

JOURNAL
OF THE
COUNTY LEGISLATURE
OF THE
COUNTY OF ONONDAGA
2015

J. RYAN McMAHON, II, Chairman

DEBORAH L. MATURO, Clerk

KATHERINE M. FRENCH, Deputy Clerk

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

**ONONDAGA COUNTY LEGISLATURE
2015**

DIST.	NAME	ADDRESS	CELL OR RESIDENCE PHONE	LEG. OR BUS. PHONE	EMAIL	PARTY
1st	Brian F. May	1395 River Bend Drive, Baldwinsville 13027	447-4914	435-2070	bfmay6@yahoo.com	R
2nd	John C. Dougherty	4350 Loveland Drive, Liverpool 13090	944-0716	435-2070	john@johndougherty.org	R
3rd	Jim Corl ¹	6035 State Route 31, Cicero 13039	699-9585	435-2070	jcorl1@twcny.rr.com	R
4th	Judith A. Tassone	4855 Thornwood Drive, Liverpool 13088	457-5458	435-2070	tassone@twcny.rr.com	R
5th	Kathleen A. Rapp	437 Jewell Drive, Liverpool 13088	451-5294	435-2070	rappkathleen5@gmail.com	R
6th	Michael E. Plochocki	4753 Howlett Hill Road, Marcellus 13108	263-3172	435-2070	mikeplochocki@hotmail.com	R
7th	Danny J. Liedka	211 McCool Avenue, E. Syracuse 13057	403-0291	435-2070	legislatorliedka@gmail.com	R
8th	Christopher J. Ryan	205 Maple Road, Syracuse 13219	484-9171	435-2070	cjryan1123@yahoo.com	D
9th	Peggy Chase	440 Ridgewood Drive, Syracuse 13206	437-2035	435-2070	peggychase2013@twcny.rr.com	D
10th	Kevin A. Holmquist	123 Summerhaven Dr. S., E. Syracuse 13057	637-8364	435-2070	kevinholmquist@reagan.com	R
11th	Patrick M. Kilmartin*	4482 Renee Meadows, Syracuse 13215	498-6398	295-0810	pkilmartin@oncountyleg.com	R
12th	David H. Knapp	P.O. Box 467, LaFayette 13084	558-0154	435-2070	dknappmb@aol.com	R
13th	Derek T. Shepard, Jr.	79 Syracuse Street., Baldwinsville 13027	635-3875	435-2070	shepard@twcny.rr.com	R
14th	Casey E. Jordan	8133 Rizzo Drive, Clay 13041	699-7246	474-2644	cejordan@cnyemail.com	R
15th	J. Ryan McMahan, II**	113 Carlton Road, Syracuse 13207	415-2520	435-2070	jryanmcmahan@gmail.com	R
16th	Monica Williams	104 Benedict Avenue, Syracuse 13210	395-0642	435-2070	williamsforleg@yahoo.com	D
17th	Linda R. Ervin*	6331 Danbury Drive, Jamesville 13078	449-1050	435-2070	ervinforcountyleg@gmail.com	D

* Floor Leaders

** Chairman

¹ Jim Corl resigned 1/14/15

Tim Burtis, 9444 Hawkeye Drive, Brewerton, 13029 appointed by the County Executive to fill vacancy in the 3rd District, 1/16/15

**2015
STANDING COMMITTEES
ONONDAGA COUNTY LEGISLATURE**

COUNTY FACILITIES – JUDITH TASSONE (CHAIR); JOHN DOUGHERTY (VICE CHAIR); KATHLEEN RAPP, CHRISTOPHER RYAN, DEREK SHEPARD

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 **Jim Corl resigned on 1/14/15; committees were reassigned on 1/20/15. Tim Burtis was appointed as a member.*

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

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

HEALTH – DANNY LIEDKA (CHAIR); JIM CORL (VICE CHAIR); JUDITH TASSONE, PEGGY CHASE, MONICA WILLIAMS **Jim Corl resigned on 1/14/15; committees were reassigned on 1/20/15. Tim Burtis was appointed as Vice Chair.*

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

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

PLANNING AND ECONOMIC DEVELOPMENT – KATHLEEN RAPP (CHAIR); DANNY LIEDKA (VICE CHAIR); JIM CORL, MICHAEL PLOCHOCKI, DAVID KNAPP **Jim Corl resigned on 1/14/15; committees were reassigned on 1/20/15. Tim Burtis was appointed as a member.*

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

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

PUBLIC SAFETY – BRIAN MAY (CHAIR); JOHN DOUGHERTY (VICE CHAIR); CHRISTOPHER RYAN, KEVIN HOLMQUIST, CASEY JORDAN

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

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

WAYS & MEANS – DAVID KNAPP (CHAIR); CASEY JORDAN (VICE CHAIR); BRIAN MAY, KEVIN HOLMQUIST, PATRICK KILMARTIN, MONICA WILLIAMS, LINDA ERVIN

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

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

**ONONDAGA COUNTY LEGISLATURE
401 Montgomery Street
407 Court House
Telephone 435-2070 FAX 435-8434**

J. RYAN McMAHON, II, CHAIRMAN

Deborah L. Maturo Clerk
Katherine M. French Deputy Clerk
Jamie M. McNamara Assistant Clerk
Mary Ellen Britt Secretary
Susan Stanczyk Director of Legislative Budget Review
Darcie L. Lesniak Legislative Analyst
William T. Kinne Legislative Aide
Daniel Fitzpatrick Legislative Aide

**ONONDAGA COUNTY OFFICERS
FOR 2015**

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

Joanne M. Mahoney County Executive
William P. Fisher Deputy County Executive
Ann Rooney Deputy Co. Exec/Human Services
Mary Beth Primo Deputy Co. Exec/Physical Services
Martin Skahen Chief of Staff
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
Sarah McNab Secretary to Chief of Staff
Pam Marsallo Confidential Information Aide

**ADULT & LONG TERM CARE SERVICES, DEPT. OF
10th Floor John H. Mulroy Civic Center
Telephone 435-3355 FAX 435-3279**

Robert Long, MPA Commissioner
Barry Beck, LMSW Deputy Commissioner
Lisa Alford, MA Deputy Commissioner, Aging Services
Corliss Dennis Director, Veterans Service Agency
Katie Backus, MSW Director, Contract Services
Helen Cosgrove Coordinator, Assisted Outpatient Treatment
JoAnne Spoto Decker Director, Long Term Care
Mathew Roosa, LCSW .Dir., Planning & Quality Improvement

**Long Term Care Resource Center
Telephone 435-5600 FAX 435-5623**

CHILDREN & FAMILY SERVICES, DEPARTMENT OF
7th Floor John H. Mulroy Civic Center
Telephone 435-2884 FAX 435-2038

David Sutkowy Commissioner
 Linda Lopez ..Deputy Commissioner-Children's Mental Health
 James Czarniak Director, Juvenile Justice
 Christine FlynnDirector, Youth Bureau
 Jennifer ParmaleeDirector, School Based Initiatives
 Vacant Director, Child Protective

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

Robert S. DeMore Director
 Nina Andon-McLane Admin. Planning & Funding Coord.
 Susan Grossman Housing Program Coordinator
 Tony MuellerProject Coordinator

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

Robert E. Antonacci II, CPA Comptroller
 Nancy L. Campolito Executive Secretary
 James V. MaturoDeputy Comptroller/Accounting
 Thomas R. Schepp Deputy Comptroller/Auditing
 Philip M. Britt Chief Government Accountant

CORRECTION, DEPARTMENT OF
6660 E. Seneca Turnpike
Jamesville, NY 13078
Telephone 435-5581 FAX 435-5596

Timothy H. Cowin Commissioner
 Randy W. Blume Asst. Comm., Security & Operations
 Daniel B. Boyle ...Asst. Comm., Mgmt & Administrative Svcs.
 George Manolis Administrative Captain
 William T. BrushSecurity Captain
 Nancy MacroAdmin. Assistant to the Commissioner
 Michael Romeo Personnel Administrator

COUNTY CLERK
200 Court House
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Sandra A. ScheppCounty Clerk
 Jackie NorfolkPrincipal Deputy County Clerk
 Rory L. SweeniePrincipal Deputy County Clerk
 Lisa Forbes Deputy County Clerk
 Cara DelVecchio Deputy County Clerk
 Malcolm Merrill Deputy County Clerk
 Brian Hall Deputy County Clerk
 Chris Plochocki Deputy County Clerk

DISTRICT ATTORNEY
505 South State Street
Telephone 435-2470 FAX 435-3969

William J. Fitzpatrick District Attorney
Domenic F. Trunfio First Chief Assistant District Attorney
Michele Robbins Executive Secretary
Barry Weiss Administrative Officer
Dean Decker Chief Investigator
Joseph T. Coolican Chief Asst. District Attorney
Matthew J. Doran Chief Asst. District Attorney
Alison B. Fineberg Chief Asst. District Attorney
James P. Maxwell Chief Asst. District Attorney
Christopher J. Bednarski Chief Asst. District Attorney
Jeremy P. Cali Senior Asst. District Attorney
Michael Ferrante Senior Asst. District Attorney
Timothy M. Hennigan Senior Asst. District Attorney
Melinda H. McGunnigle Senior Asst. District Attorney
Victoria M. White Senior Asst. District Attorney
Susan Azzarelli Assistant District Attorney
Maureen Barry Assistant District Attorney
Matthew L. Bloss Assistant District Attorney
Melanie Carden Assistant District Attorney
Joseph Centra Assistant District Attorney
Shaun M. Chase Assistant District Attorney
Geoffrey J. Ciereck Assistant District Attorney
Misha Coulson Assistant District Attorney
James R. Daley Assistant District Attorney
Matthew Dotzler Assistant District Attorney
Ericia T. D’Orazio Assistant District Attorney
Janet Fall Assistant District Attorney
Laura A. Fiorenza Assistant District Attorney
Timothy A. Frateschi Assistant District Attorney
Anthony L. Germano Assistant District Attorney
John C. Jensen Assistant District Attorney
Michael. A. Kasmarek Assistant District Attorney
Romana A. Lavalas Assistant District Attorney
Maria Maldonado Assistant District Attorney
Michael J. Manfredi Assistant District Attorney
Jennifer Manso Assistant District Attorney
Robert E. Moran Assistant District Attorney
Michael J. Mordue Assistant District Attorney
Cindi S. Newton Assistant District Attorney
Frank B. Pelosi Assistant District Attorney
Jeffrey J. Schiano Assistant District Attorney
Christine A. Sztecmiler Assistant District Attorney
Andrew J. Tarkowski Assistant District Attorney
Bridget A. Thompson Assistant District Attorney
Beth J. Van Doren Assistant District Attorney
Courtney Venditte Assistant District Attorney
Michael J. Whalen Assistant District Attorney

Jarrett A. WoodforkAssistant District Attorney

ECONOMIC DEVELOPMENT, DEPARTMENT OF
333 W. Washington St., Suite 130
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Julie A. CerioDirector
 Kristi Smiley Program Analyst
 Linda McShane Project Development Specialist
 Honora Spillane Senior Economic Development Specialist
 Eric Vinal Senior Economic Development Specialist
 Christopher Cox Administrative Assistant
 Karen Doster Secretary

Onondaga County Industrial Development Agency
Telephone 435-3770

Onondaga Civic Development Corporation
Telephone 435-3770

Trust for Cultural Resources of Onondaga County
Telephone 435-3770

ELECTIONS, BOARD OF
1000 Erie Blvd. West
Syracuse, 13204

Telephone 435-3312 FAX 435-8451

Helen Kiggins WalshRep. Commissioner of Elections
 Dustin Czarny Dem. Commissioner of Elections

EMERGENCY COMMUNICATIONS (9-1-1)

3911 Central Avenue
Syracuse, NY 13215

Telephone 435-7911 FAX 435-8620

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

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

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

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

Joseph W. RinefierdDirector

James L. Woods Building Inspector

**Emergency Medical Services Bureau
Sub-Basement John H. Mulroy Civic Center
Telephone 435-2525**

Anthony M. DiGregorio Director

**EMPLOYEE BENEFITS
435-3498**

See Management and Budget, Division of

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

*David Coburn Director

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

Duane Owens Commissioner
Archie Wixson Deputy Commissioner
*Travis Glazier Deputy Commissioner
Kimberly Creatore Dir., Construction & Office Planning
Lee Klosowski Director, Energy & Sustainability
James Cerio Director, Building Maintenance & Operations
Elisabeth Vassar Secretary

** 3/15: David Coburn retired; Travis Glazier appointed as Director of the Office of Environment;
Rustan Petrela appointed as Deputy Commissioner of Facilities Management*

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

Steve Morgan Chief Fiscal Officer
Donald Weber Real Property Tax Director
James Hertzog Tax Map

**Financial Operations, Division of
4th Floor John H. Mulroy Civic Center
Telephone 435-2957 FAX 435-3590**

Steven Morgan Chief Fiscal Officer
Jason Dean Deputy Director

**Management and Budget, Division of
14th Floor John H. Mulroy Civic Center
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Steven Morgan Chief Fiscal Officer
Tara Venditti Deputy Director
Cheryl Mahady Executive Secretary

Mark Stanczyk Risk Management Director
 Robert Bratek Director of Loss Control

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

Indu Gupta, M.D., M.P.H. Commissioner
 Sheila Smith Secretary to the Commissioner
 Michelle Mignano Deputy Commissioner
 Ellen Messe Fiscal Officer

Disease Control
Basement, John H. Mulroy Civic Center
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Kathleen Coughlin Director

Environmental Health
12th Floor, John H. Mulroy Civic Center
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Kevin Zimmerman Director

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

Kathleen Corrado, Ph.D. Director of Laboratories

Health Promotion
9th Floor John H. Mulroy Civic Center
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Kathy Turner Director

Healthy Families
501 East Fayette Street
Syracuse, NY 13202
Telephone 435-2000 FAX 435-5033

Susan Serrao Director

Medical Examiner's Office
100 Elizabeth Blackwell Street
Syracuse, NY 13210
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Robert Stoppacher, M.D. Chief Medical Examiner

Surveillance and Statistics
John H. Mulroy Civic Center
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Rebecca Shultz Director

HILLBROOK DETENTION FACILITY

4949 Velasko Road
Syracuse, NY 13215

Telephone 435-1421 FAX 435-2671

James C Czarniak Director, Juvenile Justice/Detention
Troy Hopson Director of Operations
Vera Parsons Administrative Officer

HUMAN RIGHTS COMMISSION

Telephone 435-3565

See Personnel, Department of

INFORMATION TECHNOLOGY, DEPARTMENT OF

16th Floor John H. Mulroy Civic Center

Telephone 435-2441 FAX 435-2208

Administration

Kevin J. Sexton Chief Information Officer
Michele Clark Deputy Chief Information Officer
Charlene Edwards Secretary
Denice Fire Acting Business Manager

Services

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

JURORS, COMMISSIONER OF

505 S. State Street, Room 120

Telephone 671-1000 FAX 671-1161

soglesby@courts.state.ny.us

Sidney Oglesby Commissioner of Jurors

LAW, DEPARTMENT OF

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Municipal Law FAX 435-5729

Family Court FAX 435-2180

Gordon J. Cuffy County Attorney
Nancy L. Moran Executive Secretary
Diane M. Corsaro Administrative Officer
Lori H. Tarolli Chief Deputy County Attorney
Joanna Gozzi Chief Deputy County Attorney
Kathleen M. Dougherty Senior Deputy County Attorney
Michael P. McCarthy Senior Deputy County Attorney
Luis A. Mendez Senior Deputy County Attorney
Martin J. Murphy Senior Deputy County Attorney
Devinn M. Barnette Deputy County Attorney
Kelly M. Berger Deputy County Attorney
Karen A. Bleskoski Deputy County Attorney
Louis P. Dettor Deputy County Attorney
Michael J. Gauzza Deputy County Attorney

Catherine Z. GilmoreDeputy County Attorney
 John E. Heisler, Jr.Deputy County Attorney
 Polly E. JohnsonDeputy County Attorney
 Carol Rhinehart KoppDeputy County Attorney
 Thomas H. KutzerDeputy County Attorney
 Kara A. LaSorsaDeputy County Attorney
 Joseph M. MilitiDeputy County Attorney
 Eileen PerryDeputy County Attorney
 Maggie SeikalyDeputy County Attorney
 Elisabeth R. VuralDeputy County Attorney
 Ronnie White, Jr.Deputy County Attorney
 Edward P. DunnAssistant County Attorney
 Pamela Eisenberg RomeoAssistant County Attorney
 Robert S. WalczykAssistant County Attorney
 Paula Mallory EngelWelfare Attorney
 Kevin A. GrossmanAssistant Welfare Attorney
 Morgan R. ThurstonAssistant Welfare Attorney
 William J. HannaChief Confidential Assistant
 Albert R. JulianConfidential Assistant
 Faith C. Snow Receptionist

**LIBRARY, ONONDAGA COUNTY PUBLIC
AT THE GALLERIES**

447 S. Salina Street

Telephone 435-1800 FAX 435-8533

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

**Onondaga County Public Library
Board of Trustees**

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 Robert Manning Secretary
 John J. Kianka Treasurer
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 Merike TreierMember

MANAGEMENT AND BUDGET, DIVISION OF
Telephone 435-3346 FAX 435-3439
See Finance, Department of

ONONDAGA COMMUNITY COLLEGE
4585 W. Seneca Turnpike
Syracuse, NY 13215
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Kathleen Crabill, Ed.D. President
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 Agatha Awuah, Ph.D. VP, Inst. Plan., Assess & Research
 Andrea Venuti Chief Information Officer
 Kevin Moore, Ph.D., J.D. Interim General Counsel
 Nancy MartoneSecretary to the President

Onondaga Community College - Board of Trustees
Telephone 498-2214

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 Julie Hart Secretary to the Board of Trustees

PARKS AND RECREATION, DEPARTMENT OF
106 Lake Drive
Liverpool, NY 13088

Telephone 451-7275, 435-3172 FAX 457-3681

William Lansley Commissioner
 David Fergot Deputy Commissioner
 Leiko Benson Director of Recreation
 George Boyle Director of Operations
 Nathaniel Stevens Administrator
 Delisa Kerwin Secretary to the Commissioner

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

Peter Troiano Commissioner
 Lorraine Bissi Greenlese Executive Assistant

**Division of Civil Service Administration
Telephone 435-3537**

Jennifer Wells Director

**Division of Employee Relations
Telephone 435-3537**

Carl Hummel Director

**Employee Benefits
Telephone 435-3498**

Denise Downing Employee Benefits Manager

**Human Rights Commission
Telephone 435-3565**

Bridget Owens Human Rights Specialist

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

Andrew Sicherman Commissioner
Phil Galuppi Principal Probation Officer

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

Sean P. Carroll Director
Andrew Trombley, Deputy Director 435-5631
Elizabeth Canino, Secretary to Director 435-2244
Karin M. Dromgoole, Specification Writer 435-2248
Cynthia Heck, Specification Writer 435-3211
Michael Flaherty, Buyer II 435-3480
James J. Corbett, Buyer II 435-3472
Mark B. Seigal, Buyer II 435-3473
Valerie L. Gould, Buyer II 435-3209
Tierza Judkins, Buyer II 435-3475
Jodi Reith, Buyer I 435-3448
James Jackson, Buyer I 435-3415
Cory Larrabee, Buyer I 435-5063
Stephanie Cunningham, Purchase Clerk 435-3471
Julie McCarthy, Purchase Clerk 435-3470
James F. Swan, Materials Mgmt Coordinator 435-2249
Brian Chairmonte, Materials Mgmt 435-5064
Herman J. Howard, Contracts Compliance Officer 435-8462

**SHERIFF'S OFFICE
407 South State Street**

Telephone 435-3044 FAX 435-2942

Eugene J. Conway Sheriff
Jason Cassalia Undersheriff

Kenneth Andrews Chief, Civil Department
 Esteban M. Gonzales Chief, Custody Department
 Joseph Ciciarelli Chief, Police Department

SOCIAL SERVICES – ECONOMIC SECURITY, DEPT. OF
12th Floor John H. Mulroy Civic Center
Telephone 435-2985 FAX 435-2113

Sarah G. Merrick Commissioner
 Monica Brown Deputy Commissioner
 Brenda Streeter Assistant Commissioner, Medicaid
 Marie Grace Administrative Supervisor/HEAP Coord.
 Colleen Gunnip Assistant Commissioner, Personnel
 Ava Kerznowski Asst. Comm., T.A./SNAP Undercare
 Lorraine Korkus Director, Child Support
 Ann Ricciardiello Administrative Supervisor, Day Care
 Mark Wierzbicki Coordinator, Fraud Investigations

SYRACUSE-ONONDAGA COUNTY
PLANNING AGENCY

11th Floor John H. Mulroy Civic Center
Telephone 435-2611 FAX 435-2439

Vacant Director
 Don M. Jordan, Jr. Deputy Director – GIS Services
 Megan H. Costa Assistant Director for County Planning
 Owen Kerney Assistant Director for City Planning
 Heather A. Lamendola Syracuse Zoning Administrator/
 Assistant Director for City Zoning

Onondaga County Planning Board

Douglas B. Morris Chair
 Daniel Cupoli Vice Chair
 Robert L. Jokl, Jr. Member
 Chester A. Dudzinski, Jr. Member
 Vacant Member
 Brian T. Donnelly Ex-Officio Member
 Robert E. Antonacci, II Ex-Officio Member

TRANSPORTATION, DEPARTMENT OF
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 Robert Petrovich Deputy Commissioner of Highways
 Mark D. Premo, P.E. Deputy Commissioner of Engineering
 Joyce A. Coburn Secretary to Commissioner
 Colleen Gunnip Administrative Director
 Paul Hood Land Surveyor
 Martin P. Piper Highway Maintenance Supervisor
 Scott Eipp Highway Maintenance Supervisor
 Timothy Wise Fleet/Building Supervisor
 Thomas Gottstein Senior Management Analyst

Darren Yemma Safety Training Instructor
 Glen Ireland Customer Service Requests

WATER ENVIRONMENT PROTECTION

650 Hiawatha Blvd. West

Syracuse, NY 13204-1194

Telephone 435-2260 FAX 435-5023

Tom Rhoads, P.E. Commissioner
 Michael J. Lannon, P.E. Deputy Commissioner
 Marty Voss Administrative Director
 Nick Capozza Sewer Maintenance & Inspection Engineer
 Sheri Nurk Administrative Assistant
 Bonnie M. Karasinski Fiscal Officer
 Jeff Noce Environmental Laboratory Director
 Dan Jean Operations Superintendent
 Jim Renk Maintenance Superintendent
 Bob Gunnip Instrumentation/Electrical Superintendent
 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

Brian M. Schultz Chairman
 Nicholas F. Laino Vice Chairman
 Darlene Derosa Lattimore Secretary
 Deraux L. Branch Treasurer
 Robert E. Colucci Member
 Robert F. Cuculich Member
 Mary O. Davis Member
 H. J. Hubert Member
 Louella Williams Member
 Vacant Member
 Charles Watson Non-voting Member
 Frank Kobliski Executive Director
 Rick Lee Chief Administrative Officer
 Christine Lo Curto Chief Financial Officer
 John Renock Chief Operating Officer

CNY WORKS

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

Lenore Sealy Executive Director

**ONONDAGA COUNTY
RESOURCE RECOVERY AGENCY**

**100 Elwood Davis Road
N. Syracuse, NY 13212
Telephone 453-2866 FAX 453-2872**

Mark Donnelly Executive Director
Catherine M. Strong Executive Secretary
William J. Bulsiewicz Agency Counsel
Warren Simpson Business Officer
Andrew J. Radin Dir. of Recycling & Waste Reduction
Kristen Lawton Public Information Officer
Joseph Fontanella Transfer Director
Amy K. Miller Agency Engineer

**ONONDAGA COUNTY SOIL & WATER
CONSERVATION DISTRICT**

**2571 U.S. Route 11, Suite 1
LaFayette, NY 13084
Telephone 677-3851 FAX 677-3971**

F. Spencer Givens Chairman
Craig Dennis Vice Chairman
Wayne Norris Treasurer
David H. Knapp Member
Derek T. Shepard, Jr. Member
Annette Raus Member
Brendan Whelan Member
Mark Burger Executive Director
Douglas Fisher Program Manager
Gwyn Olenych Account Clerk I
Maggie Connelly Secretary
Eva Sztechmiler..... 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. Khanzadian Human Resources

**ONONDAGA COUNTY WATER DISTRICT
 METROPOLITAN WATER BOARD**

**4170 Route 31
 Clay, NY 13041-8739
 Telephone 652-8656 FAX 652-1977**

I. Holly Rosenthal Executive Director
 Cell: 315-466-2070
 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
2015
TWO HUNDRED
AND
TWENTY-SECOND
SESSION

January 6, 2015

24

January 6, 2015

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, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Plochocki

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

* * *

The Deputy Clerk read the following communications:

January 5, 2015

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 individuals to the Board of Directors of the Onondaga County Civic Development Corporation.

<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
Mr. Benjamin Dublin 4467 Swissvale Drive Manlius, NY 13104	October 6, 2016
Mr. Matthew Marko 311 Deforest Road Syracuse, NY 13214	October 6, 2015
Ms. Alison Miller 1416 Thornton Heights Road Skaneateles, NY 13152	October 6, 2015

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

December 30, 2014

TO: Legislators

FROM: J. Ryan McMahon, II, Chairman

January 6, 2015

25

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

Submitted for your consideration is the appointment of Mr. Ravi Raman and the reappointment of Mr. James Farrell to the Board of Directors of the Onondaga County Civic Development Corporation. Mr. Raman will fill a vacancy due to the resignation of Mr. Thomas Bezigian.

Resumes for Mr. Farrell and Mr. Raman are attached for your review. These appointments require confirmation by the full Legislature at the January 6, 2015 Session.

APPOINTMENT:
Ravi Raman
606 Mallard Drive
Camillus, New York 13031

TERM EXPIRES:
10/6/15

REAPPOINTMENT:
James W. Farrell
403 Bass Street
Liverpool, New York 13088

TERM EXPIRES:
10/6/17

* * *

Motion Made By Mr. McMahon, Mr. Holmquist

RESOLUTION NO. 1

CONFIRMING APPOINTMENT AND REAPPOINTMENT BY THE CHAIRMAN OF THE
ONONDAGA COUNTY LEGISLATURE TO THE BOARD OF DIRECTORS OF THE
ONONDAGA CIVIC DEVELOPMENT CORPORATION

WHEREAS, the Chairman of the Onondaga County Legislature has duly appointed and designated, subject to confirmation by the Onondaga County Legislature, the following individuals to serve as the Chairman's appointees to the Board of Directors of the Onondaga Civic Development Corporation:

APPOINTMENT:
Ravi Raman
606 Mallard Drive
Camillus, New York 13031

TERM EXPIRES:
October 6, 2015

REAPPOINTMENT:
James W. Farrell
403 Bass Street
Liverpool, New York 13088

TERM EXPIRES:
October 6, 2017

and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointments of the above individuals to serve as the Chairman's appointees to the Board of Directors to the Onondaga Civic Development Corporation.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 2

CONFIRMING APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE BOARD OF DIRECTORS OF THE ONONDAGA CIVIC DEVELOPMENT CORPORATION

WHEREAS, the Onondaga County Executive has duly appointed and designated, subject to confirmation by the Onondaga County Legislature, the following individuals to serve as the County Executive's appointees to the Board of Directors of the Onondaga Civic Development Corporation:

APPOINTMENT:

Benjamin Dublin
4467 Swissvale Drive
Manlius, New York 13104

TERM EXPIRES:

October 6, 2016

Alison Miller
1416 Thornton Heights Road
Skaneateles, New York 13152

October 6, 2015

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individuals to serve as the County Executive appointee to the Board of Directors to the Onondaga Civic Development Corporation.

ADOPTED. Ayes: 15 Noes: 1 (Holmquist) Absent: 1 (Plochocki)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 3

CONFIRMING THE JOINT APPOINTMENT TO THE BOARD OF DIRECTORS OF THE ONONDAGA CIVIC DEVELOPMENT CORPORATION

WHEREAS, the By-Laws of the Onondaga Civic Development Corporation provide for one individual to be jointly appointed to the Board of Directors of such corporation by the Onondaga County Executive and the Chair of the County Legislature, and the following individual has been duly appointed and designated, subject to confirmation by the Onondaga County Legislature, to serve as the joint appointee to the Board of Directors of the Onondaga Civic Development Corporation:

APPOINTMENT:

Matthew Marko
311 Deforest Road
Syracuse, New York 13214

TERM EXPIRES:

October 6, 2015

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual to serve on the Board of Directors to the Onondaga Civic Development Corporation.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

LOCAL LAW NO. 2 - 2015

A LOCAL LAW AUTHORIZING PROGRAMS OF EXTERNAL REPAIRS AND IMPROVEMENTS TO BE MADE ON PRIVATELY-OWNED PROPERTY WITHIN ONONDAGA COUNTY

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

Section 1. Purpose/Intent.

Well-kept and visually appealing properties greatly benefit county residents as a whole, in that such properties enhance the value of surrounding properties, promote development and investment in the communities within which such properties are situated, and contribute to developing civic responsibility and growth within neighborhoods.

To assist property owners in making repairs and improvements to their properties, the Onondaga County Neighborhood Initiative was created, consisting initially of an interest rate buy-down program and then establishing a revolving loan fund. (Local Law No. 10-2012, as amended) Following this progression, this Legislature finds it to be a County purpose to assist property owners within Onondaga County in making external repairs or improvements to their properties for the protection and enhancement of the physical and visual environment and protection of the property located within the County. Such County-sponsored programs would advance the County's goals of promoting community development and economic development to benefit its residents and taxpayers.

Section 2. Establishment.

This local law hereby authorizes programs through which external repairs and improvements may be performed on residential and commercial properties within Onondaga County. Any such programs shall be subject to annual appropriations made within the Onondaga County Budget. The County may assist property owners in making such repairs or improvements, provided that there is a documented public benefit to such repairs or improvements.

Section 3. Administration; Form of Assistance.

Programs authorized by this local law shall be administered by the appropriate division or office within the Office of the County Executive. Assistance under the programs authorized by this local law may be in the form of grants made to owners of residential and commercial properties.

The committee formed under Local Law No. 10-2012, as amended, may consider communities and neighborhoods within Onondaga County and may recommend that such communities and neighborhoods receive assistance through the programs authorized by this local law.

The programs shall be administered in a way that provides for a documented application process and a set of written criteria governing the way in which grants will be received, reviewed, and awarded. Such process and criteria shall be made publicly known.

Each property owner should participate in and contribute to making improvements, and a screening process shall be developed to determine the financial capacity of each property owner to make such contribution. In no event shall any repairs or improvements be made under this local law unless written permission is first obtained from any affected property owner.

Section 4. SEQR.

Documentation shall be retained showing that activities undertaken in connection with this local law are in compliance with the State Environmental Quality Review Act and have been subjected to the appropriate programmatic reviews.

Section 5. Effective Date.

This local law shall take effect upon filing in accordance with the Municipal Home Rule Law.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

LOCAL LAW NO. 3 - 2015

A LOCAL LAW AMENDING THE ONONDAGA COUNTY ADMINISTRATIVE CODE IN
RELATION TO PROCUREMENT

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

Section 1. Findings/Purpose. The Onondaga County Administrative Code shall be amended to allow the County to benefit from efficiencies to be gained through changes by New York State to the public contracting provisions of General Municipal Law. Such statutory changes permit a county to adopt a local law and elect to use a "best value" analysis in the context of awarding procurement contracts subject to the state's municipal bidding requirements.

State Finance Law §163 defines the term "best value" as being "the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses or certified minority-or women-owned business enterprises [as such terms are further defined within Executive Law] to be used in evaluation of offers for awarding of contracts for services."

Section 2. Onondaga County, acting through the County Executive and the Director of Purchasing, may award contracts for certain goods and services on the basis of a best value offer as an alternative to awarding such contracts to the lowest responsible bidder, consistent with the bidding requirements of General Municipal Law §103.

In electing to award a contract on the basis of an offer determined to be the best value to Onondaga County, the Director of Purchasing shall provide for a documented process for each such contract, including maintenance of a procurement record regarding the specific evaluation criteria used, the manner in which offers were evaluated, and the offer selected to proceed to an awarded contract. The evaluation criteria shall be quantifiable, whenever possible, and shall be determined and documented in advance of the initial receipt of offers to the extent practicable.

Section 3. Section 6.17B of the Onondaga County Administrative Code, being Local Law No. 1 of 1975, as previously amended, hereby is amended to strike subsection (3) and to substitute the following language therefor:

Opening of Bids and Offers; Award; Rejection. The Purchasing Director, or the Purchasing Director's designee, shall open such bids at the time and place specified and shall make a record of such bids in such form as may be prescribed. An award shall be made to the lowest responsible bidder furnishing the required security after advertisement for sealed bids in the manner provided herein; provided, however, that an award may be made for purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Labor Law Article 8) on the basis of "best value", as such term is defined in State Finance Law Section 163, to a responsive and responsible bidder or offerer after advertisement for sealed bids or offers, consistent with General Municipal Law Section 103. In the event of identical bids from responsible bidders or offerers furnishing security as aforesaid, an award may be made to any such bidder or offerer. The Purchasing Director, or the Purchasing Director's designee may reject any and all said bids or offers and readvertise for new bids or offers in the manner hereinabove provided.

Section 4. Section 6.17C of the Onondaga County Administrative Code, being Local Law No. 1 of 1975, as previously amended, hereby is amended to strike such section in its entirety and to substitute the following language therefor:

The County Legislature, by the affirmative vote of at least two-thirds of its members, may resolve that there exists a need for reasons of efficiency and economy to standardize purchase and contract specifications for particular types of supplies, materials, equipment, and services. Such resolution shall contain a full explanation of the reasons for its adoption.

Any standardized contract awarded pursuant to this section in excess of the amount fixed pursuant to the provisions of Section 6.17A (1) of this Code may be awarded to the lowest responsible bidder furnishing the required security after advertisement for sealed bids in the manner provided herein; provided, however, that an award may be made for purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Labor Law Article 8) on the basis of "best value", as such term is defined in State Finance Law Section 163, to a responsive and responsible bidder or offerer after advertisement for sealed bids or offers, consistent with General Municipal Law Section 103.

Section 5. Section 6.17B of the Onondaga County Administrative Code, being Local Law No. 1 of 1975, as previously amended, hereby is further amended to add a new subsection (6):

The terms "sealed bids" and "sealed offers", as such terms apply to purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Labor Law Article 8), shall include bids and offers submitted in an electronic format including submission of the statement of noncollusion required by General Municipal Law Section 103-d.

Section 6. Except as specifically amended herein, the Onondaga County Administrative Code, as previously amended, shall remain in full force and effect.

Section 7. This Local Law shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

LOCAL LAW NO. 4 - 2015

A LOCAL LAW CREATING AN ONONDAGA COUNTY JUSTICE CENTER OVERSIGHT COMMITTEE

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

Section 1. Purpose and Intent

Persons confined to the Onondaga County Justice Center (“Justice Center”) are to be treated in a manner consistent with the United States Constitution, and all other laws, rules and regulations. To this end, a Special Legislative Committee shall be established by the Legislature to review incidents that occur in the Justice Center, as well as complaints from inmates and other interested parties, and, further, to make recommendations to the Onondaga County Sheriff (“Sheriff”) and the Onondaga County Legislature based on such review. The Committee’s review should assist the Legislature to effectively direct resources with the goal of promoting policy, practices and training to prevent future incidents within the Justice Center. Such committee is further intended to provide a mechanism for community members to assist the legislature in furthering this goal.

Section 2. Establishment and Jurisdiction

There shall be established an Onondaga County Justice Center Oversight Committee, independent of the Sheriff’s Department. The Committee may investigate and review incidents, and receive, investigate and review complaints that derive from incidents that occur within the Justice Center, and may make recommendations as it deems appropriate to the Sheriff and the Onondaga County Legislature.

For the purposes of this law, the Committee shall have access to written reports, records, statements, reviews, audio and video recordings, policies, procedures and training materials of the Sheriff’s Department that the Committee determines are necessary for review of a matter within the jurisdiction of the Committee in a manner consistent with law.

For the purposes of this law the Committee, and its Administrator, shall be granted reasonable access to the Justice Center and to inmates held within the Justice Center, or those inmates temporarily transferred to Jamesville Penitentiary who nevertheless remain under the custody of the Justice Center, and in a manner consistent with law and within reasonable safety procedures and policies of the Sheriff’s Department.

Section 3. Definitions

For the purposes of this law, the terms listed herein shall have the following meanings:

- (a) an “incident” shall include, but not be limited to, situations involving:

Assault (including, but not limited to: inmate/inmate, inmate/personnel, inmate/visitor, personnel/inmate, visitor/inmate, inmate group/gang, and/or visitor assault as described in the Reportable Incident Manual of the New York State Commission of Corrections;

Sexual Offense (including, but not limited to: inmate/inmate, inmate/personnel, inmate/visitor, personnel/inmate, visitor/inmate sexual offenses as described in the Reportable Incident Manual of the New York State Commission of Corrections;

Serious Injury or death of a prisoner in custody;

Serious injury or death of Justice Center personnel on the job;

Inmate Suicide, Attempted Suicide or Self-Inflicted injury requiring medical treatment;

Inmate Accidental Injury requiring medical treatment;

Arson or other occurrence of fire within the Justice Center;

Hostage Situation;

Use of force against a prisoner by non-SERT personnel;

Use of force by SERT personnel if a serious injury or death should occur;

Medical emergency requiring response from facility medical personnel, response from emergency medical responders from outside the Justice Center, or emergency transport to a facility outside the Justice Center.

- (b) a “complaint” shall mean any written report that alleges harm caused to an inmate while in custody in the Justice Center, harmful conditions of confinement in the Justice Center, or misconduct by Justice Center personnel, including, but not limited to, allegations of the following:

Active Misconduct;

Passive Misconduct;

Denial of Medical Treatment related to an injury or to an acute or chronic condition;

Serious Injuries and Deaths in custody or arising directly from conditions or circumstances of custody;

Suicide and Suicide Attempts in Custody;

Truthfulness in Reporting;

Compliance with Policy Directives and Training;

Access to Medical Evaluation and Treatment;

Assessment, Treatment, and Accommodation for Prisoners with Disabilities;

Allegations that Statements or Actions Have Been Motivated by Bias;

Use of Excessive Force;

Application of Excessive Penalties, including, but not limited to, Placement in or Extension of Placement in a Segregated Housing Unit or Lockdown Status for more than 10 days;

Unsanitary or Unsafe Housing Conditions;

Arbitrary or Willful Destruction or Denial of Permitted Personal Property;

Retaliation against an Inmate or Family Member subsequent to a Grievance or Complaint being made;

- (c) “Active Misconduct” shall mean behavior which is alleged by any individual to be inappropriately aggressive, abusive, injurious or intrusive, ranging from excessive physical force to harassment and slurs or insults.
- (d) “Passive Misconduct” shall mean a failure to intervene appropriately, including untimely response, refusal to provide information about how to file a grievance or complaint, refusal to provide forms required to do so, refusal to notify a superior officer of an inmate’s request to file such a grievance or complaint, as well as refusal to provide information about how to seek medical attention or to provide forms required to do so.
- (e) “Serious Injury” shall mean a personal injury which results in one or more of the following: death; dismemberment; disfigurement that is more than superficial; a fracture; loss of or injury to a fetus; temporary or permanent loss of use of a body organ, member, function or system; or a medically determined injury or impairment of a non-permanent nature which either requires extended medical treatment or results in treatment by a medical professional outside the facility, or that prevents the injured person from performing significant material acts which constitute such person’s usual and customary daily activities.
- (f) “Excessive force” shall be defined as physical force used against an inmate beyond that what is reasonably necessary to control, subdue, or restrain an inmate, or physical force used against an inmate beyond what is reasonably necessary to control an inmate after they have been placed in restraints.

Section 4. Committee Composition

- (a) The Committee shall be comprised of nine members, whose minimum age will be eighteen (18) years old at the time of their appointment. A “quorum” of the Committee shall consist of no less than five (5) members, however a vote on matters described in Sections 4, 6 and 7 shall require a simple majority of the entire Committee.
- (b) Members of the Committee shall be residents of Onondaga County and should reflect the County’s demographically and geographically diverse community.
- (c) Members of the Committee or members of their immediate family shall not be employed by the Sheriff’s Office or any local, state or federal law enforcement agency during the period of service on the Committee.
- (d) Members of the Committee shall not be members of the immediate family of any incumbent elected official of Onondaga County or the City of Syracuse.
- (e) No practicing attorney or member of his or her law firm, or the immediate family of an attorney or member of his or her family who represents a plaintiff or defendant in a Sheriff misconduct lawsuit initiated against the Onondaga County

Sheriff's Office or the Sheriff, or a plaintiff or any family member of a plaintiff in such case, shall be a member of the Committee.

- (f) The members of the Committee shall serve without compensation for service on the Committee.

Section 5. Appointment; Term Limits, Vacancy, Removal

(a) Appointments

Appointments to the Committee shall be made as follows:

- (i) Six (6) members shall be recommended by the Chair of the County Legislature for appointment, and confirmed by majority vote of the County Legislature. Two (2) of those members shall have prior experience in law enforcement, and at least two shall be representatives from the Onondaga County community who have experience in civil rights and/or civil liberties issues or advocacy. At least one (1) of the six (6) members recommended for appointment by the Chair of the County Legislature shall be considered at the suggestion of the minority leader of the County Legislature.
- (ii) Two (2) members shall be recommended by the County Executive and confirmed by a majority vote of the County Legislature.
- (iii) One member shall be recommended by the Mayor of the City of Syracuse and confirmed by majority vote of the County Legislature.

(b) Notice of Vacancy

Within seven (7) to ten (10) business days, the Committee will provide written notice of Committee vacancies to the Chair of the Legislature as well as to the Majority and Minority Leaders of this body, to the County Executive, and to the Mayor of Syracuse. Within seven (7) to ten (10) subsequent business days, the Committee shall provide public notice of Committee vacancies for the purpose of giving qualified citizens an opportunity to apply for membership, both in the seating of the first full Committee and for all subsequent Committee vacancies as they occur. "Public notice" shall mean information published in a conspicuous manner as to attract citizen attention and interest in the various media outlets, including but not limited to newspapers, television, radio or online.

(c) Removal of members

Upon good cause or a change in qualifications under Section 4, the Committee, by a simple majority vote of the entire Committee, may request that the Legislature act to remove a Committee member. Not later than five (5) business days after such Committee vote, the Committee shall provide written notice of such request to the Chair of the Legislature, with copies to the Majority and Minority Leaders of that body, as well as to the County Executive and the Mayor of Syracuse. Should a sitting member of the Committee, come under any of the categories in 4 (b) through 4 (e) above, that member shall promptly notify the Chair of the Committee.

(d) Terms

- (i) Members shall be appointed for three year terms. The initial members confirmed by the County Legislature shall have staggered terms as follows: for an initial one year term—one

recommended by the County Executive and one by the Chair of the County Legislature; for an initial two year term—three recommended by the Chair of the County Legislature; and for an initial three year term—one recommended by the County Executive and two by the Chair of the County Legislature. Thereafter, appointments shall be made for a full three year term.

- (ii) A term shall start on January 1st of the first year of that term and shall end on December 31st of the last year of that term. If a person is appointed to complete the unexpired term of a former Committee member, the newly appointed Committee member shall be eligible to be appointed to serve two (2) successive three (3) year terms.
- (iii) In order to provide more people with an opportunity to participate on the Committee, members shall be limited to serving no longer than six consecutive years, but may be reappointed after a break in service of no less than twelve (12) months.
- (iv) Committee members shall continue to serve until their successors have been appointed.

Section 6. Committee Officers; Duties

- (a) The Committee shall elect a Committee Chair, Vice Chair and Secretary, and such election should occur at the Committee's inaugural meeting and annually thereafter. Such officers should serve in the position for a term of one year. In order to provide more people with an opportunity to participate on the Committee, an individual should not serve in such a position for more than two consecutive terms, but may be re-elected to such position after a break in service of no less than twelve months.
- (b) The duties of the Chair shall include, but not be limited to:
 - Facilitating Committee meetings;
 - Establishing sub-committees as necessary;
 - Working with the Administrator on all Committee matters; and
 - Any other duties as deemed necessary by the Committee.
- (c) The duties of the Vice Chair and Secretary shall be determined by the Committee at the first meeting.

Section 7. Committee Administration

- (a) The Committee shall receive administrative services from the Onondaga County/Syracuse Commission on Human Rights, and the Executive Director of such Commission is referred to as the "Administrator" within this local law. The Administrator may be assisted by such human rights specialists as may be employed by the County.
- (b) The Administrator shall respond to requests from the Committee, but may be called upon to respond to inquiries from the County Legislature and the County Executive.
- (c) The duties of the Administrator shall include, but not be limited to:

Maintaining the Committee files;

Representing the Committee in public settings, meetings and events, and, in consultation with the Committee Chair, in discussions with county officials;

Being available to individuals to provide information about the processes of complaint and incident review of the Committee;

Preparing the required Committee annual reports;

Conducting the investigations of incidents and complaints, in service to the Committee.

Creating and maintaining any such forms, documents, and processes that may be necessary to carry out the purpose of the Committee;

Summarizing the findings of complaint and incident investigations for presentation to the Committee and the County Legislature;

Communicating regularly with the Chair of the Committee, the Chair of the Onondaga County Legislature and the Chair of its Public Safety Committee;

Assisting the Committee with its public education efforts;

Any other tasks deemed necessary by the Committee.

- (g) Within the annual County budget adoption process and subject to appropriations, the Administrator will be provided with appropriate office space, phone and computer equipment, a dedicated phone number and voice mail, email account, and website hosting, as well as the essential supplies, budget with technical assistance necessary to establish and support the operations of the Committee.

Section 8. Committee Powers and Duties

(a) Meetings

The Committee shall meet as often as it deems necessary, but in any case not less than ten (10) times per year in the Chairman's Room, located in the Onondaga County Courthouse, 401 Montgomery Street, 4th Floor, Syracuse, NY 13202. Meetings shall be open to the public. Committee members may choose to enter into Executive Session to discuss the results of investigation into specific complaints or incidents, or to speak with related witnesses, when such closed session is convened consistent with Open Meetings Law and any other applicable laws.

