

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. 227 - 260

OFFICE OF THE CLERK

December 20, 2016

PUBLIC HEARINGS:

12:54 P.M. – Re: Assessment Roll for Southwood-Jamesville Water District

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

Listed below are the resolutions to be presented to the County Legislature at the second day of the December Session. The meeting will be held at 1:00 p.m. on Tuesday, December 20, 2016.

- **CALL TO ORDER** Α.
- CALLING OF ROLL MEMBERS B.
- C. INVOCATION – Mr. Knapp
- D. SALUTE TO FLAG – Mr. Shepard
- E. **READING OF MINUTES**
- APPROVAL OF MINUTES
- PRESENTATION OF COMMUNICATIONS

1. Correspondence:

- a. 12-5-16 Memo from Chairman McMahon Re: Reappointment to the Onondaga County Industrial Development Agency (Janice Herzog)
- b. 12-5-16 Memo from Chairman McMahon Re: Reappointment and appointment to the Cooperative Extension Association of Onondaga County Board of Directors (Legislators Michael Plochocki, Tim Burtis)
- c. 12-5-16 Memo from Chairman McMahon Re: Reappointments to the Onondaga County Tobacco Asset Securitization Corporation (Legislators Casey Jordan, David Knapp)
- d. 12-5-16 Memo from Chairman McMahon Re: Reappointments to the Onondaga County Soil and Water Conservation District (Legislators David Knapp, Derek Shepard)

2. Public Comment

- H. REPORTS OF STANDING COMMITTEES
- REPORTS OF SPECIAL COMMITTEES 1.
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 12)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

- NO. 227 Southwood-Jamesville Water District General Apportionment (17-0)
- 2. NO. 228 Southwood-Jamesville Water District, Town of Dewitt Apportionment (17-0)
- NO. 229 Southwood-Jamesville Water District, Town of Onondaga Apportionment (17-0)
- NO. 230 Warners Water District General Apportionment (17-0) 4.
- NO. 231 Warners Water District, Town of Camillus Apportionment (17-0) 5.
- 6. NO. 232 Warners Water District, Town of Van Buren Apportionment (17-0)
- 7. NO. 233 2017 Town Tax Rates, Fixed, Ratified and Confirmed (17-0)
- NO. 234 Authorize the County Comptroller to Transfer 2016 Unencumbered Appropriations and Appropriate Revenue After Expiration of the 2016 Fiscal Year Upon Approval of the County Executive and the Chairman of the Ways & Means Committee (17-0)
- NO. 235 Authorizing the County Comptroller, Upon Approval of the Finance Department 9. Division of Management and Budget and the County Executive's Office, to Transfer 2016

Unencumbered Appropriation Account Balances in Excess of \$7,500 Into, Between, and Among all Interdepartmental Chargeback Appropriation Accounts and Adjust the Corresponding Interdepartmental Revenue Accounts (17-0)

10. NO. 236 - (WAIVER) Standard Work Day and Reporting Resolution (17-0)

15TH DISTRICT - MR. McMAHON

- 11. **NO. 237** Confirming the Appointment of Martin Skahen as the Director of the Onondaga County Division of Community Development (16-1 Holmquist -0)
- 12. **NO. 238** Confirming Appointment and Reappointment to the Cooperative Extension Association of Onondaga County Board of Directors (Tim Burtis, Michael Plochocki) (17-0)
- 13. **NO. 239** Confirming Reappointment to the Onondaga County Industrial Development Agency (Janice Herzog) (17-0)
- 14. **NO. 240** Confirming Reappointments to the Onondaga County Soil and Water Conservation District Board (David H. Knapp, Derek T. Shepard, Jr.) (17-0)
- 15. **NO. 241** Reappointing Two Directors to the Onondaga County Tobacco Asset Securitization Corporation (Casey E. Jordan, David H. Knapp) (17-0)
- 16. **NO. 242** In Connection with Deer and Tick Management: Amending the 2016 County Budget, and Authorizing the Execution of an Agreement with the Village of Fayetteville (\$100.000) (17-0)
- 17. **NO. 243** Amending the 2016 County Budget to Make Contingency Funds Available to Support Various Projects Within Onondaga County, and Providing for Agreements as may be Necessary Related to Such Use (\$327,000) (17-0)
- 18. **NO. 244** Confirming Appointment of Timothy A. Frateshi, Esq. as Legislative Counsel of the Onondaga County Legislature (17-0)

1ST DISTRICT - MR. MAY - PUBLIC SAFETY

19. **NO. 245** Bond Resolution - A Resolution Authorizing the Replacement of the Roof at the E911 Center, in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$303,000 and Authorizing the Issuance of \$303,000 Bonds of Said County to Pay Costs Thereof (\$303,000) (17-0)

2ND DISTRICT – MR. DOUGHERTY

20. **NO. 246** Memorializing the New York State Governor, the New York State Legislature, and the New York State Thruway Authority to Take Action to Eliminate Thruway Tolls for Onondaga County Residents Traveling on the Thruway at any Points Between and Including Thruway Exit 34A and Exit 39 (17-0)

3RD DISTRICT - MR. BURTIS

21. **NO. 247** In Memoriam – Robert S. Hillers (Adopted by rising tribute)

4TH DISTRICT - MRS. TASSONE - COUNTY FACILITIES

- 22. **NO. 248** Confirming the Appointment of Martin E. Voss as the Commissioner of the Onondaga County Department of Transportation (13 Kilmartin, Knapp, Shepard, Jordan, May, Dougherty, Burtis, Tassone, Rapp, Liedka, Ryan, Holmquist, McMahon -3 Ervin, Williams, Chase –1 Plochocki)
- 23. **NO. 249** Bond Resolution A Resolution Authorizing Improvements to the Camillus Highway Maintenance Facility, in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$8,500,000 and Authorizing the Issuance of \$8,500,000 Bonds of Said County to Pay Costs Thereof (\$8,500,000) (16-1 May -0)
- 24. **NO. 250** Bond Resolution A Resolution Authorizing the Stabilization of the Onondaga Lake Park Shoreline, in and for the County Of Onondaga, New York, at a Maximum Estimated Cost of \$756,000 and Authorizing the Issuance of \$756,000 Bonds of Said County to Pay Costs Thereof (\$756,000) (15-2 Jordan, Holmquist -0)
- 25. **NO. 251** Bond Resolution A Resolution Authorizing the Replacement of Roofs at Various County Parks Buildings, in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$569,000 and Authorizing the Issuance of \$569,000 Bonds of Said County to Pay Costs Thereof (\$569,000) (17-0)

- 26. **NO. 252** Confirming the Appointment of Robert S. DeMore as the Commissioner of the Onondaga County Department of Facilities Management (17-0)
- 27. **NO. 253** 2016 Transfer Resolution Facilities (\$200,000) (17-0)
- 28. **NO. 254** 2016 Transfer Resolution OCPL (\$20,000) (17-0)

6TH DISTRICT - MR. PLOCHOCKI - ENVIRONMENTAL PROTECTION

- 29. **NO. 255** Bond Resolution A Resolution Authorizing an Ash Tree Management Program, in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$750,000 and Authorizing the Issuance of \$750,000 Bonds of Said County to Pay Costs Thereof (\$750,000) (17-0)
- 30. **NO. 256** Amending Resolution No. 216-1966, as Amended, Regarding the Rules and Regulations of the Metropolitan Water Board (17-0)
- 31. **NO. 257** Authorizing the Transfer of Surplus Inventory to the Onondaga County Water Authority to Advance Consolidated Services to be Performed on Behalf of the Onondaga County Water District (17-0)

7TH DISTRICT - MR. LIEDKA - HEALTH

- 32. NO. 258 Personnel Resolution (Health) (17-0)
- 33. **NO. 259** Confirming Reappointments to the Community Services Advisory Board (Sarah Merrick, Elizabeth Nolan, LMSW) (17-0)

8TH DISTRICT - MR. RYAN

- 34. **NO. 260** Memorializing Support for the Enactment of Legislation to Require the United States Secretary of Health and Human Services to Establish a Firefighters Cancer Registry (S. 2799/ H.R. 4625) (17-0)
 - K. UNFINISHED BUSINESS
 - L. ANNOUNCEMENTS FROM THE CHAIR
 - M. ADJOURNMENT

Respectfully submitted, DEBORAH L. MATURO, Clerk

Deboral L. Masuro

ONONDAGA COUNTY LEGISLATURE

December 20, 2016 Session Public Comment

PLEASE PRINT

Name	Name Street Address		Organization	Topic
MIKE VALENT	204 BREAKSPEAN	City/Zip	POFINE FLUHTENS	CANGE RECISINY
-				
·				



Onondaga Country Legislature

J. Ryan McMahon, II

Chairman

401 Montgomery Street · Court House · Room 407 · Syracuse, New York 13202 Phone (315) 435-2070 · Fax (315) 435-8434

December 5, 2016

TO:

Kathleen Rapp, Chair

Planning and Economic Development Committee Members

FROM:

J. Ryan McMahon, II, Chairman

RE:

Reappointment to the Onondaga County Industrial Development Agency

Submitted for your consideration is the reappointment of Ms. Janice Herzog to the Onondaga County Industrial Development Agency.

