

Onondaga County Legislature

DEBORAH L. MATURO Clerk

DAVID H. KNAPP Chairman

KATHERINE M. FRENCH

nan 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. 197 - 237

OFFICE OF THE CLERK

December 17, 2019

PUBLIC HEARINGS:

12:56 P.M. – Re: Assessment Roll for Southwood-Jamesville Water District

12:58 P.M. – Re: Assessment Roll for Warners Water District

Listed below are the resolutions to be presented to the County Legislature on the second day of the December Session. The meeting will be held at 1:00 p.m. on Tuesday, December 17, 2019.

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION Mr. BUCKEL
- D. SALUTE TO FLAG Mr. RYAN
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS:
 - 1. GOLD SEAL:
 - **a.** 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 Legislators McBride, Bottrill, Ryan)
 - 2. Public Comment
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 7)

7TH DISTRICT – MR. BUCKEL – HUMAN SERVICES

1. **NO. 197** 2019 Transfer Resolution (Children & Family Services - \$18,178) (17-0)

8TH DISTRICT - MR. RYAN - PUBLIC SAFETY

- 2. **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 (\$442,000) (16-1 Buckel -0)
- 3. **NO. 199** BOND RESOLUTION: 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 (\$688,000) (16-1 Buckel -0)
- 4. **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 (\$212,000) (13 4 Buckel, Bush, Jordan, Rowley 0)
- 5. **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 (\$3,600,000) (16-1 Buckel -0)

11TH DISTRICT - MR. McBRIDE - PLANNING & ECONOMIC DEVELOPMENT

- 6. **NO. 202** Confirming Appointment by the County Executive to the Onondaga County Civic Development Corporation (Mitchell Latimer) (17-0)
- 7. **NO. 203** Confirming Appointments to the Trust for Cultural Resources of the County of Onondaga (Kathy Dwyer, Leslie Gracea) (17-0)
- 8. **NO. 204** Authorizing the Execution of an Inter-Municipal Agreement with the Cybersecurity and Infrastructure Security Agency (17-0)
- 9. **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 (17-0)
- 10. **NO. 206** Authorizing the Transfer of Tax Delinquent Properties to the Onondaga County Housing Development Fund Company (16-1 Buckel -0)

12TH DISTRICT - MR. KNAPP

- 11. **NO. 207** Amending Rule 37 of the Rules of the Onondaga County Legislature to Change the Structure of the Standing Committees (11 May, Holmquist, McBride, Jordan, Botrill, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Knapp 6 Ervin, Buckel, Ryan, Chase, Bush, Williams -0)
- 12. **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 (17-0)

14TH DISTRICT – MR. JORDAN – ENVIRONMENTAL PROTECTION

- 13. **NO. 209** Confirming Reappointment to the Region 7 Fish and Wildlife Management Board (Stephen Wowelko) (17-0)
- 14. **NO. 210** A Resolution Approving the Increased Cost of Certain Improvements for the Baldwinsville Treatment Plant within the Onondaga County Sanitary District (16-1 Buckel -0)
- 15. **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 Baldwinsville Treatment Plant in and for the Onondaga County Sanitary District (\$31,280,200) (16-1 Buckel -0)
- 16. **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 (17-0)
- 17. **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 (\$2,020,000) (16-1 Buckel -0)

1ST DISTRICT - MR. MAY

18. **NO. 214** 2020 Transfer Request (Health Dept. – \$159,876) (17-0)

3RD DISTRICT – MR. BURTIS – HEALTH COMMITTEE

19. **NO. 215** Providing for Various Personnel Changes (17-0)

4TH DISTRICT - MRS. TASSONE - COUNTY FACILITIES

- 20. **NO. 216** Confirming Appointment by the County Executive to the Board of Trustees for the Onondaga County Community College (Paul Mello) (17-0)
- 21. **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 (\$1,000,000) (16-1 Buckel -0)

- 22. **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 (\$444,000) (16-1 Buckel -0)
- 23. **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 (\$6,700,000) (16-1 Buckel -0)
- 24. **NO. 220** Authorizing the Department of Parks and Recreation to Accept Donated Items (\$400,000) (17-0)
- 25. **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 (\$1,805,000) (17-0)
- 26. **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 (\$1,600,000) (16-1 Buckel -0)

5TH DISTRICT - MS. CODY - WAYS AND MEANS

- 27. NO. 223 Mortgage Tax Apportionment (17-0)
- 28. **NO. 224** 2019 Transfer Resolution (Purchasing \$75,000) (17-0)
- 29. **NO. 225** 2019 Transfer Resolution (Law \$165,000) (17-0)
- 30. **NO. 226** Accepting and Approving the Contract Between Onondaga County and the Onondaga County Sheriff's Captain's Association (17-0)
- 31. **NO. 227** Personnel Resolution (Personnel Dept.) (17-0)
- 32. **NO. 228** Southwood-Jamesville Water District General Apportionment (17-0)
- 33. **NO. 229** Southwood-Jamesville Water District, Town of Dewitt Apportionment (17-0)
- 34. **NO. 230** Southwood-Jamesville Water District, Town of Onondaga Apportionment (17-0)
- 35. **NO. 231** Warners Water District General Apportionment (17-0)
- 36. **NO. 232** Warners Water District, Town of Camillus Apportionment (17-0)
- 37. **NO. 233** Warners Water District, Town of Van Buren Apportionment (17-0)
- 38. **NO. 234** 2020 Town Tax Rates, Fixed, Ratified, and Confirmed (17-0)
- 39. **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 (17-0)
- 40. **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 (17-0)
- 41. **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 (17-0)
 - K. UNFINISHED BUSINESS
 - L. ANNOUNCEMENTS FROM THE CHAIR
 - M. ADJOURNMENT

Respectfully submitted, DEBORAH L. MATURO, Clerk

Deboral L. Masuro

ROLL CALL			DECEMBER 17, 2019 SESSION (Second Day)
LEGISLATOR	PRESENT	ABSENT	
1. MAY	V		
2. ROWLEY	V		Called to order
3. BURTIS	V		Called to order ax 1:18 p.m.
4. TASSONE	V		,
5. CODY	V		
6. ABBOTT-KENAN	V		
7. BUCKEL	V		
8. RYAN	~		
9. CHASE	V		
10. HOLMQUIST	V		
11. McBRIDE			
13. BUSH	V		
14. JORDAN	V		
15. BOTTRILL			
16. WILLIAMS	V		
17. ERVIN	V		
12. KNAPP	V		
TOTAL	17	0	

LEGISLATURE CHAMBERS

ONONDAGA COUNTY, N.Y.

Presented By: Legislators John D. McBride, Miles M. Bottrill, and Christopher J. Ryan

The above named member of the County Legislature of Onondaga County, New York, on the 17th day of December, 2019, wishes to:

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

WHEREAS, the Westhill Varsity Girls Volleyball Team, despite facing several key roster and coaching changes, dominated regular and post-season play, losing just two sets all season to defend their Section III title; and

WHEREAS, the Westhill Varsity Girls Volleyball Team entered into the New York State Public High School Athletic Association Class B Championship Tournament and battled early adversity against champions from Sections I and II; and

WHEREAS, the Westhill Varsity Girls Volleyball Team sailed through a tiebreaker set, besting the Broadalbin-Perth Patriots 25-12 to secure a rematch against the Section I champion Ardsley Panthers; and

WHEREAS, the Westhill Varsity Girls Volleyball Team rose to the championship challenge, sweeping the Ardsley Panthers in three sets, defeating them 25-16, 25-15, and 25-22; now, therefore be it

RESOLVED, that Legislator McBride, and all members of the Onondaga County Legislature, do hereby recognize and honor the Westhill Varsity Girls Volleyball team on their second consecutive victorious season as New York State Public High School Athletic Association Class B Champions.

I hereby certify that the foregoing was duly noted by the County Legislature of Onondaga County, New York. Witness my hand and seal of said Legislature.

Deboral L. Meturo

Motion Made By Mr. Buckel

RESOLUTION NO.

2019 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

FROM:

TO:

AMOUNT:

Admin Unit 8300000000
Children & Family Services

Admin Unit 8300000000

Children & Family Services Speed Type #440054 Children & Family Services Speed Type #440029

Acct. 641010

Acct. 692150

Regular Salaries

Furn, Furnishings & Equip

\$18,178

CFS Transfer mmd yv dak

DEC 1 7 2019

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

17th DAY OF Decluber, 20 19

Deboral L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

19 NOA SZ VW 10: 28

RECEIVED

UNONDAGA COUNTY

LEGISLATURE

/				DECEMBER 17, 2019 SESSION (Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17			

Г

2

198

Motion Made By Mr. Ryan

RESOLUTION	NO.	

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:

- <u>Section 1.</u> 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:		ABSENT:	0
Dated: DICL	mber 17, 20	9/2	
Approved:Coun	7 - 2 11 Ty Executive, Onondaga Coun	nty	
Corrections Facility LHT/mmd dak	ADOPTED DEC 1 7 2019		
	Commission of the Commission o	I HEREBY CERTIFY	THAT THE FOR

FILED WITH CLERK
ONON. CO.LEG.
CT. 20, 2017
KME

19 NOV 19 PH 5:2

RECEIVED UNGNDAGA COUNTY LEGISLATURE 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

De poral A. Maturo

DAY OF December, 20

2				DECEMBER 17, 2019 SESSION (Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	V			
17. ERVIN	/			
7. BUCKEL		/		
8. RYAN				
9. CHASE	~			·
10. HOLMQUIST	~			
11. McBRIDE	/			
13. BUSH	~			
14. JORDAN	~			
15. BOTTRILL				
16. WILLIAMS	/			
2. ROWLEY	~			
3. BURTIS	V			
4. TASSONE	V			
5. CODY	V			
6. ABBOTT-KENAN				
12. KNAPP	/			
TOTAL	16	/	0	

Motion Made By Mr. Ryan

RESOLUTION NO.	

