

Onondaga County Legíslature

DEBORAH L. MATURO

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. 186 - 226

OFFICE OF THE CLERK

December 6, 2016

PUBLIC HEARINGS:

12:55 P.M. – Re: In Connection with Increased Cost of Proposed Improvements for the Onondaga County Sanitary District Related to the West Side Pump Station Project

Listed below are the resolutions to be presented to the County Legislature at the December Session. The meeting will be held at **1:00 p.m. on Tuesday, December 6, 2016.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION Mr. Knapp
- D. SALUTE TO FLAG Mr. Shepard
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. Correspondence:
 - a. 11-07-16 Letter from County Executive Mahoney Re: Appointment of Martin Voss as Commissioner of Transportation
 - b. 11-07-16 Letter from County Executive Mahoney Re: Appointment of Duane Owens as Commissioner of Personnel
 - c. 11-17-16 Letter from County Executive Mahoney Re: Appointment of Robert DeMore as Commissioner of Facilities Management
 - d. 11-17-16 Letter from County Executive Mahoney Re: Appointment of Martin Skahen as Director of the Onondaga County Division of Community Development
 - e. 11-21-16 Letter from County Executive Mahoney Re: Reappointment to Onondaga County Community Services Advisory Board (Sarah Merrick)
 - f. 11-21-16 Letter from County Executive Mahoney Re: Reappointment to Onondaga County Community Services Advisory Board (Elizabeth Nolan, LMSW)
 - 2. Gold Seal:
 - a. Recognize the 75th Anniversary of the Attack on Pearl Harbor (Sponsored by Mr. Jordan) **3. Public Comment**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 12)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

- 1. **NO. 190** Mortgage Tax Apportionment (14-0-3 Plochocki, Liedka, McMahon)
- 2. **NO. 191** Confirming the Appointment of Duane Owens as the Commissioner of the Onondaga County Department of Personnel (12-2 Rapp, Holmquist -3 Plochocki, Liedka, McMahon)
- 3. **NO. 192** Authorizing the Execution of Agreements Needed to Receive Justice Assistance Grant (JAG) Funds (\$58,944) (14-0-3 Plochocki, Liedka, McMahon)
- 4. **NO. 193** Call for a Public Hearing on the Assessment Roll for Southwood-Jamesville Water District (14-0-3 Plochocki, Liedka, McMahon)

- 5. **NO. 194** Call for a Public Hearing on the Assessment Roll for Warners Water District (14-0-3 Plochocki, Liedka, McMahon)
- 6. **NO. 195** Onondaga County Sanitary District General Apportionment (14-0-3 Plochocki, Liedka, McMahon)
- 7. **NO. 196** Onondaga County Sanitary District, 2016 City Abstract (14-0-3 Plochocki, Liedka, McMahon)
- 8. NO. 197 2017 City Drainage District Abstract (14-0-3 Plochocki, Liedka, McMahon)
- 9. **NO. 198** Bear Trap Ley Creek Drainage District Tax General Apportionment (14-0-3 Plochocki, Liedka, McMahon)
- 10. **NO. 199** Bear Trap Ley Creek Drainage District Tax Town of Clay Apportionment (14-0-3 Plochocki, Liedka, McMahon)
- 11. **NO. 200** Bear Trap Ley Creek Drainage District Tax Town of Dewitt Apportionment (14-0-3 Plochocki, Liedka, McMahon)
- 12. **NO. 201** Bear Trap Ley Creek Drainage District Tax Town of Salina Apportionment (14-0-3 Plochocki, Liedka, McMahon)
- 13. **NO. 202** Bloody Brook Drainage District Tax General Apportionment (14-0-3 Plochocki, Liedka, McMahon)
- 14. **NO. 203** Bloody Brook Drainage District Tax Town of Clay Apportionment (14-0-3 Plochocki, Liedka, McMahon)
- 15. **NO. 204** Bloody Brook Drainage District Tax Town of Salina Apportionment (14-0-3 Plochocki, Liedka, McMahon)
- 16. **NO. 205** Authorizing General Apportionment of Harbor Brook Drainage District Tax (14-0-3 Plochocki, Liedka, McMahon)
- 17. **NO. 206** Harbor Brook Drainage District Tax Town of Geddes Apportionment (14-0-3 Plochocki, Liedka, McMahon)
- 18. **NO. 207** Meadowbrook Drainage District Tax General Apportionment (14-0-3 Plochocki, Liedka, McMahon)
- 19. **NO. 208** Meadowbrook Drainage District Tax Town of Dewitt Apportionment (14-0-3 Plochocki, Liedka, McMahon)
- 20. **NO. 209** Onondaga County Water District, 2017 City Abstract (14-0-3 Plochocki, Liedka, McMahon)
- 21. **NO. 210** Allocation of 2017 Onondaga County Water District Special Assessment Among Zones of Assessment and Fixing the Composite Rates for the Several Towns and the City of Syracuse within said District (14-0-3 Plochocki, Liedka, McMahon)

15TH DISTRICT – MR. McMAHON

- 22. **NO. 186** A Resolution Amending the Scope of the West Side Pump Station Project to Include Sewer Infrastructure Upgrades Located in the Village of Solvay and Approving an Increase in the Maximum Estimated Cost (\$1,239,444) (14-0-3 Plochocki, Liedka, McMahon)
- 23. **NO. 187** Authorizing Acceptance of Grant Funds from the New York State Environmental Facilities Corporation and Authorizing Execution of Grant Agreements to Implement the Intent of this Resolution (\$1,239,444) (14-0-3 Plochocki, Liedka, McMahon)
- 24. **NO. 188** Authorizing the Execution of Agreements with the Village of Solvay to Upgrade Sewer Infrastructure Located in the Village of Solvay for the West Side Pump Station Project (\$1,239,444) (14-0-3 Plochocki, Liedka, McMahon)
- 25. **NO. 189** In Connection with the Onondaga County Sanitary District: Amending the 2017 County Budget, and Requesting Proposals to Support Green and Innovative Infrastructure Improvements (\$1,200,000) (14-0-3 Plochocki, Liedka, McMahon)

1ST DISTRICT – MR. MAY – PUBLIC SAFETY

- 26. **NO. 211** Amending the 2016 County Budget to Accept United States Department of Justice, Drug Enforcement Administration (DEA) Funds for the New York Drug Enforcement Task Force, and Authorizing Execution of Contracts (\$36,000) (14-0-3 Plochocki, Liedka, McMahon)
- 27. **PULLED -** 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)

4TH DISTRICT – MRS. TASSONE – COUNTY FACILITIES

- 28. **NO. 212** Confirming Appointments and Reappointment to the Onondaga County Public Library Board of Trustees (Edward Kochian, Robert Manning, Jill Hurst-Wahl) (14-0-3 Plochocki, Liedka, McMahon)
- 29. **PULLED -** Confirming the Appointment of Martin E. Voss as the Commissioner of the Onondaga County Department of Transportation
- 30. **PULLED** 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)
- 31. **NO. 213** Amending the 2016 County Budget to Make Funds Available to CNY Arts for Distribution to Musical Associates of Central New York, Inc. (\$75,000) (13-1 May -3 Plochocki, Liedka, McMahon)
- 32. **NO. 214** Amending the 2016 County Budget to Accept a Grant from the Dormitory Authority of the State of New York (DASNY) for Dasher Board Replacement at the Onondaga County War Memorial, and Authorizing the Execution of Agreements (\$100,000) (14-0-3 Plochocki, Liedka, McMahon)
- 33. **PULLED -** 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)
- 34. **PULLED -** 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)

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

- 35. **NO. 215** Authorizing the Transfer of Tax Delinquent Properties to the Onondaga County Housing Development Fund Company (14-0-3 Plochocki, Liedka, McMahon)
- 36. **NO. 216** Amending the 2016 County Budget to Make Funds Available for Distribution to Visit Syracuse (\$100,000) (14-0-3 Plochocki, Liedka, McMahon)
- 37. **NO. 217** Designating Visit Syracuse as the Agency Authorized to Make Application to the New York 37State Department of Economic Development and to Receive Matching Funds therefrom Under the New York State Tourist Promotion Act (14-0-3 Plochocki, Liedka, McMahon)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

- 38. **NO. 218** Confirming Appointment to the Region 7 Fish and Wildlife Management Board (Stephen Wowelko) (14-0-3 Plochocki, Liedka, McMahon)
- 39. **PULLED -** 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)
- 40. NO. 219 2016 Transfer Resolution WEP (\$26,500) (14-0-3 Plochocki, Liedka, McMahon)
- 41. **NO. 220** A Resolution Calling a Public Hearing in Connection with Proposed Improvements for the Harbor Brook Drainage District (800,000) (14-0-3 Plochocki, Liedka, McMahon)
- 42. **NO. 221** A Resolution Calling a Public Hearing in Connection with Proposed Improvements for the Onondaga County Sanitary District for the Oak Orchard Wastewater Treatment Plant (\$950,000) (14-0-3 Plochocki, Liedka, McMahon)
- 43. **NO. 222** A Resolution Calling a Public Hearing for the Purpose of Considering an Increase in the Estimated Maximum Cost of Proposed Improvements for the Baldwinsville Treatment Plant Improvements (\$1,800,000) (14-0-3 Plochocki, Liedka, McMahon)
- 44. **NO. 223** A Resolution Calling a Public Hearing for the Purpose of Considering an Increase in the Estimated Maximum Cost of Proposed Improvements for the Metro Wastewater Treatment Plant Improvements (\$21,355,000) (14-0-3 Plochocki, Liedka, McMahon)
- 45. **NO. 224** A Resolution Calling a Public Hearing in Connection with Proposed Improvements for the Bear Trap Ley Creek Drainage District (\$130,000) (14-0-3 Plochocki, Liedka, McMahon)

- 46. **NO. 225** A Resolution Calling a Public Hearing in Connection with Proposed Improvements for the Onondaga County Sanitary District for the Meadowbrook Limestone Wastewater Treatment Plant (\$11,725,000) (14-0-3 Plochocki, Liedka, McMahon)
- 47. **NO. 226** A Resolution Calling a Public Hearing in Connection with Proposed Improvements for the Onondaga County Sanitary District Regarding the Camillus Force Main Replacement Project (\$2,000,000) (14-0-3 Plochocki, Liedka, McMahon)
 - K. UNFINISHED BUSINESS
 - L. ANNOUNCEMENTS FROM THE CHAIR
 - M. ADJOURNMENT

Respectfully submitted,

Deboral d. Masuro

DEBORAH L. MATURO, Clerk ONONDAGA COUNTY LEGISLATURE

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



John H. Mulroy Civic Center, 14th Floor 421 Montgomery Street, Syracuse, New York 13202 William P. Fisher Deputy County Executive

Mary Beth Primo Deputy County Executive, Physical Services

Phone: 315.435.3516 Fax: 315.435.8582 www.ongov.net

Joanne M. Mahoney County Executive

Ann Rooney Deputy County Executive, Human Services

November 7, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIX, Section 1904, of the Onondaga County Charter, and Article XX, Section 20.01, of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Martin Voss, as Commissioner of Transportation, effective Wednesday, December 7, 2016.

Please schedule the appropriate review for the November committee and place Mr. Voss' nomination on your Session agenda for confirmation on Tuesday, December 6, 2016.

Sincerely,

oanie Mahoney

Joanne M. Mahoney County Executive

cc: Lori Tarolli, Esq., Law Department Hon. Lisa Dell, County Clerk Deborah Maturo, County Legislature

10 NOA -8 6H 5: 23

LEGISLATURE

Martin E. Voss 117 Snowberry Lane Camillus, New York 13031 (315) 877-7228

<u>Resume</u>

<u>Summary</u>: Twenty years of progressive responsibility serving Syracuse and Central New York residents on matters involving federal, state and local government with both physical and human service agencies; increasing emphasis on infrastructure asset management and labor management.