Ms. Herzog's resume is attached for your review. This appointment requires confirmation by the full Legislature at its December 20, 2016 meeting.

APPOINTMENTS:

Janice Herzog 110 Military Drive Manlius, New York 13104 TERM EXPIRES:

June 1, 2018

JRM/ss cc: All Legislators

10 DEC -2 VHIO: 01

DNONDAGA COUNTY
LEGISLATURE

Janice Herzog

4639 Ringnecked Path Manlius, NY 13104 cell: 315-663-6995 herzog.janice@gmail.com

Employment Experience

SYRACUSE UNIVERSITY, Syracuse, New York; 1988 - 2012

THE BURTON BLATT INSTITUTE (BBI), Syracuse University College of Law – Director, External Relations – March 2011 to November 2012

Primary functions:

- Developed strategies and initiatives for external relations
- Developed and Managed the Institute's Advisory Board, which included member recruitment, instituting an annual minimum gift and policy guidelines for terms and service; developed engagement opportunities, meeting agendas and board initiatives
- Developed fundraising proposals and initiatives
- Contact for key external stakeholders, collaborative partners, members of the University community, government officials and public at large for the purpose of relationship building, joint initiatives, raising awareness of the Institute's work, and identifying and promoting engagement and fundraising opportunities
- Donor relations, prospect cultivation, stewardship, gift tracking and acknowledgment

[BBI is a disability law & policy research institute at SU focusing on improving opportunities for persons with disabilities for full inclusion in society through meaningful access to employment, education, healthcare, public services, technology, and all other facets of life.]

COLLEGE OF LAW, Syracuse University (1988-2012)

Director of External Relations, Office of Advancement – September 2008 to June 2010 The change from prior position reflected a more targeted role in external relations, prospect engagement, board development and engagement and fund raising initiatives. Primary functions:

- Advance donor and prospect engagement and gift cultivation
- Advance and manage the College's Advisory Board initiatives and operations
- Develop and manage the College's monthly Law!Live@Lubin lecture series in NYC, then
 modeled the program in Syracuse and Washington, D.C. for the purpose of donor cultivation
 and to highlight law school programs and distinguished faculty/alumni expertise; included
 developing an annual theme relating to current events and topics; selecting speakers;
 publication design and advertising; certifying programs for NYS Continuing Legal Education
 credit; donor cultivation
- Developed fundraising initiatives to support College of Law programs and initiatives

Assistant Dean for External Relations & Administration, Office of the Dean – August 2005 to September 2008

Promotion was reflection of job performance and increased responsibility in external relations and development functions. Also retained previous senior management functions as well as advancing COL Advisory Board initiatives and operations. Daily contacts with College's top donors and prospects. Direct report to the Dean and member of the Dean's senior staff working group. New functions included:

• Advance donor and prospect engagement; gift cultivation



Develop and manage the College's monthly Law!Live@Lubin lecture series in NYC for the
purpose of donor cultivation and to highlight law school programs and distinguished
faculty/alumni expertise; included developing an annual theme relating to current events and
topics; selecting speakers; publication design and advertising; certifying programs for NYS
Continuing Legal Education credit

Assistant Dean for Administration, Office of the Dean – July 2004 to August 2005 Promotion was reflection of job performance and increased responsibility in senior management functions. Direct report to the Dean and member of the Dean's senior staff working group. Primary functions included:

- Liaison to the College of Law Board of Advisors and to the Board's Executive Committee a supportive role in restructuring the Board, planning and coordinating a successful \$10 Million Board Challenge as an impetus for a significant building initiative and campaign; strengthen the COL/University partnership; manage board operations and communications, meetings, off-site retreats, special events. Managed and attended executive committee and full board meetings.
- Developed strategies for on-going external relations efforts
- Primary interface with external constituencies including government officials, international delegations and dignitaries, members of the judiciary, and other law schools and organizations
- Research and analysis on administrative matters involving institutional history and policy interpretation
- Reporting liaison for annual law school ABA accreditation and other professional surveys
- Managed staff assigned to carry out dean-sponsored events and initiatives
- Maintained faculty and staff personnel records; managed staff hiring searches, training and performance evaluations
- Supervised dean's office staff, faculty secretarial staff, and professional support staff, including search, hire, training, performance evaluations, salary increases
- Managed faculty administrative processes related to the following: faculty promotions, tenure and leaves; faculty searches; annual salary increases; Continuing Legal Education
- Coordinated law school and foreign programs ABA accreditation, site visits and annual questionnaires as well as other law school surveys
- Attended faculty meetings and served as the recording secretary for faculty governance
- Managed the NYS Attorney General's Students Against Violence Initiative (SAVI). [A joint initiative by the law school to support the NYS Attorney General's SAVI Program; other partners included the Office of the US Attorney for the ND-NY, the Onondaga County District Attorney's Office and the Syracuse City School District. Law students served as mentors to high school students in the Youth Court Program in four city schools each year. Law student mentors received compensation and tuition stipends.] Also served as member of the selection committee. The program was nationally recognized and became a model for other high school youth court programs.
- Developed and Managed the College's Annual Family Day Weekend
- Member of the Planning Committee for Russian Judge Delegation Open World Rule of Law Program (coordinated annual visits with representatives from the International Center of Syracuse and Washington, D.C., United States District Court for the Northern District of NY, and Albany Law School)

Directly served three consecutive College of Law deans during this time. Promotion from prior position reflected increased role in furthering dean's objectives, supervisory functions, decanal internal and external communications, coordination of administrative functions and special events.

Administrative Assistant to the Dean, Office of the Dean – 1988 to 1989; Supported and coordinated administrative and decanal functions of the Dean of the College of Law

Data Systems Coordinator, Office of Computing Services – 1988; performed system backup and maintenance on WANG computer system, generated queries and data reports, troubleshoot and training on PC, wordprocessing and other user applications for College of Law faculty, staff and students

Education

Syracuse University, Syracuse New York; B.A., College of Arts and Sciences, expected completion May 2017

Memberships, Special Committees, Awards & Presentations

Vice Chair and Board Member, Onondaga County Industrial Development Agency (OCIDA), Appointment made by the Onondaga County Legislature. The mission of the agency and our 7-member Board is to promote and stimulate economic development, growth, and general prosperity in Onondaga County through the conveyance of PILOT programs and tax exemptions to qualifying projects. Board Member February 2013 – present; Vice Chair June 2016-present

Member, Council for Advancement and Support of Education (CASE), 2004-present

Panel Facilitator and Presenter, American Bar Association Development Conference, "Engaging Boards and Volunteers: To Affinity and Beyond", Denver, CO, May 2006

Co-Presenter, Council for Advancement and Support of Education Regional Conference (CASE II), "*Transforming Advisory Boards: Creating a Meaningful Leadership Role in Development*", Pittsburgh, PA, Feb. 4-7, 2006

Member, Planning Committee for University Visit of the President of Ireland, Mary McAleese, August 2006

Recipient, Syracuse University College of Law Graduating Class Award, awarded by the graduating class to a staff member for their continued and extraordinary dedicated service to the student body at the College of Law, 1998

Member, Planning Committee for the American Society of Comparative Law Annual Meeting, cocoordinator of a three-day international symposium in Bonn, Germany highlighting 21 comparative law scholars and experts from Europe and the U.S. on the Impact of German Émigré Jurists on Modern Law, co-sponsored by Syracuse University College of Law, the University of Bonn, the German Government Research Council, and the American Society of Comparative Law, 1989-90

Completed Levels I and II in Fellows in Life Management Institute (professional management designation for the life insurance industry)

Computer Programming and Accounting Certificate Program, *Powelson, Bryant & Stratton Business School*, Syracuse, New York



Onondaga Country Legislature

J. Ryan McMahon, II

Chairman

401 Montgomery Street · Court House · Room 407 · Syracuse, New York 13202 Phone (315) 435-2070 · Fax (315) 435-8434

December 5, 2016

MEMO

TO:

Chairman David Knapp, Ways and Means Committee

Ways and Means Committee Members

FROM:

J. Ryan McMahon, II

Chairman

RE:

Reappointments to the Onondage County

Tobacco Asset Securitization Corporation

This is to advise that I am recommending the reappointment of Legislator Casey Jordan and yourself to the Onondaga County Tobacco Asset Securitization Corporation. Both reappointments are for a one-year term which will expire on December 31, 2017.

These reappointments will require confirmation of the full Legislature at its December 20, 2016 Session.

