

Onondaga County Legislature

DEBORAH L. MATURO Clerk

J. RYAN MCMAHON, II

Chairman

KATHERINE M. FRENCH

Deputy Clerk

401 Montgomery Street • Court House • Room 407 • Syracuse, New York 13202 Phone: 315.435.2070 Fax: 315.435.8434 www.ongov.net

RESOLUTION NOS. 43 – 67

OFFICE OF THE CLERK

April 14, 2015

Listed below are the resolutions to be presented to the County Legislature at the April Session. The meeting will be held at 1:00 p.m. on Tuesday, April 14, 2015.

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION Ms. Williams
- D. SALUTE TO FLAG Mrs. Ervin
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. Correspondence:
 - a. 02-23-15 Letter from County Executive Mahoney Re: Appointments to the Onondaga County Fire Advisory Board (Timothy Chrysler, Christopher Dunham, Ronald R. Foote, Jr., Kevin J. Purdy, Michael S. Redhead, David S. VanSlyke)
 - b. 02-23-15 Letter from County Executive Mahoney Re: Reappointment to the Onondaga County Soil and Water Conservation District Board (Wayne Norris)
 - c. 03-06-15 Letter from County Executive Mahoney Re: Appointment to the CNY Works Board of Directors (Michael Metzgar)
 - d. 03-27-15 Memo from Clerk Maturo Re: Notice of Adjourned Session
 - 2. Public Comment
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 16)

1ST DISTRICT - MR. MAY - PUBLIC SAFETY

- 1. **NO. 44** Confirming Appointments to the Position of Deputy Coordinator and Authorizing Reimbursement for Expenses Incurred in the Performance of their Duties (17-0)
- 2. **NO. 45** Amending the 2015 County Budget to Authorize the Purchase of Vehicles for the Sheriff's Department (\$657,783) (17-0)
- 3. **NO. 46** Confirming Appointments to the Onondaga County Fire Advisory Board (Timothy Chrysler, Christopher Dunham, Ronald R. Foote, Jr., Kevin J. Purdy, Michael S. Redhead, David S. VanSlyke) (17-0)
- 4. **NO. 47** Designating April 2015 as "Parliamentary Law Month" (17-0)

2ND DISTRICT - MR. DOUGHERTY

5. **NO. 48** Memorializing the NYS Legislature to Enact Senate Bill No. S.2159 and Assembly Bill No. A.2604 and Allow for Professional Mixed Martial Arts Events to be conducted Within the State (16-1 Ervin -0)

4TH DISTRICT - MRS. TASSONE

- 6. **NO. 49** Amending the 2015 County Budget to Make Funds Available for Distribution to the Syracuse Chargers Rowing Club (\$106,000) (17-0)
- 7. **NO. 50** Amending the 2015 Budget to Provide Funding to Implement Improvements to Onondaga Lake Park (\$65,000) (17-0)

7TH DISTRICT – MR. LIEDKA – HEALTH

- 8. **NO 51** Authorizing Payment from the 2015 County Budget up to a Maximum Amount of \$2,500 for Travel Expenses for the Position of Toxicologist (\$2,500) (17-0)
- 9. **NO. 52** Resolution Calling on the State to Provide Pension Support for Veterans While Protecting Already Overburdened Local Taxpayers (17-0)

12TH DISTRICT - MR. KNAPP - WAYS AND MEANS

- 10. **NO. 53** Personnel Resolution (Sheriff) (17-0)
- 11. **NO. 54** Confirming Appointment to the CNY Works Board of Directors (Michael Metzgar) (17-0)
- 12. **NO. 55**Confirming Reappointment to the Onondaga County Soil and Water Conservation District Board (Wayne Norris) (17-0)
- 13. **NO. 56** Amending the 2015 Budget to Release Stormwater Contingency Funds for Purposes of Permit Compliance, and Authorizing the Execution of Agreements (\$77,500) (17-0)
- 14. **NO. 57** Authorizing the Department of Parks and Recreation to Accept Donated Items (\$900,000) (17-0)
- 15. **NO. 58** Authorizing the Department of Parks and Recreation to Accept Donated Items (\$300,000) (17-0)
- 16. **NO. 59** Memorializing the NYS Legislature to Enact Senate Bill No. S.3396 and Assembly Bill No. A.5180 Entitled "An Act to Amend the Tax Law, In Relation to Extending the Authorization of the County of Onondaga to Impose an Additional Rate of Sales and Compensating Use Taxes" and Concurring in the Preparation of a Home Rule Request (17-0)
- 17. **NO. 43** Authorizing the Execution of a Shared Services Agreement with Madison County for the Provision of Various Real Property Tax Services by Onondaga County (17-0)
- 18. **NO. 60** Accepting and Approving the Contract Between the County of Onondaga, the Sheriff of Onondaga County and the Onondaga County Deputy Sheriffs' Police Association, Inc. (17-0)
- 19. **NO. 61** Amending the 2015 County Budget to Provide for the Appropriation of Fund Balance for Bargaining Unit Awards (\$758,133) (17-0)
- 20. **NO. 62** Authorizing a Settlement Involving Unpaid Real Property Taxes on Property Owned by BOCES Located in the Town of Salina (17-0)
- 21. **NO. 63** Authorizing the Settlement of the Action Filed with the Supreme Court of the State of New York, County of Onondaga, Stephen Coulter and Pamela Coulter, Individually and As Parents and Natural Guardians of Paige Coulter, a Minor v. Onondaga County, Onondaga County Department of Parks & Recreation, Carpenter's Brook Fish Hatchery and John Doe #1, John Doe #2 and Jane Doe (\$75,000) (17-0)
- 22. **NO. 64** Authorizing the Settlement of the Action Filed with the Supreme Court of the State of New York, County of Onondaga, Keith C. Mulcahey, Deceased By and Through Kathleen A. Blakeman, as Administratrix of the Estate of Keith C. Mulcahey v. Van Duyn Home & Hospital and County of Onondaga (\$200,000) (17-0)

15TH DISTRICT – MR. MCMAHON

- 23. **NO. 65** Amending the 2015 County Budget to Provide Additional Funds for the Purchase of Gasoline and Diesel Fuel to Be Sold to the Warners Fire District and Authorizing the County Executive to Enter into Contracts (\$9,222) (17-0)
- 24. **NO. 66** For the Onondaga County Ash Tree Management Strategy: Authorizing the County of Onondaga, to Act As Lead Agency for Actions Associated with Ash Tree Management under the State Environmental Quality Review Act (SEQRA); Accepting the EAF Parts 1, 2 and 3; Determining the Classification of a Type 1 Action; and

