

**JOURNAL
OF THE
COUNTY LEGISLATURE
OF THE
COUNTY OF ONONDAGA
2013**

J. RYAN McMAHON, II, 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
2013**

DIST.	NAME	ADDRESS	CELL OR RESIDENCE PHONE	LEG. OR BUS. PHONE	EMAIL	PARTY
1st	Brian F. May	1395 River Bend Drive, Baldwinsville 13027	447-4914	435-2070	bfmay6@yahoo.com	R
2nd	John C. Dougherty	4350 Loveland Drive, Liverpool 13090	944-0716	435-2070	john@johndougherty.org	R
3rd	William H. Meyer, Jr.*	7021 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	Tassone@twcny.rr.com	R
5th	Kathleen A. Rapp	437 Jewell Drive, Liverpool 13088	451-5294	435-2070	RappKathleen5@gmail.com	R
6th	Michael E. Plochocki	4753 Howlett Hill Road, Marcellus 13108	263-3172	435-2070	mikeplochocki@hotmail.com	R
7th	Danny J. Liedka	211 McCool Avenue, E. Syracuse 13057	403-0291	435-2070	legislatorliedka@gmail.com	R
8th	Christopher J. Ryan	205 Maple Road, Syracuse 13219	484-9171	435-2070	cjryan1123@yahoo.com	D
9th	Mark A. Stanczyk ^{1**}	228 Brattle Road, Syracuse 13203	479-6144	251-1101	czyk228@aol.com	D
10th	Kevin A. Holmquist	123 Summerhaven Dr. S., E. Syracuse 13057	637-8364	435-2070	kevinholmquist@reagan.com	R
11th	Patrick M. Kilmartin ¹	4482 Renee Meadows, Syracuse 13215	498-6398	295-0810	pkilmartin@oncountyleg.com	R
12th	David H. Knapp	P.O. Box 467, LaFayette 13084	558-0154	435-2070	dknappmb@aol.com	R
13th	Derek T. Shepard, Jr.	127 Northrup Blvd., Syracuse 13209	352-0110	435-2070	shepard@twcny.rr.com	R
14th	Casey E. Jordan	8133 Rizzo Drive, Clay 13041	699-7246	474-2644	cejordan@cnymail.com	R
15th	J. Ryan McMahan, II ²	113 Carlton Road, Syracuse 13207	415-2520	435-2070	r.mcmahan@tfsny.com	R
16th	Monica Williams	104 Benedict Avenue, Syracuse 13210	395-0642	435-2070	williamsforleg@yahoo.com	D
17th	Linda R. Ervin ^{***}	6331 Danbury Drive, Jamesville 13078	449-1050	435-2070	ervinforcountyleg@gmail.com	D

¹ Floor Leaders

² Chairman

* William H. Meyer, Jr. resigned 2/15/13

Chet A. Dudzinski, Jr., 7169 Island Road, Cicero, 13039 appointed by the County Executive to fill vacancy in the 3rd District, 2/16/13

** Mark A. Stanczyk resigned 2/15/13

Robert J. Andrews, 260 S. Edwards Avenue, Syracuse, 13206 appointed by the County Executive to fill vacancy in the 9th District, 2/16/13

*** Linda R. Ervin appointed as Minority Leader, 2/17/13

**2013
STANDING COMMITTEES
ONONDAGA COUNTY LEGISLATURE**

COUNTY FACILITIES – JUDITH TASSONE (CHAIR); JOHN DOUGHERTY (VICE CHAIR); KATHLEEN RAPP, CHRISTOPHER RYAN, DEREK SHEPARD
**William Meyer and Mark Stanczyk resigned on 2/15/13; committees were reassigned on 2/16/13. Robert Andrews was appointed as a member, and Christopher Ryan was removed.*

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 – MICHAEL PLOCHOCKI (CHAIR); KATHLEEN RAPP (VICE CHAIR); WILLIAM MEYER, JUDITH TASSONE, MONICA WILLIAMS
**William Meyer and Mark Stanczyk resigned on 2/15/13; committees were reassigned on 2/16/13. Derek Shepard was appointed as a member.*

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 – DANNY LIEDKA (CHAIR); CASEY JORDAN (VICE CHAIR); WILLIAM MEYER, DEREK SHEPARD, MONICA WILLIAMS. **William Meyer and Mark Stanczyk resigned on 2/15/13; committees were reassigned on 2/16/13. Chet Dudzinski and Christopher Ryan were appointed as members, and Monica Williams was removed. Monica Williams appointed as a member, and Derek Shepard was removed on 6/25/13.*

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); DANNY LIEDKA (VICE CHAIR); MICHAEL PLOCHOCKI, DAVID KNAPP, LINDA ERVIN **William Meyer and Mark Stanczyk resigned on 2/15/13; committees were reassigned on 2/16/13. Robert Andrews was appointed as a member, and Linda Ervin was removed.*

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 (The Atrium, 2 Clinton Sq., 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 – KEVIN HOLMQUIST (CHAIR); JOHN DOUGHERTY (VICE CHAIR); BRIAN MAY, JUDITH TASSONE, CHRISTOPHER RYAN

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 – DAVID KNAPP (CHAIR); CASEY JORDAN (VICE CHAIR); BRIAN MAY, MARK STANCZYK, KEVIN HOLMQUIST, PATRICK KILMARTIN, LINDA ERVIN **William Meyer and Mark Stanczyk resigned on 2/15/13; committees were reassigned on 2/16/13. Monica Williams was appointed as a member.*

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**

J. RYAN McMAHON, II, CHAIRMAN

Deborah L. Maturo Clerk
Katherine M. French Deputy Clerk
Jamie M. McNamara Assistant Clerk
Kimberly A. Memory Executive Secretary
Susan Stanczyk Director of Legislative Budget Review
Darcie L. Lesniak Legislative Aide
William T. Kinne Legislative Aide
Patrick D. Mocete Legislative Analyst

**ONONDAGA COUNTY OFFICERS
FOR 2013**

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

Joanne M. Mahoney County Executive
William P. Fisher Deputy County Executive
Ann Rooney Deputy Co. Exec/Human Services
Matthew J. Millea Deputy Co. Exec/Physical Services
Travis Glazier Director of Intergovernmental Relations
Benjamin T. Dublin Executive Communications Director
Justin T. Sayles Research & Communications Officer
Lesley Dublin Senior Executive Assistant
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 Decker Project Director, Community Services
Cynthia D. Stevenson Proj. Director, Caregiver Services
Lisa Farewell Accountant II
Ann Read Public Information Specialist

Aging Services Board

Sally Johnston Chair

**Community Services Division
Long Term Care Resource Center
600 South State Street
Syracuse, NY 13202
Telephone 435-5600 FAX 435-5623**

Lisa D. Alford Commissioner
JoAnne Spoto Decker Director

Syracuse/Onondaga County Youth Bureau
Christine Flynn Youth Bureau Administrator
Marnie Annese Proj. Coord., Runaway & Homeless Youth

Syracuse/Onondaga County Youth Board
Chris Abbott President

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

Robert S. DeMore Director
Nina Andon-McLane Admin. Planning & Funding Coord.
Anthony Discenza 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
Philip M. Britt Deputy Comptroller/Auditing
Anthony P. Calogero, Jr. 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. Comm., Mgmt & Administrative Svcs.
George Manolis Administrative Captain
Thomas Tripoli Security Captain
Nancy Macro Admin. Assistant to the Commissioner
Michael Romeo Personnel Administrator

**COUNTY CLERK
200 Court House
Telephone 435-2229 FAX 435-3455**

Sandra A. Schepp County Clerk
Jackie Norfolk Principal Deputy County Clerk
Rory L. Sweenie Principal Deputy County Clerk

Lisa Forbes Deputy County Clerk
 Cara DelVecchio 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
 Joseph T. Coolican Chief Asst. District Attorney
 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
 Robert J. DeMarco Senior Asst. District Attorney
 Michael Ferrante Senior Asst. District Attorney
 Timothy M. Hennigan Senior Asst. District Attorney
 Melinda H. McGunnigle Senior Asst. District Attorney
 Victoria M. White Senior Asst. District Attorney
 Susan Azzarelli Assistant District Attorney
 Kari A. Armstrong Assistant District Attorney
 Daniel B. Barry Assistant District Attorney
 Matthew L. Bloss Assistant District Attorney
 Kerry L. Buske Assistant District Attorney
 Jeremy P. Cali Assistant District Attorney
 Clifton D. Carden Assistant District Attorney
 Joseph Centra Assistant District Attorney
 Shaun M. Chase Assistant District Attorney
 Geoffrey J. Ciereck Assistant District Attorney
 Brenton P. Dadey Assistant District Attorney
 James R. Daley Assistant District Attorney
 Matthew Dotzler Assistant District Attorney
 Erica T. D'Orazio Assistant District Attorney
 Janet Fall Assistant District Attorney
 Laura A. Fiorenza Assistant District Attorney
 Mary A. Gorman Assistant District Attorney
 Kelly Hicks 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
 Frederick A. McRoberts Assistant District Attorney
 Robert E. Moran Assistant District Attorney
 Michael J. Mordue Assistant District Attorney

Cindi S. NewtonAssistant District Attorney
 Frank B. PelosiAssistant District Attorney
 Jeffrey J. SchianoAssistant District Attorney
 Melanie C. SpuchesAssistant District Attorney
 Christine A. SztecmilerAssistant District Attorney
 Andrew J. TarkowskiAssistant District Attorney
 Bridget A. ThompsonAssistant District Attorney
 Beth J. Van DorenAssistant District Attorney
 Shawn WeedAssistant District Attorney
 Scott E. WellsAssistant District Attorney

ECONOMIC DEVELOPMENT, DEPARTMENT OF
333 W. Washington St., Suite 130
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Mary Beth PrimoDirector
 Carolyn MaySenior Economic Development Specialist
 Kristi SmileyProgram Analyst
 Christopher CoxAdministrative Assistant
 Linda McShaneProject Development Specialist
 Honora SpillaneAdministrative Intern
 Karen DosterSecretary

Onondaga County Industrial Development Agency
Telephone 435-3770

Mary Beth PrimoExecutive Director
 Kristi SmileySecretary
 Kristi SmileyTreasurer
 Christopher CoxAssistant Treasurer
 Karen DosterStaff

Onondaga Civic Development Corporation
Telephone 435-3770

Mary Beth PrimoPresident/CEO
 Honora SpillaneSecretary
 Kristi SmileyTreasurer
 Christopher CoxAssistant Treasurer
 Karen DosterStaff

ELECTIONS, BOARD OF
1000 Erie Blvd. West
Syracuse, 13204
Telephone 435-3312 FAX 435-8451

Helen Kiggins WalshRep. Commissioner of Elections
 Dustin CzarnyDem. Commissioner of Elections

EMERGENCY COMMUNICATIONS (9-1-1)**3911 Central Avenue****Syracuse, NY 13215****Telephone 435-7911 FAX 435-8620**

William R. Bleye Commissioner
 Carl Loerzel Deputy Commissioner
 Lori Hable Secretary to the Commissioner
 Ben Rinaldi Supervisor – Admin./Support

EMERGENCY MANAGEMENT, DEPARTMENT OF**Sub-Basement John H. Mulroy Civic Center****Telephone 435-2525 FAX 435-3309**

Kevin E. Wisely Commissioner
 Michael Huppmann Program Assistant
 Elizabeth Haas Planner

Fire Bureau**Sub-Basement John H. Mulroy Civic Center****Telephone 435-2525**

Joseph W. Rinefierd Director
 James L. Woods 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**

Duane Owens Commissioner
 Archie Wixson Deputy Commissioner
 Samuel Laguzza 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

Steve Morgan Chief Fiscal Officer
 Donald Weber 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 Morrow, MD, MPH Commissioner
 Sheila Myers Secretary to the Commissioner
 Linda Karmen Deputy Commissioner
 Ellen Wilson Fiscal Officer

Disease Control
Basement, John H. Mulroy Civic Center
Telephone 435-3236 FAX 435-3884

Diane Rothermel Director

Environmental Health
12th Floor, John H. Mulroy Civic Center
Telephone 435-6600 FAX 435-6606

Kevin Zimmerman Director

Forensic Laboratories
100 Elizabeth Blackwell Street
Syracuse, NY 13210
Telephone 435-3800 FAX 435-5048

Kathleen Corrado, Ph.D. Laboratory Director

Health Promotion
9th Floor John H. Mulroy Civic Center
Telephone 435-3280 FAX 435-3613

Kathy Turner Director

Healthy Families
501 East Fayette Street
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Telephone 435-2000 FAX 435-5033

Susan Serrao Director

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

Robert Stoppacher, M.D. Chief Medical Examiner

**Surveillance and Statistics
John H. Mulroy Civic Center
Telephone 435-3241 FAX 435-3614**

Rebecca Shultz Director

**HILLBROOK DETENTION FACILITY
4949 Velasko Road
Syracuse, NY 13215
Telephone 435-1421 FAX 435-2671**

James C Czarniak Director, Juvenile Justice/Detention
Vera Parsons Administrative Officer
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

Services

William Coe Director of Infrastructure Services
Deb Liddiard Director of Application Services
Gary McGinnis Director of Client Services

**JURORS, COMMISSIONER OF
505 S. State Street, Room 120
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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
Nancy L. Moran Executive Secretary
Diane M. Corsaro Administrative Officer
Lori H. Tarolli Chief Deputy County Attorney
Joanna Gozzi Chief Deputy County Attorney
Michael P. McCarthy Senior Deputy County Attorney
Luis A. Mendez Senior Deputy County Attorney
Martin J. Murphy Senior Deputy County Attorney
John W. Sharon Senior Deputy County Attorney

Devinn M. BarnetteDeputy County Attorney
 Kelly M. BergerDeputy County Attorney
 Karen A. BleskoskiDeputy County Attorney
 Louis P. DettorDeputy County Attorney
 Kathleen M. DoughertyDeputy County Attorney
 Mary J. FaheyDeputy County Attorney
 Michael J. GauzzaDeputy County Attorney
 Catherine Z. GilmoreDeputy County Attorney
 John E. Heisler, Jr.Deputy County Attorney
 Carol Rhinehart KoppDeputy County Attorney
 Thomas H. KutzerDeputy County Attorney
 Sara J. LanganDeputy County Attorney
 Joseph M. MilitiDeputy County Attorney
 Eileen PerryDeputy County Attorney
 David M. PrimoDeputy County Attorney
 Kara A. RenshawDeputy County Attorney
 Maggie SeikalyDeputy County Attorney
 Elisabeth R. VuralDeputy County Attorney
 Pamela Eisenberg RomeoAssistant County Attorney
 Robert S. WalczykAssistant County Attorney
 William J. HannaChief Confidential Assistant
 Albert R. JulianConfidential Assistant
 Faith C. Snow Receptionist

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

Telephone 435-1800 FAX 435-8533

Elizabeth J. Dailey Executive Director
 Doreen Milcarek Central Library Administrator
 Susan Reckhow Admin. for Branch Services and Initiatives
 Sally CarmerDirector of Administrative Services
 Kyung Jin Park Personnel Administrator
 Deb J. Lewis Admin. for System and Member Services
 Kathy Osmond Community Relations
 Gail M. CoxAdministrative Aide

**Onondaga County Public Library
 Board of Trustees**

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 Matthew RayoMember

**LONG TERM CARE SERVICES, DEPARTMENT OF
Van Duyn Home & Hospital
5075 W. Seneca Turnpike
Syracuse, NY 13215-2292
Telephone 435-5511 FAX 435-5520**

Vacant Commissioner
Maureen Cerniglia..Nursing Home Admin/Dep. Commissioner
Peter M. Becker, M.D. Medical Director
Jolene Trombetta Assistant Administrator
Kim Kohner Assistant Administrator
Joanne ShandorfDirector of Nursing
Maria CirmanDirector, Fiscal Management
Ann Debejian Personnel Administrator

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

Steve Morgan Chief Fiscal Officer
Peter C. Seitz Deputy Director
Cheryl Mahady Executive Secretary
Mark Stasko Risk Management Director
Robert Bratek Director of Loss Control
Denise DowningEmployee Benefits Manager

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

Robert Long, MPA Commissioner
Barry Beck, MSW Deputy Commissioner
Denise Racciatti Secretary to Commissioner
Sandra Miller-Martens Fiscal Officer
Katie Backus, MSWDir. Contract Svcs.
Mathew Roosa, LCSW...Dir. Planning & Quality Improvement
Susan M. Wiegand, ACSWCoord. Asstd Outpatient Trtmt
Kevin King, ACSWDirector Day Treatment/Services
Sue Ellen Harris, LCSWDir. Outpatient Services

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

Casey Crabill, Ed.D. President
Nancy MartoneSecretary to the President
Amy Renna, Esq. Assistant to the President
Nicole Schlater Assistant to the President
Cathleen C. McColgin, Ph.D. Provost & SVP, Educational Srv.
Mark Manning SVP, Administration & Finance
David W. Murphy SVP, College-affiliated Enterprises
Kristine Duffy, Ed.D. VP, Enrollment Mgmt & Student Srv.

Amy Kremenek VP, HR and External Relations
 Dr. Agatha Awuah Chief IPAR Officer
 Andrea Venuti Chief Information Officer
 Dr. Emmanuel Awuah Acting VP, Academic Services
 Douglas Kinney VP, Campus Safety & Security
 Anastasia Urtz VP, College-affiliated Enterprises
 Eunice Williams Act. VP, Curr. & Inst. Supp./Diversity Srv.
 John Zacharek VP, Development
 Christine McCullough Vice President, Finance
 John Paddock Vice President, Property Management
 Rob Edson Athletic Director
 Shawn Gillen-Caryl Bursar
 David Wall Director of Corporate & Public Partnerships
 Kathleen Bellefeuille Acting Director, Financial Aid
 Susan Tormey Assistant to VP, HR & External Relations

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

Margaret M. O'Connell Chair
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 Conne Monteleone Whitton Member
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PARKS AND RECREATION, DEPARTMENT OF
106 Lake Drive
Liverpool, NY 13088
Telephone 451-7275, 435-3172 FAX 457-3681

William Lansley Commissioner
 Robert Ellis Director of Operations
 Nathaniel Stevens Administrator
 Kaitlin Lynch 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

Carl Hummel 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

Phil Galuppi Principal Probation Officer

..... Principal Probation Officer

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

Sean P. Carroll Director

Cheryl L. Muldoon, Assistant Director (Part-time) 435-2247

Susan E. Bailey, Secretary to Director 435-2244

Karin M. Dromgoole, Specification Writer 435-2248

Anthony Laneve, Specification Writer 435-2378

Michael Flaherty, Buyer II 435-3480

James J. Corbett, Buyer II 435-3472

Mark B. Seigal, Buyer II 435-3473

Valerie L. Gould, Buyer II 435-3209

Cynthia J. Heck, Buyer II 435-3211

Tierza Judkins, Buyer I 435-3475

James Jackson, Buyer I 435-3415

Stephanie Cunningham, Purchase Clerk 435-3458

Julie McCarthy, Purchase Clerk 435-3458

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

John M. Balloni Chief, Civil Department

Richard E. Carbery Chief, Custody Department

Ted A. Botsford Chief, Police Department

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

David Sutkowy Commissioner
 Brian M. Lynch Executive Deputy Commissioner
 Mary Schapley Deputy Commissioner-Child Welfare
 Anthony Morris Dir. Administrative Svcs.
 George Dooher Director of Public Health Insurance Prgms
 Paula Engel Chief Welfare Atty/Adult Prot. Svcs.
 Colleen Gunnip Dir. of Personnel/Staff Development
 Ava Kerznowski Dir. Food Stamps/T.A./Daycare/HEAP
 Robert Wadsworth Director-Systems
 Elizabeth Collins Director of Child Support

**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 Manager
 Heather A. Lamendola Syracuse Zoning Administrator
 John Adams Address Administration 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
 Chester A. Dudzinski, Jr. 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
 Mark D. Premo, P.E. Deputy Commissioner
 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
 Timothy Wise Fleet/Building Supervisor
 Thomas Gottstein Senior Management Analyst
 Darren Yemma 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

Corliss Dennis Director
 William H. Meyer, Jr. Assistant Director
 Richard T. Forkhamer Service Officer

Veterans Service Advisory Board

John Paddock Chairman
 Tony Baird Member
 Michael LaNasa Member
 Wesley B. McDaniels Member
 William Hoffman Member
 Edward Fletcher Member
 David Leslie Member
 Leslie Smith Member
 Douglas Storey Member
 Gerald A. Willsey Member
 Legislator David H. Knapp. 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

Tom Rhoads, P.E. Commissioner
 Michael J. Lannon, P.E. Deputy Commissioner
 Marty Voss Administrative Director
 Nick Capozza Sewer Maintenance & Inspection Engineer
 Sheri Nurk Administrative Assistant
 Bonnie M. Karasinski Fiscal Officer
 Jeff Noce Environmental Laboratory Director
 Dan Jean Operations Superintendent
 Jim Renk Maintenance Superintendent
 Bob Gunnip Instrumentation/Electrical Superintendent
 Marty Meehan Construction Superintendent
 Tim Davis Fleet Maintenance Superintendent
 Chris Deitman Sewer Maintenance Superintendent
 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. Colucci Member
 Robert F. Cuculich Member
 Mary O. Davis Member
 David H. Hawthorne Member
 Nicholas Laino Member
 Louella Williams Member
 Charles Watson Non-voting Member
 Frank Kobliski Executive Director
 Steven M. Share Sr. 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**

Mark Donnelly 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. Miller Agency Engineer

**ONONDAGA COUNTY SOIL & WATER
CONSERVATION DISTRICT
2571 U.S. Route 11, Suite 1
LaFayette, NY 13084**

Telephone 677-3851 FAX 677-3971

F. Spencer Givens Chairman
 Craig Dennis Vice Chairman
 Wayne Norris Treasurer
 David H. Knapp Member
 Derek T. Shepard, Jr. Member
 Annette Raus Member
 Brendan Whelan Member
 Mark Burger Executive Director
 Douglas Fisher Program Manager
 Gwyn Olenych Account Clerk I
 Maggie Connelly Secretary
 Christopher Creelman Resource Conservation Specialist
 Jeremiah Eaton Resource Conservation Specialist
 Alan Masters Resource Conservation Specialist
 Mark Schaub Resource Conservation Specialist
 Mark Burger Program Manager – Skaneateles Lake
 Ryan Cunningham Resource Conservation Specialist
 Eric Jensen Resource Conservation Specialist

ONONDAGA COUNTY WATER AUTHORITY

200 Northern Concourse, Box 4949

Syracuse, NY 13221-4949

Telephone 455-7061 FAX 455-6649

Robert F. Tomeny Chairman
 Ferdinand L. Picardi Vice Chairman
 John V. Bianchini 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
 Lauren J. Khanzadian Human Resources

ONONDAGA COUNTY WATER DISTRICT

METROPOLITAN WATER BOARD

4170 Route 31

Clay, NY 13041-8739

Telephone 652-8656 FAX 652-1977

I. Holly Rosenthal Executive Director
 Cell: 315-466-2070
 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
 Deborah L. Somers Member

**CITY OF SYRACUSE OFFICIALS
2012-2013**

OFFICE OF THE MAYOR
203 City Hall, 13202-1473
Telephone 448-8005 FAX 448-8067
Email mayor@ci.syracuse.ny.us
www.syracuse.ny.us

Stephanie A. MinerMayor
William Ryan Chief of Staff
Elizabeth RougeuxDirector of Administration
Timothy CarrollDirector of Mayoral Initiatives
Lindsay Speicher Director of Constituent Services
Andrew M. MaxwellDirector of Planning & Sustainability
Lindsay McCluskeyPress Secretary
Elizabeth DeJosephAsst. Dir. Of Inter-Gov't Affairs
Maria MoroSecretary to the Mayor
Timothy Biba Scheduling Assistant to the Mayor
Trish GentileAssistant to Chief of Staff

COMMON COUNCIL
314 City Hall, Syracuse 13202
Telephone 448-8466 FAX 448-8423

Van B. Robinson Common Council President

COUNCILORS-AT-LARGE

Kathleen Joy (D)
Lance Denno (D)
Jean Kessner (D)
Helen Hudson (D)

DISTRICT COUNCILORS

Jake Barrett 1st District (D)
Patrick J. Hogan, 2nd District (D)
Robert Dougherty, 3rd District (D)
Khalid Bey, 4th District (D)
Nader P. Maroun, 5th District (D)

CITY OF SYRACUSE DEPARTMENT HEADS

(All addresses City Hall, Syracuse, NY 13202 unless otherwise indicated)

David Clifford, Commissioner of Assessment 448-8280
Paul Driscoll, Comm. of Neighborhood & Bus. Dev. . 448-8100
Christina Reale, Commissioner of Aviation 454-3263
Hancock International Airport, N. Syracuse 13212
Mary Vossler, Director of Man. & Budget 448-8252
Martin Masterpole, City Auditor 448-8477

John Copanas, City Clerk 448-8216
 Mary Robison, City Engineer 448-8200
 David Delvecchio, Commissioner of Finance 448-8279
 Mark McLees, Chief of Fire 473-5525 x 700
 Public Safety Building, 511 S. State St.
 Mary Anne Doherty, Corporation Counsel 448-8400
 Baye Muhammad, Comm. of Parks & Recreation 473-4330
 412 Spencer St., Syracuse 13202
 Robert Stamey, Dir. Personnel & Labor Relations 448-8780
 City Hall Commons, 201 E. Washington St.
 Frank Fowler, Chief of Police 442-5250
 Public Safety Building, 511 S. State St.
 Pete O'Connor, Commissioner, Public Works 448-8515
 1200 Canal St. Ext., Syracuse 13210
 Janet Burke, Acting Director of Research 448-8020
 Deborah Somers, Commissioner, Water 473-2609
 101 N. Beech St., Syracuse 13210

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

Katherine M. Vaeth, Secretary

Hon. Brian F. DeJoseph 671-1107

Patricia Delperuto, Secretary

Hon. Donald A. Greenwood 671-1103

Jennifer A. Conley, Secretary

Hon. Deborah H. Karalunas 671-1106

Janice Korzyp, 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
Joni Sprague, Secretary
Hon. Joseph E. Fahey 671-1050
Catherine DiBiase, Secretary
Hon. Thomas Miller 671-1056
Kathleen Dell, Secretary

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

Hon. Michael Hanuszczak 671-2010 / 671-1166 (fax)
Hon. Julie Cecile 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
2013
TWO HUNDRED
AND
TWENTIETH
SESSION

January 2, 2013

1

January 2, 2013

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Meyer, Tassone, Plochocki, Liedka, Ryan, Stanczyk, Holmquist, Knapp, Shepard, Williams, Ervin, Mr. Chairman.

Absent: Legislator Kilmartin, Legislator Jordan, Legislator Rapp

Legislator Shepard gave the invocation. Legislator Knapp led the Pledge of Allegiance to the Flag of the United States of America.

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 1

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

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

SUSAN STANCZYK
8481 Oswego Road, Baldwinsville, New York 13027

ADOPTED. Ayes: 14 Absent: 3 (Kilmartin, Jordan, Rapp)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 2

PERSONNEL RESOLUTION

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

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

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

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

Purchasing Admin Unit 10-75-00

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

Veterans Admin Unit 40-95-00

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

Department of Social Services Admin Unit 40-81-10

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

and, be it further

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

Emergency Communication Admin Unit 40-34

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

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

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

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

Mr. Holmquist assumed the Chair so Chairman McMahan could debate.

ADOPTED. Ayes: 12 (Shepard, Williams, Ervin, May, Dougherty, Tassone, Plochocki, Liedka, Ryan, Holmquist, Knapp, McMahan) Absent: 5 (Kilmartin, Stanczyk, Jordan, Meyer, Rapp)

* * *

Motion Made By Mr. McMahan

RESOLUTION NO. 3

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

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

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

APPROPRIATIONS:

A960 Appropriations		\$519,242
In Admin. Unit 7500000000		
Division of Purchase		
Index #240028		
In Acct. 641010 Regular Employee Salaries	\$136,216	
In Acct. 691200 Employee Benefits	<u>\$85,407</u>	
	\$221,623	

In Admin. Unit 8130000000		
Department of Social Services		
Index #430009		
In Acct. 641010 Regular Employee Salaries	\$82,450	
In Acct. 691200 Employee Benefits	<u>\$53,577</u>	
	\$136,027	

In Admin. Unit 9500000000		
Veterans Service Agency		
Index #460006		
In Acct. 641010 Regular Employee Salaries	\$62,997	
In Acct. 691200 Employee Benefits	<u>\$39,499</u>	
	\$102,496	

In Admin. Unit 2500000000		
County Legislature		
Index #150029		
In Acct. 641010 Regular Employee Salaries	\$36,322	
In Acct. 691200 Employee Benefits	<u>\$22,774</u>	
	\$59,096	

FUND BALANCE:

A599 Appropriated Fund Balance	\$519,242
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ADOPTED. Ayes: 11 (Shepard, Williams, Ervin, May, Dougherty, Tassone, Plochocki, Liedka, Ryan, Holmquist, McMahan) Absent: 6 (Kilmartin, Stanczyk, Jordan, Meyer, Rapp, Knapp)

* * *

Motion Made By Mr. McMahan

RESOLUTION NO. 4

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

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

WHEREAS, by Resolution No. 494-2011, this Onondaga County Legislature authorized the issuance of \$5,200,000 in bonds for a construction and reconstruction project for the reconfiguration

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

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

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

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

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

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

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

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

REVENUES:

Capital Project Fund 21	
In Admin. Unit 6500000000	\$7,200,000
OCPL Onondaga County Public Library	
Index 390070	
Capital Project 562137001	
Reconfiguration of the Central Library	
In Acct 539010 Financing from Serial Bonds	\$4,700,000
In Acct 506400 St Aid Oth Culture & Rec	\$2,500,000

APPROPRIATIONS:

Capital Project Fund 21	
In Admin. Unit 6500000000	\$7,200,000
OCPL Onondaga County Public Library	
Index 390070	
Capital Project 562137001	
Reconfiguration of the Central Library	\$7,200,000

ADOPTED. Ayes: 10 (Stanczyk, Williams, Ervin, Meyer, Plochocki, Liedka, Ryan, Holmquist, Knapp, McMahon) Noes: 4 (Shepard, May, Dougherty, Tassone) Absent: 3 (Kilmartin, Jordan, Rapp)

* * *

Motion Made By Mr. Meyer, Mr. McMahon

RESOLUTION NO. 5

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

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

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

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

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

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

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

ADOPTED. Ayes: 14 Absent: 3 (Kilmartin, Jordan, Rapp)

* * *

LOCAL LAW NO. 5 - 2013

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

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

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

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

Within the Division of Purchase, there shall be a Deputy Purchasing Director, and the Deputy Purchasing Director shall be appointed by the Purchasing Director, serve at the pleasure of the

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

1. assist the Purchasing Director in the performance of the powers and duties of such office; and
2. prepare and administer the budget for the department; and
3. provide oversight, management and consultative services over the Purchasing Division staff and employees; and
4. coordinate and collaborate with the Purchasing Division staff and employees in the preparation and submission of such reports, data and other information as may be required, or may otherwise be appropriate from time to time regarding materials, supplies, and equipment to be purchased by the County; and
5. perform such other and related duties as may be required by the Purchasing Director or the County Executive.

Section 2. Local Law No. 1 of 1975, as amended, remains in effect in all other aspects. Any local law or resolution inconsistent with this local law is hereby amended to the extent necessary to comply with the intent of this local law.

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

ADOPTED. Ayes: 14 Absent: 3 (Kilmartin, Jordan, Rapp)

* * *

There being no further business to come before the County Legislature, Mr. Holmquist moved to adjourn until Tuesday, February 5, 2013. There was no objection and the meeting was adjourned.

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

* * *

February 5, 2013

7

February 5, 2013

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Tassone, Rapp, Plochocki, Liedka, Ryan, Stanczyk, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Dougherty, Legislator Meyer

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

* * *

The Deputy Clerk read the following communications:

December 19, 2012

TO: Mike Plochocki, Chairman of Environmental Protection Committee
Environmental Protection Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Appointment to the Onondaga County Water Authority

This is to advise that I am appointing Jeffrey D. Brown to the Onondaga County Water Authority. Mr. Brown's resume is attached for your review. He will be replacing Mr. Robert Tomeny on the Board and his term will expire July 1, 2015.

This appointment requires confirmation of the full Legislature at its February 5, 2013 Session.

Thank you for your anticipated cooperation.

* * *

December 19, 2013

TO: Kathleen Rapp, Chair
Planning and Economic Development Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Appointments to the Onondaga County Industrial Development Agency

Submitted for your consideration are the appointments of Ms. Janice Herzog and Mr. Michael Allen to the Onondaga County Industrial Development Agency. Ms. Herzog and Mr. Allen will fill vacancies due to the resignation of Ms. Karen Kitney and term expiration of Mr. Frank Forte.

Resumes for Ms. Herzog and Mr. Allen are attached for your review. These appointments require confirmation by the full Legislature at its February 5, 2013 meeting.

February 5, 2013

8

APPOINTMENTS:

Janice Herzog
110 Military Drive
Manlius, New York 13104

TERM EXPIRES:

June 1, 2015

Michael Allen
8 Bittersweet Lane
Fayetteville, New York 13066

June 1, 2014

* * *

January 18, 2013

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 reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Resource Recovery Agency:

REAPPOINTMENT

Mr. Lee Klosowski
16 Leitch Avenue
Skaneateles, New York 13152

TERM EXPIRES

December 31, 2015

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 6

CONFIRMING APPOINTMENT OF PATRICK MOCETE AS LEGISLATIVE ANALYST

RESOLVED, that the following person is hereby appointed as Legislative Analyst of the Onondaga County Legislature, effective January 22, 2013:

Patrick Mocete
600 Charmouth Drive, Syracuse, New York 13027

ADOPTED. Ayes: 13 Noes: 2 (Ervin, Ryan) Absent: 2 (Dougherty, Meyer)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 7

CONFIRMING APPOINTMENT 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 one vacancy exists due to the expiration of the term of Robert F. Tomeny; and

WHEREAS, the Chairman of the Onondaga County Legislature has designated and appointed Jeffrey D. Brown as a member 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 appointment of the following individual to the Onondaga County Water Authority for the term specified:

<u>APPOINTMENT:</u>	<u>TERM EXPIRES:</u>
Jeffrey D. Brown	July 1, 2015
4578 Stoneledge Lane	
Manlius, New York 13104	

ADOPTED. Ayes: 15 Absent: 2 (Dougherty, Meyer)

* * *

Motion Made By Mr. McMahon, Mr. Ryan

RESOLUTION NO. 8

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, pursuant to Section 895 of the General Municipal Law, this Legislature is authorized to appoint the members of the Onondaga County Industrial Development Agency; and

WHEREAS, it is the desire of this Legislature to confirm the appointments of the following individuals as members of the Onondaga County Industrial Development Agency; now, therefore be it

RESOLVED, that the following individuals be confirmed as members of the Onondaga County Industrial Development Agency for the term specified:

<u>APPOINTMENTS:</u>	<u>TERM EXPIRES:</u>
Janice Herzog	June 1, 2015
110 Military Drive	
Manlius, New York 13104	
Michael Allen	June 1, 2014
8 Bittersweet Lane	
Fayetteville, New York 13066	

ADOPTED. Ayes: 15 Noes: 2 (Dougherty, Meyer)

* * *

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

RESOLUTION NO. 9

AMENDING THE 2013 COUNTY BUDGET TO PROVIDE SURPLUS ROOM OCCUPANCY FUNDING FOR THE SYRACUSE ST. PATRICK'S PARADE

WHEREAS, the 2013 adopted county budget provides \$20,000 funding in a Contingency Account for the Syracuse St. Patrick's Parade; and

WHEREAS, the Syracuse St. Patrick's Parade is a long standing tradition in Onondaga County, drawing attendance from within and without the county, and generating significant revenues for businesses within the county; and

WHEREAS, it is the desire of this Legislature to amend the budget and make such funding available to pay for costs associated with the Parade; now, therefore be it

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

RESOLVED, that the 2013 County Budget be amended as follows:

APPROPRIATIONS:

Admin Unit: 0200000000

Authorized Agencies-Human

Speed Type-280347

In Acct: A695700-Contract Services Non-Govt +\$20,000

In Acct: A666500-Contingent Account -\$20,000

ADOPTED. Ayes: 12 (Kilmartin, Stanczyk, Jordan, Tassone, Rapp, Plochocki, Liedka, Ryan, Holmquist, Knapp, Shepard, McMahon) Noes: 3 (Williams, Ervin, May) Absent: 2 (Dougherty, Meyer)

* * *

Motion Made By Mrs. Tassone, Mr. Knapp

RESOLUTION NO. 10

AMENDING THE 2013 COUNTY BUDGET TO PROVIDE ADDITIONAL FUNDS FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL TO BE SOLD TO THE JAMESVILLE FIRE DEPARTMENT AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS

WHEREAS, the Onondaga County Department of Transportation (OCDOT) operates fuel pumps located at its four Maintenance Facilities, including Jamesville; and

WHEREAS, the Jamesville Fire Department desires to purchase gasoline and diesel fuel at OCDOT facilities; and

WHEREAS, the Jamesville Fire Department has agreed to purchase fuel at a price equal to the current cost to the County plus overhead; and

WHEREAS, the Jamesville Fire Department may purchase fuel from Onondaga County because it is exempt from sales tax on the purchase of fuel; and

WHEREAS, this arrangement will benefit the Jamesville Fire Department at no additional direct cost to OCDOT; 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 2013 County Budget be amended by providing and making available the following:

APPROPRIATIONS:

In Administrative Unit 9320000000	\$15,101
Road Machinery Fund	
Index 533216	
In Acct. 693000 Supplies & Materials	\$15,101

REVENUES:

E510 Estimated Revenues	\$15,101
In Administrative Unit 9320000000	
Road Machinery Fund	
Index 533216	
In Acct. 590056 Sale of Motor Fuel	\$15,101

ADOPTED. Ayes: 15 Absent: 2 (Dougherty, Meyer)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 11

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT NY STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FORESTRY GRANT FUNDS TO EXPAND AND ENHANCE THE INVENTORY OF ASH TREES BEING CARRIED OUT ON COUNTY-OWNED LAND AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the County Legislature approved funding in the 2012 budget to inventory ash trees on County-owned property in order to develop an ash tree management strategy in anticipation of the arrival of emerald ash borer (EAB) in Onondaga County; and

WHEREAS, the County Legislature approved additional funding in the 2013 budget to, among other things, complete the inventory of ash trees on County-owned property; and

WHEREAS, in 2012 the County Office of Environment applied for, and has now been awarded a \$25,000 State Department of Environmental Conservation (DEC) Forestry Grant to complete the inventory of ash trees on County highway right-of-ways; and

WHEREAS, the funds appropriated by the County Legislature in 2012 to carry out ash tree inventory work can be used to satisfy the \$40,000 local match requirement for the State Forestry Grant; and

WHEREAS, with the additional State grant funding it will be possible to expand the ash tree inventory to include County-owned property at Onondaga Community College, County parkland involving Wastebeds 1-6 and additional portions of Highland Forest, and to enhance the inventory being carried out on County highway right-of-ways; and

WHEREAS, acceptance of these State DEC grant funds will allow use of the EAB funding appropriated by the County Legislature in 2013 to be used for purposes other than completing inventory work, such as development of an EAB Preparedness Strategy for County-owned land, including such elements as early detection to slow the spread of EAB, and ash tree removal, inoculation and replacement; and

WHEREAS, it necessary to amend the budget to accept \$25,000 in grant funds from the NY State DEC to complete the inventory of ash trees on County-owned property; 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 2013 County Budget be amended as follows:

REVENUES:

In Admin Unit: 6900000000	\$25,000
Parks and Recreations	
Index: 510032	
Project: 770069	
Ash Tree Inventory	
Account: 507200	\$25,000
State Aid Environ. Control	

APPROPRIATIONS:

In Admin Unit: 6900000000	\$25,000
Parks and Recreations	
Index: 510032	
Project: 770069	
Ash Tree Inventory	
Account: 694080	\$25,000
Professional Services	

ADOPTED. Ayes: 15 Absent: 2 (Dougherty, Meyer)

* * *

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. 12

AMENDING THE 2012 COUNTY BUDGET TO PROVIDE FOR THE TRANSFER OF FUNDS FOR THE PC DEPLOYMENT

WHEREAS, the 2013 funding for the PC Deployment plan calls for a total of \$693,558 in spending to support the PC Deployment; and

WHEREAS, the 2013 budget supports \$301,002 in spending for the PC Deployment; and

WHEREAS, there is a short fall in the 2013 plan of \$392,556 to support the PC Deployment; and

WHEREAS, there are available funds in 2012 to support the balance of this plan; now, therefore be it

RESOLVED, that the Chief Information Officer is requested to provide quarterly updates to the Planning Committee of this County Legislature regarding the status of the PC Deployment project in 2013; and, be it further

RESOLVED, that the 2012 County Budget be amended and the following amounts be provided and made available:

APPROPRIATIONS:

A960 Appropriations		\$0
In Admin. Unit 2700000000		
Information Technology		
Index #160002		
In Acct. 674600 Prov for Cap Projects, Capital	\$392,556	
In Acct. 641010 Regular Employees Salaries	(\$30,000)	
In Acct. 641030 Other Employee Wages	(\$40,000)	
In Acct. 691200 Employee Ben	(\$100,000)	
In Acct. 681970 Capital Lease Obligation	(\$152,556)	
In Acct. 682970 Interest on Lease Obligation	(\$70,000)	

ADOPTED. Ayes: 15 Absent: 2 (Dougherty, Meyer)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 13

A RESOLUTION AMENDING THE 2013 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., 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, 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, from 2010 through 2012 the County was heavily engaged in prosecuting a claim in the G.M. bankruptcy proceeding, and the County's efforts have resulted in significant, favorable progress toward the cleanup of Lower Ley Creek, but additional proceedings cannot be ruled out at this time; and

WHEREAS, the U.S. Fish and Wildlife Service, the New York State Department of Environmental Conservation, and the Onondaga Nation, as "Trustees" under the Federal Superfund Law, operating as the Onondaga Lake Natural Resource Trustee Council, are involved in the development of an Onondaga Lake Assessment Plan in furtherance of the Trustees' mutual goal of assessing injury to Onondaga Lake, determining damages to natural resources associated with the lake and planning and implementing restoration efforts in and around the lake; and

WHEREAS, the County has sought to, and now anticipates participating with the Onondaga Lake Natural Resource Trustee Council in these efforts; 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 Onondaga Lake Superfund related matters; and

WHEREAS, there is a current balance of \$160,000 remaining in the contingency account; and

WHEREAS, the need to address anticipated expenses for current and anticipated efforts will require 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 2013 County Budget be amended as follows:

REVENUES:

G599 Appropriated Fund Balance	\$160,000
--------------------------------	-----------

APPROPRIATIONS:

Admin Unit 3330000000	\$160,000
Water Environment Protection	
Index #480020	
In Acct: A666500	\$160,000
Contingent Account	

ADOPTED. Ayes: 15 Absent: 2 (Dougherty, Meyer)

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 14
AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO RECEIVE
JUSTICE ASSISTANCE GRANT (JAG) FUNDS

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant Program (JAG Grant) allows state and local governments to support a broad range of activities to prevent and control crime based on local needs and conditions; and

WHEREAS, the Onondaga County Sheriff's Office has applied for and received \$57,534 in program funding; and

WHEREAS, the grant will be used to continue funding Special Patrol Officers assigned to the Sheriff's Headquarters building and to the Onondaga County Civic Center; and

WHEREAS, the Legislature previously appropriated sufficient funds in the 2012 budget; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into contracts to implement this resolution.

ADOPTED. Ayes: 15 Absent: 2 (Dougherty, Meyer)

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 15
AMENDING THE 2012 COUNTY BUDGET TO APPROPRIATE ADDITIONAL FEDERAL
REVENUES FOR THE DEPARTMENT OF CORRECTION AND AUTHORIZING THE
COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS
RESOLUTION

WHEREAS, the Federal government pays the Onondaga County Department of Correction to house Federal inmates at the Correctional Facility; and

WHEREAS, due to an increase in the number of such inmates, the revenues received for housing Federal inmates have exceeded the budgeted amount; and

WHEREAS, the Department of Correction incurs additional expenses attributable to the increase in inmate population, and it is necessary to amend the budget to appropriate a portion of these revenues to pay for overtime costs and supplies; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into contracts to accept this additional revenue; and, be it further

RESOLVED, that the 2012 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 1500000000	\$375,000
Department of Correction	
Index: 290015	
In Acct. 515260 Public Safety	
Revenue-Other Governments	\$375,000

APPROPRIATIONS:

In Admin. Unit 1500000000	\$375,000
Department of Correction	
Index: 290015	
In Acct. 641020 Overtime Wages	\$317,000
In Acct. 658560 Contracted Services	\$ 54,000
In Acct. 665000 All Other Expenses	<u>4,000</u>
	\$375,000

ADOPTED. Ayes: 15 Absent: 2 (Dougherty, Meyer)

* * *

Motion Made By Mr. Knapp, Mrs. Tassone

RESOLUTION NO. 16

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:

Onondaga County Public Library Admin Unit 40-65-00

Create R.P. 01 406510-1890, Account Clerk I, Grade 4 @ \$30,108-\$33,232 effective February 2, 2013.

Abolish R.P. 01 406510-5959, Typist II, Grade 5, @ \$32,313-\$35,681 effective February 2, 2013.

ADOPTED. Ayes: 15 Absent: 2 (Dougherty, Meyer)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 17

AUTHORIZING NEW YORK STATE REIMBURSEMENT FOR 2013 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 expense 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 \$492,949 for the year 2013 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		\$41,810	
Plus additional sum as follows:			
Social Security		\$ 3,198	
Retirement		8,730	
Health Insurance		11,518	
Unemployment		140	
Workman's Compensation		1,968	
Dental Insurance		451	
Disability		<u>203</u>	
			\$26,208
			\$68,018
Clerk II Salary (2)	(35,818)	\$71,636	
Plus additional sum as follows			
Social Security		\$ 5,480	
Retirement		14,958	
Health Insurance		19,735	
Unemployment		241	
Workman's Compensation		3,373	
Dental Insurance		772	
Disability		<u>348</u>	
			\$44,907
			\$116,543
Deputy County Clerk Salary (2)	(41,891)	\$83,782	
Plus additional sum as follows:			
Social Security		\$ 6,409	
Retirement		17,494	
Health Insurance		23,080	
Unemployment		282	
Workman's Compensation		3,944	
Dental Insurance		903	
Disability		<u>407</u>	
			\$52,519
			\$136,301
Indirect Costs		\$ 7,206	
Office Supplies		5,531	
Data Processing Services		98,159	
Facilities Management		52,503	

Voice Commun. (telephone) and Mailing Services	105	
Law Department Services	2,105	
Purch. Div services	1,120	
Main. Util. Rents	5,282	
All Other Expenses	<u>76</u>	
		\$172,087
		<u>\$172,087</u>
	Total	\$492,949

and, be it further

RESOLVED, that such additional sum of \$492,949 for the year 2013 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: 15 Absent: 2 (Dougherty, Meyer)

* * *

Chairman McMahon requested a recess at 1:52 p.m., and there was no objection. The Legislature reconvened at 1:54 p.m.

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 18

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, be it 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>CLAY</u> WBF Properties XII LLC P.O. Box 69 Adams, New York 13605	021.-01-03.2	79,660.77	75,851.36
United States of America 100 South Clinton Street Syracuse, New York 13261-6100	081.-12-11.0	3,806.60	00.00

ADOPTED. Ayes: 15 Absent: 2 (Dougherty, Meyer)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 19

AMENDING THE 2013 COUNTY BUDGET TO PROVIDE FOR THE TRANSFER OF FUNDS FROM FUND BALANCE FOR THE PURCHASE OF A SERVER BLADE CENTER AND STORAGE AREA NETWORK FOR THE CENTER FOR FORENSIC SCIENCES

WHEREAS, the Center for Forensic Sciences (CFS) is heavily reliant on information management systems for the operation of the Medical Examiner’s Office and the Laboratories; and

WHEREAS, the CFS currently has a total of seven servers providing functionality for the 24-hour, 365-day operation; and

WHEREAS, five of the seven servers are overdue for replacement, are low on drive space and have failed components; and

WHEREAS, all of the servers are currently out of warranty, making parts and repairs more costly or unavailable; and

WHEREAS, it is necessary to amend the 2013 County Budget to transfer funds from the Fund Balance to provide for the purchase of a server blade center and storage are network to replace the current CFS server system; now, therefore be it

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

<u>APPROPRIATIONS:</u>	
A960 Appropriations	\$133,345
In Admin. Unit 4351000000	
Health–Center for Forensic Science	
Index #330510	
In Acct. 692150 Equipment	\$133,345

FUND BALANCE:

A599 Appropriated Fund Balance \$133,345

ADOPTED. Ayes: 15 Absent: 2 (Dougherty, Meyer)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 20

AMENDING THE 2012 COUNTY BUDGET FOR VARIOUS PERSONNEL EXPENSES IN THE SHERIFF'S OFFICE BUDGET

WHEREAS, the Sheriff's Office had surplus funds appropriated in some personnel accounts and insufficient funds appropriated in other accounts; now, therefore be it

RESOLVED, that the 2012 Budget be amended by providing and making available the following:

REVENUES:

Admin. Unit 7920000000		\$645,000
Sheriff-Police/Civil		
Index #410001		
In Acct: 539830 Appropriated Fund Balance	\$645,000	

Admin. Unit 7930000000		\$100,000
Sheriff-Custody		
Index #410027		
In Acct: 539830 Appropriated Fund Balance	\$100,000	

APPROPRIATIONS:

Admin. Unit 7920000000		\$920,000
Sheriff-Police/Civil		
Index #410001		
In Acct: 641010 Regular Salaries	\$320,000	
In Acct: 641020 Overtime Salaries	\$600,000	

Admin. Unit 7930000000		(\$175,000)
Sheriff-Custody		
Index #410027		
In Acct: 641020 Overtime Salaries	\$100,000	
In Acct: 641010 Regular Salaries	(\$275,000)	

ADOPTED. Ayes: 12 (Kilmartin, Jordan, May, Tassone, Rapp, Plochocki, Liedka, Ryan, Holmquist, Knapp, Shepard, McMahon) Noes: 3 (Stanczyk, Williams, Ervin) Absent: 2 (Dougherty, Meyer)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 21

AMENDING THE 2012 COUNTY BUDGET TO APPROPRIATE FUNDS FOR THE
CORRECTIONAL HEALTH CONTRACT

WHEREAS, the County is obligated by law to provide health and mental health services to the inmates it houses at the Justice Center, Onondaga County Correctional Facility, and Hillbrook Detention Center; and

WHEREAS, the County contracts with Correctional Medical Care, Inc. (CMC) to provide these inmate services; and

WHEREAS, the contract with CMC was amended in 2012 to provide for necessary mental health social workers not originally included in the contract, resulting in unbudgeted costs; and

WHEREAS, the contract with CMC stipulates that above minimum established thresholds, the County must pay for costs associated with mental health hospitalizations and off-site medical services; and

WHEREAS, in 2012, more costs associated with mental health hospitalizations and off-site medical services were incurred than were anticipated in the adopted 2012 budget; now, therefore be it

RESOLVED, that the 2012 Budget be amended by providing and making available the following:

REVENUES:

Admin. Unit 7930000000	\$1,330,634
Sheriff-Custody	
Index #410027	
In Acct: 539830 Appropriated Fund Balance	\$1,330,634

APPROPRIATIONS:

Admin. Unit 7930000000	\$1,330,634
Sheriff-Custody	
Index #410027	
In Acct: 695700 Contractual Expenses	\$1,330,634

ADOPTED. Ayes: 11 (Kilmartin, Jordan, May, Tassone, Rapp, Plochocki, Liedka, Holmquist, Knapp, Shepard, McMahon) Noes: 4 (Stanczyk, Williams, Ervin, Ryan) Absent: 2 (Dougherty, Meyer)

* * *

Motion Made By Mr. Shepard, Mr. May, Mrs. Tassone, Mrs. Rapp, Mr. Plochocki, Mr. Liedka, Mr. Holmquist, Mr. Kilmartin, Mr. Knapp, Mr. Jordan, Mr. McMahon, Mr. Ryan, Mr. Stanczyk, Ms. Williams, Mrs. Ervin

RESOLUTION NO. 22

MEMORIALIZING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK TO AMEND STATE LAW TO PROTECT INDIVIDUAL PISTOL PERMIT LICENSE INFORMATION FROM FREEDOM OF INFORMATION LAW DISCLOSURE

WHEREAS, the Second Amendment of the United States Constitution recognizes the right of the People, as individuals, to keep and bear arms; and

WHEREAS, while maintaining public discretion is often critical to firearm owners who exercise their Second Amendment right safely and responsibly, municipalities are required to comply with the provisions of the New York State Freedom of Information Law (FOIL) and must disclose public records, except upon certain enumerated circumstances; and

WHEREAS, New York State Penal Law, Section 400.00(5), as amended on January 15, 2013, provides that, except upon an individual showing of cause for an exemption, the names and addresses of pistol permit licensees is a matter of public record, making this information accessible to the general public pursuant to a FOIL request; and

WHEREAS, individual permit holders should not have to show cause to have their personal identifying information protected from disclosure; and

WHEREAS, criminals, minors, the mentally disturbed and other individuals may use disclosure of such information for threatening, highly dangerous, or criminal purposes; and

WHEREAS, disclosure of the identity of individuals possessing pistol permits would create an enhanced danger that such persons and their lawfully possessed firearms would become targets of criminal or negligent activity; and

WHEREAS, disclosure of identifying information would have a chilling effect on the free exercise of Second Amendment rights due to the dangers consequent to disclosure; and

WHEREAS, disclosure of identifying information for all individuals possessing pistol permits in a given geographic area would, by default, also identify all individuals who do not possess a pistol permit, thereby endangering their lives and safety; and

WHEREAS, state legislation (S2360/A1811; S2488B/A9388) has been proposed that would make confidential the identifying information of pistol permit holders, except for FOIL requests identifying a specific individual by name and except for requests by law enforcement or the District Attorney; and

WHEREAS, disclosure of identifying information related to pistol licensure is a danger the life and safety of persons within the county and an unwarranted invasion of personal privacy, and it is necessary for the State to amend New York State Penal Law Section 400.00(5) to restrict access to such information as of right; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby memorializes the Governor and the Legislature of the State of New York to amend New York State Penal Law Section 400.00(5) to make confidential and to deny disclosure of all personally identifying portions of pistol licensing records, without a show of cause, except for FOIL requests identifying a specific individual by name and except for requests by law enforcement or by the District Attorney; 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 to the New York State Legislators representing Onondaga County.

ADOPTED. Ayes: 15 Absent: 2 (Dougherty, Meyer)

* * *

Motion Made By Mr. Shepard, Mr. Knapp

RESOLUTION NO. 23

REQUESTING A STUDY TO BE CONDUCTED REGARDING BROADBAND
CONNECTIVITY ISSUES WITHIN ONONDAGA COUNTY

WHEREAS, high-speed Internet access, also known as “broadband”, is crucial to a community’s well-being, as such access, among other things, promotes economic development, provides a means of inclusion and various forums for idea-sharing, and, overall, promotes a higher quality of life; and

WHEREAS, there may be rural areas within Onondaga County where residents do not have access to broadband, thereby making it more difficult for such residents to participate in Internet-based activities; and

WHEREAS, the County is well-suited to examine broadband connectivity issues from a regional perspective and to lead efforts in providing universal access opportunities for all of its residents; and

WHEREAS, in past years, grant opportunities provided by the State of New York have required local governments to obtain, synthesize, and present data from a broadband access study as a prerequisite for eligibility, and a lack of such data has caused at least one town within the County to be ineligible for applying for such grant funds; now, therefore be it

RESOLVED, that the County Executive is hereby requested to cause a study to be conducted relating to broadband access within Onondaga County; and, be it further

RESOLVED, that such study, among other things, assess the current level of residential broadband access; identify barriers to universal access; and develop an action plan for achieving universal access for all residents; and, be it further

RESOLVED, that such study is further requested to identify grant opportunities for the County and local governments to improve broadband access and identify strategies for placing such entities in a position to receive such grants; and, be it further

RESOLVED, that a report and presentation are requested to be made to the Planning Committee of this Legislature regarding the status of such study in March 2013.

ADOPTED. Ayes: 15 Absent: 2 (Dougherty, Meyer)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, March 5, 2013. There was no objection and the meeting was adjourned.

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

* * *

March 5, 2013

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Dudzinski, Tassone, Rapp, Plochocki, Liedka, Ryan, Andrews, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Chairman McMahon introduced Father Boris Kroner of St. Luke's Ukrainian Orthodox Church who 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:

February 7, 2013

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

Dear Debbie,

This letter is to inform you that at a meeting of the democratic members of the County legislature, I was elected as the Floor Leader of the Democratic Caucus. This will take effect on Saturday the 16th of February 2013.

Sincerely,
Linda Ervin

* * *

February 14, 2013

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 Chester A. Dudzinski, Jr., 7169 Island Road, Cicero, New York 13039, to fill the vacancy in the Onondaga County Legislature, 3rd District, effective February 16, 2013. Mr. Dudzinski will fill the Legislative seat vacated by William H. Meyer.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

March 5, 2013

25

Pursuant to Section 205 of the Onondaga County Charter and Section 2.13 of the Onondaga County Administrative Code, I hereby appoint Robert J. Andrews, 260 Edwards Avenue South, Syracuse, New York 13206, to fill the vacancy in the Onondaga County Legislature, 9th District, effective February 16, 2013. Mr. Andrews will fill the Legislative seat vacated by Mark A. Stanczyk.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

DESIGNATION OF FLOOR LEADER – DEMOCRATIC CAUCUS

We, the undersigned, a majority of the Democratic members of the County Legislature of Onondaga County for the year 2013, do hereby designate Linda R. Ervin of the 17th Legislative District to be the Floor Leader of the Democratic Caucus.

CHRISTOPHER J. RYAN
LINDA R. ERVIN
MONICA WILLIAMS

* * *

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIV of the Onondaga County Charter and Article XIV of the Onondaga County Administrative Code, I hereby reappoint, subject to confirmation of the County Legislature, David A. Sutkowy, as Commissioner of Social Services, effective January 4, 2013, for a five-year term, pursuant to New York State Social Services Law.

Please schedule the appropriate review for the February 25, 2013 Ways and Means Committee and place Mr. Sutkowy's nomination on your Session agenda for confirmation on Tuesday, March 5, 2013.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. McMahon, Mrs. Rapp, Mr. Knapp, Mr. Liedka, Mr. May

RESOLUTION NO. 24

AMENDING THE 2013 COUNTY BUDGET TO APPROPRIATE PRIOR YEAR SURPLUS FUND BALANCE TO BE USED TOWARD HOSTING FUTURE EVENTS FOR THE UNITED STATES BOWLING CONGRESS

WHEREAS, in 2011, the United States Bowling Congress (USBC) Women's Championship Tournament was hosted at the Oncenter, an event which drew attendance from throughout the country and generated large and significant amounts of tourism dollars for this region; and

WHEREAS, efforts are underway to obtain a contract to host future USBC events at the Oncenter, including the submission of a bid to obtain the contract for the 2018 Open Championships Tournament; and

WHEREAS, as part of such efforts, it is necessary to make funding available within the current budget to pay local site fees and to keep such funding available for use as needed until the event; and

WHEREAS, specifically, the proposed bid provides that the County forward an initial \$500,000 to Syracuse Events, LLC, an affiliate of CenterState Corporation for Economic Opportunity, with such funding being paid to USBC upon signing an event contract, and, such bid further provides for the remaining \$1,300,000 to be forwarded to Syracuse Events, LLC for payment over to USBC one month before the event's commencement in 2018; now, therefore be it

RESOLVED, that, contingent upon receipt of an award document from USBC providing for the 2018 Open Championships Tournament to be hosted at the Oncenter, the 2013 County Budget is amended as follows:

<u>REVENUES:</u>	
In Admin. Unit 2385000000	\$1,800,000
County General Interfund Transfers	
Index # 140541	
In Acct. 539830 Appropriated Fund Balance	\$1,800,000

<u>APPROPRIATIONS:</u>	
A960 Appropriations	\$1,800,000
In Admin. Unit 2385000000	
County General Interfund Transfers	
Index # 140541	
In Acct. 668720 Transfer to Grant Expenditures	\$1,800,000

Mr. Holmquist assumed the chair so that Chairman McMahon could debate.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 25

REQUESTING THE NEW YORK STATE LEGISLATURE AND GOVERNOR TO PROVIDE FUNDING TO ALLOW FOR STUDIES RELATED TO IDENTIFYING OPPORTUNITIES FOR INCREASED EFFICIENCIES, COST SAVINGS, AND MODERNIZATION OF LOCAL GOVERNMENTS WITHIN THE COUNTY OF ONONDAGA

WHEREAS, to make the best use of limited financial resources and to reduce the property tax burden within Onondaga County, municipalities are looking for new and innovative ways to gain greater efficiencies in providing services to their constituents while maintaining the quality level of such services; and

WHEREAS, state support is needed to permit these municipalities to explore and pursue opportunities for cooperation with other government entities and share in the provision of such services, as the costs related to conducting these studies may be prohibitive; now, therefore be it

RESOLVED, that this Legislature hereby requests state support and funding for the implementation of a Commission on Modernizing Local Government within Onondaga County, the funding for which may be administered by Syracuse 20/20, Inc. and Centerstate Corporation for Economic Opportunity; and, be it further

RESOLVED, that such commission will be tasked with the responsibilities of: reviewing and analyzing data regarding the various services provided by local governments within Onondaga County, including the types of services, department structures and work flows, and comparing such data against statutes and regulations to determine the requisite level and nature of service delivery; providing recommendations for efficiencies and increased effectiveness in such service delivery; analyzing the potential for shared services among local governments; and analyzing and making recommendations for consolidation, collaboration, dissolution, reorganization, and other forms of modernizing local governments; and, be it further

RESOLVED, that such commission shall take into account the unique challenges facing the various communities within Onondaga County, including both the suburban portions and the urban core, ensuring adequate representation of each neighborhood with respect to the provision of necessary services; and, be it further

RESOLVED, that upon the funding and creation of the commission, any recommendations made by such commission shall be forwarded to this County Legislature for review and discussion among its members, and if any such recommendation should require approval of the voters through a public referendum in order to become effective, due consideration to such recommendation shall be given; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be transmitted to the Governor's Office, to the offices of the various legislators representing portions of Onondaga County at the state level, and to the office of the New York State Department of State, Division of Local Government Services.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon, Mr. May, Mr. Knapp, Mr. Jordan, Mrs. Rapp

RESOLUTION NO. 26

RESOLUTION OPPOSING THE NEW YORK STATE GOVERNOR'S PROPOSAL TO LIMIT THE ABILITY OF INDUSTRIAL DEVELOPMENT AGENCIES TO GRANT STATE SALES TAX EXEMPTIONS AS PART OF LOCAL ECONOMIC DEVELOPMENT EFFORTS

WHEREAS, currently, an Industrial Development Agency ("IDA") may grant exemption from New York State sales and use taxes for projects that the IDA determines advances job opportunities, health, general prosperity and economic welfare of the inhabitants of the county, region and the state; and

WHEREAS, IDAs can provide that sales tax exemption without State approval but must give notice to the State of the agent/project operator's appointment; and

WHEREAS, IDAs are uniquely created and organized to cooperate with local economic development groups and deal with state agencies, local businesses, job retention, job creation and grant inducements for the economic development and stimulation of economies of all sizes; and

WHEREAS, Governor Cuomo's proposed 2013-2014 Executive Budget contains a provision to restrict the authority of IDAs to provide state sales and use tax exemptions, in the following manner:

An IDA would grant a state sales tax exemption only to an agent or project operator that has been certified as a participant in the Excelsior Jobs Program, or is a business that would be eligible to participate in the Program;

Eligibility in the Program would be limited to certain types of firms, with specific criteria for job creation and capital investment for each type of firm;

Before an IDA could award a state sales tax exemption, it would need to receive a determination from the Commissioner of Economic Development, in consultation with the Regional Economic Development Council, that the benefit plan is consistent with regional economic development strategies;

An IDA would be prevented from providing a state sales tax exemption greater than that approved by the Commissioner of Economic Development;

An agent or project operator would have to submit a claim for credit or refund to obtain a state sales tax exemption;

An IDA would be required to send notice to the State Tax Department when its appointment of an agent/project operator has expired or been revoked;

An IDA would need to remit to the State any payments from a payment in lieu of taxes (PILOT) agreement for state sales and use taxes;

If an IDA recaptures state sales and use tax monies from its agent or project operator, it would be required to turn such monies over to the NYS Commissioner of Tax and Finance; and

WHEREAS, the proposed bill would become effective immediately and apply to any IDA project, benefits or PILOT agreements established or revised on or after the effective date of the bill; and

WHEREAS, this Onondaga County Legislature wishes to express its opposition to this proposal by adopting this resolution; now, therefore be

RESOLVED, that this Onondaga Legislature hereby opposes Governor Cuomo's proposal to restrict the authority of IDAs to provide State sales and use tax exemptions as set forth in the Governor's 2013-14 proposed state budget, and this Onondaga County Legislature calls for the New York State Legislature to reject these reforms due to the detrimental impact that would be had upon local economic development and job creation efforts; and, be it further

RESOLVED, that the Clerk of this Onondaga County Legislature hereby is directed to transmit copies of this resolution to Governor Andrew Cuomo, the New York State Legislature, the ten regional economic development councils, the New York State Economic Development Council (NYS EDC) and all others deemed necessary and proper.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon, Mr. Knapp, Mr. May, Mr. Holmquist, Mr. Kilmartin, Mr. Jordan, Mr. Shepard, Mr. Plochocki, Mr. Liedka, Mrs. Rapp

RESOLUTION NO. 27

MEMORIALIZING OPPOSITION FOR MANDATED FIREARM LIABILITY INSURANCE AS PROPOSED BEFORE THE STATE ASSEMBLY (A.3908)

WHEREAS, the Second Amendment guarantees individuals the right to own firearms and to use such weapons for lawful purposes; and

WHEREAS, legislation has been introduced to the New York State Assembly that would require firearm owners to obtain and maintain liability insurance in an amount not less than one million dollars, and such legislation would further prohibit legal ownership of firearms in the event that such insurance is not maintained; and

WHEREAS, the cost of obtaining such insurance may be prohibitive to certain individuals, and the application of this proposed law may have a disparate impact on classes of citizens; and

WHEREAS, policy premium rates are typically set by private insurers using actuarial data, which would likely result in different rates for different classes of citizens; and

WHEREAS, it is the sense of this Legislature that the proposed law would not be in the best interests of the citizens residing within Onondaga County, as the financial burden of maintaining such insurance may act as a disincentive for registering firearms and owning them legally and interfere with the enjoyment of constitutional rights; now, therefore be it

RESOLVED, that this Legislature hereby memorializes its opposition for Bill No. A.3908, where such legislation would require firearm owners to obtain and maintain liability insurance; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be transmitted to the various individuals representing Onondaga County at the state level.

