DEBORAH L. MATURO

J. RYAN McMAHON, II Chairman

KATHERINE M. FRENCH

Deputy Clerk

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. 008 - 036

OFFICE OF THE CLERK

February 2, 2016

Listed below are the resolutions to be presented to the County Legislature at the February Session. The meeting will be held at 1:00 p.m. on Tuesday, February 2, 2016.

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION Mr. Dougherty
- D. SALUTE TO FLAG Mr. Burtis
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS

1. Correspondence:

- a. 1-05-16 Memo from Chairman McMahon Re: Appointment to the Board of Directors of the Onondaga County Civic Development Corporation (Michael LaFlair)
- b. 1-12-16 Letter from County Executive Mahoney Re: Appointment to the Onondaga County Justice Center Oversight Committee (Dr. Dennis Nave)
- c. 1-12-16 Letter from County Executive Mahoney Re: Appointment to the Onondaga County Justice Center Oversight Committee (Robert Slivinski)
- d. 1-13-16 Memo from Chairman McMahon Re: Reappointment to the Onondaga County Jury Board (J. Rvan McMahon, II)
- e. 1-13-16 Memo from Chairman McMahon Re: Reappointments to the Onondaga County Tobacco Asset Securitization Corporation (Legislators Casey Jordan and David Knapp)
- f. 1-14-16 Letter from County Executive Mahoney Re: Request for Legislative Hearings and Determinations Regarding the Terms and Conditions of Employment for the CSEA Bargaining Unit for 2013, 2014 and 2015
- g. 1-14-16 Memo from Chairman McMahon Re: Reappointments to the Onondaga County Soil and Water Conservation District (Legislators David Knapp and Derek Shepard)
- h. 1-15-16 Letter from County Executive Mahoney Re: Appointment to the CNY Works Board of Directors (William Fisher)
- i. 1-15-16 Letter from County Executive Mahoney Re: Appointment to the Region 7 Fish and Wildlife Management Board (Legislator Tim Burtis)

2. Public Comment

- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 2)

4TH DISTRICT - MRS. TASSONE - COUNTY FACILITIES

- NO. 008 Resolution Authorizing the Classification of Type II and Unlisted Actions under the State Environmental Quality Review Act (SEQRA); Accepting the Environmental Assessment Forms; and Accepting and Adopting Negative Declarations for Various Park Improvements (16-0-1 May)
- 2. **NO. 009** Bond Resolution A Resolution Authorizing Improvements to Various Parks and Recreation Areas, in and for the County of Onondaga, New York, at a Maximum Estimated

- Cost of \$2,921,000, and Authorizing the Issuance of \$2,921,000 Bonds of Said County to Pay Costs Thereof (\$2,921,000) (15-1 Holmquist-1 May)
- 3. **NO. 010** Authorizing the Acceptance of Donated Items and Services from the Central New York Library Resources Council in Support of the CNYFI Program (16-0-1 May)

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

- 4. **NO. 011** Confirming Appointment to the Syracuse-Onondaga County Planning Board (William Fisher) (16-0-1 May)
- 5. **NO. 012** A Resolution Authorizing the Issuance of an Additional \$775,000 Bonds of the County of Onondaga, New York, to Pay Costs Related to the Acquisition and Installation of an Integrated Information Technology System, Including Professional Services, in and for Said County (\$775,000) (14-2 Holmquist, Jordan 1 May)
- 6. **NO. 013** Amending the 2016 County Budget to Make Funds Available for Distribution to CenterState Corporation for Economic Opportunity (\$25,000) (16-0-1 May)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

- 7. **NO. 014** A Resolution Calling a Public Hearing in Connection with Proposed Sewer Separation Improvements for the Onondaga County Sanitary District Intended to Enable the County to Comply with Requirements set forth in the Amended Consent Judgment (16-0-1 May)
- 8. **NO. 015** Bond Resolution A Resolution Authorizing the Onondaga 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) (16-0-1 May)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

- 9. **NO. 016** Approving and Directing the Correction of Certain Errors on Tax Bills (16-0-1 May)
- 10. **NO. 017** Personnel Resolution (IT, Economic Development, Personnel, Finance, Children & Family Services) (16-0-1 May)
- 10a. **NO. 018 (WAIVER)** Appointing Legislative Counsel for the Onondaga County Legislature (Gilberti, Stinziano, Heintz & Smith, P.C.; Costello, Cooney and Fearon; Hancock Estabrook, LLP; Goldberg Segalla) (14-0-1 May 2 Ryan, McMahon)
- 10b. **NO. 019 (WAIVER)** Requiring the Onondaga County Comptroller to Conduct Annual Financial Audits for the Onondaga County Soil and Water Conversation District (14-2 Holmquist, Jordan 1 May)

15TH DISTRICT - MR. McMAHON

- 11. **NO. 020** Confirming Reappointments to the Onondaga County Soil and Water Conservation District Board (David H. Knapp, Derek T. Shepard, Jr.) (16-0-1 May)
- 12. **PULLED -** Amending the 2015 County Budget to Make Funds Available and Authorizing the Execution of Agreements Related to Waterfront Improvements at the Lakeview Park and on the East Bank of the Seneca River Intended to Increase Access to Onondaga Lake and its Park Facilities (\$1.700.000)
- 13. **NO. 021** Requesting the County Executive to Issue a Request for Proposals Regarding the Sale or Lease of the Carnegie Building (15-1 Holmquist 1 May)
- 14. **NO. 022** Recommending Appointments to the Central New York Regional Transportation Authority (Brian M. Schultz, Robert F. Cuculich, Louella Williams, Joseph A. Hardick, Tina M. Fitzgerald) (16-0-1 May)
- 15. **NO. 023** Confirming Appointments to the Onondaga County Justice Center Oversight Committee (Dr. Dennis J. Nave, M.D., Robert J. Slivinski) (16-0-1 May)
- 16. **NO. 024** Confirming Appointment to the Onondaga County Justice Center Oversight Committee (Najah Salaam Jennings-Bey) (16-0-1 May)
- 17. **NO. 025** Confirming Appointments to the Onondaga County Justice Center Oversight Committee (Carlton Strail, Jo Anne Bakeman, Marissa Joy Mims, Allan A. LaFlore, Arthur Barksdale, Jr.) (16-0-1 May)
- 18. **NO. 026** Confirming Appointment by the Chairman of the Onondaga County Legislature to the Board of Directors of the Onondaga County Civic Development Corporation (Michael LaFlair) (16-0-1 May)

- 19. **NO. 027** Confirming Reappointments to the Cooperative Extension Association of Onondaga County Board of Directors (Michael E. Plochocki, Kathleen A. Rapp) (16-0-1 May)
- 20. **NO. 028** Calling for a Set of Public Hearings to be Held on the Terms and Conditions of Employment for the Bargaining Unit Represented by the Civil Service Employees' Association of Onondaga County ("CSEA"), Local 1000 AFSCME, AFL-CIO for the Calendar Years 2013, 2014 and 2015 (16-0-1 May)
- 21. **NO. 029** Reappointing Two Directors to the Onondaga County Tobacco Asset Securitization Corporation (Casey Jordan, David Knapp) (16-0-1 May)
- 22. **NO. 030** Calling on the State of New York to Restore Funding Parity Between the Capital Plans of the Metropolitan Transportation Authority (MTA) and the New York State Department of Transportation (16-0-1 May)
- 23. **NO. 31** Authorizing Burial Allowances for Eligible Recipients of Public Assistance or Care and Indigents, and Further Amending Resolution Nos. 124-1990 and 162-1990, as Each Such Resolution was Previously Amended (16-0-1 May)
- 24. **NO. 032** Encouraging Redevelopment of Blighted Properties by the Greater Syracuse Property Development Corporation and Establishing Financial Assistance for Certain Properties within the Onondaga County Sanitary District (16-0-1 May)

1ST DISTRICT - MR. MAY - PUBLIC SAFETY

- 25. **NO. 033** Bond Resolution A Resolution Authorizing Design/Study Expenses in Connection with Improvements to Emergency Communications Facilities in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$100,000, and Authorizing the Issuance of \$100,000 Bonds of Said County to Pay Costs Thereof (\$100,000) (16-0-1 May)
- 26. **NO. 034** Bond Resolution A Resolution Authorizing Design/Study Expenses in Connection with Improvements to Emergency Communications Equipment in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$245,000, and Authorizing the Issuance of \$245,000 Bonds of Said County to Pay Costs Thereof (\$245,000) (16-0-1 May)
- 27. **NO. 035** Authorizing the Execution of Agreements with the County of Oswego to Provide Disaster Assistance (\$35,000) (16-0-1 May)
- 28. **NO. 036** Confirming Reappointment to the Onondaga County Jury Board (J. Ryan McMahon, II) (16-0-1 May)
- K. UNFINISHED BUSINESS
- L. ANNOUNCEMENTS FROM THE CHAIR
- M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk ONONDAGA COUNTY LEGISLATURE

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



Onondaga Country Legislature

J. Ryan McMahon, II

Chairman

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

January 5, 2016

TO:

Legislators

FROM:

J. Ryan McMahon, II, Chairman

RE:

Appointment to Board of Directors of the Onordaga County Civic Development

Corporation

Submitted for your consideration is the appointment of Mr. Michael LaFlair to the Board of Directors of the Onondaga County Civic Development Corporation. Mr. LaFlair will fill a vacancy due to the resignation of Mr. James Farrell.

A resume for Mr. LaFlair is attached for your review. This appointment requires confirmation by the full Legislature at the February 1, 2016 Session.

APPOINTMENT:

Michael LaFlair 221 Horan Road Solvay, New York 13209 TERM EXPIRES:

10/6/17

JRM/ss

00:01 MA 3- MAL 31

RECEIVED

URONDAGA COUNTY

LEGISLATURE

Michael W. La Flair

• 221 Horan Road, Solvay, New York 13209 • • (315)488-5349(h) • (315)706-8803(c) • <u>mwlaflair@aol.com</u> •

EDUCATION:

12/2008 Masters in Business Administration (MBA)

Le Moyne College - Syracuse, N.Y.

08/2005 B. S. Business Administration/Concentration in Leadership

Le Moyne College - Syracuse, N.Y. (Deans List)

Delta Mu Delta – National Honor Society for Business Administration Omicron Delta Epsilon – International Honor Society for Economics

EXPERIENCE:

2013 - Present

Northeast Hawley Development Association, Inc. - Syracuse, New York

Executive Director

Responsible for affordable housing programs in the northeast sector of Syracuse, including purchasing, development, construction, home ownership counseling, marketing and community organizing and building; administer all applicable local, state and foundation grant programs; collaborate with local agencies in matters related to joint issues/programs; prepare yearly budgets and all applicable reports; oversight of all staff and staffing related issues.

2011 - 2013

Onondaga County - Syracuse, New York

Board of Elections - Elections Technician

As an Elections Technician my duties include registering, maintaining and updating the status of eligible voters. I also verify the accuracy of election results in compliance with NYS & Federal Voting Laws; Maintain systems to monitor, analyze and present information on trends in demographics, registration, elections and legislation related to voting

Comptroller's Office - Special Assistant to the Comptroller

As part of the Consolidation, Shared Services and Integration tax force, I assisted local government officials in managing resources efficiently and effectively and help provide accountability for tax dollars spent to support government operations. I supervised fellow employees and project partners in auditing financial reports/statements, edit reports/studies, and review contractual and financial relationships among municipalities, quasi-government entities and not-for-profits. I also assisted and participated with these same groups in the preparation of Grant applications and public presentations.

Administrative Intern - Metropolitan Water Board

I preformed duties that were normally overseen by the Fiscal Officer; assisting in planning & directing financial & accounting activities, providing accurate & timely information on fiscal, forecasting, budgetary and all other financial reports fully reconciled with the Comptroller's Office, the Executive Director and BOD including a \$9 mil. Operating Budget and Capital Projects exceeding \$34 mil. Recording and analyzing of all departmental A/R and A/P. I Reestablished internal processes for inventory, purchasing & budgetary accounting with programs utilized through QuickBooks.

2008 - 2010

Housing Visions Unlimited - Syracuse, New York

Development Project Manager

Responsible for applying and securing funding through federal, state and local agencies, as well as private banks to develop quality affordable housing projects ranging from \$7 million to \$12 million. Coordinated and interacted with project partners including other key Housing Visions staff, state and local government officials, architects, general contractor, financial institutions and investing members; developed and strengthened partnerships with local communities to solidify collaborative relationships to ensure success

of multi-million dollar capital projects. I Supervised and managed project partners to meet construction timeline, budget parameters and compliance with government regulations and investor requirements. Primary lead on projects totaling \$29.7 mil. yielding 108 rental units & an office bldg./garage, as well as secondary lead on projects totaling \$50 mil. yielding 232 rental units.

2006 - 2008

The Bank of New York Mellon - East Syracuse, New York

Senior Investment Manager Liaison/Assistant Team Leader - PIMCO Team

Originally hired to work with domestic clients, I was promoted to a team dedicated to a single client — PIMCO. Responsible for Global portfolios; executing foreign exchanges, lines of credit and income collection, securities lending and corporate actions. Daily monitoring of STIF investments, overdrafts, sale-fails and credit exceptions, timely and accurate settlements of stocks, bonds, currencies, credit default Swaps, futures and option transactions. Answer all customer inquiries and maintain all records. A member of the initial team that was instrumental in the migration of the Investment Support Services Group to Syracuse.

2005 - 2006

Fresno's Southwest Restaurant & Bar - N. Syracuse, New York

General Manager

Responsible for the managing of a \$2 million/63 employee restaurant including the development and growth of people, sales and profits. Managed the restaurant in accordance with established company standards, policies and procedures. Optimized profits by controlling food, beverage and labor cost by an average decrease of 2.3%. Increased sales by 8.7% through ensuring guest satisfaction and prompt problem resolution. Staffed, trained and developed restaurant managers and hourly employees through orientations, ongoing feedback, establishment of performance expectations and by conducting performance reviews.

1997 - 2005

United Steelworkers of America #1277 - Syracuse, New York

Recording Secretary/Unit Grievance Representative

Elected to the Executive Board in May 2000 and May 2003, representing the 500+ employees at Crucible. Responsible for leading and recording of all regular, executive and budgetary meetings. Served as healthcare, benefits and pension co-chairman; a member of the committee that successfully negotiated a 4-year contract worth approximately \$33 million per year. Met with State & Federal legislative representatives on issues affecting the steel industry. Proficient in MS Word, Excel, PowerPoint and MS Access. Implemented these systems to bring the organization into the 21stcentury by organizing databases for all aspects of the local union. Astute in conflict resolution as demonstrated through the successful completions of arbitration and grievance procedures.

COMMUNITY SERVICE:

06/2012-Present NYS Licensed Notary Public - Onondaga County

01/2012-Present Town of Camillus – Elected to the Camillus Town Board representing the 24,000+ residents; oversight and development of a \$15 million budget. I am currently the Chairman of the Personnel Committee, serve on the Finance Committee, and assist and consult on grant funding opportunities.

10/2010-Present Onondaga County Republican Committee - Treasurer 01/2010-Present FOCUS Greater Syracuse - Board of Directors

05/2009-Present Downtown Committee Syracuse – Downtown Living Tour Volunteer

05/2009-09/2011 Syracuse 20/20 - Government Modernization Committee

01/2009-12/2011 Town of Camillus – Board of Zoning Appeals

10/2004-Present 40 Below – Member of the Re-Adaptive/Re-Use & Marketing Comm.

