



Onondaga County Legislature

DEBORAH L. MATURO
Clerk

J. RYAN MCMAHON, II
Chairman

KATHERINE M. FRENCH
Deputy Clerk

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

RESOLUTIONS NOS. 9 -31

OFFICE OF THE CLERK

February 7, 2012

Listed below are the resolutions to be presented to the County Legislature at the February Session. The meeting will be held at **1:00 p.m. on Tuesday, February 7, 2012.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Dougherty**
- D. SALUTE TO FLAG – **Mr. Meyer**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS

1. Correspondence:

- a. 01-06-12 Memo from Chairman McMahon – Re: Appointments to the Onondaga County Soil and Water Conservation District (Legislator David H. Knapp, Legislator Derek T. Shepard)
- b. 01-06-12 Memo from Chairman McMahon – Re: Appointment to the Onondaga County Jury Board (Legislator J. Ryan McMahon, II)
- c. 01-06-12 Memo from Chairman McMahon – Re: Reappointments to the Cooperative Extension Association of Onondaga County Board of Directors (Legislator Monica Williams, Legislator Judith Tassone)
- d. 01-06-12 Memo from Chairman McMahon – Re: Reappointment and appointment to the Onondaga County Tobacco Asset Securitization Corporation (Legislator Casey E. Jordan, Legislator David H. Knapp)
- e. 01-10-12 Memo from Chairman McMahon – Re: Reappointment and appointments to the Onondaga County Industrial Development Agency (Dale A. Sweetland, Victor G. Ianno, Sr., Daniel M. Queri)
- f. 01-26-12 Letter from County Executive Mahoney – Re: Appointment to the CNY Property Development Corporation (Mary Beth Primo)

2. Gold Seal:

- a. Recognize and Honor Onondaga Community College Upon Celebrating 50 Years of Success (Sponsored by Mrs. Rapp, Mrs. Tassone)

3. Public Comment:

- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 2)

4TH DISTRICT – MRS. TASSONE – COUNTY FACILITIES

- 1. **NO. 09** Amending the 2012 County Budget to Accept Funds for the Onondaga County Public Library 2012 Summer Reading Program (\$6,100) (17-0-0)

5TH DISTRICT – MRS. RAPP – PLANNING & ECONOMIC DEVELOPMENT

2. **NO. 31** Establishing the CNY Property Development Corporation, a New York Land Bank, Pursuant to Article 16 of the New York State Not – For – Profit Corporation Law and Authorizing the Execution of Agreements with the City of Syracuse (16-1 Meyer – 0)
3. **NO. 10** Amending the 2012 County Budget to Accept a Grant from the New York State Energy Research and Development Authority to Develop a Regional Sustainability Plan and Authorizing the County Executive to Enter Into Agreements to Implement this Resolution (\$1,000,000) (17-0-0)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

4. **NO. 11** Confirming Reappointment to the Onondaga County Soil and Water Conservation District (F. Spencer Givens) (17-0-0)
- 4a. **NO. 12** Amending the 2012 County Budget in Order to Provide \$20,000 in Funding From the Department of Transportation to SOCPA in Order to Fund the County's Efforts in the Revitalization of Onondaga Lake (11 Kilmartin, Stanczyk, Tassone, Rapp, Plochocki, Ryan, Knapp, Shepard, Williams, Ervin, McMahon -6 Dougherty, Meyer, Liedka, Holmquist, Jordan, May)

9TH DISTRICT – MR. STANCZYK

5. **(WAIVER) DEFEATED** Memorializing the Support of This Onondaga County Legislature for the Move to Amend Campaign Relating to Corporate Personhood as Decided in Citizens United vs. Federal Election Commission; and Calling on Congress to Enact Legislation Limiting Corporate Personhood to its Historic Parameters
6. **(WAIVER) DEFEATED** Declaring the Policy of the Onondaga County Legislature that the Real Property Tax Bill be Clear and Understandable, With the Amount of County Real Property Taxes Readily Identifiable

10TH DISTRICT – MR. HOLMQUIST – PUBLIC SAFETY

7. **NO. 13** Confirming Appointment to the Onondaga County Fire Advisory Board (SMSgt. Jeffrey S. Chrissley) (17-0-0)
8. **NO. 14** Amending the 2011 County Budget to Provide the Office of the Onondaga County District Attorney with Additional Funds Beyond the Estimated Dollars Appropriated in the 2011 County Budget and Authorizing the County Executive to Enter Into Contracts to Implement this Resolution (\$15,000) (17-0-0)
9. **NO. 15** Memorializing Support for Participation in a Study Regarding Shared Public Safety Communication Center Services with Various Counties, and Authorizing the County Executive to Enter Into Intermunicipal Agreements (\$2,500) (17-0-0)
10. **NO. 16** Confirming Appointment to the Onondaga County Jury Board (Legislator J. Ryan McMahon, II) (17-0-0)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

11. **NO. 17** In Memoriam – Charles F. Shea (Adopted by rising tribute – one unanimous vote was cast)
12. **NO. 18** 2011 Transfer Resolution (Sheriff Custody \$150,000) (17-0-0)
13. **NO. 19** Authorizing New York State Reimbursement for 2012 Expenses of the Recording Officer for the County of Onondaga for Administration of Mortgage Taxes (17-0-0)
14. **NO. 20** Approving and Directing the Correction of Certain Errors on Tax Bills (17-0-0)
15. **NO. 21 (WAIVER)** Authorizing and Ratifying the County of Onondaga to Act as Lead Agency for the Lease and Option to Purchase Alliance Bank Stadium By the Community Baseball Club of Central New York, Inc. under the State Environmental Quality Review Act (SEQRA); Determining the Classification of an Unlisted Action; Adopting a Negative Declaration; and Authorizing the Publication, Circulation, Service and Filing of the Environmental Assessment Form and the Negative Declaration (17-0-0)
16. **NO. 22** Amending the 2012 County Budget to Reflect the New Lease Terms at Alliance Bank Stadium (\$140,000) (14 Kilmartin, Stanczyk, Dougherty, Meyer, Tassone, Rapp, Plochocki, Liedka, Ryan, Holmquist, Knapp, May, McMahon -3 Jordan, Williams, Ervin)
17. **NO. 23** Standard Work Day and Reporting Resolution (17-0-0)
18. **NO. 24** Calling a Public Hearing to Consider Providing for a Real Property Tax Exemption on Property Owned by an Enrolled Volunteer Firefighter or Volunteer Ambulance Worker Residing in Onondaga County (17-0-0)

19. **NO. 25** Amending the 2012 County Budget to Accept New York State Division of Homeland Security and Emergency Services Funds for the Onondaga County Department of Emergency Communications, and Authorizing the County Executive to Enter Into Contracts to Implement this Resolution (\$331,446) (17-0-0)

14TH DISTRICT – MR. JORDAN

20. **NO. 26** Memorializing the Governor and Legislature of the State of New York to Amend State Law to Eliminate County Financial Contributions to Medicaid, and Declaring the Policy of this Legislature to Commit those Savings to Drastically Reduce Property Taxes (17-0-0)

