

**JOURNAL
OF THE
COUNTY LEGISLATURE
OF THE
COUNTY OF ONONDAGA
2014**

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**ONONDAGA COUNTY LEGISLATURE
2014**

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* Floor Leaders

** Chairman

2014
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Facilities Management, Parks and Recreation, Rosamond Gifford Zoo at Burnet Park, Department of Transportation, Veterans Service Agency, Central New York Regional Transportation Authority, Onondaga Community College, Onondaga County Public Library

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

ENVIRONMENTAL PROTECTION – MICHAEL PLOCHOCKI (CHAIR); DEREK SHEPARD (VICE CHAIR); JIM CORL, KATHLEEN RAPP, PEGGY CHASE

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)

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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)

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

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

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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)

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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

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Lisa Alford, MA Deputy Commissioner, Aging Services
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Katie Backus, MSW Director, Contract Services
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 Jennifer Parmalee Director, School Based Initiatives
 Mary Schapley Director, Child Protective

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AT THE GALLERIES**

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 Dan Jean Operations Superintendent
 Jim Renk Maintenance Superintendent
 Bob Gunnip Instrumentation/Electrical Superintendent
 Paul McInerney Construction Superintendent
 Tim Davis Fleet Maintenance Superintendent
 Chris Deitman Sewer Maintenance Superintendent
 Michael J. DeGan Office Automation Analyst
 David A. Kenyon Safety & Training Officer
 John Williams Plumbing Control Supervisor

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**

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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
Eva Sztchmiler Technician
Jeremiah Eaton Resource Conservation Specialist
Alan Masters Resource Conservation Specialist
Eric Renfer 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**

John V. Bianchini Chairman
Susan A. Miller Vice Chairman
Eileen D. Gilligan, Ph. D. Secretary
Kenneth C. Gardiner, CPA Treasurer
Robert J. Andrews Member
Michael E. Hooker Executive Director
Anthony J. Geiss, Jr., P.E. Deputy Executive Director

Geoffrey Miller, P.E. Executive Engineer
 Patrick M. Sherlock, P.E. Managing Engineer
 Jeffrey D. Brown, Esq. Legal Counsel
 Lauren J. Khazadian 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
 Robert J. Andrews Chairman
 Justine P. Bush Member
 Terrence A.J. Mannion Member
 O. Sam Salem, PhD Member
 John Bianchini Member
 Regina Circosta Member
 Deborah L. Somers Member

**CITY OF SYRACUSE OFFICIALS
 2014-2015**

**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. Miner Mayor
 William Ryan Chief of Staff
 Elizabeth Rougeux Director of Administration
 Timothy Carroll Director of Mayoral Initiatives
 Michael Siccio Director of Constituent Services
 Alexander Marion Press Secretary
 Elizabeth DeJoseph Asst. Dir. Of Inter-Gov't Affairs
 Maria Moro Secretary to the Mayor
 Chol Majok Scheduling Assistant to the Mayor
 Trish Gentile Assistant to Chief of Staff

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

Van B. Robinson (D) Common Council President
 Jean Kessner (D) Councilor-At-Large
 Helen Hudson (D) Councilor-At-Large
 Kathleen Joy (D) Councilor-At-Large
 Pamela J. Hunter (D) Councilor-At-Large
 Jake Barrett (D) 1st District Councilor
 Chad Ryan (D) 2nd District Councilor

Robert Dougherty (D) 3rd District Councilor
 Khalid Bey (D) 4th District Councilor
 Nader P. Maroun (D) 5th District Councilor

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 Callahan, 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
 Paul Linnertz, Chief of Fire 473-5525 x 700
 Public Safety Building, 511 S. State St.
 Robert Stamey, Corporation Counsel 448-8400
 Baye Muhammad, Comm. of Parks & Recreation 473-4330
 412 Spencer St., Syracuse 13202
 Derrek Thomas, 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

Court Administration 671-2111

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
 Hon. Kevin G. Young (JSC) 671-2050
 Suzanne M. Corp 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. Donald Cerio (Acting JSC, Court of Claims) 671-1090
 Susan Niles 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. Martha Mulroy (ASCJ) 428-3125
 Heide C. Newbury-Halliday 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. Michelle Pirro-Bailey 671-2030 / 671-1166 (fax)
Hon. Julie Cecile 671-2040 / 671-1169 (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
2014
TWO HUNDRED
AND
TWENTY-FIRST
SESSION

January 2, 2014

Pursuant to Article II, Section 203, of the Onondaga County Charter, the Organizational meeting of the County Legislature was convened on the above date at 1:00 p.m.

Chairperson pro tem Maturo called the meeting to order.

The Clerk called the roll and the following legislators were present: May, Dougherty, Corl, Tassone, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, McMahan, Williams, Ervin.

Absent: Legislator Rapp

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

* * *

The next order of business is the election of a permanent Chairman. Chairperson pro tem Maturo announced that nominations were in order.

Mr. Kilmartin nominated J. Ryan McMahan, II, seconded by Mr. Knapp. There being no further nominations, Chairperson pro tem Maturo declared the nominations closed, and a vote was taken on the election of Chairman.

Voting in favor of Mr. McMahan: 16.

The Clerk declared that as per Rule 52 of the Rules of the County Legislature, the Majority of the Whole had elected J. Ryan McMahan, II, Chairman of the Onondaga County Legislature for the years 2014 and 2015 by a vote of 16.

The Clerk requested Mr. McMahan to assume the Chair.

Chairman McMahan announced that Legislator Patrick M. Kilmartin had been elected Floor Leader of the Republican Party and Legislator Linda R. Ervin Floor Leader of the Democratic Party. Designations of the same have been filed with the Clerk of the Legislature.

Official designation of the Post Standard, as the newspaper representing the Republican Party and the Democratic Party, is also on file with the Clerk of the Legislature.

* * *

Chairman McMahan requested nominations for the position of Clerk of the Onondaga County Legislature. Mr. Kilmartin nominated Deborah L. Maturo for Clerk, seconded by Mr. Knapp.

Motion Made By Mr. McMahan, Mr. Knapp

RESOLUTION NO. 1

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

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

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

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Chairman McMahon requested nominations for the position of Deputy Clerk of the Onondaga County Legislature. Mr. Kilmartin nominated Katherine M. French for Deputy Clerk, seconded by Mr. Knapp.

Motion Made By Mr. McMahon, Mr. Knapp

RESOLUTION NO. 2

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

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

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

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Chairman McMahon requested nominations for the position of Assistant Clerk of the Onondaga County Legislature. Mr. Kilmartin nominated Jamie M. McNamara for Assistant Clerk, seconded by Mr. Knapp.

Motion Made By Mr. McMahon, Mr. Knapp

RESOLUTION NO. 3

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

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

JAMIE M. MCNAMARA
312 Longbranch Circle, Liverpool, New York 13090

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. McMahon, Mr. Knapp

RESOLUTION NO. 4

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

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

SUSAN STANCZYK
8481 Oswego Road, Baldwinsville, New York 13027

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. McMahon, Mr. Shepard, Mr. Knapp

RESOLUTION NO. 5

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

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

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

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

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

RESOLUTION NO. 6

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

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

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

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. McMahon, Mr. Knapp

RESOLUTION NO. 7

CONFIRMING APPOINTMENT OF PATRICK MOCETE AS LEGISLATIVE ANALYST OF
THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed as Legislative Analyst of the Onondaga County Legislature.

Patrick Mocete
600 Charmouth Drive, Syracuse, New York 13027

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

The Deputy Clerk read the following communication:

Gold Seal:

RECOGNIZE AND HONOR FERDINAND L. PICARDI, CHAIRMAN OF THE METROPOLITAN WATER BOARD (Sponsored by Mr. McMahan)

* * *

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

Motion Made By Mr. McMahan

RESOLUTION NO. 8

APPOINTING LEGISLATIVE COUNSEL FOR THE ONONDAGA COUNTY LEGISLATURE

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

Gilberti, Stinziano, Heintz & Smith, P.C.
555 East Genesee Street
Syracuse, New York 13202

and, be it further

RESOLVED, that in the event of an actual or apparent conflict of interest with respect to the performance of any duties by such Legislative Counsel, the following firm is hereby appointed as Special Legislative Counsel, and such firm may be assigned work by the Chair of this Onondaga County Legislature as may be appropriate:

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

and, be it further

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

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

LOCAL LAW NO. 3 - 2014

A LOCAL LAW PROVIDING FOR FEES TO BE COLLECTED BY THE ONONDAGA COUNTY DEPARTMENT OF PARKS AND RECREATION, AND AMENDING LOCAL LAW NO. 10-2013

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. Local Law No. 10-2013 is amended to reduce certain fees relating to cross-country skiing at Highland Forest.

Section 2. Local Law No. 10-2013 is hereby amended in Section 2 to strike the following fees:

<u>Highland Forest</u>		
Cross-Country Trail–Season Pass	per pass, child	\$ 25.00
	per pass, adult	\$ 50.00

Section 3. Local Law No. 10-2013 is hereby amended in Section 2 to insert the following fees:

<u>Highland Forest</u>		
Cross-Country Trail–Season Pass	per pass, child	\$ 15.00
	per pass, adult	\$ 25.00

Section 4. 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, including Local Law No. 10–2013. In all other aspects, such items of legislation remain in full force and effect to the extent that such items are 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 5. The Parks Commissioner is hereby authorized to determine a procedure whereby persons having paid the higher amount for season passes may receive a refund or credit for such higher fees established in Local Law No. 10-2013.

Section 6. This local law shall take effect immediately, and shall be filed pursuant to the Municipal Home Rule Law.

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, February 4, 2014. There was no objection and the meeting was adjourned.

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

* * *

February 4, 2014

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, Corl, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Dougherty gave the invocation. Legislator Corl led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

January 2, 2014

TO: Chair Kathy Rapp, Planning & Economic Development Committee
Planning & Economic Development Committee Members

FROM: J. Ryan McMahon, II, Chairman

This is to advise that I am appointing Legislator Michael Plochocki and Legislator Peggy Chase as our two Legislative Representatives to the Cooperative Extension Association of Onondaga County Board of Directors.

These appointments are for a one-year term to expire December 31, 2014 and will require confirmation by the full Legislature at the February 4, 2014 session.

Thank you for your anticipated cooperation.

* * *

January 2, 2014

TO: Michael Plochocki, Chairman
Environmental Protection Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Appointment to the Metropolitan Water Board

This is to advise that I am appointing Robert J. Andrews as Chairman and Presiding Officer of the Metropolitan Water Board. Mr. Andrew's resume is attached for your review. The appointment will expire on December 31, 2014.

This appointment will require confirmation of the full Legislature at its February 4, 2014 Session.

Thank you for your anticipated cooperation.

* * *

January 2, 2014

February 4, 2014

30

TO: Chairman Brian May, Public Safety Committee
Public Safety Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Reappointment to the Onondaga County Jury Board

This is to advise that I am recommending the reappointment of myself to the Onondaga County Jury Board for a term to expire on December 31, 2015.

This reappointment will require confirmation of the full Legislature at its February 4, 2014 Session.

Thank you for your consideration.

* * *

January 2, 2014

TO: Michael Plochocki, Chairman
Environmental Protection Committee

FROM: J. Ryan McMahon, II, Chairman

RE: Reappointments to the Onondaga County Soil and Water Conservation District

This is to advise that I am recommending the reappointment of Legislators David Knapp and Derek Shepard to the Onondaga County Soil and Water Conservation District. These reappointments are for a one-year term to expire on December 31, 2014 and will require confirmation by the full Legislature at the February 4, 2014 session.

Thank you for your anticipated cooperation.

* * *

January 2, 2014

TO: Chairman David Knapp, Ways and Means Committee
Ways and Means Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Reappointments to the Onondaga County Tobacco Asset Securitization Corporation

This is to advise that I am recommending the reappointment of Legislator Casey Jordan and yourself to the Onondaga County Tobacco Asset Securitization Corporation. Both reappointments are for a one-year term which will expire on December 31, 2014.

These reappointments will require confirmation of the full Legislature at its February 4, 2014 Session.

Thank you for your consideration.

* * *

February 4, 2014

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January 17, 2014

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
Hon. Michael Plochocki
4753 Howlett Hill Road
Marcellus, NY 13108

TERM EXPIRES
December 31, 2015

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE

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

APPOINTMENT
Jimmy Curtin
3707 Midland Avenue
Syracuse, NY 13205

TERM EXPIRES
December 31, 2017

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Gold Seal:

RECOGNIZE AND HONOR THE BALDWINSVILLE GIRLS VOLLEYBALL TEAM UPON
WINNING THE CLASS AA STATE CHAMPIONSHIP (Sponsored by Mr. May, Mr. Shepard)

* * *

Motion Made By Mrs. Ervin

RESOLUTION NO. 9

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth Lovie L. Winslow; and

WHEREAS, Lovie L. Winslow was a member of the Onondaga County Legislature from January 2000 – December 2009, proudly serving the 19th legislative district; and

WHEREAS, Lovie L. Winslow enlisted in the United States Air Force in 1965, served until 1968 at Hancock Air Force Base, and eventually retired from Xerox after 32 years as a Customer Training Specialist; and

WHEREAS, Lovie L. Winslow was an extraordinary advocate for the veteran community, she helped create a committee to raise a monument in honor of minority veterans who served in World War II, which led to the Wall of Honor, with over 245 names of local veterans in the lobby of the OnCenter; and

WHEREAS, in 2006, Lovie L. Winslow was honored by the NAACP with The Freedom Award for her efforts in raising a monument in honor of minority veterans; and

WHEREAS, Lovie L. Winslow was involved in the community serving with many boards and organizations; she was a faithful member of the Ezekiel Chapter of the Eastern Star, a board member of United Way and Home Aides of CNY, a member of the Syracuse Section of National Council of Negro Women, and a staunch supporter of the Girl Scouts; and

WHEREAS, Lovie L. Winslow leaves behind her devoted husband of thirty-seven years, Aubrey Sr., her son Aubrey J., daughter-in-law Jamika, eight siblings, and several nieces and nephews; and

WHEREAS, it is the desire of this Legislature to express sympathy to Lovie L. Winslow'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 Lovie L. Winslow'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 Lovie L. Winslow.

ADOPTED by rising tribute.

* * *

Chairman McMahon requested a recess at 1:46 p.m., and there was no objection. The Legislature reconvened at 2:16 p.m.

* * *

Motion Made By Mrs. Tassone, Mr. Dougherty, Mr. McMahon, Mrs. Ervin

RESOLUTION NO. 10

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 lighting improvements; and

WHEREAS, these improvements have a value of up to \$15,000; 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: 17

* * *

Motion Made By Mrs. Tassone, Mr. Plochocki

RESOLUTION NO. 11

AMENDING THE 2014 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 \$1,330,000 AND AUTHORIZING THE COUNTY EXECUTIVE TO
ENTER INTO AGREEMENTS FOR THE JORDAN ROAD BRIDGE REPLACEMENT
PROJECT, PIN 375477

WHEREAS, a project for the Jordan Road Bridge Replacement Project, PIN 375477, 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 (\$1,120,000) and 20% non-Federal funds (\$280,000) for a total Project cost of \$1,400,000; 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 (\$210,000), 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 (\$70,000); and

WHEREAS, the amount of \$70,000 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 (\$1,330,000) 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 2014 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$1,330,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535163002	
In Account 590014	
Federal Aid Highway Capital Projects	\$1,330,000

APPROPRIATIONS:

H960 Appropriations	\$1,330,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535163002	\$1,330,000
Jordan Road Bridge-Construction	

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 12

AMENDING THE 2014 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 \$6,175,000 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS FOR THE WILLIS AVENUE BRIDGE OVER CSX PROJECT, PIN 3754.26

WHEREAS, a project for the Willis Avenue Bridge over CSX Railroad, 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 (\$5,200,000) and 20% non-Federal funds (\$1,300,000) for a total Project cost of \$6,500,000; 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 (\$975,000), 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 (\$325,000); and

WHEREAS, the amount of \$325,000 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 (\$6,175,000) 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 2014 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$6,175,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535170001	
In Account 590014	
Federal Aid Highway Capital Projects	\$6,175,000

APPROPRIATIONS:

H960 Appropriations	\$6,175,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535170001	\$6,175,000
Willis Avenue Bridge-Construction	

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 13

DESIGNATING THE CENTERSTATE CORPORATION FOR ECONOMIC OPPORTUNITY AS THE AGENCY AUTHORIZED TO MAKE APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT AND TO RECEIVE MATCHING FUNDS THEREFROM UNDER THE NEW YORK STATE TOURIST PROMOTION ACT

WHEREAS, pursuant to Article 5-A of the Economic Development Law, the New York State Legislature has authorized the New York State Department of Economic Development to match funds expended by authorized tourist promotion agencies; and

WHEREAS, the CenterState Corporation for Economic Opportunity has requested designation as the agency to promote tourism in Onondaga County; and

WHEREAS, said organization is prepared to match the State funds available under the New York State Tourist Promotion Act; now, therefore be it

RESOLVED, that the CenterState Corporation for Economic Opportunity is herein designated and authorized to make application to and receive matching State funds under the New York State Tourist Promotion Act as the agency designated to promote tourism in the County of Onondaga.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki, Mr. Ryan

RESOLUTION NO. 14

AUTHORIZING THE COUNTY OF ONONDAGA TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE FOR THE INCORPORATION OF GREEN INFRASTRUCTURE INTO THE CITY OF SYRACUSE GREENER PARKS PROGRAM

WHEREAS, the 1998 Amended Consent Judgment (ACJ) and the 2009 Stipulation and Order require the County to abate CSO discharges; and

WHEREAS, the County Legislature previously approved the incorporation of green infrastructure into projects identified in the ACJ to help abate these CSO discharges and reduce stormwater runoff; and

WHEREAS, the City and County have a mutual interest to implement green infrastructure into projects in an effort to protect the environment and promote sustainability; and

WHEREAS, the City and County have identified projects in the City’s greener parks program that would benefit from the incorporation of green component in reducing stormwater runoff; and

WHEREAS, the County will design, manage, and construct the improvements on City-owned properties, and

WHEREAS, the City may desire for the County to make improvements during the course of construction, unrelated to stormwater capture; and

WHEREAS, in providing such improvements, the City agrees to reimburse the County \$411,620 for the following:

Barker Park:	\$ 17,100
Lewis Park:	\$ 10,300
Wadsworth Park:	\$ 25,000
Comfort Tyler Park	\$159,220
Magnarelli Community Center:	\$200,000

now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into an intermunicipal agreement with the City of Syracuse for the incorporation of green infrastructure into the City's Greener Parks Program and to execute such other documents and take such further action as may be necessary to implement the intent of this Resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 15

AUTHORIZING THE PURCHASE OF CERTAIN PERMANENT AND TEMPORARY EASEMENTS FROM ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (OCIDA) THE LEGAL OWNER, AND SYRACUSE, BINGHAMTON & NEW YORK RAILROAD CORPORATION, THE BENEFICIAL OWNER, 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 Farm Lot 324 and denoted as Map LHB 12/Parcel 25, Parcel 26 & Parcel 27 for the Permanent Easement and Temporary Easements, respectively; and

WHEREAS, the Onondaga Legislature on May 7, 2013, adopted Resolution No. 072 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 two temporary easements from OCIDA/Syracuse, Binghamton & New York Railroad Corporation, a description of which is on file with the Clerk of this Legislature; and

WHEREAS, the County has requested OCIDA and the Syracuse, Binghamton & New York Railroad Corporation convey a permanent easement containing a total of .130 +/- acres, a temporary easement containing a total of .086 +/- acres, and a temporary easement containing .087 +/- acres for the appraised amount of fifteen thousand-three hundred dollars (\$15,300) 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 two temporary easements from OCIDA/Syracuse, Binghamton & New York Railroad Corporation in connection with the Harbor Brook CSO 063 Conveyances Project; and, be it further

RESOLVED, that the agreed on price for the easements is fifteen thousand-three hundred dollars (\$15,300) payable to the Syracuse, Binghamton & New York Railroad Corporation, as beneficial owner, and \$1.00, fee waived, to OCIDA, the legal owner; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 16

2014 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 8300000000 Children & Family Services Speed Type #440007 Acct. 694010 Travel/Training	Org. Code 8110000000 DSS Economic Security Speed Type #430629 Acct. 694010 Travel/Training	\$35,970
Org. Code 8300000000 Children & Family Services Speed Type #440007 Acct. 694010 Travel/Training	Org. Code 8200000000 Adult & Long Term Care Services Speed Type #435003 Acct. 694010 Travel/Training	\$57,590
Org. Code 8300000000 Children & Family Services Speed Type #440007 Acct. 694130 Maint, Utilities, Rents	Org. Code 8200000000 Adult & Long Term Care Services Speed Type #435003 Acct. 694130 Maint, Utilities, Rents	\$3,695
Org. Code 8110000000 DSS Economic Security Speed Type #430629 Acct. 694130 Maint, Utilities, Rents	Org. Code 8200000000 Adult & Long Term Care Services Speed Type #435003 Acct. 694130 Maint, Utilities, Rents	\$13,629
Org. Code 8110000000 DSS Economic Security Speed Type #430405 Acct. 694100 All Other Expenses	Org. Code 8300000000 Children & Family Services Speed Type #440007 Acct. 694100 All Other Expenses	\$45,000

Org. Code 8110000000 DSS Economic Security Speed Type #430405 Acct. 694100 All Other Expenses	Org. Code 8200000000 Adult & Long Term Care Services Speed Type #435003 Acct. 694100 All Other Expenses	\$18,000
Org. Code 8200000000 Adult & Long Term Care Services Speed Type #435018 Acct. 695700 Contractual Expenses Non-Govt	Org. Code 8300000000 Children & Family Services Speed Type #440026 Acct. 695700 Contractual Expenses Non-Govt	\$147,267
Org. Code 8200000000 Adult & Long Term Care Services Speed Type #435018 Acct. 590023 ST AID-HEALTH	Org. Code 8300000000 Children & Family Services Speed Type #440026 Acct. 590023 ST AID-HEALTH	\$147,267

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 17

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION TO LIBERTY RESOURCES, INC.

WHEREAS, the 2014 adopted County Budget provides funding in the amount of \$425,000 to Liberty Resources, Inc., which provides contractual services to the Department of Children and Family Services, and it is necessary to amend the budget to remove such funds from a contingency account and make them available for distribution; now, therefore be it

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit: 8300000000	
Department of Children & Family	
Speed Type: 440010	
In Account: 695700-Contractual Expenses	+\$425,000
In Account: 666500-Contingent Account	-\$425,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 18

2013 DIVISION OF MANAGEMENT AND BUDGET TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 3915000000	Org. Code 3915000000	
Management & Budget--Admin	Management & Budget-Admin	
Speed Type #200519	Speed Type #200519	
Acct. 694080	Acct. 668720	
Professional Services	Transfer to Grant Expenditures	\$125,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 19

AUTHORIZING NEW YORK STATE REIMBURSEMENT FOR 2014 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 \$693,443 for the year 2014 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		\$ 41,650	
Plus additional sum as follows:			
Social Security		\$ 3,186	
Retirement		8,380	
Health Insurance		12,720	
Unemployment		150	
Workman's Compensation		2,445	
Dental Insurance		462	
Disability		<u>200</u>	
		\$27,543	
			\$69,193
Clerk II Salary (2)	(\$35,681.00)	\$71,362	
Plus additional sum as follows:			
Social Security		\$ 5,459	
Retirement		14,358	
Health Insurance		21,794	
Unemployment		257	

Workman's Compensation	4,189	
Dental Insurance	792	
Disability	<u>343</u>	
	\$47,192	\$118,554
Deputy County Clerk Salary (2) (42,244.00)	\$84,488	
Plus additional sum as follows:		
Social Security	6,463	
Retirement	16,999	
Health Insurance	25,803	
Unemployment	304	
Workman's Compensation	4,959	
Dental Insurance	938	
Disability	<u>406</u>	
	\$55,872	\$140,360
Indirect Costs	\$ 6,290	
Office Supplies	5,531	
Data Processing Services	291,992	
Facilities Management	49,863	
Law Department Services	2,980	
Purch. Div services	3,100	
Main. Util. Rents	5,483	
All Other Expenses	<u>97</u>	
	\$365,336	\$365,336
		Total \$693,443

and, be it further

RESOLVED, that such additional sum of \$693,443.00 for the year 2014 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: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 20

AMENDING THE 2013 COUNTY BUDGET TO PROVIDE FOR THE CONSTRUCTION OF A DOG SHELTER FACILITY ON THE GROUNDS OF THE JAMESVILLE CORRECTIONAL FACILITY, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS

WHEREAS, the County will construct a dog shelter facility on the grounds of the Jamesville Correctional Facility, and such shelter will temporarily house a maximum of 20 dogs while permanent adoptions for the dogs are being coordinated; and

WHEREAS, this dog shelter will serve as an over-flow facility for the SPCA and Dewitt Animal Hospital with the goal of decreasing the number of dogs euthanized annually because of limited spatial capacity at the other community shelters; and

WHEREAS, the County has long operated a Pheasant Rearing Project at the Correctional Facility, where inmates take part in caring for birds, and this new project will be an additional way for the inmates to engage in constructive and rehabilitative activities; and

WHEREAS, the County will partner with various animal welfare advocacy groups to provide volunteers for the facility and to take responsibility for the facilitation of adoptions and operation of the spay and neuter clinics; and

WHEREAS, it is necessary to amend the 2013 County Budget to provide funds for the construction of the dog shelter facility and funds are available from the 2013 Budget; now, therefore be it

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

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

APPROPRIATIONS:

In Admin Unit: 1500000000	
Corrections	
Speed Type: 290015	
In Account: 674600-Provision for Capital	+\$250,000
In Account 691200-Employee Benefits	-\$60,000
In Admin Unit: 2700000000	
Information Technology	
Speed Type: 160028	
In Account 641010-Regular Salaries	-\$125,000
In Account-691200-Employee Benefits	-\$65,000

Legislator Holmquist assumed the Chair so that Chairman McMahon could debate this item.

ADOPTED. Ayes: 11 (Kilmartin, Ervin, Corl, Tassone, Rapp, Liedka, Ryan, Chase, Knapp, Williams, McMahon) Noes: 6 (Dougherty, Plochocki, Holmquist, Shepard, Jordan, May)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 21

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION TO THE SYRACUSE CONVENTION AND VISITORS BUREAU

WHEREAS, the 2014 adopted County Budget provides funding in the amount of \$350,000 to the Syracuse Convention and Visitors Bureau (SCVB), a subsidiary of the CenterState Corporation

for Economic Opportunity, which provides various contractual promotional and marketing services to the County, and it is necessary to amend the budget to remove such funds from a contingency account and make them available for distribution; now, therefore be it

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

Admin Unit 2365150000	
County General Other Items	
Speed Type# 140061	
In Acct: A695700 Contractual Expenses	+\$350,000
In Acct: A666500 Contingent Account	-\$350,000

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 22

RESOLUTION DENYING THE USE OF THE ONONDAGA COUNTY SEAL OR ANY OTHER MARKS IDENTIFYING THE COUNTY BY THE STATE OF NEW YORK WITHOUT THE CONSENT OF ONONDAGA COUNTY

WHEREAS, the NY SAFE Act (Chapter 1 of the Laws of 2013) amended various provisions of New York Law in relation to firearms and ammunition; and

WHEREAS, by Resolution No. 45-2013, this Onondaga County Legislature did indicate its opposition to the NY SAFE Act and called for its immediate repeal, finding that such legislation improperly infringed upon the constitutionally protected Second Amendment rights of county residents, failed to follow the statutorily prescribed process for passage, and created additional unfunded mandates for counties; and

WHEREAS, by its own terms, the NY SAFE Act requires the New York State Police to administer the recertification process for pistol licenses and to send out a notice to such license holders, and it is the understanding of this Onondaga County Legislature that some agencies of the State of New York have expressed the intention to issue pistol permit recertification notices utilizing the seals of the respective counties of residence of pistol permit holders, including seals and identification marks belonging to Onondaga County; and

WHEREAS, such seals and identification marks are the exclusive property of Onondaga County, to be used only for county purposes at the direction of the appropriate Onondaga County officials; and

WHEREAS, the Onondaga County Sheriff's Office and the Onondaga County Clerk have also expressed concern with the proposed use of such seals and identification marks by the New York State Police in the recertification process; now, therefore be it

RESOLVED, that this Onondaga County Legislature objects strongly and forcefully to the use of the several seals and identification marks belonging to Onondaga County by the State of New York and its agencies; and, be it further

RESOLVED, that this Onondaga County Legislature denies the State of New York and its agencies permission to use the name, letterhead, address, seal and any other mark identifying an Onondaga County official for any purpose, including, but not limited to, correspondence with legal and registered gun owners regarding permit recertification or for any other purpose associated with the SAFE Act and its enforcement; and, be it further

RESOLVED, that the Clerk of this Onondaga County Legislature is directed to cause copies of this resolution to be transmitted to the Governor of the State of New York, the Superintendent of the New York State Police, the several legislators representing Onondaga County at the state level, and to the legislature of every county located within the State of New York.

ADOPTED. Ayes: 12 (Kilmartin, Dougherty, Corl, Tassone, Rapp, Plochocki, Liedka, Holmquist, Knapp, Jordan, May, McMahon) Noes: 4 (Ervin, Ryan, Chase, Williams) Absent: 1 (Shepard)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 23

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

WHEREAS, pursuant to Section 7 of the Soil Conservation District Law, the Onondaga County Legislature has been requested annually to appoint two of its members as Directors to the Onondaga County Soil and Water Conservation District Board; and

WHEREAS, it is the desire of the Onondaga County Legislature to reappoint David H. Knapp and Derek T. Shepard, Jr. as the Legislature's representatives; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointments of the following individuals as Directors of the Onondaga County Soil and Water Conservation District Board for the terms specified:

REAPPOINTMENT:
David H. Knapp
P.O. Box 467
LaFayette, New York 13084

TERM EXPIRES:
December 31, 2014

Derek T. Shepard, Jr.
127 Northrup Boulevard
Syracuse, New York 13209

December 31, 2014

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. McMahon, Mr. Knapp, Mr. Plochocki

RESOLUTION NO. 24

CONFIRMING APPOINTMENT OF ROBERT J. ANDREWS AS CHAIRMAN AND
PRESIDING OFFICER OF THE ONONDAGA COUNTY METROPOLITAN WATER BOARD

WHEREAS, pursuant to the provisions of Local Law No. 2-1962 establishing the Metropolitan Water Board of the County of Onondaga, New York, as the Administrative Body for the Onondaga County Water District and providing for other matters in connection with the membership of such Board; and

WHEREAS, under Section 2, Paragraph (c) thereof, the member thereof who shall be the Chairman and Presiding Officer shall be appointed by the County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the appointment of Robert J. Andrews as Chairman and Presiding Officer of the Onondaga County Metropolitan Water Board for the term specified:

APPOINTMENT:
Robert J. Andrews
260 South Edwards Avenue
Syracuse, New York 13206

TERM EXPIRES:
December 31, 2014

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 25

CONFIRMING APPOINTMENTS TO THE COOPERATIVE EXTENSION ASSOCIATION OF
ONONDAGA COUNTY BOARD OF DIRECTORS

WHEREAS, pursuant to Section 224 of the New York State County Law and Article V, Section 3 of the Constitution of the Cooperative Extension Association of Onondaga County, the Onondaga County Legislature has been requested annually to appoint one of its members to serve on the Board of Directors of said Association; and

WHEREAS, the Cooperative Extension Association of Onondaga County Board of Directors has amended its By-Laws to request the appointment of two legislators to its Board of Directors; and

WHEREAS, the Chairman of the Onondaga County Legislature has appointed Michael E. Plochocki and Margaret Anne Chase as the Legislature's representatives; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the appointment of the following individuals as members of the Cooperative Extension Association of Onondaga County Board of Directors for the terms specified:

APPOINTMENT:
Michael E. Plochocki
4753 Howlett Hill Road
Marcellus, New York 13108

TERM EXPIRES:
December 31, 2014

Margaret Anne Chase
440 Ridgewood Drive
Syracuse, New York 13206

December 31, 2014

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 26

REAPPOINTING TWO DIRECTORS TO THE ONONDAGA COUNTY TOBACCO ASSET
SECURITIZATION CORPORATION

WHEREAS, by Local Law No. 8 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 Legislature subject to confirmation by the County Legislature; and

WHEREAS, pursuant to that local law, it is the desire of this Legislature to appoint two Directors to the Onondaga Tobacco Asset Securitization Corporation; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointment of the following individuals to the Onondaga Tobacco Asset Securitization Corporation:

REAPPOINTMENTS:

Casey E. Jordan
8133 Rizzo Drive
Clay, New York 13041

David H. Knapp
P.O. Box 467
LaFayette, New York 13084

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; and, be it further

RESOLVED, that each Director also shall serve as a Trustee to the Onondaga Tobacco Asset Securitization Corporation Residual Trust.

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 27

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT GRANT FUNDS FOR THE ACQUISITION OF THE HOTEL SYRACUSE AS THE ONONDAGA COUNTY CONVENTION CENTER HOTEL

WHEREAS, conventions and tourism provide significant positive economic benefits by generating direct spending in and for Onondaga County and its residents, thereby creating jobs and generating additional sales tax and room occupancy tax revenues; and

WHEREAS, in order to further develop and grow the tourism industry in the Central New York region, Onondaga County has determined that it is necessary to have a Convention Center Hotel to attract more visitors who will spend money on hotels, restaurants, retail stores, and other businesses in Onondaga County; and

WHEREAS, by Resolution No. 126-2007, this Onondaga County Legislature established a budget in the amount of \$7,334,000 in connection with the development of a Convention Center Hotel, which included approval of the expenditure of \$1,584,000 of funds received under the Destiny Fee Sharing Agreement with SIDA; and

WHEREAS, as part of the development of the Convention Center Hotel Project, the State of New York has made a commitment to contribute \$15,000,000 towards the Convention Center Hotel, and the 2013-14 New York State Budget provides for that grant funding; and

WHEREAS, the State has committed to make available \$1,100,000 of said \$15,000,000 in funds in the form of a reimbursement grant for expenditures directly related to the acquisition of the Hotel Syracuse; and

WHEREAS, it is the desire of the County to accept said grant in the amount of \$1,100,000 for these purposes, and thereby, increase the budget for the Convention Center Hotel Project; now, therefore be it

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

RESOLVED, that the 2014 county budget be amended as follows:

REVENUES:

In Admin Unit: 3510000000-Economic Development \$1,100,000
Speed Type: 180307
Project: 592661-Convention Center Complex-Hotel
In Account: 590020-St Aid-Genl Govt Support

APPROPRIATIONS:

In Admin Unit: 3510000000-Economic Development \$1,100,000
Speed Type: 180307
Project: 592661-Convention Center Complex-Hotel

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

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

RESOLUTION NO. 28

AMENDING THE 2014 COUNTY BUDGET TO APPROPRIATE FUNDS GENERATED FROM THE ROOM OCCUPANCY TAX FOR PURPOSES OF FURTHERING THE ONONDAGA LAKE WEST REVITALIZATION PROJECT

WHEREAS, Onondaga County imposes a room occupancy tax and invests revenues generated from such tax in projects designed to increase tourism within the County; and

WHEREAS, increasing tourism and drawing visitors to Onondaga County generates additional revenues for local businesses, provides employment opportunities for residents and generates additional sales tax dollars, all to the benefit of Onondaga County taxpayers; and

WHEREAS, the Onondaga Lake West Revitalization Project will generate significant regional tourism and create opportunities for increased development of area businesses; and

WHEREAS, it is the desire of the County to support the Onondaga Lake West Revitalization Project by amending the 2014 County Budget to appropriate funds generated from room occupancy taxes to advance this important project; 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	\$500,000

APPROPRIATIONS:

Admin Unit: 2365300000	
County Promotion	
Speed Type# 140814	
Project# 719010-County Tourism	
In Acct: 694080-Professional Services	\$500,000

ADOPTED. Ayes: 15 Noes: 1 (Ervin) Absent: 1 (Shepard)

* * *

Motion Made By Mr. May, Mr. Dougherty

RESOLUTION NO. 29

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, 2014 through December 31, 2014:

DEPUTY COORDINATORS:

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

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

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

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

David Cowburn
7101 Totman Drive
Cicero, New York 13039

Joseph Markham
8511 East Seneca Turnpike
Manlius, New York 13104

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

Timothy Nelson
5076 Bowen Drive
Nedrow, New York 13120

Christopher Evans
2771 Belgium Road
Baldwinsville, New York 13027

James Rossiter
4102 Rockwell Road
Marcellus, New York 13108

Chester Fritz
8031 Thyme Circle
Liverpool, New York 13088

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

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

Mark Zoanetti
205 Dutchess Lane
Syracuse, New York 13219

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

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, 2014 through December 31, 2014; 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: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. May

RESOLUTION NO. 30

ACCEPTING HOMELAND SECURITY FUNDS FROM THE FFY 2013 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 \$172,376 and is to be used between October 1, 2012 and September 30, 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; now, therefore be it

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

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. May

RESOLUTION NO. 31

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT NEW YORK STATE DEPARTMENT OF STATE FUNDS FOR THE ONONDAGA COUNTY DEPARTMENT OF EMERGENCY COMMUNICATIONS, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, pursuant to Resolution No. 15-2012, the County of Onondaga applied jointly with the Counties of Cayuga, Jefferson, Lewis, Madison, and Oswego for a grant from the New York State Shared Municipal Services Incentive Grant Program, with the Onondaga County Department of Emergency Communications as the lead agency; and

WHEREAS, the Onondaga County Department of Emergency Communications has been notified of the grant award in the amount of \$87,627, with a 10% match in local dollars or in-kind services; and

WHEREAS, funding for the grant comes from the Local Government Efficiency Grant Program, administered by the New York State Department of State, and provides funding for a feasibility study to assess sharing or consolidation of Public Safety Communication Center services; 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 2014 County Budget be amended by providing and making available the following:

REVENUES:

Admin. Unit 3400000000	\$96,390
Emergency Communications	
Speed Type #305033	
Grant #728109	
Grant Title: Consolidation Feasibility Study	
In Acct: 590022 State Aid Public Safety	\$87,627
In Acct: 590070 Inter Trans-Non Debt Svc	\$1,460
In Acct: 590042 Svc Oth Gov-Public Safety	\$7,303

APPROPRIATIONS:

Admin. Unit 3400000000	\$96,390
Emergency Communications	
Speed Type #305033	
Grant #728109	
Grant Title: Consolidation Feasibility Study	\$96,390
Speed Type #305011	
In Acct: 694130 Maintenance, Utilities, Rents Budget	(\$1,460)
In Acct: 668720 Transfer to Grant Expenditures	\$1,460

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. May

RESOLUTION NO. 32

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY JURY BOARD

WHEREAS, pursuant to Article 16, Section 503 of the Judiciary Law, the Onondaga County Legislature is requested to appoint one of its members (not engaged in the practice of law) to the Onondaga County Jury Board; now, therefore be it

RESOLVED, that the Chairman of this Legislature be and he hereby is empowered to appoint a representative of the Onondaga County Legislature to the Onondaga County Jury Board for the term specified:

REAPPOINTMENT:
J. Ryan McMahon, II
113 Carlton Road
Syracuse, New York 13207

TERM EXPIRES:
December 31, 2015

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. May

RESOLUTION NO. 33

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT HOMELAND SECURITY FUNDS FOR THE 2013 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 2013 Bomb Squad Initiative Grant Program funds in the amount of \$111,668; 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 2014 County Budget be amended and the following amounts be provided and made available:

REVENUES:

Admin. Unit 7920000000	\$111,668
Sheriff-Police/Civil	
Speed Type # 410019	
In Project 782207	
Bomb Squad Initiative 2013	
In Acct. 590012 Federal Aid Public Safety	\$111,668

APPROPRIATIONS:

Admin. Unit 7920000000	\$111,668
Sheriff-Police/Civil	
Speed Type # 410019	
In Project 782207	
Bomb Squad Initiative 2013	\$111,668

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. May

RESOLUTION NO. 34

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 \$54,525.24 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 to purchase various types of equipment to be installed in the new model of patrol cars; and

WHEREAS, the Legislature previously appropriated sufficient funds in the 2013 budget; now, therefore be it

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

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. May

RESOLUTION NO. 35

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO ACCEPT STATE OF NEW YORK HIGHWAY SAFETY PROGRAM FUNDS

WHEREAS, the New York State Governor's Traffic Safety Committee (GTSC) has made funds available to local partners to deliver quality traffic safety projects, services, and information as part of New York State's Highway Safety Program; and

WHEREAS, the Onondaga County Traffic Safety Advisory Board oversees the Onondaga County Traffic Safety Program and has determined that the Onondaga County Sheriff's Office (OCSO) is the local agency best equipped to coordinate the local efforts regarding highway and traffic safety, and OCSO has administered the local program since 2011; and

WHEREAS, OCSO has applied for and received \$109,500 in funding from the GTSC to coordinate the Onondaga County Traffic Safety Program for the period of October 1, 2013 through September 30, 2014; and

WHEREAS, these funds will pay for a full-time coordinator and educator and all other administrative costs associated with the program; and

WHEREAS, the Legislature previously appropriated sufficient funds in the 2013 budget; now, therefore be it

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

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Chairman McMahon requested a recess at 3:10 p.m., and there was no objection. The Legislature reconvened at 4:01 p.m.

* * *

Motion Made By Mr. May

RESOLUTION NO. 36

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS WITH OTHER MUNICIPALITIES TO HOUSE OVERFLOW ONONDAGA COUNTY INMATES AND AMENDING THE 2013 COUNTY BUDGET TO PAY FOR THESE SERVICES

WHEREAS, due to overpopulation issues, an increasing number of pre-sentenced inmates, who would normally be housed at the Onondaga County Justice Center, have been instead incarcerated at the Onondaga County Correctional Facility (OCCF) in Jamesville; and

WHEREAS, due to this influx of Justice Center inmates, the population at OCCF has now been stretched beyond capacity; and

WHEREAS, it has now become necessary to house some overflow OCCF inmates in facilities outside of Onondaga County; and

WHEREAS, there is a "per inmate per day" cost to house these inmates in other facilities; and

WHEREAS, these costs were not anticipated in the adopted 2013 budget; 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 Budget be amended by transferring the following:

APPROPRIATIONS:

Admin. Unit 7930000000	\$100,000
Sheriff-Custody	
Speed Type #410027	
In Acct: 695700 Contractual Expenses	\$100,000
In Admin. Unit 8130000000	(\$100,000)
DSS Programs	
Speed Type #430108	
In Acct. 661010-Safety Net	(\$100,000)

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

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

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

RESOLUTION NO. 37

FURTHERING REORGANIZATION REGARDING FINANCIAL OPERATIONS OF THE SHERIFF'S OFFICE, AUTHORIZING VARIOUS PERSONNEL CHANGES, AMENDING RESOLUTION 157-2013 AND RESOLUTION 158-2013, AND AMENDING THE 2013 BUDGET

WHEREAS, as part of the annual budget process, the County took steps to reorganize several of its departments to gain financial efficiencies and eliminate inefficiencies, including creating the Division of Financial Operations within the Department of Finance, and to further such efficiencies, it is now necessary to abolish certain positions; now, therefore be it

RESOLVED, that the following positions hereby are abolished:

79-20-Sheriff-Police/Civil

Abolish R.P. 01 407920 2189, Director of Administrative Services, Grade 33 @ \$62,755-\$83,192, effective March 4, 2014.

Abolish R.P. 01 407920 9870, Accountant II, Grade 11 @ \$51,144-\$56,605, effective March 4, 2014.

Abolish R.P. 01 407920 9913, Inventory Control Supervisor, Grade 8 @ \$40,985-\$45,316, effective March 4, 2014.

79-30-Sheriff-Police/Custody

Abolish R.P. 01 407930 9915, Stock Clerk, Grade 4 @ \$30,108-\$33,232, effective March 4, 2014.

39-30-Finance Department-Division of Financial Operations

Abolish Director of Administrative Services, Grade 33 @ \$62,755-\$83,192, effective immediately.

Abolish Accountant II, Grade 11 @ \$51,144-\$56,605, effective immediately.

RESOLVED, that the first "Resolved" clause in Resolution 158-2013 is hereby amended to strike the following language:

"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;"

and, be it further

RESOLVED, that Resolution 157-2013 and Resolution 158-2013 are hereby amended to be consistent with this resolution; and, be it further

RESOLVED, that due to deficits within the operations in the Sheriff's Office, the following transfers hereby are made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 7920000000	Org. Code 7920000000	

Sheriff Police/Civil Speed Type #410001 Acct. 641010 Regular Salaries	Sheriff Police/Civil Speed Type #410001 Acct. 641020 Overtime Wages	\$12,218
Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 691250 Employee Benefits	Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641020 Overtime Wages	\$1,811
Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 693000 Supplies & Materials	Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641020 Overtime Wages	\$10,000
Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 694130 Maint, Utilities, Rents	Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641020 Overtime Wages	\$57,537
Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 694080 Professional Services	Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641020 Overtime Wages	\$28,039
Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 694100 All Other Expenses	Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641020 Overtime Wages	\$18,301
Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 692150 Furnishings & Equip	Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641020 Overtime Wages	\$5,536
Org. Code 8130000000 DSS Programs Speed Type #430108 Acct. 661010 Safety Net	Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641020 Overtime Wages	\$652,558
Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641010 Regular Salaries	Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641020 Overtime Wages	\$145,136
Org. Code 7930000000	Org. Code 7930000000	

Sheriff Custody Speed Type #410027 Acct. 693000 Supplies & Materials	Sheriff Custody Speed Type #410027 Acct. 641020 Overtime Wages	\$13,323
Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 694130 Maint, Utilities, Rents	Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641020 Overtime Wages	\$117,946
Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641030 Other Employee Wages	Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641020 Overtime Wages	\$22,595
Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 694080 Professional Services	Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641020 Overtime Wages	\$389
Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 694100 All Other Expenses	Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641020 Overtime Wages	\$23,508
Org. Code 8130000000 DSS Programs Speed Type #430108 Acct. 661010 Safety Net	Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641020 Overtime Wages	\$168,520
Org. Code 8130000000 DSS Programs Speed Type #430108 Acct. 661010 Safety Net	Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 695700 Contractual Expenses	\$1,366,679

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, March 4, 2014. There was no objection and the meeting was adjourned.

