



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. 081 – 101

OFFICE OF THE CLERK

June 7, 2016

PUBLIC HEARINGS:

12:55 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 June Session.
The meeting will be held at **1:00 p.m. on Tuesday, June 7, 2016.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Plochocki**
- D. SALUTE TO FLAG – **Mr. Liedka**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS:
 - 1. **Correspondence:**
 - a. 4-21-16 Memo from Chairman McMahon – Re: Reappointments and Appointment to the Onondaga County Industrial Development Agency (Susan Stanczyk, Steven R. Morgan, Kevin P. Ryan, Esq.)
 - b. 4-25-16 Letter from County Executive Mahoney – Re: Appointment to the Onondaga County Board of Ethics (Dennis DuVal)
 - c. 4-25-16 Letter from County Executive Mahoney – Re: Appointment to the Onondaga County Cultural Resources Trust (Dennis DuVal)
 - d. 4-25-16 Letter from County Executive Mahoney – Re: Appointments to the Onondaga County/Syracuse Commission on Human Rights (Rev. H. Bernard Alex, Bruce Carter, Shui-Kai Chin, Rabbi Daniel J. Fellman, Starr L. Guckert, Rev. Douglas P. Mackey, Suzette M. Melendez, Francis M. Parks, Gabriel Ramos, Leonardo L. Sanchez, Mary Alice Smothers, Joyce M. Suslovic)
 - e. 5-16-16 Letter from County Executive Mahoney – Re: Appointment to the Onondaga County Board of Ethics (Mary Beth Primo)
 - f. 6-2-16 Letter from County Executive Mahoney – Re: Appointments and Reappointments to the Board of Directors for CNY Works, Inc. (Patricia J. Bliss, David Goodness, Duane Owens, Juanita Perez Williams, Mari Ukleya, Randall Wolken, Francis Caliva, Jr., Kathleen Kotz, Ann Marie Taliercio, Ellen Wilson, Diana Wolgemuth, James DiBlasi)
 - 2. **Public Comment**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 6)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

- A1. **No. 081** A Resolution Approving Proposed Improvements for the Onondaga County Sanitary District Consisting of the Rehabilitation of the Westside Pump Station in and for the County of Onondaga, New York (16-0-1 Shepard)

- B1. **NO. 082** Bond Resolution – A Resolution Authorizing The Issuance Of \$13,700,000 Bonds of the County of Onondaga, New York, to Pay Costs of Improvements for the Onondaga County Sanitary District, Consisting of the Rehabilitation of the Westside Pump Station (\$13,700,000) (16-0-1 Shepard)
- C1. **NO. 083 – (WAIVER)** Amending the 2016 County Budget to Make Available Funds in Support of the Westside Pump Station Improvements (\$2,850,000) (16-0-1 Shepard)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

- 1. **NO. 084** Confirming Appointments to the Onondaga County Board of Ethics (Dennis DuVal, Mary Beth Primo) (12 Kilmartin, Ervin, Plochocki, Liedka, Ryan, Chase, Knapp, Williams, Burtis, Tassone, Rapp, McMahon -3 Holmquist, Jordan, Dougherty -2 Shepard, May)
- 2. **NO. 085** Confirming Appointments to the Onondaga County/Syracuse Commission on Human Rights (Shiu-Kai Chin, Joyce M. Suslovic, Rev. Douglas P. Mackey, Francis M. Parks, Leonardo L. Sanchez, Mary Alice Smothers, Suzette M. Melendez, Rev. H. Bernard Alex, Bruce Carter, Rabbi Daniel J. Fellman, Starr L. Guckert, Gabriel Ramos) (15-0-2 Shepard, May)
- 3. **NO. 086** Mortgage Tax Apportionment (16-0-1 Shepard)
- 4. **NO. 087** Bond Resolution - A Resolution Authorizing the Replacement of Software and Hardware at the County Clerk's Office in and fore the County of Onondaga, NY at a Maximum Estimated Cost of \$600,000, and Authorizing the Issuance of \$600,000 Bonds of Said County to Pay the Cost thereof (\$600,000) (16-0-1 Shepard)
- 5. **NO. 088** Personnel Resolution (Personnel) (16-0-1 Shepard)
- 6. **NO. 089** Transfer Resolution - Emergency Management (\$10,000) (16-0-1 Shepard)
- 7. **NO. 090** Adoption of Annual Budget for Onondaga Community College for the Fiscal Year September 1, 2016 to August 31, 2017, and Authorizing the County Executive to Enter into Contracts with Other Governmental Units in which Appropriations and Revenues are Approved by the Adoption of the 2017 Budget (14-2- Liedka, Jordan, 1 Shepard)
- 7a. **NO. 091 – (WAIVER)** Confirming Appointments and Reappointments to the Board of Directors for CNY Works, Inc., and Providing for the Onondaga County Workforce Development Board (Patricia J. Bliss, David Goodness, Duane Owens, Juanita Perez Williams, Mari Ukleya, Randall Wolken, Francis Caliva, Jr., Kathleen Kotz, Ann Marie Taliercio, Ellen Wilson, Diana Wolgemuth, James DiBlasi) (15-0-1 Shepard -1 excused)

