

JOURNAL
OF THE
COUNTY LEGISLATURE
OF THE
COUNTY OF ONONDAGA
2019

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Legislative Office
Court House, Room 407
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Syracuse, New York 13202

**ONONDAGA COUNTY LEGISLATURE
2019**

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5th	Debra J. Cody	107 Circle Road, N. Syracuse, 13212	315-726-3570	debjcody@gmail.com	R
6th	Julie Abbott-Kenan	7 Tallcot Lane, Skaneateles, 13152	315-685-9361	julieabbottkenan@gmail.com	R
7th	Thomas C. Buckel, Jr.	107 Hampshire Road, Syracuse, 13203	315-882-3199	thomasbuckel@ongov.net	D
8th	Christopher J. Ryan	205 Maple Road, Syracuse, 13219	315-484-9171	cjryan1123@yahoo.com	D
9th	Peggy Chase	440 Ridgewood Drive, Syracuse, 13206	315-437-2035	peggychase2013@twcny.rr.com	D
10th	Kevin A. Holmquist	123 Summerhaven Dr. S., E. Syracuse, 13057	315-637-8364	kevinholmquist@reagan.com	R
11th	John D. McBride	5796 Stonegate Heights #6, Jamesville, 13078	315-345-1403	lmcbri1@twcny.rr.com	R
12th	David H. Knapp**	P.O. Box 467, LaFayette, 13084	315-558-0154	dknappmb@aol.com	R
13th	Ken Bush, Jr.	17 N. Main Street, Jordan, 13080	315-689-9301	kenbushjr@gmail.com	R
14th	Casey E. Jordan	8133 Rizzo Drive, Clay, 13041	315-474-2644	cejordan@cnyemail.com	R
15th	Miles M. Bottrill	117 Juneway Road, Syracuse, 13215	315-423-3513	mmbottrill@gmail.com	R
16th	Monica Williams	104 Benedict Avenue, Syracuse, 13210	315-395-0642	williamsmonica174@yahoo.com	D
17th	Linda R. Ervin*	6331 Danbury Drive, Jamesville, 13078	315-449-1050	ervinforcountyleg@gmail.com	D

*Floor Leaders

**Chairman

**2019
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ONONDAGA COUNTY LEGISLATURE**

COUNTY FACILITIES

JUDITH TASSONE (CHAIR); KEVIN HOLMQUIST (VICE CHAIR)

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

CASEY JORDAN (CHAIR); PEGGY CHASE (VICE CHAIR)

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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)

JULIE ABBOTT-KENAN, PEGGY CHASE, MILES BOTTRILL

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

HUMAN SERVICES

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 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

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 TIM BURTIS, JULIE ABBOTT-KENAN, 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

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 JAMES ROWLEY, JOHN MCBRIDE, KEN BUSH, JR.

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

DEBRA CODY (CHAIR); BRIAN MAY (VICE CHAIR)
 JAMES ROWLEY, CHRISTOPHER RYAN, CASEY JORDAN,
 MONICA WILLIAMS, LINDA ERVIN

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)

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 Jamie M. McNamara Assistant Clerk
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 Darcie L. LesniakDirector of Legislative Budget Review
 Nicholas R. Paro Legislative Analyst
 Scott R. ButlerLegislative Aide
 Ryan P. FrantzisLegislative Aide

2019 ONONDAGA COUNTY OFFICERS

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 Justin SaylesDirector of Intergovernmental Relations
 Tina LeatherlandSenior Executive Assistant
 Gina Gibland Exec. Secretary to Deputy County Executive
 Eloise Leflore Secretary to Deputy Co. Exec/Physical Svcs
 VacantSecretary to Deputy Co. Exec/Human Svcs
 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

**ADULT & LONG TERM CARE SERVICES, DEPT. OF
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JoAnne Spoto Decker Director, Long Term Care
Mathew Roosa Dir., Planning & Quality Improvement
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Jennifer Parmalee Dep. Commissioner, Child Mental Health
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Kim Hall Assistant Deputy Comptroller
Lisa P. Maguire Executive Secretary

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See Sheriff's Office

COUNTY CLERK**401 Montgomery Street, Court House, Room 200****Telephone: 315.435.2226 FAX: 315.435.3455**

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 Jackie Norfolk First Deputy County Clerk
 Rory L. Sweenie Principal Deputy County Clerk
 Brittini Casimiro Deputy County Clerk
 Malcolm Merrill Deputy County Clerk
 Brian Hall Deputy County Clerk
 Chris Plochocki Deputy County Clerk
 Evan Karalunas Deputy County Clerk
 Eric Wright Deputy County Clerk

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 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
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 Melanie S. Carden Senior Asst. District Attorney
 Shaun M. Chase Senior Asst. District Attorney
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ELECTIONS, BOARD OF**1000 Erie Boulevard West, Syracuse, NY 13204****Telephone: 315.435.3312 FAX: 315.435.8451**Michele L. Sardo Republican Commissioner of Elections
Dustin M. Czarny Democratic Commissioner of Elections**EMERGENCY COMMUNICATIONS (9-1-1)****3911 Central Avenue, Syracuse, NY 13215****Telephone: 315.435.7911 FAX: 315.435.8620**Julie Kolakowski Corn Commissioner
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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
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Jeffrey VanBeveren Director, Emergency Medical Services
Michael Huppmann Program Assistant
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 Joseph M. Militi Senior Deputy County Attorney
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 Nancy L. Moran Executive Secretary

LIBRARY, ONONDAGA COUNTY PUBLIC
AT THE GALLERIES
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 Dawn Marmor Admin. Branch Services and Initiatives
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 Mark Carter Administrative Director
 Dane Dell Director of Library Information Systems
 Kathy Coffta Community Relations
 Gail M. Cox Administrative Assistant

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Merike Treier Member
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MANAGEMENT AND BUDGET, DIVISION OF
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See Finance, Department of

ONONDAGA COMMUNITY COLLEGE
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Kathleen Crabill, Ed.D. President
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106 Lake Drive, Liverpool, NY 13088

Telephone: 315.451.7275 or 315.435.3172 FAX: 315.457.3681**www.onondagacountyparks.com**

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 Lee Klosowski Deputy Commissioner
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PERSONNEL, DEPARTMENT OF13th Floor, John H. Mulroy Civic Center**Telephone: 315.435.3537 FAX: 315.435.8272**

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 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

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PURCHASE, DIVISION OF13th 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 R. Bleyle Chief, Correction Department

**SOCIAL SERVICES – ECONOMIC SECURITY, DEPT. OF
12th Floor, John H. Mulroy Civic Center**

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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

Daniel Kwasnowski 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 Assistant Director for City Zoning

Onondaga County Planning Board

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**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
Odean D. Dyer 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**

Frank M. Mento, 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**

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 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
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William J. Bulsiewicz Agency Counsel
Cristina Albunio 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**

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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
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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

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METROPOLITAN WATER BOARD**

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Cornelius Murphy Member
Terrence A.J. Mannion Member

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 John BianchiniMember
 Regina CircostaMember
 Deborah L. SomersMember

2019 CITY OF SYRACUSE OFFICIALS

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 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)

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 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 & Youth.. 473.4330
 412 Spencer St., Syracuse 13202
 Robert Stamey, Dir. Personnel & Labor Relations 448.8780
 City Hall Commons, 201 E. Washington St.
 Kenton T. Buckner, 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
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 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
 Bryn Lovejoy-Grinnell (D) 3rd District Councilor
 Latoya Allen (D) 4th District Councilor
 Joe Driscoll (D) 5th District Councilor

COURTS

Court Administration 315.671.2111

Appellate Division Justice**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. Gerard J. Neri 315.671.1133
 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: 315.671.1163

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. Stephen J. Dougherty Supervising City Court Judge

PROCEEDINGS
OF THE
COUNTY LEGISLATURE
OF
ONONDAGA COUNTY
NEW YORK
2019
TWO HUNDRED
AND
TWENTY-SIXTH
SESSION

January 2, 2019

The Legislature of Onondaga County convened on the above date at 1:37 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Buckel, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Bottrill, Williams, Ervin, Mr. Chairman.

Mr. Bush gave the invocation. Mr. Jordan led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

December 28, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Consistent with the Onondaga County Charter and Administrative Code, I hereby appoint Julie Abbott-Kenan, 7 Tallcot Lane, Skaneateles, New York 13152 to fill the vacancy in the Onondaga County Legislature for the 6th District, with such appointment becoming effective December 29, 2018 and continuing for the remainder of the term through December 31, 2019.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

December 28, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Consistent with the Onondaga County Charter and Administrative Code, I hereby appoint Matthew J. Beadnell, 123 Park Way, Camillus, New York 13031 to fill the vacancy in the position of Onondaga County Comptroller, with such appointment becoming effective immediately upon confirmation by the Onondaga County Legislature and continuing for the remainder of the term through December 31, 2019.

I ask that you consider this appointment at your scheduled session on January 2, 2019.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

Gold Seal:

RECOGNIZE AND HONOR MICHAEL COLUCCI UPON ACHIEVING THE RANK OF EAGLE SCOUT (Sponsored by Mrs. Ervin)

* * *

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

Motion Made By Mr. Knapp

RESOLUTION NO. 1

APPOINTING LEGISLATIVE COUNSEL FOR THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following firm hereby is appointed to serve as Legislative Counsel for the Onondaga County Legislature, effective January 1, 2019, and extending through the end of the current legislative term on December 31, 2019, with such individuals being assigned work by the Chair of this Onondaga County Legislature as may be appropriate:

Baldwin, Sutphen & Frateschi, PLLC
126 North Salina Street
4th Floor
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

* * *

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. 2

CONFIRMING APPOINTMENT 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:

APPOINTMENT:

David H. Knapp
6544 Route 20
LaFayette, New York 13084

TERM EXPIRES:

December 31, 2019

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. Knapp, Mr. May, Mr. Burtis, Mrs. Tassone, Mr. Rowley, Mr. Jordan,
Mr. Bottrill, Mr. McBride, Mr. Holmquist, Ms. Cody, Mr. Bush

RESOLUTION NO. 3

CALLING UPON NEW YORK STATE TO AFFORD THE ONONDAGA COUNTY
LEGISLATURE AN OFFICIAL ROLE IN DETERMINING THE FUTURE OF INTERSTATE 81
THROUGH DOWNTOWN SYRACUSE

WHEREAS, portions of Interstate Highway 81("I-81") in downtown Syracuse are nearing the end of their lifespan, and a decision regarding the future of I-81 is forthcoming; and

WHEREAS, the redesign of I-81 is of critical importance to Onondaga County, and the decisions made will impact the economic prosperity and quality of life within our community; and

WHEREAS, it is of critical importance for the residents of Onondaga County to be fully represented in the official decision making process, and affording a representative of the Onondaga County Legislature a seat at the table in the decision making process will enhance representation of County residents; now, therefore be it

RESOLVED, that this Legislature hereby calls upon the New York State Department of Transportation to afford a representative of the Onondaga County Legislature a seat at the table in evaluating and determining the future of the I-81 corridor; 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 the Commissioner of the New York State Department of Transportation, the New York State Governor, the Speaker of the Assembly, the Senate Majority Leader, the State Legislators representing Onondaga County, and the Syracuse Metropolitan Transportation Council.

ADOPTED. Ayes: 13 Noes: 4 (Ervin, Williams, Buckel, Chase)

* * *

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

Motion Made By Mr. Knapp

RESOLUTION NO. 4

CHANGING THE DATE OF THE NOVEMBER 2019 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 2019; now, therefore be it

RESOLVED, that this Legislature hereby changes the date of the November 2019 regular session from Tuesday, November 5, 2019 to Thursday, November 7, 2019, at 1:00 p.m.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 5

APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE METRO DIGESTER PHASE II IMPROVEMENTS 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 Digester Phase II Improvements Project, at a maximum estimated cost of \$27,680,000; 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 12:56 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 Digester Phase II Improvements Project, at an estimated maximum cost of \$27,680,000, 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. Knapp

RESOLUTION NO. 6

BOND RESOLUTION

AUTHORIZING THE ISSUANCE OF \$27,680,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE METRO DIGESTER PHASE II IMPROVEMENTS 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 Digester Phase II Improvements Project, there are hereby authorized to be issued \$27,680,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$27,680,000, and the plan for the financing thereof shall consist of the issuance of the \$27,680,000 bonds of said County herein authorized; provided, however, that the amount of bonds to be issued shall be reduced to the extent of grants received in connection therewith.

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. Knapp, Mr. Holmquist, Mr. May, Mr. Jordan, Mr. McBride, Mrs. Tassone

RESOLUTION NO. 7

AUTHORIZING FUNDING TO THE VILLAGES IN ONONDAGA COUNTY TO MAKE PUBLIC IMPROVEMENTS, FOR YEARS 2020-2030

WHEREAS, Onondaga County provides financial assistance to the villages within this County for public improvements as authorized by resolution; and

WHEREAS, Onondaga County furthers its commitment to investing in the villages' public improvements, intending to continue such financial assistance to the villages for an additional period; 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, subject to appropriations, the funding will be made available for an additional period from January 1, 2020, through December 31, 2030, as follows:

1/1/20 - 12/31/22 at a total estimated amount of \$5.2 million per year;
1/1/23 - 12/31/25 at a total estimated amount of \$5.5 million per year;
1/1/26 - 12/31/28 at a total estimated amount of \$5.75 million per year;
1/1/29 - 12/31/30 at a total estimated amount of \$6 million per year; and Resolution No. 84-2010 hereby is amended to be consistent with this resolution; and, be it further

RESOLVED, that the funds will be divided among the villages, as follows: Baldwinsville, 13.48%; Camillus, 2.02%; E. Syracuse, 4.80%; Elbridge, 3.04%; Fabius, 0.61%; Fayetteville, 11.07%; Jordan, 2.58%; Liverpool, 7.03%; Manlius, 10.21%; Marcellus, 4.01%; Minoa, 5.51%; N. Syracuse, 13.60%; Skaneateles, 6.66%; Solvay, 14.01%; and Tully, 1.37%; and, be it further

RESOLVED, that should any village be abolished, any funds to be distributed to a village under this resolution may be paid to the town for the purposes of completing outstanding village projects; 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 the villages in Onondaga County.

Mr. Ryan made a motion to table the resolution for 30 days; seconded by Mrs. Ervin.

A vote was taken on the motion to table.

Motion DEFEATED. Ayes: 4 (Ervin, Williams, Ryan, Chase) Noes: 13

Mr. Holmquist assumed the Chair so that Chairman Knapp could debate. Following debate, Chairman Knapp reassumed the Chair.

A vote was taken on the resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 8

AMENDING RESOLUTION NO. 372-1967, AS MOST RECENTLY AMENDED BY RESOLUTION NO. 83-2010, REGARDING THE IMPOSITION AND DISPOSITION OF SALES AND COMPENSATING USE TAX PURSUANT TO ARTICLES 28 AND 29 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, continuing the schedule of disposition of sales and compensating use taxes in effect by the adoption of Resolution No. 83-2010, which amended Resolution No. 372-1967; and

WHEREAS, the Onondaga County Board of Supervisors, by Resolution No. 372-1967, imposed a tax on sales and use of tax pursuant to Articles 28 and 29 of the New York State Tax Law; and

WHEREAS, said resolution was amended by action of the County Board of Supervisors by Resolution No. 494 adopted on December 4, 1967; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 329 adopted on October 11, 1968; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 375 adopted November 4, 1968; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 509 adopted December 6, 1971; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 510 adopted December 6, 1971; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 64 adopted February 13, 1973; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 217 adopted May 1, 1978; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 301 adopted June 25, 1981; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 228 adopted June 7, 1982; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 230 adopted June 7, 1982; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 227 adopted June 19, 1990; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 201 adopted June 14, 2000; and

WHEREAS, Resolution No. 372-1967 was most recently amended by Resolution No. 83-2010; and

WHEREAS, Onondaga County and the City of Syracuse made a contract numbered 17110 ("Agreement") governing the allocation of sales and compensating use taxes, executed May 5, 2010 and May 19, 2010, respectively, which Agreement was approved by the Comptroller of the State of New York in accordance with Section 1262 of the Tax Law of the State of New York; and

WHEREAS, Resolution No. 83-2010 is being amended to authorize amendment of the Agreement and to otherwise extend the date for an additional ten year period through December 31, 2030, subject to the adoption of authorizing legislation by the Syracuse Common Council and approval by the Comptroller of the State of New York in accordance with Section 1262 of the Tax Law of the State of New York; now, therefore be it

RESOLVED, (a), to extend the date for an additional ten-year period through December 31, 2030, Resolution No. 83-2010 hereby is amended in the First Resolved Clause of said Resolution regarding disposition of the net collections from the taxes so imposed in such Resolution, by adding the following:

For the period from January 1, 2021 to December 31, 2030:

- (1) 99.34% of such monies is hereby set aside for County purposes and shall be available for any County purpose.
- (2) 0% of such monies is hereby set aside and shall be allocated quarterly to the City of Syracuse.
- (3) 0% of such monies is hereby set aside and shall be allocated to the area in the County outside the City.
- (4) 0.66% of such monies is hereby set aside and shall be distributed quarterly to all school districts in the County of Onondaga in accordance with the total average daily attendance for the last preceding school year of pupils residing in each such district without regard to the location of the school attended provided, however, that in the case of school districts which are partially within and partially without the County such school district shall receive a distribution in accordance with the total daily attendance of the pupils in such school district who reside in the County of Onondaga and, in any such case, the amount raised by school taxes by the district from the portion of such district within the County of Onondaga shall be reduced by the amount as distributed. It is the desire of the Onondaga County Legislature that the amount to be raised by school taxes by the school districts shall at the discretion of the school district whenever feasible be reduced by the amount so distributed to each such school district pursuant to this section except as heretofore stated.

and, be it further

RESOLVED, (b), that Resolution No. 83-2010 hereby is amended in the Second Resolved Clause of said Resolution to extend the period for an additional ten years by striking "last day of December 2020" and substituting "last day of December, 2030"; and, be it further

RESOLVED, (c), that Resolution No. 83-2010 hereby is amended in the Second Resolved Clause of said Resolution to allow the City time to contract with the County by striking "May 24, 2010" and substituting "January 31, 2019"; and, be it further

RESOLVED, (d), that Resolution No. 83-2010 hereby is amended in the Third Resolved Clause of said Resolution to extend the period for an additional ten years by striking "December 31, 2020" and substituting "December 31, 2030"; and, be it further

RESOLVED, (e), that with respect to the Additional Rate described in the Second and Third Resolved Clauses of Resolution No. 83-2010, said Resolution No. 83-2010 hereby is amended in the Third Resolved Clause to extend the period for an additional ten years by adding at the end of said clause the following:

	<u>County</u>	<u>City</u>	<u>Towns</u>	<u>Schools</u>
1/1/21 – 12/31/30	1.58%	97.79%	0%	0.63%

and, be it further

RESOLVED, (f), that Resolution No. 83-2010 hereby is amended in the Fourth Resolved Clause of said Resolution to extend the period for an additional ten years by striking “December 31, 2020” and substituting “December 31, 2030”; and, be it further

RESOLVED, (g), that Resolution No. 83-2010 hereby is amended in the Seventh Resolved Clause of said Resolution regarding the time for the City to execute the contract by striking “May 24, 2010” and substituting “January 31, 2019”; and, be it further

RESOLVED, (h), that the allocation and distribution of funds provided for herein shall take effect upon approval by the New York State Comptroller pursuant to New York State Tax Law; and, be it further

RESOLVED, (i), that pursuant to New York State Tax Law Section 1262(e), notice hereby is afforded to the City of Syracuse and to all towns, villages and school districts in Onondaga County that the net collections set aside for allocation and distribution to such city, towns, villages and school districts by this resolution terminate and are eliminated effective December 31, 2030, after which time no net collections will be allocated and provided to the City, towns, villages or school districts and all such net collections shall be retained by the County; and, be it further

RESOLVED, that in all other respects Resolution No. 83-2010 remains in full force and effect.

Mr. Holmquist assumed the Chair so that Chairman Knapp could debate. Following debate, Chairman Knapp reassumed the Chair.

ADOPTED. Ayes: 15 Noes: 1 (Bush) Excused: 1 (Abbott-Kenan)

* * *

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

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

RESOLUTION NO. 9

EXPRESSING CONTINUED SUPPORT FOR A PROGRAM OF AID FOR INFRASTRUCTURE IMPROVEMENTS AND CAPITAL PROJECTS WITHIN TOWNS

WHEREAS, this County Legislature expresses its continued support for improving town infrastructure on a county-wide basis, and as a symbol of such support, \$200,000 is committed for use in connection with town infrastructure projects; and

WHEREAS, the County is developing long-term plans for infrastructure within the County, with such plans to be released shortly; and

WHEREAS, it is in the interest of the County and its residents to support such infrastructure improvement projects, as a region’s potential for economic development is inextricably linked to the performance and efficiency of the public infrastructure system; now, therefore be it

RESOLVED, that, as provided in Resolution No. 168 – 2016, proposals shall be solicited from the several towns within Onondaga County for infrastructure projects and shall be reviewed and evaluated by a County committee, consisting of the Commissioner of the Department of Transportation, a Deputy County Executive, and the Chair of the Ways and Means Committee of this County Legislature; and, be it further

RESOLVED, that documentation shall be retained by the towns as may be needed showing that activities undertaken in connection with this resolution are in compliance with the State Environmental Quality Review Act and have been subjected to the appropriate programmatic reviews; and, be it further

RESOLVED, that the County Executive is authorized to enter into intermunicipal agreements with the selected towns and execute such other documents as may be reasonably necessary to implement the intent of this resolution, subject to appropriations being made available therefor; and, be it further

RESOLVED, that the Clerk of this County Legislature hereby is directed to cause certified copies of this resolution to be transmitted to each of the several towns within Onondaga County.

Mr. Ryan made a motion to refer to Ways and Means Committee and table the resolution for 30 days; seconded by Dr. Chase.

A vote was taken on the motion to table.

Motion DEFEATED. Ayes: 5 (Ervin, Williams, Buckel, Ryan, Chase) Noes: 12 (May, Bush, Jordan, Bottrill, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Holmquist, McBride, Knapp)

A vote was taken on the resolution.

ADOPTED. Ayes: 16 Noes: 1 (Ryan)

* * *

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

Motion Made By Mr. Knapp, Mr. Rowley, Mr. Holmquist, Ms. Cody, Mr. McBride, Mr. Bush,
Mr. Jordan

RESOLUTION NO. 10

CONFIRMING THE APPOINTMENT OF MATTHEW J. BEADNELL TO SERVE AS COUNTY COMPTROLLER

WHEREAS, consistent with the Onondaga County Charter and Administrative Code, J. Ryan McMahon, II, the Onondaga County Executive, has duly appointed Matthew J. Beadnell, 123 Park Way, Camillus, New York 13031 to fill the vacancy in the position of Onondaga County Comptroller, with such appointment becoming effective immediately upon confirmation by the Onondaga County Legislature and continuing for the remainder of the term through December 31, 2019; now, therefore be it

RESOLVED, that, consistent with the Onondaga County Charter and Administrative Code, this County Legislature does confirm the appointment of Matthew J. Beadnell, to serve as County Comptroller 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.

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

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, February 5, 2019. There was no objection and the meeting was adjourned at 3:32 p.m.

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

* * *

February 5, 2019

33

February 5, 2019

The Legislature of Onondaga County convened on the above date at 1:15 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, Jordan, Bottrill, Williams, Ervin, Mr. Chairman.

Absent: Legislator Abbott-Kenan

Mr. Jordan gave the invocation. Mr. Bottrill led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

January 2, 2019

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

FROM: David H. Knapp, Chairman

RE: Reappointment to Onondaga County Justice Center Oversight Committee

Submitted for your consideration is the reappointment of Dr. Najah Salaam Jennings-Bey to the Onondaga County Justice Center Oversight Committee.

Dr. Jennings-Bey's resume is attached for your review. This reappointment requires confirmation by the full Legislature at the February 5, 2019 Session.

REAPPOINTMENT:
Najah Salaam Jennings-Bey
115 Coolidge Avenue
Syracuse, New York 13204

TERM EXPIRES:
December 31, 2022

* * *

January 14, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

APPOINTMENT:
David Knapp
PO Box 467
LaFayette, New York 13084

TERM EXPIRES:
December 31, 2019

Legislator David Knapp will be filling the remainder of Mr. J. Ryan McMahon, II's term.

February 5, 2019

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Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

January 14, 2019

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 & Wildlife Management Board:

APPOINTMENT:
Timothy Burtis
9444 Hawkeye Drive
Brewerton, New York 13029

TERM EXPIRES:
December 31, 2019

Legislator Burtis will be fulfilling the remainder of Mr. Michael Plochocki's term.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

January 14, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to By-Laws of the Onondaga County Civic Development Corporation, I hereby appoint, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga Civic Development Corporation:

APPOINTMENT:
Gerald Albrigo
506 North Orchard Road
Solvay, New York 13209

TERM EXPIRES:
October 6, 2020

Mr. Albrigo will be replacing Mr. Dennis Duval.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

February 5, 2019

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January 14, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 8 of 1996, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Council on Environmental Health:

APPOINTMENT:
Julie Abbott-Kenan
7 Tallcot Lane
Skaneateles, New York 13152

TERM EXPIRES:
December 31, 2019

Legislator Abbott-Kenan will be fulfilling the remainder of Mr. Michael Plochocki's term.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

January 22, 2019

TO: Chairman Casey Jordan, Environmental Protection Committee
Environmental Protection Committee Members

Chair Deb Cody, Ways and Means Committee
Ways and Means Committee Members

FROM: David H. Knapp, Chairman

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

This is to advise that I am recommending the appointment of Legislator Julie Abbott-Kenan to the Onondaga County Soil and Water Conservation District. This appointment is for the remainder of Mr. Plochocki's term, set to expire December 31, 2019 and will require confirmation by the full Legislature at the February 5, 2019 session.

Thank you for your anticipated cooperation.

* * *

January 22, 2019

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

FROM: David H. Knapp, Chairman

RE: Reappointment to Onondaga County Justice Center Oversight Committee

February 5, 2019

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Submitted for your consideration is the reappointment of Ms. Marissa Joy Mims to the Onondaga County Justice Center Oversight Committee.

The resume for Ms. Mims is attached for your review. This appointment requires confirmation by the full Legislature at the March 5, 2019 Session.

REAPPOINTMENT:
Marissa Joy Mims
136 Washington Street
Manlius, New York 13104

TERM EXPIRES:
December 31, 2021

* * *

January 24, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Acting upon the recommendation of David Knapp, 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.

APPOINTMENTS:
Khadijo Abdulkadir
129 McLennan Avenue
Syracuse, New York 13205

TERM EXPIRES:
December 31, 2021

Crystal M. Doody, Esq.
206 Roycroft Road
Syracuse, New York 13214

December 31, 2021

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

January 31, 2019

TO: Chairman Casey Jordan, Environmental Protection Committee
Environmental Protection Committee Members

FROM: David H. Knapp, Chairman

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

This is to advise that I am recommending the reappointment of Legislator Ken Bush to the Onondaga County Soil and Water Conservation District. This reappointment will expire on December 31, 2019 and will require confirmation by the full Legislature at the February 5, 2019 session.

Thank you for your anticipated cooperation.

* * *

February 5, 2019

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January 31, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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:

REAPPOINTMENTS:

Bruce Carter, Ph.D.
301 N. Beattie Street
Syracuse, New York 13224

TERM EXPIRES:

December 31, 2021

Rabbi Daniel J. Fellman
5163 Burnside Drive
Jamesville, New York 13078

December 31, 2021

Your confirmation of these reappointments will be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 11

AUTHORIZING THE COUNTY EXECUTIVE TO RENEW OR ENTER INTO INTERMUNICIPAL AGREEMENTS TO PROVIDE SERVICES TO MUNICIPALITIES WITHIN ONONDAGA COUNTY TO ASSIST THOSE MUNICIPALITIES IN COMPLYING WITH DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORMWATER PERMIT REQUIREMENTS

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

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

WHEREAS, 25 municipalities in Onondaga County that operate Municipal Stormwater Sewer Systems (MS4s), including the County, the City of Syracuse and numerous towns and villages, are required to comply with such DEC stormwater permits; and

WHEREAS, each of these 25 municipalities are required to implement stormwater management programs and satisfy six minimum control requirements mandated by the stormwater permit, including reporting and investigation of illicit discharges and inspection of stormwater outfalls; and

WHEREAS, since these general permit requirements are applicable to all 25 municipalities, it has been recognized that there are opportunities for cost effective compliance through cooperation and coordination; and

WHEREAS, years ago a number of these municipalities had requested that the County provide

certain services to assist them in complying with their obligations to develop and implement a Stormwater Management Program; and

WHEREAS, in response to this request, in 2008 the County developed a proposal to furnish services through the Onondaga County Department of Water Environment Protection to interested municipalities, which services include the following:

- 1) Establish a centralized "Hotline" for citizens to report suspected illicit discharges, at no cost to other municipalities;
- 2) Perform routine inspections of stormwater "outfalls" at no cost to other municipalities;
- 3) Assist in tracking down sources of potential illicit discharges to stormwater systems, at a fee of \$60.00 per hour;
- 4) Share laboratory services at prevailing laboratory rates/costs; and

WHEREAS, in December 2008 the County Legislature passed Resolution Number 323 authorizing the County Executive to enter into agreements with interested municipalities for a term not to exceed 5 years to perform stormwater permit related services for municipalities; and

WHEREAS, in 2009 all 24 municipalities in Onondaga County subject to the Phase II Stormwater Regulations entered into Intermunicipal Agreements with the County to receive such stormwater permit related services; and

WHEREAS, in November 2013 the County Legislature passed Resolution Number 160 authorizing the County Executive to renew such Intermunicipal Agreements with interested municipalities for an additional term not to exceed 5 years; and

WHEREAS, in 2014, 17 municipalities in Onondaga County subject to the Phase II Stormwater Regulations renewed Intermunicipal Agreements with the County to receive such stormwater permit related services; and

WHEREAS, it is the desire of this Legislature to authorize the County Executive to renew or enter into these Intermunicipal Agreements with MS4 municipalities in Onondaga County in order to provide for such stormwater permit related services; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to renew or enter into stormwater assistance agreements with interested municipalities for a term not to exceed 5 years to perform stormwater permit related services for municipalities, and to execute agreements to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Abbott-Kenan)

* * *

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

Motion Made By Mr. Burtis

RESOLUTION NO. 12

PROVIDING FOR VARIOUS PERSONNEL CHANGES

WHEREAS, it is necessary for the County to provide for various changes to personnel; now, therefore be it

RESOLVED, that the following changes are authorized, effective the first full pay period after February 5, 2019:

Health Department (Admin Unit 40-43-00)

Create L108058, Medical Records Technician at Grade 9, \$50,261 – 55,595

Create L108059, Communicable Disease Investigator at Grade 9, \$50,261 – 55,595

Abolish L107583, Administrative Officer (Health) at Grade 31, \$53,556 – 70,998

Such Communicable Disease Investigator position created herein shall be automatically abolished without further action of this County Legislature in the event that the grant funding supporting the position terminates. If there is a desire by the Health Department to retain the position when the grant funds expire, the Health Department may report to Health Committee of this County Legislature with the request

Comptroller’s Office (Admin. Unit 10-13-00)

Create L102252, Assistant Deputy Comptroller at Grade 35, \$77,287 – 102,457;

and, be it further

RESOLVED, that the Onondaga County Salary Plan is amended to add the title of Assistant Deputy Comptroller at Grade 35.

ADOPTED. Ayes: 11 (May, Jordan, Bottrill, Rowley, Burtis, Tassone, Cody, Holmquist, McBride, Bush, Knapp) Noes: 5 (Erin, Williams, Buckel, Ryan, Chase) Absent: 1 (Abbott-Kenan)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 13

FOR PLOWING STATE ROADS DURING THE WINTER OF 2018-2019: AMENDING THE 2019 ONONDAGA COUNTY BUDGET TO ACCEPT ADDITIONAL REVENUE, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, the 2019 adopted budget included anticipated revenue of \$1,884,675 for the plowing of State roads by County forces during the 2018-2019 winter, and the execution of agreements for such amount was authorized by Resolution No. 117-2018; and

WHEREAS, estimated revenues for the plowing of State roads have increased due to increased equipment rental and labor rates since adoption of the 2019 budget by the amount of \$48,627 and the additional funds will be used for the purchase of road deicing material; and

WHEREAS, it is necessary to amend the budget to make such funds available for use and authorize the execution of the amended agreement; now, therefore be it

RESOLVED, that the Onondaga County Executive hereby is authorized to enter into agreements and execute such other documents as may be necessary to provide for the revised revenue in the total amount of \$1,933,302; and, be it further

RESOLVED, that the 2019 County Budget is amended as follows:

REVENUES:

In Admin. Unit 9310000000	
County Road Fund	
In Speed Type #534040	
In Acct. 590024 Svc Other Govts - Transportation	\$48,627

APPROPRIATIONS:

In Admin. Unit 9310000000	
County Road Fund	
In Speed Type #534040	
In Acct. 693000 Supplies and Materials	\$48,627

ADOPTED. Ayes: 16 Absent: 1 (Abbott-Kenan)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 14

2018 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 6900000000	Admin Unit 3700000000	
Parks Department	Board of Elections	
Speed Type #510008	Speed Type #190009	
Acct. 693000	Acct. 693000	
Supplies & Materials	Supplies & Materials	\$48,000
Admin Unit 0500000000	Admin Unit 3700000000	
Facilities Management	Board of Elections	
Speed Type #470060	Speed Type #190009	
Acct. 694100	Acct. 694100	
All Other Expenses	All Other Expenses	\$27,000

ADOPTED. Ayes: 16 Absent: 1 (Abbott-Kenan)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 15

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF NEW YORK, SEAN HAMILTON V. COUNTY OF ONONDAGA, NEW YORK; ETHAN WARREN; MATT MILLIS; LARRY VANHOLTZ; MARK TOTH; AND FRED ISAACS

WHEREAS, on or about October 19, 2015, by Complaint, Plaintiff Sean Hamilton commenced this action against the County of Onondaga, New York; Ethan Warren; Matt Millis; Larry VanHoltz; Mark Toth and Fred Isaacs, demanding payment for violations of Plaintiff's constitutional rights and discrimination occurring during his employment with Onondaga County; and

WHEREAS, Plaintiff Sean Hamilton is willing to settle against the Defendants, upon the payment of \$250,000, inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$250,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

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

ADOPTED. Ayes: 16 Absent: 1 (Abbott-Kenan)

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 16

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

WHEREAS, the following persons have been reappointed to serve as Deputy Coordinator, subject to confirmation by this County Legislature, for a one year term, with such term commencing January 1, 2019, and continuing through December 31, 2019:

DEPUTY COORDINATOR:

Christopher Evans
125 Red Barn Circle
Liverpool, New York 13088

Gerald Payne
102 Hiram Avenue
Liverpool, New York 13088

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

RESOLVED, that this Legislature does hereby confirm the reappointment of the above-named Deputy Coordinators for a one (1) year term commencing January 1, 2019, through December 31, 2019; 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.

ADOPTED. Ayes: 16 Absent: 1 (Abbott-Kenan)

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 17

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 February 5, 2019, and extending through the end of the current legislative term on December 31, 2019, with such individuals being assigned work by the Chair of this Onondaga County Legislature as may be appropriate:

The Wladis Law Firm, P.C.
6312 Fly Road
East Syracuse, New York 13057

Barclay Damon, LLP
125 East Jefferson Street
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: 16 Absent: 1 (Abbott-Kenan)

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 18

REGARDING THE USE OF SURPLUS ROOM OCCUPANCY FUNDING: AMENDING RESOLUTION NO. 43 – 2018 AND THE 2018 COUNTY BUDGET, AND AUTHORIZING THE USE OF FUNDS IN CONNECTION WITH THE NYS EMPIRE TRAIL PROJECT

RESOLVED, that there are prior year surplus room occupancy tax funds available for spending, and it is necessary to give authorization to allow \$35,000 of such funds to be used to create a plan to derive a tourism/economic benefit from the upcoming construction of the NYS Empire Trail project through Onondaga County; and, be it further

RESOLVED, that such funds be made available for use in the NYS Empire Trail project, 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 Resolution No. 43 – 2018 is amended to rescind the appropriation made therein of prior year surplus room occupancy funds, where such amendment is needed to correct and adjust the project funds previously made available for use through the 2018 County Budget, provided that the authorization remains intact to support the use of funds, consistent with the purposes of such resolution.

ADOPTED. Ayes: 15 Noes: 1 (May) Absent: 1 (Abbott-Kenan)

* * *

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

RESOLUTION NO. 19

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY JUSTICE CENTER
OVERSIGHT COMMITTEE

WHEREAS, pursuant to Local Law No. 4 - 2015, Ben Walsh, Mayor of the City of Syracuse, has duly reappointed the individual listed below to serve as a member of the Onondaga County Justice Center Oversight Committee, subject to the confirmation of this Legislature:

REAPPOINTMENT:
Najah Salaam Jennings-Bey
115 Coolidge Avenue
Syracuse, New York 13204

TERM EXPIRES:
December 31, 2022

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

RESOLVED, that this Legislature does hereby confirm reappointment of the above individual as a member of the Onondaga County Justice Center Oversight Committee for the terms specified above or until subsequent action by the Mayor of the City of Syracuse.

