



Onondaga County Legislature

DEBORAH L. MATURO
Clerk

DAVID H. KNAPP
Chairman

KATHERINE M. FRENCH
Deputy Clerk

401 Montgomery Street • Court House • Room 407 • Syracuse, New York 13202

Phone: 315.435.2070 Fax: 315.435.8434

www.ongov.net

RESOLUTION NOS. 22 – 43

OFFICE OF THE CLERK

March 5, 2019

Listed below are the resolutions to be presented to the County Legislature at the March Session.
The meeting will be held at **1:00 p.m. on Tuesday, March 5, 2019.**

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

1. Correspondence:

- a. 02-06-19 Memo from Chairman Knapp – RE: Appointment to the Onondaga County Water Authority (Benedicte Doran)
- b. 02-21-19 Letter from County Executive McMahon – RE: Appointing Peter Seitz Independent Director of the Onondaga Tobacco Asset Securitization Corporation
- c. 02-25-19 Memo from Chairman Knapp – RE: Appointment to the Onondaga County Resource Recovery Agency (Robert DeMore)

2. Public Comment:

- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 15)

17TH DISTRICT – MRS. ERVIN

- 1. **NO. 22 (Waiver)** Confirming Appointment of Scott R. Butler as Legislative Aide of the Onondaga County Legislature (17-0)

1ST DISTRICT – MR. MAY

- 2. **NO. 23** Requesting New York State to Fully Fund Counties for the Added Costs of Implementing Early Voting (17-0)

4TH DISTRICT – MRS. TASSONE – COUNTY FACILITIES

- 3. **NO. 24** Providing for Various Personnel Changes (17-0)
- 4. **NO. 25** Concerning Construction of a New Animal Health Center at the Rosamond Gifford Zoo; Approving the Classification of an Unlisted Action Under the State Environmental Quality Review Act (SEQRA); Accepting the Environmental Assessment Form; and Accepting and Adopting the Negative Declaration (17-0)

5TH DISTRICT – MS. CODY – WAYS AND MEANS

- 5. **NO. 26** Confirming Appointment to the Onondaga County Council on Environmental Health (Julie Abbott-Kenan) (17-0)
- 6. **NO. 27** Confirming Appointment to the Board of Directors for CNY Works, Inc. (David Knapp) (17-0)
- 7. **NO. 28** Authorizing New York State Reimbursement for 2018 Expenses of the Recording Officer for the County of Onondaga for Administration of Mortgage Taxes (17-0)
- 8. **NO. 29** Approving and Directing the Correction of Certain Errors on Tax Bills (17-0)

9. **NO. 30** Providing for the Partial Payment of Delinquent Onondaga County Real Property Taxes (17-0)
10. **NO. 31** For the Project Known as "Syracuse Property Partners, LLC": Approving an Alternative Allocation of Payments in Lieu of Taxes Related to Property Owned by Syracuse Property Partners, LLC, Providing for Repayment and Authoring the Execution of Agreements (17-0)
11. **NO. 32** Accepting the Recommendation of the Onondaga County Director of Real Property Tax Services, and Rejecting the Application for Refund and Credit of 2018 Real Property Taxes Regarding Property Located in the Town of Clay (17-0)
12. **NO. 33** Accepting and Approving the Contract Between the County of Onondaga, the Sheriff of Onondaga County and the Onondaga County Deputy Sheriffs' Police Association, Inc. (17-0)

8TH DISTRICT – MR. RYAN

13. **NO. 34** Bond Resolution - A Resolution Authorizing the Reconstruction/Construction of Improvements at the Corrections Facility in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$368,000, and Authorizing the Issuance of \$368,000 Bonds of said County to Pay Costs Thereof (\$368,000) (17-0)
14. **DEFEATED** - Establishing an Advisory Committee to Report On And Make Recommendations Regarding Legislation to Revise the Reapportionment Commission to Ensure a Non-Partisan, Fair and Objective Process by Which the Onondaga County Legislative Districts are Reapportioned (5 Ervin, Williams, Buckel, Ryan, Chase -12 May, Bottrill, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Holmquist, McBride, Bush, Jordan, Knapp)

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

15. **NO. 35** Confirming Appointment by the County Executive to the Board of Directors of the Onondaga Civic Development Corporation (Gerald Albrigo) (17-0)

12TH DISTRICT – MR. KNAPP

16. **NO. 36** Confirming Appointment to the Onondaga County Water Authority (Benedicte Doran) (17-0)
17. **NO. 37** To Promote New Educational Opportunities for Onondaga County Residents: Requesting the Enactment of State Legislation Regarding the County's Ability to Finance and Otherwise Assist in the Development of a Regional School (17-0)
18. **NO. 38** Confirming Reappointment to the Onondaga County Justice Center Oversight Committee (Marissa J. Mims) (17-0)
19. **NO. 39** Requesting New York State to Fully Restore Cuts to Aid and Incentives to Municipalities (AIM) Funding
20. **NO. 40 (WAIVER)** Confirming Appointment of Nicholas Paro as Legislative Analyst of the Onondaga County Legislature (17-0)

14TH DISTRICT – MR. JORDAN – ENVIRONMENTAL PROTECTION

21. **NO. 41** Confirming Appointment to the Region 7 Fish and Wildlife Management Board (Timothy Burtis) (17-0)
22. **NO. 42** Authorizing the Execution of Agreements with Municipalities in the Meadowbrook-Limestone Service Area for the Purpose of Designing and Installing Sewer Infrastructure Improvements for the Removal of Extraneous Flows (17-0)
23. **NO. 43** Requesting Amazon to Consider White Pine Commerce Park Located in Onondaga County, New York for the New Amazon Headquarters (13 – 4 Ervin, Williams, Ryan, Chase)

- K. UNFINISHED BUSINESS
- L. ANNOUNCEMENTS FROM THE CHAIR
- M. ADJOURNMENT

Respectfully submitted,



DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

ROLL CALL			March 5, 2019 SESSION
LEGISLATOR	PRESENT	ABSENT	
1. MAY	✓		<i>The meeting was called to order at 1:20 p.m.</i>
2. ROWLEY	✓		
3. BURTIS	✓		
4. TASSONE	✓		
5. CODY	✓		
6. ABBOTT-KENAN	✓		
7. BUCKEL	✓		
8. RYAN	✓		
9. CHASE	✓		
10. HOLMQUIST	✓		
11. McBRIDE	✓		
13. BUSH	✓		
14. JORDAN	✓		
15. BOTTRILL	✓		
16. WILLIAMS	✓		
17. ERVIN	✓		
12. KNAPP	✓		
TOTAL	<i>17</i>	<i>0</i>	



Onondaga County Legislature

David H. Knapp

Chairman

401 Montgomery Street · Court House · Room 407 · Syracuse, New York 13202

Phone (315) 435-2070 · Fax (315) 435-8434

February 6, 2019

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
19 FEB -6 AM 9:10

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

FROM: David H. Knapp, Chairman

A handwritten signature in black ink, appearing to read "David H. Knapp", is written over the printed name of the Chairman.