(b) Training for Committee Members

The Committee shall educate and train its members and Administrator in a manner it deems appropriate. The Sheriff's Department is encouraged to assist the Administrator and Committee in orienting members of the Committee to the Justice Center facility and to its policies and procedures.

(c) Public Meetings and Information

The Committee and its Administrator may hold public meetings as it deems appropriate, but in any case not less than two (2) times per year, where such meetings shall invite public input or comment, and will provide education about the Committee process. At least one meeting shall be held within the City of Syracuse limits.

The Committee and its Administrator shall create and distribute one or more brochures or fliers describing the Committee's mission, contact information, how to submit a complaint, and the Committee's procedures to review incidents and complaints. The Committee shall also work with County officials to place similar information on an appropriate website location.

(d) Reports

The Committee and its Administrator will produce at least an annual written report that is published on the Committee website and is made available to the public in writing at meetings of the Committee or otherwise upon written request. Copies of these reports shall be provided to the County Executive, the Sheriff, the Chair of the County Legislature and the Chair of the County Legislature Public Safety Committee. Additional copies of these reports will also be sent to the Mayor of the City of Syracuse and to the President, Majority and Minority leaders of the Syracuse Common Council. Within any such published reports, the Committee shall protect the confidentiality of those persons related to complaints, unless written consent is obtained from each such person. Confidentiality should include redaction of names and identifying individual characteristics, however reports will include summaries of aggregated demographic information where appropriate.

(e) Receipt of Complaints

- (i) The Committee and its Administrator shall create and maintain mechanisms for receiving, documenting, and responding to complaints.
- (ii) The Committee and its Administrator shall consider complaints submitted in writing by Justice Center inmates or other interested parties, including an inmate's legal representatives or family members, representatives of community groups, or County officials and employees working in the Justice Center.
- (iii) Complaints may be accepted by the Administrator at any time; however, the Committee may exercise its own discretion to refuse consideration of complaints that are two or more years old.
- (iv) Copies of all complaints accepted by the Administrator shall be sent to the Sheriff or his/her designee, and to the County Attorney, or his/her designee, within five (5) business days after receipt by the Administrator.
- (v) The Committee and its Administrator shall establish a standard complaint form with clear instructions for completion, including the provision of a notarized signature, and for submission of the form to the Committee and its Administrator. The Committee shall accept notarized complaints whether submitted using this complaint form or through other written format. The Committee may accept complaints transmitted via fax, mail, or email or received by hand-delivery, however the Administrator shall take steps to confirm the identity of a complainant who submits a complaint using a format other than the standardized complaint form created by the Committee.

(f) Investigation of Incidents & Complaints; Obtaining Documents & Materials for Use in Pursuing Such Investigations

- (i) The Committee and its Administrator shall create mechanisms for documenting the investigation of complaints it receives and incidents that are brought to its attention, and for reviewing the results of such investigations.
- (ii) The Committee and its Administrator shall immediately cease its investigation or review of a complaint or incident upon receipt of a written request from the County Attorney, which shall be based on the initiation of a lawsuit or receipt of a notice of claim by a related complainant as per Section 50-e of the General Municipal Law of New York State.
- (iii) The Committee or its Administrator shall pursue investigation of complaints received and of incidents that come to their attention, utilizing investigatory techniques including, but not limited to, interviewing complainants and witnesses, examining recorded audio or video, and reviewing all policies, procedures and reports the Committee or its Administrator deems to be relevant.
- (iv) The Committee or its Administrator shall seek to obtain documents it deems relevant for use in its investigation and review of a complaint or incident, including but not limited to, recordings, including audio and visual formats, and written documents, including reports, records, statements, reviews, training materials, and policies and procedures of the Sheriff's Department. The Committee, its Chair or its Administrator shall make a formal written request for copies of such recordings and documents from the Sheriff or the designated records custodian for the Sheriff's Department, and such documents shall be disclosed in a manner consistent with law, where such laws include applicable provisions of the New York State Public Officers Law and Civil Rights Law Section 50-a.
- (v) The Committee shall comply with any statutory requirements for maintaining the confidentiality of documents and information received by the Committee in the course of its duties.

(g) Committee Recommendations

- (i) The Committee shall create a mechanism for reviewing incidents and complaints, considering the results of investigations and for making recommendations on policy, procedure, or training.
- (ii) Deliberations of the Committee necessary to make such recommendations shall be confidential and shall not be open to the public. Such deliberations shall not be recorded verbatim by any means or method.
- (iii) The Committee may make recommendations as deemed appropriate about policies, procedures, practices or other systematic concerns existing at the Justice Center. Such Committee recommendations may address matters of policy, procedure and training aimed to prevent future occurrences and to improve policies, procedures and training within the Justice Center and may seek to identify and make recommendations related to patterns and systemic issues.
- (iv) Within any such recommendations, the Committee shall protect the confidentiality of those persons related to complaints, unless written consent is obtained from such person. Confidentiality should include redaction of names and identifying individual characteristics, however recommendations can include summaries of aggregated demographic information where appropriate.

- (v) The Committee or Administrator shall take steps to notify complainants of recommendations made, if any, in writing within 10 business days of the Committee's final vote in relation to their complaint. The Committee shall subsequently provide copies of any such recommendations to the Sheriff, County Executive, Chair of the Onondaga County Legislature, Chair of the Onondaga County Legislature's Public Safety Committee, as well as the Majority and Minority Leaders of the Legislature.
- (vi) No action of the Committee shall preclude action by the judicial system, nor a complainant's ability to pursue other available avenues of administrative or legal redress. No recommendation of the Committee shall have any collateral effect upon a subsequent administrative or judicial proceeding. Additionally, the Committee or its Administrator shall make this clear to each complainant upon accepting a complaint, and also upon communicating the findings and recommendations of the Committee.

Section 9. Cooperation of County Officials

- (a) Nothing herein shall be read or construed to abolish, transfer, or curtail the power and duties of any elected official. Further, nothing herein shall be read or construed to alter any rights of employees under any applicable agreement or statute.
- (b) County officials shall use good faith efforts to cooperate with the Committee and its Administrator and shall comply with any applicable laws. Such cooperation should include providing the Committee with requested documents and recordings and allowing the Committee and its Administrator reasonable access to the Justice Center to conduct investigations, and to the Jamesville Penitentiary to speak to inmates who are temporarily transferred to this facility but remain under the official custody of the Justice Center.
- (c) Heads of County Departments whose staff work or are present in the jail on a regular basis are strongly encouraged to designate a liaison from their department to the Committee to act as a resource to the Committee on matters of information regarding related policies, procedures and training, and to meet periodically with the Administrator and Chair of the Committee as requested or on a mutually agreed upon schedule.
- (d) County officials and employees should promptly make reports and/or complaints to the Committee of alleged misconduct and incidents falling within the Committee's jurisdiction. County officials and employees should make all efforts to ensure the preservation of related recordings and documents.
- (e) When the Sheriff, Undersheriff, Chief of the Jail or the Commander of the Office of Professional Standards within the Sheriff's Department learns of an incident that may fall within the jurisdiction of the Committee, the Sheriff or his designee is strongly encouraged to provide written notice of this incident to the Administrator of the Committee within five (5) business days, and make all efforts to ensure the preservation of related recordings and documents.
- (f) County officials should receive and review recommendations of the Committee and take such action as may be appropriate in response to such recommendations.

Section 10. Retaliation Prohibited

No County official or employee shall retaliate in any way against an inmate, family member, or other interested party for making a complaint to the Committee or otherwise participating in any way with the Committee's investigation or review of an incident or complaint.

No County official or employee shall be retaliated against for making a report or complaint as in Section 8 (d) above, or engaging in communication with the Committee or its Administrator in the course of their investigation or review of an incident or complaint within the jurisdiction of the Committee.

Section 11. Legislature Review of Reports and Recommendations from the Committee

The Administrator shall, in consultation with the Committee Chair, communicate regularly to the Chair of the Onondaga County Legislature and the Chair of its Public Safety Committee. Such communications shall include, but shall not be limited to, reporting recommendations in relation to both incidents and complaints.

Upon receiving any report from the Committee that includes recommendations related to policy, procedure, or training, as well as any related responses received from the Sheriff's Department, the Legislature Chair shall request that the Chair of the Legislature Public Safety Committee place a related item or items on the agenda of the next meeting of the Public Safety Committee, and the content of such discussions will be included in the minutes of this Committee.

Section 12. Severability.

If any clause, sentence, paragraph, section or part of this local law shall be adjudged by a court of competent jurisdiction to be invalid, the judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which the judgment shall have been rendered.

Section 13. Effective Date.

This Local Law shall take effect 180 days after its enactment. Complaints will not be accepted until such date.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

LOCAL LAW NO. 5 - 2015

A LOCAL LAW REGARDING THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

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

Section 1. Purpose and Intent

Historically, Onondaga County has collaborated with the City of Syracuse in administering a Human Rights Commission for the purposes of, among other things, furthering harmony, understanding, and mutual respect among all persons within the diverse communities that comprise the County and the City. By Resolution No. 330-1997, the Onondaga County/Syracuse Commission

on Human Rights (“Commission”) was established. This body was tasked with performing a number of activities, including conducting studies, investigating incidents, and providing education around human rights issues to the community.

From time to time, it is necessary to examine the roles of public agencies within the context of current community needs. The Commission must be renewed and strengthened to meet such needs. Specifically, this local law is intended to formalize the relationship that Onondaga County’s human rights specialists have with the jail and to provide for administrative involvement in connection with federal civil rights legislation, including the Americans with Disabilities Act, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended.

Section 2. Commission Appointment, Structure, and Functions.

- (a) The Commission exists to foster the growth and development within Onondaga County in the field of human rights and to examine the ways in which various groups of persons within the community relate to each other. The goal is to facilitate communication among such groups, creating a climate in which citizens can understand and respect each other, resulting in the elimination of conditions leading to discrimination against members of any such groups.

The Commission shall be continued for the purposes found within the provisions of General Municipal Law Article 12-D, Executive Law Articles 15 and 15-A, and related provisions of federal civil rights legislation, including the Americans with Disabilities Act, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended.

- (b) Appointments to the Commission shall be as stated in Resolution No. 330-1997, as amended.
- (c) In furtherance of such purposes stated herein, the Commission shall be empowered to perform the following acts:
1. Foster mutual respect and understanding among members of various groups in the community.
 2. Make such studies in any field of human rights in the community as in the judgment of the Commission will aid in effectuating its general purposes and, where desirable, to make the results of such studies public.
 3. Inquire into incidents of tension and conflict among or between members of various groups, and to take such action as may be designed to alleviate such tensions and conflict.
 4. Conduct and recommend such educational programs as, in the judgment of the Commission, will increase goodwill among inhabitants of the community and open new opportunities into all phases of community life for all inhabitants.
 5. Recommend to such elected officials as may be appropriate such legislation as the Commission deems necessary or desirable in carrying out the purposes for which the Commission was appointed.
 6. Submit an Annual Report to the County Executive, the Mayor, the County Legislature, and the Common Council.

- 7. Make written reports to the County Executive, the Mayor, the County Legislature, and the Common Council setting forth the facts found by it and its recommendations after the completion of any public hearing.
- 8. Perform such other and related duties as shall be required or delegated by the County Executive or County Legislature.
- 9. Employ such attorneys, experts and employees as may be necessary, within the amount made available within the annual budget process.
- 10. Receive, accept and use and expend public grants and private gifts, donations or bequests and other payments, goods and services, notwithstanding any other provision of law, to the extent permitted by General Municipal Law.

(d) Within annual appropriations made therefor, the County may employ an executive director, human rights specialists and other personnel as may be needed to perform work for the Commission on behalf of the County, with such personnel being responsible for assisting the Commission with accomplishing its duties, as stated herein. In the event that appropriations are made available for an executive director, such official shall be appointed by and serve at the pleasure of the County Executive, subject to confirmation by the County Legislature.

(e) The executive director, human rights specialists, and other personnel shall provide administrative assistance to any committee investigating conditions for inmates held within the County's jail, as such may be created from time to time. Further, any such human rights specialists shall provide administrative assistance to County personnel in connection with federal civil rights legislation, including the Americans with Disabilities Act, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended.

Section 3. Severability

If any clause, sentence, paragraph, section or part of this local law shall be adjudged by a court of competent jurisdiction to be invalid, the judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which the judgment shall have been rendered.

Section 4. Effective Date

This Local Law shall take effect immediately upon filing and in a manner consistent with Municipal Home Rule Law.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, February 3, 2015. There was no objection and the meeting was adjourned.

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

* * *

February 3, 2015

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

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

* * *

The Deputy Clerk read the following communications:

January 16, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 205 of the Onondaga County Charter and Section 2.13 of the Onondaga County Administrative Code, I hereby appoint Tim Burtis, 9444 Hawkeye Drive, Brewerton, New York, to fill the vacancy in the Onondaga County Legislature for the 3rd District, effective this date. Mr. Burtis will fill the Legislative seat vacated by Jim Corl.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

January 16, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

APPOINTMENT
F. Spencer Givens
5682 Ike Dixon Road
Camillus, NY 13031

TERM EXPIRES
December 31, 2017

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

February 3, 2015

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January 26, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article III, Section 310, of the Onondaga County Charter, and Article III, Section 3.05B, of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Travis R. Glazier, as Director of the Office of Environment, effective Monday, March 2, 2015. I ask you to schedule the appropriate review for the February committee and place Mr. Glazier's nomination on your Session agenda for confirmation Tuesday, March 3, 2015.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

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. 4

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: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 5

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. 641020 Overtime Salaries	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 641010 Regular Employees Salaries	\$69,218
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 691250 Benefits	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 641010 Regular Employees Salaries	\$1,215
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 694080 Professional Services	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 641010 Regular Employees Salaries	\$8,242
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 671500 Automotive Equipment	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 641010 Regular Employees Salaries	\$10,259
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 691200 Employee Benefits	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 641010 Regular Employees Salaries	\$114,270

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 6

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	Org. Code 7930000000 Sheriff-Custody	

Index #410027 Acct. 666500 Contingency	Index #410027 Acct. 641020 Overtime Wages	\$127,444
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 641010 Regular Employee Salaries	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 641020 Overtime Wages	\$150,000
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 641030 Other Employee Salaries	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 641020 Overtime Wages	\$12,373
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 693000 Supplies & Materials	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 641020 Overtime Wages	\$20,000
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694010 Travel & Training	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 641020 Overtime Wages	\$5,000
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694080 Professional Services	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 641020 Overtime Wages	\$5,000
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694100 All Other Expenses	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 641020 Overtime Wages	\$20,000
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694130 Maintenance, Utilities & Rent	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 641020 Overtime Wages	\$30,000
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 691200 Employee Benefits	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 641020 Overtime Wages	\$360,954
Org. Code 7930000000 Sheriff-Custody	Org. Code 7930000000 Sheriff-Custody	

Index #410027	Index #410027	
Acct. 691200	Acct. 695700	
Employee Benefits	Contractual Expense	\$157,772

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 7

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 Mrs. Rapp, Mr. May, Mr. Knapp, Mr. Shepard

RESOLUTION NO. 8

APPROVING THE INCLUSION OF VIABLE AGRICULTURAL LAND WITHIN CERTIFIED AGRICULTURAL DISTRICTS PURSUANT TO SECTION 303-B OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW

WHEREAS, Section 303-b of Agriculture and Markets Law provides land owners with an annual thirty day period to submit requests for the inclusion of predominantly viable agricultural lands within certified agricultural districts; and

WHEREAS, pursuant to Resolution No. 71-2004, that thirty-day period began January 1, 2014, and ended January 30, 2014; and

WHEREAS, land owners have filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts; and

WHEREAS, the County referred the requests to the Onondaga County Agriculture and Farmland Protection Board, and that Board has reviewed the requests and determined that such property consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, a public hearing was held on Tuesday, December 16, 2014 at 12:50 p.m. relating to such requested inclusions; now, therefore be it

RESOLVED, that the proposed action is an unlisted action and this Legislature shall act as the Lead Agency for the purposes of the New York State Environmental Quality Review Act (SEQRA); and, be it further

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

RESOLVED, that this Legislature hereby finds and declares a negative declaration under SEQRA in that there is no anticipated construction and no anticipated change in use, that the identified possible impacts, if any, on air quality and surface water quality will not be significant and there is little likelihood of significant adverse environmental impacts; and, be it further

RESOLVED, that based on the recommendation of the Agriculture and Farmland Protection Board and information provided through the public hearing, this Onondaga County Legislature hereby adopts and approves the inclusion of the requested viable agricultural land within certified Agricultural District No. 1, Agricultural District No. 2, and Agricultural District No. 4; and, be it further

RESOLVED, that in accordance with Section 303-b of Agriculture and Markets Law the modifications to Agricultural District No. 1, Agricultural District No. 2, and Agricultural District No. 4 are hereby described as follows, and include the following parcels listed by agricultural district, town, owner, tax map number, and acreage; and, be it further

2014 ADDITIONS				
DISTRICT	TOWN	OWNER	TAX MAP NO.	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.				

RESOLVED, that should these parcels be subdivided prior to the expiration of said Districts, each subdivision would automatically be considered a part of said Districts, and would remain in the District while it is in effect; and, be it further

RESOLVED, that the Clerk of this Legislature is to submit a copy of this resolution, together with the report of the Onondaga County Agriculture and Farmland Protection Board including tax map numbers and maps for each parcel of land to be included in an agricultural district to the Commissioner of the New York State Department of Agriculture and Markets.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp, Mr. Holmquist, Mr. Jordan, Mr. Knapp, Mr. May, Mr. Dougherty, Mr. Burtis

RESOLUTION NO. 9

RENEWING WITH MODIFICATION AGRICULTURAL DISTRICT NO. 3, IN THE TOWNS OF CAMILLUS, CICERO, CLAY, ELBRIDGE, LYSANDER, MANLIUS, AND VAN BUREN

WHEREAS, pursuant to Section 303-a 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, by Resolution No. 223-2014, this Onondaga County Legislature authorized a public hearing on said agricultural district renewal at the Onondaga County Courthouse on Tuesday, December 16, 2014, and such hearing was duly noticed and held; and

WHEREAS, the Onondaga County Legislature has completed the eight year review of Agricultural District No. 3, and has received from the Onondaga County Agriculture and Farmland Protection Board its report and recommendations regarding the agricultural viability of the district and regarding recommended modifications to the district; and

WHEREAS, it is the desire of this Legislature to renew Agricultural District No. 3 with modifications as provided for herein; now, therefore be it

RESOLVED, that the proposed action is an unlisted action and this Legislature shall act as the Lead Agency for the purposes of the New York State Environmental Quality Review Act (SEQRA); and, be it further

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

RESOLVED, that this Legislature hereby finds and declares a negative declaration under SEQRA in that there is no anticipated construction and no anticipated change in use, that the identified possible impacts, if any, on air quality and surface water quality will not be significant and there is little likelihood of significant adverse environmental impacts; and, be it further

RESOLVED, that in accordance with Agriculture and Markets Law, Section 303-a, said Agricultural District No. 3 in the Towns of Camillus, Cicero, Clay, Elbridge, Lysander, Manlius, and Van Buren hereby is renewed with the modifications provided for herein; and, be it further

RESOLVED, that the modifications to Agricultural District No. 3 are as follows and encompass the following parcels listed by town, owner, tax map number, and acreage; and, be it further

SUMMARY OF ADDITIONS			
TOWN	OWNER	TAX MAP NO.	ACRES*
CAMILLUS	MICHAEL F & DONNA L FORWARD	023.-01-24.1	40.34
CAMILLUS Total			40.34
CICERO	T&N INC	071.-01-21.1	7.84
CICERO	CYNTHIA J GRIFFO	071.-01-25.1	29.8
CICERO Total			37.64
CLAY	STEPHEN C & ELIZABETH A FLEURY	041.2-04-02.0	3.41
CLAY Total			3.41
ELBRIDGE	KENNETH W ALPHA	041.-02-07.4	21.87
ELBRIDGE	HOURIGAN FARMS OF ELBRIDGE	045.-02-02.1	80.42
ELBRIDGE Total			102.29
LYSANDER	DAVID C REDFIELD	027.-04-14.1	22.63
LYSANDER	DAVID C REDFIELD	027.-04-14.3	62.23
LYSANDER Total			84.86
MANLIUS	BRIAN E REASER & ALICIA M BROWN	060.-02-06.1	16.94
MANLIUS	BRIAN E REASER & ALICIA M BROWN	060.1-01-03.2	219.07
MANLIUS	BRIAN E REASER & ALICIA M BROWN	060.1-01-04.2	70.58
MANLIUS Total			306.59
VAN BUREN	DOUGLAS J & PENNY J BRATT	042.-03-01.1	54.33
VAN BUREN	TRISHA & STEPHEN ST GERMAIN	046.-03-14.0	32.37
VAN BUREN	HAROLD J & CONSTANCE M CRANDON	049.-04-06.2	61.16
VAN BUREN Total			147.86
Grand Total			722.99
*Calculated using a Geographic Information System, not Real Property Services (RPS) data.			

SUMMARY OF REMOVALS			
TOWN	OWNER	TAX MAP NO.	ACRES*
CAMILLUS	WATERBRIDGE DEV CORP	006.1-01-01.1	44.39
CAMILLUS	WATERBRIDGE DEV CORP	006.1-01-10.0	43.33
CAMILLUS	VIEWPOINT ESTATES INC	006.1-02-01.1	0.15
CAMILLUS	VIEWPOINT ESTATES INC	006.1-02-06.0	2.02
CAMILLUS	VIEWPOINT ESTATES INC	006.1-02-08.0	1.05
CAMILLUS	VIEWPOINT ESTATES INC	006.1-02-09.0	1.02
CAMILLUS	JOHN R & JEAN A THOMAS	006.1-03-01.5	2.14
CAMILLUS	CATHERINE S & JOHN G KING	006.1-03-23.0	1.45
CAMILLUS	VIEWPOINT ESTATES INC	006.1-03-32.0	1.33
CAMILLUS	VIEWPOINT ESTATES INC	006.1-03-33.0	1.34
CAMILLUS	VIEWPOINT ESTATES INC	006.1-03-34.0	1.53
CAMILLUS	JFW PROPERTIES LLC	023.-02-03.1	2.62
CAMILLUS Total			102.37
CICERO	MARY T CORMIER	060.-01-04.1	24.65
CICERO Total			24.65
ELBRIDGE	GERALD F & RUTH BIGNESS	009.-01-14.0	1.31

ELBRIDGE	CHERYL A MOTT	028.-04-01.0	0.82
ELBRIDGE	PATRICIA E MOTT	028.-04-02.0	1.46
ELBRIDGE	MARK & SALLY RAMSDEN	030.-03-06.3	1.33
ELBRIDGE	PHILIP C & PAMELA J YOUNGS	032.-02-35.0	1.52
ELBRIDGE	JOHN J RYAN	032.-03-01.1	0.73
ELBRIDGE	JAMES M & DIANE M VINCIGUERRA	032.-03-02.0	1.05
ELBRIDGE	WILLIAM E & NANCY W ZOBEL	032.-03-05.0	0.66
ELBRIDGE	JOHN J & ELENA J RYAN	032.-03-07.2	1.07
ELBRIDGE	GERALD F & RUTH BIGNESS	032.-03-16.0	0.84
ELBRIDGE	STEPHEN K & TERESA ROOF	032.-03-17.0	1.54
ELBRIDGE	DONALD & WANDA M BARD	032.-03-25.0	1.47
ELBRIDGE	TOWN OF ELBRIDGE	032.-03-28.0	0.77
ELBRIDGE	TOWN OF ELBRIDGE	035.-02-10.3	0.46
ELBRIDGE	JOHN A CIRANDO	035.-02-11.0	3.93
ELBRIDGE	JOHN A CIRANDO	035.-03-16.0	29.95
ELBRIDGE	PETER W BAKER	036.-01-14.0	1.38
ELBRIDGE	PRESTON L & CARRIE A BISHOP	036.-02-04.1	2.4
ELBRIDGE	CARL F & ANN M PETROSINO	037.-01-03.0	0.85
ELBRIDGE	RAYMOND H & SALLY A EICK	037.-01-14.0	0.91
ELBRIDGE	VILLAGE OF JORDAN	038.-01-10.0	1.02
ELBRIDGE	CAROL SMART	038.-01-32.0	1.18
ELBRIDGE	PHILIP J & LACEY WETHERELL	038.-01-36.0	0.45
ELBRIDGE	DAVID A & LINDA E DONAHUE	039.-02-07.0	1.53
ELBRIDGE	CAROL S WOOLLIS	040.-01-01.6	0.93
ELBRIDGE	VIRGINIA S WILLIAMS	040.-01-01.7	1.22
ELBRIDGE	MARY ANN BANER	040.-01-03.2	1.37
ELBRIDGE	DAVID J & LEORA CHILSON	041.-02-11.0	0.62
ELBRIDGE	DAVID J CHILSON	041.-02-12.2	0.61
ELBRIDGE	DANIEL V & DEBORAH S CLEVELAND	041.-02-12.4	0.98
ELBRIDGE	NIAGARA MOHAWK POWER CORP	042.-01-04.1	4.32
ELBRIDGE	DUANE H & RENEE ABRAMS	043.-04-10.0	1.64
ELBRIDGE	MARK A EZZO	044.-03-18.0	2.79
ELBRIDGE	MARK A EZZO	044.-03-27.0	1.99
ELBRIDGE	DOROTHY C & DONALD BENEDICT	044.-04-10.0	2.59
ELBRIDGE	JAMES J & THERESA C HANKIN	044.-04-13.0	0.85
ELBRIDGE	TIMOTHY & COLLEEN JOHNSON	044.-05-04.4	1.60
ELBRIDGE Total			80.14
LYSANDER	DAVID C & ELAINE REDFIELD	027.-03-21.3	8.91
LYSANDER	GENEVIEVE & EARL SCHADER	031.-01-17.1	1.86
LYSANDER	NANCY H ABBOTT RVCBL TRUST	071.-02-47.4	2.75
LYSANDER	NANCY H ABBOTT RVCBL TRUST	071.-02-47.6	1.84
LYSANDER	CLARK LIVING TRUST	073.-01-22.0	1.46
LYSANDER	CLARK LIVING TRUST	073.-01-24.1	100.37
LYSANDER Total			117.19
MANLIUS	ANN E KELLY	099.-01-12.1	12.75
MANLIUS	ANN E KELLY	099.-01-14.1	80.45
MANLIUS Total			93.2
VAN BUREN	WILLIAM & NOREEN ENNIS	031.-02-06.1	5.34
VAN BUREN	TOWN OF VAN BUREN	046.-06-06.0	0.12
VAN BUREN Total			5.46
Grand Total			423.01

*Calculated using a Geographic Information System, not Real Property Services (RPS) data.

RESOLVED, that should one or more of these parcels be subdivided prior to the expiration of said District, each of these subdivisions would automatically be considered a part of said District, and would remain in the District while it was in effect; and, be it further

RESOLVED, that the district review plan shall be submitted to the Commissioner of the New York State Department of Agriculture and Markets as provided for in Section 303-a of the Agriculture and Markets Law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 10

AUTHORIZING PAYMENT FROM THE 2015 COUNTY BUDGET UP TO A MAXIMUM AMOUNT OF \$5,000 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 two Pathologist positions 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 \$5,000 for reasonable, actual, and necessary travel expenses for applicants for the position of Pathologist.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 11

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; and, be it further

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							
Criminal Law Assoc.	Melissa Swartz	7	January 1, 2012 - December 31, 2015	Y			
Criminal Law Assoc.	Lindsey M Luczka	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 1	Jordan S McNamara	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 2	Joseph J Centra	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 3	Melanie S Carden	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Andrea K Herasimtschuk	7	January 1, 2012 - December 31, 2015	Y			
Conf Asst Co Atty 2	Marthe J Ngwashi	7	January 1, 2012 - December 31, 2015	Y			
Dep Co Exec Phys Svs	MaryBeth Primo	7	January 1, 2012 - December 31, 2015	N	29.29		
Dep Comm Fac Mgmt	Travis R Glazier	7	January 1, 2012 - December 31, 2015	N	22.39		
Exec Commun Director	Martin C Skahen	7	January 1, 2012 - December 31, 2015	N	22.62		

Exec Dep Comm Soc Svs	Monica M Brown	7	January 1, 2012 - December 31, 2015	Y			
Republican Comm of Board of Elections	Helen M Kiggins- Walsh	7	January 1, 2015 - December 31, 2016	N	21.74		
Democratic Comm of Board of Elections	Dustin M Czarny	7	January 1, 2015 - December 31, 2016	N	21.93		

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. 12

2014 TRANSFER RESOLUTION – INFORMATION TECHNOLOGY

WHEREAS, the Information Technology department continues to progress in 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, the County has standardized on PeopleSoft for its financial and human resource applications; and

WHEREAS, Professional Services procured from outside firms with specialized functional and technical expertise in PeopleSoft applications are required to supplement IT staff to achieve the optimal mix of internal and external resources to implement these applications; and

WHEREAS, Information Technology has a surplus in specific accounts in the 2014 budget, and it is necessary to amend the budget to make funds available for use to support this strategy; now, therefore be it

RESOLVED, that the following transfers be made:

FROM:	TO:	AMOUNT:
In Admin Unit: 2700000000	In Admin Unit: 2700000000	
Information Technology	Information Technology	
In Speed Type: 160006	In Speed Type: 160005	
In Acct. 692150	Acct. 674600	

Furn, Furnishings & Equip	Provision for Capital Projects	\$700
In Admin Unit: 2700000000 Information Technology In Speed Type: 160007 Acct. 693000 Supplies & Materials	In Admin Unit: 2700000000 Information Technology In Speed Type: 160005 Acct. 674600 Provision for Capital Projects	\$96,500
In Admin Unit: 2700000000 Information Technology Index #160006 Acct. 694010 Travel/Training	In Admin Unit: 2700000000 Information Technology In Speed Type: 160005 Acct. 674600 Provision for Capital Projects	\$4,000
In Admin Unit: 2700000000 Information Technology In Speed Type: 160006 Acct. 694080 Professional Services	In Admin Unit: 2700000000 Information Technology In Speed Type: 160005 Acct. 674600 Provision for Capital Projects	\$8,500
In Admin Unit: 2700000000 Information Technology In Speed Type: 160007 Acct. 694100 All Other Expenses	In Admin Unit: 2700000000 Information Technology In Speed Type: 160005 Acct. 674600 Provision for Capital Projects	\$13,000
In Admin Unit: 2700000000 Information Technology In Speed Type: 160007 Acct. 694130 Maintenance, Utilities & Rents	In Admin Unit: 2700000000 Information Technology In Speed Type: 160005 Acct. 674600 Provision for Capital Projects	\$255,700

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 13

AMENDING THE 2015 COUNTY BUDGET AND AUTHORIZING THE COUNTY TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$2,565,000 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS FOR THE BUCKLEY ROAD BRIDGE OVER CSX PROJECT, PIN 3754.25

WHEREAS, a project for the Buckley Road Bridge over CSX Railroad, PIN 3754.25, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80% Federal funds (\$2,160,000) and 20% non-Federal funds (\$540,000) for a total Project cost of \$2,700,000; 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 (\$405,000), 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 (\$135,000); and

WHEREAS, the amount of \$135,000 is available in previously appropriated DOT capital funds and is available to cover the local share of the Project costs; and

WHEREAS, the County of Onondaga desires to pay in the first instance the Federal and State share of the costs (\$2,565,000) 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 2015 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$2,565,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535152	
Buckley Road Bridge-Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$2,565,000

APPROPRIATIONS:

H960 Appropriations	\$2,565,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535152	\$2,565,000
Buckley Road Bridge-Construction	

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 6 - 2015

A LOCAL LAW AUTHORIZING PAYMENT OUT OF THE 2015 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 two Pathologist positions. However, prior searches to fill this position have revealed that qualified candidates were not always available locally. It may be necessary to pay for each 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 positions.

Section 2. This Legislature does hereby authorize payment up to a maximum amount of \$2,000 from the Onondaga County Budget for 2015 for the reasonable, actual, and necessary relocation expenses for each 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: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, March 3, 2015. There was no objection and the meeting was adjourned.

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

* * *

March 3, 2015

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March 3, 2015

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, Burtis, Tassone, Rapp, Plochocki, Ryan, Chase, Holmquist, Kilmartin, Knapp, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Liedka, Legislator Shepard

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

* * *

The Deputy Clerk read the following communications:

January 26, 2015

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

FROM: J. Ryan McMahon, II, Chairman

RE: Reappointment to the Onondaga County Resource Recovery Agency

This is to advise that I am reappointing Donald Lawless to the Onondaga County Resource Recovery Agency. Attached for your review is Mr. Lawless' resume. The appointment is for a three year term and will expire on December 31, 2017.

This appointment will require confirmation of the full legislature at its March 3, 2015 Session.

Thank you for your anticipated cooperation.

* * *

January 26, 2015

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

FROM: J. Ryan McMahon, II, Chairman

RE: Reappointment to the Central New York Regional Market Authority

This is to advise that I am reappointing John Harper to the CNY Regional Market Authority. Mr. Harper's resume is attached for your review. This appointment is for a five year term and will expire on January 1, 2020.

This appointment will require confirmation of the full Legislature at its March 3, 2015 Session.

Thank you for your consideration.

March 3, 2015

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* * *

January 26, 2015

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

FROM: J. Ryan McMahon, II, Chairman

RE: Appointments to the Cooperative Extension Association of Onondaga County Board of Directors

This is to advise that I am reappointing Legislator Michael Plochocki and appointing yourself 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 on December 31, 2015 and will require confirmation by the full Legislature at the March 3, 2015 Session.

Thank you for your anticipated cooperation.

* * *

January 16, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

APPOINTMENT
F. Spencer Givens
5682 Ike Dixon Road
Camillus, NY 13031

TERM EXPIRES
December 31, 2017

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. McMahon, Mr. Jordan

RESOLUTION NO. 14

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY
AGENCY

WHEREAS, the Chairman of the Legislature has duly reappointed and designated pursuant to Title 13B, as amended, of the New York State Public Authorities Law, subject to confirmation by the

Onondaga County Legislature, the following individual as a member of the Onondaga County Resource Recovery Agency:

REAPPOINTMENT:
Donald J. Lawless
308 Millen Drive
North Syracuse, New York 13212

TERM EXPIRES:
December 31, 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 Onondaga County Resource Recovery Agency for the term specified above.

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

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

RESOLUTION NO. 15

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

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated pursuant to Section 1903 of the Onondaga County Charter and in accordance with Section 7 of the Soil and Water Conservation Districts Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Soil and Water Conservation District Board:

REAPPOINTMENT:
F. Spencer Givens
5682 Ike Dixon Road
Camillus, New York 13031

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 Onondaga County Soil and Water Conservation District for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mr. McMahon, Mr. Knapp

RESOLUTION NO. 16

CONFIRMING REAPPOINTMENT OF JOHN E. HARPER, JR. 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:

John E. Harper, Jr.
5973 Sturgen Drive
LaFayette, New York 13084

TERM EXPIRES:

January 1, 2020

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 (Liedka, Shepard)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 17

CONFIRMING REAPPOINTMENT AND APPOINTMENT 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 reappointed Michael Plochocki and appointed Kathleen Rapp as the Legislature's representatives; now, therefore be it

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

REAPPOINTMENT:
Michael Plochocki
4753 Howlett Hill Road
Marcellus, New York 13108

TERM EXPIRES:
December 31, 2015

APPOINTMENT:
Kathleen A. Rapp
437 Jewell Drive
Liverpool, New York 13088

TERM EXPIRES:
December 31, 2015

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

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

RESOLUTION NO. 18

AMENDING THE 2015 COUNTY BUDGET AND PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

WHEREAS, to further the intent of the local law related to the Onondaga County/Syracuse Commission on Human Rights, it is necessary to provide for various changes in personnel and a series of transfers among departments of functions, positions, and employees and to amend the 2015 county budget to provide appropriations therefor; and

WHEREAS, the personnel changes authorized herein have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

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

ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS, (Admin. Unit 45) Create R.P. 01 450000 8227, Executive Director (Human Rights Commission), Grade 36 @ \$82,663-\$109,584, effective the first full pay period after March 3, 2015; and, be it further

RESOLVED, that the salary plan be amended to include the title of Executive Director (Human Rights Commission), Grade 36, effective the first full pay period after March 3, 2015; and, be it further

RESOLVED, that this Onondaga County Legislature hereby authorizes the transfer between departments of the functions, position, and employee, as provided herein below, where such transfer is made pursuant to Section 70.2 of New York State Civil Service Law:

Transfer from within the Personnel Department (Admin. Unit 71), R.P. 01 711000 4016, Human Rights Specialist, Grade 10@ \$47,843-\$52,937, to the Onondaga County/Syracuse Commission on Human Rights (Admin. Unit 45), R.P. 01 450000 4016, Human Rights Specialist, Grade 10@ \$47,843-\$52,937, effective the first full pay period after April 2, 2015; and, be it further

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

APPROPRIATIONS:

In Admin Unit: 4500000000
 Human Rights Commission
 In Speed Type: 340000
 In Account: 641010–Regular Employee Salaries \$98,628
 In Account: 691200–Employee Benefits Interdptl \$56,217

In Admin Unit: 7110000000
 Personnel Department
 In Speed Type: 230128
 In Account: 641010–Regular Employee Salaries (\$37,396)
 In Account: 691200–Employee Benefits Interdptl (\$21,315)

In Admin Unit: 2365200000
 County General Undistributed Personnel Expense
 In Speed Type: 140384
 In Account: 644180–Provision for Salary and Wages (\$96,134)

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mr. McMahon, Mr. Knapp

RESOLUTION NO. 19

RESOLUTION RECOGNIZING THE VITAL ROLE THAT INDUSTRIAL DEVELOPMENT AGENCIES PLAY IN NEW YORK STATE AND APPLAUDING THE IMPORTANT WORK THAT IDAS DO TO CREATE JOBS AND ENCOURAGE ECONOMIC GROWTH

WHEREAS, Industrial Development Agencies (IDAs) are among a local government’s most important economic development tools; and

WHEREAS, IDA board members cooperate with local officials, state agencies, and businesses to focus on job retention, job creation and grant inducements for local economic benefit; and

WHEREAS, according to the Office of the State Comptroller, in 2012 there were 4,521 active IDA-assisted projects in the state with total investment exceeding \$72.9 billion, and projects that created 214,102 new jobs with a net value cost per job created of \$2,588, which, by any measure, is modest and efficient; and

WHEREAS, IDAs are playing an increasingly important role in revitalizing the downtowns of cities and towns and villages throughout the state; and

WHEREAS, IDAs are often the nexus between the public and private sectors for economic development services; and

WHEREAS, IDAs work closely with existing employers in the community to help retain and expand their operations, including a new emphasis on assisting with local and regional workforce issues; and

WHEREAS, IDAs work with colleges and universities to help implement the START-UP NY program and facilitate tech-based economic development opportunities; and

WHEREAS, IDAs often lead the development and implementation of economic development strategic plans for the municipalities they serve; and

WHEREAS, IDAs are usually the “local partner” involved in supporting private sector projects also supported by the State; and

WHEREAS, in his 2015/16 Budget, Governor Cuomo introduced a proposal that would undermine local IDA, despite those valued roles in economic development initiatives, authority by requiring Empire State Development Corporation to approve all state sale tax benefits offered, authorizing the Tax Commissioner to preform IDA audits, and requiring more extensive recordkeeping, reporting and clearances from the Tax Department; now, therefore be it

RESOLVED, that this Onondaga County Legislature recognizes the important roles that IDAs play in local, regional and statewide economic improvement and their essential function in creating jobs and revitalizing communities; and, be it further

RESOLVED, that this Onondaga County Legislature calls on the Governor and State Lawmakers to take steps to strengthen the important role that IDAs play without enacting new laws and regulations that undermine IDA authority or inhibit the important work they perform; and, be it further

RESOLVED, that in order to ensure increased transparency and accuracy of IDA information, this Onondaga County Legislature calls for the current system of accountability and reporting be overhauled to improve accuracy of information submitted to the Authorities Budget Office through the Public Authorities Reporting Information System (PARIS); and, be it further

RESOLVED, that this Onondaga County Legislature opposes the Governor’s proposal in the 2015/16 Executive Budget that infringes on local IDA authority, undermines the incentives IDAs can offer to businesses, and creates additional burdensome recording and reporting requirements; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause copies of this resolution be transmitted to Governor Andrew M. Cuomo, New York State Legislature, the New York State Comptroller and all others deemed necessary and proper.

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 20

CALLING FOR A SET OF PUBLIC HEARINGS TO BE HELD ON THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE BARGAINING UNIT REPRESENTED BY THE DEPUTY SHERIFFS BENEVOLENT ASSOCIATION OF ONONDAGA COUNTY (“DSBA”) FOR THE CALENDAR YEARS 2013 AND 2014

WHEREAS, a fact-finder appointed by the New York State Public Employment Relations Board (“PERB”) has issued a Fact-Finding Report and Recommendations in the “Matter of County of Onondaga and Sheriff of Onondaga County and the Deputy Sheriffs Benevolent Association of Onondaga County” (Case No. M2013-079) (referred to herein as the “Report”), wherein recommendations were made regarding terms and conditions of employment for members of the DSBA bargaining unit; and

WHEREAS, Section 209 of the New York State Civil Service Law requires that, upon submission of a copy of the Report by the County Executive, together with the County Executive's recommendations thereon, a public hearing is to be conducted by the County Legislature or a duly authorized committee thereof at which the parties shall be required to explain their positions with respect to the Report; and

WHEREAS, the County Executive submitted a copy of the Report and her recommendations to the County Legislature by letter dated February 2, 2015; now, therefore be it

RESOLVED, that consistent with Civil Service Law Section 209, this Onondaga County Legislature hereby determines that two public hearings are to be held on the terms and conditions of employment for the bargaining unit represented by the Deputy Sheriffs Benevolent Association of Onondaga County; and, be it further

RESOLVED, that with respect to the terms and conditions of employment for calendar year 2013, a public hearing shall be held at the Legislative Chambers by the County Legislature, at the Court House, Syracuse, New York on Tuesday, March 31, 2015, at 6:30 p.m.; and, be it further

RESOLVED, that with respect to the terms and conditions of employment for calendar year 2014, a public hearing shall be held at the Legislative Chambers by the County Legislature, at the Court House, Syracuse, New York on Tuesday, March 31, 2015, at 6:45 p.m., or immediately upon the conclusion of the first public hearing called under this resolution, whichever is later; and, be it further

RESOLVED, that consistent with Civil Service Law Section 209, Onondaga County and the Sheriff of Onondaga County, as joint employers, and the DSBA, as the employee organization, shall be required to explain their respective positions with respect to the Report; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be served upon the President of the DSBA, the Onondaga County Executive, and the Sheriff of Onondaga County, with such service occurring by regular mail as soon as may be practicable, but in any event not less than one week before such hearing.

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Mr. Kilmartin requested a waiver to present the following resolution. Ms. Ervin objected to the waiver.

A vote was taken on the waiver objection.

Objection DEFEATED. Ayes: 4 (Ervin, Williams, Ryan, Chase) Noes: 11 (Kilmartin, Jordan, May, Dougherty, Burtis, Tassone, Rapp, Plochocki, Holmquist, Knapp, McMahon) Absent: 2 (Liedka, Shepard)

The waiver was allowed.

Motion Made By Mr. McMahon, Mr. Knapp

RESOLUTION NO. 21

SUPPORTING A HYBRID APPROACH TO THE REDESIGN OF INTERSTATE ROUTE 81

WHEREAS, in adopting Resolution No. 70-2013 on May 7, 2013, this Onondaga County Legislature joined in the public conversation about the redesign of Interstate Highway 81 ("I-81"), declaring support for the exploration of plans that would maintain the existing alignment of the highway through Syracuse and Central New York, retaining both the function and designation as an interstate highway and continuing to support business growth and development throughout the region, and further declaring opposition to potential plans that would result in a slower traffic flow along its path; and

WHEREAS, since making such declarations, the public conversation has continued, with additional information having been generated, circulated, and debated from among various groups representing differing viewpoints, including government agencies, representatives from business and industry, and individuals that would potentially be affected; and

WHEREAS, the U.S. Department of Transportation Federal Highway Administration and New York State Department of Transportation published a Draft Scoping Report in June 2014 that evaluates various Viaduct Alternatives, Street-level Alternatives, Tunnel Alternatives, and Depressed Highway Alternatives, without evaluating combinations of such Project Alternatives; and

WHEREAS, with the benefit of such information and to further the conversation, this Legislature now declares its support for a hybrid approach to the redesign, where such approach would include design features from either: (1) a combination of a Tunnel Alternative and Street Level (Boulevard) Alternative; or (2) a combination of a Depressed Highway Alternative and Street Level (Boulevard) Alternative; or (3) a combination of a Viaduct Alternative and Street Level (Boulevard) Alternative, while calling upon the US Department of Transportation Federal Highway Administration and New York State Department of Transportation to include these hybrid approaches in the upcoming Final Scoping Report, which will establish the final recommendation of alternatives to study in the Draft Environmental Impact Statement (DEIS); and

WHEREAS, under this hybrid approach, the redesigned I-81 will continue to connect commuters, businesses, tourists, visitors, and through-travelers alike, providing vital access to downtown Syracuse, all of our hospitals, Syracuse University, Destiny USA and all of the residents and businesses clustered along its route, and continuing to allow local residents the convenience of accessing such amenities and assets quickly; and

WHEREAS, it is the intent of the Onondaga County Legislature that the redesign be undertaken in a way that first identifies and accounts for the community needs and intended functions, then allowing the form to be developed in response; now, therefore be it

RESOLVED, that the Onondaga County Legislature supports a hybrid approach to the redesign of Interstate Route 81; and, be it further

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

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

A vote was taken on the resolution.