- Low Income Housing Tax Credit Compliance Program (Site Management)
- Continuing Education Over 51 hrs. in Grant Funding, Building Science, Energy Efficiency, Urban Planning and Tax Credits.
- MDA of Syracuse & CNY LandBank/National Vacant Properties Campaign
- NYSDOT/SMTC I-81 Challenge Panel & Community Resource Committee
- Presenter 03/2009 40 Below Career Fair "Creating a Niche"



County of Onondaga Office of the County Executive

County Executive Ann Rooney

Deputy County Executive, Human Services

Joanne M. Mahoney

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

January 12, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 4-2015, authorizing the creation of the Onondaga County Justice Center Oversight Committee, I hereby appoint, subject to confirmation of the County Legislature, the following individual to serve as my representatives on the committee.

APPOINTMENT Dr. Dennis Nave 6307 Tulipwood Lane Jamesville, NY 13078

Jame M. Mahoney

TERM EXPIRES December 31, 2018

Sincerely,

Joanne M. Mahoney County Executive

CC:

Hon. Brian May, Chair, Onondaga County Public Safety Committee J. Ryan McMahon, Chairman, Onondaga County Legislature Lori Tarolli, Esq., Law Department Debbie Maturo, County Legislature

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LEGISLATURE T THUOD ADAUHUHU KECEIAFD

DENNIS J. NAVE, M.D.

License #

150777

DEA#

AN2012843

Tax ID#

16-1283361

BUSINESS ADDRESS:

Family Medicine Associates of CNY, P.C.

5586 Legionnaire Drive, Suite 1

Cicero, New York 13039 Phone: (315)699-2837

Fax: (315)699-2734

EDUCATION

B.S. Degree

Syracuse University

8/73 - 5/77

M.D. Degree

Upstate Medical University State University of New York

8/77 - 5/81

Residency in Family Practice

St. Joseph's Hospital Health Center

Syracuse, New York

7/81 - 6/84

Board Certified Family Practice

Since 7/84

WORK EXPERIENCE

Oneida City Hospital Emergency Room

9/82 - 6/84

North Medical Family Physicians

1/84 - 9/86

Family Medicine Associates of CNY, P.C.

10/86 – present

Attending, St. Joseph's Hospital

6/84 – present

Associate Clinical Professor, SUNY Upstate

Medical University, Department of Family Practice

16

6/84 – present

MEMBERSHIPS

American Academy of Family Practice
American Medical Association
Medical Society of State of New York
Onondaga County Medical Society
American Diabetes Association
CNY Physician Teamster Alliance Local 1149
American Academy of Family Physicians

BOARD MEMBERSHIPS

Chairman, CNY Physician Teamster Alliance President, Greater Syracuse Labor Council Executive Committee, Central New York Labor Federation Past President, Onondaga County Medical Society 11/15 - 11/16President, Onondaga County Medical Society 11/14 - 11/15President-Elect, Onondaga County Medical Society 11/13 - 11/14Vice President, Onondaga County Medical Society 11/12 - 11/13Secretary, Onondaga County Medical Society 11/11 - 11/12Executive Committee, Onondaga County Medical Society Steering Committee, Central New York Council on Occupational Safety & Health (CNYCOSH) Trustee, Teamsters Local 1149 Board of Directors, Midstate IPA 2006 - 2014Consensus Commission 2014 - present Expert Consultant, Office of Professional Medical Conduct Onondaga County Drug Task Force

AWARDS

2010 Labor Leader of the Year Onondaga County Working Families Party Activist of the Year, CNY Labor Federation AFL-CIO, Labor Day 2006

2015

BRIEF BACKGROUND

Married, father of five, grandfather of two One of the founders of Family Medicine Associates of CNY, P.C.



County of Onondaga Office of the County Executive

County Executive Ann Rooney

Joanne M. Mahoney

Deputy County Executive, Human Services

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www.ongov.net

William P. Fisher Deputy County Executive

Mary Beth Primo Deputy County Executive, Physical Services

January 12, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 4-2015, authorizing the creation of the Onondaga County Justice Center Oversight Committee, I hereby appoint, subject to confirmation of the County Legislature, the following individual to serve as my representatives on the committee.

APPOINTMENT Robert Slivinski 4479 Jordan Road Skaneateles, NY 13152

rune M. Mahoney

TERM EXPIRES December 31, 2016

Sincerely,

Joanne M. Mahoney County Executive

Hon. Brian May, Chair, Onondaga County Public Safety Committee CC:

J. Ryan McMahon, Chairman, Onondaga County Legislature

Lori Tarolli, Esq., Law Department Debbie Maturo, County Legislature

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JEGISLATURE TIMUOD ADAUNONU RECEIVED

ROBERT J. SLIVINSKI

OBJECTIVE

To Illustrate my experience and accomplishments for consideration to serve on the Onondaga County Jail Oversite Commission.

PROFESSIONAL ISO 9001

ACHIEVEMENTS Instrumental in installation and design of the technology that assisted a 150 year old manufacturing company to attain their ISO rating.

HIPPA COMPLIANCE AND MEANINGFUL USE

Configured, designed and installed all technology for a large local medical practice to meet all of their obligations for HIPPA and Meaningful use.

ENTREPRENEURSHIP

Over the past 15 years I have been self-employed managing and directing two significant IT firms in the Syracuse market to reach and exceed goals and objectives.

US ARMY EXPLOSIVE ORDNANCE DISPOSAL

Graduated in the top 5 of candidates for Army EOD. This course is known as the second most difficult course academically in the US Army. Granted a high level Top Secret Security clearance.

PERSONAL ACHIEVEMNTS I have raised 6 wonderful children. Two have served in both the US Army and Navy serving multiple tours. My daughters have exceeded in their education one graduating from Worcester Polytechnic, the other raising three children. My third daughter has graduated from OCC Foundations program and is currently enrolled in University College School of Living. I have 9 Grandchildren.

WORK HISTORY SYRACUSE INNOVATONS GROUP LLC, PARTNER - MANAGING DIRECTOR, SYRACUSE NY

May 2014- Current

ENCOMPASS TECHNOLOGIES, COO, SYRACUSE NY

January 2007 - May 2014

SELF EMPLOYED, VARIOUS IT ACCOUNTS

Jan 2000 - Jan 2007

SAM DELL CAR AND TRUCK STORES, CIO, SYRACUSE NY

June 1993 - Jan 2000

USARMY

October 1983 - April 1991

EDUCATION COMPUTER SCIENCE MAJOR, SUNY MORRISVILLE 1991-1993

GPA 3.42. Served as a teacher's assistant. Worked with Faculty to assist in development of their new Computer Science Curriculum.

US ARMY EXPLOSIVE ORDNANCE DISPOSAL

Course work included Ground, Air, Nuclear and Chemical Ordnance Disposal. Graduated in the top 5 of the class.

REFERENCES CHRISTOPHER J. PARKER

Project Manager, Widewaters

cparker@widewaters.com

315-727-8398

RICHARD ST. PIERRE

FIOS Installer, Verizon

Rst22@verizon.net

315-729-5844

COLLEEN TAYLOR

Practice Manager, Arthritis Health Associates

ctaylor@ahasyr.com

315-422-1513 X315

EARL R. HALL

Executive Director, Syracuse Builders Exchange

ehall@syrabex.com

315-437-9936

SADMIR BRKANOVIC

Plant Manager, Frazer and Jones Foundry

sadmir@frazerandjones.com

315-568-6251 X106



Onondaga Country Legislature

J. Ryan McMahon, II

Chairman

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

January 13, 2016

MEMO

TO:

Chairman Brian May, Public Safety Committee

Public Safety Committee Members

FROM:

J. Ryan McMahon, II

Chairman

RE:

Reappointment to the Onondaga County Jury Board

This is to advise that I am recommending the reappointment of myself to the Onondaga County Jury Board for a term to expire on December 31, 2017.

This reappointment will require confirmation of the full Legislature at its February 1, 2016 Session.

Thank you for your consideration.

cc:

All Legislators

16 JAN 14 AM 8: 53

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ONONDRO COUNTY

LEGISLATURE



Onondaga County Legislature

J. Ryan McMahon, II

Chairman

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

January 13, 2016

MEMO

TO:

Chairman David Knapp, Ways and Means Committee

Ways and Means Committee Members

FROM:

J. Ryan McMahon, II

Chairman

RE:

Reappointments to the Onordaga County

Tobacco Asset Securitization Corporation

This is to advise that I am recommending the reappointment of Legislator Casey Jordan and yourself to the Onondaga County Tobacco Asset Securitization Corporation. Both reappointments are for a one-year term which will expire on December 31, 2016.

These reappointments will require confirmation of the full Legislature at its February 1, 2016 Session.

Thank you for your consideration.

cc: All Legislators

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ALCENCE
LEGISLATURE



County of Onondaga Office of the County Executive

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Joanne M. Mahonev

Deputy County Executive, Human Services

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William P. Fisher Deputy County Executive

Mary Beth Primo Deputy County Executive, Physical Services

www.ongov.net

[Dated and delivered – January 14, 2016]

Deborah L. Maturo, Clerk Onondaga County Legislature 401 Montgomery Street Room 407 Court House Syracuse, New York 13202

RE: County of Onondaga and the Civil Service Employees' Association, Local 1000 AFSCME, AFL-CIO ("CSEA") Request for Legislative Hearings and Determinations

Dear Ms. Maturo,

Pursuant to Section 209(3)(e) of the New York Civil Service Law, as the Chief Executive Officer of Onondaga County (the "County"), I hereby refer the above-referenced matter to the Onondaga County Legislature for the purpose of requesting that three (3) public hearings be held, one for the 2013 calendar year, the second for the 2014 calendar year, and the third for the 2015 calendar year. At the conclusion of each hearing, I request that the Legislature issue legislative determinations regarding the terms and conditions of employment for the CSEA bargaining unit members for these years.

The most recent collective bargaining agreement between the County and CSEA expired on December 31, 2012. Following the expiration of that agreement, the parties engaged in negotiations for a successor agreement that proved unsuccessful. The CSEA subsequently filed a Declaration of Impasse with the New York Public Employment Relations Board ("PERB"). The subsequent Mediation process was also unsuccessful, and PERB ultimately appointed Mr. Michael Whelan to serve as Fact-Finder. On August 3, 2015, Mr. Whelan issued his Fact-Finding Report and Recommendations (Attached hereto as Exhibit A). This Report and Recommendations were acceptable to the County but were unfortunately rejected by the CSEA.

Following the CSEA's rejection of the FactFinder's Report and Recommendations, the County agreed to meet with the CSEA to discuss an alternative settlement. A Tentative Settlement Agreement was reached and signed off on by the County on November 30, 2015. Once again, the CSEA membership rejected the settlement. The vote results were shared with the County on January 5, 2016. (A copy of this rejected settlement is attached hereto as Exhibit B). The terms of this settlement presented a very equitable and reasonable solution to the parties' current impasse.

Please know that pursuant to the Taylor Law, the Legislature is prohibited from imposing a settlement with terms that would diminish employee rights under the parties' expired collective bargaining agreement. As such, it is my recommendation that the Legislature settle this impasse with the following terms and conditions:

- (1) For 2013 0% increase to wages and no other changes;
- (2) For 2014 effective with the beginning of the first full payroll period after January 1, 2014 a 2% wage increase on base salary with retroactive payment of base wages from July 1, 2014 through the remaining pay periods of 2014 and no other changes.
- (3) For 2015 effective with the beginning of the first full payroll period after January 1, 2015 a 2.25% wage increase on base salary with retroactive payment of base wages from the beginning of the first full pay period of 2015 through the remaining pay periods of 2015 and including the pay periods of 2016 through the implementation of the wage increase and no other changes.

Thank you in advance for your participation in this important process.

Sincerely,

Joanne M. Mahoney

County Executive

cc: Peter Troiano, Commissioner, Dept. Of Personnel

Kathy Zabinski, CSEA President

Lynda Broadfoot, CSEA LRS

16 JAN 15 PM

UNONDAGA COUNTY LEGISLATURE

Exhibid A

STATE OF NEW YORK PUBLIC EMPLOYMENT RELATIONS BOARD

CIVIL SERVICE EMPLOYEES' ASSOCIATION OF ONONDAGA COUNTY, INC.

Employee Organization,

Case No. M2013-298

and

COUNTY OF ONONDAGA

Public Employer.

FACT-FINDING REPORT AND RECOMMENDATIONS

Fact-Finder Michael G. Whelan

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APPEARANCES

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Introduction and Procedural History

The Onondaga County Local 843, Civil Service Employees Association, Inc. ("CSEA" or "Union") and the County of Onondaga ("County") are parties to a collective bargaining agreement ("CBA"), which expired on December 31, 2012. The parties entered into bargaining for a successor agreement on January 10, 2013. They have met on several occasions since that date but have been unable to reach agreement on six open issues. After the filling of a Declaration of Impasse on February 5, 2014, the New York State Public Employment Relations Board ("PERB") appointed a mediator. Two mediation sessions were held, with the last being held on June 19, 2014. At the June 19, 2014 mediation session, the parties reached a tentative settlement agreement, which was rejected by CSEA bargaining unit members.

On August 18, 2014, the County filed a request with PERB for appointment of a Fact-Finder. On September 9, 2014, PERB appointed the undersigned Fact-Finder to conduct a hearing into the causes and circumstances of the dispute and to make findings of fact and recommendations to resolve the dispute. By agreement of the parties, the Fact-Finding hearing was scheduled for March 26, 2015, and a preliminary conference call was held on January 21, 2015, so that the parties could stipulate to the outstanding issues.

The fact-finding hearing was held on March 26, 2015, during which the parties presented evidence and argument in support of their respective positions. The Fact-Finder left the hearing open so that the parties could file post-hearing briefs and thereafter the hearing was deemed closed. This report is submitted pursuant to Section 209.3(c) of the Public Employees' Fair Employment Act.

Issues at Impasse

The unresolved issues that the parties submitted to fact-finding involved the following articles: (1) Article 9 – Continuous Recruitment; (2) Article 10 – Wages; (3) Article 13 – Holidays; (4) Article 22 – WEP Physicals; (5) Article 24 – Health Benefit Contribution Rates; and (6) New Article – Drug Testing Policy for Certain Covered Titles.

Findings of Facts

1. The Parties

The County of Onondaga is located in Central New York and is comprised of 19 towns, 15 villages, and includes the City of Syracuse. The County has a total population of approximately 467,026, including about 145,170 individuals residing in the City of Syracuse, and a total land area of 793.5 square miles. The County is bordered by Oswego County to the north, Cayuga County to the west, Cortland County to the south, and Oneida and Madison Counties to the east. The County is divided into 17 legislative districts, each with an elected legislator representing each district in the County Legislature. The County Executive serves as the Chief Executive Officer and Chief Budget Officer of the County.

The CSEA is the exclusive representative of a bargaining unit consisting of all regularly scheduled full-time and part-time employees in approximately 450 competitive, non-competitive and labor class civil service titles within the County. Specifically, the CSEA represents approximately 2,300 employees employed within the myriad departments within the County, including in the Combined Services Unit, Department of Social Services Unit, Parks Department Unit, Public Library Unit, Water Environment

Protection Unit, as well as certain titles employed within the Onondaga County Correctional Facility ("OCCF") (Corrections Department Unit).

Report and Recommendations

Each recommendation set forth below is presented after a summary of the parties' respective positions.

