



Onondaga County Legislature

DEBORAH L. MATURO
Clerk

J. RYAN MCMAHON, II
Chairman

KATHERINE M. FRENCH
Deputy Clerk

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

RESOLUTION NOS. 160 – 177

OFFICE OF THE CLERK

November 4, 2013

Listed below are the resolutions to be presented to the County Legislature at the November Session. The meeting will be held at **1:00 p.m. on Monday, November 4, 2013.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Plochocki**
- D. SALUTE TO FLAG – **Mr. Liedka**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. **Correspondence:**
 - a. 10-18-13 Letter from County Executive Mahoney – Re: Approving the Adopted 2014 County Budget
 - b. 10-21-13 Letter from County Executive Mahoney – Re: Reappointments to the Onondaga County Public Library Board of Trustees (Debbie J. Stack; Merike Liis Treier-Reynolds)
 - 2. **In Memoriam** – Robert H. Edson
 - 3. **Public Comment:**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 6)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

- 1. **NO. 160** Authorizing the County Executive to Renew Intermunicipal Agreements to Provide Services to Municipalities within Onondaga County to Assist Those Municipalities in Complying with Department of Environmental Conservation Stormwater Permit Requirements (16-0-1 Dudzinski)

7TH DISTRICT – MR. LIEDKA – HEALTH

- 2. **NO. 161** Confirming Appointments to the Onondaga County Council on Environmental Health (Donna Hamblin and Donald Gates) (16-0-1 Dudzinski)

8TH DISTRICT – MR. RYAN

- 2a. **NO. 162 – WAIVER** Authorizing the County Executive to Enter into a Lease Agreement at the WCNY Property Located on 415 West Fayette Street (16-0-1 Dudzinski)

10TH DISTRICT – MR. HOLMQUIST – PUBLIC SAFETY

- 3. **NO. 163** Accepting Homeland Security Funds from the FY2013 Hazardous Materials Grant Program for the Onondaga County Department of Emergency Management, and Authorizing the County Executive to Enter Into Contracts to Implement this Resolution (\$55,000) (16-0-1 Dudzinski)

4. **NO. 164** Amending the 2013 County Budget to Appropriate Insurance Recovery Funds for the Replacement of a Sheriff's Vehicle (\$16,919) (16-0-1 Dudzinski)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

5. **NO. 165** 2013 Transfer Resolution (Forensic Sciences \$94,000) (16-0-1 Dudzinski)
6. **NO. 166** Authorizing the Transfer of Tax Delinquent Property to the City of Syracuse (16-0-1 Dudzinski)
7. **NO. 167** Authorizing the Settlement of the Action Filed with the Supreme Court of the State of New York, County of Onondaga, Lucinda A. Walts, Individually and as Executor of the Estate of Lucine Williams Latant, Deceased v. County of Onondaga, et.al. (\$250,000) (16-0-1 Dudzinski)
7a. **NO. 168 – WAIVER** Authorize a Public Hearing to Consider Recommendations of the Metropolitan Water Board to Amend the Currently Effective Schedule of Rates to Be Charged for Water and Water Service Provided by the Onondaga County Water District (16-0-1 Dudzinski)

15TH DISTRICT – MR. MCMAHON

8. **NO. 169** Amending Resolution No. 55-2013 Regarding an Alternative Allocation of Payments In Lieu of Taxes for the Project Known as "Township 5", and Authorizing the County Executive to Agree to Such Changed Terms (16-0-1 Dudzinski)

2ND DISTRICT – MR. DOUGHERTY

- 8a. **NO. 170 – WAIVER** Authorizing the County Executive to Enter into a Lease Agreement at Great Northern Mall (\$6,000) (16-0-1 Dudzinski)

4TH DISTRICT MRS. TASSONE – COUNTY FACILITIES

9. **NO. 171** Amending the 2013 County Budget to Make Funds Available to CNY Arts for Distribution to Musical Associates of Central New York, Inc. (\$75,000) (15-1 May -1 Dudzinski)
10. **NO. 172** Amending the 2013 County Budget to Accept Additional New York State Aid Funds for the Onondaga County Public Library (OCPL) and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$44,770) (16-0-1 Dudzinski)
11. **NO. 173** Amending the 2013 County Budget and Authorizing the County to Pay in the First Instance 100% of the Federal and State Aid Eligible Costs at a Maximum Amount of \$3,192,000 and Authorizing the County Executive to Enter into Agreements for the Velasko Road Improvement Project, PIN 3753.29 (\$3,192,000) (16-0-1 Dudzinski)
12. **PULLED**
13. **NO. 174** Amending the 2013 County Budget and Authorizing the County to Pay in the First Instance 100% of the Federal and State Aid Eligible Costs at a Maximum Amount of \$1,254,000 and Authorizing the County Executive to Enter into Agreements for the Fly Road Paving Project, PIN 3754.87 (\$1,254,000) (16-0-1 Dudzinski)
14. **NO. 175** Amending the 2013 County Budget to Fund in the First Instance 100% of the Federal Aid Eligible Costs at a Maximum Amount of \$200,000 for the Design (Scoping I-VI) and Right-of-Way Incidentals Phase of the Otisco Valley Road Bridge Over Nine Mile Creek Project, PIN 3755.23, and Authorizing the County Executive to Enter into Agreements to Implement the Intent of this Resolution (\$200,000) (16-0-1 Dudzinski)
15. **NO. 176** Amending the 2013 County Budget to Fund in the First Instance 100% of the Federal Aid Eligible Costs at a Maximum Amount of \$160,000 for the Design (Scoping I-VI) and Right-of-Way Incidentals Phase of the Electronics Parkway and Henry Clay Boulevard Signal Interconnect Project, PIN 3755.29, and Authorizing the County Executive to Enter into Agreements to Implement the Intent of this Resolution (\$160,000) (16-0-1 Dudzinski)