ADOPTED. Ayes: 15 Noes: 2 (Ervin, Williams)

* * *

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

Motion Made By Mr. McMahon

RESOLUTION NO. 28

APPOINTING SPECIAL LEGISLATIVE COUNSEL FOR THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following firms are hereby appointed as Special Legislative Counsel for the Onondaga County Legislature

Gilberti, Stinziano, Heintz & Smith, P.C.
555 East Genesee Street

Syracuse, New York 13202

McKenzie Hughes
101 South Salina Street
Suite 600
Syracuse, New York 13202

Costello, Cooney & Fearon
Salina Place
Bridgewater Place
500 Plum Street Suite 300
Syracuse, New York 13204

and, be it further

RESOLVED, that having reviewed proposals from such firms and being familiar with the talent and experience of the attorneys within each firm, the Chair of this Onondaga County Legislature is hereby authorized to assign any amount of work to any such firm as he deems appropriate and most suited to the particular project; and, be it further

RESOLVED, that the utilization of such Special Legislative Counsel is authorized only to the extent that appropriations are available for such purpose within the County Budget, with any expenditures in excess of such appropriations being subject to executive approval.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone, Mr. McMahon, Mr. Ryan

RESOLUTION NO. 29

AMENDING THE 2013 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 a construction project at Mundy branch library; and

WHEREAS, Mundy branch is an integral part of its community, serving as a neighborhood community center in addition to providing traditional library services; and

WHEREAS, technology changes in recent years have transformed library service delivery models and require physical changes to the existing structure to accommodate this changing service delivery; and

WHEREAS, this project will enable OCPL to reconfigure Mundy's physical space into an InfoTech Center: a 21st century library with an emphasis on technology, mobility and flexible spaces; and

WHEREAS, the NYS Education Department has approved funding for this construction project and it is necessary to amend the budget 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 2013 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 6500000000 OCPL	\$125,363
Index 390070	
Project # 562136001	
Branches Comprehensive Infrastructure	
In Acct. 506260 State Aid Lib Construction	\$125,363

APPROPRIATIONS:

In Admin. Unit 6500000000 OCPL	\$125,363
Index 390070	
Project # 562136001	
Branches Comprehensive Infrastructure	
In Acct. 673550 Construction Costs	\$125,393

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 30

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ADOPT LEGISLATION AUTHORIZING A LEASE OF PROPERTY LOCATED AT ONONDAGA LAKE PARK TO THE SYRACUSE CHARGERS FOR A PERIOD UP TO TWENTY-FIVE (25) YEARS

WHEREAS, the County of Onondaga is the owner of Onondaga Lake Park; and

WHEREAS, since 1972, the Syracuse Chargers, a nonprofit group that supports rowing recreation has occupied property within Onondaga Lake Park to operate and maintain a boathouse for the purpose of promoting boating activities, athletic events and recreational uses at Onondaga Lake Park; and

WHEREAS, since 1972, the occupancy by the Syracuse Chargers at Onondaga Lake Park has been governed by written permit agreement between the County of Onondaga and the Syracuse Chargers; and

WHEREAS, the Syracuse Chargers have requested a twenty five year lease of said property, for the purpose of constructing a new boathouse building; and, it is the desire of the County to authorize the said lease for a period up to twenty-five (25) years; and

WHEREAS, the lease of the property to the Syracuse Chargers will continue to enhance public recreational use, participation and enjoyment of Onondaga Lake Park; and

WHEREAS, by Resolution Nos. 148 and 149 adopted on August 4, 2009, this Legislature authorized a twenty-five (25) year lease of said property to the Syracuse Chargers Rowing Club and memorialized the New York State Legislature to adopt legislation authorizing said lease; and

WHEREAS, it is necessary to obtain State approval of the lease of said property to the Syracuse Chargers; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby memorializes the New York State Legislature and the Governor of the State of New York to enact legislation authorizing the lease of approximately 1.6± acres of property located at Onondaga Lake Park by the County of Onondaga to the Syracuse Chargers, said property described in the draft lease between the parties, for a period up to twenty-five (25) years; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit this resolution to the Governor and the New York State Legislators representing Onondaga County, requesting them to implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 31

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT WITH THE SYRACUSE CHARGERS FOR THE BOATHOUSE PROPERTY AT ONONDAGA LAKE PARK FOR A PERIOD OF UP TO TWENTY-FIVE (25) YEARS

WHEREAS, the County of Onondaga is the owner of Onondaga Lake Park, which includes land currently used by the Syracuse Chargers; and

WHEREAS, since 1972, the Syracuse Chargers, a nonprofit group that supports rowing recreation has occupied property within Onondaga Lake Park to operate and maintain a boathouse for the purpose of promoting boating activities, athletic events and recreational uses at Onondaga Lake Park; and

WHEREAS, the Syracuse Chargers have requested a lease at Onondaga Lake Park, and the County is willing to agree to said lease for a period of up to twenty-five (25) years with the County, the Syracuse Chargers, or either of them having the option every five years to renegotiate the lease terms or to terminate said lease; and

WHEREAS, the Syracuse Chargers will pay an annual fee of \$2,500 per year, together with progressive increases in the annual fee corresponding to \$50 over and above the annual fee for the prior year; and

WHEREAS, the Syracuse Chargers will be responsible for all program related expenses that occur on the property defined by the lease including, but not limited to, utilities and building enhancements; and

WHEREAS, the Syracuse Chargers intend to sponsor, organize and conduct sporting, athletic and recreational events and contests for the enjoyment of the public, and a lease of the property to the Syracuse Chargers will continue to enhance public recreational use and enjoyment of Onondaga Lake Park; and

WHEREAS, by Resolution Nos. 148 and 149 adopted on August 4, 2009, this Legislature authorized a twenty-five (25) year lease of said property to the Syracuse Chargers Rowing Club and memorialized the New York State Legislature to adopt legislation authorizing said lease; and

WHEREAS, by Resolution No. 148 adopted on August 4, 2009, this Legislature made and adopted a Negative Declaration within the meaning of the New York State Environmental Quality Review Act, and determined that the lease would not have a significant effect on the environment; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into a lease for a period up to twenty-five (25) years with the Syracuse Chargers for property located in Onondaga Lake Park, consisting of 1.6± acres of land, subject to the enactment of State Legislation approving said lease renewal and subject to the reopener provisions provided for herein; and, be it further

RESOLVED, that said lease shall provide an option, once every five (5) years, (a) for the County Executive and/or the Syracuse Chargers, or either of them, to renegotiate the lease terms or extinguish said lease, and (b) for the County Legislature, by duly enacted resolution, to reopen the lease, approve the renegotiated lease terms, or to extinguish said lease pursuant to notice requirements provided for in said lease; and, be it further

RESOLVED, that in January of 2018, 2023, 2028, and 2033, the County Parks Commissioner shall brief the appropriate legislative committee on the current lease terms, shall provide an update on maintenance performed over the past five-year period by Onondaga County and by the Syracuse Chargers, and shall brief the committee on any and all capital improvements advanced by the County or the Syracuse Chargers; and, be it further

RESOLVED, that at the aforementioned committee meetings, the County Parks Commissioner shall advise the committee of the County's option to reopen said lease as provided for herein; and, be it further

RESOLVED, that the annual rental fee shall be \$2,500 per year, together with progressive increases in the annual fee corresponding to \$50 over and above the annual fee for the prior year, subject to any reopener, renegotiation or termination as 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 this Resolution shall supersede and replace Resolution No. 148-2009, to the extent they are inconsistent.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 32

AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SYRACUSE AND THE COUNTY OF ONONDAGA RELATING TO THE USE OF THE CITY FUEL FACILITY AT THE DEPARTMENT OF PUBLIC WORKS BY ONONDAGA COUNTY VEHICLES

WHEREAS, the City of Syracuse operates a Fuel Facility at the City Department of Public Works, and Onondaga County would like to enter into an intermunicipal agreement with the City to be permitted to use such facility for various work-related vehicles; and

WHEREAS, the Commissioner of Public Works has determined that the City Fuel Facility is capable of handling the additional fuel required to carry out the terms of the agreement authorized herein, and the City Common Council has authorized such agreement on December 3, 2012, Ordinance No. 616-2012; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into an intermunicipal agreement with the City of Syracuse regarding the use of the City of Syracuse Public Works Fuel Facility to fuel various vehicles used by the County of Onondaga; and, be it further

RESOLVED, that under such agreement, fuel will be provided to approximately 310 cars and pick-up trucks owned by the County of Onondaga and/or used by County of Onondaga officers and employees in the course of their employment responsibilities, and, further, that the County shall pay to the City all actual costs associated with the County's use of the Fuel Facility, including: (1) all the costs of vehicle identification cards and personnel identification cards required by said County vehicles; (2) costs necessary for computer accessibility, including but not limited to a phone modem; (3) the cost of fuel obtained at the Fuel Facility to be used in County vehicles; (4) an administrative fee of \$.06 for each gallon obtained at the Fuel Facility to be used in County vehicles; (5) an administrative fee of five percent (5%) of the costs associated with vehicle keys and personal ID numbers issued to the County; and, be it further

RESOLVED, that the costs for the fuel obtained at the Fuel Facility and the administrative charge added to each gallon is to be paid by the County to the City on a monthly basis and that the remaining charges, including the various identification cards and keys and administrative charges therefor, are to be paid by the County to the City as such costs are incurred by the City; and, be it further

RESOLVED, that in the event that the County desires to increase the number of County vehicles obtaining fuel under this agreement, such number may be increased as agreed upon by the parties, provided, however, that the City verifies that it has the capability to accommodate the desired increase; and, be it further

RESOLVED; that during the term of this agreement, any updates or improvements to the City's Fuel Facility and related systems shall be a shared cost between the City and the County in an amount proportionate to the percentage of fuel used by each party; provided, however, that the City shall notify and get approval of the County prior to commencement of such improvements, and that further the County shall be solely responsible for the costs of updates or changes in programming which are done for the convenience of the County; and, be it further

RESOLVED, that the initial term of the agreement shall be for one year, commencing on or about October 15, 2012, and may be renewed for two additional one-year terms, and that further, notwithstanding the term of the agreement, either the City or County may terminate this agreement at any time upon thirty (30) days written notice to the other party, provided that all costs and expenses due or accruing under such agreement shall be promptly paid on or prior to the date of termination.

ADOPTED. Ayes: 17

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Motion Made By Mrs. Tassone, Mrs. Ervin, Mr. Dougherty, Mr. Jordan, Mr. Kilmartin, Mr. Knapp, Mrs. Rapp

RESOLUTION NO. 33

REQUESTING THE NEW YORK STATE LEGISLATURE AND GOVERNOR TO ENACT S.2673/A.587 RELATED TO PROVIDING VETERANS WITH INFORMATION REGARDING VARIOUS HEALTH AND SUPPORT RESOURCES THROUGH A STATE-SPONSORED INTERNET WEBSITE

WHEREAS, Veterans returning from service may require and benefit from a variety of governmental health and support resources, including those resources available to assist Veterans experiencing problems and special needs related to mental health, substance abuse, and physical disabilities; and

WHEREAS, to facilitate access to such resources, it is the sense of this Legislature that the New York State Division of Veterans' Affairs would be an appropriate place to house information about such programs and to provide useful links to other governmental websites; and

WHEREAS, placing such information on the State's website is a visible means of publicly demonstrating support for the returning Veterans and a recognition of the sacrifices made by such Veterans for the citizens of this country; now, therefore be it

RESOLVED, that this Legislature hereby memorializes its support for adopting legislation that would require information regarding various health and support resources for returning Veterans to be housed on a State-sponsored internet website, as provided for in Bill Number S.2673/A.587, presented to the State Legislature; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be transmitted to the Governor's Office, to the offices of the various legislators representing portions of Onondaga County at the state level, and to the New York State Division of Veterans' Affairs.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone, Mr. Dudzinski, Mrs. Ervin, Mr. May, Mr. Jordan, Mr. Knapp, Mr. Dougherty

RESOLUTION NO. 34

REQUESTING THE NEW YORK STATE LEGISLATURE AND GOVERNOR TO ENACT S.553/A.2174 REGARDING REAL PROPERTY TAX EXEMPTIONS FOR NATIONAL GUARD MEMBERS AND RESERVISTS AT THE OPTION OF LOCAL GOVERNMENTS

WHEREAS, New York State permits partial exemptions from real property taxes for certain veterans who have served in the United States Army, Navy, Air Force, Marines, and Coast Guard; and

WHEREAS, it is the sense of this Onondaga County Legislature that local governments should be permitted to provide for a similar exemption for certain members of the National Guard or Reserves, as such individuals have also provided valiant and exemplary service to this country, and a partial real property tax exemption is one way in which local governments can show appreciation for such service and such exemption may encourage others to join and participate; now, therefore be it

RESOLVED, that this Legislature hereby memorializes its support for adopting legislation that would permit local governments to choose to provide a five percent exemption for real property taxes for certain National Guard members and reservists, as provided for in Bill Number S.553/A.2174, presented to the State Legislature; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be transmitted to the Governor's Office, to the offices of the various legislators representing portions of Onondaga County at the state level, and to the New York State Department of Taxation and Finance, Office of Real Property Tax Services.

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Mrs. Tassone, Mr. Dougherty, Mr. Jordan

RESOLUTION NO. 35

BOND RESOLUTION DATED MARCH 5, 2013

A RESOLUTION AUTHORIZING ENGINEERING DESIGN EXPENSES IN CONNECTION WITH A DEPARTMENT OF TRANSPORTATION PROJECT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,500,000, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 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. Engineering design expenses in connection with a Department of Transportation project consisting of a new maintenance facility in the Town of Clay, in and for the County of Onondaga, New York, including environmental review and other incidental costs, is hereby authorized at an estimated maximum cost of \$1,500,000.

Section 2. The plan for the financing thereof is by the issuance of \$1,500,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the aforesaid constitutes a specific object or purpose having a period of probable usefulness of five years, pursuant to subdivision 62 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

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 36

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 1911, Client Solutions Manager, Grade 33, @ \$62,755-\$83,192, Effective March 9, 2013.
 Create R.P. 01 102700 1913, Client Solutions Manager, Grade 33, @ \$62,755-\$83,192, Effective March 9, 2013.
 Create R.P. 0 1 102700 1914, Enterprise Support Specialist, Grade 12, @ \$54,453-\$60,293, Effective March 9, 2013.

Abolish R.P. 01 102700 0744, Operation System Manager, Grade 34, @ \$68,786-\$91,187, Effective March 9, 2013.
 Abolish R.P. 01 102700 9932, Information Systems Coordinator, Grade 12, @ \$54,453-\$60,293, Effective March 9, 2013.
 Abolish R.P. 01 102700 9927, Programmer II, Grade 12, @ \$54,453-\$60,293, Effective March 9, 2013.

and, be it further

RESOLVED, that the Onondaga County Salary Plan is hereby amended to include the title Client Solutions Manager, Grade 33, @ \$62,755-\$83,192.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 37

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, 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:

Lee A. Klosowski
16 Leitch Avenue
Skaneateles, New York 13152

TERM EXPIRES:

December 31, 2015

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 or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist, Mr. Knapp

RESOLUTION NO. 38

AUTHORIZING AN AGREEMENT WITH THE TOWN OF LAFAYETTE FOR THE ONONDAGA COUNTY SHERIFF'S OFFICE TO PROVIDE ENHANCED POLICE SERVICES

WHEREAS, the Town of LaFayette has requested the Onondaga County Sheriff's Office to provide enhanced police services within the Town and the Onondaga County Sheriff's Office is willing to provide said enhanced services contingent upon reimbursement of all costs associated therewith, including deputy overtime rate, vehicle cost, and administrative cost, and the costs for such services is not anticipated to exceed \$2,500 in 2013; and

WHEREAS, the parties desire to enter into an Intermunicipal Agreement for the provision of said enhanced services pursuant to the provisions of the General Municipal Law; now, therefore be it

RESOLVED, the Onondaga County Sheriff's Office is authorized to provide the Town of LaFayette enhanced police patrols to enforce the Vehicle and Traffic Law, provide traffic control, and other enhanced services as may be required by the Town from time to time; and, be it further

RESOLVED, said services shall be provided contingent upon reimbursement by the Town for all costs associated with said services including deputy overtime rate, vehicle cost, and administrative cost which shall be determined by the Onondaga County Sheriff's Office; and, be it further

RESOLVED, said enhanced services are limited to the appropriation made by the Town, if any, for said services and the agreement for such services may be renewed on an annual basis subject to annual Town appropriations for each renewal year; and, be it further

RESOLVED, that the County Executive is hereby authorized to enter into agreements to implement this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 39

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH OSWEGO COUNTY TO PROVIDE HELICOPTER SERVICES

WHEREAS, from time to time, the Air One helicopter is deployed to perform public safety services and/or medical transport services outside of Onondaga County; and

WHEREAS, in Resolution No. 523 of 2011, the Legislature indicated it is "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" and encouraged the Sheriff's Office to continue the process of obtaining Federal Aviation Administration (FAA) certification pursuant to Part 135 of the Code of Federal Regulations, which would allow the Sheriff to charge for certain helicopter services provided and reduce the local costs of operating Air One; and

WHEREAS, the Onondaga County Sheriff's Office has applied for and received certification from the FAA to fly the Air One helicopter pursuant to Part 135 of the Code of Federal Regulations; and

WHEREAS, with this certification, the Sheriff's Office is now able to enter into contracts enabling it to provide helicopter services and to charge other entities for such services provided; and

WHEREAS, Oswego County has requested Onondaga County to enter into an agreement to provide helicopter services; and

WHEREAS, pursuant to this agreement, Oswego County will pay Onondaga County the sum of \$10,000 per year for helicopter services; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into an agreement with Oswego County to provide helicopter services for a one year term.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist, Mr. May, Mrs. Rapp, Mr. Dougherty, Mr. Dudzinski,
Mr. Plochocki, Mr. Liedka, Mr. Andrews, Mr. Holmquist, Mr. Knapp, Mr. Kilmartin,
Mr. Shepard, Mr. Jordan, Mr. McMahon

RESOLUTION NO. 40

REQUESTING THE ONONDAGA COUNTY SHERIFF TO TAKE IMMEDIATE ACTION TO
REDUCE THE DELAYS AND THE BACKLOG IN PROCESSING PISTOL PERMIT
APPLICATIONS FOR ONONDAGA COUNTY CITIZENS

WHEREAS, this Onondaga County Legislature is advised that there is a severe backlog in the processing of pistol permit applications in the Onondaga County Sheriff's Office, with over 700 citizens waiting to get appointments to process their pistol permit applications; and

WHEREAS, given the recent New York State enactment regarding gun control legislation, it is believed that there will be a vast increase in the number of citizens seeking pistol permits; and

WHEREAS, this Onondaga County Legislature is further advised that Onondaga County citizens must now allow an inordinate amount of time - up to fourteen months - to even get an appointment with the Sheriff's Office, which is a necessary part of the pistol permit application process; and

WHEREAS, this Onondaga County Legislature is concerned about the ability of the public to exercise its Second Amendment rights to keep and bear arms, and is equally concerned for the safety of the citizens who seek to exercise those constitutional rights and obtain a pistol permit; and

WHEREAS, this Onondaga County Legislature sought to address this excessive backlog and undue waiting period during its adoption of the county budget, by making available to the Sheriff funds in the amount of \$70,000 for the purchase of a computer system to expedite the pistol permit application process; and

WHEREAS, the Public Safety Committee of this County Legislature has requested the Sheriff to address this matter and to make it a priority of the Sheriff's Office, all to no avail; and

WHEREAS, it is critical to this Onondaga County Legislature that the Sheriff properly staff this program and take immediate measures to ensure that the delays and backlog are not the fault of the County; and

WHEREAS, such undue, fourteen-month delays are burdensome on the public, as the applicant's fingerprint and background checks are only valid for sixty days, and the applicant's required character witnesses may no longer be available at the end of the drawn out application process; and

WHEREAS, it is the goal of this County Legislature for the Sheriff to take such measures as are required to reduce the backlog and time required to process pistol permit applications, including reducing the fourteen-month period to a period not to exceed two months, and this Legislature seeks to work collaboratively with the Sheriff on a plan to address these issues of public concern; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests and encourages the Onondaga County Sheriff to take immediate action to reduce the delays and backlog in processing pistol permit applications, and to make this an issue of top priority for his Office; and, be it further

RESOLVED, that this Legislature further requests the Sheriff to put in place any necessary measures, including moving staff and implementing the computer system previously authorized by this Legislature, as may be required to meet the goals expressed herein; and, be it further

RESOLVED, that the Sheriff likewise is requested to submit to the Public Safety Committee of this Legislature regular updates addressing the waiting period and the backlog of applications, and the measures taken to meet the goals expressed herein, particularly reducing the fourteen-month period to a two-month period, with the first report to be made at the April committee meeting.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 41

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, be it 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
DEWITT Joseph Chiarenza 4107 New Court Avenue Syracuse, New York 13206	031.-11-12.1	3,318.38	44.94

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 42

STANDARD WORK DAY AND REPORTING RESOLUTION

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

Title	Name	Standard Work Day (Hrs/day)	*Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Appointed Officials							
Asst District Atty 1	Brenton P Dadey	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 3	Luz Maria Maldonado	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 2	Michael J Manfredi	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Jane F Raven	7	January 1, 2012 - December 31, 2015	Y			

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: 17

* * *

Chairman McMahon requested a recess at 2:19 p.m., and there was no objection. The Legislature reconvened at 3:00 p.m.

* * *

Motion Made By Mr. Knapp, Mr. Holmquist, Mr. Kilmartin, Ms. Williams, Mrs. Ervin, Mrs. Rapp

RESOLUTION NO. 43

CONFIRMING THE REAPPOINTMENT OF DAVID A. SUTKOWY AS THE ONONDAGA COUNTY COMMISSIONER OF SOCIAL SERVICES

WHEREAS, pursuant to Social Services Law §116, Article XIV of the Onondaga County Charter and Article XIV of the Onondaga County Administrative Code, the Onondaga County Executive has duly reappointed David A. Sutkowy as the Onondaga County Commissioner of Social Services, subject to the confirmation of this Legislature; and

WHEREAS, it is the desire of this Legislature to confirm the reappointment of David A. Sutkowy as the Onondaga County Commissioner of Social Services; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of David A. Sutkowy as the Onondaga County Commissioner of Social Services, for a term to expire January 4, 2018.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 44

AMENDING THE 2013 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2013 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$300,000 to CNY Arts (formerly the Cultural Resources Council), and the intent of this Legislature was for such funding to be subsequently distributed to Musical Associates of Central New York, Inc. (d.b.a. Symphoria); now, therefore be it

RESOLVED, that the 2013 County Budget is amended to provide for the first quarterly installment of \$75,000 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

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

APPROPRIATIONS:

Admin Unit 0100000000	
Authorized Agencies–Financial	
Index: 280249	
In Acct: A659410 CNY Arts (CRC)	+\$75,000
In Acct: A666500 Contingent Acct	-\$75,000

ADOPTED. Ayes: 15 Noes: 2 (May, Ryan)

* * *

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

Motion Made By Mr. Shepard, Mr. May, Mr. Holmquist, Mr. Knapp, Mr. Dougherty, Mrs. Tassone, Mrs. Rapp, Mr. Plochocki, Mr. Jordan

RESOLUTION NO. 45

MEMORIALIZING OPPOSITION TO THE NEW YORK SAFE ACT

WHEREAS, the right of the people to keep and bear arms is guaranteed as an individual, inalienable right under the Second Amendment to the United States Constitution; and

WHEREAS, this right is exercised responsibly by the law abiding people of Onondaga County; and

WHEREAS, members of the Onondaga County Legislature, being elected to represent the people of Onondaga County, are duly sworn by their oath of office to uphold the Constitution of the United States; and

WHEREAS, the Governor, members of the New York State Assembly, and the New York State Senate, being elected by the people of New York State, are duly sworn by their oath of office to uphold the Constitution of the United States; and

WHEREAS, the enactment of the NY SAFE Act (Chapter 1 of the Laws of 2013) has engendered significant controversy over both the process by which it was enacted and many provisions contained within it; and

WHEREAS, the Governor of the State of New York unnecessarily and unjustifiably issued a message of necessity to circumvent the requirement that legislation mature for a period of at least three days; and

WHEREAS, the legislation was passed without meaningful public input critical to the democratic process and in a manner necessarily precluding such input; and

WHEREAS, members of the Onondaga County Legislature find reason to oppose both the validity of various provisions of the act under the United States Constitution and the effectiveness of such provisions to enhancing public safety at the expense of law abiding citizens' rights; and

WHEREAS, the New York State Association of Counties, the New York State Sheriffs' Association and New York State Association of County Clerks have opposed the new unfunded mandates included in the legislation; and

WHEREAS, while there are certain objectives of the legislation that the Onondaga County Legislature finds necessary, such as making schools safer, improving the mental health system, strengthening and enforcing Kendra's Law and Mark's Law, increasing penalties for the illegal use of guns and protecting the privacy of pistol permit holders, by-and-large, we find the legislation does little more than negatively impact lawful gun ownership; and

WHEREAS, due to the flawed process of passage of the NY SAFE Act, as well as the infringement upon constitutionally protected Second Amendment rights, Court action to suspend the entirety of the NY SAFE Act may result in the suspension of those limited provisions, including Mark's Law and Kendra's Law that have merit to protect the public; and

WHEREAS, the legislative process must be recommenced so that individual pieces of legislation be reviewed, debated, considered and voted upon as individual bills as opposed to combining many varied pieces of legislation under the NY SAFE Act; and

WHEREAS, the Onondaga County Legislature is deeply concerned that the NY SAFE Act fails to adequately address means to prevent gun related crimes in urban areas within the State of New York; now, therefore be it

RESOLVED, the Onondaga County Legislature hereby requests the Governor, the State Assembly and the State Senate to consult with public safety officials and experts in the field of crime prevention and dedicate time, consideration, and concerted efforts to draft legislation specifically targeted to prevent gun related crimes in the State's urban centers; and, be it further

RESOLVED, on the basis of opposition to multiple provisions which infringe upon Constitutional rights of law-abiding citizens to keep and bear arms, that the Onondaga County Legislature does hereby request repeal of the NY SAFE Act (Chapter 1 of the Laws of 2013); and, be it further

RESOLVED, that the Onondaga County Legislature strongly encourages members of the New York State Legislature to undertake a democratic process, including public hearings, to address the issues of guns and violence in ways that will produce meaningful improvements to the public's safety and overall well-being; and, be it further

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

ADOPTED. Ayes: 14 Noes: 3 (Ervin, Williams, Ryan)

* * *

Chairman McMahon requested a recess at 3:25 p.m., and there was no objection. The Legislature reconvened at 3:38 p.m.

* * *

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

Motion Made By Mr. Ryan, Ms. Williams, Mrs. Ervin

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO RETAIN SPECIFIC PROVISIONS OF THE NY SAFE ACT

WHEREAS, the New York State Legislature recently enacted the NY SAFE Act and the Governor has signed the same into law; and

WHEREAS, there are specific provisions of the NY SAFE Act that are vital to the safety of the residents of Onondaga County; and

WHEREAS, it is the desire of this Legislature that any amendments or revisions to the NY SAFE Act retain such provisions; now, therefore be it

RESOLVED, that it is the desire of this Onondaga County Legislature that any revisions to the NY SAFE ACT specifically retain the provisions numbered as Section 41 which increases the penalty for possession of a firearm on school grounds or on a school bus from a misdemeanor to a Class E felony; Section 41-a which creates a new subdivision of criminal possession of a weapon in the third degree, a Class D violent felony; Section 45 which creates the crime of aggravated criminal possession of a weapon, Class C felony; Section 32 which amends Penal Law §120.05 by adding a new subdivision 4-a to create the crime of assault in the second degree when a person recklessly causes physical injury to a child by the intentional discharge of a firearm, rifle or shotgun; Section 43 which amends Penal Law §265.17 to include criminal sale or disposal of a weapon by providing a firearm, rifle or shotgun to a person knowing he or she is prohibited by law from possessing such firearm, rifle or shotgun; Section 31 which adds Penal Law §115.20 making it a Class A misdemeanor to make available, sell, exchange, give or dispose of a community gun that aids a person in committing a crime; Section 2801-b to the Education Law to establish New York State School Safety Improvement Teams to review, assess, and make recommendations on School Safety Plans submitted by school districts on a voluntary basis; a new Penal Law Section 460.22, aggravated enterprise corruption, which recognizes the significant threat to public safety posed by organized violent gangs and their illegal purchases of weapons by creating an A-1 felony for cases when members of the enterprise commit certain combinations of offenses; and a newly added Section 265.17(3) which prohibits the purchase on behalf of or disposal of a weapon to an individual who is prohibited by law from possessing such a weapon; improving the mental health system; strengthening and enforcing Kendra's Law and Mark's Law; increasing penalties for the illegal use of guns and protecting the privacy of pistol permit holders; and, be it further

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

DEFEATED. Ayes: 4 (Ervin, Williams, Ryan, Andrews) Noes: 13 (McMahon, May, Dougherty, Dudzinski, Tassone, Rapp, Plochocki, Liedka, Holmquist, Kilmartin, Knapp, Shepard, Jordan)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, April 2, 2013. There was no objection and the meeting was adjourned.

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

* * *

April 2, 2013

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Dudzinski, Tassone, Rapp, Plochocki, Liedka, Ryan, Andrews, Holmquist, Kilmartin, Knapp, Shepard, Jordan, 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:

March 25, 2013

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to the New York State Fish and Wildlife Management Act, Section 11-0501 of the Fish and Wildlife Law, I have reappointed, subject to confirmation of the County Legislature, the following individual as a member of the Region 7 Fish and Wildlife Management Board:

REAPPOINTMENT
Michael A. Cusano
9488 Horseshoe Island Road
Clay, NY 13041

TERM EXPIRES
December 31, 2015

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE. M. MAHONEY
Onondaga County Executive

* * *

March 25, 2013

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to the New York State Fish and Wildlife Management Act, Section 11-0501 of the Fish and Wildlife Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as an alternate representative on the Region 7 Fish and Wildlife Management Board:

APPOINTMENT
Stephen Wowelko
5829 Augsburg Circle
East Syracuse, NY 13057-3050

TERM EXPIRES
December 31, 2015

Your confirmation of this appointment would be greatly appreciated.

Sincerely,

JOANNE M. MAHONEY
Onondaga County Executive

* * *

Gold Seal:

a. RECOGNIZE AND HONOR CORNELL COOPERATIVE EXTENSION OF ONONDAGA COUNTY UPON CELEBRATING 100 YEARS (Sponsored by Mr. Knapp)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 46

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE TRANSFER OF FUNDS INTO AN ESCROW ACCOUNT FOR THE PAYMENT OF EARLY INTERVENTION SERVICES BY THE NEW YORK STATE FISCAL AGENT

WHEREAS, under Public Health Law, counties pay in the first instance costs associated with early intervention services, and recent statutory amendments permit the New York State Department of Health to contract with a fiscal agent, where such agent will act with respect to provider agreements and payments associated with the early intervention program; and

WHEREAS, it is necessary to execute an agreement with NYSDOH to formalize the terms and conditions of the escrow account through which such payments will be made to providers by the fiscal agent; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into an agreement with NYSDOH to implement the intent of these statutory changes.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 47

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

WHEREAS, Kevin E. Wisely, in accordance with the County Law Section 401 and pursuant to the power vested in him as Commissioner of Emergency Management, has duly appointed pending confirmation, the following persons as Deputy Coordinators for a one year term commencing January 1, 2013 through December 31, 2013:

DEPUTY COORDINATORS:

Robert N. Blair
8096 Squirrel Corn Lane
Manlius, New York 13104

Chester Fritz
8031 Thyme Circle
Liverpool, New York 13088

Larry Byrnes
313 Chapel Street
Fayetteville, New York 13066-2101

David Cowburn
7101 Totman Drive
Cicero, New York 13039

William Elderbroom
Deputy Chief, Syracuse Fire Department
6120 Dawns Ridge
Cicero, New York 13039

Christopher Evans
2771 Belgium Road
Baldwinsville, New York 13027

Edward F. Lehman
310 Kenwick Drive
Syracuse, New York 13208

Mr. Stephen J. Wisely
101 Foxmeadow Drive
Liverpool, New York 13088

Emanuele (Manny) Falcone, Jr.
307 Beach Road
Syracuse New York 13209

Jose Colon, Jr.
201 Lockwood Road
Syracuse, New York 13214

Louis Longo
112 Stillwell Circle
East Syracuse, New York 13057-1410

Joseph Markham
8511 East Seneca Turnpike
Manlius, New York 13104

Timothy Nelson
5076 Bowen Drive
Nedrow, New York 13120

James Rossiter
4102 Rockwell Road
Marcellus, New York 13108

Ronald D. Wheatley
1550 Ridge Road
Fabius, New York 13063

Mark Zoanetti
205 Dutchess Lane
Syracuse, New York 13219

Steve McLaughlin
102 Graston Avenue
Syracuse, New York 13219

Daniel Wears
7716 Japine Drive
Liverpool, New York 13090

WHEREAS, it is the desire of this Legislature to confirm the appointment of the above-named persons to serve as Deputy Coordinators without salary, but to be reimbursed for actual expenses; now, therefore be it

RESOLVED, that this Legislature does hereby confirm the appointment of the above-named Deputy Coordinators for a one (1) year term commencing January 1, 2013 through December 31, 2013; 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: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 48

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT STATE DIVISION OF CRIMINAL JUSTICE FUNDS FOR THE ONONDAGA COUNTY DEPARTMENT OF PROBATION AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Probation Department is eligible to receive Alternative to Detention and Diversion funds in the amount of \$308,194 from the New York State Division of Criminal Justice, to be used from March 1, 2013 to August 31, 2014; and

WHEREAS, the purpose of these grant funds is to support additional alternative to detention programs and assist youth and families with services aimed at keeping them out of the juvenile justice system; and

WHEREAS, it is necessary to amend the county budget 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 2013 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 7320000000	\$308,194
Probation	
Speed Type 401216	
In Project 776103	
ATD Diversion	
In Acct. 590022-503500 St. Aid Probation Svcs.	\$308,194

APPROPRIATIONS:

In Admin. Unit 7320000000	\$308,194
Probation	
Speed Type 401216	
In Project 776103	
ATD Diversion	
In Acct. 695700-658560 Contractual Expense	\$308,194

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 48

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FUNDS FOR THE ONONDAGA COUNTY DEPARTMENT OF EMERGENCY COMMUNICATIONS, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Department of Emergency Communications is eligible to receive Statewide Interoperable Communications Grant (SICG) funds, and such funds are

administered by the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications (DHSES-OIEC); and

WHEREAS, the Onondaga County Department of Emergency Communications applied for and received approval for a grant of such funds in the amount of \$4,959,000; and

WHEREAS, the funds will be used to replace all radio consoles and related back room electronic equipment bank hardware at both the main Onondaga County E911 Center and the Civic Center back-up site; to install Advanced Encryption Standard (AES) radio encryption in subscriber radios used by Onondaga County law enforcement agencies; and to enhance user knowledge and comprehension of the OCICS system capabilities and interoperability through user training and reference materials, including development of a Field Operations Guide (FOG); and

WHEREAS, the current analog radio consoles are no longer available through the manufacturer, and are nearing the end of their reliable and useful service life, and are limited in their interoperability with the digital trunked mobile radio system and in their ability to integrate with future system software upgrades; 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 2013 County Budget be amended by providing and making available the following:

REVENUES:

Admin. Unit 3400000000	\$4,959,000
Emergency Communications	
Speed Type #305030	
Grant #728105001	
Grant Title: Radio Console Replacement	
In Acct: 590022-503730 State Aid Public Safety	\$4,959,000

APPROPRIATIONS:

Admin. Unit 3400000000	\$4,959,000
Emergency Communications	
Speed Type #305030	
Grant #728105001	
Grant Title: Radio Console Replacement	
In Acct: 673560 Furnishings & Equipment	\$4,959,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 50

AMENDING THE 2013 COUNTY BUDGET TO APPROPRIATE ADDITIONAL FUNDS FOR THE NEW PISTOL LICENSE COMPUTER SYSTEM

WHEREAS, there is currently a severe backlog in the processing of pistol permit applications in the Onondaga County Sheriff's Office; and

WHEREAS, the County Legislature sought to address this backlog by appropriating \$70,000 in the 2013 budget to purchase a new computer system to expedite the pistol permit application process; and

WHEREAS, the Sheriff's office sent out a request for proposals (RFP) to select the vendor of the new system; and

WHEREAS, there was only one qualified respondent to the RFP, and their price proposal for the new system was for a total of \$96,530; and

WHEREAS, by Resolution No. 40 of 2013, the Legislature requested that the Sheriff take immediate action to reduce the delays and backlog in the processing of pistol permit applications; and

WHEREAS, the Sheriff will need additional funds appropriated in order to implement the new computer system that will help reduce the delays and backlog; now, therefore be it

RESOLVED, that the 2013 Budget be amended by providing and making available the following:

<u>REVENUES:</u>	
Admin. Unit 7920000000	\$26,530
Sheriff-Police/Civil	
Speed Type #410001	
In Acct: 590083 Appropriated Fund Balance	\$26,530

<u>APPROPRIATIONS:</u>	
Admin. Unit 7920000000	\$26,530
Sheriff-Police/Civil	
Speed Type #410001	
In Acct: 692150 Furnishings & Equipment	\$26,530

ADOPTED. Ayes: 15 Noes: 2 (Ervin, Williams)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 51

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:

Sheriff Admin Unit 40-79-00
Create R.P. 01 407900 1916 Records Compliance Manager, Grade 31 @ \$52,250-\$69,266 effective April 13, 2013.

Sheriff Admin Unit 40-79-30

Abolish R.P. 01 407930 1474 Deputy Sheriff Sgt. (Custody), Grade 5 - @ \$56,720 - \$60,579 effective April 13, 2013.

RESOLVED, to amend the Onondaga County Salary Plan to include the title Records Compliance Manager, Grade 31, @ \$52,250-\$69,266.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 52

STANDARD WORK DAY AND REPORTING RESOLUTION

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

Title	Name	Standard Work Day (Hrs/day)	*Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Appointed Officials							
Deputy County Clerk	Brian R. Hall	7	January 1, 2013-December 31, 2016	Y	20		
Deputy County Clerk	Lisa J. Forbes	7	January 1, 2013-December 31, 2016	Y	13.72		
Deputy County Clerk	Cara A Delvecchio	7	January 1, 2013-December 31, 2016	Y	20		
Deputy County Clerk	Christopher M. Plochocki	7	January 1, 2013-December 31, 2016	Y	20		
Deputy County Clerk	Malcolm M. Merrill	7	January 1, 2013-December 31, 2016	Y	20		
Principal Deputy County Clerk	Rory Sweenie	7	January 1, 2013 - December 31, 2016	Y	20		
Principal Deputy County Clerk	Jackie Norfolk	7	January 1, 2013 - December 31, 2016	Y	20		

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: 17

* * *

Motion Made By Mr. Knapp, Mr. May, Mr. Jordan, Mr. Dougherty, Mr. Ryan

RESOLUTION NO. 53

PROVIDING FOR THE OPTION OF CONTRACTING FOR ALTERNATIVE POLICIES OR PLANS TO COVER CLAIMS FROM MEDICARE-ELIGIBLE RETIRED EMPLOYEES AND SPOUSES AND PROVIDING A MECHANISM FOR ESTABLISHING A CONTRIBUTION FOR SUCH COVERAGE

WHEREAS, eligible retirees and surviving spouses may currently participate in the Onondaga County Health Benefit Plan (OnPoint), with contributions derived from a fixed percentage of the premium equivalent rate based on Onondaga County's costs to administer such group plan; and

WHEREAS, to achieve overall cost savings, greater administrative flexibility is needed, including, when appropriate, the ability to utilize alternative policies or plans, including purchased group policies, to cover portions of OnPoint participants who are eligible for Medicare and to establish an equitable contribution amount for such participants covered by such policies or plans sponsored by Onondaga County; now, therefore be it

RESOLVED, that, with respect to the administration of health benefits for Medicare-eligible retirees and surviving spouses, the CFO may elect to continue providing such health benefits through OnPoint or to provide comparable benefits through alternative policies or plans, including the option of purchasing one or more separate group policies; and, be it further

RESOLVED, that retirees shall make regular periodic contributions toward their health benefit coverage, which contribution shall be an amount not to exceed 15% of the premium equivalency rate for OnPoint, where such contribution amount is established by the CFO; and, be it further

RESOLVED, that surviving spouses shall make regular periodic contributions toward their health benefit coverage, which contribution shall be an amount not to exceed 20% of the premium equivalency rate for OnPoint, where such contribution amount is established by the CFO; and, be it further

RESOLVED, that any prior resolution relating to health benefits for retirees and surviving spouses are hereby amended to be consistent with this resolution; and, be it further

RESOLVED, that, in the event that the CFO changes the contribution amount or the means by which health benefits are provided to retirees and surviving spouses, a report shall be made to the Chair of the Ways & Means Committee; and, be it further

RESOLVED, that Resolution No. 335-1992, as amended by Resolution No. 66-1993, as amended by Resolution No. 110-1993, and Resolution No. 156-1998, together with any other local legislation providing for retiree health benefits or other health benefits provided through OnPoint, are each deemed amended so as to be consistent with this resolution, and such provisions contained herein are to be construed in a manner so as to be consistent with and are not intended to alter rights, duties or obligations, if any, arising from any collective bargaining agreements still in effect or any applicable provisions of the Taylor Law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 54

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, 2013, 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, 2013 through November 30, 2015 and for the net collections of such additional rate of tax to 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, 2013 through November 30, 2015, to be allocated, distributed or paid at least quarterly as follows: (a) For the period December 1, 2013 through November 30, 2014: (i) 3.05% to the County of Onondaga for any county purpose; (ii) 95.7% 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, (b) For the period December 1, 2014 through November 30, 2015: (i) 1.6% to the County of Onondaga for any county purpose; (ii) 97.15% 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, urging action on this request.

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 55

APPROVING AN ALTERNATIVE ALLOCATION OF PAYMENTS IN LIEU OF TAXES FOR THE PROJECT KNOWN AS "TOWNSHIP 5" PURSUANT TO GENERAL MUNICIPAL LAW SECTION 858(15) AND AUTHORIZING THE COUNTY EXECUTIVE TO AGREE TO SUCH ALTERNATIVE ALLOCATION

WHEREAS, Hinsdale Road Group, LLC, a duly organized and validly existing limited liability corporation, having its principal office at 6007 Fair Lakes Road, Suite 100, East Syracuse, New York 13057 (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 known as Township 5 (the "Project") consisting of the establishment of a Payment in Lieu of Tax Agreement (the "PILOT Agreement") for the Project, located on approximately 67 acres of real property under its control off of Hinsdale Road, located in the Town of Camillus, New York and encompassing the following twenty tax map parcels: 017.-04-07.0, 017.-05-03.0, 017.-05-42.0, 017.-05-43.0, 017.-05-44.0, 017.-05-46.0, 017.-05-49.0, 017.-05-50.0, 017.-05-51.0, 017.-05-52.0, 017.-05-53.0, 017.-05-54.0, 017.-05-55.0, 017.-05-56.0, 017.-05-57.0, 017.-05-59.0, 017.-05-60.0, 017.-05-65.1, 017.-05-66.1, 017.-05-71.0; and

WHEREAS, the Project will be to construct a mixed-use lifestyle center, providing office, retail, entertainment and housing in more than 500,000 square feet of buildings, and, to support the increased traffic flow to the center, the Company proposes to make various improvements and modifications to the surrounding public infrastructure and roads; and

WHEREAS, pursuant to New York State General Municipal Law Section 858(15), unless otherwise agreed, payments in lieu of taxes are allocated among affected tax jurisdictions in proportion to the amount of real property tax and other taxes which would have been received by each affected tax jurisdiction had the project not been exempt due to the status of the Agency; and

WHEREAS, the Company has requested that the Agency consider deviating from its Uniform Tax Exemption Policy ("UTEP") to allow a Payment in Lieu of Tax Agreement ("PILOT Agreement"), pursuant to the terms described herein below; and

WHEREAS, after considering the overall financial impact and benefit of the Project, including the direct impacts of the Project's development, positive impacts on the County's tax base through the generation of additional sales and room occupancy taxes, and improvements and modifications to be made to the surrounding public infrastructure and roads, the Company and the Agency desire to enter into a PILOT Agreement providing for an alternative allocation of such payment in lieu of tax payments with the consent of the County of Onondaga, Town of Camillus, and West Genesee School District (collectively, the "Affected Taxing Jurisdictions"); and

WHEREAS, the Company and the Agency are likely to agree upon payments in lieu of taxes for the proposed twenty-five year term of the PILOT Agreement, as set forth in a series of documents on file with the Clerk of this Legislature, and said payments are roughly equivalent to payments that would be owed based upon an assessed value of the real property (the "Assessment") at the 2013 tax rate, and payments shall not be altered to reflect changes to said 2013 tax rate; and

WHEREAS, to finance the construction of the infrastructure improvements and modifications, the Company has requested that the Agency issue bonds in the approximate amount of \$6,000,000, and the debt service on the Agency Bonds would be paid from the annual payment in lieu of taxes made by the Company to the Agency, subject to the specific consent of each of the Affected Taxing Jurisdictions, and the PILOT Agreement will further provide for the remainder of the annual payment shall be allocated and distributed to the Affected Taxing Jurisdictions in an amount that is proportionate to the amount of real property tax and other taxes that each such affected tax jurisdiction would have received if not for the PILOT Agreement (“Alternative Allocation”); and

WHEREAS, the Company is proposing to use a variable interest rate bond backed by a guarantee from Rural Development which collectively will provide financing with the lowest possible interest rate, and a projected annual debt service analysis has been created, assuming an interest rate of 1.75%, which amount is substantially above the current rates, but approximates the average rate for this type of bond over the past thirteen years; and

WHEREAS, the PILOT Agreement will include a provision which establishes an upper limit on the amount of the annual payment in lieu of taxes, where such limit may be applied to the debt service on the bonds, capping the debt service allocation at \$325,000 in any year in which the annual payment in lieu of taxes is less than \$1,000,000 and at \$475,000 in any year in which the annual payment in lieu of taxes is more than \$1,000,000; and

WHEREAS, the Company and Agency acknowledge that if the Agency Bonds do have a variable interest rate, the amounts actually received by the Affected Taxing Jurisdictions will be impacted by such variable interest rate and are not able to be calculated with certainty at the commencement of the PILOT; however, the Agency will keep the Affected Taxing Jurisdictions apprised of the changes in the interest rate and the impact on the amounts to be received; and

WHEREAS, pursuant to General Municipal Law Section 858(15), the Company and the Agency have requested that the Affected Taxing Jurisdictions consent to the Alternative Allocation contained herein; and

WHEREAS, it is anticipated that the Town of Camillus and West Genesee School District will pass resolutions consenting to the Alternative Allocation as defined herein, and in the event that such resolutions are passed by the respective governing bodies, copies of such resolutions are to be placed on file with the Clerk of this Legislature; and

WHEREAS, after considering the various benefits and consideration flowing to the County in exchange for its compromise and agreement, 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 with and consents to the Alternative Allocation, as defined herein above, whereby the Agency will receive annual payments in lieu of taxes from the Company for twenty-five (25) years in the amounts set forth in a document on file with the Clerk of this Legislature and the Affected Taxing Jurisdictions shall receive from such annual payment in lieu of taxes the Alternative Allocation during the twenty-five years of the PILOT Agreement, as set forth above; and, be it further

RESOLVED, that the consent provided by the County is contingent upon satisfaction of the following conditions:

- (a) The adoption of resolutions by the Town of Camillus and the West Genesee School District consenting to the Alternative Allocation as defined herein; and

- (b) The adoption of a resolution by the Agency to undertake and/or provide financial assistance to the Project; and
- (c) The adoption of a resolution by the Agency authorizing the issuance and sale of Agency Bonds to partially finance the road improvements; and
- (d) Execution and delivery by the Company and the Agency of a PILOT Agreement in connection with the issuance of Agency Bonds, providing that all PILOT payments made will be used first to pay debt service and the reserves on the Agency Bonds and be so used until such debt service has been retired, with any remaining PILOT payments allocated between and distributed to the Affected Taxing Jurisdictions pursuant to General Municipal Law Section 858(15), and, in the event that the Agency Bonds are retired prior to the termination of the PILOT Agreement, the remaining PILOT payments shall also be allocated pursuant to General Municipal Law Section 858(15); 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

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 56

CONCURRENCE IN THE APPLICATION FOR A LOCAL GOVERNMENT EFFICIENCY GRANT BY ONEIDA COUNTY FROM THE STATE OF NEW YORK DIVISION OF LOCAL GOVERNMENT SERVICES

WHEREAS, the County of Oneida is applying for funding from the New York State Division of Local Government Services for a Local Government Efficiency Grant to assist the County and the County of Onondaga in securing funding needed to effect a functional consolidation with Onondaga County to provide Medical Examiner services for Oneida County; and

WHEREAS, Oneida County shall be the lead applicant on the request for such funding and shall apply such funds to the delivery of medical examiner services provided through Onondaga County that will provide Oneida County with a more professional, updated and efficient method of medical examiner services across the County; and

WHEREAS, the County of Onondaga is a co-applicant on this request for funding from the State for this consolidation agreement to provide medical examiner services in Oneida County; now, therefore be it

RESOLVED, that the Onondaga County Legislature requests that the County of Oneida make application, as lead applicant, for a Local Government Efficiency Grant under the New York State Department of State Local Government Efficiency Program; and, be it further

RESOLVED, that the Onondaga County Legislature authorizes the County of Onondaga to appear on the grant application as co-applicant; and, be it further

RESOLVED, that the amount of the requested grant funding is \$200,000, which funds shall be applied to the Oneida County Medical Examiner Services Modernization and Efficiency Project to improve and modernize the medical examiner services that are provided in Oneida County; and, be it further

RESOLVED, that the local matching funds of \$22,222, for such grant program shall be provided by Oneida County and the Lead Applicant contact person shall be Patrice Bogan, Interim Director of Health for Oneida County; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 57

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE IN COSTS RELATED TO THE IMPROVEMENTS MADE TO THE FACILITIES OF THE WETZEL ROAD WASTEWATER TREATMENT PLANT AND SAWMILL CREEK PUMP STATION WITHIN 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 costs of the improvements made to the Wetzel Road Waste Water Treatment Plant and to the Sawmill Creek Pump Station are proposed to be increased by \$6,200,000 to provide for the replacement of various equipment, the installation of new equipment, as well as the construction of new facilities and reconstruction of existing facilities, acquisition of land, as well as various other improvements at such facilities; and

WHEREAS, \$54,170,416 has been authorized previously for such project; 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 7th day of May, 2013, at 12:55 o'clock P.M., for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Jordan, Mr. Dudzinski, Mr. May, Mr. Dougherty, Mrs. Tassone, Mrs. Rapp, Mr. Plochocki, Mr. Liedka, Mr. Andrews, Mr. Holmquist, Mr. Kilmartin, Mr. Knapp, Mr. Shepard, Mr. McMahon, Mr. Ryan, Ms. Williams, Mrs. Ervin

RESOLUTION NO. 58

MEMORIALIZING THE SUPPORT OF THIS LEGISLATURE FOR PROVIDING COLD WAR VETERANS WITH A LIFE-TIME PARTIAL EXEMPTION FROM REAL PROPERTY TAXES AS PROPOSED BEFORE THE NEW YORK STATE SENATE (S.3731)

WHEREAS, Section 458-b of the Real Property Tax Law authorizes local governments to adopt legislation granting qualified Cold War Veterans a partial exemption from real property tax, but each such exemption granted to a particular individual expires after a ten year period; and

WHEREAS, by adopting Local Law No. 7-2009, this Onondaga County Legislature granted Cold War Veterans such partial exemption authorized by law; and

WHEREAS, it is the sense of this Onondaga County Legislature that the ten-year duration limit should be eliminated and that local governments should be permitted to provide for a life-time partial exemption from real property taxes, as the Cold War Veterans have served this country well, and such an exemption is one way in which local governments can show appreciation for such service and, further, such exemption may encourage others to join and participate in the armed services; now, therefore be it

RESOLVED, that this Legislature hereby memorializes its support for adopting legislation that amends Section 458-b of the Real Property Tax Law to provide local governments with the option of extending a life-time partial exemption from real property taxes to Cold War Veterans, as provided for in Bill Number S.3731, presented to the State Senate; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be transmitted to the various legislators representing portions of Onondaga County at the state level.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 59

AMENDING THE 2013 COUNTY BUDGET TO PROVIDE FUNDING FOR THE SYRACUSE JAZZ FEST AT JAMESVILLE BEACH PARK

WHEREAS, the Syracuse Jazz Fest provides recreational and entertainment enjoyment for the community at large; and

WHEREAS, Onondaga County desires to increase the amount of tourism in the area and to enhance the quality of life for its residents, and one means of doing so is to support Jazz Fest and a variety of entertainment events; and

WHEREAS, it is the desire of this Legislature to provide funding for the Syracuse Jazz Fest, and to amend the County Budget to provide for such funding; now, therefore be it

RESOLVED, that the 2013 County Budget be amended as follows:

REVENUES:

A510 Estimated Revenues	\$75,000
In Admin. Unit 2365300000	
County Promotion	
Speed Type #140814	
Project #719010001–County Tourism	
In Acct. 500630–On Co Room Oc Tax	\$75,000

APPROPRIATIONS:

A960 Appropriations	\$75,000
In Admin. Unit 2365300000	
County Promotion	
Speed Type #140814	
Project #719010001–County Tourism	
In Acct. 659980 Syracuse Jazzfest Productions	\$75,000

ADOPTED. Ayes: 15 Noes: 2 (May, Dudzinski)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 60

AMENDING THE 2013 COUNTY BUDGET TO PROVIDE FOR A REVOLVING REVENUE ACCOUNT FOR HOSTING CONCERTS AND EVENTS AT NBT BANK STADIUM

WHEREAS, authorized by Resolution No. 102-2012, the County recently entered into an agreement with SMG to provide managerial, operational, and marketing services for certain County-owned facilities, including the Oncenter Complex, and with respect to County-sponsored events held at NBT Bank Stadium (formerly known as “Alliance Bank Stadium”); and

WHEREAS, authorized by Local Law No. 6-2012, as amended, the County has entered into a Lease Agreement with the Community Baseball Club of Central New York, Inc. governing the use of NBT Bank Stadium, whereby the County has reserved to itself the right to sponsor events at such venue, including concerts; and

WHEREAS, to draw greater attendance, thereby generating tourism spending and spurring economic growth for businesses, there is a desire to book events with well-known artists, but to capture such contracts, it is common in the concert industry to agree to pay certain fees to their artists and promoters upon signing and to recoup such costs through event revenues and to pay such other costs associated with the event; and

WHEREAS, it is necessary to amend the 2013 County Budget to create a special revolving revenue account for use by SMG in its event management services at NBT Bank Stadium, providing a mechanism whereby the County is able to be more competitive and flexible in negotiating with artists and hosting events; now, therefore be it

RESOLVED, that a special revolving revenue account is hereby created within the County's General Fund as a project account for the acceptance of revenues and paying the costs directly associated with hosting county-sponsored events at NBT Bank Stadium, and, further, that such account is authorized to be prefunded with \$500,000 of general fund revenues; and, be it further

RESOLVED, that the revolving revenue account would provide advance funds for use by SMG for paying expenses directly related to operating, managing, and marketing county-sponsored events at NBT Bank Stadium, where such expenses include, among other things, artist booking fees and event promotion; and, be it further

RESOLVED, that as a condition of such use, SMG shall agree to deposit all net event revenues back into this revenue account within fourteen business days following a County-sponsored event at NBT Bank Stadium supported by the use of advance funds from the revolving revenue account, and, further, that at the time of remittance, SMG shall provide a statement to the County Comptroller summarizing all actual expenses incurred by SMG related to such event and all actual revenues received by SMG related to such event; and, be it further

RESOLVED, that any net event revenues deposited in the account shall be made available for future use by SMG as advance funds for County-sponsored events at NBT Bank Stadium, but in no event shall SMG be authorized to spend funds in a manner that would obligate the County to provide any more funds than are available in such account for such event; and, be it further

RESOLVED, that net event revenues are defined as being such funds as are remaining after deducting directly-related operating expenses incurred by SMG for an event from gross revenues received by SMG for such event, where such event was supported by the withdrawal of the advance funds from the revolving revenue account; and, be it further

RESOLVED, that SMG shall not be responsible for reimbursing the fund in the event that an event supported by the withdrawal of advance funds from the revolving revenue account fails to generate positive net event revenues; and, be it further

RESOLVED, that prior to expending any funds in the revolving revenue account, SMG shall consult with and obtain the written approval of the County Executive and the Chair of this County Legislature, thereupon a claim shall be submitted to the County Comptroller and such claim shall be promptly paid; and, be it further

RESOLVED, that Resolution No. 240-2010, as amended, hereby is further amended to strike the fourth and fifth resolved clauses regarding concert promotion services, and that, except as specifically amended herein, such resolution remains in full force and effect; and, be it further

RESOLVED, that SMG provide a quarterly report to the Ways and Means Committee of this Legislature regarding the events hosted at NBT Bank Stadium that make use of the revolving revenue account; and, be it further

RESOLVED, that the 2013 County Budget be amended as follows:

<u>REVENUES:</u>	
In Admin Unit 2365300000	\$500,000
County Promotion	
Speed type 140814	
In Grants Project 719015001	
Revolving fund for NBT Bank Concerts	
In Account 520050 Gifts & Donations	\$500,000

APPROPRIATIONS:

In Admin Unit 2365300000	\$500,000
County Promotion	
Speed type 140814	
In Grants Project 719015001	
Revolving fund for NBT Bank Concerts	
In Account	\$500,000

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 6 - 2013

A LOCAL LAW REGULATING SECONDHAND DEALERS AND REPEALING LOCAL LAW NO. 3-1981 REGARDING THE TRANSFER OF PRECIOUS METALS AND JEWELRY

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

Section 1. Legislative Finding & Purpose. The purpose of this Local Law is to provide for licensing of Secondhand Dealers.

Section 2. Definitions.

- a. "Secondhand Dealer" means any person, corporation, partnership, association, limited liability corporation, and the agents, associates or employees thereof, regularly engaged in the commercial exchange, purchase and/or sale of secondhand articles.
- b. "Secondhand Article" means any goods sold at resale, except as specifically provided for herein.
- c. "Identification" means an official document issued by the United States government, or by any state, county, municipality, public agency or department thereof, provided that such document contains a photographic image of the holder.
- d. "Precious metals" shall mean gold, silver, platinum, titanium, precious and semi-precious stones and coins.
- e. "Antiques" are such items or collectibles recognized as such by established dealer associations within the industry.

Section 3. License Required. Effective June 1, 2013, no person, corporation, partnership, association, limited liability corporation or other entity shall operate in Onondaga County as a Secondhand Dealer or hold themselves out as a Secondhand Dealer without first being licensed by the Onondaga County Sheriff as provided for herein.

Section 4. Exemption from Licensing Requirement. Nothing in this Local Law shall be construed to apply to the following:

- a. The sale of any item sold at a garage sale, yard sale, estate sale, or moving sale (collectively referred to herein as "garage sale"), provided that all of the following conditions are met:

1. The garage sale is held on residential property owned, rented, leased, or occupied by the seller or by at least one seller if there are multiple sellers; and
 2. The items offered for sale are owned by the seller, and/or the seller is authorized by the owner to sell said items; and
 3. The garage sale does not exceed a period of ninety-six (96) consecutive hours; and
 4. The seller does not conduct more than three (3) garage sales in any consecutive twelve month period; and
 5. None of the items offered for sale were purchased by the seller for resale or received on consignment for purposes of resale.
- b. The sale of any Secondhand Article by any non-profit or charitable organization or on property occupied by any non-profit or charitable organization.
 - c. The sale of secondhand books or magazines, wherever sold.
 - d. The sale of Secondhand Articles at an auction held by a licensed auctioneer.
 - e. The sale of used furniture, used clothing, or used baby/children's items. The sale of electronics and games for electronics are not exempt from the requirements of this Local Law, but are exempt if sold at a garage sale, yard sale, estate sale or moving sale as provided for herein.
 - f. Any transaction involving the sale or disposal of Secondhand Articles regulated by state or federal law.
 - g. Internet sales or purchases.
 - h. The sale of antiques by an Antiques Dealer, or his/her employee or associate, provided the Antiques Dealer:
 1. Has an established antiques shop advertised and promoted as such and maintains a regular schedule of open hours; or
 2. Exhibits at least twice a year at established advertised and/or promoted antiques shows in the United States; or
 3. Is a private dealer working from home and/or non-retail locations by appointment or invitation and provided that such private dealer offers for sale an inventory of primarily, by count, merchandise fitting definitions of "antiques" or "collectibles" as recognized by established dealer associations and/or promoters, has never been convicted of any crime related to the possession of or sale of stolen goods of any sort, and has applied for and been granted a New York State resale number for collection and submission of sales tax.
 - i. The sale of Secondhand Articles at antique shows or trade shows, where such shows are advertised and/or promoted as such.

Section 5. License Application. Applicants for a license pursuant to this Local Law must file with the Onondaga County Sheriff's Office an application, supplied by such office, containing the following information:

- a. The exact name, address, and telephone number of the applicant and the principals and officers thereof and the date of incorporation or organization, as applicable; and
- b. The name, business address, residential address, and telephone number of the operator of such business if other than the applicant; and
- c. The address and telephone number where the business is to be conducted; and
- d. The days and hours during which such business will be customarily open to the public; and
- e. A certification that the applicant, including its principals and officers, have not been convicted within the immediately preceding ten years of a crime involving theft, larceny, burglary, possession of stolen property, or other fraudulent dealing.

Section 6. License Fee. Upon original application for a license to operate as a Secondhand Dealer, applicant shall pay to the Sheriff a fee in the amount of \$150.00. Upon application for a renewal, licensee shall pay to the Sheriff a renewal fee in the amount of \$150.00.

Section 7. Fingerprinting Required. Each applicant, including any principals and officers, shall be required to provide fingerprint information to the Onondaga County Sheriff's Office as necessary to obtain a criminal history record check through the New York State Division of Criminal Justice Services/FBI for such applicant. The Sheriff may require from such applicant fingerprint identification, signed waivers or consents permitting inquiry into the criminal history of applicant, and fees, pursuant to 837(8-a) of the New York Executive Law and amendments thereto, required by the New York State Division of Criminal Justice Services. The County hereby is authorized to enter into agreements with the Division of Criminal Justice Services for the provision of fingerprint searches.

Section 8. Licensing. Upon filing of an application for a license, if the Sheriff shall be satisfied that the application complies with the provisions of this Local Law, the Sheriff shall issue a license to operate as a Secondhand Dealer. The license shall remain in effect for a period of one year unless surrendered or revoked. The Sheriff shall approve or deny every application within ninety (90) days from filing. In the event the location of the business changes, licensee shall notify the Sheriff in writing. If there are changes among the principals, officers or operators of such business, licensee shall notify the Sheriff and shall submit two (2) fingerprint cards and the appropriate fee for each individual. The form of this license shall be prescribed by the Sheriff.

Section 9. Grounds for Denial or Revocation of License.

- a. The Onondaga County Sheriff shall have the power to deny the application for a license of any applicant, where such applicant, including the principals or officers thereof, has been convicted within the immediately preceding ten years of a crime involving theft, larceny, burglary, possession of stolen property, or other fraudulent dealing.
- b. The Onondaga County Sheriff may revoke any license granted herein in the following situations:
 1. where the Secondhand Dealer is convicted of a crime involving theft, larceny, burglary, possession of stolen property, or other fraudulent dealing or of a violation of this Local Law, as provided for in Section 14 below;

2. where the Secondhand Dealer has made a false statement in connection with its application;
 3. where the Secondhand Dealer revokes the consent to examine such records and Secondhand Articles, as provided for in Section 12 below.
- c. Notice of denial or revocation of a license issued pursuant to this Local Law shall be given by the Sheriff or his designee in writing, setting forth specifically the grounds on which such license was either denied or revoked with opportunity to be heard. Such notice shall be transmitted by certified or registered mail. Such denial or revocation may be challenged in a special proceeding conducted pursuant to Article 78 of the New York State Civil Practice Law and Rules. Pending the outcome of such special proceeding regarding the Sheriff's denial or revocation of a license, no person shall operate as a Secondhand Dealer.

Section 10. Expiration and Renewal of Licenses. A license issued pursuant to this Local Law must be renewed annually, as measured from the date of the issuance of the initial license.

Section 11. Display of License. Every Secondhand Dealer shall cause the Secondhand Dealer license to be prominently displayed at said Secondhand Dealer's place of business or shall exhibit said license upon request of any individual.

Section 12. Records to be Maintained by Secondhand Dealer.

- a. Seller Information. Except as otherwise provided herein, no Secondhand Dealer operating within Onondaga County shall acquire any Secondhand Article unless such Secondhand Dealer has obtained and recorded the following information:
1. The amount paid, advanced, or loaned for the article;
 2. A detailed and accurate description of the article including any identifying marks;
 3. The serial and model number (if any);
 4. In the case of precious metals, jewelry, and gems, a photograph of the article;
 5. The seller's Identification information as required in subparagraph b of this Section 12; and
 6. The date, time and place of the acquisition.

The information obtained shall be recorded on a written receipt, which receipt shall be numbered in consecutive order and maintained in the Secondhand Dealer's records as provided for herein.

