



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

REVISED

RESOLUTION NOS. 061 – 085

OFFICE OF THE CLERK

May 7, 2013

PUBLIC HEARING:

12:55 P.M. – Re: For the Purpose of Considering a Proposed Increase in Costs Related to the Improvements Made to the Facilities of the Wetzel Road Wastewater Treatment Plant and Sawmill Creek Pump Station within the Onondaga County Sanitary District

Listed below are the resolutions to be presented to the County Legislature at the May Session. The meeting will be held at **1:00 p.m. on Tuesday, May 7, 2013.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mrs. Ervin**
- D. SALUTE TO FLAG – **Mr. May**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. Correspondence:**
 - a. 4-19-13 Memo from Chairman McMahon – Re: Appointment to the Onondaga County Industrial Development Agency (Lisa Dell)
 - b. 4-19-13 Memo from Chairman McMahon – Re: Appointment to the Onondaga County Civic Development Corporation (Thomas Bezigian, Jr.)
 - 2. Public Comment:**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 17)

17TH DISTRICT – MRS. ERVIN

- a1. **NO. 062 – WAIVER** Memorializing the Governor and Legislature of the State of New York to Enact Senate Bill S01776 and Assembly Bill A00775-A Relating to the Understanding, Awareness and Enforcement of Animal Crime Laws (16-0-1 Kilmartin)

2ND DISTRICT - MR. DOUGHERTY

- 1. **NO. 063** Declaring the Intent of this Onondaga County Legislature that Advance Notice be Given to the General Public Regarding Requests Made to the County for Names and Addresses of Individuals Licensed to Carry Firearms (16-0-1 Kilmartin)

4TH DISTRICT - MRS. TASSONE – COUNTY FACILITIES

- 2. **NO. 064** Amending the 2013 Onondaga County Budget to Provide for the Purchase of Vehicles and Equipment for the Department of Transportation (\$795,250) (16-0-1 Kilmartin)

3. **NO. 065** Bond Resolution – Authorizing the Reconstruction and Construction of Improvements to Various Highways in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$6,572,000, and Authorizing the Issuance of \$6,572,000 Bonds of Said County to Pay the Cost Thereof (\$6,572,000) (16-0-1 Kilmartin)
4. **NO. 067** Bond Resolution – Authorizing the Reconstruction and Construction of Improvements to Various Bridges in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$800,000, and Authorizing the Issuance of \$800,000 Bonds of Said County to Pay the Cost Thereof (\$800,000) (16-0-1 Kilmartin)
5. **NO. 068** Authorizing the Creation of a Haudenosaunee Historical Museum and Naming Such Facility the Skä·noñh - Great Law of Peace Center (16-0-1 Kilmartin)
- 5a. **NO. 069 - WAIVER** Amending the 2013 Onondaga County Budget to Accept Additional Funds from New York State's Consolidated Local Street and Highway Improvement Program (CHIPS), and Authorizing the County Executive to Enter into Contracts (\$865,887) (16-0-1 Kilmartin)

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

- a6. **NO. 070 – WAIVER** Memorializing the Intent of this Legislature Regarding the Need to Maintain the Existing Alignment of Interstate 81 through Syracuse (16-0-1 Kilmartin)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

6. **NO. 071** Confirming Appointment and Reappointment to the Region 7 Fish and Wildlife Management Board (Stephen Wowelko, Michael A. Cusano) (16-0-1 Kilmartin)
7. **NO. 072** Authorizing and Ratifying the County of Onondaga Acting as Lead Agency for the Harbor Brook CSO 063 Conveyance Project (The Project) Under the State Environmental Quality Review Act (SEQRA) and the State Environmental Review Process (SERP); Determining the Classification of a Type I Action; Adopting a Negative Declaration and Authorizing the Publication, Circulation, Service, and Filing of the Environmental Assessment form and the Negative Declaration (16-0-1 Kilmartin)
8. **NO. 073** Authorizing the Purchase of Certain Permanent and Temporary Easements from National Grid for the Construction, Operation, and Maintenance of the Harbor Brook CSO 063 Conveyances Project (\$14,200) (16-0-1 Kilmartin)
9. **NO. 074** A Resolution to Amend the 2013 Budget and to Release Honeywell Contingency Funds for Anticipated Legal, Technical and Scientific Expenses Associated with the Onondaga Lake Superfund Site (\$75,000) (16-0-1 Kilmartin)

10TH DISTRICT – MR. HOLMQUIST

10. **NO. 061** In Memoriam – Mr. Stanley W. Kellish (Adopted by rising tribute)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

11. **NO. 075** Memorializing the NYS Legislature to Enact Senate Bill No. S.4564 and Assembly Bill No. A.5499 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 (16-0-1 Kilmartin)
12. **NO. 076** Calling for a Public Hearing on the Tentative 2013-2014 Budget of the Onondaga Community College (16-0-1 Kilmartin)
13. **NO. 077** A Resolution Approving the Increased Cost of Certain Improvements for the Wetzel Road Wastewater Treatment Plant and the Sawmill Creek Pump Station Within the Onondaga County Sanitary District, New York (\$6,200,000) (16-0-1 Kilmartin)
14. **NO. 078** Bond Resolution – A Resolution Authorizing the Issuance of an Additional \$6,200,000 Bonds of the County of Onondaga, New York, to Pay the Increased Cost of Certain Improvements for the Wetzel Road Wastewater Treatment Plant and for the Sawmill Creek Pump Station in and for the Onondaga County Sanitary District (\$6,200,000) (16-0-1 Kilmartin)
15. **NO. 079** Authorizing the Settlement of the Action Filed with the State of New York, Division of Human Rights, Susan Drew v. Onondaga County, et al. (\$15,000) (16-0-1 Kilmartin)

- 15a. **NO. 080 – WAIVER** Resolution Declaring "Mayday for Mandate Relief" and Urging the State to Adopt Laws that Do Not Impose Further Fiscal Stress on Local Governments and Taxpayers and Build upon Recent Efforts to Reform Costly Unfunded Mandates (16-0-1 Kilmartin)
- 15b. **NO. 081 – WAIVER** Opposing the Passage of Legislation to Allow Early Voting, or to Allow Counties to Opt-In to Early Voting Opportunities, and for the State to Fully Fund any Increased Costs Associated with Early Voting (13-3 Ervin, Ryan, Williams -1 Kilmartin)

15TH DISTRICT – MR. MCMAHON

16. **NO. 082** Amending the 2013 County Budget to Make Contingency Funds Available to CNY Arts for the Economic Development Arts Fund (\$110,000) (16-0-1 Kilmartin)
17. **NO. 083** Amending the 2013 County Budget to Make Funds Available to CNY Arts for Distribution to Musical Associates of Central New York, Inc. (\$75,000) (15-1 May – 1 Kilmartin)
18. **NO. 084** Confirming Appointment to the Onondaga County Industrial Development Agency (Lisa Dell) (16-0-1 Kilmartin)
19. **NO. 085** Confirming Appointment by the Chairman of the Onondaga County Legislature to the Board of Directors of the Onondaga Civic Development Corporation (Thomas Bezigian, Jr.) (16-0-1 Kilmartin)
20. **NO. 066 - WAIVER** Amending the 2013 County Budget to Appropriate \$6,572,000 of Bonds Authorizing Pursuant to a Bond Resolution Dated May 7, 2013 for Various Highway Improvements to be Made within Onondaga County (\$6,572,000) (16-0-1 Kilmartin)

