



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. 056 – 063

OFFICE OF THE CLERK

March 31, 2016

PUBLIC HEARING:

12:58 P.M. – Re: In Connection with Proposed Improvements for the Onondaga County Sanitary District

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 5, 2016.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mrs. Tassone**
- D. SALUTE TO FLAG – **Mrs. Rapp**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. Correspondence:
 - a. **02-22-16 Letter from County Executive Mahoney – Re: Appointment to the Onondaga County Resource Recovery Agency (Jeanne C. Powers)**
 - 2. Public Comment
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 4)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

- 1. **NO. 056** Confirming Appointment to the Onondaga County Resource Recovery Agency (Jeanne C. Powers) (15-0-2 Knapp, Jordan)
- 2. **NO. 057** A Resolution Approving Various Energy Conservation Projects to Benefit the Onondaga County Sanitary District of the County of Onondaga, New York (\$10,300,000) (15-0-2 Knapp, Jordan)
- 3. **NO. 058** Bond Resolution - Authorizing the Issuance of \$10,300,000 Bonds of the County of Onondaga, New York, to Pay the Cost of Various Energy Conservation Projects to Benefit the Onondaga County Sanitary District in and for said County (\$10,300,000) (16-0-1 Knapp)

7TH DISTRICT – MR. LIEDKA – HEALTH

- 4. **NO. 059** Authorizing the Execution of Agreements with the City of Syracuse Related to Code Enforcement and Related Housing Stabilization Services for Recipients of Temporary Assistance (16-0-1 Knapp)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

- 5. **NO. 060** Approving and Directing the Correction of Certain Errors on Tax Bills (16-0-1 Knapp)
- 6. **NO. 061** Personnel Resolution (DA) (16-0-1 Knapp)

7. **NO. 062** Authorizing the Settlement of the Action Filed with the Supreme Court of the State of New York, County of Onondaga, Estella Burch v. County of Onondaga, et al. (\$75,000) (16-0-1 Knapp)

15TH DISTRICT – MR. McMAHON

8. **NO. 063** A Resolution Approving a Revised List of Green and Innovative Infrastructure Projects Located Outside the Amended Consent Judgment Area as Outlined in Local Law 1-2011 for the Purpose of Mitigating Inflow and Infiltration of Stormwater Into the Consolidated Sanitary District Sewer System in and for the County of Onondaga, New York (16-0-1 Knapp)

K. UNFINISHED BUSINESS

L. ANNOUNCEMENTS FROM THE CHAIR

M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

ROLL CALL			APRIL 5, 2016 SESSION
LEGISLATOR	PRESENT	ABSENT	
1. MAY	✓		
2. DOUGHERTY	✓		
3. BURTIS	✓		
4. TASSONE	✓		
5. RAPP	✓		
6. PLOCHOCKI	✓		
7. LIEDKA	✓		
8. RYAN	✓		
9. CHASE	✓		
10. HOLMQUIST	✓		
11. KILMARTIN	✓		
12. KNAPP		✓	
13. SHEPARD	✓		
14. JORDAN *		✓	* arrived later in the meeting.
16. WILLIAMS	✓		
17. ERVIN	✓		
15. McMAHON	✓		
TOTAL	15	2	



County of Onondaga
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

Joanne M. Mahoney
County Executive

Ann Rooney
Deputy County Executive, Human Services

William P. Fisher
Deputy County Executive

Mary Beth Primo
Deputy County Executive, Physical Services

February 22, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Title 13B, as amended, of the New York State Public Authorities Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Resource Recovery Agency:

APPOINTMENT

Jeanne C. Powers
4235 Montezuma Course
Liverpool, NY 13090

TERM EXPIRES

December 31, 2017

Ms. Powers will be completing Robert Antonacci's term on the Board

Your confirmation of this appointment would be greatly appreciated.