RE: Appointment to the Onondaga County Water Authority

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

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

Thank you for your anticipated cooperation.

cc: All Legislators
Debbie Maturo, Clerk

Professional Experience

Political Director, Katko for Congress, Syracuse, New York December 2014 to present

- Lead finance committees efforts to reach financial goals of the campaign. Approximately \$400,000 per year in district.
- Organize local fundraising events including with Vice President, Speaker of the House and other officials.

Finance Director, McMahon for Onondaga County, Syracuse, New York December 2018 to present

- Lead finance committees efforts to reach financial goals of the campaign.
- Organize local fundraising events

Campaign Manager, Conway for Sheriff, New York 2012-2014

- Responsible for directing staff and day-to-day operations of the campaign.

Communications Director, Senator DeFrancisco, New York 2008-2013

- Responsible for overseeing staff of two for all Senator's written and electronic communication including, press releases, direct mail, newsletters, e-mail, Facebook, Twitter, website, and Tele Town Halls
- Serve as media liaison and spokeswoman for the Senator to communicate complex legislation
- Represent Senator at events

Campaign Manager, Senator DeFrancisco, Syracuse, New York 2008-present

- Responsible for overseeing all aspects of campaign including large budget, including press, radio and television ads, direct mail, Web site, volunteers
- Responsible for all fundraisers and maintenance of donor and volunteer databases
- Managed Web site development and updating, e-mail campaign

Inteactive Account Executive, Mindshare, Syracuse, New York 2007-2008

- Responsible for managing all interactive aspects of political clients

Interactive Marketing Director, Jeff Brown for Senate, New York 2004, 2006

- Managed large budget and placement for Internet advertising campaign on local news Web sites and e-mail campaign. Coordinated between graphic designers and Web sites for placement.
- Improved Web traffic from 1,200 per month at the commencement of the campaign in July to 6,000 visitors per month by October 2006.
- Managed Web site development and updating, e-mail campaign.

Legislative Aide, Assemblyman Jeff Brown Liverpool, New York January 2002 to January 2007

- Provide public relations, marketing, database, e-mail, and Web development and maintenance.
- Respond to constituents in writing, by e-mail and by phone on a range of issues.
- Assisted in development of Health Care Advisory Council. Organize bi-annual forums between state legislators and CNY health care community to discuss current health care legislation.

Legislative Aide, Assemblyman Sanford, Liverpool, New York September 2001 to January 2002

- Responded to constituents in writing, by e-mail and by phone on a range of issues.
- Conducted legislative analysis on women's issues and drafted proposal to formulate legislation.

Marketing & eBusiness Manager, Promergent, East Syracuse, New York May 2000 to July 2001

- Responsible for building a marketing department from the ground up with core responsibilities including strategic planning, internal and external marketing campaigns and programs; print, Web and software user-interface design; corporate communications, and content management.

- Drafted and implemented a corporate strategic marketing plan and corporate communications plan, which contributed to ProSoft securing a multi-million dollar software project with the Federal Aviation Administration, and lead to key strategic partnerships and significant community recognition for ProSoft.
- Oversaw the complete re-branding of all aspects of the company's marketing tools and materials including: redesign of the company's Web site, Intranet, electronic media, and all print materials to create a professional, uniform look and message to customers.
- Oversaw a Web-based user-interface software product design and served as the liaison between the software engineering department and the marketing department. Drafted technical white papers detailing proposed user-interface modifications to existing software for client.
- Oversaw maintenance and updates of public Web site, training sites, e-newsletters, traditional marketing collateral and Intranet content. Edited training and technical materials. Developed and edited content for Web sites, training materials, and marketing and corporate brochures and sales materials.

Commerce Solutions Marketing Manager, Cxtec, Syracuse, NY August 1999 to May 2000

- Responsible for strategic marketing strategy of Web site and implementation of Web initiatives. In six months time increased Web page views from 5,000 to more than 250,000 each month, through targeted search engine and e-mail marketing strategies resulting in significantly increased revenue and sales leads for Web-based transactions. Conducted monthly analysis of Web site statistics to evaluate effectiveness of various marketing strategies. Developed banner/tile strategy to sell to vendors to generate further income from successful Web site traffic.
- Served as liaison between Web/Application developers and company representatives to field Internet/e-mail related Web development requests as they pertain to the company's marketing efforts.
- Responsible for marketing of cable and service divisions, for the Web site and the sales organization.

Marketing Producer, Syracuse Online, Syracuse, New York December 1998 to August 1999

- Managed million dollar newspaper advertising budget used to drive significant traffic to the Web site. Responsible for development of ad campaigns, ad production, and copy writing, public relations.
- Conducted analysis of site statistics to evaluate effectiveness of marketing and advertising efforts.
- Oversaw production and maintenance of promotional and marketing Web pages on the site.
- Successfully launched and managed Community Connection, a free Web site-building application, which won Community Site of the Year for 1999 from *Editor and Publisher*, the newspaper industry's most highly-regarded trade journal.
- Assisted in design of strategic marketing and sales initiatives. Developed sales materials for the staff.

Project Manager, Technical Staff, EMW, Inc., Fairfax, Virginia March 1997 to November 1998

- Managed four-person staff in the development of a virtual library Web site. Maintained Web site.
- Assisted with development of a case management database, for a detective agency. Designed entry forms and reports, and trained the staff to use the software. Wrote and designed handbook to assist users with the software. Designed Web site.

Assisted with development of database used to track medications of AIDS patients for a clinic.

Marketing Coordinator, Building Industry Association, San Diego, California June 1995 to August 1996

- Wrote, edited feature articles for *BIA Builder*, a monthly trade journal, and wrote press releases and assisted with media relations.
- Assisted with editing and production of program guide for *the Tour d'Elegance*, a month-long San Diego luxury home tour. Assisted with organizing and running the event. Assisted in planning charity fund-raiser gala for BIA Cares for Kids.

Copy Editor/Paginator, The North County Times, San Diego, California March 1995 to April 1996

Paginated A-1 and inside pages on tight daily deadlines, and copy edited stories and pages.

Editorial Assistant, The Post-Standard, Syracuse, New York July 1991 to January 1995

- Wrote business stories and briefs, and copy edited, paginated and proofread stories and pages.

Civic Involvement

- Town of Onondaga Zoning Board of Appeals 2013 to present
- Political Leadership Institute Board Member, presenter, September 2016

Community Involvement

- Making Strides for Breast Cancer fundraising, 2017-present
- Juvenile Diabetes fundraising 2017-present
- Syracuse University Institutional Animal Care and Use Committee, January 2016 to present
- Girls on the Run Board Member, 2019 to present
- Vera House Board of Directors, 2007-2010

Education

State University of New York, College at Oswego
Bachelor of Arts: English, May 1991

Personal

- Husband - Matthew J. Doran, Onondaga County Court Judge. Sons – Jack age 18, Will age 14, Harry age 8.