Thank you for your consideration.

cc:

All Legislators

LEGISLATURE
ONONDAGA COUNTY
RECEIVED



Onondaga Country Legislature

J. Ryan McMahon, II

Chairman

401 Montgomery Street · Court House · Room 407 · Syracuse, New York 13202 Phone (315) 435-2070 · Fax (315) 435-8434

December 5, 2016

TO:

Chair Kathy Rapp, Planning & Economic Development Committee

Planning & Economic Development Committee Members

FROM:

J. Ryan McMahon, II

Chairman

This is to advise that I am reappointing Legislator Michael Plochocki and appointing Tim Burtis as our two Legislative Representatives to the Cooperative Extension Association of Onondaga County Board of Directors.

These appointments are for a one-year term to expire December 31, 2017 and will require confirmation by the full Legislature at the December 20, 2016 session.

Thank you for your anticipated cooperation.

cc:

All Legislators



Onondaga County Legislature

J. Ryan McMahon, II

Chairman

401 Montgomery Street · Court House · Room 407 · Syracuse, New York 13202 Phone (315) 435-2070 · Fax (315) 435-8434

December 5, 2016

TO:

Michael Plochocki, Chairman

Environmental Protection Committee

FROM:

J. Ryan McMahon, II

Chairman

RE:

Reappointments to the Onondaga County Soil and Water Conservation District

LA

This is to advise that I am recommending the reappointment of Legislators David Knapp and Derek Shepard to the Onondaga County Soil and Water Conservation District. These reappointments are for a one-year term to expire December 31, 2017 and will require confirmation by the full Legislature at December 20, 2016 session.

Thank you for your anticipated cooperation.

cc: All Legislators

10 DEC -2 VH 10: 01

DNONDAGA COUNTY

CEGISLATURE

			DECEMBER 20, 2016 SESSION
LEGISLATOR	PRESENT	ABSENT	
1. MAY	V		Called to order
2. DOUGHERTY	/		ex 1:25 p.n.
3. BURTIS			•
4. TASSONE			Public Connert:
5. RAPP	V		nike Valenti,
6. PLOCHOCKI	V		Fire Jeghter - in
7. LIEDKA	V		
8. RYAN			registry
9. CHASE			,
10. HOLMQUIST			
11. KILMARTIN	/		
12. KNAPP	V		
13. SHEPARD			
14. JORDAN			
16. WILLIAMS	/		
17. ERVIN			
15. McMAHON			
TOTAL	17	0	

Motion Made By Mr. Knapp

	4
RESOLUTION NO.	

227

SOUTHWOOD-JAMESVILLE WATER DISTRICT - GENERAL APPORTIONMENT

WHEREAS, there was set up a gross budget of \$7,635 for the Southwood-Jamesville Water District for the year 2017 for estimated maintenance costs, making a total estimated gross budget for the year 2017 of \$7,635, plus deficit of \$14.00, leaving a total estimated budget for the year 2017 of \$7,649; and

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

RESOLVED, that the said amount of \$7,649 be and the same hereby is apportioned between the Southwood-Jamesville Water District areas lying within the Towns of Dewitt and Onondaga on the following parcel basis, namely: Five classes of properties and two categories of each class, namely: Category "A" and Category "B", those that cannot be served. Classes are as follows:

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

RATES ARE AS FOLLOWS:

Class 1-A	\$8.52	Class 3-A	\$15.39
Class 1-B	1.00	Class 3-B	3.00
Class 2-A	\$11.61	Class 4-A	\$26.28
Class 2-B	2.00	Class 4-B	4.00

and, be it further

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

Town of Dewitt	\$2,559.25
Town of Onondaga	_5,089.75
	\$7,649,00

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

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

SJWD General DW KMB dak

ADOPTED

DEC 20 2016

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

20th DAY OF DECluber, 20 16.

Deboas A. Meturo

16 NOV 30 PM 3: 05

RECEIVED

UNONDAGA COUNTY

LEGISLATURE

				DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN)			
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY 2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
6. РЬОСНОСКІ				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		



228

December 20, 2016

Motion Made By Mr. Knapp

RESOLUTION	NO
KESOLUTION	NO.

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood-Jamesville Water District within the Town of Dewitt and against the property named on the tax roll for 2017 as being within the said Southwood-Jamesville Water District, the sum of \$2,559.25, said sum being for the payment of the apportionment of said Southwood-Jamesville Water District Tax in the Town of Dewitt; and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2017 as being within the Southwood-Jamesville Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2017.

SJWD Dewitt DW KMB dak

ADOPTED

DEC 20 2016

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

20th DAY OF DECluber, 20 16

Debnas L. Mature

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

12 NON 30 BW 3: 02

RECEIVED

ONONDAGA COUNTY

ONONDAGA COUNTY

				DECEMBER 20, 2016
2	•	SESSION		
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

Motion Made By Mr. Knapp

	\sim	FW	U
SOLUTION NO.			

220

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX TOWN OF ONONDAGA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood-Jamesville Water District within the Town of Onondaga and against the property named on the tax roll for 2017 as being within the said Southwood-Jamesville Water District, the sum of \$5,089.75 said sum being for the payment of the apportionment of said Southwood-Jamesville Water District Tax in the Town of Onondaga; and, be it further

RESOLVED, that the Supervisor of the Town of Onondaga be and he hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2017 as being within the Southwood-Jamesville Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Onondaga for the year 2017.

SJWD Onondaga DW KMB dak

ADOPTED

DEC 20 2016

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

Deboral L. Mature

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

10 NON 30 BW 3: 02

CEGISEACE COUNTY RECEIVED

3				DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD	,			
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS 4. TASSONE				
5. RAPP	,			
6. РЬОСНОСКІ				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

Motion Made By Mr. Knapp

	~ 3 U
RESOLUTION NO.	

990

WARNERS WATER DISTRICT TAX - GENERAL APPORTIONMENT

WHEREAS, there was set up a budget of \$2,858 for the Warners Water District, of which \$00.00 was for estimated debt service and construction plus \$2,858 for estimated maintenance costs, making a total estimated budget of \$2,858 for the year 2017, plus deficit of \$3.00 leaving an estimated budget of \$2,861; and

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

RESOLVED, that the said amount of \$2,861 be and the same hereby is apportioned between the Warners Water District area lying within the Towns of Camillus and Van Buren according to the equalized value of the real property in the said Towns of Camillus and Van Buren appearing on the assessment rolls as situated within the respective limits of such water district as follows:

Town of Camillus	\$1,288
Town of Van Buren	1,573
	\$2,861

and, be it further

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

Town of Camillus	\$1,288
Town of Van Buren	1,573
	\$2,861

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

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

Warners General DW KMB dak ADOPTED
DEC 20 2016

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

25th DAY OF Securber, 20 16

16 NOV 30 PM 3: 05

NONOMORES COUNTY LEGISLATURE

Debnas L. Maturo

4			DECEMBER 20, 2016 SESSION	
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS 4. TASSONE				
5. RAPP				
6. РЬОСНОСКІ				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	6		

Motion Made By Mr. Knapp

	2	3	1
RESOLUTION NO.			

WARNERS WATER DISTRICT TAX, TOWN OF CAMILLUS APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Warners Water District within the Town of Camillus and against the property named on the tax roll for 2017 as being within the said Warners Water District, the sum of \$1,288, said sum being for the payment of the apportionment of said Warners Water District Tax in the Town of Camillus; and, be it further

RESOLVED, that the Supervisor of the Town of Camillus be and he hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2017 as being within the Warners Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Camillus for the year 2017.

Warners Camillus DW KMB dak



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

20 th DAY OF December, 20 16.

10 HO 30 BH 3: 02

CEGISLATURE OHONDAGA COUNTY

5			DECEMBER 20, 2016 SESSION	
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN	-			
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY 3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

Motion Made By Mr. Knapp

	4	ป	1
RESOLUTION NO.			

WARNERS WATER DISTRICT TAX, TOWN OF VAN BUREN APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Warners Water District within the Town of Van Buren and against the property named on the tax roll for 2017 as being within the said Warners Water District, the sum of \$1,573 said sum being for the payment of the apportionment of said Warners Water District Tax in the Town of Van Buren; and, be it further

RESOLVED, that the Supervisor of the Town of Van Buren be and hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2017 as being within the Warners Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Van Buren for the year 2017.

Warners Van Buren DW KMB dak

ADOPTED
DEC 20 2016

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

COMPANIES OF THE PROPERTY OF T

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

10 NON 30 BW 3: 02

CEGISCATURE
ONONOAGA COUNTY
CECISCATURE

6			DECEMBER 20, 2016 SESSION	
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN	,			
16. WILLIAMS				
1. MAY 2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI 7. LIEDKA				
8. RYAN				
9. CHASE				7
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

233

Motion Made By Mr. Knapp

RESOLUTION	NO.	
ILBOLUTION	110.	