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: JC NAYS: ABSENT: Dated: JCendoe IM, Dol 9

Approved: County Executive, Onondaga County

Auxiliary Power Sys Replace mmd
yv dak

DEC 1 7 2019

ONON. CO. LEG. 9

IZ :S Nd 61 AON SI

TEGISTATINE

ONONDAGA COUNTY

RECEIVED

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

DAY OF December, 20 19

Deboral A. Mature

3				DECEMBER 17, 2019 SESSION (Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN	/			
7. BUCKEL				
8. RYAN	V			
9. CHASE	~			
10. HOLMQUIST				
11. McBRIDE	V			
13. BUSH	~			
14. JORDAN	/			
15. BOTTRILL	/			
16. WILLIAMS	/			
2. ROWLEY	/			
3. BURTIS	/			
4. TASSONE	/			
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	16	1	0	

Motion Made By Mr. Ryan

RESOLUTION	NO.

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 NAYS: 4 ABSENT:

Dated: December 17, 2019

Approved:

FILED WITH CLERK

ONON. ÇO, LEG.

County Executive, Onondaga County

E911 Phone Syst Replacement mmd

dak

ADOPTED

DEC 1 7 2019

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

17th DAY OF December, 20 19.

Deboral L. Maturo

13 80 13 BH 2: SI

RECEIVED

ONDNDAGA COUNTY

LEGISLATURE

4				DECEMBER 17, 2019 SESSION (Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	V			
17. ERVIN	V			
7. BUCKEL		V		
8. RYAN	V			
9. CHASE	V			
10. HOLMQUIST	V			
11. McBRIDE	~			
13. BUSH		/		
14. JORDAN		V		
15. BOTTRILL				
16. WILLIAMS	/			
2. ROWLEY		/		
3. BURTIS	~			
4. TASSONE	~			
5. CODY	V			
6. ABBOTT-KENAN	~			
12. KNAPP	V			
TOTAL	13	4	0	

December 17, 2019

201

Motion Made By Mr. Ryan

RESOLUTION:	NO.	

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:

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

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

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: ABSENT:
Dated: DeCember 17, 2019
Approved:
County Executive, Onondaga County
Mobile Data Comm Network

mmd

dak

ADOPTED

DEC 1 7 2019

FILED WITH CLERK

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

DAY OF December, 20

IS NOV 19 PM 5: 22

UHUNDA & A A GUUNTY KECFINED

5				DECEMBER 17, 2019 SESSION (Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	V			
17. ERVIN	~			
7. BUCKEL		V		
8. RYAN	✓			
9. CHASE	V			
10. HOLMQUIST	V			
11. McBRIDE	V			
13. BUSH	V			
14. JORDAN	V			
15. BOTTRILL	V			
16. WILLIAMS	V			
2. ROWLEY	V			
3. BURTIS	V			
4. TASSONE	V			
5. CODY	V			
6. ABBOTT-KENAN	V			
12. KNAPP	/			
TOTAL	1Ce	(0	

O.

202

Decem	ber	17.	2019
Decem		1/9	2017

Motion Made By Mr. McBride

DECOLUTION NO	
RESOLUTION NO.	

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:

TERM EXPIRES: October 6, 2022

Mitchell Latimer

60 Inglesid Lane

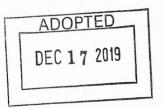
Liverpool, New York 13090

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.

OCCDC - CE Appt mmd yv dak



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

17th DAY OF Declube, 20 19

Debnah L. Metus

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

19 NOV 25 AMII: 11

HECEIVED

LEGISLATURE

LEGISLATURE

6		
AYES:	NOES:	ABS

DECEMBER 17, 2019 SESSION (Second Day)

			(Second Day)	
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST	-			
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

Motion Made By Mr. McBride

RESOLUTION	NO.	
TO TO TO	110.	

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:

TERM EXPIRES:

Kathy Dwyer

4852 Excalibur Drive

Syracuse, New York 13215

August 3, 2021

Leslie Gracea

1123 Cumberland Ave

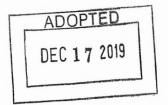
Syracuse, New York 13210

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.

Cult Res Trust Appt YV dak



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

17th DAY OF December, 20 19

Debnal L. Metus

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

19 NOV 20 AM 10: 33

RECEIVED

LEGISLATURE

LEGISLATURE

7				DECEMBER 17, 2019 SESSION (Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

204

Motion Made By Mr. McBride

RESOLUTION NO	
ICESOLUTION NO	•

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

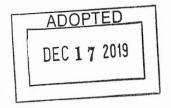
WHEREAS, CISA's goals are to catalog the County's publicly accessible networks and systems, including services running and version patch levels; identify vulnerabilities on the County's publicly accessible networks and systems; identify potential configuration issues with the County's public facing networks 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.

CISA IMA YV mmd dak



FILED WITH CLERK ONON. CO. LEG. OV-85, 25

18 0EC 13 bH IS: 21

DAGNDAGA COUNTY DAGNDAGA COUNTY 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

19th DAY OF December, 20 19.

Deboral L. Westers



DECEMBER 17, 2019 SESSION (Second Day)

0				(Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

9,

205

Motion Made By Mr. McBride

RESOL	LUTION	NO.		

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.

Env Liability IMA BY mmd dak

FILED WITH CLERK
ONON, CO. LEG

DEC 1 7 2019

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

OUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

Deporal L. Maturo

18 DEC 13 BW 15: 23

LEGISLATURE

DHONDAGA COUNT THE CENTRAL TH

9			DECEMBER 17, 2019 SESSION (Second Day)	
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	/7	0		

63	Λ	0
2	"	0

Motion Made By Mr. McBride, Mr. Bush

RESOLUTION	NO.	

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:

09411-32.0	24 Limetree Lane	(Town of Clay)
00104-21.0	214 Allen Street	(Town of Dewitt)
08501-07.1	4685 North Street	(Town of Dewitt)
07203-14.0	311 Medford Road	(Town of Salina)
06217-21.0	811 East Molloy Road	(Town of Salina)
06915-09.0	113 Watson Street	(Town of Salina)
06208-08.0	106 Baker Blvd	(Town of Van Buren)
06303-11.0	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.

HDFC - Transfer YV mmd dak DEC 1 7 2019

FILED WITH CLERK
ONON. COLLEG.
2019
KMF

18 DEC 13 bW 3: OF

DAGNO PER LA CONTENTA LA CENTRE LA CONTENTA LA CONTENT

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

194h DAY OF Secendar, 20 19

Deboral L. Mature

10				DECEMBER 17, 2019 SESSION (Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	16	1	0	

Motion Made By Mr. Knapp

RESOLUTION NO.	

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.

Rule 37 Amend LHT dak



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

Deboral L. Mature

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

13 NON 13 bH 3: 20

RECEIVED UNONDAGE COUNTY LEGISLATURE

//			DECEMBER 17, 2019 SESSION	
			(Second Day)	
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	V			Mr. Dolmguest
17. ERVIN		~		assumed the
7. BUCKEL		V		Clair oo Mes
8. RYAN		V		Claimar Krapp
9. CHASE			•	Could debate.
10. HOLMQUIST	~			
11. McBRIDE	V			
13. BUSH		~		Claumar Krapp
14. JORDAN	/			re-assumed Vle
15. BOTTRILL	~			Chair following
16. WILLIAMS		~		disaxe.
2. ROWLEY	V			
3. BURTIS	V			
4. TASSONE	V			
5. CODY	V			
6. ABBOTT-KENAN	V			
12. KNAPP	V			
TOTAL	11	0	0	

December 17, 2019

Motion Made By Mr. Knapp

	208
RESOLUTION NO.	

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:

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.

<u>Section 8</u>. 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
- 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.

KECFINED

succession, one remi provided	m section of the Est	
ADOPTED: AYES:	nays: <u> </u>	T: <u>6</u>
Dated: December 17, 2019		
Approved: County Execution	ive, Onondaga County	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
Bond Refunding yv SI:6 WV 6-03061	ADOPTED DEC 1 7 2019	Deborar L. Maturo
UNONDAGA COUNTY LEGISLATURE		CLERK, COUNTY LEGISLATURE

ONONDAGA COUNTY, NEW YORK

EXHIBIT A REFUNDING FINANCIAL PLAN

COUNTY OF ONONDAGA, NEW YORK

10 DEC -6 VH 8: \$5

FEGISTATURE
OMONDAGA COUNTY
RECEIVED

Appendix IV: Quantitative Analysis

County of Onondaga, New York

General Obligation Refunding (Serial) Bonds, 2020 Current Refunding of Series 2012 for Level FY Savings

Sources & Uses

Dated 02/04/2020 | Delivered 02/04/2020

Sources of	F	und	s
------------	---	-----	---

Courses of Familia	
Par Amount of Bonds	\$24,965,000.00
Reoffering Premium	4,506,758.95
Total Sources	\$29,471,758.95
Uses of Funds	
Deposit to Current Refunding Fund	29,240,702.30
Costs of Issuance	175,000.00
Total Underwriter's Discount (0.221%)	55,208.53
Rounding Amount	848.12
Total Uses	\$29,471,758.95

General Obligation Refunding (Serial) Bonds, 2020 Current Refunding of Series 2012 for Level FY Savings