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

16. **NO. 177** Confirming Appointment to the Onondaga County Cultural Resources Trust (Stefano Cambareri) (16-0-1 Dudzinski)

- 22
1/23
- K. UNFINISHED BUSINESS
 - L. ANNOUNCEMENTS FROM THE CHAIR
 - M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

November 4, 2013

160

Motion Made By Mr. Plochocki, MR. Knapp, Mr. Liedka

RESOLUTION NO. _____

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

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

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

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

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

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

WHEREAS, several years ago a number of these municipalities had requested that the County provide certain services to assist them in complying with their obligations to develop and implement a Stormwater Management Program; and

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

- 1) Establish a centralized "Hotline" for citizens to report suspected illicit discharges, at no cost to other municipalities;
- 2) Perform routine inspections of stormwater "outfalls" at no cost to other municipalities;
- 3) Assist in tracking down sources of potential illicit discharges to stormwater systems, at a fee of \$55.00 per hour;
- 4) Share laboratory services at actual cost to the County; and

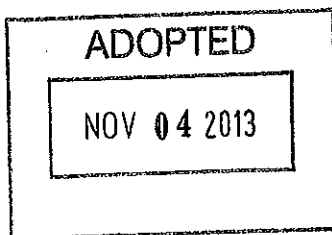
WHEREAS, in December 2008 the County Legislature passed Resolution Number 323 authorizing the County Executive to enter into agreements with interested municipalities for a term not to exceed 5 years to perform stormwater permit related services for municipalities; and

WHEREAS, in 2009 all 25 municipalities in Onondaga County subject to the Phase II Stormwater Regulations entered into Intermunicipal Agreements with the County to receive such stormwater permit related services; and

WHEREAS, it is the desire of this Legislature to authorize the County Executive to renew these Intermunicipal Agreements to continue to provide for such stormwater permit related services; now, therefore be it

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

Authorizing MS4 Assist Agreements.docx
PEJ 9.26.13
clm
kam



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

4th DAY OF November, 2013.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

Sept 27, 2013
KMF

18 OCT 23 AM 11:53

LEGISLATURE
ONONDAGA COUNTY
CLERK

November 4, 2013

Motion Made By Mr. Liedka

RESOLUTION NO. 161

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY COUNCIL ON
ENVIRONMENTAL HEALTH

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Local Law No. 8 of 1996, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Council on Environmental Health:

APPOINTMENTS:

Donna Hamblin
1894 Old Seneca Turnpike
Marcellus, New York 13108

TERM EXPIRES:

December 31, 2015

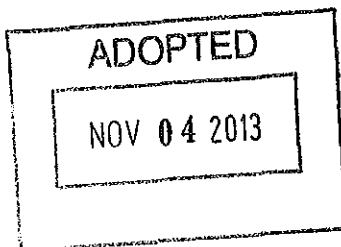
Donald Gates
4659 Post Road
Manlius, New York 13104

December 31, 2015

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointments of the above individuals as members of the Onondaga County Council on Environmental Health for the terms specified above or until subsequent action by the County Executive.

EnvHealth.doc
LHT/nlm
kam



FILED WITH CLERK
ONON. CO. LEG.

Sept 27, 2013
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

4th DAY OF *November*, 20 *13*.

Deborah L. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

18 OCT 23 AM 11:47

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

November 4, 2013

Motion Made By Mr. Ryan

RESOLUTION NO. 162

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT AT THE
WCNY PROPERTY LOCATED ON 415 WEST FAYETTE STREET

WHEREAS, WCNY Foundation, Inc. is a not-for-profit company that owns real property in the City of Syracuse, located at 415 West Fayette Street on which a public broadcast station is located; and

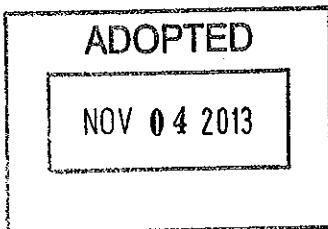
WHEREAS, WCNY has offered to lease space at the station to be used by the Onondaga County Public Library for a book and media dispenser; and

WHEREAS, the Library is desirous of using the space for the convenience of the public; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into a lease agreement for space at the station, for a consideration of \$1.00 per year, payment waived; and, it is further

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

Library.WCNY.Lease.Res.doc
MJM
kam



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

4th DAY OF November, 20 13.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

81:2144 4-AON-01

LEGISLATURE
ONONDAGA COUNTY
NEW YORK

3.