1. Article 9 - Continuous Recruitment

A. County's Position - Continuous Recruitment

The County proposes to amend Article 9, Section II of the parties' CBA. First, the County proposes that the third paragraph of that Section be eliminated and substituted with the following language:

After a first failure in an evaluation period for a specific title, the employee shall not be eligible to bid on that job title for at least 6 months. After a second failure and beyond, for each failed attempt, the employee must wait at least one (1) year to participate in recruitment for that title. This applies to all locations for such title, however, the waiting period only applies for the specific title, within the same department, for which the employee failed the evaluation.

The County further proposes that the final sentence of the fourth paragraph of that Section read: "It is the responsibility of the employee to re-bid after the six (6) month or one (1) year waiting period is concluded."

B. Union's Position - Continuous Recruitment

The CSEA has also proposed that the third paragraph of Article 9, Section II be amended to provide for a 6 month waiting period after the first failure; for a 1 year waiting period for subsequent failures; and that the respective waiting period apply only for the specific title within the department for which the employee failed the evaluation.

C. Recommendation - Continuous Recruitment

The Fact-Finder recommends the County's last proposal because it represents a position that was a true compromise between the County's original proposal on this issue and the Union's position on this issue. Both parties seem to realize that this modest resolution will be an important step to solving a problem that both parties seem to agree exists.

2. Article 10 - Wages

County

The parties present the following wage proposals:

2013:	0%
2014:	1% with any period of retroactivity limited to 6 months from the date of the Fact-Finder's decision
2015:	2%
2016:	2%
2017:	2%

<u>Union</u>

2013:	2.75% retroactive to January 1, 2013
2014;	2.5% retroactive to July 1, 2014
2015:	2.5% retroactive to January 1, 2015
2016:	2.5%
2017:	2.75%

A. County's Position - Wages

The County submits that its proposed raises and wage rates are, and will remain, competitive with comparable and surrounding jurisdictions. The County further contends that the Union's proposed increases and periods of retroactivity would impose significant costs on the County that are not justified or reasonable in light of the wages paid by comparable jurisdictions.

The County submits that the overall economic status of the County must be taken into consideration when determining the County's future financial commitments, and that specific focus must be given to the financial challenges facing the County in the immediate future. The County notes that it has faced a dramatic rise in benefit costs, pension obligations, Medicaid costs, debt service and other "Major Budget Pressures", including transportation debt, labor costs, correctional health costs, infrastructure investments, federal inmate revenue loss and a "structural gap". The County further contends that sales tax collection – the largest source of revenue to its general fund – is tied to the overall economy and is highly volatile.

The County submits that its proposal represents reasonable increases that will preserve the competitive wages offered to the CSEA, while putting the County in a position to meet the financial challenges it believes it will face throughout the life of the new agreement.

B. Union's Position - Wages

The Union submits that the quality of life for employees of the bargaining unit is regressing, not advancing or keeping pace with the Consumer Price Index ("CPI"), and that the discretionary income of unit members falls far below that earned and enjoyed by other County employees. The Union claims that a review of the 2014 annual salaries of unit members depicts a 35% majority concentration of unit members earning between \$45,000 and \$49,000; 41% earning less than the average base of \$46,130; and 69 unit members earning \$25,000 to \$29,000. The Union contends that a 1% increase in the average annual salary of \$46,130, effective the first full payroll of 2014, would amount to \$461 less taxes, which the Union submits is considerably less than the CPI and

significantly lower than the percent amount currently enjoyed by the Onondaga County Deputy Sheriff's Police Association.

The Union also contends that the County has the ability to pay the increases the Union has proposed, and the Union raises several points in support of this contention. First, the Union notes that the County's fund balance for 2013 was \$97 million, explaining that a 2.75% wage increase for CSEA bargaining unit members would amount to 3.0% of the 2013 fund balance and a \$1,268.56 less taxes average wage increase for each member of the bargaining unit, which it submits is considerably less than the average wage increase of a deputy, sergeant or lieutenant of the Onondaga County Deputy Sheriff's Police Association. Among the evidence submitted by the Union in support of its claim that the County has the ability to pay the proposed increases is (1) the 2013 State of the County Address; (2) the Comprehensive Annual Financial Report of Onondaga County, submitted by the Onondaga County Comptroller's Office on April 17, 2014; (3) the 2015 State of the County Address; (4) a newspaper article reporting on the County Legislature's suggested wage increases for certain County positions; and (5) the County's retention of outside legal counsel.

In further support of its proposal, the Union claims that CSEA unit members should receive the same wage increases as bestowed upon the Onondaga County Deputy Sheriff's Police Association through interest arbitration and, most recently, through the Tentative Agreement reached and ratified with the County in February 2015. The Union submits that CSEA unit members are an integral part in the overall success of the County and deserve to achieve economic success to the same degree as other bargaining units.

C. Recommendation - Wages

The Fact-Finder finds that both parties made compelling arguments regarding wages. The County identified the appropriate comparable; and Road patrol Deputy salaries are not appropriate comparables. However, the Fact-Finder finds that although CPI growth has been maintained, some increase to the wage settlement and some retroactivity is necessary in order to conclude the dispute. The Fact-Finder recommends the following:

- 1) Effective January 1, 2013, 0% wage increase:
- 2) Retroactive to July 1, 2014, unit members will be awarded a 2% wage increase on his/her base salary;
- 3) Effective January 1, 2015, unit members will be awarded a 2.25% wage increase on his/her base salary;
- 4) Effective January 1, 2016, unit members will be awarded a 2.25% wage increase on his/her base salary; and
- 5) Effective January 1, 2017, unit members will be awarded a 2.75% wage increase on his/her base salary.

3. Article 13 - Holidays

A. County's Position - Holidays

The County proposes increasing the number of holiday shifts that Department of Correction and 911 employees are required to work from seven holiday shifts to eight holiday shifts per year. The County submits that its proposal should be accepted because it had been agreed to in principle in mediation.

B. Union's Position - Holidays

The Union opposes the County's proposal as unnecessary, first, because most of the holidays rotate or are floating holidays, and second, because the CBA provides for mandatory overtime. The Union therefore submits that the parties maintain the status que.

C. Recommendation - Holidays

The Fact-Finder finds that change to this area of the contract is appropriate. This report calls for more wage growth than the County's evidence supported, and as such, concessions in this issue and other open items is appropriate. The Fact-Finder, however, recommends something different than requested by either party at the Fact-Finding. The Fact-Finder recommends an earlier Union proposal that the County had previously agreed to in early negotiation sessions. Pursuant to the below-identified recommended contract change, rather than working a set amount of holidays, individuals in the Department of Corrections and the Department of Emergency Communications will be required to work as they are scheduled, without any special treatment of holidays. The specific language that had been previously approved by the parties is set forth below:

The parties hereby agree to modify Article 13, Holidays, Section E as follows:

E. Eligibility

In order to be eligible for the holiday pay as defined in Section (A) and (C), those employees covered by this agreement must actually work their last scheduled work day prior to the holiday, the holiday when they are required to work, and their first scheduled work day after the holiday unless their absence was scheduled and approved in advance by the department head or authorized designee. All regularly scheduled employees shall be obligated to work no more than seven of the holidays, except that Employees of the Department of Corrections and the Department of Emergency Communications (E-911) will be required to work as scheduled by the Department on all holidays, which may be more than seven holidays in a calendar year. Employees scheduled to work on holidays will not be eligible to use compensatory

time, vacation, personal leave, or any other time off when scheduled on a holiday. Only vacations pre-approved in accordance with the vacation scheduling procedures of the collective bargaining agreement will be allowable and coverage on holidays takes precedence. If sick time is used on a scheduled holiday, the County may require a physician's statement (even for a one-day absence) regardless of the requirements set forth in Article 28, Sick Leave, Sections A through E. feremployees of the Department of Emergency Communications which shall be eight (8) of the holidays as of January 1, 2009, as enumerated in Section (A).

In Instances where an employee was ordered or volunteered to work on an overtime basis on a holiday, the overtime worked shall count as one (1) day toward satisfying the seven holiday obligation set forth above. except for employees of the Department of Emergency Communications where this shall not apply as of January 1, 2000. For example, an employee works from 7 a.m. — 3 p.m. on Christmas Day. The employee then works from 3 p.m. — 11 p.m. on an overtime basis on that day. The employee would be credited with one holiday worked for their regularly scheduled hours worked and one holiday worked for the overtime hours worked for a total of two holidays worked toward satisfying the holiday requirement set forth above. In all cases, the employee must work a minimum of eight feur-hours (or a full shift if that is not eight hours) on a holiday for this to apply as only full shifts worked on holidays will count toward the required number of holidays to be worked in a calendar year, including overtime shifts.

4. Article 22 – WEP Physicals

A. County's Position - WEP Physicals

The County proposes to eliminate Article 22 from the CBA. The County submits that the annual physical examination requirement of Article 22 is outdated and no longer a necessary part of the work relationship between unit members and the County. The County further submits that the specific components of the Article 22 examination can be sufficiently provided by unit members' individual physicians at each member's own yearly physical. The County therefore contends that there is no longer a need for Article 22.

B. Union's Position - WEP Physicals

The Union has agreed to eliminate Article 22 from the CBA, provided the County enters into a Memorandum of Agreement (1) revising the WEP Health and Safety

Program Manual and (2) providing that the County will (a) bear all costs associated with annual physicals (including co-payments), and (b) give employees 4 hours paid time off in order to attend annual physicals.

C. Recommendation - WEP Physicals

The Fact-Finder recommends that:

- (1) Article 22 be eliminated from the CBA in its entirety; and
- (2) The County add an education component to the WEP's annual "Right-to-Know" training.

5. Article 24 - Health Benefit Contribution Rates

A. County's Position - Health Benefit Contribution Rates

The County proposes a 15% per month employee contribution rate for individual and family coverage through the Onondaga County Health and Wellness Program ("OnPoint Program") effective January 1, 2015, and 20% per month, effective January 1, 2016. This includes the same percentage contribution for both medical and prescription benefits.

The County contends that the Union has failed to recognize the changing conditions in this country given increasing medical and prescription costs and the passage of the ACA and the degree to which it altered the manner in which employers provide benefits to employees. The County contends that minimally increasing employee health benefit contribution rates is a simple and effective measure that is necessary to help offset just some of the costs related to health benefits that the County faces and will continue to face in the immediate future. In support of its contention, the County notes that other bargaining units in the County already contribute at least 15%

toward the cost of their health insurance and some already have agreed to contribute up to 20%. The County submits that its proposal will bring CSEA contributions in line with other bargaining units in the County and in comparable counties.

The Gounty contends that containing health benefit related expenses is of great importance to virtually all employers today, and that asking employees to incur a slightly higher percentage of the cost of health benefit contributions is appropriate in today's environment. The County submits that its proposal should therefore be adopted.

B. Union's Position - Health Benefit Contribution Rates

The Union concedes to a 15% per month employee contribution rate for individual and family coverage through the OnPoint Program. The Union objects, however, to the subsequent increase to a 20% per month contribution.

The Union submits that a 15% family health contribution increase for the 2015 fiscal year amounts to \$590.16. The Union contends that because the median salary range of the bargaining unit is \$46,130, such that a 2% wage increase for 2015 amounts to \$922.60, subtracting the 15% family health benefit contribution increase from that amount results in the County's proposed salary increase totaling \$332.44 (\$922.60 – 590.16). The Union contends, therefore, that the County's proposed salary increase for 2015 does not come close to a 1% wage increase on the median salary of \$46,130. The Union submits, therefore, that until the County places some "real money" on the fable, unit members will be set back by the proposed increase to a 20% per month contribution.

The Union contends that since the County sets the premium rates, the Union does not know what the health benefit rate increases will be in upcoming years, but that

any expectation of health benefit rates decreasing is unrealistic. The Union further submits that, based on the health benefit expenditures from 2007 to 2013, it is clearly evident that the County has been able to contain rising health care costs.

C. Recommendation - Health Benefit Contribution Rates

The Fact-Finder recommends that, effective upon ratification, health and dental benefit contributions for bargaining unit members will be 17.5% per month for the medical and prescription drug components (all portions of the plan for individual and family coverage) and that the percentage will increase to 20% effective January 1, 2016.

6. New Article - Drug Testing Policy for Certain Covered Titles

A. County's Position - Drug Testing Policy for Certain Covered Titles

The County seeks to add an article to the CBA that establishes a drug and alcohol testing policy (the "Policy") for identified safety-sensitive positions. The County submits that implementation of the Policy is critical in order to ensure the safety of its residents, CSEA unit members, and individuals incarcerated within its correctional facility. The County contends that the parties have engaged in extensive negotiations over the titles to be covered by the Policy, transportation and mileage reimbursement related to carrying out the requirements of the Policy, and the effect the Policy would have on the parties' disciplinary procedure. The County specifically submits that it has bargained in good faith by limiting the scope of the Policy to cover unit members who occupy safety-sensitive titles, including, but not limited to, specific armed probation personnel, corrections personnel, emergency communications personnel, Hillbrook Juvenile Detention personnel, and Onondaga Community College personnel.

The County further contends that requiring public employees, particularly those engaged in public safety and law enforcement-type duties, to comply with a drug and alcohol testing policy is essential to ensure the safety of County employees and individuals with whom County employees come into contact, and that such a policy in no way places unreasonable expectations on employees or constitutes an intrusion on members' privacy rights.

The County also notes that, consistent with the notion of internal equity, other bargaining units within the County are already subject to a drug testing policy similar to the one being negotiated by the parties here. Further, the County relies on evidence showing that other counties, including Cortland, Erie and Madison, all have similar contractual provisions, and that in 2012, Cayuga County put a similar program in place for all CSEA employees (not just those in safety sensitive positions).

The County submits that the potential impact of employees who abuse drugs and alcohol can trigger additional financial liability for the County, including increased medical costs and costs associated with increased absenteelsm. The County argues that a 2011 study suggests that the implementation of a drug and alcohol testing policy may directly result in increased productivity, lower absenteelsm rates, fewer workers' compensation claims, and diminished workforce turnover.

B. <u>Union's Position - Drug Testing Policy for Certain Covered Titles</u>

The Union submits that the County has never supported its proposal with any evidence or justification of a problem. The Union further submits that the County must pay for the costs of all drug and alcohol testing, including confirmatory and split sample testing, which is an expense.

Concerning the substance of the Policy, the Union contends: (1) the Policy essentially gives the County "carte blanche" to subject any employee to the testing process, regardless of the safety sensitivity of the subject employee's position, and is therefore unacceptable; (2) the Policy's "reasonable suspicion" language is markedly different from the federal regulations; (3) the Policy should specify what training supervisors receive and set clear protocol/parameters regarding the release and retention of testing records, granting access only to the tested employee; and (4) the County should specifically ensure that the MRO and SAP are different persons so as to avoid the potential for a conflict of interest. The Union further opposes the attachment of the Onondaga County Work Rules to the Policy.

C. Recommendation - Drug Testing Policy for Certain Covered Titles

The Fact-Finder recommends that the parties implement the comprehensive drug testing policy for all safety sensitive positions as negotiated by the parties and affixed to the prior Tentative Settlement Agreement. The copy previously and fully negotiated by the parties and now recommended by the undersigned Fact-Finder is attached to this report.

Conclusion

The recommendations above strike a reasonable balance between the parties' interests.