- Adopting a Negative Declaration, and Amending the 2015 County Budget to Make Funds Available in Support of Such Strategy (\$350,000) (17-0)
- 25. **NO. 67** Onondaga County Endorsing Resolution for NYS Funded 2014 Aviation Capital Grant Program (17-0)

LOCAL LAWS:

- A. **PASSED** A Local Law Authorizing Payment out of the 2015 County Budget for the Relocation of the Toxicologist for the Medical Examiner's Office in the Center for Forensic Sciences up to a Maximum Amount of \$2,000 (\$2,000) (Sponsored by Mr. Liedka) (17-0)
 - K. UNFINISHED BUSINESS
 - L. ANNOUNCEMENTS FROM THE CHAIR
 - M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk ONONDAGA COUNTY LEGISLATURE

Poll Call	1		APRIL 15, 2015 SESSION
LEGISLATOR	PRESENT	ABSENT	
1. MAY	/		
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	V		
11. KILMARTIN	V		
12. KNAPP	V		
13. SHEPARD	~		
14. JORDAN	V		
16. WILLIAMS	~		
17. ERVIN	/		
15. MCMAHON	~		
TOTAL	17		

April 14, 2015

Motion Made By Mr. Knapp

RESOLUTION NO.	

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH MADISON COUNTY FOR THE PROVISION OF VARIOUS REAL PROPERTY TAX SERVICES BY ONONDAGA COUNTY

WHEREAS, by Resolution No. 77-2015, Madison County indicated its intent to obtain certain real property tax services from Onondaga County, and it is necessary to authorize the execution of a shared services agreement with Madison County; and

WHEREAS, Madison County is willing to compensate Onondaga County for actual costs incurred by Onondaga County associated with the provision of these services; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into agreements with Madison County to provide for such services and compensation and to otherwise implement the intent of this resolution, with any such shared services agreement providing for an initial period to extend through December 31, 2015, and further providing the parties with the ability to renew the shared services agreement four times, with each such renewal term being for a period of one year.

Madison RPTSvcs – IMA.docx KMB clm kam

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

th day of April, 20_15

Debras L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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APR 1 4 2015

	77			APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN			No.	
17. ERVIN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP	1			
6. РЬОСНОСКІ				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

Motion Made By Mr. May, Mr. Jordan, Mr. Plochocki, Mr. Burtis

CONFIRMING APPOINTMENTS TO THE POSITION OF DEPUTY COORDINATOR AND AUTHORIZING REIMBURSEMENT FOR EXPENSES INCURRED IN THE PERFORMANCE OF THEIR DUTIES

WHEREAS, the following persons have been appointed to serve as Deputy Coordinators, subject to confirmation by this Onondaga County Legislature, for a one year term, with such term commencing January 1, 2015, and running through December 31, 2015:

DEPUTY COORDINATORS:

Robert N. Blair 8096 Squirrel Corn Lane Manlius, New York 13104

Jose Colon, Jr. 201 Lockwood Road Syracuse, New York 13214

Christopher Evans 2771 Belgium Road Baldwinsville, New York 13027

Louis Longo 112 Stillwell Circle East Syracuse, New York 13057-1410

Steve McLaughlin 102 Graston Avenue Syracuse, New York 13219

James Rossiter 4102 Rockwell Road Marcellus, New York 13108

Daniel Wears 7716 Japine Drive Liverpool, New York 13090

Mark Zoanetti 205 Dutchess Lane Syracuse, New York 13219

Stephen J. Wisely 101 Foxmeadow Drive Liverpool, New York 13088 Larry Byrnes 313 Chapel Street Fayetteville, New York 13066-2101

David Cowburn 7101 Totman Drive Cicero, New York 13039

Emanuele (Manny) Falcone, Jr. 307 Beach Road Syracuse, New York 13209

Joseph Markham 8511 East Seneca Turnpike Manlius, New York 13104

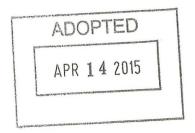
Timothy Nelson 5076 Bowen Drive Nedrow, New York 13120

Ronald D. Wheatley 1550 Ridge Road Fabius, New York 13063 WHEREAS, it is the desire of this Legislature to confirm the appointment of the above-named persons to serve as Deputy Coordinators without salary, but to be reimbursed for actual expenses; now, therefore be it

RESOLVED, that this Legislature does hereby confirm the appointment of the above-named Deputy Coordinators for a one (1) year term commencing January 1, 2015 through December 31, 2015; and, be it further

RESOLVED, that said Deputy Coordinators shall serve without salary but be authorized to be reimbursed for actual expenses incurred in performing the duties of said office, upon submission of duly approved claim forms to the Onondaga County Comptroller.

Deputy Coordinators 2015.docx KMB 2.19.15 clm kam



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Deboral L. Maturo

/				APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
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8. RYAN				
9. CHASE				·
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

April 14, 2015

Motion Made By Mr. May

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RESOLUTION NO.	

AMENDING THE 2015 COUNTY BUDGET TO AUTHORIZE THE PURCHASE OF VEHICLES FOR THE SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff's Department has developed a plan for purchasing vehicles and improving the fleet of vehicles to be used in providing services related to maintaining public safety and conserving peace within the County; and

WHEREAS, the 2015 County Budget, as amended by the Ways & Means Report, has funding placed within a contingency account, and such funding may be made available for use in purchasing vehicles for the Sheriff's Department; and

WHEREAS, purchasing vehicles rather than leasing, is a more cost-effective option for obtaining vehicles for use by the County, and to enable the purchase of a sufficient number of vehicles to meet the needs of the fleet, it is necessary to amend the 2015 County Budget to establish a capital project account and authorize spending from such account for the purposes of purchasing vehicles for use by the Sheriff's Department, with the goal being that the capital project account is to be made whole for the costs of such purchases over a three year period of time using revenue from the annual operating budget of the Sheriff's Department; now, therefore be it

RESOLVED, that the revenue to support purchases through the capital project account is intended to come from the annual operating budget of the Sheriff's Department, with the amounts of any such revenue to be subject to appropriations as determined within the annual budget process; provided however, that in the event surplus appropriated funds are available within the operating budget of the Sheriff's Department at the end of a fiscal year, the Chief Fiscal Officer may determine that any amount of such surplus appropriated funds may be used as revenue to support the project account created herein, and, after such determination has been made by the Chief Fiscal Officer, the County Legislature authorizes the County Comptroller to transfer or otherwise make available within the capital project account the amount of such surplus appropriation consistent with the determination made by the Chief Fiscal Officer; and, be it further