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

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 22

AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO ONONDAGA COUNTY PUBLIC LIBRARY TO RETAIN A RESERVE FOR IMPROVEMENTS AND EMERGENCY REPAIRS TO THE BRANCH LIBRARIES

WHEREAS, the 2015 adopted County Budget placed \$30,000 of provision for capital projects funds into a contingency account; and

WHEREAS, certain repairs and improvements to branch libraries are larger in cost and scope than can be accommodated in the Maintenance and Repairs account, but smaller than the \$250,000 required for inclusion in the six-year Capital Improvement Plan; and

WHEREAS, it is necessary to retain an accessible reserve in order to respond to branch library needs as they arise; and, be it further

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

APPROPRIATIONS:

In Admin Unit 6500000000 OCPL	
Speed Type: 390039	
In Account: 674600	
Prov for Cap Projects, Capital	+\$30,000
In Account: 666500	
Contingent Account	-\$30,000

ADOPTED. Ayes: 14 Absent: 3 (Kilmartin, Liedka, Shepard)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 23

AMENDING THE 2015 COUNTY BUDGET TO PROVIDE FUNDS NEEDED TO IMPLEMENT NECESSARY INFRASTRUCTURE IMPROVEMENTS TO NBT BANK STADIUM

WHEREAS, by Resolution No. 199–2003, procedures were established relating to the use of the Facility Infrastructure Fund in connection with repairs at the County’s stadium; and

WHEREAS, the fire alarm system at NBT Bank Stadium needs repair, and it is necessary to amend the budget to provide for the use of funds to support the repair of the fire alarm system; now, therefore be it

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

REVENUES:

In Admin Unit 6900000000	\$52,929
Parks and Recreation	
Index 510040	
In Project 522686	
NBT Bank Stadium Fire Alarm 2015	
In Account 590058	
Capital Reserve Utilization	\$52,929

APPROPRIATIONS:

In Admin Unit 6900000000	\$52,929
Parks and Recreation	
Index 510040	
In Project 522686	
NBT Bank Stadium Fire Alarm 2015	\$52,929

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mrs. Tassone, Mr. Dougherty, Mr. Jordan, Mr. Knapp, Dr. Chase, Ms. Williams, Mrs. Ervin

RESOLUTION NO. 24

AMENDING THE 2015 COUNTY BUDGET TO PROVIDE FUNDING FOR 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 funding to support planning related to the expansion has been previously appropriated through Resolution No. 179- 2014; 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 2015 Onondaga County Budget be amended by providing and making available the following:

REVENUES:

In Admin Unit 6900000000	\$20,350
Parks and Recreation	
Speed Type 510040	
In Project 522714	
Vet Cemetery Improvements 2015	
In Account 590050	
Interest and Earnings on Investments	\$20,350

APPROPRIATIONS:

In Admin Unit 6900000000	\$20,350
Parks and Recreation	
Speed Type 510040	
In Project 522714	
Vet Cemetery Improvements 2015	\$20,350

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 25

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

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

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

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

APPROPRIATIONS:

Admin Unit 0100000000	
Authorized Agencies–Financial	
Speed Type: 280249	
In Acct: A659410 CNY Arts (CRC)	+ \$68,750
In Acct: A666500 Contingent Acct	- \$68,750

ADOPTED. Ayes: 14 Noes: 1 (May) Absent: 2 (Liedka, Shepard)

* * *

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

RESOLUTION NO. 26

AMENDING THE 2015 COUNTY BUDGET TO MAKE SURPLUS ROOM OCCUPANCY FUNDING AVAILABLE FOR USE IN SUPPORT OF THE SKĀ·NOŃH–GREAT LAW OF PEACE CENTER

WHEREAS, there are prior year surplus room occupancy tax funds available, and it is necessary to amend the budget to make such funds available for use by the Onondaga Historical Association and its administration of Skā·noñh–Great Law of Peace Center on the Onondaga Lake Parkway; now, therefore be it

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

REVENUES:

In Admin Unit: 2365300000
 County Promotion
 In Speed Type: 140814
 In Project: 719010-County Tourism
 In Acct: 590005-Non Real Prop Tax Items \$100,000

APPROPRIATIONS:

In Admin Unit: 2365300000
 County Promotion
 In Speed Type: 140814
 In Project: 719010-County Tourism
 In Acct: 694080-Professional Services \$100,000

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 27

AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR
 DISTRIBUTION TO CENTERSTATE CORPORATION FOR ECONOMIC OPPORTUNITY FOR
 USE BY THE SYRACUSE CONVENTION AND VISITORS BUREAU

WHEREAS, the 2015 adopted County Budget provides funding to the CenterState Corporation for Economic Opportunity, a component of which is the Syracuse Convention and Visitors Bureau, and such entity provides various contractual promotional and marketing services to the County; and

WHEREAS, it is necessary to amend the budget to remove such funds from a contingency account and make them available for use; now, therefore be it

RESOLVED, that the 2015 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 +\$87,500
 In Account: 666500-Contingent Account -\$87,500

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 28

AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE 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 Environmental Facilities Corporation (NYS EFC) for a grant to develop an engineering and design report relating to improvements to the Onondaga County Meadowbrook/Limestone Wastewater Treatment Plant, and the project includes improvements to the Meadowbrook/Limestone Wastewater Treatment Plant with an engineering evaluation of enhanced wet weather operations planning; and

WHEREAS, the County has been awarded the grant in the amount of \$30,000; and

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

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

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

RESOLVED, that the County of Onondaga has authorized and appropriated \$300,000 for the project as part of Resolution No. 160 of October 9, 2012, which includes the 20% required local match; and, be it further

RESOLVED, that the County of Onondaga has determined that the proposed Meadowbrook/Limestone Wastewater Treatment Plant evaluation study project is a Type II action in accordance with 6 NYCRR Section 617.5(c)(21), as the project constitutes the conducting of environmental, engineering, economic, feasibility and other studies and such preliminary planning is not subject to review; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute a grant agreement and related documents with the NYS EFC and to accept funds not to exceed thirty thousand dollars (\$30,000) as reimbursement for work completed in implementing the project.

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 29

AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE 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 Environmental Facilities Corporation (NYS EFC) for a grant to develop an engineering and cost assessment report relating to improvements for the Erie Boulevard Storage System, which includes options for mitigating high bacteria levels; and

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

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

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

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

RESOLVED, that the County of Onondaga has authorized and appropriated \$300,000 for the project as part of Resolution No. 497 of October 11, 2011, which includes the 20% required local match; and, be it further

RESOLVED, that the County of Onondaga has determined that the proposed Erie Boulevard Storage Systems evaluation study project is a Type II action in accordance with 6 NYCRR Section 617.5(c)(21), as the project constitutes the conducting of environmental, engineering, economic, feasibility and other studies and such preliminary planning is not subject to review; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute a grant agreement and related documents with the 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: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 30

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

WHEREAS, the County applied to New York State Empire State Development Corporation for a grant to perform sanitary sewer improvements in the vicinity of the inner harbor and the upper north side of the City of Syracuse, and the project includes improvements to the Hiawatha Trunk Sewer and installation of a sanitary sewer forcemain to convey sanitary waste from new development projects along Hiawatha Boulevard, and where such project is known as the Inner Harbor/North Side Sanitary Sewer Improvements (Hiawatha Trunk Sewer Project); and

WHEREAS, the County has been awarded the maximum grant in the amount of \$960,000; and

WHEREAS, projects which are undertaken utilizing this funding through the New York State Empire State Development Grants Program provide a 20% State contribution and 80% local contribution; and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

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

RESOLVED, that the County of Onondaga has authorized and appropriated \$4,800,000 for the project as part of Resolution No. 227 of December 2, 2014, which includes the 80% required local match; and, be it further

RESOLVED, that the County of Onondaga has determined that the proposed project is a Type II action in accordance with 6 NYCRR Section 6.17 (c) and actions classified by the County of Onondaga as being Type II actions under Resolution No. 144–2014, where such proposed action is a replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; and also an extension, relocation or installation of any storm water, combined sewer or wastewater conveyance system with already established or approved subdivisions located wholly within the legal boundary of the Onondaga County Consolidated Sanitary District and where such activity is intended to provide or improve sewer services within such subdivisions; and, be it further

RESOLVED, that the County Executive is hereby authorized to enter into a grant agreement with the NYS Empire State Development Corporation and to accept funds not to exceed nine hundred sixty thousand dollars (\$960,000) as reimbursement for work completed in implementing the project.

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 31

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

WHEREAS, Onondaga County applied to the New York State Department of Environmental Conservation (NYS DEC) for a Water Quality Improvement Project (WQIP) grant to perform sanitary sewer green infrastructure improvements in the vicinity of State Street in the City of Syracuse; and

WHEREAS, Onondaga County, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract with the NYS DEC, and Onondaga County deems it to be in the public interest and benefit under this law to enter into a contract with the NYS DEC; and

WHEREAS, the Project includes award winning Save the Rain green infrastructure improvements to the State Street corridor between Burt Street and Adams Street, between East Fayette Street and Erie Boulevard East, and between James Street and North Salina Street, all in the Clinton/Lower MIS combined sewer areas of the sanitary sewer system, to better improve water quality in Onondaga Creek and Onondaga Lake; and

WHEREAS, the Project, which will be undertaken utilizing this funding through the NYS DEC, provides for a \$1,800,000 State contribution and \$600,000 local contribution and requires the designation of an authorized representative; and

WHEREAS, the County Legislature has already appropriated and authorized the use of funds for Clinton/Lower MIS CSO Improvements, and these funds can be applied towards the required local match; and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

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

RESOLVED, that the County has authorized and appropriated \$185,500,042 for the project as part of Resolution No. 231 of September 7, 1999, Resolution No. 89 of May 1, 2007, Resolution No. 387 of April 5, 2011 and Resolution No. 247 of December 17, 2013, and such funds may be used toward the 20% required local match; and, be it further

RESOLVED, that the County of Onondaga has determined that the proposed project is a Type II action in accordance with 6 NYCRR Section 6.17 (c) and actions classified by the County of Onondaga as being Type II actions under Resolution No. 144–2014, where such proposed action is an advancement of green infrastructure for the management of storm water and the reduction of combined sewer overflows; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute a grant agreement and related documents with the NYS DEC and to accept funds not to exceed one million eight hundred thousand dollars (\$1,800,000) as reimbursement for work completed in implementing the Project.

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 32

FOR THE PROPOSED REGIONAL SOLID WASTE PARTNERSHIP (THE PARTNERSHIP) UNDER REVIEW BY ONONDAGA COUNTY, ACTING AS CO-LEAD AGENCY WITH CORTLAND COUNTY: EXTENDING THE DEADLINE FOR ISSUANCE OF THE FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS), DETERMINING THE FEIS FOR THE PARTNERSHIP 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 AUTHORIZING THE PUBLICATION, CIRCULATION, SERVICE, AND FILING OF THE FEIS DOCUMENTS

WHEREAS, by adoption of Resolution No. 079-2014, 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 SEQRA, and approved various actions necessary to implement the project under SEQRA; and

WHEREAS, the proposed Partnership seeks to achieve environmental and financial sustainability and increased efficiency through a regional partnership for solid waste management; and

WHEREAS, the relevant details of the Partnership have been included within Part 1 of the Environmental Assessment Form (EAF) that was prepared and submitted to the involved agencies on March 25, 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 Co-Lead Agencies 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 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 Draft Environmental Impact Statement (DEIS), which was published in the Environmental Notice Bulletin (ENB) on May 14, 2014 and in a legal notice in The Post-Standard on May 11 and May 13, 2014; and

WHEREAS, the Co-Lead Agencies completed formal scoping to provide an opportunity for public input regarding issues to be examined in the DEIS; and

WHEREAS, by Resolution No. 235-2014, the DEIS was determined to be adequate in terms of its scope and content to commence public review pursuant to SEQRA, and a public hearing on the DEIS and preparation of a FEIS were authorized; and

WHEREAS, upon notice being duly provided, a public hearing was held on January 6, 2015 in the Town of Van Buren and, during the public comment period which expired January 17, 2015, the Lead Agencies received letters, emails and oral statements to be addressed in the FEIS; and

WHEREAS, in order to address comments received during the public comment period the Co-Lead Agencies have determined that it is in the public interest to prepare a FEIS; and

WHEREAS, pursuant to Resolution No. 235-2014, a FEIS has been duly prepared and presented to the Co-Lead Agencies for their consideration; and

WHEREAS, in order to adequately consider and respond to the comments received, it has been necessary to take additional time to issue the FEIS; and

WHEREAS, a copy of the FEIS is on file with the Clerk of the Legislature; now, therefore be it

RESOLVED, that the deadline for issuance of the FEIS hereby is extended until March 20, 2015; and, be it further

RESOLVED, that the County of Onondaga, having been authorized to act as Co-Lead Agency with Cortland County pursuant to SEQRA, hereby determines that the FEIS prepared by the Co-Lead Agencies 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 this Legislature authorizes the preparation of Findings pursuant to SEQRA; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause copies of the FEIS to be posted on the County's website, placed in the public repository at the Onondaga County Central Library, made available to any member of the public upon request, and be sent to all involved agencies identified in the EAF; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause the Notice of Completion of the FEIS to be filed and published in the ENB and local newspaper; 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 of same, the publication and circulation of FEIS documents, and any other action to implement the intent of this resolution.

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

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 33

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY OFFICE OF THE ENVIRONMENT

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, pursuant to Section 310 of the Onondaga County Charter and Section 3.05B of the Onondaga County Administrative Code, has appointed Travis R. Glazier, 4907 Look Kinney Circle, Liverpool, New York 13088, as Director of the Office of Environment effective March 2, 2015, subject to confirmation by the Onondaga County Legislature; and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Travis R. Glazier as Director of the Office of the Environment.

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

* * *

Chairman McMahon requested a recess at 2:52 p.m., and there was no objection. The Legislature reconvened at 3:22 p.m.

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 34

AMENDING THE 2015 COUNTY BUDGET AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PURPOSES OF IMPLEMENTING A GRANT FROM NEW YORK STATE TO SUPPORT PROJECTS RELATED TO PROMOTING DISCIPLINE WITHIN THE SYRACUSE CITY SCHOOL DISTRICT

WHEREAS, within the 2014-2015 budget, New York State has made available \$2,000,000 in aid to Onondaga County to develop a school discipline pilot project within the Syracuse City School District (Ch. 53, L. 2014), and it is necessary to amend the budget and otherwise provide authorization to execute agreements in connection with this state aid; and

WHEREAS, the pilot project is a community-wide effort to provide targeted preventive services and interventions to students, thereby improving academic performance of students by addressing non-academic barriers to learning and increasing the percent of students graduating from high school; now, therefore be it

RESOLVED, that this Legislature hereby authorizes the execution of agreements with New York State, together with such other documents as may implement the intent of this resolution; and, be it further

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

REVENUES:

In Admin Unit: 8300000000	
Department of Children and Family Services	
In Speed Type: 440043	
In Project: 785366-Behavioral Support in SCSD	
In Account: 590025-State Aid Social Services	\$2,000,000

APPRORPRIATIONS:

In Admin Unit: 8300000000	
Department of Children and Family Services	
In Speed Type: 440043	
In Project: 785366-Behavioral Supports in SCSD	\$2,000,000

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 35

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, the Syracuse/Onondaga County Youth Board has chosen to support youth programs through a multi-year competitive allocations process, and that process is in its final year in 2015; and

WHEREAS, pursuant to Executive Law 422 and the changes enacted by Ch. 57 of the Laws of 2013, Youth Development Program is a new funding stream that supersedes Youth Development and Delinquency Prevention (YDDP), a program by which State Aid was previously 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 such youth bureaus allocate and distribute funding for youth programs operated by private not-for-profit and municipal corporations; and

WHEREAS, in 2015, a competitive funding process will be developed for youth programs operated by municipal corporation as well as by private not-for-profit organizations; however, until the competitive funding process can be developed and implemented, youth programs operated by municipal corporations will be sustained at 2014 funding levels; and

WHEREAS, such potential programs are listed in a document on file with the Clerk of this Legislature, and 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 municipalities listed on the document on file with the Clerk of this Legislature and such other documents as may implement the intent of this resolution.

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 36

AUTHORIZING THE ESTABLISHMENT OF A PETTY CASH FUND TO BE USED BY THE HEALTH DEPARTMENT BUREAU OF DISEASE CONTROL FOR THE PURPOSE OF MAKING AND PROVIDING CHANGE

WHEREAS, pursuant to County Law §371, this Onondaga County Legislature may authorize the establishment of a petty cash fund to be used for the purpose of making and providing change for County departments and agencies; and

WHEREAS, the Health Department will begin accepting cash in 2015 from the public for clinic services in the Bureau of Disease Control, and the establishment of a petty cash fund for use in such program in the amount of \$300 will be beneficial to the County; now, therefore be it

RESOLVED, that the County Comptroller be and hereby is authorized to establish the petty cash fund for the Health Department Bureau of Disease Control in the amount of \$300, and that such petty cash funds are to be used exclusively for the purpose of making and providing change within the Bureau of Disease Control, and that such amount will be used for no other purpose, remaining intact and accountable at all times; and, be it further

RESOLVED, that any other resolution related to petty cash funds held by the Health Department continue in effect and are hereby amended to be consistent with this resolution.

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Legislator Chase requested a waiver to present a resolution, "REQUESTING THE ONONDAGA COUNTY HEALTH COMMISSIONER TO CAUSE AND CONDUCT TESTING AND ANALYSIS OF CONDITIONS RELATED TO THE WASTE TO ENERGY FACILITY AND ITS OPERATIONS WITHIN THE COUNTY". Mr. Kilmartin objected to the waiver.

A vote was taken to consider the waiver.

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

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 37

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 Unit 40-43-00

Create R.P. 01 404300 8225, Research Technician 1, Grade 9 @ \$44,522-\$49,246, effective March 7, 2015.

Public Library Admin Unit 40-65-00

Create R.P. 01 406500 8226, Administrative Director (OCPL), Grade 35 @ \$75,402-\$97,534, effective March 3, 2015.

Abolish R.P. 01 406500 5946, Director of Administrative Services, Grade 33 @ \$62,755-\$81,175, effective March 3, 2015; and, be it further

RESOLVED, that the Onondaga County Salary Plan is amended to include the title of Administrative Director (OCPL) Grade 35; and, be it further

RESOLVED, that the position of Research Technician 1, created herein shall be abolished without further action by this Legislature when the grant funding designated to support such position terminates.

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 38

AUTHORIZING NEW YORK STATE REIMBURSEMENT FOR 2015 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 \$691,802 for the year 2015 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		7,580	
Health Insurance		10,825	
Unemployment		146	
Workman's Compensation		1,703	
Dental Insurance		350	
Disability		<u>212</u>	
		24,002	
			\$65,652
Clerk II Salary (2)	(35,681)	\$71,362	
Plus additional sum as follows:			
Social Security		5,459	
Retirement		12,988	
Health Insurance		18,547	
Unemployment		250	
Workman's Compensation		2,919	
Dental Insurance		599	
Disability		<u>364</u>	
		41,126	
			\$112,488
Deputy County Clerk Salary (2)	(42,244)	86,588	
Plus additional sum as follows:			
Social Security		6,624	
Retirement		15,759	

Health Insurance	22,504	
Unemployment	303	
Workman's Compensation	3,541	
Dental Insurance	727	
Disability	<u>442</u>	
	49,900	
		\$136,488
Indirect Costs	6,290	
Office Supplies	5,531	
Data Processing Services	305,367	
Facilities Management	50,431	
Law Department Services	2,490	
Purch. Div Services	1,560	
Main. Util. Rents	5,405	
All Other Expenses	<u>100</u>	
	377,174	
		<u>\$377,174</u>
	Total	\$691,802

and, be it further

RESOLVED, that such additional sum of \$691,802 for the year 2015 is hereby certified to the State Tax Commissioner as the reasonable and necessary allowance for such expense; and, be it further

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

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 39

2015 HEALTH TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 4351000000 Center for Forensic Sciences Speed Type #330501 Acct. 641010 Regular Salaries	Org. Code 4351000000 Center for Forensic Sciences Speed Type #330501 Acct. 694080 Professional Services	\$90,000
Org. Code 4351000000 Center for Forensic Sciences Speed Type #330501 Acct. 691200	Org. Code 4351000000 Center for Forensic Sciences Speed Type #330501 Acct. 694080	

Employee Benefits Professional Services \$45,000

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 40

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

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

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

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

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

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

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

<u>NAME AND ADDRESS OF APPLICANT</u>	<u>TAX MAP NUMBER</u>	<u>AMOUNT OF TAX BILLED</u>	<u>CORRECTED TAX</u>
<u>DEWITT</u> Tonto Associates LLC ATT: Herbert Gerhardt, Pres. P.O. Box 41 Fayetteville, New York 13066	053.-02-17.2	97,587.18	56,927.22
<u>GEDDES</u> Widewaters Farrell Rd. Co 5786 Widewaters Parkway Dewitt, New York 13214	017.-03-01.0	12,180.13	6,805.88
<u>TULLY</u> Kurt & Sheila Lester 710 Stevens Road Tully, New York 13159	117.-02-12.4	15,030.95	00.00

DEWITT

Cristina Bussone	068.-06-14.0	5,241.71	2,584.72
124 Humbert Avenue			
Syracuse, New York 13224			

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mr. Knapp, Mr. May

RESOLUTION NO. 41

AMENDING THE 2015 COUNTY BUDGET TO ACCEPT HOMELAND SECURITY FUNDS
 FOR THE ONONDAGA COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT, AND
 AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO
 IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Department of Emergency Management is eligible to receive Federal Hazardous Materials Grant Program funds, and such funds are administered by the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, as the submitting partner on behalf of the other grant participants, the Onondaga County Department of Emergency Management applied for and received approval for a grant of \$110,000 to be used between September 1, 2014 and August 31, 2016; and

WHEREAS, the funds are to further enhance the Central Region Special Emergency Response Team capability by improving and maintaining hazardous materials response equipment for the partner teams in the City of Syracuse, Onondaga County, Oswego County and Madison County and it is necessary to amend the budget to accept such funds; now, therefore be it

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

RESOLVED, that the 2015 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 3800000000		\$110,000
Emergency Management		
Speed Type 309011		
Project #735002 Regional Haz Mat		
In Account 590022-St. Aid Pub.	\$110,000	
Safety Other		

APPROPRIATIONS:

In Admin. Unit 3800000000		\$110,000
Emergency Management		
Speed Type 309011		
Project #735002 Regional Haz Mat	\$110,000	

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

Motion Made By Mr. Knapp, Mr. May

RESOLUTION NO. 42

AMENDING THE 2015 COUNTY BUDGET TO ACCEPT FUNDS FROM THE NEW YORK STATE EMERGENCY RESPONSE COMMISSION FOR USE BY ONONDAGA COUNTY LOCAL EMERGENCY PLANNING COMMITTEES

WHEREAS, the Hazardous Materials Emergency Preparedness Grant Program, administered by the New York State Emergency Response Commission, in conjunction with the New York State Division of Homeland Security and Emergency Services, makes Federal funding available to the Onondaga County local emergency planning committees and for other emergency planning activities, in accordance with the Emergency Planning and Community Right-To-Know Act of 1986; and

WHEREAS, the Onondaga County Department of Emergency Management is designated by the New York State Emergency Response Commission to act as the fiscal agent for the local emergency planning committees, and is eligible to receive such funds in the amount of \$6,870.75; and

WHEREAS, the funds will be used to coordinate and oversee planning activities in accordance with the Emergency Planning and Community Right-to-Know Act of 1986, and it is necessary to accept such funds; now, therefore be it

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

RESOLVED, that the 2015 County Budget be amended by providing and making available the following:

REVENUES:

In Admin Unit 3800000000	\$6,871
Emergency Management	
Speed Type 309011	
Project# 734114 Local Emergency Planning Committee	
In Account 590012 Haz Materials Assist Prog.	\$6,871

APPROPRIATIONS:

In Admin Unit 3800000000	\$6,871
Emergency Management	
Speed Type 309011	
Project# 734114 Local Emergency Planning Committee	\$6,871

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

LOCAL LAW NO. 7 - 2015

A LOCAL LAW RELATING TO CERTAIN FEES COLLECTED BY THE ONONDAGA COUNTY HEALTH DEPARTMENT

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

Section 1. The Onondaga County Commissioner of Health is hereby empowered to collect fees for services provided by the Onondaga County Health Department Bureau of Disease Control, and such fees shall be as follows:

<u>Description of Service to be Provided:</u>	<u>Fee:</u>
Tuberculin Skin Test (TST) (provided, however, that such fee shall not be imposed in situations where an individual is involved in an active tuberculosis investigation or is newly-arrived in Onondaga County from a country in which tuberculosis is endemic)	\$25

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, all prior legislation authorizing the imposition and collection of fees by the Onondaga County Health Department shall remain in full force and effect except as specifically amended herein.

Section 4. This Local Law shall take effect upon filing pursuant to provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

LOCAL LAW NO. 8 - 2015

A LOCAL LAW AUTHORIZING THE SALE OF COUNTY PROPERTY LOCATED ALONG CORPORAL WELCH ROAD IN THE TOWN OF ONONDAGA

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

Section 1. Findings. The County of Onondaga is the owner of a 4.06 acre ± parcel of land, being part of Onondaga Tax Map No. 001.-02-28.0, which is a portion of the former Syracuse & Auburn Electric Railway Line, running adjacent to property owned by Demetrius Petrow within the Town of Onondaga, as shown on the tax map for said property. Demetrius Petrow has expressed an interest in acquiring a portion of said property, measuring approximately .22± acres, for a consideration of \$660.00. An appraisal of said property has been obtained, and such consideration is equal to the appraised value. Said property is not needed for County purposes.

Section 2. Environmental Review. The County of Onondaga is hereby authorized, directed, and designated to act as the lead agency. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and as lead agency, the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared. The Short Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County. Onondaga County does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment. 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 documentation and filing of same and any other actions to implement the intent of this local law.

Section 3. Sale Authorized. The County Executive is hereby authorized to transfer to Demetrius Petrow said property consisting of approximately .22± acres located within the Town of Onondaga as shown on Tax Map No. 001.-02-28.0, for a consideration of \$660.00. The County Executive is hereby authorized to execute agreements to further the intent of this local law.

Section 4. Effective Date. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Shepard)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, April 7, 2015. There was no objection and the meeting was adjourned.

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

* * *

April 7, 2015

Legislator Plochocki called the meeting to order at 1:00 p.m. He stated that the members have requested that the regular meeting be adjourned until April 14, 2015 at 1:00 p.m. There was no quorum present and asked for a motion to adjourn. Mrs. Ervin moved to adjourn until April 14, 2015 at 1:00 p.m.

Mr. Plochocki adjourned the meeting at 1:02 p.m., asking that the record reflect that no items were considered and that no business was conducted.

* * *

April 14, 2015

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

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

* * *

The Deputy Clerk read the following communications:

February 23, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 1903 of the Onondaga County Charter, and Article III, Section 3.13 of the County Administrative Code, I have appointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Fire Advisory Board.

<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
Timothy Chrysler 7381 Cherry Street Pompey, NY 13138	December 31, 2017
Christopher Dunham 901 Darlington Road Syracuse, NY 13208	December 31, 2017
Ronald R. Foote Jr. 3436 Amber Road Syracuse, NY 13215	December 31, 2017
Kevin J. Purdy 8719 Cicero Center Rd. Cicero, NY 13039	December 31, 2017
Michael S. Redhead 5472 Caughdenoy Road Clay, NY 13041	December 31, 2017
David S. VanSlyke 4520 Grace Place Jamesville, NY 13078	December 31, 2017

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

April 14, 2015

88

* * *

February 23, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

REAPPOINTMENT
Wayne Norris
3063 Route 20
Marcellus, NY 13108

TERM EXPIRES
December 31, 2017

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

March 6, 2015

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
Michael Metzgar
4654 Starlite Lane
Syracuse, NY 13215

TERM EXPIRES
December 31, 2017

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 43

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH MADISON COUNTY FOR THE PROVISION OF VARIOUS REAL PROPERTY TAX SERVICES BY ONONDAGA COUNTY

WHEREAS, by Resolution No. 77-2015, Madison County indicated its intent to obtain certain real property tax services from Onondaga County, and it is necessary to authorize the execution of a shared services agreement with Madison County; and

WHEREAS, Madison County is willing to compensate Onondaga County for actual costs incurred by Onondaga County associated with the provision of these services; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into agreements with Madison County to provide for such services and compensation and to otherwise implement the intent of this resolution, with any such shared services agreement providing for an initial period to extend through December 31, 2015, and further providing the parties with the ability to renew the shared services agreement four times, with each such renewal term being for a period of one year.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May, Mr. Jordan, Mr. Plochocki, Mr. Burtis

RESOLUTION NO. 44

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

WHEREAS, the following persons have been appointed to serve as Deputy Coordinators, subject to confirmation by this Onondaga County Legislature, for a one year term, with such term commencing January 1, 2015, and running through December 31, 2015:

DEPUTY COORDINATORS:

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

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

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

David Cowburn
7101 Totman Drive
Cicero, New York 13039

Christopher Evans
2771 Belgium Road
Baldwinsville, New York 13027

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

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

Joseph Markham
8511 East Seneca Turnpike
Manlius, New York 13104

Steve McLaughlin
102 Graston Avenue
Syracuse, New York 13219

Timothy Nelson
5076 Bowen Drive
Nedrow, New York 13120

James Rossiter
4102 Rockwell Road
Marcellus, New York 13108

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

Daniel Wears
7716 Japine Drive
Liverpool, New York 13090

Mark Zoanetti
205 Dutchess Lane
Syracuse, New York 13219

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

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, 2015 through December 31, 2015; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 45

AMENDING THE 2015 COUNTY BUDGET TO AUTHORIZE THE PURCHASE OF VEHICLES FOR THE SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff's Department has developed a plan for purchasing vehicles and improving the fleet of vehicles to be used in providing services related to maintaining public safety and conserving peace within the County; and

WHEREAS, the 2015 County Budget, as amended by the Ways & Means Report, has funding placed within a contingency account, and such funding may be made available for use in purchasing vehicles for the Sheriff's Department; and

WHEREAS, purchasing vehicles rather than leasing, is a more cost-effective option for obtaining vehicles for use by the County, and to enable the purchase of a sufficient number of vehicles to meet the needs of the fleet, it is necessary to amend the 2015 County Budget to establish a capital project

account and authorize spending from such account for the purposes of purchasing vehicles for use by the Sheriff's Department, with the goal being that the capital project account is to be made whole for the costs of such purchases over a three year period of time using revenue from the annual operating budget of the Sheriff's Department; now, therefore be it

RESOLVED, that the revenue to support purchases through the capital project account is intended to come from the annual operating budget of the Sheriff's Department, with the amounts of any such revenue to be subject to appropriations as determined within the annual budget process; provided however, that in the event surplus appropriated funds are available within the operating budget of the Sheriff's Department at the end of a fiscal year, the Chief Fiscal Officer may determine that any amount of such surplus appropriated funds may be used as revenue to support the project account created herein, and, after such determination has been made by the Chief Fiscal Officer, the County Legislature authorizes the County Comptroller to transfer or otherwise make available within the capital project account the amount of such surplus appropriation consistent with the determination made by the Chief Fiscal Officer; 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 any such transfers; and, be it further

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

REVENUE:

In Admin Unit: 7900000000	
Sheriff's Office	
Speed Type: 410035	
In Project: 552500-Vehicle Replacement	
In Account 590070-Interfund Transfer-Non Debt Service	\$657,783

APPROPRIATIONS:

In Admin Unit 7900000000	
Sheriff's Office	
Speed Type: 410035	
In Project: 552500-Vehicle Replacement	\$657,783
Speed Type: 411000	
In Account 666500-Contingency	(\$558,096)
In Account 671500-Automotive Equipment	\$322,810
In Account 693000-Supplies & Materials	\$61,327
In Account 694130-Maintenance, Utilities & Rents	\$10,247
In Account 674600-Provision for Capital Projects	\$163,712

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May, Mr. Kilmartin

RESOLUTION NO. 46

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY FIRE ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Section 1903 of the Onondaga Charter, and Article III, Section 3.13 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Fire Advisory Board:

APPOINTMENTS:

TERM EXPIRES:

Timothy Chrysler
7381 Cherry Street
Pompey, New York 13138

December 31, 2017

Christopher Dunham
901 Darlington Road
Syracuse, New York 13208

December 31, 2017

Ronald R. Foote, Jr.
3436 Amber Road
Syracuse, New York 13215

December 31, 2017

Kevin J. Purdy
8719 Cicero Center Road
Cicero, New York 13039

December 31, 2017

Michael S. Redhead
5472 Caughdenoy Road
Clay, New York 13041

December 31, 2017

David S. VanSlyke
4520 Grace Place
Jamesville, New York 13078

December 31, 2017

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointments of the above individuals as members of the Onondaga County Fire Advisory Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May, Mr. Knapp

RESOLUTION NO. 47

DESIGNATING APRIL 2015 AS "PARLIAMENTARY LAW MONTH"

WHEREAS, April is the birth month of Thomas Jefferson, who wrote the first American manual of parliamentary procedure in 1801, and this month is an appropriate time to honor him and celebrate the use of parliamentary procedure; and

WHEREAS, it is fitting to honor Henry Martyn Robert, author of "Pocket Manual of Rules of Order for Deliberative Assemblies", which may be better known as "Robert's Rules of Order"; and

WHEREAS, "Robert's Rules of Order" is the most widely recognized and used parliamentary authority in public and private organizations, and this Onondaga County Legislature references this procedure in conducting its meetings and deliberations; and

WHEREAS, it is timely to reflect on the importance of parliamentary procedure in meetings, as such, procedure provides a mechanism for fostering civil discourse, protecting individual rights, ensuring fairness, and maintaining order; now, therefore be it

RESOLVED, that this Onondaga County Legislature does hereby declare April 2015 as "Parliamentary Law Month", and urges community leaders to develop and carry out programs and activities as may be appropriate to educate the County's citizens about the benefits to be gained from using parliamentary procedure in deliberative bodies and civic organizations.

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 48

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S.2159 AND ASSEMBLY BILL NO. A.2604 AND ALLOW FOR PROFESSIONAL MIXED MARTIAL ARTS EVENTS TO BE CONDUCTED WITHIN THE STATE

WHEREAS, there has been introduced for adoption in the New York State Legislature, Senate Bill No. S.2159 and Assembly Bill No. A.2604, and such legislation would allow professional mixed martial arts events to be conducted within New York State, with such events and athletes to be licensed and regulated by the New York State Athletic Commission in a way similar to boxing, sparring, wrestling, and certain single discipline martial arts; and

WHEREAS, this legislation would provide the professional athletes with opportunities to train and compete in licensed facilities, access to medical professionals and treatment, and an ability to earn compensation and win prize money; and

WHEREAS, this sport would likely generate revenue for local governments, including sales taxes and room occupancy taxes, and create opportunities for economic development and growth for residents; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby request the New York State Legislature to enact Senate Bill No. S.2159 and Assembly Bill No. A.2604, entitled "An act to amend

chapter 912 of the laws of 1920 relating to the regulation of boxing, sparring and wrestling, in relation to establishing protocols for combative sports and authorizing mixed martial arts events in this state; to amend the tax law, in relation to the imposition of a tax on the gross receipts of any person holding any professional or amateur boxing, sparring or wrestling match or exhibition, or professional combative sports match or exhibition; and to amend the alcoholic beverage control law, in relation to allowing matches or exhibitions on the premises of certain licensees"; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to cause a certified copy of this resolution to be transmitted to the State Legislators representing Onondaga County and to the Governor of New York State, urging action on this request.

ADOPTED. Ayes: 16 Noes: 1 (Ervin)

* * *

Motion Made By Mrs. Tassone, Mrs. Rapp, Mr. Dougherty, Mr. McMahon, Mr. May

RESOLUTION NO. 49

AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE 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 make funding available 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 2015 Onondaga County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000	
County Legislature	
Speed Type 150029	
In Account 666500-Contingency	(\$106,000)

In Admin Unit 6900000000	
Parks and Recreation	
Speed Type 510012	
In Account 668720-Transfer to Grant Expenditures	\$106,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone, Mr. McMahon

RESOLUTION NO. 50

AMENDING THE 2015 BUDGET TO PROVIDE FUNDING TO IMPLEMENT IMPROVEMENTS TO ONONDAGA LAKE PARK

WHEREAS, it is necessary to amend the budget to provide for the installation of an automated traffic control system at Onondaga Lake Park where Vine Street meets the East Shore Recreation Trail; now, therefore be it

RESOLVED, that the County Executive be authorized to enter into any and all agreements necessary to achieve the intent of this resolution, including agreements as may be reasonably needed to gain permissions from the Village of Liverpool related to this project; and, be it further

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

APPROPRIATIONS:

In Admin Unit 6900000000	
Parks and Recreation	
Speed Type 510012	
In Account 697460-Prov for Cap	
Projects, Capital	\$65,000

REVENUES:

In Admin Unit 6900000000	
Parks and Recreation	
Speed Type 510012	
In Account 590083-Appropriated	
Fund Balance	\$65,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 51

AUTHORIZING PAYMENT FROM THE 2015 COUNTY BUDGET UP TO A MAXIMUM AMOUNT OF \$2,500 FOR TRAVEL EXPENSES FOR THE POSITION OF TOXICOLOGIST

WHEREAS, toxicology 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 Toxicologist position for these services, and a potential candidate for this position 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 \$2,500 for reasonable, actual, and necessary travel expenses for applicants for the position of Toxicologist.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka, Mr. Jordan, Mr. May, Mr. Shepard, Mr. Dougherty, Mr. Knapp

RESOLUTION NO. 52

RESOLUTION CALLING ON THE STATE TO PROVIDE PENSION SUPPORT FOR VETERANS WHILE PROTECTING ALREADY OVERBURDENED LOCAL TAXPAYERS

WHEREAS, Onondaga County strongly supports veterans that have served our county; and

WHEREAS, in addition, this Legislature strongly supports providing veterans with benefits that encompass their time serving our country in military service; and

WHEREAS, the State enacted pension system reforms two years ago, referred to as Tier VI, that included a provision stating that any expansion of state-local pension benefits would be paid for by the State, not local property taxpayers; and

WHEREAS, pension reform has long been a priority for county officials throughout the state, looking to reduce the property tax burden on homeowners and businesses; and

WHEREAS, county pension contributions increased from \$47 million in 2000 to more than \$1.1 billion in 2014; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby calls on state lawmakers to amend legislation as may be necessary to provide proper support to our veterans through the pension system, while using state funds to pay for such support in a manner consistent with existing law; and, be it further

RESOLVED, that the New York State Association of Counties shall forward copies of this resolution to Governor Andrew M. Cuomo, Deputy Secretary for Public Safety, the New York State Legislature, and all others deemed necessary and proper.

ADOPTED. Ayes: 17

* * *

Mr. Holmquist requested a waiver to present a resolution. Chairman McMahan asked if the resolution was filed with the Clerk. Clerk Maturo said that it is. Chairman McMahan asked for a second to Mr. Holmquist's motion. Hearing none, Chairman McMahan declared the motion failed for lack of second and denied the waiver.

Mr. Holmquist requested that his resolution be passed out. Chairman McMahan denied the request.

Mr. Holmquist requested that the resolution be referred to committee. Chairman McMahon said that the request would be considered.

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 53

PERSONNEL RESOLUTION

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

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

Sheriff Admin Unit 40-79-00

Abolish R. P. 01 407900 0819, Deputy Sheriff (Civil), Grade 4 @ \$41,246-\$56,410, effective April 18, 2015.

Create R.P. 01 407900 1415 Administrative Aide, Grade 7 @ \$37,685-\$41,650, effective April 18, 2015.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mrs. Tassone, Mr. Plochocki, Mr. Shepard

RESOLUTION NO. 54

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:

Michael Metzgar
4654 Starlite Lane
Syracuse, New York 13215

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

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 55

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

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated pursuant to Section 1903 of the Onondaga County Charter and in accordance with Section 7 of the Soil and Water Conservation Districts Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Soil and Water Conservation District Board:

REAPPOINTMENT:

Wayne Norris
3063 Route 20
Marcellus, New York 13108

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 Onondaga County Soil and Water Conservation District for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 56

AMENDING THE 2015 BUDGET TO RELEASE STORMWATER CONTINGENCY FUNDS FOR PURPOSES OF PERMIT COMPLIANCE, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the Clean Water Act was amended in 1987 to establish permit requirements to help control pollution from stormwater run-off; and

WHEREAS, in 2003, pursuant to Federal regulations, the DEC expanded the scope of its stormwater program to require certain municipalities, including Onondaga County, to apply for a DEC stormwater permit; and

WHEREAS, in 2009, the County Legislature created the position of Stormwater Coordinator in the Department of Water Environment due to increasing requirements under the State stormwater permit; and

WHEREAS, the duties of the Stormwater Coordinator have also included providing technical assistance in association with the County's green infrastructure initiatives as part of the County's CSO abatement requirements; and

WHEREAS, the nature and magnitude of tasks related to both the County's green infrastructure program and stormwater permit compliance have expanded in recent years; and

WHEREAS, in response to requests for assistance from municipalities within Onondaga County subject to State stormwater Permit compliance requirements the County is under contract to furnish stormwater permit compliance services through the Onondaga County Department of Water Environment Protection to 25 municipalities, which services include the performance of routine inspections of over 1,200 stormwater “outfalls” for participating municipalities; and

WHEREAS, the Onondaga County Soil and Water Conservation District possesses many of the technical skills and expertise needed to assist the County with stormwater permit compliance requirements; and

WHEREAS, the 2015 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$77,500 to the Department of Water Environment Protection in anticipation of contracting with the Onondaga County Soil & Water Conservation District to provide assistance to the County with stormwater permit compliance requirements, and it is necessary to amend the budget to make these funds available to support this use; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into an agreement with the Onondaga County Soil and Water Conservation District to provide the County with assistance related to stormwater permit compliance requirements; and, be it further

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

APPROPRIATIONS:

Admin Unit 3330000000	
Water Environment Protection	
Speed Type 480100	
In Account 694100	\$77,500
All Other Expenses	
In Account 666500	
Contingent Account	(\$77,500)

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 57

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 improvements to the elephant exhibit; and

WHEREAS, these improvements may have a value of up to \$900,000; 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 Mr. Knapp, Mrs. Tassone, Mr. Dougherty

RESOLUTION NO. 58

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 improvements to the banquet room facilities by adding a patio area; and

WHEREAS, these improvements may have a value of up to \$300,000; 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 Mr. Knapp

RESOLUTION NO. 59

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S. 3396 AND ASSEMBLY BILL NO. A. 5180 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION OF THE COUNTY OF ONONDAGA TO IMPOSE AN ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES" AND CONCURRING IN THE PREPARATION OF A HOME RULE REQUEST

WHEREAS, there has been introduced for adoption in the New York State Legislature Senate Bill No. S.3396 and Assembly Bill No. A.5180 entitled "An Act to Amend the Tax Law, in Relation to Extending the Authorization of the County of Onondaga to Impose an Additional Rate of Sales and Compensating Use Taxes" extending the authorization to the County of Onondaga to impose an additional one percent rate of sales and compensating use taxes; and

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

WHEREAS, the current State authorization to impose the additional one percent rate of sales and compensating use tax expires November 30, 2015, and further State authorization is required to continue to impose said additional rate; and

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

WHEREAS, it is necessary for the State to amend Article 29 of the Tax Law to authorize the imposition of said additional rate of sales and compensating use tax for the period commencing December 1, 2015 through November 30, 2017, and for the net collections of such additional rate of tax be allocated and distributed consistent with said agreement, as provided for herein; and

WHEREAS, a Home Rule Request is required and necessary before the tax may be authorized by the State Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby request the New York State Legislature to enact Senate Bill No. S.3396 and Assembly Bill No. A.5180 entitled "An Act to Amend the Tax Law in Relation to Extending the Authorization of the County of Onondaga to Impose an Additional Rate of Sales and Compensating Use Taxes" and requests and concurs in the preparation and submittal of a Home Rule Request regarding the same; and, be it further

RESOLVED, that the Governor and Legislature of the State of New York hereby are requested to amend Article 29 of the New York State Tax Law to authorize Onondaga County to impose an additional one percent rate of sales and compensating use tax beginning December 1, 2015 through November 30, 2017, to be allocated, distributed or paid at least quarterly as follows: (a) For the period December 1, 2015 through November 30, 2016: (i) 1.58% to the County of Onondaga for any county purpose; (ii) 97.79% to the City of Syracuse; and (iii) 0.63% to the school districts in accordance with Section 1262(a) of the New York State Tax Law; and, (b) For the period December 1, 2016 through November 30, 2017: (i) 1.58% to the County of Onondaga for any county purpose; (ii) 97.79% to the City of Syracuse; and, (iii) 0.63% to the school districts in accordance with Section 1262(a) of the New York State Tax Law; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 60

ACCEPTING AND APPROVING THE CONTRACT BETWEEN THE COUNTY OF ONONDAGA, THE SHERIFF OF ONONDAGA COUNTY AND THE ONONDAGA COUNTY DEPUTY SHERIFFS' POLICE ASSOCIATION, INC.

WHEREAS, collective negotiations have been conducted between the County of Onondaga and The Onondaga County Deputy Sheriffs' Police Association, Inc.; 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,
THE SHERIFF OF ONONDAGA COUNTY

AND

THE ONONDAGA COUNTY DEPUTY SHERIFFS' POLICE ASSOCIATION, INC.