2017 TOWN TAX RATES, FIXED, RATIFIED AND CONFIRMED

RESOLVED, that the tax rates for the ensuing fiscal year 2017 for the various Towns of the County of Onondaga be and they hereby are fixed and adopted according to the following schedule and that the Supervisors of the several towns be and they hereby are authorized and directed to cause to be extended the State, County, and Town Taxes in accordance with the following schedule and they be and hereby are ratified and confirmed:

		Per Thousand
CAMILLUS		
Town Inside County Inside	\$ 3.5404 5.3147	
County histor	<u> 5.5147</u>	
Camillus – Inside (Camillus)		\$ 8.8551
Town Outside	\$ 3.6791	
County Outside	<u>5.3147</u>	
Camillus – Outside		\$ 8.9938
CICERO		
Town Inside	\$ 0.8509	
County Inside	<u>5.2853</u>	
Cicero – Inside (North Syracuse)		\$ 6.1341
Town Outside	\$ 2.2632	
County Outside	5.2832	
Cicero – Outside		\$ 7.5464
CLAY		
Town Inside	\$ 12.9024	
County Inside	123.7724	
Clay – Inside (North Syracuse)		\$ 136.6748
Town Outside	\$ 17.5045	
County Outside	123.7724	
Clay –Outside		\$ 141.2769

<u>DEWITT</u> Town Inside County Inside	\$ 3.1500 5.2773	
Dewitt – Inside (East Syracuse)	J. 14 1 1 3	\$ 8.4273
Town Outside	\$ 3.3000	
County Outside	5.2773	
Dewitt – Outside		\$ 8.5773
ELBRIDGE	¢ 2 1050	
Town Inside County Inside	\$ 3.1858 5.2680	
Elbridge- Inside (Jordan & Elbridge)		\$ 8.4538
Town Outside	\$ 3.4458	
County Outside	<u>5.2680</u>	0.5100
Elbridge – Outside		\$ 8.7138
<u>FABIUS</u>	\$ 3.9514	
Town Inside County Inside	5.2635	
Fabius – Inside (Fabius)		\$ 9.2149
Town Outside	\$ 4.1599	
County Outside	5.2635	
Fabius – Outside		\$ 9.4234
<u>GEDDES</u>	Ф.1.009 <i>4</i>	
Town Inside County Inside	\$ 1.9084 5.8250	
Geddes – Inside (Solvay)		\$ 7.7334
Town Outside	\$ 5.8335	
County Outside	<u>5.8250</u>	4.1.6505
Geddes – Outside		\$ 11.6585
<u>LAFAYETTE</u> Town	\$ 5.3767	
County	5.7080	
LaFayette		\$ 11.0847

<u>LYSANDER</u>			
Town In County		\$ 0.3900 5.2636	
County		2.200	
	Lysander – Inside (Baldwinsville)		\$ 5.6536
Town C		\$ 0.4845	
County	Outside	<u>5.2636</u>	
	Lysander – Outside		\$ 5.7481
<u>MANLIUS</u>		*	
Town I		\$ 3.5925 5.2411	
County	Inside	<u>3.2411</u>	
	Manlius – Inside (Fayetteville, Manlius, Mi	noa)	\$ 8.8336
Town (\$ 3.6958	
County	Outside	<u>5.2411</u>	
	Manlius – Outside		\$ 8.9369
MARCELLUS			
Town I		\$ 3.5791 5.2998	
County	Inside	<u>3.2998</u>	
	Marcellus – Inside (Marcellus)		\$ 8.8789
Town	Outside	\$ 4.1956	
County	Outside	5.2998	
	Marcellus – Outside		\$ 9.4954
ONONDAGA			
Town		\$ 0.6150	
County	y	<u>5.3835</u>	
	Onondaga		\$ 5.9985
<u>OTISCO</u>			
Town Count	V	\$ 59.3668 246.0038	
Count	y	210.0030	
	Otisco		\$ 305.3706
POMPEY			
Town		\$ 2.3807	

County	5.2690	
Pompey		\$ 7.6497
SALINA Town Inside County Inside	\$ 1.7310 5.3086	
Salina – Inside (Liverpool)		\$ 7.0396
Town Outside County Outside	\$ 2.4080 <u>5.3086</u>	
Salina – Outside		\$ 7.7166
SKANEATELES Town Inside County Inside	\$ 1.5965 5.2629	
Skaneateles – Inside (Skaneatele	es)	\$ 6.8594
Town Outside County Outside	\$ 1.8129 5.2629	
Skaneateles – Outside		\$ 7.0758
SPAFFORD Town County	\$ 0.9373 5.3143	
Spafford		\$ 6.2516
TULLY Town Inside County Inside	\$ 3.7892 5.3325	
Tully – Inside (Tully)		\$ 9.1217
Town Outside County Outside	\$ 3.8831 <u>5.3325</u>	
Tully – Outside		\$ 9.2156

VAN BUREN

Town Inside \$1.7642
County Inside \$5.2810

Van Buren – Inside (Baldwinsville)

\$ 7.0452

Town Outside County Outside \$ 1.7642 5.2810

Van Buren - Outside

\$ 7.0452

Tax Rates Reso 2017 DW KMB dak

ADOPTED

DEC 20 2016

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

DAY OF DICLUMENT, 20

Debonal L. Meturo

69:1 Hd 11 030 91

NAONOAGE COUNTY
LEGISLATURE

				DECEMBER 20, 2016
			SESSION	
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE 5. RAPP				
6. РЬОСНОСКІ				
7. LIEDKA	,			
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

Motion Made By Mr. Knapp

	234
RESOLUTION NO.	

AUTHORIZE THE COUNTY COMPTROLLER TO TRANSFER 2016 UNENCUMBERED APPROPRIATIONS AND APPROPRIATE REVENUE AFTER EXPIRATION OF THE 2016 FISCAL YEAR UPON APPROVAL OF THE COUNTY EXECUTIVE AND THE CHAIRMAN OF THE WAYS & MEANS COMMITTEE

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

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

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

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

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

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

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

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

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

RESOLVED, that the County Legislature authorizes the County Comptroller, upon the approval of the County Executive and the Chairman of the Ways and Means Committee, to transfer 2016 unencumbered appropriation account balances between and among all Countywide appropriation accounts, to appropriate excess revenue and to appropriate fund balance to all Countywide appropriation accounts; and, be it further

RESOLVED, that a record of such transfers be prepared by the Comptroller's Office and presented to the Chairman of the Ways & Means Committee for review and approval following the closure of the County's 2016 financial records and that such report shall be presented to all members of the Ways and Means Committee within 15 days of closure of said financial records; and, be it further

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

RESOLVED, that the terms and conditions of this resolution shall begin on December 20, 2016 and lapse on April 30, 2017, but may however, be renewed for each succeeding fiscal year by an act of this Legislature.

16 Unencumbered Approps TV KMB dak

ADOPTED

DEC 20 2016

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

20 th DAY OF December 20 16

Debras L. Metus

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

16 NOV 30 PM 3: 05

RECEIVED
ONONDREA COUNTY
LEGISLATURE

	8			DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				,
1. MAY 2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI 7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

925

Motion Made By Mr. Knapp

	F	U	J
RESOLUTION NO.			

AUTHORIZING THE COUNTY COMPTROLLER, UPON APPROVAL OF THE FINANCE DEPARTMENT DIVISION OF MANAGEMENT AND BUDGET AND THE COUNTY EXECUTIVE'S OFFICE, TO TRANSFER 2016 UNENCUMBERED APPROPRIATION ACCOUNT BALANCES IN EXCESS OF \$7,500 INTO, BETWEEN, AND AMONG ALL INTERDEPARTMENTAL CHARGEBACK APPROPRIATION ACCOUNTS AND ADJUST THE CORRESPONDING INTERDEPARTMENTAL REVENUE ACCOUNTS

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

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

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

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

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

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

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

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

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

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

RESOLVED, that the County Legislature authorizes the County Comptroller, upon the approval of the Finance Department Division of Management and Budget, the County Executive's Office, and the Chairman of Ways and Means Committee of this Legislature to transfer 2016 unencumbered appropriation account balances in excess of \$7,500 into, between, and among all Countywide Interdepartmental Chargeback appropriation accounts and adjust the corresponding interdepartmental revenue accounts; and, be it further

RESOLVED, that a record of such transfers and adjustments be prepared by the Division of Management and Budget, and such record of transfers be issued to the Clerk of the County Legislature, with a

copy to the members of the Ways and Means Committee, following the closure of the County's 2016 financial records; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on December 20, 2016 and lapse on April 30, 2017, but may however, be renewed for each succeeding fiscal year by an act of this Legislature. Examples of these accounts are as follows:

Account	Account Name
691200	Employee Benefits
694950	Interdepartmental Charges
699690	Transfer to Debt Service
668520-668800	Interfund Transfers
590060	Interdepartmental Revenue
590070-590071	Interfund Transfers

16 Unencumbered Balances KMB

dak

ADOPTED

DEC 20 2016

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

16 NOV 30 PM 3: 05

ONONDAGA COUNTY
LEGISLATURE BECFINED

	9			DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS			*	
4. TASSONE 5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

Warm

December 20, 2016

Motion Made By Mr. Knapp

	~ 00	
OLUTION NO		

STANDARD WORK DAY AND REPORTING RESOLUTION

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

L Name	F Name	MI	Title		Standard Work Day (hrs/day)		Tier 1	No record of activities completed
Appointed		Е						
Dublin	Lesley	В	Dir Inter- Gov Rel	Jan. 1, 2016 - Dec. 31, 2019	7	22.68		
Grutka	Sarah	Е	Sr Exec Asst	Jan. 1, 2016 - Dec. 31, 2019	7	23.52		
Trombley	Andrew	J	Purchase Director	Jan. 1, 2016 - Dec. 31, 2019	7	25.74		

RESOLVED, that, pursuant to the requirements of 2 NYCRR 315.4, the Clerk of this Legislature is hereby directed to transmit this resolution and a supporting affidavit of posting to be filed with the New York State Office of the Comptroller within 15 days after the 30 day public posting period ends.