RESOLVED, that a record of such transfers and adjustments be prepared by the Division of Management and Budget, and such record of transfers be issued to the Clerk of the County Legislature with a copy to the members of the Ways and Means Committee following any such transfers; and, be it further

RESOLVED, that the 2015 County Budget is hereby amended as follows:

REVENUE:

In Admin Unit: 7900000000

Sheriff's Office Speed Type: 410035

In Project: 552500-Vehicle Replacement

In Account 590070-Interfund Transfer-Non Debt Service

\$657,783

APPROPRIATIONS:

In Admin Unit 7900000000

Sheriff's Office Speed Type: 410035

In Project: 552500-Vehicle Replacement \$657,783

Speed Type: 411000

In Account 666500-Contingency (\$558,096)
In Account 671500-Automotive Equipment \$322,810
In Account 693000-Supplies & Materials \$61,327
In Account 694130-Maintenance, Utilities & Rents
In Account 674600-Provision for Capital Projects \$163,712

Sheriffs Vehicle Resolution draft.docx KMB clm kam

ADOPTED
APR 14 2015

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14th DAY OF April,

Deboral L. Maturo

	2			APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN		-		
16. WILLIAMS				
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2. DOUGHERTY				
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9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

April 14, 2015

Motion Made By Mr. May, Mr. Kilmartin

46 RESOLUTION NO.

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY FIRE ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Section 1903 of the Onondaga Charter, and Article III, Section 3.13 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Fire Advisory Board:

APPOINTMENTS:

Timothy Chrysler

7381 Cherry Street

Pompey, New York 13138

Christopher Dunham

901 Darlington Road

Syracuse, New York 13208

Ronald R. Foote, Jr.

3436 Amber Road

Syracuse, New York 13215

Kevin J. Purdy

8719 Cicero Center Road Cicero, New York 13039

Michael S. Redhead

5472 Caughdenoy Road

Clay, New York 13041

David S. VanSlyke

4520 Grace Place

Jamesville, New York 13078

TERM EXPIRES:

December 31, 2017

December 31, 2017

,

December 31, 2017

December 31, 2017

December 31, 2017

December 31, 2017

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

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

FireAdvis.docx kmb/nlm kam

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ADOPTED

APR 1 4 2015

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

14th DAY OF April

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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	3			APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
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8. RYAN				
9. CHASE				
10. HOLMQUIST	181			
12. KNAPP	8			
13. SHEPARD				
14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

Motion Made By Mr. May, Mr. Knapp

	4
RESOLUTION NO.	

DESIGNATING APRIL 2015 AS "PARLIAMENTARY LAW MONTH"

WHEREAS, April is the birth month of Thomas Jefferson, who wrote the first American manual of parliamentary procedure in 1801, and this month is an appropriate time to honor him and celebrate the use of parliamentary procedure; and

WHEREAS, it is fitting to honor Henry Martyn Robert, author of "Pocket Manual of Rules of Order for Deliberative Assemblies", which may be better known as "Robert's Rules of Order"; and

WHEREAS, "Robert's Rules of Order" is the most widely recognized and used parliamentary authority in public and private organizations, and this Onondaga County Legislature references this procedure in conducting its meetings and deliberations; and

WHEREAS, it is timely to reflect on the importance of parliamentary procedure in meetings, as such, procedure provides a mechanism for fostering civil discourse, protecting individual rights, ensuring fairness, and maintaining order; now, therefore be it

RESOLVED, that this Onondaga County Legislature does hereby declare April 2015 as "Parliamentary Law Month", and urges community leaders to develop and carry out programs and activities as may be appropriate to educate the County's citizens about the benefits to be gained from using parliamentary procedure in deliberative bodies and civic organizations.

Parliamentary Law Month.docx KMB kam

ADOPTED

APR 1 4 2015

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14th DAY OF April, 20 15

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	4			APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
16. WILLIAMS				
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2. DOUGHERTY				
3. BURTIS				
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8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

April 14, 2015

Motion Made By Mr. Dougherty Mrs. Rapp, Mr. Jordan

RESOLUTION NO.

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S.2159 AND ASSEMBLY BILL NO. A.2604 AND ALLOW FOR PROFESSIONAL MIXED MARTIAL ARTS EVENTS TO BE CONDUCTED WITHIN THE STATE

WHEREAS, there has been introduced for adoption in the New York State Legislature, Senate Bill No. S.2159 and Assembly Bill No. A.2604, and such legislation would allow professional mixed martial arts events to be conducted within New York State, with such events and athletes to be licensed and regulated by the New York State Athletic Commission in a way similar to boxing, sparring, wrestling, and certain single discipline martial arts; and

WHEREAS, this legislation would provide the professional athletes with opportunities to train and compete in licensed facilities, access to medical professionals and treatment, and an ability to earn compensation and win prize money; and

WHEREAS, this sport would likely generate revenue for local governments, including sales taxes and room occupancy taxes, and create opportunities for economic development and growth for residents; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby request the New York State Legislature to enact Senate Bill No. S.2159 and Assembly Bill No. A.2604, entitled "An act to amend chapter 912 of the laws of 1920 relating to the regulation of boxing, sparring and wrestling, in relation to establishing protocols for combative sports and authorizing mixed martial arts events in this state; to amend the tax law, in relation to the imposition of a tax on the gross receipts of any person holding any professional or amateur boxing, sparring or wrestling match or exhibition, or professional combative sports match or exhibition; and to amend the alcoholic beverage control law, in relation to allowing matches or exhibitions on the premises of certain licensees"; and, be it further

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

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DAY OF April, 20

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5	5			APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
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1. MAY				
2. DOUGHERTY				
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10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	16	/		

April 14, 2014

Motion Made By Mrs. Tassone, Mrs. Rapp, Mr. Dougherty, Mr. McMahon, Mr. May

RESOLUTION NO.

AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION TO THE SYRACUSE CHARGERS ROWING CLUB

WHEREAS, since 1972 the Syracuse Chargers Rowing Club has conducted numerous recreational rowing events and promoted boating activities and athletic events, which have significantly enhanced the community; and

WHEREAS, by state legislation passed in 2013, the Syracuse Chargers Rowing Club was given authorization to lease certain municipally owned waterfront park land for the purpose of conducting rowing activities; and

WHEREAS, it is necessary to amend the budget to make funding available to the Syracuse Chargers in support of an improved boathouse and other related support equipment and race course expenses in order to enable the Chargers to host regional and national level rowing competitions; now, therefore be it

RESOLVED, that the 2015 Onondaga County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000 County Legislature Speed Type 150029 In Account 666500-Contingency

(\$106,000)

In Admin Unit 6900000000
Parks and Recreation
Speed Type 510012
In Account 668720-Transfer to Grant Expenditures

\$106,000

Syracuse Chargers - contingency.docx

March 10,205

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APR 1 4 2015

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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	6			APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN		-		Mr. Holmquist
16. WILLIAMS		8		nr. Holmquist assumed the
1. MAY				Chair so that
2. DOUGHERTY				Chairman Mc Mahon
3. BURTIS				could debate at
4. TASSONE				the podeane.
5. RAPP				•
6. PLOCHOCKI				Following debase,
7. LIEDKA				Following debak, Chairman McMaran
8. RYAN				assumed the chair.
9. CHASE	,			
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

Replacement

April 14, 2015

Motion Made By Mrs. Tassone, Mr. McMahon

50 RESOLUTION NO.

AMENDING THE 2015 BUDGET TO PROVIDE FUNDING TO IMPLEMENT IMPROVEMENTS TO ONONDAGA LAKE PARK

WHEREAS, it is necessary to amend the budget to provide for the installation of an automated traffic control system at Onondaga Lake Park where Vine Street meets the East Shore Recreation Trail; now, therefore be it

RESOLVED, that the County Executive be authorized to enter into any and all agreements necessary to achieve the intent of this resolution, including agreements as may be reasonably needed to gain permissions from the Village of Liverpool related to this project; and, be it further

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

APPROPRIATIONS:

In Admin Unit 6900000000 Parks and Recreation Speed Type 510012 In Account 697460-Prov for Cap Projects, Capital

\$65,000

REVENUES:

In Admin Unit 6900000000 Parks and Recreation Speed Type 510012 In Account 590083-Appropriated Fund Balance

\$65,000

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ADOPTED APR 1 4 2015

FILED WITH CLERK ONON, CO. LEG

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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	7			APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
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14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

Motion Made By Mr. Liedka

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RESOLUTION NO.	

AUTHORIZING PAYMENT FROM THE 2015 COUNTY BUDGET UP TO A MAXIMUM AMOUNT OF \$2,500 FOR TRAVEL EXPENSES FOR THE POSITION OF TOXICOLOGIST

WHEREAS, toxicology services are critical to the Medical Examiner's Office in the Center for Forensic Sciences; and

WHEREAS, Onondaga County is actively recruiting to fill the Toxicologist position for these services, and a potential candidate for this position may not be available locally; and

WHEREAS, to attract qualified and suitable candidates it is necessary to pay actual and reasonable travel expenses for interviewees; and

WHEREAS, General Municipal Law 77-d states that the Onondaga County Legislature may authorize the payment of actual and reasonable travel expenses for applicants for public positions; and

WHEREAS, this Legislature deems it appropriate to approve payment for reasonable, actual, and necessary travel expenses for applicants of these positions; now, therefore be it

RESOLVED, that this Legislature does hereby authorize payment up to a maximum amount of \$2,500 for reasonable, actual, and necessary travel expenses for applicants for the position of Toxicologist.

Toxologist – Travel Expenses.docx KMB 2.19.15 clm kam

ADOPTED
APR 1 4 2015

FILED WITH CLERK
JONON. CO. LEG.
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KMF

15 MAR 30 AM 9: 45

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COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

Deboral L. Maturo

	8			APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
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15. MR. CHAIRMAN				
TOTAL	17	0		

Motion Made By Mr. Liedka, Mr. Jordan, Mr. May, Mr. Shepard, Mr. Dougherty, Mr. Knapp

RESOLUTION NO._____

RESOLUTION CALLING ON THE STATE TO PROVIDE PENSION SUPPORT FOR VETERANS WHILE PROTECTING ALREADY OVERBURDENED LOCAL TAXPAYERS

WHEREAS, Onondaga County strongly supports veterans that have served our county; and

WHEREAS, in addition, this Legislature strongly supports providing veterans with benefits that encompass their time serving our country in military service; and

WHEREAS, the State enacted pension system reforms two years ago, referred to as Tier VI, that included a provision stating that any expansion of state-local pension benefits would be paid for by the State, not local property taxpayers; and

WHEREAS, pension reform has long been a priority for county officials throughout the state, looking to reduce the property tax burden on homeowners and businesses; and

WHEREAS, county pension contributions increased from \$47 million in 2000 to more than \$1.1 billion in 2014; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby calls on state lawmakers to amend legislation as may be necessary to provide proper support to our veterans through the pension system, while using state funds to pay for such support in a manner consistent with existing law; and, be it further

RESOLVED, that the New York State Association of Counties shall forward copies of this resolution to Governor Andrew M. Cuomo, Deputy Secretary for Public Safety, the New York State Legislature, and all others deemed necessary and proper.

Pension Support for Veterans.docx kam

ADOPTED

APR 1 4 2015

FILED WITH CLERK
JOHN CO. LEG. 015
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SSYLSOSA MUOS ABAGNONU SAUTAJSIBSJ 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

14th DAY OF April

Deboral L. Maturo

	7			APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
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15. MR. CHAIRMAN				
TOTAL	17	0		

APRIL	14,	2015
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LEGISLATOR	AYES:	NOES:	ABSENT	
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16. WILLIAMS				present a resolution.
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2. DOUGHERTY	•			asked if the resolution
3. BURTIS	*			was filed well the
4. TASSONE				Clerk. Clerk makers
5. RAPP	***************************************			said that it is.
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7. LIEDKA				asked (or a second to
8. RYAN	•			n. Holmquest's motor
9. CHASE	-			Hearing none, Chairmen
10. HOLMQUIST			-	The Makon declared
12. KNAPP				She motion (peled for
13. SHEPARD				She motion fulled for lack of second and denied the univer.
14. JORDAN	-			deried the univer.
15. MR. CHAIRMAN				
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APRIL	14,	2015
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LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN			4	Mr. Holmquist
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16. WILLIAMS				resolution be
1. MAY				passed out. Chairman
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7. LIEDKA				referred to
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9. CHASE				me mader said that
10. HOLMQUIST				the request would
12. KNAPP	4			be considered.
13. SHEPARD				
14. JORDAN				
15. MR. CHAIRMAN				
TOTAL				

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 the County Legislature; now, therefore be it

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

Sheriff Admin Unit 40-79-00

Abolish R. P. 01 407900 0819, Deputy Sheriff (Civil), Grade 4 @ \$41,246-\$56,410, effective April 18, 2015.

Create R.P. 01 407900 1415 Administrative Aide, Grade 7 @ \$37,685-\$41,650, effective April 18, 2015.