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

* * *

March 4, 2014

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March 4, 2014

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, Corl, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Corl introduced Mr. Gary Natali, a member of the Sacred Heart Church, who gave the invocation. Legislator Tassone led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

February 18, 2014

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

APPOINTMENT

James A. Yonai, Ph.D., CRC
112 Guilford Road
Syracuse, NY 13224-1813

TERM EXPIRES

December 31, 2017

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

February 18, 2014

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article III, Section 311, of the Onondaga County Charter, and Section 17.01 of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Kevin J. Sexton, as Chief Information Officer of the Department of Information Technology, effective March 5, 2014. Please schedule the appropriate review for the February Ways and Means Committee and place Mr. Sexton's nomination on your Session agenda for confirmation on Tuesday, March 4, 2014.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 38

AMENDING THE 2013 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE STATE AID ELIGIBLE COSTS FOR THE FIRST FLOOR GALLERY EXHIBITION UPGRADE AND REDESIGN PROJECT, AND ACCEPT FUNDS FROM THE ERIE CANAL MUSEUM

WHEREAS, the Erie Canal Museum (hereinafter referred to as "the museum"), whose property is located upon and owned by County of Onondaga, has been awarded a New York State Canal Corporation Greenway Grant in the amount of \$225,000 to make improvements as part of the First Floor Gallery Exhibition Upgrade and Redesign project (hereinafter referred to as "the project"); and

WHEREAS, the County of Onondaga desires to advance the above project and as such, Onondaga County shall pay in the first instance 100% of the State share cost for the Design and Construction phases, and the museum will seek reimbursement of the \$225,000 from the New York State Canal Corporation Greenway Grant and pay such funds to the County of Onondaga; and

WHEREAS, the Erie Canal Museum will provide additional funding from private fundraising in the amount of \$135,000 to the County to cover additional project costs; and

WHEREAS, the New York State Canal Corporation Greenway Grant along with the aforementioned private funds totaling \$360,000, combined with other Federal and State project funding being administered by the Onondaga County Department of Transportation (\$500,000), will make \$860,000 available for the project; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate in the project, and agrees to pay in the first instance up to \$225,000, which is equal to the funds to be received by the museum from the New York State Canal Corporation Greenway Grant; and, be it further

RESOLVED, that the County Legislature hereby accepts \$360,000 in funding from the Erie Canal Museum for the project, with \$225,000 from the New York State Canal Corporation Greenway Grant and \$135,000 from other sources; 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 project; and, be it further

RESOLVED, that the County Comptroller is hereby authorized to advance up to \$225,000 for the State grant, and accept \$360,000 in funds from the Erie Canal Museum; and, be it further

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

REVENUES:	
H510 Estimated Revenues	\$360,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 794009002	

Phase 002–Erie Canal Exhibition Redesign
 In Account 501710
 Greenway Grant \$225,000
 Capital Project 794009003
 Phase 003–Erie Canal Exhibition Redesign
 In Account 501710
 Erie Canal Museum Private Funds \$135,000

APPROPRIATIONS:

H960 Appropriations \$360,000
 In Administrative Unit 9310000000
 Highway Division
 Speed Type# 532309
 Capital Project 794009002
 Phase 002–Erie Canal Exhibition Redesign \$360,000
 Capital Project 794009003
 Phase 003–Erie Canal Exhibition Redesign
 Canal Museum

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 39

AUTHORIZING THE ACQUISITION OF A PERMANENT EASEMENT BY THE STATE OF
 NEW YORK FOR A PEDESTRIAN CROSSING SIGNAL POLE AT THE ENTRANCE TO
 ONONDAGA COMMUNITY COLLEGE

WHEREAS, the County of Onondaga is the owner of certain property utilized for Onondaga Community College; and

WHEREAS, Onondaga Community College has proposed the installation of a pedestrian crossing signal pole at the intersection of New York State Route 173 and the college entrance; and

WHEREAS, the New York State Department of Transportation has requested a permanent easement from the County, containing 690± square feet of land, for the operation and maintenance of the signal pole as shown on an acquisition map no. 116 made by the New York State Department of Transportation dated December 21, 2012, on file with the Clerk of this Legislature; and

WHEREAS, the installation of the pedestrian crossing signal pole is a Type II action within the meaning of the New York State Environmental Quality Review Act; now, therefore be it

RESOLVED, the County of Onondaga is hereby authorized to transfer a permanent easement to the New York State Department of Transportation, for the operation and maintenance of a pedestrian crossing signal pole at the entrance to Onondaga Community College, as shown on the aforementioned map, for a consideration of \$1.00, payment waived; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 40

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$280,000 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 2014 County Budget is amended to provide for the first quarterly installment of \$70,000 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

Admin Unit 0100000000	
Authorized Agencies—Financial	
Speed Type: 280249	
In Acct: A659410 CNY Arts (CRC)	+\$70,000
In Acct: A666500 Contingent Acct	-\$70,000

ADOPTED. Ayes: 16 Noes: 1 (May)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 41

CONFIRMING REAPPOINTMENT TO THE REGION 7 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly 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 individual as a member of the Region 7 Fish and Wildlife Management Board:

REAPPOINTMENT:

Michael E. Plochocki
4753 Howlett Hill Road
Marcellus, New York 13108

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 Region 7 Fish and Wildlife Management Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 42

AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION/NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION, AND AUTHORIZING EXECUTION OF GRANT AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, the County applied to the New York State Department of Environmental Conservation/New York State Environmental Facilities Corporation (NYS DEC/NYS EFC) for a grant to develop an engineering and design report relating to improvements to the Onondaga County Baldwinsville-Seneca Knolls Wastewater Treatment Plant; and

WHEREAS, the County has been awarded the grant in the amount of \$50,000; and

WHEREAS, the project includes improvements to the Baldwinsville-Seneca Knolls Wastewater Treatment Plant that include the repair and replacement of pumping systems, equipment upgrades, energy conservation enhancements, and other infrastructure repairs; and

WHEREAS, projects which are undertaken utilizing this funding through the NYS DEC/NYS EFC provide an 80% State contribution and 20% local contribution; and

WHEREAS, the County Legislature has already appropriated and authorized the use of County funds which can be applied towards the required local match; and

WHEREAS, pursuant to the grant requirements, the County must submit a resolution approving receipt of grant funds and execution of grant agreements; and

WHEREAS, the review and determination under the State Environmental Quality Review Act (SEQRA) was conducted for the Baldwinsville-Seneca Knolls Wastewater Treatment Plant and was determined to be a Type 2 determination; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into a grant agreement with the NYS DEC/NYS EFC and to accept funds not to exceed fifty thousand dollars (\$50,000) as reimbursement for work completed in implementing the project.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 43

AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM EMPIRE STATE DEVELOPMENT AND AUTHORIZING EXECUTION OF GRANT AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, the County applied to Empire State Development (ESD) for a grant to assist with funding facility improvements and equipment upgrades at the Onondaga County Baldwinsville-Seneca Knolls Wastewater Treatment Plant; and

WHEREAS, the County has been awarded the grant in the amount of \$150,000; and

WHEREAS, the project includes improvements to the Baldwinsville-Seneca Knolls Wastewater Treatment Plant that include the repair and replacement of pumping systems, equipment upgrades, energy conservation enhancements, and other infrastructure repairs; and

WHEREAS, projects which are undertaken utilizing this funding through ESD provide a 90% ESD contribution and 10% local contribution; and

WHEREAS, the County Legislature has already appropriated and authorized the use of County funds which can be applied towards the required local match; and

WHEREAS, pursuant to the grant requirements, the County must submit a resolution approving receipt of grant funds and execution of grant agreements; and

WHEREAS, the review and determination under the State Environmental Quality Review Act (SEQRA) was conducted for the Baldwinsville-Seneca Knolls Wastewater Treatment Plant and was determined to be a Type 2 determination; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into a grant agreement with ESD and to accept funds not to exceed one hundred fifty thousand dollars (\$150,000) as reimbursement for work completed in implementing the project.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 44

AUTHORIZING THE COUNTY OF ONONDAGA TO ENTER INTO AMENDMENT NO. 1 TO THE 2013 INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE TO PROVIDE FUNDING FOR THE INCORPORATION OF GREEN INFRASTRUCTURE INTO THE CITY OF SYRACUSE ROAD RECONSTRUCTION PROGRAM

WHEREAS, by Resolution No. 134-2012, this Onondaga County Legislature authorized the execution of the 2013 Intermunicipal Agreement with the City of Syracuse ("2013 IMA"), to implement green infrastructure projects in an effort to protect the environment and promote sustainability; and

WHEREAS, pursuant to that Resolution, the 2013 IMA, allowed the County to provide technical support and funding to the City of Syracuse on certain projects designed, managed, and advanced by the City, within the City's annual road reconstruction program, in which the City had agreed to incorporate green infrastructure, at a cost not to exceed \$1.1 million; and

WHEREAS, it is now the desire of the County to amend the 2013 IMA to include additional projects in the City's Road Reconstruction Program and to increase the total reimbursement to the City to \$1,338,833.39; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to execute the proposed Amendment No. 1 to the 2013 IMA and to execute such other documents and take such further action as may be necessary to implement the intent of this Resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 45

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:
Jimmy Curtin
3707 Midland Avenue
Syracuse, New York 13205

TERM EXPIRES:
December 31, 2017

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. 46

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's Admin Unit 40-79-00

Reclassify R.P 01 407920 0929 from Clerk I Grade 2 \$27,491-\$30,323 to Account Clerk I Grade 4 \$30,108-\$33,232 effective March 8, 2014.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 47

CONFIRMING APPOINTMENT OF KEVIN J. SEXTON AS CHIEF INFORMATION OFFICER

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, pursuant to the power vested in her by the Onondaga County Charter and the Administrative Code of Onondaga County, has duly designated and appointed, pending confirmation, Kevin J. Sexton as Chief Information Officer; and

WHEREAS, it is the desire of the Onondaga County Legislature at this time, in accordance with the provisions of said Onondaga County Charter and the Administrative Code of Onondaga County to confirm said appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature, pursuant to the provisions of the Onondaga County Charter and the Administrative Code of Onondaga County, does hereby confirm the appointment of Kevin J. Sexton as Chief Information Officer, effective March 5, 2014, and in accordance with his appointment by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 48

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>CAMILLUS</u> Kandon LLC 7911 Brewerton Road Cicero, New York 13039	035.-05-28.1	19,151.34	14,913.42
<u>CLAY</u> North Syracuse Cent. Schools 5355 West Taft Road North Syracuse, New York 13212	007.-01-08.1	15,085.28	4,809.30
<u>DEWITT</u> Drumlins Inc. 800 Nottingham Road Syracuse, New York 13224	071.-03-01.1	86,937.85	73,065.47

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Ervin

RESOLUTION NO. 49

AMENDING THE 2014 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR A BAIL EXPEDITOR PROGRAM

WHEREAS, funds were appropriated to a contingency account within the 2014 Budget, and it is necessary to amend the budget to make such funds available for a bail expeditor program, with the goal of advancing human dignity and keeping the jail population down at a time when overcrowding is a major problem; now, therefore be it

RESOLVED, that the 2014 County Budget be amended as follows:

APPROPRIATIONS:

In Admin. Unit 7320000000	
Probation	
Speed Type #401214	
In Acct. 695700 Contractual Expenses	\$25,000
In Acct. 666500 Contingent Account	(\$25,000)

ADOPTED. Ayes: 15 Noes: 2 (Plochocki, Shepard)

* * *

Motion Made By Mr. May

RESOLUTION NO. 50

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

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, April 1, 2014. There was no objection and the meeting was adjourned.

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

* * *

April 1, 2014

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April 1, 2014

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, Corl, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Shepard, Jordan, Williams, Mr. Chairman.

Absent: Legislator Knapp, Legislator Ervin

Legislator Tassone gave the invocation. Legislator Rapp led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

March 6, 2014

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIX, Section 1903, of the Onondaga County Charter, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the CNY Works Board of Directors:

APPOINTMENT
Timothy C. Penix
416 Kimber Road
Syracuse, NY 13224

TERM EXPIRES
December 31, 2016

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

March 24, 2014

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 individual as a member of the Onondaga County Fire Advisory Board, representing the Onondaga County Fire Chiefs Association.

APPOINTMENT
Melissa Mott Abend
4431 Lafayette Road
Jamesville, NY 13078

TERM EXPIRES
December 31, 2016

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 51

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION

WHEREAS, two vacant and undeveloped parcels on Bee-Ridge Ave., within the Town of Geddes, also known as Lot No. 053.-03-31.0 and Lot No. 053.-03-32.0 are tax delinquent and the unpaid taxes, interest and penalties on such properties total \$4,884.70 to date; 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: 14 Absent: 3 (Ervin, Knapp, Jordan)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 52

AUTHORIZING THE COUNTY OF ONONDAGA TO ACT AS LEAD AGENCY FOR THE LAKEVIEW AMPHITHEATER FACILITY (THE PROJECT) UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); DETERMINING THE CLASSIFICATION OF A TYPE I ACTION; ADOPTING A POSITIVE DECLARATION; ACCEPTING A DRAFT SCOPING DOCUMENT FOR THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS); ESTABLISHING PUBLIC SCOPING FOR THE DEIS; AND AUTHORIZING THE PUBLICATION, CIRCULATION, SERVICE AND FILING OF THE ENVIRONMENTAL ASSESSMENT FORM, THE POSITIVE DECLARATION, AND DRAFT SCOPING DOCUMENTS

WHEREAS, the County of Onondaga is undertaking the Lakeview Amphitheater Project; and

WHEREAS, the Project is being conducted to enhance public access to the western shore of Onondaga Lake and further economic opportunities in that area; and

WHEREAS, the County has notified the involved agencies that Onondaga County intends to serve as Lead Agency on the Project; and

WHEREAS, the relevant details of the Project and site have been included within Part 1 of the Environmental Assessment Form (EAF) that was prepared by the County and submitted to the involved agencies on February 14, 2014; and

WHEREAS, copies of Part 1 of the EAF and a 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

WHEREAS, the Project is considered 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 may have a significant adverse impact on the environment; and

WHEREAS, the County proposes to conduct formal scoping to ensure an opportunity for public input regarding issues to be examined in the DEIS; now, therefore be it

RESOLVED, that the County of Onondaga is hereby designated, authorized and ratified to act as Lead Agency pursuant to SEQRA, and as Lead Agency, hereby determines that the Project may have a significant adverse impact on the environment; and, be it further

RESOLVED, that the EAF prepared by the County and filed with this Legislature is satisfactory with respect to scope, content and adequacy in conformance with SEQRA, 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 Positive Declaration for the Project, and further determines that a DEIS must be prepared; and, be it further

RESOLVED, that the Draft Scoping Document prepared by the County and filed with this Legislature is hereby accepted and adopted by the County; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause the EAF, Positive Declaration and Draft Scoping Document to be published and made available to any member of the public upon request and sent to all involved agencies identified in the EAF; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause to be published notice of the issuance and availability of the Draft Scoping Document on or before April 11, 2014; and, be it further

RESOLVED, that written comments on the Draft Scoping Document may be submitted to David Coburn, Director, Onondaga County Office of the Environment, until 4:30 pm on May 12, 2014; 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, including without limitation the execution of documents and filing the publication of same, the publication and circulation of the EAF, Positive

Declaration, and Draft Scoping Document and any other action to implement the intent of this resolution.

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 53

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:
James A. Yonai, Ph.D., CRC
112 Guilford Road
Syracuse, New York 13224-1813

TERM EXPIRES:
December 31, 2017

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: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 54

AMENDING THE 2014 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR A DEPARTMENT OF CHILDREN AND FAMILY SERVICES DEPUTY COMMISSIONER POSITION

WHEREAS, funds were appropriated to a contingency account within the 2014 Budget, and it is now necessary to amend the budget to make such funds available for a Deputy Commissioner position within the Department of Children and Family Services; and

WHEREAS, the Deputy Commissioner will assist the Commissioner in the general administration of the Department, including the divisions of Child Welfare, Children's Mental Health, Juvenile Justice, School-Based Initiatives, and the Youth Bureau; and

WHEREAS, the position will exercise specific oversight of the county operated mental health clinics, and mental health services for children and families; now, therefore be it

RESOLVED, that the 2014 County Budget be amended as follows:

APPROPRIATIONS:

In Admin. Unit 8310000000	
Speed Type #440000	
In Acct. 641010 Total Salaries	\$65,532
In Acct. 691200 Employee Ben-Inter Budget Load	\$37,616
In Acct. 666500 Contingent Account	(\$103,148)

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 55

2014 TRANSFER RESOLUTION-SHERIFF POLICE/CIVIL

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	\$68,115.00
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	\$9,437.50
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 694100 All Other Expenses	\$8,950.00
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 694130 Maintenance, Utilities & Rents	\$64,759.25

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 56

2014 TRANSFER RESOLUTION-SHERIFF CUSTODY

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	\$103,013.50
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	\$8,425.00
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694100 All Other Expenses	\$23,520.00
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694130 Maintenance, Utilities & Rents	\$62,907.25

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 57

CONFIRMING APPOINTMENT TO THE CNY WORKS BOARD OF DIRECTORS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XIX, Section 1903 of the Onondaga County Charter, subject to

confirmation by the Onondaga County Legislature, the following individual as a member of the CNY Works Board of Directors:

APPOINTMENT:
Timothy C. Penix
416 Kimber Road
Syracuse, New York 13224

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 CNY Works Board of Directors for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 58

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO THE AMERICANIZATION LEAGUE OF SYRACUSE AND ONONDAGA COUNTY, INC.

WHEREAS, the Americanization League assists immigrants and new citizens in accessing the functions of the U.S. Citizenship & Immigration Services, assuring that immigrants to our community are on the road to permanent legal status, citizenship, and employment; and

WHEREAS, the Americanization League staff prepares paperwork necessary for clients to request benefits from the U.S.C.I.S. for themselves and relatives, such as green card applications, citizenship applications, and applications for travel documents; and

WHEREAS, providing assistance to keep our foreign born population in legal status makes them eligible for employment, fills the needs of growing business that would otherwise have difficulty filling positions, and lessens the burden on government; and

WHEREAS, the 2014 adopted County Budget provides funding in the amount of \$45,000 for the Americanization League of Syracuse and Onondaga County, and it is necessary to amend the budget to remove such funds from a contingency account and make them available for distribution; now, therefore be it

RESOLVED, that the 2014 County Budget hereby is amended as follows:

<u>APPROPRIATIONS:</u>	
Admin Unit 0200000000	
Authorized Agencies–Human	
Speed Type# 280347	
In Acct: 659750 Americanization League of Onon	+\$45,000
In Acct: 666500 Contingent Account	-\$45,000

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 59

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR THE ECONOMIC DEVELOPMENT ARTS FUND

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$125,000 to CNY Arts (formerly the Cultural Resources Council), and the intent of this Legislature was for such funding to be used for an Economic Development Arts Fund; now, therefore be it

RESOLVED, that the 2014 County Budget is amended to provide for \$125,000 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

Admin Unit 0100000000	
Authorized Agencies—Financial	
Speed Type: 280249	
In Acct: A659410 CNY Arts (CRC)	+\$125,000
In Acct: A666500 Contingent Acct	-\$125,000

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 60

SCHEDULING A PUBLIC HEARING PURSUANT TO NOT-FOR-PROFIT CORPORATION LAW SECTION 1411 TO CONSIDER THE LEASE OF HANCOCK AIRPARK TO THE ONONDAGA CIVIC DEVELOPMENT CORPORATION

WHEREAS, the County of Onondaga currently owns approximately 50 acres of property located in the Towns of Cicero and Dewitt, County of Onondaga, State of New York, known as Hancock Airpark; and

WHEREAS, the County is in need of an entity to operate and maintain Hancock Airpark, and to market that property for sublease or sale to third parties; and

WHEREAS, the Onondaga Civic Development Corporation is a local development corporation, formed by the County under Section 1411 of the Not-for-Profit Corporation Law to, among other things, relieve and reduce unemployment, better and maintain job opportunities, encourage the development of or retention of an industry in the county, and lessen the burden of government and act in the public interest; and

WHEREAS, in consideration of the foregoing and other factors, the County having considered the advisability of operation, maintenance and marketing of Hancock Airpark for sublease or sale by an entity other than the county, and said property, therefore, not being required for use by the

County; now, therefore be it

RESOLVED, that pursuant to Section 1411(d) of the Not-for-Profit Corporation Law, the County is considering leasing Hancock Airpark to the Onondaga Civic Development Corporation; and, be it further

RESOLVED, that pursuant to Not-for-Profit Corporation Law Section 1411(d)(3), and prior to authorizing said lease, a meeting of the Onondaga County Legislature shall be held in the Legislative Chambers in the County Court House in Syracuse, New York, on the 6th day of May, 2014, at 12:55 o'clock P.M. Prevailing Time for the purpose of conducting a hearing on the proposed lease of Hancock Airpark to the Onondaga Civic Development Corporation; and, be it further

RESOLVED, that pursuant to Not-for-Profit Corporation Law Section 1411(d)(4), the Clerk of this Legislature hereby is directed to cause notice of this public hearing to be published in the official newspaper of the County at least ten (10) days before the date of the hearing; and, be it further

RESOLVED, that this resolution shall take effect immediately.

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 61

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, ANN DINKINS, INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE FOR EDNA HEARD V. COUNTY OF ONONDAGA AND VAN DUYN HOME AND HOSPITAL

WHEREAS, on or about March 6, 2013, by Summons and Complaint, Plaintiff, Ann Dinkins, individually and as personal representative for Edna Heard, commenced this action against the County of Onondaga and Van Duyn Home and Hospital, alleging that Edna Heard sustained injuries while a resident at Van Duyn Home and Hospital; and

WHEREAS, Plaintiff, Ann Dinkins, as personal representative of Edna Heard, is willing to settle against the Defendants, upon the payment of \$180,000 inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$180,000, 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: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 62

CONFIRMING REAPPOINTMENT OF MARIA MAHAR 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:

REAPPOINTMENT:

Maria Mahar
7905 East Ridge Pointe Drive
Fayetteville, New York 13066

TERM EXPIRES:

April 1, 2019

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: 15 Absent: 2 (Ervin, Knapp)

* * *

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

RESOLUTION NO. 63

CONFIRMING APPOINTMENT OF DARCIE L. LESNIAK AS LEGISLATIVE ANALYST OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed as Legislative Analyst of the Onondaga County Legislature.

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

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 64

AMENDING THE 2014 BUDGET TO PROVIDE SUPPORT FOR THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION AND TO ENCOURAGE REDEVELOPMENT OF BLIGHTED PROPERTIES

WHEREAS, by adopting Resolution No. 31-2012, this County Legislature authorized the creation of the Greater Syracuse Property Development Corporation, a land bank acting on behalf of Onondaga County and the City of Syracuse to acquire, redevelop and improve tax delinquent, vacant or abandoned property and to convert such properties to productive uses, and the land bank's efforts have resulted in an increased collection of property tax revenues since its creation; and

WHEREAS, in addition to increased property tax revenues already realized, county residents will likely continue to benefit from the land bank's improvement efforts, as such efforts will return more blighted properties to the tax rolls, expand available housing options without adding sprawl, raise property values for surrounding homes and businesses, and, more generally, begin to rejuvenate neighborhoods and generate economic opportunities; and

WHEREAS, to encourage the redevelopment of blighted residential properties, it is necessary to amend the 2014 County Budget to move funds out of a contingency account and make such funds available to support for the land bank using property tax revenues; 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 2014 County Budget is hereby amended as follows:

APPROPRIATIONS:

In Admin Unit 2365150000	
County General Other Items	
Speed Type: 140061	
In Account: 668720-Transfer to Grant Expenditures	\$500,000
In Account: 666500-Contingent Account	(\$500,000)

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 65

AMENDING THE 2014 COUNTY BUDGET TO PROVIDE FOR AN UPDATED ANALYSIS OF IMPROVEMENTS WITHIN THE CONVENTION CENTER DISTRICT

WHEREAS, the Oncenter Complex, including the Nicholas J. Pirro Convention Center, the Civic Center Theaters, and the War Memorial, provide significant economic opportunities and benefits to Onondaga County and the surrounding area; and

WHEREAS, the County Legislature pursuant to Resolution No. 027-2014 amended the 2014 County Budget to accept grant funds in the amount of \$1,100,000 for the acquisition of the Hotel Syracuse; and

WHEREAS, Pinnacle Advisory Group, as authorized by the Onondaga County Industrial Development Agency (OCIDA), completed a market study and financial analysis of the proposed Convention Center Headquarters Hotel and submitted the same to OCIDA on November 18, 2003 (the "2003 Market Study"); and

WHEREAS, in its analysis Pinnacle Advisory Group included a Lodging Market Analysis and set forth a conceptual program for Recommended Facilities; and

WHEREAS, it is the sense of this Legislature that the 2003 Market Study should be updated with respect to the Lodging Market Analysis and Recommended Facilities of said report to allow the County to advance its strategy for developing the Hotel Syracuse property into a successful, first-class Convention Center Headquarters Hotel and that the County should also seek to evaluate the best use of the County-owned surface parking lot adjacent to the Nicholas J. Pirro Convention Center; and

WHEREAS, to provide for such updated analysis, it is necessary to amend the 2014 County Budget; now, therefore be it

RESOLVED, that the County Executive is requested to cause an updated Lodging Market Analysis and Recommended Facilities report to be developed, as well as an analysis of potential uses of the County-owned surface parking lot located within the Convention Center District; and, be it further

RESOLVED, that a report be made to the Planning and Economic Development Committee of this County Legislature regarding the results and findings of such analysis, together with an action plan; and, be it further

RESOLVED, that the 2014 County Budget be amended as follows:

<u>APPROPRIATIONS:</u>	
Admin Unit 2500000000	\$0
County Legislature	
Speed Type: 150029	
In Account: A666500 Contingent Account	(\$15,000)
In Account: A694080 Professional Services	15,000
(Tourism Incentive)	

Legislator Holmquist assumed the Chair so that Chairman McMahon could debate.

ADOPTED. Ayes: 10 (Kilmartin, Tassone, Rapp, Plochocki, Liedka, Shepard, Jordan, Dougherty, Corl, McMahon) Noes: 5 (Ryan, Chase, Holmquist, Williams, May) Absent: 2 (Ervin, Knapp)

* * *

Chairman McMahon requested a recess at 1:59 p.m., and there was no objection. The Legislature reconvened at 2:14 p.m.

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 66

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, WIDEWATERS FARRELL ROAD COMPANY, LLC AND WIDEWATERS FARRELL ROAD II COMPANY, LLC V. DONALD WEBER, AS DIRECTOR OF REAL PROPERTY TAX SERVICES FOR THE COUNTY OF ONONDAGA AND THE COUNTY OF ONONDAGA

WHEREAS, on or about July 24, 2013, by Summons and Complaint, Plaintiffs-Petitioners, Widewaters Farrell Road Company, LLC and Widewaters Farrell Road II Company, LLC commenced this action against Donald Weber, as Director of Real Property Tax Services for the County of Onondaga, and the County of Onondaga, alleging that Petitioners overpaid school taxes for the 2012/2013 school year; and

WHEREAS, Plaintiffs-Petitioners, Widewaters Farrell Road Company, LLC and Widewaters Farrell Road Company II, LLC, are willing to settle against the Defendants, upon the payment of \$40,000 inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$40,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper Settlement Agreement and Stipulation of Discontinuance.

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 67

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT FUNDS FOR THE 2013 TACTICAL 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 Tactical 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 2013 Tactical Team Grant Program funds in the amount of \$100,000; and

WHEREAS, the funds are specifically to support the Onondaga County Sheriff's Office by enhancing its abilities to obtain equipment and supplies and to improve our tactical team capabilities in Onondaga County; and

WHEREAS, funding will be used to conduct training and purchase equipment for the Onondaga County Sheriff's Office SWAT 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 2014 County Budget be amended and the following amounts be provided and made available:

REVENUES:

Admin. Unit 7920000000	\$100,000
Sheriff-Police/Civil	
Speed Type # 410019	
In Project 782208	
Tactical Team Capabilities 2013	
In Acct. 590012 Federal Aid Public Safety	\$100,000

APPROPRIATIONS:

Admin. Unit 7920000000	\$100,000
Sheriff-Police/Civil	
Speed Type # 410019	
In Project 782208	
Tactical Team Capabilities 2013	\$100,000

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 68

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT FOR THE ONONDAGA COUNTY SHERIFF'S OFFICE TO LEASE SPACE ON THE TULLY CENTRAL SCHOOL DISTRICT CAMPUS

WHEREAS, the Tully Central School District is desirous of having a police presence in the District; and

WHEREAS, the Tully Central School District has offered to provide an office or classroom within the District to be used by the Onondaga County Sheriff's Office (OCSO) free of charge; and

WHEREAS, OCSO is desirous of using the space due to the convenience and exposure that it provides; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into a one-year lease agreement with four (4) one-year renewals, at the option of the County, for space at the Tully Central School District Campus, for a consideration of \$1.00, payment waived; and, be it further

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

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 69

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT

WHEREAS, Radisson Community Center Inc., the owner of real property in the Town of Lysander commonly known as the Oberon Community Center, Radisson, is desirous of having police presence at the Community Center; and

WHEREAS, Radisson has offered to provide office space at the Community Center, to be used by the Onondaga County Sheriff's Office (OCSO) free of charge; and

WHEREAS, OCSO is desirous of using the space due to the convenience and exposure that it provides; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into a one-year lease agreement with four (4) one-year renewals, at the option of the County, for space at the Oberon Community Center, Radisson, for a consideration of \$1.00, payment waived; and, be it further

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

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 70

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK UNIFIED COURT SYSTEM

WHEREAS, the Onondaga County Sheriff's Office provides court security within the Fifth Judicial District of the New York State Unified Court System; and

WHEREAS, a renewal agreement is required between the New York State Unified Court System and the Onondaga County Sheriff's Office for the purpose of insuring that adequate security services are available in the courts of County of Onondaga; and

WHEREAS, this agreement shall continue for a five year term commencing on April 1, 2014 and terminating on March 31, 2019; and

WHEREAS, this term may consist of annual periods each of which may have its own maximum amount of monetary reimbursement by the Unified Court System as well as its own staffing schedule; 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 (Ervin, Knapp)

* * *

LOCAL LAW NO. 4 - 2014

A LOCAL LAW AUTHORIZING THE INSTALLATION OF A SOLAR SYSTEM AND LEASE
TO SOLAR CITY OF COUNTY PROPERTY LOCATED IN THE TOWN OF CLAY AT THE
SOULE ROAD WATER STORAGE TANK SITE

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 property located in the Town of Clay at 4170 Route 31, utilized by Onondaga County Metropolitan Water Board, containing the Soule Road Water Storage Tank site.

Section 2. Solar City, a solar developer headquartered in San Mateo, California has proposed to construct 1.3 megawatt (1,300 kW) solar system and to lease from the County approximately three (3) acres of tank roof and ground space for the construction, operation and maintenance of solar panels, inverters and electrical equipment.

Section 3. The term of the proposed lease is twenty (20) years, with two (2) five (5) year renewal options.

Section 4. In return, the County will purchase the electricity produced by the solar system at prices defined in a Power Purchase agreement. The rate at which the electricity is purchased is fair and reasonable.

Section 5. An analysis of the potential environmental impacts, if any, of this proposed lease has been done under the State Environmental Quality Review Act (SEQRA).

Section 6. The County Legislature is hereby authorized, directed and designated to act as the lead agency.

Section 7. As lead agency, the County Legislature hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared.

Section 8. 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.

Section 9. The Onondaga County Legislature does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment.

Section 10. 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.

Section 11. The County Executive is hereby authorized to enter into agreements and execute documents for the construction of the solar system and lease of the above-described space to Solar City of San Mateo, California, its successors and assigns, for a period of twenty (20) years, with two

(2) five (5) year renewal options, and to take any other actions to implement the intent of this Local Law.

Section 12. This Local Law shall take effect upon filing in accordance with the provisions of the Home Municipal Rule Law, and is subject to permissive referendum.

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

LOCAL LAW NO. 5 - 2014

A LOCAL LAW AUTHORIZING THE INSTALLATION OF A SOLAR SYSTEM AND LEASE TO SOLAR CITY OF COUNTY PROPERTY LOCATED IN THE TOWN OF CLAY AT THE OAK ORCHARD WASTE WATER TREATMENT PLANT

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 property located in the Town of Clay at 0 Oak Orchard Road, utilized by Onondaga County Department of Water Environment Protection, containing the Oak Orchard Waste Water Treatment Plant.

Section 2. Solar City, a solar developer headquartered in San Mateo, California has proposed to construct 2.7 megawatt (2,700 kW) solar system and to lease from the County approximately nine (9) acres of ground space for the construction, operation and maintenance of solar panels, inverters and electrical equipment.

Section 3. The term of the proposed lease is twenty (20) years, with two (2) five (5) year renewal options.

Section 4. In return, the County will purchase the electricity produced by the solar system at prices defined in a Power Purchase agreement. The rate at which the electricity is purchased is fair and reasonable.

Section 5. An analysis of the potential environmental impacts, if any, of this proposed lease has been done under the State Environmental Quality Review Act (SEQRA).

Section 6. The County Legislature is hereby authorized, directed and designated to act as the lead agency.

Section 7. As lead agency, the County Legislature hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared.

Section 8. 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.

Section 9. The Onondaga County Legislature does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment.

Section 10. 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.

Section 11. The County Executive is hereby authorized to enter into agreements and execute documents for the construction of the solar system and lease of the above-described space to Solar City of San Mateo, California, its successors and assigns, for a period of twenty (20) years, with two (2) five (5) year renewal options, and to take any other actions to implement the intent of this Local Law.

Section 12. This Local Law shall take effect upon filing in accordance with the provisions of the Home Municipal Rule Law, and is subject to permissive referendum.

ADOPTED. Ayes: 15 Absent: 2 (Ervin, Knapp)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, May 6, 2014. There was no objection and the meeting was adjourned.

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

* * *

May 6, 2014

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May 6, 2014

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: Dougherty, Corl, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator May

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:

March 28, 2014

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

APPOINTMENT

Christina Rothman Ondrako
8339 Vassar Drive
Manlius, NY 13104

TERM EXPIRES

December 31, 2014

Ms. Ondrako will be completing Jane Fahey Suddaby's term

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

March 28, 2014

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article III, Section 3.07, of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Julie A. Cerio, as Director of Economic Development, effective Monday, March 24, 2014. I ask you to schedule the appropriate review for the April committee and place Ms. Cerio's nomination on your session agenda for confirmation on Tuesday, May 6, 2014.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

May 6, 2014

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* * *

April 21, 2014

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 reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Community Services Advisory Board:

APPOINTMENT

Sara Wall Bollinger
99 Thompson Street
Fayetteville, NY 13066

TERM EXPIRES

December 31, 2017

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Gold Seal:

RECOGNIZE AND HONOR MAY 4-10 AS NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK (Sponsored by Mr. Jordan, Mr. Dougherty)

* * *

Chairman McMahon requested a recess at 2:00 p.m., and there was no objection. The Legislature reconvened at 2:50 p.m.

* * *

Motion Made By Mrs. Rapp, Mr. Kilmartin

RESOLUTION NO. 71

CONFIRMING APPOINTMENT OF JULIE CERIO AS DIRECTOR OF THE DEPARTMENT OF ECONOMIC DEVELOPMENT

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, pursuant to the power vested in her by the Onondaga County Charter and the Administrative Code of Onondaga County, has duly designated and appointed, pending confirmation, Julie Cerio, Esq. as Director of the Department of Economic Development; and

WHEREAS, it is the desire of the Onondaga County Legislature at this time, in accordance with the provisions of said Onondaga County Charter and the Administrative Code of Onondaga County to confirm said appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature, pursuant to the provisions of the Onondaga County Charter and the Administrative Code of Onondaga County, does hereby confirm the appointment of Julie Cerio, Esq. as Director of the Department of Economic Development and in accordance with her appointment by the County Executive.

ADOPTED: Ayes: 15 Absent: 2 (Ryan, May)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 72

APPROVING THE CLASSIFICATION OF AN UNLISTED ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT; DECLARING LEAD AGENCY STATUS; ACCEPTING THE SHORT ENVIRONMENTAL ASSESSMENT FORM; AND ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION FOR THE LEASE OF HANCOCK AIRPARK

WHEREAS, Onondaga County currently owns approximately 50 acres of property located in the Towns of Cicero and Dewitt, County of Onondaga, State of New York, known as Hancock Airpark; and

WHEREAS, the action under consideration is the proposed lease of the Hancock Airpark property to Onondaga Civic Development Corporation; and

WHEREAS, an analysis of the potential environmental impacts of the proposed lease has been undertaken pursuant to the State Environmental Quality Review Act (SEQRA); 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 SEQRA; and, be it further

RESOLVED, that the Short Environmental Assessment Form for this project has been prepared and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that this Onondaga County Legislature does hereby accept and adopt the Negative Declaration for the lease of Hancock Airpark and has determined that the proposed action will not have a significant effect on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or her designee, is authorized to take action to comply with the requirements of SEQRA, including identification and circulation of the proposed findings to other involved agencies, if any, the execution of documents and filing of the same, and any other actions to implement the intent of this resolution.

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

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 73

AUTHORIZING THE LEASE OF HANCOCK AIRPARK PROPERTY TO ONONDAGA CIVIC DEVELOPMENT CORPORATION

WHEREAS, Onondaga County currently owns approximately 50 acres of property located in the Towns of Cicero and Dewitt, County of Onondaga, State of New York, known as Hancock Airpark, and the Hancock Field Development Corporation (“HFDC”) has managed such property on behalf of the County in the past, but ceased to do so after the December 31, 2013 expiration of its lease on such property; and

WHEREAS, the Onondaga Civic Development Corporation (“OCDC”) is a local development corporation, formed by the County under Section 1411 of the Not-for-Profit Corporation Law to, among other things, relieve and reduce unemployment, better and maintain job opportunities, encourage the development of or retention of an industry in the County, and lessen the burden of government and act in the public interest; and

WHEREAS, to further promote the economic development of Hancock Airpark, it is necessary to authorize a lease of the property to Onondaga Civic Development Corporation; and

WHEREAS, a lease is on file with the Clerk of this Legislature, providing for an initial period of up to five (5) years, with the possibility of three (3) renewals, with each renewal having a five (5) year period; and

WHEREAS, such lease will further authorize OCDC to act on behalf of the County to manage the property and to facilitate transactions resulting in sales or third-party subleases of the property or portions thereof; and

WHEREAS, upon the sale of any such property, OCDC shall be obligated under the lease to transfer 60% of the net sale proceeds from any such sale to the Onondaga County Industrial Development Agency (“OCIDA”), with such payments to be made until OCIDA is repaid in full for interest payments made by OCIDA to the County on behalf of HFDC; and

WHEREAS, such lease will also provide for the continuation of a special redevelopment account (“SRA”) to provide funding for operating and maintaining the property as provided for in such lease; and

WHEREAS, pursuant to Section 1411 of the Not-for-Profit Corporation Law, this Legislature held a public hearing on May 6, 2014 to consider this matter; now, therefore be it

RESOLVED, that for consideration of \$1.00, payment waived, this Legislature hereby authorizes the lease of Hancock Airpark to OCDC, consistent with the terms described herein; and, be it further

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

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

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 74

AUTHORIZING THE COUNTY OF ONONDAGA, TO ACT AS LEAD AGENCY FOR THE BRIDGE STREET/MILTON AVENUE STREETScape REVITALIZATION PROJECT (THE PROJECT) UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); 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 Bridge Street/Milton Avenue Streetscape Revitalization Project; and

WHEREAS, the Project is being conducted to enhance the appearance, pedestrian accommodations, vehicular mobility and overall functionality, as well as create a gateway to the State Fair Boulevard area and the Village of Solvay; and

WHEREAS, the County has notified the involved agencies that Onondaga County intends to serve as Lead Agency on the Project; and

WHEREAS, the relevant details of the Project and site have been included within Part 1 of the Environmental Assessment Form (EAF) that was prepared by the County and submitted to the involved agencies on March 19, 2014; and

WHEREAS, copies of Part 1 of the EAF and a 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

WHEREAS, the Project is considered 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 is hereby designated, authorized and ratified to act as Lead Agency pursuant to SEQRA, and as Lead Agency hereby determines that the Project is a Type I Action that will not have a significant adverse impact on the environment; and, be it further

RESOLVED, that the EAF prepared by the County and filed with this Legislature is satisfactory with respect to scope, content and adequacy in conformance with SEQRA, 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, be it further

RESOLVED, that this Onondaga County Legislature shall cause the EAF and Negative Declaration to be published and made available to any member of the public upon request and sent to all involved agencies identified in the EAF; 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, including without limitation the execution of documents and filing the publication of same, the publication and circulation of the EAF, Negative

Declaration, and Draft Scoping Document, and any other action to implement the intent of this resolution.

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

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 75

CALLING FOR A PUBLIC HEARING ON THE TENTATIVE 2014-2015 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, 2014 and ending on the 31st day of August, 2015 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 May 27, 2014 at 11:00 o'clock a.m.

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

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 76

CONFIRMING APPOINTMENT 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 individual as a member of the Onondaga County Fire Advisory Board:

APPOINTMENT:
Melissa Mott Abend
4431 Lafayette Road
Jamesville, New York 13078

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 Onondaga County Fire Advisory Board for the term specified above or until subsequent action by the County Executive.

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

* * *

Motion Made By Mr. Knapp, Mr. Holmquist

RESOLUTION NO. 77

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

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

APPOINTMENT:
Christina Rothman Ondrako
8339 Vassar Drive
Manlius, New York 13104

TERM EXPIRES:
December 31, 2014

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual as a member of the Onondaga County Public Library Board of Trustees for the term specified above or until subsequent action by the County Executive.

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

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 78

AMENDING THE 2014 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 the Central Library; and

WHEREAS, the Central Library's HVAC system is 25 years old and needs updated pneumatic and electric controls and other improvements; and

WHEREAS, this project will enable the Central Library to have an energy efficient system that will reduce operating costs and enhance energy conservation; and

WHEREAS, the NYS Education Department has approved funding for these improvements; 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 2014 County Budget be amended by providing and making available the following:

REVENUES:
In Admin. Unit 650000000 OCPL \$307,925

Speed Type 390070
 Project # 562137–Central Library
 Reconfiguration
 In Acct. 590027 State Aid–Culture & Rec \$307,925

APPROPRIATIONS:

In Admin. Unit 6500000000 OCPL \$307,925
 Speed Type 390070
 Project # 562137–Central Library
 Reconfiguration \$307,925

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

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 79

AUTHORIZING THE COUNTY OF ONONDAGA TO ACT AS CO-LEAD AGENCY FOR THE REGIONAL SOLID WASTE PARTNERSHIP PROJECT PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT; DETERMINING THE CLASSIFICATION OF A TYPE I ACTION; ADOPTING A POSITIVE DECLARATION; ACCEPTING A DRAFT SCOPE FOR THE DRAFT ENVIRONMENTAL IMPACT STATEMENT; ESTABLISHING PUBLIC SCOPING FOR THE DEIS; AND AUTHORIZING THE PUBLICATION, CIRCULATION, SERVICE AND FILING OF THE ENVIRONMENTAL ASSESSMENT FORM, THE POSITIVE DECLARATION, AND DRAFT SCOPING DOCUMENTS

WHEREAS, the Onondaga County Resource Recovery Agency (OCRRA) is a public benefit corporation established by state law at the request of Onondaga County, and is charged with administering Onondaga County’s solid waste management and recycling programs; and

WHEREAS, Onondaga County, OCRRA, and Cortland County are proposing to create a Regional Solid Waste Partnership, whereby OCRRA would haul an estimated 90,000 tons of non-hazardous ash residue annually from the Waste to Energy Facility to the Cortland County Landfill for disposal, and OCRRA trucks would haul approximately 25,000 tons of trash annually from Cortland County back to the Waste to Energy Facility for processing; and

WHEREAS, the Regional Solid Waste Partnership could yield significant potential environmental benefits especially in the reduction of greenhouse gases; and

WHEREAS, various actions are required by the Onondaga County Legislature, the Cortland County Legislature and OCRRA, including legislative approvals, changes to the respective County Solid Waste Management Plans, and associated agreements; and

WHEREAS, to undertake a thorough review under the New York State Environmental Quality Review Act (SEQRA) and to obtain public comment to aid this Legislature in its review, Onondaga County intends to serve as Co-Lead Agency together with Cortland County; and

WHEREAS, Onondaga and Cortland Counties have notified the involved agencies that Onondaga and Cortland Counties have proposed to serve as Co-lead Agencies, and the involved agencies have approved said Co-Lead Agency status; and

WHEREAS, consistent with SEQRA, the details of the projects to be undertaken as part of the Regional Solid Waste Partnership are contained within the Environmental Assessment Form (EAF) Part 1 that was prepared by Onondaga and Cortland Counties and submitted to the involved agencies on March 25, 2014; and

WHEREAS, a copy of the EAF Part 1 has been submitted to this Onondaga County Legislature and is on file with the Clerk of this Legislature; and

WHEREAS, the Project is considered a Type I Action under SEQRA and Onondaga County and Cortland County have 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 have determined that the Project should be classified as a Type I Action pursuant to SEQRA because of the potential environmental impacts within the meaning of SEQRA of the construction elements of the project; and

WHEREAS, Onondaga County and Cortland County propose to conduct formal scoping to provide opportunity for public input regarding issues to be examined in the DEIS; now, therefore be it

RESOLVED, that the County of Onondaga is hereby designated, authorized and ratified to act as Co-Lead Agency pursuant to SEQRA, and as Co-Lead Agency, hereby determines that the Project may have a significant adverse impact on the environment; and, be it further

RESOLVED, that the EAF Part 1, prepared by Onondaga County and Cortland County and filed with this Legislature, is satisfactory with respect to scope, content and adequacy in conformance with SEQRA, and is hereby accepted and adopted by the County; and, be it further

RESOLVED, that this Onondaga County Legislature has reviewed and does hereby make and adopt a Positive Declaration for the Project, and further determines that a Draft Environmental Impact Statement (DEIS) must be prepared; and, be it further

RESOLVED, that the Draft Scoping Document, prepared by Onondaga County and Cortland County and filed with this Legislature, is hereby accepted and adopted by Onondaga County; and, be it further

RESOLVED, that upon approval by both Co-Lead Agencies, this Onondaga County Legislature shall cause the EAF Part I, Positive Declaration and Draft Scoping Documents to be made available to any member of the public upon request and sent to all involved agencies identified in the EAF Part 1; and, be it further

RESOLVED, that upon approval by both Co-Lead Agencies, this Onondaga County Legislature shall cause to be published notice of the issuance and availability of the Draft Scoping Document on or before May 14, 2014; and, be it further

RESOLVED, that written comments on the Draft Scoping Document will be accepted until 4:30 p.m. on June 14, 2014 and may be delivered in person, sent by mail, or sent by email to: Jillian Blake, Barton & Loguidice, Attention: Cortland-Onondaga Partnership, 290 Elwood Davis Road, Box 3107, Syracuse, NY 13220, CortlandOnondagaPartnership@BartonandLoguidice.com; 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, including without limitation the execution of documents and filing and publication of the same, the publication and circulation of the EAF, Draft

Environmental Impact Statement, Positive Declaration, and Draft Scoping Document and any other action to implement the intent of this resolution.

ADOPTED. Ayes: 13 (Kilmartin, Rapp, Plochocki, Liedka, Chase, Holmquist, Knapp, Shepard, Jordan, Dougherty, Corl, Tassone, McMahon) Noes: 2 (Ervin, Williams) Absent: 2 (Ryan, May)

* * *

Motion Made By Mr. Knapp, Mr. Corl

RESOLUTION NO. 80

BOND RESOLUTION DATED MAY 6, 2104

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

Section 2. No expenditures shall be made for any of such projects and no obligations shall be issued pursuant to this bond resolution therefor unless and until all steps required under the State Environmental Quality Review Act and the regulations promulgated thereunder have been fully satisfied in connection with the projects to be so financed.

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

Section 4. It is hereby determined that the aforesaid constitutes a class of objects or purposes having a period of probable usefulness of fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in *The Post-Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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

* * *

Motion Made By Mr. Knapp, Mr. Corl

RESOLUTION NO. 81

BOND RESOLUTION DATED MAY 6, 2014

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. No expenditures shall be made for any of such projects and no obligations shall be issued pursuant to this bond resolution therefor unless and until all steps required under the State Environmental Quality Review Act and the regulations promulgated thereunder have been fully satisfied in connection with the projects to be so financed.

