

# Onondaga County Legislature

DEBORAH L. MATURO Clerk J. RYAN MCMAHON, II
Chairman

KATHERINE M. FRENCH

Deputy Clerk

401 Montgomery Street • Court House • Room 407 • Syracuse, New York 13202 Phone: 315.435.2070 Fax: 315.435.8434

www.ongov.net

## RESOLUTION NOS. 126 – 139

#### OFFICE OF THE CLERK

September 3, 2013

#### **PUBLIC HEARING:**

1:00 P.M. - Re:

In Connection with Authorizing Various Green and Innovative Infrastructure Projects Located Outside the Amended Consent Judgment Area as Outlined in Local Law 1-2011 for the Purpose of Mitigating Inflow and Infiltration of Stormwater into the Consolidated Sanitary District Sewer System

Listed below are the resolutions to be presented to the County Legislature at the September Session. The meeting will be held at 1:00 p.m. on Tuesday, September 3, 2013.

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION Mrs. Tassone
- D. SALUTE TO FLAG Mrs. Rapp
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
  - 1. Public Comment:
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 4)

# 4<sup>TH</sup> DISTRICT MRS. TASSONE – COUNTY FACILITIES

- NO. 126 Authoring the County of Onondaga to Accept Real Property Obtained by the State of New York Relative to the North Burdick Street, C.R. 94, Over the Erie Canal Bridge Replacement Project, PIN 375376 (17-0-0)
- 2. **NO. 127** Amending the 2013 County Budget to Fund in the First Instance 100% of the Federal Aid Eligible Costs at a Maximum Amount of \$16,000 for the Right of Way Acquisition Phase of the Willis Avenue Bridge Over the CSX Railroad Project, PIN 3754.26 and Authorizing the County Executive to Enter into Agreements to Implement the Intent of this Resolution (\$16,000) (17-0-0)
- 3. **NO. 128** Amending the 2013 Onondaga County Budget to Provide For the Local Match Dollars for the Onondaga Lake Canalways Trail, PIN 375355 (\$200,000) (16-1 Dudzinski -0)
- 4. **NO. 129** Amending Resolution No. 148-2007 to Increase the Authorization to Pay in the First Instance 100% of the Federal Aid Eligible Costs by an Additional \$800,000 for the Construction and Construction Inspection Phases of the Onondaga Lake Canalways Trail, PIN 375355 (\$800,000) (16-1 Dudzinski -0)
- 5. **NO. 130** Authorizing the Sale of County Highway Property Located in the Town of DeWitt to Donna Fergeson and James Burry (\$400) (17-0-0)

- 6. **NO. 131** Amending the 2013 County Budget to Make Funds Available to CNY Arts for Distribution to Musical Associates of Central New York, Inc. (\$75,000) (16-1 May -0)
- 7. **NO. 132** Endorsing the Planning Project at the Skä Noñh-Great Law of Peace Center, Authorizing the Onondaga Historical Association to Apply for Grant Funding, and Authorizing the County Executive to Enter into Contracts (17-0-0)

# 6<sup>TH</sup> DISTRICT - MR. PLOCHOCKI - ENVIRONMENTAL PROTECTION

- 8. **NO. 133** Authorizing the County Executive to Enter into a Contract with the United States Department of the Interior for the Operation and Maintenance of Steam Gaging Stations in the County of Onondaga (\$80,100) (17-0-0)
- 9. **NO. 134** A Resolution Approving Various Green and Innovative Infrastructure Projects Located Outside the Amended Consent Judgment area as Outlined in Local Law 1-2011 for the Purpose of Mitigating Inflow and Infiltration of Stormwater into the Consolidated Sanitary District Sewer System in and for the County of Onondaga, New York (17-0-0)
- 10. NO. 135 Bond Resolution Authorizing the Issuance of \$2,000,000 Bonds of the County of Onondaga, New York, to Pay the Cost of Various Green and Innovative Infrastructure Projects Located Outside the Amended Consent Judgment Area as Outlined in Local Law 1-2011 for the Purpose of Mitigating Inflow and Infiltration of Stormwater into the Consolidated Sanitary District Sewer System in and for the Onondaga County Sanitary District (\$2,000,000) (17-0-0)