Michael G. Whelan

Fact-Finder

8/3/15 Date

APPENDIX K

ONONDAGA COUNTY DRUG AND ALCOHOL TESTING POLICY FOR CSEA

I. Purpose

To establish a drug and alcohol testing program for employees of Onondaga County (the "County") holding and serving in positions referenced in Section II, below, that are represented by the Civil Service Employees Association ("CSEA").

II, Covered Titles

Probation

Probation Officer

Probation Officer (Sp Spkg)

Probation Officer Minority Group Specialist

Probation Supervisor

Probation Trainee

Probation Trainee (Minority Group Specialist)

Probation Trainee (Sp. Spkg)

Corrections

Correction Officer Trainee

Correction Officer

Senior Correction Officer

Correction Sergeant

Correction Lieutenant

Correction Counselor I

Correction Counselor II

Casework Supervisor

Education Programs Supervisor

Emergency Communications .

Telecommunicator

Public Safety Dispatcher

Public Safety Shift Supervisor

Supervisor of Dispatch Operations

Supervisor of Shift Operations

Hillbrook

Detention Home Aide

Detention Home Counselor I

Detention Home Counselor II

Teacher

OCC

Campus Security Officer

III. <u>Definitions</u>

Alcohol

The intoxicating agent in beverage alcohol, ethyl alcohol, or other low molecular weight alcohols, including methyl and isopropyl alcohol.

Breath Alcohol Technician (BAT)

A qualified individual who instructs and assists individuals in the alcohol testing process and operates an evidential breath testing device. The confirming testing device must utilize infrared technology or a blood test.

BAC

Blood Alcohol Concentration (BAC) is the content of alcohol in an individual's blood based on the breathalyzer test or blood test.

Confirmation Test

For alcohol testing, a second test following a screening test with a result of greater than .02, that provides quantitative data of alcohol concentration. For controlled substance testing, a second analytical procedure to identify the presence of a specific drug or metabolite which is independent of the screen test and which uses a different technique and chemical principle from that of the screen test in order to ensure reliability and accuracy. (Gas chromatography/mass spectrometry (OC/MS) is the only authorized confirmation method for cocaine, marijuana, opiates, amphetamines, and phencyclidine.)

Medical Review Officer (MRO)

A licensed physician responsible for receiving laboratory results generated by the County drug test program, who has knowledge of substance abuse disorders and has appropriate medical training to interpret and evaluate employee's confirmed positive test result together with his or her medical history and any other relevant biomedical information.

Prohibited Conduct

Conduct which is prohibited is described in Section VII of this policy.

Refusal to Submit

An employee who (1) falls to provide adequate breath for testing without a valid medical explanation after he or she has received a notice of the requirement for the breath testing; (2) falls to provide adequate urine for drug testing without a valid medical explanation after he or

she has received notice of the requirement for urine testing; (3) engages in conduct that clearly obstructs the testing process; or (4) otherwise refuses to submit, will be classified as having refused to submit to an alcohol or drug test.

Screening Test

In alcohol testing, means an analytical procedure to determine whether an employee may have a prohibited concentration of alcohol in his or her system. In drug testing, an immunoassay procedure to eliminate "negative" urine specimens from further consideration.

Substance Abuse Professional

A substance abuse professional means a licensed physician (Medical Doctor of Doctor of Osteopathy), or a licensed or certified psychologist, social worker, employee assistance professional, or addition counselor (certified by the National Association of Alcoholism and Drug Abuse Counselors Certification Commission) with knowledge of an clinical experience in the diagnosis and treatment of alcohol and drugs-related disorders.

IV. Testing

There are several occasions when an employee will be subject to drug and alsohol screening tests pursuant to this policy.

a. Random Testing

Random testing is unannounced testing for alcohol and drugs administered in a statistically random manner throughout the year to employees in ratios so that all employees have an equal probability of selection each time a random test is administered.

Random drug and alcohol testing may be conducted at any time during the employee's regularly scheduled tour of duty.

Random drug and alcohol tests will not exceed ten percent (10%) of the aggregate number of all authorized positions for all covered titles per year.

One name will be randomly selected per draw.

The test must be scheduled (if at all) within thirty (30) days of the drawing of the employee's name.

No more than one test will be conducted at the same time of the day.

A draw will be nullified within thirty (30) days if the employee is unavailable due to scheduled time off.

b. Reasonable Suspicion Testing

Reasonable suspicion testing is alcohol and drug testing that the County will conduct when it has reasonable suspicion to believe that a employee has engaged in conduct prohibited by this policy. Reasonable suspicion must be based upon specific, contemporaneous, articulable observations concerning the appearance, behavior, speech, or body odors of a employee by an County official who has received required training to recognize probable alcohol misuse or drug use.

The County will, if possible, administer a reasonable suspicion alcohol and/or drug test within 2 hours of the reasonable suspicion determination, but in no event more than eight (8) hours following the determination. In the event that these time periods are not met, the County will prepare and maintain on file a record stating the reasons the alcohol and/or drug test was not promptly administered.

The County will not permit any employee to report for duty or remain on duty while the employee is under the influence of, or impaired by, alcohol as shown by the behavioral, speech, and performance indicators of alcohol misuse, until an alcohol test is administered and the employee's blood alcohol concentration measures less than .02 or 24 hours have elapsed following, a determination that reasonable suspicion exists to believe that the alcohol prohibitions of this policy have been violated.

A written record shall be made of observations leading to reasonable suspicion, signed by the supervisor or person who made the observations, within twenty-four (24) hours of the observed behavior or before the results of drugs test are released, whichever is earlier.

Reasonable suspicion drug and alcohol testing may be conducted at any time the employee is on duty for the County.

c. Return to Duty Testing

Return to duty testing is alcohol and drug testing conducted after an employee has engaged in prohibited conduct under this policy, completed counseling prescribed by a substance abuse professional, if any, and prior to his/her return to duty. Before an employee may return to duty, he/she must undergo return to duty testing with an alcohol test result indicating a BAC of less than .02 and a drug test indicating a verified negative result of tested drugs.

d. Follow-up Testing

Follow-up tests are given following a determination by the Substance Abuse Professional (SAP) that an employee is in need of assistance in resolving problems associated with misuses of alcohol and/or tested drugs. This is an unannounced test, given at least six (6) times within twelve (12) months with the actual frequency and number of tests determined by the SAP, but in no event may the follow-up testing continue for a period beyond sixty (60) months from the employee's return to duty. The SAP may terminate the requirement of follow-up testing at any time after the first six (6) tests have been administered if he/she determines that follow-up testing is no longer necessary.

e. Testing Costs

The cost of all testing under this policy except as provided in Section V, Drug & Alcohol Testing Procedures (b) Alcohol and (c) Tested Drugs for the confirming test of a split sample which confirms an initial positive test shall be paid by the County.

V. Drug and Alcohol Testing Procedures

a. Privacy and Dignity:

Testing will be conducted in a location that affords visual and aural privacy to employees being tested. Employees shall have the right to refuse to participate in any testing which requires the provision of a urine sample while under direct observation.

b. Alcohol:

Alcohol testing will be administered by a Breath Alcohol Technician (BAT). If the initial test reveals a BAC of greater than .02, at the employee's option a confirmatory test (infra-red breathalyzer or blood test) will be performed at that facility. The completed confirmatory test result is the final test result for purposes of this policy. The County requires that the cost for the confirmatory test will be the employee's responsibility if the employee elects to have the test and such test confirms a positive test result. If the employee is ultimately exonerated based on the results from the confirmatory test, the County shall reimburse the employee for his/her costs for the confirmatory test. Payment will be made within two full pay periods following receipt by the employee of notice from the County of the exoneration. If the final test result reveals a BAC greater than .02 but less than .04 the employee will not be permitted to work for 24 hours. The employee will be eligible to use leave accounts (but not sick leave) during this 24 hours.

If the BAC is .04 or greater, the employee will not be permitted to work until the Substance Abuse Professional (SAP) verifies the employee is capable of returning. During this period, the employee is eligible to use leave accruals and compensatory time but sick leave may only be used for any periods of disability as determined by the SAP after the date of the positive test.

Any leave accruals or compensatory time forfeited/used (except sick leave) because of a positive alcohol test shall be considered part of any disciplinary penalty if one is imposed later.

c. Tested Drugs:

A Federal Department of Health and Human Services certified laboratory will perform drug testing on urine samples provided by employees. The drugs for which tests will be conducted and the initial and confirmatory positive/negative test results are:

Type of Drug or Metabolite	Initial Test	Confirmation Test
(1) Marijuana metabolites (i) Delta-9-tetrahydrocannabinol	50	15
-9-carboxylic acid (THC)	300	150
(2) Cocaine metabolites (Benzoyleogonine)	300	150
(3) Phencyclidine (PCP)	25	25
(4) Amphetamines (i) Amphetamine (ii) Methamphetamine	1000	500 500 (Specimen must also contain amphetamine at a concentrate of greater than or equal to 200 mb/ml
(5) Opiate metabolites (i) Codeine	2,000	
(i) Codeine (ii) Morphine (iii) 6-acetylmorphine		2000 2000:
(m) d-access morphine		Test for 6-A.M. in the specimen. Conduct fills test only when specimen contains morphine at a concentration greater than or equal to 2000 mg/mg

The County will contract with a laboratory certified by the United States Department of Health and Human Services to insure that the collection, shipment, testing and chain of custody procedures insure the integrity of the testing process.

The split sample urine testing will be utilized. This method requires that the urine specimen be divided into two samples providing one sample for preliminary screening and initial confirmation, and a second sample for the second test if needed at a later date. The County requires that the cost for testing this split sample will be the employee's responsibility if the employee elects to have the second sample tested and such test confirms a positive test result. If the employee is ultimately exonerated based on the results from the second sample, the County shall reimburse the employee for his/her costs for the second test. Payment will be made within two full pay periods following receipt by the employee of notice from the County of exoneration.

The Medical Review officer (MRO) will conduct a final review of all positive test results to assess possible medical explanations for the positive test results. In cases where a member tests positive and then alleges it is due to passive exposure, the member shall have the right to be retested no sooner than ten (10) days after the exposure.

Information concerning testing results reported to the County by the MRO shall be consistent with 49 CFR Part 40 § 40.131 and § 40.163 and as may be amended.

d. <u>Disclosure of Test Results</u>:

The County shall maintain records in a secure manner so that disclosure of information to unauthorized persons does not occur. The County shall not release the tested drug and alcohol testing records of an employee except:

- i. to his/her designee upon written request;
- it. to the decision maker in a lawsuit, grievance or other proceeding initiated by or on behalf of the employee and arising from the results of mandatory testing pursuant to this policy.

e. <u>Uncompleted Testing:</u>

If a screening or confirmation test cannot be completed, or if an event occurs that would invalidate the test, the BAT shall, if practicable, begin a new screening or confirmation test, as applicable.

f. Records Retention/Test Results:

i. Records Retention: The County shall maintain records of its alcohol and drug abuse program in a secure location with controlled access. The County shall maintain the following records for five years: (1) records of

alcohol test results indicating a BAC of .02 or greater; (2) records of verified positive drug test results; (3) documentation of refusals to take required alcohol and/or drug tests; Records related to the alcohol and drug collection process and training shall be maintained for a minimum of two years. Records of negative and canceled drug test results and alcohol tests with concentration of less than .02 shall be maintained for one year.

ii. Test Results: The County shall notify an employee of the results of random and reasonable suspicion drug tests if the test results are verified positive and which tested drug(s) were verified as positive.

g. <u>Transportation</u>:

The County determines the transportation method to the testing facility. If a County vehicle is not used for transportation, mileage may be reimbursed pursuant to Department reimbursement policies/Article 18 of the collective bargaining agreement.

VI. Refusal to Submit to Testing

An employee shall not refuse to submit to a random alcohol or drug test required under this policy, a return to duty alcohol or drug test, or a follow-up alcohol or drug test required under this policy. Any employee shall not be permitted to return to duty subsequent to a refusal to submit to a test required under the policy until the employee is evaluated by a Substance Abuse Professional and completes a substance abuse program designed by a Substance Abuse Professional, if any, and undergoes a return to duty alcohol test revealing a BAC of less than .02 and a drug test with a verified negative result. A refusal to submit to testing is the equivalent of an alcohol test revealing a BAC of .02 or greater or a drug test with a positive result. A refusal to be tested shall be defined as a refusal by an employee to complete and sign the breath alcohol testing form or to complete the drug screening chain of custody form, to provide breath, to provide an adequate amount of the less. The BAT or collector shall record such refusal in the remarks section of the form. The testing process shall then be terminated and the BAT or collector shall immediately notify the County.

VII. Prohibited Conduct

- 1. No employee shall work or report to work in violation of this policy.
- 2. No employee shall use, possess, distribute or dispense alcohol or prohibited drugs under this policy while on duty outside the scope of his/her job duties, including while on County property or work sites.

- 3. No employee shall refuse to submit to a required alcohol or drug test conducted pursuant to this policy.
- 4. No employee shall report for duty or remain on duty if the employee tests positive for tested alcohol or drugs as defined by the policy.

VIII. Referral, Evaluation, and Treatment

- 1. The County shall make available to employees through the County's Employee Assistance Program information regarding the resources available for evaluating and resolving problems associated with the misuse of alcohol and use of drugs, including the names, addresses, and telephone numbers of Substance Abuse Professionals and counseling and treatment programs.
- 2. An employee who engages in conduct prohibited by this policy shall be evaluated by a Substance Abuse Professional who shall determine what assistance, if any, the employee needs in resolving problems associated with alcohol misuse and drug use. The costs associated with this evaluation are the responsibility of the employee and may be covered by the employee's health benefits plan, subject to the plan's conditions and limitations.
- 3. Before an employee returns to duty after engaging in conduct prohibited by this Policy, the employee shall undergo a return to duty alcohol test with a result indicating an alcohol concentration of less than .02 if the conduct involved alcohol, or a drug test with a verified negative result if the conduct involved drugs.
- 4. Employees identified as needing assistance in resolving problems associated with alcohol misuse or drug use shall:
 - a. be evaluated by a Substance Abuse Professional to determine if the employee has properly followed any rehabilitation program prescribed under paragraph 2 of this section;
 - b. shall be subject to unannounced follow-up alcohol and drug tests administered by the County following the employee's return to duty. The number and frequency of the follow-up tests shall be as directed by the Substance Abuse Professional, and consist of at least six (6) tests in the first twelve (12) months following the employee's return to duty. The County may direct the employee to undergo return-to-duty and follow-up testing for both alcohol and drugs, if the Substance Abuse Professional determines that return-to-duty and follow-up testing for both alcohol and drugs is necessary for that employee. Such testing shall be in conformance with this policy. Follow-up testing shall not exceed sixty (60) months from the date of the employee's return to duty. The Substance Abuse

Professional may terminate the requirement at any time after the first six (6) tests have been administered, if the Substance Abuse Professional determines that such testing is no longer necessary.

- c. The evaluation and rehabilitation shall be provided by:
 - 1) a Substance Abuse Professional approved by the County; of
 - 2) a Substance Abuse Professional selected by the employee. The employee shall be required to submit to the County a written verification from the Substance Abuse Professional that they meet the qualifications as set forth in Section II Substance Abuse Professional of this policy prior to receiving the evaluation and rehabilitation.
- d. A Substance Abuse Professional who determines that an employee requires assistance in resolving problems with alcohol misuse or drug use shall not refer the employee to the Substance Abuse Professional's own private practice, or to a person or organization from which the Substance Abuse Professional receives remuneration or in which the Substance Abuse Professional has a financial interest.
- e. Costs associated with evaluation and treatment shall be the responsibility of the employee and may be covered by the employee's health benefits plan, subject to the plan's conditions and limitations.

