



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. 242 – 269 **December 15, 2014**

OFFICE OF THE CLERK

PUBLIC HEARINGS:

- 12:52 P.M. – Re: Inclusion of Viable Agricultural Lands within Certified Agricultural Districts Pursuant to Section 303-B of the New York State Agriculture and Markets Law**
12:54 P.M. – Re: Renewal of Agricultural District No. 3, Towns of Camillus, Cicero, Clay, Elbridge, Lysander, Manlius and Van Buren
12:56 P.M. – Re: Assessment Roll for Southwood-Jamesville Water District
12:58 P.M. – Re: Assessment Roll for Warners Water District

Listed below are the resolutions to be presented to the County Legislature at the second day of the December Session. The meeting will be held at **1:00 p.m. on Tuesday, December 16, 2014.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Knapp**
- D. SALUTE TO FLAG – **Mr. Shepard**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. Correspondence:**
 - a. 12-03-14 Memo from Chairman McMahon – Re: Reappointments to the Onondaga Tobacco Asset Securitization Corporation (Legislators Casey E. Jordan and David H. Knapp)
 - b. 12-03-14 Memo from Chairman McMahon – Re: Reappointing Robert J. Andrews Chairman and Presiding Officer of the Onondaga County Metropolitan Water Board
 - 2. Public Comment:**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 12)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

- 1. **NO. 242** 2014 Transfer Resolution (Children & Family Services - \$13,738; Personnel - \$8,000) (17-0)
- 2. **NO. 243** Standard Work Day and Reporting Resolution (17-0)
- 3. **NO. 244** Southwood-Jamesville Water District-General Apportionment (17-0)
- 4. **NO. 245** Southwood-Jamesville Water District Tax, Town of Dewitt Apportionment (17-0)
- 5. **NO. 246** Southwood-Jamesville Water District Tax, Town of Onondaga Apportionment (17-0)
- 6. **NO. 247** Warners Water District Tax-General Apportionment (17-0)
- 7. **NO. 248** Warners Water District Tax, Town of Camillus Apportionment (17-0)
- 8. **NO. 249** Warners Water District Tax, Town of Van Buren Apportionment (17-0)
- 9. **NO. 250** 2015 Town Tax Rates, Fixed, Ratified and Confirmed (17-0)

10. **NO. 251** Authorize the County Comptroller to Transfer 2014 Unencumbered Appropriations and Appropriate Revenue After Expiration of the 2014 Fiscal Year Upon Approval of the County Executive and the Chairman of the Ways & Means Committee (17-0)
11. **NO. 252** Authorizing the County Comptroller, Upon Approval of the Division of Management and Budget and the County Executive's Office, to Transfer 2014 Unencumbered Appropriation Account Balances in Excess of \$7,500 Into, Between, and Among all Interdepartmental Chargeback Appropriation Accounts and Adjust the Corresponding Interdepartmental Revenue Accounts (17-0)
12. **NO. 253** Personnel Resolution (OCPL) (17-0)

15TH DISTRICT – MR. MCMAHON

13. **NO. 254** Reappointing Two Directors to the Onondaga County Tobacco Asset Securitization Corporation (Legislators Jordan and Knapp) (17-0)
14. **NO. 255** Confirming Reappointment of Robert J. Andrews as Chairman and Presiding Officer of the Onondaga County Metropolitan Water Board (17-0)
15. **NO. 256** Amending the 2014 County Budget to Release Contingency Funds for Distribution to the Syracuse Chargers Rowing Club, \$45,000 (17-0)
- 15a. **NO. 257** Amending the 2015 County Budget to Make Funds Available to Secure Professional Services needed to Supplement Information Technology Staff while it Migrates Applications off the Mainframe, \$220,000 (17-0)

1ST DISTRICT – MR. MAY – PUBLIC SAFETY

16. **NO. 258** Amending the 2014 County Budget to Accept Homeland Security Funds for the 2014 Bomb Squad Initiative Grant Program and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$103,333) (17-0)
17. **NO. 259** Amending the 2014 County Budget to Accept Funds for the 2014 Tactical Team Grant Program and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$100,000) (17-0)
18. **NO. 260** Amending the 2014 County Budget to Accept Funds for the 2014 Bullet Proof Vest Program (\$37,614) (17-0)

4TH DISTRICT – MRS. TASSONE – COUNTY FACILITIES

19. **NO. 261** Amending Resolution No. 018-2006 by Increasing the Authorization to Pay in the First Instance 100% of the Federal and State Aid Eligible Costs by \$104,500 for the Design (Scoping I-VI) and Right-of-Way Incidentals of the Velasko Road Reconstruction Project, PIN 3753.29 (\$104,500) (17-0)
20. **NO. 262** Amending Resolution No. 457-2011 by Increasing the Authorization to Pay in the First Instance 100% of the Federal Aid Eligible Costs by \$32,000 for the Design (Scoping I-VI) and Right-of-Way Incidentals of Old Liverpool Road Safety Project, PIN 3754.66 (\$32,000) (17-0)
21. **NO. 263** Amending Resolution No. 457-2011 by Increasing the Authorization to Pay in the First Instance 100% of the Federal Aid Eligible Costs by \$40,000 for the Design (Scoping I-VI) and Right-of-Way Incidentals of Jordan Road Bridge over Skaneateles Creek Project, PIN 375477 (\$40,000) (17-0)
22. **NO. 264** Providing for a Facility Use Fee to be Imposed on Tickets for Events at the NBT Bank Stadium, and Establishing a Project Account to Fund Stadium Improvements and Repairs (\$949,000) (17-0)
23. **NO. 265** Amending the 2014 County Budget to Make Room Occupancy Tax Funds Available in the Tourism Promotions Project Account (\$35,000) (17-0)

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

24. **NO. 266** Authorizing the Transfer of Tax Delinquent Properties to the Greater Syracuse Property Development Corporation (17-0)
25. **NO. 267** Authorizing the Transfer of Tax Delinquent Properties to the Onondaga County Housing Development Fund Company (17-0)

26. **NO. 268** Designating the Former Hotel Syracuse as the Convention Center Headquarters Hotel and Authorizing the Execution of Agreements to Implement the Intent of this Resolution (16-0-0-1 Liedka)

7TH DISTRICT – MR. LIEDKA

27. **NO. 269** 2014 County Budget Transfer of Contingency Funds, \$75,000 (17-0)

LOCAL LAWS:

- A. **PASSED** - A Local Law Regarding the Lease of NBT Bank Stadium by the Community Baseball Club of Central New York, Inc. (17-0)

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

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

ROLL CALL			DECEMBER 16 2014 SESSION (second day)
LEGISLATOR	PRESENT	ABSENT	
1. MAY	✓		
2. DOUGHERTY	✓		
3. CORL	✓		
4. TASSONE	✓		
5. RAPP	✓		
6. PLOCHOCKI	✓		
7. LIEDKA	✓		
8. RYAN	✓		
9. CHASE	✓		
10. HOLMQUIST	✓		
11. KILMARTIN	✓		
12. KNAPP	✓		
13. SHEPARD	✓		
14. JORDAN	✓		
16. WILLIAMS	✓		
17. ERVIN	✓		
15. MCMAHON	✓		
TOTAL	17	0	

December 16, 2014

242

Motion Made By Mr. Knapp

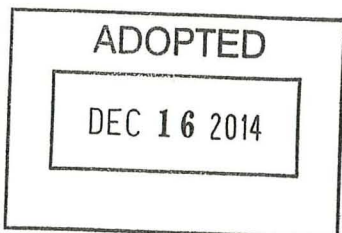
RESOLUTION NO. _____

2014 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 7110000000 Personnel Dept. Speed Type #230128 Acct. 694010 Travel/Training	Org. Code 7110000000 Personnel Dept. Speed Type #230128 Acct. 694100 All Other	\$4,000
Org. Code 7110000000 Personnel Dept. Speed Type #230128 Acct. 694080 Professional Services	Org. Code 7110000000 Personnel Dept. Speed Type #230128 Acct. 694100 All Other	\$4,000
Org. Code 8300000000 Children and Family Services Speed Type #440033 Acct. 694130 Maint, Utilities, Rents	Org. Code 8300000000 Children and Family Services Speed Type #440033 Acct. 692150 Furnishings & Equip	\$13,738