# 10<sup>TH</sup> DISTRICT – MR. HOLMQUIST – PUBLIC SAFETY

- 11. **NO. 136** Amending the 2013 Budget to Accept State Homeland Security funds for the Onondaga County Sheriff's Office and Authorizing the County Executive to Enter into Contract to Implement this Resolution (\$72,500) (17-0-0)
- 12. **NO. 137** Accepting Homeland Security Funds from the State Homeland Security Grant Program for the Onondaga County Department of Emergency Management, and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$261,000) (17-0-0)

# 12TH DISTRICT - MR. KNAPP - WAYS AND MEANS

- 13. **NO. 138** Calling for a Public Hearing on the 2014 County Budget (17-0-0)
- 14. **NO. 139** Amending the 2013 County Budget to Release Contingency Funds for the Farmland Preservation Program and Amending Resolution No. 169-2012 (17-0-0)
  - K. UNFINISHED BUSINESS
  - L. ANNOUNCEMENTS FROM THE CHAIR
  - M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk ONONDAGA COUNTY LEGISLATURE Motion Made By Mrs. Tassone

RESOLUTION NO.	1	2	6	

AUTHORIZING THE COUNTY OF ONONDAGA TO ACCEPT REAL PROPERTY OBTAINED BY THE STATE OF NEW YORK RELATIVE TO THE NORTH BURDICK STREET, C.R. NO. 94, OVER THE ERIE CANAL BRIDGE REPLACEMENT PROJECT, PIN 375376

WHEREAS, a New York State project for the replacement of North Burdick Street, C.R. No. 94, over the Erie Canal Bridge in the Town of Manlius is nearing completion; and

WHEREAS, the New York State Department of Transportation is administering the project; and

WHEREAS, a portion of North Burdick Street, C.R. No. 94 is being relocated and widened as a part of the project, requiring the acquisition of real property as shown on the attached New York State Right of Way Acquisition Maps No. 17, 18, 19 and 20; and

WHEREAS, the County of Onondaga owns and maintains the affected portion of North Burdick Street, C.R. No. 94; and

WHEREAS, the State of New York has requested that the County agree to maintain by official order the pavement and guide rail on the bridge replaced by the State for the above referenced project; and

WHEREAS, the State of New York has requested that the County agree to accept the real property acquired by the State for the above referenced improvements; and

WHEREAS, the County of Onondaga, after approval by this Legislature, would agree to own and maintain the acquired real property and all soil erosion and storm water pollution prevention measures located on the acquired real property; now, therefore be it

RESOLVED, that upon completion of the North Burdick Street, C.R. No. 94, over the Erie Canal Bridge Project, the County of Onondaga is hereby authorized to accept the real property acquired by the State of New York for the project, as described herein and agrees to maintain the pavement and guide rail on the bridge; and, be it further

RESOLVED, that the County Executive is hereby authorized to enter into agreements or any other documents to carry out the intent of this resolution.

North Burdick ROW.docx BJD:tsc PEJ 07.25.13 clm kam

ADOPTED

SEP **0 3** 2013

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

30 DAY OF September 20 13

Deboral L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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BAN WINDS

Motion Made By Mrs. Tassone

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SOLUTION NO	

AMENDING THE 2013 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$16,000 FOR THE RIGHT OF WAY ACQUISITION PHASE OF THE WILLIS AVENUE BRIDGE OVER THE CSX RAILROAD PROJECT, PIN 3754.26 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the Willis Avenue Bridge over CSX Railroad Project, PIN 3754.26, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80% federal funds (\$16,000) and 20% non-federal funds (\$4,000) for a total project cost of \$20,000; and

WHEREAS, the State of New York requires Onondaga County to advance the project and commit to contributing up to 100% of the non-federal share of the Right of Way Acquisition phase of this project, and to pay in the first instance the total federal share of the cost of the Right of Way Acquisition phase, filing afterwards for reimbursement of eligible costs; and

WHEREAS, \$4,000 is available in previously appropriated DOT capital funds and is made available to cover the non-federal share of the Project costs; and