15TH DISTRICT – MR. McMAHON

- 8. **NO. 092** Confirming Reappointments and Appointment to the Onondaga County Industrial Development Agency (Susan Stanczyk, Steven R. Morgan, Kevin P. Ryan, Esq.) (16-0-1 Shepard)
- 8a. **NO. 093 – (WAIVER)** Confirming Appointment and Reappointment to the Onondaga County Water Authority (Michael J. Luber) (16-0-1 Shepard)

4TH DISTRICT – MRS. TASSONE – COUNTY FACILITIES

- 9. **NO. 094** Amending the Design (Scoping I-VI) and Right-of-Way Incidentals Phase of Allen Road (CR 205) Paving Project, PIN 375461 by \$100,000, and Increasing the Authorization to Pay in the First Instance 100% of the Federal Aid Eligible Costs by \$80,000 (\$80,000) (16-0-1 Shepard)
- 10. **NO. 095** Amending the 2016 County Budget to Fund in the First Instance 100% of the Federal Aid Eligible Costs at a Maximum Amount of \$260,000 for the Design (Scoping I-Vi) and Right-Of-Way Incidentals Phase of the Old Route 57 Paving Project, PIN 3755.82, and Authorizing the County Executive to Enter into Agreements to Implement the Intent of this Resolution (\$260,000) (16-0-1 Shepard)
- 11. **NO. 096** Bond Resolution - A Resolution Authorizing Design Expenses in Connection with Improvements to Public Facilities in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$550,000, and Authorizing the Issuance of \$550,000 Bonds of Said County to Pay Costs Thereof (\$550,000) (16-0-1 Shepard)
- 12. **NO. 097** Bond Resolution - A Resolution Authorizing the Construction of Improvements to Various Public Facilities, in and for the County of Onondaga, New York, at a Maximum

Estimated Cost of \$4,969,000 and Authorizing the Issuance of \$4,969,000 Bonds of Said County to Pay Costs Thereof (\$4,969,000) (16-0-1 Shepard)

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

13. **NO. 098** Confirming Appointment to the Trust for Cultural Resources of the County of Onondaga (Dennis DuVal) (16-0-1 Shepard)
14. **NO. 099** Calling for a Public Hearing for Renewal of Agricultural District No. 4, Towns of Dewitt, Fabius, LaFayette, Onondaga, Pompey, and Tully (16-0-1 Shepard)
15. **NO. 100** Calling for a Public Hearing on the Proposed Inclusion of Viable Agricultural Lands within Certified Agricultural Districts Pursuant to Section 303-B of the New York State Agriculture and Markets Law (16-0-1 Shepard)
16. **NO. 101** Authorizing the Cancellation and Discharge of Real Property Taxes on Property Owned by the Onondaga Housing Development Fund Company (16-0-1 Shepard)

K. UNFINISHED BUSINESS

L. ANNOUNCEMENTS FROM THE CHAIR

M. ADJOURNMENT

Respectfully submitted,

Deborah L. Maturo

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

ROLL CALL			June 7, 2016 SESSION
LEGISLATOR	PRESENT	ABSENT	
1. MAY	✓		<i>Meeting called to order at 1:22 p.m.</i>
2. DOUGHERTY	✓		
3. BURTIS	✓		
4. TASSONE	✓		<i>Public comment: 1. Deborah Hundley, Presidencee Services of Syracuse, Inc. Re: job transportation</i>
5. RAPP	✓		
6. PLOCHOCKI	✓		
7. LIEDKA	✓		
8. RYAN	✓		
9. CHASE	✓		
10. HOLMQUIST	✓		
11. KILMARTIN	✓		
12. KNAPP	✓		
13. SHEPARD		✓	
14. JORDAN	✓		
16. WILLIAMS	✓		
17. ERVIN	✓		
15. McMAHON	✓		
TOTAL	<i>16</i>	<i>1</i>	