Pricing Summary

	Type of								
Maturity	Bond	Coupon	Yield	Maturity Value	Price	MTY	Call Date	Call Price	Dollar Price
05/01/2021 Serial	Coupon	4.000%	1.030%	2,820,000.00	103.653%		-	-	2,923,014.60
05/01/2022 Serial	Coupon	4.000%	1.040%	2,305,000.00	106.540%	-		-	2,455,747.00
05/01/2023 Serial	Coupon	4.000%	1.060%	2,315,000.00	109.342%		-	-	2,531,267.30
05/01/2024 Serial	Coupon	5.000%	1.090%	2,385,000.00	116.162%	-	-	-	2,770,463.70
05/01/2025 Serial	Coupon	5.000%	1.140%	2,425,000.00	119.584%	-	-	-	2,899,912.00
05/01/2026 Serial	Coupon	5.000%	1.220%	2,540,000.00	122.649%	-		-	3,115,284.60
05/01/2027 Serial	Coupon	5.000%	1.260%	2,180,000.00	125.805%	-		-	2,742,549.00
05/01/2028 Serial	Coupon	5.000%	1.360%	1,460,000.00	128.286%	-	-		1,872,975.60
05/01/2029 Serial	Coupon	5.000%	1.460%	1,485,000.00	130.498%	-	-	-	1,937,895.30
05/01/2030 Serial	Coupon	5.000%	1.560%	1,505,000.00	129.496%	c 1.829%	05/01/2029	100.000%	1,948,914.80
05/01/2031 Serial	Coupon	5.000%	1.630%	1,125,000.00	128.800%	c 2.109%	05/01/2029	100.000%	1,449,000.00
05/01/2032 Serial	Coupon	4.000%	1.900%	1,135,000.00	117.719%	c 2.328%	05/01/2029	100.000%	1,336,110.65
05/01/2033 Serial	Coupon	4.000%	1.980%	265,000.00	116.980%	c 2.487%	05/01/2029	100.000%	309,997.00
05/01/2034 Serial	Coupon	4.000%	2.040%	260,000.00	116.430%	c 2.611%	05/01/2029	100.000%	302,718.00
05/01/2035 Serial	Coupon	4.000%	2.110%	255,000.00	115.791%	c 2.727%	05/01/2029	100.000%	295,267.05
05/01/2036 Serial	Coupon	4.000%	2.170%	255,000.00	115.247%	2.823%	05/01/2029	100.000%	293,879.85
05/01/2037 Serial	Coupon	4.000%	2.230%	250,000.00	114.705%	2.909%	05/01/2029	100.000%	286,762.50
Total	-	-	-	\$24,965,000.00	-		-	-	\$29,471,758.95
Did Information									
Bid Information									
Par Amount of Bonds	S								\$24,965,000.00
Reoffering Premium	or (Discount)							4,506,758.95
Gross Production									\$29,471,758.95
Total Underwriter's D	Discount (f) 2	21%)							\$(55,208.53)
Bid (117.831%)	viscoutti (0.2.	2170)							29,416,550.42
Dia (117.85170)									27,410,330.42
Total Purchase Price									\$29,416,550.42
Bond Year Dollars									\$157,903.21
Average Life									6.325 Years
Average Coupon									4.6857706%
Net Interest Cost (NIC	C)								1.8666066%
True Interest Cost (TI									1.6556261%

Series 2020 | SINGLE PURPOSE | 11/18/2019 | 3:41 PM

M&T Securities, Inc. Public Finance

General Obligation Refunding (Serial) Bonds, 2020 Current Refunding of Series 2012 for Level FY Savings

Annual Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
05/01/2020	-		277,832.08	277,832.08
05/01/2021	2,820,000.00	4.000%	1,149,650.00	3,969,650.00
05/01/2022	2,305,000.00	4.000%	1,036,850.00	3,341,850.00
05/01/2023	2,315,000.00	4.000%	944,650.00	3,259,650.00
05/01/2024	2,385,000.00	5.000%	852,050.00	3,237,050.00
05/01/2025	2,425,000.00	5.000%	732,800.00	3,157,800.00
05/01/2026	2,540,000.00	5.000%	611,550.00	3,151,550.00
05/01/2027	2,180,000.00	5.000%	484,550.00	2,664,550.00
05/01/2028	1,460,000.00	5.000%	375,550.00	1,835,550.00
05/01/2029	1,485,000.00	5.000%	302,550.00	1,787,550.00
05/01/2030	1,505,000.00	5.000%	228,300.00	1,733,300.00
05/01/2031	1,125,000.00	5.000%	153,050.00	1,278,050.00
05/01/2032	1,135,000.00	4.000%	96,800.00	1,231,800.00
05/01/2033	265,000.00	4.000%	51,400.00	316,400.00
05/01/2034	260,000.00	4.000%	40,800.00	300,800.00
05/01/2035	255,000.00	4.000%	30,400.00	285,400.00
05/01/2036	255,000.00	4.000%	20,200.00	275,200.00
05/01/2037	250,000.00	4.000%	10,000.00	260,000.00
Total	\$24,965,000.00	-	\$7,398,982.08	\$32,363,982.08
Yield Statistics				
Bond Year Dollars Average Life Average Coupon				\$157,903.21 6.325 Years 4.6857706%
Average Life Average Coupon				6.325 Years
Average Life Average Coupon Net Interest Cost (NIC)				6.325 Years 4.6857706%
Average Life Average Coupon Net Interest Cost (NIC) True Interest Cost (TIC)	e Purposes			6.325 Years 4.6857706% 1.8666066%
Average Life Average Coupon Net Interest Cost (NIC)	•			6.325 Years 4.6857706% 1.8666066% 1.6556261%
Average Life Average Coupon Net Interest Cost (NIC) True Interest Cost (TIC) Bond Yield for Arbitrag	•			6.325 Years 4.6857706% 1.8666066% 1.6556261% 1.4082059%
Average Life Average Coupon Net Interest Cost (NIC) True Interest Cost (TIC) Bond Yield for Arbitrag All Inclusive Cost (AIC)	•			6.325 Years 4.6857706% 1.8666066% 1.6556261% 1.4082059%

General Obligation Refunding (Serial) Bonds, 2020 Current Refunding of Series 2012 for Level FY Savings

Semi-Annual Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
05/01/2020	-	•	277,832.08	277,832.08
11/01/2020	-	-	574,825.00	574,825.00
05/01/2021	2,820,000.00	4.000%	574,825.00	3,394,825.00
11/01/2021	-	-	518,425.00	518,425.00
05/01/2022	2,305,000.00	4.000%	518,425.00	2,823,425.00
11/01/2022	-	-	472,325.00	472,325.00
05/01/2023	2,315,000.00	4.000%	472,325.00	2,787,325.00
11/01/2023		-	426,025.00	426,025.00
05/01/2024	2,385,000.00	5.000%	426,025.00	2,811,025.00
11/01/2024			366,400.00	366,400.00
05/01/2025	2,425,000.00	5.000%	366,400.00	2,791,400.00
11/01/2025	-	•	305,775.00	305,775,00
05/01/2026	2,540,000.00	5.000%	305,775.00	2,845,775.00
11/01/2026	2,540,000.00	3.00070	242,275.00	242,275.00
05/01/2027	2,180,000.00	5.000%	242,275.00	2,422,275.00
11/01/2027	2,180,000.00	3.00076	187,775.00	187,775.00
05/01/2028	1,460,000.00	5.000%	187,775.00	1,647,775.00
11/01/2028	1,400,000,00	3,000%	151,275.00	151,275.00
05/01/2029	1,485,000.00	5.000%		1,636,275.00
	1,483,000.00	3.000%	151,275.00	· ·
11/01/2029	1.505.000.00	- -	114,150.00	114,150.00
05/01/2030	1,505,000.00	5.000%	114,150.00	1,619,150.00
11/01/2030	-	-	76,525.00	76,525.00
05/01/2031	1,125,000.00	5.000%	76,525.00	1,201,525.00
11/01/2031	-		48,400.00	48,400.00
05/01/2032	1,135,000.00	4.000%	48,400.00	1,183,400.00
11/01/2032	-	-	25,700.00	25,700.00
05/01/2033	265,000.00	4,000%	25,700.00	290,700.00
11/01/2033	-	•	20,400.00	20,400.00
05/01/2034	260,000.00	4.000%	20,400.00	280,400.00
11/01/2034			15,200.00	15,200.00
05/01/2035	255,000.00	4.000%	15,200.00	270,200.00
11/01/2035	-	-	10,100.00	10,100.00
05/01/2036	255,000.00	4.000%	10,100.00	265,100.00
11/01/2036	-	÷ ·	5,000.00	5,000.00
05/01/2037	250,000.00	4.000%	5,000.00	255,000.00
Total	\$24,965,000.00	-	\$7,398,982.08	\$32,363,982.08
Yield Statistics				
Bond Year Dollars				\$157,903.21
Average Life				6.325 Years
Average Coupon				4.6857706%
Net Interest Cost (NIC)				1.8666066%
True Interest Cost (TIC)				1.6556261%
Bond Yield for Arbitrage	Purposes			1.4082059%
All Inclusive Cost (AIC)	- uposto			1.7617374%
IRS Form 8038				
Net Interest Cost	_	· · · · · · · · · · · · · · · · · · ·		1.5049395%
Weighted Average Matur	rity			6.521 Years
Series 2020 SINGLE PURPO	DSE 11/18/2019 3:41 PM			

M&T Securities, Inc.

Public Finance

General Obligation Refunding (Serial) Bonds, 2020 Current Refunding of Series 2012 for Level FY Savings

FY Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
12/31/2020	-	-	852,657.08	852,657.08
12/31/2021	2,820,000.00	4.000%	1,093,250.00	3,913,250.00
12/31/2022	2,305,000.00	4.000%	990,750.00	3,295,750.00
12/31/2023	2,315,000.00	4.000%	898,350.00	3,213,350.00
12/31/2024	2,385,000.00	5.000%	792,425.00	3,177,425.00
12/31/2025	2,425,000.00	5.000%	672,175.00	3,097,175.00
12/31/2026	2,540,000.00	5.000%	548,050.00	3,088,050.00
12/31/2027	2,180,000.00	5.000%	430,050.00	2,610,050.00
12/31/2028	1,460,000.00	5.000%	339,050.00	1,799,050.00
12/31/2029	1,485,000.00	5.000%	265,425.00	1,750,425.00
12/31/2030	1,505,000.00	5.000%	190,675.00	1,695,675.00
12/31/2031	1,125,000.00	5.000%	124,925.00	1,249,925.00
12/31/2032	1,135,000.00	4.000%	74,100.00	1,209,100.00
12/31/2033	265,000.00	4.000%	46,100.00	311,100.00
12/31/2034	260,000.00	4.000%	35,600.00	295,600.00
12/31/2035	255,000.00	4.000%	25,300.00	280,300.00
12/31/2036	255,000.00	4.000%	15,100.00	270,100.00
12/31/2037	250,000.00	4.000%	5,000.00	255,000.00
Total	\$24,965,000.00	-	\$7,398,982.08	\$32,363,982.08
Yield Statistics Bond Year Dollars Average Life				\$157,903.21 6.325 Years
Average Coupon				4.6857706%
Net Interest Cost (NIC)				1.8666066%
True Interest Cost (TIC)			1.6556261%
Bond Yield for Arbitra	ge Purposes			1.4082059%
All Inclusive Cost (AIC				1.7617374%
IRS Form 8038				
Net Interest Cost				1.5049395%
Weighted Average Mat	urity			6.521 Years

General Obligation Refunding (Serial) Bonds, 2020 Current Refunding of Series 2012 for Level FY Savings