November 4, 2013

Motion Made By Mr. Holmquist

RESOLUTION NO. 163

ACCEPTING HOMELAND SECURITY FUNDS FROM THE FY2013 HAZARDOUS MATERIALS
GRANT PROGRAM FOR THE ONONDAGA COUNTY DEPARTMENT OF EMERGENCY
MANAGEMENT AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO
CONTRACTS TO IMPLEMENT THIS RESOLUTION

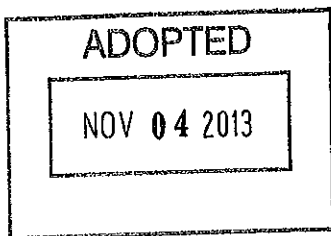
WHEREAS, the Onondaga County Department of Emergency Management is eligible to receive Federal Hazardous Materials Grant Program funds, and such funds are administered by the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, as the submitting partner on behalf of the other grant participants, the Onondaga County Department of Emergency Management applied for and received approval for a grant of \$55,000 to be used between September 1, 2013 and August 31, 2015; and

WHEREAS, the funds are to further enhance the Central Regional Special Emergency Response Team capability by maintaining hazardous materials response equipment retained by the partner teams in the City of Syracuse, Onondaga County, Oswego County and Madison County; now, therefore be it

RESOLVED, that the grant funds described above are hereby accepted, and the County Executive is authorized to enter into contracts to implement this resolution.

Regional HazMat 2013 contract.docx
KMB 9.26.13
clm
kam



FILED WITH CLERK

ONON. CO. LEG.

Sept 27, 20*13*
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

4th DAY OF November, 2013.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 OCT 23 AM 11:47

LEGISLATURE
ONONDAGA COUNTY
CLERK

Replacement

4.

November 4, 2013

Motion Made By Mr. Holmquist

RESOLUTION NO. 164

AMENDING THE 2013 COUNTY BUDGET TO APPROPRIATE INSURANCE RECOVERY FUNDS
FOR THE REPLACEMENT OF A SHERIFF'S VEHICLE

WHEREAS, since October 2012, when the 2013 County Budget was adopted, six Sheriff's vehicles were involved in accidents causing damage that totaled the vehicles; and

WHEREAS, although these totaled vehicles were not scheduled to be replaced during 2014, there is now a need to immediately replace these vehicles due to the extensive damage; and

WHEREAS, the Sheriff's Office has received \$16,919 in excess of the total insurance payment revenue budgeted to be received in 2013, and these funds should be sufficient to purchase one suitable replacement vehicle; and

WHEREAS, to spend such funds, it is necessary to amend the County Budget; now, therefore be it

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

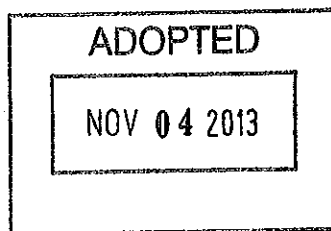
REVENUES:

Admin. Unit 7920000000	\$16,919
Sheriff-Police/Civil	
Speed Type # 410019	
In Acct. 590056 Sales of Prop and Comp for Loss	\$16,919

APPROPRIATIONS:

Admin. Unit 7920000000	\$16,919
Sheriff-Police/Civil	
Speed Type # 410019	
In Acct. 671500 Automotive Equipment	\$16,919

Vehicle Replacement.docx
DDS
PEJ 9.25.13 revised 10.16.13
clm
kam



FILED WITH CLERK
ONONDAGA CO. LEG.

Sept 27, 2013
JCMF

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

4th DAY OF November, 20 13.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

NOV 12 4 10 PM '13

LEGISLATURE
ONONDAGA COUNTY
NEW YORK

5.

November 4, 2013

Motion Made By Mr. Knapp

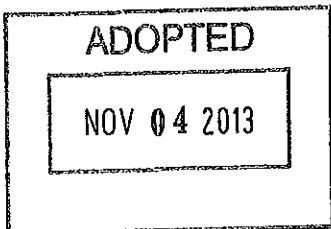
RESOLUTION NO. 165

2013 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 4351000000 Center for Forensic Sciences Index #330501 Acct. 641010 Regular Employee Salaries	Org. Code 4351000000 Center for Forensic Sciences Index #330501 Acct. 694080 Professional Services	\$70,000.00
Org. Code 4351000000 Center for Forensic Sciences Index #330512 Acct. 694130 Maintenance, Util & Rents	Org. Code 4351000000 Center for Forensic Sciences Index #330501 Acct. 694080 Professional Services	\$24,000.00

NOV 4 2013 TRANS
SS
kam



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

4th DAY OF November, 20 13.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 OCT 28 PM 12:44

LEGISLATURE
ONONDAGA COUNTY

6.