December 2008 - present

Administrative Director, Onondaga County Department of Water Environment Protection, Syracuse, NY Responsible for management of five functional divisions of a \$90 million County Department: oversight of \$4 million annual Fleet Operation covering 1,184 vehicles and pieces of equipment, as well as Fiscal, Personnel, Information Technology, Safety/Training Divisions. Primary responsibilities include planning, policydevelopment, budgeting, labor relations and consistent application of the collective bargaining agreement, recruitment of qualified staff, civil service administration, purchasing and contracting, and administrative support of the Department's overall operational mission of efficient and cost-effective wastewater treatment.

January 2005 – present

Member (currently Vice Chair), Planning Board, Town of Camillus, NY

Responsible for TIS (Traffic Impact Study) review, transportation infrastructure impact assessment and mitigation planning, developer mitigation strategies, land use planning, subdivision and site plan review, State Environmental Quality Review (SEQR) process, and advisory opinions to the Zoning Board of Appeals and elected Camillus Town Board.

August 2004 – December 2008

Senior District Aide, Office of the Honorable James T. Walsh, Syracuse, NY

Served Congressman Walsh's constituents on matters involving the federal government with primary responsibility for Labor, Military and Veterans, Social Security & Medicare, and local government.

September 1999 – August 2004

Legislative Aide, Office of the Honorable John A. DeFrancisco, Syracuse and Albany, NY Served Senator DeFrancisco's constituents on matters involving state government with primary responsibility for state budget concerns of Central New York local governments, school districts and non-profit agencies.

April 1997 – September 1999

Legislative Aide, Office of the Honorable Harold C. Brown, Jr., Camillus, NY Served Assemblyman Brown's constituents on all matters involving state government, media relations and local

government.

July 1996 – April 1997

<u>Legislative Aide, New York State Senate Majority Conference, Albany, NY</u> Served majority conference members by conducting research, cataloging print media and constituent relations.

Education:

Bachelor of Arts (B.A.), University of Illinois at Urbana-Champaign



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William P. Fisher Deputy County Executive

Mary Beth Primo Deputy County Executive, Physical Services

November 7, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIII, Section 1301, of the Onondaga County Charter and Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Duane Owens, as Commissioner of Personnel, effective Wednesday, December 7, 2016.

Please schedule the appropriate review for the November committee and place Mr. Owens' nomination on your Session agenda for confirmation on Tuesday, December 6, 2016.

Sincerely,

parie Mahoney

Joanne M. Mahoney County Executive

cc: Lori Tarolli, Esq., Law Department Hon. Lisa Dell, County Clerk Deborah Maturo, County Legislature

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Joanne M. Mahoney County Executive

Ann Rooney Deputy County Executive, Human Services

Duane Owens

910 Nottingham Road, Jamesville, NY 13078 • 315-251-1529: H • 315-491-6325: C • wfu032@aol.com

Qualifications Summary

Results-driven professional with more than twenty years of management experience in manufacturing, union relations and negotiations, the medical reimbursement field and managing of government facilities. Exceptional record of achievement in quality and productivity, staff development, and organizational changes leading to bottom -line profitability. Proven ability to manage a diverse workforce including union and non-union personnel across multiple departments. Outstanding safety record with certification as an ISOTS16949 lead auditor. Knowledge of tooling and lean manufacturing processes. Proficient in Microsoft Excel, PowerPoint, Word, Outlook, Lotus Notes.

Areas of Expertise

Procurement

Quality Control & Safety

Auditing & Reporting

Leadershin/Team Building Training & Development Change Management Inventory & Cost Control Customer Relations

Operations Planning Workflow Processes Logistics Product Knowledge

Project Management **Production Control** Budgeting Presentation Skills

Experience

Onondaga County Commissioner of Facilities Management, 2012 to present

- Responsible for the management of department employee including coaching and mentoring of staff so they continually improve performance and achieve their potential.
- Proven ability to utilize personal skills to achieve goals and a high standard of performance. while positively leading, motivating and effectively working with colleagues, staff and customers in a team environment.
- Oversee all personnel issues including but not limited to interviewing candidates for promotion or new hires, training and development of staff, while adhering to Civil Service laws and Union contracts.
- Demonstrated the ability to develop and maintain excellent relationships with staff at all levels within County government, including members of the building trades and CSEA Union.
- Contributed to the long-term financial planning and results, including controlling cost and managing a twenty five million dollar operating budget
- Designed, Develop and Manage the County's six year Capital Improvement Plan, which accounts for millions of dollars worth of capital improvements project for the county.
- . Demonstrated the ability to proactively recognize and respond to the differing needs of other individuals, groups and departments.
- Contributed new ideas and initiatives to the development of the Facilities Department and the County Executor's climate action plan.
- DIRECT A team of 111 members that MAINTAINS THE MAINTENANCE, SECURITY, CAPITOL IMPROVEMENTS AND BUILDING SYSTEMS FOR 5.4 MILLION SQUARE FEET OF COUNTY PROPERTY AND ASSESTS.

Anheuser-Busch Companies, Inc., Baldwinsville, NY, 2006 to 2012

Group Manager

- Manage the daily production operations of three bottle packaging assembly lines.
- Learned the Bottle filling and packaging process in a very short timeframe.
- Manage the shift s maintenance crew in order to maintain equipment reliability.
- Held weekly safety and quality review meetings.
- T Went seven months without any Loss TIME OR recordable accidents.

Magna Powertrain USA, Inc./New Process Gear (formerly Daimler Chrysler), Syracuse, NY, 1998 to 2006

Production Area Manager, 2003 to Present

- Oversee operations for up to 20 separate departments; schedule and direct the efforts of departmental superv . isors.
- Perform operational planning for safety, cost, production levels, manpower, and employee morale.
- Interview and hire management level supervisory staff and monitor their performance.
- Lead by example and deliver classroom and hands-on training to provide personnel with the skills to succeed.

Duane Owens

- Forge amiable relations with customers and original equipment manufacturers and troubleshoot issues.
- Conduct production reporting, layered process audits, and safety audits.
- T Implemented a 5S training program for supervisors; rolled out a new incentive program for hourly employees.
- T Reduced overtime premium costs and launched several new product lines on schedule.
- T Created process initiatives that improved operational efficiency while reducing manpower requirements by 20%.
- T Improved first time capabilities by 3 percentage points.
- T Decreased cost per unit and accomplished a schedule attainment of 96%.

Production Control Supervisor, 2001 to 2003

- Supervised follow-up representatives, procurement, and scheduling of raw and purchased materials needed for the entire production plant. Directed a group of salaried union employees.
- Negotiated pricing with vendors and ensured that suppliers met production supply and delivery needs.
- Interviewed and hired staff and scheduled training.
- Served as the Production Control PPAP Coordinator and Resourcing Coordinator.
- Developed the float plan for production departments.
- Oversaw cycle counts and managed quarterly plant inventory utilizing the MAP system.
- T Cut inventory levels by 20% while increasing inventory turnover by 20%.
- T Reduced premium freight costs by 25%.
- T Lowered production stock outages by 50%.

Shipping and Receiving Plant Supervisor, 1/2001 to 4/2001

- Rapidly promoted to this position with responsibility for shipping, receiving, and logistics of all materials for the entire plant during third shift.
- Supervised a staff of 30 hourly union employees.
- T Established a superlative record of on-time delivery and unloading of materials.
- T Experienced zero occurrences of lost production, internal or external.

Production Assembly Supervisor, 1998 to 2001

- Managed the third shift assembly department.
- Learned assembly process flow and supervised 30 hourly union employees.
- T Implemented 5S housekeeping procedures and increased the production rate by 10%.

Apria Healthcare, Inc., Rochester, NY, 1996 to 1998

Regional Trainer

- Initially hired as Accounts Receivable Manager and promoted within six months to administer training operations within 14 regional branches in New York State.
- Provided onsite classroom and hands on training to staff on the new computerized operations system.
- Utilized PowerPoint presentations for staff inservice and developed instructional materials.
- T Met the system implementation target date on schedule.
- T While serving as Accounts Receivable Manager, oversaw regional billing and a staff of 10 employees; implemented new policies and procedures that resulted in a significant reduction in receivables, third-party billing activities, and collections.

General Care Corporation, Buffalo, NY, 1988 to 1996

Patient Accounts Manager, Deaconess Hospital and Skilled Nursing Facility, 1995 to 1996

- · In charge of the entire third-party billing department.
- Supervised and trained staff in billing procedures.
- T Contributed to the facility Is 2M bottom-line increase by shrinking accounts receivable by 30%.

Patient Accounts Manager, Buffalo General Hospital, 1988 to 1995

- Handled private pay and self-insured accounts; directed billing and collections staff.
- T Instituted new policies for billing and collections, implemented control measures, and negotiated vendor contracts to yield an increased recovery rate of 33%.

Memberships and Affiliations

• Member of Board of Directors for the following organizations: NPG Federal Credit Union; Sherman Park Pop

Duane Owens

Warner Football League; Syracuse Annual Juneteenth Festival Committee

- Volunteer Tutor, Pop Warner Football League
- Employee Fairness Committee, Magna Powertrain USA, Inc.
- Volunteer, United Way Western New York Drive

Education

B.A. in Economics, Wake Forest University, Winston Salem, NC

• Lettered member of the university s football and basketball teams

Professional Development:

- Statistical Process Control Methods for Supervisors Daimler Chrysler
- Front Line Leadership Course Zenger Miller
- Lead Auditor Certification, ISOTS16949 Excel Partnership, Inc.
- Certified White Belt

References will be provided upon request.



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William P. Fisher Deputy County Executive

Mary Beth Primo Deputy County Executive, Physical Services

November 17, 2016

Joanne M. Mahoney

County Executive

Ann Rooney

Deputy County Executive, Human Services

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIX, Section 1904, of the Onondaga County Charter, and Article XXI, Section 21.01, of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Robert DeMore, as Commissioner of Facilities Management, effective Wednesday, December 21, 2016.

Please schedule the appropriate review for the December committee and place Mr. DeMore's nomination on your Session agenda for confirmation on Tuesday, December 20, 2016.

