

**JOURNAL
OF THE
COUNTY LEGISLATURE
OF THE
COUNTY OF ONONDAGA
2011**

JAMES M. RHINEHART, Chairman

DEBORAH L. MATURO, Clerk

KATHERINE M. FRENCH, Deputy Clerk

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

**ONONDAGA COUNTY LEGISLATURE
2010-2011**

| DIST. | NAME | ADDRESS | RESIDENCE PHONE | LEG. OR BUS PHONE | EMAIL | PARTY |
|--------------|-----------------------|---|----------------------------|----------------------------------|--------------------------------|--------------|
| 1st | *Richard M. Lesniak | 3302 Patchett Road, Baldwinsville 13027 | 638-8373 | 435-2070 | rlesniak1@verizon.net | R |
| 2nd | John C. Dougherty | 7681 Anchor Drive, Liverpool 13090 | 657-7640 | 435-2070 | john@johndougherty.org | R |
| 3rd | William H. Meyer, Jr. | 7021 Van Antwerp Drive, Cicero 13039 | 699-8574 | 435-2070 | wmeyer01@twcny.rr.com | R |
| 4th | Judith A. Tassone | 4855 Thornwood Drive, Liverpool 13088 | 457-5458 | 435-2070 | jtasson3@verizon.net | R |
| 5th | Kathleen A. Rapp | 437 Jewell Drive, Liverpool 13088 | 451-5294 457-8744 (fax) | 435-2070 | kathleenrapp5@gmail.com | R |
| 6th | **James M. Rhinehart | P.O. Box 754, Skaneateles 13152 | | 435-2070 | rhinehartjim@aol.com | R |
| 7th | Thomas C. Buckel, Jr. | 107 Hampshire Road, Syracuse 13203 | 378-3218 | 471-3151 | thomas.buckel@hancocklaw.com | D |
| 8th | James A. Corbett | 133 Blackstone Way, Syracuse 13219 | 488-6739 (fax also) | | 435-2070 jcorbet7@twcny.rr.com | R |
| 9th | *Mark A. Stanczyk | 228 Brattle Road, Syracuse 13203 | 479-6144 | 251-1101 251-1110 (fax) | czyk228@aol.com | D |
| 10th | Kevin A. Holmquist | 123 Summerhaven Dr. S., E. Syracuse 13057 | | 637-8364 | 435-2070kholmquist17@yahoo.com | R |
| 11th | Patrick M. Kilmartin | 4482 Renee Meadows, Syracuse 13215 | 498-6398 | 476-2812 476-3408 (fax) | pkilmartin@oncountyleg.com | R |
| 12th | Robert S. DeMore | P.O. Box 16, Fabius 13063 | | 683-5655 683-5479 (fax) | rdemore@cnyemail.com | R |
| 13th | Robert D. Warner | 1478 Gunbarrel Road, Baldwinsville 13027 | 635-5689 | 435-2070 | rwarner1@twcny.rr.com | R |
| 14th | Casey E. Jordan | 8133 Rizzo Drive, Clay 13041 | 699-7246 | 474-2644 | cejordan@cnyemail.com | R |
| 15th | William T. Kinne | 321 E. Seneca Turnpike, Syracuse 13205 | 469-4363 | 435-2070 | wtkinne@hotmail.com | D |
| 16th | Sam Laguzza | 147 Lilac Street, Syracuse 13208 | 471-0661 | 435-2070 | slaguzza16@hotmail.com | D |
| 17th | Martin D. Masterpole | 344 Coleridge Avenue, Syracuse 13204 | 362-4405 | 473-9622 x14 | martin@masterpolemurphy.com | D |
| 18th | Monica Williams | P.O. Box 132, Syracuse 13207 | 395-0642 | 435-2070 | williamsforleg@yahoo.com | D |
| 19th | Linda R. Ervin | 6331 Danbury Drive, Jamesville 13078 | 449-1050 | 435-2070 | ervinforcountyleg@gmail.com | D |

* Floor Leaders

** Chairman

2010 - 2011
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ONONDAGA COUNTY LEGISLATURE

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Facilities Management, Parks and Recreation, Rosamond Gifford Zoo at Burnet Park, Department of Transportation, Veterans Service Agency, Central New York Regional Transportation Authority, Onondaga Community College, Onondaga County Public Library

Authorized Agencies: Erie Canal Museum (318 Erie Blvd E., Syr. 13202 – 471-0593); Everson Museum of Art (401 Harrison St., Syr. 13202 – 474-6064); Onondaga Historical Association (321 Montgomery St., Syr. 13202 – 428-1864); Syracuse Landmark Theatre (362 S. Salina St., P.O. Box 1078, Syr. 13201 – 475-7979); Paul Robeson Performing Arts Company (P.O. Box 35396 University Station, Syr. 13235 – 442-2727); Cultural Resources Council (411 Montgomery St., Syr. 13202 – 435-2125); The Arts Branch of the YMCA of Greater Syracuse (340 Montgomery St., Syr. 13202 - 474-6851); CNY Jazz Arts Foundation, Inc. (441 E. Washington St., Syr. 13202 - 479-JAZZ); Museum of Science and Technology (MOST) (500 S. Franklin St., Syr. 13202 – 425-9068); Salt City Center for the Performing Arts (P.O. Box 6057, Syr. 13217 – 475-9749); Skaneateles Festival (97 E. Genesee St., Skaneateles 13152 – 685-7418); Syracuse International Film Festival (500 S. Warren St., Hotel Syracuse, Syr. 13202 – 443-8826); Syracuse Jazz Fest Productions, Inc. (314 North Ave., Ste. 2, Syr. 13206 – 437-5627); Syracuse Opera Company, Inc. (P.O. Box 1223, Syr. 13201-1223 – 475-5915); Syracuse Stage (820 E. Genesee St., Syr. 13210 – 443-3275); Syracuse Symphony Orchestra (411 Montgomery St., Ste. 40, Syr. 13202 – 424-8222)

ENVIRONMENTAL PROTECTION – JAMES CORBETT (CHAIR); KATHLEEN RAPP (VICE CHAIR); JUDITH TASSONE, THOMAS BUCKEL, LINDA ERVIN

Office of the Environment, Department of Water Environment Protection, Metropolitan Water Board, Onondaga County Resource Recovery Agency, Onondaga County Water Authority

Authorized Agencies: Centers for Nature Education (Baltimore Woods, Marcellus 13108 – 673-1350); Onondaga County Soil and Water Conservation District (2571 U.S. Route 11, LaFayette 13084-9641 – 677-3851)

HEALTH – ROBERT WARNER (CHAIR); SAM LAGUZZA (VICE CHAIR); WILLIAM MEYER, KEVIN HOLMQUIST, LINDA ERVIN

Health Department, Office of Environmental Health, Medical Examiner, Long Term Care Department – Community Services and Van Duyn, Mental Health Department, City/County Drug and Alcohol Abuse Commission, Council on Environmental Health, Department of Aging and Youth, Department of Social Services

Authorized Agencies: Aurora of CNY (518 James St., Ste. 100, Syr. 13203 – 422-7263)

PLANNING AND ECONOMIC DEVELOPMENT – KATHLEEN RAPP (CHAIR); ROBERT DEMORE (VICE CHAIR); JOHN DOUGHERTY, MARK STANCZYK, MONICA WILLIAMS

Agricultural Districts, Economic Development, Community Development, Information Technology, Onondaga County Industrial Development Agency, Syracuse/Onondaga County Planning Agency, Central New York Regional Planning and Development Board, OnCenter Complex, Chamber of Commerce (Contracted Client Services)

Authorized Agencies: Convention and Visitors Bureau (572 S. Salina St., Syr. 13202 – 470-1910); Cornell Cooperative Extension (220 Herald Pl., 2nd Fl., Syr. 13202 – 424-9485); F.O.C.U.S. Greater Syracuse (201 E. Washington St., Ste. 704, Syr. 13202 – 448-8732); OnCenter Complex (800 S. State St., Syr. 13202 – 435-8000); Leadership Greater Syracuse/Youth Leadership Greater Syracuse (5703 Enterprise Pkwy., Ste. C, E. Syracuse 13057– 422-5471)

PUBLIC SAFETY – PATRICK KILMARTIN (CHAIR); JOHN DOUGHERTY (VICE CHAIR); WILLIAM MEYER, MARTIN MASTERPOLE, MONICA WILLIAMS

Correction, District Attorney, Emergency Management, Emergency Communications (E-911), Commissioner of Jurors, Sheriff's Office – Police/Civil Division and Custody Division, Probation, Hillbrook Detention Center

Authorized Agencies: Assigned Counsel Program (Lobby Ste. 6, State Tower Bldg., Syr. 13202 - 476-2921); Hiscock Legal Aid Society (351 S. Warren St., Syr. 13202 – 422-8191)

WAYS & MEANS – CASEY JORDAN (CHAIR); JAMES CORBETT (VICE CHAIR); RICHARD LESNIAK, THOMAS BUCKEL, MARK STANCZYK, KEVIN HOLMQUIST, PATRICK KILMARTIN, ROBERT WARNER, WILLIAM KINNE

Board of Elections, Civil Service, CNY Works, Comptroller, County Clerk, County Executive, County Legislature, Employee Relations, Finance Department, Law Department, Management and Budget, Division of Purchase, Personnel, Risk Management

Authorized Agencies: Americanization League (725 Harrison St., Syr. 13210 - 435-4850)

**ONONDAGA COUNTY LEGISLATURE
401 Montgomery Street
407 Court House
Telephone 435-2070 FAX 435-8434
JAMES M. RHINEHART, CHAIRMAN**

Deborah L. Maturo Clerk
Katherine M. French.....Deputy Clerk
Jamie M. McNamara Assistant Clerk
Kimberly A. Memory Executive Secretary
John W. Corcoran.....Director of Legislative Budget Review
Susan Stanczyk.....Director of Legislative Budget Review
Darcie L. LesniakLegislative Aide

**ONONDAGA COUNTY OFFICERS
FOR
2010-2011**

**OFFICE OF THE COUNTY EXECUTIVE
14th Floor John H. Mulroy Civic Center
Telephone 435-3516 FAX 435-8582**

Joanne M. MahoneyCounty Executive
William P. Fisher..... Deputy County Executive
Ann Rooney.....Deputy County Executive/Human Services
Jean Smiley Deputy County Executive/Physical Services
Benjamin DublinDirector of Intergovernmental Relations
Isabelle Harris..... Research & Communications Officer
Barbara Czarnecki Scheduler to the County Executive
Mary Beth Rice Secretary to Deputy County Executive
Eloise Leflore Secretary to Deputy Co. Exec/Physical Svcs
Karen Rein.....Secretary to Deputy Co. Exec/Human Svcs
Pam Marsallo.....Confidential Information Aide

**AGING AND YOUTH, DEPARTMENT OF
13th Floor John H. Mulroy Civic Center
Telephone 435-2362 FAX 435-3129**

Lisa D. Alford..... Commissioner

Office For The Aging

Deborah Jones Project Director, EISEP
Nancy Schmid Project Director, Senior Nutrition
JoAnne Spoto DeckerProject Director, Community Services
Cynthia D. Stevenson Proj. Director, Caregiver Services
Lisa Farewell Accountant II
Ann Read.....Public Information Specialist

Aging Services Board

Galen Haab Chair

Syracuse/Onondaga County Youth Bureau

Christine Flynn Youth Bureau Administrator

Anthony Discenza .. Proj. Coord., Runaway & Homeless Youth

Syracuse/Onondaga County Youth Board

Deborah Willis President

**COMMUNITY DEVELOPMENT, DIVISION OF
11th Floor John H. Mulroy Civic Center
Telephone 435-3558 FAX 435-3794**

Linda M. DeFichy Administrator
Nina Andon-McLane Admin. Planning & Funding Coord.
Tricia Ottley Housing Program Coordinator
Susan Grossman Housing Rehabilitation Supervisor

COMPTROLLER

**14th Floor John H. Mulroy Civic Center
Telephone 435-2130 FAX 435-2250**

Robert E. Antonacci II, CPA Comptroller
Nancy L. Campolito Executive Secretary
James V. Maturo Deputy Comptroller/Accounting
Vacant Deputy Comptroller/Auditing
Tony Calogero Chief Government Accountant

**CORRECTION, DEPARTMENT OF
6660 E. Seneca Turnpike
Jamesville, NY 13078**

Telephone 435-5581 FAX 435-5596

Timothy H. Cowin Commissioner
Randy W. Blume Asst. Comm., Security & Operations
Vacant Asst. Commissioner, Mgmt & Administrative Svs.
George Manolis Administrative Captain
Thomas Tripoli Security Captain
John Ball Administrative Assistant to the Commissioner
Michael Romeo Personnel Administrator

COUNTY CLERK

200 Court House

Telephone 435-2229 FAX 435-3455

M. Ann Ciarpelli County Clerk
Jackie Norfolk Principal Deputy County Clerk
Rory L. Sweeney Principal Deputy County Clerk
Lisa Forbes Deputy County Clerk
Judy Bloom Deputy County Clerk
Malcolm Merrill Deputy County Clerk
Brian Hall Deputy County Clerk
Chris Plochocki Deputy County Clerk

DISTRICT ATTORNEY

505 South State Street

Telephone 435-2470 FAX 435-3969

William J. Fitzpatrick District Attorney

Domenic F. Trunfio First Chief Assistant District Attorney
 Mary Ann Cerretani..... Executive Secretary
 Barry Weiss Administrative Officer
 Dean Decker Chief Investigator
 Matthew J. Doran Chief Asst. District Attorney
 Alison B. Fineberg..... Chief Asst. District Attorney
 Christine Garvey..... Chief Asst. District Attorney
 James P. Maxwell Chief Asst. District Attorney
 Christopher J. Bednarski..... Senior Asst. District Attorney
 Joseph Coolican..... Senior Asst. District Attorney
 Robert A. Duncanson Senior Asst. District Attorney
 Michael Ferrante..... Senior Asst. District Attorney
 Timothy M. Hennigan Senior Asst. District Attorney
 Victoria M. White..... Senior Asst. District Attorney
 Michael S. Allen..... Assistant District Attorney
 Kari A. Armstrong..... Assistant District Attorney
 Daniel B. Barry..... Assistant District Attorney
 Jeremy P. Cali..... Assistant District Attorney
 Clifton D. Carden Assistant District Attorney
 Shawn M. Chase..... Assistant District Attorney
 Geoffrey J. Ciereck..... Assistant District Attorney
 Brian J. Counihan Assistant District Attorney
 James R. Daley Assistant District Attorney
 Robert J. DeMarco..... Assistant District Attorney
 Matthew Dotzler Assistant District Attorney
 Janet Fall Assistant District Attorney
 Laura A. Fiorenza Assistant District Attorney
 Mary A. Gorman Assistant District Attorney
 Michael. A. Kasmarek Assistant District Attorney
 Lauren LaPaglia Assistant District Attorney
 Romana A. Lavalas Assistant District Attorney
 Michael J. Manfredi..... Assistant District Attorney
 Melinda H. McGunnigle..... Assistant District Attorney
 Robert E. Moran Assistant District Attorney
 Michael J. Mordue..... Assistant District Attorney
 Cindi S. Newton Assistant District Attorney
 Frank B. Pelosi Assistant District Attorney
 Michael A. Price..... Assistant District Attorney
 Bridget A. Scholl..... Assistant District Attorney
 Jessica L. Senn Assistant District Attorney
 Melanie C. Spuches Assistant District Attorney
 Christine A. Sztecmiler..... Assistant District Attorney
 Andrew J. Tarkowski Assistant District Attorney
 Beth J. Van Doren Assistant District Attorney
 Shawn Weed..... Assistant District Attorney
 Margaret Welch..... Assistant District Attorney
 Scott E. Wells Assistant District Attorney

ECONOMIC DEVELOPMENT, DEPARTMENT OF
14th Floor John H. Mulroy Civic Center

Telephone 435-3770 FAX 435-3669

Mary Beth Primo Director
 Carolyn May Senior Development Specialist
 Kim Hall Management Analyst
 Christopher Cox Administrative Assistant
 Deanna Hornyak Administrative Intern
 Karen Doster Secretary

Industrial Development Agency

Telephone 435-3770

Mary Beth Primo Executive Director
 Carolyn May Secretary
 Kim Hall Treasurer
 Christopher Cox Assistant Treasurer
 Karen Doster Staff

**ELECTIONS, BOARD OF
 15th Floor John H. Mulroy Civic Center
 Telephone 435-3312 FAX 435-8451**

Helen M. Kiggins Rep. Commissioner of Elections
 Edward Ryan Dem. Commissioner of Elections

EMERGENCY COMMUNICATIONS (9-1-1)

3911 Central Avenue

Syracuse, NY 13215

Telephone 435-7911 FAX 435-8620

John Balloni Commissioner
 Jo-Anne Munroe Deputy Commissioner
 Lori Hable Secretary to the Commissioner
 Ben Rinaldi Supervisor – Admin./Support
 Carl Loerzel Supervisor – Tech. Support

EMERGENCY MANAGEMENT, DEPARTMENT OF

Sub-Basement John H. Mulroy Civic Center

Telephone 435-2525 FAX 435-3309

Peter P. Alberti Commissioner
 Michael Huppmann Program Assistant
 Elizabeth Haas Planner

Fire Bureau

Sub-Basement John H. Mulroy Civic Center

Telephone 435-2525

Joseph W. Rinefield Director
 James K. Stever, Jr. Building Inspector

Emergency Medical Services Bureau

Sub-Basement John H. Mulroy Civic Center

Telephone 435-2525

Anthony M. DiGregorio Director

ENVIRONMENT, OFFICE OF
14th Floor John H. Mulroy Civic Center
Telephone 435-2647 FAX 435-8582

David Coburn Director

EMPLOYEE BENEFITS
435-3498

See Management and Budget, Division of

FACILITIES MANAGEMENT
600 South State Street
Telephone 435-3451 FAX 435-3789

Brian Lynch Commissioner
 Vacant Deputy Commissioner
 Bruce Ralston Deputy Commissioner
 Kimberly Creatore Dir., Construction & Office Planning
 Lee Klosowski Director, Energy & Sustainability
 John Heisler III Director of Security
 Jodi Reith Secretary

FINANCE, DEPARTMENT OF
15th Floor John H. Mulroy Civic Center
Telephone 435-2426 FAX 435-2421

James J. Rowley Chief Fiscal Officer
 Karen A. Carney Real Property Tax Director
 Joan Ferrara Treasury
 James Hertzog Tax Map

HEALTH, DEPARTMENT OF
9th Floor, Clinic Area in Basement
John H. Mulroy Civic Center
Telephone 435-3252 FAX 435-5720

Cynthia B. Morrow, M.D., MPH Commissioner
 Sheila Myers Secretary to the Commissioner
 Linda Karmen Deputy Commissioner
 Quoc Nguyen Medical Director
 Ellen Wilson Fiscal Officer

Division of Environmental Health
12th Floor John H. Mulroy Civic Center
Telephone 435-6623 FAX 435-6606

Kevin Zimmerman Director
 Lisa A. Letteney, P.E. Bureau of Env. Risk Assessment
 Jeff Till, P.E. Bureau of Public Health Engineering
 Vacant Community Environmental Health

Medical Examiner's Office
100 Elizabeth Blackwell Street
Syracuse, NY 13210
Telephone 435-3163 FAX 435-3319

Robert Stoppacher, M.D. Chief Medical Examiner

HILLBROOK DETENTION FACILITY

**4949 Velasko Road
Syracuse, NY 13215**

Telephone 435-1421 FAX 435-2671

Jacqueline DeNero..... Dir. Juvenile Justice/Detention Services
James Czarniak Assistant Dir. Juvenile Detention
Vera Parsons Administrative Assistant
Barbara Sykora Account Clerk 3

HUMAN RIGHTS COMMISSION

Telephone 435-3565

See Personnel, Department of

INFORMATION TECHNOLOGY, DEPARTMENT OF

16th Floor John H. Mulroy Civic Center

Telephone 435-2441 FAX 435-2208

Administration

Kenneth R. Beam, Jr. Chief Information Officer
Michele Clark Deputy Chief Information Officer
Charlene Edwards Secretary
Denice Fire Acting Business Manager

Operations

William Coe Mgr. of Tech. Sup. & Data Communications
Joseph Giocondo Operations Systems Manager
Karen Alesandro Operations Systems Manager

Systems and Programming

Robert Michelson Application Program Manager
Bernard Greenman Application Program Manager
Ralph Hodson Application Program Manager
Joseph Verone Application Program Manager
Richard Palmer Application Program Manager

JURORS, COMMISSIONER OF

505 S. State Street, Room 120

Telephone 671-1000 FAX 671-1161

soglesby@courts.state.ny.us

Sidney Oglesby Commissioner of Jurors

LAW, DEPARTMENT OF

10th Floor John H. Mulroy Civic Center

Telephone 435-2170

Municipal Law FAX 435-5729

Family Court FAX 435-2180

Gordon J. Cuffy County Attorney
Kimberly A. Kominski Executive Secretary

Daniel C. Robb Administrative Officer
 Christopher M. Mack.....First Chief Deputy County Attorney
 Joanna Gozzi Chief Deputy County Attorney
 Lori H. Tarolli Chief Deputy County Attorney
 Michael P. McCarthy.....Senior Deputy County Attorney
 Luis A. MendezSenior Deputy County Attorney
 Martin J. Murphy.....Senior Deputy County Attorney
 John W. SharonSenior Deputy County Attorney
 Kelly M. Berger.....Deputy County Attorney
 Karen A. Bleskoski.....Deputy County Attorney
 Jeanne N. Cox.....Deputy County Attorney
 Louis Dettor.....Deputy County Attorney
 Kathleen M. Dougherty Deputy County Attorney
 Mary FaheyDeputy County Attorney
 Michael J. Gauzza Deputy County Attorney
 Catherine Z. Gilmore.....Deputy County Attorney
 John E. Heisler, Jr.....Deputy County Attorney
 Carol Rhinehart Kopp.....Deputy County Attorney
 Thomas H. Kutzer Deputy County Attorney
 Sara J. LanganDeputy County Attorney
 Joseph M. MilitiDeputy County Attorney
 Eileen P. Perry.....Deputy County Attorney
 David PrimoDeputy County Attorney
 Maggie SeikalyDeputy County Attorney
 Elisabeth R. Vural Deputy County Attorney
 Thomas J. Cerio..... Assistant County Attorney
 W. Patrick Mullin Assistant County Attorney
 Salvatore A. Pavone Assistant County Attorney
 Robert S. Walczyk..... Assistant County Attorney
 William Hanna Chief Confidential Assistant
 James A. Albanese, Jr..... Confidential Assistant
 Nancy Moran..... Confidential Assistant
 Faith Snow..... Receptionist

**LIBRARY, ONONDAGA COUNTY PUBLIC
 AT THE GALLERIES
 447 S. Salina Street**

Telephone 435-1800 FAX 435-8533

Elizabeth J. Dailey..... Executive Director
 Vacant..... Librarian IV
 Elizabeth Loftus Administrator for Branch Services
 Sally Carmer..... Director of Administrative Services
 Kyung Jin Park Personnel Administrator
 Deb J. Lewis Systems Librarian
 Kathy Osmond..... Community Relations
 Gail M. Cox..... Administrative Aide

**Onondaga County Public Library
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 5075 W. Seneca Turnpike
 Syracuse, NY 13215-2292
 Telephone 435-5511 FAX 435-5520**

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**Community Services Division
 Long Term Care Resource Center
 5065 W. Seneca Turnpike
 Syracuse, NY 13215-2282
 Telephone 435-5600 FAX 435-5623**

Roberta Sprague Commissioner

**MANAGEMENT AND BUDGET, DIVISION OF
 14th Floor John H. Mulroy Civic Center
 Telephone 435-3346 FAX 435-3439**

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 Peter C. Seitz Deputy Director
 Paula McDonald Executive Secretary
 Patrice Gile Budget Analyst III
 Mark Stasko Risk Management Director
 Linda Achimore Director of Loss Control
 Denise Downing Employee Benefits Manager

**MENTAL HEALTH, DEPARTMENT OF
 10th Floor John H. Mulroy Civic Center
 Telephone 435-3355 FAX 435-3279**

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 Vacant Deputy Commissioner
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 Mathew Roosa, LCSW Dir. Plan. & Quality Improvement

Susan M. Wiegand, ACSWCoord. Asstd Outpatient Trmt.
 Jeanne Elmer, LMSW Dir. Student Assistance Program
 Kevin King, ACSWDirector Day Treatment/Services
 Sue Ellen Harris.....Dir. Outpatient Services

ONONDAGA COMMUNITY COLLEGE
4585 W. Seneca Turnpike
Syracuse, NY 13215
Telephone 498-2622
www.sunyocc.edu

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 Nicole Schlater Assistant to the President
 Nancy MartoneSecretary to the President
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 Andrea Venuti Chief Information Officer
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 Dr. Agatha Awuah Chief IPRA Officer
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 Stephanie ReynoldsAVP for Student Support Services
 Eunice Williams Acting AVP, Diversity Services
 Lorna Roberts Director of Financial Aid
 David Wall Director of Corporate & Public Partnerships
 David Pasiak Acting Athletic Director
 Betty O'Connor, R.N.....Coordinator of Health Services
 Russ Corbin Assistant Director of Events

Onondaga Community College - Board of Trustees
Board Room, Whitney Applied Technology Building
Telephone 498-2590

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106 Lake Drive

Liverpool, NY 13088**Telephone 451-7275, 435-3172 FAX 457-3681**

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 Jon Cooley.....Director Recreation & Public Programs
 L. Rebecca Hann Administrator
 Kaitlin Dublin..... Secretary to the Commissioner

PERSONNEL, DEPARTMENT OF
13th Floor John H. Mulroy Civic Center
Telephone 435-3537 FAX 435-8272

Peter Troiano Commissioner
 Lorraine Bissi Greenlese Executive Assistant

Division of Civil Service Administration

Jennifer Wells..... Director

Division of Employee Relations

Vacant..... Director

Employee Benefits
435-3498

See also Management and Budget, Division of

Human Rights Commission**Telephone 435-3565**

Bridget Owens Human Rights Specialist

PROBATION, DEPARTMENT OF
6th Floor John H. Mulroy Civic Center
Telephone 435-2380 FAX 435-3329

Al Giacchi Commissioner
 Robert Dougherty Principal Probation Officer
 Andrew Sicherman Principal Probation Officer

PURCHASE, DIVISION OF
13th Floor John H. Mulroy Civic Center
Telephone 435-3458 FAX 435-3424

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 Cheryl L. Muldoon, Assistant Director 435-2247
 Sean P. Carroll, Assistant Director 435-2246
 Susan E. Bailey, Secretary to Director 435-2244
 Karin M. Dromgoole, Specification Writer 435-2248
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 Deborah A. Donovan-Miller, Buyer II 435-3480
 Mark B. Seigal, Buyer II 435-3473
 Valerie L. Gould, Buyer II..... 435-3209
 Cynthia J. Heck, Buyer II 435-3211
 James F. Swan, Materials Mgmt Coordinator..... 435-1501
 Herman J. Howard, Contracts Compliance Officer 435-8462

SHERIFF'S OFFICE**407 South State Street****Telephone 435-3044 FAX 435-2942**

Kevin E. Walsh..... Sheriff
 Warren R. Darby Undersheriff
 William J. Peverly Chief, Civil Department
 Richard E. Carbery Chief, Custody Department
 Ted Botsford..... Chief, Police Department

SOCIAL SERVICES, DEPARTMENT OF**12th Floor John H. Mulroy Civic Center****Telephone 435-2985 FAX 435-8354**

David Sutkowy Commissioner
 Steven Morgan Executive Deputy Commissioner
 Brian McKee Deputy Commissioner-Child Welfare
 Ira S. Dubnoff..... Dir. Administrative Svcs.
 George Dooher Dir. of Public Health Insurance Programs
 Zachary L. Karmen..... Chief Welfare Atty/Adult Prot. Svcs.
 Carl Hummell Dir. of Personnel/Staff Development
 Stephen Seifritz Dir. Food Stamps/T.A./Daycare/HEAP
 Robert Wadsworth..... Director-Systems
 Elizabeth Collins Director of Child Support
 Sarah Merrick..... Acting Director – Long Term Care

SYRACUSE-ONONDAGA COUNTY**PLANNING AGENCY****11th Floor John H. Mulroy Civic Center****Telephone 435-2611 FAX 435-2439**

Don M. Jordan, Jr. Director
 Megan H. Costa..... Planning Services
 Heather A. Lamendola..... Syracuse Zoning Administrator
 John Adams Address Database Manager
 Edward R. Hart..... G.I.S. Manager

Onondaga County Planning Board

Helen L. Stevens..... Chair
 Douglas B. Morris Vice Chair
 Robert L. Jokl, Jr. Member
 Daniel Cupoli. Member
 Brian T. Donnelly..... Ex-Officio Member
 Robert E. Antonacci II..... Ex-Officio Member

TRANSPORTATION, DEPARTMENT OF**11th Floor John H. Mulroy Civic Center****Telephone 435-3205 FAX 435-5744**

Brian J. Donnelly..... Commissioner
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 Joyce A. Coburn. Secretary to Commissioner
 Colleen Gunnip..... Administrative Director
 Paul Hood..... Land Surveyor

Martin P. Piper Highway Maintenance Supervisor
 Scott Eipp Highway Maintenance Supervisor
 Douglas L. Tily..... Fleet/Building Supervisor
 Thomas Gottstein.....Senior Management Analyst
 Timothy Wise Safety Training Instructor
 Glen Ireland.....Customer Service Requests

VAN DUYN

Telephone 435-5511

See Long Term Care, Department of

VETERANS SERVICE AGENCY

13th Floor John H. Mulroy Civic Center

Telephone 435-3217

Robert W. McLean Director
 T. Keith ColstonService Officer
 Richard T. ForkhamerService Officer

Veterans Service Advisory Board

John Paddock..... Chairman
 Tony Baird.....Member
 Michael LaNasa.....Member
 Harry HeathMember
 Wesley B. McDanielsMember
 William Hoffman.....Member
 Edward FletcherMember
 Patricia KearneyMember
 David LeslieMember
 Leslie Smith.....Member
 Douglas StoreyMember
 Gerald A. WillseyMember
 Legislator William H. Meyer, Jr.Ex-Officio Member
 Ann Rooney, Dep. Co. Exec. Human Svcs..Ex-Officio Member

WATER ENVIRONMENT PROTECTION

650 Hiawatha Blvd. West

Syracuse, NY 13204-1194

Telephone 435-2260 FAX 435-5023

Patricia M. Pastella, P.E, BCEE. Commissioner
 Michael J. Lannon, P.E. Deputy Commissioner
 Mary Gates Administrative Assistant
 Jeff Noce Environmental Laboratory Director
 Marty Voss Administrative Director (WEP)
 Bj Adigun Administrative Director (Green Technology)
 Nick CapozzaSewer Maintenance Engineer
 Marty Meehan Construction Superintendent
 Dan Jean Operations Superintendent
 Jim Renk..... Maintenance Superintendent
 Bob Gunnip Instrumentation/Electrical Superintendent
 Tim Davis Fleet Maintenance Supervisor

Mike Masterleo.....Sewer Maintenance Superintendent
 Bonnie M. Karasinski..... Fiscal Officer
 Michael J. DeGan.....Office Automation Analyst
 David A. Kenyon..... Safety & Training Officer
 Julie Greiner.....Administrative Assistant (Personnel)
 John Williams.....Plumbing Control Supervisor
 Paul Legnetto..... Stormwater Program Coordinator

WORKERS COMPENSATION
14th Floor John H. Mulroy Civic Center
Telephone 435-2491

AGENCIES, AUTHORITIES AND BOARDS

CENTRAL NEW YORK
REGIONAL TRANSPORTATION AUTHORITY
One Centro Center, 200 Cortland Avenue, P.O. Box 820
Syracuse, NY 13205-0820
Telephone 442-3300 FAX 442-3337

H.J. Hubert Chairman
 Brian M. Schultz..... Vice Chairman
 Darlene D. Lattimore..... Secretary
 Deraux Branch..... Treasurer
 Robert E. ColucciMember
 Mary O. DavisMember
 David H. Hawthorne.....Member
 Nicholas LainoMember
 Charles Watson..... Non-voting Member
 Frank Kobliski..... Executive Director
 Steven M. ShareSr. VP of Finance & Administration
 John Renock Sr. VP of Corporate Operations

CNY WORKS
443 N. Franklin Street, Lower Level
Syracuse, NY 13204
Telephone 473-8250 FAX 472-9492

Lenore Sealy..... Executive Director

ONONDAGA COUNTY
RESOURCE RECOVERY AGENCY
100 Elwood Davis Road
N. Syracuse, NY 13212
Telephone 453-2866 FAX 453-2872

Tom Rhoads Executive Director
 Catherine M. Strong Executive Secretary
 William J. Bulsiewicz..... Agency Counsel
 Warren Simpson Business Officer
 Andrew J. Radin Dir. of Recycling & Waste Reduction
 Kristen Lawton Public Information Officer
 Joseph Fontanella Transfer Director

Amy K. LawrenceAgency Engineer

**ONONDAGA COUNTY SOIL & WATER
CONSERVATION DISTRICT
2871 U.S. Route 11, Suite 1
LaFayette, NY 13084
Telephone 677-3851 FAX 677-3971**

C. Thomas Trinder..... Chairman
F. Spencer Givens..... Vice Chairman
Wayne Norris Treasurer
James M. Rhinehart Member
Martin D. Masterpole Member
Vacant..... Member
Craig Dennis..... Member
Mark Burger Interim Executive Director
Douglas Fisher..... Program Manager
Mark Burger Program Manager – Skaneateles Lake
Brian Hall Planning Manager
Gwyn Olenych..... Account Clerk I
Maggie Connelly Secretary

**ONONDAGA COUNTY WATER AUTHORITY
200 Northern Concourse, Box 9
Syracuse, NY 13211-0009
Telephone 455-7061 FAX 455-6649**

Robert F. Tomeny..... Chairman
Ferdinand L. Picardi Vice Chairman
Wayne G. Simmons..... Secretary/Treasurer
Eileen D. Gilligan, Ph. D. Member
Susan A. Miller..... Member
Michael E. Hooker..... Executive Director
Anthony J. Geiss, Jr., P.E. Deputy Executive Director
Geoffrey Miller, P.E. Executive Engineer
Terry R. Pickard, Esq. Legal Counsel

**ONONDAGA COUNTY WATER DISTRICT
METROPOLITAN WATER BOARD
4170 Route 31
Clay, NY 13041-8739
Telephone 652-8656 FAX 652-1977**

David E. Fitch..... Administrative Director
Robert A. Terrinoni Asst. to the Administrative Director
Ferdinand L. Picardi Chairman
Justine P. Bush Member
Terrence A.J. Mannion Member
Gary J. Lavine Member
Harold E. Rook..... Member
Robert F. Tomeny..... Member
Michael Ryan Member

COURTS

Appellate Division
4th Floor Court House
Fourth Department, Room 409

Hon. Edward D. Carni (Appellate) 671-1108
 Erika Gallucci, Secretary

Fourth Department, Room 401

Hon. John V. Centra (Appellate) 671-1105
 Dawne Delcoro, Secretary

Supreme Court Clerk
303 Court House
Telephone 671-1030 FAX 671-1176

Supreme Court Justices
Fourth Floor Court House

Hon. James C. Tormey (District Admin. Judge)..... 671-1100
 Vacant, Secretary

Hon. Brian F. DeJoseph..... 671-1107
 Patricia Delperuto, Secretary

Hon. Donald A. Greenwood 671-1103
 Jennifer A. Sellars, Secretary

Hon. Deborah H. Karalunas..... 671-1106
 Diane Daley, Secretary

Hon. James P. Murphy 671-1109
 Barbara A. Kowell, Secretary

Hon. Anthony J. Paris..... 671-1104
 Effe O'Hara, Secretary

Supreme Court
Court of Claims
303 Court House
Telephone 671-1030 FAX 671-1176

Hon. John J. Brunetti (Acting JSC, Court of Claims) 671-1058
 Kim Herzog, Secretary

Hon. John C. Cherundolo (Acting JSC, Court of Claims) ... 671-1090
 Christina Piemonte, Secretary

Supreme Court
Dedicated Matrimonial Part
8th Floor Hughes State Office Building
333 East Washington Street

Hon. Martha Walsh-Hood (JSC) 428-3256
 Linda Bougus, Secretary

Hon. Kevin G. Young (JSC)..... 428-3125
 Suzanne M. Corp, Secretary

Onondaga County Court

110 Criminal Courts Building
Telephone 671-1020 FAX 671-1191

Hon. Anthony F. Aloï 671-1054
 Jean Mumford, Secretary
 Hon. Joseph E. Fahey 671-1050
 Catherine DiBiase, Secretary
 Hon. William Walsh 671-1056
 Sharon Cross, Secretary

Family Court
112 Court House
Telephone 671-2000 FAX 671-1165

Hon. Michael Hanuszczak 671-2010 / 671-1166 (fax)
 Hon. Bryan Hedges 671-2040 / 671-1169 (fax)
 Hon. Martha E. Mulroy 671-2050 / 671-1170 (fax)
 Hon. Michelle Pirro-Bailey 671-2030 / 671-1166 (fax)

Surrogate's Court
209 Court House
Telephone 671-2098 FAX 671-1162

Hon. Ava S. Raphael Surrogate
 Ellen Weinstein, Esq. Chief Clerk
 Deborah M. Barrer, Esq. Law Assistant

Supreme Court Library
500 Court House
Telephone 671-1150 FAX 671-1160

Cynthia J. Kesler Principal Law Librarian

PROCEEDINGS
OF THE
COUNTY LEGISLATURE
OF
ONONDAGA COUNTY
NEW YORK
2011
TWO HUNDRED
AND
EIGHTEENTH
SESSION

January 18, 2011

1

January 18, 2011

The Onondaga County Legislature convened on the above date at 2:30 p.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Meyer, Tassone, Rapp, Buckel, Corbett, Stanczyk, Holmquist, Kilmartin, DeMore, Warner, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Mr. Chairman.

Legislator Warner gave the invocation. Legislator Jordan led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

December 17, 2010

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to County Legislature Resolution 297 of 1991, I am hereby submitting the following name, representing a County Executive appointment with County Legislature approval, to the OnCenter Board of Directors:

APPOINTMENT
Michael H. Kauffman
124 Gadwall Lane
Manlius, NY 13104

TERM EXPIRES
December 31, 2014

Mr. Kauffman will be replacing James Jordan, whose term expires 12/31/10

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

December 29, 2010

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXV, Section 25.05, of the Onondaga County Administrative Code, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Public Library Board of Trustees:

APPOINTMENT
Timothy D. Dodge
4310 Lazybrook Circle
Liverpool, NY 13088-4736

TERM EXPIRES
December 31, 2015

Mr. Dodge will replace H.J. Hubert whose term expires December 31, 2010

January 18, 2011

2

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

January 4, 2011

TO: Kathleen Rapp, Chair
Planning & Economic Development Committee

FROM: James Rhinehart, Chairman

RE: OnCenter Board of Directors

I am submitting for your consideration the reappointment of Lucien Ali and appointment of David Heymann to serve as member of the OnCenter Board of Directors. Attached are their resumes for your review. Mr. Ali's term will expire December 31, 2012 and Mr. Heymann's term will expire December 31, 2013.

These appointments will require confirmation by the full Legislature at the January 18, 2011 Session.

Thank you for your anticipated cooperation.

* * *

January 5, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 1903 of the Onondaga County Charter and proposed Section 3.07A of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Robert S. DeMore, to serve as Director of the Onondaga County Division of Community Development, effective January 31, 2011, subject to the adoption of the Local Law establishing the Division.

I would ask that you schedule the appropriate review for the January committee and place Mr. DeMore's nomination on your Session agenda for confirmation on Tuesday, January 18, 2011.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

January 10, 2011

REPORT OF THE COUNTY EXECUTIVE

Pursuant to Article 3, Section 20, of the Municipal Home Rule Law, a public hearing was held before the undersigned on January 10, 2011 at 2:31 p.m. in the Office of the Onondaga County

Executive, Syracuse, New York, to consider the local law adopted December 21, 2010, entitled "A LOCAL LAW INCREASING THE COMPENSATION OF THE ONONDAGA COUNTY COMPTROLLER".

At the written request of the County Comptroller the proposed budget included a salary increase for his position. The Onondaga County Legislature rejected that request. The appropriate time to consider raises for elected officials is during the regular budget process. After careful consideration of the proposed local law, I am unwilling to approve the increase at this time.

For the foregoing reason, I hereby veto said Local Law.

Respectfully submitted,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mrs. Tassone

MEMORIALIZING THE GOVERNOR AND LEGISLATURE OF THE STATE OF NEW YORK
TO REVIEW NEEDED MEASURES TO REDUCE THE HIGH COSTS OF PUBLIC PENSIONS

WHEREAS, workers in private industry and the federal government generally receive 401(k)-style retirement plans, also referred to as "defined-contribution plans", whereby the employee assumes the investment risk and receives no specified guarantee of funds upon retirement; and

WHEREAS, New York State, like most other states, offers public employees a defined-benefit pension, whereby retirees receive a specified amount of money upon retirement, regardless of the state of the economy and irrespective of fluctuations in the market; and

WHEREAS, the cost of funding defined benefit plans has risen astronomically over past years, and across the nation, states are beginning to look at public pension reform measures, including the implementation of 401(k)-style plans; and

WHEREAS, another factor that contributes to the high cost of public pensions in New York State is the inclusion of overtime when calculating public pensions, which adds to the total amount of pension owed upon retirement; and

WHEREAS, in these times of fiscal constraint, when there are limited revenue sources available to pay for required services and programs, it is necessary to balance the needs of public workers with the needs of the taxpayers; and

WHEREAS, it is the desire of this Onondaga County Legislature for the Governor and the Legislature of the State of New York to undertake a review of potential measures that would reduce the increasing costs of the public pension system; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the Governor and the Legislature of the State of New York to undertake a review of all possible measures to reduce the ever increasing costs of the state public pension system, and to implement those measures that will result in a reduction of such costs, thereby reducing the fiscal burdens placed upon the taxpayers; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to transmit this resolution to the Governor and elected state legislative representatives who represent Onondaga County.

Legislator Tassone referred this resolution to the Ways and Means Committee.

* * *

Motion Made By Mrs. Rapp, Mr. DeMore, Mr. Jordan

RESOLUTION NO. 328

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XXV, Section 25.05 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Public Library Board of Trustees:

APPOINTMENT:
Timothy D. Dodge
4310 Lazybrook Circle
Liverpool, NY 13088-4736

TERM EXPIRES:
December 31, 2015

and

WHEREAS, it is desired at this time to confirm said appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Timothy D. Dodge as a Member of the Onondaga County Public Library Board of Trustees for a term to expire December 31, 2015, or until subsequent action by the County Executive.

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp, Mr. Holmquist

RESOLUTION NO. 329

CONFIRMING AN APPOINTMENT TO THE ONCENTER BOARD OF DIRECTORS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to County Legislature Resolution 297 of 1991, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the OnCenter Board of Directors:

APPOINTMENT:
Michael H. Kauffman
124 Gadwall Lane
Manlius, New York 13104

TERM EXPIRES:
December 31, 2014

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 a member of the OnCenter Board of Directors for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Rhinehart, Mr. DeMore, Mrs. Tassone

RESOLUTION NO. 330

CONFIRMING REAPPOINTMENT AND APPOINTMENT TO THE ONONDAGA COUNTY CONVENTION CENTER (ONCENTER) BOARD OF DIRECTORS

WHEREAS, by Resolution No. 297 of 1991, the Onondaga County Legislature authorized the filing of the Certificate of Incorporation for the formation of the Onondaga County Convention Center/War Memorial Complex Management Corporation (OnCenter); and

WHEREAS, it is the desire of this Legislature to confirm the reappointment and appointment of the following individuals as members of the Onondaga County Convention Center (OnCenter) Board of Directors; now, therefore be it

RESOLVED, that the following individuals be confirmed as members of the Onondaga County Convention Center (OnCenter) Board of Directors for the term specified:

REAPPOINTMENT:
Lucien Ali
3535 Henneberry Road
Jamesville, New York 13078

TERM EXPIRES:
12/31/12

APPOINTMENT:
David M. Heymann
7732 Tirrell Hill Circle
Liverpool, New York 13090

12/31/13

ADOPTED. Ayes: 19

* * *

Mr. Lesniak requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Rhinehart, Mr. Masterpole

RESOLUTION NO. 331

CONFIRMING APPOINTMENT OF JAMIE 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 McNAMARA

705 Park Avenue
Syracuse, New York 13204

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Buckel

**AUTHORIZING THE FORMATION OF A TASKFORCE TO STUDY, REPORT AND
RECOMMEND MEANS OF IMPROVING FIRE PROTECTION AND EMERGENCY MEDICAL
EFFICIENCY AND SERVICE**

WHEREAS, people in Onondaga County are demanding change at all levels of government. They are frustrated by a local tax burden that is the highest in the nation. They value their communities, but want modern, efficient services at an affordable price; and

WHEREAS, as the April, 2008 "Report of the New York State Commission on Local Government & Competiveness" (the "Commission") noted: "New York has a very complicated local government structure, made more so over time by legislation enacted to address specific situations or municipalities without taking a comprehensive look at the underlying statutes;" and

WHEREAS, fire protection in Onondaga County is provided through a variety of methods, including fire departments completely staffed by paid career firefighters; fire protection districts which are geographic subdivisions of towns, with the town board contracting with either an independent fire company or another governmental entity to provide fire service; or fire districts, which are distinct special purpose governments, with the power to tax and take on debt, governed by an elected board of Commissioners. Fire protection services are primarily funded by property taxes levied by local governments. Emergency Medical Services (EMS) are often provided by fire departments or a separate operation; and

WHEREAS, New York State and its local governments, including Onondaga County, need to be more competitive in an increasingly global economy, and the costs and effectiveness of government – both state and local – are a big part of this; and

WHEREAS, in this difficult economic climate, local government officials must identify and implement measures by which local governments can eliminate such redundancies and provide better services more efficiently, thereby reducing the financial burden on its taxpaying constituents; and

WHEREAS, the Commission presented many recommendations, developed over the course of a year, to develop processes leading to more efficient and effective local government systems; among them, that there should be a local conversation on how fire and emergency medical services can best be provided and the volunteer system preserved; and

WHEREAS, the Commission specifically recommended that, as part of the local conversation, "The potential for moving to countywide management for fire protection and/or emergency medical services (EMS) should be reviewed in each county, with the goals of improving efficiency and service as well as preserving the volunteer system;" and

WHEREAS, the Legislature, recognizing the good and dedicated service of all local fire service providers in Onondaga County, proposes the formation of an independent taskforce in order to lead the local conversation on how fire and emergency services can best be provided and the volunteer system preserved, whether through the existing systems or otherwise, using such

economic, population, industrial, housing, insurance, tax and other data, knowledge, and information as is possessed by fire departments and fire protection associations, federal, state and local governments, policy makers, constituents, and other stakeholders as is appropriate; now, therefore be it

RESOLVED, that this Legislature hereby forms the Fire Protection Services Taskforce, to be comprised of the following individuals acting ex officio: the President of the Onondaga County Town Supervisors Association (or his designee); the President of the Onondaga County Village Mayors Association (or his designee); City of Syracuse Fire Chief, President of Onondaga County Volunteer Fireman's Association, President of Onondaga County Fire Chief's Association, Commissioner of the Onondaga County Department of Emergency Management, Onondaga County Executive (or her designee), Onondaga County Comptroller (or his designee), and an individual recommended by the Dean (or Acting Dean) of the Maxwell School at Syracuse University having expertise with respect to public organizations, public administration, collaboration, public service delivery and/or program evaluation; and, be it further

RESOLVED, that such Taskforce shall meet regularly, at such times and places of its choosing, and, after giving all interested parties an opportunity to be heard and considering the knowledge and experience of its members and such economic, population, industrial, housing, insurance, tax and other data, knowledge, and information deemed necessary by the Taskforce, shall develop a report on how fire and emergency medical services throughout Onondaga County can best be provided and, if necessary, improved; and, be it further

RESOLVED, that it shall be the policy of the County to work with the Taskforce to pursue any possible grants available to fund the work of the Taskforce, including those offered through the New York State Shared Municipal Service Incentive Program; or otherwise consider such County appropriations as may be necessary to fund the necessary activities and/or expenses of the Taskforce; and, be it further

RESOLVED, that the Taskforce shall deliver such report to the Ways and Means committee of this Legislature within a year of the adoption of this resolution; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to the chair of the governing body for each of the various cities, towns, villages, fire districts, and fire departments within Onondaga County and of the City of Syracuse.

Mr. Buckel requested this resolution be tabled.

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 332

A RESOLUTION APPROVING THE PURCHASE OF A COMBINATION SEWER CLEANER
FOR THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF
ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated 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 Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated May 24, 2010 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sewer District, consisting of the purchase of a combination sewer cleaner, all as more fully set forth in the Report, at a maximum estimated cost of \$275,000; and

WHEREAS, this County Legislature duly adopted a resolution on October 12, 2010, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on November 3, 2010 at 2:20 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the purchase of a combination sewer cleaner for the Onondaga County Sanitary District at an estimated maximum cost of \$275,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

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

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett

*RESOLUTION NO. 333

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A COMBINATION SEWER CLEANER FOR THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

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

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

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

Section 1. For the object or purpose of paying the cost of certain improvements to the Onondaga County Sewer District, consisting of the purchase of a combination sewer cleaner, there are hereby authorized to be issued \$275,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$275,000, and the plan for the financing thereof shall consist of the issuance of the \$275,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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

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

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

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

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

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

DEFEATED. Ayes: 10 (Lesniak, Warner, Dougherty, Meyer, Tassone, Rapp, Holmquist, Kilmartin, DeMore, Rhinehart) Noes: 9 (Stanczyk, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Buckel, Corbett)

*See page 38 for motion to reconsider.

* * *

Motion Made By Mr. Kilmartin, Mr. Lesniak, Mr. Meyer, Mr. Dougherty, Mrs. Tassone, Mrs. Rapp, Mr. Corbett, Mr. Jordan

RESOLUTION NO. 334

CONFIRMING APPOINTMENTS TO THE POSITION OF DEPUTY COORDINATOR AND AUTHORIZING REIMBURSEMENT FOR EXPENSES INCURRED IN THE PERFORMANCE OF THEIR DUTIES

WHEREAS, the Commissioner of Emergency Management, in accordance with the County Law Section 401, has duly appointed pending confirmation, the following persons as Deputy Coordinators for a one year term commencing January 1, 2011 through December 31, 2011:

DEPUTY COORDINATOR:

Richard N. Abbott
7947 #5 West Road
Fabius, NY 13063

Edward F. Lehman
310 Kenwick Drive
Syracuse, NY 13208

James D. Baxendale
5552 Taormina Dr.
Clay, NY 13041

Louis Longo
112 Stillwell Circle
E. Syracuse, NY 13057-1410

Robert N. Blair
8096 Squirrel Corn Lane
Manlius, NY 13104

Joseph Markham
8511 E. Seneca Tnpk.
Manlius, NY 13104

Robert Bratt
Syracuse Fire Dept.

James Rossiter
4102 Rockwell Rd.

Syracuse, NY 13202

Larry Byrnes
313 Chapel St.
Fayetteville, NY 13066-2101

David Cowburn
7101 Totman Drive
Cicero, NY 13039

Christopher Evans
2771 Belgium Rd.
Baldwinsville, NY 13027

Chester Fritz
8031 Thyme Circle
Liverpool, NY 13088

DEPUTY COORDINATORS FOR HAZ MAT:

Martin Heim
100 Enderberry Circle
Syracuse, NY 13224

Pat Herrick
708 Oswego Street
Liverpool, NY 13088

Jason Klink
224 Beley Avenue
Mattydale, NY 13211

Edward Kosakowski
5410 Walnut Hill Road
Brewerton, NY 13029

John Lisi, Jr.
125 Edden Lane
North Syracuse, NY 13212

Marcellus, NY 13063

Ronald D. Wheatley
1550 Ridge Road
Fabius, NY 13063

Rick Wise
1093 Woodworth Rd.
Skaneateles, NY 13152

Kevin Wisely
3626 Blank Brant Dr.
Liverpool, NY 13090

Mark Zoanetti
205 Dutchess Lane
Syracuse, NY 13219

Steve McLaughlin
102 Graston Avenue
Syracuse, NY 13219

Richard Ottoviano
112 David Drive
North Syracuse, NY 13212

Courtney Rutherford
127 Hunter Drive
Baldwinsville, NY 13027

Greg Tiner
7537 Shalako Circle
Baldwinsville, NY 13027

Stephen J. Wisely
101 Foxmeadow Drive
Liverpool, NY 13088

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

RESOLVED, that this Legislature does hereby confirm the appointments of the above-named Deputy Coordinators for a one (1) year term commencing January 1, 2011 through December 31, 2011; and, be it further

RESOLVED, that said Deputy Coordinators shall serve without salary but be authorized to be reimbursed for actual expenses incurred in performing the duties of said office, upon submission of duly approved claim forms to the Onondaga County Comptroller.

ADOPTED. Ayes: 19

* * *

Mr. Lesniak requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Lesniak, Mrs. Rapp

RESOLUTION NO. 335

AMENDING THE 2011 COUNTY BUDGET TO APPROPRIATE FUNDS FOR THE REPAIR AND/OR REPLACEMENT OF ELEVATORS IN THE PUBLIC SAFETY BUILDING, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the County of Onondaga and the City of Syracuse are joint owners of the Public Safety Building, located at 511 South State Street, Syracuse, New York; and

WHEREAS, the passenger elevators within the Public Safety Building are in need of repair and/or replacement; and

WHEREAS, it is the desire of this Legislature to amend the budget to provide funding for those repairs and/or replacements in the first instance and to secure reimbursement from the City in an amount equal to 61% of such repair and/or replacement costs, proportionate with the degree of the City's ownership in the building; now, therefore be it

WHEREAS, it is the intent of this Legislature that none of the project funding appropriated in this resolution shall be spent nor released until such time as there is an executed written agreement in place with the City and the County providing for the City's proportionate contribution, and that a copy of such written agreement is provided to the Clerk of this Legislature to be maintained on file; and

RESOLVED, that the County Executive is authorized to enter into agreements with the City of Syracuse to implement the intent of this resolution, and, among other terms, the agreements shall provide for the City to pay the County 61% of the costs of said repairs, replacements and improvements; and, be it further

RESOLVED, that the 2011 County Budget is amended as follows:

REVENUES:

| | |
|---|-----------|
| In Administrative Unit 80-05 | \$426,000 |
| Facilities Management | |
| FAMIS Index 470005 | |
| In Acct 082-3997 Transfer from Prior Year Surplus | \$426,000 |

APPROPRIATIONS:

| | |
|--|-----------|
| In Administrative Unit 80-05 | \$426,000 |
| Facilities Management | |
| FAMIS Index 470005 | |
| In Account 960-7460 Provision for Capital Projects | \$426,000 |

ADOPTED. Ayes: 19

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Tuesday, February 1, 2011. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

February 1, 2011

The Onondaga County Legislature convened on the above date at 2:30 p.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Meyer, Tassone, Rapp, Buckel, Corbett, Stanczyk, Holmquist, Kilmartin, DeMore, Warner, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Mr. Chairman.

Legislator Jordan gave the invocation. Legislator Kinne led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

January 21, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 1903 of the Onondaga County Charter and proposed Section 3.07A of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Robert S. DeMore, to serve as Director of the Onondaga County Division of Community Development. The appointment is effective Monday, February 14, 2011, subject to the adoption of the Local Law establishing the Division.

I would ask that you add this to the committee agenda for confirmation at the February 1, 2011 session.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. DeMore, Mr. Meyer, Mr. Holmquist, Mr. Corbett, Mr. Jordan, Mrs. Ervin, Mrs. Tassone, Mr. Lesniak, Mr. Kinne, Mr. Laguzza, Mr. Warner, Mr. Rhinehart, Mr. Masterpole, Mrs. Rapp, Mr. Buckel, Mr. Dougherty

RESOLUTION NO. 336

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth David LaMont; and

WHEREAS, David LaMont was a member of the Onondaga County Legislature from 1972-1973, proudly representing the 24th district; and

WHEREAS, David LaMont was born and raised in Syracuse, where he was actively involved with the community; and

WHEREAS, David LaMont was a member of the Masonic Temple, Pastimers Athletic Club, and a founder of the Youth Valley Basketball Association; and

WHEREAS, David LaMont owned and operated Dave LaMont Paving Co. for many years, until his retirement in 2007; and

WHEREAS, David LaMont was an avid golfer, and very active in the Conservative Party for the Town of Tully; and

WHEREAS, David LaMont leaves behind his wife, Virginia, eight children, and sixteen grandchildren, and it is the desire of this Legislature to express sympathy to David LaMont's grieving family on the sad occasion of his passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to David LaMont's family and friends; and, be it further

RESOLVED, that this resolution be spread among the minutes of the Legislature and a copy be prepared and given to the family of David LaMont.

ADOPTED by rising tribute.

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 337

2010 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

| <u>FROM:</u> | <u>TO:</u> | <u>AMOUNT:</u> |
|--|---|----------------|
| Admin. Unit 40-95 Veterans Services Agency FAMIS Index #460006 Acct. 101-4101 Regular Employee Salaries | Admin. Unit 40-95 Veterans Services Agency FAMIS Index #460006 Acct. 410-9410 All Other Expenses | \$3,905 |
| Admin. Unit 40-81-10 Social Services – Administration FAMIS Index #430009 Acct. 101-4101 Regular Employee Salaries | Admin. Unit 40-95 Veterans Services Agency FAMIS Index #460006 Acct. 410-9410 All Other Expenses | \$10,001 |
| Admin. Unit 10-37 Elections Board FAMIS Index #190009 Acct. 410-9410 All Other Expenses | Admin. Unit 10-37 Elections Board FAMIS Index #190009 Acct. 960-7460 Prov. For Capital Projects | \$200,000 |
| Admin. Unit 80-69 Parks & Recreation FAMIS Index #510024 Acct. 410-9410 All Other Expenses | Admin. Unit 80-69 Parks & Recreation FAMIS Index #510024 Acct. 413-9413 Maintenance, Util & Rents | \$60,000 |
| Admin. Unit 80-69 | Admin. Unit 80-69 | |

| | | |
|--|---|----------|
| Parks & Recreation FAMIS Index #510024 Acct. 408-9408 Fees for Services | Parks & Recreation FAMIS Index #510024 Acct. 413-9413 Maintenance, Util & Rents | \$20,000 |
| Admin. Unit 80-57 Metropolitan Water Board FAMIS Index #500009 Acct. 408-9408 Fees for Services | Admin. Unit 80-57 Metropolitan Water Board FAMIS Index #500009 Acct. 413-9413 Maintenance, Util & Rents | \$27,787 |
| Admin. Unit 80-57 Metropolitan Water Board FAMIS Index #500009 Acct. 300-9300 Supplies & Materials | Admin. Unit 80-57 Metropolitan Water Board FAMIS Index #500009 Acct. 413-9413 Maintenance, Util & Rents | \$65,000 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 338

AUTHORIZING NEW YORK STATE REIMBURSEMENT FOR 2011 EXPENSES OF THE RECORDING OFFICER FOR THE COUNTY OF ONONDAGA FOR ADMINISTRATION OF MORTGAGE TAXES

WHEREAS, New York State Tax Law Section 262 provides that recording officers shall be entitled to receive necessary expenses for the administration of mortgage taxes as approved and allowed by the State Tax Commission; and

WHEREAS, the State Tax Commission did, by resolution duly adopted, determine that such mortgage tax expenses be approved at the amount certified to the State Tax Commissioner by the County Legislature, provided it is a reasonable and necessary allowance for such expenses; and

WHEREAS, it is the desire of this Legislature to certify said expenses for reimbursement by the State; now, therefore be it

RESOLVED, by the Onondaga County Legislature that the sum of \$ 459,602.00 for the year 2011 be and the same hereby is determined as necessary, reasonable and proper allowance to be received by the Recording Officer of the County of Onondaga for the purpose of administering mortgage taxes in her office, as follows:

| | |
|---------------------------------|---------------|
| Clerk III Salary | \$40,241.00 |
| Plus additional sum as follows: | |
| Social Security | \$3,078.00 |
| Retirement | 6,783.00 |
| Health Insurance | 10,648.00 |
| Unemployment | 97.00 |
| Workman's Compensation | 1,895.00 |
| Dental Insurance | 396.00 |
| Disability | <u>207.00</u> |

| | | |
|---|---------------|--------------|
| | 23,104.00 | \$63,345.00 |
| Clerk II Salary (2) (34,474) | 68,948.00 | |
| Plus additional sum as follows: | | |
| Social Security | 5,275.00 | |
| Retirement | 11,623.00 | |
| Health Insurance | 18,244.00 | |
| Unemployment | 166.00 | |
| Workman's Compensation | 3,247.00 | |
| Dental Insurance | 678.00 | |
| Disability | <u>354.00</u> | |
| | 39,587.00 | \$108,535.00 |
| Deputy County Clerk Salary (2) (43,816.00) | 87,632.00 | |
| Plus additional sum as follows: | | |
| Social Security | 6,704.00 | |
| Retirement | 14,772.00 | |
| Health Insurance | 23,187.00 | |
| Unemployment | 211.00 | |
| Workman's Compensation | 4,127.00 | |
| Dental Insurance | 861.00 | |
| Disability | <u>450.00</u> | |
| | 50,312.00 | \$137,944.00 |
| Indirect Costs | 7,326.00 | |
| Office Supplies | 5,769.00 | |
| Data Processing Services | 75,579.00 | |
| Facilities Management | 53,859.00 | |
| Voice Commun. (telephone) And Mailing Services | 776.00 | |
| Law Department Services | 1,334.00 | |
| Purch. Div Services | 1,259.00 | |
| Main. Util. Rents | 3,768.00 | |
| All Other Expenses | <u>108.00</u> | |
| | 149,778.00 | \$149,778.00 |
| | Total | \$459,602.00 |

and, be it further

RESOLVED, that such additional sum of \$459,602.00 for the year 2011 is hereby certified to the State Tax Commissioner as the reasonable and necessary allowance for such expense; and, be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to the appropriate County officials.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 339

AMENDING THE 2010 COUNTY BUDGET TO ACCEPT REIMBURSEMENT FOR A DEFERRED COMPENSATION PLAN AUDIT FROM ONONDAGA COUNTY'S PROVIDERS

WHEREAS, Onondaga County has had external audits performed for the County's deferred compensation plans for the year 2009 at a cost of \$8,200; and

WHEREAS, the County's deferred compensation plan providers, Hartford Life, Nationwide Retirement Solutions, and Pinnacle Investments, LLC, have agreed to reimburse the County for the cost of those audit expenses; and

WHEREAS, it is the desire of this of this Legislature to accept reimbursement for those costs; now, therefore be it

RESOLVED, that the 2010 County Budget be amended by providing and making available the following:

| | |
|--------------------------------------|-------------|
| <u>REVENUES:</u> | \$8,200 |
| A510 Estimated Revenues | |
| In Administrative Unit 23-65-15 | |
| County General Spec Items Unclass | |
| FAMIS Index 140061 | |
| Acct. 057-2040 Other Unclass Revenue | \$8,200 |
| <u>APPROPRIATIONS:</u> | \$8,200 |
| A960 Appropriations | |
| In Administrative Unit 23-65-15 | |
| County General Spec Items Unclass | |
| FAMIS Index 140061 | |
| Acct. 410-6553 Independent Audit | \$8,200 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan, Mr. Warner

RESOLUTION NO. 340

MEMORIALIZING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK TO ELIMINATE THE NEW YORK STATE ESTATE TAX AND TO RECOUP ALL ESTATE TAX REVENUES LOST THROUGH PROGRAM CUTS AT THE STATE LEVEL

WHEREAS, New York State is one of the states that continues to impose an estate tax on property transferred upon the death of the owner; and

WHEREAS, the estate tax is imposed in addition to all other taxes and substantially increases the tax burden imposed upon New York State residents; and

WHEREAS, the estate tax often is referred to as a form of double taxation, imposing taxes on earnings, savings and businesses that may already have been subject to taxation prior to inheritance; and

WHEREAS, the estate tax also serves to penalize those members of society who have worked hard over a lifetime to accumulate earnings and assets and want to pass on those valued assets to family members, without turning over a significant portion to the government; and

WHEREAS, the imposition of an estate tax can often times necessitate the sale of assets, of family farms or other family businesses in order to pay the imposed estate tax, causing a ripple-effect throughout the local economy and in some cases the demise of those family businesses; and

WHEREAS, it is the desire of this Onondaga County Legislature for the Governor and the Legislature of the State of New York to take immediate action to eliminate the New York State estate tax, and to take further action to recoup all lost estate tax revenues by making program cuts at the state level; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby memorializes the Governor and the Legislature of the State of New York to take immediate action to repeal the New York State estate tax, and to take further action forthwith to replace the foregone estate tax revenues by making necessary cuts to state programs; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to transmit this resolution to the New York State Governor and the State Legislators representing Onondaga County, urging immediate action on this resolution.

ADOPTED. Ayes: 12 (Lesniak, Jordan, Dougherty, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, DeMore, Warner, Rhinehart) Noes: 7 (Stanczyk, Kinne, Laguzza, Masterpole, Williams, Ervin, Buckel)

* * *

Motion Made By Mrs. Tassone, Mrs. Rapp

RESOLUTION NO. 341

MEMORIALIZING THE GOVERNOR AND LEGISLATURE OF THE STATE OF NEW YORK TO REVIEW NEEDED MEASURES TO REDUCE THE HIGH COSTS OF PUBLIC PENSIONS

WHEREAS, workers in private industry and the federal government generally receive 401(k)-style retirement plans, also referred to as “defined-contribution plans”, whereby the employee assumes the investment risk and receives no specified guarantee of funds upon retirement; and

WHEREAS, New York State, like most other states, offers public employees a defined-benefit pension, whereby retirees receive a specified amount of money upon retirement, regardless of the state of the economy and irrespective of fluctuations in the market; and

WHEREAS, the cost of funding defined benefit plans has risen astronomically over past years, and across the nation, states are beginning to look at public pension reform measures, including the implementation of 401(k)-style plans; and

WHEREAS, another factor that contributes to the high cost of public pensions in New York State is the inclusion of overtime when calculating public pensions, which adds to the total amount of pension owed upon retirement; and

WHEREAS, in these times of fiscal constraint, when there are limited revenue sources available to pay for required services and programs, it is necessary to balance the needs of public workers with the needs of the taxpayers; and

WHEREAS, it is the desire of this Onondaga County Legislature for the Governor and the Legislature of the State of New York to undertake a review of potential measures that would reduce the increasing costs of the public pension system; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the Governor and the Legislature of the State of New York to undertake a review of all possible measures to reduce the ever increasing costs of the state public pension system, and to implement those measures that will result in a reduction of such costs, thereby reducing the fiscal burdens placed upon the taxpayers; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to transmit this resolution to the Governor and elected state legislative representatives who represent Onondaga County.

ADOPTED. Ayes: 13 (Lesniak, Jordan, Masterpole, Williams, Dougherty, Meyer, Tassone, Rapp, Holmquist, Kilmartin, DeMore, Warner, Rhinehart) Noes: 6 (Stanczyk, Kinne, Laguzza, Ervin, Buckel, Corbett)

* * *

Motion Made By Mrs. Rapp, Mr. Corbett

RESOLUTION NO. 342

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT FUNDS FOR THE ONONDAGA COUNTY PUBLIC LIBRARY FROM THE LITERACY COALITION OF ONONDAGA COUNTY

WHEREAS, the Onondaga County Public Library (OCPL) has applied to the Literacy Coalition of Onondaga County for funding for early literacy workstations at White Branch library; and

WHEREAS, these workstations are composed of computers with pre-loaded educational software for children ages 2 - 10, including 50 programs spanning seven curricular areas that are top-rated by *Children's Technology Review*; and

WHEREAS, the grant will also provide for two children's computer desks for use with the literacy stations; and

WHEREAS, the project will provide early literacy support primarily for toddler and preschool children, who will gain valuable pre-reading skills to prepare them for success in kindergarten; and

WHEREAS, the Literacy Coalition of Onondaga County has approved such funding and it is the desire of this Legislature to accept such funds; now, therefore be it

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

CL510 Estimated Revenues \$6,530

In Administrative Unit 655000
 OCPL Grants
 FAMIS Index 390062
 Project #767307
 2011 Literacy Coalition Grant
 In Acct. In Acct. 057-2040
 Oth Unclassified Rev \$6,530

APPROPRIATIONS:

CL960 Appropriations \$6,530
 In Administrative Unit 655000
 OCPL Grants
 FAMIS Index 390062
 Project #767307
 2011 Literacy Coalition Grant \$6,530

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp, Mr. Corbett

RESOLUTION NO. 343

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT FUNDS FOR THE ONONDAGA COUNTY PUBLIC LIBRARY 2011 SUMMER READING PROGRAM

WHEREAS, the Onondaga County Public Library (OCPL) has applied to the M&T Charitable Foundation for supplemental funding for the 2011 Summer Reading Program; and

WHEREAS, the grant will provide support for two programs for the Central Library and each of the City branch libraries as well as related supplies for OCPL's Summer Reading Program; and

WHEREAS, the M&T Charitable Foundation has approved such funding and it is the desire of this Legislature to accept such funds; now, therefore be it

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

CL510 Estimated Revenues \$5,000
 In Administrative Unit 655000
 OCPL Grants
 FAMIS Index 390062
 Project #767305
 M&T Summer Reading Prog Grant
 In Acct. In Acct. 057-2040
 Oth Unclassified Rev \$5,000

APPROPRIATIONS:

CL960 Appropriations \$5,000
 In Administrative Unit 655000
 OCPL Grants
 FAMIS Index 390062

| | |
|-------------------------------|---------|
| Project #767305 | |
| M&T Summer Reading Prog Grant | \$5,000 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp, Mr. Corbett

RESOLUTION NO. 344

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT FUNDS FOR THE ONONDAGA
COUNTY PUBLIC LIBRARY FROM THE NATIONAL ENDOWMENT FOR THE
HUMANITIES, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO
CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Public Library (OCPL) has applied to the National Endowment for the Humanities (NEH) for funding for an environmental study of the Central Library's HVAC system; and

WHEREAS, a previous grant enabled OCPL to purchase data loggers and climate control software that has monitored and evaluated the temperature and relative humidity levels in the Central Library for the past year; and

WHEREAS, this grant will enable OCPL to work with a professional firm to assess the Library's data and current physical environment, and make recommendations for optimizing conditions for the preservation of library materials, especially those related to Local History and Genealogy; and

WHEREAS, the NEH has approved such funding, and it is the desire of this Legislature to accept such funds; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|---|---------|
| CL510 Estimated Revenues | \$6,000 |
| In Admin. Unit 655000 OCPL Grants | |
| FAMIS Index 390062 | |
| Project #767306 2011 NEH Preservation Grant | |
| In Acct. 057-2040 Oth Unclassified Rev | \$6,000 |

APPROPRIATIONS:

| | |
|---|---------|
| CL960 Appropriations | \$6,000 |
| In Admin. Unit 655000 OCPL Grants | |
| FAMIS Index 390062 | |
| Project #767306 2011 NEH Preservation Grant | \$6,000 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 345

AMENDING THE 2010 COUNTY BUDGET TO PROVIDE FOR THE PURCHASE OF ROAD SALT

WHEREAS, the Department of Transportation provides for snow and ice removal on 791 miles of county and state roads in Onondaga County; and

WHEREAS, severe winter weather and a contractual increase in the price per ton of road salt will require an adjustment in the 2010 Highway Division Budget to maintain a balanced budget in the County Road Fund; and

WHEREAS, due to early retirements in the Department of Transportation , funds are available within the Department, and, it is the desire of this Legislature to amend the 2010 County Budget to provide for such transfer; now, therefore be it

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

RESOLVED, that the 2010 County Budget be amended by providing and making available the following:

APPROPRIATIONS:

| | | |
|---|------------------|------|
| D960 Appropriations | | \$ 0 |
| In Administrative Unit 80-93-10 | | |
| Highway Division | | |
| FAMIS Index 534040 | | |
| In Acct. 101-4101 Regular Employee Salaries | \$(200,000) | |
| In Acct. 300-9300 Supplies | <u>\$200,000</u> | |
| | \$ 0 | |

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 346

APPROVING THE RIGHT-OF-WAY ACQUISITION PHASE OF THE VELASKO ROAD SAFETY RECONSTRUCTION PROJECT, PIN 3753.29, AGREEING TO PARTICIPATE AND PAY UP TO 100 PERCENT OF THE NON-FEDERAL SHARE OF THE PROJECT AND ACCEPTING TITLE TO THE ACQUIRED RIGHT OF WAY

WHEREAS, a project for the Reconstruction of Velasko Road, CR 130, PIN 3753.29, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$176,000) and 20 percent non-federal funds (\$44,000) for a total project cost of \$220,000; and

WHEREAS, the State of New York will acquire certain rights of way on behalf of Onondaga County and will advance the federal share; and

WHEREAS, the State of New York will require Onondaga County to contribute up to 100 percent of the non-federal share of the Right-of-Way Acquisition phase of this project, to advance the total non-federal share of the cost of this phase, and to accept title to the acquired rights of way; and

WHEREAS, previously appropriated DOT capital funds are available to cover the non-federal share of the Project costs; and

WHEREAS, the County of Onondaga desires to advance this phase of the above project; now, therefore be it

RESOLVED, that the County Legislature hereby approves the Right-of-Way Acquisition Phase of the project, agrees to participate and pay up to 100 percent of the non-federal share of the project, and agrees to accept ownership of the rights of way to be acquired; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution.

ADOPTED. Ayes: 18 Absent: 1 (Masterpole)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 347

AMENDING THE 2011 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$308,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS OF THE RURAL PAVING PROJECT, PIN 3755.55 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the Rural Paving Project at Various Locations, PIN 3755.55, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$308,000) and 20 percent non-federal funds (\$77,000) for a total project cost of \$385,000; and

WHEREAS, the State of New York requires Onondaga County to advance the project and commit to contributing up to 100 percent of the non-federal share of the Design (Scoping I-VI) and Right-of-Way Incidentals phases of this project, and to pay in the first instance the total federal share of the cost of the Design (Scoping I-VI) and Right-of-Way Incidentals phases, filing afterwards for reimbursement of eligible costs; and

WHEREAS, \$77,000 is available in previously appropriated DOT capital funds and is made available to cover the non-federal share of the Project costs; and

WHEREAS, the County of Onondaga desires to pay in the first instance the federal share of the costs (\$308,000) for the above project; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate in the project, agrees to pay up to 100 percent of the non-federal share of the project and agrees to pay in the first instance 100% of the total federal share of the project; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution and providing for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the 2011 County Budget Capital Project Fund 21 be amended as follows:

REVENUES:
H510 Estimated Revenues \$308,000
In Administrative Unit 80-93-20
Highway Division
FAMIS Index 532309
Capital Project 535164
Phase 001 – Rural Paving Design
In Account 014-0171
Federal Aid Highway Capital Projects \$308,000

APPROPRIATIONS:
H960 Appropriations \$308,000
In Administrative Unit 80-93-20
Highway Division
FAMIS Index 532309
Capital Project 535164 \$308,000
Phase 001- Rural Paving Design

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 348

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT REVENUES RECEIVED FROM ONONDAGA COMMUNITY COLLEGE FROM PROCESSING ITS MAIL

WHEREAS, Onondaga County owns and operates high speed mail sorting and processing equipment, and the Onondaga Community College (OCC) has expressed an interest in having the County perform mail processing services for it using such equipment; and

WHEREAS, the County has sufficient capacity to process OCC's mail in addition to its own; and

WHEREAS, the County and OCC wish to enter into an agreement, pursuant to which the County will provide OCC with mail processing services and OCC shall reimburse the County for any postage, fees or charges actually charged by postal carriers; and

WHEREAS, it is the intent of this Legislature that this arrangement shall not be construed in any way as constituting a continuing obligation of the County with respect to sponsorship or other financial support; now, therefore be it

RESOLVED, that the 2011 County Budget is amended as follows:

REVENUES:
In Administrative Unit 80-05 \$140,000

Facilities Management
 FAMIS Index 470039
 In Acct 040-1450 Genl Chgs Oth Govts \$140,000

APPROPRIATIONS:
 In Administrative Unit 80-05 \$140,000
 Facilities Management
 FAMIS Index 470005
 In Account 410-9410 All Other Expenses \$140,000

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 349

AMENDING THE 2011 BUDGET TO ACCEPT FUNDS FROM THE SYRACUSE
 METROPOLITAN TRANSPORTATION COUNCIL TO HELP FUND CREATION OF THE
 ONONDAGA COUNTY SUSTAINABLE DEVELOPMENT PLAN AS PART OF THE ENERGY,
 SUSTAINABILITY AND CLIMATE CHANGE MASTER PLANNING ACTIVITY IN THE
 COUNTY ENERGY EFFICIENCY AND CONSERVATION STRATEGY

WHEREAS, the American Recovery and Reinvestment Act of 2009 appropriates funding for the Department of Energy to award formula-based grants to local governments under the Energy Efficiency and Conservation Block Grant (EECBG) Program to stimulate the economy and to create and retain jobs; and

WHEREAS, the purpose of the EECBG Program is to assist local governments in creating and implementing strategies to reduce fossil fuel emissions in a manner that is environmentally sustainable and maximizes benefits for local and regional communities; to reduce the total energy use of the local governments; and to improve energy efficiency in the building sector, the transportation sector, and other appropriate sectors; and

WHEREAS, pursuant to the EECBG Program, local governments may develop various initiatives and projects to address these purposes and benefit to the local government's population in a manner that will yield continuous benefits over time in terms of energy and emission reductions; and

WHEREAS, by Resolution No. 199 - 2009, this Onondaga County Legislature accepted EECBG Program funds in the amount of \$2,459,000 and authorized the County Executive to enter into contracts to implement this grant; and

WHEREAS, given the very direct relationship between land development patterns and energy usage and greenhouse gas emissions, creation of the County Sustainable Development Plan was identified as part of the Energy, Sustainability and Climate Change Master Planning Activity in the County's proposed Energy Efficiency and Conservation Strategy; and

WHEREAS, the Department of Energy has approved the County's Energy Efficiency and Conservation Strategy allocating \$118,950 to the County's Energy, Sustainability & Climate Change Master Plan development; and

WHEREAS, federal law requires a transportation planning and programming process for the Syracuse metropolitan area; and

WHEREAS, the Syracuse Metropolitan Transportation Council (SMTC) has been designated by the Governor of the State of New York as the Metropolitan Planning Organization responsible, together with the State Department of Transportation, for the comprehensive, continuing, and cooperative transportation planning and program process for the Syracuse metropolitan area; and

WHEREAS, in order to promote a coordinated, continuous and comprehensive transportation planning process in the Syracuse Metropolitan Area, the SMTC develops a Unified Planning Work Program (UPWP); and

WHEREAS, the 2010-2011 UPWP adopted by the SMTC Policy Committee included \$55,000 for Onondaga County for assistance in creating the County Sustainable Development Plan; and

WHEREAS, Onondaga County has requested an additional \$75,000 be allocated in the 2011 - 2012 UPWP for further assistance in creating the County Sustainable Development Plan; and

WHEREAS, the SMTC will provide the 2010 - 2011 funds already committed and the 2011 - 2012 funds, should they be approved by the SMTC Policy Committee, to Onondaga County to supplement the EECBG funds allocated for completion of the County Sustainable Development Plan; and

WHEREAS, it is the desire of this County Legislature to accept such funds; now, therefore be it

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|------------------------------------|-----------|
| In Admin Unit: 80 05 00 | \$130,000 |
| Facilities Management | |
| Index: 470021 | |
| Account: 0110 Federal Aid | |
| General Government, Project | |
| Energy Efficiency and Conservation | |
| Project: 512582 - 001 | \$130,000 |

APPROPRIATIONS:

| | |
|------------------------------------|-----------|
| In Admin Unit: 80 05 00 | \$130,000 |
| Facilities Management | |
| Index: 470021 | |
| Energy Efficiency and Conservation | |
| Project: 512582 - 001 | \$130,000 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

*RESOLUTION NO. 349a

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CENTRAL NEW YORK
REGIONAL PLANNING AND DEVELOPMENT BOARD FOR THE ADMINISTRATION OF
THE COUNTY ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT
REVOLVING LOAN FUND

WHEREAS, the American Recovery and Reinvestment Act of 2009 appropriates funding for the Department of Energy to award formula-based grants to local governments under the Energy Efficiency and Conservation Block Grant (EECBG) Program to stimulate the economy and to create and retain jobs; and

WHEREAS, the purpose of the EECBG Program is to assist local governments in creating and implementing strategies to reduce fossil fuel emissions in a manner that is environmentally sustainable and maximizes benefits for local and regional communities; to reduce the total energy use of the local governments; and to improve energy efficiency in the building sector, the transportation sector, and other appropriate sectors; and

WHEREAS, by Resolution No. 199-2009, the County accepted EECBG Program funds in the amount of \$2,459,000; and

WHEREAS, local governments are authorized to allocate up to 20% of those grant funds to a Revolving Loan Fund to aid recipients in performing upgrades to their facilities to reduce energy consumption, and the Department of Energy has approved the Onondaga County proposed Energy Efficiency and Conservation Strategy which calls for allocating \$450,000 to such a Revolving Loan Fund; and

WHEREAS, the Revolving Loan Fund can be best administered by the Central New York Regional Planning and Development Board (CNYRPDB), and it is the desire of the County to enter into an agreement with CNYRPDB to administer that fund; and

WHEREAS, pursuant to said agreement, CNYRPDB will be paid \$37,500 (from grant funds) to establish and administer the Revolving Loan Fund for the first two years, for each subsequent year will be paid (from grant funds plus any loan fees and proceeds), the documented costs not to exceed ten (10) % of the capitalized amount of the fund; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements with CNYRPDB to administer the Revolving Loan fund and to implement the intent of this resolution.

Mr. Stanczyk made a motion to table and refer to Committee. Mrs. Tarolli interpreted the motion to table for two weeks until committees meet in February. A vote was taken on motion to refer to Planning and Economic Development Committee.

Motion FAILED. Ayes: 6 (Stanczyk, Kinne, Laguzza, Masterpole, Williams, Warner) Noes: 10 (Lesniak, Jordan, Dougherty, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Rhinehart) Absent: 3 (Ervin, Buckel, DeMore)

The resolution was then considered.

DEFEATED. Ayes: 9 (Jordan, Dougherty, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Rhinehart) Noes: 8 (Lesniak, Stanczyk, Kinne, Laguzza, Masterpole, Williams, Ervin, Warner) Absent: 2 (Buckel, DeMore)

*See page 44 for motion to reconsider, wherein the resolution was adopted.

* * *

Motion Made By Mrs. Rapp, Mr. Dougherty

RESOLUTION NO. 350

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

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

INFORMATION TECHNOLOGY Admin Unit 10-27-00

Create R.P. 01 102700 1297, Network Administrator, Grade 12 @ \$52,621 - \$58,254 effective February 12, 2011

Create R.P. 01 102700 1343, Senior Network Administrator, Grade 14 @ \$64,463 - \$71,411 effective February 12, 2011

Create R.P. 01 102700 1345, Systems Administrator, Grade 12 @ \$52,621 - \$58,254 effective February 12, 2011

Abolish R.P. 01 102700 0752, Systems Programmer, Grade 14 @ \$64,463 - \$71,411 effective February 12, 2011.

Abolish R.P. 01 102700 9931, Computer Tech Specialist, Grade 12 @ \$52,621 - \$58,254 upon successful completion of Senior Network Administrator probation period.

ADOPTED. Ayes: 16 Noes: 1 (Kilmartin) Absent: 2 (Buckel, DeMore)

* * *

Motion Made By Mrs. Rapp, Mr. Dougherty

RESOLUTION NO. 351

AMENDING THE 2011 COUNTY BUDGET TO TRANSFER FUNDS FOR THE REORGANIZATION OF THE DEPARTMENT OF INFORMATION TECHNOLOGY

WHEREAS, seven employees with the Department of Information Technology took advantage of the 2010 Part A Early Retirement Incentive; and

WHEREAS, the Early Retirement Incentive offered the Department of Information Technology an opportunity to analyze and reorganize the structure of the department personnel; and

WHEREAS, careful planning within IT has enabled the department to meet the 50% savings requirement over a two year period, employ retired staff on a part time basis to complete current work efforts, centralize an IT title previously held in another department, and create new titles with the new skill set required to support the future needs of the department; and

WHEREAS, the funds necessary to support the position creates are in a contingent account, and it is the desire of the County to transfer those funds; now, therefore be it

RESOLVED, that the 2011 county budget be amended as follows:

APPROPRIATIONS:

| | |
|--|------------|
| In Administrative Unit 10-27 | |
| Information Technology | |
| FAMIS Index 160002 | |
| In Account 101-4101 Regular Employees Salaries | \$40,040 |
| In Account 120-9120 Employee Benefits | \$22,703 |
| In Account 650-6650 Contingent Account | (\$62,743) |

ADOPTED. Ayes: 16 Noes: 1 (Kilmartin) Absent: 2 (Buckel, DeMore)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 352

APPROVING AN ALTERNATIVE ALLOCATION OF PAYMENTS IN LIEU OF TAXES FOR THE SHOPPINGTOWN MALL PROJECT PURSUANT TO GENERAL MUNICIPAL LAW §858(15) AND AUTHORIZING THE COUNTY EXECUTIVE TO AGREE TO SUCH ALTERNATIVE ALLOCATION

WHEREAS, SHOPPINGTOWN MALL, LLC, a duly organized and validly existing Delaware limited liability company, having its principal office at 401 Wilshire Boulevard, Suite 700, Santa Monica, California 90401 (the "Company") has submitted an application (the "Application") to the Onondaga County Industrial Development Agency (the "Agency") requesting the Agency's assistance with a certain project (the "Project") consisting of the establishment of a Payment in Lieu of Tax Agreement (the "PILOT Agreement") for Shoppingtown Mall, located on approximately 63 acres of land at 3649-3691 Erie Boulevard East, DeWitt, New York and encompassing tax map parcels 063-01-02.1 and 063-01-02.2 (the "Facility") for the purposes of (i) stabilizing ongoing business operations at the Facility, (ii) settling ongoing litigation regarding the assessed value of the Facility and (iii) better positioning the Company for potential future renovation/reconstruction of the Facility; and

WHEREAS, the Facility is a major source of employment and revenue for the Town of DeWitt (the "Town"); and

WHEREAS, there is an ongoing Article 7 tax certiorari dispute, (the "Litigation"), amongst the Company, Onondaga County (the "County"), the Town of DeWitt (the "Town") and the Jamesville-DeWitt Central School District (the "School"), and together with the County and Town, the "Affected Taxing Jurisdictions" involving the assessed value of the Facility which may result in a court decision/order requiring a refund by the Affected Taxing Jurisdictions of real property taxes paid by the Company; and

WHEREAS, the Litigation is time-consuming and is placing a strain on the financial and personnel resources of the Town and the Affected Taxing Jurisdictions and, as a result, the Town believes it would be beneficial to seek a mutually agreed upon resolution thereto; and

WHEREAS, the proposed PILOT Agreement will provide for the resolution and settlement of the Litigation in the manner having the least disruptive financial impact on the Town as well as ensure the stability and predictability of the revenue owed to the Affected Taxing Jurisdictions under the PILOT Agreement during its term; and

WHEREAS, the PILOT Agreement will further allow the Company to maintain existing tenants, prevent the loss of jobs and better position itself for the proposed \$15-20 million future investment and expansion/renovation of the Facility; and

WHEREAS, the Company and the Affected Taxing Jurisdictions have agreed upon payments in lieu of taxes for each of the years of the PILOT Agreement, as set forth herein. Said payments are roughly equivalent to payments that would be owed based upon an assessed value of the Facility (the "Assessment") at the 2010 tax rate, and payments shall not be altered to reflect changes to said 2010 tax rate. Each such payment will be made by the Company and (a) distributed to the Affected Taxing Jurisdictions (the "ATJ Distribution") and allocated among the ATJs in the same proportion as real property taxes and other taxes would be payable to each ATJ were the property not exempt due to the status of the Agency (the "Agreed Distribution") and (b) refunded to the Facility's tenants (the "Refund Amount", which said refund amounts shall not be paid from the ATJ Distribution and are not to be paid by the Affected Taxing Jurisdictions), as follows:

(i) for years one (1) through three (3) the Assessment will be \$35 million, the ATJ Distribution will be \$1,001,000 and distributed in accordance with the Agreed Distribution, and the Refund Amount will be \$235,000;

(ii) for years four (4) through six (6) the Assessment will be \$42 million, the ATJ Distribution will be \$1,260,000 and distributed in accordance with the Agreed Distribution, and the Refund Amount will be \$400,000;

(iii) for year seven (7) the Assessment will be \$49 million, the ATJ Distribution will be \$1,500,000 and distributed in accordance with the Agreed Distribution, and the Refund Amount will be \$400,000;

(iv) for year eight (8) the Assessment will be \$50 million, the ATJ Distribution will be \$1,550,150 and distributed in accordance with the Agreed Distribution, and the Refund Amount will be \$400,000;

(v) for year nine (9) the Assessment will be \$51 million, the ATJ Distribution will be \$1,644,554 and distributed in accordance with the Agreed Distribution, and the Refund Amount will be \$0; and

(vi) for year ten (10) the Assessment will be \$52 million, the ATJ Distribution will be \$1,693,891 and distributed in accordance with the Agreed Distribution, and the Refund Amount will be \$0 (one through ten referred to collectively as the "Alternative Allocation"); and

WHEREAS, pursuant to General Municipal Law Section 858(15), the Agency and the Company have requested that the County of Onondaga, the Town of DeWitt and the Jamesville-DeWitt Central School District agree to the foregoing Alternative Allocation, which is allowed under the IDA's Uniform Tax Exemption Policy as a consent PILOT; and

WHEREAS, the Town and School District have passed resolutions authorizing the Alternative Allocation as set forth herein, copies of which are on file with the Clerk of this Onondaga County Legislature; and

WHEREAS, the Agency will receive PILOT payments from the Company for ten (10) years in the amounts set forth above; and

WHEREAS, the Affected Taxing Jurisdictions shall receive from such PILOT the Agreed Distribution during the ten (10) years of the PILOT as set forth above; and

WHEREAS, after considering the positive financial impact of the settlement of the Litigation on the Affected Tax Jurisdictions as well as the positive impacts on the tax base of the Town, including the benefit of known payments under the PILOT Agreement, and in consideration of settlement of the Litigation, the County desires to consent to the foregoing Alternative Allocation pursuant to and in accordance with General Municipal Law Section 858(15); now, therefore be it

RESOLVED, that pursuant to Section 858(15) of the New York General Municipal Law, the County hereby agrees to the Alternative Allocation as defined herein contingent upon satisfaction of the following conditions:

(a) The adoption of resolutions by the Town of DeWitt and the Jamesville-DeWitt Central School District approving and agreeing to the Alternative Allocation as defined herein; and

(b) Execution and delivery by the Company and the Agency of a PILOT Agreement providing for the Alternative Allocation, as defined herein; and

(c) Execution and delivery of Agreement(s) between the Agency and the Company (i) providing that in the event substantial completion (to be defined in the PILOT and/or Lease Agreement) of an expansion/renovation of the Shoppingtown Mall is not accomplished by September 1, 2014, either party to the PILOT Agreement may terminate said PILOT Agreement and if terminated, the Property will be returned to the property tax rolls at the next available date an assessment can be set and such amount shall be equal to the assessed value of the property as of July 1, 2010 which is \$53,345,000.00, which assessment may be challenged by a tax certiorari proceeding by the property owner; (ii) and further providing that in the event the Facility substantially changes ownership (to be defined in the PILOT and/or Lease Agreement), either party to the PILOT Agreement may terminate the PILOT Agreement, and if terminated the Facility will be returned to the property tax rolls at the next available date an assessment can be set and such amount shall be equal to the assessed value of the property as of July 1, 2010 which is \$53,345,000.00, which assessment may be challenged by a tax certiorari proceeding by the property owner; and

(d) The Onondaga County Industrial Development Agency's use of its best efforts, consistent with its local labor, local content/suppliers policy, to provide for the Company's use of local labor from the Central New York regional labor market, including Onondaga County, to the maximum extent practicable, in all phases of the expansion/renovation of the Facility; and

(e) Discontinuance and release of all Real Property Tax Law Article 7 tax certiorari proceedings for years 2008 and 2009, and a covenant not to commence such proceeding(s) under said Article 7 for year 2010 and the duration of the PILOT; and, be it further

RESOLVED, that the Special District payments shall be paid notwithstanding any PILOT agreement; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

ADOPTED. Ayes: 17 Absent: 2 (Buckel, DeMore)

* * *

LOCAL LAW NO. 2 - 2011

A LOCAL LAW AMENDING THE ONONDAGA COUNTY ADMINISTRATIVE CODE IN RELATION TO THE ONONDAGA COUNTY DIVISION OF COMMUNITY DEVELOPMENT WITHIN THE OFFICE OF THE COUNTY EXECUTIVE

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 3.07A as follows:

Section 3.07A. DIVISION OF COMMUNITY DEVELOPMENT; DIRECTOR OF COMMUNITY DEVELOPMENT; APPOINTMENT; TERM; POWERS AND DUTIES.

There shall be within the Office of the County Executive a Division of Community Development under the direction of a Director of Community Development, who shall be appointed by, be directly responsible to, and serve at the pleasure of, the County Executive. The Director shall be in the exempt class of civil service. Except as may otherwise be provided in the Charter or this Code, the Director shall:

- (a) cooperate with public and private agencies in the promotion of community development throughout the County; and
- (b) administer and implement grants and funding programs made available to the County for the purposes of community development; and
- (c) perform such other and related duties as may be required by the County Executive.

Section 2. Local Law No. 1 of 1975, as previously amended, hereby is further amended to strike section (e) from section 3.07.

Section 3. 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 4. This local law shall take effect February 14, 2011, and shall be filed pursuant to the provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 13 (Lesniak, Stanczyk, Jordan, Kinne, Masterpole, Dougherty, Meyer, Tassone, Rapp, Corbett, Holmquist, Warner, Rhinehart) Noes: 4 (Laguzza, Williams, Ervin, Kilmartin) Absent: 2 (Buckel, DeMore)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 353

CONFIRMING THE APPOINTMENT OF ROBERT S. DEMORE AS DIRECTOR OF THE ONONDAGA COUNTY DIVISION OF COMMUNITY DEVELOPMENT

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, pursuant to the power vested in her by Article III, Section 1903 of the Onondaga County Charter and Section 3.07A of the Onondaga County Administrative Code, has duly designated and appointed, pending confirmation, Robert S. DeMore to serve as Director of the Onondaga County Division of Community Development; and

WHEREAS, it is the desire of the Onondaga County Legislature, pursuant to the provisions of the Onondaga County Charter and Administrative Code, to confirm said appointment; now, therefore be it

RESOLVED, that the County Legislature, pursuant to the provisions of Onondaga County Charter and Administrative Code, does hereby confirm the appointment of Robert S. DeMore to

serve as Director of the Onondaga County Division of Community Development effective February 14, 2011.

ADOPTED. Ayes: 15 (Lesniak, Stanczyk, Jordan, Kinne, Laguzza, Masterpole, Ervin, Dougherty, Meyer, Tassone, Rapp, Corbett, Holmquist, Warner, Rhinehart) Noes: 2 (Williams, Kilmartin) Absent: 2 (Buckel, DeMore)

* * *

Motion Made By Mrs. Rapp, Mrs. Tassone

RESOLUTION NO. 354

MEMORIALIZING THE GOVERNOR OF NEW YORK STATE AND THE NEW YORK STATE LEGISLATURE TO CONTINUE ITS EFFORTS IN REDESIGNING THE NEW YORK STATE MEDICAID PROGRAM AND TO GIVE DUE CONSIDERATION TO THE OPINIONS OF COUNTIES IN SUCH PLAN

WHEREAS, in this time of economic distress, the taxpaying residents of this county can no longer afford to bear the costs for decisions made by New York State regarding the structure of its Medicaid program, because such program costs are resulting in ever-increasing property taxes; and

WHEREAS, because mandated Medicaid costs comprise such a significant portion of the available county budget, counties are forced to make painful cuts in other programs and services to their residents; and

WHEREAS, by Executive Order No. 5-2011, the Governor created the Medicaid Redesign Team, tasked with formulating a plan for a fundamental restructuring of the state's Medicaid program to achieve measurable improvement in health outcomes, sustainable cost control, and a more efficient administrative structure; and

WHEREAS, the Medicaid Redesign Team is required to engage Medicaid program stakeholders in conducting its review, and it is the sense of this Onondaga County Legislature that counties must be included in the group of stakeholders and be given an opportunity to participate in the restructuring process; now, therefore be it

RESOLVED, that, by adopting this resolution, this Onondaga County Legislature memorializes its support for efforts taken for the purpose of redesigning the New York State Medicaid program; and, be it further

RESOLVED, that this Onondaga County Legislature requests the Medicaid Redesign Team to include representatives from county governments in New York State and to give due consideration to the opinions of counties as it restructures the New York State Medicaid program, for the purposes of providing some tax relief to Onondaga County residents and restoring to county governments throughout the state greater control over their budgets and services provided to their residents; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to Andrew M. Cuomo, the Governor of New York State, to the several legislators representing Onondaga County in the New York State Legislature, and to Jason Helgerson, the New York State Medicaid Director and the Executive Director of the Medicaid Redesign Team.

ADOPTED. Ayes: 16 Noes: 1 (Masterpole) Absent: 2 (Buckel, DeMore)

* * *

Motion Made By Mrs. Rapp, Mr. Buckel

RESOLUTION NO. 355

2011 TRANSFER RESOLUTION

WHEREAS, it is the desire of this Legislature to provide for the transfer of funds to assist and augment the Syracuse Symphony Orchestra fundraising; now, therefore be it

RESOLVED, that the County Executive is requested to enter into a contract with the SSO to provide for the gradual release of such transferred funds as follows:

- 1) when the Symphony raises an initial \$375,000, including pledges and commitments, whether written or verbal, as reasonably determined by the County CFO, the contract shall provide for the release of \$100,000 of said funds; and
- 2) after such first release, when the Symphony raises an additional \$445,000 over such initial amount, including pledges and commitments, whether written or verbal, as reasonably determined by the County CFO, the contract shall provide for the release of the remaining \$100,000 of said funds

; and, be it further

RESOLVED, that the following transfers be made:

| <u>FROM:</u> | <u>TO:</u> | <u>AMOUNT:</u> |
|---------------------------|-----------------------------|----------------|
| Admin. Unit 10-03 | Admin. Unit 10-03 | |
| Authorized Agencies – FIN | Authorized Agencies - FIN | |
| FAMIS Index #100065 | FAMIS Index #100065 | |
| Acct. 650-6650 | Acct. 852-5952 | |
| Contingent Account | Syracuse Symphony Orchestra | \$200,000 |

ADOPTED. Ayes: 18 Absent: 1 (Buckel)

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 356

APPOINTING COSTELLO, COONEY AND FEARON AS LEGISLATIVE COUNSEL FOR THE ONONDAGA COUNTY LEGISLATURE

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

Costello, Cooney & Fearon
 Salina Place
 205 South Salina Street
 Syracuse, NY 13202

ADOPTED. Ayes: 17 Absent: 2 (Rapp, Buckel)

* * *

Motion Made By Mr. Corbett

REQUESTING THE COUNTY EXECUTIVE CONDUCT A FEASIBILITY STUDY
DETERMINING THE COST EFFECTIVENESS OF A PROJECT LABOR AGREEMENT
REGARDING CERTAIN PROJECTS ASSOCIATED WITH THE COUNTY'S ONGOING LAKE
IMPROVEMENT PROJECTS

WHEREAS, in 1998, Onondaga County entered into a project labor agreement (PLA) covering construction projects outlined in the Amended Consent Judgment (ACJ) for the cleanup of Onondaga Lake; and

WHEREAS, although the previous PLA expired on December 31, 2010, the County remains obligated to construct a number of public works projects under the ACJ and will be issuing bids for such work over the next few years; now, therefore be it

RESOLVED, that this Legislature hereby requests the County Executive conduct a feasibility study to determine if a PLA on certain ACJ Lake Improvement Projects is in the best interests of the County; and, be it further

RESOLVED, that the County Executive is hereby authorized to procure consultant services to assist in the negotiation of PLA terms and conditions in order to perform the aforementioned feasibility study; and, be it further

RESOLVED, that this resolution in no way authorizes the County Executive to enter into, or cause to be entered into, a Project Labor Agreement for any Lake Cleanup Projects; and, be it further

RESOLVED, that the County Executive, or her designee, is further requested to report back to the Environmental Protection Committee within 30 days on the status of this request.

Mr. Corbett requested the resolution to be sent to Committee. Chairman Rhinehart referred this resolution to the Environmental Protection Committee.

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 356a

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OF THE COUNTY OF
ONONDAGA, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A COMBINATION
SEWER CLEANER FOR THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID
COUNTY

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

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

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

Section 1. For the object or purpose of paying the cost of certain improvements to the Onondaga County Sewer District, consisting of the purchase of a combination sewer cleaner, there are hereby authorized to be issued \$275,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$275,000, and the plan for the financing thereof shall consist of the issuance of the \$275,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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

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

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

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

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

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

*Mr. Corbett made a motion to reconsider Resolution No. 333, which was defeated at the January Session. Re-introduced as agenda item 19b. A vote was taken to reconsider.

Motion PASSED. Ayes: 16 Noes: 1 (Masterpole) Absent: 2 (Kinne, Buckel)

The resolution was then considered.

DEFEATED. Ayes: 10 (Lesniak, Dougherty, Meyer, Rapp, Corbett, Holmquist, Kilmartin, DeMore, Warner, Rhinehart) Noes: 7 (Stanczyk, Jordan, Laguzza, Masterpole, Williams, Ervin, Tassone) Absent: 2 (Kinne, Buckel)

* * *

Motion Made By Mr. Kilmartin

RESOLUTION NO. 357

AMENDING THE 2010 COUNTY BUDGET TO REAPPROPRIATE 2009 SURPLUS STOP DWI FUNDS

WHEREAS, \$7,975 in STOP DWI monies were closed out in 2009 to the general fund; and

WHEREAS, New York State law requires all STOP DWI monies to be designated for the exclusive use of the STOP DWI Program; and

WHEREAS, it is necessary to reappropriate these funds to STOP DWI for 2010; now, therefore be it

RESOLVED, that the 2010 County Budget be amended by providing and making available the following amounts:

FUND BALANCE:
A599 Appropriated Fund Balance \$7,975

APPROPRIATIONS:
A 960 Appropriations

| | |
|--|---------|
| In Administrative Unit 10-21-30 | \$7,975 |
| STOP DWI | |
| FAMIS Index 130062 | |
| In Acct. 972-6872 Tran. to Grant Expend. | 7,975 |

REVENUES:

| | |
|---|---------|
| CG 510 Revenues | \$7,975 |
| In Administrative Unit 10-21-30 | |
| STOP DWI | |
| FAMIS Index 130063 | |
| Grants Project 719027 STOP DWI | |
| Acct. 070-3701 Interfund Tran. from Gen. Fund | \$7,975 |

APPROPRIATIONS:

| | |
|---------------------------------|---------|
| CG 960 Appropriations | |
| In Administrative Unit 10-21-30 | \$7,975 |
| STOP DWI | |
| FAMIS Index 130063 | |
| Project 719027 | |
| STOP DWI | \$7,975 |

ADOPTED. Ayes: 16 Absent: 3 (Kinne, Buckel, Holmquist)

* * *

Motion Made By Mr. Kilmartin

RESOLUTION NO. 358

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE THE OFFICE OF THE ONONDAGA COUNTY DISTRICT ATTORNEY WITH ADDITIONAL FUNDS BEYOND THE ESTIMATED DOLLARS APPROPRIATED IN THE 2011 COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York County District Attorney's Office has received proceeds from the sale of illegal knives which were confiscated in New York State; and

WHEREAS, the New York County District Attorney's Office is foregoing its share of such proceeds, and such proceeds will be combined with the portion of the proceeds to be allocated to other law enforcement partners; and

WHEREAS, of such remaining proceeds, \$14,438 will be provided to the Onondaga County District Attorney's Office, as it participated in the investigation and prosecution of crimes involving firearms and other dangerous weapons; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended and the following amounts be provided and made available:

REVENUES:

| | |
|---------------------------|----------|
| CG 510 Estimated Revenues | \$14,438 |
|---------------------------|----------|

In Administrative Unit 31-10
 District Attorney Grants Project
 FAMIS Index 300046
 Grants Project 728097-001
 Account 022-0357
 State Aid Prosecution/Defense
 Witness Protection Program \$14,438

APPROPRIATIONS:
 CG 960 Appropriations \$14,438
 In Administrative Unit 31-10
 District Attorney Grants Project
 FAMIS Index 300046
 Project 728097-001
 Witness Protection Program \$14,438

ADOPTED. Ayes: 16 Absent: 3 (Kinne, Buckel, DeMore)

* * *

Motion Made By Mr. Kilmartin, Mr. Corbett

RESOLUTION NO. 359

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT FEDERAL HOMELAND SECURITY
 FUNDS FOR THE ONONDAGA COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE
 COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS
 RESOLUTION

WHEREAS, the Onondaga County Sheriff's Office is eligible to receive Explosive Detection Canine Team Grant Program funds provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) and administered by the New York State Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, the Onondaga County Sheriff's Office submitted a grant application and has been awarded Explosive Detection Canine Team Grant Program funds in the amount of \$49,500; and

WHEREAS, the funds are specifically to support the Onondaga County Sheriff's Office K-9 Unit by enhancing its abilities to prevent, detect, and respond to improvised explosive device (IED) attacks in Onondaga County; and

WHEREAS, funding will be used to purchase one (1) sole-purpose explosive detection canine and one (1) canine-ready response vehicle equipped with a laptop computer and console mount, police radio, light bar, and "Cruise-eze" patrol kennel with bailout door system; and

WHEREAS, the Legislature supports efforts of the Sheriff to prevent and respond to terrorist activity, and it is the desire of this Legislature to accept such funding; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended and the following amounts be provided and made available:

REVENUES:

| | |
|--|----------|
| In Admin. Unit 40-79-20 | \$49,500 |
| Sheriff Police / Civil | |
| FAMIS Index #410019 | |
| Proj 782163 2010 Explosive Detect K9 Team | |
| In Acct 022-0371 State Aid Homeland Security | \$49,500 |

APPROPRIATIONS:

| | |
|---|----------|
| CG960 Appropriations | \$49,500 |
| In Admin Unit 40-79-20 | |
| Sheriff Police / Civil | |
| FAMIS Index #410019 | |
| Proj 782163 2010 Explosive Detect K9 Team | \$49,500 |

ADOPTED. Ayes: 16 Absent: 3 (Kinne, Buckel, DeMore)

* * *

Motion Made By Mr. Warner, Mr. Corbett

RESOLUTION NO. 360

AMENDING THE 2010 COUNTY BUDGET TO INCREASE APPROPRIATIONS WITHIN THE DEPARTMENT OF SOCIAL SERVICES AND TO ACCEPT ADDITIONAL REVENUE

WHEREAS, the Safety Net and Family Assistance accounts are anticipated to be over budget for the year ending December 31, 2010; and

WHEREAS, additional Federal and State Aid in excess of budget are available to support these deficits; now, therefore be it

RESOLVED, that the 2010 County budget be amended by providing and making available the following:

REVENUES:

| | |
|---------------------------------|-------------|
| A510 Estimated Revenues | \$4,800,000 |
| Administrative Unit 40-81-30 | |
| Social Services Programs | |
| Index # 430124 | |
| In Account 015-0193 | \$7,000 |
| Federal Aid – Safety Net | |
| In Account 025-0560 | \$1,016,000 |
| State Aid – Safety Net | |
| Index # 430140 | |
| In Account 015-0183 | \$1,332,000 |
| Federal Aid – Family Assistance | |
| In Account 025-0539 | \$672,000 |
| State Aid – Family Assistance | |
| Index # 430181 | |
| In Account 013-0130 | \$1,773,000 |
| Medicaid Stimulus | |

APPROPRIATIONS:

| | | |
|------------------------------|-------------|-------------|
| A960 Appropriations | | \$4,800,000 |
| Administrative Unit 40-81-30 | | |
| Social Services Programs | | |
| Index # 430124 | | |
| In Account 601-6101 | \$2,100,000 | |
| Safety Net | | |
| Index # 430140 | | |
| In Account 603-6103 | \$2,700,000 | |
| Family Assistance | | |

ADOPTED. Ayes: 17 Absent: 2 (Kinne, Buckel)

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Tuesday, March 1, 2011. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

March 1, 2011

The Onondaga County Legislature convened on the above date at 2:30 p.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Meyer, Tassone, Rapp, Buckel, Corbett, Stanczyk, Holmquist, Kilmartin, Warner, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Mr. Chairman.

Absent: Legislator Dougherty

Legislator Kinne introduced Fr. Fred Mannara of the Most Holy Rosary Church who gave the invocation. Legislator Laguzza led the Pledge of Allegiance to the Flag of the United States of America.

* * *

*Mr. Lesniak made a motion to reconsider Resolution No. 349a defeated at the February 1, 2011 session. There was no objection.

Motion PASSED. Ayes: 17 Absent: 1 (Dougherty)

Motion Made By Mr. Lesniak, Mr. Meyer

RESOLUTION NO. 361

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CENTRAL NEW YORK REGIONAL PLANNING AND DEVELOPMENT BOARD FOR THE ADMINISTRATION OF THE COUNTY ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT REVOLVING LOAN FUND

WHEREAS, the American Recovery and Reinvestment Act of 2009 appropriates funding for the Department of Energy to award formula-based grants to local governments under the Energy Efficiency and Conservation Block Grant (EECBG) Program to stimulate the economy and to create and retain jobs; and

WHEREAS, the purpose of the EECBG Program is to assist local governments in creating and implementing strategies to reduce fossil fuel emissions in a manner that is environmentally sustainable and maximizes benefits for local and regional communities; to reduce the total energy use of the local governments; and to improve energy efficiency in the building sector, the transportation sector, and other appropriate sectors; and

WHEREAS, by Resolution No. 199-2009, the County accepted EECBG Program funds in the amount of \$2,459,000; and

WHEREAS, local governments are authorized to allocate up to 20% of those grant funds to a Revolving Loan Fund to aid recipients in performing upgrades to their facilities to reduce energy consumption, and the Department of Energy has approved the Onondaga County proposed Energy Efficiency and Conservation Strategy which calls for allocating \$450,000 to such a Revolving Loan Fund; and

WHEREAS, the Revolving Loan Fund can be best administered by the Central New York Regional Planning and Development Board (CNYRPDB), and it is the desire of the County to enter into an agreement with CNYRPDB to administer that fund; and

WHEREAS, pursuant to said agreement, CNYRPDB will be paid \$37,500 (from grant funds) to establish and administer the Revolving Loan Fund for the first two years, for each subsequent year will be paid (from grant funds plus any loan fees and proceeds), the documented costs not to exceed ten (10) % of the capitalized amount of the fund; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements with CNYRPDB to administer the Revolving Loan fund and to implement the intent of this resolution.

*ADOPTED. Ayes: 15 (Lesniak, Laguzza, Masterpole, Williams, Ervin, Meyer, Tassone, Rapp, Buckel, Corbett, Holmquist, Kilmartin, Warner, Jordan, Rhinehart) Noes: 2 (Stanczyk, Kinne) Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Meyer

MEMORIALIZING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT LEGISLATION REGARDING ACCEPTANCE OF PARTIAL PAYMENTS BY TAX COLLECTION OFFICIALS

WHEREAS, the Real Property Tax Law has been construed so as to prohibit municipal tax collectors from accepting partial real property tax payments that do not conform to certain standards for such payments as set out in state statutes; and

WHEREAS, many residents of Onondaga County have experienced an increase in real property taxes and are finding it difficult to budget tax payments according to such statutory requirements; and

WHEREAS, when a resident is unable to make conforming payments, the municipality is negatively affected because it misses out on having cash in-hand and the resident is negatively affected because of the statutory interest and penalties owed on the outstanding balance; and

WHEREAS, in Resolution No. 265 - 1994, as amended by Resolution No. 4 - 1995, Onondaga County has already taken action to allow its residents more flexibility in making partial county and town tax payments; and

WHEREAS, the school districts will likely receive significantly less state aid, which will likely trigger a large increase in school taxes to be borne by each property owner; and

WHEREAS, for the residents of Onondaga County to be able to budget to pay for such school tax increases, the state statutes must be amended so as to permit the school districts to allow their residents flexibility in making partial payments; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the State of New York to enact legislation that would amend Real Property Tax Law to permit school districts to allow their property-owning residents to have greater flexibility in making partial real property tax payments; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to the Governor and the several legislators representing Onondaga County residents at the state level.

Legislator Meyer requested the resolution be sent to Committee. Chairman Rhinehart referred the resolution to the Ways and Means Committee.

* * *

Motion Made By Mrs. Rapp, Mr. Corbett

RESOLUTION NO. 362

AMENDING THE 2011 BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CITY OF SYRACUSE FOR THE PROVISION OF SYRACUSE POLICE PATROL AT MUNDY BRANCH LIBRARY AND AUTHORIZING THE EXECUTION OF AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, Onondaga County operates the branch libraries located in the City, and is committed to providing a safe and welcoming environment for patrons and staff; and

WHEREAS, providing for a Syracuse police patrol detail is an effective means of preventing the occurrence of incidents at the branch libraries; and

WHEREAS, it is the desire of the County to enter into an Agreement with the City for the ongoing provision of such a detail during assigned times at the Mundy branch to enhance the ability of the branch to deliver library services; now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the execution of Agreements with the City of Syracuse to provide for the ongoing provision of police patrol services at Mundy branch library; and, be it further

RESOLVED, that said Agreement shall provide further for Mundy branch library to pay for the provision of such services for the period of March 3, 2008 through December 31, 2012 according to the terms and conditions as set forth in the Agreement; and, be it further

RESOLVED, that the County Executive hereby is authorized to execute the Agreement and to enter into agreements to implement the intent of this resolution.