County of Onondaga
Office of the County Executive
John H. Mulroy Civic Center, 14th Floor
421 Montgomery Street, Syracuse, New York 13202

Phone: 315.435.3516 Fax: 315.435.8582

J. Ryan McMahon II
County Executive

February 21, 2019

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

APPOINTMENT:

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

The Independent Director shall serve for a one year term or until the next annual meeting of the Corporation, if such meeting occurs one year or more after commencement of the Independent Director's then current term, and in any event until the Independent Director's successor has been duly appointed and qualified.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,

J. Ryan McMahon, II
County Executive

19 FEB 21 AM 11:46

ONONDAGA COUNTY
LEGISLATURE
RECEIVED



Onondaga County Legislature

David H. Knapp

Chairman

401 Montgomery Street · Court House · Room 407 · Syracuse, New York 13202

Phone (315) 435-2070 · Fax (315) 435-8434

February 25, 2019

MEMO

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

FROM: David H. Knapp
Chairman

RE: Appointment to the Onondaga County Resource Recovery Agency

19 FEB 25 AM 11:17
ONONDAGA COUNTY
LEGISLATURE

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

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

Thank you for your anticipated cooperation.

cc: All Legislators
Debbie Maturo, Clerk

ROBERT S. DeMORE

7833 Main Street
P.O. Box 145
Fabius, NY 13063

EDUCATION

Syracuse University College of Law, Juris Doctor
Niagara University, Bachelor of Arts

PROFESSIONAL EXPERIENCE

Attorney, Town of Fabius	2016-Present
Attorney, Town of Tully	2019-Present
Attorney, Southern Onondaga Trash System	2016-Present
Commissioner, Onondaga County Facilities	2016-2017
Director, Onondaga County Community Development	2011-2016
Partner, Perrin & DeMore, P.C.	1978-2011
Attorney, Village of Fabius	1978-2011
Town Justice, Town of Fabius	1976-1982
Legislator, Onondaga County, 12 th District	2008-2011
<u>Committee Assignments</u>	
Charter Review, Chair	
Veterans Advisory, Chair	
Education and Libraries	
Planning & Economic Development, Vice Chair	
Public Safety	
Social Services, Vice Chair	
County Facilities, Chairman	
Ways & Means	
President, Onondaga County Supervisors Assn.	2002-2007
Supervisor, Town of Fabius	1994-2007
Secured lakefront on DeRuyter Lake for Town use	
Obtained grant for improvement of DeRuyter Lake waterfront	
Secured funding for salt storage facility, town bridge replacement,	
Fabius-Pompey School athletic fields improvement, and for an intern	
to work on shared services for various municipalities in County	

Began process to fund and to acquire Town Hall
Formed Fabius Agricultural Advisory Committee for farmer involvement
In Planning & Zoning decisions

OTHER SERVICE

Southern Onondaga Trash System, Chairman and initiator of Trash District Program, Towns of Fabius, Tully, LaFayette and Pompey	2001-2007
Onondaga County Community Development Steering Committee Member	2000-2011
Board of Directors Member of the Housing Development Fund Company	2010-2011
Onondaga County Republican Party Executive Committee Member	2006-2008
Chairman, Town of Fabius Republican Committee	1990-2012
Staff Sgt., NY National Guard	

19 FEB 25 AM 11:30
LEGISLATURE
ONONDAGA COUNTY
RECEIVED

Waiver

1.

March 5, 2019

022

Motion Made By Mrs. Ervin

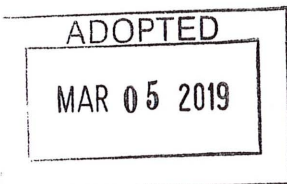
RESOLUTION NO. _____

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

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

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

Butler Appt
DLM
KMB
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

5th DAY OF March, 2019.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 FEB 27 AM 10:13

ONONDAGA COUNTY
LEGISLATURE

1				MARCH 5, 2019 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				Mrs. Ervin requested a waiver. No objection. Waiver allowed.
17. ERVIN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
12. KNAPP				
TOTAL	17	0		

2.

March 5, 2019

023

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

RESOLUTION NO. _____

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

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

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

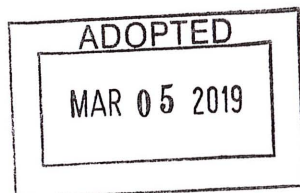
WHEREAS, the additional local dollar cost to implement early voting in Onondaga County is currently conservatively estimated at \$390,000, an expense which was unknown at the time the County adopted the annual 2019 budget; and

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

RESOLVED, that this Onondaga County Legislature hereby requests the New York State Legislature to fully fund counties for the additional costs of implementing the early voting measures; and, be it further

RESOLVED, that the Clerk of this County Legislature is directed to cause a copy of this resolution to be transmitted to the New York State legislators representing Onondaga County.

Memorialize - Early Voting
LHT
dll
dak



FILED WITH CLERK
ONONDAGA CO. LEG.
Feb. 14, 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

5th DAY OF March, 2019.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 FEB 27 AM 10:13

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

2

MARCH 5, 2019
SESSION

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

March 5, 2019

024

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

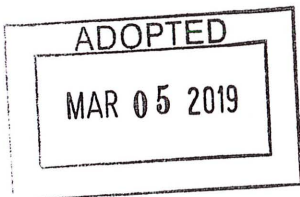
PROVIDING FOR VARIOUS PERSONNEL CHANGES

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

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

RESOLVED, that the Commissioner of Personnel is authorized to make any administrative corrections as may be reasonably needed to effectuate the intent of this resolution.

Personnel – Literacy Aide
KMB
meg
dak



FILED WITH CLERK
ONON. CO. LEG.
Jan. 17, 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

5th DAY OF March, 20 19.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 FEB 13 AM 10:35

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

3

MARCH 5, 2019
SESSION

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

4.

March 5, 2019

025

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

CONCERNING CONSTRUCTION OF A NEW ANIMAL HEALTH CENTER AT THE ROSAMOND GIFFORD ZOO; APPROVING THE CLASSIFICATION OF AN UNLISTED ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORM; AND ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION

WHEREAS, the County of Onondaga has proposed constructing a new Animal Health Center at the Rosamond Gifford Zoo; and

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

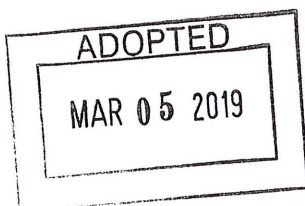
WHEREAS, an analysis of the potential environmental impacts of the proposed action has been conducted pursuant to the State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, that the proposed construction of the Animal Health Center constitutes an unlisted action, determined after an analysis of the potential environmental impacts under SEQRA; and, be it further

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

RESOLVED, that this Legislature accepts such form and further finds and declares a negative declaration under SEQRA, in accordance with Article 8 of the Environmental Conservation Law, where the proposed action will not have a significant adverse impact on the environment.