WHEREAS, the County of Onondaga desires to pay in the first instance the federal share of the costs (\$16,000) for the above project; now, therefore be it

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

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

RESOLVED, that the 2013 County Budget Capital Project Fund 40021 be amended as follows:

#### **REVENUES:**

H510 Estimated Revenues
In Administrative Unit 9310000000
Highway Division
Speed Type# 532309
Capital Project 535170-Willis Avenue Bridge
Right of Way
In Account 590014–Fed Aid Transportation

\$16,000

\$16,000

APPROPRIATIONS:

H960 Appropriations
In Administrative Unit 9310000000
Highway Division
Speed Type# 532309
Capital Project 535170–Willis Avenue Bridge
Right of Way Acquisition

\$16,000

\$16,000

Willis Avenue ROW.docx BJD/ccr PEJ 07.25.13 clm kam

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

3rd DAY OF September 20/3

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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Motion Made By Mrs. Tassone, Mr. Plochocki

128 RESOLUTION NO.

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# AMENDING THE 2013 ONONDAGA COUNTY BUDGET TO PROVIDE FOR THE LOCAL MATCH DOLLARS FOR THE ONONDAGA LAKE CANALWAYS TRAIL, PIN 375355

WHEREAS, a project exists to construct the Onondaga Lake Canalways Trail, PIN 375355; and

WHEREAS, this project requires an additional \$200,000 in local dollars to provide the nonfederal share of said construction; and

WHEREAS, surplus funds exist in the account for the construction of Syracuse-DeWitt Road, C.R. No 6 (North Street); and

WHEREAS, the Department desires to use these funds to pay the additional non-federal share of the costs (\$200,000) for the above project; now, therefore be it

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

#### REVENUES:

H510 Estimated Revenues In Administrative Unit 9310000000 Highway Division Speed Type# 532309 Capital Project 535010 Syr-DeWitt Rd. (North Street) In Account 590080 Borrowing for Capital Purposes

-\$200,000

### APPROPRIATIONS:

H960 Appropriations In Administrative Unit 9310000000 **Highway Division** Speed Type# 532309 Capital Project 535010 Syr-DeWitt Rd. (North Street)

-\$200,000

**REVENUES:** 

H510 Estimated Revenues

In Administrative Unit 9310000000

Highway Division

Speed Type# 532309

Capital Project 536512

Onon. Lake Canalways Trail-Construction

In Account 590080

Borrowing for Capital Purposes

\$200,000

APPROPRIATIONS:

**H960 Appropriations** 

\$200,000

\$200,000

In Administrative Unit 9310000000

Highway Division

Speed Type# 532309

Capital Project 536512

\$200,000

Onon. Lake Canalways Trail-Construction

Syr-Dewitt Rd to OLC Trail.docx

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SEP 03 2013

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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Motion Made By Mrs. Tassone

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RESOLUTION NO.				

AMENDING RESOLUTION NO. 148-2007 TO INCREASE THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS BY AN ADDITIONAL \$800,000 FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES OF THE ONONDAGA LAKE CANALWAYS TRAIL, PIN 375355

WHEREAS, by Resolution No. 148-2007, this Legislature approved the project for Onondaga Lake Canalways Trail, PIN 375355, at a total Project cost of \$3,560,000; agreed to participate and pay up to 100% of the County share (\$712,000); and authorized the Comptroller to pay in the first instance the total Federal and State shares of the cost of the Construction phase (\$2,848,000); and

WHEREAS, the total additional cost of the Construction Phase is now estimated at \$1,000,000, with the additional Federal share estimated at \$800,000 (80% of the total additional cost) and the additional Non-Federal share estimated at \$200,000 (20% of the total additional cost); and

WHEREAS, local dollars are available to cover the remaining 20% of the Non-Federal share (\$200,000); and

WHEREAS, with these additional costs, the total estimated cost is now \$4,560,000, with the estimated County share now being \$912,000 (20%), and the total estimated Federal share now being \$3,648,000 (80%); and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100% of the Non-Federal share of this project, and to pay in the first instance the total Federal share of the cost; and

WHEREAS, the additional local dollars for the County share, now estimated to be \$200,000, are available; and