ADOPTED. Ayes: 16 Absent: 1 (Abbott-Kenan)

* * *

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

Motion Made By Mr. Knapp

RESOLUTION NO. 20

CONFIRMING APPOINTMENT AND REAPPOINTMENT 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 to serve as Directors to the Onondaga County Soil and Water Conservation District Board; and

WHEREAS, it is the desire of the Onondaga County Legislature to appoint the individuals named below to serve as the Legislature’s representatives; now, therefore be it

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

APPOINTMENT:

Julie Abbott-Kenan
7 Tallcot Lane
Skaneateles, New York 13152

TERM EXPIRES:

December 31, 2019

REAPPOINTMENT:

Ken Bush, Jr.
17 North Main Street
Jordan, New York 13080

TERM EXPIRES:

December 31, 2019

ADOPTED. Ayes: 16 Absent: 1 (Abbott-Kenan)

* * *

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. Ervin, Dr. Chase

RESOLUTION NO. 21

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

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, acting upon the recommendation of the Chair of the Onondaga County Legislature, has duly reappointed and designated the following individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights:

REAPPOINTMENTS:

Khadijo Abdulkadir
129 McLennan Avenue
Syracuse, New York 13205

TERM EXPIRES:

December 31, 2021

Crystal M. Doody, Esq.
206 Roycroft Road
Syracuse, New York 13214

December 31, 2021

February 5, 2019

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Bruce Carter, Ph.D.
301 N. Beattie Street
Syracuse, New York 13224

December 31, 2021

Rabbi Daniel J. Fellman
5163 Burnside Drive
Jamesville, New York 13078

December 31, 2021

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 confirm the reappointments of the above individuals to serve as a members of the Onondaga County/Syracuse Commission on Human Rights for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Abbott-Kenan)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, March 5, 2019. There was no objection and the meeting was adjourned at 1:40 p.m.

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

* * *

March 5, 2019

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March 5, 2019

The Legislature of Onondaga County convened on the above date at 1:20 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Buckel, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Bottrill, Williams, Ervin, Mr. Chairman.

Mr. Bottrill gave the invocation. Ms. Williams led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

February 6, 2019

TO: Chairman Casey Jordan, Environmental Protection Committee
Environmental Committee Members

FROM: David H. Knapp, Chairman

RE: Appointment to the Onondaga County Water Authority

This is to advise that I am appointing Benedicte Doran to the Onondaga County Water Authority. Mrs. Doran's resume is attached for your review. She will be replacing Dr. Eileen Gilligan on the Board, and her term will expire July 1, 2020.

This appointment requires confirmation of the full Legislature at its March 5, 2019 session.

Thank you for your anticipated cooperation.

* * *

February 21, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 8-2001, I hereby appoint the following individual to serve as the Independent Director of the Onondaga Tobacco Asset Securitization Corporation.

APPOINTMENT:

Mr. Peter Seitz
126 Cedar Heights Drive
Jamesville, New York 13078

The Independent 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 Independent Director's then current term, and in any event until the Independent Director's successor has been duly appointed and qualified.

Your confirmation of this appointment would be greatly appreciated.

March 5, 2019

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Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

February 25, 2019

TO: Chairman Casey Jordan, Environmental Protection Committee
Environmental Protection Committee Members

FROM: David H. Knapp, Chairman

RE: Appointment to the Onondaga County Resource Recovery Agency

This is to advise that I am appointing Robert DeMore to the Onondaga County Resource Recovery Agency. Attached for your review is Mr. DeMore's resume. The appointment will expire on December 31, 2019, to fill out the remainder of the term.

This appointment will require confirmation of the full Legislature at its April 2, 2019 session.

Thank you for your anticipated cooperation.

* * *

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

Motion Made By Mrs. Ervin

RESOLUTION NO. 22

CONFIRMING APPOINTMENT OF SCOTT R. BUTLER AS LEGISLATIVE AIDE OF THE
ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Legislative Aide of the Onondaga County Legislature effective March 11, 2019:

SCOTT R. BUTLER
6074 Laramie Lane
Cicero, New York 13039

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May, Mr. Knapp, Mr. Rowley, Mrs. Tassone, Ms. Cody, Mr. Holmquist,
Mr. McBride, Mr. Bottrill, Mr. Jordan, Mr. Burtis, Mr. Bush, Mrs. Abbott-Kenan

RESOLUTION NO. 23

REQUESTING NEW YORK STATE TO FULLY FUND COUNTIES FOR THE ADDED COSTS
OF IMPLEMENTING EARLY VOTING

WHEREAS, Onondaga County, like other counties within New York State, manages and operates the election process for most levels of government; and

WHEREAS, New York State has adopted legislation instituting early voting across the state, and as the State enters its annual budget adoption process, it is critical for the State to pay counties for the added costs of instituting the newly required early voting measures; and

WHEREAS, the additional local dollar cost to implement early voting in Onondaga County is currently conservatively estimated at \$390,000, an expense which was unknown at the time the County adopted the annual 2019 budget; and

WHEREAS, it is incumbent upon New York State to pay counties the additional costs that counties must now incur for implementing early voting reform measures; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the New York State Legislature to fully fund counties for the additional costs of implementing the early voting measures; 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 the New York State legislators representing Onondaga County.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 24

PROVIDING FOR VARIOUS PERSONNEL CHANGES

WHEREAS, it is necessary for the County to provide for various changes to personnel; now, therefore be it

RESOLVED, that, effective the first full pay period after March 5, 2019, the Onondaga County Salary Plan be amended to add the title of Literacy Aide (Grade 31 on 103 payroll), at the same hourly flat rate as the title of Page; 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.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 25

CONCERNING CONSTRUCTION OF A NEW ANIMAL HEALTH CENTER AT THE ROSAMOND GIFFORD ZOO; 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 constructing a new Animal Health Center at the Rosamond Gifford Zoo; and

WHEREAS, the proposed Animal Health Center will be approximately 10,000 square feet in size and located adjacent to exiting Zoo buildings and developed areas of the site; and

WHEREAS, an analysis of the potential environmental impacts of the proposed action has been conducted pursuant to the State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, that the proposed construction of the Animal Health Center constitutes an unlisted action, determined after an analysis of the potential environmental impacts under 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, in accordance with Article 8 of the Environmental Conservation Law, where the proposed action will not have a significant adverse impact on the environment.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 26

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY COUNCIL ON ENVIRONMENTAL HEALTH

WHEREAS, the Onondaga County Executive has duly appointed and designated pursuant to Local Law No. 8 - 1996, subject to confirmation by the Onondaga County Legislature, the following individual to serve as a member of the Onondaga County Council on Environmental Health:

APPOINTMENT:

Julie Abbott-Kenan
7 Tallcot Lane
Skaneateles, New York 13152

TERM EXPIRES:

December 31, 2019

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual to serve as a member of the Onondaga County Council on Environmental Health for the terms specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 27

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

WHEREAS, the Onondaga County Executive has duly appointed 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:

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

TERM EXPIRES:
December 31, 2019

WHEREAS, it is necessary for this Onondaga County 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 Board of Directors for CNY Works, Inc., for the term specified above.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 28

AUTHORIZING NEW YORK STATE REIMBURSEMENT FOR 2019 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 \$493,278 for the year 2019 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	\$47,019	
Plus additional sum as follows:		
Social Security	\$3,597	
Retirement	\$7,006	
Health Insurance	\$14,745	
Unemployment	\$71	
Workman's Compensation	\$1,340	
Dental Insurance	\$371	
Disability	<u>\$188</u>	
	\$27,318	\$74,337
Clerk II Salary (2) (\$40,281)	\$80,562	
Plus additional sum as follows:		
Social Security	\$6,163	
Retirement	\$12,004	
Health Insurance	\$25,264	
Unemployment	\$121	
Workman's Compensation	\$2,296	
Dental Insurance	\$636	
Disability	<u>\$322</u>	
	\$46,806	\$127,368
Deputy County Clerk Salary (2) (\$46,609)	\$93,218	
Plus additional sum as follows:		
Social Security	\$7,131	
Retirement	\$13,889	
Health Insurance	\$29,233	
Unemployment	\$140	
Workman's Compensation	\$2,657	
Dental Insurance	\$736	
Disability	<u>\$373</u>	
	\$54,159	\$147,377
Indirect Costs	\$10,056	
Office Supplies	\$4,053	
Data Processing Services	\$62,922	
Facilities Management	\$59,420	
Law Department Services	\$2,036	
Purchase Division Services	\$752	
Maintenance Utility Rents	\$4,806	
All Other Expenses	<u>\$151</u>	
	\$144,196	
	Total	<u>\$144,196</u> \$493,278

and, be it further

RESOLVED, that such additional sum of \$493,278 for the year 2019 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 cause two certified copies of this resolution to be transmitted to the Onondaga County Clerk, as the Recording Officer of the County of Onondaga.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 29

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owner has filed an application 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 2019; and

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

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

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

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

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

<u>NAME AND ADDRESS OF APPLICANT:</u>	<u>TAX MAP NUMBER:</u>	<u>AMOUNT OF TAX BILLED:</u>	<u>CORRECTED TAX:</u>
<u>CAMILLUS:</u> Camillus Country Club 5690 Bennetts Corners Road Camillus, NY 13031-8616	022.-01-17.0	\$55,827.49	\$52,927.24
Michael Forward 5500 Bennetts Corners Road Camillus, NY 13031-8616	023.-01-24.1	\$4,014.68	\$1,114.43

Rolling Meadows Development PO Box 249 Camillus, NY 13031	021.-03-08.1	\$4,226.12	\$1,288.64
First Baptist Church of Memphis 1960 West Genesee Turnpike Elbridge, NY 13060-9832	023.-02-01.3	\$3,051.58	\$151.33
Hess Realty LLC c/o Property Tax Dept. 539 South Main Street Findlay, OH 45840	023.-01-24.4	\$16,323.55	\$13,423.30
Rolling Meadows Development PO Box 249 Camillus, NY 13031	021.-03-02.1	\$4,878.89	\$1,006.75
<u>SALINA:</u> O'Neill Intermediary LLC VIP Structures, Inc. One Webster's Lndg Syracuse, NY 13202	074.-02-03.1	\$91,975.22	\$78,071.19
Syracuse Property Partners LLC 1600 N. West 163 rd Street Miami, FL 33169	067.-01-09.3	\$638,219.51	\$64,087.93

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 30

PROVIDING FOR THE PARTIAL PAYMENT OF DELINQUENT ONONDAGA COUNTY
REAL PROPERTY TAXES

WHEREAS, New York State Real Property Tax Law Section 928-a authorizes the County to accept partial payments of delinquent real property taxes; and

WHEREAS, it is in the interest of the County to afford taxpayers the opportunity to pay delinquent taxes in installments and it will benefit the County to have the ability to accept partial payments of real property taxes; now, therefore be it

RESOLVED, that the Onondaga County Chief Fiscal Officer hereby is authorized to accept from any taxpayer at any time partial payments of delinquent real property taxes, special assessments and ad valorem levies and to apply such partial payments to the amount owed; and, be it further

RESOLVED, that there shall be no limit on the number of partial payments that a taxpayer may make on a particular tax map parcel, except that any partial payment shall be at least two hundred dollars, and if the balance due on a tax bill is less than two hundred dollars after crediting all partial payments previously made for that tax parcel, then the unpaid balance must be paid in full; and, be it further

RESOLVED, partial payments on any tax bill with a balance of less than two hundred dollars will not be accepted; and, be it further

RESOLVED, that all outstanding fees must be paid before any partial payment will be accepted; and, be it further

RESOLVED, that after any authorized partial payment has been paid and credited, interest and penalties shall be charged against the remaining balance only; and, be it further

RESOLVED, that nothing herein shall be deemed to alter payments due pursuant to any installment payment agreement entered into pursuant to Local Law No. 7-1995, which Local Law shall remain in full force and effect; and, be it further

RESOLVED, that acceptance of partial payments shall not be deemed to alter or limit any liens and powers of the County conferred by general, special or local law, and the County shall continue to have all rights and powers to enforce collection of the delinquent taxes and liens, together with interest, penalties and other lawful charges.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 31

FOR THE PROJECT KNOWN AS "SYRACUSE PROPERTY PARTNERS, LLC": APPROVING AN ALTERNATIVE ALLOCATION OF PAYMENTS IN LIEU OF TAXES RELATED TO PROPERTY OWNED BY SYRACUSE PROPERTY PARTNERS, LLC, PROVIDING FOR REPAYMENT AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, Syracuse Property Partners, LLC, ("Company") and the Onondaga County Industrial Development Agency ("OCIDA") entered an agreement for Payments in Lieu of Taxes ("PILOT Agreement"), for a Project known as "Syracuse Property Partners, LLC" located in the Town of Salina, New York, Tax Map Parcel No. 314889 067.-01-09.3; and

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

WHEREAS, the Company has requested that OCIDA deviate from its Uniform Tax Exemption Policy ("UTEP") to allow an amendment to the PILOT Agreement containing the terms described herein below; and

WHEREAS, consistent with General Municipal Law Section 858(15), the Company and OCIDA have requested that the affected taxing jurisdictions consent to the Alternative Allocation contained herein; and

WHEREAS, due to an assessment error regarding such parcel, the amount to be paid by the County to the Lyncourt Union Free School District for delinquent 2018-19 school taxes includes an overpayment in the amount of \$536,571.57; and

WHEREAS, after considering the various benefits and consideration flowing to the County in exchange for its compromise and agreement, the County desires to consent to the Alternative Allocation described within this resolution; and

WHEREAS, an adjustment is to be made to the PILOT Agreement, where such adjustment results in payments to the County in a proportion that is greater than the typical allocation of payments among the various affected taxing jurisdictions, where such are the County of Onondaga, Town of Salina, and the Lyncourt Union Free School District (collectively, the "Affected Taxing Jurisdictions"); and

WHEREAS, specifically, the PILOT Agreement will be modified to provide for \$536,571.57 to be repaid to the County by OCIDA in eight annual installments, with the first installment to be in the amount of \$8,071.57 and seven additional payments in the amount of \$75,500, with each annual payment made on or about April 1 of each year, with the payment period commencing on April 1, 2020, and with payment to the Lyncourt Union Free School District to be reduced by the amount of the payment to the County; and

WHEREAS, after considering the overall financial impact to the County as a whole and the potential impact on the Lyncourt Union Free School District, this County Legislature consents to the Alternative Allocation, as described herein, to be incorporated into a PILOT Agreement between the Company and OCIDA, where the Lyncourt Union Free School District reasonably anticipated this revenue being part of its 2018-19 school budget, requiring the school district to compensate for lost revenue of this magnitude is unjust to County residents in that district and students may be impacted by changed level of service, and allowing the payment to be made by deviating District PILOT revenue to the County in installment payments will benefit the taxpayers and students; now, therefore be it

RESOLVED, that pursuant to Section 858(15) of the New York General Municipal Law, the County hereby agrees with and consents to the Alternative Allocation described above, whereby OCIDA will receive annual payments in lieu of taxes from the Company and OCIDA will direct those payments to the County to pay the County in full the amount of \$536,571.57 over the eight year period, as set forth above; and, be it further

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

- (a) The adoption of a resolution by the Lyncourt Union Free School District and by OCIDA consenting to the Alternative Allocation as defined herein; and
- (b) Execution and delivery by the Company and OCIDA of a PILOT Agreement, with payments allocated between and distributed to the Affected Taxing Jurisdictions consistent with the Alternative Allocation described herein; and, be it further

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

RESOLVED, that the County accepts that the stream of revenue for repayment in the amount of \$536,571.57 will come through the PILOT, but in the event the County is not paid in full the amount of \$536,571.57 through the Alternative Allocation set forth herein within the eight year period, then

the County reserves the right to collect the remainder of the amount not received from the Lyncourt Union Free School District and to exercise any remedies available at law or in equity; and, be it further

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 this resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 32

ACCEPTING THE RECOMMENDATION OF THE ONONDAGA COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES, AND REJECTING THE APPLICATION FOR REFUND AND CREDIT OF 2018 REAL PROPERTY TAXES REGARDING PROPERTY LOCATED IN THE TOWN OF CLAY

WHEREAS, Michael Cretaro and Karen Cretaro own property located at 207 South Bay Road, North Syracuse, New York, within the Town of Clay, parcel number 008.-03-47.0; and

WHEREAS, the property owners have filed an Application for Refund and Credit of Real Property taxes for the year 2018, stating that the 2018 Town and County Tax Bill had an incorrect unit charge for the Onondaga County Sanitary District and alleging that the unit charge should be 1.0 and not 5.72; and

WHEREAS, the Onondaga County Legislature has established and imposed a schedule of sewer rents for the Onondaga County Sanitary District, most recently amended by Resolution No. 46 – 2017, whereby rents to be paid are on the basis of units and commercial, industrial and institutional properties are to be assigned a number of units based on water bills, or, where property metered, or sufficient verification exists of wastewater discharged, (1) up to 137,000 gallons per year – one unit and (2) one unit and fraction thereof for each 137,000 gallons per year, with such sewer rents to be levied, collected and enforced from real property within the sanitary district in the same manner and at the same time as other County charges; and

WHEREAS, the Department of Water Environment Protection has reviewed the unit charge imposed for this property in 2018 and the Department is of the opinion that the unit determination is correct; and

WHEREAS, the County Director of Real Property Tax Services issued a report recommending that the Application be rejected, copy on file with the Clerk of this Legislature, and pursuant to Real Property Tax Law this Legislature is required to either accept or reject that recommendation; now, therefore be it

RESOLVED, that this Onondaga County Legislature accepts the recommendation of the Onondaga County Director of Real Property Tax Services, and, therefore, rejects the Application for Refund and Credit of 2018 Taxes; and, be it further

RESOLVED, that, on the basis of the foregoing, this Legislature hereby finds that there is no unlawful entry, clerical error, or error in essential fact within the meaning of New York State Real Property Tax Law Section 550; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 33

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

WHEREAS, collective negotiations have been conducted between the County of Onondaga and the Onondaga County Deputy Sheriffs' Police Association, Inc. representing certain Onondaga County employees; and

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

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

AGREEMENT
BETWEEN
THE COUNTY OF ONONDAGA
THE SHERIFF OF ONONDAGA COUNTY
AND
THE ONONDAGA COUNTY DEPUTY SHERIFFS' POLICE
ASSOCIATION, INC.
JANUARY 1, 2018 - DECEMBER 31, 2020

and, be it further

RESOLVED, that retroactivity shall be applicable as specified therein.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 34

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE RECONSTRUCTION/CONSTRUCTION OF IMPROVEMENTS AT THE CORRECTIONS FACILITY IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$368,000, AND AUTHORIZING THE ISSUANCE OF \$368,000 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/construction of improvements at the Corrections Facility, including furnishings, equipment, apparatus and site improvements, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$368,000.

Section 2. The plan for the financing thereof is by the issuance of \$368,000 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. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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: 17

* * *

Motion Made By Mr. Ryan

ESTABLISHING AN ADVISORY COMMITTEE TO REPORT ON AND MAKE
RECOMMENDATIONS REGARDING LEGISLATION TO REVISE THE
REAPPORTIONMENT COMMISSION TO ENSURE A NON-PARTISAN, FAIR AND
OBJECTIVE PROCESS BY WHICH THE ONONDAGA COUNTY LEGISLATIVE DISTRICTS
ARE REAPPORTIONED

WHEREAS, the Supreme Court of the United States is currently considering whether state governments have violated citizens Fourteenth Amendment right to equal protection by politically apportioning legislative districts; and

WHEREAS, Congress and various state governments have passed or introduced legislation aimed at preventing political gerrymandering when drawing legislative districts; and

WHEREAS, this Legislature believes the right to vote is of utmost importance, and that an objective reapportionment process which provides for equal weight for all voters of Onondaga County is vital to ensure that the outcomes of legislative elections are fair and just; and

WHEREAS, the current reapportionment process for Onondaga County Legislative Districts may be improved to better serve the residents of Onondaga County through the assistance and recommendations of good governance groups, academic scholars, and other civic groups which have demonstrated a commitment to voters' rights and identifying best practices for reapportionment; now, therefore be it

RESOLVED, that an advisory committee is hereby formed to convene in open meetings to prepare a report and to potentially make recommendations by majority vote of the advisory committee regarding legislation amending Section 207 of the Onondaga County Charter to revise the Onondaga County Reapportionment Commission; and, be it further

RESOLVED, that the advisory committee shall be comprised of seven members, with three members appointed by the Chairman of the County Legislature, three members appointed by the Minority Leader of the County Legislature and 1 joint pick of the Chairman and Minority Leader; and, be it further

RESOLVED, that no person may serve as a member of the advisory committee who is currently serving or has served in the preceding ten (10) years in any elected federal, state or local political office; and, be it further

RESOLVED, that the advisory committee shall convene in open meetings to study, review, and evaluate the best practices for reapportioning the legislative districts within Onondaga County; and, be it further

RESOLVED, that the advisory committee shall convene as soon as practicable after the appointment of the members and, during the initial meeting of the committee, the members shall assign a chair whose purpose shall include, among other things, coordinating and organizing meetings of the members and provide a quarterly status report to the Chair and Minority Leader of the Onondaga County Legislature; and, be it further

RESOLVED, that the advisory committee shall by majority vote prepare a written report and make recommendations to the Onondaga County Legislature no later than December 14, 2019, where each member of the advisory committee is entitled to participate and vote on the recommendations regarding revisions to the Onondaga County Charter with respect to the Onondaga County Reapportionment Commission.

DEFEATED. Ayes: 5 (Ervin, Williams, Buckel, Ryan, Chase) Noes: 12 (May, Bottrill, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Holmquist, McBride, Bush, Jordan, Knapp)

* * *

Motion Made By Mr. McBride, Mr. Bottrill

RESOLUTION NO. 35

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

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

APPOINTMENT:
Gerald Albrigo
506 North Orchard Road
Solvay, New York 13209

TERM EXPIRES:
October 6, 2020

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 on the Board of Directors for the Onondaga Civic Development Corporation for the term specified above.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 36

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 Eileen Gilligan; and

WHEREAS, the Chairman of the Onondaga County Legislature has designated and appointed Benedicte Doran 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:
Benedicte Doran
4605 Mystic Drive
Jamesville, New York 13078

TERM EXPIRES:
July 1, 2020

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mrs. Abbott-Kenan

RESOLUTION NO. 37

TO PROMOTE NEW EDUCATIONAL OPPORTUNITIES FOR ONONDAGA COUNTY RESIDENTS: REQUESTING THE ENACTMENT OF STATE LEGISLATION REGARDING THE COUNTY'S ABILITY TO FINANCE AND OTHERWISE ASSIST IN THE DEVELOPMENT OF A REGIONAL SCHOOL

WHEREAS, to contribute to the quality of the area workforce and to the economic growth and wellbeing of Central New York, the County of Onondaga, the City of Syracuse, the Syracuse City School District, and OCM BOCES seek to work together to develop plans to provide new educational opportunities for students throughout the entire County and Central New York community – encouraging participation and attendance by all school districts; and

WHEREAS, the County of Onondaga, the City of Syracuse, the Syracuse City School District, and OCM BOCES are considering the feasibility of renovating and reoccupying the historic Central High School, located within the City of Syracuse, to establish a Science, Technology, Engineering, Arts and Mathematics (STEAM) High School, possibly financed by the issuance of County debt and open for enrollment to students throughout the County and Central New York community, yet managed and operated by the City of Syracuse School District; and

WHEREAS, such a facility would provide specialized education and training in engineering and technology, natural sciences, the arts, and the study of mathematics - not likely to be available in the individual school districts - and designed to place graduates into viable career development pathways in these fields; and

WHEREAS, the contemplated educational experience includes instruction by leaders of local businesses and industries, job shadowing and internships at local companies, working to increase the likelihood that these skilled young people would remain in or return to Onondaga County to work after graduation; and

WHEREAS, the request for such legislation is the first step in determining the feasibility of the Regional School concept and will require additional action by the County Legislature, including, but not limited to, a Home Rule Request, a financing plan and, possibly, a bonding resolution; and

WHEREAS, this Onondaga County Legislature finds that the residents of Onondaga County would benefit from the enactment of such legislation; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the New York State Legislature to adopt state legislation to declare it a County purpose to assist in the financing of the improvements to the Central High School for use as a Science, Technology, Engineering, Arts and Mathematics (STEAM) High School and to enter into agreements in relation thereto necessary or desirable in order to accomplish the objectives set forth in the preambles hereof; 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 the New York State legislators representing Onondaga County.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mr. Ryan, Mr. Bush, Mr. May, Mr. Holmquist, Ms. Cody, Mrs. Ervin

RESOLUTION NO. 38

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY JUSTICE CENTER OVERSIGHT COMMITTEE

WHEREAS, pursuant to Local Law No. 4 - 2015, David H. Knapp, Chairman of the Onondaga County Legislature, has duly reappointed the individual listed below to serve as a member of the Onondaga County Justice Center Oversight Committee, subject to the confirmation of this Legislature:

REAPPOINTMENT:
Marissa Joy Mims
136 Washington Street
Manlius, New York 13104

TERM EXPIRES:
December 31, 2021

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mr. May, Mr. Rowley, Mrs. Tassone, Ms. Cody, Mrs. Abbott-Kenan, Mr. Holmquist, Mr. McBride, Mr. Bush, Mr. Bottrill, Mr. Jordan, Mr. Burtis

RESOLUTION NO. 39

REQUESTING NEW YORK STATE TO FULLY RESTORE CUTS TO AID AND INCENTIVES
TO MUNICIPALITIES (AIM) FUNDING

WHEREAS, the proposed New York State budget calls for drastic cuts to the Aid and Incentives to Municipalities (AIM) program funding, reducing the overall program funding from \$715 million to \$656 million; and

WHEREAS, the proposed cuts will reduce funding for towns and villages within Onondaga County, a revenue stream that local governments have relied upon for many years to provide essential services to residents within the community; and

WHEREAS, affected towns and villages adopted their annual budgets without notice that this consistent source of funding would be severely reduced, leaving the local municipalities with budget gaps in the middle of their fiscal year; and

WHEREAS, instead of restoring AIM with State funding and signifying a desire by the State to act as partners with local governments, a proposed amendment to the State budget requires counties make up for lost AIM funding with sales tax revenues, imposing a new mandate on counties; and

WHEREAS, requiring counties to replace what had been State AIM assistance with funding from county revenues is simply a tax-shift that will ultimately result in higher property taxes; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the New York State Legislature to fully restore AIM funding to the local towns and villages in the final enacted New York State budget; 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 the New York State legislators representing Onondaga County.

Mr. Holmquist assumed the Chair so that Chairman Knapp could debate. Following debate, Chairman Knapp reassumed the Chair.

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. Knapp

RESOLUTION NO. 40

CONFIRMING APPOINTMENT OF NICHOLAS PARO AS LEGISLATIVE ANALYST OF THE
ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed as Legislative Analyst of the Onondaga County Legislature effective March 11, 2019:

Nicholas Paro
413 First Street
Liverpool, New York 13088

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 41

CONFIRMING APPOINTMENT TO THE REGION 7 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, J. Ryan McMahon, II, 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:
Timothy Burtis
9444 Hawkeye Drive
Brewerton, New York 13029

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.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 42

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH MUNICIPALITIES IN THE MEADOWBROOK-LIMESTONE SERVICE AREA FOR THE PURPOSE OF DESIGNING AND INSTALLING SEWER INFRASTRUCTURE IMPROVEMENTS FOR THE REMOVAL OF EXTRANEIOUS FLOWS

WHEREAS, the Meadowbrook-Limestone (MBL) service area and associated County treatment plant receive excessive extraneous flows and extreme peak flows due, in part, to aging sewer infrastructure and inflow and infiltration (I&I), and parcels within the City of Syracuse, Towns of DeWitt, Pompey, 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 existence of extraneous flows and extreme peak flows in the MBL service area has resulted in the issuance of a Notice of Violation (NOV) to the County from the New York State Department of Environmental Conservation related to alleged State Pollutant Discharge Elimination

System permit violations and violations of applicable water quality standards for receiving waters, and a Consent Order is forthcoming; and

WHEREAS, partly in response to said NOV, the Onondaga County Legislature passed Resolution No. 113 - 2018 authorizing a \$9 million capital project to remove/mitigate extraneous flows from sewer infrastructure in the MBL service area; and

WHEREAS, the County's MBL Wastewater Treatment Plant and municipally-owned sewer infrastructure in the MBL service area are interconnected and proposed sewer improvements/repairs to remove or mitigate extraneous flows and I&I will help achieve consistent compliance with water quality standards and permit limits, assist in the resolution of the NOV, and are occurring at a time when sewer consolidation is being contemplated and discussed; and

WHEREAS, the County requires access rights to all locations where the County proposes to repair and/or improve sewer infrastructure owned by MBL service area municipalities for design and construction purposes; now, therefore be it

RESOLVED, that the County Executive is authorized to execute agreements and such other documents with MBL service area municipalities as may be reasonably necessary to authorize the construction and subsequent municipal acceptance of, and secure access to locations of, sewer repairs and improvements to reduce extraneous flows.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Jordan, Mr. Rowley, Mr. May

RESOLUTION NO. 43

REQUESTING AMAZON TO CONSIDER WHITE PINE COMMERCE PARK LOCATED IN ONONDAGA COUNTY, NEW YORK FOR THE NEW AMAZON HEADQUARTERS

WHEREAS, Onondaga County, located in Central New York, enjoys a low cost of living as well as a highly educated and skilled workforce; and

WHEREAS, Onondaga County is centrally located at the crossroads of Interstate 81 and the New York State Thruway (Interstate 90), providing convenient access to all east coast markets; and

WHEREAS, Onondaga County has all modes of transportation readily available, including existing FedEx and UPS air transportation, easily accessible and convenient railroad transportation, extensive tractor-trailer shipping facilities, plus a deep-water port on Lake Ontario located within 35 miles; and

WHEREAS, the Greater Central New York region is home to one million people, with nearly 500,000 in Onondaga County and another 500,000 or more located within 30-45 minutes of Onondaga County; and

WHEREAS, White Pine Commerce Park is a business park owned by Onondaga County, consisting of 339 acres of vacant land with ready access to excellent water, sewer, power and natural gas services, as well as a convenient railroad spur; and

WHEREAS, White Pine Commerce Park is the largest publicly controlled business park in the region, and it would serve as an excellent site for the next Amazon Headquarters; and

WHEREAS, Onondaga County and the Central New York Region represents an extremely business-friendly community with an abundant ready, willing and hard-working workforce; and

WHEREAS, Onondaga County has lively, expansive and extremely varied and attractive recreational and entertainment venues, including professional and collegiate sporting teams; and

WHEREAS, Onondaga County and Central New York is home to a wide array of well-respected educational institutions; and

WHEREAS, Onondaga County is home to many cutting-edge businesses and industries and is quickly becoming the leader in remotely controlled aerial vehicle technology; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests that the chief executive officers of Amazon consider White Pine Commerce Park, located within Onondaga County, as the next Amazon Headquarters; 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 the chief executive officers at Amazon, the Governor of New York State, Central New York's Congressional and Senatorial representatives, and to the New York State legislators representing Onondaga County and the Central New York region.

Mr. Ryan made a motion to table and refer the resolution to the Planning Committee. No objection.

Motion FAILED. Ayes: 5 (Ervin, Williams, Buckel, Ryan, Chase) Noes: 12 (May, Bottrill, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Holmquist, McBride, Bush, Jordan, Knapp)

A vote was taken on the resolution.

ADOPTED. Ayes: 13 (May, Bottrill, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Buckel, Holmquist, McBride, Bush, Jordan, Knapp) Noes: 4 (Ervin, Williams, Ryan, Chase)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, April 2, 2019. There was no objection and the meeting was adjourned at 2:22 p.m.

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

* * *

April 2, 2019

The Legislature of Onondaga County convened on the above date at 1:22 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Buckel, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Bottrill, Williams, Ervin, Mr. Chairman.

Ms. Williams introduced Rev. Vernon Williams, Jr., from Bellegrove Victorious Life Ministries, who gave the invocation. Mrs. Ervin led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

February 28, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 8 of 1996, I am hereby appointing/reappointing, subject to confirmation of the County Legislature, the following individuals to the Onondaga County Council on Environmental Health:

APPOINTMENTS:

William Ayling
118 Sudbury Drive
Liverpool, New York 13088

TERM EXPIRES:

December 31, 2020

Laura Schlueter
2623 Connors Road
Baldwinsville, New York 13027

December 31, 2020

Carl Wiezalis
3970 Howlett Hill Road
Syracuse, New York 13215

December 31, 2020

REAPPOINTMENTS:

John Benson
519 Oakridge Drive
Camillus, New York 13031

TERM EXPIRES:

December 31, 2020

Mario D'Arrigo
6901 Henderson Road
Jamesville, New York 13078

December 31, 2020

Hubert (Hugh) Kimball
8223 Dexter Parkway
Baldwinsville, New York 13027

December 31, 2020

Donald Gates
4659 Post Road
Manlius, New York 13104

December 31, 2020

April 2, 2019

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Douglas Morris
5555 Amidon Road
LaFayette, New York 13084

December 31, 2020

Barbara Rivette
8794 Route 5
Chittenango, New York 13037

December 31, 2020

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

March 13, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Resolution No. 31-2012, authorizing the creation of the Greater Syracuse Property Development Corporation, I hereby appoint, subject to confirmation of the County Legislature, the following individual to serve on the Board of Directors of such corporation. My appointment is jointly made with the City of Syracuse.

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

TERM EXPIRES:
October 8, 2021

Mr. Hogan will be replacing Mr. James Corbett.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

March 19, 2019

TO: Chairman Casey Jordan, Environmental Protection Committee
Environmental Protection Committee Members

FROM: David H. Knapp, Chairman

RE: Reappointment to the Onondaga County Water Authority

This is to advise that I am reappointing the following individual to the Onondaga County Water Authority for the term indicated:

April 2, 2019

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REAPPOINTMENT:
Kenneth Gardiner
6158 Weatherburn Circle
LaFayette, New York 13084

TERM EXPIRES:
July 1, 2021

Mr. Gardiner's resume is attached for your review.

This reappointment will require confirmation of the full Legislature at its May 7, 2019 session.

Thank you for your anticipated cooperation.

* * *

March 19, 2019

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

FROM: David H. Knapp, Chairman

RE: Appointment to Onondaga County Justice Center Oversight Committee

Submitted for your consideration is the appointment of John Falge to the Onondaga County Justice Center Oversight Committee. He is filling the vacancy created by Mr. LaFlore's expired term.

The resume for Mr. Falge is attached for your review. This appointment requires confirmation by the full Legislature at the May 7, 2019 session.

APPOINTMENT:
John J. Falge
4696 N.E. Townline Road
Marcellus, New York 13108

TERM EXPIRES:
December 31, 2021

* * *

March 19, 2019

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

FROM: David H. Knapp, Chairman

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

Submitted for your consideration is the appointment of Dr. Kimberly Townsend to the Board of Directors of the Onondaga County Civic Development Corporation. Dr. Townsend will fill the vacancy created by Mr. Zaccaria's resignation.

A resume for Dr. Townsend is attached for your review. This appointment requires confirmation by the full Legislature at the May 7, 2019 session.

April 2, 2019

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APPOINTMENT:
Kimberly Townsend
4408 Dolomite Drive
Syracuse, New York 13215

TERM EXPIRES:
October 6, 2019

* * *

March 21, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXII, Section 22.01, of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Frank M. Mento, as Commissioner of Water Environment Protection, effective May 4, 2019. I ask you to schedule the appropriate review for the April committee and place Mr. Mento's nomination on your session agenda for confirmation on May 7, 2019.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

Gold Seals:

RECOGNIZE AND HONOR SAMAIA A. GOODRICH ON RECEIVING THE 2019 PRUDENTIAL SPIRIT OF COMMUNITY AWARD (Sponsored by Mrs. Ervin, Ms. Williams)

RECOGNIZE AND HONOR THE SKANEATELES LAKERS BOYS HOCKEY TEAM UPON WINNING THE STATE CHAMPIONSHIP (Sponsored by Mrs. Abbott-Kenan)

* * *

Motion Made By Mr. Burtis, Mr. Bottrill, Mrs. Abbott-Kenan, Dr. Chase

RESOLUTION NO. 44

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO THE ONONDAGA COUNTY COUNCIL ON ENVIRONMENTAL HEALTH

WHEREAS, pursuant to Local Law No. 8-1996, J. Ryan McMahon, II, Onondaga County, Executive, has duly appointed and reappointed the following individuals to serve as members of the Onondaga County Council on Environmental Health:

APPOINTMENTS:
William Ayling
118 Sudbury Drive
Liverpool, New York 13088

TERM EXPIRES:
December 31, 2020

Laura Schlueter
2623 Connors Road
Baldwinsville, New York 13027

December 31, 2020

April 2, 2019

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Carl Wiezalis
3970 Howlett Hill Road
Syracuse, New York 13215
December 31, 2020

REAPPOINTMENTS:
John Benson
519 Oakridge Drive
Camillus, New York 13031
TERM EXPIRES:
December 31, 2020

Mario D'Arrigo
6901 Henderson Road
Jamesville, New York 13078
December 31, 2020

Donald Gates
4659 Post Road
Manlius, New York 13104
December 31, 2020

Hubert (Hugh) Kimball
8223 Dexter Parkway
Baldwinsville, New York 13027
December 31, 2020

Douglas Morris
5556 Amidon Road
Lafayette, New York 13084
December 31, 2020

Barbara Rivette
8794 Route 5
Chittenango, New York 13037
December 31, 2020

WHEREAS, such appointments are 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 named individuals to serve as members of the Onondaga County Council on Environmental Health for the terms specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 45

2019 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 #330316	Speed Type #330316	
Acct. 641010	Acct. 694080	
Regular Employee Wages	Professional Services	\$224,503

Admin Unit 430000000	Admin Unit 430000000	
Health Department	Health Department	
Speed Type #330316	Speed Type #330316	
Acct. 691200	Acct. 694080	
Employee Benefits	Professional Services	\$98,781

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis, Mr. Knapp

RESOLUTION NO. 46

AMENDING THE SALARY SCHEDULE FOR MANAGEMENT CONFIDENTIAL EMPLOYEES AND AUTHORIZING ADVANCED STEP PLACEMENTS

RESOLVED, that within the current salary schedule established for those employees not represented by a bargaining unit (management confidential), new grades are created as follows below and as shown on the Attachment A, where such is to be effective upon the start of the first full pay period after the adoption of this resolution:

Grade 42 (\$174,816 – 231,748)

Grade 43 (\$200,339 – 265,583)

Grade 44 (\$229,589 – 304,358)

and, be it further

RESOLVED, that within the Center for Forensic Sciences (Medical Examiner’s Office, Admin. Unit 43-51), the following changes are authorized, effective the first full pay period after the adoption of this resolution:

Reallocate the salary grade for Medical Examiner from Grade 41 to Grade 44.