IX. Consequences for Covered Employees

Employees found to have violated prohibited conduct under this policy will be subject to disciplinary action in accordance with Onondaga County Work Rules and the collective bargaining agreement, up to and including discharge. Any disciplinary action initiated will be administered in accordance with the provision of the applicable collective bargaining agreement.

Under those circumstances where an employee reports to duty while voluntarily on-call, he/she will not be subject to discipline for testing positive for alcohol use provided he/she has disclosed to his/her supervisor prior to commencing duty that he/she had consumed alcohol.

Applicable Sections of the Duty Manual include, but are not limited to the following:

Part I- 1.1, 1.11
Part H — 2.8
Part III — 3.1, 3.2, 3.3, 3.26
Part IV — 4.1
Part V-5.7

Employees found to have a BAC of .04 or above or a positive drug test shall be required to be evaluated by a Substance Abuse Professional and to complete any treatment determined to be necessary by the Substance Abuse Professional before any return-to-duty can be considered.

No employee shall report for or be on duty if such employee has engaged in conduct prohibited by this policy.

X. Employee Notification

The County shall provide a copy of this policy to each employee and to his/her collective bargaining agent. Each employee is required to sign a statement certifying that he/she has received this information. The County shall maintain the original signed certification as a permanent part of the personnel file. The County will provide a copy of the certification to the employee upon request. Prior to the implementation of this policy, the County will provide approximately one hour of in-service training on this policy. New employees, including lateral transfers, shall receive approximately one hour of in-service training on this policy during orientation.

XI, Administration

The County's historic drug and alcohol test scheduling records shall be made available to the CSEA within thirty (30) days after a written request is received by the Division of Employee Relations.

Exhibit B

TENTATIVE SETTLEMENT AGREEMENT

Between Onondaga County and the

CSEA, Local 1000 AFSCME, AFL-CIO, Onondaga County Unit, Local 834

Unless set forth herein or inconsistent with the purposes and intent of the terms set forth below, the terms of the agreement expiring on December 31, 2012 will be continued in the new agreement. The settlement terms will be submitted to the Union membership for ratification and if approved, thereafter will be presented to the County Executive and the Legislature for ratification.

1. WAGES

- 2013 0% wage increase.
- Effective with the beginning of the first full payroll period after January 1, 2014, unit members will be awarded a 2% wage increase on base salary with retroactive payment of base wages from July 1, 2014 through the remaining pay periods of 2014.
- Effective with the beginning of the first full payroll period after January 1, 2015, unit members will be awarded a 2.25% wage increase on base salary with retroactive payment of base wages from the beginning of the first full pay period of 2015 through the remaining pay periods of 2015.
- Retroactivity will be paid as soon as practicable following ratification of this Agreement by both parties.
- Effective with the beginning of the first full payroll period after January 1, 2016, provided ratification by both parties has occurred, unit members will be awarded a 2.25% wage increase on base salary.
- Effective with the beginning of the first full payroll period after January 1, 2017, unit members will be awarded a 2.75% wage increase on base salary.
- Effective with the beginning of the first full payroll period after January 1, 2018, unit members will be awarded a 2.75% wage increase on base salary.

2. HEALTH AND DENTAL

• Effective 1-1-16 prescription and medical = 20% employee contribution

3. ARTICLE 9 (CONTINUOUS RECRUITMENT)

The parties agree to modify the Continuous Recruitment Procedure as follows:

All employees must meet the qualifications to be eligible for the vacancy.

All appointments under this procedure shall be subject to an evaluation period of up to six (6) months. Any employee who is appointed to a vacancy under this Article and who fails to successfully complete the evaluation period shall have the right to return to the position he/she held prior to the appointment.

Such-an-employee shall-not-be eligible to-bid-on-the-job-title-for-which-he/she failed-the-evaluation for a period-of-six-(6) months-thereafter. After a first failure in an evaluation period for a specific title, the employee shall not be eligible to bid on that job title for at least 6 months. After a second failure and beyond, for each failed attempt, the employee must wait at least 1 year to participate in recruitment for that title. This applies to all locations for such title, however, the waiting period only applies for the specific title for which the employee failed the evaluation.

When an employee is offered a position to a department or location they indicated on the bid sheet would be acceptable, and the appointment is declined, such employee shall have their name removed from the list for the affected title and shall not be eligible to bid on that job title for a period of six (6) months thereafter. It is the responsibility of the employee to re-bid after the six (6) month months-thereafter or one (1) year waiting period is concluded.

4. ARTICLE 22 (WEP PHYSICALS)

- Article 22 be eliminated from the CBA in its entirety; and
- The County to add an education component to the WEP's annual "Right-to-Know" training.

5. DRUG TESTING

 New APPENDIX K to be added to contract. All safety sensitive positions will be drug tested pursuant to the new "Onondaga County Drug and Alcohol Testing Policy for CSEA" (list of titles included in the policy and full negotiated policy is attached).

6. HOLIDAYS

- The parties hereby agree to modify Article 13, Holidays, Section E as follows:
 - E. Eligibility

In order to be eligible for the holiday pay as defined in Section (A) and (C), those employees covered by this agreement must actually work their last scheduled work day prior to the holiday, the holiday when they are required to work, and their first scheduled work day after the holiday unless their absence was scheduled and approved in advance

Page 2 of 3

by the department head or authorized designee. All regularly scheduled employees shall be obligated to work no more than seven of the holidays, except that Employees of the Department of Corrections and the Department of Emergency Communications (E-911) will be required to work as scheduled by the Department on all holidays, which may be more than seven holidays in a calendar year. Employees scheduled to work on holidays will not be eligible to use compensatory time, vacation, personal leave, or any other time off when scheduled on a holiday. Only vacations pre-approved in accordance with the vacation scheduling procedures of the collective bargaining agreement will be allowable and coverage on holidays takes precedence. If sick time is used on a scheduled holiday, the County may require a physician's statement (even for a one-day absence) regardless of the requirements set forth in Article 28, Sick Leave, Sections A through E. for employees of the Department of Emergency Communications which shall be eight (8) of the holidays as of January 1, 2009, as enumerated in Section (A):

In instances where an employee was ordered or volunteered to work on an overtime basis on a holiday, the overtime worked shall count as one (1) day toward satisfying the seven holiday obligation set forth above, except for employees of the Department of Emergency-Communications where this shall not apply as of January 1, 2009: For example, an employee works from 7 a.m. - 3 p.m. on Christmas Day. The employee then works from 3 p.m. - 11 p.m. on an overtime basis on that day. The employee would be credited with one holiday worked for their regularly scheduled hours worked and one holiday worked for the overtime hours worked for a total of two holidays worked toward satisfying the holiday requirement set forth above. In all cases, the employee must work a minimum of eight four-hours (or a full shift if that is not eight hours) on a holiday for this to apply as only full shifts worked on holidays will count toward the required number of holidays to be worked in a calendar year, including overtime shifts.

By signatures below, both sides agree that the above satisfies negotiations for a successor agreement covering the period January 1, 2013 through December 31, 2018.

Dated: November 26, 2015

FOR THE CSEA:

FOR THE COUNTY:



Onondaga Country Legislature

J. Ryan McMahon, II

Chairman

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

January 14, 2016

TO:

Michael Plochocki, Chairman

Environmental Protection Committee

FROM:

J. Ryan McMahon, II

Chairman

RE:

Reappointments to the Onondaga County Soil and Water Conservation District

This is to advise that I am recommending the reappointment of Legislators David Knapp and Derek Shepard to the Onondaga County Soil and Water Conservation District. These reappointments are for a one-year term to expire December 31, 2016 and will require confirmation by the full Legislature at the February 1, 2016 session.

Thank you for your anticipated cooperation.

cc:

All Legislators

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Office of the County Executive

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

January 15, 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 in concert with the Workforce Investment Act of 1998, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the CNY Works Board of Directors:

APPOINTMENT
William Fisher
3961 Rodeo Circle
Camillus, NY 13031

Joanie Mahoney

TERM EXPIRES
December 31, 2018

Your confirmation of this appointment would be greatly appreciated.

Sincerely,

Joanne M. Mahoney County Executive

cc: David Knapp, Chair, Ways & Means Committee

Lori Tarolli, Esq., Law Department Debbie Maturo, County Legislature

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JAONDAGA COUNTY
LEGISLATURE

Education

Bishop Ludden High School

Class of 1979

Yale University

B.A., Classical Civilization, Class of 1983

Maxwell School of Citizenship (Syracuse University)

M.A., International Relations

Career History

Brightbill-Roberts & Co., Ltd., Syracuse, NY

Technical Writer; Product Manager; VP Marketing

Summit Software Company, Jamesville, NY

Co-Founder, President and Chairman

Mar. 1991 – June 2009

Aug. 1985-Feb. 1991

Onondaga County

Deputy County Executive

June 2009 - Present

Community Affiliation Syracuse Regional Airport Authority, Syracuse, NY

Board Chair

ARC of Onondaga Foundation, Syracuse, NY

Member, Board of Directors

Everson Museum of Art, Syracuse, NY

Trustee (ex-officio)

CNY Arts, Syracuse, NY

Member (ex-officio), Board of Directors

Personal

Born in Syracuse, NY

Married to Karen S. Fisher

Five children: three sons and two daughters, ages 10 - 22



County of Onondaga Office of the County Executive

Joanne M. Mahoney
County Executive
Ann Rooney

Ann Rooney
Deputy County Executive, Human Services

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

January 15, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to the New York State Fish and Wildlife Management Act, Section 11-0501 of the Fish and Wildlife Law, I have appointed, subject to confirmation of the County Legislature, the following individual as a member of the Region 7 Fish and Wildlife Management Board:

APPOINTMENT
Hon. Tim Burtis
Onondaga County Legislator
9444 Hawkeye Drive
Brewerton, NY 13029

TERM EXPIRES
December 31, 2017

Your confirmation of this appointment would be greatly appreciated.

Sincerely.

Joanne M. Mahoney County Executive

CC:

Lori Tarolli, Esq., Law Department Debbie Maturo, County Legislature

16 JAN 15 PM 2: 17

HECEIVED ONONDAGA COUNTY LEGISLATURE



Onondaga Country Legislature

J. Ryan McMahon, II

Chairman

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

January 14, 2016

Hon. Joanne Mahoney Onondaga County Executive 14th Floor – JHM Civic Center Syracuse, New York 13202

Dear County Executive Mahoney:

As Chairman of the County Legislature, listed below are my recommendations for appointments and reappointments to the following Boards/Agencies:

CNY Works Board of Directors J. Ryan McMahon, II

Community Development Steering Committee Derek Shepard, David Knapp

Council on Environmental Health Mike Plochocki

Criminal Justice Advisory Board Brian May

(by virtue of his position as Chair of Public Safety)

Emergency Medical Services Advisory Board Tim Burtis

Energy & Sustainability Committee Kevin Holmquist

Onondaga County Health Advisory Board Monica Williams

* Region 7 Fish & Wildlife Management Board Tim Burtis

Stop DWI Advisory Board Brian May

(by virtue of his position as Chair of Public Safety)

Vehicle Use Review Board Danny Liedka (Chair) &

Christopher Ryan

Onondaga County Veterans Service Advisory Board David Knapp

These appointments run concurrent with Legislator terms and expire on December 31, 2017. Should you have any questions, please do not hesitate to contact me.

Sincerely,

J. Ryan MeMahon, II

Chairman

^{*}Requires confirmation by the County Legislature

February 2, 2016 Session Public Comment

PLEASE PRINT

Name	Street Address	City/Zip	Organization	Topic
2) Tom Bell		Sys.)	m & office
		J		
2) Tom Bell		Syracuse	2)	ME's office
		·	/	Human Side of
3) Joanne Stevens		Sepacuse		ME's Office Human Side of Unner City
			3	mé's yfice-
				me's yfice- ability to See children
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Motion Made By Mrs. Tassone

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RESOLUTION NO	

RESOLUTION AUTHORIZING THE CLASSIFICATION OF TYPE II AND UNLISTED ACTIONS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORMS; AND ACCEPTING AND ADOPTING NEGATIVE DECLARATIONS FOR VARIOUS PARK IMPROVEMENTS

WHEREAS, the County of Onondaga is undertaking various improvements at its parks and related facilities, consisting of: widening of the Onondaga Lake Park entry road and road resurfacing; reconstructing and expanding the parking lot and installing parking lot lights at the Highland Forest Skyline Lodge due to popularity; replacing existing and/or building new tent and shelter structures at Onondaga Lake, Jamesville Beach, and Oneida Shores Parks due to disrepair and to increase revenue and visitor experience; improving and repairing facilities at the heavily used Long Branch Park; expanding the roadway at the Veteran's Cemetery and constructing a maintenance building to address future needs in accordance with the master plan; replacing roofs throughout Onondaga County Parks that are in dire need of replacement; and conducting comprehensive roof, facade, and related repairs at the Salt Museum (collectively "Projects"); and

WHEREAS, an analysis of the potential environmental impacts of the proposed Projects has been undertaken pursuant to SEQRA; now, therefore be it

RESOLVED, that the Park Roofs and Salt Museum projects are Type II Actions; and, be it further

RESOLVED, that the Park Roads, Highland Forest, Park Buildings, Long Branch Park, and Veteran's Cemetery projects are Unlisted Actions; and, be it further

RESOLVED, that Environmental Assessment Forms (EAF) for the Projects have been prepared and reviewed and are on file with the Clerk of the Legislature; and, be it further

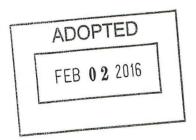
RESOLVED, that the EAFs prepared by the County and filed with this Legislature are satisfactory with respect to scope, content and adequacy in conformance with SEQRA, and are hereby accepted and adopted by the County; and, be it further

RESOLVED, that this Onondaga County Legislature does hereby accept and adopt the Negative Declarations, prepared in accordance with article 8 of the Environmental Conservation Law, for the Unlisted Actions and has determined that the Projects will not have a significant adverse impact on the environment; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause the EAFs and Negative Declarations to be maintained in readily accessible files and made available upon request; and, be it further

RESOLVED, that the Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA and any other actions to implement the intent of this resolution.

ParkImpSEQRA.docx BMY/nlm meb



FILED WITH CLERK
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ONOF

16 JAN 20 PM 1: 48

JAVIAOBA JAGNOB COUNT EGISLATURE 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

Deboar A. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

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Motion Made By Mrs. Tassone

	\boldsymbol{v}	
RESOLUTION NO.		