Section 3. The plan for the financing thereof is by the issuance of \$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: 15 Absent: 2 (Ryan, May)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 82

BOND RESOLUTION DATED MAY 6, 2014

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$988,741 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS RELATED TO THE ACQUISITION AND INSTALLATION OF SYSTEM INTEGRATION SERVICES AND CONSULTING SERVICES IN AND FOR SAID COUNTY

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 costs related to the acquisition and installation of system integration services and consulting services in and for said County, there are hereby authorized to be issued an additional \$988,741 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the \$10,876,157 maximum estimated cost thereof shall be as follows:

(i) By the issuance of the \$9,887,416 bonds of said County authorized by a bond resolution dated June 1, 2010; and

(ii) By the issuance of \$988,741 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 five years, pursuant to subdivision 81 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. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations 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 obligations 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, 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 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 *Syracuse Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 83

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S07030 AND ASSEMBLY BILL NO. A09345 REGARDING THE PROCESS FOR THE IMPOSITION AND COLLECTION OF REAL PROPERTY TAXES WITHIN THE COUNTY OF ONONDAGA, 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. S07030 and Assembly Bill No. A09345 entitled "Relates to the process for the imposition

and collection of real property taxes within the County of Onondaga; relates to the adoption of the abstract of taxes for the city of Syracuse as part of the budget process for the County of Onondaga; relates to the date by which the County of Onondaga presents to the City of Syracuse the annual taxes to be imposed upon the real and personal property within the City”, and such legislation would align the City Abstract adoption process with the County’s overall budget adoption process and to allow the County to present the City with a certified abstract not later than the twentieth day of December in each year, and to make such amendments as may be needed to the Onondaga County Tax Act, Chapter 690 of the Laws of 1937, as previously amended, and Chapter 75 of the Laws of 1906, as previously amended; and

WHEREAS, a Home Rule Request is required and necessary before the legislation may be enacted by the New York State Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby requests the New York State Legislature and to enact Senate Bill No. S07030 and Assembly Bill No. A09345, and further requests and concurs in the preparation and submission of a Home Rule Request regarding the same; 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 the Governor and the several legislators representing Onondaga County at the State level.

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

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 84

AUTHORIZING PAYMENT FROM THE 2014 COUNTY BUDGET UP TO A MAXIMUM AMOUNT OF \$3,500 FOR TRAVEL EXPENSES FOR THE POSITION OF PATHOLOGIST

WHEREAS, pathology services are critical to the Medical Examiner’s Office in the Center for Forensic Sciences; and

WHEREAS, Onondaga County is actively recruiting to fill the position of Pathologist for these services, and potential candidates for these positions may not be available locally; and

WHEREAS, to attract qualified and suitable candidates it is necessary to pay actual and reasonable travel expenses for interviewees; and

WHEREAS, General Municipal Law 77-d states that the Onondaga County Legislature may authorize the payment of actual and reasonable travel expenses for applicants for public positions; and

WHEREAS, this Legislature deems it appropriate to approve payment for reasonable, actual, and necessary travel expenses for applicants of these positions; now, therefore be it

RESOLVED, that this Legislature does hereby authorize payment up to a maximum amount of \$3,500 for reasonable, actual, and necessary travel expenses of applicants for the position of Pathologist.

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

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 85

AUTHORIZING HIGHWAY CONSTRUCTION PROJECTS AND THE EXECUTION OF AGREEMENTS IN CONNECTION WITH SUPPORTING AND ENHANCING THE 2014 ONONDAGA COUNTY HIGHWAY WORKPLAN

WHEREAS, in late 2013 and early 2014, all local municipalities experienced a terrible winter, one that had a severe impact for the County of Onondaga, the City of Syracuse, and the several towns and villages located within the County; and

WHEREAS, highways within Onondaga County are vital community assets and a core mission of local government; to protect such assets, and the County is providing support for its own road system through a highway workplan and appropriated funding, and it is the desire of this Legislature to share this year's excess revenues with municipalities located within Onondaga County; and

WHEREAS, critical roads and intersections located throughout the County are in need of repair and maintenance, including several roads and intersections within the City of Syracuse and in various towns; and

WHEREAS, supporting additional highway repair projects within various towns and the City of Syracuse will support and enhance the County's previously proposed highway workplan for 2014 including the construction, reconstruction, and improvement of various highways, high priority roads, and other capital improvements to support the transportation services within Onondaga County; and

WHEREAS, the County is using excess funds held in its fund balance to advance allocations in an evenhanded and proportionate manner, accounting for municipalities and regions within the County that have secured various forms of County aid in the past, including programs related to infrastructure; and

WHEREAS, it is intended that a fund balance appropriation will be made available, and of such appropriated amount, the amounts to be made available for the 2014 enhanced workplan are to be allocated to projects within the following local governments:

City of Syracuse:	\$475,000
Town of Clay:	\$200,000
Town of Camillus:	\$150,000
Town of Onondaga:	\$150,000
Town of Van Buren:	\$105,000
Town of Elbridge:	\$100,000
Town of Fabius:	\$40,000
Town of Pompey:	\$40,000
Town of LaFayette:	\$40,000

and

WHEREAS, there is no intent to commit the County to providing future aid or support for similar highway repair projects or maintenance programs; and

WHEREAS, the Commissioner of the Department of Transportation shall oversee any such projects pursuant to the authority granted to him under the Onondaga County Administrative Code, which provides that the Commissioner shall provide such services as may be required for the construction, repair, alteration, and demolition of all County highways, bridges and other facilities in the nature of public works within County jurisdiction or where contractually or otherwise appropriate or lawful; now, therefore be it

RESOLVED, that upon consent of the affected municipalities and via executed intermunicipal agreements, Onondaga County may provide aid for the construction, reconstruction, or improvement of various highways, high priority roads, and other capital improvements to support the transportation services within the City of Syracuse and the towns of Clay, Elbridge, Van Buren, Camillus, Onondaga, Fabius, Pompey, and LaFayette, where such improvements are deemed to serve vital transportation needs of the County and would not otherwise be improved; and, be it further

RESOLVED, that with respect to the improvements to be conducted within the City:

- such improvements shall be used exclusively for Harrison Street and Adams Street and will be deployed by the County and its several employees and/or contractors;
- the City shall agree to indemnify and otherwise hold the County harmless for any and all liabilities associated with the work performed by or at the direction of the County on such roads;
- the City shall agree to provide the County with a comprehensive workplan for the City's road system, where such workplan includes a plan and identifies priorities covering the next three years;
- the aid and support to the roads within the City described herein shall not in any way obligate the County to performing similar work or maintenance of such roads in the future; and, be it further

RESOLVED, that with respect to the improvements to be conducted by the several Towns:

- such improvements may include road improvements, road projects, highway projects, work or improvements related to the towns' highway departments, and other mechanical infrastructure work within the town;
- the aid and support to the Towns' roads described herein shall not in any way obligate the County to performing similar work or maintenance of such roads in the future;

RESOLVED, that, in addition to the foregoing, it is intended that \$200,000 in aid is to be made available to support projects undertaken in local governments within Onondaga County, awarded through a competitive proposal process, where the selected projects will support improvements of vital importance to the County and otherwise would not be able to be accomplished by the municipality; such projects will be reviewed by the Commissioner of the Department of Transportation, presented to the Legislature, and the release of such funds and additional intermunicipal agreements will be authorized by this Legislature; and, be it further

RESOLVED, that the County Executive is authorized to enter into any necessary agreements with such municipalities and execute any such documents as may be needed to implement the intent of this resolution; and, be it further

RESOLVED, that the authority to enter into such agreements as authorized by this resolution shall expire at midnight on December 31, 2014; and, be it further

RESOLVED, that the Commissioner of the Department of Transportation is hereby authorized to take such action as may be needed to effect any such projects undertaken pursuant to this resolution; and, be it further

RESOLVED, that the Department of Transportation shall require that the municipalities provided for in this resolution provide a certification to the Department that monies allocated for any highway improvement and construction projects have been used in a manner consistent with any applicable laws, rules and regulations, and further certification at the end of all construction that such work has been satisfactorily completed.

Legislator Holmquist moved to table this resolution for one month, seconded by Legislator Jordan.

Legislator Holmquist assumed the Chair so Chairman McMahan could debate. Following debate, Chairman McMahan assumed the Chair.

A vote was taken on the motion to table.

Motion DEFEATED. Ayes: 3 (Holmquist, Jordan, Tassone) Noes: 12 (Kilmartin, Ervin, Rapp, Plochocki, Liedka, Chase, Knapp, Shepard, Williams, Dougherty, Corl, McMahan) Absent: 2 (Ryan, May)

A vote was taken on the resolution.

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

* * *

Motion Made By Mr. McMahan

RESOLUTION NO. 86

AMENDING THE 2014 COUNTY BUDGET TO TRANSFER COUNTY FUND BALANCE TO THE ONONDAGA COUNTY DEPARTMENT OF TRANSPORTATION TO SUPPORT AND ENHANCE THE 2014 HIGHWAY WORKPLAN

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, recent reports suggest that poor road conditions cost drivers in Onondaga County up to \$1,300 per year in avoidable vehicle repairs; and

WHEREAS, many communities in Onondaga County are facing record reports of winter weather related potholes, the 13th coldest winter on record; and

WHEREAS, the County seeks to provide for the construction and improvement of various highways within the proposed 2014 Highway Workplan as well as high priority roads within various Towns and the City; now, therefore be it

RESOLVED, that the 2014 County Budget be amended by providing and making available the following:

REVENUES:

In Admin Unit 2385000000

Interfund Transfer

Speed Type: 140541

In Account 590083—Appropriated Fund Balance

\$1,500,000

APPROPRIATIONS:

In Admin Unit 2385000000
 Interfund Transfer
 Speed Type: 140541
 In Account 668700–Transfer to Co Road Fund \$1,500,000

REVENUES:

In Admin Unit 9310000000
 Department of Transportation
 Speed Type: 534030
 In Account 590070–Inter Trans Non Debt Svc \$1,500,000

APPROPRIATIONS:

In Admin Unit 9310000000
 Department of Transportation
 Speed Type: 534030
 In Account 674600–Provision for Capital Projects \$1,500,000

ADOPTED. Ayes: 13 (Kilmartin, Ervin, Rapp, Liedka, Chase, Knapp, Shepard, Jordan, Williams, Dougherty, Corl, Tassone, McMahon) Noes: 2 (Plochocki, Holmquist) Absent: 2 (Ryan, May)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 87

AMENDING THE 2014 ONONDAGA COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDS
 FROM NEW YORK STATE’S CONSOLIDATED LOCAL STREET AND HIGHWAY
 IMPROVEMENT PROGRAM (CHIPS)

WHEREAS, New York State’s recently adopted 2014-2015 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 \$469,589; now, therefore be it

RESOLVED, that the 2014 Onondaga County operating budget be amended as follows:

REVENUES:

In Admin. Unit 9310000000
 County Road Fund
 Speed Type #534030
 In Acct. 590024 - St Aid Transportation \$469,589

APPROPRIATIONS:

In Admin. Unit 9310000000
 County Road Fund
 Speed Type #534030
 In Acct. 674600 - Provision for Capital Projects \$469,589

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

* * *

Motion Made By Mr. McMahon, Mr. Kilmartin, Mr. Plochocki

RESOLUTION NO. 88

AMENDING THE 2014 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR DISTRIBUTION TO THE VILLAGE OF MARCELLUS, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$325,000, and such funds are held in contingency to support public improvements that seek to address storm water issues, but where such improvements are not otherwise eligible for Save the Rain funding through the Department of Water Environment Protection, as such improvements would be located outside the sanitary district; and

WHEREAS, it is necessary to amend the budget to provide funding to the Village of Marcellus in support of the first phase (curbing) of the Scotch Hill project undertaken by the Village to address storm water issues and promote positive drainage to the Village's closed drainage system and to mitigate inflow and infiltration problems at the Village's waste water treatment plant; now, therefore be it

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

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000

County Legislature

Speed Type: 150029

In Account: 666500 - Contingent Account (\$49,880)

In Account: 695700 - Contractual Expenses \$49,880

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

* * *

Motion Made By Mr. McMahon, Mr. Knapp, Mr. Holmquist, Mr. Corl

RESOLUTION NO. 89

AMENDING THE 2014 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR DISTRIBUTION TO THE VILLAGE OF MINOA, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$325,000, and such funds are held in contingency to support public improvements that seek to address storm water issues, but where such improvements are not otherwise eligible for Save the Rain funding through the Department of Water Environment Protection, as such improvements would be located outside the sanitary district; and

WHEREAS, it is necessary to amend the budget to provide funding to the Village of Minoa in support of improvements to two village-owned pump stations, where such improvements will increase efficiencies, and address storm water issues; now, therefore be it

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

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000

County Legislature

Speed Type: 150029

In Account: 666500 - Contingent Account (\$49,717)

In Account: 695700 - Contractual Expenses \$49,717

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

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 90

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH AUTHORIZING VARIOUS SEWER IMPROVEMENTS AS OUTLINED IN LOCAL LAW 1-2011 FOR THE PURPOSE OF MITIGATING INFLOW AND INFILTRATION OF STORMWATER INTO THE CONSOLIDATED SANITARY DISTRICT SEWER SYSTEM

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"), recommending improvements for the Onondaga County Sanitary District, consisting of various stormwater management, inflow and infiltration infrastructure projects located outside the sanitary systems Combined Sewer Area per 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 \$785,000; and

WHEREAS, as a condition of receiving any grants pursuant to this resolution, the Municipality must certify that all legal requirements, including applicable environmental reviews, have been satisfied; and

WHEREAS, the County Legislature approved the expenditure of up to \$800,000 in non-rate payer revenues from payments made to the Department of Water Environment Protection for the treatment of dredge-spoils effluent from the Honeywell Corporation within the Department's 2014 operating budget; and

WHEREAS, such recommended improvements consist of the following projects:

Project Sponsor	Project Title	Amount Not To Exceed
Town of Camillus	Manhole Repairs	\$168,000
Town of Salina	Sewer Separation/Disconnect	\$065,000
Town of Geddes	Grand Av Stormwater Mitigation	\$020,000
Vil Liverpool	Pipe Lining/Tree Planting	\$087,000
Vil of E. Syracuse	Pipe Lining/Manhole Repair	\$100,000
Vil of Baldwinsville	TV, Pipe Lining and MH Repair	\$145,000
Vil Fayetteville & Manlius	Manhole & Joint Repairs/GI	\$200,000
	Total	\$785,000

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 June, 2014, 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 and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

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

* * *

LOCAL LAW NO. 6 - 2014

A LOCAL LAW PROVIDING FOR A WAIVER OF PARKS ADMISSION FEES FOR ELIGIBLE VETERANS AND ACTIVE MILITARY MEMBERS

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

Section 1. Findings/Purpose. The Onondaga County Department of Parks and Recreation is empowered to collect admission fees for the several county parks, and there are a number of Onondaga County residents who use these parks that are either Veterans or active military members. As a demonstration of the appreciation and gratitude the County has for the service provided by these individuals, it is intended that park admission fees be waived.

Section 2. Waiver Authorized.

(i) The Commissioner of the Onondaga County Department of Parks and Recreation shall be empowered to waive any applicable admission fees for Veterans and Active Military Members, where such individuals are also Onondaga County residents.

(ii) Where the County has imposed an admission fee on a per vehicle basis, the admission waiver applies to all persons in such vehicle. Where the County has imposed an admission fee on a per person basis, the admission waiver applies to the eligible individual and up to three immediate family members.

(iii) Eligibility under this program for exemption from admission fees shall be conditioned upon submission of proof of the individual's status as a Veteran or an Active Military Member along with submission of proof that the individual is an Onondaga County resident.

a. For Veterans, the proof of status may include a DD Form 214 with evidence of honorable discharge or the FAVOR card, which may be issued by the Onondaga County Clerk's Office or a participating town clerk's office within Onondaga County.

b. For Active Military Members, the proof of status may include the member's military identification card.

Section 3. 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 4. Effective Date. This local law shall take effect upon filing pursuant to Municipal Home Rule Law.

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

* * *

LOCAL LAW NO. 7 - 2014

A LOCAL LAW AUTHORIZING PAYMENT OUT OF THE 2014 COUNTY BUDGET FOR THE RELOCATION OF THE PATHOLOGIST FOR THE MEDICAL EXAMINER'S OFFICE IN THE CENTER FOR FORENSIC SCIENCES UP TO A MAXIMUM AMOUNT OF \$2,000

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

Section 1. Findings/Purpose: This Legislature hereby finds that pathology services are critical to the Medical Examiner's Office in the Center for Forensic Sciences. To perform these services, Onondaga County is actively recruiting to fill the position of Pathologist. However, prior searches to fill this position have revealed that qualified candidates were not always available locally. It may be necessary to pay for the successful candidate's actual and reasonable relocation expenses in order to attract him or her to Onondaga County. Therefore, this Legislature deems it appropriate to approve payment for the reasonable, actual, and necessary relocation expenses for the Pathologist position.

Section 2. This Legislature does hereby authorize payment up to a maximum amount of \$2,000 from the Onondaga County Budget for 2014 for the reasonable, actual, and necessary relocation expenses for the position of Pathologist; provided, however, that the newly-hired Pathologist agrees to repay the relocation expenses if he or she vacates that position within a period of one year from the date of hire.

Section 3. This local law shall take effect immediately upon filing in the Office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

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

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, June 3, 2014. There was no objection and the meeting was adjourned.

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

* * *

June 3, 2014

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June 3, 2014

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, Corl, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

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:

April 21, 2014

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 reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Community Services Advisory Board:

REAPPOINTMENT
Sara Wall Bollinger
99 Thompson Street
Fayetteville, NY 13066

TERM EXPIRES
December 31, 2017

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

May 7, 2014

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

FROM: J. Ryan McMahon, II, Chairman

RE: Reappointments and appointment to the Onondaga County Industrial Development Agency

Submitted for your consideration are the reappointments of Mr. Victor G. Ianno, Sr. and Mr. Daniel M. Queri and appointment of Mr. Patrick Hogan to the Onondaga County Industrial Development Agency. Mr. Hogan will fill a vacancy due to the expiration of Mr. Allen's term.

Resumes are attached for you to review. These appointments require confirmation by the full Legislature at its June 3rd meeting.

REAPPOINTMENTS

Victor G. Ianno, Sr.
3001 Old Stone Lane
Camillus, New York 13031

TERM EXPIRES

June 1, 2017

Daniel M. Queri
18 Pittman Lane
Syracuse, New York 13224

June 1, 2017

APPOINTMENT

Patrick Hogan
212 Bryant Avenue
Syracuse, New York 13204

TERM EXPIRES

June 1, 2017

* * *

Gold Seal:

RECOGNIZE AND HONOR THE NURSES WORKING FOR ONONDAGA COUNTY
(Sponsored by Dr. Chase, Ms. Williams, Mr. May, Mr. Dougherty, Mr. Corl, Mrs. Tassone, Mrs. Rapp, Mr. Plochocki, Mr. Liedka, Mr. Ryan, Mr. Holmquist, Mr. Kilmartin, Mr. Knapp, Mr. Shepard, Mr. Jordan, Mr. McMahon and Mrs. Ervin)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 91

AUTHORIZING THE REVISION OF A PERMANENT EASEMENT GRANTED TO THE
NIAGARA MOHAWK POWER CORPORATION, NOW NATIONAL GRID, FOR THE
CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE 002 BYPASS
TREATMENT IMPROVEMENTS PROJECT AT THE METROPOLITAN SYRACUSE
WASTEWATER TREATMENT PLANT

WHEREAS, the County of Onondaga granted a permanent easement to National Grid, filed and recorded on February 8, 1976, for the construction, operation, and maintenance of electrical utility lines; and

WHEREAS, said permanent easement is located in an area shown on the map on file with the Clerk of this Legislature and described as being part of Farm Lots 315, 316, 317, 326, 329 and Reclaimed Lots 43, 44, 45; and

WHEREAS, the County of Onondaga is currently undertaking the 002 Bypass Treatment Improvements Project (the Project) in an effort to comply with updated requirements of the County's SPDES permit; and

WHEREAS, on August 20, 2012, the Department of Water Environment Protection completed a Full Environmental Assessment Form, declaring the Project to be a Type 1 with no negative environmental impact under the State Environmental Quality Review Act, a copy of which is on file with the Department; and

WHEREAS, in order to construct the Project, it is necessary to make modifications to the existing easement; and

WHEREAS, the County has requested National Grid to relocate the existing overhead electrical lines to an area contained within the parameters of the revised easement; now, therefore be it

RESOLVED, that the Onondaga Legislature hereby authorizes the execution of a revised permanent easement to National Grid in connection with the Project; and, be it further

RESOLVED, that the agreed upon price to relocate the easement is One Dollar (\$1), fee waived; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Kilmartin, Mr. Plochocki

RESOLUTION NO. 92

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, John F. Lawton; and

WHEREAS, John F. Lawton served as a County Legislator from January 1971-December 1977, he served as Chairman of the Legislature from 1976-1977; and

WHEREAS, during John F. Lawton's tenure on the Legislature, he was instrumental in the development of Van Duyn Home and Hospital and Onondaga Community College; and

WHEREAS, John F. Lawton received his Bachelor of Science from Niagara University, and served as a U.S. Army Infantry Officer during the Korean Conflict, retiring from the Army Reserve's 403rd Civil Affairs Battalion with the rank of Captain; and

WHEREAS, John F. Lawton's passion was the law, he graduated from St. Johns University School of Law with honors and spent most of his career with Mackenzie Hughes law firm; and

WHEREAS, John F. Lawton was appointed to New York's Supreme Court, and in 1986 he was appointed to the Supreme Court's Appellate Division where he served for 20 years; and

WHEREAS, John F. Lawton was very active with the New York State and Onondaga County Bar Associations, serving as a member of the Board of Directors; and

WHEREAS, John F. Lawton leaves behind his wife of 58 years, Anne Marie, 7 children, 15 grandchildren, and 1 great-grandchild, and it is the desire of this Legislature to express sympathy to John F. Lawton's grieving family on the sad occasion of his passing; now, therefore be it

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

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

ADOPTED by rising tribute.

* * *

Motion Made By Mrs. Ervin, Ms. Williams, Mr. Ryan, Dr. Chase, Mr. Knapp

RESOLUTION NO. 93

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, David J. Holihan; and

WHEREAS, David J. Holihan was a member of the Onondaga County Legislature from January 1974–May 1986, proudly serving the 20th Legislative District; and

WHEREAS, David J. Holihan was a proud United States Army Veteran serving with the 101st Airborne where he was awarded a Combat Infantry Badge, a Bronze Star, and many other awards; and

WHEREAS, David J. Holihan was an extraordinary advocate for the veteran community, and other community organizations; and

WHEREAS, David J. Holihan leaves behind his daughter Kelly and her husband William Kriesel, his daughter Melissa and her husband Michael Meyer, and his daughter Erin Greco, several grandchildren, great-grandchildren, cousins, nieces and nephews; and it is the desire of this Legislature to express sympathy to David J. Holihan's grieving family on the sad occasion of his passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to David J. Holihan'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 J. Holihan.

ADOPTED by rising tribute.

* * *

Motion Made By Mr. Liedka, Holmquist

RESOLUTION NO. 94

CONFIRMING REAPPOINTMENT TO THE COMMUNITY SERVICES ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed 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:

REAPPOINTMENT:

Sara Wall Bollinger
99 Thompson Street
Fayetteville, New York 13066

TERM EXPIRES:

December 31, 2017

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 Community Services Advisory Board for the term specified above or until subsequent action by the County Executive.

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. Kilmartin

RESOLUTION NO. 95

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S07635 AND ASSEMBLY BILL NO. A9882, 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. S07635 and Assembly Bill No. A9882 entitled "An act granting retroactive tier 5 membership in the New York state and local employees' retirement system to John J. Ginestro III," and such legislation would grant John J. Ginestro III Tier V status in the New York state and local employees' retirement system and deem him eligible for all the rights and benefits thereof; and

WHEREAS, a Home Rule Request is required and necessary before the legislation may be enacted by the New York State Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby requests the New York State Legislature to enact Senate Bill No. S07635 and Assembly Bill No. A9882, and further requests and concurs in the preparation and submission of a Home Rule Request regarding the same; 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 the Governor and the several legislators representing Onondaga County at the State level.

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, 2013 through March 31, 2014.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	168,386.63	
Cicero	210,943.57	
Clay	441,316.79	
DeWitt	216,222.84	
Elbridge	18,577.24	
Fabius	10,013.04	
Geddes	78,540.68	
LaFayette	36,024.83	
Lysander	170,448.68	
Manlius	245,058.71	
Marcellus	34,936.03	
Onondaga	149,944.04	
Otisco	17,628.58	
Pompey	73,074.77	
Salina	147,130.81	
Skaneateles	78,533.60	
Spafford	25,441.12	
Tully	19,540.87	
VanBuren	70,635.78	
City of Syracuse	501,430.90	
		2,713,829.51

APPORTIONMENT OF VILLAGES:

Camillus	2,490.96	
Cicero-North Syracuse	5,431.51	
Clay-North Syracuse	13,143.04	
East Syracuse	8,626.15	
Jordan	1,630.21	
Elbridge	1,948.00	
Fabius	545.84	
Solvay	12,733.25	
Lysander-Baldwinsville	14,196.69	
Fayetteville	18,140.79	
Manlius	15,971.42	
Minoa	9,577.90	
Marcellus	4,272.39	
Liverpool	5,679.60	
Skaneateles	15,418.26	
Tully	2,076.55	
Van Buren-Baldwinsville	5,151.81	
		<u>137,034.37</u>
		2,850,863.88

MORTGAGE TAX

TOWN	AMOUNT OF TAXES COLLECTED AS <u>ADJUSTED AND CORRECTED</u>	NET AMOUNT DUE <u>EACH DISTRICT</u>
CITY OF SYRACUSE	529,122.67	501,430.90
CAMILLUS	180,314.39	170,877.59
CICERO	228,324.50	216,375.08
CLAY	479,557.60	454,459.83
DEWITT	237,266.39	224,848.99
ELBRIDGE	23,379.00	22,155.45
FABIUS	11,142.00	10,558.88
GEDDES	96,314.58	91,273.93
LAFAYETTE	38,014.32	36,024.83
LYSANDER	194,842.50	184,645.37
MANLIUS	304,695.12	288,748.82
MARCELLUS	41,373.72	39,208.42
ONONDAGA	158,224.78	149,944.04
OTISCO	18,602.13	17,628.58
POMPEY	77,110.36	73,074.77
SALINA	161,249.44	152,810.41
SKANEATELES	99,140.40	93,951.86
SPAFFORD	26,846.12	25,441.12
TULLY	22,811.25	21,617.42
VAN BUREN	<u>79,973.00</u>	<u>75,787.59</u>
	3,008,304.27	2,850,863.88

DISTRIBUTION RATE 0.94766473871

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 97

ADOPTION OF ANNUAL BUDGET FOR ONONDAGA COMMUNITY COLLEGE FOR THE FISCAL YEAR SEPTEMBER 1, 2014 TO AUGUST 31, 2015, 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 2015 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, 2014, to August 31, 2015, having held a public hearing upon such tentative proposed budget on May 27, 2014, pursuant to Resolution No. 75-2014, adopted on May 6, 2014, 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 \$78,410,020 required for Community College Operating Fund purposes. From this estimated total of \$78,410,020 for the Community College Operating Fund was deducted the

amount of \$68,853,020 estimated as revenues, leaving a net budget for the Community College Operating Fund subject to tax levy of \$9,557,000 (Tentative Local Sponsor's Contribution). The total amount estimated for grants to be received by the Community College in 2014-2015 is \$12,000,000; now, therefore be it

RESOLVED, that said 2014-2015 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 2014-2015 with no changes; and, be it further

RESOLVED, that the Adopted Operating Budget for Onondaga Community College for the fiscal year September 1, 2014 through August 31, 2015 in the amount of \$78,410,020 with the County financial assistance of \$9,557,000 be and hereby is approved; and, be it further

RESOLVED, that the estimated grant activity in the Community College's 2014-2015 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 \$9,557,000 be included in the 2015 Annual County Budget in Appropriation Account 668750—Transfer to Community College Fund. 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, 2015 to December 31, 2015; 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 2014-15 Onondaga Community College Budget.

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. 98

CALLING FOR AN INFORMATIONAL HEARING FOR THE PURPOSE OF RECEIVING
PUBLIC COMMENT ON THE DRAFT SCOPING DOCUMENT FOR THE PROPOSED
REGIONAL SOLID WASTE PARTNERSHIP

WHEREAS, by adoption of Resolution No. 79-2014, this Onondaga County Legislature authorized the County of Onondaga to act as co-lead agency for the Regional Solid Waste Partnership Project pursuant the New York State Environmental Quality Review Act (SEQRA), and approved various actions necessary to implement the project under SEQRA; and

WHEREAS, Onondaga County and Cortland County have prepared a Draft Scoping Document, which has been filed with this Legislature and has been made available to the public, both electronically and physically; and

WHEREAS, written comments on the Draft Scoping Document will be accepted until 4:30 p.m. on June 14, 2014 and may be delivered in person, sent by mail, or sent by email to: Jillian Blake, Barton & Loguidice, Attention: Cortland-Onondaga Partnership, 290 Elwood Davis Road, Box 3107, Syracuse, New York 13220, *CortlandOnondagaPartnership@BartonandLoguidice.com*; and

WHEREAS, in addition to written comments, it is the desire of this Legislature to receive verbal input from the residents of Onondaga County on the proposed partnership at an informational hearing to be hosted jointly by the Ways and Means and Environmental Protection Committees of this Onondaga County Legislature; and

WHEREAS, those intending to speak at the hearing are requested to submit their written comments in advance or bring a copy of their written comments to the meeting, however, to facilitate the process, a stenographer will also be present to record comments made at the hearing; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby determines that an informational hearing on the Draft Scoping Document that has been prepared for the Proposed Regional Solid Waste Partnership shall be jointly held by the Ways and Means and Environmental Protection Committees of said County Legislature, at the DeWitt Town Hall Courtroom, 5400 Butternut Drive, East Syracuse, New York 13057, which committees are hereby designated to hold such informational hearing on June 9th, 2014 at 6:30 p.m., with doors to open to the public at 6:00 p.m.; and, be it further

RESOLVED, that in addition to written comments being submitted as described above, all public comments received at the public hearing shall be deemed submitted.

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 99

A RESOLUTION APPROVING VARIOUS SEWER IMPROVEMENTS 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"), recommending improvements for the Onondaga County Sanitary District, consisting of various stormwater management, inflow and infiltration infrastructure projects located outside the sanitary systems Combined Sewer Area per 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 \$785,000; and

WHEREAS, as a condition of receiving any grants pursuant to this resolution, the Municipality must certify that all legal requirements, including applicable environmental reviews, have been satisfied; and

WHEREAS, the County Legislature approved the expenditure of up to \$800,000 in non-rate payer revenues from payments made to the Department of Water Environment Protection for the treatment of dredge-spoils effluent from the Honeywell Corporation within the Department's 2014 operating budget; and

WHEREAS, this County Legislature has given due consideration to the aforesaid Report; now, therefore be it

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

Section 1. It is hereby found and determined that it is necessary and in the public interest to undertake various inflow and infiltration infrastructure projects located outside the Combined Sewer 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 not to exceed \$785,000, 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 shall be limited to:

Project Sponsor	Project Title	Amount Not To Exceed
Town of Camillus	Manhole Repairs	\$168,000
Town of Salina	Sewer Separation/Disconnect	\$065,000
Town of Geddes	Grand Av Stormwater Mitigation	\$020,000
Village Liverpool	Pipe Lining/Tree Planting	\$087,000
Village of E. Syracuse	Pipe Lining/Manhole Repair	\$100,000
Village of Baldwinsville	TV, Pipe Lining and MH Repair	\$145,000
Village Fayetteville & Manlius	Manhole & Joint Repairs/GI	\$200,000
	Total	\$785,000

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. McMahon

RESOLUTION NO. 100

CONFIRMING REAPPOINTMENTS AND 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 reappointments and appointment 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:

REAPPOINTMENT:
Victor G. Ianno, Sr.
3001 Old Stone Lane
Camillus, New York 13031

TERM EXPIRES:
June 1, 2017

Daniel M. Queri
18 Pittman Lane
Syracuse, New York 13224

June 1, 2017

APPOINTMENT:
Patrick J. Hogan
212 Bryant Avenue
Syracuse, New York 13204

TERM EXPIRES:
June 1, 2017

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 101

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES GRANT FUNDS FOR THE UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION 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 (HLAS) and Onondaga County Bar Association Assigned Counsel Program, Inc.; 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 Upstate Quality Improvement and Caseload Reduction project; and

WHEREAS, HLAS submitted a proposal for the Upstate Quality Improvement and Caseload Reduction project with a request to use the funding for two purposes; and

WHEREAS, the first purpose of the funding will be to support an additional attorney position in the HLAS Appeals Program with the primary goal of reducing the large backlog of cases that has developed over many years; and

WHEREAS, this backlog means that most criminal appeals are not briefed and completed for three to four years from the date of conviction, resulting in lengthy incarceration before appeals are heard; and

WHEREAS, the second purpose of the funding will be to maintain a full-time Law Assistant (paralegal) position in the HLAS Appeals Program, to provide the necessary support to the attorneys in their work and assist in reducing the aforesaid backlog; and

WHEREAS, the New York State Office of Indigent Legal Services has selected Onondaga County to receive a grant in the amount of \$299,529 for the Upstate Quality Improvement and Caseload Reduction project; 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 2014 County budget be amended as follows:

REVENUES:

In Admin. Unit 0200000000	\$299,529
Human Services Authorized Agencies	
Speed Type 280365	
Project #705001	
2014 Caseload Relief	
In Acct 590020 St Aid-Genl Govt Support	\$299,529

APPROPRIATIONS:

In Admin. Unit 0200000000	\$299,529
Human Services Authorized Agencies	
Speed Type 280365	
Project #705001	
2014 Caseload Relief	\$299,529

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 102

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT GRANT FUNDS TO SUPPORT AN INITIATIVE TO REDUCE YOUTH GANG-RELATED ACTIVITY AND VIOLENCE WITHIN THE CITY OF SYRACUSE, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS

WHEREAS, the City of Syracuse was awarded a grant from the United States Department of Justice Programs, Office of Juvenile Justice and Delinquency Prevention (OJJDP) to conduct a community-based violence prevention demonstration program and to implement the Syracuse Comprehensive Gang Model to reduce youth gang-related activity and violence in the targeted area of Syracuse’s South Side; and

WHEREAS, the City of Syracuse would like to work with the Onondaga County Probation Department to implement the Syracuse Comprehensive Gang Model, and funding will be made available to support such services; and

WHEREAS, it is necessary to amend the budget to accept such funding and make it available for use; 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 2014 County Budget is hereby amended as follows:

REVENUES:

In Admin Unit 732000000	\$48,063
Probation Department	
Speed Type #401212	
Project #776111	
In Acct. 590042 – Svc Oth Govt – Public Safety	\$48,063

APPROPRIATIONS:

In Admin Unit 732000000	\$48,063
Probation Department	
Speed Type #401212	
Project #776111	\$48,063

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 103

AMENDING THE 2014 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$2,960,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS OF VARIOUS

FEDERALLY AIDED LOCAL PROJECTS AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, projects for the Old Route 5 (CR 98) and Warners Road (CR 63) Paving (2R) Project, PIN 3755.69; Fremont Road Bridge over Butternut Creek, PIN 3755.70; Electronics Parkway (CR 148 & 45) Paving (2R) Project, PIN 3755.71; John Glenn Boulevard (CR 81) and Kirkville Road (CR 53) Paving (1R) Project, PIN 3755.72; Morgan Road (CR 46) at Ver Plank Road (CR 141) Safety Project, PIN 3755.73; the West Taft Road (CR 48) Paving (2R) Project, PIN 3755.79 and the Benson Road Bridge Project, PIN 3755.74 as funded for in Title 23 US Code, as amended, each calls for the apportionment of the costs of such projects to be allocated at the ratio of 80 percent Federal funds (\$2,960,000) and 20 percent non-Federal funds (\$740,000) for a total combined projects cost of \$3,700,000; and

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

WHEREAS, \$740,000 is available in previously appropriated DOT capital funds and is made available to cover the non-Federal share of the projects costs; and

WHEREAS, the Old Route 5 and Warners Road Paving Project is funded with 80 percent Federal funds (\$400,000) and 20 percent non-Federal funds (\$100,000) for a total project cost of \$500,000; and

WHEREAS, the Fremont Road Bridge Project is funded with 80 percent Federal funds (\$480,000) and 20 percent non-Federal funds (\$120,000) for a total project cost of \$600,000; and

WHEREAS, the Electronics Parkway Paving Project is funded with 80 percent Federal funds (\$504,000) and 20 percent non-Federal funds (\$126,000) for a total project cost of \$630,000; and

WHEREAS, the John Glenn Boulevard and Kirkville Road Paving Project is funded with 80 percent Federal funds (\$560,000) and 20 percent non-Federal funds (\$140,000) for a total project cost of \$700,000; and

WHEREAS, the Morgan Road at Ver Plank Road Safety Project is funded with 80 percent Federal funds (\$160,000) and 20 percent non-Federal funds (\$40,000) for a total project cost of \$200,000; and

WHEREAS, the West Taft Road Paving Project is funded with 80 percent Federal funds (\$600,000) and 20 percent non-Federal funds (\$150,000) for a total project cost of \$750,000; and

WHEREAS, the Benson Road Bridge Project is funded with 80 percent Federal funds (\$256,000) and 20 percent non-Federal funds (\$64,000) for a total project cost of \$320,000; and

WHEREAS, the County of Onondaga desires to pay in the first instance the Federal share of the costs (\$2,960,000) for the above projects; now, therefore be it

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

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

RESOLVED, that the 2014 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

H510 Estimated Revenues		\$2,960,000
In Administrative Unit 9310000000		
Highway Division		
Speed Type# 532309		
Capital Project 535172		
Old Route 5 and Warners Road Paving Project		
In Account 590014		
Federal Aid Highway Capital Projects	\$400,000	
Capital Project 535173		
Fremont Road Bridge Project		
In Account 590014		
Federal Aid Highway Capital Projects	\$480,000	
Capital Project 535174		
Electronics Parkway Paving Project		
In Account 590014		
Federal Aid Highway Capital Projects	\$504,000	
Capital Project 535175		
John Glenn Boulevard and Kirkville Road		
Paving Project		
In Account 590014		
Federal Aid Highway Capital Projects	\$560,000	
Capital Project 535176		
Morgan Road at Ver Plank Road Safety Project		
In Account 590014		
Federal Aid Highway Capital Projects	\$160,000	
Capital Project 535177		
West Taft Road Paving Project		
In Account 590014		
Federal Aid Highway Capital Projects	\$600,000	
Capital Project 535181		
Benson Road Bridge		
In Account 590014		
Federal Aid Highway Capital Projects	\$256,000	

APPROPRIATIONS:

H960 Appropriations		\$2,960,000
In Administrative Unit 9310000000		
Highway Division		
Speed Type# 532309		
Capital Project 535172		
Old Route 5 and Warners Road Paving Project	\$400,000	
Capital Project 535173		
Fremont Road Bridge Project	\$480,000	
Capital Project 535174		
Electronics Parkway Paving Project	\$504,000	
Capital Project 535175		

John Glenn and Kirkville Rd. Paving Project Capital Project 535176	\$560,000
Morgan Road at Ver Plank Road Safety Project Capital Project 535177	\$160,000
West Taft Road Paving Project Capital Project 535181	\$600,000
Benson Road Bridge Project	\$256,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 104

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$280,000 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 2014 County Budget is amended to provide for the second quarterly installment of \$70,000 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

Admin Unit 0100000000	
Authorized Agencies–Financial	
Speed Type: 280249	
In Acct: A659410 CNY Arts (CRC)	+\$70,000
In Acct: A666500 Contingent Acct	-\$70,000

ADOPTED. Ayes: 16 Noes: 1 (May)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 105

AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF LIVERPOOL REGARDING POLICE PATROL AT THE GRIFFIN FIELD PARKING LOT AND THE SALT MUSEUM PARKING LOT

WHEREAS, the County is the owner of the Griffin Field Parking Lot and the Salt Museum Parking Lot (collectively, the "Parking Lots"), both located at Onondaga Lake Park, within the Village of Liverpool; and

WHEREAS, Onondaga Lake Park typically remains open on a daily basis from dawn to dusk, with park visitors making use of the Parking Lots during hours of operation; and

WHEREAS, during hours that Onondaga Lake Park is not operational, members of the public often park their vehicles at the Parking Lots to frequent area businesses; and

WHEREAS, the Village of Liverpool provides police road patrol within Village boundaries, and the Village has agreed to provide enhanced police patrol at the Parking Lots and surrounding areas during hours that the park is not operational; now, therefore be it

RESOLVED, that this Legislature hereby determines that allowing members of the public to make use of the Parking Lots provides an incidental benefit to the Village, without limiting the County's control over daily operations at Onondaga Lake Park; and, be it further

RESOLVED, that the County Executive hereby is authorized to enter into an agreement with the Village of Liverpool to provide for enhanced police patrol at the Parking Lots and surrounding areas during hours that the park is not operational, with no monetary compensation to be paid by either party.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 8 - 2014

A LOCAL LAW PROVIDING FOR A WAIVER OF PARKS ADMISSION FEES FOR PERSONS OR GROUPS PRESENTING A NEW YORK STATE ACCESS PASS CARD

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

Section 1. Findings/Purpose.

Onondaga County owns and operates a number of parks, providing various services, amenities, and recreational facilities. The parks' admission fees may be prohibitive to some individuals with permanent disabilities. To increase opportunities for participation in these programs, Onondaga County will waive admission fees for persons or groups presenting an Access Pass issued by the New York State Office of Parks Recreation and Historic Preservation.

Section 2. Waiver Authorized.

- (i) The Commissioner of the Onondaga County Department of Parks and Recreation shall be empowered to waive any applicable admission fees for persons or groups presenting a valid Access Pass issued by the New York State Office of Parks Recreation and Historic Preservation.
- (ii) Where the County has imposed an admission fee on a per vehicle basis, the admission waiver applies to all persons in such vehicle. Where the County has imposed an admission fee on a per person basis, the admission waiver applies only to the person to whom the Access Pass was issued; provided, however, that if a person presents a Group Access Pass, the admission waiver applies to all persons who are members of the group named on such pass.

- (iii) Eligibility under this program for exemption from admission fees shall be determined by New York State.

Section 3. 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 4. Effective Date.

This local law shall take effect upon filing pursuant to Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 9 - 2014

A LOCAL LAW AMENDING LOCAL LAW NO. 10-2012 ESTABLISHING THE ONONDAGA COUNTY NEIGHBORHOOD INITIATIVE

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

Section 1. Local Law No. 10-2012 is hereby amended to add the following paragraph to Section 3:

The OCNI program may also include a Revolving Loan Fund. Financial assistance shall be in the form of loans to property owners within Onondaga County who occupy the property as a primary residence. In no event shall any such loan exceed \$10,000.

Section 2. Local Law No. 10-2012 is hereby amended to strike the following sentence from Section 5:

The OCNI grants shall not be used to directly finance homeowner projects.

Section 3. In all other respects, Local Law No. 10-2012 shall remain in full force and effect, except as specifically amended herein.

Section 4. This local law shall take effect upon filing, pursuant to the Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, July 1, 2014. There was no objection and the meeting was adjourned.

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

* * *

July 1, 2014

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, Corl, Tassone, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Rapp

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:

May 28, 2014

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

FROM: J. Ryan McMahon, II, Chairman

RE: Reappointments to the Onondaga County Water Authority

This is to advise that I am reappointing Dr. Eileen D. Gilligan and Susan A. Miller to the Onondaga County Water Authority. Resumes and attendance records are attached for your review. Dr. Gilligan and Ms. Miller's appointments will expire on July 1, 2017.

These appointments will require confirmation of the full Legislature at its July 1, 2014 Session.

Thank you for your anticipated cooperation.