15TH DISTRICT – MR. MCMAHON

21. **NO. 27** Confirming Appointments to the Onondaga County Soil and Water Conservation District (Legislator David H. Knapp, Legislator Derek T. Shepard, Jr.) (17-0-0)
22. **NO. 28** Confirming Reappointments to the Cooperative Extension Association of Onondaga County Board of Directors: (Legislator Monica Williams, Legislator Judith A. Tassone) (17-0-0)
23. **NO. 29** Appointing Two Directors to the Onondaga County Tobacco Asset Securitization Corporation (Legislator Casey E. Jordan, Legislator David H. Knapp) (17-0-0)
24. **NO. 30** Confirming Reappointment and Appointment to the Onondaga County Industrial Development Agency (Dale A. Sweetland, Victor G. Ianno, Sr., Daniel M. Queri) (17-0-0)

LOCAL LAW:

- A. **PASSED** - A Local Law Authorizing the Lease and Option to Purchase Alliance Bank Stadium By the Community Baseball Club of Central New York, Inc. (Sponsored by Mr. Knapp) (14-3 Jordan, Williams, Ervin)

K. UNFINISHED BUSINESS

L. ANNOUNCEMENTS FROM THE CHAIR

M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

February 7, 2012

Motion Made By Mrs. Tassone

RESOLUTION NO. 09

AMENDING THE 2012 COUNTY BUDGET TO ACCEPT FUNDS FOR THE ONONDAGA
COUNTY PUBLIC LIBRARY 2012 SUMMER READING PROGRAM

WHEREAS, the Onondaga County Public Library (OCPL) has applied to the M&T Charitable Foundation for supplemental funding for the 2012 Summer Reading Program; and

WHEREAS, the grant will provide support for two programs for the Central Library and each of the City branch and satellite libraries as well as related supplies for OCPL's Summer Reading Program; and

WHEREAS, the M&T Charitable Foundation has approved such funding and it is necessary to amend the budget to accept such funds; now, therefore be it

RESOLVED, that the 2012 County Budget be amended by providing and making available the following:

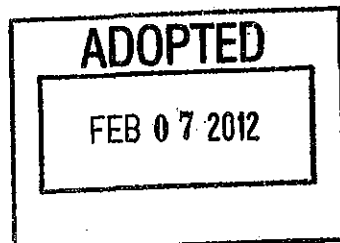
REVENUES:

CL510 Estimated Revenues	\$6,100
In Administrative Unit 655000	
OCPL Grants	
FAMIS Index 390062	
Project #767316	
2012 M&T Summer Reading Prog Grant	
In Acct. 057-2040	
Oth Unclassified Rev	\$6,100

APPROPRIATIONS:

CL960 Appropriations	\$6,100
In Administrative Unit 655000	
OCPL Grants	
FAMIS Index 390062	
Project #767316	
2012 M&T Summer Reading Prog Grant	\$6,100

Summer Reading Grant.doc
clm
kam



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

7th DAY OF February, 2012.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 JAN -9 AM 11:01

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

February 7, 2012

10

Motion Made By Mrs. Rapp

RESOLUTION NO. _____

AMENDING THE 2012 COUNTY BUDGET TO ACCEPT A GRANT FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY TO DEVELOP A REGIONAL SUSTAINABILITY PLAN AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Energy Research and Development Authority's (NYSERDA) Cleaner, Greener Communities program is a competitive grant program intended to encourage communities to develop regional sustainable growth strategies; and

WHEREAS, the Regional Sustainability Planning Program is the first stage of the Cleaner, Greener Communities program and is intended to provide the resources necessary to develop a comprehensive regional sustainability plan that will allow each region in New York State, as defined by the Regional Economic Development Councils (REDCs), to develop its vision, goals, and objectives for a sustainable future and to identify the activities or projects needed to achieve that future; and

WHEREAS, the second stage of the Cleaner, Greener Communities Program, the Implementation Grant Stage, will provide competitive funding for the implementation of projects that provide the greatest opportunity for achieving carbon reductions, energy efficiency savings, and renewable energy deployment consistent with the regional sustainability plan; and

WHEREAS, the Central New York REDC includes Cayuga, Cortland, Madison, Onondaga, and Oswego Counties, which coincides with the area serviced by the Central New York Regional Planning and Development Board (CNYRPDB); and

WHEREAS, Onondaga County, on behalf of the Central New York Region, partnered with the CNYRPDB to submit an application for funding through the Cleaner, Greener Regional Sustainability Planning Program; and

WHEREAS, Onondaga County was awarded \$1,000,000 to develop a regional sustainability plan for the Central New York Region, and it is necessary to enter into agreements with CNYRPDB to develop said regional sustainability plan; and

WHEREAS, it is necessary to amend the county budget to accept such grant funds; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements with NYSERDA and CNYRPDB to accept the grant funds, develop the regional sustainability plan, and implement the intent of this resolution; and, be it further

RESOLVED, that the 2012 County Budget be amended by providing and making available the following:

REVENUES:

CG 510 Estimated Revenues

\$1,000,000

In Admin. Unit 10-87

Syracuse-Onondaga County Planning Agency

FAMIS Index #260091

In Grant #791070

\$1,000,000

APPROPRIATIONS:

CG 960 Appropriations

\$1,000,000

In Admin. Unit 10-87

Syracuse-Onondaga County Planning Agency

FAMIS Index # 260091

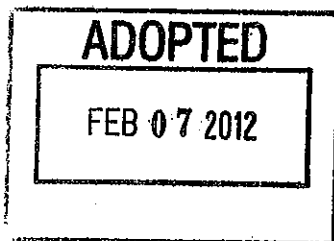
In Grant #791070

\$1,000,000

NYSERDA Cleaner Greener.doc

clm

kam



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

17th DAY OF February, 2012.

Deborah A. Natale

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 JAN -9 AM 11:00

LEGISLATURE
ONONDAGA COUNTY
RECEIVED

4

February 7, 2012

Motion Made By Mr. Plochocki

RESOLUTION NO. 11

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY SOIL AND WATER
CONSERVATION DISTRICT

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

REAPPOINTMENT:

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

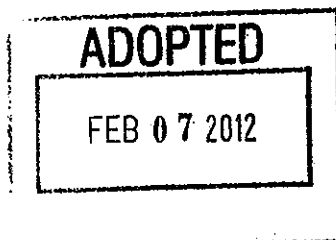
EXPIRES:

December 31, 2014

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of the above individual as a member of the Onondaga County Soil and Water Conservation District for the term specified above or-until subsequent action by the County Executive.

GivensAppt.res
jht/nlm
kam



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

7th DAY OF February, 20 12

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 JAN 10 PM 4:17

ONONDAGA COUNTY
LEGISLATURE

4a.