DEC 16 TRANSFER
clm
kam
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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND
EXACT COPY OF LEGISLATION DULY ADOPTED BY THE
COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

16th DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 DEC 12 PM 1:03

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

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DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

243

Motion Made By Mr. Knapp

RESOLUTION NO. _____

STANDARD WORK DAY AND REPORTING RESOLUTION

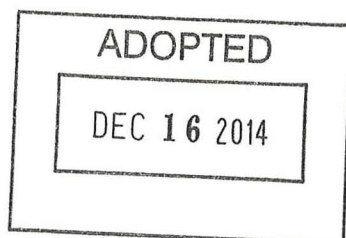
WHEREAS, the County of Onondaga hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials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

Title	Name	Standard Work Day (Hrs/day)	*Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Appointed Officials							
Legislative Analyst	Darcie Lesniak	7	January 1, 2014 - December 31, 2015	N	23.83		
Legislative Aide	James Mahaney	7	January 1, 2014 - December 31, 2015	N	22.00		

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

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

SWD 12.16.14 Redacted.docx
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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

16th DAY OF December, 2014.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 DEC 11 PM 12:41

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

2

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

244

Motion Made By Mr. Knapp

RESOLUTION NO. _____

SOUTHWOOD-JAMESVILLE WATER DISTRICT-GENERAL APPORTIONMENT

WHEREAS, there was set up a gross budget of \$6,918 for the Southwood-Jamesville Water District for the year 2015 for estimated maintenance costs, making a total estimated gross budget for the year 2015 of \$6,918, plus deficit of \$304, leaving a total estimated budget for the year 2015 of \$7,222; and

WHEREAS, it is provided by contract with the Onondaga County Water Authority and the law pertaining thereto that the Southwood-Jamesville Water District lying within the Towns of DeWitt and Onondaga shall reimburse the Onondaga County Water Authority for those expenditures; now, therefore be it

RESOLVED, that the said amount of \$7,222 be and the same hereby is apportioned between the Southwood-Jamesville Water District areas lying within the Towns of DeWitt and Onondaga on the following parcel basis, namely: Five classes of properties and two categories of each class, namely: Category "A" and Category "B", those that cannot be served. Classes are as follows:

- Class 1 Lot up to and including (1) Acre
- Class 2 1 Acre plus up to and including twenty acres
- Class 3 21 Acres up to and including fifty acres
- Class 4 51 Acres up to and including one hundred acres
- Class 5 101 Acres and over

RATES ARE AS FOLLOWS:

Class 1-A	\$7.97	Class 3-A	\$15.91
Class 1-B	1.00	Class 3-B	3.00
Class 2-A	\$11.07	Class 4-A	\$26.40
Class 2-B	2.00	Class 4-B	4.00

and, be it further

RESOLVED, that the following sums be and hereby are approved as the apportionments as follows:

Town of DeWitt	\$2,443.89
Town of Onondaga	<u>4,778.11</u>
	\$7,222.00

and a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of DeWitt and Onondaga; and, be it further

RESOLVED, that the Town of DeWitt and the Town of Onondaga be and they are hereby directed to raise and pay the same by tax, contract or otherwise as approved by law.

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

16th DAY OF December, 2014.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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ONONDAGA COUNTY
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DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

245

Motion Made By Mr. Knapp

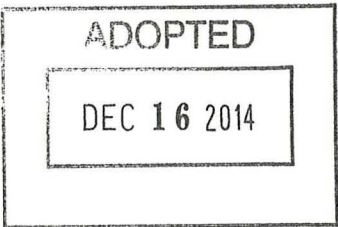
RESOLUTION NO. _____

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX, TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood-Jamesville Water District within the Town of DeWitt and against the property named on the tax roll for 2015 as being within the said Southwood-Jamesville Water District, the sum of \$2,443.89, said sum being for the payment of the apportionment of said Southwood-Jamesville Water District Tax in the Town of DeWitt; and, be it further

RESOLVED, that the Supervisor of the Town of DeWitt be and hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2015 as being within the Southwood-Jamesville Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of DeWitt for the year 2015.

SJWD DeWitt.docx
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FILED WITH CLERK
ONONDAGA CO. LEG.
Nov 24, 20*14*
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 16th DAY OF December, 20 14.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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ONONDAGA COUNTY
LEGISLATURE

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DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

246

Motion Made By Mr. Knapp

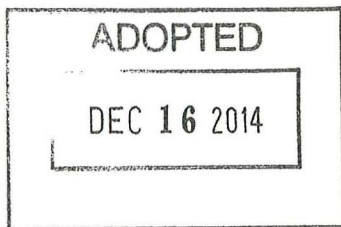
RESOLUTION NO. _____

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX, TOWN OF ONONDAGA
APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood-Jamesville Water District within the Town of Onondaga and against the property named on the tax roll for 2015 as being within the said Southwood-Jamesville Water District, the sum of \$4,778.11 said sum being for the payment of the apportionment of said Southwood-Jamesville Water District Tax in the Town of Onondaga; and, be it further

RESOLVED, that the Supervisor of the Town of Onondaga be and he hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2015 as being within the Southwood-Jamesville Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Onondaga for the year 2015.

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FILED WITH CLERK
ONONDAGA CO. LEG.
Nov 24, 20*14*
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

16th DAY OF December, 2014

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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5

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

6

December 16, 2014

247

Motion Made By Mr. Knapp

RESOLUTION NO. _____

WARNERS WATER DISTRICT TAX-GENERAL APPORTIONMENT

WHEREAS, there was set up a budget of \$2,478 for the Warners Water District, of which \$00.00 was for estimated debt service and construction plus \$2,478 for estimated maintenance costs, making a total estimated budget of \$2,478 for the year 2015, plus deficit of \$119 leaving an estimated budget of \$2,597; and

WHEREAS, it is provided by contract with the Onondaga County Water Authority and the law pertaining thereto that the Warners Water District area lying within the Towns of Camillus and Van Buren shall reimburse the Onondaga County Water Authority for these expenditures; now, therefore be it

RESOLVED, that the said amount of \$2,597 be and the same hereby is apportioned between the Warners Water District area lying within the Towns of Camillus and Van Buren according to the equalized value of the real property in the said Towns of Camillus and Van Buren appearing on the assessment rolls as situated within the respective limits of such water district as follows:

Town of Camillus	\$1,175.24
Town of Van Buren	<u>1,421.76</u>
	\$2,597.00

and, be it further

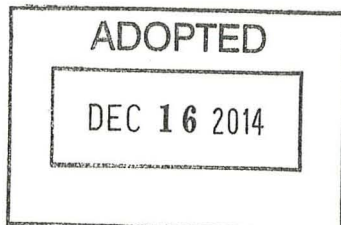
RESOLVED, that the following sums be and hereby are approved as the apportionment for the Warners Water District as follows:

Town of Camillus	\$1,175.24
Town of Van Buren	<u>1,421.76</u>
	\$2,597.00

and a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Camillus and Van Buren; and, be it further

RESOLVED, that the Towns of Camillus and Van Buren be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

Warners General.docx
DW/kar
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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

16th DAY OF December, 20 14.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 NOV 24 PM 1:07

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

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DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
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6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

248

Motion Made By Mr. Knapp

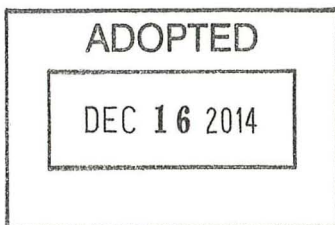
RESOLUTION NO. _____

WARNERS WATER DISTRICT TAX, TOWN OF CAMILLUS APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Warners Water District within the Town of Camillus and against the property named on the tax roll for 2015 as being within the said Warners Water District, the sum of \$1,175.24, said sum being for the payment of the apportionment of said Warners Water District Tax in the Town of Camillus; and, be it further

RESOLVED, that the Supervisor of the Town of Camillus be and he hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2015 as being within the Warners Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Camillus for the year 2015.