JANUARY 1, 2014 - DECEMBER 31, 2017

and, be it further

RESOLVED, that retroactivity shall be applicable only as specified therein.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 61

AMENDING THE 2015 COUNTY BUDGET TO PROVIDE FOR THE APPROPRIATION OF FUND BALANCE FOR BARGAINING UNIT AWARDS

WHEREAS, it is necessary to amend the 2015 County Budget to appropriate funds from fund balance to provide for payment of awards in connection with collective bargaining agreements between the County of Onondaga and the Onondaga County Deputy Sheriffs' Police Association, Inc. ("OCSPA"); now, therefore be it

RESOLVED, that the 2015 County Budget be amended by making the following available:

REVENUES:

In Admin Unit 7900000000	
Sheriff's Office	
Speed Type 411000	
In Account 590083-Appropriated Fund Balance	\$758,133

APPROPRIATIONS:

In Admin Unit 7900000000	
Sheriff's Office	
Speed Type 411000	
In Account 641010-Regular Salaries	\$468,614
In Account 641020-Overtime Salaries	\$114,565
In Account 691200-Employee Benefits	\$174,954

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mrs. Tassone, Mrs. Ervin

RESOLUTION NO. 62

AUTHORIZING A SETTLEMENT INVOLVING UNPAID REAL PROPERTY TAXES ON PROPERTY OWNED BY BOCES LOCATED IN THE TOWN OF SALINA

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Onondaga, Cortland, and Madison Counties, New York ("BOCES") is the owner of real property located at 110 Elwood Davis Road in the Town of Salina bearing the tax map number 074.-01-01.1; and

WHEREAS, such real property was purchased for the purposes of supporting BOCES' adult and continuing education programs, and under Real Property Tax Law Section 408, such real property would typically be exempt from taxation; and

WHEREAS, however, pursuant to Real Property Tax Law Section 302, the date for determining the taxable status of a parcel is March 1st in each calendar year, and because BOCES closed on the purchase for its parcel in April 2014, BOCES' exemption could not have been applied, causing a 2015 County Tax bill in the amount of \$49,670.08 to be generated for the parcel based on the parcel's taxable status at the time of closing; and

WHEREAS, BOCES has requested the County to cancel the amounts due for 2015, and this Legislature finds that such cancellation would be in the public interest, as causing BOCES to pay such taxes would frustrate the policy intentions behind Real Property Tax Law Section 408 and ultimately may reduce the amount of funding otherwise available for BOCES' purposes, where among such purposes is the provision of support services to participating school districts, including fifteen districts within Onondaga County; now, therefore be it

RESOLVED, that the 2015 real property taxes imposed by the County for the parcel owned by BOCES, as described hereinabove, are hereby cancelled and the responsibility to pay the County for such taxes is hereby discharged, together with any penalties that may have accrued on such 2015 real property taxes.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 63

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, STEPHEN COULTER AND PAMELA COULTER, INDIVIDUALLY AND AS PARENTS AND NATURAL GUARDIANS OF PAIGE COULTER, A MINOR V. ONONDAGA COUNTY, ONONDAGA COUNTY DEPARTMENT OF PARKS & RECREATION, CARPENTER'S BROOK FISH HATCHERY AND JOHN DOE #1, JOHN DOE #2 AND JANE DOE

WHEREAS, on or about June 15, 2012, by Summons and Complaint, Plaintiffs, Stephen Coulter and Pamela Coulter, Individually and as Parents and Natural Guardians of Paige Coulter, a Minor, commenced this action against Onondaga County, Onondaga County Department of Parks and Recreation, Carpenter's Brook Fish Hatchery and John Doe #1, John Doe #2 and Jane Doe, alleging that the minor, Paige Coulter, sustained injuries while a patron at the Carpenter's Brook Fish Hatchery; and

WHEREAS, Plaintiffs, Stephen Coulter and Pamela Coulter, Individually and as Parents and Natural Guardians of Paige Coulter, a minor, are willing to settle against the Defendants, upon the payment of \$75,000, inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$75,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 64

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, KEITH C. MULCAHEY, DECEASED BY AND THROUGH KATHLEEN A. BLAKEMAN, AS ADMINISTRATRIX OF THE ESTATE OF KEITH C. MULCAHEY V. VAN DUYN HOME & HOSPITAL AND COUNTY OF ONONDAGA

WHEREAS, on or about March 23, 2012, by Summons and Complaint, Plaintiff, Keith Mulcahey, Deceased, by and through Kathleen A. Blakeman, as Administratrix of the Estate of Keith C. Mulcahey, commenced this action against Van Duyn Home & Hospital and the County of Onondaga alleging that Keith Mulcahey sustained injuries while a resident of Van Duyn Home and Hospital; and

WHEREAS, Plaintiff, Kathleen A. Blakeman, as Administratrix of the Estate of Keith C. Mulcahey, is willing to settle against the Defendants, upon the payment of \$200,000, inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$200,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

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

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 65

AMENDING THE 2015 COUNTY BUDGET TO PROVIDE ADDITIONAL FUNDS FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL TO BE SOLD TO THE WARNERS FIRE DISTRICT AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS

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

WHEREAS, the Warners Fire District desires to purchase gasoline and diesel fuel at OCDOT facilities; and

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

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

WHEREAS, this arrangement will benefit the Warners Fire District at no additional direct cost to OCDOT; now, therefore be it

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

RESOLVED, that the 2015 County Budget be amended by providing and making available the following:

APPROPRIATIONS:

In Administrative Unit 9320000000	\$9,222
Road Machinery Fund	
Speed Type 533216	
In Acct. 693000 Supplies & Materials	\$9,222

REVENUES:

E510 Estimated Revenues	\$9,222
In Administrative Unit 9320000000	
Road Machinery Fund	

Speed Type 533216	
In Acct. 590056 Sale of Motor Fuel	\$9,222

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 66

FOR THE ONONDAGA COUNTY ASH TREE MANAGEMENT STRATEGY: AUTHORIZING THE COUNTY OF ONONDAGA, TO ACT AS LEAD AGENCY FOR ACTIONS ASSOCIATED WITH ASH TREE MANAGEMENT UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); ACCEPTING THE EAF PARTS 1, 2 AND 3; DETERMINING THE CLASSIFICATION OF A TYPE I ACTION; AND ADOPTING A NEGATIVE DECLARATION, AND AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE IN SUPPORT OF SUCH STRATEGY

WHEREAS, Emerald Ash Borer (EAB) has arrived in Onondaga County and will eventually kill every ash tree not protected through the use of pesticides; and

WHEREAS, the prospect of the loss of all ash trees in the County (approximately 1 out of every 9 trees) carries with it potentially significant ecological, recreational, economic, public safety, and quality of life implications; and

WHEREAS, the County has developed an inventory of ash trees on County-owned land that pose a potential threat to public safety and/or public assets; and

WHEREAS, an Onondaga County Ash Tree Management Strategy has been developed with a goal of managing ash trees on County-owned land which includes cost-effectively: 1) Ensuring public safety; and 2) Retaining some of the ecological and social benefits that the ash trees currently provide; and

WHEREAS, the County's Ash Tree Management Strategy features the following key elements: 1) Preemptive removal of approximately 95% of inventoried ash trees; 2) Replacement of approximately 10% of removed trees; and 3) Preservation of approximately 5% of inventoried ash trees; and

WHEREAS, it is the intent to proceed to implement such strategy within the amount of appropriations made available for such purpose, and any appropriation made for implementing one or more elements of the strategy does not require the County to implement additional elements or to make additional appropriations; and

WHEREAS, the County intends to serve as Lead Agency under the State Environmental Quality Review Act (SEQRA) for actions associated with ash tree management; and

WHEREAS, copies of Parts 1, 2 and 3 of the EAF 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 action 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 action and has determined that it will not have a significant adverse impact on the environment; now, therefore be it

RESOLVED, that it is necessary to amend the County Budget to provide funding in support of the proposed Onondaga County Ash Tree Management Strategy; and, be it further

RESOLVED, that the proposed Onondaga County Ash Tree Management Strategy will serve to guide the County in managing ash trees on County-owned land; and, be it further

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 action 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 action; and, be it further

RESOLVED, that the Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA; and, be it further

RESOLVED, that, within appropriations made therefor, the County Executive is authorized to enter into contracts to implement the intent of this resolution, including inter-municipal agreements as may be reasonably needed; and, be it further

RESOLVED, that the 2015 County Budget is amended by making the following available:

REVENUE:

In Admin Unit 3600000000	
Office of Environment	
Speed Type 191007	
In Account 590083-Appropriated Fund Balance	\$350,000

APPROPRIATION:

In Admin Unit 3600000000	
Office of Environment	
Speed Type 191007	
In Account 674600-Provision for Capital Projects	\$350,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon, Mr. Plochocki

RESOLUTION NO. 67

ONONDAGA COUNTY ENDORSING RESOLUTION FOR NEW YORK STATE FUNDED 2014 AVIATION CAPITAL GRANT PROGRAM

WHEREAS, the County of Onondaga has received a request from Skaneateles Aerodome, LLC, applicant of the Skaneateles Airport, concerning the applicant's request for State grant funds under the 2014 Aviation Capital Grant Program for a project to install multiple safety enhancements, including an AWOS weather reporting station; and

WHEREAS, the New York State Department of Transportation, pursuant to Section 14-L of the State Transportation Law, requires that project applications made by privately-owned airports be accompanied by a resolution from the governing body of the county in which the airport is located; now, therefore be it

RESOLVED, that the County of Onondaga endorses the projects identified above at the Skaneateles Airport for the purpose of making such projects eligible for State funding; and, be it further

RESOLVED, that this resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 9 - 2015

A LOCAL LAW AUTHORIZING PAYMENT OUT OF THE 2015 COUNTY BUDGET FOR THE RELOCATION OF THE TOXICOLOGIST 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 toxicology 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 Toxicologist position. However, prior searches to fill this position have revealed that qualified candidates were not always available locally. It may be necessary to pay for a 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 Toxicologist position.

Section 2. This Legislature does hereby authorize payment up to a maximum amount of \$2,000 from the Onondaga County Budget for 2015 for the reasonable, actual, and necessary relocation expenses for the position of Toxicologist; provided, however, that the newly-hired Toxicologist 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: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, May 5, 2015. There was no objection and the meeting was adjourned.

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

* * *

May 5, 2015

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

Absent: Legislator Dougherty

Legislator Ervin introduced Reverend Dr. Regina Reese-Young, who gave the invocation. Legislator May led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communication:

April 20, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Title 13B, as amended, of the New York State Public Authorities Law, I have reappointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Resource Recovery Agency:

REAPPOINTMENT
Robert E. Antonacci II
5015 Brittany Lane
Syracuse, NY 13215

TERM EXPIRES
December 31, 2017

Mr. Michael Reilly
8559 Treeview Circle
Cicero, NY 13039

December 31, 2016

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Knapp, Mrs. Tassone, Mrs. Rapp, Mr. Holmquist, Mr. Kilmartin

RESOLUTION NO. 68

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, Robert B. Cox; and

WHEREAS, in 2011, Robert B. Cox proudly represented the 12th District in the Onondaga County Legislature; and

WHEREAS, during Robert B. Cox’s tenure on the Legislature, he was appointed to two standing committees, County Facilities and Planning & Economic Development, and as the Legislature’s representative on the Agriculture and Farmland Protection Board; and

WHEREAS, Robert B. Cox was a partner with Pappas, Cox, Kimpel, Dodd & Levine for over 40 years, practicing mostly in residential and commercial real estate and business; and

WHEREAS, Robert B. Cox was a graduate of the State University of New York College of Forestry and Syracuse University College of Law, he was admitted to the New York State Bar Association in 1970; and

WHEREAS, Robert B. Cox leaves behind his wife, Pamela, four children: Jennifer, Jeanne, Jonathan, and Cara, and three sisters: Leslie, Cynthia, and Elizabeth; and it is the desire of this Legislature to express sympathy to Robert B. Cox’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 Robert B. Cox’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 Robert B. Cox.

ADOPTED by rising tribute.

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 69

FOR THE SKĀ·NOŃH–GREAT LAW OF PEACE CENTER: AMENDING THE 2015 COUNTY BUDGET TO ACCEPT GRANT FUNDS AND TO MAKE SUCH FUNDS AVAILABLE FOR USE AND APPROVING THE CLASSIFICATION OF A TYPE II ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, Onondaga County owns a facility on the Onondaga Lake Parkway known as Skā·noñh–Great Law of Peace Center, and the Onondaga Historical Association (OHA) operates such facility under a management agreement; and

WHEREAS, working with the County, OHA has applied for grant funding in connection with Skā·noñh and has received notice of grant awards in the amount of \$15,000 from the Reismann Foundation and from the Central New York Community Foundation in the amount of \$50,000; and

WHEREAS, it is necessary to amend the budget to accept grant funds and to make such funds available for use by OHA and its management of Skā·noñh; and

WHEREAS, the grant funding will be used to support renovation, construction, and reconstruction of interior spaces within Skā·noñh (“project”), preparing the space for exhibit installation and creating multiple exhibit areas, as well as kitchen facilities for event caterers and a retail store, and all such project activities will take place within the existing building, requiring no significant exterior changes; now, therefore be it

WHEREAS, an analysis of the potential environmental impacts of the project to be supported by such grant funding has been undertaken pursuant to the State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, that the project is a Type II Action, and it has been determined that the proposed action will not have a significant effect on the environment and will not impact archaeological or historical resources at the project site; and, be it further

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

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

REVENUES:

In Admin Unit: 6900000000	
Parks and Recreation	
In Speed Type: 510032	
In Project: 770026	
In Acct: 590057-Other Misc Revenues	\$65,000

APPROPRIATIONS:

In Admin Unit: 6900000000	
Parks and Recreation	
In Speed Type: 510032	
In Project: 770026	
In Acct: 694080-Professional Services	\$65,000

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

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

RESOLUTION NO. 70

AMENDING THE 2015 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$3,040,000 FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES OF VARIOUS FEDERALLY AIDED LOCAL PROJECTS AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, projects for the South Bay Road Paving Project, PIN 3754.60; and the Old Liverpool Road Safety Project, PIN 3754.66, as funded for in Title 23 US Code, as amended, each calls for the apportionment of the costs of such projects to be allocated at the ratio of 80% Federal funds (\$2,560,000) and 20% non-Federal funds (\$640,000) for a total combined projects cost of \$3,200,000; and

WHEREAS, the State of New York requires Onondaga County to advance the projects and commit to contributing up to 100% of the non-Federal share of the Construction and Construction Inspection Phases of these projects, and to pay in the first instance the total Federal share of the cost of the Construction and Construction Inspection Phases, filing afterwards for reimbursement of eligible costs; and

WHEREAS, State funds are available to cover 75% of the non-Federal share of the project (\$480,000), 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 (\$160,000); and

WHEREAS, \$160,000 is available in previously appropriated DOT capital funds and is made available to cover the local share of the Project costs; and

WHEREAS, the South Bay Road Paving Project is funded with 80% Federal funds (\$2,000,000), 15% State Marchiselli funds (\$375,000) and 5% local funds (\$125,000) for a total project cost of \$2,500,000; and

WHEREAS, the Old Liverpool Road Safety Project is funded with 80% Federal funds (\$560,000), 15% State Marchiselli funds (\$105,000) and 5% local funds (\$35,000) for a total project cost of \$700,000; and

WHEREAS, the County of Onondaga desires to pay in the first instance the Federal and State shares of the costs (\$3,040,000) 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% of the non-Federal share of the projects and agrees to pay in the first instance 100% of the total Federal and State shares 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 2015 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$3,040,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535160	
South Bay Road Paving-Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$2,375,000
Capital Project 535162	
Old Liverpool/Electronics Safety-Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$665,000

APPROPRIATIONS:

H960 Appropriations	\$3,040,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535160	\$2,375,000
South Bay Road Paving-Construction	
Capital Project 535162	\$665,000
Old Liverpool/Electronics Safety-Construction	

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

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

RESOLUTION NO. 71

AMENDING THE 2015 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$1,684,000 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 Bridge Maintenance Phase II Project, PIN 3755.17; Bridge Painting Project, PIN 3755.77; Buckley Road (CR 46 & 161) Paving (1R) Project, PIN 3755.78; Old Route 57 (CR 91) Paving (2R) Project, PIN 3755.83; and the West Taft Road (CR 51) Paving (1R) Project, PIN 3755.80 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% Federal funds (\$1,684,000) and 20% non-Federal funds (\$421,000) for a total combined projects cost of \$2,105,000; and

WHEREAS, the State of New York requires Onondaga County to advance the projects and commit to contributing up to 100% 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, \$421,000 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 Bridge Maintenance Phase II Project is funded with 80% Federal funds (\$376,000) and 20% non-Federal funds (\$94,000) for a total project cost of \$470,000; and

WHEREAS, the Bridge Painting Project is funded with 80% Federal funds (\$148,000) and 20% non-Federal funds (\$37,000) for a total project cost of \$185,000; and

WHEREAS, the Buckley Road Paving (1R) Project is funded with 80% Federal funds (\$136,000) and 20% non-Federal funds (\$34,000) for a total project cost of \$170,000; and

WHEREAS, the Old Route 57 Paving (2R) Project is funded with 80% Federal funds (\$584,000) and 20% non-Federal funds (\$146,000) for a total project cost of \$730,000; and

WHEREAS, the West Taft Road Paving (1R) Project is funded with 80% Federal funds (\$240,000) and 20% non-Federal funds (\$60,000) for a total project cost of \$300,000; and

WHEREAS, the Tully Farms Road Bridge Project is funded with 80% Federal funds (\$200,000) and 20% non-Federal funds (\$50,000) for a total project cost of \$250,000; and

WHEREAS, the County of Onondaga desires to pay in the first instance the Federal share of the costs (\$1,684,000) 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% of the non-Federal share of the projects and agrees to pay in the first instance 100% 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 2015 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

H510 Estimated Revenues		\$1,684,000
In Administrative Unit 9310000000		
Highway Division		
Speed Type# 532309		
Capital Project 535178		
Bridge Maintenance Phase II Project		
In Account 590014		
Federal Aid Highway Capital Projects	\$376,000	
Capital Project 535182		
Bridge Painting Project		
In Account 590014		
Federal Aid Highway Capital Projects	\$148,000	
Capital Project 535183		
Buckley Road Paving (1R) Project		
In Account 590014		
Federal Aid Highway Capital Projects	\$136,000	
Capital Project 535179		
Old Route 57 Paving (2R) Project		
In Account 590014		
Federal Aid Highway Capital Projects	\$584,000	
Capital Project 535184		
West Taft Road Paving (1R) Project		
In Account 590014		
Federal Aid Highway Capital Projects	\$240,000	
Capital Project 535180		
Tully Farms Road Bridge Project		
In Account 590014		
Federal Aid Highway Capital Projects	\$200,000	

APPROPRIATIONS:

H960 Appropriations		\$1,684,000
In Administrative Unit 9310000000		
Highway Division		
Speed Type# 532309		
Capital Project 535178		
Bridge Maintenance Phase II Project	\$376,000	
Capital Project 535182		
Bridge Painting Project	\$148,000	
Capital Project 535183		
Buckley Road Paving (1R) Project	\$136,000	
Capital Project 535179		
Old Route 57 Paving (2R) Project	\$584,000	
Capital Project 535184		
West Taft Road Paving (1R) Project	\$240,000	
Capital Project 535180		
Tully Farms Road Bridge Project	\$200,000	

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

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

RESOLUTION NO. 72

BOND RESOLUTION DATED MAY 5, 2015

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 \$5,960,000, AND AUTHORIZING THE ISSUANCE OF \$5,960,000 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 \$5,960,000.

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 (SEQRA) 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 \$5,960,000 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 73

BOND RESOLUTION DATED MAY 5, 2015

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 \$840,000, AND AUTHORIZING THE ISSUANCE OF \$840,000 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 \$840,000.

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 (SEQRA) 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 \$840,000 bonds of said County hereby authorized to be issued therefor.

Section 4. It is hereby determined that the aforesaid constitutes a class of objects or purposes having a period of probable usefulness of twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 74

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

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

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

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

APPROPRIATIONS:

Admin Unit 0100000000	
Authorized Agencies–Financial	
Speed Type: 280249	
In Acct: A659410 CNY Arts (CRC)	+\$68,750
In Acct: A666500 Contingent Acct	-\$68,750

ADOPTED. Ayes: 15 Noes: 1 (May) Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 75

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, 2015 and ended January 30, 2015; and

WHEREAS, the owners of the following properties filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts:

2015 ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
3	CAMILLUS	REDACRE HOLDINGS GROUP	007.-05-09.1	156.93
3	CLAY	MELISSA REALE	041.-03-37.0	4.47
3	CLAY	MELISSA REALE	041.-03-38.0	3.16
3	LYSANDER	JAMES STIRUSHNIK	025.-01-11.0	43.78
3	LYSANDER	JAMES STIRUSHNIK	025.-01-25.0	1.08
3	LYSANDER	MARK REEVES	027.-03-29.0	6.32
3	LYSANDER	MARK & BRIAN REEVES	029.-02-03.0	2.9
District 3 Total				218.64
4	FABIUS	MARY & DAVE DOLAN	116.-03-06.1	39.36
District 4 Total				39.36
Grand Total				258

* 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, June 2, 2015 at 12:55 p.m.; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to cause publication of such hearing pursuant to applicable law.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 76

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING AN INCREASE IN THE ESTIMATED MAXIMUM COST OF PROPOSED IMPROVEMENTS FOR THE METRO WASTEWATER TREATMENT PLANT IMPROVEMENTS

WHEREAS, the County Legislature has duly approved and authorized expenses in connection with the Onondaga County Sanitary District, consisting of bypass treatment improvements at the

Metro Wastewater Treatment Plant, at a maximum estimated cost of \$20,200,000, and the issuance of bonds of said County to pay the cost thereof; and

WHEREAS, it is necessary to increase the estimated maximum cost of such improvements by \$5,627,294 to \$25,827,294; and

WHEREAS, it has been proposed that the additional \$5,627,294 will be financed by the issuance of bonds; and

WHEREAS, it is now desired to call a public hearing thereon; now, therefore be it

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

Section 1. A meeting of the County Legislature, the County of Onondaga, New York, to be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 2nd day of June, 2015, at 12:58 o'clock P.M., Prevailing Time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

Section 4. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki, Mr. McMahon

RESOLUTION NO. 77

AUTHORIZING THE COUNTY OF ONONDAGA TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE FOR THE IMPLEMENTATION OF GREEN INFRASTRUCTURE TO MITIGATE STORMWATER RUNOFF AND COMBINED SEWER OVERFLOWS ALONG CSO 052

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

WHEREAS, the County has developed plans to separate sewers in the City of Syracuse on portions of South Avenue, Mitchell Avenue, Cornell Avenue and Armstrong Place for the abatement of CSO discharges from CSO 052 and to alleviate stormwater runoff to homes along Armstrong Place; and

WHEREAS, the City and the County desire to enter into an intermunicipal agreement to coordinate work related to said improvements and to construct improvements; and

WHEREAS, said agreement provides for the County and City to cooperate in obtaining applicable approvals to carry out the project and to facilitate entry and access to City-owned property

for inspection, testing, design, and other like work, as may be necessary, prior to and during construction; and

WHEREAS, because the project may cause temporary disruptions and other related impacts to some City streets and neighborhood residents, said agreement will provide for the coordination between the City and County to minimize those impacts for the benefit of the health and safety of the residents of the affected areas; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into an intermunicipal agreement with the City of Syracuse and to execute such other documents and take such further action as may be necessary to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki, Mr. McMahon

RESOLUTION NO. 78

AUTHORIZING THE COUNTY OF ONONDAGA TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE FOR THE CSO 061 SEWER SEPARATION PROJECT

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

WHEREAS, the County has developed plans to separate sewers in the City of Syracuse on Crehange Street between Kirk Park Drive and Hatch Street for abatement of CSO discharges from CSO 061, and construction is planned to commence in the Spring of 2016; and

WHEREAS, the City and the County desire to enter into an intermunicipal agreement to coordinate work related to such improvements and to construct improvements; and

WHEREAS, said agreement provides for the County and City to cooperate in obtaining applicable approvals to carry out the project and to facilitate entry and access to City-owned property for inspection, testing, design, and other like work, as may be necessary, prior to and during construction; and

WHEREAS, because the project may cause temporary disruptions and other related impacts to some City streets and neighborhood residents, said agreement will provide for the coordination between the City and County to minimize those impacts for the benefit of the health and safety of the residents of the affected areas; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into an intermunicipal agreement with the City of Syracuse and to execute such other documents and take such further action as may be necessary to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 79

AMENDING RESOLUTION NO. 66-2004 REGARDING A 2004 STIPULATED JUDGMENT
BETWEEN HONEYWELL INTERNATIONAL INC. AND THE COUNTY

WHEREAS, by Resolution No. 66-2004, the County authorized execution and entry of a Stipulated Judgment between Honeywell International Inc. (Honeywell) and the County regarding the remediation of Onondaga Lake; and

WHEREAS, pursuant to the 2004 Stipulation, Honeywell pays to the County certain fees on tax parcels owned by Honeywell (Remedial Use fees), which fees are in addition to taxes paid by Honeywell on those parcels; and

WHEREAS, the parties have engaged in discussions regarding modification of the 2004 Stipulation to foster remediation, account for changes to DEC Regulations, and account for the ability of Honeywell to implement remedial techniques that enable the parcel to be available for industrial, commercial or public benefit use (qualifying uses); and

WHEREAS, it is desired to amend the Stipulated Judgment to provide for Remedial Use fees to be paid until the parcels are made available for qualifying uses; to provide for Honeywell to pay Remedial Use fees in the amount \$950,000 for years 2004-2014, with the use of such funds being consistent with the budget process under the Charter and Administrative Code, including review and approval by the Legislature; to suspend Remedial Use fees for years 2015-2020 to foster remediation, with such fees paid retroactively for parcels not made available for qualifying uses by the end of the suspension period; now, therefore be it

RESOLVED, that Resolution No. 66-2004 hereby is amended to reflect the changes to Paragraph 21 of the 2004 Stipulated Judgment, and that the County Executive is authorized to enter into agreements to reflect the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Mr. Holmquist requested a waiver to present the resolution entitled, "MEMORIALIZING OPPOSITION TO RENOVATION OF THE CARNEGIE LIBRARY AND REQUESTING THE COUNTY EXECUTIVE TO CEASE PLANNING FOR ANY SUCH RENOVATION"

A vote was taken on allowing the waiver.

Waiver DEFEATED. Ayes: 2 (Holmquist, Jordan) Noes: 14 (Kilmartin, Ervin, May, Burtis, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Knapp, Shepard, Williams, McMahon) Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 80

CALLING FOR A PUBLIC HEARING ON THE TENTATIVE 2015-2016 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, 2015 and ending on the 31st day of August, 2016 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 26, 2015 at 9:00 o'clock a.m.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 81

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

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

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

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

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

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

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

<u>NAME AND ADDRESS OF APPLICANT</u>	<u>TAX MAP NUMBER</u>	<u>AMOUNT OF TAX BILLED</u>	<u>CORRECTED TAX</u>
<u>MANLIUS</u> Cedar Bay Properties LLC 5100 W Taft Rd Ste 5C Liverpool, New York 13088	086.-01-03.1	43,238.55	28,094.42

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 82

REFUNDING BOND RESOLUTION DATED MAY 5, 2015

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the County of Onondaga, New York (hereinafter, the "County") heretofore issued an aggregate \$25,500,000 General Obligation (Serial) Bonds, 2007 Series A, pursuant to a bond determinations certificate dated December 19, 2007 (the "Bond Certificate"), to finance the cost of various capital purposes in and for said County as further described in the Bond Certificate, such General Obligation (Serial) Bonds, 2007 Series A, being dated December 19, 2007 with remaining maturities on June 15 in the years 2015 through 2027, both inclusive (the "Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the callable outstanding principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law; now, therefore be it

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

Section 1. For the object or purpose of refunding the callable outstanding principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$13,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$11,180,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective

maturity, shall be numbered with the prefix R-15 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Chief Fiscal Officer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Chief Fiscal Officer.

The Refunding Bonds shall be issued in registered form and shall not be registerable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Chief Fiscal Officer as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Chief Fiscal Officer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the office of the Chief Fiscal Officer or at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as may hereafter be designated by the Chief Fiscal Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Chief Fiscal Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual signature of the Chief Fiscal Officer, and its corporate seal shall be imprinted thereon. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for each of the objects or purposes for which such Refunded Bonds were issued is as set forth in the Bond Certificate relating thereto;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the callable Refunded Bonds in the principal amount of \$11,180,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This County Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only portions of the Refunded Bonds, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Chief Fiscal Officer is hereby authorized and directed to determine which of the Refunded Bonds will be

refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Chief Fiscal Officer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Chief Fiscal Officer shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Chief Fiscal Officer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Chief Fiscal Officer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem the Refunded Bonds which the Chief Fiscal Officer shall determine to be refunded in

accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at private sale to Roosevelt & Cross Inc. (the "Underwriter") for purchase prices to be determined by the Chief Fiscal Officer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Chief Fiscal Officer, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Chief Fiscal Officer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said purchase price, including accrued interest.

Section 11. The Chief Fiscal Officer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Chief Fiscal Officer and all powers in connection thereof are hereby delegated to the Chief Fiscal Officer.

Section 13. The validity of the Refunding Bonds may be contested only if:

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

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspaper of said County, together with a notice of the Clerk of the Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 83

AMENDING THE 2015 BUDGET TO ACCEPT MONEY RECEIVED AS REIMBURSEMENT FOR REBANDING COSTS ASSOCIATED WITH RELOCATING PUBLIC SAFETY RADIO COMMUNICATION SYSTEMS TO DIFFERENT FREQUENCIES

WHEREAS, the Onondaga County Interoperable Communications System (“OCICS”) is an integrated system of equipment and facilities necessary for the provision of county-wide emergency communication services; and

WHEREAS, Onondaga County owned licenses for operating channels within the 2.1 GHz band, where such channels were used by the County’s interoperable communications system in connection with the provision of emergency communication services, and the Federal Communications Commission (“FCC”) established a process for reassigning the licenses for such channels to commercial wireless carriers and promulgated rules whereby the carriers would partially reimburse public agencies for the costs associated with relocating communications systems to different channels; and

WHEREAS, pursuant to the FCC reassignment process and reimbursement rules, T-Mobile License LLC (“T-Mobile”) will pay \$127,320 and Verizon Wireless will pay \$186,724; and

WHEREAS, it is necessary to amend the 2015 County Budget to accept such reimbursement costs associated with rebanding and to make funds available for use by the Department of Emergency Communications in paying consultant fees in connection with this settlement process and for use in paying debt associated with equipment for the OCICS, consistent with the intent of Resolution No. 249-2007; now, therefore be it

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

REVENUES:

In Admin Unit 3400000000	\$314,044
Emergency Communications	
Speed Type	
In Project 551519	
Microwave Transmission	
In Account 590057	
Other Misc Revenues	\$314,044

APPROPRIATIONS:

In Admin Unit 3400000000	\$314,044
Emergency Communications	
Speed Type	
In Project 551519	
Microwave Transmission	\$314,044

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp, Mrs. Ervin, Mr. May

RESOLUTION NO. 84

AUTHORIZING THE TRANSFER OF REAL PROPERTY TO THE JAMESVILLE FIRE DISTRICT, AND 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 TRANSFER OF REAL PROPERTY

WHEREAS, the County of Onondaga is the owner of 7.89± acres of real property, located at 6645 East Seneca Turnpike in the Town of Dewitt, and such real property is not needed for County purposes; and

WHEREAS, Jamesville Fire District has expressed an interest in acquiring this real property for use by the fire district, where the fire district owns contiguous parcels of property; and

WHEREAS, an analysis of the potential environmental impacts of the proposed transfer of such real property, if any, has been undertaken pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the County has classified the proposed action as an unlisted action pursuant to SEQRA, and based on the anticipated environmental impacts of the project as determined by the completed Environmental Assessment Form, the County has made a preliminary determination that the proposed action will have no significant environmental impacts; now, therefore be it

RESOLVED, that this Onondaga County Legislature shall act as the Lead Agency for the purposes of the SEQRA, and as lead agency, the County hereby determines that the proposed action is an Unlisted Action; 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 the Short Environmental Assessment Form is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by this Onondaga County Legislature; and, be it further

RESOLVED, that this Onondaga County Legislature does hereby accept and adopt the Negative Declaration for the transfer of the real property to Jamesville Fire District, 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 such action to comply with the requirements of SEQRA, including without limitation, including identification and circulation of the proposed findings to other involved agencies, if any, the execution of documents and filing of same and any other actions to implement the intent of this resolution; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute such agreements and documents as may be reasonably necessary to transfer the property described herein to the Jamesville Fire District, where such parcel of land consists of 7.89± acres of real property located within the Town of Dewitt, being the parcel 080-01-05.1, as shown on the tax map filed with the Clerk of this Legislature, for a consideration of \$1.00, payment waived, consistent with the provisions of General Municipal Law Section 72-h.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 85

CONFIRMING APPOINTMENTS OF EMPLOYEES OF THE ONONDAGA COUNTY
LEGISLATURE

RESOLVED, that, effective at the start of the first pay period after May 5, 2015, the following person is hereby appointed and confirmed to serve as Assistant Clerk for the Onondaga County Legislature:

Kimberly A. Memory
9 Austin Road
Tully, New York 13159

RESOLVED, that, effective on April 13, 2015, the following person is hereby appointed and confirmed to serve as Legislative Aide for the Onondaga County Legislature:

Daniel B. Fitzpatrick
208 W. Water Street, Apt. 407
Syracuse, New York 13202

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, June 2, 2015. There was no objection and the meeting was adjourned.

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

* * *

June 2, 2015

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

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

* * *

The Deputy Clerk read the following communications:

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XII, Section 12.01 of the Onondaga County Administrative Code, I have appointed, subject to confirmation of the County Legislature, the following member to the Syracuse/Onondaga County Planning Board:

APPOINTMENT
James Corbett
133 Blackstone Way
Syracuse, NY 13219

TERM EXPIRES
April 15, 2018

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

May 15, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article VII, Section 7.01, of the Onondaga County Charter and Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Robert Durr, to serve as County Attorney, effective June 15, 2015.

I would ask you to schedule the appropriate review for the May Ways & Means Committee and place Mr. Durr's nomination on your Session agenda for confirmation on June 2, 2015.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

May 19, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXVI, Section 2601, of the Onondaga County Charter and Article XXX, Section 30.01 of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Daniel Wears, as Commissioner of Emergency Management.

I would ask you to schedule the appropriate review for the May Ways & Means Committee and place Mr. Wears nomination on your Session agenda for confirmation on June 2, 2015.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

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

RESOLUTION NO. 86

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, T. Brendan Whelan; and

WHEREAS, T. Brendan Whelan served as a County Legislator from January 2000–October 2006, proudly serving the 14th legislative district; and

WHEREAS, during T. Brendan Whelan’s tenure on the Legislature, he served on several standing committees: Chair of County Facilities and Environmental Protection, Vice Chair of Public Safety, County Facilities, and Environmental Protection, and as a Member of Planning and Economic Development, Social Services, Transportation, Education & Libraries, and Health; and

WHEREAS, T. Brendan Whelan proudly served in the United States Army and retired after 33 years from Niagara Mohawk as the Director of National Accounts; and

WHEREAS, T. Brendan Whelan was a past committee member of the Boy Scouts of America and President of Bishop Grimes PTCO, former Chairman of St. Rose of Lima Parish Council, a Councilor on the Clay Town Board, and served as a member of the Onondaga Soil and Water Conservation Board for 10 years; and

WHEREAS, T. Brendan Whelan leaves behind his wife of 50 years, Joanne, three children: Sheila, Brendan, and Andrew, three grandchildren: Nora, Conor, and Finnbar, two brothers and several nieces and nephews, and it is the desire of this Legislature to express sympathy to T. Brendan Whelan’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 T. Brendan Whelan’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 T. Brendan Whelan.

ADOPTED by rising tribute.

* * *

Motion Made By Mr. May

RESOLUTION NO. 87

2015 SHERIFF'S TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 7900000000	Org. Code 7900000000	
Sheriff	Sheriff	
Speed Type 413500	Speed Type 411000	
Acct. 666500	Acct. 693000	
Contingency	Supplies and Materials	\$408,700

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May, Mr. Dougherty

RESOLUTION NO. 88

CONFIRMING THE APPOINTMENT OF DANIEL H. WEARS AS COMMISSIONER OF THE DEPARTMENT OF EMERGENCY MANAGEMENT

WHEREAS, pursuant to Article 26 of the Onondaga County Charter and Article 30 of the Onondaga County Administrative Code, the Onondaga County Executive has duly appointed Daniel H. Wears, 7716 Japine Drive, Liverpool, New York 13090, to serve as Commissioner of the Department of Emergency Management, subject to the confirmation of this Legislature; and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Daniel H. Wears as Commissioner of the Department of Emergency Management, effective June 2, 2105.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Dougherty, Mr. Jordan, Mr. May, Mrs. Tassone, Dr. Chase, Mrs. Ervin, Mr. Knapp, Mr. Liedka, Mr. Plochocki

RESOLUTION NO. 89

MEMORIALIZING THE SUPPORT OF THIS LEGISLATURE FOR PROVIDING PERSONS WITH ACTIVE MILITARY SERVICE AND ACTIVE DUTY RESERVISTS WITH AN EXEMPTION FROM REAL PROPERTY TAXES, AND REQUESTING NEW YORK STATE TO ADOPT LEGISLATION (S.00534/A.02635)

WHEREAS, Real Property Tax Law authorizes local governments to adopt legislation granting certain qualified veterans with exemptions from real property tax, and providing for such exemptions is one way by which local governments can show appreciation to veterans for the service, dedication, and commitment to our country; and

WHEREAS, to encourage greater participation in the armed services, this Onondaga County Legislature finds that exemptions from real property taxes should be extended to persons with active military service and reservists ordered to serve in the armed forces of the United States, where such real property is used as a primary residence for such persons and where such exemption would apply for the period of active duty status served by such persons after September 11, 2001, provided that such active duty status was retained for at least ninety consecutive days within the immediately preceding calendar year in which any such person claims an exemption; now, therefore be it

RESOLVED, that this Legislature hereby requests New York State to adopt legislation and take such action as may be necessary to create a new Section 458-c of the Real Property Tax Law and provide local governments with the option of extending an exemption from real property taxes to persons with active military service and active duty reservists, and, further, that this Legislature memorializes its support for S.00534/A.02635 pending before the New York State Legislature; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Dougherty, Mr. Jordan, Mr. May, Mr. Liedka, Mrs. Tassone, Mrs. Ervin, Dr. Chase, Mr. Knapp, Ms. Williams, Mr. Plochocki

RESOLUTION NO. 90

MEMORIALIZING THE SUPPORT OF THIS LEGISLATURE FOR PROVIDING COLD WAR VETERANS WITH A LIFE-TIME PARTIAL EXEMPTION FROM REAL PROPERTY TAXES, AND REQUESTING NEW YORK STATE TO ADOPT LEGISLATION

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

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

WHEREAS, Cold War veterans have served this country well, and such an exemption from real property taxes is one way by which local governments can show appreciation for such service and, further, such exemption may encourage others to join and participate in the armed services; and

WHEREAS, by adopting Resolution No. 58–2013, this Onondaga County Legislature memorialized its support for legislation to be adopted at the state level that would eliminate the ten-year duration limit, providing local governments with the ability to grant such veterans a life-time partial exemption from real property taxes, and it is necessary for this Legislature to again show its support for such legislation; now, therefore be it

RESOLVED, that this Legislature hereby requests New York State to adopt legislation and take such action as may be necessary to amend Section 458-b of the Real Property Tax Law and provide local governments with the option of extending a life-time partial exemption from real property taxes to Cold War veterans; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis, Mr. Jordan, Mr. May, Mrs. Tassone, Mr. Knapp, Dr. Chase,
Mr. Plochocki, Mr. Liedka, Mrs. Ervin

RESOLUTION NO. 91

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO.
S.02215 AND ASSEMBLY BILL NO. A.04382 PROVIDING HONORABLY DISCHARGED,
DISABLED VETERANS WITH FREE LIFETIME SPORTSMAN LICENSES

WHEREAS, there has been introduced for adoption in the New York State Legislature Senate Bill No. S.02215 and Assembly Bill No. A.04382, and such legislation would amend the New York State Environmental Conservation Law to provide free lifetime sportsman licenses for veterans who have been honorably discharged and have a certified service-connected disability of forty percent or greater; and

WHEREAS, this legislation would eliminate the annual registration process, including the \$5.00 fee, for such veterans; and

WHEREAS, this Onondaga County Legislature supports such legislation, as it is one way in which the service of such veterans to our county can be recognized and by which appreciation for such service can be demonstrated; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests New York State to adopt Senate Bill No. S.02215 and Assembly Bill No. A.04382 pending before the New York State Legislature; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 92

AMENDING THE 2015 COUNTY BUDGET AND AUTHORIZING THE COUNTY TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$3,562,500 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS FOR THE NORTHERN BOULEVARD SAFETY / PAVING PROJECT, PIN 3754.65

WHEREAS, a project for Northern Boulevard, PIN 3754.65, 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 (\$3,000,000) and 20% non-Federal funds (\$750,000) for a total Project cost of \$3,750,000; 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 (\$562,500), 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 (\$187,500); and

WHEREAS, the amount of \$187,500 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 and State share of the costs (\$3,562,500) 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 2015 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Administrative Unit 9310000000	\$3,562,500
Highway Division	
Speed Type# 532309	
Capital Project 535157	
Northern Boulevard Paving-Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$3,562,500

APPROPRIATIONS:

In Administrative Unit 9310000000	\$3,562,500
Highway Division	
Speed Type# 532309	
Capital Project 535157	\$3,562,500
Northern Boulevard Paving-Construction	

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone, Mr. Kilmartin

RESOLUTION NO. 93

ADOPTION OF ANNUAL BUDGET FOR ONONDAGA COMMUNITY COLLEGE FOR THE FISCAL YEAR SEPTEMBER 1, 2015 TO AUGUST 31, 2016, 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 2016 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, 2015, to August 31, 2016, having held a public hearing upon such tentative proposed budget on May 26, 2015, pursuant to Resolution No. 80-2015, adopted on May 5, 2015, 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 \$78,627,773 required for Community College Operating Fund purposes. From this estimated total of \$78,627,773 for the Community College Operating Fund was deducted the amount of \$68,945,773 estimated as revenues, leaving a net budget for the Community College Operating Fund subject to tax levy of \$9,682,000 (Tentative Local Sponsor's Contribution). The total amount estimated for grants to be received by the Community College in 2015-2016 is \$12,000,000; now, therefore be it

RESOLVED, that said 2015-2016 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 2015-2016 with no changes; and, be it further

RESOLVED, that the Adopted Operating Budget for Onondaga Community College for the fiscal year September 1, 2015 through August 31, 2016 in the amount of \$78,627,773 with the County financial assistance of \$9,682,000 be and hereby is approved; and, be it further

RESOLVED, that the estimated grant activity in the Community College's 2015-2016 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 \$9,682,000 be included in the 2016 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, 2016 to December 31, 2016; 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 2015-16 Onondaga Community College Budget.

ADOPTED. Ayes: 16 Noes: 1 (Jordan)

* * *

Motion Made By Mrs. Tassone, Mr. Kilmartin

RESOLUTION NO. 94

BOND RESOLUTION DATED JUNE 2, 2015*

A RESOLUTION AUTHORIZING THE ONONDAGA COMMUNITY COLLEGE WEST QUAD RENOVATION: FERRANTE/COULTER PROJECT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$17,600,000, AND AUTHORIZING THE ISSUANCE OF \$8,800,000 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 Onondaga Community College West Quad Renovation: Ferrante/Coulter Project, consisting of the construction of improvements to buildings and the quad area, in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$17,600,000.

Section 2. The plan for the financing thereof is (i) by the issuance of \$8,800,000 bonds of said County hereby authorized to be issued therefor and (ii) the appropriation and expenditure of \$8,800,000 State aid.

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

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. 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.

*Originally adopted with date of July 7, 2015.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp, Mr. May, Mr. Dougherty, Mr. Knapp

RESOLUTION NO. 95

APPROVING THE INCLUSION OF VIABLE AGRICULTURAL LAND WITHIN CERTIFIED AGRICULTURAL DISTRICTS PURSUANT TO SECTION 303-B OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW

WHEREAS, Section 303-b of Agriculture and Markets Law provides land owners with an annual thirty day period to submit requests for the inclusion of predominantly viable agricultural lands within certified agricultural districts; and

WHEREAS, pursuant to Resolution No. 71-2004, that thirty-day period began January 1, 2015, and ended January 30, 2015; and

WHEREAS, land owners have filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts; and

WHEREAS, the County referred the requests to the Onondaga County Agriculture and Farmland Protection Board, and that Board has reviewed the requests and determined that such property consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, a public hearing was held on Tuesday, June 2, 2015 at 12:55 p.m. relating to such requested inclusions; now, therefore be it

RESOLVED, that the proposed action is an Unlisted action and this Legislature shall act as the Lead Agency for the purposes of the New York State Environmental Quality Review Act (SEQRA); and, be it further

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

RESOLVED, that this Legislature hereby finds and declares a negative declaration under SEQRA in that there is no anticipated construction and no anticipated change in use, that the identified possible impacts, if any, on air quality and surface water quality will not be significant and there is little likelihood of significant adverse environmental impacts; and, be it further

RESOLVED, that based on the recommendation of the Agriculture and Farmland Protection Board and information provided through the public hearing, this Onondaga County Legislature hereby adopts and approves the inclusion of the requested viable agricultural land within certified Agricultural District No. 3 and Agricultural District No. 4; and, be it further

RESOLVED, that in accordance with Section 303-b of Agriculture and Markets Law the modifications to Agricultural District No. 3 and Agricultural District No. 4 are hereby described as follows, and include the following parcels listed by agricultural district, town, owner, tax map number, and acreage:

2015 ADDITIONS				
DISTRICT	TOWN	OWNER	TAX MAP NO.	ACRES*
3	CAMILLUS	REDACRE HOLDINGS GROUP	007.-05-09.1	156.93
3	CLAY	MELISSA REALE	041.-03-37.0	4.47
3	CLAY	MELISSA REALE	041.-03-38.0	3.16
3	LYSANDER	JAMES STIRUSHNIK	025.-01-11.0	43.78
3	LYSANDER	JAMES STIRUSHNIK	025.-01-25.0	1.08
3	LYSANDER	MARK REEVES	027.-03-29.0	6.32
3	LYSANDER	MARK & BRIAN REEVES	029.-02-03.0	2.9
District 3 Total				218.64
4	FABIUS	MARY & DAVE DOLAN	116.-03-06.1	39.36
District 4 Total				39.36

Grand Total	258
* Calculated using a Geographic Information System, not Real Property Services (RPS) data.	

and, be it further

RESOLVED, that should these parcels be subdivided prior to the expiration of said Districts, each subdivision would automatically be considered a part of said Districts, and would remain in the District while it is in effect; and, be it further

RESOLVED, that the Clerk of this Legislature is to submit a copy of this resolution, together with the report of the Onondaga County Agriculture and Farmland Protection Board including tax map numbers and maps for each parcel of land to be included in an agricultural district to the Commissioner of the New York State Department of Agriculture and Markets.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 96

AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO SECURE PROFESSIONAL SERVICES NEEDED TO SUPPLEMENT INFORMATION TECHNOLOGY STAFF

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 originally placed \$440,000 of professional services funds into a contingency account; and

WHEREAS, \$220,000 remains in the 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: 694080-Professional Svcs Budg Load +\$220,000
 In Account: 666500-Contingent Account -\$220,000

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 97

CONFIRMING APPOINTMENT TO THE SYRACUSE/ONONDAGA COUNTY PLANNING BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XII, Section 12.01 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Syracuse/Onondaga County Planning Board:

APPOINTMENT:
James Corbett
133 Blackstone Way
Syracuse, New York 13219

TERM EXPIRES:
April 15, 2018

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 Syracuse/Onondaga County Planning Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki, Mr. Holmquist, Mr. Burtis

RESOLUTION NO. 98

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated pursuant to Title 13B, as amended, of the New York State Public Authorities Law, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Resource Recovery Agency:

REAPPOINTMENT:
Robert E. Antonacci II
5015 Brittany Lane
Syracuse, New York 13215

TERM EXPIRES:
December 31, 2017

Michael Reilly
8559 Treeview Circle
Cicero, New York 13039

December 31, 2016

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of the above individuals as members of the Onondaga County Resource Recovery Agency for the terms specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 99

A RESOLUTION APPROVING THE INCREASED COST OF BYPASS TREATMENT IMPROVEMENTS AT THE METRO WASTEWATER TREATMENT PLANT IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT

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

WHEREAS, the Commissioner of Water Environment Protection of said County has requested that the County approve an increase in the maximum estimated cost of bypass treatment improvements to the Metro Wastewater Treat Plant for the Onondaga County Sanitary District of said County; and

WHEREAS, this County Legislature duly adopted a resolution on May 5, 2015, 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 June 2, 2015, at 12:58 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to this County Legislature; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements described in the preambles at a new estimated maximum cost of \$25,827,294 (constituting an increase of \$5,627,294 from the amount previously approved) and that said improvements will be of special benefit to all of the real property included within the limits of the District.

