

JOURNAL
OF THE
COUNTY LEGISLATURE
OF THE
COUNTY OF ONONDAGA
2018

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
2018**

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	James J. Rowley	4255 Mayfair Circle, Liverpool, 13090	622-0059	435-2070	jjrowley@aol.com	R
3rd	Tim Burtis	9444 Hawkeye Drive, Brewerton, 13029	396-3300	435-2070	tburtis@hotmail.com	R
4th	Judith A. Tassone	4855 Thornwood Drive, Liverpool, 13088	457-5458	435-2070	tassone@twcny.rr.com	R
5th	Debra J. Cody	107 Circle Road, N. Syracuse, 13212	418-5767	435-2070	debjcody@gmail.com	R
6th	Michael E. Plochocki*	4753 Howlett Hill Road, Marcellus, 13108	263-3172	435-2070	mikeplochocki@hotmail.com	R
7th	Thomas C. Buckel, Jr.	107 Hampshire Road, Syracuse, 13203	882-3199	435-2070	thomasbuckel@ongov.net	D
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	John D. McBride	5796 Stonegate Heights #6, Jamesville, 13078	345-1403	435-2070	lmcbri1@twcny.rr.com	R
12th	David H. Knapp*	P.O. Box 467, LaFayette, 13084	558-0154	435-2070	dknappmb@aol.com	R
13th	Ken Bush, Jr.	17 N. Main Street, Jordan, 13080	689-9301	435-2070	kenbushjr@gmail.com	R
14th	Casey E. Jordan	8133 Rizzo Drive, Clay, 13041		474-2644	cejordan@cnyemail.com	R
15th	J. Ryan McMahon, II*	4415 Dolomite Drive, Syracuse, 13215	414-8353	435-2070	jryanmcmahon@gmail.com	R
16th	Monica Williams	104 Benedict Avenue, Syracuse, 13210	395-0642	435-2070	williamsmonica174@yahoo.com	D
17th	Linda R. Ervin*	6331 Danbury Drive, Jamesville, 13078	449-1050	435-2070	ervinforcountyleg@gmail.com	D

* J. Ryan McMahon, II resigned 11/1/18

Miles M. Bottrill, 117 Juneway Road, Syracuse, 13215 appointed by the County Executive to fill vacancy in the 15th District, 11/30/18

David H. Knapp appointed as Chairman, 11/2/18

Brian F. May appointed as Majority Leader, 11/2/18

Linda R. Ervin appointed as Minority Leader, 1/2/18

Mike Plochocki resigned, 12/28/18

**2018
STANDING COMMITTEES
ONONDAGA COUNTY LEGISLATURE**

COUNTY FACILITIES

JUDITH TASSONE (CHAIR); DEBRA CODY (VICE CHAIR); KEVIN HOLMQUIST, DAVID KNAPP, LINDA ERVIN

**Committees were reassigned on 11/19/18. Brian May was appointed as a member, and David Knapp was removed.*

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

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); Landmark Theatre (362 S. Salina St., Syr. 13201 – 475-7979); CNY Arts, Inc. (421 Montgomery St., 11th Floor, Syr. 13202 – 435-2155); The Arts Branch of the YMCA of Greater Syracuse (340 Montgomery St., Syr. 13202 - 474-6851 x328); CNY Jazz Central (441 E. Washington St., Syr. 13202 - 479-JAZZ); Museum of Science and Technology (MOST) (500 S. Franklin St., Syr. 13202 – 425-9068); Skaneateles Festival (97 E. Genesee St., Skaneateles 13152 – 685-7418); Syracuse International Film Festival (5655 Thompson Rd., Syr. 13214 – 671-2188); Syracuse Jazz Fest Productions, Inc. (314 North Ave., Ste. 2, Syr. 13206 – 437-5627); Syracuse Opera (411 Montgomery St., Ste. 60, Syr. 13202 – 475-5915); Syracuse Stage (820 E. Genesee St., Syr. 13210 – 443-3275); Symphoria (234 Harrison St., Syr. 13202 – 299-5598); Red House Arts Center (201 S. West St., Syr. 13202 – 362-2785); Syracuse City Ballet (932 Spencer St., Syr. 13204 – 487-4879); NYS Rhythm & Blues Festival (P.O. Box 384, Syr. 13201 – info@nysbluesfest.com); Baltimore Woods Nature Center (4007 Bishop Hill Rd., Marcellus 13108 – 673-1350)

ENVIRONMENTAL PROTECTION

MICHAEL PLOCHOCKI (CHAIR); DEBRA CODY (VICE CHAIR); TIM BURTIS, JUDY TASSONE, PEGGY CHASE

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

Authorized Agencies: Onondaga County Soil and Water Conservation District

HEALTH

TIM BURTIS (CHAIR); MONICA WILLIAMS (VICE CHAIR); JAMES ROWLEY, DEBRA CODY, PEGGY CHASE

Health Department, Office of Environmental Health, Medical Examiner, Council on Environmental Health

HUMAN SERVICES

THOMAS BUCKEL, JR. (CHAIR); JAMES ROWLEY (VICE CHAIR); PEGGY CHASE, KEN BUSH, JR., CASEY JORDAN

Adult & Long Term Care Services, Children & Family Services, Department of Social Services – Economic Development, Veterans Service Agency, Mental Health Services, Hillbrook Detention Facility

Authorized Agencies: Assigned Counsel Program (109 S. Warren St., Syr. 13202 – 476-2921); Hiscock Legal Aid Society (351 S. Warren St., Syr. 13202 – 422-8191); Aurora of CNY (518 James St., Ste. 100, Syr. 13203 – 422-7263); Boys & Girls Clubs of Syracuse (2100 E. Fayette St., Syr. 13224 – 472-6727)

PLANNING AND ECONOMIC DEVELOPMENT

JOHN MCBRIDE (CHAIR); KEVIN HOLMQUIST (VICE CHAIR); TIM BURTIS, MICHAEL PLOCHOCKI, THOMAS BUCKEL, JR.

Agricultural Districts, Economic Development, Community Development, Information Technology, Onondaga County Industrial Development Agency, Syracuse/Onondaga County Planning Agency, Onondaga Civic Development Corporation, Trust for the Cultural Resources of the County of Onondaga, Greater Syracuse Property Development Corporation (Land Bank), Central New York Regional Planning and Development Board

Authorized Agencies: CenterState CEO (115 W. Fayette St., Syr. 13202 – 470-1800), Cornell Cooperative Extension (100 S. Salina St., Ste. 170, Syr. 13202 – 424-9485), Visit Syracuse (115 W. Fayette St., Syr. 13202 – 1-800-234-4797)

PUBLIC SAFETY

CHRISTOPHER RYAN (CHAIR); JAMES ROWLEY (VICE CHAIR); JOHN MCBRIDE, KEN BUSH, JR., CASEY JORDAN

District Attorney, Emergency Management, Emergency Communications (E-911), Commissioner of Jurors, Sheriff's Office (Civil Department, Police Department, Corrections Department and Custody Department), Probation, Justice Center Oversight Committee

WAYS & MEANS

BRIAN MAY (CHAIR); CASEY JORDAN (VICE CHAIR); DAVID KNAPP, MICHAEL PLOCHOCKI, CHRISTOPHER RYAN, MONICA WILLIAMS, LINDA ERVIN

**Committees were reassigned on 11/19/18. Debra Cody was appointed as Chair, Brian May was appointed as Vice Chair, and David Knapp was removed.*

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

Authorized Agencies: Americanization League (312 Oswego St., Syr. 13204 – 435-4120)

ONONDAGA COUNTY LEGISLATURE
401 Montgomery Street, Court House Room 407
Telephone (315) 435-2070 FAX (315) 435-8434
***J. RYAN McMAHON, II, CHAIRMAN**

Deborah L. Maturo Clerk
 Katherine M. FrenchDeputy Clerk
 Jamie M. McNamaraAssistant Clerk
 Deborah A. Kaminski Secretary
 Susan StanczykDirector of Legislative Budget Review
 Darcie L. Lesniak Legislative Analyst
 William T. KinneLegislative Aide
 Nicholas R. ParoLegislative Aide

ONONDAGA COUNTY OFFICERS
FOR 2018

OFFICE OF THE COUNTY EXECUTIVE
14th Floor, John H. Mulroy Civic Center

Telephone (315) 435-3516 FAX (315) 435-8582

*Joanne M. MahoneyCounty Executive
 William P. Fisher Deputy County Executive
 Ann Rooney Deputy Co. Exec/Human Services
 Mary Beth Primo Deputy Co. Exec/Physical Services
 Brian J. Donnelly..... Executive Communications Director
 Justin SaylesResearch & Communication Officer
 Lesley DublinDirector of Intergovernmental Relations
 Mary Beth Rice Secretary to Deputy County Executive
 Karen ReinSecretary to Deputy Co. Exec/Human Svcs
 Eloise Leflore Secretary to Deputy Co. Exec/Physical Svcs
 Sarah GrutkaExecutive Assistant
 Pam Marsallo Executive Secretary

See also:

Community Development, Division of
(315) 435-3558

Economic Development, Office of
(315) 435-3770

Environment, Office of
(315) 435-2647

Purchase, Division of
(315) 435-3458

*Joanne M. Mahoney resigned 11/1/18

J. Ryan McMahon, II appointed County Executive effective 11/2/18

David H. Knapp appointed Chairman of the Legislature effective 11/2/18

ADULT & LONG TERM CARE SERVICES, DEPT. OF
10th Floor, John H. Mulroy Civic Center
Telephone (315) 435-3355 FAX (315) 435-3279

Lisa Alford, MA Commissioner
 Barry Beck Deputy Commissioner
 Pete Headd Deputy Commissioner, Aging
 Corliss Dennis Director, Veterans Service Agency
 Renee Seals Director, Contract Services
 Helen Cosgrove Coordinator, Assisted Outpatient Treatment
 JoAnne Spoto Decker Director, Long Term Care
 Mathew Roosa Dir., Planning & Quality Improvement
 Mary Panighetti Director, Protective Services for Adults

Long Term Care Resource Center
Telephone (315) 435-5600 FAX (315) 435-5623

CHILDREN & FAMILY SERVICES, DEPARTMENT OF
6th & 8th Floors, John H. Mulroy Civic Center
Telephone (315) 435-2884 FAX (315) 435-2038

Richard Gasiorowski Commissioner
 Jennifer Parmalee Deputy Comm., Child Mental Health
 James Czarniak Deputy Commissioner, Child Welfare
 Amy McCluskey Director, Youth Bureau
 Damian Pratt Director, Juvenile Justice

COMMUNITY DEVELOPMENT, DIVISION OF
11th Floor, John H. Mulroy Civic Center
Telephone (315) 435-3558 FAX (315) 435-3794

Martin C. Skahen Director
 Nina Andon-McLane Admin. Planning & Funding Coord.
 Tony Mueller Housing Program Coordinator
 Ed Donohue Project Coordinator

COMPTROLLER

14th Floor, John H. Mulroy Civic Center
Telephone (315) 435-2130 FAX (315) 435-2250

Robert E. Antonacci II, CPA Comptroller
 James V. Maturo Deputy Comptroller/Accounting
 Thomas R. Schepp Deputy Comptroller/Auditing
 Matthew J. Beadnell Chief Government Accountant
 Nancy L. White Executive Secretary

CORRECTION, DEPARTMENT OF
6660 E. Seneca Turnpike, Jamesville, NY 13078
Telephone (315) 435-5581 FAX (315) 435-5596
See Sheriff's Office

COUNTY CLERK**401 Montgomery Street, Court House Room 200****Telephone (315) 435-2226 FAX (315) 435-3455**

Lisa DellCounty Clerk
 Jackie NorfolkPrincipal Deputy County Clerk
 Rory L. SweeniePrincipal Deputy County Clerk
 Brittini CasimiroDeputy County Clerk
 Malcolm MerrillDeputy County Clerk
 Brian HallDeputy County Clerk
 Chris PlochockiDeputy County Clerk
 Evan KaralunasDeputy County Clerk
 Eric WrightDeputy County Clerk

DISTRICT ATTORNEY**505 South State Street, 4th Floor Criminal Courthouse****Syracuse, NY 13202****Telephone (315) 435-2470 FAX (315) 435-3969**

William J. Fitzpatrick District Attorney
 Domenic F. Trunfio First Chief Assistant District Attorney
 Barry Weiss Administrative Officer
 Dean Decker Chief Investigator
 Melissa K. Swartz Legal Research Coordinator
 Christopher J. Bednarski Chief Asst. District Attorney
 Joseph T. Coolican Chief Asst. District Attorney
 Alison B. Fineberg Chief Asst. District Attorney
 James P. Maxwell Chief Asst. District Attorney
 Melinda H. McGunnigle Chief Asst. District Attorney
 Jeremy P. Cali Senior Asst. District Attorney
 Melanie S. Carden Senior Asst. District Attorney
 Shaun M. Chase Senior Asst. District Attorney
 Michael A. Kasmarek Senior Asst. District Attorney
 Robert E. Moran Senior Asst. District Attorney
 Victoria M. White Senior Asst. District Attorney
 Michelle Robbins Executive Secretary

ECONOMIC DEVELOPMENT, OFFICE OF**333 W. Washington St., Suite 130, Syracuse, NY 13202****Telephone (315) 435-3770 FAX (315) 435-3669**

Julie A. Cerio Director
 Isabelle Harris Economic Development Specialist
 Nathaniel Stevens Economic Development Specialist
 Karen Doster Secretary

Onondaga County Industrial Development Agency**Onondaga Civic Development Corporation****Trust for the Cultural Resources of Onondaga County****Telephone (315) 435-3770**

ELECTIONS, BOARD OF**1000 Erie Boulevard West, Syracuse, NY 13204****Telephone (315) 435-3312 FAX (315) 435-8451**Michele L. SardoRep. Commissioner of Elections
Dustin M. Czarny Dem. Commissioner of Elections**EMERGENCY COMMUNICATIONS (9-1-1)****3911 Central Avenue, Syracuse, NY 13215****Telephone (315) 435-7911 FAX (315) 435-8620**William R. Bleyle Commissioner
Carl Loerzel, Jr. Deputy Commissioner
Benjamin Rinaldi, II Supervisor – Admin/Support
Lori Hable Secretary**EMERGENCY MANAGEMENT, DEPARTMENT OF****Sub-Basement, John H. Mulroy Civic Center****Telephone (315) 435-2525 FAX (315) 435-3309**Daniel H. Wears Commissioner
Joseph W. Rinefierd . Director, Emergency Management – Fire
Jeffrey VanBeveren Director, Emergency Medical Services
Michael Huppmann Program Assistant
James L. Woods Building Inspector**EMPLOYEE BENEFITS****(315) 435-3498***See Personnel, Department of***ENVIRONMENT, OFFICE OF****14th Floor, John H. Mulroy Civic Center****Telephone (315) 435-2647 FAX (315) 435-8582**Travis Glazier Director
Holly Granat Environmental Policy Analyst**FACILITIES MANAGEMENT****Suite 40, Basement, John H. Mulroy Civic Center****Telephone (315) 435-3451 FAX (315) 435-3789**Archie Wixson, Jr. Commissioner
Dave Fergot Deputy Commissioner
Rustan Petrela Deputy Commissioner
Kimberly Creatore Dir., Construction & Office Planning
James Cerio Director, Building Maintenance & Operations
Kelly Silmser Secretary**FINANCE, DEPARTMENT OF****15th Floor, John H. Mulroy Civic Center****Telephone (315) 435-2426 FAX (315) 435-2421**Steve Morgan Chief Fiscal Officer
Donald Weber Real Property Tax Director

Financial Operations, Division of
4th Floor, John H. Mulroy Civic Center
Telephone (315) 435-2957 FAX (315) 435-3590
Philip Britt Deputy Director

Management and Budget, Division of
14th Floor, John H. Mulroy Civic Center
Telephone (315) 435-3346 FAX (315) 435-3439
Tara Venditti Deputy Director
Mark Stanczyk Risk Management Director
Robert Bratek Director of Loss Control
Gina Giblin Executive Secretary

HEALTH, DEPARTMENT OF
9th & 12th Floors, Clinic Area in Basement
John H. Mulroy Civic Center
Telephone (315) 435-3252 FAX (315) 435-5720
Indu Gupta, M.D., M.P.H. Commissioner
Michelle Mignano Deputy Commissioner
Cathy Clark Administrative Assistant

Community Health
9th Floor, John H. Mulroy Civic Center
Telephone (315) 435-3280 FAX (315) 435-3613
Rebecca Shultz Director

Disease Control
Basement, John H. Mulroy Civic Center
Telephone (315) 435-3236 FAX (315) 435-3884
Adetokunbo Shobalaju Director

Environmental Health
12th Floor, John H. Mulroy Civic Center
Telephone (315) 435-6600 FAX (315) 435-6606
Lisa Letteney Director

Forensic Laboratories
100 Elizabeth Blackwell Street, Syracuse, NY 13210
Telephone (315) 435-3800 FAX (315) 435-5048
Kathleen Corrado, Ph.D. Director of Laboratories

Healthy Families
501 East Fayette Street, Syracuse, NY 13202
Telephone (315) 435-2000 FAX (315) 435-5033
Susan Serrao Director

Medical Examiner's Office
100 Elizabeth Blackwell Street, Syracuse, NY 13210
Telephone (315) 435-3163 FAX (315) 435-3319
Robert Stoppacher, M.D. Chief Medical Examiner

HILLBROOK DETENTION FACILITY
4949 Velasko Road, Syracuse, NY 13215
Telephone (315) 435-1421 FAX (315) 435-2671
See Children & Family Services, Dept. of

HUMAN RIGHTS COMMISSION
Suite 19, Basement Level, John H. Mulroy Civic Center
Telephone (315) 435-3565 or (315) 435-3567
 Barry Gewanter Executive Director
 Montanette Murphy Human Rights Specialist

INFORMATION TECHNOLOGY, DEPARTMENT OF
16th Floor, John H. Mulroy Civic Center
Telephone (315) 435-2441 FAX (315) 435-2208
 Kevin J. Sexton Chief Information Officer
 Michele Clark Deputy Chief Information Officer
 Elisabeth Vassar Secretary

JURORS, COMMISSIONER OF
505 South State Street, Room 120, Syracuse, NY 13202
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onondagajury@nycourts.gov
 Sandra A. Schepp Commissioner of Jurors

LAW, DEPARTMENT OF
10th Floor, John H. Mulroy Civic Center
Telephone (315) 435-2170
Municipal Law FAX (315) 435-5729
Family Court FAX (315) 435-2180
 Robert A. Durr County Attorney
 Lori H. Tarolli First Chief Deputy County Attorney
 Kelly M. Berger Senior Deputy County Attorney
 Martin J. Murphy Senior Deputy County Attorney
 John E. Heisler, Jr. Senior Deputy County Attorney
 Joseph M. Militi Senior Deputy County Attorney
 Nancy L. Moran Executive Secretary

LIBRARY, ONONDAGA COUNTY PUBLIC
AT THE GALLERIES
447 South Salina Street, Syracuse, NY 13202
Telephone (315) 435-1800 FAX (315) 435-8533
 Janet Park Executive Director
 Janet Park Branch Libraries Administrator
 Meg Backus Central Library Administrator
 Janet Park Director of Library Operations
 Dane Dell Director of Library Information Systems
 Kathy Coffta Community Relations
 Gail M. Cox Administrative Assistant

**Onondaga County Public Library
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 Merike Treier Member
 Marilyn Tucci Member

MANAGEMENT AND BUDGET, DIVISION OF
Telephone (315) 435-3346 FAX (315) 435-3439
See Finance, Department of

ONONDAGA COMMUNITY COLLEGE
4585 W. Seneca Turnpike, Syracuse, NY 13215
Telephone (315) 498-2622
www.sunyocc.edu

Kathleen Crabill, Ed.D. President
 Mark Manning Senior VP & Chief Financial Officer
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 Julie White, Ph.D. Sr. VP, Student Engage/Learning Support
 Agatha Awuah, Ph.D. VP, Inst. Plan., Assess & Research
 Sarah Gaffney VP, Finance
 Julie Hart Executive Assistant to the President
 Amy Kremenek VP, Enrollment Development & Comm.
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 Lisa Moore VP, Development
 Anastasia Urtz VP, Administration & Compliance

Onondaga Community College Board of Trustees

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 Donna DeSiato, Ed.D. Member
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 Vacant Member
 Clarence Shepard Student Trustee
 Julie Hart Secretary to the Board of Trustees

PARKS AND RECREATION, DEPARTMENT OF
106 Lake Drive, Liverpool, NY 13088
Telephone (315) 451-7275, (315) 435-3172 FAX (315) 457-3681
www.onondagacountyparks.com

William Lansley Commissioner
 Lee Klosowski Deputy Commissioner
 Leiko Benson Director of Recreation
 George Boyle Director of Operations
 Delisa Kerwin Secretary to the Commissioner

PERSONNEL, DEPARTMENT OF
13th Floor, John H. Mulroy Civic Center
Telephone (315) 435-3537 FAX (315) 435-8272

Duane B. Owens Commissioner
 Carl Hummel Deputy Commissioner
 David L. Chaplin .. Director, Employee Relations/Civil Service
 Anne Marie Donohue Director, Payroll Operations
 Lorraine Bissi Greenlese Administrative Officer

Employee Benefits
Telephone (315) 435-3498

Vacant Employee Benefits Manager
 Tracy Grimm Employee Benefit Specialist
 Maryselyn McCarthy Employee Benefit Specialist

PROBATION, DEPARTMENT OF
600 South State Street, Suite 500, Syracuse, NY 13202
Telephone (315) 435-2380 FAX (315) 435-3329

Andrew Sicherman Commissioner
 Phil Galuppi Deputy Commissioner

PURCHASE, DIVISION OF
13th Floor, John H. Mulroy Civic Center
Telephone (315) 435-3458 FAX (315) 435-3424

Andrew Trombley Director
 Daniel Hammer Deputy Director
 Valerie Gould Assistant Director
 Latasha Hills Secretary

SHERIFF'S OFFICE
407 South State Street, Syracuse, NY 13202
Telephone (315) 435-3044 FAX (315) 435-2942

Eugene J. Conway Sheriff
 Jason M. Cassalia Undersheriff
 Kenneth C. Andrews Chief, Civil Department
 Esteban M. Gonzales Chief, Custody Department
 Joseph B. Ciciarelli Chief, Police Department
 William J. Hanna, III Chief, Correction Department

SOCIAL SERVICES – ECONOMIC SECURITY, DEPT. OF
12th Floor, John H. Mulroy Civic Center
Telephone (315) 435-2985 FAX (315) 435-2113

Sarah G. Merrick Commissioner
 Monica Brown Deputy Commissioner
 Brian Lynch Director, Administrative Services
 Lorraine Korkus Director, Child Support
 Eileen Fahey Assistant Commissioner, Quality Assurance
 Brenda Streeter Assistant Commissioner, Medicaid
 Vanessa Campbell Assistant Commissioner, Personnel
 Jen Robinson . Assistant Commissioner, Temporary Assistance
 Michael Torrick Management Systems Coordinator
 Lorraine Alexander Executive Secretary

SYRACUSE-ONONDAGA COUNTY
PLANNING AGENCY

11th Floor, John H. Mulroy Civic Center
Telephone (315) 435-2611 FAX (315) 435-2439

Vacant Director
 Don M. Jordan, Jr. Deputy Director – GIS Services
 Megan 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

David Skeval Chair
 Daniel Cupoli Vice Chair
 William P. Fisher Member
 Lisa Dell Member
 James Corbett Member
 Marin E. Voss Ex-Officio Member
 Robert E. Antonacci, II Ex-Officio Member

TRANSPORTATION, DEPARTMENT OF
11th Floor, John H. Mulroy Civic Center

Telephone (315) 435-3205 FAX (315) 435-5744

Martin E. Voss Commissioner
 Mark D. Premo, P.E. Deputy Commissioner of Engineering
 Robert Petrovich Deputy Commissioner of Highways
 Ayanna Moore Administrative Director
 Patty Jeschke Project Coordinator
 Jesse Spaulding Highway Maintenance Supervisor
 Scott St. Hilaire Highway Maintenance Supervisor
 James Griffin Fleet Maintenance Supervisor
 Thomas Gottstein Senior Management Analyst
 Darren Yemma Safety Training Instructor

WATER ENVIRONMENT PROTECTION**650 Hiawatha Boulevard West, Syracuse, NY 13204-1194****Telephone (315) 435-2260 FAX (315) 435-5023**

Tom Rhoads, P.E. Commissioner
 Michael J. Lannon, P.E. Deputy Commissioner
 Andy Ohstrom Administrative Director
 Nick Capozza Sewer Maintenance & Inspection Engineer
 Mary Gates Administrative Assistant
 Bonnie M. Karasinski Fiscal Officer
 Mark Fowkes Environmental Laboratory Director
 Dan Jean Operations Superintendent
 Jim Renk Maintenance Superintendent
 Bob Gillette Instrumentation/Electrical Superintendent
 Paul McInerney Construction Superintendent
 Timothy Burgess Fleet Maintenance Superintendent
 Chris Deitman Sewer Maintenance Superintendent
 Sean Conway Office Automation Analyst
 Dave Kenyon Training Officer
 Jason Buchanan Safety Officer
 Dennis Miesner 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 (315) 442-3300 FAX (315) 442-3337**

Brian M. Schultz Chairman
 Nicholas F. Laino Vice Chairman
 Darlene Derosa Lattimore Secretary
 Robert F. Cuculich Treasurer
 Donna Reese Member
 Louella Williams Member
 Joseph A. Hardick Member
 Tina M. Fitzgerald Member
 Vacant Member
 Vacant Member
 John Riley Non-voting Member
 Richard Lee Chief Executive Officer
 Robert Lo Curto Chief Operating Officer
 Christine Lo Curto Chief Financial Officer

CNY WORKS**960 James Street, Syracuse, NY 13203****Telephone (315) 473-8250 FAX (315) 472-9492**

Lenore Sealy Executive Director

**ONONDAGA COUNTY
RESOURCE RECOVERY AGENCY**

**100 Elwood Davis Road, North Syracuse, NY 13212
Telephone (315) 453-2866 FAX (315) 453-2872**

Dereth Glance Executive Director
William J. Bulsiewicz Agency Counsel
Vacant Agency Engineer
Renee Czerwiak Board Secretary
Michael Mokrzycki Business Officer
Andrew J. Radin Dir. of Recycling & Waste Reduction
Kristen Lawton Public Information Officer
Kevin Spillane Transfer Director

**ONONDAGA COUNTY SOIL & WATER
CONSERVATION DISTRICT**

**6680 Onondaga Lake Parkway, Liverpool, NY 13088
Telephone (315) 457-0325 FAX (315) 457-0410**

Craig Dennis Chairman
David Coburn Vice Chairman
Wayne Norris Treasurer
F. Spencer Givens Member
John Lemondes. Member
David Knapp Member
Ken Bush, Jr. Member
Mark Burger Executive Director
Douglas Fisher Program Manager
Gwyn Olenych Account Clerk I
Maggie Connelly Secretary

ONONDAGA COUNTY WATER AUTHORITY

**200 Northern Concourse, Box 4949, Syracuse, NY 13221-4949
Telephone (315) 455-7061 FAX (315) 455-6649**

John V. Bianchini Chairman
Susan A. Miller Vice Chairman
Eileen D. Gilligan, Ph. D. Secretary
Kenneth C. Gardiner, CPA Treasurer
Michael J. Lubber Member
Michael E. Hooker Executive Director
Geoffrey Miller, P.E. Deputy Executive Director
Curtis R. Marvin Chief Fiscal Officer
Andrew J. Weiss, P.E. Executive Engineer
Patrick M. Sherlock, P.E. Managing Engineer
Jeffrey D. Brown, Esq. Legal Counsel
Laureen J. Khanzadian Human Resources

**ONONDAGA COUNTY WATER DISTRICT
METROPOLITAN WATER BOARD**

William J. Barlow Chairman
Cornelius Murphy Member
Terrence A.J. Mannion Member

O. Sam Salem, Ph.D.Member
 John BianchiniMember
 Regina CircostaMember
 Deborah L. SomersMember

**CITY OF SYRACUSE OFFICIALS
 2018**

OFFICE OF THE MAYOR
203 City Hall, Syracuse, NY 13202-1473
Telephone (315) 448-8005 FAX (315) 448-8067
Email: mayor@syrgov.net
www.syracuse.ny.us

Ben WalshMayor
 Sharon OwensDeputy Mayor
 Christine ElliottDirector of Administration
 Greg Loh Director of City Initiatives
 Corey Driscoll Dunham Director of Operations
 Ruthnie Angrand Director of Marketing & Communications
 Maria Maldonado Lewis Constituent Services Advocate
 Tory RussoPublic Information Officer
 Bob AndrewsDir. of Inter-Gov't Affairs & Shared Services
 Maria MoroSecretary to the Mayor
 Habiba BoruMayor's Scheduler

CITY OF SYRACUSE DEPARTMENT HEADS

(All addresses are City Hall, Syracuse, NY 13202, and

phone numbers are area code (315), unless otherwise indicated)

David Clifford, Commissioner of Assessment 448-8280
 Stephanie Pasquale, Comm. of Neighbor & Bus. Dev. 448-8100
 Mary Vossler, Director of Mgmt. & 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
 Adria Finch, Director, Office of Innovation 448-8585
 Michael Monds, Chief of Fire 473-5525 x 700
 Public Safety Building, 511 S. State St.
 Kristen Smith, Corporation Counsel 448-8400
 Lazarus Sims, Comm. of Parks & Recreation 473-4330
 412 Spencer St., Syracuse 13202
 Robert Stamey, Dir. Personnel & Labor Relations 448-8780
 City Hall Commons, 201 E. Washington St.
 Frank Fowler, Chief of Police 442-5250
 Public Safety Building, 511 S. State St.
 Jeremy Robinson, Commissioner, Public Works 448-8515
 1200 Canal St. Ext., Syracuse 13210
 Janet Burke, Director of Research 448-8020
 Joseph Awald, Commissioner, Water 473-2609
 101 N. Beech St., Syracuse 13210

COMMON COUNCIL

233 East Washington Street, Syracuse, NY 13202

Telephone (315) 448-8466 FAX (315) 448-8423

Helen Hudson (D) Common Council President
 Khalid Bey (D) Councilor-At-Large
 Steven P. Thompson (D) Councilor-At-Large
 Timothy Rudd (D) Councilor-At-Large
 Michael Greene (D) Councilor-At-Large
 Joseph G. Carni (R) 1st District Councilor
 Chad Ryan (D) 2nd District Councilor
 Susan C. Boyle (D) 3rd District Councilor
 Latoya Allen (D) 4th District Councilor
 Joe Driscoll (D) 5th District Councilor

COURTS

Court Administration (315) 671-2111

Appellate Division

401 Montgomery Street, Court House 4th Floor

4th Department, Room 409

Hon. Edward D. Carni (Appellate) (315) 671-1108
 Erika Gallucci/Grace A. Amodie.....Secretaries

4th Department, Room 401

Hon. John V. Centra (Appellate) (315) 671-1105
 Pamela Corpora Secretary

4th Department, Room 408

Hon. Brian F. DeJoseph (Appellate) (315) 671-1107
 Patricia Delperuto Secretary

Supreme Court Clerk

401 Montgomery Street, Court House Room 303

Telephone (315) 671-1030 FAX (315) 671-1176

Supreme Court Justices

401 Montgomery Street, Court House 4th Floor

Hon. James C. Tormey (District Admin. Judge) (315) 671-1100
 Vacant Secretary
 Hon. Donald A. Greenwood (315) 671-1103
 Jennifer A. Conley Secretary
 Hon. Deborah H. Karalunas (315) 671-1106
 Janice Korzyp Secretary
 Hon. James P. Murphy (315) 671-1109
 Barbara A. Kowell Secretary
 Hon. Anthony J. Paris (315) 671-1104
 Effe O'Hara Secretary
 Hon. Kevin G. Young (315) 671-2050

Suzanne M. Corp Secretary
 Hon. Gregory Gilbert (315) 671-1090
 Susan Kon Secretary

**Supreme Court
 Dedicated Matrimonial Part
 8th Floor, Hughes State Office Building**

333 East Washington Street, Syracuse, NY 13202

Hon. Martha Walsh-Hood (ASCJ) (315) 728-7231
 Linda Bougus Secretary
 Hon. Martha Mulroy (ASCJ) (315) 728-7234
 Heide C. Newbury-Halliday Secretary

**Onondaga County Court
 505 South State Street, 110 Criminal Courts Building
 Syracuse, NY 13202**

Telephone (315) 671-1020 FAX (315) 671-1191

Hon. Matthew Doran (315) 671-1054
 Rosemarie Laun Secretary
 Hon. Stephen J. Dougherty (315) 671-1050
 Cynthia Artini Secretary
 Hon. Thomas Miller (315) 671-1056
 Jennifer Webb Secretary
 Hon. Gordon Cuffy (Court of Claims) (315) 671-1058
 Andrea McGee Secretary

Family Court

401 Montgomery Street, Court House Room 112

Telephone (315) 671-2000 FAX (315) 671-1165

Hon. Michael Hanuszczak (315) 671-2010
 Hon. Michelle Pirro-Bailey (315) 671-2030
 Hon. Julie Cecile (315) 671-2040

Surrogate's Court

401 Montgomery Street, Court House Room 209

Telephone (315) 671-2098 FAX (315) 671-1162

Hon. Mary Keib Smith Surrogate Judge
 Ellen S. Weinstein, Esq. Chief Clerk
 Louise Thurlow, Esq. Law Clerk

Supreme Court Library

401 Montgomery Street, Court House Room 500

Telephone (315) 671-1150 FAX (315) 671-1160

Cynthia J. Kesler Principal Law Librarian

Syracuse Court, City of

505 South State Street, Syracuse, NY 13202

Telephone (315) 671-2700

Hon. Mary Anne R. Doherty Supervising City Court Judge

PROCEEDINGS
OF THE
COUNTY LEGISLATURE
OF
ONONDAGA COUNTY
NEW YORK
2018
TWO HUNDRED
AND
TWENTY-FIFTH
SESSION

January 2, 2018

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

Chairperson pro tem Maturo called the meeting to order.

The Deputy Clerk called the roll and the following legislators were present: May, Burtis, Tassone, Cody, Plochocki, Buckel, Ryan, Chase, Holmquist, McBride, Knapp, Bush, Jordan, McMahan, Williams, Ervin.

Absent: Legislator Rowley

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

* * *

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

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

Voting in favor of Mr. McMahan: 12 (May, Burtis, Tassone, Cody, Plochocki, Buckel, Chase, McBride, Knapp, McMahan, Williams, Ervin) Noes: 4 (Ryan, Holmquist, Bush, Jordan) Absent: 1 (Rowley)

The Clerk declared that as per Rule 52 of the Rules of the County Legislature, the Majority of the Whole had elected J. Ryan McMahan, II, Chairman of the Onondaga County Legislature for the years 2018 and 2019 by a vote of 12 to 4.

The Clerk requested that Mr. McMahan assume the Chair.

Chairman McMahan announced that Legislator David H. Knapp had been elected Floor Leader of the Republican Party, and Legislator Linda R. Ervin Floor Leader of the Democratic Party. Designations of the same have been filed with the Clerk of the Legislature.

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

* * *

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

January 2, 2018

1

Motion Made By Mr. McMahon

RESOLUTION NO. 1

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

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

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

ADOPTED. Ayes: 16 Absent: 1 (Rowley)

* * *

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

Motion Made By Mr. McMahon

RESOLUTION NO. 2

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

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

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

ADOPTED. Ayes: 16 Absent: 1 (Rowley)

* * *

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

Motion Made By Mr. McMahon

RESOLUTION NO. 3

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

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

JAMIE M. MCNAMARA
3626 Nadir Lane, Baldwinsville, New York 13027

ADOPTED. Ayes: 16 Absent: 1 (Rowley)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 4

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

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

SUSAN STANCZYK
8481 Oswego Road, Baldwinsville, New York 13027

ADOPTED. Ayes: 16 Absent: 1 (Rowley)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 5

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

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

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

ADOPTED. Ayes: 16 Absent: 1 (Rowley)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 6

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

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

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

ADOPTED. Ayes: 16 Absent: 1 (Rowley)

* * *

January 2, 2018

1

Motion Made By Mr. McMahon

RESOLUTION NO. 7

CONFIRMING APPOINTMENT OF NICHOLAS R. PARO AS LEGISLATIVE AIDE OF THE
ONONDAGA COUNTY LEGISLATURE

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

NICHOLAS R. PARO
5058 Bear Road, North Syracuse, New York 13212

ADOPTED. Ayes: 16 Absent: 1 (Rowley)

* * *

The Deputy Clerk read the following communications:

December 26, 2017

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

REAPPOINTMENT:
Michael S. Redhead
8784 Henry Clay Blvd.
Clay, NY 13041

TERM EXPIRES:
December 31, 2019

Your confirmation of this reappointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

December 26, 2017

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 individuals to serve as members of the Onondaga County Soil and Water
Conservation District Board:

REAPPOINTMENT:
Wayne Norris
3063 Route 20
Marcellus, NY 13108

TERM EXPIRES:
December 31, 2020

January 2, 2018

2

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

December 31, 2020

Your confirmation of these reappointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Tuesday, February 6, 2018. There was no objection, and the meeting was adjourned.

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

* * *

February 6, 2018

3

February 6, 2018

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, Rowley, Burtis, Tassone, Cody, Plochocki, Buckel, Ryan, Chase, Holmquist, McBride, Knapp, Bush, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Rowley gave the invocation. Legislator Burtis led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

January 11, 2018

TO: Chairman John McBride, Planning & Economic Development Committee
Planning & Economic Development Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Appointment to Cornell Cooperative Extension Association of Onondaga County Board of Directors

This is to advise that I am appointing Legislators Deb Cody and Kevin Holmquist as our two Legislative Representatives to the Cornell Cooperative Extension Association of Onondaga County Board of Directors.

These appointments are for a one-year term to expire on December 31, 2018, and will require confirmation by the full Legislature at the February 6, 2018 session.

Thank you for your anticipated cooperation.

* * *

January 12, 2018

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

FROM: J. Ryan McMahon, II, Chairman

RE: Reappointment and Appointment to the Onondaga County Soil and Water Conservation District

This is to advise that I am recommending the reappointment of Legislator David Knapp, and the appointment of Legislator Ken Bush, Jr. to the Onondaga County Soil and Water Conservation District. This reappointment and appointment are for a one-year term to expire December 31, 2018 and will require confirmation by the full Legislature at the February 6, 2018 session.

Thank you for your anticipated cooperation.

February 6, 2018

4

* * *

January 12, 2018

TO: Chairman Brian May, Ways and Means Committee
Ways and Means Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Appointments to the Onondaga County Tobacco Asset Securitization Corporation

This is to advise that I am recommending the reappointment of Legislator Casey Jordan and appointment of yourself to the Onondaga County Tobacco Asset Securitization Corporation. Both appointments are for a one-year term which will expire on December 31, 2018.

These appointments will require confirmation of the full Legislature at its February 6, 2018 session.

Thank you for your consideration.

* * *

January 22, 2018

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/reappointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Fire Advisory Board.

APPOINTMENT:
Richard Nemier
102 Meredith Avenue
Nedrow, NY 13120

TERM EXPIRES:
December 31, 2020

REAPPOINTMENT:
Ronald R. Foote, Jr.
3436 Amber Road
Syracuse, NY 13215

TERM EXPIRES:
December 31, 2020

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

January 22, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

February 6, 2018

5

APPOINTMENT:
Hon. Michael Plochocki
Onondaga County Legislator
4753 Howlett Hill Road
Marcellus, NY 13108

TERM EXPIRES:
December 31, 2019

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

January 23, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIX, Section 1903, of the Onondaga County Charter, and in concert with the Workforce Investment Act of 1998, I have reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the CNY Works Board of Directors:

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

TERM EXPIRES:
December 31, 2019

Your confirmation of this reappointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

January 23, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article III of the Public Health Law, and Article XVI, Section 1602 of the Onondaga County Charter and Administrative Code, I hereby reappoint, subject to confirmation of the County Legislature, Indu Gupta, M.D., M.P.H., as Commissioner of the Onondaga County Health Department effective January 1, 2018, for a four year term that expires on December 31, 2021.

I would ask you to schedule the appropriate review for the February committee and place Dr. Gupta's nomination on your session agenda for confirmation on Tuesday, March 6, 2018.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

February 6, 2018

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January 29, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXIV, Section 24.01, of the Onondaga County Administrative Code, and 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 OCC Board of Trustees:

APPOINTMENT:

Jaime Alicea
103 Phillips Road
Syracuse, NY 13214

TERM EXIPRES:

October 4, 2023

Mr. Alicea will be completing Eulas Boyd's term on the Board.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Gold Seals:

RECOGNIZE AND HONOR THE SKANEATELES LAKERS FOOTBALL TEAM UPON WINNING THE STATE CHAMPIONSHIP (Sponsored By Mr. Plochocki, Dr. Chase)

RECOGNIZE AND HONOR THE KIRK PARK COLTS FAMILY CHEER PROGRAM FOR THEIR EFFORTS IN MAKING IT TO THE POP WARNER NATIONAL CHEER AND DANCE CHAMPIONSHIPS FOR TWO CONSECUTIVE YEARS (Sponsored By Ms. Williams, Mrs. Ervin)

* * *

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

Motion Made By Mrs. Tassone

RESOLUTION NO. 8

CONFIRMING APPOINTMENT TO THE ONONDAGA COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Section 6306 of the New York State Education Law, Section 1903 of the Onondaga County Charter and Section 24.01 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga Community College Board of Trustees, filling the remainder of a term:

APPOINTMENT:

Jaime Alicea
103 Phillips Road
Syracuse, New York 13214

TERM EXPIRES:

October 4, 2023

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 a member of the Onondaga Community College Board of Trustees for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

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

Motion Made By Mrs. Tassone

RESOLUTION NO. 9

AMENDING THE 2018 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE IN PROVIDING NETTING AT NBT BANK STADIUM

WHEREAS, it is necessary to make funding available for use in connection with providing netting at NBT Bank Stadium, consistent with Resolution No. 199 - 2003; now, therefore be it

RESOLVED, that the 2018 County Budget be amended as follows:

REVENUES:

In Admin Unit 6900000000	
Parks and Recreation	
Speed Type #510040	
In Project 522686	
NBT Bank Stadium	
In Account 590058	
Capital Reserves	\$51,949

APPROPRIATIONS:

In Admin Unit 6900000000	
Parks and Recreation	
Speed Type #510040	
In Project 522686	
NBT Bank Stadium	\$51,949

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 10

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

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

WHEREAS, it is the desire of the Onondaga County Legislature to reappoint David H. Knapp and appoint Ken Bush, Jr. as the Legislature's representatives; now, therefore be it

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

REAPPOINTMENT:

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

TERM EXPIRES:

December 31, 2018

APPOINTMENT:

Kenneth L. Bush, Jr.
17 N. Main Street
Jordan, New York 13080

TERM EXPIRES:

December 31, 2018

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 11

CONFIRMING APPOINTMENTS TO THE CORNELL 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 Cornell 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 Cornell Cooperative Extension Association of Onondaga County Board of Directors has amended its By-Laws to request the appointment of two legislators to its Board of Directors; and

WHEREAS, the Chairman of the Onondaga County Legislature has appointed Debra Cody and Kevin Holmquist as the Legislature's representatives; now, therefore be it

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

February 6, 2018

9

APPOINTMENTS:

Debra J. Cody
107 Circle Road
North Syracuse, New York 13212

Kevin A. Holmquist
123 Summerhaven Drive S.
East Syracuse, New York 13057

TERM EXPIRES:

December 31, 2018

December 31, 2018

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 12

APPOINTING TWO DIRECTORS TO THE ONONDAGA COUNTY TOBACCO ASSET
SECURITIZATION CORPORATION

WHEREAS, by Local Law No. 8 adopted June 4, 2001, this Onondaga County Legislature provided for the sale of the County's rights to receive payments expected to become due under the Master Settlement Agreement, related Consent Decree and Final Judgment with various tobacco companies, and authorized the County to sell those rights to a local development corporation ("Onondaga Tobacco Asset Securitization Corporation"); and

WHEREAS, said local law provides for a five member Board of Directors to manage said corporation, with two Directors to be appointed by the Onondaga County Legislature subject to confirmation by the County Legislature; and

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

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

APPOINTMENT:

Brian F. May
1395 River Bend Drive
Baldwinsville, New York 13027

REAPPOINTMENT:

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

and, be it further

RESOLVED, that each Director shall serve for a one year term or until the next annual meeting of the Corporation, if such meeting occurs one year or more after commencement of the Director's then current term, and in any event until their successors have been duly appointed and qualified, or as otherwise determined by the Board of Directors pursuant to the By-laws of said corporation; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 13

AMENDING RULE 37 OF THE RULES OF THE ONONDAGA COUNTY LEGISLATURE TO CHANGE THE STRUCTURE OF THE STANDING COMMITTEES

RESOLVED, that Rule 37 of the Rules of the Onondaga County Legislature is hereby amended to read as follows:

RULE 37. The following Standing Committees, including the Chairman, Vice Chairman and members, shall be appointed by the permanent Chairman within twenty (20) days after the Chairman's election, and a list of such Committees shall forthwith be filed with the Clerk of the County Legislature. There shall be five (5) members on the Standing Committees and seven (7) members on the Ways and Means Committee.