Authorize advanced step placement for Medical Examiner at Step L (\$250,089).

Reallocate the salary grade for Deputy Medical Examiner from Grade 40 to Grade 43.

Authorize advanced step placement for Deputy Medical Examiner at Step P (\$229,209).

and, be it further

RESOLVED, the Onondaga County Salary Plan be amended to reflect the new salary grade for such positions.

ADOPTED. Ayes: 14 Noes: 3 (Rowley, Bush, Jordan)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 47

CALLING FOR A PUBLIC HEARING ON THE TENTATIVE 2019-2020 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, 2019, and ending on the 31st day of August, 2020, 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 21, 2019, at 9:00 a.m.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 48

CONFIRMING THE APPOINTMENT OF THE INDEPENDENT DIRECTOR TO THE ONONDAGA TOBACCO ASSET SECURITIZATION CORPORATION

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

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

WHEREAS, pursuant to that local law, it is the desire of this Legislature to confirm the appointment of the Independent Director to the Onondaga Tobacco Asset Securitization Corporation; now, therefore be it

RESOLVED, that the County Legislature hereby confirms the appointment of the following person to be the Independent Director of the Onondaga Tobacco Asset Securitization Corporation:

APPOINTMENT:

Peter Seitz
126 Cedar Heights Drive
Jamesville, New York 13078

and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 49

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

WHEREAS, by Chapter 150 of the 2004 Laws of the State of New York, as previously amended, including amendments enacted by Chapter 61 of the 2017 Laws of the State of New York, Onondaga County is authorized to impose an additional one percent rate of sales and compensating use tax; and

WHEREAS, as provided in Chapter 61, part A, subpart EE, section 3, of the 2017 Laws of the State of New York, the current state authorization to impose the additional one percent rate of sales and compensating use tax expires November 30, 2019, and further state authorization is required to continue to impose said additional rate through November 30, 2020; and

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

WHEREAS, it is necessary to memorialize the State to enact legislation to authorize the imposition of said additional rate of sales and compensating use tax for the period commencing December 1, 2019, through November 30, 2020, and for the net collections of such additional rate of tax to be allocated and distributed consistent with said agreement, as provided for herein; now, therefore be it

RESOLVED, that the Governor and Legislature of the State of New York hereby are memorialized to amend Article 29 of the New York State Tax Law to authorize Onondaga County to impose an additional one percent rate of sales and compensating use tax beginning December 1, 2019, through November 30, 2020, to be allocated, distributed or paid at least quarterly, as follows:

For the period December 1, 2019 through November 30, 2020: (i) 1.58% to the County of Onondaga for any county purpose; (ii) 97.79 % to the City of Syracuse; and (iii) 0.63% to the school districts in accordance with Section 1262(a) of the New York State Tax Law; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 50

REFUNDING BOND RESOLUTION DATED APRIL 2, 2019 AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the County of Onondaga, New York (hereinafter, the "County") heretofore issued \$33,345,000 General Obligation (Serial) Bonds, 2009 pursuant to a bond determination certificate dated on or before December 29, 2009 (the "2009 Bond Certificate") to finance the cost of various purposes in and for said County as further described in the 2009 Bond Certificate, such General Obligation (Serial) Bonds, 2009, being dated January 29, 2009 with remaining maturities on February 15 in each of the years 2020 through 2033, both inclusive (the "2009 Bonds"); and

WHEREAS, the County heretofore issued \$17,570,000 General Obligation (Serial) Bonds, 2010 Series B (Federally Taxable Build America Bonds) pursuant to a bond determination certificate dated on or before June 15, 2010 (the "2010B Bond Certificate") to finance the cost of various purposes in and for said County as further described in the 2010B Bond Certificate, such General Obligation (Serial) Bonds, 2010 Series B (Federally Taxable Build America Bonds), being dated June 15, 2010 with remaining maturities on June 15 in each of the years 2020 through 2026, both inclusive (the "2010B Bonds"); and

WHEREAS, the County heretofore issued \$4,905,000 General Obligation (Serial) Bonds, 2010 (Federally Taxable – Recovery Zone Bonds) pursuant to a bond determination certificate dated on or before June 15, 2010 (the "2010 RZB Bond Certificate") to finance the cost of various purposes in and for said County as further described in the 2010 RZB Bond Certificate, such General Obligation (Serial) Bonds, 2010 (Federally Taxable – Recovery Zone Bonds), being dated June 15, 2010 with remaining maturities on June 15 in each of the years 2027 through 2030, both inclusive (the "2010 RZB Bonds" and with the 2009 Bonds and the 2010B Bonds the "Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the remaining outstanding callable principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.00 or Section 90.10, as applicable of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law; now, therefore be it

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

Section 1. For the object or purpose of refunding the outstanding callable principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the

premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$28,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$24,895,000, as provided in Section 4 hereof. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-17 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Chief Fiscal Officer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Chief Fiscal Officer. Notice of such call for redemption shall be given by providing notice to the registered owners not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. When issued, the Refunding Bonds shall be initially issued in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. Principal of and interest on the bonds shall be payable to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of the Chief Fiscal Officer.

In the event said Refunding Bonds are issued in non-book entry form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Chief Fiscal Officer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the

principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Chief Fiscal Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Chief Fiscal Officer is hereby authorized to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The Chief Fiscal Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual signature of the Chief Fiscal Officer, and its corporate seal shall be imprinted thereon. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;
- (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such Refunded Bonds were issued is as specified the 2103 Bond Certificate which is incorporated herein by reference;
- (c) the last installment of the Refunding Bonds will mature not later than the expiration of the respective period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law.
- (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series, and that

the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This County Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Chief Fiscal Officer is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Chief Fiscal Officer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Chief Fiscal Officer shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Chief Fiscal Officer is hereby authorized to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Chief Fiscal Officer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be

an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the Chief Fiscal Officer shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Chief Fiscal Officer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 11. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Chief Fiscal Officer and all powers in connection thereof are hereby delegated to the Chief Fiscal Officer.

Section 12. The validity of the Refunding Bonds may be contested only if:

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

Section 13. A summary of this resolution, which takes effect immediately, shall be published in the official newspaper of said County, together with a notice of the Clerk of the Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 51

MEMORIALIZING NEW YORK STATE TO ENACT LEGISLATION (A.4763/S.4294) IN RELATION TO COMMUNICATION SERVICE SURCHARGES UNDER COUNTY LAW WITHIN ONONDAGA COUNTY, AND REQUESTING AND CONCURRING IN THE PREPARATION OF A HOME RULE REQUEST

WHEREAS, there has been introduced for adoption in the New York State Legislature legislation (A.4763/S.4294) entitled, "An act to amend chapter 264 of the laws of 2009 amending the county law relating to communication service surcharges applied to Onondaga County, in relation to extending the provisions of such chapter," extending the authorization by an additional ten years for the County of Onondaga to impose a sixty-five cent monthly surcharge on certain telephone lines to pay for costs associated with emergency telephone system upgrades, consistent with New York State County Law Section 334; and

WHEREAS, a Home Rule Request is required and necessary before the surcharge may be authorized by the State Legislature and the County does not have the power to enact such legislation by local law; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby request the New York State Legislature to enact Assembly Bill No. 4763 and Senate Bill No. 4294, entitled, "An act to amend chapter 264 of the laws of 2009 amending the county law relating to communication service surcharges applied to Onondaga County, in relation to extending the provisions of such chapter" and requests and concurs in the preparation and submittal of a Home Rule Request regarding the same; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 52

BOND RESOLUTION

A RESOLUTION AUTHORIZING TECHNOLOGY REFRESH IMPROVEMENTS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,581,000, AND AUTHORIZING THE ISSUANCE OF \$1,581,000 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. Technology refresh improvements, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$1,581,000.

Section 2. The plan for the financing thereof is by the issuance of \$1,581,000 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 five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall

annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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 (Rowley)

* * *

Motion Made By Mr. McBride, Mr. Bush

RESOLUTION NO. 53

AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO RANALLI RESTORATION PROJECT LLC

WHEREAS, Lot No. 031.-11-01.1, also known as 7528 State Fair Boulevard in the Town of Van Buren, is tax delinquent; and

WHEREAS, Ranalli Restoration Project LLC has expressed a desire for said property for commercial/industrial development purposes; and

WHEREAS, it appears that a portion(s) of the property was the site of a petroleum spill, which may negatively affect the market value of the property for sale at public auction; and

WHEREAS, the Office of the State Comptroller, New York Environmental Protection and Spill Compensation Fund (Oil Spill Fund) has an environmental lien on the property for the clean-up and removal costs associated with said petroleum spill; and

WHEREAS, the County is the owner and holder of the tax sale certificate on said lot, and it is the desire of this Legislature to authorize the sale of said property to Ranalli Restoration Project LLC; 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, in accordance with Article 8 of the Environmental Conservation Law, a negative declaration under SEQRA because the proposed action will not have a significant adverse impact on the environment; and, be it further

RESOLVED, that for a consideration comprised (1) of payment of a purchase price of \$500,000 and (2) of an environmental indemnification from the buyer, the County Executive, County Chief Fiscal Officer, and County Attorney be and hereby are authorized: to execute deeds to acquire the above mentioned property by tax deed; to sell said property to Ranalli Restoration Project LLC contingent upon buyer's receipt of an acceptable PILOT agreement from the Onondaga County Industrial Development Agency; to discharge any and all delinquent taxes owed to the County, together with any interest, penalties and administrative fees that may have accrued on such delinquent taxes; to negotiate with the Oil Spill Fund for a release and discharge of the environmental lien on the property in exchange for a portion of the purchase price; and, to execute agreements to further the intent of this Resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 54

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, the Chairman of the Legislature has duly appointed and designated pursuant to Title 13B, as amended, of the New York State Public Authorities Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Resource Recovery Agency:

APPOINTMENT:
Robert S. DeMore
7833 Main Street
Fabius, New York 13063

TERM EXPIRES:
December 31, 2019

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual as a member of the Onondaga County Resource Recovery Agency for the term specified above.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 55

REAPPOINTING TWO DIRECTORS TO THE ONONDAGA COUNTY TOBACCO ASSET SECURITIZATION CORPORATION

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

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

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

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

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

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. Knapp

RESOLUTION NO. 56

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ADOPT LEGISLATION
GRANTING MUNICIPALITIES AND SCHOOL DISTRICTS WITHIN ONONDAGA COUNTY
THE OPTION TO CONDUCT OPEN AUCTION PUBLIC BOND SALES THROUGH AN
ELECTRONIC OPEN AUCTION

WHEREAS, current New York State law permits municipal debt officers to sell bonds electronically in a closed auction format only; and

WHEREAS, in a closed auction format a bidder does not receive information with respect to the status or rank of its bid prior to the conclusion of the bid submission period and has no opportunity to improve its bid based on its rank compared to other bidders; and

WHEREAS, an open auction format is a bond sale procedure that allows a bidder to receive information with respect to the status or rank of its bids prior to the conclusion of the bid submission period and improve its bid as a result of the received information in accordance with the municipality's notice of such bond sale circulated in accordance with applicable statutory requirements; and

WHEREAS, in an open auction format, a bidder learns the rank of its bid at the instant the bid is submitted and is permitted to improve its bid, multiple times, until the conclusion of the bid submission period; and

WHEREAS, legislation previously was introduced to establish an electronic open auction public bond sale pilot program for municipalities through nationally recognized electronic securities bidding services (Assembly Bill A2536/ and Senate Bill S3849 - 2017); and

WHEREAS, this Onondaga County Legislature finds that the residents of Onondaga County would benefit from the enactment of such legislation as a means of reducing the borrowing costs associated with funding capital projects; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the New York State Legislature to adopt state legislation granting the municipal debt officers within Onondaga County the additional option to sell municipal bonds via an electronic open auction; 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 the New York State legislators representing Onondaga County.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 57

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 \$761,439, 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: Wolf Street (from Park Street to Lodi Street) and Grand Avenue (from Lydell Street to S. Geddes Street); 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

* * *

LOCAL LAW NO. 1 - 2019

A LOCAL LAW ELIMINATING THE BURIAL FEE FOR VETERANS, VETERANS' SPOUSES AND VETERANS' DEPENDENTS ELIGIBLE FOR BURIAL WITHIN THE ONONDAGA COUNTY VETERANS CEMETERY, AND AMENDING LOCAL LAW NO. 10-2013

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

Section 1. Findings/Purpose.

The Onondaga County Veterans Cemetery honors Onondaga County residents and family members who dedicated portions of their lives to military service and the defense of our nation. In recognition of their valued service to this country and this community, Onondaga County determines it is in the interest of the County to eliminate the \$500.00 per person fee for burial within the Onondaga County Veterans Cemetery for those Veterans, Veterans' spouses, and dependents eligible for burial within the Veterans Cemetery.

Section 2. Effect on Existing Legislation.

Local Law No. 10-2013 hereby is amended by striking the \$500.00 per person Veterans Cemetery Burial Fee and substituting "No Fee (\$0.00) Veterans Cemetery Burial."

Section 3. Prepaid Burial Fees.

Burial fees prepaid to the County for the burial of Veterans, Veterans' spouses and dependents within the County Veterans Cemetery shall be reimbursed by the County, where the burial has not occurred as of the effective date of this local law. Reimbursement will be made pursuant to applications to be made available at the time this local law takes effect.

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. Effective Date.

This local law shall take effect May 1, 2019 and shall be filed consistent with the provisions of the Municipal Home Rule Law.

Mr. May made a motion to suspend Rule 6 to allow members to co-sponsor the local law. There was no objection. All members requested to be co-sponsors.

Mr. Holmquist assumed the Chair so that Chairman Knapp could debate. Following debate, Chairman Knapp reassumed the Chair.

ADOPTED. Ayes: 17

* * *

April 2, 2019

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There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, May 7, 2019. There was no objection and the meeting was adjourned at 2:11 p.m.

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

* * *

May 7, 2019

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May 7, 2019

The Legislature of Onondaga County convened on the above date at 1:10 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Buckel, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Bottrill, Williams, Ervin, Mr. Chairman.

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

* * *

The Deputy Clerk read the following communications:

March 28, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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:
Chol-Awan A. Majok
106 Cornell Avenue
Syracuse, New York 13207

TERM EXPIRES:
December 31, 2021

Chol-Awan Majok will replace Starr Guckert.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

March 28, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

APPOINTMENT:
Paul Hildreth
114 Cashin Drive
Fayetteville, New York 13066

TERM EXPIRES:
December 31, 2019

Paul Hildreth will fulfill Melissa Mott Abend's appointment.

May 7, 2019

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Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

April 9, 2019

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 reappointed, subject to confirmation of the County Legislature, the following individual to serve as Chairman of the Onondaga County Cultural Resources Trust:

REAPPOINTMENT:
Gregory Lancette
150 Midler Park Drive
Syracuse, New York 13206

TERM EXPIRES:
August 2, 2020

Your confirmation of this reappointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

April 11, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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:
Tricia A. Wittkowski, L-CSW
300 Mackay Avenue
Syracuse, New York 13219

TERM EXPIRES:
December 31, 2020

Tricia Wittkowski will replace Reverend Bernard Alex.

Your confirmation of this appointment will be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

May 7, 2019

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April 22, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXV, Section 25.01 of the Onondaga County Charter, and Article XXVII, Section 27.02 of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Julie K. Corn, to serve as Commissioner of Emergency Communications effective May 13, 2019.

I ask that you schedule the appropriate review for the May Committee and place Ms. Corn's nomination on your Session agenda for confirmation on Tuesday, June 4, 2019.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

Gold Seals:

RECOGNIZE AND HONOR THE SYRACUSE COUGARS BOYS ICE HOCKEY TEAM UPON WINNING THE STATE CHAMPIONSHIP (Sponsored by Mr. Ryan, Mr. Knapp, Mrs. Ervin, Mr. Rowley, Mrs. Abbott-Kenan, Dr. Chase, Mr. McBride, Mr. Bottrill, Ms. Williams)

RECOGNIZE AND HONOR THE WEST GENESEE WILDCATS BOYS BASKETBALL TEAM UPON WINNING THE STATE CHAMPIONSHIP (Sponsored by Mr. McBride, Mrs. Abbott-Kenan, Mr. Bush)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 58

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT PROVIDING FOR THE TRANSFER OF FUNDING FOR FINGER LAKES - LAKE ONTARIO WATERSHED PROTECTION ALLIANCE (FOLLOWPA)

WHEREAS, Onondaga County participates in the Water Resources Board (WRB), which is the administering entity of the Finger Lakes - Lake Ontario Watershed Protection Alliance (FOLLOWPA), and the New York State Department of Environmental Conservation (NYSDEC) has allocated funding from the New York State Environmental Protection Fund (EPF) for the water quality programs through FOLLOWPA; and

WHEREAS, NYSDEC has agreed to transfer water program funding to the Oswego County Soil and Water Conservation District and the WRB, and the funding shall thereafter be disbursed to the WRB members and their programs; and

WHEREAS, historically, such funding has been allocated by the NYSDEC from the New York State EPF on an annual basis, and an appropriation is typically included within the County's budget process, and it is necessary to authorize the execution of agreements to allow for such annual funding to be accepted from the Oswego County Soil and Water Conservation District and made available for use; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute such agreements as may be reasonably needed to receive the NYSDEC funds described herein and may execute renewals of such annual agreements as may be needed through 2023, within available appropriations.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 59

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

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

WHEREAS, the Commissioner of Public Works has determined that the City Fuel Facility is capable of handling the additional fuel required to carry out the terms of the agreement authorized herein, and the City Common Council has authorized such agreement on August 20, 2018, Ordinance No. 562-2018; and

WHEREAS, the County currently uses the City's Fuel Facility under an agreement authorized by Resolution No. 32 – 2013, and it is necessary to authorize a renewal of such agreement; now, therefore be it

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

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

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

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

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 60

BOND RESOLUTION

A RESOLUTION AUTHORIZING VARIOUS BRIDGE IMPROVEMENT PROJECTS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$880,000, AND AUTHORIZING THE ISSUANCE OF \$880,000 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 bridge improvement projects, including retaining walls and approaches thereto, as well as incidental costs, are hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$880,000.

Section 2. The plan for the financing thereof is by the issuance of \$880,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years pursuant to subdivision 10 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. 61

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 \$7,120,000, AND AUTHORIZING THE ISSUANCE OF \$7,120,000 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 \$7,120,000.

Section 2. The plan for the financing thereof is by the issuance of \$7,120,000 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. 62

AUTHORIZING THE COUNTY OF ONONDAGA TO ACT AS LEAD AGENCY FOR THE CANALWAYS TRAIL EXTENSION PROJECTS, PHASE I & PHASE II, PIN'S 3950.49 & 3756.29 (THE PROJECTS) UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); DETERMINING THE CLASSIFICATION OF TYPE I ACTIONS; ACCEPTING AND ADOPTING THE NEGATIVE DECLARATIONS FOR THE PROJECTS; AND AUTHORIZING THE FILING, DISTRIBUTION AND PUBLICATION OF THE NEGATIVE DECLARATIONS

WHEREAS, the County of Onondaga is undertaking the Canalways Trail Extension Project, Phase I, PIN 3950.49, and the Canalways Trail Extension Project, Phase II, PIN 3756.29; and

WHEREAS, the Projects are being constructed to extend the County's multi-use trail system around Onondaga Lake; and

WHEREAS, the County has notified the involved and interested agencies that Onondaga County is serving as Lead Agency on the Projects and the New York State Department of Environmental Conservation (NYSDEC), the New York State Office of Parks, Recreation and Historic Preservation (NYSOPRHP), the New York State Department of Transportation (NYSDOT), the New York State Department of Agriculture & Markets, the Army Corps. of Engineers (USACE), the Onondaga Nation, the City of Syracuse, and the Town of Geddes have approved the same; and

WHEREAS, the details of the Projects and sites that have been considered consistent with SEQRA are contained within the Environmental Assessment Forms (EAF) that were prepared by the County and submitted to the involved agencies on January 24, 2017; and

WHEREAS, copies of these documents and maps of the Projects have been submitted to this Legislature and are on file with the Clerk of this Legislature; and

WHEREAS, the Projects are considered Type I Actions under SEQRA; now, therefore be it

RESOLVED, that the County of Onondaga is hereby designated, authorized and ratified to act as Lead Agency pursuant to SEQRA; and, be it further

RESOLVED, that this Onondaga County Legislature has reviewed and does hereby accept and adopt the Negative Declarations for the Projects prepared in accordance with article 8 of the Environmental Conservation Law and has determined that the proposed actions will not have a significant adverse impact on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or his designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation the execution of documents and the filing, distribution and publication of the EAFs and Negative Declarations, and any other actions to implement the intent of this resolution.

ADOPTED. Ayes: 16 Noes: 1 (Jordan)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 63

AMENDING THE 2019 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$7,600,000 FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES OF THE CANALWAYS TRAIL EXTENSION PROJECT, PHASE II, PIN 3756.29, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the Canalways Trail Extension Project, Phase II, PIN 3756.22, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$7,600,000) and 20 percent non-federal funds (\$1,900,000) for a total project cost of \$9,500,000; 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 such phases, filing afterwards for reimbursement of eligible costs; and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs (\$7,600,000) for the above project, in addition to the non-federal share of the project costs (\$1,900,000), and funds are available in previously appropriated DOT capital funds to cover the non-federal share of the project costs; now, therefore be it

RESOLVED, that the County Legislature 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 authorized to execute agreements and such other documents as may be reasonably necessary to implement the intent of this resolution, providing for County participation in the cost of the local share of the project in an amount up to \$1,900,000, and to pay in the first instance the federal share of the costs, up to \$9,500,000; and, be it further

RESOLVED, that the 2019 County Budget Capital Project Fund 40021 be amended as follows:

- REVENUES:
- In Admin. Unit 9310000000
- Highway Division
- Speed Type #532309
- Capital Project 535191
- Canalways Trail Extension Project,
- Phase II, Phase 003 – Construction
- In Account 590014

Federal Aid Highway Capital Projects \$7,600,000

APPROPRIATIONS:

In Admin Unit 9310000000

Highway Division

Speed Type #532309

Capital Project 535191

Canalways Trail Extension Project,

Phase II, Phase 003 – Construction

In Account 590014

Federal Aid Highway Capital Projects \$7,600,000

ADOPTED. Ayes: 16 Noes: 1 (Jordan)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 64

AMENDING THE 2019 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$680,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASES OF THE CANALWAYS TRAIL SALINA EXTENSION PROJECT, PIN 3756.22, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the Canalways Trail Salina Extension Project, PIN 3756.22, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$680,000) and 20 percent non-federal funds (\$170,000) for a total project cost of \$850,000; 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 Design and Right-of-Way Incidentals phases of this project, and to pay in the first instance the total federal share of such phases, filing afterwards for reimbursement of eligible costs; and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs (\$680,000) for the above project, in addition to the non-federal share of the project costs (\$170,000), and funds are available in previously appropriated DOT capital funds to cover the non-federal share of the project costs; now, therefore be it

RESOLVED, that the County Legislature 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 authorized to execute agreements and such other documents as may be reasonably necessary to implement the intent of this resolution, providing for County participation in the cost of the local share of the project, an amount up to \$170,000, and to pay in the first instance the federal share of the costs, up to \$850,000; and, be it further

RESOLVED, that the 2019 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin. Unit 9310000000
 Highway Division
 Speed Type #532309
 Capital Project 535196
 Canalways Trail Salina Extension Project,
 Phase 001 – Design & Right-of-Way
 In Account 590014
 Federal Aid Highway Capital Projects \$680,000

APPROPRIATIONS:

In Admin Unit 9310000000
 Highway Division
 Speed Type #532309
 Capital Project 535196
 Canalways Trail Salina Extension Project,
 Phase 001 – Design & Right-of-Way
 In Account 590014
 Federal Aid Highway Capital Projects \$680,000

ADOPTED. Ayes: 16 Noes: 1 (Jordan)

* * *

Motion Made By Mrs. Tassone, Mr. Jordan

RESOLUTION NO. 65

AMENDING THE 2019 COUNTY BUDGET AND AUTHORIZING THE COUNTY TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE NON-FEDERAL AID ELIGIBLE COSTS AT A TOTAL MAXIMUM AMOUNT OF \$730,000 FOR THE DESIGN (SCOPING I-VI) AND CONSTRUCTION PHASES OF THE CAUGHDENROY ROAD OVER YOUNGS CREEK CULVERT (C-16) REPLACEMENT PROJECT, PIN 3756.64, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, the Caughdenroy Road over Youngs Creek Culvert (C-16) Replacement Project, PIN 3756.64, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs for the Design (Scoping I-VI) phase to be allocated at the ratio of 0 percent federal funds and 100 percent non-federal funds (\$120,000), and for the apportionment of the costs for the Construction phase to be allocated at the ratio of 0 percent federal funds and 100 percent non-federal funds (\$610,000), for a total Project cost of \$730,000 between such phases; and

WHEREAS, State funds are available to cover 100 percent of the non-federal share of the project (\$730,000); and

WHEREAS, the State of New York requires Onondaga County to commit to paying in the first instance the total non-federal share (\$730,000) for the Design (Scoping I-VI) and Construction phases, filing afterwards for reimbursement of eligible costs; and

WHEREAS, the State of New York requires Onondaga County to commit to paying for all project costs that exceed the total non-federal share (\$730,000) as awarded under the New York Bridge Funding Program, and that construction will begin no later than 24 months after award and be completed within 30 months thereafter; and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the non-federal share of the costs (\$730,000) for the above project; now, therefore be it

RESOLVED, that the County Legislature approves the project, agrees to participate in the project, agrees to pay for all project costs that exceed the total non-federal share, agrees to comply with the terms of the New York Bridge Funding Program, and agrees to pay in the first instance 100 percent of the total non-federal share of the project; and, be it further

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, providing for County participation in the project, and to pay in the first instance the non-federal share of the costs, up to \$730,000; and, be it further

RESOLVED, that the 2019 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535195	
Caughdenoy Road over Youngs Creek Culvert	
– Design & Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$730,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535195	
Caughdenoy Road over Youngs Creek Culvert	
– Design & Construction	\$730,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 66

AMENDING THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE OLD ROUTE 5 (CR 98) AND WARNERS ROAD (CR 63) PAVING (2R) PROJECT, PIN 3755.69 BY \$100,000, AND INCREASING THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS BY \$80,000

WHEREAS, by Resolution No. 103-2014, the County Legislature approved the project for the Old Route 5 (CR 98) and Warners Road (CR 63) Paving (2R) Project; agreed to pay in the first instance the total federal share of the cost of the Design (Scoping I-VI) and Right-of-Way Incidentals phase; provided for County participation in the cost of the local share of the project; authorized the County Comptroller to pay in the first instance up to \$400,000 and to amend the Capital Project Fund 40021; and

WHEREAS, subsequent to the adoption of Resolution No. 103-2014, it was determined that additional funds were required to complete the design and right of way incidentals phase of the above mentioned project; and

WHEREAS, the total additional cost for the project is \$100,000 and the additional non-federal share of the costs of the Design (Scoping I-VI) and Right-of-Way Incidentals phase is estimated to be \$20,000, such amount being 20% of the total additional cost, and the additional federal share is estimated to be \$80,000, such amount being 80% of the total additional cost; and

WHEREAS, with the additional cost, the total cost for the project is now \$600,000, and the non-federal share of the costs of the Design (Scoping I-VI) and Right-of-Way Incidentals phase is estimated to now be \$120,000, such amount being 20% of the total cost, and the federal share is estimated to now be \$480,000, such amount being 80% of the total cost; and

WHEREAS, previously appropriated DOT capital funds are available to support such additional costs, including payment of the additional local dollars for the County share, now estimated to be \$20,000, are available; now, therefore be it

RESOLVED, that the Old Route 5 (CR 98) and Warners Road (CR 63) Paving (2R) Project authorized by Resolution No. 103-2014 is hereby amended to provide for the additional costs for the Design (Scoping I-VI) and Right-of-Way Incidentals phase, where such amount shall be not more than \$100,000; and, be it further

RESOLVED, that the County Legislature approves the above-mentioned project, as amended to include the additional costs, and agrees to participate by paying 100% of the non-federal share of the Design (Scoping I-VI) and Right-of-Way Incidentals phase, and to pay in the first instance the total federal share for the cost of the Design (Scoping I-VI) and Right-of-Way Incidentals phase, subject to reimbursement; and, be it further

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

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

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
In Project 535172	
Old Route 5/Warners Paving Project,	
Phase 1 – Amend Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$80,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535172	
Old Route 5/Warners Paving Project,	
Phase 1 – Amend Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$80,000

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 67

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								
Bottrill	Miles	M.	County Legislator	November 30, 2018 – December 31, 2019	6	22.08		
Knapp	David	H.	Chairman – County Legislature	November 2, 2018 – December 31, 2019	6	24.36		
May	Brian	F.	Floor Leader - County Legislature	November 2, 2018 – December 31, 2019	6	22.00		
McMahon, II	John	R.	County Executive	November 1, 2018 - December 31, 2019	7	31.90		
APPOINTED								
Donnelly	Brian	J.	Deputy County Executive	November 1, 2018 - December 31, 2019	7	29.08		
Leatherland	Tina	C.	Sr. Executive Assistant	November 1, 2018 - December 31, 2019	7	22.73		
Lesniak	Darcie	L.	Director, Leg. Bud., Rev.	January 1, 2018 – December 31, 2019	7	24.29		

Stanczyk	Susan		Chief of Staff	November 1, 2018 – December 31, 2019	7	31.52		
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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

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 68

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 2019; 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> Jamal Hassan 8149 Balsamwood Lane Liverpool, NY 13090	094.-02-52.0	\$5,933.98	\$2,363.17

<u>DEWITT</u> LeMoyne College 1419 Salt Springs Road Syracuse, NY 13214	044.-09-01.2	\$16,713.21	\$781.50
<u>MANLIUS</u> Village of Manlius One Arkie Albanese Avenue Manlius, NY 13104	113.-03-01.1	\$17,885.51	\$1,122.24
Onondaga County Metro Water Board 4170 Route 31 Clay, NY 13041	080.-01-01.0/1	\$7,498.32	\$0.00
Samural Properties LLC 1432 White Bridge Road Chittenango, NY 13037	113.2-04-03.6/90	\$11,236.49	\$6,869.53
<u>VAN BUREN</u> Syroco Inc. 1000 Carr 506 Coto Laurel PR, PR 00780-2935	031.-11-01.1	\$77,318.52	\$52,319.35

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 69

PROVIDING FOR VARIOUS PERSONNEL CHANGES

WHEREAS, this resolution provides for a set of personnel changes within the Probation Department, where such changes consist of reclassifications of existing titles and are necessitated by changes in New York State law and regulations; now, therefore be it

RESOLVED, that the following changes are authorized to the set of titles, as described below, effective the first full pay period after April 2, 2019:

Probation Department (Admin. Unit 73)

Reclassify the set of positions described on Exhibit A as title "Probation Trainee", from such title at Grade 9 to "Probation Officer 1 Trainee" at Grade 9.

Reclassify the set of positions described on Exhibit A as title "Probation Trainee (Minority Group Specialist)", from such title at Grade 9 to "Probation Officer 1 Trainee (Community Liaison)" at Grade 9.

Reclassify the set of positions described on Exhibit A as title "Probation Trainee (Spanish Speaking)", from such title at Grade 9 to "Probation Officer 1 Trainee (Spanish Speaking)" at Grade 9.

Reclassify the set of positions described on Exhibit A as title "Probation Officer", from such title at Grade 11 to "Probation Officer 1" at Grade 11.

Reclassify the set of positions described on Exhibit A as title "Probation Officer (Spanish Speaking)", from such title at Grade 11 to "Probation Officer 1 (Spanish Speaking)" at Grade 11.

Reclassify the set of positions described on Exhibit A as title "Probation Officer (Minority Group Specialist)", from such title at Grade 11 to "Probation Officer 1 (Community Liaison)" at Grade 11.

Reclassify the set of positions described on Exhibit A as title "Probation Supervisor", from such title at Grade 13 to "Probation Supervisor 1" at Grade 13.

Reclassify the set of positions described on Exhibit A as title "Deputy Commissioner of Probation", from such title at Grade 36 to "Deputy Probation Director (Group D)" at Grade 36.

Reclassify the set of positions described on Exhibit A as title "Commissioner of Probation", from such title at Grade 37 to "Probation Director (Group D)" at Grade 37.

and, be it further

RESOLVED, that the Onondaga Salary Plan is amended to add the following titles:

Probation Officer 1 Trainee at Grade 9, Probation Officer 1 Trainee (Community Liaison) at Grade 9, Probation Officer 1 Trainee (Spanish Speaking) at Grade 9, Probation Officer 1 at Grade 11, Probation Officer 1 (Spanish Speaking) at Grade 11, Probation Officer 1 (Community Liaison) at Grade 11, Probation Supervisor 1 at Grade 13, Deputy Probation Director (Group D) at Grade 36, and Probation Director (Group D) at Grade 37.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 70

AMENDING THE 2019 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE IN CONNECTION WITH THE STRATEGIES FOR POLICING INNOVATION GRANT, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the United States Department of Justice, through its Bureau of Justice Assistance, has awarded funding to the City of Syracuse to address violence associated with gangs and guns, and the Onondaga County Probation Department will receive a portion of such funding to support costs incurred by the County by providing enhanced supervision to probationers and notification services, assisting the City in its implementation of the initiative; and

WHEREAS, it is necessary to amend the budget and authorize the execution of agreements; 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 2019 County budget is amended as follows:

REVENUES:

In Admin. Unit 7320000000	
Probation Grants	
Speed Type #401200	
In Project 776115 Strategies	
for Policing Innovation	
In Acct: 590012 Federal Aid	
Public Safety	\$32,800

APPROPRIATIONS:

In Admin. Unit 7320000000	
Probation Grants	
Speed Type #401200	
In Project 776115 Strategies for	
Policing Innovation	\$32,800

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 71

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 jointly appointed to the Board of Directors of such corporation by the Onondaga County Executive and the Mayor of the City of Syracuse, and the following individual has been duly appointed and designated, subject to confirmation by the Onondaga County Legislature and the City of Syracuse Common Council, to serve as the joint appointee to the Board of Directors of the Greater Syracuse Property Development Corporation:

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

TERM EXPIRES:
October 8, 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. McBride

RESOLUTION NO. 72

AMENDING THE 2019 COUNTY BUDGET TO MAKE FUNDING AVAILABLE FOR USE IN CONNECTION WITH A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY STATE HOMELAND SECURITY GRANT PROGRAM, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the County has received funding from the United States Department of Homeland Security State Homeland Security Grant Program, and it is necessary to amend the budget to make such funds available for use; now, therefore be it

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

RESOLVED, that the 2019 County Budget is amended as follows:

REVENUES:

In Admin Unit 2700000000	
Information Technology	
Speed Type #160044	
Project 725004 Cyber Security	
In Acct: 590022 State Aid-Public Safety	\$49,835

APPROPRIATIONS:

In Admin Unit 2700000000	
Information Technology	
Speed Type #160044	
Project 725004 Cyber Security	\$49,835

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 73

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, 2019, and ended January 30, 2019; and

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

2019 REQUESTED ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
3	ELBRIDGE	ROBERT & DIANA SLEIERTIN	029.-03-14.2	6.87
3	LYSANDER	KARIN REEVES & DAVID BOWERS	032.-01-11.0	5.59
3	LYSANDER	REEVES FARMSLAND HOLDINGS LLC	032.-02-18.0	0.93
3	LYSANDER	REEVES FARMSLAND HOLDINGS LLC	032.-02-19.0	0.92
3	LYSANDER	REEVES FARMSLAND HOLDINGS LLC	032.-02-21.0	4.80
3	LYSANDER	REEVES FARMSLAND HOLDINGS LLC	032.-02-33.0	4.23
3	LYSANDER	REEVES PROPERTY RENTALS LLC	029.-01-12.0	4.04
3	LYSANDER	REEVES PROPERTY RENTALS LLC	032.-02-32.1	3.90
3	VAN BUREN	SALVATORE MONDELLO	054.-01-05.1	52.42
3	VAN BUREN	SALVATORE MONDELLO	054.-01-05.2	1.85
District 3 Total				85.55
GRAND TOTAL				85.55
* 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 Elbridge parcel 029.-03-14.2, consists predominantly of viable agricultural land and that the inclusion of such land, other than Town of Elbridge parcel 029.-03-14.2, would serve the public interest by assisting in maintaining a viable agricultural industry within the districts; and

WHEREAS, Section 303-b of the Agriculture and Markets Law requires a hearing upon notice concerning the request for inclusion of such parcels within the certified agricultural districts, and it is the desire of this Legislature to call such hearing; now, therefore be it

RESOLVED, that pursuant to Section 303-b of New York State Agricultural and Markets Law, a public hearing will be held to consider the above requests for inclusion and recommendations on the inclusion of predominantly viable agricultural lands within certified agricultural districts, which hearing shall be held at the Onondaga County Court House, County Legislative Chambers, 4th Floor, 401 Montgomery Street, Syracuse, New York on June 4, 2019, 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. Knapp

RESOLUTION NO. 74

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY WATER AUTHORITY

WHEREAS, pursuant to the provisions of the Public Authorities Law and appointments heretofore made to the Onondaga County Water Authority one vacancy occurs due to the expiration of the term of the individual named herein; and

WHEREAS, the Chairman of the Onondaga County Legislature has designated and reappointed such individual to serve as a member of the Onondaga County Water Authority, subject to confirmation of this Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointment of the following individual to the Onondaga County Water Authority for the term specified:

REAPPOINTMENT:
Kenneth C. Gardiner
6158 Weatherburn Circle
LaFayette, New York 13084

TERM EXPIRES:
July 1, 2021

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 75

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY JUSTICE CENTER OVERSIGHT COMMITTEE

WHEREAS, pursuant to Local Law No. 4 - 2015, David H. Knapp, 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:
John J. Falge
4696 N.E. Townline Road
Marcellus, New York 13108

TERM EXPIRES:
December 31, 2021

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: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 76

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:
Kimberly Townsend
4408 Dolomite Drive
Syracuse, New York 13215

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: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 77

CONFIRMING APPOINTMENT OF JULIE KOLAKOWSKI CORN AS COMMISSIONER OF THE DEPARTMENT OF EMERGENCY COMMUNICATIONS

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, pursuant to the Onondaga County Charter and the Administrative Code of Onondaga County, has duly designated and appointed Julie Kolakowski Corn, 623 Cherry Road, Syracuse NY 13219, to serve as Commissioner of the Department of Emergency Communications, subject to the confirmation of this Legislature; and

WHEREAS, it is the desire of the Onondaga County Legislature to confirm the appointment of Julie Kolakowski Corn to serve as Commissioner of the Department of Emergency Communications; now, therefore be it

RESOLVED, that the Onondaga County Legislature, pursuant to the provisions of the Onondaga County Charter and the Administrative Code of Onondaga County, does hereby confirm the appointment of Julie Kolakowski Corn as Commissioner of the Department of Emergency Communications, effective May 13, 2019.