* * *

Gold Seal:

RECOGNIZE AND HONOR LEON PLOCHOCKI FOR HIS FOUNDING OF AND TWENTY-FIVE YEARS OF STEADFAST DEDICATION TO THE ANNUAL LEON PLOCHOCKI FISHING DERBY (Sponsored by Mr. Plochocki)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 106

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)
County Legislator	Brian F May	6	January 1, 2014 - December 31, 2015	N	22.36		
County Legislator	John C Dougherty	6	January 1, 2014 - December 31, 2015	N	23.53		
County Legislature	James E Corl, Jr.	6	January 1, 2014 - December 31, 2015	N	22.0		
County Legislator	Judith A Tassone	6	January 1, 2014 - December 31, 2015	N	20.99		
County Legislator	Kathleen A Rapp	6	January 1, 2014 - December 31, 2015	N	20.89		
County Legislator	Michael E Plochocki	6	January 1, 2014 - December 31, 2015	N	24.36		
County Legislator	Danny J Liedka	6	January 1, 2014 - December 31, 2015	N	22.70		
County Legislator	Christopher J Ryan	6	January 1, 2014 - December 31, 2015	N	21.50		
County Legislator	Kevin A Holmquist	6	January 1, 2014 - December 31, 2015	N	23.33		
Floor Ldr-Co Legislature	Patrick M Kilmartin	6	January 1, 2014 - December 31, 2015	N	21.99		

County Legislator	David H. Knapp	6	January 1, 2014 - December 31, 2015	N	21.0		
County Legislator	Derek T Shepard Jr.	6	January 1, 2014 - December 31, 2015	N	22.0		
County Legislator	Casey E Jordan	6	January 1, 2014 - December 31, 2015	N	20.20		
Chairperson Co Legislature	John R McMahan	6	January 1, 2014 - December 31, 2015	N	21.95		
County Legislator	Monica R Williams	6	January 1, 2014 - December 31, 2015	N	21.0		
Floor Ldr-Co. Legislator	Linda R Ervin	6	January 1, 2014 - December 31, 2015	N	21.38		
Clerk Co Legislator	Deborah L Maturo	7	January 1, 2014 - December 31, 2015	N	23.90		
Dep Clerk-Co Legislature	Katherine M French	7	January 1, 2014 - December 31, 2015	N	23.25		
Asst Clerk-Co Legislature	Jamie M McNamara	7	January 1, 2014 - December 31, 2015	N	20.19		
Dir Leg Budget Review	Susan Stanczyk	7	January 1, 2014 - December 31, 2015	N	23.58		
Legislative Aide	Darcie L Lesniak	7	January 1, 2014 - December 31, 2015	N	20.83		
Legislative Aide	William T Kinne	7	January 1, 2014 - December 31, 2015	N	21.35		
Exec Secretary	Kimberly A Memory	7	January 1, 2014 - December 31, 2015	N	21.0		

Secretary	Delisa A McCarthy- Kerwin	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 3	Anthony L Germano Jr	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Courtney M Venditte	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 2	Erica T Dorazio	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 3	Frank B Pelosi	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Jennifer C Manso	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 1	Joseph J Centra	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 2	Matthew L Bloss	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Michael J Whalen	7	January 1, 2012 - December 31, 2015	Y			
Process Server	Robert J Teater	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 2	Susan C Azzarelli	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Maureen H Barry	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Misha A Coulson	7	January 1, 2012 - December 31, 2015	Y			

Sr Asst District Atty	Michael A Kasmarek	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 3	Matthew D Dotzler	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 2	Timothy A Frateschi	7	January 1, 2012 - December 31, 2015	Y			
Secretary	Elizabeth L Vassar	7	January 1, 2012 - December 31, 2015	Y			
Chief Info Officer	Kevin J Sexton	7	January 1, 2012 - December 31, 2015	Y			
Deputy County Atty 1	Kara A Lasorsa	7	January 1, 2012 - December 31, 2015	Y			
Deputy County Atty 2	Michael J Gauzza	7	January 1, 2012 - December 31, 2015	Y			
Deputy County Atty	Ronnie White Jr	7	January 1, 2012 - December 31, 2015	Y			
Conf Asst to the Co Atty II	Yvette Schoon	7	January 1, 2012 - December 31, 2015	Y			
Secretary	Elizabeth A Canino	7	January 1, 2012 - December 31, 2015	Y			
Com SS/-Econ. Security	Sarah G Merrick	7	January 1, 2012 - December 31, 2015	Y			
Comm Children & Family Services	David A Sutkowy	7	January 1, 2012 - December 31, 2015	Y			
Dir Risk Management	Mark A Stanczyk	7	January 1, 2012 - December 31, 2015	Y			

Comm Adult & LTC Services	Robert C Long	7	January 1, 2012 - December 31, 2015	N	23.09		
Deputy Comm Adult and LTC Services	Lisa M Alford	7	January 1, 2012 - December 31, 2015	N	25.85		
Secretary	Nancy Lell	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 (Rapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 107

AUTHORIZING THE ONONDAGA COUNTY EXECUTIVE TO FILE THE 2014 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 2014 Action Plan; now, therefore be it

RESOLVED, that the Onondaga County Legislature does memorialize the Secretary of Housing and Urban Development to approve the 2014 Action Plan for a total grant application of \$3,443,740 including \$2,808,720 for the Community Development Block Grant (which includes the 2013 Community Development Block Grant of \$1,908,720, reprogrammed balances of \$50,000, program income of \$100,000, and a \$750,000 Float Loan), \$491,433 for the HOME Grant, and \$143,587 for the Emergency Solutions Grant; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to file the 2014 Action Plan with the Secretary of Housing and Urban Development for a total of \$3,443,740, and to execute all documents as may be required to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 108

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, THERESE J. MACRI, AS EXECUTRIX FOR THE ESTATE OF SOPHIA M. CLARK V. THE ONONDAGA GUILD TO THE VAN DUYN HOME AND HOSPITAL, INC., COUNTY OF ONONDAGA, PACE CNY, LORETTO HEALTH AND REHABILITATION CENTER, ST. JOSEPH'S HOSPITAL HEALTH CENTER, JOHN F. HOUCK, JR., M.D., "JOHN DOE 1", "JOHN DOE 2", "DOE, INC. 1" AND "DOE, INC. 2"

WHEREAS, on or about April 23, 2012, by Summons and Complaint, Plaintiff, Therese J. Macri, as Executrix for the Estate of Sophia M. Clark, commenced this action against the Onondaga Guild to the Van Duyn Home and Hospital, Inc., County of Onondaga, PACE CNY, Loretto Health and Rehabilitation Center, St. Joseph's Hospital Health Center, John F. Houck, Jr., M.D., John Doe 1, John Doe 2, Doe, Inc. 1, and Doe, Inc. 2, alleging that Sophia M. Clark sustained injuries while a resident at Van Duyn Home and Hospital; and

WHEREAS, Plaintiff, Therese J. Macri, as Executrix for the Estate of Sophia M. Clark, is willing to settle against the Defendants, upon the payment of \$245,000 inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$245,000, 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 (Rapp)

* * *

Motion Made By Mr. McMahon, Mr. Knapp

RESOLUTION NO. 109

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY WATER AUTHORITY

WHEREAS, pursuant to the provisions of the Public Authorities Law and appointments heretofore made to the Onondaga County Water Authority two vacancies occur due to the expiration of the terms of Dr. Eileen D. Gilligan and Susan Miller; and

WHEREAS, the Chairman of the Onondaga County Legislature has designated and reappointed Dr. Eileen D. Gilligan and Susan A. Miller as members of the Onondaga County Water Authority, subject to confirmation of this Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirm the reappointment of the following individuals to the Onondaga County Water Authority for the terms specified:

REAPPOINTMENTS:

Dr. Eileen D. Gilligan
2739 Summer Ridge Road
LaFayette, New York 13084

TERM EXPIRES:

July 1, 2017

Susan A. Miller
12 Warren Street
Tully, New York 13159

July 1, 2017

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 110

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION TO THE SYRACUSE CONVENTION AND VISITORS BUREAU

WHEREAS, the 2014 adopted County Budget placed funding into a contingency account for tourism incentive purposes, and it is necessary to amend the budget to make such funds available for

distribution to the Syracuse Convention and Visitors Bureau (SCVB), a subsidiary of the CenterState Corporation for Economic Opportunity; now, therefore be it

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

Admin Unit 2500000000

County Legislature

Speed Type# 150029

In Account: 695700 Contractual Expenses +\$160,000

In Account: 666500 Contingent Account -\$160,000

ADOPTED. Ayes: 15 Noes: 1 (Holmquist) Absent: 1 (Rapp)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 111

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT FUNDS FROM NEW YORK STATE RELATED TO THE SETTLEMENT BETWEEN NEW YORK STATE AND THE ONEIDA NATION FOR ITS GAMING OPERATIONS, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO ACCEPT SUCH FUNDS

WHEREAS, New York State recently passed the Upstate New York Gaming and Economic Development Act (Ch. 174, L. 2013), and casino gaming operations are now permitted throughout the State because of an amendment to the New York State Constitution; and

WHEREAS, New York State will receive settlement payments from the Oneida Nation, and a portion of such settlement payments will be distributed to the several counties within the exclusivity zone pursuant to State Finance Law Section 99-h; and

WHEREAS, Onondaga County will receive approximately \$5,000,000 in settlement funds over a two year period, and it is estimated that the total will be \$2,500,000 for 2014; and

WHEREAS, it is necessary to amend the budget to accept such funds and make them available for use; now, therefore be it

RESOLVED, that the settlement payments appropriated herein to the Economic Development Incentive Fund are intended to be used, subject to any other required legislation, solely for projects in connection with the Western Onondaga Lake Revitalization Effort, which projects may include, and be limited to such below scope, unless otherwise authorized by the Onondaga County Legislature:

- Amphitheater
- Bridge Street reconstruction
- Brownfield remediation
- Westside Pump station improvements
- Business District facade and public infrastructure improvements (subject to the adoption of local laws as may be necessary)
- Neighborhood redevelopment strategies

and, be it further

RESOLVED, that the County Executive is authorized to enter into agreements and execute such documents as may be needed to accept such settlement funds from New York State; provided, however, that such actions are consistent with Local Law No. 11–2013, which established the Economic Development Incentive Fund; and, be it further

RESOLVED, that the 2014 County Budget be amended as follows:

REVENUES:

Admin Unit 3510000000-Economic Development	
Speed Type 180125	
Project # 734306-Economic Development Incentive Fund	
In Account 590057–Other Miscellaneous Revenues	\$5,000,000

APPROPRIATIONS:

Admin Unit 3510000000-Economic Development	
Speed Type 180125	
Project # 734306-Economic Development Incentive Fund	\$5,000,000

Mr. Holmquist assumed the Chair so that Chairman McMahon could debate. Chairman McMahon reassumed the Chair.

ADOPTED. Ayes: 10 (Kilmartin, Liedka, Ryan, Knapp, Shepard, May, Corl, Tassone, Plochocki, McMahon) Noes: 6 (Ervin, Chase, Holmquist, Jordan, Williams, Dougherty) Absent: 1 (Rapp)

* * *

Motion Made By Mr. May, Mr. Corl

RESOLUTION NO. 112

AMENDING THE 2014 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, 2014 to August 31, 2016; 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 countywide 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 2014 County Budget be amended by providing and making available the following:

REVENUES:

Admin. Unit 7920000000	\$72,500
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782205014	
SLETPP 2014	
In Acct. 590012 Fed Aid-Public Safety	\$72,500

APPROPRIATIONS:

Admin. Unit 7920000000	\$72,500
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782205014	
SLETPP 2014	\$72,500

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 113

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT FUNDS FROM THE NEW YORK STATE CANAL CORPORATION FOR PATROL OF THE WATERWAYS BY THE ONONDAGA COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Canal Corporation (NYS Canal Corp.) has requested the Onondaga County Sheriff's Office (OCSO) patrol the waters on, or contiguous to, the current and historical alignments of the New York State Canal System; and

WHEREAS, the parties desire to enter into an agreement for the provision of said patrol; and

WHEREAS, the NYS Canal Corp. has proposed to provide up to \$40,000 to offset personnel and fuel costs in 2014; 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 2014 County Budget be amended by providing and making available the following:

REVENUES:

Admin. Unit 7920000000	\$40,000
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782209014	
NYS Marine Patrol Grant 2014	
In Acct. 590022 NYS Public Safety	\$40,000

APPROPRIATIONS:

Admin. Unit 7920000000	\$40,000
Sheriff-Police/Civil	

Speed Type # 410020	
In Project 782209014	
NYS Marine Patrol Grant 2014	\$40,000

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 114

AMENDING THE 2014 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 (DEA) of the United States Department of Justice (DOJ) agree 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 \$30,000 to support flights in 2014 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 2014 County Budget be amended by providing and making available the following:

REVENUES:

Admin. Unit 7920000000	\$30,000
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782192014	
Cannabis Eradication Program 2014	
In Acct. 590012 Fed Aid Public Safety	\$30,000

APPROPRIATIONS:

Admin. Unit 7920000000	\$30,000
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782192014	
Cannabis Eradication Program 2014	\$30,000

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 115

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, Alexander B. DeLucia; and

WHEREAS, Alexander B. DeLucia served as a County Legislator from January 1988–December 1989, proudly serving the 16th district; and

WHEREAS, during Alexander B. DeLucia’s tenure on the Legislature, he served on several standing committees; as Chairman of Planning and Economic Development, Vice Chairman of Public Safety, and as a member of Personnel, Social Services and Ways and Means; and

WHEREAS, Alexander B. DeLucia proudly served in the United States Army and will be interred at the National Memorial Cemetery in Arizona; and

WHEREAS, Alexander B. DeLucia leaves behind his wife, Ellen, his mother, Angie, 4 children, 2 stepsons, 8 grandchildren, 4 brothers and 2 sisters, and it is the desire of this Legislature to express sympathy to Alexander B. DeLucia’s grieving family on the sad occasion of his passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to Alexander B. DeLucia’s family and friends; and, be it further

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

ADOPTED by rising tribute.

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 116

THE COUNTY OF ONONDAGA, ACTING AS LEAD AGENCY FOR THE LAKEVIEW AMPHITHEATER FACILITY (THE PROJECT), UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); DETERMINING THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS) FOR THE PROJECT IS ADEQUATE IN TERMS OF SCOPE AND CONTENT TO COMMENCE PUBLIC REVIEW PURSUANT TO SEQRA AND AUTHORIZING THE PUBLICATION, CIRCULATION, SERVICE AND FILING OF THE DEIS DOCUMENTS

WHEREAS, the County of Onondaga is undertaking the Lakeview Amphitheater Project; and

WHEREAS, the Project is being conducted to enhance public access to the western shore of Onondaga Lake, to take advantage of the new opportunities available as a result of the remediation and restoration efforts taking place on the lakeshore and to further economic opportunities in that area; and

WHEREAS, the County has notified the involved agencies that Onondaga County intends to serve as Lead Agency on the Project; and

WHEREAS, the relevant details of the Project and site have been included within Part 1 of the Environmental Assessment Form (EAF) that was prepared by the County and submitted to the involved agencies on February 14, 2014; and

WHEREAS, an analysis of the potential environmental impact has been conducted pursuant to SEQRA; and

WHEREAS, the Project is considered 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 may have a significant adverse impact on the environment; and

WHEREAS, the County issued a Positive Declaration for the Project requiring the preparation of a DEIS, which was published in the Environmental Notice Bulletin (ENB) on April 9, 2014 and in a legal notice in The Post-Standard (online and print) on April 6, 2014 and April 10, 2014; and

WHEREAS, the County has completed formal scoping to provide an opportunity for public input regarding issues to be examined in the DEIS; and

WHEREAS, it is the desire of this Legislature, pursuant to Article 8 of the New York State Environmental Law and its implementing regulations, to call a public hearing to inform the public on the nature, scope and anticipated environmental impacts of the proposed action and to accept public comments thereon; now, therefore be it

RESOLVED, that the County of Onondaga, having been authorized and ratified to act as Lead Agency pursuant to SEQRA, hereby determines that the DEIS prepared by the County and filed with this Legislature is satisfactory with respect to scope, content and adequacy for commencement of public review pursuant to SEQRA, and is hereby accepted and adopted by the County; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause copies of the DEIS to be posted on the County's website, placed in the public repository at Solvay Public Library, made available to any member of the public upon request and to be sent to all involved agencies identified in the EAF; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause to be published the Notice of Completion of the DEIS in the Environmental Notice Bulletin and local newspaper on or before July 11, 2014; and, be it further

RESOLVED, that written comments on the DEIS may be submitted to David Coburn, Director, Onondaga County Office of the Environment, until 4:30 pm on August 11, 2014; and, be it further

RESOLVED, that pursuant to Article 8 of the New York State Environmental Law and its implementing regulations a meeting of the Onondaga County Legislature shall be held in the Legislative Chambers of the County Courthouse in Syracuse, New York on the 23rd day of July,

2014 at 11:00 a.m. o'clock, prevailing Eastern Time for the purpose of conducting a public hearing on the aforesaid matter; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to provide notice of said public hearing pursuant to Title 6 Section 617.12 of the New York Code of Rules and Regulations; 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, including without limitation the execution of documents and filing the publication of same, the publication and circulation of the DEIS and any other action to implement the intent of this resolution.

ADOPTED. Ayes: 12 (Kilmartin, Liedka, Ryan, Knapp, Shepard, Jordan, May, Dougherty, Corl, Tassone, Plochocki, McMahon) Noes: 4 (Ervin, Chase, Holmquist, Williams) Absent: 1 (Rapp)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 117

A RESOLUTION TO AMEND THE 2014 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 2003 a \$500,000 contingency account was created to establish a pool of funds to pay for future costs associated with outside legal and technical expertise surrounding Honeywell and Onondaga Lake litigation and remediation issues; 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, 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, 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 \$85,000 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 proposed remedies relating to Wastebeds 1-8, a portion of which is owned by the County, Murphy's Island, which is owned by the County, Lower Ley Creek, 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 2014 County Budget be amended as follows:

APPROPRIATIONS:

Admin Unit 3330100000	
Water Environment Protection	
Speed Type # 480100	
In Acct: 694080	+ \$85,000
Professional Services	
In Account 666500	
Contingent Account	- \$85,000

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, August 5, 2014. There was no objection and the meeting was adjourned.

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

* * *

August 5, 2014

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, Corl, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Kilmartin

Legislator Ryan gave the invocation. Legislator Chase led the Pledge of Allegiance to the Flag of the United States of America.

* * *

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

RESOLUTION NO. 118

DESIGNATING ONONDAGA COUNTY AS A PURPLE HEART COUNTY

WHEREAS, the Purple Heart medal, the oldest military decoration in use today, was established on August 7, 1782 by General George Washington from his headquarters in Newburgh, New York, and is awarded to any member of the United States Armed Forces who is wounded or killed in combat with a declared enemy of the United States; and

WHEREAS, veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all, and such personal sacrifices have been vital in maintaining the freedoms enjoyed by our citizens; and

WHEREAS, the people of Onondaga County have the utmost respect and gratitude for the men and women who have selflessly served their county; and

WHEREAS, many men and women in uniform, including those from this community, have sacrificed their lives while serving in the Armed Forces; and

WHEREAS, in 2013, Governor Andrew M. Cuomo issued a proclamation designating August 7th as Purple Heart Day in New York, as a day to remember and commemorate those veterans who have received the Purple Heart Medal; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby designates Onondaga County as a Purple Heart County, as a means of honoring the service and sacrifice made by those who died and were wounded in the pursuit of defending this nation.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 119

EXPLORING THE USAGE OF TAKE HOME VEHICLES AND REQUESTING AN AUDIT BE CONDUCTED

WHEREAS, in addition to salary, some Onondaga County officers and employees are provided a take home vehicle and/or a mileage allowance; and

WHEREAS, it is the belief that some of the assigned take home vehicles may not be necessary if such employees do not regularly respond directly from home in the course of their job duties; and

WHEREAS, in this economic climate, municipalities must look to cost-cutting measures to alleviate the burden on taxpayers and be fiscally responsible with the County's scarce financial resources; now, therefore be it

RESOLVED, that this Legislature requests a list of each County employee assigned a take home vehicle and each employee provided a mileage allowance, the title of each such employee, and the number of times within the past 12 months that each such 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, be it further

RESOLVED, that such list is to be given to the County Comptroller, and this Legislature requests the Comptroller to cause an audit to be conducted of such vehicles and their usage and to report to this Legislature the findings of such audit; and, be it further

RESOLVED, that upon receipt of such information, this Legislature may consider modifications to be made to assigned take home vehicles, including appropriations available for such use, and may look to eliminating the practice where such vehicles are not warranted or justified, consistent with applicable laws and regulations.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

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. 120

A PUBLIC HEARING SHALL BE HELD BY THE ONONDAGA COUNTY LEGISLATURE PRIOR TO CONSIDERING ANY BOND RESOLUTION FOR CONSTRUCTION OR IMPROVEMENTS DIRECTLY CONNECTED TO THE WESTERN ONONDAGA LAKE REVITALIZATION EFFORT

WHEREAS, Onondaga County plans to conduct a community revitalization project for the western shore of Onondaga Lake, an area that has been greatly impacted by the rise and fall of industrial enterprises; and

WHEREAS, significant amounts of taxpayer resources have been used in cleaning up Onondaga Lake and restoring property along its shoreline to serve various public uses, and community groups have surveyed the public to get input as to what those uses should include; and

WHEREAS, to be sure that the community has adequate opportunity to participate in the planning process for the construction and improvements on the western shore, this Legislature intends to hold a hearing and provide a publicized mechanism for comments and input; now, therefore be it

RESOLVED, that this Legislature hereby declares that a public hearing shall be held at least thirty days before any bond resolution for construction or improvements connected to the Western Onondaga Lake Revitalization Effort is brought to a session for consideration, where such construction or improvements involve the following:

- Amphitheater
- Bridge Street reconstruction
- Brownfield remediation
- Westside Pump station improvements
- Business District facade and public infrastructure improvements
- Neighborhood redevelopment strategies

RESOLVED, that upon adoption of a resolution by this Legislature calling for such public hearing on the amphitheater, such notice will be made by publication in the local paper and by distribution to the local media.

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. Kilmartin, Mr. McMahan

RESOLUTION NO. 121

CONFIRMING APPOINTMENT OF JAMES L. MAHANEY AS LEGISLATIVE AIDE OF THE
ONONDAGA COUNTY LEGISLATURE

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

JAMES L. MAHANEY
4934 Horizon Terrace
Syracuse, New York 13215

ADOPTED. Ayes: 12 (Holmquist, Knapp, Shepard, Jordan, May, Dougherty, Corl, Tassone, Rapp, Plochocki, Liedka, McMahan) Noes: 4 (Ervin, Ryan, Chase, Williams) Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 122

PERSONNEL RESOLUTION

WHEREAS, several changes in personnel have been requested, and such requests 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 additional changes be and hereby are authorized to the Onondaga County Salary Plan, effective August 16, 2014:

Reallocate the salary grade for Pathologist from Grade 37 to Grade 39, effective August 16, 2014; and, be it further

RESOLVED, that in exceptional circumstances the County Executive is authorized to slot newly-hired management confidential employees in the title of Pathologist at an advanced step within the appropriate grade of the salary schedule in effect at the time of hire.

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. McMahon, Mr. Plochocki

RESOLUTION NO. 123

FOR THE LAKEVIEW AMPHITHEATER FACILITY (THE PROJECT) TO BE UNDERTAKEN BY THE COUNTY OF ONONDAGA: EXTENDING THE PUBLIC COMMENT PERIOD FOR THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS), CALLING A SECOND PUBLIC HEARING ON THE DEIS, AUTHORIZING THE PREPARATION OF THE FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS) AFTER THE CLOSE OF THE PUBLIC COMMENT PERIOD, AND AUTHORIZING THE PUBLICATION, CIRCULATION, SERVICE, AND FILING OF THE FEIS DOCUMENTS

WHEREAS, the County of Onondaga is undertaking the Lakeview Amphitheater Project, and such Project is being conducted to enhance public access to the western shore of Onondaga Lake and further economic opportunities in that area; and

WHEREAS, the County has notified the involved agencies that Onondaga County intends to serve as Lead Agency on the Project, as provided for in Resolution No. 52 – 2014, and the County determined that the draft environmental impact statement (DEIS) filed with this Legislature was satisfactory with respect to scope, content, and adequacy for the commencement of public review pursuant to the State Environmental Quality Review Act (SEQRA) and such DEIS was adopted by the County, as provided for in Resolution No. 116 - 2014; and

WHEREAS, this Legislature has initially provided for a thirty-day public comment period on the DEIS, and such public comment period was to have expired on August 11, 2014; and

WHEREAS, during such period, this Legislature further provided for a public hearing to inform the public on the nature, scope, and anticipated environmental impacts of the proposed action and to accept public comments thereon, and such public hearing was duly noticed and held on July 23, 2014; and

WHEREAS, it is desired to hold another public hearing to receive comments from the public on the DEIS on August 26, 2014 at 6:00 p.m. and to extend the public comment period on the DEIS for an additional period, expiring on September 5, 2014; and

WHEREAS, to assure that this project has received a thorough environmental review and that the public is provided with ample opportunity for comment, it is the desire of this Legislature to authorize the preparation of the final environmental impact study (FEIS) upon the completion of the public comment period, to authorize the publication, circulation, service, and filing of the FEIS documents, and to return the FEIS for determination of appropriate findings by this Legislature; now, therefore be it

RESOLVED, that this Legislature does hereby extend the public comment period on the DEIS for the Lakeview Amphitheater Project to be undertaken by the County of Onondaga, acting as Lead Agency pursuant to SEQRA, where written comments on the DEIS may be submitted to David Coburn, Director, Onondaga County Office of the Environment, until 4:30 p.m. on September 5, 2014; and, be it further

RESOLVED, that pursuant to Article 8 of the New York State Environmental Conservation Law and its implementing regulations, a meeting of the Onondaga County Legislature shall be held in the Legislative Chambers of the County Courthouse in Syracuse, New York on the 26th day of August, 2014 at 6:00 p.m. for the purpose of conducting a public hearing on the DEIS; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to provide notice of said public hearing pursuant to Title 6 Section 617.12 of the New York Code of Rules and Regulations; and, be it further

RESOLVED, that this Legislature shall cause notice of the extended period to be made to all involved agencies identified in the EAF as well as in the Post Standard in the manner that notice of such public comment period was previously published; and, be it further

RESOLVED, that this Legislature authorizes the preparation of a FEIS upon the completion of the public comment period for the DEIS and authorizes the publication, circulation, service, and filing of the FEIS documents; and, be it further

RESOLVED, that upon being notified by the County Executive or her designee that a FEIS has been completed, the County Executive shall cause to be published a Notice of Completion of the FEIS in the Environmental Notice Bulletin and local newspaper; and, be it further

RESOLVED, that the County Executive shall cause copies of the completed FEIS to be posted on the County's website, placed in the public repository at Solvay Public Library, made available to any member of the public upon request, and to be sent to all involved agencies identified in the EAF; 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, including without limitation, the execution of documents and filing the publication of same, the publication and circulation of the FEIS and any other action to implement the intent of this resolution.

ADOPTED. Ayes: 13 (Ryan, Holmquist, Knapp, Shepard, Jordan, May, Dougherty, Corl, Tassone, Rapp, Plochocki, Liedka, McMahon) Noes: 3 (Ervin, Chase, Williams) Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. May

RESOLUTION NO. 124

2014 TRANSFER RESOLUTION - SHERIFF CUSTODY

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	\$103,013
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694010 Travel & Training	\$10,750
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694080 Professional Services	\$12,425
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694100 All Other Expenses	\$23,520
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694130 Maint., Utilities, Rents	\$62,013

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. May

RESOLUTION NO. 125

2014 TRANSFER RESOLUTION - SHERIFF POLICE/CIVIL

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	\$67,959
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
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 694080 Professional Services	\$11,625
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 694100 All Other Expenses	\$8,950
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 694130 Maint., Utilities, Rents	\$96,709

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Tuesday, September 2, 2014. There was no objection and the meeting was adjourned.

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

* * *

September 2, 2014

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September 2, 2014

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, Corl, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Chase gave the invocation. Legislator Holmquist led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

August 13, 2014

TO: Dave Knapp, Chairman
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 Steven R. Morgan to the Onondaga County Industrial Development Agency. Due to the resignation of Dr. Donna DeSiato, a vacancy currently exists. Mr. Morgan will be filling Dr. DeSiato's unexpired term. Attached is his resume for your review. This appointment requires confirmation by the full Legislature at its September 2, 2014 meeting.

APPOINTMENT
Steven R. Morgan
168 Robineau Road
Syracuse, New York 13208

TERM EXPIRES
6/1/15

* * *

Gold Seal:

RECOGNIZE AND HONOR EMMA JOHNSTON UPON BEING NAMED SYRACUSE
VOLUNTEER CITIZEN OF THE YEAR (Sponsored by Mr. McMahon)

* * *

Motion Made By Mr. Corl

RESOLUTION NO. 126

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, Ronald A. Stott; and

WHEREAS, Ronald A. Stott served as a County Legislator from January 1987–December 1987, proudly serving the 15th legislative district; and

WHEREAS, during Ronald A. Stott’s tenure on the Legislature, he served on several standing committees; as Vice Chairman of Health, and as a member of the Legislative, Mental Health, and Public Safety committees; and

WHEREAS, in addition to serving on the Legislature, Ronald A. Stott also served as Mayor of North Syracuse, and as a New York State Assemblyman, representing Clay, Salina, and Cicero; and

WHEREAS, Ronald A. Stott worked in the District Attorney’s office as a Program Coordinator and an Administrative Officer from January 1988–April 1989; and

WHEREAS, Ronald A. Stott started his engineering career with General Electric, he later combined his knowledge of finance and technology as a founding partner of Datacom Systems, Inc.; and

WHEREAS, Ronald A. Stott has served his community in numerous ways; he was a Sergeant in the U.S. Marine Corps, he founded Guardians of the Eucharist, a Catholic charity, and served several faith-based organizations; he also continued his civic service as a Regional Coordinator for the State Democratic Committee, and as a former Director of the New York State Urban Development Corporation; and

WHEREAS, Ronald A. Stott leaves behind his wife of 35 years, Carolyn, two daughters, three sons, and seven grandchildren; and it is the desire of this Legislature to express sympathy to Ronald A. Stott’s grieving family on the sad occasion of his passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to Ronald A. Stott’s family and friends; and, be it further

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

ADOPTED by rising tribute.

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 127

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							
First Chief Deputy Co Atty	Mary Beth Primo	7	January 1, 2012 - December 31, 2015	N	23.24		
Director Economic Development	Julie A Cerio	7	January 1, 2012 - December 31, 2015	N	24.19		
Spec Asst Comm Soc Serv	Brenda J Streeter	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Peter R Hakes	7	January 1, 2012 - December 31, 2015	Y			
Deputy Co Atty I	Benjamin M. Yaus	7	January 1, 2012 - December 31, 2015	Y			
Deputy Co Atty I	Polly E Johnson	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

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 128

CALLING FOR A PUBLIC HEARING ON THE 2015 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 2015, 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 9, 2014 at 7:00 p.m. (local time).

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 129

AUTHORIZING ELECTRONIC BIDDING IN CONNECTION WITH PURCHASE CONTRACTS
IN ONONDAGA COUNTY

WHEREAS, electronic bidding is the electronic transfer of proposal bid data between a municipality and bidders; and

WHEREAS, in an effort to increase competition and maximize convenience, New York's General Municipal Law authorizes local governments and school districts to receive electronic bids or offers in connection with purchase contracts; and

WHEREAS, electronic bidding provides a mechanism for local government agencies across New York State to more effectively notify vendors of RFP and bid opportunities and enables the County and bidders to optimize the use of the latest technology in electronic bidding while increasing efficiency and lowering costs for New York agencies and taxpayers; and

WHEREAS, this Legislature is desirous of implementing electronic bidding within the County; now, therefore be it

RESOLVED, that this Legislature hereby authorizes electronic bidding in connection with purchase contracts in Onondaga County, subject to all applicable laws and regulations; and, be it further

RESOLVED, that the Ways & Means Committee of this Onondaga County Legislature shall receive monthly reports on the status of this program; and, be it further

RESOLVED, that the Purchasing Director has taken steps to ensure that the method that will be used to receive electronic bids or offers will comply with Article III of the State Technology Law, the General Municipal Law and any other applicable laws and regulations.

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 130

AMENDING THE 2014 COUNTY BUDGET TO REIMBURSE MUNICIPALITIES THAT
PLOWED ONONDAGA COUNTY ROADS DURING THE WINTER OF 2013-2014 BASED ON
NEW YORK STATE'S WINTER SEVERITY INDEX

WHEREAS, Resolution 161-2012 authorized the County Executive to enter into agreements with several towns and villages located in Onondaga County to provide snow and ice removal services on county-owned roads for the 2013-2014 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 2013-2014 in central New York to have been 1.333; and

WHEREAS, this severity rate results in a per mile rate of \$8,974, totaling \$710,019 in additional revenue for 316.69 miles of county road plowed by other municipalities for Onondaga County during the winter of 2013-2014; and

WHEREAS, \$369,001 in severity factor funding was budgeted for in a contingency account included in the Onondaga County Department of Transportation's 2014 adopted budget; and

WHEREAS, these funds will be used to pay the municipalities for the severity factor; 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 2013-2014; now, therefore be it

RESOLVED that the 2014 County Budget be amended and the following accounts adjusted:

<u>APPROPRIATIONS:</u>		
D960 Appropriation		\$0
In Admin. Unit 9310000000		
County Road Fund		
Speed type # 534040		
In Acct 695700 Contractual Expense	\$369,001	
In Acct. 666500 Contingent Account	-\$369,001	

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mr. Corl

RESOLUTION NO. 131

AMENDING THE 2014 ONONDAGA COUNTY BUDGET TO ACCEPT ADDITIONAL REVENUE FOR PLOWING STATE ROADS DURING THE WINTER OF 2013-2014, AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND ONONDAGA COUNTY'S CONTRACT WITH NEW YORK STATE FOR SUCH PERIOD

WHEREAS, Resolution 154-2013 authorized the County of Onondaga to enter into a contract with the State of New York to plow state roads during the winter of 2013-2014; and

WHEREAS, the contract provided for a lump sum reimbursement payment to the County in the amount of \$1,811,014, 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 2013-2014 in central New York to have been 1.333, resulting in the Onondaga County Department of Transportation receiving additional revenue of \$603,067; and

WHEREAS, the Adopted 2014 Onondaga County Department of Transportation budget included estimated revenue for the County plowing of New York State roads to be \$1,811,014; and

WHEREAS, the total of \$603,067 in additional revenue can be applied to Onondaga County Department of Transportation's overtime and road salt expenses as well as severity factor payments to towns and villages plowing County roads for the winter of 2013-2014; 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 \$2,414,081, and such amount is the original contracted amount of \$1,811,014 plus the additional revenue of \$603,067 to be received from the severity factor, and to make any other necessary amendments to such contract so as to implement the intent of this resolution; and, be it further

RESOLVED, that the 2014 Onondaga County operating budget be amended as follows:

APPROPRIATIONS:

D960 Appropriation		\$603,067
In Admin. Unit 9310000000		
County Road Fund		
Speed type # 534040		
In Acct 641020 Overtime	\$65,532	
In Acct 693000 Supplies and Materials	\$196,594	
In Acct 695700 Contractual Expense	\$340,941	

REVENUES:

D510 Estimated Revenues		\$603,067
In Admin. Unit 9310000000		
County Road Fund		
Speed type #534040		
In Acct. 590044 St Aid Consol H-Way Aid	\$603,067	

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 132

AMENDING THE 2014 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR DISTRIBUTION TO THE TOWN OF TULLY, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$325,000, and such funds are held in contingency to support public improvements that seek to address storm water issues, but where such improvements are not otherwise eligible for Save the Rain funding through the Department of Water Environment Protection, as such improvements would be located outside the sanitary district; and

WHEREAS, it is necessary to amend the budget to provide funding to the Town of Tully in support of a project known as Cornerstone Park, Phase II, where such project will address storm water issues within the Village through the installation of catch basins, landscaping, and other related green infrastructure; now, therefore be it

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

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000	
County Legislature	
Speed Type 150029	
In Account 666500-Contigent Account	(\$35,000)
In Account 695700-Contractual Expenses	\$35,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 133

AMENDING THE 2014 COUNTY BUDGET TO PROVIDE FOR THE APPROPRIATION OF FUND BALANCE FOR BARGAINING UNIT AWARDS AND SETTLEMENTS RELATED TO PERSONNEL MATTERS

WHEREAS, it is necessary to amend the 2014 County Budget to appropriate funds from fund balance to provide for payment of several awards and settlements in actions and proceedings related to personnel matters in connection with collective bargaining agreements; now, therefore be it

RESOLVED, that the 2014 County Budget be amended by making the following available:

REVENUES:	3,026,464
In Admin Unit 7920000000	
Speed Type 410001	
In Account 590083-Appropriated Fund Balance	2,733,024

In Admin Unit 8300000000
 Speed Type 440029
 In Account 590083-Appropriated Fund Balance 293,440

APPROPRIATIONS: 3,026,464

In Admin Unit 7920000000
 Speed Type 410001
 In Account 641010-Regular Salaries 1,698,494
 In Account 641020-Overtime Salaries 281,025
 In Account 691200-Employee Benefits 753,505
 In Admin Unit 8300000000
 Speed Type 440029
 In Account: 667100-Judgement and Claims 293,440

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon, Mr. Ryan

RESOLUTION NO. 134

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:
 Steven Roy Morgan
 168 Robineau Road
 Syracuse, New York 13208

TERM EXPIRES:
 June 1, 2015

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 135

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH AUTHORIZING VARIOUS CONSTRUCTION AND IMPROVEMENTS RELATED TO THE WESTERN ONONDAGA LAKE REVITALIZATION EFFORT

WHEREAS, Onondaga County is conducting a community revitalization project for the western shore of Onondaga Lake (known also as the “Western Onondaga Lake Revitalization Effort”), and the construction of an amphitheater is an intended component of such plan; and

WHEREAS, in Resolution No. 120–2014, this Legislature declared that a public hearing shall be held at least thirty days before any bond resolution for construction or improvements connected to the Western Onondaga Lake Revitalization Effort is brought to a session for consideration, and such revitalization effort will likely require bonding and the amount is estimated to be \$49,500,000; 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 at the Geddes Town Hall, Courtroom, 1000 Woods Road, Solvay, New York, on the 1st day of October, 2014, at 6:00 o’clock P.M., for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the local paper and to be distributed to the local media.

Section 2. This resolution shall take effect immediately.

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. 136

2014 TRANSFER RESOLUTION–COUNTY LEGISLATURE

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 1025000000	Org. Code 1025000000	
County Legislature	County Legislature	
Speed Type #150029	Speed Type #150029	
Acct. 641010	Acct. 694080	
Total Salaries	Professional Services	\$50,000

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

* * *

Motion Made By Mr. May

RESOLUTION NO. 137

2014 TRANSFER RESOLUTION–DISTRICT ATTORNEY

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 8110000000 Economic Security Speed Type 430816 Acct. 661260 Day Care Program	Org. Code 3100000000 District Attorney Speed Type 300200 Acct. 694010 Travel and Training	\$15,000
Org. Code 8110000000 Economic Security Speed Type 430816 Acct. 661260 Day Care Program	Org. Code 3100000000 District Attorney Speed Type 300200 Acct. 694080 Professional Services	\$160,000
Org. Code 8110000000 Economic Security Speed Type 430816 Acct. 661260 Day Care Program	Org. Code 3100000000 District Attorney Speed Type 300200 Acct. 694100 All Other Expenses	\$38,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 138

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$280,000 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 2014 County Budget is amended to provide for the third quarterly installment of \$70,000 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

RESOLVED, that the 2014 County Budget hereby is amended as follows:

<u>APPROPRIATIONS:</u>	
Admin Unit 0100000000	
Authorized Agencies–Financial	
Speed Type: 280249	
In Acct: A659410 CNY Arts (CRC)	+\$70,000

In Acct: A666500 Contingent Acct - \$70,000

ADOPTED. Ayes: 16 Noes: 1 (May)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 139

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT FUNDS FOR THE ONONDAGA COUNTY PUBLIC LIBRARY AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the 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, the OCPL applied for funding from the New York State Public Library Construction Grant Program in 2013 for funds to support construction of a new 3-stop elevator, which is a component of the Central Library construction project; and

WHEREAS, the OCPL has been notified of the award of said Library Construction Grant funding, and it is necessary to amend the budget to accept such funding; now, therefore be it

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

RESOLVED, that the 2014 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 6500000000 OCPL	\$315,266
Speed Type 390070	
Project # 562137-Central Library	
Reconfiguration	
In Acct. 590027 State Aid-Culture & Rec	\$315,266

APPROPRIATIONS:

In Admin. Unit 6500000000 OCPL	\$315,266
Speed Type 390070	
Project # 562137-Central Library	
Reconfiguration	
In Acct 673550 Construction Costs	\$315,266

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp, Mr. Plochocki, Mr. Dougherty, Mr. Liedka

RESOLUTION NO. 140

EXPLORING THE FEASIBILITY OF CONSOLIDATING THE COUNTY AND TOWN SEWER SYSTEMS

WHEREAS, the potential for economic growth rests in part upon a viable public infrastructure system, and a sewer treatment system is at the core of such infrastructure; and

WHEREAS, the quality of our sewer treatment facilities is a core reflection of County government and the failure to maintain such crucial infrastructure inhibits future population and economic growth; and

WHEREAS, the towns within Onondaga County operate a number of sewer treatment facilities, each of which requires staff, equipment, and local taxpayer dollars to remain operational; and

WHEREAS, a reduction in the number of such treatment facilities would increase economies of scale by decreasing overlapping services and equipment and eliminating duplicative responsibilities; and

WHEREAS, it is the desire of this Legislature that the County officials responsible for overseeing the operation of the County treatment facilities explore the possibility of consolidation of County and Town treatment facilities, with a focus on the economic, administrative, financial, legal and other issues that would need to be addressed in such an exploration; now, therefore be it

RESOLVED, that this Legislature hereby memorializes its support for County officials to explore a consolidation of the County and Town sewer treatment facilities, through studies, talks with Town officials, and other necessary actions; and, be it further

RESOLVED, that the Planning Committee of this Onondaga County Legislature shall receive periodic reports on the status of such exploration and potential study; 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 leaders of the towns located in Onondaga County.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki, Mrs. Rapp

RESOLUTION NO. 141

AUTHORIZING THE ACQUISITION OF A PERMANENT EASEMENT FOR THE RELOCATION OF A METROPOLITAN WATER BOARD WATER LINE

WHEREAS, the New York State Thruway Authority is currently undertaking a project at Exit Number 36 in the Town of Salina; and

WHEREAS, as a result of said Thruway Project, it is necessary to relocate a Metropolitan Water Board water line; and

WHEREAS, the property owner has agreed to convey to the County a 40'± x 276'± permanent water line easement as shown on a New York State Thruway Authority map, dated July 18, 2014, as follows:

<u>Name</u>	<u>Tax Map No.</u>	<u>Size</u>	<u>Amount</u>
IT Hospitality, Inc.	074.-02-04.0	40'x276'	\$25,300

and

WHEREAS, the New York State Thruway Authority has agreed to pay the entire cost of relocating the Metropolitan Water Board water line, including the cost of acquiring the easement; and

WHEREAS, the above price for the easement is fair and reasonable; and

WHEREAS, the New York State Thruway Authority has declared itself Lead Agency and has determined that the Project is a Type II Action under the State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, that the County Executive, or her designee, is authorized to take such action to acquire the easement at the expense of the New York State Thruway Authority, including without limitation, the execution of documents and filing of same and any other actions to implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION. NO. 142

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR FOR THE OPERATION AND MAINTENANCE OF STREAM AND LAKE GAGING STATIONS IN THE COUNTY OF ONONDAGA

WHEREAS, the United States Department of the Interior has agreed to operate and maintain eight discharge gaging stations and one lake gage station in the County of Onondaga, and an agreement for such purpose is authorized herein; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into an agreement with the United States of America, Department of the Interior, for the operation and maintenance of eight discharge gaging stations and one lake gage station, where such services shall be conducted for a one year period, commencing October 1, 2014, and terminating September 30, 2015, for a total sum of up to \$125,850, of which amount Onondaga County is to contribute an amount not to exceed \$81,840 and the United States Department of the Interior is to contribute \$44,010, which amounts are deemed by this Legislature to be fair and reasonable for such services.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 143

APPROPRIATING \$16,800,000 OF BONDS AUTHORIZED PURSUANT TO A BOND RESOLUTION DATED DECEMBER 4, 2012, TO PROVIDE FUNDS FOR CONSTRUCTION AND OTHER RELATED EXPENSES OF THE BYPASS TREATMENT IMPROVEMENTS PROJECT AT THE METROPOLITAN SYRACUSE WASTEWATER TREATMENT PLANT

WHEREAS, by Bond Resolution No. 227-2012, dated December 4, 2012, this Onondaga County Legislature duly authorized issuance of up to \$20,200,000 in bonds for certain improvements to the Onondaga County Sanitary District, consisting of bypass treatment improvements at the Metropolitan Syracuse Wastewater Treatment Plant, as well as other incidental improvements and expenses; and

WHEREAS, by Resolution No. 228-2012, this Legislature appropriated \$3,400,000 of such authorized bonds, and to further the project, it is necessary to appropriate the remaining balance of such authorized bonds for construction and other related expenses of the project; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby appropriate \$16,800,000 of the bonds authorized to be issued pursuant to Bond Resolution No. 227-2012, dated December 4, 2012, to provide funds for construction and other related expenses related to the Bypass Treatment Improvements Project at the Metropolitan Syracuse Wastewater Treatment Plant.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 144

AUTHORIZING THE ADOPTION OF AN AGENCY TYPE II LIST UNDER SEQRA FOR CERTAIN TYPES OF ACTIONS THAT MAY BE TAKEN BY THE COUNTY OF ONONDAGA

WHEREAS, Onondaga County is required to examine decisions to determine whether such decisions could potentially impact the environment pursuant to the New York State Environmental Quality Review Act ("SEQRA"), and New York State has categorized certain types of actions as being either Type I, Type II, or Unlisted; and

WHEREAS, with respect to Type II actions, an agency is authorized under 6 NYCRR 617.5(b) to adopt its own supplemental list of actions, where the agency determines that such actions do not require further review under SEQRA because such actions do not in any case have a significant adverse impact on the environment, consistent with other Type II actions set out in 6 NYCRR 617.5(c), and such actions are not otherwise classified as a Type I action under SEQRA; now, therefore be it

RESOLVED, that this Onondaga County Legislature has determined that the following actions do not in any case have a significant adverse impact on the environment, consistent with other Type II actions set out in 6 NYCRR 617.5(c), and such actions are not otherwise classified as a Type I action under SEQRA, and, therefore, the following actions are to be classified as Type II actions when taken by Onondaga County, not be subject to further environmental review:

- 1.) Maintenance, repair or reconfiguration in an existing structure or facility not involving substantial changes;

2.) Replacement, rehabilitation, reconfiguration or reconstruction of a structure of facility, in kind and located on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in 6 NYCRR 617.4;

3.) Construction or expansion of a primary or accessory/appurtenant, non-residential structure or wastewater conveyance and/or treatment facility, where such structure or facility is within the footprint of property owned by or subject to long-term lease by the Onondaga County Sanitary District, involves less than 17,000 square feet of gross floor area or process tankage, and does not involve a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

4.) Construction, expansion or placement of minor accessory/appurtenant structures, including fences and sampling sheds, where such structure is within the footprint of property owned by or subject to long-term lease by the Onondaga County Sanitary District, or where such activity is incident to activities undertaken by the Onondaga County Sanitary District pursuant to an applicable permit or the requirements of an administrative order or a judicial order;

5.) Extension, relocation or installation of any storm water, combined sewer or wastewater conveyance system within already established or approved subdivisions located wholly within the legal boundary of the Onondaga County Consolidated Sewer District and where such activity is intended to provide or improve sewer services within such subdivisions;

6.) Maintenance, rehabilitation and/or reconstruction of stormwater and/or wastewater facilities within the same footprint or right of way involving separation of combined sewer systems where a new sanitary and/or storm sewer is constructed, rehabilitated or repositioned;

7.) Relocation, closure, modification or reduction of a combined sewer overflow of outfall within the same receiving waters, where such activity does not impact the following types of areas: wetlands protected under the Freshwater Wetlands Act, smaller wetlands considered of unusual local importance, or other ecologically sensitive areas;

8.) Advancement of green infrastructure for the management of storm water and the reduction of combined sewer overflows, where such activity does not impact the following types of areas: wetlands protected under the Freshwater Wetlands Act, smaller wetlands considered of unusual local importance, or other ecologically sensitive areas;

9.) Utility upgrades that increase efficiency or reduce or eliminate greenhouse gas emissions and contribute to a reduction of fossil fuel usage;

10.) Construction, rehabilitation or replacement of wastewater pumping stations within the footprint of an existing pump station provided that the project does not increase wet weather pumping capacity by more than 50%;

11.) All work associated with a compliance order or legal action unless the manner of achieving compliance is left entirely within the discretion of the County;

12.) Financing construction and coordination of actions included in this list of Type II actions within the Onondaga County Consolidated Sanitary District;

and, be it further

RESOLVED, that any activity classified as a Type II activity within this supplemental list does not and cannot alter Onondaga County's obligation to review activities classified by New York State as a Type I under SEQRA; and, be it further

RESOLVED, that this resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 145

AUTHORIZING EXECUTION OF AGREEMENTS WITH THE CITY, TOWNS AND VILLAGES OF ONONDAGA COUNTY FOR OPERATION OF YOUTH PROGRAMS

WHEREAS, the County, through the Syracuse/Onondaga County Youth Bureau, has applied for and received state funding for Youth Development Program pursuant to Executive Law Article 19-A; and

WHEREAS, Youth Development Program is a new funding stream effective January 1, 2014 that supersedes Youth Development and Delinquency Prevention (YDDP), which until 2013 was distributed to municipal youth programs on an entitlement basis by the NYS Office of Children and Family Services; and

WHEREAS, new regulations promulgated for Youth Development Program funding require that all state aid for youth programs be disseminated by NYS Office of Children and Family Services only to County Youth Bureaus, and that County Youth Bureaus allocate and distribute funding for youth programs operated by private, not-for-profit, and municipal corporations; and

WHEREAS, for 2014, until a competitive funding process can be developed, youth programs operated by municipal corporations will be sustained at 2013 funding levels, and such programs are listed in a document on file with the Clerk of this Legislature; and

WHEREAS, it is necessary to authorize the execution of agreements with these municipal corporations to provide youth services; now, therefore be it

RESOLVED, that this Legislature hereby authorizes the execution of agreements with the aforementioned municipalities and such other documents as may implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 146

AUTHORIZING PAYMENT FROM THE 2014 COUNTY BUDGET UP TO A MAXIMUM AMOUNT OF \$3,500 FOR TRAVEL EXPENSES FOR THE POSITION OF COMMISSIONER OF HEALTH

WHEREAS, Onondaga County is actively recruiting to fill the position of Commissioner of Health, and such position is necessary to oversee the public health services provided for the benefit of the County; and

WHEREAS, potential candidates for such position may not be available locally, and it is necessary to authorize payment of actual and reasonable travel expenses of those candidates invited for interviews in order to attract qualified and suitable candidates; and

WHEREAS, pursuant to General Municipal Law Section 77-d, Onondaga County Legislature may authorize the payment of actual and reasonable travel expenses for applicants for public positions and it is desired to make such authorization for such purpose; now, therefore be it

RESOLVED, that this Onondaga County Legislature does hereby authorize payment up to a maximum amount of \$3,500 for reasonable, actual, and necessary travel expenses of candidates for the position of Commissioner of Health incurred between April 2014 and such authorization shall continue until the position is filled.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 147

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 this County Legislature; now, therefore be it

RESOLVED, that the following advance step is hereby authorized:

HEALTH DEPARTMENT Admin. Unit 40-43-00

Authorize advanced step hiring for R.P. 01 4040300 2094, Commissioner of Health, grade 40, step 2 @ \$173,021, effective immediately

and, be it further

RESOLVED, that such Commissioner of Health is authorized to be credited with four weeks of vacation leave accrued and available for use as of the date of hire and to receive such amount annually thereafter.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 10 - 2014

A LOCAL LAW AUTHORIZING PAYMENT OUT OF THE 2014 COUNTY BUDGET FOR THE RELOCATION OF THE HEALTH COMMISSIONER UP TO A MAXIMUM AMOUNT OF \$2,000

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

Section 1. Findings/Purpose: Onondaga County has conducted an active recruiting process to fill the position of Health Commissioner. However, prior searches to fill this position have revealed that qualified candidates were not always available locally. It is necessary to pay for the successful candidate's actual and reasonable relocation expenses in order to attract such candidate to Onondaga County. Therefore, this Legislature deems it appropriate to approve payment for the reasonable, actual, and necessary relocation expenses for the Health Commissioner position.