February 7, 2012

Motion Made By Mr. Plochocki

RESOLUTION NO. 12

AMENDING THE 2012 COUNTY BUDGET IN ORDER TO PROVIDE \$20,000 IN FUNDING FROM THE DEPARTMENT OF TRANSPORTATION TO SOCPA IN ORDER TO FUND THE COUNTY'S EFFORTS IN THE REVITALIZATION OF ONONDAGA LAKE

WHEREAS, the County has committed and will continue to commit millions of dollars to the revitalization of Onondaga Lake; and

WHEREAS, community input and public participation in efforts to revitalize Onondaga Lake are required under the applicable federal laws, and it is important to the County to promote public participation to avail itself of opportunities for federal and state financial assistance where available; and

WHEREAS, the County seeks to capture a list of conceptual projects, programs and activities identified by the community throughout the years, distill them into an orderly listing of viable actions and projects, and prepare a blueprint as to how these projects can be systematically carried to continue community involvement in the revitalization of Onondaga Lake; and

WHEREAS, it is the Legislature's wish that this action be budget neutral and avoid the use of County fund balance, and it is necessary to amend the budget to provide for such funding; now, therefore be it

RESOLVED, that the county 2012 budget be amended as follows:

APPROPRIATIONS:

A960 Appropriations	\$0
In Admin. Unit 10-23-85	
County Gen. Interfund Transfers	
FAMIS Index #140541	
In Acct. 970-6870 Trans to County Road Fund	-\$20,000
In Admin. Unit 10-87	
SOCPA	
FAMIS Index #260133	
In Acct. 570-9570 Contracted Client Svce	\$20,000

APPROPRIATIONS:

D960 Appropriations	-\$20,000
In Admin. Unit 80-93-10	
Department of Transportation- Highways Div.	
FAMIS Index #534040	
In Acct. 570-9570 Contracted Client Svce	-\$20,000

REVENUES:

D510 Estimated Revenues

-\$20,000

In Admin. Unit 80-93-10

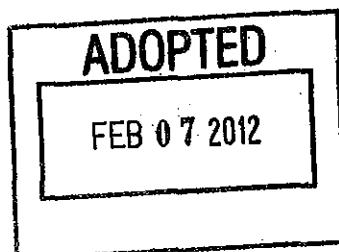
Dept of Transportation- Highways Div.

FAMIS Index #534040

In Acct. 070-3701 Trans from Gen Fund

-\$20,000

Focus Budget Amendment.doc
kam



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

7th DAY OF February, 2012

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 FEB -6 AM 9:50

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

February 7, 2012

Motion Made By Mr. Holmquist

RESOLUTION NO. 13

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY FIRE ADVISORY BOARD

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

APPOINTMENT:

SMSgt. Jeffrey S. Chrissley
109 Whiskwood Lane
Minoa, New York 13116

TERM EXPIRES:

December 31, 2015

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

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

ApptChrissley.doc
lht/nlm
kam



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

7th DAY OF February, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 JAN 11 PM 3:27

ONONDAGA COUNTY
LEGISLATURE

8.

February 7, 2012

Motion Made By Mr. Holmquist

RESOLUTION NO. 14

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE THE OFFICE OF THE ONONDAGA COUNTY DISTRICT ATTORNEY WITH ADDITIONAL FUNDS BEYOND THE ESTIMATED DOLLARS APPROPRIATED IN THE 2011 COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the State of New York, through the Division of Criminal Justice Services, has provided the Office of the Onondaga County District Attorney with additional funds beyond the estimated dollars appropriated in the 2011 County budget; and

WHEREAS, the Office of the Onondaga County District Attorney will receive an additional \$15,000 for provision of services under the Crimes Against Revenue Program for the period commencing October 1, 2011 through December 31, 2011; and

WHEREAS, it is necessary to amend the county budget to appropriate those funds; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended and the following amounts be provided and made available:

REVENUES:

CG 510 Estimated Revenues	\$15,000
In Administrative Unit 31-10	
District Attorney Grants Project	
FAMIS Index 300046	
Grants Project 728095-001	
Account 022-0357	
State Aid Prosecution/Defense	
Video Recording Program	\$15,000

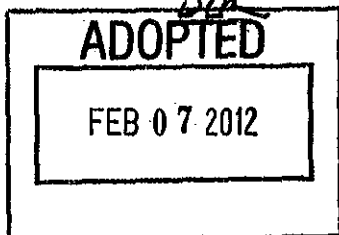
APPROPRIATIONS:

CG 960 Appropriations	\$15,000
In Administrative Unit 31-10	
District Attorney Grants Project	
FAMIS Index 300046	
Grants Project 728095-001	
Video Recording Program	\$15,000

2011 CARP Bridge Funds.doc
LHT 12.28.11
clm/kam

FILED WITH CLERK
ONON. CO. LEG.

Jan 9, 2012



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

7th DAY OF February, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 FEB -2 AM 9:27

LEGISLATURE
ONONDAGA COUNTY

February 7, 2012

Motion Made By Mr. Holmquist

RESOLUTION NO. 15

MEMORIALIZING SUPPORT FOR PARTICIPATION IN A STUDY REGARDING SHARED
PUBLIC SAFETY COMMUNICATION CENTER SERVICES WITH VARIOUS COUNTIES, AND
AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO INTERMUNICIPAL
AGREEMENTS

WHEREAS, the Counties of Onondaga, Oswego, Madison, and Cayuga desire to consider the implications of sharing Public Safety Communication Center services, as well as the possible consolidation of those services; and

WHEREAS, sharing of such services will likely result in a streamlining of municipal resources and will promote municipal economy in all four counties; and

WHEREAS, it is likely that additional counties in the region will want to join in the grant application and participate in the feasibility study; and

WHEREAS, to this end, the County of Onondaga together with the Counties of Oswego, Madison, Cayuga, and any additional counties in the region that might come forth, seek to apply for a joint grant from the New York State Shared Municipal Services Incentive Grant Program to assist with funding a feasibility study to assess the possible sharing or consolidation of the Public Safety Communication Center services; now, therefore be it

RESOLVED, that the County of Onondaga is hereby authorized to submit an application through the Shared Municipal Services Incentive Grant Program for purposes of conducting a feasibility study considering the implications of sharing or consolidating Public Safety Communication Center services between the Counties of Onondaga, Oswego, Madison, Cayuga, and any other counties in the region that may wish to participate; and, be it further

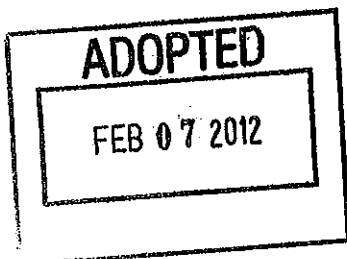
RESOLVED, that the County of Onondaga shall act as Lead Applicant and the counties of Oswego, Madison, Cayuga, and any other counties in the region that may wish to participate shall act as co-applicants, with the respective Department Heads or Commissioners of each County's Public Safety Communication Center acting as the co-Applicant contact person and with the Onondaga County Commissioner of the Department of Emergency Communications, William Bleyle, or his designee, acting as the Lead Applicant Contact Person, and such Lead Applicant Contact Person shall execute all financial and/or administrative process relating to the grant program; and, be it further

RESOLVED, that the project for which the grant application shall be submitted is for the counties of Onondaga, Oswego, Madison, Cayuga, and any other counties in the region that may wish to participate to conduct a feasibility study to determine whether there are financial and operational efficiencies to be achieved in the event that the participating counties either share or consolidate Public Safety Communication Center services; and, be it further

RESOLVED, that the maximum amount of money to be applied for in the grant application shall be \$25,000 per county, with each county contributing a maximum local share of \$2,500 toward the study; and, be it further

RESOLVED, that the County of Onondaga hereby is authorized to enter into agreements with the Counties of Oswego, Madison, Cayuga, and any additional county in the region that may wish to participate in the study to further define the rights and obligations of the counties in connection with the feasibility study and to provide that the local share or match for the grant funds shall be made by equal contribution from each county.