ADOPTED. Ayes: 16 Noes: 1 (Bush)

* * *

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

RESOLUTION NO. 78

CONFIRMING THE APPOINTMENT OF FRANK M. MENTO, PE, AS THE ONONDAGA
COUNTY COMMISSIONER OF THE DEPARTMENT OF WATER ENVIRONMENT
PROTECTION

WHEREAS, pursuant to the Onondaga County Charter and Administrative Code, J. Ryan McMahon, II, Onondaga County Executive, has duly designated and appointed Frank M. Mento, PE, 3 Maple Parkway, East Syracuse, New York 13057, to serve as the Onondaga County Commissioner of the Department of Water Environment Protection, subject to the confirmation of this Legislature; and

WHEREAS, it is the desire of this Legislature to confirm the appointment of Frank M. Mento, PE, to serve as the Onondaga County Commissioner of the Department of Water Environment Protection; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Frank M. Mento, PE, to serve as Commissioner of the Department of Water Environment Protection, effective May 4, 2019.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, June 4, 2019. There was no objection and the meeting was adjourned at 2:14 p.m.

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

* * *

June 4, 2019

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June 4, 2019

The Legislature of Onondaga County convened on the above date at 1:20 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Buckel, Chase, Holmquist, McBride, Bush, Jordan, Bottrill, Williams, Ervin, Mr. Chairman.

Absent: Legislator Ryan

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

* * *

The Deputy Clerk read the following communications:

May 3, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XVII, Section 17.01 of the Onondaga County Charter, and Article XVI, Section 16.06 of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Dr. Carolyn Revercomb, to serve as Chief Medical Examiner effective June 17, 2019.

I ask that you schedule the appropriate review for the May Committee and place Dr. Revercomb's nomination on your Session agenda for confirmation on Tuesday, June 4, 2019.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

May 3, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to By-Laws of the Onondaga County Civic Development Corporation, I hereby reappoint, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga Civic Development Corporation:

REAPPOINTMENT:
Ms. Alison Miller
1416 Thornton Heights Road
Skaneateles, New York 13152

TERM EXPIRES:
October 6, 2021

Your confirmation of this reappointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

June 4, 2019

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* * *

May 3, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 22.05 of the New York State Arts and Cultural Affairs Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Cultural Resources Trust:

<u>APPOINTMENT:</u> Robert Petrovich 2 Daybreak Lane Syracuse, New York 13210	<u>TERM EXPIRES:</u> August 3, 2021
--	--

Robert Petrovich will replace Julie Cerio.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

May 3, 2019

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 the following individuals, subject to confirmation of the County Legislature, to the Syracuse/Onondaga County Planning Board:

<u>APPOINTMENT:</u> Kristy Barhite 220 Roby Avenue East Syracuse, New York 13057	<u>TERM EXPIRES:</u> April 15, 2021
---	--

James Stelter 207 Edna Road Syracuse, New York 13205	December 31, 2021
--	-------------------

Kristy Barhite will replace Daniel Cupoli.

James Stelter will replace William Fisher.

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

June 4, 2019

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May 3, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

<u>APPOINTMENT:</u> Alberto Bianchetti 19 Lee Ridge Baldwinsville, New York 13027	<u>TERM EXPIRES:</u> December 31, 2019
--	---

<u>REAPPOINTMENT:</u> Travis Glazier 4938 Harvest Lane Liverpool, NY 13088	<u>TERM EXPIRES:</u> December 31, 2020
---	---

Alberto Bianchetti will replace Michael Riley.

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

May 14, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article III, Section 3.07, of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Robert Petrovich, as Director of Economic Development, effective Tuesday, July 2, 2019. I ask you to schedule the appropriate review for the June meeting of the Planning and Economic Development Committee and place Mr. Petrovich's nomination on your session agenda for confirmation on July 2, 2019.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

May 16, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

APPOINTMENT:
Sam Edelstein
1326 Cumberland Avenue
Syracuse, New York 13210

TERM EXPIRES:
December 31, 2023

Sam Edelstein will fill Debbie Stack's vacancy.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

Gold Seal:

RECOGNIZE AND CONGRATULATE TULLY FFA UPON BEING NAMED NEW YORK STATE CHAPTER OF THE YEAR (Sponsored by Mr. Knapp)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 79

CONFIRMING APPOINTMENT OF CAROLYN H. REVERCOMB, M.D., D.A.B.P. AS ONONDAGA COUNTY MEDICAL EXAMINER

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, pursuant to the Onondaga County Charter and the Administrative Code of Onondaga County, has duly designated and appointed Carolyn H. Revercomb, M.D., D.A.B.P, as Onondaga County Medical Examiner, subject to the confirmation of this Legislature; and

WHEREAS, it is the desire of the Onondaga County Legislature to confirm the appointment of Carolyn H. Revercomb, M.D., D.A.B.P to serve as Onondaga County Medical Examiner; now, therefore be it

RESOLVED, that the Onondaga County Legislature, pursuant to the provisions of the Onondaga County Charter and the Administrative Code of Onondaga County, does hereby confirm the appointment of Carolyn H. Revercomb, M.D., D.A.B.P as Onondaga County Medical Examiner, effective June 17, 2019.

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 80

ADOPTION OF THE ANNUAL BUDGET FOR ONONDAGA COMMUNITY COLLEGE FOR THE FISCAL YEAR SEPTEMBER 1, 2019, TO AUGUST 31, 2020, 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 2020 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, 2019, to August 31, 2020, having held a public hearing upon such tentative proposed budget on May 21, 2019, pursuant to Resolution No. 47-2019, adopted on April 2, 2019, 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 \$69,570,394 required for Community College Operating Fund purposes. From this estimated total of \$69,570,394 for the Community College Operating Fund was deducted the amount of \$59,698,394 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 2019-2020 is \$14,000,000; now, therefore be it

RESOLVED, that said 2019-2020 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 2019-2020 with no changes; and, be it further

RESOLVED, that the Adopted Operating Budget for Onondaga Community College for the fiscal year September 1, 2019, through August 31, 2020, in the amount of \$69,570,394 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 2019-2020 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 2020 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, 2020, to December 31, 2020; and, be it further

RESOLVED, that this resolution evidences authorization for the execution of agreements and such other documents as may be reasonably necessary with other units of government involving items for which appropriations or revenues have been approved by adoption of this 2019-2020 Onondaga Community College Budget.

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 81

AMENDING THE 2019 COUNTY BUDGET TO MAKE FUNDING AVAILABLE FOR USE IN CONNECTION WITH THE INSTALLATION OF ELECTRIC VEHICLE CHARGING STATION INFRASTRUCTURE AT BEAVER LAKE NATURE CENTER, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, National Grid and NYSERDA have made available grant funding to cover the costs of installing electric vehicle charging station infrastructure, including panel upgrades, and it is necessary to amend the budget to accept such funding and make it available for use; now, therefore be it

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

RESOLVED, that the 2019 County Budget be amended as follows:

REVENUES:

In Admin Unit 6900000000	
Parks Department	
Speed Type #510032	
In Project 770076 Electric Charging Station	
In Account 590057 – Miscellaneous Revenues	\$25,934

APPROPRIATIONS:

In Admin Unit 6900000000	
Parks Department	
Speed Type #510032	
In Project 770076 Electric Charging Station	\$25,934

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Mrs. Tassone, Mr. May, Ms. Cody, Dr. Chase, Mrs. Abbott-Kenan

RESOLUTION NO. 82

AMENDING THE 2019 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS

WHEREAS, the 2019 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 2019 County Budget 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: 16 Absent: 1 (Ryan)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 83

AMENDING THE 2019 COUNTY BUDGET TO MAKE FUNDING AVAILABLE FOR A
MOWER PURCHASE FOR THE ONONDAGA COUNTY VETERANS MEMORIAL
CEMETERY

WHEREAS, to honor the men and women that have served our country, Onondaga County established the Onondaga County Veterans Memorial Cemetery in 1986, and the Onondaga County Department of Parks and Recreation is responsible for cemetery maintenance and operations; and

WHEREAS, the cemetery is in need of mower equipment, estimated to cost \$33,799 and necessary to provide satisfactory services at the Veterans Memorial Cemetery; and

WHEREAS, to fund the perpetual care and improvement of the Veterans Memorial Cemetery, an account was established in the Trust and Agency Fund to accrue interest from advance payments for burial fees and to collect portions of burial fees upon interment, and it is necessary to amend the budget to make such funds available for use in connection with purchasing the automotive equipment described herein; now, therefore be it

RESOLVED, that the 2019 Onondaga County Budget be amended as follows:

REVENUES:

In Admin Unit 6900000000	
Parks Department	
Speed Type #510030	
In Project 770054 Vet Cemetery Improvements	
In Account 590050 Int & Earn On Investments	\$33,799

APPROPRIATIONS:

In Admin Unit 6900000000	
Parks Department	
Speed Type #510030	
In Project 770054 Vet Cemetery Improvements	\$33,799

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Ms. Cody, Mrs. Ervin

RESOLUTION NO. 84

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

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and designated the following individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights:

APPOINTMENTS:
Chol-Awan A. Majok
106 Cornell Avenue
Syracuse, New York 13207

TERM EXPIRES:
December 31, 2021

Tricia A. Wittkowski, L-CSW
300 Mackay Avenue
Syracuse, New York 13219

December 31, 2020

and

WHEREAS, such appointments 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 confirm the appointments of the above individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 85

CONFIRMING AN APPOINTMENT TO THE ONONDAGA COUNTY FIRE ADVISORY
BOARD

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has appointed 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 and Section 3.13 of the Onondaga County Administrative Code:

APPOINTMENT:
Paul Hildreth
114 Cashin Drive
Fayetteville, New York 13066

TERM EXPIRES:
December 31, 2019

and

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

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 86

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, 2018 through March 31, 2019.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	230,278.55
Cicero	299,909.21
Clay	494,823.32
DeWitt	291,679.35
Elbridge	26,847.38
Fabius	5,238.44
Geddes	80,490.74
LaFayette	28,272.31
Lysander	197,211.15
Manlius	277,801.30
Marcellus	35,753.51
Onondaga	149,992.34
Otisco	22,287.94
Pompey	68,752.97
Salina	240,313.33
Skaneateles	119,409.47
Spafford	19,578.27
Tully	18,060.54
VanBuren	85,751.95
City of Syracuse	692,972.72

3,385,424.79

APPORTIONMENT OF VILLAGES:

Camillus	3,444.25
Cicero-North Syracuse	7,713.37
Clay-North Syracuse	14,154.20
East Syracuse	11,739.08
Jordan	2,173.32
Elbridge	2,671.45
Fabius	287.09

Solvay	14,175.79	
Lysander-Baldwinsville	16,624.05	
Fayetteville	19,739.04	
Manlius	18,386.55	
Minoa	10,589.98	
Marcellus	4,321.54	
Liverpool	9,624.61	
Skaneateles	23,236.26	
Tully	1,952.61	
Van Buren-Baldwinsville	9,280.82	
		<u>170,114.01</u>
		3,555,538.80

MORTGAGE TAX

TOWN	AMOUNT OF TAXES COLLECTED AS <u>ADJUSTED AND CORRECTED</u>	NET AMOUNT DUE <u>EACH DISTRICT</u>
CITY OF SYRACUSE	717,863.56	692,972.72
CAMILLUS	242,117.87	233,722.80
CICERO	318,672.05	307,622.58
CLAY	527,259.45	508,977.52
DEWITT	314,316.89	303,418.43
ELBRIDGE	32,830.50	31,692.15
FABIUS	5,724.00	5,525.53
GEDDES	98,066.85	94,666.53
LAFAYETTE	29,287.82	28,272.31
LYSANDER	221,515.93	213,835.20
MANLIUS	338,245.01	326,516.87
MARCELLUS	41,514.50	40,075.05
ONONDAGA	155,379.90	149,992.34
OTISCO	23,088.50	22,287.94
POMPEY	71,222.50	68,752.97
SALINA	258,915.44	249,937.94
SKANEATELES	147,769.41	142,645.73
SPAFFORD	20,281.50	19,578.27
TULLY	20,732.00	20,013.15
VAN BUREN	<u>98,446.25</u>	<u>95,032.77</u>
	3,683,249.93	3,555,538.80

DISTRIBUTION RATE 0.96532650990

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 87

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
<u>APPOINTED</u>								
Mento	Francis	M.	Deputy Comm.	November 1, 2018 – December 31, 2019	7	28.41		
Nicotra	Mark	A.	Executive Commun. Director	November 1, 2018 – December 31, 2019	7	26.71		

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: 16 Absent: 1 (Ryan)

* * *

Motion Made By Mr. McBride, Mr. Jordan

RESOLUTION NO. 88

CONFIRMING REAPPOINTMENT TO THE TRUST FOR CULTURAL RESOURCES OF THE COUNTY OF ONONDAGA

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and designated the following individual to serve as Chairman of the Trust for Cultural Resources of the County of Onondaga:

REAPPOINTMENT:
 Gregory Lancette
 150 Midler Park Drive
 Syracuse, New York 13206

TERM EXPIRES:
 August 2, 2020

and

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 reappointment of the above individual to serve as Chairman 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: 16 Absent: 1 (Ryan)

* * *

Motion Made By Mr. McBride, Mr. May

RESOLUTION NO. 89

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, 2019, and ended January 30, 2019; 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 Elbridge parcel 029.-03-14.2, consists predominantly of viable agricultural land and that the inclusion of such land, other than Town of Elbridge parcel 029.-03-14.2, 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 Elbridge; and

WHEREAS, a public hearing was held on Tuesday, June 4, 2019 at 12:55 p.m. relating to such requested inclusions; now, therefore be it

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

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

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

RESOLVED, that based on the recommendation of the Agriculture and Farmland Protection Board and information provided through the public hearing, this Onondaga County Legislature hereby adopts and approves the inclusion of the requested viable agricultural land within certified Agricultural District No. 3, with the exception of Town of Elbridge parcel 029.-03-14.2; and, be it further

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

ONONDAGA COUNTY AGRICULTURAL DISTRICTS 2019 ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
3	LYSANDER	KARIN REEVES & DAVID BOWERS	032.-01-11.0	5.59
3	LYSANDER	REEVES FARMSLAND HOLDINGS LLC	032.-02-18.0	0.93
3	LYSANDER	REEVES FARMSLAND HOLDINGS LLC	032.-02-19.0	0.92
3	LYSANDER	REEVES FARMSLAND HOLDINGS LLC	032.-02-21.0	4.80
3	LYSANDER	REEVES FARMSLAND HOLDINGS LLC	032.-02-33.0	4.23
3	LYSANDER	REEVES PROPERTY RENTALS LLC	029.-01-12.0	4.04
3	LYSANDER	REEVES PROPERTY RENTALS LLC	032.-02-32.1	3.90
3	VAN BUREN	SALVATORE MONDELLO	054.-01-05.1	52.42
3	VAN BUREN	SALVATORE MONDELLO	054.-01-05.2	1.85
District 3 Total				78.68
GRAND TOTAL				78.68
One requested parcel was not recommended for addition in 2019 (Elbridge, 029.-03-14.2).				
* 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: 16 Absent: 1 (Ryan)

* * *

Motion Made By Mr. Knapp, Mrs. Abbott-Kenan

RESOLUTION NO. 90

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

WHEREAS, Skaneateles Aerodrome, LLC, applicant for the Skaneateles Airport, is the recipient of a NYS DOT Aviation Capital Grant to complete a project entitled "Runway 10 Improvements" including runway pavement expansion and removal of trees to provide a safer and more accessible runway for airport traffic; and

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

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

RESOLVED, that this resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, July 2, 2019. There was no objection and the meeting was adjourned at 1:50 p.m.

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

* * *

July 2, 2019

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July 2, 2019

The Legislature of Onondaga County convened on the above date at 1:20 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Buckel, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Bottrill, Williams, Ervin, Mr. Chairman.

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

* * *

The Deputy Clerk read the following communications:

June 5, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 13, 1990, I hereby appoint, subject to confirmation of the County Legislature, the following individual to the Onondaga County Board of Ethics.

APPOINTMENT:

George Dooher, Jr.
209 Dixon Drive
Syracuse, New York 13219

TERM EXPIRES:

June 5, 2022

Mr. Dooher will replace Dennis DuVal.

Your confirmation would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

June 6, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XI, Section 11.03, of the Onondaga County Administrative Code, and Section 41.11 of the NYS Mental Health Hygiene Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Community Services Advisory Board:

APPOINTMENT:

Michael Raab
220 San Marino Path
Baldwinsville, New York 13027

TERM EXPIRES:

December 31, 2020

Mr. Raab will replace Rev. Dr. Regina Reese-Young.

July 2, 2019

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Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

June 7, 2019

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 the following individual, subject to confirmation of the County Legislature, to the Syracuse/Onondaga County Planning Board:

APPOINTMENT:
James Stelter
207 Edna Road
Syracuse, New York 13205

TERM EXPIRES:
December 31, 2021

James Stelter will replace William Fisher.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

Motion Made By Mr. Jordan, Mr. Bush

RESOLUTION NO. 91

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, Charles A. Durham; and

WHEREAS, Charles A. Durham served as a County Legislator from January 1978–December 1989, proudly serving the 14th district; and

WHEREAS, during Charles A. Durham's tenure on the Legislature, he served on several standing committees; as Chairman of Legislative, Public Safety, and a Sub-Committee for Veterans' Affairs, Vice Chairman of Conservation & Recreation, and as a member of Health, Personnel, Social Services, Mental Health, Public Works, Environmental Conservation & Parks, Transportation, and Planning, Research & Development; and

WHEREAS, Charles A. Durham served in the Office of Congressman George Wortley from 1981-1989, where he proudly worked on immigration and veterans affairs; and

WHEREAS, Charles A. Durham proudly served in the United States Army, serving with the 213th Field Artillery in the Korean War and dedicated many years at General Electric; and

WHEREAS, Charles A. Durham leaves behind his son, Daniel, his daughter, Susan, three grandchildren, two brothers and four sisters, and it is the desire of this Legislature to express sympathy to Charles A. Durham's grieving family on the sad occasion of his passing; now, therefore be it

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

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

ADOPTED by rising tribute. One unanimous vote cast.

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 92

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, pursuant to Article XXV, Section 25.05 of the Onondaga County Administrative Code, J. Ryan McMahon, II, Onondaga County, Executive, has duly appointed the following individual to serve as a member of the Onondaga County Public Library Board of Trustees, subject to confirmation by the Onondaga County Legislature:

APPOINTMENT:
Sam Edelstein
1326 Cumberland Avenue
Syracuse, New York 13210

TERM EXPIRES:
December 31, 2023

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 named individual to serve as a member of the Onondaga County Public Library Board of Trustees for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 93

AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO ACCEPT DONATED ITEMS

WHEREAS, the Onondaga County Department of Parks and Recreation is responsible for the operation of the Rosamond Gifford Zoo at Burnet Park; and

WHEREAS, the Onondaga County Department of Parks and Recreation is fortunate to have important relationships with various support groups, including the Friends of the Rosamond Gifford Zoo, among others; and

WHEREAS, these groups have been an integral part of ensuring the successful operation of the Onondaga County Department of Parks and Recreation; and

WHEREAS, these groups from time to time desire to make gifts, contributions, and donations to Onondaga County; and

WHEREAS, the Friends of the Rosamond Gifford Zoo have offered to donate three light poles, along with installation fees, as part of the Zoo Boardwalk project, currently underway at Rosamond Gifford Zoo; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby authorize the acceptance of this donation to the Onondaga County Department of Parks and Recreation.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 94

AMENDING THE 2019 ONONDAGA COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE IN CONNECTION WITH THE NEW YORK STATE PAVE-NY PROGRAM, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State's adopted 2019-2020 budget included for the PAVE-NY program to fund projects that improve the physical condition of local roads and help foster regional economic growth, and, Onondaga County's portion of PAVE NY funding has been determined to be \$1,281,137.27; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation's 2019 budget to repair and maintain County roads; now, therefore be it

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

RESOLVED, that the 2019 County budget be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534030	
In Acct. 590024 St Aid H-Way Cap Project	\$1,281,137

APPROPRIATIONS:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534030	
In Acct. 674600 Provision for Capital Projects	\$1,281,137

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone, Mr. Jordan

RESOLUTION NO. 95

AMENDING THE 2019 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$2,375,000 FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES OF THE WEST TAFT ROAD PAVING PROJECT, PIN 3755.80, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project known as the West Taft Road 1R Paving Project, PIN 3755.80, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$2,000,000) and 20 percent non-federal funds (\$500,000) for a total Project cost of \$2,500,000; and

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

WHEREAS, State funds are available to cover 75 percent of the non-federal share of the project (\$375,000), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25 percent of the non-federal share (\$125,000); 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 in the project, and agrees to pay in the first instance 100 percent of the total non-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 to pay in the first instance of the remaining share of the costs; and, be it further

RESOLVED, that the 2019 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 931000000	
Highway Division	
Speed Type #532309	
In Project 535184	
West Taft 1R Road Paving Project,	
Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$2,375,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535184	
West Taft Road 1R Paving Project,	
Phase 3 – Construction	\$2,375,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 96

AMENDING THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE CANALWAYS TRAIL EXTENSION PROJECT, PIN 3756.29 BY \$75,000, AND INCREASING THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS BY \$60,000, AMENDING RES NO. 75-2017, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, by Resolution No. 75-2017, the County Legislature approved the project for the Canalways Trail Extension Project; agreed to pay in the first instance the total federal share of the cost of the Design (Scoping I-VI) and Right-of-Way Incidentals phase; provided for County participation in the cost of the local share of the project; authorized the County Comptroller to pay in the first instance up to \$520,000 and to amend the Capital Project Fund 40021; and

WHEREAS, the total additional cost for the project is \$75,000 and the additional non-federal share of the costs of the Design (Scoping I-VI) and Right-of-Way Incidentals phase is estimated to be \$15,000, such amount being 20% of the total additional cost, and the additional federal share is estimated to be \$60,000, such amount being 80% of the total additional cost; and

WHEREAS, with the additional cost, the total cost for the project is now \$725,000, and the non-federal share of the costs of the Design (Scoping I-VI) and Right-of-Way Incidentals phase is estimated to now be \$145,000, such amount being 20% of the total cost, and the federal share is estimated to now be \$580,000, such amount being 80% of the total cost; and

WHEREAS, previously appropriated DOT capital funds are available to support such additional costs, including payment of the additional local dollars for the County share, now estimated to be \$15,000, are available; now, therefore be it

RESOLVED, that the Canalways Trail Extension Project authorized by Resolution No. 75-2017 is hereby amended to provide for the additional costs for the Design (Scoping I-VI) and Right-of-Way Incidentals phase, where such amount shall be not more than \$75,000; and, be it further

RESOLVED, that the County Legislature approves the project, as amended to include the additional costs, and agrees to pay in the first instance 100 percent of the total non-federal share of the project; and, be it further

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

RESOLVED, that Resolution No. 75-2017 hereby is amended to be consistent with this resolution, and the County is authorized to pay in the first instance the additional funds beyond those funds provided in Resolution No. 75-2017, subject to reimbursement; and, be it further

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

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
In Project 535191	
Canalways Trail Extension – Amend Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$60,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535191	
Canalways Trail Extension – Amend Design	\$60,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 97

AMENDING THE 2019 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$240,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE PLATT ROAD BRIDGE OVER NINE MILE CREEK, PIN 3756.90, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, a project for the Platt Road Bridge (C-178) Project, PIN 3756.90, 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 (\$240,000) and 20 percent non-federal funds (\$60,000) for a total project cost of \$300,000; and

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

WHEREAS, previously appropriated DOT capital funds are available for the County share, now estimated to be \$60,000; and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs (\$240,000) for the above project, in addition to the non-federal share of the project costs, filing afterwards for reimbursement of eligible costs; now, therefore be it

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

RESOLVED, that the 2019 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535197	
Platt Road Bridge – Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$240,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535197	
Platt Road Bridge – Design	\$240,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 98

AMENDING THE 2019 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$320,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE NORTH MANLIUS ROAD BRIDGE OVER LIMESTONE CREEK, PIN 3756.91, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, a project for the North Manlius Road Bridge (C-141) Project, PIN 3756.91, 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 (\$320,000) and 20 percent non-federal funds (\$80,000) for a total project cost of \$400,000; 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 Design (Scoping I-VI) and Right-of-Way Incidentals phase of this project, and to pay in the first instance the total federal share, filing afterwards for reimbursement of eligible costs; and

WHEREAS, previously appropriated DOT capital funds are available for the County share, now estimated to be \$80,000; and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs (\$320,000) for the above project, in addition to the non-federal share of the project costs, filing afterwards for reimbursement of eligible costs; now, therefore be it

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

RESOLVED, that the 2019 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535198	
North Manlius Bridge – Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$320,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535198	
North Manlius Bridge – Design	\$320,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 99

MAKING FUNDS AVAILABLE FOR USE IN CONNECTION WITH MAINTENANCE, REPAIRS, AND REPLACEMENTS AT THE NBT BANK STADIUM

WHEREAS, the County is the owner of NBT Bank Stadium and ancillary facilities (Stadium), and the stadium has been used to host professional baseball teams; and

WHEREAS, the Stadium generates revenue from sponsorship programs, including naming rights, and the revenue is used in performing maintenance, repairs, and replacements; and

WHEREAS, the lease authorized with the newest tenant will be for a period of twenty-five years, it is reasonably anticipated that revenues will be generated at the Stadium throughout that period to support this appropriation, and, as such, it is necessary to amend the budget to make the funds available for use; and

WHEREAS, to incentivize the project’s advancement, the Empire State Development Fund Program, through the Empire State Development Corporation (ESD) makes funding available for

facility construction and rehabilitation, and the County anticipates an award of funding through such program; now, therefore be it

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

RESOLVED, that the 2019 County Budget is amended as follows:

REVENUES:

In Admin. Unit: 6900000000	
Parks and Recreation	
In Speed Type #510040	
In Project 522634	
In Acct. 590057-Other Misc Revenues	\$3,600,000
In Acct. 590026-St Aid - Other Econ Assistance	\$12,500,000

APPROPRIATIONS:

In Admin. Unit: 6900000000	
Parks and Recreation	
In Speed Type #510040	
In Project 522634	\$16,100,000

ADOPTED. Ayes: 16 Noes: 1 (Buckel)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 100

BOND RESOLUTION

A RESOLUTION AUTHORIZING VARIOUS RENOVATIONS TO THE NBT BANK STADIUM IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$25,000,000, AND AUTHORIZING THE ISSUANCE OF \$8,500,000 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. Various renovations to the NBT Bank Stadium in and for the County of Onondaga, New York, including site improvements and incidental costs in connection therewith, are hereby authorized at an estimated maximum cost of \$25,000,000.

Section 2. The plan for the financing thereof is (i) by the issuance of \$8,500,000 bonds of said County herein authorized, (ii) by the appropriation of \$3,845,000 available funds, (iii) by the use of \$155,000 in-kind services, and (iv) by the application of \$12,500,000 State grants.

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 Ms. Cody

RESOLUTION NO. 101

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
<u>APPOINTED</u>								
Harris	Isabelle	M	Econ Dev Spec	November 1, 2018 – December 31, 2019	7	23.45		

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

* * *

Motion Made By Ms. Cody, Mr. May, Dr. Chase, Mrs. Ervin

RESOLUTION NO. 102

AMENDING THE RETIREE HEALTH PLAN REGARDING ELIGIBLE SPOUSES AND DEPENDENTS

WHEREAS, the retiree health care plan allows eligible retirees to elect coverage for spouses and eligible dependents, provided the election is made prior to the date of retirement from County employment; and

WHEREAS, it is desired to allow eligible retirees to elect health care benefits for spouses and/or eligible dependents after the date of retirement from County employment; now, therefore be it

RESOLVED, that the Retiree Health Plan hereby is amended to further allow retirees to elect health care benefits for any spouse and/or eligible dependent, after the date of retirement from Onondaga County employment, provided the retiree was eligible to receive retiree health care benefits at the time of retirement from County employment; and, be it further

RESOLVED, this Resolution shall take effect upon adoption for all current retirees and will also be in effect for any current employees once they retire after the date of this Resolution; and, be it further

RESOLVED, that Resolution No. 335-1992, as amended by Resolution No. 66-1993, as amended by Resolution No. 110-1993, and Resolution No. 156-1998, together with any other local legislation providing for retiree health benefits, are each deemed amended so as to be consistent with this Resolution, and such amendments contained herein do not alter rights, duties or obligations, if any, arising from any collective bargaining agreements still in effect.

ADOPTED. Ayes: 16 Noes: 1 (Rowley)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 103

PROVIDING FOR VARIOUS PERSONNEL CHANGES

WHEREAS, it is necessary for the County to provide for various changes to personnel; now, therefore be it

RESOLVED, that the following changes are authorized, effective the first full pay period after July 2, 2019:

Comptroller (Admin Unit 13-00)

Create L102257 Account Clerk 3 at Grade 8, \$46,269 – 51,159

Create L102258 Account Clerk 3 at Grade 8, \$46,269 – 51,159

Create L102260 Account Clerk 3 at Grade 8, \$46,269 – 51,159

Abolish L100158 Account Clerk 2 at Grade 7, \$42,543 – 47,019

Abolish L100161 Account Clerk 2 at Grade 7, \$42,543 – 47,019

Abolish L100168 Account Clerk 2 at Grade 7, \$42,543 – 47,019

Abolish L100188 Account Clerk 2 at Grade 7, \$42,543 – 47,019

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.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 104

AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO HONEYWELL
INTERNATIONAL INC.

WHEREAS, Lot Nos. 027.-01-09.2, 027.-03-10.1, 001.-02-01.3, 001.-02-04.0 in the Town of Geddes (Properties) have been abandoned by their record owner, Hanlin Group, Inc., a bankrupt and defunct entity, and are tax delinquent; and

WHEREAS, Hanlin Group, Inc. owes substantial back taxes, having not paid any taxes on the Properties for over twenty years; and

WHEREAS, the Properties, or parts thereof, are an Onondaga Lake Superfund Sub-Site known as the Linden Chemical and Plastics (LCP) Site which has been remediated by Honeywell International Inc. (Honeywell) pursuant to a consent order with the Department of Environmental Conservation (DEC); and

WHEREAS, monitoring and maintenance activities at the LCP Site as well as Honeywell's plan to construct the Erie Canal Trail extension across a portion of the Properties pursuant to its Natural Resource Damages Consent Decree obligations have resulted in Honeywell expressing a desire to purchase the Properties for remedial and public trail purposes; and

WHEREAS, the status of the Properties as a Superfund Sub-Site and accompanying use/site restrictions may negatively affect the market value and viability of the Properties for sale at public auction; and

WHEREAS, the County is the owner and holder of the tax sale certificates on the Properties, and it is the desire of this Legislature to authorize the sale of said Properties to Honeywell; now, therefore be it

RESOLVED, that the proposed action is a Type I action and this Legislature, as the sole involved agency, 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 Full 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, in accordance with Article 8 of the Environmental Conservation Law, a negative declaration under SEQRA because the proposed action will not have a significant adverse impact on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or his designee, is authorized to take such action(s) to comply with the requirements of SEQRA, including without limitation the execution of documents and the filing, distribution and publication of the EAF and Negative Declarations, and any other actions to implement the intent of this resolution; and, be it further

RESOLVED, that in consideration for payment of a purchase price of \$125,000, the County Executive, County Chief Fiscal Officer, and County Attorney be and hereby are authorized: to execute deeds to acquire the above mentioned Properties by tax deed, excluding therefrom the existing Cogeneration Facility situated on Lot No. 027.-03-10.1/3; to sell said Properties to Honeywell and to agree that the Properties shall not be considered "Remedial Use" parcels under Section G of the parties' 2004 Stipulated Judgment (94-CV-390), as amended; to discharge any and all delinquent taxes

owed to the County, together with any interest, penalties and administrative fees that may have accrued on such delinquent taxes; and, to execute agreements to further the intent of this Resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 105

BOND RESOLUTION

A RESOLUTION AUTHORIZING COMPUTER AIDED DISPATCH (CAD) SYSTEM REFRESH IMPROVEMENTS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$903,000, AND AUTHORIZING THE ISSUANCE OF \$903,000 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. Computer Aided Dispatch (CAD) system refresh improvements, including incidental costs in connection therewith, are hereby authorized at an estimated maximum cost of \$903,000.

Section 2. The plan for the financing thereof is by the issuance of \$903,000 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 five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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: 17

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 106

CONFIRMING APPOINTMENT TO THE SYRACUSE/ONONDAGA COUNTY PLANNING BOARD

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and designated pursuant to Article XII, Section 12.01 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individual to serve as a member of the Syracuse/Onondaga County Planning Board:

APPOINTMENT:
James Stelter
207 Edna Road
Syracuse, New York 13205

TERM EXPIRES:
December 31, 2021

and

WHEREAS, it is the desire of this Legislature to confirm said appointment; 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 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. 107

CONFIRMING APPOINTMENT TO THE TRUST FOR CULTURAL RESOURCES OF THE COUNTY OF ONONDAGA

WHEREAS, J. Ryan McMahon, II, 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:
Robert Petrovich
2 Daybreak Lane
Syracuse, New York 13210

TERM EXPIRES:
August 3, 2021

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. McBride

RESOLUTION NO. 108

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

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly reappointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual to serve as the County Executive's appointee to the Board of Directors of the Onondaga Civic Development Corporation:

REAPPOINTMENT:
Ms. Alison Miller
1416 Thornton Heights Road

TERM EXPIRES:
October 6, 2021

Skaneateles, New York 13152

and

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 109

CONFIRMING APPOINTMENT OF ROBERT PETROVICH AS DIRECTOR OF ECONOMIC DEVELOPMENT

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly designated and appointed Robert Petrovich, 2 Daybreak Lane, Syracuse, New York 13210, to serve as the Director of the Onondaga County Department of Economic Development; and

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

RESOLVED, that the Onondaga County Legislature, does hereby confirm the appointment of Robert Petrovich to serve as Director of the Department of Economic Development, effective July 2, 2019.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 110

AUTHORIZING THE ONONDAGA COUNTY EXECUTIVE TO FILE THE 2019 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 2019 Action Plan for a total grant application of \$3,142,673 including \$2,369,106 for the Community Development Block Grant (which includes the 2019 Community Development Block Grant of \$2,269,106 and program income of \$100,000), \$607,529 for the HOME Grant, and \$166,038 for the Emergency Solutions Grant; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to file the 2019 Action Plan with the Secretary of Housing and Urban Development for a total of \$3,142,673 and to execute all documents as may be required to implement the intent of this resolution.

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. Knapp

**AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE
ONONDAGA COUNTY ACCOUNTABILITY & REINVESTMENT CORPORATION**

WHEREAS, Onondaga County is the owner and holder of the tax sale certificates on the tax

delinquent parcel listed below, and the Onondaga County Accountability & Reinvestment Corporation has need for said property for economic development purposes, consistent with its purposes under state law; and

WHEREAS, the parcel is 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 the Onondaga County Accountability & Reinvestment Corporation's effort and cost related to holding, marketing, and selling this parcel, 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 parcel is to be transferred to the Onondaga County Accountability & Reinvestment Corporation:

028.-01-10.5 56 Industrial Drive (Town of Geddes)

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 (SEAF) 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 has considered the proposed action, thoroughly analyzed the identified relevant areas of environmental concern, if any, and hereby finds and declares a negative declaration under SEQRA because the transfer of the property to the Onondaga County Accountability & Reinvestment Corporation will not result in any significant adverse environmental impacts; and, be it further

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 property to the Onondaga County Accountability & Reinvestment Corporation, 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. Rowley made a motion to table, seconded by Mr. Jordan.

Mr. Holmquist assumed the Chair so Chairman Knapp could debate at the podium. Following debate, Chairman Knapp reassumed the Chair.

Chairman Knapp ruled that a table for 30 days would be prudent, and the resolution would be sent to the July committees.

A vote was taken on the motion to table.

Motion PASSED. Ayes: 16 Noes: 1 (Bottrill)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 111

CONFIRMING APPOINTMENT AND REAPPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and reappointed pursuant to Title 13B, as amended, of the New York State Public Authorities Law, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Resource Recovery Agency:

APPOINTMENT:
Alberto Bianchetti
19 Lee Ridge
Baldwinsville, New York 13027

TERM EXPIRES:
December 31, 2019

REAPPOINTMENT:
Travis Glazier
4938 Harvest Lane
Liverpool, New York 13088

TERM EXPIRES:
December 31, 2020

and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment and reappointment of the above individuals as members of the Onondaga County Resource Recovery Agency for the terms specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 3 - 2019

A LOCAL LAW AUTHORIZING A LEASE AGREEMENT FOR THE USE OF NBT BANK STADIUM

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

Section 1. Findings.

Onondaga County owns NBT Bank Stadium, and such stadium has been used to host professional baseball. The Community Baseball Club of Central New York, Inc. owns the right to operate a professional Triple-A minor league baseball team. To continue the stadium's use, it is necessary to authorize the execution of a lease and the lease hereby is authorized.

The term will be for an initial period, concluding on October 31, 2025, and an extended period, commencing on November 1, 2025, and concluding on October 31, 2043.