Section 2. This Legislature does hereby authorize payment up to a maximum amount of \$2,000 from the Onondaga County Budget for 2014 to pay for the reasonable, actual, and necessary relocation expenses for the position of Health Commissioner; provided, however, that the newly-hired Health Commissioner agrees to repay the relocation expenses if such person vacates that position within a period of one year from the date of hire.

Section 3. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State pursuant to Section 27 of the Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, October 7, 2014. There was no objection and the meeting was adjourned.

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

* * *

October 7, 2014

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October 7, 2014

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, Corl, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Mr. Chairman.

Absent: Legislator Ervin

Legislator Holmquist gave the invocation. Legislator Kilmartin led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

September 9, 2014

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Title 13B, as amended, of the New York State Public Authorities Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Resource Recovery Agency:

APPOINTMENT

Ms. Mary Beth Primo
6841 Knollwood Road
Fayetteville, NY 13066

TERM EXPIRES

December 31, 2017

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

September 22, 2014

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 appoint, subject to confirmation of the County Legislature, Indu Gupta, M.D., M.P.H., as Commissioner of the Onondaga County Health Department, effective November 8, 2014.

I would ask you to schedule the appropriate review for the October committee and place Dr. Gupta's nomination on your Session agenda for confirmation on Tuesday, November 4, 2014.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 148

ACCEPTING AND APPROVING THE CONTRACT BETWEEN THE COUNTY OF ONONDAGA AND THE ONONDAGA SHERIFFS CAPTAINS ASSOCIATION

WHEREAS, collective negotiations have been conducted between the County of Onondaga and The Onondaga Sheriffs Captains Association; and

WHEREAS, pursuant to said collective negotiations, an agreement has been reached by the parties and been approved by the Union and its membership; now, therefore be it

RESOLVED, that the following agreement is hereby approved and accepted as executed, to wit:

AGREEMENT

BETWEEN

THE COUNTY OF ONONDAGA

AND

THE ONONDAGA COUNTY SHERIFFS CAPTAINS ASSOCIATION

JANUARY 1, 2012-DECEMBER 31, 2016

and, be it further

RESOLVED, that retroactivity shall be applicable only as specified therein.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 149

AMENDING THE 2014 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 \$13,741 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 2014 County Budget hereby is amended by providing and making available the following:

REVENUES:

Admin Unit 3915000000	\$13,741
Division of Management and Budget	
Speed Type #200527	
In Grant 700120	
NYS DOL 2014	
In Acct. 590020 St. Aid-Genl Govt Support	\$13,741

APPROPRIATIONS:

Admin Unit 3915000000	\$13,741
Division of Management and Budget	
Speed Type #200527	
In Grant 700120	
NYS DOL 2014	\$13,741

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 150

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, pursuant to Title 13B of the New York State Public Authorities Law, as amended, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated, subject to confirmation by the Onondaga County Legislature, Mary Beth Primo to serve as a member of the Onondaga County Resource Recovery Agency until December 31, 2017, where such date is the remainder of a current unexpired term and an additional three year term, and 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: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 151

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, DONNA M. THORECK, INDIVIDUALLY AND AS THE GUARDIAN OF THE PERSON AND PROPERTY OF M. JOSEPH THORECK VS. COUNTY OF ONONDAGA, ONONDAGA COUNTY JUSTICE CENTER, KEVIN E. WALSH ONONDAGA COUNTY SHERIFF'S DEPARTMENT, JAMES GREENWALD, MD, MARY BUCKHOCET, RN, TRICIA WITTKOWSKI, MSW, L. MCBILE, MSW "JOHN/JANE DOE" #1 THROUGH JOHN/JANE DOE #20"

WHEREAS, on or about January 21, 2011, by Summons and Complaint, Plaintiff, Donna M. Thoreck, as the Guardian of the Person and Property of M. Joseph Thoreck, commenced this action against the County of Onondaga, Onondaga County Justice Center, Kevin E. Walsh, Onondaga County Sheriff's Department, James Greenwald, M.D., Mary Buckhocet, RN, Tricia Wittkowski, MSW, L. McBile, MSW "John/Jane Doe #1 through John/Jane Doe #20", alleging that M. Joseph Thoreck sustained injuries while incarcerated at the Justice Center; and

WHEREAS, Plaintiff, Donna Thoreck, Individually and as the Guardian of the Person and Property of M. Joseph Thoreck, is willing to settle against the Defendants, upon the payment of \$1,800,000 inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$1,800,000, 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 (Ervin)

* * *

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. 152

BOND RESOLUTION DATED OCTOBER 7, 2014

A RESOLUTION AUTHORIZING THE PAYMENT OF A SETTLED CLAIM IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,800,000, AND AUTHORIZING THE ISSUANCE OF \$1,800,000 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 payment of a settled claim in and for the County of Onondaga, New York, is hereby authorized at a maximum estimated cost of \$1,800,000.

Section 2. The plan for the financing of such class of objects or purposes consists of the issuance of \$1,800,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 33 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. To the extent not available from other sources, 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: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 153

AUTHORIZING THE ACQUISITION OF CERTAIN EASEMENTS FROM FINGERLAKES RAILROAD TO ALLOW FOR INSTALLATION OF SIGNAL POLES AS PART OF THE PROJECT KNOWN AS "TOWNSHIP 5" IN THE TOWN OF CAMILLUS

WHEREAS, a project known as Township 5, by Resolution No. 55-013, as amended by Resolution No. 169-2013, the County Legislature agreed to the execution of a PILOT agreement between the Hinsdale Road Group, LLC, (the developer) and the Onondaga County Industrial Development Agency (OCIDA); and

WHEREAS, such PILOT agreement required the developer to undertake certain improvements and modifications to the surrounding public infrastructure and roads, and as part of such improvements, the developer intends to install four signal poles on property owned by Fingerlakes Railroad at the intersection of Milton Avenue and Hinsdale Road and the intersection of Milton Avenue, Bennett Road, and Knowell Road, and the County will take ownership of the signal poles upon completion of the project; and

WHEREAS, to install such poles, it is necessary for the County to acquire permanent easements from Fingerlakes Railroad, and the developer will cover the cost of such easements, which is approximately \$1,500.00, and such easements are described as follows:

Tax Map Location 020.05-21.0, +/- 382 square feet; and

Tax Map Location 017.04-01.0, +/- 527 square feet

now, therefore be it

RESOLVED, that the Onondaga Legislature hereby authorizes the acquisition of the permanent easements from Fingerlakes Railroad and the equipment described herein in connection with the project known as Township 5 in the Town of Camillus, New York, for a consideration of one dollar (\$1.00), payment waived; and, be it further

RESOLVED, that the County Executive be authorized to enter into agreements as may be necessary to implement this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

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. 154

CHANGING THE DATE OF THE NOVEMBER 2014 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 2014 regular session from Tuesday, November 4, 2014, to Monday, November 3, 2014; now, therefore be it

RESOLVED, that this Legislature hereby changes the date of the November 4, 2014 Regular Session to Monday, November 3, 2014 at 1:00 p.m.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. May

RESOLUTION NO. 155

2014 TRANSFER RESOLUTION-SHERIFF POLICE/CIVIL

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	\$51,865
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
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 694080 Professional Services	\$7,250
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 694100 All Other Expenses	\$8,950
Org. Code 7920000000 Sheriff-Police/Civil Index #410001	Org. Code 7920000000 Sheriff-Police/Civil Index #410001	

Acct. 666500	Acct. 694130	
Contingency	Maint., Utilities, Rents	\$25,709

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. May

RESOLUTION NO. 156

2014 TRANSFER RESOLUTION-SHERIFF CUSTODY

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	\$99,359
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694010 Travel & Training	\$7,250
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694080 Professional Services	\$4,425
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694100 All Other Expenses	\$23,520
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694130 Maint., Utilities, Rents	\$63,801

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. May

RESOLUTION NO. 157

2014 SHERIFF'S VEHICLE TRANSFER RESOLUTION-POLICE

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. 671500 Automotive Equipment	\$192,120
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 693000 Supplies & Materials	\$19,913
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 694130 Maint., Utilities, Rents	\$12,731

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, October 14, 2014. There was no objection and the meeting was adjourned.

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

* * *

October 14, 2014

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, Corl, Tassone, Rapp, Plochocki, Liedka, Ryan, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Chase

Legislator Holmquist gave the invocation. Legislator Kilmartin led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

September 15, 2014

Members of the Onondaga County Legislature
Onondaga County Courthouse
Room 407
Syracuse, New York 13202

RE: Lakeview Amphitheater Project; design-build contract

Honorable Members:

Several items of legislation are included with the proposed 2015 County Budget related to the Onondaga Lake West Shore Revitalization Effort, as described in the Capital Improvement Plan. I ask for your support in advancing these projects.

Onondaga Lake has had a history of pollution impacted greatly by industry along its shore. Significant amounts of resources have been invested in cleaning and restoring Onondaga Lake, including federal, state, and local funds.

Celebrating this ongoing success, a comprehensive, economic development and revitalization plan has been developed for the western shore of Onondaga Lake and the surrounding area, and the Lakeview Amphitheater is a major component of such plan. The western shore and its surrounding community have been directly affected by the industrial development, and it would benefit the County and the region to foster positive growth in this community. The Lakeview Amphitheater will likely generate economic opportunities by drawing tourists and local residents to enjoy various cultural events to be hosted in this venue.

The County has completed its preliminary design work and is moving through the State Environmental Quality Review process. Firms will have an opportunity to submit qualifications and proposals, and a design-build contract will be awarded to one firm. A design-build contract will allow for a more effective and nimble partnership between public and private entities than is typically possible under the State's public contracting provisions. Rather than have separate procurement processes for the final design, engineering, and construction components, a contract could be awarded to a single entity, which would both develop and implement the design, also providing coordination and supervision for the labor to be used on the project.

A project labor agreement is required in the design-build legislation as passed by the State Legislature and, according to the required study of labor conditions within Onondaga County; a project labor agreement would benefit the County in constructing the amphitheater. The study took into consideration several factors, including any local history of labor unrest and whether the County could be likely to obtain the best work at the lowest possible price; prevent favoritism, fraud and corruption; reduce the impact of delays related to coordinating labor; and realize potential cost savings. Based upon a review of this study, the use of coordinated labor on the Lakeview Amphitheater Project will provide benefits to the County.

In addition to the Lakeview Amphitheater project, the Onondaga Lake West Shore Revitalization Effort will involve projects to coordinate improvements to community housing, redevelop brownfields, and make public infrastructure upgrades. I look forward to working with the Onondaga County Legislature in advancing these projects over the next year.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

CERTIFICATE OF RECOMMENDATION FOR REPUBLICAN ELECTION COMMISSIONER

TO: Clerk of the County Legislature, County of Onondaga

I hereby certify that at a meeting of the Republican County Committee of the County of Onondaga, held on the 10th day of September, 2014, at Driver's Village, Cicero, New York, pursuant to the provisions of the Election Law and rules of the County Committee, a quorum being present, HELEN KIGGINS WALSH, residing at 60 First Street, Camillus, New York 13031 was recommended by a majority of said committee as a suitable and qualified person for appointment to the office of Commissioner of Elections, County of Onondaga, for the term beginning January 1, 2015, and that said designee is a registered voter of the County of Onondaga and a duly enrolled member of the Republican Party.

Dated at Cicero, New York
September 10, 2014

Thomas V. Dadey, Jr., Chairman
Onondaga County Republican Committee

* * *

CERTIFICATE OF RECOMMENDATION FOR DEMOCRATIC ELECTION COMMISSIONER

TO: Clerk of the County Legislature, County of Onondaga

I hereby certify that at a meeting of the Democratic County Committee of the County of Onondaga, held on the 10th day of September, 2014, at the Teamsters Local 317 Union Hall, 566 Spencer St., Syracuse, New York, pursuant to the provisions of the Election Law and the rules of the County Committee, a quorum being present, DUSTIN M. CZARNY, residing at 213 Melbourne Ave., Syracuse, New York 13224, was recommended by a majority of said committee as a suitable and qualified person for appointment to the office of Commissioner of Elections, for the term beginning January 1, 2015, and that said designee is a registered voter of the County of Onondaga and duly enrolled member of the Democratic Party and I hereby submit this recommendation to the County Legislature for appropriate action.

October 14, 2014

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Dated at Syracuse, New York
September 10, 2014

Mark J. English, Chairman
Onondaga County Democratic Committee

* * *

October 21, 2014

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 2015 County Budget as adopted by the Onondaga County Legislature on October 14, 2014.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

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

RESOLUTION NO. 158

MEMORIALIZING THE STATE OF NEW YORK TO AMEND NEW YORK STATE LAW TO REQUIRE THAT INMATES BOUND FOR STATE CORRECTIONAL FACILITIES AND PAROLE VIOLATORS BE HOUSED IN STATE, RATHER THAN COUNTY, CORRECTIONAL FACILITIES

WHEREAS, New York State requires that certain sentenced prisoners awaiting transfer to a New York State prison, as well as certain New York State paroled inmates, be housed at both the Jamesville Correctional Facility and the Onondaga County Justice Center, a practice that contributes to the severe overcrowding problem plaguing both facilities; and

WHEREAS, housing State inmates at Onondaga County's correctional facilities results in the County bearing 100% of the costs of housing, medical, hospital, dental, and other services provided at such facilities; and

WHEREAS, historically counties received State reimbursement for housing parolees in county jails, but that reimbursement was eliminated from the New York State Budget; and

WHEREAS, Onondaga County is forced to bear the brunt of these increased costs but receives no compensation from New York State for housing inmates bound for state facilities; additionally, the operation of Jamesville Correctional Facility at full capacity precludes the facility from housing Federal inmates, which would be a revenue source for the County; and

WHEREAS, counties should not have to expand their jails to accommodate prisoners that are in fact a State responsibility when there may be space available in State prisons; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby memorializes the New York State Legislature and the Governor of the State of New York to enact legislation amending New York State law to require that both parole violators and State prison-bound inmates be held in State correctional facilities rather than being held, often for extended periods of time, in county jails, in order to ease the overcrowding of local facilities and alleviate the financial burdens imposed on counties as a result of these mandates; and, be it further

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

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. 159

AUTHORIZING BURIAL ALLOWANCES FOR ELIGIBLE RECIPIENTS OF PUBLIC ASSISTANCE OR CARE AND INDIGENTS, AND FURTHER AMENDING RESOLUTION NO. 124-1990, AS PREVIOUSLY AMENDED

WHEREAS, pursuant to New York State Social Services Law §141, Onondaga County is responsible for paying the cost of burials for eligible public assistance recipients and indigent persons, subject to partial reimbursement from the state and federal governments, and this Legislature has previously addressed this responsibility by adopting Resolution No. 124-1990, as amended by Resolutions Nos. 260-1998 and 258-2006; and

WHEREAS, it is necessary to provide a comprehensive and updated schedule of burial allowances and related policies; now, therefore be it

RESOLVED, that Onondaga County shall provide burial allowances for eligible public assistance recipients and indigent persons, where such individuals are deceased and receiving the following services, and unless otherwise noted and as may be applicable, the deceased will receive funeral services as provided in the next following resolved clause:

Adult Burial	\$2,220
Adult Cremation, includes the crematory fee	\$2,220
Child Burial (Birth to 7 Years)	\$1,275
Stillborn Child	\$500
Anatomical Donations	\$1,495
Concrete Chest	an amount not to exceed \$500, where such is the maximum amount to be added to the burial costs, based on the actual amount charged by the concrete chest vendor; provided, however, that the deceased shall

	be buried in a plot owned by the County for the purposes of indigent burials (If the deceased buried in a plot that is not owned by the County for the purposes of indigent burials, the cost of the concrete chest shall not be reimbursed)
Oversized Caskets	an amount not to exceed \$500, where such is the maximum amount to be added to the burial costs, based on the additional actual costs incurred
Clothing	an amount not to exceed \$75, where such is the maximum amount to be added to the burial costs, based on the additional actual costs incurred

and, be it further

RESOLVED, that where burial allowances are claimed for the eligible public assistance recipients and indigent persons, funeral directors shall be required to perform such services as are customarily provided to deceased individuals, in accordance with guidelines approved by the Central New York Funeral Directors' Association and all applicable statutes and regulations, and such services shall include at least the following:

1. Remove the deceased from the place of death to the funeral home by either a hearse or an appropriate service car;
2. Prepare the deceased for burial or cremation, which services shall include refrigeration or embalming of the deceased as directed by next of kin or authorized party, but in any event, in a manner consistent with the provisions of Section 4201 of the Public Health Law;
3. Fully dress the deceased with his or her own clothing; when no clothing is provided, the funeral director will furnish complete clothing unless religious beliefs preclude this. Decomposed bodies may be wrapped in a plain white sheet, placed in a disaster pouch and then placed in a casket and the casket closed;
4. For burial, furnish at least a basic casket; for cremation furnish at least an alternative container;
5. Furnish all necessary professional services and equipment;
6. Set aside at least one half (1/2) hour either before the graveside burial service or prior to cremation, as may be appropriate, for identification and visitation by relatives, friends or any interested persons, with an open casket if at all possible. A next of kin or other authorized person may preempt this;
7. Arrange a time and place for the graveside service for burial, including burial of ashes after cremation. The time and place of the service shall be made public unless the next of kin or other authorized person states otherwise;
8. Transport the deceased in a hearse or an appropriate service car to the cemetery for the graveside burial service;
9. Secure and file all necessary permits that are required under New York State law;

10. The funeral home shall assist and/or compose a basic free obituary and provide for publication in the Syracuse Post Standard, unless the next of kin states otherwise;

and, be it further

RESOLVED, that cooperating funeral homes may, at their discretion, provide services in addition to the ones stated in the immediately preceding resolved clause; and, be it further

RESOLVED, that family and friends who are not otherwise legally responsible for paying burial costs of the deceased may supplement the funeral services or otherwise contribute to the burial/cremation costs of the deceased without impacting the eligibility of the deceased for reimbursement of such burial/cremation costs by the social services district as provided within this resolution; provided, however, that such supplementation or contribution shall not exceed \$3,500 and may be used to add to or otherwise enhance services for which allowances are provided, but in no event shall such supplementation or contribution be used to add to or otherwise enhance the casket or the concrete chest; and, be it further

RESOLVED, that a mileage rate of two dollars (\$2.00) per mile, one way, beyond a radius of ten (10) miles of the funeral home operated by the funeral director, shall be authorized to funeral directors as expense for the removal or transfer of the body in preparation for burial; and, be it further

RESOLVED, that the funeral directors shall bear no responsibility for applying to the Department of Social Services–Economic Security for the burial/cremation allowances and benefits on behalf of the deceased, unless any such funeral director agrees to accept such responsibility; any approved grant will be issued with a County voucher and sent directly and made payable to the selected funeral home; and, be it further

RESOLVED, that where this resolution authorizes burial/cremation allowances and benefits to be paid on behalf of the deceased and the amount of any such allowances and benefits are to be based on actual costs incurred, invoices showing such actual costs shall be submitted to the Department of Social Services–Economic Security prior to the release of payment; and, be it further

RESOLVED, that the deceased shall not be required to be buried in a plot owned by the County for the purposes of indigent burials, including plots at Loomis Hill; provided, however, that evidence showing that a plot was purchased for the deceased within six months of the deceased's date of death may be considered in making the eligibility determination; and, be it further

RESOLVED, that any prior legislation relating to burial costs for indigent persons, including Resolution Nos. 124-1990, 260-1998, and 258-2006, are hereby amended to be consistent with this resolution; and, be it further

RESOLVED, that this resolution becomes effective on February 1, 2015, with respect to services rendered to eligible public assistance recipients and indigent persons on or after such date, and that this resolution shall continue in effect until December 31, 2015, unless extended for an additional period by the Onondaga County Legislature, and upon the expiration of this resolution, the burial allowances shall revert to such burial allowances as were in effect under Resolution No. 124-1990, as previously amended.

ADOPTED. Ayes: 17

* * *

Chairman McMahon introduced the 2015 County Budget Resolution entitled, “ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2015 BUDGET”.

Chairman McMahon stated that amendments would be considered in the order they were stamped in.

* * *

Motion Made By Mr. Knapp

AMENDMENT LETTER A TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
33 – WATER ENVIRONMENT PROTECTION		
<u>APPROPRIATIONS:</u>		
Increase A694080 Professional Svcs	77,500	
Decrease A694100 All Other Expenses	(77,500)	
Decrease Rec. Appropriations		\$0
23-75 - COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$0

ADOPTED. Ayes: 17

* * *

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

AMENDMENT LETTER B TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
43-50 – HEALTH DEPARTMENT PUBLIC HEALTH		
<u>APPROPRIATIONS:</u>		
Increase A666500 Contingent Account <i>(NOTE: Two Additional Mosquito Sprays)</i>	79,800	
Increase Rec. Appropriations		\$79,800
<u>REVENUES:</u>		
Increase A590023 St Aid – Health	28,728	

Increase Rec. Revenues	\$28,728
23-75 - COUNTY WIDE TAXES	
A590001 Real Property Taxes – Countywide	\$51,072

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon, Mr. Kilmartin, Mr. Dougherty, Mr. Ryan, Dr. Chase

AMENDMENT LETTER C TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
02 – AUTHORIZED AGENCIES		
<u>APPROPRIATIONS:</u>		
Increase A695700 Contractual Expenses	15,000	
<i>(Note: St. Patrick's Day Parade)</i>		
Increase Rec. Appropriations		\$15,000
<u>REVENUES:</u>		
Increase A590005 Non Real Prop Tax Items	28,728	
Increase Rec. Revenues		\$15,000
23-75 - COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide	\$0	

ADOPTED. Ayes: 17

* * *

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

AMENDMENT LETTER D TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
65 – ONONDAGA COUNTY PUBLIC LIBRARY (OCPL)		
<u>APPROPRIATIONS:</u>		
Increase A693000 Supplies & Materials	35,000	
Increase Rec. Appropriations		\$35,000
<u>REVENUES:</u>		

Increase A590047 Svc Oth Govt – Culture & Rec	35,000	
Increase Rec. Revenues		\$35,000
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide	\$0	

ADOPTED. Ayes: 17

* * *

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

AMENDMENT LETTER E TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
82 – DEPARTMENT OF AUDLT AND LONG TERM CARE SERVICES		
<u>APPROPRIATIONS:</u>		
Increase A695700 Contractual Expenses <i>(NOTE: Veteran's Legal Clinic)</i>	50,000	
Increase Rec. Appropriations		\$50,000
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$50,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May, Mr. Holmquist, Mr. Knapp, Mrs. Tassone, Mr. Dougherty

AMENDMENT LETTER F TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
21-30 - STOP DWI		
<u>APPROPRIATIONS:</u>		
Increase A695700 Contractual Expense <i>(NOTE: Onondaga Major Felony Unit)</i>	10,000	
Increase Rec. Appropriations		\$10,000

23-75 – COUNTY WIDE TAXES	
A590001 Real Property Taxes – Countywide	\$10,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

AMENDMENT LETTER G TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
27 – INFORMATION TECHNOLOGY		
Abolish Line 43, 2 Client Solutions Mgr, Gr. 33 (62,755-83,192)		
Create Line 43, 2 Client Solutions Mgr, Gr. 34 (68,786-91,187)		

23-75 – COUNTY WIDE TAXES	
A590001 Real Property Taxes – Countywide	\$0

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER H TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
25 – COUNTY LEGISLATURE		
<u>APPROPRIATIONS:</u>		
Increase A666500 Contingent Account	130,070	
<i>(NOTE: Tourism Incentive)</i>		
Increase Rec. Appropriations		\$130,070
<u>REVENUES:</u>		
Increase A590005 Non Real Prop Tax Items		
Increase Rec. Revenues		\$130,070

23-75 – COUNTY WIDE TAXES	
A590001 Real Property Taxes – Countywide	\$0

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

AMENDMENT LETTER J TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
81 – DEPARTMENT OF SOCIAL SERVICES ECONOMIC SECURITY		
<u>APPROPRIATIONS:</u>		
Increase A661010 Safety Net	200,000	
Increase Rec. Appropriations		\$200,000
23-75 – COUNTY WIDE TAXES A590001 Real Property Taxes – Countywide		\$200,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER K TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
23-65-20 – COUNTY GENERAL UNDISTRIBUTED PERSONNEL EXPENSE		
<u>APPROPRIATIONS:</u>		
Increase A644180 Prov for Sal & Wage/Ben Adj	86,807	
Increase Rec. Appropriations		\$86,807
23-75 – COUNTY WIDE TAXES A590001 Real Property Taxes – Countywide		\$86,807

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER L TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
25 – COUNTY LEGISLATURE		
<u>APPROPRIATIONS:</u>		
Increase A666500 Contingent Account	250,000	
Increase Rec. Appropriations		\$250,000
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$250,000
ADOPTED. Ayes: 17		

* * *

Motion Made By Mr. McMahon, Dr. Chase, Mrs. Ervin, Ms. Williams, Mr. Plochocki

AMENDMENT LETTER M TO RESOLUTION NO. (2)

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 A658010 Hiscock Leg Aid Bur - Civil	5,000	
Increase A658020 Hiscock Leg Aid Bur/Fam/Par/Ap	5,000	
Increase Rec. Appropriations		\$10,000
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$10,000
ADOPTED. Ayes: 17		

* * *

Motion Made By Mrs. Rapp

AMENDMENT LETTER N TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
58 – INSURANCE DIVISION		
<u>REVENUES:</u>		
Increase A590083 Appropriated Fund Balance	1,000,000	

Decrease A590060 Interdepartmental Revenues	(1,000,000)	\$0
Decrease Rec. Revenues		
05-10 – FACILITIES MANAGEMENT		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(36,916)	
Decrease Rec. Appropriations		(\$36,916)
<u>REVENUES:</u>		
Decrease A590060 Interdepartmental Revenue	(1,661)	
Decrease Rec. Revenues		(\$1,661)
13-20 – COMPTROLLERS - ACCOUNTING		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(7,230)	
Decrease Rec. Appropriations		(\$7,230)
13-30 – COMPTROLLERS - AUDIT		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(2,345)	
Decrease Rec. Appropriations		(\$2,345)
15 – CORRECTIONS DEPARTMENT		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(51,949)	
Decrease Rec. Appropriations		(\$51,949)
19 – COUNTY CLERK		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(8,786)	
Decrease Rec. Appropriations		(\$8,786)
21 – COUNTY EXECUTIVE		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(4,583)	
Decrease Rec. Appropriations		(\$4,853)
23-85 – INTERFUND TRANSFERS/CONTRIBUTIONS (GENERAL FUND)		
<u>APPROPRIATIONS:</u>		
Decrease A668700 Tran to Co. Rd Fund	(53,109)	
Decrease A668780 Tran to Library Fund	(12,892)	
Decrease A668800 Tran to Comm Dev Fund	(3,304)	
Decrease Rec. Appropriations		(\$69,305)
25 – COUNTY LEGISLATURE		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(5,939)	
Decrease Rec. Appropriations		(\$5,939)
27 – INFORMATION TECHNOLOGY		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(20,353)	

Decrease Rec. Appropriations		(\$20,353)
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REVENUES:

Decrease A590060 Interdepartmental Revenue	(1,689)	
Decrease Rec. Revenues		(\$1,689)

31 – DISTRICT ATTORNEY

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(23,050)	
Decrease Rec. Appropriations		(\$23,050)

REVENUES:

Decrease A590020 St Aid - Genl Govt Support	(2,074)	
Decrease Rec. Revenues		(\$2,074)

31-10 – DISTRICT ATTORNEY

GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,167)	
Decrease Rec. Appropriations		(\$1,167)

REVENUES:

Decrease A590022 - St Aid - Public Safety	(1,167)	
Decrease Rec. Revenues		(\$1,167)

33 – WATER ENVIRONMENT PROTECTION

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(100,396)	
Decrease Rec. Appropriations		(\$100,396)

REVENUES:

Decrease A590083 Appropriated Fund Balance	(100,396)	
Decrease Rec. Revenues		(\$100,396)

33-20 – WATER ENVIRONMENT PROTECTION

FLOOD CONTROL

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(3,509)	
Decrease Rec. Appropriations		(\$3,509)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(3,509)	
Decrease Rec. Revenues		(\$3,509)

34 – EMERGENCY COMMUNICATIONS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(36,210)	
Decrease Rec. Appropriations		(\$36,210)

35-10 – ECONOMIC DEVELOPMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,766)	
Decrease Rec. Appropriations		(\$1,766)

REVENUES:

Decrease A590036 Co Svc Rev - Other Econ Assist	(1,766)	
Decrease Rec. Revenues		(\$1,766)

35-20 – COMMUNITY DEVELOPMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(3,304)	
Decrease Rec. Appropriations		(\$3,304)

REVENUES:

Decrease A590070 Inter Trans - Non Debt Svc	(3,304)	
Decrease Rec. Revenues		(\$3,304)

36 – OFFICE OF ENVIRONMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(481)	
Decrease Rec. Appropriations		(\$481)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(313)	
Decrease Rec. Revenues		(\$313)

37 – BOARD OF ELECTIONS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(4,647)	
Decrease Rec. Appropriations		(\$4,647)

38 – EMERGENCY MANAGEMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(2,311)	
Decrease Rec. Appropriations		(\$2,311)

REVENUES:

Decrease A590012 Fed Aid - Public Safety	(1,155)	
Decrease Rec. Revenues		(\$1,155)

39 – FINANCE DEPARTMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(24,616)	
Decrease Rec. Appropriations		(\$24,616)

REVENUES:

Decrease A590050 Int & Earn On Investments	(6,171)	
Decrease A590060 Interdepartmental Revenue	(15,076)	
Decrease Rec. Revenues		(\$21,247)

43-50 – HEALTH DEPARTMENT

PUBLIC HEALTH

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(39,805)	
Decrease Rec. Appropriations		(\$39,805)

REVENUES:

Decrease A590023 St Aid- Health	(25,475)	
Decrease Rec. Revenues		(\$25,475)

43-51 – HEALTH DEPARTMENT
CENTER FOR FORENSIC SCIENCESAPPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(16,444)	
Decrease Rec. Appropriations		(\$16,444)

43-95 – HEALTH DEPARTMENT
GRANTSAPPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(21,356)	
Decrease Rec. Appropriations		(\$21,356)

REVENUES:

Decrease A590023 St Aid- Health	(21,356)	
Decrease Rec. Revenues		(\$21,356)

43-96 – HEALTH DEPARTMENT
CENTER FOR FORENSIC SCIENCES GRANTSAPPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,726)	
Decrease Rec. Appropriations		(\$1,726)

REVENUES:

Decrease A590023 St Aid- Health	(1,726)	
Decrease Rec. Revenues		(\$1,726)

47 – LAW DEPARTMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(14,871)	
Decrease Rec. Appropriations		(\$14,871)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(4,134)	
Decrease Rec. Revenues		(\$4,134)

57 – METROPOLITAN WATER BOARD

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(10,138)	
Decrease Rec. Appropriations		(\$10,138)

REVENUES:

Decrease A590038 Co Svc Rev – Home & Comm Svc	(10,138)	
Decrease Rec. Revenues		(\$10,138)

65 – ONONDAGA COUNTY PUBLIC LIBRARY
(OCPL)APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(26,652)	
Decrease Rec. Appropriations		(\$26,652)

REVENUES:

Decrease A590070 Inter Trans Non Debt Svc	(12,892)	
Decrease A590047 Svc Oth Govt-Culture & Rec	(13,760)	
Decrease Rec. Revenues		(\$26,652)

69 – PARKS & RECREATION

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(27,439)	
Decrease Rec. Appropriations		(\$27,439)

71 – PERSONNEL DEPARTMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(9,499)	
Decrease Rec. Appropriations		(\$9,499)

71-20 – CNY WORKS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,389)	
Decrease Rec. Appropriations		(\$1,389)

REVENUES:

Decrease A590036 Co Svc Rev – Gen Govt Support	(1,389)	
Decrease Rec. Revenues		(\$1,389)

73-20 – PROBATION DEPARTMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(24,360)	
Decrease Rec. Appropriations		(\$24,360)

REVENUES:

Decrease A590022 St Aid Public Safety	(3,654)	
Decrease Rec. Revenues		(\$3,654)

73-20-30 – PROBATION DEPARTMENT

GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(897)	
Decrease Rec. Appropriations		(\$897)

REVENUES:

Decrease A590022 St Aid Public Safety	(897)	
Decrease Rec. Revenues		(\$897)

75 – PURCHASE DIVISION

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(5,589)	
Decrease Rec. Appropriations		(\$5,589)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(1,487)	
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Decrease Rec. Revenues		(\$1,487)
79 – SHERIFF		
SHERIFF – POLICE/CIVIL & CUSTODY		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(196,300)	
Decrease Rec. Appropriations		(\$196,300)
<u>REVENUES:</u>		
Decrease A590042 Svc Oth Govt –		
Public Safety	(13,764)	
Decrease Rec. Revenues		(\$13,764)
79-30 – SHERIFF		
SHERIFF – POLICE/CIVIL & CUSTODY		
GRANTS		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(1,061)	
Decrease Rec. Appropriations		(\$1,061)
<u>REVENUES:</u>		
Decrease A590022 St Aid - Public Safety	(1,061)	
Decrease Rec. Revenues		(\$1,061)
81 – DEPARTMENT OF SOCIAL SERVICES		
ECONOMIC SECURITY		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(105,233)	
Decrease Rec. Appropriations		(\$105,233)
<u>REVENUES:</u>		
Decrease A590015 Fed Aid - Social Services	(26,308)	
Decrease A590025 St Aid - Social Services	(26,308)	
Decrease Rec. Revenues		(\$52,616)
82 – DEPARTMENT OF ADULT AND		
LONG TERM CARE SERVICES		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(16,796)	
Decrease Rec. Appropriations		(\$16,796)
<u>REVENUES:</u>		
Decrease A590023 St Aid - Health	(14,277)	
Decrease Rec. Revenues		(\$14,277)
83 – DEPARTMENT OF CHILDREN AND		
FAMILY SERVICES		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(81,479)	
Decrease Rec. Appropriations		(\$81,479)
<u>REVENUES:</u>		
Decrease A590015 Fed Aid - Social Services	(61,109)	
Decrease Rec. Revenues		(\$61,109)

87 – SYRACUSE/ONONDAGA COUNTY
PLANNING AGENCY

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter (6,299)
Decrease Rec. Appropriations (\$6,299)

REVENUES:

Decrease A590048 Svc Oth Govt –
Home & Comm Svc (3,502)
Decrease Rec. Revenues (\$3,502)

93-10 – DEPARTMENT OF TRANSPORTATION
COUNTY MAINTENANCE OF ROADS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter (53,109)
Decrease Rec. Appropriations (\$53,109)

REVENUES:

Decrease A590070 Inter Trans –
Non Debt Svc (53,109)
Decrease Rec. Revenues (\$53,109)

23-75 – COUNTY WIDE TAXES

A590001 Real Property Taxes – Countywide (\$634,678)

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER O TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. ____ is hereby amended as follows:

39-75 – FINANCE COUNTY-WIDE ALLOCATIONS DECREASE INCREASE

APPROPRIATIONS:

Decrease A694100 All Other Expenses (23,201)
Decrease Rec. Appropriations (\$23,201)

23-75 – COUNTY WIDE TAXES

A590001 Real Property Taxes – Countywide (\$23,201)

ADOPTED. Ayes: 17

* * *

Consideration of the 2015 Budget Resolution as amended.

Motion Made By Mr. McMahon

RESOLUTION NO. 160

ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2015 BUDGET

WHEREAS, the Executive Budget for the year 2015 (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. 128-2014, a Public Hearing as required by Article VI of the Charter, was duly held on October 9, 2014, 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 \$1,242,193,187 (as modified by the Ways and Means Report) includes the sum of \$9,557,000, which amount is the contribution from the General Fund for the Onondaga Community College Budget for the fiscal year ending August 31, 2015, as adopted by Resolution No. 97 on June 3, 2014. From this total Budget amount can be deducted \$1,069,368,288 estimated revenues and refunds and the sum of \$32,933,740 representing appropriated prior year cash surplus, leaving a net budget subject to tax levy for County purposes of \$139,891,159. Of this amount \$9,557,000 represents the levy to support the Community College and \$130,334,159 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 2015 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, 2015, 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 \$9,557,000 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 \$130,334,159 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 2015 in each administrative unit using the 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 "2015 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 "2015 Executive Budget" which amount is determined as follows: The "Total Annual Salaries and Wages" set forth in the column entitled "2015 Executive Budget", which is the sum of (1) annual salaries recommended for 2015 set forth for the incumbents listed in the roster of regular positions maintained by the Department of Personnel, (2) annual salaries recommended for 2015 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 "2015 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 expense code 641020-Overtime Wages, in the column entitled "2015 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 expense code 641030 - Seasonal and Temporary Employee Wages, in the column entitled "2015 Executive Budget"; and, be it further

RESOLVED, that for all other objects and purposes, the several amounts as set forth in the column entitled "2015 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 2015 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, 2014, 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 2015:

Apportionment of County Taxes (Total levy = \$139,891,195)	\$	23,873,303
Estimated 2015 cost for operation of Public Safety Building	\$	1,922,118
Sheriff charges for operation of Syracuse City Jail-Justice Center, 2015	\$	6,026,178
Syracuse-Onondaga County Planning Agency, 2015	\$	1,031,232
Dept. of Children & Family Services (Youth Bureau), 2015	\$	266,328
Dept. of Adult & Long Term Care Services (Office for the Aging), 2015	\$	25,000
Operation of Branch Libraries in City of Syracuse, 2015	\$	6,251,352
Negotiated cost of operation of the Center for Forensic Science, 2015	\$	2,156,735
2015 Operation and Maintenance of the New Criminal Courthouse	\$	1,283,104
2015 2% Uncollected Charge for City-County Depts.	\$	379,241
Prior Year Adjustments	\$	0
City Collection Fee (1%)	\$	<u>432,146</u>
TOTAL	\$	43,646,737

and, be it further

RESOLVED, that the County tax rate of the City of Syracuse for the fiscal year 2015 be and the same hereby is fixed at the rate of \$12.0136 per one thousand assessments, subject to any further changes in the equalization rates or taxable values through December 31, 2014; 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, 2014; 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 <i>(formerly CRC)</i>	(50,000)	
Increase A659450 Syracuse Area Landmark Theater	50,000	
Decrease A659410 CNY Arts <i>(formerly CRC)</i>	(275,000)	
Increase A666500 Contingent Account <i>(NOTE: Symphoria)</i>	275,000	
Increase A659980 Syracuse Jazzfest	75,000	
Decrease A659870 Leadership Greater Syracuse	(15,000)	
Increase Rec. Appropriations		\$60,000
<u>REVENUES:</u>		
Increase A590005 Non Real Prop Tax Items	75,000	
Increase Rec. Revenues		\$75,000
02 - AUTHORIZED AGENCIES HUMAN SERVICES		
<u>APPROPRIATIONS:</u>		
Decrease A658010 Hiscock Leg Aid Bur - Civil	(3,275)	
Decrease A658020 Hiscock Leg Aid Bur/Fam/Par/Ap	(59,743)	
Increase A695700 Contractual Expenses <i>(Note: St. Patrick's Day Parade)</i>	15,000	
Decrease Rec. Appropriations	(\$48,018)	
<u>REVENUES:</u>		
Increase A590005 Non Real Prop Tax Items	15,000	
Increase Rec. Revenues		\$15,000
03 - AUTHORIZED AGENCIES PHYSICAL SERVICES		
<u>APPROPRIATIONS:</u>		
Increase A659710 Cooperative Extension Assn <i>(NOTE: 4H Program)</i>	20,000	
Increase Rec. Appropriations		\$20,000
05-10 - FACILITIES MANAGEMENT		
<u>APPROPRIATIONS:</u>		
Create 1 Grounds Supervisor, Gr. 11 (51,144 - 56,605)		
Decrease A693000 Supplies & Materials	(25,000)	

Decrease A694100 All Other Expenses	(105,440)	
Decrease A691200 Employee Ben-Inter	(36,916)	
Decrease A674600 Prov for Cap Projects, Capital	(100,000)	
Decrease Rec. Appropriations		(\$267,356)
<u>REVENUES:</u>		
Decrease A590060 Interdepartmental Revenue	(221,731)	
Decrease Rec. Revenues		(\$221,731)
13-20 - COMPTROLLERS – ACCOUNTING		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(7,230)	
Decrease Rec. Appropriations		(\$7,230)
13-30 - COMPTROLLERS – AUDIT		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(2,345)	
Decrease Rec. Appropriations		(\$2,345)
15 - CORRECTIONS DEPARTMENT		
<u>APPROPRIATIONS:</u>		
Abolish Line 18, 23 Correction Officer, Gr. 8 (40,985 - 45,316)		
Decrease A674600 Prov for Cap Projects, Capital	(100,000)	
Decrease A691200 Employee Ben-Inter	(51,949)	
Decrease A694950 Interdepartmental Charges (IT)	(87,116)	
Decrease Rec. Appropriations		(\$239,065)
19 - COUNTY CLERK		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(8,786)	
Decrease Rec. Appropriations		(\$8,786)
21 - COUNTY EXECUTIVE		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(4,583)	
Decrease Rec. Appropriations		(\$4,583)
21-30 - STOP DWI		
<u>APPROPRIATIONS:</u>		
Increase A695700 Contractual Expense <i>(NOTE: Onondaga Major Felony Unit)</i>	10,000	
Increase Rec. Appropriations		\$10,000
23-65-15 - COUNTY GENERAL		
OTHER ITEMS		
<u>APPROPRIATIONS:</u>		
Decrease A695700 Contractual Expenses Non-Govt	(25,000)	
Decrease A695700 Contractual Expenses Non-Govt	(585,000)	
Increase A666500 Contingent Account	350,000	

<i>(NOTE: CVB)</i>		
Decrease A668720 Transfer to Grant Expenditures	(500,000)	
Increase A666500 Contingent Account	500,000	
<i>(NOTE: Landbank)</i>		
Decrease Rec. Appropriations		(\$260,000)
<u>REVENUES:</u>		
Decrease A590005 Non Real Prop Tax Items	(260,000)	
Decrease Rec. Revenues		(\$260,000)
23-65-18 - ONCENTER REVENUE FUND		
<u>APPROPRIATIONS:</u>		
Decrease A694950 Interdepartmental Chgs (Facilities)	(220,070)	
Decrease Rec. Appropriations		(\$220,070)
<u>REVENUES:</u>		
Decrease A590005 Non Real Prop Tax Items	(220,070)	
Decrease Rec. Revenues		(\$220,070)
23-65-20 COUNTY GENERAL UNDISTRIBUTED PERSONNEL EXPENSE		
<u>APPROPRIATIONS:</u>		
Increase A644180 Prov for Sal & Wage/Ben Adj	86,807	
Increase Rec. Appropriations		\$86,807
25 - COUNTY LEGISLATURE		
<u>APPROPRIATIONS:</u>		
Increase A666500 Contingent Account	425,070	
<i>(NOTE: Tourism Incentive)</i>		
Increase A666500 Contingent Account	15,000	
<i>(NOTE: Onondaga County Volunteer Firemans Association)</i>		
Increase A666500 Contingent Account	250,000	
Decrease A691200 Employee Ben-Inter	(5,939)	
Increase Rec. Appropriations		\$684,131
<u>REVENUES:</u>		
Increase A590005 Non Real Prop Tax Items	425,070	
Increase Rec. Revenues		\$425,070
27 - INFORMATION TECHNOLOGY		
<u>APPROPRIATIONS:</u>		
Decrease A693000 Supplies & Materials	(175,000)	
Abolish Line 11, 1 Applic Proj Lead, Gr. 34 (68,786 - 91,187)		
Create Line 11, 1 Applic Proj Lead, Gr. 35 (75,402 - 99,958)		
Abolish Line 6, 1 Data Proc Bus Manag, Gr. 31 (52,250 - 69,266)		