BOND RESOLUTION DATED FEBRUARY 2, 2016

A RESOLUTION AUTHORIZING IMPROVEMENTS TO VARIOUS PARKS AND RECREATION AREAS, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,921,000, AND AUTHORIZING THE ISSUANCE OF \$2,921,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

- Section 1. Improvements to various parks and recreation areas in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$2.921,000.
- Section 2. The plan for the financing thereof is by the issuance of \$2,921,000 bonds of said County hereby authorized to be issued therefor.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

ADOPTED: AYES	: 15	NAYS:	ABSENT:	1	
Dated: Lebr	many a	2014			
Approved:	inty Executive, On	Makerey nondaga County			
	ADOPTE	ED			
2016 Parks CIP bond clm meb KMB/meb	FEB 02 2				

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2017

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OHOMORGA COUNTY

LEGISTATORE

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

Deboar A. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mrs. Tassone

	010
RESOLUTION NO.	

AUTHORIZING THE ACCEPTANCE OF DONATED ITEMS AND SERVICES FROM THE CENTRAL NEW YORK LIBRARY RESOURCES COUNCIL IN SUPPORT OF THE CNYFI PROGRAM

WHEREAS, Onondaga County Public Library (OCPL) is partnering with the Central New York Library Resources Council (CLRC) to launch a program to be known as "CNYFi", and through such program, OCPL's patrons will be able to borrow equipment and access the Internet; and

WHEREAS, the program will initially lend equipment at OCPL's White Branch and Southwest Community Center Branch, but may expand to other locations if the program is successful; and

WHEREAS, CLRC is donating Internet Kits to OCPL for use by OCPL's patrons, where such kits consists of one Chromebook computer and one 4g wireless hotspot device, and, further, CLRC intends to conduct Digital Literacy Training Workshops for the benefit of OCPL's patrons; and

WHEREAS, it is necessary to authorize the acceptance of such equipment and services, as the aggregate value of such is estimated to be in excess of \$1,500; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby authorize the acceptance of the donation of ten Internet Kits to OCPL from CLRC, and authorizes the acceptance of additional kits and services as such may be offered by CLRC to OCPL from time to time in the future, in the event that the program shall expand beyond its initial size and capacity.

CLRC - CNY Fi - Donation.docx KMB meb

ADOPTED
FEB **0 2** 2016

FILED WITH CLERK

ONON. CO. LEG.

Tam. 12,2016

Em.F

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

DAY OF Sebreaux 20/6.

Deboral L. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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JAVECENTA INUOD ADAGHONG BRUTAJSIDEJ

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

Motion Made By Mrs. Rapp

RESOLUTION NO.

CONFIRMING APPOINTMENT TO THE SYRACUSE/ONONDAGA COUNTY PLANNING BOARD.

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XII, Section 12.01 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individual to serve as a member of the Syracuse/Onondaga County Planning Board:

APPOINTMENT
William Fisher
3961 Rodeo Circle
Camillus, NY 13031

TERM EXPIRES
December 31, 2018

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the individual named hereinabove as a member of the Syracuse/Onondaga County Planning Board, serving for the term specified herein or until subsequent action by the County Executive; the member appointed after the expiration of the term provided herein shall serve a term not longer than three years from the date on which the last term expired, and in the event that a member is to be appointed to fill a vacancy occurring before the end of a term, such member shall fill the remainder of the unexpired term.

PLANNING.BD. nlm meb

ADOPTED

FEB 02 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

and DAY OF February:

Debook L. Metur

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

16 JAN 19 AM 11: 03

LEGISLATURE

JAONDAGA COUNTY

LEGISLATURE

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

012

Motion Made By Mrs. Rapp

RESOLUTION NO.	
ICCO LICITION	

BOND RESOLUTION DATED FEBRUARY 2, 2016

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$775,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS RELATED TO THE ACQUISITION AND INSTALLATION OF AN INTEGRATED INFORMATION TECHNOLOGY SYSTEM, INCLUDING PROFESSIONAL SERVICES, IN AND FOR SAID COUNTY

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

- <u>Section 1.</u> For the specific object or purpose of paying the increased costs related to the acquisition and installation of an integrated information technology system, including professional services, in and for said County, there are hereby authorized to be issued an additional \$775,000 bonds of said County pursuant to the provisions of the Local Finance Law.
- Section 2. The plan for the financing of the \$11,651,157 maximum estimated cost thereof shall be as follows:
- (i) By the issuance of the \$9,887,416 bonds of said County authorized by a bond resolution dated June 1, 2010;
- (ii) By the issuance of \$988,741 bonds of said County authorized by a bond resolution dated May 6, 2014; and
 - (iii) By the issuance of \$775,000 bonds of said County herein authorized.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 81 of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues,

and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.
- Section 8. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that 2015 General Fund Operating Surplus funds are available at the end of the 2015 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of acquiring and installing an integrated information technology system shall be paid using such surplus funds. Further, in the event that 2015 General Fund Operating Surplus funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly.
- Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

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

FILED WITH CLERKS ONON, CO. LEG.

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Km	Law.		
	ADOPTED: AYES:		2 ABSENT:
	Dated:	many 2, 2016	LUEDEDV CEDTIEV THAT THE ECONOMIC IS A TOWN
		nty Executive, Onondaga County	EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE
	IT Decade See hour	ADOPTED	2nd DAY OF Lebruary, 20/6.
	IT PeopleSoft bond clm meb	FEB 0 2 2016	Deboar A. Meturo
71:6	MA 35 MAL 31		CLERK, COUNTY LEGISLATURE

ONONDAGA COUNTY, NEW YORK

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

013

Motion Made By Mrs. Rapp

RESOLUTION NO.

AMENDING THE 2016 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION TO CENTERSTATE CORPORATION FOR ECONOMIC OPPORTUNITY

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 the CenterState Corporation for Economic Opportunity to provide marketing and promotional services to the County; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to release funds from contingency and to make such funds available for use 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 2500000000 County Legislature Speed Type# 150029 In Acct 666500-Contingent Acct

(\$25,000)

In Admin Unit 2365150000 County General Other Items Speed Type# 140061 In Acct 695700-Contractual Expenses

\$25,000

CenterState -Contingency - January

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ADOPTED
FEB 0 2 2016

FILED WITH CLERK

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16 JAN 25 AMII: 10

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

2nd DAY OF Lebenary, 20/Ca

Deboral L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mr. Plochocki

	-	 _
RESOLUTION NO.		

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED SEWER SEPARATION IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT INTENDED TO ENABLE THE COUNTY TO COMPLY WITH REQUIREMENTS SET FORTH IN THE AMENDED CONSENT JUDGMENT

WHEREAS, on September 17, 1997, the County Legislature adopted Resolution No. 189-97 authorizing the County Executive to execute an Amended Consent Judgment (ACJ) in connection with the settlement of Atlantic States Legal Foundation, et al v. County of Onondaga; and

WHEREAS, the ACJ specifies capital projects and activities related to the attainment of effluent limitations and water quality objectives; and

WHEREAS, the County Legislature has duly approved and authorized the implementation of certain sewer separation projects in order to remediate the problems of combined sewer overflows which release raw sewage into tributaries of Onondaga Lake at an estimated maximum cost of \$15,000,000 on December 4, 2000; and

WHEREAS, the County Legislature approved a \$5,000,000 increase to the estimated maximum cost on June 2, 2009 to include separation of CSO 051 and a \$5,000,000 increase to the maximum estimated cost for the separation of CSO 022 on July 6, 2010; and

WHEREAS, it is now desired to modify the scope of the project to include additional sewer separation projects and a variety of green infrastructure projects located within the ACJ designated areas; and

WHEREAS, it is now desired to call a Public Hearing on the aforesaid modified scope 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:

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 1st day of March, 2016, at 12:58 p.m., 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: _	16	NAYS: _	0	ABSENT:	
Dated: 4	ebru	any 2	2016			
Approved:	County	Executive, O	nondaga Cour	nty \		

Sewer Separation PH clm meb

ADOPTED	AL	00	P	T		
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FEB 02 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

2nd DAY OF Lebruary, 20/6.

Deboral L. Metrus

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

015

Motion Made By Mr. Plochocki

	_
RESOLUTION NO.	

BOND RESOLUTION DATED FEBRUARY 2, 2016

A RESOLUTION AUTHORIZING THE ONONDAGA ASH TREE MANAGEMENT PROGRAM, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$750,000, AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

- Section 1. The implementation of the Onondaga Ash Tree Management Program, in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$750,000.
- Section 2. The plan for the financing thereof is by the issuance of \$750,000 bonds of said County hereby authorized to be issued therefor.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 57 of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.
- Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

ADOPTED: AYES: _	16	NAYS: _	0	ABSENT: _	l
Dated: Jebu	any 2	, 2016			
Approved: County	Executive, On	lilla lynariondaga Cour	A		
Ash Tree Mgmt bond	ADOPT	ED			
clm meb KMB/meb	FEB 02	2016			

FILED WITH CLERK

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De hour A. Meters

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

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A Motion Made By Mr. Knapp

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RESOLUTION N	1O.	

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owners have filed an application with the County Director of Real Property Tax Services for the correction of errors on the assessment and tax rolls relative to their respective premises; and

WHEREAS, the County Director of Real Property Tax Services, acting as agent of this Legislature which is the tax levying body of this County, has investigated the circumstances of the claimed errors and has submitted his recommendation that the applications for the corrections be approved; and

WHEREAS, Section 554 of the Real Property Tax Law prescribes the procedure for correction of clerical errors, errors in essential fact, and certain unlawful entries on tax rolls; and

WHEREAS, Section 556 of the Real Property Tax Law prescribes the manner in which refunds shall be charged back to appropriate municipality; now, therefore be it

RESOLVED, that the report of the County Director of Real Property Tax Services be and the same hereby is accepted; and, it is further

RESOLVED, that the Chairman of this Legislature be and he hereby is authorized and directed to mail a notice of approval to each applicant and order the collecting officers of the appropriate Towns or the Commissioner of Finance, as the case may be, to correct the respective taxes as follows:

NAME AND ADDRESS OF APPLICANT	TAX MAP NUMBER	AMOUNT OF TAX BILLED	CORRECTED TAX
LAFAYETTE Furlong, Timothy 5265 Otisco Rd LaFayette, NY 13084	01301-10.1	4,955.48	2,047.27
OTISCO Rivera, Rafael 5057 Otisco Rd LaFayette, NY 13084	02204-03.0	4,357.22	1,604.86
Brunet, Michael 1409 Dutch Hill Rd Tully, NY 13159	02303-02.4	5,394.72	2,219.74
TULLY Wayne, Delancey 5214 Route 80 Tully, NY 13159	12101-01.2	9,323.67	3,717.49

Crawford, Jeffrey 1351 Woodmancy Tully, NY 13159	11101-08.0	6,372.30	2,481.84
Hilfinger Camps LLC 270 Hoffman Rd Tully, NY 13159	10801-13.0	5,166.75	2,073.43
Brown, Leo 436 Long Rd Tully, NY 13159	12201-71.0	7,118.39	2,818.98
Shafer, Charles 397 Route 281 Tully, NY 13159	10803-05.2	20,952.87	7,816.51
Mohat, Mary 210 Long Rd Tully, NY 13159	12201-46.0	6,982.47	2,966.36
Zader, Joseph 357 Wetmore Rd Tully, NY 13159	10803-06.4	9,731.38	3,624.87
De Line, Eva 983 Route 11A Tully, NY 13159	11802-03.0	6,061.28	2,264.30
Gaddis, Renate 5270 Gatehouse Rd Tully, NY 13159	12201-01.0	10,315.59	3,914.37
Hilfinger Camps 266 Hoffman Rd Tully, NY 13159	10801-12.0	5,959.08	2,372.28
GEDDES Onondaga County Housing Development Fund Co Inc. 1100 Civic Center	01109-05.1	2789.38	14.39
VAN BUREN Ozark, Luna Mae	04403-18.0	3629.66	652.40

ONON. CO. LEG.

COR02-16.docx DW/lc clm meb

2238 Robinson Rd Martville, NY 13111

16 IAN 25 PM 1:31

ADOPTED
FEB **0 2** 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

2 nd DAY OF Schuary, 20 16

Deboar L. Meters

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

February 2,	20	16
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Motion Made By Mr. Knapp

RESOLUTION	NO.	

PERSONNEL RESOLUTION

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

RESOLVED, that the following advance step hires are hereby authorized:

Information Technology Admin. Unit 10-27-00

Authorize advanced step hire for R.P. 01 102700 8172, Application Project Lead, Grade 35, where such newly-hired employee may be placed in an appropriate step within the range from Step J @ \$80,143, to Grade 35 step T @ \$90,609, effective February 2, 2016.

Economic Development Admin. Unit 10-35-10

Authorize advanced step hire for R.P. 01 103510 1697, Economic Development Specialist 3, Grade 34, Step M @ \$75,853, effective February 2, 2016.

and, be it further

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

Personnel Department Admin. Unit 10-71-10

Abolish R.P. 01 107110 0411, Personnel Technician II, Grade 31 @ \$52,250 - \$69,266 effective February 2, 2016.

Create R.P. 01 107110 1861 Director of Personnel Administration, Grade 35 @ \$75,402 - \$99,958 effective February 2, 2016.

Create R.P. 01 107110 1863 Personnel Technician III, Grade 33 @ \$62,755 - \$82,182 effective February 2, 2016.

Finance Admin. Unit 10-39-00

Create R.P. 01 107110 1868 Director of Data Analytics, Project and Change Management, Grade 36 @ \$82,663 to \$109,584, effective February 2, 2016.

Children and Family Services (Hillbrook) Admin. Unit 40-83 00

Reallocate the salary grade for Teacher from Grade 10 @ \$47,843-\$52,937 to Grade 12 \$54,463 - \$60,293, and change the incumbent R.P. 01 408300 1417 from Grade 10 to Grade 12, effective February 2, 2016.

and, be it further

RESOLVED, to amend the Onondaga County Salary Plan to add the titles of Director of Personnel Administration, Grade 35 @ \$75,402 - \$99,958; Personnel Technician III, Grade 33@ \$62,755 - \$82,182; and Director of Data Analytics, Project and Change Management, Grade 36 @ \$82,663 - \$109,584, effective February 2, 2016.

16 Jan Personnel res KMB meb

ADOPTED

FEB 02 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

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Deboar L. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

16 IAN 22 AM 9: 33

JANDADAN JANDADAGOUNI LEGISLATURE

	10			FEBRUARY 2, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
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10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY			X	
15. McMAHON				
TOTAL	16	0	1	

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February 2, 2016

Motion Made By Mr. Knapp

Walker

 $0\,1\,8$ resolution no.

APPOINTING LEGISLATIVE COUNSEL FOR THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following firms are hereby appointed as Legislative Counsel for the Onondaga County Legislature, with such firms being assigned work by the Chair of this Onondaga County Legislature as may be appropriate:

Gilberti, Stinziano, Heintz & Smith, P.C. 555 East Genesee Street Syracuse, New York 13202

Costello, Cooney and Fearon 500 Plum Street, Suite 300 Syracuse, New York 13204

and, be it further

RESOLVED, that in the event of an actual or apparent conflict of interest with respect to the performance of any duties by such Legislative Counsel, the following firms are hereby appointed to serve as Special Legislative Counsel, and such firms may be assigned work by the Chair of this Onondaga County Legislature as may be appropriate:

Hancock Estabrook, LLP 1500 AXA Tower I, 100 Madison Street Syracuse, New York 13202

Goldberg Segalla 5786 Widewaters Parkway Syracuse, New York 13214

and, be it further

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

Legislative Counsel Appointment KMB meb

ADOPTED

FEB 02 2016

10 FEB -2 PM 12: 13

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and day of Librarians 20 16

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	'0a	1		FEBRUARY 2, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
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12. KNAPP				
13. SHEPARD 14. JORDAN				
16. WILLIAMS				
1. MAY 15. McMAHON	0 ×C+	esee	X	
TOTAL	14	0	1	2 excused

Warren

February 2, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. 019

REQUIRING THE ONONDAGA COUNTY COMPTROLLER TO CONDUCT ANNUAL FINANCIAL AUDITS FOR THE ONONDAGA COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Onondaga County Soil and Water Conservation District, consistent with the provisions of the New York State Soil & Water Conservation Districts Law, is a district corporation formed to promote the health, safety, and general welfare of the people of this state, including Onondaga County's residents, by assisting in the preservation of soil and water resources and utilizing such resources to enhance the quality of life; and

WHEREAS, such District is authorized to request assistance and services from the County as it may require, including legal services from the County Attorney's office and use of machinery, tools, or equipment owned by the County's Department of Transportation, and members of the Onondaga County Legislature are appointed to serve as members on the District's Board of Directors; and

WHEREAS, the Comptroller's office has performed annual audits of the District's financial statements, including Fiscal Years 2012, 2013, and 2014, resulting in savings to the District and freeing operating funds for use in supporting the District's work, and this Legislature finds it to be in the best interest of the County's residents for the Comptroller's office to continue to perform audits of the District's financial statements on an annual basis; now, therefore be it

RESOLVED, that, commencing with the Fiscal Year ending on December 31, 2015, the Onondaga County Comptroller is hereby required by this Onondaga County Legislature to use the resources of his office to audit annually the financial statements of the governmental activities and each major fund of the Onondaga County Soil and Water Conservation District and to present to the District's Board of Directors the financial statements resulting from such audits consistent with generally accepted auditing standards.