- b. Identification Information. Prior to acquiring any Secondhand Article, every Secondhand Dealer shall request and review Identification from the seller to verify the seller's identity by comparing the seller to the photographic image contained on said Identification. The Secondhand Dealer shall record the seller's name, date of birth and address (or current address if different than that listed on the Identification), and the identification number (e.g., motorist ID number) listed on the Identification. The Secondhand Dealer shall make a photocopy or photograph of the front of the Identification. If the acquisition is made from a seller who is also a Secondhand Dealer, the Secondhand Dealer purchasing the item shall also record the business name and address of such seller and a statement by

such seller regarding the number of days the item was held by such seller prior to instant acquisition.

c. Records Retention/Inspection.

1. Every Secondhand Dealer shall maintain for a period of five (5) years all of the information required in subparagraphs a and b of this Section 12. Computerized records may be used to satisfy the requirements of this Local Law, provided that such records include the required information and are available upon reasonable request for inspection in printed format.
2. All records required by this Local Law and each Secondhand Article shall be subject to examination during such times and in such areas of the business that are open to the public by any member of the Onondaga County Sheriff's Office or other police department or law enforcement agency. Consent to such examination shall be a condition of obtaining and retaining the Secondhand Dealer license; provided, however, that a revocation of such consent by the Secondhand Dealer shall not result in a criminal penalty or violation, as provided for in Section 14 of this Local Law. In the event that a Secondhand Dealer revokes the consent to examine such records and Secondhand Articles, the license granted herein may be revoked by the Sheriff. Nothing in this Local Law shall diminish or obviate the need for voluntary consent or a warrant to search a residence or other location not open to the public.
3. On or before 10:00 a.m. every Tuesday, every Secondhand Dealer shall forward to the Onondaga County Sheriff, in electronic format approved by the Sheriff, a copy of the Seller Information required by subparagraphs a and b of this Section 12 for each Secondhand Article acquired in the immediately preceding seven (7) days, and shall cause such information to be transmitted to the Sheriff at the designated address. Photographs of precious metals, jewelry and gems shall not be required to be transmitted with these forms.

Section 13. Requirement to Hold Secondhand Articles Prior to Disposal, Resale or Alteration, and Additional Requirements

- a. For a period of seven (7) days after the acquisition of any Secondhand Article, excluding the day of acquisition (the "holding period"), every Secondhand Dealer shall maintain the Secondhand Article in a manner so as to be easily identified with the record documenting the transaction in which said article was acquired. During the holding period, no Secondhand Dealer shall:
 1. Sell, trade, transfer, remove from the local business premises or otherwise dispose of any Secondhand Article covered by this Local Law;
 2. Alter in any fashion any such article; or
 3. Commingle any such article with similar items.
- b. As a condition of licensing, the Secondhand Dealer shall agree to hold, for a period of seventy-two (72) hours, any Secondhand Article, where a police officer has notified the Secondhand Dealer that law enforcement suspects that the article is stolen property. The 72-hour hold period shall commence at the time of said notification. During the holding period, no Secondhand Dealer shall:

1. Sell, trade, transfer, remove from the local business premises or otherwise dispose of any Secondhand Article covered by this Local Law;
 2. Alter in any fashion any such article; or
 3. Commingle any such article with similar items.
- c. As a condition of licensing, any Secondhand Dealer who purchases, sells or offers for sale new articles, shall obtain those new articles only from an authorized retailer or wholesaler. Nothing in this paragraph c shall prohibit the purchase or sale of new items obtained from individuals who sell less than three (3) of an identical or same type of article within any calendar year.

Section 14. Penalty. Any Secondhand Dealer who fails to comply with the provisions of Sections 3, 5, 7, 12(a),(b),(c)(1) and 13 of this Local Law shall, upon conviction thereof, be guilty of a Class A misdemeanor as defined in Section 55.10 of the Penal Law of the State of New York as may be amended from time to time. Any Secondhand Dealer who fails to comply with the provisions of Sections 8, 11, 12(c)(3) of this Local Law shall, upon conviction thereof, be guilty of an unclassified misdemeanor as defined in Section 55.10 of the Penal Law of the State of New York as may be amended from time to time. Provided, however, that a Secondhand Dealer's failure to consent to a search of the premises as provided for in Section 12(c)(1) of this Local Law shall not be punishable as a crime.

Section 15. Repeal. Local Law No. 3-1981 regulating the transfer of precious metals and jewelry hereby is repealed.

Section 16. Severability. If any provision, sentence or clause of this Local Law is held unconstitutional, illegal or invalid by a court of competent jurisdiction, such findings shall not affect or impair any of the remaining provisions, sentences or clauses or their application to persons and circumstances.

Section 17. Application. This Local Law shall apply to all Secondhand Dealers operating in Onondaga County, except that this Local Law shall be inapplicable in any city, village or town, during such time as such city, village or town is regulating or licensing the occupation or business in question.

Section 18. Effective Date. This Local Law shall become effective June 1, 2013, and shall be filed pursuant to the provisions of the Municipal Home Rule.

Mr. Holmquist made a motion to table the local law for one month. Mr. May seconded the motion.

Mr. Holmquist assumed the chair so that Chairman McMahon could debate.

A vote was taken on the motion to table for one month.

Motion DEFEATED. Ayes: 4 (May, Dudzinski, Holmquist, Jordan) Noes: 13 (Dougherty, Tassone, Rapp, Plochocki, Liedka, Ryan, Andrews, Kilmartin, Knapp, Shepard, McMahon, Williams Ervin)

Ms. Williams and Mrs. Ervin asked to be listed as co-sponsors.

A vote was taken on Local Law.

ADOPTED. Ayes: 14 Noes: 3 (May, Dudzinski, Holmquist)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, May 7, 2013. There was no objection and the meeting was adjourned.

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

* * *

May 7, 2013

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Dudzinski, Tassone, Rapp, Plochocki, Liedka, Ryan, Andrews, Holmquist, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Kilmartin

Legislator Ervin gave the invocation. Legislator May led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

April 19, 2013

TO: David Knapp, Chair
Ways and Means Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Appointment to the Onondaga County Industrial Development Agency

Submitted for your consideration is the appointment of Ms. Lisa to the Onondaga County Industrial Development Agency. Ms. Dell will fill a vacancy due to the resignation of Mr. Dale Sweetland.

A resume for Ms. Dell is attached for your review. This appointment requires confirmation by the full Legislature at its May 7, 2013 meeting.

APPOINTMENT:
Lisa Dell
7934 Haddon Hall Way
Baldwinsville, New York 13027

TERM EXPIRES:
June 1, 2016

* * *

April 19, 2013

TO: David Knapp, Chair
Ways and Means Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Appointment to Board of Directors of the Onondaga County Civic Development Corporation

Submitted for your consideration is the appointment of Mr. Thomas Bezigian, Jr. to the Board of Directors of the Onondaga County Civic Development Corporation. Mr. Bezigian will fill a vacancy due to the expired term of Mr. Donald Colon.

A resume for Mr. Bezigian is attached for your review. This appointment requires confirmation by the full Legislature at the May 7, 2013 Session.

APPOINTMENT:
Thomas Bezigian, Jr.
312 Newcastle Road
Syracuse, New York 13219

TERM EXPIRES:
October 6, 2015

* * *

Motion Made By Mr. Holmquist, Mr. Knapp

RESOLUTION NO. 61

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth Stanley W. Kellish; and

WHEREAS, Stanley W. Kellish was a member of the Onondaga County Legislature from January 1976 – December 1977, representing the 10th legislative district; and

WHEREAS, Stanley W. Kellish was a 1st Lieutenant in the Army, serving in the South Pacific during World War II, and a successful businessman as former President and Owner of Paragon Supply, Incorporated; and

WHEREAS, Stanley W. Kellish served his community in many ways: as a Councilor on the Manlius Town Board, as President of the former Minoa School Board, as a volunteer for twenty years at St. Joseph’s Hospital, and was always willing to play his accordion at nursing homes, hospitals, and local establishments; and

WHEREAS, Stanley W. Kellish was very involved with his church, St. Mary’s of Minoa, where he served as a Eucharistic Minister, and as a member of the Holy Name Society; and

WHEREAS, Stanley W. Kellish leaves behind his devoted wife of seventy years, Ethel, 10 children, 20 grandchildren, and 13 great-grandchildren; and

WHEREAS, it is the desire of this Legislature to express sympathy to Stanley W. Kellish’s grieving family and large circle of friends 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 Stanley W. Kellish’s family and large circle of 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 Stanley W. Kellish.

One unanimous vote cast.

ADOPTED by rising tribute.

* * *

Mrs. Ervin requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mrs. Ervin, Ms. Williams

RESOLUTION NO. 62

MEMORIALIZING THE GOVERNOR AND LEGISLATURE OF THE STATE OF NEW YORK TO ENACT SENATE BILL S01776 AND ASSEMBLY BILL A00775-A RELATING TO THE UNDERSTANDING, AWARENESS AND ENFORCEMENT OF ANIMAL CRIME LAWS

WHEREAS, those who injure, abuse and neglect the animals in their possession, present a danger and a hazard not only to the abused animals but also to society at large; and

WHEREAS, it is the County and its taxpayers that often bear the brunt of medical bills and possible health and safety risks that may arise from the abuse and neglect of such animals, including those used in illegally staged fights and those that attack members of the community; and

WHEREAS, it is the sense of this Onondaga County Legislature that the proposed legislation is effective in amending the Penal Law and the Agriculture & Markets Law to better ensure the protection of animals and accordingly punish the perpetrators of animal abuse and neglect; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the Governor and the Legislature of the State of New York to enact Senate Bill S01776 and Assembly Bill A00775-A to promote understanding, awareness and enforcement of animal crime laws; and, be it further

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

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Dougherty, Mr. Dudzinski, Mrs. Tassone, Mrs. Rapp, Mr. Plochocki, Mr. Liedka, Mr. Andrews, Mr. Holmquist, Mr. Knapp, Mr. Shepard, Mr. Jordan, Mr. McMahon

RESOLUTION NO. 63

DECLARING THE INTENT OF THIS ONONDAGA COUNTY LEGISLATURE THAT ADVANCE NOTICE BE GIVEN TO THE GENERAL PUBLIC REGARDING REQUESTS MADE TO THE COUNTY FOR NAMES AND ADDRESSES OF INDIVIDUALS LICENSED TO CARRY FIREARMS

WHEREAS, New York State Penal Law §400.00 provides that the names and addresses of those individuals to whom licenses to carry firearms are granted are to be made public records and disclosed pursuant to requests made through the Freedom of Information Law ("FOIL") under New York State Public Officers' Law; and

WHEREAS, it is the sense of this Onondaga County Legislature that disclosure of the names and addresses of individuals licensed to carry firearms places such individuals at risk of harm, as third-parties may learn which individuals are likely to be armed and use such information to their advantage; and

WHEREAS, in 2013, New York State adopted Chapter 1, Laws of 2013, known as the Secure Ammunition and Firearms Enforcement Act (“SAFE Act”), which, among other things, amended the Penal Law to provide applicants and license holders with an opportunity to request an exemption from such public disclosure; however, to qualify for such exemption, an individual must submit a request to the licensing officer, making a statement that such individual meets criteria enumerated within the statute; now, therefore be it

RESOLVED, that upon receiving a FOIL request for names and addresses of individuals licensed to carry firearms within Onondaga County and prior to disclosing any documents in response to such request, the appropriate officials are to take prompt action to give the public general advance notice of such request through the issuance of press releases, provided that the identity of the requesting entity is not published; and, be it further

RESOLVED, that actions taken by Onondaga County officials and employees in response to this declaration are to be consistent with the provisions and procedures required by FOIL; and, be it further

RESOLVED, that the Clerk of this Legislature is directed to transmit a copy of this resolution to the Onondaga County Clerk and to the Onondaga County Records Access Officer, responsible for responding to FOIL requests.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 64

AMENDING THE 2013 ONONDAGA COUNTY BUDGET TO PROVIDE FOR THE PURCHASE OF VEHICLES AND EQUIPMENT FOR THE DEPARTMENT OF TRANSPORTATION

WHEREAS, it is necessary to amend the 2013 County Budget to provide for the purchase of vehicles using available funds from the Department of Transportation’s fund balance, as replacing vehicles and heavy equipment enables the County to maintain a reliable and dependable fleet and to minimize recurring operating budget expenses by reducing repair costs and avoiding spikes in replacement costs; now, therefore be it

RESOLVED that the 2013 County Budget be amended as follows:

APPROPRIATIONS:

A960 Appropriations		0
In Admin. Unit 2385000000		
Inter-fund Transfers		
Speed type # 140541		
In Acct. 668700 Transfer to County Road Fund	-\$795,250	
In Acct. 668710 Transfer to Road Machinery	+\$795,250	

REVENUES:

D510 Estimated Revenues		0
In Admin. Unit 931000000		
County Road Fund		
Speed type # 534040		

In Acct. 590083 Appropriated Fund Balance	+\$795,250
In Acct. 537010 Transfer from General Fund	-\$795,250

APPROPRIATIONS:

E960 Appropriation	\$795,250
In Admin. Unit 9320000000	
Road Machinery Fund	
Speed type #533216	
In Acct. 671500 Automotive Equipment	\$795,250

REVENUES:

E510 Estimated Revenues	\$795,250
In Admin. Unit 9320000000	
Road Machinery Fund	
Speed type #533216	
In Acct. 537010 Transfer from General Fund	\$795,250

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mrs. Tassone

BOND RESOLUTION DATED MAY 7, 2013

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 \$4,200,000, AND AUTHORIZING THE ISSUANCE OF \$4,200,000 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 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 \$4,200,000.

Section 2. Such objects and purposes have been determined to constitute an Unlisted Action for purposes of the State Environmental Quality Review Act and the regulations promulgated thereunder for which the County, as Lead Agency, has issued a negative declaration.

Section 3. The plan for the financing thereof is by the issuance of \$4,200,000 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.

Chairman McMahon presented the following Amendment to Resolution No. (3):

AMENDMENT TO RESOLUTION NO. (3)

RESOLVED, that Resolution No. (3) be amended to strike the title and substitute the following:

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 \$6,572,000, AND

AUTHORIZING THE ISSUANCE OF \$6,572,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

and, be it further

RESOLVED, that Section 1 of such resolution is further amended to strike "\$4,200,000" and to substitute "\$6,572,000"; and, be it further

RESOLVED, that such resolution is further amended to strike Section 3 in its entirety and to substitute the following:

Section 3. The plan for the financing thereof is by the issuance of \$6,572,000 bonds of said County hereby authorized to be issued therefor.

Mrs. Tassone accepted the amendment. The resolution was then considered as amended.

Motion Made By Mrs. Tassone

RESOLUTION NO. 65

BOND RESOLUTION DATED MAY 7, 2013

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 \$6,572,000, AND AUTHORIZING THE ISSUANCE OF \$6,572,000 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 \$6,572,000.

Section 2. Such objects and purposes have been determined to constitute an Unlisted Action for purposes of the State Environmental Quality Review Act and the regulations promulgated thereunder for which the County, as Lead Agency, has issued a negative declaration.

Section 3. The plan for the financing thereof is by the issuance of \$6,572,000 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.

A vote was taken on the resolution as amended.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

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

Motion Made By Mr. McMahon

RESOLUTION NO. 66

AMENDING THE 2013 COUNTY BUDGET TO APPROPRIATE \$6,572,000 OF BONDS AUTHORIZED PURSUANT TO A BOND RESOLUTION DATED MAY 7, 2013 FOR VARIOUS HIGHWAY IMPROVEMENTS TO BE MADE WITHIN ONONDAGA COUNTY

WHEREAS, the various highways within Onondaga County are vital community assets and need to be maintained to ensure safe and efficient travel within the county; and

WHEREAS, by Resolution adopted on May 7, 2013, this Onondaga County Legislature authorized the issuance of \$6,572,000 in bonds for 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; now, therefore be it

RESOLVED, that this Legislature hereby appropriates the sum of \$6,572,000 from the bonds authorized to be issued pursuant to the bond resolution dated May 7, 2013 for the reconstruction and construction of improvements to various highways to provide funds for the projects included within the highway work plan, a copy of which is on file with the Clerk of this Legislature, and the highways listed herein below:

Cold Mix: Daboll Road, Buckwheat Road, Watervale Road, Kingsley Road, Fikes Road, Keeney Road, Pleasant Valley Road, West Sorrell Hill Road, Young Road, and Berry Road

Hot Mix: Howlett Hill Road.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 67

BOND RESOLUTION DATED MAY 7, 2013

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 \$800,000, AND AUTHORIZING THE ISSUANCE OF \$800,000 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 \$800,000.

Section 2. Such objects and purposes have been determined to constitute an Unlisted Action for purposes of the State Environmental Quality Review Act and the regulations promulgated thereunder for which the County, as Lead Agency, has issued a negative declaration.

Section 3. The plan for the financing thereof is by the issuance of \$800,000 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: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 68

AUTHORIZING THE CREATION OF A HAUDENOSAUNEE HISTORICAL MUSEUM AND NAMING SUCH FACILITY THE SKĀ·NOŃH–GREAT LAW OF PEACE CENTER

WHEREAS, Onondaga County owns a facility on the Onondaga Lake Parkway known currently as Sainte Marie Among the Iroquois, and the Onondaga Historical Association (“OHA”) operates such facility under a management agreement; and

WHEREAS, Onondaga Lake is a place of deep historical significance for the Haudenosaunee, and the OHA proposes to transform the facility located at the Sainte Marie Mission site into a museum interpreting the Haudenosaunee heritage based on the oral history tradition of the Haudenosaunee, and containing art, artifacts, crafts, descriptive panels, text labels and audio/visual components to tell the story of the history of the Confederacy, with special emphasis on the traditional Thanksgiving Address and the Great Law of Peace; and

WHEREAS, OHA further proposes to change the name of the facility to the Skā·noŃh–Great Law of Peace Center (“Center”), where the Onondaga word, Skā·noŃh, meaning “peace” and “wellness,” appropriately represents the themes and plans of recreation, environment and health that are tied to the Center and represent a variety of issues relevant to our local community’s past, present and future; and

WHEREAS, the Haudenosaunee concepts of wellness, thanksgiving and environmental stewardship overlap with the County’s use of Onondaga Lake Park, providing recreational and environmental enjoyment for the community; and

WHEREAS, the Sainte Marie Mission will remain as a vital component of the Center; now, therefore be it

RESOLVED, for purposes of this naming resolution, this Legislature hereby acknowledges the policy established by Resolution No. 398-2000 and waives compliance with such criteria requiring buildings to be named after a specific individual, given the Haudenosaunee’s deep historical connection to Onondaga Lake and cultural significance of the chosen name; and, be it further

RESOLVED, this Onondaga County Legislature hereby names the facility described herein as the Skā·noŃh–Great Law of Peace Center.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Mrs. Tassone requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mrs. Tassone

RESOLUTION NO. 69

AMENDING THE 2013 ONONDAGA COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDS FROM NEW YORK STATE'S CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS), AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS

WHEREAS, New York State's recently adopted 2013-2014 budget increased funding for the Consolidated Local Street and Highway Improvement Program (CHIPS); and

WHEREAS, Onondaga County's portion of the increased funding has been determined to be \$865,887; and

WHEREAS, these funds will be included in the Onondaga County Department of Transportation's 2013 workplan to repair and maintain County roads; now, therefore be it

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

RESOLVED, that the 2013 Onondaga County operating budget be amended as follows:

APPROPRIATIONS:

D960 Appropriation	\$865,887
In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534040	
In Acct. 674600 Provision for Capital Projects	\$865,887

REVENUES:

E510 Estimated Revenues	\$865,887
In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534040	
In Acct. 590024 St Aid Consol H-Way Aid	\$865,887

ADOPTED. Ayes: 16 Absent: 1 (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, Mr. May, Mr. Dougherty, Mrs. Tassone, Mr. Plochocki, Mr. Liedka, Mr. Andrews, Mr. Knapp, Mrs. Jordan, Mrs. Ervin

RESOLUTION NO. 70

MEMORIALIZING THE INTENT OF THIS LEGISLATURE REGARDING THE NEED TO MAINTAIN THE EXISTING ALIGNMENT OF INTERSTATE 81 THROUGH SYRACUSE

WHEREAS, for the last 50 years, Interstate Route 81 has served as a vital backbone for the economy of the Central New York region, connecting commuters, businesses, tourists, other visitors, and through-travelers alike; and

WHEREAS, among its important functions, I-81 provides vital access to downtown Syracuse, all of our hospitals, Syracuse University, Destiny USA and all of the residents and businesses clustered along its route; and

WHEREAS, although there are a variety of ways to deal with I-81's aging infrastructure, the existing "Interstate" function and designation must be preserved, because any solution which would remove I-81's vital function from its present alignment would irreparably cripple the regional economy and corresponding employment that has grown up around the highway network; and

WHEREAS, the future of I-81 presents one of the greatest planning decisions to face New York State in decades and the outcome will impact our region for the next 100 years; and

WHEREAS, quality of life is important to residents of Onondaga County, and few, if any, major cities offer the range of opportunities for our citizens and allow them the convenience to access those assets in 20 minutes or less; and

WHEREAS, the freedom to commute between work, home and leisure activities without fighting the gridlock of traffic is a major advantage to living in Central New York, and it is illogical and contrary to the best interests of our citizens to compromise one of our finest assets; and

WHEREAS, we have spent decades promoting Greater Syracuse as a destination for sports, medicine, the arts, education, recreation, shopping and commerce, and denigrating easy access to those destinations now would be unthinkable and counter-productive; and

WHEREAS, citizens require easy and quick access to emergency medical services; first-responders require expeditious routes for the public's safety and well-being, businesses need efficient routes for commercial transport and convenient access to customers; and

WHEREAS, many of our communities and businesses have grown-up because of I-81's function and alignment, it is imperative that we do not create new problems in an attempt to solve an existing problem, further, it is critical that the selected solution does not burden the taxpayers with unintended and costly consequences; and

WHEREAS, in 1947, when the decision was made to build I-81 through Syracuse it was concluded, "Syracuse is a city on the rise. The gridlock of traffic that now congests its' core is a major factor in restricting future growth", and it is important that we learn from the past and not repeat our mistakes; and

WHEREAS, I-81 and the New York Thruway are the economic lifeblood of our community, and cutting off one of our major arteries now would jeopardize an already fragile business climate; and

WHEREAS, it is the sense of this Legislature that any decision reached by the NYS DOT should satisfy function first, as form can and will naturally follow, and should be closely tailored to satisfy that function; and

WHEREAS, we support the creation of a new and welcoming entrance to Syracuse, and the integration of the hospitals and university areas with the rest of downtown, we believe it must not be accomplished by compromising one the most significant advantages of living, working, doing business and visiting Onondaga County; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby rejects the concept of replacing I-81 with a boulevard that halts traffic flow with a series of traffic lights; and, be it further

RESOLVED, that this Legislature memorializes its determination that the existing Interstate 81 alignment through Syracuse and Central New York must remain and its function and designation as an interstate highway must not be removed or impaired; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be transmitted to the New York State Department of Transportation, to the Syracuse Metropolitan Transportation Council, and to the various legislative members representing Onondaga County at the state level.

Mr. Jordan asked that the resolution be sent to all town, village and city officials.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Plochocki, Mr. May, Mr. Dougherty, Mr. Knapp

RESOLUTION NO. 71

CONFIRMING APPOINTMENT AND REAPPOINTMENT TO THE REGION 7 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated, and has reappointed and designated, pursuant to the New York State Fish and Wildlife Management Act and Section 11-0501 of the Fish and Wildlife Law, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Region 7 Fish and Wildlife Management Board:

APPOINTMENT:
Stephen Wowelko
5829 Augsburg Circle
East Syracuse, New York 13057-3050

TERM EXPIRES:
December 31, 2015

REAPPOINTMENT:
Michael A. Cusano
9488 Horseshoe Island Road
Clay, New York 13041

TERM EXPIRES:
December 31, 2015

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment and reappointment of the above individuals as members of the Region 7 Fish and Wildlife Management Board for the terms specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 72

AUTHORIZING AND RATIFYING THE COUNTY OF ONONDAGA, ACTING AS LEAD AGENCY FOR THE HARBOR BROOK CSO 063 CONVEYANCE PROJECT (THE PROJECT) 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 Project 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 No. 225-2009 and entered into the United States District Court for the Northern District of New York on November 16, 2009; and

WHEREAS, the Project is being conducted in conjunction with the Harbor Brook CSO Abatement project to improve the quality of discharges into Harbor Brook; and

WHEREAS, the County has notified the involved agencies and interested parties that Onondaga County is serving as Lead Agency on the Project and the New York State Department of Environmental Conservation (NYSDEC) has approved the same; and

WHEREAS, the details of the Project and site that has been considered consistent with the ACJ and SEQRA are contained within the Environmental Assessment Form (EAF) that was prepared by the County; and

WHEREAS, copies of this document and map of the project have been submitted to this Legislature and are on file with the Clerk of this Legislature; and

WHEREAS, an analysis of the potential environmental impact has been conducted pursuant to SEQRA and SERP, and the EAF for the Project is on file with the Clerk of this Legislature; and

WHEREAS, pursuant to SERP, the Project is a Type I Action 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 the Project and has determined that the Project will not have a significant adverse impact on the environment; now, therefore be it

RESOLVED, that the County of Onondaga having been designated, authorized and ratified to act as Lead Agency pursuant to SEQRA, and as Lead Agency, hereby determines that the Project will not have a significant adverse impact on the environment; and, be it further

RESOLVED, that the Environmental Assessment Form prepared by the County and filed with this Legislature is satisfactory with respect to scope, content and adequacy in conformance with SEQRA and SERP, and is hereby accepted and adopted by the County; and, be it further

RESOLVED, that this Onondaga County Legislature does hereby make and adopt a Negative Declaration for the Project, and determine that the Project 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 the publication of same, the publication and circulation of the Negative Declaration, and any other action to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 73

AUTHORIZING THE PURCHASE OF CERTAIN PERMANENT AND TEMPORARY
EASEMENTS FROM NATIONAL GRID FOR THE CONSTRUCTION, OPERATION, AND
MAINTENANCE OF THE HARBOR BROOK CSO 063 CONVEYANCES PROJECT

WHEREAS, the County of Onondaga is undertaking the Harbor Brook CSO 063 Conveyances Project 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 No. 225-2009 and entered into the United States District Court for the Northern District of New York on November 16, 2009; and

WHEREAS, the Harbor Brook CSO 063 Conveyances Project is being conducted to improve the quality of discharges into Harbor Brook; and

WHEREAS, the Harbor Brook CSO 063 Conveyances Project is proposed to be located in an area shown on the map on file with the Clerk of this Legislature and described as being part of Fine Salt Lot 172 and denoted as Map LHB 11/Parcel 23 for the Permanent Easement and Map LHB 11/Parcel 24 for the Temporary Easement; and

WHEREAS, the Onondaga County Legislature, on May 7, 2013, adopted Resolution No. ___ in regard to the State Environmental Quality Review Act which authorized Onondaga County, acting as the Lead Agency, to approve the classification of the action as Type I, and authorized the publication, circulation, and filing of the Environmental Assessment Form and the Negative Declaration for the Harbor Brook CSO 063 Conveyances Project; and

WHEREAS, in order to construct the facilities constituting the Harbor Brook CSO 063 Conveyances Project, it is necessary to obtain a permanent easement and temporary easement from National Grid, a description of which is on file with the Clerk of this Legislature; and

WHEREAS, the County has requested National Grid convey a permanent easement containing a total of .214+/- acres for the appraised amount of Seven Thousand Dollars (\$7,000) and a temporary easement containing a total of .822+/- acres for the appraised amount of Seven Thousand Two Hundred Dollars (\$7,200) to Onondaga County as shown on the map which is attached and made a part hereto for the Harbor Brook CSO 063 Conveyances Project; now, therefore be it

RESOLVED, that the Onondaga Legislature hereby authorizes the purchase of a permanent easement and temporary easement from National Grid in connection with the Harbor Brook CSO 063 Conveyances Project; and, be it further

RESOLVED, that the agreed on price for these easements is Fourteen Thousand Two Hundred Dollars (\$14,200); and, be it further

RESOLVED, that the County Executive be authorized to enter into agreements in furtherance of implementing this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 74

A RESOLUTION TO AMEND THE 2013 BUDGET AND TO RELEASE HONEYWELL CONTINGENCY FUNDS FOR ANTICIPATED LEGAL, TECHNICAL AND SCIENTIFIC EXPENSES ASSOCIATED WITH THE ONONDAGA LAKE SUPERFUND SITE

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, 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, from 2010 through 2012 the County was heavily engaged in prosecuting a claim in the G.M. bankruptcy proceeding, and the County's efforts have resulted in significant, favorable progress toward the cleanup of Lower Ley Creek, but additional proceedings cannot be ruled out at this time; and

WHEREAS, the U.S. Fish and Wildlife Service, the New York State Department of Environmental Conservation and the Onondaga Nation, as "Trustees" under the Federal Superfund Law, operating as the Onondaga Lake Natural Resource Trustee Council, are involved in the development of an Onondaga Lake Assessment Plan in furtherance of the Trustee's mutual goal of assessing injury to Onondaga Lake, determining damages to natural resources associated with the lake and planning and implementing restoration efforts in and around the lake; and

WHEREAS, the County has sought to, and is now participating with the Onondaga lake Natural Resource Trustee Council in these efforts; 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 Onondaga Lake Superfund related matters; and

WHEREAS, to cover anticipated expenses for current and anticipated efforts it is now necessary to transfer \$75,000 from the Honeywell Litigation Contingency Fund for activities including but not limited to participation with the Trustees in the Natural Resource Damages (NRD) process, review and comment upon Honeywell related submittals involving technical findings and plans and proposals relating to Wastebeds 1-8, a portion of which is owned by the County, Murphy’s Island, which is owned by the County, 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; now, therefore be it

RESOLVED, that the 2013 County Budget be amended as follows:

APPROPRIATIONS:

Admin Unit 3330000000	
Water Environment Protection	
Index #480020	
In Acct: 694080	+\$75,000
Professional Services	
In Account 666500	
Contingent Account	-\$75,000

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 75

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S.4564 AND ASSEMBLY BILL NO. A.5499 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.4564 and Assembly Bill No. A.5499 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.4564 and Assembly Bill No. A.5499 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: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 76
CALLING FOR A PUBLIC HEARING ON THE TENTATIVE 2013-2014 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, 2013 and ending on the 31st day of August 2014 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 14, 2013 at 11:00 o'clock a.m.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 77
A RESOLUTION APPROVING THE INCREASED COST OF CERTAIN IMPROVEMENTS
FOR THE WETZEL ROAD WASTEWATER TREATMENT PLANT AND THE SAWMILL
CREEK PUMP STATION WITHIN THE ONONDAGA COUNTY SANITARY DISTRICT, NEW
YORK

WHEREAS, by Resolution No. 260 of October 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 a \$6,200,000 increase in the maximum estimated cost of certain improvements for the Wetzel Road Wastewater Treatment Plant and for the Sawmill Creek Pump Station, in and for the Onondaga County Sanitary District, New York; and

WHEREAS, this County Legislature duly adopted a Resolution on April 2, 2013, 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 7, 2013 at 12:55 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 for the Wetzel Road Wastewater Treatment Plant and for the Sawmill Creek Pump Station, being part of a larger project for the Sanitary District, which project is approved at a new estimated maximum cost of \$60,370,416, 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: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 78

BOND RESOLUTION DATED MAY 7, 2013

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$6,200,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR THE WETZEL ROAD WASTEWATER TREATMENT PLANT AND FOR THE SAWMILL CREEK PUMP STATION IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT

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 implementation of certain improvements authorized for the Wetzel Road Wastewater Treatment Plant and for the Sawmill Creek Pump Station in and for the Onondaga County Sanitary District, consisting of the replacement of various equipment, the installation of new equipment, as well as the construction of new facilities and reconstruction of existing facilities, acquisition of land, as well as various other improvements thereat, there are hereby authorized to be issued \$6,200,000 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 \$60,370,416, and the plan for the financing thereof shall consist of the following:

(i) By the issuance of the \$48,630,000 bonds authorized pursuant to a bond resolution dated November 5, 2001;

(ii) By the application of \$370,000 current available funds;

(iii) By the issuance of \$2,371,818 bonds authorized pursuant to a bond resolution dated August 1, 2006;

(iv) By the issuance of \$2,798,598 bonds authorized pursuant to a bond resolution dated November 7, 2007; and

(v) By the issuance of the \$6,200,000 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 therefor.

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, subject to applicable statutory limitations, 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 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: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 79

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE STATE OF NEW YORK, DIVISION OF HUMAN RIGHTS, SUSAN DREW V. ONONDAGA COUNTY, ET. AL.

WHEREAS, on or about March 22, 2012, by a Human Rights Complaint, Susan Drew commenced this action against Onondaga County, demanding payment for alleged sexual harassment sustained by Susan Drew; and

WHEREAS, Susan Drew is willing to settle against the Defendants, upon the payment of \$15,000, inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$15,000, 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.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

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

Motion Made By Mr. Knapp, Mr. Dougherty, Mr. Dudzinski, Mrs. Tassone, Mrs. Rapp, Mr. Plochocki, Mr. Liedka, Mr. Andrews, Mr. Holmquist, Mr. Shepard, Mr. Jordan, Mr. McMahan

RESOLUTION NO. 80

RESOLUTION DECLARING "MAYDAY FOR MANDATE RELIEF" AND URGING THE STATE TO ADOPT LAWS THAT DO NOT IMPOSE FURTHER FISCAL STRESS ON LOCAL GOVERNMENTS AND TAXPAYERS AND BUILD UPON RECENT EFFORTS TO REFORM COSTLY UNFUNDED MANDATES

WHEREAS, counties are mandated to administer and finance dozens of State and Federal programs; and

WHEREAS, many counties in New York State face significant fiscal challenges made worse by the recent recession and slow economic recovery; and

WHEREAS, these county fiscal challenges are also directly tied to state-imposed mandates and in recent years reduced state reimbursement; and

WHEREAS, the New York State Association of Counties has identified 9 state mandates that consume 90 percent of all county property taxes levied across the state (outside of New York City), representing over \$4 billion in county property taxes levied. These mandates include: Medicaid, Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special Education Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention, and Pensions; and

WHEREAS, these mandated and fixed employee costs can consume more than 80 percent of a county's total budget, leaving fewer local dollars that can be devoted to local programs and services; and

WHEREAS, these State mandates are the root cause of high county property and sales taxes in New York and have led to a decline in the delivery of important local services; now, therefore be it

RESOLVED, that Onondaga County hereby declares the month of May to be "Mayday for Mandate Relief" to raise awareness that decisions made in Albany have a direct impact on the property tax levy and local community services here in Onondaga County; and, be it further

RESOLVED, that Onondaga County strongly encourages the Governor and State Legislature to continue working to enact meaningful mandate relief; and, be it further

RESOLVED, that Onondaga County calls on State Lawmakers to enact legislation preventing future unfunded mandates without corresponding state aid to pay for them; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause copies of this resolution to be transmitted to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Mr. Knapp requested a waiver to present the following resolution. Mrs. Ervin objected.

A vote was taken on the waiver.

Motion PASSED. Ayes: 13 (May, Dougherty, Dudzinski, Tassone, Rapp, Plochocki, Liedka, Andrews, Holmquist, Knapp, Shepard, Jordan, McMahon) Noes: 3 (Ervin, Ryan, Williams) Absent: 1 (Kilmartin)

The waiver was allowed.

Motion Made By Mr. Knapp, Mrs. Rapp, Mr. Plochocki, Mr. Jordan

RESOLUTION NO. 81

OPPOSING THE PASSAGE OF LEGISLATION TO ALLOW EARLY VOTING, OR TO ALLOW COUNTIES TO OPT-IN TO EARLY VOTING OPPORTUNITIES, AND FOR THE STATE TO FULLY FUND ANY INCREASED COSTS ASSOCIATED WITH EARLY VOTING

WHEREAS, A.689 (Silver)/S.1461 (Stewart-Cousins) has been introduced in the New York State Legislature, a new, unfunded mandate establishing early voting in primary, general and special elections in the State of New York; and

WHEREAS, this bill would allow early voting to take place up to 14 days before a general election and up to a week before a primary or special election, from 8:00 am until 7:00 pm on every early voting day including Saturday and Sunday; and

WHEREAS, County Boards of Elections would be required to select a minimum of five polling places at which early voting would be conducted throughout each county and to provide election inspectors at each location; and

WHEREAS, County Boards of Elections would also be required to follow the same polling place protocols that are observed on election day on all early voting days; and

WHEREAS, there will be costs associated with staffing early voting locations, and printing and county paper ballots used in early voting; and

WHEREAS, the 2 percent tax cap and insufficient relief from state-imposed mandates has placed an unprecedented strain on local governments to provide more services with less funding; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby oppose the passage of legislation requiring counties to implement early voting, including items A.689/S.1461, as this is an unfunded mandate; and, be it further

RESOLVED, that if legislation requiring early voting is enacted, early voting should not be imposed by the state, but should be a local option, allowing counties to opt-in and choose to provide early voting opportunities, and, further and in any event, to avoid an unfunded mandate, the State needs to fully fund the cost of early voting for those counties that provide early voting; and, be it further

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

A vote was taken on the resolution.

ADOPTED. Ayes: 13 (May, Dougherty, Dudzinski, Tassone, Rapp, Plochocki, Liedka, Andrews, Holmquist, Knapp, Shepard, Jordan, McMahon) Noes: 3 (Ervin, Ryan, Williams) Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. McMahon, Mrs. Rapp, Ms. Williams, Mrs. Ervin

RESOLUTION NO. 82

AMENDING THE 2013 COUNTY BUDGET TO MAKE CONTINGENCY FUNDS AVAILABLE TO CNY ARTS FOR THE ECONOMIC DEVELOPMENT ARTS FUND

WHEREAS, the 2013 adopted County Budget, as amended by the Ways and Means Report, placed funding in a contingency account in the amount of \$110,000 for use by CNY Arts (formerly the Cultural Resources Council), and the intent of this Legislature was for \$110,000 of such funding to be used to increase the Economic Development Arts Fund; now, therefore be it

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

APPROPRIATIONS:

Admin Unit 0100000000	
Authorized Agencies–Financial	
Index: 280249	
In Acct: A659410 CNY Arts (CRC)	+\$110,000
In Acct: A666500 Contingent Acct	-\$110,000

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 83

AMENDING THE 2013 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2013 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$300,000 to CNY Arts (formerly the Cultural Resources Council), and the intent of this Legislature was for such funding to be subsequently distributed to Musical Associates of Central New York, Inc. (d.b.a. Symphoria); and

WHEREAS, by Resolution No. 44-2013, this Legislature made available \$75,000 for use by CNY Arts out of a contingency account, and it is necessary to make another amendment to the 2013 County Budget to make an additional \$75,000 available for use by CNY Arts; now, therefore be it

RESOLVED, that the 2013 County Budget is amended to provide for an additional \$75,000 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

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

APPROPRIATIONS:

Admin Unit 0100000000	
Authorized Agencies–Financial	
Index: 280249	
In Acct: A659410 CNY Arts (CRC)	+\$75,000
In Acct: A666500 Contingent Acct	-\$75,000

ADOPTED. Ayes: 15 Noes: 1 (May) Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. McMahon, Mr. May, Mrs. Tassone, Mr. Knapp

RESOLUTION NO. 84

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, pursuant to Section 895 of the General Municipal Law, this Legislature is authorized to appoint the members of the Onondaga County Industrial Development Agency; and

WHEREAS, it is the desire of this Legislature to confirm the appointment of the following individual as a member of the Onondaga County Industrial Development Agency; now, therefore be it

RESOLVED, that the following individual be confirmed as a member of the Onondaga County Industrial Development Agency for the term specified:

APPOINTMENT:
Lisa Dell
7934 Haddon Hall Way
Baldwinsville, New York 13027

TERM EXPIRES:
June 1, 2016

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. McMahon, Mrs. Tassone

RESOLUTION NO. 85

CONFIRMING APPOINTMENT 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 appointed 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:

APPOINTMENT:
Thomas Bezigian, Jr.
312 Newcastle Road
Syracuse, New York 13219

TERM EXPIRES:
October 6, 2015

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 Chairman's appointee to the Board of Directors of the Onondaga Civic Development Corporation.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

LOCAL LAW NO. 7 - 2013

A LOCAL LAW AUTHORIZING THE SALE OF COUNTY PROPERTY TO KENNETH
HILDRETH AND DENISE A. HILDRETH

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 29.76 ± acres of property, located along Taylor Road in the Town of Pompey, being Tax Map No. 001.-02-08.0 as shown on a map filed with the Clerk of this Legislature.

Section 2. Kenneth Hildreth and Denise A. Hildreth have expressed an interest in acquiring said property, for a consideration of \$80,000.00.

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 his 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 Kenneth Hildreth and Denise A. Hildreth, said parcel of land consisting of 29.76± acres of land located within the Town of Pompey, as shown on the aforesaid Tax Map for a consideration of \$80,000.00.

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: 16 Absent: 1 (Kilmartin)

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Tuesday, June 4, 2013. There was no objection and the meeting was adjourned.

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

* * *

June 4, 2013

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Dudzinski, Tassone, Rapp, Plochocki, Liedka, Ryan, Andrews, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Legislator May 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:

April 29, 2013

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 1903 of the Onondaga County Charter, and Article III, Section 3.13 of the County Administrative Code, I have appointed, subject to confirmation of the County Legislature, the following individuals as new members of the Onondaga County Fire Advisory Board:

<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
Paul Linnertz, Chief Syracuse Fire Department Public Safety Building 511 South State Street Syracuse, NY 13202	December 31, 2015
Kent Young, First Deputy Chief Syracuse Fire Department Public Safety Building 511 South State Street Syracuse, NY 13202	December 31, 2015

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

April 29, 2013

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XII of the Onondaga County Charter and Article XII of the Onondaga County Administrative Code, the undersigned hereby appoint, subject to confirmation by the County Legislature, Andrew Maxwell, to serve as Director of Planning for the Syracuse-Onondaga County Planning Agency. The appointment is effective July 1, 2013.

It is requested that the Legislature add this appointment to the committee agenda for confirmation at the June 4, 2013 session.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Gold Seal:

- a. RECOGNIZE AND HONOR DAN ALDRICH FOR HIS LIFE-SAVING RESPONSE
(Sponsored by Mrs. Tassone)
- b. RECOGNIZE AND HONOR MARY BUCHAL FOR HER LIFE-SAVING RESPONSE
(Sponsored by Mrs. Tassone)
- c. RECOGNIZE AND HONOR JOSH CANTELLO FOR HIS LIFE-SAVING RESPONSE
(Sponsored by Mrs. Tassone)
- d. RECOGNIZE AND HONOR JEFF DRAPER FOR HIS LIFE-SAVING RESPONSE
(Sponsored by Mrs. Tassone)

* * *

Mrs. Tassone requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mrs. Tassone

RESOLUTION NO. 86

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S.5666 AND ASSEMBLY BILL NO. A.7743 ENTITLED "AN ACT AUTHORIZING THE COUNTY OF ONONDAGA TO ENTER INTO A LEASE WITH THE SYRACUSE CHARGERS ROWING CLUB" AND REQUESTING 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.5666 and Assembly Bill No. A.7743 entitled "An Act Authorizing the County of Onondaga to Enter into a Lease with the Syracuse Chargers Rowing Club" authorizing the County of Onondaga to enter into a lease for a period of twenty-five years, for approximately 1.6 acres of public park property, known as Onondaga Lake Park, with the Syracuse Chargers Rowing Club for the purpose of conducting rowing activities; and

WHEREAS, a Home Rule Request is required and necessary before said lease 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.5666 and Assembly Bill No. A.7743 entitled "An Act Authorizing the County of Onondaga to Enter into a Lease with the Syracuse Chargers Rowing Club" and requests and concurs in the preparation and submittal of a Home Rule Request regarding the same.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp, Mr. Liedka, Mr. Knapp, Mrs. Ervin, Ms. Williams

RESOLUTION NO. 87

AUTHORIZING THE EXECUTION OF THE INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE FOR THE PROVISION OF CONSOLIDATED PLANNING SERVICES

WHEREAS, the County of Onondaga and the City of Syracuse are providing for further consolidation of municipal planning functions; and

WHEREAS, proper planning and timely review of project proposals and provision of technical assistance to residents, developers and municipal officials within the County are crucial to long-term regional planning; and

WHEREAS, the City and County propose to enter into an Intermunicipal Agreement to provide for consolidated municipal planning services through the year 2025 and it is desired to authorize execution of that agreement; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into the Intermunicipal Agreement for the consolidation of City and County planning services, a copy of which has been presented to this Legislature for review and filed on June 4, 2013 with the Clerk of this Legislature.

Mr. Holmquist assumed the chair so that Chairman McMahon could debate.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp, Mrs. Ervin, Ms. Williams, Mr. Knapp, Mr. Liedka

RESOLUTION NO. 88

CONFIRMING THE APPOINTMENT OF ANDREW MAXWELL AS THE DIRECTOR OF PLANNING FOR THE SYRACUSE-ONONDAGA COUNTY PLANNING AGENCY

WHEREAS, pursuant to Article XII of the Onondaga County Charter and Article XII of the Onondaga County Administrative Code, the Onondaga County Executive and the Mayor of the City of Syracuse have duly appointed Andrew Maxwell as the Director of Planning for the Syracuse-Onondaga County Planning Agency, subject to the confirmation of this Legislature; and

WHEREAS, it is the desire of this Legislature to confirm the appointment of Andrew Maxwell as the Director of Planning; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Andrew Maxwell as the Director of Planning for the Syracuse-Onondaga County Planning Agency, effective July 1, 2013; provided, however, that said Director shall be and remain a County employee.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 89

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has granted the Onondaga County Department of Mental Health additional funds to reduce the 2012 deficit incurred by Syracuse Behavioral Healthcare; and

WHEREAS, the Syracuse Medically Supervised Detoxification and Medically Monitored Detoxification programs sustained an unfunded loss due to patient care costs; and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has allocated \$282,686 retroactively back to December 2012 for these programs; and

WHEREAS, it is necessary to amend the 2013 County Budget to provide for such funds; now, therefore be it

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

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

REVENUES:

A510 Estimated Revenues		\$282,686
In Administrative Unit 5390100000		
Mental Health		
Speed Type 360354		
Acct. 590013 Federal Substance Abuse	\$282,686	

APPROPRIATIONS:

A960 Appropriations		\$282,686
In Administrative Unit 5390100000		
Mental Health		
Speed Type 360354		
Acct. 695700 Contractual Expense Non Gvmt	\$282,686	

ADOPTED. Ayes: 16 Excused: 1 (Andrews)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 90

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT NEW YORK STATE DEPARTMENT OF HEALTH FUNDS FOR THE EXPANDED PARTNER SERVICES PILOT GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Expanded Partner Services Pilot is an initiative from the New York State Department of Health AIDS Institute to identify and provide case management to individuals who are HIV positive using a new approach called High Impact HIV Prevention; and

WHEREAS, the New York State Department of Health has made funding available to four counties, including Onondaga County, to pilot this initiative during the period July 1, 2013 to June 30, 2014; and

WHEREAS, the New York State Department of Health has awarded \$75,000 to the Onondaga County Health Department for this effort, and 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 as required to implement the intent of this resolution; and, be it further

RESOLVED, that the 2013 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 4395000000	\$75,000
Public Health Grant Projects	
Speed Type #321180	
Project #785025	
In Acct. 590013 Fed Aid-Health	\$75,000

APPROPRIATIONS:

In Admin. Unit 4395000000	\$75,000
Public Health Grant Projects	
Speed Type #321180	
Project #785025	\$75,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 91

BOND RESOLUTION DATED JUNE 4, 2013

A RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE CONSOLES AND CARPETING FOR THE DEPARTMENT OF EMERGENCY COMMUNICATIONS (E911) IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$648,840, AND AUTHORIZING THE ISSUANCE OF \$648,840 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 purchase of furniture consoles and carpeting for the Department of Emergency Communications (E911) in and for the County of Onondaga, New York, is hereby authorized at an estimated maximum cost of \$648,840.

Section 2. The plan for the financing thereof is by the issuance of \$648,840 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. 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 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

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 92

ADOPTING THE ONONDAGA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the County of Onondaga has experienced natural disasters which have the potential to severely affect the natural and built environment; and

WHEREAS, advance hazard mitigation planning will identify potential natural hazards and identify subsequent actions and activities to reduce any future losses from those hazards; and

WHEREAS, Onondaga County has applied for and received funding from the Federal Emergency Management Agency (FEMA), to produce a mitigation plan that will satisfy the requirements the Disaster Mitigation Act of 2000, including 44 CFR Part 201; and

WHEREAS, thirty four municipalities and the Onondaga County Water Authority (OCWA) participated with Onondaga County in the creation of the Plan, and are anticipated to each adopt the multi-jurisdictional plan to satisfy Federal requirements; and

WHEREAS, Onondaga County, participating municipalities and OCWA have afforded citizens an opportunity to comment and provide input into the Plan; and

WHEREAS, completion of a Hazard Mitigation Plan enables participating jurisdictions and the County to apply for Federal and/or state hazard mitigation funding to implement the recommendations of the Hazard Mitigation Plan; and

WHEREAS, it has been determined that the proposed action of completing a hazard mitigation plan is a Type II Action under the State Environmental Quality Review Act (SEQRA) and an Exempt Activity under National Environmental Policy Act (NEPA), and therefore no further action is required; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby adopts the Onondaga County Multi-Jurisdictional Hazard Mitigation Plan as Onondaga County government's Hazard Mitigation Plan, and resolves to pursue execution of the actions in the plan within the amounts appropriated therefor; and, be it further

RESOLVED, that Onondaga County will use such plan to guide pre- and post-disaster mitigation of the hazards identified therein; and, be it further

RESOLVED, that Onondaga County will coordinate the strategies identified in such plan with other planning programs and mechanisms under its jurisdictional authority; and, be it further

RESOLVED, that Onondaga County will continue its support of the Onondaga County Mitigation Plan Steering Committee; and, be it further

RESOLVED, that Onondaga County will help to promote and support the mitigation successes of all participants in such plan; and, be it further

RESOLVED, that Onondaga County will incorporate mitigation planning as an integral component of government and partner operations; and, be it further

RESOLVED, that Onondaga will provide for the plan to be reviewed annually and updated no less than every five years.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist, Mr. Jordan

RESOLUTION NO. 93

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY FIRE ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Section 1903 of the Onondaga Charter, and Article III, Section 3.13 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individuals as a members of the Onondaga County Fire Advisory Board:

APPOINTMENTS:

Paul Linnertz
312 Helen Street
North Syracuse, New York 13212

TERM EXPIRES:

December 31, 2015

Kent Young
112 Willumae Drive
Syracuse, New York 13208

December 31, 2015

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 a members of the Onondaga County Fire Advisory Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 94

AMENDING THE 2013 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 \$28,000 to support flights in 2013 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 and for various other expenses associated with cannabis eradication efforts; 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 2013 County Budget be amended by providing and making available the following:

REVENUES:

Admin. Unit 7920000000	\$28,000
Sheriff – Police/Civil	
Speed Type # 410020	
In Project 782192	
DEA Helicopter 2013	
In Acct. 590012 Fed Aid Public Safety	\$28,000

APPROPRIATIONS:

Admin. Unit 7920000000	\$28,000
Sheriff – Police/Civil	
Speed Type # 410020	
In Project 782192	
DEA Helicopter 2013	\$28,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 95

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 10-43-00
Authorize Advance Step hire for R.P. 01 01404351 2191, Pathologist, Grade 37 step W @ \$112,992, effective June 8, 2013.

Create R.P. 02 01404300 1976, Communicable Disease Investigator II, Grade 11 @ \$51,144-\$56,605, effective June 8, 2013.

Planning Admin Unit 10-87-00

Create R.P. 01 108700 2000, Deputy Planning Director, Grade 36 @ \$82,663-\$109,584, effective July 1, 2013.

Authorize Advance Step hire for R.P. 01 108700 2000, Deputy Planning Director, Grade 36 Step J @ \$87,860 to Grade 36 Step L @ \$90,044, effective July 1, 2013.

Create R.P. 01 108700 2002, Planner I, Grade 11 @ \$51,144-\$56,605, effective July 1, 2013.

Create R.P. 01 108700 2004, Planner I, Grade 11 @ \$51,144-\$56,605, effective July 1, 2013.

Create R.P. 01 108700 2035, Planner III, Grade 14 @ \$66,719-\$73,910, effective July 1, 2013.

and, be it further

RESOLVED, to amend the Onondaga County Salary Plan to include the title Communicable Disease Investigator II, Grade 11 @ \$51,144-\$56,605, Deputy Planning Director, 36 @ \$82,663-\$109,584.

RESOLVED, that the position of Communicable Disease Investigator II created herein will be abolished when the grant funding designated to support such position terminates.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 96

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, 2012 through March 31, 2013.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	276,222.40
Cicero	379,336.41
Clay	565,939.82
DeWitt	327,887.01
Elbridge	43,042.61
Fabius	12,413.66
Geddes	102,333.08
LaFayette	43,162.47
Lysander	261,693.10
Manlius	337,308.55
Marcellus	43,346.57
Onondaga	242,610.82
Otisco	28,293.56
Pompey	105,225.99

Salina	171,495.25
Skaneateles	158,245.80
Spafford	36,167.73
Tully	29,166.57
VanBuren	82,097.09
City of Syracuse	560,354.07
	<u>3,806,342.56</u>

APPORTIONMENT OF VILLAGES:

Camillus	4,086.19
Cicero-North Syracuse	9,767.39
Clay-North Syracuse	16,854.49
East Syracuse	13,080.97
Jordan	3,777.13
Elbridge	4,513.43
Fabius	676.70
Solvay	16,590.55
Lysander-Baldwinsville	21,796.45
Fayetteville	24,969.71
Manlius	21,983.69
Minoa	13,183.40
Marcellus	5,300.92
Liverpool	6,620.13
Skaneateles	31,067.91
Tully	3,099.44
Van Buren-Baldwinsville	5,987.73

203,356.23
4,009,698.79

MORTGAGE TAX

TOWN	AMOUNT OF TAXES COLLECTED AS <u>ADJUSTED AND CORRECTED</u>	NET AMOUNT DUE <u>EACH DISTRICT</u>
CITY OF SYRACUSE	578,617.02	560,354.07
CAMILLUS	289,444.34	280,308.59
CICERO	401,785.40	389,103.80
CLAY	601,788.63	582,794.31
DEWITT	352,080.74	340,967.98
ELBRIDGE	53,006.21	51,333.17
FABIUS	13,517.00	13,090.36
GEDDES	122,799.57	118,923.63
LAFAYETTE	44,569.21	43,162.47
LYSANDER	292,728.99	283,489.55
MANLIUS	410,398.81	397,445.35
MARCELLUS	50,233.00	48,647.49
ONONDAGA	250,517.94	242,610.82
OTISCO	29,215.70	28,293.56
POMPEY	108,655.50	105,225.99
SALINA	183,920.48	178,115.38
SKANEATELES	195,483.79	189,313.71
SPAFFORD	37,346.50	36,167.73
TULLY	33,317.62	32,266.01
VAN BUREN	<u>90,955.66</u>	<u>88,084.82</u>

4,140,382.11 4,009,698.79

DISTRIBUTION RATE 0.96843689386

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 97

AUTHORIZING THE ACQUISITION OF PERMANENT EASEMENTS AND REAL PROPERTY NECESSARY FOR THE RECONSTRUCTION OF THE SYRACUSE-DEWITT ROAD (NORTH STREET), CR NO. 6 IN THE TOWN OF DEWITT, COUNTY OF ONONDAGA

WHEREAS, the Facilities Committee of the Onondaga County Legislature has reviewed the permanent easements and the right-of-way necessary for the reconstruction of Syracuse DeWitt Road (North Street) CR 6 and the Department of Transportation has acquired the following options on behalf of the County of Onondaga to purchase the permanent easements and right-of-way as shown on the acquisition maps; and

WHEREAS, appraisals have been obtained from a certified appraiser, as required by the Eminent Domain Procedure Law, and the values thereof are designated by the map numbers at the appraised amounts specified as follows:

NAME:	MAP:	TYPE:	SIZE:	APPRAISED AMOUNT:
David H. and Darlene Grevelding	2	Perm Easement	0.079A±	\$ 450.00
Richard F. and Mary A. Griffin	3	Perm Easement	0.012A±	\$ 75.00
Town of DeWitt	6	Fee	0.062A±	\$1500.00
Authorized Total				\$2025.00

and

WHEREAS, the above amounts are considered fair and reasonable for the property rights to be acquired, and such property rights are necessary for the completion of the project; and

WHEREAS, by Resolution No. 2008-245 adopted November 5, 2008, this Legislature adopted a negative declaration on the project in accordance with the New York State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, that the Department of Transportation be and is hereby authorized to make offers at the above amount to acquire the necessary rights for each property; and, be it further

RESOLVED, that the County Comptroller be, and hereby is, directed to draw a check payable to the owner of each property acquired 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 if the offer is not accepted by the property owner, that the County Attorney, on behalf of the County of Onondaga be, and hereby is, authorized and directed to commence condemnation proceedings to acquire the property pursuant to the statutes in such cases made and provided, and the cost of said property be charged against the proper fund or funds.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 98

REFUNDING BOND RESOLUTION DATED JUNE 4, 2013

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the County of Onondaga, New York (hereinafter, the "County") heretofore issued an aggregate \$28,000,000 General Obligation (Serial) Bonds, 2005 Series A, pursuant to a bond determinations certificate dated August 15, 2005 (the "2005A Bond Certificate"), to finance the cost of various capital items in and for said County as further described in the 2005A Bond Certificate, such Public Improvement (Serial) Bonds, 2005 Series A, being dated August 15, 2005 with remaining maturities on March 15 in the years 2014 through 2026, both inclusive (the "2005A Refunded Bonds"); and

WHEREAS, the County heretofore issued an aggregate \$35,000,000 General Obligation (Serial) Bonds, 2006 Series A, pursuant to a bond determinations certificate dated November 30, 2006 (the "2006A Bond Certificate"), to finance the cost of various capital items in and for said County as further described in the 2006A Bond Certificate, such General Obligation (Serial) Bonds, 2006 Series A, being dated November 30, 2006 with remaining maturities on April 1 in the years 2014 through 2026, both inclusive (the "2006A Refunded Bonds"); and

WHEREAS, the 2005A Refunded Bonds and the 2006A Refunded Bonds are hereinafter sometimes referred to collectively as the "Refunded Bonds"; and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the callable outstanding principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, each of such refundings will individually result in present value savings in debt service if so required by Section 90.10 of the Local Finance Law; now, therefore be it

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

Section 1. For the object or purpose of refunding the callable outstanding aggregate principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein

authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$23,500,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$19,730,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-13 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Chief Fiscal Officer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Chief Fiscal Officer.

The Refunding Bonds shall be issued in registered form and shall not be registerable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at

the office of the Chief Fiscal Officer as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Chief Fiscal Officer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the office of the Chief Fiscal Officer or at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as may hereafter be designated by the Chief Fiscal Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Chief Fiscal Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Chief Fiscal Officer, and its corporate seal shall be imprinted thereon. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and 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. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the respective Refunded Bonds, for each of the objects or purposes for which such respective Refunded Bonds were issued is as set forth in the respective Bond Certificates relating thereto;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each of the objects or purposes for which said respective Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the

issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the Respective Series of Refunded Bonds, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$19,730,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This County Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only one or more of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Chief Fiscal Officer is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Chief Fiscal Officer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Chief Fiscal Officer shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Chief Fiscal Officer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Chief Fiscal Officer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding 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 be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds.

Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each respective series of Refunded Bonds which the Chief Fiscal Officer shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at private sale to RBC Capital Markets (the "Underwriter") for purchase prices to be determined by the Chief Fiscal Officer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Chief Fiscal Officer, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Chief Fiscal Officer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said purchase price, including accrued interest.

Section 11. The Chief Fiscal Officer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Chief Fiscal Officer and all powers in connection thereof are hereby

delegated to the Chief Fiscal Officer.

Section 13. The validity of the Refunding Bonds 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 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspaper of said County, together with a notice of the Clerk of the Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, July 2, 2013. There was no objection and the meeting was adjourned.

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

* * *

July 2, 2013

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Dudzinski, Tassone, Rapp, Plochocki, Liedka, Ryan, Andrews, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Dougherty gave the invocation. Legislator Dudzinski led the Pledge of Allegiance to the Flag of the United States of America.

