



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. 200 -232

OFFICE OF THE CLERK

December 19, 2017

PUBLIC HEARINGS:

12:56 P.M. – Re: Assessment Roll for Warners Water District

12:58 P.M. – Re: Assessment Roll for Southwood-Jamesville 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 19, 2017.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Liedka**
- D. SALUTE TO FLAG – **Mr. Ryan**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. Gold Seal:**
 - a. Recognize and Honor the Westhill Girls Soccer Team upon Being Class B Co-Champions of the State (Sponsored by Legislator Ryan)
 - b. *Pulled*
 - c. Recognize and Honor the Geddes Westvale Athletic Association's Mitey Mite North Team upon Winning the Empire State Classic (Sponsored by Legislator Plochocki and Chairman McMahon)
 - 2. Public Comment**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 7)

8TH DISTRICT – MR. RYAN

- a1. ***REFERRED TO WAYS AND MEANS*** - Establishing an Advisory Committee to Report On and Make Recommendations Regarding Legislation to Revise the Reapportionment Commission to Ensure a Non-Partisan, Fair and Objective Process by Which the Onondaga County Legislative Districts are Reapportioned

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

- 1. **NO. 200** Southwood-Jamesville Water District – General Apportionment (16-0-1 Plochocki)
- 2. **NO. 201** Southwood-Jamesville Water District, Town of Dewitt Apportionment (16-0-1 Plochocki)
- 3. **NO. 202** Southwood-Jamesville Water District, Town of Onondaga Apportionment (16-0-1 Plochocki)
- 4. **NO. 203** Warners Water District – General Apportionment (16-0-1 Plochocki)
- 5. **NO. 204** Warners Water District, Town of Camillus Apportionment (16-0-1 Plochocki)
- 6. **NO. 205** Warners Water District, Town of Van Buren Apportionment (16-0-1 Plochocki)
- 7. **NO. 206** 2018 Town Tax Rates, Fixed, Ratified and Confirmed (16-0-1 Plochocki)

8. **NO. 207** Authorize the County Comptroller to Transfer 2017 Unencumbered Appropriations and Appropriate Revenue after Expiration of the 2017 Fiscal Year Upon Approval of the County Executive and the Chairman of the Ways & Means Committee (16-0-1 Plochocki)
9. **NO. 208** Authorizing the County Comptroller, Upon Approval of the Finance Department Division of Management and Budget and the County Executive's Office, to Transfer 2017 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 (16-0-1 Plochocki)
10. **NO. 209** Authorizing the Execution of Agreements to Provide Security during Arraignments held at the Centralized Arraignment Part at the Public Safety Building during Off-Hours (16-0-1 Plochocki)
11. **NO. 210** Authorizing the Execution of Shared Services Agreements for the Provision of Various Purchasing Services by Onondaga County to the Town of Hartwick in Otsego County (14- 2 Holmquist, Jordan -1 Plochocki)
12. **NO. 211** Providing for Various Personnel Changes Related to Transferring the Department of Correction under the Control of the Sheriff's Office, and Amending Resolution No. 149-2017 (16-0-1 Plochocki)

13TH DISTRICT – MR. SHEPARD – PLANNING AND ECONOMIC DEVELOPMENT

13. **NO. 212** Authorizing the Transfer of Tax Delinquent Properties to the Onondaga County Housing Development Fund Company (16-0-1 Plochocki)
14. **NO. 213** Amending the 2017 Budget to Provide Support for the Greater Syracuse Property Development Corporation and to Encourage Redevelopment of Blighted Properties (\$150,000) (16-0-1 Plochocki)
15. **NO. 214** Authorizing the Transfer of Tax Delinquent Properties to the Greater Syracuse Property Development Corporation (16-0-1 Plochocki)

15TH DISTRICT – MR. McMAHON

16. **NO. 215** Authorizing Execution of Agreements Necessary for Access and use of Parking Lots from New York State in Connection with Lakeview Park (16-0-1 Plochocki)
17. **NO. 216** Memorializing the Governor and the Legislature of the State of New York to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York (16-0-1 Plochocki)
18. **NO. 217** Memorializing the Governor and the Legislature of the State of New York to Adopt S. 5887 / A. 8073 to Establish the Empire State Video Gaming Media Production Tax Credit (16-0-1 Plochocki)
19. **NO. 218** In Connection with Hiawatha Lake Wall Repairs: Amending the 2017 County Budget to Make Contingency Funds Available for Use, and Providing for Agreements as May be Necessary (\$200,000) (15-0-2 Liedka, Plochocki)
20. **NO. 219** In Connection with the United States Bowling Congress 2018 Open Championships Tournament: Amending the 2017 County Budget to Make Contingency Funds Available for Use, and for Agreements as May be Necessary (\$45,000) (15-0-2 Liedka, Plochocki)

1ST DISTRICT – MR. MAY – PUBLIC SAFETY

21. **NO. 220** Confirming Reappointments to the Onondaga County Fire Advisory Board (Melissa Mott Abend, Christopher Dunham) (15-0-2 Liedka, Plochocki)
22. **NO. 221** Confirming Reappointments to the Onondaga County/Syracuse Commission on Human Rights (Rev. H. Bernard Alex, Suzette M. Melendez, Leonardo L. Sanchez, Mary Alice Smothers) (15-0-2 Liedka, Plochocki)
23. **NO. 222** Regarding Grant Funding Awarded by the NYS Office of Victim Services: Amending the 2018 County Budget, Making Personnel Changes, and Authorizing the Execution of Agreements (\$75,000) (15-0-1 Plochocki, 1 McMahon excused)
24. **NO. 223** Amending the 2017 County Budget to Make Funds Available for use by the Department of Correction (\$100,000) (16-0-1 Plochocki)
25. **NO. 224** Bond Resolution - A Resolution Authorizing the Reconstruction/Construction of Improvements at the Department of Corrections Facility in and for the County of Onondaga,

- New York, at a Maximum Estimated Cost of \$325,000, and Authorizing the Issuance of \$325,000 Bonds of said County to Pay Costs Thereof (\$325,000) (17-0)
26. **NO. 225** Bond Resolution - A Resolution Authorizing Replacement of the Rose Hill Radio Tower in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$339,000, and Authorizing the Issuance of \$339,000 Bonds of said County to Pay Costs Thereof (\$339,000) (17-0)
27. **NO. 226** 2017 Transfer Resolution – Emergency Management (\$10,000) (17-0)
28. **NO. 227** Amending the 2018 County Budget Regarding American Heart Association Training Cards (\$60,000) (17-0)

4TH DISTRICT – MRS. TASSONE – COUNTY FACILITIES

29. **NO. 228** Confirming Reappointments to the Onondaga County Public Library Board of Trustees (Babette Morgan-Baker, Jill Hurst-Wahl) (17-0)
30. **NO. 229** Amending the 2017 County Budget to make Contingency Funds Available for use in Connection with the Challenger Field of Dreams, and Providing for Agreements as may be Necessary Related to such use (\$25,000) (17-0)
31. **NO. 230** Bond Resolution - A Resolution Authorizing the Replacement of the Boardwalk at Rosamond Gifford Zoo, in and for the County of Onondaga, New York, at a New Maximum Estimated Cost of \$2,200,000 and Authorizing the Issuance of an Additional \$1,195,000 Bonds of said County to Pay Costs Thereof (\$2,200,000) (17-0)
32. **NO. 231** Bond Resolution - A Resolution Authorizing Various Improvements to Parks and Playgrounds in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$728,000, and Authorizing the Issuance of \$728,000 Bonds of said County to Pay Costs Thereof (\$728,000) (17-0)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

33. **NO. 232** 2017 Transfer Resolution – WEP (\$150,000) (17-0)

LOCAL LAWS:

- A. **PASSED** - A Local Law Amending the Administrative Code Regarding Outside Employment of Certain Officials Employed By the County (Sponsored by Mr. Knapp) (15-2 Holmquist, Jordan)

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

Respectfully submitted,
DEBORAH L. MATURO, Clerk



ONONDAGA COUNTY LEGISLATURE

ROLL CALL			DECEMBER 19, 2017 (Second Day)
LEGISLATOR	PRESENT	ABSENT	
1. MAY	✓		<i>Called to order at 1:09 p.m.</i>
2. DOUGHERTY	✓		
3. BURTIS	✓		
4. TASSONE	✓		<i>Public Comment:</i>
5. CODY	✓		<i>See attached.</i>
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	

LEGISLATURE CHAMBERS

ONONDAGA COUNTY, N.Y.

Presented By: Legislator Christopher J. Ryan

The above named member of the County Legislature of Onondaga County, New York, on the 19th day of December 2017, wishes to:

RECOGNIZE AND HONOR THE WESTHILL GIRLS SOCCER TEAM UPON BEING CLASS B CO-CHAMPIONS OF THE STATE

WHEREAS, the Westhill Girls Soccer team finished their stellar season with a final overall record of 22-0-2 and 12-0 in their division; and

WHEREAS, the Westhill Girls Soccer team defeated Lowville in the Sectional Final 1-0; and

WHEREAS, the Westhill Girls Soccer team defeated Schalmont 1-0 and Potsdam 5-0 in the NYS Regionals; and

WHEREAS, the Westhill Girls Soccer team, in the NYS Semifinal, defeated Albertus Magnus 1-0; and

WHEREAS, in the final game, the Westhill Girls Soccer team played 110 minutes of a hard-fought match with Rochester Aquinas for a 2-2 draw to be awarded NYS Co-Champions; and

WHEREAS, this is the fourth state title for the Westhill Girls Soccer team; now, therefore be it

RESOLVED, that Legislator Ryan, and all members of the Onondaga County Legislature, do hereby recognize and honor the Westhill Girls Soccer team upon being Co-State Champions.

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

Clerk, County Legislature
Onondaga County, N.Y.

LEGISLATURE CHAMBERS

ONONDAGA COUNTY, N.Y.

Presented By: Legislator Michael Plochocki and Chairman Ryan McMahon

The above named members of the County Legislature of Onondaga County, New York, on the 19th day of December 2017, wish to:

RECOGNIZE AND HONOR THE GEDDES WESTVALE ATHLETIC ASSOCIATION'S MITEY MITE NORTH TEAM UPON WINNING THE EMPIRE STATE CLASSIC

WHEREAS, Pop Warner was founded almost one hundred years ago as the only national youth sports organization that requires scholastic aptitude to participate; and

WHEREAS, approximately 325,000 children between the ages of five and sixteen participate in Pop Warner football, cheer and dance programs in the world; and

WHEREAS, the Geddes Westvale Mitey Mite North team was led by Head Coach, Gregory Wood and Assistant Coaches, Damion Wright, Antwan Aiken and Xavier Dennis; and

WHEREAS, the Geddes Westvale Mitey Mite North team had a roster of 22 children representing 15 different schools in Onondaga County; and

WHEREAS, the Geddes Westvale Mitey Mite North team had 18 different starters and 11 different children scoring in multiple ways, which lead to the undefeated season; and

WHEREAS, the Geddes Westvale Mitey Mite North team finished the season with an 11-0 record and the 2017 Empire State Classic Division A Championship; now, therefore be it

RESOLVED, that Legislator Plochocki, Chairman McMahon, and all members of the Onondaga County Legislature, do hereby recognize and honor the Geddes Westvale Athletic Association's Mitey Mite North team upon winning the Empire State Classic.