June 7, 2016 Session
Public Comment

PLEASE PRINT

[illegible]



Providence Services of Syracuse, Inc

"Providing stepping stones to self-sufficiency through social enterprise"

Deborah Hundley, President

P. O. Box 6173, Syracuse, NY 13217-6173

315-415-0165

E-mail: providence.deborah@gmail.com

Web: www.providenceservicessyracuse.org

In May 2015 Providence Services of Syracuse began a Ride To Work pilot program to assist unemployed residents who wished to accept 2nd and 3rd shift jobs in Syracuse and East Syracuse. Our Mission has been to help the low income unemployed overcome transportation barriers to employment.

Centro is the primary method of transportation for most low income workers, but it does not operate late at night, early mornings or certain locations due to fiscal restraints. Since workers need reliable, safe transportation during these times in order to accept a job, this has become a barrier to many seeking employment. This is where our alternative transportation program has been able to supplement Centro in carrying workers to a full time job. Many times our riders can use Centro one-way but not both ways.

The Ride to Work program takes or brings home the worker allowing them to get the job. The results of our program have been amazing. Within 1-4 months, our riders were able to become transportation to work independent and kept their full-time job or were able to get a better job.

Our grant has been extended through the end of January 2017 so we currently have 8 more opening for our program. If you have a full time job opportunity but lack reliable transportation, contact us at:

www.providenceservicessyracuse.org to apply.

Also, we are currently seeking startup funding for a larger modified vanpool program which would enable us to service 80+ riders per week. If you wish to partner with us to help people get jobs, please contact us.

We are committed to helping residents get a job by solving transportation barriers that keep them from success. Let's work together to make Syracuse a City of opportunity for all of its residents and businesses.

Deborah Hundley, President

June 7, 2016

Motion Made By Mr. Plochocki, Mr. Knapp

RESOLUTION NO. 081

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY
SANITARY DISTRICT CONSISTING OF THE REHABILITATION OF THE WESTSIDE PUMP
STATION IN AND FOR 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 September 22, 2014 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of the relocation of the West Side Pump Station and various conveyance improvements, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$18,150,000; and

WHEREAS, after a public hearing thereon, the County Legislature approved the design and engineering phase of such project at an estimated maximum cost of \$1,600,000 and authorized the issuance of \$1,300,000 bonds and \$300,000 available funds to pay the cost thereof; and

WHEREAS, it has been determined by the Commissioner that relocation is not a viable option and that rehabilitation of the existing pump station is the preferred approach and has modified the Report accordingly; and

WHEREAS, this County Legislature duly adopted a resolution on May 3, 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 June 7, 2016 at 12:55 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 approve the rehabilitation of the West Side Pump Station in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$18,150,000, 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.

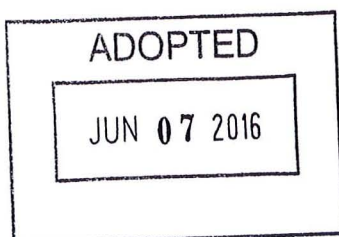
Section 3. This resolution shall take effect immediately.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: 6-14-16

Approved: Joanne M. Mahoney
County Executive, Onondaga County

WestSide PS approving.docx
clm
meb
KMB
meb



FILED WITH CLERK
ONON. CO. LEG.
May 2, 2016
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

2th DAY OF June, 2016.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

65:3 WD 9-NUN 91

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

A1

JUNE 7, 2016
SESSION

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

June 7, 2016

082

Motion Made By Mr. Plochocki, Mr. Knapp

RESOLUTION NO. _____

BOND RESOLUTION DATED JUNE 7, 2016

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$13,700,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT, CONSISTING OF THE REHABILITATION OF THE WESTSIDE PUMP STATION

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 costs of proposed improvements for the Onondaga County Sanitary District, consisting of the rehabilitation of the West Side Pump Station, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$13,700,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$18,150,000, and the plan for the financing thereof shall consist of (i) the issuance of the \$13,700,000 bonds of said County herein authorized, (ii) the expenditure of \$3,150,000 available funds, and (iii) the issuance of \$1,300,000 bonds authorized pursuant to a bond resolution dated December 2, 2014 for design and engineering expenses.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose, is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. The period of probable usefulness of the design and engineering expenses as set forth in the December 2, 2014 bond resolution is hereby amended to forty years.