STANDING COMMITTEE:
County Facilities

ADMINISTRATIVE UNIT:
Facilities Management, Parks and Recreation, Rosamond Gifford Zoo at Burnet Park, Department of Transportation, Central New York Regional Transportation Authority, Onondaga County Community College, Onondaga County Public Library, OnCenter Complex, Financial Services Authorized Agencies (unless otherwise provided herein), Physical Services Authorized Agencies (unless otherwise provided herein).

Environmental Protection

Office of Environment, Water Environment Protection, Metropolitan Water Board, Onondaga County Resource Recovery Agency, Onondaga County Water Authority, Onondaga County Soil & Water Conservation District.

Health

Health Department, Office of Environmental Health, Medical Examiner, Council on Environmental Health.

Human Services

Adult and Long Term Care Services - Department of Social Services, Children and Family Services - Department of Social Services, Economic Security - Department of Social Services, Veterans Service Agency, Mental Health Services, Hillbrook Detention Facility, Assigned Counsel Program, Hiscock Legal Aid Bureau, Human Services Authorized Agencies (unless otherwise provided herein).

Planning and Economic Development	Agricultural Districts, Office of Economic Development, Division of Community Development, Information Technology, Onondaga County Industrial Development Agency, Onondaga County Civic Development Corporation, Trust for the Cultural Resources of Onondaga County, Syracuse-Onondaga County Planning Agency, Central New York Regional Planning and Development Board, Greater Syracuse Property Development Corporation, Centerstate CEO, Cornell Cooperative Extension, Visit Syracuse.
Public Safety	District Attorney, Emergency Management Department, Emergency Communications (E-911), Commissioner of Jurors, Sheriff's Office, Probation, Justice Center Oversight Committee
Ways and Means	Board of Elections, Civil Service, CNY Works, Comptroller, County Clerk, County Executive, County Legislature, Employee Relations, Finance Department, Law Department, Division of Purchase, Personnel, Human Rights Commission, Risk Management, Americanization League.

Each standing committee of this Legislature shall review only those resolutions, local laws, propositions, or issues which relate to the corresponding administrative units designated hereinabove. In the event that there is a question as to which committee shall properly review a resolution, local law, proposition or issue, the Chairman of the Legislature shall decide which standing committee is to review the same.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 14

APPOINTING LEGISLATIVE COUNSEL FOR THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following firms are hereby appointed to serve as Legislative Counsel for the Onondaga County Legislature, effective January 1, 2018, and extending through the end of the current legislative term on December 31, 2018, with such individuals being assigned work by the Chair of this Onondaga County Legislature as may be appropriate:

Barclay Damon, LLP
125 East Jefferson Street
Syracuse, New York 13202

Timothy A. Frateschi, Esq.
The Frateschi Law Firm, PLLC
6739 Myers Road
East Syracuse, New York 13202

and, be it further

RESOLVED, that, consistent with the Onondaga County Charter and Administrative Code, the County Attorney is sole legal advisor to the County, and Legislative Counsel shall coordinate legal work with the County Attorney and shall apprise the County Attorney in a timely manner of legal opinions rendered so as to allow the County Attorney to properly perform all functions of the office; and, be it further

RESOLVED, that the utilization of such 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. 15

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

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has reappointed and designated the following individuals to serve as members of the Onondaga County Soil and Water Conservation District Board, consistent with Section 1903 of the Onondaga County Charter and with Section 7 of the Soil and Water Conservation Districts Law:

REAPPOINTMENTS:

Wayne Norris
3063 Route 20
Marcellus, New York 13108

TERM EXPIRES:

December 31, 2020

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

December 31, 2020

and

WHEREAS, such reappointments are subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointments of the above individuals to serve as members 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. May

RESOLUTION NO. 16

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY JURY BOARD

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

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

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

TERM EXPIRES:
December 31, 2019

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May, Mr. Jordan

RESOLUTION NO. 17

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY FIRE ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has reappointed and designated the following individual to serve as a member of the Onondaga County Fire Advisory Board, consistent with Section 1903 of the Onondaga County Charter:

REAPPOINTMENT:
Michael S. Redhead
8784 Henry Clay Boulevard
Clay, New York 13041

TERM EXPIRES:
December 31, 2019

and

WHEREAS, such reappointment is subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of the above individual to serve as a member of the Onondaga County Fire Advisory Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 18

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owners have each filed an application with the County Director of Real Property Tax Services for the correction of errors on the tax roll relative to each such owner's premises for tax year 2018; and

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

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

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

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

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

<u>NAME AND ADDRESS OF APPLICANT:</u>	<u>TAX MAP NUMBER:</u>	<u>AMOUNT OF TAX BILLED:</u>	<u>CORRECTED TAX:</u>
<u>CLAY:</u>			
John Mezzalingua Associates LLC P.O. Box 678 Liverpool, New York 13088	095.-02-13.1	\$50,187.30	\$16,705.00
John Mezzalingua Associates LLC P.O. Box 678 Liverpool, New York 13088	095.-02-14.2	\$22,241.31	\$6,616.23
<u>LYSANDER:</u>			
Silverwood Adult Community LLC 520 University Bldg A Syracuse, New York 13202	075.-03-24.5	\$22,711.95	\$18,361.91
Clarence C. Thomas Jr. 9258 Plainville Road Baldwinsville, New York 13027	015.-02-09.0	\$3,645.09	\$352.36

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

AMENDING THE 2018 COUNTY BUDGET TO MAKE FUNDS AVAILABLE IN
CONNECTION WITH THE CENTRAL LIBRARY RECONFIGURATION PROJECT

WHEREAS, the Central Library Reconfiguration Project undertook a series of renovations intended to change the layout and division of space within The Galleries, a building with a Library Unit held by the County of Onondaga and a Commercial Unit held by Onondaga Galleries Limited Liability Company under a condominium plan; and

WHEREAS, the County's improved space has allowed the Central Library to gain efficiencies and condense its operations to occupy fewer floors in the building, creating an opportunity to generate income from leasing approximately 60,000 square feet of the Library Unit to SUNY Upstate Medical University through a long-term lease (Local Law No. 12-2014); and

WHEREAS, the rental income generated by the lease supported the full cost of the landlord work and tenant improvements needed to make the fourth and fifth floors of the Library Unit compliant with building codes and suitable for lease to SUNY Upstate Medical University, while also supporting the cost of the County's responsibilities under such lease, as well as the cost of renting approximately 28,269 square feet of the Commercial Unit commencing on or about August 1, 2015; and

WHEREAS, the Onondaga County Legislature adopted Local Law No. 13-2014 on November 3, 2014 providing for such lease of space within the Commercial Unit for a period of years needed to cover the period for which the County has authorized bonds outstanding for the library renovation project, such period not to exceed 25 years; and

WHEREAS, Local Law No. 13-2014 authorized the County to have an option to purchase the leased property within the Commercial Unit for \$2,355,520, such option to be exercised after November 1, 2017, but not later than December 31, 2019; and

WHEREAS, the County entered into a certain Lease Agreement, dated July 17, 2015, under which The Onondaga Galleries Limited Liability Company shall sell, and the County shall purchase, the leased space, committing each party to take such steps as may be necessary to close such transaction by December 31, 2017; and

WHEREAS, the 2014 County Budget was amended by Resolution No. 176-2014 to establish Grant Project #767351 (OCPL Galleries Leases) to receive rent payments from SUNY Upstate Medical University which are used to provide services to the County's tenant, make improvements in connection with such lease, and offset costs associated with lease of space from The Onondaga Galleries Limited Liability Company; and

WHEREAS, the total lease payments due for the period of years for which the County has authorized bonds outstanding for the library renovation projects would have amounted to \$5,276,880, an amount far in excess of the purchase price of \$2,355,520; and

WHEREAS, going forward, the rent to be collected from SUNY Upstate Medical University or other tenants of the Library Unit's fourth and fifth floor will be used to keep the spaces in use and to pay for services and maintenance typically provided by a landlord to its tenants, as well as to provide the source of funding for the purchase price of \$2,355,520; now, therefore be it

RESOLVED, that the 2018 County Budget be amended as follows:

REVENUES:

In Admin Unit 6500000000
Onondaga County Public Library
Speed Type #390062
In Project 767351 - OCPL Galleries Leases
In Account 590051 – Rental Income \$2,355,520

APPROPRIATIONS:

In Admin Unit 6500000000
Onondaga County Public Library
Speed Type #390062
In Project 767351 - OCPL Galleries Leases \$2,355,520

Mr. Rowley made a motion to table the resolution. Mr. Bush seconded the motion.

A vote was taken on the motion to table.

Motion CARRIED. Ayes: 10 (Ervin, Rowley, Burtis, Buckel, Ryan, Chase, Holmquist, McBride, Bush, Jordan) Noes: 7 (Knapp, Tassone, Cody, Plochocki, Williams, May, McMahon)

* * *

Mr. Ryan pulled the Local Law entitled, “A LOCAL LAW PROTECTING AND PROVIDING FOR THE HEALTH AND WELL-BEING OF DOGS IN ONONDAGA COUNTY, AND AMENDING LOCAL LAW NO. 5 – 2017”, but was allowed to discuss it.

Mr. Ryan requested that the Local Law be sent to the Public Safety Committee. Chairman McMahon moved the Local Law to the Public Safety Committee.

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Tuesday, March 6, 2018. There was no objection, and the meeting was adjourned.

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

* * *

March 6, 2018

17

March 6, 2018

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, Rowley, Burtis, Cody, Plochocki, Buckel, Ryan, Chase, Holmquist, McBride, Knapp, Bush, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Tassone

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

* * *

The Deputy Clerk read the following communications:

January 12, 2018

TO: Chairman Chris Ryan, Public Safety Committee
Public Safety Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Appointment to the Onondaga County Justice Center Oversight Committee

Due to the resignation of Mr. Dominic Fruscello, a vacancy currently exists on the Onondaga County Justice Center Oversight Committee. I am submitting for your consideration the appointment of Mr. Jeffrey P. Marier to fill Mr. Fruscello's unexpired term.

The resume for Mr. Marier is attached for your review. This appointment requires confirmation by the full Legislature at the March 6, 2018 session.

APPOINTMENT:
Jeffrey P. Marier
3707 Hayes Road
Baldwinsville, New York 13027

TERM EXPIRES:
December 31, 2019

* * *

January 18, 2018

TO: Chairman John McBride, Planning & Economic Development Committee
Planning & Economic Development Committee Members

FROM: J. Ryan McMahon, II, Chairman

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

Submitted for your consideration is the appointment of Mr. Richard Zaccaria to the Board of Directors of the Onondaga County Civic Development Corporation. Mr. Zaccaria will fill a current vacancy on the board.

A resume for Mr. Zaccaria is attached for your review. This appointment requires confirmation by the full Legislature at the March 6, 2018 session.

APPOINTMENT:
Richard Zaccaria
5 Sun Meadows Way
Baldwinsville, New York 13027

TERM EXPIRES:
October 6, 2019

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 19

CONFIRMING THE REAPPOINTMENT OF INDU GUPTA, M.D., M.P.H. AS COMMISSIONER OF HEALTH FOR THE COUNTY OF ONONDAGA

WHEREAS, pursuant to Section 1602 of the Onondaga County Charter, the Onondaga County Executive has duly reappointed Indu Gupta, M.D., M.P.H., 6807 Morehouse Flats Road, Jamesville, New York 13078, to serve as Commissioner of Health for the County of Onondaga, subject to the confirmation of this Legislature; and

WHEREAS, consistent with the Onondaga County Charter and Administrative Code, such reappointment is subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of Dr. Gupta to serve as the Onondaga County Commissioner of Health for the remainder of the unexpired term, pursuant to Section 1602 of the Onondaga County Charter, where such term is to expire December 31, 2021.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 20

2018 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 4300000000	Admin Unit 4300000000	
Health Department	Health Department	
Speed Type #330501	Speed Type #330501	
Acct. 641010	Acct. 694080	
Regular Employee Salaries	Professional Services	\$312,610

Admin Unit 430000000	Admin Unit 430000000	
Health Department	Health Department	
Speed Type #330501	Speed Type #330501	
Acct. 691200	Acct. 694080	
Employee Benefits	Professional Services	\$145,988

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 21

CONFIRMING AN APPOINTMENT AND REAPPOINTMENT TO THE ONONDAGA COUNTY FIRE ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has appointed and designated the following individuals to serve as members of the Onondaga County Fire Advisory Board, consistent with the Section 1903 of the Onondaga County Charter:

APPOINTMENT:
 Richard Nemier
 102 Meredith Avenue
 Nedrow, New York 13120

TERM EXPIRES:
 December 31, 2020

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

December 31, 2020

WHEREAS, such appointment and reappointment are subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does confirm the appointment and reappointment of the above individuals to serve as members of the Onondaga County Fire Advisory Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 22

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY JUSTICE CENTER OVERSIGHT COMMITTEE

WHEREAS, pursuant to Local Law No. 4 - 2015, J. Ryan McMahon, II, Chairman of the Onondaga County Legislature, has duly appointed the individual listed below to serve as a member of the Onondaga County Justice Center Oversight Committee, subject to the confirmation of this Legislature:

APPOINTMENT:
Jeffrey P. Marier
3703 Hayes Road
Baldwinsville, New York 13027

TERM EXPIRES:
December 31, 2019

and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm such appointment of the above named individual, effective immediately.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 23

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

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

APPOINTMENT:
Richard G. Zaccaria
5 Sun Meadows Way
Baldwinsville, New York 13027

TERM EXPIRES:
October 6, 2019

and

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

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

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. May

RESOLUTION NO. 24

AMENDING THE 2018 COUNTY BUDGET TO MAKE FUNDS AVAILABLE IN CONNECTION WITH THE CENTRAL LIBRARY RECONFIGURATION PROJECT

WHEREAS, the Central Library Reconfiguration Project undertook a series of renovations intended to change the layout and division of space within The Galleries, a building with a Library Unit held by the County of Onondaga and a Commercial Unit held by Onondaga Galleries Limited Liability Company under a condominium plan; and

WHEREAS, the County's improved space has allowed the Central Library to gain efficiencies and condense its operations to occupy fewer floors in the building, creating an opportunity to generate income from leasing approximately 60,000 square feet of the Library Unit to SUNY Upstate Medical University through a long-term lease (Local Law No. 12-2014); and

WHEREAS, the rental income generated by the lease supported the full cost of the landlord work and tenant improvements needed to make the fourth and fifth floors of the Library Unit compliant with building codes and suitable for lease to SUNY Upstate Medical University, while also supporting the cost of the County's responsibilities under such lease, as well as the cost of renting approximately 28,269 square feet of the Commercial Unit commencing on or about August 1, 2015; and

WHEREAS, the Onondaga County Legislature adopted Local Law No. 13-2014 on November 3, 2014 providing for such lease of space within the Commercial Unit for a period of years needed to cover the period for which the County has authorized bonds outstanding for the library renovation project, such period not to exceed 25 years; and

WHEREAS, Local Law No. 13-2014 authorized the County to have an option to purchase the leased property within the Commercial Unit for \$2,355,520, such option to be exercised after November 1, 2017, but not later than December 31, 2019; and

WHEREAS, the County entered into a certain Lease Agreement, dated July 17, 2015, under which The Onondaga Galleries Limited Liability Company shall sell, and the County shall purchase, the leased space, committing each party to take such steps as may be necessary to close such transaction by December 31, 2017; and

WHEREAS, the 2014 County Budget was amended by Resolution No. 176-2014 to establish Grant Project #767351 (OCPL Galleries Leases) to receive rent payments from SUNY Upstate Medical University which are used to provide services to the County's tenant, make improvements in connection with such lease, and offset costs associated with lease of space from The Onondaga Galleries Limited Liability Company; and

WHEREAS, the total lease payments due for the period of years for which the County has authorized bonds outstanding for the library renovation projects would have amounted to \$5,276,880, an amount far in excess of the purchase price of \$2,355,520; and

WHEREAS, going forward, the rent to be collected from SUNY Upstate Medical University or other tenants of the Library Unit's fourth and fifth floor will be used to keep the spaces in use and to pay for services and maintenance typically provided by a landlord to its tenants, as well as to provide the source of funding for the purchase price of \$2,355,520; now, therefore be it

RESOLVED, that the 2018 County Budget be amended as follows:

REVENUES:

In Admin Unit 6500000000	
Onondaga County Public Library	
Speed Type #390062	
In Project 767351 - OCPL Galleries Leases	
In Account 590051 – Rental Income	\$2,355,520

APPROPRIATIONS:

In Admin Unit 6500000000	
Onondaga County Public Library	
Speed Type #390062	
In Project 767351 - OCPL Galleries Leases	\$2,355,520

ADOPTED. Ayes: 10 (Knapp, Ervin, Burtis, Cody, Plochocki, Ryan, Chase, Williams, May, McMahon) Noes: 6 (Buckel, Holmquist, McBride, Bush, Jordan, Rowley) Absent: 1 (Tassone)

* * *

Motion Made By Mr. May

RESOLUTION NO. 25

AUTHORIZING NEW YORK STATE REIMBURSEMENT FOR 2018 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 \$541,339 for the year 2018 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	\$46,097	
Plus additional sum as follows:		
Social Security	\$3,526	
Retirement	\$7,283	
Health Insurance	\$13,226	
Unemployment	\$82	
Workman’s Compensation	\$842	
Dental Insurance	\$607	
Disability	\$272	
	\$25,838	
		\$71,935

Clerk II Salary (2) (\$39,491.00)	\$78,982	
Plus additional sum as follows:		
Social Security	\$6,042	
Retirement	\$12,479	
Health Insurance	\$22,661	
Unemployment	\$141	
Workman's Compensation	\$1,442	
Dental Insurance	\$1,040	
Disability	<u>\$466</u>	
	\$44,271	\$123,253
Deputy County Clerk Salary (2) (\$46,041.00)	\$92,082	
Plus additional sum as follows:		
Social Security	\$7,044	
Retirement	\$14,549	
Health Insurance	\$26,419	
Unemployment	\$164	
Workman's Compensation	\$1,681	
Dental Insurance	\$1,213	
Disability	<u>\$543</u>	
	\$51,613	\$143,695
Indirect Costs	\$10,238	
Office Supplies	\$4,522	
Data Processing Services	\$118,062	
Facilities Management	\$59,568	
Law Department Services	\$1,714	
Purchase Division Services	\$2,396	
Maintenance Utility Rents	\$5,878	
All Other Expenses	<u>\$78</u>	
	\$202,456	
		<u>\$202,456</u>
	Total	\$541,339

and, be it further

RESOLVED, that such additional sum of \$541,339 for the year 2018 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 2 certified copies of this resolution to the appropriate County officials.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. May

RESOLUTION NO. 26

CONFIRMING REAPPOINTMENT TO THE BOARD OF DIRECTORS FOR CNY WORKS, INC.

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated, consistent with Section 1903 of the Onondaga County Charter, the following individual to serve as a member of the Board of Directors for CNY Works, Inc., where such board serves as the Onondaga County Workforce Development Board for the Onondaga County Workforce Development Area, consistent with the Workforce Innovation and Opportunity Act:

REAPPOINTMENT:
Hon. J. Ryan McMahon, II
Chairman, Onondaga County Legislature
113 Carlton Road
Syracuse, New York 13207

TERM EXPIRES:
December 31, 2019

WHEREAS, it is necessary for this Onondaga County Legislature to confirm said reappointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of the above individual to serve as a member of the Board of Directors for CNY Works, Inc., for the term specified above or until subsequent action by the Onondaga County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. May

RESOLUTION NO. 27

CONFIRMING APPOINTMENT TO THE REGION 7 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated, pursuant to the New York State Fish and Wildlife Management Act and Section 11 – 0501 of the Environmental Conservation Law, subject to confirmation by the Onondaga County Legislature, the following individual to serve as a member of the Region 7 Fish and Wildlife Management Board:

APPOINTMENT:
Michael Plochocki
Onondaga County Legislator
4753 Howlett Hill Road
Marcellus, New York 13108

TERM EXPIRES:
December 31, 2019

now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual to serve as member of the Region 7 Fish and Wildlife Management Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. May

RESOLUTION NO. 28

AUTHORIZING THE EXECUTION OF AGREEMENTS TO ACCEPT GRANT FUNDING FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN CONNECTION WITH DEVELOPMENT OF THE MEADOWBROOK LIMESTONE INFLOW AND INFILTRATION REDUCTION FACILITY PLAN

WHEREAS, Onondaga County has received an Engineering Planning Grant in an amount up to \$50,000, administered by the New York State Environmental Facilities Corporation (NYS EFC) and the New York Clean Water State Revolving Fund program, used to support development of the Meadowbrook Limestone Inflow and Infiltration Reduction Facility Plan (Project), and it is necessary to authorize the execution of agreements to accept such grant and participate in the program; now, therefore be it

RESOLVED, that the County Executive is authorized to execute agreements and such other documents as may be reasonably necessary to implement the intent of this resolution, including agreements with NYS EFC and those other contracts, documents, and instruments necessary to bring about the Project and to fulfil the County's obligations under the Engineering Grant Agreement to be provided by NYS EFC; and, be it further

RESOLVED, that the Commissioner of Water Environment Protection, or such officer's designee, is designated to act as the County's point of contact for implementing and administering this grant; and, be it further

RESOLVED, that the County has available to it appropriated funds necessary to meet the local match requirement of 20%; and, be it further

RESOLVED, that the Project, as it involves only engineering, constitutes an action classified as a Type II in accordance with 6 NYCRR 617.5(c)(21), where such action is not subject to further environmental review and where such is an engineering plan involving the conduct of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, and such activities do not commit the County, as the agency, to commence, engage in or approve such action.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. May

RESOLUTION NO. 29

AUTHORIZING THE EXECUTION OF AGREEMENTS TO ACCEPT GRANT FUNDING FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN CONNECTION WITH THE SOUTH SALINA STREET GREEN CORRIDOR PROJECT

WHEREAS, Onondaga County has received a grant in the amount of \$1,310,000 from the New York State Environmental Facilities Corporation (NYS EFC) and its Green Innovation Grant Program

(GIGP) to support the South Salina Street Green Corridor Project (Project), implementing green infrastructure, including bio retention systems and storm water street trees, and it is necessary to authorize the execution of agreements to accept such grant and participate in the program; now, therefore be it

RESOLVED, that the County Executive is authorized to execute agreements and such other documents as may be reasonably necessary to implement the intent of this resolution, including agreements with NYS EFC and those other contracts, documents, and instruments necessary to bring about the Project and to fulfil the County's obligations under the Grant Agreement to be provided by NYS EFC; and, be it further

RESOLVED, that the Commissioner of Water Environment Protection, or such officer's designee, is designated to act as the County's point of contact for implementing and administering this grant; and, be it further

RESOLVED, that the County has available to it appropriated funds necessary to meet the local match requirement of 10% of total eligible project costs, where such was made available for use under a bond resolution dated April 5, 2011 (Resolution No. 387 – 2011); and, be it further

RESOLVED, that the County Legislature determines that the proposed Project is a Type II action in accordance with 6 NYCRR 617.5(c), consistent with paragraphs 1, 2, and 8 within Resolution No. 144-2014, adopted by this County Legislature, and is therefore not subject to further review under 6 NYCRR Part 617.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Tuesday, April 3, 2018. There was no objection, and the meeting was adjourned.

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

* * *

April 3, 2018

27

April 3, 2018

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, Rowley, Burtis, Tassone, Cody, Plochocki, Buckel, Ryan, Chase, Holmquist, McBride, Knapp, Bush, Jordan, Williams, Ervin, Mr. Chairman.

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

* * *

The Deputy Clerk read the following communications:

March 19, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

REAPPOINTMENT:

Timothy J. Bobo
3308 Oak Brook Road
Baldwinsville, NY 13027

TERM EXPIRES:

December 31, 2021

Mary Beth Frey
915 East Brighton Avenue
Syracuse, NY 13205

December 31, 2021

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

December 31, 2021

Your confirmation of these reappointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

March 27, 2018

TO: Chairman Chris Ryan, Public Safety Committee
Public Safety Committee Members

FROM: J. Ryan McMahon, II, Chairman

April 3, 2018

28

RE: Reappointment and Appointments to the Onondaga County Justice Center Oversight Committee

Submitted for your consideration are the reappointment of Mr. Carlton Strail and the appointments of Ms. Cassandra Jones Ingram and Mr. Nicholas Paro to the Onondaga County Justice Center Oversight Committee. Ms. Ingram and Mr. Paro are filling vacancies due to the resignation of Arthur Barksdale, Jr. and JoAnne Bakeman.

Their resumes are attached for your review. The following reappointment and appointments require confirmation by the full Legislature at the May 1, 2018 session.

<u>REAPPOINTMENT:</u> Carlton Strail 411 Cayuga Street Syracuse, NY 13204	<u>TERM EXPIRES:</u> December 31, 2020
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<u>APPOINTMENT:</u> Cassandra Jones Ingram 156 Hancock Drive Syracuse, NY 13207	December 31, 2020
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Nicholas Paro 7799 Bainbridge Drive Liverpool, NY 13090	December 31, 2019
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* * *

March 29, 2018

TO: Chairman John McBride, Planning & Economic Development Committee
Planning & Economic Development Committee Members

FROM: J. Ryan McMahan, II, Chairman

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

Submitted for your consideration is the reappointment of Mr. Michael LaFlair and the appointment of Mr. James W. Jordan to the Board of Directors of the Onondaga County Civic Development Corporation. Mr. Jordan's appointment will fill a vacancy on the board due to the resignation of Mr. Ravi Raman.

Their resumes are attached for your review. These appointments require confirmation by the full Legislature at the May 1, 2018 session.

<u>REAPPOINTMENT:</u> Michael LaFlair 221 Horan Road Solvay, NY 13209	<u>TERM EXPIRES:</u> October 6, 2020
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<u>APPOINTMENT:</u> James W. Jordan 7638 Haylage Circle Baldwinsville, NY 13027	October 6, 2018
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* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 30

AUTHORIZING EXECUTION OF AGREEMENTS FOR GAINING ACCESS AND USE OF PROPERTY OWNED BY NEW YORK STATE LOCATED ALONG THE WESTERN SHORE OF ONONDAGA LAKE

WHEREAS, the Onondaga Lake Canalways Trail Phase I Project, PIN 3950.49, will involve construction of a trail system, a project known also as Loop the Lake; and

WHEREAS, New York State is the owner of property located along the western shoreline of Onondaga Lake, between county-owned property and the property boundary of Honeywell International Inc. near the County's Westside Pumping Station, a portion of which is to be used for this trail project, and it is necessary to presently obtain a Use and Occupancy Permit to allow the work to advance and, upon the completion of the project, to accept a permanent easement at no cost to the County, where such access is necessary for performing ongoing maintenance and facilitating use of the trail; and

WHEREAS, a map showing the property is on file with the Clerk; now, therefore be it

RESOLVED, that the County Executive is further authorized to execute agreements and such other documents with New York State as may reasonably be needed to use and occupy the subject property and to accept permanent easements from New York State on its property involved in the trail project for the consideration of one dollar, payment waived.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 31

AMENDING THE 2018 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$1,512,000 FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES OF THE ONONDAGA LAKE CANALWAYS TRAIL PHASE I PROJECT, PIN 3950.49, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project for the Onondaga Lake Canalways Trail Phase I Project, PIN 3950.49, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$1,512,000) and 20 percent non-federal funds (\$378,000) for a total project cost of \$1,890,000; and

WHEREAS, the State of New York requires Onondaga County to commit to contributing up to 100 percent of the non-federal share of the Construction and Construction Inspection phases of this project, 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, appropriations are available in previously appropriated DOT capital funds to cover the non-federal share of the project costs (\$378,000); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs (\$1,512,000) for the above project, in addition to the non-federal share of the project costs (\$378,000), filing afterwards for reimbursement of eligible costs; now, therefore be it

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

RESOLVED, that the County Executive is hereby authorized to execute agreements and such other documents as may reasonably be needed to implement the intent of this resolution, providing for County participation in the cost of the local share of the project, up to \$378,000, and to pay in the first instance the federal share of the costs, up to \$1,512,000; and, be it further

RESOLVED, that the 2018 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535188	
Onondaga Lake Canalways Trail, Phase 3 – Construction	
In Acct. 590014	
Federal Aid Highway Capital Projects	\$1,512,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535188	
Onondaga Lake Canalways Trail, Phase 3 – Construction	\$1,512,000

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

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

Motion Made By Mr. Plochocki

RESOLUTION NO. 32

AUTHORIZING THE REMOVAL OF A PORTION OF LYONS ROAD EXTENSION IN THE TOWN OF CAMILLUS FROM THE COUNTY ROAD SYSTEM PURSUANT TO SECTION 115-b OF THE HIGHWAY LAW

WHEREAS, a portion of a County Road known as the Lyons Road Extension located in the Town of Camillus has been closed for more than ten (10) years; and

WHEREAS, the Town of Camillus has agreed to the abandonment of a portion of the Lyons Road Extension from the County of Onondaga to the Town of Camillus; and

WHEREAS, the Onondaga County Commissioner of Transportation has recommended abandonment of same pursuant to New York Highway Law Section 115-b; and

WHEREAS, an analysis of the potential environmental impact of the proposed road abandonment has been undertaken pursuant to SEQRA; now, therefore be it

RESOLVED, that an Environmental Assessment Form (EAF) for the proposed road abandonment has been prepared and reviewed and is on file with the Clerk of the Legislature; 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 accept and adopt the Negative Declaration, prepared in accordance with Article 8 of the Environmental Conservation Law, for the Unlisted Action and has determined that the road abandonment will not have a significant adverse impact on the environment; and, be it further

RESOLVED, that the following portion of the Lyons Road Extension is hereby removed from the County road system and transferred to the Town of Camillus:

A PORTION of the right of way of Lyons Road C.R. 225 ("B" Line) known as Lyons Road Extension located between the Main Line of Lyons Road C.R.225 and Howlett Hill Road C.R. 40 being more particularly described as follows: Beginning at a point in the center of Lyons Road Extension C.R. 225 ("B" line) that is 300 feet northerly of the center of Howlett Hill Road C.R. 40 as measured along the center of Lyons Road Extension ("B" line); thence northwesterly along the center of Lyons Road Extension ("B" Line) a distance of 1356 feet, more or less, to its intersection with the southerly right of way line of the main line of Lyons Road C.R. 225 said point being 25 feet more or less, southerly of the center of the main line of Lyons Road C.R. 225; and, be it further

RESOLVED, that the Clerk on behalf of this Legislature be and hereby is ordered to give written notice to the Town of Camillus Clerk and Supervisor pursuant to Highway Law Section 115-c, that the reversion of a portion of Lyons Road Extension to the Town of Camillus will be effective thirty (30) days after said notice.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 33

AUTHORIZING EMAIL DELIVERY OF LOCAL LAWS TO MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE

WHEREAS, pursuant to Subdivision 4 of Section 20 of New York's Municipal Home Rule Law, county legislatures may elect to receive a proposed local law by means of email delivery instead of placing the local law on the desks of the legislators; and

WHEREAS, this Legislature finds that authorizing email delivery will expedite delivery and review of proposed local laws; now, therefore be it

RESOLVED, that pursuant to Subdivision 4 of Section 20 of Municipal Home Rule Law, the Onondaga County Legislature hereby authorizes the email delivery of proposed local laws, which shall be emailed to the email in-box of each legislator in Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage; and, be it further

RESOLVED, that prior to using email to deliver proposed local laws pursuant to this resolution, the Clerk of the Onondaga County Legislature shall publish the e-mail addresses of each of the members of the Legislature on the internet website of the Onondaga County Legislature, and the Onondaga County Clerk and the Clerk of the Onondaga County Legislature shall post the email address of each legislative member on the bulletin board of the Office of the County Clerk, located at 401 Montgomery Street, Room 200, and the Onondaga County Legislature, located at 401 Montgomery Street, Room 407, in Syracuse, New York.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 34

CHANGING THE DATE OF THE NOVEMBER 2018 LEGISLATIVE SESSION

WHEREAS, Rule 1 of the Rules of the Onondaga County Legislature 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 2018; now, therefore be it

RESOLVED, that this Legislature hereby changes the date of the November 2018 regular session from Tuesday, November 6, 2018 to Wednesday, November 7, 2018, at 1:00 p.m.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 35

2017 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 2365200000	Admin Unit 1300000000	
County General Undist Pers Exp	County Comptroller	
Speed Type 140384	Speed Type 102012	
Acct. 644180	Acct. 641010	
Provision for Salary and Wages	Regular Employee Salaries	\$136,867

ADOPTED. Ayes: 14 Noes: 2 (Holmquist, Rowley) Absent: 1 (Jordan)

* * *

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. 36

APPROVING USE OF THE LAKEVIEW AMPHITHEATER WITHIN A NAME-IN-TITLE SPONSORSHIP PROGRAM

WHEREAS, the Lakeview Amphitheater generates revenue from sponsorship programs, with the County's venue manager tasked to negotiate, administer, and execute agreements related to its venue management services, and creates economic and recreational opportunities for the County's business owners and residents; and

WHEREAS, negotiations are nearing finalization on a sponsorship program that has a name-in-title component, where the venue would be referred to in promotional materials, venue signage and elsewhere as "St. Joseph's Health Amphitheater at Lakeview", and adoption of this resolution evidences approval of such naming; and

WHEREAS, the County's share of the revenue from such sponsorship program in each calendar year shall be as follows, but removing from such stated amounts the County's share of actual documented costs related to the sale, activation and fulfillment of such sponsorship program from the license fee or other compensation contained within the sponsorship program agreement, where such costs include the procurement, installation, and maintenance of signage bearing the sponsor's name, and where the County's share of the gross revenue, prior to netting out the County's share of actual documented costs, shall be ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000.00) in calendar year 2018, ONE HUNDRED THIRTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$137,500.00) in calendar year 2019, ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) in calendar year 2020, ONE HUNDRED SIXTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$162,500.00) in calendar year 2021, and ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000.000) in calendar year 2022; now, therefore be it

RESOLVED, that the County's share of the revenue from such sponsorship program is to be separately accounted for by SMG and restricted for purchases of Capital Equipment and Capital Improvements, which terms shall mean any and all furniture, fixtures, machinery or equipment, either additional or replacement, and any and all building additions, alterations, renovations, repairs or improvements; and, be it further

RESOLVED, that the approval herein is conditioned on the sponsorship program commencing and continuing in existence, and the use of the name-in-title sponsorship shall terminate at the same time as the conclusion of such sponsorship program.

Chairman McMahon announced that he has a legal opinion that two-thirds majority is not needed, as this is a corporate sponsorship, and not an individual.

ADOPTED. Ayes: 13 Noes: 4 (Holmquist, McBride, Jordan, Rowley)

* * *

Motion Made By Mrs. Ervin, Ms. Williams

RESOLUTION NO. 37

AMENDING THE 2017 COUNTY BUDGET TO MAKE AVAILABLE FUNDS TO SUPPORT
RETAINED COUNSEL

WHEREAS, consistent with the County’s policy of defense and indemnification for public officers and employees, stated within Resolution No. 168-1990, as amended, it is necessary to amend the budget to make funds available to support use of retained counsel in connection with the case filed in Federal court, alleging civil rights violations, captioned as: *Dino Dixie, Eli Smith, and Cheyenne Talbert vs. Robert E. Antonacci, III, and the County of Onondaga*; and

WHEREAS, by Resolution No. 103-2017, \$75,000 was previously appropriated within the 2017 County Budget, and additional amounts are now needed to pay costs billed in November and December 2017; now, therefore be it

RESOLVED, that the 2017 County Budget be amended as follows:

APPROPRIATION:

In Admin Unit 4700000000	
County Attorney	
In Speedtype 210138	
In Account 691200-Employee Benefits	(\$40,000)
In Account 694080-Professional Services	\$40,000

ADOPTED. Ayes: 12 (Knapp, Ervin, Cody, Plochocki, Buckel, Ryan, Chase, McBride, Williams, May, Burtis McMahon) Noes: 5 (Tassone, Holmquist, Bush, Jordan, Rowley)

* * *

Motion Made By Mr. May

RESOLUTION NO. 38

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT
OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, JANE DOE V. ONONDAGA
COUNTY, ET. AL.

WHEREAS, on or about June 21, 2016, by Amended Complaint, Plaintiff Jane Doe (Jane Doe being a fictitious name intended to protect plaintiff’s anonymity with regard to an action that includes allegations of sexual abuse as a minor) commenced this action against County of Onondaga, et. al., demanding payment for injuries sustained while a foster child placed with the Department of Child and Family Services; and

WHEREAS, Jane Doe, is willing to settle against the Defendant, County of Onondaga, upon the payment of \$275,000, inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$275,000, inclusive of attorney fees and subject to obtaining a Release and Stipulation of Discontinuance, and that payment is to be made using procedures consistent with the Charter and Administrative Code.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

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

Motion Made By Mr. May

RESOLUTION NO. 39

ACCEPTING AND APPROVING THE CONTRACT BETWEEN THE COUNTY OF ONONDAGA AND THE ONONDAGA SHERIFFS CAPTAINS ASSOCIATION

WHEREAS, collective negotiations have been conducted between the County of Onondaga and The Onondaga Sheriffs Captains Association; and

WHEREAS, pursuant to said negotiations, an agreement has been reached by the parties and been ratified by the Union and its membership; now, therefore be it

RESOLVED, that the following agreement is hereby approved and accepted as executed, to wit:

AGREEMENT

BETWEEN

THE COUNTY OF ONONDAGA

AND

THE ONONDAGA SHERIFFS CAPTAINS ASSOCIATION

January 1, 2017 – December 31, 2017

and, be it further

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

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

LOCAL LAW NO. _____ - 2018

A LOCAL LAW PROTECTING AND PROVIDING FOR THE HEALTH AND WELL-BEING OF DOGS AND OTHER COMPANION ANIMALS IN ONONDAGA COUNTY, AND AMENDING LOCAL LAW NO. 5-2017

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

Section 1. Findings/Purpose.

Consistent with Municipal Home Rule Law Section 10(1)(ii)(a)(12), this local law protects and provides for the health and well-being of dogs and other companion animals in Onondaga County by regulating the manner in which such animals may be kept outdoors. This local law is intended to

provide greater protection for dogs and other companion animals than found within New York State Agriculture and Markets Law Sections 353-b and 353 at the time of adoption. Humane treatment of dogs not only provides these animals with a better quality of life, but may also reduce the likelihood of dogs having harmful behaviors towards other animals.

Section 2. Definitions

For purposes of this local law, the terms listed below have specific definitions, as follows:

(a) "Companion animal" shall mean any dog or cat, and shall also mean any other domesticated animal normally maintained in or near the household of the owner or person who cares for such other domesticated animal. "Companion animal" shall not include a "farm animal" as defined in Section 350(4) of the New York State Agricultural and Markets Law, as may be amended from time to time. "Companion animal" shall also not include animals under direct supervision or control of the owner or person who cares for such companion animal, including, but not limited to, companion animals on a leash or other restraint with persons walking, jogging, hunting or running with the companion animal, nor shall it include livestock herding or guardian dogs commonly utilized by farms and/or in connection with farming operations, or to dogs actively involved in legal hunting or attending performance events such as, but not limited to, dog shows, field agility trials or other organized animal events.

(b) "Physical condition" shall include any special medical needs of a companion animal due to disease, illness, injury, age or breed about which the owner or person with custody or control of a companion animal should reasonably be aware.

(c) "Inclement weather" shall mean weather conditions that are likely to adversely affect the health or safety of a companion animal, including but not limited to rain, sleet, ice, snow, wind, or extreme heat and cold, as defined in Section 353-b of the New York State Agricultural and Markets Law, as may be amended from time to time.

(d) "Companion animals that are left outdoors" shall mean companion animals that are outdoors in inclement weather without ready access to, or the ability to enter, a house, apartment building, office building, or any other permanent structure that complies with the standards enumerated in Sections 3(a) of this local law.

(e) "Tethered" shall include the actions of leashing, fastening, securing, chaining, tying or otherwise restraining a companion animal to any stationary object outdoors.

Section 3. Regulations

(a) Any person who owns or has custody or control of a companion animal that is left outdoors shall provide it with adequate shelter from inclement weather appropriate to its breed, physical condition and the climate.

(b) Any person who owns or has custody or control of a companion animal that is left outdoors shall provide proper food and water so as not to impair the health of the companion animal.

(c) No person who owns or has custody or control of a companion animal shall knowingly leave a companion animal tethered outdoors, unattended, for such a period of time as to adversely affect the health or safety of such companion animal.

(d) No person shall subject a companion animal to prolonged exposure to inclement weather such that it (1) results in hypothermia, hyperthermia, frostbite, or similar condition as diagnosed by a

doctor of veterinary medicine; or (2) results in other injuries or death related to exposure to inclement weather.