LOCAL LAW:

- A. **PASSED** - A Local Law Authorizing the Sale of County Property to Kenneth Hildreth and Denise A. Hildreth (Sponsored by Mr. Knapp) (16-0-1 Kilmartin)

K. UNFINISHED BUSINESS

L. ANNOUNCEMENTS FROM THE CHAIR

M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

May 7, 2013

061

Motion Made By Mr. Holmquist and Mr. Knapp

RESOLUTION NO. _____

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth Stanley W. Kellish; and

WHEREAS, Stanley W. Kellish was a member of the Onondaga County Legislature from January 1976 -- December 1977, representing the 10th legislative district; and

WHEREAS, Stanley W. Kellish was a 1st Lieutenant in the Army, serving in the South Pacific during World War II, and a successful businessman as former President and Owner of Paragon Supply, Incorporated; and

WHEREAS, Stanley W. Kellish served his community in many ways: as a Councilor on the Manlius Town Board, as President of the former Minoa School Board, as a volunteer for twenty years at St. Joseph's Hospital, and was always willing to play his accordion at nursing homes, hospitals, and local establishments; and

WHEREAS, Stanley W. Kellish was very involved with his church, St. Mary's of Minoa, where he served as a Eucharistic Minister, and as a member of the Holy Name Society; and

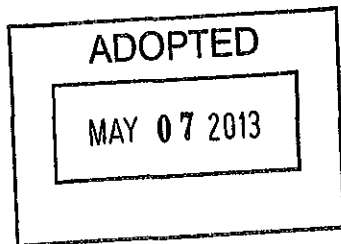
WHEREAS, Stanley W. Kellish leaves behind his devoted wife of seventy years, Ethel, 10 children, 20 grandchildren, and 13 great-grandchildren; and

WHEREAS, it is the desire of this Legislature to express sympathy to Stanley W. Kellish's grieving family and large circle of friends on the sad occasion of his passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to Stanley W. Kellish's family and large circle of friends; and, be it further

RESOLVED, that this resolution be spread among the minutes of the Legislature and a copy be prepared and given to the family of Stanley W. Kellish.

Memoriam_Kellish
DLL



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

7th DAY OF May, 2013.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 APR 30 PM 2:45

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

al.

Waiver

May 7, 2013

Motion Made By Mrs. Ervin, Ms. Williams

RESOLUTION NO. 062

MEMORIALIZING THE GOVERNOR AND LEGISLATURE OF THE STATE OF NEW YORK TO
ENACT SENATE BILL S01776 AND ASSEMBLY BILL A00775-A RELATING TO THE
UNDERSTANDING, AWARENESS AND ENFORCEMENT OF ANIMAL CRIME LAWS

WHEREAS, those who injure, abuse and neglect the animals in their possession, present a danger and a hazard not only to the abused animals but also to society at large; and

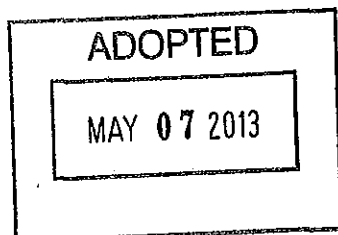
WHEREAS, it is the County and its taxpayers that often bear the brunt of medical bills and possible health and safety risks that may arise from the abuse and neglect of such animals, including those used in illegally staged fights and those that attack members of the community; and

WHEREAS, it is the sense of this Onondaga County Legislature that the proposed legislation is effective in amending the Penal Law and the Agriculture & Markets Law to better ensure the protection of animals and accordingly punish the perpetrators of animal abuse and neglect; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the Governor and the Legislature of the State of New York to enact Senate Bill S01776 and Assembly Bill A00775-A to promote understanding, awareness and enforcement of animal crime laws; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to send a certified copy of this Resolution to the Governor and the Legislators of the State of New York representing Onondaga County requesting passage of such legislation.

Memorialize-Animal Crimes.docx
PEJ



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

7th DAY OF May, 2013.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 MAY - 1 PM 1:05

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ONONDAGA COUNTY
LEGISLATURE

May 7, 2013

063

Motion Made By Mr. Dougherty, Mr. Dudzinski, Mrs. Tassone, RESOLUTION NO. _____

Mrs. Rapp, Mr. Plochock, Mr. Liedka, Mr. Andrews,
Mr. Holmquist, Mr. Knapp Mr. Shepard, Mr. Jordan,
Mr. McMahon, Mr. May

DECLARING THE INTENT OF THIS ONONDAGA COUNTY LEGISLATURE THAT ADVANCE
NOTICE BE GIVEN TO THE GENERAL PUBLIC REGARDING REQUESTS MADE TO THE
COUNTY FOR NAMES AND ADDRESSES OF INDIVIDUALS LICENSED TO CARRY FIREARMS

WHEREAS, New York State Penal Law §400.00 provides that the names and addresses of those
individuals to whom licenses to carry firearms are granted are to be made public records and disclosed
pursuant to requests made through the Freedom of Information Law ("FOIL") under New York State
Public Officers' Law; and

WHEREAS, it is the sense of this Onondaga County Legislature that disclosure of the names and
addresses of individuals licensed to carry firearms places such individuals at risk of harm, as third-parties
may learn which individuals are likely to be armed and use such information to their advantage; and

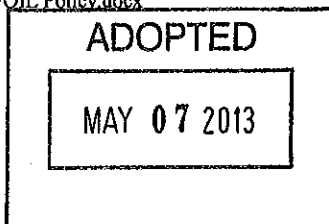
WHEREAS, in 2013, New York State adopted Chapter 1, Laws of 2013, known as the Secure
Ammunition and Firearms Enforcement Act ("SAFE Act"), which, among other things, amended the
Penal Law to provide applicants and license holders with an opportunity to request an exemption from
such public disclosure; however, to qualify for such exemption, an individual must submit a request to the
licensing officer, making a statement that such individual meets criteria enumerated within the statute;
now, therefore be it

RESOLVED, that upon receiving a FOIL request for names and addresses of individuals licensed
to carry firearms within Onondaga County and prior to disclosing any documents in response to such
request, the appropriate officials are to take prompt action to give the public general advance notice of
such request through the issuance of press releases, provided that the identity of the requesting entity is
not published; and, be it further

RESOLVED, that actions taken by Onondaga County officials and employees in response to this
declaration are to be consistent with the provisions and procedures required by FOIL; and, be it further

RESOLVED, that the Clerk of this Legislature is directed to transmit a copy of this resolution to
the Onondaga County Clerk and to the Onondaga County Records Access Officer, responsible for
responding to FOIL requests.

SAFE Act - FOIL Policy.docx
KMB
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

7th DAY OF May, 2013.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 APR 22 PM 3:10

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ONONDAGA COUNTY
LEGISLATURE

2.