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 Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing 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 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 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 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.

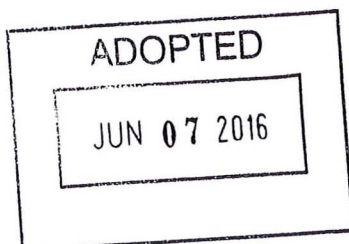
Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Post Standard, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: 6-14-16

Approved: Joanne M. Mahoney
County Executive, Onondaga County

WestSide PS bonding.docx
clm
meb/KMB
meb



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

7th DAY OF June, 2016.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

ONONDAGA COUNTY LEGISLATURE
APR 22, 2016
Kmf

ONONDAGA COUNTY LEGISLATURE
JUN 16 9-14 PM '16

B1

JUNE 7, 2016
SESSION

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

Waiver

C1.

June 7, 2016

083

Motion Made By Mr. Plochocki , Mr. Knapp

RESOLUTION NO. _____

AMENDING THE 2016 COUNTY BUDGET TO MAKE AVAILABLE FUNDS IN SUPPORT OF
THE WESTSIDE PUMP STATION IMPROVEMENTS

WHEREAS, by a set of resolutions adopted on June 7, 2016, after a public hearing, approval was given for a project to construct improvements for the rehabilitation of the West Side Pump Station, within the Onondaga County Sanitary District, together with an authorization for the issuance of bonds, whereby the stated plan for the financing of the project included the use of available funds, and it is now necessary to amend the budget to provide for such funds; and

WHEREAS, such project is a component of the "Western Onondaga Lake Revitalization Effort" and may be a component of a strategy for developing increased capacity to promote economic development within the County's western and northwestern suburban areas; now, therefore be it

RESOLVED, that the 2016 County Budget be amended as follows:

REVENUES:

In Admin Unit 3330000000

Water Environment Protection

In Speedtype# 480100

In Acct 590083-Appropriated Fund Balance \$2,850,000

APPROPRIATIONS:

In Admin Unit 3330000000

Water Environment Protection

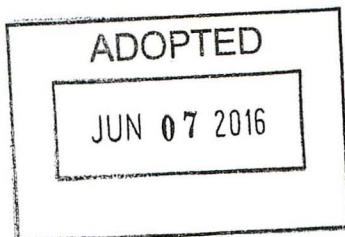
In Speedtype# 480100

In Acct 674600-Provision for Capital Projects \$2,850,000

WestSide PS - transfer.docx

KMB

meh



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 June, 20 16.

Deborah A. Mature

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 JUN -6 PM 4:15

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

C1

JUNE 7, 2016
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				<i>Sponsor requested a waiver; no objection</i>
17. ERVIN				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD	-----	-----	X	
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
15. McMAHON				
TOTAL	16	0	1	

June 7, 2016

084

Motion Made By Mr. Knapp

RESOLUTION NO. _____

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY BOARD OF ETHICS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated the following individuals to serve as members of the Onondaga County Board of Ethics:

APPOINTMENT:

Dennis DuVal
8105 Verbeck Drive
Manlius, New York 13104-9306

TERM EXPIRES:

June 7, 2019

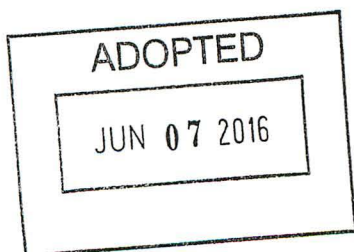
Mary Beth Primo
6841 Knollwood Road
Fayetteville, New York 13066

July 5, 2019

WHEREAS, such appointments are made pursuant to Local Law No. 13-1990, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individuals to serve as members of the Onondaga County Board of Ethics for the term specified above or until subsequent action by the County Executive.

EthicsBd.docx
KMB
meb



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

7th DAY OF June, 2016.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
16 MAY 17 AM 9:11

1			JUNE 7, 2016 SESSION	
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	✓			Mr. Jordan asked for the resolution to be pulled.
17. ERVIN	✓			
6. PLOCHOCKI	✓			
7. LIEDKA	✓			
8. RYAN	✓			Mr. Holmquist asked the sponsor to pull the resolution.
9. CHASE	✓			
10. HOLMQUIST		✓		
12. KNAPP	✓			
13. SHEPARD	-----	-----	X	
14. JORDAN		✓		Mr. Knapp objected.
16. WILLIAMS	✓			
1. MAY			✓	Vote was taken on the resolution.
2. DOUGHERTY		✓		
3. BURTIS	✓			
4. TASSONE	✓			
5. RAPP	✓			
15. McMAHON	✓			
TOTAL	12	3	2	

2.