APPROPRIATIONS:

| | |
|--------------------------------|----------|
| L960 Appropriations | \$14,534 |
| In Admin. Unit 40-65-30 | |
| OCPL Syracuse Branch Libraries | |
| FAMIS Index #390039 | |
| In Acct. 408-9408 | \$14,534 |

REVENUES:

| | |
|---|----------|
| L510 Estimated Revenues | \$14,534 |
| In Admin. Unit 40-65-30 | |
| OCPL Syracuse Branch Libraries | |
| FAMIS Index #390039 | |
| In Acct. 082-3997 Tr. from Prior Yr Surplus | \$14,534 |

ADOPTED. Ayes: 15 (Lesniak, Stanczyk, Kinne, Laguzza, Masterpole, Williams, Ervin, Meyer, Tassone, Rapp, Buckel, Corbett, Kilmartin, Warner, Rhinehart) Noes: 2 (Holmquist, Jordan) Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 363

AMENDING THE 2011 COUNTY BUDGET, AMENDING RESOLUTION NO. 102-2009 TO INCREASE THE TOTAL AMOUNT BY WHICH THE COUNTY IS AUTHORIZED TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS BY AN ADDITIONAL \$1,002,000 FOR THE DESIGN (SCOPING I-VI), RIGHT-OF-WAY INCIDENTALS AND CONSTRUCTION OF THE 2010 ONONDAGA COUNTY BRIDGE PAINTING PROJECT, PIN 375469, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, by Resolution No. 102-2009, adopted June 2, 2009, this County Legislature approved the project for Onondaga County Bridge Painting, PIN 375469 ("Project"), and further agreed to participate by contributing up to 100 percent of the non-federal share of the design, right-of-way incidentals and construction phases and to pay in the first instance the total federal share of the cost of design (scoping I-VI); right-of-way incidentals, and construction phases; such resolution further authorized the County Executive to execute agreements and authorized the County Comptroller to advance up to \$686,000 for such project; and

WHEREAS, subsequent to the adoption of Resolution No. 102-2009, additional funds were determined to be necessary to complete the Project; and

WHEREAS, the bridge is jointly owned by both Onondaga and Oswego counties, and the Oswego County Legislature has passed its Resolution No. 218-2009, whereby it agreed to participate in the Project by contributing a maximum amount of \$243,500 towards the non-federal share, with Onondaga County being the lead agency on the Project; and

WHEREAS, the total additional cost for the project is \$1,254,000, with 20 percent of such additional cost being estimated at \$252,000 for the non-federal share of the costs of the design (scoping I-VI), right-of-way incidentals and construction phases and with the remaining 80 percent of such additional cost being estimated at \$1,002,000 for the federal share; and

WHEREAS, the revised total cost for the project is now \$2,110,000, with 20 percent of such total cost being estimated at \$422,000 for the non-federal share of the costs of the design (scoping I-VI), right-of-way incidentals, and construction phases and with the remaining 80 percent of such total cost being estimated at \$1,688,000 for the federal share; and

WHEREAS, the County will split the local dollar cost with Oswego County, and the revised total non-federal (local dollars) cost for the Project is now estimated to be \$422,000, resulting in each county respectively paying \$211,000 in local dollars; now, therefore be it

RESOLVED, that the County Legislature hereby approves the Project, agrees to participate and pay up to 100 percent of the revised total non-federal share of the design, right-of-way incidentals, and the construction phases and to pay in the first instance up to 100 percent of the revised total federal share of the cost of design (scoping I-VI) right-of-way incidentals and construction phases; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution, to provide for County participation in the cost of the local share of the project, and to obtain the funding for such Project from Oswego County; and, be it further

RESOLVED, that Resolution No. 102-2009 is hereby amended to be consistent with this resolution, and the County Comptroller is hereby authorized to advance up to an additional \$1,002,000 beyond those funds provided in Resolution No. 102-2009; and, be it further

RESOLVED, that the 2011 County Budget Capital Project Fund 21 be amended as follows:

REVENUES:

| | |
|--------------------------------------|-------------|
| H510 Estimated Revenues | \$1,002,000 |
| In Administrative Unit 80-93-20 | |
| Highway Division | |
| FAMIS Index 532309 | |
| Capital Project 535155 | |
| Phase 001 Bridge Painting '10 | |
| In Account 014-0171 | |
| Federal Aid Highway Capital Projects | \$1,002,000 |

APPROPRIATIONS:

| | |
|---------------------------------|-------------|
| H960 Appropriations | \$1,002,000 |
| In Administrative Unit 80-93-20 | |
| Highway Division | |
| FAMIS Index 532309 | |
| Capital Project 535155 | \$1,002,000 |
| Phase 001 Bridge Painting '10 | |

ADOPTED. Ayes: 17 Absent: 1 (Dougherty)

* * *

Chairman Rhinehart requested a recess at 3:30 p.m. and there was no objection. The Legislature reconvened at 3:50 p.m.

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 364

REQUESTING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK
TO AMEND STATE LAW TO PROVIDE THE COUNTY COMPTROLLER WITH THE
AUTHORITY TO AUDIT THE CULTURAL RESOURCES TRUST AND THE ONONDAGA
CIVIC DEVELOPMENT CORPORATION

WHEREAS, the Cultural Resources Trust is created pursuant to Article 22 of the New York State Arts and Cultural Affairs Law, and by Resolution No. 154-2009, several individuals were appointed to the Board of Trustees, thereby activating such trust; and

WHEREAS, the Onondaga Civic Development Corporation is incorporated pursuant to Sections 402 and 1411 of the Not-for-Profit Corporation Law, and by Resolution No. 192-2009, this Onondaga County Legislature authorized the corporation's formation to promote economic development within the county; and

WHEREAS, although State Comptroller is currently authorized by statute to review the books and records of these entities, it is critical for the Onondaga County Comptroller, an independently

elected official, to play a role in maintaining local oversight regarding the expenditure of funds of such entities; now, therefore be it

RESOLVED, that this Legislature hereby requests the Governor and the Legislature of the State of New York to amend state law to provide the County Comptroller, in addition to the currently authorized State Comptroller, with fiscal oversight and authority to audit the books and records of the Cultural Resources Trust and the Onondaga Civic Development Corporation; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to transmit this resolution to the Governor and the New York State legislators representing Onondaga County.

ADOPTED. Ayes: 11 (Lesniak, Masterpole, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Warner, Jordan, Rhinehart) Noes: 6 (Stanczyk, Kinne, Laguzza, Williams, Ervin, Buckel) Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 365

REQUESTING THE CULTURAL RESOURCES TRUST AND THE ONONDAGA CIVIC DEVELOPMENT CORPORATION TO REFRAIN FROM PROVIDING FUNDS TO ANY AGENCY THAT ALREADY RECEIVES COUNTY FUNDS

WHEREAS, the Cultural Resources Trust is created pursuant to Article 22 of the New York State Arts and Cultural Affairs Law, and by Resolution No. 154-2009, several individuals were appointed to the Board of Trustees, thereby activating such trust; and

WHEREAS, the Onondaga Civic Development Corporation is incorporated pursuant to Sections 402 and 1411 of the Not-for-Profit Corporation Law, and by Resolution No. 192-2009, this Onondaga County Legislature authorized the corporation's formation to promote economic development within the county; and

WHEREAS, during the adoption of the annual county budget, this Legislature makes funds available to various authorized agencies, which serve a vital function in the promotion and economic development of Onondaga County; and

WHEREAS, the Cultural Resources Trust and the Onondaga Civic Development Corporation also may provide funding and assistance to certain entities, some of which may also qualify as authorized agencies for the purposes of receiving county funds; and

WHEREAS, it is the desire of this Legislature to prevent authorized agencies from receiving public funding from multiple local sources, unless such public funding sources have been disclosed to this Legislature and there is an opportunity for public debate and deliberation; and

WHEREAS, such disclosures will protect and promote the public interest by providing consistency, transparency, and accountability for the expenditure of public funds; now, therefore be it

RESOLVED, that this Legislature hereby requests the Cultural Resources Trust and the Onondaga Civic Development Corporation to refrain from financing any agency that already

receives county funds without acknowledgement of this Legislature by duly adopted resolution; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to transmit this resolution to the Cultural Resources Trust and the Onondaga Civic Development Corporation, and such agencies are hereby requested to respond to this legislative request.

ADOPTED. Ayes: 11 (Lesniak, Masterpole, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Warner, Jordan, Rhinehart) Noes: 6 (Stanczyk, Kinne, Laguzza, Williams, Ervin, Buckel) Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 366

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH THE INCREASED COST OF PROPOSED CSO IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, the County of Onondaga has previously entered into an amended consent judgment in connection with the settlement of litigation involving Atlantic States Legal Foundation, Inc. et al; and

WHEREAS, the Amended Consent Judgment includes a Municipal Compliance Plan which specifies capital projects and activities related to attainment of the effluent limitations and water quality objectives of the Amended Consent Judgment and sets forth a comprehensive schedule for the implementation of said capital projects and activities; and

WHEREAS, to maintain compliance with the schedule which is mandated in the Amended Consent Judgment and to avoid the possible imposition of stipulated penalties the County has previously approved the Clinton Street Conveyances and Regional Treatment Facility project at a maximum estimated cost of \$111,442,000; and

WHEREAS, the County subsequently modified this project to incorporate a gray and green infrastructure project which includes a combined sewer storage facility, other combined sewer infrastructure improvements and a variety of green infrastructure projects; and

WHEREAS, it is necessary to provide for additional gray and green infrastructure to abate combined sewer overflows in the Clinton/Lower MIS Sewershed requiring an increase in the maximum estimated cost of \$54,058,000; and

WHEREAS, it is now desired to call a public hearing on the aforesaid revised project plan and cost 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, the County of Onondaga, New York, to be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on April 5, 2011 at 2:25 p.m., o'clock 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 and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 17 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Stanczyk

REQUESTING ELECTED COUNTY OFFICIALS TO LIST AND IDENTIFY ALL COUNTY-OWNED TAKE-HOME VEHICLES AND TO TAKE STEPS TO REDUCE THE NUMBER OF SUCH VEHICLES BY HALF

WHEREAS, in these difficult economic times, when departments are to make the most efficient use of the limited resources at their disposal, this Legislature must examine additional ways of fostering such efficiency; and

WHEREAS, it is believed that a number of departments allow certain employees to take home county-owned vehicles, and such practice may contribute to increased wear and tear on such vehicles, increased fuel costs, and may prevent such vehicles from being used for county purposes by other county employees, all of which may require additional vehicles to be purchased; now, therefore be it

RESOLVED, that, to allow this Legislature to have more information at its disposal when deciding how to allocate scarce county resources, all elected officials are hereby requested to list and identify all county-owned take-home vehicles and to take steps to reduce the number of such vehicles by half for the 2012 budget to the extent permitted by applicable law; and, be it further

RESOLVED, that the elected officials, or their designees, are requested to report back to this Legislature at the Ways and Means committee meeting in April 2011.

Legislator Stanczyk requested the resolution be sent to Committee. Chairman Rhinehart referred this resolution to the Facilities Committee.

* * *

Motion Made By Mr. Kilmartin, Mr. Corbett

RESOLUTION NO. 367

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE ADDITIONAL STATE FUNDS TO THE PROBATION DEPARTMENT FOR THE SUPERVISION OF INDIVIDUALS SUBJECT TO REGULATIONS CONTAINED IN LEANDRA'S LAW, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Child Passenger Protection Act, also known as Leandra's Law, enhances the penalties for individuals who place a child passenger at risk while driving under the influence of alcohol or drugs; and

WHEREAS, the New York State Office of Probation and Correctional Alternatives has funds available to provide for enhanced probation supervision monitoring of individuals subject to regulations contained in Leandra's Law; and

WHEREAS, the Onondaga County Probation Department currently supervises individuals required to comply with the requirements of Leandra’s Law, and this funding will allow the Probation Department to provide enhanced supervision of this population; and

WHEREAS, the funding will be available from October 1, 2010 to September 30, 2011, and it is the desire of this Legislature to accept such funding; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|--|----------|
| CG510 Estimated Revenues | \$40,000 |
| In Admin. Unit 40-73-20 | |
| Probation Department | |
| FAMIS Index #400010 | |
| Project #776091 001 | \$40,000 |
| In Acct. #022-0350 St. Aid Probation Svcs. | |

APPROPRIATIONS:

| | |
|-------------------------|----------|
| CG960 Appropriations | \$40,000 |
| In Admin. Unit 40-73-20 | |
| Probation Department | |
| FAMIS Index #400010 | |
| Project #776091 001 | \$40,000 |

ADOPTED. Ayes: 17 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Kilmartin, Mr. Corbett

RESOLUTION NO. 368

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE ADDITIONAL GRANT FUNDS FOR A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Congress of the United States has enacted Public Law 89-564, authorizing financial assistance for states to accelerate highway traffic safety programs; and

WHEREAS, the Governor’s Traffic Safety Committee has made funds available for a Selective Traffic Enforcement Program (STEP) to reduce unsafe driving; and

WHEREAS, a number of aggressive driving behaviors have been identified as contributing factors in motor vehicle accidents, including speeding, failure to yield right of way, following too closely, unsafe passing or lane usage and disregarding traffic control devices; and

WHEREAS, the Onondaga County Sheriff’s Office has applied for and received an additional \$3,875 in program funding, above the previously budgeted \$40,000, for the period of October 1, 2010 through September 30, 2011; and

WHEREAS, this Legislature is supportive of the efforts of the Sheriff to reduce unsafe driving behavior through the enforcement of the New York State Vehicle and Traffic Laws, and it is the desire of this Legislature to accept such funds; now, therefore be it

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

RESOLVED, that the 2011 County budget be amended by providing and making available the following:

REVENUES:

| | |
|--|---------|
| In Admin. Unit 40-79-20 | \$3,875 |
| Sheriff Police / Civil | |
| FAMIS Index 410019 | |
| In Project 782155 – STEP 2011 | |
| In Acct. 014-0163 Federal Aid Highway Safety | \$3,875 |

APPROPRIATIONS:

| | |
|-------------------------------|---------|
| In Admin. Unit 40-79-20 | \$3,875 |
| Sheriff Police / Civil | |
| FAMIS Index 410019 | |
| In Project 782155 – STEP 2011 | \$3,875 |

ADOPTED. Ayes: 13 (Lesniak, Stanczyk, Kinne, Laguzza, Masterpole, Williams, Ervin, Meyer, Rapp, Buckel, Corbett, Holmquist, Rhinehart) Noes: 4 (Tassone, Kilmartin, Warner, Jordan) Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Kilmartin, Mr. Corbett

RESOLUTION NO. 369

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDS FOR POLICE SERVICES PROVIDED TO THE TOWN OF CLAY

WHEREAS, by Resolution No. 130 - 08, the Onondaga County Legislature authorized the County Executive to enter into a contract to provide enhanced police services in the Town of Clay; and

WHEREAS, pursuant to that contract, the Onondaga County Sheriff's Office bills the Town of Clay quarterly, based on expenses associated with providing the police service; and

WHEREAS, the expenses billed in 2010 were greater than the amount anticipated in the enacted 2010 Onondaga County budget; and

WHEREAS, the Town of Clay will be providing to Onondaga County an additional \$173,685, above the previously budgeted \$1,297,343, to pay for the Sheriff's Office costs associated with providing the enhanced police services in the Town under the terms of such contract; and

WHEREAS, it is the desire of this Legislature to accept such funding; now, therefore be it

RESOLVED, that the 2011 County budget be amended by providing and making available the following:

REVENUES:

| | |
|---|-----------|
| In Admin. Unit 40-79-20 Sheriff Police/Civil FAMIS Index 410019 In Project 782142 2010 Clay Enhanced Patrol | \$173,685 |
| In Acct. 042-1526 Public Safety Other Govt's | \$173,685 |

APPROPRIATIONS:

| | |
|---|-----------|
| In Admin. Unit 40-79-20 Sheriff Police/Civil FAMIS Index 410019 In Project 782142 2010 Clay Enhanced Patrol | \$173,685 |
| | \$173,685 |

ADOPTED. Ayes: 17 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 370

2011 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

| <u>FROM:</u> | <u>TO:</u> | <u>AMOUNT:</u> |
|---|--|----------------|
| Admin. Unit 40-79-20 Sheriff – Police FAMIS Index #410001 Acct. 101-4101 Regular Employee Salaries | Admin. Unit 40-79-30 Sheriff - Custody FAMIS Index #410027 Acct. 401-9401 Travel/Training | \$17,000 |
| Admin. Unit 40-49-20 Long Term Care – Van Duyn FAMIS Index #351677 Acct. 101-4101 Regular Employee Salaries | Admin. Unit 40-49-20 Long Term Care – Van Duyn FAMIS Index #351677 Acct. 300-9300 Supplies & Materials | \$139,164 |
| Admin. Unit 40-49-20 Long Term Care – Van Duyn FAMIS Index #351677 Acct. 120-9120 Employee Benefits | Admin. Unit 40-49-20 Long Term Care – Van Duyn FAMIS Index #351677 Acct. 300-9300 Supplies & Materials | \$91,848 |
| Admin. Unit 10-03 Auth Agencies – Financial FAMIS Index #100065 Acct. 650-6650 Contingent Account | Admin. Unit 10-03 Auth Agencies - Financial FAMIS Index #100065 Acct. 845-5945 Syracuse Area Landmark | \$100,000 |

ADOPTED. Ayes: 17 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 371

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

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

ONONDAGA COUNTY PUBLIC LIBRARY (OCPL) Admin Unit 40-65-00

Create RP# 01 406520 1257, Librarian IV (Department Head), Grade 35 @ \$70,053 - \$96,450, effective March 5, 2011.

Abolish RP# 01 406520 1189, Systems Librarian, Grade 13 @ \$58,286 – \$64,548, upon successful completion of the probationary period of the Librarian IV.

Create RP# 01 406520 01 1249, Librarian II, Grade 11 @ \$49,415 – \$54,691, effective March 12, 2011.

Abolish RP# 01 406520 01 5815, Librarian III, Grade 13 @ \$58,286 – \$64,548, effective March 12, 2011.

WATER ENVIRONMENT PROTECTION Admin Unit 80-33-00

Create RP# 01 803330 1362, Inventory Control Supervisor, Grade 8 @ \$39,599 - \$43,784, effective March 26, 2011.

Create RP# 01 803330 1363, Clerk II, Grade 5 @ \$31,220 - \$34,474, effective March 26, 2011.

Abolish RP# 01 803330 5436, Stenographer II, Grade 6 @ \$33,885 - \$37,435, effective March 26, 2011.

Create RP# 01 803330 1364, Clerk II, Grade 5 @ \$31,220 - \$34,474, effective March 26, 2011.

Abolish RP# 01 803330 5441, Stenographer II, Grade 6 @ \$33,885 - \$37,435, effective March 26, 2011.

DEPARTMENT OF LONG TERM CARE Admin Unit 40-49-20

Abolish RP# 01 404920 4128, Cook I, Grade 6 @ \$33,885 - \$37,435, effective April 2, 2011.

Abolish RP# 01 404920 4115, Cook I, Grade 6 @ \$33,885 - \$37,435, effective April 2, 2011.

Abolish RP# 01 404920 4120, Food Service Supervisor, Grade 9 @ \$43,016 - \$47,581, effective April 2, 2011.

Abolish RP# 01 404920 4123, Cook II, Grade 7 @ \$36,411 - \$40,241, effective April 2, 2011.

Abolish RP# 01 404920 4132, Food Service Helper I, Grade 2 @ \$26,561 - \$29,298, effective April 2, 2011.

Abolish RP# 01 404920 4125, Cook I, Grade 6 @ \$33,885 - \$37,435, effective April 2, 2011.

Abolish RP# 01 404920 7273, Cook I, Grade 6 @ \$33,885 - \$37,435, effective April 2, 2011.

Abolish RP# 01 404920 4163, Cook I, Grade 6 @ \$33,885 - \$37,435, effective April 2, 2011.

Abolish RP# 01 404920 4149, Food Service Helper I, Grade 2 @ \$26,561 - \$29,298, effective April 2, 2011.

and, be it further

RESOLVED, to amend the Onondaga County Salary Plan to delete the title of Systems Librarian upon successful completion of the probationary period for the Librarian IV, and to delete the titles of Cook I, Cook II, and Food Service Supervisor.

ADOPTED. Ayes: 17 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 372

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:

| | | | |
|----------------------|------------------------|--------------------|-----------------------|
| NAME AND ADDRESS | | AMOUNT OF | |
| <u>OF APPLICANT:</u> | <u>TAX MAP NUMBER:</u> | <u>TAX BILLED:</u> | <u>CORRECTED TAX:</u> |

CICERO:

| | | | |
|-------------------------|---------------|-----------|----------|
| Cicero Assoc. LLC | 045.-01-01.37 | 12,679.54 | 8,024.04 |
| 325 Essjay Rd. Ste. 200 | | | |
| Buffalo, New York 14221 | | | |

CLAY:

| | | | |
|---------------------------|---------------|----------|----------|
| Harry Kowalchuk | 095.-02-10.05 | 5,015.74 | 8,458.15 |
| 4650 Buckley Road | | | |
| Liverpool, New York 13088 | | | |

MANLIUS:

| | | | |
|--------------------------------|---------------|----------|-----------|
| Meriweg Fayetteville LL | 092.-06-02.15 | 2,797.02 | 35,748.57 |
| 3131 Elliott Avenue, Suite 500 | | | |
| Seattle, Washington 98121 | | | |

ADOPTED. Ayes: 17 Absent: 1 (Dougherty)

* * *

LOCAL LAW NO. 3 - 2011

A LOCAL LAW ESTABLISHING A REAL PROPERTY TAX EXEMPTION FOR NON-RESIDENTIAL REAL PROPERTY CONVERTED TO MIXED USE PROPERTY PURSUANT TO SECTION 485-a OF NEW YORK REAL PROPERTY TAX LAW

BE IT ENACTED, by the Onondaga County Legislature of the County of Onondaga, as follows:

Section 1. The purpose of this Local Law is to provide for the real property tax exemption authorized by Section 485-a of the Real Property Tax Law of the State of New York. This Local Law shall be read in conjunction with the provisions of Section 485-a of the Real Property Tax Law to effectuate the authorized real property tax exemption.

Section 2. Definitions.

- (a) "Municipality" means a city, town or village located in the County of Onondaga, New York.
- (b) "Commercial construction work" means the modernization, rehabilitation, expansion or other improvement of the portion of mixed-use property to be used for commercial purposes.
- (c) "Commercial purpose or use" means the buying, selling or otherwise providing of goods or services, including hotel services, or other lawful business or commercial activities permitted in mixed-use property.
- (d) "Mixed-use property" means property on which will exist, after completion of residential construction work or a combination of residential construction work and commercial construction work, a building or structure used for both residential and commercial purposes.
- (e) "Residential construction work" means the creation, modernization, rehabilitation, expansion or other improvement of dwelling units, other than dwelling units in a hotel, in the portion of mixed-use property to be used for residential purposes.

Section 3. The County hereby provides that non-residential real property converted to mixed-use property, located in a city, town or village in the County of Onondaga that has adopted a local law providing for the residential-commercial urban exemption pursuant to Section 485-a of the New York State Real Property Tax Law, shall be exempt from county taxation and county special ad valorem levies in the same manner and to the same extent as provided for in said city, town or village local law.

Section 4.

(a) For a period of twelve years from the approval of an application, the increase in assessed value of such property attributable to such conversion shall be exempt as provided herein. Such exemption shall be computed with respect to the "exemption base". The exemption base shall be determined for each year in which there is an increase in assessed value so attributable from that of the previous year's assessed value.

| Year of Exemption | Percentage of Exemption |
|-------------------|-------------------------|
| 1 through 8 | 100% of exemption base |
| 9 | 80% of exemption base |
| 10 | 60% of exemption base |
| 11 | 40% of exemption base |
| 12 | 20% of exemption base |

(b) No such exemption shall be granted unless (i) such conversion was commenced subsequent to the date on which the municipality's local law took effect; and (ii) the cost of such conversion exceeds the amount specified in the local law of the municipality.

(c) For purposes of this section, the term conversion shall not include ordinary maintenance and repairs.

(d) No such exemption shall be granted concurrent with or subsequent to any other real property tax exemption granted to the same improvements to real property, except, where during the period of such previous exemption, payments in lieu of taxes or other payments were made in an amount that would have been equal to or greater than the amount of real property taxes that would have been paid on such improvements had such property been granted an exemption pursuant to this Local Law. In such case, an exemption shall be granted for a number of years equal to the twelve year exemption granted pursuant to this local law less the number of years the property would have been previously exempt from real property taxes.

Section 5. Severability. If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. This local law shall take effect upon filing pursuant to the provisions of the New York State Municipal Home Rule Law.

ADOPTED. Ayes: 17 Absent: 1 (Dougherty)

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Tuesday, March 29, 2011. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

March 29, 2011
(Special Session)

The Legislature of Onondaga County convened in special session the above date at 12:00 p.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Meyer, Tassone, Rapp, Buckel, Corbett, Stanczyk, Holmquist, Kilmartin, Cox, Warner, Jordan, Kinne, Masterpole, Williams, Ervin, Mr. Chairman.

Absent: Legislator Laguzza

Legislator Kinne gave the invocation. Chairman Rhinehart led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

March 25, 2011

TO: All Legislators
FROM: Deborah L. Maturo, Clerk
Onondaga County Legislature
RE: NOTICE OF SPECIAL SESSION

Please be advised that, per the attached request, a special session will be held in the Legislative Chambers on Tuesday, March 29, 2011 at 12:00 p.m.

The purpose of the meeting shall be to consider:

1. Appointing the Reapportionment Commission and Calling its Organizational Meeting.
2. Call for a Public Hearing on Proposed Local Law No. 5, 2011 Relative to the Reapportionment of the Onondaga County Legislature.

* * *

March 25, 2011

Deborah L. Maturo, Clerk
Onondaga County Legislature
401 Montgomery Street
407 Court House
Syracuse, New York 13202

We, the undersigned, pursuant to Section 1A, Rule 2A of the Rules of the Onondaga County Legislature, hereby request that the Clerk notify all members of the Legislature of a special session to be held on Tuesday, March 29, 2011 at 12:00 p.m., in the official Chambers of the Legislature at the Court House, Syracuse, New York.

The purpose of the meeting shall be to consider:

1. Appointing the Reapportionment Commission and Calling its Organizational Meeting.
2. Call for a Public Hearing on Proposed Local Law No. 5, 2011 Relative to the Reapportionment of the Onondaga County Legislature.

This 25th day of March 2011.

MARK A. STANCZYK, Democrat Floor Leader
RICHARD M. LESNIAK, Republican Floor Leader
JAMES M. RHINEHART, Chairman

* * *

Chairman Rhinehart requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Rhinehart

RESOLUTION NO. 373

APPOINTING THE REAPPORTIONMENT COMMISSION AND CALLING ITS
ORGANIZATIONAL MEETING

WHEREAS, Section 207 of the Onondaga County Charter and Section 2.17 of the Onondaga County Administrative Code call for the appointment of the Onondaga County Reapportionment Commission; now, therefore be it

RESOLVED, that the Reapportionment Commission hereby is convened and appointed consistent with the provisions of the Onondaga County Charter and Onondaga County Administrative Code; and, be it further

RESOLVED, that, each individual so designated shall file a copy of the written designation with the Clerk of the Legislature no later than 3:00 p.m. on March 29, 2011; and, be it further

RESOLVED, that the Chairman of the Legislature is designated as the Chair pro tem of the Commission and shall call an organizational meeting of the Commission to commence 12:00 p.m. on March 31, 2011.

ADOPTED. Ayes: 17 Noes: 1 (Buckel) Absent: 1 (Laguzza)

* * *

Mr. Lesniak requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Rhinehart

RESOLUTION NO. 374

CALLING FOR A PUBLIC HEARING ON THE PROPOSED LOCAL LAW NO. 5 - 2011
RELATIVE TO THE REAPPORTIONMENT OF THE ONONDAGA COUNTY LEGISLATURE

WHEREAS, the federal government has published the results of the 2010 Census, and pursuant to the Onondaga County Charter and the Onondaga County Administrative Code, the Onondaga County Legislature has appointed the Reapportionment Commission to review the County legislative districts; and

WHEREAS, the Reapportionment Commission will submit to this Legislature for consideration a proposed Local Law to Reapportion the Onondaga County Legislature by Amending Article II, Section 206 of the Onondaga County Charter"; and

WHEREAS, a public hearing will be held for the public to have an opportunity to be heard by this Legislature regarding the changes to the legislative districts proposed within such local law; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby calls for a public hearing to be held before the Onondaga County Legislature on April 13, 2011 at 7:00 o'clock p.m. in the Legislative Chambers in the Onondaga County Court House in Syracuse New York, relative to the local law proposed by the Reapportionment Commission entitled, "A Local Law to Reapportion the Onondaga County Legislature by Amending Article II, Section 206 of the Onondaga County Charter".

ADOPTED. Ayes: 18 Absent: 1 (Laguzza)

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Tuesday, April 5, 2011. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

April 5, 2011

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April 5, 2011

The Onondaga County Legislature convened on the above date at 2:30 p.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Meyer, Tassone, Rapp, Buckel, Corbett, Stanczyk, Holmquist, Kilmartin, Cox, Warner, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Mr. Chairman.

Legislator Laguzza gave the invocation. Legislator Masterpole led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

February 22, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XV, Section 15.03, of the Onondaga County Administrative Code, and Section 41.11 of the NYS Mental Health Hygiene Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Community Services Advisory Board:

APPOINTMENT
Peggy K. Harper
455 Allen Street
Syracuse, NY 13210

TERM EXPIRES
December 31, 2014

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

February 28, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 1903 of the Onondaga County Charter, and in accordance with Section 7 of the Soil and Water Conservation District Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Soil and Water Conservation District Board.

APPOINTMENT
Annette Raus-Kinyon
3548 Kinyon Road
Marietta, NY 13110

TERM EXPIRES
December 31, 2013

Ms. Kinyon will represent the Farm Bureau.

April 5, 2011

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Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

February 28, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 1903 of the Onondaga County Charter, and in accordance with Section 7 of the Soil and Water Conservation District Law, I have reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Soil and Water Conservation District Board:

REAPPOINTMENT

Craig S. Dennis
3109 Gulf Road
Manlius, NY 13104

TERM EXPIRES

December 31, 2013

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

March 8, 2011

Mrs. Deborah L. Maturo
Clerk
Onondaga County Legislature
401 Montgomery Street
Syracuse, NY 13202

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 205 of the Onondaga County Charter and Section 2.13 of the Onondaga County Administrative Code, I hereby appoint Robert B. Cox, 4332 Henneberry Road, Manlius, NY 13104, to fill the vacancy in the Onondaga County Legislature, 12th District, effective March 3, 2011. Robert B. Cox will fill the seat vacated by Robert S. DeMore.

Thank you.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Mr. Masterpole requested a waiver to present a resolution, "MEMORIALIZING THE LEGISLATURE AND THE GOVERNOR OF THE STATE OF NEW YORK TO AMEND SECTION 519 OF THE RACING, PARI-MUTUEL WAGERING AND BREEDING LAW TO PLACE ONONDAGA COUNTY IN THE CAPITAL DISTRICT REGION".

Mr. Corbett assumed the Chair so that Mr. Rhinehart could debate. Following debate, Mr. Rhinehart re-assumed the Chair.

A vote was taken on motion to allow the waiver.

Motion FAILED. Ayes: 8 (Lesniak, Masterpole, Williams, Rapp, Buckel, Corbett, Cox, Rhinehart) Noes: 10 (Stanczyk, Laguzza, Ervin, Dougherty, Meyer, Holmquist, Kilmartin, Warner, Jordan, Kinne) Absent: 1 (Tassone)

* * *

Mr. Lesniak requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Lesniak, Mr. Stanczyk

RESOLUTION NO. 375

MEMORIALIZING THE LEGISLATURE AND THE GOVERNOR OF THE STATE OF NEW YORK TO AMEND ARTICLE 29 OF THE NEW YORK STATE TAX LAW TO EXTEND THE AUTHORIZATION FOR ONONDAGA COUNTY TO IMPOSE THE ADDITIONAL ONE PERCENT RATE OF SALES AND COMPENSATING USE TAX AND TO PROVIDE FOR THE ALLOCATION AND DISTRIBUTION OF THE NET COLLECTIONS OF SAID ADDITIONAL RATE

WHEREAS, by Chapter 150 of the 2004 Laws of the State of New York, as amended, Onondaga County is authorized to impose an additional one percent rate of sales and compensating use tax; and

WHEREAS, the current state authorization to impose the additional one percent rate of sales and compensating use tax expires November 30, 2011, and further state authorization is required to continue to impose said additional rate; and

WHEREAS, Onondaga County and the City of Syracuse agree upon the distribution of the additional one percent rate provided for herein; and

WHEREAS, it is necessary to memorialize the State to amend Article 29 of the Tax Law to authorize the imposition of said additional rate of sales and compensating use tax for the period commencing December 1, 2011 through November 30, 2013 and for the net collections of such additional rate of tax be allocated and distributed consistent with said agreement, as provided for herein; now, therefore be it

RESOLVED, that the Governor and Legislature of the State of New York hereby are memorialized to amend Article 29 of the New York State Tax Law to authorize Onondaga County to impose an additional one percent rate of sales and compensating use tax beginning December 1, 2011 through November 30, 2013, the net collections of such additional rate of tax to be allocated and distributed at least quarterly as follows: (a) For the period December 1, 2011 through November 30, 2012: (i) 3% to the County of Onondaga for any county purpose; (ii) 92.8% to the City of Syracuse; (iii) 2.95% to the towns of Onondaga County on the basis of population and to the villages

in the area of the County outside the City in accordance with Section 1262(c) of the New York State Tax Law; (iv) 1.25% to the school districts in accordance with Section 1262(a) of the New York State Tax Law; and (b) For the period December 1, 2012 through November 30, 2013: (i) 4.54% to the County of Onondaga for any county purpose; (ii) 94.21% to the City of Syracuse; and (iii) 1.25% to the school districts in accordance with Section 1262(a) of the New York State Tax Law; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to send a certified copy of this resolution to the State Legislators representing Onondaga County and to the Governor of New York State.

ADOPTED. Ayes: 19

* * *

Mr. Lesniak requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Lesniak, Mr. Dougherty, Mr. Meyer, Mrs. Tassone, Mrs. Rapp, Mr. Rhinehart, Mr. Corbett, Mr. Holmquist, Mr. Kilmartin, Mr. Cox, Mr. Warner, Mr. Jordan, Mr. Stanczyk, Ms. Williams, Mr. Laguzza, Mrs. Ervin, Mr. Kinne

RESOLUTION NO. 376

PROVIDING A PROCESS TO KEEP THIS LEGISLATURE APPRISED OF THE EXPENDITURE OF GIF FUNDS RELATED TO THE COMBINED SEWER OVERFLOW ABATEMENT PROJECTS UNDER THE AMENDED CONSENT JUDGMENT

WHEREAS, the County is undertaking various green and gray infrastructure projects to abate combined sewer overflows and enable the County to comply with the terms of the Amended Consent Judgment; and

WHEREAS, the County is obligated pursuant to the Amended Consent Judgment to create incentive programs to develop and promote the use of green infrastructure on land owned by entities other than the County; and

WHEREAS, the Green Infrastructure Fund (GIF) provides for partial funding to private and non-profit entities for green infrastructure projects where it can be determined that such projects meet established criteria for abating combined sewer overflows by reducing the flow of stormwater into the combined sewer system; and

WHEREAS, it is the desire of this Legislature to remain apprised of any expenditures under the GIF program and to receive periodic reports on the GIF expenditures as well as the expenditure of funds related to green and gray projects for Combined Sewer Overflow abatement projects under the Amended Consent Judgment; now, therefore be it

RESOLVED, that the Onondaga County Executive is requested to expand the membership of the GIF committee to include the Chair of the Environmental Protection Committee of this Legislature or the designee of said Chair; and, be it further

RESOLVED, that the Deputy County Executive – Physical Services is requested to provide this Legislature with periodic reports regarding the GIF program, including a timeline for the distribution of funds, the criteria to be used in selecting program participants, the projects to be funded, the proposed projects that were not selected for funding and the reasons therefor, and brief

narrative analyses regarding the outcome of the funded projects, both with respect to the capacity and the final cost to the county per gallon to be captured; and, be it further

RESOLVED, that the Deputy County Executive – Physical Services is further requested to report back to the Environmental Protection Committee at its next meeting to discuss the progress of implementing the intent of this resolution.

ADOPTED. Ayes: 19

* * *

Mr. Dougherty requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Dougherty, Mr. Jordan, Mr. Masterpole, Ms. Williams

RESOLUTION NO. 377

REQUESTING THE PRESIDENT OF ONONDAGA COMMUNITY COLLEGE TO PROVIDE THIS LEGISLATURE WITH DETAILED INFORMATION REGARDING THE PROJECTED FINANCIAL IMPACT THAT THE PROPOSED COLLEGE BUDGET WILL HAVE UPON THE NEXT TWO FISCAL YEARS, AND TO CONTINUE TO PROVIDE SUCH INFORMATION TO THIS LEGISLATURE ON AN ANNUAL BASIS UPON PRESENTATION OF EACH SUBSEQUENT PROPOSED COLLEGE BUDGET, COMMENCING WITH THE PRESENTATION OF THE 2011-2012 PROPOSED COLLEGE BUDGET

WHEREAS, as the sponsor for Onondaga Community College (OCC), this Onondaga County Legislature reviews the College’s annual budget and determines the amount of funding that the County will contribute to such budget as the local sponsor; and

WHEREAS, in addition to approving the annual budget, this Legislature may be requested to appropriate funding for specific capital projects at the College; and

WHEREAS, this Legislature must take care when reviewing funding requests to protect the taxpayers’ investments in valuable community assets, like OCC, without unduly burdening the County taxpayers; and

WHEREAS, prior to adopting the annual College budget, this Legislature spends considerable time reviewing the proposed budget, analyzing revenue forecasts and evaluating proposed expenditures; and

WHEREAS, it is equally critical for this Legislature to review the projected impact of the College’s proposed budget upon future fiscal years, including the impact upon tuition, services provided to the students, future local sponsor contributions, and capital projects at the College; and

WHEREAS, it is the desire of this Legislature that OCC make such information available when presenting the proposed College budget to this Legislature, commencing with the presentation of the 2011-2012 College budget, and to continue to provide such fiscal impact information to this Legislature on an annual basis upon the presentation of each and every future College budget; now, therefore be it

RESOLVED, commencing with the presentation of the College’s proposed 2011-2012 Budget to this Legislature, the College is hereby requested to evaluate and outline the projected financial impact that said proposed 2011-2012 budget will have upon the ensuing two years (i.e., the projected

fiscal impact that the 2011-2012 budget will have upon fiscal years 2012-013 and 2013-2014), and to continue to provide information on the projected two-year fiscal impact to this Legislature on an annual basis when presenting each subsequent College budget (i.e., outlining the fiscal impact that the 2012-2013 College budget will have upon fiscal years 2013-2014 and 2014-2015, and so on); and, be it further

RESOLVED, that said two-year projected financial impact shall be presented to this Legislature annually, at the same time as the presentation of the proposed College budget, and shall be based upon reasonable projections, shall include supporting data for the projected financial impact, shall specify the assumptions upon which such projections are based, and shall identify the methodology used to reach those numbers; and, be it further

RESOLVED, that the Clerk of this Legislature is directed to transmit a copy of this resolution to the President of the College.

ADOPTED. Ayes: 19

* * *

Mr. Dougherty requested a waiver to present a resolution, "AUTHORIZING AN INSTALLMENT PURCHASE CONTRACT PURSUANT TO GENERAL MUNICIPAL LAW SECTION 109-B FOR THE PURCHASE OF A VOICE OVER INTERNET PROTOCOL SYSTEM".

Mr. Masterpole objected. A vote was taken on motion to allow the waiver.

Mr. Holmquist requested that he be excused from the vote. There was no objection.

Motion PASSED. Ayes: 15 (Lesniak, Stanczyk, Laguzza, Williams, Ervin, Dougherty, Meyer, Tassone, Rapp, Corbett, Kilmartin, Cox, Warner, Jordan, Rhinehart) Noes: 3 (Masterpole, Buckel, Kinne) Excused: 1 (Holmquist)

Motion Made By Mr. Dougherty

RESOLUTION NO. 378

AUTHORIZING AN INSTALLMENT PURCHASE CONTRACT PURSUANT TO GENERAL MUNICIPAL LAW SECTION 109-B FOR THE PURCHASE OF A VOICE OVER INTERNET PROTOCOL SYSTEM

WHEREAS, Onondaga County has selected the prime contractor to migrate from the County's existing telephony platform to a voice over internet protocol (VoIP) telephony solution; and

WHEREAS, the County would like to gain more control over its telephony environment, reduce costs, and be able to leverage some of the advanced features and functions that are available with today's VoIP solutions and build a platform that would serve the County now and into the future; and

WHEREAS, pursuant to the attendant state regulations, the Chief Information Officer has presented an evaluation of financing alternatives, and taking into account such evaluation, this Legislature hereby finds and determines that it would be beneficial to finance such VoIP system in installments pursuant to General Municipal Law Section 109-b in that the installment purchase results in overall significant cost savings to the County; and

WHEREAS, it is the desire of this Legislature to authorize an installment purchase contract for the VoIP system; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into an installment purchase contract, as provided for in General Municipal Law Section 109-b, and to execute any other documents needed to implement the intent of this resolution; and, be it further

RESOLVED, that this installment purchase will not cause the County to exceed the debt limits prescribed by General Municipal Law Section 109-b(6)(c); and, be it further

RESOLVED, that said installment purchase contract shall be for an amount not to exceed \$2,100,000, shall bear no interest, and shall be spread out in substantially level or declining monthly installments over a term not to exceed the period of probable usefulness, as defined by New York State Local Finance Law; and, be it further

RESOLVED, that the cost of the system will not exceed \$2,100,000 and will be spread out in substantially level or declining monthly installments over a term not to exceed ten (10) years, with such term being the period of probable usefulness, as defined by New York State Local Finance Law; and, be it further

RESOLVED, that, as provided for in General Municipal Law Section 109-b, said installment purchase contract shall provide that the contract is deemed executory to the extent of monies appropriated and available for the purposes of the contract and no liability shall be incurred by the County beyond the amount of such appropriated monies and the County's obligations under said installment purchase contract shall not constitute general obligations of the County or indebtedness under the Constitution or laws of the State.

Mr. Holmquist requested that he be excused from the vote. There was no objection.

ADOPTED. Ayes: 14 (Lesniak, Stanczyk, Laguzza, Ervin, Dougherty, Tassone, Rapp, Corbett, Kilmartin, Cox, Warner, Jordan, Kinne, Rhinehart) Noes: 4 (Masterpole, Williams, Meyer, Buckel) Excused: 1 (Holmquist)

* * *

Motion Made By Mr. Meyer, Mrs. Rapp, Mr. Jordan, Mr. Lesniak, Mr. Corbett, Mr. Warner, Mr. Dougherty, Mr. Rhinehart, Mr. Cox, Mrs. Tassone, Mr. Holmquist

RESOLUTION NO. 379

MEMORIALIZING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT S.3110/A.6719 REGARDING ACCEPTANCE OF PARTIAL PAYMENTS OF SCHOOL DISTRICT TAXES BY COLLECTION OFFICIALS

WHEREAS, the Real Property Tax Law has been construed so as to prohibit municipal tax collectors from accepting partial real property tax payments that do not conform to certain standards for such payments as set out in state statutes; and

WHEREAS, many residents of Onondaga County have experienced an increase in real property taxes and are finding it difficult to budget tax payments according to such statutory requirements; and

WHEREAS, when a resident is unable to make conforming payments, the municipality is negatively affected because it misses out on having cash in-hand and the resident is negatively affected because of the statutory interest and penalties owed on the outstanding balance; and

WHEREAS, in Resolution No. 265 - 1994, as amended by Resolution No. 4 – 1995, Onondaga County has already taken action to allow its residents more flexibility in making partial county and town tax payments; and

WHEREAS, the school districts will likely receive significantly less state aid, which will likely trigger a large increase in school taxes to be borne by each property owner; and

WHEREAS, for the residents of Onondaga County to be able to budget to pay for such school tax increases, the state statutes must be amended so as to permit the school districts to allow their residents greater flexibility in making partial payments; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the State of New York to enact S.3110/A.6719 that would amend section 1326-a of the Real Property Tax Law to permit school districts to allow their property-owning residents to have greater flexibility in making partial real property tax payments by permitting the school district to enact a resolution providing for a payment amount other than fifty percent of the total tax due for each of the three permissible installments; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to the Governor and the several legislators representing Onondaga County residents at the state level.

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp, Mr. Lesniak

RESOLUTION NO. 380

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE FUNDING TO THE SYRACUSE CONVENTIONS AND VISITORS BUREAU AND THE ONCENTER MANAGEMENT CORPORATION TO PAY EXPENSES ASSOCIATED WITH THE UNITED STATES BOWLING CONGRESS WOMEN'S CHAMPIONSHIP EVENT

WHEREAS, the United States Bowling Congress Women's Championships is the world's largest annual participatory sporting event for women, and more than 6,000 teams are expected to attend the event between April and July, 2011 at the OnCenter Complex; and

WHEREAS, approximately 60,000 people, including bowlers and guests, are expected to visit Syracuse over the course of the 88-day tournament, with 600-700 bowlers and guests arriving on a daily basis for an average stay of 3-5 days; and

WHEREAS, in addition to participating in the bowling tournament, participants and companions will have the opportunity to take advantage of shopping, dining and area attractions, and it is anticipated that the Championships will generate more than \$40 million in revenue to the Central New York economy; and

WHEREAS, the OnCenter Management Corporation, which oversees OnCenter Complex operations, and the Syracuse Conventions and Visitors Bureau (CVB), which is the tourism arm of

CenterState Corporation for Economic Opportunity, are in need of additional funds to pay for expenses associated with the event, and surplus room occupancy taxes are available for such purpose; and

WHEREAS, the tourism industry generates income for local businesses, provides employment opportunities, and reduces the overall tax burden on local residents, and it is the desire of this Legislature to provide for the transfer of funds from surplus room occupancy tax revenues to pay for expenses related to the United States Bowling Congress Women’s Championship Event; now, therefore be it

RESOLVED, that the 2011 County Budget be amended as follows:

REVENUES:

| | | |
|--|-----------|-----------|
| CG 510 Estimated Revenues | | \$117,962 |
| In Admin. Unit 23-65-30 | | |
| County Promotion | | |
| FAMIS Index 140814 | | |
| Grant Project 719010 | | |
| County Tourism | | |
| In Acct. 005-0063 Room Occupancy Taxes | \$117,962 | |

APPROPRIATIONS:

| | | |
|---------------------------------------|----------|-----------|
| CG960 APPROPRIATIONS | | |
| In Admin. Unit 23-65-30 | | \$117,962 |
| County Promotion | | |
| FAMIS Index 140814 | | |
| Grant Project 719010 | | |
| County Tourism | | |
| In Acct. 825-5925 ONCENTER | \$88,942 | |
| In Acct. 570-9570 Contracted Services | \$29,020 | |

ADOPTED. Ayes: 18 Noes: 1 (Buckel)

* * *

Motion Made By Mrs. Rapp, Mr. Meyer, Mrs. Tassone, Mr. Jordan

RESOLUTION NO. 381

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT NEW YORK STATE DIVISION OF LIBRARY DEVELOPMENT FUNDS FOR THE ONONDAGA COUNTY PUBLIC LIBRARY, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Division of Library Development has made available funds for Year 2 of the statewide Opportunity Online Broadband Grant program; and

WHEREAS, this funding will enable the Baldwinsville Public Library, Northern Onondaga Public Library and Salina Free Library to upgrade their Internet connectivity; and

WHEREAS, the grant also provides funds for technical support and training for the participating libraries' staff and trustees in the benefits of broadband connectivity as well as strategies for sustainable funding for such; and

WHEREAS, it is the desire of this Legislature to accept such funds; now, therefore, be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|--------------------------------------|----------|
| CL510 Estimated Revenues | \$20,106 |
| In Administrative Unit 655000 | |
| OCPL Grants | |
| FAMIS Index 390062 | |
| Project #767297 Phase 2 | |
| Opportunity Online Broadband Grant | |
| In Acct. 027-0640 | |
| State Aid Other Culture & Recreation | \$20,106 |

APPROPRIATIONS:

| | |
|------------------------------------|----------|
| CL960 Appropriations | \$20,106 |
| In Administrative Unit 655000 | |
| OCPL Grants | |
| FAMIS Index 390062 | |
| Project #767297 Phase 2 | |
| Opportunity Online Broadband Grant | \$20,106 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 382

AMENDING THE 2011 COUNTY BUDGET IN THE ROAD MAINTENANCE AND ROAD MACHINERY FUNDS TO INCREASE APPROPRIATIONS AND ESTIMATED REVENUES IN ORDER TO MAINTAIN A BALANCED BUDGET

WHEREAS, the Department of Transportation is charged with the responsibility of maintaining 800 miles of County roads and the machinery used to maintain those roads; and

WHEREAS, Central New York experienced above average winter conditions in the first half of 2011; and

WHEREAS, it is estimated that the 2011 Highway Division and Road Machinery Funds will need various revisions and increases in accounts for de-icing materials and diesel fuel to maintain a balanced budget for both funds; and

WHEREAS, it is the desire of this Legislature to amend the 2011 County Budget to make such adjustments; now, therefore be it

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | | |
|---|-----------|-----------|
| D510 Revenues | | \$128,042 |
| In Administrative Unit 80-93-10 | | |
| County Road Fund | | |
| FAMIS Index 534040 | | |
| In Acct. 082-3997 Transfer Prior Year Surplus | \$128,042 | |

APPROPRIATIONS:

| | | |
|--|-------------|-----------|
| D960 Appropriations | | \$128,042 |
| In Administrative Unit 80-93-10 | | |
| Road Maintenance | | |
| FAMIS Index 534040 | | |
| In Acct. 300-9300 Supplies and Materials | \$394,723 | |
| In Acct. 570-9570 Contracted Services | (\$266,681) | |
| | \$128,042 | |

REVENUES:

| | | |
|---|-----------|-----------|
| E510 Estimated Revenues | | \$361,283 |
| Road Machinery Fund | | |
| FAMIS Index 533216 | | |
| In Acct. 082-3997 Transfer Prior Year Surplus | \$361,283 | |

APPROPRIATIONS:

| | | |
|--|-----------|-----------|
| E960 Appropriations | | \$361,283 |
| In Administrative Unit 80-93-20 | | |
| Road machinery Fund | | |
| FAMIS Index 533216 | | |
| In Acct. 300-9300 Supplies & Materials | \$361,283 | |

ADOPTED. Ayes: 17 Noes: 2 (Holmquist, Jordan)

* * *

Motion Made By Mr. Corbett, Mr. Rhinehart, Mr. Cox

RESOLUTION NO. 383

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

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

WHEREAS, it is the desire of the Onondaga County Legislature to reappoint Craig S. Dennis and appoint Annette Raus-Kinyon as the Legislature's representatives; now, therefore be it

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

REAPPOINTMENT:

Craig S. Dennis
3109 Gulf Road

TERM EXPIRES:

December 31, 2013

Manlius, NY 13104

APPOINTMENT:
Annette Raus-Kinyon
3548 Kinyon Road
Marietta, NY 13110

TERM EXPIRES:
December 31, 2013

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett, Mr. Dougherty

RESOLUTION NO. 384

AUTHORIZING SEQR REVIEW TO CONSIDER THE PROPOSED REPLACEMENT OF THE ONONDAGA COUNTY WATER DISTRICT'S OPEN TERMINAL RESERVOIR LOCATED IN THE TOWN OF CLAY WITH TWO ENCLOSED WATER TANKS AS REQUIRED BY FEDERAL REGULATION

WHEREAS, the Metropolitan Water Board (MWB) is the administrative head of the Onondaga County Water District (DISTRICT), which developed the Lake Ontario water supply system for the residents of Onondaga County and Central New York; and

WHEREAS, the Lake Ontario system, in its original and current state of design, has open (uncovered) finished water reservoirs, which store filtered drinking water and provide protection against drought, fire and other emergencies; and

WHEREAS, federal drinking water regulations, the Long Term 2 Enhanced Surface Water Treatment Rule, January 2006 (LT2ESWTR) require the covering of open finished water reservoirs, replacement of the reservoir with tank(s), or enhanced disinfection treatment of the water leaving the reservoir; and

WHEREAS, the DISTRICT maintains facilities on approximately 40 acres located along NYS Route 31 in the Town of Clay including an administrative building, pumping station(Farrell Pumping Station) and 30 million gallon (mg) reservoir (Terminal Reservoir); and

WHEREAS, the Terminal Reservoir and Farrell Pumping Station serve as a central terminal to receive finished (treated) water conveyed from the DISTRICT's water treatment plant located in Oswego County, and subsequently transfer the water to storage facilities; and

WHEREAS, the DISTRICT's Terminal Reservoir is an uncovered reservoir; and

WHEREAS, by a prior separate study and agreement (November, 2007), the DISTRICT's eastern and western reservoirs are being replaced with covered storage tanks, leaving the 30 mg Terminal Reservoir as the DISTRICT's only remaining open finished water reservoir; and

WHEREAS, pursuant to the LT2ESWTR, a compliance schedule was approved by the state (effective March 11, 2009) as it relates to the Terminal Reservoir; and

WHEREAS, said compliance schedule required that the MWB submit an engineer's report to the Onondaga County Department of Health detailing its LT2ESWTR compliance alternatives for the Terminal Reservoir; and

WHEREAS, in 2009 the MWB retained O'Brien & Gere, duly licensed engineers in the State of New York, to complete a study to evaluate the LT2ESWTR compliance options; and

WHEREAS, O'Brien & Gere completed its evaluation in a report to the MWB dated January 27, 2010 entitled "Terminal Reservoir Compliance with Long Term 2 Enhanced Surface Water Treatment Rule" (the Report), which recommended replacement of the 30 mg Terminal Reservoir with two (2) 15 mg water tanks supported by upgrades to the Farrell Pumping Station and related appurtenances in order to comply with the federal mandate; and

WHEREAS, the MWB passed a resolution dated January 28, 2010, which adopted O'Brien & Gere's recommended compliance option (the Project); and

WHEREAS, pursuant to County Law § 268, the Report includes a map and plan of the Project which is estimated to cost \$34,000,000 pursuant to a resolution approved by the MWB on January 27, 2011; and

WHEREAS, the cost of this improvement is proposed to be funded through the issuance of general obligation bonds of Onondaga County to be allocated to the DISTRICT's Assessment Zone 1, which includes the DISTRICT's entire water distribution system; and

WHEREAS, a copy of the Report, which provides a detailed explanation as to how the estimated cost of the federally mandated improvement has been computed, has been filed with the Clerk of the County Legislature; and

WHEREAS, implementation of the recommended compliance option will require acquisition of discretionary permits, approvals or funding, as well as the completion of design reviews by New York State agencies including the New York State Department of Environmental Conservation (NYSDEC), New York State Department of Transportation (NYSDOT), New York State Department of Health (NYSDOH), and Environmental Facilities Corporation (EFC); and

WHEREAS, the Project involves the physical alternation of more than 10-acres of the OCWD's Clay, NY site, which characterizes it as a Type I action under the State Environmental Quality Review Act (SEQRA) and its implementing regulations (6 NYCRR 617); and

WHEREAS, Type I actions under SEQRA require coordinated review of the potential project-related environmental and socio-economic impacts among local and State Involved Agencies; and

WHEREAS, 6 NYCRR § 617.2(s) defines an Involved Agency as an agency that has jurisdiction by law to fund, approve or directly undertake an action; and

WHEREAS, consistent with 6 NYCRR § 617.2(s), Onondaga County is an Involved Agency, as well as the NYSDEC, NYSDOH, NYSDOT, and EFC; and

WHEREAS, in accordance with 6 NYCRR § 617.6, a coordinated SEQRA review of Type I actions requires the establishment of a Lead Agency among the Involved Agencies; and

WHEREAS, 6 NYCRR 617.2(u) defines Lead Agency as an Involved Agency principally responsible for undertaking, funding or approving an action, and therefore responsible for determining whether an environmental impact statement is required in connection with the action, and for the preparation and filing of the statement if one is required; and

WHEREAS, it is the intent of Onondaga County to declare its intent to act as SEQRA Lead Agency for the purposes of assessing potential environmental impacts associated with the Project

including the preparation of a Full Environmental Assessment Form (EAF) and subsequent Notice of Determination; now, therefore be it

RESOLVED, that the Onondaga County Legislature authorizes the MWB to act as the County's SEQRA agent to:

1. Prepare a SEQRA Lead Agency Coordination package including the following components:
 - Full EAF (Part 1 – Project Information)
 - List of Permits and Approvals
 - List of Involved & Interested Agencies
 - Coordination Request Form requesting the following information from Involved Agencies:
 - Objections (if any) to the County acting as SEQRA Lead Agency
 - Identification of issues that should be addressed in the SEQRA process
2. Distribute the Lead Agency Coordination package to Involved Agencies to initiate a maximum 30-day Lead Agency coordination period
3. Implement subsequent activities and prepare and file subsequent documents as may be necessary to comply with SEQRA and its implementing regulations including completion of the Full EAF Parts 2 (Project Impacts and Their Magnitude) and 3 (Evaluation of the Importance of Impacts), and a Notice of Determination; and, be it further

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

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett, Mr. Dougherty

RESOLUTION NO. 385

AUTHORIZING A PUBLIC HEARING TO CONSIDER THE PROPOSED REPLACEMENT OF THE ONONDAGA COUNTY WATER DISTRICT'S OPEN TERMINAL RESERVOIR LOCATED IN THE TOWN OF CLAY WITH TWO ENCLOSED WATER TANKS AS REQUIRED BY FEDERAL REGULATION

WHEREAS, the Metropolitan Water Board (MWB) is the administrative head of the Onondaga County Water District (DISTRICT), which developed the Lake Ontario water supply system for the residents of Onondaga County and Central New York; and

WHEREAS, the Lake Ontario system, in its original and current state of design, has open (uncovered) finished water reservoirs, which store filtered drinking water and provide protection against drought, fire and other emergencies; and

WHEREAS, federal drinking water regulations, the Long Term 2 Enhanced Surface Water Treatment Rule, January 2006 (LT2ESWTR) require the covering of open finished water reservoirs, replacement of the reservoir with tank(s), or enhanced disinfection treatment of the water leaving the reservoir; and

WHEREAS, the DISTRICT maintains facilities on approximately 40 acres located along NYS Route 31 in the Town of Clay including an administrative building, pumping station(Farrell Pumping Station) and 30 million gallon (mg) reservoir (Terminal Reservoir); and

WHEREAS, the Terminal Reservoir and Farrell Pumping Station serve as a central terminal to receive finished (treated) water conveyed from the DISTRICT's water treatment plant located in Oswego County, and subsequently transfer the water to storage facilities; and

WHEREAS, the DISTRICT's Terminal Reservoir is an uncovered reservoir; and

WHEREAS, by a prior separate study and agreement (November, 2007), the DISTRICT's eastern and western reservoirs are being replaced with covered storage tanks, leaving the 30 mg Terminal Reservoir as the DISTRICT's only remaining open finished water reservoir; and

WHEREAS, pursuant to the LT2ESWTR, a compliance schedule was approved by the state (effective March 11, 2009) as it relates to the Terminal Reservoir; and

WHEREAS, said compliance schedule required that the MWB submit an engineer's report to the Onondaga County Department of Health detailing its LT2ESWTR compliance alternatives for the Terminal Reservoir; and

WHEREAS, in 2009 the MWB retained O'Brien & Gere, duly licensed engineers in the State of New York, to complete a study to evaluate the LT2ESWTR compliance options; and

WHEREAS, O'Brien & Gere completed its evaluation in a report to the MWB dated January 27, 2010 entitled "Terminal Reservoir Compliance with Long Term 2 Enhanced Surface Water Treatment Rule" (the Report), which recommended replacement of the 30 mg Terminal Reservoir with two (2) 15 mg water tanks supported by upgrades to the Farrell Pumping Station and related appurtenances in order to comply with the federal mandate; and

WHEREAS, the MWB passed a resolution dated January 28, 2010, which adopted O'Brien & Gere's recommended compliance option (the Project); and

WHEREAS, pursuant to County Law § 268, the Report includes a map and plan of the Project which is estimated to cost \$34,000,000 pursuant to a resolution approved by the MWB on January 27, 2011; and

WHEREAS, the cost of this improvement is proposed to be funded through the issuance of general obligation bonds of Onondaga County to be allocated to the DISTRICT's Assessment Zone 1, which includes the DISTRICT's entire water distribution system; and

WHEREAS, a copy of the Report, which provides a detailed explanation as to how the estimated cost of the federally mandated improvement has been computed, has been filed with the Clerk of the County Legislature; now, therefore be it

RESOLVED, that a public hearing be scheduled at the County Legislature Chambers in the Onondaga County Court House, City of Syracuse, on May 3, 2011 at 2:20 o'clock p.m., Prevailling Time to receive and consider public comment on the proposed improvement and to consider whether it is in the public interest to construct the proposed improvement and the allocation of its cost to the DISTRICT's Assessment Zone 1; and, be it further

RESOLVED, pursuant to Article 5-A of the County Law, including § 254 and § 268, the Clerk of the County Legislature be hereby authorized and directed to give notice of the public hearing hereinabove authorized and scheduled by publishing a copy of this resolution once in the *Syracuse Post Standard*, said publication to be not less than ten (10) nor more than twenty (20) days prior to said hearing.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 386

RESOLUTION DATED APRIL 5, 2011

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

WHEREAS, by Resolution No. 260 of May 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 has requested that the County approve an increase in the maximum estimated cost of certain improvements to the Clinton Street Conveyances and Regional Treatment Facility Project, as modified, which provides for additional gray and green infrastructure to abate combined sewer overflows in the Clinton/Lower MIS Sewershed; and

WHEREAS, this County Legislature duly adopted a resolution on March 1, 2011, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on April 5, 2011 at 2:25 o'clock P.M., Prevailing Time; and

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

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements described in the preambles hereof at a new estimated maximum cost of \$165,500,000, and that said improvements will be of special benefit to all of the real property included within the limits of the District.

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

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 387

BOND RESOLUTION DATED APRIL 5, 2011

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$54,058,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE INCREASED COST OF ADDITIONAL GRAY AND GREEN INFRASTRUCTURE TO ABATE COMBINED SEWER OVERFLOWS IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT, INTENDED TO ENABLE THE COUNTY TO COMPLY WITH REQUIREMENTS SET FORTH IN THE AMENDED CONSENT JUDGMENT IN CONNECTION WITH THE SETTLEMENT OF ATLANTIC STATES LEGAL FOUNDATION, INC. ET AL V. COUNTY OF ONONDAGA, ET AL

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

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

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

Section 1. For the specific object or purpose of paying the increased cost of the Clinton Street Conveyances and Regional Treatment Facility Project which includes additional gray and green infrastructure to abate combined sewer overflows in the Clinton/Lower MIS Sewershed authorized for the Onondaga County Sanitary District in and for the County of Onondaga, New York, intended to enable the County to comply with requirements set forth in the Amended Consent Judgment in connection with the settlement of Atlantic States Legal Foundation, Inc. et al v. County of Onondaga, et al, as well as incidental costs and expense, there are hereby authorized to be issued \$54,058,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is now \$165,500,000, and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$31,500,000 bonds authorized pursuant to a bond resolution dated September 7, 1999;
- (ii) By the issuance of the \$79,942,942 bonds authorized pursuant to a bond resolution dated May 1, 2007; and
- (iii) By and the issuance of the \$54,058,000 bonds of said County herein authorized.

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

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said District in the manner provided by law an amount sufficient to pay said principal

and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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

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

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:
1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

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

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

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

Section 9. This resolution, which takes effect immediately, shall be published in summary form in *The Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 388

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$70,990,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF CERTAIN IMPROVEMENTS REQUIRED PURSUANT TO THE AMENDED CONSENT JUDGMENT AND RELATED MUNICIPAL COMPLIANCE PLAN FOR THE HARBOR BROOK CSO IMPROVEMENT PROJECT IN AND FOR SAID COUNTY

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

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

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

Section 1. For the specific object or purpose of paying the increased cost of Harbor Brook in-water capture and treatment project for the Onondaga County Sanitary District in and for the County of Onondaga, New York, in compliance with the Amended Consent Judgment related to the Metro Facility and combined Sewer Overflow System, consisting of gray and green infrastructure including the construction of a Floatable Control Facilities (FCFs), a 3.8 million gallon storm water storage facility adjacent to State Fair Boulevard, various sewer separation improvements, numerous green infrastructure projects including the restoration of a natural wetland at Grand Avenue and Velasko Road, there are hereby authorized to be issued an additional \$70,990,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is \$104,800,000, and the plan for the financing thereof shall consist of the following:

- a) By the issuance of the \$5,500,000 bonds of said County authorized pursuant to a bond resolution dated July 6, 1999;
- b) By the issuance of the \$26,000,000 bonds of said County authorized pursuant to a bond resolution dated June 2, 2009;
- c) By the issuance of the \$2,310,000 bonds of said County authorized pursuant to a bond resolution dated December 7, 2010; and
- d) By the issuance of the additional \$70,990,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Stanczyk, Mr. Kinne, Mr. Laguzza, Ms. Williams, Mrs. Ervin

RESOLUTION NO. 389

REQUESTING ELECTED COUNTY OFFICIALS TO LIST AND IDENTIFY ALL COUNTY-OWNED TAKE-HOME VEHICLES AND TO TAKE STEPS TO REDUCE THE NUMBER OF SUCH VEHICLES

WHEREAS, in these difficult economic times, when departments are to make the most efficient use of the limited resources at their disposal, this Legislature must examine additional ways of fostering such efficiency; and

WHEREAS, it is believed that a number of departments allow certain employees to take home county-owned vehicles, and such practice may contribute to increased wear and tear on such vehicles, increased fuel costs, and may prevent such vehicles from being used for county purposes by other county employees, all of which may require additional vehicles to be purchased; now, therefore be it

RESOLVED, that, to allow this Legislature to have more information at its disposal when deciding how to allocate scarce county resources, all elected officials are hereby requested to list and identify all county-owned take-home vehicles and to take steps to reduce the number of such vehicles for the 2012 budget to the extent permitted by applicable law; and, be it further

RESOLVED, that the elected officials, or their designees, are requested to report back to this Legislature at the Ways and Means committee meeting in April 2011.

ADOPTED. Ayes: 18 Absent: 1 (Lesniak)

* * *

Motion Made By Mr. Kilmartin

RESOLUTION NO. 390

AUTHORIZING THE PROBATION DEPARTMENT TO APPLY FOR GRANT FUNDS TO PROVIDE FOR ALTERNATIVES TO INCARCERATION AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the State of New York has authorized funds to the Office of Probation and Correctional Alternatives under the Alternatives to Incarceration Program to reduce incarceration of suitable nonviolent offenders through community-based programming; and

WHEREAS, the Office of Probation and Correctional Alternatives has appropriated funds for calendar year 2011 for the purpose of assisting localities in administering and planning for the Alternatives to Incarceration Programs; and

WHEREAS, the Office of Probation and Correctional Alternatives has allocated the amount of \$302,423 for the Onondaga County Probation Department for 2011, and the County has provided for those funds in the 2011 County Budget; and

WHEREAS, in order to apply for such funds, the State requires the County to adopt a Resolution authorizing such application; now, therefore be it

RESOLVED, that the County hereby is authorized to submit to the New York State Office of Probation and Correctional Alternatives the application approved by the Onondaga County Criminal Justice Advisory Board for receipt of grant funds in the maximum amount of \$302,423 for Alternatives to Incarceration funding, for a term commencing January 1, 2011 and terminating December 31, 2011; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to enter into contracts to implement the intent of this resolution.

ADOPTED. Ayes: 18 Absent: 1 (Lesniak)

* * *

Motion Made By Mr. Warner, Mr. Laguzza, Mrs. Ervin

RESOLUTION NO. 391

CONFIRMING APPOINTMENT TO THE COMMUNITY SERVICES ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XV, Section 15.03 of the Onondaga County Administrative Code, and in accordance with Section 41.11 of the New York State Mental Hygiene Law, subject to confirmation by the County Legislature, the following individual as a member of the Community Services Advisory Board:

APPOINTMENT:
Peggy K. Harper
455 Allen Street
Syracuse, NY 13210

TERM EXPIRES:
December 31, 2014

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 a member of the Community Services Advisory Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Warner

RESOLUTION NO. 392

AUTHORIZING PAYMENT FROM THE 2011 COUNTY BUDGET UP TO A MAXIMUM AMOUNT OF \$3,500 FOR TRAVEL EXPENSES FOR THE POSITION OF PATHOLOGIST

WHEREAS, pathology services are critical to the Medical Examiner’s Office in the Center for Forensic Sciences; and

WHEREAS, Onondaga County is actively recruiting to fill the position of Pathologist for these services, and potential candidates for these positions may not be available locally; and

WHEREAS, to attract qualified and suitable candidates it is necessary to pay actual and reasonable travel expenses for interviewees; and

WHEREAS, General Municipal Law 77-d states that the Onondaga County Legislature may authorize the payment of actual and reasonable travel expenses for applicants for public positions; and

WHEREAS, this Legislature deems it appropriate to approve payment for reasonable, actual, and necessary travel expenses for applicants of these positions; now, therefore be it

RESOLVED, that this Legislature does hereby authorize payment up to a maximum amount of \$3,500 for reasonable, actual, and necessary travel expenses for applicants for the position Pathologist.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 393
2011 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

| <u>FROM:</u> | <u>TO:</u> | <u>AMOUNT:</u> |
|--|--|----------------|
| Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 101-4101 Regular Employee Salaries | Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 410-6500 All Other Expenses | \$33,000 |
| Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 120-9120 Employee Benefits | Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 410-6500 All Other Expenses | \$16,750 |
| Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 300-9300 Supplies & Materials | Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 410-6500 All Other Expenses | \$3,500 |
| Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 413-9413 Maintenance, Util & Rents | Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 410-6500 All Other Expenses | \$22,000 |
| Admin. Unit 40-43-51 Center for Forensic Sciences FAMIS Index #330308 Acct. 101-4101 Regular Employee Salaries | Admin. Unit 40-43-51 Center for Forensic Sciences FAMIS Index #330308 Acct. 408-9408 Fees for Services | \$32,500 |

ADOPTED. Ayes: 18 Noes: 1 (Buckel)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 394

AUTHORIZING THE SETTLEMENT OF THE SUPREME COURT ACTION OF KELI A.
WHITTIN V. THE COUNTY OF ONONDAGA AND DONALD T. DIMON

WHEREAS, on or about December 28, 2004, by Summons and Complaint, Plaintiff, Keli A. Whittin, commenced this action against the County of Onondaga and Donald T. Dimon, demanding payment for injuries sustained as a result of an automobile accident with an Onondaga County Department of Water Environment Protection vehicle; and

WHEREAS, Plaintiff, Keli A. Whittin, is willing to settle against the County of Onondaga and Donald T. Dimon upon the payment of \$200,000; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$200,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper release and the Stipulation of Discontinuance.

ADOPTED. Ayes: 19

* * *

LOCAL LAW NO. 4 - 2011

A LOCAL LAW AUTHORIZING PAYMENT OUT OF THE 2011 COUNTY BUDGET FOR THE RELOCATION OF THE PATHOLOGIST FOR THE MEDICAL EXAMINER'S OFFICE IN THE CENTER FOR FORENSIC SCIENCES UP TO A MAXIMUM AMOUNT OF \$2,000

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

Section 1. Findings/Purpose.

This Legislature hereby finds that pathology services are critical to the Medical Examiner's Office in the Center for Forensic Sciences. To perform these services, Onondaga County is actively recruiting to fill the position of Pathologist. However, prior searches to fill this position have revealed that qualified candidates were not always available locally. It may be necessary to pay for the successful candidate's actual and reasonable relocation expenses in order to attract him or her to Onondaga County. Therefore, this Legislature deems it appropriate to approve payment for the reasonable, actual, and necessary relocation expenses for the Pathologist position.

Section 2. This Legislature does hereby authorize payment up to a maximum amount of \$2,000 from the Onondaga County Budget for 2011 for the reasonable, actual, and necessary relocation expenses for the position of Pathologist; provided, however, that the newly-hired Pathologist agrees to repay the relocation expenses if he or she vacates that position within a period of one year from the date of hire.

Section 3. This local law shall take effect immediately upon filing in the Office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

ADOPTED. Ayes: 19

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Friday, April 15, 2011. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

April 15, 2011
(Special Session)

The Onondaga County Legislature convened on the above date at 10:00 a.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Meyer, Tassone, Rapp, Buckel, Corbett, Stanczyk, Holmquist, Kilmartin, Cox, Warner, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Mr. Chairman.

Legislator Laguzza gave the invocation. Legislator Masterpole led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

TO: All Legislators
FROM: Deborah L. Maturo, Clerk
Onondaga County Legislature
DATE: April 5, 2011
RE: NOTICE OF SPECIAL SESSION

Please be advised that, per the attached request, a special session will be held in the Legislative Chambers on Friday, April 15, 2011 at 10:00 a.m.

The purpose of the session shall be to consider the Local Law(s) to Reapportion the Onondaga County Legislature by Amending Article II, Section 206 of the Onondaga County Charter.

* * *

Deborah L. Maturo, Clerk
Onondaga County Legislature
401 Montgomery Street
407 Court House
Syracuse, New York 13202

We, the undersigned, pursuant to Section 1A, Rule 2A of the Rules of the Onondaga County Legislature, hereby request that the Clerk notify all members of the Legislature of a special session to be held on Friday, April 15, 2011 at 10:00 a.m., in the official Chambers of Legislature at the Court House, Syracuse, New York.

The purpose of the session shall be to consider the Local Law(s) to Reapportion the Onondaga County Legislature by Amending Article II, Section 206 of the Onondaga County Charter.

This 5th day of April 2011.

RICHARD M. LESNIAK, Majority Leader
JOHN C. DOUGHERTY, 2nd District
WILLIAM H. MEYER, JR., 3rd District
JUDITH A. TASSONE, 4th District

KATHLEEN A. RAPP, 5th District
JAMES M. RHINEHART, Chairman
JAMES A. CORBETT, 8th District
KEVIN A. HOLMQUIST, 10th District
PATRICK M. KILMARTIN, 11th District
ROBERT B. COX, 12th District
ROBERT D. WARNER, 13th District
CASEY E. JORDAN, 14th District

* * *

Mr. Buckel objected to the legislation being read in per Rule 23 of Roberts Rules.

Chairman Rhinehart called for a 10 minute recess.

Mr. Buckel withdrew his motion.

The Deputy Clerk began to read in the local laws. Mr. Buckel objected to consideration of the question – reading in of Local Law A. A vote was taken on the objection to consideration. (Aye vote – want to consider Local Law A; Noe vote – do not want to consider Local Law A).

Motion PASSED. Ayes: 12 (Lesniak, Dougherty, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Rhinehart) Noes: 7 (Stanczyk, Laguzza, Masterpole, Williams, Ervin, Buckel, Kinne)

The objection failed. Local Law A was read in.

* * *

Chairman Rhinehart took the agenda out of order on the request of Mr. Stanczyk. Local Law C was read in.

* * *

LOCAL LAW NO. (C) - 2011

A LOCAL LAW TO REAPPORTION THE ONONDAGA COUNTY LEGISLATURE BY AMENDING ARTICLE II, SECTION 206 OF THE ONONDAGA COUNTY CHARTER

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

Section 1. Article II. Section 206 of the Onondaga County Charter is hereby amended to read as follows:

Section 206. Districts. For the purpose of electing County Legislators, Onondaga County shall be divided into seventeen (17) districts. One County Legislator shall be elected to the County Legislature of Onondaga County from each of said districts. Eight (8) of these districts shall be composed of territory within the County of Onondaga totally outside the City of Syracuse; Two (2) of these districts shall be composed of territory totally within the City of Syracuse; Seven (7) of these districts shall be composed of territory both outside the City of Syracuse and territory within the City of Syracuse. All references to towns apply to the territory wholly contained in each of the towns of Onondaga County bounded as of April 1, 2011.

The eight (8) districts within the County of Onondaga composed of territory totally outside of the City of Syracuse are described as follows

FIRST LEGISLATIVE DISTRICT

All of the Town of Lysander, and that part of the Town of Clay bounded by a line described as follows: BEGINNING at a point at the intersection of the Town of Clay line with the centerline of Route 31 which is coincident with the centerline of the Seneca River; thence easterly along said centerline of Route 31 to its intersection with the centerline of Oswego Road; thence southeasterly along said centerline to its intersection with the centerline of Orion Path; thence easterly along said centerline to its intersection with the centerline of Walnut Place; thence southerly along said centerline to its intersection with the centerline of Gemini Path; thence easterly along said centerline to its intersection with the centerline of Orion Path; thence southerly along said centerline to its intersection with the centerline of Altair Course; thence easterly along said centerline to its intersection with the centerline of Orion Path; thence southerly along said centerline to its intersection with the centerline of Wetzel Road; thence westerly along said centerline and its westerly elongation to its intersection with the Town of Clay town line which is coincident with the centerline of the Seneca River; thence northwesterly along said river and town line to the point of beginning.

SECOND LEGISLATIVE DISTRICT

Portion of the Town of Clay: BEGINNING at a point of intersection of the Town of Clay town line with the centerline of Route 31 which is coincident with the centerline of the Seneca River; thence easterly along said centerline of Route 31 to its intersection with the centerline of Oswego Road; thence southeasterly along said centerline to its intersection with the centerline of Orion Path; thence easterly along said centerline to its intersection with the centerline of Walnut Place; thence southerly along said centerline to its intersection with Gemini Path; thence easterly along said centerline to its intersection with Orion Path; thence southerly along said centerline to its intersection with Altair Course; thence easterly along said centerline to its intersection with Orion Path; thence southerly along said centerline to its intersection with Wetzel Road; thence westerly along said centerline and its westerly elongation to its intersection with the Town of Clay town line which is coincident with the centerline of the Seneca River; thence southerly along said river centerline and town line to its intersection with the northwestern Town of Salina town line; thence southeasterly and then easterly along said town line to its intersection with the centerline of Henry Clay Boulevard; thence northerly along said centerline to its intersection with the centerline of West Taft Road; thence northeasterly along said centerline to its intersection with the centerline of Bear Road; thence northeasterly along said centerline to its intersection with the centerline of Liffey Lane; thence westerly along said centerline to its intersection with the centerline of Donegal Way; thence northwesterly along said centerline to the Powerline Right-of-Way; thence northeasterly along said Right-of-Way to the elongation of the southern property line of Norstar Apartments; thence westerly along said elongation to the southern property line of Norstar Apartments; thence westerly along said southern property line and elongation of Norstar Apartments to the intersection with Henry Clay Boulevard; thence northerly along said centerline to its intersection with an elongation of the northern property line of Norstar Apartments; thence easterly along said elongation to the northern property line of Norstar Apartments; thence easterly along said northern property line and elongation of Norstar Apartments to its intersection with the Powerline Right-of-Way; thence northerly along said Right-of-Way to its intersection with the centerline of Fitzpatrick Drive; thence easterly along said centerline to its intersection with the centerline of Buckley Road; thence westerly along said centerline to its intersection with the centerline of Dominion Parkway; thence northerly along said centerline to its intersection with the centerline of Moses Drive; thence easterly along said centerline to its intersection with the centerline of Wetzel Road; thence northerly and westerly along said centerline to its intersection with the centerline of Henry Clay Boulevard; thence northerly along said centerline to its intersection with the centerline of Oak Orchard Road; thence westerly along

said centerline to its intersection with the centerline of Morgan Road; thence northerly along said centerline to its intersection with the centerline of Marder Road; thence along an elongation of Morgan Road to the northern town line of the Town of Clay which is coincident with the centerline of the Oneida River; thence westerly, northerly, and southerly along the northern town line of the Town of Clay to its intersection with the western boundary of the Town of Clay which is coincident with the eastern town line of the Town of Lysander and the centerline of the Seneca River; thence southerly along said western town line of the Town of Clay to the point of beginning.

THIRD LEGISLATIVE DISTRICT

Portions of the towns of Cicero and Manlius: BEGINNING at a point at the intersection of the western town line of the Town of Cicero and the centerline of Route 31; thence easterly along said centerline of Route 31 to its intersection with the centerline of Interstate Route 81; thence southerly along said centerline to its intersection with the centerline of South Bay Road; thence northeasterly along said centerline to its intersection with the centerline of East Pine Grove Road; thence easterly along said centerline to its intersection with the centerline of Thompson Road; thence northeasterly along said centerline to its intersection with the centerline of Northern Boulevard; thence southerly along said centerline to its intersection with the centerline of Interstate Route 481; thence easterly along said centerline to its intersection with the southern town line of the Town of Cicero; thence easterly along said town line to the eastern line of the Town of DeWitt; thence southerly along said town line of the Town of DeWitt to its intersection with the centerline of the Old Erie Canal; thence easterly along said centerline of the Old Erie Canal to its intersection with the centerline of North Burdick Street; thence northerly along said centerline to its intersection with the centerline of Salmonsens Drive; thence westerly along said centerline to its intersection with the centerline of Coventry Road South; thence southerly and westerly along said centerline to its intersection with the centerline of Tilton Road; thence northerly along said centerline to its intersection with the centerline of Taylor Road; thence westerly along said centerline to its intersection with the centerline of Bowman Road; thence northerly along said centerline to its intersection with the centerline of Manlius Center Road (Route 290); thence easterly along said centerline to its intersection with the centerline of Fremont Road; thence northerly along said centerline to its intersection with the southern most track of the CSX Railroad Mainline; thence easterly along said railroad track to the westerly boundary of the Village of Minoa; thence northerly along said boundary of the Village of Minoa to the westerly elongation of the centerline of Fay Lane; thence easterly along said elongation of Fay Lane to the intersection of Fay Lane and Windebank Lane; thence easterly along the centerline of Fay Lane to its intersection with the centerline of Ripplebrook Lane; thence northerly along said centerline to its intersection with the centerline Weaverdale Lane; thence northerly along the elongation of the centerline of Ripplebrook Lane to its intersection with the northern boundary of the Village of Minoa; thence easterly along said boundary of the Village of Minoa to its intersection with the centerline of North Main Street; then northerly along said centerline to its intersection with the centerline of Schepps Corners Road; thence northerly along said centerline to its intersection with the centerline of Kirkville Road; thence easterly along said centerline to its intersection with the centerline of North Manlius Road; thence northeasterly along said centerline to its intersection with the centerline of the New York State Thruway (Interstate 90); thence easterly along said centerline to its intersection with the eastern town line of the Town of Manlius which is coincident with the centerline of Chittenango Creek; thence northerly along said town line of the Town of Manlius to its intersection with the eastern town line of the Town of Cicero which is also coincident with the centerline of Chittenango Creek; thence northerly along said town line of the Town of Cicero to its intersection with the south shore of Oneida Lake which is coincident with the town line of the Town of Cicero; thence northwesterly along said town line of the Town of Cicero to its intersection with the town line of the Town of Clay; thence southerly along said town line of the Town of Cicero which is coincident with the town line of the Town of Clay to the point of beginning.

SIXTH LEGISLATIVE DISTRICT

All of the towns of Marcellus, Otisco, Skaneateles, Spafford, and that part of the Town of Camillus bounded by a line described as follows: BEGINNING at a point at the intersection of the northern town line of the Town of Marcellus with the western town line of the Town of Camillus; thence northerly along said town line of the Town of Camillus to its intersection with the centerline of Route 5; thence easterly along said centerline to its intersection with the western line of the Village of Camillus; thence northerly and easterly along said village line to its intersection with the centerline of Sherwood Avenue; thence southeasterly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the centerline of Sylvan Way; thence northerly along said centerline to its intersection with the centerline of Forrest Way; thence easterly along said centerline to its intersection with the centerline of Winding Way; thence southerly along said centerline to its intersection with the centerline of Park Way; thence easterly along said centerline to its intersection with the centerline of Camillus Park Drive; thence southerly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the centerline of Vanida Drive; thence northerly along said centerline to its intersection with the centerline of Sanderson Drive; thence easterly along said centerline to its intersection with the centerline of Hinsdale Road; thence northerly along said centerline to its intersection with the centerline of Milton Avenue; thence easterly along said centerline to its intersection with the centerline of North Onondaga Road; thence southerly along said centerline to its intersection with the centerline of West Genesee Street; thence westerly along said centerline to its intersection with an elongation of the West Genesee High School eastern property line; thence southerly along said property line to its intersection with the eastern property line of the Westvale Golf Course; thence southerly along said property line to the southerly town line of the Town of Camillus which is coincident with the northern town line of the Town of Onondaga; thence westerly, southerly, and westerly along said town line of the Town of Camillus to the point of beginning.

TENTH LEGISLATIVE DISTRICT

Portions of the Town of Manlius: BEGINNING at a point at the intersection of the western town line of the Town of Manlius and the centerline of the Old Erie Canal; thence easterly along said centerline of the Old Erie Canal to its intersection with the centerline of North Burdick Street; thence northerly along said centerline to its intersection with the centerline of Salmonsens Drive; thence westerly along said centerline to its intersection with the centerline of Coventry Road South; thence southerly and westerly along said centerline to its intersection with the centerline of Tilton Road; thence northerly along said centerline to its intersection with the centerline of Taylor Road; thence westerly along said centerline to its intersection with the centerline of Bowman Road; thence northerly along said centerline to its intersection with the centerline of Manlius Center Road (Route 290); thence easterly along said centerline to its intersection with the centerline of Fremont Road; thence northerly along said centerline to its intersection with the southern most track of the CSX Railroad Mainline; thence easterly along said railroad track to the westerly boundary of the Village of Minoa; thence northerly along said boundary of the Village of Minoa to the westerly elongation of the centerline of Fay Lane; thence easterly along said elongation of Fay Lane to the intersection of Fay Lane and Windebank Lane; thence easterly along the centerline of Fay Lane to its intersection with the centerline of Ripplebrook Lane; thence northerly along said centerline to its intersection with the centerline of Weaverdale Lane; thence northerly along the elongation of the centerline of Ripplebrook Lane to its intersection with the northern boundary of the Village of Minoa; thence easterly along said boundary of the Village of Minoa to its intersection with the centerline of North Main Street; thence northerly along said centerline to its intersection with the centerline of Schepps Corners Road; thence northerly along said centerline to its intersection with the centerline of Kirkville Road; thence easterly along said centerline to its intersection with the centerline of North Manlius Road; thence northeasterly along said centerline to its intersection with the centerline of the New York State Thruway (Interstate 90); thence easterly along said centerline to its intersection with the eastern town line of the Town of Manlius which is coincident with the centerline of Chittenango Creek; thence southeasterly along said town line of the Town of Manlius to its intersection with the

northern town line of the Town of Pompey; thence westerly along said town line of the Town of Pompey to its intersection with the centerline of Cazenovia Road (Route 92); thence northwesterly along said centerline to its intersection with the southern boundary of the Village of Manlius; thence westerly and southerly along said village line of the Village of Manlius to its intersection with the centerline of Watervale Road; thence southerly along said centerline to its intersection with the northern town line of the Town of Pompey; thence westerly along said town line of the Town of Pompey to its intersection with the eastern town line of the Town of DeWitt which is coincident with the western town line of the Town of Manlius; thence northerly along said town line of the Town of Manlius to the point of beginning.

ELEVENTH LEGISLATIVE DISTRICT

All of the Onondaga Nation and portions of the towns of Camillus and Onondaga: BEGINNING at a point at the intersection of the centerline of Milton Avenue with the centerline of North Onondaga Road (Route 173); thence southerly along said centerline of North Onondaga Road (Route 173) to its intersection with the centerline of West Genesee Street; thence westerly along said centerline to its intersection with an elongation of the West Genesee High School eastern property line; thence southerly along said property line to its intersection with the eastern property line of the Westvale Golf Course; thence southerly along said property line to the southerly town line of the Town of Camillus; thence westerly, southerly, and westerly along said town line of the Town of Camillus to the intersection with the eastern town line of the Town of Marcellus; thence southerly along said town line of the Town of Marcellus to its intersection with the northern town line of the Town of Otisco; thence easterly along said town line of the Town of Otisco to the western town line of the Town of LaFayette; thence northerly along said town line to its intersection with the southern line of the Onondaga Nation which is coincident with the eastern town line of the Town of Onondaga; thence northerly, easterly, and southerly to the intersection with the northern town line of the Town of LaFayette; thence northerly and easterly along said town line of the Town of LaFayette to its intersection with the southern town line of the Town of DeWitt; thence northerly along said town line of the Town of DeWitt to its intersection with the city line of the City of Syracuse; thence westerly, southerly, westerly, and northerly along said city line of the City of Syracuse to its intersection with the centerline of McDonald Road; thence westerly along said centerline to its intersection with the centerline of Onondaga Road (Route 173); thence northwesterly along said centerline to its intersection with northern town line of the Town of Onondaga which is coincident with the southern town line of the Town of Geddes; thence westerly along said town line of the Town of Geddes to its intersection with the eastern town line of the Town of Camillus; thence northerly along said town line of the Town of Camillus to its intersection with the centerline of the Finger Lakes Railroad; thence southwestly along said railroad to its intersection with the centerline of Warners Road (Route 173); thence southerly along said centerline to the point of beginning.

THIRTEENTH LEGISLATIVE DISTRICT

All of the towns of Elbridge and Van Buren and that part of the Town of Camillus bounded by a line described as follows: BEGINNING at a point at the intersection of the western town line of the Town of Camillus and the centerline of Route 5; thence easterly along said centerline to its intersection with the western line of the Village of Camillus; thence northerly and easterly along said village line to its intersection with the centerline of Sherwood Avenue; thence southeasterly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the centerline of Sylvan Way; thence northerly along said centerline to its intersection with the centerline of Forrest Way; thence easterly along said centerline to its intersection with the centerline of Winding Way; thence southerly along said centerline to its intersection with the centerline of Park Way; thence easterly along said centerline to its intersection with the centerline of Camillus Park Drive; thence southerly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the centerline of Vanida Drive; thence northerly along said centerline to its intersection with the

centerline of Sanderson Drive; thence easterly along said centerline to its intersection with the centerline of Hinsdale Road; thence northerly along said centerline to its intersection with the centerline of Milton Avenue; thence easterly along said centerline to its intersection with the centerline of North Onondaga Road; thence northerly along Warners Road (Route 173) to its intersection with the centerline of the Finger Lakes Railroad; thence northeasterly along said railroad to its intersection with the western town line of the Town of Geddes which is coincident with the eastern town line of the Town of Camillus; thence northwesterly along said town line of the Town of Camillus to its intersection with the southern town line of the Town of Van Buren; thence westerly and southerly along said town line of the Town of Camillus to its intersection with the eastern town line of the Town of Elbridge; thence southerly along said town line of the Town of Camillus to the point of beginning.

FOURTEENTH LEGISLATIVE DISTRICT

Portion of the Town of Clay: BEGINNING at a point at the intersection of the northern town line of the Town of Salina which is coincident with the southern town line of the Town of Clay at the intersection with the centerline of Henry Clay Boulevard; thence northerly along said centerline to its intersection with the centerline of West Taft Road; thence northeasterly along said centerline to its intersection with the centerline of Bear Road; thence northeasterly along said centerline to its intersection with the centerline of Liffey Lane; thence westerly along said centerline to its intersection with the centerline of Donegal Way; thence northwesterly along said centerline to the Powerline Right-of-Way; thence northeasterly along said Right-of-Way to the elongation of the southern property line of Norstar Apartments; thence westerly along said elongation to the southern property line of Norstar Apartments; thence westerly along said southern property line and elongation of Norstar Apartments to the intersection with Henry Clay Boulevard; thence northerly along said centerline to its intersection with an elongation of the northern property line of Norstar Apartments; thence easterly along said elongation to the northern property line of Norstar Apartments; thence easterly along said northern property line and elongation of Norstar Apartments to its intersection with the Powerline Right-of-Way; thence northerly along said Right-of-Way to its intersection with the centerline of Fitzpatrick Drive; thence easterly along said centerline to its intersection with the centerline of Buckley Road; thence westerly along said centerline to its intersection with the centerline of Dominion Parkway; thence northerly along said centerline to its intersection with the centerline of Moses Drive; thence easterly along said centerline to its intersection with the centerline of Wetzel Road; thence northerly and westerly along said centerline to its intersection with the centerline of Henry Clay Boulevard; thence northerly along said centerline to its intersection with the centerline of Oak Orchard Road; thence westerly along said centerline to its intersection with the centerline of Morgan Road; thence northerly along said centerline to its intersection with the centerline of Marder Road; thence northerly along an elongation of Morgan Road to the northern town line of the Town of Clay which is coincident with the centerline of the Oneida River; thence northeasterly along said northern town line of the Town of Clay to its intersection with the western town line of the Town of Cicero which is coincident with the eastern town line of the Town of Clay; thence southerly along said town line of the Town of Clay to its intersection with the northern town line of the Town of Salina which is coincident with the southern town line of the Town of Clay; thence westerly along said town line of the Town of Clay to the point of beginning.

The two (2) districts within the County of Onondaga composed of territory totally inside of the City of Syracuse are described as follows:

NINTH LEGISLATIVE DISTRICT

Portions of the City of Syracuse: BEGINNING at a point at the intersection of the centerline of Hood Avenue and Kirkpatrick Street; thence southeasterly along said centerline of Hood Avenue to its intersection with the centerline of McChesney Park Drive; thence southerly along said centerline

to its intersection with the centerline of Pond Street; thence southerly along said centerline to its intersection with the centerline of Griffiths Street; thence easterly along said centerline to its intersection with the centerline of Cleveland Avenue; thence southerly along said centerline to its intersection with the centerline of First North Street; thence easterly along said centerline to its intersection with the centerline of John Street; thence northerly along said centerline to its intersection with the centerline of Griffiths Street; thence easterly along said centerline to its intersection with the centerline of Butternut Street; thence southerly along said centerline to its intersection with the centerline of Knaul Street; thence easterly along said centerline to its intersection with the centerline of Grumbach Avenue; thence southerly along said centerline to the elongation of the southern property line of Schiller Park; thence easterly along said elongation to its intersection with the Schiller Park property line; thence easterly and southerly along said property line and elongation to the centerline of Farmer Street; thence easterly along said centerline to its intersection with the centerline of Whitwell Drive; thence southerly along said centerline to its intersection with the centerline of Park Street; thence easterly along said centerline to its intersection with the centerline of Oak Street; thence southerly along said centerline to its intersection with the centerline of Highland Avenue; thence southwesterly along said centerline to its intersection with the centerline of Highland Street; thence southerly along said centerline to its intersection with the centerline of James Street; thence northeasterly along said centerline to its intersection with the centerline of Sedgwick Drive; thence northerly along said centerline to its intersection with the centerline of Brattle Road; thence easterly and northerly along said centerline to its intersection with the centerline of Rugby Road; thence easterly along said centerline to its intersection with the centerline of Durston Avenue; thence southerly along said centerline to its intersection with the centerline of James Street; thence north and east along said centerline to its intersection with the centerline of Lillian Avenue; thence northerly along said centerline to its intersection with the centerline of Tyson Place; thence easterly along said centerline to its intersection with the city line of the City of Syracuse; thence easterly and southerly along said city line of the City of Syracuse to the intersection of the centerline of Thompson Road; thence southerly along said centerline to its intersection with the city line of the City of Syracuse; thence westerly along said city line to a northerly elongation of the city line parallel to Smith Street; thence northerly along said elongation of the city line of the City of Syracuse to its intersection with the centerline of Erie Boulevard East; thence westerly along said centerline to its intersection with the centerline of Westmoreland Avenue; thence southerly along said centerline to its intersection with the centerline of Lexington Avenue; thence westerly along said centerline to its intersection with the centerline of Westcott Street; thence southerly along said centerline to its intersection with the centerline of East Genesee Street; thence westerly along said centerline to its intersection with the centerline of Pine Street; thence northerly along said centerline to its intersection with the centerline of Ashworth Place; thence westerly along said centerline to its intersection with the centerline of University Avenue; thence southerly along said centerline to its intersection with the centerline of East Adams Street; thence westerly along said centerline to its intersection with the centerline of South Crouse Avenue; thence southerly along said centerline to its intersection with the centerline of University Place; thence easterly along said centerline to its intersection with the centerline of College Place; thence southerly along said centerline to its intersection with the centerline of Euclid Avenue; thence easterly along said centerline to its intersection with the centerline of Comstock Avenue; thence southerly along said centerline to its intersection with the elongation of the north property line of Oakwood Cemetery; thence westerly, northerly, and westerly to the elongation of the northern property line of Oakwood Cemetery; thence westerly along said elongation to its intersection with Interstate Route 81 North; thence northerly along said centerline to its intersection with the centerline of East Taylor Street; thence easterly along said centerline to its intersection with the centerline of Renwick Avenue; thence northerly along said centerline to its intersection with the centerline of Monroe Street; thence westerly along said centerline to its intersection with the centerline of the Adams Street Off-Ramp of Interstate Route 81; thence northerly along said centerline to its intersection with the centerline of Almond Street; thence northerly along said centerline to its intersection with the centerline of East Fayette Street; thence easterly along said centerline to its intersection with the centerline of Forman Avenue; thence northerly along said centerline to its intersection with the centerline of East Water

Street; thence westerly along said centerline to its intersection with the centerline of Almond Street; thence northerly along said centerline to its intersection with the centerline of Catherine Street; thence northerly along said centerline to its intersection with the centerline of Interstate Route 690 East; thence westerly along said centerline to its intersection with the centerline of Interstate Route 81 South; thence westerly and northerly along said centerline to its intersection with the centerline of East Willow Street; thence easterly along said centerline to its intersection with the centerline of Interstate Route 81 North; thence southerly along said centerline to its intersection with the centerline of North State Street; thence northerly along said centerline to its intersection with the centerline of Burnet Avenue; thence easterly along said centerline to its intersection with the centerline of North Townsend Street; thence northerly along said centerline to its intersection with the centerline of James Street; thence northeasterly along said centerline to its intersection with the centerline of North McBride Street; thence northerly along said centerline to its intersection with the centerline of East Willow Street; thence northeasterly along said centerline to its intersection with the centerline of Lodi Street; thence northwesterly along said centerline to its intersection with the centerline of Butternut Street; thence northerly along said centerline to its intersection with the centerline of Park Street; thence northwesterly along said centerline to its intersection with the centerline of Pond Street; thence northerly along said centerline to its intersection with the centerline of Spring Street; thence westerly along said centerline to its intersection with the centerline of Kirkpatrick Street; thence northerly along said centerline to the point of beginning.

SIXTEENTH LEGISLATIVE DISTRICT

Portions of the City of Syracuse: BEGINNING at a point at the intersection of the centerline of Comstock Avenue with the elongation of the north property line of Oakwood Cemetery; thence westerly, northerly, and westerly to the elongation of the northerly property line of Oakwood Cemetery; thence westerly along said elongation to its intersection with Interstate Route 81 North; thence northerly along said centerline to its intersection with the centerline of East Taylor Street; thence easterly along said centerline to its intersection with the centerline of Renwick Avenue; thence northerly along said centerline to its intersection with the centerline of Monroe Street; thence westerly along said centerline to its intersection with the centerline of the Adams Street Off-Ramp of Interstate Route 81; thence northerly along said centerline to its intersection with the centerline of East Adams Street; thence westerly along said centerline to its intersection with the centerline of Montgomery Street; thence northerly along said centerline to its intersection with the centerline of Harrison Street; thence westerly along said centerline to its intersection with the centerline of West Onondaga Street; thence southwestwesterly along said centerline to its intersection with the centerline of West Adams Street; thence easterly along said centerline to its intersection with the centerline of Oneida Street; thence southerly along said centerline to its intersection with the centerline of Temple Street; thence westerly along said centerline to its intersection with the elongation of Onondaga Place; thence northeasterly along said elongation to its intersection with Onondaga Place; thence northerly along said centerline to its intersection with the centerline of West Onondaga Street; thence southwestwesterly along said centerline to its intersection with the centerline of South West Street; thence northerly along said centerline to its intersection with the centerline of Shonnard Street; thence westerly along said centerline to its intersection with the centerline of Niagara Street; thence northerly along said centerline to its intersection with the centerline of Gifford Street; thence westerly along said centerline to its intersection with the centerline of Oswego Street; thence southerly along said centerline to its intersection with the centerline of Grace Street; thence southwestwesterly along said centerline to its intersection with the centerline of Delaware Street; thence westerly along said centerline to its intersection with the centerline of Dudley Street; thence southerly along said centerline to its intersection with the centerline of Fitch Street; thence northwesterly along said centerline to its intersection with the centerline of South Geddes Street; thence southerly along said centerline to its intersection with the centerline of Rowland Street; thence easterly along said centerline to its intersection with the centerline of Bradley Street; thence southerly along said centerline to its intersection with the centerline of Elliot Street; thence westerly along said centerline to its intersection with the centerline of South Geddes Street; thence southerly

along said centerline to its intersection with the centerline of West Onondaga Street; thence westerly along said centerline to its intersection with the centerline of Arthur Street; thence southerly along said centerline to its intersection with the centerline of Bellevue Avenue; thence westerly along said centerline to its intersection with the centerline of Velasko Road; thence southerly along said centerline to its intersection with the centerline of Stolp Avenue; thence easterly along said centerline to its intersection with the centerline of Stinard Avenue; thence northerly along the elongation of Stinard Avenue to the intersection of Stinard Avenue and Grant Avenue; thence easterly along said centerline to its intersection with the centerline of Page Avenue; thence southerly along said centerline to its intersection with the centerline of Will Avenue; thence easterly along said centerline to its intersection with the centerline of Roberts Avenue; thence northerly along said centerline to its intersection with the centerline of Bellevue Avenue; thence easterly along said centerline to its intersection with the centerline of Summit Avenue; thence southerly along said centerline to its intersection with the centerline of Onondaga Park Drive; thence southerly along said centerline to its intersection with the centerline of Summit Avenue; thence southerly along said centerline to its intersection with the centerline of West Colvin Street; thence easterly along said centerline to its intersection with the centerline of Clyde Avenue; thence southerly along said centerline to its intersection with the centerline of Glenwood Avenue; thence southeasterly along said centerline to its intersection with the centerline of Valley Drive; thence southeasterly along said centerline to its intersection with the centerline of Atlantic Avenue; thence easterly along said centerline to its intersection with the centerline of Ballantyne Road; thence easterly along said centerline to its intersection with the centerline of Midland Avenue; thence southerly along said centerline to its intersection with the centerline of West Glen Avenue; thence easterly along said centerline to its intersection with the centerline of South Salina Street; thence southerly along said centerline to its intersection with the centerline of East Seneca Turnpike; thence easterly along said centerline to its intersection with the centerline of Seneca Drive; thence northerly along said centerline to its intersection with the centerline of Orlando Avenue; thence easterly along said centerline to its intersection with the centerline of Monticello Drive North; thence northerly along said centerline to its intersection with the centerline of Springbrook Avenue; thence northerly along said centerline and elongation of Springbrook Avenue to its intersection with the centerline of East Glen Avenue; thence northeasterly along said centerline and elongation of East Glen Avenue to the centerline of East Glen Avenue; thence easterly along said centerline to its intersection with the centerline of Interstate Route 81 South; thence southerly along said centerline to its intersection with the centerline of East Seneca Turnpike; thence easterly along said centerline to its intersection with the city line of the City of Syracuse coincident with the town line of the Town of Onondaga; thence northerly along said city line of the City of Syracuse to an elongation of the city line; thence westerly along the elongation of the city line of the City of Syracuse to its intersection with the centerline of Jamesville Avenue; thence northwesterly along said centerline to its intersection with the centerline of Vincent Street; thence easterly along said centerline to the elongation of Vincent Street; thence easterly along said elongation to the intersection of the centerline of Skytop Road and the centerline of East Colvin Street; thence northwesterly along said centerline of East Colvin Street to its intersection with the centerline of Comstock Avenue; thence northerly along said centerline to the point of beginning.

The seven (7) districts within the County of Onondaga composed of territory both outside the City of Syracuse and territory within the City of Syracuse are described as follows:

FOURTH LEGISLATIVE DISTRICT

Portions of the towns of Geddes and Salina and the City of Syracuse: BEGINNING at a point at the intersection of the western town line of the Town of Geddes with the centerline of the Seneca River said centerline being the northern boundary of the Town of Geddes; thence easterly along said town line of the Town of Geddes to its intersection with the town line of the Town of Salina; thence northeasterly, southeasterly, and easterly along said town line of the Town of Salina to its intersection with the centerline of Henry Clay Boulevard; thence southerly along said centerline to

its intersection with the centerline of Hopkins Road; thence easterly along said centerline to its intersection with the centerline of Buckley Road; thence southerly along said centerline to its intersection with the centerline of the New York State Thruway (Interstate 90); thence southeasterly along said centerline to its intersection with the centerline of Beartrap Creek; thence southerly along said centerline to its intersection with the centerline of Ley Creek; thence southwesterly along said centerline to its intersection with the city line of the City of Syracuse said city line being coincident with the centerline of Ley Creek and the centerline of Seventh North Street; thence southeasterly along said centerline of Seventh North Street to its intersection with the centerline of Turtle Street; thence southwesterly along said centerline to its intersection with the centerline of Pastime Drive; thence southeasterly along said centerline to its intersection with the centerline of Court Street; thence northeasterly along said centerline to its intersection with the centerline of Spring Street; thence southeasterly along said centerline to its intersection with the centerline of Pond Street; thence southwesterly along said centerline to its intersection with the centerline of North Alvord Street; thence northwesterly along said centerline to its intersection with the centerline of North Salina Street; thence northwesterly along said centerline to its intersection with the centerline of Hiawatha Boulevard East; thence northwesterly along the centerline of the Hiawatha Boulevard Ramp to Interstate Route 81 North elongated to its intersection with the centerline of Interstate Route 81 North; thence northerly along said centerline to its intersection with the city line of the City of Syracuse; thence northwesterly and southwesterly along said city line of the City of Syracuse to its intersection with the northern village line of the Village of Solvay; thence westerly along said northern village line of the Village of Solvay to its intersection with the western town line of the Town of Geddes; thence northerly along said town line of the Town of Geddes to the point of beginning.

FIFTH LEGISLATIVE DISTRICT

Portions of the towns of Cicero, DeWitt, and Salina and the City of Syracuse: BEGINNING at a point at the intersection of northern town line of the Town of Salina with the centerline of Henry Clay Boulevard; thence easterly along said town line of the Town of Salina to its intersection with the western town line of the Town of Cicero; thence northerly along said town line of the Town of Cicero to its intersection with the centerline of Route 31; thence easterly along said centerline of Route 31 to its intersection with the centerline of Interstate Route 81; thence southerly along said centerline to its intersection with the centerline of South Bay Road; thence northeasterly along said centerline to its intersection with the centerline of East Pine Grove Road; thence easterly along said centerline to its intersection with the centerline of Thompson Road; thence northeasterly along said centerline to its intersection with the centerline of Northern Boulevard; thence southerly along said centerline to its intersection with the centerline of Interstate Route 481; thence easterly along said centerline to its intersection with the southern town line of the Town of Cicero; thence easterly along said town line to the eastern line of the Town of DeWitt; thence southerly along said town line of the Town of DeWitt to its intersection with the centerline of Kirkville Road; thence westerly along said centerline to its intersection with the centerline of Fly Road; thence northerly along said centerline to its intersection with the centerline of the New York State Thruway (Interstate 90); thence westerly along said centerline to its intersection with the centerline of Thompson Road; thence northerly along said centerline to its intersection with the centerline of the North Branch of Ley Creek; thence northeasterly along said centerline to its intersection with the centerline of Northern Boulevard; thence northerly along said centerline to its intersection with the northern town line of the Town of DeWitt; thence westerly along said town line of the Town of DeWitt to its intersection with the eastern town line of the Town of Salina; thence southerly along said town line of the Town of Salina to its intersection with the city line of the City of Syracuse; thence southerly, westerly, northerly, westerly, and northwesterly along said city line of the City of Syracuse to its intersection with the centerline of Court Street; thence southwesterly along said centerline to its intersection with the centerline of Hood Avenue; thence southerly along said centerline to its intersection with the centerline of Kirkpatrick Street; thence southerly along said centerline to its intersection with the centerline of Spring Street; thence northwesterly along said centerline to its intersection with the

centerline of Court Street; thence southerly along said centerline to its intersection with the centerline of Pastime Drive; thence northwesterly along said centerline to its intersection with the centerline of Turtle Street; thence northerly along said centerline to its intersection with the centerline of Seventh North Street said centerline being coincident with the city line of the City of Syracuse; thence northwesterly along said centerline to its intersection with the centerline of Ley Creek; thence northeasterly along said centerline to its intersection with the centerline of Beartrap Creek; thence northerly along said centerline to its intersection with the centerline of the New York State Thruway (Interstate 90); thence northwesterly along said centerline to its intersection with the centerline of Buckley Road; thence northerly along said centerline to its intersection with the centerline of Hopkins Road; thence westerly along said centerline to its intersection with the centerline of Henry Clay Boulevard; thence northerly along said centerline to the point of beginning.

SEVENTH LEGISLATIVE DISTRICT

Portions of the Town of DeWitt and the City of Syracuse: BEGINNING at a point at the intersection of the western town line of the Town of DeWitt with the southern town line of the Town of Cicero; thence easterly along said town line of the Town of DeWitt to its intersection with the centerline of Northern Boulevard; thence southerly along said centerline to its intersection with the centerline of the North Branch of Ley Creek; thence southwestly along said centerline to its intersection with the centerline of Thompson Road; thence southerly along said centerline to its intersection with the centerline of the New York State Thruway (Interstate 90); thence easterly along said centerline to its intersection with the centerline of Fly Road; thence southerly along said centerline to its intersection with the centerline of Kirkville Road; thence easterly along said centerline to its intersection with the eastern town line of the Town of DeWitt; thence southerly, southeasterly, and southerly along said town line of the Town of DeWitt to its intersection with the centerline of Woodchuck Hill Road; thence westerly along said centerline to its intersection with the centerline of Old Quarry Road; thence northeasterly along said centerline to its intersection with the centerline of Bridle Path Road; thence northerly along said centerline to its intersection with the centerline of Colonial Drive; thence westerly and northerly along said centerline to its intersection with the centerline of Bridle Path Road; thence northerly along said centerline to its intersection with the centerline of East Genesee Street; thence northwesterly along said centerline to its intersection with the centerline of Maple Drive; thence southerly along said centerline to its intersection with the centerline of Woodchuck Hill Road; thence westerly along said centerline to its intersection with the centerline of Jamesville Road; thence northerly along said centerline to its intersection with the centerline of the Jamesville Road Ramp to Interstate 481 North; thence northeasterly along said centerline to its intersection with the centerline of Interstate 481 North; thence northerly along said centerline to its intersection with the centerline of East Genesee Street; thence westerly along said centerline to its intersection with the city line of the City of Syracuse; thence westerly along said city line of the City of Syracuse to its intersection with the centerline of Kimber Road; thence northerly along said centerline to its intersection with the centerline of Meadowbrook Drive; thence northeasterly along said centerline to its intersection with the centerline of East Genesee Street; thence easterly along said centerline to its intersection with the centerline of East Genesee Parkway; thence easterly along said centerline to its intersection with the centerline of Wilson Place; thence northeasterly along said centerline to its intersection with the centerline of Barrington Road; thence easterly along said centerline to its intersection with the centerline of Manor Drive; thence southerly along said centerline to its intersection with the centerline of Sycamore Terrace; thence northeasterly along said centerline to its intersection with the city line of the City of Syracuse; thence northerly along said city line of the City of Syracuse to its intersection with the centerline of Radcliffe Road; thence northeasterly along said centerline to its intersection with the centerline of Thompson Road; thence southerly along said centerline to its intersection with the centerline of Stanton Drive; thence northerly along said centerline to its intersection with the centerline of Sutton Place; thence northeasterly along said centerline to its intersection with the centerline of Erie Boulevard East; thence northwesterly along said centerline to its intersection with the city line of the City of Syracuse said city line being coincident with the centerline of Thompson Road; thence northerly and westerly along said city line

of the City of Syracuse to its intersection with the centerline of Lamson Street; thence northerly along said centerline to its intersection with the centerline of Tyson Place; thence westerly along said centerline to its intersection with the centerline of Lillian Avenue; thence southerly along said centerline to its intersection with the centerline of James Street; thence southwesterly along said centerline to its intersection with the centerline of Durston Avenue; thence northerly along said centerline to its intersection with the centerline of Rugby Road; thence westerly along said centerline to its intersection with the centerline of Brattle Road; thence southerly along said centerline to its intersection with the centerline of Sedgwick Drive; thence southerly along said centerline to its intersection with the centerline of James Street; thence southwesterly along said centerline to its intersection with the centerline of Highland Street; thence northerly along said centerline to its intersection with the centerline of Highland Avenue; thence northeasterly along said centerline to its intersection with the centerline of Oak Street; thence northerly along said centerline to its intersection with the centerline of Park Street; thence westerly along said centerline to its intersection with the centerline of Whitwell Drive; thence northerly along said centerline to its intersection with the centerline of Farmer Street; thence westerly along said centerline to the elongation of the southern property line of Schiller Park; thence northerly along said elongated property line to its intersection with the Schiller Park property line; thence northerly and westerly along said property line and elongation to the centerline of Grumbach Avenue; thence northerly along said centerline to its intersection with the centerline of Knaul Street; thence westerly along said centerline to its intersection with the centerline of Butternut Street; thence northerly along said centerline to its intersection with the centerline of Griffiths Street; thence northwesterly along said centerline to its intersection with the centerline of John Street; thence southerly along said centerline to its intersection with the centerline of First North Street; thence northwesterly along said centerline to its intersection with the centerline of Cleveland Avenue; thence northerly along said centerline to its intersection with the centerline of Griffiths Street; thence northwesterly along said centerline to its intersection with the centerline of Pond Street; thence northerly along said centerline to its intersection with the centerline of Grant Boulevard; thence northerly along the centerline of McChesney Park Drive to its intersection with the centerline of Hood Avenue; thence northwesterly along said centerline to its intersection with the centerline of Court Street; thence northeasterly along said centerline to its intersection with the city line of the City of Syracuse; thence easterly and southerly along said city line of the City of Syracuse to its intersection with the town line of the Town of DeWitt; thence northerly along said town line of the Town of DeWitt to the point of beginning.