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

Clerk, County Legislature
Onondaga County, N.Y.

Public Comment

PLEASE PRINT

[illegible]

December 19, 2017

Motion Made By Mr. Ryan

RESOLUTION NO. _____

*Sent to
Ways & Means
Committee*

al.

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

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

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

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

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

RESOLVED, that an advisory committee is hereby formed to prepare a report and to potentially make recommendations on amending Section 207 of the Onondaga County Charter to revise the Onondaga County Reapportionment Commission, be it further

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

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

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

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

RESOLVED, that the advisory committee shall prepare a written report and make recommendations to the Onondaga County Legislature no later than December 31, 2018, where each member of the advisory committee is entitled to participate and vote on the recommendations regarding revisions to the Onondaga County Charter with respect to the Onondaga County Reapportionment Commission, and the recommendations put forth to the County Legislature are based on a majority of the votes from the committee members.

Reapportionment Resolution
AMA
dak

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
17 DEC 19 PM 12:29

Al.

DECEMBER 19, 2017
SESSION

	AYES:	NOES:	ABSENT	
11. KILMARTIN				Mr. Ryan requested a waiver to move the resolution to Committee.
17. ERVIN				
7. LIEDKA				
8. RYAN				
9. CHASE				Chairman McMahon advised that a waiver was not needed and moved the resolution to Waiver : Means Committee.
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. PLOCHOCKI				
15. McMAHON				
TOTAL				

December 19, 2017

200

Motion Made By Mr. Knapp

RESOLUTION NO. _____

SOUTHWOOD-JAMESVILLE WATER DISTRICT – GENERAL APPORTIONMENT

WHEREAS, there was set up a gross budget of \$7,654.00 for the Southwood-Jamesville Water District for the year 2018 for estimated maintenance costs, making a total estimated gross budget for the year 2018 of \$7,654.00, plus deficit of \$0.00, leaving a total estimated budget for the year 2018 of \$7,654.00; 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 \$7,654.00 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	\$8.52	Class 3-A	\$15.45
Class 1-B	1.00	Class 3-B	3.00
Class 2-A	\$11.61	Class 4-A	\$26.37
Class 2-B	2.00	Class 4-B	4.00

and, be it further

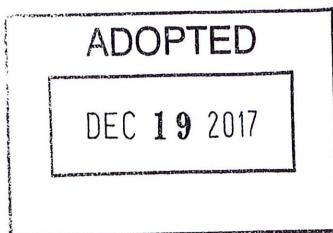
RESOLVED, that the following sums be and hereby are approved as the apportionments as follows:

Town of Dewitt	\$2,560.30
Town of Onondaga	<u>5,093.70</u>
	\$7,654.00

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
DW
med
KMB
dak



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

19th DAY OF December, 20 17.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC 11 PM 2:19

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

DECEMBER 19, 2017
SESSION

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

2.

December 19, 2017

201

Motion Made By Mr. Knapp

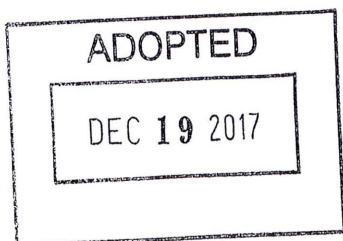
RESOLUTION NO. _____

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 2018 as being within the said Southwood-Jamesville Water District, the sum of \$2,560.30, 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 2018 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 2018.

SJWD Dewitt
DW
med
KMB
dak



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

19th DAY OF December, 2017.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC 13 AM 9:11
ONONDAGA COUNTY
LEGISLATURE
RECEIVED

2

DECEMBER 19, 2017
SESSION

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

3.

December 19, 2017

202

Motion Made By Mr. Knapp

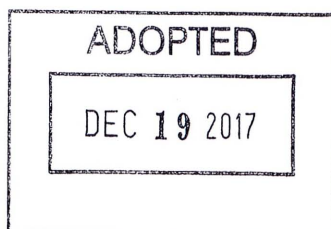
RESOLUTION NO. _____

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 2018 as being within the said Southwood-Jamesville Water District, the sum of \$5,093.70, 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 2018 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 2018.

SJWD Onondaga
DW
med
KMB
dak



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

19th DAY OF December, 2017.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC 13 AM 9:11
ONONDAGA COUNTY
LEGISLATURE
RECEIVED

3

DECEMBER 19, 2017
SESSION

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

4.

December 19, 2017

203

Motion Made By Mr. Knapp

RESOLUTION NO. _____

WARNERS WATER DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was set up a budget of \$2,865.00 for the Warners Water District, of which \$00.00 was for estimated debt service and construction plus \$2,865.00 for estimated maintenance costs, making a total estimated budget of \$2,865.00 for the year 2018, plus surplus of \$1.00, leaving an estimated budget of \$2,864.00; 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 \$2,864.00 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	\$1,301.42
Town of Van Buren	<u>1,562.58</u>
	\$2,864.00

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	\$1,301.42
Town of Van Buren	<u>1,562.58</u>
	\$2,864.00

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
DW
med
KMB
dak



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

19th DAY OF December, 2017.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC 11 PM 2:19

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

DECEMBER 19, 2017
SESSION

4

AYES: NOES: ABSENT

11. KILMARTIN

17. ERVIN

7. LIEDKA

8. RYAN

9. CHASE

10. HOLMQUIST

12. KNAPP

13. SHEPARD

14. JORDAN

16. WILLIAMS

1. MAY

2. DOUGHERTY

3. BURTIS

4. TASSONE

5. CODY

6. PLOCHOCKI



15. McMAHON

TOTAL

16

0

1

5.

December 19, 2017

204

Motion Made By Mr. Knapp

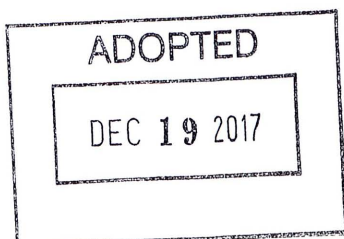
RESOLUTION NO. _____

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 2018 as being within the said Warners Water District, the sum of \$1,301.42, 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 2018 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 2018.

Warners Camillus
DW
med
KMB
dak



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

19th DAY OF December, 20 17.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC 11 PM 2:19

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

5

DECEMBER 19, 2017
SESSION

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

6.

December 19, 2017

205

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 2018 as being within the said Warners Water District, the sum of \$1,562.58, 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 2018 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 2018.

Warners Van Buren
DW
med
KMB
dak



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE 19th DAY OF December, 2017.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC 11 PM 2:18
ONONDAGA COUNTY
LEGISLATURE
RECEIVED

6

DECEMBER 19, 2017
SESSION

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

December 19, 2017

206

Motion Made By Mr. Knapp

RESOLUTION NO. _____

2018 TOWN TAX RATES, FIXED, RATIFIED AND CONFIRMED

RESOLVED, that the tax rates for the ensuing fiscal year 2018 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	\$ 3.5807	
County Inside	<u>5.2660</u>	
Camillus – Inside (Camillus)		\$ 8.8467
Town Outside	\$ 3.7249	
County Outside	<u>5.2660</u>	
Camillus – Outside		\$ 8.9909
<u>CICERO</u>		
Town Inside	\$ 0.9212	
County Inside	<u>5.2388</u>	
Cicero – Inside (North Syracuse)		\$ 6.1600
Town Outside	\$ 2.0963	
County Outside	<u>5.2388</u>	
Cicero – Outside		\$ 7.3351
<u>CLAY</u>		
Town Inside	\$ 12.9852	
County Inside	<u>122.1869</u>	
Clay – Inside (North Syracuse)		\$ 135.1721
Town Outside	\$ 17.7409	
County Outside	<u>122.1869</u>	
Clay –Outside		\$ 139.9278

DEWITT

Town Inside	\$ 3.1500	
County Inside	<u>5.2365</u>	
Dewitt – Inside (East Syracuse)		\$ 8.3865
Town Outside	\$ 3.3000	
County Outside	<u>5.2365</u>	
Dewitt – Outside		\$ 8.5365

ELBRIDGE

Town Inside	\$ 3.1381	
County Inside	<u>5.2215</u>	
Elbridge- Inside (Jordan & Elbridge)		\$ 8.3596
Town Outside	\$ 3.3925	
County Outside	<u>5.2215</u>	
Elbridge – Outside		\$ 8.6140

FABIUS

Town Inside	\$ 4.6036	
County Inside	<u>5.2756</u>	
Fabius – Inside (Fabius)		\$ 9.8792
Town Outside	\$ 4.7936	
County Outside	<u>5.2756</u>	
Fabius – Outside		\$ 10.0692

GEDDES

Town Inside	\$ 1.9272	
County Inside	<u>5.8688</u>	
Geddes – Inside (Solvay)		\$ 7.7960
Town Outside	\$ 5.8669	
County Outside	<u>5.8688</u>	
Geddes – Outside		\$ 11.7357

LAFAYETTE

Town	\$ 5.8785	
County	<u>5.6591</u>	
LaFayette		\$ 11.5376

LYSANDER

Town Inside	\$ 0.6369
County Inside	<u>5.2219</u>

Lysander – Inside (Baldwinsville)	\$ 5.8588
-----------------------------------	-----------

Town Outside	\$ 0.7531
County Outside	<u>5.2219</u>

Lysander – Outside	\$ 5.9750
--------------------	-----------

MANLIUS

Town Inside	\$ 3.6534
County Inside	<u>5.2005</u>

Manlius – Inside (Fayetteville, Manlius, Minoa)	\$ 8.8539
---	-----------

Town Outside	\$ 3.7563
County Outside	<u>5.2005</u>

Manlius – Outside	\$ 8.9568
-------------------	-----------

MARCELLUS

Town Inside	\$ 3.4789
County Inside	<u>5.2316</u>

Marcellus – Inside (Marcellus)	\$ 8.7105
--------------------------------	-----------

Town Outside	\$ 4.1229
County Outside	<u>5.2316</u>

Marcellus – Outside	\$ 9.3545
---------------------	-----------

ONONDAGA

Town	\$ 0.6630
County	<u>5.2575</u>

Onondaga	\$ 5.9205
----------	-----------

OTISCO

Town	\$ 65.5756
County	<u>260.6866</u>

Otisco	\$ 326.2622
--------	-------------

POMPEY

Town	\$ 2.4767
------	-----------

County	<u>5.2793</u>	
Pompey		\$ 7.7560
 <u>SALINA</u>		
Town Inside	\$ 1.9629	
County Inside	<u>5.2606</u>	
Salina – Inside (Liverpool)		\$ 7.2235
Town Outside	\$ 2.6579	
County Outside	<u>5.2606</u>	
Salina – Outside		\$ 7.9185
 <u>SKANEATELES</u>		
Town Inside	\$ 1.6439	
County Inside	<u>5.2200</u>	
Skaneateles – Inside (Skaneateles)		\$ 6.8639
Town Outside	\$ 1.8136	
County Outside	<u>5.2200</u>	
Skaneateles – Outside		\$ 7.0336
 <u>SPAFFORD</u>		
Town	\$ 1.0629	
County	<u>5.2299</u>	
Spafford		\$ 6.2928
 <u>TULLY</u>		
Town Inside	\$ 3.7557	
County Inside	<u>5.2905</u>	
Tully – Inside (Tully)		\$ 9.0462
Town Outside	\$ 3.8593	
County Outside	<u>5.2905</u>	
Tully – Outside		\$ 9.1498