E911 Consolidation.doc
KMB
clm
kam



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

7th DAY OF February, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10:11 AM 6-JAN-21

LEGISLATURE
ONONDAGA COUNTY
NEW YORK

10.

February 7, 2012

Motion Made By Mr. Holmquist

RESOLUTION NO. 16

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY JURY BOARD

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

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

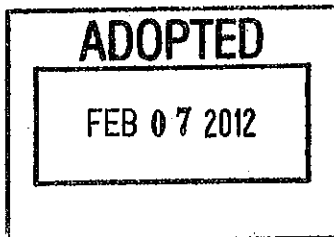
APPOINTMENT:

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

TERM EXPIRES:

December 31, 2013

JURY BOARD
SS



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

7th DAY OF February, 2012.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

84:8 NY 61 JAN 21

LEGISLATURE
ONONDAGA COUNTY
CLERK

February 7, 2012

Motion Made By Mr. Knapp, Mr. McMahon, Mr. May,
Mr. Dougherty, Mr. Meyer, Mrs. Tassone,
Mrs. Rapp, Mr. Plochocki, Mr. Liedka, Mr. Ryan,
Mr. Stanczyk, Mr. Holmquist, Mr. Kilmartin,
Mr. Shepard, Mr. Jordan, Ms. Williams, Mrs. Ervin

RESOLUTION NO. 17

IN MEMORIAM

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

WHEREAS, Charles F. Shea became Supervisor of the Town of Fabius in 1966, and by virtue of his position, a member of the Onondaga County Board of Supervisors; and

WHEREAS, when the Onondaga County Legislature was formed, Charles F. Shea represented the 12th District, which covered a majority of the southern tier of the county; and

WHEREAS, during Charles F. Shea's tenure on the Legislature, the County's Civic Center, Van Duyn Home and Hospital, and several buildings at Onondaga Community College were built; and

WHEREAS, after serving on the Legislature for 10 years, Charles F. Shea was appointed Director of Economic Development by then County Executive Mulroy; and

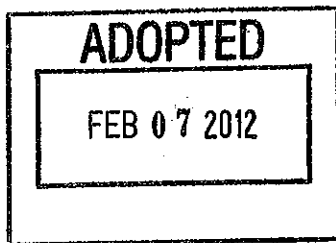
WHEREAS, Charles F. Shea has served his community in numerous ways; in the U.S. Navy aboard the U.S.S. West Virginia in World War II, as a volunteer firefighter, as a member of the Lions Club, as a member of the American Legion, and as President of the Fabius Historical Society; and

WHEREAS, Charles F. Shea leaves behind his stepson, Leo, a stepgranddaughter, Leigh as well as two nieces and a nephew; and it is the desire of this Legislature to express sympathy to Charles F. Shea's grieving family on the sad occasion of his passing; now, therefore be it

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

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

Memoriam_Shea
DLL



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

7th DAY OF February, 2012.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 FEB -1 PM 3:45

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

12.

February 7, 2012

18

Motion Made By Mr. Knapp

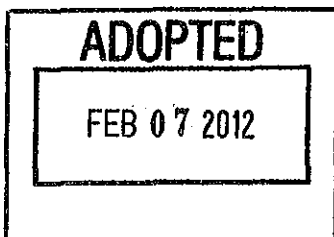
RESOLUTION NO. _____

2011 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin. Unit 40-79-30	Admin. Unit 40-79-30	
Sheriff - Custody	Sheriff - Custody	
FAMIS Index #410027	FAMIS Index #410027	
Acct. 101-4101	Acct. 102-4102	
Regular Employee Salaries	Overtime Wages	\$150,000

FEB 2011 TRANS
SS
kam



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

7th DAY OF February, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 JAN 25 PM 4:20

ONONDAGA COUNTY
LEGISLATURE

February 7, 2012

Motion Made By Mr. Knapp

RESOLUTION NO. 19

AUTHORIZING NEW YORK STATE REIMBURSEMENT FOR 2012 EXPENSES OF THE
RECORDING OFFICER FOR THE COUNTY OF ONONDAGA FOR ADMINISTRATION OF
MORTGAGE TAXES

WHEREAS, New York State Tax Law Section 262 provides that recording officers shall be entitled to receive necessary expenses for the administration of mortgage taxes as approved and allowed by the State Tax Commission; and

WHEREAS, the State Tax Commission did, by resolution duly adopted, determine that such mortgage tax expense be approved at the amount certified to the State Tax Commissioner by the County Legislature, provided it is a reasonable and necessary allowance for such expenses; and

WHEREAS, it is necessary to certify said expenses for reimbursement by the State; now, therefore be it

RESOLVED, by the Onondaga County Legislature that the sum of \$493,358 for the year 2012 be and the same hereby is determined as necessary, reasonable and proper allowance to be received by the Recording Officer of the County of Onondaga for the purpose of administering mortgage taxes in her office, as follows:

Clerk III Salary		\$41,810	
Plus additional sum as follows:			
Social Security		\$ 3,198	
Retirement		7,911	
Health Insurance		11,729	
Unemployment		129	
Workman's Compensation		1,942	
Dental Insurance		409	
Disability		<u>191</u>	
		25,509	
			\$67,319

Clerk II Salary (2)	(\$35,818)	71,636	
Plus additional sum as follows:			
Social Security		5,480	
Retirement		13,554	
Health Insurance		20,097	
Unemployment		221	
Workman's Compensation		3,327	
Dental Insurance		701	
Disability		<u>328</u>	
		43,708	
			\$115,344

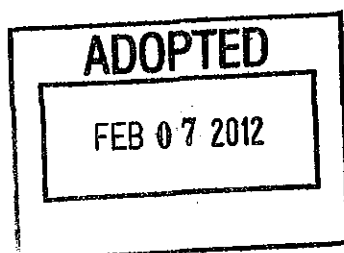
Deputy County Clerk Salary (2)	(\$42,794)	85,588	
Plus additional sum as follows:			
Social Security		6,548	
Retirement		16,194	
Health Insurance		24,011	
Unemployment		264	
Workman's Compensation		3,975	
Dental Insurance		837	
Disability		<u>392</u>	
		52,221	\$137,809
Indirect Costs		7,206	
Office Supplies		5,301	
Data Processing Services,		96,342	
Voice Commun. (telephone)			
And Mailing Services			
Facilities Management		56,341	
Law Department Services		2,281	
Purch. Div Services		1,331	
Main. Util. Rents		3,976	
All Other Expenses		<u>108</u>	
		172,886	\$172,886
Total			\$493,358

and, be it further

RESOLVED, that such additional sum of \$493,358 for the year 2012 is hereby certified to the State Tax Commissioner as the reasonable and necessary allowance for such expense; and, be it further