November 4, 2013

Motion Made By Mr. Knapp

RESOLUTION NO. 166

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTY TO THE CITY OF SYRACUSE

WHEREAS, Lot No. 057.-02-01.0 in the Town of Cicero is tax delinquent and the unpaid taxes, interest and penalties thereon total \$3,631.93; and

WHEREAS, the City of Syracuse is desirous of obtaining title to said property and the property is bordered on the northwest by Interstate 81 and all other sides by property owned by the City of Syracuse as part of Hancock International Airport; and

WHEREAS, the County is the owner and holder of tax sale certificates on said lot, and it is the desire of this Legislature to authorize the transfer of said property to the City of Syracuse; now, therefore be it

RESOLVED, that for consideration of \$1.00, payment waived, the County Executive and the Onondaga County Chief Fiscal Officer be and hereby are authorized to execute a deed to acquire the above mentioned property by tax deed, to transfer said property to the City of Syracuse, and to discharge any and all unpaid taxes, interest and penalties thereon.

Property Transfer to City.docx
clm
kam



FILED WITH CLERK
ONONDAGA CO. LEG.
October 17, 2013
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 4th DAY OF November, 2013.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 OCT 29 PM 1:14

LEGISLATURE
ONONDAGA COUNTY

November 4, 2013

167

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, LUCINDA A. WALTS, INDIVIDUALLY AND AS EXECUTOR OF THE ESTATE OF LUCINE WILLIAMS LATANT, DECEASED V. COUNTY OF ONONDAGA, ET. AL.

WHEREAS, on or about February 28, 2013, by Summons and Complaint, Plaintiff, Lucinda Walts Individually and as Executor of the Estate of Lucine Williams Latant, commenced this action against County of Onondaga, demanding payment for alleged injuries sustained by Lucine Williams Latant which resulted in her death; and

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

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

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

Walts Resolution.doc
CLR/dmk
LHT
clm/kam



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE 4th DAY OF November, 20 13.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 OCT 28 PM 12:44

LEGISLATURE
ONONDAGA COUNTY
CLERK

November 4, 2013

W. C. Weller

7a

168

Motion Made By Mr. Knapp

RESOLUTION NO. _____

**AUTHORIZE A PUBLIC HEARING TO CONSIDER RECOMMENDATIONS OF THE
METROPOLITAN WATER BOARD TO AMEND THE CURRENTLY EFFECTIVE SCHEDULE OF
RATES TO BE CHARGED FOR WATER AND WATER SERVICE PROVIDED BY THE
ONONDAGA COUNTY WATER DISTRICT**

WHEREAS, by Resolution No. 215 adopted June 6, 1966, the Board of Supervisors confirmed, ratified and approved, pursuant to the provisions of Section 266 of the County Law, a Schedule of Rates to be charged for water and water service to be provided by the Onondaga County Water District, as recommended by the Metropolitan Water Board, the administrative head for said District, which Schedule of Rates was thereafter amended by the following Resolutions: No. 158-1969, 163-1970, 614-1974, 625-1980, 172-1984, 187-1993, 105-2002, 230-2003, 261-2004, 245-2005, 288-2006, 289-2008, 249-2010, and 501-2011 and, as thus amended, such Schedule of Rates is currently in full force and effect; and

WHEREAS, said Metropolitan Water Board has proposed amending said Schedule of Rates, as hereinafter more fully set forth, with a request for confirmation of the proposed amendment following a public hearing thereon to be conducted pursuant to the provisions of Section 266 of the County Law and applicable rules; and

WHEREAS, it is now desired to schedule the required public hearing to consider the proposed amendment; now, therefore be it

RESOLVED, by the Onondaga County Legislature, as follows:

Section I. Receipt is hereby acknowledged of a communication from the Metropolitan Water Board on October 31, 2013 administrative head for the Onondaga County Water District, advising that it has established an amendment to the currently effective Schedule of Rates to be charged for Water and Water Service provided by the Onondaga County Water District effective January 1, 2014, and requesting confirmation of said amendment by the County Legislature following a public hearing thereon.

Section II. The amendment proposed by the Metropolitan Water Board involves change in the respective rates currently in effect and, as amended, said Schedule of Rates would read as follows:

"All deliveries shall be made pursuant to contracts in writing between the customer and Onondaga County Water District and, except as otherwise provided in such contracts approved by the County Legislature, charges for water and water service shall be made in the manner following:

SCHEDULE NO. I: For each Internal Customer, except the City of Syracuse, charges for water and water service will be made on a dual basis-a commodity charge based on actual consumption as measured by the meter at the point of connection to the District system (meters to be read and customers to be billed monthly), plus a capacity charge based on peak demand placed by the customer on the District system; these charges shall be computed by applying to actual consumption the following rates:

COMMODITY CHARGE:	(per 1,000 gallons per month)
First 30,000,000 gallons	\$1.03
Next 80,000,000 gallons	\$1.02
Next 180,000,000 gallons	\$1.01
Over 290,000,000 gallons	\$1.00

CAPACITY CHARGE: \$3.85 per month per thousand gallons on the day of peak demand calculated by multiplying the average day during the prior year by a factor of 1.5. During the initial year of service the peak day will be adjusted monthly using cumulative daily average consumption and the 1.5 multiplier.