VAN BUREN

Town Inside
County Inside

\$ 1.8219
5.2379

Van Buren – Inside (Baldwinsville)

\$ 7.0598

Town Outside
County Outside

\$ 1.8219
5.2379

Van Buren – Outside

\$ 7.0598

Tax Rates Reso 2018
DW
med
KMB
dak



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

19th DAY OF December, 20 17.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC 11 PM 2:30

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

DECEMBER 19, 2017
SESSION

7

AYES: NOES: ABSENT

11. KILMARTIN

17. ERVIN

7. LIEDKA

8. RYAN

9. CHASE

10. HOLMQUIST

12. KNAPP

13. SHEPARD

14. JORDAN

16. WILLIAMS

1. MAY

2. DOUGHERTY

3. BURTIS

4. TASSONE

5. CODY

6. PLOCHOCKI

✓

15. McMAHON

TOTAL

16

0

1

8.

December 19, 2017

207

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AUTHORIZE THE COUNTY COMPTROLLER TO TRANSFER 2017 UNENCUMBERED
APPROPRIATIONS AND APPROPRIATE REVENUE AFTER EXPIRATION OF THE 2017 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 2017 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 2017 financial records and that such report shall be presented to all members of the Ways and Means Committee within 15 days of closure of said financial records; and, be it further

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

RESOLVED, that the terms and conditions of this resolution shall begin on December 19, 2017 and lapse on April 30, 2018, but may however, be renewed for each succeeding fiscal year by an act of this Legislature.

17 Unencumbered Approps
TV
med
KMB
dak



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

19th DAY OF December, 20 17.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
17 NOV 20 PM 2:31

8

DECEMBER 19, 2017
SESSION

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

December 19, 2017

9.
208

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AUTHORIZING THE COUNTY COMPTROLLER, UPON APPROVAL OF THE FINANCE DEPARTMENT DIVISION OF MANAGEMENT AND BUDGET AND THE COUNTY EXECUTIVE'S OFFICE, TO TRANSFER 2017 UNENCUMBERED APPROPRIATION ACCOUNT BALANCES IN EXCESS OF \$7,500 INTO, BETWEEN, AND AMONG ALL INTERDEPARTMENTAL CHARGEBACK APPROPRIATION ACCOUNTS AND ADJUST THE CORRESPONDING INTERDEPARTMENTAL REVENUE ACCOUNTS

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

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

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

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

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

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

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

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

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

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

RESOLVED, that the County Legislature authorizes the County Comptroller, upon the approval of the Finance Department Division of Management and Budget, the County Executive's Office, and the Chairman of Ways and Means Committee of this Legislature to transfer 2017 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 2017 financial records; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on December 19, 2017, and lapse on April 30, 2018, but may however, be renewed for each succeeding fiscal year by an act of this Legislature. Examples of these accounts are as follows:

Account:

691200

694950

699690

668520-668800

590060

590070-590071

Account Name:

Employee Benefits

Interdepartmental Charges

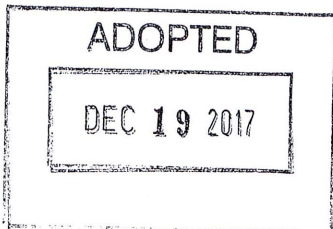
Transfer to Debt Service

Interfund Transfers

Interdepartmental Revenue

Interfund Transfers

17 Unencumbered Balances
TV
med
KMB
dak



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

19th DAY OF December, 20 17.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
DEC 19 7 PM 3:07

DECEMBER 19, 2017
SESSION

9

AYES: NOES: ABSENT

11. KILMARTIN

17. ERVIN

7. LIEDKA

8. RYAN

9. CHASE

10. HOLMQUIST

12. KNAPP

13. SHEPARD

14. JORDAN

16. WILLIAMS

1. MAY

2. DOUGHERTY

3. BURTIS

4. TASSONE

5. CODY

6. PLOCHOCKI

15. McMAHON



TOTAL

16

0

1

Replacement 10

December 19, 2017

209

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AUTHORIZING THE EXECUTION OF AGREEMENTS TO PROVIDE SECURITY DURING
ARRAIGNMENTS HELD AT THE CENTRALIZED ARRAIGNMENT PART AT THE PUBLIC
SAFETY BUILDING DURING OFF-HOURS

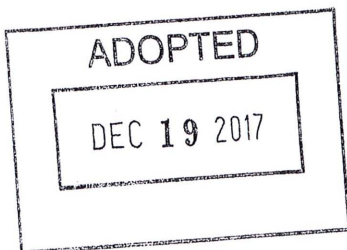
WHEREAS, Onondaga County is introducing a centralized arraignment part located at the Public Safety Building in Onondaga County, which will provide court arraignments in criminal cases during designated off-hours; and

WHEREAS, New York State court officers shall provide dedicated security at the centralized arraignment part during the designated off-hours; and

WHEREAS, agreements for the provisions of such services will include provisions for adequate security at the Public Safety Building during off-hour arraignments for the purpose of protecting the safety and security of those persons at the Public Safety building, including judges, court staff and other employees and visitors, and payment by the County for security services; now, therefore be it

RESOLVED, that to the extent appropriations are available therefor, the County Executive is authorized to execute agreements and other such documents as may be necessary to implement the intent of this resolution.

Security_centralized arraignments
AMA
dak



FILED WITH CLERK
ONON. CO. LEG.
December 19, 2017
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

19th DAY OF *December*, 20 *17*.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC 19 PM 12:25

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

10

DECEMBER 19, 2017
SESSION

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

December 19, 2017

11.
210

Motion Made By Mr. Knapp

RESOLUTION NO. _____

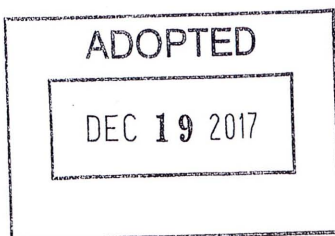
AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENTS FOR THE
PROVISION OF VARIOUS PURCHASING SERVICES BY ONONDAGA COUNTY TO THE TOWN
OF HARTWICK IN OTSEGO COUNTY

WHEREAS, the Town of Hartwick, located within the County of Otsego, has indicated a desire to obtain certain purchasing services from Onondaga County, and it is necessary to authorize the execution of shared services agreements; and

WHEREAS, the Town will compensate Onondaga County for costs incurred by Onondaga County associated with the provision of these services, and such revenues are anticipated within the 2018 County Budget in the amount of \$5,000 for each annual period; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into agreements with the Town of Hartwick to provide for such services and compensation and to otherwise implement the intent of this resolution, with any such shared services agreement providing for an initial period to extend through December 31, 2018, and further providing the parties with the ability to renew the shared services agreement two times, with each such renewal term being for a period of one year.

Purchase IMA - Hartwick
KMB
dak



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

19th DAY OF December, 2017.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC -7 PM 4:12

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

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DECEMBER 19, 2017
SESSION

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

December 19, 2017

211

Motion Made By Mr. Knapp

RESOLUTION NO. _____

PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO TRANSFERRING THE
DEPARTMENT OF CORRECTION UNDER THE CONTROL OF THE SHERIFF'S OFFICE, AND
AMENDING RESOLUTION NO. 149-2017

WHEREAS, Local Law No. 14-2017 was adopted transferring supervision and control of the Department of Correction to the Sheriff's Office, with such transfer passing referendum at the general election in November 2017; and

WHEREAS, the 2018 Budget provides for operation of the Corrections facility within Administrative Unit 79 (Sheriff), including recreation of positions formerly authorized within Administrative Unit 15 (Department of Correction) and the establishment of three new titles; and

WHEREAS, as the transition plans have developed, it is now necessary to amend the Onondaga County Salary Plan and roster of authorized positions within the 2018 Budget to create a set of titles that better match the administrative needs of the new division within the Sheriff's Office and more directly align with the duties to be performed by the personnel transferring into such division, without impacting the levy fixed on October 10, 2017, or the amount of compensation to be paid to the affected individuals working within the titles created herein; now, therefore be it

RESOLVED, that Resolution No. 149 – 2017 be amended so as to be consistent with the changes provided herein, but in all other respects such resolution shall remain in effect, and that the changes to the Onondaga County Salary Plan previously authorized within such resolution shall not occur, with the following changes in this amendment to be substituted therefor; and, be it further

RESOLVED, that the Onondaga County Salary Plan be amended to add the following titles:

Chief Deputy of Corrections, Grade 37 (\$92,895 – 123,148);

Special Assistant to Chief Deputy of Corrections (Security and Operations), Grade 36 (\$84,730 – 112,323);
and

Special Assistant to Chief Deputy of Corrections (Management and Administrative Services), Grade 35 (\$77,287 – 102,457);

and, be it further

RESOLVED, that the following changes are hereby authorized, effective January 1, 2018:

Sheriff's Office (Admin Unit 7900)

For the incumbent serving in the position of Commissioner of Correction before the transfer of function, such person shall be slotted in the title of Chief Deputy of Corrections (R.P. 01 790000 2266) Grade 37 at Step J (\$98,736), effective January 1, 2018.

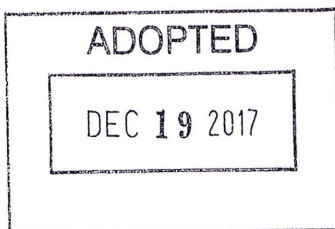
For the incumbent serving in the position of Ast Comm Corr-Sec/Op before the transfer of function, such person shall be slotted in the title of Special Assistant to Chief Deputy of Corrections (Security and Operations) (01 790000 2267) Grade 36 at Step J (\$90,057), effective January 1, 2018.

For the incumbent serving in the position of Ast Comm Mgmt & Adm before the transfer of function, such person shall be slotted in the title of Special Assistant to Chief Deputy of Corrections (Management and Administrative Services) (01 790000 2268) Grade 35 at Step I (\$81,145), effective January 1, 2018.

and, be it further

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

Personnel - Budget - Sheriff - amend
KMB
dak



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

19th DAY OF December, 2017

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC 15 AM 8:49

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

12

DECEMBER 19, 2017
SESSION

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

13.