Sincerely,

vame Mahoney

Joanne M. Mahoney County Executive

cc: Lori Tarolli, Esq., Law Department Hon. Lisa Dell, County Clerk Deborah Maturo, County Legislature

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LEGISLATURE ONONDAGA COUNTY RECEIVED

ROBERT S. DeMORE

Residence: Summer Residence: 7833 Main Street 3167 Tuscarora Road Fabius, NY 13063 Erieville, NY 13061 Work: (315) 683-5655 (315) 662-3070 Home: (315) 683-5673 EDUCATION Syracuse University College of Law, Juris Doctor Niagara University, Bachelor of Arts PROFESSIONAL EXPERIENCE Director, Onondaga County Community Development 2011-Present Partner Perrin & DeMore, P.C. 1978-2011 Onondaga County Legislature 12th District 2008-2011 Committee Assignments, Past & Present ~Charter Review Committee (Chair) ~Veterans Advisory Committee (Chair) ~Education and Libraries ~Planning and Economic Development (Vice-Chair) ~Public Safety ~Social Services (Vice-Chair) ~County Facilities, (Past Chairman) Ways & Means Onondaga County Supervisors Assn. 2002-2007 ~President Town of Fabius ~Supervisor 1994-2007 ~ Secured DeRuyter Lake lakefront for town use ~ Obtained grants to improve DeRuyter Lake waterfront ~ Began process to fund and to acquire Town Hall ~ Formed Fabius Agricultural Advisory Committee for farmer involvement in Planning and Zoning decisions ~ Formed Citizens Committee for Town Master Plan and Zoning laws ~ Initiated Trash District survey ~ Worked with adjoining towns regarding shared services ~ Secured funding to improve Fabius-Pompey School athletic fields ~ Formed Town of Fabius Bicentennial Committee $\tilde{}$ Appointed to committee to promote public access to municipal regulations via the Internet ~ Secured funding for salt storage facility ~ Secured funding for town bridge replacement ~ secured funding for intern to work on shared services for various municipalities in County ~ Appointed by N. Pirro to committee to evaluate tax collection procedures in County Appointed by D. Sweetland to County Water Advisory Committee ~ Appointed by N. Pirro to Community Pandemic Preparedness Committee ~ Chaired Committee to redraft County Republican Committee Bylaws

ROBERT S. DeMORE

Chairman	Southern Onondaga Trash System, multi-town trash district	2001-2007
Member	Onondaga County Community Development Steering Committee, Appointed by N. Pirro & Re-Appointed by J. Mahoney	2000-2011
Member	Board of Directors of the Housing Development Fund	2010-2011
Member	Onondaga County Republican Party Executive Committee	2006-2008
Chairman	Town of Fabius Republican Committee	1985-Present
Town Justice	Town of Fabius	1978-1985
Law Clerk	Honorable Raymond Barth, County Family Court	1973-1976
Case Worker	County Dept. Social Services	1968-1970

OTHER ACTIVITIES

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Member	New York State Bar Assn.			
Member	Tuscarora Lake Assn. Board	2000-2006		
Parishioner	Immaculate Conception Catholic Church Pompey, New York			
Founding Member & First President	Fabius Historical Assn.			
Former Member & Past Treasurer	Fabius Volunteer Fire Department			
Former Member	City-County Youth Bureau			
Staff Sgt.	New York State National Guard	1968-1974		

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William P. Fisher Deputy County Executive

Mary Beth Primo Deputy County Executive, Physical Services

November 17, 2016

Joanne M. Mahoney

County Executive

Ann Rooney

Deputy County Executive, Human Services

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIX, Section 1903, of the Onondaga County Charter and Article III, Section 3.07A of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Martin Skahen, to serve as Director of the Onondaga County Division of Community Development, effective Wednesday, December 21, 2016.

Please schedule the appropriate review for the December committee and place Mr. Skahen's nomination on your Session agenda for confirmation on Tuesday, December 20, 2016.

Sincerely,

vanie Mahoney

Joanne M. Mahoney County Executive

cc: Lori Tarolli, Esq., Law Department Hon. Lisa Dell, County Clerk Deborah Maturo, County Legislature

86 :6 WY LI NON 91 **LEGISLATURE** ONONDAGA COUNTY

Martin C. Skahen

228 Wellington Road, Syracuse, NY 13214

martyskahen@gmail.com

(315) 412-5012

Education

Maxwell School of Citizenship and Public Affairs, Syracuse, NY (2002) Master of Public Administration Certificate in Health Services Management and Policy

LeMoyne College, Syracuse, NY (1989) Bachelor of Science in Business Administration Concentration in Marketing

Public Sector Experience

Onondaga County Office of the County Executive, Syracuse, NY Chief of Staff

- Manage all aspects of communications and media relations for Onondaga County.
- Manage social media accounts.
- Oversee personnel activities. •
- Draft speeches and event talking points for County Executive.
- Prepare background and briefings for County Executive for events and meetings.
- Represent the County Executive at events and meetings. ٠
- Work with Deputy County Executives and Department Heads to ensure County Executive priorities and directives are achieved.

Onondaga County Parks Department, Syracuse, NY

Deputy Commissioner

- Assisted Commissioner in day-to-day operations of the Onondaga County Parks Department.
- Managed internal and external communications. •
- Oversaw Parks Department events such as festivals, concerts, runs, etc.
- Managed multiple capital improvement projects throughout the county park system.
- Oversaw all personnel functions. •
- Managed preparation of annual budget submission.
- Oversaw Parks Department website and social media.

Onondaga County Office of the County Executive, Syracuse, NY Executive Communications Director

- Managed communications and public relations work for Onondaga County government including 26 departments and agencies and 3,500 employees.
- Advised county department heads and staff on how to utilize media services, write and edit speeches, . scripts, news releases, and other informational materials.
- Responded to informational requests by media personnel, individuals and groups directed to County • Executive and other government officials.
- Scheduled and arranged press conferences, press releases, and media coverage for County Executive and • all other government officials and department heads.
- Drafted speeches and worked with County Executive and senior staff to produce final product.
- Performed constituent services through letters, emails, phone calls or meetings.
- Oversaw monthly creation and distribution of county employee newsletter.
- Provided preparatory information and talking points for County Executive for events.
- Supervised work activities of Assistant Communications Director. .

September 2014-Present

May 2010-January 2013

January 2013-September 2014

Martin C. Skahen

228 Wellington Road, Syracuse, NY 13214

Onondaga County Department of Long Term Care, Syracuse, NY

Director of Long Term Care Planning

- Assisted in development of department budget by working with budget officer to create budget and preparing briefings for the Commissioner, Chief Fiscal Officer and County Legislature.
- Managed multiple capital improvement projects such as installation of new boiler system, refurbishing of elevators, installation of porous pavement sidewalks and numerous kitchen upgrades.
- Managed contracts for facility and led the outsourcing initiatives for therapy and laundry.
- Supervised the day-to-day activities of department program analyst.

Ladder to Leadership, Developing the Next Generation of Community Health Leaders, Syracuse, NYRobert Wood Johnson FellowSeptember 2008-December 2009

- Program for emerging leaders at health-related nonprofits and local government agencies.
- Developed expertise in collaboration, managing staff, team building, networking and innovation.
- Three-part curriculum included face-to-face training sessions, individualized executive coaching and mentoring and team project work.
- Focused on relationship building, self-awareness, systems thinking, problem solving, and innovation and development of communication skills.

U.S. Department of Housing and Urban Development, Office of the Deputy Secretary, Washington, DC Special Assistant to the Deputy Secretary June 2004-August 2004, January 2005-April 2007

- Managed the Department's initiatives to successfully achieve the goals of the President's Management Agenda. Directed Assistant Secretaries and senior-level managers to meet benchmarks in nine key areas: Budget Performance and Integration, HUD Management and Performance, Faith Based and Community Initiatives, Human Capital, Competitive Sourcing, Financial Performance, E-Government and Eliminate Improper Payments.
- Received award from HUD Secretary for Department achieving its highest level of performance.
- Served as Deputy Secretary's representative to multiple work groups created after Hurricane Katrina. These included HUD's response to the Federal Response to Hurricane Katrina Lessons Learned Report, the Housing Working Group and the senior staff hurricane response group.
- Composed and delivered briefings to the Deputy Secretary on multiple issues affecting HUD.
- Represented the Deputy Secretary in meetings with Federal, state and local governments and private organizations.
- Provided briefings and staff support to Deputy Secretary for events.

Presidential Inaugural Committee, Washington, DC

December 2004-January 2005

Press Lead

- Managed press logistics and staff for multiple events for the Inauguration of President George W. Bush including "A Celebration of Freedom" outdoor performance event on the ellipse and six inaugural balls at the Washington Convention Center.
- Implemented design and build-out of events while meeting allocated budget.
- Worked with site managers, park service, DC officials, vendors and Secret Service to ensure successful events.

Republican National Committee, GOP Victory 2004, Washington, DCAugust 2004-November 2004Event Operations-Press Site

- Coordinated press logistics for events involving President George W. Bush.
- Assisted press leads with all aspects of event planning including media advisories, press movements, event build-out, arrivals/departures of Air Force One, arrivals/departures of the national press charter, local press coverage and volunteer requirements.
- Worked with trip leads, event site teams, Secret Service, White House Communications, local volunteers and local venue managers to ensure successful Presidential events.
- Managed procurements with national and local vendors to provide all necessary press equipment, staging and catering for events.
- Coordinated with national network transmission pool producers to meet requirements for coverage of Presidential visits.

martyskahen@gmail.com (315) 412-5012

May 2007-May 2010

Martin C. Skahen

228 Wellington Road, Syracuse, NY 13214

U.S. Department of Housing and Urban Development, Office of Community Planning and Development, Washington, DC October 2002-June 2004

Special Assistant to the Deputy Assistant Secretary for Special Needs

- Represented the Assistant Secretary and Deputy Assistant Secretary in meetings with Federal, state and local government and private organizations on issues related to homelessness and community development.
- Developed policy briefings and reports for Assistant Secretary and Deputy Assistant Secretary.
- Wrote speeches and created presentations for Assistant Secretary and Deputy Assistant Secretary.
- Served as the Deputy Assistant Secretary's liaison at budget and strategy meetings.
- Coordinated logistics and researched background for grant announcements by Assistant Secretary.

Private Sector Experience

New Venture Gear, Machine Operator, East Syracuse, NY The Bagel & Sub Stop, Owner/Operator, Liverpool, NY At-A-Glance Group, National Account Manager, Sidney, NY Fay's Incorporated, Retail Buyer, Liverpool, NY Georgia Pacific Corporation, Inside Sales Representative, East Syracuse, NY April 1999-July 2001 August 1998-February 1999 January 1996-August 1998 January 1990-August 1995 March 1989-January 1990

Boards:

Home Headquarters Board of Directors November 2015-Present



John H. Mulroy Civic Center, 14th Floor 421 Montgomery Street, Syracuse, New York 13202

Phone: 315.435.3516 Fax: 315.435.8582

William P. Fisher Deputy County Executive

Mary Beth Primo Deputy County Executive, Physical Services

www.ongov.net

Joanne M. Mahoney County Executive

Ann Rooney Deputy County Executive, Human Services

November 21, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XV, Section 15.03, of the Onondaga County Administrative Code, and Section 41.11 of the NYS Mental Health Hygiene Law, I have reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Community Services Advisory Board:

REAPPOINTMENT Sarah Merrick 6343 Tulipwood Lane Jamesville, NY 13078 TERM EXPIRES December 31, 2020

Your confirmation of this reappointment would be greatly appreciated.

Sincerely,

panne M. Mahoney

Joanne M. Mahoney County Executive

cc: Hon. Danny Liedka, Chair, Health Committee Lori Tarolli, Esq., Law Department Debbie Maturo, County Legislature

16 NOV 28 AM 10: 05

RECEIVED ONONDAGA COUNTY LEGISLATURE 6343 Tulipwood Lane Jamesville, New York 13078

Summary

Innovative and resourceful non-profit and government professional with a record of solid results with new and existing programs. Able to build and motivate staff and volunteer teams. Works well with community leaders, boards of directors, non-profits and government agencies. Effective fundraiser, good manager and fiscally responsible.

Professional Experience

Board Relations and Leadership

- Manage a Department with over 400 employees to ensure that Federal, State and Local regulations are adhered to for public benefit programs (i.e. Temporary Assistance, SNAP, Day Care, HEAP, Medicaid and Child Support). The Department's annual budget is over \$200 million. Over 190,000 county residents utilize one or more of the above mentioned programs.
- Developing an integrated service delivery model linking health and human services with public schools to improve student performance and behavioral outcomes as Co-Chair of the Westside Community School Strategy.
- Engaged in numerous community based organizations with a wide variety of experiences i.e. board leadership, executive director search, personnel, programming, strategic planning, grant making, event planning, and fundraising.
- Developed and implemented an innovative allocations process for United Way of Central New York. The process focused in three major strategies: Preparing Our Children and Youth for Success; Strengthening Families and Individuals; and Promoting Strong Neighborhoods and Community. Two key elements included an open competitive process and institutionalizing a program outcome focus.
- As first director of "Success By 6", created and implemented a business plan that launched a community-wide collaborative effort to improve lives of young children in Onondaga County. This effort included over 50 nonprofit agencies, 100 volunteers, 125 businesses and government agencies.