May 7, 2013

Motion Made By Mrs. Tassone

RESOLUTION NO. 064

AMENDING THE 2013 ONONDAGA COUNTY BUDGET TO PROVIDE FOR THE PURCHASE OF
VEHICLES AND EQUIPMENT FOR THE DEPARTMENT OF TRANSPORTATION

WHEREAS, it is necessary to amend the 2013 County Budget to provide for the purchase of vehicles using available funds from the Department of Transportation's fund balance, as replacing vehicles and heavy equipment enables the County to maintain a reliable and dependable fleet and to minimize recurring operating budget expenses by reducing repair costs and avoiding spikes in replacement costs; now, therefore be it

RESOLVED that the 2013 County Budget be amended as follows:

APPROPRIATIONS:

A960 Appropriations	0
In Admin. Unit 2385000000	
Inter-fund Transfers	
Speed type # 140541	
In Acct. 668700 Transfer to County Road Fund	-\$795,250
In Acct. 668710 Transfer to Road Machinery	+\$795,250

REVENUES:

D510 Estimated Revenues	0
In Admin. Unit 931000000	
County Road Fund	
Speed type # 534040	
In Acct. 590083 Appropriated Fund Balance	+\$795,250
In Acct. 537010 Transfer from General Fund	-\$795,250

APPROPRIATIONS:

E960 Appropriation	\$795,250
In Admin. Unit 9320000000	
Road Machinery Fund	
Speed type #533216	
In Acct. 671500 Automotive Equipment	\$795,250

REVENUES:

E510 Estimated Revenues	\$795,250
In Admin. Unit 9320000000	
Road Machinery Fund	
Speed type #533216	
In Acct. 537010 Transfer from General Fund	\$795,250

PCS3.16.13
Vehicles Fund Balance 2013.docx
clm/kam

ADOPTED

MAY 07 2013

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

7th DAY OF May, 2013.

Deborah A. Tassone

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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ONONDAGA COUNTY
LEGISLATURE
13 MAR 22 AM 9:38

May 7, 2013

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

3.
065

BOND RESOLUTION DATED MAY 7, 2013

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS HIGHWAYS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$6,572,000, AND AUTHORIZING THE ISSUANCE OF \$6,572,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

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

Section 1. The reconstruction and construction of improvements to various highways, including widening and resurfacing projects, intersection improvements, as well as sidewalks, curbs, gutters, drainage, landscaping, grading and other incidental improvements in connection therewith, is hereby authorized at an estimated maximum cost of \$6,572,000.

Section 2. Such objects and purposes have been determined to constitute an Unlisted Action for purposes of the State Environmental Quality Review Act and the regulations promulgated thereunder for which the County, as Lead Agency, has issued a negative declaration.

Section 3. The plan for the financing thereof is by the issuance of \$6,572,000 bonds of said County hereby authorized to be issued therefor.

Section 4. It is hereby determined that the aforesaid constitutes a class of objects or purposes having a period of probable usefulness of fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

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

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

Section 9. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 10. 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.

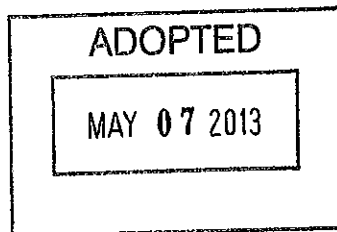
Section 11. This resolution, which takes effect immediately, shall be published in summary form in The Post-Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: May 7, 2013

Approved: Janice M. Mahoney
County Executive, Onondaga County

Highway Bond 2013.docx
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

7th DAY OF May, 2013.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 MAY - 7 PM 3:18

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

Waiver

20.

May 7, 2013

Motion Made By Mr. McMahon

RESOLUTION NO. 066

AMENDING THE 2013 COUNTY BUDGET TO APPROPRIATE \$6,572,000 OF BONDS
AUTHORIZED PURSUANT TO A BOND RESOLUTION DATED MAY 7, 2013 FOR VARIOUS
HIGHWAY IMPROVEMENTS TO BE MADE WITHIN ONONDAGA COUNTY

WHEREAS, the various highways within Onondaga County are vital community assets and need to be maintained to ensure safe and efficient travel within the county; and

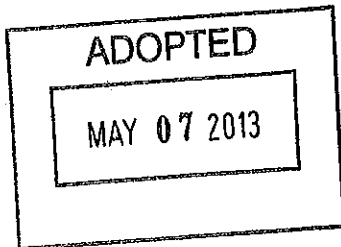
WHEREAS, by Resolution adopted on May 7, 2013, this Onondaga County Legislature authorized the issuance of \$6,572,000 in bonds for the reconstruction and construction of improvements to various highways, including widening and resurfacing projects, intersection improvements, as well as sidewalks, curbs, gutters, drainage, landscaping, grading and other incidental improvements in connection therewith; now, therefore be it

RESOLVED, that this Legislature hereby appropriates the sum of \$6,572,000 from the bonds authorized to be issued pursuant to the bond resolution dated May 7, 2013 for the reconstruction and construction of improvements to various highways to provide funds for the projects included within the highway work plan, a copy of which is on file with the Clerk of this Legislature, and the highways listed herein below:

Cold Mix: Daboll Road, Buckwheat Road, Watervale Road, Kingsley Road, Fikes Road, Keeney Road, Pleasant Valley Road, West Sorrell Hill Road, Young Road, and Berry Road

Hot Mix: Howlett Hill Road.

Highway - appropriating.doc
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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

7th DAY OF May, 2013.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 MAY - 7 PM 12:09

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

May 7, 2013

Motion Made By Mrs. Tassone

4.
RESOLUTION NO. 067

BOND RESOLUTION DATED MAY 7, 2013

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS BRIDGES IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$800,000, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

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

Section 1. The reconstruction and construction of improvements to various bridges, including widening and restoration projects, bridge deck improvements, as well as pavement, sidewalks, curbs, gutters, landscaping, grading and other incidental improvements in connection therewith, is hereby authorized at an estimated maximum cost of \$800,000.

Section 2. Such objects and purposes have been determined to constitute an Unlisted Action for purposes of the State Environmental Quality Review Act and the regulations promulgated thereunder for which the County, as Lead Agency, has issued a negative declaration.

Section 3. The plan for the financing thereof is by the issuance of \$800,000 bonds of said County hereby authorized to be issued therefor.

Section 4. It is hereby determined that the aforesaid constitutes a class of objects or purposes having a period of probable usefulness of twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and

shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

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

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

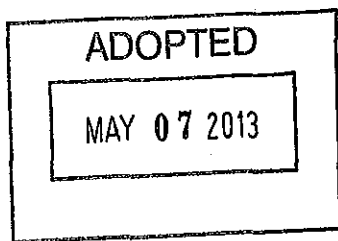
Section 9. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 10. 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 11. This resolution, which takes effect immediately, shall be published in summary form in The Post-Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1
Dated: May 7, 2013 Approved: James M. Mahoney
County Executive, Onondaga County

Bridge Bond 2013.docx
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

7th DAY OF May, 2013.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 MAR 22 AM 9:37
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

5.