Section 4. Rebuttable Presumptions

(a) That with respect to 3(a) above, a companion animal shelter is presumed adequate if the shelter (1) has a waterproof roof; (2) is structurally sound so as to protect the companion animal from the inclement weather; (3) is appropriate for the companion animal's breed and physical condition, and the climate; (4) has insulation appropriate to local climatic conditions and sufficient to protect the companion animal from inclement weather after taking into account other measures taken by an owner or custodian to maintain the companion animal's body temperature and to protect the companion animal from inclement weather; (5) has four connected sides and a raised floor; (6) has a door maintained in good repair that prevents the entry of drafts and precipitation, and allows the accumulation of body heat, (7) is constructed to allow each companion animal adequate freedom of movement to make normal postural adjustments, including the ability to stand up, turn around and lie down with its limbs outstretched; and (8) allows for effective removal of excretions, other waste material, dirt and trash and the facility and the area immediately surrounding it are regularly cleaned to maintain a healthy and sanitary environment and to minimize health hazards. For companion animals that are restrained in any manner outdoors in an enclosure, such enclosure shall be set on a solid foundation, such as stone or concrete, or solid ground that is well drained and free of standing water. For companion animals that are restrained in any enclosure, whether indoors or outdoors, the animal shall be provided with dry bedding and/or solid resting boards so as to conserve its body heat during periods of cold weather and under no circumstance shall a companion animal be forced to lie on a damp surface or upon unheated concrete or stone during periods of cold temperatures, if doing so would result in the loss of body heat.

(b) That with respect to 3(c) above, adverse effects on the health or safety of a companion animal shall be presumed if a companion animal has been tethered outdoors unattended for a period of time longer than 2 continuous hours and (1) the actual air temperature is lower than 10° Fahrenheit (not accounting for wind chill), (2) the actual air temperature is greater than 90° (not accounting for humidity levels) or (3) during such a period of time as extreme weather conditions exist, where any such condition in (1), (2) or (3) above is actually known to such person or reasonably should have been known to such person, has been left outdoors for a time period or in such a fashion as to adversely affect the health or safety of such companion animal. Nothing in the aforementioned designated temperatures and time periods should be viewed as indicating that the same are necessarily safe or appropriate for all companion animals or for all breeds of companion animals.

Section 5. Enforcement and Penalties

(a) Enforcement Officers.

This local law shall be enforced by the Onondaga County Sheriff's Office, or designee, and may also be enforced by any police officer, local dog control officer, animal control officer, New York State Police, having jurisdiction within Onondaga County, or any other officers as may be designated by the Onondaga County Legislature via resolution from time to time. Such enforcement officers shall have the authority to enforce the provisions of this local law and to take such necessary and related enforcement actions, including, without limitation, accepting, recording, and investigating complaints, issuing appearance tickets, obtaining supporting depositions, and preparing and submitting criminal and civil complaints to a court of competent jurisdiction.

Enforcement officers may take any and all necessary steps to remove a companion animal pursuant to this local law. Upon removal of a companion animal, enforcement officers shall place a written notice at the location where the companion animal was kept, bearing the name of the officer, and the department or agency and address where the companion animal(s) will be taken. A companion

animal removed pursuant to this local law shall immediately receive emergency veterinary treatment, and the condition of said animal shall be documented prior to delivering the companion animal to the department or agency where the companion animal will be sheltered.

(b) Classification of Offense.

Any person who knowingly violates the regulations set forth in Section 3 of this local law, shall, upon conviction thereof, be guilty of a violation, as defined in Section 55.10 of the New York State Penal Law, as may be amended from time to time.

(c) Penalties and Registration.

For a first offense, the court, in its discretion, may impose a fine of not less than fifty dollars nor more than two hundred fifty dollars. For second or subsequent offenses, the court may impose a fine of not less than one hundred dollars nor more than five hundred fifty dollars, or imprisonment for not more than fifteen days consistent with Section 70.15(4) of the New York State Penal Law, or both such fine and imprisonment.

The court may also elect to cause the dog(s) underlying the basis of the conviction to be surrendered or otherwise forfeited by the person after such conviction. The surrender or forfeiture shall be to an enforcement officer, as provided herein above.

Beginning seventy-two hours after a charge of violating Section 3 of this local law, each day that a defendant fails to correct the deficiencies identified in order to be in compliance with this local law shall constitute a separate offense. The aforementioned period of time may be extended, however, in the discretion of a Court of competent jurisdiction, upon a showing by a defendant that reasonable efforts have been undertaken to correct any alleged deficiencies, but have not been able to be completed.

In lieu of or in addition to any other penalty imposed under this local law, the court may impose upon any person who fails to comply with Section 3 of this local law a civil penalty, enforceable and collectable by Onondaga County, in the amount of two hundred fifty dollars for a first offense, five hundred dollars for a second offense, and one thousand dollars for each additional offense.

The court may, in its discretion, reduce the amount of any fine and/or civil penalty imposed for a violation of this local law by the amount which the defendant proves he or she has spent to come into compliance with the requirements of this local law. Nothing in this paragraph shall prevent the seizure of a companion animal for a violation of local law.

Upon a finding of any violation of this section, any companion animal or companion animals seized pursuant to the provisions of this article that have not been voluntarily surrendered by the owner or custodian or surrendered pursuant to court order shall be returned to the owner or custodian only upon proof the defendant has come into compliance with the provisions of Section 3 of this local law, any fine imposed has been paid and/or the completion of any sentence of imprisonment imposed for violation of this local law.

Upon two or more convictions of a person under this local law, the prosecuting agency shall forward the name and address of the offender to the Onondaga County Sheriff's Office for entry on the Animal Abuser Registry as an Animal Abuse Offender and to comply with the entirety of Local Law No. 5 - 2017, as amended herein below.

(d) Disposition of Fines. All fines collected pursuant to this local law shall be the sole property of Onondaga County, kept and accounted for separately, to be used for promoting animal welfare within Onondaga County, including, programs of public education.

Section 6. Severability.

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as expressly limited by such order or judgment.

Section 7. Effect on Existing Local Legislation.

Local Law No. 5 - 2017, establishing an Animal Abuser Registry, is hereby amended such that the definition of an "Animal Abuse Crime" shall now include New York State Agriculture and Markets Law Section 353-b – Appropriate Shelter for Dogs Left Outdoors within subsection (a) thereof and shall now include a new subsection (f) to read as follows: "Violating local laws enacted by Onondaga County providing for the health and well-being of dogs in Onondaga County, including two or more violations of the local law passed on April 3, 2018, becoming effective on May 1, 2018."

Section 8. Reverse Preemption.

This law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent State or Federal administrative agency issues and promulgates regulations preempting such action by the County of Onondaga. The Onondaga County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

Section 9. Effective Date.

This local law shall take effect May 1, 2018, and shall be filed consistent with the provisions of the Municipal Home Rule Law.

DEFEATED. Ayes: 4 (Holmquist, Jordan, Rowley, Burtis) Noes: 13 (Knapp, Ervin, Tassone, Cody, Plochocki, Buckel, Ryan, Chase, McBride, Bush, Williams, May, McMahan)

* * *

*LOCAL LAW NO. ____ - 2018

A LOCAL LAW AMENDING THE ONONDAGA COUNTY CHARTER AND ADMINISTRATIVE CODE TO PROVIDE CLARIFICATION AND GUIDANCE RELATED TO THE COUNTY LEGISLATURE’S AUTHORITY TO HIRE OUTSIDE COUNSEL TO PROVIDE LEGAL SERVICES, INCLUDING THE PREPARATION OF LOCAL LAWS, ORDINANCES, RESOLUTIONS, LEGALIZING ACTS OR OTHER LEGISLATION

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

Section 1. Findings.

WHEREAS, the Onondaga County Charter states that the County Attorney is the "sole legal advisor of the county" and for county officers and employees; and

WHEREAS, the Onondaga County Administrative Code states that the County Attorney shall "prepare local laws, ordinances, resolutions, legalizing acts or other legislation upon request of the

County Executive or a member of the County Legislature, together with notices and other documents in connection therewith"; and

WHEREAS, there may be unique situations where the County Legislature, through its Chairman, determines that the County Attorney, who is appointed by, and serves at the pleasure of the County Executive, may have competing interests in preparation of local laws, ordinances, legalizing acts or other legislation; and

WHEREAS, it is the desire of the County Legislature to make it clear that the Charter and the Administrative Code as drafted authorizes the Chairman to consult with and use outside counsel to provide the County Legislature with legal advice, including the preparation of local laws, ordinances, legalizing acts or other legislation; now, therefore be it

RESOLVED, that the following local law shall be enacted:

Section 2. Outside Counsel.

(a) Article VII, Section 702 of the Charter is amended to add the following italicized language:

Section 702. POWERS AND DUTIES.

Except as otherwise provided in this charter, or the administrative code, the county attorney shall be the sole legal advisor for the county and, on its behalf in county matters of a civil nature, advise all county officers and employees and, where in the interest of the county, prepare all necessary papers and written instruments in connection therewith; prosecute or defend all actions or proceedings of a civil nature brought by or against the county; prepare resolutions, ordinances, legalizing acts and local laws to be presented for action by the board of supervisors, together with notices and other items in connection therewith; and perform such other and related duties as may be prescribed by law, by the county executive or by resolution of the board of supervisors. *Nothing contained herein shall prohibit the Chairman of the County Legislature from using outside counsel or a specifically designated Legislative Counsel to provide legal assistance, including, but not limited to, the preparation of resolutions, ordinances, legalizing acts and local laws to be presented for action by the County Legislature, the successor in interest of the board of supervisors. Such outside counsel or specifically designated Legislative Counsel may seek the advice of the county attorney as to form and legality in the preparation of resolutions, ordinances, legalizing acts and local laws.*

Section 3.

(a) Article VII, Section 7.02 of the Charter is amended to add the following subsection (f):

(f) Nothing contained herein shall prohibit the Chairman of the County Legislature from using outside counsel or a specifically designated Legislative Counsel to provide legal assistance, including, but not limited to, the preparation of resolutions, ordinances, legalizing acts and local laws to be presented for action by the County Legislature. Such outside counsel or specifically designated Legislative Counsel may seek the advice of the county attorney as to form and legality in the preparation of resolutions, ordinances, legalizing acts and local laws.

Section 4. 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

hereof, but shall be confined in its operation to the clause, sentence, paragraph, section of part thereof directly involved in the controversy in which the judgment shall have been rendered.

Section 5. Effective Date.

This local law shall be effective immediately upon filing, consistent with the provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 17

**Vetoed – See page 45*

* * *

LOCAL LAW NO. _____ - 2018

A LOCAL LAW PROTECTING AND PROVIDING FOR THE HEALTH AND WELL-BEING OF DOGS IN ONONDAGA COUNTY, AND AMENDING LOCAL LAW NO. 5 - 2017

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

Section 1. Findings/Purpose.

Often referred to as “man’s best friend”, dogs are companions, valued for the animals’ loyal behavioral traits and ability to be kept in close proximity to people in domestic situations. Some dogs are left outdoors without means to protect themselves. These animals are exposed and vulnerable to changing weather conditions. In Onondaga County, weather conditions are famously known to change quickly and dramatically. By way of example, dangerous conditions include: temperatures at extreme ends of the spectrum, subzero wind chills, sun, thunderstorms, and high humidity. No dog should be left outside, tethered and exposed to the weather for prolonged periods when the temperature falls below the freezing point of water. With temperatures below the freezing point, a dog may experience harm and damage to its skin, causing pain. Similarly, dogs left outside, tethered and exposed for prolonged periods when the temperature rises to greater than 90° Fahrenheit are believed likely to experience heatstroke or other bodily harm.

Consistent with Municipal Home Rule Law section 10(1)(ii)(a)(12), this local law protects and provides for the health and well-being of dogs in Onondaga County by regulating the manner in which dogs may be kept outdoors. This local law is intended to provide greater protection for tethered dogs than found within New York State Agriculture and Markets Law Sections 353-b and 353 at the time of adoption. Humane treatment of dogs not only provides these animals with a better quality of life, but may also reduce the likelihood of dogs having harmful behaviors towards other animals. It is believed that most dogs tethered outside for prolonged periods do not have adequate protection.

Specifically excluded from coverage under this local law shall be those dogs who are used as working dogs or hunting dogs, as it is believed that the risks of harm to such dogs is not present in the same way.

Section 2. Regulations.

(a) Prohibition.

No person who owns or has custody or control of a dog shall knowingly leave such dog tethered outdoors for longer than a period of 2 continuous hours at such time as when either (1) the actual air temperature is lower than 32° Fahrenheit (not accounting for wind chill), (2) the actual air temperature

is greater than 90° Fahrenheit (no accounting for humidity levels), or (3) during such period of time as extreme weather conditions exist, where any such condition in (1), (2), or (3) above is actually known to such person or reasonably should have been known to such person. Actual harm or injury need not be shown to prove a violation of the prohibition in this subsection.

(b) Rebuttable Presumptions.

Extreme weather conditions shall be presumed to have been present in the event that a weather alert was in effect for a region reasonably construed and commonly understood to be affecting the region in which the dog was left outdoors and during such time as the dog was left outdoors.

A dog exhibiting signs of frostbite shall be presumed to have been left outdoors for longer than a period of 2 continuous hours at such time as when the actual air temperature was lower than 32° Fahrenheit.

A dog exhibiting signs of heatstroke shall be presumed to have been left outdoors for longer than a period of 2 continuous hours at such time as when the actual air temperature was greater than 90° Fahrenheit.

(c) Exceptions.

This local law shall not apply:

- to working dogs;
- to hunting dogs;
- to dogs on a leash or other restraint under direct supervision or control of persons actively engaged in recreational activities, including walking, jogging, or running; and
- to dogs required to be tethered under an applicable law, rule, regulation, or court order.

(d) Definitions.

For purposes of this local law, the terms listed below have specific definitions, as follows.

- “extreme weather conditions” shall include inclement weather, being weather conditions that are likely to adversely affect the health or safety of the dog, including but not limited to rain, sleet, ice, snow, wind, or extreme heat and cold, and otherwise consistent with the provisions of New York State Agriculture and Markets Law Section 353-b(1)(b), as may be amended from time to time.
- “weather alert” shall mean a broadcast of the National Weather Service regarding one of the following weather-related events, reasonably construed to be affecting the region in which the dog was left outdoors: blizzard warning, severe thunderstorm (watch or warning), severe weather statement, tornado (watch or warning), winter storm (watch or warning).
- “outdoors” shall mean a location outside a permanent structure capable of habitation or occupancy by people during an extreme weather event or period of time with temperatures falling below 32° Fahrenheit or greater than 90° Fahrenheit (depending on the applicable weather conditions), such as a house, apartment building, or office building. Examples of non-suitable outdoor structures include, without limitation, wire cages and non-insulated structures, including those made of plastic (e.g., calf hutch).
- “tether” shall include the actions of leashing, fastening, securing, chaining, tying, or otherwise restraining a dog to any stationary object outdoors.

- “working dog” shall mean any dog that is trained to herd and/or protect livestock, control bird and/or wildlife populations, or otherwise is actually or has been used in connection with farming or agricultural purposes.
- “hunting dog” shall mean any dog that is trained to aid in taking of wildlife and is actually or has been used for such purposes, consistent with applicable law or regulation, including Environmental Conservation Law Section 11-0923, and local permits.

Section 3. Enforcement, Penalties, and Registration Obligations.

(a) Enforcement Officers.

This local law shall be enforced by the Onondaga County Sheriff’s Office, or designee, and may also be enforced by any police officer, local dog control officer, peace officers, animal control officer, New York State Police, having jurisdiction within Onondaga County, or any other officers as may be designated by the Onondaga County Legislature via resolution from time to time (where any such officer shall be an “enforcement officer”). Such enforcement officers shall have the authority to enforce the provisions of this local law and to take such necessary and related enforcement actions, including, without limitation, accepting, recording, and investigating complaints, issuing appearance tickets, obtaining supporting depositions, and preparing and submitting criminal and civil complaints to a court of competent jurisdiction.

(b) Classification of Offense.

Any person who violates the prohibition found within Section 2(a) of this local law, shall, upon conviction thereof, be guilty of a violation, as defined in Section 55.10 of the New York State Penal Law, as may be amended from time to time. Each calendar day in which such person violates Section 2(a) of this local law shall constitute a separate offense.

(c) Penalties and Registration.

The court, in its discretion, may impose a sentence of imprisonment to be fixed by the court for a term not to exceed fifteen days, consistent with Section 70.15(4) of the New York State Penal Law, a sentence to pay an amount to be fixed by the court not exceeding the amount of two hundred fifty dollars, consistent with Section 80.05(4) of the New York State Penal Law, or both.

The court may also elect to cause the dog(s) underlying the basis of the conviction to be surrendered or otherwise forfeited by the person after such conviction. The surrender or forfeiture shall be to an enforcement officer, as provided herein above.

In lieu of or in addition to any other penalty imposed under this local law, the court may impose upon any person who fails to comply with Section 2 of this local law a civil penalty, enforceable and collectable by Onondaga County, in the amount of two hundred fifty dollars for a first offense, five hundred dollars for a second offense, and one thousand dollars for each additional offense.

Conviction of a person under this local law shall require such person to register with the Animal Abuser Registry as an Animal Abuse Offender and to comply with the entirety of Local Law No. 5 - 2017, as amended herein below.

(d) Disposition of Fines.

All fines collected pursuant to this local law shall be the sole property of Onondaga County, kept and accounted for separately, to be used for promoting animal welfare within Onondaga County, including, programs of public education.

Section 4. Severability.

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as expressly limited by such order or judgment.

Section 5. Effect on Existing Local Legislation.

Local Law No. 5 - 2017, establishing an Animal Abuser Registry, is hereby amended such that the definition of an "Animal Abuse Crime" shall now include New York State Agriculture and Markets Law Section 353-b – Appropriate Shelter for Dogs Left Outdoors within subsection (a) thereof and shall now include a new subsection (f) to read as follows: "Violating local laws enacted by Onondaga County providing for the health and well-being of dogs in Onondaga County, including the local law passed on April 3, 2018, becoming effective on May 1, 2018."

Section 6. Reverse Preemption.

This law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent State or Federal administrative agency issues and promulgates regulations preempting such action by the County of Onondaga. The Onondaga County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

Section 7. Effective Date.

This local law shall take effect on May 1, 2018, and shall be filed, consistent with the provisions of the Municipal Home Rule Law.

DEFEATED. Ayes: 8 (Ervin, Buckel, Ryan, Chase, Williams, Rowley, Burtis, McMahan) Noes: 9 (Knapp, Tassone, Cody, Plochocki, Holmquist, McBride, Bush, Jordan, May)

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Tuesday, May 1, 2018. There was no objection, and the meeting was adjourned.

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

* * *

May 1, 2018

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, Rowley, Burtis, Tassone, Cody, Plochocki, Buckel, Ryan, Chase, Holmquist, McBride, Knapp, Bush, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Cody 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:

April 13, 2018

***REPORT OF THE COUNTY EXECUTIVE**

On April 3, 2018, the Onondaga County Legislature passed a local law purporting to clarify authorization for the Legislature's Chairman to hire and use counsel under the Onondaga County Charter and Administrative Code, as drafted.

But where is this authority stated?

Not in the Charter. Not in the Administrative Code.

The Charter and Administrative Code establish a system of checks and balances. Officers are empowered to perform differing roles, each toward advancing a County Government to provide services in an efficient, economical, and responsible manner.

The express text of these documents designates the County Attorney to represent the County's interests, not those of a specific officer or employee. (Administrative Code §7.06) Within Charter Section 702, the County Attorney "shall be the sole legal advisor for the county." (See also Administrative Code Section 7.02(a)).

The County Attorney provides legal advice to all county officers and employees, assuming that the interest of such individuals is aligned with the County. Further, legislation is to be drafted, together with preparation of papers and legal instruments, in connection with such advice "where in the interest of the county." (Charter §702) Such documents may be requested by the County Executive or individual legislators. (Administrative Code §7.02)

The County Attorney is authorized to "retain special counsel [...] as may be deemed necessary in the performance of the duties of the office." (Administrative Code §7.05) No other individual is given authority, express or implied, to retain counsel.

Under what circumstances are individual officers and employees given the ability to have special retained counsel represent individual interest?

When conflicts of interests arise (or may foreseeably arise) in connection with a civil action or proceeding. When individuals have (or are alleged to have) interests misaligned with the County. When officers or employees act (or are alleged to have acted) outside the scope of their duties. When officers impermissibly set (or are alleged to have set) policies that are not the County's policies. In

such cases, the use of retained counsel is authorized because of the existence of conflicts. The County Attorney continues to represent the County.

Such procedure is found outside the Charter and Administrative Code, codified by resolution within the County's policy of defense and indemnification. (Resolution No. 168-1990, as amended, consistent with Public Officers Law §18) An individual officer or employee does not have an opportunity to choose to retain outside counsel and not use the County Attorney's office in the absence of a conflict.

Even without the local law in place, the Legislature, as a body, employs counsel. A position exists within the Legislature's roster titled "Legislative Counsel." Contracts have been executed with various firms, consistent with resolutions adopted by the Legislature and within appropriations. Such counsel's services are to be coordinated by the County Attorney on behalf of the County.

Elected officials are stewards of the governance structure in which such officials serve. Changes in such governance structure should enhance accountability and transparency to foster public confidence in the integrity, competence, and independence of elected officials. Less transparent are the various ways in which political power is wielded outside of the open, public systems. Allowing a proliferation of counsel to be used, developing political strategy, funded by local taxpayer dollars, does not protect the public where such communication can be had cloaked under the cover of privilege.

Having a single client, the County, the County Attorney is ethically bound to provide representation in a manner consistent with the Rules of Professional Conduct. The representation involved the use of discretion and exercise of professional judgment. Interjecting competing legal opinions from retained counsel interferes with the County Attorney's effective representation, effecting a disservice to the public.

Further, the text of the local law as passed by the County Legislature contains legally significant errors, including, by way of example, language to be added to Section 7.02 of the Charter. No such section exists in that document. The local law was not drafted by the County Attorney (or his office). The County is best served by professionals who are both expert in municipal legal areas and experienced in routinely preparing legislation.

I hereby disapprove and veto the adoption of the local law passed on April 3, 2018, as it is not in the best interests of Onondaga County's citizens. This is not good governance.

Respectfully submitted,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

April 23, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Acting upon the recommendation of Ryan McMahon, Chairman, Onondaga County Legislature, and pursuant to County Legislature Resolution No. 330-1997 and Local Law No. 5-2015, I am hereby reappointing, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights.

May 1, 2018

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REAPPOINTMENT:
David E. Pasinski
169 Brookside Lane
Fayetteville, NY 13066

TERM EXPIRES:
December 31, 2020

Rosalie R. Young
11 Northridge Road
Dewitt, NY 13214

December 31, 2020

Your confirmation of these reappointments is greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 40

CONFIRMING THE REPLACEMENT OF ASSETS OWNED BY THE ONONDAGA COUNTY
WATER DISTRICT

WHEREAS, pursuant to the Agreement between Onondaga County and the Onondaga County Water Authority (OCWA) dated December 30, 2016, OCWA has recommended certain improvements to Onondaga County Water District facilities to facilitate safe and adequate supply of water to the District; and

WHEREAS, the improvements consist of a fluoride system at the Lake Ontario Water Treatment Plant where costs will be paid by a grant, plus Variable Frequency Drives for three pumps at the Raw Water Pumping Station, and it is estimated that the costs of the assets will be in excess of \$500,000 requiring legislative confirmation under the Agreement; and

WHEREAS, the Metropolitan Water Board has approved the replacement of the assets; now, therefore be it

RESOLVED, that this Legislature hereby confirms the replacement of said assets owned by the Onondaga County Water District.

ADOPTED. Ayes: 17

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Motion Made By Mr. Ryan

RESOLUTION NO. 41

AMENDING THE 2018 COUNTY BUDGET TO ACCEPT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES' PUBLIC SAFETY ANSWERING POINT (PSAP) GRANT PROGRAM, AND AUTHORIZING THE EXECUTION OF CONTRACTS

WHEREAS, the New York State Department of Homeland Security and Emergency Services has made funding available for use by the Onondaga County Department of Emergency Communications through the Public Safety Answering Point (PSAP) Grant, where such funds are intended to support various operating budget expenses; and

WHEREAS, it is necessary to amend the budget to accept these funds and to authorize the execution of agreements; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into contracts and such other documents as may be reasonably necessary to implement this resolution; and, be it further

RESOLVED, that the 2018 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 3400000000	
Emergency Communications	
Speed Type #305033	
Project 728110 2018 PSAP	
In Acct: 590022 State Aid-Public Safety	\$177,652

APPROPRIATIONS:

In Admin. Unit 3400000000	
Emergency Communications Grants	
Speed Type #305033	
Project 728110 2018 PSAP	\$177,652

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 42

AMENDING THE 2018 COUNTY BUDGET TO ACCEPT FUNDS FROM THE NEW YORK STATE 2017 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM, AND AUTHORIZING THE EXECUTION OF CONTRACTS

WHEREAS, the New York State Department of Homeland Security and Emergency Services has made funding available for use by the Onondaga County Department of Emergency Communications through the 2017 Statewide Interoperable Communications Grant Program (2017 SICG – Formula), where such funds are intended to support improving interoperability and operability of communications systems in New York State; and

WHEREAS, it is necessary to amend the budget to accept these funds and to authorize the execution of agreements; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into contracts and such other documents as may be reasonably necessary to implement this resolution; and, be it further

RESOLVED, that the 2018 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 3400000000	
Emergency Communications	
Speed Type #305033	
Project 728111 Formula Grant	
In Acct: 590022 State Aid-Public Safety	\$1,360,003

APPROPRIATIONS:

In Admin. Unit 3400000000	
Emergency Communications Grants	
Speed Type #305033	
Project 728111 Formula Grant	\$1,360,003

ADOPTED. Ayes: 17

* * *

Chairman McMahon called a recess at 2:24 p.m. The meeting reconvened at 2:40 p.m.

* * *

Motion Made By Dr. Chase

MEMORIALIZING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK TO ADOPT THE NEW YORK HEALTH ACT

WHEREAS, every person in New York State deserves access to affordable, quality health care; and

WHEREAS, according to an analysis by economic professor Gerald Friedman in 2015, the average cost of an employer-provided family health plan in New York State is over \$17,500 with an average family deductible of over \$2,200; and

WHEREAS, according to the analysis, the share of state income spent on health care and the administration of the health care system will rise to 18 percent by 2024, much faster than incomes are rising; and

WHEREAS, New Yorkers are experiencing this rapid rise in the cost of health care and coverage in recent years, resulting in large numbers of people without coverage, and many more severely underinsured; and

WHEREAS, this Onondaga County Legislature believes that controlling rising health care costs and ensuring health care for all residents are of paramount importance; and

WHEREAS, to address the fiscal crisis facing the health care system, and to ensure that New Yorkers can exercise their right to health care, New York State should adopt a single payer system introduced in the New York State Legislature, commonly known as the New York Health Act; and

WHEREAS, the New York Health Act would replace the current multi-payer system of employer-based insurance, individually-acquired insurance, and federally sponsored programs, with a comprehensive single-payer health care coverage program, which would result in 98% of New York households paying less for health care than they do now; and

WHEREAS, the New York Health Act would be funded by progressively-graduated assessments based on ability to pay, including a progressively graduated state payroll tax, a surcharge on upper bracket non-employment income (e.g. interest, dividends, capital gains), and rollover of Federal funds formerly paid by Medicare, Medicaid, Family Health Plus and Child Health Plus programs; and

WHEREAS, the New York Health Act would pool all health revenue sources (e.g., assessments, federally-matched public health programs, Affordable Care Act subsidies) into a dedicated New York Health Trust Fund to pay providers directly; and

WHEREAS, the New York Health Act will reduce healthcare costs for government, businesses and individuals, by reducing billing expenses, administrative waste, anticompetitive pricing of drug and medical devices, with an estimated net saving of \$45 billion per year from current healthcare costs; and

WHEREAS, the New York Health Act would provide all medically necessary care, including medical, prescription, vision, dental, hearing, mental health and substance abuse treatment under one comprehensive plan, while retaining an individual's freedom of provider choice; and

WHEREAS, the New York State Assembly has already passed the New York Health Act under Assembly Bill A.4738, in 2015, 2016 and 2017; and

WHEREAS, a companion bill was introduced in the New York State Senate, Senate Bill S. 4840A; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the New York State Senate and the Governor of the State of New York to adopt S. 4840A, the New York Health Act, to provide affordable, high quality, comprehensive health care for all New Yorkers, with access to medical services and providers of their choice, without regard to age, income, health, employment or immigration status; and, be it further

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

Mr. Burtis made a motion to table the resolution; seconded by Mr. Rowley.

Motion CARRIED. Ayes: 12 (Knapp, Cody, Plochocki, Holmquist, McBride, Bush, Jordan, May, Rowley, Burtis, Tassone, McMahon) Noes: 5 (Ervin, Buckel, Ryan, Chase, Williams)

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 43

IN CONNECTION WITH THE UNITED STATES BOWLING CONGRESS 2018 OPEN CHAMPIONSHIPS TOURNAMENT: AMENDING THE 2018 COUNTY BUDGET TO MAKE SURPLUS ROOM OCCUPANCY FUNDING AVAILABLE FOR USE, AND PROVIDING FOR AGREEMENTS AS MAY BE NECESSARY

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 Visit Syracuse to support the United States Bowling Congress 2018 Open Championships Tournament to be held in Onondaga County; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to make such funds available for use by Visit Syracuse, 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 2018 County Budget is amended as follows:

REVENUES:

In Admin Unit 2365300000	
County Promotion	
Speed Type #140814	
In Project 719010-County Tourism	
In Account 590005-Non Real Prop Tax Items	\$150,000

APPROPRIATIONS:

In Admin Unit 2365300000	
County Promotion	
Speed Type #140814	
In Project 719010-County Tourism	\$150,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 44

DESIGNATING VISIT SYRACUSE 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 2018

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, Visit Syracuse 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 Visit Syracuse 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

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

RESOLUTION NO. 45

CALLING FOR A PUBLIC HEARING FOR RENEWAL OF AGRICULTURAL DISTRICT NO. 1, OF LAFAYETTE, ONONDAGA, OTISCO, AND TULLY

WHEREAS, pursuant to Section 303-a of Article 25AA of the New York State Agriculture and Markets Law, this Onondaga County Legislature adopted Resolution No. 180-2017 providing for notice of the eight-year review of Agricultural District No. 1 in the Towns of LaFayette, Onondaga, Otisco, and Tully; and

WHEREAS, a notice of renewal for Agricultural District No. 1 was mailed to involved and affected agencies, municipalities, and landowners by the Syracuse-Onondaga County Planning Agency and the Onondaga County Legislature; and

WHEREAS, the owners of the following properties filed requests for modifications to Agricultural District No. 1:

SUMMARY OF REQUESTED ADDITIONS			
TOWN	OWNER	TAX ID	ACRES*
ONONDAGA	B&B FAMILY PARTNERSHIP	062.-03-40.0	4.94
ONONDAGA	B&B FAMILY PARTNERSHIP	062.-03-18.0	20.08
ONONDAGA	JEREMY S & DANIELLE M BURTON	051.-02-08.0	24.09
ONONDAGA	BERNARD DELANEY	024.-03-16.0	48.26
ONONDAGA	BERNARD DELANEY	026.-03-08.0	23.73
ONONDAGA	PETER & JUDY DELANEY	025.-01-45.2	9.30
ONONDAGA	RAYMOND & TONI HEER	025.-01-66.0	38.05
ONONDAGA	RAYMOND HEER & JOSHUA KRAKAU	053.-02-09.8	34.71
ONONDAGA	PATRICK M SHAFFER	041.-01-20.1	34.90
ONONDAGA	SHAWN E WADSWORTH	055.-03-52.1	9.04
ONONDAGA Total			247.10
OTISCO	STEPHEN Y & JONATHAN T COWLES	020.-02-25.1	239.76

OTISCO Total	239.76
GRAND TOTAL	486.86
*Calculated using a Geographic Information System, not Real Property Services (RPS) data.	

SUMMARY OF REQUESTED REMOVALS			
TOWN	OWNER	TAX ID	ACRES*
LAFAYETTE	CAROLE SCOFIELD & JOHN BRANDT	017.-03-02.0	35.99
LAFAYETTE	HERBERT & ROSEMARY BRODT	020.-08-06.1	16.20
LAFAYETTE	SCOTT JR & TAMIKA FREDENBURG	013.-05-08.1	2.24
LAFAYETTE	THOMAS MACMACKIN & RENATA REHDER	014.-01-01.2	41.72
LAFAYETTE	GREGORY SCAMMELL	017.-03-07.1	44.30
LAFAYETTE	SCOTT NEWTON & ANN MARTIN SCHAEFER	020.-08-07.1	1.40
LAFAYETTE Total			141.85
ONONDAGA	STEVEN & NANCY CASSELBURY	060.-02-01.1	6.73
ONONDAGA	PARTICIA W DAILEY	060.-01-02.1	2.21
ONONDAGA	FRED SEVIER	025.-01-49.0	0.89
ONONDAGA Total			9.83
OTISCO	AMBER CEMETERY ASSOCIATION	006.-01-39.0	1.25
OTISCO	MILTON S & ANN C BIEBER	024.-02-28.0	28.17
OTISCO	CLARK A GRONSBELL	019.-02-47.0	0.02
OTISCO Total			29.44
GRAND TOTAL			181.12
*Calculated using a Geographic Information System, not Real Property Services (RPS) data.			

and

WHEREAS, as part of that review, the County Agriculture and Farmland Protection Board has prepared reports in accordance with the provisions of Article 25AA, including recommendations to continue such district with modifications; and

WHEREAS, as part of the review and renewal process, Article 25AA requires the County to hold a public hearing concerning the renewal of Agricultural District No. 1; now, therefore be it

RESOLVED, that pursuant to Article 25-AA of the New York State Agriculture and Markets Law, a public hearing on the renewal of Agricultural District No. 1 shall be held at the Onondaga County Court House, 401 Montgomery St., Syracuse, New York on Tuesday, June 5, 2018, at 12:50 p.m.; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to provide notice of such hearing in accordance with the provisions of Article 25AA of the New York State Agriculture and Markets Law.

ADOPTED. Ayes: 17

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Motion Made By Mr. McBride

RESOLUTION NO. 46

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 Onondaga County Legislature Resolution No. 71-2004, that thirty-day period began January 1, 2018 and ended January 30, 2018; and

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

2018 REQUESTED ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
2	MARCELLUS	RAYMOND & TONI HEER	015.-03-01.1	23.07
2	SPAFFORD	PAUL & MELISSA KOWALEWSKI	027.-04-06.1	48.04
District 2 Total				71.11
3	ELBRIDGE	KIM D RINALDO	040.-03-25.0	127.01
3	CLAY	NOAL & PATRICIA WHITE	013.-01-49.1	48.37
District 3 Total				175.38
4	POMPEY	ROBERT & LISA BERSON	024.-02-12.0	19.84
4	POMPEY	PATRICIA CHAVARRIA & ANDREW BROOKS	024.-03-15.0	4.64
4	LAFAYETTE	KENNETH & DENISE JOHNSON	012.-05-03.0	3.49
4	LAFAYETTE	KENNETH & DENISE JOHNSON	012.-05-29.3	69.66
4	LAFAYETTE	KENNETH & DENISE JOHNSON	012.-05-29.6	15.13
District 4 Total				112.76
GRAND TOTAL				359.25
* Calculated using a Geographic Information System, not Real Property Services (RPS) data.				

and

WHEREAS, the Onondaga County Agriculture and Farmland Protection Board has reviewed such requests and determined that such property, other than Town of Clay parcel 013.-01-49.1, consists predominantly of viable agricultural land and that the inclusion of such land, other than Town of Clay parcel 013.-01-49.1, would serve the public interest by assisting in maintaining a viable agricultural industry within the districts, and recommends such property for inclusion within the certified agricultural districts, excepting the parcel within the Town of Clay; 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 5, 2018 at 12:55 p.m.; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 47

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY JUSTICE CENTER OVERSIGHT COMMITTEE

WHEREAS, J. Ryan McMahon, II, Chairman of the Onondaga County Legislature, has duly recommended for reappointment and appointments, pursuant to Local Law No. 4 of 2015, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Justice Center Oversight Committee:

REAPPOINTMENT:
Carlton Strail
411 Cayuga Street
Syracuse, New York 13204

TERM EXPIRES:
December 31, 2020

APPOINTMENTS:
Nicholas Paro
7799 Bainbridge Drive
Liverpool, New York 13090

TERM EXPIRES:
December 31, 2019

Cassandra Jones Ingram
156 Hancock Drive
Syracuse, New York 13207
(Minority Leader's suggestion)

December 31, 2020

and

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

RESOLVED, that this Legislature does hereby confirm the reappointment and appointments of the above individuals as members of the Onondaga County Justice Center Oversight Committee for the terms specified above or until subsequent action by this Legislature.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 48

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, reappointed 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:
James W. Jordan
7638 Haylage Circle
Baldwinsville, New York 13027

TERM EXPIRES:
October 6, 2018

REAPPOINTMENT:
Michael LaFlair
221 Horan Road
Solvay, New York 13209

TERM EXPIRES:
October 6, 2020

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 appointment and reappointment of the above individuals to serve as the Chairman’s appointees to the Board of Directors to the Onondaga Civic Development Corporation.

ADOPTED. Ayes: 17

* * *

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

Motion Made By Mr. McMahon

RESOLUTION NO. 49

AMENDING RULE 8 OF THE RULES OF THE ONONDAGA COUNTY LEGISLATURE

WHEREAS, as presently Rule 8 of the Rules of the Onondaga County Legislature requires approval as to form and legality by the County Attorney of every petition, resolution, local law, ordinance, and amendment prior to its presentation before the County Legislature; and

WHEREAS, there may be unique situations where the County Legislature, through its Chairman, determines that the County Attorney, who is appointed by, and serves at the pleasure of the County Executive, may have competing interests in preparation of local laws, ordinances, legalizing acts or other legislation; and

WHEREAS, the County Legislature is considering an amendment to the Onondaga County Charter and the Onondaga County Administrative Code to make it clear that the Chairman of the County Legislature has authority to consult with and use outside counsel to provide the County Legislature with legal advice, including the preparation of local laws, ordinances, legalizing acts or other legislation; and

WHEREAS, Rule 8 of the Rules of the County Legislature states that:

“All petitions, resolutions, local laws, ordinances and reports of Committees and communications shall be in writing and read by the Clerk of the County Legislature or by a person designated by the Clerk, and shall be filed with the Clerk of the County Legislature not later than 11:00 o'clock a.m. of the Monday of the week preceding any regular meeting, and 11:00 o'clock a.m. three (3) days preceding any special meeting, or adjourned meeting. Amendments of the foregoing shall be presented to the County Legislature not later than 11:00 o'clock a.m. on the day of any regular, special, or adjourned meeting. The provisions of the foregoing in reference to filing of petitions, resolutions, local laws, ordinances, amendments thereto, reports of Committees and communications, may be waived by a majority vote of the County Legislature members present and voting. All petitions, resolutions, local law, ordinances and amendments thereto must be approved by the County Attorney as to form and legality and shall not be presented before this County Legislature until so approved.”

WHEREAS, it is the desire of the County Legislature to conform Rule 8 to proposed local law to amend the Onondaga County Charter and Onondaga County Administrative Code to make it clear that in the event the Chairman of the Onondaga County Legislature determines that a conflict exists between the County Attorney and the County Legislature, or if it is in the best interest of the County Legislature, the Chairman may use outside counsel to draft petitions, resolutions, local laws, ordinances and amendments; now, therefore be it

RESOLVED, that Rule 8 of the Rules of the Onondaga County Legislature is hereby amended to read as follows:

“All petitions, resolutions, local laws, ordinances and reports of Committees and communications shall be in writing and read by the Clerk of the County Legislature or by a person designated by the Clerk, and shall be filed with the Clerk of the County Legislature not later than 11:00 o'clock a.m. of the Monday of the week preceding any regular meeting, and 11:00 o'clock a.m. three (3) days preceding any special meeting, or adjourned meeting. Amendments of the foregoing shall be presented to the County Legislature not later than 11:00 o'clock a.m. on the day of any regular, special, or adjourned meeting. The provisions of the foregoing in reference to filing of petitions, resolutions, local laws, ordinances, amendments thereto, reports of Committees and communications, may be waived by a

majority vote of the County Legislature members present and voting. All petitions, resolutions, local law, ordinances and amendments thereto will be provided to the County Attorney for review and approval as to form and legality. Nothing contained herein shall prohibit the Chairman of the County Legislature, upon a finding by the Chairman that a conflict of interest may be present or that it is in the best interest of the County Legislature, from using outside counsel or a specifically designated Legislative Counsel to provide legal assistance, including, but not limited to, the preparation of resolutions, ordinances, legalizing acts and local laws to be presented for action by the County Legislature. Such outside counsel or specifically designated Legislative Counsel may, but are not required to, seek the advice of the County Attorney as to form and legality in the preparation of resolutions, ordinances, legalizing acts and local laws.”

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 50

CALLING FOR A PUBLIC HEARING ON THE TENTATIVE 2018-2019 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, 2018, and ending on the 31st day of August, 2019, shall be held at the Legislature Chambers by the Ways & 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 21st, 2018, at 9:00 a.m.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 51

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owners have filed applications with the County Director of Real Property Tax Services for the correction of errors on the tax roll relative to their premises for tax year 2018; and

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

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

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

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

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

<u>NAME AND ADDRESS OF APPLICANT</u>	<u>TAX MAP NUMBER</u>	<u>AMOUNT OF TAX BILLED</u>	<u>CORRECTED TAX</u>
<u>CLAY</u> Onondaga County 4170 State Route 31 Clay, NY 13041	055.-01-07.1	\$19,722.11	\$0.00
7635 Edgecomb Drive LLC 130 Crossett St. Syracuse, NY 13207	095.-02-14.1	\$20,147.95	\$7,143.71
<u>DEWITT</u> RSKT Holding LLC 6 Carlough Road Upper Saddle River, NJ 07458	022.-01-15.1	\$7,980.20	\$5,185.05
RSKT Holding LLC 6 Carlough Road Upper Saddle River, NJ 07458	022.-01-14.0	\$6,167.14	\$3,191.30

ADOPTED. Ayes: 17

* * *

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

Motion Made By Mr. May

RESOLUTION NO. 52

AUTHORIZING THE SETTLEMENT OF THE ATTORNEY FEES AND COSTS IN THE ACTION FILED WITH THE UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF NEW YORK, V.W., ET. AL. V. EUGENE CONWAY, ET. AL.

WHEREAS, on or about September 21, 2016, by Class Action Complaint, Plaintiffs, V.W., et. al. commenced this action against Eugene Conway, et. al., demanding injunctive relief to end alleged violations of Plaintiffs' and Class Members' rights under the Eighth and Fourteenth Amendments and Plaintiffs' and Subclass Members' rights under the IDEA; and

WHEREAS, on or about August 28, 2017, the District Court signed the Stipulation and Order for a Final Settlement Agreement between the parties, wherein the parties agreed to engage in good faith negotiations over reasonable attorney fees and costs to which Plaintiffs' counsel are entitled; and

WHEREAS, counsel for the Plaintiffs are willing to settle against the County Defendants upon the payment of \$270,000, for attorney fees and costs; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action for attorney fees and costs in the amount of \$270,000, subject to obtaining a Release and Stipulation of Discontinuance, and that payment is to be made using procedures consistent with the Charter and Administrative Code.