WHEREAS, the County of Onondaga desires to pay in the first instance the additional Federal share of the costs (\$800,000) for the above project; now, therefore be it

RESOLVED, that this Legislature hereby approves the project, agrees to participate and pay in the first instance 100% of the Non-Federal share of the project, and agrees to pay in the first instance 100% of the total Federal share; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements with the New York State Department of Transportation approving the above-mentioned project, providing for County participation in the cost of the local share of the project, and otherwise implementing the intent of this resolution; and, be it further

RESOLVED, that Resolution No. 148-2007 is hereby amended to be consistent with this resolution, and the County Comptroller is hereby authorized to pay in the first instance the additional \$800,000 beyond those funds provided in Resolution No. 148-2007; and, be it further

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

**REVENUES:** 

H510 Estimated Revenues

In Administrative Unit 9310000000

**Highway Division** 

Speedtype 532309

Capital Project 536512

Phase 001 Onondaga Lake Canalways

Trail-Const

In Account 590014

Federal Aid Transportation

\$800,000

APPROPRIATIONS:

**H960 Appropriations** 

In Administrative Unit 9310000000

**Highway Division** 

Speedtype 532309

Capital Project 536512

Phase 001 Onondaga Lake Canalways

**Trail-Const** 

\$800,000

\$800,000

\$800,000

Onondaga Lake Canalway Amended docx BJD/TSC/tsc

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ADOPTED
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September 3, 2013

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

RESOLUTION NO.	
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# AUTHORIZING THE SALE OF COUNTY HIGHWAY PROPERTY LOCATED IN THE TOWN OF DEWITT TO DONNA FERGESON AND JAMES BURRY

WHEREAS, the County of Onondaga is the owner of  $0.120\pm$  acre of highway property located in the area of North Street in the Town of Dewitt as shown on a map on file with the Clerk of this Legislature; and

WHEREAS, the Onondaga County Department of Transportation has determined that said property is no longer needed for highway purposes; and

WHEREAS, an appraisal of the property has been obtained; and

WHEREAS, Donna Fergeson and James Burry have offered to purchase the property in question from the County for a consideration of \$400, an amount equal to the appraisal; and

WHEREAS, said purchase price is fair and reasonable; and

WHEREAS, an analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, a Short Environmental Assessment Form has been completed and reviewed and is on file with the Clerk of this Legislature; now, therefore be it

RESOLVED, that Onondaga County does hereby make and adopt a Negative Declaration under SEQRA and determines that the proposed action will not have a significant effect on the environment; and, be it further

RESOLVED, that the County Executive is hereby authorized to enter into an agreement to transfer the above mentioned property to Donna Fergeson and James Burry, for a consideration of \$400; and, be it further

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

Sale of 4509 North Street.docx

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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

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DAY OF September,

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Motion Made By Mrs. Tassone

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RESOLUTION NO.	•		

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

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

WHEREAS, by Resolution No. 44-2013, this Legislature made available \$75,000 for use by CNY Arts out of a contingency account, and by Resolution No. 83-2013, another \$75,000 was made available for such use, leaving \$150,000 in the contingency account; and

WHEREAS, it is necessary to make another amendment to the 2013 County Budget to make an additional \$75,000 available for use by CNY Arts; now, therefore be it

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

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

## **APPROPRIATIONS:**

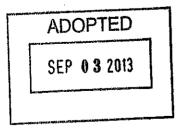
In Acct: A659410 CNY Arts (CRC)

+\$75,000

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CNY Arts Contingency 3.docx KMB07.24.13 clm kam



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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RESOLUTION NO.