Reso - Zoo Animal Health Center - SEQRA
BY
KMB
meg
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

5th DAY OF March, 20 19.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 JAN 17 PM 2:14

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

Short Environmental Assessment Form **Part 1 - Project Information**

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

19 JAN 23 AM 10:18

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Rosamond Gifford Zoo Animal Health Center			
Project Location (describe, and attach a location map): Rosamond Gifford Zoo, 225 Coleridge Avenue, Syracuse, NY 13204. The Animal Health Center will be adjacent to existing Zoo buildings			
Brief Description of Proposed Action: The construction of a new Animal Health Center at the Rosamond Gifford Zoo, including site improvements, equipment and furnishings, as well as incidental costs in connection therewith. The Animal Health Center will be approximately 10,000 square feet (+/-)			
Name of Applicant or Sponsor: Onondaga County Parks & Recreation (Lee Klosowski - Deputy Commissioner)		Telephone: 315-435-5510 E-Mail: leeklosowski@ongov.net	
Address: 106 Lake Drive			
City/PO: Liverpool		State: NY	Zip Code: 13088
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		<0.5 acres	
b. Total acreage to be physically disturbed?		<3 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		43 acres	
4. Check all land uses that occur on, adjoining and near the proposed action. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): Zoo is within city limits <input checked="" type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the proposed action located in an archeological sensitive area?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: <input type="checkbox"/> NO <input type="checkbox"/> YES _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: Lee A. Klosowski Date: 1/2/2019 Signature: <u>Lee A. Klosowski</u>		

Agency Use Only [If applicable]

Project:	Zoo Animal Health Center
Date:	12/31/18

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

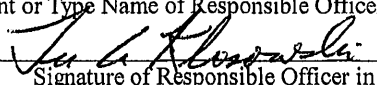
Project: Zoo Animal Health Ctr

Date: 12/31/18

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The Onondaga County Parks Department has determined that the Rosamond Gifford Zoo Animal Health Center project described herein is an Unlisted Action which will not have a significant adverse impact on the environment, and therefore issues this negative declaration pursuant to Article 8 of the Environmental Conservation Law. The proposed facility will be roughly 10,000 sq. ft. and located adjacent to existing Zoo buildings and already developed areas of the site. It will be connected to existing sewer, water, drainage and other utility infrastructure and the Zoo is also the location of several existing green structures and facilities. The facility is needed for Zoo purposes and animal wellbeing and will not result in an increase in traffic or attendance. Further, the facility will fit nicely with the style and character of existing structures and facilities.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Onondaga County - Parks Department	1/2/2019
Name of Lead Agency	Date
Lee Klosowski	Deputy Commissioner - Parks Department
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

4

MARCH 5, 2019
SESSION

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

5.

March 5, 2019

026

Motion Made By Ms. Cody

RESOLUTION NO. _____

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY COUNCIL ON
ENVIRONMENTAL HEALTH

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

APPOINTMENT:

Julie Abbott-Kenan

7 Tallcot Lane

Skaneateles, New York 13152

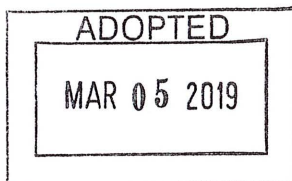
TERM EXPIRES:

December 31, 2019

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

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

EnvHealth
KMB
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

5th DAY OF March, 20 19.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 FEB 11 AM 10:52

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

5

MARCH 5, 2019
SESSION

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

6.

March 5, 2019

027

Motion Made By Ms. Cody

RESOLUTION NO. _____

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

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

APPOINTMENT:

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

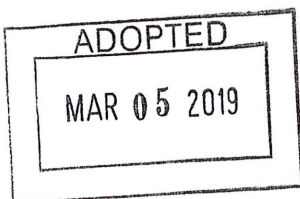
TERM EXPIRES:

December 31, 2019

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual to serve as a member of the Board of Directors for CNY Works, Inc., for the term specified above.

CNYWorks – WIOA
KMB
meg
dak



028

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

5th DAY OF March, 2019.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 JAN 24 AM 10:26

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

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

March 5, 2019

028

Motion Made By Ms. Cody

RESOLUTION NO. _____

AUTHORIZING NEW YORK STATE REIMBURSEMENT FOR 2019 EXPENSES OF THE
RECORDING OFFICER FOR THE COUNTY OF ONONDAGA FOR ADMINISTRATION OF
MORTGAGE TAXES

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

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

WHEREAS, it is the desire of this Legislature to certify said expenses for reimbursement by the State; now, therefore be it

RESOLVED, by the Onondaga County Legislature that the sum of \$493,278 for the year 2019 be and the same hereby is determined as necessary, reasonable and proper allowance to be received by the Recording Officer of the County of Onondaga for the purpose of administering mortgage taxes in her office, as follows:

Clerk III Salary	\$47,019	
Plus additional sum as follows:		
Social Security	\$3,597	
Retirement	\$7,006	
Health Insurance	\$14,745	
Unemployment	\$71	
Workman's Compensation	\$1,340	
Dental Insurance	\$371	
Disability	<u>\$188</u>	
	\$27,318	\$74,337
Clerk II Salary (2) (\$40,281)	\$80,562	
Plus additional sum as follows:		
Social Security	\$6,163	
Retirement	\$12,004	
Health Insurance	\$25,264	
Unemployment	\$121	
Workman's Compensation	\$2,296	
Dental Insurance	\$636	
Disability	<u>\$322</u>	
	\$46,806	\$127,368
Deputy County Clerk Salary (2) (\$46,609)	\$93,218	

Plus additional sum as follows:

Social Security	\$7,131	
Retirement	\$13,889	
Health Insurance	\$29,233	
Unemployment	\$140	
Workman's Compensation	\$2,657	
Dental Insurance	\$736	
Disability	<u>\$373</u>	
	\$54,159	\$147,377

Indirect Costs	\$10,056
Office Supplies	\$4,053
Data Processing Services	\$62,922
Facilities Management	\$59,420
Law Department Services	\$2,036
Purchase Division Services	\$752
Maintenance Utility Rents	\$4,806
All Other Expenses	<u>\$151</u>
	\$144,196

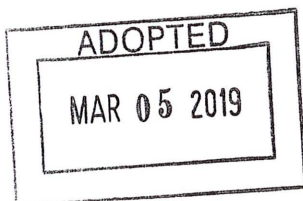
	<u>\$144,196</u>
Total	\$493,278

and, be it further

RESOLVED, that such additional sum of \$493,278 for the year 2019 is hereby certified to the State Tax Commissioner as the reasonable and necessary allowance for such expense; and, be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to cause two certified copies of this resolution to be transmitted to the Onondaga County Clerk, as the Recording Officer of the County of Onondaga.

2019 Salary Resolution
KMB
meg
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

5th DAY OF March, 2019.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 JAN 17 PM 2:42

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

7

MARCH 5, 2019
SESSION

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

8.