ADOPTED. Ayes: 16 Excused: 1 (Buckel)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 53

CONFIRMING REAPPOINTMENTS TO THE COMMUNITY SERVICES ADVISORY BOARD

WHEREAS, consistent with Article XV, Section 15.03 of the Onondaga County Administrative Code and Section 41.11 of the New York State Mental Hygiene Law, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated, subject to confirmation by the County Legislature, the following individuals to serve as members of the Community Services Advisory Board:

<u>REAPPOINTMENTS:</u>	<u>TERM EXPIRES:</u>
Timothy J. Bobo 3308 Oak Brook Road Baldwinsville, New York 13027	December 31, 2021
Mary Beth Frey 915 East Brighton Avenue Syracuse, New York 13205	December 31, 2021
James A. Yonai 112 Guilford Road Syracuse, New York 13224-1813	December 31, 2021

now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointments of the above individuals to serve as members of the Community Services Advisory Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 54

AMENDING THE 2018 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS

WHEREAS, the 2018 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$125,000 to CNY Arts, held in contingency and to be used for the purpose of providing economic incentive grants, and it is necessary to amend the budget 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 to implement 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 2018 County Budget hereby is amended as follows:

APPROPRIATIONS:

Admin Unit 0100000000	
Authorized Agencies–Financial	
In Speed Type #280249	
In Account A659410 CNY Arts	+\$125,000
In Account A666500 Contingent Acct	(\$125,000)

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 55

AMENDING THE 2018 COUNTY BUDGET TO PROVIDE FOR IMPROVEMENTS AT THE ONCENTER IN CONNECTION WITH GRANT FUNDS FROM THE EMPIRE STATE DEVELOPMENT CORPORATION’S MARKET NY GRANT PROGRAM, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the Empire State Development Corporation (ESD) has awarded the County a Market NY grant for the construction of various improvements involving renovation and upgrades to the Nicholas J. Pirro Convention Center at the Oncenter to encourage increased visitation, trade shows, and events; and

WHEREAS, by Resolution No. 113-2017, such funds were appropriated into an account, anticipated to be spent in 2017, and it is now necessary to amend the budget to create a project account through which the grant funds may be used, with a disbursement agreement to be prepared for execution; now, therefore be it

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

RESOLVED, that the 2018 County budget be amended as follows:

REVENUES:

In Admin Unit 0500000000	
Facilities Management	
Speed Type #470021	
In Project 512601-War Memorial Upgrades ESD Market	
In Account 590026-St Aid – Other Econ Assist	\$975,000

APPROPRIATIONS:

In Admin Unit 0500000000	
Facilities Management	
Speed Type #470021	
In Project 512601-War Memorial Upgrades ESD Market	\$975,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 56

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF COUNTY ROADS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$5,700,000, AND AUTHORIZING THE ISSUANCE OF \$5,700,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The reconstruction of County roads, including sidewalks, gutters, drainage, landscaping, grading or improving rights-of-way and other improvements and costs incidental thereto, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$5,700,000.

Section 2. The plan for the financing thereof is by the issuance of \$5,700,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not available from other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other

issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

- Section 7. The validity of such bonds and bond anticipation notes may be contested only if:
- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
 - 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
 - 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 57

AMENDING THE 2018 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$5,367,500 FOR THE ELECTRONICS PARKWAY 2R PAVING PROJECT, PIN 3755.71, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project for the Electronics Parkway 2R Paving Project, PIN 3755.71, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$4,520,000) and 20 percent non-federal funds (\$1,130,000) for a total Project cost of \$5,650,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the construction phase of this project, and to pay in the first instance the total federal share of the cost of the construction phase; and

WHEREAS, State funds are available to cover 75 percent of the non-federal share of the project (\$847,500), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25 percent of the non-federal share (\$282,500); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs for the above project, in addition to the non-federal share of the project costs, filing afterward for reimbursement of eligible costs; now, therefore be it

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

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

RESOLVED, that the 2018 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
In Project 535174	
Electronics 2R Project, Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$5,367,500

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535174	\$5,367,500
Electronics 2R Project, Phase 3 - Construction	

ADOPTED. Ayes: 17

* * *

*LOCAL LAW NO. _____ - 2018

A LOCAL LAW AMENDING THE ONONDAGA COUNTY CHARTER AND ADMINISTRATIVE CODE TO PROVIDE CLARIFICATION AND GUIDANCE RELATED TO THE COUNTY LEGISLATURE’S AUTHORITY TO HIRE OUTSIDE COUNSEL TO PROVIDE LEGAL SERVICES, INCLUDING THE PREPARATION OF LOCAL LAWS, ORDINANCES, RESOLUTIONS, LEGALIZING ACTS OR OTHER LEGISLATION

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

Section 1. Findings.

WHEREAS, the Onondaga County Charter (the “Charter”) states that the County Attorney is the “sole legal advisor of the county” and for county officers and employees; and

WHEREAS, the Onondaga County Administrative Code (the "Code") states that the County Attorney shall "prepare local laws, ordinances, resolutions, legalizing acts or other legislation upon request of the County Executive or a member of the County Legislature, together with notices and other documents in connection therewith"; and

WHEREAS, there may be unique situations where the County Legislature, through its Chairman, determines that the County Attorney, who is appointed by and serves at the pleasure of the County Executive, may have competing interests in preparation of local laws, ordinances, legalizing acts or other legislation; and

WHEREAS, the County Legislature is the policy determining body of the County and is vested with all of the powers of the County, including the authority to amend the Charter (Article XXII, Section 2202, Charter) and the Code (Article II, Section 208 Charter) (see also the Doctrine of Separation of Power and the power granted by New York State to local governments to adopt and amend local laws and ordinances under the New York State Constitution (see Article IX, §1 and §2c); Statutes of Local Governments (Article 2, §10); Municipal Home Rule Law (see §10, §10(b) and §33); and

WHEREAS, it is the desire of the County Legislature to make it clear that the Charter and the Code as drafted authorizes the Chairman to consult with and use outside counsel to provide the County Legislature with legal advice, including the preparation of local laws, ordinances, legalizing acts or other legislation; now, therefore be it

RESOLVED, that the following local law shall be enacted:

Section 2. Outside Counsel.

(a) Article VII, Section 702 of the Onondaga County Charter is amended to add the following italicized language:

Section 702. POWERS AND DUTIES.

Except as otherwise provided in this charter, or the administrative code, the county attorney shall be the sole legal advisor for the county and, on its behalf in county matters of a civil nature, advise all county officers and employees and, where in the interest of the county, prepare all necessary papers and written instruments in connection therewith; prosecute or defend all actions or proceedings of a civil nature brought by or against the county; prepare resolutions, ordinances, legalizing acts and local laws to be presented for action by the board of supervisors, together with notices and other items in connection therewith; and perform such other and related duties as may be prescribed by law, by the county executive or by resolution of the board of supervisors. *Nothing contained herein shall prohibit the Chairman of the County Legislature, upon a finding by the Chairman that a conflict of interest may be present or that it is in the best interest of the County Legislature, from using outside counsel or a specifically designated Legislative Counsel to provide legal assistance, including, but not limited to, the preparation of resolutions, ordinances, legalizing acts and local laws to be presented for action by the County Legislature, the successor in interest of the board of supervisors. Such outside counsel or specifically designated Legislative Counsel may seek the advice of the county attorney as to form and legality in the preparation of resolutions, ordinances, legalizing acts and local laws.*

Section 3.

(a) Article VII, Section 7.02 of the Onondaga County Administrative Code is amended to add the following subsection (f):

(f) Nothing contained herein shall prohibit the Chairman of the County Legislature, upon a finding by the Chairman that a conflict of interest may be present or that it is in the best interest of the County Legislature, from using outside counsel or a specifically designated Legislative Counsel to provide legal assistance, including, but not limited to, the preparation of resolutions, ordinances, legalizing acts and local laws to be presented for action by the County Legislature. Such outside counsel or specifically designated Legislative Counsel may seek the advice of the County Attorney as to form and legality in the preparation of resolutions, ordinances, legalizing acts and local laws.

Section 4. 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 hereof, 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 5. Effective Date.

This local law shall be effective immediately upon filing, consistent with the provisions of the Municipal Home Rule Law.

Mr. Holmquist assumed the chair so that Chairman McMahan could debate. Following debate, Chairman McMahan reassumed the chair.

ADOPTED. Ayes: 17

**Vetoed – See page 67*

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Tuesday, June 5, 2018. There was no objection, and the meeting was adjourned.

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

* * *

June 5, 2018

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June 5, 2018

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, Rowley, Burtis, Tassone, Cody, Plochocki, Buckel, Ryan, Chase, Holmquist, McBride, Knapp, Bush, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Plochocki gave the invocation. Legislator Buckel led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

May 3, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXIV, Section 24.01, of the Onondaga County Administrative Code, and Article XIX, Section 1903, of the Onondaga County Charter, I have appointed/reappointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the OCC Board of Trustees:

APPOINTMENT:

Laura C. Serway
129 Stafford Avenue
Syracuse, NY 13206

TERM EXPIRES:

December 31, 2024

REAPPOINTMENT:

Melanie Littlejohn
109 Rockwood Road
Syracuse, NY 13215

TERM EXPIRES:

December 31, 2024

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

May 9, 2018

***REPORT OF THE COUNTY EXECUTIVE**

On April 13, 2018, I presented a report containing my objections and disapproval of the local law passed by the Onondaga County Legislature at its April meeting. For ease of reference, I will call this the "April local law". The April local law purported to clarify authorization for the Legislature's Chairman to hire and use counsel under the Onondaga County Charter and Administrative Code, as drafted. However, it did not identify language within these documents showing such authorization.

At its May meeting, the Onondaga County Legislature passed a local law with language identical to the April local law, including the same title. To avoid confusion between the two items, I will refer to this as the “May local law”. With few changes to the text, my objections to the May local law remain the same as those stated in my prior veto message. Although the objections are renewed, I will not restate them in full and the prior report’s text is incorporated within this veto in its entirety. The correspondence was noted on the May meeting agenda, having been received by the Clerk and distributed for review.

I maintain my position: This legislation is not good governance.

For this veto message, I focus on the added text. (New text beyond correcting an error in the April local law.) A new findings clause is inserted. The referenced provisions suggest that the County Legislature has unilateral power to adopt legislation and to amend the Charter and Administrative Code. This is not the case.

Separation of powers is not complete and is not contained within watertight compartments. Municipal Home Rule Law provides for meaningful participation in legislative processes by the elective chief executive officer. Here, by way of example, I exercise legislative power by issuing these veto messages, as authorized by Sections 20 and 21. This participative power is echoed in the Onondaga County Charter and Administrative Code.

The County Legislature acts within a system of checks and balances, taking into account powers held by other officials. Municipal Home Rule Law Section 23 requires a mandatory referendum if a change is made to the government structure that “[a]bolishes, transfers or curtails any power of an elective officer.” The local law containing such change is not operative until and unless it receives approval in the form of an affirmative vote by a majority of the County’s qualified electors voting on the proposition in a mandatory referendum.

The Chairman now wields greater power over other legislative members. Under this version, the Chairman alone evaluates the circumstances and decides whether “outside counsel or a specifically designated Legislative Counsel” may be used to provide legal assistance. Such use requires “a finding by the Chairman that a conflict of interest be present or that it is in the best interest of the County Legislature.” No process is described whereby the Chairman consults with individual members. No obligation exists for the Chairman to ensure members are kept apprised as to the facts supporting the Chairman’s findings. Will all members receive the benefit of the opportunity to speak with and use the services of outside counsel? Does this extend to the members in the political minority on a given issue?

Sadly, this text added to this version furthers the notion that the term “best interests of the County Legislature” is synonymous with “the best interests of members in the political majority.” Each such term being distinct from the “best interests of the County”, represented by the County Attorney’s office as the taxpayer’s lawyer and as authorized under the Charter and Administrative Code.

The members of the County Legislature act together as a body. The legislative actions are required to be taken in open meeting, allowing interested persons the chance to attend and observe deliberation. Determinations about whether to use outside counsel necessarily involves a balancing of priorities and allocation of resources. Taxpayer dollars will be spent without accountability and transparency. Future legislative members will be adversely impacted. This is one example of a way in which this legislation impermissibly shifts the balance of power among elected officials.

I hereby disapprove and veto the adoption of the local law passed on May 1, 2018. The Onondaga County taxpayers are not protected by this legislation.

Respectfully submitted,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 58

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE CITY OF SYRACUSE FOR
INCORPORATION OF GREEN INFRASTRUCTURE WITHIN SPECIFIC ROAD
RECONSTRUCTION PROJECTS

WHEREAS, by Resolution No. 134-2012, authorization was provided to enter into agreements whereby green infrastructure components would be incorporated within specific road reconstruction projects undertaken by the City of Syracuse, with funding contributed by Onondaga County's Save the Rain Program for the benefit of the Onondaga County Sanitary District; and

WHEREAS, such funding supported a share of the design services and bid amounts for the construction of such green infrastructure components; and

WHEREAS, building on the success of the prior collaboration, it is now desired to provide for additional funding for a new set of City projects and authorize execution of agreements; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements and execute such other documents as may be reasonably necessary with the City of Syracuse for the incorporation of Green Infrastructure in road reconstruction projects, described below, in an amount not to exceed \$625,000, to be used as part of the costs of the combination of an appropriate share of design services and the bid amounts of green infrastructure technologies incorporated, to be verified by the County's Green Infrastructure Program Manager, including installation of infiltration trenches and manholes, and the City's projects will include the following streets: Berkeley Drive and Ostrom Place (Midland CSO 060/077) and South Geddes Street (Harbor Brook CSO 014); and, be it further

RESOLVED, that the proposed Project is a Type II action in accordance with 6 NYCRR 617.5(c), consistent with Resolution No. 144-2014, adopted by this County Legislature, and is therefore not subject to further review under 6 NYCRR Part 617.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 59

AMENDING THE 2018 COUNTY BUDGET TO PROVIDE FOR USE OF FUNDS IN CONNECTION WITH THE ONONDAGA LAKE WATERFRONT PLANNING PROJECT, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State has awarded the County a grant through the Department of State’s Local Waterfront Revitalization Program to undertake the Onondaga Lake Waterfront Planning project, and it is now necessary to amend the budget to create a project account through which the grant funds may be used; now, therefore be it

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

RESOLVED, that the 2018 County budget be amended as follows:

REVENUES:

In Admin Unit 3600000000	
Office of Environment	
Speed Type# 191015	
In Project 721001	
Lake Waterfront Redevelopment Planning (LWRP)	
In Acct: 590020 - St Aid – Genl Govt Support	\$330,000

APPROPRIATIONS:

In Admin Unit 3600000000	
Office of Environment Grants	
Speed Type# 191015	
In Project 721001	
Lake Waterfront Redevelopment Planning (LWRP)	\$330,000

ADOPTED. Ayes: 12 (Knapp, Ervin, Plochocki, Buckel, Ryan, McBride, Williams, Rowley, Burtis, Tassone, Cody, McMahon) Noes: 5 (Chase, Holmquist, Bush, Jordan, May)

* * *

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

Motion Made By Mr. Plochocki

RESOLUTION NO. 60

DECLARING THE POLICY OF THIS COUNTY LEGISLATURE THAT ACCEPTING GRANT FUNDS FOR A STUDY IS NOT A LEGISLATIVE COMMITMENT TO CONSTRUCT A COUNTY PUBLIC BEACH ALONG THE SHORES OF ONONDAGA LAKE

WHEREAS, Onondaga Lake is an important community asset, and significant public investment has been made to restore and rejuvenate the water and adjacent lands and to reframe the relationship between the public and the lake by promoting increased opportunities for access and use; and

WHEREAS, the Onondaga County Legislature has amended the 2018 County budget to provide

for the use of New York State grant funds in connection with the Onondaga Lake Waterfront Planning Project; and

WHEREAS, the County Legislature wishes to move forward with the Onondaga Lake Waterfront Planning Project at this time, but has not yet made a determination that a county public beach on Onondaga Lake will be constructed; now, therefore be it

RESOLVED, that it is the policy of this County Legislature that the acceptance of such grant funds for a study is not a Legislative commitment to constructing a county public beach on the shores of Onondaga Lake at this time.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 61

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated the following individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights:

REAPPOINTMENTS:

David E. Pasinski
169 Brookside Lane
Fayetteville, New York 13066

TERM EXPIRES:

December 31, 2020

Rosalie R. Young
11 Northridge Road
Dewitt, New York 13214

December 31, 2020

and

WHEREAS, such reappointments are made pursuant to Onondaga County Resolution No. 330-1997 and consistent with Local Law No. 5-2015, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of the above individuals to serve as a member of the Onondaga County/Syracuse Commission on Human Rights for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 62

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

WHEREAS, the following persons have been reappointed and appointed to serve as Deputy Coordinators, subject to confirmation by this Onondaga County Legislature, each for a one year term, with such term commencing January 1, 2018, and running through December 31, 2018:

REAPPOINTMENT:

Christopher Evans
125 Red Barn Circle
Liverpool, New York 13088

APPOINTMENT:

Gerald Payne
102 Hiram Avenue
Liverpool, New York 13088

now, therefore be it

RESOLVED, that this Legislature does hereby confirm the appointment and reappointment of the above-named Deputy Coordinators for a one (1) year term commencing January 1, 2018, through December 31, 2018; 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, consistent with the procedures in the Onondaga County Charter and Administrative Code.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 63

AMENDING THE 2018 COUNTY BUDGET TO MAKE CONTINGENCY FUNDS AVAILABLE TO SUPPORT VARIOUS PROJECTS WITHIN ONONDAGA COUNTY, AND PROVIDING FOR AGREEMENTS AS MAY BE NECESSARY RELATED TO SUCH USE

WHEREAS, the 2018 adopted County Budget, as amended by the Ways and Means Report, has placed funding within a contingency account, and it is necessary to amend the budget to make such funds available for use; and

WHEREAS, of such funds, \$10,000 shall be made available for use by the Onondaga County Volunteer Firemen's Association, and \$10,000 shall be made available for use in connection with the Public Safety Critical Incident Management Course; 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, consistent with 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 2018 County Budget is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000		
County Legislature		
Speed Type# 150029		
In Account 666500-Contingency		(\$10,000)
In Admin Unit 3800000000		
Emergency Management		
Speed Type# 309010		
In Account 666500-Contingency		(\$10,000)
In Account 695700-Contractual Expense	\$20,000	

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 64

AMENDING THE 2018 COUNTY BUDGET TO ACCEPT FUNDS IN CONNECTION WITH A GRANT FROM NEW YORK STATE HOMELAND SECURITY AND EMERGENCY SERVICES, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, Onondaga County has been awarded grant funds by the New York State Division of Homeland Security and Emergency Services and its program to prepare communities to respond to Complex Coordinated Terrorist Attacks (CCTA); and

WHEREAS, it is necessary to amend the budget and authorize the execution of agreements related to the acceptance of such grant funds; now, therefore be it

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

RESOLVED, that the 2018 County Budget is amended as follows:

REVENUES:

In Admin. Unit 3800000000		
Emergency Management		
Speed Type 309997		
Project 735007 CCTA Grant		
In Acct: 590022 State Aid-Public Safety	\$210,000	

APPROPRIATIONS:

In Admin. Unit 3800000000	
Emergency Management Grants	
Speed Type 309997	
Project 735007 CCTA Grant	\$210,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 65

AUTHORIZING EXECUTION OF AGREEMENTS REGARDING USE OF AN OIL SPILL
RESPONSE TRAILER AND EQUIPMENT OWNED BY THE NEW YORK STATE
DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, the New York State Department of Environmental Conservation owns an Oil Spill Response Trailer and related equipment and is making it available for use by Onondaga County and local agencies in responding to spills of oil and hazardous materials that threaten to impact lands or waters and for training purposes; and

WHEREAS, it is necessary to authorize the execution of agreements in connection with such use; now, therefore be it

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 66

AUTHORIZING EXECUTION OF AGREEMENTS REGARDING MUTUAL AID SERVICES
PROVIDED FOR ANIMALS IN ONONDAGA COUNTY BY THE JAMESVILLE FIRE
DEPARTMENT

WHEREAS, the County, through its Department of Emergency Management, and the Jamesville Fire Department are desirous of entering into an agreement regarding mutual aid services to benefit the general public, pets, service animals, and livestock throughout Onondaga County; and

WHEREAS, the Jamesville Fire Department has unique fire resources to move and transport animal support trailers housed at Onondaga County Department of Transportation, Jamesville Garage, and is capable of performing tasks that may be needed during an emergency to support rescue and or shelter animals in an emergency or disaster; and

WHEREAS, it is in the best interest of Onondaga County to establish collaborative partnerships among its responding agencies to prepare for, respond to and recover from, emergencies/disasters, and it is necessary to authorize the execution of agreements in connection with such mutual aid services; now, therefore be it

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 67

RENEWING WITH MODIFICATION AGRICULTURAL DISTRICT NO. 1, IN THE TOWNS OF LAFAYETTE, ONONDAGA, OTISCO, AND TULLY

WHEREAS, pursuant to Section 303-a of the New York State Agriculture and Markets Law, this Onondaga County Legislature adopted Resolution No. 180-2017 providing for notice of the eight-year review of Agricultural District No. 1 in the Towns of LaFayette (west of Interstate 81), Onondaga (west of Interstate 81), Otisco, and Tully (west of Interstate 81); and

WHEREAS, by Resolution No.45-2018, this Onondaga County Legislature authorized a public hearing on said agricultural district renewal to be held at the Onondaga County Courthouse on Tuesday June 5, 2018, and such hearing was duly noticed and held; and

WHEREAS, the Onondaga County Legislature has completed the eight-year review of Agricultural District No. 1, 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. 1 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. 1 in the Towns of LaFayette, Onondaga, Otisco, and Tully hereby is renewed with the modifications provided for herein; and, be it further

RESOLVED, that the modifications to Agricultural District No. 1 are as follows and encompass the following parcels listed by town, owner, parcel number, and acreage:

ADDITIONS			
TOWN	OWNER	TAX ID	ACRES*
ONONDAGA	B&B FAMILY PARTNERSHIP	062.-03-40.0	4.94
ONONDAGA	B&B FAMILY PARTNERSHIP	062.-03-18.0	20.08
ONONDAGA	JEREMY S & DANIELLE M BURTON	051.-02-08.0	24.09
ONONDAGA	BERNARD DELANEY	024.-03-16.0	48.26
ONONDAGA	BERNARD DELANEY	026.-03-08.0	23.73
ONONDAGA	PETER & JUDY DELANEY	025.-01-45.2	9.30
ONONDAGA	RAYMOND & TONI HEER	025.-01-66.0	38.05
ONONDAGA	RAYMOND HEER & JOSHUA KRAKAU	053.-02-09.8	34.71
ONONDAGA	PATRICK M SHAFFER	041.-01-20.1	34.90
ONONDAGA	SHAWN E WADSWORTH	055.-03-52.1	9.04
ONONDAGA Total			247.10
OTISCO	STEPHEN Y & JONATHAN T COWLES	020.-02-25.1	239.76
OTISCO Total			239.76
GRAND TOTAL			486.86
*Calculated using a Geographic Information System, not Real Property Services (RPS) data.			

REMOVALS			
TOWN	OWNER	TAX ID	ACRES*
LAFAYETTE	CAROLE SCOFIELD & JOHN BRANDT	017.-03-02.0	35.99
LAFAYETTE	HERBERT & ROSEMARY BRODT	020.-08-06.1	16.20
LAFAYETTE	SCOTT JR & TAMIKA FREDENBURG	013.-05-08.1	2.24
LAFAYETTE	THOMAS MACMACKIN & RENATA REHDER	014.-01-01.2	41.72
LAFAYETTE	GREGORY SCAMMELL	017.-03-07.1	44.30
LAFAYETTE	SCOTT NEWTON & ANN MARTIN SCHAEFER	020.-08-07.1	1.40
LAFAYETTE Total			141.85
ONONDAGA	STEVEN & NANCY CASSELBURY	060.-02-01.1	6.73
ONONDAGA	PARTICIA W DAILEY	060.-01-02.1	2.21
ONONDAGA	FRED SEVIER	025.-01-49.0	0.89
ONONDAGA Total			9.83
OTISCO	AMBER CEMETERY ASSOCIATION	006.-01-39.0	1.25

OTISCO	MILTON S & ANN C BIEBER	024.-02-28.0	28.17
OTISCO	CLARK A GRONSBELL	019.-02-47.0	0.02
OTISCO Total			29.44
GRAND TOTAL			181.12
*Calculated using a Geographic Information System, not Real Property Services (RPS) data.			

and, be it further

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. McBride, Mr. May

RESOLUTION NO. 68

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, 2018, and ended January 30, 2018; 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 such requests and determined that such property, other than Town of Clay parcel 013.-01-49.1, consists predominantly of viable agricultural land and that the inclusion of such land, other than Town of Clay parcel 013.-01-49.1, would serve the public interest by assisting in maintaining a viable agricultural industry within the districts, and recommends such property for inclusion within the certified agricultural districts, excepting the parcel within the Town of Clay; and

WHEREAS, a public hearing was held on Tuesday, June 5, 2018 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. 2, Agricultural District No. 3 and Agricultural District No. 4, with the exception of Town of Clay parcel 013.-01-49.1; and, be it further

RESOLVED, that in accordance with Section 303-b of Agriculture and Markets Law the modifications to Agricultural District No. 2, Agricultural District No. 3 and Agricultural District No. 4 are hereby described as follows, and include the following parcels listed by agricultural district, town, owner, parcel number, and acreage:

2018 ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
2	MARCELLUS	RAYMOND & TONI HEER	015.-03-01.1	23.07
2	SPAFFORD	PAUL & MELISSA KOWALEWSKI	027.-04-06.1	48.04
District 2 Total				71.11
3	ELBRIDGE	KIM D RINALDO	040.-03-25.0	127.01
District 3 Total				127.01
4	POMPEY	ROBERT & LISA BERSON	024.-02-12.0	19.84
4	POMPEY	PATRICIA CHAVARRIA & ANDREW BROOKS	024.-03-15.0	4.64
4	LAFAYETTE	KENNETH & DENISE JOHNSON	012.-05-03.0	3.49
4	LAFAYETTE	KENNETH & DENISE JOHNSON	012.-05-29.3	69.66
4	LAFAYETTE	KENNETH & DENISE JOHNSON	012.-05-29.6	15.13
District 4 Total				112.76
GRAND TOTAL				310.88
* 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

* * *

LOCAL LAW NO. 2 - 2018

A LOCAL LAW AMENDING THE ONONDAGA COUNTY CHARTER AND ADMINISTRATIVE CODE TO PROVIDE CLARIFICATION AND GUIDANCE RELATED TO THE COUNTY LEGISLATURE’S AUTHORITY TO HIRE OUTSIDE COUNSEL TO PROVIDE LEGAL SERVICES, INCLUDING THE PREPARATION OF LOCAL LAWS, ORDINANCES, RESOLUTIONS, LEGALIZING ACTS OR OTHER LEGISLATION

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

Section 1. Findings.

WHEREAS, the Onondaga County Charter (the “Charter”) states that the County Attorney is the “sole legal advisor of the county” and for county officers and employees; and

WHEREAS, the Onondaga County Administrative Code (the “Code”) states that the County Attorney shall “prepare local laws, ordinances, resolutions, legalizing acts or other legislation upon request of the County Executive or a member of the County Legislature, together with notices and other documents in connection therewith”; and

WHEREAS, there may be unique situations where the County Legislature, through its Chairman, determines that the County Attorney, who is appointed by and serves at the pleasure of the County Executive, may have competing interests in preparation of local laws, ordinances, legalizing acts or other legislation; and

WHEREAS, the County Legislature is the policy determining body of the County and is vested with all of the powers of the County, including the authority to amend the Charter (Article XXII, Section 2202, Charter) and the Code (Article II, Section 208 Charter) (see also the Doctrine of Separation of Power and the power granted by New York State to local governments to adopt and amend local laws and ordinances under the New York State Constitution (see Article IX, §1 and §2c); Statutes of Local Governments (Article 2, §10); Municipal Home Rule Law (see §10, §10(b) and §33); and

WHEREAS, it is the desire of the County Legislature to make it clear that the Charter and the Code as drafted authorizes the Chairman to consult with and use outside counsel to provide the County Legislature with legal advice, including the preparation of local laws, ordinances, legalizing acts or other legislation; now, therefore be it

RESOLVED, that the following local law shall be enacted:

Section 2. Outside Counsel.

(a) Article VII, Section 702 of the Onondaga County Charter is amended to add the following italicized language:

Section 702. POWERS AND DUTIES.

Except as otherwise provided in this charter, or the administrative code, the county attorney shall be the sole legal advisor for the county and, on its behalf in county matters of a civil nature, advise all county officers and employees and, where in the interest of the county, prepare all necessary papers and written instruments in connection therewith; prosecute or defend all actions or proceedings of a civil nature brought by or against the county; prepare resolutions, ordinances, legalizing acts and local laws to be presented for action by the board of supervisors, together with notices and other items in connection therewith; and perform such other and related duties as may be prescribed by law, by the county executive or by resolution of the board of supervisors. *Nothing contained herein shall prohibit the Chairman of the County Legislature, upon a finding by the Chairman that a conflict of interest may be present or that it is in the best interest of the County Legislature, from using outside counsel or a specifically designated Legislative Counsel to provide legal assistance, including, but not limited to, the preparation of resolutions, ordinances, legalizing acts and local laws to be presented for action by the County Legislature, the successor in interest of the board of supervisors. Such outside counsel or specifically designated Legislative Counsel may seek the advice of the county attorney as to form and legality in the preparation of resolutions, ordinances, legalizing acts and local laws.*

Section 3.

(a) Article VII, Section 7.02 of the Onondaga County Administrative Code is amended to add the following subsection (f):

(f) Nothing contained herein shall prohibit the Chairman of the County Legislature, upon a finding by the Chairman that a conflict of interest may be present or that it is in the best interest of the County Legislature, from using outside counsel or a specifically designated Legislative Counsel to provide legal assistance, including, but not limited to, the preparation of resolutions, ordinances, legalizing acts and local laws to be presented for action by the County Legislature. Such outside counsel or specifically designated Legislative Counsel may seek the advice of the County Attorney as to form and legality in the preparation of resolutions, ordinances, legalizing acts and local laws.

Section 4. 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 hereof, 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 5. Effective Date.

This local law shall be effective immediately upon filing, consistent with the provisions of the Municipal Home Rule Law.

Mr. Plochocki made a motion to table this item. Mr. Knapp seconded the motion.

Motion FAILED. Ayes: 6 (Knapp, Ervin, Plochocki, Ryan, Chase, Williams) Noes: 11 (Buckel, Holmquist, McBride, Bush, Jordan, May, Rowley, Burtis, Tassone, Cody, McMahon)

Chairman McMahon made a motion: "Shall the Local Law amending the Onondaga County Charter and Administrative Code to provide clarification and guidance related to the County Legislature's authority to hire outside counsel to provide legal services, including the preparation of local laws,

ordinances, resolutions, legalizing acts or other legislation, vetoed by the County Executive be reconsidered?"

Motion CARRIED. Ayes: 17

The Clerk distributed the local law.

Chairman McMahon made a motion to approve the local law amending the Onondaga County Charter and Administrative Code to provide clarification and guidance related to the County Legislature's authority to hire outside counsel to provide legal services, including the preparation of local laws, ordinances, resolutions, legalizing acts or other legislation.

Motion CARRIED. Ayes: 17

* * *

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

Motion Made By Mr. McMahon

RESOLUTION NO. 69

OVERRIDE LOCAL LAW FOR LEGISLATIVE/OUTSIDE COUNSEL PROVIDING
RATIONALE FOR OVERRIDE AND INAPPLICABILITY OF MANDATORY REFERENDUM

WHEREAS, on April 3, 2018, the County Legislature unanimously approved a local law ("Local Law 1") that amends the Onondaga County Charter and the Administrative Code to clarify that if there is a conflict of interest between the Executive Branch and the County Legislature (whether a legal or policy conflict), the Chairman of the County Legislature may use already approved Legislative Counsel to draft local laws and provide other legal advice; and

WHEREAS, on April 13, 2018, the County Executive vetoed Local Law 1 for several purported reasons, including but not limited to: there was no "authority" to pass the local law; only the County Attorney can determine when conflicts arise; Legislative Counsel would be too costly; there was a drafting error in Local Law 1; and

WHEREAS, each year, by resolution prepared by the County Attorney's office, the County Legislature approves Legislative Counsel "with such individuals being assigned work by the Chair of this Onondaga County Legislature as may be appropriate"; and

WHEREAS, each year the County Legislature appropriates funds for the position of Legislative Counsel; and

WHEREAS, the drafting of local laws by Legislative Counsel does not require any further appropriation or expense than has been already incurred by the County of Onondaga; and

WHEREAS, the County Executive acknowledges and appears to support the fact that the County Legislature has access to Legislative Counsel which can provide legal advice in her veto message of April 13, 2018; and

WHEREAS, on April 19, 2018, a new local law (Local Law 2) was introduced in the Legislature (in form and substance materially the same as Local Law 1), with the drafting error being corrected; and

WHEREAS, on or about April 26, 2018, the County Executive publicly urged members of the County Legislature to vote against Local Law 2 because she believed it gave too much authority to the Chairman in determining if Legislative Counsel or the County Attorney should draft local laws under certain circumstances; and

WHEREAS, on May 1, 2018, after considering the veto message related to Local Law 1, the public statements made by the County Executive regarding Local Law 2, the letter from the County Attorney, and the debate on the Legislative Floor, the County Legislature unanimously approved Local Law 2; and

WHEREAS, on May 9, 2018, the County Executive vetoed Local Law 2, not because the County Legislature did not have the authority to adopt it, but because it purportedly requires a mandatory referendum under Municipal Home Rule Law Section 23; and

WHEREAS, the reason cited by the County Executive for requiring a mandatory referendum is that Local Law 2 made a change to the “government structure” that “abolishes, transfers or curtails any power of an elective officer”; and

WHEREAS, the County Executive claims the “Chairman now wields greater power over other legislative members” because he/she will be able to determine whether the County Attorney or Legislative Counsel will draft local laws under certain circumstances; now, therefore be it

RESOLVED, after consulting with outside counsel the County Legislature makes the following FINDINGS and DETERMINATIONS:

1. That Local Law 2 does not give the Chairman any greater power over legislative members by authorizing him/her to determine who should draft local laws because individual Legislator’s power to review, debate, amend, approve or reject the local law, whether drafted by the County Attorney of Legislative Counsel, is not impaired;

2. That Local Law 2 does not require a mandatory referendum under Municipal Home Rule Law 23 because referendum requirement pertains only to legislation that “curtails any power of an elective officer must be read as applying only to legislation that impairs a power conferred on the officer as part of the framework of local government” (see *Mayor of City of New York v. Council of City of New York*, 9 N.Y.3d 23);

3. That Local Law 2 does not impair a power conferred on any County Legislator as part of the framework of local government.

4. That the Legislature already has the implied authority to use outside counsel if there is a conflict between the Executive Branch, in the person of the County Attorney who serves at the County Executive’s pleasure, and the Legislative Branch (see 1977, Op.Atty.Gen. (Inf.) 119);

5. That the use of Legislative Counsel at the discretion of the Chairman, and subject to appropriation of the County Legislature, has been a common practice and is memorialized by a resolution prepared by the County Attorney each year when the County Legislature approves both the appropriation and the authority to use outside counsel (See County Legislative Resolution No. 014, February 6, 2018; Resolution No. 018, February 2, 2016);

6. That the discretion given the Chairman in deciding whether to use Legislative Counsel to draft local laws is not a policy determination but an administrative act that is necessary in the event that a local law requires timely drafting to meet the legislative deadlines imposed by state statute, the Charter, the Administrative Code or the Rules of the Onondaga County Legislature;

7. That Local Law 2 was drafted by Legislative Counsel and there was no objection in the County Executive's veto message to this fact because it is self-evident that County Attorney's office has a conflict in drafting Local Law 2 and no mandatory referendum was required in this instance;

8. The County Attorney, as set forth in the Charter and Administrative Code, continues to be the primary legal advisor to the County Legislature and shall continue to provide legal advice and counsel to the County Legislature;

now, therefore be it

RESOLVED, the County Legislature hereby approves this resolution to provide guidance and insight as to its rationale for overriding Local Law 2.

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. May, Mrs. Tassone

RESOLUTION NO. 70

ADOPTION OF THE ANNUAL BUDGET FOR ONONDAGA COMMUNITY COLLEGE FOR THE FISCAL YEAR SEPTEMBER 1, 2018, TO AUGUST 31, 2019, 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 2019 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, 2018, to August 31, 2019, having held a public hearing upon such tentative proposed budget on May 21, 2018, pursuant to Resolution No. 50 - 2018, adopted on May 1, 2018, 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 \$75,721,127 required for Community College Operating Fund purposes. From this estimated total of \$75,721,127 for the Community College Operating Fund was deducted the amount of \$65,849,127 estimated as revenues, leaving a net budget for the Community College Operating Fund subject to tax levy of \$9,872,000 (Tentative Local Sponsor's Contribution). The total amount estimated for grants to be received by the Community College in 2018-2019 is \$14,000,000; now, therefore be it

RESOLVED, that said 2018 – 2019 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 2018 – 2019 with no changes; and, be it further

RESOLVED, that the Adopted Operating Budget for Onondaga Community College for the fiscal year September 1, 2018, through August 31, 2019, in the amount of \$75,721,127 with the County financial assistance of \$9,872,000 be and hereby is approved; and, be it further

RESOLVED, that the estimated grant activity in the Community College's 2018-2019 Annual Budget is \$14,000,000; 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 - 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 \$9,872,000 be included in the 2019 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, 2019, to December 31, 2019; and, be it further

RESOLVED, that this resolution evidences authorization for the execution of agreements and such other documents as may be reasonably with other units of government involving items for which appropriations or revenues have been approved by adoption of this 2018-2019 Onondaga Community College Budget.

ADOPTED. Ayes: 15 Noes: 2 (Buckel, Bush)

* * *

Motion Made By Mr. May

RESOLUTION NO. 71

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:

L Name	F Name	MI	Title	*Term Begins/Ends	Standard Work Day (hrs/day)	Days/ Month (based on Record of Activities)	Tier 1	No record of activities completed
ELECTED								
Buckel, Jr.	Thomas	C	County Legislator	Jan. 1, 2018 – Dec. 31, 2019	6	23.61		
Burtis	Timothy		County Legislator	Jan. 1, 2018 – Dec. 31, 2019	6	22.0		
Bush, Jr.	Ken	L.	County Legislator	Jan. 1, 2018 – Dec. 31, 2019	6	22.87		
Cody	Debra	J	County Legislator	Jan. 1, 2018 – Dec. 31, 2019	6	22.77		

Ervin	Linda	R	Floor Leader County Legislator	Jan. 1, 2018 – Dec. 31, 2019	6	23.19		
Holmquist	Kevin	A	County Legislator	Jan. 1, 2018 – Dec. 31, 2019	6	21.88		
Jordan	Casey	E	County Legislator	Jan. 1, 2018 – Dec. 31, 2019	6	22.47		
Knapp	David	H	Floor Leader County Legislator	Jan. 1, 2018 – Dec. 31, 2019	6	22.63		
May	Brian	F	County Legislator	Jan. 1, 2018 – Dec. 31, 2019	6	23.36		
McBride	John	D	County Legislator	Jan. 1, 2018 – Dec. 31, 2019	6	24.95		
McMahon, II	John	R	Chairman County Legislator	Jan. 1, 2018 – Dec. 31, 2019	6	21.95		
Plochocki	Michael	E	County Legislator	Jan. 1, 2018 – Dec. 31, 2019	6	24.36		
Ryan	Christopher	J	County Legislator	Jan. 1, 2018 – Dec. 31, 2019	6	22.2		
Tassone	Judith	A	County Legislator	Jan. 1, 2018 – Dec. 31, 2019	6	22.67		
Williams	Monica	R	County Legislator	Jan. 1, 2018 – Dec. 31, 2019	6	22.72		
APPOINTED								
French	Katherine	M	Deputy Clerk Co. Legislature	Jan. 1, 2018 – Dec. 31, 2019	7	23.25		
Kaminski	Deborah	A	Secretary	Jan. 1, 2018 – Dec. 31, 2019	7	21.83		
Kinne	William	T	Legislative Aide	Jan. 1, 2018 – Dec. 31, 2019	7	22.08		
Lesniak	Darcie	L	Legislative Analyst	Jan. 1, 2018 – Dec. 31, 2019	7	23.83		
Maturo	Deborah	L	Clerk of Co. Legislature	Jan. 1, 2018 – Dec. 31, 2019	7	25.84		

McNamara	Jamie	M	Assistant Clerk – Co. Legislature	Jan. 1, 2018 – Dec. 31, 2019	7	22.02		
Paro	Nicholas	R	Legislative Aide	Jan. 1, 2018 – Dec. 31, 2019	7	21.80		
Stanczyk	Susan		Dir. Legislative Budget Review	Jan. 1, 2018 – Dec. 31, 2019	7	25.54		
Kilmartin	Patrick	M	Asst County Attorney 2	Jan. 1, 2016 – Dec. 31, 2019	7	15.96		

RESOLVED, that, pursuant to the requirements of 2 NYCRR 315.4, the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be publicly posted for at least 30 days after adoption and, thereafter, to transmit this resolution and a supporting affidavit of posting to be filed with the New York State Office of the Comptroller within 15 days after the 30 day public posting period ends.

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

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Tuesday, July 3, 2018. There was no objection, and the meeting was adjourned.

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

* * *

July 3, 2018

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July 3, 2018

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, Rowley, Burtis, Cody, Plochocki, Buckel, Ryan, Chase, Holmquist, McBride, Knapp, Bush, Williams, Ervin, Mr. Chairman.

Absent: Legislator Tassone, *Legislator Jordan

Legislator Buckel gave the invocation. Legislator Ryan led the Pledge of Allegiance to the Flag of the United States of America.

*Legislator Jordan arrived following roll call.

* * *

The Deputy Clerk read the following communications:

June 1, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 31.01 of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Richard Gasiorowski, to serve as Commissioner of the Department of Children and Family Services, effective July 3, 2018. Among other things, such official duties include administration of the portion of the social services district regarding children and their families.

Please schedule the appropriate review for June Committee, and place Mr. Gasiorowski's nomination on your agenda for consideration at the Session to be held on Tuesday, July 3, 2018.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

June 14, 2018

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

FROM: J. Ryan McMahon, II, Chairman

RE: Appointment to the Metropolitan Water Board

This is to advise that I am appointing William J. Barlow as Chairman and Presiding Officer of the Metropolitan Water Board. Mr. Barlow's resume is attached for your review. The appointment will expire on December 31, 2020.

This appointment will require confirmation of the full Legislature at its August 7, 2018 Session.

Thank you for your anticipated cooperation.

July 3, 2018

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* * *

June 21, 2018

TO: Chairman Brian May, Ways and Means Committee
Ways and Means Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Appointment to the Onondaga County Water Authority

This is to advise that I am appointing John Dougherty to the Onondaga County Water Authority to fill a vacancy due to the expired term of Susan Miller. Mr. Dougherty's term will expire July 1, 2020. His resume is attached for your review.