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

2012 salary.doc
LHT 01.11.12
clm
kam



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

7th DAY OF February, 2012.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

84:114V 11 JAN 21

LEGISLATURE
ONONDAGA COUNTY
CLERK

February 7, 2012

Motion Made By Mr. Knapp , Mr. Meyer

RESOLUTION NO. 20

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

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

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

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

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

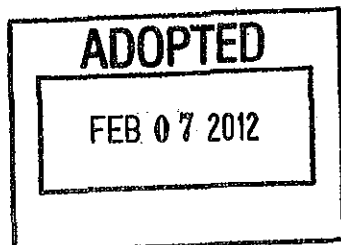
RESOLVED, that the report of the County Director of Real Property Tax Services be and the same hereby is accepted; and, it is further

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

<u>NAME AND ADDRESS OF APPLICANT:</u>	<u>TAX MAP NUMBER:</u>	<u>AMOUNT OF TAX BILLED:</u>	<u>CORRECTED TAX:</u>
<u>CAMILLUS:</u>			
Crompt Custom Builders Inc. 4045 Cook Farm Road Jamesville, New York 13078	015.1-01-17.0	4,908.09	1,017.69
Maryellen Seeley 107 Birr Drive Camillus, New York 13031-8509	023.2-06-01.0	8,935.88	3,757.88
<u>CICERO:</u>			
Brewerton Methodist Church 5395 Orangeport Road Brewerton, New York 13029	116.-01-15.0	31,519.20	445.41

NAME AND ADDRESS OF APPLICANT:	TAX MAP NUMBER:	AMOUNT OF TAX BILLED:	CORRECTED TAX:
<u>CLAY:</u> Barbieri of Syracuse Inc. 304 South Main Street North Syracuse, New York 13212	003.-08-12.0	174,560.73	3,760.90
<u>DEWITT:</u> Harold Davis Ronald Brunoizzi P.O. Box 731 Liverpool, New York 13088-0731	040.-19-14.0	10,020.57	1,506.57
<u>ONONDAGA:</u> State University of New York 750 East Adams Street Syracuse, New York 13210	030.-04-02.1/1	133,344.24	0.00

COR2-12.DOC
KAC/KAR
LHT 01.11.12
clm



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7th DAY OF February, 2012.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

84:114V 11 JAN 12

LEGISLATURE
ONONDAGA COUNTY
CLERK

February 7, 2012

Motion Made By Mr. Knapp

RESOLUTION NO. 21

waiver 15.

AUTHORIZING AND RATIFYING THE COUNTY OF ONONDAGA TO ACT AS LEAD AGENCY FOR THE LEASE AND OPTION TO PURCHASE ALLIANCE BANK STADIUM BY THE COMMUNITY BASEBALL CLUB OF CENTRAL NEW YORK, INC. UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); DETERMINING THE CLASSIFICATION OF AN UNLISTED ACTION; ADOPTING A NEGATIVE DECLARATION; AND AUTHORIZING THE PUBLICATION, CIRCULATION, SERVICE AND FILING OF THE ENVIRONMENTAL ASSESSMENT FORM AND THE NEGATIVE DECLARATION

WHEREAS, the County of Onondaga is the owner of Alliance Bank Stadium and ancillary facilities ("Stadium") located within the City of Syracuse; and

WHEREAS, the County proposes to enter into a Lease Agreement with the Community Baseball Club of Central New York, Inc., an entity which owns the right to operate a professional Triple-A minor league baseball franchise, for the lease of the Stadium and ancillary facilities for a term to expire on December 31, 2022, with Option to Purchase, and is considering the adoption of a local law that authorizes both the lease and the sale of the Stadium and ancillary facilities; and

WHEREAS, an analysis of the potential environmental impacts of the lease and sale have been conducted pursuant to the New York State Environmental Quality Review Act ("SEQRA"), and a Short Environmental Assessment Form ("EAF") has been submitted to this Legislature and is on file with the Clerk of this Legislature; and

WHEREAS, the proposed lease and sale is an unlisted action under SEQRA that will not have a significant adverse impact on the environment; now, therefore be it

RESOLVED, that the County of Onondaga is hereby designated, authorized and ratified to act as lead agency pursuant to SEQRA and as lead agency, hereby determines that the Lease and Option to Purchase will not have significant adverse impact on the environment; and, be it further

RESOLVED, that the EAF prepared by the County and filed with this Legislature is satisfactory with respect to scope, content and adequacy in conformance with SEQRA, and is hereby accepted and adopted by the County; and, be it further

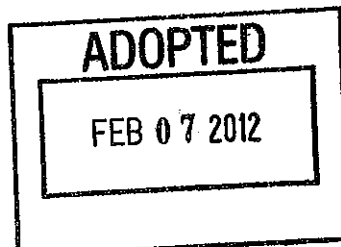
RESOLVED, Onondaga County does hereby make and adopt a Negative Declaration for the Lease and Option to Purchase, and determines that the Lease and Option to Purchase will not have a significant adverse impact on the environment; and, be it further

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

SEQR - Alliance Bank Stadium.doc
kam

12 JAN 31 PM 3:22

LEGISLATURE
ONONDAGA COUNTY
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

7th DAY OF February, 2012

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16.

February 7, 2012

Motion Made By Mr. Knapp

RESOLUTION NO. 22

AMENDING THE 2012 COUNTY BUDGET TO REFLECT THE NEW LEASE TERMS AT
ALLIANCE BANK STADIUM

WHEREAS, this Legislature is entering into a new lease agreement between the County of Onondaga and the Community Baseball Club of Central New York (CBC) for Alliance Bank Stadium (Stadium); and

WHEREAS, the adopted 2012 county budget provided for anticipated savings attributable to the new lease terms, and the new lease agreement achieves those savings; and

WHEREAS, it is necessary to amend the 2012 budget to accurately reflect those savings and to adjust the appropriate accounts to comport with the terms of the new lease agreement; now, therefore be it

RESOLVED, that the 2012 Onondaga County Budget hereby is amended as follows:

REVENUES:

Admin Unit 80-69	(\$140,000)
Parks and recreations	
FAMIS Index #510014	
In Accounts:	
051 Rental Income	(\$115,000)
057 Other Misc. Revenues	(\$25,000)

APPROPRIATIONS:

Admin Unit 80-69	(\$140,000)
Parks and recreations	
FAMIS Index #510014	
In Accounts:	
650 Contingent Account	(\$200,000)
960 Provisions for Capital Projects	\$200,000
413 Maint, Utilities and Rents	(\$140,000)