FY Debt Service Comparison

Part 1 of 2

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings	Fiscal Total
02/04/2020	-	-	-		-	-
05/01/2020	277,832.08	3,382,500.00	3,660,332.08	3,880,937.50	220,605.42	-
11/01/2020	574,825.00	-	574,825.00	498,437.50	(76,387.50)	
12/31/2020		-	•		-	144,217.92
05/01/2021	3,394,825.00		3,394,825.00	3,648,437.50	253,612.50	
11/01/2021	518,425.00	-	518,425.00	419,687.50	(98,737.50)	-
12/31/2021		-	-	-	-	154,875.00
05/01/2022	2,823,425.00	-	2,823,425.00	3,094.687.50	271,262.50	-
11/01/2022	472,325.00	-	472,325.00	352,812.50	(119,512.50)	-
12/31/2022	-		-	_	-	151,750.00
05/01/2023	2,787,325.00	-	2,787,325.00	3,052,812.50	265,487.50	-
11/01/2023	426,025.00	-	426,025.00	312,312.50	(113,712.50)	-
12/31/2023	-	-		-	-	151,775.00
05/01/2024	2,811,025.00	-	2,811,025.00	3,062,312.50	251,287.50	-
11/01/2024	366,400.00	<u>-</u>	366,400.00	271,062.50	(95,337.50)	
12/31/2024	-	-	-	-	-	155,950.00
05/01/2025	2,791,400.00	-	2,791,400.00	3,021,062.50	229,662.50	-
11/01/2025	305,775.00	-	305,775.00	229,812.50	(75,962.50)	-
12/31/2025		-	-		-	153,700.00
05/01/2026	2,845,775.00	-	2,845,775.00	3,054,812.50	209,037.50	
11/01/2026	242,275.00	-	242,275.00	187,437.50	(54,837.50)	•
12/31/2026	-	-				154,200.00
05/01/2027	2,422,275.00	-	2,422,275.00	2,612,437.50	190,162.50	-
11/01/2027	187,775.00	-	187,775.00	151,062.50	(36,712.50)	-
12/31/2027	-	-	-		-	153,450.00
05/01/2028	1,647,775.00	•	1,647,775.00	1,826,062.50	178,287.50	-
11/01/2028	151,275.00	-	151,275.00	125,937.50	(25,337.50)	-
12/31/2028	-	-	-	-	-	152,950.00
05/01/2029	1,636,275.00	-	1,636,275.00	1,800,937.50	164,662.50	-
11/01/2029	114,150.00	-	114,150.00	100,812.50	(13,337.50)	_
12/31/2029	-	-	-	•	-	151,325.00
05/01/2030	1,619,150.00	-	1,619,150.00	1,775,812.50	156,662.50	-
11/01/2030	76,525.00	-	76,525.00	75,687.50	(837.50)	-
12/31/2030	-	-	-		-	155,825.00
05/01/2031	1,201,525.00	<u>-</u>	1,201,525.00	1,350,687.50	149,162.50	
11/01/2031	48,400.00	-	48,400.00	54,968.75	6,568.75	-
12/31/2031	-	-		-	-	155,731.25
05/01/2032	1,183,400.00	-	1,183,400.00	1,329,968.75	146,568.75	-
11/01/2032	25,700.00	-	25,700.00	34,250.00	8,550.00	-
12/31/2032		-	-		-	155,118.75
05/01/2033	290,700.00	-	290,700.00	434,250.00	143,550.00	-
11/01/2033	20,400.00	-	20,400.00	27,750.00	7,350.00	-
12/31/2033	-	-	-	-	-	150,900.00

Series 2020 | SINGLE PURPOSE | 11/18/2019 | 3:41 PM

M&T Securities, Inc. Public Finance

General Obligation Refunding (Serial) Bonds, 2020 Current Refunding of Series 2012 for Level FY Savings

FY Debt Service Comparison

Part 2 of 2

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings	Fiscal Total
05/01/2034	280,400.00		280,400.00	427,750.00	147,350.00	-
11/01/2034	15,200.00	-	15,200.00	21,000.00	5,800.00	-
12/31/2034	-	•	-	-	-	153,150.00
05/01/2035	270,200.00	-	270,200.00	421,000.00	150,800.00	-
11/01/2035	10,100.00		10,100.00	14,000.00	3,900.00	-
12/31/2035	-		-	-	-	154,700.00
05/01/2036	265,100.00	-	265,100.00	414,000.00	148,900.00	-
11/01/2036	5,000.00	-	5,000.00	7,000.00	2,000.00	-
12/31/2036	-		-	-	-	150,900.00
05/01/2037	255,000.00	-	255,000.00	407,000.00	152,000.00	-
12/31/2037	-		-	-	-	152,000.00
		*********	025 516 (02.00	\$38,499,000.00	\$2,752,517.92	
Total PV Analysis	\$32,363,982.08 Summary (Net to	\$3,382,500.00 Net)	\$35,746,482.08	\$38,499,000.00	\$2,732,317.92	
	Summary (Net to	· · · · · · · · · · · · · · · · · · ·	\$35,746,482.08	\$38,499,000.00	32,732,317.92	2,402,726.87
PV Analysis Gross PV Debt S	Summary (Net to	Net)	\$35,746,482.08	\$38,429,000.00	52,732,317.72	2,402,726.87
PV Analysis Gross PV Debt S Net PV Cashflow Contingency or F	Summary (Net to ervice Savings v Savings @ 1.622% (I	Net)	\$35,746,482.08	\$38,429,000.00	32,732,317.72	2,402,726.87 848.12
PV Analysis Gross PV Debt S Net PV Cashflow	Summary (Net to ervice Savings v Savings @ 1.622% (I	Net)	\$35,746,482.08	\$38,429,000.00	32,732,317.72	2,402,726.87
PV Analysis Gross PV Debt S Net PV Cashflow Contingency or F Net Present Value	Summary (Net to ervice Savings v Savings @ 1.622% (i Rounding Amount e Benefit	Net)	\$35,746,482.08	\$38,429,000.00	32,732,317.72	2,402,726.87 <u>848.12</u> \$2,403,574.99
PV Analysis Gross PV Debt S Net PV Cashflow Contingency or F Net Present Valu Net PV Benefit /	Summary (Net to ervice Savings v Savings @ 1.622% (i Rounding Amount e Benefit \$28,850,000 Refunde	Net) EIC) d Principal	\$35,746,482.08	\$38,429,000.00	32,732,317.72	2,402,726.87 <u>848.12</u> \$2,403,574.99 8.331%
PV Analysis Gross PV Debt S Net PV Cashflow Contingency or F Net Present Valu Net PV Benefit / Net PV Benefit /	Summary (Net to ervice Savings v Savings @ 1.622% (i Rounding Amount e Benefit \$28,850,000 Refunder \$24,965,000 Refunding	Net) EIC) d Principal	\$35,746,482.08	\$38,429,000.00	52,732,317.72	2,402,726.87 <u>848.12</u> \$2,403,574.99
PV Analysis Gross PV Debt S Net PV Cashflow Contingency or F Net Present Valu Net PV Benefit / Net PV Benefit /	Summary (Net to ervice Savings v Savings @ 1.622% (i Rounding Amount e Benefit \$28,850,000 Refunde	Net) EIC) d Principal	\$35,746,482.08	\$38,477,000.00	34,734,317.74	2,402,726.87 <u>848.12</u> \$2,403,574.99 8.331%
PV Analysis Gross PV Debt S Net PV Cashflow Contingency or F Net Present Valu Net PV Benefit / Net PV Benefit /	Summary (Net to ervice Savings v Savings @ 1.622% (i Rounding Amount e Benefit \$28,850,000 Refunder \$24,965,000 Refunding	Net) EIC) d Principal	\$35,746,482.08	\$38,427,000.00	52,732,317.72	2,402,726.87 <u>848.12</u> \$2,403,574.99 8.331%

General Obligation Refunding (Serial) Bonds, 2020 Current Refunding of Series 2012 for Level FY Savings

Current Refunding Escrow Fund Cash Flow

Date	Principal	Rate	Interest	Receipts	Disbursements	Cash Balance
02/04/2020		-	-	0.30	-	0.30
05/01/2020	29,240,702.00	1.550%	107,735.20	29,348,437.20	29,348,437.50	
Total	\$29,240,702.00		\$107,735.20	\$29,348,437.50	\$29,348,437.50	
Investment P	arameters					
Investment Mode	el [PV, GIC, or Securitie	es]				Securities
Default investme	nt yield target					Unrestricted
	nts Purchased with Bon	d Proceeds				0.30 29,240,702.00
Total Cost of Inve	estments					\$29,240,702.30
Target Cost of Inv	vestments at bond yield					\$29,249,078.49
Actual positive or	r (negative) arbitrage					8,376.19
Yield to Receipt						1.5275926%
Yield for Arbitrag	ge Purposes					1.4082059%
	Government Series (SLC					11/14/2019

General Obligation Refunding (Serial) Bonds, 2020 Current Refunding of Series 2012 for Level FY Savings