SCHEDULE NO. 2: For the City of Syracuse the charge for water and water service will be at the rate of \$1.23 per thousand gallons actually consumed as measured by the meter at the point of connection to the District system (meter to be read and bill to be rendered monthly); PROVIDED, however, that the City will pay a minimum annual charge (calendar year) of \$50,000 in equal monthly installments, for which the City may take 40,650,406 gallons of water in that year; for any water consumed in excess of this quantity during such year an additional charge will be made at the rate of \$1.23 per thousand gallons of excess.

SCHEDULE NO. 3: For each External Customer charges for water and water service will comprise the following monthly and annual charges:

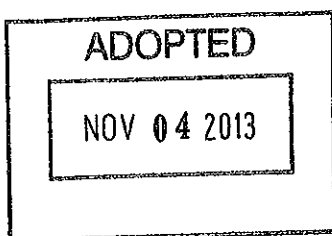
- a) A monthly charge for water actually delivered and sold, computed and payable in the manner prescribed in SCHEDULE NO. 1 for Internal Customers; PLUS
- b) An annual charge computed and payable in the manner prescribed in Article III, Section 3.4 (c) of the currently effective Rules and Regulations for the Operation of Onondaga County Water District. The terms "Internal Customer" and "External Customer" shall apply to and comprise customers within the scope of these terms as defined in Article I, Section 1.9 and 1.10 of the currently effective Rules and Regulations for the Operation of Onondaga County Water District. When a customer has more than one (1) connection to the District system, a meter will be installed at each point of connection and customer will be billed on a conjunctive basis."

and, be it further

RESOLVED, that said public hearing be held at the County Legislature Chambers in the County Courthouse, City of Syracuse, New York, at 12:55 o'clock P.M. on December 3, 2013, to consider the aforementioned amendment to the currently effective Schedule of Rates to be charged for water and water service provided by the Onondaga County Water District, which hearing shall be conducted in compliance with the rules for conducting such a hearing as set forth in the Order of the Board of Supervisors contained in Resolution No. 174-1966; and, be it further

RESOLVED, that the Clerk of this County Legislature be and hereby is authorized and directed to give notice of the public hearing hereinabove authorized and scheduled by publishing a certified copy of this resolution once in the Syracuse Post Standard, the first publication thereof to be not less than ten (10) nor more than twenty (20) days prior to said hearing.

Water Rates 2014.doc.docx
KMB/kam



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

4th DAY OF November, 2013.
Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

82:2 PM 1-1 NOV 13
ONONDAGA COUNTY
LEGISLATURE
RECEIVED

2nd Replacement

8.

November 4, 2013

169

Motion Made By Mr. McMahon, Mr. Shepard

RESOLUTION NO. _____

AMENDING RESOLUTION NO. 55-2013 REGARDING AN ALTERNATIVE ALLOCATION OF PAYMENTS IN LIEU OF TAXES FOR THE PROJECT KNOWN AS "TOWNSHIP 5", AND AUTHORIZING THE COUNTY EXECUTIVE TO AGREE TO SUCH CHANGED TERMS

WHEREAS, by Resolution No. 55-2013, this Legislature authorized an alternative allocation of property taxes, agreeing to receive annual payments in lieu of taxes from the Hinsdale Road Group, LLC (the "Company") under a PILOT Agreement for a period of twenty-five years, and the Company initiated such process by submitting an application to the Onondaga County Industrial Development Agency (the "Agency") and requesting the Agency's assistance with a certain project known as Township 5, located on approximately 67 acres of real property off of Hinsdale Road, located in the Town of Camillus, New York; and

WHEREAS, the Project will be to construct a mixed-use lifestyle center, providing office, retail, entertainment and housing in more than 500,000 square feet of buildings, and, to support the increased traffic flow to the center, the Company proposes to make various improvements and modifications to the surrounding public infrastructure and roads; and

WHEREAS, the PILOT Agreement included a provision whereby debt service on bonds issued for infrastructure improvements would be paid using a portion of the annual payments in lieu of taxes, and the remainder of such annual payments would be allocated to the affected taxing jurisdictions, and the bonds to pay for such infrastructure costs were estimated to be \$6,000,000; and

WHEREAS, the Company has increased its estimate for the infrastructure costs from \$6,000,000 to \$6,654,674, as provided on the amended schedule of payments, which document is on file with the Clerk; and

WHEREAS, the Company is changing its method of financing the Project, obtaining approximately \$3,500,000 from its construction lender to finance the infrastructure improvements and directly paying for approximately \$3,100,000; and

WHEREAS, the Company proposes to change the terms of the PILOT Agreement, such that a portion of the annual payments in lieu of taxes will continue to be used to pay debt service related to the financing of infrastructure improvements through the construction loan obtained by the Company, and, further, such that the Company reserves the right to request the Agency to issue bonds at a future point in time for the financing of the infrastructure improvements; and

WHEREAS, the Company further proposes to change the terms of the PILOT Agreement, such that the upper limit on the amount of the annual payment in lieu of taxes to be applied to the debt service related to the financing of the infrastructure improvements is capped at \$475,000 in any year in which the annual payment in lieu of taxes is less than \$1,000,000 and at \$525,000 in any year in which the annual payment in lieu of taxes is more than \$1,000,000, where the original terms provided for a cap of \$325,000 in any year in which the annual payment in lieu of taxes is less than \$1,000,000 and \$475,000 in any year in which the annual payment in lieu of taxes is more than \$1,000,000; now, therefore be it