Res 04-15.docx PT/lbg clm kam

ADOPTED
APR 1 4 2015

FILED WITH CLERK
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1th DAY OF April

Deboras L. Maturo

72)	APRIL 14, 2015 SESSION		
LEGISLATOR	AYES:	NOES:	ABSENT	
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14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

April 14, 2015

Motion Made By Mr. Knapp, Mrs. Tassone, Mr. Pochocki, Mr. Shepard

	U	E
RESOLUTION NO.		
100000011111		

CONFIRMING APPOINTMENT TO THE CNY WORKS BOARD OF DIRECTORS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XIX, Section 1903 of the Onondaga County Charter, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the CNY Works Board of Directors:

APPOINTMENT:

Michael Metzgar 4654 Starlite Lane Syracuse, New York 13215 TERM EXPIRES:

December 31, 2017

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 as a member of the CNY Works Board of Directors for the term specified above or until subsequent action by the County Executive.

CNYWorks.docx kmb/nlm kam

ADOPTED
APR 1 4 2015

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Debook L. Maturo

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TOTAL	17	Ŏ		

P P

April 14, 2015

Motion Made By Mr. Knapp, Mr. Pochocki, Mr. Shepard

	00
RESOLUTION NO.	

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

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated pursuant to Section 1903 of the Onondaga County Charter and in accordance with Section 7 of the Soil and Water Conservation Districts Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Soil and Water Conservation District Board:

REAPPOINTMENT:

Wayne Norris 3063 Route 20

Marcellus, New York 13108

TERM EXPIRES:

December 31, 2017

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of the above individual as a member of the Onondaga County Soil and Water Conservation District for the term specified above or until subsequent action by the County Executive.

SoilWater.doc kmb/nlm kam

ADOPTED
APR 1 4 2015

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14th DAY OF A 20 1

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12			APRIL 14, 2015 SESSION	
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TOTAL	17	0		

Motion Made By Mr. Knapp

	O	t
RESOLUTION NO.		

AMENDING THE 2015 BUDGET TO RELEASE STORMWATER CONTINGENCY FUNDS FOR PURPOSES OF PERMIT COMPLIANCE, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the Clean Water Act was amended in 1987 to establish permit requirements to help control pollution from stormwater run-off; and

WHEREAS, in 2003, pursuant to Federal regulations, the DEC expanded the scope of its stormwater program to require certain municipalities, including Onondaga County, to apply for a DEC stormwater permit; and

WHEREAS, in 2009, the County Legislature created the position of Stormwater Coordinator in the Department of Water Environment due to increasing requirements under the State stormwater permit; and

WHEREAS, the duties of the Stormwater Coordinator have also included providing technical assistance in association with the County's green infrastructure initiatives as part of the County's CSO abatement requirements; and

WHEREAS, the nature and magnitude of tasks related to both the County's green infrastructure program and stormwater permit compliance have expanded in recent years; and

WHEREAS, in response to requests for assistance from municipalities within Onondaga County subject to State stormwater Permit compliance requirements the County is under contract to furnish stormwater permit compliance services through the Onondaga County Department of Water Environment Protection to 25 municipalities, which services include the performance of routine inspections of over 1,200 stormwater "outfalls" for participating municipalities; and

WHEREAS, the Onondaga County Soil and Water Conservation District possesses many of the technical skills and expertise needed to assist the County with stormwater permit compliance requirements; and

WHEREAS, the 2015 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$77,500 to the Department of Water Environment Protection in anticipation of contracting with the Onondaga County Soil & Water Conservation District to provide assistance to the County with stormwater permit compliance requirements, and it is necessary to amend the budget to make these funds available to support this use; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into an agreement with the Onondaga County Soil and Water Conservation District to provide the County with assistance related to stormwater permit compliance requirements; and, be it further

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

APPROPRIATIONS:

Admin Unit 3330000000

Water Environment Protection

Speed Type 480100

In Account 694100

All Other Expenses

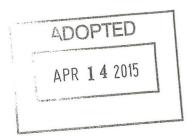
In Account 666500

Contingent Account

\$77,500

(\$77,500)

Releasing Stormwater Contingency.docx KMB 3.3.15 clm kam



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15. MR. CHAIRMAN				
TOTAL	17	0		

RESOLUTION NO.

AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO ACCEPT DONATED ITEMS

WHEREAS, the Onondaga County Department of Parks and Recreation is responsible for the operation of the Rosamond Gifford Zoo at Burnet Park; and

WHEREAS, the Onondaga County Department of Parks and Recreation is fortunate to have important relationships with various support groups, including the Friends of the Rosamond Gifford Zoo, among others; and

WHEREAS, these groups have been an integral part of ensuring the successful operation of the Onondaga County Department of Parks and Recreation; and

WHEREAS, these groups from time to time desire to make gifts, contributions, and donations to Onondaga County; and

WHEREAS, the Friends of the Rosamond Gifford Zoo have offered to donate improvements to the elephant exhibit; and

WHEREAS, these improvements may have a value of up to \$900,000; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby authorize the acceptance of this donation to the Onondaga County Department of Parks and Recreation.

Elephant Pool Donation.docx KMB 2.18.15 clm kam

ADOPTED
APR 1 4 2015

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14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0	4	

Motion Made By Mr. Knapp, Mrs. Tassone, Mr. Dougherty

RESOLUTION NO.

58

AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO ACCEPT DONATED ITEMS

WHEREAS, the Onondaga County Department of Parks and Recreation is responsible for the operation of the Rosamond Gifford Zoo at Burnet Park; and

WHEREAS, the Onondaga County Department of Parks and Recreation is fortunate to have important relationships with various support groups, including the Friends of the Rosamond Gifford Zoo, among others; and

WHEREAS, these groups have been an integral part of ensuring the successful operation of the Onondaga County Department of Parks and Recreation; and

WHEREAS, these groups from time to time desire to make gifts, contributions, and donations to Onondaga County; and

WHEREAS, the Friends of the Rosamond Gifford Zoo have offered to donate improvements to the banquet room facilities by adding a patio area; and

WHEREAS, these improvements may have a value of up to \$300,000; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby authorize the acceptance of this donation to the Onondaga County Department of Parks and Recreation.

