



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. 191 – 241

December 2, 2014

OFFICE OF THE CLERK

PUBLIC HEARINGS:

- 12:53 P.M. – Re: Recommendations of the Metropolitan Water Board to Amend the Currently Effective Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District**
- 12:55 P.M. – Re: Proposed Improvements for the Onondaga County Sanitary District at the Baldwinsville Treatment Plant**
- 12:56 P.M. – Re: Proposed Improvements for the Onondaga County Sanitary District for the Hiawatha Trunk Sewer Rehabilitation Project**
- 12:57 P.M. – Re: Proposed Improvements for the Onondaga County Sanitary District at the Ley Creek Pump Station**
- 12:58 P.M. – Re: Proposed Improvements for the Onondaga County Sanitary District Related to the Relocation of the Westside Pump Station**
- 12:59 P.M. – Re: Proposed Improvements for the Onondaga County Sanitary District Related to the Burnet Avenue Maintenance Garage**

Listed below are the resolutions to be presented to the County Legislature at the December Session. The meeting will be held at **1:00 p.m. on Tuesday, December 2, 2014.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Knapp** – Invocation by Reverend Shawn Reyburn, Columbus Presbyterian Church, LaFayette
- D. SALUTE TO FLAG – **Mr. Shepard**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS:
 - 1. Public Comment**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 12)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

- 1. NO. 191** Personnel Resolution – Health (16-0-1 Dougherty)
- 2. NO. 192** 2014 Transfer Resolution (Correction - \$40,000, Health - \$290,000, DOT - \$73,016, Parks - \$12,900) (16-0-1 Dougherty)
- 3. NO. 193** Mortgage Tax Apportionment (16-0-1 Dougherty)
- 4. NO. 194** Call for a Public Hearing on the Assessment Roll for Southwood-Jamesville Water District (16-0-1 Dougherty)
- 5. NO. 195** Call for a Public Hearing on the Assessment Roll for Warners Water District (16-0-1 Dougherty)
- 6. NO. 196** Onondaga County Sanitary District General Apportionment (16-0-1 Dougherty)
- 7. NO. 197** Onondaga County Sanitary District, 2015 City Abstract (16-0-1 Dougherty)

8. **NO. 198** 2015 City Drainage District Abstract (16-0-1 Dougherty)
9. **NO. 199** Bear Trap – Ley Creek Drainage District Tax – General Apportionment (16-0-1 Dougherty)
10. **NO. 200** Bear Trap – Ley Creek Drainage District Tax – Town of Clay Apportionment (16-0-1 Dougherty)
11. **NO. 201** Bear Trap – Ley Creek Drainage District Tax – Town of Dewitt Apportionment (16-0-1 Dougherty)
12. **NO. 202** Bear Trap – Ley Creek Drainage District Tax – Town of Salina Apportionment (16-0-1 Dougherty)
13. **NO. 203** Bloody Brook Drainage District Tax – General Apportionment (16-0-1 Dougherty)
14. **NO. 204** Bloody Brook Drainage District Tax – Town of Clay Apportionment (16-0-1 Dougherty)
15. **NO. 205** Bloody Brook Drainage District Tax – Town of Salina Apportionment (16-0-1 Dougherty)
16. **NO. 206** Authorizing General Apportionment of Harbor Brook Drainage District Tax (16-0-1 Dougherty)
17. **NO. 207** Harbor Brook Drainage District Tax – Town of Geddes Apportionment (16-0-1 Dougherty)
18. **NO. 208** Meadowbrook Drainage District Tax General Apportionment (16-0-1 Dougherty)
19. **NO. 209** Meadowbrook Drainage District Tax – Town of Dewitt Apportionment (16-0-1 Dougherty)
20. **NO. 210** Onondaga County Water District, 2015 City Abstract (16-0-1 Dougherty)
21. **NO. 211** Allocation of 2015 Onondaga County Water District Special Assessment Among Zones of Assessment and Fixing the Composite Rates for the Several Towns and the City of Syracuse within said District (16-0-1 Dougherty)
22. **NO. 212** Bond Resolution – A Resolution Authorizing the Purchase of Tax Collection and Delinquency Software in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$600,000, and Authorizing the Issuance of \$600,000 Bonds of said County to Pay Costs thereof (16-0-1 Dougherty)
23. **NO. 213** Authorizing the Settlement of the Class Action Lawsuit Filed with the Supreme Court of the State of New York, County of Albany, In The Matter of Kimberly Hurrell-Harring, et al., on Behalf of Themselves and All Others Similarly Situated, Plaintiffs, Against the State of New York, et al., Defendants, Index No. 8866-07 (16-0-1 Dougherty)

1ST DISTRICT – MR. MAY – PUBLIC SAFETY

24. **NO. 214** Amending the 2014 County Budget to Accept United States Department of Justice, Drug Enforcement Administration (DEA) Funds for the New York Drug Enforcement Task Force (\$17,374) (16-0-1 Dougherty)
25. **NO. 215** Amending the 2014 County Budget to Accept Federal Homeland Security Funds for the Onondaga County Sheriff's Office and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$20,000) (16-0-1 Dougherty)
26. **NO. 216** 2014 OT Transfer Resolution-Sheriff (Police/Civil - \$1,250,000, Custody - \$1,000,000) (16-0-1 Dougherty)
27. **NO. 217** Bond Resolution - A Resolution Authorizing Engineering Design of the Replacement HVAC System at the E911 Main Center in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$350,000, and Authorizing the Issuance of \$350,000 Bonds of Said County to Pay Costs Thereof (\$350,000) (16-0-1 Dougherty)

4TH DISTRICT – MRS. TASSONE – COUNTY FACILITIES

28. **NO. 218** Amending the 2014 County Budget to Release Contingency Funds for Distribution to the NBT Bank Stadium (\$83,550) (16-0-1 Dougherty)
29. **NO. 219** Confirming Appointment and Reappointment to the Onondaga County Public Library Board of Trustees (Marilyn R. Tucci, Virginia Biesiada O'Neill, Christina Rothman Ondrako) (16-0-1 Dougherty)
30. **NO. 220** Amending the 2014 County Budget to Make Funds Available to CNY Arts for Distribution to Musical Associates of Central New York, Inc. (\$70,000) (15-1 May -1 Dougherty)

31. **NO. 221** Bond Resolution – A Resolution Authorizing the Reconstruction and Construction of Improvements to Various Buildings in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$2,025,000, and Authorizing the Issuance of \$2,025,000 Bonds of Said County to Pay Costs Thereof (\$2,025,000) (16-0-1 Dougherty)

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

32. **NO. 222** Calling for a Public Hearing on the Proposed Inclusion of Viable Agricultural Lands within Certified Agricultural Districts Pursuant to Section 303-B of the New York State Agriculture and Markets Law (16-0-1 Dougherty)
33. **NO. 223** Calling for a Public Hearing for Renewal of Agricultural District No. 3, Towns of Camillus, Cicero, Clay, Elbridge, Lysander, Manlius, and Van Buren (16-0-1 Dougherty)
34. **NO. 224** Amending the 2015 County Budget to Make Funds Available for Information Technology to Support Continued Growth and Performance of its Enterprise, Citrix, and Sharepoint Environments (\$170,000) (16-0-1 Dougherty)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

35. **NO. 225** A Resolution Approving Proposed Improvements for the Onondaga County Sanitary District Consisting of Design Engineering Costs for Improvements at the Baldwinsville Treatment Plant in and for the County of Onondaga, New York (16-0-1 Dougherty)
36. **NO. 226** Bond Resolution - A Resolution Authorizing the Issuance of \$3,400,000 Bonds of the County of Onondaga, New York, to Pay the Cost of Improvements for the Onondaga County Sanitary District, Consisting of Design Engineering Costs for Improvements at the Baldwinsville Treatment Plant (\$3,400,000) (16-0-1 Dougherty)
37. **NO. 227** A Resolution Approving Proposed Improvements for the Onondaga County Sanitary District Consisting of the Hiawatha Trunk Sewer Rehabilitation Project in and for the County of Onondaga, New York (16-0-1 Dougherty)
38. **NO. 228** Bond Resolution - A Resolution Authorizing the Issuance of \$4,500,000 Bonds of the County of Onondaga, New York, to Pay Costs of Improvements for the Onondaga County Sanitary District, Consisting of the Hiawatha Trunk Sewer Rehabilitation Project at a Maximum Estimated Cost of \$4,800,000 (\$4,500,000) (16-0-1 Dougherty)
39. **NO. 229** A Resolution Approving Proposed Improvements for the Onondaga County Sanitary District Consisting of Improvements to the Ley Creek Pump Station in and for the County of Onondaga, New York (16-0-1 Dougherty)
40. **NO. 230** Bond Resolution - A Resolution Authorizing the Issuance of \$4,980,000 Bonds of the County of Onondaga, New York, to Pay Costs of Improvements for the Onondaga County Sanitary District, Consisting of Improvements to the Ley Creek Pump Station at a Maximum Estimated Cost of \$5,480,000 (\$4,980,000) (16-0-1 Dougherty)
41. **NO. 231** A Resolution Approving Proposed Improvements for the Onondaga County Sanitary District Consisting of the Design and Engineering Phase of the Relocation of the Westside Pump Station and Various Conveyance Improvements in and for the County of Onondaga, New York (16-0-1 Dougherty)
42. **NO. 232** Bond Resolution - A Resolution Authorizing the Issuance of \$1,300,000 Bonds of the County of Onondaga, New York, to Pay Costs of Improvements for the Onondaga County Sanitary District, Consisting of the Design and Engineering Phase of the Relocation of the Westside Pump Station and Various Conveyance Improvements at a Maximum Estimated Cost of \$1,600,000 (\$1,300,000) (16-0-1 Dougherty)
43. **PULLED**
44. **PULLED**
45. **NO. 233** Amending the 2014 County Budget to Provide for the Transfer of Funds to Pay the Cost of Emergency Repairs (\$335,000) (16-0-1 Dougherty)
46. **NO. 234** Authorizing the County of Onondaga to Grant a Permanent Easement to National Grid for the Construction, Operation and Maintenance of Utility Lines for the Transmission and Distribution of Electrical Power (16-0-1 Dougherty)
47. **NO. 235** Determining the Draft Environmental Impact Statement (DEIS) for the Proposed Regional Solid Waste Partnership Under the State Environmental Quality Review Act (SEQRA), with Onondaga County Acting as Co-Lead Agency with Cortland County, to be Adequate in Terms of Scope and Content to Commence Public Review Pursuant to

- SEQRA; Authorizing the Publication, Circulation, Service and Filing of the DEIS Documents; and Calling for a Public Hearing (10 Kilmartin, Shepard, Jordan, May, Corl, Tassone, Rapp, Plochocki, Holmquist, McMahon -6 Ervin, Knapp, Williams, Liedka, Ryan, Chase – 1 Dougherty)
48. **NO. 236** Approving the Classification of an Unlisted Action Under the State Environmental Quality Review Act; Declaring Lead Agency Status; Accepting the Environmental Assessment Form; and Accepting and Adopting the Negative Declaration for the Onondaga County Solid Waste Management Plan (10 Kilmartin, Shepard, Jordan, May, Corl, Tassone, Rapp, Plochocki, Holmquist, McMahon -6 Ervin, Knapp, Williams, Liedka, Ryan, Chase – 1 Dougherty)
49. **NO. 237** Calling a Public Hearing to Consider the Draft Local Solid Waste Management Plan Update (14-2 Ervin, Williams – 1 Dougherty)
50. **NO. 238** Approving an Amendment to the Currently Effective Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District (16-0-1 Dougherty)

7TH DISTRICT – MR. LIEDKA – HEALTH

51. **NO. 239** Confirming the Appointment of Indu Gupta, M.D., M.P.H. as Commissioner of Health for the County of Onondaga (16-0-1 Dougherty)
52. **NO. 240** Authorizing Onondaga County to Pay the Difference in Pay between Military Base Pay and Base County Salary to County Officers and Employees while Performing Ordered Military Duty (16-0-1 Dougherty)
53. **NO. 241** Providing Continuous Individual and Family Dental and Health Insurance Benefits through December 31, 2015 at County Expense for those County Officers and Employees during their Active Military Duty (16-0-1 Dougherty)