May 7, 2013

Motion Made By Mrs. Tassone

RESOLUTION NO. 068

**AUTHORIZING THE CREATION OF A HAUDENOSAUNEE HISTORICAL MUSEUM AND
NAMING SUCH FACILITY THE SKÄ·NOŃH-GREAT LAW OF PEACE CENTER**

WHEREAS, Onondaga County owns a facility on the Onondaga Lake Parkway known currently as Sainte Marie Among the Iroquois, and the Onondaga Historical Association ("OHA") operates such facility under a management agreement; and

WHEREAS, Onondaga Lake is a place of deep historical significance for the Haudenosaunee, and the OHA proposes to transform the facility located at the Sainte Marie Mission site into a museum interpreting the Haudenosaunee heritage based on the oral history tradition of the Haudenosaunee, and containing art, artifacts, crafts, descriptive panels, text labels and audio/visual components to tell the story of the history of the Confederacy, with special emphasis on the traditional Thanksgiving Address and the Great Law of Peace; and

WHEREAS, OHA further proposes to change the name of the facility to the Skä·noŃh-Great Law of Peace Center ("Center"), where the Onondaga word, Skä·noŃh, meaning "peace" and "wellness," appropriately represents the themes and plans of recreation, environment and health that are tied to the Center and represent a variety of issues relevant to our local community's past, present and future; and

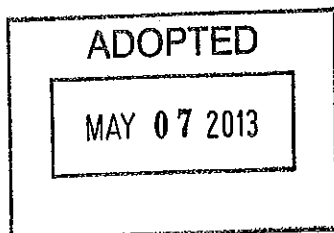
WHEREAS, the Haudenosaunee concepts of wellness, thanksgiving and environmental stewardship overlap with the County's use of Onondaga Lake Park, providing recreational and environmental enjoyment for the community; and

WHEREAS, the Sainte Marie Mission will remain as a vital component of the Center; now, therefore be it

RESOLVED, for purposes of this naming resolution, this Legislature hereby acknowledges the policy established by Resolution No. 398-2000 and waives compliance with such criteria requiring buildings to be named after a specific individual, given the Haudenosaunee's deep historical connection to Onondaga Lake and cultural significance of the chosen name; and, be it further

RESOLVED, this Onondaga County Legislature hereby names the facility described herein as the Skä·noŃh-Great Law of Peace Center.

M:\Legislature\2013\Resolutions - Drafts\Sainte Marie.doc
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

7th DAY OF May, 2013.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 APR 16 PM 2:17

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5a

Waiver

May 7, 2013

Motion Made By Mrs. Tassone

RESOLUTION NO. 069

AMENDING THE 2013 ONONDAGA COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDS FROM NEW YORK STATE'S CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS), AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS

WHEREAS, New York State's recently adopted 2013-2014 budget increased funding for the Consolidated Local Street and Highway Improvement Program (CHIPS); and

WHEREAS, Onondaga County's portion of the increased funding has been determined to be \$865,887; and

WHEREAS, these funds will be included in the Onondaga County Department of Transportation's 2013 workplan to repair and maintain County roads; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements to carry out the intent of this resolution; and, be it further

RESOLVED, that the 2013 Onondaga County operating budget be amended as follows:

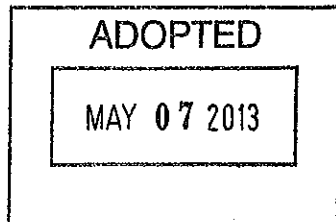
APPROPRIATIONS:

D960 Appropriation	\$865,887
In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534040	
In Acct. 674600 Provision for Capital Projects	\$865,887

REVENUES:

E510 Estimated Revenues	\$865,887
In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534040	
In Acct. 590024 St Aid Consol H-Way Aid	\$865,887

CHIPS.docx
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

7th DAY OF May, 2013.

Deborah L. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 MAY -3 PM 2:41

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LEGISLATURE

May 7, 2013

Motion Made By Mrs. Rapp

RESOLUTION NO. _____

070

Mrs. Ervin, Mr. Jordan, Mr. May, Mr. Knapp, Mrs. Tassone,
Mr. Dougherty, Mr. Plochocki, Mr. Liedka, Mr. Andrews

MEMORIALIZING THE INTENT OF THIS LEGISLATURE REGARDING THE NEED TO
MAINTAIN THE EXISTING ALIGNMENT OF INTERSTATE 81 THROUGH SYRACUSE

WHEREAS, for the last 50 years, Interstate Route 81 has served as a vital backbone for the economy of the Central New York region, connecting commuters, businesses, tourists, other visitors, and through-travelers alike; and

WHEREAS, among its important functions, I-81 provides vital access to downtown Syracuse, all of our hospitals, Syracuse University, Destiny USA and all of the residents and businesses clustered along its route; and

WHEREAS, although there are a variety of ways to deal with I-81's aging infrastructure, the existing "Interstate" function and designation must be preserved, because any solution which would remove I-81's vital function from its present alignment would irreparably cripple the regional economy and corresponding employment that has grown up around the highway network; and

WHEREAS, the future of I-81 presents one of the greatest planning decisions to face New York State in decades and the outcome will impact our region for the next 100 years; and

WHEREAS, quality of life is important to residents of Onondaga County, and few, if any, major cities offer the range of opportunities for our citizens and allow them the convenience to access those assets in 20 minutes or less; and

WHEREAS, the freedom to commute between work, home and leisure activities without fighting the gridlock of traffic is a major advantage to living in Central New York, and it is illogical and contrary to the best interests of our citizens to compromise one of our finest assets; and

WHEREAS, we have spent decades promoting Greater Syracuse as a destination for sports, medicine, the arts, education, recreation, shopping and commerce, and denigrating easy access to those destinations now would be unthinkable and counter-productive; and

WHEREAS, citizens require easy and quick access to emergency medical services; first-responders require expeditious routes for the public's safety and well-being, businesses need efficient routes for commercial transport and convenient access to customers; and

WHEREAS, many of our communities and businesses have grown-up because of I-81's function and alignment, it is imperative that we do not create new problems in an attempt to solve an existing problem, further, it is critical that the selected solution does not burden the taxpayers with unintended and costly consequences; and

WHEREAS, in 1947, when the decision was made to build I-81 through Syracuse it was concluded, "Syracuse is a city on the rise. The gridlock of traffic that now congests its' core is a major factor in restricting future growth", and it is important that we learn from the past and not repeat our mistakes; and

WHEREAS, I-81 and the New York Thruway are the economic lifeblood of our community, and cutting off one of our major arteries now would jeopardize an already fragile business climate; and

WHEREAS, it is the sense of this Legislature that any decision reached by the NYS DOT should satisfy function first, as form can and will naturally follow, and should be closely tailored to satisfy that function; and

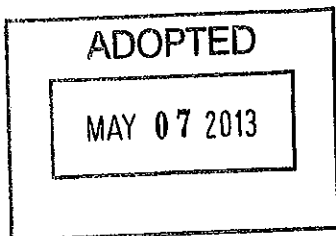
WHEREAS, we support the creation of a new and welcoming entrance to Syracuse, and the integration of the hospitals and university areas with the rest of downtown, we believe it must not be accomplished by compromising one the most significant advantages of living, working, doing business and visiting Onondaga County; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby rejects the concept of replacing I-81 with a boulevard that halts traffic flow with a series of traffic lights; and, be it further

RESOLVED, that this Legislature memorializes its determination that the existing Interstate 81 alignment through Syracuse and Central New York must remain and its function and designation as an interstate highway must not be removed or impaired; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be transmitted to the New York State Department of Transportation, to the Syracuse Metropolitan Transportation Council, and to the various legislative members representing Onondaga County at the state level.