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

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 100

BOND RESOLUTION DATED JUNE 2, 2015

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$5,627,294 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE INCREASED COST OF BYPASS TREATMENT IMPROVEMENTS AT THE METRO WASTEWATER TREATMENT PLANT IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT

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

WHEREAS, it is now desired to provide for the financing thereof; now, therefore be it

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

Section 1. For the specific object or purpose of paying the increased cost of certain improvements to the Onondaga County Sanitary District, consisting of bypass treatment improvements at the Metro Wastewater Treatment Plant, as well as incidental improvements and expenses, there are hereby authorized to be issued an additional \$5,627,294 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is now \$25,827,294, and the plan for the financing thereof shall consist of the following:

- a) by the issuance of the \$20,200,000 bonds of said County authorized pursuant to a bond resolution dated December 4, 2012; and
- b) by the issuance of the additional \$5,627,294 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said 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 of said County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. 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 Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project finance agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

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

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

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 101

PROVIDING FOR PERSONNEL CHANGES WITHIN THE HEALTH DEPARTMENT AND AUTHORIZING PLACEMENT AT ADVANCED STEPS FOR NEWLY-HIRED EMPLOYEES IN THE MEDICAL EXAMINER'S OFFICE

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

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

Health Admin Unit 40-43-00

Create R.P. 01 404300 1420 Sanitarian 4, Grade 33 @ \$62,755-\$83,192 effective June 6, 2015;

and, be it further

RESOLVED, that in exceptional circumstances the County Executive is authorized to slot newly-hired management confidential employees in the titles of Medical Examiner, Deputy Medical Examiner, and Toxicologist at an advanced step within the appropriate grade of the salary schedule at the time of hire.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 102

2015 HEALTH TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 4350000000	Org. Code 4350000000	
Health Department	Health Department	
Speed Type #330501	Speed Type #330501	
Acct. 641010	Acct. 694080	
Regular Salaries	Professional Services	\$160,000
Org. Code 4350000000	Org. Code 4350000000	
Health Department	Health Department	
Speed Type #330501	Speed Type #330501	
Acct. 691200	Acct. 694080	
Employee Benefits	Professional Services	\$75,000

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 103

REQUESTING NEW YORK STATE TO TAKE SUCH ACTION AS NECESSARY TO
CRIMINALIZE THE SALE, USE, AND POSSESSION OF SYNTHETIC DRUGS, AND
MEMORIALIZING SUPPORT FOR THE ENACTMENT OF ASSEMBLY BILL A.04175

WHEREAS, the New York State Department of Health maintains a list of controlled substances,
and the Penal Law criminalizes the sale, use, and possession of controlled substances; and

WHEREAS, Synthetic Drugs contain chemical compounds manufactured to produce effects in
users similar to effects found in drugs made from more naturally occurring substances, but the actual
effects include violent and erratic behavior and place the user and members of the public at risk of
significant harm; and

WHEREAS, such chemical compounds are often designed in a way so as to evade prosecution
and enforcement through the legal mechanisms currently available; now, therefore be it

RESOLVED, that in order to protect the health, safety, and welfare of Onondaga County
residents, this Onondaga County Legislature requests New York State to adopt legislation and take
such action as may be necessary to criminalize the sale, use, and possession of synthetic drugs, and
for the New York State Department of Health to expand the list of controlled substances in a way that
captures and keeps up with the ever changing chemical compounds used in synthetic drugs; and, be it
further

RESOLVED, that this Legislature expresses its support for Assembly Bill No. A.04175, an item
introduced for consideration in the New York State Legislature entitled "An Act to amend the penal
law, in relation to the criminalization of selling, using or possessing synthetic drugs"; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to send a certified copy of this
resolution to the Commissioner of the New York State Department of Health, the State Legislators
representing Onondaga County, and to the Governor of New York State, urging action on this request.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Kilmartin, Mr. Knapp

RESOLUTION NO. 104

CONFIRMING APPOINTMENT OF ROBERT A. DURR AS COUNTY ATTORNEY

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, pursuant to the power vested in
her by the Onondaga County Charter and the Administrative Code, has duly designated and appointed,
pending confirmation, Robert A. Durr as County Attorney; and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm, effective June 15, 2015, the appointment of Robert A. Durr as County Attorney.

ADOPTED. Ayes: 16 Noes: 1 (Holmquist)

* * *

Motion Made By Mr. Kilmartin

RESOLUTION NO. 105

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 to the Onondaga County Salary Plan, effective June 2, 2015:

Law Admin Unit 10-47-00

Reallocate the salary for County Attorney to Grade 41 @ \$148,824-197,756, effective June 15, 2015.

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

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 106

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, 2014 through March 31, 2015.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	228,294.72
Cicero	279,647.42
Clay	443,474.40
DeWitt	269,418.84
Elbridge	22,270.90
Fabius	13,051.42
Geddes	88,980.79
LaFayette	48,484.37
Lysander	209,049.94
Manlius	225,301.96
Marcellus	35,434.85
Onondaga	164,072.19
Otisco	18,629.61

Pompey	86,802.70	
Salina	192,330.99	
Skaneateles	142,001.86	
Spafford	22,578.10	
Tully	32,193.58	
VanBuren	72,730.73	
City of Syracuse	475,917.91	
		3,070,667.28

APPORTIONMENT OF VILLAGES:

Camillus	3,352.93	
Cicero-North Syracuse	7,192.43	
Clay-North Syracuse	12,959.40	
East Syracuse	10,776.94	
Jordan	1,963.50	
Elbridge	2,321.60	
Fabius	701.32	
Solvay	15,797.39	
Lysander-Baldwinsville	17,331.21	
Fayetteville	16,754.37	
Manlius	14,911.76	
Minoa	8,952.59	
Marcellus	4,295.85	
Liverpool	7,538.79	
Skaneateles	28,047.72	
Tully	3,235.00	
Van Buren-Baldwinsville	5,319.14	
		<u>161,451.94</u>
		3,232,119.22

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	503,022.98	475,917.91
CAMILLUS	244,840.75	231,647.65
CICERO	303,176.33	286,839.85
CLAY	482,429.22	456,433.80
DEWITT	296,153.86	280,195.78
ELBRIDGE	28,068.45	26,556.00
FABIUS	14,536.00	13,752.74
GEDDES	110,745.65	104,778.18
LAFAYETTE	51,245.72	48,484.37
LYSANDER	239,274.31	226,381.15
MANLIUS	281,065.75	265,920.68
MARCELLUS	41,993.50	39,730.70
ONONDAGA	173,416.65	164,072.19
OTISCO	19,690.63	18,629.61
POMPEY	91,746.40	86,802.70
SALINA	211,253.03	199,869.78
SKANEATELES	179,734.47	170,049.58
SPAFFORD	23,864.00	22,578.10

TULLY	37,446.36	35,428.58
VAN BUREN	<u>82,495.07</u>	<u>78,049.87</u>
	3,416,199.13	3,232,119.22

DISTRIBUTION RATE 0.94611557963

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 107

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 change be and hereby are authorized to the Onondaga County Salary Plan, effective June 2, 2015:

Emergency Management Admin Unit 10-38-00

Reallocate the salary for Commissioner of Emergency Management, to Grade 36, @ \$82,663–109,584, effective June 2, 2015.

ADOPTED. Ayes: 14 (Kilmartin, Ervin, May, Dougherty, Burtis, Rapp, Plochocki, Liedka, Ryan, Chase, Knapp, Shepard, Williams, McMahan) Noes: 3 (Tassone, Holmquist, Jordan)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 108

STANDARD WORK DAY AND REPORTING RESOLUTION

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

Title	Name	Standard Work Day (Hrs/day)	*Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days / Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Asst District Atty 1	Jarrett A Woodfork	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 3	Jeffrey J Schiano	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 2	Jordan S McNamara	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Lindsey M Luczka	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 3	Michael J Manfredi	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 2	Peter R Hakes	7	January 1, 2012 - December 31, 2015	Y			
Exec Secretary	Mary E Ziemann	7	January 1, 2012 - December 31, 2015	Y			
Exec Secretary	Eileen N Fahey	7	January 1, 2012 - December 31, 2015	Y			
Dep County Atty	Marthe J Ngwashi	7	January 1, 2012 - December 31, 2015	Y			
Secretary	Julie M Cook	7	January 1, 2012 - December 31, 2015	Y			
Asst Dir Vet Svs	Anne-Marie G Mancilla	7	January 1, 2012 - December 31, 2015	Y			

Dep Sher Chief (Custody)	Esteban M Gonzalez	8	January 1, 2015 - December 31, 2019	N	24.57		
Dep Sher Chief (Civil)	Kenneth C Andrews	8	January 1, 2015 - December 31, 2019	N	22.61		
Exec Secretary	Katherine Brassie	7	January 1, 2015 - December 31, 2019	Y			
Asst District Atty	Kerry Dominski	7	January 1, 2012 - December 31, 2015	Y			
Asst Commissioner	John E Heisler III	8	January 1, 2012 - December 31, 2015	Y			
Secretary	Nicole Walsh	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, Mrs. Ervin

RESOLUTION NO. 109

AMENDING THE 2015 COUNTY BUDGET AND PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO THE PROVISION OF PURCHASING SERVICES FOR THE SYRACUSE CITY SCHOOL DISTRICT

WHEREAS, as authorized by Resolution No. 235- 2010, Onondaga County has entered into an agreement to provide purchasing services to the City of Syracuse and the Syracuse City School District, and it is now intended to amend such agreement to provide additional purchasing services to the Syracuse City School District; and

WHEREAS, to provide such additional services to the Syracuse City School District, it is necessary to provide for various changes in personnel and to provide for a set of transfers from the City to the County of functions, positions, and employees, and to amend the 2015 County Budget to provide appropriations therefor; and

WHEREAS, the personnel changes authorized herein 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 County Executive is hereby authorized to enter into agreements as may be necessary to implement the intent of this resolution, consistent with the authorization granted by Resolution No. 235-2010; and, be it further

RESOLVED, that this Onondaga County Legislature hereby authorizes the transfer from the City to the County of the several functions, position, and personnel, as provided herein below, where such transfer is made pursuant to Section 70.2 of New York State Civil Service Law:

Transfer from the City of Syracuse School District Purchasing Department to the Onondaga County Division of Purchase (Admin Unit 7500), effective July 1, 2015, the following five positions and the functions associated therewith:

School Purchasing Officer (1 position)
Buyer I (2 positions)
Purchasing Contract Clerk (1 position)
Purchasing Clerk (1 position)

The personnel holding such positions at the City of Syracuse School District Purchasing Department shall also be transferred and shall be slotted into the grades associated with these titles within the Onondaga County Salary Plan as may be applicable under the collective bargaining agreement for their unit. Where the grade does not contain an appropriate salary step to place employees into, salary exception steps in those grades will be created to match the salaries of transferred personnel, consistent with Section 70.2 of New York State Civil Service Law.

and, be it further

RESOLVED, that the Onondaga County Salary Plan is hereby amended to add the title of Purchasing Contract Clerk, Grade 7 @ \$37,685 - \$41,650, effective July 1, 2015; and, be it further

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

Create R.P. 01 107500 1425 Buyer III, Grade 13 @ \$60,326 - \$66,807, effective July 1, 2015.

Create R.P. 01 107500 1428 and R.P. 01 107500 1429 Buyer I, Grade 9 @ \$44,522 - \$49,246, effective July 1, 2015.

Create R.P. 01 107500 1489 and R.P. 01 107500 1682 Purchasing Contract Clerk, Grade 7 @ \$37,685 - \$41,650 effective July 1, 2015.

and, be it further

RESOLVED, that the person transferred with the position of School Purchasing Officer from the City of Syracuse School District Purchasing Department shall be slotted into the position of Buyer III created within this resolution; and, be it further

RESOLVED, that the personnel transferred from the City of Syracuse School District Purchasing Department shall be credited with all of the unused vacation and sick leave standing to their credit at the time of the transfer on July 1, 2015, provided that such accumulated time shall not exceed the maximum permitted accumulation under work rules or terms and conditions to be found within the

collective bargaining agreement applicable to their unit, and to accrue thereafter such amount of vacation and sick leave as would be accrued by other similarly situated Onondaga County employees within such unit; and, be it further

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

<u>REVENUES:</u>		\$10,000
In Admin. Unit: 7500000000		
Purchase Division		
In Speed Type: 240103		
In Account: 590040		
Svc Oth Govt-Gen Govt Support	\$10,000	
 <u>APPROPRIATIONS:</u>		\$10,000
In Admin. Unit: 7500000000		
Purchase Division		
In Speed Type: 240103		
In Account: 666500-Contingency	(\$166,923)	
In Account: 641010-Total Salaries	\$106,660	
In Account: 691200-Employee Ben-Inter	\$60,263	
In Account: 667820		
Transfer to Grant Expenditures	\$10,000	

ADOPTED. Ayes: 14 (Kilmartin, Ervin, May, Dougherty, Burtis, Rapp, Plochocki, Liedka, Ryan, Chase, Knapp, Shepard, Williams, McMahon) Noes: 3 (Tassone, Holmquist, Jordan)

* * *

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

RESOLUTION NO. 110

REQUESTING THAT THE NEW YORK STATE PUBLIC SERVICE COMMISSION CONSIDER OBJECTIONS OF RESIDENTS AND PROVIDE A MITIGATION PLAN TO MINIMIZE THE NEGATIVE IMPACTS OF THE PROPOSED TRANSMISSION LINE ON RESIDENTS OF THE TOWN OF ELBRIDGE IN ONONDAGA COUNTY

WHEREAS, the New York State Electric & Gas Corporation and Niagara Mohawk Power Corporation, d/b/a/ National Grid, filed a joint application for a Certificate of Environmental Compatibility and Public Need for the construction of approximately 14.5 miles of 115 kV electric transmission facility from the State Street Substation in Cayuga County to the Elbridge Substation in Onondaga County, New York; and

WHEREAS, Town of Elbridge Supervisor Kenneth Bush and Village of Elbridge Mayor Henry A. Doerr, have joined the property owners impacted by the proposed transmission line to express their strong objection to the proposed line; and

WHEREAS, there are reasonable alternatives to meet the need for reliable power in the City of Auburn that do not encroach so drastically upon private property rights of the residents of the Town of Elbridge and Onondaga County; now, therefore be it

RESOLVED, that the Onondaga County Legislature joins the residents and public officials of the Town of Elbridge in objecting to the proposed transmission line and asks that the NYS Public

Service Commission demand one of the less intrusive solutions to the power needs in Auburn, New York; and, be it further

RESOLVED, that the Clerk of this Onondaga County Legislature is hereby directed to cause a certified copy of this resolution together with a copy of the petition signed by the residents to be transmitted to Michael Corso, Director of Governmental Affairs, New York State Public Service Commission, Hon. Kevin Casutto, Administrative Law Judge, NYS Public Service Commission, Hon. Kenneth Bush, Elbridge Town Supervisor and Hon. Henry A. Doerr, Village of Elbridge Mayor.

ADOPTED. Ayes: 17

* * *

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

RESOLUTION NO. 111

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S. 02250 AND ASSEMBLY BILL NO. A.02114 AUTHORIZING INDUSTRIAL DEVELOPMENT AGENCIES TO PROVIDE ASSISTANCE TO AGRICULTURAL PRODUCERS

WHEREAS, there has been introduced for adoption in the New York State Legislature Senate Bill No. S.02250 and Assembly Bill No. A.02114 entitled “An act to amend the general municipal law, in relation to authorizing industrial development agencies to provide assistance to agricultural producers”; and

WHEREAS, under General Municipal Law Article 18, the creation of local industrial development agencies (“IDA’s”) are authorized for the purposes of advancing the job opportunities, health, general prosperity and economic welfare of the people of the state of New York; and

WHEREAS, agriculture is an important industry to the New York State economy, and it is necessary for the State to adopt legislation to expand the scope of the IDA’s programs, as assistance for businesses that directly grow, harvest, or collect agricultural products is not currently authorized; and

WHEREAS, the proposed legislation would add a definition of “agriculture” or “agricultural” that would include “the production of any agricultural, horticultural, floricultural or aquacultural product of the soil or water that has been grown, harvested or produced within the State, including, but not limited to fruits, vegetables, eggs, dairy products, meat and meat products, poultry and poultry products, fish and fish products, grain and grain products, honey, nuts, preserves, maple sap products, apple cider, and fruit juice and includes the commercial raising, shearing, feeding and management of animals on a farm or ranch”; and

WHEREAS, this Onondaga County Legislature finds that such expanded scope would greatly benefit the residents of Onondaga County, as this county is fortunate to have plentiful, fertile farmland among its resources, together with the capacity to attract and grow agricultural businesses with support from the Onondaga County Industrial Development Agency (“OCIDA”); now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests New York State to adopt legislation and take such action as may be necessary to allow industrial development agencies to provide financial and technical assistance to agricultural producers, and, further, that this Legislature memorializes its support for S.02250/A.02114 pending before the New York State Legislature; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon, Mr. Dougherty

RESOLUTION NO. 112

ESTABLISHING AN ADVISORY COMMITTEE TO ASSIST THE ONONDAGA COUNTY
LEGISLATURE IN ITS REVIEW OF COMPREHENSIVE MASTER PLANS FOR THE
DEVELOPMENT OF ONONDAGA COUNTY

WHEREAS, under General Municipal Law Article 12-B this Onondaga County Legislature reviews and adopts the county comprehensive plan, where such is a master plan prepared by the Director of Planning and provides for the immediate and long-range protection, enhancement, growth and development of the county; and

WHEREAS, to adequately review and consider such development plans, substantial background research and study may be needed; and

WHEREAS, to assist the Onondaga County Legislature with its review of any development plans presented for its consideration and approval, an advisory committee is to be established; now, therefore be it

RESOLVED, that there is hereby established a committee to be known as the "Smart Development Committee"; and, be it further

RESOLVED, that the committee shall be comprised of seven members, each of whom shall be appointed by the Chair of this Onondaga County Legislature; that said members shall be appointed to serve a term of one year from the date of initial appointment with no limit upon the reappointment of said member for subsequent terms of one year; that members appointed to fill a vacancy shall serve for the remainder of such vacancy; that the Chair of this Onondaga County Legislature shall appoint the committee chair(s) from among the committee's members; that the members are intended to be selected so as to represent various perspectives, including towns, villages, city, and county; and that the County Executive may recommend two persons for appointment by the Chair of this Onondaga County Legislature; and, be it further

RESOLVED, that the Chair of this Onondaga County Legislature may refer any proposed development plans to this committee, with such committee thereafter convening for the purposes of reviewing and reporting on any proposed development plans presented for consideration and approval by the Onondaga County Legislature, and this committee shall be empowered to perform background research and obtain public input as may be reasonably necessary to review and advise the Onondaga County Legislature on such proposed development plans; and, be it further

RESOLVED, that upon referral of any such issue, the committee shall provide an initial written report to this Onondaga County Legislature within sixty days of its being referred any proposal for review and shall appear before such standing committees of this Onondaga County Legislature as requested.

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

* * *

Motion Made By Mr. McMahon, Dr. Chase, Mr. Liedka

RESOLUTION NO. 113

AMENDING THE 2015 COUNTY BUDGET TO MAKE MONEY AVAILABLE FROM CONTINGENCY FOR USE BY THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION, AND PROVIDING FOR AGREEMENTS AS MAY BE NECESSARY RELATED TO SUCH USE

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, it is necessary to amend the 2015 County Budget to move funds out of a contingency account and make such funds available to support the land bank; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to release money from contingency and to make such money available to support the land bank in the redevelopment of blighted residential properties, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

RESOLVED, that of the money released by this resolution, \$200,000 shall be placed in a revolving fund, where such money supports the acquisition and redevelopment of vacant bank owned housing and where revenues from the subsequent sales of such housing by the land bank are returned to the revolving fund to support acquisition and redevelopment of additional properties; and, be it further

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

APPROPRIATIONS:

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

ADOPTED. Ayes: 16 Noes: 1 (Jordan)

* * *

LOCAL LAW NO. 10 - 2015

A LOCAL LAW AUTHORIZING THE LEASE OF COUNTY PROPERTY LOCATED IN THE CITY OF SYRACUSE TO T-MOBILE NORTHEAST, LLC

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

Section 1. Findings. The County of Onondaga is the owner of property located at 650 Hiawatha Boulevard West, Syracuse, New York, known as the Plant Operations Building of the Department of Water Environment Protection. T-Mobile Northeast, LLC has expressed an interest in acquiring an option for the lease of approximately two hundred sixty four (264) square feet of interior and rooftop space for the installation, operation and maintenance of radio communication facilities. The term of the proposed lease is five (5) years, with four (4) five-year (5) renewals. Either party may elect not to renew for Renewal Terms. The amount of proposed rent is One Thousand Six Hundred Dollars (\$1,600.00) per month during the first term, with an increase of fifteen percent (15%) per Renewal Term thereafter. The amount of proposed rent is fair and reasonable. That portion of the Plant Operations Building property to be leased is not currently needed for County purposes pursuant to Section 215 of the County Law. T-Mobile Northeast, LLC will provide insurance and pay for all utilities consumed by its equipment.

Section 2. Environmental Review. The County of Onondaga is hereby authorized, directed and designated to act as the lead agency. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and as lead agency the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared. The Short Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County. Onondaga County does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment. 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 documentation and filing of same and any other actions to implement the intent of this local law.

Section 3. Lease Authorized. The County Executive is hereby authorized to enter into any and all agreements and execute all documents for an option for the lease of the above-described space to T-Mobile Northeast, LLC for a period of five years, with four (4) five-year (5) renewals. The amount of rent is one thousand six hundred dollars (\$1,600.00) per month during the first term, with an increase of fifteen percent (15%) per Renewal Term thereafter.

Section 4. Effective Date. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 11 - 2015

A LOCAL LAW AUTHORIZING PAYMENTS FOR CERTAIN EXPENSES IN CONNECTION WITH RECRUITING FOR POSITIONS WITHIN THE MEDICAL EXAMINER'S OFFICE IN THE CENTER FOR FORENSIC SCIENCES

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

Section 1. Findings/Purpose. The Medical Examiner's Office in the Center for Forensic Sciences provides Onondaga County with necessary services, and the personnel providing such services must possess specialized training and skills and advanced levels of education. Qualified personnel may not be available locally. Onondaga County would likely be better positioned to recruit candidates if it could offer to pay travel and relocation expenses. This local law authorizes the payment of such expenses and establishes reporting obligations.

Section 2. Payments Authorized.

(a) Travel: Within appropriations available therefor in the annual county budget, payments are authorized in connection with the actual and necessary travel expenses, including meals and lodging, of applicants for positions within the Medical Examiner's Office in the Center for Forensic Sciences, provided that any such payment to an individual applicant not exceed \$1,500.

(b) Relocation: Within appropriations available therefor in the annual county budget, payments are authorized in connection with the actual and necessary relocation expenses of successful candidates hired to serve in positions within the Medical Examiner's Office in the Center for Forensic Sciences, provided that any such payment to an individual not exceed \$2,000.

Further, before receiving any such relocation payment, such individual shall agree to repay the amount of the relocation payment in the event that such individual vacates the position within a period of one year from the date of hire.

Section 3. Reporting. The Health Commissioner shall cause a report of any such payments made under this local law to be made to the chairperson of the Health Committee and the Ways & Means Committee of this Onondaga County Legislature as soon as is practicable.

Section 4. Effective Date. 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, July 7, 2015. There was no objection and the meeting was adjourned.

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

* * *

July 7, 2015

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, Burtis, Tassone, Rapp, Plochocki, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Mr. Chairman.

Absent: Legislator Liedka, Legislator Williams, Legislator Ervin

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

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 114

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS WITH VARIOUS MUNICIPALITIES AND CRIMINAL JUSTICE AGENCIES CONCERNING PARTICIPATION IN ONONDAGA COUNTY’S CRIMINAL JUSTICE INFORMATION SHARING SYSTEM

WHEREAS, pursuant to Resolution No. 270-2004, Onondaga County developed, owns, and maintains a criminal justice information sharing system providing participating agencies with a secure platform for the storage, access, and sharing of sensitive law enforcement data via internet, high-speed fiber optic, and wireless transmission and reception, consisting of computer systems commonly referred to as CHAIRS and CNYLEADS (the “System”); and

WHEREAS, cooperative agreements were executed with other municipalities and criminal justice agencies permitting and governing participation in the System; and

WHEREAS, a Policy Review and Oversight Committee (“PROC”), chaired by the Onondaga County District Attorney, or his/her designee was created to provide policies and oversight of the System and its users; and

WHEREAS, the County, through its Department of Information Technology and with input from PROC, has improved and further developed the System, resulting in the roll-out of CHAIRS2; and

WHEREAS, an updated CHAIRS2 and CNYLEADS Participating Agency Agreement has been prepared and approved by PROC, and it is desired that the County enter into updated agreements with municipalities and criminal justice agencies; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into agreements with municipalities and criminal justice agencies and to execute such documents as may be reasonably necessary to implement the intent of this resolution with respect to the System, including participating agency agreements for CHAIRS2 and CNYLEADS.

ADOPTED. Ayes: 14 Absent: 3 (Liedka, Williams, Ervin)

* * *

Motion Made By Mrs. Rapp, Mr. Plochocki, Mr. Knapp, Mr. May, Mrs. Tassone, Mr. Jordan,
Mr. Burtis

RESOLUTION NO. 115

AUTHORIZING THE ONONDAGA COUNTY EXECUTIVE TO ADOPT THE FIVE YEAR
CONSOLIDATED PLAN AND TO FILE THE 2015 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 a Five Year Consolidated Plan and a 2015 Action Plan; now, therefore be it

RESOLVED, that the Onondaga County Legislature does memorialize the Secretary of Housing and Urban Development to approve the Five Year Consolidated Plan and the 2015 Action Plan for a total grant application of \$3,419,424, including \$2,818,255 for the Community Development Block Grant Program (which includes the 2015 Community Development Block Grant of \$1,918,255, program income of \$100,000, reprogrammed balances of \$50,000, and a \$750,000 Float Loan),

\$447,678 for the HOME Grant, and \$153,491 for the Emergency Solutions Grant; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to file the Five Year Consolidated Plan and the 2015 Action Plan, recommended by the Community Development Steering Committee, with the Secretary of Housing and Urban Development for a total of \$3,419,424, and to execute all documents as may be required to implement the intent of this resolution.

ADOPTED. Ayes: 14 Absent: 3 (Liedka, Williams, Ervin)

* * *

Motion Made By Mrs. Rapp, Mr. Jordan

RESOLUTION NO. 116

AMENDING THE 2015 COUNTY BUDGET TO ACCEPT A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE LEAD-BASED PAINT HAZARD CONTROL PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, under Section 1011 of the Residential Lead-Based Paint Hazard Reduction Act of 1992 (Title X of the Housing and Community Development Act of 1992), the U.S. Department of Housing and Urban Development is authorized to make grants to units of local government under the Lead-Based Paint Hazard Control Program; and

WHEREAS, pursuant to Resolution No. 390-1987, authorizing the County Executive to file applications for Housing Assistance Programs, the County has applied for and been awarded a \$3,900,000 grant under the Lead-Based Paint Hazard Control Program for the three year entitlement period of November 1, 2014 to October 31, 2017; and

WHEREAS, it is necessary to amend the 2015 County Budget to accept this grant; now, therefore be it

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

RESOLVED, that the 2015 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 3520000000	\$3,696,500
Community Development	
Speed Type #180020	
Grant Project 734191	
Lead Hazard Reduction Demo Grant (14)	
In Account 590013	
Fed Aid-Health	\$3,696,500

APPROPRIATIONS:

In Admin. Unit 3520000000	\$3,696,500
Community Development	
Speed Type #180020	
Grant Project 734191	
Lead Hazard Reduction Demo Grant (14)	\$3,696,500

ADOPTED. Ayes: 14 Absent: 3 (Liedka, Williams, Ervin)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 117

AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION TO CENTERSTATE CORPORATION FOR ECONOMIC OPPORTUNITY FOR USE BY THE SYRACUSE CONVENTION AND VISITORS BUREAU

WHEREAS, the 2015 adopted County Budget provides funding to the CenterState Corporation for Economic Opportunity, a component of which is the Syracuse Convention and Visitors Bureau, and such entity provides various contractual promotional and marketing services to the County; and

WHEREAS, it is necessary to amend the budget to remove such funds from a contingency account and make them available for use; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to release funds from contingency and to make such funds available for use consistent with the intent of this resolution, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

RESOLVED, that the 2015 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	+\$262,500
In Account: 666500-Contingent Account	-\$262,500

ADOPTED. Ayes: 14 Absent: 3 (Liedka, Williams, Ervin)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 118

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

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated May 12, 2015 ("the Report"), duly approved by the County Executive, recommending a

program of improvements for the benefit of the Onondaga County Sanitary District, consisting of various infrastructure improvement projects located outside the Amended Consent Judgment Area in accordance with Local Law 1-2011 for the purpose of mitigating inflow and infiltration of storm water into the sewer system, all as more fully set forth in the Report, at a maximum estimated cost of \$1,980,000, where such program would support green and innovative improvements and also allow for use of more traditional technologies and infrastructure improvements to be performed by the Villages and the City; 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 4th day of August, 2015, at 12:55 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. The Commissioner of Water Environment Protection has proposed a program of improvements within his Report, as follows:

Villages (and Meadowbrook-Limestone service area of the City): of the total project amount, allocate \$1,080,000 for use by nine municipalities, with each such grant to be provided directly to the municipality for its use in repairing aging assets using both green and gray technologies, and each of the nine grants will be approximately \$120,000;

Towns: of the total project amount, allocate \$900,000 for use by towns, with the Commissioner of Water Environment Protection soliciting competitive proposals from the towns for projects designed to reduce inflow and infiltration of storm water into the sewer system through the construction of green and innovative improvements.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 14 Absent: 3 (Liedka, Williams, Ervin)

* * *

Motion Made By Mr. Knapp, Mr. McMahon, Mr. May, Mr. Dougherty, Mr. Burtis, Mrs. Tassone, Mrs. Rapp, Mr. Holmquist, Mr. Kilmartin, Mr. Ryan, Dr. Chase, Mr. Jordan, Mr. Plochocki, Mr. Shepard

RESOLUTION NO. 119

AMENDING THE 2015 COUNTY BUDGET TO MAKE CONTINGENCY FUNDS AVAILABLE FOR USE BY THE ONONDAGA COUNTY VOLUNTEER FIREMEN ASSOCIATION, AND PROVIDING FOR AGREEMENTS AS MAY BE NECESSARY RELATED TO SUCH USE

WHEREAS, the 2015 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$15,000 and designated for use by the Onondaga County Volunteers Firemen Association (OCVFA), where such funds are held in contingency, and it is necessary to amend the budget to release such funds; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to release funds from contingency and to make such funds available for use by OCVFA, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

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

APPROPRIATIONS:

In Admin Unit: 2500000000

County Legislature

In SpeedType: 150029

In Account: 666500-Contingent Account (\$15,000)

In Admin Unit: 3800000000

Emergency Management

In SpeedType: 309010

In Account: 695700-Contractual Expenses \$15,000

ADOPTED. Ayes: 14 Absent: 3 (Liedka, Williams, Ervin)

* * *

Motion Made By Mr. McMahan

RESOLUTION NO. 120

AUTHORIZING THE CANCELLATION AND DISCHARGE OF REAL PROPERTY TAXES ON PROPERTY OWNED BY THE ONONDAGA HOUSING DEVELOPMENT FUND COMPANY

WHEREAS, by Resolution No. 322-2014, the Onondaga County Legislature authorized the acquisition by the Onondaga Housing Development Fund Company Inc. of tax delinquent property located at 209-217 Charles Avenue in the Village of Solvay, Tax Map No. 011.-09-05.1; and

WHEREAS, there are unpaid 2015 real property taxes, penalties and interest owing to Onondaga County on said property in the amount of \$18,080.41 as of June 30, 2015; and

WHEREAS, the Onondaga County Housing Development Fund Company has plans to develop said property for moderate income housing purposes; and

WHEREAS, it is the desire of this Legislature to authorize the cancellation and discharge of the 2015 unpaid real property taxes owing to Onondaga County on said property; now, therefore be it

RESOLVED, that the County Executive and the Chief Fiscal Officer are hereby authorized to cancel and discharge the 2015 real property taxes, penalties, and interest owing on property located at 209-217 Charles Avenue in the Village of Solvay, Tax Map No. 011.-09-05.1.

ADOPTED. Ayes: 14 Absent: 3 (Liedka, Williams, Ervin)

* * *

Motion Made By Mr. McMahon, Mr. Dougherty, Mrs. Rapp

RESOLUTION NO. 121

AMENDING THE 2015 COUNTY BUDGET TO MAKE SURPLUS ROOM OCCUPANCY FUNDING AVAILABLE FOR DISTRIBUTION TO CENTERSTATE CORPORATION FOR ECONOMIC OPPORTUNITY IN SUPPORT OF THE 2016 AMERICAN HOCKEY LEAGUE ALL-STAR GAME

WHEREAS, there are prior year surplus room occupancy tax funds available, and it is necessary to amend the budget to make such funds available for use by the CenterState Corporation for Economic Opportunity, a component of which is the Syracuse Convention and Visitors Bureau, in support of the 2016 American Hockey League All-Star Classic to be hosted by the Syracuse Crunch (Syracuse Hockey Ownership Team "SHOT") at the Onondaga County War Memorial; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to make funds available for use consistent with the intent of this resolution, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

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

REVENUES:

In Admin Unit: 2365300000
County Promotion
In Speed Type: 140814
In Project: 719010-County Tourism
In Account: 590005-Non Real Prop Tax Items \$75,000

APPROPRIATIONS:

In Admin Unit: 2365300000
County Promotion
In Speed Type: 140814
In Project: 719010-County Tourism
In Account: 694080-Professional Services \$75,000

ADOPTED. Ayes: 14 Absent: 3 (Liedka, Williams, Ervin)

* * *

Motion Made By Mr. McMahon, Mrs. Rapp, Mr. May, Mr. Burtis, Mr. Jordan, Mr. Kilmartin, Mr. Knapp, Mr. Plochocki, Mrs. Tassone, Mr. Shepard

RESOLUTION NO. 122

AMENDING THE 2015 COUNTY BUDGET, AND AUTHORIZING CAPITAL INFRASTRUCTURE CONSTRUCTION PROJECTS AND THE EXECUTION OF AGREEMENTS

WHEREAS, by Resolution No. 85-2014, Onondaga County determined it to be in the County's interest to support capital infrastructure improvement projects for municipalities located within Onondaga County, and \$200,000 in aid was made available to support such projects by Resolution No. 86-2014; and

WHEREAS, it is the desire of this Legislature to amend the 2015 county budget and to make \$160,000 in additional funding available to support such projects, where such funding is currently held in contingency; now, therefore be it

RESOLVED, that Onondaga County may provide aid for the construction and/or, reconstruction of capital improvements for the amounts listed below:

- Town of Skaneateles (\$30,000) – Fennell Street Bridge
- Town of LaFayette (\$15,000) – Highway Building Demolition
- Town of Fabius (\$25,000) – Highway Garage Improvements
- Town of Spafford (\$25,000) – Borodino Hall Improvements
- Town of Geddes (\$25,000) – Fay Road Culvert Replacement
- Village of Liverpool (\$40,000) – Johnson Park Improvements
- Village of Baldwinsville (\$10,000) – Community & Mercer Park Improvements
- Town of Lysander (\$10,000) – Brundage Road Improvements
- Village of Jordan (\$40,000) – Clinton & North Hamilton Street Improvements
- Village of North Syracuse (\$70,000) – Chestnut Street Improvements
- Town of Cicero (\$45,000) – Bennett Street/Riverfront Park Design
- Town of Onondaga (\$25,000) – Whedon Road

and, be it further

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

RESOLVED, that the budget shall be amended, as provided herein below, to release funds from contingency and to make such funds available to support the capital projects described herein, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof and that resolutions authorizing the acceptance of such aid and intermunicipal agreements are passed by governing bodies of the affected municipalities; and, be it further

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

APPROPRIATIONS:

In Admin Unit: 2500000000
 County Legislature
 In SpeedType: 150029
 In Account: 666500-Contigent Account (\$160,000)

In Admin Unit: 2385000000
 Interfund Transfer
 In SpeedType: 140541
 In Account: 668700-Transfer to Co Road Fund \$160,000

REVENUES:

In Admin Unit: 9310000000
 Department of Transportation
 In SpeedType: 534030
 In Account: 590070-Inter Trans Non Debt Svc \$160,000

July 7, 2015

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APPROPRIATIONS:

In Admin Unit: 9310000000

Department of Transportation

In SpeedType: 534030

In Account: 674600-Provision for Capital Projects \$160,000

ADOPTED. Ayes: 14 Absent: 3 (Liedka, Williams, Ervin)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, August 4, 2015. There was no objection and the meeting was adjourned.

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

* * *

August 4, 2015

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

Absent: Legislator Kilmartin

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

* * *

The Deputy Clerk read the following communications:

June 22, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIX, Section 1904, of the Onondaga County Charter and Article XXV, Section 25.07 of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Barrie H. Gewanter, as Executive Director of the Onondaga County/Syracuse Commission on Human Rights.

I would like to request that the appointment be reviewed by the appropriate legislative committees and considered by the County Legislature at its regular session to be held on August 4, 2015.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

June 23, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 2401 of the Onondaga County Charter, and Section 11.01 of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Lisa Dunn Alford to serve as Commissioner of the Department of Adult & Long Term Care, effective August 5, 2015.

I would ask you to schedule the appropriate review for the July committee and place Ms. Alford's nomination on your Session agenda for confirmation on August 4, 2015.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

August 4, 2015

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July 20, 2015

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 individuals to serve as members of the Onondaga County Community Services Advisory Board:

<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
Beth E. Hurny 49 Silversides Way Baldwinsville, NY 13027	December 31, 2019
Rosa Lee Jenkins 157 Ballantyne Apartments, Apt. 119 Syracuse, NY 13205	December 31, 2019
Patricia J. Reyna 55 West Genesee Street Baldwinsville, NY 13027	December 31, 2019
Jennifer Redmond 520 Hixson Avenue Syracuse, NY 13206	December 31, 2019
Monika Taylor 22 Fir Tree Lane Jamesville, NY 13078	December 31, 2019

Your confirmation of these appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

July 24, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
David Coburn 88 Bayberry Circle Liverpool, NY 13090	December 31, 2016

Mr. Coburn will be completing T. Brendan Whelan's term on the board. Your confirmation of this appointment would be greatly appreciated.

August 4, 2015

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Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

July 31, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 13, 1990, I hereby appoint, subject to confirmation of the County Legislature, the following individual to the Onondaga County Board of Ethics.

APPOINTMENT
William J. Fitzpatrick
5948 Maple Grove Drive
Tully, NY 13159

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. Ervin, Mr. Ryan, Ms. Williams, Dr. Chase, Mr. McMahon, Mr. Burtis

RESOLUTION NO. 123

EXPRESSING OUTRAGE, GRIEF, AND SORROW IN CONNECTION WITH THE MASSACRE
IN CHARLESTON, SOUTH CAROLINA

WHEREAS, on June 17, 2015, nine people were shot and killed in the massacre at the Emanuel African Methodist Episcopal Church, in Charleston, South Carolina; and

WHEREAS, the victims were active and engaged citizens, participating in their faith community and advocating to bring change and positive growth for the benefit of their neighbors and members of their wider community and network of organizations; and

WHEREAS, against such shocking violence, it is necessary to bring forth, shine light upon, and make prominent in the public memory the good work of these victims, including these nine who were killed:

Cynthia Hurd
Susie Jackson
Ethel Lance
Rev. DePayne Middleton-Doctor
Hon. Rev. Clementa Pinckney
Tywanza Sanders
Rev. Daniel Simmons, Sr.
Rev. Sharonda Singleton
Myra Thompson

now, therefore be it

RESOLVED, that by adopting this resolution, this Legislature expresses its outrage, grief, and sorrow in connection with the massacre in Charleston, South Carolina, and that by publishing this resolution within the legislative journals, the victims, together with the community from which they were abruptly taken, shall forever and always be kept alive in the hearts, minds, and spirit of this community, here in Onondaga County, and serve as an inspiration for promoting greater civic engagement and advocacy; and, be it further

RESOLVED, that the Clerk of this Legislature is directed to cause a copy of this resolution to be mailed to the pastor of the Emanuel African Methodist Episcopal Church, serving as a gesture of solidarity and support across communities.

ADOPTED by rising tribute.

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 124

AMENDING THE 2015 COUNTY BUDGET TO PROVIDE ADDITIONAL FUNDS FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL TO BE SOLD TO THE SOUTHWOOD FIRE DEPARTMENT AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS

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

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

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

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

WHEREAS, this arrangement will benefit the Southwood Fire Department at no additional direct cost to OCDOT; now, therefore be it

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

RESOLVED, that the 2015 County Budget be amended by providing and making available the following:

<u>APPROPRIATIONS:</u>	
In Administrative Unit 932000000	\$6,503
Road Machinery Fund	
Speed Type #533216	
In Acct. 693000 Supplies & Materials	\$6,503

REVENUES:

In Administrative Unit 9320000000		\$6,503
Road Machinery Fund		
Speed Type 533216		
In Acct. 590056 Sale of Motor Fuel	\$6,503	

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 125

AUTHORIZING THE ACQUISITION OF REAL PROPERTY RIGHTS NECESSARY FOR THE JORDAN ROAD BRIDGE OVER SKANEATELES CREEK PROJECT, PIN 3754.77, COUNTY BRIDGE C-80, BIN 3313110, IN THE TOWN OF SKANEATELES, COUNTY OF ONONDAGA

WHEREAS, acquisition of temporary easements for certain parcels of real property located within the right-of-way are necessary to reconstruct the Jordan Road Bridge over Skaneateles Creek, County Bridge 80, BIN 3313110, PIN 3754.77; and

WHEREAS, the parcels to be affected by the temporary easements are described below:

<u>NAME</u>	<u>MAP</u>	<u>TYPE</u>	<u>SIZE</u>
Stephen T. Driscoll SQ.FT. ± (Part of Tax Map #18.-04-33.2, Town of Skaneateles)	1-2013 Parcel 1	TE	710
Stauffer Management Co. LLC SQ.FT. ± (Part of Tax Map #18.-04-31.1, Town of Skaneateles)	2-2013 Parcel 2	TE	1987
Town of Skaneateles SQ.FT. ± (Part of Tax Map #18.-2-NO LOT, Town of Skaneateles)	3-2013	TE	2432

and

WHEREAS, the owners of such parcels have agreed to provide such temporary easements without cost to the County; and

WHEREAS, the proposed project is a Type II action under the New York State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby authorize the acceptance of such donations, and the Department of Transportation be and is hereby authorized to acquire temporary easements for the parcels described herein; and, be it further

RESOLVED, that the County Executive is authorized to enter into agreements and execute such documents as may be reasonably necessary to acquire such temporary easements as described herein.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 126

A RESOLUTION APPROVING VARIOUS INFRASTRUCTURE IMPROVEMENT PROJECTS TO BENEFIT THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

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

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated May 12, 2015 (the "Report"), duly approved by the County Executive, recommending a program of improvements for the benefit of the Onondaga County Sanitary District, consisting of various infrastructure improvement projects located outside the Amended Consent Judgment Area in accordance with Local Law 1-2011 for the purpose of mitigating inflow and infiltration of storm water into the sewer system, all as more fully set forth in the Report, at a maximum estimated cost of \$1,980,000, where such program would support green and innovative improvements and also allow for use of more traditional technologies and infrastructure improvements to be performed by the Villages and City; and

WHEREAS, this County Legislature duly adopted a resolution on July 7, 2015, 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 4th day of August, 2015, at 12:55 o'clock P.M.; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake various infrastructure improvement projects located outside the Amended Consent Judgment Area in accordance with Local Law 1-2011 for the purpose of mitigating inflow and infiltration of storm water into the sewer system, in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$1,980,000, 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 Commissioner of Water Environment Protection is hereby authorized to implement the program suggested within his report, as modified by said County Legislature, as follows:

Villages (and Meadowbrook-Limestone service area of the City): of the total project amount, allocate \$1,080,000 for use by nine municipalities, with each such grant to be provided directly to the

municipality for its use in repairing aging assets using both green and gray technologies, and each of the nine grants will be approximately \$120,000;

Towns: of the total project amount, allocate \$900,000 for use by towns, with the Commissioner of Water Environment Protection soliciting competitive proposals from the towns for projects designed to reduce inflow and infiltration of storm water into the sewer system through the construction of green and innovative improvements.