K. UNFINISHED BUSINESS

L. ANNOUNCEMENTS FROM THE CHAIR

M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

ROLL CALL		DECEMBER 2, 2014 SESSION	
LEGISLATOR	PRESENT	ABSENT	
1. MAY	✓		
2. DOUGHERTY		✓	Reverend Shawn Reiburn,
3. CORL	✓		Columbus Presbyterian
4. TASSONE	✓		Church, La Fayette gave
5. RAPP	✓		the invocation.
6. PLOCHOCKI	✓		
7. LIEDKA	✓		Public Comment:
8. RYAN	✓		1. Vicki Baker, JAMPAC
9. CHASE	✓		(statement on file)
10. HOLMQUIST	✓		2. Beata Kazenska, Seneca -
11. KILMARTIN	✓		opposed to incinerator
12. KNAPP	✓		3. Pam Jenkins, Cortland
13. SHEPARD	✓		County (statement on
14. JORDAN	✓		file)
16. WILLIAMS	✓		4. Alison King, McGraw,
17. ERVIN	✓		(statement on file)
15. MCMAHON	✓		
TOTAL	16	1	

December 2, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. 191

PERSONNEL RESOLUTION

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

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

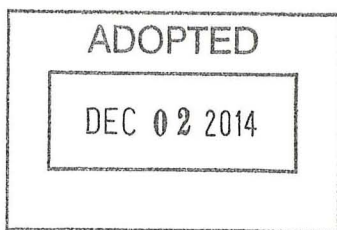
Health Dept Admin Unit 10-43-00

Create R.P. 01 404300 7617 Public Health Social Worker 1 Grade 11 \$51,144-\$56,605 effective December 13, 2014

and, be it further

RESOLVED, that the position of Public Health Social Worker I created herein shall be abolished without further action by this Legislature when the grant funding designated to support such position terminates.

res 12-14.doc
PT/lbg
ejl
kam



FILED WITH CLERK
ONONDAGA CO. LEG.
Oct. 28, 2014
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 2nd DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 NOV 25 AM 11:21

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

/

DECEMBER 2, 2014
SESSION

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

2.

December 2, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. 192

2014 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 1500000000 Corrections Speed Type #290040 Acct. 695700 Contracted Services	Org. Code 1500000000 Corrections Speed Type #290045 Acct. 694130 Maintenance/Utilities & Rents	\$40,000
Org. Code 4353000000 Special Children Services Speed Type #330601 Acct. 696450 Services to Handicapped	Org. Code 4350000000 Public Health Speed Type #333457 Acct. 694080 Professional Services	\$250,000
Org. Code 4353000000 Special Children Services Speed Type #330601 Acct. 696450 Services to Handicapped	Org. Code 4351000000 Center for Forensic Sciences Speed Type #330501 Acct. 694080 Professional Services	\$30,000
Org. Code 4353000000 Special Children Services Speed Type #330601 Acct. 696450 Services to Handicapped	Org. Code 4350000000 Public Health Speed Type #333421 Acct. 693000 Supplies & Materials	\$10,000
Org. Code 9320000000 Road Machinery Fund Speed Type #533216 Acct. 693000 Supplies and Materials	Org. Code 9320000000 Road Machinery Fund Speed Type #533216 Acct. 694130 Maintenance Utilities and Rents	\$73,016
Org. Code 6900000000 Parks and Recreation Speed Type # 510012 Acct. 641010 Total-Total Salaries	Org. Code 6900000000 Parks and Recreation Speed Type # 510012 Acct. 692150 Furnishings and Equipment	\$12,900

Dec 2 transfer.docx
ss/kam

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

2nd DAY OF December, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

ADOPTED

DEC 02 2014

65:01 WA 81 AON 41

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

2

DECEMBER 2, 2014
SESSION

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

December 2014

Motion Made By Mr. Knapp

RESOLUTION NO. **193****MORTGAGE TAX APPORTIONMENT**

RESOLVED, that pursuant to Section 261 of the Tax Law, the Commissioner of Finance be hereby authorized and directed to forthwith draw warrants and deliver the same to the supervisors of the several towns in the County of Onondaga; the treasurers of the respective villages in said towns; and the City of Syracuse, covering the amounts due respectively for mortgage tax payments for the period April 1, 2014 through September 30, 2014.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	268,282.64	
Cicero	267,422.44	
Clay	437,716.57	
DeWitt	433,319.83	
Elbridge	34,751.87	
Fabius	16,713.96	
Geddes	84,944.59	
LaFayette	41,261.95	
Lysander	260,972.59	
Manlius	350,480.61	
Marcellus	48,133.34	
Onondaga	169,372.48	
Otisco	13,049.14	
Pompey	89,116.73	
Salina	221,646.65	
Skaneateles	109,048.97	
Spafford	30,399.64	
Tully	25,112.84	
VanBuren	89,410.63	
City of Syracuse	430,942.02	
		3,422,099.49

APPORTIONMENT OF VILLAGES:

Camillus	3,940.23
Cicero-North Syracuse	6,878.01
Clay-North Syracuse	12,791.14
East Syracuse	17,333.00
Jordan	3,063.67
Elbridge	3,622.42
Fabius	898.12
Solvay	15,129.95
Lysander-Baldwinsville	21,635.84
Fayetteville	26,063.16
Manlius	23,196.79
Minoa	13,926.69
Marcellus	5,835.32

Liverpool
Skaneateles
Tully
Van Buren-Baldwinsville

8,687.90
21,538.98
2,523.48
6,539.02

193,603.72
3,615,703.21



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

2nd DAY OF December, 20 14.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 OCT 28 PM 2:20

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

MORTGAGE TAX

<u>TOWN</u>	<u>AMOUNT OF TAXES COLLECTED AS ADJUSTED AND CORRECTED</u>	<u>NET AMOUNT DUE EACH DISTRICT</u>
CITY OF SYRACUSE	453,047.34	430,942.02
CAMILLUS	286,186.63	272,222.87
CICERO	288,370.78	274,300.45
CLAY	473,616.65	450,507.71
DEWITT	473,769.22	450,652.83
ELBRIDGE	43,563.53	41,437.96
FABIUS	18,515.50	17,612.08
GEDDES	105,207.90	100,074.54
LAFAYETTE	43,378.50	41,261.95
LYSANDER	297,104.92	282,608.43
MANLIUS	434,886.45	413,667.25
MARCELLUS	56,737.00	53,968.66
ONONDAGA	178,060.50	169,372.48
OTISCO	13,718.50	13,049.14
POMPEY	93,688.00	89,116.73
SALINA	242,149.64	230,334.55
SKANEATELES	137,286.50	130,587.95
SPAFFORD	31,959.00	30,399.64
TULLY	29,053.93	27,636.32
VAN BUREN	<u>100,871.42</u>	<u>95,949.65</u>
	3,801,171.91	3,615,703.21
DISTRIBUTION RATE	0.95120749484	

MTG TAX 2014.

jn
kamRECEIVED
ONONDAGA COUNTY
LEGISLATURE
14 OCT 28 PM 2:2

3

DECEMBER 2, 2014
SESSION

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

4.

December 2, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. **194**

CALLING FOR A PUBLIC HEARING ON THE ASSESSMENT ROLL FOR SOUTHWOOD-
JAMESVILLE WATER DISTRICT

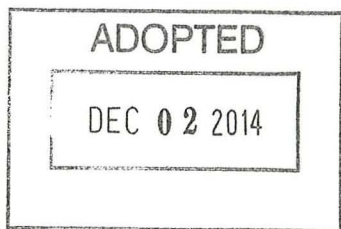
WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Southwood-Jamesville Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2015, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

WHEREAS, a proposed assessment roll setting forth the amount to be assessed and levied against each lot or parcel of land within said district has been completed and filed with the Office of the Clerk of the County Legislature; and

WHEREAS, before affirming and adopting such assessment roll, it is necessary to hold a public hearing as provided by law; now, therefore be it

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 16th day of December, 2014, at 12:56 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

S-J Public Hearing.docx
DW/KAR
clm
kam



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

2nd DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12:01 PM 08 DEC 14

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

4

DECEMBER 2, 2014
SESSION

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

5

December 2, 2014

195

Motion Made By Mr. Knapp

RESOLUTION NO. _____

CALLING FOR A PUBLIC HEARING ON THE ASSESSMENT ROLL FOR WARNERS WATER DISTRICT

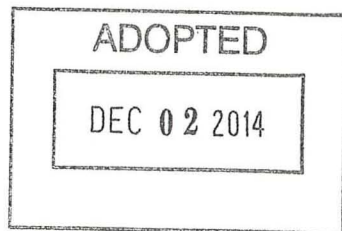
WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Warners Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2015, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

WHEREAS, a proposed assessment roll setting forth the amount to be assessed and levied against each lot or parcel of land within said district has been completed and filed with the Office of the Clerk of the County Legislature; and

WHEREAS, before affirming and adopting such assessment roll, it is necessary to hold a public hearing as provided by law; now, therefore be it

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 16th day of December, 2014, at 12:58 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

Warners Public Hearing.docx
DW/KAR
clm
kam



FILED WITH CLERK
ONONDAGA CO. LEG.
October 21, 2014
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

2nd DAY OF December, 20 14.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 NOV 14 PM 4:13

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

5

DECEMBER 2, 2014
SESSION

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

6.

December 2, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. **196**

ONONDAGA COUNTY SANITARY DISTRICT GENERAL APPORTIONMENT

WHEREAS, there was a total estimated 2015 budget amount of \$74,318,921; and

WHEREAS, the Onondaga County Legislature by Resolution No. 260, adopted on June 5, 1978, consolidated all the sanitary districts and established as a successor thereto the Onondaga County Sanitary District; and

WHEREAS, pursuant to Resolution No. 563, adopted on November 28, 1978, the Onondaga County Legislature established a sewer rent schedule to defray all costs of operation and maintenance and all indebtedness and other obligations allocated on the basis of units as defined in said resolution; and

WHEREAS, said sewer rent schedule is effective January 1, 1979, and the said sewer rents are to be levied, collected and enforced from the several lots and parcels of land within the district served by the sewer system for use of the same, in the same manner and at the same time as other County charges, as provided by said sewer rent resolution, Article 11-A of the Onondaga County Administrative Code and the General Municipal Law of the State of New York; and

WHEREAS, the 2015 rate per unit as defined in said sewer rent resolution, before adjustments, has been fixed at \$411.19; and

WHEREAS, there are a total of 178,774.57 units in the Onondaga County Sanitary District times \$411.19 equals \$73,510,413.48; and

WHEREAS, of the total 180,740.83 units, 1,966.26 units are billed directly by the Department of Water Environmental Protection, totaling \$808,507.52; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby approve and apportion between the following municipalities the units, monies and credits listed next to their respective names according to the several lots and parcels of land within said municipalities in the Onondaga County Sanitary District which are served by said district for the year 2015:

<u>MUNICIPALITY</u>	<u>UNITS</u>	<u>APPORTIONMENT-LEVY</u>
Syracuse	64,517.14	26,528,838.18
Camillus	9,135.46	3,756,414.81
Cicero	13,112.32	5,391,662.05
Clay	23,470.89	9,651,008.13
Dewitt	14,683.53	6,037,728.75
Geddes	11,773.59	4,841,188.93

Lysander	5,931.54	2,438,993.19
Manlius	9,636.79	3,962,556.96
Onondaga	6,109.25	2,512,065.86
Pompey	367.00	150,906.93
Salina	15,709.65	6,459,659.60
Van Buren	<u>4,327.41</u>	<u>1,779,390.09</u>
	178,774.57	\$73,510,413.48

ocsd-gen.docx
DW/KAR
clm
kam



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

2nd DAY OF December, 20 14.