Management

- Leading the Department through a culture change by focusing on excellence in customer service and quality management with measurable results.
- Manage thirty employees in NY Connects/Resource Center (DSS) through transition and turnover to ensure county residences access to an array of home care services.
- Developed a plan to address the needs of the housing vulnerable and homeless with City and County Community Development offices using a \$3.4 million Homeless Prevention and Re-Housing (HPRP) federal grant.
- Implemented a process to hold the Department of Social Service's contracted organizations accountable for fiscal and program effectiveness and efficiency for allocations in the millions. A major feature of this effort was the development of a web-based Contract Authoring and Monitoring System (CAMS).
- Supervised and built teams of United Way employees in Allocations, Success By 6, HELPLINE call center, Volunteer Connection, and Retired Senior Volunteer Programs.
- Managed United Way allocations process for five years including a committee of 110 community volunteers who reviewed applications and made \$6 million funding decisions.

Public Relations and Development

- Chairwoman of a 39 member multi-sector group (non-profit, government, business, grassroots & religious) that responded to the aftermath of the Labor Day Storm of 1998. Worked for two years and secured a \$650,000 Federal grant for home rehabilitation.
- Helped to develop a positive public image for the Department of Social Services and United Way through public speaking, teaching at Syracuse University and United Way conferences, and media appearances.
- Staff coordinator for Central New York State Employees Federated Appeal, raised over \$641,000 in 2001 and over \$700,000 in 2002, a combined \$155,000 increase in new funds.

Employment History

Commissioner, Department of Social Services – Economic Security, 2014 - Present **Social Services Program Coordinator**, Department of Social Services, Onondaga County, 2003 - 2013 **United Way of Central New York**, Syracuse, NY, 1990 – 2003

 Vice President, Volunteer Community Resource Development, 2002 – 2003; Vice President, Community Impact, 1996 – 2002; Vice President, Volunteer Center, 1999 – 2000; Executive Director, Success By 6, 1993 – 1998; Director of Research & Community Problem Solving, 1990 - 1996

New York State Senate Fellow, Senator Mary B. Goodhue, Albany, NY, 1989 - 1990 Counselor, Russell Sage College, Troy, New York, 1987 - 1988 Mental Health Worker, Four Winds Hospital, Saratoga Springs, New York, 1986 - 1987 Intern, U.S. Senate, Senator John Heinz of Pennsylvania, Washington, D.C. 1984 Intern, National Youth Work Alliance, Washington, D.C., 1983

Education

Syracuse University, Syracuse, NY - M.P.A., Masters of Public Administration, Maxwell School of Citizenship and Public Affairs

Skidmore College, Saratoga Springs, NY - B.A., Bachelors of Arts – Government (with Honors)

Special Training

Leadership Greater Syracuse, Class of 1997

Fund Distribution, Community Building, and "Success By 6" Roundtables - United Way of America Diversity Awareness Seminar -2001 & 2003

Information Technology - ANDAR, Word, Excel, PowerPoint, E-mail and Web-based research

Professional/Volunteer Affiliations/Awards

Home Headquarters Inc. – Former Board Member and Chair Strategic Planning Committee Women's Fund of Central New York – Former Chair of Board of Directors, Chair Strategic Planning & Grants Committees

Transitional Living Services – Former Member of Board of Director & Co-Chair Strategic Planning Process Onondaga Citizen's League Board of Directors – Past Board of Directors President

Cornell Cooperative Extension - Past Board of Directors President

Thursday Morning Round Table, Syracuse University Office of Continuing Education - Member CNY Maxwell Alumni Public Service Award - 2001

Katherine Scranton Rozendaal Citizenship Award for Outstanding Leadership – Skidmore College American Society for Public Administration

CSB Meeting Attendance and Lunch Order Date: 28

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Lisa Alford- Lisa Alford
Barry Beck-
Tim Bobo- Con Bolo
Jimmy Curtin-
Mary Beth Frey-
Indu Gupta-
Beth Hurney- Both E Munny
Rosa Lee Jenkins- Roza fee fenker
Sara Merrick-
Liz Nolan- Calleli AOC
Jennifer Redmond-
Patricia Reyna- (HD)
Mat Roosa-
Stephen Russell-
Monika Taylor-
Karen Virginia- Kalen / igenca
Sara Wall- Bollinger-
James Yonai- Linda Opez Juch Ly

U	2016 COMMUNITY SERVICES BOARD ATTENDANCE & LUNCH ORDER					
	Y	N	$\frac{\text{DATE:}}{2} 6 13 19$			
			Lisa Alford- Mar alfud			
			Barry Beck-			
			Tim Bobo - Pin Bobo			
			Mary Beth Frey			
			Indu Gupta - Dr. Gupta			
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			Rosa Lee Jenkins-			
			Linda Lopez			
			Sarah Merrick- <u>CCOSeC</u>			
			Liz Nolan-			
			Jennifer Redmond			
			Patricia Reyna - CHCCSOS			
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	Ac	dd	Renee Seals			

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	Karen Virginia
	Sara Wall Bollinger
	James Yonia <u>CHCSER</u>
	Guest- Seals Rece Peri-
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	Guest -

	2016 COMMUNITY SERVICES BOARD ATTENDANCE & LUNCH ORDER			
·	Y	N	DATE: 9/26 /16	
	1	1	Excused	
			Lisa Alford	
			1/2 Tuna Salad on Rye w/ lettuce and tomato, water.	
			Barry Beck-	
		L]	Daily Deck-	
			Tim Bobo - tuna on wheat - water	
			Mary Beth Frey	
5				
			Indu Gupta	
			Beth Hurny- no lunch	
	L	L		
			Rosa Lee Jenkins-	
			tuna fish on whole wheat (plain) and a water	
			chef Salad with Ranch - water Sarah Merrick-	
			EXCUSED	
			Liz Nolan-	
			Jennifer Redmond	
			Patricia Reyna 1/2 Turkey on rye with Lett, Tom Mayo and spicy	
	musta	ard. a	bag of chips and a bottle of water.	
			Turkey on wheat water	
			Turkey on wheat - water Mat Roosa	
			Monika Tayl or –	

		Karen Virginia - EXCISEd
		Sara Wall Bollinger Half seafood salad on whole wheat - water
musta	ard; a sn	Ham & Swiss on light rye - lettuce, tomato, and spicy brown all bag of chips, and a diet cola. James Yonai
		Gigi-
		Guest - Rence Seals Roust BEEF, WATER, SAIAN
		Guest -



John H. Mulroy Civic Center, 14th Floor 421 Montgomery Street, Syracuse, New York 13202

Phone: 315.435.3516 Fax: 315.435.8582 www.ongov.net William P. Fisher Deputy County Executive

Mary Beth Primo Deputy County Executive, Physical Services

November 21. 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XV, Section 15.03, of the Onondaga County Administrative Code, and Section 41.11 of the NYS Mental Health Hygiene Law, I have reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Community Services Advisory Board:

REAPPOINTMENT Elizabeth Nolan, LMSW 101 Enfield Place Syracuse, NY 13214 TERM EXPIRES December 31, 2020

Your confirmation of this reappointment would be greatly appreciated.

Sincerely,

Janne M. mahoney

Joanne M. Mahoney County Executive

cc: Hon. Danny Liedka, Chair, Health Committee Lori Tarolli, Esq., Law Department Debbie Maturo, County Legislature

16 NOV 28 AM 10: 05

RECEIVED 04040AGA COUNTY 04040AGA COUNTY

Joanne M. Mahoney County Executive

Ann Rooney Deputy County Executive, Human Services Elizabeth Nolan, LMSW 101 Enfield Pl Syracuse, NY 13214 (315) 380-2717

Education:

Masters in Social Work, Adelphi University, 1980 Bachelor of Science in Social Work, State University of New York at Albany, 1979

Professional Experience:

2008 to Present	Hillside Children's Center 2008 to 2012: Central Region Services Leader 2012 to Present: Executive Director, Central Region
1994 to 2008	Liberty Resources, Inc, Syracuse, NY. 1996 to 2008; Chief Operating Officer, 1994 to 1996; Director of Child & Family Services Responsible for the daily management and administration of internal operations for a diverse non-profit human service agency. With an annual budget of \$30 million, the agency employs over 500 individuals, manages over 60 distinct contracts and operates over 50 programs in seven (7) counties.
1989 - 1994	The Salvation Army, Syracuse Area Services Director of Residential Services Responsible for administration of a department of 10 residential programs. Direct supervision of 5 program directors and indirect supervision of 75 direct service staff.
1985 - 1989	Witness For Peace Coordinator, NYC and Central America Program development and implementation of educational programming for this international public policy organization.
1981 - 1984	Unity House, Family in Crisis Program, Troy, NY 1982 – 1984 Program Director 1981 - 1982, Counselor and Advocate Management of program delivering shelter and a full range of services to victims of domestic violence and runaway and homeless teens. Supervision of a 12-person staff team.
1980 - 1981	Catholic Diocese of Albany, Peace and Justice Commission Staff to Commission
1979 - 1980	Suffolk County Community Council; Intern

Related Experience:

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2014 – Present	Central New York Care Collaborative Board Member Workforce Committee Chair Clinical Committee Member
2009 – Present	NYS Children's Mental Health Coalition Board Member
2008 – Present	Human Service Leadership Council Steering Committee Chairperson
2012 - 2013	NYS DOH Mental Health Pharmacy Work Group; Administrative Issues Subcommittee Co-Chair
2010 - 2015	ON CARE (Onondaga County System of Care) Co-Chair; Coordinating Council
2010 - 2011	Near Westside Initiative Board Member
1998 – 2008	F.O.C.U.S. (Forging our Community's United Strength) Greater Syracuse 1998 – 2008; Volunteer 2001 to 2008; Board Member
1989 – 2010	St. Lucy's Parish, Syracuse 1998 – 2000; Parish Council President 2003 – 2010; Finance Committee 2007 to 2010; Trustee
1991 2000	Center for Education and the Development of Affordable Residences (C.E.D.A.R., Ltd.), Syracuse Board and Executive Committee Member
1991 - 1994	Empire State Coalition for Youth and Family Services Board and Executive Committee Member
1981 - 1984	Catholic Diocese of Albany Peace and Justice Commission Member of the Commission

Professional Affiliations:

New York State Board of Education, Licensed Master of Social Worker, 1980 to present Leadership Greater Syracuse, Class of 1998 Executive Leadership Program, Maxwell School, Syracuse University, 2002 Women's Leadership Program, Kellogg School of Management, 2004 - 2006

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December 6, 2016

Motion Made By Mr. McMahon, Mr. Plochocki

A RESOLUTION AMENDING THE SCOPE OF THE WEST SIDE PUMP STATION PROJECT TO INCLUDE SEWER INFRASTRUCTURE UPGRADES LOCATED IN THE VILLAGE OF SOLVAY AND APPROVING AN INCREASE IN THE MAXIMUM ESTIMATED COST

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, prepared and submitted to said County Legislature a Report dated September 22, 2014, (the "Report"), modified March 31, 2016, duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District consisting of upgrades to the West Side Pump Station and various conveyances improvements, as well as other incidental improvements, as set forth in the Report, at a maximum estimated cost of \$18,150,000; and

WHEREAS, it has been determined to be beneficial for the project to include improvements to sewer infrastructure located in the Village of Solvay in order to reduce inflow and infiltration relating to the West Side Pump Station and to increase the estimated maximum cost of said capital project; and

WHEREAS, the County of Onondaga applied for and was awarded a grant from the New York State Environmental Facilities Corporation to pay for the costs of said additional improvements; and

WHEREAS, the Commissioner of Water Environment Protection conducted a public hearing on September 27, 2016 and submitted a Report dated September 27, 2016, duly approved by the County Executive, recommending sewer infrastructure improvements in the Village of Solvay and increasing the total estimated project cost to include said improvements; and

WHEREAS, the County Legislature duly adopted a resolution on November 7, 2016, calling a public hearing on the forgoing matter; and

WHEREAS, the public hearing was duly held at which all persons interested were heard; now, therefor be it

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve the additional improvements for the West Side Pump Station consisting of upgrading sewer infrastructure in the Village of Solvay, at a maximum estimated cost of \$19,389,444, and that said improvements will be of special benefit to all of the real property included within the limits of the District.