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

REDACTED standard work day resolution December 201
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CH/lbg **KMB** DLM

ADOPTED DEC 20 2016

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

16 DEC 19 AM 10: 29

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				m. Lrapp requested a waver. Dere was no objection. waver allowed.
17. ERVIN				requested a
12. KNAPP				waver. Dere
13. SHEPARD				was no objection.
14. JORDAN				waves allowed.
16. WILLIAMS				
1. MAY				
2. DOUGHERTY 3. BURTIS				
4. TASSONE				·
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST		,		
15. McMAHON				
TOTAL	17	\bigcirc		

Motion Made By Mr. McMahon

 $2\,3\,7$ resolution no.

CONFIRMING THE APPOINTMENT OF MARTIN SKAHEN AS THE DIRECTOR OF THE ONONDAGA COUNTY DIVISION OF COMMUNITY DEVELOPMENT

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated Martin Skahen, 228 Wellington Road, Syracuse, New York 13214, to serve as the Director of the Onondaga County Division of Community Development; and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Mr. Skahen to serve as the Director of the Onondaga County Division of Community Development.

Director Community Development KMB dak

ADOPTED
DEC 20 2016

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

2046 DAY OF alceuber 20 16

Deboral L. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

10 DEC -6 PM 3:41

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COUNTY

LEGISLATURE

//		DECEMBER 20, 2016 SESSION		
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON			,	
TOTAL	. 16	1	0	

238

Motion Made By Mr. McMahon

RESOLUTION NO.____

CONFIRMING APPOINTMENT AND REAPPOINTMENT TO THE COOPERATIVE EXTENSION ASSOCIATION OF ONONDAGA COUNTY BOARD OF DIRECTORS

WHEREAS, pursuant to Section 224 of the New York State County Law and Article V, Section 3 of the Constitution of the Cooperative Extension Association of Onondaga County, the Onondaga County Legislature has been requested annually to appoint one of its members to serve on the Board of Directors of said Association; and

WHEREAS, the Cooperative Extension Association of Onondaga County Board of Directors has amended its By-Laws to request the appointment of two legislators to its Board of Directors; and

WHEREAS, the Chairman of the Onondaga County Legislature has appointed Tim Burtis and reappointed Michael Plochocki as the Legislature's representatives; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the appointment and reappointment of the following individuals as members of the Cooperative Extension Association of Onondaga County Board of Directors for the terms specified:

APPOINTMENT:

Tim Burtis 9444 Hawkeye Drive Brewerton, New York 13029

REAPPOINTMENT:

Michael Plochocki 4753 Howlett Hill Road Marcellus, New York 13108 TERM EXPIRES:

December 31, 2017

TERM EXPIRES:

December 31, 2017

coopextleg17 SS dak

ADOPTED

DEC 20 2016

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

DAY OF December, 20

Deboral L. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

16 DEC - 2 PM 2: 17

RECEIVED

ONONDAEA COUNTY

LEGISLATURE

10	2	DECEMBER 20, 2016 SESSION		
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN	,			
16. WILLIAMS				
1. MAY 2. DOUGHERTY		,		
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

239

RESOLUTION NO.

Motion Made By Mr. McMahon

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, pursuant to Section 895 of the General Municipal Law, this Legislature is authorized to appoint the members of the Onondaga County Industrial Development Agency; and

WHEREAS, it is the desire of this Legislature to confirm the reappointment of the following individual as a member of the Onondaga County Industrial Development Agency; now, therefore be it

RESOLVED, that the following individual be confirmed as a member of the Onondaga County Industrial Development Agency for the term specified:

REAPPOINTMENT:

Janice Herzog 110 Military Drive Manlius, New York 13104 TERM EXPIRES
June 1, 2018

12_16OCIDA SS dak

ADOPTED
DEC 20 2016

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

25 th DAY OF Schuber, 20 16.

Debook L. Metus

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

10 DEC -2 bw 3: #3

LEGISLATORE ONONDAGE COUNTY RECEIVED

	3			DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	,			
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN		Ti.		
16. WILLIAMS				
1. MAY 2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST			2	
15. McMAHON				
TOTAL	/7	0		

Motion Made By Mr. McMahon

	-B	U
OLUTION NO		

240

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

WHEREAS, pursuant to Section 7 of the Soil Conservation District Law, the Onondaga County Legislature has been requested annually to appoint two of its members as Directors to the Onondaga County Soil and Water Conservation District Board; and

WHEREAS, it is the desire of the Onondaga County Legislature to reappoint David H. Knapp and Derek T. Shepard as the Legislature's representatives; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointments of the following individuals as Directors of the Onondaga County Soil and Water Conservation District Board for the terms specified:

REAPPOINTMENTS:

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

Derek T. Shepard, Jr. 79 Syracuse Street Baldwinsville, New York 13027 December 31, 2017

TERM EXPIRES:

December 31, 2017

soilwatleg 17 SS dak

ADOPTED
DEC 20 2016

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

DAY OF Declube, 20/6.

Debnas L. Metuc

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

10 DEC -2 BH 5:31

RECEIVED LEGISLATURE

14	L	DECEMBER 20, 2016 SESSION		
LEGISLATOR	AYES:	NOES:	ABSENT	,
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY 2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST 15. McMAHON				
13. WEWAHON				
TOTAL	17	0		

December 20, 2016

Motion Made By Mr. McMahon

DEGGY VIEWONIANO
RESOLUTION NO.

REAPPOINTING TWO DIRECTORS TO THE ONONDAGA COUNTY TOBACCO ASSET SECURITIZATION CORPORATION

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

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

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

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

REAPPOINTMENTS:

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

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

and, be it further

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

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

TOBACCO APPT 17 SS dak ADOPTED
DEC 20 2016

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

a DAY OF Decluber, 20 /

Deboral A. Metuc

10 DEC -2 by 5:31

CEGISCATURE

ONONDAGA COUNTY

KECEIVED

13	70			DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	9			
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY 3. BURTIS				
4. TASSONE				
5. RAPP				
6. РЬОСНОСКІ				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

Motion Made By Mr. McMahon, Mr. Knapp Mr. Holmquist

RESOLUTION NO.

242

IN CONNECTION WITH DEER AND TICK MANAGEMENT: AMENDING THE 2016 COUNTY BUDGET, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF FAYETTEVILLE

WHEREAS, by enacting Local Law No. 2 – 2016, the County authorized programs through which the population of deer and ticks may be managed within Onondaga County, and funding was set aside within the 2016 County Budget for such purpose; and

WHEREAS, the Village of Fayetteville has undertaken a program to manage the deer population within its borders, and such program furthers the goals of managing deer and tick populations within Onondaga County, consistent with Local Law No. 2 - 2016; and

WHEREAS, the advisory committee, formed by Resolution No. 39 - 2016, having reviewed this project, recommends making funding available in the amount of \$14,293 in support of the Village's program, and it is necessary to authorize the execution of an agreement to this end; and

WHEREAS, it is necessary to amend the budget and make such funds available for use by the Office of Environment: now, therefore be it

RESOLVED, that the funding transferred under this resolution shall not be disbursed until the appropriate environmental review of funded projects and potential impacts have been conducted in compliance with the New York State Environmental Quality Review Act (SEQRA); and, be it further

RESOLVED, that the County Executive is authorized to enter into an agreement with the Village of Fayetteville, consistent with the recommendation of the advisory committee, and to execute such other documents as may be reasonably necessary to implement the intent of this resolution; and, be it further

RESOLVED, that the 2016 County Budget be amended as follows:

REVENUES:

In Admin Unit 3600000000 Office of Environment Speed Type 191007 In Account 666500-Contingency In Account 667820-Transfer to Grant Expenditures

(\$100,000)\$100,000

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

Deer&Tick - IMA - transfer

FILED WITH CLERK ONON, CO. LEG.

DEC 20 2016

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

ONONDA GA COUNTY BECEINED

16 DEC 14 PM 2: 19

K	0	DECEMBER 20, 2016 SESSION		
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE 5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

Motion Made By Mr. McMahon

	24	3
RESOLUTION NO.		