Refunding Summary

Dated 02/04/2020 | Delivered 02/04/2020

Sources of Funds	
Par Amount of Bonds	\$24,965,000.00
Reoffering Premium	4,506,758.95
Total Sources	\$29,471,758.95
Uses of Funds	
Deposit to Current Refunding Fund	29,240,702.30
Costs of Issuance	175,000.00
Total Underwriter's Discount (0.221%)	55,208.53
Rounding Amount	848.12
Total Uses	\$29,471,758.95
Flow of Funds Detail	
State and Local Government Series (SLGS) rates for	11/14/2019
Date of OMP Candidates	
Current Refunding Escrow Solution Method	Net Funded
Total Cost of Investments	\$29,240,702.30
Interest Earnings @ 1.528%	107,735.20
Total Draws	\$29,348,437.50
Series 2012	
	5/01/2020
PV Analysis Summary (Net to Net)	5/01/2020
	2,402,726.87
PV Analysis Summary (Net to Net) Net PV Cashflow Savings @ 1.622% (EIC) Contingency or Rounding Amount	
Net PV Cashflow Savings @ 1.622% (EIC)	2,402,726.87
Net PV Cashflow Savings @ 1.622% (EIC) Contingency or Rounding Amount Net Present Value Benefit	2,402,726.87 848.12 \$2,403,574.99
Net PV Cashflow Savings @ 1.622% (EIC) Contingency or Rounding Amount Net Present Value Benefit Net PV Benefit / Refunded Principal	2,402,726.87 848.12 \$2,403,574.99 8.331%
Net PV Cashflow Savings @ 1.622% (EIC) Contingency or Rounding Amount Net Present Value Benefit Net PV Benefit / Refunded Principal Net PV Benefit / Refunding Principal	2,402,726.87 848.12 \$2,403,574.99 8.331% 9.628%
Net PV Cashflow Savings @ 1.622% (EIC) Contingency or Rounding Amount Net Present Value Benefit Net PV Benefit / Refunded Principal Net PV Benefit / Refunding Principal Average Annual Cash Flow Savings	2,402,726.87 848.12 \$2,403,574.99 8.331% 9.628% 152,917.66
Net PV Cashflow Savings @ 1.622% (EIC) Contingency or Rounding Amount Net Present Value Benefit Net PV Benefit / Refunded Principal Net PV Benefit / Refunding Principal Average Annual Cash Flow Savings Total New Net D/S	2,402,726.87 848.12 \$2,403,574.99 8.331% 9.628%
Net PV Cashflow Savings @ 1.622% (EIC) Contingency or Rounding Amount Net Present Value Benefit Net PV Benefit / Refunded Principal Net PV Benefit / Refunding Principal Average Annual Cash Flow Savings	2,402,726.87 848.12 \$2,403,574.99 8.331% 9.628% 152,917.66 35,746,482.08
Net PV Cashflow Savings @ 1.622% (EIC) Contingency or Rounding Amount Net Present Value Benefit Net PV Benefit / Refunded Principal Net PV Benefit / Refunding Principal Average Annual Cash Flow Savings Total New Net D/S Total Prior D/S	2,402,726.87 848.12 \$2,403,574.99 8.331% 9.628% 152,917.66 35,746,482.08 38,499,000.00
Net PV Cashflow Savings @ 1.622% (EIC) Contingency or Rounding Amount Net Present Value Benefit Net PV Benefit / Refunded Principal Net PV Benefit / Refunding Principal Average Annual Cash Flow Savings Total New Net D/S Total Prior D/S Total Cashflow Savings Bond Statistics	2,402,726.87 848.12 \$2,403,574.99 8.331% 9.628% 152,917.66 35,746,482.08 38,499,000.00
Net PV Cashflow Savings @ 1.622% (EIC) Contingency or Rounding Amount Net Present Value Benefit Net PV Benefit / Refunded Principal Net PV Benefit / Refunding Principal Average Annual Cash Flow Savings Total New Net D/S Total Prior D/S Total Cashflow Savings	2,402,726.87 848.12 \$2,403,574.99 8.331% 9.628% 152,917.66 35,746,482.08 38,499,000.00 2,752,517.92
Net PV Cashflow Savings @ 1.622% (EIC) Contingency or Rounding Amount Net Present Value Benefit Net PV Benefit / Refunded Principal Net PV Benefit / Refunding Principal Average Annual Cash Flow Savings Total New Net D/S Total Prior D/S Total Prior D/S Total Cashflow Savings Bond Statistics Average Life Average Coupon	2,402,726.87 848.12 \$2,403,574.99 8.331% 9.628% 152,917.66 35,746,482.08 38,499,000.00 2,752,517.92 6.325 Years
Net PV Cashflow Savings @ 1.622% (EIC) Contingency or Rounding Amount Net Present Value Benefit Net PV Benefit / Refunded Principal Net PV Benefit / Refunding Principal Average Annual Cash Flow Savings Total New Net D/S Total Prior D/S Total Prior D/S Total Cashflow Savings Bond Statistics Average Life Average Coupon Net Interest Cost (NIC)	2,402,726.87 848.12 \$2,403,574.99 8.331% 9.628% 152,917.66 35,746,482.08 38,499,000.00 2,752,517.92 6.325 Years 4.6857706%
Net PV Cashflow Savings @ 1.622% (EIC) Contingency or Rounding Amount Net Present Value Benefit Net PV Benefit / Refunded Principal Net PV Benefit / Refunding Principal Average Annual Cash Flow Savings Total New Net D/S Total Prior D/S Total Prior D/S Total Cashflow Savings Bond Statistics Average Life Average Coupon Net Interest Cost (NIC) Bond Yield for Arbitrage Purposes	2,402,726.87 848.12 \$2,403,574.99 8.331% 9.628% 152,917.66 35,746,482.08 38,499,000.00 2,752,517.92 6.325 Years 4.6857706% 1.8666066%
Net PV Cashflow Savings @ 1.622% (EIC) Contingency or Rounding Amount Net Present Value Benefit Net PV Benefit / Refunded Principal Net PV Benefit / Refunding Principal Average Annual Cash Flow Savings Total New Net D/S Total Prior D/S Total Cashflow Savings Bond Statistics Average Life	2,402,726.87 848.12 \$2,403,574.99 8.331% 9.628% 152,917.66 35,746,482.08 38,499,000.00 2,752,517.92 6.325 Years 4.6857706% 1.8666066% 1.4082059%

M&T Securities, Inc.

Public Finance

General Obligation Refunding (Serial) Bonds, 2020 Current Refunding of Series 2012 for Level FY Savings

Summary of Underwriter's Discount

		+	=	Issuance	Total
Maturity	Concession	Takedown	Total	Value	Takedown
05/01/2021		0.125%	0.125%	2,820,000.00	3,525.00
05/01/2022		0.125%	0.125%	2,305,000.00	2,881.25
05/01/2023		0.125%	0.125%	2,315,000.00	2,893.75
05/01/2024	-	0.200%	0.200%	2,385,000.00	4,770.00
05/01/2025		0.200%	0.200%	2,425,000.00	4,850.00
05/01/2026	-	0.200%	0.200%	2,540,000.00	5,080.00
05/01/2027		0.200%	0.200%	2,180,000.00	4,360.00
05/01/2028	-	0.200%	0.200%	1,460,000.00	2,920.00
05/01/2029		0.200%	0.200%	1,485,000.00	2,970.00
05/01/2030	-	0.200%	0.200%	1,505,000.00	3,010.00
05/01/2031		0.200%	0.200%	1,125,000.00	2,250.00
05/01/2032		0.200%	0.200%	1,135,000.00	2,270.00
05/01/2033		0.250%	0.250%	265,000.00	662.50
05/01/2034		0.250%	0.250%	260,000.00	650.00
05/01/2035	-	0.250%	0.250%	255,000.00	637.50
05/01/2036	-	0.250%	0.250%	255,000.00	637.50
05/01/2037	-	0.250%	0.250%	250,000.00	625.00
Total	-	-	-	\$24,965,000.00	\$44,992.50
Underwriting S	pread Summary				
Total Average Take	down (0.180%)				\$44,992.50
Total Underwriters					\$10,216.03
TOTAL UNDERWI	RITING SPREAD (0.221%)				\$55,208.53

General Obligation Refunding (Serial) Bonds, 2020 Current Refunding of Series 2012 for Level FY Savings

Detail of Underwriter's Expenses

Dated 02/04/2020 | Delivered 02/04/2020

UNDERWRITER'S EXPENSES DETAIL

Underwriter's Counsel (0.024%)	\$6,000.00
SIFMA (0.003%)	\$748.95
CUSIP (0.002%)	\$601.00
DTC (0.003%)	\$800.00
Fed Funds (0.003%)	\$817.13
Clearance Fee (0.003%)	\$748.95
DAC (0.002%)	\$500.00
TOTAL	\$10,216.03

General Obligation (Serial) Bonds, 2012

Debt Service to Maturity and to Call (Series 2012)

Data	Refunded	Refunded	D/8 T- C-"	Dringin-1	Counce	Intaract	Potunded D/C
Date	Bonds	Interest	D/S To Call	Principal	Coupon	interest	Refunded D/S
02/04/2020		-	-	-		100 125 50	-
05/01/2020	28,850,000.00	498,437.50	29,348,437.50	-	5.000%	498,437.50	498,437.50
11/01/2020	-	-	-		5.00004	498,437.50	498,437.50
05/01/2021	-	•	-	3,150,000.00	5.000%	498,437.50	3,648,437.50
11/01/2021	-	-	-		5.0000/	419,687.50	419,687.50
05/01/2022	-	-	-	2,675,000.00	5.000%	419,687.50	3,094,687.50
11/01/2022	-	-	-		2 0000	352,812.50	352,812.50
05/01/2023	-	-	-	2,700,000.00	3.000%	352,812.50	3,052,812.50
11/01/2023	-	-	-		-	312,312.50	312,312.50
05/01/2024	.			2,750,000.00	3.000%	312,312.50	3,062,312.50
11/01/2024	-	-	-		-	271,062.50	271,062.50
05/01/2025	-	-	-	2,750,000.00	3.000%	271,062.50	3,021,062.50
11/01/2025	-	-	-		-	229,812.50	229,812.50
05/01/2026		-	~	2,825,000.00	3.000%	229,812.50	3,054,812.50
11/01/2026		-		-		187,437.50	187,437.50
05/01/2027	-	-		2,425,000.00	3.000%	187,437.50	2,612,437.50
11/01/2027	-	-	-	-	-	151,062.50	151,062.50
05/01/2028	-	~	-	1,675,000.00	3.000%	151,062.50	1,826,062.50
11/01/2028	-	-	-	-	-	125,937.50	125,937.50
05/01/2029	-	-	-	1,675,000.00	3.000%	125,937.50	1,800,937.50
11/01/2029	-	-	-	-	-	100,812.50	100,812.50
05/01/2030	-	-	-	1,675,000.00	3.000%	100,812.50	1,775,812.50
11/01/2030	-	-	-	-	-	75,687.50	75,687.50
05/01/2031	-	-	•	1,275,000.00	3.250%	75,687.50	1,350,687.50
11/01/2031		-			-	54,968.75	54,968.75
05/01/2032	-	-	-	1,275,000.00	3.250%	54,968.75	1,329,968.75
11/01/2032		-	-	-	-	34,250.00	34,250.00
05/01/2033	-	-	-	400,000.00	3.250%	34,250.00	434,250.00
11/01/2033	-	-	-	•	-	27,750.00	27,750.00
05/01/2034	-	-	-	400,000.00	3.375%	27,750.00	427,750.00
11/01/2034	-	-	-	-	-	21,000.00	21,000.00
05/01/2035		-	-	400,000.00	3.500%	21,000.00	421,000.00
11/01/2035	-	-	-	-	-	14,000.00	14,000.00
05/01/2036	-	-	-	400,000.00	3.500%	14,000.00	414,000.00
11/01/2036	_		-	-	-	7,000.00	7,000.00
05/01/2037	-	-	-	400,000.00	3.500%	7,000.00	407,000.00
Total	\$28,850,000.00	\$498,437.50	\$29,348,437.50	\$28,850,000.00	_	\$6,266,500.00	\$35,116,500.00
Yield Statist		3734,7871110	227,0 10,100	320,220,000,000			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Base date for A	vg. Life & Avg. Coup	on Calculation					2/04/2020
Average Life	vg. Elie & rivg. coup	on culculation					6.475 Years
Average Coupon	n						3.2168457%
	nge Maturity (Par Bas	ie)					6.475 Years
	age Maturity (Par Bas						6.475 Years
Weighted Avera	ige maturity (Origina	Trice Basis)					0.475 Tears
Refunding E	Bond Information	1					
Refunding Date	d Date						2/04/2020
Refunding Deliv			1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-				2/04/2020
	SLE PURPOSE 11/18/2	019 3:41 PM					
7 3	1						

M&T Securities, Inc.