Sincerely,

Joanne M. Mahoney
County Executive

Attachment

cc: Hon. Michael Plochocki, Chair, Environmental Protection Committee
Lori Tarolli, Esq., Law Department
Debbie Maturo, County Legislature

16 FEB 26 AM 9:46

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

**4235 Montezuma Course
Liverpool, NY 13090
(315) 652-0584**

Experience:
1987–present

**Onondaga County Department of Water Environment Protection
Syracuse, NY**

Sanitary Engineer III (1995-present)

Responsible for supervision and management of the Engineering and Technical Services Division of the department

- Primary responsibilities include supervision of 24 technical staff members and all aspects of program management
 - Manages consultant contracts and coordinates work activities of County staff and consultants
 - Prepares and tracks program budgets and expenditures
 - Conducts short term and long range planning for budgets and programs
 - Responsible for the preparation and submission of technical reports
- Manages implementation of the Ambient Monitoring Program (AMP)
 - Coordinates efforts of County staff, consultants, technical advisors, and other agencies in the implementation of the ACJ required program activities
- Supervises process and source control engineering sections
 - Supervises engineers and technicians involved in all aspects of treatment plant and source monitoring, plant operations assistance, and engineering design activities
 - Provides supervision of the Industrial Pretreatment program and revenue generating programs
 - Develops requests for proposals for treatment plant upgrade projects
 - Provides technical review of environmental regulations and permits
 - Reviews technical information, design plans and contract documents prepared by consultants
 - Provides project management for treatment plant design projects

1988–1995

Sanitary Engineer II

1987-1988

Sanitary Engineer I

Education:
1988 – 1994

Syracuse University Syracuse, NY
27 credits in MS program for Environmental Engineering

1982 – 1986

Clarkson University Potsdam, NY
B.S. Civil and Environmental Engineering

Licenses:

NYSDEC – Grade 4A Wastewater Treatment Plant Operator
New York State Certified Engineer- in -Training

Professional Associations:

New York Water Environment Association

April 5, 2016

056

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

RESOLUTION NO. _____

CONFIRMING APPOINTMENT TO THE
ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Title 13B, as amended, of the New York State Public Authorities Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Resource Recovery Agency:

NEW APPOINTMENT:

Jeanne C. Powers
4235 Montezuma Course
Liverpool, NY 13090

TERM EXPIRES:

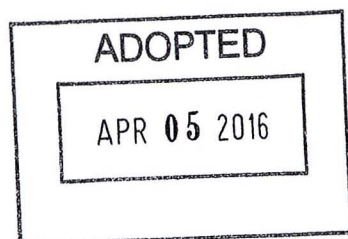
December 31, 2017

Ms. Powers will be completing Robert Antonacci's term on the Board.

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 Onondaga County Resource Recovery Agency for the term specified above or until subsequent action by the County Executive.

LHT/nlm
OCRRA - Powers 2016.docx
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

5th DAY OF April, 2016.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 FEB 26 AM 11:12

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

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

April 5, 2016

2,
057

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

**A RESOLUTION APPROVING VARIOUS ENERGY CONSERVATION PROJECTS TO BENEFIT
THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF ONONDAGA, NEW
YORK**

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

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated January 26, 2016 (the "Report"), duly approved by the County Executive, recommending improvements for the benefit of the Onondaga County Sanitary District, consisting of various energy conservation projects, including the replacement and/or rehabilitation of pumps, motors, blowers, valves, HVAC and other equipment, all as more fully set forth in the Report, at a maximum estimated cost of \$10,300,000; and

WHEREAS, this County Legislature duly adopted a resolution on March 1, 2016, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on the 5th day of April, 2016, at 12:58 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake various energy conservation projects, in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$10,300,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

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

Section 3.

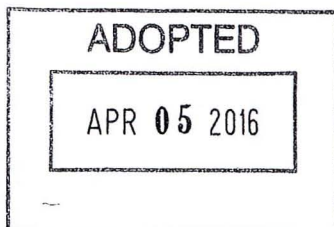
This resolution shall take effect immediately.

ADOPTED: AYES: 15 NAYS: 0 ABSENT: 2

Dated: April 5, 2016

Approved: Joanne M. Mahoney
County Executive, Onondaga County

OCSD ECM approving.docx
clm
dlm



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

5th DAY OF April, 20 16

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 FEB 23 AM 11:34

LEGISLATURE
ONONDAGA COUNTY
RECEIVED

2

APRIL 5, 2016
SESSION

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

April 5, 2016

058

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

BOND RESOLUTION DATED APRIL 5, 2016

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,300,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF VARIOUS ENERGY CONSERVATION PROJECTS TO BENEFIT THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

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

WHEREAS, it is now desired to provide for the financing of said improvements; now, therefore be it

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

Section 1. For the object or purpose of paying the cost of certain improvements for the benefit of the Onondaga County Sanitary District, consisting of various energy conservation projects, including the replacement and/or rehabilitation of pumps, motors, blowers, valves, HVAC and other equipment as well as incidental expenses, there are hereby authorized to be issued \$10,300,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid purpose is \$10,300,000, and the plan for the financing thereof shall consist of the issuance of the \$10,300,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is at least twenty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

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

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

Section 7. The 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.