This appointment will require confirmation of the full Legislature at its July 3, 2018 Session.

Thank you for your anticipated cooperation.

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 72

AUTHORIZING EXECUTION OF AGREEMENTS REGARDING USE OF NEW YORK STATE'S MASS ALERT NOTIFICATION SYSTEM AND RELATED INTEROPERABLE SOFTWARE

WHEREAS, New York State has a mass alert notification system (NY-Alert), used for making emergency notifications to targeted recipients, including internal emergency response organizations and partners, as well as the general public during emergency or disaster situations; and

WHEREAS, as part of such system usage, the County must also apply for access to interoperable software developed for use by FEMA (IPAWS-OPEN); and

WHEREAS, it is necessary to authorize execution of agreements to allow Onondaga County to use such system and software without cost; now, therefore be it

RESOLVED, that the County Executive is authorized to execute agreements and such other documents as may be reasonably necessary to implement the intent of this resolution.

ADOPTED. Ayes: 15 Absent: 2 (Tassone, Plochocki)

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 73

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF OSWEGO
PURSUANT TO NEW YORK STATE GENERAL MUNICIPAL LAW SECTION 119-O, TO
PROVIDE DISASTER ASSISTANCE

WHEREAS, pursuant to Article 2-B of the New York State Executive Law and federal nuclear regulatory requirements the County of Oswego has developed a disaster preparedness plan for the purpose of minimizing the effects of a disaster and coordinating the use of local resources during such an event; and

WHEREAS, implementation of Oswego County’s plan includes assistance by Onondaga County in the event of a threat or occurrence of a disaster; and

WHEREAS, the County of Oswego desires to enter into an intermunicipal agreement pursuant to New York State General Municipal Law § 119-O with Onondaga County for a term of five (5) years to outline the circumstances in which such assistance may be requested; and

WHEREAS, pursuant to this agreement, in the event of a disaster Oswego County would reimburse Onondaga County for all reasonable and necessary costs incurred as part of providing such assistance; and

WHEREAS, in addition, Oswego County will provide Onondaga County \$35,000 in each year to help defray the costs of training and exercising that is conducted to ensure effective response capability for a radiological incident; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute agreements and such other documents as may be reasonably necessary to carry out the intent of this resolution.

ADOPTED. Ayes: 15 Absent: 2 (Tassone, Plochocki)

* * *

Motion Made By Dr. Chase

MEMORIALIZING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW
YORK TO ADOPT THE NEW YORK HEALTH ACT

WHEREAS, every person in New York State deserves access to affordable, quality health care; and

WHEREAS, according to an analysis by economic professor Gerald Friedman in 2015, the average cost of an employer-provided family health plan in New York State is over \$17,500 with an average family deductible of over \$2,200; and

WHEREAS, according to the analysis, the share of state income spent on health care and the administration of the health care system will rise to 18 percent by 2024, much faster than incomes are rising; and

WHEREAS, New Yorkers are experiencing this rapid rise in the cost of health care and coverage in recent years, resulting in large numbers of people without coverage, and many more severely underinsured; and

WHEREAS, this Onondaga County Legislature believes that controlling rising health care costs and ensuring health care for all residents are of paramount importance; and

WHEREAS, to address the fiscal crisis facing the health care system, and to ensure that New Yorkers can exercise their right to health care, New York State should adopt a single payer system introduced in the New York State Legislature, commonly known as the New York Health Act; and

WHEREAS, the New York Health Act would replace the current multi-payer system of employer-based insurance, individually-acquired insurance, and federally sponsored programs, with a comprehensive single-payer health care coverage program, which would result in 98% of New York households paying less for health care than they do now; and

WHEREAS, the New York Health Act would be funded by progressively-graduated assessments based on ability to pay, including a progressively graduated state payroll tax, a surcharge on upper bracket non-employment income (e.g. interest, dividends, capital gains), and rollover of Federal funds formerly paid by Medicare, Medicaid, Family Health Plus and Child Health Plus programs; and

WHEREAS, the New York Health Act would pool all health revenue sources (e.g., assessments, federally-matched public health programs, Affordable Care Act subsidies) into a dedicated New York Health Trust Fund to pay providers directly; and

WHEREAS, the New York Health Act will reduce healthcare costs for government, businesses and individuals, by reducing billing expenses, administrative waste, anticompetitive pricing of drug and medical devices, with an estimated net saving of \$45 billion per year from current healthcare costs; and

WHEREAS, the New York Health Act would provide all medically necessary care, including medical, prescription, vision, dental, hearing, mental health and substance abuse treatment under one comprehensive plan, while retaining an individual's freedom of provider choice; and

WHEREAS, the New York State Assembly has already passed the New York Health Act under Assembly Bill A.4738, in 2015, 2016 and 2017; and

WHEREAS, a companion bill was introduced in the New York State Senate, Senate Bill S. 4840A; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the New York State Senate and the Governor of the State of New York to adopt S. 4840A, the New York Health Act, to provide affordable, high quality, comprehensive health care for all New Yorkers, with access to medical services and providers of their choice, without regard to age, income, health, employment or immigration status; and, be it further

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

DEFEATED. Ayes: 5 (Ervin, Buckel, Ryan, Chase, Williams) Noes: 11 (Knapp, Holmquist, McBride, Bush, Jordan, May, Rowley, Burtis, Cody, Plochocki, McMahon) Absent: 1 (Tassone)

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 74

AUTHORIZING THE ONONDAGA COUNTY EXECUTIVE TO FILE THE 2018 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME GRANT AND EMERGENCY SOLUTIONS GRANT PROGRAMS

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to states and units of general local government to finance Community Development Block Grant Programs; and

WHEREAS, under Title II of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12721 et seq.), the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to states and units of general local government which participate in the Community Development Block Grant Program to finance the Home Investment Partnership Grant (HOME) Program; and

WHEREAS, under Subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11371 et seq.), the U. S. Department of Housing and Urban Development is authorized to make grants to urban counties participating in the Community Development Block Grant Program under the Emergency Solutions Grant Program; and

WHEREAS, pursuant to the requirements of such Community Development Block Grant Program, the County has executed cooperation agreements with all the Towns and Villages within the County, which agreements specify that the County, the Towns and Villages will cooperate in undertaking or assisting in undertaking the Community Development Block Grant Program and, specifically urban renewal and publicly assisted housing; and

WHEREAS, pursuant to the requirements of such Community Development Block Grant Program, the Onondaga County Executive has appointed a Community Development Steering Committee to advise on the use of anticipated funds under such Community Development Block Grant Program; and

WHEREAS, such Community Development Steering Committee has solicited public input from all the cooperating Towns and Villages for the purpose of developing the Community Development Block Grant Program for Onondaga County; and

WHEREAS, the U.S. Department of Housing and Urban Development requires the submission of a single application, known as the Consolidated Plan, for the Community Development Block Grant, the Home Investment Partnership Grant, and the Emergency Solutions Grant; and

WHEREAS, such Community Development Steering Committee has agreed upon and made recommendations for the use of anticipated funds from the program through the development of the 2018 Action Plan; now, therefore be it

RESOLVED, that the Onondaga County Legislature does memorialize the Secretary of Housing and Urban Development to approve the 2018 Action Plan for a total grant application of \$3,143,640 including \$2,318,524 for the Community Development Block Grant (which includes the 2018 Community Development Block Grant of \$2,218,524, and program income of \$100,000), \$662,987 for the HOME Grant, and \$162,129 for the Emergency Solutions Grant; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to file the 2018 Action Plan with the Secretary of Housing and Urban Development for a total of \$3,143,640 and to execute all documents as may be required to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 75

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE CITY OF SYRACUSE REGARDING FUNDING FOR IMPROVEMENTS TO BE MADE WITHIN ONONDAGA PARK

WHEREAS, Hiawatha Lake, within Onondaga Park, is in need of improvements to prevent erosion, and it is desired to authorize the execution of agreements to make funding available, allowing the City of Syracuse to advance the improvements, where the funding was included as an item on the 2017 and 2018 City Abstracts; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute agreements and such other documents with the City of Syracuse as may be reasonably necessary to implement this resolution, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 76

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY WATER AUTHORITY

WHEREAS, pursuant to the provisions of the Public Authorities Law and appointments heretofore made to the Onondaga County Water Authority one vacancy occurs due to the expiration of the term of Susan Miller; and

WHEREAS, the Chairman of the Onondaga County Legislature has designated and appointed John Dougherty as a member of the Onondaga County Water Authority, subject to confirmation of this Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the appointment of the following individual to the Onondaga County Water Authority for the term specified:

APPOINTMENT:
John Dougherty
4350 Loveland Drive
Liverpool, New York 13090

TERM EXPIRES:
July 1, 2020

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

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

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

RESOLUTION NO. 77

NAMING THE STAGE AT THE ST. JOSEPH'S HEALTH AMPHITHEATER AT LAKEVIEW
IN HONOR OF KAREN MAGNARELLI

WHEREAS, Karen Magnarelli advocated passionately for social justice causes, teaching French for over 30 years at Henninger High School in the City of Syracuse and inspiring the Student Council to start a tradition of holding an annual gift drive for younger students; and

WHEREAS, her joyous spirit was shared through her art, painting and performing as a singer within a number of area ensembles; and

WHEREAS, Karen Magnarelli served this Onondaga County community tirelessly throughout her life, and it is the desire of the County to publicly honor and recognize such service and dedication; now, therefore be it

RESOLVED, that in appreciation and recognition of the great civic service provided, the stage at the St. Joseph's Health Amphitheater at Lakeview is named as the "Karen Magnarelli Stage."

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

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. 78

CHANGING THE DATE OF THE AUGUST 2018 LEGISLATIVE SESSION

WHEREAS, Rule 1 of the Rules of the Onondaga County Legislature 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 August 2018; now, therefore be it

RESOLVED, that this Legislature hereby changes the date of the August 2018 regular session from Tuesday, August 7, 2018 to Wednesday, August 1, 2018, at 1:00 p.m.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. May

RESOLUTION NO. 79

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, 2017 through March 31, 2018.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	252,894.63	
Cicero	282,298.26	
Clay	466,547.26	
DeWitt	304,968.98	
Elbridge	25,351.57	
Fabius	12,011.51	
Geddes	105,478.03	
LaFayette	36,153.33	
Lysander	198,127.68	
Manlius	289,536.32	
Marcellus	33,710.23	
Onondaga	211,839.52	
Otisco	14,455.54	
Pompey	78,927.60	
Salina	199,940.66	
Skaneateles	110,527.08	
Spafford	26,361.98	
Tully	20,736.93	
VanBuren	131,068.95	
City of Syracuse	554,761.63	
		3,355,697.69

APPORTIONMENT OF VILLAGES:

Camillus	3,572.75
Cicero-North Syracuse	7,196.67
Clay-North Syracuse	13,403.98
East Syracuse	12,015.87
Jordan	2,166.88
Elbridge	2,622.82
Fabius	656.41
Solvay	18,637.54
Lysander-Baldwinsville	16,898.86
Fayetteville	20,747.93
Manlius	18,603.38
Minoa	11,334.14
Marcellus	4,076.39
Liverpool	7,970.58

Skaneateles	21,869.32	
Tully	2,218.89	
Van Buren-Baldwinsville	9,472.94	
		<u>173,465.35</u>
		3,529,163.04

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	572,260.17	554,761.63
CAMILLUS	264,556.98	256,467.38
CICERO	298,626.30	289,494.93
CLAY	495,090.07	479,951.24
DEWITT	326,983.32	316,984.85
ELBRIDGE	31,092.00	30,141.27
FABIUS	13,067.50	12,667.92
GEDDES	128,030.48	124,115.57
LAFAYETTE	37,293.69	36,153.33
LYSANDER	221,809.00	215,026.54
MANLIUS	350,953.19	340,221.77
MARCELLUS	38,978.50	37,786.62
ONONDAGA	218,521.45	211,839.52
OTISCO	14,911.50	14,455.54
POMPEY	81,417.17	78,927.60
SALINA	214,469.26	207,911.24
SKANEATELES	136,572.50	132,396.40
SPAFFORD	27,193.50	26,361.98
TULLY	23,679.90	22,955.82
VAN BUREN	<u>144,974.92</u>	<u>140,541.89</u>
	3,640,481.40	3,529,163.04

DISTRIBUTION RATE 0.96942207698

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 80

AMENDING RESOLUTION NO. 81-2017 TO INCREASE THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS BY AN ADDITIONAL \$285,000 FOR THE CONSTRUCTION PHASE OF THE ORAN DELPHI ROAD BRIDGE OVER LIMESTONE CREEK PROJECT, PIN 3755.22, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, by Resolution No. 81-2017, approval was given for the Oran Delphi Bridge over Limestone Creek Project, PIN 3755.22, at a total project cost of \$1,650,000, whereby approval was given for the County to participate and pay up to 100 percent of the County share (\$82,500), and to pay in the first instance the total federal and state shares of the cost of the Construction phase (\$1,567,500); and

WHEREAS, the total additional cost of the Construction Phase is now estimated at \$300,000, and of such amount, the additional federal share is estimated to be \$240,000 (80 percent of the total additional cost) and the additional non-federal share is estimated at \$60,000 (20 percent of the total additional cost); and

WHEREAS, State funds are available to cover 75 percent of the additional non-Federal share of the project (\$45,000), which the County is required to pay in the first instance, subject to reimbursement from the State, and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25 percent of the non-Federal share (\$15,000); and

WHEREAS, with these additional costs, the total estimated cost is now \$1,950,000, and of such amount, the estimated County share is now \$97,500 (5 percent), and the total estimated federal and state shares is now \$1,852,500 (95 percent); and

WHEREAS, the County agrees to pay in the first instance the additional federal and state shares of the costs (\$285,000) for the above project, subject to reimbursement; now, therefore be it

RESOLVED, that the project described above is approved, and the County agrees to participate and pay up to 100 percent of the non-federal share of the project, and agrees to pay in the first instance up to 100 percent of the total federal share; and, be it further

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

RESOLVED, that Resolution No. 81-2017 is hereby amended to be consistent with this resolution, and the County is authorized to pay in the first instance the additional \$285,000 beyond those funds provided in Resolution No. 81-2017, subject to reimbursement; and, be it further

RESOLVED, that the 2018 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
In Project 535167	
Oran Delphi Bridge Project, Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$285,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535167	
Oran Delphi Bridge Project, Construction	\$285,000

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 81

APPROVING THE RIGHT-OF-WAY ACQUISITION PHASE OF THE ONONDAGA COUNTY CANALWAYS TRAIL PHASE II PROJECT, PIN 3756.29, AGREEING TO PARTICIPATE AND PAY UP TO 100 PERCENT OF THE NON-FEDERAL SHARE OF THE PROJECT AND ACCEPTING TITLE TO THE ACQUIRED RIGHT OF WAY

WHEREAS, a project for constructing the Onondaga County Canalways Trail Phase II project, PIN 3756.29, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$560,000) and 20 percent non-federal funds (\$140,000) for a total project cost of \$700,000; and

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

WHEREAS, the parcels affected by the project are described below:

<u>OWNER</u>	<u>TAKING TYPE</u>	<u>SIZE</u>
Allied Chemical, Corp. (Part of Tax Map #114.-02-42.0, City of Syracuse)	Permanent Easement	18,735 SQ.FT. ±
Allied Chemical, Corp. (Part of Tax Map #114.-02-43.0, City of Syracuse)	Temporary Easement	11,352 SQ.FT. ±
New York Central Lines, LLC (Part of Tax Map #114.-02-1.1, City of Syracuse)	Permanent Easement	19,864 SQ.FT. ±
New York Central Lines, LLC (Part of Tax Map #114.-02-1.1, City of Syracuse)	Temporary Easement	49,680 SQ.FT. ±
Onondaga County Industrial Development Agency (Part of Tax Map #114.-02-17.0, #114.-02-18.0, #114.-02-19.0, & #114.-02-20.0, City of Syracuse)	Permanent Easement	82,358 SQ.FT. ±
Onondaga County Industrial Development Agency (Part of Tax Map #114.-02-17.0, #114.-02-18.0, #114.-02-19.0, & #114.-02-20.0, City of Syracuse)	Temporary Easement	47,788 SQ.FT. ±

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

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

WHEREAS, the County of Onondaga desires to advance this phase of the above project, where the acquisition of such rights of way is necessary to construct the Canalways Trail; now, therefore be it

RESOLVED, that the Right-of-Way Acquisition Phase of the project, described above, is approved, and the County agrees to participate in the project, agrees to pay up to 100 percent of the non-federal share of the project, and agrees to accept ownership of the rights of way to be acquired by the State of New York on behalf of Onondaga County, as described above; 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 implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 82

AMENDING RESOLUTION NO. 78-2017 REGARDING THE RIGHT-OF-WAY ACQUISITION PHASE OF THE ELECTRONICS PARKWAY 2R PAVING PROJECT, PIN 3755.71, AGREEING TO PARTICIPATE AND PAY UP TO 100 PERCENT OF THE ADDITIONAL NON-FEDERAL SHARE OF THE PROJECT AND ACCEPTING TITLE TO THE ACQUIRED RIGHT OF WAY

WHEREAS, by Resolution No. 78-2017, approval was given for the Right-of-Way Acquisition phase of the Electronics Parkway 2R Paving Project, PIN 3755.71, whereby agreement was given to participate in the project, to pay up to 100 percent of the non-federal share of the project in the amount of \$4,800, and to accept ownership of the rights of way to be acquired by the State of New York on behalf of Onondaga County; and

WHEREAS, subsequent to the adoption of such resolution, costs were revised, and additional federal funding was made available for the Right-of-Way Acquisition phase of the above mentioned project; and

WHEREAS, the additional cost for the project is \$22,000, and of such additional cost, the additional non-federal share is estimated to be \$4,400, such amount being 20 percent of the total additional cost, and the additional federal share is estimated to be \$17,600, such amount being 80 percent of the total additional cost; and

WHEREAS, as amended by this resolution, the total cost for the project is now \$46,000, and of such total project cost, the non-federal share is estimated to now be \$9,200, such amount being 20 percent of the total cost, and the federal share is estimated to now be \$36,800, such amount being 80 percent of the total cost; and

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

WHEREAS, the parcels affected by the project are described below:

<u>OWNER</u>	<u>TAKING TYPE</u>	<u>SIZE</u>
Boss Properties, LLC (Part of Tax Map #031.-01-01.8, Town of Salina)	FEE	3,675 SQ.FT. ±
Empire State Development Corp. (Part of Tax Map #031.-01-01.1, Town of Salina)	FEE	1,093 SQ.FT. ±
Empire State Development Corp. (Part of Tax Map #031.-01-01.1, Town of Salina)	Permanent Easement	1,574 SQ.FT. ±

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

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

WHEREAS, the County of Onondaga desires to advance this phase of the above project, where the acquisition of such rights of way is necessary to improve Electronic Parkway; now, therefore be it

RESOLVED, that Resolution No. 78-2017 is hereby amended and the Right-of-Way Acquisition Phase of the project is approved, as described herein, whereby the County agrees to participate in the project, agrees to pay up to 100 percent of the total non-federal share of the project now \$9,200, and agrees to accept ownership of the rights of way to be acquired by the State of New York on behalf of Onondaga County, as described herein above; 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 implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 83

CONFIRMING APPOINTMENT TO THE ONONDAGA COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has appointed and designated pursuant to Section 6306 of the New York State Education Law, Section 1903 of the Onondaga County Charter and Section 24.01 of the Onondaga County Administrative Code, the following individual to serve as a member of the Onondaga Community College Board of Trustees:

APPOINTMENT:
Laura Serway
129 Stafford Avenue
Syracuse, New York 13206

TERM EXPIRES:
December 31, 2024

WHEREAS, consistent with the requirements of the Onondaga County Charter and Administrative Code, such appointment is subject to confirmation by the Onondaga County Legislature; now, therefore be it

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

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 84

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has reappointed and designated pursuant to Section 6306 of the New York State Education Law, Section 1903 of the Onondaga County Charter and Section 24.01 of the Onondaga County Administrative Code, the following individual to serve as a member of the Onondaga Community College Board of Trustees:

REAPPOINTMENT:
Melanie Littlejohn
109 Rockwood Road
Syracuse, New York 13215

TERM EXPIRES:
December 31, 2024

WHEREAS, consistent with the requirements of the Onondaga County Charter and Administrative Code, such reappointment is subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does confirm the reappointment of the above individual to serve as a member of the Onondaga Community College Board of Trustees for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 85

AMENDING THE 2018 COUNTY BUDGET TO PROVIDE FOR USE OF FUNDS IN CONNECTION WITH THE LIGHTING ALONG THE LOOP THE LAKE TRAIL, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the Dormitory Authority of the State of New York (DASNY) administers a State and Municipal Facilities Program, providing capital grants for projects that support economic development, and it is anticipated that the County will receive funding to support two phases for adding lighting infrastructure along the Loop the Lake Trail (Western Shore Extension), each in the amount of \$500,000, and it is now necessary to amend the budget to create a project account through which the grant funds may be used; now, therefore be it

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

RESOLVED, that the 2018 County budget be amended as follows:

REVENUES:

Admin Unit 6900000000	
Department of Parks and Recreation	
In Speed Type #510040	
In Project 522741	
In Acct. 590020 State Aid	\$1,000,000

APPROPRIATIONS:

Admin Unit 6900000000	
Department of Parks and Recreation	
In Speed Type #510040	
In Project 522741	\$1,000,000

ADOPTED. Ayes: 12 (Knapp, Ervin, Buckel, Ryan, Chase, McBride, Williams, May, Burtis, Cody Plochocki, McMahan) Noes: 4 (Holmquist, Bush, Jordan, Rowley) Absent: 1 (Tassone)

* * *

LOCAL LAW NO. 3 - 2018

A LOCAL LAW REGARDING A LEASE OF PARKING SPACE WITHIN THE HARRISON STREET GARAGE TO BE USED FOR COUNTY PURPOSES

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

Section 1. Findings.

Onondaga County has a need to lease parking spaces from within the Harrison Street Garage on a long-term basis to be used by Upstate Medical University, being the County's Tenant within The Galleries, consistent with Local Law No. 12 - 2014, and such Tenant's employees for parking purposes reasonably related to employment. The Harrison Street Garage is owned by the City of Syracuse, operated by MDS MT, LLC, having control of the property under a long-term lease from the City.

Section 2. Environmental Review.

An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA). This Onondaga County Legislature accepts the determination that the proposed action of is a Type II Action, with no further review of environmental impacts being required.

Section 3. Lease Authorized.

This Onondaga County Legislature hereby authorizes and the execution of agreements and such other documents as may be reasonably necessary to lease parking spaces within the Harrison Street Garage from MDS MT, LLC, operating the facility on behalf of the City of Syracuse, for use by the County's Tenant and such Tenant's employees. The initial period shall run through June 30, 2026, with the availability of three renewal periods for five years each. The monthly rent shall be thirty-five dollars (\$35.00) for each parking space, which such price is considered to be fair and reasonable. Access and use of such spaces is anticipated for the typical work day only, without regular use of such parking spaces on nights and weekends. At the time of adoption, the anticipated usage is for not more than three hundred fifty spaces, but such number could fluctuate with actual needs.

Section 4. Effective Date.

This local law shall take effect upon filing, consistent with the provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 15 Excused: 1 (Jordan) Absent: 1 (Tassone)

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Wednesday, August 1, 2018. There was no objection, and the meeting was adjourned.

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

* * *

August 1, 2018

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

The Deputy Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Buckel, Chase, Holmquist, McBride, Knapp, Bush, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Plochocki, Legislator Ryan

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

* * *

The Assistant Clerk read the following communications:

July 20, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XII of the Onondaga County Charter and Article XII of the Onondaga County Administrative Code, the undersigned hereby appoint, subject to confirmation by the County Legislature, Dan Kwasnowski, to serve as Director of Planning for the Syracuse-Onondaga County Planning Agency. The appointment is effective September 4, 2018.

It is requested that the County Legislature add this appointment to the committee agenda for confirmation at the September 4, 2018 session.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

July 20, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Acting upon the recommendation of Chairman Ryan McMahon, and pursuant to County Legislature Resolution No. 330-1997 and Local Law No. 5-2015, I am hereby appointing, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights.

APPOINTMENT:
Robert Gardino
328 Scott Avenue
Syracuse, NY 13224

TERM EXPIRES:
December 31, 2019

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

August 1, 2018

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* * *

July 20, 2018

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/reappointed the following individuals, subject to confirmation of the County Legislature, to the Syracuse/Onondaga County Planning Board:

APPOINTMENT:

David A. Skeval
2101 Cemetery Road
Fabius, NY 13063

TERM EXPIRES:

December 31, 2020

REAPPOINTMENT:

James Corbett
133 Blackstone Way
Syracuse, NY 13219

TERM EXPIRES:

December 31, 2020

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 86

ESTABLISHING A POLICY REGARDING DOUBLE ENCUMBERED POSITIONS

WHEREAS, under the Onondaga County Charter and Administrative Code, the County Legislature is empowered to establish positions of employment and to set appropriations in connection with the utilization of such positions; and

WHEREAS, typically, one person occupies the entire position, but a practice exists whereby a position becomes double encumbered, meaning two persons occupy a single position, each providing the functions and duties associated with the position; and

WHEREAS, this County Legislature is concerned that the practice results in persons being employed in excess of the total number of authorized positions, and it is necessary to establish policy to address this; now, therefore be it

RESOLVED, that authorized positions are to be occupied by not more than one person; provided, however, that positions may be double encumbered, or occupied by more than one person, where a reasonable need exists, for a period not exceeding ninety (90) days. In no event will more than one person occupy an authorized position for more than ninety (90) days without the prior consent of the Onondaga County Legislature; and, be it further

RESOLVED, that the Chief Fiscal Officer for Onondaga County shall provide a report each month to the Ways and Means Committee identifying all double encumbered positions.

ADOPTED. Ayes: 12 (Knapp, Chase, Holmquist, McBride, Bush, Jordan, May, Rowley, Burtis, Tassone, Cody, McMahon) Noes: 3 (Ervin, Williams, Buckel) Absent: 2 (Ryan, Plochocki)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 87

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

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

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

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

APPOINTMENT:
William J. Barlow
76 Erie Street
Oswego, New York 13126

TERM EXPIRES:
December 31, 2020

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

* * *

Motion Made By Mr. McMahon, Mr. May

RESOLUTION NO. 88

MEMORIALIZING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK, ALONG WITH ALL RESIDENTS OF ONONDAGA COUNTY, AND BUSINESS OWNERS TO ADOPT THE “ThinkDIFFERENTLY” INITIATIVE TO ASSIST INDIVIDUALS WITH SPECIAL NEEDS

WHEREAS, the “ThinkDIFFERENTLY” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19 % of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family-friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “ThinkDIFFERENTLY” initiative is an important statement that our State and County officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families; now, therefore be it

RESOLVED, that this Legislature calls on all State officials, Onondaga County residents and business owners to adopt the “ThinkDIFFERENTLY” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to the New York State Governor, the Speaker of the Assembly, the Senate Majority Leader, and to the State Legislators representing Onondaga County.

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

* * *

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. 89

APPOINTING LEGISLATIVE COUNSEL FOR THE ONONDAGA COUNTY LEGISLATURE

WHEREAS, on February 6, 2018 the County Legislature appointed Timothy A. Frateschi, Esq. with the Frateschi, Schiano & Germano, PLLC law firm as Legislative Counsel for the County Legislature; and

WHEREAS, the County has entered into a contract with the Frateschi, Schiano & Germano, PLLC law firm to represent the Onondaga County Legislature (Contract No. 01517-R1 – the “Contract”); and

WHEREAS, the partner providing the primary legal services to the County Legislature has merged his practice with the Baldwin & Sutphen, LLP Law Firm; and

WHEREAS, the County Legislature desires to assign and transfer all the rights and responsibilities under the Contract to Baldwin, Sutphen & Frateschi, PLLC; now, therefore be it

RESOLVED, that the Baldwin, Sutphen & Frateschi, PLLC law firm is hereby named Legislative Counsel; and, be it further

RESOLVED, that the Contract is hereby assigned and transferred to the Baldwin, Sutphen & Frateschi, PLLC law firm; and, be it further

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

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

* * *

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

RESOLUTION NO. 90

INCREASING OPPORTUNITIES FOR PARTICIPATION WITHIN ONONDAGA COUNTY'S SYSTEMS OF PROCUREMENT AND CONTRACTS FOR CERTAIN UNDERREPRESENTED POPULATIONS

WHEREAS, Onondaga County procures goods and services necessary to perform its governmental duties, and the procurement results in the award of public contracts; and

WHEREAS, consistent with New York State General Municipal Law Article 5-a, governing public contracts, the County procures its goods and services in a way that assures the prudent and economical use of public moneys in the best interests of the County's taxpayers, while also facilitating the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances and guarding against favoritism, improvidence, extravagance, fraud and corruption; and

WHEREAS, this Legislature finds that the County taxpayers are best served when the County affirmatively creates opportunities for participation within public contracts by Minority and Women Business Enterprises (collectively, "M/WBEs"), and the continued use of goals implemented through the County's procurement and contract systems is supported; and

WHEREAS, the County has conducted an inclusive program since at least 1974, developing a plan for increasing participation of minority and women businesses within the County's contracts for goods and services; and

WHEREAS, over time, the County has acquired knowledge about the regional workforce through its procurement program, the Onondaga County/Syracuse Commission on Human Rights and its activities, and other local agencies; and

WHEREAS, the government actions of setting such goals and implementing programs to achieve them have proven to improve business and employment opportunities for minorities and women within the local economy, and it is desired to expand the program to include goals for utilizing Service-Disabled Veteran-Owned Businesses ("SDVOBs"); and

WHEREAS, to maximize the potential for receiving grant funding from New York State or the federal government, the goals are to be implemented in the procurement of all goods or services in excess of \$20,000; now, therefore be it

RESOLVED, that the County will continue its purchasing program, as follows:

Section 1. Use of State Law as Model.

The definitions provided within the New York State law shall be used where applicable, including: “minority-owned business enterprise”, “women-owned enterprise”, and “service-disabled veteran-owned business enterprise”. Provided, however, that certification of business enterprises (M/WBEs or SDVOBs) may be completed by the County Division of Purchase, the City of Syracuse, and/or the Empire State Development agency.

Terms and conditions of specific grants to be received from New York State or the federal government may set different requirements from those stated within this resolution, and the grant terms and conditions shall control in that instance.

Section 2. Utilization Goals.

Utilization goals shall be incorporated into all County contracts in excess of \$20,000 for goods or services.

Certified M/WBEs will be utilized in the performance of contracts at the combined total of on or about 30% of the total dollar value of the work awarded, and of such combined total, on or about 18% of the total dollar value is to be paid to certified Minority Business Enterprises (“MBEs”) and on or about 12% is to be paid to certified Women Business Enterprises (“WBEs”).

Onondaga County seeks to encourage and support eligible SDVOBs to play a greater role in the County’s economy by increasing their participation in the County’s contracting opportunities. The County recognizes the need to promote the employment of service-disabled veterans and to ensure that certified service-disabled veteran-owned businesses have opportunities for maximum feasible participation in the performance of county contracts. The Division of Purchase is tasked to assist and promote their participation in the County’s procurement activities.

In recognition of the service and sacrifices made by service-disabled veterans, and in recognition of their economic activity in doing business in Onondaga County, Bidders/Contractors are strongly encouraged and expected to consider SDVPOBs in the fulfillment of the requirements of the contract. Such participation may be as subcontractors or suppliers, as protégés, or in other partnering or supporting roles.

Prime contractors may utilize subcontractors to achieve the County’s utilization goals, provided that the subcontractors provide a commercially useful function.

Section 3. Workforce Goals.

Workforce goals shall be incorporated into all County contracts in excess of \$20,000 for goods or services.

For each contract awarded, the contractor will demonstrate that minorities and women participate in the contractor’s workforce performing the contract at the combined total of on or about 30% of the total workforce hours utilized, and of such combined total, at least on or about 18% of the workforce is to be comprised of minorities, and at least on or about 12% of the workforce is to be comprised of women.

Further, the contractor will encourage SVDObS to participate in the contractor’s workforce performing the contract.

Section 4. Good Faith Efforts – Excused Performance.

A contractor may be excused from meeting the County's goals after demonstrating the use of good faith efforts, as determined by the Director of Purchase.

With respect to the utilization goals, such good faith efforts will include evidence showing that firms (M/WBE or SDVOB, as appropriate) have been given every opportunity to submit timely and competitive proposals to participate as subcontractors in the bid for County contracts. This can be achieved by the following actions:

- Making plans and specifications available to prospective (M/WBE or SDVOB, as appropriate) in sufficient time to allow appropriate review for the purpose of submitting a responsible proposal.
- Utilizing the qualified firms (M/WBE or SDVOB, as appropriate) on the list of certified forms maintained by the County Division of Purchase, the City of Syracuse, and/or the Empire State Development agency for the purpose of soliciting bids for subcontracts.
- Maintaining records, including detailed telephone logs, detailing the efforts made to involve M/WBEs, including the names and addresses of firms (M/WBE or SDVOB, as appropriate) that were contacted, and if not selected, reasons for such decisions.
- Making contact with firms (M/WBE or SDVOB, as appropriate) through newspaper ads in minority owned and traditional newspapers, letters to contracting associations known to represent or otherwise be affiliated with M/WBE or SDVOB firms, and letters to known subcontractors certified as being an M/WBE or SDVOB (certified, return receipt requested).

If a bidder demonstrates the conduct of good faith efforts toward achieving the utilization goal, but such bidder was unable to achieve such goals, the County may, at its sole discretion, proceed to award a contract. Demonstration of good faith efforts shall include submission of a copy of the bidder's original worksheet for subcontractor bids received prior to the bid date for the contract which stipulates company, date, proposed bid amount, work to be performed, and submitting officer for subcontracting company.

Section 5. Annual Report.

The Purchasing Division shall perform the review for all County contracts and requests for proposals, and shall submit annual reports on the Purchasing Program described herein to the County Executive and the Chair of the County Legislature's Ways & Means Committee. The first such report is to be submitted not later than July 31, 2019.

Section 6. Regulations and Procedures.

The Director of Purchase shall be responsible for developing the administrative regulations and procedures for achieving and reporting goals and minority workforce utilization goals. All contracts shall be administered in a manner that meets the utilization and workforce participation goals specified herein.

This shall constitute the policy of Onondaga County and will only be subject to change upon adoption of findings of pending disparity study.

Section 7. Effective Date.

This resolution shall apply to contracts solicited after August 1, 2018.

Legislator Rowley made a motion to postpone the resolution indefinitely, seconded by Legislator McBride.

A vote was taken on the motion.

Motion FAILED. Ayes: 3 (McBride, Jordan, Rowley) Noes: 12 (Knapp, Ervin, Chase, Holmquist, Bush, Williams, May, Burtis, Tassone, Cody, Buckel, McMahon) Absent: 2 (Ryan, Plochocki)

A vote was taken on the resolution.

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

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 91

AUTHORIZING THE TRANSFER OF REAL PROPERTY TO THE CITY OF SYRACUSE, AND APPROVING THE CLASSIFICATION OF AN UNLISTED ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT; 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 4.5± acres of real property, located adjacent to Onondaga Creek within the City of Syracuse along Martin Luther King West, Midland Avenue and Hudson Street, and such real property is not needed for County purposes; and

WHEREAS, the City of Syracuse has expressed an interest in acquiring this real property for use as a public park and to facilitate an extension of the City's existing Creekwalk trail, where the City of Syracuse 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, for the purposes of the SEQRA, 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 accepted by this Onondaga County Legislature; and, be it further

RESOLVED, that this Onondaga County Legislature does accept and adopt the Negative Declaration for the transfer of the real property to the City of Syracuse, and has determined that the proposed action will not have a significant adverse 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, 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 authorized to execute such agreements and documents as may be reasonably necessary to transfer the property described herein to the City of Syracuse, where such parcels of land consists of 4.5± acres of real property located within the City of Syracuse, being tax parcel numbers 086.-09-03, 086.-09-02, 086.-09-01, 086.-20-01, 086.-20-02, 086.-20-03, 086.-20-04, 086.-20-05, 086.-20-06, 086.-20-07, 086.-09-12, 086.-09-13, 086.-09-14, 086.-09-15, 086.-09-16, 086.-09-17, 086.-09-18, 086.-09-19, 086.-09-20, 086.-09-21, 086.-09-22, 086.-09-23, 086.-09-24, 086.-09-25, 086.-09-26, 086.-09-27, 086.-09-28, 086.-09-29, 086.-09-30, 086.-09-31, 086.-09-32, 086.-09-33, 086.-09-34, 085.-01-04, 085.-01-03.1, 085.-01-01, 086.-09-05, 086.-09-06, 086.-09-07, 086.-09-08, and 086.-09-09, as shown on the tax maps 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: 15 Absent: 2 (Ryan, Plochocki)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 92

AUTHORIZING THE COUNTY OF ONONDAGA TO GRANT A PERMANENT EASEMENT TO NATIONAL GRID FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A UTILITY POLE/LINE FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRICAL POWER

WHEREAS, the Onondaga County Department of Water Environment Protection (WEP) is in the process of upgrading its Muskrat Bay Pump Station located in the Town of Cicero; and

WHEREAS, the planned upgrades to the Muskrat Bay Pump Station require National Grid to relocate a utility pole approximately thirty (30) feet from its existing location on County property alongside Muskrat Bay Road; and

WHEREAS, the new utility pole will be located adjacent to Muskrat Bay Road on County-owned property (tax parcel number 108.-01-27.0) in the Town of Cicero; and

WHEREAS, National Grid has requested the County convey a permanent easement, approximately 20 feet in width throughout its extent, to National Grid for the amount of \$1, fee waived, and described in the easement, and as shown on the map attached to said easement as Exhibit A, which is on file with the Clerk of this Legislature; now, therefore be it

RESOLVED, that this Onondaga County Legislature accepts the determination that the proposed project is a Type II Action under the New York State Environmental Quality Review Act (SEQRA), with no further review of environmental impacts being required; and, be it further

RESOLVED, that the County Legislature hereby authorizes the conveyance of a permanent

easement to National Grid in connection with WEP’s upgrades to the Muskrat Bay Pump Station; and, be it further

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

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

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

* * *

Motion Made By Mr. Buckel

RESOLUTION NO. 93

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE EXPANSION AND REHABILITATION OF THE HILLBROOK DETENTION CENTER IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$5,000,000, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 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 expansion and rehabilitation of the Hillbrook Detention Center in and for the County of Onondaga, New York, to meet requirements associated with the State’s “Raise the Age” legislation, including site improvements, furnishings and equipment, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$5,000,000.

Section 2. The plan for the financing thereof is by the issuance of \$5,000,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the specific object or purpose 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.

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

* * *

LOCAL LAW NO. 4 - 2018

A LOCAL LAW AUTHORIZING A LEASE AGREEMENT WITH THE NEW YORK SUSQUEHANNA AND WESTERN RAILWAY CORPORATION FOR THE USE OF THE ONONDAGA COUNTY POMPEY RADIO TOWER SITE

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

Section 1. Findings. Onondaga County is the owner of property located in the Town of Pompey at 7235 Sevier Road, including a radio tower ("Pompey Radio Tower Site"). The New York Susquehanna and Western Railway Corporation (NYS&W RR) requests permission to use the Pompey Radio Tower Site to locate a radio base station and antenna for railroad operations, specifically, the enhanced transmission of radio signals between NYS&W RR regional offices, police officers/patrols, and its rolling fleet and also between such rolling fleet providing services to meet the mission of the NYS&W RR. The amount of proposed rent is eight thousand five hundred dollars (\$8,500.00) in the

first year, with annual increases of three percent (3%) after the first lease year. The term of the initial period will be five (5) years, with the possibility of four (4) renewal periods of five (5) years each. NYS&W RR shall bear the expense of the installation and operation of the equipment and facilities at the Pompey Radio Tower Site. The amount of the proposed rent is fair and reasonable.

Section 2. Environmental Review. The County of Onondaga is 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 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 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 authorized to enter into any agreements and execute documents reasonably necessary to allow NYS&W RR to lease the Pompey Radio Tower Site for the proposed rent and terms described within Section 1 of this local law.

Section 4. Effective Date. This local law shall take effect upon filing, consistent with the provisions of the Municipal Home Rule Law, subject to a permissive referendum.

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

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Tuesday, September 4, 2018. There was no objection, and the meeting was adjourned.

Respectfully submitted,
KATHERINE M. FRENCH, Deputy Clerk
Onondaga County Legislature

* * *

September 4, 2018

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, Rowley, Burtis, Tassone, Cody, Plochocki, Buckel, Ryan, Chase, Holmquist, McBride, Knapp, Bush, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Chase gave the invocation. Legislator Holmquist led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

August 20, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 22.05 of the New York State Arts and Cultural Affairs Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Cultural Resources Trust:

APPOINTMENT:
Gregg A. Tripoli
770 James Street
Syracuse, NY 13203

TERM EXPIRES:
August 3, 2019

Mr. Tripoli will be completing Matthew McAnaney's Term

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 94

CONFIRMING APPOINTMENT AND REAPPOINTMENT 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 individuals to serve as members of the Syracuse/Onondaga County Planning Board:

APPOINTMENT:
David A. Skeval
2101 Cemetery Road
Fabius, New York 13063

TERM EXPIRES:
December 31, 2020

REAPPOINTMENT:
James Corbett
133 Blackstone Way
Syracuse, New York 13219

TERM EXPIRES:
December 31, 2021

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

RESOLVED, that the Onondaga County Legislature does confirm the appointments of the above individuals to serve as members 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. McBride

RESOLUTION NO. 95

CONFIRMING THE APPOINTMENT OF DANIEL KWASNOWSKI AS THE DIRECTOR OF PLANNING FOR THE SYRACUSE-ONONDAGA COUNTY PLANNING AGENCY

WHEREAS, pursuant to Article XII of the Onondaga County Charter and Article XII of the Onondaga County Administrative Code, the Onondaga County Executive and the Mayor of the City of Syracuse have duly appointed Dan Kwasnowski as the Director of Planning for the Syracuse/Onondaga County Planning Agency, subject to the confirmation of this Legislature; and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Dan Kwasnowski as Director of Planning for the Syracuse/Onondaga County Planning Agency effective September 4, 2018.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 96

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, acting upon the recommendation of the Chair of the Onondaga County Legislature, has duly appointed and designated the following individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights:

APPOINTMENT:
Robert Gardino
328 Scott Avenue
Syracuse, New York 13224

TERM EXPIRES:
December 31, 2019

and

WHEREAS, such appointment is made pursuant to Onondaga County Resolution No. 330-1997 and consistent with Local Law No. 5-2015, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does confirm the appointment of the above individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 97

CALLING FOR A PUBLIC HEARING ON THE 2019 COUNTY BUDGET

RESOLVED, that for the fiscal year 2019, the Onondaga County Legislature hereby calls a Public Hearing to be held by the Ways and Means Committee on the Proposed 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 and Means Committee in connection with its review of such items; and, be it further

RESOLVED, that the annual salaries to be fixed and paid to the Onondaga County Legislators within fiscal year 2019 shall be established by the Legislature following submission of the Onondaga County Executive s proposed budget, legislative review of the proposed budget, report thereon by the Ways and Means Committee pursuant to section 603 of the County Charter, and completion of the Public Hearing on the proposed budget noticed hereby pursuant to section 604 of the County Charter, and shall be consistent with the budget and levy adopted pursuant to sections 605 and 606 of the County Charter, provided, however, that any salaries so fixed may be subsequently modified in such manner and by such mechanisms as may be consistent with applicable law, and provided further that in no event shall the salaries so established exceed \$65,000 for any Legislator for the 2019 fiscal year; 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 4th day of October, 2018, at 6:00 p.m.