RESOLVED, that pursuant to Section 858(15) of the New York General Municipal Law, the County hereby reaffirms its agreement and consents to the Alternative Allocation, as presented in Resolution No. 55-2013 and as amended herein by the proposed changes, whereby the Agency will receive annual payments in lieu of taxes from the Company for twenty-five (25) years in the amounts set forth in a document on file with the Clerk of this Legislature, with such document being an amended schedule of payments, and the Affected Taxing Jurisdictions shall receive from such annual payment in lieu of taxes the Alternative Allocation during the twenty-five years of the PILOT Agreement, as set forth in Resolution No. 55-2013, as amended herein; and, be it further

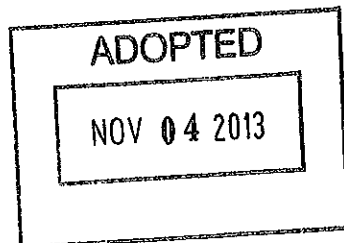
RESOLVED, that the consent for the proposed changes to the PILOT Agreement provided by the County is contingent upon satisfaction of the execution and delivery by the Company and the Agency of an amendment to the PILOT Agreement consistent with this resolution, such that a portion of the annual payments in lieu of taxes may be used to pay debt service related to the financing of infrastructure improvements through the construction loan obtained by the Company, and, further, such that the construction loan may be replaced by a possible issuance of bonds by OCIDA at a future point in time; and, further, such that the upper limit on the amount of the annual payment in lieu of taxes to be applied to the debt service related to the financing of the infrastructure improvements is capped at \$475,000 in any year in which the annual payment in lieu of taxes is less than \$1,000,000 and at \$525,000 in any year in which the annual payment in lieu of taxes is more than \$1,000,000; and, further, that any remaining PILOT payments be allocated between and distributed to the Affected Taxing Jurisdictions pursuant to General Municipal Law Section 858(15), and, in the event that the Agency Bonds are retired, if any are issued, or the construction loan financing the infrastructure improvements is repaid in full prior to the termination of the PILOT Agreement, the remaining PILOT payments shall also be allocated pursuant to General Municipal Law Section 858(15); and, be it further

RESOLVED, that Resolution No. 55-2013 and the PILOT Agreement executed pursuant to the authority granted therein, remain in effect except as amended herein; and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

Township 5 - PILOT - amend.docx
KMB
kam



FILED WITH CLERK
ONONDAGA CO. LEG.

October 28, 2013
KMB

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

4th DAY OF November, 2013.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

55:21:44 4-NOV-13

LEGISLATURE
ONONDAGA COUNTY
NEW YORK

Warner

8a.

November 4, 2013

Motion Made By Mr. Dougherty

RESOLUTION NO. 170

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT AT
GREAT NORTHERN MALL

WHEREAS, Great Northern SPE, the limited liability company that owns the real property in the Town of Clay commonly known as the Great Northern Mall, has offered to lease space at the Mall to be used by the Onondaga County Public Library for a book and media dispenser; and

WHEREAS, the Library is desirous of using the space for the convenience of the public; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into a two-year lease agreement for space at the Great Northern Mall, for a consideration of \$6,000 per year; and, it is further

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

Library.Great Northern.Lease.Res.doc
MJM
kam



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE
4th DAY OF November, 2013.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

18 NOV -4 PM 12:04

ONONDAGA COUNTY
LEGISLATURE

9.

November 4, 2013

Motion Made By Mrs. Tassone

RESOLUTION NO. 171

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

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

WHEREAS, by Resolution No. 44-2013, this Legislature made available \$75,000 for use by CNY Arts out of a contingency account, by Resolution No. 83-2013, another \$75,000 was made available for such use, and by Resolution No. 131-2013, another \$75,000 was made available for such use; and

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

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

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

APPROPRIATIONS:

Admin Unit 0100000000

Authorized Agencies—Financial

Index: 280249

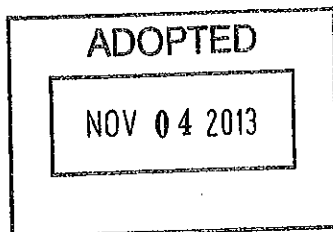
In Acct: A659410 CNY Arts (CRC)

+\$75,000

In Acct: A666500 Contingent Acct

-\$75,000

CNY Arts - Contingency 4.docx
pej 9.24.13
clm
kam



FILED WITH CLERK
ONONDAGA CO. LEG.

Sept 27, 2013
LCMF

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

4th DAY OF November, 20 13.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 OCT 23 AM 11:47

LEGISLATURE
ONONDAGA COUNTY
CLERK

10.