EIGHTH LEGISLATIVE DISTRICT

Portions of the Town of Geddes and the City of Syracuse: BEGINNING at a point at the intersection of the city line of the City of Syracuse with the northern village line of the Village of Solvay; thence northeasterly and southeasterly along said city line of the City of Syracuse to its intersection with the centerline of Interstate Route 81; thence southeasterly to the elongation of the Hiawatha Boulevard Ramp to Interstate Route 81; thence southeasterly along the centerline of the Hiawatha Boulevard Ramp to its intersection with the centerline of North Salina Street; thence southeasterly along said centerline to its intersection with the centerline of North Alvord Street; thence southeasterly along said centerline to its intersection with the centerline of Pond Street; thence northeasterly along said centerline to its intersection with the centerline of Park Street; thence southeasterly along said centerline to its intersection with the centerline of Butternut Street; thence southerly along said centerline to its intersection with the centerline of Lodi Street; thence southeasterly along said centerline to its intersection with the centerline of East Willow Street; thence southwesterly along said centerline to its intersection with the centerline of North McBride Street; thence southerly along said centerline to its intersection with the centerline of James Street; thence southwesterly along said centerline to its intersection with the centerline of North Townsend Street; thence southerly along said centerline to its intersection with the centerline of Burnet Avenue; thence westerly along said centerline to its intersection with the centerline of North State Street; thence southerly along said centerline to its intersection with the centerline of Interstate Route 81 North; thence northwesterly

along said centerline to its intersection with the centerline of East Willow Street; thence westerly along said centerline to its intersection with the centerline of Interstate Route 81 South; thence southeasterly along said centerline to its intersection with the centerline of Interstate Route 690 East; thence easterly along said centerline to its intersection with the centerline of Catherine Street; thence southerly along said centerline to its intersection with the centerline of Almond Street; thence southerly along said centerline to its intersection with the centerline of East Water Street; thence easterly along said centerline to its intersection with the centerline of Forman Avenue; thence northerly along said centerline to its intersection with the centerline of East Fayette Street; thence westerly along said centerline to its intersection with the centerline of Almond Street; thence southerly along said centerline to its intersection with the centerline of East Adams Street; thence westerly along said centerline to its intersection with the centerline of Montgomery Street; thence northerly along said centerline to its intersection with the centerline of Harrison Street; thence westerly along said centerline to its intersection with the centerline of West Onondaga Street; thence southwesterly along said centerline to its intersection with the centerline of West Adams Street; thence easterly along said centerline to its intersection with the centerline of Oneida Street; thence southerly along said centerline to its intersection with the centerline of Temple Street; thence westerly along said centerline to its intersection with the elongation of Onondaga Place; thence northeasterly along said elongation to its intersection with Onondaga Place; thence northerly along said centerline to its intersection with the centerline of West Onondaga Street; thence southwesterly along said centerline to its intersection with the centerline of South West Street; thence northerly along said centerline to its intersection with the centerline of Shonnard Street; thence westerly along said centerline to its intersection with the centerline of Niagara Street; thence northerly along said centerline to its intersection with the centerline of Gifford Street; thence westerly along said centerline to its intersection with the centerline of Oswego Street; thence southerly along said centerline to its intersection with the centerline of Grace Street; thence southwesterly along said centerline to its intersection with the centerline of Delaware Street; thence westerly along said centerline to its intersection with the centerline of Dudley Street; thence southerly along said centerline to its intersection with the centerline of Fitch Street; thence northwesterly along said centerline to its intersection with the centerline of South Geddes Street; thence southerly along said centerline to its intersection with the centerline of Rowland Street; thence easterly along said centerline to its intersection with the centerline of Bradley Street; thence southerly along said centerline to its intersection with the centerline of Elliot Street; thence westerly along said centerline to its intersection with the centerline of South Geddes Street; thence southerly along said centerline to its intersection with the centerline of West Onondaga Street; thence westerly along said centerline to its intersection with the centerline of Arthur Street; thence southerly along said centerline to its intersection with the centerline of Bellevue Avenue; thence westerly along said centerline to its intersection with the centerline of Velasko Road; thence northerly along said centerline to its intersection with the centerline of Grand Avenue; thence westerly along said centerline to its intersection with the western city line of the City of Syracuse; thence northerly and westerly along said city line of the City of Syracuse to its intersection with the centerline of Montrose Avenue; thence southerly along said centerline to its intersection with the centerline of Corey Road East; thence easterly along said centerline to its intersection with the centerline of Benham Avenue; thence southerly along said centerline to its intersection with the centerline of Yale Avenue; thence easterly along said centerline to its intersection with the centerline of Hillside Avenue; thence southerly along said centerline to its intersection with the centerline of Grand Avenue; thence southwesterly along said centerline to its intersection with the centerline of Fay Road; thence northeasterly along said centerline to its intersection with the centerline of South Orchard Road; thence northerly along said centerline to its intersection with the centerline of West High Terrace; thence westerly along said centerline to its intersection with the centerline of Parsons Drive; thence northerly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the village line of the Village of Solvay; thence northerly, easterly, and southerly along said village line of the Village of Solvay to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the city line of the

City of Syracuse; thence northerly along said city line of the City of Syracuse to the point of beginning.

TWELFTH LEGISLATIVE DISTRICT

All of the towns of Fabius, LaFayette, Pompey, and Tully and portions of the towns of DeWitt and Manlius and the City of Syracuse. The Town of DeWitt and City of Syracuse portions are bounded by a line described as follows: BEGINNING at the intersection of the eastern city line of the City of Syracuse which is coincident with the western town line of the Town of DeWitt and the centerline of East Colvin Street; thence westerly along said centerline to its intersection with the centerline of Skytop Road and the elongation of Vincent Street; thence westerly along said elongation to the centerline of Vincent Street; thence westerly along said centerline to its intersection with the centerline of Jamesville Avenue; thence southeasterly along said centerline to its intersection with the elongation of the city line of the City of Syracuse which is coincident with the northern town line of the Town of Onondaga; thence easterly along said elongation to the city line of the City of Syracuse; thence easterly along said city line of the City of Syracuse to its intersection with the western town line of the Town of DeWitt; thence southerly along said town line of the Town of DeWitt to its intersection with the northern town line of the Town of LaFayette; thence easterly along said town line of the Town of DeWitt to its intersection with the western town line of the Town of Manlius which is coincident with the eastern town line of the Town of DeWitt; thence northerly along the easterly town line of the Town of DeWitt to its intersection with the centerline of Woodchuck Hill Road; thence westerly along said centerline to its intersection with the centerline of Old Quarry Road; thence northeasterly along said centerline to its intersection with the centerline of Bridle Path Road; thence northerly along said centerline to its intersection with the centerline of Colonial Drive; thence westerly and northerly along said centerline to its intersection with the centerline of Bridle Path Road; thence northerly along said centerline to its intersection with the centerline of East Genesee Street; thence northwesterly along said centerline to its intersection with the centerline of Maple Drive; thence southerly along said centerline to its intersection with the centerline of Woodchuck Hill Road; thence westerly along said centerline to its intersection with the centerline of Jamesville Road; thence northerly along said centerline to its intersection with the centerline of Quintard Road; thence northwesterly along said centerline to its intersection with the centerline of Kent Parkway; thence northerly along said centerline to its intersection with the centerline of Westerly Terrace; thence easterly along said centerline to its intersection with the centerline of Hamilton Parkway; thence northerly along said centerline to its intersection with the centerline of Greenwood Road; thence easterly along said centerline to its intersection with the centerline of Cooper Lane; thence northerly along said centerline to its intersection with the centerline of Randall Road; thence westerly along said centerline to its intersection with the centerline of Kimber Road; thence northerly along said centerline to its intersection with the city line of the City of Syracuse which is coincident with the northern town line of the Town of DeWitt; thence westerly and southerly along said city line of the City of Syracuse to the point of beginning. The Town of Manlius portion is that part of the Town of Manlius bounded by a line described as follows: BEGINNING at a point at the intersection of the southern town line of the Town of Manlius which is coincident with the northern town line of the Town of Pompey and its intersection with the centerline of Cazenovia Road (Route 92); thence northwesterly along said centerline to its intersection with the southern village line of the Village of Manlius; thence westerly and southerly along said village line of the Village of Manlius to its intersection with the centerline of Watervale Road; thence southerly along said centerline to its intersection with the northern town line of the Town of Pompey; thence easterly along said town line of the Town of Pompey to the point of beginning.

FIFTEENTH LEGISLATIVE DISTRICT

Portions of the towns of Geddes and Onondaga and the City of Syracuse: BEGINNING at a point at the intersection of the northern village line of the Village of Solvay and the eastern town line of the

Town of Camillus which is coincident with the western town line of the Town of Geddes; thence easterly along said village line of the Village of Solvay to its intersection with the city line of the City of Syracuse; thence southerly along said city line of the City of Syracuse to its intersection with the centerline of West Genesee Street; thence westerly along said centerline to its intersection with the centerline of the southern village line of the Village of Solvay; thence northerly, westerly, and southerly along said village line of the Village of Solvay to the intersection of West Genesee Street; thence westerly along said centerline to its intersection with the centerline of Parsons Drive; thence southerly along said centerline to its intersection with the centerline of West High Terrace; thence easterly along said centerline to its intersection with the centerline of South Orchard Road; thence southerly along said centerline to its intersection with the centerline of Fay Road; thence southwesterly along said centerline to its intersection with the centerline of Grand Avenue; thence easterly and northerly along said centerline to its intersection with the centerline of Hillside Avenue; thence northerly along said centerline to its intersection with the centerline of Yale Avenue; thence westerly along said centerline to its intersection with the centerline of Benham Avenue; thence northerly along said centerline to its intersection with the centerline of Corey Road East; thence westerly along said centerline to its intersection with the centerline of Montrose Avenue; thence northerly along said centerline to its intersection with the city line of the City of Syracuse parallel to Salisbury Road; thence easterly and southerly along said city line of the City of Syracuse to its intersection with Grand Avenue; thence easterly along said centerline to its intersection with the centerline of Velasko Road; thence southerly along said centerline to its intersection with the centerline of Stolp Avenue; thence easterly along said centerline to its intersection with the centerline of Stinard Avenue; thence northerly along the elongation of Stinard Avenue to the intersection of Stinard Avenue and Grant Avenue; thence easterly along said centerline of Grant Avenue to its intersection with the centerline of Page Avenue; thence southerly along said centerline to its intersection with the centerline of Will Avenue; thence easterly along said centerline to its intersection with the centerline of Roberts Avenue; thence northerly along said centerline to its intersection with the centerline of Bellevue Avenue; thence easterly along said centerline to its intersection with the centerline of Summit Avenue; thence southerly along said centerline to its intersection with the centerline of Onondaga Park Drive; thence southerly along said centerline to its intersection with the centerline of Summit Avenue; thence southerly along said centerline to its intersection with the centerline of West Colvin Street; thence easterly along said centerline to its intersection with the centerline of Clyde Avenue; thence southerly along said centerline to its intersection with the centerline of Glenwood Avenue; thence southeasterly along said centerline to its intersection with the centerline of Valley Drive; thence southeasterly along said centerline to its intersection with the centerline of Atlantic Avenue; thence easterly along said centerline to its intersection with the centerline of Ballantyne Road; thence easterly along said centerline to its intersection with the centerline of Midland Avenue; thence southerly along said centerline to its intersection with the centerline of West Glen Avenue; thence easterly along said centerline to its intersection with the centerline of South Salina Street; thence southerly along said centerline to its intersection with the centerline of East Seneca Turnpike; thence easterly along said centerline to its intersection with the centerline of Seneca Drive; thence northerly along said centerline to its intersection with the centerline of Orlando Avenue; thence easterly along said centerline to its intersection with the centerline of Monticello Drive North; thence northerly along said centerline to its intersection with the centerline of Springbrook Avenue; thence northerly along said centerline and elongation of Springbrook Avenue to its intersection with the centerline of East Glen Avenue; thence northeasterly along said centerline and elongation of East Glen Avenue to the centerline of East Glen Avenue; thence easterly along said centerline to its intersection with the centerline of Interstate Route 81 South; thence southerly along said centerline to its intersection with the centerline of East Seneca Turnpike; thence easterly along said centerline to its intersection with the city line of the City of Syracuse coincident with the town line of the Town of Onondaga; thence southerly, westerly, and northerly along said city line of the City of Syracuse to its intersection with the centerline of McDonald Road; thence westerly along said centerline to its intersection with the centerline of Onondaga Road (Route 173); thence northwesterly along said centerline to its intersection with northern town line of the Town of Onondaga which is coincident with the southern

town line of the Town of Geddes; thence westerly along said town line of the Town of Geddes to its intersection with the eastern town line of the Town of Camillus which is coincident with the western town line of the Town of Geddes; thence northerly along said town line of the Town of Camillus to its intersection with the centerline of the Finger Lakes Railroad; thence northerly to the point of beginning.

SEVENTEENTH LEGISLATIVE DISTRICT

Portions of the Town of DeWitt and the City of Syracuse: BEGINNING at a point at the intersection of the city line of the City of Syracuse and the centerline of Thompson Road; thence southerly along said centerline to its intersection with the city line of the City of Syracuse; thence westerly along said city line to a northerly elongation of the city line parallel to Smith Street; thence northerly along said elongation of the city line of the City of Syracuse to its intersection with the centerline of Erie Boulevard East; thence westerly along said centerline to its intersection with the centerline of Westmoreland Avenue; thence southerly along said centerline to its intersection with the centerline of Lexington Avenue; thence westerly along said centerline to its intersection with the centerline of Westcott Street; thence southerly along said centerline to its intersection with the centerline of East Genesee Street; thence westerly along said centerline to its intersection with the centerline of Pine Street; thence northerly along said centerline to its intersection with the centerline of Ashworth Place; thence westerly along said centerline to its intersection with the centerline of University Avenue; thence southerly along said centerline to its intersection with the centerline of East Adams Street; thence westerly along said centerline to its intersection with the centerline of South Crouse Avenue; thence southerly along said centerline to its intersection with the centerline of University Place; thence easterly along said centerline to its intersection with the centerline of College Place; thence southerly along said centerline to its intersection with the centerline of Euclid Avenue; thence easterly along said centerline to its intersection with the centerline of Comstock Avenue; thence southerly along said centerline to its intersection with the centerline of East Colvin Street; thence easterly along said centerline to its intersection with the western town line of the Town of DeWitt coincident with the city line of the City of Syracuse; thence northerly and easterly along said city line of the City of Syracuse to its intersection with the centerline of Kimber Road; thence southerly along said centerline to its intersection with the centerline of Randall Road; thence easterly along said centerline to its intersection with the centerline of Cooper Lane; thence southerly along said centerline to its intersection with the centerline of Greenwood Road; thence westerly along said centerline to its intersection with the centerline of Hamilton Parkway; thence southerly along said centerline to its intersection with the centerline of Westerly Terrace; thence westerly along said centerline to its intersection with the centerline of Kent Parkway; thence southerly along said centerline to its intersection with the centerline of Quintard Road; thence easterly along said centerline to its intersection with the centerline of Jamesville Road; thence southerly along said centerline to its intersection with the centerline of the Jamesville Road On-Ramp to Interstate 481 North; thence northeasterly along said centerline to its intersection with the centerline of Interstate 481 North; thence northerly along said centerline to its intersection with the centerline of East Genesee Street; thence westerly along said centerline to its intersection with the city line of the City of Syracuse; thence westerly along said city line of the City of Syracuse to its intersection with the centerline of Kimber Road; thence northerly along said centerline to its intersection with the centerline of Meadowbrook Drive; thence northeasterly along said centerline to its intersection with the centerline of East Genesee Street; thence easterly along said centerline to its intersection with the centerline of East Genesee Parkway; thence easterly along said centerline to its intersection with the centerline of Wilson Place; thence northeasterly along said centerline to its intersection with the centerline of Barrington Road; thence easterly along said centerline to its intersection with the centerline of Manor Drive; thence southerly along said centerline to its intersection with the centerline of Sycamore Terrace; thence northeasterly along said centerline to its intersection with the city line of the City of Syracuse; thence northerly along said city line of the City of Syracuse to its intersection with the centerline of Radcliffe Road; thence northeasterly along said centerline to its intersection with the centerline of Thompson Road; thence southerly along said centerline to its

intersection with the centerline of Stanton Drive; thence northerly along said centerline to its intersection with the centerline of Sutton Place; thence northeasterly along said centerline to its intersection with the centerline of Erie Boulevard East; thence northwesterly along said centerline to the point of beginning.

Section 2. Separability. If any section, part or provision of this local law, including any part or provision relating to any district described herein, shall be adjudged invalid by a court of competent jurisdiction, such judgment shall: (1) be confined in its operation to the section, part or provision of this local law or the district or districts directly involved in the controversy in which such judgment shall have been rendered, (2) not affect or impair the validity of the remaining sections, parts, provisions or districts, and (3) not affect or impair the validity of the remaining apportionment or districting provided for in this local law. The Onondaga County Legislature hereby declares that it would have enacted this local law of such remaining parts, provisions or districts, had the invalidity of such part, provision or district been apparent at the time of such enactment.

Section 3. Construction. This local law shall be liberally construed to effectuate the purposes thereof and to apportion and district this county in compliance with the rulings of the United States Supreme Court.

It is intended that this local law and the districts described herein completely encompass all the area within the county. It is also intended that such districts apportioned on the basis of 2010 citizen population, contain all the citizens resident in this county. It is further intended that the apportionment and districting provided for in this local law result in the creation of districts containing substantially equal citizen population. It is also intended that no district shall include any of the area included within the description of any other district.

Section 4. This reapportionment plan is adopted and is subject to a permissive referendum pursuant to the provisions of Onondaga County Charter Section 207 and Onondaga County Administrative Code Section 2.17. A petition signed, authenticated and filed by qualified electors of the County, registered to vote therein at the last preceding general election, in number equal to at least 5 per centum of the total number of votes cast for governor at the last gubernatorial election in the County, as provided in subdivision one of Section 24 of the Municipal Home Rule Law, within 45 days of adoption of this local law, shall be sufficient to require the submission of a proposition for the approval of such local law at a referendum in accordance with such subdivision. Petition and referendum procedures, including criteria for establishing or challenging the validity of such petition, shall be in accordance with subdivision one of Section 24 of the Municipal Home Rule Law.

Section 5. This local law shall become effective upon adoption and filing with the New York State Secretary of State. Provided, however, that if within 45 days after its adoption there be filed with the Clerk of the County Legislature a petition protesting against such local law, signed and authenticated in the manner set forth in subdivision one of Section 24 of the Municipal Home Rule Law by qualified electors of the County, registered to vote therein at the last preceding general election, in number equal to at least 5 per centum of the total number of votes cast for governor at the last gubernatorial election in the County, then such local law shall not take effect until approved by the affirmative vote of a majority of the qualified electors of the County voting on a proposition for its approval.

DEFEATED. Noes: 19

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A LOCAL LAW TO REAPPORTION THE ONONDAGA COUNTY LEGISLATURE BY
AMENDING ARTICLE II, SECTION 206 OF THE ONONDAGA COUNTY CHARTER

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

Section 1. Article II. Section 206 of the Onondaga County Charter is hereby amended to read as follows:

Section 206. Districts. For the purpose of electing County Legislators, Onondaga County shall be divided into seventeen (17) districts. One County Legislator shall be elected to the County Legislature of Onondaga County from each of said districts. Nine (9) of these districts shall be composed of territory within the County of Onondaga totally outside the City of Syracuse; four (4) of these districts shall be composed of territory totally within the City of Syracuse; four (4) of these districts shall be composed of territory both outside the City of Syracuse and territory within the City of Syracuse. All references to towns apply to the territory wholly contained in each of the towns of Onondaga County bounded as of April 1, 2011.

The nine (9) districts within the County of Onondaga composed of territory totally outside of the City of Syracuse are described as follows:

FIRST LEGISLATIVE DISTRICT

All of the Town of Lysander, and that part of the Town of Clay bounded by a line described as follows: BEGINNING at a point at the intersection of the Town of Clay line with the centerline of Route 31 which is coincident with the centerline of the Seneca River; thence easterly along said centerline of Route 31 to its intersection with the centerline of Oswego Road; thence southeasterly along said centerline to its intersection with the centerline of Wetzel Road; thence easterly along said centerline to its intersection with the centerline of Sagamore Drive; thence southerly along said centerline to its intersection with the centerline of Sotherden Drive; thence southerly along said centerline to its intersection with the centerline of Apricot Lane; thence southerly along said centerline to its intersection with the centerline of Plaza Road; thence southerly along said centerline to its intersection with the centerline of Blackberry Road; thence westerly along said centerline to its intersection with the centerline of Oswego Road; thence northerly along said centerline to its intersection with the centerline of Bel Harbor Drive; thence westerly along said centerline and its westerly elongation to its intersection with the town line of the Town of Clay which is coincident with the centerline of the Seneca River; thence northwesterly along said river and town line to the point of beginning.

SECOND LEGISLATIVE DISTRICT

Portion of the Town of Clay: BEGINNING at a point at the intersection of the Town of Clay line with the centerline of Route 31 which is coincident with the centerline of the Seneca River; thence easterly along said centerline of Route 31 to its intersection with the centerline of Oswego Road; thence southeasterly along said centerline to its intersection with the centerline of Wetzel Road; thence easterly along said centerline to its intersection with the centerline of Sagamore Drive; thence southerly along said centerline to its intersection with the centerline of Sotherden Drive; thence southerly along said centerline to its intersection with the centerline of Apricot Lane; thence southerly along said centerline to its intersection with the centerline of Plaza Road; thence southerly along said centerline to its intersection with the centerline of Blackberry Road; thence westerly along said centerline to its intersection with the centerline of Oswego Road; thence northerly along said centerline to its intersection with the centerline of Bel Harbor Drive; thence westerly along said centerline and its westerly elongation to its intersection with the town line of the Town of Clay which is coincident with the centerline of the Seneca River; thence southerly along said river and

town line to its intersection with the northerly town line of the Town of Salina which is coincident with the southerly town line of the Town of Clay; thence southeasterly along said town line of the Town of Salina to its intersection with the centerline of Oswego Road; thence northerly along said centerline to its intersection with the centerline of John Glenn Boulevard; thence northeasterly along said centerline to its intersection with the centerline of Buckley Road; thence easterly along said centerline to its intersection with the centerline of Morgan Road; thence northerly along said centerline to its intersection with the centerline of Wetzel Road; thence easterly along said centerline to its intersection with the centerline of Henry Clay Boulevard; thence northerly along said centerline to its intersection with the centerline of New York State Route 481; thence southeasterly along said centerline to its intersection with the centerline of the Caughdenoy Road Off-Ramp from New York State Route 481; thence northwesterly along said centerline to its intersection with the centerline of Caughdenoy Road; thence southeasterly along said centerline to its intersection with the centerline of Stearns Road; thence northerly along said centerline to its intersection with the centerline of Amalfi Drive; thence easterly along said centerline to its intersection with the centerline of Evesborough Drive; thence northeasterly along said centerline to its intersection with the centerline of Vineyard Drive; thence easterly along said centerline to its intersection with the centerline of Bamm Hollow Road; thence northerly along said centerline to its intersection with the centerline of Duncowling Lane; thence northerly along said centerline to its intersection with the centerline of Amalfi Drive; thence westerly along said centerline to its intersection with the centerline of Mantova Drive; thence northwesterly along said centerline to its intersection with the centerline of Fortuna Parkway; thence westerly along said centerline to its intersection with the centerline of Stearns Road; thence northerly along said centerline to its intersection with the centerline of Route 31; thence southeasterly along said centerline to its intersection with the western town line of the Town of Cicero which is coincident with the eastern town line of the Town of Clay; thence northerly along said town line to its intersection with the centerline of Mud Mill Road; thence easterly along said centerline to its intersection with the centerline of Interstate Route 81; thence northerly along said centerline to its intersection with the northern town line of the Town of Cicero; thence westerly along said town line to its intersection with the northern town line of the Town of Clay which is coincident with the centerline of the Oneida River; thence westerly along said river and town line to its intersection with the centerline of the Seneca River which is coincident with the easterly town line of the Town of Lysander; thence southerly along said river and town line to the point of beginning.

THIRD LEGISLATIVE DISTRICT

Portions of the towns of Cicero and Manlius: BEGINNING at a point at the intersection of the western town line of the Town of Manlius which is coincident with the eastern town line of the Town of DeWitt and the centerline of Manlius Center Road; thence easterly along said centerline of Manlius Center Road to its intersection with the centerline of Fremont Road; thence northerly along said centerline to its intersection with the southern most track of the CSX Railroad Mainline; thence easterly along said railroad track to its intersection with the westerly village line of the Village of Minoa; thence southerly and easterly along said village line to its intersection with the centerline of Limestone Creek; thence southerly along said centerline to its intersection with the centerline of Manlius Center Road; thence southeasterly along said centerline to its intersection with the centerline of the Old Erie Canal; thence easterly along said centerline to its intersection with the centerline of Lake Brook; thence northerly along said centerline to its intersection with the centerline of Chittenango Creek which is coincident with the northerly town line of the Town of Manlius; thence westerly and northerly along said creek and town line to its intersection with the southern town line of the Town of Cicero which is coincident with the northern town line of the Town of Manlius; thence northerly along said town line of the Town of Cicero to its intersection with the south shore of Oneida Lake which is coincident with the town line of the Town of Cicero; thence northwesterly along said town line of the Town of Cicero to its intersection with the centerline of Interstate Route 81; thence southerly along said centerline to its intersection with the centerline of Mud Mill Road; thence westerly along said centerline to its intersection with the western town line

of the Town of Cicero which is coincident with the eastern town line of the Town of Clay; thence southerly along said town line to its intersection with the centerline of Route 31; thence southeasterly along said centerline to its intersection with the centerline of Interstate Route 81 North; thence southerly along said centerline to its intersection with the centerline of the Interstate Route 81 On-Ramp from Interstate Route 481; thence southeasterly along said centerline to its intersection with the centerline of Interstate Route 481; thence easterly along said centerline to its intersection with the centerline of Thompson Road; thence northerly along said centerline to its intersection with the centerline of Northern Boulevard; thence southerly along said centerline to its intersection with the centerline of Interstate Route 481; thence southeasterly along said centerline to its intersection with the centerline of East Taft Road; thence easterly along said centerline to its intersection with the western town line of the Town of Manlius which is coincident with the eastern town line of the Town of DeWitt; thence southerly along said town line to the point of beginning.

FOURTH LEGISLATIVE DISTRICT

Portions of the towns of Clay and Salina: BEGINNING at a point at the intersection of the town line of the Town of Salina and the centerline of Oswego Road; thence northerly along said centerline of Oswego Road to its intersection with the centerline of John Glenn Boulevard; thence northeasterly along said centerline to its intersection with the centerline of Buckley Road; thence easterly along said centerline to its intersection with the centerline of Morgan Road; thence northerly along said centerline to its intersection with the centerline of Wetzel Road; thence easterly and southerly along said centerline to its intersection with the centerline of Buckley Road; thence southeasterly along said centerline to its intersection with the centerline of Bear Road; thence southwesterly along said centerline to its intersection with the centerline of West Taft Road; thence westerly along said centerline to its intersection with the centerline of Henry Clay Boulevard; thence southerly along said centerline to its intersection with the centerline of Hopkins Road; thence easterly along said centerline to its intersection with the centerline of Buckley Road; thence southerly along said centerline to its intersection with the centerline of Lorian Drive; thence westerly and southerly along said centerline to its intersection with the centerline of Longdon Lane; thence northwesterly along said centerline to its intersection with the centerline of Charlane Parkway; thence westerly along said centerline to its intersection with the centerline of Patricia Drive; thence westerly along said centerline to its intersection with the centerline of Oakridge Terrace; thence northerly along said centerline to its intersection with the centerline of North Woodland Drive; thence westerly along said centerline to its intersection with the centerline of Larkin Street; thence northerly along said centerline to its intersection with the centerline of Limestone Drive; thence westerly along said centerline to its intersection with the centerline of Electronics Parkway; thence southerly along said centerline to its intersection with the centerline of the New York State Thruway (Interstate 90); thence southeasterly along said centerline to its intersection with the centerline of Buckley Road; thence southerly along said centerline to its intersection with the northern city line of the City of Syracuse which is coincident with the southerly town line of the Town of Salina; thence southwesterly along said town line to its intersection with the northerly town line of the Town of Geddes which is coincident with the southerly town line of the Town of Salina; thence northwesterly along said town line to its intersection with the centerline of the Seneca River which is coincident with the southern town line of the Town of Lysander; thence northeasterly along said river and town line to its intersection with the southern town line of the Town of Clay which is coincident with the northern town line of the Town of Salina; thence southeasterly along said town line to the point of beginning.

FIFTH LEGISLATIVE DISTRICT

Portions of the towns of Cicero, DeWitt, and Salina: BEGINNING at a point at the intersection of the northerly town line of the Town of Salina and the centerline of Henry Clay Boulevard; thence southerly along said centerline of Henry Clay Boulevard to its intersection with the centerline of Hopkins Road; thence easterly along said centerline to its intersection with the centerline of Buckley

Road; thence southerly along said centerline to its intersection with the centerline of Lorian Drive; thence westerly and southerly along said centerline to its intersection with the centerline of Longdon Lane; thence northwesterly along said centerline to its intersection with the centerline of Charlane Parkway; thence westerly along said centerline to its intersection with the centerline of Patricia Drive; thence westerly along said centerline to its intersection with the centerline of Oakridge Terrace; thence northerly along said centerline to its intersection with the centerline of North Woodland Drive; thence westerly along said centerline to its intersection with the centerline of Larkin Street; thence northerly along said centerline to its intersection with the centerline of Limestone Drive; thence westerly along said centerline to its intersection with the centerline of Electronics Parkway; thence southerly along said centerline to its intersection with the centerline of the New York State Thruway (Interstate 90); thence southeasterly along said centerline to its intersection with the centerline of Buckley Road; thence southerly along said centerline to its intersection with the northern city line of the City of Syracuse which is coincident with the southerly town line of the Town of Salina; thence easterly and southerly along said city line to its intersection with the centerline of Erie Boulevard East; thence southeasterly along said centerline to its intersection with the centerline of East Genesee Street; thence easterly along said centerline to its intersection with the centerline of Interstate Route 481; thence northerly along said centerline to its intersection with the centerline of Kinne Road; thence easterly along said centerline to its intersection with the centerline of Butternut Creek; thence northerly along said centerline to its intersection with the centerline of the Old Erie Canal; thence easterly along said centerline to its intersection with the western town line of the Town of Manlius which is coincident with the eastern town line of the Town of DeWitt; thence northerly along said town line to its intersection with the centerline of East Taft Road; thence westerly along said centerline to its intersection with the centerline of Interstate Route 481; thence northwesterly along said centerline to its intersection with the centerline of Northern Boulevard; thence northerly along said centerline to its intersection with the centerline of Thompson Road; thence southerly along said centerline to its intersection with the centerline of General Irwin Boulevard; thence southerly along said centerline to its intersection with the northern town line of the Town of DeWitt which is coincident with the southern town line of the Town of Cicero; thence westerly along said town line to its intersection with the eastern town line of the Town of Clay which is coincident with the northern town line of the Town of Salina; thence westerly along said town line to the point of beginning.

SIXTH LEGISLATIVE DISTRICT

All of the towns of Marcellus, Skaneateles, Spafford, and Tully and that part of the Town of Camillus bounded by a line described as follows: BEGINNING at a point at the intersection of the western town line of the Town of Camillus which is coincident with the eastern town line of the Town of Elbridge and the centerline of Route 5; thence easterly along said centerline to its intersection with the western village line of the Village of Camillus; thence northerly and easterly along said village line to its intersection with the centerline of Sherwood Avenue; thence southeasterly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the centerline of Sylvan Way; thence northerly along said centerline to its intersection with the centerline of Forrest Way; thence easterly along said centerline to its intersection with the centerline of Winding Way; thence northerly along said centerline to its intersection with the centerline of North Way; thence northeasterly along said centerline to its intersection with the centerline of Knowell Road; thence northerly along said centerline to its intersection with the centerline of the Finger Lakes Railroad; thence easterly along said centerline to its intersection with the centerline of Hinsdale Road; thence southerly along said centerline to its intersection with the centerline of Richards Road; thence easterly along said centerline to its intersection with the centerline of Mansfield Drive; thence southerly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the centerline of Whedon Road; thence southerly along said centerline to its intersection with the centerline of Semloh Drive; thence southwesterly along said centerline to its intersection with the centerline of Merriwether Drive; thence southerly along said

centerline to its intersection with the centerline of Whedon Road; thence southerly along said centerline to its intersection with the northerly town line of the Town of Onondaga which is coincident with the southern town line of the Town of Camillus; thence westerly and southerly along said town line to its intersection with the northern town line of the Town of Marcellus which is coincident with the southern town line of the Town of Camillus; thence westerly along said town line to its intersection with the eastern town line of the Town of Elbridge which is coincident with the western town line of the Town of Camillus; thence northerly along said town line to the point of beginning.

TENTH LEGISLATIVE DISTRICT

Portions of the towns DeWitt and Manlius: BEGINNING at a point at the intersection of the western town line of the Town of Manlius which is coincident with the eastern town line of the Town of DeWitt and the centerline of Manlius Center Road; thence easterly along said centerline of Manlius Center Road to its intersection with the centerline of Fremont Road; thence northerly along said centerline to its intersection with the southern most track of the CSX Railroad Mainline; thence easterly along said railroad track to its intersection with the western village line of the Village of Minoa; thence southerly and easterly along said village line to its intersection with the centerline of Limestone Creek; thence southerly along said centerline to its intersection with the centerline of Manlius Center Road; thence southeasterly along said centerline to its intersection with the centerline of the Old Erie Canal; thence easterly along said centerline to its intersection with the centerline of Lake Brook; thence northerly along said centerline to its intersection with the centerline of Chittenango Creek which is coincident with the northern town line of the Town of Manlius; thence easterly along said creek and town line to its intersection with the eastern town line of the Town of Manlius; thence southerly along said town line to its intersection with the northern town line of the Town of Pompey which is coincident with the southern town line of the Town of Manlius; thence westerly along said town line to its intersection with the eastern town line of the Town of DeWitt which is coincident with the western town line of the Town of Manlius; thence northerly along said town line to its intersection with the centerline of Woodchuck Hill Road; thence westerly along said centerline to its intersection with the centerline of Old Quarry Road; thence northeasterly along said centerline to its intersection with the centerline of Bridle Path Road; thence northerly along said centerline to its intersection with the centerline of Colonial Drive; thence westerly and northerly along said centerline to its intersection with the centerline of Bridle Path Road; thence northerly along said centerline to its intersection with the centerline of East Genesee Street; thence northwesterly along said centerline to its intersection with the centerline of Interstate Route 481; thence northerly along said centerline to its intersection with the centerline of Kinne Road; thence easterly along said centerline to its intersection with the centerline of Butternut Creek; thence northerly along said centerline to its intersection with the centerline of the Old Erie Canal; thence easterly along said centerline to its intersection with the western town line of the Town of Manlius which is coincident with the eastern town line of the Town of DeWitt; thence northerly along said town line to the point of beginning.

THIRTEENTH LEGISLATIVE DISTRICT

All of the towns of Elbridge and Van Buren and that part of the Town of Camillus bounded by a line described as follows: BEGINNING at a point at the intersection of the western town line of the Town of Camillus which is coincident with the eastern town line of the Town of Elbridge and the centerline of Route 5; thence easterly along said centerline of Route 5 to its intersection with the western village line of the Village of Camillus; thence northerly and easterly along said village line to its intersection with the centerline of Sherwood Avenue; thence southeasterly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the centerline of Sylvan Way; thence northerly along said centerline to its intersection with the centerline of Forrest Way; thence easterly along said centerline to its intersection with the centerline of Winding Way; thence northerly along said centerline to its

intersection with the centerline of North Way; thence northeasterly along said centerline to its intersection with the centerline of Knowell Road; thence northerly along said centerline to its intersection with the centerline of the Finger Lakes Railroad; thence easterly along said centerline to its intersection with the centerline of Hinsdale Road; thence southerly along said centerline to its intersection with the centerline of Richards Road; thence easterly along said centerline to its intersection with the centerline of Mansfield Drive; thence southerly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the centerline of Male Avenue; thence northerly along said centerline to its intersection with the centerline of Milton Avenue; thence easterly along said centerline to its intersection with the centerline of Warners Road (Route 173); thence northerly along said centerline to its intersection with the centerline of the Finger Lakes Railroad; thence easterly and northerly along said centerline to its intersection with the western town line of the Town of Geddes which is coincident with the eastern town line of the Town of Camillus; thence northerly and westerly along said town line to its intersection with the southern town line of the Town of Van Buren which is coincident with the northern town line of the Town of Camillus; thence westerly along said town line to its intersection with the eastern town line of the Town of Elbridge which is coincident with the western town line of the Town of Camillus; thence southerly along said town line to the point of beginning.

FOURTEENTH LEGISLATIVE DISTRICT

Portions of the towns of Cicero and Clay: BEGINNING at a point at the intersection of the southern town line of the Town of Clay and the centerline of Henry Clay Boulevard; thence northerly along said centerline of Henry Clay Boulevard to its intersection with the centerline of West Taft Road; thence northeasterly along said centerline to its intersection with the centerline of Bear Road; thence northeasterly along said centerline to its intersection with the centerline of Buckley Road; thence northeasterly along said centerline to its intersection with the centerline of Wetzel Road; thence northerly and westerly along said centerline to its intersection with the centerline of Henry Clay Boulevard; thence northerly along said centerline to its intersection with the centerline of New York State Route 481; thence southeasterly along said centerline to its intersection with the centerline of the Caughdenoy Road Off-Ramp from New York State Route 481; thence northwesterly along said centerline to its intersection with the centerline of Caughdenoy Road; thence southeasterly along said centerline to its intersection with the centerline of Stearns Road; thence northerly along said centerline to its intersection with the centerline of Amalfi Drive; thence easterly along said centerline to its intersection with the centerline of Evesborough Drive; thence northeasterly along said centerline to its intersection with the centerline of Vineyard Drive; thence easterly along said centerline to its intersection with the centerline of Bamm Hollow Road; thence northerly along said centerline to its intersection with the centerline of Duncowling Lane; thence northerly along said centerline to its intersection with the centerline of Amalfi Drive; thence westerly along said centerline to its intersection with the centerline of Mantova Drive; thence northwesterly along said centerline to its intersection with the centerline of Fortuna Parkway; thence westerly along said centerline to its intersection with the centerline of Stearns Road; thence northerly along said centerline to its intersection with the centerline of Route 31; thence southeasterly along said centerline to its intersection with the centerline of Interstate Route 81 North; thence southerly along said centerline to its intersection with the centerline of the Interstate Route 81 On-Ramp from Interstate Route 481; thence southeasterly along said ramp to its intersection with the centerline of Interstate Route 481; thence easterly along said centerline to its intersection with the centerline of Thompson Road; thence southerly along said centerline to its intersection with the centerline of General Irwin Boulevard; thence southerly along said centerline to its intersection with the northern town line of the Town of DeWitt which is coincident with the southern town line of the Town of Cicero; thence westerly along said town line to its intersection with the eastern town line of the Town of Clay which is coincident with the northern town line of the Town of Salina; thence westerly along said town line to the point of beginning.

The four (4) districts within the County of Onondaga composed of territory totally inside the City of Syracuse are described as follows:

SEVENTH LEGISLATIVE DISTRICT

Portions of the City of Syracuse: BEGINNING at a point at the intersection of the centerline of East Brighton Avenue with the centerline of the South Salina Street Off-Ramp from Interstate Route 81; thence southerly along said Ramp to its intersection with the centerline of East Calthrop Avenue; thence westerly along said centerline to its intersection with the centerline of South Salina Street; thence southerly along said centerline to its intersection with the centerline of West Matson Avenue; thence westerly along said centerline to its intersection with the centerline of Midland Avenue; thence southerly along said centerline to its intersection with the centerline of Ballantyne Road; thence easterly along said centerline to its intersection with the centerline of Slayton Avenue; thence southerly along said centerline to its intersection with the centerline of Dawes Avenue; thence easterly along said centerline to its intersection with the centerline of South Salina Street; thence southerly along said centerline to its intersection with the centerline of East Florence Avenue; thence easterly along said centerline to its intersection with the centerline of Stevens Avenue; thence southerly along said centerline to its intersection with the centerline of East Glen Avenue; thence easterly along said centerline to its intersection with the centerline of Monticello Drive North; thence southerly along said centerline to its intersection with the centerline of Orlando Avenue; thence westerly along said centerline to its intersection with the centerline of Seneca Drive; thence southerly along said centerline to its intersection with the centerline of East Seneca Turnpike; thence easterly along said centerline to its intersection with the centerline of Interstate Route 81; thence southerly along said centerline to the elongation of Windemere Road; thence westerly along said elongation to the intersection of the centerline of Windemere Road; thence westerly along said centerline to its intersection with the centerline of Latter Drive; thence northerly along said centerline to its intersection with the centerline of Harding Place; thence westerly along said centerline to its intersection with the centerline of South Salina Street; thence southerly along said centerline to its intersection with the centerline of Parrish Lane; thence easterly along said centerline to its intersection with the centerline of Hayes Terrace; thence southerly along said centerline to its intersection with the city line of the City of Syracuse which is coincident with the town line of the Town of Onondaga; thence westerly and northerly along said city line to its intersection with the centerline of Bunker Hill Way; thence northerly along said centerline to its intersection with the centerline of Glenwood Avenue; thence easterly along said centerline to its intersection with the centerline of Wolcott Avenue; thence northerly along said centerline to its intersection with the centerline of Stolp Avenue; thence westerly along said centerline to its intersection with the centerline of Velasko Road; thence northerly along said centerline to its intersection with the centerline of Grand Avenue; thence easterly along said centerline to its intersection with the centerline of Cadwell Street; thence southerly along said centerline to its intersection with the centerline of Fitch Street; thence easterly along said centerline to its intersection with the centerline of South Geddes Street; thence northerly along said centerline to its intersection with the centerline of Delaware Street; thence westerly along said centerline to its intersection with the centerline of South Wilbur Avenue; thence northerly along said centerline to its intersection with the centerline of Seymour Street; thence easterly along said centerline to its intersection with the centerline of South Geddes Street; thence northerly along said centerline to its intersection with the centerline of West Fayette Street; thence easterly along said centerline to its intersection with the centerline of Seneca Street; thence southerly along said centerline to its intersection with the centerline of Otisco Street; thence easterly along said centerline to its intersection with the centerline of Oswego Street; thence southerly along said centerline to its intersection with the centerline of Gifford Street; thence easterly along said centerline to its intersection with the centerline of Niagara Street; thence southerly along said centerline to its intersection with the centerline of Shonnard Street; thence easterly along said centerline to its intersection with the centerline of South West Street; thence southerly along said centerline to its intersection with the centerline of West Onondaga Street; thence westerly along said centerline to its intersection with the centerline of Midland Avenue; thence southerly along said

centerline to its intersection with the centerline of Temple Street; thence easterly along said centerline to its intersection with the centerline of Onondaga Creek; thence southerly along said centerline to its intersection with the centerline of Tallman Street; thence westerly along said centerline to its intersection with the centerline of Onondaga Avenue; thence southerly along said centerline to its intersection with the centerline of Lower Onondaga Park Drive; thence easterly along said centerline to its intersection with the elongation of the centerline of Crescent Avenue; thence easterly along said elongation to its intersection with the centerline of Crescent Avenue; thence easterly along said centerline to its intersection with the centerline of West Kennedy Street; thence easterly along said centerline to its intersection with the centerline of South Avenue; thence southerly along said centerline to its intersection with the centerline of Onondaga Creek; thence southerly along said centerline to its intersection with the elongation of West LaFayette Avenue; thence easterly along said elongation to its intersection with the centerline of West LaFayette Avenue; thence easterly along said centerline to its intersection with the centerline of Midland Avenue; thence northerly along said centerline to its intersection with the centerline of West Brighton Avenue; thence easterly along said centerline to its intersection with the centerline of East Brighton Avenue; thence easterly along said centerline to the point of beginning.

NINTH LEGISLATIVE DISTRICT

Portions of the City of Syracuse: BEGINNING at a point at the intersection of the city line of the City of Syracuse which is coincident with the town line of the Town of Salina and the centerline of Pleasantview Avenue; thence southerly along said centerline of Pleasantview Avenue to its intersection with the centerline of Rivoli Avenue; thence easterly along said centerline to its intersection with the centerline of Wainwright Avenue; thence southerly along said centerline to its intersection with the centerline of Bronx Avenue; thence westerly along said centerline to its intersection with the centerline of Pleasantview Avenue; thence southerly along said centerline to its intersection with the centerline of Grant Boulevard; thence westerly along said centerline to its intersection with the centerline of Dewitt Street; thence southerly along said centerline to its intersection with the centerline of Mertens Avenue; thence westerly along said centerline to its intersection with the centerline of Helen Street; thence southerly along said centerline to its intersection with the centerline of Scoville Avenue; thence westerly along said centerline to its intersection with the centerline of Woodruff Avenue; thence southerly along said centerline to its intersection with the centerline of Elsner Street; thence easterly along said centerline to its intersection with the centerline of Oak Street; thence southerly along said centerline to its intersection with the centerline of Farmer Street; thence westerly along said centerline to its intersection with the elongation of the southern property line of Schiller Park; thence northerly and westerly along said elongation and property line to its intersection with the centerline of Grumbach Avenue; thence northerly along said centerline to its intersection with the centerline of Knaul Street; thence westerly along said centerline to its intersection with the centerline of Butternut Street; thence southerly along said centerline to its intersection with the centerline of Lodi Street; thence easterly along said centerline to its intersection with the centerline of East Willow Street; thence westerly along said centerline to its intersection with the centerline of North McBride Street; thence southerly along said centerline to its intersection with the centerline of James Street; thence westerly along said centerline to its intersection with the centerline of North Townsend Street; thence southerly along said centerline to its intersection with the centerline of Burnet Avenue; thence westerly along said centerline to its intersection with the centerline of North State Street; thence southerly along said centerline to its intersection with the centerline of Interstate Route 81 North; thence northwesterly along said centerline to its intersection with the centerline of East Willow Street; thence westerly along said centerline to its intersection with the centerline of Interstate Route 81 South; thence southeasterly along said centerline to its intersection with the centerline of Interstate Route 690 East; thence easterly along said centerline to its intersection with the centerline of Catherine Street; thence southerly along said centerline to its intersection with the centerline of Erie Boulevard East; thence easterly along said centerline to its intersection with the elongation of the city line of the City of Syracuse east of the centerline of Smith Street; thence southerly along said

elongation to its intersection with the city line of the City of Syracuse which is coincident with the town line of the Town of DeWitt; thence easterly, northerly, and westerly along said city line back to the point of beginning.

FIFTEENTH LEGISLATIVE DISTRICT

Portions of the City of Syracuse: BEGINNING at a point at the intersection of the centerline of South West Street and the centerline of Shonnard Street; thence southerly along said centerline of South West Street to its intersection with the centerline of West Onondaga Street; thence westerly along said centerline to its intersection with the centerline of Midland Avenue; thence southerly along said centerline to its intersection with the centerline of Temple Street; thence easterly along said centerline to its intersection with the centerline of Onondaga Creek; thence southerly along said centerline to its intersection with the centerline of Tallman Street; thence westerly along said centerline to its intersection with the centerline of Onondaga Avenue; thence southerly along said centerline to its intersection with the centerline of Lower Onondaga Park Drive; thence easterly along said centerline to its intersection with the elongation of the centerline of Crescent Avenue; thence easterly along said elongation to its intersection with the centerline of Crescent Avenue; thence easterly along said centerline to its intersection with the centerline of West Kennedy Street; thence easterly along said centerline to its intersection with the centerline of South Avenue; thence southerly along said centerline to its intersection with the centerline of Onondaga Creek; thence southerly along said centerline to its intersection with the elongation of West LaFayette Avenue; thence easterly along said elongation to its intersection with the centerline of West LaFayette Avenue; thence easterly along said centerline to its intersection with the centerline of Midland Avenue; thence northerly along said centerline to its intersection with the centerline of West Brighton Avenue; thence easterly along said centerline to its intersection with the centerline of East Brighton Avenue; thence easterly along said centerline to its intersection with the centerline of Thurber Street; thence easterly along said centerline to its intersection with the centerline of Jamesville Avenue; thence southeasterly along said centerline to its intersection with the elongation of the city line of the City of Syracuse; thence easterly along said elongation to its intersection with the city line of the City of Syracuse; thence easterly and northerly along said city line to its intersection with the centerline of Nottingham Road and the centerline of Spaid Avenue; thence northerly along said centerline of Nottingham Road to its intersection with the centerline of Broad Street; thence westerly along said centerline to its intersection with the centerline of Kensington Place; thence northerly along said centerline to its intersection with the centerline of Kensington Road; thence easterly along said centerline to its intersection with the centerline of Westminster Avenue; thence northerly along said centerline to its intersection with the centerline of Maryland Avenue; thence northerly along said centerline to its intersection with the centerline of Euclid Avenue; thence westerly along said centerline to its intersection with the centerline of Lancaster Avenue; thence southerly along said centerline to its intersection with the centerline of Kensington Road; thence easterly along said centerline to its intersection with the centerline of Terrace Road; thence westerly along said centerline to its intersection with the centerline of Berkeley Drive; thence northerly along said centerline to its intersection with the centerline of Stratford Street; thence westerly along said centerline to its intersection with the centerline of Comstock Avenue; thence northerly along said centerline to its intersection with the centerline of Euclid Avenue; thence easterly along said centerline to its intersection with the centerline of Ostrom Avenue; thence northerly along said centerline to its intersection with the southern property line of Thornden Park; thence easterly and northerly along said property line to its intersection with the centerline of South Beech Street; thence northerly along said centerline to its intersection with the centerline of East Genesee Street; thence westerly along said centerline to its intersection with the centerline of Pine Street; thence northerly along said centerline to its intersection with the centerline of Ashworth Place; thence westerly along said centerline to its intersection with the centerline of University Avenue; thence southerly along said centerline to its intersection with the centerline of East Genesee Street; thence westerly along said centerline to its intersection with the centerline of Irving Avenue; thence southerly along said centerline to its intersection with the centerline of Madison Street; thence

westerly along said centerline to its intersection with the centerline of Almond Street; thence northerly along said centerline to its intersection with the centerline of East Fayette Street; thence westerly along said centerline to its intersection with the centerline of South State Street; thence southerly along said centerline to its intersection with the centerline of East Onondaga Street; thence westerly along said centerline to its intersection with the centerline of Montgomery Street; thence southerly along said centerline to its intersection with the centerline of Harrison Street; thence westerly along said centerline to its intersection with the centerline of West Onondaga Street; thence westerly along said centerline to its intersection with the centerline of Seymour Street; thence westerly along said centerline to its intersection with the centerline of South West Street; thence southerly along said centerline to the point of beginning.

SIXTEENTH LEGISLATIVE DISTRICT

Portions of the City of Syracuse: BEGINNING at a point at the intersection of the city line of the City of Syracuse coincident with the town line of the Town of Geddes and the centerline of Interstate Route 690; thence northerly and easterly along said city line of the City of Syracuse to its intersection with the centerline of Pleasantview Avenue; thence southerly along said centerline to its intersection with the centerline of Rivoli Avenue; thence easterly along said centerline to its intersection with the centerline of Wainwright Avenue; thence southerly along said centerline to its intersection with the centerline of Bronx Avenue; thence westerly along said centerline to its intersection with the centerline of Pleasantview Avenue; thence southerly along said centerline to its intersection with the centerline of Grant Boulevard; thence westerly along said centerline to its intersection with the centerline of Dewitt Street; thence southerly along said centerline to its intersection with the centerline of Mertens Avenue; thence westerly along said centerline to its intersection with the centerline of Helen Street; thence southerly along said centerline to its intersection with the centerline of Scoville Avenue; thence westerly along said centerline to its intersection with the centerline of Woodruff Avenue; thence southerly along said centerline to its intersection with the centerline of Elsner Street; thence easterly along said centerline to its intersection with the centerline of Oak Street; thence southerly along said centerline to its intersection with the centerline of Farmer Street; thence westerly along said centerline to its intersection with the elongation of the southern property line of Schiller Park; thence northerly and westerly along said elongation and property line to its intersection with the centerline of Grumbach Avenue; thence northerly along said centerline to its intersection with the centerline of Knaul Street; thence westerly along said centerline to its intersection with the centerline of Butternut Street; thence southerly along said centerline to its intersection with the centerline of Lodi Street; thence easterly along said centerline to its intersection with the centerline of East Willow Street; thence westerly along said centerline to its intersection with the centerline of North McBride Street; thence southerly along said centerline to its intersection with the centerline of James Street; thence westerly along said centerline to its intersection with the centerline of North Townsend Street; thence southerly along said centerline to its intersection with the centerline of Burnet Avenue; thence westerly along said centerline to its intersection with the centerline of North State Street; thence southerly along said centerline to its intersection with the centerline of Interstate Route 81 North; thence northwesterly along said centerline to its intersection with the centerline of East Willow Street; thence westerly along said centerline to its intersection with the centerline of Interstate Route 81 South; thence southeasterly along said centerline to its intersection with the centerline of Interstate Route 690 East; thence easterly along said centerline to its intersection with the centerline of Catherine Street; thence southerly along said centerline to its intersection with the centerline of Erie Boulevard East; thence easterly along said centerline to its intersection with the centerline of Walnut Avenue; thence southerly along said centerline to its intersection with the centerline of East Fayette Street; thence easterly along said centerline to its intersection with the centerline of Pine Street; thence southerly along said centerline to its intersection with the centerline of Ashworth Place; thence westerly along said centerline to its intersection with the centerline of University Avenue; thence southerly along said centerline to its intersection with the centerline of East Genesee Street; thence westerly along said centerline to its intersection with the centerline of Irving Avenue; thence

southerly along said centerline to its intersection with the centerline of Madison Street; thence westerly along said centerline to its intersection with the centerline of Almond Street; thence northerly along said centerline to its intersection with the centerline of East Fayette Street; thence westerly along said centerline to its intersection with the centerline of South State Street; thence southerly along said centerline to its intersection with the centerline of East Onondaga Street; thence westerly along said centerline to its intersection with the centerline of Montgomery Street; thence southerly along said centerline to its intersection with the centerline of Harrison Street; thence westerly along said centerline to its intersection with the centerline of West Onondaga Street; thence westerly along said centerline to its intersection with the centerline of Seymour Street; thence westerly along said centerline to its intersection with the centerline of South West Street; thence southerly along said centerline to its intersection with the centerline of Shonnard Street; thence westerly along said centerline to its intersection with the centerline of Niagara Street; thence northerly along said centerline to its intersection with the centerline of Gifford Street; thence easterly along said centerline to its intersection with the centerline of Wyoming Street; thence northerly along said centerline to its intersection with the centerline of Otisco Street; thence westerly along said centerline to its intersection with the centerline of Niagara Street; thence northerly along said centerline to its intersection with the centerline of Marcellus Street; thence westerly along said centerline to its intersection with the centerline of Tioga Street; thence northerly along said centerline to its intersection with the centerline of West Fayette Street; thence easterly along said centerline to its intersection with the centerline of South West Street; thence northerly along said centerline to its intersection with the centerline of Erie Boulevard West; thence westerly along said centerline to its intersection with the centerline of Hiawatha Boulevard West; thence northeasterly along said centerline to its intersection with the centerline of Interstate Route 690 West; thence northwesterly along said centerline back to the point of beginning.

The four (4) districts composed of territory both outside the City of Syracuse and territory within the City of Syracuse are described as follows:

EIGHTH LEGISLATIVE DISTRICT

All of the Town of Geddes and portions of the Town of Camillus and the City of Syracuse: The Town of Camillus portion being bounded by a line described as follows: BEGINNING at a point at the intersection of the centerline of West Genesee Street and the centerline of Beverly Drive; thence southerly along said centerline of Beverly Drive to its intersection with the centerline of Chapel Drive; thence westerly along said centerline to its intersection with the centerline of Beverly Drive; thence southerly along said centerline to its intersection with the centerline of Glenview Parkway; thence easterly along said centerline to its intersection with the centerline of Skyview Terrace; thence southerly along said centerline to its intersection with the centerline of Beverly Drive; thence easterly along said centerline to its intersection with the centerline of Onondaga Road (Route 173); thence northerly along said centerline to its intersection with the centerline of Granger Road; thence northeasterly along said centerline to its intersection with the western town line of the Town of Geddes which is coincident with the eastern town line of the Town of Camillus; thence northerly along said town line to its intersection with the Finger Lakes Railroad; thence southwestly northerly along said centerline to its intersection with the centerline of Warners Road; thence southerly northerly along said centerline to its intersection with the centerline of Milton Avenue; thence westerly along said centerline to its intersection with the centerline of Male Avenue; thence southerly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to the point of beginning.

The City of Syracuse portion being bounded by a line described as follows: BEGINNING at a point at the intersection of the city line of the City of Syracuse and the centerline of Interstate Route 690; thence southeasterly along said centerline of Interstate Route 690 to its intersection with the centerline of Hiawatha Boulevard West; thence southwestly along said centerline to its intersection with the centerline of Erie Boulevard West; thence southeasterly along said centerline to its

intersection with the centerline of South West Street; thence southerly along said centerline to its intersection with the centerline of West Fayette Street; thence westerly along said centerline to its intersection with the centerline of Tioga Street; thence southerly along said centerline to its intersection with the centerline of Marcellus Street; thence easterly along said centerline to its intersection with the centerline of Niagara Street; thence southerly along said centerline to its intersection with the centerline of Otisco Street; thence easterly along said centerline to its intersection with the centerline of Wyoming Street; thence southerly along said centerline to its intersection with the centerline of Gifford Street; thence westerly along said centerline to its intersection with the centerline of Oswego Street; thence northerly along said centerline to its intersection with the centerline of Otisco Street; thence westerly along said centerline to its intersection with the centerline of Seneca Street; thence northerly along said centerline to its intersection with the centerline of West Fayette Street; thence westerly along said centerline to its intersection with the centerline of South Geddes Street; thence southerly along said centerline to its intersection with the centerline of Seymour Street; thence westerly along said centerline to its intersection with the centerline of South Wilbur Avenue; thence southerly along said centerline to its intersection with the centerline of Delaware Street; thence southeasterly along said centerline to its intersection with the centerline of South Geddes Street; thence southerly along said centerline to its intersection with the centerline of Fitch Street; thence westerly along said centerline to its intersection with the centerline of Cadwell Street; thence northerly along said centerline to its intersection with the centerline of Grand Avenue; thence westerly along said centerline to its intersection with the city line of the City of Syracuse which is coincident with the eastern line of the Town of Geddes; thence northerly along said city line to the point of beginning.

ELEVENTH LEGISLATIVE DISTRICT

All of the Town of Otisco and the Onondaga Nation and portions of the towns of Camillus and Onondaga and the City of Syracuse: BEGINNING at a point at the intersection of the city line of the City of Syracuse which is coincident with the town line of the Town of Onondaga and the centerline of LaFayette Road; thence southerly along said centerline to its intersection with the centerline with the westerly elongation of the southerly boundary of the LaFayette County Club; thence easterly along said westerly elongation and southerly boundary of the LaFayette County Club to its intersection with the centerline of the inlet to the East Syracuse Reservoir; thence easterly along the centerline of said inlet to its intersection with the south shore of said reservoir; thence easterly along the shore of said reservoir to its intersection with the eastern town line of the Town of Onondaga which is coincident with the western town line of the Town of DeWitt; thence southerly along said town line to its intersection with the northern town line of the Town of LaFayette which is coincident with the southern town line of the Town of Dewitt; thence southerly and westerly along said town line to its intersection with the eastern boundary of the Onondaga Nation which is coincident with the town line of the Town of Onondaga; thence northerly, westerly, and southerly along the boundary of the Onondaga Nation to its intersection with the town line of the Town of Onondaga which is coincident with the town line of the Town of LaFayette; thence southerly along said town line to its intersection with the northern town line of the Town of Otisco which is coincident with the southern town line of the Town of Onondaga; thence westerly along said town line of the Town of Onondaga to its intersection with the eastern town line of the Town of Marcellus which is coincident with the western town line of the Town of Onondaga; thence northerly along said town line to its intersection with the southern town line of the Town of Camillus which is coincident with the northern town line of the Town of Onondaga; thence easterly along said town line to its intersection with the centerline of Whedon Road; thence northerly along said centerline to its intersection with the centerline of Merriwether Drive; thence northerly along said centerline to its intersection with the centerline of Semloh Drive; thence northwesterly along said centerline to its intersection with the centerline of Whedon Road; thence northerly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the centerline of Beverly Drive; thence southerly along said centerline to its intersection with the centerline of Chapel Drive; thence westerly along said centerline to its

intersection with the centerline of Beverly Drive; thence southerly along said centerline to its intersection with the centerline of Glenview Parkway; thence easterly along said centerline to its intersection with the centerline of Skyview Terrace; thence southerly along said centerline to its intersection with the centerline of Beverly Drive; thence easterly along said centerline to its intersection with the centerline of Onondaga Road (Route 173); thence northerly along said centerline to its intersection with the centerline of Granger Road; thence northeasterly along said centerline to its intersection with the western town line of the Town of Geddes which is coincident with the eastern town line of the Town of Camillus; thence southerly along said town line to its intersection with the northern town line of the Town of Onondaga which is coincident with the southern town line of the Town of Geddes; thence easterly along said town line to its intersection with the city line of the City of Syracuse which is coincident with the southern town line of the Town of Geddes; thence easterly and northerly along said city line to its intersection with the centerline of Grand Avenue; thence easterly along said centerline to its intersection with the centerline of Velasko Road; thence southerly along said centerline to its intersection with the centerline of Stolp Avenue; thence easterly along said centerline to its intersection with the centerline of Wolcott Avenue; thence southerly along said centerline to its intersection with the centerline of Glenwood Avenue; thence northwesterly along said centerline to its intersection with the centerline of Bunker Hill Way; thence southerly along said centerline to its intersection with the city line of the City of Syracuse which is coincident with the northern town line of the Town of Onondaga; thence easterly and southerly along said city line to the point of beginning.

TWELFTH LEGISLATIVE DISTRICT

All of the towns of Fabius, LaFayette, and Pompey and portions of the towns of DeWitt and Onondaga and the City of Syracuse: BEGINNING at a point at the intersection of the northern town line of the Town of Pompey at the intersection of the east town line of the town of DeWitt coincident with the western town line of the town of Manlius; thence northerly along said town line of the town of DeWitt to its intersection with the centerline of Woodchuck Hill Road; thence westerly along said centerline to its intersection with the centerline of Old Quarry Road; thence northeasterly along said centerline to its intersection with the centerline of Bridle Path Road; thence northerly along said centerline to its intersection with the centerline of Colonial Drive; thence westerly and northerly along said centerline to its intersection with the centerline of Bridle Path Road; thence northerly along said centerline to its intersection with the centerline of East Genesee Street; thence northwesterly along said centerline to its intersection with the centerline of Interstate Route 481; thence southerly along said centerline to its intersection with the centerline of Jamesville Road; thence northerly along said centerline to its intersection with the centerline of Nottingham Road; thence northwesterly along said centerline to its intersection with the centerline of Waring Road; thence northerly along said centerline to its intersection with the centerline of Tecumseh Road; thence westerly along said centerline to its intersection with the centerline of Bradford Heights; thence northerly along said centerline to its intersection with the centerline of Cross Road; thence easterly along said centerline to its intersection with the centerline of Bradford Heights Road; thence along said centerline to its intersection with the centerline of Standish Terrace; thence easterly along said centerline to its intersection with the centerline of Standish Drive; thence northerly along said centerline to its intersection with the city line of the City of Syracuse; thence westerly and southerly along said city line and its elongation to the intersection of the centerline of Jamesville Avenue; thence northwesterly along said centerline to its intersection with the centerline of Thurber Street; thence westerly along said centerline to its intersection with the centerline of East Brighton Avenue; thence northwesterly along said centerline to its intersection with the centerline of the South Salina Street Off-Ramp from Interstate Route 81; thence southerly along said Ramp to its intersection with the centerline of East Calthrop Avenue; thence westerly along said centerline to its intersection with the centerline of South Salina Street; thence southerly along said centerline to its intersection with the centerline of West Matson Avenue; thence westerly along said centerline to its intersection with the centerline of Midland Avenue; thence southerly along said centerline to its intersection with the centerline of Ballantyne Road; thence easterly along said centerline to its intersection with the

centerline of Slayton Avenue; thence southerly along said centerline to its intersection with the centerline of Dawes Avenue; thence easterly along said centerline to its intersection with the centerline of South Salina Street; thence southerly along said centerline to its intersection with the centerline of East Florence Avenue; thence easterly along said centerline to its intersection with the centerline of Stevens Avenue; thence southerly along said centerline to its intersection with the centerline of East Glen Avenue; thence easterly along said centerline to its intersection with the centerline of Monticello Drive North; thence southerly along said centerline to its intersection with the centerline of Orlando Avenue; thence westerly along said centerline to its intersection with the centerline of Seneca Drive; thence southerly along said centerline to its intersection with the centerline of East Seneca Turnpike; thence easterly along said centerline to its intersection with the centerline of Interstate Route 81; thence southerly along said centerline to the elongation of Windemere Road; thence westerly along said elongation to the intersection of the centerline of Windemere Road; thence westerly along said centerline to its intersection with the centerline of Latter Drive; thence northerly along said centerline to its intersection with the centerline of Harding Place; thence westerly along said centerline to its intersection with the centerline of South Salina Street; thence southerly along said centerline to its intersection with the centerline of Parrish Lane; thence easterly along said centerline to its intersection with the centerline of Hayes Terrace; thence southerly along said centerline to its intersection with the city line of the City of Syracuse which is coincident with the town line of the Town of Onondaga; thence easterly, northerly, and easterly along said city line to the intersection of the centerline of Lafayette Road; thence southerly along said centerline to its intersection with the centerline with the westerly elongation of the southerly boundary of the LaFayette County Club; thence easterly along said westerly elongation and southerly boundary of the LaFayette County Club to its intersection of the centerline of the inlet to the East Syracuse Reservoir; thence easterly along the centerline of said inlet to its intersection with the south shore of said reservoir; thence easterly along the shore of said reservoir to its intersection with the eastern town line of the Town of Onondaga, which is coincident with the western town line of the Town of DeWitt; thence southerly along said town line to its intersection with the northern town line of the Town of LaFayette, which is coincident with the southern town line with the Town of DeWitt; thence easterly along said town line to the point of beginning.

SEVENTEENTH LEGISLATIVE DISTRICT

Portions of the Town of DeWitt and the City of Syracuse: BEGINNING at a point at the intersection of the centerline of Erie Boulevard East and the centerline of Walnut Avenue; thence easterly along said centerline of Erie Boulevard East to its intersection with the elongation of the city line of the City of Syracuse east of the centerline of Smith Street; thence southerly along said elongation to its intersection with the city line of the City of Syracuse which is coincident with the town line of the Town of DeWitt; thence northerly along said city line to its intersection with the centerline of Erie Boulevard East; thence southeasterly along said centerline to its intersection with the centerline of East Genesee Street; thence easterly along said centerline to its intersection with the centerline of Interstate Route 481 North; thence southwesterly along said centerline to its intersection with the centerline of the Interstate Route 481 North On-Ramp from Jamesville Road; thence southwesterly along said Ramp to its intersection with the centerline of Jamesville Road; thence northerly along said centerline to its intersection with the centerline of Nottingham Road; thence northwesterly along said centerline to its intersection with the centerline of Waring Road; thence northerly along said centerline to its intersection with the centerline of Tecumseh Road; thence westerly along said centerline to its intersection with the centerline of Bradford Heights Road; thence northerly along said centerline to its intersection with the centerline of Cross Road; thence easterly along said centerline to its intersection with the centerline of Bradford Heights Road; thence northerly along said centerline to its intersection with the centerline of Standish Terrace; thence easterly along said centerline to its intersection with the centerline of Standish Drive; thence northerly along said centerline to its intersection with the city line of the City of Syracuse which is coincident with the town line of the Town of DeWitt; thence westerly, southerly, and westerly along said city line to its intersection with the centerline of Nottingham Road; thence northerly along said centerline to its

intersection with the centerline of Broad Street; thence westerly along said centerline to its intersection with the centerline of Kensington Place; thence northerly along said centerline to its intersection with the centerline of Kensington Road; thence easterly along said centerline to its intersection with the centerline of Westminster Avenue; thence northerly along said centerline to its intersection with the centerline of Maryland Avenue; thence northerly along said centerline to its intersection with the centerline of Euclid Avenue; thence westerly along said centerline to its intersection with the centerline of Lancaster Avenue; thence southerly along said centerline to its intersection with the centerline of Kensington Road; thence easterly along said centerline to its intersection with the centerline of Terrace Road; thence westerly along said centerline to its intersection with the centerline of Berkeley Drive; thence northerly along said centerline to its intersection with the centerline of Stratford Street; thence westerly along said centerline to its intersection with the centerline of Comstock Avenue; thence northerly along said centerline to its intersection with the centerline of Euclid Avenue; thence easterly along said centerline to its intersection with the centerline of Ostrom Avenue; thence northerly along said centerline to its intersection with the southern property line of Thornden Park; thence easterly and northerly along said property line to its intersection with the centerline of South Beech Street; thence northerly along said centerline to its intersection with the centerline of East Genesee Street; thence westerly along said centerline to its intersection with the centerline of Pine Street; thence northerly along said centerline to its intersection with the centerline of East Fayette Street; thence westerly along said centerline to its intersection with the centerline of Walnut Avenue; thence northerly along said centerline to the point of beginning.

Section 2. Separability. If any section, part or provision of this local law, including any part or provision relating to any district described herein, shall be adjudged invalid by a court of competent jurisdiction, such judgment shall: (1) be confined in its operation to the section, part or provision of this local law or the district or districts directly involved in the controversy in which such judgment shall have been rendered, (2) not affect or impair the validity of the remaining sections, parts, provisions or districts, and (3) not affect or impair the validity of the remaining apportionment or districting provided for in this local law. The Onondaga County Legislature hereby declares that it would have enacted this local law of such remaining parts, provisions or districts, had the invalidity of such part, provision or district been apparent at the time of such enactment.

Section 3. Construction. This local law shall be liberally construed to effectuate the purposes thereof and to apportion and district this county in compliance with the rulings of the United States Supreme Court.

It is intended that this local law and the districts described herein completely encompass all the area within the county. It is also intended that such districts apportioned on the basis of 2010 citizen population, contain all the citizens resident in this county. It is further intended that the apportionment and districting provided for in this local law result in the creation of districts containing substantially equal citizen population. It is also intended that no district shall include any of the area included within the description of any other district.

Section 4. This reapportionment plan is adopted and is subject to a permissive referendum pursuant to the provisions of Onondaga County Charter Section 207 and Onondaga County Administrative Code Section 2.17. A petition signed, authenticated and filed by qualified electors of the County, registered to vote therein at the last preceding general election, in number equal to at least 5 per centum of the total number of votes cast for governor at the last gubernatorial election in the County, as provided in subdivision one of Section 24 of the Municipal Home Rule Law, within 45 days of adoption of this local law, shall be sufficient to require the submission of a proposition for the approval of such local law at a referendum in accordance with such subdivision. Petition and referendum procedures, including criteria for establishing or challenging the validity of such petition, shall be in accordance with subdivision one of Section 24 of the Municipal Home Rule Law.

Section 5. This local law shall become effective upon adoption and filing with the New York State Secretary of State. Provided, however, that if within 45 days after its adoption there be filed with the Clerk of the County Legislature a petition protesting against such local law, signed and authenticated in the manner set forth in subdivision one of Section 24 of the Municipal Home Rule Law by qualified electors of the County, registered to vote therein at the last preceding general election, in number equal to at least 5 per centum of the total number of votes cast for governor at the last gubernatorial election in the County, then such local law shall not take effect until approved by the affirmative vote of a majority of the qualified electors of the County voting on a proposition for its approval.

DEFEATED. Ayes: 1 (Stanczyk) Noes: 18

* * *

Mr. Buckel made a motion to have a five minute recess. Mr. Lesniak objected. A vote was taken on the motion to take a five minute recess.

Motion FAILED. Ayes: 7 (Stanczyk, Laguzza, Masterpole, Williams, Ervin, Buckel, Kinne) Noes: 12 (Lesniak, Dougherty, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Rhinehart)

* * *

Mr. Buckel made a motion to amend Local Law A to strike out a portion - 10% - impose requirement of 1500 voters. Mrs. Tarolli advised that local laws need to be in final form when placed on desks.

Mr. Buckel made a motion to amend the local law. Mrs. Tarolli advised, per Municipal Home Rule Law, local laws need to be in final form.

Mr. Buckel made a motion to strike out a section of Local Law A and insert part of Local Law C. Mrs. Tarolli said that there would need to be a motion to reconsider. Also the local law has to be in final form.

Mr. Buckel made a motion, under Rule 21, to strike out and insert noting that the Chairman needs to make a ruling. Chairman Rhinehart was advised that to sever this portion is not of distinct proposition and ruled against it. Mr. Buckel appealed the ruling. A vote was taken to sustain the ruling of the Chair. Mrs. Tarolli noted that the Chairman does not vote.

Motion FAILED. Ayes: 11 (Lesniak, Dougherty, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan) Noes: 7 (Stanczyk, Laguzza, Masterpole, Williams, Ervin, Buckel, Kinne) Excused: 1 (Rhinehart)

Chairman's ruling sustained.

* * *

LOCAL LAW NO. 5 - 2011 *

A LOCAL LAW TO REAPPORTION THE ONONDAGA COUNTY LEGISLATURE BY AMENDING ARTICLE II, SECTION 206 OF THE ONONDAGA COUNTY CHARTER

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

Section 1. Article II. Section 206 of the Onondaga County Charter is hereby amended to read as follows:

Section 206. Districts. For the purpose of electing County Legislators, Onondaga County shall be divided into seventeen (17) districts. One County Legislator shall be elected to the County Legislature of Onondaga County from each of said districts. Eight (8) of these districts shall be composed of territory within the County of Onondaga totally outside the City of Syracuse; Two (2) of these districts shall be composed of territory totally within the City of Syracuse; Seven (7) of these districts shall be composed of territory both outside the City of Syracuse and territory within the City of Syracuse. All references to towns apply to the territory wholly contained in each of the towns of Onondaga County bounded as of April 1, 2011.

The eight (8) districts within the County of Onondaga composed of territory totally outside of the City of Syracuse are described as follows

FIRST LEGISLATIVE DISTRICT

All of the Town of Lysander, and that part of the Town of Clay bounded by a line described as follows: BEGINNING at a point at the intersection of the Town of Clay line with the centerline of Route 31 which is coincident with the centerline of the Seneca River; thence easterly along said centerline of Route 31 to its intersection with the centerline of Oswego Road; thence southeasterly along said centerline to its intersection with the centerline of Orion Path; thence easterly along said centerline to its intersection with the centerline of Walnut Place; thence southerly along said centerline to its intersection with the centerline of Gemini Path; thence easterly along said centerline to its intersection with the centerline of Orion Path; thence southerly along said centerline to its intersection with the centerline of Altair Course; thence easterly along said centerline to its intersection with the centerline of Orion Path; thence southerly along said centerline to its intersection with the centerline of Wetzel Road; thence westerly along said centerline and its westerly elongation to its intersection with the Town of Clay town line which is coincident with the centerline of the Seneca River; thence northwesterly along said river and town line to the point of beginning.

SECOND LEGISLATIVE DISTRICT

Portion of the Town of Clay: BEGINNING at a point of intersection of the Town of Clay town line with the centerline of Route 31 which is coincident with the centerline of the Seneca River; thence easterly along said centerline of Route 31 to its intersection with the centerline of Oswego Road; thence southeasterly along said centerline to its intersection with the centerline of Orion Path; thence easterly along said centerline to its intersection with the centerline of Walnut Place; thence southerly along said centerline to its intersection with Gemini Path; thence easterly along said centerline to its intersection with Orion Path; thence southerly along said centerline to its intersection with Altair Course; thence easterly along said centerline to its intersection with Orion Path; thence southerly along said centerline to its intersection with Wetzel Road; thence westerly along said centerline and its westerly elongation to its intersection with the Town of Clay town line which is coincident with the centerline of the Seneca River; thence southerly along said river centerline and town line to its intersection with the northwestern Town of Salina town line; thence southeasterly and then easterly along said town line to its intersection with the centerline of Henry Clay Boulevard; thence northerly along said centerline to its intersection with the centerline of West Taft Road; thence northeasterly along said centerline to its intersection with the centerline of Bear Road; thence northeasterly along said centerline to its intersection with the centerline of Liffey Lane; thence westerly along said centerline to its intersection with the centerline of Donegal Way; thence northwesterly along said

centerline to the Powerline Right-of-Way; thence northeasterly along said Right-of-Way to the elongation of the southern property line of Norstar Apartments; thence westerly along said elongation to the southern property line of Norstar Apartments; thence westerly along said southern property line and elongation of Norstar Apartments to the intersection with Henry Clay Boulevard; thence northerly along said centerline to its intersection with an elongation of the northern property line of Norstar Apartments; thence easterly along said elongation to the northern property line of Norstar Apartments; thence easterly along said northern property line and elongation of Norstar Apartments to its intersection with the Powerline Right-of-Way; thence northerly along said Right-of-Way to its intersection with the centerline of Fitzpatrick Drive; thence easterly along said centerline to its intersection with the centerline of Buckley Road; thence westerly along said centerline to its intersection with the centerline of Dominion Parkway; thence northerly along said centerline to its intersection with the centerline of Moses Drive; thence easterly along said centerline to its intersection with the centerline of Wetzel Road; thence northerly and westerly along said centerline to its intersection with the centerline of Henry Clay Boulevard; thence northerly along said centerline to its intersection with the centerline of Oak Orchard Road; thence westerly along said centerline to its intersection with the centerline of Morgan Road; thence northerly along said centerline to its intersection with the centerline of Marder Road; thence along an elongation of Morgan Road to the northern town line of the Town of Clay which is coincident with the centerline of the Oneida River; thence westerly, northerly, and southerly along the northern town line of the Town of Clay to its intersection with the western boundary of the Town of Clay which is coincident with the eastern town line of the Town of Lysander and the centerline of the Seneca River; thence southerly along said western town line of the Town of Clay to the point of beginning.

THIRD LEGISLATIVE DISTRICT

Portions of the towns of Cicero and Manlius: BEGINNING at a point at the intersection of the western town line of the Town of Cicero and the centerline of Route 31; thence easterly along said centerline of Route 31 to its intersection with the centerline of Interstate Route 81; thence southerly along said centerline to its intersection with the centerline of South Bay Road; thence northeasterly along said centerline to its intersection with the centerline of East Pine Grove Road; thence easterly along said centerline to its intersection with the centerline of Thompson Road; thence northeasterly along said centerline to its intersection with the centerline of Northern Boulevard; thence southerly along said centerline to its intersection with the centerline of Interstate Route 481; thence easterly along said centerline to its intersection with the southern town line of the Town of Cicero; thence easterly along said town line to the eastern line of the Town of DeWitt; thence southerly along said town line of the Town of DeWitt to its intersection with the centerline of the Old Erie Canal; thence easterly along said centerline of the Old Erie Canal to its intersection with the centerline of North Burdick Street; thence northerly along said centerline to its intersection with the centerline of Salmonsens Drive; thence westerly along said centerline to its intersection with the centerline of Coventry Road South; thence southerly and westerly along said centerline to its intersection with the centerline of Tilton Road; thence northerly along said centerline to its intersection with the centerline of Taylor Road; thence westerly along said centerline to its intersection with the centerline of Bowman Road; thence northerly along said centerline to its intersection with the centerline of Manlius Center Road (Route 290); thence easterly along said centerline to its intersection with the centerline of Fremont Road; thence northerly along said centerline to its intersection with the southern most track of the CSX Railroad Mainline; thence easterly along said railroad track to the westerly boundary of the Village of Minoa; thence northerly along said boundary of the Village of Minoa to the westerly elongation of the centerline of Fay Lane; thence easterly along said elongation of Fay Lane to the intersection of Fay Lane and Windebank Lane; thence easterly along the centerline of Fay Lane to its intersection with the centerline of Ripplebrook Lane; thence northerly along said centerline to its intersection with the centerline Weaverdale Lane; thence northerly along the elongation of the centerline of Ripplebrook Lane to its intersection with the northern boundary of the Village of Minoa; thence easterly along said boundary of the Village of Minoa to its intersection with the centerline of North Main Street; then northerly along said centerline to its intersection with

the centerline of Schepps Corners Road; thence northerly along said centerline to its intersection with the centerline of Kirkville Road; thence easterly along said centerline to its intersection with the centerline of North Manlius Road; thence northeasterly along said centerline to its intersection with the centerline of the New York State Thruway (Interstate 90); thence easterly along said centerline to its intersection with the eastern town line of the Town of Manlius which is coincident with the centerline of Chittenango Creek; thence northerly along said town line of the Town of Manlius to its intersection with the eastern town line of the Town of Cicero which is also coincident with the centerline of Chittenango Creek; thence northerly along said town line of the Town of Cicero to its intersection with the south shore of Oneida Lake which is coincident with the town line of the Town of Cicero; thence northwesterly along said town line of the Town of Cicero to its intersection with the town line of the Town of Clay; thence southerly along said town line of the Town of Cicero which is coincident with the town line of the Town of Clay to the point of beginning.

SIXTH LEGISLATIVE DISTRICT

All of the towns of Marcellus, Otisco, Skaneateles, Spafford, and that part of the Town of Camillus bounded by a line described as follows: BEGINNING at a point at the intersection of the northern town line of the Town of Marcellus with the western town line of the Town of Camillus; thence northerly along said town line of the Town of Camillus to its intersection with the centerline of Route 5; thence easterly along said centerline to its intersection with the western line of the Village of Camillus; thence northerly and easterly along said village line to its intersection with the centerline of Sherwood Avenue; thence southeasterly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the centerline of Sylvan Way; thence northerly along said centerline to its intersection with the centerline of Forrest Way; thence easterly along said centerline to its intersection with the centerline of Winding Way; thence southerly along said centerline to its intersection with the centerline of Park Way; thence easterly along said centerline to its intersection with the centerline of Camillus Park Drive; thence southerly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the centerline of Vanida Drive; thence northerly along said centerline to its intersection with the centerline of Sanderson Drive; thence easterly along said centerline to its intersection with the centerline of Hinsdale Road; thence northerly along said centerline to its intersection with the centerline of Milton Avenue; thence easterly along said centerline to its intersection with the centerline of North Onondaga Road; thence southerly along said centerline to its intersection with the centerline of West Genesee Street; thence westerly along said centerline to its intersection with an elongation of the West Genesee High School eastern property line; thence southerly along said property line to its intersection with the eastern property line of the Westvale Golf Course; thence southerly along said property line to the southerly town line of the Town of Camillus which is coincident with the northern town line of the Town of Onondaga; thence westerly, southerly, and westerly along said town line of the Town of Camillus to the point of beginning.

TENTH LEGISLATIVE DISTRICT

Portions of the Town of Manlius: BEGINNING at a point at the intersection of the western town line of the Town of Manlius and the centerline of the Old Erie Canal; thence easterly along said centerline of the Old Erie Canal to its intersection with the centerline of North Burdick Street; thence northerly along said centerline to its intersection with the centerline of Salmonsens Drive; thence westerly along said centerline to its intersection with the centerline of Coventry Road South; thence southerly and westerly along said centerline to its intersection with the centerline of Tilton Road; thence northerly along said centerline to its intersection with the centerline of Taylor Road; thence westerly along said centerline to its intersection with the centerline of Bowman Road; thence northerly along said centerline to its intersection with the centerline of Manlius Center Road (Route 290); thence easterly along said centerline to its intersection with the centerline of Fremont Road; thence northerly along said centerline to its intersection with the southern most track of the CSX

Railroad Mainline; thence easterly along said railroad track to the westerly boundary of the Village of Minoa; thence northerly along said boundary of the Village of Minoa to the westerly elongation of the centerline of Fay Lane; thence easterly along said elongation of Fay Lane to the intersection of Fay Lane and Windebank Lane; thence easterly along the centerline of Fay Lane to its intersection with the centerline of Ripplebrook Lane; thence northerly along said centerline to its intersection with the centerline of Weaverdale Lane; thence northerly along the elongation of the centerline of Ripplebrook Lane to its intersection with the northern boundary of the Village of Minoa; thence easterly along said boundary of the Village of Minoa to its intersection with the centerline of North Main Street; thence northerly along said centerline to its intersection with the centerline of Schepps Corners Road; thence northerly along said centerline to its intersection with the centerline of Kirkville Road; thence easterly along said centerline to its intersection with the centerline of North Manlius Road; thence northeasterly along said centerline to its intersection with the centerline of the New York State Thruway (Interstate 90); thence easterly along said centerline to its intersection with the eastern town line of the Town of Manlius which is coincident with the centerline of Chittenango Creek; thence southeasterly along said town line of the Town of Manlius to its intersection with the northern town line of the Town of Pompey; thence westerly along said town line of the Town of Pompey to its intersection with the centerline of Cazenovia Road (Route 92); thence northwesterly along said centerline to its intersection with the southern boundary of the Village of Manlius; thence westerly and southerly along said village line of the Village of Manlius to its intersection with the centerline of Watervale Road; thence southerly along said centerline to its intersection with the northern town line of the Town of Pompey; thence westerly along said town line of the Town of Pompey to its intersection with the eastern town line of the Town of DeWitt which is coincident with the western town line of the Town of Manlius; thence northerly along said town line of the Town of Manlius to the point of beginning.

ELEVENTH LEGISLATIVE DISTRICT

All of the Onondaga Nation and portions of the towns of Camillus and Onondaga: BEGINNING at a point at the intersection of the centerline of Milton Avenue with the centerline of North Onondaga Road (Route 173); thence southerly along said centerline of North Onondaga Road (Route 173) to its intersection with the centerline of West Genesee Street; thence westerly along said centerline to its intersection with an elongation of the West Genesee High School eastern property line; thence southerly along said property line to its intersection with the eastern property line of the Westvale Golf Course; thence southerly along said property line to the southerly town line of the Town of Camillus; thence westerly, southerly, and westerly along said town line of the Town of Camillus to the intersection with the eastern town line of the Town of Marcellus; thence southerly along said town line of the Town of Marcellus to its intersection with the northern town line of the Town of Otisco; thence easterly along said town line of the Town of Otisco to the western town line of the Town of LaFayette; thence northerly along said town line to its intersection with the southern line of the Onondaga Nation which is coincident with the eastern town line of the Town of Onondaga; thence northerly, easterly, and southerly to the intersection with the northern town line of the Town of LaFayette; thence northerly and easterly along said town line of the Town of LaFayette to its intersection with the southern town line of the Town of DeWitt; thence northerly along said town line of the Town of DeWitt to its intersection with the city line of the City of Syracuse; thence westerly, southerly, westerly, and northerly along said city line of the City of Syracuse to its intersection with the centerline of McDonald Road; thence westerly along said centerline to its intersection with the centerline of Onondaga Road (Route 173); thence northwesterly along said centerline to its intersection with northern town line of the Town of Onondaga which is coincident with the southern town line of the Town of Geddes; thence westerly along said town line of the Town of Geddes to its intersection with the eastern town line of the Town of Camillus; thence northerly along said town line of the Town of Camillus to its intersection with the centerline of the Finger Lakes Railroad; thence southwestwesterly along said railroad to its intersection with the centerline of Warners Road (Route 173); thence southerly along said centerline to the point of beginning.

THIRTEENTH LEGISLATIVE DISTRICT

All of the towns of Elbridge and Van Buren and that part of the Town of Camillus bounded by a line described as follows: BEGINNING at a point at the intersection of the western town line of the Town of Camillus and the centerline of Route 5; thence easterly along said centerline to its intersection with the western line of the Village of Camillus; thence northerly and easterly along said village line to its intersection with the centerline of Sherwood Avenue; thence southeasterly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the centerline of Sylvan Way; thence northerly along said centerline to its intersection with the centerline of Forrest Way; thence easterly along said centerline to its intersection with the centerline of Winding Way; thence southerly along said centerline to its intersection with the centerline of Park Way; thence easterly along said centerline to its intersection with the centerline of Camillus Park Drive; thence southerly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the centerline of Vanida Drive; thence northerly along said centerline to its intersection with the centerline of Sanderson Drive; thence easterly along said centerline to its intersection with the centerline of Hinsdale Road; thence northerly along said centerline to its intersection with the centerline of Milton Avenue; thence easterly along said centerline to its intersection with the centerline of North Onondaga Road; thence northerly along Warners Road (Route 173) to its intersection with the centerline of the Finger Lakes Railroad; thence northeasterly along said railroad to its intersection with the western town line of the Town of Geddes which is coincident with the eastern town line of the Town of Camillus; thence northwesterly along said town line of the Town of Camillus to its intersection with the southern town line of the Town of Van Buren; thence westerly and southerly along said town line of the Town of Camillus to its intersection with the eastern town line of the Town of Elbridge; thence southerly along said town line of the Town of Camillus to the point of beginning.

FOURTEENTH LEGISLATIVE DISTRICT

Portion of the Town of Clay: BEGINNING at a point at the intersection of the northern town line of the Town of Salina which is coincident with the southern town line of the Town of Clay at the intersection with the centerline of Henry Clay Boulevard; thence northerly along said centerline to its intersection with the centerline of West Taft Road; thence northeasterly along said centerline to its intersection with the centerline of Bear Road; thence northeasterly along said centerline to its intersection with the centerline of Liffey Lane; thence westerly along said centerline to its intersection with the centerline of Donegal Way; thence northwesterly along said centerline to the Powerline Right-of-Way; thence northeasterly along said Right-of-Way to the elongation of the southern property line of Norstar Apartments; thence westerly along said elongation to the southern property line of Norstar Apartments; thence westerly along said southern property line and elongation of Norstar Apartments to the intersection with Henry Clay Boulevard; thence northerly along said centerline to its intersection with an elongation of the northern property line of Norstar Apartments; thence easterly along said elongation to the northern property line of Norstar Apartments; thence easterly along said northern property line and elongation of Norstar Apartments to its intersection with the Powerline Right-of-Way; thence northerly along said Right-of-Way to its intersection with the centerline of Fitzpatrick Drive; thence easterly along said centerline to its intersection with the centerline of Buckley Road; thence westerly along said centerline to its intersection with the centerline of Dominion Parkway; thence northerly along said centerline to its intersection with the centerline of Moses Drive; thence easterly along said centerline to its intersection with the centerline of Wetzel Road; thence northerly and westerly along said centerline to its intersection with the centerline of Henry Clay Boulevard; thence northerly along said centerline to its intersection with the centerline of Oak Orchard Road; thence westerly along said centerline to its intersection with the centerline of Morgan Road; thence northerly along said centerline to its intersection with the centerline of Marder Road; thence northerly along an elongation of Morgan Road to the northern town line of the Town of Clay which is coincident with

the centerline of the Oneida River; thence northeasterly along said northern town line of the Town of Clay to its intersection with the western town line of the Town of Cicero which is coincident with the eastern town line of the Town of Clay; thence southerly along said town line of the Town of Clay to its intersection with the northern town line of the Town of Salina which is coincident with the southern town line of the Town of Clay; thence westerly along said town line of the Town of Clay to the point of beginning.

The two (2) districts within the County of Onondaga composed of territory totally inside of the City of Syracuse are described as follows:

NINTH LEGISLATIVE DISTRICT

Portions of the City of Syracuse: BEGINNING at a point at the intersection of the centerline of Hood Avenue and Kirkpatrick Street; thence southeasterly along said centerline of Hood Avenue to its intersection with the centerline of McChesney Park Drive; thence southerly along said centerline to its intersection with the centerline of Pond Street; thence southerly along said centerline to its intersection with the centerline of Griffiths Street; thence easterly along said centerline to its intersection with the centerline of Cleveland Avenue; thence southerly along said centerline to its intersection with the centerline of First North Street; thence easterly along said centerline to its intersection with the centerline of John Street; thence northerly along said centerline to its intersection with the centerline of Griffiths Street; thence easterly along said centerline to its intersection with the centerline of Butternut Street; thence southerly along said centerline to its intersection with the centerline of Knaul Street; thence easterly along said centerline to its intersection with the centerline of Grumbach Avenue; thence southerly along said centerline to the elongation of the southern property line of Schiller Park; thence easterly along said elongation to its intersection with the Schiller Park property line; thence easterly and southerly along said property line and elongation to the centerline of Farmer Street; thence easterly along said centerline to its intersection with the centerline of Whitwell Drive; thence southerly along said centerline to its intersection with the centerline of Park Street; thence easterly along said centerline to its intersection with the centerline of Oak Street; thence southerly along said centerline to its intersection with the centerline of Highland Avenue; thence southwesterly along said centerline to its intersection with the centerline of Highland Street; thence southerly along said centerline to its intersection with the centerline of James Street; thence northeasterly along said centerline to its intersection with the centerline of Sedgwick Drive; thence northerly along said centerline to its intersection with the centerline of Brattle Road, thence easterly and northerly along said centerline to its intersection with the centerline of Rugby Road; thence easterly along said centerline to its intersection with the centerline of Durston Avenue; thence southerly along said centerline to its intersection with the centerline of James Street; thence north and east along said centerline to its intersection with the centerline of Lillian Avenue; thence northerly along said centerline to its intersection with the centerline of Tyson Place; thence easterly along said centerline to its intersection with the city line of the City of Syracuse; thence easterly and southerly along said city line of the City of Syracuse to the intersection of the centerline of Thompson Road; thence southerly along said centerline to its intersection with the city line of the City of Syracuse; thence westerly along said city line to a northerly elongation of the city line parallel to Smith Street; thence northerly along said elongation of the city line of the City of Syracuse to its intersection with the centerline of Erie Boulevard East; thence westerly along said centerline to its intersection with the centerline of Westmoreland Avenue; thence southerly along said centerline to its intersection with the centerline of Lexington Avenue; thence westerly along said centerline to its intersection with the centerline of Westcott Street; thence southerly along said centerline to its intersection with the centerline of East Genesee Street; thence westerly along said centerline to its intersection with the centerline of Pine Street; thence northerly along said centerline to its intersection with the centerline of Ashworth Place; thence westerly along said centerline to its intersection with the centerline of University Avenue; thence southerly along said centerline to its intersection with the centerline of East Adams Street; thence westerly along said centerline to its intersection with the centerline of South Crouse Avenue; thence southerly along said

centerline to its intersection with the centerline of University Place; thence easterly along said centerline to its intersection with the centerline of College Place; thence southerly along said centerline to its intersection with the centerline of Euclid Avenue; thence easterly along said centerline to its intersection with the centerline of Comstock Avenue; thence southerly along said centerline to its intersection with the elongation of the north property line of Oakwood Cemetery; thence westerly, northerly, and westerly to the elongation of the northern property line of Oakwood Cemetery; thence westerly along said elongation to its intersection with Interstate Route 81 North; thence northerly along said centerline to its intersection with the centerline of East Taylor Street; thence easterly along said centerline to its intersection with the centerline of Renwick Avenue; thence northerly along said centerline to its intersection with the centerline of Monroe Street; thence westerly along said centerline to its intersection with the centerline of the Adams Street Off-Ramp of Interstate Route 81; thence northerly along said centerline to its intersection with the centerline of Almond Street; thence northerly along said centerline to its intersection with the centerline of East Fayette Street; thence easterly along said centerline to its intersection with the centerline of Forman Avenue; thence northerly along said centerline to its intersection with the centerline of East Water Street; thence westerly along said centerline to its intersection with the centerline of Almond Street; thence northerly along said centerline to its intersection with the centerline of Catherine Street; thence northerly along said centerline to its intersection with the centerline of Interstate Route 690 East; thence westerly along said centerline to its intersection with the centerline of Interstate Route 81 South; thence westerly and northerly along said centerline to its intersection with the centerline of East Willow Street; thence easterly along said centerline to its intersection with the centerline of Interstate Route 81 North; thence southerly along said centerline to its intersection with the centerline of North State Street; thence northerly along said centerline to its intersection with the centerline of Burnet Avenue; thence easterly along said centerline to its intersection with the centerline of North Townsend Street; thence northerly along said centerline to its intersection with the centerline of James Street; thence northeasterly along said centerline to its intersection with the centerline of North McBride Street; thence northerly along said centerline to its intersection with the centerline of East Willow Street; thence northeasterly along said centerline to its intersection with the centerline of Lodi Street; thence northwesterly along said centerline to its intersection with the centerline of Butternut Street; thence northerly along said centerline to its intersection with the centerline of Park Street; thence northwesterly along said centerline to its intersection with the centerline of Pond Street; thence northerly along said centerline to its intersection with the centerline of Spring Street; thence westerly along said centerline to its intersection with the centerline of Kirkpatrick Street; thence northerly along said centerline to the point of beginning.

SIXTEENTH LEGISLATIVE DISTRICT

Portions of the City of Syracuse: BEGINNING at a point at the intersection of the centerline of Comstock Avenue with the elongation of the north property line of Oakwood Cemetery; thence westerly, northerly, and westerly to the elongation of the northerly property line of Oakwood Cemetery; thence westerly along said elongation to its intersection with Interstate Route 81 North; thence northerly along said centerline to its intersection with the centerline of East Taylor Street; thence easterly along said centerline to its intersection with the centerline of Renwick Avenue; thence northerly along said centerline to its intersection with the centerline of Monroe Street; thence westerly along said centerline to its intersection with the centerline of the Adams Street Off-Ramp of Interstate Route 81; thence northerly along said centerline to its intersection with the centerline of East Adams Street; thence westerly along said centerline to its intersection with the centerline of Montgomery Street; thence northerly along said centerline to its intersection with the centerline of Harrison Street; thence westerly along said centerline to its intersection with the centerline of West Onondaga Street; thence southwestly along said centerline to its intersection with the centerline of West Adams Street; thence easterly along said centerline to its intersection with the centerline of Oneida Street; thence southerly along said centerline to its intersection with the centerline of Temple Street; thence westerly along said centerline to its intersection with the elongation of Onondaga Place; thence northeasterly along said elongation to its intersection with Onondaga Place; thence

northerly along said centerline to its intersection with the centerline of West Onondaga Street; thence southwesterly along said centerline to its intersection with the centerline of South West Street; thence northerly along said centerline to its intersection with the centerline of Shonnard Street; thence westerly along said centerline to its intersection with the centerline of Niagara Street; thence northerly along said centerline to its intersection with the centerline of Gifford Street; thence westerly along said centerline to its intersection with the centerline of Oswego Street; thence southerly along said centerline to its intersection with the centerline of Grace Street; thence southwesterly along said centerline to its intersection with the centerline of Delaware Street; thence westerly along said centerline to its intersection with the centerline of Dudley Street; thence southerly along said centerline to its intersection with the centerline of Fitch Street; thence northwesterly along said centerline to its intersection with the centerline of South Geddes Street; thence southerly along said centerline to its intersection with the centerline of Rowland Street; thence easterly along said centerline to its intersection with the centerline of Bradley Street; thence southerly along said centerline to its intersection with the centerline of Elliot Street; thence westerly along said centerline to its intersection with the centerline of South Geddes Street; thence southerly along said centerline to its intersection with the centerline of West Onondaga Street; thence westerly along said centerline to its intersection with the centerline of Arthur Street; thence southerly along said centerline to its intersection with the centerline of Bellevue Avenue; thence westerly along said centerline to its intersection with the centerline of Velasko Road; thence southerly along said centerline to its intersection with the centerline of Stolp Avenue; thence easterly along said centerline to its intersection with the centerline of Stinard Avenue; thence northerly along the elongation of Stinard Avenue to the intersection of Stinard Avenue and Grant Avenue; thence easterly along said centerline to its intersection with the centerline of Page Avenue; thence southerly along said centerline to its intersection with the centerline of Will Avenue; thence easterly along said centerline to its intersection with the centerline of Roberts Avenue; thence northerly along said centerline to its intersection with the centerline of Bellevue Avenue; thence easterly along said centerline to its intersection with the centerline of Summit Avenue; thence southerly along said centerline to its intersection with the centerline of Onondaga Park Drive; thence southerly along said centerline to its intersection with the centerline of Summit Avenue; thence southerly along said centerline to its intersection with the centerline of West Colvin Street; thence easterly along said centerline to its intersection with the centerline of Clyde Avenue; thence southerly along said centerline to its intersection with the centerline of Glenwood Avenue; thence southeasterly along said centerline to its intersection with the centerline of Valley Drive; thence southeasterly along said centerline to its intersection with the centerline of Atlantic Avenue; thence easterly along said centerline to its intersection with the centerline of Ballantyne Road; thence easterly along said centerline to its intersection with the centerline of Midland Avenue; thence southerly along said centerline to its intersection with the centerline of West Glen Avenue; thence easterly along said centerline to its intersection with the centerline of South Salina Street; thence southerly along said centerline to its intersection with the centerline of East Seneca Turnpike; thence easterly along said centerline to its intersection with the centerline of Seneca Drive; thence northerly along said centerline to its intersection with the centerline of Orlando Avenue; thence easterly along said centerline to its intersection with the centerline of Monticello Drive North; thence northerly along said centerline to its intersection with the centerline of Springbrook Avenue; thence northerly along said centerline and elongation of Springbrook Avenue to its intersection with the centerline of East Glen Avenue; thence northeasterly along said centerline and elongation of East Glen Avenue to the centerline of East Glen Avenue; thence easterly along said centerline to its intersection with the centerline of Interstate Route 81 South; thence southerly along said centerline to its intersection with the centerline of East Seneca Turnpike; thence easterly along said centerline to its intersection with the city line of the City of Syracuse coincident with the town line of the Town of Onondaga; thence northerly along said city line of the City of Syracuse to an elongation of the city line; thence westerly along the elongation of the city line of the City of Syracuse to its intersection with the centerline of Jamesville Avenue; thence northwesterly along said centerline to its intersection with the centerline of Vincent Street; thence easterly along said centerline to the elongation of Vincent Street; thence easterly along said elongation to the intersection of the centerline of Skytop Road and the centerline

of East Colvin Street; thence northwesterly along said centerline of East Colvin Street to its intersection with the centerline of Comstock Avenue; thence northerly along said centerline to the point of beginning.

The seven (7) districts within the County of Onondaga composed of territory both outside the City of Syracuse and territory within the City of Syracuse are described as follows:

FOURTH LEGISLATIVE DISTRICT

Portions of the towns of Geddes and Salina and the City of Syracuse: BEGINNING at a point at the intersection of the western town line of the Town of Geddes with the centerline of the Seneca River said centerline being the northern boundary of the Town of Geddes; thence easterly along said town line of the Town of Geddes to its intersection with the town line of the Town of Salina; thence northeasterly, southeasterly, and easterly along said town line of the Town of Salina to its intersection with the centerline of Henry Clay Boulevard; thence southerly along said centerline to its intersection with the centerline of Hopkins Road; thence easterly along said centerline to its intersection with the centerline of Buckley Road; thence southerly along said centerline to its intersection with the centerline of the New York State Thruway (Interstate 90); thence southeasterly along said centerline to its intersection with the centerline of Beartrap Creek; thence southerly along said centerline to its intersection with the centerline of Ley Creek; thence southwestly along said centerline to its intersection with the city line of the City of Syracuse said city line being coincident with the centerline of Ley Creek and the centerline of Seventh North Street; thence southeasterly along said centerline of Seventh North Street to its intersection with the centerline of Turtle Street; thence southwestly along said centerline to its intersection with the centerline of Pastime Drive; thence southeasterly along said centerline to its intersection with the centerline of Court Street; thence northeasterly along said centerline to its intersection with the centerline of Spring Street; thence southeasterly along said centerline to its intersection with the centerline of Pond Street; thence southwestly along said centerline to its intersection with the centerline of North Alvord Street; thence northwesterly along said centerline to its intersection with the centerline of North Salina Street; thence northwesterly along said centerline to its intersection with the centerline of Hiawatha Boulevard East; thence northwesterly along the centerline of the Hiawatha Boulevard Ramp to Interstate Route 81 North elongated to its intersection with the centerline of Interstate Route 81 North; thence northerly along said centerline to its intersection with the city line of the City of Syracuse; thence northwesterly and southwestly along said city line of the City of Syracuse to its intersection with the northern village line of the Village of Solvay; thence westerly along said northern village line of the Village of Solvay to its intersection with the western town line of the Town of Geddes; thence northerly along said town line of the Town of Geddes to the point of beginning.

FIFTH LEGISLATIVE DISTRICT

Portions of the towns of Cicero, DeWitt, and Salina and the City of Syracuse: BEGINNING at a point at the intersection of northern town line of the Town of Salina with the centerline of Henry Clay Boulevard; thence easterly along said town line of the Town of Salina to its intersection with the western town line of the Town of Cicero; thence northerly along said town line of the Town of Cicero to its intersection with the centerline of Route 31; thence easterly along said centerline of Route 31 to its intersection with the centerline of Interstate Route 81; thence southerly along said centerline to its intersection with the centerline of South Bay Road; thence northeasterly along said centerline to its intersection with the centerline of East Pine Grove Road; thence easterly along said centerline to its intersection with the centerline of Thompson Road; thence northeasterly along said centerline to its intersection with the centerline of Northern Boulevard; thence southerly along said centerline to its intersection with the centerline of Interstate Route 481; thence easterly along said centerline to its intersection with the southern town line of the Town of Cicero; thence easterly along said town line to the eastern line of the Town of DeWitt; thence southerly along said town line of the

Town of DeWitt to its intersection with the centerline of Kirkville Road; thence westerly along said centerline to its intersection with the centerline of Fly Road; thence northerly along said centerline to its intersection with the centerline of the New York State Thruway (Interstate 90); thence westerly along said centerline to its intersection with the centerline of Thompson Road; thence northerly along said centerline to its intersection with the centerline of the North Branch of Ley Creek; thence northeasterly along said centerline to its intersection with the centerline of Northern Boulevard; thence northerly along said centerline to its intersection with the northern town line of the Town of DeWitt; thence westerly along said town line of the Town of DeWitt to its intersection with the eastern town line of the Town of Salina; thence southerly along said town line of the Town of Salina to its intersection with the city line of the City of Syracuse; thence southerly, westerly, northerly, westerly, and northwesterly along said city line of the City of Syracuse to its intersection with the centerline of Court Street; thence southwesterly along said centerline to its intersection with the centerline of Hood Avenue; thence southerly along said centerline to its intersection with the centerline of Kirkpatrick Street; thence southerly along said centerline to its intersection with the centerline of Spring Street; thence northwesterly along said centerline to its intersection with the centerline of Court Street; thence southerly along said centerline to its intersection with the centerline of Pastime Drive; thence northwesterly along said centerline to its intersection with the centerline of Turtle Street; thence northerly along said centerline to its intersection with the centerline of Seventh North Street said centerline being coincident with the city line of the City of Syracuse; thence northwesterly along said centerline to its intersection with the centerline of Ley Creek; thence northeasterly along said centerline to its intersection with the centerline of Beartrap Creek; thence northerly along said centerline to its intersection with the centerline of the New York State Thruway (Interstate 90); thence northwesterly along said centerline to its intersection with the centerline of Buckley Road; thence northerly along said centerline to its intersection with the centerline of Hopkins Road; thence westerly along said centerline to its intersection with the centerline of Henry Clay Boulevard; thence northerly along said centerline to the point of beginning.

SEVENTH LEGISLATIVE DISTRICT

Portions of the Town of DeWitt and the City of Syracuse: BEGINNING at a point at the intersection of the western town line of the Town of DeWitt with the southern town line of the Town of Cicero; thence easterly along said town line of the Town of DeWitt to its intersection with the centerline of Northern Boulevard; thence southerly along said centerline to its intersection with the centerline of the North Branch of Ley Creek; thence southwesterly along said centerline to its intersection with the centerline of Thompson Road; thence southerly along said centerline to its intersection with the centerline of the New York State Thruway (Interstate 90); thence easterly along said centerline to its intersection with the centerline of Fly Road; thence southerly along said centerline to its intersection with the centerline of Kirkville Road; thence easterly along said centerline to its intersection with the eastern town line of the Town of DeWitt; thence southerly, southeasterly, and southerly along said town line of the Town of DeWitt to its intersection with the centerline of Woodchuck Hill Road; thence westerly along said centerline to its intersection with the centerline of Old Quarry Road; thence northeasterly along said centerline to its intersection with the centerline of Bridle Path Road; thence northerly along said centerline to its intersection with the centerline of Colonial Drive; thence westerly and northerly along said centerline to its intersection with the centerline of Bridle Path Road; thence northerly along said centerline to its intersection with the centerline of East Genesee Street; thence northwesterly along said centerline to its intersection with the centerline of Maple Drive; thence southerly along said centerline to its intersection with the centerline of Woodchuck Hill Road; thence westerly along said centerline to its intersection with the centerline of Jamesville Road; thence northerly along said centerline to its intersection with the centerline of the Jamesville Road Ramp to Interstate 481 North; thence northeasterly along said centerline to its intersection with the centerline of Interstate 481 North; thence northerly along said centerline to its intersection with the centerline of East Genesee Street; thence westerly along said centerline to its intersection with the city line of the City of Syracuse; thence westerly along said city line of the City of Syracuse to its intersection with the centerline of Kimber Road; thence northerly along said centerline to its

intersection with the centerline of Meadowbrook Drive; thence northeasterly along said centerline to its intersection with the centerline of East Genesee Street; thence easterly along said centerline to its intersection with the centerline of East Genesee Parkway; thence easterly along said centerline to its intersection with the centerline of Wilson Place; thence northeasterly along said centerline to its intersection with the centerline of Barrington Road; thence easterly along said centerline to its intersection with the centerline of Manor Drive; thence southerly along said centerline to its intersection with the centerline of Sycamore Terrace; thence northeasterly along said centerline to its intersection with the city line of the City of Syracuse; thence northerly along said city line of the City of Syracuse to its intersection with the centerline of Radcliffe Road; thence northeasterly along said centerline to its intersection with the centerline of Thompson Road; thence southerly along said centerline to its intersection with the centerline of Stanton Drive; thence northerly along said centerline to its intersection with the centerline of Sutton Place; thence northeasterly along said centerline to its intersection with the centerline of Erie Boulevard East; thence northwesterly along said centerline to its intersection with the city line of the City of Syracuse said city line being coincident with the centerline of Thompson Road; thence northerly and westerly along said city line of the City of Syracuse to its intersection with the centerline of Lamson Street; thence northerly along said centerline to its intersection with the centerline of Tyson Place; thence westerly along said centerline to its intersection with the centerline of Lillian Avenue; thence southerly along said centerline to its intersection with the centerline of James Street; thence southwesterly along said centerline to its intersection with the centerline of Durston Avenue; thence northerly along said centerline to its intersection with the centerline of Rugby Road; thence westerly along said centerline to its intersection with the centerline of Brattle Road; thence southerly along said centerline to its intersection with the centerline of Sedgwick Drive; thence southerly along said centerline to its intersection with the centerline of James Street; thence southwesterly along said centerline to its intersection with the centerline of Highland Street; thence northerly along said centerline to its intersection with the centerline of Highland Avenue; thence northeasterly along said centerline to its intersection with the centerline of Oak Street; thence northerly along said centerline to its intersection with the centerline of Park Street; thence westerly along said centerline to its intersection with the centerline of Whitwell Drive; thence northerly along said centerline to its intersection with the centerline of Farmer Street; thence westerly along said centerline to the elongation of the southern property line of Schiller Park; thence northerly along said elongated property line to its intersection with the Schiller Park property line; thence northerly and westerly along said property line and elongation to the centerline of Grumbach Avenue; thence northerly along said centerline to its intersection with the centerline of Knaul Street; thence westerly along said centerline to its intersection with the centerline of Butternut Street; thence northerly along said centerline to its intersection with the centerline of Griffiths Street; thence northwesterly along said centerline to its intersection with the centerline of John Street; thence southerly along said centerline to its intersection with the centerline of First North Street; thence northwesterly along said centerline to its intersection with the centerline of Cleveland Avenue; thence northerly along said centerline to its intersection with the centerline of Griffiths Street; thence northwesterly along said centerline to its intersection with the centerline of Pond Street; thence northerly along said centerline to its intersection with the centerline of Grant Boulevard; thence northerly along the centerline of McChesney Park Drive to its intersection with the centerline of Hood Avenue; thence northwesterly along said centerline to its intersection with the centerline of Court Street; thence northeasterly along said centerline to its intersection with the city line of the City of Syracuse; thence easterly and southerly along said city line of the City of Syracuse to its intersection with the town line of the Town of DeWitt; thence northerly along said town line of the Town of DeWitt to the point of beginning.