Memorializing - Route 81.doc
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

7th DAY OF May, 2013.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 MAY - 7 PM 12:55

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

6.

May 7, 2013

Motion Made By Mr. Plochocki, Mr. Knapp,
Mr. Dougherty, Mr. May

RESOLUTION NO. 071

CONFIRMING APPOINTMENT AND REAPPOINTMENT TO THE REGION 7 FISH AND
WILDLIFE MANAGEMENT BOARD

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

APPOINTMENT:

Stephen Wowelko
5829 Augsburg Circle
East Syracuse, New York 13057-3050

TERM EXPIRES:

December 31, 2015

REAPPOINTMENT:

Michael A. Cusano
9488 Horseshoe Island Road
Clay, New York 13041

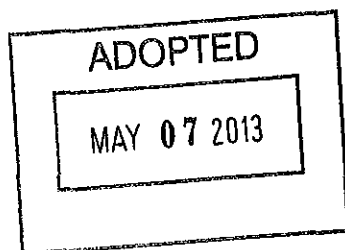
TERM EXPIRES:

December 31, 2015

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment and reappointment of the above individuals as members of the Region 7 Fish and Wildlife Management Board for the terms specified above or until subsequent action by the County Executive.

Fish&Wildlife.doc
lht/nlm
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

7th DAY OF May, 2013.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 MAR 25 AM 11:13

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LEGISLATURE

May 7, 2013

Motion Made By Mr. Plochocki

RESOLUTION NO. 072

AUTHORIZING AND RATIFYING THE COUNTY OF ONONDAGA, ACTING AS LEAD AGENCY FOR THE HARBOR BROOK CSO 063 CONVEYANCE PROJECT (THE PROJECT) UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND THE STATE ENVIRONMENTAL REVIEW PROCESS (SERP); DETERMINING THE CLASSIFICATION OF A TYPE I ACTION; ADOPTING A NEGATIVE DECLARATION AND AUTHORIZING THE PUBLICATION, CIRCULATION, SERVICE AND FILING OF THE ENVIRONMENTAL ASSESSMENT FORM AND THE NEGATIVE DECLARATION

WHEREAS, the County of Onondaga is undertaking the Project pursuant to the Amended Consent Judgment (ACJ) dated January 20, 1998, as amended by the Fourth Stipulation and Order executed by the County pursuant to Resolution No. 225-2009 and entered into the United States District Court for the Northern District of New York on November 16, 2009; and

WHEREAS, the Project is being conducted in conjunction with the Harbor Brook CSO Abatement project to improve the quality of discharges into Harbor Brook; and

WHEREAS, the County has notified the involved agencies and interested parties that Onondaga County is serving as Lead Agency on the Project and the New York State Department of Environmental Conservation (NYSDEC) has approved the same; and

WHEREAS, the details of the Project and site that has been considered consistent with the ACJ and SEQRA are contained within the Environmental Assessment Form (EAF) that was prepared by the County; and

WHEREAS, copies of this document and map of the project 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 SERP, and the EAF for the Project is on file with the Clerk of this Legislature; and

WHEREAS, pursuant to SERP, the Project is a Type I Action under SEQR 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 Project and has determined that the Project will not have a significant adverse impact on the environment; now, therefore be it

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

RESOLVED, that the Environmental Assessment Form prepared by the County and filed with this Legislature is satisfactory with respect to scope, content and adequacy in conformance with SEQRA and SERP, 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 Project, and determine that the Project will not have a significant adverse impact on the environment; and, be it further

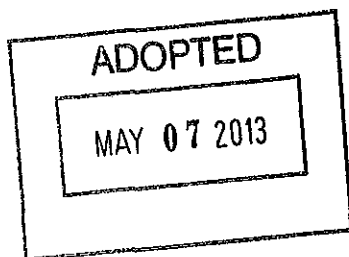
RESOLVED, that the Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA and SERP, including without limitation the execution of documents and filing the publication of same, the publication and circulation of the Negative Declaration, and any other action to implement the intent of this resolution.

CSO 063 SEQRA - revised.docx

MG

clm

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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

7th DAY OF May, 2013.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 MAR 26 PM 2:3

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ONONDAGA COUNTY
LEGISLATURE

8.

May 7, 2013

Motion Made By Mr. Plochocki

RESOLUTION NO. 073

AUTHORIZING THE PURCHASE OF CERTAIN PERMANENT AND TEMPORARY EASEMENTS
FROM NATIONAL GRID FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF
THE HARBOR BROOK CSO 063 CONVEYANCES PROJECT

WHEREAS, the County of Onondaga is undertaking the Harbor Brook CSO 063 Conveyances Project pursuant to the Amended Consent Judgment (ACJ) dated January 20, 1998, as amended by the Fourth Stipulation and Order executed by the County pursuant to Resolution No. 225-2009 and entered into the United States District Court for the Northern District of New York on November 16, 2009; and

WHEREAS, the Harbor Brook CSO 063 Conveyances Project is being conducted to improve the quality of discharges into Harbor Brook; and

WHEREAS, the Harbor Brook CSO 063 Conveyances Project is proposed to be located in an area shown on the map on file with the Clerk of this Legislature and described as being part of Fine Salt Lot 172 and denoted as Map LHB 11/Parcel 23 for the Permanent Easement and Map LHB 11/Parcel 24 for the Temporary Easement; and

WHEREAS, the Onondaga County Legislature, on May 7, 2013, adopted Resolution No. ___ in regard to the State Environmental Quality Review Act which authorized Onondaga County, acting as the Lead Agency, to approve the classification of the action as Type I, and authorized the publication, circulation, and filing of the Environmental Assessment Form and the Negative Declaration for the Harbor Brook CSO 063 Conveyances Project; and

WHEREAS, in order to construct the facilities constituting the Harbor Brook CSO 063 Conveyances Project, it is necessary to obtain a permanent easement and temporary easement from National Grid, a description of which is on file with the Clerk of this Legislature; and

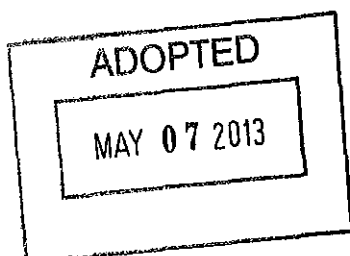
WHEREAS, the County has requested National Grid convey a permanent easement containing a total of .214 +/- acres for the appraised amount of Seven Thousand Dollars (\$7,000) and a temporary easement containing a total of .822 +/- acres for the appraised amount of Seven Thousand Two Hundred Dollars (\$7,200) to Onondaga County as shown on the map which is attached and made a part hereto for the Harbor Brook CSO 063 Conveyances Project; now, therefore be it

RESOLVED, that the Onondaga Legislature hereby authorizes the purchase of a permanent easement and temporary easement from National Grid in connection with the Harbor Brook CSO 063 Conveyances Project; and, be it further

RESOLVED, that the agreed on price for these easements is Fourteen Thousand Two Hundred Dollars (\$14,200); and, be it further

RESOLVED, that the County Executive be authorized to enter into agreements in furtherance of implementing this resolution.