ADOPTED. Ayes: 17

* * *

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

Motion Made By Mr. May

RESOLUTION NO. 98

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, MARY CLOSURE AND LAVIJAH MANNING AS CO-ADMINISTRATORS OF THE ESTATE OF BRANDON SCOTT CLOSURE, SR., DECEASED V. COUNTY OF ONONDAGA, ET. AL.

WHEREAS, on or about June 13, 2016, by Summons and Complaint, Plaintiffs Mary Closure and Lavijah Manning commenced this action against the County of Onondaga, et. al. demanding payment for injuries and loss of life sustained by Brandon Scott Closure, Sr., occurring on June 30, 2015; and

WHEREAS, Plaintiffs are willing to settle and release the County of Onondaga in consideration of receiving the sum of \$50,000, inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$50,000, and the Comptroller be and hereby is authorized to draw the Comptroller's warrant charging it against the proper funds; and, be it further

RESOLVED, that the Comptroller's warrant shall be released to the County Attorney by the Comptroller upon the Comptroller's receipt of the Release and Stipulation of Discontinuance from such action that is deemed proper and satisfactory by the County Attorney.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 99

AUTHORIZING A LEASE AGREEMENT WITH ALEXANDER PROPERTIES WEST LIMITED LIABILITY COMPANY FOR THE USE OF SUCH PROPERTY IN CONNECTION WITH THE ONONDAGA COUNTY WOMEN, INFANT AND CHILDREN (WIC) PROGRAM

WHEREAS, Alexander Properties West Limited Liability Company ("Landlord") is the owner of a building and a parking lot located at 307 Gifford Street, Syracuse, New York 13204, formerly known as Nojaim Bros. Supermarket, Onondaga County wishes to use such site in connection with its Women, Infants and Children (WIC) program and the provision of related services; and

WHEREAS, the proposed lease would include use of 7,000 square feet of the building and 45 parking spaces for exclusive use of the County; and

WHEREAS, the compensation for use of such site is as follows: the annual rent is to be paid at a rate of \$14.75 per square foot, where such annual rent rate is inclusive of utilities, taxes, property insurance, CAM, snowplowing, landscaping and garbage removal; an additional \$1.42 per square foot shall be paid to the Landlord over the course of ten (10) years for improvements requested by the County, with accelerated payments due in the event that the lease is earlier terminated; a further \$1.25

per square foot shall be paid to the Landlord for janitorial services; and rent escalation costs shall be 1.5% annually; and

WHEREAS, the amount of the proposed rent is fair and reasonable, with the lease being procured through a competitive request for proposals process; and

WHEREAS, the term of the initial period will be five (5) years, with the possibility of two (2) renewal periods of five (5) years each; now, therefore be it

RESOLVED, that this Onondaga County Legislature accepts the determination that the proposed lease and related usage is a Type II Action under the New York State Environmental Quality Review Act (SEQRA), with no further review of environmental impacts being required; and, be it further

RESOLVED, that the County Executive is authorized to enter into agreements and execute documents reasonably necessary to allow the County to lease the property for the proposed compensation and terms described hereinabove.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 100

2018 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 4300000000	Admin Unit 4300000000	
Health	Health	
Speed Type #330501	Speed Type #330501	
Acct. 666500	Acct. 694080	
Contingent Account	Professional Services	\$41,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 101

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE TOWN OF VAN BUREN REGARDING THE SHARED USE OF THE COUNTY'S DEPARTMENT OF TRANSPORTATION FUEL FACILITY

WHEREAS, the County and the Town of Van Buren participated within the County-Wide Shared Services Initiative ("CWSSI"), producing a finalized property tax savings plan, consistent with Part BBB of Ch. 59, L. 2017; and

WHEREAS, within such plan, Item 17124 provides for the Town to use the County's Department of Transportation fueling facility on Pottery Road as the Town's primary fueling location, allowing the Town to avoid the cost of building a new fuel facility; and

WHEREAS, through the CWSSI program, it is anticipated that New York State will make funding available to match savings realized from the avoided cost to Town, and the agreement will provide for apportioning the amount distributed by New York State, with the Town taking 1/3 of such amount and the County taking 2/3 of such amount; and

WHEREAS, the initial term of use will be for a period of five years, with the potential of renewal for two additional periods of five years each, and while the agreement is effective, the County will make its fuel facility available to Town in the same manner as such fuel facility is available for use by County, and County retains full discretion as to the method and manner by which the fuel facility is maintained and operated; now, therefore be it

RESOLVED, that the County Executive is authorized to execute agreements and such other documents as may be reasonably necessary to implement the intent of this resolution, including agreements for the Town to use the County's Department of Transportation fueling facility on Pottery Road as the Town's primary fueling location and for the pursuit of the match funding from New York State through the CWSSI program.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 102

AMENDING THE 2018 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$4,230,300 FOR THE ELECTRONICS PARKWAY 2R PAVING PROJECT, PIN 3755.71, AND AUTHORIZING EXECUTION OF AGREEMENTS, AND RESCINDING RESOLUTION NO. 57-2018

WHEREAS, a project for the Electronics Parkway 2R Paving Project, PIN 3755.71, 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 72.4 percent federal funds (\$3,693,600) and 27.6 percent non-federal funds (\$1,406,400) for a total Project cost of \$5,100,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the construction phase of this project, and to pay in the first instance the total federal share of the cost of the construction phase; and

WHEREAS, State funds are available to cover 38.2 percent of the non-federal share of the project (\$536,700), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 61.8 percent of the non-federal share (\$869,700); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs for the above project, in addition to the non-federal share of the project costs, filing afterward for reimbursement of eligible costs; now, therefore be it

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

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

RESOLVED, that Resolution No. 57-2018 is hereby rescinded; and, be it further

RESOLVED, that the 2018 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type# 532309	
In Project 535174	
Electronics 2R Project, Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$4,230,300

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535174	
Electronics 2R Project, Phase 3 – Construction	\$4,230,300

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 103

AMENDING THE 2018 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$1,369,000 FOR THE CONSTRUCTION PHASE OF THE ORAN DELPHI ROAD BRIDGE OVER LIMESTONE CREEK PROJECT, PIN 3755.22, AUTHORIZING THE EXECUTION OF AGREEMENTS, AND RESCINDING RESOLUTION NO. 81-2017 AND RESOLUTION NO. 80-2017

WHEREAS, a project for the Oran Delphi Bridge over Limestone Creek Project, PIN 3755.22, funded for in Title 23 US Code, as amended, calls for the apportionment of costs of such project to be allocated at the ratio of 56.2% federal funds (\$1,095,200) and 43.8% non-federal funds (\$854,800) for a total Project cost of \$1,950,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the construction phase of this project, and to pay in the first instance the total federal share of the cost of the construction phase; and

WHEREAS, State funds are available to cover 32 percent of the additional non-Federal share of the project (\$273,800), which the County is required to pay in the first instance, subject to

reimbursement from the State, and local dollars are available in previously appropriated DOT capital funds to cover the remaining 68 percent of the non-Federal share (\$581,000); and

WHEREAS, the County of Onondaga desires to advance the project and pay in the first instance the federal share of the costs for the above project, in addition to the non-federal share of the project costs, filing afterward for reimbursement of eligible costs; now, therefore be it

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

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

RESOLVED, that Resolution No. 81-2017 and Resolution No. 80-2018 hereby are rescinded; and, be it further

RESOLVED, that the 2018 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 931000000	
Highway Division	
Speed Type# 532309	
In Project 535167	
Oran Delphi Bridge Project, Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$1,369,000

APPROPRIATIONS:

In Admin Unit 931000000	
Highway Division	
Speed Type# 532309	
Capital Project 535167	
Oran Delphi Bridge Project, Construction	\$1,369,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 104

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 eight (8) 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 eight (8)

gaging stations, where such services shall be conducted for a one-year period, commencing October 1, 2018, and terminating September 30, 2019, for a total sum of up to \$149,140, of which amount Onondaga County is to contribute an amount not to exceed \$96,920 and the United States Department of the Interior is to contribute \$52,220, which amounts are deemed by this Legislature to be fair and reasonable for such services.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 105

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT FOR THE MEADOWBROOK-LIMESTONE WASTEWATER TREATMENT PLANT

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated August 17, 2018 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the removal of extraneous flows from the Meadowbrook-Limestone WWTP, including sewer linings, manhole and sewer rehabilitations, all as more fully set forth in the Report; and

WHEREAS, it is now desired to call a Public Hearing in connection with the engineering design and construction of such project at a maximum estimated cost of \$9,000,000, all in accordance with the provisions of the Onondaga County Administrative Code; now, therefore be it

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

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 2nd day of October, 2018, 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. 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, or more than twenty days before the date designated for the hearing.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 106

AUTHORIZING EXECUTION OF AGREEMENTS WITH COOPERATING MUNICIPALITIES
IN THE MEADOWBROOK-LIMESTONE SERVICE AREA TO APPLY FOR FUNDING
THROUGH THE NEW YORK STATE INTERMUNICIPAL WATER INFRASTRUCTURE
GRANTS PROGRAM AND TO COLLABORATE IN IMPLEMENTATION OF SUCH GRANTS

WHEREAS, the Meadowbrook-Limestone (MBL) service area and associated County treatment plant routinely receive excessive extraneous flows and extreme peak flows due, in part, to aging sewer infrastructure and inflow and infiltration, and parcels within the City of Syracuse, Towns of DeWitt and Manlius, and Villages of Manlius and Fayetteville make up the MBL service area, with said municipalities owning sewer conveyances and infrastructure in the MBL service area; and

WHEREAS, the County and certain municipalities within the MBL service area will cooperate in utilizing this grant opportunity to support projects within the MBL service area, as the County and municipally-owned infrastructure in the area are interconnected, are in need of replacement/repair, and the improvements will help achieve consistent compliance with water quality standards and permit limits; and

WHEREAS, through the New York State Environmental Facilities Corporation (EFC), the New York State Intermunicipal Water Infrastructure Grants Program (IMG) provides grant funds to cooperating municipalities with infrastructure projects involving improvements to the fields of water quality and sewage treatment, including those projects that are undertaken to achieve compliance with relevant environmental and public health laws and regulations; now, therefore be it

RESOLVED, that the County Executive is authorized to execute agreements and such other documents as may be reasonably necessary to apply for funding through the IMG with cooperating municipalities located within the MBL service area and to collaborate with said municipalities in implementation of the project supported by such grants, if selected, where such agreements will provide for an equitable apportionment of responsibility for costs; and, be it further

RESOLVED, that the County would serve as the lead municipality for purposes of this grant; and, be it further

RESOLVED, that this County Legislature accepts the determination that the proposed project is a Type II Action under the New York State Environmental Quality Review Act (SEQRA), with no further review of environmental impacts being required.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 107

AMENDING THE 2018 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO PAY
INCREASED COSTS ASSOCIATED WITH DISPOSAL OF BIOSOLIDS

WHEREAS, the Onondaga County Department of Water Environment Protection disposes of treated sanitary waste ("biosolids") at a landfill in Ontario County, and the tipping fees have been increased at such site; and

WHEREAS, as such, it is necessary to make funds available for use from the Department’s fund balance to pay such increased costs; now, therefore be it

RESOLVED, that the 2018 County Budget be amended as follows:

REVENUES:

Admin Unit 3330000000	
Department of Water Environment Protection	
In Speed Type# 480100	
In Acct. 590083 Appropriated Fund Balance	\$800,000

APPROPRIATIONS:

Admin Unit 3330000000	
Department of Water Environment Protection	
In Speed Type# 480704	
In Acct. 694100 All Other Expenses	\$800,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Buckel

RESOLUTION NO. 108

AMENDING THE 2018 COUNTY BUDGET AND PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO “RAISE THE AGE” LEGISLATION ENACTED BY NEW YORK STATE

WHEREAS, by enacting the “Raise the Age” legislation (A-3009c/S-2009c Part WWW), New York State requires youth under the age of 18 to be treated differently than adults with respect to alleged crimes and detention after an adjudication on such actions; and

WHEREAS, to implement such requirements, it is necessary for the County to provide for various changes to personnel and make funds available for use; 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 are authorized, effective the first full pay period after September 4, 2018:

- Children and Family Services (Admin. Unit 40-83-00)
- Create L103995, Detention Home Aide at Grade 05, \$35,764-\$39,491
- Create L103996, Detention Home Aide at Grade 05, \$35,764-\$39,491
- Create L103997, Detention Home Aide at Grade 05, \$35,764-\$39,491
- Create L104002, Detention Home Aide at Grade 05, \$35,764-\$39,491
- Create L104005, Detention Home Aide II at Grade 07, \$41,709-\$46,097

Create L104006, Detention Home Aide II at Grade 07, \$41,709-\$46,097

Create L104009, Detention Home Aide II at Grade 07, \$41,709-\$46,097

Create L104010, Detention Home Aide II at Grade 07, \$41,709-\$46,097

Create L104011, Detention Home Aide II at Grade 07, \$41,709-\$46,097

Create L104013, Detention Home Aide II at Grade 07, \$41,709-\$46,097

Create L104055, Detention Home Casework Supervisor at Grade 12, \$60,279 - \$66,731

Abolish L100939, Casework Supervisor at Grade 13, \$66,768-\$73,941

RESOLVED, that the Onondaga County Salary Plan be amended to include the following titles: Detention Home Aide II, Grade 07, \$41,709-\$46,097, and Detention Home Casework Supervisor, Grade12, \$60,279 - \$66,731; and, be it further

RESOLVED, that the Commissioner of Personnel is authorized to make any administrative corrections as may be reasonably needed to effectuate the intent of this resolution; and, be it further

RESOLVED, that the 2018 County Budget be amended as follows:

REVENUES:

Admin Unit 8300000000	
Department of Children and Family Services	
In Speed Type# 440029	
In Acct. 590022 State Aid – Public Safety	\$360,371

APPROPRIATIONS:

Admin Unit 8300000000	
Department of Children and Family Services	
In Speed Type# 440029	
In Acct. 641010 Regular Employee Salaries	\$147,152
In Acct. 641030 Other Employee Salaries	\$90,248
In Acct. 691200 Employee Benefits	\$97,971
In Acct. 693000 Supplies	\$25,000

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 9 - 2018

A LOCAL LAW REGARDING A LEASE OF PARKING SPACE WITHIN THE HARRISON STREET GARAGE TO BE USED BY THE COUNTY’S EMPLOYEES

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

Section 1. Findings.

Onondaga County has a need to lease parking spaces from within the Harrison Street Garage on a long-term basis to be used by County Employees for parking purposes reasonably related to employment. The Harrison Street Garage is owned by the City of Syracuse, operated by MDS MT, LLC, having control of the property under a long-term lease from the City.

Section 2. Environmental Review.

An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA). This Onondaga County Legislature accepts the determination that the proposed action of is a Type II Action, with no further review of environmental impacts being required.

Section 3. Lease Authorized.

This Onondaga County Legislature hereby authorizes and the execution of agreements and such other documents as may be reasonably necessary to lease parking spaces within the Harrison Street Garage from MDS MT, LLC, operating the facility on behalf of the City of Syracuse.

The initial period shall run through June 30, 2026, with the availability of three renewal periods for five years each. The monthly rent shall be forty-five dollars (\$45.00) for each parking space, which such price is considered to be fair and reasonable. Reasonable access to use such parking spaces may be needed on nights and weekends. At the time of adoption, the anticipated usage is for one hundred twenty-five spaces, but such number could fluctuate with actual needs.

Section 4. Effective Date.

This local law shall take effect upon filing, consistent with the 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. Knapp moved to adjourn until Tuesday, October 2, 2018. There was no objection, and the meeting was adjourned.

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

* * *

October 2, 2018

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, Rowley, Burtis, Tassone, Cody, Plochocki, Buckel, Ryan, Chase, Holmquist, McBride, Knapp, Bush, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Holmquist gave the invocation. Legislator McBride led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

September 24, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 4-2015, authorizing the creation of the Onondaga County Justice Center Oversight Committee, I hereby appoint, subject to confirmation of the County Legislature, the following individual to serve as my representative on the committee.

APPOINTMENT:
Jennifer C. Yolles, M.D.
4325 Hepatica Hill Road
Manlius, NY 13104

TERM EXPIRES:
December 31, 2019

Dr. Yolles will be completing Robert Slivinski's Term on the Committee

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Gold Seal:

RECOGNIZE AND HONOR JEFF SHI FOR HIS SUCCESS AT THE INTERNATIONAL CHEMISTRY OLYMPIAD (Sponsored By Mr. Plochocki)

* * *

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. May, Mrs. Tassone, Mr. Burtis, Mr. Plochocki, Ms. Cody,
Mr. Holmquist, Mr. Rowley, Mr. McBride, Mr. Jordan

RESOLUTION NO. 109

APPOINTING J. RYAN MCMAHON, II TO SERVE AS COUNTY EXECUTIVE

RESOLVED, that, consistent with Section 2104 of the Onondaga County Charter, this County Legislature does appoint J. Ryan McMahon, II, to serve as County Executive, and he shall hold office by virtue of such appointment through the balance of the current term, concluding on December 31, 2019, where the next successor shall be elected at the general election in 2019; and, be it further

RESOLVED, that such appointment shall become effective upon the occurrence of a vacancy in the position of County Executive, anticipated to occur on or about November 1, 2018.

Mr. Holmquist assumed the chair so Chairman McMahon could approach the podium and address the members.

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

* * *

Motion Made By Mr. May

RESOLUTION NO. 110

CONFIRMING APPOINTMENT TO THE TRUST FOR CULTURAL RESOURCES OF THE COUNTY OF ONONDAGA

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated the following individual to serve as a member of the Trust for Cultural Resources of the County of Onondaga:

APPOINTMENT:
Gregg A. Tripoli
770 James Street
Syracuse, New York 13203

TERM EXPIRES:
August 3, 2019

WHEREAS, such appointment is made pursuant to Section 22.05 of the New York State Arts and Cultural Affairs Law, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual to serve as a member of the Trust for Cultural Resources of the County of Onondaga for the term specified or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 111

REGARDING SNOW PLOW SERVICES PROVIDED BY THE COUNTY AND LOCAL GOVERNMENTS WITHIN THE COUNTY: AMENDING THE 2018 COUNTY BUDGET TO ACCEPT ADDITIONAL REVENUE FROM NEW YORK STATE, MAKING FUNDS AVAILABLE FOR USE, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the County enters into contracts annually with New York State, agreeing to plow the State's roads in exchange for compensation, providing for a lump sum reimbursement payment to the County, with additional revenue owed to the County depending upon the severity factor for that winter as determined by the State; and

WHEREAS, the County has an agreement with local governments to plow County roads, and under such agreement, the State's severity factor factors into the compensation amounts to be paid to such local governments by the County; and

WHEREAS, the State has calculated the severity factor for the winters of 2017 – 2018, 2016 – 2017, and 2015 – 2016, and the County will receive additional compensation for services to the State in such winters; and

WHEREAS, to compensate the local governments plowing the County's roads, it will be necessary to authorize the execution of agreements and to amend the 2018 County Budget, accepting such additional revenue and making the funds available for use, including some funds currently held in contingency; now, therefore be it

RESOLVED, that the County Executive is authorized to execute agreements or other documents as may be needed with New York State Department of Transportation to accept the additional revenue for the winters of 2015-2016, 2016-2017, and 2017-2018 in the total amount of \$4,926,424 for services provided, and to execute agreements or other documents as may be needed with local governments to provide the compensation required under existing agreements for services provided in the winters of 2015-2016, 2016-2017, and 2017-2018; and, be it further

RESOLVED, that the 2018 County Budget be amended as follows:

REVENUES:

In Admin Unit 9310000000	
County Road Fund	
Speed Type# 534040	
In Acct 590044 Svc Other Govts - Transportation	\$4,926,424

APPROPRIATIONS:

In Admin Unit 9310000000	
County Road Fund	
Speed Type# 534040	
In Acct 666500 Contingency	(\$420,261)
In Acct 691200 Employee Benefits - Interdepart	(\$35,036)
In Acct 695700 Contractual Expenses	\$5,381,721

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 112

BOND RESOLUTION

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE REMOVAL OF EXTRANEOUS FLOWS FROM THE MEADOWBROOK-LIMESTONE WASTEWATER TREATMENT PLANT IN AND FOR 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 August 17, 2018, (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District consisting of the removal of extraneous flows from the Meadowbrook-Limestone Wastewater Treatment Plant, including sewer linings, manhole and sewer rehabilitations, all as more fully set forth in the Report, at a maximum estimated cost of \$9,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on September 4, 2018, 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 October 2, 2018 at 12:55 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve improvements to the Onondaga County Sanitary District consisting of the removal of extraneous flows from the Meadowbrook-Limestone Wastewater Treatment Plant, including sewer linings, manhole and sewer rehabilitations, at an estimated maximum cost of \$9,000,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

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

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 113

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$9,000,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE REMOVAL OF EXTRANEEOUS FLOWS FROM THE MEADOWBROOK-LIMESTONE WASTEWATER TREATMENT PLANT

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

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

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

Section 1. For the object or purpose of paying costs of improvements for the Onondaga County Sanitary District consisting of the removal of extraneous flows from the Meadowbrook-Limestone Wastewater Treatment Plant, including sewer linings, manhole and sewer rehabilitations, there are hereby authorized to be issued \$9,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$9,000,000, and the plan for the financing thereof shall consist of the issuance of the \$9,000,000 bonds of said County herein authorized.

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

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

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

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County.

Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

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

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

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Tuesday, October 9, 2018. There was no objection, and the meeting was adjourned.

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

* * *

October 9, 2018

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, Rowley, Burtis, Tassone, Cody, Plochocki, Buckel, Ryan, Chase, Holmquist, McBride, Knapp, Bush, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Holmquist gave the invocation. Legislator McBride led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communication:

October 9, 2018

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

Dear Deborah:

Please be advised that I have been elected Republican Floor Leader by the Republican Caucus from on or about November 1, 2018 – 2019.

Sincerely,
Brian F. May
Onondaga County Legislator

* * *

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. 114

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE
ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

WHEREAS, Onondaga County is the owner and holder of the tax sale certificates on the tax delinquent parcels listed below, and the Onondaga County Industrial Development Corporation (OCIDA) has need for said properties for economic development purposes, consistent with its corporate purposes under state law; and

WHEREAS, the parcels are intended to be ultimately sold to a subsequent buyer, and the interests of the County and of the wider public are served by this transfer, supported by consideration comprised of OCIDA's effort and cost related to holding, marketing, and selling these parcels, with the goal of

redevelopment and generation of greater revenues through real property taxes and sales taxes from such transfer; and

WHEREAS, the following tax delinquent parcels are to be transferred to OCIDA:

312689 063.-01-02.1 3649-3691 Erie Blvd, East (Town of Dewitt)

312689 063.-01-02.2 Parking Lot, Kinne Rd. (Town of Dewitt)

now, therefore be it

RESOLVED, that contingent upon both parties having reached mutually agreeable terms and conditions for such transfer, for a consideration of \$1, waived, the County Executive and the Onondaga County Chief Fiscal Officer are authorized to execute deeds to acquire the above mentioned property by tax deed, to transfer said properties to OCIDA, and to discharge any and all unpaid interest and penalties thereon, excepting the year on which the tax deed is based, and it is further resolved that the County Executive is further authorized to execute agreements to further the intent of this Resolution.

Mr. Holmquist assumed the Chair so that Chairman McMahon could debate. Following debate, Chairman McMahon re-assumed the Chair.

ADOPTED. Ayes: 17

* * *

Chairman McMahon introduced the 2019 County Budget Resolution entitled, "ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2019 BUDGET".

Chairman McMahon stated that amendments would be considered in the order they were stamped in.

* * *

Motion Made By Mr. Holmquist, Mr. McMahon, Ms. Cody, Mr. Plochocki, Mr. McBride

AMENDMENT LETTER A TO RESOLUTION NO. 115

RESOLVED, that the first Resolved Clause of Resolution No. 115 is hereby amended as follows:

	DECREASE	INCREASE
36 – OFFICE OF ENVIRONMENT		
<u>APPROPRIATIONS:</u>		
Increase A668720 Transfer to Grant Expend	150,000	
<i>(Note: Ticks and Lyme Disease Management Program)</i>		
Increase Rec. Appropriations		\$150,000
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$150,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis, Ms. Cody, Mr. Jordan

AMENDMENT LETTER B TO RESOLUTION NO. 115

RESOLVED, that the first Resolved Clause of Resolution No. 115 is hereby amended as follows:

	DECREASE	INCREASE
43 – HEALTH DEPARTMENT		
<u>APPROPRIATIONS:</u>		
Increase A666500 Contingent Account <i>(Note: One Additional Mosquito Spray)</i>	43,000	
Increase Rec. Appropriations		\$43,000
<u>REVENUES:</u>		
Increase A590023 St Aid - Health	15,480	
Increase Rec. Appropriations		\$15,480
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$27,520

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER C TO RESOLUTION NO. 115

RESOLVED, that the first Resolved Clause of Resolution No. 115 is hereby amended as follows:

	DECREASE	INCREASE
33 – WATER ENVIRONMENT PROTECTION		
<u>APPROPRIATIONS:</u>		
Create 1 JC61772 Dep Comm of WEP, Gr. 37		
Abolish 1 JC61548 Prin Was Tr Pl Oper, Gr. 11		
Abolish 1 JC61980 Instrumentation/Elect Eng, Gr. 13		
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$0

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Rowley, Ms. Cody, Mr. Jordan, Mr. McBride, Mr. Holmquist

AMENDMENT LETTER D TO RESOLUTION NO. 115

RESOLVED, that the first Resolved Clause of Resolution No. 115 is hereby amended as follows:

	DECREASE	INCREASE
13 – COUNTY COMPTROLLER		
<u>APPROPRIATIONS:</u>		
Increase A666500 Contingent Account <i>(Note: Salaries)</i>	100,000	
Increase Rec. Appropriations		\$100,000
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$100,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May, Mr. Burtis, Ms. Cody, Mrs. Tassone, Mr. McBride, Mr. Knapp

AMENDMENT LETTER E TO RESOLUTION NO. 115

RESOLVED, that the first Resolved Clause of Resolution No. 115 is hereby amended as follows:

	DECREASE	INCREASE
79 – SHERIFF’S OFFICE		
<u>APPROPRIATIONS:</u>		
Abolish 1 JC30335 Transition Coordinator, Gr. 33		
Decrease A641010 Total – Total Salaries	(104,142)	
Decrease A691200 Employee Benefits - Interdept	(75,806)	
Increase A694130 Maint, Utilities, Rents	75,000	
Decrease Rec. Appropriations		(\$104,948)
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		(\$104,948)

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER F TO RESOLUTION NO. 115

RESOLVED, that the first Resolved Clause of Resolution No. 115 is hereby amended as follows:

	DECREASE	INCREASE
23-65-15 – COUNTY GENERAL OTHER ITEMS		

APPROPRIATIONS:

Increase A668720 Transfer to Grant Expend 200,000
(Note: Homeless Support and Assistance)

Increase Rec. Appropriations \$200,000

REVENUES:

Increase A590047 Svcs Oth Govts–Cul & Rec 200,000

Increase Rec. Appropriations \$200,000

23-75 – COUNTY WIDE TAXES

A590001 Real Property Taxes – Countywide \$0

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

AMENDMENT LETTER G TO RESOLUTION NO. 115

RESOLVED, that the first Resolved Clause of Resolution No. 115 is hereby amended as follows:

	DECREASE	INCREASE
39-75 – FINANCE COUNTYWIDE		

REVENUES:

Increase A590003 Other Real Property
Tax Items 172,572

Increase Rec. Appropriations \$172,572

23-75 – COUNTY WIDE TAXES

A590001 Real Property Taxes – Countywide (\$172,572)

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER H TO RESOLUTION NO. 115

RESOLVED, that the first Resolved Clause of Resolution No. 115 is hereby amended as follows:

	DECREASE	INCREASE
21 – COUNTY EXECUTIVE		
<u>APPROPRIATIONS:</u>		
Abolish 1 JC01750 Exec Secretary, Gr. 26		
Create 1 JC01745 Sr Exec Asst, Gr. 32		
Decrease Rec. Appropriations	\$0	
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide	\$0	

ADOPTED. Ayes: 17

* * *

Consideration of the 2019 Budget Resolution as amended.

Motion Made By Mr. May

RESOLUTION NO. 115

ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2019 BUDGET

WHEREAS, the Executive Budget for the year 2019 (on file with the Clerk of the Legislature) including the Capital Improvement Plan, the County Executive's Budget Message, and proposed local laws and resolutions to implement the Executive Budget having been duly presented to this Legislature by the County Executive; and

WHEREAS, the Ways and Means Committee of the Onondaga County Legislature has duly reviewed such Executive Budget, the Capital Improvement Plan and the Budget Message, each as submitted to the County Legislature by the County Executive; and

WHEREAS, pursuant to Resolution No. 97-2018, a Public Hearing as required by Article VI of the Charter, was duly held on October 4, 2018, upon such Executive Budget, the Capital Improvement Plan and the Budget Message as submitted by the County Executive, upon due notice according to law, and at such time all persons desiring to be heard were heard; and

WHEREAS, the total Budget of \$1,322,952,452 includes the sum of \$9,872,000 which amount is the contribution from the General Fund for the Onondaga Community College Budget for the fiscal year ending August 31, 2019, as adopted by Resolution No. 70-2018. From this total Budget amount can be deducted \$1,158,849,985 estimated revenues and refunds and the sum of \$18,151,736 representing appropriated prior year cash surplus, leaving a net budget subject to tax levy for County purposes of \$145,590,731. Of this amount \$9,872,000 represents the levy to support the Community College and \$135,718,731 for all other purposes; now, therefore be it

RESOLVED, that the County Executive's 2019 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 by this Legislature; and, be it further

RESOLVED, that the County Executive's 2019 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, 2019, 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 \$9,872,000 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 \$135,718,731 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 2019 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 "2019 Executive Positions" 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 "2019 Executive Positions" which amount is determined as follows: The "Total Annual Salaries and Wages" set forth in the column entitled "2019 Executive Positions", which is the sum of (1) annual salaries recommended for 2019 set forth for the incumbents listed in the roster of regular positions maintained by the Department of Personnel, (2) annual salaries recommended for 2019 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 "2019 Executive Positions".

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 "2019 Executive Positions" 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 "2019 Executive Positions"; and, be it further

RESOLVED, that for all other objects and purposes, the several amounts as set forth in the column entitled "2019 Executive Positions" 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 2019 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, 2018, 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 2019

Apportionment of County Taxes (Total levy = \$145,590,731)	\$ 24,536,802
Estimated 2019 cost for operation of Public Safety Building	\$ 1,414,780
Sheriff charges for operation of Syracuse City Jail-Justice Center, 2019	\$ 6,272,164
Syracuse-Onondaga County Planning Agency, 2019	\$ 1,162,733
Dept. of Children & Family Services (Youth Bureau), 2019	\$ 201,627
Dept. of Adult & Long Term Care Services (Office for the Aging), 2019	\$ 25,000
Operation of Branch Libraries in City of Syracuse, 2019	\$ 7,123,673
Negotiated cost of operation of the Center for Forensic Science, 2019	\$ 2,274,921
2019 Operation and Maintenance of the New Criminal Courthouse	\$ 1,548,802
2019 Homeless Support & Assistance	\$ 200,000
2019 2% Uncollected Charge for City-County Depts.	\$ 404,474
City Collection Fee (1%)	<u>\$ 451,650</u>
TOTAL	\$ 45,616,626

and, be it further

RESOLVED, that the County tax rate of the City of Syracuse for the fiscal year 2019 be and the same hereby is fixed at the rate of \$12.1196 per one thousand assessments, subject to any further changes in the equalization rates or taxable values through December 31, 2018; 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, 2018; 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, consistent with Resolution No. 162-2014, and as amended most recently by Resolution No. 169 – 2016, provided within the County Executive’s 2019 Executive Budget; and, be it further

RESOLVED, that the Clerk of this Legislature, upon consultation with the Chief Fiscal Officer, is hereby directed to publish this resolution with the total budget amount and amounts to be levied and assessed, as amended by this Legislature; and, be it further

RESOLVED, that if any clause, sentence, paragraph, or section of this resolution shall be adjudged by any court of competent jurisdiction to be invalid, such adjudication shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, or section directly involved in the proceeding in which such adjudication shall have been rendered; and, be it further

RESOLVED, that this resolution be certified as amended to the proper officials of the City of Syracuse pursuant to the laws of the State of New York and for publication in the Legislative Journal.

	DECREASE	INCREASE
01 - AUTHORIZED AGENCIES – FINANCIAL		
<u>APPROPRIATIONS:</u>		
Increase A659850 NYS Rhythm & Blues Festival	50,000	
Decrease A659410 CNY Arts	(275,000)	
Increase 666500 Contingent Account <i>(Note: CNY Arts Economic Incentive Grants)</i>	125,000	
Increase A695700 Contractual Expenses	100,000	
Increase Rec. Appropriations		\$0
02 - AUTHORIZED AGENCIES HUMAN SERVICES		
<u>APPROPRIATIONS:</u>		
Decrease A658010 Hiscock Leg Aid Bureau - Civil	(2,000)	
Decrease A658020 Hiscock Leg Aid Bur/Fam/Par/Ap	(15,000)	
Increase A695700 Contractual Expenses <i>(Note: Westcott Street Fair)</i>	10,000	
Increase A659490 Boys and Girls Club	25,000	
Increase Rec. Appropriations		\$18,000
05 - FACILITIES MANAGEMENT		
<u>REVENUES:</u>		
Decrease A590060 Interdepartmental Revenue	(100,000)	
Decrease Rec. Revenues		(\$100,000)

13 - COUNTY COMPTROLLER

APPROPRIATIONS:

Increase A666500 Contingent Account	100,000	
<i>(Note: Salaries)</i>		
Increase Rec. Appropriations		\$100,000

21 - COUNTY EXECUTIVE

APPROPRIATIONS:

Abolish 1 JC01750 Exec Secretary, Gr. 26		
Create 1 JC01745 Sr Exec Asst, Gr. 32		
Decrease Rec. Appropriations		\$0

21-30 STOP DWI

APPROPRIATIONS:

Increase A695700 Contractual Expenses		
Non Govt	10,000	
<i>(Note: Onondaga Major Felony Unit)</i>		
Increase Rec. Appropriations		\$10,000

23-65-15-COUNTY GENERAL OTHER ITEMS

APPROPRIATIONS:

Increase A695700-Contractual Expenses	100,000	
<i>(Note: Visit Syracuse)</i>		
Increase A668720 Transfer to Grant Expend	200,000	
<i>(Note: Homeless Support and Assistance)</i>		
Increase Rec. Appropriations		\$300,000

REVENUES:

Increase A590005 Non Real Prop Tax Items	100,000	
Increase A590047 Svcs Oth Govts - Cul		
& Rec	200,000	
Increase Rec. Revenues		\$300,000

23-65-18 - ONCENTER REVENUE FUND

APPROPRIATIONS:

Decrease A694950-Interdepartmental		
Charges	(100,000)	
Decrease Rec. Appropriations		(\$100,000)

REVENUES:

Decrease A590005 Non Real Prop Tax Items	(100,000)	
Decrease Rec. Revenues		(\$100,000)

25- COUNTY LEGISLATURE

APPROPRIATIONS:

Increase A666500 Contingent Account	15,000	
<i>(Note: Onondaga County Volunteer Fireman's Association)</i>		
Increase Rec. Appropriations		\$15,000

27 - INFORMATION TECHNOLOGY

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(12,530)	
Decrease A694130 Maintenance, Utilities, Rents	(50,000)	
Decrease A694080 Professional Services	(25,000)	
Decrease Rec. Appropriations		(\$87,530)

31 - DISTRICT ATTORNEY

APPROPRIATIONS:

Decrease A694010 Travel & Training	(1,200)	
Decrease A671500 Automotive Equipment	(25,911)	
Decrease Rec. Appropriations		(\$27,111)

32 - EMERGENCY SERVICES

APPROPRIATIONS:

Abolish 1 JC01010 Typist 2, Gr. 5
 Abolish 1 JC02020 Account Clerk 2, Gr. 7
 Abolish 4 JC80370 Clerk 2 (B/W Saly), Gr. 5
 Abolish 1 JC45100 Comm of Emer Svcs, Gr. 37
 Abolish 1 JC45200 Dep Comm Emer Svc (Emer Mgt), Gr. 36
 Abolish 1 JC45300 Dep Comm Emer Svc (Emer Comm), Gr. 36
 Abolish 1 JC23200 Dir of Emer Med Serv, Gr. 33
 Abolish 1 JC40170 Dir of Security, Gr. 33
 Abolish 1 JC41350 Prog Coord-Emer Mgt, Gr. 11
 Abolish 2 JC07110 Admin Assistant, Gr. 9
 Abolish 1 JC07160 Admin Analyst 2, Gr. 11
 Abolish 1 JC41310 Prog Asst Emer Mgt, Gr. 10
 Abolish 1 JC42290 Codes Enf Officer, Gr. 11
 Abolish 1 JC41340 Dir of Emer Mng Fire, Gr. 33
 Abolish 83 JC45042 Pub Safe Disp, Gr. 9
 Abolish 30 JC45045 Sup of Disp Oper, Gr. 10
 Abolish 10 JC45048 Pub Safe Shift Supv, Gr. 12
 Abolish 28 JC 45050 Pub Safe Telecomm, Gr. 7
 Abolish 1 JC01760 Secretary, Gr. 24

Decrease A641010 Total-Total Salaries	(8,479,377)	
Decrease A641020 Overtime Wages	(1,054,148)	
Decrease A641030 Other Employee Wages	(111,001)	
Decrease A693000 Supplies & Materials	(156,748)	
Decrease A694130 Maint, Utilities, Rents	(3,341,646)	
Decrease A694080 Professional Svcs	(106,440)	
Decrease A694100 All Other Expenses	(72,554)	
Decrease A694010 Travel/Training	(42,163)	

Decrease A671500 Automotive Equipment	(55,911)	
Decrease A691200 Employee Ben-Inter	(4,630,393)	
Decrease A694950 Interdepartmental		
Chgs	(1,938,843)	
Decrease A699690 Transfer to Debt Svc		
Fund	(4,131,512)	
Decrease Rec. Appropriations		(\$24,120,736)

REVENUES:

Decrease A590005 Non Real Prop Tax		
Items	(2,494,564)	
Decrease A590023 St Aid - Health	(90,000)	
Decrease A590042 Svc Oth Govt -		
Public Safety	(275,132)	
Decrease A590051 Rental Income	(128,880)	
Decrease A590054 Permits	(100,000)	
Decrease A590056 Sales of Prop &		
Comp for Loss	(2,000)	
Decrease A590057 Other Misc Revenues	(78,007)	
Decrease A590060 Interdepart Revenue	(11,150)	
Decrease Rec. Revenues		(\$3,179,733)

32-30 - EMERGENCY SERVICES GRANTS

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(321,038)	
Decrease A693000 Supplies & Materials	(142,000)	
Decrease A694130 Maint, Utilities, Rents	(87,500)	
Decrease A694080 Professional Svcs	(1,760,986)	
Decrease A694100 All Other Expenses	(71,500)	
Decrease A694010 Travel/Training	(40,000)	
Decrease A671500 Automotive Equipment	(16,976)	
Decrease Rec. Appropriations		(\$2,440,000)

REVENUES:

Decrease A590012 Federal Aid - Public		
Safety	(225,000)	
Decrease A590022 State Aid - Public		
Safety	(2,180,000)	
Decrease A590057 Other Misc Revenues	(35,000)	
Decrease Rec. Revenues		(\$2,440,000)

33 - WATER ENVIRONMENT PROTECTION

APPROPRIATIONS:

Create 1 JC61772 Dep Comm of WEP, Gr. 37
 Abolish 2 JC61548 Prin Was Tr Pl Oper, Gr. 11
 Abolish 1 JC00100 Clerk 1, Gr. 2
 Abolish 1 JC00110 Clerk 2, Gr. 5
 Abolish 1 JC61980 Instrumentation/Elect Eng, Gr. 13

Decrease A641010 Total Salaries	(76,103)	
Decrease A691200 Employee Benefits-		
Interdept	(44,672)	

Decrease A671500 Automotive Equipment	(600,000)	
Decrease A674600 Provision for Capital	(209,225)	
Decrease Rec. Appropriations		(\$930,000)

REVENUES:

Decrease A590039 Co Svc Rev - WEP	(930,000)	
Decrease Rec. Revenues		(\$930,000)

34 - E-911 EMERGENCY COMMUNICATIONS

APPROPRIATIONS:

- Create 1 JC01010 Typist 2, Gr. 5
- Create 1 JC02020 Account Clerk 2, Gr. 7
- Create 4 JC80370 Clerk 2 (B/W Saly), Gr. 5
- Create 1 JC45000 Comm of Emer Commun, Gr. 37
- Create 1 JC45010 Dep Comm Emer Com-Op, Gr. 35
- Create 1 JC07110 Admin Assistant, Gr. 9
- Create 83 JC45042 Pub Safe Disp, Gr. 9
- Create 30 JC45045 Sup of Disp Oper, Gr. 10
- Create 10 JC45048 Pub Safe Shift Supv, Gr. 12
- Create 28 JC 45050 Pub Safe Telecomm, Gr. 7
- Create 1 JC01760 Secretary, Gr. 24

Increase A641010 Total-Total Salaries	8,272,214	
Increase A641020 Overtime Wages	1,053,608	
Increase A641030 Other Employee Wages	62,001	
Increase A693000 Supplies & Materials	63,541	
Increase A694130 Maint, Utilities, Rents	3,325,146	
Increase A694080 Professional Svcs	16,440	
Increase A694100 All Other Expenses	70,199	
Increase A694010 Travel/Training	28,463	
Increase A671500 Automotive Equipment	36,434	
Increase A691200 Employee Ben-Inter	4,375,235	
Increase A694950 Interdepartmental Chgs	1,515,013	
Increase A699690 Transfer to Debt Svc Fund	4,131,512	
Increase Rec. Appropriations		\$22,949,806

REVENUES:

Increase A590005 Non Real Prop Tax Items	2,494,564	
Increase A590042 Svc Oth Govt - Public Safety	275,132	
Increase A590051 Rental Income	128,880	
Increase A590056 Sales of Prop & Comp for Loss	2,000	
Increase Rec. Revenues		\$2,900,576

34-30 - EMERGENCY COMMUNICATIONS GRANTS

APPROPRIATIONS:

Increase A694080 Professional Svcs	1,690,000	
Increase Rec. Appropriations		\$1,690,000