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 agreements and execute such other documents as may be reasonably necessary to implement the intent of this resolution with respect to the portion of the program supporting improvements within the Villages and City. The Commissioner of Water Environment Protection shall receive and review the proposals from the Towns and make recommendations to the County Executive and this County Legislature as to such proposals. Thereafter, the County Legislature may separately consider authorization for the execution of intermunicipal agreements as may be needed to implement the portion of the program supporting improvements within the Towns.

Section 5. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 127

BOND RESOLUTION DATED AUGUST 4, 2015

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,980,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF VARIOUS INFRASTRUCTURE IMPROVEMENT PROJECTS TO BENEFIT THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

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

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

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

Section 1. For the object or purpose of paying the cost of certain improvements for the benefit of the Onondaga County Sanitary District, consisting of various infrastructure improvement projects located outside the Amended Consent Judgment Area in accordance with Local Law 1-2011 for the purpose of mitigating inflow and infiltration of storm water into the sewer system , as well as other incidental improvements and expenses, there are hereby authorized to be issued \$1,980,000 bonds of said

County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$1,980,000, and the plan for the financing thereof shall consist of the issuance of the \$1,980,000 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 fifteen years, pursuant to subdivision 91 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. 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 such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 128

AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH THE CITY OF SYRACUSE
TO SHARE IN THE COSTS OF FUNDING AN ARBORIST EMPLOYED BY THE CITY OF
SYRACUSE

WHEREAS, by Resolution No. 167-2010, the Onondaga County Legislature authorized the execution of an agreement with the City of Syracuse to share in the costs associated with retaining the services of a qualified full time arborist to assist the County with the implementation of green infrastructure projects, and it is necessary to authorize the extension of such agreement; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into an agreement and to execute such other documents as may reasonably be needed with the City of Syracuse to extend the existing agreement for an additional five year period, and under such agreement, the County shall pay 50% of the cost of the salary and benefits for such arborist; provided, however, that the total amount of the County's share of such salary and benefits shall not exceed \$37,500 annually

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 129

A RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF ONONDAGA, NEW YORK TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) IN SUPPORT OF THE REQUEST MADE BY THE SENECA COUNTY LEGISLATURE, NEW YORK AND THE VARIOUS LEGISLATIVE BODIES OF OTHER AREAS IN THE VICINITY OF SENECA LAKE SEEKING THE DENIAL OF THE REQUEST BY CRESTWOOD MIDSTREAM PARTNERS, LP FOR APPROVAL OF A PLAN FOR MASS STORAGE OF LIQUID PROPANE GAS (LPG) ADJACENT TO OR UNDER SENECA LAKE

WHEREAS, the County Legislature of the County of Onondaga was contacted by members of the Seneca County Legislature seeking our support in the form of a resolution to the New York State Department of Environmental Conservation (DEC) to deny the application of Crestwood Midstream Partners, LP for an operating permit that would allow the storage of liquid propane gas (LPG) along the shores of Seneca Lake and in the salt caverns beneath the Lake; and

WHEREAS, this Onondaga County Legislature recognizes the importance of Seneca Lake to the State of New York and the surrounding community as a drinking water source, for recreation, as a natural habitat, and in supporting the thriving tourism of the Finger Lakes Region; and

WHEREAS, this County Legislature understands the dangerous precedent that would be set by allowing the storage of LPG along the shores of Seneca Lake and in the salt caverns beneath the Lake as the City of Syracuse gets its drinking water from another of the Finger Lakes, Skaneateles Lake; and

WHEREAS, the Onondaga County Legislature understands the importance of protecting areas such as Seneca Lake and Skaneateles Lake, which not only provide clean drinking water, but are also attractions for tourists and residents alike for the recreational activities and natural beauty that they provide; and

WHEREAS, the proposed operation at Seneca Lake would import LPG to the town of Reading, New York, just north of Watkins Glen, New York, via truck and rail, with the possibility of an eventual pipeline; and

WHEREAS, as it arrives, the LPG is drawn out for shipping further north and east and a salty brine is piped in to maintain the pressure level; and

WHEREAS, the Finger Lakes are shale rich, which means that the salt caverns are not solid salt deposits, but rather striated layers of salt and shale; and

WHEREAS, the activity proposed for the storage of LPG poses a risk that small fissures in the caverns could release the salty brine and/or LPG into Seneca Lake; and

WHEREAS, this Onondaga County Legislature is deeply concerned with the potential for dramatic and catastrophic environmental impacts from this proposed project at Seneca Lake, which could set a dangerous precedent for other companies to propose similar projects for the rest of the Finger Lakes area and throughout New York State; and

WHEREAS, this Onondaga County Legislature is opposed to the issuance of an operating permit for the storage of LPG on the shore of and beneath Seneca Lake; now, therefore be it

RESOLVED, that this Onondaga County Legislature urges the New York State Department of Environmental Conservation to consider the concerns raised by this County Legislature and, in particular, those concerns raised by the Seneca County Legislature and the other legislative bodies of the Counties, Cities, Towns and Villages that surround Seneca Lake, and hereby requests that the application pending before DEC from Crestwood Midstream Partners, LP, an organization out of the State of Texas, to allow storage of LPG along the shores of Seneca Lake and in salt caverns beneath Seneca Lake, be denied; and, be it further

RESOLVED, that the Onondaga County Clerk is hereby directed to transmit copies of this Resolution to Mayor Stephanie A. Miner, County Executive Joanie Mahoney, the Syracuse Common Council, Governor Andrew Cuomo, Attorney General Eric T. Schneiderman, U.S. Senators Schumer and Gillibrand, U.S. Representative John Katko; the members representing Onondaga County within the New York State Legislature, the Commissioner of the New York State Department of Environmental

ADOPTED. Ayes: 13 (Ervin, Burtis, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Knapp, Shepard, Williams, May, McMahan) Noes: 3 (Holmquist, Jordan, Dougherty) Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 130

AUTHORIZING THE HEALTH DEPARTMENT TO ACCEPT VARIOUS DONATED ITEMS

WHEREAS, within the Syracuse University Maxwell School, the Lerner Center for Public Health Promotion has purchased a number of items using funds originating from a grant obtained by the Onondaga County Health Department, and such items are to be donated to the Health Department for use within its public health programs; and

WHEREAS, these items may have an approximate total value of \$5,128 and are as follows: 1 Epsom Powerlight 1222 projector (\$534), 25 hp Stream 7 tablets (\$79), 25 Stream 7 tablet cases (\$30), 25 Kingston 32GB memory cards for tablets (\$20), 15 SONY Cybershot DSC W800 digital cameras (\$78.67), 15 Case Logic camera cases (\$5.34), 15 SONY SPCH UNS 1 memory cards for cameras (\$7.29); now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby authorize the acceptance, without condition, of the donated items to the Onondaga County Health Department, as provided herein.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 131

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS WHEREBY THE ONONDAGA COUNTY HEALTH DEPARTMENT WILL PARTICIPATE IN THE CNY EPIDEMIOLOGICAL ALLIANCE

WHEREAS, the "Central New York (CNY) Epidemiological Alliance" is intended to be comprised of the following counties: Cayuga, Cortland, Jefferson, Lewis, Madison, Oswego, Tompkins, and Onondaga, where the Health Departments of such counties each have responsibilities for public health emergency planning and response; and

WHEREAS, some public health problems may require public health services that exceed the capacities of the individual County Health Departments, by entering into an intermunicipal agreement, the participating counties may provide mutual aid to each other during a public health emergency; now, therefore be it

RESOLVED, that, to implement the intent of this resolution, the County Executive is authorized to enter into agreements and execute such other documents as may be reasonably necessary to facilitate participation in the CNY Epidemiological Alliance, including agreements with the following counties: Cayuga, Cortland, Jefferson, Lewis, Madison, Oswego, Tompkins, and the New York State Department of Health, where such agreements are to be for a period not to exceed five years and provide a mechanism whereby Onondaga County receives reimbursement for mutual aid services rendered to the other participating counties.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Liedka, Mr. Knapp

RESOLUTION NO. 132

CONFIRMING THE APPOINTMENT OF LISA ALFORD AS THE ONONDAGA COUNTY COMMISSIONER OF ADULT AND LONG TERM CARE SERVICES

WHEREAS, pursuant to Section 2401 of the Onondaga County Charter and Section 11.01 of the Onondaga County Administrative Code, the Onondaga County Executive has duly appointed Lisa Alford to serve as the Commissioner of the Department of Adult and Long Term Care Services, subject to the confirmation of this Legislature; and

WHEREAS, it is the desire of this Legislature to confirm the appointment of Lisa Alford to such position; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Lisa Alford as the Onondaga County Commissioner of the Department of Adult and Long Term Care Services, effective on August 5, 2015.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Knapp, Mr. Liedka, Mr. Burtis

RESOLUTION NO. 133

2015 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin. Unit: 8110000000 Social Services-Economic Security Speed Type 430816 Acct. 661180 Medical Payments by State MMIS	Admin. Unit: 3110000000 District Attorney Speed Type 300200 Acct. 694080 Professional Services	\$150,000
Admin. Unit: 8110000000 Social Services-Economic Security Speed Type 430816 Acct. 661180 Medical Payments by State MMIS	Admin. Unit: 3110000000 District Attorney Speed Type 300200 Acct. 694100 All Other Expenses	\$30,000
Admin. Unit: 4350000000 Environmental Health Speed Type 333421 Acct. 666500 Contingent Account	Admin. Unit: 4350000000 Environmental Health Speed Type 333421 Acct. 694080 Professional Services	\$42,100

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 134

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:

DISTRICT ATTORNEY ADMIN UNIT 40-31 00
R.P. 01 403100 0033 Change the salary step for Executive Secretary from Grade 26 step I @ \$41,728 to Grade 26 step V @ \$48,948, effective August 1, 2015.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 135

AMENDING THE 2015 COUNTY BUDGET TO ACCEPT NYS DEPARTMENT OF LABOR FUNDS FOR THE ONONDAGA COUNTY FINANCE DEPARTMENT, 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 \$19,991 grant to be used by the Onondaga County Finance Department for health & safety training; and

WHEREAS, the Onondaga County Finance Department had budgeted \$13,000 for the 2015 budget in anticipation of a New York State Occupational Safety and Health Hazard Abatement Board training grant award, the actual 2015/2016 award is \$19,991, so the budget will need to be increased by \$6,991 to reflect this increased grant award; and

WHEREAS, the Onondaga County Finance Department 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 2015 County Budget hereby is amended by providing and making available the following:

REVENUES:

Admin Unit 3900000000	\$6,991
Finance	
Speed Type #200527	
In Grant 700120	
NYS DOL 2015	
In Acct. 590020 St. Aid-Genl Govt Support	\$6,991

APPROPRIATIONS:

Admin Unit 3900000000	\$6,991
Finance	
Speed Type #200527	
In Grant 700120	
NYS DOL 20	

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Knapp, Mr. McMahon

RESOLUTION NO. 136

AMENDING THE 2015 COUNTY BUDGET TO MAKE SURPLUS ROOM OCCUPANCY FUNDING AVAILABLE FOR USE IN SUPPORT OF THE 2015 FIL WORLD INDOOR LACROSSE CHAMPIONSHIP

WHEREAS, there are prior year surplus room occupancy tax funds available, and it is necessary to amend the budget to make such funds available for use by the CenterState Corporation for Economic Opportunity, a component of which is the Syracuse Convention and Visitors Bureau (Visit Syracuse), in support of the 2015 FIL World Indoor Lacrosse Championship to be presented September 18-27 by the Federation of International Lacrosse and hosted by the Onondaga Nation (Haudenosaunee); and

WHEREAS, Team USA and the Iroquois Nationals will be joined by teams from eleven other nations in the first ever international sports championship to occur in Onondaga County, as well as the first to be held on indigenous lands; and

WHEREAS, various venues owned by Onondaga County, Syracuse University, and the Onondaga Nation will be used to conduct these games: the Onondaga County War Memorial, the Carrier Dome, the Onondaga Arena (Tsha'Hon'nonyen'dakhwa'), and the Village Pavilion, and this event will draw visitors to the area, generating additional revenue through room occupancy tax and sales tax and creating economic opportunities for local businesses; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to make funds available for use consistent with the intent of this resolution, where such intent is for (1) \$75,000 to be used to promote the games of the FIL World Indoor Lacrosse Championship to potential visitors to Onondaga County; and (2) \$15,000 to be used to create and display banners, signage, and wayfinding assistance, allowing visitors brought to this community to attend these games and to enjoy a great experience while moving between the host hotels, the venues where the games will be played, and local business establishments, provided that agreements are executed as may be necessary with the Syracuse Convention and Visitors Bureau (Visit Syracuse), containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

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

REVENUES:

In Admin Unit: 2365300000	
County Promotion	
In Speed Type: 140814	
In Project: 719010-County Tourism	
In Account: 590005-Non Real Prop Tax Items	\$90,000

APPROPRIATIONS:

In Admin Unit: 2365300000	
County Promotion	
In Speed Type: 140814	
In Project: 719010-County Tourism	
In Account: 694080-Professional Services	\$90,000

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 137

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, ALLEN WHALEY V. ONONDAGA COUNTY, "JOHN DOE 1", "JOHN DOE 2", "JOHN DOE 3", "JANE DOE 1", "JANE DOE 2" AND "JANE DOE 3"

WHEREAS, on or about May 3, 2010, by Summons and Complaint, Plaintiff, Allen Whaley, commenced this action against Onondaga County, John Doe 1, John Doe 2, John Doe 3, Jane Doe 1, Jane Doe 2, and Jane Doe 3, alleging that Plaintiff sustained injuries while incarcerated at the Onondaga County Justice Center; and

WHEREAS, Plaintiff, Allen Whaley, is willing to settle against the Defendants, upon the payment of \$20,000 inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$20,000 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 (Kilmartin)

* * *

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

Motion Made By Mr. Knapp, Mr. McMahon

RESOLUTION NO. 138

2015 TRANSFER RESOLUTION-COUNTY GENERAL

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
In Admin Unit: 8110000000	In Admin Unit: 2365150000	
Social Services-Economic Security	County General Other Items	
Speed Type #430816	Speed Type #140061	
In Acct. 661180	In Acct. 668720	
Medical Payments by State MMIS	Transfer to Grant Expenditures	\$25,000

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

RESOLUTION NO. 139

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY BOARD OF ETHICS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Local Law No. 13-1990, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Board of Ethics:

APPOINTMENT:
William J. Fitzpatrick
5948 Maple Grove Drive
Tully, NY 13159

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 Board of Ethics for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

Motion Made By Mr. May

RESOLUTION NO. 140

CONFIRMING APPOINTMENT OF BARRIE H. GEWANTER AS EXECUTIVE DIRECTOR OF THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive has duly designated and appointed, pending confirmation, Barrie H. Gewanter as Executive Director of the Onondaga County/Syracuse Commission on Human Rights, where such appointment is made pursuant to Section 1904 of the Onondaga County Charter and Section 25.07 of the Administrative Code and in a manner consistent with Local Law No. 5-2015; and

WHEREAS, it is the desire of the Onondaga County Legislature at this time to confirm said appointment, consistent with such legal provisions; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Barrie H. Gewanter, as Executive Director of the Onondaga County/Syracuse Commission on Human Rights, effective August 10, 2015.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

LOCAL LAW NO. 13 - 2015

A LOCAL LAW AUTHORIZING THE INSTALLATION OF A SOLAR PANEL SYSTEM AND LEASE TO SOLAR CITY OF COUNTY PROPERTY LOCATED IN THE TOWN OF DEWITT AT THE JAMESVILLE PENITENTIARY

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

Section 1. Findings/Purpose. The County of Onondaga is the owner of property located in the Town of DeWitt at 6660 East Seneca Turnpike, where such property is utilized by Onondaga County Department of Correction and contains the Jamesville Penitentiary. Solar City, a solar developer headquartered in San Mateo, California has proposed to construct a 2.6 megawatt (2,600 kW) solar panel system and to lease from the County approximately twelve (12) acres of ground space for the construction, operation and maintenance of solar panels, inverters and are telelectrical equipment. The initial term of the proposed lease is twenty (20) years, with two (2) five (5) year renewal options. In return, the County will purchase the electricity produced by the solar panel system at prices defined in a Power Purchase agreement. The rate at which the electricity is purchased is fair and reasonable. Such property is not presently needed by the County for public use.

Section 2. Environmental Review. The County of Onondaga is hereby authorized, directed and designated to act as the lead agency. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and as lead agency the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Full Environmental Assessment Form has been prepared. The Full Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County. Onondaga County does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment. 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 documentation and filing of same and any other actions to implement the intent of this local law.

Section 3. Lease Authorized. The County Executive is hereby authorized to enter into agreements and execute such other documents as may be reasonably necessary for the construction of the solar panel system and lease of the above-described space to Solar City of San Mateo, California, its successors and assigns, for an initial 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 4. Effective Date. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

LOCAL LAW NO. 14 - 2015

A LOCAL LAW AUTHORIZING THE INSTALLATION OF A SOLAR PANEL SYSTEM AND LEASE TO SOLAR CITY OF COUNTY PROPERTY LOCATED IN THE TOWN OF OSWEGO, COUNTY OF OSWEGO, AT THE METROPOLITAN WATER BOARD CLEARWATER WATER TREATMENT PLANT

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

Section 1. Findings/Purpose. The County of Onondaga is the owner of property located in the Town of Oswego, County of Oswego, between Gardenier and Rathburn Roads, where such property is utilized by Onondaga County Water District Metropolitan Water Board and contains the County's Clearwater Water Treatment Plant. Solar City, a solar developer headquartered in San Mateo, California has proposed to construct a 2.6 megawatt (2,600 kW) solar panel system and to lease from the County approximately twelve (12) acres of ground space for the construction, operation and maintenance of solar panels, inverters and electrical equipment. The initial term of the proposed lease is twenty (20) years, with two (2) five (5) year renewal options. In return, the County will purchase the electricity produced by the solar panel system at prices defined in a Power Purchase agreement. The rate at which the electricity is purchased is fair and reasonable. Such property is not presently needed by the County for public use.

Section 2. Environmental Review. The County of Onondaga is hereby authorized, directed and designated to act as the lead agency. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and as lead agency the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Full Environmental Assessment Form has been prepared. The Full Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County. Onondaga County does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment. 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 documentation and filing of same and any other actions to implement the intent of this local law.

Section 3. Lease Authorized. The County Executive is hereby authorized to enter into agreements and execute such other documents as may be reasonably necessary for the construction of the solar panel system and lease of the above-described space to Solar City of San Mateo, California, its successors and assigns, for an initial 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 4. Effective Date. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 16 Absent: 1 (Kilmartin)

* * *

LOCAL LAW NO. 12 - 2015

A LOCAL LAW AUTHORIZING THE EXTENSION OF A TERM FOR THE LEASE OF COUNTY PROPERTY TO THE ONONDAGA COMMUNITY COLLEGE HOUSING DEVELOPMENT CORPORATION RELATED TO DORMITORY FACILITIES USED BY THE ONONDAGA COMMUNITY COLLEGE STUDENTS AND PROGRAM PARTICIPANTS, AND AMENDING LOCAL LAW NO. 3 – 2004

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

Section 1. Findings/Purpose: The County of Onondaga is the owner of a certain parcel of land (the property) located on the campus of Onondaga Community College, County of Onondaga, State of New York, being approximately 8.57± acres, and such parcel was leased to the Onondaga Community College Housing Development Corporation (OCCHDC) for the construction and operation of dormitory facilities for use by Onondaga Community College students and program participants. Such lease was authorized by Local Law No. 3 – 2004.

The OCCHDC intends to refinance the bonds issued to finance the construction of the dormitory facilities, and to align the debt service with bonds issued in support of a second dormitory facility on a second parcel of property leased from the County, authorized by Local Law No. 9 – 2011. To accomplish this refinancing, it is now necessary to authorize the extension of a term for the lease of such parcel authorized by Local Law No. 3 – 2004.

Section 2. Local Law No. 3 – 2004 is hereby amended to Strike Section 5 thereof in its entirety, and to substitute the following therefor:

Section 5. The County Executive is hereby authorized to execute a lease with the Onondaga Community College Housing Development Corporations for a certain parcel of land located on the campus of Onondaga Community College, County of Onondaga, State of New York, being 8.57± acres, as more particularly described in a legal description on file with the Clerk of this Legislature for a term to end on August 24, 2046, or the date upon which the bonds to finance the project are paid off (including any extensions or refinancing of those bonds), whichever date first occurs, for an annual rent of one dollar (\$1.00).

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 Noes: 1 (Jordan) Absent: 1 (Kilmartin)

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Tuesday, September 1, 2015. There was no objection and the meeting was adjourned.

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

* * *

September 1, 2015

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

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

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 141

AMENDING THE 2015 ONONDAGA COUNTY BUDGET TO ACCEPT ADDITIONAL REVENUE FOR PLOWING STATE ROADS DURING THE WINTER OF 2014-2015, AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND ONONDAGA COUNTY'S CONTRACT WITH NEW YORK STATE FOR SUCH PERIOD

WHEREAS, Resolution 164-2014 authorized the County of Onondaga to enter into a contract with the State of New York to plow state roads during the winter of 2014-2015; and

WHEREAS, the contract provided for a lump sum reimbursement payment to the County in the amount of \$1,911,212, 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 2014-2015 in Central New York to have been 1.34, resulting in the Onondaga County Department of Transportation receiving additional revenue of \$649,812; and

WHEREAS, the Adopted 2015 Onondaga County Department of Transportation budget included estimated revenue for the County plowing of New York State roads to be \$1,911,212; and

WHEREAS, the total of \$649,812 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 2014-2015; 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 \$2,561,024, and such amount is the original contracted amount of \$1,911,212 plus the additional revenue of \$649,812 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 2015 County budget be amended as follows:

<u>APPROPRIATIONS:</u>	
In Admin. Unit 9310000000	\$649,812
County Road Fund	
Speed Type # 534040	
In Acct. 641020 Overtime	\$35,610

In Acct. 693000 Supplies and Materials	\$284,516
In Acct. 695700 Contractual Expense	\$329,686

REVENUES:

In Admin. Unit 9310000000	\$649,812
County Road Fund	
Speed Type #534040	
In Acct. 590044 St Aid Consol H-Way Aid	\$649,812

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

Motion Made By Mrs. Tassone, Mr. McMahon

RESOLUTION NO. 142

AMENDING THE 2015 COUNTY BUDGET TO REIMBURSE MUNICIPALITIES THAT PLOWED ONONDAGA COUNTY ROADS DURING THE WINTER OF 2014-2015 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 2014-2015 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 2014-2015 in central New York to have been 1.34; and

WHEREAS, this severity rate results in a per mile rate of \$9,202, totaling \$739,401 in additional revenue for 316.69 miles of county road plowed by other municipalities for Onondaga County during the winter of 2014-2015; and

WHEREAS, \$409,715 in severity factor funding was budgeted for in a contingency account included in the Onondaga County Department of Transportation's 2015 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 2014-2015; now, therefore be it

RESOLVED, that the 2015 County Budget be amended and the following accounts adjusted:

APPROPRIATIONS:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534040	
In Acct. 695700 Contractual Expense	\$409,715
In Acct. 666500 Contingent Account	-\$409,715

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 143

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

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

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

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

APPROPRIATIONS:

Admin. Unit 0100000000	
Authorized Agencies–Financial	
Speed Type #280249	
In Acct: A659410 CNY Arts (CRC)	+\$68,750
In Acct: A666500 Contingent Acct	-\$68,750

ADOPTED. Ayes: 15 Noes: 1 (May) Absent: 1 (Williams)

* * *

Motion Made By Mr. Liedka, Mr. May

RESOLUTION NO. 144

CONFIRMING APPOINTMENTS TO THE COMMUNITY SERVICES ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XV, Section 15.03 of the Onondaga County Administrative Code, and in accordance with Section 41.11 of the New York State Mental Hygiene Law, subject to confirmation by the County Legislature, the following individuals as members of the Community Services Advisory Board:

APPOINTMENTS:

Beth E. Hurny
49 Silversides Way
Baldwinsville, NY 13027

TERM EXPIRES:

December 31, 2019

Rosa Lee Jenkins
157 Ballantyne Apartments, Apt. 119
Syracuse, NY 13205

December 31, 2019

Patricia J. Reyna
55 West Genesee Street
Baldwinsville, NY 13027

December 31, 2019

Jennifer Redmond
520 Hixson Avenue
Syracuse, NY 13206

December 31, 2019

Monika Taylor
22 Fir Tree Lane
Jamesville, NY 13078

December 31, 2019

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individuals as members of the Community Services Advisory Board for the terms specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 145

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

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Section 1903 of the Onondaga County Charter and in accordance with Section 7 of the Soil and Water Conservation Districts Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Soil and Water Conservation District Board:

APPOINTMENT:
David Coburn
88 Bayberry Circle
Liverpool, NY 13090

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 Soil and Water Conservation District Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 146

CALLING FOR A PUBLIC HEARING ON THE 2016 COUNTY BUDGET

RESOLVED, that for the fiscal year 2016, the Onondaga County Legislature hereby calls a Public Hearing to be held by the Ways and Means Committee on the Tentative County Budget, the Capital Program, the Budget Message, and the Schedule of Rates to be charged for Water and Water Service provided by the Onondaga County Water District, where such items have been submitted for review by the Ways and Means Committee, consistent with Article VI of the Onondaga County Charter and Administrative Code and Resolution No. 162-2014, together with any reports as may be issued by the Ways & Means Committee in connection with its review of such items; and, be it further

RESOLVED, that such Public Hearing shall be held at the Legislative Chambers in the County Courthouse, 401 Montgomery Street, Syracuse, New York, on the 8th day of October, 2015 at 7:00 p.m.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 147

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF NEW YORK, GERALD W. WORKMAN AND MICHELE MAZZEI V. CITY OF SYRACUSE, CITY OF SYRACUSE POLICE DETECTIVE THOMAS SKARDINSKI, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, CITY OF SYRACUSE POLICE DETECTIVE RORY GILHOOLEY, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, CITY OF SYRACUSE POLICE DETECTIVE JESS OKUN, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, CITY OF SYRACUSE POLICE DETECTIVE FRED LAMBERSTON, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, COUNTY OF ONONDAGA, ONONDAGA COUNTY SHERIFF DEPUTY SGT. MICHAEL NORTON, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, ONONDAGA COUNTY SHERIFF DEPUTY DETECTIVE RUDY REED, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, ONONDAGA COUNTY SHERIFF DEPUTY DETECTIVE DOMINICK SPINELLI, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, ONONDAGA COUNTY SHERIFF DEPUTY DETECTIVE ROBERT PITMAN, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY AND OFFICERS JOHN DOE "1-10", IN THEIR INDIVIDUAL AND OFFICIAL CAPACITIES

WHEREAS, on or about January 31, 2012, by Summons and Complaint, Plaintiffs, Gerald W. Workman and Michele Mazzei, commenced this action against CITY OF SYRACUSE, City of Syracuse Police Detective THOMAS SKARDINSKI, in his individual and official capacity, City of Syracuse Police Detective RORY GILHOOLEY, in his individual and official capacity, City of Syracuse Police Detective JESS OKUN, in his individual and official capacity, City of Syracuse Police Detective FRED LAMBERSTON, in his individual and official capacity, COUNTY OF ONONDAGA, Onondaga County Sheriff Deputy SGT. MICHAEL NORTON, in his individual and official capacity, Onondaga County Sheriff Deputy Detective RUDY REED, in his individual and official capacity, Onondaga County Sheriff Deputy Detective DOMINICK SPINELLI, in his individual and official capacity, Onondaga County Sheriff Deputy Detective ROBERT PITMAN, in his individual and official capacity, and Officers John Doe "1-10", in their individual and official capacities, alleging that Plaintiffs' constitutional rights were violated; and this matter having been

removed from the Onondaga County Supreme Court and transferred to the United States District on March 1, 2012; and

WHEREAS, Plaintiffs , Gerald W. Workman and Michele Mazzei, are willing to settle against the County of Onondaga and the named County Defendants, upon the payment of \$15,000 inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$15,000 and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 148

RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF ONONDAGA INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

SECTION 1. Section 4-A of Resolution No. 372, enacted by the Legislature of the County of Onondaga on September 11, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning September 1, 2004, and ending November 30, 2017. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (c) of subdivision (1) of section 11 of Resolution No. 372, enacted by the Legislature of the County of Onondaga on September 11, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

(c) With respect to the additional tax of one percent imposed for the period beginning September 1, 2004, and ending November 30, 2017, in respect to the use of property used by the purchaser in this county prior to September 1, 2004.

SECTION 3. The opening paragraph of subdivision (2) of section 14 of Resolution No. 372, enacted by the Legislature of the County of Onondaga on September 11, 1967, imposing sales and compensating use taxes, as amended, is amended and two new subparagraphs (H) and (I) are added to read as follows:

(2) Notwithstanding any contrary provision of law, net collections from the additional one percent rate of sales and compensating use taxes imposed by the county during the period commencing September 1, 2004, and ending November 30, 2017, pursuant to the authority of section 1210 of the New York Tax Law, shall not be subject to any revenue distribution agreement entered into under subdivision (c) of section 1262 of the Tax Law, but shall be distributed as follows:

(H) Net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2015, through November 30, 2016, shall be allocated and distributed or paid, at least quarterly, as follows: (i) 1.58% to the County of Onondaga for any county purpose; (ii) 97.79% to the City of Syracuse; and (iii) 0.63% to the school districts in accordance with subdivision (a) of section 1262 of the New York Tax Law.

(I) Net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2016, through November 30, 2017, shall be allocated and distributed or paid, at least quarterly, as follows: (i) 1.58% to the County of Onondaga for any county purpose; (ii) 97.79% to the City of Syracuse; and (iii) 0.63% to the school districts in accordance with subdivision (a) of section 1262 of the New York Tax Law.

SECTION 4. This enactment shall take effect December 1, 2015.

ADOPTED. Ayes: 17

* * *

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

Motion Made By Mr. McMahon

RESOLUTION NO. 149

CHANGING THE DATE OF THE NOVEMBER 2015 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 it is the desire of this Legislature to change the date of the regular session occurring in November 2015; now, therefore be it

RESOLVED, that this Legislature hereby changes the date of the November 2015 regular session from Tuesday, November 3, 2015, to Wednesday, November 4, 2015, at 1:00 p.m.

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. 150

PERSONNEL RESOLUTION

WHEREAS, several changes in personnel have been requested, and such requests have been approved by the Commissioner of Personnel, Chief Fiscal Officer and County Executive; now, therefore be it

RESOLVED, that the following changes be and hereby are authorized to the Onondaga County Salary Plan, effective September 1, 2015:

Create Election Inspector at the flat daily rate of: \$140 (primary election), \$190 (general election), plus \$25 per class training pay.

Create Election Voting System Specialist at the flat daily rate of \$170 (primary election), \$235 (general election), plus \$25 per class training pay.

Create Election Poll Site Manager at the flat daily rate of \$265 (general election, only), plus \$25 per class training pay.

Create Election Voting Machine Technician at the flat hourly rate of \$25, plus mileage reimbursement for visiting poll sites.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 17 - 2015

A LOCAL LAW AUTHORIZING A FURTHER AMENDMENT TO THE LEASE OF COUNTY PROPERTY LOCATED IN THE TOWN OF MARCELLUS, COUNTY OF ONONDAGA, TO NEW CELLULAR WIRELESS PCS, LLC. D.B.A. AT&T MOBILITY, AND AMENDING LOCAL LAW NO. 2-2014, WHICH SUCH LOCAL LAW PREVIOUSLY AMENDED LOCAL LAW NO. 25-2008

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

Section 1. Findings/Purpose: By Local Law No. 25-2008, the County authorized the execution of a lease for space on a county-owned communications tower located at 2724 Rose Hill Road, Town of Marcellus, New York. An amendment to such lease was authorized by Local Law No. 2-2014, providing for an increase in the compensation to be paid to the County for the use of such space. It is necessary to amend Local Law No. 2-2014 to provide for a changed amount of compensation, where such changed amount still represents an increase from such amount authorized by Local Law No. 25-2008 and as contained in the current lease.

Section 2. Local Law No. 2-2014 is hereby amended to strike Section 4 in its entirety and to substitute the following as a new Section 4:

Section 4. The rent to be paid to the County for the additional equipment should be increased in proportion to the additional equipment. The increase shall be \$550.00 per month over and above the existing rent, resulting in an amended rent amount of \$2,938.10 per month during the current year of the lease, with an increase of 3% every year thereafter. The proposed increase is fair and reasonable.

Section 3. Local Law No. 25-2008, as previously amended by Local Law No. 2-2014, remains in effect, except to the extent that such local law is affected by the changes authorized herein.

Section 4. This local law shall take effect immediately upon filing in the Office of the Secretary of State, subject to permissive referendum.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 18 - 2015

A LOCAL LAW AUTHORIZING THE LEASE OF COUNTY PROPERTY LOCATED IN THE TOWN OF MANLIUS TO VERIZON WIRELESS

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

Section 1. Findings. The County of Onondaga, acting for and on behalf of the Onondaga County Water District, is owner of property located at Alverna Heights Drive in the Town of Manlius, known as the Eastern Tank and Pumping Station. Situated on said property is a fenced 3300 square foot area with a 180 foot high self-support tower used as a public safety communications facility under the direct care and control of the Onondaga County Department of Emergency Communications. Verizon Wireless has expressed an interest in acquiring an option for the lease of approximately 425 square feet of ground space and tower space within the public safety communications facility for the installation, operation and maintenance of cellular communication facilities. The term of the proposed lease is five (5) years with four (4) five-year renewals. The amount of proposed rent is \$20,000 per year during the first year with an increase of 3% per year thereafter. The amount of proposed rent is fair and reasonable. The portion of the public safety communications facility and the tower to be leased are currently not needed for County purposes pursuant to Section 215 of the County Law. Verizon Wireless will provide insurance and pay for all utilities consumed by the equipment.

Section 2. Environmental Review. The County of Onondaga is hereby authorized, directed and designated to act as the lead agency. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and as lead agency the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared. The Short Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County. Onondaga County does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment. 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 documentation and filing of same and any other actions to implement the intent of this local law.

Section 3. Lease Authorized. The County Executive is hereby authorized to enter into any and all agreements and execute all documents for an option for the lease of the above-described space to Verizon Wireless for a period of five years, with four (4) five-year (5) renewals. The amount of

rent is twenty thousand dollars (\$20,000.00) during the first year, with an increase of three percent (3%) per year.

Section 4. Effective Date. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, October 6, 2015. There was no objection and the meeting was adjourned.

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

* * *

October 6, 2015

The Legislature of Onondaga County convened on the above date at 1:10 p.m. Chairman McMahon presiding.

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

Absent: Legislator Dougherty

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

* * *

The Deputy Clerk read the following communications:

September 1, 2015

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:

<u>APPOINTMENT</u> Indu Gupta M.D., M.P.H., M.A.P.A., FACP 6807 Morehouse Flats Road Jamesville, NY 13078	<u>TERM EXPIRES</u> December 31, 2019
--	--

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

September 1, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Title 13B, as amended, of the New York State Public Authorities Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Resource Recovery Agency:

<u>APPOINTMENT</u> Travis Glazier 4907 Look Kinney Circle Liverpool, NY 13088	<u>TERM EXPIRES</u> December 31, 2017
--	--

Mr. Glazier will be completing Mary Beth Primo's term on the Board.

October 6, 2015

202

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

September 21, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Resolution No. 31-2012, authorizing the creation of the Greater Syracuse Property Development Corporation, I hereby reappoint, subject to confirmation of the County Legislature, the following individual to serve on the Board of Directors of such corporation. My reappointment is jointly made with the Mayor of the City of Syracuse.

Your confirmation of this reappointment at the November 4, 2015 session would be greatly appreciated.

REAPPOINTMENT
James Corbett
133 Blackstone Way
Syracuse, NY 13219

TERM EXPIRES
October 8, 2018

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Gold Seal:

RECOGNIZE AND HONOR ALLEN LAVENTURE 2015 SYRACUSE VOLUNTEER CITIZEN OF THE YEAR (Sponsored by Mr. Ryan, Mr. Plochocki, Mr. Liedka, and Mrs. Rapp)

* * *

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

RESOLUTION NO. 151

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, William S. Andrews; and

WHEREAS, William S. Andrews affectionately known as Bill, was a member of the Onondaga County Board of Supervisors from, 1960 to 1964 proudly serving the 16th District; and

WHEREAS, Bill enlisted in the United States Army, proudly serving in the 86th Infantry Division, the Blackhawks; and

WHEREAS, Bill saw combat in Europe and later transferred to the Philippines, he was awarded the Bronze Star and the Combat Infantryman badge; and

WHEREAS, after returning from the war, Bill completed his studies at Yale, where he was elected to Phi Beta Kappa, at Syracuse University College of Law, where he served as editor of the Law Review and was admitted to the Order of the Coif; and

WHEREAS, Bill practiced law in Syracuse for over fifty years, and was deeply committed to peace and social justice issues participating actively in struggles for civil rights throughout his life; and

WHEREAS, Bill was also elected to the Syracuse Common Council, and served as Executive Director of Onondaga Neighborhood Legal Services, which he helped found; and

WHEREAS, Bill was an active community member, by serving on numerous community boards and coaching Sherman Park Baseball and Football, as well as an active member and leader of Plymouth Congregational Church; and

WHEREAS, Bill Andrews leaves behind his wife Ginger, his children, Nancy, David, Ross and Bruce; and it is the desire of this Legislature to express sympathy to William S. Andrews 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 William S. Andrews 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 William S. Andrews.

ADOPTED by rising tribute.

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 152

AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION TO CENTERSTATE CORPORATION FOR ECONOMIC OPPORTUNITY FOR USE BY THE SYRACUSE CONVENTION AND VISITORS BUREAU

WHEREAS, the Syracuse Convention and Visitors Bureau, a component of the CenterState Corporation for Economic Opportunity, provides various contractual promotional and marketing services to the County, and it is necessary to amend the budget to remove additional funds from a contingency account and make them available for use; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to release funds from contingency and to make such funds available for use consistent with the intent of this resolution, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

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

APPROPRIATIONS:

In Admin Unit: 2500000000
 County Legislature
 Speed Type: 150029
 In Account: 666500-Contingent Account (\$235,000)

APPROPRIATIONS:

In Admin Unit: 2365150000
 County General Other Items
 Speed Type: 140061
 In Account: 695700-Contractual Expenses \$235,000

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 153

2015 TRANSFER RESOLUTION – INFORMATION TECHNOLOGY

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit: 2700000000	Admin Unit: 2700000000	
Information Technology	Information Technology	
Speed Type: 160028	Speed Type: 160028	
Account: 641010	Account: 694080	
Regular Employees Salaries	Professional Services	\$270,000

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 154

AMENDING THE 2015 ONONDAGA COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDS
 FROM THE NEW YORK STATE CONSOLIDATED LOCAL STREET AND HIGHWAY
 IMPROVEMENT PROGRAM (CHIPS), AND AUTHORIZING THE EXECUTION OF
 AGREEMENTS

WHEREAS, New York State’s adopted 2015-2016 budget increased funding for the Consolidated Local Street and Highway Improvement Program (CHIPS), and Onondaga County’s portion of the increased funding has been determined to be \$583,169; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation’s 2015 budget to repair and maintain County roads; now, therefore be it

RESOLVED, that the County Executive is authorized to execute agreements and such other documents as may be reasonably necessary to accept such funds from New York State; and, be it further

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

APPROPRIATIONS:

D960 Appropriation		\$583,169
In Admin. Unit 9310000000		
County Road Fund		
Speed Type #534030		
In Acct. 674600 Provision for Capital Projects	\$583,169	

REVENUES:

E510 Estimated Revenues		\$583,169
In Admin. Unit 9310000000		
County Road Fund		
Speed Type #534030		
In Acct. 590024 St Aid Consol H-Way Aid	\$583,169	

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 155

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, FOR THE OPERATION AND MAINTENANCE OF STREAM GAGING STATIONS IN THE COUNTY OF ONONDAGA

WHEREAS, the United States Department of the Interior has agreed to operate and maintain nine (9) gaging stations 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 nine (9) gaging stations, where such services shall be conducted for a one-year period, commencing October 1, 2015, and terminating September 30, 2016, for a total sum of up to \$125,750, of which amount Onondaga County is to contribute an amount not to exceed \$81,770 and the United States Department of the Interior is to contribute \$43,980, which amounts are deemed by this Legislature to be fair and reasonable for such services.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 156

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Title 13B, as amended, of the New York State Public Authorities Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Resource Recovery Agency:

APPOINTMENT:

Travis Glazier
4907 Look Kinney Circle
Liverpool, NY 13088

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 Onondaga County Resource Recovery Agency for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 157

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:

Indu Gupta M.D., M.P.H., M.A.P.A., FACP
6807 Morehouse Flats Road
Jamesville, NY 13078

TERM EXPIRES:

December 31, 2019

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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 158

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 Aide	Daniel Fitzpatrick	7	1/1/2014 - 12/31/2015	N	25.74		
Assistant Clerk	Kimberly Memory	7	1/1/2014 - 12/31/2015	N	22.11		
Secretary	Mary Ellen Britt	7	1/1/2014 - 12/31/2015	N	22.31		
Elected Official							
Legislator	Timothy Burtis	6	1/1/2014 - 12/31/2015	N	22.00		

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 (Dougherty)

* * *

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. 159

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. 240-2014, 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, 2015; and

WHEREAS, it is necessary to extend that pay differential benefit through December 31, 2016, 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, 2016, 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)

* * *

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. 160

PROVIDING CONTINUOUS INDIVIDUAL AND FAMILY DENTAL AND HEALTH INSURANCE BENEFITS THROUGH DECEMBER 31, 2016, 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. 241-2014, 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, 2015, 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, 2016; now, therefore be it

RESOLVED, that through December 31, 2016, 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)

* * *

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. 161

ADJUSTING THE COMPOSITION OF THE ONONDAGA COUNTY LEGISLATURE'S
ADVISORY COMMITTEE FOR VETERANS' AFFAIRS, AND AMENDING RESOLUTION
NO. 211-2007, AS PREVIOUSLY AMENDED

WHEREAS, by Resolution No. 211-2007, as previously amended by Resolution No. 188-2008, this Onondaga County Legislature created an Advisory Committee for Veterans' Affairs to provide advice on various issues related to Veterans, and it is now necessary to adjust the composition of such committee and restate its powers; now, therefore be it

RESOLVED, that the Advisory Committee for Veterans' Affairs (hereinafter the "Committee") shall consist of eight (8) members, where such members are to be appointed as follows:

- two (2) members are to be appointed by the Majority Leader of this Legislature,

- two (2) members are to be appointed by the Minority Leader of this Legislature,
- four (4) members are to be appointed by the Chair of this Legislature, one of whom shall be a Legislator and such Legislator shall serve as Chair of the Committee and shall not vote, unless such vote is needed to break a tie;

and, be it further

RESOLVED, that such Committee members shall have three year terms; and, be it further

RESOLVED, that the appointments are intended to reflect the interests of the community, where one member will be a non-Veteran and six members will be Veterans representative of different conflicts, if possible, with dates recognized by the American Legion; and, be it further

RESOLVED, that the Committee shall continue to advise this Legislature on various issues related to Veterans, providing advice at the request of this Legislature, or a standing committee thereof, or raising such issue on its own under the powers of this resolution, and such advice shall be communicated by means of a report delivered to the Facilities Committee of this Legislature; and, be it further

RESOLVED, that Resolution No. 211-2007, as previously amended by Resolution No. 188-2008, shall be further amended to be consistent with this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. May

RESOLUTION NO. 162

2015 TRANSFER RESOLUTION – EMERGENCY MANAGEMENT

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 3800000000	Org. Code 3800000000	
Emergency Management	Emergency Management	
Speed Type #309010	Speed Type #309010	
Acct. 641010	Acct. 693000	
Regular Employee Salaries	Supplies and Materials	\$43,000

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. May

RESOLUTION NO. 163

2015 OVERTIME TRANSFER RESOLUTION – SHERIFF’S OFFICE

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 7900000000	Org. Code 7900000000	
Sheriff Office	Sheriff Office	
Speed Type #411000	Speed Type #411000	
Acct. 666500	Acct. 641020	
Contingency	Overtime Wages	\$1,750,000

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. May

RESOLUTION NO. 164

2015 SHERIFF'S VEHICLE TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 7900000000	Org. Code 7900000000	
Sheriff's Office	Sheriff's Office	
Speed Type #412200	Speed Type #411000	
Acct. 666500	Acct. 671500	
Contingency	Automotive Equipment	\$209,582
Org. Code 7900000000	Org. Code 7900000000	
Sheriff's Office	Sheriff's Office	
Speed Type #413400	Speed Type #411000	
Acct. 666500	Acct. 693000	
Contingency	Supplies and Materials	\$42,692

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

LOCAL LAW NO. 15 - 2015

A LOCAL LAW REGARDING HOME HEALTH AIDES IN ONONDAGA COUNTY, AND REPEALING LOCAL LAW NO. 4-1991

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

Section 1. Findings/Purpose. Persons providing home care services, including home health aide services, must register with the New York State Department of Health and be listed within the Home Care Registry (Public Health Law §3613; Ch. 594, L. 2008). Such registration process involves documentation of training and a fingerprint-based criminal background check. Before the state established this requirement, local legislation required persons providing home health care services within Onondaga County to obtain identification cards from the Sheriff's Office and to submit to a fingerprint-based criminal background check and evaluation (Local Law No. 4-1991). To prevent duplicative information gathering and to promote efficiency in clearing persons for work, it is now

necessary to repeal this local legislation, as the public continues to be protected and benefits from the New York State Home Care Registry.

Section 2. Repeal. Local Law No. 4-1991 is hereby repealed in its entirety.

Section 3. Effective Date. This local law shall take effect November 1, 2015, and shall be filed in the Office of the Secretary of State pursuant to Municipal Home Rule Law.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, October 13, 2015. There was no objection and the meeting was adjourned.

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

* * *

October 13, 2015

The Legislature of Onondaga County reconvened on the above date at 1:40 p.m. Chairman McMahon presiding.