* * *

Gold Seal:

a. RECOGNIZE AND HONOR MARGARET "MEG" O'CONNELL FOR SERVING AS INTERIM PRESIDENT OF ONONDAGA COMMUNITY COLLEGE (Sponsored by Mrs. Rapp, Mrs. Tassone)

* * *

Motion Made By Mrs. Rapp, Mr. Knapp

RESOLUTION NO. 99

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, 2013 and ended January 30, 2013; and

WHEREAS, the owners of the following properties filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts:

2013 ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
1	Lafayette	Route 20 Crossroads Corp	020.-06-01.2	29.5
1	Onondaga	John & Anita Amidon	052.-01-03.4	4.91
1	Onondaga	John & Anita Amidon	052.-01-03.5	1.26
1	Onondaga	Saul Kleinberg & Laura Jackson	055.-03-12.1	17.67
District 1 Total				53.34
Grand Total				53.34
* 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, County Legislative Chambers, 4th Floor, 401 Montgomery Street, Syracuse, New York on Tuesday, August 6, 2013 at 12:55 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: 17

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 100

AUTHORIZING THE ONONDAGA COUNTY EXECUTIVE TO FILE THE 2013 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME GRANT AND EMERGENCY SOLUTIONS GRANT PROGRAMS

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

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

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

WHEREAS, pursuant to the requirements of such Community Development Block Grant Program, the County has executed cooperation agreements with all the Towns and Villages within the County, which agreements specify that the County, the Towns and Villages will cooperate in

undertaking or assisting in undertaking the Community Development Block Grant Program and, specifically urban renewal and publicly assisted housing; and

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

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

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

WHEREAS, such Community Development Steering Committee has agreed upon and made recommendations for the use of anticipated funds from the program through the development of the 2013 Action Plan; now, therefore be it

RESOLVED, that the Onondaga County Legislature does memorialize the Secretary of Housing and Urban Development to approve the 2013 Action Plan for a total grant application of \$3,462,248 including \$2,859,683 for the Community Development Block Grant (which includes the 2013 Community Development Block Grant of \$1,959,683, reprogrammed balances of \$50,000, program income of \$100,000, and a \$750,000 Float Loan), \$479,992 for the HOME Grant, and \$122,573 for the Emergency Solutions Grant; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to file the 2013 Action Plan with the Secretary of Housing and Urban Development for a total of \$3,462,248, and to execute all documents as may be required to implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 101

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT HOMELAND SECURITY FUNDS FROM THE EMERGENCY MANAGEMENT PERFORMANCE 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 Emergency Management Performance Grant Program (EMPG) through the New York State Division of Homeland Security and Emergency Services, and such grant is for \$175,603 and is to be used between June 1, 2012 and May 31, 2014; and

WHEREAS, the grant funds will provide for planning, equipping, training and exercising to support and strengthen the preparedness, response and recovery capabilities of the Onondaga County Department of Emergency Management; and

WHEREAS, the grant funds will ensure a stronger emergency management capability within Onondaga County by supporting the Onondaga County Department of Emergency Management; 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 2013 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 3800000000	\$175,603
Emergency Management	
Speed Type: 309011	
Project # 735003 EMPG	
In Account 590022–St Aid–Public Safety	\$175,603

APPROPRIATIONS:

In Admin. Unit 3800000000	\$175,603
Emergency Management	
Speed Type 309011	
Project # 735003 EMPG	\$175,603

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 102

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FUNDS FOR THE ONONDAGA COUNTY DEPARTMENT OF EMERGENCY COMMUNICATIONS, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Department of Emergency Communications is eligible to receive funding from the Public Safety Answering Point (PSAP) Grant Program for sustainment, and such funds are administered by the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications (DHSES-OIEC); and

WHEREAS, the Onondaga County Department of Emergency Communications applied for and received approval for a grant of such funds for PSAP sustainment in the amount of \$187,591; and

WHEREAS, the funds will be used to provide aerial oblique imagery of Onondaga County which will be interfaced with the Computer Aided Dispatch (CAD) system to provide 9-1-1 Center call takers and dispatchers with extremely high level and detailed aerial oblique images of the vicinity of incidents; and

WHEREAS, current aerial oblique imagery was taken in 2005-2006 and has become unreliable because it does not reflect new streets and constructions and other modifications; 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 2013 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 3400000000	\$187,591
Emergency Communications	
Speed Type #305030	
Grant #728106 Aerial Oblique Imagery Refresh	
In Account: 590022-St Aid-Public Safety	\$187,591

APPROPRIATIONS:

Admin. Unit 3400000000	\$187,591
Emergency Communications	
Speed Type #305030	
Grant #728106 Aerial Oblique Imagery Refresh	
In Account: 673520 Technical Services	\$187,591

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 103

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT HOMELAND SECURITY FUNDS FOR THE 2011 BOMB SQUAD INITIATIVE GRANT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Sheriff's Office is eligible to receive Bomb Squad Initiative 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 2011 Bomb Squad Initiative Grant Program funds in the amount of \$95,000; and

WHEREAS, the funds are specifically to support the Onondaga County Sheriff's Office by enhancing its abilities to prevent, detect, and respond to an explosive incident or hazardous device in Onondaga County; and

WHEREAS, funding will be used to purchase and maintain equipment for the Onondaga County Sheriff's Office Hazardous Device Detection Team; and

WHEREAS, the Legislature supports efforts of the Sheriff to prevent and respond to such incidents, and it is necessary to amend the budget 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 2013 County Budget be amended and the following amounts be provided and made available:

REVENUES:

Admin. Unit 7920000000	\$95,000
Sheriff-Police/Civil	
Speed Type # 410019	
In Project 782194	
Bomb Squad Initiative 2011	
In Acct. 590022 State Aid Public Safety	\$95,000

APPROPRIATIONS:

Admin. Unit 7920000000	\$95,000
Sheriff-Police/Civil	
Speed Type # 410019	
In Project 782194	
Bomb Squad Initiative 2011	\$95,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 104

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT HOMELAND SECURITY FUNDS FOR THE 2012 BOMB SQUAD INITIATIVE GRANT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Sheriff's Office is eligible to receive Bomb Squad Initiative 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 2012 Bomb Squad Initiative Grant Program funds in the amount of \$61,667; and

WHEREAS, the funds are specifically to support the Onondaga County Sheriff's Office by enhancing its abilities to prevent, detect, and respond to an explosive incident or hazardous device in Onondaga County; and

WHEREAS, funding will be used to conduct training and purchase equipment for the Onondaga County Sheriff's Office Hazardous Device Detection Team; and

WHEREAS, the Legislature supports efforts of the Sheriff to prevent and respond to such incidents, and it is necessary to amend the budget 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 2013 County Budget be amended and the following amounts be provided and made available:

REVENUES:

Admin. Unit 7920000000	\$61,667
Sheriff-Police/Civil	
Speed Type # 410019	
In Project 782195	
Bomb Squad Initiative 2012	
In Acct. 590022 State Aid Public Safety	\$61,667

APPROPRIATIONS:

Admin. Unit 7920000000	\$61,667
Sheriff-Police/Civil	
Speed Type # 410019	
In Project 782195	
Bomb Squad Initiative 2012	\$61,667

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 105

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT HOMELAND SECURITY FUNDS
FOR THE 2012 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM 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 2012 Explosive Detection Canine Team Grant Program funds in the amount of \$15,000; 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 conduct training in different search environments and to purchase equipment used in such training; and

WHEREAS, the Legislature supports efforts of the Sheriff to prevent and respond to such incidents, and it is necessary to amend the budget 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 2013 County Budget be amended and the following amounts be provided and made available:

REVENUES:

Admin. Unit 7920000000	\$15,000
Sheriff-Police/Civil	
Speed Type # 410019	
In Project 782193	
Explosive Detection K9 Team 2012	
In Acct. 590022 State Aid Public Safety	\$15,000

APPROPRIATIONS:

Admin. Unit 7920000000	\$15,000
Sheriff-Police/Civil	
Speed Type # 410019	
In Project 782193	
Explosive Detection K9 Team 2012	\$15,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 106

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF
TRANSPORTATION FOR THE ONONDAGA COUNTY SHERIFF'S OFFICE TO PROVIDE
TRAFFIC CONTROL AND INCIDENT MANAGEMENT SERVICES FOR A HIGHWAY
PROJECT ON ROUTE 370

WHEREAS, the New York State Department of Transportation (DOT) has requested the Onondaga County Sheriff's Office to provide traffic control and incident management services for a highway project on Route 370, and the Onondaga County Sheriff's Office is willing to provide said enhanced services contingent upon reimbursement of all costs associated therewith, including deputy overtime rate, vehicle cost, and administrative cost, for a total contract amount up to \$19,961.23; and

WHEREAS, the parties desire to enter into an agreement for the provision of said enhanced services pursuant to the provisions of the General Municipal Law; now, therefore be it

RESOLVED, that the Onondaga County Sheriff's Office is authorized to provide the desired traffic control and incident management services throughout the duration of the highway project, which is anticipated to be June 10, 2013 through December 1, 2013; and, be it further

RESOLVED, that said services shall be provided contingent upon reimbursement by the DOT for all costs associated with said services including deputy overtime rate, vehicle cost, and administrative cost, which shall be determined by the Onondaga County Sheriff's Office; and, be it further

RESOLVED, that the County Executive is hereby authorized to enter into agreements to implement this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 107

STANDARD WORK DAY AND REPORTING RESOLUTION

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

Title	Name	Standard Work Day (Hrs/day)	*Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Appointed Officials							
Deputy County Atty	Polly E. Johnson	7	January 1, 2012- December 31, 2015	Y			
Asst District Atty 1	Jeffrey J. Schiano	7	January 1, 2012- December 31, 2015	Y			
Asst District Atty	John C. Jenson	7	January 1, 2012- December 31, 2015	Y			
Dep Comm Community Services	Mark A. Stanczyk	7	January 1, 2012- December 31, 2015	Y			
County Clerk	Sandra A. Schepp	7	January 1, 2013- December 31, 2016	N	21.66		
Comm of Elections	Dustin M. Czarny	7	January 1, 2013- December 31, 2015	N	21.93		
Comm of Elections	Helen Kiggins Walsh	7	January 1, 2013- December 31, 2015	N	21.74		
Res Comm Officer	Justin T. Sayles	7	January 1, 2012- December 31,	N	21.9		

			2015				
Secretary	Tamra L. Cary	8	January 1, 2012–December 31, 2015	Y			
Asst Dir Vet Services	William H. Meyer Jr.	7	January 1, 2012–December 31, 2015	Y			
Executive Dep Comm Social Services	Sarah Gates Merrick	7	January 1, 2012–December 31, 2015	Y			
County Legislator	Robert J. Andrews	6	February 16, 2013-December 31, 2013	N	23.3		
Legislative Analyst	Patrick Mocete	7	January 22, 2013-December 31, 2013	N	21.98		

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: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 108

ACCEPTING AND APPROVING THE CONTRACT BETWEEN THE COUNTY OF ONONDAGA AND THE NEW YORK STATE NURSES' ASSOCIATION

WHEREAS, collective negotiations have been conducted between the County of Onondaga and the New York State Nurses' Association representing certain Onondaga County employees; and

WHEREAS, pursuant to said collective negotiations, an agreement has been reached by the parties and approved by the Association and its membership; now, therefore be it

RESOLVED, that the following agreement be and hereby is approved and accepted as executed, to wit:

AGREEMENT
BETWEEN
THE COUNTY OF ONONDAGA
AND

THE NEW YORK STATE NURSES' ASSOCIATION
JANUARY 1, 2013 - DECEMBER 31, 2013

and, be it further

RESOLVED, that retroactivity shall be applicable only as specified therein.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 109

ADOPTION OF ANNUAL BUDGET FOR ONONDAGA COMMUNITY COLLEGE FOR THE
FISCAL YEAR SEPTEMBER 1, 2013 TO AUGUST 31, 2014, 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 2014 BUDGET

WHEREAS, pursuant to Section 6304 of the Education Law, as amended by Chapter 631 of the Laws of 1965 and pursuant to Article VI of the Onondaga County Charter, the Ways and Means Committee has reviewed the tentative proposed Onondaga Community College Budget for the fiscal year September 1, 2013, to August 31, 2014, having held a public hearing upon such tentative proposed budget on June 14, 2013, pursuant to Resolution No. 76-2013, and all persons desiring to be heard were heard at such public hearing; and

WHEREAS, the total Tentative Community College Budget presented to this Legislature was in the estimated amount of \$78,175,369 required for Community College Operating Fund purposes. From this estimated total of \$78,175,369 for the Community College Operating Fund was deducted the amount of \$68,589,159 estimated as revenues, leaving a net budget for the Community College Operating Fund subject to tax levy of \$9,586,210 (Tentative Local Sponsor's Contribution). The total amount estimated for grants to be received by the Community College in 2013-2014 is \$12,000,000; now, therefore be it

RESOLVED, that said 2013-2014 Tentative Community College 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 2013-2014 with no changes; and, be it further

RESOLVED, that the Adopted Operating Budget for Onondaga Community College for the fiscal year September 1, 2013 through August 31, 2014 in the amount of \$78,175,369 with the County financial assistance of \$9,586,210 be and hereby is approved; and, be it further

RESOLVED, that the estimated grant activity in the Community College's 2013-2014 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 \$9,586,210 be included in the 2014 Annual County Budget in Appropriation Account 668750 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, 2014 to December 31, 2014; 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 2013-14 Onondaga Community College Budget.

Mr. Kilmartin presented the following Amendment to Resolution No. 109

Motion Made By Mr. Kilmartin

AMENDMENT B TO RESOLUTION NO. 109

WHEREAS, it is desired to amend the 2013-2014 Onondaga Community College tentative budget, as presented by the County Executive and as considered by the Ways and Means Committee, to decrease the estimated total Community College Operating Fund budget by \$154,210 from \$78,175,369 to \$78,021,159, and thereby decrease the Local Sponsor Contribution from \$9,586,210, as requested within the tentative budget, to \$9,432,000; now, therefore be it

RESOLVED, that Resolution No. () hereby is amended in the body of said resolution to strike all the provisions thereof and substitute the following, and said resolution is to read as follows:

ADOPTION OF ANNUAL BUDGET FOR ONONDAGA COMMUNITY COLLEGE FOR THE FISCAL YEAR SEPTEMBER 1, 2013 TO AUGUST 31, 2014, 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 2014 BUDGET

WHEREAS, pursuant to 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, the Ways and Means Committee has reviewed the tentative proposed Onondaga Community College Budget for the fiscal year September 1, 2013 to August 31, 2014, having held a public hearing upon such tentative proposed budget on June 14, 2013, pursuant to Resolution No. 76-2013, and all persons desiring to be heard were heard at such public hearing; and

WHEREAS, the total Tentative Community College Budget presented to this Legislature was in the estimated amount of \$78,175,369 required for Community College Operating Fund purposes. From this estimated total of \$78,175,369 for the Community College Operating Fund was deducted the amount of \$68,589,159 estimated as revenues, leaving a net budget for the Community College Operating Fund subject to tax levy of \$9,586,210 (Tentative Local Sponsor's Contribution). The total amount estimated for grants to be received by the Community College in 2013-2014 is \$12,000,000; and

WHEREAS, by adopting this resolution, this Legislature amends the Tentative Community College Budget for fiscal year September 1, 2013 to August 31, 2014, by reducing the total budget from \$78,175,369, as proposed, to \$78,021,159, and leaving a net budget for the Community College Operating Fund subject to tax levy in the amount of \$9,432,000 (Local Sponsor's Contribution); now, therefore be it

RESOLVED, that that said 2013–2014 Tentative Budget heretofore prepared and submitted by the County Executive, is amended herein to reduce the total Community College Operating Fund budget by \$154,210, resulting in a total budget of \$78,021,159, and said Tentative Budget as herein amended be and the same hereby is adopted for 2013-2014, and such Adopted Budget includes the County financial assistance of \$9,432,000; and, be it further

RESOLVED, that the estimated grant activity in the Community College's 2013-2014 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 \$9,432,000 be included in the 2014 Annual County Budget in Appropriation Account 668750 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, 2014 to December 31, 2014; 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 2013 -2014 Onondaga Community College Budget.

ADOPTED. Ayes: 17

A vote was taken on the resolution as amended.

ADOPTED. Ayes: 14 Noes: 3 (Rapp, Liedka, Jordan)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 110

AMENDING THE 2013 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR THE FARMLAND PRESERVATION PROGRAM TO BE USED BY THE TULLY CENTRAL SCHOOL DISTRICT

WHEREAS, by Resolution No. 169-2012, the Farmland Preservation Program was created to provide financial assistance to local governments and agencies for certain approved capital projects conducted within Onondaga County adhering to sustainable principles and furthering the goals of farmland preservation; and

WHEREAS, the Onondaga County Agriculture Council has approved funding to be used by the Tully Central School District within its Agriculture Program for the Welding Station Project; and

WHEREAS, funds were appropriated to a contingency account within the 2013 Budget, and it is necessary to amend the budget to access such funds for use in such program; now, therefore be it

RESOLVED, that as provided within Resolution No. 169-2012, the County Executive and the Chair of this Legislature intend to negotiate and execute a Memorandum of Agreement regarding the terms and conditions for allocating and awarding the funding provided herein; and, be it further

RESOLVED, that the County Executive is authorized to enter into agreements with the Tully Central School District to implement the intent of this resolution; and, be it further

RESOLVED, that the 2013 County Budget be amended as follows:

<u>APPROPRIATIONS:</u>		
A960 Appropriations		\$0
In Admin. Unit 3510000000		
Economic Development		
Speed type # 180000		
In Acct. 666500 Contingent Account	-\$10,000	
In Acct. 668720 Transfer to Grant Proj	+\$10,000	

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 111

ACCEPTING THE RECOMMENDATION OF THE ONONDAGA COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES, AND REJECTING THE APPLICATION FOR REFUND AND CREDIT OF 2013 REAL PROPERTY TAXES REGARDING PROPERTY LOCATED ALONG FARRELL ROAD IN THE TOWN OF GEDDES

WHEREAS, on June 5, 2012 by Resolution No. 99-2012, the Onondaga County Legislature provided for the compromise of \$1,163,218.40 in unpaid past due real property taxes, interest and penalties due and owing to the County of Onondaga through September 28, 2012 on parcels No. 017.-03-02.2, 017.-03-01.0 and 017.-03-02.1, located in the Town of Geddes, in connection with the purchase of said parcels by Widewaters Farrell Road Company, LLC and Widewaters Farrell Road Company II, LLC, (collectively "Widewaters"); and

WHEREAS, the amount of the compromise (\$465,000) was paid prior to September 28, 2012, as required by the Resolution; and

WHEREAS, the 2012-13 school taxes were due and owing to the school district, and not the County, until January 1, 2013; and

WHEREAS, when the Resolution was adopted on June 5, 2012, and on the last day to pay the compromised amount (September 28, 2012), the 2012-13 school taxes were not owed to the County; and

WHEREAS, Resolution No. 99-2012 states that the total amount of all unpaid past due taxes through September 28, 2012 equals \$1,163,218.40, and that total amount did not and could not include the 2012-13 school taxes; and

WHEREAS, the 2012-13 school taxes were relieved onto the January 2013 County/Town tax bill and were paid, voluntarily and without protest, on behalf of Widewaters in January 2013; and

WHEREAS, Widewaters has filed an Application for Refund and Credit of real property taxes for the year 2013, alleging an unlawful entry or clerical error pursuant to New York State Real Property Tax Law Section 550 and Section 556; and

WHEREAS, the County Director of Real Property Tax Services issued a report recommending that the Application be rejected, copy on file with the Clerk of this Legislature, and pursuant to Real Property Tax Law this Legislature is required to accept or reject that recommendation; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby accepts the recommendation of the Onondaga County Director of Real Property Tax Services, and hereby rejects the Application for Refund and Credit of 2013 Taxes; and, be it further

RESOLVED, that this Legislature hereby finds that there is no unlawful entry or clerical error within the meaning of New York State Real Property Tax Law Section 550(7)(c) or Section 550(2)(d); and, be it further

RESOLVED, that this Legislature hereby finds and determines that this Legislature did not compromise the 2012-13 school taxes by the adoption of Resolution No. 99-2012, by oral agreement, or by other means; and, be it further

RESOLVED, that Resolution No. 99-2012 did not compromise the 2012-13 school taxes, as those taxes were not due and owing to the County of Onondaga on the date the Resolution was adopted or at the time the compromise was paid, and the total of all unpaid past due taxes through September 28, 2012 is specifically stated in Resolution No. 99-2012 as \$1,163,218.40, and that total amount did not and could not include the 2012-13 school taxes; and, be it further

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

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Chairman McMahon requested a recess at 2:03 p.m., and there was no objection. The Legislature reconvened at 2:20 p.m.

* * *

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

Motion Made By Mr. McMahon, Mr. May, Mrs. Rapp, Mr. Holmquist, Mr. Jordan, Mrs. Tassone, Mr. Liedka

RESOLUTION NO. 112

PERSONNEL RESOLUTION

RESOLVED, that the following personnel change is hereby authorized:

Planning Admin Unit 10-87-00

Abolish R.P. 01 01108700 6325, Planner I, Grade 11 @ \$51,144-\$56,605.

RESOLVED, that the change made herein is effective immediately.

Mr. Holmquist assumed the Chair so that Chairman McMahon could debate. Chairman McMahon reassumed the Chair.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

LOCAL LAW NO. 8 - 2013

A LOCAL LAW PROVIDING FOR PROPERTY TRANSACTIONS FOR THE ONONDAGA COUNTY CENTRAL LIBRARY RECONFIGURATION PROJECT IN THE GALLERIES OF SYRACUSE

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

Section 1. Onondaga County, through the Onondaga County Public Library (OCPL), seeks to reconstruct the 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. This project will enlarge the library's footprint within the street level of the Galleries; create a new entrance from Salina Street; install an open stairway from the first to the second floor; and expand the second floor from the amount presently owned by the County.

To accomplish this project, the County needs to acquire rights to space on the first and second floors, and, after the reconfiguration is complete, there will be space on the third and fourth floors that will be no longer needed for County purposes. It is the intent of this Onondaga County Legislature to authorize the lease and execution of contracts for the lease of property located within The Galleries of Syracuse.

Section 2. Lease of County space to Galleries. The County hereby leases to The Onondaga Galleries Limited Liability Company approximately 63,061 square feet of space located on the third and fourth floors of the "Library Unit" of a condominium known as The Galleries of Syracuse, located within the 400 block of South Salina Street, Syracuse, New York.

The term of the lease agreement shall be from the date of execution and continue through December 31, 2038, with three optional renewal terms of five years each.

Consideration shall be the mutual rights of the County and The Onondaga Galleries Limited Liability Company to lease and occupy the respective spaces within the condominium.

Section 3. Lease of space by the County from Galleries. The County is hereby authorized to lease from The Onondaga Galleries Limited Liability Company approximately 27,000 square feet of space located within the first and second floors of the aforementioned condominium.

The term of the lease shall be from the date of execution and continue through December 31, 2038, with three optional renewal terms of five years each.

During the period of time that the County occupies both the first/second floor space and the third/fourth floor space ("period of double occupancy") rent paid by the County for the lease of the first/second floor space shall be in the amount of \$8 per square foot annually for the period of double occupancy. Thereafter, consideration shall be the mutual rights of the County and The Onondaga

Galleries Limited Liability Company to lease and occupy the respective spaces within the condominium.

Section 4. The County Executive is authorized to take steps necessary to implement this local law, including entering into contracts regarding the lease of property located within The Galleries of Syracuse as provided for in this local law, and for the erection, demolition, and construction of county facilities within leased space within such building.

Section 5. This local law shall be subject to permissive referendum and shall take effect upon filing, pursuant to the provisions of the New York State Municipal Home Rule Law.

ADOPTED. Ayes: 13 (Dudzinski, Rapp, Plochocki, Liedka, Ryan, Andrews, Holmquist, Kilmartin, Shepard, McMahon, Williams, Ervin, May) Noes: 3 (Dougherty, Tassone, Jordan) Absent: 1 (Knapp)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, August 6, 2013. There was no objection and the meeting was adjourned.

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

* * *

August 6, 2013

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Dudzinski, Tassone, Rapp, Plochocki, Liedka, Ryan, Andrews, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Dudzinski 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:

June 21, 2013

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 Community Services Advisory Board:

<u>APPOINTMENT</u> Biallah Green 211 Lafayette Road, Bldg. 3-317 Syracuse, NY 13205	<u>TERM EXPIRES</u> December 31, 2016
--	--

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

June 24, 2013

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:

<u>APPOINTMENT</u> Robert E. Antonacci II 5015 Brittany Lane Syracuse, NY 13215	<u>TERM EXPIRES</u> December 31, 2014
--	--

Your confirmation of this appointment would be greatly appreciated.

Sincerely,

August 6, 2013

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JOANNE M. MAHONEY
Onondaga County Executive

* * *

July 31, 2013

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XII, Section 12.01 of the Onondaga County Administrative Code, I have appointed, subject to confirmation of the County Legislature, the following member to the Syracuse/Onondaga County Planning Board:

APPOINTMENT

Travis R. Glazier
4907 Look Kinney Circle
Liverpool, NY 13088

TERM EXPIRES

April 15, 2015

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

June 26, 2013

TO: Mike Plochocki, Chairman of Environmental Protection Committee
Environmental Protection Committee Members

FROM: J. Ryan McMahan, II, Chairman

RE: Appointment to the Onondaga County Water Authority

This is to advise that I am appointing Kenneth C. Gardiner to the Onondaga County Water Authority. Mr. Gardiner's resume is attached for your review. He will be replacing Mr. Jeffrey Brown on the Board and his term will expire July 1, 2015.

This appointment requires confirmation of the full Legislature at its August 6, 2013 Session.

Thank you for your anticipated cooperation.

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 113

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth David R. Elleman; and

WHEREAS, David R. Elleman was Comptroller for Onondaga County from March 27, 1967 to December 31, 1995, having been re-elected to the position seven times; and

WHEREAS, David R. Elleman was the founder and first president of the New York State Government Finance Officers' Association; and

WHEREAS, David R. Elleman also served in the United States Air Force for twenty years, retiring in 1971 as a Lieutenant Colonel; and

WHEREAS, David R. Elleman served his community as a Director and Treasurer for the Central New York Regional Planning and Development Board from 1995-2012, as a member of the Camillus Republican Committee, as a board member for the Fairmount Community Library, as a member of the Board of Directors for Blue Shield of CNY, and as Chairman of the county-wide fund drive for the American Cancer Society; and

WHEREAS, David R. Elleman leaves behind his devoted wife, Ruth; two children, John (Victoria) Elleman, and Hollie (Jeffrey) Calderon, and four grandchildren, David, Dana, Max and Jared; and

WHEREAS, it is the desire of this Legislature to express sympathy to David R. Elleman's grieving family and large circle of friends 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 R. Elleman's family and large circle of 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 R. Elleman.

ADOPTED by rising tribute.

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 114

AMENDING RESOLUTION NO. 458-2011 TO INCREASE THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS BY AN ADDITIONAL \$665,000 FOR THE CONSTRUCTION PHASE OF THE OLD ROUTE 5 PAVING PROJECT PHASE I AND II, PIN 3754.17 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, by Resolution No. 458-2011, this Legislature approved the Old Route 5 Paving Project Phase I and II, PIN 3754.17, at a total Project cost of \$6,100,000; agreed to participate and pay up to 100% of the County share (\$305,000); and authorized the Comptroller to pay in the first instance the total Federal and State shares of the cost of the Construction phase (\$5,795,000); and

WHEREAS, the total additional cost of the Construction Phase is now estimated at \$700,000, with the additional Federal share estimated at \$560,000 (80% of the total additional cost) and the additional non-Federal share estimated at \$140,000 (20% of the total additional cost); and

WHEREAS, State funds are available to cover 75% of the additional non-Federal share of the project (\$105,000), 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 (\$35,000); and

WHEREAS, with these additional costs, the total estimated cost is now \$6,800,000, with the estimated County share now being \$340,000 (5%), and the total estimated Federal and State shares now being \$6,460,000 (95%); and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100% of the non-Federal share of this project, subject to reimbursement by the State to the County of the State's agreed-upon share, and to pay in the first instance the total Federal share of the cost; and

WHEREAS, the additional local dollars for the County share, now estimated to be \$35,000, are available in the 2012 Capital Plan; and

WHEREAS, the County of Onondaga desires to pay in the first instance the additional Federal and State shares of the costs (\$665,000) for the above project; now, therefore be it

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

RESOLVED, that Resolution No. 458-2011 is hereby amended to be consistent with this resolution, and the County Comptroller is hereby authorized to pay in the first instance the additional \$665,000 beyond those funds provided in Resolution No. 458-2011; and, be it further

RESOLVED, that the Capital Project Fund 40021 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$665,000
In Administrative Unit 9310000000	
Transportation	
Speed Type 532309	
Project # 535151002	
Old Route 5 Paving--Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$665,000

APPROPRIATIONS:

H960 Appropriations	\$665,000
In Administrative Unit 9310000000	
Transportation	
Speed Type 532309	
Capital Project 535151002	\$665,000
Old Route 5 Paving--Construction	

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 115

AUTHORIZING THE COUNTY EXECUTIVE TO AMEND ONONDAGA COUNTY'S
CONTRACT WITH NEW YORK STATE TO PLOW STATE ROADS FOR THE WINTER OF
2012-2013

WHEREAS, Resolution No. 213-2012 authorized the County of Onondaga to enter into a contract with the State of New York to plow State roads during the winter of 2012-2013; and

WHEREAS, the contract provided for a lump sum reimbursement payment to the County in the amount of \$1,802,274, 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 2012-2013 in central New York to have been 1.059, resulting in the Onondaga County Department of Transportation receiving additional revenue of \$106,334; now, therefore be it

RESOLVED that the County Executive is hereby authorized to amend the contract with the New York State Department of Transportation to provide for revenue in the amount of \$1,908,607 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 Resolution No. 213-2012 as amended herein, remains in full force and effect in all other aspects.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 116

AMENDING THE 2013 ONONDAGA COUNTY BUDGET TO ACCEPT ADDITIONAL
REVENUE FOR PLOWING STATE ROADS DURING THE WINTER OF 2012-2013

WHEREAS, Resolution No. 213-2012 authorized the County of Onondaga to enter into a contract with the State of New York to plow State roads during the winter of 2012-2013; and

WHEREAS, the contract provided for a lump sum reimbursement payment to the County in the amount of \$1,802,274, 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 2012-2013 in central New York to have been 1.059, resulting in the Onondaga County Department of Transportation receiving additional revenue of \$106,334; and

WHEREAS, the Adopted 2013 Onondaga County Department of Transportation budget included estimated revenue for the County plowing of New York State roads to be \$1,760,192; and

WHEREAS, the total of \$148,415 in additional revenue can be applied to cover the estimated higher than budgeted cost of overtime and deicing material; now, therefore be it

RESOLVED that the 2013 Onondaga County operating budget be amended as follows:

APPROPRIATIONS:

D960 Appropriation		\$148,415
In Admin. Unit 9310000000		
Transportation		
Speed type # 534040		
In Acct 641020 Overtime	\$49,670	
In Acct. 693000 Supplies & Materials	\$98,745	

REVENUES:

D510 Estimated Revenues		\$148,415
In Admin. Unit 9310000000		
Transportation		
Speed type #534040		
In Acct. 590024 St Aid-Transportation	\$148,415	

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone, Mr. Knapp, Mrs. Rapp, Mr. May, Mr. Shepard, Mr. Dougherty

RESOLUTION NO. 117

AMENDING THE 2013 COUNTY BUDGET TO REIMBURSE MUNICIPALITIES THAT
PLOWED ONONDAGA COUNTY ROADS DURING THE WINTER OF 2012-2013 BASED ON
NEW YORK STATE'S WINTER SEVERITY INDEX

WHEREAS, Resolution No. 161-2012 authorized the County Executive to enter into agreements with Cayuga County and with several towns and villages located in Onondaga County to provide snow and ice removal services on County-owned roads for the 2012-2013 winter; and

WHEREAS, such agreements, subject to annual appropriation, contain a mechanism whereby the payment to the municipalities within Onondaga County shall increase in any year during the term of the agreement when the New York State DOT Winter Severity Index Adjustment exceeds 1.0 for Onondaga County; and

WHEREAS, New York State has since determined the severity factor for the winter of 2012-2013 in central New York to have been 1.059; and

WHEREAS, this severity rate results in a per mile rate increase of \$389, totaling \$124,094 for 318.68 miles of County roads plowed by other municipalities for Onondaga County during the winter of 2012-2013; and

WHEREAS, severity factor funding was budgeted for in a contingency account included in the Onondaga County Department of Transportation's 2013 adopted budget; and

WHEREAS, it is the desire of the Onondaga County Legislature that municipalities plowing County roads be reimbursed based on the State's severity adjustment for the winter of 2012-2013; now, therefore be it

RESOLVED, that the 2013 County Budget be amended and the following accounts adjusted:

APPROPRIATIONS:

D960 Appropriation		\$0
In Admin. Unit 9310000000		
Transportation		
Speed type # 534040		
In Acct 695700 Contractual Expense	\$124,094	
In Acct. 666500 Contingent Account	-\$124,094	

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 118

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH AUTHORIZING VARIOUS GREEN AND INNOVATIVE INFRASTRUCTURE PROJECTS LOCATED OUTSIDE THE AMENDED CONSENT JUDGMENT AREA AS OUTLINED IN LOCAL LAW NO. 1-2011 FOR THE PURPOSE OF MITIGATING INFLOW AND INFILTRATION OF STORMWATER INTO THE CONSOLIDATED SANITARY DISTRICT SEWER SYSTEM

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 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 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 programs of public works to abate sources of inflow and infiltration into community-owned sanitary sewers; and

WHEREAS, communities throughout the consolidated sanitary district own and operate aging wastewater conveyances that are often impacted by the inflow and infiltration of stormwater into dedicated sanitary sewers during rain events; and

WHEREAS, Onondaga County's Save the Rain program has been advertised 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, these proven technologies should be utilized and deployed to mitigate the impact of stormwater intrusion in areas served by dedicated sanitary sewer systems that are receiving excessive inflow and infiltration from storm events; and

WHEREAS, in 2012, the County solicited proposals for green infrastructure projects within the consolidated sanitary district, located outside of the City of Syracuse, intended to mitigate inflow and infiltration of stormwater into the sanitary system through the use of such green technologies; and

WHEREAS, by Resolution No. 114-12, the County Legislature duly approved and authorized various green improvements to the consolidated sanitary district to be made at a maximum estimated cost of \$3,000,000 and approved the issuance of \$3,000,000 bonds of said County to pay the cost thereof; and

WHEREAS, in 2013, additional applications were received by the towns and villages located outside the City of Syracuse, proposing the use of green technologies to help mitigate the effects of stormwater infiltration; 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 July 22, 2013, duly approved by the County Executive, recommending acceptance and approval by the County Legislature of green infrastructure projects located outside the City of Syracuse, in order to promote capacity management, maintenance and operation of public sewers in the consolidated sanitary district at a maximum estimated cost of \$2,000,000; 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 3rd day of September, 2013, at 1:00 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

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 119

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:
Robert E. Antonacci II
5015 Brittany Lane
Syracuse, New York 13215

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 Resource Recovery Agency for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 120

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:
Biallah Green
211 Lafayette Road, Bldg. 3-317
Syracuse, New York 13205

TERM EXPIRES:
December 31, 2016

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: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 121

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:

Sheriff Admin Unit 40-79-20
Create R.P. 01 407920 2026, Clerk II, Grade 05 @ \$32,313-\$35,681, effective August 6, 2013.

Abolish R.P. 01 407920 1007, Stenographer II, Grade 06 @ \$35,070-\$38,745, effective August 6, 2013.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mr. Kilmartin

RESOLUTION NO. 122

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 an annual thirty day period to submit requests for the inclusion of predominantly viable agricultural lands within certified agricultural districts; and

WHEREAS, pursuant to Resolution No. 71-2004, that thirty-day period began January 1, 2013, and ended January 30, 2013; 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 Agriculture 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, August 6, 2013 at 12:55 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; and, be it further

RESOLVED, that in accordance with Section 303-b of Agriculture and Markets Law the modifications to Agricultural District No. 1 are hereby described as follows, and include the following parcels listed by agricultural district, town, owner, tax map number, and acreage:

2013 ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
1	LAFAYETTE	ROUTE 20 CROSSROADS CORP	020.-06-01.2	29.5
1	ONONDAGA	JOHN & ANITA AMIDON	052.-01-03.4	4.91
1	ONONDAGA	JOHN & ANITA AMIDON	052.-01-03.5	1.26
1	ONONDAGA	SAUL KLEINBERG & LAURA JACKSON	055.-03-12.1	17.67
District 1 Total				53.34
Grand Total				53.34
* 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 Agriculture and Farmland Protection Board including tax map numbers and maps for each parcel of land to be included in an agricultural district to the Commissioner of the New York State Department of Agriculture and Markets.

ADOPTED. Ayes: 17

* * *

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

Motion Made By Mr. Knapp

RESOLUTION NO. 123

MEMORIALIZING THE GOVERNOR AND LEGISLATURE OF THE STATE OF NEW YORK
TO ENSURE GREATER BROADBAND ACCESS BY ENACTING NEW YORK STATE
ASSEMBLY BILL A07588, KNOWN AS THE RURAL BROADBAND DEPLOYMENT ACT OF
2013

WHEREAS, high-speed broadband connectivity is crucial to a community's functionality and modernity, promotes information and idea-sharing, and furthers economic and business development; and

WHEREAS, due to rural isolation or other topographic conditions, there may be unserved areas within Onondaga County where residents do not have access to high-speed broadband connection; and

WHEREAS, the New York State Legislature has found that it is not economically feasible for most broadband providers to reach such isolated areas without incurring a financial loss; and

WHEREAS, New York State Assembly Bill A07588, known as the Rural Broadband Deployment Act of 2013, would promote rural broadband deployment by providing residents and small businesses in unserved regions with tax credits for broadband deployment; and

WHEREAS, the process would function by creating a fully refundable broadband deployment tax credit for residents' reasonable out of pocket expenses for broadband network construction in their unserved areas, in partnership with a broadband provider, and which credit is paid to the customer over a five-year period; and

WHEREAS, the New York State Senate passed an identical Bill S05481 on June 12, 2013; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby memorializes its support of New York State Assembly Bill No. A07588, the Rural Broadband Deployment Act, and strongly urges its adoption; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to transmit a certified copy of this resolution to the Governor and Legislature of the State of New York.

ADOPTED. Ayes: 14 Noes: 3 (Ervin, Ryan, Williams)

* * *

Motion Made By Mr. McMahon, Mr. Knapp

RESOLUTION NO. 124

CONFIRMING APPOINTMENT 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 one vacancy exists due to the resignation of Jeffrey D. Brown; and

WHEREAS, the Chairman of the Onondaga County Legislature has designated and appointed Kenneth Gardiner as a member 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 appointment of the following individual to the Onondaga County Water Authority for the term specified:

APPOINTMENT:
Kenneth C. Gardiner
6158 Weatherburn Circle
Lafayette, New York 13084

TERM EXPIRES:
July 1, 2015

ADOPTED. Ayes: 17

* * *

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

Motion Made By Mr. McMahon

RESOLUTION NO. 125

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, 2015. 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, 2015, 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 (F) and (G) 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, 2015, 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:

(F) Net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2013 through November 30, 2014 shall be allocated and distributed or paid, at least quarterly, as follows: (i) 3.05% to the County of Onondaga for any county purpose; (ii) 95.7% to the City of Syracuse; (iii) 1.25% to the school districts in accordance with subdivision (a) of section 1262 of the New York Tax Law.

(G) Net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2014 through November 30, 2015 shall be allocated and distributed or paid, at least quarterly, as follows: (i) 1.6% to the County of Onondaga for any county purpose; (ii) 97.15% 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, 2013.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, September 3, 2013. There was no objection and the meeting was adjourned.

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

* * *

September 3, 2013

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Dudzinski, Tassone, Rapp, Plochocki, Liedka, Ryan, Andrews, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Tassone gave the invocation. Legislator Rapp led the Pledge of Allegiance to the Flag of the United States of America.

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 126

AUTHORIZING THE COUNTY OF ONONDAGA TO ACCEPT REAL PROPERTY OBTAINED BY THE STATE OF NEW YORK RELATIVE TO THE NORTH BURDICK STREET, C.R. NO. 94, OVER THE ERIE CANAL BRIDGE REPLACEMENT PROJECT, PIN 375376

WHEREAS, a New York State project for the replacement of North Burdick Street, C.R. No. 94, over the Erie Canal Bridge in the Town of Manlius is nearing completion; and

WHEREAS, the New York State Department of Transportation is administering the project; and

WHEREAS, a portion of North Burdick Street, C.R. No. 94 is being relocated and widened as a part of the project, requiring the acquisition of real property as shown on the attached New York State Right of Way Acquisition Maps No. 17, 18, 19 and 20; and

WHEREAS, the County of Onondaga owns and maintains the affected portion of North Burdick Street, C.R. No. 94; and

WHEREAS, the State of New York has requested that the County agree to maintain by official order the pavement and guide rail on the bridge replaced by the State for the above referenced project; and

WHEREAS, the State of New York has requested that the County agree to accept the real property acquired by the State for the above referenced improvements; and

WHEREAS, the County of Onondaga, after approval by this Legislature, would agree to own and maintain the acquired real property and all soil erosion and storm water pollution prevention measures located on the acquired real property; now, therefore be it

RESOLVED, that upon completion of the North Burdick Street, C.R. No. 94, over the Erie Canal Bridge Project, the County of Onondaga is hereby authorized to accept the real property acquired by the State of New York for the project, as described herein and agrees to maintain the pavement and guide rail on the bridge; and, be it further

RESOLVED, that the County Executive is hereby authorized to enter into agreements or any other documents to carry out the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 127

AMENDING THE 2013 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$16,000 FOR THE RIGHT OF WAY ACQUISITION PHASE OF THE WILLIS AVENUE BRIDGE OVER THE CSX RAILROAD PROJECT, PIN 3754.26 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the Willis Avenue Bridge over CSX Railroad Project, PIN 3754.26, 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% Federal funds (\$16,000) and 20% non-Federal funds (\$4,000) for a total project cost of \$20,000; and

WHEREAS, the State of New York requires Onondaga County to advance the project and commit to contributing up to 100% of the non-Federal share of the Right of Way Acquisition phase of this project, and to pay in the first instance the total Federal share of the cost of the Right of Way Acquisition phase, filing afterwards for reimbursement of eligible costs; and

WHEREAS, \$4,000 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 (\$16,000) 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% 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, providing for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the 2013 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$16,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535170-Willis Avenue Bridge	
Right of Way	
In Account 590014-Fed Aid Transportation	\$16,000

APPROPRIATIONS:

H960 Appropriations	\$16,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	

Capital Project 535170-Willis Avenue Bridge \$16,000
Right of Way Acquisition

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone, Mr. Plochocki

RESOLUTION NO. 128

AMENDING THE 2013 ONONDAGA COUNTY BUDGET TO PROVIDE FOR THE LOCAL MATCH DOLLARS FOR THE ONONDAGA LAKE CANALWAYS TRAIL, PIN 375355

WHEREAS, a project exists to construct the Onondaga Lake Canalways Trail, PIN 375355; and

WHEREAS, this project requires an additional \$200,000 in local dollars to provide the non-Federal share of said construction; and

WHEREAS, surplus funds exist in the account for the construction of Syracuse-DeWitt Road, C.R. No 6 (North Street); and

WHEREAS, the Department desires to use these funds to pay the additional non-Federal share of the costs (\$200,000) for the above project; now, therefore be it

RESOLVED, that the 2013 Onondaga County operating budget be amended as follows:

REVENUES:

H510 Estimated Revenues - \$200,000
In Administrative Unit 9310000000
Highway Division
Speed Type# 532309
Capital Project 535010
Syr-DeWitt Rd. (North Street)
In Account 590080
Borrowing for Capital Purposes - \$200,000

APPROPRIATIONS:

H960 Appropriations - \$200,000
In Administrative Unit 9310000000
Highway Division
Speed Type# 532309
Capital Project 535010 - \$200,000
Syr-DeWitt Rd. (North Street)

REVENUES:

H510 Estimated Revenues \$200,000
In Administrative Unit 9310000000
Highway Division
Speed Type# 532309
Capital Project 536512
Onon. Lake Canalways Trail-Construction
In Account 590080

Borrowing for Capital Purposes \$200,000

APPROPRIATIONS:

H960 Appropriations	\$200,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 536512	\$200,000
Onon. Lake Canalways Trail-Construction	

ADOPTED. Ayes: 16 Noes: 1 (Dudzinski)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 129

AMENDING RESOLUTION NO. 148-2007 TO INCREASE THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS BY AN ADDITIONAL \$800,000 FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES OF THE ONONDAGA LAKE CANALWAYS TRAIL, PIN 375355

WHEREAS, by Resolution No. 148-2007, this Legislature approved the project for Onondaga Lake Canalways Trail, PIN 375355, at a total Project cost of \$3,560,000; agreed to participate and pay up to 100% of the County share (\$712,000); and authorized the Comptroller to pay in the first instance the total Federal and State shares of the cost of the Construction phase (\$2,848,000); and

WHEREAS, the total additional cost of the Construction Phase is now estimated at \$1,000,000, with the additional Federal share estimated at \$800,000 (80% of the total additional cost) and the additional Non-Federal share estimated at \$200,000 (20% of the total additional cost); and

WHEREAS, local dollars are available to cover the remaining 20% of the Non-Federal share (\$200,000); and

WHEREAS, with these additional costs, the total estimated cost is now \$4,560,000, with the estimated County share now being \$912,000 (20%), and the total estimated Federal share now being \$3,648,000 (80%); and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100% of the Non-Federal share of this project, and to pay in the first instance the total Federal share of the cost; and

WHEREAS, the additional local dollars for the County share, now estimated to be \$200,000, are available; and

WHEREAS, the County of Onondaga desires to pay in the first instance the additional Federal share of the costs (\$800,000) for the above project; now, therefore be it

RESOLVED, that this Legislature hereby approves the project, agrees to participate and pay in the first instance 100% of the Non-Federal share of the project, and agrees to pay in the first instance 100% of the total Federal share; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements with the New York State Department of Transportation approving the above-mentioned project, providing for County participation in the cost of the local share of the project, and otherwise implementing the intent of this resolution; and, be it further

RESOLVED, that Resolution No. 148-2007 is hereby amended to be consistent with this resolution, and the County Comptroller is hereby authorized to pay in the first instance the additional \$800,000 beyond those funds provided in Resolution No. 148-2007; and, be it further

RESOLVED, that the Capital Project Fund 40021 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$800,000
In Administrative Unit 9310000000	
Highway Division	
Speedtype 532309	
Capital Project 536512	
Phase 001 Onondaga Lake Canalways	
Trail-Const	
In Account 590014	
Federal Aid Transportation	\$800,000

APPROPRIATIONS:

H960 Appropriations	\$800,000
In Administrative Unit 9310000000	
Highway Division	
Speedtype 532309	
Capital Project 536512	\$800,000
Phase 001 Onondaga Lake Canalways	
Trail-Const	

ADOPTED. Ayes: 16 Noes: 1 (Dudzinski)

* * *

Motion Made By Mrs. Tassone, Mr. Knapp, Mrs. Ervin

RESOLUTION NO. 130

AUTHORIZING THE SALE OF COUNTY HIGHWAY PROPERTY LOCATED IN THE TOWN OF DEWITT TO DONNA FERGESON AND JAMES BURRY

WHEREAS, the County of Onondaga is the owner of 0.120± acre of highway property located in the area of North Street in the Town of Dewitt as shown on a map on file with the Clerk of this Legislature; and

WHEREAS, the Onondaga County Department of Transportation has determined that said property is no longer needed for highway purposes; and

WHEREAS, an appraisal of the property has been obtained; and

WHEREAS, Donna Ferguson and James Burry have offered to purchase the property in question from the County for a consideration of \$400, an amount equal to the appraisal; and

WHEREAS, said purchase price is fair and reasonable; and

WHEREAS, an analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, a Short Environmental Assessment Form has been completed and reviewed and is on file with the Clerk of this Legislature; now, therefore be it

RESOLVED, that Onondaga County does hereby make and adopt a Negative Declaration under SEQRA and determines that the proposed action will not have a significant effect on the environment; and, be it further

RESOLVED, that the County Executive is hereby authorized to enter into an agreement to transfer the above mentioned property to Donna Ferguson and James Burry, for a consideration of \$400; and, be it further

RESOLVED, that the County Executive is hereby authorized to enter into agreements to further the intent of this Resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 131

AMENDING THE 2013 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2013 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$300,000 to CNY Arts (formerly the Cultural Resources Council), and the intent of this Legislature was for such funding to be subsequently distributed to Musical Associates of Central New York, Inc. (d.b.a. Symphoria); and

WHEREAS, by Resolution No. 44-2013, this Legislature made available \$75,000 for use by CNY Arts out of a contingency account, and by Resolution No. 83-2013, another \$75,000 was made available for such use, leaving \$150,000 in the contingency account; and

WHEREAS, it is necessary to make another amendment to the 2013 County Budget to make an additional \$75,000 available for use by CNY Arts; now, therefore be it

RESOLVED, that the 2013 County Budget is amended to provide for an additional \$75,000 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

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

APPROPRIATIONS:

Admin Unit 0100000000	
Authorized Agencies – Financial	
Speed Type 280249	
In Acct: A659410 CNY Arts (CRC)	+ \$75,000
In Acct: A666500 Contingent Acct	- \$75,000

ADOPTED. Ayes: 16 Noes: 1 (May)

* * *

Motion Made By Mrs. Tassone, Mr. Plochocki, Mrs. Rapp, Mrs. Ervin

RESOLUTION NO. 132

ENDORING THE PLANNING PROJECT AT THE SKĀ·NOÑH–GREAT LAW OF PEACE CENTER, AUTHORIZING THE ONONDAGA HISTORICAL ASSOCIATION TO APPLY FOR GRANT FUNDING, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS

WHEREAS, Onondaga County owns a facility on the Onondaga Lake Parkway known as Skā·noñh–Great Law of Peace Center, and the Onondaga Historical Association (OHA) operates such facility under a management agreement; and

WHEREAS, the OHA is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a planning project related to the further development of the Skā·noñh–Great Law of Peace Center; and

WHEREAS, the project will focus on developing plans and designs for a Haudenosaunee (Iroquois) heritage museum and recreational trails, which will, among other things, emphasize local history and provide education about environmental stewardship and conservation; and

WHEREAS, using such plans and designs, it is likely that the re-developed property will promote heritage tourism, health and wellness, environmental awareness, and Native sports (focused on lacrosse), all of which will enhance economic, cultural, recreational, and educational development of the surrounding community and region; and

WHEREAS, to move the application forward for such funds, it is necessary for this Legislature to indicate its endorsement of the planning project and to authorize OHA to apply for the grant funding from OPRHP; now, therefore be it

RESOLVED, that it is the sense of this Onondaga County Legislature that such planning project will be beneficial to and ultimately enhance the public purposes for which this parkland is maintained, and, further, such parkland shall continue to be protected and utilized in a manner consistent with any applicable state law or rules; and, be it further

RESOLVED, that this Legislature does approve and endorse the application of the OHA for a grant under the Environmental Protection Fund for a planning project related to the further development of the Skā·noñh–Great Law of Peace Center; and, be it further

RESOLVED, that within the scope of the OHA's management agreement, this Onondaga County Legislature further authorizes the OHA to enter into and execute a project agreement with the State of New York for such financial assistance to the OHA in connection with the project described above; and, be it further

RESOLVED, that the County Executive is authorized to enter into such agreements and execute such documents as may be reasonably needed to implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION. NO. 133

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR FOR THE OPERATION AND MAINTENANCE OF STREAM GAGING STATIONS IN THE COUNTY OF ONONDAGA

WHEREAS, the United States Department of the Interior has agreed to operate and maintain nine discharge gaging stations and one lake gage station in the County of Onondaga for a one year period, commencing October 1, 2013 and terminating September 30, 2014, for a total sum of up to \$123,270, with the County of Onondaga contributing the sum of up to \$80,100 and the United States Department of the Interior contributing \$43,170; and

WHEREAS, it is the desire of the County to enter into an agreement for operation and maintenance of the aforesaid gaging stations; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into contracts with the United States of America Department of the Interior, for the operation and maintenance of nine discharge gaging stations and one lake gage station, at a maximum estimated cost to the County of Onondaga of up to \$80,100 and to implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 134

A RESOLUTION APPROVING VARIOUS GREEN AND INNOVATIVE INFRASTRUCTURE PROJECTS LOCATED OUTSIDE THE AMENDED CONSENT JUDGMENT AREA AS OUTLINED IN LOCAL LAW 1-2011 FOR THE PURPOSE OF MITIGATING INFLOW AND INFILTRATION OF STORMWATER INTO THE CONSOLIDATED SANITARY DISTRICT SEWER SYSTEM IN AND FOR 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 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of various green and innovative infrastructure projects located outside the Amended Consent Judgment area as outlined in Local Law 1-2011 for the purpose of mitigating inflow and infiltration of stormwater into the Consolidated Sanitary District Sewer System, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$2,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on August 6, 2013, 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 September 3, 2013 at 1:00 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, as a condition of receiving any grants pursuant to the Suburban Save the Rain Program, the Municipality must certify that all legal requirements, including applicable environmental reviews, have been satisfied; 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 green and innovative infrastructure projects located outside the Amended Consent Judgment area as outlined in Local Law 1-2011 for the purpose of mitigating inflow and infiltration of stormwater into the Consolidated Sanitary District Sewer System in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$2,000,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

Section 2. The following projects recommended by the Commissioner of Water Environmental Protection as described in the report duly approved by the County Executive include and shall be limited to:

Project Sponsor	Project Title	Amount Not To Exceed
Town of DeWitt	Carrier Recreation Center	\$300,000
Town of Geddes	Bergner Road & Lakeland Ave.	\$210,000
Town of Geddes	Parsons Drive Median	\$400,000
Town of Geddes	Walberta Infiltration Basin	\$200,000
Town of Lysander	Manhole Repair/Tree Planting	\$400,000
Village of N. Syracuse	Streetscape Project	\$300,000
Village of Solvay	Highway Garage Bioretention	\$110,000
Village of Solvay	Trump & Power Bioretention	\$ 80,000
	Total	\$2,000,000

Section 3. 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 4. The County Executive is authorized to enter into Intermunicipal and other agreements to implement the intent of this Resolution.

Section 5. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 135

BOND RESOLUTION DATED SEPTEMBER 3, 2013

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF VARIOUS GREEN AND INNOVATIVE INFRASTRUCTURE PROJECTS LOCATED OUTSIDE THE AMENDED CONSENT JUDGMENT AREA AS OUTLINED IN LOCAL LAW 1-2011 FOR THE PURPOSE OF MITIGATING INFLOW AND INFILTRATION OF STORMWATER INTO THE CONSOLIDATED SANITARY DISTRICT SEWER SYSTEM IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT

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 Sanitary District, consisting of various green and innovative infrastructure projects located outside the Amended Consent Judgment area as outlined in Local Law 1-2011 for the purpose of mitigating inflow and infiltration of stormwater into the Consolidated Sanitary District Sewer System, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$2,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$2,000,000, and the plan for the financing thereof shall consist of the issuance of the \$2,000,000 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, including similar projects previously approved at a maximum estimated cost of \$2,000,000, is five years, pursuant to subdivision 89 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 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 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: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 136

AMENDING THE 2013 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 \$72,500 from the New York State Office of Homeland Security, to be used from September 1, 2013 to August 31, 2015; 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 2013 County Budget be amended by providing and making available the following:

REVENUES:

Admin. Unit 7920000000	\$72,500
Sheriff-Police/Civil	
Speed Type # 410019	
In Project 782205	
SLETPP 2013	
In Acct. 590012 Federal Aid- Public Safety	\$72,500

APPROPRIATIONS:

Admin. Unit 7920000000	\$72,500
Sheriff-Police/Civil	
Speed Type # 410019	
In Project 782205	
SLETPP 2013	\$72,500

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 137

ACCEPTING 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 \$261,000 and is to be used between September 1, 2013 and August 31, 2015; 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 emergencies with the emphasis on terrorism prevention and response; and

WHEREAS, the grant funds will continue to upgrade and strengthen emergency preparedness planning, incident response, and recovery capabilities by enhancing skills and resources of Onondaga County emergency response and emergency support stakeholders; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into contracts to implement this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 138

CALLING FOR A PUBLIC HEARING ON THE 2014 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 2014, 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 3, 2013 at 7:00 p.m. (local time).

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Ms. Williams, Mr. May, Mr. Plochocki

RESOLUTION NO. 139

AMENDING THE 2013 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR THE FARMLAND PRESERVATION PROGRAM, AND AMENDING RESOLUTION NO. 169-2012

WHEREAS, by Resolution No. 169-2012, the Farmland Preservation Program was created to provide financial assistance to local governments and agencies for certain approved capital projects conducted within Onondaga County adhering to sustainable principles and furthering the goals of farmland preservation, and it is necessary to amend such resolution to expand the scope to include businesses that promote economic development related to agriculture or food production, where such economic development activities will in turn promote farmland preservation within the county or otherwise benefit the county's residents; and

WHEREAS, the Onondaga County Agriculture Council has approved funding to be used within two local programs supporting the production of local produce, which will contribute to the farmland preservation effort; and

WHEREAS, one such grant will be made to the business of Cooligan and LeMon, supporting the development of a "Buy Onondaga County" program within local supermarkets, and the other such grant will be to Helping Hands, to be used in the creation of an urban farm garden in the City of Syracuse; and

WHEREAS, funds were appropriated to a contingency account within the 2013 Budget, and it is necessary to amend the budget to access such funds for use in such program; now, therefore be it

RESOLVED, that, as provided within Resolution No. 169-2012, the County Executive and the Chair of this Legislature intend to negotiate and execute a Memorandum of Agreement regarding the terms and conditions for allocating and awarding the funding provided herein; and, be it further

RESOLVED, that Resolution No. 169-2012 is hereby amended to insert the following language at the end of the first Resolved clause: "and to businesses that promote economic development related to agriculture or food production, where such economic development activities will in turn promote farmland preservation within the county or otherwise benefit the county's residents"; and, be it further

RESOLVED, that the 2013 County Budget be amended as follows:

APPROPRIATIONS:

A960 Appropriations		0
In Admin. Unit 3510000000		
Economic Development		
Speed type # 180000		
In Acct. 666500 Contingent Account	-\$18,000	
In Acct. 668720 Transfer to Grant Proj	+\$18,000	

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, October 1, 2013. There was no objection and the meeting was adjourned.

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

* * *

October 1, 2013

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October 1, 2013

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Dudzinski, Tassone, Rapp, Plochocki, Ryan, Andrews, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Liedka

Legislator Rapp gave the invocation. Legislator Plochocki led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

September 23, 2013

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 22.05 of the New York State Arts and Cultural Affairs Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Cultural Resources Trust:

<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
Stefano Cambareri	August 3, 2015
7299 Snowball Run	
East Syracuse, NY 13057	

Mr. Cambareri will be completing Andrew Russo's term

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

September 23, 2013

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 of Environmental Health:

<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
Donald Gates	December 31, 2015
4659 Post Road	
Manlius, NY 13104	

Your confirmation of this appointment would be greatly appreciated.

October 1, 2013

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Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

September 23, 2013

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
Donna Hamblin
1894 Old Seneca Turnpike
Marcellus, NY 13108

TERM EXPIRES
December 31, 2015

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Gold Seal:

a. RECOGNIZE AND HONOR CHERRY ROAD SCHOOL UPON BEING NAMED A NATIONAL BLUE RIBBON SCHOOL (Sponsored by Chairman McMahon, Mr. Ryan, Mr. Kilmartin)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 140

APPROVING THE 2012 INDUSTRIAL WASTEWATER SURCHARGE

WHEREAS, the Onondaga County Commissioner of Water Environment Protection has calculated the 2012 Industrial Wastewater Surcharge to be \$1,369,298.81 with a total refund amount due of \$16,390.15 due to overpayments of quarterly estimates by three industries; 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 2012 Industrial Wastewater Surcharge to be \$1,369,298.81 with a total refund amount due of \$16,390.15 based on

overpayments of quarterly estimates by three industries, 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 2012 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 Committee and Chairman of Ways and Means Committee regarding any such refunds to customers or modifications to Industrial Wastewater Surcharge Bills.

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

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

Motion Made By Mr. Liedka, Mr. Andrews, Mr. May, Mr. Dougherty, Mr. Dudzinski, Mrs. Tassone, Mrs. Rapp, Mr. Plochocki, Mr. Holmquist, Mr. Kilmartin, Mr. Knapp, Mr. Shepard, Mr. Jordan, Mr. McMahan, Mr. Ryan, Ms. Williams, Mrs. Ervin

RESOLUTION NO. 141

PROVIDING CONTINUOUS INDIVIDUAL AND FAMILY DENTAL AND HEALTH INSURANCE BENEFITS THROUGH DECEMBER 31, 2014 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. 254-2012, this Onondaga County Legislature has previously provided for the continuation of individual and family dental and health insurance coverage at County expense, through December 31, 2013, 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, 2014; now, therefore be it

RESOLVED, that through December 31, 2014, 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 duty and the dependents of said officers and employees.

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

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

Motion Made By Mr. Liedka, Mr. Andrews, Mr. Knapp

RESOLUTION NO. 142

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. 255-2012, 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, 2013; and

WHEREAS, it is necessary to extend that pay differential benefit through December 31, 2014, 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, 2014, 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: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 143

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT NYS DIVISION OF CRIMINAL JUSTICE SERVICES FUNDS FOR THE ONONDAGA COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, Senator John DeFrancisco was able to secure \$30,000 in funding from the New York State Division of Criminal Justice Services to be used by the Onondaga County Sheriff's Office for necessary projects; and

WHEREAS, the Sheriff's Office is in need of updating the security systems at its various facilities throughout the County and is now in the process of soliciting bids for this project; and

WHEREAS, the Sheriff's Office will use these and other non-local funds to complete the security system project at no cost to Onondaga County; 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 2013 County Budget be amended by providing and making available the following:

REVENUES:

Admin. Unit 7920000000	\$30,000
Sheriff – Police/Civil	
Speed Type # 410019	
In Project 782206	
DeFrancisco DCJS 2013	
In Acct. 590022 State Aid Public Safety	\$30,000

APPROPRIATIONS:

Admin. Unit 7920000000	\$30,000
Sheriff – Police/Civil	
Speed Type # 410019	
In Project 782206	
DeFrancisco DCJS 2013	\$30,000

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 144

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT NEW YORK STATE DEPARTMENT OF HEALTH FUNDS FOR THE MATERNAL INFANT AND EARLY CHILDHOOD HOME VISITING GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, Nurse Family Partnership is an effective, evidence-based approach to improving the health and life course of low-income, first-time mothers and their children; and

WHEREAS, the Onondaga County Health Department implemented a Nurse Family Partnership program in 2007 to improve the physical, mental and social health of mothers and babies in Onondaga County; and

WHEREAS, the New York State Department of Health, through the Maternal Infant and Early Childhood Home Visiting initiative, has made funding available to expand the Nurse Family Partnership program in Onondaga County; and

WHEREAS, the New York State Department of Health has awarded annual funding of \$393,400 to the Onondaga County Health Department for the period October 1, 2013 to September 30, 2016; now, therefore be it

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

RESOLVED, that the 2013 County Budget be amended by providing and making available the following:

<u>REVENUES:</u>	
In Admin. Unit 4395000000	\$393,400
Public Health Grant Projects	
Project #745037	
Speed Type #321170	
In Acct. 590013 FED AID-HEALTH	\$393,400

<u>APPROPRIATIONS:</u>	
In Admin. Unit 4395000000	\$393,400
Public Health Grant Projects	
Project #745037	
Speed Type #321170	\$393,400

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 145

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT NEW YORK STATE DEPARTMENT OF HEALTH FUNDS FOR THE MATERNAL AND INFANT COMMUNITY HEALTH

COLLABORATIVE GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Health Department is committed to improving maternal and infant health outcomes for high-need women and families in Onondaga County; and

WHEREAS, the New York State Department of Health has made funding available to support community-based programs in targeted communities to improve maternal and infant outcomes and reduce racial, ethnic and economic disparities in those outcomes through the implementation of evidence-based and/or best practice strategies across the reproductive life; and

WHEREAS, the New York State Department of Health has awarded annual funding of \$508,594 to the Onondaga County Health Department for the period October 1, 2013 to September 30, 2018; now, therefore be it

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

RESOLVED, that the 2013 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 4395000000		\$508,594
Public Health Grant Projects		
Project #745036		
Speed Type #321170		
In Acct. 590013 FED AID-HEALTH	\$244,125	
In Acct. 590023 ST AID-HEALTH	\$264,469	

APPROPRIATIONS:

In Admin. Unit 4395000000		\$508,594
Public Health Grant Projects		
Project #745036		
Speed Type #321170	\$508,594	

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

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

Motion Made By Mr. Knapp

RESOLUTION NO. 146

DESIGNATING OCTOBER 2013 "NATIONAL MEDICINE ABUSE AWARENESS MONTH"

WHEREAS, substance abuse touches every sector of our society, straining our health care and criminal justice systems; and

WHEREAS, the damage done by drugs is felt far beyond those diagnosable substance abuse or dependency problems affecting countless families and our community who live with the pain and heartbreak the damage causes; and

WHEREAS, the 2012 Onondaga County PRIDE Youth Survey illustrates that after marijuana and alcohol, over-the-counter and prescription medicines account for the most frequently abused drugs among 12th graders; and

WHEREAS, the abuse of prescription medications is among the fastest growing national epidemics, and produces serious dangers and side effects among users; and

WHEREAS, the access teenagers and adults often have to prescription medicines in home medicine cabinets, and the lack of understanding of the potential harms of these powerful medicines make it more critical than ever to raise public awareness about the dangers of medicine abuse; and

WHEREAS, National Medicine Abuse Awareness Month promotes the message that over-the-counter and prescription medicines are to be taken only as labeled or prescribed, and that using such medicines to get high or in large doses can cause serious or life-threatening consequences; and

WHEREAS, this Onondaga County Legislature calls upon all citizens to engage in appropriate programs and activities to promote comprehensive substance abuse prevention, intervention, treatment and recovery efforts within their communities; and

WHEREAS, through county-wide collaboration, community programs, and the help of engaged youth, parents, guardians, educators, law enforcement officers, clergy, and others, we can build a stronger, healthier Onondaga County; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby designates the month of October 2013 as "National Medicine Abuse Awareness Month," and hereby urges the community to carry out appropriate programs and activities to educate the County's citizens of the dangers associated with medicine abuse.

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 147

CHANGING THE DATE OF THE NOVEMBER 2013 LEGISLATIVE SESSION

WHEREAS, Rule 1 provides that the date of a regular session may be changed by a motion duly passed by a majority of the whole number of the County Legislature; and

WHEREAS, it is the desire of this Legislature to change the date of the November 2013 Regular Session from Tuesday, November 5, 2013 to Monday, November 4, 2013; now, therefore be it

RESOLVED, that this Legislature hereby changes the date of the November 5, 2013 Regular Session to Monday, November 4, 2013 at 1:00 p.m.

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

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

Motion Made By Mr. Dougherty

RESOLUTION NO. 148

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth Caryl J. Frawley; and

WHEREAS, Caryl J. Frawley was a member of the Onondaga County Legislature from January 1978–December 1983, representing the 2nd legislative district; and

WHEREAS, Caryl J. Frawley earned her B.A. with honors in Social Services from Syracuse University, worked for Eastern Airlines as a flight attendant/recruiter, and worked in Public Affairs for Niagara Mohawk as a lobbyist; and

WHEREAS, Caryl J. Frawley served on many community boards: as President of the Onondaga County Public Library, as President of the Mental Health Association of Central New York, and as the first woman on the Syracuse Chiefs baseball team's board; and

WHEREAS, Caryl J. Frawley received numerous awards of recognition over the years for her community involvement including being elected to represent New York State at a National Conference on Families, The Post Standard's "Women of Achievement in Politics", Syracuse University's "Dean's Distinguished Alumni" award, U.S. Jaycettes "Outstanding Women in Government", Beta Sigma Phi "Woman of the Year", Onondaga County Volunteer Fireman's Association "Meritorious Service" award, and the Clay/Liverpool VFW "Outstanding Citizen of the Year" award; and

WHEREAS, Caryl J. Frawley leaves behind her devoted husband of forty-seven years, Thomas, 2 children, and 5 grandchildren; and

WHEREAS, it is the desire of this Legislature to express sympathy to Caryl J. Frawley's grieving family and large circle of friends on the sad occasion of her passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to Caryl J. Frawley's family and large circle of 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 Caryl J. Frawley.

ADOPTED by rising tribute.

* * *

Motion Made By Mrs. Tassone, Mr. Jordan

RESOLUTION NO. 149

AUTHORIZING THE ACQUISITION OF REAL PROPERTY NECESSARY FOR THE RECONSTRUCTION OF THE INTERSECTION OF CHESTNUT ROAD & STREET (ALLEN ROAD), CR NO. 205 AND BEAR ROAD, CR NO. 191 IN THE TOWN OF CLAY, COUNTY OF ONONDAGA

WHEREAS, the Facilities Committee of the Onondaga County Legislature has reviewed the right-of-way necessary for the intersection reconstruction of Chestnut Road & Street (Allen Road), CR No. 205 and Bear Road, CR No. 191 and the Department of Transportation has acquired the following option on behalf of the County of Onondaga to purchase the right-of-way as shown on the acquisition map; and

WHEREAS, appraisals have been obtained from a certified appraiser, as required by the Eminent Domain Procedure Law, and the values thereof are designated by the map numbers at the appraised amounts specified as follows:

<u>NAME:</u>	<u>MAP:</u>	<u>TYPE:</u>	<u>SIZE</u>	<u>APPRAISED AMOUNT:</u>
Daniel L. Baublitz	1	Fee	0.1093A±	\$5,950.00
Authorized Total				\$5,950.00

and

WHEREAS, the above amount is considered fair and reasonable for the property rights to be acquired; and

WHEREAS, a negative declaration on the project in accordance with the New York State Environmental Quality Review Act (SEQRA) is hereby submitted; now, therefore be it

RESOLVED, that the Department of Transportation be and is hereby authorized to make the offer at the above amount to acquire the necessary rights for this property; and, be it further

RESOLVED, that the County Comptroller be, and hereby is, directed to draw a check payable to the owner of this property acquired 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 if the offer is not accepted by the property owner, that the County Attorney, on behalf of the County of Onondaga be, and hereby is, authorized and directed to commence condemnation proceedings to acquire the property pursuant to the statutes in such cases made and provided, and the cost of said property be charged against the proper fund or funds.