December 19, 2017

212

Motion Made By Mr. Shepard

RESOLUTION NO. _____

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

WHEREAS, Onondaga County is the owner and holder of the tax sale certificates on the tax delinquent parcels listed below, and the Onondaga County Housing Development Fund Company, established under Resolution No. 156-1992, has need for said properties for development of low and moderate income housing; and

WHEREAS, the following tax delinquent parcels are to be transferred:

010.-02-09.0 – 9 Lincoln Road (Town of Clay)
058.-09-42.0 – 4270 Amblerwood Lane (Town of Clay)
023.-09-08.0 – 118 Stephen Place (Town of Cicero)
004.-05-17.0 – 109 Boyd Avenue (Town of Geddes)
066.-04-22.0 – 104 Pleasant Drive (Town of Manlius)
077.-03-16.4 – 220 Lee Terrace (Town of Manlius)
069.-04-05.0 – 215 Schaffer Avenue (Town of Salina)
042.-01-08.0 – 105 East Roswell Avenue (Town of Onondaga)

now, therefore be it

RESOLVED, that for a consideration of \$1.00, payment waived, the Onondaga County Executive and the Chief Fiscal Officer are authorized to execute deeds to acquire the above referenced parcels by tax deeds and to transfer such parcels to the Onondaga County Housing Development Fund Company; and, be it further

RESOLVED, that any and all unpaid interest and penalties on such parcels shall be discharged, excepting the year on which the tax deed is based.

Housing Development Fund transfer - 2017
KMB
dak



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

19th DAY OF December, 2017.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 NOV 17 PM 3:35

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

13

DECEMBER 19, 2017
SESSION

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

141

December 19, 2017

213

Motion Made By Mr. Shepard

RESOLUTION NO. _____

AMENDING THE 2017 BUDGET TO PROVIDE SUPPORT FOR THE GREATER SYRACUSE
PROPERTY DEVELOPMENT CORPORATION AND TO ENCOURAGE REDEVELOPMENT OF
BLIGHTED PROPERTIES

WHEREAS, by adopting Resolution No. 31-2012, this County Legislature authorized the creation of the Greater Syracuse Property Development Corporation, a land bank acting on behalf of Onondaga County and the City of Syracuse to acquire, redevelop and improve tax delinquent, vacant or abandoned property and to convert such properties to productive uses, and the land bank's efforts have resulted in an increased collection of property tax revenues since its creation; and

WHEREAS, to encourage the redevelopment of blighted residential properties, it is necessary to amend the 2017 County Budget to move funds out of a contingency account and make such funds available to support for the land bank using property tax revenues; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to release funds from contingency and to make such funds available for use by the land bank, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

RESOLVED, that the 2017 County Budget is amended as follows:

APPROPRIATIONS:

Admin Unit 2365150000

County General Other Items

Speed Type# 140061

In Acct 668720 Transfer to Grant Expenditures

+\$150,000

In Acct 666500 Contingent Account

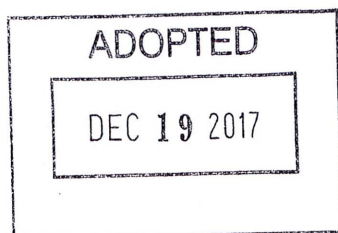
-\$150,000

2017 Transfer Resolution - Land Bank

KMB

Med

dak



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

19th DAY OF December, 20 17.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 NOV 17 PM 3:41

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

14

DECEMBER 19, 2017
SESSION

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

15.

December 19, 2017

214

Motion Made By Mr. Shepard

RESOLUTION NO. _____

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

WHEREAS, Onondaga County is the owner and holder of the tax sale certificates on the tax delinquent parcels listed below, and the Greater Syracuse Property Development Corporation has need to acquire such properties to fulfill its mission of redeveloping properties in Onondaga County, where such corporation is a land bank formed pursuant to Article 16 of the Not For Profit Corporation Law; and

WHEREAS, the following tax delinquent parcels are to be transferred:

312401 001.-06-16.0 – 352 Chestnut Street (Village of North Syracuse)

312689 086.-05-08.0 – Solway Road (Town of Dewitt)

312803 007.-05-13.0 – 12 Lawrence Street (Village of Jordan)

313201 012.-04-13.0 – 907 Myrtle Street (Village of Solway)

313601 007.-04-19.0 – 53 Curtis Avenue (Village of Baldwinsville)

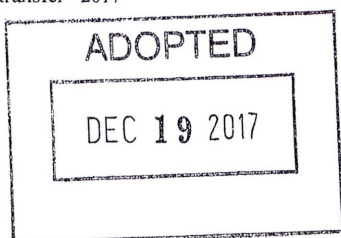
314889 053.-03-13.0 – 209 Richfield Blvd (Town of Salina)

now, therefore be it

RESOLVED, that for a consideration of \$1.00, payment waived, the Onondaga County Executive and the Chief Fiscal Officer are authorized to execute deeds to acquire the above referenced parcels by tax deeds and to transfer such parcels to the Greater Syracuse Property Development Corporation; and, be it further

RESOLVED, that any and all unpaid interest and penalties on such parcels shall be discharged, excepting the year on which the tax deed is based.

Landbank transfer - 2017
KMB
dak



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

19th DAY OF December, 2017.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 NOV 20 AM 10:49

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

DECEMBER 19, 2017
SESSION

15

AYES: NOES: ABSENT

11. KILMARTIN

17. ERVIN

7. LIEDKA

8. RYAN

9. CHASE

10. HOLMQUIST

12. KNAPP

13. SHEPARD

14. JORDAN

16. WILLIAMS

1. MAY

2. DOUGHERTY

3. BURTIS

4. TASSONE

5. CODY

6. PLOCHOCKI



15. McMAHON

TOTAL

16

0

1

16.

December 19, 2017

215

Motion Made By Mr. McMahon

RESOLUTION NO. _____

AUTHORIZING EXECUTION OF AGREEMENTS NECESSARY FOR ACCESS AND USE OF
PARKING LOTS FROM NEW YORK STATE IN CONNECTION WITH LAKEVIEW PARK

WHEREAS, New York State owns property adjacent to Lakeview Park, including several parking lots used for the fairgrounds, and it is necessary to receive permission to access and use such lots in connection with the County's activities and operations at the park on a long-term basis; and

WHEREAS, use of the parking lots will be secured by an agreement for a period of 20 years by the County or its managing agent, and a permanent easement will give the County the right-of-way across the Orange lot, providing necessary and direct access to County property, which is otherwise accessible only by water; now, therefore be it

RESOLVED, that this County Legislature authorizes the execution of agreements and such other documents as may be reasonably necessary with New York State, its agencies and affiliated entities, so as to secure such permission for use of the parking lots and to obtain the necessary easement rights to the real property described herein.

Lakeview Park - parking access
KMB
dak



FILED WITH CLERK
ONONDAGA CO. LEG.
December 19, 2017
Don

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

19th DAY OF December, 20 17

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC 14 AM 11:08

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

AGREEMENT

New York State Department of Agriculture and Markets 10B Airline Drive Albany, NY 12235-0001 Agency Code 06110	Contract Number: X300449
Contract Authority: AML §31-b	Value of Agreement: \$700,000.00
	Contract Period: 10/01/2017 to 9/30/2038
	NYS Vendor ID: 1000002596

Contractor Legal Name: **Onondaga County**

Street: **421 Montgomery Street** City: **Syracuse** State: **NY** Zip: **13202**

Billing Address (if different from above):
Street: City: State: Zip:

Title/Description of Project: **Use of Orange Lot**

AGREEMENT TYPE	FOR AMENDMENTS CHECK THOSE THAT APPLY:	
<input checked="" type="checkbox"/> Revenue <input type="checkbox"/> Expense	<input type="checkbox"/> Additional Work	If Increase/Decrease in Amount: Previous Amount: \$ Increase/decrease _____ New Total: \$
THIS AGREEMENT INCLUDES THE FOLLOWING:	<input type="checkbox"/> Extension of Time From _____ to _____	
<input checked="" type="checkbox"/> This Coversheet	<input type="checkbox"/> Increase Amount	
<input checked="" type="checkbox"/> Appendix A (Standard Clauses for all New York State Contracts)	<input type="checkbox"/> Decrease Amount	
<input type="checkbox"/> Appendix B (Budget/Fee)	<input type="checkbox"/> Renewal: Remaining	
<input type="checkbox"/> Appendix C (Scope of Work)	<input type="checkbox"/> Revised Budget	
<input checked="" type="checkbox"/> Appendix D (The Department's General Conditions)	<input type="checkbox"/> Revised Scope of Work	
<input type="checkbox"/> Appendix E (The Department's Special Conditions)	<input type="checkbox"/> Other	
<input checked="" type="checkbox"/> Schedule A (Orange Lot/Licensed Premises)	<input type="checkbox"/> Appendix A (Standard Clauses for all New York State Contracts-_____)	
ALL OTHER TERMS AND CONDITIONS REMAIN THE SAME.		

The Contractor and the Department agree to be bound by the terms and conditions contained in this Agreement

ONONDAGA COUNTY ("COUNTY")

NYS DEPARTMENT OF AGRICULTURE & MARKETS ("AGM")

Signature of Contractor's Authorized Representative:	Signature of Authorized Official:
Date:	Date:
Typed or Printed Name of Above Representative:	Typed or Printed Name of Above Official:
Title of Authorized Representative:	Title of Authorized Official:
STATE OF NEW YORK ss.: County of _____ Notary Public: On this ____ day of _____, 20____ before me personally appeared _____ to me known, and known to me to be the same person who executed the above instrument and duly acknowledged the execution of the same.	State Agency Certification: In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract.
Attorney General:	Approved: Thomas P. DiNapoli, State Comptroller By: Date:

APPENDIX A

STANDARD CLAUSES FOR NEW YORK STATE CONTRACTS

PLEASE RETAIN THIS DOCUMENT FOR FUTURE REFERENCE.

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STANDARD CLAUSES FOR NYS CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (hereinafter, "the contract" or "this contract") agree to be bound by the following clauses which are hereby made a part of the contract (the word "Contractor" herein refers to any party other than the State, whether a contractor, licensor, licensee, lessor, lessee or any other party):

1. EXECUTORY CLAUSE. In accordance with Section 41 of the State Finance Law, the State shall have no liability under this contract to the Contractor or to anyone else beyond funds appropriated and available for this contract.

2. NON-ASSIGNMENT CLAUSE. In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet or otherwise disposed of without the State's previous written consent, and attempts to do so are null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract let pursuant to Article XI of the State Finance Law may be waived at the discretion of the contracting agency and with the concurrence of the State Comptroller where the original contract was subject to the State Comptroller's approval, where the assignment is due to a reorganization, merger or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that any Contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless this contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

3. COMPTROLLER'S APPROVAL. In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 6218 of the Education Law), if this contract exceeds \$50,000 (or the minimum thresholds agreed to by the Office of the State Comptroller for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds \$10,000, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services is required when such contracts exceed \$85,000 (State Finance Law Section 163.6-a). However, such pre-approval shall not be required for any contract established as a centralized contract through the Office of General Services or for a purchase order or other transaction issued under such centralized contract.