AB Stadium.doc
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kam

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COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF February, 2012

Deborah A. Maturo

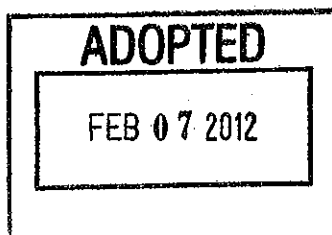
CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

Jan 23, 2012
clm

12 FEB -2 AM 9:27

RECEIVED
ONONDAGA COUNTY
LEGISLATURE



February 7, 2012

Motion Made By Mr. Knapp

RESOLUTION NO. **23**

STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the County of Onondaga hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Legislature:

Title	Name	SS #	Reg #	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Appointed Officials									
Comm of Elections	Helen Walsh			7	January 1, 2010 - December 31, 2012	N	22.29		
Comm of Elections	Edward F. Ryan			7	January 1, 2010 - December 31, 2012	N	22.77		
Dir Comm Dev	Robert DeMore			7	February 2, 2011 - December 31, 2011	N	25.23		
Sr. Exec Asst	Lesley Dublin			7	January 26, 2011 - December 31, 2011	N	23.85		
Dir Inter-Gov Rel	Travis Glazier			7	November 29, 2010 - December 31, 2011	N	20.90		
Medical Examiner	Robert Stoppacher			7	October 18, 2008 - December 31, 2011	N	24.15		
Dep Comm of Mntl Health	Barry Beck			7	July 12, 2010 - December 31, 2011	N	22.29		
Dep County Atty	Kara Renshaw			7	October 18, 2010 - December 31, 2011	Y			
Comm Emergency Management	Kevin Wisely			7	August 1, 2011, - December 31, 2011	N	26.15		
Dep Sher Chief (Police)	Ted A. Botsford			8	January 1, 2011 - December 31, 2014	N	29.25		
Asst District Atty 2	Matthew D. Dotzler			7	August 2, 2010 - December 31, 2011	N	23.62		
Comm WEP	Arthur T. Rhoads			7	September 28, 2011 - December 31, 2011	N	26.29		
Exec Secretary	Elaine Foley			7	January 1, 2011 - December 31, 2014	Y			

and, be it further

RESOLVED, that, pursuant to the requirements of 2 NYCRR 315.4, the Clerk of this Legislature is hereby directed to transmit this resolution and a supporting affidavit of posting to be filed with the New York State Office of the Comptroller within forty-five days of adoption, and cause to be posted a copy of this resolution on the Onondaga County website for a minimum of thirty days.

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

standard work day resolution 1-2012 redact.doc

PT/lbg

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FILED WITH CLERK

ONON. CO. LEG.

Jan 25, 20*12*
Krif

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

7th DAY OF February, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 JAN 31 PM 1:28

ONONDAGA COUNTY
LEGISLATURE

18.

February 7, 2012

Motion Made By Mr. Knapp, Mr. Dougherty, Mr. Meyer

RESOLUTION NO. 24

CALLING A PUBLIC HEARING TO CONSIDER PROVIDING FOR A REAL PROPERTY TAX EXEMPTION ON PROPERTY OWNED BY AN ENROLLED VOLUNTEER FIREFIGHTER OR VOLUNTEER AMBULANCE WORKER RESIDING IN ONONDAGA COUNTY

WHEREAS, New York State Real Property Tax Law Section 466-g authorizes the county to enact a resolution authorizing a partial real property tax exemption on real property owned by an enrolled volunteer firefighter or volunteer ambulance worker residing in the county; and

WHEREAS, by Resolution No. 277-2005, the Onondaga County Legislature enacted such exemption for a five-year period; and

WHEREAS, the Real Property Tax Law calls for a hearing before the enactment of the exemption and it is the desire of this Legislature to call for such hearing; now, therefore be it

RESOLVED, that a meeting of the County Legislature of the County of Onondaga shall be held in the Legislative Chambers in the County Courthouse in Syracuse, New York on March 6, 2012, at 12:55 p.m. for the purpose of conducting a public hearing of considering such real property tax exemption, and the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published as soon as practicable prior to the date of the public hearing in such publication and in such manner as provided by law.

Public Hearing - Tax Exemption Firefighter.doc
kam



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

7th DAY OF February, 2012.

Deborah A. Mataro
CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 JAN 27 AM 11:46

ONONDAGA COUNTY
LEGISLATURE

February 7, 2012

Motion Made By Mr. Knapp

RESOLUTION NO. 25

AMENDING THE 2012 COUNTY BUDGET TO ACCEPT NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES FUNDS FOR THE ONONDAGA
COUNTY DEPARTMENT OF EMERGENCY COMMUNICATIONS, AND AUTHORIZING THE
COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Department of Emergency Communications is eligible to receive FY 2010-2011 Statewide Interoperable Communications Grant (SICG) funds, and such funds are administered by the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications (DHSES-OIEC); and

WHEREAS, the Onondaga County Department of Emergency Communications applied for and received approval for a grant of \$331,446 to be used from December 21, 2011 to December 20, 2012; and

WHEREAS, the funds will be used replace the Onondaga County UHF "Med" channel radio system that is used by emergency medical technicians and paramedics to communicate directly with hospital emergency rooms and emergency room physicians; and

WHEREAS, the current UHF "Med" radio system is more than 20 years old, has exceeded its life expectancy, and is incapable of narrowband operation by January 1, 2013 as mandated by the Federal Communications Commission; and

WHEREAS, it is necessary to amend the budget to accept these funds; now, therefore be it

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

RESOLVED, that the 2012 County Budget be amended by providing and making available the following:

REVENUES:

In Admin, Unit 40-15	\$331,446
Emergency Communications	
FAMIS Index #305030	
Grant #728104	
Grant Title: Med Channel Narrowbanding	
In Account 022-0373 State Aid Public Safety	\$331,446

APPROPRIATIONS:

In Admin, Unit 40-15

\$331,446

Emergency Communications

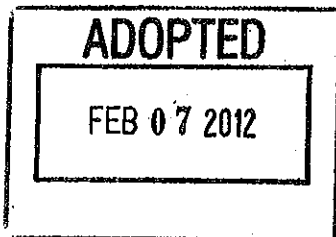
FAMIS Index #305030

Grant #728104

Grant Title: Med Channel Narrowbanding

\$331,446

Resolution Accepting E911 SICG-R
kam



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

7th DAY OF February, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

62:6 W 42 NW 21

LEGISLATURE
ONONDAGA COUNTY
NEW YORK

February 7, 2012

26

Motion Made By Mr. Jordan, Mr. Liedka, Mr. Plochocki
Mr. May, Mr. Dougherty, Mr. Meyer, Mrs. Tassone,
Mrs. Rapp, Mr. Holmquist, Mr. Kilmartin, Mr. Knapp,
Mr. Shepard, Mr. McMahon, Mr. Ryan, Ms. Williams,
Mr. Stanczyk, Mrs. Ervin