AMENDING THE 2016 COUNTY BUDGET TO MAKE CONTINGENCY FUNDS AVAILABLE TO SUPPORT VARIOUS PROJECTS WITHIN ONONDAGA COUNTY, AND PROVIDING FOR AGREEMENTS AS MAY BE NECESSARY RELATED TO SUCH USE

WHEREAS, the 2016 adopted County Budget, as amended by the Ways and Means Report, has placed funding within a contingency account, and it is necessary to amend the budget to make such funds available to support tourism and various projects within Onondaga County; and

WHEREAS, of such funds, \$25,000 shall be made available to CNY Arts to develop a One Calendar System, \$25,000 shall be made available to the Syracuse Nationals to market local events, and \$75,000 shall be made available to the Air Traffic Control Association, each of which draws visitors and creates additional opportunities for economic development within Onondaga County; and

WHEREAS, of such funds, \$15,000 shall be made available for use by the Onondaga County Volunteer Firemen's Association, and the remainder will be placed into a project account; now, therefore be it

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

RESOLVED, that the 2016 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000 County Legislature Speedtype 150029 In Account 666500-Contingency

In Account 668720-Transfer to Grant Expenditures

(\$327,000)

\$187,000

In Admin Unit 2365150000 County General Speedtype 140061 In Account 695700-Contractual Expenses

\$100,000

In Admin Unit 0100000000 Authorized Agencies-Financial Services Speedtype 280249 In Account 659410-CNY Arts

\$25,000

In Admin Unit 3800000000 Emergency Management Speedtype 309020 In Account 695700-Contractual Expense

\$15,000

Contingency Funding - Misc KMB dak

ADOPTED

DEC 20 2016

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

DAY OF PLCLUS , 20 PC

16 DEC 14 AM 10: 42

LEGISLATURE COUNTY RECEIVED

Debnas L. Meturo

/	7	DECEMBER 20, 2016 SESSION		
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN	A A A A A A A A A A A A A A A A A A A			
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
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4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

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U	ecem	DEL	20,	2010	,

Motion Made By Mr. McMahon

	Full	X	-12
RESOLUTION NO.			

CONFIRMING APPOINTMENT OF TIMOTHY FRATESCHI, ESQ. TO SERVE AS LEGISLATIVE COUNSEL OF THE ONONDAGA COUNTY LEGISLATURE, AND AMENDING THE 2017 COUNTY BUDGET

RESOLVED, that the following individual is hereby appointed to serve as Legislative Counsel for the Onondaga County Legislature, effective January 1, 2017, and extending through the end of the current legislative term on December 31, 2017, with such individual being assigned work by the Chair of this Onondaga County Legislature as may be appropriate:

Timothy A. Frateschi, Esq. The Frateschi Law Firm, PLLC 6739 Myers Road East Syracuse, New York 13057

and, be it further

RESOLVED, that, consistent with the Onondaga County Charter and Administrative Code, the County Attorney is sole legal advisor to the County, and Legislative Counsel shall coordinate legal work with the County Attorney and shall apprise the County Attorney in a timely manner of legal opinions rendered so as to allow the County Attorney to properly perform all functions of the office; and, be it further

RESOLVED, that the utilization of such Legislative Counsel is authorized to the extent that funding is provided for such purpose within the annual county budget, with any expenditures in excess thereof being subject to appropriate executive approval; and, be it further

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

APPROPRIATIONS:

In Admin Unit 2500000000 County Legislature Speedtype 150029 In Account 641010-Regular Employee Salaries In Account 694080-Professional Services

(\$30,000) \$30,000

Contract - legislative counsel KMB

ADOPTED

DEC **20** 2016

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

DAY OF OLCUMENT, 20 1/4

Deboral L. Meturo

16 DEC 16 PM 2: 14

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ONONDAGA COUNTY
LEGISLATURE

/	8			DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				(
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

Motion Made By Mr. May

	2	4	5
RESOLUTION NO.			_

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE ROOF AT THE E911 CENTER, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$303,000 AND AUTHORIZING THE ISSUANCE OF \$303,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The replacement of the roof at the E911 Center in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$303,000.

<u>Section 2.</u> The plan for the financing thereof is by the issuance of \$303,000 bonds of said County hereby authorized to be issued therefor.

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

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

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

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

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

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

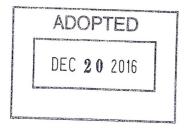
- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting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

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

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

ADOPTED:	AYES:	NAYS: _	3	ABSENT: _	0
Dated:	12-3	21-16			
Approved:	Joanne	M. Ma	hone	1	
	County Executive, C	Onondaga County	, ()	

Bond Resolution E911 docx Med dak



FILED WITH CLERK
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2016
KMF

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LEGISLATURE
UNGUDAGA COUNTY

RECEIVED

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

204 DAY OF DECLUDER, 20 Kg.

Debnas A. Meturo

19				DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP	/			
13. SHEPARD				·
14. JORDAN	V			
16. WILLIAMS	/			
1. MAY	V			
2. DOUGHERTY	V			
3. BURTIS	/			
4. TASSONE	V			
5. RAPP				
6. PLOCHOCKI	V			
7. LIEDKA				
8. RYAN				
9. CHASE	~			
10. HOLMQUIST	~			
15. McMAHON	/ /			
TOTAL	. 17	0		

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Decem	ber	20,	2010

Motion Made By Mr. Dougherty, Mrs. Tassone

	4	4	D
RESOLUTION NO.			

MEMORIALIZING THE NEW YORK STATE GOVERNOR, THE NEW YORK STATE LEGISLATURE, AND THE NEW YORK STATE THRUWAY AUTHORITY TO TAKE ACTION TO ELIMINATE THRUWAY TOLLS FOR ONONDAGA COUNTY RESIDENTS TRAVELING ON THE THRUWAY AT ANY POINTS BETWEEN AND INCLUDING THRUWAY EXIT 34A AND EXIT 39

WHEREAS, there are six New York State Thruway exits in Onondaga County, including Exit 34A and extending through Exit 39; and

WHEREAS, the Thruway provides a convenient and safe mode of travel for county residents who are traveling to and from work or traveling in the course of the day's events; and

WHEREAS, because travelers who opt to use the Thruway must pay tolls, many County residents resort to using the local roads rather than the Thruway; and

WHEREAS, Syracuse is one of very few cities within New York State that are bisected by the Thruway; and

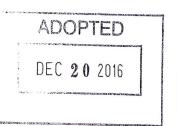
WHEREAS, using the Thruway removes traffic from the local roads, saving the taxpayers from paying additional costs for maintenance and repair of local roads, preserving the residential nature of local roads, and enhancing the safety of local roads; and

WHEREAS, it is the desire of this Legislature to request the State and the Thruway Authority to eliminate tolls for all motorists who enter the Thruway on any exit between 34A and 39 and who exit the Thruway at any exit between 34A and 39; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the New York State Governor and the Legislature of the State of New York to take appropriate action to eliminate Thruway tolls for all motorists who enter the Thruway on any exit between 34A and 39 and who exit the Thruway at any exit between 34A and 39; and, be it further

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

Memorializing - Thruway KMB dak



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

Joth DAY OF December, 2016

16 DEC 19 AM 8: 46

RECEIVED

NONDAGA COUNTY

LEGISLATURE

Debnas A. Maturo

2	Ò			DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY 3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

December 20, 2016

Motion Made By Mr. Burtis

	THE R
RESOLUTION NO.	

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, Robert S. Hillers; and

WHEREAS, Robert S. Hillers served as a County Legislator from January 1968–December 1969, proudly serving the 3rd legislative district; and

WHEREAS, during Robert S. Hillers' tenure on the Legislature, he served on several standing committees; Conservation and Recreation, Health, Personnel, and Planning, Research and Development; and

WHEREAS, Robert S. Hillers served in the United States Army as a 1st Lieutenant during the Korean War, he was awarded a Bronze Star and a Combat Infantryman's Badge; and

WHEREAS, Robert S. Hillers donated his time to many, many organizations; serving on the boards of Transitional Learning Services, Junior Chamber of Commerce, St. Mary's Hospital Advisory Board, Masonic Order – Manlius, Sunrise Rotary, the Manlius Military Lodge, the Syracuse Interreligious Council, and as Chairman of the Board for OCRRA; and

WHEREAS, Robert S. Hillers leaves behind his daughters, Hunter, Ellen and Kimberle, his son, Robert, nine grandchildren, a Sister-in-Law, a nephew and nine nieces and their families, and it is the desire of this Legislature to express sympathy to Robert S. Hillers' grieving family on the sad occasion of his passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to Robert S. Hillers' family and friends; and, be it further

RESOLVED, that this resolution be spread among the minutes of the Legislature and a copy be prepared and given to the family of Robert S. Hillers.