4. WORKERS' COMPENSATION BENEFITS. In accordance with Section 142 of the State Finance Law, this contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of this contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

5. NON-DISCRIMINATION REQUIREMENTS. To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex (including gender identity or expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristics, marital status or domestic violence victim status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of \$50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all moneys due hereunder for a second or subsequent violation.

6. WAGE AND HOURS PROVISIONS. If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor

understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be a condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

7. NON-COLLUSIVE BIDDING CERTIFICATION. In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor affirms, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further affirms that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

8. INTERNATIONAL BOYCOTT PROHIBITION. In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds \$5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2NYCRR 105.4).

9. SET-OFF RIGHTS. The State shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold for the purposes of set-off any moneys due to the Contractor under this contract up to any amounts due and owing to the State with regard to this contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State agency, its representatives, or the State Comptroller.

10. RECORDS. The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, "the Records"). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years

thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the "Statute") provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION. (a) Identification Number(s). Every invoice or New York State Claim for Payment submitted to a New York State agency by a payee, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property must include the payee's identification number. The number is any or all of the following: (i) the payee's Federal employer identification number, (ii) the payee's Federal social security number, and/or (iii) the payee's Vendor Identification Number assigned by the Statewide Financial System. Failure to include such number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or Claim for Payment, must give the reason or reasons why the payee does not have such number or numbers.

(b) Privacy Notification. (1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. (2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN. In accordance with Section

312 of the Executive Law and 5 NYCRR 143, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of \$25,000.00, whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting agency; or (ii) a written agreement in excess of \$100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of \$100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the following shall apply and by signing this agreement the Contractor certifies and affirms that it is Contractor's equal employment opportunity policy that:

(a) The Contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

(b) at the request of the contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein; and

(c) the Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

Contractor will include the provisions of "a", "b", and "c" above, in every subcontract over \$25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the "Work") except where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated to this contract;

or (ii) employment outside New York State. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal law concerning equal employment opportunity which effectuates the purpose of this section. The contracting agency shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such federal law and if such duplication or conflict exists, the contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

13. CONFLICTING TERMS. In the event of a conflict between the terms of the contract (including any and all attachments thereto and amendments thereof) and the terms of this Appendix A, the terms of this Appendix A shall control.

14. GOVERNING LAW. This contract shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

15. LATE PAYMENT. Timeliness of payment and any interest to be paid to Contractor for late payment shall be governed by Article 11-A of the State Finance Law to the extent required by law.

16. NO ARBITRATION. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

17. SERVICE OF PROCESS. In addition to the methods of service allowed by the State Civil Practice Law & Rules ("CPLR"), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

18. PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS. The Contractor certifies and warrants that all wood products to be used under this contract award will be in accordance with, but not limited to, the specifications and provisions of Section 165 of the State Finance Law, (Use of Tropical Hardwoods) which prohibits purchase and use of tropical hardwoods, unless specifically exempted, by the State or any governmental agency or political subdivision or public benefit corporation. Qualification for an exemption under this

law will be the responsibility of the contractor to establish to meet with the approval of the State.

In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be performed by any subcontractor, the prime Contractor will indicate and certify in the submitted bid proposal that the subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as detailed in §165 State Finance Law. Any such use must meet with the approval of the State; otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.

19. MACBRIDE FAIR EMPLOYMENT PRINCIPLES. In accordance with the MacBride Fair Employment Principles (Chapter 807 of the Laws of 1992), the Contractor hereby stipulates that the Contractor either (a) has no business operations in Northern Ireland, or (b) shall take lawful steps in good faith to conduct any business operations in Northern Ireland in accordance with the MacBride Fair Employment Principles (as described in Section 165 of the New York State Finance Law), and shall permit independent monitoring of compliance with such principles.

20. OMNIBUS PROCUREMENT ACT OF 1992. It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

Information on the availability of New York State subcontractors and suppliers is available from:

NYS Department of Economic Development
Division for Small Business
Albany, New York 12245
Telephone: 518-292-5100
Fax: 518-292-5884 email:
opa@esd.ny.gov

A directory of certified minority and women-owned business enterprises is available from:

NYS Department of Economic Development
Division of Minority and Women's Business Development
633 Third Avenue
New York, NY 10017
212-803-2414
email: mwbecertification@esd.ny.gov
<https://ny.newnycontracts.com/FrontEnd/VendorSearchPublic.asp>

The Omnibus Procurement Act of 1992 requires that by signing this bid proposal or contract, as applicable,

Contractors certify that whenever the total bid amount is greater than \$1 million:

(a) The Contractor has made reasonable efforts to encourage the participation of New York State Business Enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

(c) The Contractor agrees to make reasonable efforts to provide notification to New York State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

(d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of this contract and agrees to cooperate with the State in these efforts.

21. RECIPROCITY AND SANCTIONS PROVISIONS. Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

22. COMPLIANCE WITH NEW YORK STATE INFORMATION SECURITY BREACH AND NOTIFICATION ACT. Contractor shall comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

23. COMPLIANCE WITH CONSULTANT DISCLOSURE LAW. If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal or similar services, then, in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of

the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

24. PROCUREMENT LOBBYING. To the extent this agreement is a "procurement contract" as defined by State Finance Law Sections 139-j and 139-k, by signing this agreement the contractor certifies and affirms that all disclosures made in accordance with State Finance Law Sections 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, the State may terminate the agreement by providing written notification to the Contractor in accordance with the terms of the agreement.

25. CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS.

To the extent this agreement is a contract as defined by Tax Law Section 5-a, if the contractor fails to make the certification required by Tax Law Section 5-a or if during the term of the contract, the Department of Taxation and Finance or the covered agency, as defined by Tax Law 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.

26. IRAN DIVESTMENT ACT. By entering into this Agreement, Contractor certifies in accordance with State Finance Law §165-a that it is not on the "Entities Determined to be Non-Responsive Bidders/Offerers pursuant to the New York State Iran Divestment Act of 2012" ("Prohibited Entities List") posted at: <http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf>

Contractor further certifies that it will not utilize on this Contract any subcontractor that is identified on the Prohibited Entities List. Contract agrees that should it seek to renew or extend this Contract, it must provide the same certification at the time the Contract is renewed or extended. Contractor also agrees that any proposed Assignee of this Contract will be required to certify that it is not on the Prohibited Entities List before the contract assignment will be approved by the State.

During the term of the Contract, should the state agency receive information that a person (as defined in State Finance Law §165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity

which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

The state agency reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.

DRAFT

APPENDIX D

GENERAL CONDITIONS FOR AGREEMENTS

NEW YORK STATE DEPARTMENT

OF AGRICULTURE AND MARKETS

Onondaga County, by its County Executive, at 421 Montgomery Street, Syracuse, New York 13202 ("County"), and New York State Fair, a Division of the Department of Agriculture and Markets, at 10B Airline Drive, Albany, New York 12235 ("AGM") (collectively "the Parties"), hereby agree as follows:

LICENSE GRANT

Subject to the terms and conditions herein, AGM hereby grants to County and its employees, agents, contractors, and vendors a limited non-exclusive, non-transferable License to enter upon the parking lot identified on Schedule A as the AGM owned land (the "Orange Lot" or "Licensed Premises") consisting of 6,900 parking spaces, and to permit County's invitees (including members of the public) to enter upon the Orange Lot for parking purposes in connection with scheduled concerts and other activities and events at the Lakeview Park and Amphitheater ("Lakeview Events").

COORDINATION

For purposes of coordinating parking on the Orange Lot, County's representative shall provide AGM's representative with a list of scheduled Lakeview Events. Such list shall be provided not less than thirty (30) days prior to any event. The Parties acknowledge that some Lakeview Events will be held during the New York State Fair, which is currently a thirteen (13) day event ending on Labor Day each year. Lakeview Events held during the State Fair shall hereinafter be referred to as "Fair Events," and Lakeview Events held at other times shall hereinafter be referred to as "Non-Fair Events." The Parties further acknowledge that parking on the Orange Lot is available to the patrons of both AGM and County on a first-come/first-served basis; provided, however, County will be permitted to reserve up to 500 parking spaces in the northwest corner of the Orange Lot for VIP/Premier parking and 120 parking spaces for handicap-accessible parking for Fair Events. The Parties shall use their best efforts to coordinate use of the Orange Lot, but in the event of a conflict, County's use of the Orange Lot shall be subordinate to AGM's use.

CONSIDERATION

AGM will allow County use of the Orange Lot for parking and parking related purposes at the following flat rates (rates are based upon published NYS Fair government facility rental rates):

Full Day Full Capacity	Hours of Use 7:00 a.m. to midnight	\$7,000.00
Full Day Half Capacity	Hours of Use 7:00 a.m. to midnight	\$3,500.00
Half Day Full Capacity	Hours of Use 3:00 p.m. to midnight	\$3,500.00
Half Day Half Capacity	Hours of Use 3:00 p.m. to midnight	\$1,750.00

County shall pay the Full Capacity rate when a Lakeview Event is sold out, and the Half Capacity rate for all non-sellout Lakeview Events.

PAYMENT

Payment shall be made by the County to AGM not later than twenty (20) business days after use of the Orange Lot.

RESPONSIBILITIES

As mutually agreed by AGM's representative and County's representative, County's employees, agents, contractors, and vendors, including security personnel, will be permitted to enter the Orange Lot for a period of time prior to the start of a Lakeview Event to set up and prepare and will be permitted to remain on the Orange Lot for a period of time after the end of the Lakeview Event to complete all closure activities.

For Non-Fair Events, County shall be responsible for providing all staff for parking, security, traffic control, and trash removal on the Orange Lot. For Fair Events, County shall be responsible for providing all staff for parking, security, traffic control, and trash removal in the VIP Lot only.

For Non-Fair Events, County shall be responsible for removing any trash or debris on the Orange Lot left by County or its invitees and shall complete such removal within 24 hours of the end of the Lakeview Event. For Fair events, AGM shall be responsible for removal of trash and debris on the Orange Lot, except County shall be responsible for removal of trash and debris in the VIP Lot.

TERM

The term of the License shall be for twenty (20) years, from October 1, 2017 through September 30, 2038. AGM reserves the right to terminate this License without cause by written notice on or before June 1 of each year of this License, such termination to become effective on April 1 of the following year.

AGM also reserves the right to terminate this License for cause on thirty (30) days written notice. The County shall be afforded a reasonable opportunity to cure during the thirty (30) day period following delivery of the notice, or any other longer time period specified in such document.

The County's failure to perform in accordance with the terms of this License due to circumstances reasonably beyond its control will not constitute cause for termination pursuant to this provision.

ASSIGNMENT

Neither Party will assign this Agreement without prior written consent of the other Party.

INDEMNITY

County agrees to indemnify and hold harmless AGM and the State of New York from all liability incurred by AGM and the State of New York for bodily injury (including death) and real and personal property damage resulting from the negligent acts, errors or omissions of the County, its officers, agents or employees for the use contemplated under this Agreement, provided that AGM timely notifies the County of any such claim and affords the County an opportunity to defend such claim and cooperates fully with the County in the defense of any claims.