HB NiMo Easements.docx
KMB 03.19.13
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

7th DAY OF May, 2013.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 MAR 22 AM 9:3

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LEGISLATURE

May 7, 2013

Motion Made By Mr. Plochocki

RESOLUTION NO. 074

A RESOLUTION TO AMEND THE 2013 BUDGET AND TO RELEASE HONEYWELL
CONTINGENCY FUNDS FOR ANTICIPATED LEGAL, TECHNICAL AND SCIENTIFIC
EXPENSES ASSOCIATED WITH THE ONONDAGA LAKE SUPERFUND SITE

WHEREAS, in 1989, the State of New York commenced litigation against Allied Signal now Honeywell International, Inc., seeking to compel Honeywell to investigate and clean up the effects of past and on-going releases of hazardous substances and pollutants in Onondaga Lake and the surrounding environs; and

WHEREAS, in 1994, Honeywell brought an action for contribution against Onondaga County; and

WHEREAS, in 2004 Honeywell and the County entered into a settlement agreement which preserves the County's rights to comment on Honeywell's submissions involving: 1) County discharges to the Onondaga Lake System, 2) the County as a source or party responsible for contamination in the Onondaga Lake System, and 3) any proposed or final monitoring program; and

WHEREAS, these participation rights provide the County with a continuing opportunity to identify and address technical, scientific and related legal issues in such submissions and proposals that could impact the County and its residents; and

WHEREAS, in addition, the State of New York and the Environmental Protection Agency have made a demand for payment of \$12.5 million from the County of Onondaga and multiple other parties for recovery of CERCLA related oversight costs allegedly incurred in connection with the Onondaga Lake Superfund site, and negotiations as to the amount and proper allocation of the claim are ongoing; and

WHEREAS, by letter dated October 30, 2009 the Environmental Protection Agency has requested that the County join other allegedly potentially responsible parties in negotiating terms under which the parties, either jointly or severally, would conduct a Remedial Investigation and Feasibility Study (RI/FS) of Lower Ley Creek, a sub-site of the Onondaga Lake Superfund Site; and

WHEREAS, from 2010 through 2012 the County was heavily engaged in prosecuting a claim in the G.M. bankruptcy proceeding, and the County's efforts have resulted in significant, favorable progress toward the cleanup of Lower Ley Creek, but additional proceedings cannot be ruled out at this time; and

WHEREAS, the U.S. Fish and Wildlife Service, the New York State Department of Environmental Conservation and the Onondaga Nation, as "Trustees" under the Federal Superfund Law, operating as the Onondaga Lake Natural Resource Trustee Council, are involved in the development of an Onondaga Lake Assessment Plan in furtherance of the Trustee's mutual goal of assessing injury to Onondaga Lake, determining damages to natural resources associated with the lake and planning and implementing restoration efforts in and around the lake; and

WHEREAS, the County has sought to, and is now participating with the Onondaga lake Natural Resource Trustee Council in these efforts; and

WHEREAS, this Legislature previously appropriated funds to a contingency account to pay for legal, technical, and scientific expenses expected to be incurred by the County as a consequence of Onondaga Lake Superfund related matters; and

WHEREAS, to cover anticipated expenses for current and anticipated efforts it is now necessary to transfer \$75,000 from the Honeywell Litigation Contingency Fund for activities including but not limited to participation with the Trustees in the Natural Resource Damages (NRD) process, review and comment upon Honeywell related submittals involving technical findings and plans and proposals relating to Wastebeds 1-8, a portion of which is owned by the County, Murphy's Island, which is owned by the County, and to provide for continuing technical and legal support for Onondaga Lake Superfund and related legal, scientific and technical issues arising from past and ongoing releases of hazardous substances and other discharges to Onondaga Lake and its environs; now, therefore be it

RESOLVED, that the 2013 County Budget be amended as follows:

APPROPRIATIONS:

Admin Unit 3330000000

Water Environment Protection

Index #480020

In Acct: 694080

+\$75,000

Professional Services

In Account 666500

Contingent Account

-\$75,000

Honeywell Contingency 04.2013.docx
KMB 02.21.13
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

7th DAY OF May, 2013.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 MAR 22 AM 9:38
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ONONDAGA COUNTY
LEGISLATURE

May 7, 2013

Motion Made By Mr. Knapp

RESOLUTION NO. 075

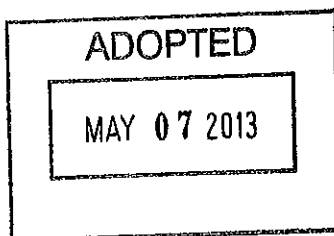
MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S.4564 AND ASSEMBLY BILL NO. A.5499 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION OF THE COUNTY OF ONONDAGA TO IMPOSE AN ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES" AND CONCURRING IN THE PREPARATION OF A HOME RULE REQUEST

WHEREAS, there has been introduced for adoption in the New York State Legislature Senate Bill No. S.4564 and Assembly Bill No. A.5499 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, 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.4564 and Assembly Bill No. A.5499 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.

Sales Tax - Home Rule.docx
KMB 03.20.13
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

7th DAY OF May, 2013.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 APR 24 PM 3:03

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ONONDAGA COUNTY
LEGISLATURE

12.

May 7, 2013

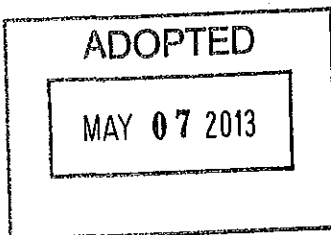
Motion Made By Mr. Knapp

RESOLUTION NO. 076

CALLING FOR A PUBLIC HEARING ON THE TENTATIVE 2013-2014 BUDGET OF THE
ONONDAGA COMMUNITY COLLEGE

RESOLVED, pursuant to Section 6304 of the Education Law, this County Legislature hereby determines that a public hearing on the tentative budget of the Onondaga Community College for the fiscal year commencing on the 1st day of September, 2013 and ending on the 31st day of August 2014 shall be held at the Legislature Chambers by the Ways and Means Committee of said County Legislature, at the Court House, Syracuse, New York, which committee is hereby designated to hold such public hearing on June 14, 2013 at 11:00 o'clock a.m.

OCC - PH
KMB
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

7th DAY OF May, 2013.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 APR 25 AM 11:22
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

May 7, 2013

Motion Made By Mr. Knapp

RESOLUTION NO. 077

A RESOLUTION APPROVING THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR THE WETZEL ROAD WASTEWATER TREATMENT PLANT AND THE SAWMILL CREEK PUMP STATION WITHIN THE ONONDAGA COUNTY SANITARY DISTRICT, NEW YORK

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

WHEREAS, the Commissioner of Water Environment Protection of said County has requested that the County approve a \$6,200,000 increase in the maximum estimated cost of certain improvements for the Wetzel Road Wastewater Treatment Plant and for the Sawmill Creek Pump Station, in and for the Onondaga County Sanitary District, New York; and

WHEREAS, this County Legislature duly adopted a Resolution on April 2, 2013, 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 May 7, 2013 at 12:55 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to this County Legislature; 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 request 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 the proposed improvements described in the preambles hereof for the Wetzel Road Wastewater Treatment Plant and for the Sawmill Creek Pump Station, being part of a larger project for the Sanitary District, which project is approved at a new estimated maximum cost of \$60,370,416, and that said improvements 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.