REVENUES:

Increase A590022 State Aid - Public Safety	1,690,000	
Increase Rec. Revenues		\$1,690,000

35 - ECONOMIC DEVELOPMENT

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(64,324)	
Decrease A691200 Employee Benefits- Interdept	(37,758)	
Increase A666500 Contingent Account	102,082	
Increase A668720 Transfer to Grant Expend (Note: Ag Council)	50,000	
Increase Rec. Appropriations		\$50,000

36 - OFFICE OF ENVIRONMENT

APPROPRIATIONS:

Decrease A694080 Professional Services	(25,000)	
Increase A668720 Transfer to Grant Expend (Note: Ticks and Lyme Disease Management Program)	150,000	
Increase Rec. Appropriations		\$125,000

38 - EMERGENCY MANAGEMENT

APPROPRIATIONS:

Create 1 JC23200 Dir of Emer Med Serv, Gr. 33		
Create 1 JC40170 Dir of Security, Gr. 33		
Create 1 JC41300 Comm of Emer Mgt, Gr. 36		
Create 1 JC41350 Prog Coord-Emer Mgt, Gr. 10		
Create 1 JC07110 Admin Assistant, Gr. 9		
Create 1 JC07160 Admin Analyst 2, Gr. 11		
Create 1 JC41310 Prog Asst Emer Mgt, Gr. 10		
Create 1 JC42290 Codes Enf Officer, Gr. 11		
Create 1 JC41340 Dir of Emer Mgt Fire, Gr. 33		
Increase A641010 Total-Total Salaries	207,163	
Increase A641020 Overtime Wages	540	
Increase A641030 Other Employee Wages	49,000	
Increase A693000 Supplies & Materials	93,207	
Increase A694130 Maint, Utilities, Rents	16,500	
Increase A694080 Professional Svcs	90,000	
Increase A694100 All Other Expenses	2,355	
Increase A694010 Travel/Training	13,700	
Increase A671500 Automotive Equipment	19,477	
Increase A695700 Contractual Expenses	10,000	
(Note: Public Safety Critical Incident Management Course)		
Increase A695700 Contractual Expenses	2,500	
(Note: Public Safety Coalition)		
Increase A691200 Employee Ben-Inter	255,158	
Increase A694950 Interdepartmental Chgs	423,830	
Increase Rec. Appropriations		\$1,183,430

REVENUES:

Increase A590023 St Aid - Health	90,000	
Increase A590054 Permits	100,000	
Increase A590057 Other Misc Revenues	78,007	
Increase A590060 Interdepart Revenue	11,150	
Increase Rec. Revenues		\$279,157

38-30 - EMERGENCY MANAGEMENT GRANTS

APPROPRIATIONS:

Increase A641010 Total-Total Salaries	321,038	
Increase A693000 Supplies & Materials	142,000	
Increase A694130 Maint, Utilities, Rents	87,500	
Increase A694080 Professional Svcs	70,986	
Increase A694100 All Other Expenses	71,500	
Increase A694010 Travel/Training	40,000	
Increase A671500 Automotive Equipment	16,976	
Increase Rec. Appropriations		\$750,000

REVENUES:

Increase A590012 Federal Aid - Public Safety	225,000	
Increase A590022 State Aid - Public Safety	490,000	
Increase A590057 Other Misc Revenues	35,000	
Increase Rec. Revenues		\$750,000

39 - FINANCE

APPROPRIATIONS:

Increase A694080 Professional Services	12,500	
Increase Rec. Appropriations		\$12,500

39-75 - FINANCE COUNTYWIDE

REVENUES:

Increase A590003 - Other Real Property Tax Items	172,572	
Increase Rec. Revenues		\$172,572

43 - HEALTH DEPARTMENT

APPROPRIATIONS:

Abolish 1 JC23300 Prog Coor II (Health), Gr. 13		
Abolish 1 JC30548 Sp Asst Comm Health, Gr. 33		
Abolish 2 JC10380 PH Engineer 4, Gr. 35		
Create 2 JC10380 PH Engineer 4, Gr. 34		
Abolish 2 JC42580 Sanitarian 4, Gr. 34		
Create 2 JC42580 Sanitarian 4, Gr. 33		
Decrease A641010 Total-Total Salaries	(86,971)	
Decrease A691200 Employee Benefits	(51,052)	
Decrease A696450 Special Children Services	(375,000)	
Increase A666500 Contingent Account	43,000	
(Note: One Additional Mosquito Spray)		
Decrease A671500 Automotive Equipment	(25,000)	

Decrease Rec. Appropriations		(\$495,023)	
<u>REVENUES:</u>			
Decrease A590023 State Aid - Health	(230,708)		
Decrease Rec. Revenues		(\$230,708)	
45 - HUMAN RIGHTS COMMISSION			
<u>APPROPRIATIONS:</u>			
Decrease A641030 Other Employee Wages	(17,004)		
Decrease Rec. Appropriations		(\$17,004)	
69 - PARKS & RECREATION			
<u>APPROPRIATIONS:</u>			
Decrease A694100 All Other Expenses	(10,000)		
Decrease A671500 Automotive Equipment	(40,000)		
Decrease Rec. Appropriations		(\$50,000)	
71 - PERSONNEL DEPARTMENT			
<u>APPROPRIATIONS:</u>			
Abolish 1 JC30546 Sp Asst Comm Personnel, Gr. 33			
Decrease A641010 Total-Total Salaries	(10,809)		
Decrease A691200 Employee Benefit- Interdepart	(6,345)		
Decrease Rec. Appropriations		(\$17,154)	
73-20 PROBATION DEPARTMENT			
<u>APPROPRIATIONS:</u>			
Decrease A641010 Total-Total Salaries	(153,779)		
Increase A666500 Contingent Account	153,779		
Decrease A671500 Automotive Equipment	(49,000)		
Decrease Rec. Appropriations		(\$49,000)	
75 - PURCHASE DIVISION			
<u>APPROPRIATIONS:</u>			
Increase A666500 Contingent Account	75,000		
<i>(Note: Disparity Study)</i>			
Increase Rec. Appropriations			\$75,000
79 - SHERIFF'S OFFICE			
<u>APPROPRIATIONS:</u>			
Abolish 1 JC30335 Transition Coordinator, Gr. 33			
Decrease A641010 Total-Total Salaries	(347,076)		
Decrease A691200 Employee Benefits - Interdept	(75,806)		
Decrease A693000 Supplies & Materials	(15,000)		
Increase A694130 Maint, Utilities, Rents	75,000		

Increase A666500 Contingent Account	92,934	
Decrease Rec. Appropriations		(\$269,948)

81 - DEPARTMENT OF SOCIAL SERVICES
ECONOMIC SECURITY

APPROPRIATIONS:

Abolish 1 JC30547 Sp Ast Comm SS - Pers, Gr. 33
Create 1 JC30547 Sp Ast Comm SS - Pers, Gr. 32

Decrease A641010 Total-Total Salaries	(4,053)	
Decrease A691200 Employee Benefits	(2,379)	
Decrease A641020 Overtime Wages	(60,000)	
Decrease A641030 Other Employee Wages	(35,000)	
Increase A695700-Contractual Expenses	60,000	
<i>(Note: Jubilee Homes)</i>		
Increase A695700-Contractual Expenses	24,000	
<i>(Note: OnPoint for College)</i>		
Decrease Rec. Appropriations		(\$17,432)

REVENUES:

Decrease A590015 Fed Aid - Social Services	(29,450)	
Decrease A590025 St Aid - Social Services	(29,450)	
Decrease Rec. Revenues		(\$58,900)

82 - DEPARTMENT OF ADULT AND LONG TERM CARE

APPROPRIATIONS:

Abolish 1 JC30770 Proj Dir Comm Svs, Gr. 15
Create 1 JC30770 Proj Dir Comm Svs, Gr. 14

Decrease A641010 Total-Total Salaries	(6,784)	
Increase A695700 Contractual Expenses	25,000	
<i>(Note: Clear Path for Veterans)</i>		
Increase Rec. Appropriations		\$18,216

83 - DEPARTMENT OF CHILDREN AND FAMILY SERVICES

APPROPRIATIONS:

Abolish 3 JC00040 Commun Serv Aide, Gr. 1

Decrease A641010 Total-Total Salaries	(146,476)	
Increase A666500 Contingent Account	146,476	
Decrease A695700 Contractual Expenses		
Non-Govt	(200,000)	
Decrease A693000 Supplies & Materials	(25,000)	
Decrease Rec. Appropriations		(\$225,000)

REVENUES:

Decrease A590025 St Aid - Social Services	(139,500)	
Decrease Rec. Revenues		(\$139,500)

93-10 - DEPARTMENT OF TRANSPORTATION
 COUNTY MAINTENANCE OF ROADS

APPROPRIATIONS:

Abolish 1 JC04320 Admin Dir (Transp), Gr. 35
 Create 1 JC04320 Admin Dir (Transp), Gr. 32

Decrease A641010 Total-Total Salaries	(17,217)	
Decrease A691200 Employee Ben-Inter	(10,106)	
Decrease A674600 Prov for Cap Projects, Capital	(260,227)	
Decrease Rec. Appropriations		(\$287,550)

REVENUES:

Decrease A590070 Inter Trans - Non Debt Svc	(287,550)	
Decrease Rec. Revenues		(\$287,550)

93-20 TRANSPORTATION
 ROAD MACHINERY FUND

APPROPRIATIONS:

Decrease A671500 Automotive Equipment	(750,000)	
Decrease Rec. Appropriations	(750,000)	

REVENUES:

Decrease A590070 Inter Trans – Non Debt Svc	(750,000)	
Decrease Rec. Revenues		(\$750,000)

23-85 - INTERFUND TRANSFERS/CONTRIBUTIONS
 (GENERAL FUND)

APPROPRIATIONS:

Decrease A668700 Tran to Co. Rd Fund	(287,550)	
Decrease A668710 Tran to Rd Mach Fund	(750,000)	
Decrease Rec. Appropriations		(\$1,037,550)

23-75 - COUNTYWIDE TAXES

REVENUES:

Decrease A590083 Appropriated Fund Balance	(1,500,000)	
Decrease Rec. Revenues		(\$1,500,000)

ADOPTED. Ayes: 16 Noes: 1 (Buckel)

* * *

Motion Made By Mr. May

RESOLUTION NO. 116

PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO THE ADOPTION OF
THE 2019 COUNTY BUDGET

WHEREAS, to effectuate the 2019 County Budget, it is necessary to provide for various changes in personnel, and the personnel changes authorized herein are complementary to the roster of positions authorized within the 2019 County Budget, having been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; and

WHEREAS, to achieve greater levels of economy and efficiency, the County has reorganized several of its administrative units, changing the way in which services are delivered and administered and investing in new enterprise technologies and structures, and, as part of such reorganization, by a series of resolutions adopted since 2013, a number of persons, functions, and administrative duties have been transferred from various administrative units to the Finance Department, and it is now necessary to provide for additional personnel changes and to realign available human resources in connection with service delivery to the County's departments; 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, 2018, as provided within Labor Law Section 652, as amended; now, therefore be it

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 this Onondaga County Legislature hereby authorizes the transfer of the functions, positions, and employees, from within the Department of Transportation (Admin. Unit D93) to the Department of Finance (Admin. Unit 39), effective January 1, 2019, as set out more fully in Attachment A, on file with the Clerk of this Legislature, and such transfers are made pursuant to Section 70.2 of New York State Civil Service Law; and, be it further

RESOLVED, that the following changes are authorized, effective the first full pay period after October 9, 2018:

Law Department (Admin. Unit D47)

Create Deputy County Attorney (L108560) at Grade 32

Create Paralegal (L108561) at Grade 10

Probation Department (Admin. Unit D7320)

Create Probation Supervisor (L108716) at Grade 13

Create Probation Assistant (L108718) at Grade 7

Create Probation Assistant (L108719) at Grade 7

Department of Children and Family Services (Admin. Unit D83)

Create Community Services Aide (L104047) at Grade 1

and, be it further

RESOLVED, that the Onondaga County Salary Plan be amended to add the following titles:

- First Deputy County Clerk at Grade 32;
- Network Administrator Lead at Grade 15;
- Senior Administrative Officer (Financial Operations) at Grade 36;
- Program Coordinator II (Health) at Grade 13;
- Program Coordinator Education of Children with Special Needs at Grade 13;
- Education Specialist Children with Special Needs at Grade 11;
- Probation Assistant at Grade 7;
- Crime Victim Specialist at Grade 33;
- Director of Education and Vocational Services at Grade 33;
- Computer Repair Technician (WEP) at Grade 9;
- Public Information Assistant at Grade 8;
- Librarian II (Systems) at Grade 11;
- Librarian I (Integrated Technologies) at Grade 9; and, be it further

RESOLVED, that the Commissioner of Personnel is authorized to make any administrative corrections as may be reasonably needed to effectuate the intent of this resolution and the positions authorized within the 2019 County Budget.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May, Mrs. Tassone

RESOLUTION NO. 117

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 2018-2019 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 2018-2019 season is \$1,912,641, 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 \$1,912,641, for the 2018-2019 season and to implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody, Mr. Holmquist, Mr. Jordan, Mrs. Tassone, Mr. Buckel

RESOLUTION NO. 118

PROVIDING CONTINUOUS INDIVIDUAL AND FAMILY DENTAL AND HEALTH INSURANCE BENEFITS THROUGH DECEMBER 31, 2019, 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. 140 - 2017, 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, 2018, 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, 2019; now, therefore be it

RESOLVED, that through December 31, 2019, 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: 17

* * *

Motion Made By Ms. Cody, Mr. Holmquist, Mr. Jordan, Mrs. Tassone, Mr. Buckel

RESOLUTION NO. 119

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. 139-2017, 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, 2018; and

WHEREAS, it is necessary to extend that pay differential benefit through December 31, 2019, 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, 2019, 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: 17

* * *

LOCAL LAW NO. 5 - 2018

A LOCAL LAW REGARDING AN EXEMPTION FROM REAL PROPERTY TAXES FOR COLD WAR VETERANS, AND FURTHER AMENDING LOCAL LAW NO. 7 - 2009

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

Section 1. Findings/Purpose.

This local law provides for the elimination of the ten year limit on the real property tax exemption from Onondaga County real property taxes for Cold War veterans, consistent with New York Real Property Tax Law Section 458-b, as recently amended. The Cold War Veterans have served this country well. Establishing such exemptions is one way by which local governments can show appreciation to Veterans for the service, dedication, and commitment to our country. Further, such exemption may encourage others to join and participate in the armed services

Section 2. Amendment of Local Law.

Local Law No. 7 – 2009, as previously amended, is further amended in Section 3(c), to add a final sentence as follows:

Provided however, that notwithstanding the ten year limitation imposed by the foregoing provisions of this subparagraph, the exemption granted pursuant to subparagraph a of section 3 of this local law shall apply to qualifying owners of qualifying residential real property for as long as they remain qualified owners, without regard to such ten year limitation.

The remainder of Local Law No. 7 – 2009, as previously amended by Local Law No. 9 – 2010, remains in effect, except as amended herein.

Section 3. Severability.

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as expressly limited by such order or judgment.

Section 4. Effective Date.

This local law shall take effect upon filing, consistent with the provisions of the Municipal Home Rule Law, and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2018.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 6 - 2018

A LOCAL LAW RELATING TO CERTAIN FEES COLLECTED BY THE ONONDAGA COUNTY HEALTH DEPARTMENT CENTER FOR FORENSIC SCIENCES FOR MEDICAL EXAMINER AND FORENSIC LABORATORY SERVICES, AND FURTHER AMENDING LOCAL LAW NO. 13 – 2016

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

Section 1. Collection Authorized.

Local Law No. 13-2016, amended by Local Law No. 10 – 2017, established a fee schedule for services performed through the Center for Forensic Sciences, collected by the Onondaga County Commissioner of Health, and it is necessary to empower the Commissioner to collect fees imposed by local law, including those authorized herein. The procedures for the collection of such fees shall be as prescribed by applicable laws, as may be amended, or as otherwise determined by the Commissioner.

Section 2. Fees to be Collected.

The fees to be imposed for the services listed below are as follows:

OFFICE OF THE MEDICAL EXAMINER

Exhibit A

Description of Service to be Provided	Fee
EXAMINATIONS:	
Autopsy Examination – contract rate	\$2,000/case
Autopsy Examination – non-contract rate	\$2,900/case
External Examination – contract rate	\$1,200/case
External Examination – non-contract rate	\$1,800/case
Special Cases (listed below) – contract rate	\$2,500/case
Special Cases (listed below) – non-contract rate	\$3,900/case
Bariatric (BMI greater than or equal to 40)	
Sudden Infant Death	
Infectious (Biohazard)	
Exhumations	
Repeat Autopsies	
Suspected Hazardous Material	
SKELETAL EXAMINATIONS:	
Human Remains – contract rate	\$2,150/case
Human Remains – non-contract rate	\$3,000/case
Non-Human Remains	\$300/case
Prisoner/Inmate Autopsy Examinations	\$4,500/case
Private Autopsy	\$5,000/case
SPECIALIZED TESTING AND CONSULTATIONS	
	At Cost
Eye Pathology	
DNA Testing	
Molecular/Genetic Testing	
Mass Fatality Incident	
NON-MEDICAL EXAMINER/CASE REVIEW	
Contract rate	\$300/case
Non-contract rate	\$400/case
ON-CALL SERVICE*	
On-call service - contract rate	\$400/date scheduled
On-call service - non-contract rate	\$800/date scheduled

**On-call service may be requested when an outside county coroner/medical examiner is unable to cover death notifications. The OCMEO will receive all death notifications directly from law enforcement and other agencies to establish jurisdiction on behalf of the county requesting the service. Each date scheduled, regardless of the number of hours covered, will be charged at the flat rate above.*

For all instances listed below in which there is an hourly fee, the amount of time spent on a particular service shall be billed to the client in half-hour increments.

CASE REVIEW/CONSULTATION: shall remain as fixed in Local Law No. 13 – 2016.

TESTIMONY: shall remain as fixed in Local Law No. 13 – 2016.

SCENE INVESTIGATION: shall remain as fixed in Local Law No. 13 – 2016.

TRAVEL EXPENSES: shall remain as fixed in Local Law No. 13 – 2016.

REPORTS/OTHER RECORDS (Subject to legal restrictions):

Autopsy/Examination Report (includes toxicology)	\$60/hard copy report
Archived Report (older than 5 years)	\$150/case
(Additional rush charges incurred shall be billed at actual cost. At the discretion of the Medical Examiner, payment may be required before service is provided.)	

IMAGING/HISTOLOGY/X-RAYS:

Autopsy and Scene Investigation Images CD	\$25/disc
Microscopic Slide Recut	\$35/slide
Microscopic Slide Special Stains	At cost
Microscopic Digital Images	\$5/image
X-ray Film Copy	\$30/film
X-ray Digital Images	\$20/disc
Prints – 35mm Slide	\$15/slide

TOXICOLOGY*

Driving Under Influence – Alcohol & Drugs	\$400.00/case
Driving Under Influence – Alcohol	\$150/case
Driving Under Influence – Drugs	\$350/case
Comprehensive Drug-Facilitated Sexual Assault	\$400/case
Postmortem Toxicology (without pathology examination)	\$450/case
Postmortem Toxicology (with pathology examination)	(included in the exam fee)

**Analyses performed by reference laboratories will be billed at actual cost.*

FORENSIC LABORATORIES

Exhibit B shall remain as fixed in Local Law No. 13 – 2016.

Section 3. Effect on Prior Legislation.

In all other respects, Local Law Nos. 13-2016 and 10 – 2017 shall remain in full force and effect except as specifically amended herein.

Section 4. Effective Date.

This Local Law shall take effect on January 1, 2019, and shall be filed consistent with provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 7 - 2018

A LOCAL LAW RELATING TO FEES COLLECTED BY THE ONONDAGA COUNTY HEALTH DEPARTMENT FOR CERTAIN PERSONAL HEALTH SERVICES AND IMPLEMENTING A SLIDING SCALE PAYMENT PROGRAM

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

Section 1. Collection Authorized.

As provided within New York State Public Health Law, the County administers a health district, and the State provides aid to defray a portion of the costs incurred by the County. As a condition of receiving such aid, the County must periodically conduct a community health assessment and develop a plan to meet the community health needs. Since the creation of the County health district in the 1960s, the County has operated clinics and provided personal health services to complement services provided within the community, seeking to improve the public health.

Section 606 of the New York State Public Health Law requires the assessment and collection of fees for the provision of public health services. For personal health services provided to an individual, the County must administer its fee collection program in a way that takes into account such individual's ability to pay and the availability of payment on the behalf of such individual by third parties, like insurance coverage.

This local law authorizes the imposition and collection of fees for personal health services, including those set forth below in Section 2. The Onondaga County Health Commissioner is authorized to establish rules and regulations for the collection of such fees and to include among such rules and regulations a procedure that allows for payment in whole or in part, depending on the individual's demonstrated ability to pay. This sliding scale payment program shall be administered in a way that is rational and intended to maximize collection of revenues to support the public health program. The fee collection is to be further consistent with applicable law.

Section 2. Schedule of Fees.

The fees to be imposed for the services listed below is as follows:

Description of Service to be Provided	Fee
New Patient Physician and Nurse Practitioner Visit	
Level 1	\$55.00
Level 2	\$85.00
Level 3	\$120.00
Level 4	\$180.00
Level 5	\$220.00
Established Patient – Physician and Nurse Practitioner Visit	
Level 1	\$30.00
Level 2	\$55.00
Level 3	\$85.00
Level 4	\$120.00

Level 5	\$160.00
Nurse Visit	\$30.00
Counseling Visits	
Level 1	\$42.00
Level 2	\$70.00
Level 3	\$95.00
Level 4	\$120.00
Venipuncture	\$8.00
PPD Placed – TB Test	\$25.00
Sputum Induction	\$55.00
STD Tests	\$30.00
Urine Tests	\$5.00
Pregnancy Test	\$10.00
Injections	\$42.00
Vaccines Administration, 1 vaccine	\$25.00
Vaccines Administration, >1 vaccine	\$30.00
Direct Observed Therapy	\$50.00
Interpretation Services	\$50.00

Section 3. Effect on Prior Legislation.

Any prior legislation related to fees to be collected for receipt of personal health services provided by the Onondaga County Department of Health shall be amended and otherwise construed to be consistent with this local law, including, without limitation, the authorization for the Commissioner to administer a sliding scale payment program.

Section 4. Severability.

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

Section 5. Reverse Preemption.

This law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent State or Federal administrative agency issues and promulgates regulations preempting such action by the County of Onondaga. The Onondaga County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

Section 6. Effective Date.

This Local Law shall take effect November 1, and shall be filed consistent with the provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 8 - 2018

A LOCAL LAW REGARDING FEES COLLECTED BY THE ONONDAGA COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT IN CONNECTION WITH CODES INSPECTIONS AND RELATED ADMINISTRATIVE SERVICES, AND AMENDING LOCAL LAW NO. 3 - 2008

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

Section 1. Findings/Purpose.

This local law establishes a fee to be imposed by the Department of Emergency Management for building permits, code compliance inspections and related administrative services to be conducted on the County's property, including those conducted consistent with Local Law No. 3 – 2008. In the industry, Contractors pay a fee for such services, and it is desired to provide for a fee to be imposed and collected to offset the County's inspection costs.

Section 2. Collection of Fees Authorized.

The Onondaga County Commissioner of the Department of Emergency Management, or such officer's designee, is hereby empowered to collect fees in the amount of 0.5% (half a percent) of the total value of the work in connection with building permits, code compliance inspections and related administrative services to be conducted in property, facilities, structures and buildings under the care, custody, control, and maintenance of the County of Onondaga, where the County is the Authority Having Jurisdiction over such property, facilities, structures and buildings. This local law shall not be construed to expand the County's jurisdiction. For good cause shown, the Commissioner of Emergency Management may waive any and all fees. This local law applies to construction, repairs, maintenance, or similar services to be performed in property, facilities, structures and buildings owned by or otherwise under the care, custody, control, and maintenance of the County of Onondaga, including, without limitation, property located within the Onondaga Community College campus.

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 Commissioner of Emergency Management where the State has not enacted procedures. For good cause shown, the Commissioner of Emergency Management may waive any and all fees.

Section 3. Prior Legislation.

All prior legislation regarding fees to be imposed and collected by the Department of Emergency Management shall continue in effect and are not affected by this local law, except to the extent provided herein.

Section 4. Effective Date.

This local law shall take effect January 1, 2019, and shall be filed consistent with the Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

Legislator May asked to present an item for consideration in connection with the election of a new Chair of the County Legislature.

Chairman McMahon stated he would not be participating in the vote, and asked the Clerk to step in as Chair pro tem.

Chair pro tem Maturo assumed the Chair, and stated that with the adoption of Resolution No. 109-2018, it is anticipated that there will be a vacancy in the position of Chair. At such time, Chairman McMahon will assume the position of County Executive, anticipated to become effective on or before November 1, 2018. The next elected Chair will fill the vacancy through the end of 2019.

The vote will be taken in two parts. First, an election with nominations from the floor. The second part, because the election is contingent upon the occurrence of a vacancy in the position of Chair of the County Legislature, it is necessary to memorialize that in a resolution.

Chair pro tem Maturo stated that nominations were in order.

Legislator May nominated David H. Knapp for Chairman; seconded by Legislator Tassone.

Chair pro tem Maturo asked if there were any further nominations.

Legislator Buckel nominated Linda R. Ervin; nomination failed for lack of a second.

There being no further nominations, Chair pro tem Maturo declared nominations closed, and a vote was taken on the election of Chairman.

Voting in favor of Mr. Knapp: 16 Excused: 1 (McMahon)

The Clerk declared that the Majority of the Whole had elected David H. Knapp, Chairman of the Onondaga County Legislature to fill the vacancy through the end of 2019 by a vote of 16 with 1 excused.

* * *

Motion Made By Mr. May

RESOLUTION NO. 120

DAVID H. KNAPP TO SERVE AS CHAIR OF THE COUNTY LEGISLATURE FOR THE
REMAINDER OF THE TERM

RESOLVED, that David H. Knapp, elected to fill the remainder of the term by a majority vote of the County Legislature, shall assume the role of Chairman, effective upon the occurrence of a vacancy in such position, anticipated to occur on or before November 1, 2018, but in any event by the next regular session.

ADOPTED. Ayes: 16 Excused: 1 (McMahon)

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Wednesday, November 7, 2018. There was no objection, and the meeting was adjourned.

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

* * *

November 7, 2018

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November 7, 2018

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

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Buckel, Ryan, Chase, Holmquist, McBride, Bush, Williams, Ervin, Mr. Chairman.

Absent: *Legislator Plochocki, *Legislator Jordan

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

*Legislator Plochocki and Legislator Jordan arrived after roll call.

* * *

The Deputy Clerk read the following communications:

October 19, 2018

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

Dear Clerk Maturo:

Pursuant to Section 605(b) of the Onondaga County Charter, please be advised that I approve the 2019 County Budget as adopted by the Onondaga County Legislature on October 9, 2018. Enclosed are the four copies of such budget, certified.

Sincerely,
WILLIAM P. FISHER
Deputy County Executive

* * *

October 22, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

REAPPOINTMENT:
Merike Liis Treier-Reynolds
41 Forman Street
Cazenovia, NY 13035

TERM EXPIRES:
December 31, 2023

November 7, 2018

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Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

October 22, 2018

MEMO

TO: Chairman Brian May, Ways & Means Committee
Ways & Means Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Appointment to the Central New York Regional Market Authority

This is to advise that I am appointing Anthony Emmi to the CNY Regional Market Authority. Mr. Emmi's resume is attached for your review. This appointment will fill the vacancy left by Mr. Harper's resignation and will expire on January 1, 2020.

This appointment will require confirmation of the full Legislature at its November 7, 2018 Session.

Thank you for your consideration.

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 121

AMENDING THE 2018 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE BY VISIT SYRACUSE, AND PROVIDING FOR AGREEMENTS AS MAY BE NECESSARY

WHEREAS, the 2018 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$150,000, with such funds being held in contingency, and it is necessary to amend the budget and make a portion of such funds available for use by Visit Syracuse to promote tourism within Onondaga County; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein, to release funds from contingency and to make such funds available for use by Visit Syracuse to promote tourism within Onondaga County, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding the use of such funds, including, but not limited to, the use and oversight thereof; and, be it further

RESOLVED, that the 2018 County Budget is amended as follows:

APPROPRIATIONS:

In Admin Unit 2365150000
County General Other Items
Speed Type #140061
In Account 695700 Contractual Expenses \$45,500

In Admin Unit 010000000
Authorized Agency Financial Services
Speed Type #100065
In Account 666500 Contingency (\$45,500)

ADOPTED. Ayes: 15 Absent: 1 (Jordan)

* * *

Motion Made By Mr. Knapp, Mrs. Tassone, Ms. Cody

RESOLUTION NO. 122

CONFIRMING APPOINTMENT OF ANTHONY EMMI 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 appointed to the Central New York Regional Market Authority for the term specified:

APPOINTMENT:
Anthony Emmi
1572 South Ivy Trail
Baldwinsville, New York 13027

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 Excused: 1 (May)

* * *

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

Motion Made By Mr. Knapp, Mrs. Tassone, Mr. Plochocki, Mr. Bush, Mr. May, Mr. Rowley,
Mr. Burtis, Ms. Cody, Mr. Holmquist, Mr. McBride, Mr. Jordan

RESOLUTION NO. 123

CONFIRMING APPOINTMENT OF DARCIE LESNIAK AS DIRECTOR, LEGISLATIVE
BUDGET REVIEW OF THE ONONDAGA COUNTY LEGISLATURE

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

DARCIE LESNIAK
208 Leopold Boulevard, Syracuse, New York 13209

ADOPTED. Ayes: 16

* * *

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

Motion Made By Mr. Jordan

RESOLUTION NO. 124

RECOGNIZING THE ONE-HUNDREDTH ANNIVERSARY OF THE END OF FIGHTING IN
WORLD WAR I, AND HONORING VETERANS FOR THEIR DEDICATED SERVICE

WHEREAS, World War I commenced on July 28, 1914, following the assassination of Archduke
Franz Ferdinand and his Wife, Sofie; and

WHEREAS, the United States entered the War on April 6, 1917, mobilizing more than 4.7
million men and women in connection with that war; and

WHEREAS, 53,402 U.S. soldiers were killed in action and another 63,114 died as result of
disease and illness throughout the war; and

WHEREAS, more than 205,000 U.S. soldiers were wounded in said conflict; and

WHEREAS, an armistice agreement was finally signed, bringing an end to fighting in World
War I, on November 11, 1918, and allowing for discussion and negotiation between the involved
countries and opening a path toward peace, and such date is celebrated annually as Veterans Day, a
day to honor our military Veterans; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby adopts this resolution, first in
commemoration of the One Hundredth Anniversary of the end of fighting in World War I, and second
in recognition of the sacrifices made by our men and women who served this country in that conflict,
appreciating the efforts of Veterans; and, be it further

RESOLVED, that the Clerk of this County Legislature is directed to cause a copy of this
resolution to be transmitted to chapters of the American Legion serving Onondaga County and its
Veterans.

ADOPTED. Ayes: 16

* * *

Motion Made By Mrs. Ervin

RESOLUTION NO. 125

RE-APPOINTING DUSTIN M. CZARNY AS DEMOCRATIC COMMISSIONER OF ELECTIONS

WHEREAS, the Chair of the Onondaga County Democratic Committee has filed a certification with the Clerk of the Onondaga County Legislature, pursuant to Section 3-204 of the New York State Election Law, which certification states that Dustin M. Czarny, residing at 213 Melbourne Avenue, Syracuse, New York 13224, was duly recommended by the Democratic Committee of Onondaga County as a suitable and qualified person for re-appointment to the Office of Democratic Commissioner of Elections; and

WHEREAS, it is the desire of this Legislature to make such re-appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby re-appoint Dustin M. Czarny, residing at 213 Melbourne Avenue, Syracuse, New York 13224, to the Office of Democratic Commissioner of Elections for the County of Onondaga, for a term of two (2) years effective, as of the first day of January 2019; and, be it further

RESOLVED, that, pursuant to the requirements of Election Law Section 3-208, the Elections Commissioners for Onondaga County shall receive an equal salary, with such salary to be paid at the rate in the appropriate step within Grade 35, under the then-current salary schedule, and such salary shall be payable in the same manner as are the salaries of other County officials; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause certified copies of this resolution to be forwarded to the proper State and County officials.

ADOPTED. Ayes: 16

* * *

Motion Made By Mr. May

RESOLUTION NO. 126

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

WHEREAS, Onondaga County is the owner and holder of the tax sale certificates on the tax delinquent parcels listed below, and the Greater Syracuse Property Development Corporation has need to acquire such properties to fulfill its mission of redeveloping properties in Onondaga County, where such corporation is a land bank formed pursuant to Article 16 of the Not For Profit Corporation Law; and

WHEREAS, the following tax delinquent parcels are to be transferred:

- (312801 007.-05-11.0) 8 Lawrence Street (Village of Jordan)
- (314889 054.-03-04.0) 429 Kirsch Drive (Town of Salina)
- (314889 069.-14-07.0) 103 Gaynor Ave (Town of Salina)

now, therefore be it

RESOLVED, that for a consideration of \$1.00, payment waived, the Onondaga County Executive and the Chief Fiscal Officer are authorized to execute deeds to acquire the above referenced parcels by tax deeds and to transfer such parcels to the Greater Syracuse Property Development Corporation; and, be it further

RESOLVED, that any and all unpaid interest and penalties on such parcels shall be discharged, excepting the year on which the tax deed is based.

Mr. Durr, County Attorney, in answer to Mr. Buckel, stated that the properties are delinquent and do not have to go to auction.

ADOPTED. Ayes: 16

* * *

Motion Made By Ms. Cody, Mrs. Tassone

RESOLUTION NO. 127

RE-APPOINTING MICHELE L. SARDO AS REPUBLICAN COMMISSIONER OF ELECTIONS

WHEREAS, the Chair of the Onondaga County Republican Committee has filed a certification with the Clerk of the Onondaga County Legislature, pursuant to Section 3-204 of the New York State Election Law, which certification states that Michele L. Sardo, residing at 114 Benoit Drive, Syracuse, New York 13209, was duly recommended by the Republican Committee of Onondaga County as a suitable and qualified person for re-appointment to the Office of Republican Commissioner of Elections; and

WHEREAS, it is the desire of this Legislature to make such re-appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby re-appoint Michele L. Sardo, residing at 114 Benoit Drive, Syracuse, New York 13209, to the Office of Republican Commissioner of Elections for the County of Onondaga, for a term of two (2) years effective, as of the first day of January 2019; and, be it further

RESOLVED, that, pursuant to the requirements of Election Law Section 3-208, the Elections Commissioners for Onondaga County shall receive an equal salary, with such salary to be paid at the rate in the appropriate step within Grade 35, under the then-current salary schedule, and such salary shall be payable in the same manner as are the salaries of other County officials; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause certified copies of this resolution to be forwarded to the proper State and County officials.

ADOPTED. Ayes: 16

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 128

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE ASH TREE MANAGEMENT PROGRAM IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$750,000, AND AUTHORIZING THE ISSUANCE OF \$750,000 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 Ash Tree Management Program, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$750,000.

Section 2. The plan for the financing thereof is by the issuance of \$750,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the specific object or purpose is five years, pursuant to subdivision 57 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.

ADOPTED. Ayes: 16

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 129

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT RELATED TO THE METRO THICKENER REHABILITATION PROJECT

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated October 17, 2018 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the Metro Thickener Rehabilitation Project, all as more fully set forth in the Report; and

WHEREAS, it is now desired to call a Public Hearing in connection with such project at a maximum estimated cost of \$3,730,000, all 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 December, 2018, at 12:52 p.m., for the purpose of conducting a public hearing upon the

aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. 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, or more than twenty days before the date designated for the hearing.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 16

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 130

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT RELATED TO THE BREWERTON WPCP ASSET RENEWAL PROJECT

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated October 17, 2018 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the Brewerton WPCP Asset Renewal Project, all as more fully set forth in the Report; and

WHEREAS, it is now desired to call a Public Hearing in connection with such project at a maximum estimated cost of \$12,575,000, all 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 December, 2018, at 12:54 p.m., for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. 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, or more than twenty days before the date designated for the hearing.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 16

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 131

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT RELATED TO THE METRO DIGESTER PHASE II IMPROVEMENTS PROJECT

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated October 17, 2018 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the Metro Digester Phase II Improvements Project, all as more fully set forth in the Report; and

WHEREAS, it is now desired to call a Public Hearing in connection with such project at a maximum estimated cost of \$27,680,000, all 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 December, 2018, at 12:56 p.m., for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. 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, or more than twenty days before the date designated for the hearing.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 16

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 132

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT RELATED TO THE METRO BIOSOLIDS DRYING PROJECT

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated October 17, 2018 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the Metro Biosolids Drying Project pursuant to an energy performance contract, all as more fully set forth in the Report; and

WHEREAS, it is now desired to call a Public Hearing in connection with such project at a maximum estimated cost of \$15,106,000, all 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 December, 2018, at 12:58 p.m., for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. 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, or more than twenty days before the date designated for the hearing.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 16

* * *

Motion Made By Mr. Buckel

RESOLUTION NO. 133

AUTHORIZING EXECUTION OF AGREEMENTS WITH THE CITY, TOWNS AND VILLAGES OF ONONDAGA COUNTY FOR OPERATION OF YOUTH PROGRAMS FOR 2018 - 2019

WHEREAS, the Syracuse/Onondaga County Youth Bureau has applied for and received state funding for Youth Development Program pursuant to Executive Law Section 422, whereby the NYS Office of Children and Family Services makes funding available to county youth bureaus for allocation and distribution as a pass-through agency to fund youth programs operated by private not-for-profit and municipal corporations within such county; and

WHEREAS, the programs to be funded with this state funding are listed in a document on file with the Clerk of this Legislature, and it is necessary to authorize the execution of agreements with the several municipal corporations listed therein to provide youth program services with funding at prior years' levels; 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: 16

* * *

Motion Made By Mr. Buckel

RESOLUTION NO. 134

CONCERNING CERTAIN PROPOSED ADDITIONS AND RENOVATIONS TO THE ONONDAGA COUNTY HILLBROOK JUVENILE DETENTION CENTER; APPROVING THE CLASSIFICATION OF AN UNLISTED ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORM; AND ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION

WHEREAS, the County of Onondaga has proposed the construction and expansion of dormitory facilities and structural improvements at the Hillbrook Juvenile Detention Center (Hillbrook) in order to meet requirements associated with New York State's "Raise the Age" legislation; and

WHEREAS, the proposed improvements will add approximately 4,500 sq. ft. to the existing structure within the general footprint of the Hillbrook facility on an already developed site located at 4949 Velasko Road in the City of Syracuse; and

WHEREAS, an analysis of the potential environmental impacts of the proposed action has been conducted pursuant to SEQRA; now, therefore be it

RESOLVED, that the proposed construction of improvements at Hillbrook is an unlisted action, determined after an analysis of the potential environmental impacts under the State Environmental Quality Review Act (SEQRA); and, be it further

RESOLVED, that a 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 accepts such form and further finds and declares a negative declaration under SEQRA, where the proposed action will not have a significant effect on the environment.

ADOPTED. Ayes: 16

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 135

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY JUSTICE CENTER OVERSIGHT COMMITTEE

WHEREAS, pursuant to Local Law No. 4 - 2015, the County Executive, has appointed the individual listed below to serve as a member of the Onondaga County Justice Center Oversight Committee, subject to the confirmation of this Legislature:

APPOINTMENT:
Jennifer C. Yolles, M.D.
4325 Hepatica Hill Road
Manlius, New York 13104

TERM EXPIRES:
December 31, 2019

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

RESOLVED, that the County Legislature does confirm such appointment of the above named individual, effective immediately.

ADOPTED. Ayes: 16

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, December 4, 2018. There was no objection, and the meeting was adjourned.

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

* * *

December 4, 2018

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December 4, 2018

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

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Plochocki, Buckel, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Bottrill, Williams, Ervin, Mr. Chairman.

Chairman Knapp gave the invocation. Mr. Bush led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

November 13, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 1401 of the Onondaga County Charter and Section 14.01 of the Onondaga County Administrative Code, I hereby reappoint, subject to confirmation of the County Legislature, Sarah Merrick, to serve as Commissioner of DSS: Economic Security, effective January 1, 2019, for a five-year term to expire on December 31, 2023, pursuant to provisions of the New York State Social Services Law.

I would ask you to schedule the appropriate review for discussion at December committee and place Ms. Merrick's nomination on your Session agenda for confirmation on December 18, 2018.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

November 27, 2018

TO: Chairman John McBride, Planning & Economic Development Committee
Planning & Economic Development Committee Members

FROM: David H. Knapp, Chairman

RE: Reappointment to Cornell Cooperative Extension Association of Onondaga County Board of Directors

This is to advise that I am reappointing Legislators Debra Cody and Kevin Holmquist as our two Legislative Representatives to the Cornell Cooperative Extension Association of Onondaga County Board of Directors.

These reappointments are for a one-year term to expire on December 31, 2019 and will require confirmation by the full Legislature at the December 18, 2018 session.

Thank you for your anticipated cooperation.

December 4, 2018

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* * *

November 29, 2018

TO: Chairman John McBride, Planning & Economic Development Committee
Planning & Economic Development Committee Members

FROM: David H. Knapp, Chairman

RE: Appointment to Greater Syracuse Property Development Corporation Board of Directors

This is to advise, pursuant to Resolution No. 31-2012, I am appointing Michael LaFlair to serve as an appointee to the Board of Directors for the Greater Syracuse Property Development Corporation.

This appointment is for a three-year term to expire on February 1, 2021 and will require confirmation by the full Legislature at the December 18, 2018 session.

Thank you for your anticipated cooperation.