COMPLIANCE WITH LOCAL, STATE AND FEDERAL LAWS

County is responsible for complying with all local, state and federal laws applicable to the use contemplated under this Agreement.

NO WARRANTY BY EITHER PARTY

The County expressly acknowledges and agrees that the use of the Licensed Premises is "AS IS/WHERE IS" and that AGM makes no representations or warranties of any kind or nature with respect to the condition of the Licensed Premises or its suitability for the purposes set forth herein. In no event will AGM be liable under any contract, negligence, strict liability or other theory for any consequential, exemplary, punitive, special, indirect, or incidental damages arising out of this Agreement, even if AGM has been notified of the possibility of such damages.

RESTORATION OF LICENSED PREMISES

County agrees to be responsible for repairing all damage caused by the County's use of the Licensed Premises. Upon expiration or earlier termination of this Agreement, County shall surrender the Licensed Premises in the same condition as existed prior to the term of use, reasonable wear and tear excepted.

SUB-LICENSE

No sub-licensing is permitted without the prior written approval of AGM. Any sub-license shall not relieve County in any way of any responsibility, duty or obligation of the Agreement.

UNSAFE CONDITIONS

Each Party shall immediately notify the other in the event that any unsafe or hazardous condition occurs or exists on the Licensed Premises and the Parties shall work together in good faith to remedy or remove the unsafe or hazardous condition.

TITLE

The County acknowledges and agrees that the License granted by this Agreement shall in no way be construed as granting to County, the general public, or any other person or entity any right, title, or interest in the Licensed Premises other than as expressly set forth herein. Fee title to the Licensed Premises shall at all times remain with AGM, and no public dedication of the Licensed Premises is intended by, or shall be construed as arising from this Agreement.

NO JOINT VENTURE

The Parties hereto shall not be deemed, in any way or for any purpose, to have become, by the execution of this Agreement, or any action taken under this Agreement, partners or joint ventures, and neither Party shall be considered to be an agent, joint venture, or partner of the other Party.

LIABILITY INSURANCE

The general liability exposure of the County is self-retained.

VENUE AND APPLICABLE LAW

The Parties agree that the laws of the State of New York apply to this Agreement and to all claims, actions or other proceedings arising out of this Agreement. The Parties agree that this Agreement is performed in Onondaga County.

Schedule A
Orange Lot/Licensed Premises

FILE NAME = 300651.SEG.dwg
DATE/TIME = 19-SEP-2007 15:53
USER = dwlhaizer

PROJECT MANAGER R. HILGER

CHECK P. VAN KAMPEN

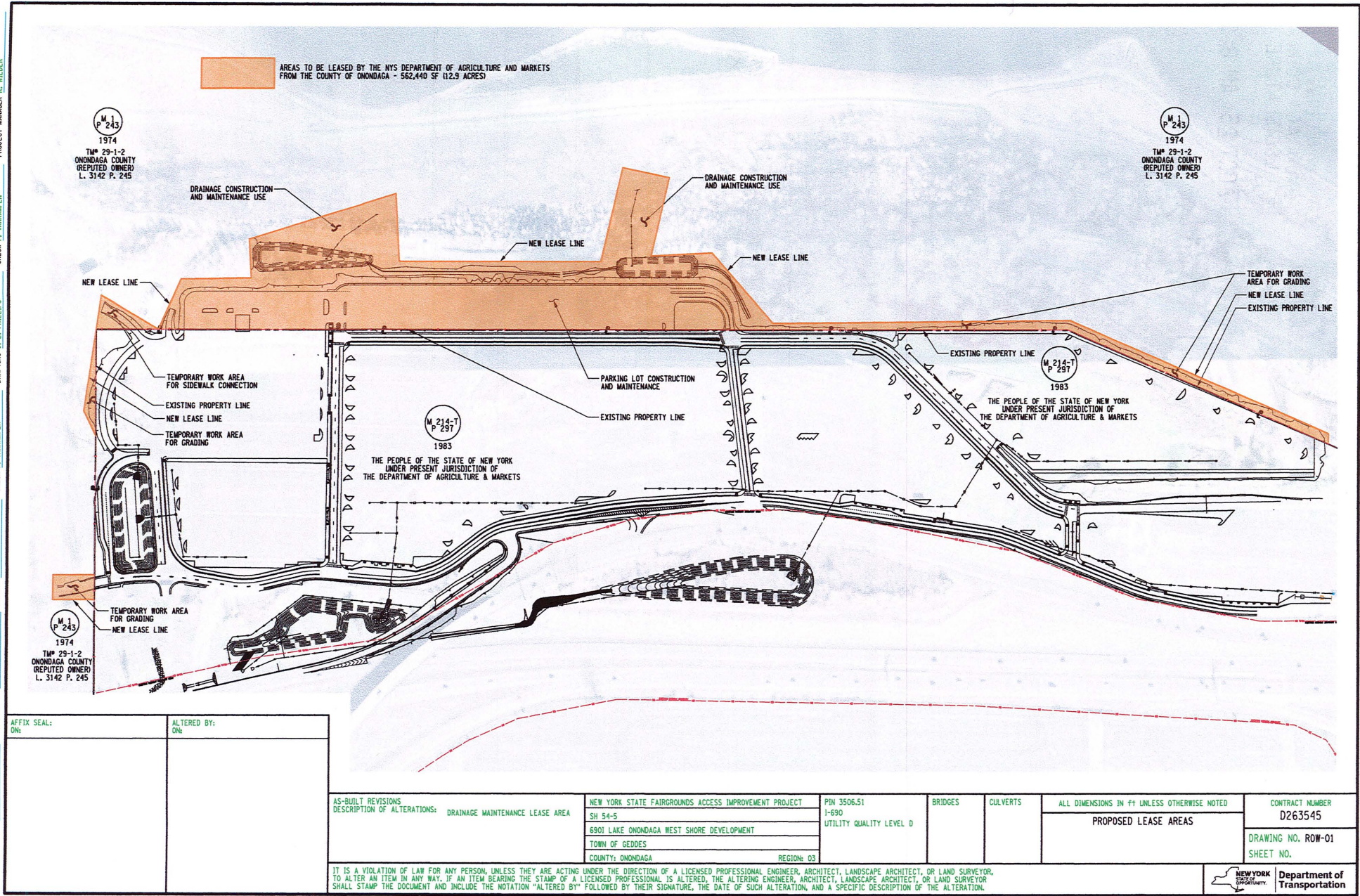
DRAFTING J. L. PHILLIPS

CHECK P. VAN KAMPEN


DESIGN E. AUSTIN

JOB MANAGER J. L. PHILLIPS

DESIGN SUPERVISOR P. VAN KAMPEN



AFFIX SEAL: DN:	ALTERED BY: DN:

AS-BUILT REVISIONS DESCRIPTION OF ALTERATIONS: DRAINAGE MAINTENANCE LEASE AREA	NEW YORK STATE FAIRGROUNDS ACCESS IMPROVEMENT PROJECT	PIN 3506.51	BRIDGES	CULVERTS	ALL DIMENSIONS IN FT UNLESS OTHERWISE NOTED	CONTRACT NUMBER D263545
	SH 54-5	1-690			PROPOSED LEASE AREAS	DRAWING NO. ROW-01 SHEET NO.
	6901 LAKE ONONDAGA WEST SHORE DEVELOPMENT	UTILITY QUALITY LEVEL D				
	TOWN OF GEDDES					
	COUNTY: ONONDAGA	REGION: 03				
IT IS A VIOLATION OF LAW FOR ANY PERSON, UNLESS THEY ARE ACTING UNDER THE DIRECTION OF A LICENSED PROFESSIONAL ENGINEER, ARCHITECT, LANDSCAPE ARCHITECT, OR LAND SURVEYOR, TO ALTER AN ITEM IN ANY WAY. IF AN ITEM BEARING THE STAMP OF A LICENSED PROFESSIONAL IS ALTERED, THE ALTERING ENGINEER, ARCHITECT, LANDSCAPE ARCHITECT, OR LAND SURVEYOR SHALL STAMP THE DOCUMENT AND INCLUDE THE NOTATION "ALTERED BY" FOLLOWED BY THEIR SIGNATURE, THE DATE OF SUCH ALTERATION, AND A SPECIFIC DESCRIPTION OF THE ALTERATION.						
					 NEW YORK STATE Department of Transportation	Department of Transportation

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

17 OCT 25 AM 8:39

16

DECEMBER 19, 2017
SESSION

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

17,

December 19, 2017

216

Motion Made By Mr. McMahon

RESOLUTION NO. _____

MEMORIALIZING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK
TO INCREASE STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY
ASSOCIATIONS IN THE STATE OF NEW YORK

WHEREAS, Cornell Cooperative Extension is a formal collaboration with the National Institute of Food and Agriculture at USDA, New York State, various county governments, and the citizens of the state, which has served to apply unbiased, research-based knowledge from Cornell University, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives, including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York's natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses; and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally governed county cooperative extension associations; and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for seventeen years; and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs; now, therefore be it

RESOLVED, that this Onondaga Legislature hereby requests the Governor and the Legislature of the State of New York support increasing the State appropriation to Cornell Cooperative Extension associations to \$8 million, and that such funds should be distributed directly to the Associations through Cornell University, as agent for the state, as provided by law; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to the New York State Governor and to the State Legislators representing Onondaga County.

Memorialize_Cornell Coop. Extension Assoc
AMA
dak



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND
EXACT COPY OF LEGISLATION DULY ADOPTED BY THE
COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE
19th DAY OF December, 2017.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC -6 AM 11:52

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

17

DECEMBER 19, 2017
SESSION

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

18.

December 19, 2017

217

Motion Made By Mr. McMahon

RESOLUTION NO. _____

MEMORIALIZING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK
TO ADOPT S. 5887 / A. 8073 TO ESTABLISH THE EMPIRE STATE VIDEO GAMING MEDIA
PRODUCTION TAX CREDIT

WHEREAS, video and digital gaming technologies are expanding exponentially as a result of mobile devices, computers and consoles which have provided new ways to bring these technologies to the public; and

WHEREAS, the worldwide market for video and digital gaming technologies is now estimated to be \$70 billion dollars, and the United States share of the industry is estimated at \$25 billion and growing; however, New York State generates only 1 percent of the U.S. market; and

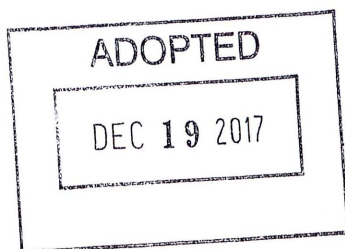
WHEREAS, New York is home to some of the greatest colleges and universities, which graduates many of the engineers and developers who work in the field of video and digital gaming technologies; and

WHEREAS, New York State should provide incentives to the video and gaming industry to encourage production companies and activities to remain in New York, and which will create jobs for young graduates who can then live and work in the Upstate New York region; now, therefore be it

RESOLVED, that this Onondaga Legislature hereby requests the Governor and the Legislature of the State of New York to adopt S. 5887 and A. 8073, which establishes the empire state digital gaming media production credit; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to the New York State Governor and to the State Legislators representing Onondaga County.