EIGHTH LEGISLATIVE DISTRICT

Portions of the Town of Geddes and the City of Syracuse: BEGINNING at a point at the intersection of the city line of the City of Syracuse with the northern village line of the Village of Solva; thence northeasterly and southeasterly along said city line of the City of Syracuse to its intersection with the

centerline of Interstate Route 81; thence southeasterly to the elongation of the Hiawatha Boulevard Ramp to Interstate Route 81; thence southeasterly along the centerline of the Hiawatha Boulevard Ramp to its intersection with the centerline of North Salina Street; thence southeasterly along said centerline to its intersection with the centerline of North Alvord Street; thence southeasterly along said centerline to its intersection with the centerline of Pond Street; thence northeasterly along said centerline to its intersection with the centerline of Park Street; thence southeasterly along said centerline to its intersection with the centerline of Butternut Street; thence southerly along said centerline to its intersection with the centerline of Lodi Street; thence southeasterly along said centerline to its intersection with the centerline of East Willow Street; thence southwestwardly along said centerline to its intersection with the centerline of North McBride Street; thence southerly along said centerline to its intersection with the centerline of James Street; thence southwestwardly along said centerline to its intersection with the centerline of North Townsend Street; thence southerly along said centerline to its intersection with the centerline of Burnet Avenue; thence westerly along said centerline to its intersection with the centerline of North State Street; thence southerly along said centerline to its intersection with the centerline of Interstate Route 81 North; thence northwestwardly along said centerline to its intersection with the centerline of East Willow Street; thence westerly along said centerline to its intersection with the centerline of Interstate Route 81 South; thence southeasterly along said centerline to its intersection with the centerline of Interstate Route 690 East; thence easterly along said centerline to its intersection with the centerline of Catherine Street; thence southerly along said centerline to its intersection with the centerline of Almond Street; thence southerly along said centerline to its intersection with the centerline of East Water Street; thence easterly along said centerline to its intersection with the centerline of Forman Avenue; thence southerly along said centerline to its intersection with the centerline of East Fayette Street; thence westerly along said centerline to its intersection with the centerline of Almond Street; thence southerly along said centerline to its intersection with the centerline of East Adams Street; thence westerly along said centerline to its intersection with the centerline of Montgomery Street; thence northerly along said centerline to its intersection with the centerline of Harrison Street; thence westerly along said centerline to its intersection with the centerline of West Onondaga Street; thence southwestwardly along said centerline to its intersection with the centerline of West Adams Street; thence easterly along said centerline to its intersection with the centerline of Oneida Street; thence southerly along said centerline to its intersection with the centerline of Temple Street; thence westerly along said centerline to its intersection with the elongation of Onondaga Place; thence northeasterly along said elongation to its intersection with Onondaga Place; thence northerly along said centerline to its intersection with the centerline of West Onondaga Street; thence southwestwardly along said centerline to its intersection with the centerline of South West Street; thence northerly along said centerline to its intersection with the centerline of Shonnard Street; thence westerly along said centerline to its intersection with the centerline of Niagara Street; thence northerly along said centerline to its intersection with the centerline of Gifford Street; thence westerly along said centerline to its intersection with the centerline of Oswego Street; thence southerly along said centerline to its intersection with the centerline of Grace Street; thence southwestwardly along said centerline to its intersection with the centerline of Delaware Street; thence westerly along said centerline to its intersection with the centerline of Dudley Street; thence southerly along said centerline to its intersection with the centerline of Fitch Street; thence northwestwardly along said centerline to its intersection with the centerline of South Geddes Street; thence southerly along said centerline to its intersection with the centerline of Rowland Street; thence easterly along said centerline to its intersection with the centerline of Bradley Street; thence southerly along said centerline to its intersection with the centerline of Elliot Street; thence westerly along said centerline to its intersection with the centerline of South Geddes Street; thence southerly along said centerline to its intersection with the centerline of West Onondaga Street; thence westerly along said centerline to its intersection with the centerline of Arthur Street; thence southerly along said centerline to its intersection with the centerline of Bellevue Avenue; thence westerly along said centerline to its intersection with the centerline of Velasko Road; thence northerly along said centerline to its intersection with the centerline of Grand Avenue; thence westerly along said centerline to its intersection with the western city line of the City of Syracuse; thence northerly and westerly along

said city line of the City of Syracuse to its intersection with the centerline of Montrose Avenue; thence southerly along said centerline to its intersection with the centerline of Corey Road East; thence easterly along said centerline to its intersection with the centerline of Benham Avenue; thence southerly along said centerline to its intersection with the centerline of Yale Avenue; thence easterly along said centerline to its intersection with the centerline of Hillside Avenue; thence southerly along said centerline to its intersection with the centerline of Grand Avenue; thence southwesterly along said centerline to its intersection with the centerline of Fay Road; thence northeasterly along said centerline to its intersection with the centerline of South Orchard Road; thence northerly along said centerline to its intersection with the centerline of West High Terrace; thence westerly along said centerline to its intersection with the centerline of Parsons Drive; thence northerly along said centerline to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the village line of the Village of Solvay; thence northerly, easterly, and southerly along said village line of the Village of Solvay to its intersection with the centerline of West Genesee Street; thence easterly along said centerline to its intersection with the city line of the City of Syracuse; thence northerly along said city line of the City of Syracuse to the point of beginning.

TWELFTH LEGISLATIVE DISTRICT

All of the towns of Fabius, LaFayette, Pompey, and Tully and portions of the towns of DeWitt and Manlius and the City of Syracuse. The Town of DeWitt and City of Syracuse portions are bounded by a line described as follows: BEGINNING at the intersection of the eastern city line of the City of Syracuse which is coincident with the western town line of the Town of DeWitt and the centerline of East Colvin Street; thence westerly along said centerline to its intersection with the centerline of Skytop Road and the elongation of Vincent Street; thence westerly along said elongation to the centerline of Vincent Street; thence westerly along said centerline to its intersection with the centerline of Jamesville Avenue; thence southeasterly along said centerline to its intersection with the elongation of the city line of the City of Syracuse which is coincident with the northern town line of the Town of Onondaga; thence easterly along said elongation to the city line of the City of Syracuse; thence easterly along said city line of the City of Syracuse to its intersection with the western town line of the Town of DeWitt; thence southerly along said town line of the Town of DeWitt to its intersection with the northern town line of the Town of LaFayette; thence easterly along said town line of the Town of DeWitt to its intersection with the western town line of the Town of Manlius which is coincident with the eastern town line of the Town of DeWitt; thence northerly along the easterly town line of the Town of DeWitt to its intersection with the centerline of Woodchuck Hill Road; thence westerly along said centerline to its intersection with the centerline of Old Quarry Road; thence northeasterly along said centerline to its intersection with the centerline of Bridle Path Road; thence northerly along said centerline to its intersection with the centerline of Colonial Drive; thence westerly and northerly along said centerline to its intersection with the centerline of Bridle Path Road; thence northerly along said centerline to its intersection with the centerline of East Genesee Street; thence northwesterly along said centerline to its intersection with the centerline of Maple Drive; thence southerly along said centerline to its intersection with the centerline of Woodchuck Hill Road; thence westerly along said centerline to its intersection with the centerline of Jamesville Road; thence northerly along said centerline to its intersection with the centerline of Quintard Road; thence northwesterly along said centerline to its intersection with the centerline of Kent Parkway; thence northerly along said centerline to its intersection with the centerline of Westerly Terrace; thence easterly along said centerline to its intersection with the centerline of Hamilton Parkway; thence northerly along said centerline to its intersection with the centerline of Greenwood Road; thence easterly along said centerline to its intersection with the centerline of Cooper Lane; thence northerly along said centerline to its intersection with the centerline of Randall Road; thence westerly along said centerline to its intersection with the centerline of Kimber Road; thence northerly along said centerline to its intersection with the city line of the City of Syracuse which is coincident with the northern town line of the Town of DeWitt; thence westerly and southerly along said city line of the City of Syracuse to the point of beginning.

The Town of Manlius portion is that part of the Town of Manlius bounded by a line described as follows: BEGINNING at a point at the intersection of the southern town line of the Town of Manlius which is coincident with the northern town line of the Town of Pompey and its intersection with the centerline of Cazenovia Road (Route 92); thence northwesterly along said centerline to its intersection with the southern village line of the Village of Manlius; thence westerly and southerly along said village line of the Village of Manlius to its intersection with the centerline of Watervale Road; thence southerly along said centerline to its intersection with the northern town line of the Town of Pompey; thence easterly along said town line of the Town of Pompey to the point of beginning.

FIFTEENTH LEGISLATIVE DISTRICT

Portions of the towns of Geddes and Onondaga and the City of Syracuse: BEGINNING at a point at the intersection of the northern village line of the Village of Solvay and the eastern town line of the Town of Camillus which is coincident with the western town line of the Town of Geddes; thence easterly along said village line of the Village of Solvay to its intersection with the city line of the City of Syracuse; thence southerly along said city line of the City of Syracuse to its intersection with the centerline of West Genesee Street; thence westerly along said centerline to its intersection with the centerline of the southern village line of the Village of Solvay; thence northerly, westerly, and southerly along said village line of the Village of Solvay to the intersection of West Genesee Street; thence westerly along said centerline to its intersection with the centerline of Parsons Drive; thence southerly along said centerline to its intersection with the centerline of West High Terrace; thence easterly along said centerline to its intersection with the centerline of South Orchard Road; thence southerly along said centerline to its intersection with the centerline of Fay Road; thence southwesterly along said centerline to its intersection with the centerline of Grand Avenue; thence easterly and northerly along said centerline to its intersection with the centerline of Hillside Avenue; thence northerly along said centerline to its intersection with the centerline of Yale Avenue; thence westerly along said centerline to its intersection with the centerline of Benham Avenue; thence northerly along said centerline to its intersection with the centerline of Corey Road East; thence westerly along said centerline to its intersection with the centerline of Montrose Avenue; thence northerly along said centerline to its intersection with the city line of the City of Syracuse parallel to Salisbury Road; thence easterly and southerly along said city line of the City of Syracuse to its intersection with Grand Avenue; thence easterly along said centerline to its intersection with the centerline of Velasko Road; thence southerly along said centerline to its intersection with the centerline of Stolp Avenue; thence easterly along said centerline to its intersection with the centerline of Stinard Avenue; thence northerly along the elongation of Stinard Avenue to the intersection of Stinard Avenue and Grant Avenue; thence easterly along said centerline of Grant Avenue to its intersection with the centerline of Page Avenue; thence southerly along said centerline to its intersection with the centerline of Will Avenue; thence easterly along said centerline to its intersection with the centerline of Roberts Avenue; thence northerly along said centerline to its intersection with the centerline of Bellevue Avenue; thence easterly along said centerline to its intersection with the centerline of Summit Avenue; thence southerly along said centerline to its intersection with the centerline of Onondaga Park Drive; thence southerly along said centerline to its intersection with the centerline of Summit Avenue; thence southerly along said centerline to its intersection with the centerline of West Colvin Street; thence easterly along said centerline to its intersection with the centerline of Clyde Avenue; thence southerly along said centerline to its intersection with the centerline of Glenwood Avenue; thence southeasterly along said centerline to its intersection with the centerline of Valley Drive; thence southeasterly along said centerline to its intersection with the centerline of Atlantic Avenue; thence easterly along said centerline to its intersection with the centerline of Ballantyne Road; thence easterly along said centerline to its intersection with the centerline of Midland Avenue; thence southerly along said centerline to its intersection with the centerline of West Glen Avenue; thence easterly along said centerline to its intersection with the centerline of South Salina Street; thence southerly along said centerline to its intersection with the centerline of East Seneca Turnpike; thence easterly along said centerline to its

intersection with the centerline of Seneca Drive; thence northerly along said centerline to its intersection with the centerline of Orlando Avenue; thence easterly along said centerline to its intersection with the centerline of Monticello Drive North; thence northerly along said centerline to its intersection with the centerline of Springbrook Avenue; thence northerly along said centerline and elongation of Springbrook Avenue to its intersection with the centerline of East Glen Avenue; thence northeasterly along said centerline and elongation of East Glen Avenue to the centerline of East Glen Avenue; thence easterly along said centerline to its intersection with the centerline of Interstate Route 81 South; thence southerly along said centerline to its intersection with the centerline of East Seneca Turnpike; thence easterly along said centerline to its intersection with the city line of the City of Syracuse coincident with the town line of the Town of Onondaga; thence southerly, westerly, and northerly along said city line of the City of Syracuse to its intersection with the centerline of McDonald Road; thence westerly along said centerline to its intersection with the centerline of Onondaga Road (Route 173); thence northwesterly along said centerline to its intersection with northern town line of the Town of Onondaga which is coincident with the southern town line of the Town of Geddes; thence westerly along said town line of the Town of Geddes to its intersection with the eastern town line of the Town of Camillus which is coincident with the western town line of the Town of Geddes; thence northerly along said town line of the Town of Camillus to its intersection with the centerline of the Finger Lakes Railroad; thence northerly to the point of beginning.

SEVENTEENTH LEGISLATIVE DISTRICT

Portions of the Town of DeWitt and the City of Syracuse: BEGINNING at a point at the intersection of the city line of the City of Syracuse and the centerline of Thompson Road; thence southerly along said centerline to its intersection with the city line of the City of Syracuse; thence westerly along said city line to a northerly elongation of the city line parallel to Smith Street; thence northerly along said elongation of the city line of the City of Syracuse to its intersection with the centerline of Erie Boulevard East; thence westerly along said centerline to its intersection with the centerline of Westmoreland Avenue; thence southerly along said centerline to its intersection with the centerline of Lexington Avenue; thence westerly along said centerline to its intersection with the centerline of Westcott Street; thence southerly along said centerline to its intersection with the centerline of East Genesee Street; thence westerly along said centerline to its intersection with the centerline of Pine Street; thence northerly along said centerline to its intersection with the centerline of Ashworth Place; thence westerly along said centerline to its intersection with the centerline of University Avenue; thence southerly along said centerline to its intersection with the centerline of East Adams Street; thence westerly along said centerline to its intersection with the centerline of South Crouse Avenue; thence southerly along said centerline to its intersection with the centerline of University Place; thence easterly along said centerline to its intersection with the centerline of College Place; thence southerly along said centerline to its intersection with the centerline of Euclid Avenue; thence easterly along said centerline to its intersection with the centerline of Comstock Avenue; thence southerly along said centerline to its intersection with the centerline of East Colvin Street; thence easterly along said centerline to its intersection with the western town line of the Town of DeWitt coincident with the city line of the City of Syracuse; thence northerly and easterly along said city line of the City of Syracuse to its intersection with the centerline of Kimber Road; thence southerly along said centerline to its intersection with the centerline of Randall Road; thence easterly along said centerline to its intersection with the centerline of Cooper Lane; thence southerly along said centerline to its intersection with the centerline of Greenwood Road; thence westerly along said centerline to its intersection with the centerline of Hamilton Parkway; thence southerly along said centerline to its intersection with the centerline of Westerly Terrace; thence westerly along said centerline to its intersection with the centerline of Kent Parkway; thence southerly along said centerline to its intersection with the centerline of Quintard Road; thence easterly along said centerline to its intersection with the centerline of Jamesville Road; thence southerly along said centerline to its intersection with the centerline of the Jamesville Road On-Ramp to Interstate 481 North; thence northeasterly along said centerline to its intersection with the centerline of Interstate

481 North; thence northerly along said centerline to its intersection with the centerline of East Genesee Street; thence westerly along said centerline to its intersection with the city line of the City of Syracuse; thence westerly along said city line of the City of Syracuse to its intersection with the centerline of Kimber Road; thence northerly along said centerline to its intersection with the centerline of Meadowbrook Drive; thence northeasterly along said centerline to its intersection with the centerline of East Genesee Street; thence easterly along said centerline to its intersection with the centerline of East Genesee Parkway; thence easterly along said centerline to its intersection with the centerline of Wilson Place; thence northeasterly along said centerline to its intersection with the centerline of Barrington Road; thence easterly along said centerline to its intersection with the centerline of Manor Drive; thence southerly along said centerline to its intersection with the centerline of Sycamore Terrace; thence northeasterly along said centerline to its intersection with the city line of the City of Syracuse; thence northerly along said city line of the City of Syracuse to its intersection with the centerline of Radcliffe Road; thence northeasterly along said centerline to its intersection with the centerline of Thompson Road; thence southerly along said centerline to its intersection with the centerline of Stanton Drive; thence northerly along said centerline to its intersection with the centerline of Sutton Place; thence northeasterly along said centerline to its intersection with the centerline of Erie Boulevard East; thence northwesterly along said centerline to the point of beginning.

Section 2. Separability. If any section, part or provision of this local law, including any part or provision relating to any district described herein, shall be adjudged invalid by a court of competent jurisdiction, such judgment shall: (1) be confined in its operation to the section, part or provision of this local law or the district or districts directly involved in the controversy in which such judgment shall have been rendered, (2) not affect or impair the validity of the remaining sections, parts, provisions or districts, and (3) not affect or impair the validity of the remaining apportionment or districting provided for in this local law. The Onondaga County Legislature hereby declares that it would have enacted this local law of such remaining parts, provisions or districts, had the invalidity of such part, provision or district been apparent at the time of such enactment.

Section 3. Construction. This local law shall be liberally construed to effectuate the purposes thereof and to apportion and district this county in compliance with the rulings of the United States Supreme Court.

It is intended that this local law and the districts described herein completely encompass all the area within the county. It is also intended that such districts apportioned on the basis of 2010 citizen population, contain all the citizens resident in this county. It is further intended that the apportionment and districting provided for in this local law result in the creation of districts containing substantially equal citizen population. It is also intended that no district shall include any of the area included within the description of any other district.

Section 4. This reapportionment plan is adopted and is subject to a permissive referendum pursuant to the provisions of Onondaga County Charter Section 207 and Onondaga County Administrative Code Section 2.17. A petition signed, authenticated and filed by qualified electors of the County, registered to vote therein at the last preceding general election, in number equal to at least 10 per centum of the total number of votes cast for governor at the last gubernatorial election in the County, as provided in subdivision one of Section 24 of the Municipal Home Rule Law, within 45 days of adoption of this local law, shall be sufficient to require the submission of a proposition for the approval of such local law at a referendum in accordance with such subdivision. Petition and referendum procedures, including criteria for establishing or challenging the validity of such petition, shall be in accordance with subdivision one of Section 24 of the Municipal Home Rule Law.

Section 5. This local law shall become effective upon adoption and filing with the New York State Secretary of State. Provided, however, that if within 45 days after its adoption there be

filed with the Clerk of the County Legislature a petition protesting against such local law, signed and authenticated in the manner set forth in subdivision one of Section 24 of the Municipal Home Rule Law by qualified electors of the County, registered to vote therein at the last preceding general election, in number equal to at least 10 per centum of the total number of votes cast for governor at the last gubernatorial election in the County, then such local law shall not take effect until approved by the affirmative vote of a majority of the qualified electors of the County voting on a proposition for its approval.

Mr. Masterpole made a motion to table until May 3, 2011. A vote was taken on the motion to table until May 3, 2011.

Motion FAILED. Ayes: 7 (Stanczyk, Laguzza, Masterpole, Williams, Ervin, Buckel, Kinne) Noes: 12 (Lesniak, Dougherty, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Rhinehart)

The local law was then considered.

ADOPTED. Ayes: 12 (Lesniak, Dougherty, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Rhinehart) Noes: 7 (Stanczyk, Laguzza, Masterpole, Williams, Ervin, Buckel, Kinne)

* See June 16, 2011 session, Local Law No. 5 was amended.

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Tuesday, May 3, 2011. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

May 3, 2011

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May 3, 2011

The Onondaga County Legislature convened on the above date at 2:30 p.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Meyer, Tassone, Rapp, Buckel, Stanczyk, Holmquist, Kilmartin, Cox, Warner, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Mr. Chairman.

Absent: Legislator Corbett

Legislator Masterpole gave the invocation. Legislator Williams led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

March 21, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to the By-Laws of the Onondaga County Civic Development Corporation, I hereby appoint the following individual to the Board of Directors of the Onondaga County Civic Development Corporation.

APPOINTMENT
Mr. Thomas Cerio
6912 Shalimar Way
Fayetteville, NY 13066

TERM EXPIRES
October 6, 2013

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

March 21, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XV, Section 15.03, of the Onondaga County Administrative Code, and Section 41.11 of the NYS Mental Health Hygiene Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Community Services Advisory Board:

APPOINTMENT
Ben de la Garza Bassett
133A Croyden Lane
Syracuse, NY 13224

TERM EXPIRES
December 31, 2014

Your confirmation of this appointment would be greatly appreciated.

May 3, 2011

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Sincerely,
JOANNE M. MAHONEY
Onondaga County Legislature

* * *

March 21, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XV, Section 15.03, of the Onondaga County Administrative Code, and Section 41.11 of the NYS Mental Health Hygiene Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Community Services Advisory Board:

APPOINTMENT
Diane M. O'Brien
102 Park Street
Syracuse, NY 13203

TERM EXPIRES
December 31, 2014

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

March 21, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXV, Section 25.05, of the Onondaga County Administrative Code, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Public Library Board of Trustees:

APPOINTMENT
Richard C. Engel
110 Cedar Heights Drive
Jamesville, NY 13078

TERM EXPIRES
December 12, 2015

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Corbett, Mr. Lesniak, Mr. Dougherty, Mr. Meyer, Mrs. Tassone, Mrs. Rapp, Mr. Rhinehart, Mr. Buckel, Mr. Stanczyk, Mr. Holmquist, Mr. Kilmartin, Mr. Cox, Mr. Warner, Mr. Jordan, Mr. Kinne, Mr. Laguzza, Mr. Masterpole, Ms. Williams, Mrs. Ervin

RESOLUTION NO. 395

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth Thomas Wallace; and

WHEREAS, Thomas Wallace was a member of the Onondaga County Legislature from 1968-1977, proudly representing the 5th district; and

WHEREAS, Thomas Wallace was born in Andover, Massachusetts and moved to Syracuse after serving in the US Army and attending Keystone Jr. College in Pennsylvania; and

WHEREAS, in 1954 Thomas Wallace borrowed \$1,000 on a GI loan to purchase a mimeograph machine and started the Scotsman Press, Inc., better known as The Pennysaver; and

WHEREAS, in 1983 Wallace Publishing Co. was opened in Binghamton, and Thomas Wallace served as president of the National Association of Advertising Publishers; and

WHEREAS, Thomas Wallace served over 30 years with the Boys Scouts of America as a volunteer scoutmaster, district chairman, board member of the Hiawatha Council, and received the highest award, the Silver Beaver; and

WHEREAS, Thomas Wallace was an active member of the Cavalry Country Club, he enjoyed the Golfing Cavaliers, and was the first recipient of the Walle Award; and

WHEREAS, Thomas Wallace leaves behind his wife, Alice, seven children, and ten grandchildren, and it is the desire of this Legislature to express sympathy to Thomas Wallace's grieving family on the sad occasion of his passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to Thomas Wallace's family and friends; and, be it further

RESOLVED, that this resolution be spread among the minutes of the Legislature and a copy be prepared and given to the family of Thomas Wallace.

ADOPTED. Ayes: 17 Absent: 2 (Corbett, Kinne)

* * *

Motion Made By Mr. Masterpole, Mr. Rhinehart

RESOLUTION NO. 396

AUTHORIZING THE GRANT OF AN EASEMENT ON COUNTY PROPERTY LOCATED
ALONG HOWLETT HILL ROAD IN THE TOWN OF MARCELLUS TO KEVIN LORD AND
ERIKA THORNTON

WHEREAS, Kevin Lord and Erika Thornton are the owners of a residence located at 4919 Howlett Hill Road in the Town of Marcellus; and

WHEREAS, a portion of said residence and rear deck encroaches on abandoned electric railway property owned by Onondaga County, as shown on a survey map prepared by David S. Love dated September 23, 2010 on file with the Clerk of this Legislature; and

WHEREAS, Kevin Lord and Erika Thornton have offered to purchase an easement that would allow them to continue to occupy a portion of County property totaling approximately 458 ± square feet; and

WHEREAS, Kevin Lord and Erika Thornton have offered to pay \$15.00 for the easement, which is equal to the appraised value of the easement; and

WHEREAS, an analysis of the potential environmental impacts, if any, for the grant of an easement on the land has been done under the State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, that Onondaga County is hereby authorized, directed and designated to act as the lead agency; and, be it further

RESOLVED, that as lead agency, the County hereby determined that the proposed action is an Unlisted Action under SEQRA and an Environmental Assessment Form has been prepared; and, be it further

RESOLVED, that the Environmental Assessment Form filed with the Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County; and, be it further

RESOLVED, that the Onondaga County Legislature does hereby accept and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment; and, be it further

RESOLVED, that the County Executive or her designee, is authorized to take such action as she deems necessary or appropriate to comply with the requirements of SEQRA, including without limitation, the execution of documents and filing of the same, and any other actions to implement the intent of this resolution; and, be it further

RESOLVED, that for a consideration of \$1.00, payment waived, the County Executive is authorized to execute an easement on the aforementioned property to Kevin Lord and Erika Thornton for a consideration of \$15.00; and, be it further

RESOLVED, that the County Executive is authorized to enter into agreements to further the intent of this Resolution.

ADOPTED. Ayes: 17 Absent: 2 (Corbett, Kinne)

* * *

Motion Made By Mr. Lesniak, Mr. Stanczyk

RESOLUTION NO. 397

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S.04638 AND ASSEMBLY BILL NO. A.06104 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION OF THE COUNTY OF ONONDAGA TO IMPOSE AN ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES" AND CONCURRING IN THE PREPARATION OF A HOME RULE REQUEST

WHEREAS, there has been introduced for adoption in the New York State Legislature Senate Bill No. S.04638 and Assembly Bill No. A.06104 entitled "An Act to Amend the Tax Law, in

Relation to Extending the Authorization of the County of Onondaga to Impose an Additional Rate of Sales and Compensating Use Taxes” extending the authorization to the County of Onondaga to impose an additional one percent rate of sales and compensating use taxes; and

WHEREAS, a Home Rule Request is required and necessary before the tax may be authorized by the State Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby request the New York State Legislature to enact Senate Bill No. S.04638 and Assembly Bill No. A.06104 entitled “An Act to Amend the Tax Law in Relation to Extending the Authorization of the County of Onondaga to Impose an Additional Rate of Sales and Compensating Use Taxes” and requests and concurs in the preparation and submittal of a Home Rule Request regarding the same.

ADOPTED. Ayes: 17 Absent: 2 (Corbett, Kinne)

* * *

Motion Made By Mrs. Rapp, Mr. Holmquist

RESOLUTION NO. 398

CONFIRMING APPOINTMENT BY THE COUNTY EXECUTIVE TO THE BOARD OF DIRECTORS OF THE ONONDAGA CIVIC DEVELOPMENT CORPORATION

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual to serve as the County Executive’s appointee to the Board of Directors of the Onondaga Civic Development Corporation:

APPOINTMENT:
Thomas Cerio
6912 Shalimar Way
Fayetteville, NY 13066

TERM EXPIRES:
October 6, 2013

and

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 as the County Executive appointee to the Board of Directors to the Onondaga Civic Development Corporation.

ADOPTED. Ayes: 18 Absent: 1 (Corbett)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 399

CONFIRMING AN APPOINTMENT TO THE ONONDAGA COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, Joanne M. Mahoney, Onondaga County, Executive, has duly appointed and designated pursuant to Article XXV, Section 25.05 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Public Library Board of Trustees:

APPOINTMENT:
Richard C. Engel
110 Cedar Heights Drive
Jamesville, NY 13078

TERM EXPIRES:
December 31, 2015

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 a member of the Onondaga County Public Library Board of Trustees for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 18 Absent: 1 (Corbett)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 400

BOND RESOLUTION DATED MAY 3, 2011

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS BRIDGES IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,400,000, AND AUTHORIZING THE ISSUANCE OF \$1,400,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

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

Section 1. The reconstruction and construction of improvements to various bridges, including widening and restoration projects, bridge deck improvements, as well as pavement, sidewalks, curbs, gutters, landscaping, grading and other incidental improvements in connection therewith, is hereby authorized at an estimated maximum cost of \$1,400,000.

Section 2. No expenditures shall be made for any of such projects and no obligations shall be issued pursuant to this bond resolution therefor unless and until all steps required under the State Environmental Quality Review Act and the regulations promulgated thereunder have been fully satisfied in connection with the projects to be so financed.

Section 3. The plan for the financing thereof is by the issuance of \$1,400,000 bonds of said County hereby authorized to be issued therefor.

Section 4. It is hereby determined that the aforesaid constitutes a class of objects or purposes having a period of probable usefulness of twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same

respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

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

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

Section 9. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in *The Post-Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 18 Absent: 1 (Corbett)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 401

BOND RESOLUTION DATED MAY 3, 2011

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS HIGHWAYS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$9,777,000, AND AUTHORIZING THE ISSUANCE OF \$9,777,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

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

Section 1. The reconstruction and construction of improvements to various highways, including widening and resurfacing projects, intersection improvements, as well as sidewalks, curbs, gutters, drainage, landscaping, grading and other incidental improvements in connection therewith, is hereby authorized at an estimated maximum cost of \$9,777,000.

Section 2. No expenditures shall be made for any of such projects and no obligations shall be issued pursuant to this bond resolution therefor unless and until all steps required under the State Environmental Quality Review Act and the regulations promulgated thereunder have been fully satisfied in connection with the projects to be so financed.

Section 3. The plan for the financing thereof is by the issuance of \$9,777,000 bonds of said County hereby authorized to be issued therefor.

Section 4. It is hereby determined that the aforesaid constitutes a class of objects or purposes having a period of probable usefulness of fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

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

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

Section 9. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in *The Post-Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 18 Absent: 1 (Corbett)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 402

AMENDING THE 2011 COUNTY BUDGET IN THE COUNTY ROAD FUND TO INCREASE APPROPRIATIONS AND ESTIMATED REVENUES IN ORDER TO PROVIDE FUNDING FOR THE 2011 HIGHWAY WORKPLAN USING SURPLUS FUNDS FROM THE DEPARTMENT OF TRANSPORTATION'S 2010 OPERATING BUDGET

WHEREAS, the Onondaga County Department of Transportation is charged with the responsibility of maintaining nearly 800 miles of County roads and over 200 bridges; and

WHEREAS, the Department prepares an annual Highway Workplan to ensure the County's roads and bridges remain in satisfactory condition for the traveling public; and

WHEREAS, the Department's 2011 Highway Workplan includes the use of \$450,000 in surplus funds from its 2010 operating budget, and the 2011 County Budget will be amended to transfer such surplus funds and make them available for use in the 2011 Highway Workplan; now, therefore be it

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

| | |
|---------------------------------|-----------|
| <u>REVENUES:</u> | |
| D510 Revenues | \$450,000 |
| In Administrative Unit 80-93-10 | |
| County Road Fund | |

FAMIS Index 534040
In Acct. 082-3997 Transfer Prior Year Surplus \$450,000

APPROPRIATIONS:

D960 Appropriations \$450,000
In Administrative Unit 80-93-10
Road Maintenance
FAMIS Index 534040
In Acct. 960-7460 Provision for Capital Projects \$450,000

ADOPTED. Ayes: 18 Absent: 1 (Corbett)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 403

AMENDATORY BOND RESOLUTION

A RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE CONTROL PANEL AND OVERHEAD DOOR AS PART OF IMPROVEMENTS TO THE ONCENTER COMPLEX IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

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

Section 1. The purchase of a fire control panel, synchronized strobe lighting, appurtenances necessary to the fire system needed to bring such fire system to current code, and overhead door and appurtenances at the OnCenter Complex at a maximum estimated cost of \$300,000 is hereby authorized as part of the reconstruction and construction of improvements to the OnCenter Complex, including original furnishings, equipment, machinery or apparatus, as well as incidental costs in connection therewith, for which the County has previously authorized to be issued \$10,839,200 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. Section 1 of the bond resolution dated September 2, 2008, as amended on April 7, 2009 and September 1, 2009 authorizing the issuance of \$10,839,200 bonds to finance improvements at the OnCenter complex, is now hereby amended to include the items set forth in Section 1

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 18 Absent: 1 (Corbett)

* * *

Motion Made By Mrs. Rapp, Mr. Warner, Mr. Rhinehart, Mr. Kilmartin

RESOLUTION NO. 404

CALLING FOR A PUBLIC HEARING ON THE PROPOSED INCLUSION OF VIABLE AGRICULTURAL LANDS 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 a 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, 2011 and ended January 31, 2011; and

WHEREAS, the owners of the following properties filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts:

| DISTRICT | MUNICIPALITY | PARCEL | OWNER | ACRES* |
|--|--------------|--------------|--------------------------------|---------------|
| 1 | Onondaga | 040.-01-01.2 | Shaffer, Patrick & Connie | 30.54 |
| 1 | Onondaga | 042.-03-05.1 | Shaffer, Patrick & Connie | 20.26 |
| 1 | Onondaga | 028.-01-01.1 | Wilkinson, Timothy & Lynda | 11.55 |
| 1 Total | | | | 62.35 |
| 2 | Skaneateles | 017.-02-02.0 | Hourigan Farms of Elbridge LLC | 120.27 |
| 2 Total | | | | 120.27 |
| 3 | Elbridge | 029.-03-10.0 | Davis, Sr., Ronald A. | 11.46 |
| 3 | Elbridge | 033.-01-25.0 | Davis, Sr., Ronald A. | 15.12 |
| 3 | Elbridge | 030.-03-11.1 | Hourigan Farms of Elbridge LLC | 46.75 |
| 3 | Elbridge | 032.-02-44.2 | Hourigan Farms of Elbridge LLC | 14.79 |
| 3 | Elbridge | 039.-01-02.0 | Hourigan Farms of Elbridge LLC | 42.41 |
| 3 | Elbridge | 039.-02-03.0 | Hourigan Farms of Elbridge LLC | 12.28 |
| 3 | Elbridge | 033.-01-16.0 | McIntyre, Jane W. | 38.65 |
| 3 | Elbridge | 034.-01-09.0 | McIntyre, Jane W. | 26.84 |
| 3 | Elbridge | 027.-01-09.0 | Ramos, John P. | 17.92 |
| 3 | Camillus | 022.-02-12.2 | Stanistreet, Daniel W. | 39.89 |
| 3 | Camillus | 022.-02-12.3 | Stanistreet, Daniel W. | 4.98 |
| 3 Total | | | | 271.09 |
| 4 | LaFayette | 005.-02-13.1 | DaRin, Robert & Patricia | 14.62 |
| 4 Total | | | | 14.62 |
| Grand Total | | | | 468.33 |
| * Calculated using a Geographic Information System, not Real Property Services (RPS) data. | | | | |

and

WHEREAS, the Onondaga County Agricultural and Farmland Protection Board has reviewed such requests and determined that such property consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the districts; and

WHEREAS, Section 303-b of the Agriculture and Markets Law requires a hearing upon notice concerning the request for inclusion of such parcels within the certified agricultural districts, and it is the desire of this Legislature to call such hearing; now, therefore be it

RESOLVED, that pursuant to Section 303-b of New York State Agricultural and Markets Law, a public hearing will be held to consider the above requests for inclusion and recommendations on the inclusion of predominantly viable agricultural lands within certified agricultural districts, which hearing shall be held at the Onondaga County Court House, 401 Montgomery Street, Syracuse, New York on Tuesday, June 7, 2011 at 12:50 p.m.; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to cause publication of such hearing pursuant to applicable law.

ADOPTED. Ayes: 18 Absent: 1 (Corbett)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 405

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT A PURCHASE-REHAB PROGRAM GRANT FROM THE N.Y.S. HOUSING FINANCE AGENCY FOR THE COMMUNITY DEVELOPMENT PROGRAM, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, under Section 1113(1) of the New York State Private Housing Finance Law, the New York State Housing Finance Agency is authorized to make grants through the Affordable Housing Corporation to units of local government under the Affordable Home Ownership Development Program; and

WHEREAS, as authorized by Resolution No. 390-1987, the County has applied for and has been awarded a \$600,000 grant under the N.Y.S. Affordable Home Ownership Program for the period March 1, 2011, to February 28, 2013; and

WHEREAS, half of the grant, or \$300,000 will be administered by Onondaga County Community Development and the other half, or \$300,000, will be administered by a non-profit, Empire Housing & Development Corporation of Syracuse, NY, as specified in the grant application; and

WHEREAS, this Purchase-Rehab Program Grant will be used by the County to provide ten (10) subsidies to first-time, low-income homebuyers participating in the County's Home Ownership Program; or provide housing rehabilitation assistance to eligible, low income home buyers for structural, health and safety related repairs, and weatherization improvements for homes purchased on the open market; and

WHEREAS, Empire Housing will offer additional housing rehabilitation assistance for open market properties located outside the City of Syracuse in the inner-ring suburbs; and

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

| | |
|-----------------------------|-----------|
| <u>REVENUES:</u> | |
| CP510 Estimated Revenues | \$600,000 |
| In Admin. Unit 10-35-20-50, | |

Community Development, NYS funded
 AHC Programs, Index 180042
 Account 028-0723 State Aid
 NYS Affordable Housing Subsidies (2011)
 Project 734167-001 \$600,000

APPROPRIATIONS:
 CP960 Appropriations \$600,000
 In Admin. Unit 10-35-20-50,
 Community Development, NYS Funded
 AHC Programs, Index 180042
 NYS Affordable Housing Subsidies (2011)
 Project 734167-001 \$600,000

ADOPTED. Ayes: 18 Absent: 1 (Corbett)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 406

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT A GRANT FROM THE U.S.
 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE LEAD-BASED
 PAINT HAZARD CONTROL PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE
 TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, under Section 1011 of the Residential Lead-Based Paint Hazard Reduction Act of 1992 (Title X of the Housing and Community Development Act of 1992), the U.S. Department of Housing and Urban Development is authorized to make grants to units of local government under the Lead-Based Paint Hazard Control Program; and

WHEREAS, pursuant to Resolution No. 390-1987, authorizing the County Executive to file applications for Housing Assistance Programs, the County has applied for and been awarded a \$3,100,000 grant under the Lead-Based Paint Hazard Control Program for the three year entitlement period of March 1, 2011 to February, 2014; and

WHEREAS, it is necessary to amend the 2011 County Budget to accept this grant; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:
 CP510 Estimated Revenues \$3,100,000
 In Admin. Unit 10-35-20-10,
 Community Development, HUD funded
 In Acct. 013-0136
 Federal Aid, Lead Paint Hazard Grant
 Lead Paint Hazard Grant (10)
 Project 734188-001 \$3,100,000

APPROPRIATIONS:

| | |
|--|-------------|
| CP960 Appropriations | \$3,100,000 |
| In Admin. Unit 10-35-20-10, Community Development, HUD funded Federal Aid, Lead Paint Hazard Grant Lead Paint Hazard Grant (10) Project 734188-001 | \$3,100,000 |

ADOPTED. Ayes: 18 Absent: 1 (Corbett)

* * *

Motion Made By Mrs. Rapp, Mr. Dougherty

RESOLUTION NO. 407

AMENDING THE 2011 COUNTY BUDGET TO TRANSFER FUNDS FOR THE REORGANIZATION OF THE DEPARTMENT OF INFORMATION TECHNOLOGY

WHEREAS, the County of Onondaga seeks to provide for an enhanced and more efficient organizational structure in the Department of Information Technology; and

WHEREAS, the reorganization of the Department of Information of Technology serves to streamline and improve the method for which departmental requests for Information Technology services are approved and provides departments a clear and simple method to request said services; and

WHEREAS, the funds necessary to support the reorganization of the Department of Information Technology are in a contingent account, and it is the desire of the County to transfer those funds; now, therefore be it

RESOLVED, that the 2011 county budget be amended as follows:

APPROPRIATIONS:

| | |
|--|-------------|
| In Administrative Unit 10-27 Information Technology FAMIS Index 160002 | |
| In Account 101-4101 Regular Employees Salaries | \$92,045 |
| In Account 120-9120 Employee Benefits | \$52,190 |
| In Account 650-6650 Contingent Account | (\$144,235) |

ADOPTED. Ayes: 17 Noes: 1 (Meyer) Absent: 1 (Corbett)

* * *

Motion Made By Mrs. Rapp

AMENDING RESOLUTION NO. 90-2000 REGARDING A LOAN TO THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR SITE PREPARATION AND INFRASTRUCTURE ON COUNTY PROPERTY LOCATED AT HANCOCK AIRPARK

WHEREAS, by Resolution No. 90-2000, this Legislature authorized a loan to the Onondaga County Industrial Development Agency (OCIDA) in the amount of \$1,000,000 for the purpose of

the Agency providing a Grant to Hancock Field Development Corporation (“HFDC”) for site preparation and infrastructure on county property located at Hancock Airpark, and such resolution required OCIDA to repay the full amount of the money so loaned plus an additional 5% interest as properties are sold in the Airpark; and

WHEREAS, to date, OCIDA has repaid the County \$726,591 plus an additional \$343,555 in interest on this loan; and

WHEREAS, OCIDA has granted, loaned or committed to loan additional funds in the amount of \$401,446 to pay for work related to the site and to provide the required match for grant funds to develop the site; and

WHEREAS, the state law was amended in 2007 to eliminate the ability of OCIDA to provide civic facility financing, and those changes significantly decreased the agency’s ability to generate revenues at previous levels; and

WHEREAS, in these difficult times, an interest rate of 5%, which greatly exceeds the prevailing market interest rates, is an onerous financial burden for the IDA and diverts its scarce resources from much-needed economic development within the county; and

WHEREAS, Onondaga County receives continuing benefits from the economic development at the Airpark because forty-seven acres of such property have already been returned to the tax rolls, generating revenues to support county purposes; and

WHEREAS, in consideration of such benefits, it is the desire to relieve OCIDA from its obligation to pay additional interest on such loan, but to require OCIDA to repay the remaining principal in the amount of \$273,409 from the net proceeds generated by the sales of parcels located within the Airpark on or before June 30, 2014; now, therefore be it

RESOLVED, that Resolution No. 90-2000 is amended to strike the first Resolved clause in its entirety and to substitute the following language, therefore:

RESOLVED, that the County is hereby authorized to loan \$1,000,000.00 to the Onondaga County Industrial Development Agency (OCIDA) in consideration for \$343,555 in interest on such loan, prepaid, for the purpose of providing the local match for a Federal Economic Development Administration grant for site preparation and infrastructure at Hancock Airpark; and that OCIDA shall repay the loan principal to the County from the net proceeds generated by the sales of parcels located within the Airpark no later than close of business on June 30, 2014; and, be it further

and, be it further

RESOLVED, that Resolution No. 90-2000 remains in effect except as may be amended herein.

ADOPTED. Ayes: 12 (Lesniak, Masterpole, Dougherty, Meyer, Tassone, Rapp, Holmquist, Kilmartin, Cox, Warner, Jordan, Rhinehart) Noes: 6 (Stanczyk, Williams, Ervin, Buckel, Kinne, Laguzza) Absent: 1 (Corbett)

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 409

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

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

Information Technology Admin Unit 10-27-00

Create R.P. 01 102700 1374, Director of Application Services, Grade 35, @ \$71,784 - \$96,450, effective May 14, 2011.

Create R.P. 01 102700 1393, Director of Infrastructure Services, Grade 35, @ \$71,784 - \$96,450, effective May 14, 2011.

Create R.P. 01 102700 1399, Director of Client Services, Grade 35, @ \$71,784 - \$96,450, effective May 14, 2011.

Create R.P. 01 102700 1402, Help Desk Operator, Grade 08, @ \$39,599 - \$43,784, effective May 7, 2011.

Create R.P. 01 102700 1414, Help Desk Operator, Grade 08, @ \$39,599 - \$43,784, effective May 7, 2011.

Abolish R.P. 01 102700 0707, Application Program Manager, Grade 34, @ \$65,489 - \$87,966, effective upon the successful completion of the incumbent's probationary period.

Abolish R.P. 01 102700 7346, Application Program Manager, Grade 34, @ \$65,489 - \$87,966, effective May 7, 2011.

Abolish R.P. 01 102700 7389, Console Operator, Grade 10, @ \$46,225 - \$51,147, effective May 7, 2011.

Abolish R.P. 01 102700 7375, Programmer Trainee, Grade 08, @ \$39,599 - \$43,784, effective May 7, 2011.

Health Admin Unit 10-43-00

Advance Step Hire for R.P. 01 404351 2461, Pathologist, Grade 37, Step W @ \$110,385 effective May 14, 2011; and, be it further

RESOLVED, to amend the Onondaga County Salary Plan to include the titles, Director of Application Services, Grade 35, Director of Infrastructure Services, Grade 35, Director of Client Services, Grade 35, Help Desk Operator, Grade 08.

Mr. Meyer made a motion to sever the two items and vote separately. A vote was taken on motion to sever the items.

Motion PASSED. Ayes: 18 Absent: 1 (Corbett)

A vote was taken on the IT portion of the resolution.

ADOPTED. Ayes: 14 (Lesniak, Stanczyk, Masterpole, Williams, Ervin, Dougherty, Tassone, Rapp, Buckel, Kilmartin, Cox, Kinne, Laguzza, Rhinehart) Noes: 4 (Meyer, Holmquist, Warner, Jordan) Absent: 1 (Corbett)

A vote was taken on the Health portion of the resolution.

ADOPTED. Ayes: 17 Noes: 1 (Stanczyk) Absent: 1 (Corbett)

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 410

AMENDING RULE 1 OF THE RULES OF THE ONONDAGA COUNTY LEGISLATURE TO CHANGE THE MEETING TIME FOR REGULAR SESSIONS OF THE ONONDAGA COUNTY LEGISLATURE

WHEREAS, Rule 1 of the Rules of the Onondaga County Legislature provides that regular sessions of the County Legislature shall be held at 2:30 p.m. on the first Tuesday of each month; and

WHEREAS, it is the desire of this Legislature to change the time of the meeting for regular sessions from 2:30 p.m. to 1:00 p.m.; now, therefore be it

RESOLVED, Rule 1 of the Rules of the Onondaga County Legislature hereby is amended by striking the phrase "2:30 p.m." and inserting therefore the phrase "1:00 p.m."; and, be it further

RESOLVED, that this amendment shall take effect for the June 2011 meeting of the Legislature, which shall be held at 1:00 p.m. on June 7, 2011, and shall apply to every regular session thereafter; and, be it further

RESOLVED, that in all other respects, Rule 1 shall remain in full force and effect.

ADOPTED. Ayes: 18 Absent: 1 (Corbett)

* * *

Motion Made By Mr. Buckel, Mrs. Ervin, Mr. Corbett

MEMORIALIZING COUNTY SUPPORT FOR THE EVENTUAL TRANSFER OF A PARCEL OF LAND ALONG ONONDAGA LAKE TO THE ONONDAGA NATION IN RECOGNITION OF THE SACRED INTEREST IN ONONDAGA LAKE AND THE HISTORICALLY SIGNIFICANT EVENTS THAT OCCURRED ON ITS SHORES

WHEREAS, Onondaga Lake is sacred to the Onondaga Nation, and the events that happened along its shores are historically significant to the County of Onondaga, the State of New York, the United States of America, and the rest of the world; and

WHEREAS, a parcel of land owned by the County located beside Onondaga Lake, known as Murphy's Island, is historically significant as it is near the place where the Peace Maker delivered the Great Law of Peace forming the Haudenosaunee Confederacy, the oldest surviving representative democracy in the western world, and near where in 1615, the Onondaga Nation repelled the attack of Samuel de Champlain and his army, forever changing the development of North America and near where in 1779 American troops, under orders of General George Washington, arrived to mount a devastating, surprise attack on Onondaga; and

WHEREAS, in recognition of the sacred nature and historical significance of this parcel, the County of Onondaga desires to pursue the eventual transfer of the parcel to the Onondaga Nation to use the property for Traditional Uses, with such uses including ceremonial gatherings, hunting, fishing, camping, cultivation and harvest of food and medicinal plants, education and passing down of traditions to the Onondaga Nation children, preservation of language and culture, leisure, recreation, sport, worship, wildlife conservation and such other uses as may be agreed upon; and

WHEREAS, before the transfer can happen, the County and the Onondaga Nation agree that it is necessary and prudent to be assured by the New York State Department of Environmental

Conservation and by the Haudensaunee Environmental Task Force that the parcel can be remediated to a level that will support the Traditional Uses; and

WHEREAS, if the County and Onondaga Nation agree that the parcel can be satisfactorily remediated to a level that will support the Traditional Uses for which the Onondaga Nation desires to acquire it then the County and the Onondaga Nation will enter into further discussions to resolve any additional issues, including the need for any required state approvals, the release of any environmental claims for which the Onondaga Nation may acquire or otherwise assert standing to sue by virtue of the transfer of the parcel, and resolution of any other outstanding environmental claims asserted or that could be asserted by state and/or federal agencies; and

WHEREAS, upon satisfactory resolution of all issues attendant to the transfer, it is the desire of the County to provide for the eventual transfer of the parcel known as Murphy's Island to the Onondaga Nation for Traditional Uses, at no cost to the Onondaga Nation; now, therefore be it

RESOLVED, that this Legislature hereby memorializes its support for the eventual transfer of the parcel currently known as Murphy's Island, located on Onondaga Lake, to the Onondaga Nation for Traditional Uses, at no cost to the Nation, upon the satisfactory resolution of all issues attendant to the transfer of said parcel; and, be it further

RESOLVED, that to effectuate the transfer of such parcel to the Onondaga Nation, the County must separately enact a local law reflecting the understanding of the parties at that time and file such law in accordance with Municipal Home Rule Law.

Mr. Lesniak made a motion to postpone indefinitely.

Mr. Buckel withdrew the resolution.

* * *

Chairman Rhinehart requested a recess at 3:55 p.m. and there was no objection. The Legislature reconvened at 4:35 p.m.

* * *

Motion Made By Mr. Stanczyk, Mr. Dougherty

RESOLUTION NO. 411

A RESOLUTION APPROVING REPLACEMENT OF THE ONONDAGA COUNTY WATER DISTRICT'S OPEN TERMINAL RESERVOIR LOCATED IN THE TOWN OF CLAY WITH TWO ENCLOSED WATER TANKS

WHEREAS, the Metropolitan Water Board is the administrative body of the Onondaga County Water District, which by resolution dated January 28, 2010 selected an approach to satisfy federal drinking water regulations which provides for replacing the reservoir located along NYS Route 31 in the Town of Clay (the "Terminal Reservoir") with two water tanks supported by upgrades to the Farrell Pumping Station and related appurtenances; and

WHEREAS, pursuant to Article 5-A § 268 of the County Law, a map and plan of the proposed improvements together with an estimate of cost has been prepared by a duly licensed engineer and is set forth in a report entitled "Terminal Reservoir Compliance with Long Term 2 Enhanced Surface Water Treatment Rule" (January 27, 2010, hereinafter the "Report"), which describes the project as consisting of the construction of two 15 million gallon water tanks supported by upgrades to the

Farrell Pumping Station and related appurtenances, said improvements having a total estimated maximum cost of \$34,000,000; and

WHEREAS, the cost of such improvements will be financed and allocated to Assessment Zone 1, which includes the entire water distribution system for the Onondaga County Water District; and

WHEREAS, this County Legislature duly adopted a resolution on April 5, 2011, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on May 3, 2011 at 2:25 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements described in the preambles hereof for the Onondaga County Water District at an estimated maximum cost of \$34,000,000. The Metropolitan Water Board is hereby directed to proceed with such improvement in the manner set forth in Section 262 of the County Law once State Comptroller consent to such expenditure is obtained.

Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained.

Section 3. This resolution shall take effect immediately.

Mrs. Rapp pulled the resolution.

Mr. Stanczyk sponsored the resolution.

Mr. Warner made a motion to table for 30 days. A vote was taken on motion to table for 30 days.

Motion FAILED. Ayes: 8 (Lesniak, Meyer, Tassone, Rapp, Kilmartin, Cox, Warner, Jordan) Noes: 10 (Stanczyk, Masterpole, Williams, Ervin, Dougherty, Buckel, Holmquist, Kinne, Laguzza, Rhinehart) Absent: 1 (Corbett)

The resolution was then considered.

ADOPTED. Ayes: 17 Noes: 1 (Warner) Absent: 1 (Corbett)

* * *

Motion Made By Mr. Stanczyk

RESOLUTION NO. 412

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$34,000,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF CERTAIN IMPROVEMENTS FOR THE ONONDAGA COUNTY WATER DISTRICT IN AND FOR SAID COUNTY

WHEREAS, by proceedings heretofore duly had and taken pursuant to the County Law, the County of Onondaga has approved the improvements described herein for the Onondaga County Water District; and

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

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

Section 1. For the specific object or purpose of paying the cost of the construction of two 15 million gallon water tanks supported by upgrades to the Farrell Pumping Station and related appurtenances, including incidental improvements and costs, all located along NYS Route 31 in the Town of Clay, there are hereby authorized to be issued \$34,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is \$34,000,000, and the plan for the financing thereof shall consist of the issuance of the \$34,000,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness for such improvements is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be assessed and levied upon all properties in said Water District, in the manner provided by law, an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding

- contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. No expenditure for such improvements shall be made nor any contracts let until the State Comptroller consents to such expenditure.

Mrs. Rapp pulled the resolution.

Mr. Stanczyk sponsored the resolution.

Mr. Warner made a motion to table for 30 days. A vote was taken on motion to table for 30 days.

Motion FAILED. Ayes: 5 (Lesniak, Tassone, Kilmartin, Cox, Warner) Noes: 13 (Stanczyk, Masterpole, Williams, Ervin, Dougherty, Meyer, Rapp, Buckel, Holmquist, Jordan, Kinne, Laguzza, Rhinehart) Absent: 1 (Corbett)

* * *

Chairman Rhinehart requested a 5 minute recess at 4:53 p.m. and there was no objection. The Legislature reconvened at 4:58 p.m.

* * *

The resolution was then considered.

ADOPTED. Ayes: 15 (Lesniak, Stanczyk, Williams, Ervin, Dougherty, Meyer, Tassone, Rapp, Buckel, Holmquist, Kilmartin, Cox, Jordan, Kinne, Laguzza) Noes: 3 (Masterpole, Warner, Rhinehart) Absent: 1 (Corbett)

* * *

Motion Made By Mr. Corbett, Mr. Lesniak, Mr. Dougherty, Mrs. Tassone, Mrs. Rapp, Mr. Rhinehart, Mr. Buckel, Mr. Stanczyk, Mr. Holmquist, Mr. Kilmartin, Mr. Cox, Mr. Warner, Mr. Jordan, Mr. Kinne, Mr. Laguzza, Mr. Masterpole, Ms. Williams, Mrs. Ervin

RESOLUTION NO. 413

REQUESTING THE DEPUTY COUNTY EXECUTIVE-PHYSICAL SERVICES TO REVIEW WHETHER ANY ADDITIONAL MEASURES COULD BE IMPLEMENTED TO PREVENT DISPOSAL OF HYDROFRACKING FLUIDS AND FLOWBACK AT ONONDAGA COUNTY WASTEWATER TREATMENT FACILITIES

WHEREAS, by Resolution No. 11-2010, this Onondaga County Legislature adopted a resolution stating that it would not allow horizontal drilling and high volume hydraulic fracturing (hydrofracking) on property owned by the County until such time as the potential impacts of hydrofracking are identified and addressed; and

WHEREAS, hydrofracking involves drilling deep wells and pumping large quantities of fluid mixed with sand and potentially hazardous toxic chemicals into the underground shale to cause the release of natural gas; and

WHEREAS, as provided for in Resolution No. 11-2010, there is a need to study and evaluate the long term environmental and community impacts of hydrofracking, particularly with respect to water use and management of the fluids used to fracture the shale; and

WHEREAS, many concerns have been raised, including whether wastewater treatment plants are able to adequately identify and process the potentially hazardous chemicals or radioactive materials that may be contained in hydrofracking fluids and flowback; and

WHEREAS, conventional wastewater treatment is not likely to be designed to remove the contaminants found in hydrofracking fluids and flowback, and the improper handling or disposal of these fluids and flowback can lead to surface and groundwater water contamination; and

WHEREAS, it is necessary for Onondaga County to take all appropriate and necessary measures to safeguard our natural resources and protect the public health; and

WHEREAS, this Legislature seeks to review whether any additional measures could be implemented to prevent the disposal of hydrofracking flowback and fluids at our county-owned wastewater treatment plants; now, therefore be it

RESOLVED, that this Legislature hereby requests the Deputy County Executive-Physical Services to collaborate with the Department of Water Environment Protection and to report to the Environmental Protection Committee regarding the status of the implementation of the State Regulations governing hydrofracking, and, further, to report on the current control methods for monitoring wastewater acceptance at the county treatment facilities and whether any additional measures could be implemented to prevent the disposal of hydrofracking fluids and flowback at our county-owned wastewater treatment plants, with a status report on this request to be made at the June program committee.

ADOPTED. Ayes: 17 Absent: 2 (Corbett, Kinne)

* * *

Motion Made By Mr. Corbett, Mr. Rhinehart, Mr. Masterpole, Mr. Cox

RESOLUTION NO. 414

CONFIRMING REAPPOINTMENT AND APPOINTMENT TO THE ONONDAGA COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD AND AMENDING RESOLUTION NO. 383-2011

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and appointed and designated pursuant to Section 1903 of the Onondaga County Charter and in accordance with Section 7 of the Soil and Water Conservation Districts Law, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Soil and Water Conservation District Board:

REAPPOINTMENT:
Craig S. Dennis
3109 Gulf Road
Manlius, NY 13104

TERM EXPIRES:
December 31, 2013

APPOINTMENT:
Annette Raus-Kinyon
3548 Kinyon Road
Marietta, NY 13110

TERM EXPIRES:
December 31, 2013

and

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

RESOLVED, that the Onondaga County Legislature does hereby confirms the reappointment and appointment of the above individuals as members of the Onondaga County Soil and Water Conservation District for the terms specified or until subsequent action by the County Executive; and, be it further

RESOLVED, that Resolution No. 383-2011 hereby is amended to reflect the foregoing.

ADOPTED. Ayes: 17 Absent: 2 (Corbett, Kinne)

* * *

Motion Made By Mr. Kilmartin

RESOLUTION NO. 415

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE THE OFFICE OF THE ONONDAGA COUNTY DISTRICT ATTORNEY WITH ADDITIONAL FUNDS BEYOND THE ESTIMATED DOLLARS APPROPRIATED IN THE 2011 COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the State of New York, through the Division of Criminal Justice Services has provided the Office of the Onondaga County District Attorney with additional funds beyond the estimated dollars appropriated in the 2011 County budget; and

WHEREAS, the Office of the Onondaga County District Attorney will receive an additional \$303,658 for provision of services under the Operation IMPACT Program for the period commencing July 1, 2010 through June 30, 2011; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended and the following amounts be provided and made available:

| | |
|------------------------------|-----------|
| <u>REVENUES:</u> | |
| CG 510 Estimated Revenues | \$303,658 |
| In Administrative Unit 31-10 | |

District Attorney Grants Project
 FAMIS Index 300046
 Grants Project 728094-001
 Account 022-0355
 State Aid Crime Control
 Prosecution Task Force \$303,658

APPROPRIATIONS:
 CG 960 Appropriations \$303,658
 In Administrative Unit 31-10
 District Attorney Grants Project
 FAMIS Index 300046
 Project 728094-001
 Operation IMPACT \$303,658

ADOPTED. Ayes: 17 Absent: 2 (Corbett, Kinne)

* * *

Motion Made By Mr. Kilmartin

RESOLUTION NO. 416

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT HOMELAND SECURITY FUNDS
 FOR THE ONONDAGA COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT AND
 AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO
 IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Department of Emergency Management is eligible to receive funding from the Interoperable Emergency Communications Grant Program (IECGP) administered by the New York State Office of Homeland Security; and

WHEREAS, the Onondaga County Department of Emergency Management has submitted and received approval for a grant in the amount of \$900,000.00 to be used from June 1, 2010 through May 31, 2013; and

WHEREAS, the grant funds are to maintain and update a federally mandated Tactical Interoperable Communications Plan (TICP) for the five county Central New York Interoperable Communications Consortium (CNYICC); and

WHEREAS, IECGP funding additionally ensures that emergency response personnel receive training and participate in exercises specific to the protocols in the TICP, thereby enhancing the skills and abilities of our emergency responders and emergency communications personnel; and

WHEREAS, public safety interoperable emergency communications is an important component of ensuring life safety and preservation of property; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|--|-----------|
| In Admin Unit 40-38 | \$900,000 |
| Emergency Management | |
| FAMIS Index 309997 | |
| Project # 735000 Interoperable Emergency | |
| Communications Program | |
| In Account 022-0371 St. Aid Pub. | \$900,000 |
| Safety Other | |

APPROPRIATIONS:

| | |
|--|-----------|
| In Admin Unit 40-38 | \$900,000 |
| Emergency Management | |
| FAMIS Index 309997 | |
| Project # 735000 Interoperable Emergency | |
| Communications Program | \$900,000 |

ADOPTED. Ayes: 17 Absent: 2 (Corbett, Kinne)

* * *

Motion Made By Mr. Warner, Mr. Laguzza

RESOLUTION NO. 417

CONFIRMING APPOINTMENTS TO THE COMMUNITY SERVICES ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XV, Section 15.03 of the Onondaga County Administrative Code, and in accordance with Section 41.11 of the New York State Mental Hygiene Law, subject to confirmation by the County Legislature, the following individuals as members of the Community Services Advisory Board:

APPOINTMENT:

Ben de la Garza Bassett
133A Croyden Lane
Syracuse, NY 13224

TERM EXPIRES:

December 31, 2014

Diane M. O'Brien
102 Park Street
Syracuse, NY 13203

December 31, 2014

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individuals as members of the Community Services Advisory Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17 Absent: 2 (Corbett, Kinne)

* * *

Motion Made By Mr. Warner

RESOLUTION NO. 418

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT METROPOLITAN MEDICAL RESPONSE SYSTEM (MMRS) FUNDING AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, pursuant to Resolution No. 172-2002, Onondaga County entered into a contract with the City of Syracuse to develop a Metropolitan Medical Response System (MMRS); and

WHEREAS, under the terms of the MMRS agreement, the City of Syracuse is the official grant recipient and is responsible for grant administration, and the Onondaga County Health Department manages the programmatic elements required under the grant; and

WHEREAS, pursuant to Resolution No. 177-2009, Onondaga County amended the contract to accept MMRS funds from the City of Syracuse to support grant management efforts; and

WHEREAS, since 2002, this collaboration by the County and the City has enabled the parties to leverage grant funding to the benefit of all residents of the County and the Central New York region; and

WHEREAS, the City of Syracuse has requested to transfer full control of the MMRS grant to Onondaga County through the Health Department, and the New York State Department of Homeland Security and Emergency Services has approved the transfer to the Onondaga County Health Department; and

WHEREAS, federal funding of \$317,419 for the period, August 1, 2010 through July 31, 2013, is available from the New York State Department of Homeland Security and Emergency Services to support MMRS grant activities; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|-------------------------------------|-----------|
| CG510 Estimated Revenues | \$317,419 |
| In Administrative Unit 40-43 | |
| Health Department Grant Projects | |
| MMRS Grant | |
| Project #743835 | |
| FAMIS Index 321091 | |
| In Account 012-0128 | |
| Federal Aid – Domestic Preparedness | \$317,419 |

APPROPRIATIONS:

| | |
|----------------------------------|-----------|
| CG960 Appropriations | \$317,419 |
| In Administrative Unit 40-43 | |
| Health Department Grant Projects | |

MMRS Grant
Project #743835
FAMIS Index 321091 \$317,419

ADOPTED. Ayes: 17 Absent: 2 (Corbett, Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 419

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 her 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>POMPEY:</u> Austrian Pine Associates c/o Robert Cox 614 James Street Syracuse, New York 13203-2600 | 004.-03-51.1 | 27,870.97 | 11,799.11 |

Mr. Cox requested that he be excused from the vote. There was no objection.

ADOPTED. Ayes: 16 Absent: 2 (Corbett, Kinne) Excused: 1 (Cox)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 420

REQUESTING DEPARTMENTS TO CONDUCT LIFE CYCLE ASSESSMENTS WHEN PREPARING PROJECTED BUDGETS IN CONJUNCTION WITH FUNDING REQUESTS MADE TO THE ONONDAGA COUNTY LEGISLATURE FOR LARGE-SCALE INFRASTRUCTURE AND CAPITAL PROJECTS

WHEREAS, the elected and appointed officials who perform government services in Onondaga County are often tasked with developing, designing, and implementing large-scale infrastructure and capital projects for the benefit of the county's residents; and

WHEREAS, to make the most efficient use of limited resources and achieve a quality end product, such officials must account for a number of competing interests, including multiple environmental, social and financial cost factors; and

WHEREAS, it is necessary for such officials to conduct life cycle assessments during the planning stages of these large-scale projects, where the officials perform a systematic evaluation of the potential cumulative impacts that could stem from their decisions; and

WHEREAS, such assessment would require due consideration to be given to various aspects related to the manufacture, use, maintenance, and final disposal of the proposed project; and

WHEREAS, through this critical review process, the officials would simultaneously consider the project from a macro perspective as well as a micro perspective and be better informed regarding potential costs and the need for contingencies, resulting in a more accurate budget prepared in conjunction with funding requests to this Legislature; now, be it further

RESOLVED, that this Legislature hereby requests each department within the Onondaga County government to develop, design, and implement large-scale infrastructure and capital projects using a life cycle assessment methodology; and, be it further

RESOLVED, that hereafter, when such departments come before this Legislature's committees to make funding requests for such projects, the departments be prepared to present sufficient information to allow the members to be better educated regarding the potential costs for such projects on a long-term basis, including the environmental, social, and financial costs of the proposed projects.

ADOPTED. Ayes: 17 Absent: 2 (Corbett, Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 421

AUTHORIZING THE SETTLEMENT OF THE SUPREME COURT ACTION OF ALLISSA LEADER V. ONONDAGA COUNTY, ONONDAGA COUNTY SHERIFF'S DEPARTMENT AND SHERIFF KEVIN WALSH, IN HIS CAPACITY AS SHERIFF OF ONONDAGA COUNTY

WHEREAS, on or about April 24, 2009, by Summons and Complaint, Plaintiff, Allissa A. Leader, commenced this action against Onondaga County, Onondaga County Sheriff's Department and Sheriff Kevin Walsh, in his capacity as Sheriff of Onondaga County, demanding payment for personal injuries sustained as a result of the creation of a hostile work environment based on sexual harassment, and retaliation; and

WHEREAS, Plaintiff, Allissa A. Leader, is willing to settle against the County of Onondaga upon the payment of \$30,000, inclusive of all attorney fees and costs; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$30,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper release and the Stipulation of Discontinuance.

ADOPTED. Ayes: 15 (Lesniak, Masterpole, Williams, Ervin, Dougherty, Meyer, Rapp, Buckel, Holmquist, Kilmartin, Cox, Warner, Jordan, Laguzza, Rhinehart) Noes: 2 (Stanczyk, Tassone) Absent: 2 (Corbett, Kinne)

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Tuesday, June 7, 2011. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

June 7, 2011

The Onondaga County Legislature convened on the above date at 1:00 p.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Meyer, Tassone, Rapp, Buckel, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Mr. Chairman.

Absent: Legislator Stanczyk*

Legislator Ervin gave the invocation. Legislator Lesniak led the Pledge of Allegiance to the Flag of the United States of America.

* * *

*Mr. Stanczyk arrived after roll call was taken.

The Deputy Clerk read the following communications:

April 25, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE

Pursuant to Article XV, Section 15.03, of the Onondaga County Administrative Code, and Section 41.11 of the NYS Mental Health Hygiene Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Community Services Advisory Board:

APPOINTMENT
Joy M. King
6702 Ebury Court
Liverpool, NY 13090

TERM EXPIRES
December 31, 2014

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

April 25, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE

Pursuant to Section 1903 of the Onondaga County Charter, and in accordance with Section 7 of the Soil and Water Conservation District Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Soil and Water Conservation District Board:

APPOINTMENT
T. Brendan Whelan
304 Rita Drive

TERM EXPIRES
December 31, 2013

June 7, 2011

166

North Syracuse, NY 13212

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

April 29, 2011

MEMO

TO: James Corbett, Chairman of Environmental Protection Committee
Environmental Protection Committee Members

FROM: James M. Rhinehart, Chairman

RE: Appointment to the Onondaga County Resource Recovery Agency

This is to advise that I am appointing Frank Forte to the Onondaga County Resource Recovery Agency. Mr. Forte will fill the vacancy created by Mr. Donnelly's resignation. Attached for your review is Mr. Forte's resume. Mr. Forte's term will expire December 31, 2013.

This appointment will require confirmation of the full Legislature at its June 7, 2011 Session.

Thank you for your anticipated cooperation.

* * *

Gold Seal:

- a. RECOGNIZE AND HONOR KAITLYN CURTIS UPON PLACING 8TH IN THE WORLD IRISH DANCE COMPETITION (Sponsored by Mr. Dougherty, Mr. Meyer)

* * *

Motion Made By Mrs. Tassone, Mr. Lesniak, Mr. Meyer, Mr. Corbett

RESOLUTION NO. 422

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE FUNDING FOR TOWNS,
VILLAGES, AND FIRE DISTRICTS LOCATED WITHIN ONONDAGA COUNTY TO
EXPLORE OPPORTUNITIES FOR SHARED SERVICES

WHEREAS, in an attempt to reduce taxes, many local governments are looking for new ways to gain greater efficiencies in providing services to their constituents while maintaining the quality level of such services; and

WHEREAS, some of these local governments would like to explore opportunities for cooperation with other government entities and share in the provision of such services, but the costs related to conducting these studies may be prohibitive; and

WHEREAS, to encourage innovation and creativity in finding solutions, the county will make grant funds available to selected towns, villages, and fire districts for such studies, the results of which may be reproducible and may inspire further cooperation in other local governments within Onondaga County for the benefit of the County's taxpayers; and

WHEREAS, studies of this nature, which provide a methodology for gaining efficiency and sharing services, are an investment geared toward achieving future savings; now, therefore be it

RESOLVED, that financial assistance provided by the County shall be in an amount up to \$5,000 per study and shall not exceed fifty percent of the total costs of the study, pursuant to the terms of the local law adopted by this Legislature on this date; and, be it further

RESOLVED, that the 2011 County Budget be hereby amended as follows:

| | |
|--------------------------------------|----------|
| <u>FUND BALANCE:</u> | |
| A599 Appropriated Fund Balance | \$25,000 |
| <u>APPROPRIATIONS:</u> | |
| D960 Appropriations | \$25,000 |
| In Administrative Unit 23-65-15 | |
| County General Special Expense | |
| FAMIS Index 140061 | |
| In Acct. 410-9410 All Other Expenses | \$25,000 |

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mrs. Rapp, Mr. Meyer, Mr. Corbett

RESOLUTION NO. 423

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT CNY LIBRARY RESOURCES COUNCIL FUNDS FOR THE ONONDAGA COUNTY PUBLIC LIBRARY

WHEREAS, the CNY Library Resources Council has awarded the Onondaga County Public Library (OCPL) a grant for the Cataloging History Gives Access to the Public (CHAP) Project; and

WHEREAS, the CHAP project is intended to help the Library make historical materials available to the members of the public searching the Library catalog, as well as provide for resource sharing among regional and national libraries, enhancing the scope and quantity of historical materials; and

WHEREAS, the Library's Department of Local History and Genealogy contains over 2,200 titles on topics relating to Syracuse and Onondaga County that require retrospective cataloging, and includes topics such as Syracuse schools; people in churches, cemeteries and clubs; in-depth histories; legislative reports, public documents, maps and scrapbooks; and books and pamphlets on Syracuse and Onondaga County history; and

WHEREAS, the available grant funds are \$10,000, and it is the desire of this Legislature to accept such funds for the CHAP Project; now, therefore be it

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|---------------------------------------|----------|
| In Administrative Unit 655000 | \$10,000 |
| Onondaga County Public Library | |
| FAMIS Index 390062 | |
| Project # 767308 2011 RBDB CHAP Grant | |
| In Acct. 2057 CNY Lib Res Coun Grnt | \$10,000 |

APPROPRIATIONS:

| | |
|---------------------------------------|----------|
| In Admin Unit 655000 | \$10,000 |
| Onondaga County Public Library | |
| FAMIS Index 390062 | |
| Project # 767308 2011 RBDB CHAP Grant | \$10,000 |

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mrs. Rapp, Mr. Warner

RESOLUTION NO. 424

AMENDING THE 2011 COUNTY BUDGET TO ENABLE THE ESTABLISHMENT OF A PROJECT ACCOUNT FOR TOURISM PROMOTIONS

WHEREAS, Onondaga County Parks generates Room Occupancy Tax revenues with the intent of reinvesting those revenues into activity which builds the tourism trade in Onondaga County; and

WHEREAS, Onondaga County Parks' attractions, sports venues, fishing assets and major special events have been identified as valid contributors to consumer tourism interest in the community; and

WHEREAS, the 2011 County Budget allocates \$68,900 ROT revenues to Onondaga County Parks for tourism promotions; and

WHEREAS, disbursing those monies from a grant account assures maximum investment in tourism projects and facilitates efficient accounting of the expenditures; and

WHEREAS, it is anticipated that the cycle of expenditures will occur on an annual basis; now, therefore be it

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

RESOLVED, that the 2011 Onondaga County Budget be amended by providing and making available the following:

APPROPRIATIONS:

| | |
|-----------------------------|------|
| In Admin Unit: 80-69 | 0.00 |
| Parks and Recreation | |
| FAMIS Index 510032 | |
| In Acct. 650 – 6650 | |
| Contingency | |
| In Grant Project 770066 001 | |

| | |
|---|---------------|
| 2011 Tourism Promotions | |
| Account 650 – 6650 | |
| Contingent Account | (\$68,900.00) |
| Index: 510032 | |
| In Acct. 410 - 9410 All Other Expenses | +\$49,700.00 |
| In Acct. 408 - 9408 Professional Services | +\$16,200.00 |
| In Acct. 103 - 4103 Other Employee Wages | +\$ 3,000.00 |

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mrs. Rapp, Mr. Rhinehart, Mr. Corbett, Mr. Kilmartin, Mr. Cox, Mr. Warner

RESOLUTION NO. 425

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 Agriculture and Markets Law provides land owners with a 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, 2011, and ended January 31, 2011; and

WHEREAS, land owners have filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts; and

WHEREAS, the County referred the requests to the Onondaga County Agricultural and Farmland Protection Board, and that Board has reviewed the requests and determined that such property consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, a public hearing was held on Tuesday, June 7, 2011 at 2:20 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. 1, Agricultural District No. 2, Agricultural District No. 3, and Agricultural District No. 4; and, be it further

RESOLVED, that in accordance with Section 303-b of Agriculture and Markets Law the modifications to Agricultural District No. 1, Agricultural District No. 2, Agricultural District No. 3, and Agricultural District No. 4 are hereby described as follows, and include the following parcels listed by agricultural district, town, tax map number and acres:

| DISTRICT | MUNICIPALITY | PARCEL | OWNER | ACRES* |
|--|--------------|--------------|--------------------------------|---------------|
| 1 | Onondaga | 040.-01-01.2 | Shaffer, Patrick & Connie | 30.54 |
| 1 | Onondaga | 042.-03-05.1 | Shaffer, Patrick & Connie | 20.26 |
| 1 | Onondaga | 028.-01-01.1 | Wilkinson, Timothy & Lynda | 11.55 |
| 1 Total | | | | 62.35 |
| 2 | Skaneateles | 017.-02-02.0 | Hourigan Farms of Elbridge LLC | 120.27 |
| 2 Total | | | | 120.27 |
| 3 | Elbridge | 029.-03-10.0 | Davis, Sr., Ronald A. | 11.46 |
| 3 | Elbridge | 033.-01-25.0 | Davis, Sr., Ronald A. | 15.12 |
| 3 | Elbridge | 030.-03-11.1 | Hourigan Farms of Elbridge LLC | 46.75 |
| 3 | Elbridge | 032.-02-44.2 | Hourigan Farms of Elbridge LLC | 14.79 |
| 3 | Elbridge | 039.-01-02.0 | Hourigan Farms of Elbridge LLC | 42.41 |
| 3 | Elbridge | 039.-02-03.0 | Hourigan Farms of Elbridge LLC | 12.28 |
| 3 | Elbridge | 033.-01-16.0 | McIntyre, Jane W. | 38.65 |
| 3 | Elbridge | 034.-01-09.0 | McIntyre, Jane W. | 26.84 |
| 3 | Elbridge | 027.-01-09.0 | Ramos, John P. | 17.92 |
| 3 | Camillus | 022.-02-12.2 | Stanistreet, Daniel W. | 39.89 |
| 3 | Camillus | 022.-02-12.3 | Stanistreet, Daniel W. | 4.98 |
| 3 Total | | | | 271.09 |
| 4 | LaFayette | 005.-02-13.1 | DaRin, Robert & Patricia | 14.62 |
| 4 Total | | | | 14.62 |
| Grand Total | | | | 468.33 |
| * Calculated using a Geographic Information System, not Real Property Services (RPS) data. | | | | |

and, be it further

RESOLVED, that should these parcels be subdivided prior to the expiration of said Districts, each subdivision would automatically be considered a part of said Districts, 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 Agricultural and Farmland Protection Board and the tax map identification numbers and tax maps for each parcel of land to be included in an agricultural district to the New York State Commissioner of the Department of Agriculture and Markets.

ADOPTED. Ayes: 19

* * *

Chairman Rhinehart requested a recess at 1:43 p.m. and there was no objection. The Legislature reconvened at 2:50 p.m.

* * *

Motion Made By Mrs. Rapp, Mr. Corbett

RESOLUTION NO. 426

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE FUNDING FOR THE ONCENTER COMPLEX AND PROVIDING FOR REPAYMENT OF FUNDS

WHEREAS, pursuant to Chapter 839 of the Laws 1987 of the State of New York, Onondaga County constructed the Onondaga County Convention Center/War Memorial Complex (OnCenter Complex), a county-owned facility, for the purpose of attracting athletics, concerts, conventions and other related business to Onondaga County and, particularly, the downtown area, including its hotels, shops, and restaurants; and

WHEREAS, in order to provide for the efficient and professional operation of the OnCenter Complex, the County has entered into an agreement with the OnCenter Management Corporation (the Corporation) for management of the OnCenter Complex, with it being the sole purpose of the Corporation to manage this county-owned facility; and

WHEREAS, the management agreement provides that the expenses of the Corporation for operations and management of the county-owned Complex are to be defrayed through revenues and, if needed, from additional funding by the County; and

WHEREAS, the Board of Directors of the Corporation, in exercising its due diligence and fulfilling its fiduciary duties in the management of OnCenter Complex operations, on April 27, 2011 adopted a resolution by unanimous vote requesting the County to provide additional funding for the OnCenter Complex; and

WHEREAS, the requested funding includes an increased subsidy for year 2011 in the amount of \$950,000, which subsidy is comprised of \$300,000 from unappropriated room occupancy tax revenues, \$554,000 from unappropriated revenues, exclusive of real property taxes in the General Fund, and \$96,000 representing monies owed from the Syracuse Symphony Orchestra for past due rent and Symphony event cancellations; and

WHEREAS, the requested funding also includes an additional payment in the amount of \$900,000, and the Corporation will execute an agreement to repay the County said \$900,000 from excess revenues within the ensuing five years; and

WHEREAS, this Legislature is advised that the Corporation is taking various measures to address a cumulative cash deficit and to identify and implement various measures to effect a decrease in overall expenses, thereby limiting the amount of county subsidies; and

WHEREAS, the OnCenter Complex generates tourism in the County and spurs economic growth for area businesses, and it is necessary to make funding available to allow the Corporation to transition through this difficult economic period and make the needed changes to reduce the overall County subsidy; now, therefore be it

RESOLVED, that the County hereby is authorized to loan the sum of \$900,000 to the Corporation, to be repaid within five years of the date of this resolution, for purposes of providing management services to the OnCenter Complex; and, be it further

RESOLVED, that the OnCenter Board is requested to report to the Planning and Economic Development Committee upon request of the Legislature; and, be it further

RESOLVED, that the 2011 County Budget be amended as follows:

REVENUES:

| | | |
|-------------------------------------|-----------|-----------|
| A 510 Estimated Revenues | | \$554,000 |
| In Administrative Unit 23-75 | | |
| Countywide Taxes | | |
| FAMIS Index 140517 | | |
| In Acct. 005-0060 Sales and Use Tax | \$554,000 | |

APPROPRIATIONS :

| | | |
|---------------------------------------|-----------|-----------|
| A 960 Appropriations | | |
| In Administrative Unit 01-00 | | \$554,000 |
| Authorized Agencies | | |
| FAMIS Index 100032 | | |
| In Account 825-5925 ONCENTER | \$650,000 | |
| FAMIS Index 100065 | | |
| In Account 852-5952 Syracuse Symphony | -\$96,000 | |

REVENUES:

| | | |
|--|-----------|-----------|
| CG 510 Estimated Revenues | | \$300,000 |
| In Administrative Unit 23-65-30 | | |
| County Promotion | | |
| FAMIS Index 140814 | | |
| Grant Project 719010 | | |
| County Tourism | | |
| In Acct. 005-0063 Room Occupancy Taxes | \$300,000 | |

APPROPRIATIONS:

| | | |
|---------------------------------|-----------|-----------|
| CG960 APPROPRIATIONS | | |
| In Administrative Unit 23-65-30 | | \$300,000 |
| County Promotion | | |
| FAMIS Index 140814 | | |
| Grant Project 719010 | | |
| County Tourism | | |
| In Acct. 825-5925 ONCENTER | \$300,000 | |

ADOPTED. Ayes: 16 (Lesniak, Williams, Ervin, Dougherty, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Laguzza, Masterpole, Rhinehart) Noes: 3 (Stanczyk, Buckel, Kinne)

* * *

Motion Made By Mr. Rhinehart, Mr. Corbett

RESOLUTION NO. 427

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, the Chairman of the Legislature has duly appointed and designated pursuant to Title 13B, as amended, of the New York State Public Authorities Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Resource Recovery Agency:

APPOINTMENT:
Frank Forte
2630 Rose Hill Road
Marietta, New York 13110

TERM EXPIRES:
December 31, 2013

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 a member of the Onondaga County Resource Recovery Agency for the term specified above.

ADOPTED. Ayes: 18 Absent: 1 (Cox)

* * *

Motion Made By Mr. Rhinehart, Mr. Corbett

RESOLUTION NO. 428

AMENDING THE 2011 COUNTY BUDGET TO PAY FOR THE COSTS OF PROVIDING SECURITY IN THE COUNTY COURTHOUSE

WHEREAS, the State of New York provides security services at the County Courthouse, protecting the members of the public who visit the facility as well as the employees who work in the facility; and

WHEREAS, in an effort to curtail costs and eliminate overtime, the State of New York has notified this body that it will charge for the actual costs of providing security services at the courthouse for services required after the close of business; and

WHEREAS, this Legislature conducts meetings that are open to the public, and those meetings may take place after the hours that the State makes security services available; and

WHEREAS, this Legislature has taken various measures to conduct meetings during the time periods that the State makes security available at no extra cost, yet there will be instances in which it is necessary to continue meetings into the evening hours; and

WHEREAS, it is the desire of this Legislature to contract for security services at the courthouse for those instances in which the State is not providing routine services; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended as follows:

FUND BALANCE:

A599 Appropriated Fund Balance \$10,000

APPROPRIATIONS:

A960 Appropriations \$10,000

In Administrative Unit 25

County Legislature

FAMIS Index 150029

In Acct. 408-9408 Fees For Services \$10,000

ADOPTED. Ayes: 18 Absent: 1 (Cox)

* * *

Chairman Rhinehart requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Rhinehart

RESOLUTION NO. 429

A RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER THE PROPOSED LEASE OF COUNTY PROPERTY TO THE ONONDAGA COMMUNITY COLLEGE HOUSING DEVELOPMENT CORPORATION

WHEREAS, Onondaga County is proposing to lease a certain portion of County property located along Onondaga Road and Velasko Road in the Town of Onondaga, being approximately 8.98± acres, Tax Map No. 017.-01-07.1, excepting the portion of the property consisting of Hillbrook Detention Center, to the Onondaga Community College Housing Development Corporation; and

WHEREAS, the Onondaga Community College Housing Development Corporation is a not-for-profit local development corporation that will use this property exclusively for the purpose of constructing, maintaining, and operating a dormitory facility for the use of Onondaga Community College students and program participants; and

WHEREAS, pursuant to Not-For-Profit Corporation Law § 1411 (d), a public hearing is required to consider the lease of the property to the Onondaga Community College Housing Development Corporation, and a legal description of said property is on file with the Clerk of this Legislature; now, therefore be it

RESOLVED, that a meeting of the County Legislature of the County of Onondaga shall be held in the Legislative Chambers in the County Courthouse in Syracuse, New York on July 5, 2011 at 12:50 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in such publication and in such manner as provided by law.

ADOPTED. Ayes: 18 Absent: 1 (Cox)

* * *

Motion Made By Mr. Corbett, Mr. Jordan, Mrs. Tassone, Mr. Lesniak, Mr. Dougherty, Mr. Meyer, Mrs. Rapp, Mr. Rhinehart, Mr. Holmquist, Mr. Kilmartin, Mr. Cox, Mr. Warner

RESOLUTION NO. 430

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Section 1903 of the Onondaga County Charter and in accordance with Section 7 of the Soil and Water Conservation Districts Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Soil and Water Conservation District:

APPOINTMENT:
T. Brendan Whelan
304 Rita Drive
North Syracuse, NY 13212

TERM EXPIRES:
December 31, 2013

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 a member of the Onondaga County Soil and Water Conservation District for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 431

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE FUNDS TO ADDRESS HONEYWELL REMEDIATION ISSUES

WHEREAS, in 1989, the State of New York commenced litigation against Allied Signal now Honeywell International, Inc., seeking to compel Honeywell to investigate and clean up the effects of past and on-going releases of hazardous substances and pollutants in Onondaga Lake and the surrounding environs; and

WHEREAS, in 1994, Honeywell brought an action for contribution against Onondaga County; and

WHEREAS, in 2004 Honeywell and the County entered into a settlement agreement which preserves the County's rights to comment on Honeywell's submissions involving: 1) County discharges to the Onondaga Lake System, 2) the County as a source or party responsible for contamination in the Onondaga Lake System, and 3) any proposed or final monitoring program; and

WHEREAS, these participation rights provide the County with a continuing opportunity to identify and address technical, scientific and related legal issues in such submissions and proposals that could impact the County and its residents; and

WHEREAS, in addition, the State of New York and the Environmental Protection Agency have made a demand for payment of \$12.5 million from the County of Onondaga and multiple other parties for recovery of CERCLA related oversight costs allegedly incurred in connection with the Onondaga Lake Superfund site, and negotiations as to the amount and proper allocation of the claim are ongoing; and

WHEREAS, these negotiations and the resolution of related site clean up responsibilities have been complicated by the need to respond to and address the impacts of the Crucible and General Motors bankruptcy filings; and

WHEREAS, by letter dated October 30, 2009 the Environmental Protection Agency has requested that the County join other allegedly potentially responsible parties in negotiating terms under which the parties, either jointly or severally, would conduct a Remedial Investigation and Feasibility Study (RI/FS) of Lower Ley Creek, a sub-site of the Onondaga Lake Superfund Site; and

WHEREAS, the Onondaga Nation also served written notice upon the County of its intention to pursue claims for Natural Resource Damages in connection with Onondaga Lake; and

WHEREAS, this Legislature previously appropriated funds to a contingency account to pay for legal, technical, and scientific expenses expected to be incurred by the County as a consequence of the Honeywell litigation; and

WHEREAS, to cover anticipated expenses for current and anticipated efforts it is now necessary to transfer \$100,000 from the Honeywell Litigation Contingency Fund for activities including but not limited to review and comment upon Honeywell related submittals, plans and proposals, and to provide for continuing technical and legal support for Onondaga Lake Superfund and related legal, scientific and technical issues arising from past and ongoing releases of hazardous substances and other discharges to Onondaga Lake and its environs, including the need to investigate and respond to EPA's anticipated Reports on the Lower Ley Creek site; now, therefore be it

RESOLVED, that the 2011 County Budget be amended as follows:

APPROPRIATIONS:

| | |
|--|------------|
| In Administrative Unit 80-33-30 | |
| Department of Water Environment Protection | |
| FAMIS Index 480020 | |
| In Account 408-9408 | |
| Professional Services | +\$100,000 |
| In Account 650-6650 | |
| Contingent Account | -\$100,000 |

ADOPTED. Ayes: 19

* * *

The Sponsor requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Warner, Mr. Lesniak, Mr. Dougherty, Mr. Kilmartin, Mr. Cox, Mr. Laguzza, Mr. Corbett

RESOLUTION NO. 432

PROVIDING FOR HELICOPTER SERVICES BY THE ONONDAGA COUNTY SHERIFF'S OFFICE

WHEREAS, the Onondaga County Sheriff's Office has deemed the operation of its helicopter program, known locally as "Air One", as a critical tool for life-saving medical, emergency and public safety services; and

WHEREAS, this Legislature seeks to reduce the costs to the Onondaga County taxpayers for operation of Air One; and

WHEREAS, Onondaga County taxpayers should not be charged for free Air One services provided to private entities or to public entities located outside this county at the cost of Onondaga County taxpayers; and

WHEREAS, the Sheriff's Office should achieve completion of FAA certification as soon as possible to maximize reimbursement to Onondaga County and to offset the costs borne by Onondaga County taxpayers; and

WHEREAS, the Sheriff's Office shall successfully fund an independent not-for-profit Air One Foundation to fund Air One operations as soon as possible and the continued annual funding of same shall offset the costs borne by Onondaga County taxpayers; and

WHEREAS, to further reduce the costs of the Air One program to County taxpayers, the Sheriff's Office should set budget priorities, utilize salary savings and other budget savings to fund the Air One program, and generate additional budget savings during the remainder of 2011 to offset the costs of operating the helicopter program; and

WHEREAS, the Sheriff's Office shall use best efforts to complete its FAA certification no later than October 1, 2011; and

WHEREAS, the Sheriff's Office shall use best efforts to generate funding for the operation of the Foundation no later than October 1, 2011 and report same to the Legislature; and

WHEREAS, the Sheriff's Office should refrain from providing any Air One services outside Onondaga County after December 31, 2011, in the absence of an agreement providing the County with reimbursement for the costs of providing services to any other public or private entities; and

WHEREAS, it is the intent of this Legislature that any residual funding totaling \$187,123 in the contingency line item of the Onondaga County Sheriff's Office budget for Air One services be redirected to the general surplus fund; now, therefore be it

RESOLVED, that this Legislature hereby seeks that the Sheriff's Office continue Air One services, provided that the Sheriff reduce the cost to Onondaga County taxpayers of the Air One program by obtaining FAA Certification and associated reimbursements, raise additional funds through the Air One Foundation, and that Onondaga County taxpayers not pay for services provided to any entity located outside this County in the absence of reimbursements for same; and, be it further

RESOLVED, that it is the intent of this Legislature that the Sheriff's Office should refrain from providing services outside Onondaga County following December 31, 2011 in the absence of an agreement(s) providing the County with reimbursement for such services; and, be it further

RESOLVED, that the County Executive is authorized to enter into agreements to implement the intent of this resolution, including agreements with municipalities located outside Onondaga County; and, be it further

RESOLVED, that in order to provide funding for the operation and maintenance of the Air One program through the remainder of 2011, the 2011 County Budget is hereby amended as follows:

| <u>FROM:</u> | <u>TO:</u> | <u>AMOUNT:</u> |
|--|--|----------------|
| Admin. Unit 40-79-20 Sheriff – Police FAMIS Index #410001 Acct. 650-6650 Contingency | Admin. Unit 40-79-20 Sheriff - Police FAMIS Index #410001 Acct. 413-9413 Maintenance, Util & Rents | \$73,900 |
| Admin. Unit 40-79-20 Sheriff – Police FAMIS Index #410001 Acct. 650-6650 Contingency | Admin. Unit 40-79-20 Sheriff - Police FAMIS Index #410001 Acct. 401-9401 Travel & Training | \$28,000 |
| Admin. Unit 40-79-20 Sheriff – Police FAMIS Index #410001 Acct. 650-6650 Contingency | Admin. Unit 40-79-20 Sheriff - Police FAMIS Index #410001 Acct. 300-9300 Supplies & Materials | \$24,632 |
| Admin. Unit 40-79-20 Sheriff – Police FAMIS Index #410001 Acct. 650-6650 Contingency | Admin. Unit 40-79-20 Sheriff - Police FAMIS Index #410001 Acct. 495-9493 Insurance Div. Chgs. | \$28,468 |

ADOPTED. Ayes: 16 (Lesniak, Williams, Ervin, Dougherty, Meyer, Tassone, Rapp, Buckel, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Laguzza, Masterpole) Noes: 3 (Stanczyk, Kinne, Rhinehart)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 433

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, 2010 through March 31, 2011.

APPORTIONMENT OF TOWNS AND CITY:

| | |
|----------|------------|
| Camillus | 215,064.40 |
| Cicero | 335,168.01 |
| Clay | 528,925.78 |

| | |
|------------------|------------|
| DeWitt | 331,723.66 |
| Elbridge | 41,337.13 |
| Fabius | 15,474.96 |
| Geddes | 114,265.50 |
| LaFayette | 59,239.13 |
| Lysander | 254,089.92 |
| Manlius | 318,259.89 |
| Marcellus | 58,692.90 |
| Onondaga | 247,801.54 |
| Otisco | 29,482.12 |
| Pompey | 119,856.56 |
| Salina | 184,949.60 |
| Skaneateles | 158,883.58 |
| Spafford | 32,065.71 |
| Tully | 28,053.21 |
| VanBuren | 86,872.02 |
| City of Syracuse | 371,207.71 |

3,531,413.33

APPORTIONMENT OF VILLAGES:

| | |
|-------------------------|-----------|
| Camillus | 3,340.21 |
| Cicero-North Syracuse | 8,147.50 |
| Clay-North Syracuse | 16,134.42 |
| East Syracuse | 13,299.07 |
| Jordan | 3,669.12 |
| Elbridge | 4,373.07 |
| Fabius | 907.82 |
| Solvay | 18,355.11 |
| Lysander-Baldwinsville | 21,492.07 |
| Fayetteville | 23,048.64 |
| Manlius | 21,061.04 |
| Minoa | 11,631.10 |
| Marcellus | 7,223.10 |
| Liverpool | 7,161.61 |
| Skaneateles | 30,090.90 |
| Tully | 2,731.38 |
| Van Buren-Baldwinsville | 6,257.11 |

198,923.27

3,730,336.60

MORTGAGE TAX

| TOWN | AMOUNT OF TAXES COLLECTED AS <u>ADJUSTED AND CORRECTED</u> | NET AMOUNT DUE <u>EACH DISTRICT</u> |
|------------------|--|---|
| CITY OF SYRACUSE | 381,361.37 | 371,207.71 |
| CAMILLUS | 224,378.64 | 218,404.61 |
| CICERO | 352,706.24 | 343,315.51 |
| CLAY | 559,969.26 | 545,060.20 |
| DEWITT | 354,460.16 | 345,022.73 |
| ELBRIDGE | 50,730.00 | 49,379.32 |
| FABIUS | 16,830.90 | 16,382.78 |
| GEDDES | 136,248.19 | 132,620.61 |
| LAFAYETTE | 60,859.50 | 59,239.13 |
| LYSANDER | 283,120.00 | 275,581.99 |

| | | |
|-------------|------------------|------------------|
| MANLIUS | 384,230.73 | 374,000.67 |
| MARCELLUS | 67,719.00 | 65,916.00 |
| ONONDAGA | 254,579.67 | 247,801.54 |
| OTISCO | 30,288.55 | 29,482.12 |
| POMPEY | 123,135.00 | 119,856.56 |
| SALINA | 197,366.04 | 192,111.21 |
| SKANEATELES | 194,143.50 | 188,974.48 |
| SPAFFORD | 32,942.81 | 32,065.71 |
| TULLY | 31,626.64 | 30,784.59 |
| VAN BUREN | <u>95,676.50</u> | <u>93,129.13</u> |
| | 3,832,372.70 | 3,730,336.60 |

PERCENT INCREASE 0.97337521478

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 434

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 her 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:

| NAME AND ADDRESS OF APPLICANT: | TAX MAP NUMBER: | AMOUNT OF TAX BILLED: | CORRECTED TAX: |
|--|-----------------|--------------------------|----------------|
| CLAY: Cor Verplank Road Co.LLC 504 Towne Drive | 021.-01-02.3 | 50,037.75 | 00.00 |

Fayetteville, New York 13066

ADOPTED. Ayes: 18 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 435

CONFIRMING APPOINTMENT TO THE COMMUNITY SERVICES ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XV, Section 15.03 of the Onondaga County Administrative Code, and in accordance with Section 41.11 of the New York State Mental Hygiene Law, subject to confirmation by the County Legislature, the following individual as a member of the Community Services Advisory Board:

APPOINTMENT:

Joy M. King
6702 Ebury Court
Liverpool, New York 13090

TERM EXPIRES:

December 31, 2014

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 a member of the Community Services Advisory Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 18 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 436

CALLING FOR A PUBLIC HEARING ON THE TENTATIVE 2011-2012 BUDGET OF THE ONONDAGA COMMUNITY COLLEGE

RESOLVED, pursuant to Section 6304 of the Education Law, this County Legislature hereby determines that a public hearing on the tentative budget of the Onondaga Community College for the fiscal year commencing on the 1st day of September, 2011 and ending on the 31st day of August 2012 shall be held at the Legislature Chambers by the Ways and Means Committee of said County Legislature, at the Court House, Syracuse, New York, which committee is hereby designated to hold such public hearing on June 29, 2011 at 9:00 o'clock a.m.

ADOPTED. Ayes: 18 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 437

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF NEW YORK, OF JANICE E. BURKE V. CICERO POLICE DEPARTMENT; DEPUTY K. KRUGER, DEPUTY FOR CICERO POLICE DEPARTMENT; DEPUTY BOLLINGER, DEPUTY FOR CICERO POLICE DEPARTMENT; DEPUTY WAFER, DEPUTY FOR CICERO POLICE DEPARTMENT; GILLETTE ROAD MIDDLE SCHOOL; AND AUDREY GANGLOFF, PRINCIPAL OF GILLETTE ROAD MIDDLE SCHOOL

WHEREAS, on or about June 12, 2007, by Summons and Complaint, Plaintiff, Janice E. Burke, commenced this action against the Cicero Police Department, Deputy K. Kruger, Deputy Bollinger, Deputy Wafer, Gillette Road Middle School and Audrey Gangloff, demanding payment for any claims of personal injuries as a result of the unlawful seizure/false arrest and imprisonment, unlawful search and excessive use of force of Plaintiff; and

WHEREAS, Plaintiff, Janice E. Burke, is willing to settle against the County Defendants, Deputy K. Kruger, Deputy Bollinger and Deputy Wafer upon the payment of \$25,000, including attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$25,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper Settlement Agreement and Stipulation of Discontinuance.

ADOPTED. Ayes: 17 Noes: 1 (Stanczyk) Absent: 1 (Ervin)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 438

AUTHORIZING THE SETTLEMENT OF THE SUPREME COURT ACTION OF JOHN C. PENNY V. THE COUNTY OF ONONDAGA

WHEREAS, on or about June 19, 2003, by Summons and Complaint, Plaintiff, John C. Penny, commenced this action against the County of Onondaga demanding payment for injuries sustained as a result of an automobile accident with an Onondaga County Department of Water Environment Protection vehicle; and

WHEREAS, Plaintiff, John C. Penny, is willing to settle against the County of Onondaga upon the payment of \$40,000; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$40,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper release and the Stipulation of Discontinuance.

ADOPTED. Ayes: 18 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 439

AUTHORIZING THE SETTLEMENT OF THE SUPREME COURT ACTION OF RIDLEY
ELECTRIC CO., INC., V. THE COUNTY OF ONONDAGA

WHEREAS, on or about February 23, 2009, by Summons and Complaint, Plaintiff, Ridley Electric Co., Inc. commenced this action against the County of Onondaga demanding payment for breach of contract; and

WHEREAS, Plaintiff, Ridley Electric C., Inc., is willing to settle against the County of Onondaga upon the payment of \$1.2 million (\$1,200,000), inclusive of all costs and fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$1.2 million (\$1,200,000), and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper release and the Stipulation of Discontinuance.

Mr. Corbett requested that he be excused from the vote. There was no objection.

ADOPTED. Ayes: 18 Excused: 1 (Corbett)

* * *

Motion Made By Mr. Masterpole

RESOLUTION NO. 440

MEMORIALIZING THE LEGISLATURE AND THE GOVERNOR OF THE STATE OF NEW
YORK TO AMEND SECTION 519 OF THE RACING, PARI-MUTUEL WAGERING AND
BREEDING LAW TO PLACE ONONDAGA COUNTY IN THE CAPITAL DISTRICT REGION

WHEREAS, in 1973, the New York State Legislature legalized Off Track Betting (OTB) in New York State, and authorized counties to participate in regional OTB corporations; and

WHEREAS, under section 519 of the New York State Racing, Pari-mutuel Wagering and Breeding Law, Onondaga County is in the Central Region, which has never formed a regional off track betting corporation; and

WHEREAS, other counties in New York State and in the Central New York area participate in OTB and benefit from the revenues generated thereby; and

WHEREAS, in this difficult economy, OTB presents a potential source of revenue that will not add to the local property tax rate; and

WHEREAS, Onondaga County residents currently place bets at OTB facilities in neighboring counties, but Onondaga County does not share in those revenues; and

WHEREAS, it is the desire of this Legislature for the State to enable Onondaga County to participate in OTB and to amend state law to place Onondaga County within the Capital District Region; now, therefore be it

RESOLVED, that this Legislature hereby memorializes the Governor and the Legislature of the State of New York to amend section 519 of the Racing, Pari-mutuel Wagering and Breeding Law to place Onondaga County within the Capital District Region; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to transmit this resolution to the State Legislators representing Onondaga County and to the Governor of the State of New York, urging their action.

DEFEATED. Ayes: 7 (Lesniak, Rapp, Corbett, Cox, Laguzza, Masterpole, Rhinehart) Noes: 12 (Stanczyk, Williams, Ervin, Dougherty, Meyer, Tassone, Buckel, Holmquist, Kilmartin, Warner, Jordan, Kinne)

* * *

Motion Made By Mr. Masterpole

AMENDING THE 2011 COUNTY BUDGET TO TRANSFER FUNDS FOR CONSOLIDATION
OF PURCHASING SERVICES

WHEREAS, by Resolution adopted October 12, 2010, the County Legislature authorized agreements with the political subdivisions located within Onondaga County, which agreements provide for the County to perform purchasing services on behalf of the political subdivisions, including having the County undertake the process for the competitive procurement of goods and services, maintain an inventory of personal property, and provide for the disposal of surplus personal property; and

WHEREAS, part of the funds necessary to provide for those services are in a contingent account, and it is necessary to transfer those funds; now, therefore be it

RESOLVED, that the 2011 county budget be amended as follows:

APPROPRIATIONS:

In Administrative Unit 10-75

Division of Purchase

FAMIS Index 240028

| | |
|--|----------|
| In Account 101-4101 Regular Employees Salaries | \$39,340 |
|--|----------|

| | |
|---------------------------------------|----------|
| In Account 120-9120 Employee Benefits | \$22,306 |
|---------------------------------------|----------|

| | |
|--|------------|
| In Account 650-6650 Contingent Account | (\$61,646) |
|--|------------|

Mr. Cox made a motion to table the item for 60 days. Mr. Masterpole objected.

A vote was taken on the motion to table for 60 days.

Motion PASSED. Ayes: 10 (Stanczyk, Ervin, Dougherty, Tassone, Rapp, Corbett, Kilmartin, Cox, Warner, Jordan) Noes: 9 (Lesniak, Williams, Meyer, Buckel, Holmquist, Kinne, Laguzza, Masterpole, Rhinehart)

* * *

LOCAL LAW NO. 7 - 2011

A LOCAL LAW ESTABLISHING A GRANT FUND FOR TOWNS, VILLAGES, AND FIRE DISTRICTS LOCATED WITHIN ONONDAGA COUNTY TO EXPLORE OPPORTUNITIES FOR SHARED SERVICES

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

Section 1. Findings/Purpose. In an attempt to reduce taxes, many local governments are looking for new ways to gain greater efficiencies in providing services to their constituents while maintaining the quality level of such services. Some of these local governments would like to explore opportunities for cooperation with other government entities and share in the provision of such services, but the costs related to conducting these studies may be prohibitive. To encourage innovation and creativity in finding solutions, the county will make grant funds available to selected municipalities for such studies, the results of which may be reproducible and may inspire further cooperation in other local governments within Onondaga County for the benefit of the County's taxpayers.

Section 2. Program Establishment. This Onondaga County Legislature hereby authorizes the County Executive to enter into agreements with selected towns, villages, and fire districts in Onondaga County to provide financial assistance in an amount up to \$5,000 per study. The amount of the grant provided by the County shall not exceed fifty percent of the total cost of the study. Such grants would be made for the purpose of enabling the selected towns, villages and fire districts to study methods of consolidation and to promote shared services among other government entities. The selected towns, villages, and fire districts are encouraged to share the results of any final reports generated using such grant funds with the County and with other municipalities. This program shall continue in effect until terminated by future act of this Legislature and shall be subject to annual appropriations.

Section 3. Eligibility. All towns, villages, and fire districts located in Onondaga County shall be eligible to submit proposals to the Office of the County Executive to be considered for funding consistent with the purpose of this local law. The Office of the County Executive shall develop a program protocol within thirty days of the adoption of this local law, which protocol shall provide guidelines for application and participation and shall further provide for the management of the program. Such proposals may be considered on a rolling basis. A copy of such protocol shall be provided annually to the Chair of the Ways and Means Committee of this Legislature.

Section 4. Submission of Proposals. The Clerk of this Legislature hereby is directed to transmit copies of this local law to each of the towns, villages, and fire districts in Onondaga County so that such municipalities may develop proposals for submission to the Office of the County Executive for consideration

Section 5. Effective Date. This local law shall take effect immediately and shall be filed pursuant to the provisions of Municipal Home Rule Law.

ADOPTED. Ayes: 19

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Tuesday, June 16, 2011. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

June 16, 2011

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June 16, 2011
(Special Session)

The Onondaga County Legislature convened on the above date at 10:00 a.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Tassone, Rapp, Stanczyk, Holmquist, Kilmartin, Cox, Warner, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Mr. Chairman.

Absent: *Legislator Meyer, Legislator Buckel, Legislator Corbett

*Mr. Meyer arrived after roll call was taken.

Legislator Ervin gave the invocation. Legislator Williams led the Pledge of Allegiance to the Flag of the United States of America.

* * *

TO: All Legislators
FROM: Deborah L. Maturo, Clerk
Onondaga County Legislature
DATE: June 8, 2011
RE: NOTICE OF SPECIAL SESSION

Please be advised that, per the attached request, a special session will be held in the Legislative Chambers on Thursday, June 16, 2011 at 10:00 a.m.

The purpose of the meeting shall be to consider a local law entitled "A Local Law Amending Local Law No. 5 Adopted April 15, 2011, Regarding the Reapportionment of the Onondaga County Legislature, to Correct A Ministerial Error in the Descriptions of Legislative Districts Seventeen and Twelve", and any other appropriate business.

* * *

June 8, 2011

Deborah L. Maturo, Clerk
Onondaga County Legislature
401 Montgomery Street
407 Court House
Syracuse, New York 13202

We, the undersigned, pursuant to Section 1A, Rule 2A of the Rules of the Onondaga County Legislature, hereby request that the Clerk notify all members of the Legislature of a special session to be held on Thursday, June 16, 2011 at 10:00 a.m. in the official Chambers of the Legislature at the Court House, Syracuse, New York.

The purpose of the meeting shall be to consider a local law entitled "A Local Law Amending Local Law No. 5 Adopted April 15, 2011, Regarding the Reapportionment of the Onondaga County

Legislature, to Correct a Ministerial Error in the Descriptions of Legislative Districts Seventeen and Twelve”, and any other appropriate business.

This 8th day of June 2011.

JAMES M. RHINEHART, Chairman
RICHARD M. LESNIAK, Republican Floor Leader
MARK A. STANCZYK, Democrat Floor Leader

* * *

LOCAL LAW NO. 6 - 2011

A LOCAL LAW AMENDING LOCAL LAW NO. (A) ADOPTED APRIL 15, 2011, REGARDING THE REAPPORTIONMENT OF THE ONONDAGA COUNTY LEGISLATURE, TO CORRECT A MINISTERIAL ERROR IN THE DESCRIPTIONS OF LEGISLATIVE DISTRICTS SEVENTEEN AND TWELVE

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

Section 1. The Onondaga County Legislature adopted Local Law (A) on April 15, 2011, providing for the reapportionment of the Onondaga County Legislature into seventeen legislative districts. It was the intention of this Legislature, in adopting said local law, to include within Legislative District Seventeen the entire area encompassed by Election District Ten, a map of which is on file with the Board of Elections. Due to a ministerial error, only a portion of said Election District Ten was included within Legislative District Seventeen, and a portion of said Election District Ten was included within Legislative District Twelve. The purpose of this local law is to correct that ministerial error.

Section 2. Local Law No. (A) adopted April 15, 2011, hereby is amended to strike the section entitled “TWELFTH LEGISLATIVE DISTRICT” and to insert the following:

All of the towns of Fabius, LaFayette, Pompey, and Tully and portions of the towns of DeWitt and Manlius and the City of Syracuse. The Town of DeWitt and City of Syracuse portions are bounded by a line described as follows: BEGINNING at the intersection of the eastern city line of the City of Syracuse which is coincident with the western town line of the Town of DeWitt and the centerline of East Colvin Street; thence westerly along said centerline to its intersection with the centerline of Skytop Road and the elongation of Vincent Street; thence westerly along said elongation to the centerline of Vincent Street; thence westerly along said centerline to its intersection with the centerline of Jamesville Avenue; thence southeasterly along said centerline to its intersection with the elongation of the city line of the City of Syracuse which is coincident with the northern town line of the Town of Onondaga; thence easterly along said elongation to the city line of the City of Syracuse; thence easterly along said city line of the City of Syracuse to its intersection with the western town line of the Town of DeWitt; thence southerly along said town line of the Town of DeWitt to its intersection with the northern town line of the Town of LaFayette; thence easterly along said town line of the Town of DeWitt to its intersection with the western town line of the Town of Manlius which is coincident with the eastern town line of the Town of DeWitt; thence northerly along the easterly town line of the Town of DeWitt to its intersection with the centerline of Woodchuck Hill Road; thence westerly along said centerline to its intersection with the centerline of Old Quarry Road; thence northeasterly along said centerline to its intersection with the centerline of Bridle Path Road; thence northerly along said centerline to its intersection with the centerline of Colonial Drive; thence westerly and northerly along said centerline to its intersection with the centerline of Bridle Path Road; thence northerly along said centerline to its intersection with the

centerline of East Genesee Street; thence northwesterly along said centerline to its intersection with the centerline of Maple Drive; thence southerly along said centerline to its intersection with the centerline of Woodchuck Hill Road; thence westerly along said centerline to its intersection with the centerline of Jamesville Road; thence northerly along said centerline to its intersection with the centerline of Quintard Road; thence northwesterly along said centerline to its intersection with the centerline of Peck Hill Road; thence northerly along said centerline to its intersection with the centerline of Randall Road; thence northeasterly along said centerline to its intersection with the centerline of Kimber Road; thence northerly along said centerline to its intersection with the city line of the City of Syracuse which is coincident with the northern town line of the Town of DeWitt; thence westerly and southerly along said city line of the City of Syracuse to the point of beginning. The Town of Manlius portion is that part of the Town of Manlius bounded by a line described as follows: BEGINNING at a point at the intersection of the southern town line of the Town of Manlius which is coincident with the northern town line of the Town of Pompey and its intersection with the centerline of Cazenovia Road (Route 92); thence northwesterly along said centerline to its intersection with the southern village line of the Village of Manlius; thence westerly and southerly along said village line of the Village of Manlius to its intersection with the centerline of Watervale Road; thence southerly along said centerline to its intersection with the northern town line of the Town of Pompey; thence easterly along said town line of the Town of Pompey to the point of beginning.