Abolish Line 17, 2 Programmer 2, Gr. 12 (54,463 - 60,293)		
Abolish Line 19, 1 Network Coordinator, Gr. 10 (47,843 - 52,937)		
Abolish Line 21, 1 Programmer Trainee, Gr. 8 (40,985 - 45,316)		
Abolish Line 44, 1 Office Auto Analyst, Gr. 14 (66,719 -73,910)		
Abolish Line 53, 2 Comp Equip Mtce Spec, Gr. 07 (37,685 - 41,650)		
Abolish Line 43, 2 Client Solutions Mgr, Gr. 33 (62,755-83,192)		
Create Line 43, 2 Client Solutions Mgr, Gr. 34 (68,786-91,187)		
Decrease A694080 Professional Svcs	(440,000)	
Increase A666500 Contingent Account	440,000	
Decrease A691200 Employee Ben-Inter	(20,353)	
Decrease A692150 Furn, Furnishings & Equip	(170,000)	
Increase A666500 Contingent Account	170,000	
Decrease Rec. Appropriations		(\$195,353)
<u>REVENUES:</u>		
Decrease A590060 Interdepartmental Revenue	(162,164)	
Decrease Rec. Revenues		(\$162,164)
31 - DISTRICT ATTORNEY		
<u>APPROPRIATIONS:</u>		
Decrease A671500 Automotive Equipment	(22,194)	
Decrease A691200 Employee Ben-Inter	(23,050)	
Decrease Rec. Appropriations		(\$45,244)
<u>REVENUES:</u>		
Decrease A590020 St Aid - Genl Govt Support	(2,074)	
Decrease Rec. Revenues		(\$2,074)
31-10 - DISTRICT ATTORNEY		
GRANTS		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(1,167)	
Decrease Rec. Appropriations		(\$1,167)
<u>REVENUES:</u>		
Decrease A590022 - St Aid - Public Safety	(1,167)	
Decrease Rec. Revenues		(\$1,167)
33 - WATER ENVIRONMENT PROTECTION		
<u>APPROPRIATIONS:</u>		
Decrease A641020 Overtime Wages	(200,000)	
Decrease A644180 Prov for Sal & Wage/Ben Adj	(340,316)	
Decrease A691200 Employee Ben-Inter	(100,396)	
Decrease A694100 All Other Expenses	(77,500)	

Increase A666500 Contingent Account	77,500	
(NOTE: Stormwater Permit Compliance)		
Increase A694100 All Other Expenses	22,500	
(NOTE: Soil & Water)		
Decrease A671500 Automotive Equipment	(116,000)	
Decrease Rec. Appropriations	(734,212)	
<u>REVENUES:</u>		
Decrease A590039 Co Svc Rev - D&S	(1,133,816)	
Increase A590083 Appropriated Fund		
Balance	399,604	
Decrease Rec. Revenues		(\$734,212)
33-20 - WATER ENVIRONMENT PROTECTION		
FLOOD CONTROL		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(3,509)	
Decrease Rec. Appropriations		(\$3,509)
<u>REVENUES:</u>		
Decrease A590060 Interdepartmental		
Revenue	(3,509)	
Decrease Rec. Revenues		(\$3,509)
34 - EMERGENCY COMMUNICATIONS		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(36,210)	
Decrease Rec. Appropriations		(\$36,210)
35-10 - ECONOMIC DEVELOPMENT		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(1,766)	
Decrease Rec. Appropriations		(\$1,766)
<u>REVENUES:</u>		
Decrease A590036 Co Svc Rev -		
Other Econ Assist	(1,766)	
Decrease Rec. Revenues		(\$1,766)
35-20 - COMMUNITY DEVELOPMENT		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(3,304)	
Decrease Rec. Appropriations		(\$3,304)
<u>REVENUES:</u>		
Decrease A590070 Inter Trans - Non		
Debt Svc	(3,304)	
Decrease Rec. Revenues		(\$3,304)
36 - OFFICE OF ENVIRONMENT		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(481)	
Decrease Rec. Appropriations		(\$481)
<u>REVENUES:</u>		

Decrease A590060 Interdepartmental Revenue	(313)	
Decrease Rec. Revenues		(\$313)
37 - BOARD OF ELECTIONS		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(4,647)	
Decrease Rec. Appropriations		(\$4,647)
38 - EMERGENCY MANAGEMENT		
<u>APPROPRIATIONS:</u>		
Decrease A641010 Total-Total Salaries	(16,246)	
Decrease A691200 Employee Ben-Inter	(11,772)	
Create Line 2, 1 Comm of Emer Mgt, Gr. 35 (75,402 - 99,958)		
Abolish Line 1, 1 Comm of Emer Mgt, Gr. 37 (90,629 - 120,144)		
Decrease A693000 Supplies & Materials	(1,700)	
Decrease A641020 Overtime Wages	(500)	
Decrease Rec. Appropriations		(\$30,218)
<u>REVENUES:</u>		
Decrease A590012 Fed Aid - Public Safety	(15,109)	
Decrease Rec. Revenues		(\$15,109)
39 - FINANCE DEPARTMENT		
<u>APPROPRIATIONS:</u>		
Abolish Line 38, 1 Account Clerk 3, Gr. 8 (40,985 - 45,316)		
Abolish Line 39, 3 Account Clerk 2, Gr. 7 (37,685 - 41,650)		
Decrease A691200 Employee Ben-Inter	(24,616)	
Decrease Rec. Appropriations		(\$24,616)
<u>REVENUES:</u>		
Decrease A590050 Int & Earn On Investments	(6,171)	
Decrease A590060 Interdepartmental Revenue	(15,076)	
Decrease Rec. Revenues		(\$21,247)
39-75 - FINANCE COUNTY-WIDE ALLOCATIONS		
<u>APPROPRIATIONS:</u>		
Decrease A694100 All Other Expenses	(\$23,201)	
Decrease Rec. Appropriations		(\$23,201)
43-50 - HEALTH DEPARTMENT – PUBLIC HEALTH		
<u>APPROPRIATIONS:</u>		
Abolish Line 39, 1 Phlebotomist, Gr. 4 (30,108 - 33,232)		
Abolish Line 53, 1 PH Educator, Gr. 9 (44,522 - 49,246)		
Abolish Line 90, 1 Outreach Worker, Gr. 4 (30,108 - 33,232)		
Increase A666500 Contingent Account	79,800	
<i>(NOTE: Two Additional Mosquito Sprays)</i>		

Decrease A691200 Employee Ben-Inter	(39,805)	
Decrease A694010 Travel/Training	(10,000)	
Increase Rec. Appropriations		\$29,995

REVENUES:

Increase A590023 St Aid - Health	3,253	
Increase Rec. Revenues		\$3,253

43-51 - HEALTH DEPARTMENT
CENTER FOR FORENSIC SCIENCES

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(16,444)	
Decrease Rec. Appropriations		(\$16,444)

43-95 - HEALTH DEPARTMENT - GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(21,356)	
Decrease Rec. Appropriations		(\$21,356)

REVENUES:

Decrease A590023 St Aid- Health	(21,356)	
Decrease Rec. Revenues		(\$21,356)

43-96 - HEALTH DEPARTMENT
CENTER FOR FORENSIC SCIENCES GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,726)	
Decrease Rec. Appropriations		(\$1,726)

REVENUES:

Decrease A590023 St Aid- Health	(1,726)	
Decrease Rec. Revenues		(\$1,726)

47 - LAW DEPARTMENT

APPROPRIATIONS:

Abolish Line 14, 1 Admin Assistant, Gr. 9 (44,522 - 49,246)		
Decrease A691200 Employee Ben-Inter	(14,871)	
Decrease Rec. Appropriations		(\$14,871)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(4,134)	
Decrease Rec. Revenues		(\$4,134)

57 - METROPOLITAN WATER BOARD

APPROPRIATIONS:

Abolish Line 24, 1 Water Plt Lab Tech, Gr. 8 (40,985 - 45,316)		
Abolish Line 26, 1 Water Plt Oper 1A, Gr. 8 (40,985 - 45,316)		
Abolish Line 27, 2 Water Plt Oper 1B, Gr. 8 (40,985 - 45,316)		
Decrease A644180 Prov for Sal & Wage/Ben Adj	(10,546)	

Decrease A691200 Employee Ben-Inter	(10,138)	
Decrease A694130 Maint, Utilities, Rents	(250,000)	
Decrease A692150 Furn, Furnishings & Equip	(127,678)	
Decrease A674600 Prov for Cap Projects, Capital	(170,721)	
Decrease Rec. Appropriations		(\$569,083)

REVENUES:

Decrease A590038 Co Svc Rev - Home & Comm Svc	(569,083)	
Decrease Rec. Revenues		(\$569,083)

58 - INSURANCE DIVISION

REVENUES:

Increase A590083 Appropriated Fund Balance	1,000,000	
Decrease A590060 Interdepartmental Revenues	(1,000,000)	
Decrease Rec. Revenues		\$0

65 - ONONDAGA COUNTY PUBLIC LIBRARY
(OCPL)

APPROPRIATIONS:

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 A674600 Prov for Cap Projects, Capital	(30,000)	
Increase A666500 Contingent Account <i>(NOTE: Prov. For Capital)</i>	30,000	
Decrease A691200 Employee Ben-Inter	(26,652)	
Increase A693000 Supplies & Materials	35,000	
Increase Rec. Appropriations		\$18,348

REVENUES:

Decrease A590070 Inter Trans - Non Debt Svc	(2,892)	
Increase A590047 Svc Oth Govt - Culture & Rec	21,240	
Increase Rec. Revenues		\$18,348

69 - PARKS & RECREATION

APPROPRIATIONS:

Abolish Line 61, 1 Mtce Carpenter, Gr. 7 (37,685 - 41,650)		
Create 3 Information Aide, Gr. 2 (27,491 - 30,323)		
Increase A641020 Overtime Wages	10,000	
Decrease A691200 Employee Ben-Inter	(27,439)	
Decrease A695700 Contractual Expenses <i>(NOTE: Jazzfest)</i>	(75,000)	
Decrease A671500 Automotive Equipment	(53,000)	

(NOTE: Eliminate 2 Kubota and
1 Ford Interceptor)

Decrease A674600 Prov for Cap Projects, Capital	(75,000)	
Decrease Rec. Appropriations		(\$220,439)

REVENUES:

Increase A590037 Co Svc Rev - Culture & Rec	25,000	
Increase A590057 Other Misc Revenues (NOTE: Logging Revenue)	40,000	
Increase Rec. Revenues		\$65,000

69-30 - PARKS & RECREATION - GRANTS

APPROPRIATIONS:

Decrease A694080 Professional Svcs	(35,000)	
Decrease Rec. Appropriations		(\$35,000)

REVENUES:

Decrease A590005 Non Real Prop Tax Items	(35,000)	
Decrease Rec. Revenues		(\$35,000)

71 - PERSONNEL DEPARTMENT

APPROPRIATIONS:

Abolish Line 18, 1 Typist 1,
Gr. 3 (28,620 - 31,579)

Decrease A691200 Employee Ben-Inter	(9,499)	
Decrease A694080 Professional Svcs	(15,000)	
Decrease Rec. Appropriations		(\$24,499)

71-20 - CNY WORKS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,389)	
Decrease Rec. Appropriations		(\$1,389)

REVENUES:

Decrease A590036 Co Svc Rev - Gen Govt Support	(1,389)	
Decrease Rec. Revenues		(\$1,389)

73 - PROBATION DEPARTMENT

APPROPRIATIONS:

Increase A641020 Overtime Wages Create Executive Secretary, Gr. 26 (39,745 - 52,688)	25,000	
Decrease A691200 Employee Ben-Inter	(24,360)	
Decrease A695700 Contractual Expenses Non-Govt	(25,000)	
Increase A666500 Contingent Account (NOTE: Bail Expediter Program)	25,000	
Increase Rec. Appropriations		\$640

REVENUES:

Decrease A590022 St Aid Public Safety	(3,654)	
Decrease Rec. Revenues		(\$3,654)

73-20-30 - PROBATION DEPARTMENT - GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(897)	
Decrease Rec. Appropriations		(\$897)

REVENUES:

Decrease A590022 St Aid Public Safety	(897)	
Decrease Rec. Revenues		(\$897)

75 - PURCHASE DIVISION

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(133,351)	
Decrease A691200 Employee Ben-Inter	(75,343)	
Abolish Line 11, 1 Buyer 2, Gr. 11 (51,144 - 56,605)		
Abolish Line 12, 1 Buyer 1, Gr. 9 (44,522 - 49,246)		
Abolish Line 13, 1 Purch Contr Clerk, Gr. 7 (37,685 - 41,650)		
Increase A666500 Contingent Account	80,040	
<i>(NOTE: 1 Buyer 2, Gr. 11 (51,144 - 56,605))</i>		
Increase A666500 Contingent Account	69,677	
<i>(NOTE: 1 Buyer 1, Gr. 9 (44,522 - 49,246))</i>		
Increase A666500 Contingent Account	58,977	
<i>(NOTE: 1 Purch Contr Clerk, Gr. 7 (37,685 - 41,650))</i>		
Decrease A691200 Employee Ben-Inter	(5,589)	
Decrease A694130 Maint, Utilities, Rents	(1,000)	
Decrease A694100 All Other Expenses	(4,500)	
Decrease Rec. Appropriations		(\$11,089)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(1,487)	
Decrease Rec. Revenues		(\$1,487)

79 - SHERIFF

SHERIFF - POLICE/CIVIL & CUSTODY

APPROPRIATIONS:

Decrease A641020 Overtime Wages	(2,408,323)	
Increase A666500 Contingent Account	2,250,000	
<i>(NOTE: Overtime)</i>		
Decrease A693000 Supplies & Materials	(750,000)	
Increase A666500 Contingent Account	750,000	
<i>(NOTE: Supplies & Materials)</i>		
Decrease A671500 Automotive Equipment	(754,788)	
Increase A666500 Contingent Account	754,788	
<i>(NOTE: Automotive Equipment)</i>		
Decrease A691200 Employee Ben-Inter	(196,300)	
Decrease Rec. Appropriations		(\$354,623)

REVENUES:

Decrease A590042 Svc Oth Govt -
Public Safety (13,764)
Decrease Rec. Revenues (\$13,764)

79-30 - SHERIFF
SHERIFF - POLICE/CIVIL & CUSTODY
GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter (1,061)
Decrease Rec. Appropriations (\$1,061)

REVENUES:

Decrease A590022 St Aid - Public Safety (1,061)
Decrease Rec. Revenues (\$1,061)

81 - DEPARTMENT OF SOCIAL SERVICES
ECONOMIC SECURITY

APPROPRIATIONS:

Abolish Line 18, 3 Personnel Aide,
Gr. 6 (35,070 - 38,745)
Abolish Line 29, 3 Inc Mtce Spec,
Gr. 9 (44,522 - 49,246)
Abolish Line 31, 3 Inc Mtce Wkr,
Gr. 7 (37,685 - 41,650)
Abolish Line 49, 1 Clerk 1,
Gr. 2 (27,491 - 30,323)
Decrease A691200 Employee Ben-Inter (105,233)
Increase A661010 Safety Net 200,000
Increase Rec. Appropriations \$94,767

REVENUES:

Decrease A590015 Fed Aid - Social
Services (26,308)
Decrease A590025 St Aid - Social
Services (26,308)
Decrease Rec. Revenues (\$52,616)

82 - DEPARTMENT OF ADULT AND
LONG TERM CARE SERVICES

APPROPRIATIONS:

Abolish Line 10, 2 Caseworker,
Gr. 9 (44,522 - 49,246)
Abolish Line 15, 1 Sr. Caseworker,
Gr. 10 (47,843 - 52,937)
Abolish Line 16, 1 Caseworker,
Gr. 9 (44,522 - 49,246)
Abolish Line 17, 1 Clerk 2,
Gr. 5 (32,313 - 35,681)
Decrease A691200 Employee Ben-Inter (16,796)
Increase A695700 Contractual Expenses 50,000
(NOTE: Veteran's Legal Clinic)
Increase Rec. Appropriations \$33,204

REVENUES:

Decrease A590023 St Aid - Health (14,277)

Decrease Rec. Revenues		(\$14,277)
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83 - DEPARTMENT OF CHILDREN AND
FAMILY SERVICES

APPROPRIATIONS:

Abolish Line 22, 1 Admin Anal (Soc Svs), Gr. 11 (51,144 - 56,605)		
Abolish Line 32, 2 Clerk 2, Gr. 5 (32,313 - 35,681)		
Decrease A691200 Employee Ben-Inter	(81,479)	
Decrease Rec. Appropriations		(\$81,479)

REVENUES:

Decrease A590015 Fed Aid - Social Services	(61,109)	
Decrease Rec. Revenues		(\$61,109)

87 - SYRACUSE/ONONDAGA COUNTY PLANNING AGENCY
(SOCPA)

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(102,288)	
Decrease A691200 Employee Ben-Inter	(64,092)	
Abolish Line 18, 1 GIS Specialist, Gr. 11 (51,144 - 56,605)		
Abolish Line 19, 1 Research Tech 2, Gr. 11 (51,144 - 56,605)		
Decrease A694010 Travel/Training	(13,500)	
Increase A666500 Contingent Account (Note: Travel/Training)	13,500	
Decrease Rec. Appropriations		(\$166,380)

REVENUES:

Decrease A590048 Svc Oth Govt - Home & Comm Svc	(3,502)	
Decrease Rec. Revenues		(\$3,502)

93-10 - DEPARTMENT OF TRANSPORTATION
COUNTY MAINTENANCE OF ROADS

APPROPRIATIONS:

Decrease A694950 Interdepartmental Charges (IT)	(73,359)	
Decrease A691200 Employee Ben-Inter	(53,109)	
Decrease Rec. Appropriations		(\$126,468)

REVENUES:

Decrease A590070 Inter Trans - Non Debt Svc	(126,468)	
Decrease Rec. Revenues		(\$126,468)

93-20 - DEPARTMENT OF TRANSPORTATION
ROAD MACHINERY FUND

APPROPRIATIONS:

Decrease A671500 Automotive Equipment	(225,000)	
Decrease Rec. Appropriations		(\$225,000)

REVENUES:

Decrease A590070 Inter Trans - Non Debt Svc	(225,000)	
Decrease Rec. Revenues		(\$225,000)

23-85 - INTERFUND TRANSFERS/CONTRIBUTIONS (GENERAL FUND)

APPROPRIATIONS:

Decrease A668710 Tran to Rd Mach Fund	(225,000)	
Decrease A668700 Tran to County Road Fund	(126,468)	
Decrease A668780 Tran to Library Fund	(2,892)	
Decrease A668800 Tran to Comm Dev Fund	(3,304)	
Decrease Rec. Appropriations		(\$357,664)

23-75 - COUNTYWIDE TAXES

REVENUES:

Decrease A590001 Real Prop Tax - Co Wide	(1,000,000)	
Decrease A590083 Appropriated Fund Balance	(171,439)	
Decrease Rec. Revenues		(\$1,171,439)

Mr. Holmquist assumed the Chair so Chairman McMahon could address the members from the podium.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 161

REVISING THE POLICY THAT DIRECTS GENERAL FUND ACCUMULATED FUND BALANCE IN EXCESS OF 10 PER CENT OF GENERAL FUND REVENUES TO DEBT MANAGEMENT AND REDUCTION AND TO PREVENT FLUCTUATIONS IN THE REAL PROPERTY TAX LEVY, AND AMENDING RESOLUTION NO. 270-1999, AS AMENDED

WHEREAS, by Resolution No. 270-1999, a policy was established whereby Onondaga County stated its intent to attain and sustain a General Fund accumulated fund balance of approximately 10 per cent of General Fund revenues, and the accumulated fund balance above 10 per cent is to be used to manage and reduce debt and to prevent fluctuations in the real property tax levy; and

WHEREAS, by Resolution No. 184-2007, the formula used to calculate the 10 per cent threshold was revised such that certain sales tax revenues were excluded as a General Fund revenue; and

WHEREAS, rating agencies have cited Onondaga County's policy as evidence of the County's sound financial practices and policies, and such practices and polices contribute to the County's strong credit rating; and

WHEREAS, it is necessary to further revise the County's fund balance policy to exclude the reduction of prepaid expenditures from available General Fund Balance when calculating adherence to the 10 per cent goal; and

WHEREAS, prepaid expenditures are expenditures that have already been funded and funding them again by reducing available General Fund Balance artificially inflates the amount of fund balance to be retained to satisfy the 10 per cent goal; now, therefore be it

RESOLVED, that this Legislature hereby amends Resolution No. 270-1999 to specifically exclude from the calculation of available General Fund Balance the reduction of prepaid expenditures when calculating the 10 per cent fund balance goal; and, be it further

RESOLVED, that Resolution No. 270-1999, as amended by Resolution No. 184-2007, is hereby amended to be consistent with this resolution, and such legislation remains in effect.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 162

REVISING THE MANNER OF HOLDING PUBLIC HEARINGS IN CONNECTION WITH CONSIDERING RECOMMENDED SCHEDULES OF RATES TO BE CHARGED FOR WATER AND WATER SERVICE BY THE ONONDAGA COUNTY WATER DISTRICT, AND AMENDING RESOLUTION NO. 174-1966

WHEREAS, County Law §266 requires that the County Legislature prescribe the manner of holding hearings and of taking appeals in connection with considering whether to confirm a schedule of rates to be charged for water and water service by the Onondaga County Water District, where such schedule is recommended by the Metropolitan Water Board, the administrative head for such district; and

WHEREAS, it is intended that the rate be considered as part of the annual budget adoption process, and the public hearing procedure should be amended to better allow for this; now, therefore be it

RESOLVED, that the public hearing procedure to be used in connection with considering recommended schedules of rates to be charged for water and water service provided by the Onondaga County Water District shall be as follows:

1. The Metropolitan Water Board shall present the Chief Fiscal Officer with a recommended schedule of rates to be charged for water and water service at such time as departments present estimates of revenues and expenditures for the ensuing fiscal year, consistent with the timelines and procedures established under the Onondaga County Charter and Administrative Code.
2. Such recommended schedule of rates may then be submitted with the County Executive's proposed budget to the County Legislature, consistent with the timelines and procedures established under the Onondaga County Charter and Administrative Code.
3. Review of such recommended schedule of rates may then be conducted by the County Legislature in the context of the proposed operating budget for the Metropolitan Water Board, where the revenue from such rates is to be used within the department's operating budget for the next ensuing fiscal year.

4. The public hearing for the consideration of the recommended schedule of rates shall take place concurrently with the public hearing required in connection with the annual budget adoption process, consistent with the timelines and procedures established for such public hearing on the County's annual budget under the Onondaga County Charter and Administrative Code, and shall be noticed in the same manner as such public hearing on the County's annual budget.

5. The County Legislature may adopt the rate as part of the annual budget, provided that such final confirmed rate is separately stated in the adopted budget resolution.

and, be it further

RESOLVED, that Resolution No. 174-1966 is hereby amended to be consistent with this resolution and that this revised public hearing procedure shall be effective for the 2016 annual budget adoption process.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 163

PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO THE ADOPTION OF THE 2015 COUNTY BUDGET

WHEREAS, by a resolution adopted October 14, 2014, this Onondaga County Legislature adopted the 2015 County Budget, and to effect such budget, 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 2015 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, 2014, as provided within Labor Law Section 652, as amended; 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 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 2015 County Budget; and, be it further

RESOLVED, that from within the Department of Health (Admin. Unit 43), the several functions, positions, and employees described on Attachment A, are to be transferred to the Department of Finance (Admin. Unit 39), effective January 1, 2015; and, be it further

RESOLVED, that from within the Department of Health (Admin. Unit 43), the several functions, positions, and employees described on Attachment A, are to be transferred to the Department of Personnel (Admin. Unit 71), effective January 1, 2015; and, be it further

RESOLVED, that from within the Department of Health (Admin. Unit 43), the several functions, positions, and employees described on Attachment A, are to be transferred to the Department of Information Technology (Admin. Unit 27), effective January 1, 2015; and, be it further

RESOLVED, that from within the Onondaga County Public Library (Admin. Unit 65), the several functions, positions, and employees described on Attachment A, are to be transferred to the Department of Finance (Admin. Unit 39), effective December 1, 2015; and, be it further

RESOLVED, that from within the Onondaga County Public Library (Admin. Unit 65), the several functions, positions, and employees described on Attachment A, are to be transferred to the Department of Facilities Management (Admin. Unit 05), effective January 1, 2015; and, be it further

RESOLVED, that from within the Onondaga County Public Library (Admin. Unit 65), the several functions, positions, and employees described on Attachment A, are to be transferred to the Department of Personnel (Admin. Unit 71), effective December 1, 2015; and, be it further

RESOLVED, that from within the Department of Social Services–Economic Security (Admin. Unit 81), the several functions, positions, and employees described on Attachment A, are to be transferred to the Department of Finance (Admin. Unit 39), effective January 1, 2015; and, be it further

RESOLVED, that from within the Department of Children and Family Services (Admin. Unit 83), the several functions, positions, and employees described on Attachment A, are to be transferred to the Department of Facilities Management (Admin. Unit 05), effective January 1, 2015; 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 within the current salary schedule established for those employees not represented by a bargaining unit (management confidential), a new Grade 41 (\$148,824-\$197,756) is created, effective the first full pay period after October 14, 2014, as set out more fully in Attachment B, on file with the Clerk of this Legislature; and, be it further

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

Department of Correction-Admin. Unit 15

Create R.P. 01 401500 7609, R.P. 01 401500 7610, R.P. 01 401500 7611, R.P. 01 401500 7612, R.P. 01 401500 7613, R.P. 01 4015100 7614, Correction Officer, Grade 8 (\$40,985-\$45,316), effective October 14, 2014

and, be it further

RESOLVED, that the following additional changes be and hereby are authorized to the Onondaga County Salary Plan, effective as stated below:

Health Department-Admin. Unit 43

Reallocate the salary grade for the Commissioner of Health from Grade 40 to Grade 41, and change the incumbent (R.P. 01 40403002094) from Grade 40 step 2 (\$173,021) to Grade 41 step 12 (\$175,000), effective the first full pay period after January 1, 2015

Center for Forensic Sciences (Medical Examiner's Office)-Admin. Unit 43-51

Reallocate the salary grade for Medical Examiner from Grade 39 to Grade 41, and change the incumbent (R.P. 01 404351 2462) from Grade 39 step 2 (\$150,961) to Grade 41 step 12 (\$175,000), effective the first full pay period after October 14, 2014

Reallocate the salary grade for Deputy Medical Examiner from Grade 38 to Grade 40, and change the incumbent (R.P. 01 404351 6938) from Grade 38 step 19 (\$126,967) to Grade 40 step 11 (\$151,169), effective the first full pay period after October 14, 2014

Change the incumbent Pathologist (R.P. 01 404351 2191) from Grade 39 step 4 (\$121,035) to Grade 39 step 10 (\$130,285), effective the first full pay period after October 14, 2014

Reallocate the salary grade for Toxicologist from Grade 33 to Grade 35, and change the incumbent (R.P. 01 404351 2437) from Grade 33 step 2 (\$83,192) to Grade 35 step 14 (\$90,609), effective the first full pay period after October 14, 2014

Metropolitan Water Board Admin Unit 57

Advance step R.P. 01 01805700 5381 Water Plant Manager (A) Grade 33 to Grade 33 step 08 (\$70,057), effective the first full pay period after January 1, 2015

and, be it further

RESOLVED, that the Onondaga County Salary Plan be amended to change the salary grade of Commissioner of Health from Grade 40 to Grade 41 and that such change is to be effective the first full pay period after January 1, 2015; Medical Examiner from Grade 39 to Grade 41, Deputy Medical Examiner from Grade 38 to Grade 40, Toxicologist from Grade 33 to Grade 35, and that such changes are to be effective the first full pay period after October 14, 2014.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 164

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 2014-2015 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 2014-2015 season is \$1,911,211, 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 \$1,911,211 for the 2014-2015 season and to implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 165

AUTHORIZING THE EXECUTION OF AGREEMENTS FOR WORK TO BE PERFORMED ON THE BRIDGE STREET/MILTON AVENUE STREETScape REVITALIZATION PROJECT

WHEREAS, Onondaga County is conducting a series of community revitalization projects for the western shore of Onondaga Lake (known also as the "Western Onondaga Lake Revitalization Effort"), and the Bridge Street/Milton Avenue Streetscape Revitalization Project is included among such projects; and

WHEREAS, the roads and infrastructure involved in such project are owned by other units of government, including the Town of Geddes, Village of Solvay, and State of New York, and it will be necessary to execute agreements with such entities to complete the project; and

WHEREAS, by Resolution No. 74-2014, this County Legislature conducted an analysis of the potential environmental impact, as required under the State Environmental Quality Review Act, determined that this action would be classified as a Type I, but further determined that the Project will not have a significant adverse impact on the environment; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements and such other documents as may be necessary to make the improvements involved with the Bridge Street/Milton Avenue Streetscape Revitalization Project.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 166

RE-APPOINTING HELEN M. KIGGINS-WALSH AS REPUBLICAN COMMISSIONER OF ELECTIONS

WHEREAS, the Chair of the Onondaga County Republican Committee has filed a certification with the Clerk of the Onondaga County Legislature, pursuant to Section 3-204 of the New York State Election Law, which certification states that Helen M. Kiggins-Walsh, residing at 60 First Street, Camillus, New York 13031, was duly recommended by the Republican Committee of

Onondaga County as a suitable and qualified person for re-appointment to the Office of Republican Commissioner of Elections; and

WHEREAS, it is the desire of this Legislature to make such re-appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby appoint Helen M. Kiggins Walsh, residing at 60 First Street, Camillus, New York 13031, to the Office of Republican Commissioner of Elections for the County of Onondaga, for a term of two (2) years effective, as of the first day of January 2015; and, be it further

RESOLVED, that, pursuant to the requirements of Election Law 3-208, the Elections Commissioners for Onondaga County shall receive an equal salary, with such salary to be paid at the rate in the appropriate step within Grade 35, under the then-current salary schedule, and such salary shall be payable in the same manner as are the salaries of other County officials; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause certified copies of this resolution to be forwarded to the proper State and County officials.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 167

FOR THE LAKEVIEW AMPHITHEATER FACILITY (THE PROJECT) UNDER REVIEW BY THE COUNTY OF ONONDAGA: DETERMINING THE FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS) FOR THE PROJECT TO BE COMPLETE IN TERMS OF SCOPE AND CONTENT AND THAT IT IS APPROPRIATE TO COMMENCE PREPARATION OF FINDINGS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND CONFIRMING THE PUBLICATION, CIRCULATION, SERVICE, AND FILING OF THE FEIS DOCUMENTS

WHEREAS, the County of Onondaga is engaged in the review of the Lakeview Amphitheater Project; and

WHEREAS, the objectives of the Project under consideration include: increased public access to the western shore of Onondaga Lake by developing and enhancing public park lands to take advantage of the new opportunities available as a result of the remediation and restoration efforts taking place on the lakeshore; and enhanced economic opportunities in that area and throughout the County; and

WHEREAS, the County has notified the involved agencies that Onondaga County intends to serve as Lead Agency on the Project; and

WHEREAS, the relevant details of the Project and site have been included within Part 1 of the Environmental Assessment Form (EAF) that was prepared by the County and submitted to the involved agencies on February 14, 2014; and

WHEREAS, an analysis of the potential environmental impact has been conducted pursuant to SEQRA; and

WHEREAS, the Project is considered 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 may have a significant adverse impact on the environment; and

WHEREAS, the County issued a Positive Declaration for the Project requiring the preparation of a DEIS, which was published in the Environmental Notice Bulletin (ENB) on April 9, 2014, and in a legal notice in The Post-Standard (online and print) on April 6, 2014, and April 10, 2014; and

WHEREAS, the County completed formal scoping to provide an opportunity for public input regarding issues to be examined in the DEIS; and

WHEREAS, by Resolution No. 116-2014, the Draft Environmental Impact Statement (DEIS) was determined to be adequate in terms of its scope and content to commence public review pursuant to SEQRA and calling for a public hearing on the DEIS; and

WHEREAS, by Resolution No. 123-2014, a second public hearing on the DEIS was scheduled and duly held on August 26, 2014, the period for acceptance of public comments on the DEIS was extended until September 5, 2014 and preparation, filing and publication of a Final Environmental Impact Statement (FEIS) was authorized; and

WHEREAS, during the public comment period the County received 107 letters, emails and oral statements comprising a total of 445 individual comments to be addressed in the FEIS; and

WHEREAS, in order to ensure that the FEIS adequately addressed the issues raised in the public comments and to ensure that all comments have been considered and responded to, it has been necessary to take additional time to finalize the FEIS; and

WHEREAS, pursuant to Resolution No. 123-2014, the FEIS has been duly prepared, and a copy thereof is on file with the Clerk of the Legislature and has been duly posted to the Amphitheater project Website; and, now therefore be it

RESOLVED, that the County of Onondaga, having been authorized and to act as Lead Agency pursuant to SEQRA, hereby determines that the FEIS prepared by the County and filed with this Legislature is satisfactory with respect to scope, content and adequacy and is therefore deemed complete, and is hereby accepted and adopted by the County; and, be it further

RESOLVED, that by Resolution No. 123-2014, this Onondaga County Legislature has caused copies of the FEIS to be posted on the County's website, placed in the public repository at Solvay Public Library, made available to any member of the public upon request, and sent to all involved agencies identified in the EAF; and, be it further

RESOLVED, that this Onondaga County Legislature confirms that, pursuant to Resolution No. 123-2014, it has caused to be published the Notice of Completion of the FEIS in the ENB on or before October 22, 2014; and, be it further

RESOLVED, that pursuant to Resolution No. 123-2014 and this Resolution, the Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation the execution of documents and filing the publication of same, the publication and circulation of the FEIS and any other action to implement the intent of this resolution.

ADOPTED. Ayes: 12 (Kilmartin, Knapp, Shepard, May, Dougherty, Corl, Tassone, Rapp, Plochocki, Liedka, Ryan, McMahon) Noes: 5 (Ervin, Holmquist, Jordan, Williams, Chase)

* * *

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

RESOLUTION NO. 168

RE-APPOINTING DUSTIN M. CZARNY AS DEMOCRATIC COMMISSIONER OF ELECTIONS

WHEREAS, the Chair of the Onondaga County Democratic Committee has filed a certification with the Clerk of the Onondaga County Legislature, pursuant to Section 3-204 of the New York State Election Law, which certification states that Dustin M. Czarny, residing at 213 Melbourne Avenue, Syracuse, New York 13224, was duly recommended by the Democratic Committee of Onondaga County as a suitable and qualified person for re-appointment to the Office of Democratic Commissioner of Elections; and

WHEREAS, it is the desire of this Legislature to make such re-appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby appoint Dustin M. Czarny, residing at 213 Melbourne Avenue, Syracuse, New York, 13224, to the Office of Democratic Commissioner of Elections for the County of Onondaga, for a term of two (2) years, effective as of the first day of January 2015; and, be it further

RESOLVED, that, pursuant to the requirements of Election Law 3-208, the Elections Commissioners for Onondaga County shall receive an equal salary, with such salary to be paid at the rate in the appropriate step within Grade 35, under the then-current salary schedule, and such salary shall be payable in the same manner as are the salaries of other County officials; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause certified copies of this resolution to be forwarded to the proper State and County officials.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 11 - 2014

A LOCAL LAW RELATING TO CERTAIN FEES COLLECTED BY THE ONONDAGA COUNTY HEALTH DEPARTMENT CENTER FOR FORENSIC SCIENCES FOR MEDICAL EXAMINER AND FORENSIC LABORATORY SERVICES, AND FURTHER AMENDING LOCAL LAW NO. 13-2006, AS PREVIOUSLY AMENDED BY LOCAL LAW NOS. 23-2008, 20-2009, 10-2011, AND 9-2012

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

Section 1. Local Law No. 13-2006, as previously amended by Local Law Nos. 23-2008, 20-2009, 10-2011, and 9-2012, which established a fee schedule for services performed through the Center for Forensic Sciences, collected by the Onondaga County Commissioner of Health, hereby is amended to further amend Exhibit A therein to be consistent with the following:

OFFICE OF THE MEDICAL EXAMINER

Exhibit A

Description of Service to be Provided	Fee
EXAMINATIONS:	
Autopsy Examination—contract rate	\$1,300/case
Autopsy Examination—non-contract rate	\$1,900/case
External Examination—contract rate	\$590/case
External Examination—non-contract rate	\$900/case
Special Cases (listed below)—contract rate	\$1,810/case
Special Cases (listed below)—non-contract rate	\$2,500/case
Bariatric (BMI greater than or equal to 40)	
Infectious (Biohazard)	
Exhumations	
Repeat Autopsies	
Suspected Hazardous Material	
SKELETAL EXAMINATIONS:	
Human Remains—non-contract rate	\$2,500/case
NON-MEDICAL EXAMINER/CASE REVIEW	
Non-contract rate	\$250/case
CASE REVIEW/CONSULTATION:	
Forensic Chemist Case Review/Consultation	\$300/hr
REPORTS/OTHER RECORDS (Subject to legal restrictions):	
Autopsy Report (includes autopsy and toxicology reports)	\$50/report
Record Processing Fee	\$25/case
Archived Processing Fee (records older than 7 years)	\$100/case
IMAGING/HISTOLOGY/X-RAYS:	
Microscopic Slide Recuts	\$30/slide

Section 2. The procedures for the collection of such fees shall be as prescribed by the appropriate laws of the State and any amendments thereto or determined by the Commissioner of Health where the State has not enacted procedures.

Section 3. In all other respects, Local Law No. 13-2006, as previously amended by Local Law Nos. 23-2008, 20-2009, 10-2011, and 9-2012, shall remain in full force and effect except as specifically amended herein.

Section 4. This Local Law shall take effect on January 1, 2015, and shall be filed pursuant to provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Monday, November 3, 2014. There was no objection and the meeting was adjourned.

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

* * *

November 3, 2014

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November 3, 2014

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, Corl, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Mr. Chairman.

Absent: Legislator Ervin*

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

*Mrs. Ervin arrived after roll was taken.

* * *

The Deputy Clerk read the following communications:

October 20, 2014

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to the By-Laws of the Onondaga County Civic Development Corporation, I hereby appoint the following individual to the Board of Directors of the Onondaga County Civic Development Corporation.

APPOINTMENT
Mr. Benjamin Dublin
4467 Swissvale Drive
Manlius, NY 13104

TERM EXPIRES
October 6, 2017

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

October 20, 2014

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
Virginia Biesiada O'Neill
5315 Bunker Hill Way
Syracuse, NY 13207

TERM EXPIRES
December 31, 2019

Christina Rothman Ondrako

December 31, 2019

November 3, 2014

224

8339 Vassar Drive
Manlius, NY 13104

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

October 20, 2014

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

APPOINTMENT
*Marilyn R. Tucci
7272 Henry Clay Blvd., #206
Liverpool, NY 13088

TERM EXPIRES
December 31, 2019

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

*Marilyn will be replacing John Kianka. Mr. Kianka's term expires 12/31/14, and he is not eligible for reappointment.

* * *

October 21, 2014

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 2015 County Budget as adopted by the Onondaga County Legislature on October 14, 2014.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

October 29, 2014

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 appoint, subject to confirmation of the County Legislature, Indu Gupta, M.D., M.P.H., as Commissioner of the Onondaga County Health Department, effective November 3, 2014.

I would ask you to schedule the appropriate review for the November committee and place Dr. Gupta's nomination on your Session agenda for confirmation on Tuesday, December 2, 2014.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 169

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT STATE OF NEW YORK HIGHWAY SAFETY PROGRAM FUNDS AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Governor's Traffic Safety Committee (GTSC) has made funds available to local partners to deliver quality traffic safety projects, services, and information as part of New York State's Highway Safety Program; and

WHEREAS, the Onondaga County Traffic Safety Advisory Board oversees the Onondaga County Traffic Safety Program and has determined that the Onondaga County Sheriff's Office (OCSO) is the local agency best equipped to coordinate the local efforts regarding highway and traffic safety; and

WHEREAS, OCSO has applied for and received \$110,449 in funding from the GTSC to coordinate the Onondaga County Traffic Safety Program for the period of October 1, 2014 through September 30, 2015; and

WHEREAS, these funds will pay for a full-time coordinator and educator, all other administrative costs associated with the program, and it is necessary to amend the budget to accept such funds; now, therefore be it

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

RESOLVED, that the 2014 County Budget be amended by providing and making available the following:

REVENUES:	
In Admin. Unit 7920000000	\$110,449
Sheriff's Police/Civil	
Speed Type 410020	
In Project 782202	
Traffic Safety Program 2014	

In Acct. 590022-State Aid Public Safety \$110,449

APPROPRIATIONS:

In Admin. Unit 7920000000	\$110,449
Sheriff's Police/Civil	
Speed Type 410020	
In Project 782202	
Traffic Safety Program 2014	\$110,449

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 170

FOR THE LAKEVIEW AMPHITHEATER FACILITY (THE PROJECT) UNDER REVIEW BY THE COUNTY OF ONONDAGA: ADOPTING FINDINGS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND AUTHORIZING THE PUBLICATION, CIRCULATION, SERVICE, AND FILING OF SAME

WHEREAS, the County of Onondaga has completed the review of the Lakeview Amphitheater Project; and

WHEREAS, the objectives of the Project under consideration include increased public access to the western shore of Onondaga Lake by developing and enhancing public park lands to take advantage of opportunities available as a result of the remediation and restoration efforts taking place on the lakeshore and enhancing economic opportunities in that area and throughout the County; and

WHEREAS, the relevant details of the Project and site have been included within Part 1 of the Environmental Assessment Form (EAF) that was prepared by the County and submitted to the involved agencies on February 14, 2014; and

WHEREAS, an analysis of the potential environmental impacts of the proposed action have been conducted pursuant to SEQRA; and

WHEREAS, the Project is considered 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 may have a significant adverse impact on the environment; and

WHEREAS, the County issued a Positive Declaration for the Project requiring the preparation of a DEIS, which was published in the Environmental Notice Bulletin (ENB) on April 9, 2014, and in a legal notice in The Post-Standard (online and print) on April 6, 2014, and April 10, 2014; and

WHEREAS, the County completed formal scoping to provide an opportunity for public input regarding issues to be examined in the DEIS; and

WHEREAS, by Resolution No. 116-2014, the Draft Environmental Impact Statement (DEIS) was determined to be adequate in terms of its scope and content to commence public review pursuant to SEQRA and calling for a public hearing on the DEIS; and

WHEREAS, by Resolution No. 123-2014, a second public hearing on the DEIS was scheduled and duly held on August 26, 2014 and the period for acceptance of public comments on the DEIS was extended until September 5, 2014; and

WHEREAS, during the public comment period the County received letters, emails and oral statements comprising a total of 445 individual comments to be addressed in the FEIS; and

WHEREAS, in order to ensure that the FEIS adequately addressed the issues raised in the public comments and to ensure that all comments have been considered and responded to, additional time was taken to finalize the FEIS; and

WHEREAS, pursuant to Resolution No. 123-2014, the FEIS was duly prepared and filed with the Clerk of this Legislature and has been duly posted to the Project website; and

WHEREAS, by Resolution No. 167-2014, the FEIS was determined to be complete in terms of adequacy, scope and content to commence review and preparation of findings pursuant to SEQRA was authorized; and

WHEREAS, pursuant to SEQRA, a findings statement has been prepared and is on file with the Clerk of this Legislature; now, therefore be it

RESOLVED, that this Legislature has duly considered the relevant environmental impacts, facts and conclusions disclosed in the SEQRA Record, and based upon that review finds that:

- 1) The Onondaga County Legislature has weighed and balanced relevant environmental impacts with social, economic and other considerations;
- 2) The requirements of 6 NYCRR Part 617 have been met;
- 3) That consistent with social, economic, and other essential considerations from among the reasonable alternatives thereto, the action to be carried out, funded, or approved is one which minimizes or avoids adverse environmental effects to the maximum extent practicable, and adverse environmental effects revealed in the SEQRA Record will be, to the maximum extent practicable, minimized or avoided by incorporating as conditions to the decision those mitigative measures which have been identified as practicable, in the Draft and Final Environmental Impact Studies and in the Findings Statement adopted herein;

and, be it further

RESOLVED, that pursuant to SEQRA, this Onondaga County Legislature does hereby adopt the State Environmental Quality Review Findings Statement, including any mitigative measures and conditions contained therein, which Findings Statement is on file with the Clerk of this Legislature; and, be it further

RESOLVED, the Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation the execution of documents and filing the publication of same, the publication and circulation of the FEIS, the Findings, and any other action to implement the intent of this resolution.

ADOPTED. Ayes: 16 Noes: 1 (Holmquist)

* * *

Motion Made By Mr. McMahon, Mr. May

RESOLUTION NO. 171

DECLARING THE INTENT THAT SALES TAX REVENUES BE COMMITTED ANNUALLY FOR THE PURPOSE OF FUNDING DEBT SERVICE FOR THE LAKEVIEW AMPHITHEATER PROJECT

WHEREAS, Onondaga County is conducting a series of community revitalization projects for the western shore of Onondaga Lake (known also as the "Western Onondaga Lake Revitalization Effort"), and the Lakeview Amphitheater is being constructed as part of such effort, and by Resolution adopted on November 3, 2014, the County authorized the issuance of bonds to pay for costs associated with constructing the Lakeview Amphitheater; and

WHEREAS, the amphitheater will generate new consumer spending by concert audiences both at the site of the Lakeview Amphitheater and at restaurants, hotels, motels, retail stores, and other businesses elsewhere in Onondaga County; and

WHEREAS, the economic contribution of such audience spending is expected to include the retention by Onondaga County of additional sales tax revenues in excess of \$150,000 per year; and

WHEREAS, to further reduce any risk that property taxes on the County's residents would at any time be needed to support debt service on the bonds issued for construction of the Lakeview Amphitheater, it is necessary to establish a policy whereby a portion of such additional sales tax revenues are set aside each year and reserved for the payment of principal and interest on such bonds, if needed; and

WHEREAS, Generally Accepted Accounting Principles (GAAP) provide for the County to take formal action by committing funds for a specific purpose, which commitment is binding unless removed in the same manner in which it is imposed; now, therefore be it

RESOLVED, that Onondaga County hereby declares its intent to set aside and commit \$150,000 from sales tax revenues on an annual basis for the purpose of establishing a reserve to be drawn upon only for debt service on Lakeview Amphitheater bonds, and that any legislation needed to establish and carry out such commitment will be considered within the County's annual budget process; and, be it further

RESOLVED, that such annual commitment will first occur after the completion of the first full season of events held in the amphitheater and will be discontinued after all debt on the Lakeview Amphitheater has been retired.

ADOPTED. Ayes: 15 Noes: 2 (Chase, Holmquist)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 172

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF THE LAKEVIEW AMPHITHEATER FACILITY IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$49,500,000, AND AUTHORIZING THE ISSUANCE OF \$49,500,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

WHEREAS, the capital project hereinafter described has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), for which all required steps under SEQRA have been satisfied; 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. The construction of the Lakeview Amphitheater facility on the western shore of Onondaga Lake in the Town of Geddes, including site improvements, original furnishings, equipment, machinery and apparatus, as well as incidental expenses, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$49,500,000.

Section 2. The plan for the financing thereof is by the issuance of \$49,500,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the aforesaid improvements constitute a specific object or purpose having a period of probable usefulness of thirty years pursuant to subdivision 11 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. To the extent not available from other sources, 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 agreements and such other documents as may be necessary for the construction of the Lakeview Amphitheater facility including using a design-build contract in a manner consistent with applicable state legislation regarding projects such as the Onondaga Lake Amphitheater Infrastructure and Revitalization Project.

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.