March 5, 2019

029

Motion Made By Ms. Cody

RESOLUTION NO. _____

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owner has filed an application with the County Director of Real Property Tax Services for the correction of errors on the tax roll relative to their premises for tax year 2019; and

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

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

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

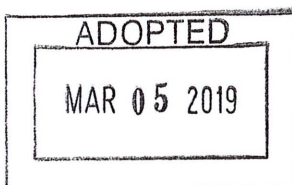
RESOLVED, that the report of the County Director of Real Property Tax Services be and the same hereby is accepted; and, it is further

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>			
Camillus Country Club 5690 Bennetts Corners Road Camillus, NY 13031-8616	022.-01-17.0	\$55,827.49	\$52,927.24
Michael Forward 5500 Bennetts Corners Road Camillus, NY 13031-8616	023.-01-24.1	\$4,014.68	\$1,114.43
Rolling Meadows Development PO Box 249 Camillus, NY 13031	021.-03-08.1	\$4,226.12	\$1,288.64
First Baptist Church of Memphis 1960 West Genesee Turnpike Elbridge, NY 13060-9832	023.-02-01.3	\$3,051.58	\$151.33

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

COR1-19
DW/MBT
KMB
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

5th DAY OF March, 2019.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 FEB -6 AM 11:09

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

8

MARCH 5, 2019
SESSION

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

9.

March 5, 2019

030

Motion Made By Ms. Cody

RESOLUTION NO. _____

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

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

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

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

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

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

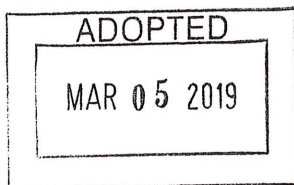
RESOLVED, that all outstanding fees must be paid before any partial payment will be accepted; and, be it further

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

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

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

Partial Tax Payments
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
5th DAY OF March, 2019.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 FEB -6 AM 11:27

ONONDAGA COUNTY
LEGISLATURE

9

MARCH 5, 2019
SESSION

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

10.

March 5, 2019

Motion Made By Ms. Cody

RESOLUTION NO. **031**

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

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

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

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

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

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

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

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

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

WHEREAS, after considering the overall financial impact to the County as a whole and the potential impact on the Lyncourt Union Free School District, this County Legislature consents to the Alternative Allocation, as described herein, to be incorporated into a PILOT Agreement between the Company and OCIDA, where the Lyncourt Union Free School District reasonably anticipated this revenue

being part of its 2018-19 school budget, requiring the school district to compensate for lost revenue of this magnitude is unjust to County residents in that district and students may be impacted by changed level of service, and allowing the payment to be made by deviating District PILOT revenue to the County in installment payments will benefit the taxpayers and students; now, therefore be it

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

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

(a) The adoption of a resolution by the Lyncourt Union Free School District and by OCIDA consenting to the Alternative Allocation as defined herein; and

(b) Execution and delivery by the Company and OCIDA of a PILOT Agreement, with payments allocated between and distributed to the Affected Taxing Jurisdictions consistent with the Alternative Allocation described herein; and, be it further

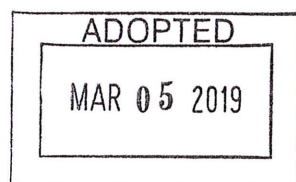
RESOLVED, that Special District payments shall be paid notwithstanding any PILOT agreement; and, be it further

RESOLVED, that the County accepts that the stream of revenue for repayment in the amount of \$536,571.57 will come through the PILOT, but in the event the County is not paid in full the amount of \$536,571.57 through the Alternative Allocation set forth herein within the eight year period, then the County reserves the right to collect the remainder of the amount not received from the Lyncourt Union Free School District and to exercise any remedies available at law or in equity; and, be it further

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

RESOLVED, that this resolution shall take effect immediately.

PILOT - Alternative Allocation
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

5th DAY OF March, 2019.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19FEB-6 AM 11:27

ONONDAGA COUNTY
LEGISLATURE
RECEIVED
MAR 10 2019

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

March 5, 2019

Motion Made By Ms. Cody

RESOLUTION NO. 032

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

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

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

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

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

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

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

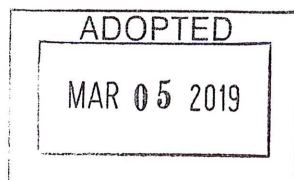
RESOLVED, that, on the basis of the foregoing, this Legislature hereby finds that there is no
unlawful entry, clerical error, or error in essential fact within the meaning of New York State Real Property
Tax Law Section 550; and, be it further

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

Reject Application – 2018
KMB
dak

19 FEB -6 AM 10:51

ONONDAGA COUNTY
LEGISLATURE
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

5th DAY OF March, 2019.

Deborah A. Mature

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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

12.

March 5, 2019

Motion Made By Ms. Cody

RESOLUTION NO. 033

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

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

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

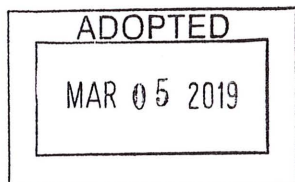
RESOLVED, that the following agreement be and hereby is approved and accepted as executed, to
wit:

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

and, be it further

RESOLVED, that retroactivity shall be applicable as specified therein.

OCSPA RES March 2018-2020
DO/lbg
KMB
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

5th DAY OF March, 20 19.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 FEB 19 PM 1:20

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

HARRIS BEACH PLLC

ATTORNEYS AT LAW

99 GARNSEY ROAD
PITTSFORD, NY 14534
(585) 419-8800

ROY R. GALEWSKI

DIRECT: (585) 419-8661
FAX: (585) 419-8801
RGALEWSKI@HARRISBEACH.COM

February 13, 2019

David L. Chaplin, II, Esq.
Director, Employee Relations
Onondaga County Department of Personnel
John H. Mulroy Civic Center
421 Montgomery Street
Syracuse, NY 13202

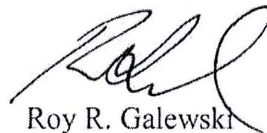
RE: OCSA Tentative Agreements with Original Signatures

Dear David:

Pursuant to your request, I enclose the Tentative Agreements, with original signatures, that were executed during our recent OCSA negotiations. I have kept copies of these documents for my files.

If you have any questions, please let me know.

Sincerely,



Roy R. Galewski

RRG:slm
Enclosures

19 FEB 19 PM 3:05

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

FINAL TENTATIVE AGREEMENT

BETWEEN

**COUNTY OF ONONDAGA AND THE SHERIFF OF ONONDAGA COUNTY
("COUNTY")**

AND

**THE ONONDAGA COUNTY DEPUTY SHERIFFS' POLICE ASSOCIATION, INC.
("ASSOCIATION")**

January 23, 2019

This final tentative agreement will set the terms for a new collective bargaining agreement, subject to ratification by the Association Membership and ratification/adoption by the County Legislature. Any and all terms of the most recently expired collective bargaining agreement (including interest arbitration awards) not specifically addressed in this Final Tentative Agreement shall remain unchanged. All proposals made by either party that are not addressed in this final tentative agreement are withdrawn.

The Association and its bargaining committee will recommend ratification of this Final Tentative Agreement to the membership.