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

16th DAY OF December, 2014.

Deborah L. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 NOV 24 PM 1:01

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

7

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

249

Motion Made By Mr. Knapp

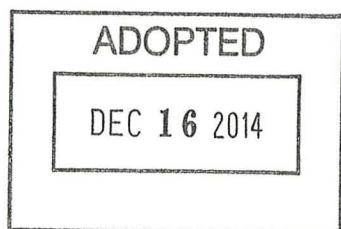
RESOLUTION NO. _____

WARNERS WATER DISTRICT TAX, TOWN OF VAN BUREN APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Warners Water District within the Town of Van Buren and against the property named on the tax roll for 2015 as being within the said Warners Water District, the sum of \$1,421.76 said sum being for the payment of the apportionment of said Warners Water District Tax in the Town of Van Buren; and, be it further

RESOLVED, that the Supervisor of the Town of Van Buren be and hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2015 as being within the Warners Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Van Buren for the year 2015.

Warners Van Buren.docx
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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE 16th DAY OF December, 20 14.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
14 NOV 24 PM 1:04



DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2015

250

Motion Made By Mr. Knapp

RESOLUTION NO. _____

2015 TOWN TAX RATES, FIXED, RATIFIED AND CONFIRMED

RESOLVED, that the tax rates for the ensuing fiscal year 2015 for the various Towns of the County of Onondaga be and they hereby are fixed and adopted according to the following schedule and that the Supervisors of the several towns be and they hereby are authorized and directed to cause to be extended the State, County, and Town Taxes in accordance with the following schedule and they be and hereby are ratified and confirmed:

		<u>Per Thousand</u>
<u>CAMILLUS</u>		
Town Inside	\$3.5607	
County Inside	<u>\$5.4258</u>	
Camillus--Inside (Camillus)		\$8.9865
Town Outside	\$3.7051	
County Outside	<u>\$5.4258</u>	
Camillus--Outside		\$9.1309
<u>CICERO</u>		
Town Inside	\$.6872	
County Inside	<u>\$5.3816</u>	
Cicero--Inside (North Syracuse)		\$6.0688
Town Outside	\$2.0032	
County Outside	<u>\$5.3816</u>	
Cicero--Outside		\$7.3848
<u>CLAY</u>		
Town Inside	\$ 13.5470	
County Inside	<u>\$124.3006</u>	
Clay--Inside (North Syracuse)		\$137.8476
Town Outside	\$ 18.3235	
County Outside	<u>\$124.3006</u>	
Clay--Outside		\$142.6241
<u>DEWITT</u>		
Town Inside	\$3.0000	
County Inside	<u>\$5.3730</u>	
Dewitt--Inside (East Syracuse)		\$8.3730
Town Outside	\$3.2000	
County Outside	<u>\$5.3730</u>	
Dewitt--Outside		\$8.5730

ELBRIDGE

Town Inside	\$3.1759	
County Inside	<u>\$5.3610</u>	
Elbridge–Inside (Jordan & Elbridge)		\$8.5369
Town Outside	\$3.4156	
County Outside	<u>\$5.3610</u>	
Elbridge–Outside		\$8.7766

FABIUS

Town Inside	\$4.3208	
County Inside	<u>\$5.3586</u>	
Fabius–Inside (Fabius)		\$9.6794
Town Outside	\$4.4153	
County Outside	<u>\$5.3586</u>	
Fabius–Outside		\$9.7739

GEDDES

Town Inside	\$1.7795	
County Inside	<u>\$5.8695</u>	
Geddes–Inside (Solvay)		\$7.6490
Town Outside	\$5.6407	
County Outside	<u>\$5.8695</u>	
Geddes–Outside		\$11.5102

LAFAYETTE

Town	\$5.1884	
County	<u>\$5.5763</u>	
LaFayette		\$10.7647

LYSANDER

Town Inside	\$.6947	
County Inside	<u>\$5.3577</u>	
Lysander–Inside (Baldwinsville)		\$6.0524
Town Outside	\$.7856	
County Outside	<u>\$5.3577</u>	
Lysander–Outside		\$6.1433

MANLIUS

Town Inside	\$3.6386	
County Inside	<u>\$5.3325</u>	
Manlius–Inside (Fayetteville, Manlius, Minoa)		\$8.9711
Town Outside	\$3.7513	
County Outside	<u>\$5.3325</u>	
Manlius–Outside		\$9.0838

MARCELLUS

Town Inside	\$3.0112	
County Inside	<u>\$5.3732</u>	
Marcellus–Inside (Marcellus)		\$8.3844
Town Outside	\$3.5570	
County Outside	<u>\$5.3732</u>	
Marcellus–Outside		\$8.9302

ONONDAGA

Town	\$.6795	
County	<u>\$5.3839</u>	
Onondaga		\$6.0634

OTISCO

Town	\$ 58.4817	
County	<u>\$249.5429</u>	
Otisco		\$308.0246

POMPEY

Town	\$2.1219	
County	<u>\$5.3580</u>	
Pompey		\$7.4799

SALINA

Town Inside	\$1.5655	
County Inside	<u>\$5.4171</u>	
Salina–Inside (Liverpool)		\$6.9826
Town Outside	\$2.2953	
County Outside	<u>\$5.4171</u>	
Salina–Outside		\$7.124

SKANEATELES

Town Inside	\$1.6523	
County Inside	<u>\$5.3616</u>	
Skaneateles–Inside (Skaneateles)		\$7.0139
Town Outside	\$1.8972	
County Outside	<u>\$5.3616</u>	
Skaneateles–Outside		\$7.2588

SPAFFORD

Town	\$.9695	
County	<u>\$5.3699</u>	
Spafford		\$6.3394

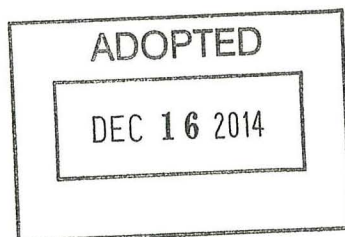
TULLY

Town Inside	\$2.8639	
County Inside	<u>\$5.4210</u>	
Tully-Inside (Tully)		\$8.2849
Town Outside	\$2.9361	
County Outside	<u>\$5.4210</u>	
Tully-Outside		\$8.3571

VAN BUREN

Town Inside	\$1.6531	
County Inside	<u>\$5.3755</u>	
Van Buren-Inside (Baldwinsville)		\$7.0286
Town Outside	\$1.7837	
County Outside	<u>\$5.3755</u>	
Van Buren-Outside		\$7.1592

Tax Rates.docx
DW/kar
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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

16th DAY OF December, 20 14.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
11:01 AM 12-16-14

9

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. 251

AUTHORIZE THE COUNTY COMPTROLLER TO TRANSFER 2014 UNENCUMBERED
APPROPRIATIONS AND APPROPRIATE REVENUE AFTER EXPIRATION OF THE 2014 FISCAL
YEAR UPON APPROVAL OF THE COUNTY EXECUTIVE AND THE CHAIRMAN OF THE WAYS
& MEANS COMMITTEE

WHEREAS, from time to time County departments are subject to fluctuating costs for programs, goods or services because of vendor invoicing errors, imperfect cost projections, public emergencies and other unforeseen events; and

WHEREAS, some fluctuating costs and collected revenues may from time to time exceed the adopted budget as modified appropriation and revenue accounts; and

WHEREAS, generally accepted accounting principles require that all material costs incurred in a fiscal year must be accounted for in that fiscal year's financial reports; and

WHEREAS, it is highly desirable to adjust the control appropriation accounts in order to prevent negative balances and comply with New York State Law; and

WHEREAS, the issuance of wholly accurate annual financial statements is not achievable without all necessary budget modifications; and

WHEREAS, it is highly desirable to adjust the affected appropriation accounts as soon after year-end as reasonably possible, thereby permitting the timely issuance of the annual financial reports; and

WHEREAS, the County's ability to obtain favorable borrowing rates is enhanced by the timely issuance of annual financial statements; and