Memorialize_Video gaming tax credit
AMA
dak



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND
EXACT COPY OF LEGISLATION DULY ADOPTED BY THE
COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE
19th DAY OF December, 2017.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC -7 PM 3:06
ONONDAGA COUNTY
LEGISLATURE
RECEIVED

18

DECEMBER 19, 2017
SESSION

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

19.

December 19, 2017

218

Motion Made By Mr. McMahon

RESOLUTION NO. _____

IN CONNECTION WITH HIAWATHA LAKE WALL REPAIRS: AMENDING THE 2017 COUNTY BUDGET TO MAKE CONTINGENCY FUNDS AVAILABLE FOR USE, AND PROVIDING FOR AGREEMENTS AS MAY BE NECESSARY

WHEREAS, the 2017 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$200,000, with such funds being held in contingency and designated for use in Hiawatha Lake Wall Repairs, and it is necessary to make it available for use; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to release funds from contingency and to make such funds available for use as described above, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

RESOLVED, that the 2017 County Budget is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000

County Legislature

Speed Type # 150029

In Account 666500-Contingency

(\$200,000)

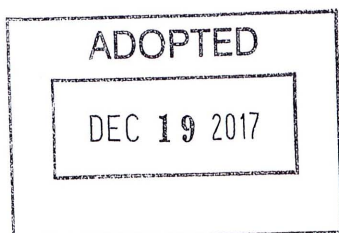
In Account.668720-Transfer to Grant Expenditures

\$200,000

2017 Transfer Resolution - Legislature - Hiawatha Lake

KMB

dak



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

19th DAY OF December, 2017.

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
17 DEC -7 AM 10:26

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

19

DECEMBER 19, 2017
SESSION

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

20.

December 19, 2017

219

Motion Made By Mr. McMahon

RESOLUTION NO. _____

IN CONNECTION WITH THE UNITED STATES BOWLING CONGRESS 2018 OPEN
CHAMPIONSHIPS TOURNAMENT: AMENDING THE 2017 COUNTY BUDGET TO MAKE
CONTINGENCY FUNDS AVAILABLE FOR USE, AND PROVIDING FOR AGREEMENTS AS
MAY BE NECESSARY

WHEREAS, the 2017 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$45,000, with such funds being held in contingency and designated for use as Tourism Development Funds; and

WHEREAS, the Tourism Development Funds are to be used by Visit Syracuse to support the United States Bowling Congress 2018 Open Championships Tournament to be held in Onondaga County; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to release funds from contingency and to make such funds available for use as described above, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

RESOLVED, that the 2017 County Budget is amended as follows:

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

2017 Transfer Resolution - Legislature - USBC
KMB
dak



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND
EXACT COPY OF LEGISLATION DULY ADOPTED BY THE
COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE
19th DAY OF December, 2017.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC -7 AM 10:24

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

20

DECEMBER 19, 2017
SESSION

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

21.

December 19, 2017

220

Motion Made By Mr. May

RESOLUTION NO. _____

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY FIRE ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated the following individuals to serve as members of the Onondaga County Fire Advisory Board:

REAPPOINTMENTS:

Melissa Mott Abend
4431 Lafayette Road
Jamesville, New York 13208

TERM EXPIRES:

December 31, 2019

Christopher Dunham
901 Darlington Road
Syracuse, New York 13208

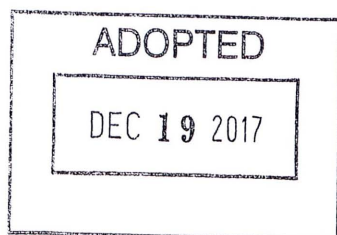
December 31, 2019

and

WHEREAS, such reappointments are made consistent with the Onondaga County Charter §1903, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointments of the above individuals to serve as members of the Onondaga County Fire Advisory Board for the term specified above or until subsequent action by the County Executive.

Fire Advisory
KMB
dak



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

19th DAY OF December, 2017.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 NOV -9 -AONZ11
ONONDAGA COUNT
LEGISLATURE
RECEIVED

21

DECEMBER 19, 2017
SESSION

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

22.

December 19, 2017

221

Motion Made By Mr. May

RESOLUTION NO. _____

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY/SYRACUSE COMMISSION
ON HUMAN RIGHTS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated the following individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights:

REAPPOINTMENTS:

Rev. H. Bernard Alex
210 Newfield Road
Dewitt, New York 13214

TERM EXPIRES:

December 31, 2020

Suzette M. Melendez
4453 Winding Creek Road
Manlius, New York 13104

December 31, 2020

Leonardo L. Sanchez
515 Yale Avenue
Syracuse, New York 13219

December 31, 2020

Mary Alice Smothers
115 Congress Avenue
Syracuse, New York 13204

December 31, 2020

and

WHEREAS, such reappointments are made pursuant to Onondaga County Resolution No. 330-1997 and consistent with Local Law No. 5-2015, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointments of the above individuals to serve as a member of the Onondaga County/Syracuse Commission on Human Rights for the term specified above or until subsequent action by the County Executive.

Human Rights Commission reappts
KMB
dak



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

19th DAY OF December, 2017.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10:14 PM 12/19/17

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

22

DECEMBER 19, 2017
SESSION

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

December 19, 2017

222

Motion Made By Mr. May

RESOLUTION NO. _____

REGARDING GRANT FUNDING AWARDED BY THE NYS OFFICE OF VICTIM SERVICES:
AMENDING THE 2018 COUNTY BUDGET, MAKING PERSONNEL CHANGES, AND
AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the New York State Office of Victim Services has awarded funding to the Onondaga County District Attorney's Office and its work with the Multi-Disciplinary Team at the McMahon/Ryan Child Advocacy Center, supporting the hiring of a forensic interviewer (Confidential District Attorney Investigator II) to enhance the services of the child advocacy center, and it is necessary to amend the budget and authorize the execution of agreements; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into agreements and execute such other documents as may be reasonably needed to implement this resolution; and, be it further

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

District Attorney Admin Unit 40-31-00

Create 01 403100 2280, Confidential District Attorney Investigator II, Grade 31 (\$53,556-\$70,998), effective January 1, 2018.

Such Confidential District Attorney Investigator II position created herein shall be automatically abolished without further action of this County Legislature in the event that the grant funding supporting the position terminates.

and, be it further

RESOLVED, that the 2018 County Budget is amended as follows:

REVENUES:

In Admin Unit 310000000

District Attorney

Speed Type# 300215

In Project 728224-Child Advocacy

In Account 590022 St. Aid-Public Safety

\$75,000

APPROPRIATIONS:

In Admin Unit 3100000000

District Attorney

Speed Type# 300215

In Project 728224-Child Advocacy

\$75,000

FILED WITH CLERK
ONONDAGA CO. LEG.
November 17, 2017
KME

DA Grant Reso
med
KMB
dak

17 DEC -8 AM 9:07

RECEIVED
ONONDAGA COUNTY
LEGISLATURE



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

19th DAY OF December, 2017.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

23

DECEMBER 19, 2017
SESSION

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

24.

December 19, 2017

223

Motion Made By Mr. May

RESOLUTION NO. _____

AMENDING THE 2017 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE BY THE
DEPARTMENT OF CORRECTION

WHEREAS, it is necessary to amend the budget and make funds available for use by the Department of Correction, where such funds are generated from accumulated prior year surplus phone commission revenues; now, therefore be it

RESOLVED, that the 2017 County budget be amended as follows:

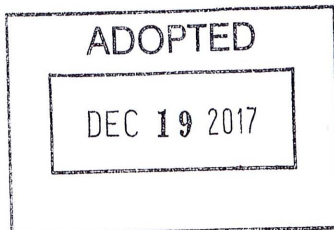
REVENUES:

Admin Unit 1500000000
Department of Correction
In Speed Type# 290023
In Project 715000-Collection of Telephone Revenue Project
In Acct. 590052-Commissions \$100,000

APPROPRIATIONS:

Admin Unit 1500000000
Department of Correction
In Speed Type# 290023
In Project 715000- Collection of Telephone Revenue Project \$100,000

Corrections
KMB
med



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

19th DAY OF December, 20 17.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

80:2 WJ 11 AON 11

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

24

DECEMBER 19, 2017
SESSION

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

251

December 19, 2017

224

Motion Made By Mr. May

RESOLUTION NO. _____

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE RECONSTRUCTION/CONSTRUCTION OF IMPROVEMENTS AT THE DEPARTMENT OF CORRECTIONS FACILITY IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$325,000, AND AUTHORIZING THE ISSUANCE OF \$325,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The reconstruction/construction of improvements at the Department of Corrections Facility, including furnishings, equipment, apparatus and site improvements, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$325,000.

Section 2. The plan for the financing thereof is by the issuance of \$325,000 bonds of said County hereby authorized to be issued therefor.

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

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

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

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

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

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

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

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

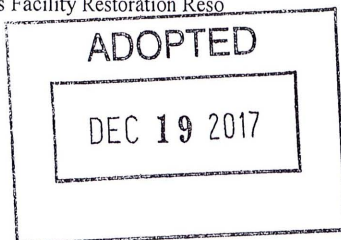
Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance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

ADOPTED: AYES: 17 NAYS: 0 ABSENT: 0

Dated: December 19, 2017

Approved: Joanne M Mahoney
County Executive, Onondaga County

Corrections Facility Restoration Reso
med
KMB
dak



FILED WITH CLERK
ONON. CO. LEG.
October 30, 2017
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
19th DAY OF December, 20 17

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC -7 PM 12:03

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

DECEMBER 19, 2017
SESSION

25

AYES: NOES: ABSENT

11. KILMARTIN

✓

17. ERVIN

✓

7. LIEDKA

✓

8. RYAN

✓

9. CHASE

✓

10. HOLMQUIST

✓

12. KNAPP

✓

13. SHEPARD

✓

14. JORDAN

✓

16. WILLIAMS

✓

1. MAY

✓

2. DOUGHERTY

✓

3. BURTIS

✓

4. TASSONE

✓

5. CODY

✓

6. PLOCHOCKI

✓

15. McMAHON

✓

TOTAL

17

0

December 19, 2017

26,
225

Motion Made By Mr. May

RESOLUTION NO. _____

BOND RESOLUTION

A RESOLUTION AUTHORIZING REPLACEMENT OF THE ROSE HILL RADIO TOWER IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$339,000, AND AUTHORIZING THE ISSUANCE OF \$339,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. Replacement of the Rose Hill Radio Tower, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$339,000.