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

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

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 165

PROTECTING SENSITIVE INFORMATION GAINED BY ONONDAGA COUNTY WITHIN THE COURSE OF PROVIDING SERVICES

WHEREAS, Onondaga County provides a number of services to its residents, and sensitive information may be gathered and retained in the course of providing such services; and

WHEREAS, at the time of hire, Onondaga County employees sign a document agreeing to keep confidential information gained from the County during the course of employment; and

WHEREAS, additional measures should be taken to safeguard sensitive information, including periodic education and training about keeping such information confidential and preventing disclosure to unauthorized persons, whether such disclosure is unintended or purposeful; and

WHEREAS, one such measure is to cause papers and documents to be physically kept in a way that prevents unauthorized persons from viewing the sensitive information, keeping desks or work areas clear from documents containing client information not presently in use; now, therefore be it

RESOLVED, that Onondaga County shall exercise good stewardship over the information gained while providing services, protecting the clients' privacy and preserving dignity, and such information shall be held confidential, consistent with applicable laws, and, as such, no client information shall be left on desks or open to viewing by unauthorized persons, consistent with a "clean desk" policy.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

Chairman McMahon introduced the 2016 County Budget Resolution entitled, "ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2016 BUDGET".

Chairman McMahon stated that amendments would be considered in the order they were stamped in.

* * *

Motion Made By Mr. Burtis

AMENDMENT LETTER A TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. (2) is hereby amended as follows:

	DECREASE	INCREASE
43 - HEALTH DEPARTMENT		
<u>APPROPRIATIONS:</u>		
Increase A666500 Contingent Account (NOTE: One Additional Mosquito Sprays)	41,000	
Increase Rec. Appropriations		\$41,000
<u>REVENUES:</u>		
Increase A590023 St Aid - Health	14,760	
Increase Rec. Revenues		\$14,760
23-75 - COUNTY WIDE TAXES		
Increase A590083 Appropriated Fund Balance	26,240	
Increase Rec. Revenues		\$26,240
A590001 Real Property Taxes - Countywide		\$0
ADOPTED. Ayes: 17		

* * *

Motion Made By Mr. Knapp

AMENDMENT LETTER B TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. (2) is hereby amended as follows:

	DECREASE	INCREASE
33 - WATER ENVIRONMENT PROTECTION		
<u>APPROPRIATIONS:</u>		
Increase A693000 Supplies & Materials	275,000	
Increase A694080 Professional Services	77,500	
Increase A694100 All Other Expenses	269,014	
Decrease A674600 Provision for Capital	(\$621,514)	

Decrease Rec. Appropriations \$0

23-75 - COUNTY WIDE TAXES
A590001 Real Property Taxes - Countywide \$0

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka, Mr. McMahon, Mrs. Rapp, Mr. Knapp, Mrs. Tassone, Mr. Burtis,
Mr. Plochocki

AMENDMENT LETTER C TO RESOLUTION NO. (2)

RESOLVED, that the first Resolved Clause of Resolution No. (2) is hereby amended as follows:

	DECREASE	INCREASE
02 - AUTHORIZED AGENCIES - HUMAN SERVICES		
<u>APPROPRIATIONS:</u>		
Increase A695700 Contractual Expenses Non-Govt (NOTE: Challenger Field of Dreams)	25,000	
Increase Rec. Appropriations		\$25,000
<u>REVENUES:</u>		
Increase A590005 Non Real Property Tax Items	25,000	
Increase Rec. Revenues		\$25,000
23-75 - COUNTY WIDE TAXES		
A590001 Real Property Taxes - Countywide		\$0

ADOPTED. Ayes: 17

* * *

Consideration of the 2016 Budget Resolution as amended.

Motion Made By Mr. McMahon

RESOLUTION NO. 166

ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2016 BUDGET

WHEREAS, the Executive Budget for the year 2016 (on file with the Clerk of the Legislature) including the Capital Improvement Plan, the County Executive's Budget Message, the Schedule of

Rates to be Charged for Water and Water Service provided by the Onondaga County Water District, 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, and the Schedule of Rates to be Charged for Water and Water Service provided by the Onondaga County Water District, each as submitted to the County Legislature by the County Executive; and

WHEREAS, pursuant to Resolution No. 146-2015, a Public Hearing as required by Article VI of the Charter, was duly held on October 8, 2015, upon such Executive Budget, the Capital Improvement Plan and the Budget Message as submitted by the County Executive and the Schedule of Rates to be Charged for Water and Water Service provided by the Onondaga County Water District, pursuant to Resolution No. 162-2014, upon due notice according to law, and at such time all persons desiring to be heard were heard; and

WHEREAS, the total Budget of \$1,263,196,925 (as modified by the Ways and Means Report) includes the sum of \$9,682,000, which amount is the contribution from the General Fund for the Onondaga Community College Budget for the fiscal year ending August 31, 2016, as adopted by Resolution No. 93-2015. From this total Budget amount can be deducted \$1,094,739,870 estimated revenues and refunds and the sum of \$28,765,896 representing appropriated prior year cash surplus, leaving a net budget subject to tax levy for County purposes of \$139,691,159. Of this amount \$9,682,000 represents the levy to support the Community College and \$130,009,159 for all other purposes; now, therefore be it

RESOLVED, that said Executive Budget (on file with the Clerk of this Legislature) be amended, altered, and revised by the Report of the Ways and Means Committee, and as set forth following the final Resolved Clause of this resolution; and, be it further

RESOLVED, that the County Executive's 2016 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, 2016, 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 \$9,682,000 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 \$130,009,159 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 2016 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 "2016

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 "2016 Executive Budget" which amount is determined as follows: The "Total Annual Salaries and Wages" set forth in the column entitled "2016 Executive Budget", which is the sum of (1) annual salaries recommended for 2016 set forth for the incumbents listed in the roster of regular positions maintained by the Department of Personnel, (2) annual salaries recommended for 2016 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 "2016 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 "2016 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 "2016 Executive Budget"; and, be it further

RESOLVED, that for all other objects and purposes, the several amounts as set forth in the column entitled "2016 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 2016 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, 2015, 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 2016:

Apportionment of County Taxes (Total levy = \$139,691,159)	\$	23,900,312
Estimated 2016 cost for operation of Public Safety Building	\$	1,319,655
Sheriff charges for operation of Syracuse City Jail-Justice Center, 2016	\$	6,263,199
Syracuse-Onondaga County Planning Agency, 2016	\$	1,003,402
Dept. of Children & Family Services (Youth Bureau), 2016	\$	276,743
Dept. of Adult & Long Term Care Services (Office for the Aging), 2016	\$	25,000
Operation of Branch Libraries in City of Syracuse, 2016	\$	6,297,721
Negotiated cost of operation of the Center for Forensic Science, 2016	\$	2,177,680
2016 Operation and Maintenance of the New Criminal Courthouse	\$	1,638,915
2016 2% Uncollected Charge for City-County Depts.	\$	380,046
City Collection Fee (1%)	\$	432,783
TOTAL	\$	43,715,500

and, be it further

RESOLVED, that the County tax rate of the City of Syracuse for the fiscal year 2016 be and the same hereby is fixed at the rate of \$11.8776 per one thousand assessments, subject to any further changes in the equalization rates or taxable values through December 31, 2015; 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, 2015; 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 the Schedule of Rates to be Charged for Water and Water Service provided by the Onondaga County Water District is hereby approved, as provided within the County Executive's 2016 Executive Budget, effective January 1, 2016, where such schedule reads 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 the 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 Operations of the 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 Onondaga County Legislature shall remain in full force and effect; 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

APPROPRIATIONS:
 Decrease A659410 CNY Arts (30,000)

Decrease A659410 CNY Arts	(150,000)	
Increase A666500 Contingent Account (Note: Symphoria)	150,000	
Decrease Rec. Appropriations		(\$30,000)
<u>REVENUES:</u>		
Decrease A590005 Non Real Prop Tax Items	(30,000)	
Decrease Rec. Revenues		(\$30,000)
02 - AUTHORIZED AGENCIES HUMAN SERVICES		
<u>APPROPRIATIONS:</u>		
Increase A695700 Contractual Expenses Non Govt	10,000	
Increase A695700 Contractual Expenses Non Govt (NOTE: Challenger Field of Dreams)	25,000	
Increase Rec. Appropriations		\$35,000
<u>REVENUES:</u>		
Increase A590005 Non Real Prop Tax Items	35,000	
Increase Rec. Revenues		\$35,000
03 - AUTHORIZED AGENCIES PHYSICAL SERVICES		
<u>APPROPRIATIONS:</u>		
Increase A659720 Onondaga Soil & Water Conserv	50,000	
Increase A659720 Onondaga Soil & Water Conserv (Note: Enhanced Monitoring)	25,000	
Increase Rec. Appropriations		\$75,000
05 - FACILITIES MANAGEMENT		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(35,244)	
Decrease A693000 Supplies & Materials	(100,000)	
Decrease A694100 All Other Expenses	(75,000)	
Decrease A694130 Maint, Utilities, Rents	(100,000)	
Decrease A674600 Prov for Cap Projects, Capital	(200,000)	
Increase A666500 Contingent Account	200,000	
Decrease Rec. Appropriations		(\$310,244)
<u>REVENUES:</u>		
Decrease A590060 Interdepartmental Revenue	(1,586)	
Decrease Rec. Revenues		(\$1,586)

13 - COUNTY COMPTROLLER

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(9,424)	
Decrease Rec. Appropriations		(\$9,424)

15 - CORRECTIONS DEPARTMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(51,213)	
Decrease Rec. Appropriations		(\$51,213)

19 - COUNTY CLERK

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(8,703)	
Decrease Rec. Appropriations		(\$8,703)

21 - COUNTY EXECUTIVE

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(4,564)	
Decrease Rec. Appropriations		(\$4,564)

21-30 STOP DWI

APPROPRIATIONS:

Increase A695700 Contractual Expenses Non Govt (Note: Onondaga Major Felony Unit)	10,000	
Increase Rec. Appropriations		\$10,000

23-65-15 - COUNTY GENERAL OTHER ITEMS

APPROPRIATIONS:

Increase A668720 Transfer to Grant Expenditures (Note: Landbank - Demolition/ Deconstruction for City of Syracuse, Towns & Villages)	250,000	
Decrease A695700 Contractual Expenses Non-Govt	(250,000)	
Increase A666500 Contingent Account (Note: Syracuse CVB)	250,000	
Increase Rec. Appropriations		\$250,000

25 - COUNTY LEGISLATURE

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(5,729)	
Increase A666500 Contingent Account (Note: Infrastructure & Community Development Initiatives)	250,000	
Increase A666500 Contingent Account	165,000	

(Note: Tourism Development Funds)		
Increase A666500 Contingent Account	15,000	
(Note: Onondaga County Volunteer Firemans Association)		
Create 1 Clerk Co Legis, Gr. 36		
(\$82,663 - \$109,584)		
Abolish 1 Clerk Co Legis, Gr. 35		
(\$72,402 - \$99,958)		
Create 1 Ast Clerk-Co Legis, Gr. 30		
(\$47,686 - \$63,215)		
Abolish 1 Ast Clerk-Co Legis, Gr. 29		
(\$45,560 - \$60,397)		
Create 1 Dir Leg Budget Review, Gr. 34		
(\$68,786 - \$91,187)		
Abolish 1 Dir Leg Budget Review, Gr. 33		
(\$62,755 - \$83,192)		
Increase Rec. Appropriations		\$424,271

REVENUES:

Increase A590005 Non Real Property Tax Items	165,000	
Increase Rec. Revenues		\$165,000

27 - INFORMATION TECHNOLOGY

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(21,835)	
Decrease A694080 Professional Svcs	(225,000)	
Increase A666500 Contingent Account	225,000	
Decrease Rec. Appropriations		(\$21,835)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(1,812)	
Decrease Rec. Revenues		(\$1,812)

31 - DISTRICT ATTORNEY

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(24,124)	
Decrease A671500 Automotive Equipment	(22,894)	
(Note: Eliminate 1 vehicle)		
Decrease Rec. Appropriations		(\$47,018)

REVENUES:

Decrease A590020 St Aid - Genl Govt Support	(2,171)	
Decrease Rec. Revenues		(\$2,171)

31 - DISTRICT ATTORNEY GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,073)	
Decrease Rec. Appropriations		(\$1,073)

REVENUES:

Decrease A590022 St Aid - Public Safety	(1,073)	
Decrease Rec. Revenues		(\$1,073)

33 - WATER ENVIRONMENT PROTECTION

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(108,153)	
Decrease A641020 Overtime Wages	(200,000)	
Decrease A644180 Prov for Salary & Wage/Ben Adj	(455,001)	
Decrease A693000 Supplies & Materials	(100,000)	
Decrease A694130 Maint, Utilities, Rents	(50,000)	
Decrease A694010 Travel/Training	(13,361)	
Decrease A674600 Provision for Capital	(1,000,000)	
Decrease A671500 Automotive Equipment	(180,000)	
(Note: Eliminate 1 Packer Truck)		
Decrease Rec. Appropriations		(\$2,106,515)

REVENUES:

Decrease A590039 Co Svc Rev - D&S	(3,719,140)	
Increase A590083 Appropriated Fund Balance	1,612,625	
Decrease Rec. Revenues		(\$2,106,515)

34 - EMERGENCY COMMUNICATIONS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(36,415)	
Decrease A694130 Maint, Utilities, Rents	(34,000)	
Decrease Rec. Appropriations		(\$70,415)

35-10 - ECONOMIC DEVELOPMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,605)	
Increase A695700 Contractual Expenses Non-Govt	50,000	
(Note: Southwest Economic Business Resource Center)		
Increase Rec. Appropriations		\$48,395

REVENUES:

Decrease A590036 Co Svc Rev - Other Econ Assist	(1,605)	
Decrease Rec. Revenues		(\$1,605)

35-20 - COMMUNITY DEVELOPMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(3,225)	
Decrease Rec. Appropriations		(\$3,225)

36 - OFFICE OF ENVIRONMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(910)	
Increase A666500 Contingent Account	100,000	
(Note: Ticks and Lyme Disease Management Program)		
Increase Rec. Appropriations		\$99,090

37 - BOARD OF ELECTIONS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(4,979)	
Decrease Rec. Appropriations		(\$4,979)

38 - EMERGENCY MANAGEMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(2,306)	
Decrease A641010 Total-Total Salaries	(37,830)	
Decrease A691200 Employee Ben-Inter	(21,979)	
Abolish 1 Admin Aide, Gr. 7 (\$37,685 - \$41,650)		
Decrease A694010 Travel/Training	(5,000)	
Increase A666500 Contingent Account	10,000	
(Note: Public Safety Critical Incident Management Course)		
Decrease Rec. Appropriations		(\$57,115)

REVENUES:

Decrease A590012 Fed Aid - Public Safety	(1,153)	
Decrease Rec. Revenues		(\$1,153)

39 - FINANCE DEPARTMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(24,837)	
Decrease Rec. Appropriations		(\$24,837)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(22,401)	
Decrease Rec. Revenues		(\$22,401)

39-75 – FINANCE - CO WIDE ALLOCATIONS

APPROPRIATIONS:

Increase A667400 Sales Tax to Other Govts	134,749	
Increase Rec. Appropriations		\$134,749

REVENUES:

Increase A590005 Non Real Prop Tax Items	134,749	
Increase Rec. Revenues		\$134,749

43 - HEALTH DEPARTMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(52,999)	
Abolish 1 Dep Registrar, Gr. 10		
(\$47,843 - \$52,937)		
Abolish 1 Prog Coord Health, Gr. 12		
(\$54,463 - 60,293)		
Increase A666500 Contingent Account	41,000	
(NOTE: One Additional Mosquito Spray)		
Decrease Rec. Appropriations		(\$11,999)

REVENUES:

Decrease A590023 St Aid - Health	(9,243)	
Decrease Rec. Revenues		(\$9,243)

43 - HEALTH DEPARTMENT GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(25,820)	
Decrease Rec. Appropriations		(\$25,820)

REVENUES:

Decrease A590023 St Aid - Health	(25,820)	
Decrease Rec. Revenues		(\$25,820)

45 - ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(704)	
Decrease Rec. Appropriations		(\$704)

47 - LAW DEPARTMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(14,307)	
Decrease Rec. Appropriations		(\$14,307)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(3,977)	
Decrease Rec. Revenues		(\$3,977)

57 - METROPOLITAN WATER BOARD

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(10,386)	
Decrease A671500 Automotive Equipment	(34,200)	
(Note: Eliminate 1 Pick Up Truck)		
Decrease Rec. Appropriations		(\$44,586)

REVENUES:

Decrease A590083 Appropriated Fund Balance	(44,586)	
Decrease Rec. Revenues		(\$44,586)

65 - ONONDAGA COUNTY PUBLIC LIBRARY (OCPL)

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(26,316)	
Increase A695700 Contractual Expense	5,000	
(Note: Computers for Tully Free Library)		
Increase A695700 Contractual Expense	5,000	
(Note: Computers for LaFayette Library)		
Decrease Rec. Appropriations		(\$16,316)

REVENUES:

Decrease A590070 Inter Trans - Non Debt Svc	(2,691)	
Decrease A590047 Svcs Other Govts – Culture & Rec	(13,625)	
Decrease Rec. Revenues		(\$16,316)

69 - PARKS & RECREATION

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(27,223)	
Decrease A671500 Automotive Equipment	(123,000)	
(Note: Eliminate 1 Mini Excavator, 1 Compact Tractor & 1 Snowmobile)		
Decrease A694100 All Other Expenses	(76,000)	
Decrease A694080 Professional Services	(59,000)	
Decrease Rec. Appropriations		(\$285,223)

REVENUES:

Decrease A590005 Non Real Prop Tax Items	(135,000)	
Decrease A590057 Other Misc Revenues	57,354	
Decrease Rec. Revenues		(\$77,646)

69 - 30 - PARKS & RECREATION
GRANTS BUDGET

APPROPRIATIONS:

Decrease A641030 Other Employee Wages	(15,120)	
Decrease A693000 Supplies & Materials	(8,650)	
Decrease A694130 Maint, Utilities, Rents	(72,640)	
Decrease A694080 Professional Svcs	(800,000)	
Decrease A692150 Furn, Furnishings & Equip	(12,500)	
Decrease A671500 Automotive Equipment	(26,500)	
Decrease A694950 Interdepartmental Charges	(15,690)	
Increase A666500 Contingent Account	951,100	
(Note: Lakeview Ampitheater)		
Decrease Rec. Appropriations		\$0

71 - PERSONNEL DEPARTMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(9,610)	
Decrease Rec. Appropriations		(\$9,610)

71 - 20 CNY WORKS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,085)	
Decrease Rec. Appropriations		(\$1,085)

73 - PROBATION DEPARTMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(24,247)	
Decrease Rec. Appropriations		(\$24,247)

REVENUES:

Decrease A590022 St Aid - Public Safety	(3,637)	
Decrease Rec. Revenues		(\$3,637)

73 - PROBATION DEPARTMENT GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(478)	
Decrease Rec. Appropriations		(\$478)

REVENUES:

Decrease A590022 St Aid - Public Safety	(478)	
Decrease Rec. Revenues		(\$478)

75 - PURCHASE DIVISION

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(6,436)	
Decrease A694010 Travel/Training	(3,590)	
Decrease Rec. Appropriations		(\$10,026)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(1,712)	
Decrease Rec. Revenues		(\$1,712)

79 - SHERIFF - POLICE/CIVIL & CUSTODY

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(202,803)	
Decrease A641020 Overtime Wages	(1,673,822)	
Increase A666500 Contingent Account	1,295,039	
Decrease A693000 Supplies & Materials	(650,747)	
Increase A666500 Contingent Account	350,747	
Decrease A694130 Maint, Utilities, Rents	(50,000)	
Decrease A692150 Furn, Furnishings & Equip	(93,894)	
Decrease Rec. Appropriations		(\$1,025,480)

79. - SHERIFF GRANTS

SHERIFF - POLICE/CIVIL & CUSTODY

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(616)	
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Decrease Rec. Appropriations		(616)
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REVENUES:

Decrease A590022 St Aid - Public Safety	(616)	
Decrease Rec. Revenues		(616)

81 - DEPARTMENT OF SOCIAL SERVICES
ECONOMIC SECURITY

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(100,992)	
Decrease A641010 Total-Total Salaries	(251,398)	
Decrease A691200 Employee Ben-Inter	(146,062)	
Abolish 1 Sp Ast Com SS/Pers, Gr. 35 (\$75,402 - \$99,958)		
Create 1 Sp Ast Com SS/Pers, Gr. 34 (\$68,786 - \$91,187)		
Abolish 1 Sp Asst Comm/QA, Gr. 33 (\$62,755 - \$83,192)		
Abolish 3 Inc Mtce Wkr, Gr. 7 (\$37,685 - \$41,650)		
Abolish 4 Inc Mtce Spec, Gr. 9 (\$44,522 - \$49,246)		
Abolish 2 Inc. Mtce Supv 1, Gr. 11 (\$51,144 - \$56,605)		
Increase A666500 Contingent Account	99,598	
(Note: 1 Sp Asst Com/QA, Gr. 33 (\$62,755 - \$83,192))		
Increase A666500 Contingent Account	59,809	
(Note: 3 Inc Mtce Wkr, Gr. 7 (\$37,685 - \$41,650))		
Increase A666500 Contingent Account	70,660	
(Note: 4 Inc Mtce Spec, Gr. 9 (\$44,522 - \$49,246))		
Increase A666500 Contingent Account	162,340	
(Note: 2 Inc. Mtce Supv 1, Gr. 11 (\$51,144 - \$56,605))		
Decrease A695700 Contractual Expenses Non-Govt	(200,000)	
(Note: Jobs Plus 2 positions)		
Decrease A661010 Safety Net	(270,000)	
Decrease Rec. Appropriations		(576,045)

REVENUES:

Decrease A590015 Fed Aid - Social Services	(25,248)	
Decrease A590025 St Aid - Social Services	(103,548)	
Decrease Rec. Revenues		(128,796)

81 - DEPARTMENT OF SOCIAL SERVICES GRANTS
ECONOMIC SECURITY

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,954)	
Decrease Rec. Appropriations		(1,954)

REVENUES:

Decrease A590015 Fed Aid - Social Services	(1,954)	
Decrease Rec. Revenues		(\$1,954)

82 - DEPARTMENT OF ADULT AND LONG TERM CARE SERVICES

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(12,832)	
Increase A695700 Contractual Expenses	50,000	
(Note: Syracuse University Veteran's Legal Clinic)		
Increase Rec. Appropriations		\$37,168

REVENUES:

Decrease A590023 St Aid - Health	(10,907)	
Decrease Rec. Revenues		(\$10,907)

82 - DEPARTMENT OF ADULT AND LONG TERM CARE SERVICES GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(2,741)	
Decrease Rec. Appropriations		(\$2,741)

REVENUES:

Decrease A590026 St Aid - Other Econ Assistance	(2,741)	
Decrease Rec. Revenues		(\$2,741)

83 - DEPARTMENT OF CHILDREN AND FAMILY SERVICES

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(75,103)	
Decrease Rec. Appropriations		(\$75,103)

REVENUES:

Decrease A590015 Fed Aid - Social Services	(56,327)	
Decrease Rec. Revenues		(\$56,327)

83 - DEPARTMENT OF CHILDREN AND FAMILY SERVICES GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(613)	
Decrease Rec. Appropriations		(\$613)

REVENUES:

Decrease A590025 St Aid - Social Services	(613)	
Decrease Rec. Revenues		(\$613)

87 - SYRACUSE/ONONDAGA COUNTY PLANNING AGENCY (SOCPA)

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(6,253)	
Decrease A641010 Total-Total Salaries	(51,341)	

Decrease A691200 Employee Ben-Inter	(29,829)	
Abolish 1 GIS Specialist, Gr. 11		
(\$51,144 - \$56,605)		
Decrease A694010 Travel/Training	(4,710)	
Increase A666500 Contingent Account	4,500	
Decrease Rec. Appropriations		(\$87,633)

REVENUES:

Decrease A590048 Svc Oth Govt - Home & Comm Svc	(3,477)	
Decrease Rec. Revenues		(\$3,477)

93-10 DEPARTMENT OF TRANSPORTATION
COUNTY MAINTENANCE OF ROADS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(52,143)	
Decrease Rec. Appropriations		(\$52,143)

REVENUES:

Decrease A590083 Appropriated Fund Balance	(1,000,000)	
Increase A590070 Inter Trans - Non Debt Svc	947,857	
Decrease Rec. Revenues		(\$52,143)

93-20 - DEPARTMENT OF TRANSPORTATION
ROAD MACHINERY FUND

APPROPRIATIONS:

Decrease A671500 Automotive Equipment	(248,000)	
(Note: Eliminate 1 10-wheel & 1 SUV)		
Decrease Rec. Appropriations		(\$248,000)

REVENUES:

Decrease A590056 Sales of Prop & Comp for Loss	(13,888)	
Decrease A590070 Inter Trans - Non Debt Svc	(234,112)	
Decrease Rec. Revenues		(\$248,000)

23-85 - INTERFUND TRANSFERS/CONTRIBUTIONS (GENERAL FUND)

APPROPRIATIONS:

Increase A668700 Tran to Co. Rd Fund	947,857	
Decrease A668710 Tran to Rd Mach Fund	(234,112)	
Decrease A668780 Tran to Library Fund	(2,691)	
Increase Rec. Appropriations		\$711,054

23-75 - COUNTYWIDE TAXES

REVENUES:

Decrease A590001 Real Prop Tax Co Wide	(200,000)	
Increase A590005 Non Real Prop Tax Items	309,335	

Decrease A590083 Appropriated Fund Balance	(1,027,941)	
Decrease Rec. Revenues		(\$918,606)

Mr. Holmquist assumed the Chair so that Chairman McMahon could debate. Following debate Chairman McMahon reassumed the Chair.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 167

PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO THE ADOPTION OF THE 2016 COUNTY BUDGET

WHEREAS, by resolution adopted October 13, 2015, this Onondaga County Legislature adopted the 2016 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 2016 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, 2015, 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 from within the Department of Facilities (Admin. Unit 05), the several functions, positions, and employees described on Attachment A are to be transferred to the Office of the Environment (Admin. Unit 36), effective January 1, 2016; and, be it further

RESOLVED, that from within the Department of Information Technology (Admin. Unit 27), 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, 2016; and, be it further

RESOLVED, that from within the Division of Community Development (Admin. Unit 35-20), 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, 2016; and, be it further

RESOLVED, that from within the Department of Law (Admin. Unit 47), 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, 2016; and, be it further

RESOLVED, that from within the Metropolitan Water Board (Admin. Unit 57), 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, 2016; and, be it further

RESOLVED, that from within the Personnel Department (Admin. Unit 71), 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, 2016; and, be it further

RESOLVED, that the Onondaga County Salary Plan be further amended to provide for the changes in the hourly rates for the several titles affected by the New York State minimum wage increase and that salary adjustments for the incumbents within such titles be authorized; and, be it further

RESOLVED, that the following additional changes be and hereby are authorized to the Onondaga County Salary Plan, effective January 1, 2016:

Create Seasonal Aide at the hourly rate of \$12.00

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 2016 County Budget.

ATTACHMENT A - PERSONNEL RESOLUTION

Transfers of Function effective January 1, 2016 to the Department of Finance

Position #	Dept Transferring From	Job Title	Salary Range
5009	COMMUNITY DEVELOPMENT	ADMIN AIDE	\$37,685-\$41,650
4789	METROPLITAN WATER BOARD	FISCAL OFFICER	\$62,755-\$83,192
0353	COUNTY ATTORNEY	ADMIN OFFICER	\$62,755-\$83,192
7110	INFORMATION TECHNOLOGY	ACCT CLERK III	\$40,985 - \$45,316
7072	PERSONNEL	TYPIST II	\$32,313 - \$35,681

Transfers of Function effective January 1, 2016 to the Office of Environment

Position #	Dept Transferring From	Job Title	Salary Range
6771	FACILITIES	DIR OF ENERGY & SUSTAINABILITY	\$68,786-\$91,187

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 168

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 2015-2016 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 2015-2016 season is \$1,918,284, 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 \$1,918,284 for the 2015-2016 season and to implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 169

REQUESTING THAT PERIODIC REPORTS BE DELIVERED TO THE FISCAL WAYS & MEANS COMMITTEE RELATED TO THE OPERATION OF THE LAKEVIEW AMPHITHEATER

WHEREAS, the Lakeview Amphitheater is located within Onondaga County parkland on the western shore of Onondaga Lake, and, as a newly constructed county-owned facility, this Onondaga County Legislature will closely monitor its fiscal operations; now, therefore be it

RESOLVED, that the Chief Fiscal Officer is requested to cause reports to be delivered to the Fiscal Ways & Means Committee no less than three times per year, commencing in April 2016, where such reports provide details on the amphitheater's operations.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 16 - 2015

A LOCAL LAW AMENDING THE FEES COLLECTED BY THE ONONDAGA COUNTY SHERIFF'S OFFICE, AND AMENDING LOCAL LAW NO. 20-2002, AS PREVIOUSLY AMENDED

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

Section 1. The Onondaga County Sheriff is hereby empowered to collect fees for various services provided by the Onondaga County Sheriff's Office.

Section 2. Local Law No. 20-2002, as previously amended, is hereby further amended in Section 2 thereof to provide for the following fees to be collected for services provided by the Identification Unit:

Sheriff's ID Card	\$15.00 each
Sheriff's ID Card Update	\$8.00 each
Sheriff's ID Card for Cathedral	\$5.00 each
Fingerprinting	\$15.00 each
Fingerprinting Service (additional card)	\$5.00 each

Section 3. The Onondaga County Sheriff is authorized to cause an administrative fee to be collected from any individual, where such individual is required to be fingerprinted in connection with an application for employment with Onondaga County. The administrative fee shall be \$5.00 in addition to any fees charged by the New York State Division of Criminal Justice Services for such processing services.

Section 4. The procedures for the collection of such fees shall be as prescribed by the appropriate laws of the State of New York and any amendments thereto, or as determined by the Onondaga County Sheriff where the State has not enacted procedures.

Section 5. Local Law No. 20 -2002, as previously amended, is hereby further amended to be consistent with the terms of this local law and, in all other aspects, remains in full force and effect to the extent that it is not modified by this local law. Any prior resolution or local law pertaining to the collection of fees by the Onondaga County Sheriff is hereby amended to the extent necessary to comply with the intent of this local law. The Sheriff shall also be empowered to collect all other fees as authorized by the laws of the State of New York and the federal government of the United States.

Section 6. This local law shall take effect January 1, 2016, and shall be filed 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 Wednesday, November 4, 2015. There was no objection and the meeting was adjourned.

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

* * *

November 4, 2015

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, Burtis, 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.

* * *

Motion Made By Mr. Plochocki, Mr. Burtis

RESOLUTION NO. 170

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

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

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

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

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

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

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

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

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 171

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

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

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

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

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

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

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

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 172

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

WHEREAS, by Resolution No. 181-2014, an intermunicipal agreement was authorized with the City of Syracuse whereby the County will provide support services related to the implementation of

PeopleSoft Financials and Hyperion Software Systems for the City (the "Ciber Project"), and the City will reimburse the County for the costs of providing such services; and

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

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

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

REVENUES:

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

APPROPRIATIONS:

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

ADOPTED. Ayes: 16 Noes: 1 (Jordan)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 173

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

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

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

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

APPROPRIATIONS:

In Admin Unit: 0100000000	
Authorized Agencies - Financial	
Speed Type: 280249	
In Acct: A659410 CNY Arts (CRC)	+\$68,750
In Acct: A666500 Contingent Acct	-\$68,750

ADOPTED. Ayes: 16 Noes: 1 (May)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 174

STANDARD WORK DAY AND REPORTING RESOLUTION

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

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

			December 31, 2015				
Asst District Atty 3	Joseph J Centra	7	January 1, 2012 – December 31, 2015	Y			
Asst District Atty 2	Michael J Whalen	7	January 1, 2012 – December 31, 2015	Y			
Criminal Law Assoc	Anthony J Johnston	7	January 1, 2012 – December 31, 2015	Y			
Asst District Atty	Maureen Barry	7	January 1, 2012 – December 31, 2015	Y			
Asst District Atty 3	Jordan McNamara	7	January 1, 2012 – December 31, 2015	Y			
Secretary	Amy Allen	8	January 1, 2012 – December 31, 2015	Y			
Dep Comm Fac Mgmt	Rustan Petrela	7	January 1, 2012 – December 31, 2015	N	28.5		
Envirn Director	Travis Glazier	7	January 1, 2012 – December 31, 2015	N	22.80		
Sr Deputy Co Atty	Kelly M Berger	7	January 1, 2012 – December 31, 2015	Y			
Medical Examiner	Kenneth H Clark	7	January 1, 2012 – December 31, 2015	N	30.41		

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 175

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

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

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

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

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

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

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mrs. Ervin

RESOLUTION NO. 176

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

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

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

APPROPRIATIONS:

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

ADOPTED. Ayes: 16 Noes: 1 (Shepard)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 177

CONFIRMING THE REAPPOINTMENT TO THE BOARD OF DIRECTORS OF THE
GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION

WHEREAS, consistent with Resolution No. 31-2012, authorizing the creation of the Greater Syracuse Property Development Corporation, a land bank, the by-laws of such corporation provide for one individual to be jointly appointed to the Board of Directors of such corporation by the Onondaga County Executive and the Mayor of the City of Syracuse, and the following individual has been duly reappointed and designated, subject to confirmation by the Onondaga County Legislature and the City of Syracuse Common Council, to serve as the joint appointee to the Board of Directors of the Greater Syracuse Property Development Corporation:

REAPPOINTMENT:
James Corbett
133 Blackstone Way
Syracuse, New York 13219

TERM EXPIRES:
October 8, 2018

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

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

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, December 1, 2015. There was no objection and the meeting was adjourned.

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

* * *

December 1, 2015

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December 1, 2015

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 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:

November 10, 2015

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

Dennis DuVal
8105 Verbeck Drive
Manlius, NY 13104-9306

TERM EXPIRES

October 6, 2017

Mr. DuVal will be completing Cydney Johnson's term on the Board.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

November 24, 2015

Daniel Barnaba
5318 Villa Ridge Court
Baldwinsville, NY 13027

Dear Mr. Barnaba:

Pursuant to Resolution No. 31-2012, I am reappointing you to serve as an appointee to the Board of Directors for the Greater Syracuse Property Development Corporation.

This reappointment is for a three-year term to expire February 1, 2018 and will require confirmation by the full Legislature at the December 1, 2015 session.

Thank you for your continued service to our community.

Sincerely,
J. RYAN McMAHON, II
Chairman

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 178

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, 2015 through September 30, 2015.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	271,465.67
Cicero	392,935.88
Clay	672,138.22
DeWitt	343,843.91
Elbridge	24,067.78
Fabius	19,623.48
Geddes	92,244.86
LaFayette	33,551.87
Lysander	280,703.51
Manlius	390,263.92
Marcellus	52,092.51
Onondaga	229,409.27
Otisco	17,221.85
Pompey	126,392.52
Salina	227,537.73
Skaneateles	134,565.32
Spafford	36,894.80
Tully	20,345.01
VanBuren	51,004.23
City of Syracuse	658,401.05
	4,074,703.39

APPORTIONMENT OF VILLAGES:

Camillus	3,947.11
Cicero-North Syracuse	10,162.68
Clay-North Syracuse	19,347.25
East Syracuse	13,630.89
Jordan	2,116.49
Elbridge	2,493.60
Fabius	1,078.55
Solvay	16,566.68
Lysander-Baldwinsville	23,894.97
Fayetteville	28,704.33
Manlius	25,453.75

Minoa	15,627.27	
Marcellus	6,305.21	
Liverpool	9,003.10	
Skaneateles	26,324.86	
Tully	2,044.21	
Van Buren-Baldwinsville	56,516.65	
		<u>263,217.60</u>
		4,337,920.99

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 179

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 2016, 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 15th day of December, 2016, at 12:54 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 180

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 2016, 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 15th day of December, 2015, 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: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 181

ONONDAGA COUNTY SANITARY DISTRICT GENERAL APPORTIONMENT

WHEREAS, there was a total estimated 2016 budget amount of \$74,319,488; 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 2016 rate per unit as defined in said sewer rent resolution, before adjustments, has been fixed at \$411.11; and

WHEREAS, there are a total of 178,904.10 units in the Onondaga County Sanitary District times \$411.11 equals \$73,549,655.76; and

WHEREAS, of the total 180,740.83 units, 1,872.56 units are billed directly by the Department of Water Environmental Protection, totaling \$796,832.24; 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 2016.

<u>MUNICIPALITY</u>	<u>UNITS</u>	<u>APPORTIONMENT – LEVY</u>
Syracuse	64,392.46	26,472,525.04
Camillus	9,205.80	3,784,616.57
Cicero	13,230.98	5,439,417.12
Clay	23,501.92	9,661,925.72
Dewitt	14,517.87	5,968,473.28
Geddes	11,899.41	4,891,992.47
Lysander	6,138.09	2,523,443.60
Manlius	9,633.18	3,960,317.69
Onondaga	6,122.16	2,516,894.59
Pompey	366.00	150,467.06
Salina	15,535.42	6,386,800.49
Van Buren	<u>4,360.81</u>	<u>1,792,782.13</u>
	178,904.10	\$73,549,655.76

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 182

ONONDAGA COUNTY SANITARY DISTRICT, 2016 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 64,392.46 "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 2016:

City of Syracuse Apportionment	\$26,472,525.04
City Collection Fee	<u>264,275.25</u>
	\$26,737,250.29

and, be it further

RESOLVED, that for the fiscal year 2016 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 \$415.24 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 2016 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: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 183

2016 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 2016:

Meadowbrook Drainage District Apportionment	\$394,513.45
Bear Trap-Ley Creek Drainage District Apportionment	49,249.44
Harbor Brook Drainage District Apportionment	369,439.32
City Collection Fee	<u>8,132.02</u>
	\$821,334.23

and, be it further

RESOLVED, in addition to the 2016 City Abstract that the County tax rate of the City of Syracuse for the above mentioned charges for the fiscal year 2016 be and the same hereby is fixed at the rate of \$.2232 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: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 184

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2016 budget an estimated amount of \$451,252 for operation and maintenance, plus debt service of \$24,595, plus \$1,000 for certiorari proceedings, making a total estimated 2016 budget amount of \$476,847 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 \$476,847 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	\$ 25,116.29
Industrial	<u>24,133.15</u>
\$49,249.44	
<u>Town of Clay</u>	
Residential	\$ 2,407.62
Industrial	<u>9,141.81</u>
\$11,549.43	
<u>Town of DeWitt</u>	
Residential	\$ 35,293.74
Industrial	<u>219,683.95</u>
\$254,977.69	
<u>Town of Salina</u>	
Residential	\$ 55,798.53
Industrial	<u>105,271.91</u>
\$161,070.44	
TOTAL	\$476,847

and, be it further

RESOLVED, that the sum of \$11,549.43 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 2016; and, be it further

RESOLVED, that the sum of \$254,977.69 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 2016; and, be it further

RESOLVED, that the sum of \$161,070.44 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 2016; 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: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 185

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 2016 as being within the Bear Trap-Ley Creek Drainage District the sum of \$11,549.43, 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 2016; 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 2016 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 2016.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 186

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 2016 as being within the Bear Trap-Ley Creek Drainage District the sum of \$254,977.69, 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 2016; 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 2016 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 2016.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 187

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 2016 as being within the Bear Trap-Ley Creek Drainage District the sum of \$161,070.44, 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 2016; 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 2016 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 2016.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 188

BLOODY BROOK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2016 Budget an estimated amount of \$81,011 for debt service, plus an operating budget of \$139,673, less other revenues of \$17,120, making a total estimated 2016 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	\$ 3,204.03
Commercial & Industrial	<u>36,080.12</u>
	\$39,284.15

<u>Town of Salina</u>	
Single Dwelling Residential	\$ 60,153.69
Multi Dwelling Residential	15,627.38
Commercial & Industrial	<u>88,498.78</u>
	\$164,279.85

TOTAL \$203,564

and, be it further

RESOLVED, that the sum of \$39,284.15 be and hereby is approved as the apportionment for the Town of Clay for said Bloody Brook Drainage District for the year 2016; and, be it further

RESOLVED, that the sum of \$164,279.85 be and hereby is approved as the apportionment for the Town of Salina for said Bloody Brook Drainage District for the year 2016; 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: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 189

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 2016 as being within the Bloody Brook Drainage District the sum of \$39,284.15, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Clay for the year 2016; 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 2016 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 2016.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 190

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 2016 as being within the Bloody Brook Drainage District the sum of \$164,279.85, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Salina for the year 2016; 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 2016 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 2016.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 191

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT TAX

WHEREAS, there was included in the 2016 Budget an estimated amount of \$268,602 for operation and maintenance, plus debt service of \$117,260, making a total 2016 estimated budget of \$385,862 for the area within the Harbor Brook Drainage District in the City of Syracuse and the Town of Geddes; and

WHEREAS, it is provided in such budget and in the law pertaining thereto that the County shall be reimbursed for such appropriation by the municipality and town within the drainage district, namely the City of Syracuse and the Town of Geddes; now, therefore be it

RESOLVED, that the said amount of \$385,862 be and the same hereby is apportioned between the City of Syracuse and the Town of Geddes to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

City of Syracuse	\$369,439.32
Town of Geddes	<u>16,422.68</u>
Total	\$385,862.00

and, be it further

RESOLVED, that the sum of \$16,422.68 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 2016; 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: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 192

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 2016 as being within the Harbor Brook Drainage District the sum of \$16,422.68 said sum being for the payment of the apportionment of said Harbor Brook Drainage District tax in the Town of Geddes for the year 2016; 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 2016 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 2016.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 193

MEADOWBROOK DRAINAGE DISTRICT TAX GENERAL APPORTIONMENT

WHEREAS, there was included in the 2016 budget an estimated amount of \$214,882, for operation and maintenance plus debt service of \$444,277, making a total 2016 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	\$394,513.45
Town of DeWitt	<u>264,645.55</u>
TOTAL	\$659,159.00

and, be it further

RESOLVED, that the sum of \$264,645.55 be and the same hereby is approved as the apportionment for the Town of DeWitt for said Meadowbrook Drainage District tax for the year 2016; 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: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 194

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 2016 as being within the Meadowbrook Drainage District the sum of \$264,645.55 said sum being for the payment of the apportionment of said Meadowbrook Drainage District tax in the Town of DeWitt for the year 2016; 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 2016 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 2016.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 195

ONONDAGA COUNTY WATER DISTRICT 2016 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 2016:

City of Syracuse Apportionment	\$294,681.44
City Collection Fee	<u>+2,946.81</u>
	\$297,628.25

and, be it further

RESOLVED, that the Onondaga County Water District tax rate for the City of Syracuse for the fiscal year 2016 be and the same hereby is fixed at the rate of \$.0424 per one thousand assessment; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse pursuant to the laws of the State of New York.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 196

ALLOCATION OF 2016 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 2016 portion of the expense of establishing Onondaga County Water District and of providing therein the improvements authorized therefore be allocated to the two established Zones of Assessment in the manner following:

Zone I	\$1,080,652
Zone 3	\$ 615,553

and, be it further

RESOLVED, that special assessments for the aforementioned purpose of Onondaga County Water District for the fiscal year 2016 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	\$.0637
Cicero	.0637
Clay	1.4782
DeWitt	.0637
Elbridge	.0342
Fabius	.0342

Geddes	.0692
LaFayette 9X	.0685
LaFayette	.0367
Lysander	.0637
Manlius	.0638
Marcellus 9X	.0637
Marcellus	.0342
Onondaga	.0637
Otisco	1.5750
Pompey 9X	.0637
Pompey	.0342
Salina	.0637
Tully	.0341
Van Buren	.0637
Syracuse	.0424

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon, Mr. May

RESOLUTION NO. 197

CONFIRMING THE REAPPOINTMENT TO THE BOARD OF DIRECTORS OF THE
GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION

WHEREAS, consistent with Resolution No. 31-2012, authorizing the creation of the Greater Syracuse Property Development Corporation, a land bank, the by-laws of such corporation provide for one individual to be appointed to the Board of Directors of such corporation by the Chairman of the Onondaga County Legislature, and the following individual has been duly reappointed and designated, subject to confirmation by the Onondaga County Legislature, to serve as an appointee to the Board of Directors of the Greater Syracuse Property Development Corporation:

REAPPOINTMENT:
Daniel Barnaba
5318 Villa Ridge Court
Baldwinsville, New York 13027

TERM EXPIRES:
February 1, 2018

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon, Mr. Knapp

RESOLUTION NO. 198

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
3 Glencairn Court
Liverpool, New York 13090

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May, Mr. Knapp

RESOLUTION NO. 199

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

WHEREAS, the following persons have been appointed and reappointed to serve as Deputy Coordinators, subject to confirmation by this Onondaga County Legislature, for a one year term, with such term commencing January 1, 2016, and running through December 31, 2016:

DEPUTY COORDINATORS:

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

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

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

David Cowburn
7101 Totman Drive
Cicero, New York 13039

Christopher Evans
2771 Belgium Road
Baldwinsville, New York 13027

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

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

Joseph Markham
8511 East Seneca Turnpike
Manlius, New York 13104

Steve McLaughlin
102 Graston Avenue
Syracuse, New York 13219

Timothy Nelson
5076 Bowen Drive
Nedrow, New York 13120

James Rossiter
4102 Rockwell Road
Marcellus, New York 13108

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

Mark Zoanetti
205 Dutchess Lane
Syracuse, New York 13219

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

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, 2016 through December 31, 2016; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 200

AMENDING THE 2015 COUNTY BUDGET TO ACCEPT AND APPROPRIATE VARIOUS UNANTICIPATED FUNDS, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, Onondaga County Public Library (OCPL) is undertaking a series of capital projects at the branch libraries and the Central Library; and

WHEREAS, funding is available from various sources in excess of amounts appropriated in the 2015 budget, and it is necessary to amend the budget to make such funds available for use within these capital projects; 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 2015 County Budget be amended by providing and making available the following:

<u>REVENUES:</u>	
In Admin. Unit 6500000000	\$649,555
Onondaga County Public Library	
Speed Type #390070	
Project #562137	
Central Library Reconfiguration	
In Acct. 590027 St Aid-Culture & Rec	\$254,787
Project #562136	
Branches Comprehensive Infrastructure	
In Acct. 590057 Other Misc Revenues	\$110,168