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

ENDORS	NG THE P	LANNING P	ROJECT AT	ΓTHE SKÄ∙I	NOÑH-GI	REAT LAW	OF PEACE
CENTER, A	UTHORIZ	ING THE O	NONDAGA	HISTORICA	L ASSOC	IATION TO	APPLY FOR
GRANT F	UNDING,	AND AUTH	ORIZING T	HE COUNTY	Y EXECU	TIVE TO EN	NTER INTO

CONTRACTS

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

WHEREAS, the OHA is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a planning project related to the further development of the Skä noñh-Great Law of Peace Center; and

WHEREAS, the project will focus on developing plans and designs for a Haudenosaunee (Iroquois) heritage museum and recreational trails, which will, among other things, emphasize local history and provide education about environmental stewardship and conservation; and

WHEREAS, using such plans and designs, it is likely that the re-developed property will promote heritage tourism, health and wellness, environmental awareness, and Native sports (focused on lacrosse), all of which will enhance economic, cultural, recreational, and educational development of the surrounding community and region; and

WHEREAS, to move the application forward for such funds, it is necessary for this Legislature to indicate its endorsement of the planning project and to authorize OHA to apply for the grant funding from OPRHP; now, therefore be it

RESOLVED, that it is the sense of this Onondaga County Legislature that such planning project will be beneficial to and ultimately enhance the public purposes for which this parkland is maintained, and, further, such parkland shall continue to be protected and utilized in a manner consistent with any applicable state law or rules; and, be it further

RESOLVED, that this Legislature does approve and endorse the application of the OHA for a grant under the Environmental Protection Fund for a planning project related to the further development of the Skä·noñh-Great Law of Peace Center; and, be it further

RESOLVED, that within the scope of the OHA's management agreement, this Onondaga County Legislature further authorizes the OHA to enter into and execute a project agreement with the State of New York for such financial assistance to the OHA in connection with the project described above; and, be it further

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

OHA - OPRHP grant.docx KMB kam

> ADOPTED SEP 0 3 2013

> > EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK ONON. CO. LEG. August 13, 2013 Kmt

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CERTALATE .

Motion Made By Mr. Plochocki

RESOLUTION, NO.

133

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR FOR THE OPERATION AND MAINTENANCE OF STREAM GAGING STATIONS IN THE COUNTY OF ONONDAGA

WHEREAS, the United States Department of the Interior has agreed to operate and maintain nine discharge gaging stations and one lake gage station in the County of Onondaga for a one year period, commencing October 1, 2013 and terminating September 30, 2014, for a total sum of up to \$123,270, with the County of Onondaga contributing the sum of up to \$80,100 and the United States Department of the Interior contributing \$43,170; and

WHEREAS, it is the desire of the County to enter into an agreement for operation and maintenance of the aforesaid gaging stations; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into contracts with the United States of America Department of the Interior, for the operation and maintenance of nine discharge gaging stations and one lake gage station, at a maximum estimated cost to the County of Onondaga of up to \$80,100 and to implement the intent of this resolution.

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Motion Made By Mr. Plochocki

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RESOLUTION NO.	

A RESOLUTION APPROVING VARIOUS GREEN AND INNOVATIVE INFRASTRUCTURE PROJECTS LOCATED OUTSIDE THE AMENDED CONSENT JUDGMENT AREA AS OUTLINED IN LOCAL LAW 1-2011 FOR THE PURPOSE OF MITIGATING INFLOW AND INFILTRATION OF STORMWATER INTO THE CONSOLIDATED SANITARY DISTRICT SEWER SYSTEM IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established, as successor thereto, the Onondaga County Sanitary District effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of various green and innovative infrastructure projects located outside the Amended Consent Judgment area as outlined in Local Law 1-2011 for the purpose of mitigating inflow and infiltration of stormwater into the Consolidated Sanitary District Sewer System, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$2,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on August 6, 2013, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on September 3, 2013 at 1:00 o'clock P.M., Prevailing Time; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were heard; and

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

WHEREAS, this County Legislature has given due consideration to the aforesaid Report and the evidence given at said public hearing; now, therefore be it

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake various green and innovative infrastructure projects located outside the Amended Consent Judgment area as outlined in Local Law 1-2011 for the purpose of mitigating inflow and infiltration of stormwater into the Consolidated Sanitary District Sewer System in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$2,000,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

The following projects recommended by the Commissioner of Water Section 2. Environmental Protection as described in the report duly approved by the County Executive include and shall be limited to:

Project Sponsor	Project Title	Amount Not To Exceed
Town of DeWitt	Carrier Recreation Center	\$300,000
Town of Geddes	Bergner Road & Lakeland Ave.	\$210,000
Town of Geddes	Parsons Drive Median	\$400,000
Town of Geddes	Walberta Infiltration Basin	\$200,000
Town of Lysander	Manhole Repair/Tree Planting	\$400,000
Village of N. Syracuse	Streetscape Project	\$300,000
Village of Solvay	Highway Garage Bioretention	\$110,000
Village of Solvay	Trump & Power Bioretention	\$ 80,000
	Total	\$2,000,000

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.