During each lease year of the initial term, the amount of the base rent is fixed at Two Hundred Thousand Dollars and 00/100 (\$200,000.00) for each such year, payable in seven (7) equal installments during the months of April, May, June, July, August, September, and October in the then current lease year.

During each Lease Year of the extended term, Lessee's base rent (per lease year) is set forth in the following schedule, payable in seven (7) equal installments during the months of April, May, June, July, August, September, and October during the lease year in question :

Lease Year Commences November 1 in:	Base Rent (Per Lease Year)
2025	\$ 225,000
2026	\$ 225,000
2027	\$ 225,000
2028	\$ 225,000
2029	\$ 225,000
2030	\$ 250,000
2031	\$ 250,000
2032	\$ 250,000
2033	\$ 250,000
2034	\$ 275,000
2035	\$ 275,000
2036	\$ 275,000
2037	\$ 275,000
2038	\$ 275,000
2039	\$ 300,000
2040	\$ 300,000
2041	\$ 300,000
2042	\$ 300,000

The term concludes on October 31, 2043, unless earlier terminated pursuant to the lease agreement.

There shall be no additional rent beyond the Base Rent.

Section 2. Environmental Review.

The County of Onondaga 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.

Section 3. Lease Authorized.

The County Executive is authorized to enter into any agreements and execute documents reasonably necessary to allow the Community Baseball Club of Central New York, Inc. to lease the NBT Bank Stadium for the proposed rent and terms described within Section 1 of this local law and the execution of documents hereby is ratified.

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: 16 Noes: 1 (Buckel)

* * *

LOCAL LAW NO. 2 - 2019

A LOCAL LAW AMENDING LOCAL LAW NO. 9-2009 TO EXTEND THE SIXTY-FIVE CENT SURCHARGE ON CERTAIN TELEPHONE ACCESS LINES FOR AN ADDITIONAL TEN YEARS

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

Section 1. Pursuant to New York State County Law Section 334 and Onondaga County Local Law No. 9-2009, a surcharge is imposed in the amount of sixty-five cents per access line per month. The authority to impose the surcharge expires July 28, 2019, and it is necessary to extend that authorization for an additional ten years consistent with state legislation.

Section 2. Local Law No. 9-2009 hereby is amended to strike Section 5 of said local law and substitute the following: This local law will expire and be deemed repealed ten years after the effective date of the 2019 adopted state legislation consistent with the provisions of the applicable chapter of the Laws of 2019.

Section 3. This local law shall become effective upon filing consistent with the provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, August 6, 2019. There was no objection and the meeting was adjourned at 2:10 p.m.

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

* * *

August 6, 2019

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August 6, 2019

The Legislature of Onondaga County convened on the above date at 1:03 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Buckel, Chase, Holmquist, McBride, Bush, Jordan, Bottrill, Williams, Ervin, Mr. Chairman.

Absent: Legislator Ryan

Mr. Burtis gave the invocation. Mrs. Tassone led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

July 12, 2019

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:
Christine TenEyck
99 Ball Road
Syracuse, New York 13215

TERM EXPIRES:
December 31, 2021

Ms. TenEyck will replace Dr. Dennis Nave.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

July 12, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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:
Ali Adan
929 Avery Avenue
Syracuse, New York 13204

TERM EXPIRES:
December 31, 2021

August 6, 2019

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Ali Adan will replace Gabriel Ramos.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

July 12, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to By-Laws of the Onondaga County Civic Development Corporation, I hereby reappoint, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga Civic Development Corporation:

REAPPOINTMENT:
Matthew Marko
311 Deforest Road
Syracuse, New York 13214

TERM EXPIRES:
October 6, 2021

Your confirmation of this reappointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

July 16, 2019

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

FROM: David Knapp, Chairman

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

Submitted for your consideration is the reappointment of Mr. Matthew Marko to the Board of Directors of the Onondaga County Civic Development Corporation.

A resume for Mr. Marko is attached for your review. This reappointment requires confirmation by the full Legislature at the September 3, 2019 Session.

REAPPOINTMENT:
Matthew Marko
311 Deforest Road
Syracuse, New York 13214

TERM EXPIRES:
October 6, 2021

* * *

Gold Seal:

RECOGNIZE AND CONGRATULATE THE LAFAYETTE BOYS LACROSSE TEAM UPON WINNING THE STATE CHAMPIONSHIP (Sponsored by Chairman David H. Knapp)

* * *

Chairman Knapp took the agenda out of order.

Mr. Holmquist assumed the Chair.

* * *

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

Chairman Knapp reassumed the Chair.

August 6, 2019

Motion Made By Mr. Knapp, Mr. May, Mr. Rowley, Mr. Burtis, Mrs. Tassone, Ms. Cody, Mrs. Abbott-Kenan, Mr. Buckel, Mr. Ryan, Dr. Chase, Mr. Holmquist, Mr. McBride, Mr. Bush, Mr. Jordan, Mr. Bottrill, Ms. Williams, Mrs. Ervin

RESOLUTION NO. 112

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, the Honorable James C. Tormey III, Justice of the New York State Supreme Court; and

WHEREAS, the Honorable James C. Tormey III, a Syracuse native, served as the Administrative Judge for the Fifth Judicial District of the New York State Courts from 2000 through 2019, having been appointed to serve in that position by the Chief Administrative Judge; and

WHEREAS, the Honorable James C. Tormey III served as Justice of the New York State Supreme Court, first appointed in 1995 and shortly thereafter elected to serve a fourteen-year term; and

WHEREAS, the Honorable James C. Tormey III also served as Syracuse City Court Judge, elected to that position in 1987 and serving through 1995; and

WHEREAS, the Honorable James C. Tormey III first served as an Onondaga County Legislator in 1977, then was re-elected to serve a total of five terms through 1987, where his tenure included rising to serve as Chairman of the Legislature's Health Committee; and

WHEREAS, during the Honorable James C. Tormey III's tenure as Administrative Judge for the Fifth Judicial District, Judge Tormey oversaw 300 judges and 600 court employees for nearly two decades within Herkimer, Jefferson, Lewis, Oneida, Onondaga and Oswego Counties; and

WHEREAS, as Administrative Judge for the Fifth Judicial District, the Honorable James C. Tormey III was a dedicated administrator who successfully improved the operation of the courts, instituted centralized arraignments in Onondaga and Oneida Counties, organized peer review and mentoring programs for judges, and spearheaded access-to-justice initiatives; and

WHEREAS, the Honorable James C. Tormey III proudly coached local youth in the sports of lacrosse, little league, and hockey, founded the Valley Lacrosse League in 1992, and was instrumental in the planning of a new turf lacrosse and football field in the Valley area of the City of Syracuse; and

WHEREAS, the Honorable James C. Tormey III is remembered as a devoted family man, a loyal and honorable friend, and as a man who truly cared for those he oversaw, with a deep desire to help those around him; and

WHEREAS, the Honorable James C. Tormey III leaves behind his beloved wife Susan, beloved son Andrew, beloved daughter Colleen, and three cherished grandchildren, and it is the desire of this Legislature to express its sympathy to the grieving family of the Honorable James C. Tormey III on the sad occasion of his passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to the family and friends of the Honorable James C. Tormey III; and, be it further

RESOLVED, that this resolution be spread among the minutes of this Onondaga County Legislature, and a copy be prepared and provided to the family of the Honorable James C. Tormey III.

One unanimous vote was cast.

ADOPTED by rising tribute.

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 113

PROVIDING FOR VARIOUS PERSONNEL CHANGES

WHEREAS, it is necessary for the County to provide for various changes to personnel; now, therefore be it

RESOLVED, that the following changes are authorized, effective the first full pay period after July 2, 2019.

Health Department (Admin Unit 40-43-00)

Create L108042, Public Health Social Worker 1 (PHSW) at Grade 11, \$57,738 - \$63,902.

Such Public Health Social Worker 1 position created herein shall be automatically abolished without further action of this County Legislature in the event that the grant funding supporting the position terminates. If there is a desire by the Health Department to retain the position when the grant funds expire, the Health Department may report to Health Committee of this County Legislature with the request; 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.

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 114
2019 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 Department	Health Department	
Speed Type #330501	Speed Type #330501	
Acct. 666500	Acct. 694080	
Contingent Account	Professional Services	\$43,000

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 115

AMENDING THE 2019 COUNTY BUDGET TO MAKE FUNDING AVAILABLE FOR
EXPENSES IN CONNECTION WITH EARLY VOTING AND ELECTIONS, AND
AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, grant funds are available to cover the costs of purchasing supplies, equipment and additional costs related to early voting and elections in Onondaga County, and it is necessary to amend the budget to accept such funding and make it available for use; now, therefore be it

RESOLVED, that the County Executive is 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 2019 County Budget be amended as follows:

<u>REVENUES:</u>		
Admin Unit 3700000000		\$1,247,059
Board of Elections		
In Speed Type #190025		
Project #707006		
Title II HAVA Funds (SHOEBOX)		
In Acct. 590020 - St. Aid-Genl Govt Support	\$650,000	
Project #707007		
2019 Early Voting Award		
In Acct. 590020 - St. Aid-Genl Govt Support	\$597,059	
<u>APPROPRIATIONS:</u>		
Admin Unit 3700000000		\$1,247,059
Board of Elections		
In Speed Type #190025		
Project #707006		
Title II HAVA Funds (SHOEBOX)	\$650,000	
Project #707007		

2019 Early Voting Award \$597,059

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 116

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
<u>APPOINTED</u>								
Butler	Scott	R.	Legislative Aide	January 1, 2018 – December 31, 2019	7	22.34		
Paro	Nicholas	R.	Legislative Analyst	January 1, 2018 – December 31, 2019	7	22.18		

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: 16 Absent: 1 (Ryan)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 117

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY BOARD OF ETHICS

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and designated the following individual to serve as a member of the Onondaga County Board of Ethics:

APPOINTMENT:
George Dooher, Jr.
209 Dixon Drive
Syracuse, New York 13219

TERM EXPIRES:
June 5, 2022

WHEREAS, such appointment is made pursuant to Local Law No. 13-1990, 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 Onondaga County Board of Ethics for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Ms. Cody, Mr. May

RESOLUTION NO. 118

CONFIRMING APPOINTMENT TO THE COMMUNITY SERVICES ADVISORY BOARD

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and designated pursuant to Article XI, Section 11.03 of the Onondaga County Administrative Code, and in accordance with Section 41.11 of the New York State Mental Hygiene Law, subject to confirmation by the County Legislature, the following individual as a member of the Community Services Advisory Board:

APPOINTMENT:
Michael Raab
220 San Marino Path
Baldwinsville, New York 13027

TERM EXPIRES:
December 31, 2020

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

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

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Ms. Cody, Mr. Jordan

RESOLUTION NO. 119

APPROVING THE DESIGN (SCOPING I-VI) AND CONSTRUCTION PHASES OF THE PEDESTRIAN CROSSING IMPROVEMENTS SAFETY PROJECT, PIN 30PS02, AGREEING TO PARTICIPATE AND PAY UP TO 100 PERCENT OF THE NON-FEDERAL SHARE OF THE PROJECT AND ACCEPTING THE PEDESTRIAN IMPROVEMENTS

WHEREAS, the Pedestrian Crossing Improvements Safety Project, PIN 30PS02, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs for the Design (Scoping I-VI)

and Construction phases to be allocated at the ratio of 100 percent federal funds (\$250,000) and 0% non-federal funds; and

WHEREAS, the State of New York will administer the Design (Scoping I-VI) and Construction phases on behalf of Onondaga County, and the State of New York will advance the federal share, subject to reimbursement; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the Design (Scoping I-VI) and Construction phases of this project, and to advance the total non-federal share of the cost; and

WHEREAS, the County of Onondaga desires to advance the project to implement certain pedestrian improvements resulting from the project; now, therefore be it

RESOLVED, that the County Legislature hereby approves the Design (Scoping I-VI) and Construction phases of the project, agrees to participate in the project, agrees to pay in the first instance the full non-federal share of the cost of the project, and agrees to accept ownership of the improvements resulting from the project; and, be it further

RESOLVED, that in the event the non-federal share of the costs of the project exceed the amount appropriated above (\$0), the County of Onondaga shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the State of New York thereof; 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 (Ryan)

* * *

Motion Made By Mr. McBride, Mrs. Abbott-Kenan

RESOLUTION NO. 120

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE VILLAGE OF MARCELLUS FOR PARK PURPOSES

WHEREAS, Onondaga County is the owner and holder of the tax sale certificates on the tax delinquent parcel identified as tax parcel 001.-01-01.1, consisting of approximately 1.9 acres in the Village of Marcellus; and

WHEREAS, the Village of Marcellus seeks to acquire such property for the sum of thirty-five thousand dollars (\$35,000) to establish a Solar Park Green Gateway project at the former Lower Crown Mill site in the Village; now, therefore be it

RESOLVED, that for a consideration of thirty-five thousand dollars (\$35,000), 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 Village of Marcellus for park purposes; and, be it further

RESOLVED, that any and all unpaid interest and penalties on such parcel shall be discharged.

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 121

AMENDING THE 2019 COUNTY BUDGET TO MAKE FUNDING AVAILABLE TO SUPPORT
A PROGRAM OF AID FOR COMMUNITY AND ECONOMIC DEVELOPMENT PROJECTS
WITHIN ONONDAGA COUNTY

WHEREAS, surplus funds from prior years have been accumulated within the Water Fund by the County in connection with the operations of the Metropolitan Water Board, including funds attributable to payments made in lieu of taxes and payments of penalties and interest collected by the County's Department of Finance; and

WHEREAS, it is in the interest of the County and its residents to support projects and programs that contribute to community and economic development within this County, such as village main street programs; town planning grants; real property remediation and/or development; promotion of job growth; and business expansion within our community; and

WHEREAS, it is intended to amend the budget and make such surplus funds available for such use; now, therefore be it

RESOLVED, that \$1,000,000 will be managed and administered by the Office of Economic Development to support the County's economic growth and related initiatives; and, be it further

RESOLVED, that \$300,000 will be managed and administered by Syracuse-Onondaga County Planning Agency (SOCPA) for Town Planning Grants; and, be it further

RESOLVED, that \$1,500,000 will be managed and administered by the Office of Community Development for Village Main Street Projects; and, be it further

RESOLVED, that documentation shall be retained as may be needed showing that activities undertaken in connection with this resolution are in compliance with the State Environmental Quality Review Act (SEQRA); and, be it further

RESOLVED, that the 2019 County Budget is amended as follows:

<u>REVENUES:</u>		\$2,800,000
In Admin Unit 5700000000		
Metropolitan Water Board		
Speed Type #500009		
In Acct 590083-Appropriated Fund Balance	\$2,800,000	
 <u>APPROPRIATIONS:</u>		\$2,800,000
In Admin Unit 5700000000		
Metropolitan Water Board		
Speed Type #500009		
In Acct 668800 – Transfer to Comm Dev Fund	\$1,500,000	
In Acct 668790 – Transfer to General Fund	\$1,300,000	
 <u>REVENUES:</u>		\$1,500,000
In Admin Unit 3520000000		
Community Development		

Speed Type #180020
 In Project 734090
 County Village Main Street Program
 In Acct 590070-Inter Trans – Non Debt Svc \$1,500,000

APPROPRIATIONS: \$1,500,000

In Admin Unit 3520000000
 Community Development
 Speed Type #180020
 In Project 734090
 County Village Main Street Program \$1,500,000

REVENUES: \$1,300,000

In Admin Unit 3510000000
 Economic Development
 Speed Type #180000
 In Acct 590070-Inter Trans – Non Debt Svc \$1,000,000

In Admin Unit 8700000000
 Syracuse Onondaga County Planning Agency
 Speed Type #260100
 In Acct 590070 – Inter Trans – Non Debt Svc \$300,000

APPROPRIATIONS: \$1,300,000

In Admin Unit 3510000000
 Economic Development
 Speed Type #180000
 In Acct 668720
 Transfer to Grant Expenditures \$1,000,000

In Admin Unit 8700000000
 Syracuse Onondaga County Planning Agency
 Speed Type #260100
 In Acct 668720
 Transfer to Grant Expenditures \$300,000

ADOPTED. Ayes: 11 (May, Ervin, Burtis, Tassone, Cody, Abbott-Kenan, Holmquist, McBride, Bottrill, Williams, Knapp) Noes: 5 (Buckel, Chase, Bush, Jordan, Rowley) Absent: 1 (Ryan)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 122

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE ONONDAGA COUNTY ACCOUNTABILITY & REINVESTMENT CORPORATION

WHEREAS, Onondaga County is the owner and holder of the tax sale certificates on the tax delinquent parcel listed below, and the Onondaga County Accountability & Reinvestment Corporation has need for said property for economic development purposes, consistent with its purposes under state law; and

WHEREAS, the parcel is 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 the Onondaga County Accountability & Reinvestment Corporation's effort and cost related to holding, marketing, and selling this parcel, 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 parcel is to be transferred to the Onondaga County Accountability & Reinvestment Corporation:

028.-01-10.5 56 Industrial Drive (Town of Geddes)

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 (SEAF) 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 has considered the proposed action, thoroughly analyzed the identified relevant areas of environmental concern, if any, and hereby finds and declares a negative declaration under SEQRA because the transfer of the property to the Onondaga County Accountability & Reinvestment Corporation will not result in any significant adverse environmental impacts; and, be it further

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 property to the Onondaga County Accountability & Reinvestment Corporation, 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.

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

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

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

RESOLUTION NO. 123

CONFIRMING APPOINTMENT OF RYAN P. FRANTZIS AS LEGISLATIVE AIDE OF THE
ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Legislative Aide of the Onondaga County Legislature effective August 12, 2019:

Ryan P. Frantzis
211 Fletcher Drive
North Syracuse, New York 13212

ADOPTED. Ayes: 13 Noes: 3 (Ervin, Chase, Williams) Absent: 1 (Ryan)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 124

AUTHORIZING THE EXECUTION OF AN ORDER ON CONSENT RELATIVE TO THE SETTLEMENT OF AN ENFORCEMENT ACTION BROUGHT BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, by Notice of Violation dated December 21, 2017, the New York State Department of Environmental Conservation (DEC) informed Onondaga County that the DEC would be initiating an enforcement action against the County for violating its State Pollution Discharge Elimination System (SPDES) permit in connection with the unpermitted discharge of raw sewage to Onondaga Creek and Onondaga Lake resulting from ruptures of the Ley Creek Force Main; and

WHEREAS, the County and DEC seek to enter into an Order on Consent (Case No.: R7-20180522-22) to settle this matter, a copy of which Order on Consent is on file with the Clerk of this Legislature; and

WHEREAS, the Order on Consent provides for the County to pay the DEC the sum of \$5,300 as a payable penalty, with a \$100,000 penalty suspended pending timely and successful completion of certain compliance items set forth in the compliance schedule attached to said Order, and the Central New York Regional Planning and Development Board (CNYRPDB) \$30,000 to help fund an Environmental Benefit Project (EBP) consisting of Onondaga Watershed Investigation and Remediation Projects (e.g., Tully Valley Mud Boil Remediation, Microbial Trackdown and fish consumption advisory education and outreach); and

WHEREAS, it is in the best interests of the County to enter into said proposed Order on Consent; now, therefore be it

RESOLVED, that the County Attorney is authorized to settle said action for the sum of \$135,300, of which \$100,000 is suspended, and that the Comptroller be and hereby is authorized to draw his warrant, charging it against the proper funds; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to execute said Order on Consent, and to execute such further documents as may be reasonably necessary to implement the terms of the Order on Consent and to carry out the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, September 3, 2019. There was no objection and the meeting was adjourned at 2:14 p.m.

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

* * *

September 3, 2019

The Legislature of Onondaga County convened on the above date at 1:20 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Buckel, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Bottrill, Williams, Mr. Chairman.

Absent: Legislator Ervin

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

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 125

AMENDING THE 2019 ONONDAGA COUNTY BUDGET TO ACCEPT \$759,195 IN EXTREME WINTER RECOVERY FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State recently approved Extreme Winter Recovery funding for the winter of 2018-2019, and Onondaga County's portion has been determined to be \$759,195; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation's 2019 budget to repair and maintain County roads; now, therefore be it

RESOLVED, the County Executive is authorized to execute agreements and such other documents as may be reasonably necessary to accept such funds from New York State; and, be it further

RESOLVED, that the 2019 budget be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534040	
In Acct. 590024 -St Aid Consol H-Way Aid	\$759,195

APPROPRIATIONS:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534040	
In Acct 674600 Provision for Capital Projects	\$759,195

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 126

AUTHORIZING EXECUTION OF AGREEMENTS FOR THE ACCEPTANCE OF A PERMANENT EASEMENT ACROSS PROPERTY OWNED BY HONEYWELL INTERNATIONAL INC. LOCATED ALONG THE WESTERN SHORE OF ONONDAGA LAKE

WHEREAS, the Onondaga Lake Canalways Trail Phase II Project, PIN 3756.29, involves the construction of a trail system, a project known also as Loop the Lake; and

WHEREAS, Honeywell International Inc. (“Honeywell”) is the owner of property located along the western shoreline of Onondaga Lake, between the County’s Westside Pumping Station and Harbor Brook, a portion of which is to be used for this trail project; and

WHEREAS, in accordance with its March 14, 2018 Natural Resource Damages Consent Decree obligations, Honeywell is to construct the trail segment located on its aforementioned shoreline property and grant a permanent easement to the County for public use of the trail, as well for the maintenance and repair of the trail by the County, as generally described and depicted on maps and plans prepared by Parsons Engineering, Inc. for Honeywell and entitled Onondaga Lake Southwest Shore Trail, last revised on June 13, 2019; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute agreements and such other documents with Honeywell as may reasonably be needed to accept a permanent easement from Honeywell for the trail segment on its property for the consideration of one dollar, payment waived, and to provide access thereto.

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

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 127

AUTHORIZING THE EXECUTION OF AN EMPIRE STATE TRAIL WORK AND MAINTENANCE AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (“NYSOPRHP”), NEW YORK STATE DEPARTMENT TRANSPORTATION (“NYSDOT”), AND ONONDAGA COUNTY (“COUNTY”) FOR TRAIL CROSSINGS ON TWO COUNTY ROADS

WHEREAS, New York State’s Empire State Trail (“Trail”) initiative seeks to connect and extend approximately 400 miles of already existing discrete trail segments into a continuous 750-mile route spanning the state from New York City to Canada and Buffalo to Albany, thereby creating the longest multi-use state trail in the nation; and

WHEREAS, pursuant to Section 3.09 of the Parks, Recreation, and Historic Preservation Law and Section 22 of the Highway Law, NYSOPRHP and NYSDOT (collectively, the “State”) wish to enter into an agreement with the County for the construction, ownership, and maintenance of the Trail on County property (“Agreement”), a copy of which is on file with the Clerk of this Legislature; and

WHEREAS, the Trail sections that are the subjects of the Agreement consist of a pedestrian crossing across Warners Road from the existing terminus of the Erie Canal Trail to the proposed location of the Trail (to be constructed by others) in the vicinity of Reed Webster Park, as well as a

shared-use path and related improvements along Gerelock Road in the vicinity of the Route 695 underpass; and

WHEREAS, the State will perform all work associated with Trail construction along/across Warners and Gerelock Roads, as set forth in the Agreement, in exchange for the County granting the State access to the sites and agreeing to own said improvements and maintain them for a period of ten (10) years; and

WHEREAS, the County and the State acknowledge the benefits of the Trail in facilitating walking and bicycling by residents and tourists along the Trail route, including utilizing local roads that have lower traffic speeds and volumes, where possible; and

WHEREAS, the County is responsible for maintaining its roads and, in support of the Trail initiative, is willing to own and maintain the aforementioned Trail-related improvements thereto; now, therefore be it

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

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 128

ACCEPTING DONATION FROM FRIENDS OF THE ROSAMOND GIFFORD ZOO, AND AMENDING THE 2019 COUNTY BUDGET

WHEREAS, it is necessary to amend the budget and to authorize the acceptance of donated funds from Friends of Rosamond Gifford Zoo, where such funds will be used to support the cost of remote operators for the elephant gates constructed during the Zoo Boardwalk Project; 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 2019 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 2019 County Budget is amended as follows:

REVENUES:

In Admin Unit 6900000000	
Parks Department	
In Speed Type #510040	
In Project 522737	
Zoo Boardwalk	
In Account 590057-Other Misc. Revenues	\$30,000

APPROPRIATIONS:

In Admin Unit 6900000000
Parks Department

In Speed Type #510040	
In Project 522737	
Zoo Boardwalk	\$30,000

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 129

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY CIVIC DEVELOPMENT CORPORATION

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, acting upon the recommendation of the Chair of the Onondaga County Legislature, has duly reappointed and designated the following individual to serve as a member of the Onondaga County Civic Development Corporation:

<u>REAPPOINTMENT:</u>	<u>TERM EXPIRES:</u>
Matthew J. Marko	October 6, 2021
311 Deforest Road	
Syracuse, New York 13214	

and

WHEREAS, such reappointment is made pursuant to the By-Laws of the Onondaga County Civic Development Corporation, 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 County Civic Development Corporation for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 130

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

WHEREAS, J. Ryan McMahon, II, 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:

<u>APPOINTMENT:</u>	<u>TERM EXPIRES:</u>
Ali Adan	December 31, 2021
929 Avery Avenue	

Syracuse, New York 13204

and

WHEREAS, such appointment is made pursuant to Onondaga County Resolution No. 330-1997 and 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: 16 Absent: 1 (Ervin)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 131

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
<u>APPOINTED</u>								
McGuire	Lisa	M.	Executive Secretary	January 1, 2019 – December 31, 2019	7	24.98		

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: 16 Absent: 1 (Ervin)

* * *

Ms. Cody requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Ms. Cody

RESOLUTION NO. 132

CALLING FOR A PUBLIC HEARING ON THE 2020 COUNTY BUDGET

RESOLVED, that for the fiscal year 2020, 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 2020 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 2020 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 3rd day of October, 2019, at 6:00 p.m.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mrs. Abbott-Kenan

RESOLUTION NO. 133

MEMORIALIZING NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION AND DIVISION OF PAROLE TO ENACT SPECIFIC COMMUNICATION PROTOCOL THAT ALERTS THE PUBLIC TO ABSCONDING VIOLENT OFFENDER PAROLEES IN THE INTEREST OF PUBLIC SAFETY

WHEREAS, violent offender parolees are the country's most dangerous offenders and pose a higher risk of re-offending and pose an immediate threat to the public when they abscond; and

WHEREAS, the Department of Corrections and Community Supervision [DOCCS] has the responsibility, through the Division of Parole, to supervise the violent offender parolee population to ensure public safety; and

WHEREAS, DOCCS works collaboratively with local, state, tribal, and national law enforcement agencies to apprehend violent offender parole absconders; and

WHEREAS, DOCCS lack of a public communication protocol, that specifically targets and alerts communities about violent offender parole absconders, threatens public safety; and

WHEREAS, the Onondaga County Legislature has no tolerance for violent offender parolees who evade the law; and

WHEREAS, the Onondaga County Legislature is firmly committed to safeguarding communities from all forms of potential harm; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests that DOCCS and the Division of Parole, improve collaboration with local, state, tribal and national law enforcement agencies in circumstances of violent offender parole absconders, based on their danger to the public and prior offenses; and, be it further

RESOLVED, that this Onondaga County Legislature hereby implores that DOCCS and the Division of Parole enact specific targeted communication protocol, based on these identifying factors, that will immediately alert the local community about the violent offender parole absconder in the area and urge the local community to be cautious and vigilant until the absconder is apprehended; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to the DOCCS Commissioner, Board of Parole Chairwoman, New York State Governor, and State Legislators representing Onondaga County, urging immediate attention to this matter.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 134

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY JUSTICE CENTER OVERSIGHT COMMITTEE

WHEREAS, J. Ryan McMahon, II, 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 Justice Center Oversight Committee:

APPOINTMENT:
Christine TenEyck
99 Ball Road
Syracuse, New York 13215

TERM EXPIRES:
December 31, 2021

and

WHEREAS, such appointment is made pursuant to Local Law No. 4-2015, 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 Justice Center Oversight Committee for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 135

MEMORIALIZING NEW YORK STATE TO INCREASE THEIR REIMBURSEMENT RATES
TO THE CNY MOBILITY ALLIANCE

WHEREAS, the CNY Mobility Alliance is an association of non-emergency medical transportation companies in Onondaga County, providing door to door ambulette transportation to the elderly and disabled, with specially equipped wheelchair accessible vehicles certified by the NYS Department of Transportation and all drivers maintaining commercial licenses regulated by the NYS DMV Bus Driver Unit; and

WHEREAS, members account for over 80% of these specially equipped vehicles in Onondaga County, including Adams Apple Services, Empire DM, Going Places Transportation, Speedy Medical Transport, and Suburban Transportation; and

WHEREAS, the mission is to maintain the highest quality and safety standards of ambulette services delivered to our citizens by improving the regulatory and financial environment for service providers. Ambulette services provide an integral link between patients and healthcare providers. Thousands of Onondaga County residents, living with chronic illness and in poverty, rely on these specialized transportation services to get to medical appointments, mental health services, adult day healthcare, and life sustaining dialysis and chemotherapy treatment; and

WHEREAS, simply put, these residents are some of the most vulnerable in our community and we are there for them every day; and

WHEREAS, the majority of ambulette transportation is paid for by New York State Department of Health Medicaid and Medicaid Managed Care Plans, and due to the high cost of operating specialized passenger transportation vehicles, adequate reimbursement from the Department of Health to fund ambulette providers is essential, as public transit and taxi services are not feasible for these individuals due to their physical or developmental abilities; and

WHEREAS, prior to 2011 Medicaid Transportation was managed by Onondaga County, ambulette providers would submit requests to the Commissioner of Social Services for increased reimbursement as costs increased; and

WHEREAS, the 2010–11 State Budget took away the counties' authority and gave the State Commissioner of Health complete authority to assume the administration of Medicaid transportation; and

WHEREAS, since the shift from county to state management of Medicaid transportation, Onondaga County has not received an increase for ambulette wheelchair, stretcher, or adult day healthcare transportation, where the current wheelchair reimbursement is less than it was in 2008, when the County approved its last increase; and

WHEREAS, Onondaga County falls in the lowest 15th percentile for ambulette reimbursement in the State of New York, and counties such as Erie, Monroe, Albany, Schenectady, Rensselaer, Cortland counties have enjoyed reimbursement rates up to 25% higher for years, and Long Island providers have rates up to 100% higher; and

WHEREAS, ambulette providers have incurred massive increases in the cost of labor, fleet auto insurance, workers' compensation insurance, vehicle costs, health insurance, etc., and providers have gone out of business and the rest continue to struggle to retain quality staff, with drivers leaving the industry because they can find more lucrative driving jobs within industries who are able to pass on cost increases to their customers; and

WHEREAS, the CNY Mobility Alliance strongly urges the New York State Department of Health to increase their rate and requests the following fee schedule:

Service	Code	Proposed Rate
Ambulette Wheelchair	A0130	36.00
Ambulette Stretcher	T2005	100.00
Ambulette Wheelchair Off-Hours	A0130:TV	41.00
Ambulette Adult Daycare	A0130:HC	25.00
Ambulette Mileage	Approve Door to Door Mileage within Onondaga County	

and

WHEREAS, without an immediate increase in reimbursement rates there will be a devastating impact to healthcare access for the elderly and disabled in our community, and hundreds of consistent full-time jobs will be at risk; now, therefore be it

RESOLVED, that the Onondaga County Legislature on this day of September 6, 2019 fully supports this request and strongly urges Governor Andrew Cuomo and the New York State Department of Health to approve this request immediately; 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 the New York State legislators representing Onondaga County.

Mr. Holmquist assumed the Chair, so that Chairman Knapp could debate. Following debate, Chairman Knapp reassumed the Chair.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 136

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 five (5) 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 five (5) gaging stations, where such services shall be conducted for a one-year period, commencing October 1, 2019, and terminating September 30, 2020, for a total sum of up to \$114,070, of which amount Onondaga County is to contribute an amount not to exceed \$74,170 and the United States Department

of the Interior is to contribute \$39,900, which amounts are deemed by this Legislature to be fair and reasonable for such services.

ADOPTED. Ayes: 16 Absent: 1 (Ervin)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, October 1, 2019. There was no objection and the meeting was adjourned at 1:45 p.m.

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

* * *

October 1, 2019

The Legislature of Onondaga County convened on the above date at 1:12 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Buckel, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Bottrill, Williams, Ervin, Mr. Chairman.

Ms. Cody gave the invocation. Mrs. Abbott-Kenan led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communication:

September 3, 2019

Ken Bush
PO BOX 603
Jordan, New York 13080

Dear Legislator Bush:

Pursuant to Resolution No. 210-08, I am appointing you as my representative to the Onondaga County Fisheries Advisory Board to fill an existing vacancy. Your term will expire on January 1, 2022.

Thank you for agreeing to serve. Should you have any questions, please do not hesitate to contact me.

Sincerely,
BRIAN F. MAY
Majority Leader
Onondaga County Legislature

* * *

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

RESOLUTION NO. 137

AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE FOR THE LEAD HAZARD REDUCTION PROGRAM

WHEREAS, the City of Syracuse, as grantee, and the County of Onondaga, as sub-grantee, were awarded a \$4,100,000 Lead Hazard Reduction Demonstration Program Grant ("Lead Grant") from the United States Department of Housing and Urban Development ("HUD"); with the County to receive \$753,345 of said grant; and

WHEREAS, the City and the County have partnered to provide services to carry out the terms of the Lead Grant and administer the Syracuse Lead Program ("SLP"), where the SLP is funded by this grant; and

WHEREAS, the City has authorized this agreement by Ordinance No. 570 of 2019; 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: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 138

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
<u>APPOINTED</u>								
Hall	Kim	C.	Assistant Deputy Comptroller	January 1, 2019 – December 31, 2019	7	24.73		
Mento	Francis	M.	Commissioner	November 1, 2018 – December 31 2019	7	28.05		
Sayles	Justin	T.	Dir. Inter-Gov. Relations	November 1, 2018 – December 31, 2019	7	23.39		

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

* * *

Motion Made By Mrs. Abbott-Kenan, Mr. Knapp

RESOLUTION NO. 139

ONONDAGA COUNTY ENDORSING RESOLUTION FOR NEW YORK STATE FUNDED AVIATION CAPITAL GRANT PROGRAM, AND REPEALING RESOLUTION NO. 90-2019

WHEREAS, Skaneateles Aerodrome, LLC, applicant for the Skaneateles Airport, is the recipient of a NYS DOT Aviation Capital Grant to complete a project entitled "Runway 10 Safety Improvements" including taxiway pavement expansion and removal of trees to provide a safer and more accessible runway for airport traffic; and

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

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

RESOLVED, that this resolution shall take effect immediately; and, be it further

RESOLVED, that Resolution No. 90-2019 hereby is repealed.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 140

REGARDING SNOW PLOW SERVICES PROVIDED BY THE COUNTY AND LOCAL GOVERNMENTS WITHIN THE COUNTY: AMENDING THE 2019 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 winter of 2018-2019, and the County will receive additional compensation for services to the State in such winter; 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 2019 County Budget, accepting such additional revenue and making the funds available for use; now, therefore be it

RESOLVED, that the County Executive is authorized to execute agreements and other documents as may be needed with New York State Department of Transportation to accept the additional revenue for the winter of 2018-2019 in the amount of \$1,705,172 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 winter of 2018-2019; and, be it further

RESOLVED, that the 2019 County Budget be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534040	
In Acct. 590044 Svc Other Govts - Transportation	\$1,705,172

APPROPRIATIONS:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534040	
In Acct. 695700 Contractual Expenses	\$1,705,172

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 141

APPROVING THE CLASSIFICATION OF AN UNLISTED ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT; ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORM; AND ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION FOR THE STABILIZATION OF THE ONONDAGA LAKE PARK SHORELINE

WHEREAS, certain segments of the Onondaga Lake Park shoreline are experiencing significant erosion as a result of wave action due to prevailing winds and boat traffic and require stabilization; and

WHEREAS, the County plans on utilizing a combination of rip rap installations and vegetative plantings/root wads along limited sections of shoreline in order to mitigate erosion and preserve the shoreline; and

WHEREAS, an analysis of the potential environmental impacts of the proposed shoreline stabilization work, 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 (EAF), 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 SEQRA, determines that the proposed action is an Unlisted Action; and, be it further

RESOLVED, that the EAF 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 EAF 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 proposed Onondaga Lake Park shoreline stabilization project, 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 his designee, is authorized to take such actions 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.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, October 8, 2019. There was no objection and the meeting was adjourned at 1:24 p.m.

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

* * *

October 8, 2019

The Legislature of Onondaga County reconvened on the above date at 1:20 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Buckel, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Bottrill, Ervin, Mr. Chairman.

Absent: Legislator Williams

Ms. Cody gave the invocation. Mrs. Abbott-Kenan led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communication:

October 1, 2019

TO: All Legislators

FROM: Dave Knapp, Chairman

RE: Reappointments to the Onondaga County Industrial Development Agency

Submitted for your consideration are the reappointments of Ms. Janice Herzog, Mr. Steven R. Morgan and Mrs. Susan Stanczyk to the Onondaga County Industrial Development Agency.

These reappointments require confirmation by the full Legislature at its October 8, 2019 meeting.