Deborah A. Maturro

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 OCT 27 PM 12:46

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

6

DECEMBER 2, 2014
SESSION

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

December 2, 2014

197

Motion Made By Mr. Knapp

RESOLUTION NO. _____

ONONDAGA COUNTY SANITARY DISTRICT, 2015 CITY ABSTRACT

WHEREAS, the Onondaga County Legislature, by Resolution dated June 5, 1978, consolidated all the sanitary districts and established as a successor thereto the Onondaga County Sanitary District; and

WHEREAS, pursuant to the Resolution No. 563-78, dated November 28, 1978, the Onondaga County Legislature established a sewer rent schedule to defray all costs of operation and maintenance and all other costs including improvements and amounts required to pay all indebtedness and other obligations allocated on the basis of units as defined in said Resolution; and

WHEREAS, said sewer rent schedule is effective January 1, 1979, and said sewer rents are to be levied, collected and enforced from the several lots and parcels of land within the district served by the sewer system for use of the same, in the same manner, and at the same time as other County charges as provided by said rent resolution, Article 11-A of the Onondaga County Administrative Code and the General Municipal Law of the State of New York; and

WHEREAS, the City has certified to the County that there are 64,517.14 "units" within the City of Syracuse; now, therefore be it

RESOLVED, that there be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, the following amounts for the Onondaga County Sanitary District, for sewer rents as provided in Resolution No. 563-78 of the Onondaga County Legislature, and as sewer rents are defined in said Resolution, and that the amounts be included in the Onondaga County Sanitary District Abstract of the City of Syracuse for the fiscal year 2015:

City of Syracuse Apportionment	\$26,528,838.18
City Collection Fee	<u>265,288.38</u>
	\$26,794,126.56

and, be it further

RESOLVED, that for the fiscal year 2015 the appropriate officers of the City of Syracuse be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same discount, fees, penalties proceedings for the collection of taxes as prescribed in the Onondaga County Special Tax Act, City of Syracuse Charter and General Special Laws applicable to general City taxes, the amount of \$415.32 per unit as defined in the above mentioned sewer rent resolution, and said rent is hereby fixed at said sum; and, be it further

RESOLVED, that said sewer rent shall be levied, collected, and enforced in accordance with the provisions of Article 11-A of the Onondaga County Administrative Code and Article 14-F of the General Municipal Law of the State of New York where applicable; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse; and, be it further

RESOLVED, that 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 respective towns; and, be it further

RESOLVED, that for the year 2015 the appropriate officers of said municipalities be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within their respective municipality served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same penalties and proceedings for the collections of taxes as prescribed by law and to pay the same as provided by Article 11-A of the Onondaga County Administrative Code.

ocsdcity.docx
DW/KAR
clm
kam



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

2nd DAY OF December, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 OCT 27 PM 12:46

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

7

DECEMBER 2, 2014
SESSION

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

8.

December 2, 2014

198

Motion Made By Mr. Knapp

RESOLUTION NO. _____

2015 CITY DRAINAGE DISTRICT ABSTRACT

RESOLVED, there be levied and assessed and collected on the taxable property of the City of Syracuse, New York the following amounts for the purpose stated herein, and that the said amounts be included in the Abstract of the City of Syracuse for the fiscal year 2015:

Meadowbrook Drainage District Apportionment	\$393,978.91
Bear Trap-Ley Creek Drainage District Apportionment	49,524.80
Harbor Brook Drainage District Apportionment	369,576.93
City Collection Fee	<u>8,130.81</u>
	\$821,211.45

and, be it further

RESOLVED, in addition to the 2015 City Abstract that the County tax rate of the City of Syracuse for the above mentioned charges for the fiscal year 2015 be and the same hereby is fixed at the rate of \$.2244 per one thousand assessments; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse pursuant to the laws of the State of New York.

City Drainage Abstract.docx
DW/kar
clm
kam



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

2nd DAY OF December, 20 14.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 OCT 27 PM 12:46

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

8

DECEMBER 2, 2014
SESSION

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

December 2, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. **199**

BEAR TRAP-LEY CREEK DRAINAGE DISTRICT TAX-GENERAL APPORTIONMENT

WHEREAS, there was included in the 2015 budget an estimated amount of \$457,147 for operation and maintenance, plus debt service of \$25,085, plus \$1,000 for certiorari proceedings estimated 2015 budget amount of \$483,232 for the area within the Bear Trap-Ley Creek Drainage District within the City of Syracuse and portions of the Towns of Clay, Dewitt, and Salina; and

WHEREAS, it is provided in said budget and in the law pertaining thereto that the County shall be reimbursed for such appropriations by the several towns and municipalities within the drainage district, namely the City of Syracuse and the Towns of Clay, Dewitt, and Salina; now, therefore be it

RESOLVED, that the said amount of \$483,232 be and the same hereby is apportioned between the City of Syracuse and the Towns of Clay, Dewitt, and Salina, lying within said drainage district according to the equalized values of the real property in said City and Towns appearing on the assessment roll classes as residential and industrial as situated within the respective limits of such drainage district as follows:

City of Syracuse

Residential	\$ 25,588.07
Industrial	<u>23,936.73</u>
	\$ 49,524.80

Town of Clay

Residential	\$ 2,451.79
Industrial	<u>8,898.37</u>
	\$11,350.16

Town of Dewitt

Residential	\$ 35,999.35
Industrial	<u>220,984.49</u>
	\$256,983.84

Town of Salina

Residential	\$ 56,678.32
Industrial	<u>108,694.88</u>
	\$165,373.20

TOTAL		\$483,232.00
-------	--	--------------

and, be it further

RESOLVED, that the sum of \$11,350.16 be and the same is hereby approved as the apportionment of the Town of Clay for said Bear Trap-Ley Creek Drainage District for the year 2015; and, be it further

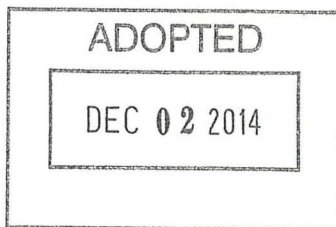
RESOLVED, that the sum of \$256,983.84 be and the same is hereby approved as the apportionment of the Town of Dewitt for said Bear Trap-Ley Creek Drainage District for the year 2015; and, be it further

RESOLVED, that the sum of \$165,373.20 be and the same is hereby approved as the apportionment of the Town of Salina for said Bear Trap-Ley Creek Drainage District for the year 2015; and, be it further

RESOLVED, that 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 Town of Clay, Dewitt, and Salina and the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Towns of Clay, Dewitt, and Salina 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.

BTLC General.docx
DW/kar
clm
kam



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

2nd DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
14 OCT 30 AM 8:3

9

DECEMBER 2, 2014
SESSION

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

10.

December 2, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. 200

BEAR TRAP-LEY CREEK DRAINAGE DISTRICT TAX TOWN OF CLAY APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Clay and against the property named on the tax roll for 2015 as being within the Bear Trap-Ley Creek Drainage District the sum of \$11,350.16, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Clay for the year 2015; and, be it further

RESOLVED, that the Supervisor of the Town of Clay be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2015 as being within the Bear Trap-Ley Creek Drainage 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 Clay for the year 2015.

BTLC Clay.docx
DW/kar
clm
kam



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

2nd DAY OF December, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 OCT 27 PM 12:46

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

10

DECEMBER 2, 2014
SESSION

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

11.

December 2, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. 201

BEAR TRAP-LEY CREEK DRAINAGE DISTRICT TAX TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Dewitt and against the property named on the tax roll for 2015 as being within the Bear Trap-Ley Creek Drainage District the sum of \$256,983.84, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Dewitt for the year 2015; 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 each property named on the tax roll for 2015 as being within the Bear Trap-Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2015.

BTLC Dewitt.docx
DW/kar
clm
kam



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

2nd DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 OCT 27 PM 12:46

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

//

DECEMBER 2, 2014
SESSION

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

December 2, 2014

Motion Made By Mr. Knapp

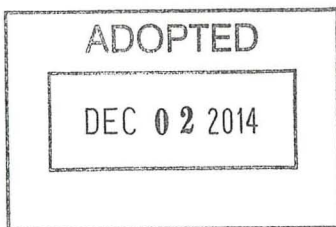
RESOLUTION NO. 202

BEAR TRAP-LEY CREEK DRAINAGE DISTRICT TAX TOWN OF SALINA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Salina and against the property named on the tax roll for 2015 as being within the Bear Trap-Ley Creek Drainage District the sum of \$165,373.20, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Salina for the year 2015; and, be it further

RESOLVED, that the Supervisor of the Town of Salina be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2015 as being within the Bear Trap-Ley Creek Drainage 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 Salina for the year 2015.

BTLC Salina.docx
DW/kar
clm
kam



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

2nd DAY OF December, 2014.

Deborah A. Maturio

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 OCT 27 PM 12:46

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

12

DECEMBER 2, 2014
SESSION

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

December 2, 2014

203

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BLOODY BROOK DRAINAGE DISTRICT TAX--GENERAL APPORTIONMENT

WHEREAS, there was included in the 2015 Budget an estimated amount of \$82,947 for debt service, plus an operating budget of \$137,737, less other revenues of \$17,120.00, making a total estimated 2015 budget amount of \$203,564 for the area within the Bloody Brook Drainage District within the Towns of Clay and Salina; and

WHEREAS, it is provided in said budget and in the law pertaining thereto that the County shall be reimbursed for such appropriations by the several towns and municipalities within the drainage district, namely the Towns of Clay and Salina; now, therefore be it

RESOLVED, that the said amount of \$203,564 be and the same hereby is apportioned between the Towns of Clay and Salina, lying within said drainage district according to the equalized values of the real property in said towns appearing on the assessment roll classed as single dwelling residential, multi-family residential and commercial/industrial as situated within the respective limits of such drainage district as follows:

<u>Town of Clay</u>	
Single Dwelling Residential	\$ 3,074.77
Commercial & Industrial	<u>35,769.19</u>
	\$38,843.96
 <u>Town of Salina</u>	
Single Dwelling Residential	\$ 60,335.71
Multi Dwelling Residential	15,693.50
Commercial & Industrial	<u>88,690.83</u>
	\$164,720.04
 TOTAL	 \$203,564.00

and, be it further

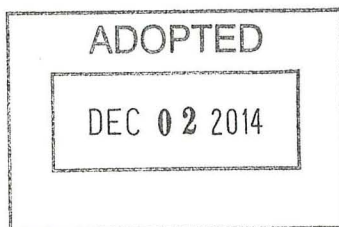
RESOLVED, that the sum of \$38,843.96 be and hereby is approved as the apportionment for the Town of Clay for said Bloody Brook Drainage District for the year 2015; and, be it further

RESOLVED, that the sum of \$164,720.04 be and hereby is approved as the apportionment for the Town of Salina for said Bloody Brook Drainage District for the year 2015; and, be it further

RESOLVED, that 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 Clay and Salina; and, be it further

RESOLVED, that the said Town of Clay and Salina 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.

Bloody Brook General.docx
DW/kar
clm



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

2nd DAY OF December, 2014.

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

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
14 OCT 30 AM 8:36

13

DECEMBER 2, 2014
SESSION

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

December 2, 2014

Motion Made By Mr. Knapp

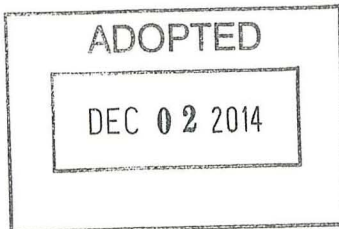
RESOLUTION NO. 204

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF CLAY APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Clay and against the property named on the tax roll for 2015 as being within the Bloody Brook Drainage District the sum of \$38,834.96, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Clay for the year 2015; and, be it further

RESOLVED, that the Supervisor of the Town of Clay be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2015 as being within the Bloody Brook Drainage 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 Clay for the year 2015.

Bloody Brook Clay.docx
DW/kar
clm
kam



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

2nd DAY OF December, 2014.

Deborah A. Martino

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
14 OCT 27 PM 12:47

14

DECEMBER 2, 2014
SESSION

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

15.

December 2, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. 205

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF SALINA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Salina and against the property named on the tax roll for 2015 as being within the Bloody Brook Drainage District the sum of \$164,720.04, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Salina for the year 2015; and, be it further

RESOLVED, that the Supervisor of the Town of Salina be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2015 as being within the Bloody Brook Drainage 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 Salina for the year 2015.

Bloody Brook Salina.docx
DW/kar
clm
kam



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

2 DAY OF December, 20 14.

Deborah A. Mature

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
OCT 27 PM 12:47

15

DECEMBER 2, 2014
SESSION

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

16.