1. ARTICLE 29 – Salaries

Salary increases during the term of this Agreement as follows:

Effective the first full pay period after January 1, 2018 – 2.5% (retroactive to January 1, 2018 on regular and overtime hours)

Effective the first full pay period after January 1, 2019 – 2.5% (retroactive to January 1, 2019 on regular and overtime hours)

Effective the first full pay period after January 1, 2020 – 2.5%

Retroactive salary payments (but no other retroactive payments or benefits) will be made to any member who retires after January 1, 2019 but before the date this final tentative agreement is ratified and adopted by the County Legislature.

2. **ARTICLE 29 – Longevity**

Effective the first full pay period after January 1, 2018, add the following language:

The Grade 4 longevity payment shall be paid to qualifying members (i.e., with at least 12 years of OCSO service) promoted to Grades 5 or 6 until the member achieves 5 years in Grades 5 or 6. The Grade 5 longevity payment shall continue to be paid to members who are promoted from Grade 5 to Grade 6 until the member achieves 5 years in Grade 6.

3. **ARTICLE 11.E – Holiday Premium**

Effective the first full pay period after adoption by the County Legislature, replace with the following language:

In order to be eligible for holiday pay as defined in (a) and (b) above, members must actually work his/her last scheduled work day prior to the holiday, the holiday when required to work, and his/her first scheduled work day subsequent to the holiday unless excused by the Sheriff or his/her authorized designee. Pre-approved leave time on a day(s) immediately prior to or immediately subsequent to a holiday will shift the requirement to work the last or first scheduled work day forward and/or back by the corresponding number of pre-approved leave days immediately prior to and/or immediately subsequent to the holiday (i.e., an unapproved call-in on such a required work day renders a member ineligible for holiday pay). Notwithstanding the above, a member who works on the holiday, but is unable to work the next required work day, due to a verified illness or injury (i.e., verified by a note from a physician, a physician's assistant or a nurse practitioner), will remain eligible for holiday pay.

4. **NEW ARTICLE - Pay Cycle – One Week Lag**

Effective as soon as practicable after adoption by the County Legislature, the following language will be implemented:

Modify the pay cycle to ensure both regular and overtime pay are on the same one week lag. Current bargaining unit employees will be impacted by this change by experiencing one week without pay due to this transition. In order to avoid a hardship on these employees, the County will advance one week of salary to such impacted employees at the time of implementation. Each such employee will be required to repay this amount to the County at the time of retirement or termination/separation of employment for any reason. This advanced dollar amount will be deducted from each impacted employee's final paycheck and/or from terminal payments.

5. **NEW ARTICLE – Detective Payment for Required On-Call Occurrences**

Effective the first full pay period after January 1, 2019, add the following language:

For Major Crimes Unit (MCU), Abused Persons Unit (APU), Burglary Investigation Unit (BIU), Technical Services Unit (TSU)*, the Special Investigations Unit (SIU)*, and the Warrant Investigations Unit (WIU): Detectives (including CID supervisors) in these units who are placed on-call (either through scheduled on-call, ordered on-call or when swapping a scheduled or ordered on-call assignment with another Detective) will be paid the amount of Fifty

Dollars (\$50.00) (gross, pre-tax amount) for each such on-call assignment. If a Detective (including a CID supervisor) agrees to cover an on-call assignment for another Detective (including a CID supervisor) without swapping on-call assignments, neither Detective/CID supervisor is eligible for the \$50.00 payment.

Swapping on call assignments, and Detectives (including CID supervisors) covering an on-call assignment for another Detective (including CID supervisors), remains subject to management approval.

*The parties agree that the Employer will develop and implement a scheduled/required on-call system specific to Detectives (including SIU Supervisor) in SIU and TSU. Upon request the SIU/TSU on call list will be provided to the Association President.

6. ARTICLE 13(G) – Attendance Premium

Effective the first full pay period after adoption by the County Legislature, the following change will be implemented:

Modify the schedule in Article 13(G) to delete “Column 2 divided by 6” and replace with “Column 2 divided by 4”. Modify the schedule in Article 13(G) to delete “Block of 6” and replace with “Block of 4”. Any reference to “divided by six” to read “divided by 4.” Update the example accordingly.

7. ARTICLE 13(K)- Attendance Premium

Effective the first full pay period after adoption by the County Legislature, add the following new paragraph “K”:

Upon reaching 1,000 hours of earned but unused sick time hours, active members may sell back such unused sick time hours in excess of 1,000 hours, up to a maximum sell-back of 40 sick time hours per calendar year. The sell back rate shall be equal to the member’s regular compensation rate at the time the member elects to sell back unused sick time hours. The County will make this sell-back option available to members at least once per calendar quarter. (The maximum sick time accrual will continue to be 165 days (i.e., 1320 hours)).

8. Prior Tentative Agreements

The Tentative Agreements signed by the parties on April 9, 2018 (i.e., holiday premium and employee leave benefits) are included in this Final Tentative Agreement.

9. ARTICLE 34 - Term of Agreement

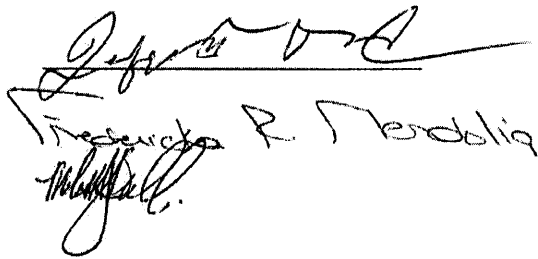
Date of adoption by the County Legislature – December 31, 2020.

10. Required Ratification and Adoption

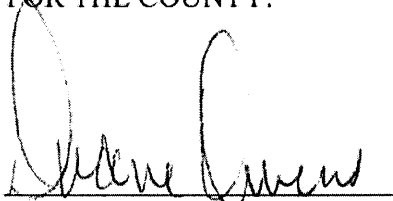
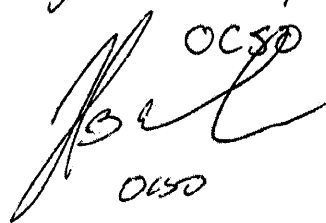
If this Final Tentative Agreement is not ratified by the Association Membership and/or is not ratified and adopted by the County Legislature, both parties reserve the right to revert back to their pre-mediation bargaining proposals to the extent permitted by the Taylor Law.

Dated: January 23, 2019

FOR THE ASSOCIATION:


Frederick R. Mendolia

FOR THE COUNTY:


Kenneth C. Adams
OCSD

OCSD

Article 11
Holiday Premium

- F. Payment of holiday pay, excluding Christmas Day holiday pay, to eligible members shall be made by the County in the form of a lump sum separate check issued between the last pay day in November and the first pay day in December of each contract year, ~~including Christmas Day holiday pay~~ subject to subsequent audit for eligibility. Payment of Christmas Day holiday pay shall be made on the same day the paycheck for Pay Period #1 of the following year is issued. Overpayment for non-eligibility shall be recovered by the County through payroll deduction.