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 150

AMENDING THE 2013 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$960,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS OF THE JOHN GLENN BOULEVARD BRIDGES OVER ONONDAGA LAKE OUTLET PROJECT, PIN 3755.20, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the John Glenn Boulevard Bridges over Onondaga Lake Outlet Project, C-239, PIN 3755.20, 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% Federal funds (\$960,000) and 20% non-Federal funds (\$240,000) for a total project cost of \$1,200,000; and

WHEREAS, the State of New York requires Onondaga County to commit to contributing up to 100% of the non-Federal share of the Design (Scoping I-VI) and Right of Way Incidentals phase 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 phase, filing afterwards for reimbursement of eligible costs; and

WHEREAS, \$240,000 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 advance the project and to pay in the first instance the Federal share of the costs (\$960,000) for the above project, in addition to the non-Federal share of the project costs, filing afterwards for reimbursement of eligible costs; 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% 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, providing for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the County Comptroller is hereby authorized to pay in the first instance up to \$960,000; and, be it further

RESOLVED, that the 2013 County Budget Capital Project Fund 21 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$960,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535168	
Phase 001 – John Glenn Bridges – Design	
In Account 590014	
Federal Aid Transportation	\$960,000

APPROPRIATIONS:

H960 Appropriations	\$960,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535168	
Phase 001 – John Glenn Bridges – Design	\$960,000

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mrs. Tassone, Mr. Plochocki

RESOLUTION NO. 151

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CAMILLUS FOR CONSTRUCTING STREET LIGHTING FACILITIES AS PART OF THE OLD ROUTE 5 PHASE I AND II PAVING PROJECT, C.R.98, PIN 3754.17

WHEREAS, the Town of Camillus desires to install decorative street lighting along Old Route 5 within the limits of the County of Onondaga’s Old Route 5 Phase I and II Paving Project; and

WHEREAS, the Town of Camillus has requested that the street lighting installation be constructed as part of Onondaga County Department of Transportation’s Old Route 5 Phase I and II Paving Project; and

WHEREAS, the Town of Camillus has agreed to enter into an agreement with the County of Onondaga to reimburse for costs associated with the street lighting installation up to a cost not to exceed \$80,000; and

WHEREAS, the Town of Camillus has also agreed to assume ownership and maintenance responsibility for the street lighting facilities upon completion; now, therefore be it

RESOLVED, that the County of Onondaga is hereby authorized to enter into an intermunicipal agreement with the Town of Camillus for the installation of street lighting facilities as part of the Old Route 5 Phase I and II Paving Project; and, be it further

RESOLVED, that the County of Onondaga shall be reimbursed for constructing the street lighting facilities up to a cost not to exceed \$80,000; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute documents to further the intent of this resolution; and, be it further

RESOLVED, that the 2013 County budget is amended as follows:

<u>REVENUES:</u>	
H510 Estimated Revenues	\$80,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535151, Old Route 5	
In Acct 590044, Svc Oth Govt – Transportation	\$80,000
 <u>APPROPRIATIONS:</u>	
H960 Appropriations	\$80,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535151, Old Route 5	\$80,000

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mrs. Tassone, Mr. Knapp

RESOLUTION NO. 152

AMENDING THE 2013 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$240,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE ORAN DELPHI BRIDGE OVER LIMESTONE CREEK PROJECT, PIN 3755.22, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the Oran Delphi Bridge over Limestone Creek Project, C-75, PIN 3755.22, 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% Federal funds (\$240,000) and 20% non-Federal funds (\$60,000) for a total project cost of \$300,000; and

WHEREAS, the State of New York requires Onondaga County to commit to contributing up to 100% of the non-Federal share of the Design (Scoping I-VI) and Right of Way Incidentals phase 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 phase, filing afterwards for reimbursement of eligible costs; and

WHEREAS, \$60,000 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 advance the project and to pay in the first instance the Federal share of the costs (\$240,000) for the above project, in addition to the non-federal share of the project costs, filing afterwards for reimbursement of eligible costs; 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% 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, providing for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the County Comptroller is hereby authorized to pay in the first instance up to \$240,000; and, be it further

RESOLVED, that the 2013 County Budget Capital Project Fund 21 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$240,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535167	
Oran Delphi Bridge – Design	
In Account 590014	
Federal Aid Transportation	\$240,000

APPROPRIATIONS:

H960 Appropriations	\$240,000
In Administrative Unit 9310000000	

Highway Division	
Speed Type# 532309	
Capital Project 535167	
Oran Delphi Bridge-Design	\$240,000

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

LOCAL LAW NO. 9 - 2013

A LOCAL LAW AMENDING THE ONONDAGA COUNTY CHARTER AND ADMINISTRATIVE CODE FOR THE PURPOSES OF REORGANIZING CERTAIN HUMAN SERVICES DEPARTMENTS

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

Section 1. Findings.

The County of Onondaga provides area residents with various human and financial services, including those services provided by the Department of Social Services, Department of Health, Department of Mental Health, Department of Aging and Youth, Department of Probation, and the Veterans' Services Office.

The departments tasked with delivering such services are established through the Onondaga County Charter and Administrative Code. These organizational documents were first established in the 1960s and 1970s. In the past few decades, the nature, scope, and depth of services provided by these departments have greatly changed. This Legislature hereby finds that a reorganization of these departments will better enable County officials to more effectively plan, coordinate, and deliver human services to Onondaga County residents, and such changes would likely result in higher quality services and a better allocation of resources. Specifically, the departments will be rearranged to focus on services addressing needs common to members of certain populations within the county.

Historically, counties have received some amount of state and federal funding to support service delivery at the local level. As a condition of receiving such funding, counties may be required to form and operate discrete programmatic districts or agencies and to engage in long-term planning, developing strategies to effectively use the funding to meet local community needs and goals and further the overarching policy set by the funding entity. To maintain eligibility for such funding, this Legislature finds that the reorganization structure established within this local law must provide a mechanism whereby an official may be designated as the chief executive official tasked with planning and implementing strategies for delivering certain local services within a discrete district and promoting identifiable programmatic goals in conformity with the various statutory and regulatory requirements for aid.

Section 2. Intent.

Based upon the findings set forth herein above, it is the desire and the intent of this Legislature to amend the Onondaga County Charter and Administrative Code to effect the reorganization of departments and allow for better coordination of certain human services provided to Onondaga County residents.

As such, this local law provides for a redistribution of powers and duties among departments and officials within the Executive branch. This local law creates the following new department: Department of Children and Family Services. This local law further amends the scope of the Department of Social Services, Department of Long Term Care Services, and Department of Probation. A new Division of Financial Operations is established within the Department of Finance. Finally, this local law abolishes the Department of Mental Health and the Department of Aging and Youth.

Section 3. Amendments to Charter and Administrative Code.

This Legislature hereby makes the following changes to the Onondaga County Charter (Local Law No. 1-1961, as previously amended, hereinafter referred to as "Charter") and the Onondaga County Administrative Code (being Local Law No. 1-1975, as previously amended, hereinafter referred to as "Administrative Code"), where such changes are to become effective on January 1, 2014.

a. The Charter is hereby amended as follows:

- (i) Article XIV (Department of Social Welfare) is to be stricken in its entirety and the following language is to be substituted therefor;

ARTICLE XIV

DEPARTMENT OF SOCIAL SERVICES–ECONOMIC SECURITY

Section

1401. Department of Social Services – Economic Security; commissioner.
1402. Powers and duties of the commissioner.

Section 1401. DEPARTMENT OF SOCIAL SERVICES–ECONOMIC SECURITY;
COMMISSIONER.

There shall be a Department of Social Services–Economic Security headed by a commissioner. Such official shall be appointed on the basis of the candidate's administrative experience and qualifications for the duties of the office by the County Executive subject to confirmation by the County Legislature.

Section 1402. POWERS AND DUTIES OF THE COMMISSIONER.

Except as otherwise provided in this Charter or Administrative Code, the Commissioner of Social Services shall:

- (a) have all powers and perform all the duties conferred on or required of a county commissioner of social services under the Social Services Law or other applicable law.
(b) perform such other and related duties as shall be required or delegated to such official by the County Executive or the County Legislature.
- (ii) Article XV (Department of Mental Health) is to be stricken in its entirety;
- (iii) Article XIX (Other County Boards, Offices, Institutions and Functions) is amended in section 1902 (Probation Office; Director) to strike the following words therefrom "section 933-b of the code of criminal procedure" and to substitute therefor the following words "the applicable

provisions of the Executive Law and the accompanying regulations, as such provisions may be amended.”;

- (iv) Article XXIV (Department of Long Term Care Services) is to be stricken in its entirety and the following language is to be substituted therefor:

ARTICLE XXIV

DEPARTMENT OF ADULT AND LONG TERM CARE SERVICES

Section

2401. Department of Adult and Long Term Care Services; Commissioner of Adult and Long Term Care Services.
 2402. Powers and duties of the commissioner.
 2403. Organization of the department.
 2404. Community Services Advisory Board.

Section 2401. DEPARTMENT OF ADULT AND LONG TERM CARE SERVICES; COMMISSIONER OF ADULT AND LONG TERM CARE SERVICES.

There shall be a Department of Adult and Long Term Care Services, referred to hereinafter as “Adult Services”. The department shall be headed by a Commissioner, and such official shall be appointed on the basis of the candidate’s administrative experience and qualifications for performing the duties of the office by the County Executive, subject to confirmation by the County Legislature. The Commissioner shall be directly responsible to and serve at the pleasure of the County Executive.

Section 2402. POWERS AND DUTIES OF THE COMMISSIONER.

Except as otherwise provided in this Charter or the Administrative Code, the Commissioner of Adult Services shall be empowered to:

- (a) have and exercise all powers and duties now or hereafter conferred or imposed upon such official by any applicable law;
- (b) define an overarching strategy and vision for the development of programs for the delivery of services for the benefit of adults residing in Onondaga County, including those adults who are frail, elderly, and otherwise vulnerable, where such services are likely to contribute to improving the quality of life and overall well-being of such individuals and where such services fall within the following programmatic areas: health, mental health, Veterans’ services, elderly services, and social services;
- (c) perform such other and related duties as shall be required or delegated to such official by the County Executive or the County Legislature.

Section 2403. ORGANIZATION OF THE DEPARTMENT.

The Department of Adult and Long Term Care Services shall be organized into such divisions, bureaus and boards as shall be prescribed in the Administrative Code.

Section 2404. COMMUNITY SERVICES ADVISORY BOARD.

The County Executive shall appoint a Community Services Advisory Board, subject to confirmation by the County Legislature, which shall make recommendations and suggestions to the County

Executive relative to the qualifications and appointment of the Director of Community Services, as provided in the Administrative Code, and relative to the qualifications and duties of such officers or employees as may be related to providing or administering mental health services within the County. The Community Services Advisory Board shall recommend and suggest to the Director of Community Services a program of community mental health services and facilities and rules and regulations concerning the rendition or operation of services and facilities in the community mental health program.

b. The Administrative Code is hereby amended as follows:

(i) Article III (Executive Branch) is amended in Section 3.03B(2) to strike therefrom the words "Mental Health, Aging and Youth"; to insert the words "Adult and" before "Long Term Care Services"; to insert the words "-Economic Security" after "Social Services"; and to insert the words "Department of Children and Family Services," after "Onondaga Community College,";

(ii) Article IV (Department of Finance) is amended to insert the new Section 4.04E, as follows:

Section 4.04E. DIVISION OF FINANCIAL OPERATIONS;
DEPUTY DIRECTOR OF THE DIVISION OF FINANCIAL OPERATIONS;
APPOINTMENT; TERM; POWERS AND DUTIES.

There may be within the Department of Finance a Division of Financial Operations under the direction of the Chief Fiscal Officer. Within the Division of Financial Operations, there may be a Deputy Director of Financial Operations. Such official shall be appointed by and shall serve at the pleasure of the Chief Fiscal Officer. The Deputy Director of Financial Operations shall be in the exempt class of civil service, unless otherwise provided by law. The Deputy Director of the Division of Financial Operations shall be empowered to:

- (a) assist the Chief Fiscal Officer and the County Executive in administering and overseeing financial operations to support the several departments within the Executive Branch of County Government;
 - (b) act as a liaison, under the direction of the County Executive and the Chief Fiscal Officer, between the Executive Branch of County Government and the County Legislature with regard to financial operations;
 - (c) perform such other and related duties as may be required by the Chief Fiscal Officer or by the County Executive.
- (iii) Article XI (Department of Long Term Care Services) is amended to strike such article in its entirety and to substitute therefor the following:

ARTICLE XI

DEPARTMENT OF ADULT AND LONG TERM CARE SERVICES

Section

- 11.01. Department of Adult and Long Term Care Services.
- 11.02. Commissioner of Adult Services; Powers and Duties.
- 11.03. Administrative Districts or Agencies Established for the Purpose of Receiving Aid from another Government Entity.
- 11.04. Deputy Commissioners of Adult Services; Powers and Duties.

- 11.05. Division of Community Services; Deputy Commissioner of Community Services; Powers and Duties.
- 11.06. Office for the Aging.
- 11.07. Division of Adult Mental Health Services.
- 11.08. Departmental Division and Units; Additional Deputy Commissioners and Staff; Appointment; Revocation.
- 11.09. Acting Commissioner of Adult Services.

Section 11.01 DEPARTMENT OF ADULT AND LONG TERM CARE SERVICES.

As provided in the Charter, there shall be a Department of Adult and Long Term Care Services, referred to hereinafter as "Adult Services". The department shall be headed by a Commissioner, and such official shall be appointed on the basis of the candidate's administrative experience and qualifications for the duties of the office by the County Executive, subject to confirmation by the County Legislature. The Commissioner shall be directly responsible to and serve at the pleasure of the County Executive.

Section 11.02. COMMISSIONER OF ADULT SERVICES, POWERS AND DUTIES.

Except as may otherwise be provided in the Charter or this Code, the Commissioner of Adult Services shall be empowered to:

- (a) define an overarching strategy and vision for the development of programs for the delivery of services for the benefit of adults residing in Onondaga County, including Veterans and those adults who are frail, elderly, or otherwise vulnerable (e.g. have a mental illness, need treatment for substance abuse, or have a disability, including developmental, intellectual, and physical disabilities), where such services are likely to contribute to improving the quality of life and overall well-being of such individuals; provided, however, in defining such strategy and vision, the Commissioner shall be required to consult regularly with the several officials administering the districts established within Onondaga County for the purpose of receiving aid from another government entity where the programs funded by such district aid are intended to benefit adults residing in Onondaga County, ensuring that the district aid plans and the department's strategy and vision are consistent with each other;
- (b) cooperate and maintain close liaison with various partner agencies, including both public and private entities providing health, mental health and social services, to plan, develop, implement, and deliver services to adults residing in Onondaga County;
- (c) inventory the health, mental health and social services provided to adults residing in Onondaga County, including Veterans and those adults who are frail, elderly, or otherwise vulnerable, where such services are administered directly by Onondaga County or provided at the direction of the County under contract, and where such inventory may be used to provide periodic analysis and reports to the County Executive and County Legislature regarding such services;
- (d) initiate and develop, under the direction of the County Executive, strategies for the maximum integration of these services, toward the goal of developing a comprehensive and efficient system of residential and community-based care; and
- (e) make recommendations and proposals to the County Executive for improving residential and community-based care provided to adults residing in Onondaga County, including Veterans and those adults who are frail, elderly, or otherwise vulnerable; and
- (f) submit to the County Executive and County Legislature annually a plan for encouraging the continued delivery of quality long term health care within Onondaga County for adults residing

in Onondaga County, including Veterans and those adults who are frail, elderly, or otherwise vulnerable;

- (g) establish a table of organization appropriate for the efficient operation of the department and its divisions, including the appointment of duly qualified individuals, holding the appropriate certification, licensure, or qualifications for the specific positions to which such individuals are appointed;
- (h) serve as the chief executive official for local administrative districts or agencies established for the purpose of receiving aid from another government entity, as provided in Section 11.03 of this Administrative Code, if so designated by the County Executive and confirmed by the County Legislature to fill such role;
- (i) provide oversight to the various administrative districts established within Onondaga County for the purpose of receiving aid from another government entity, ensuring to the extent permissible that programs funded by such aid adhere to the vision and strategy defined by the Commissioner where such programs are intended to benefit adults residing in Onondaga County; provided, however, that such authorization is not to diminish or curtail the powers otherwise granted to an official administering any such district, where the official's powers are established under state or federal law;
- (j) have all the powers and perform all the duties now or hereafter conferred or imposed by law, together with such other and related duties as may be required by the County Executive.

Section 11.03. ADMINISTRATIVE DISTRICTS OR AGENCIES ESTABLISHED FOR THE PURPOSE OF RECEIVING AID FROM ANOTHER GOVERNMENT ENTITY.

- (a) Authority to Form Certain Administrative Districts or Agencies. Consistent with applicable State and federal law, the County may from time to time establish such local administrative districts or agencies for the purpose of receiving aid from another government entity or as may be required by law. Such districts may be organized, reorganized, terminated, and dissolved consistent with any applicable state and federal law.
- (b) General Powers and Duties of District Officials. Each of the several officials designated to fill the role of the chief executive official of any such district or agency shall have and exercise the powers and duties established under federal law, state or local law. Each such official shall further be empowered to provide such programmatic oversight and execute such memoranda of understanding or other instruments with other County officials as may be necessary to perform such duties.
- (c) Advisory Boards. The County Executive, subject to approval of the County Legislature, shall establish such advisory boards as are required by law for the administration of such district or agency. Such advisory boards shall have the powers and responsibilities prescribed under the applicable provisions of law, unless otherwise provided in the Charter, Administrative Code, or other local law.
- (d) District Official Line of Succession. Subject to the approval of the County Executive, each such official may designate in writing a line of succession, designating other officials and employees as may take the place of such official in the event of absence from the County or inability to perform and exercise the powers and duties of the office. Such designation shall be filed with the County Clerk and the Clerk of the County Legislature and may be revoked at any time, evidenced by the official filing a new written designation. The acting official for such district purposes shall have all the powers and perform all the duties of the district official

during the period of succession or until a new district official shall be appointed pursuant to law and shall qualify to assume that office.

- (e) Specific Administrative Districts. The County continues the several districts stated below:
- (1) Mental Health–Community Services District. The County of Onondaga shall be a local governmental unit, as such is defined by Mental Hygiene Law, as may be amended, for the purposes of planning, implementing, and otherwise administering such district to receive aid from the State of New York for community mental health services.
- (i) There shall be a Director of Community Services, who shall serve as the chief executive official for such district. The Director of Community Services shall meet the minimum qualifications for such position as provided in the applicable state law and regulations. The County Executive shall designate an official to serve as the Director of Community Services, which official shall be confirmed by the County Legislature. The Director of Community Services shall be responsible to the County Executive for the purposes of administering the district and shall continue such responsibilities until the designation is revoked by the County Executive.
- (ii) The Director of Community Services shall be empowered to:
- a. encourage the development and expansion of programs for the prevention, rehabilitation and treatment of mental illness within the County under guidelines approved by the County Executive or the County Legislature or pursuant to administrative orders of funding authorities having the effect of law;
- b. submit to the County Executive annually a plan for the delivery of mental health services under regulations of the County Executive, the County Legislature and the appropriate agencies at the state level;
- c. initiate, investigate and process for consideration by the County Executive, within appropriations made therefor by the County Legislature, contracts for services to be rendered by other units of government or private organizations, and contracts for services by the appropriate departments within County government to other jurisdictions and, when such contracts are approved, monitor compliance therewith;
- d. determine from time to time the availability and suitability of sources of funding for mental health facilities or services, recommend schedules of reimbursement by those capable of paying for such services and, when approved, collect and account therefor;
- e. have all the powers and perform all the duties now or hereafter conferred or imposed by law, together with such other and related duties as may be required by the County Executive.
- (iii) There shall be within the Department of Adult Services a Community Services Advisory Board whose members shall be appointed by the County Executive, subject to confirmation by the County Legislature, in the manner and for the term provided in the Mental Hygiene Law for the appointment of community services boards. Such board shall select annually its own chairperson and otherwise organize and reorganize itself in such manner as it may deem appropriate or as may be provided by law. It shall meet regularly at the call of the Director of Community Services or the chairperson of the Board. Vacancies in membership occurring other

than by expiration of term shall be filled by appointment of the County Executive for the respective unexpired terms.

- (iv) The Community Services Advisory Board shall:
 - a. consider matters relating to the mental health needs of the County and advise the Director of Community Services thereon, either at the request of the Director of Community Services or upon its own initiative, and from time to time make recommendations to the Director of Community Services thereupon;
 - b. submit to the Director of Community Services, the County Executive, and the Commissioner of Adult Services, on or before the first day of July of each year, a projection, or updated projection, or anticipated mental health needs for, and recommended services to be furnished to, the County for the ensuing six fiscal years;
 - c. have all the powers and perform all the duties now or hereafter conferred or imposed by law, together with such other and related duties as may be required by the County Executive.
 - (v) Within appropriations therefor, the Community Services Advisory Board shall be furnished with such staff service as it may require in the performance of its duties.
- (2) Elderly Services. The County of Onondaga shall be an agency, as such is defined by Section 216 of the Elder Law and an area agency on aging, as such is defined by the Older Americans Act, as such provisions may be amended, for the purposes of planning, coordinating, implementing, and otherwise administering such agency to receive aid from the State of New York and the United States of America for services benefiting older persons within the county. Such agency shall be within the Department of Adult Services and be administered by an executive director who shall be appointed by the County Executive, subject to the approval of the County Legislature. Such executive director shall have all the powers and perform all the duties now or hereafter conferred or imposed by law, together with such other and related duties as may be required by the County Executive and Commissioner of Adult Services and shall be directly responsible to, and, unless otherwise required by law, serve at the pleasure of, the County Executive.
- (3) Veterans' Service Agency. Within the Department of Adult Services, there shall be a Veterans' Service Agency under the direction of a Director of Veterans' Affairs, who shall be appointed by the County Executive, subject to the approval of the County Legislature. The Director shall be a veteran of the armed forces of the United States. The Director shall have all the powers and perform all the duties now or hereafter conferred or imposed by law, together with such other and related duties as may be required by the County Executive and Commissioner of Adult Services and shall be directly responsible to, and, unless otherwise required by law, serve at the pleasure of, the County Executive.

Section 11.04. DEPUTY COMMISSIONERS OF ADULT SERVICES; POWERS AND DUTIES.

There may be within the Department of Adult Services at least two Deputy Commissioners of Adult Services. Such Deputy Commissioners shall be appointed by the Commissioner and, unless otherwise required by law, serve at the pleasure of the Commissioner. Appointments and revocations of appointments pursuant to this section shall be made by the Commissioner in writing and shall be filed with the Commissioner of Personnel. Such Deputy Commissioners shall be in the exempt class of service unless otherwise provided by law.

The Commissioner of Adult Services shall be empowered to assign such tasks and responsibilities to the Deputy Commissioners as may be desired, enabling the Deputy Commissioners to assist the Commissioner in fulfilling the duties of the office. Without limiting the generality of the foregoing, the Deputy Commissioners may be directed to:

- (a) encourage the development of residential and community-based long term care programs in the County of Onondaga for adults residing in Onondaga County, including Veterans and those adults who are frail, elderly, or otherwise vulnerable, and otherwise make recommendations and proposals for improving existing programs providing such services;
- (b) verify that all employees within the Department are duly licensed and registered in the State of New York to provide the services to which they have been assigned;
- (c) develop a system of results-based accountability for all services provided, either directly or under contract, to ensure effectiveness/efficiency of service provision;
- (d) develop and maintain relationships with organizations/systems outside of the County domain to ensure maximum coordination among service efforts;
- (e) maintain financial oversight of county-funded services, toward the goals of maximizing funding opportunities and ensuring cost-effective service delivery;
- (f) assist the Commissioner in the preparation and administration of the budget for the Department of Adult Services;
- (g) provide oversight, management, and consultative services to other employees within the Department of Adult Services, and ensure that the management and the services delivered by the division provided hereunder are in compliance with applicable laws and regulations;
- (h) serve as the chief executive official for local administrative districts or agencies established for the purpose of receiving aid from another government entity, as provided in Section 11.03 of this Administrative Code, if so designated by the County Executive and confirmed by the County Legislature to fill such role;
- (i) develop agreements and contracts, subject to the approval of the County Executive and the Commissioner, to provide services and to secure services needed by the department for the benefit of adults residing within Onondaga County;
- (j) perform such other and related duties as may be required by the Commissioner or the County Executive.

Section 11.05. DIVISION OF COMMUNITY SERVICES; DEPUTY COMMISSIONER OF COMMUNITY SERVICES; POWERS AND DUTIES.

There may be within the Department of Adult Services a Division of Community Services under the direction of a Deputy Commissioner of Community Services. The Deputy Commissioner shall be appointed by the Commissioner and, unless otherwise required by law, serve at the pleasure of the Commissioner. Appointments and revocations of appointments pursuant to this section shall be made by the Commissioner in writing and shall be filed with the Commissioner of Personnel. The Deputy Commissioner shall be in the exempt class of service unless otherwise provided by law. The Commissioner of Adult Services shall be empowered to assign such tasks and responsibilities to the Deputy Commissioner of Community Services as may be desired, enabling the Deputy Commissioner to assist the Commissioner in fulfilling the duties of the office.

The Division of Community Services may be organized to:

- (a) encourage the development of programs in the County of Onondaga for the provision of community services, including long term care services, home care services, and other personal care services, and, in collaboration with other County departments, establish and operate management programs for such community services;
- (b) administer certain adult welfare programs throughout the County, including but not limited to financial assistance programs and other related programs; and
- (c) administer such other and related programs as may be required by the Commissioner or the County Executive.

Section 11.06. OFFICE OF THE AGING.

There may be within the Department of Adult Services an Office of the Aging.

The Office of the Aging may be organized to:

- (a) stimulate, review, and otherwise encourage the development of programs for the delivery of aging and elderly services in the County of Onondaga;
- (b) administer certain adult welfare programs throughout the County, including but not limited to financial assistance programs and other related programs;
- (c) plan services to meet the needs of the elderly population through the evaluation of services and the identification of major problems affecting the elderly;
- (d) cooperate with elderly citizens and organizations servicing or representing the elderly to meet the needs of the elderly population within the County;
- (e) provide information relative to programs and services for the elderly in the community and sources of support for such programs and services;
- (f) recommend to and cooperate with federal, state and local agencies in the development of public policy toward the elderly;
- (g) cooperate and maintain close liaison with various partner agencies, including both public and private entities providing services to the elderly within the County; and
- (h) develop various reports, data and other information as may be required, or as may otherwise be appropriate from time to time, regarding elderly policies, programs and services throughout the County, and provide information to the County Executive.

Section 11.07. DIVISION OF ADULT MENTAL HEALTH SERVICES.

There may be within the Department of Adult Services a Division of Adult Mental Health Services.

The Division of Adult Mental Health Services may be organized to:

- (a) stimulate, review, and otherwise encourage the development of programs for the delivery of adult mental health services in the County of Onondaga;

- (b) oversee the day-to-day operation of services rendered by contractors on behalf of the Division of Adult Mental Health Services to county residents, verifying that such services are in compliance with applicable laws and regulations;
- (c) conduct research on the mental health needs of county residents and develop a strategy for meeting such needs;
- (d) administer from time to time certain mental health programs within the County for the benefit of its residents;
- (e) plan services to meet the mental health needs of the adult population through the evaluation of services and the identification of major problems affecting such population;
- (f) provide information relative to programs and mental health services in the community and sources of support for such programs and services;
- (g) recommend to and cooperate with federal, state and local agencies in the development of public policy regarding mental health issues;
- (h) cooperate and maintain close liaison with various partner agencies, including both public and private entities providing mental health services to county residents; and
- (i) submit to the County Executive such reports, data and other information as may be required, or as may otherwise be appropriate from time to time, regarding policies, programs and services throughout the County related to mental health issues.

Section 11.08. DEPARTMENTAL DIVISION AND UNITS; ADDITIONAL DEPUTY COMMISSIONERS AND STAFF; APPOINTMENT; REVOCATION.

The Commissioner may, within appropriations therefore, create such other divisions or units within the Department as may be deemed appropriate from time to time in the performance of the powers and duties of the office. In addition, the Commissioner may appoint such Deputy Commissioners of Adult Services, assistants and employees of the Department as shall be authorized by the County Legislature. Each such appointee shall be directly responsible to and, unless otherwise required by law, serve at the pleasure of the Commissioner. Appointments and revocations thereof, shall be in writing and reported to the Commissioner of Personnel. Further, any such appointee may serve as the chief executive official for local administrative districts or agencies established for the purpose of receiving aid from another government entity, as provided in Section 11.03 of this Administrative Code, if so designated by the County Executive and confirmed by the County Legislature to fill such role.

Section 11.09. ACTING COMMISSIONER OF ADULT SERVICES.

The Commissioner of Adult Services, subject to the approval of the County Executive, shall designate in writing a line of succession to the office of Acting Commissioner of Adult Services in the event of absence from the County or inability to perform and exercise the powers and duties of the office. Such designation shall be filed with the County Clerk and the Clerk of the County Legislature and may be revoked at any time, evidenced by the Commissioner filing a new written designation. The Acting Commissioner shall have all the powers and perform all the duties of the Commissioner during the period of succession or until a new Commissioner shall be appointed pursuant to law and shall qualify to assume that office.

- (iv) Article XIV (Department of Social Services) is amended to strike such article in its entirety and to substitute therefor the following:

ARTICLE XIV

DEPARTMENT OF SOCIAL SERVICES–ECONOMIC SECURITY

Section

- 14.01. Social Services District; Department of Social Services–Economic Security; Commissioner; Appointment; Qualifications; Term.
- 14.02. Commissioner of Social Services; Powers and Duties.
- 14.03. Departmental Divisions and Units; Deputy Commissioners of Social Services and Staff; Appointment; Revocation.
- 14.04. Acting Commissioner of Social Services.
- 14.05. Commissioner’s Bond.

Section 14.01. SOCIAL SERVICES DISTRICT; DEPARTMENT OF SOCIAL SERVICES–ECONOMIC SECURITY; COMMISSIONER; APPOINTMENT; QUALIFICATIONS; TERM.

The County of Onondaga shall be a social services district, as defined in Section 61, of the Social Services Law. There shall be a Department of Social Services–Economic Security under the direction of a Commissioner of Social Services, who shall be appointed by the County Executive, subject to the approval of the County Legislature. At the time of appointment, and throughout the term of office, the Commissioner shall possess the qualifications prescribed in the Social Services Law and required by applicable state regulations, and shall be appointed on the basis of these and such other qualifications, including administrative experience, as may be possessed for the responsibilities of the office. The Commissioner shall be directly responsible to, and, unless otherwise required by law, serve at the pleasure of, the County Executive.

Section 14.02. COMMISSIONER OF SOCIAL SERVICES; POWERS AND DUTIES.

In addition to the powers and duties prescribed in Section 1402 of the Charter, and except as may otherwise be provided in the Charter or this Code, the Commissioner of Social Services shall:

- (a) administer all mandated and optional social services and programs for needy persons throughout the County, including but not limited to financial assistance programs, aid to dependent children, to the disabled and to the blind, child welfare, institutional care and other related programs;
- (b) serve as spokesperson for the Department in all contacts or communications with public or private agencies regarding aid to needy persons throughout the County;
- (c) assist in the processing of applications for public assistance and publish and otherwise disseminate such information regarding administration procedures and practices affecting the public as shall facilitate the Department’s response to the needs of the community;
- (d) investigate suspected fraudulent applications for, and the receipt of, public assistance and refer cases where appropriate to the District Attorney for prosecution;
- (e) manage such County homes and other institutions as shall be operated for the purpose of providing public assistance, except as otherwise specifically assigned in this Code or by applicable law;

- (f) maintain such financial and other records and submit such reports to the County Executive and otherwise as may be provided by law or applicable rule or regulation regarding mandated and optional services rendered by the Department;
- (g) maintain an on-going program of employee recruitment and training as shall best provide competent, responsive and economic service to the community;
- (h) have all the powers and perform all the duties now or hereafter conferred or imposed by law, together with such other and related duties as may be required by the County Executive; and
- (i) provide such programmatic oversight and execute such memoranda of understanding or other instruments with other Onondaga County officials as may be necessary to perform the duties associated with administering the social services district.

Section 14.03. DEPARTMENTAL DIVISIONS AND UNITS;
DEPUTY COMMISSIONERS SOCIAL SERVICES AND STAFF;
APPOINTMENT; REVOCATION.

There may be within the Department of Social Services at least two Deputy Commissioners of Social Services. Such Deputy Commissioners shall be appointed by the Commissioner and, unless otherwise required by law, serve at the pleasure of the Commissioner. Appointments and revocations of appointments pursuant to this section shall be made by the Commissioner in writing and shall be filed with the Commissioner of Personnel. Such Deputy Commissioners shall be in the exempt class of service unless otherwise provided by law.

The Commissioner of Social Services shall be empowered to assign such tasks and responsibilities to the Deputy Commissioners as may be desired, enabling the Deputy Commissioners to assist the Commissioner in fulfilling the duties of the office.

The Commissioner may, within appropriations therefor, create such divisions or units within the Department as may be deemed appropriate from time to time in the performance of the powers and duties of the office. In addition, the Commissioner may appoint such Deputy Commissioners of Social Services assistants and employees of the Department as shall be authorized by the County Legislature. At the time of appointment, and throughout the term of office, each such appointee shall possess such qualifications as may be prescribed by the State of New York. Each such appointee shall be directly responsible to, and, unless otherwise required by law, serve at the pleasure of, the Commissioner. Appointments, and revocations thereof, shall be in writing and reported to the Commissioner of Personnel.

Section 14.04. ACTING COMMISSIONER OF SOCIAL SERVICES.

The Commissioner of Social Services, subject to the approval of the County Executive, shall designate in writing a line of succession to the office of Acting Commissioner of Social Services in the event of absence from the County or inability to perform and exercise the powers and duties of the office. Such designation shall be filed with the County Clerk and the Clerk of the County Legislature and may be revoked at any time by the Commissioner filing a new written designation. The Acting Commissioner shall have all the powers and perform all the duties of the Commissioner during the period of succession or until a new Commissioner shall be appointed pursuant to law and shall qualify to assume that office.

Section 14.05. COMMISSIONER'S BOND.

The Commissioner, and each of the deputies, assistants and employees as the County Legislature may require, shall execute and give a surety bond or official undertaking to the County in a sum

fixed by the County Legislature conditioned upon the faithful performance of the duties of the office. Such bond shall be approved as to sufficiency by the County Executive and as to form by the County Attorney and shall be filed with the County Clerk. It shall be a charge upon the County.

- (v) Article XV (Department of Mental Health) is hereby stricken in its entirety;
- (vi) Article XIX (Department of Probation) is hereby amended to strike subsection (c) from Section 19.02 in its entirety, and to renumber subsection (d) as subsection (c);
- (vii) Article XIV (Other County Administrative Units) is hereby amended to strike therefrom Section 25.04 (Veterans' Service Agency) in its entirety;
- (viii) Article XXVIII (Department of Aging and Youth) is hereby stricken in its entirety;
- (ix) a new Article XXXI is inserted, as follows:

ARTICLE XXXI

DEPARTMENT OF CHILDREN AND FAMILY SERVICES

Section

- 31.01. Department of Children and Family Services.
- 31.02. Commissioner of Children and Family Services; Powers and Duties.
- 31.03. Administrative Districts or Agencies Established for the Purpose of Receiving Aid from another Government Entity.
- 31.04. Deputy Commissioners of Children and Family Services; Powers and Duties.
- 31.05. Division of Child Welfare.
- 31.06. Division of Juvenile Justice Services; Director of Juvenile Justice Services; Powers and Duties.
- 31.07. Division of Children's Mental Health Services.
- 31.08. Departmental Division and Units; Additional Deputy Commissioners and Staff; Appointment; Revocation.
- 31.09. Acting Commissioner of Children and Family Services.

Section 31.01 DEPARTMENT OF CHILDREN AND FAMILY SERVICES.

There shall be a Department of Children and Family Services, which shall be headed by a Commissioner. Such official shall be appointed on the basis of the candidate's administrative experience and qualifications for the duties of the office by the County Executive, subject to confirmation by the County Legislature. The Commissioner shall be directly responsible to and serve at the pleasure of the County Executive.

Section 31.02. COMMISSIONER OF CHILDREN AND FAMILY SERVICES, POWERS AND DUTIES.

Except as may otherwise be provided in the Charter or this Code, the Commissioner of Children and Family Services shall be empowered to:

- (a) define an overarching strategy and vision for the development of programs for the delivery of services for the benefit of children, youth, and families residing in Onondaga County, where such services are likely to contribute to improving the quality of life and overall well-being of such individuals; provided, however, in defining such strategy and vision, the Commissioner shall be required to consult regularly with the several officials administering the districts

established within Onondaga County for the purpose of receiving aid from another government entity where the programs funded by such district aid are intended to benefit children and youth residing in Onondaga County, ensuring that the district aid plans and the department's strategy and vision are consistent with each other;

- (b) cooperate and maintain close liaison with various partner agencies, including both public and private entities providing health, mental health and social services, to plan, develop, implement, and deliver services to children and families residing in Onondaga County;
- (c) inventory the health, mental health and social services provided to children, youth, and families residing within Onondaga County, including services administered directly by Onondaga County and services provided at the direction of the County under contract, and use such inventory to provide periodic analysis and reports to the County Executive and County Legislature regarding such services;
- (d) initiate and develop, under the direction of the County Executive, strategies for the maximum community integration of child welfare services, toward the goal of keeping families connected and reducing unnecessary placement of children outside their homes; and
- (e) collaborate with the Department of Probation in defining and implementing an overarching strategy and vision for the development of programs for the delivery of services related to youth administered by the Department of Probation and in connection with the Family Court and, further, otherwise coordinate services provided to such youth in the following programmatic areas: mental health, public health, and social services;
- (f) administer a detention program for juveniles, which may include the operation of a County detention home, if any;
- (g) submit to the County Executive annually a plan for delivering services to children, youth, and families within Onondaga County;
- (h) establish a table of organization appropriate for the efficient operation of the department and its divisions, including the appointment of duly qualified individuals, holding the appropriate certification, licensure, or qualifications for the specific positions to which such individuals are appointed;
- (i) serve as the chief executive official for local administrative districts or agencies established for the purpose of receiving aid from another government entity, as provided in Section 31.03 of this Administrative Code, if so designated by the County Executive and confirmed by the County Legislature to fill such role;
- (j) provide oversight to the various administrative districts established within Onondaga County for the purpose of receiving aid from another government entity, ensuring to the extent permissible that programs funded by such aid adhere to the vision and strategy defined by the Commissioner where such programs are intended to benefit children, youth, and/or families residing in Onondaga County; provided, however, that such authorization is not to diminish or curtail the powers otherwise granted to an official administering any such district, where the official's powers are established under state or federal law;
- (k) have all the powers and perform all the duties now or hereafter conferred or imposed by law, together with such other and related duties as may be required by the County Executive.

Section 31.03. ADMINISTRATIVE DISTRICTS OR AGENCIES ESTABLISHED FOR THE PURPOSE OF RECEIVING AID FROM ANOTHER GOVERNMENT ENTITY.

- (a) Authority to Form Certain Administrative Districts or Agencies. Consistent with applicable state and federal law, the County may from time to time establish such local administrative districts or agencies for the purpose of receiving aid from another government entity or as may be required by law. Such districts may be organized, reorganized, terminated, and dissolved consistent with any applicable state and federal law.
- (b) General Powers and Duties of District Officials. Each of the several officials designated to fill the role of the chief executive official of any such district or agency shall have and exercise the powers and duties established under federal law, state or local law. Each such official shall further be empowered to provide such programmatic oversight and execute such memoranda of understanding or other instruments with other County officials as may be necessary to perform such duties.
- (c) Advisory Boards. The County Executive, subject to approval of the County Legislature, shall establish such advisory boards as are required by law for the administration of such district or agency. Such advisory boards shall have the powers and responsibilities prescribed under the applicable provisions of law, unless otherwise provided in the Charter, Administrative Code, or other local law.
- (d) District Official Line of Succession. Subject to the approval of the County Executive, each such official may designate in writing a line of succession, designating other officials and employees as may take the place of such official in the event of absence from the County or inability to perform and exercise the powers and duties of the office. Such designation shall be filed with the County Clerk and the Clerk of the County Legislature and may be revoked at any time, evidenced by the official filing a new written designation. The acting official for such district purposes shall have all the powers and perform all the duties of the district official during the period of succession or until a new district official shall be appointed pursuant to law and shall qualify to assume that office.
- (e) Specific Administrative Districts. The County continues the several districts and agencies stated below:
 - (1) Youth Bureau. The County of Onondaga shall administer a youth bureau or youth programs, as such are defined by Executive Law, as may be amended, for the purposes of planning, implementing, and otherwise administering such youth programs to receive aid from the State of New York for youth services targeting the prevention of juvenile delinquency, the promotion of youth development, and such other related purposes as may be stated in Article 19-A of the Executive Law.
 - (i) There shall be an administrator for the youth bureau, who shall serve as the chief executive official for such district and be empowered to perform the various tasks and responsibilities established by law. The administrator shall meet the minimum qualifications for such position as provided in the applicable state law and regulations. The County Executive shall designate an official to serve as the administrator, which official shall be confirmed by the County Legislature. The administrator shall be responsible to the County Executive for the purposes of administering the state aid plan and shall continue such responsibilities until the designation is revoked by the County Executive.
 - (ii) The administrator shall be empowered to:
 - a. develop effective policies and programs for the prevention and control of juvenile delinquency and youth crime;

- b. submit to the County Executive annually a plan for the delivery of services targeting the prevention and control of juvenile delinquency and youth crime under applicable regulations or law;
 - c. coordinate the activities of public and private agencies devoted to the prevention of delinquency and youth crime and provide consultative service thereof;
 - d. assist in facilitating and development and coordination of youth services within the County and the City of Syracuse;
 - e. have all the powers and perform all the duties now or hereafter conferred or imposed by law, together with such other and related duties as may be required by the County Executive.
- (iii) There shall be within the Department of Children and Family Services a Youth Board, whose members shall be appointed by the County Executive in the manner and for the term provided in the Charter for the appointment of county youth boards.
- (2) Social Services related to Children. The County of Onondaga shall be a social services district, as such is defined by Section 61 of the Social Services Law, as such may be amended, and one or more plans shall be developed within such district for the purposes of receiving aid from the State of New York and the United States of America for the delivery and coordination of services benefiting children and their families, where such plans include, but are not limited to, the district-wide child welfare services plan, the child protective service, and related programs under Article VI of the Social Services Law.
- (i) The portion of the district plan relating to children shall be administered by a social services official who shall be appointed to fill such role by the County Executive, subject to the approval of the County Legislature. The social services official shall have all the powers and perform all the duties now or hereafter conferred or imposed by law, together with such other and related duties as may be required by the County Executive and Commissioner of Children and Family Services and shall be directly responsible to, and, unless otherwise required by law, serve at the pleasure of the County Executive. The social services official shall be within the Department of Children and Family Services.
 - (ii) Such social services official shall coordinate and cooperate with other county officials, including the county commissioner of social services, to ensure that children within the County receive the services, care, and assistance required by law.

**Section 31.04. DEPUTY COMMISSIONERS OF CHILDREN AND FAMILY SERVICES;
POWERS AND DUTIES.**

There may be within the Department of Children and Family Services at least two Deputy Commissioners of Children and Family Services. Such Deputy Commissioners shall be appointed by the Commissioner and, unless otherwise required by law, serve at the pleasure of the Commissioner. Appointments and revocations of appointments pursuant to this section shall be made by the Commissioner in writing and shall be filed with the Commissioner of Personnel. Such Deputy Commissioners shall be in the exempt class of service unless otherwise provided by law.

The Commissioner of Children and Family Services shall be empowered to assign such tasks and responsibilities to the Deputy Commissioners as may be desired, enabling the Deputy Commissioners to assist the Commissioner in fulfilling the duties of the office. Without limiting the generality of the foregoing, the Deputy Commissioners may be directed to:

- (a) encourage the development of residential and community-based long term care programs in the County of Onondaga, and otherwise make recommendations and proposals for improving existing programs providing such services;
- (b) verify that all employees within the Department are duly licensed and registered in the State of New York to provide the services to which they have been assigned;
- (c) develop a system of results-based accountability for all services provided, either directly or under contract, to ensure effectiveness/efficiency of service provision;
- (d) develop and maintain relationships with organizations/systems outside of the County domain to ensure maximum coordination among service efforts;
- (e) maintain financial oversight of county-funded services, toward the goals of maximizing funding opportunities and ensuring cost-effective service delivery;
- (f) assist the Commissioner in the preparation and administration of the budget for the Department of Children and Family Services;
- (g) provide oversight, management, and consultative services to other employees within the Department of Children and Family Services, and ensure that the management and the services delivered by the division provided hereunder are in compliance with applicable laws and regulations;
- (h) serve as the chief executive official for local administrative districts or agencies established for the purpose of receiving aid from another government entity, as provided in Section 11.03 or 31.03 of this Administrative Code, if so designated by the County Executive and confirmed by the County Legislature to fill such role;
- (i) develop agreements and contracts, subject to the approval of the County Executive and the Commissioner, to provide services and to secure services needed by the department for the benefit of children and families residing within Onondaga County.
- (j) perform such other and related duties as may be required by the Commissioner or the County Executive.

Section 31.05. DIVISION OF CHILD WELFARE.

There may be within the Department of Children and Family Services a Division of Child Welfare under the direction of a Deputy Commissioner.

The Division of Child Welfare may be organized to:

- (a) administer programs for the delivery of social services benefiting children and their families residing within Onondaga County, including certain services provided under the social services district plan, the child protective service, and related programs under Article VI of the Social Services Law;

- (b) coordinate and cooperate with other county officials, including the county commissioner of social services, to ensure that children within the County receive the services, care, and assistance required by law;
- (c) cooperate and maintain close liaison with various partner agencies, including both public and private entities providing child welfare services to county residents;
- (d) administer such other and related programs as may be required by the Commissioner or the County Executive.

Section 31.06. DIVISION OF JUVENILE JUSTICE SERVICES;
DIRECTOR OF JUVENILE JUSTICE SERVICES; POWERS AND DUTIES.

There may be within the Department of Children and Family Services a Division of Juvenile Justice Services under the direction of a Director of Juvenile Justice Services. The Director shall be appointed by the Commissioner and, unless otherwise required by law, serve at the pleasure of the Commissioner. Appointments and revocations of appointments pursuant to this section shall be made by the Commissioner in writing and shall be filed with the Commissioner of Personnel. The Director shall be in the exempt class of service unless otherwise provided by law.

The Director of Juvenile Justice Services shall be empowered to:

- (a) stimulate, review, and otherwise encourage the development of programs for the delivery of juvenile justice services in the County of Onondaga;
- (b) administer a detention program for juveniles, which may include the operation of a County detention home, if any;
- (c) ensure that the management and the services delivered by the division provided hereunder are in compliance with applicable laws and regulations;
- (d) initiate, implement and update written policies and procedures for the operation of the division as may be required by law or regulation and as may be required for the efficient operation of programs;
- (e) develop agreements and contracts, subject to the approval of the County Executive and the Commissioner, to provide services and to secure services needed by the division;
- (f) make recommendations to the Commissioner and the County Executive, whenever appropriate, regarding all matters relating to delivery of juvenile justice services within the County;
- (g) cooperate and maintain close liaison with various partner agencies, including both public and private entities providing related juvenile justice services within the County;
- (h) submit to the County Executive such reports, data and other information as may be required, or as may otherwise be appropriate from time to time, regarding policies, programs and services affecting juvenile justice services within the County;
- (i) perform such other and related duties as may be required by the Commissioner or the County Executive.

Section 31.07. DIVISION OF CHILDREN'S MENTAL HEALTH SERVICES.

There may be within the Department of Children and Family Services a Division of Children's Mental Health Services.

The Division of Children's Mental Health Services may be organized to:

- (a) stimulate, review, and otherwise encourage the development of programs for the delivery of children's mental health services in the County of Onondaga;
- (b) oversee the day-to-day operation of services rendered by contractors on behalf of the Division of Children's Mental Health Services to county residents, verifying that such services are in compliance with applicable laws and regulations;
- (c) conduct research on the mental health needs of children residing within the County of Onondaga and develop a strategy for meeting such needs;
- (d) administer from time to time certain mental health programs within the County for the benefit of its resident children;
- (e) plan services to meet the mental health needs of the population of children and youth under the age of 21 through the evaluation of services and the identification of major problems affecting such population;
- (f) provide information relative to programs and mental health services in the community and sources of support for such programs and services;
- (g) recommend to and cooperate with federal, state and local agencies in the development of public policy regarding mental health issues;
- (h) cooperate and maintain close liaison with various partner agencies, including both public and private entities providing mental health services to county residents; and
- (i) submit to the County Executive such reports, data and other information as may be required, or as may otherwise be appropriate from time to time, regarding policies, programs and services throughout the County related to mental health issues.

Section 31.08. DEPARTMENTAL DIVISION AND UNITS; DEPUTY COMMISSIONERS AND STAFF; APPOINTMENT; REVOCATION.

The Commissioner may, within appropriations therefore, create such other divisions or units within the Department as may be deemed appropriate from time to time in the performance of the powers and duties of the office. In addition, the Commissioner may appoint such Deputy Commissioners of Children and Family Services, assistants and employees of the Department as shall be authorized by the County Legislature. Each such appointee shall be directly responsible to and, unless otherwise required by law, serve at the pleasure of the Commissioner. Appointments and revocations thereof, shall be in writing and reported to the Commissioner of Personnel. Further, any such appointee may serve as the chief executive official for local administrative districts or agencies established for the purpose of receiving aid from another government entity, as provided in Section 31.03 of this Administrative Code, if so designated by the County Executive and confirmed by the County Legislature to fill such role.

Section 31.09. ACTING COMMISSIONER OF CHILDREN AND FAMILY SERVICES.

The Commissioner of Children and Family Services, subject to the approval of the County Executive, shall designate in writing a line of succession to the office of Acting Commissioner of

Children and Family Services in the event of absence from the County or inability to perform and exercise the powers and duties of the office. Such designation shall be filed with the County Clerk and the Clerk of the County Legislature and may be revoked at any time, evidenced by the Commissioner filing a new written designation. The Acting Commissioner shall have all the powers and perform all the duties of the Commissioner during the period of succession or until a new Commissioner shall be appointed pursuant to law and shall qualify to assume that office.

Section 4. Additional Amendments; Construction.

Any previously enacted resolutions or local laws relating to the delivery of human and financial services in Onondaga County are hereby amended to be consistent with this local law.

Except as specifically amended herein, the Onondaga County Charter and Administrative Code remain in full force and effect.

Local Law No. 2–2013, which amended the Administrative Code with respect to the Department of Long Term Care Services, is to take effect on December 1, 2013, as provided therein. However, to the extent that such local law is inconsistent with this local law, Local Law No. 2–2013 shall be superseded.

This local law is to be construed in such a way so as not to diminish or curtail any powers held by any elected official within County government.

Section 5. Severability.

In the event that any provision contained herein should be found by a judge to be improper, illegal, and/or void, it is the intent of this Legislature to sever such provisions from this local law and to revive and restore the relevant provisions of the Charter and Administrative Code to the status quo ante.

Section 6. Effective Date.

This Local Law shall take effect immediately upon filing.

ADOPTED. Ayes: 14 Noes: 2 (Holmquist, Jordan) Absent: 1 (Liedka)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, October 8, 2013. There was no objection and the meeting was adjourned.

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

* * *

October 8, 2013

The Legislature of Onondaga County reconvened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Dudzinski, Tassone, Rapp, Plochocki, Liedka, Ryan, Andrews, Holmquist, Kilmartin, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Knapp

Legislator Rapp gave the invocation. Legislator Plochocki led the Pledge of Allegiance to the Flag of the United States of America.

* * *

Mr. Ryan requested a waiver to present this resolution. Mr. Kilmartin suggested the resolution be sent to committee and objected to the waiver.

Motion Made By Mr. Ryan, Ms. Williams, Mrs. Ervin

DECLARING THIS LEGISLATURE'S OPPOSITION TO PROVIDING CERTAIN COUNTY EMPLOYEES WITH TAKE HOME VEHICLES

WHEREAS, in addition to salary, it is the belief that some Onondaga County officers and employees are provided a take home vehicle and/or a mileage allowance; and

WHEREAS, some County employees that currently possess take-home vehicles do not need those vehicles at home because in the course of their job duties, they never need to respond to an employment-related situation from home; and

WHEREAS, in this economic climate, in which municipalities must look to cost-cutting measures to alleviate the burden on taxpayers and be fiscally responsible with the County's scarce financial resources, it is wasteful for take-home vehicles to incur mileage and gas costs when the County employee assigned the car does not utilize the vehicle during non-business hours; and

WHEREAS, this Legislature requests, from each County department that utilizes take home vehicles and/or mileage allowances, a list of each County employee assigned such a vehicle or provided a mileage allowance and number of times within the past 12 months that the employee has responded to a work incident from home, or has needed to use his or her vehicle for any other work-related purpose outside of working hours; and

WHEREAS, upon receipt of such information, this Legislature may consider the necessity of appropriations for take home vehicles, and may look to eliminating the practice where such vehicles are unnecessary, consistent with applicable laws and regulations; now, therefore be it

RESOLVED, that this Legislature hereby requests the information as described above, and declares its opposition to the practice of County departments providing take home vehicles to County employees who do not respond to work-related incidents during non-business hours.

Mr. Ryan agreed to the resolution being sent to committee.

Chairman McMahon referred the item to Ways and Means Committee.

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 153

APPROVING THE INDUSTRIAL WASTEWATER SURCHARGE BILLING RATES AND PROVIDING THE ABILITY TO BILL INDUSTRIAL USERS AT SUCH PRESCRIBED RATES

WHEREAS, Onondaga County owns and operates the consolidated sanitary district, providing sanitation services to residences, industries, and other businesses connected to the sewer infrastructure within such district; and

WHEREAS, some industrial users discharge high strength wastewater into the sewer that requires more intense treatment, and, to pay for additional costs incurred in treating the wastewater, a surcharge is imposed upon such industrial users; and

WHEREAS, the Onondaga County Administrative Code provides for the Commissioner of Water Environment Protection to determine the industrial wastewater surcharge, subject to approval by the County Legislature, and it has been the past practice for the surcharge amount to be approved after the industrial user bills have been calculated; and

WHEREAS, it is recognized that industrial user discharges routinely vary in terms of volume and surcharge concentration; and

WHEREAS, there is a desire to effect administrative efficiencies for the district by way of seeking legislative approval for surcharge parameter rates and not actual bills; and

WHEREAS, the surcharge includes costs for operation, maintenance, and debt service related to infrastructure improvements, and such costs are able to be projected for the next budget year with some degree of certainty, within the annual budget adoption process; and

WHEREAS, the Commissioner of Water Environment Protection requests the approval of the surcharge parameter billing rates identified herein, beginning calendar year 2014, by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature herein approves the following Industrial Wastewater Surcharge rates, where the Commissioner of Water Environment Protection has determined that the amount of such surcharge imposed on each industrial user should be based on actual usage and calculated using the following parameters, assessed on a per pound basis:

BOD:	\$0.2568
TSS:	\$0.1746
TP:	\$6.7428
TKN:	\$1.4304

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 154

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 2013-2014 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 2013-2014 season is \$1,811,014, 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 \$1,811,014 for the 2013-2014 season and to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 155

AMENDING THE 2013 COUNTY BUDGET AND RESOLUTION NO. 252-2012 WITH RESPECT TO FUNDING ASSOCIATED WITH THE SALE OF VAN DUYN HOME AND HOSPITAL

WHEREAS, by Resolution No. 252-2012, funding was appropriated from within the County's general fund to provide for continuous services for the residents during the facility's transfer to the new owner and operator; and

WHEREAS, it is necessary to amend the 2013 County Budget to provide for an appropriation of an equal amount of funds from Van Duyn's fund balance, not the County's general fund; now, therefore be it

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

REVENUES:

In Admin Unit 2365150000	
County General Other Items	
Speed Type #140061	
In Acct. 590083--Appropriated Fund Balance	(\$2,000,000)

APPROPRIATIONS:

In Admin Unit 2365150000	
County General Other Items	
Speed Type #140061	
In Acct. 695700-Contractual Expenses	(\$2,000,000)

REVENUES:

In Admin Unit 4920000000	
Long Term Care-Extended Care Facility	
Speed Type #351677	
In Acct. 590083-Appropriated Fund Balance	\$2,000,000

APPROPRIATIONS:

In Admin Unit 4920000000	
Long Term Care-Extended Care Facility	
Speed Type #351677	
In Acct: 695700-Contractual Expenses	\$2,000,000

RESOLVED, that Resolution No. 252-2012 is amended in the second resolve to be consistent with the instant resolution, and that, in all other aspects, such resolution remains in effect.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Chairman McMahon introduced the 2014 County Budget Resolution entitled, "ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2014 BUDGET".

Chairman McMahon stated that amendments would be considered in the order they were stamped in.

* * *

Motion Made By Mr. Kilmartin

AMENDMENT LETTER A TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
--	----------	----------

65-10 ONONDAGA COUNTY PUBLIC LIBRARY
PUBLIC LIBRARY

APPROPRIATIONS:

Decrease A691200 Employee		
Ben-Inter	(14,151)	
Decrease Rec. Appropriations		(14,151)

REVENUES:

Decrease A590070 Inter Trans Non Debt Svc	(14,151)	
Decrease Rec. Revenues		(14,151)
65-30 ONONDAGA COUNTY PUBLIC LIBRARY SYRACUSE BRANCH LIBRARIES		
<u>APPROPRIATIONS:</u>		
Increase A691200 Employee Ben- Inter	14,151	
Increase Rec. Appropriations		14,151
<u>REVENUES:</u>		
Increase A590070 Inter Trans Non Debt Svc	14,151	
Increase Rec. Revenues		14,151
23-75 - COUNTY WIDE TAXES		
A590001 Real Property Taxes - Countywide		\$0
ADOPTED. Ayes: 16 Absent: 1 (Knapp)		

* * *

Motion Made By Mr. Knapp

AMENDMENT LETTER B TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
65-20 ONONDAGA COUNTY PUBLIC LIBRARY SYSTEM AND MEMBER SERVICES		
<u>APPROPRIATIONS:</u>		
Decrease A693000 Supplies & Materials <i>(NOTE: Computers for Tully Free Library)</i>	(5,000)	
Decrease A693000 Supplies & Materials <i>(NOTE: Computers for Lafayette Library)</i>	(5,000)	
Increase A695700 - Contractual Expense <i>(NOTE: Computers for Tully Free Library)</i>		5,000
Increase A695700 - Contractual Expense <i>(NOTE: Computers for Lafayette Library)</i>		5,000
Decrease Rec. Appropriations		0

23-75 - COUNTY WIDE TAXES
A590001 Real Property Taxes - Countywide \$0

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahon, Mr. Kilmartin, Mr. Ryan

AMENDMENT LETTER C TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
02 - AUTHORIZED AGENCIES		
HUMAN SERVICES		
<u>APPROPRIATIONS:</u>		
Increase A695700 Contractual Expenses <i>(Note: St. Patrick's Day Parade)</i>	15,000	
Increase Rec. Appropriations		\$15,000
<u>REVENUES:</u>		
Increase A590005 Non Real Prop Tax Items	15,000	
Increase Rec. Revenues		\$15,000
23-75 - COUNTY WIDE TAXES		
A590001 Real Property Taxes - Countywide		\$0

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. Knapp, Mrs. Rapp, Mr. May, Mr. Kilmartin, Mr. Liedka, Mr. Plochocki,
Mr. Andrews, Mr. Shepard

AMENDMENT LETTER D TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
38 - EMERGENCY MANAGEMENT		
<u>APPROPRIATIONS:</u>		
Increase A695700 Contractual Expenses Non Govt <i>(Note: Onondaga County Volunteer Firemans Association)</i>	15,000	

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Increase Rec. Appropriations	\$15,000
23-75 - COUNTY WIDE TAXES	
A590001 Real Property Taxes - Countywide	\$15,000

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER E TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
27 - INFORMATION TECHNOLOGY		
<u>APPROPRIATIONS:</u>		
Increase A693000 Supplies & Materials	217,818	
Increase Rec. Appropriations		\$217,818
<u>REVENUES:</u>		
Increase A590060 Interdepartmental Revenue	202,513	
Increase Rec. Revenues		\$202,513
21 - COUNTY EXECUTIVE		
<u>APPROPRIATIONS:</u>		
Decrease A694950 Interdepartmental Charges (IT)	(8,197)	
Decrease Rec. Appropriations	(\$8,197)	
34 - EMERGENCY COMMUNICATIONS		
<u>APPROPRIATIONS:</u>		
Increase A694950 Interdepartmental Charges (IT)	24,943	
Increase Rec. Appropriations		\$24,943
79-20 SHERIFF SHERIFF - POLICE/CIVIL		
<u>APPROPRIATIONS:</u>		
Decrease A694950 Interdepartmental Charges (IT)	(25,458)	

Decrease Rec. Appropriations (\$25,458)

82 - DEPARTMENT OF ADULT AND LONG TERM CARE SERVICES

APPROPRIATIONS:

Increase A694950 Interdepartmental Charges (IT) 2,664

Increase Rec. Appropriations \$2,664

REVENUES:

Increase A590023 State Aid - Health 2,264

Increase Rec. Revenues \$2,264

33 - WATER ENVIRONMENT PROTECTION

APPROPRIATIONS:

Increase A694950 Interdepartmental Charges (IT) 223,865

Increase Rec. Appropriations \$223,865

REVENUES:

Increase A590083 Appropriated Fund Balance 223,865

Increase Rec. Revenues \$223,865

23-75 - COUNTY WIDE TAXES

A590001 Real Property Taxes - Countywide \$6,993

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER F TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

DECREASE INCREASE

81 - DEPARTMENT OF SOCIAL SERVICES ECONOMIC SECURITY

APPROPRIATIONS:

Increase A661260 Day Care Program 300,000
Decrease A661010 Safety Net (236,791)

Increase Rec. Appropriations \$63,209

REVENUES:

Increase A590015 Fed Aid - Social Services	100,000	
Increase A590025 St Aid - Social Services	100,000	
Decrease A590025 St Aid - Social Services	(66,301)	
Increase Rec. Revenues		\$133,699
23-75 - COUNTY WIDE TAXES		
A590001 Real Property Taxes - Countywide	(\$70,490)	

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER G TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
83 - DEPARTMENT OF CHILDREN AND FAMILY SERVICES		

APPROPRIATIONS:

Decrease A668520 Local Direct Support - Grant Pro	(100,000)	
Decrease Rec. Appropriations		(\$100,000)
23-75 - COUNTY WIDE TAXES		
A590001 Real Property Taxes - Countywide		(\$100,000)

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER H TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
65-20 ONONDAGA COUNTY PUBLIC LIBRARY		

SYSTEM AND MEMBER SERVICES

REVENUES:

Increase A590083 Appropriated Fund Balance	150,000
Decrease A590070 Inter Trans Non Debt Svc	(150,000)

Increase Rec. Revenues 0

23-85 - INTERFUND TRANSFERS/CONTRIBUTIONS (GENERAL FUND)

APPROPRIATIONS:

Decrease A668780 Tran to Library Fund (150,000)

Decrease Rec. Appropriations (150,000)

23-75 - COUNTY WIDE TAXES

A590001 Real Property Taxes - Countywide (\$150,000)

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER I TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
--	----------	----------

05-10 - FACILITIES MANAGEMENT

APPROPRIATIONS:

Increase A666500 Contingent Account 150,000
(NOTE: Capital Projects)

Increase Rec. Appropriations \$150,000

REVENUES:

Increase A590060 Interdepartmental Rev 6,750

Increase Rec. Revenues \$6,750

23-75 - COUNTY WIDE TAXES

A590001 Real Property Taxes - Countywide \$143,250

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER J TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
83 - DEPARTMENT OF CHILDREN AND FAMILY SERVICES		
<u>APPROPRIATIONS:</u>		
Decrease A661070 State Training Schools	(100,000)	
Decrease Rec. Appropriations	(\$100,000)	
23-75 - COUNTY WIDE TAXES		
A590001 Real Property Taxes - Countywide	(\$100,000)	

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER K TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
69 - PARKS AND RECREATION		
<u>APPROPRIATIONS:</u>		
Increase A641020 Overtime Wages	70,000	
Create Line 4, Dir of Oper (Parks), Gr. 34 (68,786 - 91,187)		
Increase A641010 Total - Total		
Salaries	17,229	
Increase A691200 Employee Ben - Inter	9,889	
Increase Rec. Appropriations		\$97,118
23-75 - COUNTY WIDE TAXES		
A590001 Real Property Taxes - Countywide		\$97,118

ADOPTED. Ayes: 15 Noes: 1 (Jordan) Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER L TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
93-10 - DEPARTMENT OF TRANSPORTATION COUNTY MAINTENANCE OF ROADS		

APPROPRIATIONS:

Create Line 7 Public Info Spec, Gr. 11 (51,144 - 56,605)		
Increase A641010 Total-Total Salaries	51,341	
Increase A691200 Employee Ben-Inter	29,470	
 Increase Rec. Appropriations		 \$80,811

REVENUES:

Increase A590070 Inter Trans - Non Debt Svc	80,811	
 Increase Rec. Revenues		 80,811

23-85 - INTERFUND TRANSFERS/CONTRIBUTIONS
(GENERAL FUND)

APPROPRIATIONS:

Increase A668700 Tran to Co Rd Fund	80,811	
 Increase Rec. Appropriations		 80,811

23-75 - COUNTY WIDE TAXES A590001 Real Property Taxes - Countywide		\$80,811
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ADOPTED. Ayes: 15 Noes: 1 (Jordan) Absent: 1 (Knapp)

* * *

Motion Made By Mr. Holmquist

AMENDMENT LETTER M TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
27 - INFORMATION TECHNOLOGY		

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(66,976)	
Decrease A691200 Employee Ben-Inter	(38,444)	
Increase A666500 Contingent Account	105,420	
<i>(Note: Enterprise Design Sp, Gr, 14 (66,719 - 73,910))</i>		

Decrease A641010 Total-Total Salaries	(48,027)	
Decrease A691200 Employee Ben-Inter	(27,567)	
Increase A666500 Contingent Account	75,594	
<i>(Note: JR Enterprise Supp Specia, Gr. 10 (47-843 - 52,937))</i>		
Decrease A641010 Total-Total Salaries	(54,673)	
Decrease A691200 Employee Ben-Inter	(31,382)	
Increase A666500 Contingent Account	86,055	
<i>(Note: Enterprise Sprt Spc, Gr. 12 (54,463 - 60,293))</i>		
Decrease Rec. Appropriations		\$0

38 - EMERGENCY MANAGEMENT

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(5,402)	
Decrease A691200 Employee Ben-Inter	(3,101)	
Abolish Line 1, Comm of Emerg Mgmt, Gr. 36 (82,663 - 109,584)		
Create Line 2, Comm of Emerg Mgmt, Gr. 35 (75,402 - 99,958)		
Decrease Rec. Appropriations		(\$8,503)

39-30 - FINANCE DEPARTMENT
DIVISION OF FINANCIAL OPERATIONS

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(7,966)	
Decrease A691200 Employee Ben-Inter	(4,572)	
Abolish Line 1, Dep Dir of Fin Opera, Gr. 37 (90,629 - 120,144)		
Create Line 10, Dep Dir of Fin Opera, Gr. 36 (82,663 - 109,584)		
Decrease Rec. Appropriations		(\$12,538)

71 - PERSONNEL DEPARTMENT

Abolish Line 8, 2 Admin Interns, Gr. 29 (45,560 - 60,397)

81 - DEPARTMENT OF SOCIAL SERVICES
ECONOMIC SECURITY

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(75,402)	
Decrease A691200 Employee Ben-Inter	(43,281)	
Abolish Line 3, Dep Comm of Soc Serv, Gr. 35 (75,402 - 99,958)		
Decrease Rec. Appropriations		(\$118,683)

REVENUES:

Decrease A590015 Fed Aid - Social Services	(29,671)	
Decrease A590025 St Aid - Social Services	(29,671)	
Decrease A590060 Interdepartmental Revenue		
Decrease Rec. Revenues		(\$59,342)

82 - DEPARTMENT OF ADULT AND LONG TERM CARE SERVICES

APPROPRIATIONS:

Abolish Line 12, Dep Comm. Commun Svs, Gr. 35 (75,402 - 99,958)

83 - DEPARTMENT OF CHILDREN AND FAMILY SERVICES

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries (90,629)

Decrease A691200 Employee Ben-Inter (52,021)

Increase A666500 Contingent Account 142,650

(Note: 1 Dep Com of Child and Family, Gr. 37 (90,629 - 120,144))

Decrease Rec. Appropriations \$0

33 - WATER ENVIRONMENT PROTECTION

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries (43,531)

Decrease A691200 Employee Ben-Inter (24,987)

Decrease Rec. Appropriations (\$68,518)

REVENUES:

Decrease A590083 Appropriated Fund Balance (68,518)

Decrease Rec. Revenues (\$68,518)

23-75 - COUNTY WIDE TAXES

A590001 Real Property Taxes - Countywide (\$80,382)

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. Kilmartin, Mrs. Ervin, Ms. Williams, Mr. Ryan

AMENDMENT LETTER N TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

DECREASE INCREASE

73-20 PROBATION DEPARTMENT

APPROPRIATIONS:

Increase A666500 Contingent Account 25,000

(NOTE: Jail Ministry Bail Expediter Program)

Increase Rec. Appropriations	\$25,000
23-75 - COUNTY WIDE TAXES	
A590001 Real Property Taxes - Countywide	\$25,000

ADOPTED. Ayes: 11 (Kilmartin, Ervin, Rapp, Liedka, Ryan, Andrews, Holmquist, Williams, May, Dudzinski, McMahon) Noes: 5 (Plochocki, Shepard, Jordan, Dougherty, Tassone) Absent: 1 (Knapp)

* * *

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
23-65-15 - COUNTY GENERAL OTHER ITEMS		
<u>APPROPRIATIONS:</u>		
Increase A668720 Transfer to Grant Expenditures (NOTE: Whedon Road)	125,000	
Increase Rec. Appropriations		\$125,000
23-75 - COUNTY WIDE TAXES		
A590001 Real Property Taxes - Countywide		\$125,000

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER P TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
83 - DEPARTMENT OF CHILDREN AND FAMILY SERVICES		
<u>APPROPRIATIONS:</u>		
Decrease A695700 Contractual Expenses Non-Govt	(425,000)	
Increase A666500 Contingent Account	425,000	
(NOTE: Liberty Resources)		

Decrease Rec. Appropriations \$0

23-75 - COUNTY WIDE TAXES
 A590001 Real Property Taxes - Countywide \$0

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Chairman McMahon requested a recess at 2:13 p.m., and there was no objection. The Legislature reconvened at 3:52 p.m.