December 2, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. 206

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT
TAX

WHEREAS, there was included in the 2015 Budget an estimated amount of \$262,862 for operation and maintenance, plus debt service of \$123,000, making a total 2015 estimated budget of \$385,862 for the area within the Harbor Brook Drainage District in the City of Syracuse and the Town of Geddes; and

WHEREAS, it is provided in such budget and in the law pertaining thereto that the County shall be reimbursed for such appropriation by the municipality and town within the drainage district, namely the City of Syracuse and the Town of Geddes; now, therefore be it

RESOLVED, that the said amount of \$385,862.00 be and the same hereby is apportioned between the City of Syracuse and the Town of Geddes to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

City of Syracuse	\$369,576.93
Town of Geddes	<u>16,285.07</u>
Total	\$385,862.00

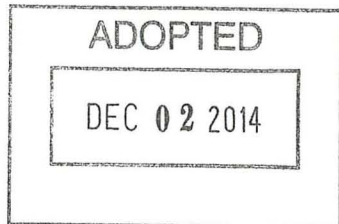
and, be it further

RESOLVED, that the sum of \$16,285.07 be and the same hereby is approved as the apportionment for the Town of Geddes for said Harbor Brook Drainage District for tax for the year 2015; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisor and Board of Assessors of the Town of Geddes and with the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Town of Geddes, 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.

Harbor Brook General.docx
DW/KAR
clm/kam



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

2nd DAY OF December, 20 14.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 OCT 30 AM 8:36

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

16

DECEMBER 2, 2014
SESSION

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

December 2, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. 207

HARBOR BROOK DRAINAGE DISTRICT TAX TOWN OF GEDDES APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Harbor Brook Drainage District within the Town of Geddes and against the property named on the tax roll for 2015 as being within the Harbor Brook Drainage District the sum of \$16,285.07 said sum being for the payment of the apportionment of said Harbor Brook Drainage District tax in the Town of Geddes for the year 2015; and, be it further

RESOLVED, that the Supervisor of the Town of Geddes be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2015 as being within the Harbor Brook Drainage 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 Geddes for the year 2015.

Harbor Brook Geddes.docx
DW/kar
clm
kam



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

2nd DAY OF December, 2014.
Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 OCT 27 PM 12:46

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

17

DECEMBER 2, 2014
SESSION

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

18.

December 2, 2014

Motion Made by Mr. Knapp

RESOLUTION NO. 208

MEADOWBROOK DRAINAGE DISTRICT TAX GENERAL APPORTIONMENT

WHEREAS, there was included in the 2015 budget an estimated amount of \$211,904, for operation and maintenance plus debt service of \$447,255, making a total 2015 estimated budget of \$659,159 for the area within the Meadowbrook Drainage District within the City of Syracuse and the Town of Dewitt; and

WHEREAS, it is provided in such budget and in the law pertaining thereto that the County shall be reimbursed for such appropriation by the municipality and town within the drainage district, namely the City of Syracuse and the Town of Dewitt; now, therefore, be it

RESOLVED, that the said amount of \$659,159 be and the same is hereby apportioned between the City of Syracuse and the Town of Dewitt to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

City of Syracuse	\$393,978.91
Town of Dewitt	<u>265,180.09</u>
TOTAL	\$659,159.00

and, be it further

RESOLVED, that the sum of \$265,180.09 be and the same hereby is approved as the apportionment for the Town of Dewitt for said Meadowbrook Drainage District tax for the year 2015; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisor and Board of Assessors of the Town of Dewitt and with the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Town of Dewitt 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.

Meadowbrook General.docx
DW/kar
clm
kam



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

2nd DAY OF December, 20 14.
Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

9E:8 WA 0E 100 41

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

18

DECEMBER 2, 2014
SESSION

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

19.

December 2, 2014

Motion Made By Mr. Knapp

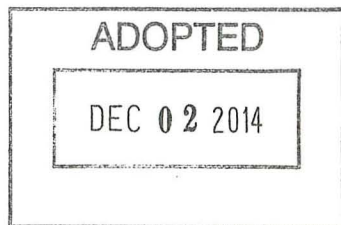
RESOLUTION NO. 209

MEADOWBROOK DRAINAGE DISTRICT TAX TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Meadowbrook Drainage District within the Town of Dewitt and against the property named on the tax roll for 2015 as being within the Meadowbrook Drainage District the sum of \$265,180.09 said sum being for the payment of the apportionment of said Meadowbrook Drainage District tax in the Town of Dewitt for the year 2015; 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 each property named on the tax roll for 2015 as being within the Meadowbrook Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2015.

Meadowbrook Dewitt.docx
DW/kar
clm
kam



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

2nd DAY OF December, 2014

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
14 OCT 27 PM 12:46

19

DECEMBER 2, 2014
SESSION

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

20.

December 2, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. **210**

ONONDAGA COUNTY WATER DISTRICT 2015 CITY ABSTRACT

RESOLVED, that there be levied and assessed and collected on the taxable property of the City of Syracuse, New York, the following amounts for the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District Abstract of the City of Syracuse for the fiscal year 2015:

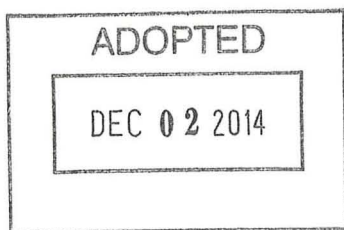
City of Syracuse Apportionment	\$295,073.44
City Collection Fee	<u>+2,950.73</u>
	\$298,024.17

and, be it further

RESOLVED, that the Onondaga County Water District tax rate for the City of Syracuse for the fiscal year 2015 be and the same hereby is fixed at the rate of \$.0428 per one thousand assessment; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse pursuant to the laws of the State of New York.

OCWD City Abstract.docx
DW/kar
clm
kam



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

2nd DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 OCT 27 PM 12:46

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

20

DECEMBER 2, 2014
SESSION

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

December 2, 2014

211

Motion Made By Mr. Knapp

RESOLUTION NO. _____

ALLOCATION OF 2015 ONONDAGA COUNTY WATER DISTRICT SPECIAL ASSESSMENT
AMONG ZONES OF ASSESSMENT AND FIXING COMPOSITE RATES FOR THE SEVERAL
TOWNS AND THE CITY OF SYRACUSE WITHIN SAID DISTRICT

RESOLVED, that pursuant to the provisions of Section 270 of the County Law, the 2015 portion of the expense of establishing Onondaga County Water District and of providing therein the improvements authorized therefore be allocated to the two established Zones of Assessment in the manner following:

Zone I	\$1,080,652.00
Zone 3	\$ 615,553.00

and, be it further

RESOLVED, that special assessments for the aforementioned purpose of Onondaga County Water District for the fiscal year 2015 for the several towns and the City of Syracuse, or portions thereof in said District, be and the same hereby are fixed and adopted according to the following schedule of composite rates, and that the respective Supervisors of the several towns, and the Commissioner of Finance of the City of Syracuse be and they hereby are authorized and directed to cause said special assessments to be levied, assessed and collected from the several lots and parcels of land within said District in accordance with the provisions of Section 490 of the Real Property Tax Law and with the following schedule of composite rates for the aforementioned purpose of Onondaga County Water District, each and all of which rates hereby ratified and confirmed.

<u>Tax Units</u>	<u>Rate per \$1,000 of Assessed Valuation</u>
Camillus	\$.0642
Cicero	.0642
Clay	1.4828
Dewitt	.0642
Elbridge	.0344
Fabius	.0344
Geddes	.0690
LaFayette 9X	.0662
LaFayette	.0355
Lysander	.0643
Manlius	.0642
Marcellus 9X	.0643
Marcellus	.0344
Onondaga	.0642
Otisco	1.5891
Pompey 9X	.0643

Tax Units

Pompey
Salina
Tully
Van Buren
Syracuse

Rate per \$1,000 of Assessed
Valuation

.0345
.0642
.0690
.0642
.0428

OCWD Assessment.docx
DW/kar
clm
kam



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

2nd DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 OCT 30 AM 10:21

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

21

DECEMBER 2, 2014
SESSION

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

22.

December 2, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. 212

BOND RESOLUTION DATED DECEMBER 2, 2014

A RESOLUTION AUTHORIZING THE PURCHASE OF TAX COLLECTION AND DELINQUENCY SOFTWARE IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$600,000, AND AUTHORIZING THE ISSUANCE OF \$600,000 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 purchase of tax collection and delinquency software is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$600,000.

Section 2. The plan for the financing thereof is by the issuance of \$600,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years pursuant to subdivision 53-a 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. To the extent not available from other sources, 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 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 8. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that 2014 General Fund Operating Surplus funds are available at the end of the 2014 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of purchasing such software shall be paid using such surplus funds. Further, in the event that 2014 General Fund Operating Surplus funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly.

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.

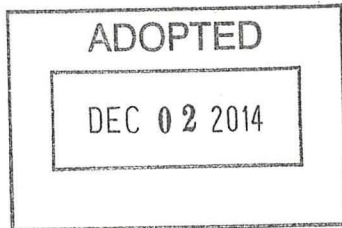
Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance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

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: December 2, 2014

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Tax Software bond.docx
clm
kam



FILED WITH CLERK
ONON. CO. LEG.
Oct 27, 2014
ICMF

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

2nd DAY OF December, 20 14.

Deborah A. Matuso

14 NOV 26 AM 8:36

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

22

DECEMBER 2, 2014
SESSION

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

December 2, 2014

213

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AUTHORIZING THE SETTLEMENT OF THE CLASS ACTION LAWSUIT FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ALBANY, IN THE MATTER OF KIMBERLY HURRELL-HARRING, ET AL., ON BEHALF OF THEMSELVES AND ALL OTHERS SIMILARLY SITUATED, PLAINTIFFS, AGAINST THE STATE OF NEW YORK, ET AL., DEFENDANTS, INDEX NO. 8866-07

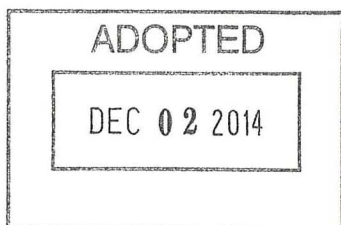
WHEREAS, on or about November 8, 2007, by Summons and Complaint, Plaintiffs, Kimberly Hurrell-Harring, et al., on behalf of themselves and all others similarly situated, commenced this class action against Onondaga County regarding the constitutional guarantee of meaningful and effective legal representation to indigent people; and

WHEREAS, Plaintiffs, Kimberly Hurrell-Harring, et al., on behalf of themselves and all others similarly situated, are willing to settle against Onondaga County, upon the terms and conditions of a proposed agreement on file with the Clerk of this Legislature; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to enter into an agreement for the settlement of this class action lawsuit by the County of Onondaga, where the terms and conditions of such agreement are to be in substantially the same form as the proposed document on file with the Clerk of this Legislature; and, be it further

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

Hurrell-Harring Resolution.doc
KMD/dk
kam



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

2nd DAY OF December, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
NOV 25 2 40 PM '14

23

DECEMBER 2, 2014
SESSION

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

December 2, 2014

Motion Made By Mr. May

RESOLUTION NO. **214**

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT UNITED STATES DEPARTMENT OF
JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) FUNDS FOR THE NEW YORK
DRUG ENFORCEMENT TASK FORCE

WHEREAS, the Office of the Onondaga County District Attorney is eligible to receive funds provided by the U.S. Department of Justice, Drug Enforcement Administration (DEA) and administered by the New York Drug Enforcement Task Force; and

WHEREAS, the Office of the Onondaga County District Attorney has entered into an agreement for funds in the amount of \$17,374; and

WHEREAS, the funds are specifically to support the Office of the Onondaga County District Attorney efforts to disrupt the illicit drug traffic in Central New York by gathering and reporting on trafficking in narcotics and dangerous drugs and conducting undercover operations where appropriate in Onondaga County; and

WHEREAS, funding will be used to accomplish the objectives of the Task Force to disrupt the illicit drug traffic in Central New York; and

WHEREAS, the Legislature supports efforts of the District Attorney's Office in their efforts to disrupt the illicit drug trafficking in Onondaga County and Central New York, and it is necessary to amend the budget to accept such funding; now, therefore be it

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

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

REVENUES:

Admin. Unit 3150000000	\$17,374
District Attorney	
Speed Type # 300215	
In Project 728222	
HIDTA 2014	
In Acct. 590012 Federal Aid Public Safety	\$17,374

APPROPRIATIONS:

Admin. Unit 3150000000

\$17,374

District Attorney

Speed Type # 300215

In Project 728222

HIDTA 2014

\$17,374

HIDTA resolution October 2014.doc

PEJ,10/20/14

ejl

kam

ADOPTED

DEC 02 2014

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

2nd DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 OCT 27 PM 12:4

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

24

DECEMBER 2, 2014
SESSION

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

25.