Section 2. The plan for the financing thereof is by the issuance of \$339,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the specific object or purpose is fifteen years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

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

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

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

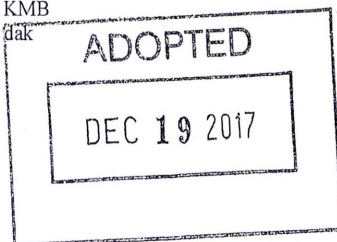
Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance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

ADOPTED: AYES: 17 NAYS: 0 ABSENT: 6

Dated: December 19, 2017

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Rose Hill Radio Tower Reso
med
KMB
dak



FILED WITH CLERK
ONON. CO. LEG.

October 23, 2017
KMP

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND
EXACT COPY OF LEGISLATION DULY ADOPTED BY THE
COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE
19th DAY OF December, 2017.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC -7 PM 12:06

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

DECEMBER 19, 2017
SESSION

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

27.

December 19, 2017

226

Motion Made By Mr. May

RESOLUTION NO. _____

2017 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

FROM:

Admin Unit 3800000000
Emergency Management
Speed Type# 309010
Acct 666500
Contingency

TO:

Admin Unit 3800000000
Emergency Management
Speed Type# 309010
Acct 695700
Contractual Expenses

AMOUNT:

\$10,000

2017 Transfer Resolution - Emergency Management
med
KMB
dak

ADOPTED

DEC 19 2017

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

19th DAY OF December, 2017.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 NOV 17 PM 2:14

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

27

DECEMBER 19, 2017
SESSION

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

28.

December 19, 2017

227

Motion Made By Mr. May

RESOLUTION NO. _____

AMENDING THE 2018 COUNTY BUDGET REGARDING AMERICAN HEART ASSOCIATION
TRAINING CARDS

WHEREAS, the Department of Emergency Management obtains CPR training cards from the American Heart Association and makes them available to trainers to purchase in the amount of the County's cost, and it is necessary to amend the budget to account for increased costs to the County and the collection of associated revenue; now, therefore be it

RESOLVED, that the 2018 County Budget be amended as follows:

REVENUES:

In Admin Unit 3800000000

Emergency Management

In Speed Type# 309030

In Account 590057-Other Misc Revenues

\$60,000

APPROPRIATIONS:

In Admin Unit 3800000000

Emergency Management

In Speed Type# 309030

In Account 693000-Supplies and Materials

\$60,000

Emergency Management - CPR cards
KMB
med
dak



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

19th DAY OF December, 2017.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

22:2 PM 17 NOV 17

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

28

DECEMBER 19, 2017
SESSION

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

29.

December 19, 2017

228

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY PUBLIC LIBRARY BOARD
OF TRUSTEES

WHEREAS, pursuant to Article XXV, Section 25.05 of the Onondaga County Administrative Code, Joanne M. Mahoney, Onondaga County, Executive, has duly reappointed the following individuals to serve as members of the Onondaga County Public Library Board of Trustees:

REAPPOINTMENTS:

Babette Morgan-Baker
460 Kirk Avenue
Syracuse, New York 13205

TERM EXPIRES:

December 31, 2022

Jill Hurst-Wahl
219 Marilyn Avenue
North Syracuse, New York 13212

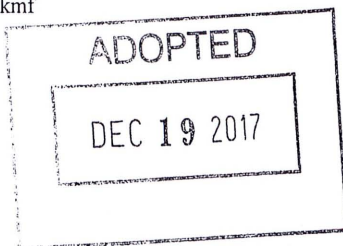
December 31, 2022

and

WHEREAS, consistent with the Onondaga County Charter and Administrative Code, such reappointments are subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointments of the above named individuals to serve as members of the Onondaga County Public Library Board of Trustees for the terms specified above or until subsequent action by the County Executive.

LibraryBd
KMB
dak/kmf



FILED WITH CLERK
ONON. CO. LEG.

November 9, 2017
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
19th DAY OF December, 2017.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC 15 PM 12:37

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

DECEMBER 19, 2017
SESSION

29

AYES: NOES: ABSENT

11. KILMARTIN

17. ERVIN

7. LIEDKA

8. RYAN

9. CHASE

10. HOLMQUIST

12. KNAPP

13. SHEPARD

14. JORDAN

16. WILLIAMS

1. MAY

2. DOUGHERTY

3. BURTIS

4. TASSONE

5. CODY

6. PLOCHOCKI

15. McMAHON

TOTAL

17 0

December 19, 2017

229

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AMENDING THE 2017 COUNTY BUDGET TO MAKE CONTINGENCY FUNDS AVAILABLE FOR
USE IN CONNECTION WITH THE CHALLENGER FIELD OF DREAMS, AND PROVIDING FOR
AGREEMENTS AS MAY BE NECESSARY RELATED TO SUCH USE

WHEREAS, the 2017 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$25,000, with such funds being held in contingency and designated for the purpose of supporting the Challenger Field of Dreams; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to release funds from contingency and to make such funds available for use as described above, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

RESOLVED, that the 2017 County Budget is amended as follows:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 0200000000	Admin Unit 0200000000	
Auth Agency-Human Services	Auth Agency-Human Services	
Speed Type# 280248	Speed Type# 280248	
Acct 666500	Acct 695700	
Contingency	Contractual Expenses	\$25,000

2017 Transfer Resolution - Challenger Field of Dreams
med
KMB
dak



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND
EXACT COPY OF LEGISLATION DULY ADOPTED BY THE
COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE
19th DAY OF December, 2017.

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

17 NOV 17 PM 3:01
ONONDAGA COUNTY
LEGISLATURE
RECEIVED

DECEMBER 19, 2017
SESSION

30

AYES: NOES: ABSENT

11. KILMARTIN

17. ERVIN

7. LIEDKA

8. RYAN

9. CHASE

10. HOLMQUIST

12. KNAPP

13. SHEPARD

14. JORDAN

16. WILLIAMS

1. MAY

2. DOUGHERTY

3. BURTIS

4. TASSONE

5. CODY

6. PLOCHOCKI

15. McMAHON

TOTAL

17 0

December 19, 2017

230

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE BOARDWALK AT ROSAMOND GIFFORD ZOO, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A NEW MAXIMUM ESTIMATED COST OF \$2,200,000 AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,195,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The replacement of the boardwalk at Rosamond Gifford Zoo in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at a new estimated maximum cost of \$2,200,000.

Section 2. The plan for the financing thereof is (i) by the issuance of \$1,195,000 bonds of said County hereby authorized to be issued therefor and (ii) by the issuance of \$1,005,000 bonds authorized by a bond resolution dated August 2, 2016.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

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

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

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

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

ADOPTED: AYES: 17 NAYS: 0 ABSENT: 0

Dated: December 19, 2017

Approved: Joanne M Mahoney
County Executive, Onondaga County

Boardwalk Replacement bond
KMB
med
dak



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

19th DAY OF December, 20 17

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11:3 PM 17 AON 17

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

31

DECEMBER 19, 2017
SESSION

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

December 19, 2017

231

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

BOND RESOLUTION

A RESOLUTION AUTHORIZING VARIOUS IMPROVEMENTS TO PARKS AND PLAYGROUNDS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$728,000, AND AUTHORIZING THE ISSUANCE OF \$728,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. Various improvements to parks and playgrounds, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$728,000.

Section 2. The plan for the financing thereof is by the issuance of \$728,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the class of objects or purposes is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

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

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

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

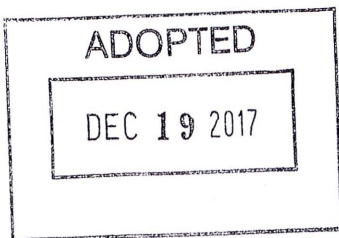
Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance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

ADOPTED: AYES: 17 NAYS: 0 ABSENT: 0

Dated: December 19, 2017

Approved: Janne M. Mahoney
County Executive, Onondaga County

Improvements to Parks Authorizing Reso
med
KMB
dak



FILED WITH CLERK
ONON. CO. LEG.
October 24, 2017
DLN

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND
EXACT COPY OF LEGISLATION DULY ADOPTED BY THE
COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE
19th DAY OF December, 2017.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC 14 AM 11:08

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

32

DECEMBER 19, 2017
SESSION

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

December 19, 2017

232

Motion Made By Mr. Plochocki

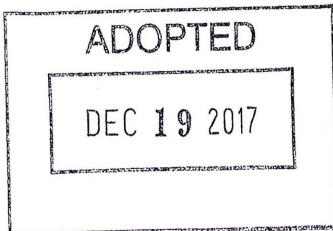
RESOLUTION NO. _____

2017 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 3330000000	Admin Unit 3330000000	
Water Environment Protection	Water Environment Protection	
Speed Type# 510001	Speed Type# 510001	
Acct. 693000	Acct. 694100	
Supplies and Materials	All Other Expenses	\$150,000

2017 Transfer Resolution - WEP
med
KMB
dak



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

19th DAY OF December, 20 17.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 NOV 20 AM 11:34

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

33

DECEMBER 19, 2017
SESSION

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

DECEMBER 19, 2017 SESSION

LOCAL LAWS

- A. A LOCAL LAW AMENDING THE ADMINISTRATIVE CODE REGARDING
OUTSIDE EMPLOYMENT OF CERTAIN OFFICIALS EMPLOYED BY
THE COUNTY (Sponsored by Mr. Knapp)**

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
17 DEC -8 PM 3:00

A.

LOCAL LAW NO. ____ - 2017

A LOCAL LAW AMENDING THE ADMINISTRATIVE CODE REGARDING OUTSIDE
EMPLOYMENT OF CERTAIN OFFICIALS EMPLOYED BY THE COUNTY

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

Section 1. Amendments Authorized.

- (a) The Administrative Code, being Local Law No. 1 – 1975, as previously amended, is further amended in section 105(aa) thereof to add the following language to the end of the subsection: “and shall be applied in the same manner to limit outside employment of both elected and appointed officials of Onondaga County, including seeking review by the Charter Conflict Committee.”
- (b) The Administrative Code is further amended in section 7.03 to strike language “hold no other employment or public office” and to add the following final sentence: “No employee subject to the entire time provision stated herein may seek review by the Charter Conflict Committee until first receiving permission from the County Attorney.”
- (c) The Administrative Code is further amended in section 9.03 to strike language “hold no other employment or public office” and to add the following final sentence: “No employee subject to the entire time provision stated herein may seek review by the Charter Conflict Committee until first receiving permission from the District Attorney.”

Section 2. Limitation on Application.

The amendment authorized within this local law shall not be construed so as to permit the County Attorney to accept external employment beyond the scope of such official’s office, where such official was in office in 2017 at the time of this local law’s adoption. However, officials subsequently serving in such title may take office subject to the provisions of the Onondaga County Charter and Administrative Code, amended herein.

Section 3. Effective Date.

This local law shall take effect upon filing, consistent with the provisions of the Municipal Home Rule Law.

LL - Entire Time
RAD
dak



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

19th DAY OF December, 2017.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

17 DEC -8 PM 2:57

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

LOCAL LAW A

DECEMBER 19, 2017
SESSION

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