Soil & Water.docx KMB meb

ADOPTED

FEB 02 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 Floring, 20 10

Debnas L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

16 FEB -2 PM 12: 31

ABOBA COUNTY TAMOS ABADMOTA SAUTALBIBEL 106.

FEBRUARY 2, 2016 SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
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2. DOUGHERTY				objection. Wower
3. BURTIS	V			allowed.
4. TASSONE				
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8. RYAN	V			possebly peet on the
9. CHASE	V			agade for the
10. HOLMQUIST		V		Special Session on
12. KNAPP	V			Feb. 114h.
13. SHEPARD		-		
14. JORDAN		V		Mr. Knapp called
16. WILLIAMS	V			The guestion.
1. MAY			X	Vode us Later
15. McMAHON	V			on the resolution.
TOTAL	14	2	1	

Motion Made By Mr. McMahon

RESOLUTION NO.

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

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

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

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

REAPPOINTMENT:

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

Derek T. Shepard, Jr. 79 Syracuse Street Baldwinsville, New York 13027 TERM EXPIRES:

December 31, 2016

December 31, 2016

SOILWATLEG 16 SS meb

ADOPTED
FEB 0 2 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 Floring, 20 1

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
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2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
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10. HOLMQUIST				
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13. SHEPARD				
14. JORDAN				
16. WILLIAMS		_		
1. MAY			X	
15. McMAHON				
TOTAL	16	0	1	

February 2, 2016

Motion Made By Mr. McMahon

RESOLUTION NO.	

REQUESTING THE COUNTY EXECUTIVE TO ISSUE A REQUEST FOR PROPOSALS REGARDING THE SALE OR LEASE OF THE CARNEGIE BUILDING

WHEREAS, Onondaga County is the owner of the Carnegie building located in downtown Syracuse; and

WHEREAS, the building currently is unoccupied, and it is the desire of this Legislature to pursue opportunities for the sale or lease of that building; and

WHEREAS, to that end, issuing a Request for Proposals would allow the County to solicit and receive proposals from the public at large regarding the Carnegie Building; now, therefore be it

RESOLVED, that this Legislature hereby requests the County Executive, through the Purchasing Director, to issue a Request for Proposals regarding the sale or lease of the Carnegie Building and to solicit responses to the same; and, be it further

RESOLVED, that it is the aim of this Legislature for the Purchasing Director to issue the Request for Proposals forthwith and receive responses to such Request for Proposals within ninety days of the date of adoption of this resolution.

Carnegie Building.doc LHT meb

ADOPTED
FEB 0 2 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

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CLERK, COUNTY LEGISLATURE

ONONDAGA COUNTY, NEW YORK

16 JAN 20 AM 9: 23

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LEGISLATURE

13				FEBRUARY 2, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				Mr. Jodan Stated for the
17. ERVIN 2. DOUGHERTY				stated for the
3. BURTIS				she RFP be
4. TASSONE 5. RAPP				Dubmitted to The legislature before it goes out.
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12. KNAPP				
13. SHEPARD 14. JORDAN				
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15. McMAHON				
TOTAL	15)	/	

Motion Made By Mr. McMahon, Mr. Jordan

RESOLUTION NO.	

RECOMMENDING APPOINTMENTS TO THE CENTRAL NEW YORK REGIONAL TRANSPORTATION AUTHORITY

WHEREAS, the Central New York Regional Transportation Authority was created by the State of New York as a public authority, and pursuant to Public Authorities Law Section 1328, the Onondaga County Legislature is required to submit a list of names of persons recommended for appointment by the Governor of the State of New York, with advice and consent of the Senate, where such list must recommend two persons for consideration to fill each vacant position; and

WHEREAS, currently there exists two vacancies on the Central New York Regional Transportation Authority; now, therefore be it

RESOLVED, that this County Legislature does hereby recommend the following individuals for appointment to the Central New York Regional Transportation Authority:

Brian M. Schultz 407 Maple Drive, Fayetteville, New York 13066

Robert F. Cuculich 4965 Nestling Duck Road, Liverpool, New York 13090

Louella Williams 200 Onondaga Avenue, Syracuse, New York 13207

Joseph A. Hardick 302 Summit Avenue, Syracuse, New York 13207

Tina M. Fitzgerald 116 Roxboro Road, Syracuse, New York 13211

WHEREAS, the Clerk of this Onondaga County Legislature is directed to cause a certified copy of this resolution to be transmitted to the Governor of New York State and to the Secretary of the Central New York Regional Transportation Authority.

CNYRTA-appointment KMB dll meb

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ADOPTED

FEB **02** 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

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14				FEBRUARY 2, 2016 SESSION
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2. DOUGHERTY				
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TOTAL	16	0	1	

Motion Made By Mr. McMahon, Mrs. Ervin

 $0\,2\,3$ resolution no.

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY JUSTICE CENTER OVERSIGHT COMMITTEE

WHEREAS, Joanne M. Mahoney, the Onondaga County Executive, has duly recommended for appointment pursuant to Local Law No. 4 of 2015, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Justice Center Oversight Committee:

APPOINTMENT:

Dr. Dennis J. Nave, M.D. 6307 Tulipwood Lane Jamesville, NY 13078

Robert J. Slivinski 4479 Jordan Road Skaneateles, NY 13152 TERM EXPIRES:

December 31, 2018

December 31, 2016

and

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

RESOLVED, that this Legislature does hereby confirm the appointments of the above individuals as members of the Onondaga County Justice Center Oversight Committee for the terms specified above or until subsequent action by the County Executive.

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ADOPTED

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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

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	15			FEBRUARY 2, 2016 SESSION
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TOTAL	16	0	1	

February 2, 2016

Motion Made By Mr. McMahon, Mrs. Ervin

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ESOLUTION NO				

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CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY JUSTICE CENTER OVERSIGHT COMMITTEE

WHEREAS, Stephanie Miner, Mayor of the City of Syracuse, has duly recommended for appointment pursuant to Local Law No. 4 of 2015, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Justice Center Oversight Committee:

APPOINTMENT:

Najah Salaam Jennings-Bey 115 Coolidge Avenue Syracuse, NY 13204 TERM EXPIRES: December 31, 2018

and

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

RESOLVED, that this Legislature does hereby confirm the appointment of the above individual as a member of the Onondaga County Justice Center Oversight Committee for the terms specified above or until subsequent action by the Mayor of the City of Syracuse.

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ADOPTED

FEB 02 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

2nd DAY OF Februa

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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	16			FEBRUARY 2, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
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Motion Made By Mr. McMahon, Mrs. Ervin

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CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY JUSTICE CENTER OVERSIGHT COMMITTEE

WHEREAS, J. Ryan McMahon, II, Chairman of the Onondaga County Legislature, has duly recommended for appointment pursuant to Local Law No. 4 of 2015, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Justice Center Oversight Committee:

APPOINTMENT:

Carlton Strail

411 Cayuga Street

Syracuse, NY 13204

Jo Anne Bakeman

202 E. Patricia Lane

North Syracuse, NY 13212

Marissa Joy Mims

136 Washington Street

Manlius, NY 13104

Allan A. LaFlore

8203 Renfrew Drive

Liverpool, NY 13090

Arthur Barksdale, Jr.

514 Plymouth Drive

Syracuse, NY 13206

(Minority Leader's suggestion)

and

TERM EXPIRES:

December 31, 2017

December 31, 2016

December 31, 2018

December 31, 2018

December 31, 2017

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

RESOLVED, that this Legislature does hereby confirm the appointments of the above individuals as members of the Onondaga County Justice Center Oversight Committee for the terms specified above or until subsequent action by this Legislature.

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LEGISLATOR	AYES:	NOES:	ABSENT	
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15. McMAHON				
TOTAL	160	0	/	

February 2, 2016

Motion Made By Mr. McMahon

RESOLUTION NO.

026

CONFIRMING APPOINTMENT BY THE CHAIRMAN OF THE ONONDAGA COUNTY LEGISLATURE TO THE BOARD OF DIRECTORS OF THE ONONDAGA CIVIC DEVELOPMENT CORPORATION

WHEREAS, the Chairman of the Onondaga County Legislature has duly appointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual to serve as the Chairman's appointee to the Board of Directors of the Onondaga Civic Development Corporation:

APPOINTMENT:

Michael LaFlair 221 Horan Road Solvay, New York 13209 TERM EXPIRES: October 6, 2017

and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual to serve as the Chairman's appointee to the Board of Directors to the Onondaga Civic Development Corporation.

OCDC 2.16 KMB SS meb

ADOPTED

FEB 02 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

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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18				FEBRUARY 2, 2016 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
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1. MAY		-	X	
15. McMAHON				
TOTAL	16	0	/	

Motion Made By Mr. McMahon

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RESOLUTION NO.				

197

CONFIRMING REAPPOINTMENTS TO THE COOPERATIVE EXTENSION ASSOCIATION OF ONONDAGA COUNTY BOARD OF DIRECTORS

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

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

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

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

REAPPOINTMENTS:

Michael E. Plochocki 4753 Howlett Hill Road Marcellus, New York 13108

Kathleen A. Rapp 437 Jewell Drive Liverpool, New York 13088 TERM EXPIRES: December 31, 2016

December 31, 2016

COOPEXTLEG 16 SS meb

ADOPTED
FEB **0 2** 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

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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	9	FEBRUARY 2, 2016 SESSION		
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15. McMAHON				
TOTAL	16	0	/	

February :	2,	20	16
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Motion Made By Mr. McMahon

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RESOLUTION NO.				

CALLING FOR A SET OF PUBLIC HEARINGS TO BE HELD ON THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE BARGAINING UNIT REPRESENTED BY THE CIVIL SERVICE EMPLOYEES' ASSOCIATION (CSEA), LOCAL 1000 AFSCME, AFL-CIO FOR THE CALENDAR YEARS 2013, 2014, AND 2015

WHEREAS, a fact-finder appointed by the New York State Public Employment Relations Board ("PERB") has issued a Fact-Finding Report and Recommendations in the "Matter of County of Onondaga and CSEA" (Case No. M2013-298) (referred to herein as the "Report"), wherein recommendations were made regarding terms and conditions of employment for members of the CSEA bargaining unit; and

WHEREAS, Section 209 of the New York State Civil Service Law requires that, upon submission of a copy of the Report by the County Executive, together with the County Executive's recommendations thereon, a public hearing is to be conducted by the County Legislature or a duly authorized committee thereof at which the parties shall be required to explain their positions with respect to the Report; and

WHEREAS, the County Executive submitted a copy of the Report and her recommendations to the County Legislature by letter dated January 14, 2016; now, therefore be it

RESOLVED, that consistent with Civil Service Law Section 209, this Onondaga County Legislature hereby determines that three public hearings are to be held regarding the terms and conditions of employment for the bargaining unit represented by the CSEA; and, be it further

RESOLVED, that with respect to the terms and conditions of employment for calendar year 2013, a public hearing shall be held at the Legislative Chambers by the County Legislature, at the Court House, Syracuse, New York on February 10, 2016, at 6:00 p.m.; and, be it further

RESOLVED, that with respect to the terms and conditions of employment for calendar year 2014, a public hearing shall be held at the Legislative Chambers by the County Legislature, at the Court House, Syracuse, New York on February 10, 2016, at 6:15 p.m., or immediately upon the conclusion of the first public hearing called under this resolution, whichever is later; and, be it further

RESOLVED, that with respect to the terms and conditions of employment for calendar year 2015, a public hearing shall be held at the Legislative Chambers by the County Legislature, at the Court House, Syracuse, New York on February 10, 2016, at 6:30 p.m., or immediately upon the conclusion of the second public hearing called under this resolution, whichever is later; and, be it further

RESOLVED, that consistent with Civil Service Law Section 209, Onondaga County and the CSEA, as the employee organization, shall be required to explain their respective positions with respect to the Report; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be served upon the President of the CSEA and the Onondaga County Executive, with such service occurring by regular mail as soon as may be practicable, but in any event not less than one week before such hearing.

Factfinders2-public hearing meb

ADOPTED

FEB 02 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

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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TOTAL	16	0	1	

February 2, 2016

Motion Made By Mr. McMahon

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RESOLUTION NO.			•	

REAPPOINTING TWO DIRECTORS TO THE ONONDAGA COUNTY TOBACCO ASSET SECURITIZATION CORPORATION

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

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

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

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

REAPPOINTMENT:

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

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

and, be it further

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

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

TOBACCO APPT 16 SS meb

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Motion Made By Mr. McMahon

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RESOLUTION N	IO.			

CALLING ON THE STATE OF NEW YORK TO RESTORE FUNDING PARITY BETWEEN THE CAPITAL PLANS OF THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA) AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, Governor Andrew Cuomo and Mayor de Blasio recently announced an agreement to jointly subsidize the Metropolitan Transportation Authority's (MTA) nearly \$11 billion funding gap for its 2015-19 five-year capital program; and

WHEREAS, as part of this agreement, the Governor is committing \$8.3 billion in State resources to cover the MTA plan's multi-year deficit; and

WHEREAS, although this Onondaga County Legislature may agree that this vital investment in downstate transit is needed, the State has yet to develop a new Department of Transportation (DOT) 5-Year Capital Plan designed to assess current conditions and determine investments needed to provide for the future needs of a modern, safe, reliable and efficient multimodal transportation system; and

WHEREAS, the enactment of the FAST Act, a fully funded five-year authorization of federal surface transportation programs that provides long-term federal funding predictability, should now facilitate the State to develop and fund a DOT 5-Year Capital Plan; and

WHEREAS, locally-owned roads and bridges account for 87 percent of the State's 110,000 miles of roadways and 50 percent of the State's 18,000 bridges and are responsible for a vast system of aging culverts, and these locally-owned transportation facilities are deteriorating at a rapid rate as counties continue to struggle to find adequate funding for their maintenance and replacement; and

WHEREAS, three of the last four DOT/MTA five-year capital programs were virtually identical in size; and

WHEREAS, for nearly two decades, through 2009, the parity agreement was honored and both 5-year capital programs were similar in size as well as adopted within a month of each other, and it is now necessary to once again restore parity between the programs; and

WHEREAS, according to a 2014 Comptroller's report, 34 percent of bridges are deficient and 48 percent of road pavements in the State are rated fair or poor and getting worse; and

WHEREAS, restoring parity between the DOT's highway and bridge five-year capital program and the MTA's capital program will assure each program is funded at a \$26.1 billion level, providing enough resources to help fund the local needs as described above; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby calls upon Governor Andrew M. Cuomo and the several legislators representing Onondaga County at the State level to work with Onondaga County and other local governments in order to develop and fully-fund a 5-Year Capital Plan that will provide necessary and proper funding to New York's counties by substantially increasing CHIPS and Marchiselli funding and establishing a 5-Year State Aid to Local Bridge and Culvert Program to give them the ability to adequately maintain local infrastructure; and, be it further

RESOLVED, that the Clerk of this Onondaga County Legislature is hereby directed to cause a copy of this resolution to be transmitted to Governor Andrew M. Cuomo, the several legislators representing Onondaga County at the State level, other New York counties, and the New York State Association of Counties (NYSAC).