Public Finance

General Obligation Refunding (Serial) Bonds, 2020 Current Refunding of Series 2012 for Level FY Savings

Summary of Bonds Refunded

			of		Maturity		
Issue	Maturity	Type	Bond	Coupon	Value	Call Date	Call Price
Dated 11/01/2019	Delivered 11/0	1/2019					
Series 2012	05/01/2021	Serial	Coupon	5.000%	3,150,000	05/01/2020	100.000%
Series 2012	05/01/2022	Serial	Coupon	5.000%	2,675,000	05/01/2020	100.000%
Series 2012	05/01/2023	Serial	Coupon	3.000%	2,700,000	05/01/2020	100.000%
Series 2012	05/01/2024	Serial	Coupon	3.000%	2,750,000	05/01/2020	100.000%
Series 2012	05/01/2025	Serial	Coupon	3.000%	2,750,000	05/01/2020	100.000%
Series 2012	05/01/2026	Serial	Coupon	3.000%	2,825,000	05/01/2020	100.000%
Series 2012	05/01/2027	Serial	Coupon	3.000%	2,425,000	05/01/2020	100.000%
Series 2012	05/01/2028	Serial	Coupon	3.000%	1,675,000	05/01/2020	100.000%
Series 2012	05/01/2029	Serial	Coupon	3.000%	1,675,000	05/01/2020	100.000%
Series 2012	05/01/2030	Serial	Coupon	3.000%	1,675,000	05/01/2020	100.000%
Series 2012	05/01/2031	Serial	Coupon	3.250%	1,275,000	05/01/2020	100.000%
Series 2012	05/01/2032	Serial	Coupon	3.250%	1,275,000	05/01/2020	100.000%
Series 2012	05/01/2033	Serial	Coupon	3.250%	400,000	05/01/2020	100.000%
Series 2012	05/01/2034	Serial	Coupon	3.375%	400,000	05/01/2020	100.000%
Series 2012	05/01/2035	Serial	Coupon	3.500%	400,000	05/01/2020	100.000%
Series 2012	05/01/2036	Serial	Coupon	3.500%	400,000	05/01/2020	100.000%
Series 2012	05/01/2037	Serial	Coupon	3.500%	400,000	05/01/2020	100.000%
Subtotal	-			-	\$28,850,000	-	-
Total	-				\$28,850,000		

General Obligation Refunding (Serial) Bonds, 2020 Current Refunding of Series 2012 for Level FY Savings

Refunding Analysis By Maturity

					Total \$	Base	Yield	Total %		
Ту	pe of									
Maturity	Bond	Coupon	Principal	Call Date	Savings	Savings	Blending	Savings	Cumulative	Total %
Series 2012										
05/01/2021 Serial Cou	pon	5.000%	3,150,000	05/01/2020	104,549	3.125%	0.194%	3.319%	2,376,607	8.238%
05/01/2022 Serial Cou	pon	5.000%	2,675,000	05/01/2020	190,388	6.252%	0.865%	7.117%	2,272,058	8.841%
05/01/2023 Serial Cou	pon	3.000%	2,700,000	05/01/2020	133,971	3.531%	1.431%	4.962%	2,081,669	9.041%
05/01/2024 Serial Cour	pon	3.000%	2,750,000	05/01/2020	182,908	4.685%	1.966%	6.651%	1,947,698	9.583%
05/01/2025 Serial Coup	pon	3.000%	2,750,000	05/01/2020	225,128	5.820%	2.367%	8.186%	1,764,790	10.041%
05/01/2026 Serial Coup	pon	3.000%	2,825,000	05/01/2020	267,372	6.935%	2.530%	9.465%	1,539,662	10.386%
05/01/2027 Serial Coup	pon	3.000%	2,425,000	05/01/2020	259,781	8.030%	2.683%	10.713%	1,272,290	10.602%
05/01/2028 Serial Coup	pon	3.000%	1,675,000	05/01/2020	194,317	9.106%	2.495%	11.601%	1.012,509	10.575%
05/01/2029 Serial Com	pon	3.000%	1,675,000	05/01/2020	204,221	10.164%	2.028%	12.192%	818,192	10.357%
05/01/2030 Serial Coup	pon	3.000%	1,675,000	05/01/2020	181,990	11.203%	-0.338%	10.865%	613,971	9.863%
05/01/2031 Serial Coup	pon	3.250%	1,275,000	05/01/2020	145,422	14.704%	-3.298%	11.406%	431,981	9.494%
05/01/2032 Serial Com	pon	3.250%	1,275,000	05/01/2020	123,071	15.910%	-6.257%	9.653%	286,559	8.750%
05/01/2033 Serial Coup	pon	3.250%	400,000	05/01/2020	32,732	17.095%	-8.912%	8.183%	163,488	8.174%
05/01/2034 Serial Coup	pon	3.375%	400,000	05/01/2020	33,966	19.797%	-11.306%	8.492%	130,756	8.172%
05/01/2035 Serial Coup	pon	3.500%	400,000	05/01/2020	36,020	22.672%	-13.667%	9.005%	96,790	8.066%
05/01/2036 Serial Coup	pon	3.500%	400,000	05/01/2020	32,212	23.985%	-15.932%	8.053%	60,770	7.596%
05/01/2037 Serial Coup	pon	3.500%	400,000	05/01/2020	28,558	25.275%	-18.136%	7.139%	28,558	7.139%
Subtotal		-	\$28,850,000	-	\$2,376,607	8.2381/6	-	8.238%	\$2,376,607	8.238%
Total		-	\$28,850,000	-	\$2,376,607	8.2381/4		8.238%	\$2,376,607	8.238%

Adjustments To Escrow Definition

Proposed Refunding Date	2/04/2020
Yield on Escrow Investments	1.5275926%
Present Value Savings Discount Rate (AIC)	1.7617374%

Series 2020 | SINGLE PURPOSE | 11/18/2019 | 3:41 PM

M&T Securities, Inc. Public Finance

12		DECEMBER 17, 2019 SESSION (Second Day)		
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	V			
17. ERVIN	/			
7. BUCKEL	/			
8. RYAN	~			
9. CHASE	V			
10. HOLMQUIST	V			
11. McBRIDE	~			
13. BUSH	V			
14. JORDAN	/			
15. BOTTRILL	/			
16. WILLIAMS	V			
2. ROWLEY	~			
3. BURTIS	V			
4. TASSONE	V			
5. CODY	V			
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

209

December 17, 2019

Motion Made By Mr. Jordan

RESOLU	ITION	NO.		

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.

FishWildl yv dak

DEC 1 7 2019

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

DAY OF Decluber, 20 19

Deboral A. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

19 NOV 26 PH 12: 01

HEGEIVED

HEGEIVED

HEGEIVED

AYES: NOES:

DECEMBER 17, 2019 SESSION (Second Day)

/	J	(Second Day)		
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				,
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				*
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	O		

December 17, 2019

Motion Made By Mr. Jordan, Mr. Bush

DECOLUTION NO	
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.

<u>Section 3.</u> This resolution shall take effect immediately.

ADOPTED: AYES: _____ ABSENT: ___

Dated: December 17, 2019

Approved: County Executive, Onondaga County

Bville Treat Plant Improve mmd

YV dak

ADOPTED
DEC 1 7 2019

FILED WITH CLERK
ONON. CO. LEG.
OCT 22, 2019
KME

18 DEC 13 VH 11: 18

RECEIVED

ONONDAGA COUNTY
LEGISLATURE

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

19th DAY OF December, 20 19

Deboral L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

14		DECEMBER 17, 2019 SESSION (Second Day)		
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	16	1	0	

Motion Made By Mr. Jordan, Mr. Bush

RESOLUTION	NO.	

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 BALDWINSVILLE 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:

<u>Section 1.</u> 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 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, 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 <u>The Post Standard</u>, 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:	ABSENT:
Dated: December 17, 2	19
Approved: County Executive, Oriondaga Co	uinty
)))))))))))))))))))	uncy

Bville Treat Plant Additional mmd YV dak

ADOPTED
DEC 1 7 2019

FILED WITH CLERK
ONON. CO. LEG.
2019

18 DEC 13 VHII: 18

HEGISLATURE COUNTY THE LEGISLATURE

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

DAY OF Secenter, 20 19.

Deboral A. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

15			DECEMBER 17, 2019 SESSION (Second Day)	
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	V			
17. ERVIN	V			
7. BUCKEL		~		
8. RYAN				
9. CHASE	V			
10. HOLMQUIST	V			
11. McBRIDE	V			
13. BUSH	V			
14. JORDAN	~			
15. BOTTRILL				
16. WILLIAMS	V			
2. ROWLEY	V			
3. BURTIS	>			
4. TASSONE	~			
5. CODY	V			
6. ABBOTT-KENAN				
12. KNAPP	V			

16 1 0

TOTAL

December 17, 2019

212

Motion Made By Mr. Jordan

RESOLUTION NO	

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.