WSPS Amending Scope Village of Solvay	, EXA COU
MG dak FILED WITH CLERK ONON. CO. LEG. OCT-26, 2-01 K	(6)/2019/00/12
16 NOV 22 PM 1: 18	ADOPTED
LEGISLATURE DHONDAGA COUNTY RECEIVED	DEC 06 2016

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

Leth DAY OF December, 20_16. Debonar R. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

186

RESOLUTION NO.

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

December 6, 2016

Motion Made By Mr. McMahon, Mr. Plochocki

187 **RESOLUTION NO.**

AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND AUTHORIZING EXECUTION OF GRANT AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, the County applied to the New York State Environmental Facilities Corporation (NYS EFC) for a grant to repair and upgrade sewer infrastructure owned by and located within the Village of Solvay as part of the West Side Pump Station project: and

WHEREAS, the County has been awarded the grant in the amount of \$1,239,444; and

WHEREAS, the project includes manhole and trunk sewer repairs within the Village of Solvay necessary to reduce inflow and infiltration in the West Side Pump Station service area; and

WHEREAS, projects which are undertaken utilizing this funding through the NYS EFC provide a 75% state contribution and 25% local contribution; and

WHEREAS, the County Legislature has already appropriated and authorized the use of County funds which can be applied towards the required local match; and

WHEREAS, pursuant to the grant requirements, the County must submit a resolution approving receipt of grant funds and execution of grant agreements; now, therefore be it

RESOLVED, that the County has conducted its review and made its determination under the State Environmental Quality Review Act (SEQRA) regarding the West Side Pump Station Project and the manhole and trunk sewer repairs, with the proposed actions having been determined to be a Type 2 action; and, be it further

RESOLVED, that the County Executive is hereby authorized to enter into agreements and execute such other documents as may be reasonably necessary with the NYS EFC to accept funds as reimbursement for work completed in implementing the project, where the funds to be received as reimbursement are estimated to not exceed one million two hundred thirty-nine thousand four hundred forty-four dollars (\$1,239,444).

ADOPTED

	Xillage of Solvay Grant	Acce	ptance
1	dak		

FILED WITH CLERK ONON. CO. LEG. 7. 26 ,2016 KMP

16 NOV 22 PM 1: 19

JAUIAJORA VINUOD ABAGNONU 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

Lett DAY OF December, 20 16. Debnach R. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

December 6, 2016

Motion Made By Mr. McMahon, Mr. Plochocki

RESOLUTION NO.

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE VILLAGE OF SOLVAY TO UPGRADE SEWER INFRASTRUCTURE LOCATED IN THE VILLAGE OF SOLVAY FOR THE WEST SIDE PUMP STATION PROJECT

WHEREAS, the County of Onondaga received a grant from the New York State Environmental Facilities Corporation (NYS EFC) in the amount of \$1,239,444 for upgrades to sewer infrastructure in the Village of Solvay relating to the West Side Pump Station project undertaken for the Onondaga County Sanitary District; and

WHEREAS, the County and the Village are interested in cooperating on the West Side Pump Station project to reduce inflow and infiltration into the sanitary sewer system; and

WHEREAS, in order to upgrade sewer infrastructure located within the Village, where such work is beneficial to both the County and the Village, the parties seek to enter into an agreement for improvements to be made to manholes and trunk sewers located in and owned by the Village, and

WHEREAS, the County has agreed to pay the costs of the improvements in the first instance, seeking reimbursement from the NYS EFC; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to execute agreements and such documents as may be reasonably necessary to implement the intent of this resolution.

Village of Solvay IMA Resolution mg dak



ONON. CO. LEG. OCT. 25,2016 KMF

16 NOV 22 PM 1: 19

LEGISLATURE DNONDAGA COUNTY DNONDAGA COUNTY 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 December 20 (Ce

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mr. McMahon

RESOLUTION NO.

IN CONNECTION WITH THE ONONDAGA COUNTY SANITARY DISTRICT: AMENDING THE 2017 COUNTY BUDGET, AND REQUESTING PROPOSALS TO SUPPORT GREEN AND INNOVATIVE INFRASTRUCTURE IMPROVEMENTS

WHEREAS, it is necessary to amend the 2017 County Budget with respect to the Department of Water Environment Protection's Operations on behalf of the Onondaga County Sanitary District, where the estimated revenues to be collected from sewer rents were based upon the estimated number of 180,777 units, but, using data collected after the preparation of the budget, such estimated number is now 183,511 units; and

WHEREAS, a larger base of estimated units results in a reduction in the amount of fund balance needed to balance the appropriations made to support the operations in 2017, as the anticipated revenue to be collected from such base is likely to be greater than the amount within the adopted budget; and

WHEREAS, it is now intended to use available fund balance, making further funding available to support additional green and innovative infrastructure improvements for the benefit of the Onondaga County Sanitary District, targeting municipally-sponsored projects located outside the Amended Consent Judgment area for the purpose of mitigating inflow and infiltration of storm water into the sewer system, at a maximum estimated cost of \$1,200,000; and

WHEREAS, communities throughout the consolidated sewer district own and operate aging wastewater conveyances that are often impacted by the inflow and infiltration of storm water into dedicated sanitary sewers during rain events; and

WHEREAS, Onondaga County's Save the Rain program has been advanced to promote the use of green and innovative technologies to mitigate the impacts of wet weather events in areas served by combined sewer systems; and

WHEREAS, by adopting Local Law No. 1-2011, Onondaga County established a program to promote capacity management of public sewers throughout the Onondaga County Sanitary District, intended to help reduce sanitary sewer overflows into our County's waterways, as well as to reduce the costs associated with managing wet weather sewer capacity; now, therefore be it

RESOLVED, that, in connection with such program, it is requested that proposals be solicited from the several towns, villages, and city located within the Onondaga County Sanitary District, but outside of the Amended Consent Judgment area for green and innovative infrastructure projects, where such proposals shall be reviewed and evaluated by the Commissioner of the Department of Water Environment Protection, with recommendations to be made on successful proposals; and, be it further

RESOLVED, that with the benefit of such committee's review and recommendation, this County Legislature may adopt subsequent resolutions, as needed, to approve intermunicipal agreements with specific municipalities and to advance such projects on behalf of the Onondaga County Sanitary District, consistent with Article 11-A of the Administrative Code; and, be it further

RESOLVED, that documentation shall be retained as may be needed showing that activities undertaken in connection with this resolution are in compliance with the State Environmental Quality Review Act and have been subjected to the appropriate programmatic reviews; and, be it further

RESOLVED, that the Clerk of this County Legislature hereby is directed to cause certified copies of this resolution to be transmitted to each of the several towns within Onondaga County; and, be it further

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

REVENUES:In Admin Unit: 333000000Water Environment ProtectionSpeed Type: 480100In Account 590083-Appropriated Fund Balance\$75,000In Account 590039-County Svc Rev WEP\$1,125,000APPROPRIATIONS:In Admin Unit: 333000000

In Admin Unit: 3330000000 Water Environment Protection Speed Type: 480100 In Account 668720-Transfer to Grant Expenditures

\$1,200,000

WEP - amend 2017 KMB dak

Carlos	ADC			
	DEC	06	2016	
Tora	MARCH 12042104		WWW. CARLONNEL	

64:E Hd 1- 33091

LEGISLATURE

th DAY OF December, 2016.

Deboar R. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

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Motion Made By Mr. Knapp

RESOLUTION NO.

190

MORTGAGE TAX APPORTIONMENT

RESOLVED, that pursuant to Section 261 of the Tax Law, the Commissioner of Finance be hereby authorized and directed to forthwith draw warrants and deliver the same to the supervisors of the several towns in the County of Onondaga; the treasurers of the respective villages in said towns; and the City of Syracuse, covering the amounts due respectively for mortgage tax payments for the period April 1, 2016 through September 30, 2016.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	242,174.14
Cicero	321,278.46
Clay	531,916.54
DeWitt	297,664.45
Elbridge	37,849.06
Fabius	17,009.39
Geddes	104,537.74
LaFayette	49,261.99
Lysander	271,297.41
Manlius	380,740.83
Marcellus	51,954.35
Onondaga	266,160.13
Otisco	18,261.71
Pompey	121,131.00
Salina	207,589.91
Skaneateles	122,156.87
Spafford	37,594.09
Tully	32,979.04
VanBuren	126,821.70
City of Syracuse	827,469.62
APPORTIONMENT OF VILLAGES:	
Camillus	3,487.05
Cicero-North Syracuse	8,250.96
Clay-North Syracuse	15,173.59
East Syracuse	11,865.43
Jordan	3,292.81
Elbridge	3,909.75
Fabius	937.75
Solvay	18,755.29
Lysander-Baldwinsville	23,109.06
Fayetteville	27,626.68
Manlius	24,583.99
Minoa	14,968.22

4,065,848.43

Marcellus	6,308.21
Liverpool	8,294.09
Skaneateles	24,114.35
Tully	3,541.99
Van Buren-Baldwinsville	9,451.94

<u>207,671.16</u> 4,273,519.59

ADOPTED

DEC **06** 2016

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h DAY OF December, 20 14.

Deboah R. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

MORTGAGE TAX

	AMOUNT OF TAXES	NET AMOUNT
	COLLECTED AS	DUE
TOWN	ADJUSTED AND CORRECTED	EACH DISTRICT
CITY OF SYRACUS	E 866,745.54	827,469.62
CAMILLUS	257,321.52	245,661.19
CICERO	345,170.57	329,529.42
CLAY	573,057.82	547,090.13
DEWITT	324,221.75	309,529.88
ELBRIDGE	47,190.00	45,051.62
FABIUS	18,799.00	17,947.14
GEDDES	129,145.15	123,293.03
LAFAYETTE	51,600.22	49,261.99
LYSANDER	308,380.50	294,406.47
MANLIUS	469,180.28	447,919.72
MARCELLUS	61,028.00	58,262.56
ONONDAGA	278,793.45	266,160.13
OTISCO	19,128.50	18,261.71
POMPEY	126,880.50	121,131.00
SALINA	226,130.96	215,884.00
SKANEATELES	153,214.00	146,271.22
SPAFFORD	39,378.50	37,594.09
TULLY	38,254.50	36,521.03
VAN BUREN	142,741.88	136,273.64
	4,476,362.64	4,273,519.59

DISTRIBUTION RATE

0.95468574235

Mortgage tax reso 2016 2nd Jn dak

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

Motion Made By Mr. Knapp, Mr. Kilmartin

RESOLUTION NO. **191**

CONFIRMING THE APPOINTMENT OF DUANE OWENS AS THE COMMISSIONER OF THE ONONDAGA COUNTY DEPARTMENT OF PERSONNEL

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated Duane Owens, 910 Nottingham Road, Jamesville, New York 13078, to serve as the Commissioner of the Onondaga County Department of Personnel for the balance of a six year term, expiring on March 2, 2022; 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. Owens to serve as the Commissioner of the Department of Personnel for the balance of a six year term, expiring on March 2, 2022.

Personnel Commissioner KMB dak

ADOPTED

DEC 06 2016

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LEGISLATURE

eboral R. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

C	2			DECEMBER 6, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
17. ERVIN	1			Legislator Rapp
12. KNAPP	/			Legislator Rapp ouggesting holding for one month.
13. SHEPARD	~			holding for me
14. JORDAN				month.
16. WILLIAMS 1. May				
2. DOUGHERTY				
3. BURTIS	V			
4. TASSONE	~			
5. RAPP 6. Plochocki			x	
7. LIEDKA			X	
8. RYAN	r			
9. CHASE				
10. HOLMQUIST		~		
15. McMAHON			X	
11. KILMARTIN (Acting Chairman)	\checkmark			
TOTAL	12	2	3	

Motion Made By Mr. Knapp

RESOLUTION NO.