In Acct. 590056 Sales of Prop & Comp for Loss	\$23,550
In Acct. 590027 St Aid-Culture & Rec	\$261,050

APPROPRIATIONS:

In Admin. Unit 6500000000	\$649,555
Onondaga County Public Library	
Speed Type #390070	
Project #562137	
Central Library Reconfiguration	\$254,787
Project #562136	
Branches Comprehensive Infrastructure	\$394,768

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 201

AMENDING THE 2015 COUNTY BUDGET TO ACCEPT NEW YORK STATE SPECIAL
 LEGISLATIVE PROJECT AID FOR THE ONONDAGA COUNTY PUBLIC LIBRARY (OCPL)
 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO
 IMPLEMENT THIS RESOLUTION

WHEREAS, a grant has been apportioned to the Onondaga County Public Library through Special Legislative Project aid, and such funding will be used to support library users in Onondaga County for cultural programming endeavors at system and member libraries; 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 County Executive is authorized to enter into contracts to implement this resolution; and, be it further

RESOLVED, that the 2015 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 6500000000	
Onondaga County Public Library	\$50,000
Speed Type #390062	
Project #767327	
Community Services	
In Acct. 590027	
St Aid-Culture & Rec	

APPROPRIATIONS:

In Admin. Unit 6500000000	
Onondaga County Public Library	\$50,000
Speed Type #390062	
Project #767327	
Community Services	

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 202

AMENDING THE 2015 COUNTY BUDGET TO ACCEPT ADDITIONAL NEW YORK STATE LOCAL LIBRARY SERVICES AID FOR THE ONONDAGA COUNTY PUBLIC LIBRARY AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, New York State made additional funds available within its annual budget to support library systems, and such funds were in excess of the amount budgeted by OCPL in 2015; and

WHEREAS, Local Library Services Aid funds will be paid to member libraries pursuant to a statutory allocation formula; and

WHEREAS, it is necessary to amend the budget and make such funds available for use; 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 2015 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 6500000000	
Onondaga County Public Library	
Speed Type #390133	
In Acct. 590027	
St Aid – Culture & Recreation	\$11,299

APPROPRIATIONS:

In Admin. Unit 6500000000	
Onondaga County Public Library	
Speed Type #390133	
In Acct. 695700	
Contractual Expenses Non-Govt	\$11,299

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 203

TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
In Admin Unit 6500000000	In Admin Unit 6500000000	
Onondaga County Public Library	Onondaga County Public Library	
Speed Type #390039	Speed Type #390039	
In Acct. 641010	In Acct. 694100	
Total Salaries	All Other Expenses	\$14,500

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 204

CALLING FOR PUBLICATION OF THE NOTICE OF EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 4, TOWNS OF DEWITT, FABIUS, LAFAYETTE, ONONDAGA, POMPEY, AND TULLY IN ONONDAGA COUNTY

WHEREAS, the Onondaga County Legislature has been requested by the County's Agriculture and Farmland Protection Board to begin its eight-year review of Agricultural District No. 4 in the Towns of DeWitt, Fabius, LaFayette, Onondaga, Pompey, and Tully; and

WHEREAS, Agricultural District No. 4 was renewed in 2008 with additions in 2010, 2011, 2012, 2014, and 2015; and

WHEREAS, pursuant to Article 25AA of the Agriculture and Markets Law of the State of New York, the County Legislature must publish a notice of eight-year review as part of the Agricultural District review process; now, therefore it be

RESOLVED, that the Clerk of the Onondaga County Legislature is hereby authorized to cause to be published a Notice of Eight-Year Review of Agricultural District No. 4, Towns of DeWitt, Fabius, LaFayette, Onondaga, Pompey, and Tully, County of Onondaga, New York.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 205

AMENDING THE 2015 COUNTY BUDGET TO AUTHORIZE THE 2015 COUNTY HOMEOWNERSHIP PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, it has been the desire of the Community Development Steering Committee and the Onondaga County Legislature to undertake the Homeownership Program which provides affordable home ownership opportunities to low income, first time homebuyers through the construction of new housing and the purchase and rehabilitation of vacant properties; and

WHEREAS, to continue the homeownership program, it is necessary to amend the budget to make funds available for use in such program, where such funds will be reimbursed, in part, from

a grant awarded to the County from the New York State Affordable Housing Corporation in the amount of \$300,000, likely resulting in ten to fifteen homeowner subsidies; and

WHEREAS, for the period of time in which the Onondaga County Housing Development Fund Company, Inc. owns the property, temporary construction financing is provided through the County's Homeownership Program, until such time as the homeowner purchases the property through this program and permanent financing is provided by a private lending institution, and the proceeds from the sales of such properties are placed back into the project account and may be used within the program to advance its purposes; 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 2015 County Budget be amended by providing and making available the following:

REVENUES:

In Admin Unit 3520000000	\$4,300,000
Community Development-Housing Dev Fund Co	
Speed Type #180030	
In Account 590038	
County Service Revenue-Home & Community	
Project 734433	\$4,300,000
County Homeownership Program (2015)	

APPROPRIATIONS:

In Admin Unit 3520000000	\$4,300,000
Community Development-Housing Dev Fund Co	
Speed Type #180030	
Project 734433	\$4,300,000
County Homeownership Program (2015)	

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 206

AUTHORIZING THE ACQUISITION OF REAL PROPERTY NECESSARY IN THE TOWN OF ONONDAGA, COUNTY OF ONONDAGA, FOR THE IMPLEMENTATION OF THE ONONDAGA COUNTY COMMUNITY DEVELOPMENT HOMEOWNERSHIP PROGRAM

WHEREAS, the Planning and Economic Development Committee of the Onondaga County Legislature has reviewed the acquisition of 126 West Roswell Avenue, Town of Onondaga, where acquisition of such parcel is deemed to be necessary for the implementation of the Onondaga County Homeownership Program, intended to preserve and rebuild neighborhoods in the towns and villages of Onondaga County; and

WHEREAS, such parcel is a vacant and unbuildable lot and has been used for the illegal dumping and storage of debris; and

WHEREAS, an appraisal has been obtained from a certified appraiser, as required by the Eminent Domain Procedure Law, and the value thereof is designated by the amounts specified as follows:

<u>OWNER</u>	<u>DESCRIPTION</u>	<u>TYPE OF ACQUISITION</u>	<u>SIZE</u>	<u>TOTAL APPRAISED COMP. (\$)</u>
Lutz Krause & Werner Krause	Lots 19 & 20, Block1, South Park, 126 West Roswell Avenue	Fee	50 x 130	\$1,000.00

and

WHEREAS, the above amount is considered fair and reasonable for the property rights to be acquired; and

WHEREAS, an analysis of the potential environmental impacts, if any, of the property acquisition has been conducted under the State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, that the County Legislature is hereby authorized, directed and designated to act as the lead agency; and, be it further

RESOLVED, that as lead agency the County Legislature hereby determines that the proposed action is an Unlisted Action under SEQRA and an Environmental Assessment Form has been prepared; and, be it further

RESOLVED, that the 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 such form is hereby accepted by the County; 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 of same and any other actions to implement the intent of this resolution; and, be it further

RESOLVED, that the Community Development Division be and is hereby authorized to make offers at the above amount to acquire the necessary rights for the property; and, be it further

RESOLVED, that the County Comptroller be, and hereby is, directed to draw a check payable to the owners of the property acquired in payment thereof, said check to be delivered to the County Attorney who shall obtain proper conveyance and approve title before delivery of said check, and that said sum be, and hereby is made a charge upon the proper fund or funds; and, be it further

RESOLVED, that if the offer is not accepted by the property owner, the County Attorney, on behalf of the County of Onondaga be, and hereby is, authorized and directed to commence condemnation proceedings to acquire the property pursuant to the statutes in such cases made and provided, and the cost of said property be charged against the proper fund or funds.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 207

AMENDING THE 2015 COUNTY BUDGET TO MAKE SURPLUS ROOM OCCUPANCY FUNDING AVAILABLE FOR USE IN SUPPORT OF THE LANDMARK THEATRE

WHEREAS, there are prior year surplus room occupancy tax funds available, and it is necessary to amend the budget to make such funds available for use by the Landmark Theatre; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to make such funds available for use by the Landmark Theatre, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

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

REVENUES:

In Admin Unit 2365300000	
County Promotion	
In Speed Type #140814	
In Project 719010-County Tourism	
In Acct 590005-Non Real Prop Tax Items	\$50,000

APPROPRIATIONS:

In Admin Unit 2365300000	
County Promotion	
In Speed Type #140814	
In Project 719010-County Tourism	
In Acct 659450-Syracuse Area Landmark Theatre	\$50,000

ADOPTED. Ayes: 15 Absent: 1 (Dougherty) Excused: 1 (Holmquist)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 208

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 FOR 2015 - 2016

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 for 2015-2016.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 209

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE ONONDAGA COUNTY HOUSING DEVELOPMENT FUND COMPANY

WHEREAS, Lot No.010.-08-16.0, also known as 120 Charles Avenue in the Town of Geddes (Village of Solvay), is tax delinquent and the unpaid taxes, interest and penalties thereon total \$22,251.76; and

WHEREAS, Lot No.006.-06-17.0, also known as 208 Hazard Street in the Town of Geddes (Village of Solvay), is tax delinquent and the unpaid taxes, interest and penalties thereon total \$26,382.66; and

WHEREAS, Lot No.046.-09-06.0, also known as 306 Brookside Drive in the Town of Onondaga, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$18,370.58; and

WHEREAS, Lot No.044.-10-16.0, also known as 210 Marilyn Avenue in the Town of Salina, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$21,822.58; and

WHEREAS, Lot No.045.-03-21.0, also known as 235 Germania Avenue in the Town of Camillus, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$20,457.98; and

WHEREAS, Lot No.082.-02-08.0, also known as 8641 Genesee Turnpike in the Town of Manlius, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$18,519.31; and

WHEREAS, Lot No.085.-03-07.0, also known as 201 Dexter Avenue in the Town of Salina, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$18,768.45; and

WHEREAS, Lot No.084.-07-01.3, also known as 137 Irving Avenue in the Town of Salina, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$17,188.44; 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 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, Mrs. Rapp, Mr. McMahon, Mrs. Tassone, Mr. Burtis,
Mr. Kilmartin, Mr. Shepard

RESOLUTION NO. 210

A RESOLUTION AUTHORIZING THE COUNTY OF ONONDAGA TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH VARIOUS TOWNS TO IMPLEMENT THE 2015 SUBURBAN GREEN IMPROVEMENT PROGRAM (SGIP) TO BENEFIT THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated May 12, 2015 (the "Report"), duly approved by the County Executive, recommending a program of improvements for the benefit of the Onondaga County Sanitary District (OCSD), consisting of various infrastructure improvement projects located outside the Amended Consent Judgment Area in accordance with Local Law 1-2011 for the purpose of mitigating inflow and infiltration of storm water into the sewer system, all as more fully set forth in the Report, at a maximum estimated cost of \$1,980,000, where such program would support green and innovative improvements and also allow for use of more traditional technologies and infrastructure improvements; and

WHEREAS, this County Legislature adopted Resolution 118-2015, calling a public hearing and said public hearing was held on August 4, 2015, at which all persons interested were heard; and

WHEREAS, pursuant to Resolution 126-2015, the Commissioner of Water Environment Protection was authorized to implement the program suggested within his report, as modified by the County Legislature, and under such program \$900,000 would be allocated to towns in the OCSD through a competitive process for projects designed to reduce inflow and infiltration of storm water into the sewer system through the construction of green and innovative improvements; and

WHEREAS, the Department of Water Environment Protection reviewed the proposals from the eligible towns, and the Commissioner of Water Environment Protection has recommended a list of projects to be considered for funding, and it is necessary to authorize the execution of agreements to implement such projects and to award such amounts as listed in an attachment on file with the Clerk of this Legislature; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into intermunicipal agreements with the selected towns and execute such other documents as may be reasonably necessary to implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki, Mr. Burtis

RESOLUTION NO. 211

A RESOLUTION APPROVING THE ONEIDA LAKE PUMP STATIONS REHABILITATION PROJECT TO BENEFIT THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK, AND APPROVING THE CLASSIFICATION OF A TYPE II ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

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 9, 2015 (the "Report"), duly approved by the County Executive, recommending improvements for the benefit of the Onondaga County Sanitary District, consisting of the Oneida Lake Pump Stations Rehabilitation Project, all as more fully set forth in the Report, at a maximum estimated cost of \$10,120,000; and

WHEREAS, this County Legislature has previously approved \$2,000,000 for engineering design work in connection with this project, and it is now necessary to consider approval of the remaining \$8,120,000 cost of such project; and

WHEREAS, this County Legislature duly adopted a resolution on November 4, 2015, 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 1st day of December, 2015, 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; and

WHEREAS, an analysis of the potential environmental impacts of the project to be supported by such funding has been undertaken pursuant to the New York State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, that the project is hereby determined to be classified as a Type II Action under SEQRA, and it has been determined that the proposed action will not have a significant effect on the environment; and, be it further

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the Oneida Lake Pump Stations Rehabilitation Project, in and for the Onondaga County Sanitary District, as well as other incidental improvements, costs and expenses, at an estimated maximum cost of \$10,120,000, 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: 17

* * *

Motion Made By Mr. Plochocki, Mr. Burtis

RESOLUTION NO. 212

BOND RESOLUTION DATED DECEMBER 1, 2015

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,120,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF THE ONEIDA LAKE PUMP STATIONS REHABILITATION PROJECT TO BENEFIT THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

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

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

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

Section 1. For the object or purpose of paying the cost of certain improvements for the benefit of the Onondaga County Sanitary District, consisting of the Oneida Lake Pump Stations Rehabilitation Project, as well as other incidental improvements, costs and expenses, there are hereby authorized to be issued \$8,120,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid purpose, including engineering design work, is \$10,120,000, and the plan for the financing thereof shall consist of (i) the issuance of the \$8,120,000 bonds of said County herein authorized; and (ii) the issuance of \$2,000,000 bonds of said County authorized pursuant to a bond resolution dated December 4, 2012 for engineering design work.

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. The period of probable usefulness set forth in the December 4, 2012 bond resolution is hereby amended to be forty years.

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. 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 such County, together with a notice of the Clerk

of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 213

A RESOLUTION APPROVING IMPROVEMENTS FOR THE ONONDAGA COUNTY WATER DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

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

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

WHEREAS, this County Legislature duly adopted a resolution on November 4, 2015, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on December 1, 2015 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 undertake the proposed improvements described in the preambles hereof for the Onondaga County Water District at an estimated maximum cost of \$5,472,000, and that said improvements will be of special benefit to all of the real property included within the limits of the District. The MWB is hereby directed to proceed with such improvements in the manner set forth in Section 262 of the County Law.

Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 214

BOND RESOLUTION DATED DECEMBER 1, 2015

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,472,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF CERTAIN IMPROVEMENTS FOR THE ONONDAGA COUNTY WATER DISTRICT IN AND FOR SAID COUNTY

WHEREAS, by proceedings heretofore duly had and taken pursuant to the County Law, the County of Onondaga has approved the improvements described herein for the Onondaga County Water District; and

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

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

Section 1. For the specific object or purpose of paying the cost of architectural and engineering design costs and Phase One improvements at the Water Treatment Plant, there are hereby authorized to be issued \$5,472,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid is \$5,472,000, and the plan for the financing thereof shall consist of the issuance of the \$5,472,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. To the extent not paid from other sources, 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 finance agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

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

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

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

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

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

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

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

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, December 15, 2015. There was no objection and the meeting was adjourned.

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

* * *

December 15, 2015

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December 15, 2015

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, Mr. Chairman.

Absent: Legislator Ervin

Legislator Liedka gave the invocation. Legislator Ryan led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

December 7, 2015

TO: David Knapp, Chair
Ways and Means Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Appointment to the Onondaga County Industrial Development Agency

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

This appointment requires confirmation by the full Legislature at its December 15, 2015 meeting.

APPOINTMENT
Susan Stanczyk
8481 Oswego Road
Baldwinsville, NY 13027

TERM EXPIRES
June 1, 2016

* * *

October 26, 2015

Onondaga County Legislature
Room 407 – Court House
Syracuse, NY 13202

Attn: Deborah L. Maturo, Clerk

Dear Ms. Maturo:

Enclosed find the proposed Warners County Water District budget for 2016 for adoption by the County Legislature.

Sincerely,

December 15, 2015

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ONONDAGA COUNTY WATER AUTHORITY
CURTIS R. MARVIN
Fiscal Officer

* * *

October 26, 2015

Onondaga County Legislature
Room 407 – Court House
Syracuse, NY 13202

Attn: Deborah L. Maturo, Clerk

Dear Ms. Maturo:

Enclosed find the proposed Southwood-Jamesville County Water District budget for 2016 for adoption by the County Legislature.

Sincerely,
ONONDAGA COUNTY WATER AUTHORITY
CURTIS R. MARVIN
Fiscal Officer

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 215

AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE BY
THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES IN CONNECTION WITH
CAPITAL, TECHNOLOGICAL, AND PROGRAM IMPROVEMENTS

WHEREAS, the NYS Office of Mental Health provided the county-run Day Treatment and outpatient Mental Health clinics with supplemental revenue to offset costs associated with clinic operations; and

WHEREAS, it is necessary to amend the budget to make such funds available for use by the Department of Children and Family Services in connection with capital, technological and program improvements; now, therefore be it

RESOLVED, that this Legislature hereby authorizes the execution of agreements and such other documents as may implement the intent of this resolution; and, be it further

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

REVENUES:

In Admin Unit 8300000000	
Department of Children and Family Services	
In Speed Type #440023	
In Acct 590033 County Service Revenue-Health	\$899,000

APPROPRIATIONS:

In Admin Unit 8300000000
 Department of Children and Family Services
 In Speed Type #440023
 In Acct 668720
 Transfer to Grant Expenditures \$899,000

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp, Mr. May, Mrs. Tassone

RESOLUTION NO. 216

2015 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 9320000000	Admin Unit 9320000000	
Transportation	Transportation	
Speed Type #533216	Speed Type #533216	
Acct 693000	Acct 694130	
Supplies & Materials	Maintenance, Utilities, & Rents	\$44,724
Admin Unit 7900000000	Admin Unit 7900000000	
Sheriff Office	Sheriff Office	
Speed Type #411000	Speed Type #411000	
Acct 666500	Acct 641020	
Contingency	Overtime Wages	\$500,000
Admin Unit 2500000000	Admin Unit 2500000000	
County Legislature	County Legislature	
Speed Type #150029	Speed Type #150029	
Acct 666500	Acct 668720	
Contingency	Transfer to Grant Expenditures	\$77,595

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 217

SOUTHWOOD-JAMESVILLE WATER DISTRICT – GENERAL APPORTIONMENT

WHEREAS, there was set up a gross budget of \$6,645 for the Southwood-Jamesville Water District for the year 2016 for estimated maintenance costs, making a total estimated gross budget for the year 2016 of \$6,645, minus surplus of \$270, leaving a total estimated budget for the year 2016 of \$6,375; and

WHEREAS, it is provided by contract with the Onondaga County Water Authority and the law pertaining thereto that the Southwood-Jamesville Water District lying within the Towns of DeWitt and Onondaga shall reimburse the Onondaga County Water Authority for those expenditures; now, therefore be it

RESOLVED, that the said amount of \$6,375 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	\$7.02	Class 3-A	\$12.72
Class 1-B	1.00	Class 3-B	3.00
Class 2-A	\$9.64	Class 4-A	\$21.70
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	\$2,161.70
Town of Onondaga	<u>4,213.30</u>
	\$6,375.00

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: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 218

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX TOWN OF DEWITT
APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood-Jamesville Water District within the Town of DeWitt and against the property named on the tax roll for 2016 as being within the said Southwood-Jamesville Water District, the sum of

\$2,161.70, 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 2016 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 2016.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 219

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX TOWN OF ONONDAGA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood-Jamesville Water District within the Town of Onondaga and against the property named on the tax roll for 2016 as being within the said Southwood-Jamesville Water District, the sum of \$4,213.30 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 2016 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 2016.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 220

WARNERS WATER DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was set up a budget of \$2,478 for the Warners Water District, of which \$0 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 2016, plus deficit of \$3 leaving an estimated budget of \$2,481; 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 \$2,481 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	\$1,115.00
Town of Van Buren	<u>1,366.00</u>
	\$2,481.00

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	\$1,115.00
Town of Van Buren	<u>1,366.00</u>
	\$2,481.00

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: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 221

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 2016 as being within the said Warners Water District, the sum of \$1,115, 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 hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2016 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 2016.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 222

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 2016 as being within the said Warners Water District, the sum of \$1,366 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 2016 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 2016.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 223

2016 TOWN TAX RATES, FIXED, RATIFIED AND CONFIRMED

RESOLVED, that the tax rates for the ensuing fiscal year 2016 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	\$ 3.5404	
County Inside	<u>5.3524</u>	
Camillus – Inside (Camillus)		\$ 8.8928
Town Outside	\$ 3.6862	
County Outside	<u>5.3524</u>	
Camillus – Outside		\$ 9.0386
<u>CICERO</u>		
Town Inside	\$.8588	
County Inside	<u>5.3181</u>	
Cicero – Inside (North Syracuse)		\$ 6.1769
Town Outside	\$ 2.2790	
County Outside	<u>5.3181</u>	
Cicero – Outside		\$ 7.5971
<u>CLAY</u>		
Town Inside	\$ 13.2018	

County Inside	<u>123.4504</u>	
Clay – Inside (North Syracuse)		\$136.6522
Town Outside	\$ 18.0504	
County Outside	<u>123.4504</u>	
Clay – Outside		\$141.5008
<u>DEWITT</u>		
Town Inside	\$ 3.1000	
County Inside	<u>5.3110</u>	
DeWitt – Inside (East Syracuse)		\$ 8.4110
Town Outside	\$ 3.3000	
County Outside	<u>5.3110</u>	
DeWitt – Outside		\$ 8.6110
<u>ELBRIDGE</u>		
Town Inside	\$ 3.2221	
County Inside	<u>5.3005</u>	
Elbridge – Inside (Jordan & Elbridge)		\$ 8.5226
Town Outside	\$ 3.4850	
County Outside	<u>5.3005</u>	
Elbridge – Outside		\$ 8.7855
<u>FABIUS</u>		
Town Inside	\$ 4.3192	
County Inside	<u>5.2965</u>	
Fabius – Inside (Fabius)		\$ 9.6157
Town Outside	\$ 4.4515	
County Outside	<u>5.2965</u>	
Fabius – Outside		\$ 9.7480
<u>GEDDES</u>		
Town Inside	\$ 1.9054	
County Inside	<u>5.8393</u>	
Geddes – Inside (Solvay)		\$ 7.7447
Town Outside	\$ 5.8133	
County Outside	<u>5.8393</u>	
Geddes – Outside		\$ 11.6526
<u>LAFAYETTE</u>		
Town	\$ 5.3821	
County	<u>5.7504</u>	
LaFayette		\$ 11.1325
<u>LYSANDER</u>		
Town Inside	\$.3878	
County Inside	<u>5.2962</u>	
Lysander – Inside (Baldwinsville)		\$ 5.6840
Town Outside	\$.4328	

County Outside	<u>5.2962</u>	
Lysander – Outside		\$ 5.7290
<u>MANLIUS</u>		
Town Inside	\$ 3.6066	
County Inside	<u>5.2736</u>	
Manlius – Inside (Fayetteville, Manlius, Minoa)		\$ 8.8802
Town Outside	\$ 3.7107	
County Outside	<u>5.2736</u>	
Manlius – Outside		\$ 8.9843
<u>MARCELLUS</u>		
Town Inside	\$ 2.9616	
County Inside	<u>5.3104</u>	
Marcellus – Inside (Marcellus)		\$ 8.2720
Town Outside	\$ 3.5822	
County Outside	<u>5.3104</u>	
Marcellus – Outside		\$ 8.8926
<u>ONONDAGA</u>		
Town	\$.7507	
County	<u>5.3178</u>	
Onondaga		\$ 6.0685
<u>OTISCO</u>		
Town	\$ 63.0942	
County	<u>246.5926</u>	
Otisco		\$309.6868
<u>POMPEY</u>		
Town	\$ 2.2438	
County	<u>5.2952</u>	
Pompey		\$ 7.5390
<u>SALINA</u>		
Town Inside	\$ 1.6847	
County Inside	<u>5.3502</u>	
Salina – Inside (Liverpool)		\$ 7.0349
Town Outside	\$ 2.3148	
County Outside	<u>5.3502</u>	
Salina – Outside		\$ 7.6650
<u>SKANEATELES</u>		
Town Inside	\$ 1.6455	
County Inside	<u>5.2973</u>	
Skaneateles – Inside (Skaneateles)		\$ 6.9428
Town Outside	\$ 1.8653	
County Outside	<u>5.2973</u>	
Skaneateles – Outside		\$ 7.1626

SPAFFORD

Town \$ 1.1755
 County 5.3069
 Spafford \$ 6.4824

TULLY

Town Inside \$ 3.2117
 County Inside 5.3596
 Tully – Inside (Tully) \$ 8.5713

Town Outside \$ 3.2899
 County Outside 5.3596
 Tully – Outside \$ 8.6495

VAN BUREN

Town Inside \$ 1.6875
 County Inside 5.3128
 Van Buren – Inside (Baldwinsville) \$ 7.0003

Town Outside \$ 1.7902
 County Outside 5.3128
 Van Buren – Outside \$ 7.1030

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 224

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							
Commissioner of Adult and Long Term Care Services	Lisa Alford	7	January 1, 2012 – December 31, 2015	N	23.95		
Research & Comm Officer	Justin T Sayles	7	January 1, 2012 –	N	24.58		

			December 31, 2015				
Commissioner of Emerg Management	Daniel H Wears	7	January 1, 2012 – December 31, 2015	N	27.74		
County Attorney	Robert A Durr	7	January 1, 2012 – December 31, 2015	N	22.79		
First Chief Dep Co Atty	Lori H Tarolli	7	January 1, 2012 – December 31, 2015	N	20.5		
Dir Internal Gov Rel	Andrew J Trombley	7	January 1, 2012 – December 31, 2015	N	24.1		
Deputy County Clerk	Eric Wright	7	January 1, 2013 – December 31, 2016	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 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 225

2015 ALL OTHER EXPENSES TRANSFER RESOLUTION – PERSONNEL DEPARTMENT

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 711000000	Admin Unit 711000000	
Personnel	Personnel	
Speed Type# 230128	Speed Type# 230128	
Acct 641010	Acct 694100	
Regular Employee Salaries	All Other Expenses	\$14,000

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

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

RESOLUTION NO. 226

ACCEPTING AND APPROVING CONTRACT BETWEEN THE COUNTY OF ONONDAGA AND THE DEPUTY SHERIFF'S BENEVOLENT ASSOCIATION OF ONONDAGA COUNTY, INC.

WHEREAS, collective negotiations have been conducted between the County of Onondaga and the Deputy Sheriff's Benevolent Association; and

WHEREAS, pursuant to said negotiations, an agreement has been reached by the parties and approved by the Association and its membership; now, therefore be it

RESOLVED, that the following agreement be and hereby is approved and accepted as executed, to wit:

AGREEMENT BETWEEN THE COUNTY OF ONONDAGA AND DEPUTY SHERIFF'S BENEVOLENT ASSOCIATION OF ONONDAGA COUNTY, INC.

JANUARY 1, 2013 - DECEMBER 31, 2018

and, be it further

RESOLVED, that retroactivity shall be applicable only as specified therein; and, be it further

RESOLVED, that the proportionate entry level step A salaries in the respective Salary Schedule set forth therein shall be applicable for all part-time, seasonal and temporary employees on the 103 payroll not subject to said collective bargaining agreement and not represented by a collective bargaining agent but working in titles represented by the Deputy Sheriff's Benevolent Association, Inc., effective beginning the first full pay period after adoption.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

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

RESOLUTION NO. 227

ACCEPTING AND APPROVING CONTRACT BETWEEN THE COUNTY OF ONONDAGA AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 158S, AFL-CIO

WHEREAS, collective negotiations have been conducted between the County of Onondaga and the International Union of Operating Engineers Local 158S, AFL-CIO; and

WHEREAS, pursuant to said 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 be and hereby is approved and accepted as executed, to wit:

AGREEMENT
BETWEEN
THE COUNTY OF ONONDAGA COUNTY AND
THE INTERNATIONAL UNION OF OPERATING ENGINEERS
LOCAL 158S, AFL-CIO
2013-2018

and, be it further

RESOLVED, that retroactivity shall be applicable only as specified therein; and, be it further

RESOLVED, that the proportionate entry level step A salaries in the respective Salary Schedule set forth therein shall be applicable for all part-time, seasonal and temporary employees on the 103 payroll not subject to said collective bargaining agreement and not represented by a collective bargaining agent but working in titles represented by the International Union of Operating Engineers, Local 158S, AFL-CIO, effective beginning the first full pay period after adoption.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 228

AUTHORIZING VARIOUS PERSONNEL CHANGES

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

RESOLVED, that the following changes be and hereby are authorized, effective January 1, 2016:

ECONOMIC DEVELOPMENT Admin. Unit 10-35-10

Create R.P. 01 103510 1697, Economic Development Specialist 3, Grade 34 @ \$68,786 - \$91,187, effective January 1, 2016.

DEPARTMENT OF TRANSPORTATION Admin. Unit 80-93-10

Create R.P. 01 809310 1714, Laborer 1, Grade 1 @ \$26,380 - \$29,089, effective January 1, 2016.

Create R.P. 01 809310 1855, Laborer 1, Grade 1 @ \$26,380 - \$29,089, effective January 1, 2016.

Create R.P. 01 809310 1860, Laborer 1, Grade 1 @ \$26,380 - \$29,089, effective January 1, 2016.

FACILITIES MANAGEMENT Admin. Unit 80-05-10

Create R.P. 01 800510 1746, Painter, Grade PA @ \$54,726 - 54,726, effective January 1, 2016.

PARKS AND RECREATION Admin. Unit 80-69-00

Create R.P. 01 806900 1830, Grounds Supervisor, Grade 11 @ \$51,144 - \$56,605 effective January 1, 2016.

Create R.P. 01 806900 1847, Building Maintenance and Operations Assistant, Grade 10 @ \$47,843 - \$52,937 effective January 1, 2016.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

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

RESOLUTION NO. 229

EXPRESSING SUPPORT FOR THE CURRENTLY PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF ONONDAGA AND THE ONONDAGA LOCAL 834 OF CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.

WHEREAS, the County's most valued assets are its employees, relied upon to provide critical services to our community and keep government moving forward; and

WHEREAS, this Legislature is aware that collective negotiations have concluded between the County and CSEA Local 834, with the resulting agreement to be presented to the members for a vote; and

WHEREAS, this Legislature has accepted and approved agreements with the Deputy Sheriff's Benevolent Association and the International Union of Operating Engineers Local 158S, AFL-CIO, and looks forward to receiving the currently proposed contract for consideration at its next meeting; and

WHEREAS, the new year brings fresh opportunities and for collaboration and cooperation between labor and management, and a settled contract furthers such spirit; now, therefore be it

RESOLVED, that, consistent with all applicable laws and regulations, this Legislature hereby expresses its support for the currently proposed collective bargaining agreement, recognizing that such agreement is for the good and benefit of all affected.

ADOPTED. Ayes: 14 Noes: 2 (Holmquist, Jordan) Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp, Ms. Williams

RESOLUTION NO. 230

AMENDING THE ONONDAGA COUNTY SALARY PLAN WITH RESPECT TO THE COUNTY EXECUTIVE

RESOLVED, that the Onondaga County Salary Plan is hereby amended to reflect the following amounts of annual compensation for the elected official listed below, effective January 1, 2016:

County Executive \$155,871

and, be it further

RESOLVED, that on and after January 1, 2016, the person holding the office named herein shall be paid the amount of annual compensation as stated in the Onondaga County Salary Plan for each year served, as amended herein; and, be it further

RESOLVED, that, annually, on and after January 1, 2017, and each successive January 1, the amount of annual compensation for the official listed herein shall be adjusted by the percentage change on the most recently published consumer price index (Consumer Price Index – Urban [CPI – U] (base year 1982 – 1984 = 0, not seasonally adjusted)) existing at the time of the annual budget presentation; provided, however, that in the event of an adjustment that would result in a decrease, no such adjustment shall occur for that year; and, be it further

RESOLVED, that any prior legislation setting the annual compensation for such elected official shall be read in a manner consistent with this instant legislation.

ADOPTED. Ayes: 10 (Kilmartin, Ryan, Knapp, Shepard, Williams, Dougherty, Burtis, Tassone, Rapp, McMahan) Noes: 6 (Liedka, Chase, Holmquist, Jordan, May, Plochocki) Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp, Ms. Williams

RESOLUTION NO. 231

AMENDING THE ONONDAGA COUNTY SALARY PLAN FOR ELECTED OFFICIALS

RESOLVED, that the Onondaga County Salary Plan is hereby amended to reflect the following amounts of annual compensation for the several elected officials listed below, effective January 1, 2016:

County Legislator	\$29,430
Floor Leader – County Legislature	\$36,349
Chairperson – County Legislature	\$53,607

and, be it further

RESOLVED, that on and after January 1, 2016, the several persons holding the offices named herein shall be paid the amounts of annual compensation as stated in the Onondaga County Salary Plan for each year served, as amended herein; and, be it further

RESOLVED, that, annually, on and after January 1, 2017, and each successive January 1, the amounts of annual compensation for those officials listed hereinafter shall be adjusted by the percentage change on the most recently published consumer price index (Consumer Price Index – Urban [CPI – U] (base year 1982 – 1984 = 0, not seasonally adjusted)) existing at the time of the annual budget presentation (Chairperson – County Legislator, Comptroller, County Clerk, County Executive, County Legislator, Floor Leader – County Legislature, and Sheriff); provided, however, that in the event of an adjustment that would result in a decrease, no such adjustment shall occur for that year; and, be it further

RESOLVED, that any prior legislation setting the annual compensation for such elected officials shall be read in a manner consistent with this instant legislation.

ADOPTED. Ayes: 9 (Kilmartin, Ryan, Knapp, Shepard, Williams, Dougherty, Tassone, Rapp, McMahan) Noes: 7 (Liedka, Chase, Holmquist, Jordan, May, Burtis, Plochocki) Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 232

AUTHORIZE THE COUNTY COMPTROLLER TO TRANSFER 2015 UNENCUMBERED APPROPRIATIONS AND APPROPRIATE REVENUE AFTER EXPIRATION OF THE 2015 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 2015 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 2015 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 15, 2015 and lapse on April 30, 2016, but may however, be renewed for each succeeding fiscal year by an act of this Legislature.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 233

AUTHORIZING THE COUNTY COMPTROLLER, UPON APPROVAL OF THE DIVISION OF MANAGEMENT AND BUDGET AND THE COUNTY EXECUTIVE'S OFFICE, TO TRANSFER 2015 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 2015 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 2015 financial records; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on December 15, 2015 and lapse on April 30, 2016, 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	Interdepartmental Charges
699690	Transfer to Debt Service
668520-668800	Interfund Transfers
590060	Interdepartmental Revenue
590070-590071	Interfund Transfers

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 234

AMENDING THE 2015 COUNTY BUDGET AND AUTHORIZING THE EXECUTION OF AGREEMENTS TO PROVIDE AID TO LOCAL GOVERNMENTS

WHEREAS, it is the desire of this Legislature to amend the 2015 county budget and to make funding available to support various projects sponsored by local governments, where such funding is currently held in contingency; now, therefore be it

RESOLVED, that Onondaga County may provide aid to local governments for the construction and/or, reconstruction of improvements, where such aid is not to exceed the amounts listed below:

- Village of Baldwinsville (\$20,000) - River Street Walkway Extension
- Town of Clay (\$22,500) - Gaskin Road North Road Improvements
- Town of Elbridge (\$20,000) - Jordan Elbridge Community Center Kitchen Remodel
- Town of Skaneateles (\$20,000) - Skaneateles Falls Playground & Recreation Park

and, be it further

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

RESOLVED, that the budget shall be amended, as provided herein below, to release funds from contingency and to make such funds available to support the capital projects described herein, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof and documenting compliance with applicable law, including the State Environmental Quality Review Act, and that resolutions authorizing the acceptance of such aid and intermunicipal agreements are passed by governing bodies of the affected municipalities; and, be it further

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

APPROPRIATIONS:

In Admin Unit 2500000000	
County Legislature	
In Speed Type# 150029	
In Acct 666500-Contingent Account	(\$82,500)
In Acct 668800-Transfer to Community Development Fund	\$82,500

REVENUES:

In Admin Unit 3520000000	
In Speed Type# 180010	
In Project 734491-Aid to Local Governments	
In Acct 590070-Interfund Transfer-Non Debt Svc	\$82,500

APPROPRIATIONS:

In Admin Unit 3520000000	
In Speed Type# 180010	
In Project 734491-Aid to Local Governments	\$82,500

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

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

RESOLUTION NO. 235

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:
 Susan Stanczyk
 8481 Oswego Road
 Baldwinsville, New York 13027

TERM EXPIRES:
 June 1, 2016

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. May

RESOLUTION NO. 236

AMENDING THE 2015 COUNTY BUDGET TO ACCEPT DEPARTMENT OF JUSTICE FUNDS FOR PROJECT SAFE NEIGHBORHOODS WORK DONE BY THE ONONDAGA COUNTY PROBATION DEPARTMENT AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Probation Department is eligible to receive Project Safe Neighborhoods grant funds provided by the Office of Justice Programs of the United States Department of Justice (DOJ) and administered by the Gifford Foundation; and

WHEREAS, the funds are to specifically support the Onondaga County Probation Department's continued participation in the Syracuse Truce project; and

WHEREAS, the Gifford Foundation has proposed to provide up to \$23,995 to support these efforts; and

WHEREAS, funding will be used to pay for personnel costs related to the delivery of custom notifications in accordance with the Syracuse Truce project; 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 2015 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 7300000000	
Probation Department	
In Speed Type #400010	
In Project 776113	
Project Safe Neighborhoods 2015	
In Acct. 590012 Fed Aid Public Safety	\$23,995

APPROPRIATIONS:

In Admin. Unit 7300000000	
Probation Department	
In Speed Type #400010	
In Project 776113	
Project Safe Neighborhoods 2015	\$23,995

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. May

RESOLUTION NO. 237

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE STATE OF NEW YORK FOR THE INSTALLATION AND USE OF MUTUALINK TO PROMOTE INTEROPERABILITY

WHEREAS, New York State owns equipment known as Mutualink, a hardware/software solution that provides an interoperable communications sharing platform between similarly equipped facilities, allowing the emergency response sharing of voice, text, radio, data and telephone communications in a secure environment, controlled by participating agencies; and

WHEREAS, New York State is making such Mutualink equipment available to counties to use at no cost, with the State providing for the installation, and E-911 will host the equipment for Onondaga County, promoting greater interoperability among emergency responders; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements and execute such documents as may be reasonably necessary to implement this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 238

AMENDING THE 2015 COUNTY BUDGET AND AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO ACCEPT DONATIONS IN SUPPORT OF PURCHASING A GENERATOR FOR USE AT CARPENTER'S BROOK FISH HATCHERY

WHEREAS, the Onondaga County Department of Parks and Recreation is responsible for the operation of the Carpenter's Brook Fish Hatchery; and

WHEREAS, the Onondaga County Department of Parks and Recreation is fortunate to have important relationships with various support groups, including the Friends of Carpenter's Brook Fish Hatchery, 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 Carpenter's Brook Fish Hatchery have offered to donate \$25,000 toward the purchase of a generator, and it is necessary to amend the budget and accept such donation on behalf of the County; 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, without condition; and, be it further

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

REVENUES:

In Admin Unit 6900000000	\$25,000
Parks and Recreation	
In Speed Type #510032	
In Project 770026	
In Acct 590057-Other Misc Revenues	

APPROPRIATIONS:

In Admin Unit 6900000000	\$25,000
Parks and Recreation	
In Speed Type #510032	
In Project 770026	

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 239

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

WHEREAS, Lot No. 053.-04-17.0, also known as 5890 Butternut Drive in the Town of DeWitt, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$46,172.90; and

WHEREAS, Lot No. 085.-02-04.1, also known as 4686 North Street in the Town of DeWitt, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$13,792.08; and

WHEREAS, Lot No. 040.-04-30.0, also known as 5327 Hamilton Road in the Town of Elbridge, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$6,595.86; and

WHEREAS, Lot No. 006.-06-12.0, also known as 4 Travers Street in the Town of Lysander, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$17,818.77; and

WHEREAS, Lot No. 029.-10-08.0, also known as 114 Grandy Drive in the Town of Salina, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$20,053.57; and

WHEREAS, Lot No. 069.-03-11.0, also known as 203 Galster Avenue in the Town of Salina, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$19,161.64; 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 properties 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 lots, and it is the desire of this Legislature to authorize the transfer of said properties to the Greater Syracuse Property Development Corporation; now, therefore be it

RESOLVED, that for a consideration of \$1.00, payment waived, the County Executive and the

Onondaga County Chief Fiscal Officer be and hereby are authorized to execute deeds to acquire the above mentioned properties by tax deeds, to transfer said properties to the Greater Syracuse Property Development Corporation, and to discharge any and all unpaid interest and penalties thereon excepting the year on which the tax deed is based.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 240

CONFIRMING APPOINTMENT BY THE COUNTY EXECUTIVE TO THE BOARD OF DIRECTORS OF THE ONONDAGA CIVIC DEVELOPMENT CORPORATION

WHEREAS, the Onondaga County Executive has duly appointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual to serve as the County Executive's appointee to the Board of Directors of the Onondaga Civic Development Corporation:

APPOINTMENT:
Dennis DuVal
8105 Verbeck Drive
Manlius, New York 13104-9306

TERM EXPIRES:
October 6, 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 to serve as the County Executive appointee to the Board of Directors to the Onondaga Civic Development Corporation.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

LOCAL LAW NO. 1 - 2016

A LOCAL LAW RELATING TO THE ESTABLISHMENT OF FEES COLLECTED BY THE ONONDAGA COUNTY DEPARTMENT OF HEALTH AND EXEMPTIONS THEREFROM FOR CHARITABLE ORGANIZATIONS, AND AMENDING LOCAL LAW NO. 16 – 2002, AS PREVIOUSLY AMENDED

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

Section 1. Findings/Purpose: The Onondaga County Health Department collects various fees for services it renders, including fees to cover administrative costs related to the issuance of permits for food operations. Historically, Onondaga County has exempted certain classes of not-for-profit entities from the payment of such fees. It is now necessary to expand the classes of not-for-profit entities, as the imposition of the permit fees on such entities may create a financial hardship and could potentially hinder fund raising activities needed to support charitable activities in the community.

Section 2. Local Law No. 16 – 2002, as previously amended by Local Law No. 19 – 2010, is hereby further amended in Section 2 thereof with respect to the exemption language at the end of the portion

labeled "Food Service Establishments & Machinery Issuance" to insert the language "Section 501(c)(8) not-for-profit corporations" immediately after the language: "Section 501(c)(3) not-for-profit corporations, Section 501(c)(10) not-for-profit corporations".

Section 3. Local Law No. 16 – 2002, as previously amended, shall continue in effect, except as amended herein.

Section 4. 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 (Ervin, May)

* * *

LOCAL LAW NO. 3 - 2016

A LOCAL LAW AUTHORIZING THE SALE OF COUNTY PROPERTY LOCATED OFF OF MUNRO ROAD IN THE TOWN OF CAMILLUS

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

Section 1. Findings. The County of Onondaga is the owner of an 11.5 acre ± parcel of land, off of Munro Road, being Camillus Tax Map No. 025.-03-11.2 and 027.-03-12.0, and Onondaga Tax Map No. 001-01-24.0 which is a portion of the former Syracuse & Auburn Electric Railway Line, as shown on the tax map for said property. Adjoining owners Mangano, LLC and Emmi, LLC, have expressed an interest in purchasing a 4.657 ± acre portion of said property for a consideration of \$14,000.00. An appraisal of said property has been obtained, and such consideration is equal to the appraised value. Said property is not needed for County purposes.

Section 2. Environmental Review. The County of Onondaga is hereby authorized, directed and designated to act as the lead agency. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and as lead agency the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared. The Short Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County. Onondaga County does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment. 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 documentation and filing of same and any other actions to implement the intent of this local law.

Section 3. Sale Authorized. The County Executive is hereby authorized to transfer to Mangano, LLC and Emmi, LLC the above mentioned 4.657 ± acre property located in the Town of Camillus for a consideration of \$14,000.00. The County Executive is hereby authorized to execute agreements to further the intent of this local law.

Section 4. Effective Date. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

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

* * *

LOCAL LAW NO. 4 - 2016

A LOCAL LAW AUTHORIZING THE SALE OF COUNTY PROPERTY LOCATED OFF OF
MUNRO ROAD IN THE TOWNS OF CAMILLUS AND ONONDAGA

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

Section 1. Findings. The County of Onondaga is the owner of an 11.5 acre ± parcel of land, off of Munro Road, being Camillus Tax Map No. 027.-03-12.0 and Onondaga Tax Map No. 001.-01.24.0, which is a portion of the former Syracuse & Auburn Electric Railway Line, as shown on the tax map for said property. Adjoining owners High Meadow Acres, LLC and ADR Holdings, LLC and John and Stacey Heffernan have expressed an interest in purchasing a 6.863 ± acre portion of said property for a consideration of \$20,600.00. An appraisal of said property has been obtained, and such consideration is equal to the appraised value. Said property is not needed for County purposes.

Section 2. Environmental Review. The County of Onondaga is hereby authorized, directed and designated to act as the lead agency. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and as lead agency the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared. The Short Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County. Onondaga County does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment. 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 documentation and filing of same and any other actions to implement the intent of this local law.

Section 3. Sale Authorized. The County Executive is hereby authorized to transfer to High Meadow Acres, LLC and ADR Holdings, LLC approximately 6.503± of the above mentioned property located in the Town of Camillus and Town of Onondaga for a consideration of \$19,600.00. The County Executive is further authorized to transfer to John and Stacey Heffernan approximately .36 ± acres of said property for a consideration of \$1,000.00. The County Executive is hereby authorized to execute agreements to further the intent of this local law.

Section 4. Effective Date. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

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

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Monday, January 4, 2016. There was no objection and the meeting was adjourned.

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

* * *

A

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