The County Executive is authorized to enter into Intermunicipal and other Section 4. agreements to implement the intent of this Resolution.

Section 5. This resolution shall take effect immediately.

ADOPTED: AYES: 17 NAYS: 6	ABSENT:
Dated: September 3, 2013	
Approved: Johnson M. Mahoney  Gounty Executive, Onondaga County	
Qunty Executive, Onondaga County	
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13 AUG 28 AM 9:57

Motion Made By Mr. Plochocki

	13	5
RESOLUTION NO.		

#### BOND RESOLUTION DATED SEPTEMBER 3, 2013

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF VARIOUS GREEN AND INNOVATIVE INFRASTRUCTURE PROJECTS LOCATED OUTSIDE THE AMENDED CONSENT JUDGMENT AREA AS OUTLINED IN LOCAL LAW 1-2011 FOR THE PURPOSE OF MITIGATING INFLOW AND INFILTRATION OF STORMWATER INTO THE CONSOLIDATED SANITARY DISTRICT SEWER SYSTEM IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Onondaga County Administrative Code, the County of Onondaga has approved the improvements described herein; and

WHEREAS, it is now desired to provide for the financing of said improvements; now, therefore be it

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

- Section 1. For the object or purpose of paying the cost of certain improvements to the Onondaga County Sanitary District, consisting of various green and innovative infrastructure projects located outside the Amended Consent Judgment area as outlined in Local Law 1-2011 for the purpose of mitigating inflow and infiltration of stormwater into the Consolidated Sanitary District Sewer System, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$2,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.
- Section 2. The maximum estimated cost of the aforesaid item is \$2,000,000, and the plan for the financing thereof shall consist of the issuance of the \$2,000,000 bonds of said County herein authorized.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes, including similar projects previously approved at a maximum estimated cost of \$2,000,000, is five years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

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

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

Section 7. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

2013 Suburban Urban GIF bond.docx clm kam

ADOPTED
SEP 0 3 2013

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

ABSENT: O

3rd DAY OF September, 20 13

Deboral L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

IS VAC 13 BH P: 11

RECEIVED ONONDAGA COUNTY LEGISLATURE Motion Made By Mr. Holmquist

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ESOLUTION NO.				

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT STATE HOMELAND SECURITY FUNDS FOR THE ONONDAGA COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Sheriff's Office is eligible to receive State Law Enforcement Terrorism Prevention Program (SLETPP) funds in the amount of \$72,500 from the New York State Office of Homeland Security, to be used from September 1, 2013 to August 31, 2015; and

WHEREAS, the purpose of these grant funds is to provide law enforcement personnel in the city, towns and villages in Onondaga County with additional training and equipment to enhance preparedness and response capabilities in the event of terrorist attacks; and

WHEREAS, these funds will also assist law enforcement agencies in Onondaga County with the acquisition of specialized equipment to increase county wide information sharing; now, therefore be it

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

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

**REVENUES:** 

Admin. Unit 7920000000

Sheriff-Police/Civil

Speed Type # 410019

In Project 782205

SLETPP 2013

In Acct. 590012 Federal Aid-Public Safety

\$72,500

APPROPRIATIONS:

Admin. Unit 7920000000

Sheriff-Police/Civil

Speed Type # 410019

In Project 782205

**SLETPP 2013** 

\$72,500

SLETPP 2013.doex DDS PEJ 07.18.13 cim kam SEP 0 3 2013

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

\$72,500

\$72,500

3rd DAY OF September

Deboral L. Maturo

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Motion Made By Mr. Holmquist

RESOLUTION NO.