AUTHORIZING THE EXECUTION OF AGREEMENTS NEEDED TO RECEIVE JUSTICE ASSISTANCE GRANT (JAG) FUNDS

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant Program (JAG Grant) allows state and local governments to support a broad range of activities to prevent and control crime based on local needs and conditions, and it is necessary to authorize the execution of agreements to accept additional funding through this program in the amount of \$58,944, where appropriations exist within the 2016 County budget to support such use; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into agreements and to execute such documents as may be reasonably necessary to implement this resolution.

JAG - additional funds KMB dak

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1	e construction of a state	PVP PACELIPSING	STARTING STREET	2.05.00

16 NOV 17 AMIL: 52

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

DAY OF Decem - 20 16.

Debrah K.

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

3

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

Motion Made By Mr. Knapp

RESOLUTION NO.

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

WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Southwood-Jamesville Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2017, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

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

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

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 20th day of December, 2016, at 12:54 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

S-J Public	Hearing.docx
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LEGISLATURE VINUOD ABAGNONO KECELAED

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 December 20_16

CLERK, COUNTY LEGISLATURE **ONONDAGA COUNTY, NEW YORK**

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

Motion Made By Mr. Knapp

RESOLUTION NO.

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

WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Warners Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2017, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

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

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

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 20th day of December, 2016, at 12:56 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

Warners Public Hearing.docx KMB dak

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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

DAY OF December, 20 16.

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Keplacement

Motion Made By Mr. Knapp

RESOLUTION NO.

195

ONONDAGA COUNTY SANITARY DISTRICT GENERAL APPORTIONMENT

WHEREAS, there was a total estimated 2017 budget amount of \$75,443,867.00; and

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

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

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

WHEREAS, the 2017 rate per unit as defined in said sewer rent resolution, before adjustments, has been fixed at \$411.11; and

WHEREAS, there are a total of 181,508.90 units in the Onondaga County Sanitary District times \$411.11 equals \$74,620,540.63; and

WHEREAS, of the total 183,511.58 units, 2,002.68 units are billed directly by the Department of Water Environmental Protection, totaling \$823,326.37; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby approve and apportion between the following municipalities the units, monies and credits listed next to their respective names according to the several lots and parcels of land within said municipalities in the Onondaga County Sanitary District which are served by said district for the year 2017.

MUNICIPALITY	UNITS	APPORTIONMENT - LEVY
Syracuse	65,243.57	26,822,433.86
Camillus	9,344.32	3,841,564.85
Cicero	13,589.14	5,586,662.55
Clay	23,705.30	9,745,540.31
Dewitt	14,472.88	5,949,978.93
Geddes	11,853.78	4,873,234.71
Lysander	6,351.75	2,611,282.53

Manlius	9,787.20	4,023,638.26
Onondaga	6,291.51	2,586,517.12
Pompey	367.00	150,878.21
Salina	15,986.24	6,572,139.83
Van Buren	<u>4,516.21</u> 181,508.90	$\frac{1,856,669.46}{$74,620,540.63}$

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Lett DAY OF Sectimber, 20 16. Deborah R. Maturo

CLERK, COUNTY LEGISLATURE **ONONDAGA COUNTY, NEW YORK**

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

Replacement

Motion Made By Mr. Knapp

RESOLUTION NO.

196

ONONDAGA COUNTY SANITARY DISTRICT, 2017 CITY ABSTRACT

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

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

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

WHEREAS, the City has certified to the County that there are 65,243.57 "units" within the City of Syracuse; now, therefore be it

RESOLVED, that there be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, the following amounts for the Onondaga County Sanitary District, for sewer rents as provided in Resolution No. 563-1978 of the Onondaga County Legislature, and as sewer rents are defined in said Resolution, and that the amounts be included in the Onondaga County Sanitary District Abstract of the City of Syracuse for the fiscal year 2017:

City of Syracuse Apportionment	\$26,822,433.86
City Collection Fee	268,224.34
	\$27,090,658.20

and, be it further

RESOLVED, that for the fiscal year 2017 the appropriate officers of the City of Syracuse be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same discount, fees, penalties proceedings for the collection of taxes as prescribed in the Onondaga County Special Tax Act, City of Syracuse Charter and General Special Laws applicable to general City taxes, the amount of \$415.24 per unit as defined in the above mentioned sewer rent resolution, and said rent is hereby fixed at said sum; and, be it further

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

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

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the respective towns; and, be it further

RESOLVED, that for the year 2017 the appropriate officers of said municipalities be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within their respective municipality served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same penalties and proceedings for the collections of taxes as prescribed by law and to pay the same as provided by Article 11-A of the Onondaga County Administrative Code.

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LEGISLATURE ONONDAGA COUNTY RECEIVED

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mr. Knapp

2017 CITY DRAINAGE DISTRICT ABSTRACT

RESOLVED, there be levied and assessed and collected on the taxable property of the City of Syracuse, New York the following amounts for the purpose stated herein, and that the said amounts be included in the Abstract of the City of Syracuse for the fiscal year 2017:

Meadowbrook Drainage District Apportionment	\$397,754.79
Bear Trap-Ley Creek Drainage District Apportionment	50,358.35
Harbor Brook Drainage District Apportionment	369,371.14
City Collection Fee	$\frac{8,174.84}{\$825,659.12}$

and, be it further

RESOLVED, in addition to the 2017 City Abstract that the County tax rate of the City of Syracuse for the above mentioned charges for the fiscal year 2017 be and the same hereby is fixed at the rate of \$.2228 per one thousand assessments; and, be it further

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

City Drainage Abstract.docx KMB dak

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LEGISLATURE ONONDAGA 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

DAY OF December

eboar L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

197

RESOLUTION NO.

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

a.

Motion Made By Mr. Knapp

BEAR TRAP - LEY CREEK DRAINAGE DISTRICT TAX - GENERAL APPORTIONMENT

WHEREAS, there was included in the 2017 budget an estimated amount of \$529,914 for operation and maintenance, plus debt service of \$24,035, less other revenues of \$77,102, making a total estimated 2017 budget amount of \$476,847 for the area within the Bear Trap-Ley Creek Drainage District within the City of Syracuse and portions of the Towns of Clay, Dewitt, and Salina; and

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

RESOLVED, that the said amount of \$476,847 be and the same hereby is apportioned between the City of Syracuse and the Towns of Clay, Dewitt, and Salina, lying within said drainage district according to the equalized values of the real property in said City and Towns appearing on the assessment roll classes as residential and industrial as situated within the respective limits of such drainage district as follows:

City of Syracuse	
Residential	\$ 24,755.34
Industrial	25,603.01
	\$ 50,358.35
Town of Clay	
Residential	\$ 2,366.26
Industrial	8,903.12
	\$11,269.38
Town of Dewitt	
Residential	\$ 35,555.56
Industrial	_224,312.32
	\$259,867.88
<u>Town of Salina</u>	
Residential	\$ 54,463.33
Industrial	100,888.06
	\$155,351.39

TOTAL

\$476,847

and, be it further

RESOLVED, that the sum of \$11,269.38 be and the same is hereby approved as the apportionment of the Town of Clay for said Bear Trap-Ley Creek Drainage District for the year 2017; and, be it further

RESOLVED, that the sum of \$259,867.88 be and the same is hereby approved as the apportionment of the Town of Dewitt for said Bear Trap-Ley Creek Drainage District for the year 2017; and, be it further

RESOLUTION NO. _____

RESOLVED, that the sum of \$155,351.39 be and the same is hereby approved as the apportionment of the Town of Salina for said Bear Trap-Ley Creek Drainage District for the year 2017; and, be it further

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

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

BTLC General.docx 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
6th DAY OF December, 20 16.
Deborah L. Maturo

CLERK, COUNTY LEGISLATURE **ONONDAGA COUNTY, NEW YORK**

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DEC 06 2016

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

Motion Made By Mr. Knapp

199

RESOLUTION NO.

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

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Clay and against the property named on the tax roll for 2017 as being within the Bear Trap-Ley Creek Drainage District the sum of \$11,269.38, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Clay for the year 2017; and, be it further

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

BTLC Clay.docx KMB dak

ADOPTED

DEC 06 2016

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LEGISLATURE ONONOAGA COUNTY RECEIVED

DAY OF December, 20,16.

boas R. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mr. Knapp

200

RESOLUTION NO.

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

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Dewitt and against the property named on the tax roll for 2017 as being within the Bear Trap-Ley Creek Drainage District the sum of \$259,867.88, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Dewitt for the year 2017; and, be it further

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

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ADOPTED DEC 06 2016

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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

let DAY OF December, 20 16

Deborah R. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mr. Knapp

201

RESOLUTION NO.

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

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Salina and against the property named on the tax roll for 2017 as being within the Bear Trap-Ley Creek Drainage District the sum of \$155,351.39, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Salina for the year 2017; and, be it further

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

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mr. Knapp

RESOLUTION NO.

BLOODY BROOK DRAINAGE DISTRICT TAX - GENERAL APPORTIONMENT

WHEREAS, there was included in the 2017 Budget an estimated amount of \$88,152 for debt service, plus an operating budget of \$187,521, less other revenues of \$72,109, making a total estimated 2017 budget amount of \$203,564 for the area within the Bloody Brook Drainage District within the Towns of Clay and Salina; and

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

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

<u>Town of Clay</u>	\$ 3,201.36
Single Dwelling Residential	<u>36,958.00</u>
Commercial & Industrial	\$40,159.36
<u>Town of Salina</u>	\$ 59,944.46
Single Dwelling Residential	15,534.65
Multi Dwelling Residential	<u>87,925.53</u>
Commercial & Industrial	\$163,404.64
TOTAL	\$203,564.00

and, be it further

RESOLVED, that the sum of \$40,159.36 be and hereby is approved as the apportionment for the Town of Clay for said Bloody Brook Drainage District for the year 2017; and

RESOLVED, that the sum of \$163,404.64 be and hereby is approved as the apportionment for the Town of Salina for said Bloody Brook Drainage District for the year 2017; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Clay and Salina; and, be it further

13.

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

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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14. JORDAN				
16. WILLIAMS				
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4. TASSONE				
5. RAPP				
6. PLOCHOCKI			X	
7. LIEDKA			X	
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON			X	
11. KILMARTIN (Acting Chairman)				
ΤΟΤΑΙ	14	0	3	

Motion Made By Mr. Knapp

203

RESOLUTION NO.

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF CLAY APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Clay and against the property named on the tax roll for 2017 as being within the Bloody Brook Drainage District the sum of \$40,159.36, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Clay for the year 2017; and, be it further

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

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mr. Knapp

RESOLUTION NO.

204

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF SALINA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Salina and against the property named on the tax roll for 2017 as being within the Bloody Brook Drainage District the sum of \$163,404.64, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Salina for the year 2017; and, be it further

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

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ADOPTED DEC 06 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

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mr. Knapp

RESOLUTION NO.

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT TAX

WHEREAS, there was included in the 2017 Budget an estimated amount of \$302,925 for operation and maintenance, plus debt service of \$141,625, less other revenues of \$58,688, making a total 2017 estimated budget of \$385,862 for the area within the Harbor Brook Drainage District in the City of Syracuse and the Town of Geddes; and

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

RESOLVED, that the said amount of \$385,862 be and the same hereby is apportioned between the City of Syracuse and the Town of Geddes to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

City of Syracuse	\$369,371.14
Town of Geddes	16,490.86
Total	\$385,862.00

and, be it further

RESOLVED, that the sum of \$16,490.86 be and the same hereby is approved as the apportionment for the Town of Geddes for said Harbor Brook Drainage District for tax for the year 2017; and, be it further

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

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

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Conservation (1997)	50 : 1 Hd LI AON 91
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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mr. Knapp

206 **RESOLUTION NO.**

HARBOR BROOK DRAINAGE DISTRICT TAX TOWN OF GEDDES APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Harbor Brook Drainage District within the Town of Geddes and against the property named on the tax roll for 2017 as being within the Harbor Brook Drainage District the sum of \$16,490.86 said sum being for the payment of the apportionment of said Harbor Brook Drainage District tax in the Town of Geddes for the year 2017: and, be it further

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

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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

Deborah R. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

1	7	DECEMBER 6, 2016 SESSION		
LEGISLATOR	AYES:	NOES:	ABSENT	
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
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6. PLOCHOCKI			x	
7. LIEDKA			X	
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON			X	
11. KILMARTIN (Acting Chairman)				
TOTAL	14	0	3	

Motion Made By Mr. Knapp

MEADOWBROOK DRAINAGE DISTRICT TAX GENERAL APPORTIONMENT

RESOLUTION NO.