Hillers Memoriam DLL dak



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

20 LDAY OF Olceber, 20/Co

Debook L. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

16 DEC 15 AM 9: 03

PHONOREA COUNTY

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21			DECEMBER 20, 2016 SESSION	
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY 3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				. ,
7. LIEDKA				
8. RYAN				Ore unenerus vote cast.
9. CHASE				vote cast.
10. HOLMQUIST				adopted by resume tribuse
15. McMAHON				rising tribute
TOTAL				

Motion Made By Mrs. Tassone, Mr. Kilmartin

248 resolution no.

CONFIRMING THE APPOINTMENT OF MARTIN E. VOSS AS THE COMMISSIONER OF THE ONONDAGA COUNTY DEPARTMENT OF TRANSPORTATION

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated Martin E. Voss, 117 Snowberry Lane, Camillus, New York 13031, to serve as the Commissioner of the Department of Transportation; and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Mr. Voss to serve as the Commissioner of the Department of Transportation.

DOT Commissioner KMB dak

ADOPTED

DEC 20 2016

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

De broad A. Matuan

22				DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY 3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI			/	
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	13	3	/	

December 20, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO.	
ILBOLUTION NO.	

BOND RESOLUTION

A RESOLUTION AUTHORIZING IMPROVEMENTS TO THE CAMILLUS HIGHWAY MAINTENANCE FACILITY, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$8,500,000 AND AUTHORIZING THE ISSUANCE OF \$8,500,000 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. Improvements to the Camillus Highway Maintenance Facility in and for the County of Onondaga, New York, including site improvements and furnishings and equipment as well as costs incidental thereto, is hereby authorized at an estimated maximum cost of \$8,500,000.

<u>Section 2.</u> The plan for the financing thereof is by the issuance of \$8,500,000 bonds of said County hereby authorized to be issued therefor.

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

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

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

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

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

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

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

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

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

ADOPTED:	AYES: _/	NAYS:		ABSENT:	0
Dated:	12-21-16				
Approved:	County Executive, Or	M . nondaga Co	Maho	rey	

Highway Maintenance dak

ADOPTED
DEC 20 2016

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10 DEC 10 BH 5:33

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

204 DAY OF Decluber, 20 16.

Debnas R. Meturo

23				DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	V			
17. ERVIN	/			
12. KNAPP	V			
13. SHEPARD	1			
14. JORDAN	/			
16. WILLIAMS				
1. MAY				
2. DOUGHERTY 3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA	/			
8. RYAN				
9. CHASE	~			
10. HOLMQUIST				
15. McMAHON				
TOTAL	16	1		

December 20, 2016

Motion Made By Mrs. Tassone

	-	
RESOLUTION NO.		
TESCECTION TO		

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE STABILIZATION OF THE ONONDAGA LAKE PARK SHORELINE, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$756,000 AND AUTHORIZING THE ISSUANCE OF \$756,000 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 stabilization of the Onondaga Lake Park shoreline in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$756,000.

<u>Section 2.</u> The plan for the financing thereof is by the issuance of \$756,000 bonds of said County hereby authorized to be issued therefor.

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

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

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

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

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

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

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

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

<u>Section 10.</u> This resolution, which takes effect immediately, shall be published in summary form in the <u>Syracuse Post Standard</u>, 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:15	NAYS: _	2	ABSENT: 🔴	
Dated:	Joanne	m.m.	ahon	ey	
Approved:	//	-21-16		O	
	County Executive, C	nondaga Cou	nty		

Bond Resolution Shoreline Stabilize



FILED WITH CLERK

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K MF

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

20 Th DAY OF DECEMBER, 20 16

Deboral A. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

16 DEC 16 PM 2: 33

RECEIVED

LEGISLATURE

24				DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	V			
17. ERVIN	/			
12. KNAPP				
13. SHEPARD	/			
14. JORDAN				
16. WILLIAMS	/			
1. MAY	/			
2. DOUGHERTY	V			
3. BURTIS	V			
4. TASSONE	V			
5. RAPP	V			
6. PLOCHOCKI	V			
7. LIEDKA	V			
8. RYAN	V			
9. CHASE	V			
10. HOLMQUIST				
15. McMAHON	V			
TOTAL	. 15	2		

December 20, 2016

Motion Made By Mrs. Tassone

	. •	-27
RESOLUTION NO.		
I LOCATOR TO THE TOTAL TOTAL TO THE TOTAL TOTAL TOTAL TO THE TOTAL TO THE TOTAL TO		

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE REPLACEMENT OF ROOFS AT VARIOUS COUNTY PARKS BUILDINGS, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$569,000 AND AUTHORIZING THE ISSUANCE OF \$569,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The replacement of roofs at various County parks buildings in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$569,000.

Section 2. The plan for the financing thereof is by the issuance of \$569,000 bonds of said County hereby authorized to be issued therefor.

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

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

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

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

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

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

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

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

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

ADOPTED: AYES:	NAYS: O ABSENT: O
Dated: $\int 2-\dot{\beta}i-i\zeta$	0
Approved: County Executive, Co	e M. Mahorey Onondaga County

Bond Resolution Park Roofs dak

ADOPTED

DEC **20** 2016

FILED WITH CLERA OCH PNON. COLLEG. 1,2014 KM. F 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

Deboral A. Metaro

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

16 DEC 16 PM 2: 34

RECEIVED COUNTY LEGISLATURE

25			DECEMBER 20, 2016 SESSION	
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	~			S. S.
17. ERVIN				
12. KNAPP	V			
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY	V			
2. DOUGHERTY	V			
3. BURTIS				,
4. TASSONE	V			
5. RAPP				
6. PLOCHOCKI	V			
7. LIEDKA	~			
8. RYAN	V			
9. CHASE	V			
10. HOLMQUIST	L			
15. McMAHON	V			
TOTAL	17	0		

Motion Made By Mrs. Tassone

	2	C	2	
OLUTION NO				

CONFIRMING THE APPOINTMENT OF ROBERT S. DEMORE AS THE COMMISSIONER OF THE ONONDAGA COUNTY DEPARTMENT OF FACILITIES MANAGEMENT

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated Robert S. DeMore, 7833 Main Street, Fabius, New York 13063, to serve as the Commissioner of the Onondaga County Department of Facilities Management; and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Mr. DeMore to serve as the Commissioner of the Onondaga County Department of Facilities Management.

Facilities Management KMB dak

ADOPTED DEC 20 2016

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

20 4 DAY OF Decluber, 20 16

16 NOV 30 PM 1:01

RECEIVED ONONDAGA COUNTY LEGISLATURE

boas A. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

26			DECEMBER 20, 2016 SESSION	
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE 5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON	17. 10. 14. 11.			
TOTAL	17	0		

Motion Made By Mrs. Tassone

253 resolution no.

2016 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

FROM:

Admin Unit 0500000000

Department of Facilities Management

Speed Type 470020

Acct. 666500

Contingency

TO:

Admin Unit 0500000000

Department of Facilities Management

Speed Type 470020

Acct. 674600

Provision for Capital Projects

\$200,000

AMOUNT:

Facilities Contingency Transfer Reso KMB dak

ADOPTED

DEC 20 2016

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

2046

DAY OF SICLULAN

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10 DEC 13 VW 10: #2

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Debnas R. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

27			DECEMBER 20, 2016 SESSION	
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE 5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE		r		
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

Motion Made By Mrs. Tassone

	2	5	4
RESOLUTION NO.			

2016 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

FROM:

Admin Unit 6500000000

Onondaga County Public Library

Speed Type 390039

Acct. 641010

Regular Salaries

TO:

Admin Unit 6500000000

Onondaga County Public Library

Speed Type 390039

Acct. 694080

Professional Services

\$20,000

AMOUNT:

OCPL Transfer Resolution KMB dak

ADOPTED

DEC 20 2016

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

20 4h D

DAY OF December,

Deboral A. Mateur

10 1 WH 1:01

ARECEIVED

ONONDAGA COUNTY

LEGISLATURE

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

28			DECEMBER 20, 2016 SESSION	
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY		,		
3. BURTIS				
4. TASSONE				
5. RAPP 6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

Motion Made By Mr. Plochocki

	Los	G	O
RESOLUTION NO.			

BOND RESOLUTION

A RESOLUTION AUTHORIZING AN ASH TREE MANAGEMENT PROGRAM, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$750,000 AND AUTHORIZING THE ISSUANCE OF \$750,000 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. An Ash Tree Management Program in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$750,000.

Section 2. The plan for the financing thereof is by the issuance of \$750,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the class of objects and purposes is five years, pursuant to subdivision 57 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

ADOPTED:	AYES:	NAYS:	0	ABSENT:	0
Dated:	12-21-1	6			
Approved: _	County Executive, Onc	e M. P ondaga Cou	<u>Makor</u> unty	rey	

Bond Resolution Ash tree doc Med

ADOPTED

DEC 20 2016

FILED WITH CLERE O GODON, GOLLEG. OLL KME

10 DEC 10 BM 5: 30

RECEIVED

NONDAGA 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

20th DAY OF December, 20 Kg

Debook A. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

29			DECEMBER 20, 2016 SESSION	
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	~			
17. ERVIN				
12. KNAPP	~			
13. SHEPARD	~			
14. JORDAN	~			
16. WILLIAMS	V			
1. MAY	V			
2. DOUGHERTY				
3. BURTIS				
4. TASSONE	V			
5. RAPP				
6. PLOCHOCKI	V			
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

256

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Decem	Der	40.	20	10

Motion Made By Mr. Plochocki

RESOLUTION	NO.		