* * *

November 30, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Consistent with the Onondaga County Charter and Administrative Code, I hereby appoint Miles Bottrill, 117 Juneway Road, Syracuse, New York, 13215, to fill the vacancy in the Onondaga County Legislature for the 15th District, with such appointment becoming effective this date and continuing for the remainder of the term through December 31, 2019.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

Gold Seals:

RECOGNIZE AND HONOR THE WESTHILL GIRLS VOLLEYBALL TEAM UPON WINNING THEIR FIRST STATE CHAMPIONSHIP (Sponsored By Mr. Ryan, Mr. McBride)

RECOGNIZE AND HONOR THE WESTHILL BOYS SOCCER TEAM UPON WINNING THE STATE CHAMPIONSHIP (Sponsored By Mr. Ryan, Mr. McBride)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 136

MEMORIALIZING SUPPORT FOR THE NORTH COUNTRY NATIONAL SCENIC TRAIL AND CONCURRENT FINGER LAKES TRAIL/ONONDAGA TRAIL IN ONONDAGA COUNTY

WHEREAS, the North Country National Scenic Trail (“NCNST”) links North Dakota to Vermont at Crown Point New York State Historic Site, and by an Act of Congress in 1980, the National Park Service was appointed to administer this foot trail through a private volunteer entity known as the North Country Trail Association, Inc.; and

WHEREAS, the 4,600 mile NCNST passes through New York State for approximately 680 miles from the Pennsylvania State line by way of the Finger Lakes Trail for 420 concurrent miles before heading for the Adirondacks, including the Onondaga Trail; and

WHEREAS, Onondaga County is host to approximately 16 miles of the concurrent NCNST and Finger Lakes Trail/Onondaga Trail, that spans from the Cortland County line near Tinker Falls on the South, to DeRuyter Lake on the East and the Madison County line passing through Morgan Hill State Forest and Highland Onondaga County Forest and the Town of Fabius; and

WHEREAS, the New York State Department of Environmental Conservation (“DEC”) and the Adirondack Park Agency are actively working with volunteers from the North Country Trail Association to complete the route across New York State, and are designating the NCNST as a foot trail on State land; and

WHEREAS, about fifty percent (50%) of the NCNST and concurrent Finger Lakes Trail are hosted by generous private landowners who permit the public to use the trail on their land; and

WHEREAS, Onondaga County is fortunate to have this valuable resource – a foot trail of national significance – available to its residents and visitors as a recreational opportunity and lifestyle; now, therefore be it

RESOLVED, that this Legislature recognizes and endorses the North Country National Scenic Trail and concurrent Finger Lakes Trail/Onondaga Trail, and the commitments from participating private landowners, dedicated volunteer trail workers, and supportive public land authorities.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 137

AMENDING THE 2018 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$836,000 FOR THE BRIDGE MAINTENANCE PHASE II PROJECT, PIN 3755.17, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project for the Bridge Maintenance Phase II Project, PIN 3755.17, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated

at the ratio of 80 percent federal funds (\$704,000) and 20 percent non-federal funds (\$176,000) for a total Project cost of \$880,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the construction phase of this project, and to pay in the first instance the total federal share of the cost of the construction phase; and

WHEREAS, State funds are available to cover 75 percent of the non-federal share of the project (\$132,000), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25 percent of the non-federal share (\$44,000); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs for the above project, in addition to the non-federal share of the project costs, filing afterward for reimbursement of eligible costs; now, therefore be it

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

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

RESOLVED, that the 2018 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
In Project 535178	
Bridge Maintenance II Project, Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$836,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535178	
Bridge Maintenance II Project, Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$836,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 138

AMENDING THE 2018 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$1,757,500 FOR THE FREMONT ROAD BRIDGE OVER BUTTERNUT CREEK PROJECT, PIN 3755.70, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project for the Fremont Road Bridge over Butternut Creek Project, PIN 3755.70, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$1,480,000) and 20 percent non-federal funds (\$370,000) for a total Project cost of \$1,850,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the construction phase of this project, and to pay in the first instance the total federal share of the cost of the construction phase; and

WHEREAS, State funds are available to cover 75 percent of the non-federal share of the project (\$277,500), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25 percent of the non-federal share (\$92,500); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs for the above project, in addition to the non-federal share of the project costs, filing afterward for reimbursement of eligible costs; now, therefore be it

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

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

RESOLVED, that the 2018 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
In Project 535173	
Fremont Road Bridge Project, Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$1,757,500

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535173	
Fremont Road Bridge Project, Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$1,757,500

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 139

AMENDING THE 2018 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$1,282,500 FOR THE BRIDGE PAINTING PROJECT, PIN 3755.77, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project known as the Bridge Painting Project, PIN 3755.77, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$1,080,000) and 20 percent non-federal funds (\$270,000) for a total Project cost of \$1,350,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the construction phase of this project, and to pay in the first instance the total federal share of the cost of the construction phase; and

WHEREAS, State funds are available to cover 75 percent of the non-federal share of the project (\$202,500), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25 percent of the non-federal share (\$67,500); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs for the above project, in addition to the non-federal share of the project costs, filing afterward for reimbursement of eligible costs; now, therefore be it

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

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

RESOLVED, that the 2018 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 931000000	
Highway Division	
Speed Type #532309	
In Project 535182	
Bridge Painting Project, Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$1,282,500

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535182	
Bridge Painting Project, Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$1,282,500

ADOPTED. Ayes: 17

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Motion Made By Mrs. Tassone

RESOLUTION NO. 140

AMENDING THE 2018 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$1,282,500 FOR THE BUCKLEY ROAD PAVING PROJECT, PIN 3755.78, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project known as the Buckley Road Paving Project, PIN 3755.78, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$1,080,000) and 20 percent non-federal funds (\$270,000) for a total Project cost of \$1,350,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the construction phase of this project, and to pay in the first instance the total federal share of the cost of the construction phase; and

WHEREAS, State funds are available to cover 75 percent of the non-federal share of the project (\$202,500), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25 percent of the non-federal share (\$67,500); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs for the above project, in addition to the non-federal share of the project costs, filing afterward for reimbursement of eligible costs; now, therefore be it

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

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

RESOLVED, that the 2018 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
In Project 535183	

Buckley Road Paving Project, Phase 3 - Construction In Account 590014 Federal Aid Highway Capital Projects	\$1,282,500
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APPROPRIATIONS:

In Admin Unit 9310000000 Highway Division Speed Type #532309 Capital Project 535183 Buckley Road Paving Project, Phase 3 - Construction In Account 590014 Federal Aid Highway Capital Projects	\$1,282,500
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ADOPTED. Ayes: 17

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Motion Made By Mrs. Tassone, Mr. Jordan

RESOLUTION NO. 141

AMENDING THE 2018 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100
PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM
AMOUNT OF \$4,275,000 FOR THE WEST TAFT ROAD PAVING PROJECT, PIN 3755.79,
AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project known as the West Taft Road Paving Project, PIN 3755.79, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$3,600,000) and 20 percent non-federal funds (\$900,000) for a total Project cost of \$4,500,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the construction phase of this project, and to pay in the first instance the total federal share of the cost of the construction phase; and

WHEREAS, State funds are available to cover 75 percent of the non-federal share of the project (\$675,000), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25 percent of the non-federal share (\$225,000); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs for the above project, in addition to the non-federal share of the project costs, filing afterward for reimbursement of eligible costs; now, therefore be it

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

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

RESOLVED, that the 2018 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000
 Highway Division
 Speed Type #532309
 In Project 535177
 West Taft Road Paving Project, Phase 3 - Construction
 In Account 590014
 Federal Aid Highway Capital Projects \$4,275,000

APPROPRIATIONS:

In Admin Unit 9310000000
 Highway Division
 Speed Type #532309
 Capital Project 535177
 West Taft Road Paving Project, Phase 3 - Construction
 In Account 590014
 Federal Aid Highway Capital Projects \$4,275,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone, Mr. Rowley

RESOLUTION NO. 142

AMENDING THE 2018 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$3,762,000 FOR THE OLD ROUTE 57 PAVING PROJECT, PIN 3755.83, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project known as the Old Route 57 Paving Project, PIN 3755.83, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$3,168,000) and 20 percent non-federal funds (\$792,000) for a total Project cost of \$3,960,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the construction phase of this project, and to pay in the first instance the total federal share of the cost of the construction phase; and

WHEREAS, State funds are available to cover 75 percent of the non-federal share of the project (\$594,000), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25 percent of the non-federal share (\$198,000); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs for the above project, in addition to the non-federal share of the project costs, filing afterward for reimbursement of eligible costs; now, therefore be it

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

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

RESOLVED, that the 2018 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
In Project 535179	
Old Route 57 Paving Project, Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$3,762,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535177	
Old Route 57 Paving Project, Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$3,762,000

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 143

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 2019, 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 18th day of December, 2018, at 12:56 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be

published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 144

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 2019, 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 18th day of December, 2018, at 12:58 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 145

ONONDAGA COUNTY SANITARY DISTRICT GENERAL APPORTIONMENT

WHEREAS, there was a total estimated 2019 budget amount of \$81,710,890; and

WHEREAS, the Onondaga County Legislature by Resolution No. 260 -1978, consolidated all the sanitary districts and established as a successor thereto the Onondaga County Sanitary District; and

WHEREAS, pursuant to Resolution No. 563 -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, as amended, 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 2019 rate per unit as defined in said sewer rent resolution, before adjustments, has been fixed at \$438.89; and

WHEREAS, there are a total of 184,116.52 units in the Onondaga County Sanitary District times \$438.89 equals \$80,806,673.80; and

WHEREAS, of the total 186,176.76 units, 2,060.24 units are billed directly by the Department of Water Environmental Protection, totaling \$904,216.20; 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 2019.

<u>MUNICIPALITY</u>	<u>UNITS</u>	<u>APPORTIONMENT – LEVY</u>
Syracuse	65,739.23	28,852,210.08
Camillus	9,493.40	4,166,546.69
Cicero	13,650.42	5,991,016.10
Clay	24,298.88	10,664,505.66
Dewitt	14,361.47	6,303,087.97
Geddes	12,084.56	5,303,777.73
Lysander	6,592.93	2,893,562.97
Manlius	10,061.32	4,415,800.40
Onondaga	6,363.86	2,793,026.72
Pompey	371.00	162,827.74
Salina	16,331.80	7,167,843.68
Van Buren	4,767.65	2,092,468.06
	184,116.52	\$80,806,673.80

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 146

ONONDAGA COUNTY SANITARY DISTRICT, 2019 CITY ABSTRACT

WHEREAS, the Onondaga County Legislature, by Resolution 260-1978, consolidated all the sanitary districts and established as a successor thereto the Onondaga County Sanitary District; and

WHEREAS, pursuant to the Resolution No. 563-1978, 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, as amended, 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 65,739.23 "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 2019:

City of Syracuse Apportionment	\$28,852,210.08
City Collection Fee	<u>288,522.10</u>
	\$29,140,732.18

and, be it further

RESOLVED, that for the fiscal year 2019 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 \$443.28 per unit as defined in the above mentioned sewer rent resolution, and said rent is hereby fixed at said sum; and, be it further

RESOLVED, that said sewer rent shall be levied, collected, and enforced in accordance with the provisions of Article 11-A of the Onondaga County Administrative Code and Article 14-F of the General Municipal Law of the State of New York where applicable; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the respective towns; and, be it further

RESOLVED, that for the year 2019 the appropriate officers of said municipalities be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within their respective municipality served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same penalties and proceedings for the collections of taxes as prescribed by law and to pay the same as provided by Article 11-A of the Onondaga County Administrative Code.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 147

2019 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 2019:

Meadowbrook Drainage District Apportionment	\$460,820.47
Bear Trap-Ley Creek Drainage District Apportionment	104,171.49
Harbor Brook Drainage District Apportionment	368,845.22
City Collection Fee	<u>9,338.37</u>
	\$943,175.55

and, be it further

RESOLVED, in addition to the 2019 City Abstract that the County tax rate of the City of Syracuse for the above mentioned charges for the fiscal year 2019 be and the same hereby is fixed at the rate of \$0.2488 per one thousand assessments; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse pursuant to the laws of the State of New York.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 148

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2019 budget an estimated amount of \$530,499 for operation and maintenance, plus debt service of \$32,810, plus \$1,000 for certiorari proceedings, less other revenues of \$87,462, making a total estimated 2019 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	\$50,344.37
Industrial	<u>53,827.12</u>
	\$104,171.49
<u>Town of Clay</u>	
Residential	\$2,032.87
Industrial	<u>7,505.34</u>
	\$9,538.21
<u>Town of Dewitt</u>	
Residential	\$29,960.73
Industrial	<u>199,433.83</u>
	\$229,394.56
<u>Town of Salina</u>	
Residential	\$46,244.85
Industrial	<u>87,497.89</u>
	\$133,742.74
TOTAL	\$476,847.00

and, be it further

RESOLVED, that the sum of \$9,538.21 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 2019; and, be it further

RESOLVED, that the sum of \$229,394.56 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 2019; and, be it further

RESOLVED, that the sum of \$133,742.74 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 2019; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Town of Clay, Dewitt, and Salina and the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Towns of Clay, Dewitt, and Salina be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 149

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 2019 as being within the Bear Trap-Ley Creek Drainage District the sum of \$9,538.52, 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 2019; 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 2019 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 2019.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 150

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 2019 as being within the Bear Trap-Ley Creek Drainage District the sum of \$229,401.99, 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 2019; 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 2019 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 2019.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 151

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 2019 as being within the Bear Trap-Ley Creek Drainage District the sum of \$133,747.07, 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 2019; 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 2019 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 2019.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 152

BLOODY BROOK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2019 Budget an estimated amount of \$86,665 for debt service, plus an operating budget of \$164,202, less other revenues of \$47,303, making a total estimated 2019 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	\$3,126.66
Commercial & Industrial	37,843.36
	\$40,970.02

<u>Town of Salina</u>	
Single Dwelling Residential	\$59,853.47
Multi Dwelling Residential	15,268.52
Commercial & Industrial	87,471.99
	\$162,593.98
 TOTAL	 \$203,564.00

and, be it further

RESOLVED, that the sum of \$40,970.02 be and hereby is approved as the apportionment for the Town of Clay for said Bloody Brook Drainage District for the year 2019; and

RESOLVED, that the sum of \$162,593.98 be and hereby is approved as the apportionment for the Town of Salina for said Bloody Brook Drainage District for the year 2019; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Clay and Salina; and, be it further

RESOLVED, that the said Town of Clay and Salina be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 153

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 2019 as being within the Bloody Brook Drainage District the sum of \$40,970.02, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Clay for the year 2019; 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 2019 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 2019.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 154

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 2019 as being within the Bloody Brook Drainage District the sum of \$162,593.98, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Salina for the year 2019; 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 2019 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 2019.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 155

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT TAX

WHEREAS, there was included in the 2019 Budget an estimated amount of \$315,773 for operation and maintenance, plus debt service of \$147,745, less other revenues of \$77,656, making a total 2019 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	\$368,845.22
Town of Geddes	<u>17,016.78</u>
Total	\$385,862.00

and, be it further

RESOLVED, that the sum of \$17,016.78 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 2019; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisor and Board of Assessors of the Town of Geddes and with the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Town of Geddes, be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 156

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 2019 as being within the Harbor Brook Drainage District the sum of \$17,016.78, said sum being for the payment of the apportionment of said Harbor Brook Drainage District tax in the Town of Geddes for the year 2019; 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 2019 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 2019.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 157

MEADOWBROOK DRAINAGE DISTRICT TAX GENERAL APPORTIONMENT

WHEREAS, there was included in the 2019 budget an estimated amount of \$252,618, for operation and maintenance plus debt service of \$450,589, less other revenues of \$44,048, making a total 2019 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	\$460,820.47
Town of Dewitt	<u>198,338.53</u>
TOTAL	\$659,159.00

and, be it further

RESOLVED, that the sum of \$198,338.53 be and the same hereby is approved as the apportionment for the Town of Dewitt for said Meadowbrook Drainage District tax for the year 2019; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisor and Board of Assessors of the Town of Dewitt and with the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Town of Dewitt be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 158

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 2019 as being within the Meadowbrook Drainage District the sum of \$198,338.53, said sum being for the payment of the apportionment of said Meadowbrook Drainage District tax in the Town of Dewitt for the year 2019; 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 2019 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 2019.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 159

ONONDAGA COUNTY WATER DISTRICT, 2019 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 2019:

City of Syracuse Apportionment	\$293,492.06
City Collection Fee	+2,934.92
	\$296,426.98

and, be it further

RESOLVED, that the Onondaga County Water District tax rate for the City of Syracuse for the fiscal year 2019 be and the same hereby is fixed at the rate of \$0.0412 per one thousand assessment; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse pursuant to the laws of the State of New York.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 160

ALLOCATION OF 2019 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 2019 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 1	\$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 2019 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	\$0.0605
Cicero	0.0605
Clay	1.4371
Dewitt	0.0605
Elbridge	0.0325
Fabius	0.0337
Geddes	0.0680

LaFayette 9X	0.0651
LaFayette	0.0349
Lysander	0.0605
Manlius	0.0605
Marcellus 9X	0.0624
Marcellus	0.0335
Onondaga	0.0637
Otisco	1.6251
Pompey 9X	0.0627
Pompey	0.0336
Salina	0.0605
Tully	0.0325
Van Buren	0.0605
Syracuse	0.0412

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 161

AMENDING THE COUNTY BUDGET AND PROVIDING FOR VARIOUS PERSONNEL CHANGES

WHEREAS, it is necessary for the County to provide for various changes to personnel and make funds available for use; now, therefore be it

RESOLVED, that the following changes are authorized, effective the first full pay period after December 4, 2018:

County Executive (Admin Unit 21-00)

Create L107557, Chief of Staff at Grade 37, \$92,895-\$123,148

Economic Development (Admin Unit 35-10)

Create L105439, Deputy Director of Economic Development at Grade 36, \$84,730-\$112,323
Authorize advanced step placement at step L

Facilities Management (Admin Unit 05-00)

Create L107680, Director of Construction and Office Planning at Grade 33, \$64,324-\$85,272

Finance Department (Admin Unit 39-00)

Abolish L103593, Accounting Supv Gr A at Grade 33, \$64,324-\$85,272

Health Department (Admin Unit 43-00)

Abolish L100278, Clerk 2 at Grade 5, \$35,764-\$39,491

Information Technology Department (27-00)

Abolish L107459, Programmer 1 at Grade 10, \$52,953-\$58,590

Personnel Department (71-00)

Abolish L100416, Personnel Svcs Aide at Grade 7, \$41,709-\$46,097

Water Environment Protection Department (33-00)

Abolish L105554, Stenographer 2 at Grade 6, \$38,816-\$42,882

RESOLVED, that the Onondaga County Salary Plan be amended to include the following titles: Chief of Staff, Grade 37, \$92,895-\$123,148, and Deputy Director of Economic Development, Grade 36 \$84,730-\$112,323; and to reallocate the salary grade for Executive Communications Director from Grade 37, \$92,895-\$123,148 to Grade 36, \$84,730-\$112,323; and, be it further

RESOLVED, that the Commissioner of Personnel is authorized to make any administrative corrections as may be reasonably needed to effectuate the intent of this resolution; and, be it further

RESOLVED, that the 2019 County Budget be amended as follows:

REVENUES:

Admin Unit 4700000000	
County Attorney	
In Speed Type# 210138	
In Acct. 590060 Interdepartmental Revenues	\$77,287

APPROPRIATIONS:

Admin Unit 4700000000	
County Attorney	
In Speed Type# 210138	
In Acct. 641010 Regular Employee Salaries	\$77,287

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. Ryan, Dr. Chase

RESOLUTION NO. 162

AMENDING THE 2019 COUNTY BUDGET TO ACCEPT FUNDS IN CONNECTION WITH A GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, Onondaga County has been awarded grant funds by the New York State Office of Mental Health for a specialized Mental Health Pretrial Release Program (Program); and

WHEREAS, under the Program, the Onondaga County Probation Department is proposing an Enhanced Release under Supervision (ERUS) initiative that is a post arraignment diversion effort for persons with serious mental illness and possibly a co-occurring substance use disorder which would allow those who would not otherwise be released at arraignment, or those who cannot make bail, to be released and to stay in the community as their case proceeds; and

WHEREAS, Onondaga County is in the process of creating a Recovery Court and peer support programs for defendants with serious mental illness and this project will dovetail nicely with the new Court; and

WHEREAS, it is necessary to amend the budget and authorize the execution of agreements related to the acceptance of such grant funds; now, therefore be it

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

RESOLVED, that the 2019 County Budget is amended as follows:

REVENUES:

In Admin. Unit 7320000000	
Probation Grants	
Speed Type #401200	
In Project 776114 Mental Health Pretrial Release	
In Acct: 590023 State Aid - Health	\$234,709

APPROPRIATIONS:

In Admin. Unit 7320000000	
Probation Grants	
Speed Type #401200	
In Project 776114 Mental Health Pretrial Release	\$234,709

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 163

2018 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 3100000000	Admin Unit 3100000000	
District Attorney	District Attorney	
Speed Type #300200	Speed Type #300200	
Acct. 694080	Acct. 641030	
Professional Services	Other Employee Wages	\$33,000

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 164

2018 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 7900000000	Admin Unit 7900000000	
Sheriff's Office	Sheriff's Office	
Speed Type #411000	Speed Type #411000	
Acct. 641010	Acct. 641020	

Regular Employee Salaries	Overtime Wages	\$1,500,000
Admin Unit 7900000000 Sheriff's Office Speed Type #411000 Acct. 691200	Admin Unit 7900000000 Sheriff's Office Speed Type #411000 Acct. 641020	
Employee Benefits-Interd	Overtime Wages	\$500,000
Admin Unit 7900000000 Sheriff's Office Speed Type #411000 Acct. 641030	Admin Unit 7900000000 Sheriff's Office Speed Type #411000 Acct. 641020	
Other Employee Wages	Overtime Wages	\$12,000

ADOPTED. Ayes: 15 Noes: 1 (Buckel) Absent: 1 (Plochcki)

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 165

DESIGNATING VISIT SYRACUSE 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 2019

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, Visit Syracuse 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 Visit Syracuse 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: 16 Absent: 1 (Plochcki)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, December 18, 2018. There was no objection, and the meeting was adjourned.

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

* * *

December 18, 2018

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

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Plochocki, Buckel, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Bottrill, Williams, Ervin, Mr. Chairman.

Chairman Knapp gave the invocation. Mr. Bush led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communication:

December 10, 2018

TO: Chairman Chris Ryan, Public Safety Committee
Public Safety Committee Members

FROM: David H. Knapp, Chairman

RE: Appointment to the Onondaga County Jury Board

This is to advise that I am recommending the appointment of myself to the Onondaga County Jury Board for a term to expire on December 31, 2019.

This appointment will require confirmation of the full Legislature at its January 2, 2019 Session.

Thank you for your consideration.

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 166

CONFIRMING THE APPOINTMENT 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 appointed 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:

APPOINTMENT:
Michael LaFlair
221 Horan Road
Syracuse, New York 13209

TERM EXPIRES:
February 1, 2021

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 Greater Syracuse Property Development Corporation.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 167

CONFIRMING REAPPOINTMENTS TO THE CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONONDAGA COUNTY BOARD OF DIRECTORS

WHEREAS, pursuant to Section 224 of the New York State County Law, Article V, Section 3 of the Constitution of the Cornell Cooperative Extension Association of Onondaga County, and the Association's By-Laws, the Onondaga County Legislature has been requested annually to appoint two legislators to serve on the Board of Directors of said Association; and

WHEREAS, the Chairman of the Onondaga County Legislature has reappointed Debra Cody and Kevin Holmquist as the Legislature's representatives; now, therefore be it

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

REAPPOINTMENTS:
Debra J. Cody
107 Circle Road
North Syracuse, New York 13212

TERM EXPIRES:
December 31, 2019

Kevin A. Holmquist
123 Summerhaven Drive S.
East Syracuse, New York 13057

December 31, 2019

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 168

2018 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 2500000000	Admin Unit 2500000000	
County Legislature	County Legislature	
Speed Type #150029	Speed Type #150029	
Acct. 641010	Acct. 668720	
Regular Employees Salaries	Transfer to Grant Expenditures	\$50,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 169

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS AT ONCENTER IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,500,000, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The construction of improvements at OnCenter, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$1,500,000.

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

Section 3. It is hereby determined that the period of probable usefulness of the specific object or purpose 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.

ADOPTED. Ayes: 16 Noes: 1 (Buckel)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 170

BOND RESOLUTION

A RESOLUTION AUTHORIZING VARIOUS IMPROVEMENTS TO PARKS AND RECREATION AREAS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,697,000, AND AUTHORIZING THE ISSUANCE OF \$1,697,000 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. Various improvements to parks and recreation areas, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$1,697,000.

Section 2. The plan for the financing thereof is by the issuance of \$1,697,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the class of objects or purposes is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall

annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

Section 7. The 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.

ADOPTED. Ayes: 16 Noes: 1 (Buckel)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 171

ACCEPTING DONATIONS FROM FRIENDS OF THE ROSAMOND GIFFORD ZOO, AND AMENDING THE 2018 COUNTY BUDGET

WHEREAS, it is necessary to amend the budget and to authorize the acceptance of donated funds, without condition, from Friends of Rosamond Gifford Zoo, where such funds will be used to support a guest shade structure to cover the new overlook to be constructed during the Zoo Boardwalk Project; and

WHEREAS, it is necessary to authorize the acceptance of the following items, without condition, being a new jellyfish exhibit, a permanent animal shade structure in the elephant day yard; now, therefore be it

RESOLVED, that this County Legislature authorizes the acceptance of the donated funds from the Friends of Rosamond Gifford Zoo, Inc., without condition, and amends the 2018 County Budget, as stated below, to make such funds available for use in connection with the improvements described above, 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 2018 County Budget is amended as follows:

REVENUES:

In Admin Unit 6900000000	
Parks Department	
In Speed Type #510040	
In Project 522737001	
Zoo Boardwalk	
In Account 590057-Other Misc. Revenues	\$45,000

APPROPRIATIONS:

In Admin Unit 6900000000	
Parks Department	
In Speed Type #510040	
In Project 522737001	
Zoo Boardwalk	\$45,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 172

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF AN ANIMAL HEALTH CENTER AT THE ROSAMOND GIFFORD ZOO IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$7,200,000, AND AUTHORIZING THE ISSUANCE OF \$7,200,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The construction of an Animal Health Center at the Rosamond Gifford Zoo, including site improvements, equipment and furnishings, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$7,200,000.

Section 2. The plan for the financing thereof is by the issuance of \$7,200,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the specific object or purpose is thirty years, pursuant to subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. 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.

ADOPTED. Ayes: 16 Noes: 1 (Buckel)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 173

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, 2018, through September 30, 2018.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	223,054.66
Cicero	301,788.76
Clay	524,681.68
DeWitt	484,062.12
Elbridge	28,127.04
Fabius	10,944.67
Geddes	108,391.72
LaFayette	59,080.44
Lysander	230,819.85
Manlius	301,474.34
Marcellus	48,444.87
Onondaga	210,707.03
Otisco	18,540.81
Pompey	120,241.84
Salina	253,800.77
Skaneateles	126,464.81

Spafford	29,246.92	
Tully	38,363.07	
VanBuren	112,961.09	
City of Syracuse	787,572.08	
		4,018,768.57

APPORTIONMENT OF VILLAGES:

Camillus	3,336.21	
Cicero-North Syracuse	7,761.71	
Clay-North Syracuse	15,008.28	
East Syracuse	19,481.82	
Jordan	2,276.91	
Elbridge	2,798.78	
Fabius	599.83	
Solvay	19,089.63	
Lysander-Baldwinsville	19,457.12	
Fayetteville	21,421.11	
Manlius	19,953.37	
Minoa	11,492.42	
Marcellus	5,855.55	
Liverpool	10,164.78	
Skaneateles	24,609.18	
Tully	4,147.62	
Van Buren-Baldwinsville	12,225.64	
		<u>199,679.96</u>
		4,218,448.53

MORTGAGE TAX

TOWN	AMOUNT OF TAXES COLLECTED AS ADJUSTED AND CORRECTED	NET AMOUNT DUE EACH DISTRICT
CITY OF SYRACUSE	813,789.13	787,572.08
CAMILLUS	233,927.06	226,390.87
CICERO	319,854.91	309,550.47
CLAY	557,655.38	539,689.96
DEWITT	520,306.12	503,543.94
ELBRIDGE	34,308.00	33,202.73
FABIUS	11,928.80	11,544.50
GEDDES	131,725.00	127,481.35
LAFAYETTE	61,047.13	59,080.44
LYSANDER	258,608.29	250,276.97
MANLIUS	366,136.70	354,341.24
MARCELLUS	56,108.00	54,300.42
ONONDAGA	217,721.13	210,707.03
OTISCO	19,158.00	18,540.81
POMPEY	124,244.50	120,241.84
SALINA	272,752.54	263,965.55
SKANEATELES	156,103.00	151,073.99
SPAFFORD	30,220.50	29,246.92
TULLY	43,925.80	42,510.69
VAN BUREN	<u>129,354.00</u>	<u>125,186.73</u>
	4,358,873.99	4,218,448.53

DISTRIBUTION RATE 0.96778400561

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 174

SOUTHWOOD-JAMESVILLE WATER DISTRICT – GENERAL APPORTIONMENT

WHEREAS, there was set up a gross budget of \$7,922, for the Southwood-Jamesville Water District for the year 2019 for estimated maintenance costs, making a total estimated gross budget for the year 2019 of \$7,922, plus deficit of \$267, leaving a total estimated budget for the year 2019 of \$8,189; 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 \$8,189, 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	\$9.10	Class 3-A	\$16.52
Class 1-B	1.00	Class 3-B	3.00
Class 2-A	\$12.56	Class 4-A	\$28.11
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	\$2,754.17
Town of Onondaga	<u>5,327.83</u>
	\$8,189.00

and a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Dewitt and Onondaga; and, be it further

RESOLVED, that the Town of Dewitt and the Town of Onondaga be and they are hereby directed to raise and pay the same by tax, contract or otherwise as approved by law.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 175

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 2019 as being within the said Southwood-Jamesville Water District, the sum of \$2,754.17, said sum being for the payment of the apportionment of said Southwood-Jamesville Water District Tax in the Town of Dewitt; and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2019 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 2019.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 176

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 2019 as being within the said Southwood-Jamesville Water District, the sum of \$5,434.83 said sum being for the payment of the apportionment of said Southwood-Jamesville Water District Tax in the Town of Onondaga; and, be it further

RESOLVED, that the Supervisor of the Town of Onondaga be and he hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2019 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 2019.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 177

WARNERS WATER DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was set up a budget of \$2,858, for the Warners Water District, of which \$00.00 was for estimated debt service and construction plus \$2,858, for estimated maintenance costs, making a total estimated budget of \$2,858, for the year 2019, plus surplus of \$7.00 leaving an estimated budget of \$2,851; 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 \$2,851, 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	\$1,291.91
Town of Van Buren	<u>1,559.09</u>
	\$2,851.00

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	\$1,291.91
Town of Van Buren	<u>1,559.09</u>
	\$2,851.00

and a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Camillus and Van Buren; and, be it further

RESOLVED, that the Towns of Camillus and Van Buren be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 178

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 2019 as being within the said Warners Water District, the sum of \$1,291.91, said sum being for the payment of the apportionment of said Warners Water District Tax in the Town of Camillus; and, be it further

RESOLVED, that the Supervisor of the Town of Camillus be and he hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2019 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 2019.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 179

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 2019 as being within the said Warners Water District, the sum of \$1,559.09, 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 2019 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 2019.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 180

2019 TOWN TAX RATES, FIXED, RATIFIED AND CONFIRMED

RESOLVED, that the tax rates for the ensuing fiscal year 2019 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	\$ 3.7035	
County Inside	<u>5.2631</u>	
Camillus – Inside (Camillus)		\$ 8.9666

Town Outside	\$ 3.8647	
County Outside	<u>5.2631</u>	
Camillus – Outside		\$ 9.1278
<u>CICERO</u>		
Town Inside	\$ 1.4135	
County Inside	<u>5.2417</u>	
Cicero – Inside (North Syracuse)		\$ 6.6552
Town Outside	\$ 2.7442	
County Outside	<u>5.2417</u>	
Cicero – Outside		\$ 7.9859
<u>CLAY</u>		
Town Inside	\$ 12.4504	
County Inside	<u>124.4773</u>	
Clay – Inside (North Syracuse)		\$ 136.9277
Town Outside	\$ 17.6955	
County Outside	<u>124.4773</u>	
Clay – Outside		\$ 142.1728
<u>DEWITT</u>		
Town Inside	\$ 3.1900	
County Inside	<u>5.2401</u>	
Dewitt – Inside (East Syracuse)		\$ 8.4301
Town Outside	\$ 3.3400	
County Outside	<u>5.2401</u>	
Dewitt – Outside		\$ 8.5801
<u>ELBRIDGE</u>		
Town Inside	\$ 3.0401	
County Inside	<u>5.2201</u>	
Elbridge- Inside (Jordan & Elbridge)		\$ 8.2602
Town Outside	\$ 3.2887	
County Outside	<u>5.2201</u>	
Elbridge – Outside		\$ 8.5088
<u>FABIUS</u>		
Town Inside	\$ 4.4224	
County Inside	<u>5.4141</u>	
Fabius – Inside (Fabius)		\$ 9.8365
Town Outside	\$ 4.5746	
County Outside	<u>5.4141</u>	
Fabius – Outside		\$ 9.9887
<u>GEDDES</u>		
Town Inside	\$ 1.9415	
County Inside	<u>5.9265</u>	
Geddes – Inside (Solvay)		\$ 7.8680

Town Outside	\$ 5.9140	
County Outside	<u>5.9265</u>	
Geddes – Outside		\$ 11.8405
<u>LAFAYETTE</u>		
Town	\$ 6.1104	
County	<u>5.5678</u>	
LaFayette		\$ 11.7682
<u>LYSANDER</u>		
Town Inside	\$ 0.6506	
County Inside	<u>5.2224</u>	
Lysander – Inside (Baldwinsville)		\$ 5.8730
Town Outside	\$ 0.7678	
County Outside	<u>5.2224</u>	
Lysander – Outside		\$ 5.9902
<u>MANLIUS</u>		
Town Inside	\$ 3.6388	
County Inside	<u>5.2023</u>	
Manlius – Inside (Fayetteville, Manlius, Minoa)		\$ 8.8411
Town Outside	\$ 3.7317	
County Outside	<u>5.2023</u>	
Manlius – Outside		\$ 8.9340
<u>MARCELLUS</u>		
Town Inside	\$ 3.9065	
County Inside	<u>5.3913</u>	
Marcellus – Inside (Marcellus)		\$ 9.2978
Town Outside	\$ 4.5289	
County Outside	<u>5.3913</u>	
Marcellus – Outside		\$ 9.9202
<u>ONONDAGA</u>		
Town	\$ 0.6608	
County	<u>5.5325</u>	
Onondaga		\$ 6.1933
<u>OTISCO</u>		
Town	\$ 65.9581	
County	<u>263.2325</u>	
Otisco		\$ 329.1906
<u>POMPEY</u>		
Town	\$ 2.4691	
County	<u>5.4151</u>	
Pompey		\$ 7.8842
<u>SALINA</u>		
Town Inside	\$ 1.9912	
County Inside	<u>5.2568</u>	

Salina – Inside (Liverpool)		\$ 7.2480
Town Outside	\$ 2.7570	
County Outside	<u>5.2568</u>	
Salina – Outside		\$ 8.0138
<u>SKANEATELES</u>		
Town Inside	\$ 1.5168	
County Inside	<u>5.2161</u>	
Skaneateles – Inside (Skaneateles)		\$ 6.7329
Town Outside	\$ 1.6752	
County Outside	<u>5.2161</u>	
Skaneateles – Outside		\$ 6.8913
<u>SPAFFORD</u>		
Town	\$ 1.1062	
County	<u>5.7780</u>	
Spafford		\$ 6.8842
<u>TULLY</u>		
Town Inside	\$ 3.9315	
County Inside	<u>5.2911</u>	
Tully – Inside (Tully)		\$ 9.2226
Town Outside	\$ 4.0539	
County Outside	<u>5.2911</u>	
Tully – Outside		\$ 9.3450
<u>VAN BUREN</u>		
Town Inside	\$ 1.7710	
County Inside	<u>5.2356</u>	
Van Buren – Inside (Baldwinsville)		\$ 7.0066
Town Outside	\$ 1.7710	
County Outside	<u>5.2356</u>	
Van Buren – Outside		\$ 7.0066

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 181

AUTHORIZE THE COUNTY COMPTROLLER TO TRANSFER 2018 UNENCUMBERED APPROPRIATIONS AND APPROPRIATE REVENUE AFTER EXPIRATION OF THE 2018 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 2018 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 2018 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 Finance Department 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 18, 2018 and lapse on April 30, 2019, but may however, be renewed for each succeeding fiscal year by an act of this Legislature.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 182

AUTHORIZING THE COUNTY COMPTROLLER, UPON APPROVAL OF THE FINANCE DEPARTMENT DIVISION OF MANAGEMENT AND BUDGET AND THE COUNTY EXECUTIVE'S OFFICE, TO TRANSFER 2018 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 Finance Department Division of Management and Budget, the County Executive's Office, and the Chairman of Ways and Means Committee of this Legislature to transfer 2018 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 2018 financial records; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on December 18, 2018, and lapse on April 30, 2019, 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: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 183

AUTHORIZING THE EXECUTION OF AGREEMENTS TO ACCEPT GRANT FUNDS FROM THE NYS DEC IN CONNECTION WITH THE INSTALLATION OF COGENERATION UNITS AT METRO WWTP

WHEREAS, Onondaga County was awarded a Climate Smart Communities Grant from the NYS DEC in connection with the installation of two (2) cogeneration units at Metro, where such units are incorporated into the Metro Digester Phase II Improvements capital project; and

WHEREAS, the units will reuse biogas generated from the digestion of food wastes to reduce flared gas emissions and generate electricity to be used at the plant; and

WHEREAS, the cost of design and installation of the units is estimated at \$2.8 million, with the awarded grant to reimburse costs up to \$1.3 million and a 50% local match. The project is currently in design; now, therefore be it

RESOLVED, that the County Executive is authorized to execute agreements and such other documents as may be reasonably necessary to implement the intent of this resolution, including acceptance of the grant funds and construction of the related project.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 184

APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE METRO THICKENER REHABILITATION PROJECT IN AND FOR 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 October 17, 2018 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District consisting of the Metro Thickener Rehabilitation Project, at a maximum estimated cost of \$3,730,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 7, 2018, 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 4, 2018, at 12:52 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 approve improvements to the Onondaga County Sanitary District consisting of the Metro Thickener Rehabilitation Project, at an estimated maximum cost of \$3,730,000, 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. Plochcki

RESOLUTION NO. 185

BOND RESOLUTION

AUTHORIZING THE ISSUANCE OF \$3,730,000 BONDS OF THE COUNTY OF ONONDAGA,
NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY
SANITARY DISTRICT CONSISTING OF THE METRO THICKENER REHABILITATION
PROJECT

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

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

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

Section 1. For the object or purpose of paying costs of improvements for the Onondaga County Sanitary District consisting of the Metro Thickener Rehabilitation Project, there are hereby authorized to be issued \$3,730,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$3,730,000, and the plan for the financing thereof shall consist of the issuance of the \$3,730,000 bonds of said County herein authorized.

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

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

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

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

those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 186

APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE BREWERTON WPCP ASSET RENEWAL PROJECT IN AND FOR 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 October 17, 2018 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District consisting of the Brewerton WPCP Asset Renewal Project, at a maximum estimated cost of \$12,575,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 7, 2018, 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 4, 2018, at 12:54 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 approve improvements to the Onondaga County Sanitary District consisting of the Brewerton WPCP Asset Renewal Project, at an estimated maximum cost of \$12,575,000, 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

RESOLUTION NO. 187

BOND RESOLUTION

AUTHORIZING THE ISSUANCE OF \$12,575,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE BREWERTON WPCP ASSET RENEWAL PROJECT

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

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

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

Section 1. For the object or purpose of paying costs of improvements for the Onondaga County Sanitary District consisting of the Brewerton WPCP Asset Renewal Project, there are hereby authorized to be issued \$12,575,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$12,575,000, and the plan for the financing thereof shall consist of the issuance of the \$12,575,000 bonds of said County herein authorized.

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

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

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

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

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

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

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

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 188

APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE METRO BIOSOLIDS DRYING PROJECT IN AND FOR 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 October 17, 2018 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District consisting of the Metro Biosolids Drying Project pursuant to an energy performance contract, at a maximum estimated cost of \$15,106,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 7, 2018, 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 4, 2018, at 12:58 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 approve improvements to the Onondaga County Sanitary District consisting of the Metro Biosolids Drying Project, at an estimated maximum cost of \$15,106,000, 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

RESOLUTION NO. 189

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$15,106,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE METRO BIOSOLIDS DRYING PROJECT

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

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

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

Section 1. For the object or purpose of paying costs of improvements for the Onondaga County Sanitary District consisting of the Metro Biosolids Drying Project, there are hereby authorized to be issued \$15,106,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$15,106,000, and the plan for the financing thereof shall consist of the issuance of the \$15,106,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

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

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

those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Buckel

RESOLUTION NO. 190

PROVIDING FOR PERSONNEL CHANGES IN THE DEPARTMENT OF ADULT AND LONG TERM CARE SERVICES

WHEREAS, it is necessary for the County to provide for changes to personnel; now, therefore be it

RESOLVED, that the Commissioner of Personnel is authorized to make any administrative corrections as may be reasonably needed to effectuate the intent of this resolution; and, be it further

RESOLVED, that the following changes are authorized, effective the first full pay period after December 18, 2018:

Adult and Long Term Care Services (Admin Unit 82-00)

Reallocate L103971 Proj Dir Comm Svs from Grade 14, \$73,844 - \$81,803, to Grade 15, \$81,205 - \$89,981.

and, be it further

RESOLVED, that the Onondaga County Salary Plan be amended to reallocate the salary grade for Proj Dir Comm Svs from Grade 14, \$73,844 - \$81,803 to Grade 15, \$81,205 - \$89,981.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Buckel

RESOLUTION NO. 191

CONFIRMING THE REAPPOINTMENT OF SARAH MERRICK AS THE ONONDAGA COUNTY COMMISSIONER OF SOCIAL SERVICES

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

WHEREAS, it is the desire of this Legislature to confirm the reappointment of Sarah Merrick to serve as the Onondaga County Commissioner of Social Services; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of Sarah Merrick to serve as the Onondaga County Commissioner of Social Services for a five year term pursuant to provisions of New York State Social Services Law, where such term is to commence on January 1, 2019, and to expire December 31, 2023.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 192

2018 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 7320000000	Admin Unit 7320000000	
Probation Department	Probation Department	
Speed Type #401203	Speed Type #401203	
Acct. 694010	Acct. 694130	
Travel & Training	Maint, Utilities, Rents	\$8,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McBride, Mrs. Tassone, Ms. Cody, Mr. Burtis, Mr. Jordan, Mr. Rowley

RESOLUTION NO. 193

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE ONONDAGA COUNTY HOUSING DEVELOPMENT FUND COMPANY

WHEREAS, Onondaga County is the owner and holder of the tax sale certificates on the tax delinquent parcels listed below, and the Onondaga County Housing Development Fund Company, established under Resolution No. 156-1992, has need for said properties for development of low and moderate income housing; and

WHEREAS, the following tax delinquent parcels are to be transferred:

109.1-04.04.0	9537 Neva Lane	(Town of Cicero)
004.-03-02.0	337 Chestnut Street	(Town of Clay)
001.-07-05.0	109 Meadow Lane	(Town of Clay)
112.-01-05.0	2 Homeland Road	(Town of Clay)
071.-09-23.0	203 Roxford Road S	(Town of Salina)
003.-08-16.0	508 Vine Street	(Town of Salina)

now, therefore be it

RESOLVED, that for a consideration of \$1.00, payment waived, the Onondaga County Executive and the Chief Fiscal Officer are authorized to execute deeds to acquire the above referenced parcels by tax deeds and to transfer such parcels to the Onondaga County Housing Development Fund Company; and, be it further

RESOLVED, that any and all unpaid interest and penalties on such parcels shall be discharged, excepting the year on which the tax deed is based.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Wednesday, January 2, 2019. There was no objection, and the meeting was adjourned.

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

* * *

A

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