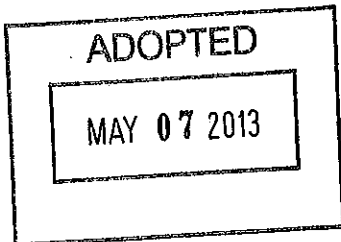
Section 3. This resolution shall take effect immediately.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: May 7, 2013

Approved: Janice M. Mahoney
County Executive, Onondaga County

Wetzel Rd WWTP auth.docx
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

7th DAY OF May, 2013.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 APR 26 PM 2:16

LEGISLATURE
ONONDAGA COUNTY
RECEIVED

May 7, 2013

Motion Made By Mr. Knapp

RESOLUTION NO. 078

BOND RESOLUTION DATED MAY 7, 2013

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$6,200,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR THE WETZEL ROAD WASTEWATER TREATMENT PLANT AND FOR THE SAWMILL CREEK PUMP STATION IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Onondaga County Administrative Code, the County of Onondaga has approved the increased cost of 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 specific object or purpose of paying the increased cost of the implementation of certain improvements authorized for the Wetzel Road Wastewater Treatment Plant and for the Sawmill Creek Pump Station in and for the Onondaga County Sanitary District, consisting of the replacement of various equipment, the installation of new equipment, as well as the construction of new facilities and reconstruction of existing facilities, acquisition of land, as well as various other improvements thereat, there are hereby authorized to be issued \$6,200,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is now \$60,370,416, and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$48,630,000 bonds authorized pursuant to a bond resolution dated November 5, 2001;
- (ii) By the application of \$370,000 current available funds;
- (iii) By the issuance of \$2,371,818 bonds authorized pursuant to a bond resolution dated August 1, 2006;
- (iv) By the issuance of \$2,798,598 bonds authorized pursuant to a bond resolution dated November 7, 2007; and
- (v) By the issuance of the \$6,200,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefor.

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, subject to applicable statutory limitations, 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. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

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. 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 9. 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

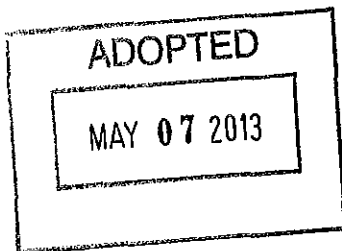
NAYS: 0

ABSENT: 1

Dated: May 7, 2013

Approved: Joanne M Mahoney
County Executive, Onondaga County

Wetzel Rd WWTP bond.docx
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

7th DAY OF May, 20 13.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 APR 26 PM 2:52

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

15.

May 7, 2013

Motion Made By Mr. Knapp

RESOLUTION NO. 079

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE STATE OF NEW YORK,
DIVISION OF HUMAN RIGHTS, SUSAN DREW V. ONONDAGA COUNTY, ET. AL.

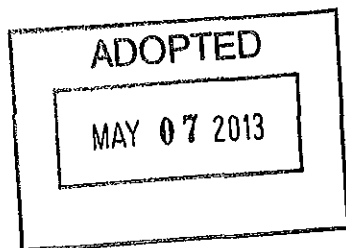
WHEREAS, on or about March 22, 2012, by a Human Rights Complaint, Susan Drew commenced this action against Onondaga County, demanding payment for alleged sexual harassment sustained by Susan Drew; and

WHEREAS, Susan Drew is willing to settle against the Defendants, upon the payment of \$15,000, inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$15,000, 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.

Drew Resolution.doc
KMD/dmk
LHT
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

7th DAY OF May, 2013.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 APR 29 PM 1:56

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

May 7, 2013

Waiver

15a.

080

Motion Made By Mr. Knapp, Mr. Dougherty, Mr. Dudzinski,
Mrs. Tassone Mrs. Rapp, Mr. Plochock, Mr. Liedka,
Mr. Andrews, Mr. Holmquist, Mr. Shepard, Mr. Jordan,
Mr. McMahon , Mr. May

RESOLUTION NO. _____

RESOLUTION DECLARING "MAYDAY FOR MANDATE RELIEF" AND URGING THE STATE
TO ADOPT LAWS THAT DO NOT IMPOSE FURTHER FISCAL STRESS ON LOCAL
GOVERNMENTS AND TAXPAYERS AND BUILD UPON RECENT EFFORTS TO REFORM
COSTLY UNFUNDED MANDATES

WHEREAS, counties are mandated to administer and finance dozens of state and federal programs; and

WHEREAS, many counties in New York State face significant fiscal challenges made worse by the recent recession and slow economic recovery; and

WHEREAS, these county fiscal challenges are also directly tied to state-imposed mandates and in recent years reduced state reimbursement; and

WHEREAS, the New York State Association of Counties has identified 9 state mandates that consume 90 percent of all county property taxes levied across the state (outside of New York City), representing over \$4 billion in county property taxes levied. These mandates include: Medicaid, Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special Education Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention, and Pensions; and

WHEREAS, these mandated and fixed employee costs can consume more than 80 percent of a county's total budget, leaving fewer local dollars that can be devoted to local programs and services; and

WHEREAS, these State mandates are the root cause of high county property and sales taxes in New York and have led to a decline in the delivery of important local services; now, therefore be it

RESOLVED, that Onondaga County hereby declares the month of May to be "Mayday for Mandate Relief" to raise awareness that decisions made in Albany have a direct impact on the property tax levy and local community services here in Onondaga County; and, be it further

RESOLVED, that Onondaga County strongly encourages the Governor and State Legislature to continue working to enact meaningful mandate relief; and, be it further

RESOLVED, that Onondaga County calls on State Lawmakers to enact legislation preventing future unfunded mandates without corresponding state aid to pay for them; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause copies of this resolution to be transmitted to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

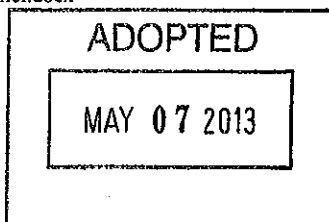
I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND
EXACT COPY OF LEGISLATION DULY ADOPTED BY THE
COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF May, 2013.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

May Day - Mandate Relief.docx
KMB
kam



13 MAY - 3 PM 3:34
ONONDAGA COUNTY
LEGISLATURE
RECEIVED

waiver

Replacement 15b.