REAPPOINTMENTS:

Janice Herzog
4639 Ring Necked Path
Manlius, New York 13104

Steven R. Morgan
176 Robineau Road
Syracuse, New York 13207

Susan Stanczyk
8481 Oswego Road
Baldwinsville, New York 13027

TERM EXPIRES:

June 1, 2021

June 1, 2021

June 1, 2022

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 142

ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020, AND ENDING DECEMBER 31, 2020, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER

GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE
APPROVED BY ADOPTION OF THE 2020 BUDGET

WHEREAS, the Executive Budget for the year 2020 (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. 132-2019, a Public Hearing as required by Article VI of the Charter, was duly held on October 3, 2019, 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 \$1,335,693,460, as modified by the Ways and Means Report, 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, 2020, as adopted by Resolution No. 80-2019. From this total Budget amount can be deducted \$1,168,148,717 estimated revenues and refunds and the sum of \$17,954,012 representing appropriated prior year cash surplus, leaving a net budget subject to tax levy for County purposes of \$149,590,731. Of this amount \$9,872,000 represents the levy to support the Community College and \$139,718,731 for all other purposes; now, therefore be it

RESOLVED, that said Executive Budget (on file with the Clerk of this Legislature) be amended, altered, and revised by the Report of the Ways and Means Committee, and as set forth following the final Resolved Clause of this resolution; and, be it further

RESOLVED, that the County Executive's 2020 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, 2020, 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 \$139,718,731 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 2020 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 "2020

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 "2020 Executive Positions" which amount is determined as follows: The "Total Annual Salaries and Wages" set forth in the column entitled "2020 Executive Positions", which is the sum of (1) annual salaries recommended for 2020 set forth for the incumbents listed in the roster of regular positions maintained by the Department of Personnel, (2) annual salaries recommended for 2020 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 "2020 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 "2020 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 "2020 Executive Positions"; and, be it further

RESOLVED, that for all other objects and purposes, the several amounts as set forth in the column entitled "2020 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 2020 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, 2019, 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 2020

Apportionment of County Taxes (Total levy = \$149,590,731)	\$ 24,985,698
Estimated 2020 cost for operation of Public Safety Building	\$ 1,304,622

Sheriff charges for operation of Syracuse City Jail-Justice Center, 2020	\$	5,597,972
Syracuse-Onondaga County Planning Agency, 2020	\$	1,180,121
Dept. of Children & Family Services (Youth Bureau), 2020	\$	165,516
Dept. of Adult & Long Term Care Services (Office for the Aging), 2020	\$	25,000
Operation of Branch Libraries in City of Syracuse, 2020	\$	6,581,095
Negotiated cost of operation of the Center for Forensic Science, 2020	\$	2,091,009
2020 Operation and Maintenance of the New Criminal Courthouse	\$	1,560,217
Dept. of Social Services – Econ Security, Hire Ground	\$	250,000
Information Technology, KRONOS system upgrade	\$	200,000
Convention Center Corridor Infrastructure Improvements	\$	700,000
2020 2% Uncollected Charge for City-County Depts.	\$	393,111
City Collection Fee (1%)	\$	<u>450,344</u>
TOTAL	\$	45,484,705

and, be it further

RESOLVED, that the County tax rate of the City of Syracuse for the fiscal year 2020 be and the same hereby is fixed at the rate of \$12.0036 per one thousand assessments, subject to any further changes in the equalization rates or taxable values through December 31, 2019; 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, 2019; 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 2020 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 A659870 Leadership Greater Syracuse	5,000		
Increase Rec. Appropriations	5,000		
<u>REVENUES:</u>			
Increase A590005 Non Real Prop Tax Items	5,000		
Increase Rec. Revenues	5,000		
Net Local Share			\$0
03 - AUTHORIZED AGENCIES PHYSICAL SERVICES			
<u>APPROPRIATIONS:</u>			
Increase A659710 Cooperative Extension Assn	50,000		
Increase A659720 Onon Soil & Water Conserv	12,500		
Increase Rec. Appropriations	62,500		
Net Local Share			\$62,500
13 - COMPTROLLER			
<u>APPROPRIATIONS:</u>			
Increase A666500 Contingent Account (Note: Salaries)	50,000		
Increase Rec. Appropriations	50,000		
Net Local Share			\$50,000
21-30 STOP DWI			
<u>APPROPRIATIONS:</u>			
Increase A695700 Contractual Expenses Non Govt (Note: Onondaga Major Felony Unit)	10,000		
Increase Rec. Appropriations	10,000		
Net Local Share			\$10,000
23-65-15 - COUNTY GENERAL OTHER ITEMS			
<u>APPROPRIATIONS:</u>			
Decrease A668720 Transfer to Grant Expend (Note: Land Bank)	(250,000)		
Increase A666500 Contingent Account (Note: Land Bank)	250,000		
Net Local Share			\$0
25 - COUNTY LEGISLATURE			
<u>APPROPRIATIONS:</u>			
Increase A666500 Contingent Account (Note: Onondaga Co. Volunteer Firemen's Association)	15,000		
Increase A668720 Transfer to Grant Expenditures	150,000		

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(Note: Legislative Initiatives)

Increase A668720 Transfer to Grant

Expenditures 100,000

(Note: Town Infrastructure outside CSD)

Increase Rec. Appropriations 265,000

Net Local Share \$265,000

27 - INFORMATION TECHNOLOGY

APPROPRIATIONS:

Decrease A694130 Maintenance, Utilities, Rents (50,000)

Decrease Rec. Appropriations (50,000)

Net Local Share (\$50,000)

31 - DISTRICT ATTORNEY

APPROPRIATIONS:

Decrease A671500 Automotive Equipment (24,500)

Decrease Rec. Appropriations (24,500)

REVENUES:

Decrease A590056-Sales of Prop and Comp
for Loss (350)

Decrease Rec. Revenues (350)

Net Local Share (\$24,150)

33 - WATER ENVIRONMENT PROTECTION

Abolish JC61548 Prin Was Tr Pl Oper, Gr. 11

APPROPRIATIONS:

Decrease A641010 Total Salaries (58,183)

Decrease A691200 Employee Benefits (31,419)

Decrease A694130 Maint, Utilities, Rents (100,000)

Decrease A671500 Automotive Equipment (100,000)

Increase A694100 All Other Expenses 5,000

(Note: Cornell Cooperative Extension)

Increase A674600 - Provision for Capital 284,602

(Note: Town Infrastructure Funding)

Decrease Rec. Appropriations 0

REVENUES:

Decrease Rec. Revenues 0

Net Local Share \$0

34 - E-911 EMERGENCY COMMUNICATIONS

Abolish 1 JC45020 Dep Comm Em Com - Admin, Gr. 36

Create 1 JC45020 Dep Comm Em Com - Admin, Gr. 35

Abolish 1 JC45010 Dep Comm Em Com - OP, Gr. 36

Create 1 JC45010 Dep Comm Em Com - OP, Gr. 35

APPROPRIATIONS:

Decrease A693000 Supplies & Materials (13,161)

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Decrease Rec. Appropriations	(13,161)		
Net Local Share		(\$13,161)	
35 - ECONOMIC DEVELOPMENT			
<u>APPROPRIATIONS:</u>			
Increase A668720 Transfer to Grant Expenditures (Note: Ag Council)	150,000		
Increase Rec. Appropriations	150,000		
Net Local Share			\$150,000
37 - BOARD OF ELECTIONS			
<u>APPROPRIATIONS:</u>			
Decrease A693000 Supplies & Materials	(33,500)		
Increase A666500 Contingent Account	27,500		
Decrease Rec. Appropriations	(6,000)		
Net Local Share		(\$6,000)	
38 - EMERGENCY MANAGEMENT			
<u>APPROPRIATIONS:</u>			
Increase A695700 Contractual Expenses (Note: Tri County Water Task Force)	12,749		
Increase Rec. Appropriations	12,749		
Net Local Share			\$12,749
39 - FINANCE DEPARTMENT			
<u>APPROPRIATIONS:</u>			
Increase A641030 Other Employee Wages	50,000		
Increase Rec. Appropriations	50,000		
Net Local Share			\$50,000
69 - PARKS & RECREATION			
Abolish JC38170 Recreation Leader, Gr. 7 Create JC60550 Zoo Attendant, Gr. 5			
<u>APPROPRIATIONS:</u>			
Decrease A671500 Automotive Equipment	(100,000)		
Decrease A694130 Maint, Utilities, Rents	(75,000)		
Decrease Rec. Appropriations	(175,000)		
<u>REVENUES:</u>			
Decrease A590056-Sales of Prop and Comp for Loss	(12,640)		
Decrease Rec. Revenues	(12,640)		
Net Local Share		(\$162,360)	

71 - PERSONNEL DEPARTMENT

APPROPRIATIONS:

Decrease A694100 All Other Expenses	(10,000)	
Decrease A694010 Travel & Training	(5,000)	
Decrease Rec. Appropriations	(15,000)	
Net Local Share		(\$15,000)

73-20 PROBATION DEPARTMENT

APPROPRIATIONS:

Decrease A641010 Total - Total Salaries	(64,394)	
Decrease A695700 Contractual Expenses - Non-Govt	(150,000)	
Increase A666500 Contingent Account	214,394	
Net Local Share		\$0

79 - SHERIFF'S OFFICE

APPROPRIATIONS:

Decrease 641010 Total - Total Salaries (Note: Funding for DS Chief Admin to Contingency)	(103,227)	
Decrease A641020 Overtime Wages	(1,000,000)	
Decrease A693000 Supplies & Materials	(50,000)	
Increase A666500 Contingent Account	1,103,227	
Decrease Rec. Appropriations	(50,000)	

REVENUES:

Increase A590057 Other Misc Revenues	94,500	
Increase Rec. Revenues	94,500	
Net Local Share		(\$144,500)

81 - DEPARTMENT OF SOCIAL SERVICES
ECONOMIC SECURITY

APPROPRIATIONS:

Decrease A661010 Safety Net	(400,000)	
Increase A695700 Contractual Expenses Non-Govt (Note: Cooperative Community Engaged Service Hub)	40,000	
Increase A695700 Contractual Expenses Non-Govt (Note: Empire State Association Minority Contractors)	25,000	
Decrease Rec. Appropriations	(335,000)	

REVENUES:

Decrease A590025 St Aid - Social Services	(116,000)	
Decrease Rec. Revenues	(116,000)	
Net Local Share		(\$219,000)

82 - DEPARTMENT OF ADULT AND LONG TERM CARE

APPROPRIATIONS:

Increase A695700 Contractual Expenses Non-Govt (Note: ClearPath for Veterans)	5,000	
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Increase A695700 Contractual Expenses Non-Govt (Note: Huntington Family Centers Clover Corner)	5,000	
Increase Rec. Appropriations	10,000	
Net Local Share		\$10,000

83 - DEPARTMENT OF CHILDREN AND FAMILY SERVICES

APPROPRIATIONS:

Decrease A641010 Total Salaries	(250,000)	
Decrease A641020 Overtime Wages	(25,000)	
Decrease A641030 Other Employee Wages	(25,000)	
Decrease A691200 Employee Benefits	(135,000)	
Decrease A694010 Travel & Training	(20,000)	
Increase A695700 Contractual Expenses Non Govt (Note: Huntington Family Centers Youth Program)	10,000	
Increase A695700 Contractual Expenses Non Govt (Note: OnPoint for College)	25,000	
Increase A666500 Contingent Account	385,000	
Decrease Rec. Appropriations	(35,000)	

REVENUES:

Decrease A590015 Fed Aid - Social Services	(32,200)	
Decrease A590025 St Aid - Social Services	(16,800)	
Decrease Rec. Revenues	(49,000)	
Net Local Share		\$14,000

87 - SYRACUSE/ONONDAGA COUNTY PLANNING AGENCY
(SOCPA)

APPROPRIATIONS:

Decrease A694010 Travel & Training	(950)	
Increase A695700 Contractual Expenses Non-Govt (Note: CNY Regional Planning & Development Board)	10,000	
Decrease Rec. Appropriations	9,050	
Net Local Share		\$9,050

93-20 - DEPARTMENT OF TRANSPORTATION
ROAD MACHINERY

APPROPRIATIONS:

Decrease A671500 - Automotive Equipment	(235,000)	
Decrease Rec. Appropriations	(235,000)	

REVENUES:

Decrease A590070 Inter Trans - Non Debt Svc	(235,000)	
Decrease Rec. Revenues	(235,000)	
Net Local Share		\$0

23-85 - INTERFUND TRANSFERS/CONTRIBUTIONS
(GENERAL FUND)

APPROPRIATIONS:

Decrease A668710 Tran to Road Mach Fund	(235,000)	
Decrease Rec. Appropriations	(235,000)	

Net Local Share (\$235,000)

23-65-20 - COUNTY GENERAL UNDISTRIBUTED PERSONNEL EXPENSE BUDGET

APPROPRIATIONS:

Increase A644180 Prov for Sal & Wage/Ben Adj	235,872	
Increase Rec. Appropriations	235,872	
Net Local Share		\$235,872

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 143

PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO THE ADOPTION OF THE 2020 COUNTY BUDGET

WHEREAS, to effectuate the 2020 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 2020 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 among various administrative units, 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, 2019, 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, effective January 1, 2020, where such transfers are made pursuant to Section 70.2 of New York State Civil Service Law:

Transfer from within the Onondaga County/Syracuse Commission on Human Rights (Admin. Unit 45), L104016 Human Rights Specialist at Grade 10, and L108227 Executive Director Human Rights Commission at Grade 36 to the Office of Diversity and Inclusion (Admin. Unit 42);

Transfer from within the Purchase Division (Admin. Unit 75), L104019 Contract Compliance Pub Par Co at Grade 31, and L108189 Asst Contract Compliance Pub Par Co at Grade 29 to the Office of Diversity and Inclusion (Admin. Unit 42);

Transfer from within the Health Department (Admin. Unit 43), L104772 Contract Compliance Administrator at Grade 36 to the Sheriff's Office (Admin. Unit 79);

and, be it further

RESOLVED, that for the incumbent serving in the position of Executive Director Human Rights Commission before the transfer of function, such person shall be slotted in the title Executive Director Human Rights L108227 Grade 35 at Step S, effective January 1, 2020; and, be it further

RESOLVED, that the following advanced step placements are hereby authorized, effective the first full pay period after January 1, 2020:

County Executive (Admin. Unit 21)

Place the incumbent Executive Secretary (L100125) at Grade 26 Step 7 (\$44,924), effective first full pay period after January 1, 2020.

County Legislature (Admin. Unit 25)

Place the incumbent Secretary (L100028) at Grade 24 Step 6 (\$40,521), effective first full pay period after January 1, 2020.

Water Environment Protection (Admin. Unit 3330)

Place the incumbent Wastewater TR PL Supt (L105494) at Grade 34 Step 16 (\$86,830), effective first full pay period after January 1, 2020.

and, be it further

RESOLVED, that the following changes are authorized, effective the first full pay period after October 8, 2019:

Law Department (Admin. Unit D47)

Create Assistant County Attorney 2 (L108560) at Grade 34

Onondaga County Public Library (Admin Unit D65)

Create Inventory Control Supervisor (L108464) at Grade 8

Children and Family Services (Admin Unit D83)

Create Child Care Worker I (L104105) at Grade 5

Create Child Care Worker I (L104116) at Grade 5

Create Child Care Worker I (L104117) at Grade 5

Create Child Care Worker I (L104121) at Grade 5

Create Child Care Worker I (L104122) at Grade 5

Create Child Care Worker I (L104137) at Grade 5

Create Child Care Worker I (L104138) at Grade 5

Create Child Care Worker I (L104139) at Grade 5
Create Child Care Supv (L104141) at Grade 9
Create Child Care Supv (L104142) at Grade 9
Create Child Care Supv (L104143) at Grade 9
Create Child Care Supv (L104145) at Grade 9
Create Ast Dir Child Welfare (L104148) at Grade 33
Create Admin Assistant (L104022) at Grade 9
Create Teacher (L104036) at Grade 12
Create Teacher (L104038) at Grade 12
Create Detention Home Aide II (L104048) at Grade 7
Create Detention Home Aide II (L104053) at Grade 7
and, be it further

RESOLVED, that the Onondaga County Salary Plan be amended to add the following titles:

Chief Diversity Officer at Grade 36
Senior Executive Assistant (DA) at Grade 32
Senior Court Stenographer (Grand Jury) at Grade 33
Deputy Commissioner Emergency Communications (Admin) at Grade 35
Deputy Director Community Development at Grade 36
Director of Operations (Clinical) at Grade 34
Public Health Analyst I at Grade 9
Public Health Analyst II at Grade 11
Senior Nutrition Assistant at Grade 9
Principal Contracts Examiner at Grade 11
Deputy Sheriff Chief of Administration at Grade 37
Administrative Officer (DCFS) at Grade 32
Information Security Manager at Grade 34
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 2020 County Budget.

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

Motion Made By Ms. Cody, Mr. May, Mr. Rowley, Mr. Burtis, Mrs. Tassone, Mrs. Abbott-Kenan, Mr. Holmquist, Mr. McBride, Mr. Knapp, Mr. Bush, Mr. Jordan, Mr. Bottrill, Mrs. Ervin

RESOLUTION NO. 144

PROVIDING CONTINUOUS INDIVIDUAL AND FAMILY DENTAL AND HEALTH INSURANCE BENEFITS THROUGH DECEMBER 31, 2020, 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. 118-2018, 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, 2019, 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, 2020; now, therefore be it

RESOLVED, that through December 31, 2020, Onondaga County shall continue to provide individual and family dental health insurance coverage at county expense for those officers and employees ordered to active military duty and the dependents of said officers and employees.

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

Motion Made By Ms. Cody, Mr. May, Mr. Rowley, Mr. Burtis, Mrs. Tassone, Mrs. Abbott-Kenan, Mr. Holmquist, Mr. McBride, Mr. Knapp, Mr. Bush, Mr. Jordan, Mr. Bottrill, Mrs. Ervin

RESOLUTION NO. 145

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. 119-2018, 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, 2019; and

WHEREAS, it is necessary to extend that pay differential benefit through December 31, 2020, 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, 2020, Onondaga County shall continue to pay such county officers and employees who are on ordered active duty with the Reserves or National Guard, the difference of said base county salary minus military base pay; and, be it further

RESOLVED, that in the event the military base pay equals or exceeds the base county salary of said officer or employee, no supplemental pay shall be authorized.

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

LOCAL LAW NO. 4 - 2019

A LOCAL LAW PROVIDING FOR THE RELEASE OR RETURN OF CERTAIN FIRE INSURANCE PROCEEDS TO AN INSURED PURSUANT TO SECTION 22 OF NYS GENERAL MUNICIPAL LAW

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

Section 1. New York State General Municipal Law Section 22 provides for Onondaga County to adopt an authorizing resolution providing for its Chief Fiscal Officer to make claims against fire insurance policy proceeds for certain taxes, levies, and special assessments incurred by the County for properties impacted by fire, except owner occupied single family and two-family residential structures. This local law is adopted pursuant to NYS General Municipal Law Section 22, which requires the adoption of a local law prior to adopting such authorizing resolution.

Section 2. Onondaga County hereby authorizes its Chief Fiscal Officer to provide for the release or return to the insured of any amounts which the County would otherwise be entitled to claim, provided that the insured agrees in writing with the County to restore the affected premises to the same or improved condition that the property was in prior to the time that the lien against proceeds arose, subject to such conditions as the County provides for by resolution to guarantee performance of such obligation including, but not limited to, an agreement to deposit such proceeds in an escrow account or requiring the insured to obtain a performance bond.

Section 3. This Local Law shall take effect upon filing pursuant to the provisions of the New York State Municipal Home Rule Law.

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 146

AUTHORIZING THE COUNTY TO CLAIM AGAINST PROCEEDS OF A FIRE INSURANCE POLICY PURSUANT TO NEW YORK STATE GENERAL MUNICIPAL LAW SECTION 22

WHEREAS, New York State General Municipal Law Section 22 provides for the adoption of a resolution authorizing the County Chief Fiscal Officer to collect certain unpaid County taxes, levies, assessments or other charges, and interest thereon, from the proceeds of any fire insurance policy issued on real property located in Onondaga County, except owner-occupied single family and two-family residential structures; and

WHEREAS, consistent with General Municipal Law Section 22, the County has adopted the required local law providing for the release of funds to the insured in certain instances, subject to such conditions as the County may provide by resolution to guarantee performance of such obligation; now, therefore be it

RESOLVED, that pursuant to General Municipal Law Section 22, the County Chief Fiscal Officer hereby is authorized to claim against the proceeds of a policy of fire insurance insuring the interest of an owner and issued on real property located within the County to the extent of any lien thereon which claim, when made and perfected in the manner provided for within such section, shall constitute a lien against such proceeds and which shall, as to such proceeds, be prior to all other liens and claims except the claim of a mortgagee of record named in such policy; and, be it further

RESOLVED, that pursuant to General Municipal Law Section 22, the Chief Fiscal Officer shall cause a notice of intention to claim against the fire insurance proceeds to be served upon the State Superintendent of Financial Services for entry in the index of tax districts maintained by the Superintendent as provided in NYS Insurance Law §331; and, be it further

RESOLVED, that thereafter, the Chief Fiscal Officer shall render to any insurer the certificate required and in the manner prescribed by Insurance Law §331, and the amounts stated in such certificate shall be a lien on the proceeds of the insurance policy until paid; and, be it further

RESOLVED, that as provided for by local law adopted by this Legislature, the Chief Fiscal Officer shall return or release to the insured any amounts which it would otherwise be entitled to claim, provided that the insured agrees in writing with the County to restore the affected premises to the same or improved condition that it was in prior to the time that such lien against proceeds provided for herein arose, subject to the condition that the agreement shall require the deposit of such funds in an escrow account or the posting of an undertaking in an amount sufficient to assure the restoration of the premises, together with such additional terms and conditions as the Chief Fiscal Officer may deem appropriate to guarantee performance of such obligation or as this Legislature may provide by further resolution; and, be it further

RESOLVED, the actions authorized in this section shall be in addition to any other remedies which may be available for the collection of back taxes, and a claim placed against fire insurance proceeds under this section shall not prevent the County from pursuing any other available remedies, including without limitation any action or special proceeding which may accrue against the insured, insurer, real property or surety under this program.

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 147

CALLING FOR A PUBLIC HEARING IN CONNECTION WITH THE PROPOSED ADOPTION OF AN AMENDED SCHEDULE OF SEWER RENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by Resolution No. 563-1978 and pursuant to the Onondaga County Administrative Code Section 11.79, this County Legislature established and imposed a schedule of sewer rents for the Onondaga County Sanitary District (“District”), and such schedule imposed sewer rents upon property owners within the District on the basis of a “unit”, using an estimate of 146,000 gallons per year for each such unit; and

WHEREAS, by Resolution No. 46-2017, this County Legislature provided for a new schedule of sewer rents, redefining a unit using an estimate of 137,000 gallons per year for each such unit; and

WHEREAS, it is now proposed to redefine such unit to use an estimate of 125,000 gallons per year for each such unit, and the Commissioner of Water Environment Protection has prepared a schedule of proposed sewer rents which would supplant and supersede the current schedule of rents; and

WHEREAS, the proposed schedule has been filed with the Clerk of the County Legislature and with the clerks of the various towns, villages and the City of Syracuse all within or partly within the District wherein such proposed sewer rents would be effective; and

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, held a Commissioner’s Hearing on September 30, 2019 to consider said modification of sewer rents and has prepared and submitted to said County Legislature a Report dated October 1, 2019, duly approved by the County Executive and filed with the Clerk of

the Onondaga County Legislature, recommending modification to the existing schedule of sewer rents; now, therefore be it

RESOLVED, that a public hearing be held for the purpose of considering the proposed sewer rent schedule and the Commissioner’s Report and said public hearing shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 7th day of November, 2019 at 12:55 o’clock P.M. for the purpose of considering the aforesaid matter; and, be it further

RESOLVED, that the Clerk of the Onondaga County Legislature hereby is directed to cause a notice of such public hearing to be published and posted in the manner provided by Section 11.79 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

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

Motion Made By Mr. Knapp

RESOLUTION NO. 148

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

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

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

<u>REAPPOINTMENTS:</u>	<u>TERM EXPIRES:</u>
Janice Herzog 4639 Ring Necked Path Manlius, New York 13104	June 1, 2021
Steven R. Morgan 176 Robineau Road Syracuse, New York 13207	June 1, 2021
Susan Stanczyk 8481 Oswego Road Baldwinsville, New York 13027	June 1, 2022

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

Motion Made By Mr. May, Mr. Rowley, Mr. Burtis, Mrs. Tassone, Ms. Cody, Mrs. Abbott-Kenan, Mr. Holmquist, Mr. McBride, Mr. Knapp, Mr. Bush, Mr. Jordan, Mr. Bottrill, Dr. Chase

RESOLUTION NO. 149

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO APPROPRIATE FUNDS TO ONONDAGA COUNTY FOR ADDED COSTS IN COMPLYING WITH THE CENTRALIZED ARRAIGNMENT PROGRAM

WHEREAS, the Centralized Arraignment Program was established pursuant to Judiciary Law § 212(1)(w), as part of the Hurrell-Harring settlement, and is now an important part of Onondaga County programs to provide defense counsel at custodial arraignments; and

WHEREAS, the Onondaga County Centralized Arraignment Program began on December 17, 2017; the Centralized Arraignment Program includes all custodial arraignments in Onondaga County; and

WHEREAS, Onondaga County's Centralized Arraignment Program uses two arraignment sessions each day: the Syracuse City Court morning arraignment sessions; and a newly created evening Centralized Arraignment Part (CAP) session that is conducted between 6 p.m. and 10 p.m.; and

WHEREAS, both the morning City Court session and the evening CAP session operate 7 days per week, including holidays and all defendants subject to custodial arrest are detained prior to arraignment at the Onondaga County Justice Center, which is operated by the Onondaga County Sheriff's Department; and

WHEREAS, the Onondaga County Sheriff's Custody Department has been a vital and instrumental component of this program in making sure that there is sufficient staffing of Sheriff Deputies at arraignment sessions, all necessary documentation is provided to the prosecution and defense, and ensuring that defendants are properly processed and transported to arraignment sessions; and

WHEREAS, the Hurrell-Harring settlement provided the funding for the Centralized Arraignment Program, but did not allocate funding for the additional personnel and administrative costs incurred by the Onondaga County Sheriff's Department in implementing this program; and

WHEREAS, the Onondaga County Legislature is firmly committed to complying with the Onondaga County Centralized Arraignment Program by requesting State funding to alleviate Onondaga County Sheriff Custody Department's budgetary constraints in covering the additional personnel and administrative costs necessary to comply and implement the program; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby implores that the New York State Legislature enact specific funding appropriations to comply with the additional personnel and administrative costs, incurred by the Onondaga County Sheriff Custody Department, necessary to comply with the mandates of the Onondaga County Centralized Arraignment Program; 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 the New York State Legislators, urging immediate attention to this matter.

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

Motion Made By Mr. May, Mr. Rowley, Mr. Burtis, Mrs. Tassone, Ms. Cody, Mrs. Abbott-Kenan, Mr. Holmquist, Mr. McBride, Mr. Knapp, Mr. Bush, Mr. Jordan, Mr. Bottrill, Dr. Chase

RESOLUTION NO. 150

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO APPROPRIATE FUNDS TO ONONDAGA COUNTY FOR ADDED COSTS IN COMPLYING WITH NEW YORK STATE CRIMINAL JUSTICE REFORM LEGISLATION

WHEREAS, on April 1, 2019, Governor Cuomo passed sweeping Criminal Justice Reform Legislation, Advancing Criminal Justice for All, by implementing Bail Reform, Discovery Reform, and Speedy Trial Reform; and

WHEREAS, Bail Reform eliminates cash bail for misdemeanors and non-violent felonies, requires police officers to issue desk appearance tickets for misdemeanors and Class E felonies, significantly reducing the number of people held in jail while awaiting their day in court; and

WHEREAS, Bail Reform Law requires that the Onondaga County Department of Probation administer pretrial services and be responsible for supervising defendants released with non-monetary conditions, administering court appearance reminders by text, phone, email, or first class mail, and submitting annual reports; and

WHEREAS, complying with the mandatory Bail Reform Law imposes significant increased budgetary demands on the Onondaga County Department of Probation by imposing increased personnel and administrative costs without any State funding; and

WHEREAS, Discovery Reform repeals and replaces Article 240 of the Criminal Procedure Law and replaces it with Article 245 of the Criminal Procedure Law, that requires that the prosecution provide discovery material to the defendant within 15 days of arraignment, requires that the prosecution and defense share all information in their possession well in advance of trial, and enables defendants to review evidence the prosecution possesses at least 3 days prior to pleading guilty to a crime; and

WHEREAS, Discovery Reform mandates that the Onondaga County District Attorney's Office to turn over 21 different kinds of discovery material to the defense, which includes all 911 calls, electronic recordings, name and contact information of any and all persons having relevant information, all statements by any person, name and information of all law enforcement personnel involved in the case, and rewards, promises or inducements offered to prosecution witnesses. The District Attorney's failure or inability to comply with these automatic and expedited discovery demands may have the potential to have the charges dismissed; and

WHEREAS, complying with the Discovery Reform Law mandates that the Onondaga County District Attorney's Office rely heavily on its legal and administrative staff, the Onondaga County Sheriff's Department, local police agencies, 911 Emergency Department, Medical Examiner's Office, and local area hospitals, imposes exorbitant budgetary demands on the Onondaga County District Attorney's Office, and the local agencies it works with, by imposing increased personnel, administrative, and technical costs without any State funding; and

WHEREAS, Speedy Trial Reform addresses excessively long pre-trial periods to reduce the backlog of criminal cases by requiring courts to increase accountability, reducing unnecessary delays,

and ensuring all parties are prepared for trial by requiring the prosecutor to file a certificate of compliance, that all discovery material has been to the defense, prior to any statement of readiness for trial; and

WHEREAS, complying with the Speedy Trial Reform Law mandates that the Onondaga County District Attorney's Office and the local agencies, incur increased personnel and administrative costs in order to comply with the automatic and expedited discovery demands without any State funding; and

WHEREAS, the Onondaga County Legislature is firmly committed to implementing the New York State Criminal Justice Reform Legislation by requesting State funding to alleviate Onondaga County's budgetary constraints in covering the additional personnel and administrative costs necessary to comply and implement the law; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby implores that the New York State Legislature enact specific funding appropriations to comply with Bail Reform Law that is scheduled to take effect January 1, 2020; and, be it further

RESOLVED, that this Onondaga County Legislature hereby implores that the New York State Legislature enact specific funding appropriations to comply with the automatic and expedited discovery demands imposed by the Discovery Reform Law enacted as Article 245 of the Criminal Procedure Law that is scheduled to take effect January 1, 2020; and, be it further

RESOLVED, that this Onondaga County Legislature hereby implores that the New York State Legislature enact specific funding appropriations to comply with Speedy Trial Reform Law that is scheduled to take effect January 1, 2020; 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 the New York State Legislators, urging immediate attention to this matter.

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

Motion Made By Mr. May, Mr. Rowley, Mr. Burtis, Mrs. Tassone, Ms. Cody, Mrs. Abbott-Kenan, Mr. Holmquist, Mr. McBride, Mr. Knapp, Mr. Bush, Mr. Jordan, Mr. Bottrill, Dr. Chase

RESOLUTION NO. 151

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO APPROPRIATE FUNDS TO ONONDAGA COUNTY FOR ADDED COSTS IN COMPLYING WITH RAISE THE AGE LEGISLATION

WHEREAS, Raise the Age legislation raised the age of criminal responsibility to 18 years of age and created a new Adolescent Offender (AO) category, of offenders who are 16 or 17 years olds that commit a felony level crime; and

WHEREAS, AOs have their cases heard in the Youth Part of the Criminal Court and AOs are held in a specialized secure juvenile detention facility for older youth; and

WHEREAS, AOs case will be removed to the Family Court, unless the AO has committed a violent felony or the District Attorney proves extraordinary circumstances to prevent removal of the case to Family Court, within 30 days; and

WHEREAS, AOs diverted to Family Court will be eligible for adjustment services, tailored to the specific needs of each individual, through the Onondaga County Probation Department; AOs will have special rooms for questioning, receive parental notification and substance abuse treatment; and

WHEREAS, the Onondaga County Probation Department, County Re-Entry Task Forces and the Department of Children and Family Services is a vital and instrumental component of the Raise the Age Appropriate Services in making sure that it jointly administers discharge planning services that include family reintegration, housing assistance, mental health and medical care, employment support, and educational assistance; and

WHEREAS, the Raise the Age legislation did provide funding for related Raise the Age expenses and stated that the State would fully fund increases in local Sheriff's departments' transportation costs, but the law did not allocate funding for the additional personnel, administrative, and technical costs incurred by these various Onondaga County departments; and

WHEREAS, the Onondaga County Legislature is firmly committed to complying with the Raise the Age law by requesting State funding to alleviate Onondaga County departments' budgetary constraints in covering the additional personnel, administrative and technical costs necessary to comply and implement the law; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby implores that the New York State Legislature enact specific funding appropriations to comply with the additional personnel, administrative and technical costs, incurred by the various Onondaga County Departments, necessary to comply with the mandates of the Raise the Age legislation; 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 the New York State Legislators, urging immediate attention to this matter.

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 152

AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PROVISION OF MEDICAL EXAMINER SERVICES BY ONONDAGA COUNTY TO THE COUNTY OF ONEIDA

WHEREAS, the County of Oneida desires to obtain certain medical examiner services from Onondaga County, and it is necessary to authorize the execution of a shared services agreement; and

WHEREAS, the County of Oneida will compensate Onondaga County for costs incurred by Onondaga County associated with the provision of these services; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into agreements with the County of Oneida to provide for such services and compensation and to otherwise implement the intent of this resolution, with any such shared services agreement providing for an initial period to extend through December 31, 2020, and further providing the parties with the ability to renew the shared services agreement for a total of five years.

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 153

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 2019-2020 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 control on state roads within the County; and

WHEREAS, the estimated amount of the contract for snow and ice control for the 2019-2020 season is \$1,933,302, 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 \$1,933,302, for the 2019-2020 season and to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 154

AMENDING THE 2019 COUNTY BUDGET TO ACCEPT FUNDING TO SUPPORT IMPROVEMENTS AND OPERATIONS AROUND ONONDAGA LAKE

WHEREAS, the County and Honeywell are parties to a 2017 federal Consent Decree resolving the Onondaga Lake Trustees' claims for Natural Resource Damages (NRD) against the County and Honeywell; and

WHEREAS, as part of the resolution of all claims, Honeywell pays to the County \$312,500 annually for improvements, maintenance and other investments in the parks, trails and environs surrounding Onondaga Lake, including funding the performance of any County NRD Project operation, maintenance, repair or improvement obligations undertaken pursuant to the 2017 Consent Decree; now, therefore be it

RESOLVED, that the 2019 County Budget be amended by providing and making available the following:

REVENUES:

In Admin Unit 6900000000	\$625,000
Parks and Recreations	
Speed Type #510040	
In Project 522747 – Consent Decree Projects	
In Account 590057 – Other Misc Revenues	\$625,000

APPROPRIATIONS:

In Admin Unit 6900000000	\$625,000
Parks and Recreations	
Speed Type #510040	
In Project 522747 – Consent Decree Projects	\$625,000

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

LOCAL LAW 5 - 2019

A LOCAL LAW RELATING TO CERTAIN FEES COLLECTED BY THE ONONDAGA COUNTY HEALTH DEPARTMENT AND THE CENTER FOR FORENSIC SCIENCES FOR MEDICAL EXAMINER AND FORENSIC LABORATORY SERVICES, AND FURTHER AMENDING LOCAL LAW NO. 6-2018

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 and Local Law No. 6-2018, 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.

This local law eliminates the distinction formerly made between “contract rates” and “non-contract rates”, such that there is now only one “fee” imposed for all such services. The fees to be charged for the services listed below are amended as follows:

CENTER FOR FORENSIC SCIENCES - OFFICE OF THE MEDICAL EXAMINER

EXAMINATIONS

“Autopsy Examination- contract rate” and “Autopsy Examination –non-contract rate” are stricken and substituted with “Autopsy Examination” with the fee established at \$2,900.

“External Examination- contract rate” and “External Examination-non contract rate” are stricken and substituted with “External Examination” with the fee established at \$1,800.

“Special Cases –contract rate” and “Special Cases – non-contract rate” are stricken and substituted with “Special Cases” with the fee established at \$3,900.

“Sudden Infant Death” is stricken.

“Homicide” and “Initially Pending Manner of Death (Age less than or equal to 3 years)” are added to “Special Cases” with the fee established at \$3,900.

SKELETAL EXAMINATIONS

“Human Remains – contract rate” and “Human Remains – non-contract rate” are stricken and substituted with “Human Remains” with the fee established at \$3,000.

NON-MEDICAL EXAMINER/CASE REVIEW

“Non-Medical Examiner/Case Review non-contract rate” is stricken with the fee for “Non-Medical Examiner Case Review” established at \$400.

“On-call service - non-contract rate” is stricken with the fee for “On-call Service” established at \$800.

TESTIMONY

“Testimony/Contract Counties” is stricken and substituted with “Criminal Testimony” with the fee established for each job title, as set forth below:

Forensic Pathologist Testimony/Deposition	\$450/per hour
Forensic Investigator Testimony/Deposition	\$300/per hour
Forensic Autopsy Technician Testimony/Deposition	\$300/per hour
Toxicologist Testimony/Deposition	\$400/per hour
Forensic Chemist Testimony/Deposition	\$350/per hour

“Consultation/Non-Contract Counties” is stricken and substituted with “Civil Testimony” with the fee established for each job title, as set forth below:

Forensic Pathologist Testimony/Deposition	\$600/per hour
Forensic Investigator Testimony/Deposition	\$450/per hour
Forensic Autopsy Technician Testimony/Deposition	\$450/per hour
Toxicologist Testimony/Deposition	\$550/per hour
Forensic Chemist Testimony/Deposition	\$500/per hour

HEALTH DEPARTMENT

FOOD SERVICE ESTABLISHMENTS AND PERMITS

Late Fee – Annual Permits	\$60
Late Fee – Temporary Permits	\$30

CLINIC FEES

Immunizations Fee included within Vaccine Administration Fees

Section 3. Effect on Prior Legislation.

In all other respects, Local Law Nos. 13-2016, 10-2017, and 6-2018 and any additional local law regarding fees for the Health Department and Center For Forensic Sciences 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, 2020, and shall be filed consistent with provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

LOCAL LAW NO. 6 - 2019

A LOCAL LAW REPEALING LOCAL LAW NO. 10-1996 AND LOCAL LAW NO. 3-1991 REGARDING ADMINISTRATIVE FEES IMPOSED UPON PROBATIONERS UNDER SUPERVISION BY ONONDAGA COUNTY

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

Section 1. Local Law No. 10-1996 is hereby repealed.