Section 3. Local Law No. (A) adopted April 15, 2011, hereby is amended to strike the section entitled "SEVENTEENTH LEGISLATIVE DISTRICT" and to insert the following:

Portions of the Town of DeWitt and the City of Syracuse: BEGINNING at a point at the intersection of the city line of the City of Syracuse and the centerline of Thompson Road; thence southerly along said centerline to its intersection with the city line of the City of Syracuse; thence westerly along said city line to a northerly elongation of the city line parallel to Smith Street; thence northerly along said elongation of the city line of the City of Syracuse to its intersection with the centerline of Erie Boulevard East; thence westerly along said centerline to its intersection with the centerline of Westmoreland Avenue; thence southerly along said centerline to its intersection with the centerline of Lexington Avenue; thence westerly along said centerline to its intersection with the centerline of Westcott Street; thence southerly along said centerline to its intersection with the centerline of East Genesee Street; thence westerly along said centerline to its intersection with the centerline of Pine Street; thence northerly along said centerline to its intersection with the centerline of Ashworth Place; thence westerly along said centerline to its intersection with the centerline of University Avenue; thence southerly along said centerline to its intersection with the centerline of East Adams Street; thence westerly along said centerline to its intersection with the centerline of South Crouse Avenue; thence southerly along said centerline to its intersection with the centerline of University Place; thence easterly along said centerline to its intersection with the centerline of College Place; thence southerly along said centerline to its intersection with the centerline of Euclid Avenue; thence easterly along said centerline to its intersection with the centerline of Comstock Avenue; thence southerly along said centerline to its intersection with the centerline of East Colvin Street; thence easterly along said centerline to its intersection with the western town line of the Town of DeWitt coincident with the city line of the City of Syracuse; thence northerly and easterly along said city line of the City of Syracuse to its intersection with the centerline of Kimber Road; thence southerly along said centerline to its intersection with the centerline of Randall Road; thence southwestly along said centerline to its intersection with the centerline of Peck Hill Road; thence southeasterly along said centerline to its intersection with the centerline of Quintard Road; thence easterly along said centerline to its intersection with the centerline of Jamesville Road; thence southerly along said centerline to its intersection with the centerline of the Jamesville Road On-Ramp to Interstate 481 North; thence northeasterly along said centerline to its intersection with the centerline of Interstate 481 North; thence northerly along said centerline to its intersection with the centerline of East Genesee Street; thence westerly along said centerline to its intersection with the city line of the City of Syracuse; thence westerly along said city line of the City of Syracuse to its

intersection with the centerline of Kimber Road; thence northerly along said centerline to its intersection with the centerline of Meadowbrook Drive; thence northeasterly along said centerline to its intersection with the centerline of East Genesee Street; thence easterly along said centerline to its intersection with the centerline of East Genesee Parkway; thence easterly along said centerline to its intersection with the centerline of Wilson Place; thence northeasterly along said centerline to its intersection with the centerline of Barrington Road; thence easterly along said centerline to its intersection with the centerline of Manor Drive; thence southerly along said centerline to its intersection with the centerline of Sycamore Terrace; thence northeasterly along said centerline to its intersection with the city line of the City of Syracuse; thence northerly along said city line of the City of Syracuse to its intersection with the centerline of Radcliffe Road; thence northeasterly along said centerline to its intersection with the centerline of Thompson Road; thence southerly along said centerline to its intersection with the centerline of Stanton Drive; thence northerly along said centerline to its intersection with the centerline of Sutton Place; thence northeasterly along said centerline to its intersection with the centerline of Erie Boulevard East; thence northwesterly along said centerline to the point of beginning.

Section 4. Except as specifically amended herein, Local Law No. (A) adopted April 15, 2011, shall remain in full force and effect.

Section 5. This local law shall take effect upon adoption and filing in accordance with Sections 20, 21, and 27 of the Municipal Home Rule Law.

ADOPTED. Ayes: 17 Absent: 2 (Buckel, Corbett)

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Tuesday, July 5, 2011. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

July 5, 2011

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July 5, 2011

The Onondaga County Legislature convened on the above date at 1:00 p.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Meyer, Tassone, Rapp, Buckel, Corbett, Stanczyk, Holmquist, Kilmartin, Cox, Warner, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Mr. Chairman.

Legislator Williams gave the invocation. Legislator Ervin led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

June 22, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 13, 1990, I am hereby appointing, subject to confirmation of the County Legislature, the following individuals to the Onondaga County Board of Ethics.

APPOINTMENT

Jean M. Smiley
8487 Gaskin Road
Baldwinsville, NY 13027

TERM EXPIRES

December 31, 2013

Ann Rooney
257 Robineau Road
Syracuse, NY 13207

December 31, 2013

REAPPOINTMENT

Hannah R. Arterian
7341 Dartmoor Crossing
Fayetteville, NY 13066

December 31, 2013

John J. Cucinotta, M.D.
4835 Sweet Road
Manlius, NY 13104

December 31, 2013

Robert J. Scully, S.J.
Loyola Jesuit Residence
1419 Salt Springs Road
Syracuse, NY 13214

December 31, 2013

Stanfort Perry
7678 Pine Bluff Circle
Manlius, NY 13104

December 31, 2013

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY

Onondaga County Executive

* * *

Gold Seal:

- a. RECOGNIZE AND HONOR MORGAN MITCHELL UPON EARNING HER GIRL SCOUT BRONZE AWARD (Sponsored by Mrs. Rapp)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 441

AMENDING THE 2011 COUNTY BUDGET AND AUTHORIZING THE COUNTY TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$2,280,000 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS FOR THE CONSTRUCTION PHASE OF COSTELLO PARKWAY (MINOA-MANLIUS CENTER ROAD, C.R. 55) BRIDGE PROJECT, PIN 3755.56

WHEREAS, a project for the Costello Parkway (Minoa-Manlius Center Road, C.R. 55) Bridge Project, PIN 3755.56, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$1,920,000) and 20 percent non-federal funds (\$480,000) for a total Project cost of \$2,400,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the Construction phase of this project, and to pay in the first instance the total federal and State share of the cost of the Construction phase; and

WHEREAS, State funds are available to cover 75% of the non-federal share of the project (\$360,000), which the County is required to pay in the first instance, and local dollars are available to cover the remaining 25% of the non-federal share (\$120,000); and

WHEREAS, the amount of \$120,000 is available in previously appropriated DOT capital funds and is available to cover the Local share of the Project costs; and

WHEREAS, the County of Onondaga desires to pay in the first instance the federal and State share of the costs (\$2,280,000) for the above project; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate and pay up to 100 percent of the non-federal share of the project and agrees to pay in the first instance up to 100% of the total federal share of the project; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution and to provide for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the 2011 County Budget Capital Project Fund 21 be amended as follows:

| | |
|---------------------------------|-------------|
| <u>REVENUES:</u> | |
| H510 Estimated Revenues | \$2,280,000 |
| In Administrative Unit 80-93-20 | |
| Highway Division | |
| FAMIS Index 532309 | |

Capital Project 535165
Phase 001 – Costello Parkway Bridge - Construction
In Account 014-0171
Federal Aid Highway Capital Projects \$2,280,000

APPROPRIATIONS:
H960 Appropriations \$2,280,000
In Administrative Unit 80-93-20
Highway Division
FAMIS Index 532309
Capital Project 535165 \$2,280,000
Phase 001 – Costello Parkway Bridge - Construction

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 442

AMENDING THE 2011 COUNTY BUDGET AND AUTHORIZING THE COUNTY TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$2,755,000 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS FOR THE CONSTRUCTION PHASE OF MORGAN ROAD C.R. 47 AT LIVERPOOL BYPASS, C.R. 88, PAVING PROJECT, PIN 3754.16

WHEREAS, a project for the Morgan Road at Liverpool Bypass Paving Project, PIN 3754.16, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$2,320,000) and 20 percent non-federal funds (\$580,000) for a total Project cost of \$2,900,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the Construction phase of this project, and to pay in the first instance the total federal share of the cost of the Construction phase; and

WHEREAS, State funds are available to cover 75% of the non-federal share of the project (\$435,000), which the County is required to pay in the first instance, and local dollars are available to cover the remaining 25% of the non-federal share (\$145,000); and

WHEREAS, the amount of \$145,000 is available in previously appropriated DOT capital funds and is available to cover the Local share of the Project costs; and

WHEREAS, the County of Onondaga desires to pay in the first instance the federal and State share of the costs (\$2,755,000) for the above project; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate and pay up to 100 percent of the non-federal share of the project and agrees to pay in the first instance up to 100% of the total federal share of the project; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution and to provide for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the 2011 County Budget Capital Project Fund 21 be amended as follows:

REVENUES:

| | |
|--------------------------------------|-------------|
| H510 Estimated Revenues | \$2,755,000 |
| In Administrative Unit 80-93-20 | |
| Highway Division | |
| FAMIS Index 532309 | |
| Capital Project 536513 | |
| Phase 002 – Morgan/Liverpool Bypass | |
| Paving - Construction | |
| In Account 014-0171 | |
| Federal Aid Highway Capital Projects | \$2,755,000 |

APPROPRIATIONS:

| | |
|-------------------------------------|-------------|
| H960 Appropriations | \$2,755,000 |
| In Administrative Unit 80-93-20 | |
| Highway Division | |
| FAMIS Index 532309 | |
| Capital Project 536513 | \$2,755,000 |
| Phase 002 – Morgan/Liverpool Bypass | |
| Paving - Construction | |

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 443

AMENDING THE 2011 COUNTY BUDGET AND AUTHORIZING THE COUNTY TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$2,850,000 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS FOR THE CONSTRUCTION PHASE OF FACTORY AVENUE, C.R. 93 & LEMOYNE AVENUE, C.R.219 INTERSECTION SAFETY RECONSTRUCTION PROJECT, PIN 3753.88

WHEREAS, a project for the Factory Avenue & Lemoyne Avenue Intersection Safety Reconstruction Project, PIN 3753.88, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$2,400,000) and 20 percent non-federal funds (\$600,000) for a total Project cost of \$3,000,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the Construction phase of this project, and to pay in the first instance the total federal share of the cost of the Construction phase; and

WHEREAS, State funds are available to cover 75% of the non-federal share of the project (\$450,000), which the County is required to pay in the first instance, and local dollars are available to cover the remaining 25% of the non-federal share (\$150,000); and

WHEREAS, the amount of \$150,000 is available in previously appropriated DOT capital funds and is available to cover the local share of the Project costs; and

WHEREAS, the County of Onondaga desires to pay in the first instance the federal and State share of the costs (\$2,850,000) for the above project; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate and pay up to 100 percent of the non-federal share of the project and agrees to pay in the first instance up to 100% of the total federal and State share of the project; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution and to provide for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the 2011 County Budget Capital Project Fund 21 be amended as follows:

REVENUES:

| | |
|---|-------------|
| H510 Estimated Revenues | \$2,850,000 |
| In Administrative Unit 80-93-20 | |
| Highway Division | |
| FAMIS Index 532309 | |
| Capital Project 536509 | |
| Phase 002 – Factory at LeMoyne - Construction | |
| In Account 014-0171 | |
| Federal Aid Highway Capital Projects | \$2,850,000 |

APPROPRIATIONS:

| | |
|---|-------------|
| H960 Appropriations | \$2,850,000 |
| In Administrative Unit 80-93-20 | |
| Highway Division | |
| FAMIS Index 532309 | |
| Capital Project 536509 | \$2,850,000 |
| Phase 002 – Factory at LeMoyne - Construction | |

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 444

AUTHORIZING THE ONONDAGA COUNTY EXECUTIVE TO FILE THE 2011 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME GRANT AND EMERGENCY SHELTER 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 Shelter 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 Shelter 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 2011 Action Plan; now, therefore be it

RESOLVED, that the Onondaga County Legislature does memorialize the Secretary of Housing and Urban Development to approve the 2011 Action Plan for a total grant application of \$4,059,592 including \$3,168,999 for the Community Development Block Grant (which includes the 2011 Community Development Block Grant of \$2,318,999, program income of \$100,000, and a \$750,000 Float Loan), \$790,916 for the HOME Grant, and \$99,677 for the Emergency Shelter Grant; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to file the 2011 Action Plan with the Secretary of Housing and Urban Development for a total of \$4,059,592, and to execute all documents as may be required to implement the intent of this resolution.

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp, Mr. Kilmartin, Mr. Cox

RESOLUTION NO. 445

ADOPTION OF ANNUAL BUDGET FOR ONONDAGA COMMUNITY COLLEGE FOR THE FISCAL YEAR SEPTEMBER 1, 2011 TO AUGUST 31, 2012, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY THE ADOPTION OF THE 2012 BUDGET

TO THE HONORABLE COUNTY LEGISLATURE OF ONONDAGA COUNTY:

Your Ways and Means Committee respectfully reports as follows with respect to the Onondaga Community College Budget for the fiscal year September 1, 2011 to August 31, 2012

Your Committee has duly reviewed such tentative budget as submitted to the County Legislature by the County Executive.

Your Committee on the 24th day of June, 2011, pursuant to the provisions of Section 6304 of the Education Law, as amended by Chapter 631 of the Laws of 1965 and pursuant to the provisions of Article VI of the Onondaga County Charter, did prepare and file with the Clerk of the County Legislature its report, which report is herein referred to and made a part hereof as fully set forth.

Your Committee having been duly designated by Resolution No. 436 of June 7, 2011 of the County Legislature and pursuant to the provisions of Article VI of the Onondaga County Charter, as the Committee to hold a public hearing, as required by Chapter 631, Section 6304 of the Laws of 1965, did on June 29, 2011 hold such public hearing on such Tentative Onondaga Community College Budget, as submitted by the County Executive, and said Ways and Means Committee report, upon due notice according to law. At such time all persons desiring to be heard were heard.

The total Community College Budget presented herewith is in the estimated amount of \$72,719,904 required for Community College Operating Fund purposes. From this estimated total of \$72,719,904 for the Community College Operating Fund can be deducted the amount of \$63,412,904 estimated as revenues, leaving a net budget for the Community College Operating Fund subject to tax levy of \$9,307,000 (Local Sponsor's Contribution).

The total amount estimated for grants to be received by the Community College in 2011-2012 is \$12,000,000.

Your Committee therefore submits the budget herewith and moves its adoption by the following resolution:

WHEREAS, the Tentative Community College Budget for the fiscal year September 1, 2011 to August 31, 2012 and the report of the Ways and Means Committee having been held on the Onondaga Community College Budget for the fiscal year September 1, 2011 to August 31, 2012; now, therefore be it

RESOLVED, that said Tentative Budget heretofore prepared and submitted by the County Executive and subsequently reviewed by the Ways and Means Committee as hereinafter set forth, be and the same hereby is adopted for 2011-2012 with no changes; and, be it further

RESOLVED, that the Adopted Operating Budget for Onondaga Community College for the fiscal year September 1, 2011 through August 31, 2012 in the amount of \$72,719,904 with the County financial assistance of \$9,307,000 be and hereby is approved; and, be it further

RESOLVED, that the estimated grant activity in the Community College's 2010-2011 Annual Budget is \$12,000,000; and, be it further

RESOLVED, that expenditures from this budget be made by the Board of Trustees of Onondaga Community College pursuant to the provisions of Resolution No. 111 dated April 13, 1970 by this County Legislature and that such expenditures be subject to the terms and conditions of such appropriations and to such regulations regarding the custody, deposit, audit and payment thereof as this County Legislature may deem proper; and, be it further

RESOLVED, that the sum of \$9,307,000 be included in the 2012 Annual County Budget in Appropriation Account 140533-6875 Interfund Transfer - Community College. Such sum represents the Local Sponsor's (County of Onondaga) contribution to the Community College, and therefore the sum shall be subject to tax levy for Community College purposes and is hereby made a part of the tax levy for the County of Onondaga for the fiscal year January 1, 2012 to December 31, 2012; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute any and all contracts with other units of government for which appropriations or revenues have been approved by adoption of this 2011-12 Onondaga Community College Budget.

ADOPTED. Ayes: 18 Noes: 1 (Jordan)

* * *

Mrs. Rapp requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mrs. Rapp

RESOLUTION NO. 446

AUTHORIZING THE EXECUTION OF AN AGREEMENT REGARDING THE REPAYMENT OF UNPAID TAXES ON PROPERTIES KNOWN AS TOWNSEND TOWER AND HARRISON HOUSE

WHEREAS, Upstate Properties Development, Inc. is the owner of property located at 507-523 Adams Street East and Townsend Street, known as Townsend Tower and Tax Map Number 095.-05-02.0, and at 426-502 Madison Street and Harrison Street, known as Harrison House and Tax Map Number 102.-06-08.0; and

WHEREAS, as of July 6, 2011, there are Onondaga County tax liens due and owing on said properties in the amount of \$1,632,339.35 on Townsend Tower and \$873,470.51 on Harrison House; and

WHEREAS, as of July 6, 2011, there are City of Syracuse tax liens due and owing on said properties in the amount of \$535,999.38 on Townsend Tower and \$369,791.95 on Harrison House; and

WHEREAS, the owner is undertaking an extensive renovation of these two downtown high-rise apartment buildings to refurbish and convert those properties into housing for medical students, hospital staff and doctors; and

WHEREAS, the owner has advised the municipalities that it is unable to proceed with this project unless it is granted the ability to discharge the taxes in part and to pay the remaining unpaid taxes over a period of three years; and

WHEREAS, the owner proposes to pay the back City/County tax liens, as follows: \$300,000 to be paid in full by July 15, 2011, \$325,000 to be paid in full by July 15, 2012, \$325,000 to be paid in full by July 15, 2013, with said amounts to be distributed to the City and County in proportion to the amounts owed, with the remainder of the back taxes to be discharged pursuant to the Onondaga County Real Property Tax Act (Chapter 690 of the Laws of 1937, as amended); and

WHEREAS, the buildings have a history of vacancies and debt, and it is in the interests of the municipalities to foster the redevelopment of those facilities; now, therefore be it

RESOLVED, that contingent upon Common Council approval, the County Executive is authorized to enter into agreements to implement the intent of this resolution and to provide for the repayment of unpaid taxes on the aforementioned properties, referred to as Townsend Tower and Harrison House, as follows: \$300,000 to be paid in full by July 15, 2011, \$325,000 to be paid in full by July 15, 2012, and the remaining \$325,000 to be paid in full by July 15, 2013, to be paid in proportion to the amounts owed to the City and the County, with the remainder of the tax liens to be discharged pursuant to the Onondaga County Real Property Tax Act (Chapter 690 of the Laws of 1937, as amended.

ADOPTED. Ayes: 18 Noes: 1 (Jordan)

* * *

Mr. Rhinehart requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Rhinehart

RESOLUTION NO. 447

RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF ONONDAGA INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

SECTION 1. Section 4-A of Resolution No. 372, enacted by the Legislature of the County of Onondaga on September 11, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning September 1, 2004, and ending November 30, 2013. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (c) of subdivision (1) of section 11 of Resolution No. 372, enacted by the Legislature of the County of Onondaga on September 11, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

(c) With respect to the additional tax of one percent imposed for the period beginning September 1, 2004, and ending November 30, 2013, in respect to the use of property used by the purchaser in this county prior to September 1, 2004.

SECTION 3. The opening paragraph of subdivision (2) of section 14 of Resolution No. 372, enacted by the Legislature of the County of Onondaga on September 11, 1967, imposing sales and compensating use taxes, as amended, is amended and two new subparagraphs (D) and (E) are added to read as follows:

(2) Notwithstanding any contrary provision of law, net collections from the additional one percent rate of sales and compensating use taxes imposed by the county during the period commencing September 1, 2004, and ending November 30, 2013, pursuant to the authority of section 1210 of the New York Tax Law, shall not be subject to any revenue distribution agreement entered into under subdivision (c) of section 1262 of the Tax Law, but shall be distributed as follows:

(D) For the period December 1, 2011 through November 30, 2012, the additional one percent rate of sales and compensating use taxes shall be allocated and distributed, or paid, at least quarterly as follows: (i) 3% to the County of Onondaga for any County purpose; (ii) 92.8% to the City of Syracuse; (iii) 2.95% to the towns of Onondaga County on the basis of population and to the villages in the area of the County outside the city, in accordance with subdivision (c) of section 1262 of the of the New York State Tax Law; (iv) 1.25% to the school districts in accordance with subdivision (a) of section 1262 of the New York Tax Law.

(E) For the period December 1, 2012 through November 30, 2013, the additional one percent rate of sales and compensating use taxes shall be allocated and distributed or paid, at least quarterly, as follows: (i) 4.54% to the County of Onondaga for any County purpose; (ii) 94.21% to the City of Syracuse; and (iii) 1.25% to the school districts in accordance with subdivision (a) of section 1262 of the New York Tax Law.

SECTION 4. This enactment shall take effect December 1, 2011.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 448

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE ADDITIONAL FUNDS FOR PURCHASING COMPRESSED NATURAL GAS (CNG) VEHICLES, AND TO ACCEPT CLEAN CITIES GRANT FUNDS IN SUPPORT OF THIS INITIATIVE

WHEREAS, the County Legislature passed Resolution 193 on August 5, 2008 requesting the County Executive to coordinate with federal, state and private entities to explore and encourage an alternative fuel infrastructure in Onondaga county which supports the use of clean fuels and clean vehicle technologies in Onondaga County; and

WHEREAS, the County Legislature passed Resolution 090 on May 05, 2009 pledging that the County will combat climate change by becoming a Climate Smart Community; and

WHEREAS, the use of CNG vehicles reduces greenhouse gas emissions and operating costs compared to standard vehicles of the same size; and

WHEREAS, the County’s Sustainable Fleet Subcommittee has been investigating opportunities associated with alternative fuel vehicles, and Clean Cities of Central New York has made the Subcommittee aware of the availability of Federal stimulus grant funds until October of 2011 to cover 100% of the incremental cost of alternative fuel vehicles; and

WHEREAS, the County would like to make use of the Clean Cities grant funds by purchasing seven CNG vehicles as follows:

- Department of Parks & Recreation: one pickup truck; one SUV
- Water Environment Protection: two sedans
- Department of Transportation: two SUVs
- Department of Facilities Management: one pickup truck, and

WHEREAS, purchase of the vehicles noted above can be made for a total cost of \$264,000, \$104,000 of which will be reimbursed by the Clean Cities of CNY grant, resulting in a local cost of \$160,000; and

WHEREAS, the County desires to purchase the above items while the grants funds are still available; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

| | | |
|--|----------|-----------|
| <u>FUND BALANCE:</u> | | |
| A599 Appropriated Fund Balance | | \$73,000 |
| <u>REVENUES:</u> | | \$54,000 |
| In Administrative Unit 0500 | | |
| Facilities Management | | |
| FAMIS Index 470005 | | |
| In Acct 013-0140-4489 Fed Aid Environ Protection | \$18,000 | |
| | | |
| In Administrative Unit 6900 | | |
| Parks and Recreation | | |
| FAMIS Index 510024 | | |
| In Acct 013-0140-4489 Fed Aid Environ Protection | \$36,000 | |
| <u>APPROPRIATIONS:</u> | | \$127,000 |
| In Administrative Unit 0500 | | |
| Facilities Management | | |
| FAMIS Index 470005 | | |
| In Acct 205-7150 Automotive Equipment | \$42,000 | |
| | | |
| In Administrative Unit 6900 | | |
| Parks and Recreation | | |
| FAMIS Index 510024 | | |
| In Acct 205-7150Automotive Equipment | \$85,000 | |
| <u>FUND BALANCE:</u> | | |
| DM599 Appropriated Fund Balance | | \$50,000 |

REVENUES:

| | |
|--|----------|
| In Administrative Unit 9320 | \$36,000 |
| Road Machinery Fund | |
| FAMIS Index 533216 | |
| In Acct 013-0140-4489 Fed Aid Environ Protection | \$36,000 |

APPROPRIATIONS:

| | |
|---------------------------------------|----------|
| In Administrative Unit 9320 | \$86,000 |
| Road Machinery Fund | |
| FAMIS Index 533216 | |
| In Acct 205-7150 Automotive Equipment | \$86,000 |

FUND BALANCE:

| | |
|--------------------------------|----------|
| G599 Appropriated Fund Balance | \$37,000 |
|--------------------------------|----------|

REVENUES:

| | |
|--|----------|
| In Administrative Unit 3330 | \$14,000 |
| Water Environment Protection | |
| FAMIS Index 480020 | |
| In Acct 013-0140-4489 Fed Aid Environ Protection | \$14,000 |

APPROPRIATIONS:

| | |
|---------------------------------------|----------|
| In Administrative Unit 3330 | \$51,000 |
| Water Environment Protection | |
| FAMIS Index 480020 | |
| In Acct 205-7150 Automotive Equipment | \$51,000 |

ADOPTED. Ayes: 15 (Lesniak, Stanczyk, Ervin, Dougherty, Rapp, Buckel, Corbett, Kilmartin, Cox, Warner, Kinne, Laguzza, Masterpole, Williams, Rhinehart) Noes: 4 (Meyer, Tassone, Holmquist, Jordan)

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 449

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE, URBAN AND COMMUNITY FORESTRY PROGRAM FOR THE URBAN FORESTS FOR STORMWATER MANAGEMENT PROJECT

WHEREAS, the County applied to the United States Department of Agriculture, Forest Service, for a grant pursuant to the Urban and Community Forestry Program; and

WHEREAS, the County has been awarded a grant in the total amount of \$80,680 for the Urban Forests for Stormwater Management Project; and

WHEREAS, the grant includes funding for various urban forestry activities which are components of the County's Green Infrastructure Program; and

WHEREAS, there is no required local match by the County; and

WHEREAS, it is necessary to amend the budget to accept these funds; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | | |
|---|----------|----------|
| Grant Project Fund 030 | | \$80,680 |
| Admin Unit 80-33-30 | | |
| Water Environment Protection-CSD Grants | | |
| FAMIS Index #480095 | | |
| In Acct: 010-0110 Fed Aid Gen Gov't | \$80,680 | |
| Grant Project #731027 | | |
| Urban Forests for Stormwater Management | | |

APPROPRIATIONS:

| | | |
|---|----------|----------|
| Grant Project Fund 030 | | \$80,680 |
| Admin Unit 80-33-30 | | |
| Water Environment Protection-CSD Grants | | |
| FAMIS Index #480095 | | |
| Grant Project #731027 | \$80,680 | |
| Urban Forests for Stormwater Management | | |

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 450

A RESOLUTION CALLING FOR A PUBLIC HEARING IN CONNECTION WITH
ACCEPTANCE BY THE ONONDAGA COUNTY SANITARY DISTRICT OF THE SEVENTH
NORTH STREET WATER MAIN FROM THE CITY OF SYRACUSE

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 Electronics Park Trunk Sewer was constructed in 1945 to serve the planned General Electric industrial complex, and is approximately 20,000 feet long (3.8 Miles) and serves a large portion of the Town of Salina; and

WHEREAS, on December 27, 2007, the Onondaga County entered into a Consent Agreement with the New York State Department of Environmental Conservation requiring the County to mitigate sanitary sewer overflows that occur during wet weather from the Electronics Park Trunk Sewer; 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 June 30, 2011 (the "Report"), duly approved by the County Executive, recommending

improvements to the Onondaga County Sewer District, consisting of the purchase from the City of Syracuse of an abandoned water main located under Seventh North Street, Voorhies Lane and Larkin Street in the Town of Salina running from Ley Creek Drive to Electronics Parkway all as more fully set forth in the Report including legal description and map of said water main, at a maximum estimated cost of \$1.00 plus reimbursement for any taxes paid by the City from the date of conveyance through the end of the calendar year; and

WHEREAS, it is now desired to call a Public Hearing thereon, 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, the County of Onondaga, New York, to be held in the Legislative Chambers in the County Court House in Syracuse, New York, on the 2nd day of August, 2011, at 12:50 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 and posted in the matter provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett, Mrs. Rapp, Mrs. Ervin

RESOLUTION NO. 451

AMENDING THE 2011 COUNTY BUDGET TO EXPAND ONONDAGA COUNTY’S “SAVE THE RAIN,” GREEN INFRASTRUCTURE PROGRAM

WHEREAS, in January 2011, the Onondaga County Legislature adopted and the County Executive signed Local Law No. 1-2011 establishing a program to promote Capacity Management, Maintenance and Operation of public sewers throughout the County’s consolidated sewer district; and

WHEREAS, the intent of Local Law No. 1-2011 is to provide the tools and administrative authority necessary to help reduce sanitary sewer overflows into our County’s waterways as well as reduce the long term capital costs associated with managing wet weather sewer capacity; and

WHEREAS, Section 12 and Section 20 of this local law permit the County to establish, and fund Program(s) of Public Works to abate sources of inflow and infiltration into community-owned sanitary sewers; and

WHEREAS, communities throughout the consolidated sewer district own and operate aging waste-water conveyances that are often impacted by the inflow and infiltration of storm water into dedicated sanitary sewers during rain events; and

WHEREAS, Onondaga County’s Save the Rain program has been advanced to promote the use of Green Infrastructure technologies, such as green roofs, bio-retention swales, porous pavement parking facilities, and tree plantings, to mitigate the impacts of wet weather events in areas served by combined sewer systems; and

WHEREAS, Onondaga County is a national leader in utilizing Green Infrastructure approaches to mitigate the harmful impacts of Combined Sewer Overflows (CSOs), as recently recognized by US EPA as a Green Infrastructure Partner Community; and

WHEREAS, these proven technologies should be utilized and deployed to mitigate the impact of storm water intrusion in areas served by dedicated sanitary sewer systems that are receiving excessive inflow and infiltration from storm events; and

WHEREAS, Towns and Villages within the consolidated sewer district have expressed interest in developing Green Infrastructure programs in partnership with Onondaga County and its technical experts, as they work to manage wet weather capacity constraints within their jurisdictions; and

WHEREAS, in October 2010, Onondaga was awarded \$3 million from the State of New York's Environmental Protection Fund for Green Infrastructure Projects constructed on County properties commonly referred to as the Civic Strip; and

WHEREAS, this \$3 million grant will offset the costs associated with Onondaga County's required compliance with the Onondaga Lake Cleanup Amended Consent Judgment; and

WHEREAS, the Onondaga County Legislature wishes to reprogram the previously authorized local dollars for Civic Strip Green Infrastructure projects to projects outside of the City of Syracuse's combined sewer area; and

WHEREAS, to implement Local Law No. 1-2011, the County Executive requests that the Legislature appropriate an initial \$200,000 to be used for the expansion of the Save the Rain education and outreach campaign to all communities located outside the City of Syracuse limits but within the Consolidated Sanitary District; now, therefore be it

RESOLVED, that, pursuant to the procedures set forth in Local Law No. 1-2011, the County Executive is hereby authorized to solicit proposals for Green Infrastructure projects, located outside the City of Syracuse, but within the Consolidated Sanitary District, and intended to mitigate inflow and infiltration of storm water into the sanitary sewer system, through the use of Green Infrastructure technologies; and, be it further

RESOLVED, that upon request by the Commissioner of Water Environment Protection, the County Executive shall request this Legislature to adopt subsequent resolutions, as needed, to provide additional funding in an amount not to exceed \$3,000,000 for approved Green Infrastructure projects located outside of the City of Syracuse but within the Consolidated Sanitary District; and, be it further

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

RESOLVED, that the 2011 County Budget be amended to provide \$200,000 for education and outreach to all communities located outside of the City of Syracuse but within the Consolidated Sanitary District by providing and making available the following:

REVENUES:

G599 Appropriated Fund Balance \$200,000

APPROPRIATIONS:

Admin Unit 80-33-30 \$200,000
Water Environment Protection
FAMIS Index #480020

In Acct: 972-6872 Transfer to Grant. \$200,000

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett, Mrs. Ervin, Mr. Buckel, Mr. Stanczyk, Mr. Kinne, Mr. Laguzza,
Mr. Masterpole, Ms. Williams

RESOLUTION NO. 452

MEMORIALIZING COUNTY SUPPORT FOR THE EVENTUAL TRANSFER OF A PARCEL
OF LAND ALONG ONONDAGA LAKE TO THE ONONDAGA NATION IN RECOGNITION
OF THEIR SACRED INTEREST IN ONONDAGA LAKE AND THE HISTORICALLY
SIGNIFICANT EVENTS THAT OCCURRED ON ITS SHORES

WHEREAS, Onondaga Lake is sacred to the Onondaga Nation, and the events that happened along its shores are historically significant to the County of Onondaga, the State of New York, the United States of America, and the rest of the world; and

WHEREAS, a parcel of land owned by the County located beside Onondaga Lake, known as Murphy's Island, is historically significant as it is near the place where the Peace Maker delivered the Great Law of Peace forming the Haudenosaunee Confederacy, the oldest surviving representative democracy in the western world, and near where in 1615, the Onondaga Nation repelled the attack of Samuel de Champlain and his army, forever changing the development of North America and near where in 1779 American troops, under orders of General George Washington, arrived to mount a devastating, surprise attack on Onondaga; and

WHEREAS, in recognition of the sacred nature and historical significance of this parcel, the County of Onondaga desires to pursue the eventual transfer of the parcel to the Onondaga Nation to use the property for Traditional Uses, with such uses including ceremonial gatherings, hunting, fishing, camping, cultivation and harvest of food and medicinal plants, education and passing down of traditions to the Onondaga Nation children, preservation of language and culture, leisure, recreation, sport, worship, wildlife conservation and such other uses as may be agreed upon; and

WHEREAS, before the transfer can happen, the County and the Onondaga Nation agree that it is necessary and prudent to be assured by the New York State Department of Environmental Conservation and by the Haudensaunee Environmental Task Force that the parcel can be remediated to a level that will support the Traditional Uses; and

WHEREAS, if the County and Onondaga Nation agree that the parcel can be satisfactorily remediated to a level that will support the Traditional Uses for which the Onondaga Nation desires to acquire it then the County and the Onondaga Nation will enter into further discussions to resolve any additional issues, including the need for any required state approvals, the release of any environmental claims and the execution and delivery by the Onondaga Nation of a release of claim and covenant not to sue Onondaga County, its officers, agents and employees, for which the Onondaga Nation may acquire or otherwise assert standing to sue by virtue of the transfer of the parcel, and resolution of any other outstanding environmental claims asserted or that could be asserted by state and/or federal agencies; and

WHEREAS, upon satisfactory resolution of all issues attendant to the transfer, it is the desire of the County to provide for the eventual transfer of the parcel known as Murphy's Island to the Onondaga Nation for Traditional Uses, at no cost to the Onondaga Nation; now, therefore be it

RESOLVED, that this Legislature hereby memorializes its support for the eventual transfer of the parcel currently known as Murphy's Island, located on Onondaga Lake, to the Onondaga Nation for Traditional Uses, at no cost to the Nation, upon the satisfactory resolution of all issues attendant to the transfer of said parcel; and, be it further

RESOLVED, that the County Executive is hereby requested to pursue resolution of the additional issues necessary and appropriate to the transfer while remediation of the parcel to a level suitable for Traditional Use remains under consideration by the parties; and, be it further

RESOLVED, that to effectuate the transfer of such parcel to the Onondaga Nation, the County must separately enact a local law reflecting the understanding of the parties at that time and file such law in accordance with Municipal Home Rule Law.

ADOPTED. Ayes: 11 (Stanczyk, Ervin, Buckel, Corbett, Kilmartin, Cox, Warner, Kinne, Laguzza, Masterpole, Williams) Noes: 8 (Lesniak, Dougherty, Meyer, Tassone, Rapp, Holmquist, Jordan, Rhinehart)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 453

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT HOMELAND SECURITY FUNDS FROM THE URBAN AREA SECURITY INITIATIVE GRANT PROGRAM FOR THE ONONDAGA COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the federal government designated the Syracuse Metropolitan Statistical Area (Onondaga County, Oswego County, Madison County, City of Syracuse) as a Tier II Urban Area under the federal Department of Homeland Security Urban Area Security Initiative; and

WHEREAS, Onondaga County Department of Emergency Management has been designated the fiduciary agent for the Syracuse Central New York Urban Area; and

WHEREAS, the Syracuse Central New York Urban Area (SCNYUA) is eligible to receive funding from the Urban Area Security Initiative Grant Program (UASI) administered by the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, the Syracuse Central New York Urban Area (SCNYUA) under the leadership of the Onondaga County Department of Emergency Management has submitted and received approval for a grant in the amount of \$959,951.00 to be used from August 1, 2010 through July 31, 2013; and

WHEREAS, the grant funds will provide for planning, organization, equipping, training and exercising to enhance target capabilities aligned with the eight national priorities to prevent, protect against, respond to, and recover from an all-hazards emergency with the emphasis on terrorism prevention; and

WHEREAS, it is necessary to amend the budget to accept these funds; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|----------------------------------|-----------|
| In Admin Unit 40-38 | \$959,951 |
| Emergency Management | |
| FAMIS Index 309997 | |
| Project # 735001 UASI Program | |
| In Account 022-0371 St. Aid Pub. | \$959,951 |
| Safety Other | |

APPROPRIATIONS:

| | |
|-------------------------------|-----------|
| In Admin Unit 40-38 | \$959,951 |
| Emergency Management | |
| FAMIS Index 309997 | |
| Project # 735001 UASI Program | \$959,951 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan, Mr. Masterpole, Mr. Buckel

RESOLUTION NO. 454

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO THE ONONDAGA COUNTY BOARD OF ETHICS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and reappointed and designated pursuant to Local Law No. 13-1990, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Board of Ethics:

APPOINTMENT:

Jean M. Smiley
8487 Gaskin Road
Baldwinsville, NY 13027

TERM EXPIRES:

December 31, 2013

Ann Rooney
257 Robineau Road
Syracuse, NY 13207

December 31, 2013

REAPPOINTMENT:

Hannah R. Arterian
7341 Dartmoor Crossing
Fayetteville, NY 13066

TERM EXPIRES:

December 31, 2013

John J. Cucinotta, M.D.
4835 Sweet Road
Manlius, NY 13104

December 31, 2013

Robert J. Scully, S.J.
Loyola Jesuit Residence
1419 Salt Springs Road

December 31, 2013

July 5, 2011

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Syracuse, NY 13214

Stanford Perry
7678 Pine Bluff Circle
Manlius, NY 13104

December 31, 2013

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointments and reappointments of the above individuals as members of the Onondaga County Board of Ethics for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 455

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

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

Comptrollers Admin Unit 10-13

Create R.P. 01 101320-1768, Systems Accounting Manager, Grade 13 @ \$58,286 - \$64,548 effective July 2, 2011.

ADOPTED. Ayes: 18 Noes: 1 (Meyer)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 456

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:

| <u>Term</u> | <u>Name</u> | <u>Standard Work Day (Hrs/day)</u> | <u>*Term</u> | <u>Participates in Employer's Time Keeping System (Y/N)</u> | <u>Days/ Month (based on sample Record of Activities)</u> |
|--------------------------------|--------------------|------------------------------------|---------------------------------------|---|---|
| Executive Secretary | Cheryl Mahady | 7 | April 18, 2011 – December 31, 2011 | Y | 20 |
| Executive Secretary | Kimberly Memory | 7 | January 24, 2011 – December 31, 2011 | N | 20 |
| Asst Clerk | Jamie McNamara | 7 | January 18, 2011 – December 31, 2011 | N | 20 |
| Deputy Clerk | Katherine French | 7 | December 11, 2010 – December 31, 2011 | N | 20 |
| Asst District Atty 3 | Kerry Dominski | 7 | January 10, 2011 – December 31, 2011 | N | 20 |
| Asst District Atty 2 | Shaun Chase | 7 | January 10, 2011 – December 31, 2011 | N | 20 |
| Asst District Atty 3 | Geoffrey Ciereck | 7 | August 2, 2010 – December 31, 2011 | N | 20 |
| Asst District Atty | Erica Dorazio | 7 | January 3, 2011 – December 31, 2011 | N | 20 |
| Asst District Atty | Clifton Carden | 7 | January 10, 2011 – December 31, 2011 | N | 20 |
| Asst District Atty 3 | Janet Fall | 7 | January 10, 2011 – December 31, 2011 | N | 20 |
| Asst District Atty | Jeffrey Schiano | 7 | August 2, 2010 – December 31, 2011 | N | 20 |
| Asst District Atty 2 | Shawn Weed | 7 | January 10, 2011 – December 31, 2011 | N | 20 |
| Deputy Com Emergency Comm (OP) | Carl Loerzel, Jr. | 7 | May 29, 2010 – December 31, 2011 | Y | 20 |
| Quality Assurance Man | Joelyn Cornwell | 7 | April 17, 2004 – December 31, 2011 | Y | 20 |
| Dir of Labs | Kathleen Corrado | 7 | June 28, 2000 – December 31, 2011 | Y | 20 |
| Senior DNA Scientist | Sheila Gentile | 7 | November 1, 1999 – December 31, 2011 | Y | 20 |
| Deputy Com Health | Linda Karmen | 7 | January 1, 2008 – December 31, 2011 | N | 20 |
| Pathologist | Laura Knight | 7 | November 16, 2009 – December 31, 2011 | N | 20 |
| Toxicologist | Mark Lichtenwalner | 7 | October 5, 2009 – December 31, 2011 | Y | 20 |
| St Latent Print Exam | Mark Mills | 7 | September 9, 2006 – December 31, 2011 | Y | 20 |
| Com of Health | Cynthia Morrow | 7 | December 21, 2010 – December 31, 2011 | N | 20 |
| Executive Secretary | Sheila Myers | 7 | July 12, 2004 – December 31, 2011 | Y | 20 |

| | | | | | |
|------------------------------------|---------------------|---|---------------------------------------|---|----|
| Sr. Forensic Chem (CR) | Samuel Vandee | 7 | July 15, 2006 – December 31, 2011 | Y | 20 |
| Admin Officer Law | Diane Corsaro | 7 | September 9, 2010 – December 31, 2011 | Y | 20 |
| Asst Co Atty 2 | Pam Eisenberg | 7 | January 10, 2011 – December 31, 2011 | Y | 20 |
| Asst Co Atty 2 | Mary Fahey | 7 | September 4, 2010 – December 31, 2011 | Y | 20 |
| Asst Co Atty 2 | David Primo | 7 | September 4, 2010 – December 31, 2011 | Y | 20 |
| Executive Secretary | Nancy L. Moran | 7 | January 22, 2011 – December 31, 2011 | Y | 20 |
| Executive Secretary | Barbara Czarnecki | 7 | May 5, 2008 – December 31, 2011 | Y | 20 |
| Executive Assistant | Lorraine Greenlese | 7 | February 19, 2008 – December 31, 2011 | Y | 20 |
| Dir Emp Relations | Carlton D. Hummel | 7 | June 21, 2010 – December 31, 2011 | Y | 20 |
| Secretary | Susan Bailey | 7 | February 4, 2008 – December 31, 2011 | Y | 20 |
| Purchase Director | Sean Carroll | 7 | December 13, 2010 – December 31, 2011 | Y | 20 |
| Executive Secretary | Elaine Foley | 7 | November 5, 2007 – December 31, 2014 | Y | 20 |
| Welfare Atty | Paula Mallory Engel | 7 | January 10, 2011 – December 31, 2011 | Y | 20 |
| Spec Asst Com Soc Serv / Personnel | Colleen Gunnip | 7 | June 8, 2010 – December 31, 2011 | Y | 20 |
| Spec Asst Com Soc Serv | Ava Kerznowski | 7 | May 2, 2011 – December 31, 2011 | Y | 20 |
| Executive Secretary | Sheila O'Connor | 7 | March 6, 2010 – December 31, 2011 | Y | 20 |
| Deputy Com Soc Serv | Mary Schapley | 7 | February 7, 2011 – December 31, 2011 | Y | 20 |

and, be it further

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

ADOPTED. Ayes: 19

* * *

LOCAL LAW NO. 8 - 2011

A LOCAL LAW AMENDING LOCAL LAW NO. 11-1990, AS AMENDED BY LOCAL LAW NO. 19-1991, AUTHORIZING THE LEASE AND SUBLEASE OF COUNTY PROPERTY FOR OPERATION OF THE ERIE CANAL MUSEUM

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

Section 1. The County of Onondaga continues to recognize the important role that the Erie Canal Museum serves in maintaining the only existing weighlock building in the United States, preserving our rich local history, and educating visitors on the significant impacts of the Erie Canal.

Section 2. By Local Law No. 11-1990, as amended by Local Law No. 19-1991, the County of Onondaga authorized the lease of property to the Erie Canal Museum, Inc., to be used as a Canal Museum and Visitor Center.

Section 3. It is necessary to provide for revised lease terms and to amend said local law.

Section 4. The County hereby authorizes the lease to Erie Canal Museum, Inc. of the buildings known as the LaManna Building and the Weighlock Building, and the Visitor Center (also referred to as the Urban Cultural Park), located at Erie Boulevard East in the City of Syracuse (collectively, the "property"). Erie Canal Museum, Inc. shall use and operate the property as a Canal Museum and Visitor Center. The County further authorizes a sublease of the Visitor Center from Erie Canal Museum, Inc. to the City of Syracuse, as the State requires the City to retain a proprietary interest in the Visitor Center. The term of the lease and sublease shall be from the date of execution and continue through December 31, 2015. Said lease and sublease shall automatically renew for a term to extend through December 3, 2020, provided that the County enacts a local law providing for such renewal. Provided, however, that the County Executive may terminate the lease of the LaManna Building at any time by providing ninety days advance written notice. The consideration for the lease and sublease of the property shall be in the amount of one dollar, payment waived.

Section 5. Local Law No. 11-1990, as amended by Local Law No. 19-1991, hereby is amended to reflect the foregoing.

Section 6. A review of applicable State Environmental Quality Review Act (SEQRA) regulations, establishes that this action is exempt from further review.

Section 7. The Onondaga County Executive, or her designee, is authorized to enter into agreements and execute documents for the lease of the above described premises and to implement the intent of this local law.

Section 8. This Local Law shall be subject to permissive referendum and shall take effect upon filing and in accordance with Sections 20, 21, and 24 of the Municipal Home Rule Law.

ADOPTED. Ayes: 19

* * *

LOCAL LAW NO. 9 - 2011

A LOCAL LAW AUTHORIZING THE LEASE OF COUNTY PROPERTY TO THE ONONDAGA COMMUNITY COLLEGE HOUSING DEVELOPMENT CORPORATION FOR THE CONSTRUCTION AND OPERATION OF A DORMITORY FACILITY FOR USE BY ONONDAGA COMMUNITY COLLEGE STUDENTS AND PROGRAM PARTICIPANTS

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

Section 1. The County of Onondaga is the owner of a certain parcel of land (the property) located along Onondaga Road and Velasko Road in the Town of Onondaga, being approximately 60.66± acres, Tax Map No. 017.-01-07.1. Such property, excepting the portion of the property consisting of Hillbrook Detention Center, was transferred to Onondaga Community College for college purposes by Local Law No. 19-2007 and was dedicated to be held in trust by the County for the College by Resolution No. 210-2007.

Section 2. Onondaga Community College Housing Development Corporation (OCCHDC) is a not-for-profit local development corporation formed for the purpose of developing, operating and maintaining dormitory facilities on the Onondaga Community College campus. To carry out this purpose the OCCHDC has proposed, in conjunction with Onondaga Community College, to lease from the County, approximately 8.98± acres of the above described property for the development of a dormitory facility.

Section 3. Said property is not currently required for use by the County and the County is authorized to lease said property to the OCCHDC in accordance with §1411 of the New York State Not-for-Profit Corporations Law.

Section 4. In leasing the property for purposes of developing, operating, and maintaining a dormitory facility for the benefit of the Onondaga Community College students and program participants, the OCCHDC is lessening the burdens of government by relieving the County of the costs associated with such actions.

Section 5. The County Executive is hereby authorized to execute a lease with the Onondaga Community College Housing Development Corporation for a certain parcel of land located along Onondaga Road and Velasko Road in the Town of Onondaga, being approximately 8.98± acres, which portion does not include the portion of the property consisting of Hillbrook Detention Center, for a term not to exceed thirty five (35) years or the date upon which the bonds to finance the project are paid off, whichever date first occurs, for an annual rent of one dollar (\$1.00). Said property is more particularly described in a legal description on file with the Clerk of this Legislature.

Section 6. Local Law No. 19-2007 and Resolution No. 210-2007, and any other local law or resolution dealing with said property, remain in effect and are hereby amended to the extent necessary to be consistent with this local law.

Section 7. This local law shall be subject to permissive referendum and shall take effect upon filing and in accordance with Sections 20, 21, and 24 of the Municipal Home Rule Law.

ADOPTED. Ayes: 19

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Tuesday, August 2, 2011. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

August 2, 2011

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August 2, 2011

The Onondaga County Legislature convened on the above date at 1:00 p.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Meyer, Tassone, Rapp, Buckel, Corbett, Stanczyk, Holmquist, Kilmartin, Cox, Warner, Jordan, Kinne, Masterpole, Williams, Ervin, Mr. Chairman.

Absent: Legislator Laguzza

Legislator Lesniak gave the invocation. Legislator Dougherty led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

June 20, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXVI, Section 2601 of the Onondaga County Charter, and Article XXX, Section 30.01 of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Kevin E. Wisely, as Commissioner of Emergency Management, effective August 1, 2011. I ask that you schedule the appropriate review for the July committee and place Mr. Wisely's nomination on your Session agenda for confirmation on Tuesday, August 2, 2011.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

June 20, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 8 of 1996, I am hereby appointing, subject to confirmation of the County Legislature, the following individual to the Onondaga County Council on Environmental Health:

APPOINTMENT
Hubert D. Kimball
8223 Dexter Parkway
Baldwinsville, NY 13027

TERM EXPIRES
December 31, 2013

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

August 2, 2011

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June 21, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to 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 CNY Works Board of Directors:

APPOINTMENT

Richard J. Knowles
105 Suffolk Road
Syracuse, NY 13219

TERM EXPIRES

December 31, 2014

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

June 21, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant of 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 CNY Works Board of Directors:

APPOINTMENT

Ann Marie Taliercio
3461 West Seneca Turnpike
Syracuse, NY 13215

TERM EXPIRES

December 31, 2013

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

June 21, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIX, Section 1903, of the Onondaga County Charter, I have appointed, subject to the confirmation of the County Legislature, the following individual to serve as a member of the CNY Works Board of Directors:

APPOINTMENT

Gregory Lancette
305 Wells Avenue West
North Syracuse, NY 13212

TERM EXPIRES

December 31, 2013

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Gold Seal:

- a. RECOGNIZE AND HONOR BILL SANFORD UPON RECEIVING THE "WISDOM KEEPER" AWARD FROM F.O.C.U.S. GREATER SYRACUSE (Sponsored by Mrs. Tassone)

* * *

Gold Seal:

- b. RECOGNIZE AND HONOR MIKE CHURA FOR HIS HEROISM (Sponsored by Mr. Lesniak)

* * *

Motion Made By Mrs. Rapp, Mrs. Tassone, Mr. Jordan, Mr. Warner

RESOLUTION NO. 457

AMENDING THE 2011 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$828,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS OF VARIOUS FEDERALLY AIDED LOCAL PROJECTS AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, projects for the Allen Road Paving Project, CR 205, PIN 3754.61; Jordan Road over Skaneateles Creek, PIN 3754.77; South Bay Road Paving Project, C.R. 228, PIN 3754.60 and the Old Liverpool Road Safety Project, PIN 3754.66 as funded for in Title 23 US Code, as amended, each calls for the apportionment of the costs of such projects to be allocated at the ratio of 80 percent federal funds (\$828,000) and 20 percent non-federal funds (\$207,000) for a total combined projects cost of \$1,035,000; and

WHEREAS, the State of New York requires Onondaga County to advance the projects and commit to contributing up to 100 percent of the non-federal share of the Design (Scoping I-VI) and Right-of-Way Incidentals phases of these projects, and to pay in the first instance the total federal share of the cost of the Design (Scoping I-VI) and Right-of-Way Incidentals phases, filing afterwards for reimbursement of eligible costs; and

WHEREAS, \$207,000 is available in previously appropriated DOT capital funds and is made available to cover the non-federal share of the projects costs; and

WHEREAS, the Allen Road Project is funded with 80 percent federal funds (\$160,000) and 20 percent non-federal funds (\$40,000) for a total project cost of \$200,000; and

WHEREAS, the Jordan Road Project is funded with 80 percent federal funds (\$200,000) and 20 percent non-federal funds (\$40,000) for a total project cost of \$250,000; and

WHEREAS, the South Bay Road Project is funded with 80 percent federal funds (\$372,000) and 20 percent non-federal funds (\$93,000) for a total project cost of \$465,000; and

WHEREAS, the Old Liverpool Road Project is funded with 80 percent federal funds (\$96,000) and 20 percent non-federal funds (\$24,000) for a total project cost of \$120,000; and

WHEREAS, the County of Onondaga desires to pay in the first instance the federal share of the costs (\$828,000) for the above projects; now, therefore be it

RESOLVED, that the County Legislature hereby approves the projects, agrees to participate in the projects, agrees to pay up to 100 percent of the non-federal share of the projects and agrees to pay in the first instance 100 percent of the total federal share of the projects; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution, providing for County participation in the cost of the local share of the projects; and, be it further

RESOLVED, that the 2011 County Budget Capital Project Fund 21 be amended as follows:

REVENUES:

| | |
|--|-----------|
| H510 Estimated Revenues | \$828,000 |
| In Administrative Unit 80-93-20 | |
| Highway Division | |
| FAMIS Index 532309 | |
| Capital Project 535161 | |
| Phase 001 – Allen Road Paving - Design | |
| In Account 014-0171 | |
| Federal Aid Highway Capital Projects | \$160,000 |
| Capital Project 535160 | |
| Phase 001 – South Bay Road Paving - Design | |
| In Account 014-0171 | |
| Federal Aid Highway Capital Projects | \$372,000 |
| Capital Project 535163 | |
| Phase 001 – Jordan Road Bridge Project - Design | |
| In Account 014-0171 | |
| Federal Aid Highway Capital Projects | \$200,000 |
| Capital Project 535162 | |
| Phase 001 – Old Liverpool / Electronics Parkway Safety - Design | |
| In Account 014-0171 | |
| Federal Aid Highway Capital Projects | \$96,000 |

APPROPRIATIONS:

| | |
|--|-----------|
| H960 Appropriations | \$828,000 |
| In Administrative Unit 80-93-20 | |
| Highway Division | |
| FAMIS Index 532309 | |
| Capital Project 535161 | \$160,000 |
| Phase 001- Allen Road Paving - Design | |
| Capital Project 535160 | \$372,000 |
| Phase 001- South Bay Road Paving - Design | |
| Capital Project 535163 | \$200,000 |
| Phase 001- Jordan Road Bridge Project - Design | |
| Capital Project 535162 | \$96,000 |

Phase 001 - Old Liverpool / Electronics Parkway
Safety - Design

ADOPTED. Ayes: 18 Absent: 1 (Laguzza)

* * *

Motion Made By Mrs. Rapp, Mrs. Tassone

RESOLUTION NO. 458

AMENDING THE 2011 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$7,644,000 FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES OF VARIOUS FEDERALLY AIDED LOCAL PROJECTS AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, projects for the Old Route 5 Paving Project, CR 98, PIN 3754.17; 2010 Traffic Signal Upgrade Project, PIN 3754.86; and the Rural Paving Project, PIN 3755.55, as funded for in Title 23 US Code, as amended, each calls for the apportionment of the costs of such projects to be allocated at the ratio of 80 percent federal funds (\$6,680,000) and 20 percent non-federal funds (\$1,670,000) for a total combined projects cost of \$8,350,000; and

WHEREAS, the State of New York requires Onondaga County to advance the projects and commit to contributing up to 100 percent of the non-federal share of the Construction and Construction Inspection Phases of these projects, and to pay in the first instance the total federal share of the cost of the Construction and Construction Inspection Phases, filing afterwards for reimbursement of eligible costs; and

WHEREAS, State funds are available to cover portions of the non-federal share of the project (\$964,000), which the County is required to pay in the first instance, and local dollars are available to cover the remaining balance of the non-federal share (\$706,000); and

WHEREAS, \$706,000 is available in previously appropriated DOT capital funds and is made available to cover the local share of the Project costs; and

WHEREAS, the Old Route 5 Paving Project is funded with 80 percent federal funds (\$4,880,000), 15 percent State Marchiselli funds (\$915,000) and 5 percent local funds (\$305,000) for a total project cost of \$6,100,000; and

WHEREAS, the 2010 Traffic Signal Upgrade Project is funded with 80 percent federal funds (\$784,000), 5 percent State Marchiselli funds (\$49,000) and 15 percent local funds (\$147,000) for a total project cost of \$980,000; and

WHEREAS, the Rural Paving Project is funded with 80 percent federal funds (\$1,016,000) and 20 percent local funds (\$254,000) for a total project cost of \$1,270,000; and

WHEREAS, the County of Onondaga desires to pay in the first instance the federal and state shares of the costs (\$7,644,000) for the above projects; now, therefore be it

RESOLVED, that the County Legislature hereby approves the projects, agrees to participate in the projects, agrees to pay up to 100 percent of the non-federal share of the projects and agrees to pay in the first instance 100 percent of the total federal share of the projects; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution, providing for County participation in the cost of the local share of the projects; and, be it further

RESOLVED, that the 2011 County Budget Capital Project Fund 21 be amended as follows:

REVENUES:

| | | |
|--|-------------|-------------|
| H510 Estimated Revenues | | \$7,644,000 |
| In Administrative Unit 80-93-20 | | |
| Highway Division | | |
| FAMIS Index 532309 | | |
| Capital Project 535151 | | |
| Phase 002 – Old Route 5 Paving - Construction | | |
| In Account 014-0171 | | |
| Federal Aid Highway Capital Projects | \$4,880,000 | |
| In account 024-0511 | | |
| State Aid Capital Projects | \$915,000 | |
| Capital Project 535158 | | |
| Phase 002 – Traffic Signal Upgrades - Construction | | |
| In Account 014-0171 | | |
| Federal Aid Highway Capital Projects | \$784,000 | |
| In Account 024-0511 | | |
| State Aid Capital Projects | \$49,000 | |
| Capital Project 535164 | | |
| Phase 002 – Rural Paving Project - Construction | | |
| In Account 014-0171 | | |
| Federal Aid Highway Capital Projects | \$1,016,000 | |

APPROPRIATIONS:

| | | |
|--|-------------|-------------|
| H960 Appropriations | | \$7,644,000 |
| In Administrative Unit 80-93-20 | | |
| Highway Division | | |
| FAMIS Index 532309 | | |
| Capital Project 535151 | \$5,795,000 | |
| Phase 002 – Old Route 5 Paving - Construction | | |
| Capital Project 535158 | \$833,000 | |
| Phase 002 – Traffic Signal Upgrades - Construction | | |
| Capital Project 535164 | \$1,016,000 | |
| Phase 002 – Rural Paving Project - Construction | | |

ADOPTED. Ayes: 18 Absent: 1 (Laguzza)

* * *

Motion Made By Ms. Rapp, Mr. Masterpole, Ms. Williams, Mrs. Ervin

RESOLUTION NO. 459

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT FUNDS FOR THE ONONDAGA COUNTY PUBLIC LIBRARY AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Welch Allyn Foundation has awarded the Onondaga County Public Library a grant to support a construction project at Mundy branch library; and

WHEREAS, in partnership with the many agencies serving Syracuse's west side, Mundy Branch Library has developed a strategic plan which focuses on programs and services that create positive opportunities for neighborhood residents and one of the top priorities of the strategic plan is to provide neighborhood residents with sufficient and ready access to technology; and

WHEREAS, this grant will support a larger capital project to reconfigure Mundy's physical space into a Mundy InfoTech Center – a 21st century neighborhood library with an emphasis on technology, mobility and flexible spaces; and

WHEREAS, the available grant funds are \$40,000 and it is necessary to amend the county budget to accept such funds; now, therefore be it

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|---|----------|
| In Admin. Unit 650000 OCPL Capital Projects | \$40,000 |
| FAMIS Index 390070 | |
| Project # 562136 | |
| Branches Comprehensive Infrastructure | |
| In Acct. 2040 Oth Unclassified Rev | \$40,000 |

APPROPRIATIONS:

| | |
|---|----------|
| In Admin. Unit 650000 OCPL Capital Projects | \$40,000 |
| FAMIS Index 390070 | |
| Project # 562136 | |
| Branches Comprehensive Infrastructure | |
| In Acct. 7355 Construction Costs | \$40,000 |

ADOPTED. Ayes: 18 Absent: 1 (Laguzza)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 460

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

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

Community Development Admin Unit 10-35-20

Create R.P 03 01103520 1771, Housing Rehabilitation Aide, Grade 6, @ \$33,885 - \$37,435 effective Aug.2, 2011.

ADOPTED. Ayes: 18 Absent: 1 (Laguzza)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 461

AMENDING THE 2011 COUNTY BUDGET IN ORDER TO MAINTAIN SUFFICIENT BALANCES WITHIN THE SUB-ACCOUNTS OF THE ONONDAGA COUNTY PARKS DEPARTMENT SPECIAL EVENTS ACCOUNT

WHEREAS, the Special Events Account holds the balance of revenues accrued through Special Events held at and/or by Onondaga County Parks; and

WHEREAS, the Special Events Account is used by Onondaga County Parks to facilitate and enhance events at Onondaga County Parks; and

WHEREAS, the 2011 Adopted Budget contains a line that indicates that \$200,000 of the Special Events Account Balance is to be transferred to the revenues of Parks department operating budget; and

WHEREAS, such a transfer has been determined to be detrimental to the long-term sustainability and efficacy of the purposes and mission of the Special Events Account; now, therefore be it

RESOLVED, that the 2011 Onondaga County Budget be amended by the following:

REVENUES:

| | | |
|--|------------|-----------|
| In Admin. Unit 80-69 Parks and Recreation FAMIS Index 510024 | | -\$50,000 |
| In Acct. 070 – 3799 Transfer from Project Funds to the Operating Fund | -\$100,000 | |
| In Acct. 037 – 1301 Park and Rec Changes | +\$50,000 | |

APPROPRIATIONS:

| | | |
|--|-----------|-----------|
| In Admin. Unit 80-69 Parks and Recreation FAMIS Index 510024 | | -\$50,000 |
| In Acct. 101-4101 Personnel Services | -\$50,000 | |

ADOPTED. Ayes: 18 Absent: 1 (Laguzza)

* * *

Motion Made By Mr. Rhinehart, Mrs. Rapp, Mr. Corbett, Mr. Stanczyk, Mr. Kilmartin, Mr. Jordan, Mr. Masterpole, Ms. Williams, Mrs. Ervin

RESOLUTION NO. 462

CONFIRMING APPOINTMENTS TO THE CNY WORKS BOARD OF DIRECTORS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XIX, Section 1903 of the Onondaga County Charter, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the CNY Works Board of Directors:

APPOINTMENT:

Richard J. Knowles
105 Suffolk Road
Syracuse, NY 13219

TERM EXPIRES:

December 31, 2014

Ann Marie Taliercio
3461 West Seneca Turnpike
Syracuse, NY 13215

December 31, 2013

Gregory Lancette
305 Wells Avenue West
North Syracuse, NY 13212

December 31, 2013

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointments of the above individuals as members of the CNY Works Board of Directors for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 18 Absent: 1 (Laguzza)

* * *

Mr. Rhinehart requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Rhinehart, Mrs. Tassone, Mr. Corbett

RESOLUTION NO. 463

AUTHORIZING THE COMPROMISE OF FUTURE INTEREST AND PENALTIES TO BE IMPOSED ON OUTSTANDING PAST DUE COUNTY TAXES ON PROPERTY LOCATED AT 575 STATE FAIR BOULEVARD AND 338 BRIDGE STREET IN THE TOWN OF GEDDES

WHEREAS, Crucible Industries LLC is the tenant of several parcels of property owned by Syracuse Real Estate LLC located at 575 State Fair Boulevard, being parcels No. 028.-01-06.1, 028.-01-06.5, 028.-01-06.6, 028.-01-06.7, 028.-01-06.8, 028.-01-06.9, 028.-01-13.0, and 028.-01-14.0, and located at 338 Bridge Street, being parcel No. 028.-01-05.1, all located in the Town of Geddes; and

WHEREAS, there are unpaid past due Onondaga County real property taxes, including interest and penalties, due and owing on such parcels in the amount of \$1,049,898.76 through July 2011; and

WHEREAS, Crucible Industries LLC, the entity paying the taxes, has requested that the County compromise any future interest and penalties that would otherwise be imposed on the outstanding taxes after July 2011, and, that the unpaid past due taxes, including interest and penalties due and owing through July 2011, be paid in equal installments over a five month period, commencing August 15, 2011; now, therefore be it

RESOLVED, that the County hereby compromises any future interest and penalties that would have been otherwise imposed on the unpaid taxes after July 2011 for the parcels named hereinabove, provided that there is an agreement to pay the County the sum of \$1,049,898.76, to be paid in five equal installments of \$209,979.76, with the first payment in the amount of \$209,979.76 due and

owing August 15, 2011, and subsequent installment payments due and owing on the fifteenth of each succeeding month, with the final payment due and owing December 15, 2011; provided, however, that if the County is not paid such amounts in full as provided for herein, that the County shall receive the full amount of taxes, plus interest and penalties, that would have accrued but for the compromise authorized herein.

Mr. Buckel requested that he be excused from the vote. There was no objection.

ADOPTED. Ayes: 17 Absent: 1 (Laguzza) Excused: 1 (Buckel)

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 464

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE, URBAN AND COMMUNITY FORESTRY PROGRAM FOR THE URBAN FORESTRY TREE PLANTINGS ON BROWNFIELD SITES PROJECT

WHEREAS, the County applied to the United States Department of Agriculture, Forest Service, for a grant pursuant to the Urban and Community Forestry Program; and

WHEREAS, the County has been awarded a grant in the total amount of \$219,670 for the Urban Forestry Tree Plantings on Brownfield Sites Project; and

WHEREAS, the grant includes funding for various urban forestry activities which are components of the County's Green Infrastructure Program; and

WHEREAS, there is no required local match by the County; and

WHEREAS, it is necessary to amend the budget to accept these funds; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|---|-----------|
| Capital Project Fund 025 | \$219,670 |
| Admin Unit 80-33-30 | |
| Water Environment Protection-CSD Grants | |
| FAMIS Index #480087 | |
| In Acct: 010-0110 Fed Aid Gen Gov't | \$219,670 |
| Capital Project #731028 | |
| Urban Forestry Tree Plantings on Brownfield Sites | |

APPROPRIATIONS:

| | |
|---|-----------|
| Capital Project Fund 025 | \$219,670 |
| Admin Unit 80-33-30 | |
| Water Environment Protection-CSD Grants | |
| FAMIS Index #480087 | |

Capital Project #731028 \$219,670
Urban Forestry Tree Plantings on Brownfield Sites

ADOPTED. Ayes: 18 Absent: 1 (Laguzza)

* * *

Mr. Corbett did not accept the amendment.

AMENDMENT TO RESOLUTION NO. 7

RESOLVED, that Resolution No. 7 be amended to insert the following language within the title before the term (“THE PROJECTS”):

AND THE SYRACUSE CITY HALL FORECOURT PLAZA LANDSCAPE ENHANCEMENTS PROJECT

; and, be it further

RESOLVED, that Resolution No. 7 be further amended to insert the following language after the fifth whereas clause:

WHEREAS, the Syracuse City Hall Forecourt Plaza Landscape Enhancements Project consists of enhancing the exterior forecourt or plaza in front of the existing Syracuse City Hall building located at 233 East Washington Street in Syracuse.

DEFEATED. Ayes: 6 (Stanczyk, Buckel, Kinne, Masterpole, Williams, Ervin) Noes: 12 (Lesniak, Dougherty, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Rhinehart) Absent: 1 (Laguzza)

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 465

AUTHORIZING AND RATIFYING THE COUNTY OF ONONDAGA TO ACT AS LEAD AGENCY FOR THE WAR MEMORIAL ARENA AT ONCENTER RAINWATER REUSE SYSTEM PROJECT, AND THE HARBOR BROOK CSO 018 CONSTRUCTED WETLANDS PILOT TREATMENT SYSTEM PROJECT (THE “PROJECTS”) UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND THE STATE ENVIRONMENTAL REVIEW PROCESS (SERP); DETERMINING THE CLASSIFICATION OF A TYPE I ACTION; ADOPTING A NEGATIVE DECLARATION; AND AUTHORIZING THE PUBLICATION, CIRCULATION, SERVICE AND FILING OF THE ENVIRONMENTAL ASSESSMENT FORM, AND THE NEGATIVE DECLARATION

WHEREAS, the County of Onondaga is undertaking the Projects pursuant to the Amended Consent Judgment (ACJ) dated January 20, 1998, as amended by the Fourth Stipulation and Order Executed by the county pursuant to Resolution 225-2009 and entered in the United States District Court for the Northern District of New York on November 16, 2009; and

WHEREAS, the Fourth Stipulation and Order incorporates the use of green infrastructure as a capture technology to be employed for abatement of discharges from CSOs; and

WHEREAS, the purpose of the green infrastructure program is to reduce the adverse effects of combined sewer overflows on local waters entering Onondaga Lake; and

WHEREAS, the OnCenter War Memorial Arena Rainwater Reuse System Project is being conducted to reduce the quantity of combined sewage being discharged into Onondaga Lake; and

WHEREAS, the Harbor Brook CSO 018 Constructed Wetlands Pilot Treatment System Project is being conducted to improve the quality of discharges into Harbor Brook; and

WHEREAS, the County has notified the involved agencies and interested parties that Onondaga County will serve as Lead Agency on the Projects, and the New York State Department of Environmental Conservation (DEC) has approved the same; and

WHEREAS, the details of the Projects and sites that have been considered consistent with the ACJ and SEQRA are contained within Environmental Assessment Forms (EAF) that were prepared by the County and submitted to involved agencies on May 18, 2011; and

WHEREAS, copies of these documents, maps of the Projects, have been submitted to this Legislature and are on file with the Clerk of this Legislature; and

WHEREAS, an analysis of the potential environmental impacts has been conducted pursuant to SEQRA and SERP, and the EAF for each project is on file with the Clerk of this Legislature; and

WHEREAS, pursuant to SERP, the Projects are Type I Actions under SEQRA and the County has considered the criteria listed in SEQRA and its implementing regulations in relation to the impacts that reasonably may be expected to result from these Projects and has determined that these Projects will not have a significant adverse impact on the environment; now, therefore be it

RESOLVED, that the County of Onondaga is hereby designated, authorized and ratified to act as lead agency pursuant to SEQRA and as lead agency, hereby determines that these Projects will not have a significant adverse impact on the environment; and, be it further

RESOLVED, that the EAFs prepared by the County and filed with this Legislature are satisfactory with respect to scope, content and adequacy in conformance with SEQRA and SERP, and are hereby accepted and adopted by the County; and, be it further

RESOLVED, that Onondaga County does hereby make and adopt a Negative Declaration for each Project, and determines that these Projects will not have a significant adverse impact on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA, and SERP, including without limitation the execution of documents and filing and publication of same, the publication and circulation of the Negative Declarations, and any other action to implement the intent of this resolution.

ADOPTED. Ayes: 12 (Lesniak, Dougherty, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Rhinehart) Noes: 6 (Stanczyk, Buckel, Kinne, Masterpole, Williams, Ervin) Absent: 1 (Laguzza)

* * *

Motion Made By Mr. Kilmartin, Mr. Dougherty, Mr. Corbett

RESOLUTION NO. 466

CONFIRMING THE APPOINTMENT OF KEVIN E. WISELY AS COMMISSIONER OF THE DEPARTMENT OF EMERGENCY MANAGEMENT

WHEREAS, pursuant to Article 26 of the Onondaga County Charter and Article 26 of the Onondaga County Administrative Code, the Onondaga County Executive has duly appointed Kevin E. Wisely, 3626 Black Brant Drive, Liverpool, New York 13090, as Commissioner of the Department of Emergency Management, subject to the confirmation of this Legislature; and

WHEREAS, it is the desire of this Legislature to confirm the appointment of Kevin E. Wisely as Commissioner of the Department of Emergency Management; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Kevin E. Wisely as Commissioner of the Department of Emergency Management, effective August 1, 2011.

ADOPTED. Ayes: 18 Absent: 1 (Laguzza)

* * *

Motion Made By Mr. Kilmartin

RESOLUTION NO. 467

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT HOMELAND SECURITY FUNDS FOR THE ONONDAGA COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Department of Emergency Management is eligible to receive federal Regional HazMat Grant Program funds, and such funds are administered by the New York State Office of Homeland Security; and

WHEREAS, as the submitting partner on behalf of the other grant participants, the Onondaga County Department of Emergency Management applied for and received approval for a grant of \$100,275 to be used from August 1, 2010 to July 31, 2013; and

WHEREAS, the funds are to further enhance the Syracuse Central New York Urban Area regional hazardous materials response capability through joint training and exercising among the responders in the City of Syracuse, Onondaga County, Oswego County and Madison County and to strengthen this technical response and recovery capability in the event of a large-scale hazardous materials incident; and

WHEREAS, it is necessary to amend the budget to accept these funds; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|----------------------|-----------|
| In Admin. Unit 40-38 | \$100,275 |
| Emergency Management | |

FAMIS Index 309997
 Project #735002 Regional HazMat
 In Account 022-0371 St. Aid Pub. \$100,275
 Safety Other

APPROPRIATIONS:
 In Admin. Unit 40-38 \$100,275
 Emergency Management
 FAMIS Index 309997
 Project #735002 Regional HazMat \$100,275

ADOPTED. Ayes: 18 Absent: 1 (Laguzza)

* * *

Motion Made By Mr. Warner, Mr. Lesniak

RESOLUTION NO. 468

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY COUNCIL ON ENVIRONMENTAL HEALTH

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Local Law No. 8 of 1996, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Council on Environmental Health:

APPOINTMENT:
 Hubert D. Kimball
 8223 Dexter Parkway
 Baldwinsville, NY 13027

TERM EXPIRES:
 December 31, 2013

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 a member of the Onondaga County Council on Environmental Health for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 18 Absent: 1 (Laguzza)

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Tuesday, September 6, 2011. There was no objection and the meeting was adjourned.

Respectfully submitted,
 DEBORAH L. MATURO, Clerk
 Onondaga County Legislature

* * *

September 6, 2011

The Onondaga County Legislature convened on the above date at 1:00 p.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Meyer, Tassone, Rapp, Buckel, Corbett, Stanczyk, Holmquist, Kilmartin, Cox, Warner, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Mr. Chairman.

Legislator Dougherty gave the invocation. Legislator Meyer led the Pledge of Allegiance to the Flag of the United States of America.

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 469

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT ADDITIONAL REVENUE FOR
PLOWING STATE ROADS DURING THE WINTER OF 2010-2011

WHEREAS, the County of Onondaga entered into a contract with the State of New York to plow state roads during the winter of 2010 – 2011; and

WHEREAS, the contract provided for a lump sum reimbursement payment to the County in the amount of \$1,766,760, with additional revenue owed to the County depending upon the severity factor for that winter, as determined by the State; and

WHEREAS, the State has since determined the severity factor for the winter of 2010 – 2011 in Central New York to have been 1.287, resulting in the Onondaga County Department of Transportation receiving additional revenue of \$507,060; and

WHEREAS, the State requires amending the existing contract before the additional payment can be made; and

WHEREAS, the funds can be applied to cover the higher than budgeted cost of overtime, de-icing material, and contractual meal claims; now, therefore be it

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

RESOLVED, that the County Executive is further authorized to amend the contract with the New York State Department of Transportation to provide for a revenue in the amount of \$2,273,821, and to make any other necessary amendments to such contract so as to implement the intent of this resolution; and, be it further

RESOLVED, that the 2011 County Budget be amended and the following accounts adjusted:

| | |
|---------------------------------|-----------|
| <u>APPROPRIATIONS:</u> | |
| D960 Appropriations | \$507,060 |
| In Administrative Unit 80-93-10 | |
| Highway Division | |
| FAMIS Index 534040 | |
| In Acct. 102-4102 Overtime | \$69,175 |

| | |
|--|-----------------|
| In Acct. 300-9300 Supplies and Materials | \$418,820 |
| In Acct. 401-9401 Travel and Training | <u>\$19,065</u> |
| Total | \$507,060 |

REVENUES:

| | |
|--|-----------|
| D510 Revenues | \$507,060 |
| In Administrative Unit 80-93-10 Highway Division | |
| FAMIS Index 534040 | |
| In Acct. 044-1572 State Snow Removal | \$507,060 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 470

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT STATE CONSTRUCTION FUNDS FOR THE ONONDAGA COUNTY PUBLIC LIBRARY AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Public Library (OCPL) has applied to the NYS Division of Library Development for funding for various construction projects at the Syracuse branch libraries; and

WHEREAS, these projects will provide for fire alarm systems at seven of the eight branch libraries, as well as ADA compliance at Beauchamp, Hazard, Paine and White branches, window replacement at Paine and Petit branches, and foundation repair at White branch; and

WHEREAS, the NYS Education Department has approved funding for these construction projects and it is the desire of this Legislature to accept such funds; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|---|-----------|
| In Admin. Unit 650000 OCPL Capital Projects | \$377,598 |
| FAMIS Index 390070 | |
| Project # 562136 | |
| Branches Comprehensive Infrastructure | |
| In Acct. 0626 State Aid Lib Construction | \$377,598 |

APPROPRIATIONS:

| | |
|---|-----------|
| In Admin. Unit 650000 OCPL Capital Projects | \$377,598 |
| FAMIS Index 390070 | |
| Project # 562136 | |
| Branches Comprehensive Infrastructure | |
| In Acct. 7355 Construction Costs | \$377,598 |

ADOPTED. Ayes: 19

* * *

Chairman Rhinehart requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Rhinehart

RESOLUTION NO. 471

AMENDING THE 2011 COUNTY BUDGET TO ALLOW VAN DUYN TO CLAIM
RETROACTIVE IGT FUNDS FOR 2009

WHEREAS, New York State has made Inter Governmental Transfer (IGT) funds available to public nursing homes for fiscal year 2009; and

WHEREAS, Van Duyn is eligible to receive these funds up to \$7,788,167, of which 38.41% is a local match and 61.59% is federal funding; and

WHEREAS, the State informed the County via a letter dated August 16, 2011, that these funds will be paid on September 28, 2011; and

WHEREAS, \$1,250,000 was budgeted in the 2011 Adopted Budget in DSS Programs – Medical Assistance Payments by State as a partial local match to drawn down this funding; and

WHEREAS, the corresponding 2011 Adopted IGT revenue in Van Duyn was \$2,500,000 because the estimated local match used at that time was 50% instead of 38.41%; and

WHEREAS, sufficient local dollars are available for transfer from the General Fund in 2011 to draw down the IGT funds in the amount of \$1,741,435 to maximize the County’s eligible reimbursement amount; now, therefore be it

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

FUND BALANCE:

A599 Appropriated Fund Balance \$1,741,435

APPROPRIATIONS:

In Administrative Unit 81-30 \$1,741,435
DSS Programs
FAMIS Index 430181
In 618-6118 Medical Assistance Payments by State \$1,741,435

REVENUES:

CN510 Estimated Revenues
In Administrative Unit 40-49-20 \$5,288,167
Van Duyn Home & Hospital
FAMIS Index 351677
In Acct 043-1554 SNF – Medicaid via DSS \$5,288,167

APPROPRIATIONS:

CN960 Appropriations

| | |
|-------------------------------------|-------------|
| In Administrative Unit 40-49-20 | \$5,288,167 |
| Van Duyn Home & Hospital | |
| FAMIS Index 351677 | |
| In Acct 650-6650 Contingent Account | \$5,288,167 |

ADOPTED. Ayes: 19

* * *

Chairman Rhinehart requested a waiver to present the following resolution. "AMENDING RESOLUTION NO 192-2009 TO EXTEND THE AUTHORITY OF THE ONONDAGA CIVIC DEVELOPMENT CORPORATION TO PERFORM FUNCTIONS AND ACTIVITIES WITH RESPECT TO FOR-PROFIT ENTITIES." There was no objection, and the waiver was allowed.

Mr. Masterpole presented an amendment to the resolution and the sponsor accepted.

Motion Made By Mr. Masterpole

AMENDMENT A TO RESOLUTION NO. (4)

WHEREAS, given the current economic climate and in an effort to ensure the viability of the OCDC, this Legislature seeks to ensure that OCDC charges a reasonable fee with respect to for-profit entities; now, therefore be it

RESOLVED, that Resolution No. (4) hereby is amended to insert a new resolved clause immediately prior to the final resolved clause to read as follows:

RESOLVED, that the authority of the Corporation to perform functions and activities with respect to for-profit entities is conditioned upon the Corporation charging a fee of not less than 1% to for-profit entities for transactions contemplated herein.

A vote was taken on the resolution as amended.

Motion Made By Mr. Rhinehart, Mr. Dougherty, Mrs. Rapp, Mr. Cox

RESOLUTION NO. 472

AMENDING RESOLUTION NO 192-2009 TO EXTEND THE AUTHORITY OF THE ONONDAGA CIVIC DEVELOPMENT CORPORATION TO PERFORM FUNCTIONS AND ACTIVITIES WITH RESPECT TO FOR-PROFIT ENTITIES

WHEREAS, by Resolution No. 192-2009, the County ratified and confirmed the formation of the Onondaga Civic Development Corporation (the "Corporation") and designated the Corporation as an on behalf of issuer of the County for the purpose of issuing bonds; and

WHEREAS, Resolution No. 192-2009 provides in the third and sixth Whereas Clauses that the County desires the Corporation to provide financing to projects of not-for-profit corporations and to facilitate the ability of not-for-profit corporations to access capital for projects; and

WHEREAS, it is desired to amend Resolution No. 192-2009 to authorize the Corporation to provide financing to projects of for-profit entities and to facilitate the ability of for-profit entities to access capital for projects; now, therefore be it

RESOLVED, that Resolution No. 192-2009 hereby is amended to strike the third Whereas Clause and to substitute the following:

WHEREAS, it is essential for the County to support the operation of not-for-profit corporations and for-profit entities within the County that would increase employment opportunities for residents of the County, and the ability to provide financing through the issuance of tax exempt and taxable bonds to projects of not-for-profit corporations and for-profit entities is essential to the continued development, construction, improvement and operation of projects within the County; and

and, be it further

RESOLVED, that Resolution No. 192-2009 hereby is amended to strike the sixth Whereas Clause and to substitute the following:

WHEREAS, to accomplish its job creation and other economic development responsibilities and relieve the burdens related to same, and to facilitate the ability of not-for-profit corporations and for-profit entities to access capital for projects that enhance, create and preserve employment opportunities for residents of the County, the County desires to task the Corporation with such burdens and responsibilities and authorize the Corporation to issue bonds on behalf of the County as set forth herein below for such purposes and to work cooperatively with the Onondaga County Industrial Development Agency to achieve such public purposes; and

and, be it further

RESOLVED, that Resolution No. 192-2009 hereby is amended to strike the fourth Resolved Clause and to substitute the following:

RESOLVED, the Corporation is hereby designated as an on behalf of issuer of the County for the purposes of issuing bonds with authority to exercise on the County's behalf all lawful powers as may be deemed necessary to accomplish its public purposes including to enhance, create and preserve employment opportunities for residents of the County, which such powers shall include those powers described in N-PCL Section 1411 and the Corporation's Certificate of Incorporation, with the power to issue tax exempt and taxable bonds, notes, or other obligations on behalf of the County in furtherance of its purposes for the benefit of not-for-profit corporations and/or for-profit entities, provided however that any obligations issued by the Corporation shall never be a debt of the State of New York, the County or any political subdivision thereof (other than Corporation) and neither the State of New York, the County or any political subdivision thereof (other than Corporation) shall be liable thereon; and, be it further

RESOLVED, that the authority of the Corporation to perform functions and activities with respect to for-profit entities is conditioned upon the Corporation charging a fee of not less than 1% to for-profit entities for transactions contemplated herein.

RESOLVED, that in all other respects, Resolution No. 192-2009 shall remain in full force and effect.

ADOPTED. Ayes: 14 (Lesniak, Stanczyk, Dougherty, Rapp, Buckel, Corbett, Kilmartin, Cox, Kinne, Laguzza, Masterpole, Williams, Ervin, Rhinehart) Noes: 5 (Meyer, Tassone, Holmquist, Warner, Jordan)

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 473

AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION GREEN INNOVATIVE GRANTS PROGRAM AND AUTHORIZING EXECUTION OF GRANT AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, the County applied to the New York State Environmental Facilities Corporation for a grant pursuant to the Green Innovative Grants program; and

WHEREAS, the County has been awarded the grant in the total amount of \$712,500; and

WHEREAS, the grant includes funding for green initiatives, including the War Memorial Arena Rain Water Reuse System; and

WHEREAS, the required local match has been appropriated by the County pursuant to Resolution No. 386 – 2011; and

WHEREAS, pursuant to the grant requirements, the County must submit a resolution approving receipt of the grant funds and execution of grant agreements; and

WHEREAS, the review and determinations under the State Environmental Quality Review Act (SEQR) was conducted by Resolution No. 465-2011; now, therefore be it

RESOLVED, that the County hereby accepts such grant funding and hereby authorizes the County Executive of the County of Onondaga to execute grant agreements with the New York State Environmental Facilities Corporation for financial assistance to the County of Onondaga under the Green Innovative Grants program for those projects approved and determined eligible by the State of New York and to implement the intent of this Resolution.

ADOPTED. Ayes: 18 Noes: 1 (Stanczyk)

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 474

AUTHORIZE A PUBLIC HEARING TO CONSIDER RECOMMENDATIONS OF THE METROPOLITAN WATER BOARD TO AMEND THE CURRENTLY EFFECTIVE SCHEDULE OF RATES TO BE CHARGED FOR WATER AND WATER SERVICE PROVIDED BY THE ONONDAGA COUNTY WATER DISTRICT

WHEREAS, by Resolution No. 215 adopted June 6, 1966, the Board of Supervisors confirmed, ratified and approved, pursuant to the provisions of Section 266 of the County Law, a Schedule of Rates to be Charged for Water and Water Service to be Provided by the Onondaga County Water District, as recommended by the Metropolitan Water Board, the administrative head for said District, which Schedule of Rates was thereafter amended by the following resolutions: No. 158 – 1969 , 163 – 1970 , 614 – 1974, 625 – 1980, 172 – 1984, 187 – 1993, 105 – 2002, 230 – 2003, 261 – 2004, 245 – 2005 , 288 – 2006, and 289 – 2008, 249 – 2010, and, as thus amended, such Schedule of Rates is currently in full force and effect; and

WHEREAS, said Metropolitan Water Board has proposed amending said Schedule of Rates, as hereinafter more fully set forth, with a request for confirmation of the proposed amendment following a public hearing thereon to be conducted pursuant to the provisions of Section 266 of the County Law and applicable rules; and

WHEREAS, it is now desired to schedule the required public hearing to consider the proposed amendment; now, therefore be it

RESOLVED, by the Onondaga County Legislature, as follows:

Section I. Receipt is hereby acknowledged of a communication from the Metropolitan Water Board, administrative head for the Onondaga County Water District, advising that it has established an amendment to the currently effective Schedule of Rates to be charged for Water and Water Service Provided by the Onondaga County Water District effective January 1, 2012, and requesting confirmation of said amendment by the County Legislature following a public hearing thereon.

Section II. The amendment proposed by the Metropolitan Water Board involves change in the respective rates currently in effect and, as amended, said Schedule of Rates would read as follows:

“All deliveries shall be made pursuant to contracts in writing between the customer and Onondaga County Water District and, except as otherwise provided in such contracts approved by the County Legislature, charges for water and water service shall be made in the manner following:

SCHEDULE NO. 1: For each Internal Customer, except the City of Syracuse, charges for water and water service will be made on a dual basis – a commodity charge based on actual consumption as measured by the meter at the point of connection to the District system (meters to be read and customers to be billed monthly), plus a capacity charge based on peak demand placed by the customer on the District system; these charges shall be computed by applying to actual consumption the following rates:

| | |
|--------------------------|-------------------------------|
| COMMODITY CHARGE: | (per 1,000 gallons per month) |
| First 30,000,000 gallons | \$0.96 |
| Next 80,000,000 gallons | \$0.95 |
| Next 180,000,000 gallons | \$0.94 |
| Over 290,000,000 gallons | \$0.93 |

CAPACITY CHARGE: \$3.85 per month per thousand gallons on the day of peak demand calculated by multiplying the average day during the prior year by a factor of 1.5. During the initial year of service the peak day will be adjusted monthly using cumulative daily average consumption and the 1.5 multiplier.

SCHEDULE NO. 2: For the City of Syracuse the charge for water and water service will be at the rate of \$1.16 per thousand gallons actually consumed as measured by the meter at the point of connection to the District system (meter to be read and bill to be rendered monthly); PROVIDED, however, that the City will pay a minimum annual charge (calendar year) of \$50,000 in equal monthly installments, for which the City may take 43,103,448 gallons of water in that year; for any water consumed in excess of this quantity during such year an additional charge will be made at the rate of \$1.16 per thousand gallons of excess.

SCHEDULE NO. 3: For each External Customer charges for water and water service will comprise the following monthly and annual charges:

a) A monthly charge for water actually delivered and sold, computed and payable in the manner prescribed in SCHEDULE NO. 1 for Internal Customers; PLUS

b) An annual charge computed and payable in the manner prescribed in Article III, Section 3.4 (c) of the currently effective Rules and Regulations for the Operation of Onondaga County Water District.

The terms "Internal Customer" and "External Customer" shall apply to and comprise customers within the scope of these terms as defined in Article I, Section 1.9 and 1.10 of the currently effective Rules and Regulations for the Operation of Onondaga County Water District.

When a customer has more than one (1) connection to the District system, a meter will be installed at each point of connection and customer will be billed on a conjunctive basis.

; and, be it further

RESOLVED, that said public hearing be held at the County Legislature Chambers in the County Courthouse, City of Syracuse, New York, at 12:50 o'clock P.M. on October 4, 2011, to consider the aforementioned amendment to the currently effective Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District, which hearing shall be conducted in compliance with the rules for conducting such a hearing as set forth in the Order of the Board of Supervisors contained in Resolution No. 174 – 1966; and, be it further

RESOLVED, that the Clerk of this County Legislature be and hereby is authorized and directed to give notice of the public hearing hereinabove authorized and scheduled by publishing a certified copy of this resolution once in the *Syracuse Post Standard*, the first publication thereof to be not less than ten (10) nor more than twenty (20) days prior to said hearing.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Kilmartin

RESOLUTION NO. 475

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT HOMELAND SECURITY FUNDS FROM THE STATE HOMELAND SECURITY GRANT PROGRAM FOR THE ONONDAGA COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, The Onondaga County Department of Emergency Management has been awarded a grant through the State Homeland Security Program (SHSP) through the New York State Division of Homeland Security and Emergency Services, and such grant is for \$727,388 and is to be used between August 1, 2010 and July 31, 2013; and

WHEREAS, the grant funds will provide for planning, equipping, training and exercising to enhance target capabilities aligned with the eight national priorities to prevent, protect against, respond to, and recover from an all-hazards emergency with the emphasis on terrorism prevention; and

WHEREAS, the grant funds will continue to upgrade and strengthen incident response and recovery capabilities by enhancing the knowledge, skills and abilities of Onondaga County emergency response and emergency support stakeholders; and

WHEREAS, it is necessary to amend the budget to accept these funds; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|--|-----------|
| In Admin Unit 40-38 | \$727,388 |
| Emergency Management | |
| FAMIS Index 309997 | |
| Project # 734112 State Homeland Security Program | |
| In Account 022-0371 St. Aid Pub. Safety Other | \$727,388 |

APPROPRIATIONS:

| | |
|--|-----------|
| In Admin Unit 40-38 | \$727,388 |
| Emergency Management | |
| FAMIS Index 309997 | |
| Project # 734112 State Homeland Security Program | \$727,388 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Kilmartin

RESOLUTION NO. 476

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT STATE HOMELAND SECURITY FUNDS FOR THE ONONDAGA COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Sheriff's Office is eligible to receive State Law Enforcement Terrorism Prevention Program (SLETPP) funds in the amount of \$281,612 from the New York State Office of Homeland Security, to be used from August 1, 2010 to July 31, 2013; and

WHEREAS, the purpose of these grant funds is to provide law enforcement personnel in the city, towns and villages in Onondaga County with additional training and equipment to enhance preparedness and response capabilities in the event of terrorist attacks; and

WHEREAS, these funds will also assist law enforcement agencies in Onondaga County with the acquisition of specialized equipment to increase county wide information sharing; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|---|-----------|
| In Admin. Unit 40-79-20 | \$281,612 |
| Sheriff's Police / Civil | |
| FAMIS Index 410019 | |
| In Project 782164 | |
| SLETPP 2010 | |
| In Acct. 022-0371 St. Aid Homeland Security | \$281,612 |

APPROPRIATIONS:

| | |
|--------------------------|-----------|
| In Admin. Unit 40-79-20 | \$281,612 |
| Sheriff's Police / Civil | |
| FAMIS Index 410019 | |
| In Project 782164 | |
| SLETPP 2010 | \$281,612 |

ADOPTED. Ayes: 19

* * *

Mr. Kilmartin requested a waiver to present the following resolution. Mr. Masterpole objected to the waiver. Mr. Masterpole withdrew his objection, and the waiver was allowed.

Motion Made By Mr. Kilmartin

RESOLUTION NO. 477

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT DRUG ENFORCEMENT ADMINISTRATION FUNDS FOR CANNABIS ERADICATION WORK DONE BY THE AIR ONE PROGRAM OF THE ONONDAGA COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Sheriff's Office (OCSO) and the Drug Enforcement Administration of the United States Department of Justice (DEA) agree that it is to their mutual benefit to cooperate in locating and eradicating illicit cannabis plants grown in and around the County; and

WHEREAS, the Air One program allows OCSO deputies to efficiently locate such plants while flying various missions; and

WHEREAS, the DEA has proposed to provide up to \$20,000 to support flights in 2011 where such plants could be located; and

WHEREAS, these funds can be used to pay for direct OSCO costs related to the conduct of cannabis eradication such as the helicopter fuel, minor repairs, and maintenance costs necessitated by the use of the helicopter to support cannabis eradication; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|---|----------|
| In Admin. Unit 40-79-20 | \$20,000 |
| Sheriff's Police / Civil | |
| FAMIS Index 410019 | |
| In Project 782165 | |
| DEA Helicopter 2011 | |
| In Acct. 012-0121 Fed Aid Public Safety | \$20,000 |

APPROPRIATIONS:

| | |
|--------------------------|----------|
| In Admin. Unit 40-79-20 | \$20,000 |
| Sheriff's Police / Civil | |
| FAMIS Index 410019 | |
| In Project 782165 | |
| DEA Helicopter 2011 | \$20,000 |

ADOPTED. Ayes: 18 Noes: 1 (Buckel)

* * *

Motion Made By Mr. Warner

RESOLUTION NO. 478

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AID TO CRIME LABORATORIES FUNDING AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Medical Examiner's Office (OCMEO) forensic toxicology laboratory is accredited by the American Board of Forensic Toxicology (ABFT); and

WHEREAS, the New York State (NYS) Division of Criminal Justice Services (DCJS) provides funding to eligible forensic toxicology laboratories to support ABFT accreditation requirements and recurring laboratory costs; and

WHEREAS, the NYS DCJS has made available \$100,000 in aid to crime laboratories funding to the OCMEO forensic toxicology laboratory for the period beginning July 1, 2011 through June 30, 2012, and it is necessary to amend the budget to accept such funds; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|---|-----------|
| CG510 Estimated Revenues | \$100,000 |
| In Administrative Unit 40-43-51-01 | |
| Center for Forensic Sciences Grant Projects | |

NYS DCJS Aid to Labs Grant
 Project #743845
 FAMIS Index 330310
 In Account 023-0405
 State Aid – Public Aid to Localities \$100,000

APPROPRIATIONS:
 CG960 Appropriations \$100,000
 In Administrative Unit 40-43-51-01
 Center for Forensic Sciences Grant Projects
 NYS DCJS Aid to Labs Grant
 Project #743845
 FAMIS Index 330310 \$100,000

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Warner

RESOLUTION NO. 479

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT NEW YORK STATE DIVISION OF
 CRIMINAL JUSTICE SERVICES PAUL COVERDELL FUNDING AND AUTHORIZING THE
 COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THIS
 RESOLUTION

WHEREAS, it is the goal of the Onondaga County Medical Examiner’s Office (OCMEO)
 to achieve National Association of Medical Examiners (NAME) accreditation; and

WHEREAS, achieving NAME accreditation will improve the timeliness and quality of
 post mortem examinations, scene investigations and related documentation; and

WHEREAS, the New York State Division of Criminal Justice has made available \$60,235
 in Paul Coverdell Forensic Sciences Improvement funding to the OCMEO to support NAME
 accreditation efforts for the period beginning October 1, 2011 through September 30, 2012,
 and it is necessary to amend the budget to accept such funds; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available
 the following:

REVENUES:
 CG510 Estimated Revenues \$60,235
 In Administrative Unit 40-43-51-01
 Center for Forensic Sciences Grant Projects
 NYS DCJS Paul Coverdell Grant
 Project #743850
 FAMIS Index 330310
 In Account 013-0135
 Federal Aid – Coverdell Forensic Science \$60,235

APPROPRIATIONS:

| | |
|---|----------|
| CG960 Appropriations | \$60,235 |
| In Administrative Unit 40-43-51-01 | |
| Center for Forensic Sciences Grant Projects | |
| NYS DCJS Paul Coverdell Grant | |
| Project #743850 | |
| FAMIS Index 330310 | \$60,235 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Warner

RESOLUTION NO. 480

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

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

Health Admin Unit 40-43

Abolish R.P. 01 404300 2212, Typist 1, Grade 03 @ \$27,653 – \$30,511 effective September 30, 2011.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 481

CALLING FOR A PUBLIC HEARING ON THE 2012 COUNTY BUDGET

RESOLVED, that pursuant to Article VI of the Onondaga County Charter, this Legislature hereby determines a Public Hearing on the Tentative County Budget, the Capital Program, and the Budget Message submitted by the Ways and Means Committee of the County Legislature for the fiscal year 2012, shall be held at the Legislative Chambers in the County Courthouse, 401 Montgomery Street, Syracuse, New York, which committee is hereby designated to hold such a hearing on Thursday, October 6, 2011 at 7:00 p.m. (local time).

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Lesniak, Mr. Warner

RESOLUTION NO. 482

APPROVING AN ALTERNATIVE ALLOCATION OF PAYMENTS IN LIEU OF TAXES FOR

ANHEUSER-BUSCH, INCORPORATED PURSUANT TO GENERAL MUNICIPAL LAW
§858(15)

WHEREAS, Anheuser-Busch, Incorporated, a major source of employment and revenue in the Central New York region, with facilities located at 2855 Belgium Road in Baldwinsville, New York 13027-0200, has requested a fifteen year Payment in Lieu of Tax Agreement (the "PILOT Agreement"); and

WHEREAS, it is critical to this County to retain the jobs provided by Anheuser-Busch, Incorporated and to assist Anheuser-Busch, Incorporated in maintaining its competitive position among the various company plants located nationwide; and

WHEREAS, in addition to providing employment at the plant, Anheuser-Busch, Incorporated provides a steady stream of construction work for the local work force, and in these fiscal times it is imperative to provide assistance in preserving that source of local employment; and

WHEREAS, establishing a PILOT Agreement will help retain jobs and encourage greater economic development and investment in the Central New York region; and

WHEREAS, pursuant to the terms of said PILOT Agreement, the County of Onondaga, the Town of Lysander and the Baldwinsville School District each will receive a distribution of funds from said PILOT for a fifteen-year period as described in the schedule ("Alternative Allocation"), a copy of which is on file with the Clerk of this Legislature; and

WHEREAS, after considering the positive financial impacts, the County desires to consent to the foregoing Alternative Allocation pursuant to and in accordance with General Municipal Law Section 858(15); now, therefore be it

RESOLVED, that pursuant to General Municipal Law Section 858(15), the County hereby agrees to waive receipt of its proportionate share of the PILOT payments and to receive instead the Alternative Allocation as referenced and provided for herein, contingent upon satisfaction of the following conditions:

(a) The Town of Lysander and the Baldwinsville School District approving and agreeing to the Alternative Allocation, as referenced and provided for herein; and

(b) Execution and delivery by Anheuser-Busch, Incorporated and OCIDA of a Consent PILOT which shall provide for the distribution of payments to be made in accordance with the Alternative Allocation, as referenced and provided for herein; and, be it further

RESOLVED, that the County Executive is authorized to enter into agreements to implement the intent of this resolution.

Mr. Buckel requested that he be excused from the vote. There was no objection.

ADOPTED. Ayes: 18 Excused: 1 (Buckel)

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Tuesday, October 4, 2011. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

October 4, 2011

The Onondaga County Legislature convened on the above date at 1:00 p.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Meyer, Tassone, Rapp, Buckel, Corbett, Stanczyk, Holmquist, Kilmartin, Cox, Warner, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Mr. Chairman.

Legislator Meyer introduced Sister Maura Rhode of the Jamesville Correctional Facility who gave the invocation. Legislator Tassone led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

August 29, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXII, Section 22.01, of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Arthur T. (Tom) Rhoads, as Commissioner of Water Environment Protection, effective Wednesday, September 28, 2011. I ask you to schedule the appropriate review for the September committee and place Mr. Rhoad's nomination on your Session agenda for confirmation on Tuesday, October 4, 2011.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 483

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK FOR SNOW AND ICE CONTROL ON STATE HIGHWAYS FOR THE 2011-2012 SEASON

WHEREAS, Section 12 of the New York State Highway Law authorizes the County of Onondaga to contract with the State of New York for the control of snow and ice on state highways in towns and incorporated villages; and

WHEREAS, since 1975 the New York State Commissioner of Transportation and the County of Onondaga have contracted for the County to provide snow and ice on state roads within the County; and

WHEREAS, the estimated amount of the contract for snow and ice control for the 2011-2012 season is \$1,760,192, and it is the desire of this Legislature to authorize said contract; now, therefore be it

RESOLVED, that the Onondaga County Executive hereby is authorized to enter into agreements with the State of New York to provide for the control of snow and ice on state highways in the estimated annual amount of \$1,760,192 for the 2011-2012 season and to implement the intent of this resolution.

ADOPTED. Ayes: 19

* * *

Mrs. Rapp requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mrs. Rapp

RESOLUTION NO. 484

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT A GRANT FROM THE N.Y.S. HOUSING FINANCE AGENCY FOR THE COMMUNITY DEVELOPMENT PROGRAM, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, under Article XIX of the New York State Private Housing Finance Law, the New York State Housing Finance Agency (NYS Homes & Community Renewal) is authorized to make grants through the Affordable Housing Corporation to units of local government under the Affordable Home Ownership Development Program; and

WHEREAS, as authorized by Resolution No. 390-1987, the County has applied for and has been awarded a \$600,000 grant under the N.Y.S. Affordable Home Ownership Program for the period August 1, 2011 to July 31, 2013; and

WHEREAS, this grant will be used to rehabilitate approximately 100 houses at a maximum of \$6,000 per house in targeted low-income areas in Onondaga County; and

WHEREAS, it is necessary to amend the budget to accept these funds; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|---------------------------------------|-----------|
| CP510 Estimated Revenues | \$600,000 |
| In Admin. Unit 10-35-20-50 | |
| Community Development, NYS funded | |
| AHC Programs, Index 180042 | |
| Account 028-0723 State Aid | |
| NYS Affordable Housing (2011) - #3K43 | |
| Project 734168-001 | \$600,000 |

APPROPRIATIONS:

| | |
|-----------------------------------|-----------|
| CP960 Appropriations | \$600,000 |
| In Admin. Unit 10-35-20-50 | |
| Community Development, NYS Funded | |

AHC Programs, Index 180042
 NYS Affordable Housing (2011) - #3K43
 Project 734168-001 \$600,000

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 485

BOND RESOLUTION A RESOLUTION AUTHORIZING THE PURCHASE AND
 INSTALLATION OF A VOICEOVER INTERNET PROTOCOL SYSTEM IN AND FOR THE
 COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF
 \$2,200,000, AND AUTHORIZING THE ISSUANCE OF \$2,200,000 BONDS OF SAID COUNTY
 TO PAY THE COST THEREOF

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

Section 1. The purchase and installation of a Voiceover Internet Protocol System in and for the County of Onondaga, New York, including incidental costs, is hereby authorized at an estimated maximum cost of \$2,200,000.

Section 2. The plan for the financing thereof is by the issuance of \$2,200,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the aforesaid project constitutes a specific object or purpose having a period of probable usefulness of ten years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

determine consistent with the provisions of the Local Finance Law.

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

- 1.) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2.) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

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

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 17 Noes: 2 (Buckel, Jordan)

* * *

Motion Made By Mr. Corbett, Mr. Meyer, Mr. Warner

RESOLUTION NO. 486

CONFIRMING APPOINTMENT OF ARTHUR T. (TOM) RHOADS AS COMMISSIONER OF THE DEPARTMENT OF WATER ENVIRONMENT PROTECTION

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, pursuant to the power vested in her by the Onondaga County Charter and the Administrative Code of Onondaga County, has duly designated and appointed, pending confirmation, Arthur T. (Tom) Rhoads as Commissioner of the Department of Water Environment Protection; and

WHEREAS, it is the desire of the Onondaga County Legislature at this time, in accordance with the provisions of said Onondaga County Charter and the Administrative Code of Onondaga County to confirm said appointment; and, be it further

RESOLVED, that in consideration of said appointee's extensive experience in the public sector, that said appointee hereby is granted five years of service credit for the purposes of vacation accruals; and, be it further

RESOLVED, that the Onondaga County Legislature, pursuant to the provisions of the Onondaga County Charter and the Administrative Code of Onondaga County, does hereby confirm,

effective September 28, 2011, the appointment of Arthur T. (Tom) Rhoads as Commissioner of the Department of Water Environment Protection in accordance with his appointment by the County Executive.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 487

APPROVING THE 2010 INDUSTRIAL WASTEWATER SURCHARGE

WHEREAS, the Onondaga County Commissioner of Water Environment Protection has calculated the 2010 Industrial Wastewater Surcharge to be \$1,098,581.36 with a total refund amount due of \$18,237.86 due to partial payments having already been made in accordance with the surcharge catch-up plan; and

WHEREAS, pursuant to Section 11.53 of Article 11 (A) of the Onondaga County Administrative Code, said Commissioner of Water Environment Protection has calculated such surcharge and has filed the same with the Clerk of the Onondaga County Legislature; and

WHEREAS, the Commissioner of Water Environment Protection herein requests the approval of such surcharge by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature herein approves the 2010 Industrial Wastewater Surcharge to be \$1,098,581.36 with a total refund amount due of \$18,237.86 based on partial payments having already been made in accordance with the surcharge catch-up plan, as calculated by the Commissioner of Water Environment Protection and on file with the Clerk of the Onondaga County Legislature; and, be it further

RESOLVED, that the Onondaga County Legislature herein authorizes the Commissioner of Water Environment Protection to modify the 2010 Industrial Wastewater Surcharge bills if so requested and properly justified by an Industrial User; and, be it further

RESOLVED, that the Commissioner of Water Environment Protection shall promptly notify in writing the Chairman of Environmental Protection and Chairman of Ways and Means regarding any such refunds to customers or modifications to Industrial Wastewater Surcharge Bills.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 488

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

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

Hillbrook-Probation Admin Unit 40-73-90

Abolish R.P. 01 407390 1385, Det Home Counselor 1, Grade 09 @ \$43,016 - \$47,581 effective November 5, 2011.

Abolish R.P. 01 407390 1387, Det Home Counselor 1, Grade 09 @ \$43,016 - \$47,581 effective November 5, 2011.

Abolish R.P. 01 407390 1388, Det Home Counselor 1, Grade 09 @ \$43,016 - \$47,581 effective November 5, 2011.

Abolish R.P. 01 407390 1390, Det Home Counselor 1, Grade 09 @ \$43,016 - \$47,581 effective November 5, 2011.

Abolish R.P. 01 407390 1391, Det Home Counselor 1, Grade 09 @ \$43,016 - \$47,581 effective November 5, 2011.

Abolish R.P. 01 407390 1396, Det Home Counselor 1, Grade 09 @ \$43,016 - \$47,581 effective November 5, 2011.

Abolish R.P. 01 407390 1397, Det Home Counselor 1, Grade 09 @ \$43,016 - \$47,581 effective November 5, 2011.

Abolish R.P. 01 407390 1404, Det Home Counselor 1, Grade 09 @ \$43,016 - \$47,581 effective November 5, 2011.

Abolish R.P. 01 407390 9906, Det Home Counselor 1, Grade 09 @ \$43,016 - \$47,581 effective November 5, 2011.

Abolish R.P. 01 407390 9908, Det Home Counselor 1, Grade 09 @ \$43,016 - \$47,581 effective November 5, 2011.

Change Title of R.P. 01 407390 1416, Teacher (Math/SCI), Grade 10 @ \$46,225 - \$51,147 to Teacher, Grade 10 @ \$46,225 - \$51,147 effective January 1, 2012.

Change Title of R.P. 01 407390 1417, Teacher (Lang/Soc St), Grade 10 @ \$46,225 - \$51,147 to Teacher, Grade 10 @ \$46,225 - \$51,147 effective January 1, 2012.

Create R.P. 01 407390 1794, Det Home Aide, Grade 5 @ \$31,220 - \$34,474 effective November 5, 2011.

Create R.P. 01 407390 1797, Det Home Aide, Grade 5 @ \$31,220 - \$34,474 effective November 5, 2011.

Create R.P. 01 407390 1798, Det Home Aide, Grade 5 @ \$31,220 - \$34,474 effective November 5, 2011.

Create R.P. 01 407390 1821, Det Home Aide, Grade 5 @ \$31,220 - \$34,474 effective November 5, 2011.

Create R.P. 01 407390 1827, Det Home Aide, Grade 5 @ \$31,220 - \$34,474 effective November 5, 2011.

Create R.P. 01 407390 1828, Det Home Aide, Grade 5 @ \$31,220 - \$34,474 effective November 5, 2011.

Create R.P. 01 407390 1829, Det Home Counselor 2, Grade 11 @ \$49,415 - \$54,691 effective November 5, 2011.

Probation Admin Unit 40-73-20

Abolish R.P. 01 407320 1346 Probation Assistant, Grade 7 @ \$36,411 - \$40,241 effective November 5, 2011.

Abolish R.P. 01 407320 1349 Probation Assistant, Grade 7 @ \$36,411 - \$40,241 effective November 5, 2011.

Abolish R.P. 01 407320 1377 Probation Assistant, Grade 7 @ \$36,411 - \$40,241 effective November 5, 2011.

Abolish R.P. 01 407320 1376 Probation Assistant, Grade 7 @ \$36,411 - \$40,241 effective November 5, 2011.

Abolish R.P. 01 407320 1289 Probation Assistant, Grade 7 @ \$36,411 - \$40,241 effective November 5, 2011.

and, be it further

RESOLVED, to amend the Onondaga County Salary Plan to delete the title of Det Home Counselor 1, Grade 09 @ \$43,016 - \$47,581, Probation Assistant, Grade 7 @ \$36,411 - \$40,241, Teacher (Math/SCI), Grade 10 @ \$46,225 - \$51,147, and Teacher (Lang/Soc St), Grade 10 @ \$46,225 - \$51,147. Add the title of Teacher, Grade 10 @ \$46,225 - \$51,147.

Mr. Masterpole made a motion to sever. Mr. Lesniak objected. Vote taken on the motion to sever.

DEFEATED. Ayes: 7 (Stanczyk, Buckel, Kinne, Laguzza, Masterpole, Williams, Ervin) Noes: 12 (Lesniak, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Dougherty, Rhinehart)

The resolution was then considered.

ADOPTED. Ayes: 12 (Lesniak, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Dougherty, Rhinehart) Noes: 7 (Stanczyk, Buckel, Kinne, Laguzza, Masterpole, Williams, Ervin)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 489

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, C.O. FALTER CONSTRUCTION CORP. AND FIDELITY & DEPOSIT COMPANY OF MARYLAND V. COUNTY OF ONONDAGA

WHEREAS, on or about October 8, 2008, by Third-Party Summons and Complaint, Plaintiff, C.O. Falter Construction Corp and Fidelity & Deposit Company of Maryland, commenced this action against the County of Onondaga, demanding payment for contract claims on the County's Harbor Brook Floatables Control Facilities, Contract NO. 587949-003 (Project); and

WHEREAS, Plaintiff, C.O. Falter, is willing to settle against the County Defendants, upon the payment of \$41,911.49, including attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$41,911.49, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper Settlement Agreement and Stipulation of Discontinuance.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 490

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, JAMES E. MCMANUS V. COUNTY OF ONONDAGA, ONONDAGA COUNTY DEVELOPMENT CORPORATION, AND ONONDAGA COUNTY HOUSING DEVELOPMENT FUND COMPANY, INC.

WHEREAS, on or about March 12, 2004, by Summons and Complaint, Plaintiff, James E. McManus, commenced this action against the County of Onondaga, Onondaga County Development Corporation and Onondaga County Housing Development Fund Company, Inc., demanding payment for any claims of bodily injuries as a result of a fall while working at a home construction site located on McFern Avenue in Nedrow, New York; and

WHEREAS, Plaintiff, James E. McManus, is willing to settle against the County Defendants, upon the payment of \$40,000, including attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$40,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper Settlement Agreement and Stipulation of Discontinuance.

ADOPTED. Ayes: 19

* * *

LOCAL LAW NO. ____ - 2011

A LOCAL LAW AUTHORIZING THE SALE OF COUNTY PROPERTY TO TUSCARORA GOLF CLUB, INC.

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

Section 1. The County of Onondaga is the owner of a 75' x 2,510' parcel of land, being part of Camillus tax map no. 025-03-11, which is a portion of the former Syracuse & Auburn Electric Railway Line that runs through property owned by Tuscarora Golf Club, Inc., as shown on the tax map for said property.

Section 2. Tuscarora Golf Club, Inc., a New York Not-For-Profit corporation, has expressed an interest in acquiring said property, measuring approximately 4.32 ± acres, for a consideration of \$13,000.00, payable in 15 annual payments of \$866.67.

Section 3. Said property is not needed for County purposes.

Section 4. The County of Onondaga is hereby authorized, directed and designated to act as the lead agency. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and as lead agency the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared. The Short Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County. Onondaga County does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment.

Section 5. The Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation, the execution of documents and filing of same and any other actions to implement the intent of this local law.

Section 6. The County Executive is hereby authorized to transfer to Tuscarora Golf Club, Inc., a New York Not-For-Profit corporation, said parcel of land consisting of approximately 4.32 ± acres located within the Town of Camillus, as shown on Tax Map No. 025-03-11, for a consideration of \$13,000.00, payable in 15 annual payments of \$866.67.

Section 7. The County Executive is hereby authorized to execute agreements to further the intent of this local law.