Article 16
Employee Leave Benefits

Terminal Leave

Upon resignation or retirement, a member shall receive a lump sum cash payment up to a maximum of twenty (20) days of earned and unused vacation and personal leave credits provided that notice of resignation or retirement is on file in the Personnel Department at least two weeks prior to the member's last day of work.

Entitlement for a lump sum payment is figured from the member's last anniversary date and must be certified by the Department of Personnel. The terminal leave entitlement for annual leave is credited as follows:

1 to 5 years service	- 1 day per month up to 11 days
after 5 to 15 years service	- 1 1/2 days per month to 16 days
after 15 years of service	- 2 days per month to 20 days

The terminal leave entitlement for personal leave is credited at the rate of one day for each four months of service since the last anniversary date. The total lump sum payment may not exceed twenty (20) days.

Terminal leave for members who leave the unit prior to issuance of either holiday pay payment specified in Art. 11.F shall include payment for all holidays for which they are eligible.

Should a member be reinstated from resignation within one year of such resignation, unused sick leave credits, if any, which remained at the time of resignation shall be restored to the member upon reinstatement. Upon reinstatement, the member shall then become eligible to begin earning new vacation, personal and sick leave days.

Tentatively agreed to:

OCSPA

By: _____

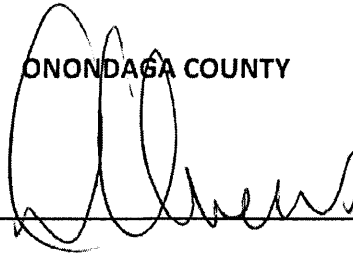
OCSPA President

Date: _____

4/9/18

ONONDAGA COUNTY

By: _____



Date: _____

4-9-2018

12

MARCH 5, 2019
SESSION

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

13.

March 5, 2019

Motion Made By Mr. Ryan

RESOLUTION NO. 034

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE RECONSTRUCTION/CONSTRUCTION OF IMPROVEMENTS AT THE CORRECTIONS FACILITY IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$368,000, AND AUTHORIZING THE ISSUANCE OF \$368,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The reconstruction/construction of improvements at the Corrections Facility, including furnishings, equipment, apparatus and site improvements, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$368,000.

Section 2. The plan for the financing thereof is by the issuance of \$368,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that the 2019 General Fund Operating Surplus Funds are available at the

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

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

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

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

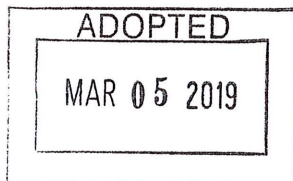
Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance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

ADOPTED: AYES: 17 NAYS: 0 ABSENT: 0

Dated: March 5, 2019

Approved: [Signature]
County Executive, Onondaga County

Bond - Corrections
KMB
meg
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

5th DAY OF March, 2019.

[Signature]

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 JAN 24 PM 3:58

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

13

MARCH 5, 2019
SESSION

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

Replacement 14

March 5, 2019

Motion Made By Mr. Ryan

DEFEATED

RESOLUTION NO. _____

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

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

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

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

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

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

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

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

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

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

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

Reapportionment - Ryan
LHT
dak

FILED WITH CLERK
ONON. CO. LEG.
Jan 17, 2019
RMF

19 MAR -5 PM 12:34

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

14

MARCH 5, 2019
SESSION

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

March 5, 2019

Motion Made By Mr. McBride, Mr. Bottrill

RESOLUTION NO. 035

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

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

APPOINTMENT:

Gerald Albrigo
506 North Orchard Road
Solvay, New York 13209

TERM EXPIRES:

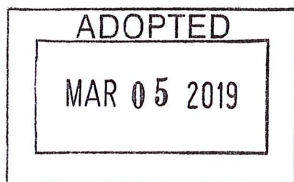
October 6, 2020

and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual to serve as on the Board of Directors for the Onondaga Civic Development Corporation for the term specified above.

OCDC
KMB
meg
dak



FILED WITH CLERK
ONON. CO. LEG.
FEB 17, 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
5th DAY OF March, 2019.

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

19 FEB 26 PM 1:28

LEGISLATURE
ONONDAGA COUNTY
RECEIVED

15

MARCH 5, 2019
SESSION

LEGISLATOR

AYES: NOES: ABSENT:

1. MAY

17. ERVIN

15. BOTTRILL

16. WILLIAMS

2. ROWLEY

3. BURTIS

4. TASSONE

5. CODY

6. ABBOTT-KENAN

7. BUCKEL

8. RYAN

9. CHASE

10. HOLMQUIST

11. McBRIDE

13. BUSH

14. JORDAN

12. KNAPP

TOTAL

17 0

16.

March 5, 2019

Motion Made By Mr. Knapp

RESOLUTION NO. 036

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY WATER AUTHORITY

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

WHEREAS, the Chairman of the Onondaga County Legislature has designated and appointed Benedicte Doran as a member of the Onondaga County Water Authority, subject to confirmation of this Legislature; now, therefore be it

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

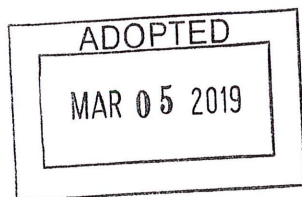
APPOINTMENT:

Benedicte Doran
4605 Mystic Drive
Jamesville, New York 13078

TERM EXPIRES:

July 1, 2020

OCWA 2019
DLL
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

5th DAY OF March, 2019.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 FEB -6 AM 9:07

ONONDAGA COUNTY
LEGISLATURE

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

Replacement 17

March 5, 2019

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

RESOLUTION NO. 037

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

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

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

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

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

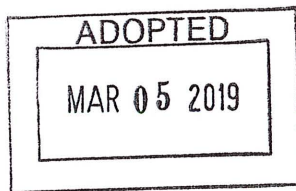
WHEREAS, the request for such legislation is the first step in determining the feasibility of the Regional School concept and will require additional action by the County Legislature, including, but not limited to, a Home Rule Request, a financing plan and, possibly, a bonding resolution; and

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

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

RESOLVED, that the Clerk of this County Legislature is directed to cause a copy of this resolution to be transmitted to the New York State legislators representing Onondaga County.

Memorialize - Central Tech
LHT
dak
KMB



FILED WITH CLERK

ONONDAGA CO. LEG. 2019
Feb. 6, 2019
12mf

19 MAR -5 PM 12:54

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

5th DAY OF March, 2019.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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

18

March 5, 2019

038

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

RESOLUTION NO. _____

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY JUSTICE CENTER
OVERSIGHT COMMITTEE

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

REAPPOINTMENT:

Marissa Joy Mims
136 Washington Street
Manlius, New York 13104

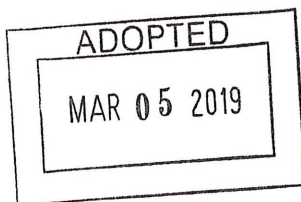
TERM EXPIRES:

December 31, 2021

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

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

Justice Ctr - Committee - Mims
DLL
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

5th DAY OF March, 2019.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

Feb. 5, 2019
Rmf

19 FEB 26 PM 1:28

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

18

MARCH 5, 2019
SESSION

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

19.