RESOLUTION NO. _____

MEMORIALIZING THE GOVERNOR AND LEGISLATURE OF THE STATE OF NEW YORK TO
AMEND STATE LAW TO ELIMINATE COUNTY FINANCIAL CONTRIBUTIONS TO MEDICAID,
AND DECLARING THE POLICY OF THIS LEGISLATURE TO COMMIT THOSE SAVINGS TO
DRASTICALLY REDUCE PROPERTY TAXES

WHEREAS, state law requires counties to pay for a significant share of Medicaid program costs, with billions of county tax dollars statewide going to pay for this state mandate; and

WHEREAS, these state mandated Medicaid costs are funded with local property taxes, and for 2012 alone the Onondaga County budget includes a local Medicaid cost of \$104.5 million; and

WHEREAS, legislation has been introduced in the New York State Senate and Assembly (S5889-C, A8644) which provides for an immediate freeze on county Medicaid contributions, a reduction in local contributions in the amount of 5% on October 1, 2012, and additional phased-in reductions over subsequent years, with a full assumption by New York State of such Medicaid costs in 2019; and

WHEREAS, if this state legislation is enacted, the county costs of funding Medicaid will be eliminated, and it is the desire of this Onondaga County Legislature to use those savings to drastically reduce property taxes in Onondaga County; and

WHEREAS, this County Legislature has previously urged the State to adopt legislation to remove counties from the financing of Medicaid, and it is imperative for the State to act forthwith such that this County Legislature can provide necessary property tax relief to the residents of Onondaga County; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby declares and commits to dedicating the savings achieved from Medicaid reform legislation to a corresponding reduction in the county real property tax levy; and, be it further

RESOLVED, that this Onondaga County Legislature requests the Governor and the Legislature of the State of New York to take immediate action to enact into law Senate Bill S5889-C and Assembly Bill A8644, thereby implementing the state takeover of local Medicaid costs and providing this Legislature with means to pass on those savings to the taxpayers and provide significant property tax relief; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to transmit this resolution to the Governor, New York State legislators representing Onondaga County and the sponsors, Senators Gallivan and Assemblywoman Paulin, urging their immediate action on this request.

Memorialize - Medicaid local costs 2.doc
kam



FILED WITH CLERK
ONON. CO. LEG.

January 27, 2012
KMF

12 FEB -7 PM 12:48

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND
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COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF February, 2012.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

21

February 7, 2012

Motion Made By Mr. McMahon

RESOLUTION NO. 27

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

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

WHEREAS, it is the desire of the Onondaga County Legislature to appoint David H. Knapp and Derek T. Shepard as the Legislature's representatives; now, therefore be it

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

APPOINTMENTS:

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

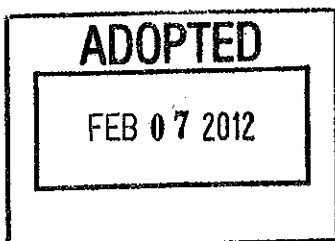
TERM EXPIRES:

December 31, 2012

Derek T. Shepard, Jr.
127 Northrup Boulevard
Syracuse, New York 13209

December 31, 2012

SOILWATLEG 12
SS



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

7th DAY OF February, 20 12.

Deborah A. Maturo
CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 JAN 10 PM 4:22

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

22.

February 7, 2012

Motion Made By Mr. McMahon

RESOLUTION NO. 28

CONFIRMING REAPPOINTMENTS TO THE COOPERATIVE EXTENSION ASSOCIATION OF
ONONDAGA COUNTY BOARD OF DIRECTORS

WHEREAS, pursuant to Section 224 of the New York State County Law and Article V, Section 3 of the Constitution of the Cooperative Extension Association of Onondaga County, the Onondaga County Legislature has been requested annually to appoint one of its members to serve on the Board of Directors of said Association; and

WHEREAS, the Cooperative Extension Association of Onondaga County Board of Directors has amended its By-Laws to request the appointment of two legislators to its Board of Directors; and

WHEREAS, the Chairman of the Onondaga County Legislature has reappointed Monica Williams and Judith Tassone as the Legislature's representatives; now, therefore be it

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

REAPPOINTMENT:

Monica Williams
P.O. Box 132
Syracuse, New York 13207

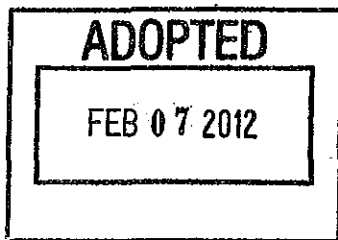
TERM EXPIRES:

December 31, 2012

Judith A. Tassone
4855 Thornwood Drive
Liverpool, New York 13088

December 31, 2012

COOPEXTLEG 12
SS



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

7th DAY OF February, 2012.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10:11 AM 6-NV-21

LEGISLATURE
ONONDAGA COUNTY
RECEIVED

23.

February 7, 2012

Motion Made By Mr. McMahon

RESOLUTION NO. 29

APPOINTING TWO DIRECTORS TO THE ONONDAGA COUNTY TOBACCO ASSET
SECURITIZATION CORPORATION

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

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

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

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

REAPPOINTMENT:

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

APPOINTMENT:

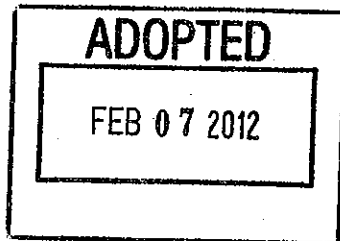
Legislator David H. Knapp
P.O. Box 467
LaFayette, New York 13084

and, be it further

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

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

TOBACCO APPT 12
SS



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

9th DAY OF February, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10:11 AM 6-1 JAN 21

ONONDAGA COUNTY
LEGISLATURE

24.

February 7, 2012

Motion Made By Mr. McMahon

RESOLUTION NO. 30

CONFIRMING REAPPOINTMENT AND APPOINTMENTS TO THE ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, pursuant to Section 895 of the General Municipal Law, this Legislature is authorized to appoint the members of the Onondaga County Industrial Development Agency; and

WHEREAS, it is the desire of this Legislature to confirm the reappointment and appointments of the following individuals as members of the Onondaga County Industrial Development Agency; now, therefore be it

RESOLVED, that the following individuals be confirmed as members of the Onondaga County Industrial Development Agency for the term specified:

REAPPOINTMENT:

Dale A. Sweetland
8305 Route 80
Fabius, New York 13063

TERM EXPIRES:

June 1, 2013

APPOINTMENTS:

Victor G. Ianno, Sr.
3001 Old Stone Lane
Camillus, New York 13031

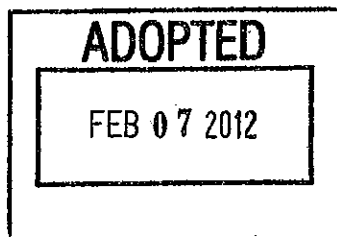
TERM EXPIRES:

June 1, 2014

Daniel M. Queri
18 Pittman Lane
Syracuse, New York 13224

June 1, 2014

2_12OCIDA
SS
kam



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

7th DAY OF February, 2012.