WHEREAS, it is generally necessary to obtain legislative approval for transfer transactions which exceed \$7,500, to appropriate excess revenue and to appropriate fund balance; and

WHEREAS, it is necessary to authorize the adjustment to correct for negative account balances as provided for herein; now, therefore be it

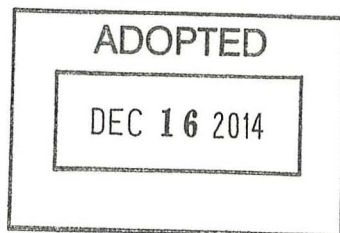
RESOLVED, that the County Legislature authorizes the County Comptroller, upon the approval of the County Executive and the Chairman of the Ways and Means Committee, to transfer 2014 unencumbered appropriation account balances between and among all Countywide appropriation accounts, to appropriate excess revenue and to appropriate fund balance to all Countywide appropriation accounts; and, be it further

RESOLVED, that a record of such transfers be prepared by the Comptroller's Office and presented to the Chairman of the Ways & Means Committee for review and approval following the closure of the County's 2014 financial records and that such report shall be presented to all members of the Ways and Means Committee within 15 days of closure of said financial records; and, be it further

RESOLVED, that the Comptroller and Division of Management and Budget will respond, in writing, to the Chairman of the Ways and Means Committee regarding any item of transfer requiring an explanation; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on December 17, 2014 and lapse on April 30, 2015, but may however, be renewed for each succeeding fiscal year by an act of this Legislature.

14 Unencumbered Approps.docx
TV
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

16th DAY OF December, 20 14.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
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14 NOV 24 PM 1:05

10

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

252

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AUTHORIZING THE COUNTY COMPTROLLER, UPON APPROVAL OF THE DIVISION OF
MANAGEMENT AND BUDGET AND THE COUNTY EXECUTIVE'S OFFICE, TO TRANSFER 2014
UNENCUMBERED APPROPRIATION ACCOUNT BALANCES IN EXCESS OF \$7,500 INTO,
BETWEEN, AND AMONG ALL INTERDEPARTMENTAL CHARGEBACK APPROPRIATION
ACCOUNTS AND ADJUST THE CORRESPONDING INTERDEPARTMENTAL REVENUE
ACCOUNTS

WHEREAS, the County operates a full interdepartmental chargeback system to fully account for all costs of each department and program to maximize all Federal, State and other aid available; and

WHEREAS, these cost allocations are prepared approximately eighteen months prior to the end of the fiscal year; and

WHEREAS, these charges are subject to fluctuations in costs within the provider department's budget which affects the Countywide departmental allocations; and

WHEREAS, generally accepted accounting principles require that all material costs incurred in a fiscal year must be accounted for in the fiscal year's financial reports; and

WHEREAS, it is highly desirable to adjust the interdepartmental chargeback control appropriation accounts and adjust the corresponding interdepartmental revenue accounts in order to prevent negative balances and comply with New York State Law; and

WHEREAS, the issuance of wholly accurate annual financial statements is not achievable without all necessary budget modifications; and

WHEREAS, it is highly desirable to adjust the affected appropriation accounts as soon after year-end as reasonably possible, thereby permitting the timely issuance of the annual financial reports; and

WHEREAS, the County's ability to obtain favorable borrowing rates is enhanced by the timely issuance of annual financial statements; and

WHEREAS, it is generally necessary to obtain legislative approval for transfer transactions which exceed \$7,500; and

WHEREAS, it is necessary to authorize the transfer as provided for herein; now, therefore be it

RESOLVED, that the County Legislature authorizes the County Comptroller, upon the approval of the Division of Management and Budget, the County Executive's Office, and the Chairman of Ways and Means Committee of this Legislature to transfer 2014 unencumbered appropriation account balances in excess of \$7,500 into, between, and among all Countywide Interdepartmental Chargeback appropriation accounts and adjust the corresponding interdepartmental revenue accounts; and, be it further

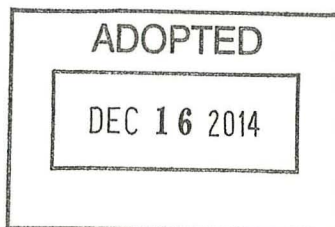
RESOLVED, that a record of such transfers and adjustments be prepared by the Division of Management and Budget, and such record of transfers be issued to the Clerk of the County Legislature, with a copy to the members of the Ways and Means Committee, following the closure of the County's 2014 financial records; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on December 17, 2014 and lapse on April 30, 2015, but may however, be renewed for each succeeding fiscal year by an act of this Legislature. Examples of these accounts are as follows:

<u>Account</u>	<u>Account Name</u>
691200	Employee Benefits
694950	Indirect Costs
694950	All Other Interdepartmental Charges
694950	Data Processing Charges
694950	Facilities Management Charges
694950	Law Department Charges
694950	Purchase Division Charges
694950	Insurance Division Charges
699690	Transfer to Debt Service
668520-668800	Interfund Transfers
590060	Interdepartmental Revenue
590070	Interfund Revenues

14 Unencumbered Balances.docx

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

16th DAY OF December, 2014

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
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DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
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4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

12

December 16, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. 253

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

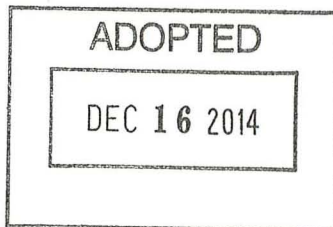
RESOLVED, that the following personnel changes be and hereby are authorized:

Public Library Dept Admin Unit 40-65-00

Create R.P. 01-406510 7619, Administrative Assistant, Grade 9, \$44,522-\$49,246, effective January 1, 2015.

Abolish R.P. 01-406510 7229, Administrative Aide, Grade 7, \$37,685-\$41,650, upon completion of the probationary period by an incumbent of the newly created title, Administrative Assistant.

Res 12-14.doc
PT/lbg
kam



FILED WITH CLERK
ONONDAGA CO. LEG.
Dec 8, 2014
DM

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

16th DAY OF December, 2014.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 DEC 12 PM 12:44

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

12

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

254

Motion Made By Mr. McMahon

RESOLUTION NO. _____

REAPPOINTING TWO DIRECTORS TO THE ONONDAGA COUNTY TOBACCO ASSET
SECURITIZATION CORPORATION

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

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

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

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

REAPPOINTMENT:

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

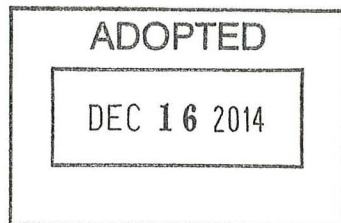
Legislator David H. Knapp
P.O. Box 467
LaFayette, New York 13084

and, be it further

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

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

TOBACCO APPT 15
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

16th DAY OF December, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 DEC -8 AM 11:45

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

13

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

14

December 16, 2014

255

Motion Made By Mr. McMahon

RESOLUTION NO. _____

CONFIRMING REAPPOINTMENT OF ROBERT J. ANDREWS AS CHAIRMAN AND PRESIDING OFFICER OF THE ONONDAGA COUNTY METROPOLITAN WATER BOARD

WHEREAS, pursuant to the provisions of Local Law No. 2-1962 establishing the Metropolitan Water Board of the County of Onondaga, New York, as the Administrative Body for the Onondaga County Water District and providing for other matters in connection with the membership of such Board; and

WHEREAS, under Section 2, Paragraph (c) thereof, the member thereof who shall be the Chairman and Presiding Officer shall be appointed by the County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointment of Robert J. Andrews as Chairman and Presiding Officer of the Onondaga County Metropolitan Water Board for the term specified:

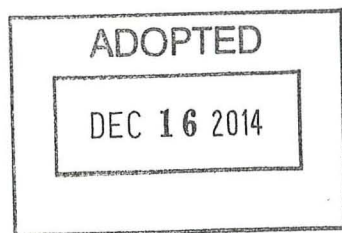
REAPPOINTMENT:

Robert J. Andrews
260 South Edwards Ave.
Syracuse, New York 13206

TERM EXPIRES:

12/31/17

ANDREWS 2014
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 16th DAY OF December, 2014.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 DEC -3 PM 2:00

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

14

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

256

Motion Made By Mr. McMahon , Mr. Dougherty,
Mrs. Rapp, Mrs. Tassone

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR
DISTRIBUTION TO THE SYRACUSE CHARGERS ROWING CLUB

WHEREAS, since 1972, the Syracuse Chargers Rowing Club has conducted numerous recreational rowing events and promoted boating activities and athletic events which have significantly enhanced the community; and

WHEREAS, by state legislation passed in 2013, the Syracuse Chargers Rowing Club was given authorization to lease certain municipally owned waterfront park land for the purpose of conducting rowing activities; and

WHEREAS, it is necessary to amend the budget to provide funding to the Syracuse Chargers in support of an improved boathouse and other related support equipment and race course expenses in order to enable the Chargers to host regional and national level rowing competitions; now, therefore be it

RESOLVED, that the 2014 Onondaga County Budget be amended by providing and making available the following:

APPROPRIATIONS:

In Admin Unit 2500000000

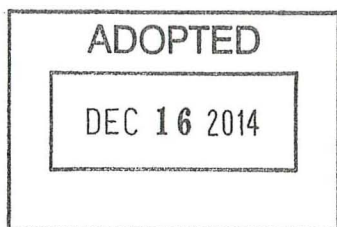
County Legislature

Speed Type 150029

In Account 666500-Contingency (\$45,000)

In Account 668720-Transfer to Grant Expenditures \$45,000

Syracuse Chargers - contingency.docx
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

16th DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

85:8 AM 01 DEC 14

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

15

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
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3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

15a.

December 16, 2014

Motion Made By Mr. McMahon

RESOLUTION NO. 257

AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO SECURE
PROFESSIONAL SERVICES NEEDED TO SUPPLEMENT INFORMATION TECHNOLOGY STAFF
WHILE IT MIGRATES LEGACY APPLICATIONS OFF THE MAINFRAME

WHEREAS, the Information Technology department continues to progress its strategy of migrating the County's computer systems and software applications from propriety IBM mainframe environments to computing environments based on open systems and industry-standard software applications, thereby enhancing the value of IT services delivered to County departments within existing budgetary constraints and County computing standards; and

WHEREAS, Professional Services procured from outside firms with specialized expertise in such computer systems and software applications are required to supplement IT staff to achieve the optimal mix of internal and external resources as required to meet the evolving requirements of County departments; and

WHEREAS, the 2015 adopted County Budget placed \$440,000 of professional services funds into a contingency account, and it is necessary to amend the budget to make a portion of these funds available for use; now, therefore be it

RESOLVED, that the 2015 county budget be amended as follows:

APPROPRIATIONS:

In Admin Unit 2700000000

Information Technology

Speed Type: 160028

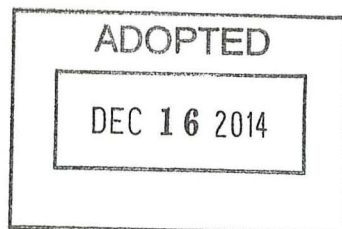
In Account: 694080-Professional Svcs Budg Load

+\$220,000

In Account: 666500-Contingent Account

-\$220,000

2015 IT 694080 Fees for Service.doc
ejl
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

16th DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

01:11:15 AM 11 DEC 14

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

15a

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

16.

December 16, 2014

258

Motion Made By Mr. May

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT HOMELAND SECURITY FUNDS FOR
THE 2014 BOMB SQUAD INITIATIVE GRANT PROGRAM AND AUTHORIZING THE COUNTY
EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Sheriff's Office is eligible to receive Bomb Squad Initiative Grant Program funds provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) and administered by the New York State Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, the Onondaga County Sheriff's Office submitted a grant application and has been awarded 2014 Bomb Squad Initiative Grant Program funds in the amount of \$103,333; and

WHEREAS, the funds are specifically to support the Onondaga County Sheriff's Office by enhancing its abilities to prevent, detect, and respond to an explosive incident or hazardous device in Onondaga County; and

WHEREAS, funding will be used to conduct training and purchase equipment for the Onondaga County Sheriff's Office Hazardous Device Detection Team; and

WHEREAS, the Legislature supports efforts of the Sheriff to prevent and respond to such incidents, and it is necessary to amend the budget to accept such funding; now, therefore be it

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

RESOLVED, that the 2014 County Budget be amended and the following amounts be provided and made available:

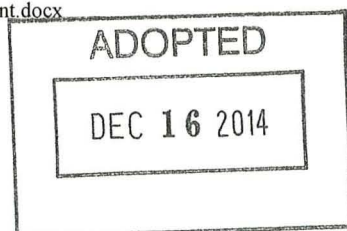
REVENUES:

Admin. Unit 7920000000	\$103,333
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782207	
Bomb Squad Initiative 2014	
In Acct. 590012 Federal Aid Public Safety	\$103,333

APPROPRIATIONS:

Admin. Unit 7920000000	\$103,333
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782207	
Bomb Squad Initiative 2014	

2014 Bomb Squad Initiative Grant.docx
JAF/PEJ 11.19.14
clm/kam



\$103,333
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

16th DAY OF December, 2014.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 NOV 24 PM 1:03

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

16

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

259

Motion Made By Mr. May

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT FUNDS FOR THE 2014 TACTICAL TEAM GRANT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Sheriff's Office is eligible to receive Tactical Team Grant Program funds provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) and administered by the New York State Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, the Onondaga County Sheriff's Office submitted a grant application and has been awarded 2014 Tactical Team Grant Program funds in the amount of \$100,000; and

WHEREAS, the funds are specifically to support the Onondaga County Sheriff's Office by enhancing its abilities to obtain equipment and supplies and to improve our tactical team capabilities in Onondaga County; and

WHEREAS, funding will be used to conduct training and purchase equipment for the Onondaga County Sheriff's Office SWAT Team; and

WHEREAS, the Legislature supports efforts of the Sheriff to prevent and respond to such incidents, and it is necessary to amend the budget to accept such funding; now, therefore be it

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

RESOLVED, that the 2014 County Budget be amended and the following amounts be provided and made available:

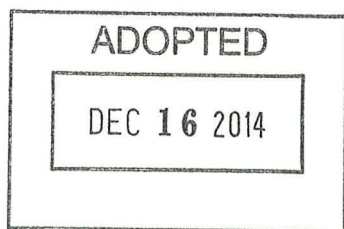
REVENUES:

Admin. Unit 7920000000	\$100,000
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782208	
Tactical Team Capabilities 2020	
In Acct. 590012 Federal Aid Public Safety	\$100,000

APPROPRIATIONS:

Admin. Unit 7920000000	\$100,000
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782208	
Tactical Team Capabilities 2014	\$100,000

2014 Tactical Team Capabilities Grant.docx
JAF/PEJ 11.19.14
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

16th DAY OF December, 2014.