December 2, 2014

215

Motion Made By Mr. May

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT FEDERAL HOMELAND SECURITY FUNDS FOR THE ONONDAGA COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

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

WHEREAS, the Onondaga County Sheriff's Office submitted a grant application and has been awarded Explosive Detection Canine Team Grant Program funds in the amount of \$20,000; and

WHEREAS, the funds are specifically to support the Onondaga County Sheriff's Office K-9 Unit by enhancing its abilities to prevent, detect, and respond to improvised explosive device (IED) attacks in Onondaga County; and

WHEREAS, funding will be used to purchase one (1) canine-ready response vehicle; and

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

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

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

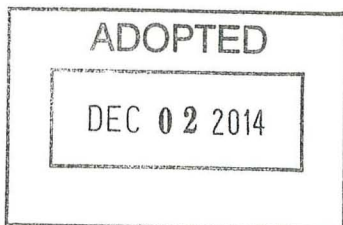
REVENUES:

In Admin. Unit 7920000000	\$20,000
Sheriff's Police/Civil	
Index 410020	
In Project 782193	
Explosive Detection Canine Team 2014	
In Acct. 590012 Civil Defense (97.067)	\$20,000

APPROPRIATIONS:

In Admin. Unit 7920000000	\$20,000
Sheriff's Police/Civil	
Index 410020	
In Project 782193	
Explosive Detection Canine Team 2014	\$20,000

Explosive Detection Canine 2014.docx
JAF
ejl, 10/23/14/kam



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

2nd DAY OF December, 2014

Deborah A. Martino

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 NOV 25 AM 11:22

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

25

DECEMBER 2, 2014
SESSION

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

26.

December 2, 2014

Motion Made By Mr. May

RESOLUTION NO. 216

2014 OT TRANSFER RESOLUTION-SHERIFF

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 641020 Overtime Wages	\$1,250,000
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 641020 Overtime Wages	\$1,000,000

Q4 OT Transfer – sheriff.docx
JAF
ejl
kam
ss



FILED WITH CLERK
ONONDAGA CO. LEG.
Oct. 27, 2014
ILMF

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

2nd DAY OF December, 20 14

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

65:01WV 81 AON 41

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

26

DECEMBER 2, 2014
SESSION

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

December 2, 2014

217

Motion Made By Mr. May

RESOLUTION NO. _____

BOND RESOLUTION DATED DECEMBER 2, 2014

A RESOLUTION AUTHORIZING ENGINEERING DESIGN OF THE REPLACEMENT OF THE HVAC SYSTEM AT THE E911 MAIN CENTER IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$350,000, AND AUTHORIZING THE ISSUANCE OF \$350,000 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. Engineering design of the replacement of the HVAC system at the E911 Main Center, including incidental expenses, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$350,000.

Section 2. The plan for the financing thereof is by the issuance of \$350,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years pursuant to subdivision 62 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. To the extent not available from other sources, 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 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 8. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

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.

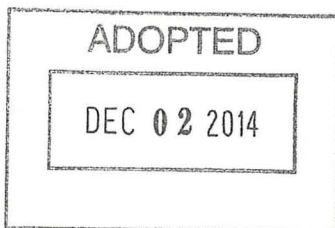
Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance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

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: December 2, 2014

Approved: Joanne M. Mahoney
County Executive, Onondaga County

E911 Center HVAC bond.docx
clm



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 2nd DAY OF December, 2014.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
OCT 27 PM 3:0

27

DECEMBER 2, 2014
SESSION

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

28.

December 2, 2014

218

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR
DISTRIBUTION TO THE NBT BANK STADIUM

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$83,550 for the NBT Bank Stadium; and

WHEREAS, it is necessary to amend the budget to provide funding to the NBT Bank Stadium in support of improvements to the roof totaling \$65,000 and other required operating expenses totaling \$18,550; now, therefore be it

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

APPROPRIATIONS:

In Admin Unit 6900000000

Parks and Recreation Operating Budget

Speed Type 510014

A666500-Contingent Account

(\$83,550)

In A674600-Prov for Cap Projects, Capital

\$65,000

In A694100-All Other Expenses

\$18,550

Stadium Contingency .doc
ejl
kam



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

2nd DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 OCT 27 PM 12:45

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

28

DECEMBER 2, 2014
SESSION

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

December 2, 2014

219

Motion Made By Mrs. Tassone , Mr. Jordan, Mr. Knapp,
Mr. Holmquist

RESOLUTION NO. _____

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO THE ONONDAGA COUNTY
PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, Joanne M. Mahoney, Onondaga County, Executive, has duly appointed and designated pursuant to Article XXV, Section 25.05 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individuals to serve as members of the Onondaga County Public Library Board of Trustees:

APPOINTMENT:

Marilyn R. Tucci
7272 Henry Clay Blvd., #206
Liverpool, New York 13088

TERM EXPIRES:

December 31, 2019

REAPPOINTMENTS:

Christina Rothman Ondrako
8339 Vassar Drive
Manlius, New York 13104

December 31, 2019

Virginia Biesiada O'Neill
5315 Bunker Hill Way
Syracuse, New York 13207

December 31, 2019

and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment and reappointments of the above named individuals 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.docx
KMB
kam



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

2nd DAY OF December, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

64:01 WA 82 13041

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

29

DECEMBER 2, 2014
SESSION

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

December 2, 2014

220

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR
DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$280,000 to CNY Arts (formerly the Cultural Resources Council), and the intent of this Legislature was for such funding to be subsequently distributed to Musical Associates of Central New York, Inc. (d.b.a. Symphoria); now, therefore be it

RESOLVED, that the 2014 County Budget is amended to provide for the fourth quarterly installment of \$70,000 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

Admin Unit 0100000000

Authorized Agencies – Financial

Speed Type: 280249

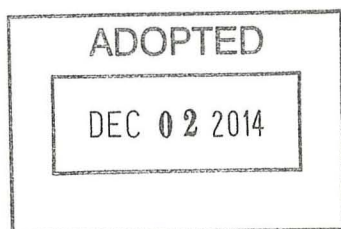
In Acct: A659410 CNY Arts (CRC) +\$70,000

In Acct: A666500 Contingent Acct -\$70,000

M:\Legislature\2014\Resolutions - Drafts\CNY Arts - contingency 4 2014.doc

KMB

kam



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

2nd DAY OF December, 20 14.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
OCT 27 PM 2:27

30

DECEMBER 2, 2014
SESSION

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

December 2, 2014

221

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS BUILDINGS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,025,000, AND AUTHORIZING THE ISSUANCE OF \$2,025,000 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 and construction of improvements to various buildings, including costs incidental thereto, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$2,025,000.

Section 2. The plan for the financing thereof is by the issuance of \$2,025,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes 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. To the extent not available from other sources, 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 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 8. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

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: 16 NAYS: 0 ABSENT: 1

Dated: December 2, 2014

Approved: Janet M. Mahoney
County Executive, Onondaga County

Building Improvements bond.docx
clm
kam



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

2nd DAY OF December, 2014.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 NOV 10 AM 9:51
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

31

DECEMBER 2, 2014
SESSION

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

December 2, 2014

222

Motion Made By Mrs. Rapp

RESOLUTION NO. _____

**CALLING FOR A PUBLIC HEARING ON THE PROPOSED INCLUSION OF VIABLE
AGRICULTURAL LANDS WITHIN CERTIFIED AGRICULTURAL DISTRICTS PURSUANT TO
SECTION 303-B OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW**

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides land owners with a thirty day period to submit requests for the inclusion of predominantly viable agricultural lands within certified agricultural districts; and

WHEREAS, pursuant to Resolution No. 71-2004, that thirty-day period began January 1, 2014 and ended January 30, 2014; and

WHEREAS, the owners of the following properties filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts:

2014 ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
1	ONONDAGA	ADR HOLDINGS LLC	001.-01-26.1	135.3
1	TULLY	TIMOTHY D & RYAN E CHATFIELD	118.-03-11.0	53.63
1	TULLY	TIMOTHY D & RYAN E CHATFIELD	121.-02-04.0	16.88
District 1 Total				205.81
2	MARCELLUS	V. WILLIAM LUCCHETTI	012.-01-81.1	115.16
District 2 Total				115.16
4	LAFAYETTE	ANDREW O & DAURYNE METZ	005.-01-04.1	42.9
4	LAFAYETTE	ANDREW O & DAURYNE METZ	025.-04-04.1	99.4
4	ONONDAGA	ANDREW O & DAURYNE METZ	038.-03-12.0	12.9
District 4 Total				155.2
Grand Total				476.17
* Calculated using a Geographic Information System, not Real Property Services (RPS) data.				

and

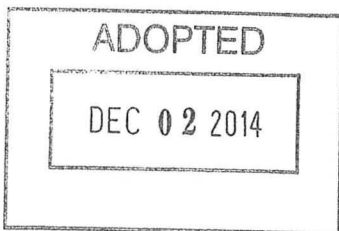
WHEREAS, the Onondaga County Agricultural and Farmland Protection Board has reviewed such requests and determined that such property consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the districts; and

WHEREAS, Section 303-b of the Agriculture and Markets Law requires a hearing upon notice concerning the request for inclusion of such parcels within the certified agricultural districts, and it is the desire of this Legislature to call such hearing; now, therefore be it

RESOLVED, that pursuant to Section 303-b of New York State Agricultural and Markets Law, a public hearing will be held to consider the above requests for inclusion and recommendations on the inclusion of predominantly viable agricultural lands within certified agricultural districts, which hearing shall be held at the Onondaga County Court House, County Legislative Chambers, 4th Floor, 401 Montgomery Street, Syracuse, New York on Tuesday, December 16, 2014 at 12:52 p.m.; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to cause publication of such hearing pursuant to applicable law.

Ag District Additions Public Hearing.doc
ejl
PEJ,10/22/14
kam



FILED WITH CLERK
ONONDAGA CO. LEG.
October 27, 2014
KmF

14 NOV 14 PM 1:12

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

2nd DAY OF December, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

32

DECEMBER 2, 2014
SESSION

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

December 2, 2014

Motion Made By Mrs. Rapp

RESOLUTION NO. 223

CALLING FOR A PUBLIC HEARING FOR RENEWAL OF AGRICULTURAL DISTRICT NO. 3,
TOWNS OF CAMILLUS, CICERO, CLAY, ELBRIDGE, LYSANDER, MANLIUS, AND VAN
BUREN

WHEREAS, pursuant to Section 303-a of Article 25AA of the New York State Agriculture and Markets Law, this Onondaga County Legislature adopted Resolution No. 212-2013 providing for notice of the eight year review of Agricultural District No. 3 in the Towns of Camillus, Cicero, Clay, Elbridge, Lysander, Manlius, and Van Buren; and

WHEREAS, a notice of renewal for Agricultural District No. 3 was mailed to involved and affected agencies, municipalities, and landowners by the Syracuse-Onondaga County Planning Agency and the Onondaga County Legislature; and

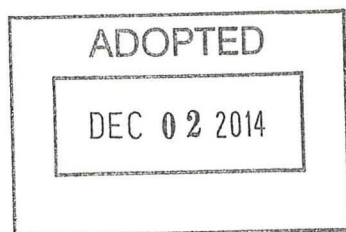
WHEREAS, as part of that review, the County Agriculture and Farmland Protection Board has prepared reports in accordance with the provisions of Article 25AA, including recommendations to continue such District with modifications; and

WHEREAS, as part of the review and renewal process, Article 25AA requires the County to hold a public hearing concerning the renewal of Agricultural District No. 3; now, therefore be it

RESOLVED, that pursuant to Article 25-AA of the New York State Agriculture and Markets Law, a public hearing on the renewal of Agricultural District No. 3 shall be held at the Onondaga County Court House, 401 Montgomery St., Syracuse, New York on Tuesday, December 16, 2014 at 12:54 p.m.; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to provide notice of such hearing in accordance with the provisions of Article 25AA of the New York State Agriculture and Markets Law.