* * *

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

Motion Made By Mr. Holmquist

RESOLUTION NO. 156

ABOLISHING A PORTION OF VACANT POSITIONS IN VARIOUS UNITS OF THE COUNTY

WHEREAS, this Legislature is authorized to abolish certain positions of employment in County Government; and

WHEREAS, it is the desire of this Legislature to abolish certain positions of employment that are presently vacant; now, therefore be it

RESOLVED, that the following positions of employment be abolished effective January 1, 2014:

ADULT AND LONG TERM CARE	P176C	CASE WORKER	9	\$44,693.00
ADULT AND LONG TERM CARE	P407C	COMMUN HLTH NURSE	3	\$46,725.00
CHILDREN AND FAMILY SERVICE	P144C	CASE WORKER	9	\$44,693.00
CHILDREN AND FAMILY SERVICE	P222C	SR CASEWORKER	10	\$48,027.00
CHILDREN AND FAMILY SERVICE	P324C	CASE WORKER	9	\$44,693.00
CHILDREN AND FAMILY SERVICE	P329C	CASE SUPV B	11	\$51,341.00
CORRECTION	P1679	CORRECTION COUNS 2	11	\$51,341.00
CORRECTION	P7933	CORRECTION COUNS 1	9	\$44,693.00
HEALTH DEPARTMENT	P2110	PROG COORD HEALTH	12	\$54,673.00

HEALTH DEPARTMENT	P2127	ADMIN AIDE	7	\$37,830.00
HEALTH DEPARTMENT	P2165	TYPIST 1	3	\$28,730.00
HEALTH DEPARTMENT	P2343	TYPIST 1	3	\$28,730.00
HEALTH DEPARTMENT	P2166	TYPIST 2	5	\$32,437.00
HEALTH DEPARTMENT	P2304	PH ASSISTANT	3	\$28,730.00
HEALTH DEPARTMENT	P6024	WIC ASSISTANT	4	\$30,224.00
HEALTH DEPARTMENT	P6039	NUTRITION ASSISTANT	7	\$37,830.00
HEALTH DEPARTMENT	P6123	ADMIN ASSISTANT	9	\$44,693.00
HEALTH DEPARTMENT	P6131	PH SOCIAL WORK AST	9	\$44,693.00
HEALTH DEPARTMENT	P6135	COMMUN HLTH COUNS	9	\$44,693.00
HEALTH DEPARTMENT	P6819	PH EDUCATOR	9	\$44,693.00
INFORMATION TECHNOLOGY	P0712	PROGRAMMER ANALYST	14	\$66,976.00
INFORMATION TECHNOLOGY	P0718	PROGRAMMER 2	12	\$54,673.00
INFORMATION TECHNOLOGY	P0762	CONSOLE OPERATOR	10	\$48,027.00
INFORMATION TECHNOLOGY	P0763	CONSOLE OPERATOR	10	\$48,027.00
INFORMATION TECHNOLOGY	P1373	CONSOLE OPERATOR	10	\$48,027.00
MANAGEMENT & BUDGET	P6331	TYPIST 2	5	\$32,437.00
PARKS & RECREATION	P0396	ACCOUNT CLERK 1	4	\$30,224.00
PERSONNEL	P6310	PERSONNEL SVS AIDE	7	\$37,830.00
SHERIFF CUSTODY DIVISION	P1471	DS SGT (CUSTODY)	5	\$56,938.00
SHERIFF POLICE/CIVIL DIVISION	P0955	LEGAL SEC 1	6	\$35,205.00

SHERIFF POLICE/CIVIL DIVISION	P0487	DS (POLICE)	4	\$42,383.00
SHERIFF POLICE/CIVIL DIVISION	P0837	DS (POLICE)	4	\$42,383.00
SHERIFF POLICE/CIVIL DIVISION	P0966	DS SGT (POLICE)	5	\$62,250.00
SHERIFF POLICE/CIVIL DIVISION	P0960	DS LIEUT (POLICE)	6	\$71,219.00
DSS - ECONOMIC SECURITY	P3538	DATA EQUIPMENT OPER	4	\$30,224.00
DSS - ECONOMIC SECURITY	P3564	ADMIN ANAL (SOC SVS)	11	\$51,341.00
DSS - ECONOMIC SECURITY	P3592	TYPIST 1	3	\$28,730.00
DSS - ECONOMIC SECURITY	P3595	TYPIST 2	5	\$32,437.00
WATER ENVIRONMENT PROTECT	P5448	WASTEWR TR P CON IN 2	14	\$66,976.00
WATER ENVIRONMENT PROTECT	P5553	WASTEWR TR PL MN H M	5	\$32,437.00
WATER ENVIRONMENT PROTECT	P5736	CLOSED CIRCUIT TV AT	7	\$37,830.00
WEP FLOOD CONTROL	P5424	STREAM MTCE WORKER 1	5	\$32,437.00
WEP FLOOD CONTROL	P5425	STREAM MTCE WORKER 1	5	\$32,437.00

ADOPTED. Ayes: 13 Noes: 3 (Ervin, Ryan, Williams) Absent: 1 (Knapp)

* * *

Motion Made By Mr. Jordan

AMENDMENT LETTER R TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

DECREASE INCREASE

79-20 - SHERIFF
SHERIFF - POLICE/CIVIL

APPROPRIATIONS:

Decrease A641020 Overtime Wages	(1,000,000)
Increase A666500 Contingent Account	1,000,000

(Note: Overtime Wages)

Decrease A693000 Supplies & Materials	(300,000)	
Increase A666500 Contingent Account	300,000	
<i>(Note: Supplies & Materials)</i>		
Decrease A694130 Maint, Utilities, Rents	(300,000)	
Increase A666500 Contingent Account	300,000	
<i>(Note: Maint, Utilities, Rents)</i>		
Decrease A694080 Professional Svcs	(100,000)	
Increase A666500 Contingent Account	100,000	
<i>(Note: Professional Svcs)</i>		
Decrease A694010 Travel/Training	(69,000)	
Increase A666500 Contingent Account	69,000	
<i>(Note: Travel/Training)</i>		
Decrease A694100 All Other Expenses	(40,347)	
Increase A666500 Contingent Account	40,347	
<i>(Note: All Other Expenses)</i>		
Decrease Rec. Appropriations		\$0
79-30 - SHERIFF		
SHERIFF - CUSTODY		
<u>APPROPRIATIONS:</u>		
Decrease A641020 Overtime Wages	(1,000,000)	
Increase A666500 Contingent Account	1,000,000	
<i>(Note: Overtime Wages)</i>		
Decrease A693000 Supplies & Materials	(364,020)	
Increase A666500 Contingent Account	364,020	
<i>(Note: Supplies & Materials)</i>		
Decrease A694130 Maint, Utilities, Rents	(500,000)	
Increase A666500 Contingent Account	500,000	
<i>(Note: Maint, Utilities, Rents)</i>		
Decrease A694080 Professional Svcs	(60,000)	
Increase A666500 Contingent Account	60,000	
<i>(Note: Professional Svcs)</i>		
Decrease A694010 Travel/Training	(36,000)	
Increase A666500 Contingent Account	36,000	
<i>(Note: Travel/Training)</i>		
Decrease A694100 All Other Expenses	(94,678)	
Increase A666500 Contingent Account	94,678	
<i>(Note: All Other Expenses)</i>		
Decrease Rec. Appropriations		\$0
23-75 - COUNTY WIDE TAXES		

A590001 Real Property Taxes - Countywide \$0

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. Dougherty

AMENDMENT LETTER S TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

DECREASE INCREASE

79-20 - SHERIFF
SHERIFF - POLICE/CIVIL

APPROPRIATIONS:

Create Line 6 Dir Admin Svces, Gr. 33 (62,755 - 83,192)
Create Line 10 Accountant 2, Gr. 11 (51,144 - 56,605)
Create Line 20, 2 Clerk 2 Gr. 05 (32,313 - 35,681)

Increase A641010 Total-Total Salaries 32,569
Increase A691200 Employee Ben-Inter 18,694
Decrease A694950 Interdepartmental Chgs (Fin Oper) (49,980)

Abolish Dir Admin Svces, Gr. 33 (62,755 - 83,192)
Abolish Accountant 2, Gr. 11 (51,144 - 56,605)
Abolish 2 Clerk 2, Gr. 05, (32,313 - 35,681)
(NOTE: Effective Date 3/5/2014)

Increase Rec. Appropriations \$1,283

39-30 - FINANCE DEPARTMENT
DIVISION OF FINANCIAL OPERATIONS

APPROPRIATIONS:

Abolish Dir Admin Svces, Gr. 33 (62,755 - 83,192)
Abolish Accountant 2, Gr. 11 (51,144 - 56,605)
Abolish 2 Clerk 2, Gr. 05, (32,313 - 35,681)

Decrease A641010 Total-Total Salaries (32,569)
Decrease A691200 Employee Ben-Inter (18,694)

Create Line 6 Dir Admin Svces, Gr. 33 (62,755 - 83,192)
Create Line 10 Accountant 2, Gr. 11 (51,144 - 56,605)
Create Line 20, 2 Clerk 2 Gr. 05 (32,313 - 35,681)
(NOTE: Effective Date 3/5/2014)

Decrease Rec. Appropriations (51,263)

REVENUES:

October 8, 2013

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Decrease A590060 Interdepartmental Revenue	(49,980)	
Decrease Rec. Revenues		(49,980)
23-75 - COUNTY WIDE TAXES		
A590001 Real Property Taxes - Countywide		\$0

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

* Consideration of the 2014 Budget Resolution as amended.

Motion Made By Mr. McMahon

RESOLUTION NO. 157

ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2014 BUDGET

WHEREAS, the Executive Budget for the year 2014 (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 Executive 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 Executive 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. 138-2013, a Public Hearing as required by Article VI of the Charter, was duly held on October 3, 2013, upon such Executive 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 \$1,213,412,804 (as modified by the Ways and Means Report) includes the sum of \$9,432,000 the contribution from the General Fund for the Onondaga Community College Budget for the fiscal year ending August 31, 2014, as adopted by Resolution No. 109 on July 2, 2013. From this amount can be deducted \$1,044,955,808 estimated revenues and refunds and the sum of \$27,558,137 representing appropriated prior year cash surplus, leaving a net budget subject to tax levy for County purposes of \$140,891,159. Of this amount \$9,432,000 represents the levy to support the Community College and \$131,459,159 for all other purposes; now, therefore be it

RESOLVED, that said Executive Budget (on file with the Clerk of the Legislature) be amended, changed, altered, and revised by the Report of the Ways and Means Committee, as set forth following the final Resolved Clause of this resolution; and, be it further

RESOLVED, that the County Executive's 2014 Executive Budget, as amended, altered, and revised by the first Resolved Clause herein above (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, 2014, for the County of Onondaga, and that the several

*CORRECTION TO 2013 JOURNAL

October 8, 2013

Motion Made By Mr. McMahon

RESOLUTION NO. 157

ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2014 BUDGET

WHEREAS, the Executive Budget for the year 2014 (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 Executive 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 Executive 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. 138-2013, a Public Hearing as required by Article VI of the Charter, was duly held on October 3, 2013, upon such Executive 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 \$1,213,737,955 (as modified by the Ways and Means Report) includes the sum of \$9,432,000 the contribution from the General Fund for the Onondaga Community College Budget for the fiscal year ending August 31, 2014, as adopted by Resolution No. 109 on July 2, 2013. From this amount can be deducted \$1,044,983,312 estimated revenues and refunds and the sum of \$27,863,484 representing appropriated prior year cash surplus, leaving a net budget subject to tax levy for County purposes of \$140,891,159. Of this amount \$9,432,000 represents the levy to support the Community College and \$131,459,159 for all other purposes; now, therefore be it

RESOLVED, that said Executive Budget (on file with the Clerk of the Legislature) be amended, changed, altered, and revised by the Report of the Ways and Means Committee, as set forth following the final Resolved Clause of this resolution; and, be it further

RESOLVED, that the County Executive's 2014 Executive Budget, as amended, altered, and revised by the first Resolved Clause herein above (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, 2014, 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 \$9,432,000 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 \$131,459,159 for general 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 2014 in each administrative unit using the object of expense code 641010-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 "2014 Executive Budget" 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 "2014 Executive Budget" which amount is determined as follows: The "Total Annual Salaries and Wages" set forth in the column entitled "2014 Executive Budget", which is the sum of (1) annual salaries recommended for 2014 set forth for the incumbents listed in the roster of regular positions maintained by the Department of Personnel, (2) annual salaries recommended for 2014 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 "2014 Executive Budget"; 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 641020-Overtime Wages, in the column entitled "2014 Executive Budget" 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 641030-Seasonal and Temporary Employee Wages, in the column entitled "2014 Executive Budget"; and, be it further

RESOLVED, that for all other objects and purposes, the several amounts as set forth in the column entitled "2014 Executive Budget" 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 2014 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, 2013, 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 2014:

Apportionment of County Taxes (Total levy = \$140,898,859)	\$24,289,790.00
Estimated 2014 cost for operation of Public Safety Building	\$ 1,242,181.00
Sheriff charges for operation of Syracuse City Jail-Justice Center, 2014	\$5,739,807.67
Syracuse-Onondaga County Planning Agency, 2014	\$1,075,438.00
Dept. of Children & Family Services (Youth Bureau), 2014	\$246,208.00
Dept. of Adult & Long Term Care Services (Office for the Aging), 2014	\$25,000.00
Operation of Branch Libraries in City of Syracuse, 2014	\$6,226,187.00
Negotiated cost of operation of the Center for Forensic Science, 2014	\$2,182,779.00
2014 Operation and Maintenance of the New Criminal Courthouse	\$1,244,136.67
2014 2% Uncollected Charge for City-County Depts.	\$359,634.75
Prior Year Adjustments	\$-0.00-
City Collection Fee (1%)	<u>\$ 426,311.62</u>
TOTAL	\$43,057,473.71

and, be it further

RESOLVED, that the County tax rate of the City of Syracuse for the fiscal year 2014 be and the same hereby is fixed at the rate of \$11.7086 per one thousand assessments, subject to any further changes in the equalization rates or taxable values through December 31, 2013; 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, 2013; 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
01 - AUTHORIZED AGENCIES – FINANCIAL			
<u>APPROPRIATIONS:</u>			
Decrease A659410 CNY Arts (formerly CRC)	(455,000)		
Increase A659450 Landmark Theater	50,000		
Increase A666500 Contingent Account	125,000		
<i>(NOTE: Economic Development for the Arts)</i>			
Increase A666500 Contingent Account	280,000		
<i>(NOTE: Symphoria)</i>			
Decrease Rec. Appropriations		\$0	
13-20 - COMPTROLLERS – ACCOUNTING			
<u>APPROPRIATIONS:</u>			
Decrease A691200 Employee Ben-Inter	(7,272)		
Decrease Rec. Appropriations		(\$7,272)	
13-30 - COMPTROLLERS – AUDIT			
<u>APPROPRIATIONS:</u>			
Decrease A691200 Employee Ben-Inter	(2,369)		
Decrease Rec. Appropriations		(\$2,369)	
19 - COUNTY CLERK			
<u>APPROPRIATIONS:</u>			
Decrease A691200 Employee Ben-Inter	(9,429)		
Decrease Rec. Appropriations		(\$9,429)	
21 - COUNTY EXECUTIVE			
<u>APPROPRIATIONS:</u>			
Decrease A691200 Employee Ben-Inter	(4,741)		
Decrease A694950 Interdepartmental Charges (IT)	(17,437)		
Decrease Rec. Appropriations		(\$22,178)	
23-65-15 - COUNTY GENERAL OTHER ITEMS			
<u>APPROPRIATIONS:</u>			
Decrease A695700 Contractual Expenses Non-Govt	(552,500)		
Increase A695700 Contractual Expenses Non-Govt	2,500		
<i>(NOTE: Syracuse Nationals)</i>			
Increase A695700 Contractual Expenses Non-Govt	500,000		
<i>(NOTE: Village Infrastructure Fund)</i>			
Increase A666500 Contingent Account	350,000		
<i>(NOTE: CVB)</i>			
Increase A666500 Contingent Account	25,000		
<i>(NOTE: Centerstate CEO)</i>			
Decrease A668720 Transfer to Grant Expenditures	(500,000)		
Increase A666500 Contingent Account	500,000		
<i>(NOTE: Landbank)</i>			
Increase A668720 Transfer to Grant Expenditures	125,000		
<i>(NOTE: Whedon Road)</i>			
Increase Rec. Appropriations			\$450,000
<u>REVENUES:</u>			
Decrease A590005 Non Real Prop Tax Items	(175,000)		
Decrease Rec. Revenues		(\$175,000)	
23-85 - INTERFUND TRANSFERS/CONTRIBUTIONS (GENERAL FUND)			

APPROPRIATIONS:

Decrease A668700 Tran to Co. Rd Fund	(54,546)	
Decrease A668710 Tran to Rd Mach Fund	(35,000)	
Decrease A668780 Tran to Library Fund	(170,499)	
Decrease A668800 Tran to Comm Dev Fund	(3,267)	
Decrease Rec. Appropriations		(\$263,312)

25 - COUNTY LEGISLATURE

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(6,158)	
Increase A666500 Contingent Account	325,000	
Increase A666500 Contingent Account (NOTE: Tourism Incentive)	175,000	
Increase Rec. Appropriations		\$493,842

REVENUES:

Increase A590005 Non Real Prop Tax Items	175,000	
Increase Rec. Revenues		\$175,000

27 - INFORMATION TECHNOLOGY

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(66,976)	
Decrease A691200 Employee Ben-Inter	(38,444)	
Increase A666500 Contingent Account (Note: Enterprise Design Sp, Gr, 14 (66,719 - 73,910))	105,420	
Decrease A641010 Total-Total Salaries	(48,027)	
Decrease A691200 Employee Ben-Inter	(27,567)	
Increase A666500 Contingent Account (Note: JR Enterprise Supp Specia, Gr. 10 (47-843 - 52,937))	75,594	
Decrease A641010 Total-Total Salaries	(54,673)	
Decrease A691200 Employee Ben-Inter	(31,382)	
Increase A666500 Contingent Account (Note: Enterprise Sprt Spc, Gr. 12 (54,463 - 60,293))	86,055	
Decrease A693000 Supplies & Materials	(182,182)	
Decrease A691200 Employee Ben-Inter	(21,457)	
Decrease Rec. Appropriations		(\$203,639)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(183,963)	
Decrease Rec. Revenues		(\$183,963)

35-10 - ECONOMIC DEVELOPMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,857)	
Decrease Rec. Appropriations		(\$1,857)

REVENUES:

Decrease A590036 Co Svc Rev - Other Econ Assist	(1,857)	
Decrease Rec. Revenues		(\$1,857)

35-20 - COMMUNITY DEVELOPMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(3,267)	
Decrease Rec. Appropriations		(\$3,267)

REVENUES:

Decrease A590070 Inter Trans Non Debt Svc	(3,267)	
Decrease Rec. Revenues		(\$3,267)
36 - OFFICE OF ENVIRONMENT		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(492)	
Decrease Rec. Appropriations		(\$492)
<u>REVENUES:</u>		
Decrease A590060 Interdepartmental Revenue	(320)	
Decrease Rec. Revenues		(\$320)
37 - BOARD OF ELECTIONS		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(4,810)	
Decrease Rec. Appropriations		(\$4,810)
39-10 - FINANCE DEPARTMENT		
FINANCE ADMINISTRATION		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(5,580)	
Decrease Rec. Appropriations		(\$5,580)
<u>REVENUES:</u>		
Increase A590050 Int & Earn on Investments	119,420	
Increase Rec. Revenues		\$119,420
39-15 - FINANCE DEPARTMENT		
MANAGEMENT AND BUDGET		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(4,510)	
Decrease Rec. Appropriations		(\$4,510)
39-30 - FINANCE DEPARTMENT		
DIVISION OF FINANCIAL OPERATIONS		
<u>APPROPRIATIONS:</u>		
Decrease A641010 Total-Total Salaries	(7,966)	
Decrease A691200 Employee Ben-Inter	(4,572)	
Abolish Line 1, Dep Dir of Fin Opera, Gr. 37 (90,629 - 120,144)		
Create Line 10, Dep Dir of Fin Opera, Gr. 36 (82,663 - 109,584)		
Increase A641010 Total-Total Salaries	162,847	
Increase A691200 Employee Ben-Inter	85,775	
Create Dir Admin Svces, Gr. 33 (62,755 - 83,192)		
Create Accountant 2, Gr. 11 (51,144 - 56,605)		
Create 2 Clerk 2, Gr. 05, (32,313 - 35,681)		
(NOTE: Effective Date 3/5/2014)		
Increase Rec. Appropriations		\$236,084
<u>REVENUES:</u>		
Increase A590060 Interdepartmental Revenue	249,905	
Increase Rec. Revenues		\$249,905
47 - LAW DEPARTMENT		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(14,823)	
Decrease Rec. Appropriations		(\$14,823)

<u>REVENUES:</u>		
Decrease A590060 Interdepartmental Revenue	(4,121)	
Decrease Rec. Revenues		(\$4,121)
58 - INSURANCE DIVISION		
<u>REVENUES:</u>		
Increase A590083 Appropriated Fund Balance	1,000,000	
Decrease A590060 Interdepartmental Revenues	(1,000,000)	
Decrease Rec. Revenues		\$0
71 - PERSONNEL DEPARTMENT		
<u>APPROPRIATIONS:</u>		
Abolish Line 8, 2 Admin Interns, Gr. 29 (45,560 - 60,397)		
Decrease A691200 Employee Ben-Inter	(8,949)	
Decrease Rec. Appropriations		(\$8,949)
71-20 - CNY WORKS		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(1,438)	
Decrease Rec. Appropriations		(\$1,438)
<u>REVENUES:</u>		
Decrease A590036 Co Svc Rev - Gen Govt Support	(1,438)	
Decrease Rec. Revenues		(\$1,438)
75 - PURCHASE DIVISION		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(5,996)	
Decrease Rec. Appropriations		(\$5,996)
<u>REVENUES:</u>		
Decrease A590060 Interdepartmental Revenue	(1,595)	
Decrease Rec. Revenues		(\$1,595)
87 - SYRACUSE/ONONDAGA COUNTY PLANNING AGENCY		
<u>APPROPRIATIONS:</u>		
Decrease A641010 Total-Total Salaries	(154,023)	
Decrease A691200 Employee Ben-Inter	(95,606)	
Abolish Line 19, 1 GIS Specialist, Gr. 11 (51,144 - 56,605)		
Abolish Line 17, Planner 4, Gr. 33 (62,755 - 83,192)		
Increase A666500 Contingent Account	80,811	
<i>(NOTE: 1 GIS Specialist, Gr. 11 (51,144 - 56,605)</i>		
Increase A666500 Contingent Account	80,811	
<i>(NOTE: Research Tech 2, Gr. 11 (51,144 - 56,605)</i>		
Decrease Rec. Appropriations		(\$88,007)
<u>REVENUES:</u>		
Decrease A590048 Svc Oth Govt - Home & Comm Svc	(4,001)	
Decrease Rec. Revenues		(\$4,001)
02 - AUTHORIZED AGENCIES		
HUMAN SERVICES		
<u>APPROPRIATIONS:</u>		
Decrease A695000 Indigent Defense of Legal Defendants	(34,449)	

Decrease A658010 Hiscock Leg Aid Bur - Civil	(2,731)	
Decrease A658020 Hiscock Leg Aid Bur/Fam/Par/Ap	(21,368)	
Decrease A658030 Legal Def Indigent Conflict	(18,288)	
Decrease A659750 Americanization League of Onon	(45,000)	
Increase A666500 Contingent Account	45,000	
<i>(NOTE: Americanization League of Onondaga)</i>		
Increase A695700 Contractual Expense	15,000	
<i>(NOTE: St. Patrick's Day Parade)</i>		
Decrease Rec. Appropriations		(\$61,836)
 <u>REVENUES:</u>		
Increase A590005 Non Real Property Tax Items	15,000	
Increase Rec. Revenues		\$15,000
 15 - CORRECTIONS DEPARTMENT		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(52,803)	
Decrease Rec. Appropriations		(\$52,803)
 <u>REVENUES:</u>		
Increase A590042 Svc Oth Govt - Public Safety	250,000	
Increase Rec. Revenues		\$250,000
 31 - DISTRICT ATTORNEY		
<u>APPROPRIATIONS:</u>		
Decrease A671500 Automotive Equipment	(21,100)	
Decrease A691200 Employee Ben-Inter	(23,090)	
Decrease Rec. Appropriations		(\$44,190)
 <u>REVENUES:</u>		
Decrease A590020 St Aid - Genl Govt Support	(3,977)	
Decrease Rec. Revenues		(\$3,977)
 34 - EMERGENCY COMMUNICATIONS		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(36,689)	
Decrease Rec. Appropriations		(\$36,689)
 38 - EMERGENCY MANAGEMENT		
<u>APPROPRIATIONS:</u>		
Decrease A641010 Total-Salaries	(5,402)	
Decrease A691200 Employee Ben-Inter	(3,101)	
Abolish Line 1, Comm of Emerg Mgmt, Gr. 36 (82,663 - 109,584)		
Create Line 2, Comm of Emerg Mgmt, Gr. 35 (75,402 - 99,958)		
Increase A695700 Contractual Expenses Non Govt	15,000	
<i>(Note: Onondaga County Volunteer Firemans Association)</i>		
Decrease A691200 Employee Ben-Inter	(2,292)	
Increase Rec. Appropriations		\$4,205
 <u>REVENUES:</u>		
Decrease A590012 Fed Aid - Public Safety	(1,146)	
Decrease Rec. Revenues		(\$1,146)
 43-50 - HEALTH DEPARTMENT		

PUBLIC HEALTH

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(46,071)	
Decrease Rec. Appropriations		(\$46,071)

REVENUES:

Decrease A590023 St Aid- Health	(29,485)	
Decrease Rec. Revenues		(\$29,485)

43-95 - HEALTH DEPARTMENT

GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(24,090)	
Decrease Rec. Appropriations		(\$24,090)

REVENUES:

Decrease A590023 St Aid- Health	(24,090)	
Decrease Rec. Revenues		(\$24,090)

43-51 - HEALTH DEPARTMENT

CENTER FOR FORENSIC SCIENCES

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(15,396)	
Decrease Rec. Appropriations		(\$15,396)

65-10 - ONONDAGA COUNTY PUBLIC LIBRARY

PUBLIC LIBRARY

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(28,076)	
Decrease Rec. Appropriations		(\$28,076)

REVENUES:

Decrease A590070 Inter Trans Non Debt Svc	(28,076)	
Decrease Rec. Revenues		(\$28,076)

65-20 - ONONDAGA PUBLIC LIBRARY

SYSTEM AND MEMBER SERVICES

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(2,423)	
Increase A695700 Contractual Expense	5,000	
<i>(NOTE: Computers for Tully Free Library)</i>		
Increase A695700 Contractual Expense	5,000	
<i>(NOTE: Computers for Lafayette Library)</i>		
Increase Rec. Appropriations		\$7,577

REVENUES:

Increase A590083 Appropriated Fund Balance	150,000	
Decrease A590070 Inter Trans Non Debt Svc	(142,423)	
Decrease Rec. Revenues		(\$142,423)

73-20 - PROBATION DEPARTMENT

APPROPRIATIONS:

Increase A666500 Contingent Account	25,000	
<i>(NOTE: Jail Ministry Bail Expediter Program)</i>		
Decrease A691200 Employee Ben-Inter	(25,064)	
Decrease Rec. Appropriations		(\$64)

REVENUES:

Decrease A590022 St Aid Public Safety	(3,760)	
Decrease Rec. Revenues		(\$3,760)

79-20 - SHERIFF

SHERIFF - POLICE/CIVIL

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(162,847)	
Decrease A691200 Employee Ben-Inter	(189,367)	
Abolish Line 6 Dir Admin Svces, Gr. 33 (62,755 - 83,192)		
Abolish Line 10 Accountant 2, Gr. 11 (51,144 - 56,605)		
Abolish Line 20, 2 Clerk 2 Gr. 05 (32,313 - 35,681)		
<i>(NOTE: Effective Date 3/5/2014)</i>		
Decrease A641020 Overtime Wages	(1,250,000)	
Increase A666500 Contingent Account	1,250,000	
<i>(NOTE: Overtime Wages)</i>		
Decrease A693000 Supplies & Materials	(430,000)	
Increase A666500 Contingent Account	300,000	
<i>(Note: Supplies & Materials)</i>		
Decrease A694100 All Other Expenses	(60,347)	
Increase A666500 Contingent Account	40,347	
<i>(Note: All Other Expenses)</i>		
Decrease A694130 Maint, Utilities, Rents	(300,000)	
Increase A666500 Contingent Account	300,000	
<i>(Note: Maint, Utilities, Rents)</i>		
Decrease A694080 Professional Svcs	(100,000)	
Increase A666500 Contingent Account	100,000	
<i>(Note: Professional Svcs)</i>		
Decrease A694010 Travel/Training	(69,000)	
Increase A666500 Contingent Account	69,000	
<i>(Note: Travel/Training)</i>		
Decrease A671500 Automotive Equipment	(686,954)	
Increase A666500 Contingent Account	488,474	
<i>(NOTE: Eliminate 8 New Take Home Cars)</i>		
Increase A694950 Interdept Chgs (Fin Oper)	249,905	
Decrease A694950 Interdept Chgs (IT)	(164,745)	
Decrease Rec. Appropriations		(\$615,534)

REVENUES:

Decrease A590056 Sales of Prop & Comp for Loss	(17,922)	
Decrease Rec. Revenues		(\$17,922)

79-30 - SHERIFF

SHERIFF - CUSTODY DIVISION

APPROPRIATIONS:

Decrease A641020 Overtime Wages	(1,000,000)	
Increase A666500 Contingent Account	1,000,000	
<i>(Note: Overtime Wages)</i>		
Decrease A693000 Supplies & Materials	(519,020)	
Increase A666500 Contingent Account	364,020	
<i>(Note: Supplies & Materials)</i>		
Decrease A694130 Maint, Utilities, Rents	(500,000)	
Increase A666500 Contingent Account	500,000	
<i>(Note: Maint, Utilities, Rents)</i>		
Decrease A694080 Professional Svcs	(60,000)	
Increase A666500 Contingent Account	60,000	

(Note: Professional Svcs)

Decrease A694010 Travel/Training	(36,000)	
Increase A666500 Contingent Account	36,000	
<i>(Note: Travel/Training)</i>		
Decrease A694100 All Other Expenses	(105,678)	
Increase A666500 Contingent Account	94,678	
<i>(Note: All Other Expenses)</i>		
Decrease A671500 Automotive Equipment	(218,384)	
Increase A666500 Contingent Account	106,424	
<i>(NOTE: Eliminate 4 New Take Home Cars)</i>		
Decrease A691200 Employee Ben-Inter	(95,873)	
Decrease Rec. Appropriations		(\$373,833)

REVENUES:

Decrease A590042 Svc Oth Govt - Public Safety	(55,103)	
Decrease Rec. Revenues		(\$55,103)

81 - DEPARTMENT OF SOCIAL SERVICES

ECONOMIC SECURITY

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(75,402)	
Decrease A691200 Employee Ben-Inter	(43,281)	
Abolish Line 3, Dep Comm of Soc Serv, Gr. 35 (75,402 - 99,958)		
Decrease A691200 Employee Ben-Inter	(107,462)	
Decrease A661010 Safety Net	(236,791)	
Decrease Rec. Appropriations		(\$462,936)

REVENUES:

Decrease A590015 Fed Aid - Social Services	(56,537)	
Decrease A590025 St Aid - Social Services	(122,837)	
Decrease Rec. Revenues		(\$179,374)

82 - DEPARTMENT OF ADULT AND

LONG TERM CARE SERVICES

APPROPRIATIONS:

Abolish Line 12, Dep Comm. Commun Svcs, Gr. 35 (75,402 - 99,958)		
Decrease A691200 Employee Ben-Inter	(11,582)	
Decrease Rec. Appropriations		(\$11,582)

REVENUES:

Decrease A590023 St Aid - Health	(9,845)	
Decrease Rec. Revenues		(\$9,845)

83 - DEPARTMENT OF CHILDREN AND

FAMILY SERVICES

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(90,629)	
Decrease A691200 Employee Ben-Inter	(52,021)	
Increase A666500 Contingent Account	142,650	
<i>(Note: 1 Dep Com of Child and Family, Gr. 37 (90,629 - 120,144))</i>		
Increase A695700 Contractual Expenses Non-Govt	25,000	
<i>(NOTE: OnPoint)</i>		
Decrease A695700 Contractual Expenses Non-Govt	(425,000)	
Increase A666500 Contingent Account	425,000	
<i>(NOTE: Liberty Resources)</i>		
Decrease A661070 State Training Schools	(100,000)	
Decrease A668520 Local Direct Support - Grant Pro	(100,000)	

Decrease A691200 Employee Ben-Inter	(82,166)	
Decrease Rec. Appropriations		(\$257,166)
<u>REVENUES:</u>		
Decrease A590015 Fed Aid - Social Svcs	(42,874)	
Decrease Rec. Revenues		(\$42,874)
03 - AUTHORIZED AGENCIES		
PHYSICAL SERVICES		
<u>APPROPRIATIONS:</u>		
Increase A659710 Cooperative Extension Assn	25,000	
Increase Rec. Appropriations		\$25,000
05-10 - FACILITIES MANAGEMENT		
<u>APPROPRIATIONS:</u>		
Decrease A641030 Other Employee Wages	(40,000)	
<i>(NOTE: Outsource Parking)</i>		
Increase A694080 Professional Svcs	40,000	
<i>(NOTE: Outsource Parking)</i>		
Decrease A674600 Prov for Cap Projects, Capital	(550,000)	
Increase A666500 Contingent Account	300,000	
<i>(NOTE: Capital Projects)</i>		
Decrease A691200 Employee Ben-Inter	(35,856)	
Decrease Rec. Appropriations		(\$285,856)
<u>REVENUES:</u>		
Increase A590034 Co Svc Rev - Transportation	40,000	
<i>(NOTE: Outsource Parking)</i>		
Decrease A590060 Interdepartmental Revenue	(12,864)	
Increase Rec. Revenues		\$27,136
33 - WATER ENVIRONMENT PROTECTION		
<u>APPROPRIATIONS:</u>		
Decrease A641010 Total-Total Salaries	(43,531)	
Decrease A691200 Employee Ben-Inter	(24,987)	
Increase A694100 All Other Expenses	45,000	
<i>(NOTE: Onondaga Soil & Water Conservation District)</i>		
Decrease A671500 Automotive Equipment	(90,500)	
Decrease A674600 Prov for Capital Projects, Capital	(765,000)	
Decrease A691200 Employee Ben-Inter	(100,881)	
Decrease Rec. Appropriations		(\$979,899)
<u>REVENUES:</u>		
Decrease A590039 Co Svc Rev - D&S	(1,635,000)	
Increase A590050 Int & Earn on Investments	55,000	
Increase A590083 Appropriated Fund Balance	600,101	
Decrease Rec. Revenues		(\$979,899)
33-20 - WATER ENVIRONMENT PROTECTION		
FLOOD CONTROL		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(3,489)	
Decrease Rec. Appropriations		(\$3,489)
<u>REVENUES:</u>		
Decrease A590060 Interdepartmental Revenue	(3,489)	

Decrease Rec. Revenues		(\$3,489)
57 - METROPOLITAN WATER BOARD		
<u>APPROPRIATIONS:</u>		
Decrease A641010 Total-Total Salaries	(7,200)	
Decrease A691200 Employee Ben-Inter	(14,329)	
Abolish Line 18, Princ Wtr Pl Oper A, Gr. 31 (52,250 - 69,266)		
Abolish Line 19 Princ Wtr Pl Oper B, Gr. 31 (52,250 - 69,266)		
Create Line 20, Prin Wtr Plt Oper A, Gr. 30 (47,686 - 63,215)		
Create Line 21, Prin Wtr Plt Oper B, Gr. 30 (47,686 - 63,215)		
Decrease A694130 Maint, Utilities, Rents	(100,000)	
Decrease A674600 Prov for Cap Projects, Capital	(150,000)	
Decrease Rec. Appropriations		(\$271,529)
<u>REVENUES:</u>		
Decrease A590038 Co Svc Rev - Home & Comm Svc	(271,529)	
Decrease Rec. Revenues		(\$271,529)
69 - PARKS & RECREATION		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(28,019)	
Abolish Line 7 Project Coord, Gr. 31 (52,250 - 69,266)		
Decrease A671500 Automotive Equipment	(107,000)	
Decrease A674600 Prov for Cap Projects, Capital	(159,200)	
Decrease A674600 Prov for Cap Projects, Capital	(65,000)	
<i>(Note: NBT Stadium)</i>		
Decrease A694100 All Other Expenses	(18,550)	
<i>(Note: NBT Stadium)</i>		
Increase A666500 Contingent Account	83,550	
<i>(Note: NBT Stadium)</i>		
Decrease Rec. Appropriations		(\$294,219)
69-30 - PARKS & RECREATION		
GRANTS BUDGET		
<u>APPROPRIATIONS:</u>		
Decrease A694080 Professional Svcs	(35,000)	
Increase A666500 Contingent Account	35,000	
<i>(Note: Fishing Tourism - Website)</i>		
Decrease Rec. Appropriations		\$0
93-10 - DEPARTMENT OF TRANSPORTATION		
COUNTY MAINTENANCE OF ROADS		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(54,546)	
Abolish Line 45 1 Stock Clerk, Gr. 4 (30,108 - 33,232)		
Decrease Rec. Appropriations		(\$54,546)
<u>REVENUES:</u>		
Decrease A590070 Inter Trans - Non Debt Svc	(54,546)	
Decrease Rec. Revenues		(\$54,546)

93-20 - DEPARTMENT OF TRANSPORTATION
ROAD MACHINERY FUND

APPROPRIATIONS:

Decrease A671500 Automotive Equipment	(35,000)	
Decrease Rec. Appropriations		(\$35,000)

REVENUES:

Decrease A590070 Inter Trans - Non Debt Svc	(35,000)	
Decrease Rec. Revenues		(\$35,000)

23-75 - COUNTYWIDE TAXES

REVENUES:

Decrease A590001 Real Prop Tax - Co Wide	(107,700)	
Decrease A590083 Appropriated Fund Balance	(2,006,685)	
Decrease Rec. Revenues		(\$2,114,385)

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 \$9,432,000 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 \$131,459,159 for general 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 2014 in each administrative unit using the object of expense code 641010-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 "2014 Executive Budget" 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 "2014 Executive Budget" which amount is determined as follows: The "Total Annual Salaries and Wages" set forth in the column entitled "2014 Executive Budget", which is the sum of (1) annual salaries recommended for 2014 set forth for the incumbents listed in the roster of regular positions maintained by the Department of Personnel, (2) annual salaries recommended for 2014 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 "2014 Executive Budget"; 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 641020-Overtime Wages, in the column entitled "2014 Executive Budget" 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 641030-Seasonal and Temporary Employee Wages, in the column entitled "2014 Executive Budget"; and, be it further

RESOLVED, that for all other objects and purposes, the several amounts as set forth in the column entitled "2014 Executive Budget" 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 2014 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, 2013, 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 2014:

Apportionment of County Taxes (Total levy = \$140,891,159)	\$24,289,790.00
Estimated 2014 cost for operation of Public Safety Building	\$ 1,242,181.00
Sheriff charges for operation of Syracuse City Jail-Justice Center, 2014	\$5,739,807.67
Syracuse-Onondaga County Planning Agency, 2014	\$1,075,438.00
Dept. of Children & Family Services (Youth Bureau), 2014	\$246,208.00
Dept. of Adult & Long Term Care Services (Office for the Aging), 2014	\$25,000.00
Operation of Branch Libraries in City of Syracuse, 2014	\$6,226,187.00
Negotiated cost of operation of the Center for Forensic Science, 2014	\$2,182,779.00
2014 Operation and Maintenance of the New Criminal Courthouse	\$1,244,136.67
2014 2% Uncollected Charge for City-County Depts.	\$359,634.75
Prior Year Adjustments	\$-0.00-
City Collection Fee (1%)	<u>\$ 426,311.62</u>
TOTAL	\$43,057,473.71

and, be it further

RESOLVED, that the County tax rate of the City of Syracuse for the fiscal year 2014 be and the same hereby is fixed at the rate of \$11.7086 per one thousand assessments, subject to any further changes in the equalization rates or taxable values through December 31, 2013; 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, 2013; 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.*

Mr. Holmquist assumed the chair so that Chairman McMahon could debate.

ADOPTED. Ayes: 15 Noes: 1 (Dudzinski) Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 158

PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO THE ADOPTION OF THE 2014 COUNTY BUDGET

WHEREAS, by resolution adopted October 8, 2013, this Onondaga County Legislature adopted the 2014 County Budget, and to effect such budget, it is necessary to provide for various changes in personnel; and

WHEREAS, the personnel changes authorized herein are complementary to the roster of positions authorized within the 2014 County Budget, and such changes have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; and

WHEREAS, certain hourly and temporary positions in Onondaga County have historically been paid at a rate at least equal to the New York State minimum wage, and it is necessary to amend the salary plan to provide for persons employed in such positions to be paid at an amount equal to the New York State minimum wage that will be effective after December 31, 2013, as provided within Labor Law Section 652, as amended; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby authorizes the transfer between departments of the functions, positions, and employees, as follows below, and such transfer is made pursuant to Section 70.2 of New York State Civil Service Law:

Transfer from the Department of Health Admin 4351 R.P.03 44351 0845, Building Maintenance Supervisor, Grade 12 @ \$54,463-\$60,293, to the Department of Facilities Admin Unit 0510 R.P. 04 800510 0845, Building Maintenance Supervisor, Grade 12 @ \$54,463-\$60,293, effective January 1, 2014;

*The following 10 pages contain the 2014 Budget Figures as Amended

		DECREASE	INCREASE
01 - AUTHORIZED AGENCIES – FINANCIAL			
<u>APPROPRIATIONS:</u>			
Decrease A659410 CNY Arts (formerly CRC)	(455,000)		
Increase A659450 Landmark Theater	50,000		
Increase A666500 Contingent Account <i>(NOTE: Economic Development for the Arts)</i>	125,000		
Increase A666500 Contingent Account <i>(NOTE: Symphoria)</i>	280,000		
Decrease Rec. Appropriations		\$0	
13-20 - COMPTROLLERS – ACCOUNTING			
<u>APPROPRIATIONS:</u>			
Decrease A691200 Employee Ben-Inter	(7,272)		
Decrease Rec. Appropriations		(\$7,272)	
13-30 - COMPTROLLERS – AUDIT			
<u>APPROPRIATIONS:</u>			
Decrease A691200 Employee Ben-Inter	(2,369)		
Decrease Rec. Appropriations		(\$2,369)	
19 - COUNTY CLERK			
<u>APPROPRIATIONS:</u>			
Decrease A691200 Employee Ben-Inter	(9,429)		
Decrease Rec. Appropriations		(\$9,429)	
21 - COUNTY EXECUTIVE			
<u>APPROPRIATIONS:</u>			
Decrease A691200 Employee Ben-Inter	(4,741)		
Decrease A694950 Interdepartmental Charges (IT)	(17,437)		
Decrease Rec. Appropriations		(\$22,178)	
23-65-15 - COUNTY GENERAL OTHER ITEMS			
<u>APPROPRIATIONS:</u>			
Decrease A695700 Contractual Expenses Non-Govt	(552,500)		
Increase A695700 Contractual Expenses Non-Govt <i>(NOTE: Syracuse Nationals)</i>	2,500		
Increase A695700 Contractual Expenses Non-Govt <i>(NOTE: Village Infrastructure Fund)</i>	500,000		
Increase A666500 Contingent Account <i>(NOTE: CVB)</i>	350,000		
Increase A666500 Contingent Account <i>(NOTE: Centerstate CEO)</i>	25,000		
Decrease A668720 Transfer to Grant Expenditures	(500,000)		
Increase A666500 Contingent Account <i>(NOTE: Landbank)</i>	500,000		
Increase A668720 Transfer to Grant Expenditures <i>(NOTE: Whedon Road)</i>	125,000		
Increase Rec. Appropriations			\$450,000
<u>REVENUES:</u>			
Decrease A590005 Non Real Prop Tax Items	(175,000)		
Decrease Rec. Revenues		(\$175,000)	
23-85 - INTERFUND TRANSFERS/CONTRIBUTIONS (GENERAL FUND)			
<u>APPROPRIATIONS:</u>			
Decrease A668700 Tran to Co. Rd Fund	(54,546)		
Decrease A668710 Tran to Rd Mach Fund	(35,000)		
Decrease A668780 Tran to Library Fund	(170,499)		
Decrease A668800 Tran to Comm Dev Fund	(3,267)		
Decrease Rec. Appropriations		(\$263,312)	

25 - COUNTY LEGISLATURE

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(6,158)	
Increase A666500 Contingent Account	325,000	
Increase A666500 Contingent Account	175,000	
<i>(NOTE: Tourism Incentive)</i>		
Increase Rec. Appropriations		\$493,842

REVENUES:

Increase A590005 Non Real Prop Tax Items	175,000	
Increase Rec. Revenues		\$175,000

27 - INFORMATION TECHNOLOGY

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(66,976)	
Decrease A691200 Employee Ben-Inter	(38,444)	
Increase A666500 Contingent Account	105,420	
<i>(Note: Enterprise Design Sp, Gr, 14 (66,719 - 73,910))</i>		
Decrease A641010 Total-Total Salaries	(48,027)	
Decrease A691200 Employee Ben-Inter	(27,567)	
Increase A666500 Contingent Account	75,594	
<i>(Note: JR Enterprise Supp Specia, Gr. 10 (47-843 - 52,937))</i>		
Decrease A641010 Total-Total Salaries	(54,673)	
Decrease A691200 Employee Ben-Inter	(31,382)	
Increase A666500 Contingent Account	86,055	
<i>(Note: Enterprise Sprt Spc, Gr. 12 (54,463 - 60,293))</i>		
Decrease A693000 Supplies & Materials	(182,182)	
Decrease A691200 Employee Ben-Inter	(21,457)	
Decrease Rec. Appropriations		(\$203,639)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(183,963)	
Decrease Rec. Revenues		(\$183,963)

35-10 - ECONOMIC DEVELOPMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,857)	
Decrease Rec. Appropriations		(\$1,857)

REVENUES:

Decrease A590036 Co Svc Rev - Other Econ Assist	(1,857)	
Decrease Rec. Revenues		(\$1,857)

35-20 - COMMUNITY DEVELOPMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(3,267)	
Decrease Rec. Appropriations		(\$3,267)

REVENUES:

Decrease A590070 Inter Trans Non Debt Svc	(3,267)	
Decrease Rec. Revenues		(\$3,267)

36 - OFFICE OF ENVIRONMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(492)	
Decrease Rec. Appropriations		(\$492)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(320)	
Decrease Rec. Revenues		(\$320)

37 - BOARD OF ELECTIONS		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(4,810)	
Decrease Rec. Appropriations		(\$4,810)
39-10 - FINANCE DEPARTMENT		
FINANCE ADMINISTRATION		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(5,580)	
Decrease Rec. Appropriations		(\$5,580)
<u>REVENUES:</u>		
Increase A590050 Int & Earn on Investments	119,420	
Increase Rec. Revenues		\$119,420
39-15 - FINANCE DEPARTMENT		
MANAGEMENT AND BUDGET		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(4,510)	
Decrease Rec. Appropriations		(\$4,510)
39-30 - FINANCE DEPARTMENT		
DIVISION OF FINANCIAL OPERATIONS		
<u>APPROPRIATIONS:</u>		
Decrease A641010 Total-Total Salaries	(7,966)	
Decrease A691200 Employee Ben-Inter	(4,572)	
Abolish Line 1, Dep Dir of Fin Opera, Gr. 37 (90,629 - 120,144)		
Create Line 10, Dep Dir of Fin Opera, Gr. 36 (82,663 - 109,584)		
Increase A641010 Total-Total Salaries	162,847	
Increase A691200 Employee Ben-Inter	85,775	
Create Dir Admin Svces, Gr. 33 (62,755 - 83,192)		
Create Accountant 2, Gr. 11 (51,144 - 56,605)		
Create 2 Clerk 2, Gr. 05, (32,313 - 35,681)		
<i>(NOTE: Effective Date 3/5/2014)</i>		
Increase Rec. Appropriations		\$236,084
<u>REVENUES:</u>		
Increase A590060 Interdepartmental Revenue	249,905	
Increase Rec. Revenues		\$249,905
47 - LAW DEPARTMENT		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(14,823)	
Decrease Rec. Appropriations		(\$14,823)
<u>REVENUES:</u>		
Decrease A590060 Interdepartmental Revenue	(4,121)	
Decrease Rec. Revenues		(\$4,121)
58 - INSURANCE DIVISION		
<u>REVENUES:</u>		
Increase A590083 Appropriated Fund Balance	1,000,000	
Decrease A590060 Interdepartmental Revenues	(1,000,000)	
Decrease Rec. Revenues		\$0
71 - PERSONNEL DEPARTMENT		
<u>APPROPRIATIONS:</u>		
Abolish Line 8, 2 Admin Interns, Gr. 29 (45,560 - 60,397)		
Decrease A691200 Employee Ben-Inter	(8,949)	
Decrease Rec. Appropriations		(\$8,949)

71-20 - CNY WORKS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,438)	
Decrease Rec. Appropriations		(\$1,438)

REVENUES:

Decrease A590036 Co Svc Rev - Gen Govt Support	(1,438)	
Decrease Rec. Revenues		(\$1,438)

75 - PURCHASE DIVISION

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(5,996)	
Decrease Rec. Appropriations		(\$5,996)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(1,595)	
Decrease Rec. Revenues		(\$1,595)

87 - SYRACUSE/ONONDAGA COUNTY PLANNING AGENCY

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(154,023)	
Decrease A691200 Employee Ben-Inter	(95,606)	
Abolish Line 19, 1 GIS Specialist, Gr. 11 (51,144 -56,605)		
Abolish Line 17, Planner 4, Gr. 33 (62,755 - 83,192)		
Increase A666500 Contingent Account	80,811	
(NOTE: 1 GIS Specialist, Gr. 11 (51,144 - 56,605)		
Increase A666500 Contingent Account	80,811	
(NOTE: Research Tech 2, Gr. 11 (51,144 - 56,605)		
Decrease Rec. Appropriations		(\$88,007)

REVENUES:

Decrease A590048 Svc Oth Govt - Home & Comm Svc	(4,001)	
Decrease Rec. Revenues		(\$4,001)

02 - AUTHORIZED AGENCIES

HUMAN SERVICES

APPROPRIATIONS:

Decrease A695000 Indigent Defense of Legal Defendants	(34,449)	
Decrease A658010 Hiscock Leg Aid Bur - Civil	(2,731)	
Decrease A658020 Hiscock Leg Aid Bur/Fam/Par/Ap	(21,368)	
Decrease A658030 Legal Def Indigent Conflict	(18,288)	
Decrease A659750 Americanization League of Onon	(45,000)	
Increase A666500 Contingent Account	45,000	
(NOTE: Americanization League of Onondaga)		
Increase A695700 Contractual Expense	15,000	
(NOTE: St. Patrick's Day Parade)		
Decrease Rec. Appropriations		(\$61,836)

REVENUES:

Increase A590005 Non Real Property Tax Items	15,000	
Increase Rec. Revenues		\$15,000

15 - CORRECTIONS DEPARTMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(52,803)	
Decrease Rec. Appropriations		(\$52,803)

REVENUES:

Increase A590042 Svc Oth Govt - Public Safety	250,000	
Increase Rec. Revenues		\$250,000

31 - DISTRICT ATTORNEY		
<u>APPROPRIATIONS:</u>		
Decrease A671500 Automotive Equipment	(21,100)	
Decrease A691200 Employee Ben-Inter	(23,090)	
Decrease Rec. Appropriations		(\$44,190)
<u>REVENUES:</u>		
Decrease A590020 St Aid - Genl Govt Support	(3,977)	
Decrease Rec. Revenues		(\$3,977)
34 - EMERGENCY COMMUNICATIONS		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(36,689)	
Decrease Rec. Appropriations		(\$36,689)
38 - EMERGENCY MANAGEMENT		
<u>APPROPRIATIONS:</u>		
Decrease A641010 Total-Total Salaries	(5,402)	
Decrease A691200 Employee Ben-Inter	(3,101)	
Abolish Line 1, Comm of Emerg Mgmt, Gr. 36 (82,663 - 109,584)		
Create Line 2, Comm of Emerg Mgmt, Gr. 35 (75,402 - 99,958)		
Increase A695700 Contractual Expenses Non Govt	15,000	
<i>(Note: Onondaga County Volunteer Firemans Association)</i>		
Decrease A691200 Employee Ben-Inter	(2,292)	
Increase Rec. Appropriations		\$4,205
<u>REVENUES:</u>		
Decrease A590012 Fed Aid - Public Safety	(1,146)	
Decrease Rec. Revenues		(\$1,146)
43-50 - HEALTH DEPARTMENT		
PUBLIC HEALTH		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(46,071)	
Decrease Rec. Appropriations		(\$46,071)
<u>REVENUES:</u>		
Decrease A590023 St Aid- Health	(29,485)	
Decrease Rec. Revenues		(\$29,485)
43-95 - HEALTH DEPARTMENT		
GRANTS		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(24,090)	
Decrease Rec. Appropriations		(\$24,090)
<u>REVENUES:</u>		
Decrease A590023 St Aid- Health	(24,090)	
Decrease Rec. Revenues		(\$24,090)
43-51 - HEALTH DEPARTMENT		
CENTER FOR FORENSIC SCIENCES		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(15,396)	
Decrease Rec. Appropriations		(\$15,396)
65-10 - ONONDAGA COUNTY PUBLIC LIBRARY		
PUBLIC LIBRARY		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(28,076)	
Decrease Rec. Appropriations		(\$28,076)

REVENUES:

Decrease A590070 Inter Trans Non Debt Svc (28,076)
Decrease Rec. Revenues (\$28,076)

65-20 - ONONDAGA PUBLIC LIBRARY
SYSTEM AND MEMBER SERVICES

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter (2,423)
Increase A695700 Contractual Expense 5,000
(NOTE: Computers for Tully Free Library)
Increase A695700 Contractual Expense 5,000
(NOTE: Computers for Lafayette Library)
Increase Rec. Appropriations \$7,577

REVENUES:

Increase A590083 Appropriated Fund Balance 150,000
Decrease A590070 Inter Trans Non Debt Svc (142,423)
Decrease Rec. Revenues (\$142,423)

73-20 - PROBATION DEPARTMENT

APPROPRIATIONS:

Increase A666500 Contingent Account 25,000
(NOTE: Jail Ministry Bail Expediter Program)
Decrease A691200 Employee Ben-Inter (25,064)
Decrease Rec. Appropriations (\$64)

REVENUES:

Decrease A590022 St Aid Public Safety (3,760)
Decrease Rec. Revenues (\$3,760)

79-20 - SHERIFF

SHERIFF - POLICE/CIVIL

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries (162,847)
Decrease A691200 Employee Ben-Inter (189,367)
Abolish Line 6 Dir Admin Svcs, Gr. 33 (62,755 - 83,192)
Abolish Line 10 Accountant 2, Gr. 11 (51,144 - 56,605)
Abolish Line 20, 2 Clerk 2 Gr. 05 (32,313 - 35,681)
(NOTE: Effective Date 3/5/2014)
Decrease A641020 Overtime Wages (1,250,000)
Increase A666500 Contingent Account 1,250,000
(NOTE: Overtime Wages)
Decrease A693000 Supplies & Materials (430,000)
Increase A666500 Contingent Account 300,000
(Note: Supplies & Materials)
Decrease A694100 All Other Expenses (60,347)
Increase A666500 Contingent Account 40,347
(Note: All Other Expenses)
Decrease A694130 Maint, Utilities, Rents (300,000)
Increase A666500 Contingent Account 300,000
(Note: Maint, Utilities, Rents)
Decrease A694080 Professional Svcs (100,000)
Increase A666500 Contingent Account 100,000
(Note: Professional Svcs)
Decrease A694010 Travel/Training (69,000)
Increase A666500 Contingent Account 69,000
(Note: Travel/Training)
Decrease A671500 Automotive Equipment (686,954)
Increase A666500 Contingent Account 488,474
(NOTE: Eliminate 8 New Take Home Cars)
Increase A694950 Interdept Chgs (Fin Oper) 249,905
Decrease A694950 Interdept Chgs (IT) (164,745)

Decrease Rec. Appropriations		(\$615,534)
<u>REVENUES:</u>		
Decrease A590056 Sales of Prop & Comp for Loss	(17,922)	
Decrease Rec. Revenues		(\$17,922)
79-30 - SHERIFF		
SHERIFF - CUSTODY DIVISION		
<u>APPROPRIATIONS:</u>		
Decrease A641020 Overtime Wages	(1,000,000)	
Increase A666500 Contingent Account	1,000,000	
<i>(Note: Overtime Wages)</i>		
Decrease A693000 Supplies & Materials	(519,020)	
Increase A666500 Contingent Account	364,020	
<i>(Note: Supplies & Materials)</i>		
Decrease A694130 Maint, Utilities, Rents	(500,000)	
Increase A666500 Contingent Account	500,000	
<i>(Note: Maint, Utilities, Rents)</i>		
Decrease A694080 Professional Svcs	(60,000)	
Increase A666500 Contingent Account	60,000	
<i>(Note: Professional Svcs)</i>		
Decrease A694010 Travel/Training	(36,000)	
Increase A666500 Contingent Account	36,000	
<i>(Note: Travel/Training)</i>		
Decrease A694100 All Other Expenses	(105,678)	
Increase A666500 Contingent Account	94,678	
<i>(Note: All Other Expenses)</i>		
Decrease A671500 Automotive Equipment	(218,384)	
Increase A666500 Contingent Account	106,424	
<i>(NOTE: Eliminate 4 New Take Home Cars)</i>		
Decrease A691200 Employee Ben-Inter	(95,873)	
Decrease Rec. Appropriations		(\$373,833)
<u>REVENUES:</u>		
Decrease A590042 Svc Oth Govt - Public Safety	(55,103)	
Decrease Rec. Revenues		(\$55,103)
81 - DEPARTMENT OF SOCIAL SERVICES		
ECONOMIC SECURITY		
<u>APPROPRIATIONS:</u>		
Decrease A641010 Total-Total Salaries	(75,402)	
Decrease A691200 Employee Ben-Inter	(43,281)	
Abolish Line 3, Dep Comm of Soc Serv, Gr. 35 (75,402 - 99,958)		
Decrease A691200 Employee Ben-Inter	(107,462)	
Decrease A661010 Safety Net	(236,791)	
Decrease Rec. Appropriations		(\$462,936)
<u>REVENUES:</u>		
Decrease A590015 Fed Aid - Social Services	(56,537)	
Decrease A590025 St Aid - Social Services	(122,837)	
Decrease Rec. Revenues		(\$179,374)
82 - DEPARTMENT OF ADULT AND		
LONG TERM CARE SERVICES		
<u>APPROPRIATIONS:</u>		
Abolish Line 12, Dep Comm. Commun Svcs, Gr. 35 (75,402 - 99,958)		
Decrease A691200 Employee Ben-Inter	(11,582)	
Decrease Rec. Appropriations		(\$11,582)
<u>REVENUES:</u>		
Decrease A590023 St Aid - Health	(9,845)	
Decrease Rec. Revenues		(\$9,845)

83 - DEPARTMENT OF CHILDREN AND
FAMILY SERVICES

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(90,629)	
Decrease A691200 Employee Ben-Inter	(52,021)	
Increase A666500 Contingent Account	142,650	
<i>(Note: 1 Dep Com of Child and Family, Gr. 37 (90,629 - 120,144))</i>		
Increase A695700 Contractual Expenses Non-Govt	25,000	
<i>(NOTE: OnPoint)</i>		
Decrease A695700 Contractual Expenses Non-Govt	(425,000)	
Increase A666500 Contingent Account	425,000	
<i>(NOTE: Liberty Resources)</i>		
Decrease A661070 State Training Schools	(100,000)	
Decrease A668520 Local Direct Support - Grant Pro	(100,000)	
Decrease A691200 Employee Ben-Inter	(82,166)	
Decrease Rec. Appropriations		(\$257,166)

REVENUES:

Decrease A590015 Fed Aid - Social Svcs	(42,874)	
Decrease Rec. Revenues		(\$42,874)

03 - AUTHORIZED AGENCIES

PHYSICAL SERVICES

APPROPRIATIONS:

Increase A659710 Cooperative Extension Assn	25,000	
Increase Rec. Appropriations		\$25,000

05-10 - FACILITIES MANAGEMENT

APPROPRIATIONS:

Decrease A641030 Other Employee Wages	(40,000)	
<i>(NOTE: Outsource Parking)</i>		
Increase A694080 Professional Svcs	40,000	
<i>(NOTE: Outsource Parking)</i>		
Decrease A674600 Prov for Cap Projects, Capital	(550,000)	
Increase A666500 Contingent Account	300,000	
<i>(NOTE: Capital Projects)</i>		
Decrease A691200 Employee Ben-Inter	(35,856)	
Decrease Rec. Appropriations		(\$285,856)

REVENUES:

Increase A590034 Co Svc Rev - Transportation	40,000	
<i>(NOTE: Outsource Parking)</i>		
Decrease A590060 Interdepartmental Revenue	(12,864)	
Increase Rec. Revenues		\$27,136

33 - WATER ENVIRONMENT PROTECTION

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(43,531)	
Decrease A691200 Employee Ben-Inter	(24,987)	
Increase A694100 All Other Expenses	45,000	
<i>(NOTE: Onondaga Soil & Water Conservation District)</i>		
Decrease A671500 Automotive Equipment	(90,500)	
Decrease A674600 Prov for Capital Projects, Capital	(765,000)	
Decrease A691200 Employee Ben-Inter	(100,881)	
Decrease Rec. Appropriations		(\$979,899)

REVENUES:

Decrease A590039 Co Svc Rev - D&S	(1,635,000)	
Increase A590050 Int & Earn on Investments	55,000	
Increase A590083 Appropriated Fund Balance	600,101	
Decrease Rec. Revenues		(\$979,899)

33-20 - WATER ENVIRONMENT PROTECTION
FLOOD CONTROL

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter (3,489)
Decrease Rec. Appropriations (\$3,489)

REVENUES:

Decrease A590060 Interdepartmental Revenue (3,489)
Decrease Rec. Revenues (\$3,489)

57 - METROPOLITAN WATER BOARD

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries (7,200)
Decrease A691200 Employee Ben-Inter (14,329)
Abolish Line 18, Princ Wtr Pl Oper A, Gr. 31 (52,250 - 69,266)
Abolish Line 19 Princ Wtr Pl Oper B, Gr. 31 (52,250 - 69,266)
Create Line 20, Prin Wtr Plt Oper A, Gr. 30 (47,686 - 63,215)
Create Line 21, Prin Wtr Plt Oper B, Gr. 30 (47,686 - 63,215)
Decrease A694130 Maint, Utilities, Rents (100,000)
Decrease A674600 Prov for Cap Projects, Capital (150,000)
Decrease Rec. Appropriations (\$271,529)

REVENUES:

Decrease A590038 Co Svc Rev - Home & Comm Svc (271,529)
Decrease Rec. Revenues (\$271,529)

69 - PARKS & RECREATION

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter (28,019)
Abolish Line 7 Project Coord, Gr. 31 (52,250 - 69,266)
Decrease A671500 Automotive Equipment (107,000)
Decrease A674600 Prov for Cap Projects, Capital (159,200)
Decrease A674600 Prov for Cap Projects, Capital (65,000)
(Note: NBT Stadium)
Decrease A694100 All Other Expenses (18,550)
(Note: NBT Stadium)
Increase A666500 Contingent Account 83,550
(Note: NBT Stadium)
Decrease Rec. Appropriations (\$294,219)

69-30 - PARKS & RECREATION

GRANTS BUDGET

APPROPRIATIONS:

Decrease A694080 Professional Svcs (35,000)
Increase A666500 Contingent Account 35,000
(Note: Fishing Tourism - Website)
Decrease Rec. Appropriations \$0

93-10 - DEPARTMENT OF TRANSPORTATION

COUNTY MAINTENANCE OF ROADS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter (54,546)
Abolish Line 45 1 Stock Clerk, Gr. 4 (30,108 - 33,232)
Decrease Rec. Appropriations (\$54,546)

REVENUES:

Decrease A590070 Inter Trans - Non Debt Svc (54,546)
Decrease Rec. Revenues (\$54,546)

93-20 - DEPARTMENT OF TRANSPORTATION
ROAD MACHINERY FUND

APPROPRIATIONS:

Decrease A671500 Automotive Equipment	(35,000)	
Decrease Rec. Appropriations		(\$35,000)

REVENUES:

Decrease A590070 Inter Trans - Non Debt Svc	(35,000)	
Decrease Rec. Revenues		(\$35,000)

23-75 - COUNTYWIDE TAXES

REVENUES:

Decrease A590001 Real Prop Tax - Co Wide	(107,700)	
Decrease A590083 Appropriated Fund Balance	(2,006,685)	
Decrease Rec. Revenues		(\$2,114,385)

Transfer from the Sheriff's Office (Admin. Unit 7920) to the Department of Finance, Division of Financial Operations (Admin. Unit 3930), effective March 5, 2014: R.P. 01 01407920 2189, Dir Admin Svces, Grade 33 @ \$62,755-\$83,192; R.P. 01 01407920 9870, Accountant 2, Grade 11 @ \$51,144-\$56,605; R.P. 01 01407920 0895, Clerk 2, Grade 05 @ \$32,313-\$35,681; R.P. 01 01407920 0925, Clerk 2, Grade 05 @ \$32,313-\$35,681;

and, be it further

RESOLVED, that the Onondaga County Salary Plan be further amended to include the title Legislative Counsel, FLAT \$50,000; and, be it further

RESOLVED, that the Onondaga County Salary Plan be further amended to provide for the changes in the hourly rates for the several titles affected by the New York State minimum wage increase and that salary adjustments for the incumbents within such titles be authorized; and, be it further

RESOLVED, that the following changes are authorized:

Department of Information Technology Admin Unit 2700

Create R.P. 01 102700 2036, Junior Systems Administrator, Grade 10 @ \$47,843-\$52,937, effective at the commencement of the first full pay period after October 8, 2013.