WHEREAS, there was included in the 2017 budget an estimated amount of \$242,340, for operation and maintenance plus debt service of \$494,863, less other revenues of \$78,044, making a total 2017 estimated budget of \$659,159 for the area within the Meadowbrook Drainage District within the City of Syracuse and the Town of Dewitt; and

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

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

City of Syracuse	\$397,754.79
Town of Dewitt	_261,404.21
TOTAL	\$659,159.00

and, be it further

RESOLVED, that the sum of \$261,404.21 be and the same hereby is approved as the apportionment for the Town of Dewitt for said Meadowbrook Drainage District tax for the year 2017; and, be it further

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

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

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	FILED WITH CLERK ONON. CO. LEG. JON. 19, 2016 KmF
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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

18				DECEMBER 6, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
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3. BURTIS				
4. TASSONE				
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6. PLOCHOCKI			X	
7. LIEDKA			X	
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON			X	
11. KILMARTIN (Acting Chairman)				
τοται	14	٥	3	

Motion Made By Mr. Knapp

208

RESOLUTION NO.

MEADOWBROOK DRAINAGE DISTRICT TAX TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there by levied and assessed against the taxable property included in the Meadowbrook Drainage District within the Town of Dewitt and against the property named on the tax roll for 2017 as being within the Meadowbrook Drainage District the sum of \$261,404.21 said sum being for the payment of the apportionment of said Meadowbrook Drainage District tax in the Town of Dewitt for the year 2017; and, be it further

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

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LEGISLATURE ONONDAGA 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

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19				DECEMBER 6, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
17. ERVIN				
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14. JORDAN				
16. WILLIAMS				
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2. DOUGHERTY				
3. BURTIS				
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6. PLOCHOCKI			X	
7. LIEDKA			X	
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON			X	
11. KILMARTIN (Acting Chairman)				
TOTAL	14	0	3	

Motion Made By Mr. Knapp

ONONDAGA COUNTY WATER DISTRICT 2017 CITY ABSTRACT

RESOLVED, that there be levied and assessed and collected on the taxable property of the City of Syracuse, New York, the following amounts for the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District Abstract of the City of Syracuse for the fiscal year 2017:

City of Syracuse Apportionment	\$296,513.22
City Collection Fee	+2,965.13
	\$299,478.35

and, be it further

RESOLVED, that the Onondaga County Water District tax rate for the City of Syracuse for the fiscal year 2017 be and the same hereby is fixed at the rate of \$.0424 per one thousand assessment; and, be it further

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

OCWD City Abstract.docx KMB dak

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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 DAY OF DUCLIDER, 20 14.

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

209

RESOLUTION NO.

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

Motion Made By Mr. Knapp

RESOLUTION NO. 210

ALLOCATION OF 2017 ONONDAGA COUNTY WATER DISTRICT SPECIAL ASSESSMENT AMONG ZONES OF ASSESSMENT AND FIXING COMPOSITE RATES FOR THE SEVERAL TOWNS AND THE CITY OF SYRACUSE WITHIN SAID DISTRICT

RESOLVED, that pursuant to the provisions of Section 270 of the County Law, the 2017 portion of the expense of establishing Onondaga County Water District and of providing therein the improvements authorized therefore be allocated to the two established Zones of Assessment in the manner following:

Zone 1	\$1,080,652
Zone 3	\$ 615,553

and, be it further

RESOLVED, that special assessments for the aforementioned purpose of Onondaga County Water District for the fiscal year 2017 for the several towns and the City of Syracuse, or portions thereof in said District, be and the same hereby are fixed and adopted according to the following schedule of composite rates, and that the respective Supervisors of the several towns, and the Commissioner of Finance of the City of Syracuse be and they hereby are authorized and directed to cause said special assessments to be levied, assessed and collected from the several lots and parcels of land within said District in accordance with the provisions of Section 490 of the Real Property Tax Law and with the following schedule of composite rates for the aforementioned purpose of Onondaga County Water District, each and all of which rates hereby ratified and confirmed.

<u>Tax Units</u>	Rate per \$1,000 of Assessed Valuation
Camillus	\$.0629
Cicero	.0628
Clay	1.4718
Dewitt	.0628
Elbridge	.0337
Fabius	.0337
Geddes	.0687
LaFayette 9X	.0676
LaFayette	.0363
Lysander	.0629
Manlius	.0628
Marcellus 9X	.0632
Marcellus	.0338
Onondaga	.0638
Otisco	1.5593
Pompey 9X	.0629
Pompey	.0336
Salina	.0628
Tully	.0337

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ADOPTED DEC 06 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 December, 20 16

Deboar R. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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21				DECEMBER 6, 2016 SESSION
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16. WILLIAMS				
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2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP 6. PLOCHOCKI			X	
7. LIEDKA			X	
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON			X	
11. KILMARTIN (Acting Chairman)				
TOTAL	14	0	3	

Motion Made By Mr. May

RESOLUTION NO.

211

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCMENT ADMINISTARTION (DEA) FUNDS FOR THE NEW YORK DRUG ENFORCEMENT TASK FORCE, AND AUTHORIZING EXECUTION OF CONTRACTS

WHEREAS, the Office of the Onondaga County District Attorney is eligible to receive funds provided by the U.S. Department of Justice, Drug Enforcement Administration (DEA) and administered by the New York Drug Enforcement Task Force, and the funds are specifically intended to support the Office of the Onondaga County District Attorney in its efforts to disrupt the illicit drug traffic in Central New York by gathering and reporting on trafficking in narcotics and dangerous drugs and conducing undercover operations where appropriate in Onondaga County and to otherwise accomplish the objectives of the New York Drug Enforcement Task Force; and

WHEREAS, it is necessary to amend the budget to accept such funding and make it available for use; now, therefore be it

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

RESOLVED, that the 2016 County Budget be amended and the following amounts be provided and made available:

<u>REVENUES:</u> Admin. Unit 310000000 District Attorney Speed Type # 300215 In Project 728223 HIDTA 2016 In Acct. 590012 Federal Aid Public Safety

\$36,000

\$36,000

\$36,000

\$36,000

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<u>APPROPRIATIONS:</u> Admin. Unit 310000000

District Attorney Speed Type # 300215 In Project 728223 HIDTA 2016

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LEGISLATURE ONONDAGA COUNTY DIADAGA COUNTY 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 Decluber, 20/6.

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

Motion Made By Mrs. Tassone

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

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

<u>APPOINTMENTS</u>: Jill Hurst-Wahl 219 Marilyn Avenue North Syracuse, New York 13212

Edward Kochian 2005 Pine Bluff Skaneateles, New York 13152

REAPPOINTMENT: Robert Manning 3138 Hidden Lake Drive Baldwinsville, New York 13027 December 31, 2021

TERM EXPIRES:

December 31, 2017

RESOLUTION NO.

TERM EXPIRES: December 31, 2021

and

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

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

KMB LibraryBd.docx	ADOPTED
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LEGISLATURE ONONDAGA 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

leth DAY OF December, 20 1 G.

Debnar A. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mrs. Tassone

RESOLUTION NO.

213

AMENDING THE 2016 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2016 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$150,000 to CNY Arts, and the intent of this Legislature was for such funding to be subsequently distributed to Musical Associates of Central New York, Inc. (d.b.a. Symphoria); now, therefore be it

RESOLVED, that the 2016 County Budget is amended to remove the remaining funding from the contingency account and make such funding available for distribution to CNY Arts; and, be it further

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

APPROPRIATIONS: Admin Unit 010000000 Authorized Agencies-Financial Speed Type: 280249 In Acct: A659410 CNY Arts (CRC) +\$75,000In Acct: A666500 Contingent Acct -\$75,000

CNY Arts Contingency 2.docx dak

ADOPTED
DEC 06 2016

16 0CT 21 PM 2: 47

LEGISLATURE YTNUOD ABADNONO MEDELVED

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

Leth DAY OF Delember, 20 1 Debooak R. Maturo

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

Motion Made By Mrs. Tassone

RESOLUTION NO.

214

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT A GRANT FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) FOR DASHER BOARD REPLACEMENT AT THE ONONDAGA COUNTY WAR MEMORIAL, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State established the State and Municipal Facilities Program (SAM), making funds available to support capital costs of construction, improvement, rehabilitation or reconstruction of municipally owned facilities for the purpose of preserving and protecting infrastructure, and the Dormitory Authority of the State of New York (DASNY) has been designated to administer such program; and

WHEREAS, through SAM, DASNY has authorized a grant to the County of funds to support the purchase and installation of new dasher boards for improvement and rehabilitation of the Onondaga County War Memorial Ice Arena; and

WHEREAS, it is necessary to amend the budget to accept such funds and make them available within the project; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements and execute such 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 050000000 Facilities Management Speed Type 470021 Project 512597 OnCenter Rehabilitation In Acct: 590057 Other Misc Revenues

APPROPRIATIONS: In Admin. Unit 050000000 Facilities Management Speed Type 470021 Project 512597 OnCenter Rehabilitation \$100,000

\$100,000

War-Memorial-Dasher-Board-Resolu KABOPTED dak	tion.doc
DEC 06 2016	
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LEGISLATURE ONONDAGA 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

loth DAY OF D.

boas R.

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mrs. Rapp

RESOLUTION NO.

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

WHEREAS, Lot No. 101.-08-04.0, also known as 7774 Main Street in the Town of Fabius, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$15,603.07; and

WHEREAS, Lot No. 007.-11-18.0, also known as 1208 Woods Road in the Town of Geddes, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$11,517.07; and

WHEREAS, Lot No. 003.-01-15.1, also known as 219 Chestnut Street in the Town of Clay, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$20,488.41; and

WHEREAS, Lot No. 024.-05-09.0, also known as 104 Augusta Drive in the Town of Cicero, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$21,184.16; and

WHEREAS, Lot No. 018.-02-09.0, also known as 103 Willow Wood Lane in the Town of Camillus, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$29,984.85; and

WHEREAS, Lot No. 022.-01-06.0, also known as 9433 Pendergast Road in the Town of Lysander, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$16,607.90; and

WHEREAS, Lot No. 062.-17-04.0 also known as 712 Matty Avenue in the Town of Salina, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$45,195.02; and

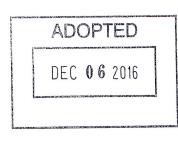
WHEREAS, by Resolution No. 156-1992, the Onondaga County Legislature authorized the formation of the Onondaga County Housing Development Fund Company and agreed to continue the conveyance of tax delinquent property and the discharge of taxes on said property for purposes of the Onondaga County Homeownership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

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

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

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

Tax Delinquent Properties.doc dak



16 0CT 21 PM 2: 48

LEGISLATURE DNONDAGA 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 Leff DAY OF December, 20 16.

ebook R. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mrs. Rapp

216

RESOLUTION NO.