Deborah A. Naturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 JAN 12 AM 9:23

LEGISLATURE
ONONDAGA COUNTY
CLERK

A.

LOCAL LAW NO. _____-2012

A LOCAL LAW AUTHORIZING THE LEASE AND OPTION TO PURCHASE ALLIANCE BANK STADIUM BY THE COMMUNITY BASEBALL CLUB OF CENTRAL NEW YORK, INC.

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

Section 1. The County of Onondaga is the owner of Alliance Bank Stadium and ancillary facilities (Stadium) located within the City of Syracuse.

Section 2. The Community Baseball Club of Central New York, Inc. (CBC), an entity which owns the right to operate a professional AAA minor league baseball franchise, has agreed to enter into a lease agreement for the Stadium and ancillary facilities under certain terms and conditions which include an Option to Purchase (Lease Agreement).

Section 3. The County Executive is hereby authorized to enter into the Lease Agreement with CBC for the lease of the Stadium and ancillary facilities for a term to expire on December 31, 2022, with Option to Purchase, substantially in the form on file with the Clerk of the Onondaga County Legislature. The County further authorizes the sale of the Stadium and ancillary facilities and execution of a contract of sale pursuant to the terms of said Option to Purchase.

Section 4. This Local Law is subject to permissive referendum and shall take effect upon filing in accordance with the Municipal Home Rule Law.

M:\Legislature\2012\Local Laws - Drafts\Alliance Bank Stadium 1.27.12.doc



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

7th DAY OF February, 2012.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 JAN 27 PM 4:58

LEGISLATURE
ONONDAGA COUNTY
CLERK

February 7, 2012

Motion Made By Mrs. Rapp

RESOLUTION NO. 31

ESTABLISHING THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION, A
NEW YORK LAND BANK, PURSUANT TO ARTICLE 16 OF THE NEW YORK STATE NOT - FOR
- PROFIT CORPORATION LAW AND AUTHORIZING THE EXECUTION OF AGREEMENTS
WITH THE CITY OF SYRACUSE

WHEREAS, addressing the need to strengthen and revitalize local communities, New York State recently enacted the "Land Bank Act" (Not-for-Profit Corporation Law, Article 16) which authorizes municipalities to establish individual or cooperative land banks; and

WHEREAS, vacant and abandoned properties present a danger to the health and safety of local residents, result in costs and loss of revenues to local governments, and discourage further investment in the community; and

WHEREAS, land banks allow municipalities to acquire, redevelop and improve tax delinquent, vacant or abandoned property, thereby providing a mechanism for municipalities to acquire blighted properties and convert them to productive uses; and

WHEREAS, to maximize opportunities and increase efficiencies, the County of Onondaga and the City of Syracuse desire to work cooperatively and establish a single land bank; and

WHEREAS, pursuant to the Land Bank Act, it is necessary to adopt a resolution establishing the Land Bank on behalf of the County and the City; and

WHEREAS, the bylaws to be submitted provide that any amendments to the bylaws regarding the number, term or qualifications of members of the Board, shall require the approval of the Onondaga County Legislature and the Syracuse Common Council; now, therefore be it

RESOLVED, there is hereby created a land bank on behalf of the County of Onondaga, inclusive of the Towns, Villages and the City of Syracuse, to be known as the "Greater Syracuse Property Development Corporation" a New York Land Bank; and, be it further

RESOLVED, that the Board of Directors shall consist of five (5) members; and, be it further

RESOLVED, that the initial members and terms of the Board of Directors hereby are approved, as follows:

appointed by the County Executive of Onondaga County:
Mary Beth Primo, for a term of two (2) years;

appointed by the Chairman of the Onondaga County Legislature, and hereby confirmed by the Onondaga County Legislature:
Daniel Barnaba, for a term of three (3) years;

jointly nominated by the County Executive of Onondaga County and the Mayor of the City of Syracuse, and confirmed by the Common Council of the City of Syracuse and the Onondaga County Legislature:
James Corbett, for a term of three (3) years; and, be it further

RESOLVED, that the initial members also shall include one member appointed by the Mayor of the City of Syracuse for a term of two (2) years; and one member appointed by the Majority Leader of the Common Council of the City of Syracuse and confirmed by the Common Council of the City of Syracuse for a term of three (3) years; and , be it further

RESOLVED, that the qualifications, manner of appointment, and terms of members of the Board of Directors, after the initial terms, shall be as follows:

- (a) one (1) member shall be appointed by the Onondaga County Executive;
- (b) one (1) member shall be appointed by the Chairman of the Onondaga County Legislature, and confirmed by the Onondaga County Legislature;
- (c) one (1) member shall be appointed by the Mayor of the City of Syracuse;
- (d) one (1) member shall be appointed by the Majority Leader of the Common Council of the City of Syracuse, and confirmed by the Common Council of the City of Syracuse;
- (e) one (1) member shall be jointly nominated by the Onondaga County Executive of Onondaga County and the Mayor of the City of Syracuse, and confirmed by the Common Council of the City of Syracuse and the Onondaga County Legislature;

and, be it further

RESOLVED, that the term of said directors after the initial term shall be three (3) years; and, be it further

RESOLVED, that all members of the board of the Land Bank shall be residents of the County of Onondaga, and members appointed in whole by the City of Syracuse shall be residents of the City of Syracuse, and the jointly nominated member may be, but not need be, a resident of the City of Syracuse; and, be it further

RESOLVED , that each Board member, at the election of his or her appointing Party, may serve a maximum of two (2) full terms, in addition to any partial term for which such member was appointed to fill a vacancy or any initial term that is less than a full two (2) or three (3) year term as the case may be; and, be it further

RESOLVED, that the Articles of Incorporation for the Land Bank shall be in substantially the form attached to this resolution and hereby are approved; and, be it further

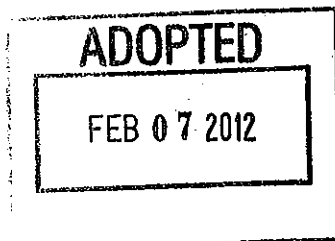
RESOLVED, that the County Executive hereby is authorized to execute the Intermunicipal Agreement with the City of Syracuse for the creation of the Greater Syracuse Property Development Corporation, a New York Land Bank, in substantially the form on file with the Clerk of this Legislature, and to execute and file such other documents to establish said New York Land Bank with any other management, operating, administrative contracts or agreements subject to separate approval of the legislature; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to conform the applicable documents, including the Articles of Incorporation and Intermunicipal Agreement, to reflect the names of the initial directors adopted by ordinance of the City of Syracuse, and file this resolution with the Urban Development Corporation pursuant to the provisions of the Land Bank Act.

Land Bank.Res.02-07-12.doc

clm

kam



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

7th DAY OF February, 2012.
Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 FEB -7 PM 3:24

RECEIVED
ONONDAGA COUNTY
LEGISLATURE