Ag Dist 3 Public Hearing.doc
Ejl
PEJ,10/22/14
kam



FILED WITH CLERK

ONON. CO. LEG.

October 27, 2014
KMF

21:1 PM 14 NOV 14

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

2nd DAY OF December, 2014.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

33

DECEMBER 2, 2014
SESSION

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

December 2, 2014

Motion Made By Mrs. Rapp

RESOLUTION NO. 224

AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR INFORMATION
TECHNOLOGY TO SUPPORT CONTINUED GROWTH AND PERFORMANCE OF ITS
ENTERPRISE, CITRIX, AND SHAREPOINT ENVIRONMENTS

WHEREAS, Information Technology's current computer system infrastructure requires increased capacity to support the planned growth for its Citrix Virtualization and Microsoft SharePoint environments; and

WHEREAS, these funds are needed to purchase the required computer server and data storage systems related to the Citrix and Microsoft Sharepoint environments; and

WHEREAS, the 2015 adopted County Budget placed \$170,000 of furniture, furnishings, and equipment funds into a contingency account and it is necessary to amend the budget to make such funds available for use; now, therefore be it

RESOLVED, that the 2015 County Budget be amended as follows:

APPROPRIATIONS:

In Admin Unit 2700000000

Information Technology

Speed Type: 160028

In Account: 692150-Furniture, Furnishings & Equip

+\$170,000

In Account: 666500-Contingent Account-

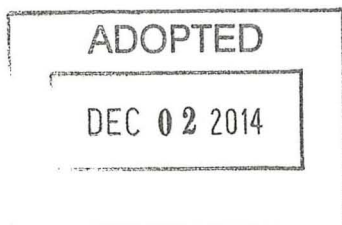
\$170,000

2015 IT 692150 Contingency.doc

KMB 10.23.14

ejl

kam



FILED WITH CLERK

ONONDAGA CO. LEG.

October 27, 2014
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

2nd DAY OF December, 20 14.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 NOV 14 PM 2:12

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

34

DECEMBER 2, 2014
SESSION

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

December 2, 2014

225

Motion Made By Mr. Plochocki, Mr. May

RESOLUTION NO. _____

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY
SANITARY DISTRICT CONSISTING OF DESIGN ENGINEERING COSTS FOR IMPROVEMENTS
AT THE BALDWINSVILLE TREATMENT PLANT IN AND FOR THE COUNTY OF ONONDAGA,
NEW YORK

WHEREAS, by Resolution No. 260 dated June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established, as successor thereto, the Onondaga County Sanitary District effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated September 22, 2014 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of design engineering costs for improvements at the Baldwinsville Treatment Plant, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$3,400,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 3, 2014, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on 2nd day of December, 2014 at 12:55 o'clock P.M., Prevailing Time; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were heard; and

WHEREAS, this County Legislature has given due consideration to the aforesaid Report and the evidence given at said public hearing; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve design engineering costs for improvements at the Baldwinsville treatment Plant, in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$3,400,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained. The clerk of the County Legislature is hereby authorized and directed to cause a notice of such recording to be published once in the official newspaper of said County in the manner provided by law.

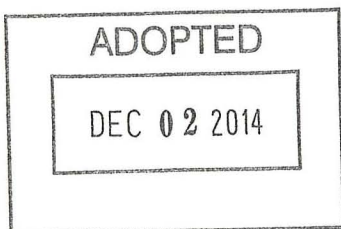
Section 3. This resolution shall take effect immediately.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: December 2, 2014

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Baldwinsville CIP approving.docx
clm
kam



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND
EXACT COPY OF LEGISLATION DULY ADOPTED BY THE
COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE
2nd DAY OF December, 20 14.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
14 NOV 5 - AON 41

35

DECEMBER 2, 2014
SESSION

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

December 2, 2014

226

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

BOND RESOLUTION DATED DECEMBER 2, 2014

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,400,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT, CONSISTING OF DESIGN ENGINEERING COSTS FOR IMPROVEMENTS AT THE BALDWINSVILLE TREATMENT PLANT

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Onondaga County Administrative Code, the County of Onondaga has approved the improvements described herein; and

WHEREAS, it is now desired to provide for the financing of said improvements; now, therefore 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. For the object or purpose of paying the cost of proposed improvements for the Onondaga County Sanitary District, consisting of design engineering costs for improvements at the Baldwinsville Treatment Plant, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$3,400,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$3,400,000, and the plan for the financing thereof shall consist of the issuance of the \$3,400,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes, is five years, pursuant to subdivision 62 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 irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

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, the chief fiscal officer. 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 serial 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 serial 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 Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

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 at 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.

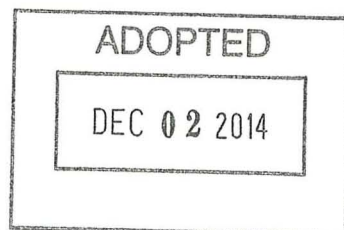
Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Post Standard, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: December 2, 2014

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Baldwinsville CIP authorizing.docx
clm/kam



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

2nd DAY OF December, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 NOV -5 AM 9:06

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

36

DECEMBER 2, 2014
SESSION

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

December 2, 2014

227

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY
SANITARY DISTRICT CONSISTING OF THE HIAWATHA TRUNK SEWER REHABILITATION
PROJECT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established, as successor thereto, the Onondaga County Sanitary District effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated September 22, 2014 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of the Hiawatha Trunk Sewer Rehabilitation Project, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$4,800,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 3, 2014, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on 2nd day of December, 2014 at 12:56 o'clock P.M., Prevailing Time; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were heard; and

WHEREAS, this County Legislature has given due consideration to the aforesaid Report and the evidence given at said public hearing; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve the Hiawatha Trunk Sewer Rehabilitation Project, in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$4,800,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained. The clerk of the County Legislature is hereby authorized and directed to cause a notice of such recording to be published once in the official newspaper of said County in the manner provided by law.

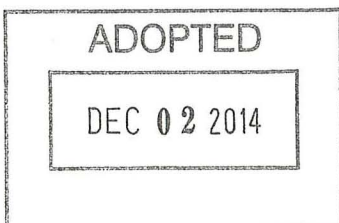
Section 3. This resolution shall take effect immediately.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: December 2, 2014

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Hiawatha TS approving.docx
clm



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

2nd DAY OF December, 2014

Deborah L. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 NOV -5 AM 9:05

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

37

DECEMBER 2, 2014
SESSION

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

December 2, 2014

228

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

BOND RESOLUTION DATED DECEMBER 2, 2014

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT, CONSISTING OF THE HIAWATHA TRUNK SEWER REHABILITATION PROJECT AT A MAXIMUM ESTIMATED COST OF \$4,800,000

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Onondaga County Administrative Code, the County of Onondaga has approved the improvements described herein; and

WHEREAS, it is now desired to provide for the financing of said improvements; now, therefore 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. For the object or purpose of paying costs of proposed improvements for the Onondaga County Sanitary District, consisting of the Hiawatha Trunk Sewer Rehabilitation Project, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$4,500,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$4,800,000, and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$4,500,000 bonds of said County herein authorized; and
- (ii) By the application of \$300,000 current available funds.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes, is forty years, pursuant to subdivision 4 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 irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

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, the chief fiscal officer. 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 serial 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 serial 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 Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

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 at 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 Post Standard, the official newspaper of such 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: 16 NAYS: 0 ABSENT: 1

Dated: December 2, 2014

Approved: Joanne M. Mahoney
County Executive, Onondaga County

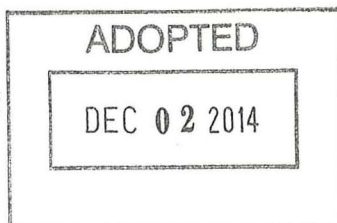
Hiawatha TS authorizing.docx
clm/kam

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

2nd DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK



RECEIVED
ONONDAGA COUNTY
LEGISLATURE
NOV -5 AM 9:29

38

DECEMBER 2, 2014
SESSION

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

December 2, 2014

229

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY
SANITARY DISTRICT CONSISTING OF IMPROVEMENTS TO THE LEY CREEK PUMP
STATION IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established, as successor thereto, the Onondaga County Sanitary District effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated September 22, 2014 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of improvements to the Ley Creek Pump Station, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$5,480,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 3, 2014, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on the 2nd day of December, 2014 at 12:57 o'clock P.M., Prevailing Time; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were heard; and

WHEREAS, this County Legislature has given due consideration to the aforesaid Report and the evidence given at said public hearing; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve improvements to the Ley Creek Pump Station, in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$5,480,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained. The clerk of the County Legislature is hereby authorized and directed to cause a notice of such recording to be published once in the official newspaper of said County in the manner provided by law.

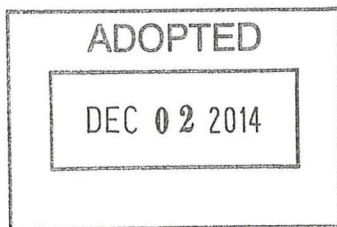
Section 3. This resolution shall take effect immediately.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: December 2, 2014

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Ley Creek Improvements approving.docx
clm
kam



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

2nd DAY OF December, 2014.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 NOV 5 - AM 9:30

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

39

DECEMBER 2, 2014
SESSION

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

December 2, 2014

230

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

BOND RESOLUTION DATED DECEMBER 2, 2014

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,980,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT, CONSISTING OF IMPROVEMENTS TO THE LEY CREEK PUMP STATION AT A MAXIMUM ESTIMATED COST OF \$5,480,000

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Onondaga County Administrative Code, the County of Onondaga has approved the improvements described herein; and

WHEREAS, it is now desired to provide for the financing of said improvements; now, therefore 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. For the object or purpose of paying costs of proposed improvements for the Onondaga County Sanitary District, consisting of improvements to the Ley Creek Pump Station, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$4,980,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$5,480,000, and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$4,980,000 bonds of said County herein authorized; and
- (ii) By the application of \$500,000 current available funds.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes, is forty years, pursuant to subdivision 4 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 irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

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, the chief fiscal officer. 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 serial 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 serial 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 Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

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 at 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 Post Standard, the official newspaper of such 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: 16 NAYS: 0 ABSENT: 1

Dated: December 2, 2014

Approved: Joanne M. Mahoney
County Executive, Onondaga County

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

2nd DAY OF December 20 14.

Deborah A. Maturo

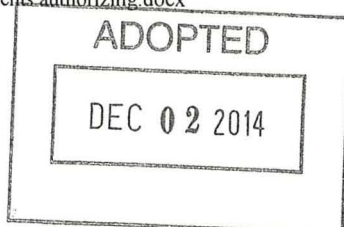
CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

Ley Creek Improvements authorizing.docx

clm
tam

90:6 HV 5-AON 71

RECEIVED
ONONDAGA COUNTY
LEGISLATURE



40

DECEMBER 2, 2014
SESSION

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

December 2, 2014

Motion Made By Mr. Plochocki

RESOLUTION NO. 231

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY
SANITARY DISTRICT CONSISTING OF THE DESIGN AND ENGINEERING PHASE OF THE
RELOCATION OF THE WESTSIDE PUMP STATION AND VARIOUS CONVEYANCE
IMPROVEMENTS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established, as successor thereto, the Onondaga County Sanitary District effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated September 22, 2014 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of improvements to the relocation of the WestSide Pump Station and various conveyance improvements, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$15,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 3, 2014, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on 2nd day of December, 2014 at 12:58 o'clock P.M., Prevailing Time; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were heard; and

WHEREAS, this County Legislature has given due consideration to the aforesaid Report and the evidence given at said public hearing; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve the design and engineering phase of the relocation of the WestSide Pump Station and various conveyance improvements, in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$1,600,000 for the design and engineering phase of such project, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained. The clerk of the County Legislature is hereby authorized and directed to cause a notice of such recording to be published once in the official newspaper of said County in the manner provided by law.

Section 3. This resolution shall take effect immediately.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: December 2, 2014

Approved: Joanne M. Mahoney
County Executive, Onondaga County

WestSide PS approving.docx
clm
kam



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

2nd DAY OF December, 2014.