AMENDING THE 2016 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION TO VISIT SYRACUSE

WHEREAS, funding was placed within a contingency account during adoption of the 2016 County Budget, and it is necessary to amend the budget and make such funds available for use by Visit Syracuse: now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to remove the remaining funding from the contingency account and to make such funds available for use consistent with the intent of 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 2365150000 County General Other Items Speed Type 140061 In Acct. 666500-Contingent Account In Acct. 695700-Contractual Expenses

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(\$100.000)\$100,000

Visit Syracuse - Contingency 2.docx dak

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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 DAY OF alcen

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3	6			DECEMBER 6, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS 1. May				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE 5. RAPP				
5. RAPP 6. Plochocki			X	
7. LIEDKA			X	
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON			X	
11. KILMARTIN (Acting Chairman)				
τοται	14	0	ى	

Motion Made By Mrs. Rapp

RESOLUTION NO. 217

DESIGNATING VISIT SYRACUSE AS THE AGENCY AUTHORIZED TO MAKE APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT AND TO RECEIVE MATCHING FUNDS THEREFROM UNDER THE NEW YORK STATE TOURIST PROMOTION ACT

WHEREAS, pursuant to Article 5-A of the Economic Development Law, the New York State Legislature has authorized the New York State Department of Economic Development to match funds expended by authorized tourist promotion agencies; and

WHEREAS, Visit Syracuse has requested designation as the agency to promote tourism in Onondaga County; and

WHEREAS, said organization is prepared to match the State funds available under the New York State Tourist Promotion Act; now, therefore be it

RESOLVED, that Visit Syracuse is herein designated and authorized to make application to and receive matching State funds under the New York State Tourist Promotion Act as the agency designated to promote tourism in the County of Onondaga.

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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

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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RECEIVED NONDAGA COUNTY LEGISLATURE

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

Motion Made By Mr. Plochocki

218

RESOLUTION NO.

CONFIRMING APPOINTMENT TO THE REGION 7 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated, pursuant to the New York State Fish and Wildlife Management Act and Section 11 - 0501 of the Environmental Conservation Law, subject to confirmation by the Onondaga County Legislature, the following individual to serve as a member of the Region 7 Fish and Wildlife Management Board:

<u>APPOINTMENT</u>: Stephen Wowelko 5829 Augsburg Circle East Syracuse, NY 13057-3050 TERM EXPIRES: December 31, 2017

now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual to serve as member of the Region 7 Fish and Wildlife Management Board for the term specified above or until subsequent action by the County Executive.

KMB Fish&Wildl.docx dak

ADOPTED

DEC **06** 2016

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LEGISLATURE DNONDAGA 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 Le La Day of December, 20 16.

brach R. Meters

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

Motion Made By Mr. Plochocki

RESOLUTION NO.

2016 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u> Admin Unit 3330000000 Water Environment Protection Speed Type 480100 Acct. 694130 Maintenance, Utilities, Rents <u>TO:</u> Admin Unit 3330000000 Water Environment Protection Speed Type 480300 Acct. 694010 Travel/Training

\$26,500

AMOUNT:

WEP Training Transfer Reso dak

ADOPTED DEC 06 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

Leth DAY OF Decem ber, 20 /le.

boas R. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

LEGISLATURE

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

Motion Made By Mr. Plochocki

220

RESOLUTION NO.

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE HARBOR BROOK DRAINAGE DISTRICT

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 27, 2016 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Harbor Brook Drainage District consisting of miscellaneous culvert and channel improvements, all as more fully set forth in the Report, at a maximum estimated cost of \$800,000; and

WHEREAS, it is now desired to call a Public Hearing in connection with the provisions of the Onondaga County Administrative Code; now, therefore be it

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

<u>Section 1</u>. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:46 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

NAYS: <u>B</u>ABSENT: <u>3</u> ADOPTED: AYES: lendon 13, 2016 Dated: County Executive, Onondaga County Approved: ADOPTED Harbor Brook PH doc med dak DEC 06 2016 I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE FILED WITH CLERK COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE ONON. CO. LEG. DAY OF December 10:11WV OI AON 91 LEGISLATURE CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK VINUOD ADAGNONO RECEIVED

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

Motion Made By Mr. Plochocki

221

RESOLUTION NO.

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT FOR THE OAK ORCHARD WASTEWATER TREATMENT PLANT

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 27, 2016 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the Oak Orchard WWTP secondary clarifier rehabilitation, all as more fully set forth in the Report; and

WHEREAS, it is now desired to call a Public Hearing in connection with the engineering design phase of such project at a maximum estimated cost of \$950,000, all in accordance with the provisions of the Onondaga County Administrative Code; now, therefore be it

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

<u>Section 1.</u> A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:48 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

<u>Section 2</u>. This resolution shall take effect immediately.

\sim	AYS <u>O</u> ABSENT <u>3</u> M. Mahoney
APPROVED: County Exec	cutive
Orchard WWTP Rehab PH dak	ADOPTED
FILED WITH CLERK	DEC 0 6 2016
Oct. 26 2016 KmF	EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE Leff DAY OF December, 20 16
16 DEC - 1 PM 2: 59	Deborah R. Maturo
LEGISCATURE ONONORGA COUNTY RECEIVED	CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mr. Plochocki

222

RESOLUTION NO.

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING AN INCREASE IN THE ESTIMATED MAXIMUM COST OF PROPOSED IMPROVEMENTS FOR THE BALDWINSVILLE TREATMENT PLANT IMPROVEMENTS

WHEREAS, the County Legislature has duly approved and authorized expenses in connection with the Onondaga County Sanitary District, consisting of design engineering costs for improvements at the Baldwinsville Treatment Plant, as well as other incidental expenses, at a maximum estimated cost of \$3,400,000, and the issuance of bonds of said County to pay the cost thereof; and

WHEREAS, it is necessary to authorize the construction of the disinfection component of such project and to increase the estimated maximum cost of such improvements by an additional \$1,800,000, resulting in a revised maximum estimated cost of \$5,200,000; and

WHEREAS, it is now desired to call a public hearing thereon; now, therefore be it

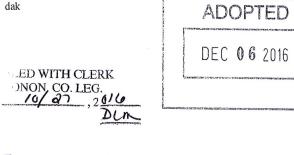
RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

<u>Section 1.</u> A meeting of the County Legislature, the County of Onondaga, New York, to be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:50 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED: AYES:	NAYS:	ABSENT: 3
Dated: December	13, 2014	
Approved: Journe M. M. Count	aboney	
() Count	y Executive, On ondaga	County

CPH Increase Baldwinsville Design & Engineering PH doc med



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RECEIVED ONONDACA 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

DAY OF Selcember, 20 1C

To brack R. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mr. Plochocki

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING AN INCREASE IN THE ESTIMATED MAXIMUM COST OF PROPOSED IMPROVEMENTS FOR THE METRO WASTEWATER TREATMENT PLANT IMPROVEMENTS

WHEREAS, the County Legislature has duly approved and authorized expenses in connection with the Onondaga County Sanitary District, consisting of engineering design of phosphorous treatment system improvements at the Metro Waste Water Treatment Plant, at a maximum estimated cost of \$2,840,000, and the issuance of bonds of said County to pay the cost thereof; and

WHEREAS, it is necessary to authorize undertaking such project and expand the scope to include engineering, construction and other incidental expenses, and to increase the estimated maximum cost of such improvements by \$21,355,000, with the revised maximum cost of \$24,195,000; and

WHEREAS, it has been proposed that the additional \$21,355,000 will be financed by the issuance of bonds; and

WHEREAS, it is now desired to call a public hearing thereon; now, therefore be it

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

Section 1. A meeting of the County Legislature, the County of Onondaga, New York, to be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:52 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED: AYES:	NAYS: ABSENT:
Dated: Decem	der 13, 2016
Approved: County Execut	ve, Onondaga County
Metro WWTP PH doc	ADOPTED
med dak	DEC 06 2016
FILED WITH CLERK ONON. CO. LEG. Oct 27, 2016 Kmc	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
IO:IIMA OI VON ƏI	6th DAY OF December, 20_16
LEGISLATURE ONONDAGA COUNTY RECEIVED	CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

223

RESOLUTION NO.

۷	14			DECEMBER 6, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE 5. RAPP				
6. PLOCHOCKI			x	
7. LIEDKA			X	
8. RYAN				
9. CHASE				
10. HOLMQUIST				
15. McMAHON			X	
11. KILMARTIN (Acting Chairman)				
TOTAL	14	0	3	

CISCALORE COUNTY

ISECELAED

Motion Made By Mr. Plochocki

224

RESOLUTION NO.

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE BEAR TRAP LEY CREEK DRAINAGE DISTRICT

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 27, 2016 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Bear Trap Ley Creek Drainage District consisting of the North Midler Culvert Improvement Project, all as more fully set forth in the Report, at a maximum estimated cost of \$130,000; and

WHEREAS, it is now desired to call a Public Hearing in connection with the provisions of the Onondaga County Administrative Code; now, therefore be it

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

<u>Section 1</u>. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:54 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

<u>Section 2</u>. This resolution shall take effect immediately.

NAYS: θ Absent: 3 ADOPTED: AYES: 14 ecember 13, 2016 Dated: M. Mahoney Approved: ounty Executive, Onondaga County ADOPTED Bear Trap-Ley Creek PH dak DEC 06 2016 I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE FILED WITH CLERK COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE QNON. CO. LEG. (th DAY OF] ID : I WY OI AON 91

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mr. Plochocki

225

RESOLUTION NO.

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT FOR THE MEADOWBROOK LIMESTONE WASTEWATER TREATMENT PLANT

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 27, 2016 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the Meadowbrook-Limestone WWTP disinfection system and collection system project, all as more fully set forth in the Report, at a maximum estimated cost of \$11,725,000; and

WHEREAS, it is now desired to call a Public Hearing in connection with the provisions of the Onondaga County Administrative Code; now, therefore be it

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

<u>Section 1.</u> A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:56 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

Adopted: AYES <u>19</u>	AYS: $-\Theta$ ABSENT: 3
APPROVED: County Exercise	N. Mahonery cutive
Meadowbrook-Limestone WWTP PH dak	ADOPTED DEC 06 2016
FILED WITH CLERK ONON. CO. LEG. JCH. J. 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 Left DAY OF December , 20 fle.
IO:IIMA OI VON BI	Debnack R. Maturo
LEGISLATURE DNONDAGA COUNTY LEGISLATURE	CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Replacement

226

ONONDAGA COUNTY NEW YORK

Motion Made By Mr. Plochocki

RESOLUTION NO.

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT REGARDING PHASE **1 OF THE CAMILLUS FORCE MAIN REPLACEMENT PROJECT**

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 27, 2016 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of Phase 1 of the Camillus Force Main Replacement, all as more fully set forth in the Report, at a maximum estimated cost of \$2,000,000; and

WHEREAS, it is now desired to call a Public Hearing in connection with the provisions of the Onondaga County Administrative Code; now, therefore be it

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

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:58 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

Adopted: Ayes: $\underline{14}$	NAYS: Θ Absent: 3
Dated: Decemb	en 13, 2016
Approved: County Executive	M. Mahoney e, Onondaga County
Camillus Force Main Replacement PH doc Med dak KMB FILED WITH CLERK ONON. CO. LEG. 2016 2016 2016 2016 2016 2016 2016	ADOPTED DEC 06 2016 THEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE LOT DAY OF DULUMU, 20 16
COUNTY CONONDAGA COUNTY EGISLATURE	Debrah L. Meturo
RECEIVED	CLERK, COUNTY LEGISLATURE

47				DECEMBER 6, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
17. ERVIN				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP 6. PLOCHOCKI			x	
7. LIEDKA			X	
8. RYAN				nr. Knapp made
9. CHASE				nr. Knapp made a motion to adjour
10. HOLMQUIST				at 2:10 pm.
15. McMAHON			X	until Dec. 20, 2016
11. KILMARTIN (Acting Chairman)				et 1:00 p.m.
TOTAL	14	0	3	