Deborah R. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
70:1 Wd 42 NOV 41

17

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

260

Motion Made By Mr. May

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT FUNDS FOR THE 2014 BULLET PROOF VEST PROGRAM

WHEREAS, the Onondaga County Sheriff's Office is eligible to receive Bullet Proof Vest (inVEST) Program funds provided and administered by the New York State Office of the Attorney General; and

WHEREAS, the Onondaga County Sheriff's Office submitted a grant application and has been awarded 2014 Bullet Proof Vest (inVEST) Program funds in the amount of \$37,614; and

WHEREAS, the funds are specifically to support the Onondaga County Sheriff's Office by enhancing its abilities to replace expiring bullet proof vests; and

WHEREAS, funding will be used for the purchase of such bullet proof vests; now, therefore be it

RESOLVED, that the 2014 County Budget be amended and the following amounts be provided and made available:

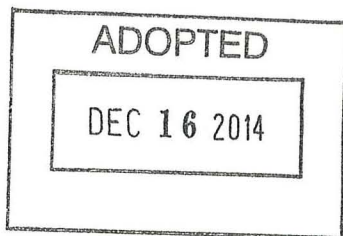
REVENUES:

Admin. Unit 7920000000	\$37,614
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782025	
Special Projects	
In Acct. 590022 State Aid Public Safety	\$37,614

APPROPRIATIONS:

Admin. Unit 7920000000	\$37,614
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782025	
Special Projects	\$37,614

2014 inVEST Program.docx
JAF
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

16th DAY OF December, 2014.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

65:6 WA 2-33071

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

18

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

261

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AMENDING RESOLUTION NO. 018-2006 BY INCREASING THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS BY \$104,500 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS OF THE VELASKO ROAD RECONSTRUCTION PROJECT, PIN 3753.29

WHEREAS, by Resolution No. 018-2006, this County Legislature approved the project for the Velasko Road Reconstruction Project, PIN 3753.29; agreed 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; provided for County participation in the cost of the local share of the project; authorized the County Comptroller to pay in the first instance up to \$342,000 and to amend the Capital Project Fund 40021; and

WHEREAS, subsequent to the adoption of Resolution 018-2006, additional Federal and New York State funding was made available for the design of the project, and additional design tasks were added to complete of the above mentioned project; and

WHEREAS, the total additional cost for the project is \$90,000 and the additional non-Federal share of the costs of the design (Scoping I-VI) and right-of-way incidentals phase is estimated to be \$9,000, such amount being 10% of the total additional cost, and the additional Federal share is estimated to be \$81,000, such amount being 90% of the total additional cost; and

WHEREAS, the total cost for the project is now \$470,000, and the non-Federal share of the costs of the design (Scoping I-VI) and right-of-way incidentals phase is estimated to now be \$47,000, such amount being 10% of the total cost, and the Federal share is estimated to now be \$423,000, such amount being 90% of the total cost; and

WHEREAS, State funds are available to cover 50% of the non-Federal share of the project (\$23,500), which the County is required to pay in the first instance, and local dollars are available to cover the remaining 50% of the non-Federal share (\$23,500); and

WHEREAS, the amount of \$23,500 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 (\$423,000) and State (\$23,500) share of the costs (\$446,500) for the above project, which is \$104,500 more than the amount previously approved in Resolution No. 018-2006; now, therefore be it

RESOLVED, that the County Legislature hereby approves the above-mentioned project and agrees to participate by paying in the first instance up to 100% of the non-Federal share of the design and right-of-way incidentals phase, and to pay in the first instance 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 Resolution No. 018-2006 is hereby amended and the County Comptroller is hereby authorized to pay in the first instance the additional \$104,500 beyond those funds provided in Resolution No. 018-2006; and, be it further

RESOLVED, that the 2014 County Budget Capital Project Fund 40021 be amended as follows:

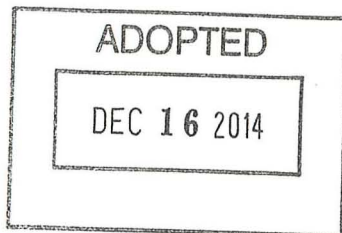
REVENUES:

H510 Estimated Revenues	\$104,500
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 536506	
Velasko Road Reconstruction Project-Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$104,500

APPROPRIATIONS:

H960 Appropriations	\$104,500
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 536506	
Velasko Road Reconstruction Project-Design	\$104,500

Velasko Design Amend.docx
BJD/ccr
PEJ 11.20.14
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

16th DAY OF December, 20 14.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

20:1 PM 24 NOV 14

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

19

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

262

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AMENDING RESOLUTION NO. 457-2011 BY INCREASING THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS BY \$32,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS OF OLD LIVERPOOL ROAD SAFETY PROJECT, PIN 3754.66

WHEREAS, by Resolution No. 457-2011, this County Legislature approved the project for the Old Liverpool Road Safety Project, PIN 375466; agreed 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; provided for County participation in the cost of the local share of the project; authorized the County Comptroller to pay in the first instance up to \$96,000 and to amend the Capital Project Fund 40021; and

WHEREAS, subsequent to the adoption of Resolution 457-2011, it was determined that additional design scope was required to complete the design and right of way incidentals phase of the above mentioned project; and

WHEREAS, the total additional cost for the project is \$40,000 and the additional non-Federal share of the costs of the design (Scoping I-VI) and right-of-way incidentals phase is estimated to be \$8,000, such amount being 20% of the total additional cost, and the additional Federal share is estimated to be \$32,000, such amount being 80% of the total additional cost; and

WHEREAS, the total cost for the project is now \$160,000, and the non-Federal share of the costs of the design (Scoping I-VI) and right-of-way incidentals phase is estimated to now be \$32,000, such amount being 20% of the total cost, and the Federal share is estimated to now be \$128,000, such amount being 80% of the total cost; and

WHEREAS, the additional local dollars for the County share, now estimated to be \$8,000 and such amount being the non-Federal share of the project, are available; now, therefore be it

RESOLVED, that the County Legislature hereby approves the above-mentioned project and agrees to participate by paying in the first instance up to 100% of the non-Federal share of the design and right-of-way incidentals phase, and to pay in the first instance the total Federal share for the cost of the design (Scoping I-VI) and right-of-way incidentals phase; 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 Resolution No. 457-2011 is hereby amended and the County Comptroller is hereby authorized to pay in the first instance the additional \$32,000 beyond those funds provided in Resolution No. 457-2011; and, be it further

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

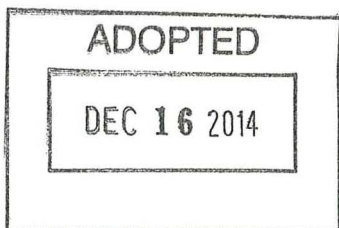
REVENUES:

H510 Estimated Revenues	
In Administrative Unit 9310000000	\$32,000
Highway Division	
Speed Type# 532309	
Capital Project 535162	
Old Liverpool Safety-Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$32,000

APPROPRIATIONS:

H960 Appropriations	
In Administrative Unit 9310000000	\$32,000
Highway Division	
Speed Type# 532309	
Capital Project 535162	
Old Liverpool Safety-Design	\$32,000

Old Liverpool Safety Design Amend.docx
BJD/ccr
PEJ 11.20.14
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

16th DAY OF December, 2014.

Deborah L. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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ONONDAGA COUNTY
LEGISLATURE
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20

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

263

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AMENDING RESOLUTION NO. 457-2011 BY INCREASING THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS BY \$40,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS OF JORDAN ROAD BRIDGE OVER SKANEATELES CREEK PROJECT, PIN 375477

WHEREAS, by Resolution No. 457-2011, this County Legislature approved the project for the Jordan Road Bridge over Skaneateles Creek Project, PIN 375477; agreed 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; provided for County participation in the cost of the local share of the project; authorized the County Comptroller to pay in the first instance up to \$200,000 and to amend the Capital Project Fund 40021; and

WHEREAS, subsequent to the adoption of Resolution 457-2011, it was determined that additional design scope was required to complete the design and right of way incidentals phase of the above mentioned project; and

WHEREAS, the total additional cost for the project is \$50,000 and the additional non-Federal share of the costs of the design (Scoping I-VI) and right-of-way incidentals phase is estimated to be \$10,000, such amount being 20% of the total additional cost, and the additional Federal share is estimated to be \$40,000, such amount being 80% of the total additional cost; and

WHEREAS, the total cost for the project is now \$300,000, and the non-Federal share of the costs of the design (Scoping I-VI) and right-of-way incidentals phase is estimated to now be \$60,000, such amount being 20% of the total cost, and the Federal share is estimated to now be \$240,000, such amount being 80% of the total cost; and

WHEREAS, the additional local dollars for the County share, now estimated to be \$10,000 and such amount being the non-Federal share of the project, are available; now, therefore be it

RESOLVED, that the County Legislature hereby approves the above-mentioned project and agrees to participate by paying in the first instance up to 100% of the non-Federal share of the design and right-of-way incidentals phase, and to pay in the first instance the total Federal share for the cost of the design (Scoping I-VI) and right-of-way incidentals phase; 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 Resolution No. 457-2011 is hereby amended and the County Comptroller is hereby authorized to pay in the first instance the additional \$40,000 beyond those funds provided in Resolution No. 457-2011; and, be it further