MTA & DOT.docx KMB meb

ADOPTED

FEB 02 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

nd DAY OF Tiburary, 20 1 (

Debnas L. Meters

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

16 JAN 22 AM 9: 59

MECEIVEL MONDAGA COUNT LEGISLATURE

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

Replacement

23.

D21

February 2, 2016

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

	•	U	مأتك	
RESOLUTION NO				_

AUTHORIZING BURIAL ALLOWANCES FOR ELIGIBLE RECIPIENTS OF PUBLIC ASSISTANCE OR CARE AND INDIGENTS, AND FURTHER AMENDING RESOLUTION NOS. 124-1990 AND 162-1990, AS EACH SUCH RESOLUTION WAS PREVIOUSLY AMENDED

WHEREAS, pursuant to New York State Social Services Law §141, Onondaga County is responsible for paying the cost of burials for eligible public assistance recipients and indigent persons, subject to partial reimbursement from the state and federal governments, and this Legislature has previously addressed this responsibility by adopting Resolution No. 124-1990, as amended by Resolutions Nos. 260-1998, 258-2006, and 159-2014, and Resolution No. 162-1990, as amended by Resolution Nos. 216-2006 and 259-2006, applicable to providing dignified burial services for Veterans; and

WHEREAS, by its own terms, Resolution No. 159-2014 lapsed on December 31, 2015, returning the authorized burial allowances to those in effect under Resolution No. 124-1990, as previously amended by Resolutions Nos. 260-1998 and 258-2006, and it is now necessary to provide a comprehensive and updated schedule of burial allowances and related policies for indigent persons and eligible recipients of public assistance and to provide dignified burial services for eligible Veterans; now, therefore be it

RESOLVED, that Onondaga County shall provide burial allowances for eligible public assistance recipients and indigent persons and for eligible Veterans, where such individuals are deceased and receiving the following services, and unless otherwise noted and as may be applicable, the deceased will receive funeral services as provided in the next following resolved clause:

\$2,220
\$2,220
\$1,275
\$500
\$1,495
an amount not to exceed \$750, based on the additional actual costs
incurred for the non-protective concrete chest
an amount not to exceed \$500, where such is the maximum
amount to be added to the burial costs, based on the additional
actual costs incurred
an amount not to exceed \$75, where such is the maximum
amount to be added to the burial costs, based on the additional
actual costs incurred

and, be it further

RESOLVED, that where burial allowances are claimed for the eligible public assistance recipients and indigent persons, funeral directors shall be required to perform such services as are customarily provided to deceased individuals, in accordance with guidelines approved by the Central New York Funeral Directors' Association and all applicable statutes and regulations, and such services shall include at least the following:

- 1. Remove the deceased from the place of death to the funeral home by either a hearse or an appropriate service car;
- 2. Prepare the deceased for burial or cremation, which services shall include refrigeration or embalming of the deceased as directed by next of kin or authorized party, but in any event, in a manner consistent with the provisions of Section 4201 of the Public Health Law;
- 3. Fully dress the deceased with his or her own clothing; when no clothing is provided, the funeral director will furnish complete clothing unless religious beliefs preclude this. Decomposed bodies may be wrapped in a plain white sheet, placed in a disaster pouch and then placed in a casket and the casket closed;
- 4. For burial, furnish at least a basic casket; for cremation furnish at least an alternative container;
- 5. Furnish all necessary professional services and equipment;
- 6. Set aside at least one half (1/2) hour either before the graveside burial service or prior to cremation, as may be appropriate, for identification and visitation by relatives, friends or any interested persons, with an open casket if at all possible. A next of kin or other authorized person may preempt this;
- 7. Arrange a time and place for the graveside service for burial, including burial of ashes after cremation. The time and place of the service shall be made public unless the next of kin or other authorized person states otherwise;
- 8. Transport the deceased in a hearse or an appropriate service car to the cemetery for the graveside burial service;
- 9. Secure and file all necessary permits that are required under New York State law;
- 10. The funeral home shall assist and/or compose a basic free obituary and provide for publication in the Syracuse Post Standard, unless the next of kin states otherwise;

and, be it further

RESOLVED, that cooperating funeral homes may, at their discretion, provide services in addition to the ones stated in the immediately preceding resolved clause; and, be it further

RESOLVED, that a mileage rate of two dollars (\$2.00) per mile, one way, beyond a radius of ten (10) miles of the funeral home operated by the funeral director, shall be authorized to funeral directors as expense for the removal or transfer of the body in preparation for burial; and, be it further

RESOLVED, that the funeral directors shall bear no responsibility for applying to the Department of Social Services – Economic Security for the burial/cremation allowances and benefits on behalf of the deceased, unless any such funeral director agrees to accept such responsibility; any approved grant will be issued with a County voucher and sent directly and made payable to the selected funeral home; and, be it further

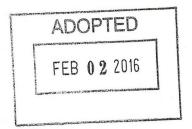
RESOLVED, that where this resolution authorizes burial/cremation allowances and benefits to be paid on behalf of the deceased and the amount of any such allowances and benefits are to be based on actual costs incurred, invoices showing such actual costs shall be submitted to the Department of Social Services – Economic Security prior to the release of payment; and, be it further

RESOLVED, that the deceased shall not be required to be buried in a plot owned by the County for the purposes of indigent burials, including plots at Loomis Hill; provided, however, that evidence showing that a plot was purchased for the deceased within six months of the deceased's date of death shall be considered in making the eligibility determination; and, be it further

RESOLVED, that any prior legislation relating to burial costs for indigent persons, including Resolution Nos. 124-1990, 260-1998, and 258-2006, and Resolution Nos. 162-1990, 216-2006, and 259-2006, applicable to providing dignified burial services for Veterans, are hereby amended to be consistent with this resolution; and, be it further

RESOLVED, that this resolution becomes effective immediately with respect to services rendered to eligible public assistance recipients and indigent persons on or after January 1, 2016, and that this resolution shall continue in effect until December 31, 2016, unless extended for an additional period by the Onondaga County Legislature, and upon the expiration of this resolution, the burial allowances shall revert to such burial allowances as were in effect under Resolution No. 124-1990, as previously amended by Resolution Nos. 260-1998 and 258-2006, and Resolution No. 162-1990, as previously amended by Resolution Nos. 216-2006 and 259-2006, but not Resolution No. 159-2014, where such resolution lapsed by its own terms and the amendments contained therein are not in effect.

Burial rates - 2016.docx KMB meh



Jan: 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

2 nd DAY OF February, 20 16

Debras L. Meturo

16 FEB -2 PM 12: 49

UNONDAGA COUNTY UNONDAGA COUNTY CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

032

February	2,	2016
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Motion Made By Mr. McMahon

RESOLUTION NO.	
KESOLUTION NO.	

ENCOURAGING REDEVELOPMENT OF BLIGHTED PROPERTIES BY THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION AND ESTABLISHING FINANCIAL ASSISTANCE FOR CERTAIN PROPERTIES WITHIN THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by adopting Resolution No. 31-2012, this County Legislature authorized the creation of the Greater Syracuse Property Development Corporation, a land bank acting on behalf of Onondaga County and the City of Syracuse to acquire, redevelop and improve tax delinquent, vacant or abandoned property and to convert such properties to productive uses; and

WHEREAS, county residents within the Onondaga County Sanitary District will likely benefit from such improvement efforts, as such efforts will return some blighted properties to the tax rolls, creating a future viable revenue source for the district and its operations through sewer rents, expand available housing options without adding sprawl or extending the district, raise property values for surrounding homes and businesses, and, more generally, begin to rejuvenate neighborhoods and generate economic opportunities; and

WHEREAS, it is necessary to authorize the execution of an agreement whereby a credit may be established in favor of the land bank against current sewer rents that would be owed on certain properties located within the Onondaga County Sanitary District and whereby sewer rents left unpaid from prior years would be forgiven; and

WHEREAS, the land bank is a tax-exempt entity under Not-For-Profit Corporation Law, and this plan for financial assistance addresses a gap in the such statutory scheme, whereby the land bank's property is subject to the imposition of special assessments, including sewer rents; and, be it further

WHEREAS, such financial assistance would immediately free up money to be used toward improvement of blighted properties, thereby facilitating the redevelopment of such properties and encouraging the quick sale and/or disposition of such properties by the land bank, where the costs of such sewer rents would otherwise be an undue burden for the land bank to bear, and would further the properties to be transferred to third-party owners without the responsibility for paying an accumulated set of unpaid sewer rents; now, therefore be it

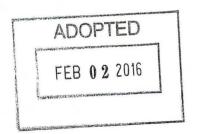
RESOLVED, that this Onondaga County Legislature hereby authorizes the execution of agreements and such other documents as may be necessary to establish and effectuate of the financial assistance for the Greater Syracuse Property Development Corporation, as described herein, including the establishment of a credit in favor of the land bank for current sewer rents and forgiveness of sewer rents left unpaid from prior years as of the date of this resolution; and, be it further

RESOLVED, that any credit established for property owned by the land bank under this resolution shall not be in effect longer than a twelve-month period for any single parcel, where the initial credit shall apply to all property owned by the land bank as of the date of this resolution and shall expire at the end of 2016, and property acquired after the date of this resolution shall have a credit for the amount of sewer rents owed on such property for the immediately succeeding calendar year; and, be it further

RESOLVED, that the land bank may return to this Legislature and request that such credit be extended for a longer period of time for certain parcels upon showing that the community, including the county residents within the Onondaga County Sanitary District, will see a greater benefit from the land bank continuing to hold the parcels as part of a larger strategy or plan to aggregate a number of parcels or to otherwise develop such parcels and transfer them to third-parties; and, be it further

RESOLVED, that in no event shall the credits authorized herein extend beyond December 31, 2019, without further action of this Legislature.

Sewer Rents - Land Bank Aid KMB meb



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

De hour R. Meturo

16 FEB -1 AM 11: 55

LEGISLATURE UAGNOAGA COUNTY CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

Motion Made By Mr. May

RESOLUTION NO	
KESOLUTION NO	•

BOND RESOLUTION DATED FEBRUARY 2, 2016

A RESOLUTION AUTHORIZING DESIGN/STUDY EXPENSES IN CONNECTION WITH IMPROVEMENTS TO EMERGENCY COMMUNICATIONS FACILITIES IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$100,000, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

- <u>Section 1.</u> Design/study expenses in connection with improvements to emergency communications facilities in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$100,000.
- Section 2. The plan for the financing thereof is by the issuance of \$100,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not available from other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that 2015 General Fund Operating Surplus funds are available at the end of the 2015 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the design/study expenses in connection with improvements to emergency communications facilities shall be paid using such surplus funds. Further, in the event that 2015 General Fund Operating Surplus funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly.

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

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

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

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

ADOPTED: AYES: 16	NAYS:	ABSENT:
Dated: <u>Jeburau</u>	2,2016	
	White Williams (tive, Onondaga County)	
	ADOPTED	
2016 E-911 bond - Facility Rehab KMB meb	FEB 0 2 2016	
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OREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

Deboar A. Meters

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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

031

February 2, 2016

Motion Made By Mr. May

			v	U	1	
RESOLUTION	NO.					

BOND RESOLUTION DATED FEBRUARY 2, 2016

A RESOLUTION AUTHORIZING DESIGN/STUDY EXPENSES IN CONNECTION WITH IMPROVEMENTS TO EMERGENCY COMMUNICATIONS EQUIPMENT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$245,000, AND AUTHORIZING THE ISSUANCE OF \$245,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

- <u>Section 1.</u> Design/study expenses in connection with improvements to emergency communications equipment in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$245,000.
- Section 2. The plan for the financing thereof is by the issuance of \$245,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not available from other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that 2015 General Fund Operating Surplus funds are available at the end of the 2015 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the design/study expenses in connection with improvements to emergency communications equipment shall be paid using such surplus funds. Further, in the event that 2015 General Fund Operating Surplus funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly.

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

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

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

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

ADOPTED: AYES: 16	NAYS:	ABSENT: 1
Dated: Jeburay	2, 2016	
Approved: County Executive	e, Onondaga County	
Frenchica	ADOPTED	
2016 E-911 bond - MDCN Equipment KMB meb	FEB 02 2016	
FILED WITH CLERK ONON, CO. LEG.		

16 IAN 25 PM 12: 51

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

2nd DAY OF Fibruary, 20/C

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

February 2, 2016

Motion Made By Mr. May

	035
RESOLUTION NO	

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF OSWEGO TO PROVIDE DISASTER ASSISTANCE

WHEREAS, the County of Oswego has developed a disaster preparedness plan for the purpose of minimizing the effects of a disaster and coordinating the use of local resources during such an event, and implementation of such plan includes assistance by Onondaga County in the event of a threat or occurrence of a disaster; and

WHEREAS, the County of Oswego desires to enter into an intermunicipal agreement with Onondaga County for a term of three (3) years to outline the circumstances in which such assistance may be requested; and

WHEREAS, pursuant to this agreement, in the event of a disaster Oswego County would reimburse Onondaga County for all reasonable and necessary costs incurred as part of providing such assistance; and

WHEREAS, in addition, Oswego County will provide Onondaga County \$35,000 to help defray the costs of training and exercising that is conducted to ensure effective response capability for a radiological incident; now, therefore be it

RESOLVED that the County Executive is hereby authorized to enter into agreements and execute such other documents as may be reasonably necessary to carry out the intent of this resolution.

RAD Oswego 2016 KMB clm meb

ADOPTED

FEB 02 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

2nd DAY OF Lebruary, 20/6

Deboral L. Meturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

12 DEC 51 by 5: 25

LEGISLATURE JAOADAGA COUNTY LEGISLATURED

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

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February 2, 2016

Motion Made By Mr. May

	030
RESOLUTION NO.	

CONFIRMING REAPPOINTMENT TO THE ONONAGA COUNTY JURY BOARD

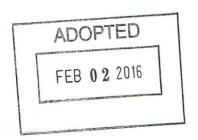
WHEREAS, pursuant to Article 16, Section 503 of the Judiciary Law, the Onondaga County Legislature is requested to appoint one of its members (not engaged in the practice of law) to the Onondaga County Jury Board; now, therefore be it

RESOLVED, that the Chairman of this Legislature be and he hereby is empowered to appoint a representative of the Onondaga County Legislature to the Onondaga County Jury Board for the term specified:

REAPPOINTMENT:

J. Ryan McMahon, II 113 Carlton Road Syracuse, New York 13207 **TERM EXPIRES:** December 31, 2017

JURY BOARD 16 meb



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

2nd DAY OF Lebruary, 20 16.

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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