Dorinda A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 NOV -5 AM 9:07

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

41

DECEMBER 2, 2014
SESSION

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

December 2, 2014

232

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

BOND RESOLUTION DATED DECEMBER 2, 2014

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT, CONSISTING OF THE DESIGN AND ENGINEERING PHASE OF THE RELOCATION OF THE WESTSIDE PUMP STATION AND VARIOUS CONVEYANCE IMPROVEMENTS AT A MAXIMUM ESTIMATED COST OF \$1,600,000

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Onondaga County Administrative Code, the County of Onondaga has approved the improvements described herein; and

WHEREAS, it is now desired to provide for the financing of said improvements; now, therefore 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. For the object or purpose of paying costs of proposed improvements for the Onondaga County Sanitary District, consisting of the design and engineering phase of the relocation of the WestSide Pump Station and various conveyance improvements, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$1,300,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$1,600,000, and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$1,300,000 bonds of said County herein authorized; and
- (ii) By the application of \$300,000 current available funds.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes, is five years, pursuant to subdivision 62 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 irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

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, the chief fiscal officer. 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 serial 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 serial 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 Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

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 at 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.

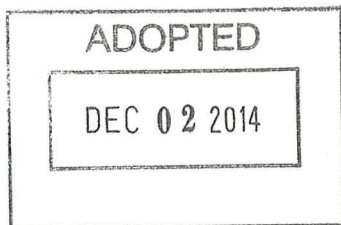
Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to 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 Post Standard, the official newspaper of such 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: 16 NAYS: 0 ABSENT: 1

Dated: December 2, 2014 Approved: Joanne M. Mahoney
County Executive, Onondaga County

WestSide PS authorizing.docx
clm/kam



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

2nd DAY OF December, 20 14.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 NOV -5 AM 9:07

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

42.

DECEMBER 2, 2014
SESSION

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

December 2, 2014

233

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET TO PROVIDE FOR THE TRANSFER OF FUNDS TO
PAY THE COST OF EMERGENCY REPAIRS

WHEREAS, by Article 22 of the Onondaga County Administrative Code, the Commissioner of the Department of Water Environment Protection is responsible for the operation and maintenance of all County sewer systems, pumping stations and other related facilities; and

WHEREAS, in 2014, due to extreme weather conditions and aging infrastructure, the Department has experienced an unusually high number of sewer collapses and pump station failures requiring emergency repair to protect and maintain the health and safety of County residents; and

WHEREAS, cost saving measures by the Department of Water Environment Protection have resulted in a surplus in two appropriation accounts, specifically, materials and supplies, and all other expenses; and

WHEREAS, it is necessary to amend the 2014 County Budget to pay the costs of such emergency repairs; now, therefore be it

RESOLVED, that the following transfers be made:

APPROPRIATIONS:

Admin. Unit: 3330000000

Water Environment Protection

Speed Type: 480020

Account: 693000-Materials & Supplies

(\$200,000)

Account: 694100-All Other Expenses

(\$135,000)

Account: 694130-Maintenance, Utilities, Rents

\$335,000

2014 ER xfer.doc
TR/mg
ejl
PEJ,10/22/14
kam

FILED WITH CLERK

ONON. CO. LEG.

October 22, 2014
KMF

ADOPTED

DEC 02 2014

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

2nd DAY OF December, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
NOV 14 AM 10:41

45

DECEMBER 2, 2014
SESSION

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

46.

December 2, 2014

Motion Made By Mr. Plochocki

RESOLUTION NO. 234

AUTHORIZING THE COUNTY OF ONONDAGA TO GRANT A PERMANENT EASEMENT TO NATIONAL GRID FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF UTILITY LINES FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRICAL POWER

WHEREAS, CSX Corporation is in the process of adding electrical infrastructure as part of a federal mandate to comply with the installation of a train tracking system; and

WHEREAS, in order for National Grid to supply power to the meter pole located on CSX property, it is necessary to cross property owned by the County of Onondaga; and

WHEREAS, access to the transmission lines will be from property located in Farm Lots 316, 317 & 326 in the City of Syracuse, Tax Map No. 114.-02-16, and owned by the County of Onondaga; and

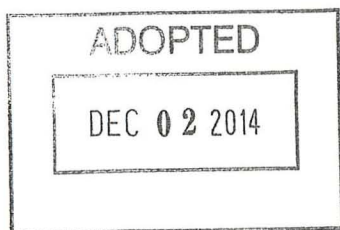
WHEREAS, National Grid has requested the County convey a permanent easement, approximately 10 feet by 10 feet, to National Grid for the amount of \$1.00, fee waived, and shown on the map which is on file with the Clerk of this Legislature; now, therefore be it

RESOLVED, that the County Legislature hereby authorizes the conveyance of a permanent easement to National Grid in connection with the installation of a train tracking system for CSX Corporation; and, be it further

RESOLVED, that the agreed upon price for this easement is One Dollar (\$1.00), fee waived; and, be it further

RESOLVED, that the County Executive be authorized to enter agreements in furtherance of implementing the intent of this resolution.

NG CSX easement resolution.doc
TR/mg
Ejl
PEJ, 10/22/14
kam



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

2nd DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

84:21 PM 12 27 14

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

46

DECEMBER 2, 2014
SESSION

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

December 2, 2014

235

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

DETERMINING THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS) FOR THE PROPOSED REGIONAL SOLID WASTE PARTNERSHIP UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA), WITH ONONDAGA COUNTY ACTING AS CO-LEAD AGENCY WITH CORTLAND COUNTY, TO BE ADEQUATE IN TERMS OF SCOPE AND CONTENT TO COMMENCE PUBLIC REVIEW PURSUANT TO SEQRA; AUTHORIZING THE PUBLICATION, CIRCULATION, SERVICE AND FILING OF THE DEIS DOCUMENTS; AND CALLING FOR A PUBLIC HEARING

WHEREAS, by adoption of Resolution No. 79-2014, this Onondaga County Legislature authorized the County of Onondaga to act as Co-Lead Agency for the Regional Solid Waste Partnership Project (the "Partnership") pursuant to the New York State Environmental Quality Review Act (SEQRA), and approved various actions necessary to implement the project under SEQRA; and

WHEREAS, the relevant details of the Partnership have been included within Part 1 of the Environmental Assessment Form (EAF) that was prepared by Onondaga and Cortland Counties and submitted to the involved agencies on March 25, 2014; and

WHEREAS, an analysis of the potential environmental impacts has been conducted pursuant to SEQRA; and

WHEREAS, it is appropriate to undertake an environmental review of updating the Onondaga County Solid Waste Management Plan (SWMP) that is independent from the review of the proposed Partnership because the SWMP update is functionally independent from the Partnership; and

WHEREAS, there exists a statutory and regulatory, independent obligation to update the generally applicable SWMP; and

WHEREAS, the manner by which the County of Onondaga manages solid waste generated within the County will not be materially impacted should the County enter into the proposed Partnership; and

WHEREAS, the functionally independent nature and benefits to be derived from each action assure that conducting concurrent environmental reviews, which focus on the distinct environmental impact of each action, will be no less protective of the environment; and

WHEREAS, the Project is considered a Type I Action under SEQRA and the County, as Co-Lead Agency, has considered the criteria listed in SEQRA and its implementing regulations in relation to the impacts that reasonably may be expected to result from the Partnership and have determined that the Partnership may have a significant adverse impact on the environment; and

WHEREAS, the Co-Lead Agencies issued a Positive Declaration for the Project requiring the preparation of a DEIS, which was published in the Environmental Notice Bulletin (ENB) on May 14, 2014 and in a legal notice in The Post-Standard (online and print) on May 11, 2014 and May 13, 2014; and

WHEREAS, the Co-Lead Agencies produced and circulated a draft scoping document and Onondaga County considered public comment on the draft scope at a public hearing held on June 9, 2014 at the DeWitt Town Hall in DeWitt, New York; and

WHEREAS, Cortland and Onondaga Counties have completed formal scoping to provide an opportunity for public input regarding issues to be examined in the DEIS; and

WHEREAS, upon consideration of the Final Written Scope, copy on file with the Clerk of this Legislature, and the standards for preparation of the DEIS contained in 6 NYCRR Part 617.9 of the applicable SEQRA regulations, the Co-Lead Agencies have determined that the DEIS is adequate with respect to scope and content for the purpose of commencing public review; and

WHEREAS, it is the desire of this Legislature, pursuant to Article 8 of the New York State Environmental Conservation Law and its implementing regulations, to call a public hearing to inform the public on the nature, scope and anticipated environmental impacts of the proposed action and to accept public comments thereon; now, therefore be it

RESOLVED, that the County of Onondaga, having been authorized and ratified to act as Co-Lead Agency pursuant to SEQRA, hereby determines that the DEIS prepared by Onondaga and Cortland Counties and filed with this Legislature is satisfactory with respect to scope, content and adequacy for commencement of public review pursuant to SEQRA, and is hereby accepted and adopted by the County; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause copies of the DEIS to be posted on the County's website, placed in the public repository at the Onondaga County Central Library and be sent to all involved agencies identified in the EAF; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause to be published the Notice of Completion of the DEIS in the Environmental Notice Bulletin and local newspaper; and, be it further

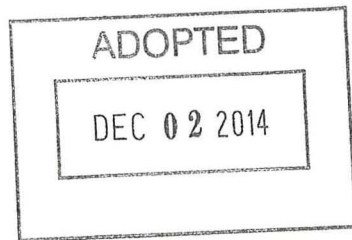
RESOLVED, that written comments on the DEIS may be submitted to: Jillian Blake, Barton & Loguidice, Attention: Cortland-Onondaga Partnership, 290 Elwood Davis Road, Box 3107, Syracuse, NY 13220, CortlandOnondagaPartnership@BartonandLoguidice.com; until 4:30 pm on January 17, 2015; and, be it further

RESOLVED, that pursuant to Article 8 of the New York State Environmental Conservation Law and its implementing regulations a meeting of the Onondaga County Legislature shall be held at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York on the 6th day of January 2015 at 6:30 P.M., prevailing Eastern Time for the purpose of conducting a public hearing on the aforesaid matter; and, be it further

RESOLVED; that the Clerk of this Legislature hereby is directed to provide notice of said public hearing pursuant to Title 6 Section 617.12 of the New York Code of Rules and Regulations; and, be it further

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

Resolution Regional Solid Waste Partnership_Accepting DEIS 10-21-14.docx
PEJ
ejl
kam



FILED WITH CLERK
ONON. CO. LEG.
November 5, 2014
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

2nd DAY OF December, 20 14.

Deborah A. Martino

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

92:6 WA 02 AON 41

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

47

DECEMBER 2, 2014
SESSION

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

48.

December 2, 2014

236

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

APPROVING THE CLASSIFICATION OF AN UNLISTED ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT; DECLARING LEAD AGENCY STATUS; ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORM; AND ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION FOR THE ONONDAGA COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, the action under consideration is the preparation of an updated Solid Waste Management Plan (SWMP) for Onondaga County; and

WHEREAS, an analysis of the potential environmental impacts of the proposed action has been undertaken pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, there exists a statutory and regulatory, independent obligation to update the generally applicable SWMP; and

WHEREAS, the manner by which the County of Onondaga manages solid waste generated within the County will not be materially impacted should the County enter into the proposed Regional Solid Waste Partnership currently being contemplated with Cortland County; and

WHEREAS, it is appropriate to undertake an environmental review of updating the Onondaga County SWMP that is independent from the review of the proposed Regional Solid Waste Partnership because the SWMP update is functionally independent from the Partnership; and

WHEREAS, updating the SWMP is required in order to achieve conformance with and derive the benefits of meeting the State's goals of improving upon sustainable materials management through enhanced recycling and reuse; and

WHEREAS, the functionally independent nature and benefits to be derived from each action assure that conducting concurrent environmental reviews, which focus on the distinct environmental impact of each action, will be no less protective of the environment; now, therefore be it

RESOLVED, that the County is hereby authorized, directed, and designated to act as the Lead Agency under SEQRA for the proposed action; and, be it further

RESOLVED, that the Environmental Assessment Form for this project has been prepared and reviewed and is on file with the Clerk of the Legislature and that the County has classified the proposed action as an unlisted action pursuant to SEQRA; and, be it further

RESOLVED, that this Onondaga County Legislature does hereby accept and adopt the Negative Declaration for the proposed action, and has determined that such action will not have a significant effect on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or her designee, is authorized to take action to comply with the requirements of SEQRA, including circulation of the proposed findings of no significant effect on the environment and corresponding negative declaration to other involved agencies, if any, the execution of documents and filing of the same, and any other actions to implement the intent of this resolution.