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

ADOPTED. Ayes: 12 (Kilmartin, Ervin, Knapp, Shepard, Williams, May, Dougherty, Corl, Plochocki, Liedka, Ryan, McMahon) Noes: 5 (Jordan, Tassone, Rapp, Chase, Holmquist)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 173

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT FUNDS IN SUPPORT OF THE WESTERN ONONDAGA LAKE REVITALIZATION EFFORT, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS

WHEREAS, Onondaga County is conducting a series of community revitalization projects for the western shore of Onondaga Lake (known also as the "Western Onondaga Lake Revitalization Effort"), involving projects to spur economic development, coordinate improvements to community housing, redevelop brownfields, and make public infrastructure upgrades, and, within the 2014-2015 New York State budget (Ch. 54, L. 2014; Ch. 55, L. 2014), funding was made available to support such effort; and

WHEREAS, it is necessary to amend the 2014 County Budget to accept such funds and make them available for use in such projects; now, therefore be it

RESOLVED, that the funds appropriated herein to the Economic Development Incentive Fund are intended to be used, subject to any other required legislation, for projects in connection with the Western Onondaga Lake Revitalization Effort, which projects may include, but not be limited to:

- Bridge Street/Milton Avenue Road Construction and Streetscape Revitalization Project
- Community Development (Business Facade Improvements; Village Infrastructure Projects)
- Senior Housing/Milton Avenue Mixed-Use Redevelopment
- Brownfield Site Remediation

-Deconstruction

-New Residential Construction

-Wastewater Treatment Capacity Expansion--Northern Onondaga County;

and, be it further

RESOLVED, that the funds appropriated herein to the Onondaga County Neighborhood Initiative (OCNI) are intended to be used, subject to any other required legislation, for projects in connection with the Western Onondaga Lake Revitalization Effort; and, be it further

RESOLVED, that the County Executive is authorized to enter into agreements and execute such documents as may be needed to accept such funds from New York State; provided, however, that such actions are consistent with Local Law No. 11--2013, which established the Economic Development Incentive Fund; and, be it further

RESOLVED, that such funds are not to be spent until the appropriate reviews of such projects have been completed as may be required under the State Environmental Quality Review Act; and, be it further

RESOLVED, that the 2014 County Budget be amended as follows:

REVENUES:

Admin Unit 3510000000	
Economic Development	
Speed Type 180125	
Project 734306-Economic Development Incentive Fund	
In Account 590026-State Aid Other Econ Assistance	\$27,000,000

Admin Unit 2500000000	
County Legislature	
Speed Type 150037	
Project 722005-OC Neighborhood Initiative	
In Account 590026-State Aid Other Econ Assistance	\$3,000,000

APPROPRIATIONS:

Admin Unit 3510000000	
Economic Development	
Speed Type 180125	
Project 734306-Economic Development Incentive Fund	\$27,000,000

Admin Unit 2500000000	
County Legislature	
Speed Type 150037	
Project 722005-OC Neighborhood Initiative	\$3,000,000

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. McMahon, Mr. Plochocki

RESOLUTION NO. 174

AMENDING THE 2014 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR DISTRIBUTION TO THE VILLAGE OF SKANEATELES, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$325,000, and such funds are held in contingency to support public infrastructure improvements for local governments located outside the sanitary district; and

WHEREAS, it is necessary to amend the budget to provide funding to the Village of Skaneateles in support of improvements to be made to its water supply system, where such project will involve the replacement of a water line and related infrastructure; now, therefore be it

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

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000	
County Legislature	
Speed Type 150029	
In Account 666500-Contingent Account	(\$30,000)
In Account 695700-Contractual Expenses	\$30,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 175

AMENDING THE 2014 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR DISTRIBUTION TO THE VILLAGE OF JORDAN, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$325,000, and such funds are held in contingency to support public infrastructure improvements for local governments located outside the sanitary district; and

WHEREAS, it is necessary to amend the budget to provide funding to the Village of Jordan in support of improvements to be made to its sewer system, including the replacement of equipment within its pump station; now, therefore be it

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

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000
County Legislature

Speed Type 150029	
In Account 666500-Contingent Account	(\$30,000)
In Account 695700-Contractual Expenses	\$30,000

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 176

AMENDING THE 2014 COUNTY BUDGET TO APPROPRIATE FUNDS FOR
IMPROVEMENTS AND SERVICES RELATED TO LEASING SPACE WITHIN THE
GALLERIES AS A RESULT OF THE LIBRARY RENOVATION PROJECT

WHEREAS, Onondaga County, through the Onondaga County Public Library (OCPL), is undertaking a renovation of the Robert P. Kinchen Central Library, located in The Galleries of Syracuse, and after the completion of such renovation, there will be space on the fourth and fifth floors that will be no longer needed for County purposes; and

WHEREAS, pursuant to a set of leases authorized by local law, the County will lease space on the fourth and fifth floors to the State University of New York (SUNY), and the County will lease space from The Onondaga Galleries, LLC (The Galleries) for use by OCPL; and

WHEREAS, the County will begin to receive rent payments from SUNY upon delivery of the leased premises in 2015, with such rent to be used to offset costs associated with the lease of space from The Galleries; and

WHEREAS, it is necessary to amend the 2014 County Budget to establish a project account for use by the County, whereby the County may provide services to the County's tenant and otherwise make improvements in connection with such leases; now, therefore be it

RESOLVED, that the 2014 County Budget be amended as follows:

REVENUES:

In Admin Unit 6500000000	
Onondaga County Public Library	
Speed Type 390062	
In Grant 767351-OCPL Galleries Leases	
In Account 590051-Rental Income	\$6,566,072

APPROPRIATIONS:

In Admin Unit 6500000000	
Onondaga County Public Library	
Speed Type 390062	
In Grant 767351-OCPL Galleries Leases	\$6,566,072

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May, Mr. Knapp

RESOLUTION NO. 177

2014 SHERIFF'S VEHICLE TRANSFER RESOLUTION-POLICE/CIVIL

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. 671500 Automotive Equipment	\$108,150
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 693000 Supplies & Materials	\$9,925
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 694130 Maint., Utilities, Rents	\$6,302

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 178

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE IN MAKING REPAIRS TO THE ROOF OVER THE CIVIC CENTER THEATERS

WHEREAS, within the 2014 County Budget, funding to support capital projects undertaken by the Department of Facilities Management was placed into a contingency account, and it is necessary to amend the budget and make a portion of such funds available for use in making repairs to the roof over the Civic Center theaters; now, therefore be it

RESOLVED, that the 2014 County Budget is amended as follows:

APPROPRIATION:

In Admin Unit 0500000000	
Facilities Management	
Speed Type 470020	
In Account 666500-Contingency	(\$300,000)
In Account 674600-Provision for Capital	\$300,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone, Mr. Knapp

RESOLUTION NO. 179

AMENDING THE 2014 COUNTY BUDGET TO PROVIDE FUNDING FOR PLANNING AND DESIGN WORK RELATED TO THE EXPANSION AT THE ONONDAGA COUNTY VETERANS MEMORIAL CEMETERY

WHEREAS, to honor the men and women that have served our country, Onondaga County established the Onondaga County Veterans Memorial Cemetery in 1986, and the Onondaga County Department of Parks and Recreation is responsible for cemetery maintenance and operations; and

WHEREAS, to fund the perpetual care and improvement of the Veterans Memorial Cemetery, an account was established in the Trust and Agency Fund to accrue interest from portions of burial fees and to advance payments for burial fees; and

WHEREAS, the cemetery is in need of expansion, and an estimate for the work necessary to properly plan and design an expansion is \$69,850; and

WHEREAS, it is necessary to amend the budget to make such funds available from the Trust and Agency Fund; now, therefore be it

RESOLVED, that the 2014 Onondaga County Budget be amended by providing and making available the following:

REVENUES:

In Admin Unit 6900000000	\$69,850
Parks and Recreation	
Speed Type 510040	
In Project 522714	
Vet Cemetery Improvements 2014	
In Account 590050	
Interest and Earnings on Investments	\$69,850

APPROPRIATIONS:

In Admin Unit 6900000000	\$69,850
Parks and Recreation	
Speed Type 510040	
In Project 522714	
Vet Cemetery Improvements 2014	\$69,850

ADOPTED. Ayes: 17

Motion Made By Mrs. Rapp

RESOLUTION NO. 180

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION TO CENTERSTATE CORPORATION FOR ECONOMIC OPPORTUNITY FOR ITS REGIONAL MARKETING PROGRAM

WHEREAS, the 2014 adopted County Budget provides funding in the amount of \$25,000 to the CenterState Corporation for Economic Opportunity, which provides various contractual promotional and marketing services to the County, and it is necessary to amend the budget to remove such funds from a contingency account and make them available for distribution; now, therefore be it

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit 2365150000	
County General Other Items	
Speed Type: 140061	
In Account: 695700-Contractual Expense Non Govt	+\$25,000
In Account: 666500-Contingent Account	-\$25,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 181

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE REGARDING THE PROVISION OF SERVICES FOR PEOPLESOFT FINANCIALS AND HYPERION SOFTWARE SYSTEMS AND AMENDING THE 2014 BUDGET

WHEREAS, the City of Syracuse has retained Ciber, Inc. to provide implementation services for PeopleSoft Financials and Hyperion Software Systems on behalf of the City (the "Ciber Project"), and such implementation will be in a manner hosted by the County, configured to provide separation and protection to the City and the County; and

WHEREAS, the County will provide support services and the City will reimburse the County for the costs of providing such services; and

WHEREAS, to foster intergovernmental cooperation, it is the desire of this Onondaga County Legislature to authorize the County Executive to enter into an agreement with the City of Syracuse allowing the County to provide support services for the Ciber Project; and

WHEREAS, it is necessary to amend the budget to accept these funds; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into an agreement with the City of Syracuse to provide support services for the Ciber Project and to implement the intent of this resolution; and, be it further

RESOLVED, that the 2014 County Budget be amended by providing and making available the following:

REVENUES:

In Admin Unit 2700000000	
Information Technology	
Speed Type 160044	
Grant 725003-Ciber Support Services	
In Account 590040-Svc	

Oth Govt-Gen Govt Support \$125,000

APPROPRIATIONS:

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 182

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE ONONDAGA COUNTY HOUSING DEVELOPMENT FUND COMPANY

WHEREAS, Lot No. 041.-03-23.0, also known as 711 Montrose Avenue in the Town of Geddes, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$20,299.90; and

WHEREAS, Lot No.003.-10-07.0, also known as 225 Millen Drive in the Town of Clay, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$45,991.45; and

WHEREAS, Lot No. 059.-01-49.0, also known as 7202 Jones Road in the Town of Van Buren, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$16,081.49; and

WHEREAS, Lot No. 010.-02-16.1, also known as 208 Williams Street in the Town of Geddes (Village of Solvay), is tax delinquent and the unpaid taxes, interest and penalties thereon total \$31,556.63; 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: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 183

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT AT THE BALDWINVILLE TREATMENT PLANT

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 22, 2014 (the "Report"), duly approved by the County Executive, in connection with proposed improvements for the Onondaga County Sanitary District consisting of design engineering costs for improvements at the Baldwinsville Treatment Plant, all as more fully set forth in the Report, at a maximum estimated cost of \$3,400,000; 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 2nd day of December, 2014, at 12:55 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 184

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT FOR THE HIAWATHA TRUNK SEWER REHABILITATION PROJECT

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 22, 2014 (the Report"), duly approved by the County Executive, in

connection with proposed improvements to the Onondaga County Sanitary District consisting of the Hiawatha Trunk Sewer Rehabilitation project, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$4,800,000; 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 2nd day of December, 2014, at 12:56 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 185

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT AT THE LEY CREEK PUMP STATION

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 22, 2014 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of improvements to the Ley Creek Pump Station, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$5,480,000; 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 2nd day of December, 2014, at 12:57 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 186

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT RELATED TO THE RELOCATION OF THE WEST SIDE PUMP STATION

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 22, 2014 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the relocation of the West Side Pump Station and various conveyance improvements, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$15,000,000; and

WHEREAS, it is now desired to call a Public Hearing in connection with the design and engineering phase of such project, which has a maximum estimated cost of \$1,600,000, 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 2nd day of December, 2014, at 12:58 o'clock P.M., Prevaling time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 187

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE BEAR TRAP-LEY CREEK DRAINAGE DISTRICT

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 22, 2014 (the "Report"), duly approved by the County Executive, in connection with improvements to the Bear Trap-Ley Creek Drainage District consisting of the

demolition of the Burnet Avenue Maintenance Garage, as well as incidental expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$500,000; 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 2nd day of December, 2014, at 12:59 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 188

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, 501-2011, and 217-2013, and, as thus amended, such Schedule of Rates is currently in full force and effect; and

WHEREAS, said Metropolitan Water Board has proposed amending said Schedule of Rates, as hereinafter more fully set forth, with a request for confirmation of the proposed amendment following a public hearing thereon to be conducted pursuant to the provisions of Section 266 of the County Law and applicable rules; and

WHEREAS, it is now desired to schedule the required public hearing to consider the proposed amendment; now, therefore be it

RESOLVED, by the Onondaga County Legislature, as follows:

Section I. Receipt is hereby acknowledged of a communication from the Metropolitan Water Board, administrative head for the Onondaga County Water District, dated August 11, 2014, 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, 2015, 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	\$1.07
Next 80,000,000 gallons	\$1.06
Next 180,000,000 gallons	\$1.05
Over 290,000,000 gallons	\$1.04

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 \$1.27 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 39,370,079 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 \$1.27 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) 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 12:53 o'clock P.M. on the 2nd day of December, 2014, 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: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 189

AMENDING THE 2014 COUNTY BUDGET TO APPROPRIATE ADDITIONAL FUNDS RELATED TO THE PROVISION OF MEDICAL EXAMINER SERVICES TO ONEIDA COUNTY

WHEREAS, by Resolution No. 224-2013, this Onondaga County Legislature authorized the execution of a five year 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, under such agreement, Oneida County has agreed to compensate Onondaga County for actual costs incurred by Onondaga County associated with the provision of these services, and medical examiner services to Oneida County are projected to be \$50,000 higher than adopted in the 2014 County Budget; and

WHEREAS, it is necessary to amend the budget to appropriate such revenues from such agreement; now, therefore be it

RESOLVED, that the 2014 County Budget is amended as follows:

REVENUES:

In Admin. Unit 4351000000	\$50,000
Center For Forensic Sciences	
Speed Type #330501	
In Acct. 590040-Svc	
Oth Govt-Gen Govt Support	\$50,000

APPROPRIATIONS:

In Admin. Unit 4351000000	\$50,000
Center For Forensic Sciences	
Speed Type #330501	
In Acct. 641010 Salaries	\$ 9,300
In Acct. 691200 Employee Benefits	\$ 4,900
In Acct. 693000 Supplies & Materials	\$14,200
In Acct. 694080 Professional Services	\$21,600

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 190

ACCEPTING THE RESULTS OF A PROJECT LABOR AGREEMENT STUDY RELATED TO THE CONSTRUCTION OF THE LAKEVIEW AMPHITHEATER

RESOLVED, that, after a study of labor conditions within Onondaga County was conducted for the County, the County has determined that a project labor agreement best meets the County’s interest in obtaining the best work at the lowest possible price, preventing favoritism, fraud and corruption, and other considerations, such as the impact of delay, the possibility of cost savings advantages, and any local history of labor unrest, and, as such, the County Executive is authorized to enter into agreements and such other documents as may be necessary for the construction of the Lakeview Amphitheater using a design-build contract in a manner consistent with the state legislation regarding the Onondaga Lake Amphitheater Infrastructure and Revitalization Project (Ch. 351, L. 2014), and this Legislature accepts such study.

ADOPTED. Ayes: 12 (Kilmartin, Ervin, Knapp, Shepard, Williams, May, Corl, Plochocki, Liedka, Ryan, Chase, McMahon) Noes: (Jordan, Dougherty, Tassone, Rapp, Holmquist)

* * *

LOCAL LAW NO. 12 - 2014

A LOCAL LAW AUTHORIZING A LEASE OF COUNTY-OWNED PROPERTY LOCATED IN THE GALLERIES OF SYRACUSE TO THE STATE UNIVERSITY OF NEW YORK, AND REPEALING LOCAL LAW NO. 8-2013

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 renovate the Robert P. Kinchen Central Library, located in The Galleries of Syracuse (Galleries), to consolidate public service areas, improve access and visibility, maximize public services, and increase overall operational efficiency. There will be space on the fourth and fifth floors that will be no longer be 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.

Section 2. Lease of County space to the State University of New York (SUNY). The County hereby authorizes a lease to SUNY of approximately 60,000 square feet of space located on the fourth and fifth floors of the “Library Unit” of a condominium within the Galleries, located within the 400 block of South Salina Street, Syracuse, New York.

The term of the lease agreement shall be for an initial period of ten (10) years, and such lease may be renewed twice upon mutual written agreement and is subject to the written approvals of the New York State Attorney General and the New York State Office of the State Comptroller. Each renewal period shall be for five (5) years. SUNY shall pay to the County rent at a rate of \$11.40 per square foot upon SUNY’s taking possession of the leased premises and such other additional costs as may be provided for within the lease document, and such annual rent shall be paid in monthly installments.

Section 3. Onondaga County completed SEQR for the Central Library Reconstruction Project, declaring in Resolution No. 493-2011 that such project was classified as an Unlisted Action and adopting a Negative Declaration. The prepared Short Environmental Assessment Form is on file with the Clerk of the Legislature.

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 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. Local Law No. 8-2013, which authorized lease of space within The Galleries, is hereby repealed in its entirety.

Section 6. 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: 17

* * *

LOCAL LAW NO. 13 - 2014

A LOCAL LAW PROVIDING FOR A LEASE OF SPACE FROM THE ONONDAGA GALLERIES, LLC, FOR THE ONONDAGA COUNTY CENTRAL LIBRARY RENOVATION PROJECT, AND REPEALING LOCAL LAW NO. 8-2013

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 renovate 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, 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 basement, first, and second floors. 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. The County is hereby authorized to lease from The Onondaga Galleries, LLC approximately 29,444 square feet of space located within the basement, first, and second floors of the unit known as the "Commercial Unit" within the condominium located within the 400 block of South Salina Street, Syracuse, New York.

The initial term of the lease shall be for a period of years needed to cover the period for which the County has authorized bonds outstanding for the library renovation project, but in any event, such initial period shall not exceed 25 years. The County may unilaterally extend the lease for three additional terms of five years each.

The County shall pay to The Onondaga Galleries, LLC rent at a rate of \$8.00 per square foot upon the County's taking possession of the leased property.

The County shall have an option to purchase the leased property from The Onondaga Galleries, LLC, for \$2,355,520, and such option may be exercised after November 1, 2017, but not later than December 31, 2019.

Section 3. Onondaga County completed SEQR for the Central Library Reconstruction Project, declaring in Resolution No. 493-2011 that such project was classified as an Unlisted Action and adopting a Negative Declaration. The prepared Short Environmental Assessment Form is on file with the Clerk of the Legislature.

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. Local Law No. 8-2013, which authorized lease of space within The Galleries, is hereby repealed in its entirety.

Section 6. 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: 17

* * *

LOCAL LAW NO. 14 - 2014

A LOCAL LAW AUTHORIZING LEASE OF COUNTY PROPERTY TO SYRACUSE SMSA LIMITED PARTNERSHIP FOR A DISTRIBUTED ANTENNAE SYSTEM AS PART OF THE LAKEVIEW AMPHITHEATER PROJECT

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

Section 1. Findings/Purpose: Onondaga County is the owner of property located on the western shore of Onondaga Lake and is constructing an amphitheater facility on such property to be known as the "Lakeview Amphitheater". Such amphitheater facility will be routinely used by individuals utilizing various wireless communication devices, where such individuals include patrons, County employees, and emergency responders. Syracuse SMSA Limited Partnership, d.b.a. Verizon Wireless, intends to install certain equipment within the County's amphitheater facility that would increase connectivity to cellular and data networks. The portions of the County's property to be leased are not needed for County purposes.

Section 2. This Legislature does hereby authorize the execution of a lease, giving Verizon Wireless the ability to enter upon the County's property for the installation, maintenance, and operation of a Neutral Host Distributed Antennae System at the amphitheater facility for an initial period of ten years, with an option of renewing such lease for three periods of five years each. Verizon Wireless may contract with other carriers for the use of its equipment installed at the amphitheater facility. The County shall receive payment from Verizon Wireless for costs associated with the provision of electricity power.

Section 3. This local law shall take effect immediately upon filing in the Office of the Secretary of State pursuant to the Municipal Home Rule Law, subject to permissive referendum.

ADOPTED. Ayes: 16 Noes: 1 (Holmquist)

* * *

LOCAL LAW NO. 15 - 2014

A LOCAL LAW AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION FOR THE USE OF THE POMPEY RADIO TOWER
SITE

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 property located in the Town of Pompey at 7235 Sevier Road, including a radio tower.

Section 2. The New York State Department of Transportation (DOT) has requested permission to use said tower for the enhanced transmission of radio signals between DOT regional offices and its rolling fleet.

Section 3. State DOT has offered to enter into an agreement, for a consideration of \$3,000 (three thousand dollars) per year, with annual increases of 3 percent, for the purpose of placing radio equipment on the tower and occupying space within a shelter located at the site.

Section 4. The said Agreement will provide a five (5) year term with renewals, and that it may be revoked by Onondaga County upon nine (9) months' notice.

Section 5. An analysis of the potential environmental impacts, if any, of this proposed agreement has been done under the State Environmental Quality Review Act (SEQRA).

Section 6. The County Legislature is hereby authorized, directed and designated to act as the lead agency.

Section 7. As lead agency, the County Legislature hereby determines that the proposed action is a Type II Action under SEQRA and an Environmental Assessment Form has been prepared.

Section 8. The Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope, content, and adequacy in compliance with SEQRA and is hereby accepted by the County.

Section 9. The Onondaga County Legislature does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment.

Section 10. The Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation, the execution of documents and filing of same and any other actions to implement the intent of this Local Law.

Section 11. The County Executive is hereby authorized to enter into an agreement with the New York State Department of Transportation, for a consideration of \$3,000 (three thousand dollars) per year, with annual increases of three (3) percent for the use of the Pompey Tower Site located at 7235 Sevier Road.

Section 12. This Local Law shall take effect upon filing in accordance with the provisions of the Home Municipal Rule Law, and is subject to permissive referendum.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, December 2, 2014. There was no objection and the meeting was adjourned.

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

* * *

December 2, 2014

249

December 2, 2014

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, Corl, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Dougherty

Legislator Knapp introduced Reverend Shawn Reyburn, of the Columbus Presbyterian Church in LaFayette, who gave the invocation. Legislator Shepard led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communication:

October 29, 2014

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 appoint, subject to confirmation of the County Legislature, Indu Gupta, M.D., M.P.H., as Commissioner of the Onondaga County Health Department, effective November 3, 2014.

I would ask you to schedule the appropriate review for the November committee and place Dr. Gupta's nomination on your Session agenda for confirmation on Tuesday, December 2, 2014.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 191

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 Dept Admin Unit 10-43-00
Create R.P. 01 404300 7617 Public Health Social Worker 1 Grade 11 \$51,144-\$56,605 effective December 13, 2014

and, be it further

RESOLVED, that the position of Public Health Social Worker I created herein shall be abolished without further action by this Legislature when the grant funding designated to support such position terminates.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 192

2014 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 1500000000 Corrections Speed Type #290040 Acct. 695700 Contracted Services	Org. Code 1500000000 Corrections Speed Type #290045 Acct. 694130 Maintenance/Utilities & Rents	\$40,000
Org. Code 4353000000 Special Children Services Speed Type #330601 Acct. 696450 Services to Handicapped	Org. Code 4350000000 Public Health Speed Type #333457 Acct. 694080 Professional Services	\$250,000
Org. Code 4353000000 Special Children Services Speed Type #330601 Acct. 696450 Services to Handicapped	Org. Code 4351000000 Center for Forensic Sciences Speed Type #330501 Acct. 694080 Professional Services	\$30,000
Org. Code 4353000000 Special Children Services Speed Type #330601 Acct. 696450 Services to Handicapped	Org. Code 4350000000 Public Health Speed Type #333421 Acct. 693000 Supplies & Materials	\$10,000
Org. Code 9320000000 Road Machinery Fund Speed Type #533216 Acct. 693000 Supplies and Materials	Org. Code 9320000000 Road Machinery Fund Speed Type #533216 Acct. 694130 Maintenance Utilities and Rents	\$73,016
Org. Code 6900000000 Parks and Recreation Speed Type # 510012 Acct. 641010 Total-Total Salaries	Org. Code 6900000000 Parks and Recreation Speed Type # 510012 Acct. 692150 Furnishings and Equipment	\$12,900

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 193

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, 2014 through September 30, 2014.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	268,282.64	
Cicero	267,422.44	
Clay	437,716.57	
DeWitt	433,319.83	
Elbridge	34,751.87	
Fabius	16,713.96	
Geddes	84,944.59	
LaFayette	41,261.95	
Lysander	260,972.59	
Manlius	350,480.61	
Marcellus	48,133.34	
Onondaga	169,372.48	
Otisco	13,049.14	
Pompey	89,116.73	
Salina	221,646.65	
Skaneateles	109,048.97	
Spafford	30,399.64	
Tully	25,112.84	
VanBuren	89,410.63	
City of Syracuse	430,942.02	
		3,422,099.49

APPORTIONMENT OF VILLAGES:

Camillus	3,940.23
Cicero-North Syracuse	6,878.01
Clay-North Syracuse	12,791.14
East Syracuse	17,333.00
Jordan	3,063.67
Elbridge	3,622.42
Fabius	898.12
Solvay	15,129.95
Lysander-Baldwinsville	21,635.84
Fayetteville	26,063.16
Manlius	23,196.79
Minoa	13,926.69
Marcellus	5,835.32
Liverpool	8,687.90

Skaneateles	21,538.98	
Tully	2,523.48	
Van Buren-Baldwinsville	6,539.02	
		<u>193,603.72</u>
		3,615,703.21

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	453,047.34	430,942.02
CAMILLUS	286,186.63	272,222.87
CICERO	288,370.78	274,300.45
CLAY	473,616.65	450,507.71
DEWITT	473,769.22	450,652.83
ELBRIDGE	43,563.53	41,437.96
FABIUS	18,515.50	17,612.08
GEDDES	105,207.90	100,074.54
LAFAYETTE	43,378.50	41,261.95
LYSANDER	297,104.92	282,608.43
MANLIUS	434,886.45	413,667.25
MARCELLUS	56,737.00	53,968.66
ONONDAGA	178,060.50	169,372.48
OTISCO	13,718.50	13,049.14
POMPEY	93,688.00	89,116.73
SALINA	242,149.64	230,334.55
SKANEATELES	137,286.50	130,587.95
SPAFFORD	31,959.00	30,399.64
TULLY	29,053.93	27,636.32
VAN BUREN	<u>100,871.42</u>	<u>95,949.65</u>
	3,801,171.91	3,615,703.21

DISTRIBUTION RATE 0.95120749484

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

Motion Made By Mr. Knapp

RESOLUTION NO. 194

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 2015, 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 16th day of December, 2014, at 12:56 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 195

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 2015, 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 16th day of December, 2014, at 12:58 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 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 196

ONONDAGA COUNTY SANITARY DISTRICT GENERAL APPORTIONMENT

WHEREAS, there was a total estimated 2015 budget amount of \$74,318,921; 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 2015 rate per unit as defined in said sewer rent resolution, before adjustments, has been fixed at \$411.19; and

WHEREAS, there are a total of 178,774.57 units in the Onondaga County Sanitary District times \$411.19 equals \$73,510,413.48; and

WHEREAS, of the total 180,740.83 units, 1,966.26 units are billed directly by the Department of Water Environmental Protection, totaling \$808,507.52; 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 2015:

<u>MUNICIPALITY</u>	<u>UNITS</u>	<u>APPORTIONMENT-LEVY</u>
Syracuse	64,517.14	26,528,838.18
Camillus	9,135.46	3,756,414.81
Cicero	13,112.32	5,391,662.05
Clay	23,470.89	9,651,008.13
Dewitt	14,683.53	6,037,728.75
Geddes	11,773.59	4,841,188.93
Lysander	5,931.54	2,438,993.19
Manlius	9,636.79	3,962,556.96
Onondaga	6,109.25	2,512,065.86

Pompey	367.00	150,906.93
Salina	15,709.65	6,459,659.60
Van Buren	<u>4,327.41</u>	<u>1,779,390.09</u>
	178,774.57	\$73,510,413.48

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 197

ONONDAGA COUNTY SANITARY DISTRICT, 2015 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 64,517.14 "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 2015:

City of Syracuse Apportionment	\$26,528,838.18
City Collection Fee	<u>265,288.38</u>
	\$26,794,126.56

and, be it further

RESOLVED, that for the fiscal year 2015 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 \$415.32 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 2015 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 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 198

2015 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 2015:

Meadowbrook Drainage District Apportionment	\$393,978.91
Bear Trap-Ley Creek Drainage District Apportionment	49,524.80
Harbor Brook Drainage District Apportionment	369,576.93
City Collection Fee	<u>8,130.81</u>
	\$821,211.45

and, be it further

RESOLVED, in addition to the 2015 City Abstract that the County tax rate of the City of Syracuse for the above mentioned charges for the fiscal year 2015 be and the same hereby is fixed at the rate of \$.2244 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 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 199

BEAR TRAP-LEY CREEK DRAINAGE DISTRICT TAX-GENERAL APPORTIONMENT

WHEREAS, there was included in the 2015 budget an estimated amount of \$457,147 for operation and maintenance, plus debt service of \$25,085, plus \$1,000 for certiorari proceedings estimated 2015 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:

<u>City of Syracuse</u>	
Residential	\$ 25,588.07
Industrial	<u>23,936.73</u>
	\$ 49,524.80
<u>Town of Clay</u>	
Residential	\$ 2,451.79
Industrial	<u>8,898.37</u>
	\$11,350.16
<u>Town of Dewitt</u>	
Residential	\$ 35,999.35
Industrial	<u>220,984.49</u>
	\$256,983.84
<u>Town of Salina</u>	
Residential	\$ 56,678.32
Industrial	<u>108,694.88</u>
	\$165,373.20
TOTAL	\$483,232.00

and, be it further

RESOLVED, that the sum of \$11,350.16 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 2015; and, be it further

RESOLVED, that the sum of \$256,983.84 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 2015; and, be it further

RESOLVED, that the sum of \$165,373.20 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 2015; 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 Town 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 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 200

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 2015 as being within the Bear Trap-Ley Creek Drainage District the sum of \$11,350.16, 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 2015; 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 2015 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 2015.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 201

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 2015 as being within the Bear Trap-Ley Creek Drainage District the sum of \$256,983.84, 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 2015; 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 2015 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 2015.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 202

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 2015 as being within the Bear Trap-Ley Creek Drainage District the sum of \$165,373.20, 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 2015; 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 2015 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 2015.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 203

BLOODY BROOK DRAINAGE DISTRICT TAX-GENERAL APPORTIONMENT

WHEREAS, there was included in the 2015 Budget an estimated amount of \$82,947 for debt service, plus an operating budget of \$137,737, less other revenues of \$17,120.00, making a total estimated 2015 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:

<u>Town of Clay</u>	
Single Dwelling Residential	\$ 3,074.77
Commercial & Industrial	<u>35,769.19</u>
	\$38,843.96
<u>Town of Salina</u>	
Single Dwelling Residential	\$ 60,335.71
Multi Dwelling Residential	15,693.50
Commercial & Industrial	<u>88,690.83</u>
	\$164,720.04
TOTAL	\$203,564.00

and, be it further

RESOLVED, that the sum of \$38,843.96 be and hereby is approved as the apportionment for the Town of Clay for said Bloody Brook Drainage District for the year 2015; and, be it further

RESOLVED, that the sum of \$164,720.04 be and hereby is approved as the apportionment for the Town of Salina for said Bloody Brook Drainage District for the year 2015; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Clay and Salina; and, be it further

RESOLVED, that the said Town of Clay and Salina be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 204

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 2015 as being within the Bloody Brook Drainage District the sum of \$38,834.96, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Clay for the year 2015; 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 2015 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 2015.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 205

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 2015 as being within the Bloody Brook Drainage District the sum of \$164,720.04, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Salina for the year 2015; 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 2015 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 2015.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 206

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT TAX

WHEREAS, there was included in the 2015 Budget an estimated amount of \$262,862 for operation and maintenance, plus debt service of \$123,000, making a total 2015 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 \$385,862.00 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	\$369,576.93
Town of Geddes	<u>16,285.07</u>
Total	\$385,862.00

and, be it further

RESOLVED, that the sum of \$16,285.07 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 2015; 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 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 207

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 2015 as being within the Harbor Brook Drainage District the sum of \$16,285.07 said sum being for the payment of the apportionment of said Harbor Brook Drainage District tax in the Town of Geddes for the year 2015; 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 2015 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 2015.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 208

MEADOWBROOK DRAINAGE DISTRICT TAX GENERAL APPORTIONMENT

WHEREAS, there was included in the 2015 budget an estimated amount of \$211,904, for operation and maintenance plus debt service of \$447,255, making a total 2015 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	\$393,978.91
Town of Dewitt	<u>265,180.09</u>
TOTAL	\$659,159.00

and, be it further

RESOLVED, that the sum of \$265,180.09 be and the same hereby is approved as the apportionment for the Town of Dewitt for said Meadowbrook Drainage District tax for the year 2015; 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 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 209

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 2015 as being within the Meadowbrook Drainage District the sum of \$265,180.09 said sum being for the payment of the apportionment of said Meadowbrook Drainage District tax in the Town of Dewitt for the year 2015; 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 2015 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 2015.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 210

ONONDAGA COUNTY WATER DISTRICT 2015 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 2015:

City of Syracuse Apportionment	\$295,073.44
City Collection Fee	<u>+2,950.73</u>
	\$298,024.17

and, be it further

RESOLVED, that the Onondaga County Water District tax rate for the City of Syracuse for the fiscal year 2015 be and the same hereby is fixed at the rate of \$.0428 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 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 211

ALLOCATION OF 2015 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 2015 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	\$1,080,652.00
Zone 3	\$ 615,553.00

and, be it further

RESOLVED, that special assessments for the aforementioned purpose of Onondaga County Water District for the fiscal year 2015 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 Units</u>	Rate per \$1,000 of Assessed <u>Valuation</u>
Camillus	\$.0642
Cicero	.0642
Clay	1.4828
Dewitt	.0642
Elbridge	.0344
Fabius	.0344

Geddes	.0690
LaFayette 9X	.0662
LaFayette	.0355
Lysander	.0643
Manlius	.0642
Marcellus 9X	.0643
Marcellus	.0344
Onondaga	.0642
Otisco	1.5891
Pompey 9X	.0643

<u>Tax Units</u>	Rate per \$1,000 of Assessed <u>Valuation</u>
Pompey	.0345
Salina	.0642
Tully	.0690
Van Buren	.0642
Syracuse	.0428

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 212

BOND RESOLUTION DATED DECEMBER 2, 2014

A RESOLUTION AUTHORIZING THE PURCHASE OF TAX COLLECTION AND DELINQUENCY SOFTWARE IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$600,000, AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The purchase of tax collection and delinquency software is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$600,000.

Section 2. The plan for the financing thereof is by the issuance of \$600,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years pursuant to subdivision 53-a 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. To the extent not available from other sources, 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. In the event that 2014 General Fund Operating Surplus funds are available at the end of the 2014 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of purchasing such software shall be paid using such surplus funds. Further, in the event that 2014 General Fund Operating Surplus funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly.

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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 213

AUTHORIZING THE SETTLEMENT OF THE CLASS ACTION LAWSUIT FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ALBANY, IN THE MATTER OF KIMBERLY HURRELL-HARRING, ET AL., ON BEHALF OF THEMSELVES AND ALL OTHERS SIMILARLY SITUATED, PLAINTIFFS, AGAINST THE STATE OF NEW YORK, ET AL., DEFENDANTS, INDEX NO. 8866-07

WHEREAS, on or about November 8, 2007, by Summons and Complaint, Plaintiffs, Kimberly Hurrell-Harring, et al., on behalf of themselves and all others similarly situated, commenced this class action against Onondaga County regarding the constitutional guarantee of meaningful and effective legal representation to indigent people; and

WHEREAS, Plaintiffs, Kimberly Hurrell-Harring, et al., on behalf of themselves and all others similarly situated, are willing to settle against Onondaga County, upon the terms and conditions of a proposed agreement on file with the Clerk of this Legislature; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to enter into an agreement for the settlement of this class action lawsuit by the County of Onondaga, where the terms and conditions of such agreement are to be in substantially the same form as the proposed document on file with the Clerk of this Legislature; and, be it further

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

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. May

RESOLUTION NO. 214

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) FUNDS FOR THE NEW YORK DRUG ENFORCEMENT TASK FORCE

WHEREAS, the Office of the Onondaga County District Attorney is eligible to receive funds provided by the U.S. Department of Justice, Drug Enforcement Administration (DEA) and administered by the New York Drug Enforcement Task Force; and

WHEREAS, the Office of the Onondaga County District Attorney has entered into an agreement for funds in the amount of \$17,374; and

WHEREAS, the funds are specifically to support the Office of the Onondaga County District Attorney efforts to disrupt the illicit drug traffic in Central New York by gathering and reporting on trafficking in narcotics and dangerous drugs and conducting undercover operations where appropriate in Onondaga County; and

WHEREAS, funding will be used to accomplish the objectives of the Task Force to disrupt the illicit drug traffic in Central New York; and

WHEREAS, the Legislature supports efforts of the District Attorney’s Office in their efforts to disrupt the illicit drug trafficking in Onondaga County and Central New York, and it is necessary to amend the budget to accept such funding; now, therefore be it

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

RESOLVED, that the 2014 County Budget be amended and the following amounts be provided and made available:

REVENUES:

Admin. Unit 3150000000	\$17,374
District Attorney	
Speed Type # 300215	
In Project 728222	
HIDTA 2014	
In Acct. 590012 Federal Aid Public Safety	\$17,374

APPROPRIATIONS:

Admin. Unit 3150000000	\$17,374
District Attorney	
Speed Type # 300215	
In Project 728222	
HIDTA 2014	\$17,374

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. May

RESOLUTION NO. 215

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT FEDERAL HOMELAND SECURITY FUNDS FOR THE ONONDAGA COUNTY SHERIFF’S OFFICE AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

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

WHEREAS, the Onondaga County Sheriff’s Office submitted a grant application and has been awarded Explosive Detection Canine Team Grant Program funds in the amount of \$20,000; 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 purchase one (1) canine-ready response vehicle; and

WHEREAS, the Legislature supports efforts of the Sheriff to prevent and respond to terrorist activity, 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 2014 County Budget be amended and the following amounts be provided and made available:

REVENUES:

In Admin. Unit 792000000		\$20,000
Sheriff's Police/Civil		
Index 410020		
In Project 782193		
Explosive Detection Canine Team 2014		
In Acct. 590012 Civil Defense (97.067)	\$20,000	

APPROPRIATIONS:

In Admin. Unit 792000000		\$20,000
Sheriff's Police/Civil		
Index 410020		
In Project 782193		
Explosive Detection Canine Team 2014	\$20,000	

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. May

RESOLUTION NO. 216

2014 OT TRANSFER RESOLUTION-SHERIFF

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 7920000000	Org. Code 7920000000	
Sheriff-Police/Civil	Sheriff-Police/Civil	
Index #410001	Index #410001	
Acct. 666500	Acct. 641020	
Contingency	Overtime Wages	\$1,250,000
Org. Code 7930000000	Org. Code 7930000000	
Sheriff-Custody	Sheriff-Custody	
Index #410027	Index #410027	
Acct. 666500	Acct. 641020	
Contingency	Overtime Wages	\$1,000,000

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. May

RESOLUTION NO. 217

BOND RESOLUTION DATED DECEMBER 2, 2014

A RESOLUTION AUTHORIZING ENGINEERING DESIGN OF THE REPLACEMENT OF THE HVAC SYSTEM AT THE E911 MAIN CENTER IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$350,000, AND AUTHORIZING THE ISSUANCE OF \$350,000 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 of the replacement of the HVAC system at the E911 Main Center, including incidental expenses, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$350,000.

Section 2. The plan for the financing thereof is by the issuance of \$350,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 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. To the extent not available from other sources, 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 218

AMENDING THE 2014 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR DISTRIBUTION TO THE NBT BANK STADIUM

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$83,550 for the NBT Bank Stadium; and

WHEREAS, it is necessary to amend the budget to provide funding to the NBT Bank Stadium in support of improvements to the roof totaling \$65,000 and other required operating expenses totaling \$18,550; now, therefore be it

RESOLVED, that the 2014 Onondaga County Budget be amended by providing and making available the following:

APPROPRIATIONS:

In Admin Unit 6900000000		
Parks and Recreation Operating Budget		
Speed Type 510014		
A666500-Contingent Account		(\$83,550)
In A674600-Prov for Cap Projects, Capital	\$65,000	
In A694100-All Other Expenses	\$18,550	

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Tassone, Mr. Jordan, Mr. Knapp, Mr. Holmquist

RESOLUTION NO. 219

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO THE ONONDAGA COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

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

APPOINTMENT:

Marilyn R. Tucci
7272 Henry Clay Blvd., #206
Liverpool, New York 13088

TERM EXPIRES:

December 31, 2019

REAPPOINTMENTS:

Christina Rothman Ondrako
8339 Vassar Drive
Manlius, New York 13104

December 31, 2019

Virginia Biesiada O'Neill
5315 Bunker Hill Way
Syracuse, New York 13207

December 31, 2019

and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment and reappointments of the above named individuals as members of the Onondaga County Public Library Board of Trustees for the terms specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 220

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$280,000 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 2014 County Budget is amended to provide for the fourth quarterly installment of \$70,000 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

Admin Unit 0100000000	
Authorized Agencies–Financial	
Speed Type: 280249	
In Acct: A659410 CNY Arts (CRC)	+ \$70,000
In Acct: A666500 Contingent Acct	- \$70,000

ADOPTED. Ayes: 15 Noes: 1 (May) Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 221

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS BUILDINGS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,025,000, AND AUTHORIZING THE ISSUANCE OF \$2,025,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The reconstruction and construction of improvements to various buildings, including costs incidental thereto, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$2,025,000.

Section 2. The plan for the financing thereof is by the issuance of \$2,025,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not available from other sources, 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 222

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, 2014 and ended January 30, 2014; and

WHEREAS, the owners of the following properties filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts:

2014 ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
1	ONONDAGA	ADR HOLDINGS LLC	001.-01-26.1	135.3
1	TULLY	TIMOTHY D & RYAN E CHATFIELD	118.-03-11.0	53.63
1	TULLY	TIMOTHY D & RYAN E CHATFIELD	121.-02-04.0	16.88
District 1 Total				205.81
2	MARCELLUS	V. WILLIAM LUCCHETTI	012.-01-81.1	115.16
District 2 Total				115.16
4	LAFAYETTE	ANDREW O & DAURYNE METZ	005.-01-04.1	42.9
4	LAFAYETTE	ANDREW O & DAURYNE METZ	025.-04-04.1	99.4
4	ONONDAGA	ANDREW O & DAURYNE METZ	038.-03-12.0	12.9
District 4 Total				155.2
Grand Total				476.17
* 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, December 16, 2014 at 12:52 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 223

CALLING FOR A PUBLIC HEARING FOR RENEWAL OF AGRICULTURAL DISTRICT NO. 3, TOWNS OF CAMILLUS, CICERO, CLAY, ELBRIDGE, LYSANDER, MANLIUS, AND VAN BUREN

WHEREAS, pursuant to Section 303-a of Article 25AA of the New York State Agriculture and Markets Law, this Onondaga County Legislature adopted Resolution No. 212-2013 providing for notice of the eight year review of Agricultural District No. 3 in the Towns of Camillus, Cicero, Clay, Elbridge, Lysander, Manlius, and Van Buren; and

WHEREAS, a notice of renewal for Agricultural District No. 3 was mailed to involved and affected agencies, municipalities, and landowners by the Syracuse-Onondaga County Planning Agency and the Onondaga County Legislature; and

WHEREAS, as part of that review, the County Agriculture and Farmland Protection Board has prepared reports in accordance with the provisions of Article 25AA, including recommendations to continue such District with modifications; and

WHEREAS, as part of the review and renewal process, Article 25AA requires the County to hold a public hearing concerning the renewal of Agricultural District No. 3; now, therefore be it

RESOLVED, that pursuant to Article 25-AA of the New York State Agriculture and Markets Law, a public hearing on the renewal of Agricultural District No. 3 shall be held at the Onondaga County Court House, 401 Montgomery St., Syracuse, New York on Tuesday, December 16, 2014 at 12:54 p.m.; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to provide notice of such hearing in accordance with the provisions of Article 25AA of the New York State Agriculture and Markets Law.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 224

AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR INFORMATION TECHNOLOGY TO SUPPORT CONTINUED GROWTH AND PERFORMANCE OF ITS ENTERPRISE, CITRIX, AND SHAREPOINT ENVIRONMENTS

WHEREAS, Information Technology's current computer system infrastructure requires increased capacity to support the planned growth for its Citrix Virtualization and Microsoft SharePoint environments; and

WHEREAS, these funds are needed to purchase the required computer server and data storage systems related to the Citrix and Microsoft Sharepoint environments; and

WHEREAS, the 2015 adopted County Budget placed \$170,000 of furniture, furnishings, and equipment funds into a contingency account and it is necessary to amend the budget to make such funds available for use; now, therefore be it

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

APPROPRIATIONS:

In Admin Unit 2700000000	
Information Technology	
Speed Type: 160028	
In Account: 692150-Furniture, Furnishings & Equip	+\$170,000
In Account: 666500-Contingent Account-	\$170,000

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Chairman McMahon requested a recess at 2:02 p.m., and there was no objection. The Legislature reconvened at 2:18 p.m.

* * *

Motion Made By Mr. Plochocki, Mr. May

RESOLUTION NO. 225

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF DESIGN ENGINEERING COSTS FOR IMPROVEMENTS AT THE BALDWINSVILLE TREATMENT PLANT 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 dated September 22, 2014 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of design engineering costs for improvements at the Baldwinsville Treatment Plant, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$3,400,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 3, 2014, 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 2nd day of December, 2014 at 12:55 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve design engineering costs for improvements at the Baldwinsville treatment Plant, in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$3,400,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

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

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 226

BOND RESOLUTION DATED DECEMBER 2, 2014

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,400,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT, CONSISTING OF DESIGN ENGINEERING COSTS FOR IMPROVEMENTS AT THE BALDWINVILLE TREATMENT PLANT

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 proposed improvements for the Onondaga County Sanitary District, consisting of design engineering costs for improvements at the Baldwinsville Treatment Plant, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$3,400,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$3,400,000, and the plan for the financing thereof shall consist of the issuance of the \$3,400,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes, is 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 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 227

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE HIAWATHA TRUNK SEWER REHABILITATION PROJECT 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 dated September 22, 2014 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of the Hiawatha Trunk Sewer Rehabilitation Project, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$4,800,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 3, 2014, 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 2nd day of December, 2014 at 12:56 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve the Hiawatha Trunk Sewer Rehabilitation Project, in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$4,800,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

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

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 228

BOND RESOLUTION DATED DECEMBER 2, 2014

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT, CONSISTING OF THE HIAWATHA TRUNK SEWER REHABILITATION PROJECT AT A MAXIMUM ESTIMATED COST OF \$4,800,000

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 costs of proposed improvements for the Onondaga County Sanitary District, consisting of the Hiawatha Trunk Sewer Rehabilitation Project, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$4,500,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$4,800,000, and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$4,500,000 bonds of said County herein authorized; and
- (ii) By the application of \$300,000 current available funds.