Section 2. Local Law No. 3-1991 hereby is repealed.

Section 3. Local Law No. 10-1992 remains in full force and effect such that there shall continue to be an administrative fee of \$30.00 per month for any individual convicted of any crime under Article 31 of the NYS Vehicle and Traffic Law who is supervised by the Onondaga County Department of Probation.

Section 4. This local law shall take effect upon filing, consistent with the provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 15 Noes: 1 (Buckel) Absent: 1 (Williams)

* * *

LOCAL LAW NO. 7 - 2019

A LOCAL LAW AMENDING THE ONONDAGA COUNTY CHARTER AND ADMINISTRATIVE CODE ESTABLISHING THE ONONDAGA COUNTY OFFICE OF DIVERSITY AND INCLUSION

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

Section 1. Purpose and Findings.

Fostering diversity and inclusion in ongoing County operations to reflect the population served will increase operational performance, as well as promote respect and equality within the County workforce and community.

Section 2. Charter Amendment.

The Onondaga County Charter, being Local Law No. 1-1961, as previously amended, is hereby further amended as follows:

A new Article XXVII is hereby established within the Charter, entitled "Office of Diversity and Inclusion."

Such new Article XXVII is to read as follows:

Section 2701. OFFICE OF DIVERSITY AND INCLUSION.

There shall be an Office of Diversity and Inclusion, headed by a Chief Diversity Officer who shall be appointed by and be directly responsible to the County Executive, subject to confirmation by the County Legislature. The appointment shall be on the basis of professional experience and qualifications for the duties of the office. The Chief Diversity Officer shall serve at the pleasure of the County Executive.

Section 2702. POWERS AND DUTIES OF THE CHIEF DIVERSITY OFFICER.

The Chief Diversity Officer shall be empowered to administer and operate the Office of Diversity and Inclusion. Except as otherwise provided in this Charter or the Administrative Code, the Chief Diversity Officer shall perform such other and related duties as shall be required by law or as may be assigned by the County Executive on matters related to diversity and inclusion.

Section 3. Administrative Code Amendment.

The Onondaga County Administrative Code, being Local Law No. 1-1975, as previously amended, is hereby further amended as follows:

A new article is hereby established within the Administrative Code, entitled "Office of Diversity and Inclusion."

Such new Article XXXII is to read as follows:

Section 32.01. OFFICE OF DIVERSITY AND INCLUSION.

There shall be an Office of Diversity and Inclusion headed by a Chief Diversity Officer who shall be appointed by the County Executive subject to confirmation by the County Legislature. The appointment shall be on the basis of professional experience and qualifications for the duties of the office. The Chief Diversity Officer shall serve at the pleasure of the County Executive.

Section 32.02. CHIEF DIVERSITY OFFICER, POWERS AND DUTIES.

Except as may otherwise be provided in the Charter or this Code, the Chief Diversity Officer shall:

- (a) develop and recommend comprehensive strategies addressing diversity and inclusion in a manner that will advance equitable opportunities within County operations.
- (b) recommend practices that create opportunities to foster diversity and inclusion within the County workforce and County processes, and as may be otherwise required by applicable law or desired for the well-being of the County.
- (c) be responsible for addressing matters regarding diversity and inclusivity within County operations, including recruitment, training and retention of underrepresented populations.
- (d) manage and administer diversity and inclusivity programs and related services for the benefit of County employees, where such programs and services build awareness and promote respect and equality.
- (e) have all the powers and perform all the duties now or hereafter conferred or imposed by law, together with such other and related duties as may be required by the County Executive.

Section 32.03. DEPARTMENTAL DIVISIONS AND UNITS; DEPUTY CHIEF DIVERSITY OFFICER AND STAFF; APPOINTMENT; REVOCATION.

The Chief Diversity Officer may, within appropriations therefore, create such other divisions or units within the Department as may be deemed appropriate from time to time in the performance of the powers and duties of the office. In addition, the Chief Diversity Officer may appoint such Deputy Commissioners, assistants and employees of the Department as shall be authorized by the County Legislature. Each such appointee shall be directly responsible to and, unless otherwise required by law, serve at the pleasure of the Chief Diversity Officer. Appointments and revocations thereof, shall be in writing and reported to the Commissioner of Personnel.

The Chief Diversity Officer shall be empowered to assign such tasks and responsibilities to the Deputy Commissioners as may be desired, enabling the Deputy Commissioners to assist the Chief Diversity Officer in fulfilling the duties of the office.

Section 32.04. ACTING CHIEF OF DIVERSITY.

The Chief Diversity Officer, subject to the approval of the County Executive, shall designate in writing a line of succession to the office of Acting Chief Diversity Officer in the event of absence from the County or inability to perform and exercise the powers and duties of the office. Such designation shall be filed with the County Clerk and the Clerk of the County Legislature and may be revoked at any time, evidenced by the Chief Diversity Officer filing a new written designation. The Acting Chief Diversity Officer shall have all the powers and perform all the duties of the Chief Diversity Officer during the period of succession or until a new Chief Diversity Officer shall be appointed pursuant to law and shall qualify to assume that office.

Section 4. Effective Date.

This local law shall take effect January 1, 2020, and shall be filed consistent with the provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

LOCAL LAW NO. 9 - 2019

A LOCAL LAW AMENDING THE ONONDAGA COUNTY SALARY PLAN WITH RESPECT TO THE COMMISSIONER OF HEALTH

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

Section 1. Purpose.

To better facilitate recruiting and retention of personnel in certain positions requiring professional licensure as a physician, a set of amendments were made to the Onondaga County Salary Plan pursuant to Resolution No. 46-2019 regarding personnel reporting to the Commissioner of Health, and it is desired to amend the salary plan with respect to this position. The incumbent is presently mid-term, being reappointed to the balance of a fixed four-year term by Resolution No. 19 – 2018, consistent with Section 1602 of the Onondaga County Charter. This term is to expire December 31, 2021. The mid-term increase is subject to permissive referendum, required by New York State Municipal Home Rule Law §24(2)(h).

Section 2. Amendment to Onondaga County Salary Plan Authorized.

The Onondaga County Salary Plan is amended to change the salary grade of Commissioner of Health from Grade 41 to Grade 44.

Health Department-Admin. Unit 43

Reallocate the salary grade for the Commissioner of Health from Grade 41 to Grade 44, and change the incumbent from Grade 41 step 17 (\$190,917) to Grade 44 step L (\$250,089).

Section 3. Effective Date.

This local law shall take effect with the start of the first full pay period occurring after January 1, 2020, and shall be filed with the Department of State, consistent with the provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 12 (May, Ervin, Cody, Abbott-Kenan, Buckel, Ryan, Chase, Holmquist, McBride, Bottrill, Burtis, Knapp) Noes: 4 (Bush, Jordan, Rowley, Tassone) Absent: 1 (Williams)

* * *

LOCAL LAW NO. 8 - 2019

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

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

Section 1. Collections Authorized.

The Onondaga County Department of Parks and Recreation is hereby empowered to collect fees for various services, facilities, and amenities provided by such department. Local Law No. 10-2013, as previously amended, is further amended as provided herein. The Onondaga County Department of Parks and Recreation shall also be empowered to collect all other fees as authorized by the laws of the State of New York and the federal government of the United States. The procedures for the collection of such fees shall be prescribed by applicable laws, as may be amended, or as otherwise determined by the Commissioner of Parks and Recreation.

Section 2. Fee Schedule - Amendment.

Local Law No. 10-2013, as amended, is further amended, as indicated:

Section 2, subheading Program, Highland Forest, Community Shelter, to strike all language consisting of “per day, weekday \$125.00”; “per day, weekend/holiday \$200.00”; “per day, weekday (off season) \$100.00”; “per day, weekend/holiday (off-season) \$150.00” and substitute the following to read as indicated.

Section 2, subheading Program, Highland Forest, Torbert, to strike all language consisting of “per day, weekday \$50.00” and substitute the following to read as indicated.

Program	Detail	Fee
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Highland Forest

Community Shelter	per day	\$50
Torbert	per day	\$50

The remainder of Local Law No. 10-2013, as previously amended, remains in effect, except as amended herein.

Section 3. Effective Date.

This local law shall take effect upon filing, consistent with the provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 16 Absent: 1 (Williams)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Thursday, November 7, 2019. There was no objection and the meeting was adjourned at 1:55 p.m.

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

* * *

November 7, 2019

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November 7, 2019

The Legislature of Onondaga County convened on the above date at 1:22 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Buckel, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Bottrill

Mrs. Abbott-Kenan introduced Rev. Vernon Williams, Jr. of the Zion Hill Baptist Church, who gave the invocation. Mr. Buckel led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communication:

October 18, 2019

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 2020 County Budget as adopted by the Onondaga County Legislature on October 8, 2019. Enclosed are the four copies of such budget, certified.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 155

ADOPTING THE ONONDAGA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

WHEREAS, the County of Onondaga has experienced natural disasters which have the potential to severely affect the natural and built environment; and

WHEREAS, advance hazard mitigation planning will identify potential natural hazards and identify subsequent actions and activities to reduce any future losses from those hazards; and

WHEREAS, Onondaga County and thirty four participating jurisdictions and the Onondaga County Water Authority (OCWA) prepared and the County Legislature adopted the Onondaga County

Multi-Jurisdictional Hazard Mitigation Plan in 2013 in satisfaction of the requirements of the Disaster Mitigation Act of 2000, including 44 CFR Part 101; and

WHEREAS, Onondaga County has applied for and received funding from the Federal Emergency Management Agency (FEMA), to produce a five year update to the Onondaga County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, thirty four municipalities and the Onondaga County Water Authority (OCWA) participated with Onondaga County in the creation of the Onondaga County Multi-Jurisdictional Plan Update, and are anticipated to each adopt the multi-jurisdictional plan update to satisfy federal requirements; and

WHEREAS, Onondaga County, participating municipalities and OCWA have afforded citizens an opportunity to comment and provide input into the Plan update; and

WHEREAS, completion of a Hazard Mitigation Plan update enables participating jurisdictions and the County to apply for federal and/or state hazard mitigation funding to implement the recommendations of the Hazard Mitigation Plan; and

WHEREAS, the Plan is intended to be reviewed annually and updated no less than every five years, as required by 44 CFR Part 101; and

WHEREAS, it has been determined that the proposed action of completing a hazard mitigation plan is a Type II Action under the State Environmental Quality Review Act (SEQRA) and an Exempt Activity under National Environmental Policy Act (NEPA), and therefore no further action is required; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby adopts the Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update as Onondaga County government's Natural Hazard Mitigation plan, and resolves to pursue execution of the actions in the plan within the amounts appropriated therefore.

ADOPTED. Ayes: 16 Absent: 1 (Bottrill)

* * *

Motion Made By Mr. McBride, Mr. May, Mrs. Abbott-Kenan

RESOLUTION NO. 156

CALLING FOR PUBLICATION OF THE NOTICE OF EIGHT-YEAR REVIEW OF
AGRICULTURAL DISTRICT NO. 2, TOWNS OF SKANEATELES, MARCELLUS, AND
SPAFFORD IN ONONDAGA COUNTY

WHEREAS, the Onondaga County Legislature has been requested by the County's Agriculture and Farmland Protection Board to begin its eight-year review of Agricultural District No. 2 in the Towns of Skaneateles, Marcellus, and Spafford; and

WHEREAS, Agricultural District No. 2 was renewed in 2012 with additions in 2014, 2016, and 2018; and

WHEREAS, pursuant to Article 25AA of the Agriculture and Markets Law of the State of New York, the County Legislature must publish a notice of eight-year review as part of the Agricultural District review process; now, therefore it be

RESOLVED, that the Clerk of the Onondaga County Legislature is hereby authorized to cause to be published a Notice of Eight-Year Review of Agricultural District No. 2, Towns of Skaneateles, Marcellus, and Spafford, County of Onondaga, New York.

ADOPTED. Ayes: 16 Absent: 1 (Bottrill)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 157

AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH ATLANTIC STATES LEGAL FOUNDATION REGARDING THE AMENDED CONSENT JUDGMENT (ACJ)

WHEREAS, after three decades of federal court oversight, Onondaga County and Atlantic States Legal Foundation (ASLF) have successfully negotiated a Settlement Agreement facilitating the termination of the Amended Consent Judgment (ACJ); and

WHEREAS, as background, in January 1988 ASLF, the State of New York, and the Department of Environmental Conservation commenced a lawsuit against Onondaga County alleging violations of the Clean Water Act; and

WHEREAS, the parties entered into a Consent Judgment in 1989, and amended that Consent Judgment four times over the next twenty years, resulting in the 2009 Fourth Stipulation and Order to the ACJ; and

WHEREAS, the Fourth Stipulation and Order increased the annual fees payable to ASLF and significantly altered the County's approach to controlling combined sewer overflows (CSO), requiring the County to meet a 95% CSO capture rate by December 31, 2018 and emphasizing green infrastructure to achieve the capture rate; and

WHEREAS, the County exceeded the required 95% capture rate four years in advance of the deadline, achieving a capture rate of 97.7% as of December 31, 2018; and

WHEREAS, by capturing 170 million gallons of stormwater per year and constructing 221 green infrastructure projects in addition to grey infrastructure improvements, Onondaga County has successfully fulfilled all ACJ construction milestones and CSO capture goals; and

WHEREAS, the County remains responsible for meeting state and federal permit and water quality standards, and a sustained investment in reducing stormwater runoff to Onondaga Creek and Harbor Brook is the most efficient and beneficial path for the County to achieve continuous compliance; and

WHEREAS, to meet these state and federal water quality requirements, ASLF will perform public outreach as well as design, construct, and maintain green infrastructure projects to capture 1 million gallons of stormwater in the CSO basin over ten years, with County payments based on compliance with project milestones, deliverables, and required documentation; and

WHEREAS, pursuant to the negotiated Settlement Agreement, ASLF agrees to settle any and all actions or claims that ASLF has or may have against the County; agrees to terminate the ACJ and associated monitoring programs; and covenants not to sue the County; now, therefore be it

RESOLVED, that this Legislature hereby approves and authorizes the County Executive to execute the Settlement Agreement and to execute documents reasonably necessary to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Bottrill)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 158

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by Resolution No. 260 of June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established as successor thereto, the Onondaga County Sanitary District, effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated October 1, 2019 (the Report”), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the CSO 029 Walton Street Abatement 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 \$2,020,000, 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 3rd day of December, 2019, at 12:56 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. 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 Absent: 1 (Bottrill)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 159

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

WHEREAS, the County Legislature has duly approved and authorized expenses in connection with the Onondaga County Sanitary District, consisting of design engineering costs for improvements at the Baldwinsville Treatment Plant, as well as the construction of the disinfection component of such project and other incidental expenses, at a maximum estimated cost of \$6,300,000, and the issuance of bonds of said County to pay the cost thereof; and

WHEREAS, bids for the disinfection component came in higher than originally estimated, and it is necessary to increase the maximum cost of the project by \$31,280,200 to \$37,580,200; and

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

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

Section 1. A meeting of the County Legislature, the County of Onondaga, New York, to be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of December, at 12:58 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

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

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Bottrill)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 160

ADOPTING AN AMENDED SCHEDULE OF SEWER RENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by Resolution No. 563-1978 and pursuant to the Onondaga County Administrative Code Section 11.79, this Onondaga County Legislature established and imposed a schedule of sewer rents for the Onondaga County Sanitary District ("District"), and such schedule imposed sewer rents upon property owners within the District on the basis of a "unit", using an estimate of 146,000 gallons per year for each such unit; and

WHEREAS, by Resolution No. 46-2017, this Onondaga County Legislature provided for a new schedule of sewer rents, redefining a unit using an estimate of 137,000 gallons per year for each such unit; and

WHEREAS, by adopting this resolution, such unit will be redefined using an estimate of 125,000 gallons per year for each such unit, and the schedule of proposed sewer rents provided herein will become effective on and after January 1, 2020; and

WHEREAS, the proposed schedule was filed with the Clerk of the County Legislature and with the clerks of the City of Syracuse and the various towns and villages, all within or partly within the District wherein such proposed sewer rents will be effective; and

WHEREAS, pursuant to the Onondaga County Administrative Code, the Commissioner of Water Environment Protection held a hearing on September 30, 2019 on the modification of sewer rents and has prepared and submitted a Report dated October 1, 2019 as approved by the County Executive and filed with the Clerk of the Onondaga County Legislature, recommending modification to the existing schedule of sewer rents; and

WHEREAS, a public hearing was held by this Onondaga County Legislature on November 7, 2019; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby modifies sewer rents for the Onondaga County Sanitary District to be allocated on the basis of "units" as defined in the following schedule, where one unit is based on the estimate of 125,000 gallons to be used per year for each such unit:

- a. Single family structure, mobile home, townhouse, condominium – one unit each.
- b. All other multi-family residential structures – three-fourths unit per family.
- c. Mixed use properties having both residential and commercial use – three-fourths unit per family plus 1 unit assigned for the total commercial space, or, alternatively, in the event that the actual water usage exceeds the calculation of gallons per unit within this subsection (c) for the residential and commercial portions of the property, the number of units to be assigned to such property shall be based on water bills, as follows:
 1. Up to 125,000 gallons per year – one unit;
 2. One unit and fraction thereof for each 125,000 gallons per year
- d. Commercial, industrial and institutional properties – units to be assigned based on water bills, or, where property metered, or sufficient verification exists of wastewater discharged, as follows:
 1. Up to 125,000 gallons per year – one unit;
 2. One unit and fraction thereof for each 125,000 gallons per year

and, be it further

RESOLVED, that this Legislature does hereby establish and impose the above schedule of sewer rents to be effective January 1, 2020, and said sewer rents shall 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, and shall constitute a lien pursuant to law upon the real properties served by the sewer system; and, be it further

RESOLVED, that the Clerk of the Onondaga County Legislature hereby is directed to record a certified copy of this Resolution in the Office of the County Clerk of Onondaga County and thereafter to publish this Resolution in the official newspaper of the County at least once, where publication shall be at least thirty (30) days before the effective date hereof.

ADOPTED. Ayes: 16 Absent: 1 (Bottrill)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 161

AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AMENDED INTERMUNICIPAL AGREEMENT ALLOWING FOR THE COUNTY'S CONTINUED PARTICIPATION WITH THE CENTRAL NEW YORK STORMWATER COALITION

WHEREAS, in December 2010 this Legislature passed Resolution No. 288 authorizing the County Executive to enter into an Intermunicipal Agreement to become a member of the Central New York Stormwater Coalition (Coalition); and

WHEREAS, in December 2012 this Legislature passed Resolution No. 221 authorizing the County Executive to execute an amended Intermunicipal Agreement establishing a membership fee structure to cover Coalition costs previously paid for by an expired State grant; and

WHEREAS, municipalities in the Syracuse Urban Area have entered into the Intermunicipal Agreement in order to foster the exchange of information, identify and promote the discussion of issues of mutual concern facing Municipal Separate Storm Sewer System (MS4) communities, foster cooperation among participating MS4 communities in addressing issues that are of mutual concern, propose recommendations and make reports which identify mutually-beneficial solutions to the concerns facing the participating MS4 communities, seek funding sources and/or sustainable funding mechanisms which may help to accomplish the goals of the Coalition and the participating MS4 communities; and

WHEREAS, pursuant to the Intermunicipal Agreement membership fee structure, the Central New York Regional Planning and Development Board (CNYRPDB) will continue to provide administrative services to the Coalition, as well as training, public outreach and public participation services required under the State Stormwater Permit for an amount approximately equal to what MS4s would otherwise be paying for permit compliance services, which amount equaled \$3,600 per member in 2019; and

WHEREAS, the Intermunicipal Agreement is being amended in order to clarify which persons may be qualified to act as representatives of more than one member municipality and to permit electronic mail voting in certain circumstances; 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 implement the intent of this resolution; and, be it further

RESOLVED, that the County's active participation as a member of the Stormwater Coalition remains subject to annual appropriations and on-going Executive Oversight.

ADOPTED. Ayes: 16 Absent: 1 (Bottrill)

* * *

Motion Made By Mrs. Ervin

RESOLUTION NO. 162

CONFIRMING APPOINTMENT OF JOHN DESANTIS AS LEGISLATIVE AIDE OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Legislative Aide of the Onondaga County Legislature effective November 18, 2019:

JOHN DESANTIS
59 Brown Street
Baldwinsville, New York 13027

ADOPTED. Ayes: 15 Noes: 1 (Rowley) Absent: 1 (Bottrill)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 163

2019 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 3700000000 Board of Elections Speed Type #190009 Acct. 694080 Professional Services	Admin Unit 3700000000 Board of Elections Speed Type #190009 Acct. 693000 Supplies & Materials	\$3,500
Admin Unit 3700000000 Board of Elections Speed Type #190009 Acct. 694080 Professional Services	Admin Unit 3700000000 Board of Elections Speed Type #190009 Acct. 694100 All Other Expenses	\$19,000
Admin Unit 3900000000 Finance Department Speed Type #200287 Acct. 641010 Regular Employee Salaries	Admin Unit 3900000000 Finance Department Speed Type #200287 Acct. 694080 Professional Services	\$15,600
Admin Unit 8110000000 Social Services-Economic Security Speed Type 430561 Acct. 661010 Safety Net	Admin Unit 8110000000 Social Services-Economic Security Speed Type 430629 Acct. 693000 Supplies & Materials	\$195,000

ADOPTED. Ayes: 16 Absent: 1 (Bottrill)

* * *

Motion Made By Ms. Cody, Mr. Holmquist

RESOLUTION NO. 164

AMENDING THE 2019 COUNTY BUDGET TO MAKE FUNDING AVAILABLE FOR USE IN CONNECTION WITH A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE STATISTICS, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the County has been awarded \$731,682 in funding from the U.S. Department of Justice, Office of Justice Programs Bureau of Justice Statistics' (BJS) National Incident Based Reporting System (NIBRS) Grant Program, of which the Manlius and Syracuse Police Departments are to receive \$62,725 and \$260,957 respectively for needed hardware and equipment, and it is necessary to amend the budget to make such funds available for use; now, therefore be it

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

RESOLVED, that the 2019 County Budget is amended as follows:

REVENUES:

In Admin Unit 2700000000	
Information Technology	
Speed Type #160044	
In Project 725005 NIBRS Compliance	
In Acct: 590022 State Aid-Public Safety	\$731,682

APPROPRIATIONS:

In Admin Unit 2700000000	
Information Technology	
Speed Type #160044	
In Project 725005 NIBRS Compliance	\$731,682

ADOPTED. Ayes: 16 Absent: 1 (Bottrill)

* * *

Ms. Cody requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Ms. Cody

RESOLUTION NO. 165

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF NEW YORK, J.B., A MINOR, ET AL. V. ONONDAGA COUNTY, ET AL.

WHEREAS, on or about February 1, 2019, by Summons and Class Action Complaint, Plaintiffs, J.B., a minor, by and through her parent and natural guardian Tereia Duff, and J.M., a minor, by and through his parent and natural guardian Nicole Smith, on behalf of themselves and all others similarly situated, commenced this action against Onondaga County, et al. alleging that Defendants violated the Sixth Amendment rights of minors to consult privately and without inhibition with their attorneys; and

WHEREAS, Plaintiffs are willing to settle and release the County of Onondaga in consideration of receiving the sum of \$42,600 in attorneys' fees and in light of the actions taken and commitments made by the County to date; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$42,600, 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: 15 Absent: 1 (Bottrill) Excused: 1 (Buckel)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 166

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, DAVID S. GANDINO, INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE OF THE ESTATE OF HELEN DeMASCIO V. COUNTY OF ONONDAGA, NEW YORK AND VAN DUYN NURSING HOME

WHEREAS, on or about January 18, 2013, by Summons and Complaint, Plaintiff David S. Gandino, individually and as personal representative of the Estate of Helen DeMascio, commenced this action against the County of Onondaga and VanDuyn Nursing Home demanding payment for injuries and loss of life sustained by Helen DeMascio, occurring on March 4, 2012; and

WHEREAS, Plaintiff is willing to settle and release the County of Onondaga in consideration of receiving the sum of \$125,000, inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$125,000, 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: 16 Absent: 1 (Bottrill)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, December 3, 2019. There was no objection and the meeting was adjourned at 1:40 p.m.

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

* * *

December 3, 2019

The Legislature of Onondaga County convened on the above date at 1:14 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Buckel, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Bottrill, Williams, Ervin, Mr. Chairman.

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

* * *

The Deputy Clerk read the following communications:

October 29, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

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

TERM EXPIRES:
December 31, 2021

Mr. Wowelko has been recommended to serve as the sportsmen’s representative by the Onondaga County Federation of Sportsmen’s Clubs.

Your confirmation of this reappointment would be great appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

November 18, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to By-Laws of the Onondaga County Civic Development Corporation, I hereby appoint, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga Civic Development Corporation:

APPOINTMENT:
Mitchell Latimer
60 Inglesid Lane
Liverpool, NY 13090

TERM EXPIRES:
October 6, 2022

Mr. Latimer will be replacing Mr. Benjamin Dublin.

December 3, 2019

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Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON
Onondaga County Executive

* * *

November 19, 2019

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:

Leslie Garcea
1123 Cumberland Avenue
Syracuse, NY 13210

TERM EXPIRES:

August 3, 2025

Leslie Garcea will replace Greg Tripoli.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

November 19, 2019

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:

Kathy Dwyer
4852 Excalibur Drive
Syracuse, NY 13215

TERM EXPIRES:

August 3, 2021

Kathy Dwyer will fulfill the unexpired term of Ann Clark.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

December 3, 2019

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November 20, 2019

Deborah Maturo, County Legislature Clerk

Consistent with the Onondaga County Charter and Administrative Code, I hereby appoint Philip A. Galuppi, 4369 Luna Course, Liverpool, New York 13090, to serve as Acting Commissioner of Probation for Onondaga County, with such appointment effective November 21, 2019.

Sincerely,
J. RYAN McMAHON, II
Onondaga County Executive

* * *

Motion Made By Mr. Ryan, Mr. May, Mr. Bush

RESOLUTION NO. 167

2019 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	\$1,640,296
Admin Unit 2500000000	Admin Unit 3800000000	
County Legislature	Emergency Management	
Speed Type #150029	Speed Type #309010	
Acct. 666500	Acct. 695700	
Contingent Account	Contractual Expense	\$15,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 168

PERSONNEL RESOLUTION

WHEREAS, the Department of Emergency Communications has requested a change in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of this County Legislature; now, therefore be it

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

EMERGENCY COMMUNICATIONS DEPARTMENT Admin. Unit 34-00
Advance Step L106549, Deputy Commissioner Emergency Communications (Operations), from Grade 35 step G to Grade 35 step M, December 3, 2019.

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.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 169

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE MAKYES RADIO TOWER IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$265,000, AND AUTHORIZING THE ISSUANCE OF \$265,000 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 Replacement of the Makyes Radio Tower, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$265,000.

Section 2. The plan for the financing thereof is by the issuance of \$265,000 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 fifteen years, pursuant to subdivision 35 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. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 170

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE OBLIQUE AERIAL DIGITAL IMAGERY REFRESH PROJECT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$300,000, AND AUTHORIZING THE ISSUANCE OF \$300,000 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 Oblique Aerial Digital Imagery Refresh Project, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$300,000.

Section 2. The plan for the financing thereof is by the issuance of \$300,000 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 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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: 17

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 171

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 2020

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

* * *

Motion Made By Mr. McBride, Mr. May, Mr. Bush

RESOLUTION NO. 172

ACCEPTANCE OF FUNDS FROM THE NEW YORK STATE DEPARTMENT OF AGRICULTURE & MARKETS FOR THE PREPARATION OF AN UPDATE OF THE ONONDAGA COUNTY AGRICULTURAL & FARMLAND PROTECTION PLAN, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, agriculture is one of the largest industries in Onondaga County, with approximately one-third of county land cover in agriculture, over 1,000 active producers, and annual sales of agricultural products exceeding \$178 million; and

WHEREAS, the Onondaga County Agricultural & Farmland Protection Board has determined that intermunicipal planning for the agricultural community is important to maintaining and enhancing the viability of agriculture economy and landscape in Onondaga County; and

WHEREAS, Onondaga County has applied for and received funding from the New York State Department of Agriculture & Markets (NYSDAM), to update the 1997 Onondaga County Agricultural & Farmland Protection Plan; and

WHEREAS, the project budget includes state grant funding of \$50,000 administered through the New York State Department of Agriculture & Markets, as well up to \$30,000 in funds from the Onondaga County Agricultural Council, and \$35,000 of in-kind staff services by the Syracuse-Onondaga County Planning Agency, Cornell Cooperative Extension of Onondaga County, and the Onondaga County Soil & Water Conservation District; and

WHEREAS, the Plan update will focus on creation of a cohesive agricultural economic development plan that explores new market opportunities, changing dynamics in local agriculture, prioritization of lands targeted for protection, and best practices in agritourism, food systems, environmental protection and resiliency; and

WHEREAS, an open stakeholder and public involvement process is essential to development of an effective plan and, as such, participation by municipalities and the agricultural community in Onondaga County will be encouraged as a critical component of this countywide plan; and

WHEREAS, it has been determined that the proposed action of accepting funds and entering into a contract to prepare an agriculture and farmland protection plan is a Type II Action under the State Environmental Quality Review Act (SEQRA), and therefore no further action is required; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby accepts the grant funds in an amount not to exceed \$50,000 and hereby authorizes the County Executive to sign agreements to implement the intent of this resolution including entering into an agreement with the New York State Department of Agriculture & Markets for this purpose.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 173

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE ONONDAGA COUNTY ACCOUNTABILITY & REINVESTMENT CORPORATION

WHEREAS, Onondaga County is the owner and holder of the tax sale certificates on the tax delinquent parcel listed below, and the Onondaga County Accountability & Reinvestment Corporation has need for said property for economic development purposes, consistent with its purposes under state law; and

WHEREAS, the parcel is 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 the Onondaga County Accountability & Reinvestment Corporation's effort and cost related to holding, marketing, and selling this parcel, with the goal of redevelopment and generation of greater revenues through real property taxes and other taxes from such transfer; and

WHEREAS, the following tax delinquent parcel is to be transferred to the Onondaga County Accountability & Reinvestment Corporation:

025.-01-03.2 6609 Thompson Road (Town of Dewitt);

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 (EAF) 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 has considered the proposed action, thoroughly analyzed the identified relevant areas of environmental concern, if any, and hereby finds and declares a negative declaration under SEQRA because the transfer of the property to the Onondaga County Accountability & Reinvestment Corporation will not result in any significant adverse environmental impacts; and, be it further

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 property to the Onondaga County Accountability & Reinvestment Corporation, 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.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 174

BOND RESOLUTION

A RESOLUTION AUTHORIZING EVIDENCE MANAGEMENT SYSTEM UPGRADES IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$630,000, AND AUTHORIZING THE ISSUANCE OF \$630,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOFF

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. Evidence management system upgrades, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$630,000.

Section 2. The plan for the financing thereof is by the issuance of \$630,000 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 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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: 17

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 175

BOND RESOLUTION

A RESOLUTION AUTHORIZING ASH TREE MANAGEMENT PROGRAM IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$525,000, AND AUTHORIZING THE ISSUANCE OF \$525,000 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 \$525,000.

Section 2. The plan for the financing thereof is by the issuance of \$525,000 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. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 176

BOND RESOLUTION

A RESOLUTION AUTHORIZING DOT FACILITIES IMPROVEMENTS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,000,000, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 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. DOT facilities improvements, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$1,000,000.

Section 2. The plan for the financing thereof is by the issuance of \$1,000,000 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 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. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 177

BOND RESOLUTION

A RESOLUTION AUTHORIZING CAPITAL IMPROVEMENTS AT VARIOUS FACILITIES 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. Capital improvements at various facilities, including 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 class of objects or purposes is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service,

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

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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. 178

BOND RESOLUTION

A RESOLUTION AUTHORIZING DOWNTOWN STEAM PLANT IMPROVEMENTS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$700,000, AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF SAID COUNTY TO PAY 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. Downtown steam plant improvements, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$700,000.

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

Section 3. It is hereby determined that the period of probable usefulness of the specific object or purpose is ten years, pursuant to subdivision 13 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. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 179

CALLING FOR A PUBLIC HEARING ON THE ASSESSMENT ROLL FOR SOUTHWOOD-JAMESVILLE WATER DISTRICT

WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Southwood-Jamesville Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2020, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

WHEREAS, a proposed assessment roll setting forth the amount to be assessed and levied against each lot or parcel of land within said district has been completed and filed with the Office of the Clerk of the County Legislature; and

WHEREAS, before affirming and adopting such assessment roll, it is necessary to hold a public hearing as provided by law; now, therefore be it

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 17th day of December, 2019, at 12:56 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 180

CALLING FOR A PUBLIC HEARING ON THE ASSESSMENT ROLL FOR WARNERS WATER DISTRICT

WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Warners Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2020, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

WHEREAS, a proposed assessment roll setting forth the amount to be assessed and levied against each lot or parcel of land within said district has been completed and filed with the Office of the Clerk of the County Legislature; and

WHEREAS, before affirming and adopting such assessment roll, it is necessary to hold a public hearing as provided by law; now, therefore be it

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 17th day of December, 2019, 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: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 181

ONONDAGA COUNTY SANITARY DISTRICT GENERAL APPORTIONMENT

WHEREAS, there was a total estimated 2020 budget amount of \$85,628,130; 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 2020 rate per unit as defined in said sewer rent resolution, before adjustments, has been fixed at \$448.81; and

WHEREAS, there are a total of 188,374.12 units in the Onondaga County Sanitary District times \$448.81 equals \$84,542,338.75; and

WHEREAS, of the total 190,793.44 units, 2,419.32 units are billed directly by the Department of Water Environmental Protection, totaling \$1,085,791.25; 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 2020.

<u>MUNICIPALITY</u>	<u>UNITS</u>	<u>APPORTIONMENT – LEVY</u>
Syracuse	67,371.04	30,236,134.80
Camillus	9,667.43	4,338,744.31
Cicero	13,806.52	6,196,368.65
Clay	24,564.82	11,024,695.61
Dewitt	14,978.92	6,722,541.98
Geddes	12,839.03	5,762,158.96
Lysander	6,852.86	3,075,564.79
Manlius	10,126.34	4,544,703.20
Onondaga	6,391.28	2,868,407.61
Pompey	401.00	179,968.87
Salina	16,555.51	7,430,115.85
Van Buren	<u>4,819.37</u>	<u>2,162,934.12</u>
	188,374.12	\$84,542,338.75

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 182

ONONDAGA COUNTY SANITARY DISTRICT, 2020 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 67,371.04 "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 2020:

City of Syracuse Apportionment	\$30,236,134.80
City Collection Fee	302,361.35
	\$30,538,496.15

and, be it further

RESOLVED, that for the fiscal year 2020 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 \$453.32 per unit as defined in the above mentioned sewer rent resolution, and said rent is hereby fixed at said sum; and, be it further

RESOLVED, that said sewer rent shall be levied, collected, and enforced in accordance with the provisions of Article 11-A of the Onondaga County Administrative Code and Article 14-F of the General Municipal Law of the State of New York where applicable; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the respective towns; and, be it further

RESOLVED, that for the year 2020 the appropriate officers of said municipalities be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within their respective municipality served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same penalties and proceedings for the collections of taxes as prescribed by law and to pay the same as provided by Article 11-A of the Onondaga County Administrative Code.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 183

2020 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 2020:

Meadowbrook Drainage District Apportionment	\$377,485.06
Bear Trap-Ley Creek Drainage District Apportionment	103,921.96
Harbor Brook Drainage District Apportionment	317,753.88
City Collection Fee	<u>7,991.61</u>
	\$807,152.51

and, be it further

RESOLVED, in addition to the 2020 City Abstract that the County tax rate of the City of Syracuse for the above mentioned charges for the fiscal year 2020 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: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 184

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2020 budget an estimated amount of \$533,505 for operation and maintenance, plus debt service of \$16,351, plus \$1,000 for certiorari proceedings, less other revenues of \$74,009, making a total estimated 2020 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	\$52,926.86
Industrial	<u>50,995.10</u>
	\$103,921.96
<u>Town of Clay</u>	
Residential	\$2,092.57
Industrial	<u>7,686.72</u>
	\$9,779.29
<u>Town of Dewitt</u>	
Residential	\$31,525.80
Industrial	<u>195,540.58</u>
	\$227,066.38
<u>Town of Salina</u>	
Residential	\$45,644.75
Industrial	<u>90,434.62</u>
	\$136,079.37
TOTAL	\$476,847

and, be it further

RESOLVED, that the sum of \$9,779.29 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 2020; and, be it further

RESOLVED, that the sum of \$227,066.38 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 2020; and, be it further

RESOLVED, that the sum of \$136,079.37 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 2020; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Town of Clay, Dewitt, and Salina and the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Towns of Clay, Dewitt, and Salina be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 185

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX TOWN OF CLAY
APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Clay and against the property named on the tax roll for 2020 as being within the Bear Trap-Ley Creek Drainage District the sum of \$9,779.29, 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 2020; 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 2020 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 2020.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 186

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX TOWN OF DEWITT
APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Dewitt and against the property named on the tax roll for 2020 as being within the Bear Trap-Ley Creek Drainage District the sum of \$227,066.38, 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 2020; 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 2020 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 2020.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 187

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX TOWN OF SALINA
APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Salina and against the property named on the tax roll for 2020 as being within the Bear Trap-Ley Creek Drainage District the sum of \$136,079.37,

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 2020; 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 2020 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 2020.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 188

BLOODY BROOK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2020 Budget an estimated amount of \$81,366 for debt service, plus an operating budget of \$165,133, less other revenues of \$42,935, making a total estimated 2020 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	\$3,203.75
Commercial & Industrial	<u>38,982.25</u>
	\$42,186.00
<u>Town of Salina</u>	
Single Dwelling Residential	\$58,770.63
Multi Dwelling Residential	16,985.16
Commercial & Industrial	<u>85,622.21</u>
	\$161,378.00
TOTAL	\$203,564.00

and, be it further

RESOLVED, that the sum of \$42,186 be and hereby is approved as the apportionment for the Town of Clay for said Bloody Brook Drainage District for the year 2020; and

RESOLVED, that the sum of \$161,378 be and hereby is approved as the apportionment for the Town of Salina for said Bloody Brook Drainage District for the year 2020; 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

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 189

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF CLAY APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Clay and against the property named on the tax roll for 2020 as being within the Bloody Brook Drainage District the sum of \$42,186.00, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Clay for the year 2020; 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 2020 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 2020.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 190

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF SALINA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Salina and against the property named on the tax roll for 2020 as being within the Bloody Brook Drainage District the sum of \$161,378, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Salina for the year 2020; 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 2020 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 2020.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 191

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT TAX

WHEREAS, there was included in the 2020 Budget an estimated amount of \$317,563 for operation and maintenance, plus debt service of \$15,120, making a total 2020 estimated budget of \$332,683 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 \$332,683 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	\$317,753.88
Town of Geddes	<u>14,929.12</u>
Total	\$332,683.00

and, be it further

RESOLVED, that the sum of \$14,929.12 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 2020; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisor and Board of Assessors of the Town of Geddes and with the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Town of Geddes be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 192

HARBOR BROOK DRAINAGE DISTRICT TAX TOWN OF GEDDES APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Harbor Brook Drainage District within the Town of Geddes and against the property named on the tax roll for 2020 as being within the Harbor Brook Drainage District the sum of \$14,929.12, said sum being for the payment of the apportionment of said Harbor Brook Drainage District tax in the Town of Geddes for the year 2020; 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 2020 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 2020.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 193

MEADOWBROOK DRAINAGE DISTRICT TAX GENERAL APPORTIONMENT

WHEREAS, there was included in the 2020 budget an estimated amount of \$254,050 for operation and maintenance, plus debt service of \$280,527, making a total 2020 estimated budget of \$534,577 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 \$534,577 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	\$377,485.06
Town of Dewitt	<u>157,091.94</u>
TOTAL	\$534,577.00

and, be it further

RESOLVED, that the sum of \$157,091.94 be and the same hereby is approved as the apportionment for the Town of Dewitt for said Meadowbrook Drainage District tax for the year 2020; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisor and Board of Assessors of the Town of Dewitt and with the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Town of Dewitt be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 194

MEADOWBROOK DRAINAGE DISTRICT TAX TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Meadowbrook Drainage District within the Town of Dewitt and against the property named on the tax roll for 2020 as being within the Meadowbrook Drainage District the sum of \$157,091.94, said sum being for the payment of the apportionment of said Meadowbrook Drainage District tax in the Town of Dewitt for the year 2020; 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 2020 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 2020.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 195

ONONDAGA COUNTY WATER DISTRICT, 2020 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 2020:

City of Syracuse Apportionment	\$294,317.97
City Collection Fee	<u>+2,943.18</u>
	\$297,261.15

and, be it further

RESOLVED, that the Onondaga County Water District tax rate for the City of Syracuse for the fiscal year 2020 be and the same hereby is fixed at the rate of \$0.0408 per one thousand assessment; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse pursuant to the laws of the State of New York.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 196

ALLOCATION OF 2020 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 2020 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 2020 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.