ACCEPTING HOMELAND SECURITY FUNDS FROM THE STATE HOMELAND SECURITY GRANT PROGRAM FOR THE ONONDAGA COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, The Onondaga County Department of Emergency Management has been awarded a grant through the State Homeland Security Program (SHSP) through the New York State Division of Homeland Security and Emergency Services, and such grant is for \$261,000 and is to be used between September 1, 2013 and August 31, 2015; and

WHEREAS, the grant funds will provide for planning, equipping, training and exercising to enhance target capabilities aligned with the eight national priorities to prevent, protect against, respond to, and recover from emergencies with the emphasis on terrorism prevention and response; and

WHEREAS, the grant funds will continue to upgrade and strengthen emergency preparedness planning, incident response, and recovery capabilities by enhancing skills and resources of Onondaga County emergency response and emergency support stakeholders; now, therefore be it

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

EM SHSP FFY 2013 contract docx PEJ 07.23.13 clm kam

ADOPTED
SEP 0 3 2013

FILED WITH CLERK ONON, CO. LEG. July 29, 2013 Lint

13 VAC 58 VW 8: 28

CHONSTRUCTORE

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

3rd DAY OF Shotember, 20

Deboral L. Maturo

Motion Made By Mr. Knapp

SOLUTION NO.	-	Ĺ	3	8	

#### CALLING FOR A PUBLIC HEARING ON THE 2014 COUNTY BUDGET

RESOLVED, that pursuant to Article VI of the Onondaga County Charter, this Legislature hereby determines a Public Hearing on the Tentative County Budget, the Capital Program, and the Budget Message submitted by the Ways and Means Committee of the County Legislature for the fiscal year 2014, shall be held at the Legislative Chambers in the County Courthouse, 401 Montgomery Street, Syracuse, New York, which committee is hereby designated to hold such a hearing on Thursday, October 3, 2013 at 7:00 p.m. (local time).

Budget - PH.doc KMB kam



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

3rd DAY OF September, 20 13

Deboral L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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Motion Made By Mr. Knapp, Ms. Wiliams, Mr. May, Mr. Plochocki

RESOLUTION NO. \_\_\_\_\_\_139

AMENDING THE 2013 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR THE FARMLAND PRESERVATION PROGRAM, AND AMENDING RESOLUTION NO. 169-2012

WHEREAS, by Resolution No. 169-2012, the Farmland Preservation Program was created to provide financial assistance to local governments and agencies for certain approved capital projects conducted within Onondaga County adhering to sustainable principles and furthering the goals of farmland preservation, and it is necessary to amend such resolution to expand the scope to include businesses that promote economic development related to agriculture or food production, where such economic development activities will in turn promote farmland preservation within the county or otherwise benefit the county's residents; and

WHEREAS, the Onondaga County Agriculture Council has approved funding to be used within two local programs supporting the production of local produce, which will contribute to the farmland preservation effort; and

WHEREAS, one such grant will be made to the business of Cooligan and LeMon, supporting the development of a "Buy Onondaga County" program within local supermarkets, and the other such grant will be to Helping Hands, to be used in the creation of an urban farm garden in the City of Syracuse; and

WHEREAS, funds were appropriated to a contingency account within the 2013 Budget, and it is necessary to amend the budget to access such funds for use in such program; now, therefore be it

RESOLVED, that, as provided within Resolution No. 169-2012, the County Executive and the Chair of this Legislature intend to negotiate and execute a Memorandum of Agreement regarding the terms and conditions for allocating and awarding the funding provided herein; and, be it further

RESOLVED, that Resolution No. 169-2012 is hereby amended to insert the following language at the end of the first Resolved clause: "and to businesses that promote economic development related to agriculture or food production, where such economic development activities will in turn promote farmland preservation within the county or otherwise benefit the county's residents"; and, be it further

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

## APPROPRIATIONS:

A960 Appropriations
In Admin. Unit 3510000000
Economic Development
Speed type # 180000
In Acct. 666500 Contingent Account
In Acct. 668720 Transfer to Grant Proj

-\$18,000 +\$18,000

Farmland Preservation - contingency.docx KMB kam

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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

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30 DAY OF Septenber,

Deboral R. Maturo