May 7, 2013

Motion Made By Mr. Knapp, Mrs. Rapp,
Mr. Jordan, Mr. Plochocki

RESOLUTION NO. 081

OPPOSING THE PASSAGE OF LEGISLATION TO ALLOW EARLY VOTING, OR TO ALLOW
COUNTIES TO OPT-IN TO EARLY VOTING OPPORTUNITIES, AND FOR THE STATE TO
FULLY FUND ANY INCREASED COSTS ASSOCIATED WITH EARLY VOTING

WHEREAS, A.689 (Silver)/S.1461 (Stewart-Cousins) has been introduced in the New York State Legislature, a new, unfunded mandate establishing early voting in primary, general and special elections in the State of New York; and

WHEREAS, this bill would allow early voting to take place up to 14 days before a general election and up to a week before a primary or special election, from 8:00 am until 7:00 pm on every early voting day including Saturday and Sunday; and

WHEREAS, County Boards of Elections would be required to select a minimum of five polling places at which early voting would be conducted throughout each county and to provide election inspectors at each location; and

WHEREAS, County Boards of Elections would also be required to follow the same polling place protocols that are observed on election day on all early voting days; and

WHEREAS, there will be costs associated with staffing early voting locations, and printing and county paper ballots used in early voting; and

WHEREAS, the 2 percent tax cap and insufficient relief from state-imposed mandates has placed an unprecedented strain on local governments to provide more services with less funding; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby oppose the passage of legislation requiring counties to implement early voting, including items A.689/S.1461, as this is an unfunded mandate; and, be it further

RESOLVED, that if legislation requiring early voting is enacted, early voting should not be imposed by the state, but should be a local option, allowing counties to opt-in and choose to provide early voting opportunities, and, further and in any event, to avoid an unfunded mandate, the State needs to fully fund the cost of early voting for those counties that provide early voting; and, be it further

RESOLVED, that Clerk of this Legislature is hereby directed to transmit this resolution to the New York State Governor and to the New York State Legislators representing Onondaga County.

Early voting
ss
kam

FILED WITH CLERK

ONON. CO. LEG.

May 6, 2013
Kmf

10:11 PM - 7 PM 1:01

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

ADOPTED

MAY 07 2013

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

7th DAY OF May, 2013.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16.

May 7, 2013

Motion Made By Mr. McMahon, Mrs. Rapp,
Mrs. Ervin, Ms. Williams, Mrs. Tassone

RESOLUTION NO. 082

AMENDING THE 2013 COUNTY BUDGET TO MAKE CONTINGENCY FUNDS AVAILABLE TO
CNY ARTS FOR THE ECONOMIC DEVELOPMENT ARTS FUND

WHEREAS, the 2013 adopted County Budget, as amended by the Ways and Means Report, placed funding in a contingency account in the amount of \$110,000 for use by CNY Arts (formerly the Cultural Resources Council), and the intent of this Legislature was for \$110,000 of such funding to be used to increase the Economic Development Arts Fund; now, therefore be it

RESOLVED, that the 2013 County Budget hereby is amended as follows:

APPROPRIATIONS:

Admin Unit 0100000000

Authorized Agencies--Financial

Index: 280249

In Acct: A659410 CNY Arts (CRC)

+\$110,000

In Acct: A666500 Contingent Acct

-\$110,000

CNY Arts - contingency3.doc
KMB
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

7th DAY OF May, 2013.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 MAR 26 PM 2:10

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

May 7, 2013

Motion Made By Mr. McMahon

RESOLUTION NO. 083

AMENDING THE 2013 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR
DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2013 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$300,000 to CNY Arts (formerly the Cultural Resources Council), and the intent of this Legislature was for such funding to be subsequently distributed to Musical Associates of Central New York, Inc. (d.b.a. Symphoria); and

WHEREAS, by Resolution No. 44-2013, this Legislature made available \$75,000 for use by CNY Arts out of a contingency account, and it is necessary to make another amendment to the 2013 County Budget to make an additional \$75,000 available for use by CNY Arts; now, therefore be it

RESOLVED, that the 2013 County Budget is amended to provide for an additional \$75,000 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

RESOLVED, that the 2013 County Budget hereby is amended as follows:

APPROPRIATIONS:

Admin Unit 0100000000

Authorized Agencies-Financial

Index: 280249

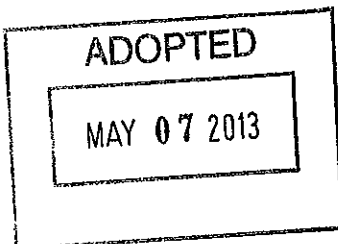
In Acct: A659410 CNY Arts (CRC)

+\$75,000

In Acct: A666500 Contingent Acct

-\$75,000

CNY Arts - contingency2.doc
KMB



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

7th DAY OF May, 2013.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 APR -5 PM 2:44

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

May 7, 2013

084

Motion Made By Mr. McMahon, Mr. May,
Mrs. Tassone, Mr. Kapp

RESOLUTION NO. _____

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT
AGENCY

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

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

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

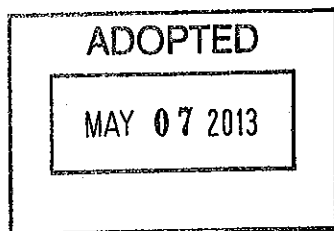
APPOINTMENT:

Lisa Dell
7934 Haddon Hall Way
Baldwinsville, New York 13027

TERM EXPIRES:

June 1, 2016

5_13OCIDA
SS
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

7th DAY OF May, 2013.

Deborah L. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

April 24, 2013 Rmt

13 APR 29 AM 11:12

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

May 7, 2013

Motion Made By Mr. McMahon, Mrs. Tassone

RESOLUTION NO. 085

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

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

APPOINTMENT:

Thomas Bezigian, Jr.
312 Newcastle Road
Syracuse, New York 13219

TERM EXPIRES:

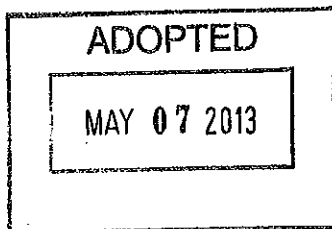
October 6, 2015

and

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

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

OCDC 5.13
SS
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

7th DAY OF May, 2013.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 APR 24 PM 4:05

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

A.

LOCAL LAW NO. _____ - 2013

A LOCAL LAW AUTHORIZING THE SALE OF COUNTY PROPERTY TO KENNETH HILDRETH
AND DENISE A. HILDRETH

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

Section 1. The County of Onondaga is the owner of 29.76 ± acres of property, located along Taylor Road in the Town of Pompey, being Tax Map No. 001.-02-08.0 as shown on a map filed with the Clerk of this Legislature.

Section 2. Kenneth Hildreth and Denise A. Hildreth have expressed an interest in acquiring said property, for a consideration of \$80,000.00.

Section 3. Said property is not needed for County purposes.

Section 4. The County of Onondaga is hereby authorized, directed and designated to act as the lead agency. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and as lead agency the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared. The Short Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County. Onondaga County does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment.

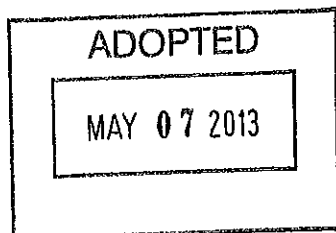
Section 5. The Onondaga County Executive, or his designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation, the execution of documents and filing of same and any other actions to implement the intent of this local law.

Section 6. The County Executive is hereby authorized to transfer to Kenneth Hildreth and Denise A. Hildreth, said parcel of land consisting of 29.76 ± acres of land located within the Town of Pompey, as shown on the aforesaid Tax Map for a consideration of \$80,000.00.

Section 7. The County Executive is hereby authorized to execute agreements to further the intent of this local law.

Section 8. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law and is subject to a permissive referendum.

Sale of Taylor Rd.LL.doc
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

7th DAY OF May, 2013.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 APR 16 PM 3:33

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ONONDAGA COUNTY
LEGISLATURE