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

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 229

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF IMPROVEMENTS TO THE LEY CREEK PUMP STATION 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 dated September 22, 2014 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of improvements to the Ley Creek Pump Station, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$5,480,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 3, 2014, 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 the 2nd day of December, 2014 at 12:57 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve improvements to the Ley Creek Pump Station, in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$5,480,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

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

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 230

BOND RESOLUTION DATED DECEMBER 2, 2014

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,980,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA

COUNTY SANITARY DISTRICT, CONSISTING OF IMPROVEMENTS TO THE LEY CREEK
PUMP STATION AT A MAXIMUM ESTIMATED COST OF \$5,480,000

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 costs of proposed improvements for the Onondaga County Sanitary District, consisting of improvements to the Ley Creek Pump Station, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$4,980,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$5,480,000, and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$4,980,000 bonds of said County herein authorized; and
- (ii) By the application of \$500,000 current available funds.

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

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 231

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE DESIGN AND ENGINEERING PHASE OF THE RELOCATION OF THE WESTSIDE PUMP STATION AND VARIOUS CONVEYANCE IMPROVEMENTS 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 dated September 22, 2014 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of improvements to the relocation of the WestSide Pump Station and various conveyance

improvements, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$15,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 3, 2014, 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 2nd day of December, 2014 at 12:58 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve the design and engineering phase of the relocation of the West Side Pump Station and various conveyance improvements, in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$1,600,000 for the design and engineering phase of such project, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

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

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 232

BOND RESOLUTION DATED DECEMBER 2, 2014

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT, CONSISTING OF THE DESIGN AND ENGINEERING PHASE OF THE RELOCATION OF THE WESTSIDE PUMP STATION AND VARIOUS CONVEYANCE IMPROVEMENTS AT A MAXIMUM ESTIMATED COST OF \$1,600,000

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 costs of proposed improvements for the Onondaga County Sanitary District, consisting of the design and engineering phase of the relocation of the West Side Pump Station and various conveyance improvements, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$1,300,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$1,600,000, and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$1,300,000 bonds of said County herein authorized; and
- (ii) By the application of \$300,000 current available funds.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes, is 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. 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 233

AMENDING THE 2014 COUNTY BUDGET TO PROVIDE FOR THE TRANSFER OF FUNDS TO PAY THE COST OF EMERGENCY REPAIRS

WHEREAS, by Article 22 of the Onondaga County Administrative Code, the Commissioner of the Department of Water Environment Protection is responsible for the operation and maintenance of all County sewer systems, pumping stations and other related facilities; and

WHEREAS, in 2014, due to extreme weather conditions and aging infrastructure, the Department has experienced an unusually high number of sewer collapses and pump station failures requiring emergency repair to protect and maintain the health and safety of County residents; and

WHEREAS, cost saving measures by the Department of Water Environment Protection have resulted in a surplus in two appropriation accounts, specifically, materials and supplies, and all other expenses; and

WHEREAS, it is necessary to amend the 2014 County Budget to pay the costs of such emergency repairs; now, therefore be it

RESOLVED, that the following transfers be made:

APPROPRIATIONS:

Admin. Unit: 3330000000	
Water Environment Protection	
Speed Type: 480020	
Account: 693000–Materials & Supplies	(\$200,000)
Account: 694100–All Other Expenses	(\$135,000)

Account: 694130–Maintenance, Utilities, Rents \$335,000

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 234

AUTHORIZING THE COUNTY OF ONONDAGA TO GRANT A PERMANENT EASEMENT TO NATIONAL GRID FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF UTILITY LINES FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRICAL POWER

WHEREAS, CSX Corporation is in the process of adding electrical infrastructure as part of a federal mandate to comply with the installation of a train tracking system; and

WHEREAS, in order for National Grid to supply power to the meter pole located on CSX property, it is necessary to cross property owned by the County of Onondaga; and

WHEREAS, access to the transmission lines will be from property located in Farm Lots 316, 317 & 326 in the City of Syracuse, Tax Map No. 114.-02-16, and owned by the County of Onondaga; and

WHEREAS, National Grid has requested the County convey a permanent easement, approximately 10 feet by 10 feet, to National Grid for the amount of \$1.00, fee waived, and shown on the map which is on file with the Clerk of this Legislature; now, therefore be it

RESOLVED, that the County Legislature hereby authorizes the conveyance of a permanent easement to National Grid in connection with the installation of a train tracking system for CSX Corporation; and, be it further

RESOLVED, that the agreed upon price for this easement is One Dollar (\$1.00), fee waived; and, be it further

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

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 235

DETERMINING THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS) FOR THE PROPOSED REGIONAL SOLID WASTE PARTNERSHIP UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA), WITH ONONDAGA COUNTY ACTING AS CO-LEAD AGENCY WITH CORTLAND COUNTY, TO BE ADEQUATE IN TERMS OF SCOPE AND CONTENT TO COMMENCE PUBLIC REVIEW PURSUANT TO SEQRA; AUTHORIZING THE PUBLICATION, CIRCULATION, SERVICE AND FILING OF THE DEIS DOCUMENTS; AND CALLING FOR A PUBLIC HEARING

WHEREAS, by adoption of Resolution No. 79-2014, this Onondaga County Legislature authorized the County of Onondaga to act as Co-Lead Agency for the Regional Solid Waste Partnership Project (the “Partnership”) pursuant to the New York State Environmental Quality Review Act (SEQRA), and approved various actions necessary to implement the project under SEQRA; and

WHEREAS, the relevant details of the Partnership have been included within Part 1 of the Environmental Assessment Form (EAF) that was prepared by Onondaga and Cortland Counties and submitted to the involved agencies on March 25, 2014; and

WHEREAS, an analysis of the potential environmental impacts has been conducted pursuant to SEQRA; and

WHEREAS, it is appropriate to undertake an environmental review of updating the Onondaga County Solid Waste Management Plan (SWMP) that is independent from the review of the proposed Partnership because the SWMP update is functionally independent from the Partnership; and

WHEREAS, there exists a statutory and regulatory, independent obligation to update the generally applicable SWMP; and

WHEREAS, the manner by which the County of Onondaga manages solid waste generated within the County will not be materially impacted should the County enter into the proposed Partnership; and

WHEREAS, the functionally independent nature and benefits to be derived from each action assure that conducting concurrent environmental reviews, which focus on the distinct environmental impact of each action, will be no less protective of the environment; and

WHEREAS, the Project is considered a Type I Action under SEQRA and the County, as Co-Lead Agency, 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 Partnership and have determined that the Partnership may have a significant adverse impact on the environment; and

WHEREAS, the Co-Lead Agencies issued a Positive Declaration for the Project requiring the preparation of a DEIS, which was published in the Environmental Notice Bulletin (ENB) on May 14, 2014 and in a legal notice in The Post-Standard (online and print) on May 11, 2014 and May 13, 2014; and

WHEREAS, the Co-Lead Agencies produced and circulated a draft scoping document and Onondaga County considered public comment on the draft scope at a public hearing held on June 9, 2014 at the DeWitt Town Hall in DeWitt, New York; and

WHEREAS, Cortland and Onondaga Counties have completed formal scoping to provide an opportunity for public input regarding issues to be examined in the DEIS; and

WHEREAS, upon consideration of the Final Written Scope, copy on file with the Clerk of this Legislature, and the standards for preparation of the DEIS contained in 6 NYCRR Part 617.9 of the applicable SEQR regulations, the Co-Lead Agencies have determined that the DEIS is adequate with respect to scope and content for the purpose of commencing public review; and

WHEREAS, it is the desire of this Legislature, pursuant to Article 8 of the New York State Environmental Conservation Law and its implementing regulations, to call a public hearing to inform the public on the nature, scope and anticipated environmental impacts of the proposed action and to accept public comments thereon; now, therefore be it

RESOLVED, that the County of Onondaga, having been authorized and ratified to act as Co-Lead Agency pursuant to SEQRA, hereby determines that the DEIS prepared by Onondaga and Cortland Counties and filed with this Legislature is satisfactory with respect to scope, content and adequacy for commencement of public review pursuant to SEQRA, and is hereby accepted and adopted by the County; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause copies of the DEIS to be posted on the County's website, placed in the public repository at the Onondaga County Central Library and be sent to all involved agencies identified in the EAF; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause to be published the Notice of Completion of the DEIS in the Environmental Notice Bulletin and local newspaper; and, be it further

RESOLVED, that written comments on the DEIS may be submitted to: Jillian Blake, Barton & Loguidice, Attention: Cortland-Onondaga Partnership, 290 Elwood Davis Road, Box 3107, Syracuse, NY 13220, CortlandOnondagaPartnership@BartonandLoguidice.com; until 4:30 pm on January 17, 2015; and, be it further

RESOLVED, that pursuant to Article 8 of the New York State Environmental Conservation Law and its implementing regulations a meeting of the Onondaga County Legislature shall be held at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York on the 6th day of January 2015 at 6:30 P.M., prevailing Eastern Time for the purpose of conducting a public hearing on the aforesaid matter; and, be it further

RESOLVED; that the Clerk of this Legislature hereby is directed to provide notice of said public hearing pursuant to Title 6 Section 617.12 of the New York Code of Rules and Regulations; 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, including without limitation the preparation and execution of documents and filing the publication of same, the publication and circulation of the DEIS and any other action to implement the intent of this resolution.

ADOPTED. Ayes: 10 (Kilmartin, Shepard, Jordan, May, Corl, Tassone, Rapp, Plochocki, Holmquist, McMahan) Noes: 6 (Ervin, Knapp, Williams, Liedka, Ryan, Chase) Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 236

APPROVING THE CLASSIFICATION OF AN UNLISTED ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT; DECLARING LEAD AGENCY STATUS; ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORM; AND ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION FOR THE ONONDAGA COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, the action under consideration is the preparation of an updated Solid Waste Management Plan (SWMP) for Onondaga County; and

WHEREAS, an analysis of the potential environmental impacts of the proposed action has been undertaken pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, there exists a statutory and regulatory, independent obligation to update the generally applicable SWMP; and

WHEREAS, the manner by which the County of Onondaga manages solid waste generated within the County will not be materially impacted should the County enter into the proposed Regional Solid Waste Partnership currently being contemplated with Cortland County; and

WHEREAS, it is appropriate to undertake an environmental review of updating the Onondaga County SWMP that is independent from the review of the proposed Regional Solid Waste Partnership because the SWMP update is functionally independent from the Partnership; and

WHEREAS, updating the SWMP is required in order to achieve conformance with and derive the benefits of meeting the State's goals of improving upon sustainable materials management through enhanced recycling and reuse; and

WHEREAS, the functionally independent nature and benefits to be derived from each action assure that conducting concurrent environmental reviews, which focus on the distinct environmental impact of each action, will be no less protective of the environment; now, therefore be it

RESOLVED, that the County is hereby authorized, directed, and designated to act as the Lead Agency under SEQRA for the proposed action; and, be it further

RESOLVED, that the Environmental Assessment Form for this project has been prepared and reviewed and is on file with the Clerk of the Legislature and that the County has classified the proposed action as an unlisted action pursuant to SEQRA; and, be it further

RESOLVED, that this Onondaga County Legislature does hereby accept and adopt the Negative Declaration for the proposed action, and has determined that such action will not have a significant effect on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or her designee, is authorized to take action to comply with the requirements of SEQRA, including circulation of the proposed findings of no significant effect on the environment and corresponding negative declaration to other involved agencies, if any, the execution of documents and filing of the same, and any other actions to implement the intent of this resolution.

ADOPTED. Ayes: 10 (Kilmartin, Shepard, Jordan, May, Corl, Tassone, Rapp, Plochocki, Holmquist, McMahon) Noes: 6 (Ervin, Knapp, Williams, Liedka, Ryan, Chase) Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 237

CALLING A PUBLIC HEARING TO CONSIDER THE DRAFT LOCAL SOLID WASTE MANAGEMENT PLAN UPDATE

WHEREAS, in accordance with New York Environmental Conservation Law (ECL) Article 27-0107(1)(a), local planning units, such as the County, which have undertaken responsibility for

managing solid waste must periodically update a local Solid Waste Management Plan (SWMP), outlining the management, handling, and disposal of waste; and

WHEREAS, it is necessary to update the Onondaga County SWMP to incorporate updates to the State’s Solid Waste Management Plan requirements; and

WHEREAS, a draft SWMP update for Onondaga County has been prepared pursuant to Article 27 of the ECL; and

WHEREAS, Article 27 requires that the local SWMP shall “address to the maximum extent practicable the comments and views expressed by concerned governmental, environmental, commercial and industrial interests and the public on the waste reduction, recycling, reuse and disposal alternatives”; and

WHEREAS, in order to meet this requirement, the County has made the draft SWMP update available to the public for review at the Onondaga County Central Library, 447 S. Salina Street, Syracuse, NY 13202, as well as on the County’s website at www.ongov.net; now, therefore be it

RESOLVED, that written comments on the draft SWMP update will be accepted until January 17, 2015 from the publication of this Notice and may be delivered in person, sent by mail, or sent by email to: Amy Miller, Onondaga County Resource Recovery Agency, Attention: Onondaga County Solid Waste Management Plan, 100 Elwood Davis Road, North Syracuse, New York 13212, amiller@ocrra.org; and, be it further

RESOLVED, that a public hearing on the draft SWMP update shall be held in the Legislative Chambers, 401 Montgomery St., 407 Courthouse, Syracuse, New York on the 16th day of December, 2014 at 6:30 P.M., prevailing Eastern Time for the purpose of conducting a public hearing on the aforesaid matter; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to publish a Notice of Public Hearing.

ADOPTED. Ayes: 14 Noes: 2 (Ervin, Williams) Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 238

APPROVING 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, 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 August 11, 2014, 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. 188-2014, 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 2015 County Budget process, legislative program committees and at the public hearing, and now desires to approve the Schedule of Rates and Charges as provided herein; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby 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 provided herein, to the end that, effective January 1, 2015, 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—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	\$1.07
Next 80,000,000 gallons	\$1.06
Next 180,000,000 gallons	\$1.05
Over 290,000,000 gallons	\$1.04

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 \$1.27 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 39,370,079 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 \$1.27 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 (Dougherty)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 239

CONFIRMING THE APPOINTMENT OF INDU GUPTA, M.D., M.P.H. AS COMMISSIONER OF HEALTH FOR THE COUNTY OF ONONDAGA

WHEREAS, pursuant to Section 1602 of the Onondaga County Charter, the Onondaga County Executive has duly appointed Indu Gupta, 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 appointment of Dr. Gupta to serve as the Onondaga County Commissioner of Health, and to authorize hire of such official at an advanced step and to provide for four weeks of vacation time, consistent with Resolution No. 147-2014; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Dr. Gupta to serve as the Onondaga County Commissioner of Health for the remainder of the unexpired term, pursuant to Section 1602 of the Onondaga County Charter, where such term is to expire December 31, 2017.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Liedka, Mr. McMahon, Mr. Knapp, Mr. Jordan Mr. May, Mr. Holmquist, Mr. Kilmartin, Ms. Williams, Mrs. Ervin, Mr. Dougherty, Mr. Corl, Mrs. Tassone, Mrs. Rapp, Mr. Plochocki, Mr. Shepard, Dr. Chase

RESOLUTION NO. 240

AUTHORIZING ONONDAGA COUNTY TO PAY THE DIFFERENCE IN PAY BETWEEN MILITARY BASE 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. 142-2013, 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, 2014; and

WHEREAS, it is necessary to extend that pay differential benefit through December 31, 2015, 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, 2015, 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 base pay; and, be it further

RESOLVED, that in the event the military base pay equals or exceeds the base county salary of said officer or employee, no supplemental pay shall be authorized.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

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

RESOLUTION NO. 241

PROVIDING CONTINUOUS INDIVIDUAL AND FAMILY DENTAL AND HEALTH INSURANCE BENEFITS THROUGH DECEMBER 31, 2015 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. 141-2013, 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, 2014, 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, 2015; now, therefore be it

RESOLVED, that through December 31, 2015, 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 (Dougherty)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, December 16, 2014. There was no objection and the meeting was adjourned.

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

* * *

December 16, 2014

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, Corl, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

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

* * *

The Deputy Clerk read the following communications:

December 3, 2014

TO: Chairman David Knapp, Ways and Means Committee
Ways and Means Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Reappointments to the Onondaga County Tobacco Asset Securitization Corporation

This is to advise that I am recommending the reappointment of Legislator Casey Jordan and yourself to the Onondaga County Tobacco Asset Securitization Corporation. Both reappointments are for a one-year term which will expire on December 31, 2015.

These reappointments will require confirmation of the full Legislature at its December 16, 2014 Session.

Thank you for your consideration.

* * *

December 3, 2014

TO: Chairman David Knapp, Ways and Means
Ways and Means Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Reappointment to the Metropolitan Water Board

This is to advise that I am reappointing Robert J. Andrews as Chairman and Presiding Officer of the Metropolitan Water Board. Mr. Andrew's resume is attached for your review. The reappointment will expire on December 31, 2017.

This appointment will require confirmation of the full Legislature at its December 16, 2014 Session.

Thank you for your anticipated cooperation.

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 242

2014 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 7110000000 Personnel Dept. Speed Type #230128 Acct. 694010 Travel/Training	Org. Code 7110000000 Personnel Dept. Speed Type #230128 Acct. 694100 All Other	\$4,000
Org. Code 7110000000 Personnel Dept. Speed Type #230128 Acct. 694080 Professional Services	Org. Code 7110000000 Personnel Dept. Speed Type #230128 Acct. 694100 All Other	\$4,000
Org. Code 8300000000 Children and Family Services Speed Type #440033 Acct. 694130 Maint, Utilities, Rents	Org. Code 8300000000 Children and Family Services Speed Type #440033 Acct. 692150 Furnishings & Equip	\$13,738

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 243

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							
Legislative Analyst	Darcie Lesniak	7	January 1, 2014 - December 31, 2015	N	23.83		

Legislative Aide	James Mahaney	7	January 1, 2014 – December 31, 2015	N	22.00		
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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. 244

SOUTHWOOD-JAMESVILLE WATER DISTRICT-GENERAL APPORTIONMENT

WHEREAS, there was set up a gross budget of \$6,918 for the Southwood-Jamesville Water District for the year 2015 for estimated maintenance costs, making a total estimated gross budget for the year 2015 of \$6,918, plus deficit of \$304, leaving a total estimated budget for the year 2015 of \$7,222; 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 \$7,222 be and the same hereby is apportioned between the Southwood-Jamesville Water District areas lying within the Towns of DeWitt and Onondaga on the following parcel basis, namely: Five classes of properties and two categories of each class, namely: Category "A" and Category "B", those that cannot be served. Classes are as follows:

- Class 1 Lot up to and including (1) Acre
- Class 2 1 Acre plus up to and including twenty acres
- Class 3 21 Acres up to and including fifty acres
- Class 4 51 Acres up to and including one hundred acres
- Class 5 101 Acres and over

RATES ARE AS FOLLOWS:

Class 1-A	\$7.97	Class 3-A	\$15.91
Class 1-B	1.00	Class 3-B	3.00
Class 2-A	\$11.07	Class 4-A	\$26.40
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	\$2,443.89
Town of Onondaga	<u>4,778.11</u>
	\$7,222.00

and a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of DeWitt and Onondaga; and, be it further

RESOLVED, that the Town of DeWitt and the Town of Onondaga be and 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. 245

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX, TOWN OF DEWITT
APPORIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood-Jamesville Water District within the Town of DeWitt and against the property named on the tax roll for 2015 as being within the said Southwood-Jamesville Water District, the sum of \$2,443.89, 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 2015 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 2015.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 246

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX, TOWN OF ONONDAGA
APPORIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood-Jamesville Water District within the Town of Onondaga and against the property named on the tax roll for 2015 as being within the said Southwood-Jamesville Water District, the sum of \$4,778.11 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 2015 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 2015.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 247

WARNERS WATER DISTRICT TAX-GENERAL APPORTIONMENT

WHEREAS, there was set up a budget of \$2,478 for the Warners Water District, of which \$00.00 was for estimated debt service and construction plus \$2,478 for estimated maintenance costs, making a total estimated budget of \$2,478 for the year 2015, plus deficit of \$119 leaving an estimated budget of \$2,597; 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 \$2,597 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	\$1,175.24
Town of Van Buren	<u>1,421.76</u>
	\$2,597.00

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	\$1,175.24
Town of Van Buren	<u>1,421.76</u>
	\$2,597.00

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. 248

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 2015 as being within the said Warners Water District, the sum of \$1,175.24, 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 2015 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 2015.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 249

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 2015 as being within the said Warners Water District, the sum of \$1,421.76 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 2015 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 2015.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 250

2015 TOWN TAX RATES, FIXED, RATIFIED AND CONFIRMED

RESOLVED, that the tax rates for the ensuing fiscal year 2015 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	\$3.5607	
County Inside	<u>\$5.4258</u>	
Camillus-Inside (Camillus)		\$8.9865
Town Outside	\$3.7051	
County Outside	<u>\$5.4258</u>	
Camillus-Outside		\$9.1309
<u>CICERO</u>		
Town Inside	\$.6872	
County Inside	<u>\$5.3816</u>	
Cicero-Inside (North Syracuse)		\$6.0688
Town Outside	\$2.0032	
County Outside	<u>\$5.3816</u>	
Cicero-Outside		\$7.3848
<u>CLAY</u>		
Town Inside	\$ 13.5470	
County Inside	<u>\$124.3006</u>	
Clay-Inside (North Syracuse)		\$137.8476
Town Outside	\$ 18.3235	
County Outside	<u>\$124.3006</u>	
Clay-Outside		\$142.6241
<u>DEWITT</u>		
Town Inside	\$3.0000	
County Inside	<u>\$5.3730</u>	
Dewitt-Inside (East Syracuse)		\$8.3730
Town Outside	\$3.2000	
County Outside	<u>\$5.3730</u>	
Dewitt-Outside		\$8.5730
<u>ELBRIDGE</u>		
Town Inside	\$3.1759	
County Inside	<u>\$5.3610</u>	
Elbridge-Inside (Jordan & Elbridge)		\$8.5369
Town Outside	\$3.4156	
County Outside	<u>\$5.3610</u>	
Elbridge-Outside		\$8.7766
<u>FABIUS</u>		
Town Inside	\$4.3208	
County Inside	<u>\$5.3586</u>	
Fabius-Inside (Fabius)		\$9.6794

Town Outside	\$4.4153	
County Outside	<u>\$5.3586</u>	
Fabius–Outside		\$9.7739
<u>GEDDES</u>		
Town Inside	\$1.7795	
County Inside	<u>\$5.8695</u>	
Geddes–Inside (Solvay)		\$7.6490
Town Outside	\$5.6407	
County Outside	<u>\$5.8695</u>	
Geddes–Outside		\$11.5102
<u>LAFAYETTE</u>		
Town	\$5.1884	
County	<u>\$5.5763</u>	
LaFayette		\$10.7647
<u>LYSANDER</u>		
Town Inside	\$.6947	
County Inside	<u>\$5.3577</u>	
Lysander–Inside (Baldwinsville)		\$6.0524
Town Outside	\$.7856	
County Outside	<u>\$5.3577</u>	
Lysander–Outside		\$6.1433
<u>MANLIUS</u>		
Town Inside	\$3.6386	
County Inside	<u>\$5.3325</u>	
Manlius–Inside (Fayetteville, Manlius, Minoa)		\$8.9711
Town Outside	\$3.7513	
County Outside	<u>\$5.3325</u>	
Manlius–Outside		\$9.0838
<u>MARCELLUS</u>		
Town Inside	\$3.0112	
County Inside	<u>\$5.3732</u>	
Marcellus–Inside (Marcellus)		\$8.3844
Town Outside	\$3.5570	
County Outside	<u>\$5.3732</u>	
Marcellus–Outside		\$8.9302
<u>ONONDAGA</u>		
Town	\$.6795	
County	<u>\$5.3839</u>	
Onondaga		\$6.0634
<u>OTISCO</u>		
Town	\$ 58.4817	
County	<u>\$249.5429</u>	
Otisco		\$308.0246

POMPEY

Town	\$2.1219	
County	<u>\$5.3580</u>	
Pompey		\$7.4799

SALINA

Town Inside	\$1.5655	
County Inside	<u>\$5.4171</u>	
Salina-Inside (Liverpool)		\$6.9826
Town Outside	\$2.2953	
County Outside	<u>\$5.4171</u>	
Salina-Outside		\$7.124

SKANEATELES

Town Inside	\$1.6523	
County Inside	<u>\$5.3616</u>	
Skaneateles-Inside (Skaneateles)		\$7.0139
Town Outside	\$1.8972	
County Outside	<u>\$5.3616</u>	
Skaneateles-Outside		\$7.2588

SPAFFORD

Town	\$.9695	
County	<u>\$5.3699</u>	
Spafford		\$6.3394

TULLY

Town Inside	\$2.8639	
County Inside	<u>\$5.4210</u>	
Tully-Inside (Tully)		\$8.2849
Town Outside	\$2.9361	
County Outside	<u>\$5.4210</u>	
Tully-Outside		\$8.3571

VAN BUREN

Town Inside	\$1.6531	
County Inside	<u>\$5.3755</u>	
Van Buren-Inside (Baldwinsville)		\$7.0286
Town Outside	\$1.7837	
County Outside	<u>\$5.3755</u>	
Van Buren-Outside		\$7.1592

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 251

AUTHORIZE THE COUNTY COMPTROLLER TO TRANSFER 2014 UNENCUMBERED APPROPRIATIONS AND APPROPRIATE REVENUE AFTER EXPIRATION OF THE 2014 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 and collected revenues may from time to time exceed the adopted budget as modified appropriation and revenue 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 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, to appropriate excess revenue and to appropriate fund balance; and

WHEREAS, it is necessary to authorize the adjustment to correct for negative account balances 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 2014 unencumbered appropriation account balances between and among all Countywide appropriation accounts, to appropriate excess revenue and to appropriate fund balance to 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 2014 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, 2014 and lapse on April 30, 2015, 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. 252

AUTHORIZING THE COUNTY COMPTROLLER, UPON APPROVAL OF THE DIVISION OF MANAGEMENT AND BUDGET AND THE COUNTY EXECUTIVE'S OFFICE, TO TRANSFER 2014 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 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 2014 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 2014 financial records; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on December 17, 2014 and lapse on April 30, 2015, 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. 253

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:

Public Library Dept Admin Unit 40-65-00

Create R.P. 01-406510 7619, Administrative Assistant, Grade 9, \$44,522-\$49,246, effective January 1, 2015.

Abolish R.P. 01-406510 7229, Administrative Aide, Grade 7, \$37,685-\$41,650, upon completion of the probationary period by an incumbent of the newly created title, Administrative Assistant.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 254

REAPPOINTING TWO DIRECTORS TO THE ONONDAGA COUNTY TOBACCO ASSET
SECURITIZATION CORPORATION

WHEREAS, by Local Law No. 8 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 Legislature subject to confirmation by the County Legislature; and

WHEREAS, pursuant to that local law, it is the desire of this Legislature to appoint two Directors to the Onondaga Tobacco Asset Securitization Corporation; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointment of the following individuals to the Onondaga Tobacco Asset Securitization Corporation:

REAPPOINTMENT:

Legislator Casey E. Jordan
8133 Rizzo Drive
Clay, New York 13041

Legislator David H. Knapp
P.O. Box 467
LaFayette, New York 13084

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; and, be it further

RESOLVED, that each Director also shall serve as a Trustee to the Onondaga Tobacco Asset Securitization Corporation Residual Trust.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 255

CONFIRMING REAPPOINTMENT OF ROBERT J. ANDREWS AS CHAIRMAN AND PRESIDING OFFICER OF THE ONONDAGA COUNTY METROPOLITAN WATER BOARD

WHEREAS, pursuant to the provisions of Local Law No. 2-1962 establishing the Metropolitan Water Board of the County of Onondaga, New York, as the Administrative Body for the Onondaga County Water District and providing for other matters in connection with the membership of such Board; and

WHEREAS, under Section 2, Paragraph (c) thereof, the member thereof who shall be the Chairman and Presiding Officer shall be appointed by the County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointment of Robert J. Andrews as Chairman and Presiding Officer of the Onondaga County Metropolitan Water Board for the term specified:

REAPPOINTMENT:
Robert J. Andrews
260 South Edwards Ave.
Syracuse, New York 13206

TERM EXPIRES:
12/31/17

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon, Mr. Dougherty, Mrs. Rapp, Mrs. Tassone

RESOLUTION NO. 256

AMENDING THE 2014 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR DISTRIBUTION TO THE SYRACUSE CHARGERS ROWING CLUB

WHEREAS, since 1972, the Syracuse Chargers Rowing Club has conducted numerous recreational rowing events and promoted boating activities and athletic events which have significantly enhanced the community; and

WHEREAS, by state legislation passed in 2013, the Syracuse Chargers Rowing Club was given authorization to lease certain municipally owned waterfront park land for the purpose of conducting rowing activities; and

WHEREAS, it is necessary to amend the budget to provide funding to the Syracuse Chargers in support of an improved boathouse and other related support equipment and race course expenses in order to enable the Chargers to host regional and national level rowing competitions; now, therefore be it

RESOLVED, that the 2014 Onondaga County Budget be amended by providing and making available the following:

APPROPRIATIONS:

In Admin Unit 2500000000	
County Legislature	
Speed Type 150029	
In Account 666500-Contingency	(\$45,000)
In Account 668720-Transfer to Grant Expenditures	\$45,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 257

AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO SECURE PROFESSIONAL SERVICES NEEDED TO SUPPLEMENT INFORMATION TECHNOLOGY STAFF WHILE IT MIGRATES LEGACY APPLICATIONS OFF THE MAINFRAME

WHEREAS, the Information Technology department continues to progress its strategy of migrating the County's computer systems and software applications from propriety IBM mainframe environments to computing environments based on open systems and industry-standard software applications, thereby enhancing the value of IT services delivered to County departments within existing budgetary constraints and County computing standards; and

WHEREAS, Professional Services procured from outside firms with specialized expertise in such computer systems and software applications are required to supplement IT staff to achieve the optimal mix of internal and external resources as required to meet the evolving requirements of County departments; and

WHEREAS, the 2015 adopted County Budget placed \$440,000 of professional services funds into a contingency account, and it is necessary to amend the budget to make a portion of these funds available for use; now, therefore be it

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

APPROPRIATIONS:

In Admin Unit 2700000000	
Information Technology	
Speed Type: 160028	
In Account: 694080-Professional Svcs Budg Load	+\$220,000
In Account: 666500-Contingent Account	-\$220,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 258

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT HOMELAND SECURITY FUNDS FOR THE 2014 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 2014 Bomb Squad Initiative Grant Program funds in the amount of \$103,333; 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 2014 County Budget be amended and the following amounts be provided and made available:

REVENUES:

Admin. Unit 7920000000	\$103,333
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782207	
Bomb Squad Initiative 2014	
In Acct. 590012 Federal Aid Public Safety	\$103,333

APPROPRIATIONS:

Admin. Unit 7920000000	\$103,333
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782207	
Bomb Squad Initiative 2014	\$103,333

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 259

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT FUNDS FOR THE 2014 TACTICAL 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 Tactical 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 2014 Tactical Team Grant Program funds in the amount of \$100,000; and

WHEREAS, the funds are specifically to support the Onondaga County Sheriff's Office by enhancing its abilities to obtain equipment and supplies and to improve our tactical team capabilities in Onondaga County; and

WHEREAS, funding will be used to conduct training and purchase equipment for the Onondaga County Sheriff's Office SWAT 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 2014 County Budget be amended and the following amounts be provided and made available:

<u>REVENUES:</u>		
Admin. Unit 7920000000		\$100,000
Sheriff-Police/Civil		
Speed Type # 410020		
In Project 782208		
Tactical Team Capabilities 2020		
In Acct. 590012 Federal Aid Public Safety	\$100,000	

<u>APPROPRIATIONS:</u>		
Admin. Unit 7920000000		\$100,000
Sheriff-Police/Civil		
Speed Type # 410020		
In Project 782208		
Tactical Team Capabilities 2014	\$100,000	

ADOPTED. Ayes: 17

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Motion Made By Mr. May

RESOLUTION NO. 260

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT FUNDS FOR THE 2014 BULLET PROOF VEST PROGRAM

WHEREAS, the Onondaga County Sheriff's Office is eligible to receive Bullet Proof Vest (inVEST) Program funds provided and administered by the New York State Office of the Attorney General; and

WHEREAS, the Onondaga County Sheriff's Office submitted a grant application and has been awarded 2014 Bullet Proof Vest (inVEST) Program funds in the amount of \$37,614; and

WHEREAS, the funds are specifically to support the Onondaga County Sheriff's Office by enhancing its abilities to replace expiring bullet proof vests; and

WHEREAS, funding will be used for the purchase of such bullet proof vests; now, therefore be it

RESOLVED, that the 2014 County Budget be amended and the following amounts be provided and made available:

REVENUES:

Admin. Unit 7920000000	\$37,614
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782025	
Special Projects	
In Acct. 590022 State Aid Public Safety	\$37,614

APPROPRIATIONS:

Admin. Unit 7920000000	\$37,614
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782025	
Special Projects	\$37,614

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 261

AMENDING RESOLUTION NO. 018-2006 BY INCREASING THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS BY \$104,500 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS OF THE VELASKO ROAD RECONSTRUCTION PROJECT, PIN 3753.29

WHEREAS, by Resolution No. 018-2006, this County Legislature approved the project for the Velasko Road Reconstruction Project, PIN 3753.29; 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 \$342,000 and to amend the Capital Project Fund 40021; and

WHEREAS, subsequent to the adoption of Resolution 018-2006, additional Federal and New York State funding was made available for the design of the project, and additional design tasks were added to complete of the above mentioned project; and

WHEREAS, the total additional cost for the project is \$90,000 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 \$9,000, such amount being 10% of the total additional cost, and the additional Federal share is estimated to be \$81,000, such amount being 90% of the total additional cost; and

WHEREAS, the total cost for the project is now \$470,000, 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 \$47,000, such amount being 10% of the total cost, and the Federal share is estimated to now be \$423,000, such amount being 90% of the total cost; and

WHEREAS, State funds are available to cover 50% of the non-Federal share of the project (\$23,500), which the County is required to pay in the first instance, and local dollars are available to cover the remaining 50% of the non-Federal share (\$23,500); and

WHEREAS, the amount of \$23,500 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 (\$423,000) and State (\$23,500) share of the costs (\$446,500) for the above project, which is \$104,500 more than the amount previously approved in Resolution No. 018-2006; 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. 018-2006 is hereby amended and the County Comptroller is hereby authorized to pay in the first instance the additional \$104,500 beyond those funds provided in Resolution No. 018-2006; and, be it further

RESOLVED, that the 2014 County Budget Capital Project Fund 40021 be amended as follows:

<u>REVENUES:</u>	
H510 Estimated Revenues	\$104,500
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 536506	
Velasko Road Reconstruction Project-Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$104,500

APPROPRIATIONS:

H960 Appropriations	\$104,500
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 536506	
Velasko Road Reconstruction Project-Design	\$104,500

ADOPTED. Ayes: 17

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Motion Made By Mrs. Tassone

RESOLUTION NO. 262

AMENDING RESOLUTION NO. 457-2011 BY INCREASING THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS BY \$32,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS OF OLD LIVERPOOL ROAD SAFETY PROJECT, PIN 3754.66

WHEREAS, by Resolution No. 457-2011, this County Legislature approved the project for the Old Liverpool Road Safety Project, PIN 375466; 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 \$96,000 and to amend the Capital Project Fund 40021; and

WHEREAS, subsequent to the adoption of Resolution 457-2011, it was determined that additional design scope was required to complete the design and right of way incidentals phase of the above mentioned project; and

WHEREAS, the total additional cost for the project is \$40,000 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 \$8,000, such amount being 20% of the total additional cost, and the additional Federal share is estimated to be \$32,000, such amount being 80% of the total additional cost; and

WHEREAS, the total cost for the project is now \$160,000, 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 \$32,000, such amount being 20% of the total cost, and the Federal share is estimated to now be \$128,000, such amount being 80% of the total cost; and

WHEREAS, the additional local dollars for the County share, now estimated to be \$8,000 and such amount being the non-Federal share of the project, are available; 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 share for the cost of the design (Scoping I-VI) and right-of-way incidentals phase; 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. 457-2011 is hereby amended and the County Comptroller is hereby authorized to pay in the first instance the additional \$32,000 beyond those funds provided in Resolution No. 457-2011; and, be it further

RESOLVED, that the Capital Project Fund 40021 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$32,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535162	
Old Liverpool Safety-Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$32,000

APPROPRIATIONS:

H960 Appropriations	\$32,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535162	
Old Liverpool Safety-Design	\$32,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 263

AMENDING RESOLUTION NO. 457-2011 BY INCREASING THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS BY \$40,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS OF JORDAN ROAD BRIDGE OVER SKANEATELES CREEK PROJECT, PIN 375477

WHEREAS, by Resolution No. 457-2011, this County Legislature approved the project for the Jordan Road Bridge over Skaneateles Creek Project, PIN 375477; 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 \$200,000 and to amend the Capital Project Fund 40021; and

WHEREAS, subsequent to the adoption of Resolution 457-2011, it was determined that additional design scope was required to complete the design and right of way incidentals phase of the above mentioned project; and

WHEREAS, the total additional cost for the project is \$50,000 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 \$10,000, such amount being 20% of the total additional cost, and the additional Federal share is estimated to be \$40,000, such amount being 80% of the total additional cost; and

WHEREAS, the total cost for the project is now \$300,000, 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 \$60,000, such amount being 20% of the total cost, and the Federal share is estimated to now be \$240,000, such amount being 80% of the total cost; and

WHEREAS, the additional local dollars for the County share, now estimated to be \$10,000 and such amount being the non-Federal share of the project, are available; 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 share for the cost of the design (Scoping I-VI) and right-of-way incidentals phase; 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. 457-2011 is hereby amended and the County Comptroller is hereby authorized to pay in the first instance the additional \$40,000 beyond those funds provided in Resolution No. 457-2011; and, be it further

RESOLVED, that the Capital Project Fund 40021 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$40,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535163	
Jordan Road Bridge-Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$40,000

APPROPRIATIONS:

H960 Appropriations	\$40,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535163	
Jordan Road Bridge-Design	\$40,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 264

PROVIDING FOR A FACILITY USE FEE TO BE IMPOSED ON TICKETS FOR EVENTS AT THE NBT BANK STADIUM, AND ESTABLISHING A PROJECT ACCOUNT TO FUND STADIUM IMPROVEMENTS AND REPAIRS

WHEREAS, the County of Onondaga is the owner of NBT Bank Stadium and ancillary facilities (Stadium) located within the City of Syracuse, and by Local Law No. 6-2012, as amended, such Stadium was authorized to be leased to the Community Baseball Club of Central New York, Inc. (CBC), an entity which owns the right to operate a professional AAA minor league baseball franchise; and

WHEREAS, from time to time, the NBT Bank Stadium may require improvements to be made, and one way in which such improvements can be funded is through fees collected from those individuals using the facility and receiving a direct benefit therefrom; now, therefore be it

RESOLVED, that a facility use fee is to be collected from individuals attending events at the NBT Bank Stadium, and revenues from such fee should be accumulated and used to pay for stadium improvements and repairs, and it is necessary to amend the county budget for such purpose; and, be it further

RESOLVED, that CBC, as the facility operator, will establish the amount of any such fee on behalf of the County, using industry standards and practices as a guide, and further, that the facility operator will provide for the collection and administration of any such fee in a manner consistent with this resolution; and, be it further

RESOLVED, that the 2014 county budget is amended as follows:

REVENUES:

In Admin Unit 6900000000	
In Parks Department	
Speed Type #510040	
In Project #522796-Stadium Improvement and Repair Project	
In Account 590051-Rental Income	\$200,000
In Account 590030-Co Svc Rev-Gen Gov Support	\$749,000

APPROPRIATIONS:

In Admin Unit 6900000000	
In Parks Department	
Speed Type #510040	
In Project #522796-Stadium Improvement and Repair Project	\$949,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 265

AMENDING THE 2014 COUNTY BUDGET TO MAKE ROOM OCCUPANCY TAX FUNDS AVAILABLE IN THE TOURISM PROMOTIONS PROJECT ACCOUNT

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 2014 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 2014 Onondaga County Budget be amended by providing and making available the following:

APPROPRIATIONS:

In Administrative Unit 6900000000	
Parks and Recreation	
Speed Type # 510030	
Grant Project 770073	
Tourism Promotions	
Account 666500	
Contingent Account	(\$35,000)
In Acct. 694080	
Professional Services	+\$35,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp, Mr. Liedka, Mr. Shepard

RESOLUTION NO. 266

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION

WHEREAS, Lot No. 005.-07-17.0, also known as 106 Upton Street in the Town of Dewitt, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$21,751.08; and

WHEREAS, Lot No. 016.-03-06.2, also known as 7133 Fly Road in the Town of Dewitt, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$14,544.15; and

WHEREAS, Lot No. 085.-02-04.2, also known as 4684 North Street in the Town of Dewitt, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$13,337.48; and

WHEREAS, Lot No. 008.-01-04.0, also known as 46 Hamilton Street South in the Town of Elbridge, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$26,955.98; and

WHEREAS, Lot No. 006.-07-11.0, also known as 2813 Cold Springs Road in the Town of Lysander, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$28,876.93; and

WHEREAS, Lot No. 059.-01-30.0, also known as 2836 Cold Springs Road in the Town of Lysander, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$1,302.83; and

WHEREAS, Lot No. 009.-04-07.0, also known as 2 Wood Street in the Town of Lysander, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$14,766.44; 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: 17

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 267

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE ONONDAGA COUNTY HOUSING DEVELOPMENT FUND COMPANY

WHEREAS, Lot No.004.-05-11.0, also known as 602 Second Street in the Town of Geddes (Village of Solvay), is tax delinquent and the unpaid taxes, interest and penalties thereon total \$19,324.48; and

WHEREAS, Lot No.004.-09-26.0, also known as 207 Abell Avenue in the Town of Geddes (Village of Solvay), is tax delinquent and the unpaid taxes, interest and penalties thereon total \$9,401.56; and

WHEREAS, Lot No. 011.-09-05.1, also known as 209-217 Charles Avenue in the Town of Geddes (Village of Solvay), is tax delinquent and the unpaid taxes, interest and penalties thereon total \$51,691.44; 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 properties and the discharge of taxes on said properties for purposes of the Onondaga County Homeownership Program, said properties 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: 17

* * *

Motion Made By Mrs. Rapp, Mr. McMahon

RESOLUTION NO. 268

DESIGNATING THE FORMER HOTEL SYRACUSE AS THE CONVENTION CENTER HEADQUARTERS HOTEL AND AUTHORIZING THE EXECUTION OF AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, Onondaga County owns and provides for the operation of the Oncenter Complex, a set of facilities that includes the Nicholas J. Pirro Convention Center, which provides significant economic opportunities and benefits to Onondaga County and the surrounding area; and

WHEREAS, Onondaga County desires to see the former Hotel Syracuse renovated and reopened for use as a first-class, convention center hotel built to the standards required for the Nicholas J. Pirro Convention Center to attract an increased number of tradeshows and exhibits, along with corresponding increases in attendance and room nights from such events; and

WHEREAS, this Hotel is located within the boundaries of the Oncenter Complex district, and to facilitate and encourage such renovation, the hotel is to be designated as a Headquarters Hotel for the Nicholas J. Pirro Convention Center pursuant to a proposed Convention Center Headquarters Hotel Agreement, copy on file with the Clerk; and

WHEREAS, by Resolution No. 27-2014, this Legislature amended the 2014 County Budget to accept grant funds in the amount of \$1,100,000 for the acquisition of the Hotel Syracuse; and

WHEREAS, by Resolution No. 65-2014, this Legislature amended the 2014 County Budget to provide an updated market study analysis allowing the County to advance its strategy for developing the Hotel Syracuse property into a first-class Convention Center Headquarters Hotel; and

WHEREAS, the County and Syracuse Community Hotel Restoration Project 1, LLC (the "Developer") are in the process of developing and executing a Convention Center Headquarters Hotel Agreement for such proposed hotel project; and

WHEREAS, the Developer has requested that authorization be given for the County Executive to enter into an agreement with the Developer for the development of such a Convention Center Headquarters Hotel, which agreement includes, among other things, designation of the former Hotel Syracuse as the Headquarters Hotel Convention Center Hotel as provided for in said agreement; and

RESOLVED, that this Legislature hereby expresses its intent to designate the former Hotel Syracuse as Headquarters Hotel for conventions held at the Nicholas J. Pirro Convention Center, pursuant to the said Convention Center Headquarters Agreement; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute the proposed agreement between Onondaga County and the Developer and to execute such other documents and agreements and take such further action as may be necessary to implement the intent of this Resolution.

ADOPTED. Ayes: 16 Excused: 1 (Liedka)

* * *

Motion Made By Mr. Liedka, Mr. McMahon

RESOLUTION NO. 269

2014 COUNTY BUDGET TRANSFER OF CONTINGENCY FUNDS

WHEREAS, within the 2014 county budget, as amended by the Ways & Means report, funding was placed into a contingency account, and it is now necessary to amend the county budget to make funding available for use in connection with projects supporting community and economic development initiatives within Onondaga County neighborhoods, as such projects may be designated by the County Legislature; now, therefore be it

RESOLVED, that the 2014 Onondaga County Budget be amended by providing and making available the following:

APPROPRIATIONS:

In Admin Unit 2500000000	
County Legislature	
Speed Type 150029	
In Account 666500-Contingency	(\$75,000)
In Account 668720-Transfer to Grant Expenditures	\$75,000

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 1 - 2015

A LOCAL LAW REGARDING THE LEASE OF NBT BANK STADIUM BY THE
COMMUNITY BASEBALL CLUB OF CENTRAL NEW YORK, INC.

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

Section 1. The County of Onondaga is the owner of NBT Bank Stadium and ancillary facilities (Stadium) located within the City of Syracuse. By Local Law No. 6-2012, such Stadium was authorized to be leased to the Community Baseball Club of Central New York, Inc. (CBC), an entity which owns the right to operate a professional AAA minor league baseball franchise. By Local Law No. 6-2013, an amendment was authorized to such Lease Agreement with respect to the Option to Purchase, providing for an additional twenty-four months in which CBC may exercise such option. It is now necessary to further amend such Lease Agreement.

Section 2. The County Executive is hereby authorized to execute the Amendment for Lease Agreement with CBC for the lease of the Stadium and ancillary facilities for a term to expire on December 31, 2022, with Option to Purchase, and making available funding for repairs, maintenance, and improvements to be made at the Stadium and for a change in the payment schedule, allowing CBC to pay its annual rent to the County in six installments within a calendar year, as opposed to twelve installments.

The amendment authorized by this Local Law shall be substantially in the form on file with the Clerk of the Onondaga County Legislature.

Section 3. This Local Law shall take effect upon filing in accordance with the Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, January 6, 2015. There was no objection and the meeting was adjourned.

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

* * *

A

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