Section 8. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law and is subject to a permissive referendum.

Mr. Jordan made a motion to table to the November session. A vote was taken on the motion to table.

Motion PASSED. Ayes: 11 (Lesniak, Meyer, Tassone, Rapp, Corbett, Holmquist, Cox, Warner, Jordan, Dougherty, Rhinehart) Noes: 6 (Stanczyk, Buckel, Kinne, Laguzza, Williams, Ervin) Excused: 2 (Kilmartin, Masterpole)

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Tuesday, October 11, 2011. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

October 11, 2011
(Second Day)

The Onondaga County Legislature reconvened on the above date at 1:00 p.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Meyer, Tassone, Rapp, Buckel, Corbett, Stanczyk, Holmquist, Kilmartin, Cox, Warner, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Mr. Chairman.

Legislator Meyer gave the invocation. Legislator Tassone led the Pledge of Allegiance to the Flag of the United States of America.

* * *

Mr. Rhinehart requested a recess at 2:00 p.m. and there was no objection. The Legislature reconvened at 2:34 p.m.

* * *

Mr. Meyer requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Meyer

RESOLUTION NO. 491

REQUESTING THE CULTURAL RESOURCES COUNCIL TO PROVIDE PERIODIC REPORTS
TO THIS LEGISLATURE REGARDING THE DISTRIBUTION OF AUTHORIZED AGENCY
FUNDS

WHEREAS, the proposed 2012 annual County Budget, as amended by the Ways and Means Report, provides for certain authorized agency funding to be distributed by the Cultural Resources Council; and

WHEREAS, it is the desire of this Legislature to provide for the periodic review of the distribution of those funds; now, therefore be it

RESOLVED, that this Legislature hereby requests the Cultural Resources Council to file a written quarterly report with the members of the Ways and Means Committee of this County Legislature, with a copy to the Legislature Clerk, said report to set forth the amount of funds distributed to each authorized agency to date, the total amount proposed for distribution, the dates of past and anticipated distributions, the purpose of the funding, and such other information or documents deemed pertinent by the Chairman of said Ways and Means committee; and, be it further

RESOLVED, that this Legislature further requests that the agreement to be executed between the County Executive and the Cultural Resources Council establish the criteria for how the Cultural Resources Council will evaluate proposals and funding requests for authorized agency funding; provide a mechanism by which the authorized agency will be required to give the Cultural Resources Council documentation on a regular basis regarding the amount of money brought into the county by out-of-county tourists; and require the authorized agency to collaborate with the Syracuse Convention and Visitors' Bureau regarding such tourism activity and develop a means for validating the authorized agency's data.

ADOPTED. Ayes: 19

* * *

Mrs. Rapp requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mrs. Rapp, Mrs. Tassone

RESOLUTION NO. 492

MEMORIALIZING THE GOVERNOR OF NEW YORK STATE AND THE NEW YORK STATE LEGISLATURE TO TAKE MEASURES NECESSARY TO PROVIDE RELIEF TO COUNTY TAXPAYERS FROM COSTS ASSOCIATED WITH STATE MANDATES

WHEREAS, by adopting Chapter 97 of the Laws of 2011, New York State purported to give the state’s property owners relief from increased taxes through a property tax cap; and

WHEREAS, the implicit conclusion to be drawn from such enactment is that property taxes are used to fund only items that are wholly within the control of local governments that levy such taxes, including county governments; and

WHEREAS, the State requires local governments to provide an extensive array of mandated services, with the costs associated with such services being funded through property taxes imposed at the local level, not by a statewide tax, and the list of state mandates, including Medicaid, continuously grows; and

WHEREAS, the property tax cap, without mandate relief, restricts the ability for the local governments to adequately fund services that their residents’ both rely upon and enjoy, services that enhance their quality of life in these difficult economic times; and

WHEREAS, to provide residents with meaningful tax relief, while allowing local governments to provide services intended to address such residents’ unique concerns, desires, and needs, it is necessary for the State to reduce the number of local mandates and find ways to fund such mandates at the state level; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests New York State to reduce the burden of state mandates on local governments, thereby providing greater property tax relief to Onondaga County residents and restoring to county governments throughout the state greater control over their budgets and services provided to their residents; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to Andrew M. Cuomo, the Governor of New York State and to the legislators representing Onondaga County in the New York State Legislature.

ADOPTED. Ayes: 19

* * *

Mrs. Rapp requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mrs. Rapp

RESOLUTION NO. 493

APPROVING THE CLASSIFICATION OF AN UNLISTED ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT; DECLARING LEAD AGENCY STATUS; ACCEPTING THE SHORT ENVIRONMENTAL ASSESSMENT FORM; AND ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION FOR THE CENTRAL LIBRARY RECONSTRUCTION PROJECT

WHEREAS, the County seeks to reconstruct the Onondaga County Public Library's (OCPL's) Robert P. Kinchen Central Library, located in The Galleries of Syracuse, to consolidate public service areas, improve access and visibility, maximize public services, and increase overall operational efficiency; and

WHEREAS, this project will enlarge the library's footprint within the street level of its current building to approximately 31,000 sq. ft.; create a new entrance from Salina Street; install an open stairway from first to the second floor; and expand the second floor by approximately 1,500 sq. ft. to accommodate relocated public service areas; and

WHEREAS, further, as part of this project, the third and fourth floors will be repurposed for non-library use, while the fifth floor will house OCPL System headquarters, administration, and administrative support areas, and, additionally, OCPL will install an automated sorting system in the basement level to replace current manual, labor-intensive sorting operations, enabling OCPL to serve the entire countywide library system with increased efficiency; and

WHEREAS, within the reconstructed space, the first and second floors will be public, serving the needs of the local community and visitors to the Central Library, and a redesign will consolidate, improve and enhance the children's library, adult reading area, and program/meeting spaces; and

WHEREAS, the number of public service points will be reduced and technology will be implemented to increase self-service by library users, and overall, the facility will shrink from approximately 120,000 sq. ft. to approximately 91,000 sq. ft., resulting in reduced operating costs as well as more efficient service delivery; 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 prepared and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that this Onondaga County Legislature does hereby accept and adopt the Negative Declaration for the Central Library Reconstruction Project as presented to this Legislature, and has determined that the proposed action will not have a significant effect on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or her designee, is authorized to take action to comply with the requirements of SEQRA, including identification and circulation of the proposed findings to other involved agencies, if any, the execution of documents and filing of the same, and any other actions to implement the intent of this resolution.

ADOPTED. Ayes: 19

* * *

Mrs. Rapp requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mrs. Rapp

RESOLUTION NO. 494

BOND RESOLUTION DATED OCTOBER 11, 2011

A RESOLUTION AUTHORIZING THE RECONFIGURATION OF THE CENTRAL LIBRARY IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$7,800,000 AND AUTHORIZING THE ISSUANCE OF \$5,200,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The reconfiguration of the Central Library, including the construction of improvements thereto as well as equipment, furnishings, machinery apparatus and incidental improvements and costs related thereto is hereby authorized at an estimated maximum cost of \$7,800,000.

Section 2. The plan for the financing thereof is (i) by the issuance of \$5,200,000 bonds of said County hereby authorized to be issued therefore and (ii) the appropriation and expenditure of \$2,600,000 State and federal aid.

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

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

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

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

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

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

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

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

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 14 (Lesniak, Stanczyk, Meyer, Rapp, Buckel, Corbett, Cox, Kinne, Laguzza, Masterpole, Williams, Ervin, Dougherty, Rhinehart) Noes: 5 (Tassone, Holmquist, Kilmartin, Warner, Jordan)

* * *

Mrs. Rapp requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mrs. Rapp

RESOLUTION NO. 495

APPROPRIATING \$500,000 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 RECONFIGURATION OF THE CENTRAL LIBRARY

WHEREAS, the Onondaga Community Public Library is a vital asset to this community; and

WHEREAS, by bond resolution dated October 11, 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

WHEREAS, in order to commence the project, it is necessary to appropriate the sum of \$500,000 of said bonds to provide to enable the Central Library to contract for program study(ies), feasibility study(ies), as well as the design, engineering, and architectural services needed to produce a detailed construction plan, including budgetary and project schedule details; now, therefore be it

RESOLVED, that this Legislature hereby appropriates the sum of \$500,000 of the \$5,200,000

of bonds authorized to be issued pursuant to the bond resolution dated October 11, 2011 to provide funds for said program and feasibility stud(ies), as well as the design, engineering, architectural services necessary to produce a detailed construction plan for the Central Library reconfiguration project; and, be it further

RESOLVED, that the Director of the Central 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 2011 budget be amended as follows:

REVENUES:

| | |
|--|-----------|
| Capital Project Fund 21 | \$500,000 |
| In Admin. Unit 40-65 | |
| OCPL Onondaga County Public Library | |
| FAMIS Index # 390070 | |
| Capital Project 562137-Phase 001 | |
| Reconfiguration of the Central Library | |
| In Acct 080-3901 Financing from Serial Bonds | \$500,000 |

APPROPRIATIONS:

| | |
|--|-----------|
| Capital Project Fund 21 | \$500,000 |
| In Admin. Unit 40-65 | |
| OCPL Onondaga County Public Library | |
| FAMIS Index #390070 | |
| Capital Project 562137-Phase 001 | |
| Reconfiguration of the Central Library | \$500,000 |

ADOPTED. Ayes: 17 Noes: 2 (Tassone, Kilmartin)

* * *

Mrs. Rapp requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mrs. Rapp, Mrs. Tassone, Mr. Jordan, Mr. Holmquist, Mr. Dougherty, Mr. Warner

RESOLUTION NO. 496

MEMORIALIZING THE GOVERNOR AND LEGISLATURE OF NEW YORK STATE TO ENACT SENATE BILL S5889-B AND ASSEMBLY BILL A8644 TO PROVIDE COUNTY TAXPAYERS WITH NECESSARY RELIEF FROM THE COUNTY SHARE OF MEDICAID COSTS

WHEREAS, the New York State Medicaid laws require counties to share in the costs of the administration and operation of the Medicaid program, with billions of county tax dollars statewide going to fund Medicaid costs; and

WHEREAS, legislation has been introduced in the New York State Senate and Assembly (S5889-B, A8644) to provide for an eight-year phased in takeover by the State of the county costs of Medicaid, which costs currently are funded at the local level through property taxes; and

WHEREAS, if enacted, this proposed state legislation will provide for an immediate freeze on county Medicaid contributions effective January 1, 2012, a reduction in local contributions in the amount of 5% on October 1, 2012, and additional phased-in reductions over subsequent years, with a full assumption by New York State of such Medicaid costs in 2019; and

WHEREAS, Onondaga County taxpayers can no longer afford to pay for mandated costs, like Medicaid, while continuing to provide other essential county services for its residents, and it is imperative for the State to take action to reduce that burden on our county taxpayers; and

WHEREAS, it is the desire of this County Legislature that the State enact this legislation, thereby providing needed relief to the County taxpayers; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the Governor and the Legislature of the State of New York to take immediate action to enact into law Senate Bill S5889-B and Assembly Bill A8644, thereby implementing the state takeover of local Medicaid costs and providing the taxpayers of Onondaga County with relief from such costs; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to transmit this resolution to the Governor and the New York State legislators representing Onondaga County, urging their immediate action on this request.

ADOPTED. Ayes: 18 Noes: 1 (Buckel)

* * *

Chairman Rhinehart introduced the 2011 County Budget Resolution entitled, "ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2012 BUDGET".

Chairman Rhinehart stated that amendments would be considered in the order they were stamped in.

* * *

Mr. Masterpole made a motion to take amendment "R" out of order. Mr. Meyer stated that the motion was inappropriate and in violation of the rules. Chairman Rhinehart stated that the order is a prerogative of the Chairman.

Mr. Masterpole made a motion to overturn the decision of the Chair, seconded by Mr. Stanczyk.

A vote was taken on the motion to overturn.

Motion DEFEATED. Ayes: 7 (Stanczyk, Buckel, Kinne, Laguzza, Masterpole, Williams, Ervin) Noes: 12 (Lesniak, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Dougherty, Rhinehart)

* * *

Motion Made By Mrs. Tassone

AMENDMENT LETTER A TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---|-----------|----------|
| ADMIN. UNIT 10-19 COUNTY CLERK | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 101 Regular Employee Salaries | (6,000) | |
| Decrease 120 Employee Benefits | (1,610) | |
| Delete Line 1, County Clerk, FL (\$78,654 – \$78,654) | | |
| Create Line 2, County Clerk, FL (\$72,654 – \$72,654) | | |
| Decrease Rec. Appropriations | (\$7,610) | |
| ADMIN. UNIT A0010 COUNTY WIDE TAXES | | |
| Acct. 001 Real Property Taxes – Countywide | (\$7,610) | |

DEFEATED. Ayes: 7 (Meyer, Tassone, Buckel, Holmquist, Kilmartin, Warner, Ervin) Noes: 12 (Lesniak, Stanczyk, Rapp, Corbett, Cox, Jordan, Kinne, Laguzza, Masterpole, Williams, Dougherty, Rhinehart)

* * *

Motion Made By Mrs. Tassone

AMENDMENT LETTER B TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|--|------------|----------|
| ADMIN. UNIT 10-13-20 COMPTROLLERS - ACCOUNTING | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 101 Regular Employee Salaries | (12,640) | |
| Decrease 120 Employee Benefits | (3,391) | |
| Delete Line 1, Comptroller, FL (\$99,800 – \$99,800) | | |
| Create Line 2, Comptroller, FL (\$87,160 – \$87,160) | | |
| Decrease Rec. Appropriations | (\$16,031) | |
| ADMIN. UNIT A0010 COUNTY WIDE TAXES | | |
| Acct. 001 Real Property Taxes – Countywide | (\$16,031) | |

DEFEATED. Ayes: 7 (Meyer, Tassone, Buckel, Holmquist, Kilmartin, Warner, Ervin) Noes: 12 (Lesniak, Stanczyk, Rapp, Corbett, Cox, Jordan, Kinne, Laguzza, Masterpole, Williams, Dougherty, Rhinehart)

* * *

Motion Made By Mrs. Rapp

AMENDMENT LETTER C TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---|-----------|----------|
| ADMIN. UNIT 10-13-20 COMPROLLERS - ACCOUNTING | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 101 Regular Employee Salaries | (5,955) | |
| Decrease 120 Employee Benefits | (1,598) | |
| Delete Line 1, Comptroller, FL (\$99,800 – \$99,800) Create Line 1A, Comptroller, FL (\$93,845 – \$93,845) | | |
| Decrease Rec. Appropriations | (\$7,553) | |
| ADMIN. UNIT A0010 COUNTY WIDE TAXES | | |
| Acct. 001 | | |
| Real Property Taxes – Countywide | (\$7,553) | |

DEFEATED. Ayes: 2 (Rapp, Dougherty) Noes: 17

* * *

Motion Made By Mr. Corbett

AMENDMENT LETTER D TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---|----------|----------|
| ADMIN. UNIT 80-05-10 FACILITIES MANAGEMENT | | |
| Create Line 31, Dir. Bldg Maint & Ope, Gr. 33 (\$61,990 - \$80,235) | | |
| ADMIN. UNIT A0010 COUNTY WIDE TAXES | | |
| Acct. 001 | | |
| Real Property Taxes – Countywide | \$0 | |

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Rhinehart

AMENDMENT LETTER E TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---|-------------|----------|
| ADMIN. UNIT 80-57 METROPOLITAN WATER BOARD | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 205 Automotive Equipment | (142,500) | |
| Decrease Rec. Appropriations | (\$142,500) | |
| <u>REVENUES:</u> | | |
| Decrease 038 Co Svc Rev – Home & Comm | (142,500) | |
| Decrease Rec. Revenues | (\$142,500) | |
| ADMIN. UNIT A0010 COUNTY WIDE TAXES | | |
| Acct. 001 | | |
| Real Property Taxes – Countywide | \$0 | |

ADOPTED. Ayes: 18 Noes: 1 (Kinne)

* * *

Motion Made By Mr. Rhinehart

AMENDMENT LETTER F TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---|------------|----------|
| ADMIN. UNIT 10-37 BOARD OF ELECTIONS | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 102 Overtime Wages | (21,081) | |
| Decrease Rec. Appropriations | (\$21,081) | |
| ADMIN. UNIT A0010 COUNTY WIDE TAXES | | |

Acct. 001
Real Property Taxes – Countywide (\$21,081)

ADOPTED. Ayes: 12 (Lesniak, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Dougherty, Rhinehart) Noes: 7 (Stanczyk, Buckel, Kinne, Laguzza, Masterpole, Williams, Ervin)

* * *

Motion Made By Mr. Lesniak

AMENDMENT LETTER G TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---|----------|----------|
| ADMIN. UNIT 80-57 METROPOLITAN WATER BOARD | | |

APPROPRIATIONS:

Create Line 16, Water Tr Pl Mtc Wkr, Gr. 07 (\$37,685 - \$41,650)
Create Line 28, Water Tr Pl Mtc Wkr, Gr. 07 (\$37,685 - \$41,650)
Delete Line 13, 1 Mtce Mechanic, Gr. 09 (\$44,522 - \$49,246)
Delete Line 18, Laborer 2, Gr. 03 (\$28,620 - \$31,579)

Decrease Rec. Appropriations \$0

REVENUES:

Decrease 038 Co Svc Rev – Home & Comm 0

Decrease Rec. Revenues \$0

ADMIN. UNIT A0010
COUNTY WIDE TAXES

Acct. 001
Real Property Taxes – Countywide \$0

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Kilmartin

AMENDMENT LETTER H TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---------------------------------|----------|----------|
| ADMIN. UNIT 40-79-20 SHERIFF | | |

SHERIFF – POLICE/CIVIL

APPROPRIATIONS:

Decrease 102 Overtime Wages (290,956)

Decrease Rec. Appropriations (\$290,956)

ADMIN. UNIT A0010
COUNTY WIDE TAXES

Acct. 001
Real Property Taxes – Countywide (\$290,956)

ADOPTED. Ayes: 11 (Lesniak, Meyer, Tassone, Rapp, Holmquist, Kilmartin, Cox, Warner, Jordan, Dougherty, Rhinehart) Noes: 8 (Stanczyk, Buckel, Corbett, Kinne, Laguzza, Masterpole, Williams, Ervin)

* * *

Motion Made By Mr. Kilmartin

AMENDMENT LETTER I TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

ADMIN. UNIT 40-79-20
SHERIFF
SHERIFF – POLICE/CIVIL

DECREASE INCREASE

APPROPRIATIONS:

Decrease 205 Automotive Equipment (120,000)

Decrease Rec. Appropriations (\$120,000)

ADMIN. UNIT A0010
COUNTY WIDE TAXES

Acct. 001
Real Property Taxes – Countywide (\$120,000)

ADOPTED. Ayes: 16 Noes: 3 (Laguzza, Masterpole, Dougherty)

* * *

Motion Made By Mr. Lesniak

AMENDMENT LETTER K TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

DECREASE INCREASE

ADMIN. UNIT 10-01
AUTHORIZED AGENCIES - FINANCIAL

APPROPRIATIONS:

| | | |
|---|-----------|-------------|
| Decrease 841 Cultural Resources Council | (404,465) | |
| Decrease Rec. Appropriations | | (\$404,465) |

REVENUES:

| | | |
|----------------------------------|-----------|-------------|
| Decrease 005 Non Real Prop Taxes | (404,465) | |
| Decrease Rec. Revenues | | (\$404,465) |

ADMIN. UNIT A0010
COUNTY WIDE TAXES

| | | |
|----------------------------------|--|-----|
| Acct. 001 | | |
| Real Property Taxes – Countywide | | \$0 |

ADOPTED. Ayes: 10 (Lesniak, Meyer, Tassone, Corbett, Holmquist, Kilmartin, Warner, Jordan, Dougherty, Rhinehart) Noes: 9 (Stanczyk, Rapp, Buckel, Cox, Kinne, Laguzza, Masterpole, Williams, Ervin)

* * *

Motion Made By Mr. Lesniak, Mr. Masterpole

AMENDMENT LETTER L TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---|----------|-----------|
| ADMIN. UNIT 80-69 PARKS & RECREATION | | |
| <u>APPROPRIATIONS:</u> | | |
| Increase 650 Contingency <i>(Note: Alliance Bank Scoreboard)</i> | 200,000 | |
| Increase Rec. Appropriations | | \$200,000 |
| <u>REVENUES:</u> | | |
| Increase 005 Non Real Prop Tax Items | 200,000 | |
| Increase Rec. Revenues | | \$200,000 |
| ADMIN. UNIT A0010 COUNTY WIDE TAXES | | |
| Acct. 001 | | |
| Real Property Taxes – Countywide | | \$0 |

ADOPTED. Ayes: 15 (Lesniak, Stanczyk, Tassone, Buckel, Corbett, Holmquist, Kilmartin, Cox,

Warner, Jordan, Kinne, Masterpole, Williams, Dougherty, Rhinehart) Noes: 4 (Meyer, Rapp, Laguzza, Ervin)

* * *

Motion Made By Mr. Jordan

AMENDMENT LETTER M TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|--|----------|------------|
| ADMIN. UNIT 40-65 | | |
| ONONDAGA COUNTY PUBLIC LIBRARY - CENTRAL | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 101 Regular Employee Salaries | (27,491) | |
| Decrease 120 Employee Benefits | (7,376) | |
| Delete Line 38, 1 Library Clerk 1, Gr. 2 (\$27,491 - \$30,323) | | |
| Decrease Rec. Appropriations | | (\$34,867) |
| <u>REVENUES:</u> | | |
| Decrease 070 Inter Trans – Non Debt Svc. | (34,867) | |
| Decrease Rec. Revenues | | (\$34,867) |
| ADMIN. UNIT 10-23-85 | | |
| COUNTY GENERAL INTERFUND TRANSFERS | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 978 Tran to Library Fund | (34,867) | |
| Decrease Rec. Appropriations | | (\$34,867) |
| ADMIN. UNIT A0010 | | |
| COUNTY WIDE TAXES | | |
| Acct. 001 | | |
| Real Property Taxes – Countywide | | (\$34,867) |

ADOPTED. Ayes: 11 (Lesniak, Meyer, Tassone, Rapp, Holmquist, Kilmartin, Cox, Warner, Jordan, Dougherty, Rhinehart) Noes: 8 (Stanczyk, Buckel, Corbett, Kinne, Laguzza, Masterpole, Williams, Ervin)

* * *

Mr. Rhinehart requested a recess at 4:13 p.m. and there was no objection. The Legislature reconvened at 4:54 p.m.

* * *

Motion Made By Mr. Kilmartin

AMENDMENT LETTER O TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|--|-------------|----------|
| ADMIN. UNIT 40-81-30 SOCIAL SERV DEPT DSS PROGRAMS | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 626 Day Care Program | (400,000) | |
| Decrease Rec. Appropriations | (\$400,000) | |
| ADMIN. UNIT A0010 COUNTY WIDE TAXES | | |
| Acct. 001 Real Property Taxes – Countywide | (\$400,000) | |

DEFEATED. Ayes: 3 (Holmquist, Kilmartin, Rhinehart) Noes: 16

* * *

Motion Made By Mr. Rhinehart, Mr. Stanczyk

AMENDMENT LETTER P TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---|-----------|----------|
| ADMIN. UNIT 40-79 SHERIFF | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 120 Employee Benefits | (149,637) | |
| Decrease 300 Supplies & Materials <i>(Note: Flight Uniforms for Helicopter)</i> | (1,000) | |
| Decrease 300 Supplies & Materials <i>(Note: Fuel for Helicopter)</i> | (20,000) | |
| Decrease 300 Supplies & Materials <i>(Note: Parts & Supplies for Helicopter)</i> | (15,000) | |
| Decrease 300 Supplies & Materials <i>(Note: Nitrogen for Helicopter)</i> | (45) | |
| Decrease 406 Insurance | (56,056) | |

| | | |
|--|-----------|-------------|
| Decrease 408 Fees for Services <i>(Note: Flight Exams for Helicopter Personnel)</i> | (450) | |
| Decrease 413 Maintenance, Utilities, Rents <i>(Note: Gyrocam Maintenance Agreement)</i> | (5,000) | |
| Decrease 413 Maintenance, Utilities, Rents <i>(Note: Helicopter Maintenance)</i> | (5,000) | |
| Decrease 495 Interdepartmental Expense <i>(Note: Insurance for Helicopter)</i> | (56,056) | |
| Decrease Rec. Appropriations | | (\$308,244) |
| <u>REVENUES:</u> | | |
| Decrease 042 Svc Other Govt – PS | (25,000) | |
| Decrease 056 Sales of Prop & Comp For | (120,000) | |
| Decrease 060 Interdepartmental Revenues | (56,056) | |
| Decrease Rec. Revenues | | (\$201,056) |

ADMIN. UNIT A0010
COUNTY WIDE TAXES

| | | |
|---|--|-------------|
| Acct. 001 Real Property Taxes – Countywide | | (\$107,188) |
|---|--|-------------|

ADOPTED. Ayes: 12 (Lesniak, Stanczyk, Tassone, Rapp, Corbett, Kilmartin, Cox, Kinne, Masterpole, Williams, Ervin, Rhinehart) Noes: 7 (Meyer, Buckel, Holmquist, Warner, Jordan, Laguzza, Dougherty)

* * *

Motion Made By Mr. Buckel

AMENDMENT LETTER Q TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---|----------|------------|
| ADMIN. UNIT 10-13 COUNTY COMPTRROLLER | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 101 Regular Employee Salaries | (9,640) | |
| Decrease 120 Employee Benefits | (2,586) | |
| Delete Line 1, Comptroller, FL (\$99,800 – \$99,800) | | |
| Create Line 1A, Comptroller, FL (\$90,160 – \$90,160) | | |
| Decrease Rec. Appropriations | | (\$12,226) |

ADMIN. UNIT A0010
COUNTY WIDE TAXES

Acct. 001
Real Property Taxes – Countywide (\$12,226)

DEFEATED. Ayes: 5 (Buckel, Jordan, Masterpole, Ervin, Dougherty) Noes: 14 (Lesniak, Stanczyk, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Kinne, Laguzza, Williams, Rhinehart)

* * *

Motion Made By Mr. Buckel

AMENDMENT LETTER R TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|--|-----------|----------|
| ADMIN. UNIT 10-19 COUNTY CLERK | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 101 Regular Employee Salaries | (3,530) | |
| Decrease 120 Employee Benefits | (947) | |
| Delete Line 1, County Clerk, FL (\$78,654 – \$78,654) | | |
| Create Line 1A, County Clerk, FL (\$73,914 – \$73,914) | | |
| Decrease Rec. Appropriations | (\$4,477) | |

ADMIN. UNIT A0010
COUNTY WIDE TAXES

Acct. 001
Real Property Taxes – Countywide (\$4,477)

DEFEATED. Ayes: 3 (Buckel, Masterpole, Dougherty) Noes: 16

* * *

Motion Made By Mr. Stanczyk, Mr. Buckel, Mr. Kinne, Mr. Laguzza, Mr. Masterpole, Ms. Williams, Mrs. Ervin, Mr. Cox

AMENDMENT LETTER U TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|--|----------|----------|
| ADMIN. UNIT 40-02 AUTHORIZED AGENCIES HUMAN SERVICES | | |

APPROPRIATIONS:

Increase 570 Contract Client Services 30,000
 (Note: Boys and Girls Club)

Increase Rec. Appropriations \$30,000

REVENUES:

Increase 082 Other Sources 30,000

Increase Rec. Revenues \$30,000

ADMIN. UNIT A0010
 COUNTY WIDE TAXES

Acct. 001
 Real Property Taxes – Countywide \$0

ADOPTED. Ayes: 12 (Stanczyk, Rapp, Buckel, Corbett, Kilmartin, Cox, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin) Noes: 7 (Lesniak, Meyer, Tassone, Holmquist, Warner, Dougherty, Rhinehart)

* * *

Motion Made By Mr. Meyer

AMENDMENT LETTER V TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | | |
|---|----------|----------|
| | DECREASE | INCREASE |
| ADMIN. UNIT 10-27 INFORMATION TECHNOLOGY | | |

APPROPRIATIONS:

Decrease 300 Supplies & Materials (100,000)
 Decrease 401 Travel/Training (20,000)
 Decrease 410 All Other Expenses (60,000)
 Decrease 413 Maintenance, Utilities, Rents (60,000)

Decrease Rec. Appropriations (\$240,000)

REVENUES:

Decrease 060 Interdepartmental Revenues (240,000)

Decrease Rec. Revenues (\$240,000)

ADMIN. UNIT 10-13-20
 COMPTROLLERS - ACCOUNTING

APPROPRIATIONS:

Decrease 495 Interdepartmental Expense (1,836)

| | | |
|--|----------|------------|
| Decrease Rec. Appropriations | | (\$1,836) |
| ADMIN. UNIT 10-19 COUNTY CLERK | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 495 Interdepartmental Expense | (14,980) | |
| Decrease Rec. Appropriations | | (\$14,980) |
| ADMIN. UNIT 10-21 COUNTY EXECUTIVE | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 495 Interdepartmental Expense | (1,064) | |
| Decrease Rec. Appropriations | | (\$1,064) |
| ADMIN. UNIT 10-23-85 COUNTY GENERAL – INTERFUND TRANS | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 970 Tran to Co Road Fund | (3,281) | |
| Decrease 978 Tran to Library Fund | (7,412) | |
| Decrease Rec. Appropriations | | (\$10,693) |
| ADMIN. UNIT 10-25 COUNTY LEGISLATURE | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 495 Interdepartmental Expense | (725) | |
| Decrease Rec. Appropriations | | (\$725) |
| ADMIN. UNIT 10-35-10 ECONOMIC DEVELOPMENT | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 495 Interdepartmental Expense | (368) | |
| Decrease Rec. Appropriations | | (\$368) |
| <u>REVENUES:</u> | | |
| Decrease 036 Co Svc Rev – Oth Econ Asst | (331) | |
| Decrease Rec. Revenues | | (\$331) |
| ADMIN. UNIT 10-35-20 COMMUNITY DEVELOPMENT | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 495 Interdepartmental Expense | (780) | |

| | | |
|------------------------------|--|---------|
| Decrease Rec. Appropriations | | (\$780) |
|------------------------------|--|---------|

REVENUES:

| | | |
|---|-------|--|
| Decrease 070 Inter Trans – Non Debt Svc | (780) | |
|---|-------|--|

| | | |
|------------------------|--|---------|
| Decrease Rec. Revenues | | (\$780) |
|------------------------|--|---------|

ADMIN. UNIT 10-36
OFFICE OF ENVIRONMENT

APPROPRIATIONS:

| | | |
|--|------|--|
| Decrease 495 Interdepartmental Expense | (31) | |
|--|------|--|

| | | |
|------------------------------|--|--------|
| Decrease Rec. Appropriations | | (\$31) |
|------------------------------|--|--------|

REVENUES:

| | | |
|---|------|--|
| Decrease 060 Interdepartmental Revenues | (20) | |
|---|------|--|

| | | |
|------------------------|--|--------|
| Decrease Rec. Revenues | | (\$20) |
|------------------------|--|--------|

ADMIN. UNIT 10-37
BOARD OF ELECTIONS

APPROPRIATIONS:

| | | |
|--|---------|--|
| Decrease 495 Interdepartmental Expense | (2,569) | |
|--|---------|--|

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$2,569) |
|------------------------------|--|-----------|

ADMIN. UNIT 10-39-10
FINANCE DEPARTMENT

APPROPRIATIONS:

| | | |
|--|---------|--|
| Decrease 495 Interdepartmental Expense | (7,968) | |
|--|---------|--|

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$7,968) |
|------------------------------|--|-----------|

REVENUES:

| | | |
|----------------------------------|---------|--|
| Decrease 050 Interest & Earnings | (7,968) | |
|----------------------------------|---------|--|

| | | |
|------------------------|--|-----------|
| Decrease Rec. Revenues | | (\$7,968) |
|------------------------|--|-----------|

ADMIN. UNIT 10-39-15
MANAGEMENT AND BUDGET

APPROPRIATIONS:

| | | |
|--|---------|--|
| Decrease 495 Interdepartmental Expense | (2,348) | |
|--|---------|--|

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$2,348) |
|------------------------------|--|-----------|

ADMIN. UNIT 10-47
LAW DEPARTMENT

APPROPRIATIONS:

| | | |
|--|---------|--|
| Decrease 495 Interdepartmental Expense | (1,750) | |
|--|---------|--|

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$1,750) |
|------------------------------|--|-----------|

REVENUES:

| | | |
|---|-------|--|
| Decrease 060 Interdepartmental Revenues | (831) | |
|---|-------|--|

| | | |
|------------------------|--|---------|
| Decrease Rec. Revenues | | (\$831) |
|------------------------|--|---------|

ADMIN. UNIT 10-71-10
PERSONNEL DEPARTMENT

APPROPRIATIONS:

| | | |
|--|---------|--|
| Decrease 495 Interdepartmental Expense | (6,595) | |
|--|---------|--|

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$6,595) |
|------------------------------|--|-----------|

ADMIN. UNIT 10-75
PURCHASING

APPROPRIATIONS:

| | | |
|--|-------|--|
| Decrease 495 Interdepartmental Expense | (904) | |
|--|-------|--|

| | | |
|------------------------------|--|---------|
| Decrease Rec. Appropriations | | (\$904) |
|------------------------------|--|---------|

REVENUES:

| | | |
|---|-------|--|
| Decrease 060 Interdepartmental Revenues | (386) | |
|---|-------|--|

| | | |
|------------------------|--|---------|
| Decrease Rec. Revenues | | (\$386) |
|------------------------|--|---------|

ADMIN. UNIT 10-87
SYRACUSE/ONONDAGA COUNTY PLANNING AGENCY

APPROPRIATIONS:

| | | |
|--|-------|--|
| Decrease 495 Interdepartmental Expense | (563) | |
|--|-------|--|

| | | |
|------------------------------|--|---------|
| Decrease Rec. Appropriations | | (\$563) |
|------------------------------|--|---------|

REVENUES:

| | | |
|--------------------------------------|-------|--|
| Decrease 048 Svc Other Govt – Home & | (169) | |
|--------------------------------------|-------|--|

| | | |
|------------------------|--|---------|
| Decrease Rec. Revenues | | (\$169) |
|------------------------|--|---------|

ADMIN. UNIT 40-15
CORRECTION DEPARTMENT

APPROPRIATIONS:

| | | |
|--|----------|--|
| Decrease 495 Interdepartmental Expense | (19,238) | |
|--|----------|--|

| | | |
|------------------------------|--|------------|
| Decrease Rec. Appropriations | | (\$19,238) |
|------------------------------|--|------------|

ADMIN. UNIT 40-31
DISTRICT ATTORNEY

APPROPRIATIONS:

| | | |
|--|----------|------------|
| Decrease 495 Interdepartmental Expense | (10,483) | |
| Decrease Rec. Appropriations | | (\$10,483) |
| ADMIN. UNIT 40-34 EMERGENCY COMMUNICATIONS | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 495 Interdepartmental Expense | (13,359) | |
| Decrease Rec. Appropriations | | (\$13,359) |
| ADMIN. UNIT 40-38 EMERGENCY MANAGEMENT | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 495 Interdepartmental Expense | (1,312) | |
| Decrease Rec. Appropriations | | (\$1,312) |
| <u>REVENUES:</u> | | |
| Decrease 012 Fed Aid – Public Safety | (656) | |
| Decrease Rec. Revenues | | (\$656) |
| ADMIN. UNIT 40-43 HEALTH DEPARTMENT | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 495 Interdepartmental Expense | (12,745) | |
| Decrease Rec. Appropriations | | (\$12,745) |
| <u>REVENUES:</u> | | |
| Decrease 023 St Aid - Health | (3,314) | |
| Decrease Rec. Revenues | | (\$3,314) |
| ADMIN. UNIT 40-43-54 CENTER FOR FORENSIC SCIENCES | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 495 Interdepartmental Expense | (2,423) | |
| Decrease Rec. Appropriations | | (\$2,423) |
| ADMIN. UNIT 40-49-20 LONG TERM CARE – VAN DUYN | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 495 Interdepartmental Expense | (6,594) | |
| Decrease Rec. Appropriations | | (\$6,594) |

REVENUES:

Decrease 033 Co Svc Rev Health (6,594)

Decrease Rec. Revenues (\$6,594)

ADMIN. UNIT 40-53
MENTAL HEALTH DEPARTMENTAPPROPRIATIONS:

Decrease 495 Interdepartmental Expense (2,714)

Decrease Rec. Appropriations (\$2,714)

REVENUES:

Decrease 023 St Aid - Health (1,357)

Decrease Rec. Revenues (\$1,357)

ADMIN. UNIT 40-55-20
DIV. OF AGING & YOUTH - YOUTHAPPROPRIATIONS:

Decrease 495 Interdepartmental Expense (1,620)

Decrease Rec. Appropriations (\$1,620)

REVENUES:

Decrease 047 Svc. Oth Govt – Culture & Rec (810)

Decrease Rec. Revenues (\$810)

FAMIS ORG 40-65
ONONDAGA COUNTY PUBLIC LIBRARYAPPROPRIATIONS:

Decrease 495 Interdepartmental Expense (7,412)

Decrease Rec. Appropriations (\$7,412)

REVENUES:

Decrease 070 Inter Trans – Non Debt Svc (7,412)

Decrease Rec. Revenues (\$7,412)

ADMIN. UNIT 40-65-30
ONONDAGA COUNTY PUBLIC LIBRARY
SYRACUSE BRANCHAPPROPRIATIONS:

Decrease 495 Interdepartmental Expense (603)

Decrease Rec. Appropriations (\$603)

REVENUES:

| | | |
|--|----------|------------|
| Decrease 047 Svc Oth Govt | (603) | |
| Decrease Rec. Revenues | | (\$603) |
| ADMIN. UNIT 40-73-20 PROBATION DEPARTMENT | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 495 Interdepartmental Expense | (8,961) | |
| Decrease Rec. Appropriations | | (\$8,961) |
| <u>REVENUES:</u> | | |
| Decrease 022 St Aid – Public Safety | (1,344) | |
| Decrease Rec. Revenues | | (\$1,344) |
| ADMIN. UNIT 40-73-90 HILLBROOK DETENTION CENTER | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 495 Interdepartmental Expense | (373) | |
| Decrease Rec. Appropriations | | (\$373) |
| <u>REVENUES:</u> | | |
| Decrease 025 St Aid – Social Svcs | (183) | |
| Decrease Rec. Revenues | | (\$183) |
| ADMIN. UNIT 40-79-20 SHERIFF SHERIFF POLICE/CIVIL | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 495 Interdepartmental Expense | (73,940) | |
| Decrease Rec. Appropriations | | (\$73,940) |
| ADMIN. UNIT 40-79-30 SHERIFF SHERIFF CUSTODY | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 495 Interdepartmental Expense | (2,056) | |
| Decrease Rec. Appropriations | | (\$2,056) |
| ADMIN. UNIT 40-81-10 SOCIAL SERV. DEPT. DSS ADMINISTRATION | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 495 Interdepartmental Expense | (15,777) | |

| | | |
|------------------------------|--|------------|
| Decrease Rec. Appropriations | | (\$15,777) |
|------------------------------|--|------------|

REVENUES:

| | | |
|-------------------------------------|---------|--|
| Decrease 015 Fed Aid – Soc Services | (3,944) | |
| Decrease 025 St Aid – Soc Services | (3,944) | |

| | | |
|------------------------|--|-----------|
| Decrease Rec. Revenues | | (\$7,888) |
|------------------------|--|-----------|

ADMIN. UNIT 40-95
VETERANS SERVICE AGENCY

APPROPRIATIONS:

| | | |
|--|-------|--|
| Decrease 495 Interdepartmental Expense | (563) | |
|--|-------|--|

| | | |
|------------------------------|--|---------|
| Decrease Rec. Appropriations | | (\$563) |
|------------------------------|--|---------|

REVENUES:

| | | |
|---|-------|--|
| Decrease 060 Interdepartmental Revenues | (405) | |
|---|-------|--|

| | | |
|------------------------|--|---------|
| Decrease Rec. Revenues | | (\$405) |
|------------------------|--|---------|

ADMIN. UNIT 80-05-10
FACILITIES MANAGEMENT

APPROPRIATIONS:

| | | |
|--|---------|--|
| Decrease 495 Interdepartmental Expense | (2,534) | |
|--|---------|--|

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$2,534) |
|------------------------------|--|-----------|

REVENUES:

| | | |
|---|-------|--|
| Decrease 060 Interdepartmental Revenues | (872) | |
|---|-------|--|

| | | |
|------------------------|--|---------|
| Decrease Rec. Revenues | | (\$872) |
|------------------------|--|---------|

ADMIN. UNIT 80-33
WATER ENVIRONMENT PROTECTION

APPROPRIATIONS:

| | | |
|--|---------|--|
| Decrease 495 Interdepartmental Expense | (6,512) | |
|--|---------|--|

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$6,512) |
|------------------------------|--|-----------|

REVENUES:

| | | |
|-------------------------------|---------|--|
| Decrease 039 Co Svc Rev - WEP | (6,512) | |
|-------------------------------|---------|--|

| | | |
|------------------------|--|-----------|
| Decrease Rec. Revenues | | (\$6,512) |
|------------------------|--|-----------|

ADMIN. UNIT 80-57
METROPOLITAN WATER BOARD

APPROPRIATIONS:

| | | |
|--|-------|--|
| Decrease 495 Interdepartmental Expense | (464) | |
|--|-------|--|

Decrease Rec. Appropriations (\$464)

REVENUES:

Decrease 038 Co Svc Rev – Home & Comm (464)

Decrease Rec. Revenues (\$464)

ADMIN. UNIT 80-69
PARKS & RECREATION

APPROPRIATIONS:

Decrease 495 Interdepartmental Expense (4,555)

Decrease Rec. Appropriations (\$4,555)

ADMIN. UNIT 80-93-10
DEPARTMENT OF TRANSPORTATION - HIGHWAYS

APPROPRIATIONS:

Decrease 495 Interdepartmental Expense (3,281)

Decrease Rec. Appropriations (\$3,281)

REVENUES:

Decrease 070 Inter Trans – Non Debt Svc (3,281)

Decrease Rec. Revenues (\$3,281)

ADMIN. UNIT A0010
COUNTY WIDE TAXES

Acct. 001
Real Property Taxes – Countywide (\$198,513)

ADOPTED. Ayes: 12 (Lesniak, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Dougherty, Rhinehart) Noes: 7 (Stanczyk, Buckel, Kinne, Laguzza, Masterpole, Williams, Ervin)

* * *

Motion Made By Mr. Meyer

AMENDMENT LETTER W TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---|----------|----------|
| ADMIN. UNIT 10-58 FINANCE – INSURANCE DIVISION | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 413 Maintenance, Utilities, Rents | (1,000) | |
| Decrease 408 Fees for Services | (2,000) | |

| | | |
|--|-----------|-------------|
| Decrease 691 Self Insured Property Losses | (75,000) | |
| Decrease 710 Judgment and Claims | (300,000) | |
| Decrease Rec. Appropriations | | (\$378,000) |
| <u>REVENUES:</u> | | |
| Decrease 060 Interdepartmental Revenues | (378,000) | |
| Decrease Rec. Revenues | | (\$378,000) |
| ADMIN. UNIT 10-13-20 COMPTROLLERS - ACCOUNTING | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 120 Employee Benefits | (2,525) | |
| Decrease Rec. Appropriations | | (\$2,525) |
| ADMIN. UNIT 10-13-30 COMPTROLLERS - AUDIT | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 120 Employee Benefits | (726) | |
| Decrease Rec. Appropriations | | (\$726) |
| ADMIN. UNIT 10-19 COUNTY CLERK | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 120 Employee Benefits | (3,383) | |
| Decrease Rec. Appropriations | | (\$3,383) |
| ADMIN. UNIT 10-21 COUNTY EXECUTIVE | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 120 Employee Benefits | (1,222) | |
| Decrease Rec. Appropriations | | (\$1,222) |
| ADMIN. UNIT 10-23-85 COUNTY GENERAL – INTERFUND TRANS | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 970 Tran to Co Road Fund | (17,373) | |
| Decrease 978 Tran to Library Fund | (6,109) | |
| Decrease 982 Local Direct Support – Grants | (165) | |
| Decrease Rec. Appropriations | | (\$23,647) |
| ADMIN. UNIT 10-25 COUNTY LEGISLATURE | | |

APPROPRIATIONS:

| | | |
|--------------------------------|---------|-----------|
| Decrease 120 Employee Benefits | (1,922) | |
| Decrease Rec. Appropriations | | (\$1,922) |

ADMIN. UNIT 10-27
INFORMATION TECHNOLOGY

APPROPRIATIONS:

| | | |
|--------------------------------|---------|-----------|
| Decrease 120 Employee Benefits | (7,142) | |
| Decrease Rec. Appropriations | | (\$7,142) |

REVENUES:

| | | |
|---|---------|-----------|
| Decrease 060 Interdepartmental Revenues | (1,786) | |
| Decrease Rec. Revenues | | (\$1,786) |

ADMIN. UNIT 10-35-10
ECONOMIC DEVELOPMENT

APPROPRIATIONS:

| | | |
|--------------------------------|-------|---------|
| Decrease 120 Employee Benefits | (686) | |
| Decrease Rec. Appropriations | | (\$686) |

REVENUES:

| | | |
|---|-------|---------|
| Decrease 036 Co Svc Rev – Oth Econ Asst | (460) | |
| Decrease Rec. Revenues | | (\$460) |

ADMIN. UNIT 10-35-20
COMMUNITY DEVELOPMENT

APPROPRIATIONS:

| | | |
|--------------------------------|---------|-----------|
| Decrease 120 Employee Benefits | (1,287) | |
| Decrease Rec. Appropriations | | (\$1,287) |

REVENUES:

| | | |
|---|---------|-----------|
| Decrease 070 Inter Trans – Non Debt Svc | (1,287) | |
| Decrease Rec. Revenues | | (\$1,287) |

ADMIN. UNIT 10-36
OFFICE OF ENVIRONMENT

APPROPRIATIONS:

| | | |
|--------------------------------|-------|---------|
| Decrease 120 Employee Benefits | (170) | |
| Decrease Rec. Appropriations | | (\$170) |

REVENUES:

| | | |
|---|---------|-----------|
| Decrease 036 Co Svc Rev – Oth Econ Asst | (111) | |
| Decrease Rec. Revenues | | (\$111) |
| ADMIN. UNIT 10-37 BOARD OF ELECTIONS | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 120 Employee Benefits | (2,096) | |
| Decrease Rec. Appropriations | | (\$2,096) |
| ADMIN. UNIT 10-39-10 FINANCE DEPARTMENT | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 120 Employee Benefits | (1,709) | |
| Decrease Rec. Appropriations | | (\$1,709) |
| <u>REVENUES:</u> | | |
| Decrease 050 Interest & Earnings | (1,709) | |
| Decrease Rec. Revenues | | (\$1,709) |
| ADMIN. UNIT 10-39-15 MANAGEMENT AND BUDGET | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 120 Employee Benefits | (1,543) | |
| Decrease Rec. Appropriations | | (\$1,543) |
| ADMIN. UNIT 10-47 LAW DEPARTMENT | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 120 Employee Benefits | (4,044) | |
| Decrease Rec. Appropriations | | (\$4,044) |
| <u>REVENUES:</u> | | |
| Decrease 060 Interdepartmental Revenues | (1,933) | |
| Decrease Rec. Revenues | | (\$1,933) |
| ADMIN. UNIT 10-71-10 PERSONNEL DEPARTMENT | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 120 Employee Benefits | (1,909) | |
| Decrease Rec. Appropriations | | (\$1,909) |

ADMIN. UNIT 10-71-20
CNY WORKS

APPROPRIATIONS:

| | | |
|--------------------------------|-------|---------|
| Decrease 120 Employee Benefits | (335) | |
| Decrease Rec. Appropriations | | (\$335) |

REVENUES:

| | | |
|------------------------|-------|---------|
| Decrease 036 Co Svc | (335) | |
| Decrease Rec. Revenues | | (\$335) |

ADMIN. UNIT 10-75
PURCHASING

APPROPRIATIONS:

| | | |
|--------------------------------|---------|-----------|
| Decrease 120 Employee Benefits | (2,059) | |
| Decrease Rec. Appropriations | | (\$2,059) |

REVENUES:

| | | |
|---|-------|---------|
| Decrease 060 Interdepartmental Revenues | (879) | |
| Decrease Rec. Revenues | | (\$879) |

ADMIN. UNIT 10-87
SYRACUSE/ONONDAGA COUNTY PLANNING AGENCY

APPROPRIATIONS:

| | | |
|--------------------------------|---------|-----------|
| Decrease 120 Employee Benefits | (1,922) | |
| Decrease Rec. Appropriations | | (\$1,922) |

REVENUES:

| | | |
|--------------------------------------|-------|---------|
| Decrease 048 Svc Other Govt – Home & | (577) | |
| Decrease Rec. Revenues | | (\$577) |

ADMIN. UNIT 40-15
CORRECTION DEPARTMENT

APPROPRIATIONS:

| | | |
|--------------------------------|----------|------------|
| Decrease 120 Employee Benefits | (18,360) | |
| Decrease Rec. Appropriations | | (\$18,360) |

ADMIN. UNIT 40-31
DISTRICT ATTORNEY

APPROPRIATIONS:

| | | |
|--------------------------------|---------|-----------|
| Decrease 120 Employee Benefits | (7,607) | |
| Decrease Rec. Appropriations | | (\$7,607) |

REVENUES:

| | | |
|-------------------------------------|-------|---------|
| Decrease 030 Co Svc Rev – Genl Govt | (685) | |
| Decrease Rec. Revenues | | (\$685) |

ADMIN. UNIT 40-34
EMERGENCY COMMUNICATIONS

APPROPRIATIONS:

| | | |
|--------------------------------|----------|------------|
| Decrease 120 Employee Benefits | (12,436) | |
| Decrease Rec. Appropriations | | (\$12,436) |

ADMIN. UNIT 40-38
EMERGENCY MANAGEMENT

APPROPRIATIONS:

| | | |
|--------------------------------|-------|---------|
| Decrease 120 Employee Benefits | (651) | |
| Decrease Rec. Appropriations | | (\$651) |

REVENUES:

| | | |
|--------------------------------------|-------|---------|
| Decrease 012 Fed Aid – Public Safety | (325) | |
| Decrease Rec. Revenues | | (\$325) |

ADMIN. UNIT 40-43
HEALTH DEPARTMENT

APPROPRIATIONS:

| | | |
|--------------------------------|----------|------------|
| Decrease 120 Employee Benefits | (16,616) | |
| Decrease Rec. Appropriations | | (\$16,616) |

ADMIN. UNIT 40-43-95
HEALTH DEPARTMENT
GRANT

APPROPRIATIONS:

| | | |
|--------------------------------|---------|-----------|
| Decrease 120 Employee Benefits | (6,746) | |
| Decrease Rec. Appropriations | | (\$6,746) |

REVENUES:

| | | |
|------------------------------|---------|-----------|
| Decrease 023 St Aid - Health | (6,746) | |
| Decrease Rec. Revenues | | (\$6,746) |

ADMIN. UNIT 40-43-54
CENTER FOR FORENSIC SCIENCES

APPROPRIATIONS:

| | | |
|--------------------------------|---------|--|
| Decrease 120 Employee Benefits | (5,106) | |
|--------------------------------|---------|--|

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$5,106) |
|------------------------------|--|-----------|

ADMIN. UNIT 40-49-20
LONG TERM CARE – VAN DUYN

APPROPRIATIONS:

| | | |
|--------------------------------|----------|--|
| Decrease 120 Employee Benefits | (41,239) | |
|--------------------------------|----------|--|

| | | |
|------------------------------|--|------------|
| Decrease Rec. Appropriations | | (\$41,239) |
|------------------------------|--|------------|

REVENUES:

| | | |
|--------------------------------|----------|--|
| Decrease 033 Co Svc Rev Health | (41,239) | |
|--------------------------------|----------|--|

| | | |
|------------------------|--|------------|
| Decrease Rec. Revenues | | (\$41,239) |
|------------------------|--|------------|

ADMIN. UNIT 40-53
MENTAL HEALTH DEPARTMENT

APPROPRIATIONS:

| | | |
|--------------------------------|---------|--|
| Decrease 120 Employee Benefits | (5,115) | |
|--------------------------------|---------|--|

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$5,115) |
|------------------------------|--|-----------|

REVENUES:

| | | |
|------------------------------|---------|--|
| Decrease 023 St Aid - Health | (3,836) | |
|------------------------------|---------|--|

| | | |
|------------------------|--|-----------|
| Decrease Rec. Revenues | | (\$3,836) |
|------------------------|--|-----------|

ADMIN. UNIT 40-55-10
DIV. OF AGING & YOUTH - AGING

APPROPRIATIONS:

| | | |
|--------------------------------|---------|--|
| Decrease 120 Employee Benefits | (1,651) | |
|--------------------------------|---------|--|

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$1,651) |
|------------------------------|--|-----------|

REVENUES:

| | | |
|---------------------|---------|--|
| Decrease 026 St Aid | (1,486) | |
|---------------------|---------|--|

| | | |
|---------------------------------|-------|--|
| Decrease 070 Interfund Transfer | (165) | |
|---------------------------------|-------|--|

| | | |
|------------------------|--|-----------|
| Decrease Rec. Revenues | | (\$1,651) |
|------------------------|--|-----------|

ADMIN. UNIT 40-55-20
DIV. OF AGING & YOUTH - YOUTH

APPROPRIATIONS:

| | | |
|--------------------------------|-------|--|
| Decrease 120 Employee Benefits | (383) | |
|--------------------------------|-------|--|

| | | |
|------------------------------|--|---------|
| Decrease Rec. Appropriations | | (\$383) |
|------------------------------|--|---------|

REVENUES:

| | | |
|--|-------|--|
| Decrease 047 Svc. Oth Govt – Culture & Rec | (192) | |
|--|-------|--|

| | | |
|------------------------|--|---------|
| Decrease Rec. Revenues | | (\$192) |
|------------------------|--|---------|

FAMIS ORG 40-65
ONONDAGA COUNTY PUBLIC LIBRARY

APPROPRIATIONS:

| | | |
|--------------------------------|---------|--|
| Decrease 120 Employee Benefits | (4,810) | |
|--------------------------------|---------|--|

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$4,810) |
|------------------------------|--|-----------|

REVENUES:

| | | |
|---|---------|--|
| Decrease 070 Inter Trans – Non Debt Svc | (4,810) | |
|---|---------|--|

| | | |
|------------------------|--|-----------|
| Decrease Rec. Revenues | | (\$4,810) |
|------------------------|--|-----------|

ADMIN. UNIT 40-65-20
ONONDAGA COUNTY PUBLIC LIBRARY
SYSTEM SUPPORT

APPROPRIATIONS:

| | | |
|--------------------------------|---------|--|
| Decrease 120 Employee Benefits | (1,299) | |
|--------------------------------|---------|--|

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$1,299) |
|------------------------------|--|-----------|

REVENUES:

| | | |
|--|---------|--|
| Decrease 070 Svc Oth Govt – Cultural & Rec | (1,299) | |
|--|---------|--|

| | | |
|------------------------|--|-----------|
| Decrease Rec. Revenues | | (\$1,299) |
|------------------------|--|-----------|

ADMIN. UNIT 40-65-30
ONONDAGA COUNTY PUBLIC LIBRARY
SYRACUSE BRANCH

APPROPRIATIONS:

| | | |
|--------------------------------|---------|--|
| Decrease 120 Employee Benefits | (4,760) | |
|--------------------------------|---------|--|

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$4,760) |
|------------------------------|--|-----------|

REVENUES:

| | | |
|---------------------------|---------|--|
| Decrease 047 Svc Oth Govt | (4,760) | |
|---------------------------|---------|--|

| | | |
|------------------------|--|-----------|
| Decrease Rec. Revenues | | (\$4,760) |
|------------------------|--|-----------|

ADMIN. UNIT 40-73-20
PROBATION DEPARTMENT

APPROPRIATIONS:

| | | |
|--------------------------------|---------|--|
| Decrease 120 Employee Benefits | (8,604) | |
|--------------------------------|---------|--|

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$8,604) |
|------------------------------|--|-----------|

REVENUES:

| | | |
|-------------------------------------|---------|--|
| Decrease 022 St Aid – Public Safety | (1,291) | |
|-------------------------------------|---------|--|

| | | |
|------------------------|--|-----------|
| Decrease Rec. Revenues | | (\$1,291) |
|------------------------|--|-----------|

ADMIN. UNIT 40-73-90
HILLBROOK DETENTION CENTER

APPROPRIATIONS:

| | | |
|--------------------------------|---------|--|
| Decrease 120 Employee Benefits | (2,086) | |
|--------------------------------|---------|--|

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$2,086) |
|------------------------------|--|-----------|

REVENUES:

| | | |
|-----------------------------------|---------|--|
| Decrease 025 St Aid – Social Svcs | (1,022) | |
|-----------------------------------|---------|--|

| | | |
|------------------------|--|-----------|
| Decrease Rec. Revenues | | (\$1,022) |
|------------------------|--|-----------|

ADMIN. UNIT 40-79-20
SHERIFF
SHERIFF POLICE/CIVIL

APPROPRIATIONS:

| | | |
|--------------------------------|----------|--|
| Decrease 120 Employee Benefits | (33,110) | |
|--------------------------------|----------|--|

| | | |
|------------------------------|--|------------|
| Decrease Rec. Appropriations | | (\$33,110) |
|------------------------------|--|------------|

ADMIN. UNIT 40-79-30
SHERIFF
SHERIFF CUSTODY

APPROPRIATIONS:

| | | |
|--------------------------------|----------|--|
| Decrease 120 Employee Benefits | (32,677) | |
|--------------------------------|----------|--|

| | | |
|------------------------------|--|------------|
| Decrease Rec. Appropriations | | (\$32,677) |
|------------------------------|--|------------|

ADMIN. UNIT 40-81-10
SOCIAL SERV. DEPT.
DSS ADMINISTRATION

APPROPRIATIONS:

| | | |
|--------------------------------|----------|--|
| Decrease 120 Employee Benefits | (62,852) | |
|--------------------------------|----------|--|

| | | |
|------------------------------|--|------------|
| Decrease Rec. Appropriations | | (\$62,852) |
|------------------------------|--|------------|

REVENUES:

| | | |
|-------------------------------------|----------|--|
| Decrease 015 Fed Aid – Soc Services | (15,713) | |
|-------------------------------------|----------|--|

| | | |
|------------------------------------|----------|--|
| Decrease 025 St Aid – Soc Services | (15,713) | |
|------------------------------------|----------|--|

| | | |
|------------------------|--|------------|
| Decrease Rec. Revenues | | (\$31,426) |
|------------------------|--|------------|

ADMIN. UNIT 40-95
VETERANS SERVICE AGENCY

APPROPRIATIONS:

| | | |
|--------------------------------|-------|--|
| Decrease 120 Employee Benefits | (243) | |
|--------------------------------|-------|--|

| | | |
|---|----------|------------|
| Decrease Rec. Appropriations | | (\$243) |
| <u>REVENUES:</u> | | |
| Decrease 025 St Aid – Soc Services | (175) | |
| Decrease Rec. Revenues | | (\$175) |
| ADMIN. UNIT 80-05-10 FACILITIES MANAGEMENT | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 120 Employee Benefits | (12,680) | |
| Decrease Rec. Appropriations | | (\$12,680) |
| <u>REVENUES:</u> | | |
| Decrease 060 Interdepartmental Revenues | (4,362) | |
| Decrease Rec. Revenues | | (\$4,362) |
| ADMIN. UNIT 80-33 WATER ENVIRONMENT PROTECTION | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 120 Employee Benefits | (33,362) | |
| Decrease Rec. Appropriations | | (\$33,362) |
| <u>REVENUES:</u> | | |
| Decrease 039 Co Svc Rev - WEP | (33,362) | |
| Decrease Rec. Revenues | | (\$33,362) |
| ADMIN. UNIT 80-33-20 WATER ENVIRONMENT PROTECTION FLOOD CONTROL | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 120 Employee Benefits | (1,182) | |
| Decrease Rec. Appropriations | | (\$1,182) |
| <u>REVENUES:</u> | | |
| Decrease 060 Interdepartmental Revenues | (1,182) | |
| Decrease Rec. Revenues | | (\$1,182) |
| ADMIN. UNIT 80-57 METROPOLITAN WATER BOARD | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 120 Employee Benefits | (3,449) | |
| Decrease Rec. Appropriations | | (\$3,449) |

REVENUES:

Decrease 038 Co Svc Rev – Home & Comm (3,449)

Decrease Rec. Revenues (\$3,449)

ADMIN. UNIT 80-69
PARKS & RECREATION

APPROPRIATIONS:

Decrease 120 Employee Benefits (8,923)

Decrease Rec. Appropriations (\$8,923)

ADMIN. UNIT 80-93-10
DEPARTMENT OF TRANSPORTATION - HIGHWAYS

APPROPRIATIONS:

Decrease 120 Employee Benefits (17,373)

Decrease Rec. Appropriations (\$17,373)

REVENUES:

Decrease 070 Inter Trans – Non Debt Svc (17,373)

Decrease Rec. Revenues (\$17,373)

ADMIN. UNIT A0010
COUNTY WIDE TAXES

Acct. 001
Real Property Taxes – Countywide (\$223,388)

ADOPTED. Ayes: 12 (Lesniak, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Dougherty, Rhinehart) Noes: 7 (Stanczyk, Buckel, Kinne, Laguzza, Masterpole, Williams, Ervin)

* * *

Motion Made By Mr. Meyer

AMENDMENT LETTER X TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | | |
|---|----------|----------|
| | DECREASE | INCREASE |
| ADMIN. UNIT 80-05-10 FACILITIES MANAGEMENT | | |

APPROPRIATIONS:

Decrease 102 Overtime Wages (28,000)

Decrease 300 Supplies & Materials (25,000)

Decrease Rec. Appropriations (\$53,000)

REVENUES:

Decrease 060 Interdepartmental Revenues (19,610)

Decrease Rec. Revenues (\$19,610)

ADMIN. UNIT A0010
COUNTY WIDE TAXES

Acct. 001
Real Property Taxes – Countywide (\$33,390)

DEFEATED. Ayes: 7 (Meyer, Tassone, Holmquist, Kilmartin, Warner, Jordan, Dougherty) Noes: 12 (Lesniak, Stanczyk, Rapp, Buckel, Corbett, Cox, Kinne, Laguzza, Masterpole, Williams, Ervin)

* * *

Motion Made By Mr. Meyer

AMENDMENT LETTER Y TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|--|----------|----------|
| ADMIN. UNIT 40-53 MENTAL HEALTH DEPT. | | |

APPROPRIATIONS:

Decrease 413 Maintenance, Utilities, Rents (4,000)

Decrease Rec. Appropriations (\$4,000)

REVENUES:

Decrease 023 St Aid - Health (3,040)

Decrease Rec. Revenues (\$3,040)

ADMIN. UNIT A0010
COUNTY WIDE TAXES

Acct. 001
Real Property Taxes – Countywide (\$960)

DEFEATED. Ayes: 8 (Meyer, Tassone, Rapp, Holmquist, Kilmartin, Warner, Jordan, Dougherty) Noes: 11 (Lesniak, Stanczyk, Buckel, Corbett, Cox, Kinne, Laguzza, Masterpole, Williams, Ervin, Rhinehart)

* * *

Motion Made By Mr. Meyer

AMENDMENT LETTER Z TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|--|------------|----------|
| ADMIN. UNIT 80-57 | | |
| METROPOLITAN WATER BOARD | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 102 Overtime Wages | (5,000) | |
| Decrease 300 Supplies & Materials | (5,000) | |
| Decrease 408 Fees for Services | (10,000) | |
| Decrease 413 Maintenance, Utilities, Rents | (8,000) | |
| Decrease Rec. Appropriations | (\$28,000) | |
| <u>REVENUES:</u> | | |
| Decrease 038 Co Svc Rev – Home & Comm | (28,000) | |
| Decrease Rec. Revenues | (\$28,000) | |
| ADMIN. UNIT A0010 | | |
| COUNTY WIDE TAXES | | |
| Acct. 001 | | |
| Real Property Taxes – Countywide | \$0 | |

DEFEATED. Ayes: 7 (Meyer, Tassone, Holmquist, Kilmartin, Warner, Jordan, Dougherty) Noes: 12 (Lesniak, Stanczyk, Rapp, Buckel, Corbett, Cox, Kinne, Laguzza, Masterpole, Williams, Ervin, Rhinehart)

* * *

Motion Made By Mr. Meyer

AMENDMENT LETTER AA TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|-----------------------------------|------------|----------|
| ADMIN. UNIT 80-69 | | |
| PARKS & RECREATION | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 300 Supplies & Materials | (15,000) | |
| Decrease 401 Travel/Training | (5,000) | |
| Decrease 408 Fees for Services | (10,000) | |
| Decrease Rec. Appropriations | (\$30,000) | |
| ADMIN. UNIT A0010 | | |
| COUNTY WIDE TAXES | | |

Acct. 001
 Real Property Taxes – Countywide (\$30,000)

DEFEATED. Ayes: 9 (Stanczyk, Meyer, Tassone, Holmquist, Kilmartin, Warner, Jordan, Dougherty, Rhinehart) Noes: 10 (Lesniak, Rapp, Buckel, Corbett, Cox, Kinne, Laguzza, Masterpole, Williams, Ervin)

* * *

Motion Made By Mr. Meyer

AMENDMENT LETTER BB TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|--|----------|----------|
| ADMIN. UNIT 40-43 | | |
| HEALTH DEPARTMENT | | |
| <u>APPROPRIATIONS:</u> | | |
| Increase 408 Fees for Services | 60,000 | |
| <i>(Note: Aerial Mosquito Spraying)</i> | | |
| Increase 205 Automotive Equipment | 21,000 | |
| <i>(Note: Truck for Mosquito Spraying)</i> | | |
| Increase Rec. Appropriations | | \$81,000 |
| <u>REVENUES:</u> | | |
| Increase 023 St Aid - Health | 21,600 | |
| <i>(Note: Aerial Mosquito Spraying)</i> | | |
| Increase 023 St Aid – Health | 7,560 | |
| <i>(Note: Truck for Mosquito Spraying)</i> | | |
| Increase 082 Other Sources | 51,840 | |
| Increase Rec. Revenues | | \$81,000 |
| ADMIN. UNIT A0010 | | |
| COUNTY WIDE TAXES | | |
| Acct. 001 | | |
| Real Property Taxes – Countywide | \$0 | |

ADOPTED. Ayes: 11 (Meyer, Rapp, Buckel, Kilmartin, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Rhinehart) Noes: 8 (Lesniak, Stanczyk, Tassone, Corbett, Holmquist, Cox, Warner, Dougherty)

* * *

Motion Made By Mr. Meyer

AMENDMENT LETTER CC TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---|-----------|----------|
| ADMIN. UNIT 80-93-20 | | |
| DEPARTMENT OF TRANSPORTATION | | |
| ROAD MACHINERY FUND | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 300 Supplies & Materials | (5,000) | |
| Decrease Rec. Appropriations | (\$5,000) | |
| <u>REVENUES:</u> | | |
| Decrease 070 Inter Trans – Non Debt Svc | (5,000) | |
| Decrease Rec. Revenues | (\$5,000) | |
| ADMIN. UNIT 10-23-85 | | |
| COUNTY GENERAL INTERFUND TRANSFERS | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 971 Transfer to Road Mach | (5,000) | |
| Decrease Rec. Appropriations | (\$5,000) | |
| ADMIN. UNIT A0010 | | |
| COUNTY WIDE TAXES | | |
| Acct. 001 | | |
| Real Property Taxes – Countywide | (\$5,000) | |

ADOPTED. Ayes: 11 (Stanczyk, Meyer, Tassone, Rapp, Buckel, Holmquist, Kilmartin, Warner, Jordan, Kinne, Dougherty) Noes: 8 (Lesniak, Corbett, Cox, Laguzza, Masterpole, Williams, Ervin, Rhinehart)

* * *

Motion Made By Mr. Meyer

AMENDMENT LETTER DD TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---------------------------------|-----------|----------|
| ADMIN. UNIT 10-75 | | |
| PURCHASING | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 401 Travel/Training | (7,000) | |
| Decrease 410 All Other Expenses | (1,000) | |
| Decrease Rec. Appropriations | (\$8,000) | |

REVENUES:

Decrease 060 Interdepartmental Revenues (3,416)

Decrease Rec. Revenues (\$3,416)

ADMIN. UNIT A0010
COUNTY WIDE TAXES

Acct. 001

Real Property Taxes – Countywide (\$4,584)

DEFEATED. Ayes: 9 (Stanczyk, Meyer, Rapp, Holmquist, Kilmartin, Warner, Jordan, Kinne, Dougherty) Noes: 10 (Lesniak, Tassone, Buckel, Corbett, Cox, Laguzza, Masterpole, Williams, Ervin, Rhinehart)

* * *

Motion Made By Mr. Meyer

AMENDMENT LETTER EE TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---|----------|----------|
| ADMIN. UNIT 10-87 SYRACUSE/ONONDAGA COUNTY PLANNING AGENCY | | |

APPROPRIATIONS:

Decrease 300 Supplies & Materials (1,000)

Decrease Rec. Appropriations (\$1,000)

REVENUES:

Decrease 048 Svc Oth Govt (300)

Decrease Rec. Revenues (\$300)

ADMIN. UNIT A0010
COUNTY WIDE TAXES

Acct. 001

Real Property Taxes – Countywide (\$700)

DEFEATED. Ayes: 7 (Meyer, Tassone, Holmquist, Kilmartin, Warner, Jordan, Dougherty) Noes: 12 (Lesniak, Stanczyk, Rapp, Buckel, Corbett, Cox, Kinne, Laguzza, Masterpole, Williams, Ervin, Rhinehart)

* * *

Motion Made By Mr. Meyer

AMENDMENT LETTER FF TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|------------------------------------|------------|----------|
| ADMIN. UNIT 80-33 | | |
| WATER ENVIRONMENT PROTECTION | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 103 Other Employees Wages | (5,000) | |
| Decrease 408 Fees for Services | (25,000) | |
| Decrease Rec. Appropriations | (\$30,000) | |
| <u>REVENUES:</u> | | |
| Decrease 039 Co Svc Rev - WEP | (30,000) | |
| Decrease Rec. Revenues | (\$30,00) | |
| ADMIN. UNIT A0010 | | |
| COUNTY WIDE TAXES | | |
| Acct. 001 | | |
| Real Property Taxes – Countywide | \$0 | |

ADOPTED. Ayes: 11 (Stanczyk, Meyer, Tassone, Rapp, Holmquist, Kilmartin, Warner, Jordan, Kinne, Dougherty, Rhinehart) Noes: 8 (Lesniak, Buckel, Corbett, Cox, Laguzza, Masterpole, Williams, Ervin)

* * *

Motion Made By Mr. Jordan

AMENDMENT LETTER GG TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|--|-------------|----------|
| ADMIN. UNIT 40-79-30 | | |
| SHERIFF | | |
| SHERIFF - CUSTODY | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 300 Supplies & Materials | (100,000) | |
| Decrease 413 Maintenance, Utilities, Rents | (150,000) | |
| Decrease Rec. Appropriations | (\$250,000) | |
| <u>REVENUES:</u> | | |
| Decrease 042 Svc Oth Govts | (35,000) | |
| Decrease Rec. Revenues | (\$35,000) | |

ADMIN. UNIT A0010
COUNTY WIDE TAXES

Acct. 001
Real Property Taxes – Countywide (\$215,000)

DEFEATED. Ayes: 6 (Tassone, Rapp, Holmquist, Kilmartin, Warner, Jordan) Noes: 13 (Lesniak, Stanczyk, Meyer, Buckel, Corbett, Cox, Kinne, Laguzza, Masterpole, Williams Ervin, Dougherty, Rhinehart)

* * *

Motion Made By Mr. Jordan

AMENDMENT LETTER HH TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---|------------|----------|
| ADMIN. UNIT 40-43 HEALTH DEPARTMENT | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 101 Regular Employee Salaries | (54,463) | |
| Decrease 120 Employee Benefits | (14,612) | |
| Decrease Rec. Appropriations | (\$69,075) | |
| <u>REVENUES:</u> | | |
| Decrease 023 St Aid - Health | (19,607) | |
| Decrease Rec. Revenues | (\$19,607) | |
| ADMIN. UNIT A0010 COUNTY WIDE TAXES | | |
| Acct. 001 Real Property Taxes – Countywide | (\$49,468) | |

DEFEATED. Ayes: 7 (Tassone, Rapp, Holmquist, Kilmartin, Warner, Jordan, Dougherty) Noes: 12 (Lesniak, Stanczyk, Meyer, Buckel, Corbett, Cox, Kinne, Laguzza, Masterpole, Williams, Ervin, Rhinehart)

* * *

Mr. Rhinehart requested a recess at 6:18 p.m. and there was no objection. The Legislature reconvened at 6:55 p.m.

* * *

Motion Made By Mr. Stanczyk, Mr. Masterpole, Mr. Buckel, Mr. Kinne, Mr. Laguzza, Ms. Williams, Mrs. Ervin

AMENDMENT LETTER II TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---|----------|-----------|
| ADMIN. UNIT 10-75 PURCHASING | | |
| <u>APPROPRIATIONS:</u> | | |
| Increase 101 Regular Employee Salaries | 128,429 | |
| Increase 120 Employee Benefits | 34,458 | |
| Create Line 10, 2 Buyer 1, Gr. 9 (\$44,522 - \$49,246) | | |
| Create Line 14, Stock Attendant, Gr. 02 (\$27,491 - \$30,323) | | |
| Increase Rec. Appropriations | | \$162,887 |
| <u>REVENUES:</u> | | |
| Increase 060 Interdepartmental Revenues | 20,314 | |
| Increase Rec. Revenues | | \$20,314 |
| ADMIN. UNIT A0010 COUNTY WIDE TAXES | | |
| Acct. 001 Real Property Taxes – Countywide | | \$142,573 |
| DEFEATED. Ayes: 8 (Stanczyk, Buckel, Cox, Kinne, Laguzza, Masterpole, Williams, Ervin) Noes: 11 (Lesniak, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Warner, Jordan, Dougherty, Rhinehart) | | |

* * *

Motion Made By Mr. Masterpole

AMENDMENT LETTER T TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|--|----------|----------|
| ADMIN. UNIT 40-02 AUTHORIZED AGENCIES HUMAN SERVICES | | |
| <u>APPROPRIATIONS:</u> | | |
| Increase 570 Contract Client Services <i>(Note: St. Patrick's Day Parade)</i> | 20,000 | |
| Increase Rec. Appropriations | | \$20,000 |
| <u>REVENUES:</u> | | |

| | | |
|--|--------|----------|
| Increase 005 Non Real Prop Taxes | 20,000 | |
| Increase Rec. Revenues | | \$20,000 |
| ADMIN. UNIT A0010 COUNTY WIDE TAXES | | |
| Acct. 001 | | |
| Real Property Taxes – Countywide | | \$0 |

ADOPTED. Ayes: 11 (Stanczyk, Buckel, Corbett, Cox, Kinne, Laguzza, Masterpole, Williams, Ervin, Dougherty, Rhinehart) Noes: 8 (Lesniak, Meyer, Tassone, Rapp, Holmquist, Kilmartin, Warner, Jordan)

* * *

Motion Made By Mr. Stanczyk, Mr. Buckel, Mr. Kinne, Mr. Laguzza, Mr. Masterpole, Ms. Williams, Mrs. Ervin

AMENDMENT LETTER JJ TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

| | DECREASE | INCREASE |
|---|----------|-----------|
| ADMIN. UNIT 80-69 PARKS & RECREATION | | |
| <u>APPROPRIATIONS:</u> | | |
| Increase 101 Regular Employee Salaries | 52,816 | |
| Increase 120 Employee Benefits | 47,078 | |
| Create Line 24 Ath Field Spec, Gr. 11 (\$51,144 - \$56,605) | | |
| Increase 102 Overtime Wages | 2,000 | |
| Increase 103 Other Employee Wages | 48,686 | |
| Increase 300 Supplies & Materials | 27,721 | |
| Increase 401 Travel/Training | 260 | |
| Increase 408 Fees for Services | 6,500 | |
| Increase 410 All Other Expenses | 6,566 | |
| Increase 413 Maintenance, Utilities, Rents | 24,293 | |
| Increase 495 Interdepartmental Expense | 26,718 | |
| Increase Rec. Appropriations | | \$242,638 |
| <u>REVENUES:</u> | | |
| Increase 037 Co Svc Reve – Culture & Rec | 97,785 | |
| Increase 052 Commissions | 9,000 | |
| Increase Rec. Revenues | | \$106,785 |
| ADMIN. UNIT A0010 COUNTY WIDE TAXES | | |

| | |
|----------------------------------|-----------|
| Acct. 001 | |
| Real Property Taxes – Countywide | \$135,853 |

DEFEATED. Ayes: 7 (Stanczyk, Buckel, Kinne, Laguzza, Masterpole, Williams, Ervin) Noes: 12 (Lesniak, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Dougherty, Rhinehart)

* * *

Consideration of the 2012 Budget Resolution as amended.

Motion Made By Mr. Rhinehart

RESOLUTION NO. 497

ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2012 BUDGET

WHEREAS, the Tentative Budget for the year 2012 (on file with the Clerk of the Legislature) including the Capital Improvement Plan, the County Executive's Budget Message and proposed local laws and resolutions to implement the Tentative Budget having been duly presented to this Legislature by the County Executive; and

WHEREAS, the Ways and Means Committee of the Onondaga County Legislature has duly reviewed such Tentative Budget, the Capital Improvement Plan and the Budget Message as submitted to the County Legislature by the County Executive; and

WHEREAS, pursuant to Resolution No. 481 of 2011, a Public Hearing as required by Article VI of the Charter, was duly held on October 6, 2011, upon such Tentative Budget, the Capital Improvement Plan and the Budget Message as submitted by the County Executive, upon due notice according to law, and at such time all persons desiring to be heard were heard; and

WHEREAS, the total Budget of \$1,199,251,817 (as modified by the Ways and Means Report) includes the sum of \$9,307,000, the contribution from the General Fund for the Onondaga Community College Budget for the fiscal year ending August 31, 2012, as adopted by Resolution No. 445 on July 5, 2011. From this amount can be deducted \$1,034,207,480 estimated revenues and refunds, the sum of \$16,827,766 representing appropriated prior year cash surplus, leaving a net budget subject to tax levy for County purposes of \$148,216,571. Of this amount \$9,307,000 represents the levy to support the Community College and \$138,909,571 for all other purposes; now, therefore be it

RESOLVED, that said tentative budget on file with the Clerk of the Legislature, as submitted by the County Executive, be and the same hereby is amended, changed, altered and revised as set forth following the final Resolved Clause of this resolution; and, be it further

RESOLVED, that the County Executive's 2012 Tentative Budget, as amended, altered and revised by the first Resolved Clause (which budget is attached hereto, follows and is made a part hereof) be and the same hereby is approved and adopted as the Annual County Budget for the fiscal year beginning January 1, 2012, for the County of Onondaga, and that the several amounts set forth and specified herein be and they hereby are appropriated for the purpose therein enumerated; and, be it further

RESOLVED, that there be levied, assessed and collected upon the taxable property of the County of Onondaga the further sum of \$9,307,000 for Onondaga Community College; and, be it further

RESOLVED, that there be levied, assessed and collected upon the taxable property of the County of Onondaga the further sum of \$138,909,571 County purposes other than the Onondaga Community College; and, be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to apportion the various amounts according to law upon the respective abstracts for the several towns and the City of Syracuse; and, be it further

RESOLVED, that the amounts appropriated for the fiscal year 2012 in each administrative unit using the object of expense code 101-Regular Employee Salaries and Wages, and the number of regular positions authorized by this Legislature for such fiscal year be and they hereby are appropriated and authorized as follows:

1. That the position in each administrative unit set forth by the title listed and the corresponding number of such position allocated to such title and listed under the column "2012 Recommended" be authorized as the roster of regular positions for such unit, and the Salary Plan shall be amended to reflect the titles of positions created, abolished, reclassified or reallocated on the roster of regular positions.

2. That the rate of pay for each such position shall be determined by the salary grade set forth for each such position in the column adjacent to the position title in accordance with the appropriate County Salary Plan Grades Schedule printed in this Budget, or if applicable, by such other salary rate as is authorized by this Legislature in the County Salary Plan as amended and herein set forth for such position.

3. That the rate of pay to the individual filling each such position be determined in accordance with the rules of said Salary Plan, or other applicable resolution of this Legislature, which pay rate shall include the regular compensation rate, including maintenance, if any, and where applicable premium compensation such as longevity payments, education premium in grade, shift differential or any premium payments, exclusive of overtime premium, to which such individual may be entitled by resolution of this Legislature.

4. That the amount of money appropriated for the roster of regular positions in each such administrative unit be in the amount shown for "Regular Employees Salaries and Wages" in the column entitled "2012 Recommended" which amount is determined as follows: The "Total Annual Salaries and Wages" set forth in the column entitled "2012 Recommended", which is the sum of (1) annual salaries recommended for 2012 set forth for the incumbents listed in the roster of regular positions maintained by the Department of Personnel, (2) annual salaries recommended for 2012 for funded vacant positions in such roster computed at the starting salary amount, and (3) the amount recommended for any purpose set forth in the column entitled "2012 Recommended"; and, be it further

RESOLVED, that no overtime premium for any employee in any administrative unit shall be paid out of the amount appropriated for the object of expense code 102 - Overtime Wages, in the column entitled "2012 Recommended" unless authorized by this Legislature or by an executed collective bargaining agreement approved by this Legislature; and, be it further

RESOLVED, that the respective county administrative unit heads be and they hereby are authorized to employ as occasion may require, subject to the approval of the County Executive and/or Chief Fiscal Officer, such seasonal and temporary help at rates of pay authorized by this

Legislature in the County Salary Plan as amended within the limits of the respective appropriations set forth in this Budget for such purposes in the object of expense code 103 - Seasonal and Temporary Employee Wages, in the column entitled "2012 Recommended"; and, be it further

RESOLVED, that for all other objects and purposes, the several amounts as set forth in the column entitled "2012 Recommended" shall be appropriated; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute any and all contracts with other units of government for which appropriations or revenues have been approved by adoption of this 2012 County Budget and to enter into contracts with authorized agencies pursuant to law; and, be it further

RESOLVED, there be levied and assessed and collected on the taxable property of the City of Syracuse, New York, subject to any further changes in equalization rates or taxable values through December 31, 2011, the following amounts for the purpose stated herein, and that the said amounts be included in the Abstract of the City of Syracuse for the fiscal year 2012:

| | |
|--|----------------------|
| Apportionment of County Taxes (Total levy = \$148,216,571) | \$ 24,924,925.66 |
| Estimated 2012 cost for operation of Public Safety Building | \$ 1,468,081.00 |
| Sheriff charges for the operation of Syracuse City Jail-Justice Center, 2012 | \$ 6,097,786.00 |
| Syracuse-Onondaga County Planning Agency, 2012 | \$ 547,148.00 |
| Dept. of Aging & Youth-Syracuse-Onondaga County Youth Bureau, 2012 | \$ 204,580.00 |
| Dept. of Aging & Youth-Office for the Aging | \$ 25,000.00 |
| Operation of Branch Libraries in City of Syracuse, 2012 | \$ 6,204,502.00 |
| Negotiated cost of operation of the Center for Forensic Science, 2012 | \$ 2,132,900.00 |
| 2012 Operation and Maintenance of the New Criminal Courthouse | \$ 1,399,365.00 |
| 2012 2% Uncollected Charge for City-County Depts. | \$ 361,587.24 |
| Prior Year Adjustments | \$ 0.00 |
| City Collection Fee (1%) | <u>\$ 433,658.75</u> |
| TOTAL | \$ 43,799,533.65 |

and, be it further

RESOLVED, that the County tax rate of the City of Syracuse for the fiscal year 2012 be and the same hereby is fixed at the rate of \$11.9980 per one thousand assessments, subject to any further changes in the equalization rates or taxable values through December 31, 2011; and, be it further

RESOLVED, that the Chief Fiscal Officer is hereby authorized to adjust the final County tax rate of the City of Syracuse based on equalization and assessment information certified to the County as of December 31, 2011; and, be it further

RESOLVED, that the Clerk of this Legislature, upon consultation with the Chief Fiscal Officer, is hereby directed to publish this resolution with the total budget amount and amounts to be levied and assessed, as amended by this Legislature; and, be it further

RESOLVED, that if any clause, sentence, paragraph, or section of this resolution shall be adjudged by any court of competent jurisdiction to be invalid, such adjudication shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, or section directly involved in the proceeding in which such adjudication shall have been rendered; and, be it further

RESOLVED, that this resolution be certified as amended to the proper officials of the City of Syracuse pursuant to the laws of the State of New York and for publication in the Legislative Journal.

| | DECREASE | INCREASE |
|---|-----------|-------------|
| ADMIN. UNIT. 10-01 | | |
| AUTHORIZED AGENCIES – FINANCIAL | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 839 Redhouse | (15,000) | |
| Increase 841 Cultural Resources Council | | 528,080 |
| Decrease 842 YMCA of Greater Syracuse | (20,304) | |
| Decrease 843 Syracuse Stage | (31,975) | |
| Decrease 845 Syracuse Landmark | (23,017) | |
| Decrease 847 Syracuse Opera Co. | (68,084) | |
| Decrease 848 Salt City Cntr for Performing Arts | (11,246) | |
| Decrease 851 Everson Museum of Art | (107,270) | |
| Decrease 853 Syracuse Philharmonic Society | (404,465) | |
| Decrease 855 Museum of Science & Technology | (138,362) | |
| Decrease 881 CNY Jazz Arts Foundation | (8,000) | |
| Decrease 888 FOCUS | (9,400) | |
| Decrease 891 Syracuse Int Film & Video Fest | (25,300) | |
| Decrease 896 Syracuse City Ballet | (10,000) | |
| Decrease 897 Skaneateles Festival | (5,640) | |
| Decrease 898 Syracuse Jazzfest Production | (63,882) | |
| Decrease Rec. Appropriations | | (\$413,865) |
| <u>REVENUES:</u> | | |
| Decrease 005 Non Real Prop Tax Items | (404,465) | |
| Decrease Rec. Revenues | | (\$404,465) |
| ADMIN. UNIT. 10-13-20 | | |
| COMPROLLERS – ACCOUNTING | | |
| <u>APPROPRIATIONS:</u> | | |
| Decrease 101 Regular Employee Salaries | (11,952) | |
| Decrease 120 Employee Benefits | (5,732) | |
| Decrease 495 Interdepl Exp | (1,836) | |
| Decrease Rec. Appropriations | | (\$19,520) |
| ADMIN. UNIT. 10-13-30 | | |
| COMPROLLERS – AUDIT | | |

APPROPRIATIONS:

| | | |
|--|---------|-----------|
| Decrease 101 Regular Employee Salaries | (4,595) | |
| Decrease 120 Employee Benefits | (1,959) | |
| Decrease Rec. Appropriations | | (\$6,554) |

ADMIN. UNIT. 10-19
COUNTY CLERK

APPROPRIATIONS:

| | | |
|--|----------|------------|
| Decrease 101 Regular Employee Salaries | (14,217) | |
| Decrease 120 Employee Benefits | (7,197) | |
| Decrease 495 Interdepl Exp | (14,980) | |
| Decrease Rec. Appropriations | | (\$36,394) |

ADMIN. UNIT 10-21
COUNTY EXECUTIVE

APPROPRIATIONS:

| | | |
|--------------------------------|---------|-----------|
| Decrease 120 Employee Benefits | (1,222) | |
| Decrease 495 Interdepl Exp | (1,064) | |
| Decrease Rec. Appropriations | | (\$2,286) |

ADMIN. UNIT. 10-23-65-20
COUNTY GENERAL
UNDISTRIBUTED PERSONNEL EXPENSE

APPROPRIATIONS:

| | | |
|--|-----------|-------------|
| Decrease 118 Provision for Salary & Wage | (562,736) | |
| Decrease Rec. Appropriations | | (\$562,736) |

ADMIN. UNIT 10-23-75
COUNTY GENERAL
COUNTYWIDE TAXES

REVENUES:

| | | |
|--------------------------------------|-------------|---------------|
| Decrease 001 Real Prop Tax – Co Wide | (5,605,246) | |
| Decrease Rec. Revenues | | (\$5,605,246) |

ADMIN. UNIT. 10-23-85
COUNTY GENERAL INTERFUND TRANSFERS

APPROPRIATIONS:

| | | |
|--|-----------|-------------|
| Decrease 970 Tran to Co. Rd Fund | (105,437) | |
| Decrease 971 Tran to Rd. Machinery | (5,000) | |
| Decrease 978 Tran to Library Fund | (85,394) | |
| Decrease 982 Local Direct Support - Grants | (165) | |
| Decrease Rec. Appropriations | | (\$195,996) |

ADMIN. UNIT 10-25
COUNTY LEGISLATURE

APPROPRIATIONS:

| | | |
|--------------------------------|---------|--|
| Decrease 120 Employee Benefits | (1,922) | |
| Decrease 495 Interdepl Exp | (725) | |

| | | |
|------------------------------|--|-----------|
| Decrease Rec. Appropriations | | (\$2,647) |
|------------------------------|--|-----------|

ADMIN. UNIT. 10-27
INFORMATION TECHNOLOGY

APPROPRIATIONS:

| | | |
|--|-----------|-------------|
| Decrease 101 Regular Employee Salaries | (42,106) | |
| Decrease 120 Employee Benefits | (18,439) | |
| Decrease 300 Supplies & Materials | (362,500) | |
| Decrease 401 Travel/Training | (20,000) | |
| Decrease 410 All Other Expenses | (60,000) | |
| Decrease 413 Maintenance, Util & Rents | (230,824) | |
| Decrease Rec. Appropriations | | (\$733,869) |

REVENUES:

| | | |
|--------------------------------|-----------|-------------|
| Decrease 060 Interdepl Revenue | (728,512) | |
| Decrease Rec. Revenue | | (\$728,512) |

ADMIN. UNIT. 10-35-10
ECONOMIC DEVELOPMENT

APPROPRIATIONS:

| | | |
|--|---------|-----------|
| Decrease 101 Regular Employee Salaries | (4,526) | |
| Decrease 120 Employee Benefit | (1,900) | |
| Decrease 495 Interdepl Exp | (368) | |
| Decrease Rec. Appropriations | | (\$6,794) |

REVENUES:

| | | |
|---|---------|-----------|
| Decrease 036 Co Svc Rev – Oth Econ Asst | (6,531) | |
| Decrease Rec. Revenues | | (\$6,531) |

ADMIN. UNIT 10-35-20
COMMUNITY DEVELOPMENT

APPROPRIATIONS:

| | | |
|--------------------------------|---------|-----------|
| Decrease 120 Employee Benefits | (1,287) | |
| Decrease 495 Interdepl Exp | (780) | |
| Decrease Rec. Appropriations | | (\$2,067) |

REVENUES:

| | | |
|---|---------|-----------|
| Decrease 070 Inter Trans - Non Debt Svc | (2,067) | |
| Decrease Rec. Revenues | | (\$2,067) |

ADMIN. UNIT 10-36
OFFICE OF ENVIRONMENT

APPROPRIATIONS:

| | | |
|--------------------------------|-------|---------|
| Decrease 120 Employee Benefits | (170) | |
| Decrease 495 Interdepl Exp | (31) | |
| Decrease Rec. Appropriations | | (\$201) |

REVENUES:

| | | |
|------------------------|-------|---------|
| Decrease 060 Interdepl | (130) | |
| Decrease Rec. Revenues | | (\$130) |

ADMIN. UNIT. 10-37
BOARD OF ELECTIONS

APPROPRIATIONS:

| | | |
|--|----------|-------------|
| Decrease 101 Regular Employee Salaries | (7,951) | |
| Decrease 120 Employee Benefits | (4,229) | |
| Decrease 102 Overtime | (81,081) | |
| Decrease 300 Supplies & Materials | (77,269) | |
| Decrease 495 Interdepl Exp | (2,569) | |
| Decrease Rec. Appropriations | | (\$173,099) |

ADMIN. UNIT. 10-39-10
FINANCE DEPARTMENT

APPROPRIATIONS:

| | | |
|--|---------|------------|
| Decrease 101 Regular Employee Salaries | (8,440) | |
| Decrease 120 Employee Benefits | (3,973) | |
| Decrease 495 Interdepl Exp | (7,968) | |
| Decrease Rec. Appropriations | | (\$20,381) |

REVENUES:

| | | |
|----------------------------------|---------|-----------|
| Decrease 050 Interest & Earnings | (9,677) | |
| Decrease Rec. Revenues | | (\$9,677) |

ADMIN. UNIT. 10-39-15
MANAGEMENT AND BUDGET

APPROPRIATIONS:

| | | |
|--|----------|------------|
| Decrease 101 Regular Employee Salaries | (9,331) | |
| Decrease 120 Employee Benefits | (4,047) | |
| Decrease 401 Travel/Training | (40,000) | |
| Decrease 495 Interdepl Exp | (2,348) | |
| Decrease Rec. Appropriations | | (\$55,726) |

ADMIN. UNIT. 10-39-75
FINANCE – COUNTY WIDE ALLOCATIONS

APPROPRIATIONS:

| | | |
|---------------------------------|-----------|-------------|
| Decrease 410 All Other Expenses | (240,000) | |
| Decrease Rec. Appropriations | | (\$240,000) |

ADMIN. UNIT. 10-47
LAW DEPARTMENT

APPROPRIATIONS:

| | | |
|--|----------|------------|
| Decrease 101 Regular Employee Salaries | (24,829) | |
| Decrease 120 Employee Benefits | (10,706) | |
| Decrease 495 Interdepl Exp | (1,750) | |
| Decrease Rec. Appropriations | | (\$37,285) |

REVENUES:

| | | |
|--------------------------------|----------|------------|
| Decrease 060 Interdepl Revenue | (34,255) | |
| Decrease Rec. Revenues | | (\$34,255) |

ADMIN. UNIT 10-58
INSURANCE FUND

APPROPRIATIONS:

| | | |
|---|-----------|-------------|
| Decrease 406 Insurance | (56,056) | |
| Decrease 408 Fees for Services | (2,000) | |
| Decrease 413 Maintenance, Util & Rents | (1,000) | |
| Decrease 691 Self Insured Property Losses | (75,000) | |
| Decrease 710 Judgment & Claims | (300,000) | |
| Decrease Rec. Appropriations | | (\$434,056) |

REVENUES:

| | | |
|--------------------------------|-----------|-------------|
| Decrease 060 Interdepl Revenue | (434,056) | |
| Decrease Rec. Revenues | | (\$434,056) |

ADMIN. UNIT. 10-71-10
PERSONNEL DEPARTMENT

APPROPRIATIONS:

| | | |
|--|---------|------------|
| Decrease 101 Regular Employee Salaries | (9,774) | |
| Decrease 120 Employee Benefits | (4,531) | |
| Decrease 495 Interdepl Exp | (6,595) | |
| Decrease Rec. Appropriations | | (\$20,900) |

ADMIN. UNIT 10-71-20
CNY WORKS

APPROPRIATIONS:

| | | |
|--------------------------------|-------|---------|
| Decrease 120 Employee Benefits | (335) | |
| Decrease Rec. Appropriations | | (\$335) |

REVENUES:

| | | |
|------------------------|-------|---------|
| Decrease 036 Co Svc | (335) | |
| Decrease Rec. Revenues | | (\$335) |

ADMIN. UNIT. 10-75
PURCHASING

APPROPRIATIONS:

| | | |
|---|-----------|-------------|
| Decrease 101 Regular Employee Salaries | (128,429) | |
| Decrease 120 Employee Benefits | (36,517) | |
| Decrease 495 Interdepl Exp | (904) | |
| Delete Line 10, 2 Buyer 1, Gr. 9 (\$44,522 - \$49,246) | | |
| Delete Line 14, Stock Attendant, Gr. 02 (\$27,491 - \$30,323) | | |
| Decrease Rec. Appropriations | | (\$165,850) |

REVENUES:

| | | |
|--------------------------------|----------|------------|
| Decrease 060 Interdepl Revenue | (48,838) | |
| Decrease Rec. Revenues | | (\$48,838) |

ADMIN. UNIT. 10-87
SYRACUSE/ONONDAGA COUNTY PLANNING AGENCY

APPROPRIATIONS:

| | | |
|--|---------|------------|
| Decrease 101 Regular Employee Salaries | (9,442) | |
| Decrease 120 Employee Benefits | (4,455) | |
| Decrease 495 Interdepl Exp | (563) | |
| Decrease Rec. Appropriations | | (\$14,460) |

REVENUES:

| | | |
|--------------------------------------|---------|-----------|
| Decrease 048 Svc Other Govt - Home & | (4,339) | |
| Decrease Rec. Revenues | | (\$4,339) |

ADMIN. UNIT. 40-02
 AUTHORIZED AGENCIES
 HUMAN SERVICES

APPROPRIATIONS:

| | | |
|--|-----------|-------------|
| Decrease 500 Legal Def of Indigent | (136,245) | |
| Decrease 502 Contrib – Leg Aid Bur Fam | (58,479) | |
| Decrease 503 Legal Def of Indigent | (110,000) | |
| Decrease 570 Contract Client Services | (10,000) | |
| Decrease 875 Americanization League | (45,722) | |
| Decrease Rec. Appropriations | | (\$340,446) |

REVENUES:

| | | |
|----------------------------------|--------|----------|
| Increase 005 Non Real Prop Taxes | 20,000 | |
| Increase 082 Other Sources | 30,000 | |
| Increase Rec. Revenues | | \$50,000 |

ADMIN. UNIT. 40-15
 CORRECTIONS DEPARTMENT

APPROPRIATIONS:

| | | |
|--|----------|------------|
| Decrease 101 Regular Employee Salaries | (21,793) | |
| Decrease 120 Employees Benefits | (24,207) | |
| Decrease 495 Interdepl Exp | (20,813) | |
| Decrease Rec. Appropriations | | (\$66,813) |

ADMIN. UNIT. 40-31
 DISTRICT ATTORNEY

APPROPRIATIONS:

| | | |
|--|----------|-------------|
| Decrease 101 Regular Employee Salaries | (49,987) | |
| Decrease 120 Employee Benefits | (21,019) | |
| Decrease 495 Interdepl Exp | (46,373) | |
| Decrease Rec. Appropriations | | (\$117,379) |

REVENUES:

| | | |
|-------------------------------------|-------|---------|
| Decrease 030 Co Svc Rev - Genl Govt | (685) | |
| Decrease Rec. Revenues | | (\$685) |

ADMIN. UNIT. 40-34
 EMERGENCY COMMUNICATIONS

APPROPRIATIONS:

| | | |
|--|----------|--|
| Decrease 101 Regular Employee Salaries | (18,268) | |
|--|----------|--|

| | | |
|--------------------------------|----------|------------|
| Decrease 120 Employee Benefits | (17,337) | |
| Decrease 495 Interdepl Exp | (13,359) | |
| Decrease Rec. Appropriations | | (\$48,964) |

ADMIN. UNIT. 40-38
EMERGENCY MANAGEMENT

APPROPRIATIONS:

| | | |
|---|----------|------------|
| Decrease 101 Regular Employee Salaries | (13,358) | |
| Decrease 120 Employee Benefits | (4,235) | |
| Delete Line 1, Comm. Of Emer Mgt, Gr. 36 (\$81,652 - \$105,757) | | |
| Create Line 2, Comm. Of Emer Mgt, Gr. 35 (\$74,481 - \$96,450) | | |
| Decrease 495 Interdepl Exp | (1,312) | |
| Decrease Rec. Appropriations | | (\$18,905) |

REVENUES:

| | | |
|--------------------------------------|---------|-----------|
| Decrease 012 Fed Aid – Public Safety | (9,452) | |
| Decrease Rec. Revenues | | (\$9,452) |

ADMIN. UNIT. 40-43
HEALTH DEPARTMENT

APPROPRIATIONS:

| | | |
|--|----------|------------|
| Decrease 101 Regular Employee Salaries | (72,069) | |
| Decrease 120 Employee Benefits | (35,952) | |
| Increase 205 Auto Equipment | 21,000 | |
| Increase 408 Fees for Services | 60,000 | |
| Decrease 495 Interdepl Exp | (12,745) | |
| Decrease Rec. Appropriations | | (\$39,766) |

REVENUES:

| | | |
|------------------------------|--------|----------|
| Decrease 023 St Aid – Health | (99) | |
| Increase 082 Other Sources | 51,840 | |
| Increase Rec. Revenue | | \$51,741 |

ADMIN. UNIT 40-43-95
HEALTH DEPARTMENT
GRANT

APPROPRIATIONS:

| | | |
|--------------------------------|---------|-----------|
| Decrease 120 Employee Benefits | (6,746) | |
| Decrease Rec. Appropriations | | (\$6,746) |

REVENUES:

| | | |
|----------------------------|---------|-----------|
| Decrease 023 St Aid Health | (6,746) | |
| Decrease Rec. Revenues | | (\$6,746) |

ADMIN. UNIT. 40-43-54
CENTER FOR FORENSIC SCIENCES

APPROPRIATIONS:

| | | |
|--|----------|--|
| Decrease 101 Regular Employee Salaries | (15,557) | |
| Decrease 120 Employee Benefits | (9,280) | |
| Decrease 495 Interdepl Exp | (2,423) | |

Decrease Rec. Appropriations (\$27,260)

ADMIN. UNIT 40-49-20
LONG TERM CARE - VAN DUYN

APPROPRIATIONS:

Decrease 120 Employee Benefits (41,239)
Decrease 495 Interdepl Exp (6,594)
Decrease Rec. Appropriations (\$47,833)

REVENUES:

Decrease 033 Co Svc Rev Health (47,833)
Decrease Rec. Revenues (\$47,833)

ADMIN. UNIT. 40-53
MENTAL HEALTH DEPARTMENT

APPROPRIATIONS:

Decrease 101 Regular Employee Salaries (28,033)
Decrease 120 Employee Benefits (12,636)
Decrease 495 Interdepl Exp (2,714)
Decrease Rec. Appropriations (\$43,383)

REVENUES:

Decrease 023 St Aid – Health (26,399)
Decrease Rec. Revenues (\$26,399)

ADMIN. UNIT 40-55-10
DIVISION OF AGING & YOUTH - AGING

APPROPRIATIONS:

Decrease 120 Employee Benefits (1,651)
Decrease Rec. Appropriations (\$1,651)

REVENUES:

Decrease 026 St Aid (1,486)
Decrease 070 Interfund transfer (165)
Decrease Rec. Revenues (\$1,651)

ADMIN. UNIT. 40-55-20
DIVISION OF AGING & YOUTH - YOUTH

APPROPRIATIONS:

Decrease 101 Regular Employee Salaries (2,422)
Decrease 120 Employee Benefits (1,033)
Decrease 495 Interdepl Exp (1,620)
Decrease Rec. Appropriations (\$5,075)

REVENUES:

Decrease 047 Svc. Oth Govt - Culture & Rec (2,537)
Decrease Rec. Revenues (\$2,537)

ADMIN. UNIT 40-65
ONONDAGA COUNTY PUBLIC LIBRARY

APPROPRIATIONS:

| | | |
|--|----------|------------|
| Decrease 101 Regular Employee Salaries | (51,453) | |
| Decrease 120 Employee Benefits | (18,615) | |
| Decrease 495 Interdepl Exp | (7,412) | |
| Delete Line 4, Dir Internal Services, Gr. 33 (\$61,990- \$80,235) | | |
| Create Line 4, Dir Internal Services, Gr. 32 (\$56,562 - \$73,189) | | |
| Delete Line 38, 1 Library Clerk 1, Gr. 2 (\$27,491 - \$30,323) | | |
| Decrease Rec. Appropriations | | (\$77,480) |

REVENUES:

| | | |
|--|----------|------------|
| Decrease 070 Inter Trans - Non Debt Svc. | (77,480) | |
| Decrease Rec. Revenues | | (\$77,480) |

ADMIN. UNIT. 40-65-20
ONONDAGA COUNTY PUBLIC LIBRARY
SYSTEM SUPPORT

APPROPRIATIONS:

| | | |
|--|---------|-----------|
| Decrease 101 Regular Employee Salaries | (5,216) | |
| Decrease 120 Employee Benefits | (2,698) | |
| Decrease Rec. Appropriations | | (\$7,914) |

REVENUES:

| | | |
|--|---------|-----------|
| Decrease 070 Svc Oth Govt – Cultural & Rec | (7,914) | |
| Decrease Rec. Revenues | | (\$7,914) |

ADMIN. UNIT 40-65-30
ONONDAGA COUNTY PUBLIC LIBRARY
SYRACUSE BRANCH

APPROPRIATIONS:

| | | |
|--------------------------------|---------|-----------|
| Decrease 120 Employee Benefits | (4,760) | |
| Decrease 495 Interdepl Exp | (603) | |
| Decrease Rec. Appropriations | | (\$5,363) |

REVENUES:

| | | |
|---------------------------|---------|-----------|
| Decrease 047 Svc Oth Govt | (5,363) | |
| Decrease Rec. Revenues | | (\$5,363) |

ADMIN. UNIT. 40-73-20
PROBATION DEPARTMENT

APPROPRIATIONS:

| | | |
|--|----------|------------|
| Decrease 101 Regular Employee Salaries | (21,501) | |
| Decrease 120 Employee Benefits | (14,373) | |
| Decrease 495 Interdepl Exp | (8,961) | |
| Decrease Rec. Appropriations | | (\$44,835) |

REVENUES:

| | | |
|-------------------------------------|---------|-----------|
| Decrease 022 St Aid – Public Safety | (5,861) | |
| Decrease Rec. Revenues | | (\$5,861) |

ADMIN. UNIT. 40-73-90

HILLBROOK DETENTION CENTER

APPROPRIATIONS:

| | | |
|--|---------|------------|
| Decrease 101 Regular Employee Salaries | (9,386) | |
| Decrease 120 Employee Benefits | (4,604) | |
| Decrease 495 Interdepl Exp | (373) | |
| Decrease Rec. Appropriations | | (\$14,363) |

REVENUES:

| | | |
|-----------------------------------|---------|-----------|
| Decrease 025 St Aid – Social Svcs | (7,038) | |
| Decrease Rec. Revenues | | (\$7,038) |

ADMIN. UNIT. 40-79-20

SHERIFF

SHERIFF POLICE/CIVIL

APPROPRIATIONS:

| | | |
|--|-----------|---------------|
| Decrease 101 Regular Employee Salaries | (147,479) | |
| Decrease 102 Overtime | (290,956) | |
| Decrease 120 Employee Benefits | (72,679) | |
| Decrease 205 Automotive Equipment | (120,000) | |
| Decrease 401 Travel/Training | (28,000) | |
| Decrease 495 Interdepl Exp | (365,327) | |
| Decrease 120 Employee Benefits | (149,637) | |
| Decrease 300 Supplies & Materials | (1,000) | |
| <i>(Note: Flight Uniforms for Helicopter)</i> | | |
| Decrease 300 Supplies & Materials | (20,000) | |
| <i>(Note: Fuel for Helicopter)</i> | | |
| Decrease 300 Supplies & Materials | (15,000) | |
| <i>(Note: Parts & Supplies for Helicopter)</i> | | |
| Decrease 300 Supplies & Materials | (45) | |
| <i>(Note: Nitrogen for Helicopter)</i> | | |
| Decrease 408 Fees for Services | (450) | |
| <i>(Note: Flight Exams for helicopter personnel)</i> | | |
| Decrease 413 Maintenance, Util & Rents | (5,000) | |
| <i>(Note: Gyrocam Maintenance Agreement)</i> | | |
| Decrease 413 Maintenance, Util & Rents | (5,000) | |
| <i>(Note: Helicopter Maintenance)</i> | | |
| Decrease 495 Interdepartmental Expense | (56,056) | |
| <i>(Note: Insurance for Helicopter)</i> | | |
| Decrease Rec. Appropriations | | (\$1,276,629) |

REVENUES:

| | | |
|---------------------------------------|-----------|-------------|
| Decrease 042 Svc Other Govt - PS | (25,000) | |
| Decrease 056 Sales of Prop & Comp For | (120,000) | |
| Decrease Rec. Revenues | | (\$145,000) |

ADMIN. UNIT. 40-79-20

SHERIFF - GRANTS

SHERIFF POLICE/CIVIL

APPROPRIATIONS:

| | | |
|--|-----------|--|
| Decrease 101 Regular Employee Salaries | (930,000) | |
| Decrease 120 Employee Benefits | (550,000) | |

| | | |
|--|----------|---------------|
| Decrease 102 Overtime | (45,000) | |
| Decrease 205 Automotive Equipment | (70,000) | |
| Decrease 300 Supplies & Materials | (12,000) | |
| Decrease 413 Maintenance, Util & Rents | (16,000) | |
| Decrease 495 Interdepartmental Charges | (77,000) | |
| Decrease Rec. Appropriations | | (\$1,700,000) |

REVENUES:

| | | |
|---|-------------|---------------|
| Decrease 042 Svc Oth Govt - Public Safety | (1,700,000) | |
| Decrease Rec. Revenues | | (\$1,700,000) |

ADMIN. UNIT 40-79-30
SHERIFF
SHERIFF CUSTODY

APPROPRIATIONS:

| | | |
|--------------------------------|----------|------------|
| Decrease 120 Employee Benefits | (32,677) | |
| Decrease 495 Interdeptl Exp | (2,056) | |
| Decrease Rec. Appropriations | | (\$34,733) |

ADMIN. UNIT. 40-81-10
SOCIAL SERV. DEPT.
DSS ADMINISTRATION

APPROPRIATIONS:

| | | |
|--|-----------|-------------|
| Decrease 101 Regular Employee Salaries | (159,177) | |
| Decrease 120 Employee Benefits | (105,559) | |
| Decrease 495 Interdeptl Exp | (474,097) | |
| Decrease Rec. Appropriations | | (\$738,833) |

REVENUES:

| | | |
|-------------------------------------|-----------|-------------|
| Decrease 015 Fed Aid - Soc Services | (184,708) | |
| Decrease 025 St Aid - Soc Services | (184,708) | |
| Decrease Rec. Revenues | | (\$369,416) |

ADMIN. UNIT. 40-81-30
SOCIAL SERV DEPT
DSS PROGRAMS

APPROPRIATIONS:

| | | |
|-------------------------------|-----------|-------------|
| Decrease 626 Day Care Program | (900,000) | |
| Decrease Rec. Appropriations | | (\$900,000) |

ADMIN. UNIT. 40-95
VETERANS SERVICE AGENCY

APPROPRIATIONS:

| | | |
|---|---------|-----------|
| Decrease 101 Regular Employee Salaries | (2,908) | |
| Decrease 120 Employee Benefits | (1,023) | |
| Decrease 495 Interdeptl Exp | (563) | |
| Delete Line 1, Vet Serv Dir, Gr. 35 (\$74,481 - \$96,450) | | |
| Create Line 2, Vet Serv Dir, Gr. 34 (\$67,946 - \$87,966) | | |
| Decrease Rec. Appropriations | | (\$4,494) |

REVENUES:

| | | |
|------------------------------------|-------|---------|
| Decrease 025 St Aid - Soc Services | (580) | |
| Decrease Rec. Revenues | | (\$580) |

ADMIN. UNIT. 80-03
 AUTHORIZED AGENCIES
 PHYSICAL SERVICES

APPROPRIATIONS:

| | | |
|--|-----------|-------------|
| Decrease 871 Cooperative Extension Assn | (141,979) | |
| Decrease 872 Onondaga Soil & Water Conserv | (36,178) | |
| Decrease Rec. Appropriations | | (\$178,157) |

ADMIN. UNIT. 80-05-10
 FACILITIES MANAGEMENT

APPROPRIATIONS:

| | | |
|--|-----------|-------------|
| Decrease 101 Regular Employee Salaries | (54,367) | |
| Decrease 120 Employee Benefits | (27,267) | |
| Decrease 413 Maintenance, Util & Rents | (200,000) | |
| Decrease 495 Interdepl Exp | (2,534) | |
| Delete Line 14, 1 Construction Admin, Gr. 32 (\$56,562 - \$73,189) | | |
| Delete Line 34, 1 Mtce Worker 2, Gr. 09 (\$44,522 - \$49,246) | | |
| Delete Line 35, Labor Crew Leader, Gr. 08 (\$40,985 - \$45,316) | | |
| Delete Line 44, 2 Mail Room Clerk, Gr. 05 (\$32,313 - \$35,681) | | |
| Decrease Rec. Appropriations | | (\$284,168) |

REVENUES:

| | | |
|--------------------------------|-----------|-------------|
| Decrease 060 Interdepl Revenue | (274,188) | |
| Decrease Rec. Revenue | | (\$274,188) |

ADMIN. UNIT. 80-33
 WATER ENVIRONMENT PROTECTION

APPROPRIATIONS:

| | | |
|--|----------|------------|
| Decrease 101 Regular Employee Salaries | (6,943) | |
| Decrease 103 Other Employee | (5,000) | |
| Decrease 120 Employee Benefits | (35,225) | |
| Decrease 408 Fees for Service | (25,000) | |
| Increase 410 All Other Expenses | 41,979 | |
| <i>(Note: Funding for Cornell Cooperative Extension)</i> | | |
| Increase 410 All Other Expenses | 10,000 | |
| <i>(Note: Funding for Soil & Water)</i> | | |
| Decrease 495 Interdepl Exp | (26,826) | |
| Decrease Rec. Appropriations | | (\$47,015) |

REVENUES:

| | | |
|--|----------|------------|
| Increase 082 Tran. From Prior Yr Surplus | 22,859 | |
| Decrease 039 Co Svc Rev - WEP | (69,874) | |
| Decrease Rec. Revenues | | (\$47,015) |

ADMIN. UNIT 80-33-20
 WATER ENVIRONMENT PROTECTION
 FLOOD CONTROL

APPROPRIATIONS:

| | | |
|--------------------------------|---------|-----------|
| Decrease 120 Employee Benefits | (1,182) | |
| Decrease Rec. Appropriations | | (\$1,182) |

REVENUES:

| | | |
|----------------------------|---------|-----------|
| Decrease 060 Interdepl Rev | (1,182) | |
| Decrease Rec. Revenues | | (\$1,182) |

ADMIN. UNIT. 80-57

METROPOLITAN WATER BOARD

APPROPRIATIONS:

| | | |
|---|-----------|-------------|
| Decrease 101 Regular Employee Salaries | (6,817) | |
| Decrease 120 Employee Benefits | (5,278) | |
| Decrease 205 Automotive Equipment | (142,500) | |
| Decrease 495 Interdepl Exp | (464) | |
| Delete Line 5, Acct. Clerk 2, Gr. 07 (\$37,685 - \$41,650) | | |
| Delete Line 13, 1 Mtce Mechanic, Gr. 09 (\$44,522 - \$49,246) | | |
| Delete Line 18, Laborer 2, Gr. 03 (\$28,620 - \$31,579) | | |
| Decrease Rec. Appropriations | | (\$155,059) |

REVENUES:

| | | |
|---------------------------------------|-----------|-------------|
| Decrease 038 Co Svc Rev - Home & Comm | (155,059) | |
| Decrease Rec. Revenues | | (\$155,059) |

ADMIN. UNIT. 80-69

PARKS & RECREATION

APPROPRIATIONS:

| | | |
|--|----------|-------------|
| Decrease 101 Regular Employee Salaries | (39,742) | |
| Decrease 120 Employee Benefits | (19,586) | |
| Decrease 495 Interdepl Exp | (31,814) | |
| Delete Line 2, Dep Comm of Parks, Gr. 35 (\$74,481 - \$96,450) | | |
| Delete Line 48, Park Supt II, Gr. 33 (\$61,990 - \$80,235) | | |
| Delete Line 53, Motor Equip Oper 2, Gr. 06 (\$35,070 - \$38,745) | | |
| Delete Line 81, Park Supv, Gr. 09 (\$44,522 - \$49,246) | | |
| Decrease 960 Prov for Cap Projects | (97,500) | |
| Decrease 101 Regular Employee Salaries | (86,672) | |
| Decrease 102 Overtime | (1,000) | |
| Decrease 103 Other Employee Wages | (63,328) | |
| Decrease 300 Supplies & Materials | (40,000) | |
| Decrease 408 Fees for Services | (63,000) | |
| Decrease 410 All Other Expenses | (30,000) | |
| <i>(Alliance Bank Stadium)</i> | | |
| Increase 650 Contingency | 200,000 | |
| <i>(Note: Alliance Bank Scoreboard)</i> | | |
| Decrease Rec. Appropriations | | (\$272,642) |

REVENUES:

| | | |
|--------------------------------------|---------|-----------|
| Increase 051 Rental Income | 216,000 | |
| Increase 005 Non Real Prop Tax Items | 200,000 | |
| Increase Rec. Revenues | | \$416,000 |

ADMIN. UNIT. 80-93-10
DEPARTMENT OF TRANSPORTATION - HIGHWAYS

APPROPRIATIONS:

| | | |
|--|----------|-------------|
| Decrease 101 Regular Employee Salaries | (66,848) | |
| Decrease 120 Employee Benefits | (35,308) | |
| Decrease 495 Interdeptl Exp | (3,281) | |
| Decrease Rec. Appropriations | | (\$105,437) |

REVENUES:

| | | |
|---|-----------|-------------|
| Decrease 070 Inter Trans - Non Debt Svc | (105,437) | |
| Decrease Rec. Revenues | | (\$105,437) |

ADMIN. UNIT 80-93-210
DEPARTMENT OF TRANSPORTATION
ROAD MACHINERY FUND

APPROPRIATIONS:

| | | |
|-----------------------------------|---------|-----------|
| Decrease 300 Supplies & Materials | (5,000) | |
| Decrease Rec. Appropriations | | (\$5,000) |

REVENUES:

| | | |
|---|---------|-----------|
| Decrease 070 Inter Trans – Non Debt Svc | (5,000) | |
| Decrease Rec. Revenues | | (\$5,000) |

ADOPTED. Ayes: 14 (Lesniak, Stanczyk, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Masterpole, *Williams, Ervin, Dougherty, Rhinehart) Noes: 5 (Meyer, Tassone, Buckel, Kinne, Laguzza)

*After original vote was taken, 13 - 6, Ms. Williams requested to change her vote to the affirmative. There was no objection.