Create R.P. 01 102700 2040, Junior Systems Administrator, Grade 10 @ \$47,843-\$52,937, effective at the commencement of the first full pay period after October 8, 2013.

Department of Health Admin. Unit 4300

Create R.P. 01 404300 2074, PH Social Worker 1, Grade 11 @ \$51,144-\$56,605, effective at the commencement of the first full pay period after October 8, 2013.

Create R.P. 01 404300 2089, Research Tech 2, Grade 11 @ \$51,144-\$56,605, effective at the commencement of the first full pay period after October 8, 2013.

Division of Purchase Admin. Unit 7500

Create R.P. 01 107500 2099, Materials Management Coordinator, Grade 10 @ \$47,843-\$52,937 effective at the commencement of the first full pay period after October 8, 2013.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 159

PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO THE REORGANIZATION OF CERTAIN HUMAN SERVICES DEPARTMENTS

WHEREAS, by Local Law adopted ____, 2013, and Local Law No. 2-2013, adopted on December 18, 2012, amendments were made to the Onondaga County Charter and Administrative Code, regarding a reorganization of several human services departments, and to effect such amendments, it is necessary to provide for various changes in personnel and a series of transfers among departments of functions, positions, and employees; and

WHEREAS, the personnel changes authorized herein are complementary to the roster of positions authorized within the 2014 County Budget, and such changes 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 this Onondaga County Legislature hereby authorizes the series of transfers between departments of the functions, positions, and employees, as provided herein below and as set out more fully in Attachment A, on file with the Clerk of this Legislature, and such transfers are made pursuant to Section 70.2 of New York State Civil Service Law; and, be it further

RESOLVED, that given the size and complexity of this transfer resolution, the Commissioner of Personnel is hereby authorized to make any administrative corrections as may be reasonably needed to effect the intent of this resolution and the positions authorized within the 2014 County Budget; and, be it further

RESOLVED, that related to Community Services, from within the Department of Social Services (Admin. Unit 8110) the several functions, positions, and employees described on Attachment A, including any temporary positions, are to be transferred to the expanded Department of Long Term Care Services (Admin. Unit 8200), effective December 1, 2013; and, be it further

RESOLVED, that related to Community Services, from within the Department of Aging and Youth (Admin. Unit 5510), the following function, position, and employee is to be transferred to the expanded Department of Long Term Care Services (Admin. Unit 8200), effective December 1, 2013:

R.P. 04 01405510 3971, Project Director (Community Services), Grade 14 @ \$62,434-\$69,163;

and, be it further

RESOLVED, that related to the provision of Adult Mental Health Services, from within the Department of Mental Health (Admin. Unit 5300), which such department is to be abolished on January 1, 2014, the several functions, positions, and employees described on Attachment A, including any temporary positions, are to be transferred to the expanded Department of Adult and Long Term Care Services (Admin. Unit 8200), effective January 1, 2014; and, be it further

RESOLVED, that related to the provision of Children's Mental Health Services, from within the Department of Mental Health (Admin. Unit 5300), which such department is to be abolished on January 1, 2014, the several functions, positions, and employees described on Attachment A, including any temporary positions, are to be transferred to the newly created Department of Children and Family Services (Admin. Unit 8300), effective January 1, 2014; and, be it further

RESOLVED, that related to the Office of Aging, from within the Department of Aging and Youth (Admin. Unit 5510), which such department is to be abolished on January 1, 2014, the several functions, positions, and employees described on Attachment A, including any temporary positions, are to be transferred to the expanded Department of Adult and Long Term Care Services (Admin. Unit 8200), effective January 1, 2014; and, be it further

RESOLVED, that related to the Youth Bureau, from within the Department of Aging and Youth (Admin. Unit 5520), which such department is to be abolished on January 1, 2014, the several functions, positions, and employees described on Attachment A, including any temporary positions, are to be transferred to the newly created Department of Children and Family Services (Admin. Unit 8300), effective January 1, 2014; and, be it further

RESOLVED, that from within the Veterans' Services Agency (Admin. Unit 9500), the several functions, positions, and employees described on Attachment A, including any temporary positions, are to be transferred to the expanded Department of Adult and Long Term Care Services (Admin. Unit 8200), effective January 1, 2014; and, be it further

RESOLVED, that related to Children's Welfare, from within the Department of Social Services (Admin. Unit 8110), the several functions, positions, and employees described on Attachment A, including any temporary positions, are to be transferred to the newly created Department of Children and Family Services (Admin. Unit 8300), effective January 1, 2014; and, be it further

RESOLVED, that related to the Social Services Attorneys, from within the Department of Social Services (Admin. Unit 8110), the several functions, positions, and employees described on Attachment A, including any temporary positions, are to be transferred to the Department of Law (Admin. Unit 4700), effective January 1, 2014; and, be it further

RESOLVED, that related to the Juvenile Justice program, from within the Department of Probation (Admin. Unit 7320), the several functions, positions, and employees described on Attachment A, including any temporary positions, are to be transferred to the newly created Department of Children and Family Services (Admin. Unit 8300), effective January 1, 2014; and, be it further

RESOLVED, that related to the administration of the Hillbrook Facility (Admin. Unit 7390), the several functions, positions, and employees described on Attachment A, including any temporary positions, are to be transferred to the newly created Department of Children and Family Services (Admin. Unit 8300), effective January 1, 2014; and, be it further

RESOLVED, that related to the provision of Employee Benefits, from within the Department of Finance (Admin. Unit 3915), the several functions, positions, and employees described on Attachment A, including any temporary positions, are to be transferred to the Department of Personnel (Admin. Unit 7110), effective January 1, 2014; and, be it further

RESOLVED, that related to the administration of personnel, from within the Department of Mental Health (Admin. Unit 5300), and the Department of Social Services (Admin. Unit 8110), the several functions, positions, and employees described on Attachment A, including any temporary positions, are to be transferred to the Department of Personnel (Admin. Unit 7110), effective January 1, 2014; and, be it further

RESOLVED, that related to the financial operations of the human services departments, from within the Department of Mental Health (Admin. Unit 5300), the Department of Aging and Youth (Admin. Unit 5510), and the Department of Social Services (Admin. Unit 8110), the several functions, positions, and employees described on Attachment A, including any temporary positions, are to be transferred to the Department of Finance, Division of Financial Operations (Admin. Unit 3930), effective January 1, 2014.

ADOPTED. Ayes: 14 Noes: 2 (Holmquist, Jordan) Absent: 1 (Knapp)

* * *

LOCAL LAW NO. 10 - 2013

A LOCAL LAW PROVIDING FOR FEES TO BE COLLECTED BY THE ONONDAGA COUNTY DEPARTMENT OF PARKS AND RECREATION

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

Section 1. The Onondaga County Department of Parks and Recreation is hereby empowered to collect fees for various services, facilities, and amenities provided by such department.

Section 2. The schedule of fees is as follows:

Beaver Lake

Program	Detail	Fee
Park Entry Cost	per car	\$4.00
Bus Pass	per bus	\$20.00
Snowshoe Rental	per hour	\$5.00
Canoe and Kayak Rental	per hour	\$10.00
Nature on Wheels	per person	\$3.00
Beaver Lake Summer Camp	per member	\$150.00
Beaver Lake Summer Camp	per nonmember	\$175.00
Facility Rental	per hour, 4 hour minimum	\$150.00
Assembly Room (private use)	per hour, 2 hour minimum	\$100.00
Assembly Room (not-for-profit use)	per hour, 2 hour minimum	\$30.00
Willis Carrier Room (private use)	per hour, 2 hour minimum	\$40.00
Willis Carrier Room (not-for-profit use)	per hour, 2 hour minimum	\$20.00
Ben Snow Room (private use)	per hour, 2 hour minimum	\$40.00
Ben Snow Room (not-for-profit use)	per hour, 2 hour minimum	\$20.00
Picnic Pavilion and Council Ring	per hour, 2 hour minimum	\$40.00

Carpenters Brook

Program	Detail	Fee
Brookside Shelter	per day, weekday	\$60.00
	per day, weekend/holiday	\$80.00
Special Park Use Permit (not-for-profit use)	per activity	\$150.00
Special Park Use Permit (for-profit)	per activity	\$150.00, plus \$5 per person

Highland Forest

Program	Detail	Fee
Park Admission	per person	\$3.00
Bus Admission	per bus	\$15.00
Season Pass (April–November)	per pass	\$20.00
Pines Camp	per day	\$140.00
Davis Camp	per day	\$110.00
Valley Camp	per day	\$95.00
Camping Site 1 (includes Headquarters Shelter & hut)	per day	\$35.00
Camping Site 2 (includes hut)	per day	\$18.00
Camping Site 3 (includes hut)	per day	\$18.00
Camping Site 4	per day	\$6.00
Camping Site 6 (includes hut)	per day	\$18.00
Corral	per day	\$25.00
Community Shelter	per day, weekday	\$125.00
	per day, weekend/holiday	\$200.00
	per day, weekday (off-season)	\$100.00
	per day, weekend/holiday (off-season)	\$150.00

Torbert	per day, weekday	\$50.00
	per day, weekend/holiday	\$75.00
Cross-Country Trail Use	per child	\$5.00
	per adult	\$10.00
Cross-Country Trail–Season Pass	per pass, child	\$25.00
	per pass, adult	\$50.00
	per pass, family	\$130.00
Cross-Country Ski Rental	per day, adult	\$15.00
	per day, child	\$10.00
Individual Equipment Rental (skis, poles, boots)	per day	\$7.00
Snowshoe Rental	per day, child	\$5.00
	per day, adult	\$10.00
Hunting Permit	per permit	\$10.00
Skyline Lodge Rental, Kenyon Hollow Room	per designated time slot, weekday	\$200.00
	per designated time slot, weekend/holiday	\$350.00
Skyline Lodge Rental, Limestone Room	per designated time slot, weekday	\$300.00
	per designated time slot, weekend/holiday	\$450.00
Skyline Lodge Rental, both rooms	per designated time slot, weekday	\$500.00
	per designated time slot, weekend/holiday	\$750.00
Special Park Use Permit (not-for-profit)	per activity	\$150.00
Special Park Use Permit (for-profit)	per activity	\$150.00, plus \$5.00 per person
Special Event (not-for-profit)	per day, weekday	\$350.00
	per day, weekend/holiday	\$500.00
Special Event (for-profit)	per day, weekday	\$500.00, plus 10–15% of gate or alcohol sales; walk runs: \$5 per registrant
	Per day, weekend/holiday	\$750.00, plus 10–15% of gate or alcohol sales; walk runs: \$5 per registrant
Set-up day for event	per day	\$175.00
<u>Jamesville Beach</u>		
Program	Detail	Fee
Admission	per car (beach open)	\$7.00
Season Pass	per car (County resident)	\$50.00
	per car (non-resident)	\$75.00
Bus Pass	per day	\$35.00
Senior Admission	per person	\$2.00
Senior Season Pass	per person	\$21.00
Overlook	per day, weekday (beach open)	\$125.00
	per day, weekend/holiday	

	(beach open)	\$200.00
	per day, weekday (beach closed)	\$100.00
	per day, weekend/holiday (beach closed)	\$150.00
Sandpiper	per day, weekday (beach open)	\$125.00
	per day, weekend/holiday (beach open)	\$200.00
	per day, weekday (beach closed)	\$100.00
	per day, weekend/holiday (beach closed)	\$150.00
Point	per day, weekday (beach open)	\$100.00
	per day, weekend/holiday (beach open)	\$175.00
	per day, weekday (beach closed)	\$75.00
	per day, weekend/holiday (beach closed)	\$125.00
Admission with shelter reservation	per pass	\$3.00
Special Park Use Permit (not-for-profit)	per activity	\$150.00
Special Park Use Permit (for-profit)	per activity	\$150.00, plus \$5.00 per person
Special Event Field (not-for-profit)	per day, weekday	\$500.00
	per day, weekend/holiday	\$750.00
Special Event Field (for-profit)	per day, weekday	\$800.00, plus 10–15% of gate or alcohol sales; walk runs: \$5 per registrant
	per day, weekend/holiday	\$1000.00, plus 10–15% of gate or alcohol sales; walk runs: \$5 per registrant
Set-up day for event	per day	\$175.00
Balloon field (off-season only, not-for-profit)	per day	\$300.00
Balloon field (off-season only, for-profit)	per day	\$500.00
Row Boat Rental	per hour	\$10.00
Row Boat Rental–senior	per hour	\$5.00
Canoe Rental	per hour	\$10.00
Canoe Rental–senior	per hour	\$5.00
Kayak Rental	per hour	\$10.00
Kayak Rental–senior	per hour	\$5.00
Paddle Boat Rental	per hour	\$10.00
Paddle Boat Rental–senior	per hour	\$5.00
<u>Oneida Shores</u>		
Program	Detail	Fee
Admission	per car (beach open)	\$7.00
Season Pass	per car (County resident)	\$50.00
	per car (non-resident)	\$75.00
Bus Pass	per day	\$35.00
Senior Admission	per person	\$2.00

Senior Season Pass	per person	\$21.00
Boat Launch	per day, per boat	\$10.00
Boat Launch, overnight parking (in addition to launch fee)	per night, per boat	\$10.00
Boat Launch–Season Pass	per pass, per boat	\$100.00
Boat Launch–seniors	per day, per boat (weekday)	\$4.00
Campsite rental, basic	per site, per night	\$25.00
Campsite rental, waterfront	per site, per night	\$25.00
Campsite rental, with utilities	per site, per night	\$35.00
Kayak Rental	per hour	\$10.00
Kayak Rental–senior	per hour	\$5.00
Paddle Boat Rental	per hour	\$10.00
Paddle Boat Rental–senior	per hour	\$5.00
Beach shelter	per day, weekday (beach open)	\$125.00
	per day, weekend/holiday (beach open)	\$200.00
	per day, weekday (beach closed)	\$100.00
	per day, weekend/holiday (beach closed)	\$150.00
McKinley-Ridge, East or West	per day, weekday	\$125.00
	per day, weekend/holiday	\$200.00
Sports Court	per day, weekday (beach open)	\$125.00
	per day, weekend/holiday (beach open)	\$200.00
	per day, weekday (beach closed)	\$100.00
	per day, weekend/holiday (beach closed)	\$150.00
Maples Tent	per day, weekday (beach open)	\$125.00
	per day, weekend/holiday (beach open)	\$200.00
	per day, weekday (beach closed)	\$100.00
	per day, weekend/holiday (beach closed)	\$150.00
Aspen	per day, weekday (beach open)	\$125.00
	per day, weekend/holiday (beach open)	\$200.00
	per day, weekday (beach closed)	\$100.00
	per day, weekend/holiday (beach closed)	\$150.00
Admission with shelter reservation	per pass	\$3.00
Arrowhead Lodge	per day, weekday	\$300.00
	per day, weekend/holiday	\$650.00
	per 2 hour, weekday	\$100.00
Special Park Use Permit (not-for-profit)	per activity	\$150.00
Special Park Use Permit (for-profit)	per activity	\$150.00, plus \$5.00 per person
Special Event Beach Area (not-for-profit)	per day, weekday	\$350.00
Special Event Beach Area (not-for-profit)	per day, weekend/holiday	\$500.00
Special Event Beach Area (for-profit)	per day, weekday	\$500.00, plus 10 – 15% of gate or

		alcohol sales; walk runs: \$5 per registrant
Special Event Beach Area (for-profit)	per day, weekend/holiday	\$750.00, plus 10– 15% of gate or alcohol sales; walk runs: \$5 per registrant
Set-up day for event	per day	\$175.00
Special Event McKinley Area (not-for-profit)	per day, weekday	\$225.00
Special Event McKinley Area (for-profit)	per day, weekday	\$325.00
Special Event McKinley Area (not-for-profit)	per day, weekend/holiday	\$350.00
Special Event McKinley Area (for-profit)	per day, weekend/holiday	\$500.00
<u>Onondaga Lake Park</u>		
Program	Detail	Fee
Boat Launch	per day, per boat	\$10.00
Boat Launch–Season Pass	per pass, per boat	\$100.00
Boat Launch–seniors	per day, per boat (weekday)	\$4.00
Bay View Tent	per day, weekday	\$125.00
	per day, weekend/holiday	\$200.00
Glen Shelter	per day, weekday	\$125.00
	per day, weekend/holiday	\$200.00
Knoll Shelter	per day, weekday	\$125.00
	per day, weekend/holiday	\$200.00
Riverview Shelter	per day, weekday	\$125.00
	per day, weekend/holiday	\$200.00
Saw Mill Creek Shelter	per day, weekday	\$125.00
	per day, weekend/holiday	\$200.00
Willow Bay Shelter	per day, weekday	\$125.00
	per day, weekend/holiday	\$200.00
Marina A&C, with utilities	per foot	\$40.00
Marina B&C, without utilities	per foot	\$35.00
Marina, overnight or day use	per night	\$25.00, plus \$8.00 utilities
Marina, pump out	per occurrence	\$6.50
Rowboat rental	per hour	\$10.00
Rowboat rental–senior	per hour	\$5.00
Kayak rental	per hour	\$10.00
Kayak rental–senior	per hour	\$5.00
Access for set-up or clean-up	per day	\$175.00
Special Park Use Permit (not-for-profit)	per activity	\$150.00
Special Park Use Permit (for-profit)	per activity	\$150.00, plus \$5.00 per person
Special Event Onondaga Lake Park/ Long Branch Park (not-for-profit)	per day, weekday	\$500.00
	per day, weekend/holiday	\$750.00
Special Event Onondaga Lake Park/ Long Branch Park (for-profit)	per day, weekday	\$800.00, plus 10–15 % of gate or alcohol sales; walk runs;

	per day, weekend/holiday	\$5 per registrant \$ 1000.00, plus 10–15% of gate or alcohol sales; walk runs: \$5 per registrant
Skate Park	per day	\$3.00
Skate Park–monthly pass	per month	\$35.00
Skate Park–annual pass	per year	\$ 125.00
 <u>Pratts Falls</u>		
Program	Detail	Fee
Admission	per car	\$2.00
Woods Trail, Falls	per day, weekday	\$50.00
	per day, weekend/holiday	\$100.00
Camp Brockway	per day, weekday	\$200.00
	per day, weekend/holiday	\$400.00
Special Park Use Permit (not-for-profit)	per activity	\$150.00
Special Park Use Permit (for-profit)	per activity	\$150.00, plus \$5 per person
 <u>Rosamond Gifford Zoo</u>		
Program	Detail	Fee
Admission	per youth (3–18)	\$4.00
	per adult	\$8.00
	per senior	\$5.00
	per child under 3	\$0.00
Admission (winter)	per youth (3–18)	\$2.00
	per adult	\$4.00
	per senior	\$2.50
	per child under 3	\$0.00
Onondaga County School Groups	per student	\$1.25
	per adult	\$5.25
Groups of 101–250 persons	per youth (3–18)	\$2.75
	per student (16–21, with ID)	\$3.25
	per adult	\$4.50
	per senior	\$3.25
	per child under 3	\$0.00
Groups of 251–500 persons	per youth (3–18)	\$2.50
	per student (16–21, with ID)	\$2.75
	per adult	\$4.00
	per senior	\$2.75
	per child under 3	\$0.00
Groups of 500 persons and greater	per youth (3–18)	\$2.00
	per student (16–21, with ID)	\$2.25
	per adult	\$3.25
	per senior	\$2.25
	per child under 3	\$0.00
All other groups	per youth (3–18)	\$3.25
	per adult	\$5.25
	per senior	\$3.75
	per child under 3	\$0.00
Special Groups Pass–County residents	per youth (3–18)	\$0.50
	per adult	\$1.25

Special Groups Pass–non-residents	per youth (3-18)	\$ 1.25
	per adult	\$ 2.50

Veterans Cemetery

Program	Detail	Fee
Burial	per person	\$500.00
Disinterment	per person	\$800.00

Section 3. The term “Weekend”, as used herein, shall refer to rentals made on a Friday, Saturday, or Sunday. The term “Weekday”, as used herein, shall refer to rentals made on a Monday, Tuesday, Wednesday, or Thursday. The term “Senior”, as used herein, shall refer to discounted admissions made to persons aged 62 and over.

Section 4. In the event of a forecasted heat wave, the Commissioner of the Onondaga County Department of Parks and Recreation, upon receiving approval from the County Executive, shall be empowered to waive any applicable admission fees for Jamesville Beach and Oneida Shores to provide Onondaga County residents with relief from excessive heat. The term “heat wave,” as used herein, shall mean at least three consecutive days in which temperatures are forecasted by meteorologists to be at least 90°F. Such admission fee waiver may not exceed a total of six days in any one calendar year.

Section 5. 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 Commissioner of the Onondaga County Department of Parks and Recreation where the State has not enacted procedures.

Section 6. Any other local laws or resolutions pertaining to fees collected by the Onondaga County Department of Parks and Recreation and fees charged at the Rosamond Gifford Zoo are hereby 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 such legislation is not modified by this local law. The Onondaga County Department of Parks and Recreation 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 7. This local law shall take effect January 1, 2014, and shall be filed pursuant to the Municipal Home Rule Law.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

LOCAL LAW NO. 11 - 2013

A LOCAL LAW ESTABLISHING AN ECONOMIC DEVELOPMENT INCENTIVE FUND

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

Section 1. Purpose.

The Onondaga County Office of Economic Development is committed to drawing new businesses to Onondaga County and to helping existing businesses expand and succeed. To this end, it is the desire of Onondaga County to further assist the Office of Economic Development in these efforts by establishing an Economic Development Incentive Fund. Making funds available to such entities for

purposes of economic development will promote job growth and the expansion of businesses within our county.

Section 2. Program Creation.

There is hereby established an Economic Development Incentive Fund, to be administered by the Onondaga County Director of Economic Development. The Director will be assisted by an Economic Development Advisory Board in the distribution of these funds in accordance with established criteria. No funds shall be distributed without the express, written authorization of the Onondaga County Executive and the Chair of the Onondaga County Legislature.

Section 3. Economic Development Advisory Board.

There is hereby established an Economic Development Advisory Board. The Board shall be comprised of five members, of which two shall be appointed by the Onondaga County Executive and two shall be appointed by the Chair of the Onondaga County Legislature. The Director of Economic Development shall be the remaining member, serving ex officio, and shall act as the chair of the Advisory Board. The Director of Economic Development may not vote on matters before the Advisory Board; provided, however, that in the event of a tied vote, the Director of Economic Development may cast the deciding vote. The Advisory Board shall establish eligibility criteria for the funded projects; assist the Director of Economic Development in reviewing applications for funds; and determine the distribution of funds to eligible projects. Members shall serve a term of three years.

Section 4. Eligibility Criteria.

Entities receiving funds shall meet criteria established by the Advisory Board. At a minimum, the criteria shall provide that Economic Development Incentive funds shall not exceed twenty-five percent of the total project cost. Any applicant for the funds shall submit a business plan identifying the sources of financing for the project.

Section 5. Effective Date.

This local law shall take effect immediately and shall be filed pursuant to the Municipal Home Rule Law.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

LOCAL LAW NO. 12 - 2013

A LOCAL LAW PROVIDING FOR THE ESTABLISHMENT OF PLUMBING FEES COLLECTED BY THE DEPARTMENT OF WATER ENVIRONMENT PROTECTION

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

Section 1. The Onondaga County Commissioner of Water Environment Protection is hereby empowered to collect plumbing fees for tests, permits, licenses and other services provided by the Onondaga County Department of Water Environment Protection, as set forth herein.

Section 2. The plumbing fees to be charged as follows:

<u>Service Item</u>	<u>Exam Type</u>	<u>Exam Fee</u>
1	Master Plumber	\$ 300.00
2	Journeyman	\$ 25.00
		<u>License/Registration Fees</u>
<u>Service Item</u>	<u>Annual License/Registration Type</u>	<u>License/Registration Fees</u>
1	Master Plumber–Class A	\$ 500.00
2	Contractor–Class B	\$ 310.00
3	Contractor–Class C	\$ 250.00
4	Inactive Master License	\$ 250.00
5	Journeyman License	\$ 25.00
6	Apprentice Registration	\$ 15.00
7	Lost Identification Badge	\$ 15.00
<u>Service Item</u>	<u>Permit Type</u>	<u>Permit Fee</u>
1	New Construction	
1A	Residential Structures (1 and 2 Family Dwellings)	
1A-1	1- 20 fixtures	\$ 175.00
1A-2	More than 20 fixtures	\$ 200.00
1B	Commercial, Industrial, and Institutional Structures	
1B-1	1-20 fixtures	\$ 200.00
1B-2	21-100 fixtures	\$ 300.00
1B-3	More than 100 fixtures	\$ 800.00
1C	Multifamily Dwellings	
1C-1	1-20 fixtures	\$ 200.00
1C-2	21-50 fixtures	\$ 250.00
1C-3	51-100 fixtures	\$ 300.00
1C-4	More than 100 fixtures	\$ 800.00
2	Remodeling	
2A	Residential Structures (1 and 2 Family Dwellings)	
2A-1	1-20 fixtures	\$ 100.00
2A-2	More than 20 fixtures	\$ 150.00
2B	Commercial, Industrial and Institutional Structures	
2B-1	1-20 fixtures	\$ 175.00
2B-2	21-50 fixtures	\$ 200.00
2B-3	51-100 fixtures	\$ 300.00
2B-4	More than 100 fixtures	\$ 800.00
2C	Multifamily Dwellings	
2C-1	1-20 fixtures	\$ 150.00
2C-2	21-50 fixtures	\$ 200.00
2C-3	51-100 fixtures	\$ 300.00
2C-4	More than 100 fixtures	\$ 800.00
3	Other Work	
3A	New Sanitary Sewer Lateral	\$ 100.00
3B	Repair/Replace Sanitary Sewer Lateral	\$ 100.00
3C	Repair/Replace Septic Tank Lateral	\$ 75.00
3D	New Storm Sewer Lateral	\$ 100.00

3E	Repair/Replace Storm Sewer Lateral	\$ 100.00
3F	New Water Service	\$ 75.00
3G	Repair/Replace Water Service	\$ 75.00
3H	Repair/Replace Interior Water Piping	\$ 75.00
3I	Single Fixture Replacement	\$ 50.00
3J	Water Heater Installation	\$ 15.00
3K	Backflow Prevention Assembly	\$ 50.00
3L	Inspection Trip	\$ 50.00
4	Onsite Plumbing Layout (per trip)	\$ 75.00
5	Manhole/Sewer Tap	\$ 200.00
<u>Service Item</u>	<u>Plan Review Type</u>	<u>Plan Review Fee</u>
1	New Construction	
1A	Less than 10 fixtures	\$ 80.00
1B	10-39 fixtures	\$ 85.00
1C	40-100 fixtures	\$ 90.00
1D	More than 100 fixtures	\$ 100.00
2	Remodeling	
2A	Less than 10 fixtures	\$ 80.00
2B	10-39 fixtures	\$ 85.00
2C	40-100 fixtures	\$ 90.00
2D	More than 100 fixtures	\$ 100.00
3	Storm Sewer System Review	\$ 100.00
4	Additional Design Submission Reviews (per each)	\$ 75.00
<u>Service Item</u>	<u>Miscellaneous Item Type</u>	<u>Misc. Item Fee</u>
1	Code Book	\$ 5.00
2	Decal	\$ 5.00

Section 3. The procedures for the collection of such fees shall be prescribed by the appropriate laws of the State, and any amendments thereto, or determined by the Commissioner of Water Environment Protection where the State has not enacted procedures.

Section 4. Local Law Nos. 9-1998, 4-1989, 11-1989, 16-2002, 25-2002, 8-2006, Resolution Nos. 16-1989, 382-1990, 299-1992 and any other prior resolution or Local Law establishing plumbing fees collected by Onondaga County hereby are amended to strike the plumbing fees provided for therein and to substitute the fees set forth in Section 2 of this Local Law.

Section 5. This Local Law shall take effect on January 1, 2014, or pursuant to the provisions of Municipal Home Rule Law.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

LOCAL LAW NO. 13 - 2013

A LOCAL LAW AUTHORIZING FINANCIAL SUPPORT FOR THE PURPOSE OF MAKING VARIOUS SANITARY IMPROVEMENTS FOR PRIVATE RESIDENCES LOCATED ON OR ABOUT WHEDON ROAD WITHIN THE TOWN OF ONONDAGA

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

Section 1. Purpose/Findings.

It is hereby determined to be in the interests of Onondaga County to provide financial support to defray the costs of constructing sewer improvements in the vicinity of Whedon Road, within the Town of Onondaga (the "Project"). The purpose of the Project is to abate a failed septic system serving approximately 34½ residential units located along Whedon Road. The Onondaga County Health Department advises that the existing septic system discharges sewage above ground, that sewage flows onto adjoining properties, and that the problem is exacerbated during periods of heavy rain. The Project would resolve these issues impacting the public health, and would resolve issues affecting the public welfare by avoiding blight in this area of the County. The projected costs of the Project are prohibitive to the property owners, and sewage discharges are expected to continue unless public financial support is provided for the Project.

Article 11-A of the Administrative Code further empowers the County to coordinate with the Town regarding financing certain public improvements that promote the public health, welfare, convenience and/or safety to prevent the costs incurred with such improvements from becoming an undue burden upon the improved properties.

This Onondaga County Legislature finds and determines that there are issues of public health and public welfare, and that contributing financial support to defray the costs of the Project and abate such problems is in the best interests of the County's residents and constitutes a county purpose.

Section 2. Authorization of Support.

Onondaga County is authorized to provide financial support to defray the costs of the Project. The amount of such support shall be subject to appropriations within the annual County Budget. The County Executive is authorized to enter into agreements to implement the intent of this local law.

Section 3. Effective Date.

This local law shall take effect immediately and shall be filed pursuant to the Municipal Home Rule Law.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Monday, November 4, 2013. There was no objection and the meeting was adjourned.

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

* * *

November 4, 2013

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Tassone, Rapp, Plochocki, Liedka, Ryan, Andrews, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Dudzinski

Legislator Plochocki gave the invocation. Legislator Liedka led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

October 18, 2013

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

Mrs. Maturo:

Pursuant to Section 605(b) of the Onondaga County Charter, please be advised that I approve the 2014 County Budget as adopted by the Onondaga County Legislature on October 8, 2013.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

October 21, 2013

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
Debbie J. Stack
202 Orchard Drive West
North Syracuse, NY 13212

TERM EXPIRES
December 31, 2018

Merike Liis Treier-Reynolds
361 Mildred Avenue
Baldwinsville, NY 13206

December 31, 2018

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Plochocki, Mr. Knapp, Mr. Liedka

RESOLUTION NO. 160

AUTHORIZING THE COUNTY EXECUTIVE TO RENEW INTERMUNICIPAL AGREEMENTS
TO PROVIDE SERVICES TO MUNICIPALITIES WITHIN ONONDAGA COUNTY TO ASSIST
THOSE MUNICIPALITIES IN COMPLYING WITH DEPARTMENT OF ENVIRONMENTAL
CONSERVATION STORMWATER PERMIT REQUIREMENTS

WHEREAS, the Clean Water Act was amended in 1987 to establish permit requirements to help control pollution from stormwater run-off; and

WHEREAS, in 2003, pursuant to Federal regulations, the DEC expanded the scope of its stormwater program to require certain municipalities to apply for a DEC stormwater permit; and

WHEREAS, 25 municipalities in Onondaga County that operate Municipal Stormwater Sewer Systems (MS4s), including the County, the City of Syracuse and numerous towns and villages, are required to comply with such DEC stormwater permits; and

WHEREAS, each of these 25 municipalities are required to implement stormwater management programs and satisfy six minimum control requirements mandated by the stormwater permit, including reporting and investigation of illicit discharges and inspection of stormwater outfalls; and

WHEREAS, since these general permit requirements are applicable to all 25 municipalities, it has been recognized that there are opportunities for cost effective compliance through cooperation and coordination; and

WHEREAS, several years ago a number of these municipalities had requested that the County provide certain services to assist them in complying with their obligations to develop and implement a Stormwater Management Program; and

WHEREAS, in response to this request, in 2008 the County developed a proposal to furnish services through the Onondaga County Department of Water Environment Protection to interested municipalities, which services include the following:

- 1) Establish a centralized "Hotline" for citizens to report suspected illicit discharges, at no cost to other municipalities;
- 2) Perform routine inspections of stormwater "outfalls" at no cost to other municipalities;
- 3) Assist in tracking down sources of potential illicit discharges to stormwater systems, at a fee of \$55.00 per hour;
- 4) Share laboratory services at actual cost to the County; and

WHEREAS, in December 2008 the County Legislature passed Resolution Number 323 authorizing the County Executive to enter into agreements with interested municipalities for a term not to exceed 5 years to perform stormwater permit related services for municipalities; and

WHEREAS, in 2009 all 25 municipalities in Onondaga County subject to the Phase II Stormwater Regulations entered into Intermunicipal Agreements with the County to receive such stormwater permit related services; and

WHEREAS, it is the desire of this Legislature to authorize the County Executive to renew these Intermunicipal Agreements to continue to provide for such stormwater permit related services; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to renew existing stormwater assistance agreements with interested municipalities for a term not to exceed 5 years to perform stormwater permit related services for municipalities, and to execute agreements to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Dudzinski)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 161

CONFIRMING APPOINTMENTS 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 individuals as members of the Onondaga County Council on Environmental Health:

APPOINTMENTS:

Donna Hamblin
1894 Old Seneca Turnpike
Marcellus, New York 13108

TERM EXPIRES:

December 31, 2015

Donald Gates
4659 Post Road
Manlius, New York 13104

December 31, 2015

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 Onondaga County Council on Environmental Health for the terms specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Dudzinski)

* * *

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

Motion Made By Mr. Ryan

RESOLUTION NO. 162

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT AT THE WCNY PROPERTY LOCATED ON 415 WEST FAYETTE STREET

WHEREAS, WCNY Foundation, Inc. is a not-for-profit company that owns real property in the City of Syracuse, located at 415 West Fayette Street on which a public broadcast station is located; and

WHEREAS, WCNY has offered to lease space at the station to be used by the Onondaga County Public Library for a book and media dispenser; and

WHEREAS, the Library is desirous of using the space for the convenience of the public; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into a lease agreement for space at the station, for a consideration of \$1.00 per year, payment waived; and, it is further

RESOLVED, that the County Executive is hereby authorized to enter into contracts to implement this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Dudzinski)

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 163

ACCEPTING HOMELAND SECURITY FUNDS FROM THE FY2013 HAZARDOUS MATERIALS 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 is eligible to receive Federal Hazardous Materials Grant Program funds, and such funds are administered by the New York State Division of Homeland Security and Emergency Services; 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 \$55,000 to be used between September 1, 2013 and August 31, 2015; and

WHEREAS, the funds are to further enhance the Central Regional Special Emergency Response Team capability by maintaining hazardous materials response equipment retained by the partner teams in the City of Syracuse, Onondaga County, Oswego County and Madison County; now, therefore be it

RESOLVED, that the grant funds described above are hereby accepted, and the County Executive is authorized to enter into contracts to implement this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Dudzinski)

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 164

AMENDING THE 2013 COUNTY BUDGET TO APPROPRIATE INSURANCE RECOVERY FUNDS FOR THE REPLACEMENT OF A SHERIFF'S VEHICLE

WHEREAS, since October 2012, when the 2013 County Budget was adopted, six Sheriff's vehicles were involved in accidents causing damage that totaled the vehicles; and

WHEREAS, although these totaled vehicles were not scheduled to be replaced during 2014, there is now a need to immediately replace these vehicles due to the extensive damage; and

WHEREAS, the Sheriff's Office has received \$16,919 in excess of the total insurance payment revenue budgeted to be received in 2013, and these funds should be sufficient to purchase one suitable replacement vehicle; and

WHEREAS, to spend such funds, it is necessary to amend the County Budget; now, therefore be it

RESOLVED, that the 2013 County Budget be amended by providing and making available the following:

REVENUES:

Admin. Unit 7920000000		\$16,919
Sheriff-Police/Civil		
Speed Type # 410019		
In Acct. 590056 Sales of Prop and Comp for Loss	\$16,919	

APPROPRIATIONS:

Admin. Unit 7920000000		\$16,919
Sheriff-Police/Civil		
Speed Type # 410019		
In Acct. 671500 Automotive Equipment	\$16,919	

ADOPTED. Ayes: 16 Absent: 1 (Dudzinski)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 165

2013 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 4351000000	Org. Code 4351000000	

Center for Forensic Sciences Index #330501 Acct. 641010 Regular Employee Salaries	Center for Forensic Sciences Index #330501 Acct. 694080 Professional Services	\$70,000.00
Org. Code 4351000000 Center for Forensic Sciences Index #330512 Acct. 694130 Maintenance, Util & Rents	Org. Code 4351000000 Center for Forensic Sciences Index #330501 Acct. 694080 Professional Services	\$24,000.00

ADOPTED. Ayes: 16 Ayes: 1 (Dudzinski)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 166

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTY TO THE CITY OF SYRACUSE

WHEREAS, Lot No. 057.-02-01.0 in the Town of Cicero is tax delinquent and the unpaid taxes, interest and penalties thereon total \$3,631.93; and

WHEREAS, the City of Syracuse is desirous of obtaining title to said property and the property is bordered on the northwest by Interstate 81 and all other sides by property owned by the City of Syracuse as part of Hancock International Airport; and

WHEREAS, the County is the owner and holder of tax sale certificates on said lot, and it is the desire of this Legislature to authorize the transfer of said property to the City of Syracuse; now, therefore be it

RESOLVED, that for consideration of \$1.00, payment waived, the County Executive and the Onondaga County Chief Fiscal Officer be and hereby are authorized to execute a deed to acquire the above mentioned property by tax deed, to transfer said property to the City of Syracuse, and to discharge any and all unpaid taxes, interest and penalties thereon.

ADOPTED. Ayes: 16 Absent: 1 (Dudzinski)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 167

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, LUCINDA A. WALTZ, INDIVIDUALLY AND AS EXECUTOR OF THE ESTATE OF LUCINE WILLIAMS LATANT, DECEASED V. COUNTY OF ONONDAGA, ET. AL.

WHEREAS, on or about February 28, 2013, by Summons and Complaint, Plaintiff, Lucinda Walts Individually and as Executor of the Estate of Lucine Williams Latant, commenced this action

against County of Onondaga, demanding payment for alleged injuries sustained by Lucine Williams Latant which resulted in her death; and

WHEREAS, Plaintiff, Lucinda Walts, is willing to settle against the Defendants, upon the payment of \$250,000, inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$250,000, 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: 16 Absent: 1 (Dudzinski)

* * *

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

Motion Made By Mr. Knapp

RESOLUTION NO. 168

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, 289-2008, 249-2010, and 501-2011 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 on October 31, 2013 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, 2014, 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	\$1.03
Next 80,000,000 gallons	\$1.02
Next 180,000,000 gallons	\$1.01
Over 290,000,000 gallons	\$1.00

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 \$1.23 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 40,650,406 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 \$1.23 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 12:55 o'clock P.M. on December 3, 2013, 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: 16 Absent: 1 (Dudzinski)

* * *

Motion Made By Mr. McMahon, Mr. Shepard

RESOLUTION NO. 169

AMENDING RESOLUTION NO. 55-2013 REGARDING AN ALTERNATIVE ALLOCATION OF PAYMENTS IN LIEU OF TAXES FOR THE PROJECT KNOWN AS "TOWNSHIP 5", AND AUTHORIZING THE COUNTY EXECUTIVE TO AGREE TO SUCH CHANGED TERMS

WHEREAS, by Resolution No. 55-2013, this Legislature authorized an alternative allocation of property taxes, agreeing to receive annual payments in lieu of taxes from the Hinsdale Road Group, LLC (the "Company") under a PILOT Agreement for a period of twenty-five years, and the Company initiated such process by submitting an application to the Onondaga County Industrial Development Agency (the "Agency") and requesting the Agency's assistance with a certain project known as Township 5, located on approximately 67 acres of real property off of Hinsdale Road, located in the Town of Camillus, New York; and

WHEREAS, the Project will be to construct a mixed-use lifestyle center, providing office, retail, entertainment and housing in more than 500,000 square feet of buildings, and, to support the increased traffic flow to the center, the Company proposes to make various improvements and modifications to the surrounding public infrastructure and roads; and

WHEREAS, the PILOT Agreement included a provision whereby debt service on bonds issued for infrastructure improvements would be paid using a portion of the annual payments in lieu of taxes, and the remainder of such annual payments would be allocated to the affected taxing jurisdictions, and the bonds to pay for such infrastructure costs were estimated to be \$6,000,000; and

WHEREAS, the Company has increased its estimate for the infrastructure costs from \$6,000,000 to \$6,654,674, as provided on the amended schedule of payments, which document is on file with the Clerk; and

WHEREAS, the Company is changing its method of financing the Project, obtaining approximately \$3,500,000 from its construction lender to finance the infrastructure improvements and directly paying for approximately \$3,100,000; and

WHEREAS, the Company proposes to change the terms of the PILOT Agreement, such that a portion of the annual payments in lieu of taxes will continue to be used to pay debt service related to the financing of infrastructure improvements through the construction loan obtained by the Company, and, further, such that the Company reserves the right to request the Agency to issue bonds at a future point in time for the financing of the infrastructure improvements; and

WHEREAS, the Company further proposes to change the terms of the PILOT Agreement, such that the upper limit on the amount of the annual payment in lieu of taxes to be applied to the debt

service related to the financing of the infrastructure improvements is capped at \$475,000 in any year in which the annual payment in lieu of taxes is less than \$1,000,000 and at \$525,000 in any year in which the annual payment in lieu of taxes is more than \$1,000,000, where the original terms provided for a cap of \$325,000 in any year in which the annual payment in lieu of taxes is less than \$1,000,000 and \$475,000 in any year in which the annual payment in lieu of taxes is more than \$1,000,000; now, therefore be it

RESOLVED, that pursuant to Section 858(15) of the New York General Municipal Law, the County hereby reaffirms its agreement and consents to the Alternative Allocation, as presented in Resolution No. 55-2013 and as amended herein by the proposed changes, whereby the Agency will receive annual payments in lieu of taxes from the Company for twenty-five (25) years in the amounts set forth in a document on file with the Clerk of this Legislature, with such document being an amended schedule of payments, and the Affected Taxing Jurisdictions shall receive from such annual payment in lieu of taxes the Alternative Allocation during the twenty-five years of the PILOT Agreement, as set forth in Resolution No. 55-2013, as amended herein; and, be it further

RESOLVED, that the consent for the proposed changes to the PILOT Agreement provided by the County is contingent upon satisfaction of the execution and delivery by the Company and the Agency of an amendment to the PILOT Agreement consistent with this resolution, such that a portion of the annual payments in lieu of taxes may be used to pay debt service related to the financing of infrastructure improvements through the construction loan obtained by the Company, and, further, such that the construction loan may be replaced by a possible issuance of bonds by OCIDA at a future point in time; and, further, such that the upper limit on the amount of the annual payment in lieu of taxes to be applied to the debt service related to the financing of the infrastructure improvements is capped at \$475,000 in any year in which the annual payment in lieu of taxes is less than \$1,000,000 and at \$525,000 in any year in which the annual payment in lieu of taxes is more than \$1,000,000; and, further, that any remaining PILOT payments be allocated between and distributed to the Affected Taxing Jurisdictions pursuant to General Municipal Law Section 858(15), and, in the event that the Agency Bonds are retired, if any are issued, or the construction loan financing the infrastructure improvements is repaid in full prior to the termination of the PILOT Agreement, the remaining PILOT payments shall also be allocated pursuant to General Municipal Law Section 858(15); and, be it further

RESOLVED, that Resolution No. 55-2013 and the PILOT Agreement executed pursuant to the authority granted therein, remain in effect except as amended herein; 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: 16 Absent: 1 (Dudzinski)

* * *

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

Motion Made By Mr. Dougherty

RESOLUTION NO. 170

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT AT
GREAT NORTHERN MALL

WHEREAS, Great Northern SPE, the limited liability company that owns the real property in the Town of Clay commonly known as the Great Northern Mall, has offered to lease space at the Mall to be used by the Onondaga County Public Library for a book and media dispenser; and

WHEREAS, the Library is desirous of using the space for the convenience of the public; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into a two-year lease agreement for space at the Great Northern Mall, for a consideration of \$6,000 per year; and, it is further

RESOLVED, that the County Executive is hereby authorized to enter into contracts to implement this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Dudzinski)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 171

AMENDING THE 2013 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2013 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$300,000 to CNY Arts (formerly the Cultural Resources Council), and the intent of this Legislature was for such funding to be subsequently distributed to Musical Associates of Central New York, Inc. (d.b.a. Symphoria); and

WHEREAS, by Resolution No. 44-2013, this Legislature made available \$75,000 for use by CNY Arts out of a contingency account, by Resolution No. 83-2013, another \$75,000 was made available for such use, and by Resolution No. 131-2013, another \$75,000 was made available for such use; and

WHEREAS, it is necessary to make another amendment to the 2013 County Budget to make an additional \$75,000 available for use by CNY Arts; now, therefore be it

RESOLVED, that the 2013 County Budget is amended to provide for an additional \$75,000 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

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

APPROPRIATIONS:

Admin Unit 0100000000

Authorized Agencies–Financial

Index: 280249

In Acct: A659410 CNY Arts (CRC) +\$75,000

In Acct: A666500 Contingent Acct -\$75,000

ADOPTED. Ayes: 15 Noes: 1 (May) Absent: 1 (Dudzinski)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 172

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT ADDITIONAL NEW YORK STATE AID FUNDS FOR THE ONONDAGA COUNTY PUBLIC LIBRARY (OCPL) AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, subsequent to the adoption of the 2013 Onondaga County annual budget, the State of New York enacted its 2013-14 budget, including funding for library systems statewide; and

WHEREAS, the Onondaga County Public Library’s 2013 operating budget included an estimate of \$1,031,105 for State Aid; and

WHEREAS, the enacted NY State budget includes funding for OCPL totaling \$1,075,875, which is \$44,770 more than OCPL’s budgeted amount; and

WHEREAS, the additional funds will be used to support a number of system-related efforts, including: cash grants to member libraries; hardware, telecommunications and other expenses related to the media dispenser at Great Northern Mall; delivery-related supplies; staff training; and system-related hardware; and

WHEREAS, it is necessary to amend the budget 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 2013 County Budget be amended by providing and making available the following:

REVENUES:

In Administrative Unit 6520000000 OCPL–System Support	\$44,770
Speed Type 390133	
In Acct. 590027 ST AID–CULTURE & REC	\$44,770

APPROPRIATIONS:

In Administrative Unit 6520000000 OCPL–System Support	\$44,770
Speed Type 390133	
In Acct 693000 Supplies and Materials	\$24,098
In Acct 695700 Contracted Client Services	\$8,772
In Acct 694130 Maintenance, Utilities, Rents	\$11,000
In Acct 694010 Training Expenses	\$900

ADOPTED. Ayes: 16 Absent: 1 (Dudzinski)

* * *

Motion Made By Mrs. Tassone, Mrs. Rapp, Mr. Liedka

RESOLUTION NO. 173

AMENDING THE 2013 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 \$3,192,000 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS FOR THE VELASKO ROAD IMPROVEMENT PROJECT, PIN 3753.29

WHEREAS, a project for the Velasko Road Improvement Project, 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% Federal funds (\$2,688,000) and 20% non-Federal funds (\$672,000) for a total Project cost of \$3,360,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100% 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 (\$504,000), 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 (\$168,000); and

WHEREAS, the amount of \$168,000 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 (\$3,192,000) 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% 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 2013 County Budget Capital Project Fund 21 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$3,192,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535150001	
Velasko Road-Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$3,192,000

APPROPRIATIONS:

H960 Appropriations	\$3,192,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	

Capital Project 535150001	
Velasko Road-Construction	\$3,192,000

ADOPTED. Ayes: 16 Absent: 1 (Dudzinski)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 174

AMENDING THE 2013 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 \$1,254,000 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS FOR THE FLY ROAD PAVING PROJECT, PIN 3754.87

WHEREAS, a project for the Fly Road Paving Project, PIN 3754.87, 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% Federal funds (\$1,056,000) and 20% non-Federal funds (\$264,000) for a total Project cost of \$1,320,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100% 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 (\$198,000), 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 (\$66,000); and

WHEREAS, the amount of \$66,000 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 (\$1,254,000) 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% 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 2013 County Budget Capital Project Fund 21 be amended as follows:

<u>REVENUES:</u>	
H510 Estimated Revenues	\$1,254,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535159002	
Fly Road Paving-Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$1,254,000

APPROPRIATIONS:

H960 Appropriations	\$1,254,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535159002	
Fly Road Paving—Construction	\$1,254,000

ADOPTED. Ayes: 16 Absent: 1 (Dudzinski)

* * *

Motion Made By Mrs. Tassone, Mr. Plochocki

RESOLUTION NO. 175

AMENDING THE 2013 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$200,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE OTISCO VALLEY ROAD BRIDGE OVER NINE MILE CREEK PROJECT, PIN 3755.23, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the Otisco Valley Road Bridge over Nine Mile Creek Project, C-148, PIN 3755.23, 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% Federal funds (\$200,000) and 20% non-Federal funds (\$50,000) for a total project cost of \$250,000; and

WHEREAS, the State of New York requires Onondaga County to commit to contributing up to 100% of the non-Federal share of the Design (Scoping I-VI) and Right of Way Incidentals phase 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 phase, filing afterwards for reimbursement of eligible costs; and

WHEREAS, \$50,000 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 advance the project and to pay in the first instance the Federal share of the costs (\$200,000) for the above project, in addition to the non-Federal share of the project costs, filing afterwards for reimbursement of eligible costs; 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 % 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, providing for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the County Comptroller is hereby authorized to pay in the first instance up to \$200,000; and, be it further

RESOLVED, that the 2013 County Budget Capital Project Fund 21 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$200,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535171001	
Otisco Valley Road Bridge-Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$200,000

APPROPRIATIONS:

H960 Appropriations	\$200,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535171001	
Otisco Valley Road Bridge-Design	\$200,000

ADOPTED. Ayes: 16 Absent: 1 (Dudzinski)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 176

AMENDING THE 2013 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$160,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE ELECTRONICS PARKWAY AND HENRY CLAY BOULEVARD SIGNAL INTERCONNECT PROJECT, PIN 3755.29, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the Electronics Parkway and Henry Clay Boulevard Signal Interconnect, PIN 3755.29, 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% Federal funds (\$160,000) and 20% non-Federal funds (\$40,000) for a total project cost of \$200,000; and

WHEREAS, the State of New York requires Onondaga County to commit to contributing up to 100% of the non-Federal share of the Design (Scoping I-VI) and Right-of-Way Incidentals phase 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 phase, filing afterwards for reimbursement of eligible costs; and

WHEREAS, \$40,000 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 advance the project and to pay in the first instance the Federal share of the costs (\$160,000) for the above project, in addition to the non-Federal share of the project costs, filing afterwards for reimbursement of eligible costs; 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% 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, providing for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the County Comptroller is hereby authorized to pay in the first instance up to \$160,000; and, be it further

RESOLVED, that the 2013 County Budget Capital Project Fund 21 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$160,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535169001	
Electronics Signal	
Interconnect-Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$160,000

APPROPRIATIONS:

H960 Appropriations	\$160,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535169001	
Electronics Signal	
Interconnect-Design	\$160,000

ADOPTED. Ayes: 16 Absent: 1 (Dudzinski)

* * *

Motion Made By Mrs. Rapp, Mr. Liedka

RESOLUTION NO. 177

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY CULTURAL RESOURCES TRUST

WHEREAS, pursuant to Section 22.05 of the New York State Arts and Cultural Affairs Law, Onondaga County Executive, Joanne M. Mahoney, has duly appointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Cultural Resources Trust

APPOINTMENT:
 Stefano Cambareri
 7299 Snowball Run
 East Syracuse, New York 13057

TERM EXPIRES:
 August 3, 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 Cultural Resources Trust for the term specified or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Dudzinski)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, December 3, 2013. There was no objection and the meeting was adjourned.

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

* * *

December 3, 2013

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Dudzinski, Rapp, Plochocki, Liedka, Ryan, Andrews, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Tassone

Legislator Liedka gave the invocation. Legislator Ryan led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

October 23, 2013

TO: Mike Plochocki, Chairman of Environmental Protection Committee
Environmental Protection Committee Members

FROM: Chairman J. Ryan McMahon, II

RE: Reappointment to the Onondaga County Water Authority

This is to advise that I am reappointing John V. Bianchini to the Onondaga County Water Authority for a three-year term which will expire on July 1, 2016. Mr. Bianchini's resume and attendance records are attached.

This reappointment will require confirmation of the full Legislature at its December 3, 2013 Session.

Thank you for your anticipated cooperation.

* * *

October 23, 2013

TO: Kathy Rapp, Chair of Planning & Economic Development Committee
Planning & Economic Development Committee Members

FROM: Chairman J. Ryan McMahon, II

RE: Reappointment to the Central New York Regional Market Authority

This is to advise that I am recommending JoAnn Delaney for reappointment to the CNY Regional Market Authority for a five-year term which will expire on July 31, 2017. This reappointment will require approval by the full Legislature at the December 3rd Session.

Ms. Delaney's resume and attendance records are attached.

Thank you for your consideration.

December 3, 2013

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* * *

October 23, 2013

TO: Kathy Rapp, Chair of Planning & Economic Development Committee
Planning & Economic Development Committee Members

FROM: Chairman J. Ryan McMahon, II

RE: Reappointments to the Onondaga County Industrial Development Agency

Submitted for your consideration are the reappointments of Jessica Crawford and Donna DeSiato to the Onondaga County Industrial Development Agency.

Their resumes and attendance records are attached for your review. These reappointments require confirmation by the full Legislature at its December 3, 2013 meeting.

REAPPOINTMENT:
Jessica Crawford
105 Newport Drive
North Syracuse, New York 13212

TERM EXPIRES:
6/1/16

Donna DeSiato, Ed.D.
319 Rugby Road
Syracuse, New York 13203

6/1/15

* * *

November 4, 2013

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 31.01 of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, David Sutkowy to serve as Commissioner of the Department of Children and Family Services, effective January 1, 2014.

Further, pursuant to Section 31.03(e)(1) of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, David Sutkowy to serve as the Youth Bureau Administrator, effective January 1, 2014.

Further, pursuant to Section 31.03(e)(2) of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, David Sutkowy to serve as a social services official with respect to administering the portion of the social services district relating to children and their families, effective January 1, 2014.

I would ask you to schedule the appropriate review for the December committee and place Mr. Sutkowy's nomination on your Session agenda for confirmation on Tuesday, December 17, 2013.

Sincerely,
Joanne M. Mahoney
Onondaga County Executive

* * *

December 3, 2013

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November 4, 2013

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 2401 of the Onondaga County Charter, and Section 11.01 of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Robert Long to serve as Commissioner of the Department of Adult Services, effective January 1, 2014.

Further, pursuant to Section 11.03(e)(1) of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Robert Long to serve as the Director of Community Services, pursuant to the provisions of Mental Hygiene Law, effective January 1, 2014.

I would ask you to schedule the appropriate review for the December committee and place Mr. Long's nomination on your Session agenda for confirmation on Tuesday, December 17, 2013.

Sincerely,
Joanne M. Mahoney
Onondaga County Executive

* * *

November 4, 2013

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 1401 of the Onondaga County Charter, and Section 14.01 of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Sarah Merrick to serve as Commissioner of Social Services, effective January 1, 2014, for a five-year term that expires on December 31, 2018, pursuant to provisions of the New York State Social Services Law.

I would ask you to schedule the appropriate review for the December committee and place Ms. Merrick's nomination on your Session agenda for confirmation on Tuesday, December 17, 2013.

Sincerely,
Joanne M. Mahoney
Onondaga County Executive

* * *

November 4, 2013

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article III of the Public Health Law and Article XVI of the Onondaga County Charter and Administrative Code, I hereby reappoint, subject to confirmation of the County Legislature, Cynthia B. Morrow, M.D., M.P.H., as Commissioner of the Onondaga County Health Department, effective January 1, 2014, for a four year term that expires on December 31, 2017.

I would ask you to schedule the appropriate review for the December committee and place Dr. Morrow's nomination on your Session agenda for confirmation on Tuesday, December 17, 2013.

Sincerely,

December 3, 2013

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Joanne M. Mahoney
Onondaga County Executive

* * *

November 12, 2013

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 11.03(e)(2) of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Lisa Alford to serve as the Executive Director for the Office of Aging, effective January 1, 2014.

I would ask you to schedule the appropriate review for the December committee and place Ms. Alford's nomination on your Session agenda for confirmation on Tuesday, December 17, 2013.

Sincerely,
Joanne M. Mahoney
Onondaga County Executive

* * *

November 21, 2013

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 3.13 of the Onondaga County Administrative Code, I hereby appoint Ann Rooney to serve as Acting Commissioner of the Department of Long Term Care Services. Such appointment shall take effect immediately and shall continue until a successor has been appointed to serve as commissioner of such department.

Sincerely,
Joanne M. Mahoney
Onondaga County Executive

* * *

October 7, 2013

Deborah L. Maturo
Clerk of the County Legislature
County Court House
Syracuse, New York 13202

RE: Sewer District Tax (Bear Trap & Ley Creek)

Dear Ms. Maturo:

The following summary of assessed valuation is being re-submitted for taxable property included in the respective sewer districts for the tax year 213/2014.

Bear Trap – Ley Creek Drainage District
(Classification)

Residential	\$200,640,435
Commercial	<u>62,703,971</u>
	\$263,344,406

Very truly yours,
David M. Clifford
Commissioner

* * *

Gold Seal:

a. RECOGNIZE AND HONOR THE 2013-2014 CHRISTIAN BROTHERS ACADEMY FOOTBALL TEAM FOR WINNING THE CLASS AA-1 LEAGUE CHAMPIONSHIP AND SECTION III CHAMPIONSHIP (Sponsored by Mrs. Ervin, Mr. Liedka)

* * *

Gold Seal:

a. RECOGNIZE AND HONOR PATRICIA WEISSE FOR HER LEADERSHIP AT BALTIMORE WOODS NATURE CENTER (Sponsored by Mr. Plochocki)

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 178

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH ONEIDA COUNTY FOR SECURITY SERVICES AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER FORENSIC UNIT

WHEREAS, certain inmates in the custody of Onondaga County who are in need of psychiatric care require services beyond that which can be provided in Onondaga County facilities; and

WHEREAS, the Central New York Psychiatric Center Forensic Unit located in Oneida County is capable of providing these services for surrounding counties; and

WHEREAS, the Oneida County Sheriff is able to provide security services at the Central New York Psychiatric Center Forensic Unit; and

WHEREAS, it is necessary to enter into an agreement with Oneida County to provide for security at the Central New York Psychiatric Center Forensic Unit for Onondaga County inmates who are in the need of psychiatric care, and the initial term for such agreement will be for a three year period, commencing January 1, 2014, with subsequent renewals of such agreement being authorized, subject to appropriations; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into contracts with Oneida County to provide for such security services and to implement this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 179

AMENDING THE 2013 COUNTY BUDGET WITH RESPECT TO FUNDING FOR THE ONONDAGA COUNTY HILLBROOK DETENTION CENTER

WHEREAS, Hillbrook Detention Center provides secure and non-secure detention services to those youth who are ordered by Family Court to be detained because they are either at risk of failing to appear at their next court appearance or are a threat to public safety; and

WHEREAS, the 2013 approved budget funds for the use of non-secure detention beds has been exhausted, and it is now necessary to amend the budget to appropriate funding for such services; now, therefore be it

RESOLVED, that the 2013 County Budget be amended by providing and making available the following:

APPROPRIATIONS:

In Admin. Unit 7390000000	
Hillbrook	
Speed Type #400200	
In Acct. 695700 Contractual Expenses	\$180,000

In Admin. Unit 8130000000	
DSS Programs	
Speed Type #430108	
In Acct. 661010-Safety Net	(\$180,000)

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 180

STANDARD WORK DAY AND REPORTING RESOLUTION

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

Title	Name	Standard Work Day (Hrs/day)	*Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Deputy Comm Health	Michelle Mignano	7	January 1, 2012-December 31, 2015	N	26.18		
Planning Director	Andrew Maxwell	7	January 1, 2012-December 31, 2015	N	34.86		
Asst County Atty 2	Edward Dunn	7	January 1, 2012-December 31, 2015	Y			
Deputy County Atty 2	Maggie Seikaly	7	January 1, 2012-December 31, 2015	Y			
Confidential Asst County Atty 2	Ronnie White Jr.	7	January 1, 2012-December 31, 2015	Y			
Deputy Director Budget Admin	Tara E Venditti	7	January 1, 2012-December 31, 2015	Y			
Asst District Atty 2	Anthony L Germano Jr.	7	January 1, 2012-December 31, 2015	Y			
Senior Asst District Atty	Jeremy P Cali	7	January 1, 2012-December 31, 2015	Y			
Asst District Atty 3	Shaun M Chase	7	January 1, 2012-December 31, 2015	Y			
Criminal Law Assoc	Jennifer C Manso	7	January 1, 2012-December 31, 2015	Y			
Asst District Atty	Timothy A Frateschi	7	January 1, 2012-December 31, 2015	Y			

Criminal Law Assoc	Michael J Whalen	7	January 1, 2012-December 31, 2015	Y			
Chief Asst District Atty 2	Alison B Fineberg	7	January 1, 2012-December 31, 2015	Y			
Chief Asst District Atty	Christopher J Bednarski	7	January 1, 2012-December 31, 2015	Y			
Asst District Atty	Jarrett A Woodfork	7	January 1, 2012-December 31, 2015	Y			
Asst District Atty 2	Jeffrey J Schiano	7	January 1, 2012-December 31, 2015	Y			
Asst District Atty 1	Michael J Mordue	7	January 1, 2012-December 31, 2015	Y			

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: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 181

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, 2013 through September 30, 2013.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	281,491.66
Cicero	374,593.96
Clay	828,943.00

DeWitt	351,661.12	
Elbridge	36,610.79	
Fabius	13,037.14	
Geddes	137,373.79	
LaFayette	53,920.27	
Lysander	337,834.64	
Manlius	419,209.34	
Marcellus	62,748.07	
Onondaga	254,817.22	
Otisco	26,409.48	
Pompey	134,501.04	
Salina	226,306.63	
Skaneateles	137,694.05	
Spafford	26,691.92	
Tully	27,212.99	
VanBuren	96,392.51	
City of Syracuse	529,944.40	
		4,357,394.02

APPORTIONMENT OF VILLAGES:

Camillus	4,105.43	
Cicero-North Syracuse	9,642.37	
Clay-North Syracuse	24,478.45	
East Syracuse	13,567.71	
Jordan	3,255.52	
Elbridge	3,813.24	
Fabius	709.15	
Solvay	22,800.67	
Lysander-Baldwinsville	28,471.25	
Fayetteville	30,873.77	
Manlius	26,843.26	
Minoa	16,612.79	
Marcellus	7,647.87	
Liverpool	8,869.17	
Skaneateles	27,163.18	
Tully	2,871.14	
Van Buren-Baldwinsville	7,187.12	
		<u>238,912.09</u>
		4,596,306.11

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	545,064.97	529,944.40
CAMILLUS	293,745.88	285,597.09
CICERO	395,199.50	384,236.33
CLAY	877,771.58	853,421.45
DEWITT	375,649.67	365,228.83
ELBRIDGE	44,925.83	43,679.55
FABIUS	14,138.50	13,746.29
GEDDES	164,744.62	160,174.46
LAFAYETTE	55,458.74	53,920.27

LYSANDER	376,757.46	366,305.89
MANLIUS	507,621.00	493,539.16
MARCELLUS	72,404.50	70,395.94
ONONDAGA	262,087.76	254,817.22
OTISCO	27,163.00	26,409.48
POMPEY	138,338.67	134,501.04
SALINA	241,885.92	235,175.80
SKANEATELES	169,561.00	164,857.23
SPAFFORD	27,453.50	26,691.92
TULLY	30,942.50	30,084.13
VAN BUREN	<u>106,535.00</u>	<u>103,579.63</u>
	4,727,449.60	4,596,306.11

DISTRIBUTION RATE 0.97225914581

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 182

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 2014, 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 17th day of December, 2013, 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 the official newspaper of the County of Onondaga, pursuant to law.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 183

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 2014, 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 17th day of December, 2013, at 12:53 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 the official newspaper of the County of Onondaga, pursuant to law.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 184

ONONDAGA COUNTY SANITARY DISTRICT GENERAL APPORTIONMENT

WHEREAS, there was a total estimated 2014 budget amount of \$70,281,472; 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 2014 rate per unit as defined in said sewer rent resolution, before adjustments, has been fixed at \$388.80; and

WHEREAS, there are a total of 178,826.75 units in the Onondaga County Sanitary District times \$388.80 equals \$69,528,022.28; and

WHEREAS, of the total 180,764.63 units, 1,937.88 units are billed directly by the Department of Water Environmental Protection, totaling \$753,449.72; 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 2014.