June 7, 2016

085

Motion Made By Mr. Knapp, Mrs. Ervin

RESOLUTION NO. _____

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON
HUMAN RIGHTS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated the following individuals as members of the Onondaga County/Syracuse Commission on Human Rights:

APPOINTMENTS:

Shiu-Kai Chin
6005 Singletree Lane
Jamesville, New York 13078-9589
(designated by the County Executive to act as the initial chair)

TERM EXPIRES:

December 31, 2016

Joyce M. Suslovic
106 Oak Hollow Road
Syracuse, New York 13214

December 31, 2016

Rev. Douglas P. Mackey
5852 Meetinghouse Road
Tully, New York 13159

December 31, 2016

Francis M. Parks
140 Circle Drive
Syracuse, New York 13210

December 31, 2016

Leonardo L. Sanchez
515 Yale Avenue
Syracuse, New York 13219

December 31, 2017

Mary Alice Smothers
200 Wyoming Street
Syracuse, New York 13204

December 31, 2017

Suzette M. Melendez
4453 Winding Creek Road
Manlius, New York 13104

December 31, 2017

Rev. H. Bernard Alex
210 Newfield Road
Dewitt, New York 13214

December 31, 2017

Bruce Carter
301 Beattie Street
Syracuse, New York 13224-1121

December 31, 2018

Rabbi Daniel J. Fellman
5163 Burnside Drive
Jamesville, New York 13078

December 31, 2018

Starr L. Guckert
103 Jarrett Drive
Syracuse, New York 13219

December 31, 2018

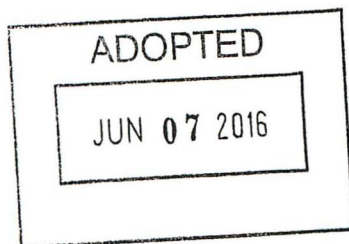
Gabriel Ramos
304 Lawrence Avenue
North Syracuse, New York 13212

December 31, 2018

WHEREAS, such appointments are made pursuant to Onondaga County Resolution No. 330-1997 and consistent with Local Law No. 5-2015, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointments of the above individuals as members of the Onondaga County/Syracuse Commission on Human Rights for the term specified above or until subsequent action by the County Executive.

Human Rights Commission appt & reappt.docx
KMB
meb



FILED WITH CLERK
ONON. CO. LEG.
April 27, 2016
KME

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 June, 20 16.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 MAY 31 PM 1:45

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

2

JUNE 7, 2016
SESSION

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

June 7, 2016

086

Motion Made By Mr. Knapp

RESOLUTION NO. _____

MORTGAGE TAX APPORTIONMENT

RESOLVED, that pursuant to Section 261 of the Tax Law, the Commissioner of Finance be hereby authorized and directed to forthwith draw warrants and deliver the same to the supervisors of the several towns in the County of Onondaga; the treasurers of the respective villages in said towns; and the City of Syracuse, covering the amounts due respectively for mortgage tax payments for the period October 1, 2015 through March 31, 2016.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	177,600.97
Cicero	280,505.55
Clay	564,707.66
DeWitt	548,553.56
Elbridge	25,737.63
Fabius	13,818.18
Geddes	68,256.36
LaFayette	35,326.91
Lysander	203,890.15
Manlius	245,077.96
Marcellus	39,885.40
Onondaga	373,450.22
Otisco	18,670.33
Pompey	87,117.79
Salina	206,212.82
Skaneateles	115,212.84
Spafford	24,428.52
Tully	19,613.08
VanBuren	110,183.21
City of Syracuse	567,307.00
	3,725,556.14

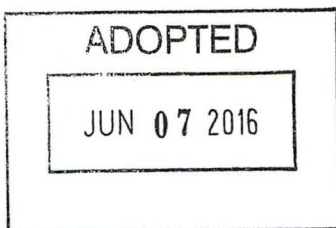
APPORTIONMENT OF VILLAGES:

Camillus	2,659.66
Cicero-North Syracuse	7,650.59
Clay-North Syracuse	17,249.59
East Syracuse	23,618.73
Jordan	3,668.84
Elbridge	4,322.53
Fabius	853.28
Solvay	19,129.63
Lysander-Baldwinsville	20,917.41
Fayetteville	28,061.38
Manlius	24,883.61
Minoa	15,277.24