Patio Donation.docx KMB 2.18.15 clm kam

ADOPTED
APR 1 4 2015

FILED WITH CLERK
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COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

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14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

Motion Made By Mr. Knapp

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RESOLUTION NO.		_
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MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S. 3396 AND ASSEMBLY BILL NO. A. 5180 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION OF THE COUNTY OF ONONDAGA TO IMPOSE AN ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES" AND CONCURRING IN THE PREPARATION OF A HOME RULE REQUEST

WHEREAS, there has been introduced for adoption in the New York State Legislature Senate Bill No. S.3396 and Assembly Bill No. A.5180 entitled "An Act to Amend the Tax Law, in Relation to Extending the Authorization of the County of Onondaga to Impose an Additional Rate of Sales and Compensating Use Taxes" extending the authorization to the County of Onondaga to impose an additional one percent rate of sales and compensating use taxes; and

WHEREAS, by Chapter 150 of the 2004 Laws of the State of New York, as amended, Onondaga County is authorized to impose an additional one percent rate of sales and compensating use tax; and

WHEREAS, the current State authorization to impose the additional one percent rate of sales and compensating use tax expires November 30, 2015, and further State authorization is required to continue to impose said additional rate; and

WHEREAS, Onondaga County and the City of Syracuse agree upon the distribution of the additional one percent rate provided for herein; and

WHEREAS, it is necessary for the State to amend Article 29 of the Tax Law to authorize the imposition of said additional rate of sales and compensating use tax for the period commencing December 1, 2015 through November 30, 2017, and for the net collections of such additional rate of tax be allocated and distributed consistent with said agreement, as provided for herein; and

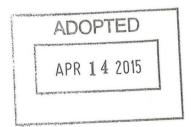
WHEREAS, a Home Rule Request is required and necessary before the tax may be authorized by the State Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby request the New York State Legislature to enact Senate Bill No. S.3396 and Assembly Bill No. A.5180 entitled "An Act to Amend the Tax Law in Relation to Extending the Authorization of the County of Onondaga to Impose an Additional Rate of Sales and Compensating Use Taxes" and requests and concurs in the preparation and submittal of a Home Rule Request regarding the same; and, be it further

RESOLVED, that the Governor and Legislature of the State of New York hereby are requested to amend Article 29 of the New York State Tax Law to authorize Onondaga County to impose an additional one percent rate of sales and compensating use tax beginning December 1, 2015 through November 30, 2017, to be allocated, distributed or paid at least quarterly as follows: (a) For the period December 1, 2015 through November 30, 2016: (i) 1.58% to the County of Onondaga for any county purpose; (ii) 97.79% to the City of Syracuse; and (iii) 0.63% to the school districts in accordance with Section 1262(a) of the New York State Tax Law; and, (b) For the period December 1, 2016 through November 30, 2017: (i) 1.58% to the County of Onondaga for any county purpose; (ii) 97.79% to the City of Syracuse; and, (iii) 0.63% to the school districts in accordance with Section 1262(a) of the New York State Tax Law; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to send a certified copy of this resolution to the State Legislators representing Onondaga County and to the Governor of New York State, urging action on this request.

Memorialize – Home Rule.docx KMB 2.17.15 clm kam



FILED WITH CLERK
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14th DAY OF April

Debnas L. Maturo

10	0			APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
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14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

GA

April 14, 2015

Motion Made By Mr. Knapp

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RESOLUTION NO.	

ACCEPTING AND APPROVING THE CONTRACT BETWEEN THE COUNTY OF ONONDAGA, THE SHERIFF OF ONONDAGA COUNTY AND THE ONONDAGA COUNTY DEPUTY SHERIFFS' POLICE ASSOCIATION, INC.

WHEREAS, collective negotiations have been conducted between the County of Onondaga and The Onondaga County Deputy Sheriffs' Police Association, Inc.; and

WHEREAS, pursuant to said collective negotiations, an agreement has been reached by the parties and been approved by the Union and its membership; now, therefore be it

RESOLVED, that the following agreement is hereby approved and accepted as executed, to wit:

AGREEMENT

BETWEEN

THE COUNTY OF ONONDAGA, THE SHERIFF OF ONONDAGA COUNTY

AND

THE ONONDAGA COUNTY DEPUTY SHERIFFS' POLICE ASSOCIATION, INC.

JANUARY 1, 2014 - DECEMBER 31, 2017

and, be it further

RESOLVED, that retroactivity shall be applicable only as specified therein.

OSCPA 04-15.doc PT:aen ADOPTED
APR 1 4 2015

March 23, 2 KmF

15 MAR 30 AM 9: 41

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14th DAY OF April, 2015.

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/	8			APRIL 14, 2015 SESSION
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13. SHEPARD				
14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

61

Motion Made By Mr. Knapp

	* *			

AMENDING THE 2015 COUNTY BUDGET TO PROVIDE FOR THE APPROPRIATION OF FUND BALANCE FOR BARGAINING UNIT AWARDS

WHEREAS, it is necessary to amend the 2015 County Budget to appropriate funds from fund balance to provide for payment of awards in connection with collective bargaining agreements between the County of Onondaga and the Onondaga County Deputy Sheriffs' Police Association, Inc. ("OCSPA"); now, therefore be it

RESOLVED, that the 2015 County Budget be amended by making the following available:

REVENUES:

In Admin Unit 7900000000

Sheriff's Office

Speed Type 411000

In Account 590083-Appropriated Fund Balance

\$758,133

APPROPRIATIONS:

In Admin Unit 7900000000

Sheriff's Office

Speed Type 411000

In Account 641010-Regular Salaries \$468,614 In Account 641020-Overtime Salaries \$114,565

In Account 691200-Employee Benefits \$174,954

Fund Balance - transfer.docx **KMB** kam

ADOPTED

APR 1 4 2015

FILED WITH CLERK ONON. CO. LEG.

31:11 MA 8-99A 21

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND **EXACT COPY OF LEGISLATION DULY ADOPTED BY THE**

COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

	19			APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN		-		
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9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

62

April 14, 2015

Motion Made By Mr. Knapp, Mrs. Tassone, Mrs. Ervin

RESOLUTION NO.	

AUTHORIZING A SETTLEMENT INVOLVING UNPAID REAL PROPERTY TAXES ON PROPERTY OWNED BY BOCES LOCATED IN THE TOWN OF SALINA

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Onondaga, Cortland, and Madison Counties, New York ("BOCES") is the owner of real property located at 110 Elwood Davis Road in the Town of Salina bearing the tax map number 074.-01-01.1; and

WHEREAS, such real property was purchased for the purposes of supporting BOCES' adult and continuing education programs, and under Real Property Tax Law Section 408, such real property would typically be exempt from taxation; and

WHEREAS, however, pursuant to Real Property Tax Law Section 302, the date for determining the taxable status of a parcel is March 1st in each calendar year, and because BOCES closed on the purchase for its parcel in April 2014, BOCES' exemption could not have been applied, causing a 2015 County Tax bill in the amount of \$49,670.08 to be generated for the parcel based on the parcel's taxable status at the time of closing; and

WHEREAS, BOCES has requested the County to cancel the amounts due for 2015, and this Legislature finds that such cancellation would be in the public interest, as causing BOCES to pay such taxes would frustrate the policy intentions behind Real Property Tax Law Section 408 and ultimately may reduce the amount of funding otherwise available for BOCES' purposes, where among such purposes is the provision of support services to participating school districts, including fifteen districts within Onondaga County; now, therefore be it

RESOLVED, that the 2015 real property taxes imposed by the County for the parcel owned by BOCES, as described hereinabove, are hereby cancelled and the responsibility to pay the County for such taxes is hereby discharged, together with any penalties that may have accrued on such 2015 real property taxes.