This resolution shall take effect immediately. Section 3.

nays: 💍 absent: 💍

Approved:

Dated:

County Executive, Onondaga County

Walton Street mmd

YV dak

ADOPTED

DEC 1 7 2019

FILED WITH CLERK

IS NON SE VHIO: 22

UNONDAGA COUNTY RECEIVED

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

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

DECEMBER 17, 2019 SESSION (Second Day) **LEGISLATOR** AYES: NOES: ABSENT: 1. MAY 17. ERVIN 7. BUCKEL 8. RYAN 9. CHASE 10. HOLMQUIST 11. McBRIDE 13. **BUSH** 14. JORDAN 15. BOTTRILL 16. WILLIAMS 2. ROWLEY 3. BURTIS 4. TASSONE

5. CODY

12. KNAPP

TOTAL

6. ABBOTT-KENAN

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 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 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 <u>The Post Standard</u>, 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.

Walton Street Bond Issue mmd YV dak

FILED WITH CLERK
ONON, CO. LEG.
2
AME

19 NOV 19 PH 5: 23

HEGEINED

LEGISLATURE

LEGISLATURE

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

17th DAY OF December, 2019

Deboral L. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

17			DECEMBER 17, 2019 SESSION (Second Day)	
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	V			
17. ERVIN	V			
7. BUCKEL		V		
8. RYAN	V			
9. CHASE	V			
10. HOLMQUIST	V			
11. McBRIDE	V			
13. BUSH	V			
14. JORDAN	V			
15. BOTTRILL	V			
16. WILLIAMS	V			
2. ROWLEY	V			
3. BURTIS	V			
4. TASSONE	V			
5. CODY	V			
6. ABBOTT-KENAN	V	•		
12. KNAPP	V			
TOTAL	16	1	\bigcirc	

Motion Made By Mr. May

RESOLUTION NO.

2020 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

FROM: Admin Unit 4300000000

Health Department Speed Type #330316

Acct. 641010

Regular Employee Salaries

Admin Unit 4300000000 Health Department Speed Type #330316

Acct. 691200

Employee Benefits - Interdptl

TO:

Admin Unit 4300000000

Health Department Speed Type #330316

Acct. 666500

Contingency Account

\$108,024

AMOUNT:

Admin Unit 4300000000

Health Department Speed Type #330316

Acct. 666500

Contingency Account

\$51,852

Transfer Reso_Health

dak

ADOPTED

DEC 1 7 2019

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**

19th DAY OF Decluber, 20/9.

eboral A. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

19 DEC 15 by 5: 01

YTHUOD ADAGNONU BRUTAJSIDJA KECEINED

18

DECEMBER 17, 2019 SESSION (Second Day)

70		•		(Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

215

RESOLUTION NO.

Motion Made By Mr. Burtis

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.

Forensic Records Coor mmd yv dak

DEC 1 7 2019

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

1) th DAY OF December, 20

Deboral L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

I A NON SZ VH 10: 21

HECEIVED

LEGISLATURE

LEGISLATURE

19				DECEMBER 17, 2019 SESSION (Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOT'T-KENAN				
12. KNAPP				
TOTAL	17	0		

December 17,	. 20	19
--------------	------	----

Motion Made By Mrs. Tassone

RESOLUTION	NO.	

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.

OCC - Trstee Appt dak



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

Deboral A. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

19 NON 13 bH 3: SP

LEGISLATURE THOMOREA COUNTY RECEIVED

9	
X	

DECEMBER 17, 2019 SESSION (Second Day)

a c				(Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

Motion Made By Mrs. Tassone

RESOLUTION	NO.	

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:

- <u>Section 1.</u> 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: ABSENT: ABSENT:
Dated: December 17, 2019
Approved:County Executive, Onondaga County
Courthouse HVAC Reno ADOPTED mmd yv dak DEC 1 7 2019
LUEDEDV CEDTIEV TUAT TU

ONON, CO. LEG. DIG

13 NOA 13 bH 2: 53

RECEIVED

URONDAGA COUNTY

LEGISLATURE

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

17th DAY OF December, 20 19.

Deboral L. Meturo

DECEMBER 17, 2019 SESSION (Second Day)

Q1				(Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	V			
17. ERVIN	V			
7. BUCKEL		V		
8. RYAN	~			
9. CHASE	V			
10. HOLMQUIST	V			
11. McBRIDE	V			
13. BUSH	V			
14. JORDAN	/			
15. BOTTRILL	V			
16. WILLIAMS	V			
2. ROWLEY	V			
3. BURTIS	V			
4. TASSONE	V			
5. CODY	V			
6. ABBOTT-KENAN	V			
12. KNAPP	V			
TOTAL	16	1		

Motion Made By Mrs. Tassone

			_	
RESOLUTION	NO.			

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:

- <u>Section 1.</u> 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.

FILED WITH CLERK ONON. 20 LEG. 23, 2 KMF

13 NOA 13 BH 2:53

RECEIVED

OHONDAGA COUNTY

REGISLATURE

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

1) The DAY OF Decluber, 20 19

Deboral A. Maturo

20	2	DECEMBER 17, 2019 SESSION (Second Day)		
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	~			
17. ERVIN	V			
7. BUCKEL		~		
8. RYAN				
9. CHASE	V			
10. HOLMQUIST	V			
11. McBRIDE	V			
13. BUSH	V			
14. JORDAN	~			
15. BOTTRILL	~			
16. WILLIAMS	V			
2. ROWLEY	V			
3. BURTIS	V			
4. TASSONE	V			
5. CODY	V			
6. ABBOTT-KENAN	V			
12. KNAPP	V			

TOTAL

Motion Made By Mrs. Tassone

]	3	,
219			

RESOLUTION NO.

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.

Improve Parks Rec Areas LHT/mmd

dak

ADOPTED
DEC 1 7 2019

FILED WITH CLERK
ONON. CO. LEG.
, 2019
KMF

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

1 Ath DAY OF DECliver, 20 (9.

18 DEC 15 bW 3: 10

MONDAGA COUNTY
LEGISLATURE

Deboal L. Maturo

23				DECEMBER 17, 2019 SESSION (Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	V			
17. ERVIN	V			
7. BUCKEL		V		
8. RYAN				
9. CHASE	V			
10. HOLMQUIST	/			
11. McBRIDE	V			
13. BUSH	V			
14. JORDAN	/			
15. BOTTRILL	V			
16. WILLIAMS	V			
2. ROWLEY	~			
3. BURTIS	~			
4. TASSONE	V			
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP	V			
TOTAL	16	/	0	

Motion Made By Mrs. Tassone

DECOLUTION	NO	
RESOLUTION	NO.	

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.

Friends RGZ Lion Exb Donation mmd yv dak

DEC 1 7 2019

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

19th DAY OF December, 2019

Deboral L. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

13 DEC 13 BH IS: 28

FILED WITH CLERK

LEGISLATURE ONONDAGA COUNTY RECEIVED

DECEMBER 17, 2019 SESSION (Second Day)

				(Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

RESOLUTION NO.

Motion Made By Mrs. Tassone, Mr. Rowley

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 Old Route 57 Paving Project, Phase 3 – Construction

\$1,805,000

Old Route 57 Paving Construction MEV/ccr YV dak

DEC 1 7 2019

ONON/GO.LEG. 9

19 DEC 15 64 15: 35

LEGISLATURE CHONDACH RECEIVED

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

19th DAY OF Decluber, 20 19

Debnal L. Meturo

DECEMBER 17, 2019 25 **SESSION** (Second Day) **LEGISLATOR** AYES: NOES: ABSENT: 1. MAY 17. ERVIN 7. BUCKEL 8. RYAN 9. CHASE 10. HOLMQUIST 11. McBRIDE 13. BUSH 14. JORDAN 15. BOTTRILL 16. WILLIAMS 2. ROWLEY 3. BURTIS 4. TASSONE 5. CODY 6. ABBOTT-KENAN 12. KNAPP

TOTAL

26.

RESOLUTION NO.

Motion Made By Mrs. Tassone

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 Canalways Trail Extension Project, Phase 3 - Construction

\$1,600,000

Canalways Trail Extension Project, Phase 3 Amended MEV/ccr

yv dak

ADOPTED
DEC 1 7 2019

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

DAY OF Secember, 2019.

ebnal A. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

LANDA SE DH 3: 15

LEGISLATURE SHOWDAGA COUNTY RECEIVED

-	/
d	0

DECEMBER 17, 2019 SESSION (Second Day)

				(Goodiia Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN		~		
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	16	1	0	

Motion Made By Ms. Cody

RESOLUTION NO.	
LEDOEC LICIT ITO.	

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

217,635.09 4,307,260.50

MORTGAGE TAX

	AMOUNT OF TAXES	NET AMOUNT
	COLLECTED AS	DUE
TOWN	ADJUSTED AND CORRECTED	EACH DISTRICT
CITY OF SYRACUS	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	148,113.50	143,957.46
	4,431,610.69	4,307,260.50

DISTRIBUTION RATE

0.97194018187

MTG TAX 2019 YV mmd dak

DEC 1 7 2019

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

19th DAY OF December, 2019.

Deboral L. Meturo

13 NON 52 BW 1: #0

HECEINED

OHONDREV

CEGISLATURE

27				DECEMBER 17, 2019 SESSION (Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

Motion Made By Ms. Cody

RESOLUTION NO.

2019 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

FROM:

Admin Unit 7500000000

Division of Purchase

Speed Type #240100 Acct. 666500

Contingent Account

TO:

Admin Unit 7500000000

Division of Purchase Speed Type #240100

Acct. 668720

Transfer to Grant Expend

\$75,000

AMOUNT:

Contingency Transfer mmd

yv dak

ADOPTED DEC 1 7 2019

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 DAY OF DECLINE, 20 19.

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

ID NOV 25 PM 1: 40

LEGISLATURE NONBER COUNTY

7	0
X	8

DECEMBER 17, 2019 SESSION (Second Day)

Ø 0			(Second Day)	
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

225 RESOLUTION NO.

Motion Made By Ms. Cody

2019 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

FROM:

TO:

AMOUNT:

Admin Unit 4700000000

Admin Unit 4700000000

Law Department Speed Type #210112 Law Department Speed Type #210112

Acct. 641010

Acct. 694080

Total Salaries

Professional Services

\$165,000

Transfer Reso_Law mmd

dak

ADOPTED DEC 1 7 2019

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

13 MON SZ BH 1: 11

LEGISLATURE KECEINED

20	7	DECEMBER 17, 2019 SESSION (Second Day)		
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

Motion Made By Ms. Cody

RESOLUTION NO.	