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

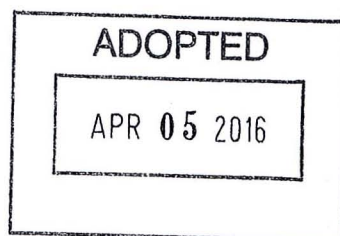
Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Post Standard, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: April 5, 2016

Approved: Jeanne M. Mahoney
County Executive, Onondaga County

OCSD ECM bond.docx
clm
Dlm



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

5th DAY OF April, 2016.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 FEB 23 AM 11:37

LEGISLATURE
ONONDAGA COUNTY
RECEIVED

3

APRIL 5, 2016
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	✓			<i>Mr. Jordan arrived at the meeting.</i>
17. ERVIN	✓			
4. TASSONE	✓			
5. RAPP	✓			
6. PLOCHOCKI	✓			
7. LIEDKA	✓			
8. RYAN	✓			
9. CHASE	✓			
10. HOLMQUIST	✓			
12. KNAPP			✓	
13. SHEPARD	✓			
14. JORDAN	✓			
16. WILLIAMS	✓			
1. MAY	✓			
2. DOUGHERTY	✓			
3. BURTIS	✓			
15. McMAHON	✓			
TOTAL	16	0	1	

4.

April 5, 2016

Motion Made By Mr. Liedka, Mr. McMahon

RESOLUTION NO. 059

**AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE CITY OF SYRACUSE
RELATED TO CODE ENFORCEMENT AND RELATED HOUSING STABILIZATION SERVICES
FOR RECIPIENTS OF TEMPORARY ASSISTANCE**

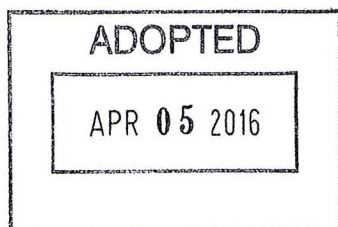
WHEREAS, by Resolution No. 140-2009, the Onondaga County Legislature authorized the execution of an agreement with the City of Syracuse whereby the County would share in the cost of a full-time City Code Enforcement Officer, where such individual would then perform housing inspections and provide shelter stabilization services to the County for the recipients of Temporary Assistance; and

WHEREAS, the City of Syracuse Division of Code Enforcement currently operates a housing inspection program and provides shelter stabilization services for recipients of Temporary Assistance, and it will be more efficient and economical for the County to continue to purchase such services from the City; and

WHEREAS, it is necessary to authorize agreements with the City to provide for the continuation of such services; now, therefore be it

RESOLVED, that, for years 2015 through 2019, the County Legislature does hereby authorize the execution of agreements with the City of Syracuse for the purchase of housing inspection and shelter stabilization services, together with such other documents as may be reasonably necessary, and accepts payment for services rendered to the County under such agreements.

Codes Enforcement – City – IMA.docx
KMB
clm
meb/kmf



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

5th DAY OF April, 2016.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 FEB 23 AM 11:51

LEGISLATURE
ONONDAGA COUNTY

4

APRIL 5, 2016
SESSION

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

5.

April 5, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. 060

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

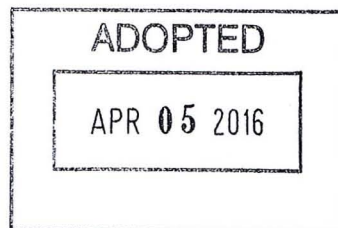
WHEREAS, Section 556 of the Real Property Tax Law prescribes the manner in which refunds shall be charged back to appropriate municipality; now, therefore be it

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

<u>NAME AND ADDRESS OF APPLICANT</u>	<u>TAX MAP NUMBER</u>	<u>AMOUNT OF TAX BILLED</u>	<u>CORRECTED TAX</u>
<u>DEWITT</u> Apartments at Franklin Park 6493 Ridings Rd Ste 115 Syracuse, NY 13206	036.-01-05.0	82,328.88	78,338.88
Jamesville-DeWitt Central #11 11 Towns of DeWitt PO Box 606 Syracuse, NY 13214	077.-06-14.1	7,607.01	4,247.01

COR3-16.docx
DW/kar
clm
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

5th DAY OF April, 2016

Deborah L. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10:09 AM 62 FEB 91

LEGISLATURE
ONONDAGA COUNTY
CLERK

5

APRIL 5, 2016
SESSION

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

6.