<u>MUNICIPALITY</u>	<u>UNITS</u>	<u>APPORTIONMENT-LEVY</u>
Syracuse	64,495.62	25,075,962.65
Camillus	9,173.52	3,566,673.91
Cicero	13,115.79	5,099,432.49
Clay	23,377.20	9,089,079.14
Dewitt	14,738.13	5,730,199.93
Geddes	11,686.12	4,543,575.34
Lysander	5,868.29	2,281,597.12
Manlius	9,705.14	3,773,368.30
Onondaga	6,170.92	2,399,259.97
Pompey	373.00	145,022.78
Salina	15,814.61	6,148,736.45
Van Buren	<u>4,308.41</u>	<u>1,675,114.19</u>
	178,826.75	\$69,528,022.28

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 185

ONONDAGA COUNTY SANITARY DISTRICT, 2014 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 64,495.62 "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 2014:

City of Syracuse Apportionment	\$25,075,962.65
City Collection Fee	<u>250,759.63</u>
	\$25,326,722.28

and, be it further

RESOLVED, that for the fiscal year 2014 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 \$392.72 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 2014 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: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 186

2014 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 2014:

Meadowbrook Drainage District Apportionment	\$396,275.74
Bear Trap-Ley Creek Drainage District Apportionment	\$49,289.77
Harbor Brook Drainage District Apportionment	\$369,571.49
City Collection Fee	<u>\$8,151.37</u>
	\$823,288.37

and, be it further

RESOLVED, in addition to the 2014 City Abstract that the County tax rate of the City of Syracuse for the above mentioned charges for the fiscal year 2014 be and the same hereby is fixed at the rate of \$.2240 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: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 187

BEAR TRAP-LEY CREEK DRAINAGE DISTRICT TAX-GENERAL APPORTIONMENT

WHEREAS, there was included in the 2014 budget an estimated amount of \$456,727 for operation and maintenance, plus debt service of \$25,505, plus \$1,000 for certiorari proceedings, making a total estimated 2014 budget amount of \$483,232 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 \$483,232 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	\$ 25,439.13
	Industrial	<u>\$ 23,850.64</u>
		\$ 49,289.77
Town of Clay	Residential	\$ 2,443.83
	Industrial	<u>\$ 8,891.32</u>
		\$11,335.15
Town of Dewitt	Residential	\$ 35,590.04
	Industrial	<u>\$224,301.15</u>
		\$259,891.19
Town of Salina	Residential	\$ 56,305.86
	Industrial	<u>\$106,410.03</u>
		\$162,715.89
	TOTAL	\$483,232.00

and, be it further

RESOLVED, that the sum of \$11,335.15 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 2014; and, be it further

RESOLVED, that the sum of \$259,891.19 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 2014; and, be it further

RESOLVED, that the sum of \$162,715.89 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 2014; 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 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: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 188

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 2014 as being within the Bear Trap-Ley Creek Drainage District the sum of \$11,335.15, 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 2014; 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 2014 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 2014.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 189

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 2014 as being within the Bear Trap-Ley Creek Drainage District the sum of \$259,891.19, 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 2014; 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 2014 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 2014.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 190

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 2014 as being within the Bear Trap-Ley Creek Drainage District the sum of \$162,715.89, 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 2014; 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 2014 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 2014.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 191

BLOODY BROOK DRAINAGE DISTRICT TAX-GENERAL APPORTIONMENT

WHEREAS, there was included in the 2014 Budget an estimated amount of \$79,316 for debt service, plus an operating budget of \$141,368, less other revenues of \$17,120, making a total estimated 2014 budget amount of \$203,564 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 \$203,564 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	\$ 3,082.30
	Commercial & Industrial	<u>37,956.98</u>
		\$41,039.28
Town of Salina	Single Dwelling Residential	\$ 59,638.24
	Multi Dwelling Residential	15,625.71
	Commercial & Industrial	<u>87,260.77</u>
		\$162,524.72
	TOTAL	\$203,564.00

and, be it further

RESOLVED, that the sum of \$41,039.28 be and hereby is approved as the apportionment for the Town of Clay for said Bloody Brook Drainage District for the year 2014; and, be it further

RESOLVED, that the sum of \$162,524.72 be and hereby is approved as the apportionment for the Town of Salina for said Bloody Brook Drainage District for the year 2014; 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 Towns 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: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 192

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 2014 as being within the Bloody Brook Drainage District the sum of \$41,039.28, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Clay for the year 2014; 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 2014 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 2014.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 193

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 2014 as being within the Bloody Brook Drainage District the sum of \$162,524.72, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Salina for the year 2014; 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 2014 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 2014.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 194

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT TAX

WHEREAS, there was included in the 2014 Budget an estimated amount of \$271,862 for operation and maintenance, plus debt service of \$114,000, making a total 2014 estimated budget of \$385,862 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 \$385,862 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	\$369,571.49
Town of Geddes	\$ <u>16,290.51</u>
Total	\$385,862.00

and, be it further

RESOLVED, that the sum of \$16,290.51 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 2014; 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: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 195

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 2014 as being within the Harbor Brook Drainage District the sum of \$16,290.51, said sum being for the payment of the apportionment of said Harbor Brook Drainage District tax in the Town of Geddes for the year 2014; 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 2014 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 2014.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 196

MEADOWBROOK DRAINAGE DISTRICT TAX GENERAL APPORTIONMENT

WHEREAS, there was included in the 2014 Budget an estimated amount of \$217,489 for operation and maintenance, plus debt service of \$441,670, making a total 2014 estimated budget of \$659,159 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 \$659,159 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	\$396,275.74
Town of Dewitt	<u>\$262,883.26</u>
TOTAL	\$659,159.00

and, be it further

RESOLVED, that the sum of \$262,883.26 be and the same hereby is approved as the apportionment for the Town of Dewitt for said Meadowbrook Drainage District tax for the year 2014; 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: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 197

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 2014 as being within the Meadowbrook Drainage District the sum of \$262,883.26, said sum being for the payment of the apportionment of said Meadowbrook Drainage District tax in the Town of Dewitt for the year 2014; 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 2014 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 2014.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 198

ONONDAGA COUNTY WATER DISTRICT 2014 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 2014:

City of Syracuse Apportionment	\$293,375.01
City Collection Fee	<u>+2,933.75</u>
	\$296,308.76

and, be it further

RESOLVED, that the Onondaga County Water District tax rate for the City of Syracuse for the fiscal year 2013 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 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 199

ALLOCATION OF 2014 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 2014 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	\$1,080,652
Zone 3	\$ 615,553

and, be it further

RESOLVED, that special assessments for the aforementioned purpose of Onondaga County Water District for the fiscal year 2014 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.

<u>Tax Unit</u>	<u>Rate Per \$1,000 of Assessed Valuation</u>
Camillus	\$.0647
Cicero	.0648
Clay	1.4876
Dewitt	.0648
Elbridge	.0347
Fabius	.0347
Geddes	.0695
LaFayette 9X	.0696
LaFayette	.0374
Lysander	.0647
Manlius	.0647
Marcellus 9X	.0648
Marcellus	.0347
Onondaga	.0647
Otisco	1.5238
Pompey 9X	.0648
Pompey	.0347
Salina	.0647
Tully	.0347
Van Buren	.0647
Syracuse	.0424

<u>Tax Unit</u>	<u>Rate Per \$1,000 of Assessed Valuation</u>
Salina	.0647
Tully	.0347
Van Buren	.0647
Syracuse	.0424

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 200

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT NYS DEPARTMENT OF LABOR FUNDS FOR THE ONONDAGA COUNTY DIVISION OF MANAGEMENT AND BUDGET-INSURANCE SERVICES, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Department of Labor, Division of Safety & Health, OSH T&E will provide a \$14,886 grant to be used by the Onondaga County Division of Management and Budget-Insurance Services for health & safety training; and

WHEREAS, the Onondaga County Division of Management and Budget-Insurance Services will use these funds to provide health and safety training to their service departments to reduce the overall accident rate to our County employees; 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 2013 County Budget be amended by providing and making available the following:

REVENUES:

Admin. Unit 3915000000	\$14,886
Division of Management and Budget	
Speed Type #220095	
In Grant 700120	
NYS DOL 2013	
In Acct. 590020 St. Aid-Genl Govt Support	\$14,886

APPROPRIATIONS:

Admin. Unit 3915000000	\$14,886
Division of Management and Budget	
Speed Type #220095	
In Grant 700120	
NYS DOL 2013	\$14,886

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 201

CONFIRMING REAPPOINTMENT 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, a vacancy exists due to the expiration of the term of John V. Bianchini; and

WHEREAS, the Chairman of the Onondaga County Legislature has designated and reappointed John V. Bianchini as a member 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 individual to the Onondaga County Water Authority for the term specified:

<u>REAPPOINTMENT:</u>	<u>TERM EXPIRES:</u>
John V. Bianchini	July 1, 2016
4 Edgewood Parkway	
Fayetteville, New York 13066	

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. McMahon, Mr. Kilmartin

RESOLUTION NO. 202

CONFIRMING REAPPOINTMENT OF JOANN DELANEY TO THE CENTRAL NEW YORK REGIONAL MARKET AUTHORITY

WHEREAS, pursuant to Section 827 of the Public Authorities Law, this Legislature is empowered to appoint three members to the Central New York Regional Market Authority to serve at the pleasure of this Legislature; and

WHEREAS, pursuant to law, one appointee may be either a producer or non-producer of agricultural products; and

WHEREAS, the individual named below meets the foregoing qualifications; now, therefore be it

RESOLVED, that the following individual be reappointed to the Central New York Regional Market Authority for the term specified:

<u>REAPPOINTMENT:</u>	<u>TERM EXPIRES:</u>
JoAnn Delaney	July 31, 2017
4097 West Seneca Turnpike	
Syracuse, New York 13215	

and, be it further

RESOLVED, that the Clerk of the Legislature be and is hereby directed to forward a certified copy of this resolution to the Secretary of the Central New York Regional Market Authority.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

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

RESOLUTION NO. 203

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, pursuant to Section 895 of the General Municipal Law, this Legislature is authorized to appoint the members of the Onondaga County Industrial Development Agency; and

WHEREAS, it is the desire of this Legislature to confirm the reappointments of the following individuals as members of the Onondaga County Industrial Development Agency; now, therefore be it

RESOLVED, that the following individuals be confirmed as members of the Onondaga County Industrial Development Agency for the term specified:

<u>REAPPOINTMENTS:</u>	<u>TERM EXPIRES:</u>
Jessica Crawford	June 1, 2016
105 Newport Drive	
North Syracuse, New York 13212	
Donna DeSiato, Ed. D.	June 1, 2015
319 Rugby Road	
Syracuse, New York 13203	

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Tassone, Mrs. Rapp

RESOLUTION NO. 204

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:

<u>REAPPOINTMENTS:</u>	<u>TERM EXPIRES:</u>
Debbie J. Stack	December 31, 2018
202 Orchard Drive West	
North Syracuse, New York 13212	
Merike Liis Treier-Reynolds	December 31, 2018
361 Mildred Avenue	
Syracuse, New York 13206	

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 reappointment 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: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 205

AMENDING THE 2014 COUNTY BUDGET TO APPROPRIATE FUNDS GENERATED FROM THE ROOM OCCUPANCY TAX

WHEREAS, Onondaga County imposes a room occupancy tax and invests the revenues generated from such tax in facilities, venues, and special events to increase tourism within the County; and

WHEREAS, for such purpose, it is necessary to amend the 2014 County Budget to appropriate funds generated from room occupancy taxes to support four entities: the Onondaga Historical Association and its administration of Skā·noñh–Great Law of Peace Center on the Onondaga Lake Parkway; the Syracuse International Film Festival; the Landmark Theatre; and the Red House; and

WHEREAS, by supporting such entities, the benefits are likely to include the generation of additional regional tourism and the creation of opportunities for economic development within surrounding businesses; now, therefore be it

RESOLVED, that the 2014 County Budget be amended as follows:

REVENUES:

Admin Unit: 2365300000	
County Promotion	
Speed Type# 140814	
Project# 719010-County Tourism	
In Account: 590005-Non Real Prop Tax Items	\$155,000

APPROPRIATIONS:

Admin Unit: 2365300000	
County Promotion	
Speed Type# 140814	
Project# 719010-County Tourism	
In Account: 659560	\$75,000
Onondaga Historical Association	
In Account: 659450	\$50,000
Syracuse Area Landmark Theatre	
In Account: 659910	\$25,000
Syr Int Film & Video Festival	
In Acct: 695700	\$5,000
Contractual Expenses	

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 206

AMENDING THE 2013 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$160,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE BRIDGE MAINTENANCE PHASE I PROJECT, PIN 3755.16, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the Bridge Maintenance Phase I Project, PIN 3755.16, 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% Federal funds (\$160,000) and 20% non-Federal funds (\$40,000) for a total project cost of \$200,000; and

WHEREAS, the State of New York requires Onondaga County to commit to advance the project and to contribute up to 100% of the non-Federal share of the design (Scoping I-VI) and Right-of-Way Incidentals phase 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 phase, filing afterwards for reimbursement of eligible costs; and

WHEREAS, \$40,000 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 advance the project and to pay in the first instance the Federal share of the costs (\$160,000) for the above project, in addition to the non-Federal share of the project costs, filing afterwards for reimbursement of eligible costs; 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% 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, providing for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the County Comptroller is hereby authorized to pay in the first instance up to \$160,000; and, be it further

RESOLVED, that the 2013 County Budget Capital Project Fund 40021 be amended as follows:

<u>REVENUES:</u>	
H510 Estimated Revenues	\$160,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535166	
Bridge Maintenance Phase I-Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$160,000

APPROPRIATIONS:

H960 Appropriations	\$160,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535166	
Bridge Maintenance Phase I-Design	\$160,000

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 207

AMENDING RESOLUTION NO. 268-2009 BY INCREASING THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS BY \$275,100 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS OF THE BUCKLEY ROAD AND WILLIS AVENUE BRIDGES OVER THE CSX RAILROAD PROJECT, PIN 375425

WHEREAS, by Resolution No. 268-2009, this County Legislature approved the project for the Buckley Road and Willis Avenue Bridges over the CSX Railroad, PIN 375425; agreed to pay in the first instance the total Federal share of the cost of the design (Scoping I-VI) and Right-of-Way Incidentals phase; provided for County participation in the cost of the local share of the project; authorized the County Comptroller to pay in the first instance up to \$445,000 and to amend the Capital Project Fund 40021; and

WHEREAS, subsequent to the adoption of Resolution 268-2009, it was determined that additional funds were required to complete the design and Right-of-Way Incidentals phase of the above mentioned project, and that State funds were available to fund 15% of the design costs; and

WHEREAS, the total additional cost for the project is \$202,000 and the additional non-Federal share of the costs of the design (Scoping I-VI) and Right-of-Way Incidentals phase is estimated to be \$40,400, such amount being 20% of the total additional cost, and the additional Federal share is estimated to be \$161,600, such amount being 80% of the total additional cost; and

WHEREAS, the total cost for the project is now \$758,000, and the non-Federal share of the costs of the design (Scoping I-VI) and Right-of-Way Incidentals phase is estimated to now be \$151,600, such amount being 20% of the total cost, and the Federal share is estimated to now be \$606,400, such amount being 80% of the total cost; and

WHEREAS, State funds are available to cover 75% of the non-Federal share of the project (\$113,700), 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 (\$37,900); and

WHEREAS, the amount of \$37,900 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 (\$606,400) and State (\$113,700) share of the costs (\$720,100) for the above project, which is \$275,100 more than the amount previously approved in Resolution 268-2009; now, therefore be it

RESOLVED, that the County Legislature hereby approves the above-mentioned project and agrees to participate by paying in the first instance up to 100% of the non-Federal share of the design and Right-of-Way Incidentals phase, and to pay in the first instance 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 Resolution No. 268-2009 is hereby amended and the County Comptroller is hereby authorized to pay in the first instance the additional \$275,100 beyond those funds provided in Resolution No. 268-2009; and, be it further

RESOLVED, that the 2013 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$275,100
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535152	
Buckley & Willis Bridges over CSX-Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$275,100

APPROPRIATIONS:

H960 Appropriations	\$275,100
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535152	
Buckley & Willis Bridges over CSX-Design	\$275,100

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 208

AMENDING THE 2013 COUNTY BUDGET TO ENABLE THE ESTABLISHMENT OF A PROJECT ACCOUNT FOR TOURISM PROMOTIONS

WHEREAS, Onondaga County Parks generate 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 2013 County Budget allocates \$35,000 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 2013 Onondaga County Budget be amended by providing and making available the following:

APPROPRIATIONS:

In Administrative Unit 6900000000	
Parks and Recreation	
Speed Type # 510032	
Grant Project 770063	
Account 666500	
Contingent Account	(\$35,000)
In Acct. 694080	
Professional Services	+\$35,000

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 209

AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO ACCEPT DONATED ITEMS

WHEREAS, the Onondaga County Department of Parks and Recreation is responsible for the operation of the Rosamond Gifford Zoo at Burnet Park; and

WHEREAS, the Onondaga County Department of Parks and Recreation is fortunate to have important relationships with various support groups, including the friends of the Rosamond Gifford Zoo, among others; and

WHEREAS, these groups have been an integral part of ensuring the successful operation of the Onondaga County Department of Parks and Recreation; and

WHEREAS, these groups from time to time desire to make gifts, contributions, and donations to Onondaga County; and

WHEREAS, the Friends of the Rosamond Gifford Zoo have offered to donate new courtyard furniture; and

WHEREAS, these improvements have a value of up to \$40,000; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby authorize the acceptance of this donation to the Onondaga County Department of Parks and Recreation.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Chairman McMahon requested a recess at 1:47 p.m., and there was no objection. The Legislature reconvened at 1:55 p.m.

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 210

2014 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 7920000000 Sheriff – Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff – Police/Civil Index #410001 Acct. 693000 Supplies & Materials	\$64,952.00
Org. Code 7920000000 Sheriff – Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff – Police/Civil Index #410001 Acct. 694010 Travel & Training	\$17,250.00
Org. Code 7920000000 Sheriff – Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff – Police/Civil Index #410001 Acct. 694080 Professional Services	\$71,688.00
Org. Code 7920000000 Sheriff – Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff – Police/Civil Index #410001 Acct. 694100 All Other Expenses	\$13,497.00
Org. Code 7920000000 Sheriff – Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff – Police/Civil Index #410001 Acct. 694130 Maintenance, Utilities & Rents	\$82,823.00

ADOPTED. Ayes: 13 (Liedka, Andrews, Holmquist, Kilmartin, Knapp, Shepard, Jordan, McMahon, May, Dougherty, Dudzinski, Rapp, Plochocki) Noes: 3 (Ervin, Ryan, Williams) Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 211

2014 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 7930000000 Sheriff – Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff – Custody Index #410027 Acct. 693000 Supplies & Materials	\$53,014.00
Org. Code 7930000000 Sheriff – Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff – Custody Index #410027 Acct. 694010 Travel & Training	\$9,000.00
Org. Code 7930000000 Sheriff – Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff – Custody Index #410027 Acct. 694080 Professional Services	\$34,725.00
Org. Code 7930000000 Sheriff – Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff – Custody Index #410027 Acct. 694100 All Other Expenses	\$24,118.00
Org. Code 7930000000 Sheriff – Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff – Custody Index #410027 Acct. 694130 Maintenance, Utilities & Rents	\$295,878.00

ADOPTED. Ayes: 13 (Liedka, Andrews, Holmquist, Kilmartin, Knapp, Shepard, Jordan, McMahon, May, Dougherty, Dudzinski, Rapp, Plochocki) Noes: 3 (Ervin, Ryan, Williams) Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 212

CALLING FOR PUBLICATION OF THE NOTICE OF EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 3, TOWNS OF CAMILLUS, CICERO, CLAY, ELBRIDGE, LYSANDER, MANLIUS, AND VAN BUREN IN ONONDAGA COUNTY

WHEREAS, the Onondaga County Legislature has been requested by the County’s Agriculture and Farmland Protection Board to begin its eight-year review of Agricultural District No. 3 in the Towns of Camillus, Cicero, Clay, Elbridge, Lysander, Manlius, and Van Buren; and

WHEREAS, Agricultural District No. 3 was renewed in 2006 with additions in 2007, 2008, 2009, 2010, 2011, and 2012; and

WHEREAS, pursuant to Article 25AA of the Agriculture and Markets Law 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. 3, Towns of Camillus, Cicero, Clay, Elbridge, Lysander, Manlius, and Van Buren, County of Onondaga, New York.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 213

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE ONONDAGA COUNTY HOUSING DEVELOPMENT FUND COMPANY

WHEREAS, Lot No. 031.2-05-13.0, also known as 124 Christopher Drive in the Town of Van Buren, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$14,673.81; and

WHEREAS, Lot No. 034.-02-02.0, also known as 8951 Delphi Falls Road in the Town of Pompey, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$4,170.50; and

WHEREAS, Lot No. 045-02-39.0, also known as 124 West Roswell Avenue in the Town of Onondaga, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$10,206.07; and

WHEREAS, by Resolution No. 156-1992, the Onondaga County Legislature authorized the formation of the Onondaga County Housing Development Fund Company and agreed to continue the conveyance of tax delinquent property and the discharge of taxes on said property for purposes of the Onondaga County Homeownership Program, said property to be owned after conveyance by the Onondaga County Housing Development Fund Company; and

WHEREAS, the Onondaga County Housing Development Fund Company has need for said properties for low and moderate income housing purposes; and

WHEREAS, the County is the owner and holder of tax sale certificates on said lots, and it is the desire of this Legislature to authorize the transfer of said properties to the Onondaga County Housing Development Fund Company; now, therefore be it

RESOLVED, that for a consideration of \$1.00, payment waived, the County Executive and the Onondaga County Chief Fiscal Officer be and hereby are authorized to execute deeds to acquire the above mentioned properties by tax deeds, to transfer said properties to the Onondaga County Housing Development Fund Company, and to discharge any and all unpaid interest and penalties thereon excepting the year on which the tax deed is based.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Rapp, Mr. Liedka, Mrs. Ervin

RESOLUTION NO. 214

AUTHORIZING THE TRANSFER OF A TAX DELINQUENT PROPERTY TO THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION

WHEREAS, Lot No. 003.-06-02.0, also known as 304 East Heman Street in the Town of Dewitt, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$11,486.92; and

WHEREAS, the Greater Syracuse Property Development Corporation was formed pursuant to Article 16 of the Not-for-Profit Corporation Law; and

WHEREAS, the Greater Syracuse Property Development Corporation has need for said property to fulfill its mission of redeveloping tax delinquent properties in Onondaga County; and

WHEREAS, the County is the owner and holder of the tax sale certificate on said lot, and it is the desire of this Legislature to authorize the transfer of said property to the Greater Syracuse Property Development Corporation; now, therefore be it

RESOLVED, that for a consideration of \$1.00, payment waived, the County Executive and the Onondaga County Chief Fiscal Officer be and hereby are authorized to execute deeds to acquire the above mentioned properties by tax deeds, to transfer said properties to the Greater Syracuse Property Development Corporation, and to discharge any and all unpaid interest and penalties thereon excepting the year on which the tax deed is based.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 215

A RESOLUTION TO AMEND THE 2013 BUDGET AND TO RELEASE CONTINGENCY FUNDS FOR THE PURCHASE OF A WHEEL LOADER

WHEREAS, Metropolitan Water Board (MWB) requested to replace the 1980 Wheel Loader that is currently used year-round for Oswego facility operations, in the 2013 Budget; and

WHEREAS, the 2002 Metropolitan Board Facilities Condition Assessment recommended this equipment (Wheel Loader) be replaced within 10 years, and this purchase was previously approved by the Vehicle Use Review Board; and

WHEREAS, this Legislature previously appropriated funds to a contingency account to pay for expenses incurred from purchasing a new Wheel Loader to replace Metropolitan Water Board's current Wheel Loader, and it is now necessary to remove these funds from contingency; now, therefore be it

RESOLVED, that the 2013 County Budget be amended as follows:

APPROPRIATIONS:

Admin Unit 5700000000	
Metropolitan Water Board	
Speed Type: 500009	
Account 671500	+\$160,000
Automotive Equipment Bud & Exp	
Account 666500	
Contingent Account	-\$160,000

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 216

AMENDING THE 2013 COUNTY BUDGET TO APPROPRIATE FUND BALANCE HELD BY THE METROPOLITAN WATER BOARD

WHEREAS, Metropolitan Water Board (MWB) entered into a twenty-year Municipal Cooperation Agreement (Agreement) with the Town of Oswego (Town) pursuant to Articles 5-B and 5-G of the General Municipal Law of New York in 1991, for payments starting in 1993 and concluding in 2012, for the construction of water infrastructure within the Town; and

WHEREAS, due to conditions that delayed the projected start date of payments, such payments did not commence until 1995, and therefore extend through 2014; and

WHEREAS, Metropolitan Water Board is bound to honor the terms of the Agreement with the Town of Oswego; now, therefore be it

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

REVENUES:

In Admin Unit: 5700000000	\$186,000
Metropolitan Water Board	
Speed Type: 500009	
In Account: 590083--Appropriated Fund Balance	\$186,000

APPROPRIATIONS:

In Admin Unit: 5700000000	
Metropolitan Water Board	\$186,000
Speed Type: 500009	
In Account: 694100--All Other Expenses	\$186,000

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 217

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, 289-2008, 249-2010, and 501-2011 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 October 31, 2013, 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. 168-2013, a public hearing has been conducted this day 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 2014 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 October 31, 2013, to the end that, effective January 1, 2014, 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	\$1.03

Next 80,000,000 gallons	\$1.02
Next 180,000,000 gallons	\$1.01
Over 290,000,000 gallons	\$1.00

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 \$1.23 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 40,650,406 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 \$1.23 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: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 218

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, including a gray and green infrastructure project which includes a combined sewer storage facility, other combined sewer infrastructure improvements and a variety of green infrastructure project, at a maximum estimated cost of \$165,500,000; and

WHEREAS, it is necessary to provide for additional work in connection with this project requiring an increase in the maximum estimated cost of \$20,000,000; 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 December 17, 2013, at 12:55 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, December 17, 2013. There was no objection and the meeting was adjourned.

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

* * *

December 17, 2013

The Legislature of Onondaga County reconvened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Dudzinski, Tassone, Rapp, Plochocki, Liedka, Ryan, Andrews, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Liedka gave the invocation. Legislator Ryan led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

December 2, 2013

TO: Mike Plochocki, Chairman of Environmental Protection Committee
Environmental Protection Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Appointment to the Onondaga County Water Authority

This is to advise that I am appointing Robert J. Andrews to the Onondaga County Water Authority. Mr. Andrews' resume is attached for your review. He will be replacing Mr. Fred Picardi on the Board, and his term will expire July 1, 2016.

This appointment requires confirmation of the full Legislature at its December 17, 2013 Session and will be effective January 1, 2014.

Thank you for your anticipated cooperation.

* * *

December 10, 2013

TO: David Knapp, Chairman of Ways and Means Committee
Ways and Means Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Appointment to Board of Directors of the Onondaga County Civic Development Corporation

Submitted for your consideration is the appointment of Mr. Leonard D. Manfrates to the Board of Directors of the Onondaga County Civic Development Corporation. Mr. Manfrates will fill a vacancy due to the resignation of Mr. Dale Sweetland.

A resume for Mr. Manfrates is attached for your review. This appointment requires confirmation by the full Legislature at the December 17, 2013 Session.

December 17, 2013

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APPOINTMENT:
Leonard D. Manfrates
308 Westminster Road
DeWitt, New York 13214

TERM EXPIRES:
10/6/16

* * *

December 12, 2013

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 8-2001, adopted June 4, 2001, I hereby appoint the following individual to serve as the Independent Director of the Onondaga Tobacco Asset Securitization Corporation.

APPOINTMENT
Mr. Eugene Cella, Jr.
314 Newcastle 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

* * *

October 22, 2013

Onondaga County Legislature
Room 407 – Court House
Syracuse, NY 13202

Attn: Deborah L. Maturo, Clerk

Re: 2014 Southwood-Jamesville

Dear Ms. Maturo:

Enclosed find the proposed Southwood-Jamesville County Water District budget for 2014 for adoption by the County Legislature.

Sincerely,
Onondaga County Water Authority
CURTIS R. MARVIN
Fiscal Officer

* * *

October 22, 2013

Onondaga County Legislature
Room 407 – Court House
Syracuse, NY 13202

December 17, 2013

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Attn: Deborah L. Maturo, Clerk

Re: 2014 Warners

Dear Ms. Maturo:

Enclosed find the proposed Warners County Water District budget for 2014 for adoption by the County Legislature.

Sincerely,
Onondaga County Water Authority
CURTIS R. MARVIN
Fiscal Officer

* * *

Motion Made By Mr. Liedka, Mr. Kilmartin

RESOLUTION NO. 219

CONFIRMING THE APPOINTMENT OF ROBERT LONG AS THE ONONDAGA COUNTY
COMMISSIONER OF ADULT SERVICES AND THE DIRECTOR OF COMMUNITY
SERVICES

WHEREAS, pursuant to Section 2401 of the Onondaga County Charter and Section 11.01 of the Onondaga County Administrative Code, the Onondaga County Executive has duly appointed Robert Long to serve as the Commissioner of the Department of Adult Services, subject to the confirmation of this Legislature; and

WHEREAS, pursuant to Section 11.03(e)(1) of the Onondaga County Administrative Code, the Onondaga County Executive has duly appointed Robert Long as the Onondaga County Director of Community Services, subject to the confirmation of this Legislature, where such position is responsible for administering the local governmental unit under Article 41 of the Mental Hygiene Law; and

WHEREAS, it is the desire of this Legislature to confirm the appointment of Robert Long to such positions; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Robert Long as the Onondaga County Commissioner of the Department of Adult Services and the Director of Community Services, where the term for each such position is to commence on January 1, 2014.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka, Mr. Kilmartin, Mr. Dougherty, Mrs. Ervin

RESOLUTION NO. 220

CONFIRMING THE APPOINTMENT OF DAVID SUTKOWY AS THE ONONDAGA COUNTY COMMISSIONER OF CHILDREN AND FAMILY SERVICES AND OTHER RELATED POSITIONS

WHEREAS, pursuant to Section 31.01 of the Onondaga County Administrative Code, the Onondaga County Executive has duly appointed David Sutkowy as the Onondaga County Commissioner of the Department of Children and Family Services, subject to the confirmation of this Legislature; and

WHEREAS, pursuant to Section 31.03(e)(1) of the Onondaga County Administrative Code, the Onondaga County Executive has duly appointed David Sutkowy to serve as the Youth Bureau Administrator, subject to the confirmation of this Legislature; and

WHEREAS, pursuant to Section 31.03(e)(2) of the Onondaga County Administrative Code, the Onondaga County Executive has duly appointed David Sutkowy as the social services official responsible for administering the portion of the social services district related to children and their families; and

WHEREAS, it is the desire of this Legislature to confirm the appointment of David Sutkowy to such positions; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of David Sutkowy as the Onondaga County Commissioner of Children and Family Services, the Youth Bureau Administrator, and as the social services official responsible for administering the social services district related to children and their families, where the term for each such position is to commence on January 1, 2014.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka, Mr. Kilmartin, Mr. Knapp, Mrs. Ervin, Ms. Williams

RESOLUTION NO. 221

CONFIRMING THE APPOINTMENT OF LISA ALFORD AS THE ONONDAGA COUNTY EXECUTIVE DIRECTOR OF THE OFFICE OF AGING

WHEREAS, pursuant to Section 11.03(e)(2) of the Onondaga County Administrative Code, the Onondaga County Executive has duly appointed Lisa Alford to serve as the Executive Director for the Office of Aging subject to the confirmation of this Legislature; and

WHEREAS, it is the desire of this Legislature to confirm the appointment of Lisa Alford to serve as the Onondaga County Executive Director for the Office of Aging; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Lisa Alford to serve as the Onondaga County Executive Director for the Office of Aging, where the term for such individual is to commence on January 1, 2014.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka, Mr. Kilmartin, Mrs. Ervin

RESOLUTION NO. 222

CONFIRMING THE APPOINTMENT OF SARAH MERRICK AS THE ONONDAGA COUNTY
COMMISSIONER OF SOCIAL SERVICES

WHEREAS, pursuant to Social Services Law §116, Article XIV of the Onondaga County Charter and Article XIV of the Onondaga County Administrative Code, the Onondaga County Executive has duly appointed Sarah Merrick to serve as the Onondaga County Commissioner of Social Services, subject to the confirmation of this Legislature; and

WHEREAS, it is the desire of this Legislature to confirm the appointment of Sarah Merrick to serve as the Onondaga County Commissioner of Social Services; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Sarah Merrick to serve as the Onondaga County Commissioner of Social Services for a five-year term pursuant to provisions of New York State Social Services Law, where such term is to commence on January 1, 2014, and to expire December 31, 2018.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka, Mr. Kilmartin, Mr. Knapp, Mrs. Ervin, Ms. Williams

RESOLUTION NO. 223

CONFIRMING THE REAPPOINTMENT OF CYNTHIA B. MORROW, M.D., M.P.H. AS
COMMISSIONER OF HEALTH FOR THE COUNTY OF ONONDAGA

WHEREAS, pursuant to Section 16.02 of the Onondaga County Administrative Code, the Onondaga County Executive has duly reappointed Cynthia B. Morrow, as Commissioner of Health for the County of Onondaga, subject to the confirmation of this Legislature; and

WHEREAS, it is the desire of this Legislature to confirm the reappointment of Dr. Morrow to serve as the Onondaga County Commissioner of Health; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of Dr. Morrow to serve as the Onondaga County Commissioner of Health for a four-year term pursuant to provisions of New York State Public Health Law, where such term is to commence on January 1, 2014, and to expire December 31, 2017.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 224

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH ONEIDA COUNTY FOR THE PROVISION OF VARIOUS MEDICAL EXAMINER SERVICES

WHEREAS, by Resolution No. 258–2012, this Onondaga County Legislature authorized the execution of an intermunicipal agreement between Onondaga County and Oneida County, whereby the Onondaga County Medical Examiner’s Office provides Oneida County with various medical examiner services; and

WHEREAS, the Onondaga County Medical Examiner’s Office provides investigations into all unnatural, unattended, and unexpected deaths that occur within Onondaga County and other contracted counties; and

WHEREAS, Oneida County is desirous of continuing the contractual relationship with Onondaga County and obtaining medical examiner services from the Onondaga County Medical Examiner’s Office over a multi-year period, and it will be necessary to continue the related Assistant Forensic Investigator contracts during such period; and

WHEREAS, Oneida County is willing to compensate Onondaga County for actual costs incurred by Onondaga County associated with the provision of these services; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into agreements with Oneida County to provide for such services and compensation and to otherwise implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 225

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS WITH THE OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT PROVIDING FOR THE TRANSFER OF FUNDING FOR FINGER LAKES-LAKE ONTARIO WATERSHED PROTECTION ALLIANCE (FLOWPA)

WHEREAS, Onondaga County participates in the Water Resources Board (WRB), which is the administering entity of the Finger Lakes-Lake Ontario Watershed Protection Alliance (FLOWPA), and the NYS Department of Environmental Conservation (NYSDEC) has allocated funding for the water quality programs through the Finger Lakes-Lake Ontario Watershed Protection Alliance (FLOWPA); and

WHEREAS, NYSDEC has agreed to transfer water quality program funding to the Oswego County Soil and Water Conservation District and the WRB, and the funding shall thereafter be disbursed to the WRB members and their programs; and

WHEREAS, historically, such funding has been allocated by NYSDEC on an annual basis, and an appropriation is typically included within the County’s budget process, including the adopted 2013 and 2014 budgets, and it is necessary to authorize the execution of agreements to allow for

such annual funding to be accepted from the Oswego County Soil and Water Conservation District; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute such agreements as may be reasonably needed to receive the NYSDEC funds described herein and may execute renewals of such annual agreements as may be needed through 2018; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a certified copy of this resolution to be transmitted to Mr. John DeHollander, District Manager of the Oswego County Soil and Water Conservation District.

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 226

AUTHORIZING THE EXECUTION OF INTERMUNICIPAL AGREEMENTS TO PROVIDE CERTAIN MUNICIPALLY OPERATED YOUTH PROGRAMS WITH FUNDING

WHEREAS, the County, through the Syracuse/Onondaga County Youth Bureau, has applied for and received state funding for youth development and delinquency prevention programs pursuant to Executive Law Article 19-A; and

WHEREAS, through a competitive allocation process, the Syracuse/Onondaga County Youth Board has selected for such grant purposes the following municipal programs: the Camillus Town Shop Youth Center program, operated by the Town of Camillus Department of Parks and Recreation; the Cicero Canteen Drop-In Center for Youth, operated by the Town of Cicero Department of Parks and Recreation; and Afterschool programs located at five community centers, operated by the City of Syracuse Department of Parks, Recreation, and Youth Programs; and

WHEREAS, these programs provide youth development and delinquency prevention services and provide a place for teens to go in the non-school hours to engage in activities that address developmental needs; and

WHEREAS, these programs have received funding, authorized previously by Resolutions Nos. 141-2009, 142-2009, and 160-2009, and it is necessary to authorize the execution of agreements with the municipalities named herein to continue providing this grant funding to such programs; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute agreements with the Town of Camillus, the Town of Cicero, and the City of Syracuse as may be needed to carry out the intent of this resolution, where such agreements are to be for a period not to exceed five years.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 227

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES GRANT FUNDS FOR THE COUNSEL AT FIRST APPEARANCE PROJECT, 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 Frank H. Hiscock Legal Aid Society and Onondaga County Bar Association Assigned Counsel Program, Inc. (ACP); and

WHEREAS, under the direction of and pursuant to policies established by the Indigent Legal Services Board, the New York State Office of Indigent Legal Services was established to monitor, study and make efforts to improve the quality of services provided pursuant to Article 18-B of the County Law; and

WHEREAS, the Office of Indigent Legal Services targets competitive grants in support of innovative and cost-effective solutions that enhance the provision of quality indigent legal services; and

WHEREAS, the Office of Indigent Legal Services announced a request for proposals for the Counsel at First Appearance project to make demonstrable and measurable improvements in the delivery of indigent defense services to eligible persons at a defendant's first appearance before a judge; and

WHEREAS, ACP submitted a proposal for the Counsel at First Appearance project, designed to make improvements in the delivery of indigent defense services to eligible persons at a defendant's first court appearance; and

WHEREAS, the Office of Indigent Legal Services has selected Onondaga County to receive grant funds in the amount of \$588,000 by virtue of the Counsel at First Appearance competitive grant authorized by the Indigent Legal Services Board; 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 2013 County budget be amended as follows:

<u>REVENUES:</u>	\$588,000
In Admin. Unit 0200000000	
Human Services Authorized Agencies	
Speed Type 280362	
In Acct 590020 St Aid-Genl Govt Support	\$588,000
 <u>APPROPRIATIONS:</u>	
In Admin. Unit 0200000000	\$588,000

Human Services Authorized Agencies
 Speed Type 280362
 In Acct 695000 Indigent Defense of Legal Def \$588,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 228

2013 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 4353000000	Org. Code 4350000000	
Health-Special Children's Svcs	Health-TB Control	
Speedtype #330601	Speedtype # 333457	
Acct. 696450	Acct. 694080	
Svcs to Handicapped	Professional Services	\$123,400

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 229

2014 TOWN TAX RATES, FIXED, RATIFIED AND CONFIRMED

RESOLVED, that the tax rates for the ensuing fiscal year 2014 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	\$ 3.5489	
County Inside	<u>5.5944</u>	
Camillus-Inside (Camillus)		\$ 9.1433
Town Outside	\$ 3.6896	
County Outside	<u>5.5832</u>	
Camillus-Outside		\$ 9.2728
<u>CICERO</u>		
Town Inside	\$.6072	

County Inside	<u>5.4695</u>	
Cicero–Inside (North Syracuse)		\$ 6.0767
Town Outside	\$ 1.8960	
County Outside	<u>5.4587</u>	
Cicero–Outside		\$ 7.3547
<u>CLAY</u>		
Town Inside	\$ 14.3698	
County Inside	<u>125.6327</u>	
Clay–Inside (North Syracuse)		\$140.0025
Town Outside	\$ 18.6560	
County Outside	<u>125.6327</u>	
Clay–Outside		\$144.2887
<u>DEWITT</u>		
Town Inside	\$.8000	
County Inside	<u>5.3695</u>	
DeWitt–Inside (East Syracuse)		\$ 6.1695
Town Outside	\$ 3.1300	
County Outside	<u>5.3695</u>	
DeWitt–Outside		\$ 8.4995
<u>ELBRIDGE</u>		
Town Inside	\$ 3.2610	
County Inside	<u>5.5199</u>	
Elbridge–Inside (Jordan & Elbridge)		\$ 8.7809
Town Outside	\$ 3.4428	
County Outside	<u>5.5070</u>	
Elbridge–Outside		\$ 8.9498
<u>FABIUS</u>		
Town Inside	\$ 3.9954	
County Inside	<u>5.4427</u>	
Fabius–Inside (Fabius)		\$ 9.4381
Town Outside	\$ 4.2187	
County Outside	<u>5.4427</u>	
Fabius–Outside		\$ 9.6614
<u>GEDDES</u>		

Town Inside	\$ 1.7642	
County Inside	<u>6.0876</u>	
Geddes–Inside (Solvay)		\$ 7.8518
Town Outside	\$ 5.5206	
County Outside	<u>6.0876</u>	
Geddes–Outside		\$ 11.6082
<u>LAFAYETTE</u>		
Town	\$ 4.4188	
County	<u>5.8815</u>	
LaFayette		\$ 10.3003
<u>LYSANDER</u>		
Town Inside	\$.8173	
County Inside	<u>5.4157</u>	
Lysander–Inside (Baldwinsville)		\$ 6.2330
Town Outside	\$.8988	
County Outside	<u>5.4157</u>	
Lysander–Outside		\$ 6.3145
<u>MANLIUS</u>		
Town Inside	\$ 3.5691	
County Inside	<u>5.4906</u>	
Manlius–Inside (Fayetteville, Manlius, Minoa)		\$ 9.0597
Town Outside	\$ 3.6630	
County Outside	<u>5.4810</u>	
Manlius–Outside		\$ 9.1440
<u>MARCELLUS</u>		
Town Inside	\$ 2.8306	
County Inside	<u>5.4781</u>	
Marcellus–Inside (Marcellus)		\$ 8.3087
Town Outside	\$ 3.1411	
County Outside	<u>5.4677</u>	
Marcellus–Outside		\$ 8.6088
<u>ONONDAGA</u>		
Town	\$.6428	
County	<u>5.4471</u>	
Onondaga		\$ 6.0899

<u>OTISCO</u>		
	Town	\$ 57.8615
	County	<u>238.7760</u>
	Otisco	\$296.6375
<u>POMPEY</u>		
	Town	\$ 2.0514
	County	<u>5.4030</u>
	Pompey	\$ 7.4544
<u>SALINA</u>		
	Town Inside	\$ 1.2855
	County Inside	<u>5.6179</u>
	Salina–Inside (Liverpool)	\$ 6.9034
	Town Outside	\$ 1.9314
	County Outside	<u>5.6034</u>
	Salina–Outside	\$ 7.5348
<u>SKANEATELES</u>		
	Town Inside	\$ 1.6503
	County Inside	<u>5.3921</u>
	Skaneateles–Inside (Skaneateles)	\$ 7.0424
	Town Outside	\$ 1.8973
	County Outside	<u>5.3882</u>
	Skaneateles–Outside	\$ 7.2855
<u>SPAFFORD</u>		
	Town	\$.9243
	County	<u>5.3540</u>
	Spafford	\$ 6.2783
<u>TULLY</u>		
	Town Inside	\$ 3.0124
	County Inside	<u>5.4214</u>
	Tully–Inside (Tully)	\$ 8.4338
	Town Outside	\$ 3.1359
	County Outside	<u>5.4138</u>
	Tully–Outside	\$ 8.5497
<u>VAN BUREN</u>		
	Town Inside	\$ 1.6236

County Inside	<u>5.5016</u>	
Van Buren–Inside (Baldwinsville)		\$ 7.1252
Town Outside	\$ 1.7584	
County Outside	<u>5.4875</u>	
Van Buren–Outside		\$ 7.2459

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 230

SOUTHWOOD-JAMESVILLE WATER DISTRICT–GENERAL APPORTIONMENT

WHEREAS, there was set up a gross budget of \$6,614 for the Southwood-Jamesville Water District for the year 2014 for estimated maintenance costs, making a total estimated gross budget for the year 2014 of \$6,614, less surplus of \$120, leaving a total estimated budget for the year 2014 of \$6,494; 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 \$6,494 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 20 acres
Class 3	21 Acres up to and including 50 acres
Class 4	51 Acres up to and including 100 acres
Class 5	101 Acres and over

RATES ARE AS FOLLOWS:

Class 1-A	\$7.35	Class 3-A	\$14.78
Class 1-B	1.00	Class 3-B	3.00
Class 2-A	\$10.15	Class 4-A	\$24.59
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	\$2,277.17
----------------	------------

Town of Onondaga	\$4,216.83
	<u>\$6,494.00</u>

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 they are hereby directed to raise and pay the same by tax, contract or otherwise as approved by law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 231

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX TOWN OF DEWITT
APPORTIONMENT

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 2014 as being within the said Southwood-Jamesville Water District, the sum of \$2,277.17, 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 2014 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 2014.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 232

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX TOWN OF ONONDAGA
APPORTIONMENT

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 2014 as being within the said Southwood-Jamesville Water District, the sum of \$4,216.83, 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 2014 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 2014.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 233

WARNERS WATER DISTRICT TAX-GENERAL APPORTIONMENT

WHEREAS, there was set up a budget of \$2,358 for the Warners Water District, of which \$0 was for estimated debt service and construction plus \$2,358 for estimated maintenance costs, making a total estimated budget of \$2,358 for the year 2014, less surplus of \$120, leaving an estimated budget of \$2,238; 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 \$2,238 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	\$1,026.60
Town of Van Buren	<u>1,211.40</u>
	\$2,238.00

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	\$1,026.60
Town of Van Buren	<u>1,211.40</u>
	\$2,238.00

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: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 234

WARNERS WATER DISTRICT TAX, TOWN OF CAMILLUS APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Warners Water District within the Town of Camillus and against the property named on the tax roll for 2014 as being within the said Warners Water District, the sum of \$1,026.60, said sum being for the payment of the apportionment of said Warners Water District Tax in the Town of Camillus; and, be it further

RESOLVED, that the Supervisor of the Town of Camillus be and he hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2014 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 Camillus for the year 2014.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 235

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 2014 as being within the said Warners Water District, the sum of \$1,211.40 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 2014 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 2014.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mr. McMahon

RESOLUTION NO. 236

CONFIRMING THE APPOINTMENT OF THE INDEPENDENT DIRECTOR TO THE ONONDAGA TOBACCO ASSET SECURITIZATION CORPORATION

WHEREAS, by Local Law No. 8-2001, adopted June 4, 2001, this Onondaga County Legislature provided for the sale of the County's rights to receive payments expected to become due under the Master Settlement Agreement, related Consent Decree and Final Judgment with various

tobacco companies, and authorized the County to sell those rights to a local development corporation (“Onondaga Tobacco Asset Securitization Corporation”); and

WHEREAS, said local law provides for a five-member Board of Directors to manage said corporation, with two Directors to be appointed by the Onondaga County Executive, two Directors to be appointed by the County Legislature, and one Independent Director to be appointed by the County Executive, subject to confirmation by the County Legislature; and

WHEREAS, pursuant to that local law, it is the desire of this Legislature to confirm the appointment of the Independent Director to the Onondaga Tobacco Asset Securitization Corporation; now, therefore be it

RESOLVED, that the County Legislature hereby confirms the appointment of the following person to be the Independent Director of the Onondaga Tobacco Asset Securitization Corporation:

APPOINTMENT:

Eugene Cella, Jr.
314 Newcastle Road
Syracuse, New York 13219

and, be it further

RESOLVED, that each Director shall serve for a one year term or until the next annual meeting of the Corporation, if such meeting occurs one year or more after commencement of the Director’s then current term, and in any event until their successors have been duly appointed and qualified or as otherwise determined by the Board of Directors pursuant to the by-laws of said corporation.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 237

AUTHORIZE THE COUNTY COMPTROLLER TO TRANSFER 2013 UNENCUMBERED APPROPRIATIONS AFTER EXPIRATION OF THE 2013 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 control 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 2013 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 2013 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 December 17, 2013 and lapse on April 30, 2014, but may however, be renewed for each succeeding fiscal year by an act of this Legislature.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 238

AUTHORIZING THE COUNTY COMPTROLLER, UPON APPROVAL OF THE DIVISION OF MANAGEMENT AND BUDGET AND THE COUNTY EXECUTIVE'S OFFICE, TO TRANSFER 2013 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 eighteen 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 control 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 2013 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 2013 financial records; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on December 17, 2013 and lapse on April 30, 2014, but may however, be renewed for each succeeding fiscal year by an act of this Legislature. Examples of these accounts are as follows:

<u>Account</u>	<u>Account Name</u>
691200	Employee Benefits
694950	Indirect Costs
694950	All Other Interdepartmental Charges
694950	Data Processing Charges

694950	Facilities Management Charges
694950	Law Department Charges
694950	Purchase Division Charges
694950	Insurance Division Charges
699690	Transfer to Debt Service
668520-668800	Interfund Transfers
590060	Interdepartmental Revenue
590070	Interfund Revenues

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 239

AMENDING THE 2013 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR THE FARMLAND PRESERVATION PROGRAM

WHEREAS, by Resolution No. 169-2012, as amended, the Farmland Preservation Program was created to provide financial assistance to local governments and agencies for certain approved capital projects conducted within Onondaga County adhering to sustainable principles and furthering the goals of farmland preservation; and

WHEREAS, funds were appropriated to a contingency account within the 2013 Budget, and it is necessary to amend the budget to make the remainder of such funds available for use in such projects as are approved by the Farmland Preservation Board; now, therefore be it

RESOLVED, that, as provided within Resolution No. 169-2012, as amended, the County Executive and the Chair of this Legislature intend to negotiate and execute a Memorandum of Agreement regarding the terms and conditions for allocating and awarding the funding provided herein; and, be it further

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

RESOLVED, that the 2013 County Budget be amended as follows:

APPROPRIATIONS:

A960 Appropriations	
In Admin. Unit 3510000000	
Economic Development	
Speed type # 180000	
In Acct. 666500 Contingent Account	-\$672,000
In Acct. 668720 Transfer to Grant Proj	+\$672,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 240

AMENDING THE 2014 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 retirement of an existing staff member in the Department of Information Technology offered an opportunity to analyze and reorganize the structure of the department personnel; and

WHEREAS, to support the reorganization of the Department of Information Technology, it has become necessary to transfer funds currently held in a contingent account; now, therefore be it

RESOLVED, that the 2014 County budget be amended as follows:

APPROPRIATIONS:

In Admin. Unit 2700000000	
Information Technology	
Index 160008	
In Acct. 666500 Contingent Account	-\$267,069
In Acct. 641010 Regular Employee Salaries	+\$169,676
In Acct. 691200 Health Ins Prem Equiv	+\$ 97,393

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 241

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, JACQUELINE A. MOGLE V. GARY M. DIXON AND COUNTY OF ONONDAGA

WHEREAS, on or about September 4, 2009, by Summons and Complaint, Plaintiff, Jacqueline A. Mogle, demanded payment for bodily injuries allegedly sustained as a result of an incident at Onondaga Lake Park on June 7, 2008; and

WHEREAS, Plaintiff, Jacqueline Mogle, is willing to settle against the Defendants, upon the payment of \$120,000 inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$120,000, 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

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 242

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, THERESE CISZEWSKI AND JOSEPH CISZEWSKI V. NICHOLAS FICK AND COUNTY OF ONONDAGA

WHEREAS, on or about October 11, 2010, by Summons and Complaint, Plaintiffs, Therese Ciszewski and Joseph Ciszewski, demanded payment for bodily injuries allegedly sustained as a result of an incident at Onondaga Lake Park August 13, 2009; and

WHEREAS, Plaintiffs, Therese Ciszewski and Joseph Ciszewski, are willing to settle against the Defendants, upon the payment of \$50,000 inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$50,000, 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 Stipulation of Discontinuance.

ADOPTED. Ayes: 16 Noes: 1 (May)

* * *

Motion Made By Mr. McMahon, Mr. May, Mr. Dougherty, Mrs. Tassone, Mrs. Rapp, Mr. Plochocki, Mr. Liedka, Mr. Holmquist, Mr. Kilmartin, Mr. Knapp, Mr. Shepard, Mr. Jordan, Mr. Ryan, Mrs. Ervin

RESOLUTION NO. 243

CONFIRMING APPOINTMENT 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, a vacancy exists due to the expiration of the term of Ferdinand L. Picardi; and

WHEREAS, the Chairman of the Onondaga County Legislature has designated and appointed Robert J. Andrews as a member of the Onondaga County Water Authority, subject to confirmation of this Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the following individual to the Onondaga County Water Authority for the term specified, effective January 1, 2014:

APPOINTMENT:
Robert J. Andrews
260 South Edwards Avenue
Syracuse, New York 13206

TERM EXPIRES:
July 1, 2016

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 244

CONFIRMING APPOINTMENT 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 appointed 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:

APPOINTMENT:
Leonard D. Manfrates
308 Westminster Road
DeWitt, New York 13214

TERM EXPIRES:
October 6, 2016

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 Chairman's appointee to the Board of Directors to the Onondaga Civic Development Corporation.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Dougherty, Mr. Jordan, Mrs. Rapp, Mr. Plochocki

RESOLUTION NO. 245

MEMORIALIZING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION TO INCREASE THE TREATMENT CAPACITY RATING AT THE OAK
ORCHARD WASTEWATER TREATMENT PLANT

WHEREAS, the Oak Orchard Wastewater Treatment Plant (OOWTP) has been in service for over 32 years, providing treatment for design flows of ten million gallons per day with advanced secondary treatment using a high purity oxygen activated sludge process; and

WHEREAS, wastewater is collected throughout significant sections of the Town of Clay and portions of the Town of Cicero; and

WHEREAS, during the preparation of the 2012 Annual Certification Form for the OOWTP, it was observed that the treatment plant exceeded the design loading for Biochemical Oxygen Demand (BOD₅) during ten out of the twelve months in 2012; and

WHEREAS, pursuant to Title 6 of the New York Codes, Rules, and Regulations (NYCRR) Part 750-2-9(c)(2), the permittee shall submit a "Plan for Future Growth" should the facility exceed the design loading for BOD₅ during any eight months of the calendar year, and as of August 1, 2013, the Department of Water Environment Protection (WEP) provided the DEC with a copy of such plan; and

WHEREAS, the OOWTP facility had exemplary treatment performance during 2012 resulting in no effluent limit violations, and such performance level is the foundation for this request to raise the permissible BOD₅ limits; and

WHEREAS, if the OOWTP is re-rated, it would provide capacity for additional development without the need to incur substantial costs for capital improvements or incur environmental harm; now, therefore be it

RESOLVED, that this Legislature hereby memorializes the New York DEC to increase OOWTP's permitting to allow for a maximum monthly BOD₅ load of 20,352 pounds per day, or a maximum monthly CBOD₅ load of 13,736 pounds per day; and, be it further

RESOLVED, that the Clerk is hereby directed to transmit copies of this resolution to the Commissioner of the New York State DEC, the DEC Region 7 director and staff, Senator David Valesky, Senator John DeFrancisco, Senator and Chairman of the Environmental Conservation Committee Mark Grisanti, Assemblyman Al Stirpe, Assemblyman Gary Finch, Assemblyman and Chairman of the Assembly Committee on Environmental Conservation Robert Sweeney, and the town supervisors of Clay and Cicero.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 246

A RESOLUTION APPROVING THE COSTS OF CERTAIN IMPROVEMENTS FOR CSO IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT

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 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 which includes a combined sewer storage facility, other combined sewer infrastructure improvements and a variety of green infrastructure projects for the Onondaga County Sanitary District of said County; and

WHEREAS, this County Legislature duly adopted a resolution on December 3, 2013, 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 17, 2013 at 12:55 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 at a new estimated maximum cost of \$185,500,000 (constituting an increase of \$20,000,000 from the amount previously approved) 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: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 247

BOND RESOLUTION DATED DECEMBER 17, 2013

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,000,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF CSO IMPROVEMENTS IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT, INTENDED TO ENABLE THE COUNTY TO COMPLY WITH REQUIREMENTS SET FORTH IN THE AMENDED CONSENT JUDGMENT AND RELATED MUNICIPAL COMPLIANCE PLAN FOR THE CLINTON STREET CONVEYANCES AND REGIONAL TREATMENT FACILITY 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 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 total cost of the Clinton Street Conveyances and Regional 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 which includes a combined sewer storage facility, other combined sewer infrastructure improvements and a variety of green infrastructure projects, there are hereby authorized to be issued an additional \$20,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is now \$185,500,000, and the plan for the financing thereof shall consist of the following:

- a) By the issuance of the \$31,500,000 bonds of said County authorized pursuant to a bond resolution dated September 7, 1999;
- b) By the issuance of the \$79,942,042 bonds of said County authorized pursuant to a bond resolution dated May 1, 2007; and
- c) By the issuance of the \$54,058,000 bonds of said County authorized pursuant to a bond resolution dated April 5, 2011; and
- d) By the issuance of \$20,000,000 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 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 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 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. 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 *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: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 248

REDUCING AUTHORIZED COSTS FOR CERTAIN IMPROVEMENTS MADE FOR THE MIDLAND WASTEWATER TREATMENT PLANT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK PURSUANT TO SECTION 41.00 OF THE LOCAL FINANCE LAW, AND AMENDING RESOLUTION NOS. 50-2008 AND 51-2008

WHEREAS, the County authorized an increase in costs for improvements to be made for the Midland Wastewater Treatment Plant and provided financing for such improvements through the issuance of bonds, as provided for in Resolution Nos. 50-2008 and 51-2008; and

WHEREAS, engineering and design revisions to the project have resulted in savings, reducing the original estimated costs by \$9,756,000, and it is desired to amend the prior project authorization to reflect such savings and to reduce bond authorizations which are determined to be unnecessary pursuant to Local Finance Law Section 41.00; now, therefore be it

RESOLVED, that Resolution No. 50-2008 is hereby amended to reflect the savings described herein above, reducing the total authorized costs for improvements made for the Midland Wastewater Treatment Plant by \$9,756,000, and Resolution No. 51-2008 is hereby amended to repeal the remaining unexpended authorizations contained therein, except to the extent that any indebtedness shall already have been contracted or encumbrances made thereunder for the object or purpose for which such resolution authorizes the issuance of obligations.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 249

A RESOLUTION AMENDING THE 2014 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., 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, and 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, the Environmental Protection Agency has notified the County that it is a potentially responsible party with regard to Lower Ley Creek, a sub-site of the Onondaga Lake Superfund Site; and

WHEREAS, the U.S. Fish and Wildlife Service, the New York State Department of Environmental Conservation and the Onondaga Nation, as "Trustees" under the Federal Superfund Law, operating as the Onondaga Lake Natural Resource Trustee Council, are involved in the development of an Onondaga Lake Assessment Plan in furtherance of the Trustee's mutual goal of assessing injury to Onondaga Lake, determining damages to natural resources associated with the lake and planning and implementing restoration efforts in and around the lake; and

WHEREAS, the County is now participating with the Onondaga Lake Natural Resource Trustee Council in these efforts; 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 Onondaga Lake Superfund related matters; and

WHEREAS there is a current balance of \$85,000 remaining in the contingency account; and

WHEREAS, the need to address anticipated expenses for current and anticipated future efforts will require 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 2014 County Budget be amended as follows:

REVENUES:

Admin Unit 3330100000		\$85,000
Water Environment Protection		
Speed Type #480100		
In Acct: 590083	\$85,000	
Appropriated Fund Balance		

APPROPRIATIONS:

Admin Unit 3330100000		\$85,000
Water Environment Protection		
Speed Type #480100		
In Acct: A666500	\$85,000	
Contingent Account		

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 1 - 2014

A LOCAL LAW GOVERNING THE SALE, APPLICATION AND DISPOSAL OF WASTE ASSOCIATED WITH NATURAL GAS EXPLORATION AND EXTRACTION ACTIVITIES

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

Section 1. Findings/Purpose.

The toxins and radioactive materials found in hydraulic fracturing (“hydrofracking”) waste are detrimental to the public health and should be kept out of the County water supply and off County roadways. Due to the significant public health risks, and to ensure the safety of future generations, this Legislature hereby finds it necessary to prohibit the introduction of such waste into treatment facilities and roadways located within Onondaga County.

Section 2. Definitions.

As used within this Local Law, the several terms listed below shall have the following meaning:

1. “hydraulic fracturing” shall mean the fracturing of shale formations by man-made fluid-driven techniques for the purpose of stimulating natural gas or other subsurface hydrocarbon production.
2. “natural gas extraction activities” shall mean all geologic or geophysical activities related to the exploration for or extraction of natural gas or other subsurface hydrocarbon deposits, including, but not limited to, core and rotary drilling and hydraulic fracturing.

3. "natural gas waste" shall mean any waste which is generated as a result of natural gas extraction activities, which may consist of water, chemical additives, or naturally occurring radioactive materials ("NORMs") and heavy metals. Natural gas waste includes, but is not limited to, leachate from solid wastes associated with natural gas extraction activities.

4. "application" shall mean the physical act of placing or spreading natural gas waste on any road or real property located within Onondaga County.

Section 3. Prohibitions.

1. The introduction of natural gas waste into any wastewater treatment facility within or operated by the Onondaga County is prohibited.

2. (a). The sale of natural gas waste within Onondaga County is prohibited.

(b). The application of natural gas waste on any road or real property located within Onondaga County is prohibited.

Section 4. Provision to be included in bids and contracts related to the construction or maintenance of County roads.

1. All bids and contracts related to the purchase or acquisition of materials to be used to construct or maintain a County road shall include a provision stating that no materials containing natural gas waste shall be provided to the County.

2. All bids and contracts related to the retention of services to construct or maintain a County road shall include a provision stating that no materials containing natural gas waste shall be utilized in providing such a service.

Section 5. Education for County Employees.

The County Executive or, at the County Executive's option, any Department head or commissioner appointed by the County Executive is authorized to develop policies and educational materials and training to ensure county employees are familiar with the provisions of this Local Law and take such steps as are directed by the County Executive or such department head or commissioner to ensure a diligent effort by the County that materials supplied to the County or used on County roads or property comply with this law. This Section shall not excuse noncompliance by a contractor or vendor of the County.

Section 6. Penalties.

Any violation of Section 3 of this Local Law shall be an unclassified misdemeanor punishable by a fine not to exceed \$25,000 per violation and/or up to thirty days' imprisonment. Each sale and/or application of natural gas waste shall constitute a separate and distinct violation.

Section 7. Severability.

If any clause, sentence, subparagraph, subsection or section of this Local Law shall be held invalid by any court of competent jurisdiction, or the application of this Local Law to any person or set of circumstances shall be held invalid, such invalidity or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, subparagraph, subsection, section, or operation of this Local Law directly involved in the controversy in which the judgment shall have been rendered. To further this end, the provisions of this Local Law are hereby declared to be severable.

Section 8. Effective Date.

This local law shall take effect January 1, 2014, and shall be filed pursuant to the Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 2 – 2014

A LOCAL LAW AUTHORIZING THE AMENDMENT TO THE LEASE OF COUNTY PROPERTY LOCATED IN THE TOWN OF MARCELLUS, COUNTY OF ONONDAGA TO NEW CINGULAR WIRELESS PCS, LLC. D.B.A. AT&T MOBILITY, AND AMENDING LOCAL LAW NO. 25-2008

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 communications tower located at 2724 Rose Hill Road, Town of Marcellus, New York.

Section 2. New Cingular Wireless PCS, LLC. d/b/a AT&T Mobility is currently a lessee on said tower and desires to add additional equipment to their existing equipment which is outside of the terms of the existing license agreement.

Section 3. The duration of such lease remains unchanged, with the initial term being for a period of five years and four renewals of five years each.

Section 4. The rent to be paid to the County for the additional equipment should be increased in proportion to the additional equipment. The increase shall be \$750 per month over and above the existing rent, resulting in an amended rent amount of \$3,000 per month during the current year of the lease, with an increase of 3% every year thereafter. The proposed increase is fair and reasonable.

Section 5. An analysis of the potential environmental impacts related to such additional equipment has been conducted, and it is determined that the additional equipment does not alter the existing ground space in anyway. Therefore, the proposed action does not trigger an action under the State Environmental Quality Review Act (SEQRA).

Section 6. The additional equipment will be added to the tower, which such space is currently leased and is not needed for County purposes, consistent with Section 215 of the County Law.

Section 7. This Legislature hereby authorizes the amendment of said lease as provided for herein, and further authorizes the County Executive to enter into agreements to implement the intent of this local law.

Section 8. Local Law No. 25-2008 is hereby amended to be consistent with this local law.

Section 9. This local law shall take effect upon filing in accordance with the provisions of the Municipal Home Rule Law, subject to permissive referendum.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Thursday, January 2, 2013. 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 2013, 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 2013.

J. RYAN McMAHON, II,
Chairman

DEBORAH L. MATURO,
Clerk

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