SWMP - Lead Agency, Neg. Dec..docx
PEJ
kam



FILED WITH CLERK
ONON. CO. LEG.

Oct. 27, 2014
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

2nd DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 NOV 26 AM 9:51

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

48

DECEMBER 2, 2014
SESSION

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

49.

December 2, 2014

237

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

CALLING A PUBLIC HEARING TO CONSIDER THE DRAFT LOCAL SOLID WASTE
MANAGEMENT PLAN UPDATE

WHEREAS, in accordance with New York Environmental Conservation Law (ECL) Article 27-0107(1)(a), local planning units, such as the County, which have undertaken responsibility for managing solid waste must periodically update a local Solid Waste Management Plan (SWMP), outlining the management, handling, and disposal of waste; and

WHEREAS, it is necessary to update the Onondaga County SWMP to incorporate updates to the State's Solid Waste Management Plan requirements; and

WHEREAS, a draft SWMP update for Onondaga County has been prepared pursuant to Article 27 of the ECL; and

WHEREAS, Article 27 requires that the local SWMP shall "address to the maximum extent practicable the comments and views expressed by concerned governmental, environmental, commercial and industrial interests and the public on the waste reduction, recycling, reuse and disposal alternatives"; and

WHEREAS, in order to meet this requirement, the County has made the draft SWMP update available to the public for review at the Onondaga County Central Library, 447 S. Salina Street, Syracuse, NY 13202, as well as on the County's website at www.ongov.net; now, therefore be it

RESOLVED, that written comments on the draft SWMP update will be accepted until January 17, 2015 from the publication of this Notice and may be delivered in person, sent by mail, or sent by email to: Amy Miller, Onondaga County Resource Recovery Agency, Attention: Onondaga County Solid Waste Management Plan, 100 Elwood Davis Road, North Syracuse, New York 13212, amiller@ocrra.org; and, be it further

RESOLVED, that a public hearing on the draft SWMP update shall be held in the Legislative Chambers, 401 Montgomery St., 407 Courthouse, Syracuse, New York on the 16th day of December, 2014 at 6:30 P.M., prevailing Eastern Time for the purpose of conducting a public hearing on the aforesaid matter; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to publish a Notice of Public Hearing.

Resolution SWMP Update - Public Hearing 10-21-14.docx
PEJ
ejl/kam



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

2nd DAY OF December, 2014.
Deborah A. Maturro

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

October 27, 2014
KMF

14 NOV 20 AM 9:25

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

49

DECEMBER 2, 2014
SESSION

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

December 2, 2014

238

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

APPROVING AN AMENDMENT TO THE CURRENTLY EFFECTIVE SCHEDULE OF RATES TO
BE CHARGED FOR WATER AND WATER SERVICE PROVIDED BY THE ONONDAGA
COUNTY WATER DISTRICT

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

WHEREAS, said Metropolitan Water Board has advised by letter dated August 11, 2014, that it has adopted an amendment to said Schedule of Rates and Charges, as hereinafter more fully set forth, and requests confirmation of the proposed amendment in the manner required by law; and

WHEREAS, pursuant to Resolution No. 188-2014, a public hearing has been conducted this day in compliance with the rules for conducting such a hearing, as set forth in the Order of the Board of Supervisors, contained in Resolution No. 174, adopted May 2, 1966, to consider the amended Schedule of Rates, at which public hearing the Metropolitan Water Board appeared through its authorized representatives and offered testimony in support of the amended Schedule of Rates and all persons desiring to be heard on the subject were, in fact, heard; and

WHEREAS, the Onondaga County Legislature has given due consideration to the amended Schedule of Rates and the evidence and testimony submitted during the 2015 County Budget process, legislative program committees and at the public hearing, and now desires to approve the Schedule of Rates and Charges as provided herein; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby approve, pursuant to the provisions of Section 266 of the County Law, the amendment of the currently effective Schedule of Rates to be charged for water and water service provided by the Onondaga County Water District, as provided herein, to the end that, effective January 1, 2015, the Schedule of Rates to be charged for water and water service provided by the Onondaga County Water District shall read as follows:

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

SCHEDULE NO. 1: For each Internal Customer, except the City of Syracuse, charges for water and water service will be made on a dual basis—commodity charge based on actual consumption as measured by the meter at the point of connection to the District system (meters to be read and customers to be billed monthly), plus a capacity charge based on peak demand placed by the customer on the District system; these charges shall be computed by applying to actual consumption the following rates:

COMMODITY CHARGE: (per 1,000 gallons per month)

First 30,000,000 gallons	\$1.07
Next 80,000,000 gallons	\$1.06
Next 180,000,000 gallons	\$1.05
Over 290,000,000 gallons	\$1.04

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

SCHEDULE NO. 2: For the City of Syracuse the charge for water and water service will be at the rate of \$1.27 per thousand gallons actually consumed as measured by the meter at the point of connection to the District system (meter to be read and bill to be rendered monthly); PROVIDED, however, that the City will pay a minimum annual charge (calendar year) of \$50,000 in equal monthly installments, for which the City may take 39,370,079 gallons of water in that year; for any water consumed in excess of this quantity during such year an additional charge will be made at the rate of \$1.27 per thousand gallons of excess.

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

a) A monthly charge for water actually delivered and sold, computed and payable in the manner prescribed in SCHEDULE NO. 1 for Internal Customers; PLUS

b) An annual charge computed and payable in the manner prescribed in Article III, Section 3.4(c) of the currently effective Rules and Regulations for the Operation of Onondaga County Water District. The terms "Internal Customer" and "External Customer" shall apply to and comprise customers within the scope of these terms as defined in Article I, Section 1.9 and 1.10 of the currently effective Rules and Regulations for the Operation of Onondaga County Water District.

When a customer has more than one (1) connection to the District system, a meter will be installed at each point of connection and customer will be billed on a conjunctive basis."

and; be it further

RESOLVED, that, except as herein and hereby amended, the currently effective Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District, as heretofore confirmed, ratified, amended, and approved by action of this County Legislature shall remain in full force and effect.

MWB Water Rates 2015.docx
KMB
kam



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE 2nd DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO-LEG.
October 21, 2014
KMF

31:1 Wd 71 AON 71

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

50

DECEMBER 2, 2014
SESSION

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

51.

December 2, 2014

Motion Made By Mr. Liedka

239

RESOLUTION NO. _____

CONFIRMING THE APPOINTMENT OF INDU GUPTA, M.D., M.P.H. AS COMMISSIONER OF
HEALTH FOR THE COUNTY OF ONONDAGA

WHEREAS, pursuant to Section 1602 of the Onondaga County Charter, the Onondaga County Executive has duly appointed Indu Gupta, as Commissioner of Health for the County of Onondaga, subject to the confirmation of this Legislature; and

WHEREAS, it is the desire of this Legislature to confirm the appointment of Dr. Gupta to serve as the Onondaga County Commissioner of Health, and to authorize hire of such official at an advanced step and to provide for four weeks of vacation time, consistent with Resolution No. 147-2014; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Dr. Gupta to serve as the Onondaga County Commissioner of Health for the remainder of the unexpired term, pursuant to Section 1602 of the Onondaga County Charter, where such term is to expire December 31, 2017.

HealthCommr
NLM
kam



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

2nd DAY OF December, 20 14

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 OCT 16 AM 10:48

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

51

DECEMBER 2, 2014
SESSION

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

December 2, 2014

240

Motion Made By Mr. Liedka, Mr. McMahon, Mr. Knapp,
Mr. Jordan Mr. May, Mr. Holmquist, Mr. Kilmartin,
Ms. Williams, Mrs. Ervin, Mr. Dougherty, Mr. Corl,
Mrs. Tassone, Mrs. Rapp, Mr. Plochocki, Mr. Shepard,
Dr. Chase

RESOLUTION NO. _____

**AUTHORIZING ONONDAGA COUNTY TO PAY THE DIFFERENCE IN PAY BETWEEN
MILITARY BASE PAY AND BASE COUNTY SALARY TO COUNTY OFFICERS AND
EMPLOYEES WHILE PERFORMING ORDERED MILITARY DUTY**

WHEREAS, the New York State Military Law provides certain rights to public officers and employees absent on military duty as members of Reserve Forces or Reserve components of the Armed Forces of the United States; and

WHEREAS, pursuant to the Onondaga County Personnel Rules, county officers and employees on authorized military leave are entitled to all the rights and privileges set forth in said Military Law; and

WHEREAS, notwithstanding those rights and benefits, calls to active duty often impose financial hardship on those summoned and their dependents; and

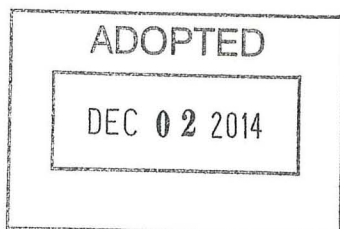
WHEREAS, through a series of resolutions, most recently by Resolution No. 142-2013, this Onondaga County Legislature has previously authorized the County to pay the difference between military pay and base county salary to county officers and employees performing ordered military duty through December 31, 2014; and

WHEREAS, it is necessary to extend that pay differential benefit through December 31, 2015, and pay to county officers and employees on authorized military leave the difference between such officer or employee's military pay received from the United States Government and/or the State of New York and the base county salary such employee would have received for his/her regularly scheduled work week if such employee had not been called to active duty; now, therefore be it

RESOLVED, that through December 31, 2015, Onondaga County shall continue to pay such county officers and employees who are on ordered active duty with the Reserves or National Guard, the difference of said base county salary minus military base pay; and, be it further

RESOLVED, that in the event the military base pay equals or exceeds the base county salary of said officer or employee, no supplemental pay shall be authorized.

Military Pay - 2015.doc
KMB
kam



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

2nd DAY OF December, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

Nov. 13, 2014
KMB

25:8 AM 2- DEC 14

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

52

DECEMBER 2, 2014
SESSION

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

53.

December 2, 2014

241

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

RESOLUTION NO. _____

PROVIDING CONTINUOUS INDIVIDUAL AND FAMILY DENTAL AND HEALTH INSURANCE
BENEFITS THROUGH DECEMBER 31, 2015 AT COUNTY EXPENSE FOR THOSE COUNTY
OFFICERS AND EMPLOYEES DURING THEIR ACTIVE MILITARY DUTY

WHEREAS, the New York State Military Law provides certain rights to public officers and employees absent on military duty as members of Reserve Forces or Reserve components of the Armed Forces of the United States; and

WHEREAS, pursuant to the Onondaga County Personnel Rules, county officers and employees on authorized military leave are entitled to all the rights and privileges set forth in said Military Law; and

WHEREAS, notwithstanding those rights and benefits, calls to active duty often impose financial hardship on those summoned and their dependents; and

WHEREAS, there is no express provision in the Military Law or Personnel Rules for the continuation of dental and health insurance benefits for county officers, employees and their dependents when the period of ordered military duty exceeds thirty calendar days or twenty-two working days; and

WHEREAS, while the military provides medical coverage to its activated Reservists and some coverage to their dependents, that coverage is not as comprehensive as Onondaga County's medical plan for its officers, employees and dependents; and

WHEREAS, through a series of resolutions, most recently by Resolution No. 141-2013, this Onondaga County Legislature has previously provided for the continuation of individual and family dental and health insurance coverage at County expense, through December 31, 2014, for those county officers and employees called to active ordered military duty and the dependents of said officers and employees; and

WHEREAS, it is necessary to extend those benefits at county expense through December 31, 2015; now, therefore be it

RESOLVED, that through December 31, 2015, Onondaga County shall continue to provide individual and family dental health insurance coverage at county expense for those officers and employees ordered to active military duty and the dependents of said officers and employees.

Military Dental - 2015.doc
KMB
kam



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

2nd DAY OF December, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONONDAGA CO. LEG.
November 13, 2014
KMB
05:08 AM 2-33041

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

53

DECEMBER 2, 2014
SESSION

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