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.

OCSCA contract 2018-2020 LBG dak



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

Deboral L. Maturo

CLERK, COUNTY LEGISLATURE

ONONDAGA COUNTY, NEW YORK

LANON SE PHIS: OF

JAUTA JEIDEL YTHUND ABACHUNTY KECFINED

-	1	1
-	フ	O

DECEMBER 17, 2019 SESSION (Second Day)

				(Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	/7	0		

D		1	~	1	^	1	^
Decem	ber	1	/.	2	U	I	y

Motion Made By Ms. Cody

RESOLUTION NO.	

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.

Personnel Reso Personnel mmd yv dak

ADOPTED DEC 1 7 2019

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

Deboral L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

I ANON SZ bW 1: #0

LEGISLATURE TINDOD ADACHUHU RECEIVED

DECEMBER 17, 2019 31 SESSION (Second Day) **LEGISLATOR** AYES: NOES: ABSENT: 1. MAY 17. ERVIN 7. BUCKEL 8. RYAN 9. CHASE 10. HOLMQUIST 11. McBRIDE 13. BUSH 14. JORDAN 15. BOTTRILL 16. WILLIAMS 2. ROWLEY 3. BURTIS 4. TASSONE 5. CODY 6. ABBOTT-KENAN 12. KNAPP

0

TOTAL

RESOLUTION NO.

Motion Made By Ms. Cody

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

32

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.

SJWD General_2020

DW

YV dak

ADOPTED DEC 1 7 2019

19 DEC -6 AMII: 41

UNONDAGA COUNTY HECEINED

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

Deboal A. Maturo

32			DECEMBER 17, 2019 SESSION (Second Day)	
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				·
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

December 17, 2019

229

Motion Made By Ms. Cody

RESOLUTION	NO	
INTRODUCTION	110.	

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.

SJWD Dewitt 2020

DW

YV

dak

DEC 1 7 2019

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

19th DAY OF December, 2019.

Deboral L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

10 DEC - P VH 10: 12

LEGISLATURE
ONONDAGA COUNTY
RECEIVED

DECEMBER 17, 2019 33 **SESSION** (Second Day) AYES: NOES: ABSENT: LEGISLATOR 1. MAY 17. ERVIN 7. BUCKEL 8. RYAN 9. CHASE 10. HOLMQUIST 11. McBRIDE 13. BUSH 14. JORDAN 15. BOTTRILL 16. WILLIAMS 2. ROWLEY 3. BURTIS 4. TASSONE 5. CODY 6. ABBOTT-KENAN 12. KNAPP

TOTAL

RESOLUTION NO.

Motion Made By Ms. Cody

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.

SJWD Onondaga_2020

DW

ΥV

dak

ADOPTED DEC 1 7 2019

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

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

13 DEC - 9 VH 10: 12

LEGISLATURE RECEIVED

		,		(Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

Motion	Made	By	Ms.	Cody

RESOLUTION NO.	

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	1,565.77
	\$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	1,565.77
	\$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.

Warners Gene al_2020 DW YV dak DEC 1 7 2019

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

14h DAY OF Decluber, 20 19.

Deboral L. Mature

19 DEC - P VH 10: PP

RECEIVED

ONONDAGA COUNTY

DEGISLATURE

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

75	

				(Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

December 17, 2019

232

Motion Made By Ms. Cody

RESOLUTION	NO.

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.

Warners Camillus_2020

DW

YV

dak

DEC 1 7 2019

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

DAY OF DICLUSE, 2019

Deboral L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

19 DEC - 6 AM 10: 46

RECEIVED ONONDAGA COUNTY LEGISLATURE

06				(Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

Motion Made By Ms. Cody

RESOLUTION	NO	
KESOLUTION	NO.	

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.

Warners Van Buren 2020 DW

YV

dak

ADOPTED DEC 1 7 2019

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

Jehnal L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

19 DEC -6 AM 10: 46

LEGISLATURE UNONDAGA COUNT

Z	1
	/

				(Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

38.

Motion Made By Ms. Cody

RESOLUTION NO. _____

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:

		Per Thousand
CAMILLUS		
Town Inside	\$ 3.6015	
County Inside	<u>5.1861</u>	
Camillus – In	side (Camillus)	\$ 8.7876
Town Outside	\$ 3.7593	
County Outside	<u>5.1861</u>	
Camillus – Ou	utside	\$ 8.9454
CICERO		
Town Inside	\$ 1.0877	
County Inside	<u>5.1676</u>	
Cicero – Insid	e (North Syracuse)	\$ 6.2553
Town Outside	\$ 2.4792	
County Outside	<u>5.1676</u>	
Cicero – Outs	ide	\$ 7.6468
CLAY		
Town Inside	\$ 13.2316	
County Inside	129.2023	
Clay – Inside ((North Syracuse)	\$ 142.4339
Town Outside	\$ 18.3145	
County Outside	129.2023	
Clay -Outside		\$ 147.5168

<u>DEWITT</u>	# 2 2000	
Town Inside County Inside	\$ 3.3900 <u>5.1661</u>	
Dewitt – Inside (East Syracuse)		\$ 8.5561
Town Outside	\$ 3.4100	
County Outside	<u>5.1661</u>	
Dewitt – Outside		\$ 8.5761
ELBRIDGE		
Town Inside County Inside	\$ 3.3224 5.1495	
Elbridge- Inside (Jordan & Elbridge)		\$ 8.4719
	\$ 3.5621	
Town Outside County Outside	5.1495	
Elbridge – Outside		\$ 8.7116
FABIUS		
Town Inside County Inside	\$ 4.5054 5.4841	
·	<u></u>	¢ 0 0005
Fabius – Inside (Fabius)		\$ 9.9895
Town Outside	\$ 4.6114	
County Outside	<u>5.4841</u>	
Fabius – Outside		\$ 10.0955
GEDDES		
Town Inside County Inside	\$ 1.9591 <u>5.9405</u>	
Geddes – Inside (Solvay)		\$ 7.8996
Town Outside	\$ 5.9711	
County Outside	5.9405	
Geddes – Outside		\$ 11.9116
LAFAYETTE		
Town	\$ 6.1970	
County	<u>5.5774</u>	
LaFayette		\$ 11.7744

LYSANDER		
Town Inside	\$ 0.6298	
County Inside	<u>5.1526</u>	
Lysander – Inside (Baldwinsvil	lle)	\$ 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
MARCELLUS		
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
ONONDAGA		
Town	\$ 0.6547	
County	<u>5.4804</u>	
Onondaga		\$ 6.1351
OTISCO		
Town	\$ 306.2728	
County	<u>268.9386</u>	
Otisco		\$ 575.2114
POMPEY		
Town	\$ 2.4763	
County	<u>5.4836</u>	
Pompey		\$ 7.9599

Town Incide	A. A. 0.01.6	
Town Inside County Inside	\$ 2.0016 5.1789	
Salina – Inside (Liverpool)		\$ 7.1805
Town Outside County Outside	\$ 2.5723 5.1789	
Salina – Outside		\$ 7.7512
SKANEATELES		
Town Inside County Inside	\$ 1.5512 5.6525	
Skaneateles – Inside (Skaneateles)		\$ 7.2037
Town Outside	\$ 1.7045	
County Outside	<u>5.6525</u>	
Skaneateles – Outside		\$ 7.3570
CAMMATUTATO O MULATO		Ψ
SPAFFORD		4 1.6573
SPAFFORD Town	\$ 1.1780	• *******
SPAFFORD	\$ 1.1780 6.0517	• ,,,,,,,
SPAFFORD Town		\$ 7.2297
SPAFFORD Town County		
SPAFFORD Town County Spafford TULLY Town Inside	\$ 3.8245	
SPAFFORD Town County Spafford TULLY	6.0517	
SPAFFORD Town County Spafford TULLY Town Inside	\$ 3.8245	
SPAFFORD Town County Spafford TULLY Town Inside County Inside Tully – Inside (Tully) Town Outside	\$ 3.8245 5.2169	\$ 7.2297
SPAFFORD Town County Spafford TULLY Town Inside County Inside Tully – Inside (Tully)	\$ 3.8245 5.2169	\$ 7.2297

VAN BUREN

Town Inside \$1.7500 County Inside \$5.1624

Van Buren – Inside (Baldwinsville)

\$ 6.9124

Town Outside \$1.7500 County Outside \$5.1624

Van Buren - Outside

\$ 6.9124

Tax Rates Reso 2020 DW YV dak

ADOPTED
DEC 1 7 2019

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

DAY OF December, 20 19.

Deboral L. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

19 DEC -6 AMII: 41

RECEIVED OHONDAGA COUNTY LEGISLATURE

38			DECEMBER 17, 2019 SESSION (Second Day)	
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

Motion Made By Ms. Cody

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 yearend 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.

Unencumbered Approps

mmd

yv dak

ADOPTED DEC 1 7 2019

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

Deboral L. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

IBNOV 25 PM 1: 40

VHONDAGA COUNTY
LEGISLATURE RECEIVED

3	9

				(Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

December 17, 2019

Motion Made By Ms. Cody

RESOLUTION NO.	
RESOLUTION NO.	

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:

Account	Account Name
691200	Employee Benefits
694950	Interdepartmental Charges
699690	Transfer to Debt Service
668520-668800	Interfund Transfers
590060	Interdepartmental Revenue
590070-590071	Interfund Transfers

Unencumbered Balances TV mmd

dak

ADOPTED
DEC 1 7 2019

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

De house & Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

19 NON SZ BW 1: PO

RECEIVED
UNUNDAGA COUNTY
LEGISLATURE

40			DECEMBER 17, 2019 SESSION (Second Day)	
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
12. KNAPP				
TOTAL	17	0		

December 17, 2019

Motion Made By Ms. Cody

DECOLUTION	NO	
RESOLUTION	NO.	

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.

Abboud Resolution LHT dak

DEC 1 7 2019

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

DAY OF DUCLOW 120 /9

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

18 DEC 13 BHIS: 58

41				DECEMBER 17, 2019 SESSION (Second Day)
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				a durined at
6. ABBOTT-KENAN				adjusted at
12. KNAPP				
TOTAL	17	0		