Marcellus
Liverpool
Skaneateles
Tully
Van Buren-Baldwinsville

6,369.62
8,860.50
37,025.44
2,466.27
9,606.69

232,621.01
3,958,177.15



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 June, 2016

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 APR 25 AM 10:12

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

MORTGAGE TAX

<u>TOWN</u>	AMOUNT OF TAXES COLLECTED AS <u>ADJUSTED AND CORRECTED</u>	NET AMOUNT DUE <u>EACH DISTRICT</u>
CITY OF SYRACUSE	594,687.83	567,307.00
CAMILLUS	188,960.84	180,260.63
CICERO	302,063.88	288,156.14
CLAY	610,045.18	581,957.25
DEWITT	599,787.95	572,172.29
ELBRIDGE	35,356.92	33,729.00
FABIUS	15,379.57	14,671.46
GEDDES	91,603.64	87,385.99
LAFAYETTE	37,031.95	35,326.91
LYSANDER	235,657.81	224,807.56
MANLIUS	328,421.50	313,300.19
MARCELLUS	48,487.50	46,255.02
ONONDAGA	391,474.64	373,450.22
OTISCO	19,571.45	18,670.33
POMPEY	91,322.50	87,117.79
SALINA	225,453.75	215,073.32
SKANEATELES	159,586.00	152,238.28
SPAFFORD	25,607.55	24,428.52
TULLY	23,145.00	22,079.35
VAN BUREN	<u>125,571.51</u>	<u>119,789.90</u>
	4,149,216.97	3,958,177.15
DISTRIBUTION RATE	0.95395762107	

MTG TAX 2016.docx
jn
KMB 4.18.16
clm
meb

3

JUNE 7, 2016
SESSION

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

June 7, 2016

087

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE REPLACEMENT OF SOFTWARE AND HARDWARE AT THE COUNTY CLERK'S OFFICE IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$600,000, AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The replacement of software and hardware at the County Clerk's Office in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$600,000.

Section 2. The plan for the financing thereof is by the issuance of \$600,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not available from other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that 2016 General Fund Operating Surplus funds are available at the end of the 2016 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the design/study expenses in

connection with the replacement of software and hardware at the County Clerk's Office shall be paid using such surplus funds. Further, in the event that 2016 General Fund Operating Surplus funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly.

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

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

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

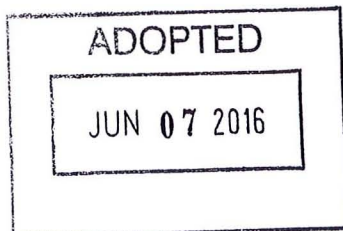
Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance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

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: 6-14-16

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Clerk bond.docx
clm
meb
KMB



FILED WITH CLERK
ONON. CO. LEG.
May 10, 2016
2016

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

14th DAY OF June, 2016.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

01:6 AM 92 16M91

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

4

JUNE 7, 2016
SESSION

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

5.

June 7, 2016

088

Motion Made By Mr. Knapp

RESOLUTION NO. _____

PERSONNEL RESOLUTION

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

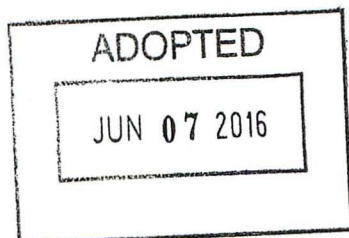
RESOLVED, that the following personnel changes be and hereby are authorized:

Personnel Department Admin Unit 10-71-10

Reclassify R.P. 01 107110 1950 from Employee Benefits Claim Clerk, Grade 8, \$42,745-\$47,262 to Employee Benefits Specialist, Grade 30, \$47,686-\$63,215, effective June 7, 2016.

RESOLVED, to amend the Onondaga County Salary Plan to add the title of Employee Benefits Specialist, Grade 30, @ \$47,686-\$63,215.

Res 06-16.docx
PT/lbg
clm
meb
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 June, 20 16.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
16 APR 27 PM 2:34

5

JUNE 7, 2016
SESSION

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

June 7, 2016

089

Motion Made By Mr. Knapp

RESOLUTION NO. _____

TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

FROM:

Admin Unit 3800000000
Emergency Management
Speed Type# 309010
Acct 666500
Contingency

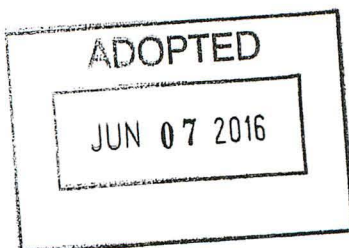
TO:

Admin Unit 3800000000
Emergency Management
Speed Type# 309010
Acct 694010
Travel & Training

AMOUNT:

\$10,000

2016 Emergency Management Transfer.docx
PJG
clm
KMB
meb



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

7th DAY OF June, 20 16.