November 4, 2013

Motion Made By Mrs. Tassone

RESOLUTION NO. 172

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT ADDITIONAL NEW YORK STATE AID FUNDS FOR THE ONONDAGA COUNTY PUBLIC LIBRARY (OCPL) AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, subsequent to the adoption of the 2013 Onondaga County annual budget, the State of New York enacted its 2013-14 budget, including funding for library systems statewide; and

WHEREAS, the Onondaga County Public Library's 2013 operating budget included an estimate of \$1,031,105 for State Aid; and

WHEREAS, the enacted NY State budget includes funding for OCPL totaling \$1,075,875, which is \$44,770 more than OCPL's budgeted amount; and

WHEREAS, the additional funds will be used to support a number of system-related efforts, including: cash grants to member libraries; hardware, telecommunications and other expenses related to the media dispenser at Great Northern Mall; delivery-related supplies; staff training; and system-related hardware; and

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

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

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

REVENUES:

In Administrative Unit 6520000000 OCPL-System Support	\$44,770
Speed Type 390133	
In Acct. 590027 ST AID-CULTURE & REC	\$44,770

APPROPRIATIONS:

In Administrative Unit 6520000000 OCPL-System Support	\$44,770
Speed Type 390133	
In Acct 693000 Supplies and Materials	\$24,098
In Acct 695700 Contracted Client Services	\$8,772
In Acct 694130 Maintenance, Utilities, Rents	\$11,000
In Acct 694010 Training Expenses	\$900

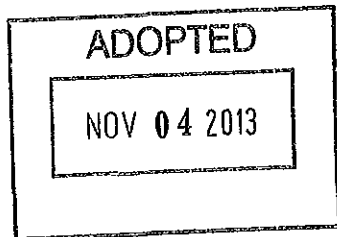
2013 Additional State Aid.docx
PEJ 9.26.13
clm/kam

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

4th DAY OF NOVEMBER, 2013.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK



13 SEP 27 PM 1:47

LEGISLATURE
ONONDAGA COUNTY
NEW YORK

November 4, 2013

173

Motion Made By Mrs. Tassone, Mrs. Rapp, Mr. Liedka

RESOLUTION NO. _____

AMENDING THE 2013 COUNTY BUDGET AND AUTHORIZING THE COUNTY TO PAY IN THE
FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A
MAXIMUM AMOUNT OF \$3,192,000 AND AUTHORIZING THE COUNTY EXECUTIVE TO
ENTER INTO AGREEMENTS FOR THE VELASKO ROAD IMPROVEMENT PROJECT, PIN
3753.29

WHEREAS, a project for the Velasko Road Improvement Project, PIN 3753.29, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80% Federal funds (\$2,688,000) and 20% non-Federal funds (\$672,000) for a total Project cost of \$3,360,000; and

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

WHEREAS, State funds are available to cover 75% of the non-Federal share of the project (\$504,000), which the County is required to pay in the first instance, and local dollars are available to cover the remaining 25% of the non-Federal share (\$168,000); and

WHEREAS, the amount of \$168,000 is available in previously appropriated DOT capital funds and is available to cover the local share of the Project costs; and

WHEREAS, the County of Onondaga desires to pay in the first instance the Federal and State share of the costs (\$3,192,000) for the above project; now, therefore be it

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

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

RESOLVED, that the 2013 County Budget Capital Project Fund 21 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$3,192,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535150001	
Velasko Road-Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$3,192,000

APPROPRIATIONS:

H960 Appropriations
In Administrative Unit 9310000000
Highway Division
Speed Type# 532309
Capital Project 535150001
Velasko Road-Construction

\$3,192,000

\$3,192,000

Velasko Road Improvement Project.docx
BJD/ccr
PEJ 9.26.13
clm
kam



FILED WITH CLERK

ONONDAGA CO. LEG.

Sept 27, 2013
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

4th DAY OF November, 20 13.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 OCT 23 AM 11:47

LEGISLATURE
ONONDAGA COUNTY
NEW YORK

November 4, 2013

174

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AMENDING THE 2013 COUNTY BUDGET AND AUTHORIZING THE COUNTY TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$1,254,000 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS FOR THE FLY ROAD PAVING PROJECT, PIN 3754.87

WHEREAS, a project for the Fly Road Paving Project, PIN 3754.87, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80% Federal funds (\$1,056,000) and 20% non-Federal funds (\$264,000) for a total Project cost of \$1,320,000; and

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

WHEREAS, State funds are available to cover 75% of the non-Federal share of the project (\$198,000), which the County is required to pay in the first instance, and local dollars are available to cover the remaining 25% of the non-Federal share (\$66,000); and

WHEREAS, the amount of \$66,000 is available in previously appropriated DOT capital funds and is available to cover the local share of the Project costs; and

WHEREAS, the County of Onondaga desires to pay in the first instance the Federal and State share of the costs (\$1,254,000) for the above project; now, therefore be it

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

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

RESOLVED, that the 2013 County Budget Capital Project Fund 21 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$1,254,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535159002	
Fly Road Paving-Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$1,254,000

APPROPRIATIONS:

H960 Appropriations

\$1,254,000

In Administrative Unit 9310000000

Highway Division

Speed Type# 532309

Capital Project 535159002

Fly Road Paving-Construction

\$1,254,000

Fly Road Paving Project.docx

BJD/cer

PEJ 9.26.13

clm

kam

ADOPTED

NOV 04 2013

FILED WITH CLERK

ONON. CO. LEG.