Tax Units	Rate per \$1,000 of Assessed Valuation
Camillus	\$ 0.0586
Cicero	0.0586
Clay	1.4626
Dewitt	0.0585
Elbridge	0.0315
Fabius	0.0335
Geddes	0.0669
LaFayette 9X	0.0630
LaFayette	0.0338
Lysander	0.0586
Manlius	0.0586
Marcellus 9X	0.0616
Marcellus	0.0331
Onondaga	0.0620
Otisco	1.6270
Pompey 9X	0.0623
Pompey	0.0335
Salina	0.0585
Tully	0.0314
Van Buren	0.0586
Syracuse	0.0408

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, December 17, 2019. There was no objection and the meeting was adjourned at 1:38 p.m.

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

* * *

December 17, 2019

The Legislature of Onondaga County reconvened on the above date at 1:18 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Buckel, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Bottrill, Williams, Ervin, Mr. Chairman.

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

* * *

Gold Seal:

RECOGNIZE AND HONOR THE WESTHILL VARSITY GIRLS VOLLEYBALL TEAM ON THEIR SECOND CONSECUTIVE SEASON AS NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION CLASS B CHAMPIONS (Sponsored by Mr. McBride, Mr. Bottrill, Mr. Ryan)

* * *

Motion Made By Mr. Buckel

RESOLUTION NO. 197

2019 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 8300000000	Admin Unit 8300000000	
Children & Family Services	Children & Family Services	
Speed Type #440054	Speed Type #440029	
Acct. 641010	Acct. 692150	
Regular Salaries	Furn, Furnishings & Equip	\$18,178

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 198

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE RECONSTRUCTION/CONSTRUCTION OF IMPROVEMENTS AT THE CORRECTIONS FACILITY IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$442,000, AND AUTHORIZING THE ISSUANCE OF \$442,000 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/construction of improvements at the Corrections Facility, including furnishings, equipment, apparatus and site improvements, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$442,000.

Section 2. The plan for the financing thereof is by the issuance of \$442,000 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. [In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.]

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 Mr. Ryan

RESOLUTION NO. 199

BOND RESOLUTION

A RESOLUTION AUTHORIZING AUXILIARY POWER SYSTEMS REPLACEMENT AT E911 MAIN CENTER IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$688,000, AND AUTHORIZING THE ISSUANCE OF \$688,000 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. Auxiliary power systems replacement at E911 Main Center, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$688,000.

Section 2. The plan for the financing thereof is by the issuance of \$688,000 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 ten years, pursuant to subdivision 13 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. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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 Mr. Ryan

RESOLUTION NO. 200

BOND RESOLUTION

A RESOLUTION AUTHORIZING ENGINEERING AND BID SPECIFICATION WORK IN CONNECTION WITH THE NEXT GENERATION 911 TELEPHONE SYSTEM REPLACEMENT/REFRESH PROJECT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$212,000, AND AUTHORIZING THE ISSUANCE OF \$212,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. Engineering and BID specification work in connection with the Next Generation 911 Telephone System Replacement/Refresh Project, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$212,000.

Section 2. The plan for the financing thereof is by the issuance of \$212,000 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 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the

improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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: 13 Noes: 4 (Buckel, Bush, Jordan, Rowley)

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 201

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE REPLACEMENT OF MOBILE DATA COMMUNICATIONS NETWORK INFRASTRUCTURE IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,600,000, AND AUTHORIZING THE ISSUANCE OF \$3,600,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The replacement of Mobile Data Communications Network Infrastructure, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$3,600,000.

Section 2. The plan for the financing thereof is by the issuance of \$3,600,000 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 ten years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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 Mr. McBride

RESOLUTION NO. 202

CONFIRMING APPOINTMENT BY THE COUNTY EXECUTIVE TO THE ONONDAGA COUNTY CIVIC DEVELOPMENT CORPORATION

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual to serve as a member of the Onondaga County Civic Development Corporation:

APPOINTMENT:
Mitchell Latimer
60 Inglesid Lane
Liverpool, New York 13090

TERM EXPIRES:
October 6, 2022

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 member of the Onondaga County Civic Development Corporation for the term specified above.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 203

CONFIRMING APPOINTMENTS TO THE TRUST FOR CULTURAL RESOURCES OF THE COUNTY OF ONONDAGA

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and designated the following individuals as members of the Trust for Cultural Resources of the County of Onondaga:

APPOINTMENTS:
Kathy Dwyer
4852 Excalibur Drive
Syracuse, New York 13215

TERM EXPIRES:
August 3, 2021

Leslie Gracea
1123 Cumberland Ave
Syracuse, New York 13210

August 3, 2025

WHEREAS, such appointments are 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 appointments of the above named individuals as members of the Trust for Cultural Resources for the County of Onondaga for the term specified or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 204

AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE
CYBERSECURITY AND INFRASTRUCTURE SECURITY AGENCY

WHEREAS, the Cybersecurity and Infrastructure Security Agency (“CISA”) of the Department of Homeland Security (“DHS”), under authority of Title XXII of the Homeland Security Act (6 U.S.C. §651 et seq., esp. 6 U.S.C. §659) would like to gain authorization from the Onondaga County Department of Information Technology to conduct continuous network and vulnerability scanning of the County’s publicly accessible networks and systems; and

WHEREAS, CISA’s goals are to catalog the County’s publicly accessible networks and systems, including services running and version patch levels; identify vulnerabilities on the County’s publicly accessible networks and systems; identify potential configuration issues with the County’s public facing networks and systems; maintain tactical awareness of the operational risks and cyber health of individual entities; inform the government’s common operational view of cyberspace; integrate relevant information, analysis, and vulnerability assessments, in order to identify priorities for protective and support measures regarding potential or actual threats; and provide “early warning” of specific actionable vulnerabilities to the County; and

WHEREAS, CISA will conduct assessments to assist the County in developing a strategy for improving cybersecurity posture and aligning it with enterprise architecture and mission objectives; and

WHEREAS, CISA acknowledges that the County may withdraw its authorization at any time for any reason; 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: 17

* * *

Motion Made By Mr. McBride

RESOLUTION NO. 205

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CITY OF SYRACUSE, NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, OFFICE OF THE STATE COMPTROLLER – NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND, AND THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION REGARDING ENVIRONMENTAL LIABILITY FOR ACQUIRED PROPERTIES

WHEREAS, the City of Syracuse (“City”), the Greater Syracuse Property Development Corporation (“Land Bank”), and the County of Onondaga (“County”) propose entering into a cooperation, covenant not to sue, and cost sharing agreement with the New York State Department of Environmental Conservation (“DEC”) and the Office of the State Comptroller – New York Environmental Protection and Spill Compensation Fund (“Spill Fund”) concerning potentially contaminated properties acquired by the City or County pursuant to their sovereign functions (i.e., tax foreclosure), or acquired by the Land Bank pursuant to its mission and purpose; and

WHEREAS, said agreement, inter alia, requires the parties to cooperate with respect to the sharing of information on contaminated or potentially contaminated sites, contains a covenant not to sue under the federal Comprehensive Environmental Response, Compensation, and Liability Act (“CERCLA”), Article 12 of the state Navigation Law, and the state Superfund program (ECL § 27-1301 et seq.) by DEC and the Spill Fund provided the City, County and Land Bank comply with stipulated requirements, and provides for the pro rata sharing of property sale proceeds to help recoup costs owed to the parties for taxes or incurred by the parties for the acquisition, marketing, management, investigation, and/or remediation of covered properties; and

WHEREAS, the interests of the County and of the wider public are served by this agreement, which promotes and furthers the acquisition, sale and development of tax delinquent and/or neglected or abandoned contaminated properties, with the goal of redeveloping such properties in a responsible and environmentally sound manner so as to foster their return to a tax generating and economically viable status; now, therefore be it

RESOLVED, that a copy of said agreement is on file with the Clerk of the Onondaga County Legislature; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McBride, Mr. Bush

RESOLUTION NO. 206

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:

094.-11-32.0	24 Limetree Lane	(Town of Clay)
001.-04-21.0	214 Allen Street	(Town of Dewitt)
085.-01-07.1	4685 North Street	(Town of Dewitt)
072.-03-14.0	311 Medford Road	(Town of Salina)
062.-17-21.0	811 East Molloy Road	(Town of Salina)
069.-15-09.0	113 Watson Street	(Town of Salina)
062.-08-08.0	106 Baker Blvd	(Town of Van Buren)
063.-03-11.0	120 Northrup Blvd	(Town of Van Buren)

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: 16 Noes: 1 (Jordan)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 207

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 and Human Services	Health Department, Office of Environmental Health, Medical Examiner, Council on Environmental Health, Adult and Long Term Care Services, Department of Children and Family Services, Department of Social Services - Economic Security, 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 and Associated Boards, 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, Office of Diversity and Inclusion, 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.

Mr. Holmquist assumed the Chair so that Chairman Knapp could debate. Chairman Knapp reassumed the Chair following debate.

ADOPTED. Ayes: 11 (May, Holmquist, McBride, Jordan, Bottrill, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Knapp) Noes: 6 (Ervin, Buckel, Ryan, Chase, Bush, Williams)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 208

REFUNDING BOND RESOLUTION

REFUNDING BOND RESOLUTION DATED DECEMBER 17, 2019 AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the County of Onondaga, New York (hereinafter, the "County") heretofore issued \$51,425,000 General Obligation (Serial) Bonds, 2012 pursuant to a bond determination certificate dated on or before June 28, 2012 (the "2012 Bond Certificate") to finance the cost of various purposes in and for said County as further described in the 2012 Bond Certificate, such General Obligation (Serial) Bonds, 2012, being dated June 28, 2012 with remaining maturities on May 1 in each of the years 2021 through 2037, both inclusive (the "Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the remaining outstanding callable principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.00 or Section 90.10, as applicable of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law; now, therefore be it

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

Section 1. For the object or purpose of refunding the outstanding callable principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$30,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$24,965,000, as provided in Section 4 hereof. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-20 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature

annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Chief Fiscal Officer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Chief Fiscal Officer. Notice of such call for redemption shall be given by providing notice to the registered owners not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. When issued, the Refunding Bonds shall be initially issued in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. Principal of and interest on the bonds shall be payable to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of the Chief Fiscal Officer.

In the event said Refunding Bonds are issued in non-book entry form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Chief Fiscal Officer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Chief Fiscal Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Chief Fiscal Officer is hereby authorized to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section

70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The Chief Fiscal Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual signature of the Chief Fiscal Officer, and its corporate seal shall be imprinted thereon. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;
- (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such Refunded Bonds were issued is as specified in the 2012 Bond Certificate which is incorporated herein by reference;
- (c) the last installment of the Refunding Bonds will mature not later than the expiration of the respective period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law.
- (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This County Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding

Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Chief Fiscal Officer is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Chief Fiscal Officer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Chief Fiscal Officer shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Chief Fiscal Officer is hereby authorized to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Chief Fiscal Officer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the Chief Fiscal Officer shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Chief Fiscal Officer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 11. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Chief Fiscal Officer and all powers in connection thereof are hereby delegated to the Chief Fiscal Officer.

Section 12. The validity of the Refunding Bonds may be contested only if:

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

Section 13. A summary of this resolution, which takes effect immediately, shall be published in the official newspaper of said County, together with a notice of the Clerk of the Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 209

CONFIRMING REAPPOINTMENT TO THE REGION 7 FISH AND WILDLIFE
MANAGEMENT BOARD

WHEREAS, J. Ryan McMahon II, Onondaga County Executive, has duly reappointed and designated, pursuant to the New York State Fish and Wildlife Management Act and Section 11 – 0501 of the 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:

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

TERM EXPIRES:
December 31, 2021

now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm reappointment of the above individual to serve as member of the Region 7 Fish and Wildlife Management Board for the term specified above.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Jordan, Mr. Bush

RESOLUTION NO. 210

A RESOLUTION APPROVING THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR THE BALDWINSVILLE TREATMENT PLANT WITHIN THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by Resolution No. 260 of October 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established as successor thereto, the Onondaga County Sanitary District, effective January 1, 1979; and

WHEREAS, the County Legislature has previously approved design engineering costs for improvements at the Baldwinsville Treatment Plant, as well as the construction of the disinfection component of such project and other incidental costs, at a maximum estimated cost of \$6,300,000; and

WHEREAS, the Commissioner of Water Environment Protection of said County has requested that the County approve Phase II of asset renewal improvements at a \$31,280,200 increase in the maximum estimated cost; and

WHEREAS, this County Legislature duly adopted a resolution on November 7, 2019, 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 3, 2019 at 12:58 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to this County Legislature; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements described in the preambles hereof for the Baldwinsville Treatment Plant, which project is approved at

a new estimated maximum cost of \$37,580,200, and that said improvements will be of special benefit to all of the real property included within the limits of the District.

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

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Noes: 1 (Buckel)

* * *

Motion Made By Mr. Jordan, Mr. Bush

RESOLUTION NO. 211

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$31,280,200 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR THE BALDWINVILLE TREATMENT PLANT IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT

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

WHEREAS, it is now desired to provide for the financing of said improvements; NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Onondaga, New York, as follows:

Section 1. For the specific object or purpose of paying costs for improvements at the Baldwinsville Treatment Plant in and for the Onondaga County Sanitary District, including engineering, construction of the disinfection component of such project and Phase II of asset renewal improvements, as well as other incidental expenses, there are hereby authorized to be issued \$31,280,200 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is now \$37,580,200, and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$3,400,000 bonds authorized pursuant to a bond resolution dated December 2, 2014;
- (ii) By the issuance of the \$1,800,000 bonds authorized pursuant to a bond resolution dated February 7, 2017;
- (iii) By the issuance of the \$1,100,000 bonds authorized pursuant to a bond resolution dated July 5, 2017; and
- (iv) By the issuance of the \$31,280,200 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose, including the engineering costs, is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefor.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes, subject to applicable statutory limitations, sufficient to pay the principal of and interest on said bonds.

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

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

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

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

ADOPTED. Ayes: 16 Noes: 1 (Buckel)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 212

A RESOLUTION APPROVING IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE CSO 029 WALTON STREET ABATEMENT PROJECT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

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 1, 2019 (the Report”), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the CSO 029 Walton Street Abatement Project, all as more fully set forth in the Report; and

WHEREAS, this County Legislature duly adopted a resolution on November 7, 2019, 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 3, 2019 at 12:56 o'clock P.M., Prevailing Time; and

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

WHEREAS, this County Legislature has given due consideration to the aforesaid Report and the evidence given at said public hearing; NOW, THEREFORE, BE IT RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements described in the preambles hereof for the Onondaga County Sanitary district at an estimated maximum cost of \$2,020,000, and that said improvements will be of special benefit to all of the real property included within the limits of the District.

Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained. The Clerk of the County Legislature is hereby authorized and directed to cause a notice of such recording 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. Jordan

RESOLUTION NO. 213

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,020,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF CERTAIN IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

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

WHEREAS, it is now desired to provide for the financing of said improvements; NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Onondaga, New York, as follows:

Section 1. For the specific object or purpose of paying the cost for the Onondaga County Sanitary District, consisting of the CSO 029 Walton Street Abatement Project, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$2,020,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid is \$2,020,000, and the plan for the financing thereof shall consist of the issuance of the \$2,020,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law, an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

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

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

those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

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

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

ADOPTED. Ayes: 16 Noes: 1 (Buckel)

* * *

Motion Made By Mr. May

RESOLUTION NO. 214

2020 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 #330316	Speed Type #330316	
Acct. 641010	Acct. 666500	
Regular Employee Salaries	Contingency Account	\$108,024
Admin Unit 4300000000	Admin Unit 4300000000	
Health Department	Health Department	

Speed Type #330316	Speed Type #330316	
Acct. 691200	Acct. 666500	
Employee Benefits - Interdptl	Contingency Account	\$51,852

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 215

PROVIDING FOR VARIOUS PERSONNEL CHANGES

WHEREAS, it is necessary for the County to provide for various changes to personnel; now, therefore be it

RESOLVED, that the following changes are authorized, effective the first full pay period after December 17, 2019.

Health Department (Admin Unit 43)

Create L108067, Forensic Records Coordinator at Grade 10, \$54,012 - \$59,762

Create L108068, Forensic Records Coordinator at Grade 10, \$54,012 - \$59,762

and, be it further

RESOLVED, that the Onondaga County Salary Plan be amended to add the title of Forensic Records Coordinator at Grade 10; 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.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 216

CONFIRMING APPOINTMENT BY THE COUNTY EXECUTIVE TO THE BOARD OF TRUSTEES FOR THE ONONDAGA COUNTY COMMUNITY COLLEGE

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual to serve as the County Executive's appointee to the Board of Trustees for Onondaga County Community College:

APPOINTMENT:
Paul Mello
4874 Breckenridge Run
Syracuse, New York 13215

TERM EXPIRES:
December 31, 2024

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 on the Board of Trustees for the Onondaga County Community College for the term specified above.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 217

BOND RESOLUTION

A RESOLUTION AUTHORIZING HVAC RENOVATIONS AT THE COURTHOUSE IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,000,000, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 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. HVAC renovations at the Courthouse, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$1,000,000.

Section 2. The plan for the financing thereof is by the issuance of \$1,000,000 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 ten years, pursuant to subdivision 13 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. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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. 218

BOND RESOLUTION

A RESOLUTION AUTHORIZING LED LIGHTING UPGRADES IN VARIOUS BUILDINGS IN THE DOWNTOWN CAMPUS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$535,000, AND AUTHORIZING THE ISSUANCE OF \$444,000 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. LED lighting upgrades in various buildings in the downtown campus, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$535,000.

Section 2. The plan for the financing thereof is by the issuance of (i) \$444,000 bonds of said County hereby authorized to be issued therefor, and (ii) \$91,000 to be received in State aid.

Section 3. It is hereby determined that the period of probable usefulness of the class of objects or purposes is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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. 219

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 \$6,700,000, AND AUTHORIZING THE ISSUANCE OF \$6,700,000 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. Various improvements to parks and recreation areas, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$6,700,000.

Section 2. The plan for the financing thereof is by the issuance of \$6,700,000 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. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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. 220

AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO ACCEPT
DONATED ITEMS

WHEREAS, the Onondaga County Department of Parks and Recreation is responsible for the operation of the Rosamond Gifford Zoo at Burnet Park; and

WHEREAS, the Onondaga County Department of Parks and Recreation is fortunate to have important relationships with various support groups, including the Friends of the Rosamond Gifford Zoo, among others; and

WHEREAS, these groups have been an integral part of ensuring the successful operation of the Onondaga County Department of Parks and Recreation; and

WHEREAS, these groups from time to time desire to make gifts, contributions, and donations to Onondaga County; and

WHEREAS, the Friends of the Rosamond Gifford Zoo have offered to donate the renovation of the former lion exhibit to include a mesh canopy, covering the exhibit, and climbing structures for the animals. These upgrades are valued at approximately \$400,000; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby authorize the acceptance of this donation to the Onondaga County Department of Parks and Recreation.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone, Mr. Rowley

RESOLUTION NO. 221

AMENDING THE 2020 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$1,805,000 FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES OF THE OLD ROUTE 57 PAVING PROJECT, PIN 3755.82, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project known as the Old Route 57 Paving Project, PIN 3755.82, 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 (\$1,520,000) and 20 percent non-federal funds (\$380,000) for a total Project cost of \$1,900,000; 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, State funds are available to cover 75 percent of the non-federal share of the project (\$285,000), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25 percent of the non-federal share (\$95,000); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs (\$1,520,000) for the above project, in addition to the non-federal share of the project costs (\$380,000), 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 \$380,000, and to pay in the first instance the federal share of the costs, up to \$1,520,000; and, be it further

RESOLVED, that the 2020 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
In Project 535185	
Old Route 57 Paving Project,	
Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$1,805,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535185	\$1,805,000
Old Route 57 Paving Project,	
Phase 3 – Construction	

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 222

AMENDING RESOLUTION NO. 63-2019 TO INCREASE THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS BY AN ADDITIONAL \$1,600,000 FOR THE CANALWAYS TRAIL EXTENSION PROJECT, PHASE II, PIN 3756.29, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, by Resolution No. 63-2019, this Legislature approved the Canalways Trail Extension Project, Phase II, PIN 3756.29, at a total Project cost of \$9,500,000; agreed to participate and pay up to 100% of the County share (\$1,900,000); and authorized the Comptroller to pay in the first instance the total federal share of the cost of the Construction phase (\$7,600,000); and

WHEREAS, the total additional cost of the Construction Phase is now estimated at \$2,000,000, with the additional federal share estimated at \$1,600,000 (80% of the total additional cost) and the additional non-federal share estimated at \$400,000 (20% of the total additional cost); and

WHEREAS, with these additional costs, the total estimated cost is now \$11,500,000, with the estimated County share now being \$2,300,000 (20%), and the total estimated federal share now being \$9,200,000 (80%); and

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

WHEREAS, the County of Onondaga desires to pay in the first instance the additional federal share of the costs (\$1,600,000) for the above project; now, therefore be it

RESOLVED, that this Legislature hereby approves the project, agrees to participate and pay in the first instance, up to 100% of the non-federal share of the project (\$2,300,000), and agrees to pay in the first instance, up to 100% of the total federal share (\$9,200,000); and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements with the New York State of Department of Transportation approving the above-mentioned project, providing for County participation in the cost of the local share of the project, and otherwise implementing the intent of this resolution; and, be it further

RESOLVED, that Resolution No. 63-2019 is hereby amended to be consistent with this resolution, and authorized to pay in the first instance the additional \$1,600,000 beyond those funds provided in Resolution No. 63-2019; and, be it further

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

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
In Project 535191	
Canalways Trail Extension Project,	
Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$1,600,000

APPROPRIATIONS:

In Administrative Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535191	\$1,600,000
Canalways Trail Extension Project,	
Phase 3 - Construction	

ADOPTED. Ayes: 16 Noes: 1 (Jordan)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 223

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, 2019 through September 30, 2019.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	243,967.70	
Cicero	390,781.41	
Clay	629,606.78	
DeWitt	308,228.12	
Elbridge	31,552.90	
Fabius	13,062.24	
Geddes	117,118.32	
LaFayette	37,213.57	
Lysander	251,166.96	
Manlius	370,063.11	
Marcellus	40,954.73	
Onondaga	245,939.20	
Otisco	32,134.77	
Pompey	116,968.56	
Salina	274,107.68	
Skaneateles	164,594.17	
Spafford	39,530.75	
Tully	22,940.43	
VanBuren	134,304.69	
City of Syracuse	625,389.32	
		4,089,625.41

APPORTIONMENT OF VILLAGES:

Camillus	3,418.91	
Cicero-North Syracuse	9,845.29	
Clay-North Syracuse	17,899.26	
East Syracuse	12,449.67	
Jordan	2,467.51	
Elbridge	3,242.89	
Fabius	713.25	
Solvay	20,666.55	
Lysander-Baldwinsville	21,357.24	
Fayetteville	26,355.28	
Manlius	24,968.55	
Minoa	14,517.05	
Marcellus	4,920.41	
Liverpool	10,946.83	
Skaneateles	31,739.95	
Tully	2,473.68	
Van Buren-Baldwinsville	9,652.77	
		<u>217,635.09</u>
		4,307,260.50

MORTGAGE TAX

TOWN	AMOUNT OF TAXES COLLECTED AS <u>ADJUSTED AND CORRECTED</u>	NET AMOUNT DUE <u>EACH DISTRICT</u>
CITY OF SYRACUSE	643,444.22	625,389.32
CAMILLUS	254,528.64	247,386.61
CICERO	412,192.75	400,626.70
CLAY	666,199.48	647,506.04
DEWITT	329,935.73	320,677.79

ELBRIDGE	38,339.09	37,263.30
FABIUS	14,173.19	13,775.49
GEDDES	141,762.71	137,784.87
LAFAYETTE	38,287.92	37,213.57
LYSANDER	280,391.95	272,524.20
MANLIUS	448,488.50	435,903.99
MARCELLUS	47,199.55	45,875.14
ONONDAGA	253,039.44	245,939.20
OTISCO	33,062.50	32,134.77
POMPEY	120,345.43	116,968.56
SALINA	293,284.01	285,054.51
SKANEATELES	202,002.27	196,334.12
SPAFFORD	40,672.00	39,530.75
TULLY	26,147.81	25,414.11
VAN BUREN	<u>148,113.50</u>	<u>143,957.46</u>
	4,431,610.69	4,307,260.50

DISTRIBUTION RATE 0.97194018187

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 224

2019 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 7500000000	Admin Unit 7500000000	
Division of Purchase	Division of Purchase	
Speed Type #240100	Speed Type #240100	
Acct. 666500	Acct. 668720	
Contingent Account	Transfer to Grant Expend	\$75,000

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 225

2019 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 4700000000	Admin Unit 4700000000	
Law Department	Law Department	

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Speed Type #210112	Speed Type #210112	
Acct. 641010	Acct. 694080	
Total Salaries	Professional Services	\$165,000

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 226

ACCEPTING AND APPROVING THE CONTRACT BETWEEN ONONDAGA COUNTY AND
THE ONONDAGA COUNTY SHERIFF'S CAPTAIN'S ASSOCIATION

WHEREAS, collective negotiations have been conducted between the County of Onondaga and the Onondaga County Sheriff's Captain's Association; and

WHEREAS, pursuant to said negotiations, an agreement has been reached by the parties and approved and ratified by the OCSCA members; now, therefore be it

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

AGREEMENT
BETWEEN
ONONDAGA COUNTY
AND
THE ONONDAGA COUNTY SHERIFF'S CAPTAIN'S ASSOCIATION
January 1, 2018– December 31, 2020

and, be it further

RESOLVED, that retroactivity shall be applicable.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 227

PERSONNEL RESOLUTION

WHEREAS, the Personnel Department has requested a change in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of this County Legislature; now, therefore be it

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

PERSONNEL DEPARTMENT Admin. Unit 71-00
Advance Step L107282, Employee Relations Officer, from Grade 31 step G to Grade 31 step R, effective the first full pay period after December 17, 2019.

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.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 228

SOUTHWOOD-JAMESVILLE WATER DISTRICT – GENERAL APPORTIONMENT

WHEREAS, there was set up a gross budget of \$8,290 for the Southwood-Jamesville Water District for the year 2020 for estimated maintenance costs, making a total estimated gross budget for the year 2020 of \$8,290, plus deficit of \$143, leaving a total estimated budget for the year 2020 of \$8,433; 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 \$8,433 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	\$9.24	Class 3-A	\$17.41
Class 1-B	1.00	Class 3-B	3.00
Class 2-A	\$13.25	Class 4-A	\$29.26
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	\$2,826.95
Town of Onondaga	5,606.05
	\$8,433.00

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. 229

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 2020 as being within the said Southwood-Jamesville Water District, the sum of \$2,826.95, 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 2020 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 2020.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 230

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 2020 as being within the said Southwood-Jamesville Water District, the sum of \$5,606.05 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 2020 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 2020.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 231

WARNERS WATER DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was set up a budget of \$2,887 for the Warners Water District, of which \$0.00 was for estimated debt service and construction plus \$2,887 for estimated maintenance costs, making a total estimated budget of \$2,887 for the year 2020, plus surplus of \$1.00 leaving an estimated budget of \$2,886; 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 \$2,886 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	\$1,320.23
Town of Van Buren	<u>1,565.77</u>
	\$2,886.00

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	\$1,320.23
Town of Van Buren	<u>1,565.77</u>
	\$2,886.00

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. 232

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 2020 as being within the said Warners Water District, the sum of \$1,320.23, 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 2020 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 2020.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 233

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 2020 as being within the said Warners Water District, the sum of \$1,565.77 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 2020 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 2020.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 234

2020 TOWN TAX RATES, FIXED, RATIFIED AND CONFIRMED

RESOLVED, that the tax rates for the ensuing fiscal year 2020 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	\$ 3.6015	
County Inside	<u>5.1861</u>	
Camillus – Inside (Camillus)		\$ 8.7876

Town Outside	\$ 3.7593	
County Outside	<u>5.1861</u>	
Camillus – Outside		\$ 8.9454
<u>CICERO</u>		
Town Inside	\$ 1.0877	
County Inside	<u>5.1676</u>	
Cicero – Inside (North Syracuse)		\$ 6.2553
Town Outside	\$ 2.4792	
County Outside	<u>5.1676</u>	
Cicero – Outside		\$ 7.6468
<u>CLAY</u>		
Town Inside	\$ 13.2316	
County Inside	<u>129.2023</u>	
Clay – Inside (North Syracuse)		\$ 142.4339
Town Outside	\$ 18.3145	
County Outside	<u>129.2023</u>	
Clay –Outside		\$ 147.5168
<u>DEWITT</u>		
Town Inside	\$ 3.3900	
County Inside	<u>5.1661</u>	
Dewitt – Inside (East Syracuse)		\$ 8.5561
Town Outside	\$ 3.4100	
County Outside	<u>5.1661</u>	
Dewitt – Outside		\$ 8.5761
<u>ELBRIDGE</u>		
Town Inside	\$ 3.3224	
County Inside	<u>5.1495</u>	
Elbridge- Inside (Jordan & Elbridge)		\$ 8.4719
Town Outside	\$ 3.5621	
County Outside	<u>5.1495</u>	
Elbridge – Outside		\$ 8.7116
<u>FABIUS</u>		
Town Inside	\$ 4.5054	
County Inside	<u>5.4841</u>	
Fabius – Inside (Fabius)		\$ 9.9895

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Town Outside	\$ 4.6114	
County Outside	<u>5.4841</u>	
Fabius – Outside		\$ 10.0955
<u>GEDDES</u>		
Town Inside	\$ 1.9591	
County Inside	<u>5.9405</u>	
Geddes – Inside (Solvay)		\$ 7.8996
Town Outside	\$ 5.9711	
County Outside	<u>5.9405</u>	
Geddes – Outside		\$ 11.9116
<u>LAFAYETTE</u>		
Town	\$ 6.1970	
County	<u>5.5774</u>	
LaFayette		\$ 11.7744
<u>LYSANDER</u>		
Town Inside	\$ 0.6298	
County Inside	<u>5.1526</u>	
Lysander – Inside (Baldwinsville)		\$ 5.7824
Town Outside	\$ 0.7396	
County Outside	<u>5.1526</u>	
Lysander – Outside		\$ 5.8922
<u>MANLIUS</u>		
Town Inside	\$ 3.6081	
County Inside	<u>5.1384</u>	
Manlius – Inside (Fayetteville, Manlius, Minoa)		\$ 8.7465
Town Outside	\$ 3.6768	
County Outside	<u>5.1384</u>	
Manlius – Outside		\$ 8.8152
<u>MARCELLUS</u>		
Town Inside	\$ 3.8560	
County Inside	<u>5.4276</u>	
Marcellus – Inside (Marcellus)		\$ 9.2836
Town Outside	\$ 4.4478	
County Outside	<u>5.4276</u>	
Marcellus – Outside		\$ 9.8754

<u>ONONDAGA</u>		
Town	\$ 0.6547	
County	<u>5.4804</u>	
Onondaga		\$ 6.1351
<u>OTISCO</u>		
Town	\$ 306.2728	
County	<u>268.9386</u>	
Otisco		\$ 575.2114
<u>POMPEY</u>		
Town	\$ 2.4763	
County	<u>5.4836</u>	
Pompey		\$ 7.9599
<u>SALINA</u>		
Town Inside	\$ 2.0016	
County Inside	<u>5.1789</u>	
Salina – Inside (Liverpool)		\$ 7.1805
Town Outside	\$ 2.5723	
County Outside	<u>5.1789</u>	
Salina – Outside		\$ 7.7512
<u>SKANEATELES</u>		
Town Inside	\$ 1.5512	
County Inside	<u>5.6525</u>	
Skaneateles – Inside (Skaneateles)		\$ 7.2037
Town Outside	\$ 1.7045	
County Outside	<u>5.6525</u>	
Skaneateles – Outside		\$ 7.3570
<u>SPAFFORD</u>		
Town	\$ 1.1780	
County	<u>6.0517</u>	
Spafford		\$ 7.2297
<u>TULLY</u>		
Town Inside	\$ 3.8245	
County Inside	<u>5.2169</u>	
Tully – Inside (Tully)		\$ 9.0414
Town Outside	\$ 3.9204	
County Outside	<u>5.2169</u>	

Tully – Outside		\$ 9.1373
<u>VAN BUREN</u>		
Town Inside	\$ 1.7500	
County Inside	<u>5.1624</u>	
Van Buren – Inside (Baldwinsville)		\$ 6.9124
Town Outside	\$ 1.7500	
County Outside	<u>5.1624</u>	
Van Buren – Outside		\$ 6.9124

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 235

AUTHORIZE THE COUNTY COMPTROLLER TO TRANSFER 2019 UNENCUMBERED APPROPRIATIONS AND APPROPRIATE REVENUE AFTER EXPIRATION OF THE 2019 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 2019 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 2019 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 17, 2019 and lapse on April 30, 2020, 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. 236

AUTHORIZING THE COUNTY COMPTROLLER, UPON APPROVAL OF THE FINANCE DEPARTMENT DIVISION OF MANAGEMENT AND BUDGET AND THE COUNTY EXECUTIVE'S OFFICE, TO TRANSFER 2019 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 2019 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 2019 financial records; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on December 17, 2019, and lapse on April 30, 2020, 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 Ms. Cody

RESOLUTION NO. 237

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF NEW YORK, NOEL ABBOUD V. COUNTY OF ONONDAGA, TIMOTHY H. COWIN, DANIEL B. BOYLE, RANDY W. BLUME, LIEUTENANT HAWKER, SERGEANT ZABINSKI, LIEUTENANT BRUSH, CAPTAIN TRIPOLI, CORRECTIONS OFFICER PRITCHARD, CORRECTIONS OFFICER RIPOSA, LIEUTENANT ROBERT BURNETT AND CORRECTIONS OFFICER BROCKWAY

WHEREAS, on or about February 24, 2014, by Summons and Complaint, Plaintiff Noel Abboud, commenced this action against the County of Onondaga, Timothy H. Cowin, Daniel B. Boyle, Randy W. Blume, Lieutenant Hawker, Sergeant Zabinski, Lieutenant Brush, Captain Tripoli, Corrections Officer Pritchard, Corrections Officer Riposa, Lieutenant Robert Burnett and Corrections Officer Brockway demanding payment for violations of Plaintiff's constitutional rights including racial discrimination, harassment and retaliation during his employment with Onondaga County; and

WHEREAS, Plaintiff Noel Abboud is willing to settle and release the County of Onondaga and all individually named Defendants from any and all claims and causes of action that Plaintiff has had, now has or hereafter can, shall or may have up to and including the date of execution of the Release in consideration of receiving the sum of \$120,000, inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$120,000, and the Comptroller be and hereby is authorized to draw 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 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

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Thursday, January 2, 2020. There was no objection and the meeting was adjourned at 2:35 p.m.

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

* * *

A

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