Deborah L. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 MAY -9 AM 11:39

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

6

JUNE 7, 2016
SESSION

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

June 7, 2016

7.
090

Motion Made By Mr. Knapp

RESOLUTION NO. _____

ADOPTION OF ANNUAL BUDGET FOR ONONDAGA COMMUNITY COLLEGE FOR THE FISCAL
YEAR SEPTEMBER 1, 2016, TO AUGUST 31, 2017, AND AUTHORIZING THE COUNTY
EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH
APPROPRIATIONS AND REVENUES ARE APPROVED BY THE ADOPTION OF THE 2017
BUDGET

WHEREAS, pursuant to Section 6304 of the Education Law, as amended by Chapter 631 of the Laws of 1965 and pursuant to Article VI of the Onondaga County Charter, the Ways and Means Committee has reviewed the tentative proposed Onondaga Community College Budget for the fiscal year September 1, 2016, to August 31, 2017, having held a public hearing upon such tentative proposed budget on May 23, 2016, pursuant to Resolution No. 72-2016, adopted on May 3, 2016, and all persons desiring to be heard were heard at such public hearing; and

WHEREAS, the total Tentative Community College Budget presented to this Legislature was in the estimated amount of \$78,856,237 required for Community College Operating Fund purposes. From this estimated total of \$78,856,237 for the Community College Operating Fund was deducted the amount of \$69,174,237 estimated as revenues, leaving a net budget for the Community College Operating Fund subject to tax levy of \$9,682,000 (Tentative Local Sponsor's Contribution). The total amount estimated for grants to be received by the Community College in 2016-2017 is \$12,000,000; now, therefore be it

RESOLVED, that said 2016-2017 Tentative Community College Budget heretofore prepared and submitted by the County Executive and subsequently reviewed by the Ways and Means Committee as hereinafter set forth, be and the same hereby is adopted for 2016-2017 with no changes; and, be it further

RESOLVED, that the Adopted Operating Budget for Onondaga Community College for the fiscal year September 1, 2016, through August 31, 2017, in the amount of \$78,856,237 with the County financial assistance of \$9,682,000 be and hereby is approved; and, be it further

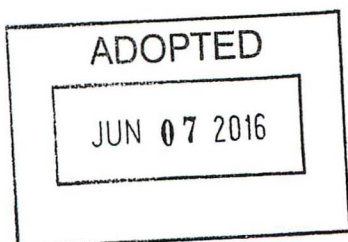
RESOLVED, that the estimated grant activity in the Community College's 2016-2017 Annual Budget is \$12,000,000; and, be it further

RESOLVED, that expenditures from this budget be made by the Board of Trustees of Onondaga Community College pursuant to the provisions of Resolution No. 111 dated April 13, 1970 by this County Legislature and that such expenditures be subject to the terms and conditions of such appropriations and to such regulations regarding the custody, deposit, audit and payment thereof as this County Legislature may deem proper; and, be it further

RESOLVED, that the sum of \$9,682,000 be included in the 2017 Annual County Budget in Appropriation Account 668750 Transfer to Community College Fund. Such sum represents the Local Sponsor's (County of Onondaga) contribution to the Community College, and therefore the sum shall be subject to tax levy for Community College purposes and is hereby made a part of the tax levy for the County of Onondaga for the fiscal year January 1, 2017, to December 31, 2017; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute any and all contracts with other units of government for which appropriations or revenues have been approved by adoption of this 2016-2017 Onondaga Community College Budget.

OCC 2016-17 Budget.docx
KMB
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

7th DAY OF June, 20 16.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 MAY - 6 PM 4:04

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

7

JUNE 7, 2016
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	✓			Mr. Jordan asked the sponsor to pull the resolution.
17. ERVIN	✓			
6. PLOCHOCKI	✓			
7. LIEDKA		✓		
8. RYAN	✓			
9. CHASE	✓			
10. HOLMQUIST	✓			
12. KNAPP	✓			
13. SHEPARD	-----	-----	X	
14. JORDAN		✓		
16. WILLIAMS	✓			
1. MAY	✓			
2. DOUGHERTY	✓			
3. BURTIS	✓			
4. TASSONE	✓			
5. RAPP	✓			
15. McMAHON	✓			
TOTAL	14	2	1	

Waive

7a.