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

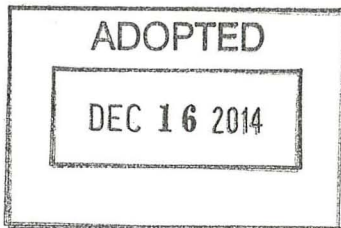
REVENUES:

H510 Estimated Revenues	
In Administrative Unit 9310000000	\$40,000
Highway Division	
Speed Type# 532309	
Capital Project 535163	
Jordan Road Bridge-Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$40,000

APPROPRIATIONS:

H960 Appropriations	
In Administrative Unit 9310000000	\$40,000
Highway Division	
Speed Type# 532309	
Capital Project 535163	
Jordan Road Bridge-Design	\$40,000

Jordan Rd Bridge Design Amend.docx
BJD/ccr
PEJ 11.20.14
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

16th DAY OF December, 20 14.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
14 NOV 24 PM 1:02

21

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

264

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

PROVIDING FOR A FACILITY USE FEE TO BE IMPOSED ON TICKETS FOR EVENTS AT THE
NBT BANK STADIUM, AND ESTABLISHING A PROJECT ACCOUNT TO FUND STADIUM
IMPROVEMENTS AND REPAIRS

WHEREAS, the County of Onondaga is the owner of NBT Bank Stadium and ancillary facilities (Stadium) located within the City of Syracuse, and by Local Law No. 6-2012, as amended, such Stadium was authorized to be leased to the Community Baseball Club of Central New York, Inc. (CBC), an entity which owns the right to operate a professional AAA minor league baseball franchise; and

WHEREAS, from time to time, the NBT Bank Stadium may require improvements to be made, and one way in which such improvements can be funded is through fees collected from those individuals using the facility and receiving a direct benefit therefrom; now, therefore be it

RESOLVED, that a facility use fee is to be collected from individuals attending events at the NBT Bank Stadium, and revenues from such fee should be accumulated and used to pay for stadium improvements and repairs, and it is necessary to amend the county budget for such purpose; and, be it further

RESOLVED, that CBC, as the facility operator, will establish the amount of any such fee on behalf of the County, using industry standards and practices as a guide, and further, that the facility operator will provide for the collection and administration of any such fee in a manner consistent with this resolution; and, be it further

RESOLVED, that the 2014 county budget is amended as follows:

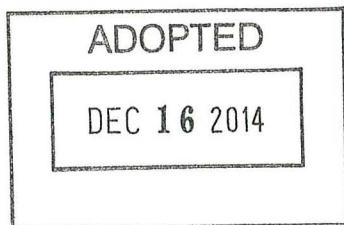
REVENUES:

In Admin Unit 6900000000	
In Parks Department	
Speed Type #510040	
In Project #522796-Stadium Improvement and Repair Project	
In Account 590051-Rental Income	\$200,000
In Account 590030-Co Svc Rev-Gen Gov Support	\$749,000

APPROPRIATIONS:

In Admin Unit 6900000000	
In Parks Department	
Speed Type #510040	
In Project #522796-Stadium Improvement and Repair Project	\$949,000

Stadium Improvements & Repairs.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

16th DAY OF December, 20 14.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
14 DEC - 2 PM 4:2

22

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

23.

December 16, 2014

Motion Made by Mrs. Tassone

RESOLUTION NO. 265

AMENDING THE 2014 COUNTY BUDGET TO MAKE ROOM OCCUPANCY TAX FUNDS
AVAILABLE IN THE TOURISM PROMOTIONS PROJECT ACCOUNT

WHEREAS, Onondaga County Parks generate Room Occupancy Tax revenues with the intent of reinvesting those revenues into activity which builds the tourism trade in Onondaga County; and

WHEREAS, Onondaga County Parks' attractions, sports venues, fishing assets, and major special events have been identified as valid contributors to consumer tourism interest in the community; and

WHEREAS, the 2014 County Budget allocates \$35,000 ROT revenues to Onondaga County Parks for tourism promotions; and

WHEREAS, disbursing those monies from a grant account assures maximum investment in tourism projects and facilitates efficient accounting of the expenditures; and

WHEREAS, it is anticipated that the cycle of expenditures will occur on an annual basis; 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 2014 Onondaga County Budget be amended by providing and making available the following:

APPROPRIATIONS:

In Administrative Unit 6900000000

Parks and Recreation

Speed Type # 510030

Grant Project 770073

Tourism Promotions

Account 666500

Contingent Account

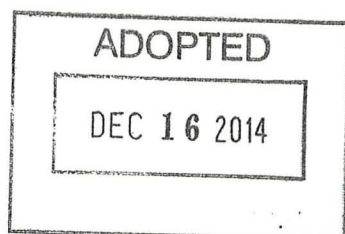
(\$35,000)

In Acct. 694080

Professional Services

+\$35,000

Parks ROT funds.docx
PEJ 11.20.14
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

16th DAY OF December, 20 14.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

20:14 NOV 24 PM 1:02

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

23

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

266

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

RESOLUTION NO. _____

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION

WHEREAS, Lot No. 005.-07-17.0, also known as 106 Upton Street in the Town of Dewitt, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$21,751.08; and

WHEREAS, Lot No. 016.-03-06.2, also known as 7133 Fly Road in the Town of Dewitt, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$14,544.15; and

WHEREAS, Lot No. 085.-02-04.2, also known as 4684 North Street in the Town of Dewitt, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$13,337.48; and

WHEREAS, Lot No. 008.-01-04.0, also known as 46 Hamilton Street South in the Town of Elbridge, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$26,955.98; and

WHEREAS, Lot No. 006.-07-11.0, also known as 2813 Cold Springs Road in the Town of Lysander, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$28,876.93; and

WHEREAS, Lot No. 059.-01-30.0, also known as 2836 Cold Springs Road in the Town of Lysander, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$1,302.83; and

WHEREAS, Lot No. 009.-04-07.0, also known as 2 Wood Street in the Town of Lysander, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$14,766.44; and

WHEREAS, the Greater Syracuse Property Development Corporation was formed pursuant to Article 16 of the Not for Profit Corporation Law; and

WHEREAS, the Greater Syracuse Property Development Corporation has need for said property to fulfill its mission of redeveloping tax delinquent properties in Onondaga County; and

WHEREAS, the County is the owner and holder of the tax sale certificate on said lot, and it is the desire of this Legislature to authorize the transfer of said property to the Greater Syracuse Property Development Corporation; now, therefore be it

RESOLVED, that for a consideration of \$1.00, payment waived, the County Executive and the Onondaga County Chief Fiscal Officer be and hereby are authorized to execute deeds to acquire the above mentioned properties by tax deeds, to transfer said properties to the Greater Syracuse Property Development Corporation, and to discharge any and all unpaid interest and penalties thereon excepting the year on which the tax deed is based.