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 498

AMENDING THE 2012 COUNTY BUDGET TO PROVIDE FOR THE TRANSFER OF FUNDS
FROM FUND BALANCE FOR THE HIGHWAY WORK PLAN

WHEREAS, it is necessary to amend the 2012 County Budget to transfer funds from the Fund Balance to provide for certain expenditures, and a list of such expenditures is on file with the Clerk of this Legislature; now, therefore be it

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

RESOLVED, that the 2012 County Budget be amended and the following amounts be provided and made available:

APPROPRIATIONS:

| | | |
|---------------------|--|-------------|
| A960 Appropriations | | \$1,750,000 |
|---------------------|--|-------------|

In Admin. Unit 10-23-85
 County Gen. Interfund Transfers
 FAMIS Index #140541
 In Acct. 970-6870 Trans to County Road Fund \$1,750,000

FUND BALANCE:
 A599 Appropriated Fund Balance \$1,750,000

APPROPRIATIONS:
 D960 Appropriations \$1,750,000
 In Admin. Unit 80-93-20
 Department of Transportation - Highways Div.
 FAMIS Index #534040
 In Acct. 960-7460 Prov for Capital Proj \$1,750,000

REVENUES:
 D510 Estimated Revenues \$1,750,000
 In Admin. Unit 80-93-20
 Dept of Transportation - Highways Div.
 FAMIS Index #534040
 In Acct. 070-3701 Cont from Gen Fund \$1,750,000

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 499

AMENDING THE 2012 COUNTY BUDGET TO PROVIDE FOR THE TRANSFER OF FUNDS FROM FUND BALANCE TO REPLACE VEHICLES

WHEREAS, it is necessary to amend the 2012 County Budget to transfer funds from the Fund Balance to provide for certain expenditures, and a list of such expenditures is on file with the Clerk of this Legislature; now, therefore be it

RESOLVED, that on or before August 15, 2012, the Onondaga County Chief Fiscal Officer shall provide to the Chairman of this Legislature a list of any "excess funds" transferred herein; "excess funds" shall mean funds transferred pursuant to this resolution that (a) have not been encumbered, (b) are not required to complete a project for which the issuance of bonds was authorized, and/or (c) are not required to complete projects identified in this resolution; and, be it further

RESOLVED, that effective December 30, 2012, any such excess funds remaining shall transfer to the General Fund without further action of this Legislature, and the Chief Fiscal Officer shall provide the Chairman of this Legislature with a report on all such funds so transferred; and, be it further

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

RESOLVED, that the 2012 County Budget be amended and the following amounts be provided and made available:

APPROPRIATIONS:

| | |
|---------------------|-------------|
| A960 Appropriations | \$2,106,896 |
|---------------------|-------------|

| | |
|---|-------------|
| In Admin. Unit 10-23-85 County Gen. Interfund Transfers FAMIS Index #140541 In Acct. 971-687 Trans to Rd Mach Fund | \$1,338,250 |
|---|-------------|

| | |
|---|----------|
| In Admin. Unit 80-05-10 Facilities Management FAMIS Index #470005 In Acct. 205-7150 Automotive | \$38,400 |
|---|----------|

| | |
|--|----------|
| In Admin. Unit 40-15 Corrections FAMIS Index #290015 In Acct. 205-7150 Automotive | \$42,200 |
|--|----------|

| | |
|--|----------|
| In Admin. Unit 40-34-00 Emergency Communications FAMIS Index #305011 In Acct. 205-7150 Automotive | \$21,990 |
|--|----------|

| | |
|--|----------|
| In Admin. Unit 40-53-10 Mental Health Department FAMIS Index #360420 In Acct. 205-7150 Automotive | \$16,200 |
|--|----------|

| | |
|---|-----------|
| In Admin. Unit 80-69 Parks and Recreation FAMIS Index #510024 In Acct. 205-7150 Automotive | \$200,000 |
|---|-----------|

| | |
|---|-----------|
| In Admin. Unit 40-79-20 Sheriff - Civil FAMIS Index #410001 In Acct. 205-7150 Automotive | \$330,656 |
|---|-----------|

| | |
|---|-----------|
| In Admin. Unit 40-79-30 Sheriff-Custody FAMIS Index #410027 In Acct. 205-7150 Automotive | \$119,200 |
|---|-----------|

FUND BALANCE:

| | |
|--------------------------------|-------------|
| A599 Appropriated Fund Balance | \$2,068,984 |
|--------------------------------|-------------|

REVENUES:

| | |
|--------------------|----------|
| A510 Est. Revenues | \$37,912 |
|--------------------|----------|

| | |
|---|----------|
| In Admin. Unit 40-53-10 Mental Health Department FAMIS Index #360420 In Acct. 023-0490 State Aid Mental Health | \$14,400 |
|---|----------|

In Admin. Unit 40-79-20
 Sheriff
 FAMIS Index #410001
 In Acct. 056-1980 Sales of Autos \$23,512

APPROPRIATIONS:

E960 Appropriations \$1,397,965
 In Admin. Unit 80-93-10
 Department of Transportation - Rd Machinery Div.
 FAMIS Index #533216
 In Acct. 205-7150 Automotive \$1,397,965

REVENUES:

E510 Estimated Revenues \$1,397,965
 In Admin. Unit 80-93-120
 Dept of Transportation- Rd Machinery Div.
 FAMIS Index #533216
 In Acct. 056-1980 Sales of Autos \$59,715
 In Acct. 070-3701 Cont from Gen Fund \$1,338,250
 \$1,397,965

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 500

AMENDING THE 2012 COUNTY BUDGET TO PROVIDE FOR THE TRANSFER OF FUNDS FROM FUND BALANCE FOR VARIOUS PROJECTS, EQUIPMENT, AND EXPENDITURES

WHEREAS, it is necessary to amend the 2012 County Budget to transfer funds from the Fund Balance to provide for certain expenditures, and a list of such expenditures is on file with the Clerk of this Legislature; now, therefore be it

RESOLVED, that on or before August 15, 2012, the Onondaga County Chief Fiscal Officer shall provide to the Chairman of this Legislature a list of any "excess funds" transferred herein; "excess funds" shall mean funds transferred pursuant to this resolution that (a) have not been encumbered, (b) are not required to complete a project for which the issuance of bonds was authorized, and/or (c) are not required to complete projects identified in this resolution; and, be it further

RESOLVED, that effective December 30, 2012, any such excess funds remaining shall transfer to the General Fund without further action of this Legislature, and the Chief Fiscal Officer shall provide the Chairman of this Legislature with a report on all such funds so transferred; and, be it further

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

RESOLVED, that the 2012 County Budget be amended and the following amounts be provided and made available:

APPROPRIATIONS:

| | |
|--|--------------------|
| A960 Appropriations | \$2,955,050 |
| | |
| In Admin. Unit 10-23-65-15 County General Special Expense FAMIS Index #140061 | |
| In Acct. 570-9570 Contracted Client Services | \$128,000 |
| In Acct. 825 War Memorial/OnCenter | \$250,000 |
| In Acct. 650-6650 Contingency | <u>\$20,000</u> |
| | \$398,000 |
| | |
| In Admin. Unit 10-23-85 County Gen. Interfund Transfers FAMIS Index #140541 | |
| In Acct. 978-6878 Trans to Library Fund | \$400,000 |
| | |
| In Admin. Unit 80-05-10 Facilities Management FAMIS Index #470005 | |
| In Acct. 215-9215 All other equipment | \$36,200 |
| In Acct. 300-9300 Supplies | \$14,000 |
| In Acct. 401-9401 Travel and Training | \$12,000 |
| In Acct. 960-7460 Prov for Cap Projects | <u>\$1,100,000</u> |
| | \$1,162,200 |
| | |
| In Admin. Unit 10-13-30 Audit and Control - Auditing FAMIS Index #102046 | |
| In Acct. 408-9408 Fees for Services | \$15,000 |
| | |
| In Admin. Unit 10-27 Information Technology FAMIS Index #160028 | |
| In Acct. 215-9215 Equipment | \$439,000 |
| | |
| In Admin. Unit 10-36-00 Elections Board FAMIS Index #190009 | |
| In Acct. 410-9410 All Other Expenses | \$198,134 |
| | |
| In Admin. Unit 40-43-51 Health – Center for Forensic Science FAMIS Index #330308 | |
| In Acct. 215-9215 Equipment | \$100,000 |
| | |
| In Admin. Unit 80-69 Parks and Recreation FAMIS Index #510024 | |
| In Acct. 408-9408 Fees For Services | \$96,250 |
| | |
| In Admin. Unit 40-79-20 Sheriff - Civil FAMIS Index #410001 | |
| In Acct. 300-9300 Supplies and Materials | \$28,096 |
| In Acct. 413-9413 Mtce, Utilities and Rents | <u>\$54,070</u> |

| | | |
|--|------------------|-------------|
| | \$82,166 | |
| In Admin. Unit 40-79-30 Sheriff-Custody FAMIS Index #410027 | | |
| In Acct. 300-9300 Supplies and Materials | \$25,800 | |
| In Acct. 413-9413 Mtce, Utilities and Rents | <u>\$38,500</u> | |
| | \$64,300 | |
| <u>FUND BALANCE:</u> | | |
| A599 Appropriated Fund Balance | | \$2,955,050 |
| <u>APPROPRIATIONS:</u> | | |
| L960 Appropriations | | \$400,000 |
| In Admin. Unit 40-65-10 Onon. Co. Public Library FAMIS Index #390114 | | |
| In Acct. 323-9323 Library Books | \$100,000 | |
| In Acct. 215-9215 All other equipment | <u>\$300,000</u> | |
| | \$400,000 | |
| <u>REVENUES:</u> | | |
| L510 Estimated Revenues | | \$400,000 |
| In Admin. Unit 40-65-10 Onon. Co. Public Library FAMIS Index #390114 | | |
| In Acct. 070-3703 Trans. to Library Fund | \$400,000 | |

Mr. Dougherty introduced an amendment, which was accepted by the sponsor, Mr. Rhinehart.

Motion Made By Mr. Dougherty

AMENDMENT TO RESOLUTION NO. (8)

RESOLVED, that Resolution No. _____ hereby is amended in the fourth Resolved Clause to add a parenthetical after the Appropriations for the Onondaga County Public Library, such that said paragraph shall read as follows:

| | | |
|--|--|------------------|
| <u>APPROPRIATIONS:</u> | | |
| L960 Appropriations | | |
| In Admin. Unit 40-65-10 Onon. Co. Public Library FAMIS Index #390114 | | |
| In Acct. 323-9323 Library Books | | \$100,000 |
| In Acct. 215-9215 All other equipment | | <u>\$300,000</u> |
| (Note: For book dispensers at Great Northern Mall and at WCNY New Work Place at the Case Supply Building) | | \$400,000 |

A vote was taken on the resolution as amended.

ADOPTED. Ayes: 17 Noes: 2 (Meyer, Tassone)

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 501

CONFIRMING AN AMENDMENT TO THE CURRENTLY EFFECTIVE SCHEDULE OF RATES TO BE CHARGED FOR WATER AND WATER SERVICE PROVIDED BY THE ONONDAGA COUNTY WATER DISTRICT

WHEREAS, by Resolution No. 215 adopted June 6, 1966, the Board of Supervisors confirmed, ratified and approved, pursuant to the provisions of Section 266 of the County Law, a Schedule of Rates to be Charged for Water and Water Service to be Provided by the Onondaga County Water District, as recommended by the Metropolitan Water Board, the administrative head for said District, which Schedule of Rates was thereafter amended by the following resolutions: No. 158 – 1969 , 163 – 1970 , 614 – 1974, 625 – 1980, 172 – 1984, 187 – 1993, 105 – 2002, 230 – 2003, 261 – 2004, 245 – 2005 , 288 – 2006, and 289 – 2008, 293– 2010, and, as thus amended, such Schedule of Rates is currently in full force and effect; and

WHEREAS, said Metropolitan Water Board has advised by letter dated, September 22, 2011, that it has adopted an amendment to said Schedule of Rates and Charges, as hereinafter more fully set forth, and requests confirmation of the proposed amendment in the manner required by law; and

WHEREAS, pursuant to Resolution No. 474 - 2011, a public hearing was conducted on October 4, 2011 in compliance with the rules for conducting such a hearing, as set forth in the Order of the Board of Supervisors, contained in Resolution No. 174, adopted May 2, 1966, to consider the amended Schedule of Rates, at which public hearing the Metropolitan Water Board appeared through its authorized representatives and offered testimony in support of the amended Schedule of Rates and all persons desiring to be heard on the subject were, in fact, heard; and

WHEREAS, the Onondaga County Legislature has given due consideration to the amended Schedule of Rates and the evidence and testimony submitted during the 2012 County Budget process, legislative program committees and at the public hearing, and now desires to confirm the action of the Metropolitan Water Board; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm, ratify, and approve, pursuant to the provisions of Section 266 of the County Law, the amendment of the currently effective Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District, as heretofore approved and adopted by the Metropolitan Water Board, administrative head for the Onondaga County Water District, on September 22, 2011, to the end that, effective January 1, 2012, the Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District shall read as follows:

“All deliveries shall be made pursuant to contracts in writing between the customer and Onondaga County Water District and, except as otherwise provided in such contracts approved by the County Legislature, charges for water and water service shall be made in the manner following:

SCHEDULE NO. 1: For each Internal Customer, except the City of Syracuse, charges for water and water service will be made on a dual basis – a commodity charge based on actual consumption as measured by the meter at the point of connection to the District system (meters to be read and customers to be billed monthly), plus a capacity charge based on peak demand placed by the customer on the District system; these charges shall be computed by applying to actual consumption the following rates:

| | |
|--------------------------|-------------------------------|
| COMMODITY CHARGE: | (per 1,000 gallons per month) |
| First 30,000,000 gallons | \$0.94 |

| | |
|--------------------------|--------|
| Next 80,000,000 gallons | \$0.93 |
| Next 180,000,000 gallons | \$0.92 |
| Over 290,000,000 gallons | \$0.91 |

CAPACITY CHARGE: \$3.85 per month per thousand gallons on the day of peak demand calculated by multiplying the average day during the prior year by a factor of 1.5. During the initial year of service the peak day will be adjusted monthly using cumulative daily average consumption and the 1.5 multiplier.

SCHEDULE NO. 2: For the City of Syracuse the charge for water and water service will be at the rate of \$1.14 per thousand gallons actually consumed as measured by the meter at the point of connection to the District system (meter to be read and bill to be rendered monthly); PROVIDED, however, that the City will pay a minimum annual charge (calendar year) of \$50,000 in equal monthly installments, for which the City may take 43,859,649 gallons of water in that year; for any water consumed in excess of this quantity during such year an additional charge will be made at the rate of \$1.14 per thousand gallons of excess.

SCHEDULE NO. 3: For each External Customer charges for water and water service will comprise the following monthly and annual charges:

- a) A monthly charge for water actually delivered and sold, computed and payable in the manner prescribed in SCHEDULE NO. 1 for Internal Customers; PLUS
- b) An annual charge computed and payable in the manner prescribed in Article III, Section 3.4 (c) of the currently effective Rules and Regulations for the Operation of Onondaga County Water District.

The terms "Internal Customer" and "External Customer" shall apply to and comprise customers within the scope of these terms as defined in Article I, Section 1.9 and 1.10 of the currently effective Rules and Regulations for the Operation of Onondaga County Water District.

When a customer has more than one (1) connection to the District system, a meter will be installed at each point of connection and customer will be billed on a conjunctive basis."

and, be it further

RESOLVED, that, except as herein and hereby amended, the currently effective Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District, as heretofore confirmed, ratified, amended, and approved by action of this County Legislature shall remain in full force and effect.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 502

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS 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 28, 2011 (the "Report"), duly approved by the County Executive, in connection with the proposed construction of certain improvements to the Electronics Park Trunk Sewer System to eliminate wet weather sanitary sewer overflows; including the installation of an overflow structure to the Liverpool tank and manhole structural improvements, as well as the construction of a pump station and trunk sewer improvements; as well as other improvements and incidental costs and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$10,000,000; and

WHEREAS, it is now desired to call a Public Hearing thereon, 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 November, 2011, at 12:50 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 and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 503

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS 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 28, 2011 (the Report"), duly approved by the County Executive, in connection with various improvements at the Metro WWTP including the grit handling operations, as well as other improvements and incidental costs and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$5,600,000; and

WHEREAS, it is now desired to call a Public Hearing thereon, 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 November, 2011, at 12:51 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 and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 504

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS 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 28, 2011 (the "Report"), duly approved by the County Executive, in connection with the proposed construction of certain improvements to the Oak Orchard Facilities; as well as other improvements and incidental costs and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$12,405,000; and

WHEREAS, it is now desired to call a Public Hearing thereon, 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 November, 2011, at 12:52 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 and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 505

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS 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 October 4, 2011 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sewer District, consisting of the purchase of a combination sewer cleaner, as well as a tanker; all as more fully set forth in the Report, at a maximum estimated cost of \$449,000; and

WHEREAS, it is now desired to call a Public Hearing thereon, 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 November, 2011, at 12:53 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 and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Rhinehart

*RESOLUTION NO. 506

BOND RESOLUTION DATED OCTOBER 11, 2011

AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO COUNTY BUILDINGS AND RENOVATIONS TO THE COMMUNITY PLAZA AND WALKS AROUND THE EVERSON MUSEUM IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$19,892,000, AND AUTHORIZING THE ISSUANCE OF \$19,892,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

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

Section 1. The reconstruction and construction of improvements to County buildings in and for the County of Onondaga, New York, including original furnishings, equipment, machinery and apparatus, is hereby authorized at an estimated maximum cost of \$18,535,000.

Section 2. Renovations to the Community Plaza and walks around the Everson Museum in

and for the County of Onondaga, New York, are hereby authorized at an estimated maximum cost of \$1,357,000.

Section 3. The plan for the financing thereof is by the issuance of \$19,892,000 bonds of said County hereby authorized to be issued therefor.

Section 4. It is hereby determined that each of the aforesaid constitutes a class of objects or purposes having a period of probable usefulness of twenty-five years for the building improvements and ten years for the Community Plaza renovations and Everson Museum walks, pursuant to subdivisions 12(a)(1) and 20, respectively, of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 9. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or

are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

*DEFEATED. Ayes: 12 (Lesniak, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Dougherty, Rhinehart) Noes: 7 (Stanczyk, Buckel, Kinne, Laguzza, Masterpole, Williams, Ervin)

* See page 333 for motion to reconsider, wherein Resolution No. 506 was adopted.

* * *

Motion Made By Mr. Rhinehart

*RESOLUTION NO. 507

BOND RESOLUTION DATED OCTOBER 11, 2011

AUTHORIZING VARIOUS IMPROVEMENTS TO PARKS AND RECREATION AREAS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$8,020,000, AND AUTHORIZING THE ISSUANCE OF \$8,020,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

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

Section 1. Various improvements to parks and recreation areas in and for the County of Onondaga, New York, are hereby authorized at an estimated maximum cost of \$8,020,000.

Section 2. The plan for the financing thereof is by the issuance of \$8,020,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the aforesaid project constitutes a class of objects or purposes having a period of probable usefulness of fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

- 1.) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2.) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

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

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

*DEFEATED. Ayes: 11 (Lesniak, Meyer, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Dougherty) Noes: 8 (Stanczyk, Buckel, Kinne, Laguzza, Masterpole, Williams, Ervin, Rhinehart)

* See page 333 for motion to reconsider, wherein Resolution No. 507 was adopted.

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 508

BOND RESOLUTION DATED OCTOBER 11, 2011

A RESOLUTION AUTHORIZING THE PURCHASE OF A PATCHER TRUCK FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$185,000, AND AUTHORIZING THE ISSUANCE OF \$185,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

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

Section 1. The purchase of a patcher truck including apparatus is hereby authorized at an estimated maximum cost of \$185,000.

Section 2. The plan for the financing thereof is by the issuance of \$185,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the aforesaid project constitutes a specific object or purpose having a period of probable usefulness of fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

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

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 509

BOND RESOLUTION DATED OCTOBER 11, 2011

AUTHORIZING COMPUTER AIDED DISPATCH SYSTEM UPDATES IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$700,000, AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

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

Section 1. Computer aided dispatch system updates, including new workstations, monitors, servers, software and incidental expenses, in and for the County of Onondaga, New York, are hereby authorized at an estimated maximum cost of \$700,000.

Section 2. The plan for the financing thereof is by the issuance of \$700,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the aforesaid constitutes a class of objects or purposes having a period of probable usefulness of five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 6. All other matters except as provided herein relating to the bonds herein

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

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

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 510

BOND RESOLUTION DATED OCTOBER 11, 2011

AUTHORIZING THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$727,396, AND AUTHORIZING THE ISSUANCE OF \$727,396 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

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

Section 1. The purchase of information technology equipment for the County of Onondaga,

New York, is hereby authorized at an estimated maximum cost of \$727,396.

Section 2. The plan for the financing thereof is by the issuance of \$727,396 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the aforesaid constitutes a class of objects or purposes having a period of probable usefulness of five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

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

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 17 Noes: 2 (Meyer, Tassone)

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 511

AUTHORIZING POLITICAL SUBDIVISIONS AND FIRE COMPANIES TO PURCHASE GOODS AND SERVICES OFF ONONDAGA COUNTY CONTRACTS, AND AMENDING RESOLUTION NO. 235 – 2010

WHEREAS, by Resolution No. 235-2010, this Legislature authorized the execution of intermunicipal agreements with political subdivisions within Onondaga County whereby the County would provide such entities with certain purchasing services; and

WHEREAS, the consolidation of such purchasing services allows for overall county taxpayer savings by streamlining services, reducing costs, and creating a greater economy of scale for items needed by each entity; and

WHEREAS, county taxpayers can receive greater savings if the political subdivisions and fire companies serving residents within Onondaga County are permitted to make purchases off of the County's contracts; now, therefore be it

RESOLVED, that Resolution No. 235-2010 is hereby amended by inserting a final Resolved clause, which is worded as follows:

RESOLVED, that pursuant to County Law §408-a (2), in the case of any purchase contract or any contract for services, other than services subject to Article Nine of the Labor Law, of Onondaga County, this Legislature hereby authorizes the inclusion of a provision whereby purchases may be made or such services may be obtained under such contract by any political subdivision or fire company (as both are defined in General Municipal Law §100) or district; provided that such political subdivision, fire company, or district shall accept sole responsibility for any payment due the vendor for such purchases or services obtained.

; and, be it further

RESOLVED, that, except as amended herein, Resolution No. 235-2010 remains in effect.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Mr. Rhinehart requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Rhinehart

RESOLUTION NO. 512

ONONDAGA COUNTY ENDORSING RESOLUTION FOR NEW YORK STATE FUNDED 2011 AVIATION CAPITAL GRANT PROGRAM APPLICATION

WHEREAS, the County of Onondaga has received a request from Skaneateles Aerodome, LLC, applicant of the Skaneateles Airport, concerning the applicant's request for State grant funds under the 2011 Aviation Capital Grant Program for a project to expand the hangar facility, remodel the existing hangars, and add additional taxiways; and

WHEREAS, the New York State Department of Transportation, pursuant to Section 14-1 of the State Transportation Law, requires that project applications made by privately-owned airports be accompanied by a resolution from the governing body of the county in which the airport is located; now, therefore be it

RESOLVED, that the County of Onondaga endorses the projects identified above at the Skaneateles Airport for the purpose of making the projects eligible for State funding; and, be it further

RESOLVED, that a certified copy of this resolution be transmitted to the New York State Commissioner of Transportation; and, be it further

RESOLVED, that this resolution shall take effect immediately.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Mr. Warner requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Warner

RESOLUTION NO. 513

REQUESTING THE ONONDAGA COUNTY SHERIFF TO IMMEDIATELY CEASE ALL OUT OF COUNTY SERVICES BY AIR ONE, UNLESS AND UNTIL THE COUNTY IS AUTHORIZED TO BE FULLY REIMBURSED FOR THE COSTS OF PROVIDING HELICOPTER SERVICES

WHEREAS, Onondaga County is the owner of the Air One helicopter, which performs a vital public safety function for the residents of Onondaga County; and

WHEREAS, from time to time, Air One is deployed to perform public safety services and/or medical transport services outside of Onondaga County; and

WHEREAS, as a public aircraft, federal laws and regulations severely restrict the ability of the County to receive compensation or accept reimbursement for Air One services; and

WHEREAS, because of the limited ability to charge for Air One services, the Onondaga County taxpayers are paying significant costs to operate and maintain Air One within Onondaga County, as well paying the costs to provide Air One services outside the boundaries of Onondaga County; and

WHEREAS, the Sheriff is in the process of obtaining FAA certification pursuant to Part 135 of the Code of Federal Regulations, which certification will allow the Sheriff to charge for certain services and reduce the costs of operating Air One, but the Sheriff has not yet received that certification; and

WHEREAS, in these times of fiscal constraint, this Legislature deems it unduly burdensome to request the taxpayers of this County to continue to fund any services provided by Air One outside the boundaries of Onondaga County; now, therefore be it

RESOLVED, that this Legislature hereby requests the Onondaga County Sheriff to immediately cease all Air One flights and Air One services outside the boundaries of Onondaga County, until such time as the Sheriff is duly certified and authorized by the FAA to charge for Air One flights and services; and, be it further

RESOLVED, that the Sheriff is requested to report back to this Legislature within thirty days and provide a status report on the FAA Part 135 certification process, with such report to include the anticipated timeline for FAA approval, together with an analysis of the costs of operating Air One outside of the County and how the proposed fee structure will alleviate the costs of providing services outside the County.

ADOPTED. Ayes: 15 (Lesniak, Stanczyk, Tassone, Rapp, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Masterpole, Williams, Ervin, Dougherty, Rhinehart) Noes: 3 (Meyer, Buckel, Laguzza) Absent: 1 (Kinne)

* * *

Mr. Stanczyk made a motion for vote of reconsideration on Resolution No. 506 entitled: "AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO COUNTY BUILDINGS AND RENOVATIONS TO THE COMMUNITY PLAZA AND WALKS AROUND THE EVERSON MUSEUM IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$19,892,000, AND AUTHORIZING THE ISSUANCE OF \$19,892,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF", which was defeated earlier this session. There was no objection.

A vote was taken on the motion to reconsider.

Motion PASSED. Ayes: 18 Absent: 1 (Kinne)

A vote was taken on the reconsideration of the bond resolution. Resolution No. 506 was adopted.

*ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Mr. Masterpole made a motion for vote of reconsideration on Resolution No. 507 entitled: "AUTHORIZING VARIOUS IMPROVEMENTS TO PARKS AND RECREATION AREAS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$8,020,000, AND AUTHORIZING THE ISSUANCE OF \$8,020,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF", which was defeated earlier this session. There was no objection.

A vote was taken on the motion to reconsider.

Motion PASSED. Ayes: 18 Absent: 1 (Kinne)

A vote was taken on the reconsideration of the bond resolution. Resolution No. 507 was adopted.

*ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Mr. Masterpole requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Masterpole

RESOLUTION NO. 514

PROVIDING FOR PERSONNEL CHANGES AND AMENDING THE 2011 COUNTY BUDGET TO ALLOW FOR CONSOLIDATION OF PURCHASING SERVICES

WHEREAS, by Resolution 235 - 2010, the County Legislature authorized agreements with the political subdivisions located within Onondaga County to perform purchasing services on behalf of the political subdivisions; and

WHEREAS, part of the funds necessary to perform those purchasing services are in a contingent account, and a budget amendment is needed to transfer those funds; and

WHEREAS, in order to perform such purchasing services for the municipalities, it also is necessary to make personnel changes; and

WHEREAS, the consolidation of purchasing services allows for overall county taxpayer savings by streamlining services, reducing costs, and creating a greater economy of scale for items needed by each municipal entity; now, therefore be it

RESOLVED, that the following changes be and hereby are authorized, effective with the first full payroll period after October 11, 2011:

Purchasing Admin Unit 10-75

- Create R.P. 01 107500 1836, Buyer I, Grade 9, @ \$43,016 - \$47,581
- Create R.P. 01 107500 1837, Buyer I, Grade 9, @ \$43,016 - \$47,581
- Create R.P. 01 107500 1838, Stock Attendant, Grade 2, @ \$26,561 - \$29,298

; and, be it further

RESOLVED, that the 2011 County Budget be amended as follows:

APPROPRIATIONS:

In Administrative Unit 10-75

Purchasing

FAMIS Index 240028

In Account 960-7460 Prov for Cap Projects \$61,646

In Account 650-6650 Contingent Account (\$61,646)

ADOPTED. Ayes: 13 (Lesniak, Stanczyk, Tassone, Rapp, Buckel, Corbett, Cox, Laguzza, Masterpole, Williams, Ervin, Dougherty, Rhinehart) Noes: 5 (Meyer, Holmquist, Kilmartin, Warner, Jordan) Absent: 1 (Kinne)

* * *

LOCAL LAW NO. 10 - 2011

A LOCAL LAW RELATING TO CERTAIN FEES COLLECTED BY THE ONONDAGA COUNTY HEALTH DEPARTMENT CENTER FOR FORENSIC SCIENCES FOR MEDICAL EXAMINER AND FORENSIC LABORATORY SERVICES, AND FURTHER AMENDING LOCAL LAW NO. 13 - 2006, AS PREVIOUSLY AMENDED BY LOCAL LAW NO. 23 - 2008 AND LOCAL LAW NO. 20 - 2009

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

Section 1. Local Law No. 13 - 2006, as previously amended by Local Law No. 23 - 2008 and Local Law No. 20-2009, which established a fee schedule for services performed through the Center for Forensic Sciences, collected by the Onondaga County Commissioner of Health, hereby is amended to further amend Exhibits A and B therein to be consistent with the following:

Office of the Medical Examiner
Exhibit A

| Description of Service to be Provided | Fee |
|---|--------------|
| Autopsy/ Examinations: | |
| External Examination | \$565/case |
| Internal Examination | \$1,245/case |
| Special Cases (listed below): | \$1,800/case |
| Infectious (Biohazard) Prisoners/inmates (internal exam only) | |
| Exhumations | |
| Repeat Autopsies Suspected Hazardous Material | |
| Skeletal Examinations | |
| Human remains | \$1,800/case |
| Non-human remains | \$125/case |
| Private Autopsy | \$3,200/case |
| Non-Medical Examiner/Case Review: | \$130/case |

For all instances listed below in which there is an hourly fee, the amount of time spent on a particular service shall be billed to the client in half-hour increments.

Case Review/ Testimony – Civil:

| | |
|---|------------|
| Initial Pathologist Case Review/Consultation* | \$800/case |
| Pathologist Case Review/Consultation, additional hours | \$400/hr |
| Non-Pathologist Case Review/Consultation | \$260/hr |
| Pathologist Civil Court Testimony/Deposition | \$400/hr |
| Non-Pathologist Civil Court Testimony/Deposition | \$260/hr |
| Clerical Staff – record research, retrieval, coordination | \$35/hr |

*Initial case review requires written authorization from the legal next of kin and an \$800, non-refundable payment at the time of consultation payable to the Onondaga County Health Department Fiscal Officer. Initial payment includes up to two (2) hours case review / consultation. Additional time is billed at the current hourly rate.

Case Review/ Testimony – Criminal:

| | |
|--|----------|
| Pathologist Case Review/Consultation – Contract County | \$250/hr |
| Pathologist Case Review/Consultation – Non-contract County | \$400/hr |
| Pathologist Court Testimony/Deposition – Contract County | \$250/hr |
| Pathologist Court Testimony/Deposition – Non-Contract County | \$400/hr |
| Non-Pathologist Court Testimony/Deposition – Contract County | \$100/hr |

Travel Expenses:

| | |
|---|----------|
| Travel Time (portal to portal) | \$155/hr |
| Mileage (current IRS rate), parking, tolls, meals, lodging, Actual cost and per diem expenses | |

Scene Investigation:

| | |
|--|----------|
| Pathologist scene response | \$210/hr |
| Forensic Investigator Scene Response | \$110/hr |
| Pathologist and Forensic Investigator Scene Response | \$275/hr |

Reports/ Other Records: Subject to legal restrictions

| | |
|---|-------------|
| Autopsy Report (includes autopsy, microscopic, neuropathology, toxicology and consultation reports) | \$45/report |
|---|-------------|

| | |
|--|-------------|
| Photocopy of file, less those listed in item above | \$0.75/page |
|--|-------------|

| | |
|--|-----------|
| Subpoena – Administrative Fee – Civil (in addition to above fees if not in more recent two-year period) | \$20/each |
|--|-----------|

Additional rush charges incurred will be billed at actual cost. At the discretion of the Medical Examiner, payment may be required before service is provided.

Imaging/Histology/X-rays:

| | | |
|----------------------------------|---------------|--------------------|
| Microscopic Slide Recuts | | \$20/slide |
| Microscopic Slide Special Stains | At cost, plus | \$15/ handling fee |
| Microscopic Digital Images | | \$5/image |
| X-ray Film Copies | | \$25/film |
| X-ray Digital Images | | \$5/image |
| Prints – 35 mm slide | | \$10/print |
| Digital Images CD/DVD | | \$15/per CD |

| | |
|--|-----------|
| Decedent Storage/ Resting Fee: No charge if obtained within 24 hours of notification to pick up. Following 24 hour period(s), or any portion thereof | \$110/day |
|--|-----------|

Body Bags:

| | |
|----------------------|------------|
| Heavy bag | \$50/bag |
| Light bag | \$25/bag |
| Oversized bag | \$105/bag |
| BioSeal® Containment | \$260/case |

Toxicology*:

Post-Mortem and DWI

| | |
|---|--------------|
| Volatiles (including ethanol) | \$50 |
| Confirmation of Volatiles | \$50 |
| Volatiles and Immunoassay Screen | \$100 |
| Volatiles, Immunoassay Screen and Comprehensive Drug Screen | \$185 |
| Volatiles, Immunoassay Screen and Comprehensive Drug Screen with Confirmation | \$235 |
| Quantitation of Positives (per analyte, per source) | \$75/analyte |
| Special Victim Testing | |
| Comprehensive Drug-Facilitated Sexual Assault | \$265 |
| Confirmation and Quantitation of Positives | \$75/analyte |
| Additional Services | |
| Carbon Monoxide (with automatic confirmation of positive) | \$45 |
| Cyanide Screen | \$45 |
| Ethylene Glycol Screen | \$50 |

*Analyses performed by reference laboratories will be billed at actual cost.

Forensic Laboratories
Exhibit B

| Description of Service to be Provided | Fee |
|--|------------------|
| Forensic Biology/DNA: | |
| Body Fluid Identification and/or DNA Analysis | \$1,200/per case |
| Cases with more than 8 items will incur an additional charge of | \$300 per sample |
| Body Fluid Identification Only | \$400/per case |
| Firearms: | |
| Firearms analysis without Comparison | \$275.00/case |
| Firearms analysis with Comparison | \$450.00/case |
| Forensic Chemistry: | |
| Fire Debris Analysis | \$250/case |
| Solid Dose Drug Analysis (includes quantitation, if applicable) | \$250/case |
| Trace: | |
| Hair, Headlamp Bulb Filament, Fiber and Textiles, Pressure-Sensitive Adhesives (tapes), and Glass Analysis | \$400/case |
| Latent Prints: | |
| Latent Print Analysis – Processing Only | \$275.00/case |
| Latent Print Analysis – Full Analysis | \$450.00/case |
| Digital Evidence Analysis | \$50.00/hour |
| Criminalistics: | |

Other criminalistics tests Consult Lab

For all instances listed below in which there is an hourly fee, the amount of time spent on a particular service shall be billed to the client in half-hour increments.

Court Testimony/Deposition – Expert Witnesses \$200.00/hr

Travel Expenses:

Travel time (portal to portal) \$200.00/hr

Mileage (current IRS rate), parking, tolls, meals, lodging, Actual cost and per diem expenses Actual per case

Administrative Fees and Miscellaneous Expenses:

File Research/Retrieval Fee (Archived): Actual per case
 Photocopies \$0.25/page

Section 2. The procedures for the collection of such fees shall be as prescribed by the appropriate laws of the State and any amendments thereto or determined by the Commissioner of Health where the State has not enacted procedures.

Section 3. In all other respects, Local Law No. 13-2006, as previously amended by Local Law No. 23-2008 and Local Law No. 20-2009, shall remain in full force and effect except as specifically amended herein.

Section 4. This Local Law shall take effect on January 1, 2012 and shall be filed pursuant to provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 17 Noes: 1 (Stanczyk) Absent: 1 (Kinne)

* * *

LOCAL LAW NO. 11 - 2011

A LOCAL LAW AMENDING THE FEES COLLECTED BY THE ONONDAGA COUNTY SHERIFF'S DEPARTMENT, AND AMENDING LOCAL LAW NO. 20 -2002, AS PREVIOUSLY AMENDED, AND LOCAL LAW NO. 18 - 2009

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

Section 1. The Onondaga County Sheriff is hereby empowered to collect fees for various services provided by his department.

Section 2. Local Law No. 20-2002, as previously amended, and Local Law No. 18 - 2009 hereby are further amended in section 2, respectively, to read as follows:

Pistol License Unit

| | |
|--|----------------|
| Pistol Permit Application Processing Fee | \$55.75 each |
| Duplicate Permit Fee | \$8.00 each |
| Additional Gun Fee | \$1.00 per gun |

Section 3. Contingent upon receipt of the appropriate certifications and approvals, the Sheriff is empowered to collect fees for the provision of certain helicopter services, and Local Law No. 20-2002, as previously amended, is further amended to insert the following language into section 2 thereof:

| | |
|-----------------------|-------------------|
| Medevac – base charge | \$8,500.00/flight |
| Medevac – flight mile | \$50.00/mile |

Section 4. The procedures for the collection of such fees shall be as prescribed by the appropriate laws of the State of New York and any amendments thereto, or as determined by the Onondaga County Sheriff where the State has not enacted procedures.

Section 5. Local Law No. 20 of 2002, as previously amended, is hereby further modified to be consistent with the terms of this local law and, in all other aspects, remains in full force and effect to the extent that it is not modified by this local law. Any prior resolution or local law pertaining to the collection of fees by the Onondaga County Sheriff is hereby amended to the extent necessary to comply with the intent of this local law. The Sheriff shall also be empowered to collect all other fees as authorized by the laws of the State of New York and the federal government of the United States.

Section 6. This local law shall take effect January 1, 2012, and shall be filed pursuant to the Municipal Home Rule Law.

ADOPTED. Ayes: 16 Noes: 2 (Stanczyk, Dougherty) Absent: 1 (Kinne)

* * *

LOCAL LAW NO. ____ - 2011

A LOCAL LAW INCREASING THE COMPENSATION OF THE ONONDAGA COUNTY CLERK

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

Section 1. Commencing January 1, 2012, the annual compensation to be paid to the Onondaga County Clerk shall be \$78,654.00.

Section 2. This Local Law shall supersede any prior inconsistent local law or resolution.

Section 3. This local law shall take effect upon filing in accordance with sections 20, 21 and 24 of the Municipal Home Rule Law, subject to permissive referendum.

DEFEATED. Ayes: 7 (Lesniak, Stanczyk, Corbett, Cox, Laguzza, Masterpole, Rhinehart) Noes: 11 (Meyer, Tassone, Rapp, Buckel, Holmquist, Kilmartin, Warner, Jordan, Williams, Ervin, Dougherty) Absent: 1 (Kinne)

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Tuesday, November 1, 2011. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

November 1, 2011

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November 1, 2011

The Onondaga County Legislature convened on the above date at 1:00 p.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Meyer, Tassone, Rapp, Buckel, Corbett, Holmquist, Kilmartin, Cox, Warner, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Mr. Chairman.

Absent: Legislator Stanczyk.

Legislator Tassone gave the invocation. Legislator Rapp led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

September 19, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

I have reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Board of Directors of the Onondaga County Civic Development Corporation:

REAPPOINTMENT:
Cydney Johnson
111 Edwards Drive
Fayetteville, NY 13066-1003

TERM EXPIRES:
October 6, 2014

Your confirmation of this reappointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

October 21, 2011

MEMO

TO: Casey Jordan, Chairman of Ways and Means Committee
Ways and Means Committee Members

FROM: James M. Rhinehart, Chairman

RE: Reappointments to the Onondaga County Water Authority

This is to advise that I am reappointing Dr. Eileen D. Gilligan and Susan A. Miller to the Onondaga County Water Authority. Resumes and attendance records are attached for your review. Dr. Gilligan and Ms. Miller's appointments will expire on July 1, 2014.

These appointments will require confirmation of the full Legislature at its November 1, 2011 Session.

Thank you for your anticipated cooperation.

* * *

IN MEMORIAM: Tony Nesci

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 515

CONFIRMING REAPPOINTMENT BY THE COUNTY EXECUTIVE TO THE BOARD OF DIRECTORS OF THE ONONDAGA CIVIC DEVELOPMENT CORPORATION

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, pursuant to Resolution No. 192 -2010, as amended by Resolution No. 472 - 2011, has duly reappointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual to serve as the County Executive's appointee to the Board of Directors of the Onondaga Civic Development Corporation:

REAPPOINTMENT:
Cydney Johnson
111 Edwards Drive
Fayetteville, New York 13066-1003

TERM EXPIRES:
October 6, 2014

and

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 as the County Executive appointee to the Board of Directors to the Onondaga Civic Development Corporation.

ADOPTED. Ayes: 17 Absent: 2 (Stanczyk, Kinne)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 516

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE THE SYRACUSE-ONONDAGA COUNTY PLANNING AGENCY WITH ADDITIONAL FUNDS BEYOND THE ESTIMATED DOLLARS APPROPRIATED IN THE 2011 BUDGET, AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE CONTRACT WITH THE SYRACUSE METROPOLITAN TRANSPORTATION COUNCIL (SMTC) TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Department of Transportation (NYSDOT) has agreements with Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) to administer the Statewide transportation program for metropolitan areas; and

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

WHEREAS, pursuant to state and federal requirements, pursuant to Resolution No. 282-2010, this Onondaga County Legislature has authorized the County of Onondaga to act as host agency for 2011 and to fund in the first instance all SMTC charges, subject to reimbursement from the NYSDOT; and

WHEREAS, the County of Onondaga has subcontracted with the Central New York Regional Planning & Development Board (CNYRPDB) for administrative services relative to the SMTC program and that applicable administrative cost of CNYRPDB shall be funded in the first instance by the County of Onondaga, subject to reimbursement from the NYSDOT; and

WHEREAS, the SMTC work program for 2011 has been expanded through the Supplemental Agreement Cover since the 2011 budget was prepared; and

WHEREAS, SMTC has projected the need for additional appropriations to complete the Work Program; now, therefore be it

RESOLVED, the County Executive is authorized to amend the SMTC contract to implement the intent of this resolution; and, be it further

RESOLVED, that the 2011 County Budget be amended as follows:

REVENUES:

| | |
|--|-----------|
| CG510 Estimated Revenues | \$295,851 |
| In Admin. Unit 10-87 | |
| Syracuse-Onondaga County Planning Agency | |
| FAMIS Index #260133 | |
| In Account 018-0267 and 018-0257 | |
| Federal Aid SMTC | \$295,851 |

APPROPRIATIONS:

| | |
|--|-----------|
| CG 960 Appropriations | \$295,851 |
| In Admin. Unit 10-87 | |
| Syracuse-Onondaga County Planning Agency | |
| FAMIS Index # 260133 | |
| In Account 570-9570 Contracted Services | \$295,851 |

ADOPTED. Ayes: 17 Absent: 2 (Stanczyk, Kinne)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 517

DESIGNATING THE CENTERSTATE CORPORATION FOR ECONOMIC OPPORTUNITY AS
THE AGENCY AUTHORIZED TO MAKE APPLICATION TO THE NEW YORK STATE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND TO RECEIVE MATCHING FUNDS
THEREFROM UNDER THE NEW YORK STATE TOURIST PROMOTION ACT

WHEREAS, pursuant to Article 5-A of the Economic Development Law, the New York State Legislature has authorized the New York State Department of Economic Development to match funds expended by authorized tourist promotion agencies; and

WHEREAS, the CenterState Corporation for Economic Opportunity has requested designation as the agency to promote tourism in Onondaga County; and

WHEREAS, said organization is prepared to match the State funds available under the New York State Tourist Promotion Act; now, therefore be it

RESOLVED, that the CenterState Corporation for Economic Opportunity is herein designated and authorized to make application to and receive matching State funds under the New York State Tourist Promotion Act as the agency designated to promote tourism in the County of Onondaga.

ADOPTED. Ayes: 17 Absent: 2 (Stanczyk, Kinne)

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 518

AMENDING THE 2011 ONONDAGA COUNTY BUDGET TO PROVIDE FUNDS FOR THE
PAYMENT TO NEW YORK STATE FOR THE EARLY RETIREMENT INCENTIVE
PROGRAM

WHEREAS, by local laws adopted dated July 6, 2010, the County authorized participation in the New York State Early Retirement Incentive Program pursuant to Chapter 105 of the Laws of 2010 (Part A) and (Part B) for eligible employees of the County of Onondaga; and

WHEREAS, the 2011 County Budget provides for \$2,646,038 in funds for the first payment of the five year estimated costs of amortizing the Early Retirement Incentive Program; and

WHEREAS, due to significant financing costs imposed by the State for amortizing the Early Retirement Program costs over five years, it is the desire of the County to make one lump sum payment in the amount of \$12,115,522 in 2011, thereby saving annual interest costs in the amount of \$1,882,944 for five years; and

WHEREAS, this additional \$9,469,483 will be comprised of \$1,482,805 in additional federal and state aid, leaving \$7,986,679 owing; and

WHEREAS, it is the desire of this Legislature to amend the County Budget to provide funds for the lump sum payment to New York State for the Early Retirement Incentive Program costs; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended and the following amounts be provided and made available:

APPROPRIATIONS:

| | |
|---|---|
| A960 Appropriations | \$7,365,151 |
| | |
| In Admin. Unit 10-23-65-15 County General Special Expense FAMIS Index #140061 In Acct. 120-9120 Employee Benefits | (\$2,049,398) |
| | |
| In Admin. Unit 10-23-85 County Gen. Interfund Transfers FAMIS Index #140541 In Acct. 970-6870 Trans to County Road Fund In Acct. 978-6878 Trans to Library Fund | \$821,516 <u>\$47,849</u> \$869,365 |
| | |
| In Admin. Unit 80-05-10 Facilities Management FAMIS Index #470005 In Acct. 120-9120 Employee Benefits | \$177,231 |
| | |
| In Admin. Unit 10-13-20 Audit and Control - Accounting FAMIS Index #102038 In Acct. 120-9120 Employee Benefits | \$79,991 |
| | |
| In Admin. Unit 10-13-30 Audit and Control - Auditing FAMIS Index #102046 In Acct. 120-9120 Employee Benefits | \$39,491 |
| | |
| In Admin. Unit 40-15 Corrections FAMIS Index #290015 In Acct. 120-9120 Employee Benefits | \$106,970 |
| | |
| In Admin. Unit 10-19 County Clerk FAMIS Index #110007 In Acct. 120-9120 Employee Benefits | \$20,485 |
| | |
| In Admin. Unit 10-21 County Executive FAMIS Index #130039 In Acct. 120-9120 Employee Benefits | \$67,520 |
| | |
| In Admin. Unit 10-25 County Legislature FAMIS Index #130039 In Acct. 120-9120 Employee Benefits | \$108,658 |
| | |
| In Admin. Unit 10-27 Information Technology FAMIS Index #160028 In Acct. 120-9120 Employee Benefits | \$305,618 |

| | |
|--|-------------|
| In Admin. Unit 40-31-10 District Attorney FAMIS Index #300200 In Acct. 120-9120 Employee Benefits | \$181,654 |
| In Admin. Unit 40-34-00 Emergency Communications FAMIS Index #305011 In Acct. 120-9120 Employee Benefits | \$120,306 |
| In Admin. Unit 40-38-00 Emergency Management FAMIS Index #309989 In Acct. 120-9120 Employee Benefits | \$105,242 |
| In Admin. Unit 10-39-10 Finance - Treasury FAMIS Index #200246 In Acct. 120-9120 Employee Benefits | \$118,079 |
| In Admin. Unit 10-39-15 Finance – Div. of Management and Budget FAMIS Index #200501 In Acct. 120-9120 Employee Benefits | \$71,114 |
| In Admin. Unit 40-43 Health Department FAMIS Index #319962 In Acct. 120-9120 Employee Benefits | \$1,037,769 |
| In Admin. Unit 40-43-51 Health – Center for Forensic Science FAMIS Index #330308 In Acct. 120-9120 Employee Benefits | \$156,037 |
| In Admin. Unit 10-47 County Attorney FAMIS Index #210096 In Acct. 120-9120 Employee Benefits | \$139,769 |
| In Admin. Unit 40-53-10 Mental Health Department FAMIS Index #360420 In Acct. 120-9120 Employee Benefits | \$341,900 |
| In Admin. Unit 80-69 Parks and Recreation FAMIS Index #510024 In Acct. 120-9120 Employee Benefits | \$437,622 |
| In Admin. Unit 10-71-10 Personnel FAMIS Index #230128 | |

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| | | |
|--|-------------|-------------|
| In Acct. 120-9120 Employee Benefits | \$65,753 | |
| In Admin. Unit 10-71-20 Personnel – CNY Works FAMIS Index #230235 In Acct. 120-9120 Employee Benefits | \$69,849 | |
| In Admin. Unit 40-73-20 Probation FAMIS Index #401101 In Acct. 120-9120 Employee Benefits | \$381,336 | |
| In Admin. Unit 40-73-90 Probation - Hillbrook FAMIS Index #400200 In Acct. 120-9120 Employee Benefits | \$155,696 | |
| In Admin. Unit 10-75 Division of Purchase FAMIS Index #240028 In Acct. 120-9120 Employee Benefits | \$147,264 | |
| In Admin. Unit 40-79-20 Sheriff FAMIS Index #410001 In Acct. 120-9120 Employee Benefits | \$663,213 | |
| In Admin. Unit 40-79-30 Sheriff-Custody FAMIS Index #410027 In Acct. 120-9120 Employee Benefits | \$279,322 | |
| In Admin. Unit 40-81-10 Department of Social Services FAMIS Index #430009 In Acct. 120-9120 Employee Benefits | \$3,060,839 | |
| In Admin. Unit 10-87 SOCPA FAMIS Index #260133 In Acct. 120-9120 Employee Benefits | \$77,352 | |
| In Admin. Unit 40-95 Veterans FAMIS Index #460006 In Acct. 120-9120 Employee Benefits | \$29,104 | |
| <u>FUND BALANCE:</u> A599 Appropriated Fund Balance | | \$5,882,345 |
| <u>REVENUES:</u> A510 Estimated Revenues | | \$1,482,806 |
| In Admin. Unit 10-23-65-20 | | |

| | | |
|---|---------------------------------------|-------------|
| County General Undistributed Personnel Expense FAMIS Index #140376 In Acct. 057-2040 Other unclassified revenue | (\$385,659) | |
| In Admin. Unit 40-53-10 Mental Health Department FAMIS Index #360420 In Acct. 023-0490 State Aid Mental Health | \$170,950 | |
| In Admin. Unit 10-71-20 Personnel – CNY Works FAMIS Index #230235 In Acct. 036-1288 Co Svce Rev Other | \$69,849 | |
| In Admin. Unit 40-73-90 Probation - Hillbrook FAMIS Index #400200 In Acct. 025-0551 State Aid Hillbrook | \$76,291 | |
| In Admin. Unit 40-81-10 Department of Social Services FAMIS Index #430009 In Acct. 015-0185 Fed Aid Soc. Svcs In Acct. 025-0540 St. Aid Soc. Svcs | \$765,210 \$765,210 \$1,530,420 | |
| In Admin. Unit 40-95 Veterans FAMIS Index #460006 In Acct. 060-3003 Other Interdept chgs. | \$20,955 | |
| <u>APPROPRIATIONS:</u> D960 Appropriations In Admin. Unit 80-93-20 Department of Transportation- Highways Div. FAMIS Index #534040 In Acct. 120-9120 Employee Benefits | \$821,516 \$821,516 | |
| <u>REVENUES:</u> D510 Estimated Revenues In Admin. Unit 80-93-20 Dept of Transportation- Highways Div. FAMIS Index #534040 In Acct. 070-3701 Cont from Gen Fund | \$821,516 \$821,516 | |
| <u>APPROPRIATIONS:</u> CH960 Appropriations In Admin. Unit 40-49-20 Van Duyn FAMIS Index #351677 In Acct. 120-9120 Employee Benefits | \$1,160,974 \$1,160,974 | |
| <u>FUND BALANCE:</u> CH599 Appropriated Fund Balance | | \$1,160,974 |

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APPROPRIATIONS:

F960 Appropriations \$157,636
In Admin. Unit 80-57-00
Metropolitan Water Board
FAMIS Index #500009
In Acct. 120-9120 Employee Benefits \$157,636

FUND BALANCE:

F599 Appropriated Fund Balance \$157,636

APPROPRIATIONS:

G960 Appropriations \$589,496
In Admin. Unit 80-33-30
WEP - Consolidated Sanitary District
FAMIS Index #480020
In Acct. 120-9120 Employee Benefits \$572,409

In Admin. Unit 80-33-20
WEP Flood Control
FAMIS Index #480004
In Acct. 120-9120 Employee Benefits \$17,087

FUND BALANCE:

G599 Appropriated Fund Balance \$589,496
In Admin. Unit 80-33-30
WEP - Consolidated Sanitary District

FUND BALANCE:

G599 Appropriated Fund Balance \$589,496
In Admin. Unit 80-33-20
WEP Flood Control

APPROPRIATIONS:

L960 Appropriations \$158,749
In Admin. Unit 40-65-10
Onon. Co. Public Library
FAMIS Index #390114
In Acct. 120-9120 Employee Benefits \$47,849

In Admin. Unit 40-65-30
OCPL Syracuse Branch Libraries
FAMIS Index #390039
In Acct. 120-9120 Employee Benefits \$110,900

REVENUES:

L510 Estimated Revenues \$158,749
In Admin. Unit 40-65-10
Onon. Co. Public Library
FAMIS Index #390114
In Acct. 070-3703 Trans. to Library Fund \$47,849

FUND BALANCE:

L599 Appropriated Fund Balance \$110,900
In Admin. Unit 40-65-30

OCPL Syracuse Branch Libraries

REVENUES:

| | |
|--------------------------------|----------|
| CP510 Estimated Revenues | \$85,326 |
| In Admin. Unit 10-35-20 | |
| Community Development | |
| In Acct. 013-0136 | |
| 082-3799 Tr from Project Funds | \$85,326 |

APPROPRIATIONS:

| | |
|-------------------------------------|----------|
| CP960 Appropriations | \$85,326 |
| In Admin. Unit 10-35-20 | |
| Community Development | |
| FAMIS Index #180182 | |
| In Acct. 120-9120 Employee Benefits | \$85,326 |

ADOPTED. Ayes: 17 Absent: 2 (Stanczyk, Kinne)

* * *

Chairman Rhinehart requested a recess at 1:45 p.m. and there was no objection. The Legislature reconvened at 2:04 p.m.

* * *

Chairman Rhinehart requested a waiver to present a resolution "MEMORIALIZING THE SUPPORT OF THE ONONDAGA COUNTY LEGISLATURE FOR A VIDEO LOTTERY GAMING FACILITY IN ONONDAGA COUNTY, SUBJECT TO SATISFACTION OF VARIOUS CONDITIONS". Mr. Holmquist, Mr. Dougherty, Mrs. Tassone, Mr. Meyer and Mr. Warner objected to the waiver.

A vote was taken on motion to consider the waiver.

Motion FAILED. Ayes: 9 (Lesniak, Buckel, Corbett, Kilmartin, Cox, Kinne, Laguzza, Masterpole, Rhinehart) Noes: 9 (Tassone, Rapp, Holmquist, Warner, Jordan, Williams, Ervin, Dougherty, Meyer) Absent: 1 (Stanczyk)

Chairman Rhinehart referred the resolution to the Planning and Economic Development Committee.

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 519

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY WATER AUTHORITY

WHEREAS, pursuant to the provisions of the Public Authorities Law and appointments heretofore made to the Onondaga County Water Authority two vacancies occur due to the expiration of the terms of Dr. Eileen Gilligan and Susan Miller; and

WHEREAS, the Chairman of the Onondaga County Legislature has designated and reappointed Eileen Gilligan and Susan Miller as members of the Onondaga County Water Authority, subject to confirmation of this Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointment of the following individuals to the Onondaga County Water Authority for the terms specified:

REAPPOINTMENTS:

Dr. Eileen D. Gilligan
2739 Summer Ridge Road
LaFayette, New York 13084

TERM EXPIRES:

July 1, 2014

Susan A. Miller
12 Warren Street
Tully, New York 13159

July 1, 2014

ADOPTED. Ayes: 17 Absent: 2 (Stanczyk, Cox)

* * *

Motion Made By Mr. Corbett, Mrs. Tassone

RESOLUTION NO. 520

AUTHORIZING THE ACCEPTANCE OF THE SEVENTH NORTH STREET WATER MAIN FROM THE CITY OF SYRACUSE FOR AND ON BEHALF OF THE ONONDAGA COUNTY SANITARY DISTRICT; APPROVING THE CLASSIFICATION OF AN UNLISTED ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); DECLARING LEAD AGENCY STATUS; ACCEPTING THE SHORT ENVIRONMENTAL ASSESSMENT FORM; MAKING AND DECLARING A NEGATIVE DECLARATION; AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS

WHEREAS, on December 27, 2007, Onondaga County entered into a Consent Agreement with the New York State Department of Environmental Conservation requiring the County to mitigate sanitary sewer overflows that occur during wet weather from the Electronics Park Trunk Sewer; and

WHEREAS, pursuant to Article 11-A of the Onondaga County Administrative Code, the Acting Commissioner of Department of Water Environment Protection has heretofore recommended to this County Legislature the purchase from the City of Syracuse of a 9,625 linear foot pipe situated in the Town of Salina, County of Onondaga, State of New York being known as Tax Map ID #648.89-9999- 244.400/1301 (hereinafter, "Seventh North Street Water Main") at a maximum estimated cost of \$1.00 plus reimbursement for any taxes paid by the City from the date of conveyance through the end of the calendar year; said Seventh North Street Water Main to be incorporated into the sanitary sewer overflow mitigation project for the Electronic Park Trunk Sewer and to promote the public health and welfare of the County in the area to be served by said mitigation project; and

WHEREAS, the Acting Commissioner of the Department of Water Environment Protection held a hearing on June 29, 2011 and has duly filed his Report and Recommendations dated June 30, 2011; and

WHEREAS, by resolution adopted July 5, 2011, this County Legislature called for a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on August 2, 2011 at 12:50 p.m.; Prevailing Time; and

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

WHEREAS, this County Legislature has given due consideration to the aforesaid Report and Recommendations of the Acting Commissioner of the Department of Water Environment Protection and the evidence given at said public hearing; now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the acceptance of the property known as and described herein as the Seventh North Street Water Main at a maximum estimated cost of \$1.00 plus reimbursement for any taxes paid by the City from the date of conveyance through the end of the calendar year; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution; and, be it further

RESOLVED, that the County Comptroller be and hereby is authorized and directed to draw a check payable to the City of Syracuse in payment thereof, said check to be delivered to the County Attorney who shall obtain proper conveyance and approve title before delivery of said check and that said sum be, and hereby is, made a charge upon the proper fund or funds; and, be it further

RESOLVED, that the County of Onondaga is hereby authorized, directed, and designated to act as the lead agency; and, be it further

RESOLVED, that as lead agency, the County Legislature hereby determines that the proposed action is a Type II Action under SEQRA with a finding of no significant impact; and, be it further

RESOLVED, that the negative declaration finding prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County; and, be it further

RESOLVED, that the County Legislature does hereby make and adopt a Negative Declaration for the project and has determined that the proposed action will not have a significant effect on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or her designee, is authorized to take action to comply with the requirements of SEQRA, including identification and circulation of the proposed findings to other involved agencies, if any, the execution of documents and filing of the same, and any other actions to implement the intent of this resolution.

ADOPTED. Ayes: 17 Absent: 2 (Stanczyk, Cox)

* * *

Motion Made By Mr. Corbett, Mrs. Tassone

RESOLUTION NO. 521

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWN OF GEDDES TO REIMBURSE THE TOWN COSTS RELATED TO PREVENTING POTENTIAL BACKUP OF SANITARY SEWERS IN THE BRONSON ROAD AREA

WHEREAS, by Local Law No. 1 - 2011, the County adopted a Capacity Management Operations and Maintenance program; and

WHEREAS, the Town of Geddes seeks to implement a program to install backflow preventers for homes in the Bronson Road area and repair leaking plumbing connections identified during the installation of the backflow prevention valves; and

WHEREAS, the installation and repair work will reduce infiltration to the County trunk sewer from laterals of approximately eighteen homes and will address the potential for sewer back-ups into residences in that area; and

WHEREAS, the Town has requested the County to provide financial assistance to the Town to install the backflow preventers and repair the connections, at an estimated total cost of \$40,000; and

WHEREAS, reimbursement will be made in the form of a credit to be deducted from funds paid by the Town to the County for sewer maintenance; and

WHEREAS, Local Law No. 1 - 2011 provides in Sections 12(D) and 20(C) that the County Executive and County Legislature may approve reimbursement for this type of program; and

WHEREAS, it is to the mutual benefit of the Town and the County to enter into said agreement; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements with the Town of Geddes to provide reimbursement in an amount not to exceed a total of \$40,000.00 for use by the Town to install backflow preventers and repair leaking plumbing connections identified during the installation of the backflow prevention valves for residences in the Bronson Road area, and to implement the intent of this Resolution.

ADOPTED. Ayes: 18 Absent: 1 (Stanczyk)

* * *

Motion Made By Mr. Corbett, Mrs. Rapp

RESOLUTION NO. 522

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION UNDER THE WATER QUALITY IMPROVEMENT PROJECTS AND NONAGRICULTURAL NONPOINT SOURCE PROJECTS GRANT PROGRAM AND AMENDING THE COUNTY BUDGET TO ACCEPT THE GRANT FUNDS

WHEREAS, during wet weather events, stormwater in the sewers triggers combined sewer overflows into Onondaga Creek and Onondaga Lake, contributing to high levels of nutrients and sediment; and

WHEREAS, New York State Department of Environmental Conservation has authorized grant funds under the water quality improvement projects and nonagricultural nonpoint source projects grant program, pursuant to the Bond Acts enacted in 1965, 1972 and 1996 and the Environmental Protection Fund, as well as federal grant awards available for such projects; and

WHEREAS, the Onondaga County Department of Water Environment Protection has been awarded a grant under that program in the amount of \$3,000,000; and

WHEREAS, the grant funds will be used to complete the Project known as "Greening the Civic Strip", which includes as many as fifteen (15) projects designed to capture and limit stormwater runoff that enters into the combined sewer system; and

WHEREAS, the resulting capture and limitation of stormwater runoff using "green" stormwater infrastructure will serve to reduce pollutant loadings to Onondaga Lake; and

WHEREAS, the grant terms require a 25% local match by the County, which funds have been appropriated and are available to the Department; and

RESOLVED, that the County Executive, or her successor in office, is the representative authorized to act on behalf of Onondaga County's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation and otherwise act for Onondaga County's governing body in all matters related to the Project and to State assistance; and, be it further

RESOLVED, that Onondaga County agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation; and, be it further

RESOLVED, that one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation and this Resolution shall take effect immediately.

ADOPTED. Ayes: 18 Absent: 1 (Stanczyk)

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 523

A RESOLUTION APPROVING THE PURCHASE OF A COMBINATION SEWER CLEANER,
AS WELL AS A TANKER, FOR THE ONONDAGA COUNTY SANITARY DISTRICT OF THE
COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated 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 Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated October 4, 2011 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sewer District, consisting of the purchase of a combination sewer cleaner, as well as a tanker, all as more fully set forth in the Report, at a maximum estimated cost of \$449,000; and

WHEREAS, this County Legislature duly adopted a resolution on October 11, 2011, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on November 1, 2011 at 12:53 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the purchase of a combination sewer cleaner, as well as a tanker, for the Onondaga County Sanitary District at an estimated maximum cost of \$449,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

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

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 18 Absent: 1 (Stanczyk)

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 524

BOND RESOLUTION DATED NOVEMBER 1, 2011

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$449,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A COMBINATION SEWER CLEANER, AS WELL AS A TANKER, FOR THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

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

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

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

Section 1. For the object or purpose of paying the cost of certain improvements to the Onondaga County Sewer District, consisting of the purchase of a combination sewer cleaner, as well as a tanker, there are hereby authorized to be issued \$449,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$449,000, and the plan for the financing thereof shall consist of the issuance of the \$449,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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

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

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

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

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

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or

are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 18 Absent: 1 (Stanczyk)

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 525

A RESOLUTION APPROVING THE CONSTRUCTION OF CERTAIN IMPROVEMENTS TO THE ELECTRONICS PARK TRUNK SEWER SYSTEM IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated 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 Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated September 28, 2011 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sewer District, consisting of the construction of certain improvements to the Electronics Park Trunk Sewer System to eliminate wet weather sanitary sewer overflows; including the installation of an overflow structure to the Liverpool tank and manhole structural improvements, as well as the construction of a pump station and trunk sewer improvements, as well as other improvements and incidental costs and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$10,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on October 11, 2011, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on November 1, 2011 at 12:50 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the construction of certain improvements to the Electronics Park Trunk Sewer System in and for the Onondaga County Sanitary District to eliminate wet weather sanitary sewer overflows; including the installation of an overflow structure to the Liverpool tank and manhole structural improvements, as well as the construction of a pump station and trunk sewer improvements, as well as other improvements and incidental costs and

expenses, at an estimated maximum cost of \$10,000,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

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

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 18 Absent: 1 (Stanczyk)

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 526

BOND RESOLUTION DATED NOVEMBER 1, 2011

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF CERTAIN IMPROVEMENTS TO THE ELECTRONICS PARK TRUNK SEWER SYSTEM IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

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

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

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

Section 1. For the object or purpose of paying the cost of certain improvements to the Onondaga County Sewer District, consisting of the construction of certain improvements to the Electronics Park Trunk Sewer System to eliminate wet weather sanitary sewer overflows; including the installation of an overflow structure to the Liverpool tank and manhole structural improvements, as well as the construction of a pump station and trunk sewer improvements, as well as other improvements and incidental costs and expenses, there are hereby authorized to be issued \$10,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$10,000,000, and the plan for the financing thereof shall consist of the issuance of the \$10,000,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same

respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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

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

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

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

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

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

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 18 Absent: 1 (Stanczyk)

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 527

A RESOLUTION APPROVING VARIOUS IMPROVEMENTS AT THE METRO WWTP INCLUDING THE GRIT HANDLING OPERATIONS IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated 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 Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated September 28, 2011 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sewer District, consisting of various improvements at the Metro WWTP including the grit handling operations, as well as other improvements and incidental costs and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$5,600,000; and

WHEREAS, this County Legislature duly adopted a resolution on October 11, 2011, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on November 1, 2011 at 12:51 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake various improvements at the Metro WWTP including the grit handling operations in and for the Onondaga County Sanitary District, as well as other improvements and incidental costs and expenses, at an estimated maximum cost of \$5,600,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

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

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 18 Absent: 1 (Stanczyk)

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 528

BOND RESOLUTION DATED NOVEMBER 1, 2011

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,600,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF VARIOUS IMPROVEMENTS AT THE METRO WWTP INCLUDING THE GRIT HANDLING OPERATIONS IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

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

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

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

Section 1. For the object or purpose of paying the cost of certain improvements to the Onondaga County Sewer District, consisting of various improvements at the Metro WWTP including the grit handling operations, as well as other improvements and incidental costs and expenses, there are hereby authorized to be issued \$5,600,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$5,600,000, and the plan for the financing thereof shall consist of the issuance of the \$5,600,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining

annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 18 Absent: 1 (Stanczyk)

* * *

Motion Made By Mr. Corbett, Mr. Jordan

RESOLUTION NO. 529

A RESOLUTION APPROVING THE CONSTRUCTION OF CERTAIN IMPROVEMENTS TO THE OAK ORCHARD FACILITIES IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated 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 Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a

Report dated September 28, 2011 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sewer District, consisting of the construction of certain improvements to the Oak Orchard Facilities, as well as other improvements and incidental costs and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$12,405,000; and

WHEREAS, this County Legislature duly adopted a resolution on October 11, 2011, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on November 1, 2011 at 12:52 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the construction of certain improvements to the Oak Orchard Facilities in and for the Onondaga County Sanitary District, as well as other improvements and incidental costs and expenses, at an estimated maximum cost of \$12,405,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

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

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 18 Absent: 1 (Stanczyk)

* * *

Motion Made By Mr. Corbett, Mr. Jordan

RESOLUTION NO. 530

BOND RESOLUTION DATED NOVEMBER 1, 2011

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,405,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF CERTAIN IMPROVEMENTS TO THE OAK ORCHARD FACILITIES IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

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

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

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

Section 1. For the object or purpose of paying the cost of certain improvements to the Onondaga County Sewer District, consisting of the construction of certain improvements to the Oak Orchard Facilities, as well as other improvements and incidental costs and expenses, there are hereby authorized to be issued \$12,405,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$12,405,000, and the plan for the financing thereof shall consist of the issuance of the \$12,405,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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

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

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

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

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

authorized to expend money, or

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

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

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 18 Absent: 1 (Stanczyk)

* * *

Mr. Jordan requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Jordan

RESOLUTION NO. 531

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, BRIAN FREDERICK RADFORD V. COUNTY OF ONONDAGA

WHEREAS, on or about January 27, 2010, by Summons and Complaint, Plaintiff, Brian Frederick Radford, commenced this action against the County of Onondaga demanding payment for any claims of bodily injuries as a result of a bicycle accident on Canton Street in the County of Onondaga, New York; and

WHEREAS, Plaintiff, Brian Frederick Radford, is willing to settle against the County Defendant, upon the payment of \$75,000, including attorney fees and costs; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$75,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper Settlement Agreement and Stipulation of Discontinuance.

ADOPTED. Ayes: 17 Noes: 1 (Masterpole) Absent: 1 (Stanczyk)

* * *

Mr. Laguzza requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Laguzza, Mrs. Rapp, Mr. Cox

RESOLUTION NO. 532

A RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER SUPPORT FOR VIDEO
LOTTERY TERMINALS WITHIN ONONDAGA COUNTY

WHEREAS, Onondaga County is debating whether to support video lottery terminals and associated gaming use within the county; and

WHEREAS, pursuant to New York State Tax Law, counties may authorize eligible video lottery gaming facilities within county boundaries upon the enactment of a local law; now, therefore be it

RESOLVED, that a meeting of the County Legislature of the County of Onondaga shall be held in the Legislative Chambers in the County Courthouse in Syracuse, New York on November 17, 2011, at 7:00 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published as soon as practicable prior to the date of the public hearing in such publication and in such manner as provided by law.

ADOPTED. Ayes: 18 Absent: 1 (Stanczyk)

* * *

Mrs. Ervin requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mrs. Ervin

RESOLUTION NO. 533

A RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER THE PROPOSED COUNTY
SOURCE SEPARATION LAW AND CHANGES TO LOCAL LAW NO. 12 – 1989, AS
AMENDED, AND LOCAL LAW NO. 5 - 2003

WHEREAS, Onondaga County is proposing to enact a new county source separation law and repealing Local Law No. 12 – 1989, as amended, and amending Local Law No. 5 - 2003; and

WHEREAS, the purpose of the proposed source separation law is (a) to encourage and facilitate the maximum recycling practicable on the part of each and every household, business, apartment complex, industry and institution within Onondaga County; (b) to establish, implement, and enforce minimum recycling-related practices and procedures to be applicable to all Waste Generators, Waste Haulers/Recyclable Collectors, and Materials Recovery Facilities/Recycling Facilities located within Onondaga County; and (c) to require onsite source separation by each and every Waste Generator within Onondaga County and to ensure that recyclable materials that are source separated are recycled properly and kept separate from solid waste; now, therefore be it

RESOLVED, that a meeting of the County Legislature of the County of Onondaga shall be held in the Legislative Chambers in the County Courthouse in Syracuse, New York on December 6, 2011, at 12:50 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such

public hearing to be published at least ten (10) days prior to the date of the public hearing in such publication and in such manner as provided by law.

ADOPTED. Ayes: 12 (Tassone, Rapp, Buckel, Corbett, Warner, Kinne, Laguzza, Masterpole, Williams, Ervin, Dougherty, Rhinehart) Noes: 6 (Lesniak, Holmquist, Kilmartin, Cox, Jordan, Meyer) Absent: 1 (Stanczyk)

* * *

Motion Made By Mr. Lesniak, Mr. Warner

RESOLUTION NO. 534

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE TOWN OF LYSANDER TO DEFRAY THE COSTS OF WASTEWATER COLLECTION IMPROVEMENTS PURSUANT TO LOCAL LAW NO.1 OF 2011

WHEREAS, the Whispering Oaks community, consisting of approximately 50 homes in the Town of Lysander near the Seneca River, is within the County sewer district but currently served by a community septic system; and

WHEREAS, that septic system was deemed by the Town and the Onondaga County Department of Health to have failed, resulting in health and safety issues to homeowners and the Seneca River; and

WHEREAS, the Town of Lysander in 2010 entered into a Consent Agreement with the NYS Department of Environmental Conservation to address the failure of this septic system consistent with the Clean Water Act and NYS Environmental Conservation Law; and

WHEREAS, Onondaga County enacted Local Law No. 1 of 2011, to ensure that expansions or additions to the Onondaga County Combined sewer district occur in a manner that provides for the most cost effective solution while also ensuring the maintenance of sufficient capacity for dry and wet weather flows at County pump stations and treatment facilities, and

WHEREAS, the project as originally proposed by the Town of Lysander in 2010 would have compromised the limited existing capacity of the Van Buren Pump Station; and

WHEREAS, working in cooperation with the County, NYS Department of Environmental Conservation, and the NYS Environmental Facilities Corporation, the Town worked to modify its project plan, thus preserving the existing capacity of the Van Buren Pump Station; and

WHEREAS, the Town has indicated that the additional costs of the modified project, minus a State of New York Environmental Protection Fund Grant, totals \$120,000; and

WHEREAS, it is the desire of this Legislature, consistent with the provisions of Local Law No 1 of 2011, to provide financial assistance toward 50% of the additional project costs associated with the project modifications; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into an agreement with the Town of Lysander to provide financial assistance toward this public works project in an amount not to exceed \$60,000.00 from the Department of Water Environment Protection.

ADOPTED. Ayes: 17 Absent: 2 (Stanczyk, Kinne)

* * *

Motion Made By Mr. Meyer, Mr. Lesniak, Mr. Dougherty, Mrs. Tassone, Mrs. Rapp, Mr. Rhinehart, Mr. Corbett, Mr. Holmquist, Mr. Kilmartin, Mr. Warner, Mr. Jordan

RESOLUTION NO. 535

AMENDING RESOLUTION NO. 265 - 1994, AS AMENDED BY RESOLUTION NO. 4 - 1995, REGARDING PARTIAL PAYMENTS OF COUNTY AND TOWN REAL PROPERTY TAXES

WHEREAS, by Resolution No. 265 - 1994, as amended by Resolution No. 4 - 1995, this Legislature authorized town collection officers to accept partial payments of county and town real property taxes, special ad valorem levies, and special assessments; and

WHEREAS, in these difficult economic times, many residents of Onondaga County are finding it difficult to budget real property tax payments according to the existing schedules established in such resolutions; and

WHEREAS, when a resident is unable to make conforming payments, the municipality is negatively affected because it misses out on having cash in-hand and the resident is negatively affected because of the statutory interest and penalties accruing on the outstanding balance; and

WHEREAS, it is necessary to amend the prior resolutions so as to provide residents greater flexibility in making partial real property tax payments in amounts other than fifty percent of the total tax due for each of the three permissible installments; now, therefore be it

RESOLVED, that Resolution No. 265 - 1994, as amended by Resolution No. 4 - 1995, is hereby further amended to allow partial payments of county and town real property taxes, special ad valorem levies, and special assessments, as shall be consistent with the following:

1. County and town real property taxes, special ad valorem levies and special assessments may be paid in up to four partial payments prior to the expiration of the town's warrant on March 31 of the then current tax year.
2. The initial partial payment shall be paid not later than January 31 of the then current tax year. Interest and penalties shall be charged against the unpaid balance after such date.
3. No minimum amount is required for a partial payment, except that the final partial payment shall be in the amount of the remaining unpaid balance due and owing.
4. No partial payment shall be accepted from a property owner if there are delinquent real property taxes, special ad valorem levies, and special assessments owed on such property, unless the property owner is current on installment payments to the County pursuant to Local Law No. 7 - 1995 as may be amended from time to time; and, be it further

RESOLVED, that in all other respects, Resolution No. 265 - 94, as amended by Resolution No. 4 - 1995, shall remain in full force and effect; and, be it further

RESOLVED, that the Clerk of this Legislature is directed to file a certified copy of this resolution with the Commissioner of the New York State Office of Real Property Tax Services no later than thirty days after adoption.

ADOPTED. Ayes: 17 Absent: 2 (Stanczyk, Kinne)

* * *

LOCAL LAW NO. 1 - 2012

A LOCAL LAW AUTHORIZING THE SALE OF COUNTY PROPERTY TO TUSCARORA GOLF CLUB, INC.

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

Section 1. The County of Onondaga is the owner of a 75' x 2,510' parcel of land, being part of Camillus Tax Map No. 025-03-11, which is a portion of the former Syracuse & Auburn Electric Railway Line that runs through property owned by Tuscarora Golf Club, Inc., as shown on the tax map for said property.

Section 2. Tuscarora Golf Club, Inc., a New York Not-For-Profit corporation, has expressed an interest in acquiring said property, measuring approximately 4.32 ± acres, for a consideration of \$13,000.00, payable in 15 annual payments of \$866.67.

Section 3. Said property is not needed for County purposes.

Section 4. The County of Onondaga is hereby authorized, directed and designated to act as the lead agency. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and as lead agency the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared. The Short Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County. Onondaga County does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment.

Section 5. The Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation, the execution of documents and filing of same and any other actions to implement the intent of this local law.

Section 6. The County Executive is hereby authorized to transfer to Tuscarora Golf Club, Inc., a New York Not-For-Profit corporation, said parcel of land consisting of approximately 4.32 ± acres located within the Town of Camillus, as shown on Tax Map No. 025-03-11, for a consideration of \$13,000.00, payable in 15 annual payments of \$866.67.

Section 7. The County Executive is hereby authorized to execute agreements to further the intent of this local law.

Section 8. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law and is subject to a permissive referendum.

ADOPTED. Ayes: 15 (Lesniak, Tassone, Rapp, Buckel, Corbett, Holmquist, Cox, Warner, Jordan, Laguzza, Williams, Ervin, Dougherty, Meyer, Rhinehart) Absent: 2 (Stanczyk, Kinne) Excused: 2 (Kilmartin, Masterpole)

* * *

LOCAL LAW NO. 12 - 2011

A LOCAL LAW PROVIDING FOR THE DEFENSE AND INDEMNIFICATION OF THE
DIRECTORS OF THE ONONDAGA COUNTY CONVENTION CENTER WAR MEMORIAL
COMPLEX MANAGEMENT CORPORATION

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

Section 1. Findings/Purpose. Onondaga County owns the Onondaga County Convention Center/War Memorial Complex (OnCenter Complex), a facility which hosts various events, including athletics, concerts, conventions and other related business for the purpose of promoting economic development in Onondaga County and, particularly, the downtown area, including its hotels, shops, and restaurants. In order to provide for the efficient and professional operation of the OnCenter Complex, the County has entered into a Management Agreement, dated October 2007, with the Onondaga County Convention Center/War Memorial Complex Management Corporation (Corporation) for management of the OnCenter Complex, with it being the sole purpose of the Corporation to manage this county-owned facility. The Corporation's board members are elected from among a pool of candidates appointed in part by Onondaga County and serve without compensation. By Resolutions Nos. 135 – 2010 and 208 – 2010, this Onondaga County Legislature has approved several amendments to such agreement to support the Corporation in providing its management services to the County. To promote future civic involvement and as recognition for the valuable service provided to the County, this local law provides the Corporation's board members with defense and indemnification from lawsuits arising from actions committed by those board members within the scope of their official duties.

Section 2. (a) Onondaga County shall provide for the defense of any director of the Onondaga County Convention Center/War Memorial Complex Management Corporation (Corporation) in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the director was acting in good faith within the scope of such director's public employment or duties as shall be determined by the Onondaga County Attorney. This duty to provide a defense shall not arise in conjunction with a criminal or quasi criminal proceeding. This local law extends defense and indemnification benefits only to the Corporation's directors. An employee of the Corporation is not an employee of Onondaga County and is not covered by the provisions of this local law.

(b) The director shall be entitled to be represented by private counsel of such director's choice in any civil action or proceeding whenever the Onondaga County Attorney determines that a conflict of interest exists, or whenever a court, upon appropriate motion or otherwise by a special proceeding, determines that a conflict of interest exists and that the director is entitled to be represented by counsel of the director's choice, provided, however, that the Onondaga County Attorney may require, as a condition to payment of the fees and expenses of such representation, that appropriate groups of such directors be represented by the same counsel. Reasonable attorneys' fees and litigation expenses shall be paid by Onondaga County to such private counsel from time to time during the pendency of the civil action or proceeding with the approval of the Onondaga County Legislature.

(c) Any dispute with respect to representation of multiple directors by a single counsel or the amount of litigation expenses or the reasonableness of attorneys' fees shall be resolved by the court upon motion or by way of a special proceeding.

(d) Where the director delivers process and a written request for a defense to Onondaga County under Section 4 of this local law, the County shall take the necessary steps on behalf of the director to avoid entry of a default judgment pending resolution of any question pertaining to the obligation to provide for a defense.

(e) Upon a finding by a Court of competent jurisdiction that any director engaged in acts of intentional misconduct, or that said actions subject the director to punitive or exemplary damages, or that such actions were outside the scope of employment of the director, or that the director is otherwise not entitled to defense and indemnification, then the County Attorney shall consider the initiation of an action in good faith to recover any moneys expended by the County for representation of the director by private counsel.

Section 3. (a) Onondaga County shall indemnify and save harmless the Corporation's directors in the amount of any judgment obtained against such directors in a state or federal court, or in the amount of any settlement of a claim, provided that the act or omission from which such judgment or claim arose occurred while the director was acting within the scope of the director's public employment or duties; provided further, that in the case of a settlement the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of settlement by the Onondaga County Legislature where required.

(b) Except as otherwise provided by law, the duty to indemnify and save harmless prescribed by this subdivision shall not arise where the injury or damage resulted from bad faith, recklessness, criminal act, or was otherwise not within the director's scope of duties for the County.

(c) Nothing in this subdivision shall authorize Onondaga County to indemnify or save harmless a director with respect to punitive or exemplary damages, fines or penalties, or money recovered from a director pursuant to Section 51 of the General Municipal Law.

(d) Upon entry of a final judgment against the director, or upon the settlement of the claim, the director shall serve a copy of such judgment or settlement, personally or by certified or registered mail within thirty days of the date of entry or settlement, upon the Onondaga County Attorney; and if not inconsistent with the provisions of this section, the amount of such judgment or settlement shall be paid by Onondaga County.

Section 4. The duty to defend or indemnify and save harmless prescribed by this section shall be conditioned upon: (i) receipt by the Onondaga County Attorney of the original of a summons, complaint, process, notice, demand, or pleading immediately upon the director being served with such document, but in no event later than 3 days thereafter, along with a written request for defense; and (ii) the full cooperation of the director in the defense of such action or proceeding and in defense of any action or proceeding against Onondaga County based upon the same act or omission, and in the prosecution of any appeal. Should the director fail or refuse to cooperate in the defense of the matter subsequent to the assumption of defense by the County, the County may withdraw its representation and duty to indemnify and/or defend upon ten days written notice to the director.

Section 5. The benefits of this section shall inure only to directors as defined herein and shall not enlarge or diminish the rights of any other party nor shall any provision of this section be construed to affect, alter or repeal any provision of the workers' compensation law.

Section 6. This section shall not in any way affect the obligation of any claimant to give notice to Onondaga County under Section 10 of the Court of Claims Act, Section 50-e of the General Municipal Law, or any other provision of law.

Section 7. Onondaga County is authorized and empowered, but not obligated, to purchase insurance from any insurance company created by or under the laws of this state, or authorized by law to transact business in this state, against any liability imposed by the provisions of this section, or to act as a self-insurer with respect thereto.

Section 8. All payments made under the terms of this section, whether for insurance or

otherwise, shall be deemed to be for a public purpose and shall be audited and paid in the same manner as other public charges.

Section 9. The provisions of this section shall not be construed to impair, alter, limit or modify the rights and obligations of any insurer under any policy of insurance.

Section 10. Except as otherwise specifically provided in this section, the provisions of this section shall not be construed in any way to impair, alter, limit, modify, abrogate or restrict any immunity to liability available to or conferred upon any unit, entity, officer or employee of Onondaga County by, in accordance with, or by reason of, any other provision of state or federal statutory or common law.

Section 11. If any provision of this local law or the application thereof to any person or circumstance be held unconstitutional or invalid in whole or in part by any court, such holding of unconstitutionality or invalidity shall in no way affect or impair any other provision of this section or the application of any such provision to any other person or circumstance.

Section 12. Resolution No. 168 – 1990, as previously amended, continues in effect unaffected by this local law.

Section 13. If the Corporation has any insurance for claims covered by this local law, the coverage provided through this local law shall be excess over such insurance, regardless of whether such insurance is collectible or designated as primary or excess.

Section 14. This local law shall take effect immediately with respect to any action of claim initiated or made on or after the date of passage of this local law. Further, this local law shall be filed pursuant to the provisions of the New York State Municipal Home Rule Law.

ADOPTED. Ayes: 17 Absent: 2 (Stanczyk, Kinne)

* * *

LOCAL LAW NO. 2 - 2012

A LOCAL LAW ENACTING A NEW ONONDAGA COUNTY SOURCE SEPARATION LAW,
AND REPEALING LOCAL LAW NO. 12-1989, AS AMENDED BY LOCAL LAW NO. 14-1991

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

Section 1. Legislative Findings and Purpose

This Legislature finds and determines that the Onondaga County Resource Recovery Agency (“OCRRA”) has been administering a county source separation law for over 20 years and, through this administration, has reported that the best way to ensure proper recycling of all County Recyclable Materials is to require onsite Source Separation of these materials by Waste Generators. This Legislature further finds and determines that OCRRA has ascertained that no entity is currently in the business of taking mixed streams of Solid Waste and Recyclable Waste from Waste Generators and source separating them offsite. This Legislature further finds and determines that the penalties and enforcement provisions in the prior Onondaga County Source Separation Law are outdated and need to be amended in order to deter violations of the law.

The purpose of the Onondaga County Source Separation Law is (a) to encourage and facilitate the maximum recycling practicable on the part of each and every household, business, apartment

complex, industry, and institution within Onondaga County; (b) to establish, implement, and enforce minimum recycling-related practices and procedures to be applicable to all Waste Generators, Waste Haulers/Recyclable Collectors, and Materials Recovery Facilities/Recycling Facilities located within Onondaga County; and (c) to require onsite Source Separation by each and every Waste Generator within Onondaga County and to ensure that those County Recyclable Materials that are Source Separated are recycled properly and kept separate from Solid Waste.

Section 2. Definitions

For purposes of this local law, the terms listed below shall be defined as follows:

A. "County Recyclable Materials" means the following:

- i. Corrugated Paper: Cardboard containers, boxes and packaging, including pizza boxes, which are cleaned of contamination by food wastes or polystyrene commonly called Styrofoam, and which have been flattened for transport;
- ii. Glass: Empty, washed glass jars, bottles and containers of clear, green and amber (brown) that contained food and drink, caps removed. This term excludes ceramic, window glass, auto glass, mirror and kitchenware;
- iii. Metal: All ferrous and non-ferrous metals, including: steel, aluminum and composite cans and containers (cleaned of food wastes) and empty aerosol cans that did not contain hazardous material. Scrap metal, wire, pipes, tubing, motors, sheet metal, etc. are recyclable but must be recycled through scrap dealers;
- iv. Newspapers, Magazines, and Catalogues: Includes common machine finished paper made chiefly from wood pulp used for printing newspapers, as well as glossy inserts, magazines and catalogues. All must be free of contaminants;
- v. Office Paper: All bond paper, and also computer printout, stationery, photocopy and ledger paper of any color from all Waste Generators. This term excludes carbon paper, chemical transfer paper and tyvek or plastic coated envelopes;
- vi. Plastics: All HDPE and PET type plastic bottles (#1 & #2), including empty, washed food, beverage, detergent, bleach and hair care containers. This term excludes all photographic film, vinyl, rigid and foam plastic materials, as well as plastics numbered 3, 4, 6, and 7 and HDPE oil bottles, as well as #1 and #2 containers that are not bottles or contained hazardous material. Also included as a recyclable, all #5 polypropylene containers, including baby bottles, cottage cheese/cream cheese containers, yogurt cups, margarine tubs, plastic ice cream containers, food storage containers, and take-out containers marked as #5 plastic;
- vii. Kraft Paper: As found in brown paper bags and package wrapping;
- viii. Beverage Cartons: Includes gable topped paper cartons that contained milk and juice products. Also included as a Recyclable, aseptic containers for juice, broth or soup;
- ix. Paperboard: Includes paper packaging as found in cereal, cracker and tissue boxes, etc. and toilet tissue and paper towel tubes;
- x. Mixed Paper: Includes discarded and bulk mail, computer paper, colored paper, envelopes, greeting cards, wrapping paper and carbonless multi-part forms. Excludes any paper coated with foil or plastic; and

- xi. Soft Cover Books: Including paperback books, product manuals, and educational materials that do not have a hard cover, nor a metal or plastic spiral binding.
- B. "Collection Service" means the collection, pick-up or removal of Solid Waste originating in any location within the County by a Waste Hauler pursuant to an arrangement with the Waste Generator.
- C. "Curb" means that street curb immediately in front of the property from which Solid Waste and County Designated Recyclable Materials are generated or, in the absence of an actual curb, that portion of the property which is immediately adjacent to the street.
- D. "Curbside Collection" means the use of collection receptacles for County Recyclable Materials, including, but not limited to, Recycling Containers for Waste Generators and the regular periodic transfer of the contents of such receptacles by a Waste Hauler/Recyclables Collector to a Materials Recovery Facility or Recycling Facility from the location of the Waste Generator.
- E. "Disposal Facility" means a solid waste management facility to which solid waste is delivered for permanent disposal.
- F. "Materials Recovery Facility" means any person, firm, corporation or other entity in the business of receiving and processing Recyclables into marketable commodities for sale to end markets.
- G. "OCRRA" means the Onondaga County Resource Recovery Agency.
- H. "Person" means any individual, firm, company, partnership or corporation or other business entity.
- I. "Recyclables" means those materials defined in Section 2 above.
- J. "Recyclables Collector" means any person, firm, corporation or other entity contracted with for the purpose of collecting Recyclables from Waste Generators for delivery to a Materials Recovery Facility or Recycling Facility.
- K. "Recycle" means to process used materials into new products to prevent waste of potentially useful materials.
- L. "Recycling Container" means the bin or other container supplied by the Onondaga County Resource Recovery Agency for use by Waste Generators. Such containers shall be used exclusively for the storage of County Recyclable Materials. Such containers shall, at all times, remain the property of the Onondaga County Resource Recovery Agency.
- M. "Recycling Facility" means a public or private facility that receives Recyclables that have been separated from the waste stream for handling and resale to end markets without further processing.
- N. "Recycling Receptacle" means a tote, dumpster or similar container provided by a hauler, business, apartment complex or institution for aggregating Recyclables.
- O. "Recycling Services" means commercial services associated with the temporary storage, collection and transport of recyclable materials by a Waste Hauler or Recyclables Collector to a Materials Recovery Facility or Recycling Facility.
- P. "Solid Waste" or "Disposable Materials" means all materials discarded as being spent, useless, worthless or in excess to the owners at the time of discard or rejection, including but not limited to

garbage or refuse, but shall not include Recyclables, Yard and Garden Waste, human wastes, rendering wastes, major appliances, regulated medical waste, construction and demolition wastes, residue from incinerators or other destructive systems for processing waste, junked automobiles, pathological, toxic, explosive, liquid, radioactive material or other waste material which, under existing or future federal, state or local laws, require special handling in its collection or disposal.

Q. "Source Separation" means the segregation of County Recyclable Materials and Yard and Garden Waste from non-recyclable Solid Waste at the point of generation by Waste Generators, and the placement of County Recyclable Materials into Recycling Receptacles for collection and delivery to a Materials Recovery Facility or Recycling Facility.

R. "Waste Generator" means any individual or person (as defined herein to include any individual, firm, company, partnership or corporation or other business entity) that produces Solid Waste requiring off-site disposal. Classifications of Waste Generator are as follows:

i. Residential Waste Generator means any individual who resides in a single family residence or residential building that produces Solid Waste requiring off-site disposal.

ii. Nonresidential Waste Generator means the owner and/or operator of an Apartment Complex, a Commercial Facility, an Industrial Facility, or an Educational /Government Facility, referred to herein as Apartment Complex Waste Generator, Commercial Property Waste Generator, Industrial Facility Waste Generator and Educational/Government Waste Generator, that produces Solid Waste requiring off-site disposal.

a. "Apartment Complex" means any building containing more than two residential units.

b. "Commercial Property" means any office, retail location, warehouse or other general business setting.

c. "Industrial Facility" means a factory or manufacturing site or plant.

d. "Educational/Governmental" facility means an entity that produces Solid waste at or from a public or private educational facility or governmental building.

The term "Waste Generator" shall not include individuals or persons located in the Town or Village of Skaneateles.

R. "Waste Hauler" means any person, company, partnership or other entity engaged in the business of providing Collection Service pursuant to any contract, agreement, or other arrangement with any Waste Generator, where Solid Waste is collected for disposal at a permitted solid waste disposal or transfer facility, or a municipal department or other governmental division responsible for collection of Solid Waste from some or all Waste Generators in Onondaga County.

S. "Yard and Garden Waste" means grass clippings, leaves, brush, cuttings from shrubs, hedges and trees.

Section 3. Source Separation and Disposal

A. Every Waste Generator shall Source Separate, which means the segregation of County Recyclable Materials from non-recyclable Solid Waste at the point of generation by Waste Generators, and the placement of County Recyclable Materials into Recycling Receptacles for collection and delivery to a Materials Recovery Facility or Recycling Facility.

B. Every Waste Generator shall Source Separate Yard and Garden Waste from County Recyclables and Solid Waste, and shall dispose of Yard and Garden Waste pursuant to applicable local laws and ordinances of the pertinent town, village or city.

C. Every Waste Generator shall deliver or arrange for the delivery of County Recyclable Materials to a Recycling Facility or make source separated County Recyclable Materials available for collection by a Waste Hauler/Recyclables Collector and ultimate delivery to a Materials Recovery Facility or Recycling Facility.

D. No Waste Generator shall make Solid Waste that has not been Source Separated available for collection by a Waste Hauler, a Recyclables Collector, or a Materials Recovery Facility.

E. No Residential Waste Generator, Recyclables Collector, Materials Recovery Facility, or Waste Hauler shall dispose or attempt to dispose of County Recyclable Materials or Yard and Garden Waste as Solid Waste.

F. No Waste Generator, Recyclables Collector, Materials Recovery Facility, or Waste Hauler shall dispose or attempt to dispose of Solid Waste as County Recyclable Materials or as Yard and Garden Waste.

G. Every Waste Generator shall set out County Recyclable Materials for recycling collection in such a manner as to prevent the contamination of such County Recyclable Materials by Solid Waste.

H. No Recyclables Collector, Materials Recovery Facility or Waste Hauler shall accept Solid Waste and County Recyclable Materials that have not been Source Separated or mix Solid Waste with County Recyclable Materials after accepting same.

I. No Recyclables Collector or Waste Hauler shall deliver or attempt to deliver County Recyclable Materials mixed with Solid Waste to a Materials Recovery Facility or Recycling Facility or dispose or attempt to dispose of such mixed materials as Solid Waste.

J. Every Waste Hauler and Recyclables Collector shall separately and properly label "trash" and "Recyclables" receptacles which it provides.

K. No Materials Recovery Facility shall accept for processing or transfer Solid Waste mixed with County Recyclable Materials that has not been Source Separated or mix Solid Waste with County Recyclable Materials after accepting same.

L. Every Commercial Property and Educational/Governmental Waste Generator that sells food or drinks for onsite consumption at such facility shall provide for the onsite source separation and recycling of Glass, Metal and Plastics (as defined herein under "County Recyclable Materials") in a manner that is readily accessible to consumers.

M. Every Apartment Complex Waste Generator shall provide recycling services for tenants, if the tenant is not required to directly arrange for such recycling services.

N. Every Residential Waste Generator residing in an Apartment Complex shall Source Separate as herein defined and place County Recyclable Materials into Recycling Containers for collection and delivery to a Materials Recovery Facility or Recycling Facility.

O. Every Waste Hauler and Recyclables Collector shall provide Recycling Services to their Waste Generator customers, unless it can be demonstrated that the Waste Generator customer has separately arranged for the transportation of Source Separated County Recycling Materials to a Materials Recovery Facility or Recycling Facility.

Section 4. Recycling Containers and Receptacles

A. Every Commercial Property Waste Generator shall provide, or require that the occupying tenants provide, an adequate number and capacity of Recycling Receptacles or Recycling Containers in sufficient number and capacity to accommodate the aggregated quantity of County Recyclable Materials.

B. Every Apartment Complex Waste Generator shall provide common area Recycling Receptacles or Recycling Containers in sufficient number and capacity to accommodate the aggregated quantity of County Recyclable Materials generated by all tenants. Recycling Receptacles shall be placed in locations at least as convenient to tenants as trash receptacles.

C. Every Commercial Property Waste Generator, Industrial Facility Waste Generator and Educational/Governmental Waste Generator shall make an adequate number of internal and external Recycling Receptacles as readily accessible as trash receptacles.

D. Every Apartment Complex Waste Generator shall ensure that all interior and exterior Recycling Containers and Recycling Receptacles are properly labeled and designated for "Recyclables", and shall provide recycling information to the residents, including instructions that identify County Recyclable Materials the tenants must Source Separate.

E. No Residential Waste Generator shall remove a Recycling Container from the County; willfully destroy a Recycling Container; dispose of an undamaged Recycling Container other than by returning such container to the issuing municipality at a designated location; or use such Recycling Container for other than the temporary storage of County Recyclable Materials.

F. Every Residential Waste Generator who changes place of residence shall leave the Recycling Container for the subsequent occupant of the property or, in the alternative, shall return the Recycling Container to OCRRA or the issuing municipality. Every Residential Waste Generator who does not have a Recycling Container shall obtain a Recycling Container from OCRRA or the municipality within two weeks of taking possession of said property.

Section 5. Unauthorized Removal of Recyclables. No individual other than a Waste Hauler or Recyclables Collector shall pick over, disturb, collect, pick up, remove or cause to be collected, picked up or removed any County Recyclable Materials that have been set out for collection.

Section 6. Violation

It shall be an offense punishable as provided herein for any person, as herein defined, to fail to comply with or violate the provisions of Sections 3, 4 or 5 of this local law.

Section 7. Enforcement

This local law shall be enforced within the geographic boundaries of Onondaga County, except for the Town and Village of Skaneateles, by any law enforcement agency having jurisdiction in the County, including but not limited to the Onondaga County Sheriff and Onondaga County Deputy Sheriffs, and any special deputies duly authorized to enforce this local law.

Section 8. Penalties

A. Conviction of a Waste Generator, Waste Hauler, Recyclables Collector, Materials Recovery Facility or Recycling Facility for failure to comply with any of the provisions of Section 3 or Section 4 of this local law shall result in a written warning for a first violation. Conviction for a repeat violation shall be punishable as set forth below in Sections B, C, D, and E.

B. Conviction of a Residential Waste Generator for failure to comply with any of the provisions of Section 3 or Section 4 of this local law shall be punishable by a fine of Fifteen Dollars (\$15.00) for the second violation; Thirty Dollars (\$30.00) for the third violation; Fifty Dollars (\$50.00) for the fourth violation; and One Hundred Dollars (\$100.00) for each subsequent violation.

C. Conviction of a Nonresidential Waste Generator for failure to comply with any of the provisions of Section 3 or Section 4 of this local law shall be punishable by a fine of not less than \$100.00 and not more than \$500.00 for the second violation. Conviction of each subsequent offense shall be punishable by a fine of not less than \$250.00 nor more than \$1,000.00 per violation.

D. Conviction of a Waste Hauler or Recyclables Collector for failure to comply with any of the provisions of Section 3 or Section 4 of this local law shall be punishable by a fine of not less than \$250.00 and not more than \$500.00 for the second violation. Conviction of each subsequent offense shall be punishable by a fine of not less than \$500.00 nor more than \$1,000.00 per violation. Every day or instance of noncompliance shall constitute a new and separate violation of the provisions of this local law.

E. Conviction of a Materials Recovery Facility or Recycling Facility for failure to comply with any of the provisions of Section 3 or 4 of this local law shall be punishable by a fine of not less than \$250.00 and not more than \$500.00 for the second violation. Conviction of each subsequent offense shall be punishable by a fine of not less than \$500.00 nor more than \$1,000.00 per violation. Every day or instance of noncompliance shall constitute a new and separate offense, including but not limited to a separate offense for acceptance of each load of material by a Materials Recovery Facility or Recycling Facility in violation of this local law.

G. Conviction of an individual for failure to comply with the provisions of Section 5 of this local law shall be punishable by a fine of not less than \$100.00 and not more than \$500.00. Conviction of each subsequent offense within twelve months of a prior conviction for the same offense shall be punishable by a fine of not less than \$250.00 nor more than \$1,000.00 per violation.

Section 9. Repeal and Amendment

Local Law No. 12 - 1989, as amended by Local Law No. 14 - 1991, hereby is repealed, effective January 1, 2012.

Section 10. Effective Date

This local law shall take effect January 1, 2012, and shall be filed pursuant to the New York State Municipal Home Rule Law.

Section 11. Separability

If any clause, sentence, paragraph, section or part of this local law shall be adjudged by a court of competent jurisdiction to be invalid, the judgment shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which the judgment shall have been rendered.

Section 12. SEQRA

This Onondaga County Legislature, acting as lead agency for purposes of the New York State Environmental Quality Review Act (SEQRA), has had prepared a Short Form Environmental Assessment Form, in which it was determined that the proposed project is an Unlisted Action and will not have an adverse impact upon the environment and, as a result, does hereby adopt a Negative Declaration under SEQRA.

ADOPTED. Ayes: 17 Absent: 2 (Stanczyk, Kinne)

* * *

LOCAL LAW NO. 3 - 2012

A LOCAL LAW AMENDING LOCAL LAW NO. 5 - 2003 WHICH PROVIDED FOR THE
REGULATION, COLLECTION AND DISPOSAL OF SOLID WASTE ORIGINATING IN THE
COUNTY OF ONONDAGA

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

Section 1. Local Law No. 5 - 2003 hereby is amended in Section 1 to delete the phrase "(Local Law No. 12 of 1989)" and to substitute therefore "(the Revised Source Separation Local Law adopted November 1, 2011)".

Section 2. Local Law No. 5 - 2003 hereby is amended in Section 1 to delete the following phrase:

OCRRA has further advised the County that these sites were paid for with bonds issued by OCRRA, that the entire capacity of OCRRA's facility was purchased from the facility manager, that all of the facilities' capacity is exclusively dedicated to waste generated from the 33 participating municipalities in Onondaga County and that OCRRA receives the revenues from tip fees which it uses to pay on the bond debt and for the services of the facility manager.

and to substitute the following:

All of the facilities' capacity is exclusively dedicated to waste generated from the 33 participating municipalities in Onondaga County and that OCRRA receives the revenues from tip fees which it uses to pay on the bond debt and for the services of the facility manager.

Section 3. Local Law No. 5 - 2003 hereby is amended in Section 3 to strike Sections (I), (K), (Q), (V), (W) and (AA).

Section 4. Local Law No. 5 - 2003 hereby is amended in Section 3 to strike Section (U) and substitute the following:

(U) "Person" means any individual, firm, company, partnership or corporation or other business entity.

Section 5. Local Law No. 5 - 2003 hereby is amended in Section 3 to strike Section (Z) and substitute the following:

(Z) "Solid Waste" means all materials discarded as being spent, useless, worthless or in excess to the owners at the time of discard or rejection, including but not limited to garbage or refuse, but shall not include Recyclables, Yard and Garden Waste, human wastes, rendering wastes, major appliances, regulated medical waste, construction and demolition wastes, residue from incinerators or other destructive systems for processing waste, junked automobiles, pathological, toxic, explosive, liquid, radioactive material or other waste material which, under existing or future federal, state or local laws, require special handling in its collection or disposal.

Section 6. Local Law No. 5 - 2003 hereby is amended in Section 5 to delete paragraph (A)(2), paragraph (B) and paragraph (C).

Section 7. Local Law No. 5 - 2003 hereby is amended to delete Section 7.

Section 8. Local Law No. 5 - 2003 hereby is amended in Section 9 to delete paragraphs (B), (C) and (D).

Section 9. Local Law No. 5 - 2003 hereby is amended in Section 10 to delete paragraph (E).

Section 10. In all other respects, Local Law No. 5 - 2003 shall remain in full force and effect.

Section 11. This local law shall take effect upon adoption and shall be filed pursuant to the New York State Municipal Home Rule Law.

Section 12. Separability

If any clause, sentence, paragraph, section or part of this local law shall be adjudged by a court of competent jurisdiction to be invalid, the judgment shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which the judgment shall have been rendered.

Section 14. SEQRA

This Onondaga County Legislature, acting as lead agency for purposes of the New York State Environmental Quality Review Act (SEQRA), had prepared a Short Form Environmental Assessment Form, in which it was determined that the proposed project is an Unlisted Action and will not have an adverse impact upon the environment and, as a result, does hereby adopt a Negative Declaration under SEQRA.

ADOPTED. Ayes: 17 Absent: 2 (Stanczyk, Kinne)

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Tuesday, November 1, 2011. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

December 6, 2011

The Onondaga County Legislature convened on the above date at 1:00 p.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Meyer, Tassone, Rapp, Buckel, Corbett, Stanczyk, Holmquist, Kilmartin, Cox, Warner, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Mr. Chairman.

Legislator Rapp gave the invocation. Chairman Rhinehart led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

November 2, 2011

TO: All Legislators

FROM: James M. Rhinehart

RE: Reappointment to Board of Directors of the Onondaga County Civic Development Corporation

Submitted for your consideration is the following reappointment to the Board of Directors of the Onondaga County Civic Development Corporation. Resume and attendance records are attached for your review.

REAPPOINTMENT:

James W. Farrell
403 Bass Street
Liverpool, New York 13088

TERM EXPIRES:

10/6/14

These appointments require confirmation by the full Legislature at the December 6, 2011 Session.

Thank you for your consideration.

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 536

AUTHORIZING EXECUTION OF AGREEMENTS WITH CAYUGA COUNTY AND WITH TOWNS AND VILLAGES LOCATED IN ONONDAGA COUNTY TO PERFORM SNOW AND ICE REMOVAL SERVICES ON ONONDAGA COUNTY ROADS FOR THE 2011-2012 WINTER

WHEREAS, Onondaga County has negotiated agreements to provide snow and ice removal services on roads owned by Onondaga County with the County of Cayuga and with several towns and villages located in Onondaga County; and

WHEREAS, such municipalities have agreed to provide these services to Onondaga County for the 2011-2012 winter based on a flat rate of \$6,335 per mile of road covered, which such rate will increase to \$6,967 per mile covered in the event that the official snowfall total for Syracuse exceeds 151 inches, as recorded by the National Weather Service at Hancock Airport; now, therefore be it

RESOLVED, that this Legislature hereby authorizes execution of agreements with the County of Cayuga and the several towns and villages in Onondaga County to provide snow and ice removal services on County roads for the winter of 2011-2012 as provided for herein and to implement the intent of this resolution.