April 5, 2016

061

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 steps are hereby authorized:

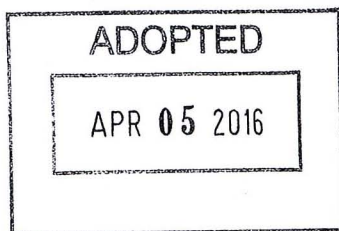
District Attorney Admin Unit 40-31-00

Create R.P. 01 01403100 2031 Victim Assistance Supervisor, Grade 29, @ \$45,560 - \$60,397, effective April 5, 2016;

and, be it further

RESOLVED, to amend the Onondaga County Salary Plan to add the title of Victim Assistance Supervisor, Grade 29, @ \$45,560 - \$60,397.

Res 04-16.docx
PT/lbg
clm
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

5th DAY OF April, 2016.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 MAR 14 AM 10:10

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

6

APRIL 5, 2016
SESSION

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

7.

April 5, 2016

062

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, ESTELLA BURCH V. COUNTY OF ONONDAGA, ET AL.

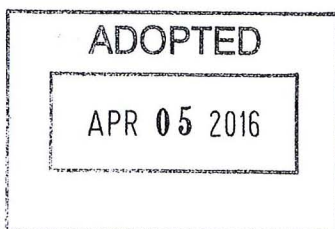
WHEREAS, on or about August 31, 2012, by Summons and Complaint, Plaintiff Estella Burch commenced this action against County of Onondaga, et al., demanding payment for injuries sustained while a resident at Van Duyn Home and Hospital; and

WHEREAS, Plaintiff Estella Burch is 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.

Burch Resolution.doc
CLR/dmk
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

5th DAY OF April, 20 16.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
16 MAR 21 PM 1:19

7

APRIL 5, 2016
SESSION

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

April 5, 2016

063

Motion Made By Mr. McMahon

RESOLUTION NO. _____

**A RESOLUTION APPROVING A REVISED LIST OF GREEN AND INNOVATIVE
INFRASTRUCTURE PROJECTS LOCATED OUTSIDE THE AMENDED CONSENT JUDGMENT
AREA AS OUTLINED IN LOCAL LAW 1-2011 FOR THE PURPOSE OF MITIGATING INFLOW
AND INFILTRATION OF STORMWATER INTO THE CONSOLIDATED SANITARY DISTRICT
SEWER SYSTEM IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK**

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of various green and innovative infrastructure projects located outside the Amended Consent Judgment area as outlined in Local Law 1-2011 for the purpose of mitigating inflow and infiltration of stormwater into the Consolidated Sanitary District Sewer System, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$2,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on September 3, 2013 approving such projects; and

WHEREAS, included in the list of projects so approved were those for the Town of Geddes allocated in amounts not to exceed (i) \$210,000 for Bergner Road and Lakeland Avenue, (ii) \$400,000 for Parsons Drive Median, and (iii) \$200,000 for Walberta Infiltration Basin; and

WHEREAS, the Town of Geddes was previously awarded grants in 2012 from a \$3,000,000 project scope approved by the County Legislature, as follows: (i) \$348,500 for the installation of an infiltration system on Grove Road, and (ii) \$119,000 for porous pavement at the Town Hall; and

WHEREAS, there are \$170,205 of excess funds available from the Grove Road and Parsons Drive projects that the Town has requested be made available to the Bergner Road and Town Hall projects; now, therefore be it

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

Section 1. The reallocation of project costs set forth above is hereby approved.

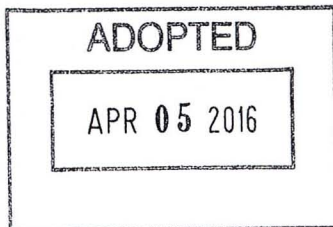
Section 2. This resolution shall take effect immediately.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: April 5, 2016

Approved: Joanne M. Mahoney
County Executive, Onondaga County

2016 SGIP Modified Scope.docx
clm



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

5th DAY OF April, 2016.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 FEB 23 AM 11:34

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

8

APRIL 5, 2016
SESSION

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