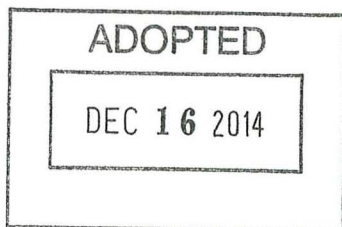
BRTaxDelLandBankDec2014.docx
clm/kam

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

16th DAY OF December, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK



RECEIVED
ONONDAGA COUNTY
LEGISLATURE
14 NOV 25 AM 9:19

24

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

Replacement 25

December 16, 2014

Motion Made By Mrs. Rapp

RESOLUTION NO. 267

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE ONONDAGA COUNTY HOUSING DEVELOPMENT FUND COMPANY

WHEREAS, Lot No.004.-05-11.0, also known as 602 Second Street in the Town of Geddes (Village of Solvay), is tax delinquent and the unpaid taxes, interest and penalties thereon total \$19,324.48; and

WHEREAS, Lot No.004.-09-26.0, also known as 207 Abell Avenue in the Town of Geddes (Village of Solvay), is tax delinquent and the unpaid taxes, interest and penalties thereon total \$9,401.56; and

WHEREAS, Lot No. 011.-09-05.1, also known as 209-217 Charles Avenue in the Town of Geddes (Village of Solvay), is tax delinquent and the unpaid taxes, interest and penalties thereon total \$51,691.44; and

WHEREAS, by Resolution No. 156-1992, the Onondaga County Legislature authorized the formation of the Onondaga County Housing Development Fund Company and agreed to continue the conveyance of tax delinquent properties and the discharge of taxes on said properties for purposes of the Onondaga County Homeownership Program, said properties to be owned after conveyance by the Onondaga County Housing Development Fund Company; and

WHEREAS, the Onondaga County Housing Development Fund Company has need for said properties for low and moderate income housing purposes; and

WHEREAS, the County is the owner and holder of tax sale certificates on said lots, and it is the desire of this Legislature to authorize the transfer of said properties to the Onondaga County Housing Development Fund Company; now, therefore be it

RESOLVED, that for a consideration of \$1.00, payment waived, the County Executive and the Onondaga County Chief Fiscal Officer be and hereby are authorized to execute deeds to acquire the above mentioned properties by tax deeds, to transfer said properties to the Onondaga County Housing Development Fund Company, and to discharge any and all unpaid interest and penalties thereon excepting the year on which the tax deed is based.

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kam

ADOPTED

DEC 16 2014

FILED WITH CLERK
ONON. CO. LEG.

Dec 17, 2014
DR

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

11th DAY OF *December*, 20 *14*.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 DEC 16 AM 11:35

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

25

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

December 16, 2014

268

Motion Made By Mrs. Rapp, Mr. McMahon

RESOLUTION NO. _____

DESIGNATING THE FORMER HOTEL SYRACUSE AS THE CONVENTION CENTER
HEADQUARTERS HOTEL AND AUTHORIZING THE EXECUTION OF AGREEMENTS TO
IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, Onondaga County owns and provides for the operation of the Oncenter Complex, a set of facilities that includes the Nicholas J. Pirro Convention Center, which provides significant economic opportunities and benefits to Onondaga County and the surrounding area; and

WHEREAS, Onondaga County desires to see the former Hotel Syracuse renovated and reopened for use as a first-class, convention center hotel built to the standards required for the Nicholas J. Pirro Convention Center to attract an increased number of tradeshow and exhibits, along with corresponding increases in attendance and room nights from such events; and

WHEREAS, this Hotel is located within the boundaries of the Oncenter Complex district, and to facilitate and encourage such renovation, the hotel is to be designated as a Headquarters Hotel for the Nicholas J. Pirro Convention Center pursuant to a proposed Convention Center Headquarters Hotel Agreement, copy on file with the Clerk; and

WHEREAS, by Resolution No. 27-2014, this Legislature amended the 2014 County Budget to accept grant funds in the amount of \$1,100,000 for the acquisition of the Hotel Syracuse; and

WHEREAS, by Resolution No. 65-2014, this Legislature amended the 2014 County Budget to provide an updated market study analysis allowing the County to advance its strategy for developing the Hotel Syracuse property into a first-class Convention Center Headquarters Hotel; and

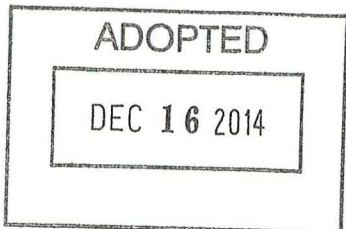
WHEREAS, the County and Syracuse Community Hotel Restoration Project 1, LLC (the "Developer") are in the process of developing and executing a Convention Center Headquarters Hotel Agreement for such proposed hotel project; and

WHEREAS, the Developer has requested that authorization be given for the County Executive to enter into an agreement with the Developer for the development of such a Convention Center Headquarters Hotel, which agreement includes, among other things, designation of the former Hotel Syracuse as the Headquarters Hotel Convention Center Hotel as provided for in said agreement; and

RESOLVED, that this Legislature hereby expresses its intent to designate the former Hotel Syracuse as Headquarters Hotel for conventions held at the Nicholas J. Pirro Convention Center, pursuant to the said Convention Center Headquarters Agreement; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute the proposed agreement between Onondaga County and the Developer and to execute such other documents and agreements and take such further action as may be necessary to implement the intent of this Resolution.

Hotel Syracuse – Designation.docx
PEJ 9.25.14
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

16th DAY OF December, 20 14.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 DEC 12 PM 3:39

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

26

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA	excused			
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	16	0	0	1 excused (Liedka)

Replacement 27

December 16, 2014

269

Motion Made By Mr. Liedka, Mr. McMahon

RESOLUTION NO. _____

2014 COUNTY BUDGET TRANSFER OF CONTINGENCY FUNDS

WHEREAS, within the 2014 county budget, as amended by the Ways & Means report, funding was placed into a contingency account, and it is now necessary to amend the county budget to make funding available for use in connection with projects supporting community and economic development initiatives within Onondaga County neighborhoods, as such projects may be designated by the County Legislature; now, therefore be it

RESOLVED, that the 2014 Onondaga County Budget be amended by providing and making available the following:

APPROPRIATIONS:

In Admin Unit 2500000000

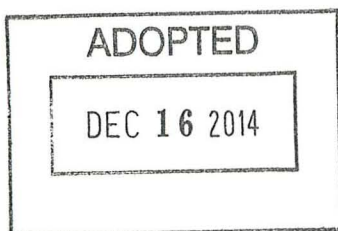
County Legislature

Speed Type 150029

In Account 666500-Contingency (\$75,000)

In Account 668720-Transfer to Grant Expenditures \$75,000

Legislature - transfer - contingency
KMB
kam



FILED WITH CLERK
ONONDAGA CO. LEG.
Dec. 14, 20*14*
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

16th DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 DEC 16 PM 12:35

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

27

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. MR. CHAIRMAN				
TOTAL	17	0		

A.

LOCAL LAW NO. _____-2014

A LOCAL LAW REGARDING THE LEASE OF NBT BANK STADIUM BY THE COMMUNITY
BASEBALL CLUB OF CENTRAL NEW YORK, INC.

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

Section 1. The County of Onondaga is the owner of NBT Bank Stadium and ancillary facilities (Stadium) located within the City of Syracuse. By Local Law No. 6-2012, such Stadium was authorized to be leased to the Community Baseball Club of Central New York, Inc. (CBC), an entity which owns the right to operate a professional AAA minor league baseball franchise. By Local Law No. 6-2013, an amendment was authorized to such Lease Agreement with respect to the Option to Purchase, providing for an additional twenty-four months in which CBC may exercise such option. It is now necessary to further amend such Lease Agreement.

Section 2. The County Executive is hereby authorized to execute the Amendment for Lease Agreement with CBC for the lease of the Stadium and ancillary facilities for a term to expire on December 31, 2022, with Option to Purchase, and making available funding for repairs, maintenance, and improvements to be made at the Stadium and for a change in the payment schedule, allowing CBC to pay its annual rent to the County in six installments within a calendar year, as opposed to twelve installments.

The amendment authorized by this Local Law shall be substantially in the form on file with the Clerk of the Onondaga County Legislature.

Section 3. This Local Law shall take effect upon filing in accordance with the Municipal Home Rule Law.

LL - Amend CBC Lease.doc
KMB
kam



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

16th DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

62:6 WA 3-33041

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

LOCAL LAW
A

DECEMBER 16, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	✓			
17. ERVIN	✓			
12. KNAPP	✓			
13. SHEPARD	✓			
14. JORDAN	✓			
16. WILLIAMS	✓			
1. MAY	✓			
2. DOUGHERTY	✓			
3. CORL	✓			
4. TASSONE	✓			
5. RAPP	✓			
6. PLOCHOCKI	✓			
7. LIEDKA	✓			
8. RYAN	✓			
9. CHASE	✓			
10. HOLMQUIST	✓			
15. MR. CHAIRMAN	✓			
TOTAL	17	0		