BOCES - cancellation taxes.docx KMB kam

ADOPTED

APR 1 4 2015

FILED WITH CLERK
ONON. CO, LEG.
March 24, 2

12 MAR 30 AN 9: 43

Javiaaan Huoo Abadkonu Bautaasibaa 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

14th DAY OF Apr

, 20 15.

Debras L. Maturo

. 0	20			APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN		-		
16. WILLIAMS				
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12. KNAPP				
13. SHEPARD				
14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

63

Motion Made By Mr. Knapp

RESOLUTION NO.____

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, STEPHEN COULTER AND PAMELA COULTER, INDIVIDUALLY AND AS PARENTS AND NATURAL GUARDIANS OF PAIGE COULTER, A MINOR V. ONONDAGA COUNTY, ONONDAGA COUNTY DEPARTMENT OF PARKS & RECREATION, CARPENTER'S BROOK FISH HATCHERY AND JOHN DOE #1, JOHN DOE #2 AND JANE DOE

WHEREAS, on or about June 15, 2012, by Summons and Complaint, Plaintiffs, Stephen Coulter and Pamela Coulter, Individually and as Parents and Natural Guardians of Paige Coulter, a Minor, commenced this action against Onondaga County, Onondaga County Department of Parks and Recreation, Carpenter's Brook Fish Hatchery and John Doe #1, John Doe #2 and Jane Doe, alleging that the minor, Paige Coulter, sustained injuries while a patron at the Carpenter's Brook Fish Hatchery; and

WHEREAS, Plaintiffs, Stephen Coulter and Pamela Coulter, Individually and as Parents and Natural Guardians of Paige Coulter, a minor, are willing to settle against the Defendants, upon the payment of \$75,000, inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$75,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper Settlement Agreement and Stipulation of Discontinuance.

Coulter Resolution.doc KAB/dmk LHT

clm kam

ADOPTED

APR 1 4 2015

FILED WITH CLERK

MONON. CO. LEG. 015

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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

th DAY OF April

, 20 15.

Deboral L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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	21			APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN		-		
16. WILLIAMS				
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15. MR. CHAIRMAN				
TOTAL	17	0		

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Motion Made By Mr. Knapp

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, KEITH C. MULCAHEY, DECEASED BY AND THROUGH KATHLEEN A. BLAKEMAN, AS ADMINISTRATRIX OF THE ESTATE OF KEITH C. MULCAHEY V. VAN DUYN HOME & HOSPITAL AND COUNTY OF ONONDAGA

WHEREAS, on or about March 23, 2012, by Summons and Complaint, Plaintiff, Keith Mulcahey, Deceased, by and through Kathleen A. Blakeman, as Administratrix of the Estate of Keith C. Mulcahey, commenced this action against Van Duyn Home & Hospital and the County of Onondaga alleging that Keith Mulcahey sustained injuries while a resident of Van Duyn Home and Hospital; and

WHEREAS, Plaintiff, Kathleen A. Blakeman, as Administratrix of the Estate of Keith C. Mulcahey, is willing to settle against the Defendants, upon the payment of \$200,000, inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$200,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper Settlement Agreement and Stipulation of Discontinuance.

Mulcahey Resolution.doc CLR/dmk LHT clm kam



FILED WITH CLERK
ONON. CO. LEG.
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14th DAY OF April , 21

Debnas L. Maturo

22	,			APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN		-		
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13. SHEPARD				
14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

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Motion Made By Mr. McMahon, Mr. Shepard Mr. May

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RESOLUTION NO.	

AMENDING THE 2015 COUNTY BUDGET TO PROVIDE ADDITIONAL FUNDS FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL TO BE SOLD TO THE WARNERS FIRE DISTRICT AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS

WHEREAS, the Onondaga County Department of Transportation (OCDOT) operates fuel pumps located at its four Maintenance Facilities; and

WHEREAS, the Warners Fire District desires to purchase gasoline and diesel fuel at OCDOT facilities; and

WHEREAS, the Warners Fire District has agreed to purchase fuel at a price equal to the current cost to the County plus overhead; and

WHEREAS, the Warners Fire District may purchase fuel from Onondaga County because it is exempt from sales tax on the purchase of fuel; and

WHEREAS, this arrangement will benefit the Warners Fire District at no additional direct cost to OCDOT; now, therefore be it

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

RESOLVED, that the 2015 County Budget be amended by providing and making available the following:

APPROPRIATIONS:

In Administrative Unit 9320000000

\$9,222

Road Machinery Fund

Speed Type 533216

In Acct. 693000 Supplies & Materials

\$9,222

REVENUES:

E510 Estimated Revenues

\$9,222

In Administrative Unit 93200000000

Road Machinery Fund

Speed Type 533216

In Acct. 590056 Sale of Motor Fuel

\$9,222

Warners Fire District Fuel.docx

TJG/tjg

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ONON. CO. LEG.

APR 1 4 2015

ADOPTED

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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND

Debmar L. Maturo

23				APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
16. WILLIAMS				
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9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

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

FOR THE ONONDAGA COUNTY ASH TREE MANAGEMENT STRATEGY: AUTHORIZING THE COUNTY OF ONONDAGA, TO ACT AS LEAD AGENCY FOR ACTIONS ASSOCIATED WITH ASH TREE MANAGEMENT UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); ACCEPTING THE EAF PARTS 1, 2 AND 3; DETERMINING THE CLASSIFICATION OF A TYPE I ACTION; AND ADOPTING A NEGATIVE DECLARATION, AND AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE IN SUPPORT OF SUCH STRATEGY

WHEREAS, Emerald Ash Borer (EAB) has arrived in Onondaga County and will eventually kill every ash tree not protected through the use of pesticides; and

WHEREAS, the prospect of the loss of all ash trees in the County (approximately 1 out of every 9 trees) carries with it potentially significant ecological, recreational, economic, public safety, and quality of life implications; and