AMENDING RESOLUTION NO. 216-1966, AS AMENDED, REGARDING THE RULES AND REGULATIONS OF THE METROPOLITAN WATER BOARD

WHEREAS, by Local Law adopted October 11, 2016, the County proposes to enter into a cooperation agreement with the Onondaga County Water Authority (OCWA), a public water authority, to consolidate operations of the parties 'respective networks of public water supply systems, whereby OCWA shall provide the District with operations and maintenance services commencing January 1, 2017, allowing for the continued benefit to the public of a long-term, strong and sustainable water supply; and

WHEREAS, to facilitate that cooperation agreement, it is necessary to further amend the Metropolitan Water Board Rules, as those Rules were adopted pursuant to Resolution No. 216-1966, as amended, where such amendments are recommended by the Metropolitan Water Board; now, therefore be it

RESOLVED, that Resolution No. 216-1966, as amended, establishing the Rules of the Metropolitan Water Board for the operation of the County Water District, hereby is further amended to add the following:

- 1.12 OPERATOR shall mean the entity that from time to time may be officially designated by Onondaga County to operate the Onondaga County Water District
- 7.1 Unless otherwise governed by separate enforceable agreement, during the period of time that an Operator is designated to operate the District:
- (a) All provisions of the Metropolitan Water Board Rules and Regulations for the operation of the District shall be superseded by the Customer Rules of the Operator as may be amended from time to time; except that Section I, Section II, Section VI, Paragraph 3.4, and Paragraph 3.5 shall not be superseded.
- (b) All references to "Board" within Paragraph 3.4 and Paragraph 3.5 shall be replaced by "Operator."
- (c) All references to "Water Resources Commission" within Paragraph 3.4 shall be replaced by "New York State Department of Environmental Conservation."
- (d) Payment of the annual charge referenced in Paragraph 3.4 may be made directly to the Operator.

and, be it further

RESOLVED, that in all other respects, the Rules and Regulations of the Metropolitan Water Board shall remain in full force and effect.

Metropolitan Water Board - Rules Amendment KMB dak

10 DEC -2 VW 10: SO

CEGISCATURE
ONONDAGA COUNTY
RECEIVED

ADOPTED
DEC **2 0** 2016

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

Debnas L. Maturo

CLERK, COUNTY LEGISLATURE

30				DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS 4. TASSONE				
5. RAPP				
6. РЬОСНОСКІ	9			
7. LIEDKA				
8. RYAN	٠			
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	٥		

Motion Made By Mr. Plochocki

	25%
RESOLUTION NO.	

AUTHORIZING THE TRANSFER OF SURPLUS INVENTORY TO THE ONONDAGA COUNTY WATER AUTHORITY TO ADVANCE CONSOLIDATED SERVICES TO BE PERFORMED ON BEHALF OF THE ONONDAGA COUNTY WATER DISTRICT

WHEREAS, by Local Law adopted October 11, 2016, the County proposes to enter into a cooperation agreement with the Onondaga County Water Authority (OCWA), a public water authority, to consolidate operations of the parties 'respective networks of public water supply systems, whereby OCWA shall provide the Onondaga County Water District with operations and maintenance services commencing January 1, 2017, allowing for the continued benefit to the public of a long-term, strong and sustainable water supply; and

WHEREAS, as a result of such cooperation agreement, property owned by the County, purchased with District funds, and used in connection with District operations shall no longer be needed for such purposes on and after January 1, 2017, but such property may still benefit the District's operations to be conducted by OCWA, and it is necessary to provide for a transfer of such items; now, therefore be it

RESOLVED, all personal property used by the Metropolitan Water Board in its operations, including such property as specifically designated on the attachments to this resolution, marked as being Attachment A (tools), Attachment B (vehicles), and Attachment C (miscellaneous equipment), is hereby designated as surplus and no longer needed by the County, and such property may be made available for transfer to OCWA for the good and valuable consideration of \$1.00, payment waived, on and after January 1, 2017.

MWB - inventory KMB dak

ADOPTED
DEC 2 0 2016

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

204h DAY OF December, 20 16.

Debras A. Metus

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

10 DEC -2 VH 10: 12

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ONONOAGA COUNTY

LEGISLATURE

31				DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY 3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				·
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

0 P 0

December 20, 2016

Motion Made By Mr. Liedka

	4	508	
RESOLUTION	NO		

PERSONNEL RESOLUTION

WHEREAS, personnel changes have been requested and 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:

Create R.P. 01 404300 2187 Program Coordinator (Education/Handicapped Children), Grade 13 @ \$65,459-\$72,491, effective January 7, 2017.

Abolish R.P. 01 404300 1822 Program Coordinator (Education/ Handicapped Children), Grade 14 @ \$72,396-\$80,199, effective January 7, 2017.

Abolish R.P. 01 404300 6848 Program Coordinator (Education/Handicapped Children), Grade 14 @ \$72,396-\$80,199, effective January 7, 2017.

Abolish (1) Education Specialist Handicapped Children, Grade 11 @ \$55,496-\$61,421, effective January 7, 2017, where such is intended to be one of the two positions created on November 7, 2016, by Resolution No. 185-2016.

Dec. 20 Personnel CH/lbg Med KMB dak

ADOPTED
DEC 2 0 2016

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

20th DAY OF Declybe, 20 16

Debnas A. Metus

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

16 NOV 30 PM 2: 56

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ONONDAGA COUNTY

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32		DECEMBER 20, 2016 SESSION		
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY 3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		

Motion Made By Mr. Liedka

 $2\,5\,9$ resolution no.

CONFIRMING REAPPOINTMENTS TO THE COMMUNITY SERVICES ADVISORY BOARD

WHEREAS, consistent with Article XV, Section 15.03 of the Onondaga County Administrative Code and Section 41.11 of the New York State Mental Hygiene Law, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated, subject to confirmation by the County Legislature, the following individuals to serve as members of the Community Services Advisory Board:

REAPPOINTMENTS:

Sarah Merrick 6343 Tulipwood Lane Jamesville, New York 13078

Elizabeth Nolan, LMSW 101 Enfield Place Syracuse, New York 13214 TERM EXPIRES:

December 31, 2020

December 31, 2020

now, therefore be it

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

CommServ - Reappoint KMB dak

ADOPTED

DEC 20 2016

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

DAY OF MONONDAGA COUNTY ON THE

Deboar L. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

10 DEC -2 by 1:31

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ONOMOREA COUNTY
LEGISLATURE

33				DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN		×		
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS 4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	O		

Motion Made By Mr. Ryan

	U	U
RESOLUTION NO.		

960

MEMORIALIZING SUPPORT FOR THE ENACTMENT OF LEGISLATION TO REQUIRE THE UNITED STATES SECRETARY OF HEALTH AND HUMAN SERVICES TO ESTABLISH A FIREFIGHTERS CANCER REGISTRY (S. 2799/ H.R. 4625)

WHEREAS, within the United States Senate and House of Representatives, legislation is introduced known as the "Firefighter Cancer Registry Act" (S. 2799/ H.R. 4625), and, if passed, such legislation would require the Secretary of Health and Human Services to develop a voluntary patient registry to collect data on cancer incidence among firefighters; and

WHEREAS, stated within such legislation are findings that there are studies demonstrating a strong link between firefighting and increased risk for several major cancers, attributed to the firefighters' frequent exposure to harmful substances, and to advance research on cancer risks and to develop knowledge around precautionary measures intended to mitigate those risks, it is necessary to establish a registry where firefighters may voluntarily report information, creating a centralized repository and database; and

WHEREAS, such data is intended to be protected and kept secure consistent with best practices and applicable federal law, including the Health Insurance Portability and Accountability Act (HIPAA); and

WHEREAS, this Onondaga County Legislature finds that the residents of Onondaga County would benefit from the enactment of such legislation and the facilitation of further research on cancer risks and mitigation measures; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby memorializes its support for the enactment of legislation that would require the Secretary of Health and Human Services to develop a voluntary patient registry to collect data on cancer incidence among firefighters (S. 2799/ H.R. 4625); and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be transmitted to the several legislators representing Onondaga County at the federal level.

Memorializing - Firefighter Cancer Registry KMB dak

ADOPTED

DEC 20 2016

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

DAY OF Decluse, 20

Debonas A. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

10 DEC -0 BW 1:55

RECEIVED ONONDAGA COUNTY

34				DECEMBER 20, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY 2. DOUGHERTY			3	
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON				
TOTAL	17	0		