March 5, 2019

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

RESOLUTION NO. 039

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

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

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

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

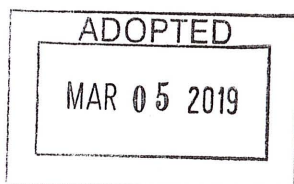
WHEREAS, instead of restoring AIM with State funding and signifying a desire by the State to act as partners with local governments, a proposed amendment to the State budget requires counties make up for lost AIM funding with sales tax revenues, imposing a new mandate on counties; and

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

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

RESOLVED, that the Clerk of this County Legislature is directed to cause a copy of this resolution to be transmitted to the New York State legislators representing Onondaga County.

Memorialize - AIM Funding
LHT
dll
dak



FILED WITH CLERK
ONONDAGA CO. LEG.
Feb. 14, 2019
Kmt

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
5th DAY OF March, 2019.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 FEB 25 PM 3:35

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

19

MARCH 5, 2019
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				<i>Mr. Holmquist assumed the Chair so that Chairman Knapp could debate. Following debate, Chairman Knapp re-assumed the Chair</i>
17. ERVIN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
12. KNAPP				
TOTAL	17	0		

March 5, 2019

Motion Made By Mr. Knapp

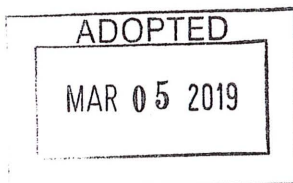
RESOLUTION NO. 040

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

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

Nicholas Paro
413 First Street
Liverpool, New York 13088

Paro Appt 2019
DLM
KMB
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

5th DAY OF March, 2019.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 FEB 25 AM 8:48

ONONDAGA COUNTY
LEGISLATURE

20				MARCH 5, 2019 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				Mr. May requested a waiver. No objection; waiver allowed.
17. ERVIN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
13. BUSH				
14. JORDAN				
12. KNAPP				
TOTAL	17	0		

21.

March 5, 2019

041

Motion Made By Mr. Jordan

RESOLUTION NO. _____

CONFIRMING APPOINTMENT TO THE REGION 7 FISH AND WILDLIFE MANAGEMENT BOARD

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

APPOINTMENT:

Timothy Burtis
9444 Hawkeye Drive
Brewerton, New York 13029

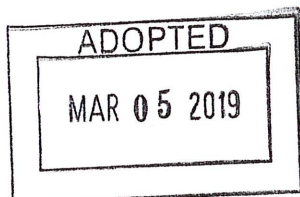
TERM EXPIRES:

December 31, 2019

now, therefore be it

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

Fish&Wildl
KMB
meg
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

5th DAY OF March, 2019.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 JAN 24 AM 10:32

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

21

MARCH 5, 2019
SESSION

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

22.

March 5, 2019

Motion Made By Mr. Jordan

RESOLUTION NO. 042

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

WHEREAS, the Meadowbrook-Limestone (MBL) service area and associated County treatment plant receive excessive extraneous flows and extreme peak flows due, in part, to aging sewer infrastructure and inflow and infiltration (I&I), and parcels within the City of Syracuse, Towns of DeWitt, Pompey, and Manlius, and Villages of Manlius and Fayetteville make up the MBL service area, with said municipalities owning sewer conveyances and infrastructure in the MBL service area; and

WHEREAS, the existence of extraneous flows and extreme peak flows in the MBL service area has resulted in the issuance of a Notice of Violation (NOV) to the County from the New York State Department of Environmental Conservation related to alleged State Pollutant Discharge Elimination System permit violations and violations of applicable water quality standards for receiving waters, and a Consent Order is forthcoming; and

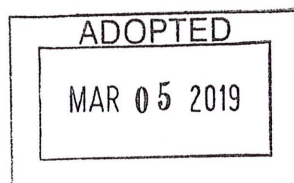
WHEREAS, partly in response to said NOV, the Onondaga County Legislature passed Resolution No. 113 - 2018 authorizing a \$9 million capital project to remove/mitigate extraneous flows from sewer infrastructure in the MBL service area; and

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

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

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

MBL – Infrastructure – IMA
BY
KMB
meg
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
5th DAY OF March, 2019.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19 JAN 17 PM 2:06

ONONDAGA COUNTY
LEGISLATURE

22

MARCH 5, 2019
SESSION

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

March 5, 2019

043

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

RESOLUTION NO. _____

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

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

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

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

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

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

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

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

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

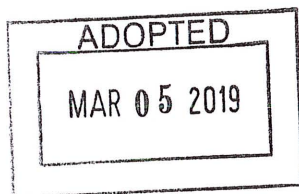
WHEREAS, Onondaga County and Central New York is home to a wide array of well-respected educational institutions; and

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

RESOLVED, that this Onondaga County Legislature hereby requests that the chief executive officers of Amazon consider White Pine Commerce Park, located within Onondaga County, as the next Amazon Headquarters; and, be it further

RESOLVED, that the Clerk of this County Legislature is directed to cause a copy of this resolution to be transmitted to the chief executive officers at Amazon, the Governor of New York State, Central New York's Congressional and Senatorial representatives, and to the New York State legislators representing Onondaga County and the Central New York region.

Memorialize - Amazon
LHT/dll
dak



FILED WITH CLERK
ONON. CO. LEG.

Feb 19, 2019

Kmf

19 FEB 26 PM 1:29

LEGISLATURE
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

5th DAY OF March, 20 19.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

23 Motion to
Table

MARCH 5, 2019
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY		✓		Mr. Ryan made a motion to table and refer to Planning Committee.
17. ERVIN	✓			
15. BOTTRILL		✓		
16. WILLIAMS	✓			
2. ROWLEY		✓		
3. BURTIS		✓		No objection.
4. TASSONE		✓		
5. CODY		✓		
6. ABBOTT-KENAN		✓		
7. BUCKEL	✓			
8. RYAN	✓			
9. CHASE	✓			
10. HOLMQUIST		✓		
11. McBRIDE		✓		
13. BUSH		✓		
14. JORDAN		✓		
12. KNAPP		✓		
TOTAL	5	12		Motion Defeated

23

MARCH 5, 2019
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	✓			
17. ERVIN		✓		
15. BOTTRILL	✓			
16. WILLIAMS		✓		
2. ROWLEY	✓			
3. BURTIS	✓			
4. TASSONE	✓			
5. CODY	✓			
6. ABBOTT-KENAN	✓			
7. BUCKEL	✓			
8. RYAN		✓		
9. CHASE		✓		
10. HOLMQUIST	✓			
11. McBRIDE	✓			
13. BUSH	✓			The meeting was adjourned at 2:22 p.m.
14. JORDAN	✓			
12. KNAPP	✓			
TOTAL	13	4		