WHEREAS, the County has developed an inventory of ash trees on County-owned land that pose a potential threat to public safety and/or public assets; and

WHEREAS, an Onondaga County Ash Tree Management Strategy has been developed with a goal of managing ash trees on County-owned land which includes cost-effectively: 1) Ensuring public safety; and 2) Retaining some of the ecological and social benefits that the ash trees currently provide; and

WHEREAS, the County's Ash Tree Management Strategy features the following key elements: 1) Preemptive removal of approximately 95% of inventoried ash trees; 2) Replacement of approximately 10% of removed trees; and 3) Preservation of approximately 5% of inventoried ash trees; and

WHEREAS, it is the intent to proceed to implement such strategy within the amount of appropriations made available for such purpose, and any appropriation made for implementing one or more elements of the strategy does not require the County to implement additional elements or to make additional appropriations; and

WHEREAS, the County intends to serve as Lead Agency under the State Environmental Quality Review Act (SEQRA) for actions associated with ash tree management; and

WHEREAS, copies of Parts 1, 2 and 3 of the EAF have been submitted to this Legislature and are on file with the Clerk of this Legislature; and

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

WHEREAS, the action is considered a Type I Action under SEQRA and the County has considered the criteria listed in SEQRA and its implementing regulations in relation to the impacts that reasonably may be expected to result from the action and has determined that it will not have a significant adverse impact on the environment; now, therefore be it

66

RESOLVED, that it is necessary to amend the County Budget to provide funding in support of the proposed Onondaga County Ash Tree Management Strategy; and, be it further

RESOLVED, that the proposed Onondaga County Ash Tree Management Strategy will serve to guide the County in managing ash trees on County-owned land; and, be it further

RESOLVED, that the County of Onondaga is hereby designated, authorized and ratified to act as Lead Agency pursuant to SEQRA, and as Lead Agency hereby determines that, the action is a Type I Action that will not have a significant adverse impact on the environment; and, be it further

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

RESOLVED, that this Onondaga County Legislature does hereby make and adopt a Negative Declaration for the action; 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, be it further

RESOLVED, that, within appropriations made therefor, the County Executive is authorized to enter into contracts to implement the intent of this resolution, including inter-municipal agreements as may be reasonably needed; and, be it further

RESOLVED, that the 2015 County Budget is amended by making the following available:

REVENUE:

In Admin Unit 3600000000 Office of Environment Speed Type 191007 In Account 590083-Appropri

In Account 590083-Appropriated Fund Balance

\$350,000

APPROPRIATION:

In Admin Unit 3600000000 Office of Environment Speed Type 191007

In Account 674600-Provision for Capital Projects

\$350,000

Ash Tree - SEQR.doc KMB kam ADOPTED

APR 1 4 2015

ONON. CO. LEG. 015

12 MAR 30 AM 9: 42

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DAY OF April, 20_

Debnas A. Matus

24				APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
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13. SHEPARD				
14. JORDAN				,
15. MR. CHAIRMAN				
TOTAL	()	٥		

April 14, 2015

Motion Made By Mr. McMahon, Mr. Plochocki

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DECOT TIETOTION	
RESOLUTION NO.	
TEBOLC HOITHO.	

ONONDAGA COUNTY ENDORSING RESOLUTION FOR NEW YORK STATE FUNDED 2014 AVIATION CAPITAL GRANT PROGRAM

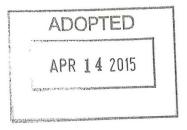
WHEREAS, the County of Onondaga has received a request from Skaneateles Aerodome, LLC, applicant of the Skaneateles Airport, concerning the applicant's request for State grant funds under the 2014 Aviation Capital Grant Program for a project to install multiple safety enhancements, including an AWOS weather reporting station; and

WHEREAS, the New York State Department of Transportation, pursuant to Section 14-L of the State Transportation Law, requires that project applications made by privately-owned airports be accompanied by a resolution from the governing body of the county in which the airport is located; now, therefore be it

RESOLVED, that the County of Onondaga endorses the projects identified above at the Skaneateles Airport for the purpose of making such projects eligible for State funding; and, be it further

RESOLVED, that this resolution shall take effect immediately.

Skaneateles Airport.docx KMB kam



FILED WITH CLERK

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2015

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14th DAY OF April , 20 15

Deboral L. Matus

25				APRIL 14, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN		-		
16. WILLIAMS	-8			
1. MAY				
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9. CHASE				
10. HOLMQUIST				
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14. JORDAN				
15. MR. CHAIRMAN				
TOTAL	17	0		

LOCAL LAW NO. - 2015

A LOCAL LAW AUTHORIZING PAYMENT OUT OF THE 2015 COUNTY BUDGET FOR THE RELOCATION OF THE TOXICOLOGIST FOR THE MEDICAL EXAMINER'S OFFICE IN THE CENTER FOR FORENSIC SCIENCES UP TO A MAXIMUM AMOUNT OF \$2,000

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

Section 1. Findings/Purpose: This Legislature hereby finds that toxicology services are critical to the Medical Examiner's Office in the Center for Forensic Sciences. To perform these services, Onondaga County is actively recruiting to fill the Toxicologist position. However, prior searches to fill this position have revealed that qualified candidates were not always available locally. It may be necessary to pay for a successful candidate's actual and reasonable relocation expenses in order to attract him or her to Onondaga County. Therefore, this Legislature deems it appropriate to approve payment for the reasonable, actual, and necessary relocation expenses for the Toxicologist position.

Section 2. This Legislature does hereby authorize payment up to a maximum amount of \$2,000 from the Onondaga County Budget for 2015 for the reasonable, actual, and necessary relocation expenses for the position of Toxicologist; provided, however, that the newly-hired Toxicologist agrees to repay the relocation expenses if he or she vacates that position within a period of one year from the date of hire.

Section 3. This local law shall take effect immediately upon filing in the Office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

Toxicologist – Relocation Expenses.docx KMB 2.19.15 clm kam

ADOPTED

APR 1 4 2015

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

CONTRACTOR OF THE PROPERTY OF

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

I P F E B S O B W 3: 27

LEGISLATURE THEORY COUNTY

LOCAL LAN	S A	APRIL 14, 2015 SESSION		
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	V			
17. ERVIN	V	•		
16. WILLIAMS	V			
1. MAY	V			
2. DOUGHERTY	/			
3. BURTIS	V			
4. TASSONE	V			
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7. LIEDKA	V			
8. RYAN	V			
9. CHASE	V			
10. HOLMQUIST				
12. KNAPP	V			
13. SHEPARD				
14. JORDAN				
15. MR. CHAIRMAN	V			
TOTAL	17	0		