Sept 27, 2013
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

4th DAY OF November, 20 13.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

18 OCT 23 AM 11:48

LEGISLATURE
ONONDAGA COUNTY

November 4, 2013

14.
175

Motion Made By Mrs. Tassone, Mr. Plochocki

RESOLUTION NO. _____

AMENDING THE 2013 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE
FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$200,000 FOR THE DESIGN
(SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE OTISCO VALLEY ROAD
BRIDGE OVER NINE MILE CREEK PROJECT, PIN 3755.23, AND AUTHORIZING THE COUNTY
EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS
RESOLUTION

WHEREAS, a project for the Otisco Valley Road Bridge over Nine Mile Creek Project, C-148, PIN 3755.23, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80% Federal funds (\$200,000) and 20% non-Federal funds (\$50,000) for a total project cost of \$250,000; and

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

WHEREAS, \$50,000 is available in previously appropriated DOT capital funds and is made available to cover the non-Federal share of the project costs; and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the Federal share of the costs (\$200,000) for the above project, in addition to the non-Federal share of the project costs, filing afterwards for reimbursement of eligible costs; now, therefore be it

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

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

RESOLVED, that the County Comptroller is hereby authorized to pay in the first instance up to \$200,000; and, be it further

RESOLVED, that the 2013 County Budget Capital Project Fund 21 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$200,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535171001	
Otisco Valley Road Bridge-Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$200,000

APPROPRIATIONS:

H960 Appropriations

\$200,000

In Administrative Unit 9310000000

Highway Division

Speed Type# 532309

Capital Project 535171001

Otisco Valley Road Bridge-Design

\$200,000

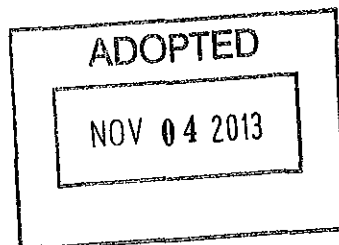
Otisco Valley Road Bridge over Nine Mile Creek Project.docx

BJD/ccr

PEJ 9.26.13

clm

kam



FILED WITH CLERK
ONONDAGA CO. LEG.

Sept 27, 20*13*
ICMF

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

4th DAY OF November, 2013.

Deborah A. Naturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 OCT 23 AM 11:48

LEGISLATURE
ONONDAGA COUNTY

November 4, 2013

Motion Made By Mrs. Tassone

RESOLUTION NO. 176

AMENDING THE 2013 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$160,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE ELECTRONICS PARKWAY AND HENRY CLAY BOULEVARD SIGNAL INTERCONNECT PROJECT, PIN 3755.29, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the Electronics Parkway and Henry Clay Boulevard Signal Interconnect, PIN 3755.29, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80% Federal funds (\$160,000) and 20% non-Federal funds (\$40,000) for a total project cost of \$200,000; and

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

WHEREAS, \$40,000 is available in previously appropriated DOT capital funds and is made available to cover the non-Federal share of the project costs; and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the Federal share of the costs (\$160,000) for the above project, in addition to the non-Federal share of the project costs, filing afterwards for reimbursement of eligible costs; now, therefore be it

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

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

RESOLVED, that the County Comptroller is hereby authorized to pay in the first instance up to \$160,000; and, be it further

RESOLVED, that the 2013 County Budget Capital Project Fund 21 be amended as follows:

REVENUES:

H510 Estimated Revenues \$160,000
In Administrative Unit 9310000000
Highway Division
Speed Type# 532309
Capital Project 535169001
Electronics Signal
Interconnect-Design
In Account 590014
Federal Aid Highway Capital Projects \$160,000

APPROPRIATIONS:

H960 Appropriations \$160,000
In Administrative Unit 9310000000
Highway Division
Speed Type# 532309
Capital Project 535169001
Electronics Signal
Interconnect-Design \$160,000

EPkwy & HCBld Signal Design.docx
BJD/ccr
PEJ 9.26.13
clm
kam



FILED WITH CLERK
ONONDAGA CO. LEG.

Sept 27, 20*13*
ICMF

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

4th DAY OF November, 2013.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

84-1144 82 13081

LEGISLATURE
ONONDAGA COUNTY

16.

November 4, 2013

177

Motion Made By Mrs. Rapp Mr. Liedka

RESOLUTION NO. _____

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY CULTURAL RESOURCES TRUST

WHEREAS, pursuant to Section 22.05 of the New York State Arts and Cultural Affairs Law, Onondaga County Executive, Joanne M. Mahoney, has duly appointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Cultural Resources Trust

APPOINTMENT:

Stefano Cambareri
7299 Snowball Run
East Syracuse, New York 13057

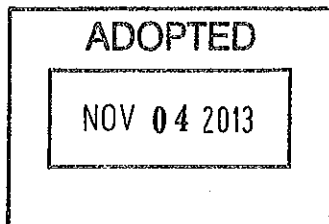
TERM EXPIRES:

August 3, 2015

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

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

CRT.docx
LHT/nlm
kam



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

4th DAY OF November, 20 13.

FILED WITH CLERK

ONON. CO. LEG. 013

Sept 27, 2013
Kmf

84:11W 22 100 81

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

LEGISLATURE
ONONDAGA COUNTY
NEW YORK