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 537

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE FOR THE PURCHASE OF THREE PLOW TRUCKS IN 2011

WHEREAS, the Onondaga County Department of Transportation is contracting with fewer towns for plowing services and will be plowing additional miles of county roads during the winter of 2011 - 12; and

WHEREAS, three plow trucks budgeted for purchase in 2012 will need to be purchased in 2011 to enable the Department of Transportation to plow the additional miles; and

WHEREAS, it is necessary to amend the 2011 County Budget to provide funds for the purchase of the plow trucks in 2011; now, therefore be it

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

FUND BALANCE:

A599 Appropriated Fund Balance \$584,376

APPROPRIATIONS:

| | |
|---------------------------------|-----------|
| E960 Appropriations | \$584,376 |
| In Administrative Unit 80-93-10 | |
| Road Machinery Fund | |
| FAMIS Index 533216 | |
| In Acct. 205-7150 Automotive | \$584,376 |

REVENUES:

| | |
|--|-----------|
| E510 Estimated Revenues | \$584,376 |
| Road Machinery Fund | |
| FAMIS Index 533216 | |
| In Acct. 070-3701 Transfer from General Fund | \$584,376 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 538

AMENDING RESOLUTION NO. 499 - 2011 TO RESTORE FUNDING TO THE 2012 FUND BALANCE TO ACCOUNT FOR THE PURCHASE OF PLOW TRUCKS IN CALENDAR YEAR 2011

WHEREAS, by Resolution No. 499 - 2011, the Onondaga County Legislature amended the 2012 county budget to appropriate fund balance for the purchase of vehicles and heavy equipment, including the purchase of three plow trucks for the County Department of Transportation; and

WHEREAS, the County needs to purchase the three plow trucks in 2011, rather than 2012, because the County Department of Transportation needs to plow additional miles of road commencing in 2011; and

WHEREAS, the cost of the three plow trucks is \$584,376, and it is necessary to amend Resolution No. 499 - 2012 to reduce the use of fund balance; and

WHEREAS, by separate resolution, the County is appropriating 2011 fund balance to provide for the purchase of the three plow trucks in 2011; now, therefore be it

RESOLVED, that Resolution No. 499 - 2011 hereby is amended to restore funding in the amount of \$584,376 to the 2012 fund balance and to amend the 2012 county budget by adding the following final RESOLVED Clause:

RESOLVED, that the 2012 county budget be further amended as follows:

FUND BALANCE:

A599 Appropriated Fund Balance - \$584,376

APPROPRIATIONS:

E960 Appropriations - \$584,376
In Administrative Unit 80-93-10
Road Machinery Fund
FAMIS Index 533216
In Acct. 205-7150 Automotive - \$584,376

REVENUES:

E510 Estimated Revenues - \$584,376
Road Machinery Fund
FAMIS Index 533216
In Acct. 070-3701 Transfer from General Fund - \$584,376

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 539

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT ADDITIONAL CNY LIBRARY RESOURCES COUNCIL FUNDS FOR THE ONONDAGA COUNTY PUBLIC LIBRARY

WHEREAS, the CNY Library Resources Council has awarded the Onondaga County Public Library (OCPL) a grant for the Cataloging History Gives Access to the Public (CHAP) Project Phase 2; and

WHEREAS, the CHAP project is intended to help the Library make historical materials available to the members of the public searching the Library catalog, as well as provide for resource sharing among regional and national libraries, enhancing the scope and quantity of historical materials available; and

WHEREAS, Phase 2 of the project will enable OCPL to continue this work, and additionally allow OCPL to begin providing access to local materials in two of its member libraries, Baldwinsville Public Library and Solvay Public Library; and

WHEREAS, the Library's Department of Local History and Genealogy contains over 2,050 titles on topics relating to Syracuse and Onondaga County that require retrospective cataloging, and includes topics such as Syracuse schools; people in churches, cemeteries and clubs; in-depth histories; legislative reports, public documents, maps and scrapbooks; and books and pamphlets on Syracuse and Onondaga County history; and

WHEREAS, the available grant funds are \$10,000, and it is necessary to amend the budget to accept such funding; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|--|----------|
| In Administrative Unit 655000 | \$10,000 |
| Onondaga County Public Library | |
| FAMIS Index 390062 | |
| Project # 767308 2011 RBDB CHAP Grant Ph 2 | |
| In Acct. 2057 CNY Lib Res Coun Grnt | \$10,000 |

APPROPRIATIONS:

| | |
|--|----------|
| In Admin Unit 655000 | \$10,000 |
| Onondaga County Public Library | |
| FAMIS Index 390062 | |
| Project # 767308 2011 RBDB CHAP Grant Ph 2 | \$10,000 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 540

AUTHORIZING THE OFFICE OF ECONOMIC DEVELOPMENT TO APPLY FOR REORGANIZATION OF THE FOREIGN TRADE ZONE ON BEHALF OF ONONDAGA COUNTY, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, pursuant to County Law §224(23), Onondaga County is authorized to establish, operate, and maintain a Foreign Trade Zone (FTZ) within Onondaga County, which such zone is known as FTZ 90; and

WHEREAS, the Foreign Trade Zone Board has created an Alternative Site Framework (ASF), which provides the FTZ with greater service area flexibility and allowing new participants, and it is anticipated that the region will benefit economically as such flexibility will act both as an incentive for businesses to locate within this region and enable current businesses to expand their distribution area and increase product exports; and

WHEREAS, as part of the application process for such reorganization, the Foreign Trade Zone Board requires the County to adopt a resolution authorizing such application; now, therefore be it

RESOLVED, that the Office of Economic Development is hereby authorized to submit to Foreign Trade Zone Board an application for permission to reorganize the Foreign Trade Zone on behalf of Onondaga County; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to enter into contracts to implement the intent of this resolution.

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 541

MEMORIALIZING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK TO AMEND COUNTY LAW §224(23) TO PERMIT ONONDAGA COUNTY TO COLLABORATE WITH OTHER COUNTIES WITH RESPECT TO OPERATING AND MAINTAINING A FOREIGN TRADE ZONE TO PROMOTE REGIONAL ECONOMIC DEVELOPMENT AND REQUESTING AND CONCURRING IN THE PREPARATION OF A HOME RULE REQUEST

WHEREAS, pursuant to County Law §224(23), Onondaga County is authorized to establish, operate, and maintain a Foreign Trade Zone (FTZ) within Onondaga County; and

WHEREAS, Onondaga County proposes to expand its service area to include counties adjacent to the Syracuse Hancock International Airport, where the Foreign Trade Zone regulations define "adjacency" to be those areas located within sixty miles or ninety minutes driving time of a U.S. Customs and Border Protection Port of Entry; and

WHEREAS, such expansion would permit further regional economic development as businesses will be incentivized to locate within this region and current businesses will be better able to expand their distribution area and increase product exports; and

WHEREAS, a Home Rule Request is required and necessary before such legislation may be enacted by the State Legislature; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the State of New York to amend County Law §224(23) to permit further regional economic development by expanding the Foreign Trade Zone service area to include counties with areas adjacent to the Syracuse Hancock

International Airport, as the term "adjacency" is defined within the Foreign Trade Zone regulations, and, further, this Onondaga County Legislature hereby requests and concurs in the preparation and submittal of a Home Rule Request regarding the same; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to the Governor and the several legislators representing Onondaga County residents at the state level.

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 542

AUTHORIZING THE OFFICE OF ECONOMIC DEVELOPMENT TO APPLY TO THE FOREIGN TRADE ZONE ON BEHALF OF ONONDAGA COUNTY FOR AN EXPANSION OF THE SERVICE AREA IN COLLABORATION WITH OTHER COUNTIES, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, Onondaga County maintains a Foreign Trade Zone (FTZ) within Onondaga County, which such zone is known as FTZ 90; and

WHEREAS, Onondaga County proposes to expand its FTZ service area to include Madison, Cayuga, and Oswego Counties; and

WHEREAS, for such expansion to occur, County Law §224(23) would need to be amended to authorize Onondaga County to expand its service area to include counties adjacent to the Syracuse Hancock International Airport, as the term "adjacency" is defined within the Foreign Trade Zone regulations, which term includes those areas located within sixty miles or ninety minutes driving time of a U.S. Customs and Border Protection Port of Entry; and

WHEREAS, such expansion would permit further regional economic development as businesses will be incentivized to locate within this region and current businesses will be better able to expand their distribution area and increase product exports; now, therefore be it

RESOLVED, that, contingent upon the adoption by the state of the necessary amendment to County Law §224(23), the Office of Economic Development is hereby authorized to submit to Foreign Trade Zone Board an application for permission to expand its service area to include counties adjacent to the Syracuse Hancock International Airport, as the term "adjacency" is defined within the Foreign Trade Zone regulations; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to enter into contracts to implement the intent of this resolution.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Rhinehart, Mr. Stanczyk

RESOLUTION NO. 543

CONFIRMING REAPPOINTMENT BY THE CHAIRMAN OF THE ONONDAGA COUNTY LEGISLATURE TO THE BOARD OF DIRECTORS OF THE ONONDAGA CIVIC DEVELOPMENT CORPORATION

WHEREAS, the Chairman of the Onondaga County Legislature has duly reappointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual to serve as the Chairman's appointee to the Board of Directors of the Onondaga Civic Development Corporation:

REAPPOINTMENT:
James W. Farrell
403 Bass Street
Liverpool, New York 13088

TERM EXPIRES:
October 6, 2014

and

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 as the Chairman's appointee to the Board of Directors to the Onondaga Civic Development Corporation.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 544

MEMORIALIZING THE SUPPORT OF THE ONONDAGA COUNTY LEGISLATURE FOR A VIDEO LOTTERY GAMING FACILITY IN ONONDAGA COUNTY, SUBJECT TO SATISFACTION OF VARIOUS CONDITIONS

WHEREAS, Onondaga County is in the process of negotiating a Third Amended and Restated Development Agreement for the development of a Convention Center Hotel for the Onondaga County Convention Center; and

WHEREAS, in conjunction with the development of the hotel, the developer proposes to locate a video lottery gaming facility within Onondaga County; and

WHEREAS, pursuant to New York State Tax Law, counties may authorize eligible video lottery gaming facilities within county boundaries upon the enactment of a local law; and

WHEREAS, video lottery gaming affords the opportunity to attract new visitors and create jobs for our region, thereby providing economic benefits for the county; and

WHEREAS, in order to sustain and promote growth in the travel and tourism industry in Onondaga County, it is necessary to attract a new first class convention hotel across the street from the Onondaga County Convention Center; and

WHEREAS, in accordance with State Finance Law Section 54-1, municipalities that currently host video lottery gaming facilities receive aid payments from the state within annual appropriations therefore, which payments are used to defray costs associated with a video lottery gaming facility or to reduce property taxes; and

WHEREAS, in these times of fiscal constraint, it is imperative to explore additional sources of revenue and lessen the burden on county taxpayers; and

WHEREAS, this Onondaga County Legislature seeks to memorialize its support for a video lottery gaming facility to be located in Onondaga County, contingent upon the satisfaction of certain conditions; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby memorializes its support for a video lottery gaming terminal to be located in Onondaga County, subject to satisfaction of the following conditions:

- a) The successful negotiation of a Third Amended and Restated Development Agreement providing for the development, construction and operation of a First-Class Hotel for the Onondaga County Convention Center on the County property located within the block bounded by South State Street, Madison Street, South Townsend Street and Harrison Street, Syracuse, New York, which Agreement shall among other things, eliminate provisions contained in the Second Amended and Restated Development Agreement calling for a contribution by the Onondaga County Industrial Development Agency and an equity contribution by Onondaga County; and
- b) Successful negotiation of an agreement and/or amendment to state law, if required, for Onondaga County to receive a share of the distribution of state aid payments made to municipalities that host video lottery facilities; 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.

ADOPTED. Ayes: 11 (Lesniak, Rapp, Buckel, Corbett, Cox, Jordan, Kinne, Laguzza, Masterpole, Williams, Rhinehart) Noes: 8 (Stanczyk, Holmquist, Kilmartin, Warner, Ervin, Dougherty, Meyer, Tassone)

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 545

AMENDING RULE 37 OF THE RULES OF THE ONONDAGA COUNTY LEGISLATURE TO CHANGE THE STRUCTURE AND NUMBER OF MEMBERS SERVING ON COMMITTEES

RESOLVED, that Rule 37 of the Rules of the Onondaga County Legislature hereby is amended to read as follows:

RULE 37. The following Standing Committees, including the Chairman, Vice Chairman and members, shall be appointed by the permanent Chairman within twenty (20) days after the Chairman's election, and a list of such Committees shall forthwith be filed with the Clerk of the County Legislature. There shall be five (5) members on each Standing Committee and seven (7) members on the Ways and Means Committee.

STANDING COMMITTEE:

County Facilities

ADMINISTRATIVE UNIT:

Facilities Management, Parks and Recreation, Rosamond Gifford Zoo at Burnet Park, Department of Transportation, Veterans Service Agency, Central New York Regional Transportation Authority, Onondaga County Community College, Onondaga County Public Library, Financial Services Authorized Agencies (unless otherwise provided herein), Physical Services Authorized Agencies (unless otherwise provided herein)

Environmental Protection

Office of Environment, Water Environment Protection, Metropolitan Water Board, Onondaga County Resource Recovery Agency, Onondaga County Water Authority, Onondaga County Soil & Water Conservation District

Health

Health Department, Office of Environmental Health, Medical Examiner, Long Term Care Department-Community Services Division and Van Duyn, Mental Health Department, City/County Drug and Alcohol Abuse Commission, Council on Environmental Health, Department of Aging and Youth, Social Services Department, Human Services Authorized Agencies (unless otherwise provided herein)

Planning and Economic Development

Agricultural Districts, Economic Development, Division of Community Development, Information Technology, Onondaga County Industrial Development Agency, Syracuse-Onondaga County Planning Agency, Central New York Regional Planning and Development Board, OnCenter Complex, Chamber of Commerce (Contracted Client Services) Cooperative Extension, FOCUS, Leadership Greater Syracuse

Public Safety

Correction Department, District Attorney, Emergency Management Department, Emergency Communications (E-911), Commissioner of Jurors, Sheriff's Office-Police/Civil Division and Custody Division, Probation, Assigned Counsel Program, Hiscock Legal Aid Society, Hillbrook Detention Facility

Ways and Means

Board of Elections, Civil Service, CNY Works, Comptroller, County Clerk, County Executive, County Legislature, Employee Relations, Finance Department, Law Department, Management & Budget, Division of Purchase, Personnel, Risk Management, Americanization League.

ADOPTED. Ayes: 13 (Lesniak, Rapp, Buckel, Corbett, Holmquist, Kilmartin, Warner, Jordan, Masterpole, Dougherty, Meyer, Tassone, Rhinehart) Noes: 5 (Stanczyk, Kinne, Laguzza, Williams, Ervin) Absent: 1 (Cox)

* * *

Motion Made By Mr. Rhinehart

RESOLUTION NO. 546

DECLARING THE COUNTY BELL HELICOPTER (AIR 1) TO BE SURPLUS PROPERTY, PROVIDING FOR THE SALE OF THE COUNTY HELICOPTER AT PUBLIC AUCTION, AND AMENDING RESOLUTION NO. 159 - 1999, AS AMENDED, REGARDING THE DISPOSAL OF SURPLUS PROPERTY

WHEREAS, Onondaga County is the owner of the Air 1 helicopter, which is used to provide various law enforcement services in Central New York; and

WHEREAS, operating and maintaining Air 1 imposes a significant financial burden upon the Onondaga County taxpayers, and this Legislature eliminated funding for Air 1 in the adopted 2012 county budget; and

WHEREAS, given the current economic climate and the escalating costs of providing public safety services, this Legislature deems it necessary to provide for the sale of Air 1; now, therefore be it

RESOLVED, that this Legislature hereby declares the Onondaga County Bell Helicopter (Air 1) to be surplus property in that the County Legislature no longer desires to fund the operation and maintenance of Air 1, that such services are neither mandated nor necessary, that the helicopter is no longer needed for County purposes, and said helicopter shall be sold at the County's public auction; and, be it further

RESOLVED, that Resolution No. 155 - 1999, as amended by Resolution No. 111 - 2009 and Resolution No. 213 - 2009, providing for the disposal of surplus property hereby is amended to add the following final Resolved Clause:

RESOLVED, provided, however, that with respect to the Onondaga County Bell Helicopter (Air 1), it is hereby determined that said Helicopter is no longer needed by the County and the procedure for disposal shall be to send the same directly to public auction.

Mr. Corbett assumed the Chair so that Chairman Rhinehart could debate. Following debate, Chairman Rhinehart re-assumed the Chair.

DEFEATED. Ayes: 1 (Rhinehart) Noes: 18

* * *

Mrs. Tassone requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mrs. Tassone

DECLARING SUPPORT FOR THE PROVISION OF AIR 1 SERVICES BY THE ONONDAGA COUNTY SHERIFF'S OFFICE, DECLARING SUPPORT FOR FUNDRAISING EFFORTS TO PAY FOR AIR 1 SERVICES, AND REQUESTING THE SHERIFF TO REFRAIN FROM PROVIDING AIR 1 SERVICES ON BEHALF OF OTHER COUNTIES UNLESS FULLY REIMBURSED FOR THE COST OF PROVIDING SUCH SERVICES

WHEREAS, the Onondaga County Sheriff operates an aviation program that includes the provision of Air 1 services, which is a multi-mission helicopter used to enhance the operations of police agencies, fire responders and emergency medical service providers; and

WHEREAS, Air 1 is as a critical tool in the performance of many public safety functions, including missing person searches, criminal investigations, traffic pursuits and homeland security missions; and

WHEREAS, Air 1 provides essential life-safety services in the form of search and rescue operations, fire suppression, and medivac services; and

WHEREAS, funding for Air 1 was eliminated in the 2012 adopted county budget; and

WHEREAS, the Sheriff has created a Foundation to pursue private funding to pay for Air 1 operations, and has pursued FAA Part 135 certification to facilitate reimbursement for various Air 1 services, all designed to alleviate the costs otherwise borne by the Onondaga County taxpayers; and

WHEREAS, although this Legislature is supportive of Air 1, it is important that the funding comes out of the Sheriff's adopted budget and fundraising efforts; and

WHEREAS, it is also essential that the Onondaga County taxpayers not be charged for Air 1 services provided to other counties, and it is the desire of this Legislature that the Sheriff refrain from providing any Air 1 services outside Onondaga County unless the County receives reimbursement for the cost of providing such services; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby declares its support for the continued provision of Air 1 services, provided that the Sheriff continues to vigorously pursue FAA Part 135 certification and continues to raise funds through the Air 1 Foundation and available grants; and, be it further

RESOLVED, that this Legislature is supportive of Air 1, provided, however, that the Sheriff hereby is requested to refrain from providing out of county Air 1 services unless the County receives reimbursement for the cost of providing such services.

Mr. Stanczyk requested the resolution be sent to committee. Mrs. Tassone accepted the request.

Chairman Rhinehart referred the resolution to the Public Safety Committee.

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 547

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH THE UNITED STATES OF AMERICA, DEPARTMENT OF THE INTERIOR, FOR THE OPERATION AND MAINTENANCE OF STREAM GAUGING STATIONS IN THE COUNTY OF ONONDAGA

WHEREAS, the Geological Survey, United States Department of the Interior, has agreed to operate and maintain nine discharge gauging stations and one lake gauge station in the County of Onondaga, and an agreement for such purpose is to be authorized herein; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into a contract on behalf of the County of Onondaga with the United States of America, Department of the Interior, for the operation and maintenance of nine discharge gauging stations and one lake gauge station in the County of Onondaga for a one year period commencing October 1, 2011, and terminating September 30, 2012, for a total sum of up to \$127,950, of which amount the County of Onondaga is to contribute an amount not to exceed \$76,780 and the United States Department of the Interior is to contribute \$51,170, which amounts are deemed by this Legislature to be fair and reasonable for such operation and maintenance of the aforesaid gauging stations in the County of Onondaga.

ADOPTED. Ayes: 17 Absent: 2 (Cox, Laguzza)

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 548

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 various energy conservation measures and asset renewal projects including replacement and/or rehabilitation of pumps, motors and other equipment at pump stations, as well as various other improvements to the treatment and transmission system, all as more fully set forth in the report, at a maximum estimated cost of \$14,000,000 to be paid from \$2,000,000 of available funds and \$12,000,000 of bonds; and

WHEREAS, the estimated annual cost of the improvements to the typical property in the District is \$2.75 (Zone 1) and \$2.88 (Zone 3); and

WHEREAS, a copy of the report, which includes a detailed explanation as to how the estimated cost of the improvements 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 20th day of December, 2011, 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 and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 17 Absent: 2 (Cox, Laguzza)

* * *

Mr. Stanczyk requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Stanczyk, Mr. Meyer

RESOLUTION NO. 549

MEMORIALIZING NEW YORK STATE TO TAKE ACTION AND AMEND THE ELECTION LAW REGARDING THE SCHEDULING OF STATE AND LOCAL PRIMARIES SO AS TO REDUCE COSTS TO TAXPAYERS AND TO PROTECT VOTERS' RIGHTS

WHEREAS, the Federal Military and Overseas Voting (MOVE) Act, signed into law in 2009, requires states to transmit ballots to military and overseas voters at least 45 days before election day for federal office and would require holding the federal congressional primary at least eighty days before the general election; and

WHEREAS, the United States has brought suit against New York State to enforce such law, and the Department of Defense has denied New York State's request to waive enforcement for 2012; and

WHEREAS, New York State Election Law Section 8-100 establishes the first Tuesday after the second Monday in September before every general election as the primary election date, and compliance with both federal and state law as currently drafted will require multiple primary events in New York for federal, state, and local elections; and

WHEREAS, running a primary event generates a number of costs which are borne by the taxpayers, and holding multiple primaries increases those costs; and

WHEREAS, it is necessary to amend various sections of the New York State Election Law to bring the electoral deadlines into compliance with federal law, including those provisions regarding primaries and candidate designations; and

WHEREAS, it is further necessary to make such amendments so as to protect the rights of those overseas military personnel and citizens who wish to participate in federal, state, and local elections, as such policies are articulated in the federal law; now, therefore be it

RESOLVED, that, to preserve scarce taxpayer resources and to avoid costs associated with multiple primaries, this Onondaga County Legislature hereby requests New York State to amend the Election Law, allowing the New York State Board of Elections to schedule the September primary for state and local elections on the same date as the federal primary; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to the various elected officials representing Onondaga County at the state level.

Mr. Lesniak requested the resolution be sent to committee. Mr. Stanczyk objected.

A vote was taken on the resolution.

ADOPTED. Ayes: 17 Noes: 2 (Lesniak, Holmquist)

* * *

Motion Made By Mr. Kilmartin

RESOLUTION NO. 550

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT STATE FUNDING FOR LEGAL REPRESENTATION OF THE INDIGENT, AND AUTHORIZING THE EXECUTION OF AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, pursuant to Article 18-B of the County Law, counties are required to maintain a plan to provide legal representation to persons entitled to an attorney who are financially unable to obtain counsel; and

WHEREAS, Onondaga County complies with this requirement and provides for such legal representation by contracting for services with the Hiscock Legal Aid Society and the Onondaga County Bar Association Assigned Counsel Program, Inc.; and

WHEREAS, the New York State Office of Indigent Legal Services was established to improve the quality of legal services and makes recommendations about the distribution of Indigent Legal Services funds to counties; and

WHEREAS, the Indigent Legal Services Board monitors the provision of such services and makes recommendations about the distribution and expenditure of such Indigent Legal Services funds to counties; and

WHEREAS, the Indigent Legal Services Board has accepted the recommendation of the Office of Indigent Legal Services that \$140,757 in funds be provided to Onondaga County, with \$74,000 of said funds to be used to procure additional family court services through the Legal Aid Society and \$66,757 to be used for the Onondaga County Bar Association Assigned Counsel Program, Inc. to contract with CNY Services, Inc. to establish a volunteer initiative diversion into community service program; and

WHEREAS, it is necessary to amend the budget to accept such funding; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into agreements to accept said funding and to implement the intent of this resolution; and, be it further

RESOLVED, that the 2011 county budget be amended as follows:

| | |
|---|-----------|
| <u>REVENUES:</u> | \$140,757 |
| In Admin. Unit 10-02 | |
| Human Services Authorized Agencies | |
| FAMIS Index 280362 | |
| In Acct 020 0313 3025 Indigent Legal Services | \$140,757 |

| | | |
|---|----------|-----------|
| <u>APPROPRIATIONS:</u> | | \$140,757 |
| In Admin. Unit 10-02 | | |
| Human Services Authorized Agencies | | |
| FAMIS Index 280362 | | |
| In Acct 500-5800 Legal Defense of Indigent Defend | \$66,757 | |
| In Acct 502-5802 Hiscock Leg Aid Bur – | | |
| Fam Ct/Parole/Apps | \$74,000 | |

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Kilmartin

RESOLUTION NO. 551

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT STATE OF NEW YORK HIGHWAY SAFETY PROGRAM FUNDS AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Governor’s Traffic Safety Committee (GTSC) has made funds available to local partners to deliver quality traffic safety projects, services, and information as part of New York State’s Highway Safety Program; and

WHEREAS, the Onondaga County Traffic Safety Advisory Board oversees the Onondaga County Traffic Safety Program and has determined that the Onondaga County Sheriff’s Office (OCSO) is the local agency best equipped to coordinate the local efforts regarding highway and traffic safety; and

WHEREAS, OCSO has applied for and received \$105,500 in funding from the GTSC to coordinate the Onondaga County Traffic Safety Program for the period of October 1, 2011 through September 30, 2012; and

WHEREAS, these funds will pay for a part-time coordinator and educator and all other administrative costs associated with the program, and it is necessary to amend the budget to accept such funds; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

| | | |
|---|-----------|-----------|
| <u>REVENUES:</u> | | |
| In Admin. Unit 40-79-20 | | \$105,500 |
| Sheriff’s Police / Civil | | |
| FAMIS Index 410019 | | |
| In Project 782166 | | |
| Traffic Safety Program 2011 | | |
| In Acct. 022-0373 State Aid Public Safety | \$105,500 | |

| | | |
|-------------------------|--|-----------|
| <u>APPROPRIATIONS:</u> | | \$105,500 |
| In Admin. Unit 40-79-20 | | |

Sheriff's Police / Civil
 FAMIS Index 410019
 In Project 782166
 Traffic Safety Program 2011 \$105,500

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Mr. Warner requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Warner

RESOLUTION NO. 552

MEMORIALIZING THE GOVERNOR AND LEGISLATURE OF THE STATE OF NEW YORK
 TO AMEND STATE LAW TO PREVENT ELECTED OFFICIALS FROM VOTING IN ANY
 PARTY COMMITTEE OR CAUCUS HELD FOR MAKING PARTY DESIGNATIONS OR
 NOMINATIONS OF CANDIDATES FOR ELECTIVE LOCAL OR COUNTY OFFICES

WHEREAS, Article 6 of the New York State Election Law provides a procedure for the nomination and designation of candidates to local elective office by a party committee or caucus; and

WHEREAS, members of party committees and caucuses may include individuals who already hold an elective local office and wish to seek re-election or nomination to another elective local office; and

WHEREAS, this practice is improper as such elected officials have a vested interest in voting for themselves and preserving their incumbency; and

WHEREAS, not only does this practice present a conflict of interests, but it also discourages individuals with new ideas and perspectives from seeking office; and

WHEREAS, democracy is best served when a variety of ideas may be heard and publicly debated, and it is the desire of this Onondaga County Legislature for state law to be amended so as to prevent such practice in the future; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the Governor and the Legislature of New York State to amend Article 6 of the Election Law so as to prevent elected officials from voting in any party committee or caucus held for making designations or nominations of candidates for elective local offices and to preempt county committees and caucuses from adopting rules inconsistent with such law; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit copies of this resolution to the various elected officials at the state level representing Onondaga County.

DEFEATED. Ayes: 7 (Stanczyk, Corbett, Cox, Warner, Laguzza, Masterpole, Meyer) Noes: 11 (Lesniak, Rapp, Buckel, Holmquist, Kilmartin, Jordan, Williams, Ervin, Dougherty, Tassone, Rhinehart) Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 553

PERSONNEL RESOLUTION

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

WHEREAS, it is the desire of this Legislature to provide for the transfer of function and position from the Department of Health to the Department of Finance in accordance with Section 70.2 of the New York State Civil Service Law, as set forth below; now, therefore be it

RESOLVED, that this Legislature hereby authorizes the following transfer of function, position, and employee from the Department of Health to the Department of Finance in accordance with Section 70.2 of the New York State Civil Service Law, effective January 1, 2012:

Transfer R.P. 01 404300 6380 Public Health Educator, Grade 9, @ \$44,522 - \$49,246 from Department of Health to Department of Finance R.P. 01 103900 1830, Public Health Educator, Grade 9 @ \$44,522 - \$49,246;

and, be it further

RESOLVED, that the following changes be and hereby are authorized, effective with the first full payroll period after January 1, 2012:

FACILITIES MANAGEMENT Admin Unit 80-05-10

Advance Step R.P. 01 800510 4785 Mechanical Systems Maintenance Director from Grade 34, Step K \$72,250 to Grade 34, Step S @ \$79,719

METROPOLITAN WATER BOARD Admin Unit 8-57

Advance Step R.P. 01 805700 5402 Water Plant Manager (B) from Grade 33, Step E \$61,234 to Grade 33, Step H @ \$63,530

WATER ENVIRONMENT PROTECTION Admin Unit 80-33

Advance Step R.P. 01 803330 5430 Deputy Commissioner of Water Environment Protection from Grade 37 Step E \$88,423 to Grade 37, Step H @ \$91,752.

ADOPTED. Ayes: 16 Noes: 2 (Dougherty, Meyer) Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 554

2011 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

| | | |
|----------------------|----------------------|----------------|
| <u>FROM:</u> | <u>TO:</u> | <u>AMOUNT:</u> |
| Admin. Unit 40-49-20 | Admin. Unit 40-49-20 | |
| LTC – Van Duyn | LTC – Van Duyn | |

| | | |
|---|--|-------------|
| FAMIS Index #351677 Acct. 215-9215 Furniture & Equipment | FAMIS Index #351677 Acct. 960-7460 Provision for Capital Proj. | \$30,000 |
| Admin. Unit 40-49-20 LTC – Van Duyn FAMIS Index #351677 Acct. 650-6650 Contingency | Admin. Unit 40-49-20 LTC – Van Duyn FAMIS Index #351677 Acct. 300-9300 Supplies & Materials | \$275,000 |
| Admin. Unit 40-49-20 LTC – Van Duyn FAMIS Index #351677 Acct. 650-6650 Contingency | Admin. Unit 40-49-20 LTC – Van Duyn FAMIS Index #351677 Acct. 408-6480 Fees for Services | \$175,000 |
| Admin. Unit 40-49-20 LTC – Van Duyn FAMIS Index #351677 Acct. 650-6650 Contingency | Admin. Unit 40-49-20 LTC – Van Duyn FAMIS Index #351677 Acct. 410-6500 All Other Expenses | \$1,080,000 |
| Admin. Unit 40-65-30 OCPL – Syracuse Branches FAMIS Index #390039 Acct. 103-4103 Other Employee Wages | Admin. Unit 40-65-30 OCPL – Syracuse Branches FAMIS Index #390039 Acct. 410-9410 All Other Expenses | \$7,674 |
| Admin. Unit 40-65-30 OCPL – Syracuse Branches FAMIS Index #390039 Acct. 101-4101 Reg. Employee Salaries | Admin. Unit 40-65-30 OCPL – Syracuse Branches FAMIS Index #390039 Acct. 413-9413 Maintenance, Util & Rents | \$8,498 |
| Admin. Unit 40-65-20 OCPL – System Support FAMIS Index #390133 Acct. 408-9408 Fees for Services | Admin. Unit 40-65-20 OCPL – System Support FAMIS Index #390133 Acct. 413-9413 Maintenance, Util & Rents | \$17,921 |
| Admin. Unit 40-65 OCPL – Central Library FAMIS Index #390114 Acct. 408-9408 Fees for Services | Admin. Unit 40-65 OCPL – Central Library FAMIS Index #390114 Acct. 413-9413 Maintenance, Util & Rents | \$8,500 |
| Admin. Unit 40-65 OCPL – Central Library FAMIS Index #390114 Acct. 103-4103 Other Employee Wages | Admin. Unit 40-65 OCPL – Central Library FAMIS Index #390114 Acct. 413-9413 Maintenance, Util & Rents | \$10,598 |
| Admin. Unit 10-27 Information Technology | Admin. Unit 10-27 Information Technology | |

| | | |
|--|---|-----------|
| FAMIS Index #160028 Acct. 101-4101 Reg. Employee Salaries | FAMIS Index #160028 Acct. 215-9215 Furniture & Equipment | \$153,000 |
| Admin. Unit 10-27 Information Technology FAMIS Index #160028 Acct. 120-9120 Employee Benefits | Admin. Unit 10-27 Information Technology FAMIS Index #160028 Acct. 215-9215 Furniture & Equipment | \$74,970 |
| Admin. Unit 10-27 Information Technology FAMIS Index #160028 Acct. 101-4101 Reg. Employee Salaries | Admin. Unit 10-27 Information Technology FAMIS Index #160028 Acct. 300-9300 Supplies & Materials | \$97,000 |
| Admin. Unit 10-27 Information Technology FAMIS Index #160028 Acct. 120-9120 Employee Benefits | Admin. Unit 10-27 Information Technology FAMIS Index #160028 Acct. 300-9300 Supplies & Materials | \$47,530 |

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 555

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 April 1, 2011 through September 30, 2011.

APPORTIONMENT OF TOWNS AND CITY:

| | |
|-----------|------------|
| Camillus | 198,950.35 |
| Cicero | 311,717.95 |
| Clay | 446,882.10 |
| DeWitt | 291,875.59 |
| Elbridge | 21,478.48 |
| Fabius | 14,855.46 |
| Geddes | 101,769.71 |
| LaFayette | 29,363.92 |
| Lysander | 217,079.23 |
| Manlius | 289,661.67 |
| Marcellus | 42,031.49 |
| Onondaga | 175,411.61 |
| Otisco | 20,074.99 |
| Pompey | 77,134.70 |
| Salina | 234,070.54 |

December 6, 2011

400

| | | |
|------------------|------------|--------------|
| Skaneateles | 99,291.44 | |
| Spafford | 27,231.51 | |
| Tully | 20,596.64 | |
| VanBuren | 102,153.58 | |
| City of Syracuse | 684,291.81 | |
| | | 3,405,922.77 |

APPORTIONMENT OF VILLAGES:

| | | |
|-------------------------|-----------|-------------------|
| Camillus | 3,095.83 | |
| Cicero-North Syracuse | 7,836.53 | |
| Clay-North Syracuse | 13,511.70 | |
| East Syracuse | 11,711.28 | |
| Jordan | 1,893.41 | |
| Elbridge | 2,281.91 | |
| Fabius | 856.48 | |
| Solvay | 16,616.78 | |
| Lysander-Baldwinsville | 18,233.30 | |
| Fayetteville | 21,152.60 | |
| Manlius | 19,003.82 | |
| Minoa | 10,903.87 | |
| Marcellus | 5,190.54 | |
| Liverpool | 9,063.54 | |
| Skaneateles | 19,286.15 | |
| Tully | 2,065.73 | |
| Van Buren-Baldwinsville | 7,385.89 | |
| | | <u>170,089.36</u> |
| | | 3,576,012.13 |

MORTGAGE TAX

| <u>TOWN:</u> | <u>AMOUNT OF TAXES COLLECTED AS ADJUSTED AND CORRECTED:</u> | <u>NET AMOUNT DUE EACH DISTRICT:</u> |
|------------------|---|--|
| CITY OF SYRACUSE | 705,613.33 | 684,291.81 |
| CAMILLUS | 208,341.64 | 202,046.18 |
| CICERO | 329,511.32 | 319,554.48 |
| CLAY | 474,738.98 | 460,393.80 |
| DEWITT | 313,046.19 | 303,586.87 |
| ELBRIDGE | 26,453.13 | 25,653.80 |
| FABIUS | 16,201.50 | 15,711.94 |
| GEDDES | 122,075.24 | 118,386.49 |
| LAFAYETTE | 30,278.86 | 29,363.92 |
| LYSANDER | 242,644.52 | 235,312.53 |
| MANLIUS | 351,338.35 | 340,721.96 |
| MARCELLUS | 48,693.40 | 47,222.03 |
| ONONDAGA | 180,877.18 | 175,411.61 |
| OTISCO | 20,700.50 | 20,074.99 |
| POMPEY | 79,538.10 | 77,134.70 |
| SALINA | 250,709.78 | 243,134.08 |
| SKANEATELES | 122,272.29 | 118,577.59 |
| SPAFFORD | 28,080.00 | 27,231.51 |
| TULLY | 23,368.50 | 22,662.37 |
| VAN BUREN | <u>112,952.56</u> | <u>109,539.47</u> |

3,687,435.37 3,576,012.13

PERCENT INCREASE 0.96978299852

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 556

CALLING FOR A PUBLIC HEARING ON THE ASSESSMENT ROLL FOR SOUTHWOOD - JAMESVILLE WATER DISTRICT

WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Southwood - Jamesville Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2012, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

WHEREAS, a proposed assessment roll setting forth the amount to be assessed and levied against each lot or parcel of land within said district has been completed and filed with the Office of the Clerk of the County Legislature; and

WHEREAS, before affirming and adopting such assessment roll, it is necessary to hold a public hearing as provided by law; now, therefore be it

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 20th day of December, 2011, at 12:54 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in such publication and in such manner as provided by law; and, be it further

RESOLVED, that notice of such public hearing is to be published at least once in the official newspaper of the County of Onondaga, pursuant to law.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 557

CALLING FOR A PUBLIC HEARING ON THE ASSESSMENT ROLL FOR WARNERS WATER DISTRICT

WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Warners Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for

the ensuing fiscal year 2012, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

WHEREAS, a proposed assessment roll setting forth the amount to be assessed and levied against each lot or parcel of land within said district has been completed and filed with the Office of the Clerk of the County Legislature; and

WHEREAS, before affirming and adopting such assessment roll, it is necessary to hold a public hearing as provided by law; now, therefore be it

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 20th day of December, 2011, at 12:56 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in such publication and in such manner as provided by law; and, be it further

RESOLVED, that notice of such public hearing is to be published at least once in the official newspaper of the County of Onondaga, pursuant to law.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 558

ONONDAGA COUNTY SANITARY DISTRICT GENERAL APPORTIONMENT

WHEREAS, there was a total estimated 2012 budget amount of \$64,909,147; and

WHEREAS, the Onondaga County Legislature by Resolution No. 260, adopted on June 5, 1978, consolidated all the sanitary districts and established as a successor thereto the Onondaga County Sanitary District; and

WHEREAS, pursuant to Resolution No. 563, adopted on November 28, 1978, the Onondaga County Legislature established a sewer rent schedule to defray all costs of operation and maintenance and all indebtedness and other obligations allocated on the basis of units as defined in said resolution; and

WHEREAS, said sewer rent schedule is effective January 1, 1979, and the said sewer rents are to be levied, collected and enforced from the several lots and parcels of land within the district served by the sewer system for use of the same, in the same manner and at the same time as other County charges, as provided by said sewer rent resolution, Article 11-A of the Onondaga County Administrative Code and the General Municipal Law of the State of New York; and

WHEREAS, the 2012 rate per unit as defined in said sewer rent resolution, before adjustments, has been fixed at \$358.68; and

WHEREAS, there are a total of 180,967.13 units in the Onondaga County Sanitary District times \$358.68 equals \$64,909,290.19; and

WHEREAS, of the total 180,967.13 units, 1,952.90 units are billed directly by the Department of Water Environmental Protection, totaling \$700,466.17; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby approve and apportion between the following municipalities the units, monies and credits listed next to their respective names according to the several lots and parcels of land within said municipalities in the Onondaga County Sanitary District which are served by said district for the year 2012.

| <u>MUNICIPALITY</u> | <u>UNITS</u> | <u>APPORTIONMENT – LEVY</u> |
|---------------------|-----------------|-----------------------------|
| Syracuse | 64,991.67 | 23,311,212.20 |
| Camillus | 9,053.42 | 3,247,280.71 |
| Cicero | 12,926.06 | 4,636,319.21 |
| Clay | 23,307.51 | 8,359,937.67 |
| Dewitt | 15,049.34 | 5,397,897.29 |
| Geddes | 11,928.89 | 4,278,654.27 |
| <u>MUNICIPALITY</u> | <u>UNITS</u> | <u>APPORTIONMENT- LEVY</u> |
| Lysander | 5,736.90 | 2,057,711.30 |
| Manlius | 9,667.44 | 3,467,517.38 |
| Onondaga | 6,110.03 | 2,191,545.58 |
| Pompey | 112.00 | 40,172.16 |
| Salina | 15,917.06 | 5,709,131.10 |
| Van Buren | <u>4,213.91</u> | <u>1,511,445.24</u> |
| | 179,014.23 | \$64,208,824.11 |

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 559

ONONDAGA COUNTY SANITARY DISTRICT, 2012 CITY ABSTRACT

WHEREAS, the Onondaga County Legislature, by Resolution dated June 5, 1978, consolidated all the sanitary districts and established as a successor thereto the Onondaga County Sanitary District; and

WHEREAS, pursuant to the Resolution No. 563 - 78, dated November 28, 1978, the Onondaga County Legislature established a sewer rent schedule to defray all costs of operation and maintenance and all other costs including improvements and amounts required to pay all indebtedness and other obligations allocated on the basis of units as defined in said Resolution; and

WHEREAS, said sewer rent schedule is effective January 1, 1979, and said sewer rents are to be levied, collected and enforced from the several lots and parcels of land within the district served by the sewer system for use of the same, in the same manner, and at the same time as other County charges as provided by said rent resolution, Article 11-A of the Onondaga County Administrative Code and the General Municipal Law of the State of New York; and

WHEREAS, the City has certified to the County that there are 64,991.67 "units" within the City of Syracuse; now, therefore be it

RESOLVED, that there be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, the following amounts for the Onondaga County Sanitary District, for sewer rents as provided in Resolution No. 563-78 of the Onondaga County Legislature, and as sewer rents are defined in said Resolution, and that the amounts be included in the Onondaga County Sanitary District Abstract of the City of Syracuse for the fiscal year 2012

| | |
|--------------------------------|-------------------|
| City of Syracuse Apportionment | \$23,311,212.20 |
| City Collection Fee | <u>233,112.12</u> |
| | \$23,544,324.32 |

and, be it further

RESOLVED, that for the fiscal year 2012 the appropriate officers of the City of Syracuse be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same discount, fees, penalties proceedings for the collection of taxes as prescribed in the Onondaga County Special Tax Act, City of Syracuse Charter and General Special Laws applicable to general City taxes, the amount of \$362.28 per unit as defined in the above mentioned sewer rent resolution, and said rent is hereby fixed at said sum; and, be it further

RESOLVED, that said sewer rent shall be levied, collected, and enforced in accordance with the provisions of Article 11-A of the Onondaga County Administrative Code and Article 14-F of the General Municipal Law of the State of New York where applicable; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the respective towns; and, be it further

RESOLVED, that for the year 2012 the appropriate officers of said municipalities be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within their respective municipality served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same penalties and proceedings for the collections of taxes as prescribed by law and to pay the same as provided by Article 11-A of the Onondaga County Administrative Code.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 560

2012 CITY DRAINAGE DISTRICT ABSTRACT

RESOLVED, there be levied and assessed and collected on the taxable property of the City of Syracuse, New York the following amounts for the purpose stated herein, and that the said amounts be included in the Abstract of the City of Syracuse for the fiscal year 2012;

| | |
|---|-----------------|
| Meadowbrook Drainage District Apportionment | 459,251.93 |
| Bear Trap - Ley Creek Drainage District Apportionment | 64,581.23 |
| Harbor Brook Drainage District Apportionment | 407,688.31 |
| City Collection Fee | <u>9,315.21</u> |
| | \$940,836.68 |

and, be it further

RESOLVED, in addition to the 2012 City Abstract that the County tax rate of the City of Syracuse for the above mentioned charges for the fiscal year 2012 be and the same hereby is fixed at the rate of \$.2572 per one thousand assessments; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse pursuant to the laws of the State of New York.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 561

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2012 budget an estimated amount of \$455,074 for operation and maintenance, plus debt service of \$102,875, plus \$2,000 for certiorari proceedings, plus \$175,000 for capital projects, less prior year fund balance of \$100,000, making a total estimated 2012 budget amount of \$634,949 for the area within the Bear Trap - Ley Creek Drainage District within the City of Syracuse and portions of the Towns of Clay, Dewitt, and Salina; and

WHEREAS, it is provided in said budget and in the law pertaining thereto that the County shall be reimbursed for such appropriations by the several towns and municipalities within the drainage district, namely the City of Syracuse and the Towns of Clay, Dewitt, and Salina; now, therefore be it

RESOLVED, that the said amount of \$634,949 be and the same hereby is apportioned between the City of Syracuse and the Towns of Clay, Dewitt, and Salina, lying within said drainage district according to the equalized values of the real property in said City and Towns appearing on the assessment roll classes as residential and industrial as situated within the respective limits of such drainage district as follows:

| | | | |
|-------------------|-------------|-------------|---------------------|
| City of Syracuse: | Residential | \$32,582.01 | |
| | Industrial | 31,999.22 | \$64,581.23 |
| | | | |
| Town of Clay: | Residential | \$3,132.29 | |
| | Industrial | 10,787.37 | \$13,919.66 |
| | | | |
| Town of Dewitt: | Residential | \$47,288.63 | |
| | Industrial | 291,053.55 | \$338,342.18 |
| | | | |
| Town of Salina: | Residential | \$74,578.70 | |
| | Industrial | 143,527.23 | <u>\$218,105.93</u> |
| | | | \$634,949.00 |

and, be it further

RESOLVED, that the sum of \$13,919.66 be and the same is hereby approved as the apportionment of the Town of Clay for said Bear Trap - Ley Creek Drainage District for the year 2012; and, be it further

RESOLVED, that the sum of \$338,342.18 be and the same is hereby approved as the apportionment of the Town of Dewitt for said Bear Trap-Ley Creek Drainage District for the year 2012; and, be it further

RESOLVED, that the sum of \$218,105.93 be and the same is hereby approved as the apportionment of the Town of Salina for said Bear Trap-Ley Creek Drainage District for the year 2012; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Clay, Dewitt, and Salina and the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Towns of Clay, Dewitt, and Salina be and are hereby directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 562

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX, TOWN OF CLAY
APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap - Ley Creek Drainage District within the Town of Clay and against the property named on the tax roll for 2012 as being within the Bear Trap - Ley Creek Drainage District the sum of \$13,919.66, said sum being for the payment of the apportionment of said Bear Trap - Ley Creek Drainage District tax in the Town of Clay for the year 2012; and, be it further

RESOLVED, that the Supervisor of the Town of Clay be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2012 as being within the Bear Trap-Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Clay for the year 2012.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 563

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX, TOWN OF DEWITT
APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap - Ley Creek Drainage District within the Town of Dewitt and against the property named on the tax roll for 2012 as being within the Bear Trap - Ley Creek Drainage District the sum of \$338,342.18, said sum being for the payment of the apportionment of said Bear Trap - Ley Creek Drainage District tax in the Town of Dewitt for the year 2012; and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2012 as being within the Bear Trap - Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2012.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 565

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX, TOWN OF SALINA
APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap - Ley Creek Drainage District within the Town of Salina and against the property named on the tax roll for 2012 as being within the Bear Trap - Ley Creek Drainage District the sum of \$218,105.93, said sum being for the payment of the apportionment of said Bear Trap - Ley Creek Drainage District tax in the Town of Salina for the year 2012; and, be it further

RESOLVED, that the Supervisor of the Town of Salina be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2012 as being within the Bear Trap - Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Salina for the year 2012.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 566

BLOODY BROOK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2012 Budget an estimated amount of \$157,929 for debt service, plus an operating budget of \$140,856, less prior year fund balance of \$15,000, and other revenues of \$17,120, making a total estimated 2012 budget amount of \$266,665 for the area within the Bloody Brook Drainage District within the Towns of Clay and Salina; and

WHEREAS, it is provided in said budget and in the law pertaining thereto that the County shall be reimbursed for such appropriations by the several towns and municipalities within the drainage district, namely the Towns of Clay and Salina; now, therefore be it

RESOLVED, that the said amount of \$266,665 be and the same hereby is apportioned between the Towns of Clay and Salina, lying within said drainage district according to the equalized values of the real property in said towns appearing on the assessment roll classed as single dwelling residential, multi-family residential and commercial/industrial as situated within the respective limits of such drainage district as follows:

| | | |
|----------------|-----------------------------|-------------------|
| Town of Clay | Single Dwelling Residential | \$ 3,736.32 |
| | Commercial & Industrial | <u>50,337.23</u> |
| | | \$54,073.55 |
| Town of Salina | Single Dwelling Residential | \$ 76,507.31 |
| | Multi Dwelling Residential | 18,603.89 |
| | Commercial & Industrial | <u>117,480.25</u> |
| | | \$212,591.45 |
| | TOTAL | \$266,665.00 |

and, be it further

RESOLVED, that the sum of \$54,073.55 be and hereby is approved as the apportionment for the Town of Clay for said Bloody Brook Drainage District for the year 2012; and

RESOLVED, that the sum of \$212,591.45 be and hereby is approved as the apportionment for the Town of Salina for said Bloody Brook Drainage District for the year 2012; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Clay and Salina; and, be it further

RESOLVED, that the said Town of Clay and Salina be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 567

BLOODY BROOK DRAINAGE DISTRICT TAX, TOWN OF CLAY APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Clay and against the property named on the tax roll for 2012 as being with the Bloody Brook Drainage District the sum of \$54,073.55, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Clay for the year 2012; and, be it further

RESOLVED, that the Supervisor of the Town of Clay be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2012 as being within the Bloody Brook Drainage District in proportion to each respective assessment said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Clay for the year 2012.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 568

BLOODY BROOK DRAINAGE DISTRICT TAX, TOWN OF SALINA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Salina and against the property named on the tax roll for 2012 as being with the Bloody Brook Drainage District the sum of \$212,591.45, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Salina for the year 2012; and, be it further

RESOLVED, that the Supervisor of the Town of Salina be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2012 as being within the Bloody Brook Drainage District in proportion to each respective assessment said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Salina for the year 2012.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 569

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT TAX

WHEREAS, there was included in the 2012 Budget an estimated amount of \$270,878 for operation and maintenance, plus debt service of \$158,920, less revenues of \$10,000, making a total 2012 estimated budget of \$419,798 for the area within the Harbor Brook Drainage District in the City of Syracuse and the Town of Geddes; and

WHEREAS, it is provided in such budget and in the law pertaining thereto that the County shall be reimbursed for such appropriation by the municipality and town within the drainage district, namely the City of Syracuse and the Town of Geddes; now, therefore be it

RESOLVED, that the said amount of \$419,798 be and the same hereby is apportioned between the City of Syracuse and the Town of Geddes to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

| | |
|------------------|------------------|
| City of Syracuse | \$407,688.31 |
| Town of Geddes | <u>12,109.69</u> |
| Total | \$419,798.00 |

and, be it further

RESOLVED, that the sum of \$12,109.69 be and the same hereby is approved as the apportionment for the Town of Geddes for said Harbor Brook Drainage District for tax for the year 2012; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisor and Board of Assessors of the Town of Geddes and with the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Town of Geddes, be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 570

HARBOR BROOK DRAINAGE DISTRICT TAX, TOWN OF GEDDES APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Harbor Brook Drainage District within the Town of Geddes and against the property named on the tax roll for 2012 as being within the Harbor Brook Drainage District the sum of \$12,109.69 said sum being for the payment of the apportionment of said Harbor Brook Drainage District tax in the Town of Geddes for the year 2012; and, be it further

RESOLVED, that the Supervisor of the Town of Geddes be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2012 as being within

the Harbor Brook Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Geddes for the year 2012.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 571

MEADOWBROOK DRAINAGE DISTRICT TAX - GENERAL APPORTIONMENT

WHEREAS, there was included in the 2012 budget an estimated amount of \$216,702, for operation and maintenance plus debt service of \$553,904, making a total 2012 estimated budget of \$770,606 for the area within the Meadowbrook Drainage District within the City of Syracuse and the Town of Dewitt; and

WHEREAS, it is provided in such budget and in the law pertaining thereto that the County shall be reimbursed for such appropriation by the municipality and town within the drainage district, namely the City of Syracuse and the Town of Dewitt; now, therefore be it

RESOLVED, that the said amount of \$770,606 be and the same is hereby apportioned between the City of Syracuse and the Town of Dewitt to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

| | |
|------------------|-------------------|
| City of Syracuse | \$459,251.93 |
| Town of Dewitt | <u>311,354.07</u> |
| TOTAL | \$770,606.00 |

and, be it further

RESOLVED, that the sum of \$311,354.07 be and the same hereby is approved as the apportionment for the Town of Dewitt for said Meadowbrook Drainage District tax for the year 2012; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisor and Board of Assessors of the Town of Dewitt and with the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Town of Dewitt be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 572

MEADOWBROOK DRAINAGE DISTRICT TAX, TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Meadowbrook Drainage District within the Town of Dewitt and against the property named on the tax roll for 2012 as being within the Meadowbrook Drainage District the sum of \$311,354.07 said sum being for the payment of the apportionment of said Meadowbrook Drainage District tax in the Town of Dewitt for the year 2012, and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2012 as being within the Meadowbrook Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2012.

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 573

ALLOCATION OF 2012 ONONDAGA COUNTY WATER DISTRICT SPECIAL ASSESSMENT AMONG ZONES OF ASSESSMENT AND FIXING COMPOSITE RATES FOR THE SEVERAL TOWNS AND THE CITY OF SYRACUSE WITHIN SAID DISTRICT

RESOLVED, that pursuant to the provisions of Section 270 of the County Law, the 2012 portion of the expense of establishing Onondaga County Water District and of providing therein the improvements authorized therefore be allocated to the two established Zones of Assessment in the manner following:

| | |
|--------|----------------|
| Zone I | \$1,080,728.00 |
| Zone 3 | \$222,490.00 |

and, be it further

RESOLVED, that special assessments for the aforementioned purpose of Onondaga County Water District for the fiscal year 2012 for the several towns and the City of Syracuse, or portions thereof in said District, be and the same hereby are fixed and adopted according to the following schedule of composite rates, and that the respective Supervisors of the several towns, and the Commissioner of Finance of the City of Syracuse be and they hereby are authorized and directed to cause said special assessments to be levied, assessed and collected from the several lots and parcels of land within said District in accordance with the provisions of Section 490 of the Real Property Tax Law and with the following schedule of composite rates for the aforementioned purpose of Onondaga County Water District, each and all of which rates hereby ratified and confirmed.

Rate per \$1,000 of Assessed

| <u>Tax Units</u> | <u>Valuation</u> |
|------------------|------------------|
| Camillus | \$.0464 |
| Cicero | .0464 |
| Clay | 1.0738 |
| Dewitt | .0464 |
| Elbridge | .0355 |
| Fabius | .0390 |

| | |
|--------------|--------|
| Geddes | .0499 |
| LaFayette 9X | .0516 |
| LaFayette | .0394 |
| Lysander | .0463 |
| Manlius | .0464 |
| Marcellus 9X | .0464 |
| Marcellus | .0354 |
| Onondaga | .0463 |
| Otisco | 1.6047 |
| Pompey 9X | .0510 |
| Pompey | .0389 |
| Salina | .0464 |
| Tully | .0355 |
| Van Buren | .0464 |
| Syracuse | .0424 |

ADOPTED. Ayes: 18 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 574

ONONDAGA COUNTY WATER DISTRICT 2012 CITY ABSTRACT

RESOLVED, that there be levied and assessed and collected on the taxable property of the City of Syracuse, New York, the following amounts for the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District Abstract of the City of Syracuse for the fiscal year 2012

| | |
|--------------------------------|------------------|
| City of Syracuse Apportionment | \$283,681.72 |
| City Collection Fee | <u>+2,836.82</u> |
| | \$286,518.54 |

and, be it further

RESOLVED, that the Onondaga County Water District tax rate for the City of Syracuse for the fiscal year 2012 be and the same hereby is fixed at the rate of \$.0424 per one thousand assessment; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse pursuant to the laws of the State of New York.

ADOPTED. Ayes: 16 Noes: 2 (Buckel, Masterpole) Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 575

AUTHORIZING A PUBLIC HEARING TO CONSIDER THE PROPOSED REPLACEMENT OF
THE ONONDAGA COUNTY WATER DISTRICT'S OPEN TERMINAL RESERVOIR
LOCATED IN THE TOWN OF CLAY WITH TWO ENCLOSED WATER TANKS AS
REQUIRED BY FEDERAL REGULATION

WHEREAS, the Metropolitan Water Board (MWB) is the administrative head of the Onondaga County Water District (DISTRICT), which developed the Lake Ontario water supply system for the residents of Onondaga County and Central New York; and

WHEREAS, the Lake Ontario system, in its original and current state of design, has open (uncovered) finished water reservoirs, which store filtered drinking water and provide protection against drought, fire and other emergencies; and

WHEREAS, Federal Drinking Water Regulations, the Long Term 2 Enhanced Surface Water Treatment Rule, January 2006 (LT2ESWTR) require the covering of open finished water reservoirs, replacement of the reservoir with tank(s), or enhanced disinfection treatment of the water leaving the reservoir; and

WHEREAS, the DISTRICT maintains facilities on approximately 40 acres located along NYS Route 31 in the Town of Clay including an administrative building, pumping station (Farrell Pumping Station) and 30 million gallon (mg) reservoir (Terminal Reservoir); and

WHEREAS, the Terminal Reservoir and Farrell Pumping Station serve as a central terminal to receive finished (treated) water conveyed from the DISTRICT'S water treatment plant located in Oswego County, and subsequently transfer the water to storage facilities; and

WHEREAS, the DISTRICT'S Terminal Reservoir is an uncovered reservoir; and

WHEREAS, by a prior separate study and agreement (November, 2007), the DISTRICT'S eastern and western reservoirs are being replaced with covered storage tanks, leaving the 30 mg Terminal Reservoir as the DISTRICT'S only remaining open finished water reservoir; and

WHEREAS, pursuant to the LT2ESWTR, a compliance schedule was approved by the state (effective March 11, 2009) as it relates to the Terminal Reservoir; and

WHEREAS, said compliance schedule required that the MWB submit an engineer's report to the Onondaga County Department of Health detailing its LT2ESWTR compliance alternatives for the Terminal Reservoir; and

WHEREAS, in 2009 the MWB retained O'Brien & Gere, duly licensed engineers in the State of New York, to complete a study to evaluate the LT2ESWTR compliance options; and

WHEREAS, O'Brien & Gere completed its evaluation in a report to the MWB dated January 27, 2010 entitled "Terminal Reservoir Compliance with Long Term 2 Enhanced Surface Water Treatment Rule" (the Report), which recommended replacement of the 30 mg Terminal Reservoir with two (2) 15 mg water tanks supported by upgrades to the Farrell Pumping Station and related appurtenances in order to comply with the federal mandate; and

WHEREAS, the MWB passed a resolution dated January 28, 2010, which adopted O'Brien & Gere's recommended compliance option (the Project); and

WHEREAS, pursuant to County Law § 268, the Report includes a map and plan of the Project which is estimated to cost \$34,000,000 pursuant to a resolution approved by the MWB on January 27, 2011; and

WHEREAS, the cost of this improvement is proposed to be funded through the issuance of general obligation bonds of Onondaga County to be allocated on an ad valorem basis to the DISTRICT'S Assessment Zone 1, which includes the DISTRICT'S entire water distribution system and is estimated to have an annual fiscal impact of \$7.88 on the typical one family property owner; and

WHEREAS, a copy of the Report, which provides a detailed explanation as to how the estimated cost of the federally mandated improvement has been computed, is available for review in the office of the Clerk of the County Legislature; now, therefore be it

RESOLVED, that a public hearing be scheduled at the County Legislature Chambers in the Onondaga County Court House, City of Syracuse, on December 20, 2011 at 12:52 o'clock p.m., Prevailing Time to receive and consider public comment on the proposed improvement and to consider whether it is in the public interest to construct the proposed improvement and the allocation of its cost to the DISTRICT'S Assessment Zone 1; and, be it further

RESOLVED, pursuant to Article 5-A of the County Law, including § 254 and § 268, the Clerk of the County Legislature be hereby authorized and directed to give notice of the public hearing hereinabove authorized and scheduled by publishing a copy of this resolution once in the *Syracuse Post Standard*, said publication to be not less than ten (10) nor more than twenty (20) days prior to said hearing.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 576

AMENDING THE 2011 COUNTY BUDGET IN THE INFORMATION TECHNOLOGY DEPARTMENT TO ENABLE THE PURCHASE OF PRINTING MACHINES IN 2011

WHEREAS, the Onondaga County Information Technology Department will use fund balance for the purchase of various projects, equipment and expenditures in 2012, including printing machines; and

WHEREAS, the printing machines budgeted to be purchased in 2012 will need to be purchased in 2011 as the Information Technology Department needs the time to install, configure, test and implement the equipment before 01/01/2012 in order to continue to provide quality print services to all County Departments at the start of 2012 with no interruption of services; and

WHEREAS, it is necessary to amend the 2011 County Budget to make such adjustment; now, therefore be it

RESOLVED, that the 2011 County Budget be amended by providing and making available the following:

| | |
|--------------------------------|-----------|
| <u>FUND BALANCE:</u> | |
| A599 Appropriated Fund Balance | \$439,000 |
| <u>APPROPRIATIONS:</u> | |
| A960 Appropriations | \$439,000 |

| | |
|-----------------------------|-----------|
| In Admin. Unit 10-27 | |
| Information Technology | |
| FAMIS Index #160028 | |
| In Acct. 215-9215 Equipment | \$439,000 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 577

AMENDING RESOLUTION NO. 500 - 2011 TO RESTORE FUNDING TO THE FUND BALANCE ACCOUNT FOR THE PURCHASE OF PRINTING MACHINES

WHEREAS, by Resolution No. 500 - 2011, the Onondaga County Legislature amended the 2012 budget to authorize the Information Technology Department to use fund balance for the purchase of various projects, equipment and expenditures in 2012, including printing machines; and

WHEREAS, the printing machines will be needed in 2011 as the Information Technology Department needs the time to install, configure, test and implement the equipment before 01/01/2012 in order to continue to provide quality print services to all County Departments at the start of 2012 with no interruption of services; and

WHEREAS, the cost of the printing machines has been determined to be \$439,000; and

WHEREAS, the Legislature, in a separate resolution, has adjusted the 2011 County Budget to provide for the purchase of the printing machines in 2011; and

WHEREAS, it is necessary to amend the 2012 County Budget to make a corresponding adjustment; now, therefore be it

RESOLVED, that Resolution No. 500 - 2011 hereby is amended to restore funding in the amount of \$439,000 to fund balance by adding the following final Resolved Clause:

RESOLVED, that the 2012 County Budget be amended by providing and making available the following:

| | |
|--------------------------------|------------|
| <u>FUND BALANCE:</u> | |
| A599 Appropriated Fund Balance | -\$439,000 |

| | |
|-----------------------------|------------|
| <u>APPROPRIATIONS:</u> | |
| A960 Appropriations | \$439,000 |
| In Admin. Unit 10-27 | |
| Information Technology | |
| FAMIS Index #160028 | |
| In Acct. 215-9215 Equipment | -\$439,000 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Masterpole

REQUESTING THE PRESIDENT OF ONONDAGA COMMUNITY COLLEGE OR HER DESIGNEE TO REPORT TO THIS LEGISLATURE REGARDING ANTICIPATED REVENUES FROM THE SRC ARENA, INCLUDING HOW THOSE REVENUES WILL BE USED TO REDUCE OPERATING EXPENSES AND CAPITAL EXPENDITURES AT THE COLLEGE

WHEREAS, the County provides annual financial support toward the operating expenses for Onondaga Community College and authorizes funding to finance capital projects at the College; and

WHEREAS, this Onondaga County Legislature authorized funding for the construction of the SRC Arena at the College, and that facility is now operational and hosting events; and

WHEREAS, this Onondaga County Legislature also provides financial support for the operation and maintenance of the OnCenter Complex, which is owned by Onondaga County and is a crucial component of a vibrant downtown area; and

WHEREAS, in these times of fiscal constraint, it is essential that the College make use of all available revenues to support its mission and to alleviate the burden on county taxpayers; and

WHEREAS, by Resolution No. 109 - 2010, this Legislature requested the President of Onondaga County Community College to negotiate an agreement with the managing entity for the SRC Arena such that the net revenues generated at the SRC Arena from events other than academic events and non-professional sporting events be remitted to or applied to reduce the County contribution to the annual budget of Onondaga Community College for purposes of defraying the County's cost for operating expenses and capital project costs at the College; and

WHEREAS, it is important to this Legislature that revenues received from the SRC Arena be applied to offset expenses that would otherwise be borne by the county taxpayers; and

WHEREAS, it is the desire of this Legislature to have a full reporting on the revenues to be generated by the SRC Arena, including how those revenues can be used to reduce county costs of supporting the College; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the President of Onondaga County Community College or her designee to report to this Legislature no later than December __, 2011 regarding the anticipated revenues to be generated at the SRC Arena, including how those revenues can be applied to defray the County's cost for operating expenses and capital project costs at the College; and, be it further

RESOLVED, that the President of the College is requested to work with the County Comptroller to provide a report to this Legislature on the revenues anticipated at the SRC Arena.

Mr. Masterpole requested the resolution be referred to committee. Chairman Rhinehart referred the resolution to the County Facilities Committee.

* * *

Motion Made By Mr. Lesniak

RESOLUTION NO. 578

APPROVING AN ALTERNATIVE ALLOCATION OF PAYMENTS IN LIEU OF TAXES FOR ANHEUSER-BUSCH, INCORPORATED PURSUANT TO GENERAL MUNICIPAL LAW §858(15), AND REPEALING RESOLUTION NO. 482 - 2011

WHEREAS, Anheuser-Busch, Incorporated, a major source of employment and revenue in the Central New York region, with facilities located at 2885 Belgium Road in Baldwinsville, New York 13027-0100, has requested a fifteen year Payment in Lieu of Tax Agreement (the "PILOT Agreement"); and

WHEREAS, it is critical to this County to retain the jobs provided by Anheuser-Busch, Incorporated and to assist Anheuser-Busch, Incorporated in maintaining its competitive position among the various company plants located nationwide; and

WHEREAS, in addition to providing employment at the plant, Anheuser-Busch, Incorporated provides a steady stream of construction work for the local work force, and in these fiscal times it is imperative to provide assistance in preserving that source of local employment; and

WHEREAS, establishing a PILOT Agreement will help retain jobs and encourage greater economic development and investment in the Central New York region; and

WHEREAS, pursuant to the terms of said PILOT Agreement, the County of Onondaga, the Town of Lysander and the Baldwinsville School District each will receive a distribution of funds from said PILOT for a fifteen-year period (through school year 2026 - 27) with the option for an extension for up to five additional years, as described in the schedule ("Alternative Allocation"), a copy of which is on file with the Clerk of this Legislature; and

WHEREAS, after considering the positive financial impacts, the County desires to consent to the foregoing Alternative Allocation pursuant to and in accordance with General Municipal Law Section 858(15); now, therefore be it

RESOLVED, that pursuant to General Municipal Law Section 858(15), the County hereby agrees to waive receipt of its proportionate share of the PILOT payments and to receive instead the Alternative Allocation as referenced and provided for herein, contingent upon satisfaction of the following conditions:

(a) The Town of Lysander and the Baldwinsville School District approving and agreeing to the Alternative Allocation, as referenced and provided for herein; and

(b) Execution and delivery by Anheuser-Busch, Incorporated and OCIDA of a Consent PILOT which shall provide for the distribution of payments to be made in accordance with the Alternative Allocation, as referenced and provided for herein; and, be it further

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

RESOLVED, that Resolution No. 482 - 2011 hereby is repealed.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Lesniak

RESOLUTION NO. 579

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been reviewed by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

RESOLVED, that the following positions in the Onondaga County Sheriff's Office be abolished effective January 1, 2012:

Sheriff – Police/Civil Division Admin Unit 40-79-20

- Abolish R.P. 06 01407920 7486, Deputy Sheriff (Police), Grade 4 @ \$42,221 - \$60,100.
- Abolish R.P. 06 01407920 7487, Deputy Sheriff (Police), Grade 4 @ \$42,221 - \$60,100.
- Abolish R.P. 06 01407920 7488, Deputy Sheriff (Police), Grade 4 @ \$42,221 - \$60,100.
- Abolish R.P. 06 01407920 7489, Deputy Sheriff (Police), Grade 4 @ \$42,221 - \$60,100.
- Abolish R.P. 06 01407920 7491, Deputy Sheriff (Police), Grade 4 @ \$42,221 - \$60,100.
- Abolish R.P. 06 01407920 7492, Deputy Sheriff (Police), Grade 4 @ \$42,221 - \$60,100.
- Abolish R.P. 06 01407920 7497, DS Lieut (Police), Grade 06 @ \$70,946 - \$74,680.

ADOPTED. Ayes: 19

* * *

LOCAL LAW NO. 5 - 2012

A LOCAL LAW INCREASING THE COMPENSATION OF THE ONONDAGA COUNTY CLERK

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

Section 1. Commencing January 1, 2012, the annual compensation to be paid to the Onondaga County Clerk shall be \$78,654.00.

Section 2. This Local Law shall supersede any prior inconsistent local law or resolution.

Section 3. This local law shall take effect upon filing in accordance with sections 20, 21 and 24 of the Municipal Home Rule Law, subject to permissive referendum.

ADOPTED. Ayes: 11 (Lesniak, Stanczyk, Rapp, Corbett, Kilmartin, Cox, Kinne, Laguzza, Dougherty, Meyer, Rhinehart) Noes: 8 (Buckel, Holmquist, Warner, Jordan, Masterpole, Williams, Ervin, Tassone)

* * *

LOCAL LAW NO. ____ - 2012

A LOCAL LAW AMENDING THE ONONDAGA COUNTY CHARTER AND ADMINISTRATIVE CODE TO PROVIDE FOR INFORMATION ON LETTERS OF DISTRIBUTION

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

Section 1. Pursuant to the Onondaga County Administrative Code, the County Executive has the power to authorize the temporary transfer of employees among units of the executive branch

of county government, and Letters of Distribution are one such method of providing for that transfer and allocating the costs of the same.

Section 2. This Legislature deems it necessary for the tentative budget to include information on any positions that are paid pursuant to a Letter of Distribution, such that this Legislature has sufficient information to conduct a review of those positions and determine whether a transfer of funds or reallocation of personnel is appropriate or necessary.

Section 3. Section 603 of the Onondaga County Charter hereby is amended in the third paragraph to add the following final sentence: The tentative budget as submitted by the County Executive shall include information identifying every officer and employee paid pursuant to a Letter of Distribution, including the share of the salary and benefits paid by the respective departments pursuant to said Letter of Distribution.

Section 4. Section 4.02(a) of the Onondaga County Administrative Code, regarding the duties of the Chief Fiscal Officer, hereby is amended to provide for a new subsection (3 – a), as follows: provide the County Legislature and the Onondaga County Comptroller with a monthly report regarding work performed by county employees for other departments beyond what is captured by interdepartmental billing and containing a list of positions that currently are paid pursuant to Letters of Distribution and the amount of salary paid by the respective departments.

Section 5. This local law shall take effect upon filing in accordance with the provisions of the Municipal Home Rule Law.

Mr. Stanczyk requested the item be laid on the table for 14 days, seconded by Mrs. Ervin. The Sponsor accepted the request.

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to recess until Tuesday, December 20, 2011. There was no objection and the meeting was recessed.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

December 20, 2011

421

December 20, 2011

The Onondaga County Legislature reconvened on the above date at 1:00 p.m. Chairman Rhinehart presiding.

The Clerk called the roll and the following legislators were present: Lesniak, Dougherty, Meyer, Tassone, Rapp, Buckel, Corbett, Stanczyk, Holmquist, Kilmartin, Cox, Warner, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Mr. Chairman.

Legislator Rapp gave the invocation. Chairman Rhinehart led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

November 7, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXV, Section 25.05, of the Onondaga County Administrative Code, I have reappointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Public Library Board of Trustees:

REAPPOINTMENT

Anita Lombardi
5213 Hook Circle
Jamesville, NY 13078

TERM EXPIRES

December 31, 2016

Robert Manning
3138 Hidden Lake Drive
Baldwinsville, NY 13027

December 31, 2016

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

December 6, 2011

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Title 13B, as amended, of the New York State Public Authorities Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Resource Recovery Agency:

APPOINTMENT

Mr. Matthew Millea
110 Manderson Road
Syracuse, NY 13224

TERM EXPIRES

December 31, 2014

December 20, 2011

422

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

December 8, 2011

TO: James Corbett, Chairman of Environmental Protection Committee
Environmental Protection Committee Members

FROM: James M. Rhinehart, Chairman

RE: Reappointment to the Onondaga County Resource Recovery Agency

This is to advise that I am reappointing Donald Lawless to the Onondaga County Resource Recovery Agency. Attached for your review is Mr. Lawless' resume and attendance records. The appointment is for a three year term and will expire December 31, 2014.

This appointment will require confirmation of the full Legislature at its December 20, 2011 Session.

Thank you for your anticipated cooperation.

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 580

AMENDING THE 2012 COUNTY BUDGET TO ACCEPT NEW YORK STATE DIVISION OF
LIBRARY DEVELOPMENT FUNDS FOR THE ONONDAGA COUNTY PUBLIC LIBRARY,
AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO
IMPLEMENT THIS RESOLUTION

WHEREAS, the NYS Division of Library Development has awarded the Onondaga County Public Library (OCPL) an *ABC: Access to Books and Computers @ Your Library* grant through the Family Literacy Library Services Program; and

WHEREAS, the 2008-2009 Accountability Status of the Syracuse City School District indicates that families in our community need support and education before their children enter school; and

WHEREAS, while OCPL currently plays a role in teaching parents how to interact with their preschool children to foster language development, the libraries lack the technological tools necessary for preschoolers in today's computer-focused world; and

WHEREAS, AWE early literacy workstations provide computers with pre-loaded educational software for children ages 2 - 10, including 50 programs spanning seven curricular areas including reading, art, music, math, geography and others that support school readiness in a fun, active way, and workstations that are child-sized and colorful; and

WHEREAS, this grant will provide for a part-time Librarian Assistant as well as the purchase of three AWE computers and related furniture; and

WHEREAS, the available grant funds are \$33,963, and it is necessary to accept such funds for the ABC Grant; now, therefore be it

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

RESOLVED, that the 2012 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|--|----------|
| In Admin Unit 655000 | \$33,963 |
| Onondaga County Public Library | |
| FAMIS Index 390062 | |
| Project # 767315 ABC: | |
| Access to Books & Computers | |
| In Acct. 0619 State Aid Library Literacy | \$33,963 |

APPROPRIATIONS:

| | |
|--------------------------------|----------|
| In Admin Unit 655000 | \$33,963 |
| Onondaga County Public Library | |
| FAMIS Index 390062 | |
| Project # 767315 ABC: | |
| Access to Books & Computers | \$33,963 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp, Mr. Lesniak

RESOLUTION NO. 581

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, Joanne M. Mahoney, Onondaga County, Executive, has duly reappointed and designated pursuant to Article XXV, Section 25.05 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Public Library Board of Trustees:

REAPPOINTMENT:

Anita Lombardi
5213 Hook Circle
Jamesville, New York 13078

TERM EXPIRES:

December 31, 2016

Robert Manning
3138 Hidden Lake Drive
Baldwinsville, New York 13027

December 31, 2016

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointments of the above individuals as members of the Onondaga County Public Library Board of Trustees for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 582

AMENDING THE 2012 COUNTY BUDGET TO ACCEPT A DONATION FROM DRIVERS VILLAGE FOR PLAYGROUND IMPROVEMENTS AT ONEIDA SHORES PARK

WHEREAS, the Onondaga County Department of Parks and Recreation is responsible for the operation of Oneida Shores Park, that includes a campground, a boat launch, a beach, the Arrowhead Lodge, picnic shelters, and playgrounds; and

WHEREAS, Driver's Village is willing to donate \$100,000 over the next ten years to improve Oneida Shores Park, specifically the playground areas, with the County to provide nominal recognition of said gift in signs, website information and County Parks publications in exchange for said gift; and

WHEREAS, accepting the donation will provide for needed improvements at the Park, while conserving limited taxpayer dollars; and

WHEREAS, it is the desire of this Legislature to accept this generous donation; now, therefore be it

RESOLVED, that the 2012 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|---|-----------|
| In Admin Unit: 69 00 | \$100,000 |
| Parks and Recreations | |
| Index: 510032 | |
| Project: 770027 | |
| Playground Improvements at Oneida Shores Park | |
| Account: 2005 Gifts and Donations | \$100,000 |

APPROPRIATIONS:

| | |
|---|-----------|
| In Admin Unit: 69 00 | \$100,000 |
| Parks and Recreations | |
| Index: 510032 | |
| Project: 770027 | |
| Playground Improvements at Oneida Shores Park | \$100,000 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp, Mr. Laguzza

RESOLUTION NO. 583

AMENDING THE 2012 COUNTY BUDGET TO ACCEPT FUNDING FROM WEGMANS TO SUPPORT VARIOUS IMPROVEMENTS AND OPERATIONS AT ONONDAGA LAKE PARK

WHEREAS, the Onondaga County Department of Parks and Recreation is responsible for the operation of Onondaga Lake Park; and

WHEREAS, Wegmans is willing to donate \$40,000 per year over the next three years for a total of \$120,000 to support various park projects and facilities; now, therefore be it

RESOLVED, that the 2012 County Budget be amended by providing and making available the following:

REVENUES:

| | |
|-----------------------------------|-----------|
| In Admin Unit: 69 00 | \$120,000 |
| Parks and Recreations | |
| Index: 510032 | |
| Project: 770026 | |
| Special Events Programming | |
| Account: 2005 Gifts and Donations | \$120,000 |

APPROPRIATIONS:

| | |
|----------------------------|-----------|
| In Admin Unit: 69 00 | \$120,000 |
| Parks and Recreations | |
| Index: 510032 | |
| Project: 770026 | |
| Special Events Programming | \$120,000 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 584

CALLING FOR PUBLICATION OF THE NOTICE OF EIGHT YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 2, TOWNS OF MARCELLUS, SKANEATELES, AND SPAFFORD IN ONONDAGA COUNTY

WHEREAS, the Onondaga County Legislature has been requested by the County's Agriculture and Farmland Protection Board to begin its eight (8) year review of Agricultural District No. 2 in the Towns of Marcellus, Skaneateles, and Spafford; and

WHEREAS, Agricultural District No. 2 was renewed in 2004 with inclusions in 2005, 2007, 2008, 2009, 2010, and 2011; and

WHEREAS, pursuant to Article 25AA of the Agriculture and Markets Act of the State of New York, the County Legislature must publish a notice of eight year review as part of the Agricultural District review process; now, therefore it be

RESOLVED, that the Clerk of the Onondaga County Legislature is hereby authorized to cause to be published a Notice of Eight Year Review of Agricultural District No. 2, Towns of Marcellus, Skaneateles, and Spafford, County of Onondaga, New York.

ADOPTED. Ayes: 19

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 585

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

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

WHEREAS, Title 23 U.S.C. Section 134, as amended by the 2005 Safe, Accountable, Flexible Efficient Transportation Equity Act: A Legacy for Users, requires a metropolitan transportation planning process as a requirement for federal transportation funding from the Federal Highway Administration and the Federal Transportation Administration; and

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

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

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

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

RESOLVED, that the County Executive is hereby authorized to enter into ten year agreements with the NYSDOT to act as host agency for the SMTC for the period from April 1, 2012 to March 31, 2022; and, be it further

RESOLVED, the County Executive is hereby further authorized to enter into ten year agreements with the CNYRPDB for administrative services relative to the SMTC for the period from April 1, 2012 to March 31, 2022; and, be it further

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

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Rhinehart, Mr. Jordan

RESOLUTION NO. 586

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, the Chairman of the Legislature has duly reappointed and designated pursuant to Title 13B, as amended, of the New York State Public Authorities Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Resource Recovery Agency:

REAPPOINTMENT:
Donald J. Lawless
308 Millen Drive
North Syracuse, New York 13212

TERM EXPIRES:
December 31, 2014

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 as a member of the Onondaga County Resource Recovery Agency for the term specified above.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 587

AMENDING THE 2012 COUNTY BUDGET TO PROVIDE FOR ONGOING COUNTY PARTICIPATION IN HONEYWELL AND ONONDAGA LAKE REMEDIATION ISSUES

WHEREAS, in 1989, the State of New York commenced litigation against Allied Signal (now Honeywell International, Inc.), entitled State of New York, et al, v. Honeywell; and

WHEREAS, the litigation sought to compel Honeywell to investigate and clean up the effects of past and on-going releases of hazardous substances and pollutants in Onondaga Lake and the surrounding environs, and in 1994, Honeywell brought an action for contribution against Onondaga County; and

WHEREAS, Honeywell and the County entered into a settlement agreement which preserves the County's rights to comment on Honeywell's submissions involving: 1) County discharges to the Onondaga Lake System; 2) the County as a source or party responsible for contamination in Onondaga Lake; and/or 3) any proposed or final monitoring program, and these participation rights provide the County with a continuing opportunity to identify and address issues in such submissions and proposals; and

WHEREAS, in addition, the State of New York and the Environmental Protection Agency have made a demand for payment of \$12.5 million from the County of Onondaga and multiple other parties for recovery of CERCLA related oversight costs allegedly incurred in connection with the Onondaga Lake Superfund site, and negotiations as to the amount and proper allocation of the claim are ongoing; and

WHEREAS, these negotiations and the resolution of related site cleanup responsibilities have been complicated by the need to respond to and address the impacts of the General Motors bankruptcy filings; and

WHEREAS, by letter dated October 30, 2009 the Environmental Protection Agency has requested that the County join other allegedly potentially responsible parties in negotiating terms under which the parties, either jointly or severally, would conduct a Remedial Investigation and Feasibility Study (RI/FS) of Lower Ley Creek, a subsite of the Onondaga Lake Superfund Site; and

WHEREAS, this Legislature previously appropriated \$500,000 to a contingency account to pay for legal, technical, and scientific expenses expected to be incurred by the County as a consequence of the Honeywell litigation; and

WHEREAS, there is a current balance of \$160,000 remaining in the contingency account; and

WHEREAS, the need to address the impact of the G.M. bankruptcy, and to address the EPA request that the County and others pay for the cost of investigating and remediating Lower Ley Creek, while continuing to respond to other Onondaga Lake Superfund related issues, including properties owned by the County, requires the ongoing expenditure of funds to protect the County's legal interests; and

WHEREAS, in light of the foregoing, it is desirable to retain the balance of funds previously appropriated; now, therefore be it

RESOLVED, that the 2012 County Budget be amended as follows:

REVENUES:

G599 Appropriated Fund Balance \$160,000

APPROPRIATIONS:

Admin Unit 80-33-30 \$160,000

Water Environment Protection

FAMIS Index #480020

In Acct: 650-6650 Contingency Acct. \$160,000

ADOPTED. Ayes: 18 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 588

AMENDING THE 2011 ONONDAGA COUNTY BUDGET TO INCREASE APPROPRIATIONS WITHIN THE DEPARTMENT OF WATER ENVIRONMENT PROTECTION AND TO ACCEPT ADDITIONAL REVENUE

WHEREAS, the Maintenance Utilities Rents and All Other Expense Accounts are anticipated

to be over budget for the year ending December 31, 2011; and

WHEREAS, the Supplies and Materials Account is anticipated to be under budget for the year ending December 31, 2011; and

WHEREAS, various additional revenue in excess of budget are available to support these deficits; now, therefore be it

RESOLVED, that the 2011 County budget be amended by providing and making available the following:

REVENUES:

| | | |
|---|-----------|-----------|
| Admin Unit 80-33-30 | | \$735,000 |
| Water Environment Protection | | |
| FAMIS Index #480020 | | |
| In Accounts: | | |
| 038 - 1357 Ind. Waste Surcharge | \$405,000 | |
| 050 - 1741 Int. & Earnings on Inv | \$160,000 | |
| 039 - 1403 Prior Year Sewer Unit Charge | \$170,000 | |

APPROPRIATIONS:

| | | |
|---|-------------|-----------|
| Admin Unit 80-33-30 | | \$735,000 |
| Water Environment Protection | | |
| FAMIS Index #480020 | | |
| In Accounts: | | |
| 410 - 9410 All Other Expenses | \$200,000 | |
| 413 - 9413 Maintenance, Utilities and Rents | \$750,000 | |
| 300 - 9300 Supplies and Materials | (\$215,000) | |

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 589

A RESOLUTION APPROVING IMPROVEMENTS FOR THE ONONDAGA COUNTY WATER DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

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 various energy conservation measures and asset renewal projects including replacement and/or rehabilitation of pumps, motors and other equipment at pump stations, as well as various other improvements to the treatment and transmission system, all as more fully set forth in the report, at a maximum estimated cost of \$14,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 2011, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on December 20, 2011 at 12:58 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements described in the preambles hereof for the Onondaga County Water District at an estimated maximum cost of \$14,000,000, and that said improvements will be of special benefit to all of the real property included within the limits of the District. The MWB is hereby directed to proceed with such improvements in the manner set forth in Section 262 of the County Law.

Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 590

BOND RESOLUTION DATED DECEMBER 20, 2011

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,000,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF CERTAIN IMPROVEMENTS FOR THE ONONDAGA COUNTY WATER DISTRICT IN AND FOR SAID COUNTY

WHEREAS, by proceedings heretofore duly had and taken pursuant to the County Law, the County of Onondaga has approved the improvements described herein for the Onondaga County Water District; and

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

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

Section 1. For the class of objects or purposes of paying the cost of various energy conservation measures and asset renewal projects including replacement and/or rehabilitation of pumps, motors and other equipment at pump stations as well as various other improvements to the treatment and transmission system, there are hereby authorized to be issued \$14,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is \$14,000,000, and the plan for the financing thereof shall consist of the issuance of the \$14,000,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett, Mr. Masterpole

RESOLUTION NO. 591

A RESOLUTION APPROVING REPLACEMENT OF THE ONONDAGA COUNTY WATER DISTRICT'S OPEN TERMINAL RESERVOIR LOCATED IN THE TOWN OF CLAY WITH TWO ENCLOSED WATER TANKS

WHEREAS, the Metropolitan Water Board is the administrative body of the Onondaga County Water District, which by resolution dated January 28, 2010 selected an approach to satisfy federal drinking water regulations which provides for replacing the reservoir located along NYS Route 31 in the Town of Clay (the "Terminal Reservoir") with two water tanks supported by upgrades to the Farrell Pumping Station and related appurtenances; and

WHEREAS, pursuant to Article 5-A § 268 of the County Law, a map and plan of the proposed improvements together with an estimate of cost has been prepared by a duly licensed engineer and is set forth in a report entitled "Terminal Reservoir Compliance with Long Term 2 Enhanced Surface Water Treatment Rule" (January 27, 2010, hereinafter the "Report"), which describes the project as consisting of the construction of two 15 million gallon water tanks supported by upgrades to the Farrell Pumping Station and related appurtenances, said improvements having a total estimated maximum cost of \$34,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 2011, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on December 20, 2011 at 12:52 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner prescribed in § 254 of Article 5-A of the County Law on December 9, 2011 in the *Syracuse Post Standard* as evidenced by affidavits on filed with the Clerk of the Onondaga County Legislature; and

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

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied with respect to the subject improvements; and

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that the improvements described in the preambles hereof at a total estimated

maximum cost of \$34,000,000 are necessary, in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and

Section 2. The cost of such improvements shall be assessed to the entire geographic area encompassed by the OCWD Assessment Zone 1, which includes the entire water distribution system for the OCWD, and all real property to be assessed will be benefited by the proposed improvements and no benefited property has been excluded; and

Section 3. An application for permission of the State Comptroller has been prepared by the Metropolitan Water Board at the direction of the County Legislature and the County Legislature believes the contents of said application to be accurate; and

Section 4. No expenditure shall be made or contract let for the purposes authorized herein, until the State Comptroller, on behalf of the State, shall have consented thereto; and

Section 5. Upon receipt of permission by the State Comptroller, the Metropolitan Water Board is hereby authorized to proceed with construction of the improvements; and

Section 6. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained; and

Section 7. This resolution shall take effect immediately.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Corbett

RESOLUTION NO. 592

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Title 13B, as amended, of the New York State Public Authorities Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Resource Recovery Agency:

APPOINTMENT:
Matthew J. Millea
110 Manderson Road
Syracuse, New York 13224

TERM EXPIRES:
December 31, 2014

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 a member of the Onondaga County Resource Recovery Agency for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 18 Noes: 1 (Meyer)

* * *

Motion Made By Mr. Kilmartin

RESOLUTION NO. 593

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE THE OFFICE OF THE ONONDAGA COUNTY DISTRICT ATTORNEY WITH ADDITIONAL FUNDS BEYOND THE ESTIMATED DOLLARS APPROPRIATED IN THE 2011 COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the State of New York, through the Division of Criminal Justice Services has provided the Office of the Onondaga County District Attorney with additional funds beyond the estimated dollars appropriated in the 2011 County budget; and

WHEREAS, the Office of the Onondaga County District Attorney will receive an additional \$17,016 for provision of services under the Video Recording of Statements Program for the period commencing July 1, 2011 through June 30, 2012; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended and the following amounts be provided and made available:

REVENUES:

| | |
|----------------------------------|----------|
| CG 510 Estimated Revenues | \$17,016 |
| In Administrative Unit 31-10 | |
| District Attorney Grants Project | |
| FAMIS Index 300046 | |
| Grants Project 728201-001 | |
| Account 022-0357 | |
| State Aid Prosecution/Defense | |
| Video Recording Program | \$17,016 |

APPROPRIATIONS:

| | |
|----------------------------------|----------|
| CG 960 Appropriations | \$17,016 |
| In Administrative Unit 31-10 | |
| District Attorney Grants Project | |
| FAMIS Index 300046 | |
| Project 728201-001 | |
| Video Recording Program | \$17,016 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 594

2012 TOWN TAX RATES, FIXED, RATIFIED AND CONFIRMED

RESOLVED, that the tax rates for the ensuing fiscal year 2012 for the various Towns of the County of Onondaga be and they hereby are fixed and adopted according to the following schedule and that the Supervisors of the several towns be and they hereby are authorized and directed to cause to be extended the State, County, and Town Taxes in accordance with the following schedule and they be and hereby are ratified and confirmed:

| | | <u>Per Thousand</u> |
|---------------------------------------|-----------------|---------------------|
| <u>CAMILLUS</u> | | |
| Town Inside | \$ 3.4569 | |
| County Inside | <u>5.9725</u> | |
| Camillus – Inside (Camillus) | | \$ 9.4294 |
| Town Outside | \$ 3.6084 | |
| County Outside | <u>5.5023</u> | |
| Camillus – Outside | | \$ 9.1107 |
| <u>CICERO</u> | | |
| Town Inside | \$.5789 | |
| County Inside | <u>5.8080</u> | |
| Cicero – Inside (North Syracuse) | | \$ 6.3869 |
| Town Outside | \$ 1.2416 | |
| County Outside | <u>5.6901</u> | |
| Cicero – Outside | | \$ 6.9317 |
| <u>CLAY</u> | | |
| Town Inside | \$ 11.6365 | |
| County Inside | <u>134.3340</u> | |
| Clay – Inside (North Syracuse) | | \$145.9705 |
| Town Outside | \$ 17.7820 | |
| County Outside | <u>132.6002</u> | |
| Clay – Outside | | \$150.3822 |
| <u>DEWITT</u> | | |
| Town Inside | \$.7400 | |
| County Inside | <u>5.7092</u> | |
| Dewitt – Inside (East Syracuse) | | \$ 6.4492 |
| Town Outside | \$ 3.0900 | |
| County Outside | <u>5.6675</u> | |
| Dewitt – Outside | | \$ 8.7575 |
| <u>ELBRIDGE</u> | | |
| Town Inside | \$ 3.2936 | |
| County Inside | <u>5.8815</u> | |
| Elbridge - Inside (Jordan & Elbridge) | | \$ 9.1751 |
| Town Outside | \$ 3.3928 | |
| County Outside | <u>5.3075</u> | |
| Elbridge – Outside | | \$ 8.7003 |
| <u>FABIUS</u> | | |
| Town Inside | \$ 4.7312 | |

| | | |
|---|---------------|------------|
| County Inside | <u>5.7785</u> | |
| Fabius – Inside (Fabius) | | \$ 10.5097 |
| Town Outside | \$ 4.9945 | |
| County Outside | <u>5.7785</u> | |
| Fabius – Outside | | \$ 10.7730 |
| <u>GEDDES</u> | | |
| Town Inside | \$ 1.7274 | |
| County Inside | <u>6.5059</u> | |
| Geddes – Inside (Solvay) | | \$ 8.2333 |
| Town Outside | \$ 4.7749 | |
| County Outside | <u>6.5059</u> | |
| Geddes – Outside | | \$ 11.2808 |
| <u>LAFAYETTE</u> | | |
| Town | \$ 4.1993 | |
| County | <u>6.4218</u> | |
| LaFayette | | \$ 10.6211 |
| <u>LYSANDER</u> | | |
| Town Inside | \$.6188 | |
| County Inside | <u>5.7435</u> | |
| Lysander – Inside (Baldwinsville) | | \$ 6.3623 |
| Town Outside | \$.7075 | |
| County Outside | <u>5.6924</u> | |
| Lysander – Outside | | \$ 6.3999 |
| <u>MANLIUS</u> | | |
| Town Inside | \$ 3.3553 | |
| County Inside | <u>5.8371</u> | |
| Manlius – Inside (Fayetteville, Manlius, Minoa) | | \$ 9.1924 |
| Town Outside | \$ 3.5102 | |
| County Outside | <u>5.4363</u> | |
| Manlius – Outside | | \$ 8.9465 |
| <u>MARCELLUS</u> | | |
| Town Inside | \$ 3.2909 | |
| County Inside | <u>5.8060</u> | |
| Marcellus – Inside (Marcellus) | | \$ 9.0969 |
| Town Outside | \$ 3.6041 | |
| County Outside | <u>5.3635</u> | |
| Marcellus – Outside | | \$ 8.9676 |
| <u>ONONDAGA</u> | | |
| Town | \$.6446 | |
| County | <u>5.7078</u> | |
| Onondaga | | \$ 6.3524 |
| <u>OTISCO</u> | | |

| | | | |
|------------------------|------------------------------------|-----------------|------------|
| | Town | \$ 49.5877 | |
| | County | <u>259.1746</u> | |
| | Otisco | | \$308.7623 |
| <u>POMPEY</u> | | | |
| | Town | \$ 2.0747 | |
| | County | <u>6.2434</u> | |
| | Pompey | | \$ 8.3181 |
| <u>SALINA</u> | | | |
| | Town Inside | \$.9249 | |
| | County Inside | <u>5.9849</u> | |
| | Salina – Inside (Liverpool) | | \$ 6.9098 |
| | Town Outside | \$ 1.6686 | |
| | County Outside | <u>5.4001</u> | |
| | Salina – Outside | | \$ 7.0687 |
| <u>SKANEATELES</u> | | | |
| | Town Inside | \$ 1.7188 | |
| | County Inside | <u>5.7415</u> | |
| | Skaneateles – Inside (Skaneateles) | | \$ 7.4603 |
| | Town Outside | \$ 1.9991 | |
| | County Outside | <u>5.5789</u> | |
| | Skaneateles – Outside | | \$ 7.5780 |
| <u>SPAFFORD</u> | | | |
| | Town | \$ 1.0836 | |
| | County | <u>5.0701</u> | |
| | Spafford | | \$ 6.1537 |
| <u>TULLY</u> | | | |
| | Town Inside | \$ 2.7684 | |
| | County Inside | <u>5.7471</u> | |
| | Tully – Inside (Tully) | | \$ 8.5155 |
| | Town Outside | \$ 2.8382 | |
| | County Outside | <u>5.4493</u> | |
| | Tully – Outside | | \$ 8.2875 |
| <u>VAN BUREN</u> | | | |
| | Town Inside | \$ 1.6003 | |
| | County Inside | <u>5.8541</u> | |
| | Van Buren – Inside (Baldwinsville) | | \$ 7.4544 |
| | Town Outside | \$ 1.7752 | |
| | County Outside | <u>5.2588</u> | |
| | Van Buren – Outside | | \$ 7.0340 |

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 595

SOUTHWOOD - JAMESVILLE WATER DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was set up a gross budget of \$6,610 for the Southwood - Jamesville Water District for the year 2012 for estimated maintenance costs, making a total estimated gross budget for the year 2012 of \$6,610, less surplus of \$423, leaving a total estimated budget for the year 2012 of \$6,187; and

WHEREAS, it is provided by contract with the Onondaga County Water Authority and the law pertaining thereto that the Southwood-Jamesville Water District lying within the Towns of Dewitt and Onondaga shall reimburse the Onondaga County Water Authority for those expenditures; now, therefore be it

RESOLVED, that the said amount of \$6,187 be and the same hereby is apportioned between the Southwood-Jamesville Water District areas lying within the Towns of Dewitt and Onondaga on the following parcel basis, namely: Five classes of properties and two categories of each class, namely: Category "A" and Category "B", those that cannot be served. Classes are as follows:

- Class 1 Lot up to and including (1) Acre
- Class 2 1 Acre plus up to and including twenty acres
- Class 3 21 Acres up to and including fifty acres
- Class 4 51 Acres up to and including one hundred acres
- Class 5 101 Acres and over

RATES ARE AS FOLLOWS:

| | | | |
|-----------|--------|-----------|---------|
| Class 1-A | \$7.21 | Class 3-A | \$14.70 |
| Class 1-B | 1.00 | Class 3-B | 3.00 |
| Class 2-A | \$9.98 | Class 4-A | \$23.94 |
| Class 2-B | 2.00 | Class 4-B | 4.00 |

and, be it further

RESOLVED, that the following sums be and hereby are approved as the apportionments as follows:

| | |
|------------------|-----------------|
| Town of Dewitt | \$2,241.48 |
| Town of Onondaga | <u>3,945.52</u> |
| | \$6,187.00 |

and a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Dewitt and Onondaga; and, be it further

RESOLVED, that the Town of Dewitt and the Town of Onondaga be and are hereby directed to raise and pay the same by tax, contract or otherwise as approved by law.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 596

SOUTHWOOD - JAMESVILLE WATER DISTRICT TAX, TOWN OF DEWITT
APPORIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood-Jamesville Water District within the Town of Dewitt and against the property named on the tax roll for 2012 as being within the said Southwood-Jamesville Water District, the sum of \$2,241.48, said sum being for the payment of the apportionment of said Southwood-Jamesville Water District Tax in the Town of Dewitt; and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2012 as being within the Southwood-Jamesville Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2012.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 597

SOUTHWOOD – JAMESVILLE WATER DISTRICT TAX, TOWN OF ONONDAGA
APPORIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood - Jamesville Water District within the Town of Onondaga and against the property named on the tax roll for 2012 as being within the said Southwood - Jamesville Water District, the sum of \$3,945.52, said sum being for the payment of the apportionment of said Southwood - Jamesville Water District Tax in the Town of Onondaga; and, be it further

RESOLVED, that the Supervisor of the Town of Onondaga be and he hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2012 as being within the Southwood - Jamesville Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Onondaga for the year 2012.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 598

WARNERS WATER DISTRICT TAX – GENERAL APPORIONMENT

WHEREAS, there was set up a budget of \$2,478 for the Warners Water District, of which \$00.00 was for estimated debt service and construction plus \$2,478 for estimated maintenance costs,

making a total estimated budget of \$2,478 for the year 2012, less surplus of \$126.00 leaving an estimated budget of \$2,352; and

WHEREAS, it is provided by contract with the Onondaga County Water Authority and the law pertaining thereto that the Warners Water District area lying within the Towns of Camillus and Van Buren shall reimburse the Onondaga County Water Authority for these expenditures; now, therefore be it

RESOLVED, that the said amount of \$2,452 be and the same hereby is apportioned between the Warners Water District area lying within the Towns of Camillus and Van Buren according to the equalized value of the real property in the said Towns of Camillus and Van Buren appearing on the assessment rolls as situated within the respective limits of such water district as follows:

| | |
|-------------------|-----------------|
| Town of Camillus | \$1,170.01 |
| Town of Van Buren | <u>1,181.99</u> |
| | \$2,352.00 |

and, be it further

RESOLVED, that the following sums be and hereby are approved as the apportionment for the Warners Water District as follows:

| | |
|-------------------|-----------------|
| Town of Camillus | 1,170.01 |
| Town of Van Buren | <u>1,181.99</u> |
| | \$2,352.00 |

and a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Camillus and Van Buren; and, be it further

RESOLVED, that the Towns of Camillus and Van Buren be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 600

WARNERS WATER DISTRICT TAX, TOWN OF VAN BUREN APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Warners Water District within the Town of Van Buren and against the property named on the tax roll for 2012 as being within the said Warners Water District, the sum of \$1,181.99 said sum being for the payment of the apportionment of said Warners Water District Tax in the Town of Van Buren; and, be it further

RESOLVED, that the Supervisor of the Town of Van Buren be and hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2012 as being within the Warners Water District in proportion to each respective assessment, said aggregate

sum to be included in the Abstract of Taxes to be raised by the Town of Van Buren for the year 2012.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 601

AUTHORIZING THE COUNTY COMPTROLLER, UPON APPROVAL OF THE DIVISION OF MANAGEMENT AND BUDGET AND THE COUNTY EXECUTIVE'S OFFICE, TO TRANSFER 2011 UNENCUMBERED APPROPRIATION ACCOUNT BALANCES IN EXCESS OF \$7,500 INTO, BETWEEN, AND AMONG ALL INTERDEPARTMENTAL CHARGEBACK APPROPRIATION ACCOUNTS AND ADJUST THE CORRESPONDING INTERDEPARTMENTAL REVENUE ACCOUNTS

WHEREAS, the County operates a full interdepartmental chargeback system to fully account for all costs of each department and program to maximize all Federal, State and other aid available; and

WHEREAS, these cost allocations are prepared approximately 18 months prior to the end of the fiscal year; and

WHEREAS, these charges are subject to fluctuations in costs within the provider department's budget which affects the Countywide departmental allocations; and

WHEREAS, generally accepted accounting principles require that all material costs incurred in a fiscal year must be accounted for in the fiscal year's financial reports; and

WHEREAS, it is highly desirable to adjust the interdepartmental chargeback objects of expense appropriation accounts and adjust the corresponding interdepartmental revenue accounts in order to prevent negative balances and comply with New York State Law; and

WHEREAS, the issuance of wholly accurate annual financial statements is not achievable without all necessary budget modifications; and

WHEREAS, it is highly desirable to adjust the affected appropriation accounts as soon after year-end as reasonably possible, thereby permitting the timely issuance of the annual financial reports; and

WHEREAS, the County's ability to obtain favorable borrowing rates is enhanced by the timely issuance of annual financial statements; and

WHEREAS, it is generally necessary to obtain legislative approval for transfer transactions which exceed \$7,500; and

WHEREAS, it is necessary to authorize the transfer as provided for herein; now, therefore be it

RESOLVED, that the County Legislature authorizes the County Comptroller, upon the approval of the Division of Management and Budget, the County Executive's Office, and the Chairman of Ways and Means Committee of this Legislature to transfer 2011 unencumbered appropriation account balances in excess of \$7,500 into, between, and among all Countywide Interdepartmental Chargeback appropriation accounts and adjust the corresponding interdepartmental revenue accounts; and, be it further

RESOLVED, that a record of such transfers and adjustments be prepared by the Division of Management and Budget, and such record of transfers be issued to the Clerk of the County Legislature, with a copy to the members of the Ways and Means Committee, following the closure of the County's 2011 financial records; and, be it further

RESOLVED, that the terms and conditions of this resolution shall lapse upon the closing of the County's fiscal records for 2011, but may, however, be renewed for each succeeding fiscal year by an act of this Legislature. Examples of these accounts are as follows:

| <u>Object</u> | <u>Account Name</u> |
|---------------|-------------------------------------|
| 120 | Employee Benefits |
| 495 | Indirect Costs |
| 495 | All Other Interdepartmental Charges |
| 495 | Data Processing Charges |
| 495 | Facilities Management Charges |
| 495 | Law Department Charges |
| 495 | Purchase Division Charges |
| 495 | Insurance Division Charges |
| 969 | Transfer to Debt Service |
| 970-982 | Interfund Transfers |
| 060 | Interdepartmental Revenue |
| 070 | Interfund Revenues |

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 602

AUTHORIZE THE COUNTY COMPTROLLER TO TRANSFER 2011 UNENCUMBERED APPROPRIATIONS AFTER EXPIRATION OF THE 2011 FISCAL YEAR UPON APPROVAL OF THE COUNTY EXECUTIVE AND THE CHAIRMAN OF THE WAYS & MEANS COMMITTEE

WHEREAS, from time to time County departments are subject to fluctuating costs for programs, goods or services because of vendor invoicing errors, imperfect cost projections, public emergencies and other unforeseen events; and

WHEREAS, some fluctuating costs may from time to time exceed the adopted appropriations of specific object of expense accounts; and

WHEREAS, generally accepted accounting principles require that all material costs incurred in a fiscal year must be accounted for in that fiscal year's financial reports; and

WHEREAS, it is highly desirable to adjust the object of expense appropriation accounts in order to prevent negative balances and comply with New York State Law; and

WHEREAS, the issuance of wholly accurate annual financial statements is not achievable without all necessary budget modifications; and

WHEREAS, it is highly desirable to adjust the affected appropriation accounts as soon after year-end as reasonably possible, thereby permitting the timely issuance of the annual financial reports; and

WHEREAS, the County's ability to obtain favorable borrowing rates is enhanced by the timely issuance of annual financial statements; and

WHEREAS, it is generally necessary to obtain legislative approval for transfer transactions which exceed \$7,500; and

WHEREAS, it is necessary to authorize the transfers as provided for herein; now, therefore be it

RESOLVED, that the County Legislature authorizes the County Comptroller, upon the approval of the County Executive and the Chairman of the Ways and Means Committee, to transfer 2011 unencumbered appropriation account balances between and among all Countywide appropriation accounts; and, be it further

RESOLVED, that a record of such transfers be prepared by the Comptroller's Office and presented to the Chairman of the Ways & Means Committee for review and approval following the closure of the County's 2011 financial records and that such report shall be presented to all members of the Ways and Means Committee within 15 days of closure of said financial records; and, be it further

RESOLVED, that the Comptroller and Division of Management and Budget will respond, in writing, to the Chairman of the Ways and Means Committee regarding any item of transfer requiring an explanation; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on January 1, 2012 and lapse on July 1, 2012, but may, however, be renewed for each succeeding fiscal year by an act of this Legislature.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan, Mr. Lesniak, Mr. Dougherty, Mr. Meyer, Mrs. Tassone, Mrs. Rapp, Mr. Rhinehart, Mr. Buckel, Mr. Corbett, Mr. Stanczyk, Mr. Holmquist, Mr. Kilmartin, Mr. Cox, Mr. Warner, Mr. Kinne, Mr. Laguzza, Mr. Masterpole, Mrs. Ervin, Ms. Williams

RESOLUTION NO. 603

AUTHORIZING ONONDAGA COUNTY TO PAY THE DIFFERENCE IN PAY BETWEEN MILITARY PAY AND BASE COUNTY SALARY TO COUNTY OFFICERS AND EMPLOYEES WHILE PERFORMING ORDERED MILITARY DUTY

WHEREAS, the New York State Military Law provides certain rights to public officers and employees absent on military duty as members of Reserve Forces or Reserve components of the Armed Forces of the United States; and

WHEREAS, pursuant to the Onondaga County Personnel Rules, county officers and employees on authorized military leave are entitled to all the rights and privileges set forth in said Military Law; and

WHEREAS, notwithstanding those rights and benefits, calls to active duty often impose financial hardship on those summoned and their dependents; and

WHEREAS, through a series of resolutions, most recently by Resolution No. 308 - 2010, this Onondaga County Legislature has previously authorized the County to pay the difference between military pay and base county salary to county officers and employees performing ordered military duty through December 31, 2011; and

WHEREAS, it is necessary to extend that pay differential benefit through December 31, 2012, and pay to county officers and employees on authorized military leave the difference between such officer or employee's military pay received from the United States Government and/or the State of New York and the base county salary such employee would have received for his/her regularly scheduled work week if such employee had not been called to active duty; now, therefore be it

RESOLVED, that through December 31, 2012, Onondaga County shall continue to pay such county officers and employees who are on ordered active duty with the Reserves or National Guard, the difference of said base county salary minus military pay (as "military pay" is defined in Resolution No. 113 - 2010); and, be it further

RESOLVED, that in the event the military pay equals or exceeds the base county salary of said officer or employee, no supplemental pay shall be authorized.

ADOPTED. Ayes: 19

* * *

Motion Made By Mr. Jordan, Mr. Lesniak, Mr. Dougherty, Mr. Meyer, Mrs. Tassone, Mrs. Rapp, Mr. Rhinehart, Mr. Buckel, Mr. Corbett, Mr. Stanczyk, Mr. Holmquist, Mr. Kilmartin, Mr. Cox, Mr. Warner, Mr. Kinne, Mr. Laguzza, Mr. Masterpole, Mrs. Ervin, Ms. Williams

RESOLUTION NO. 604

PROVIDING CONTINUOUS INDIVIDUAL AND FAMILY DENTAL AND HEALTH INSURANCE BENEFITS THROUGH DECEMBER 31, 2012 AT COUNTY EXPENSE FOR THOSE COUNTY OFFICERS AND EMPLOYEES DURING THEIR ACTIVE MILITARY DUTY

WHEREAS, the New York State Military Law provides certain rights to public officers and employees absent on military duty as members of Reserve Forces or Reserve components of the Armed Forces of the United States; and

WHEREAS, pursuant to the Onondaga County Personnel Rules, county officers and employees on authorized military leave are entitled to all the rights and privileges set forth in said Military Law; and

WHEREAS, notwithstanding those rights and benefits, calls to active duty often impose financial hardship on those summoned and their dependents; and

WHEREAS, there is no express provision in the Military Law or Personnel Rules for the continuation of dental and health insurance benefits for county officers, employees and their dependents when the period of ordered military duty exceeds thirty calendar days or twenty-two working days, and

WHEREAS, while the military provides medical coverage to its activated Reservists and some coverage to their dependents, that coverage is not as comprehensive as Onondaga County's medical plan for its officers, employees and dependents; and

WHEREAS, through a series of resolutions, most recently by Resolution No. 307 - 2010, this Onondaga County Legislature has previously provided for the continuation of individual and family dental and health insurance coverage at County expense, through December 21, 2011, for those county officers and employees called to active ordered military duty and the dependents of said officers and employees; and

WHEREAS, it is necessary to extend those benefits at county expense through December 31, 2012; now, therefore be it

RESOLVED, that through December 31, 2012, Onondaga County shall continue to provide individual and family dental health insurance coverage at county expense for those officers and employees ordered to active military and the dependents of said officers and employees.

ADOPTED. Ayes: 19

* * *

Mr. Stanczyk requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Stanczyk, Mr. Lesniak, Mr. Laguzza, Mrs. Erwin, Mr. Buckel, Ms. Williams, Mr. Cox

RESOLUTION NO. 605

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

RESOLVED, that effective December 27, 2011, the following person is hereby appointed as Legislative Aide of the Onondaga County Legislature:

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

ADOPTED. Ayes: 18 Excused: 1 (Kinne)

* * *

LOCAL LAW NO. 4 - 2012

A LOCAL LAW AMENDING THE ONONDAGA COUNTY CHARTER AND
ADMINISTRATIVE CODE TO PROVIDE FOR INFORMATION ON LETTERS OF
DISTRIBUTION

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

Section 1. Pursuant to the Onondaga County Administrative Code, the County Executive has the power to authorize the temporary transfer of employees among units of the executive branch of county government, and Letters of Distribution are one such method of providing for that transfer and allocating the costs of the same.

Section 2. This Legislature deems it necessary for the tentative budget to include information on any positions that are paid pursuant to a Letter of Distribution, such that this Legislature has sufficient information to conduct a review of those positions and determine whether a transfer of funds or reallocation of personnel is appropriate or necessary.

Section 3. Section 603 of the Onondaga County Charter hereby is amended in the third paragraph to add the following final sentence: The tentative budget as submitted by the County Executive shall include information identifying every officer and employee paid pursuant to a Letter of Distribution, including the share of the salary and benefits paid by the respective departments pursuant to said Letter of Distribution.

Section 4. Section 4.02(a) of the Onondaga County Administrative Code, regarding the duties of the Chief Fiscal Officer, hereby is amended to provide for a new subsection (3 – a), as follows: provide the County Legislature and the Onondaga County Comptroller with a monthly report regarding work performed by county employees for other departments beyond what is captured by interdepartmental billing and containing a list of positions that currently are paid pursuant to Letters of Distribution and the amount of salary paid by the respective departments.

Section 5. This local law shall take effect upon filing in accordance with the provisions of the Municipal Home Rule Law.

Mr. Masterpole made a motion to table until February. A vote was taken on the motion to table.

Motion FAILED. Ayes: 6 (Buckel, Cox, Kinne, Masterpole, Williams, Ervin) Noes: 13 (Lesniak, Stanczyk, Rapp, Corbett, Holmquist, Kilmartin, Warner, Jordan, Laguzza, Dougherty, Meyer, Tassone, Rhinehart)

A vote was taken on the local law.

ADOPTED. Ayes: 10 (Lesniak, Rapp, Corbett, Holmquist, Kilmartin, Warner, Jordan, Dougherty, Meyer, Tassone) Noes: 9 (Stanczyk, Buckel, Cox, Kinne, Laguzza, Masterpole, Williams, Ervin, Rhinehart)

* * *

There being no further business to come before the County Legislature, Mr. Lesniak moved to adjourn until Tuesday, January 3, 2012. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

COUNTY OF ONONDAGA]
]SS:
LEGISLATIVE CHAMBERS:]

We hereby certify we have compared the foregoing Journal of Proceedings of the County Legislature of Onondaga County, for the year 2011, with the original proceedings and that the same is a correct transcript therefrom and of the whole to the original records (typographical errors excepted).

In witness whereof, we have hereunto set our hands and fixed the seal of this Legislature on the 31st day of December 2011.

JAMES M. RHINEHART,
Chairman

DEBORAH L. MATURO,
Clerk

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