June 7, 2016

091

Motion Made By Mr. Knapp

RESOLUTION NO. _____

**CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO THE BOARD OF DIRECTORS
FOR CNY WORKS, INC., AND PROVIDING FOR THE ONONDAGA COUNTY WORKFORCE
DEVELOPMENT BOARD**

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated, consistent with Section 1903 of the Onondaga County Charter, the following individuals to serve as a member of the Board of Directors for CNY Works, Inc.:

APPOINTMENTS:

Patricia J. Bliss
120 Harrington Road
Syracuse, NY 13224

TERM EXPIRES:

June 30, 2019

David Goodness
731 James Street, Suite 310
Syracuse, NY 13203

June 30, 2019

Duane Owens
910 Nottingham Road
Jamesville, NY 13078

June 30, 2019

Juanita Perez Williams
210 Wellesley Rd
Syracuse, NY 13207

June 30, 2019

Mari Ukleya
5102 Old Barn Road
Clay, NY 13041

June 30, 2019

Randall Wolken
115 Woodside Drive
Syracuse, NY 13224

June 30, 2019

REAPPOINTMENTS:

Francis Caliva, Jr.
211 Haddonfield Drive
Dewitt, NY 13214

June 30, 2019

Kathleen Kotz
6213 Keepstone Way
Jamesville, NY 13078

June 30, 2019

Ann Marie Taliercio
3461 West Seneca Turnpike
Syracuse, NY 13215

June 30, 2019

Ellen Wilson
3957 Aquinnah Heights Drive
Marcellus, NY 13108

June 30, 2019

Diana Wolgemuth
4504 Bally Gar Rd
Baldwinsville, NY 13027

June 30, 2018

James DiBlasi
324 Rugby Road
Syracuse, NY 13203

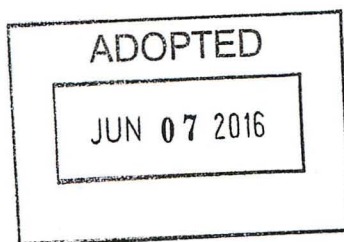
June 30, 2017

WHEREAS, it is necessary for this Onondaga County Legislature to confirm said appointments; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment and reappointment of the above individuals to serve as members of the Board of Directors for CNY Works, Inc., for the term specified above or until subsequent action by the Onondaga County Executive; and, be it further

RESOLVED, that, in addition to the members appointed herein above, each current member of the Board of Directors of CNY Works, Inc., shall continue to serve for the remainder of such member's term on the Board of Directors, where such Board of Directors presently serves as the local workforce investment board under the Workforce Investment Act of 1998 and, going forward, is intended to be tasked with and to be otherwise empowered to serve as the Onondaga County Workforce Development Board for the Onondaga County Workforce Development Area, consistent with the Workforce Innovation and Opportunity Act.

CNYWorks - WIOA - 2016.docx
KMB
meb



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

7th DAY OF June, 2016.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

71:11:44 9-JUN-16

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

7a.

JUNE 7, 2016
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				<i>Sponsor requested a waiver. There was no objection; waiver allowed.</i>
17. ERVIN				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD	-----	-----	X	
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
15. McMAHON				<i>excused</i>
TOTAL	<i>15</i>	<i>0</i>	<i>1</i>	<i>1 excused</i>

June 7, 2016

092

Motion Made By Mr. McMahon

RESOLUTION NO. _____

CONFIRMING REAPPOINTMENTS AND 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 reappointment and appointments of the following individuals as members of the Onondaga County Industrial Development Agency; now, therefore be it

RESOLVED, that the following individuals be confirmed as members of the Onondaga County Industrial Development Agency for the terms specified:

REAPPOINTMENTS:

Susan Stanczyk
8481 Oswego Road
Baldwinsville, New York 13027

TERM EXPIRES:

June 1, 2019

Steven R. Morgan
168 Robineau Road
Syracuse, New York 13208

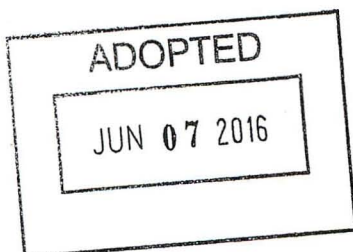
June 1, 2018

APPOINTMENT:

Kevin P. Ryan, Esq.
213 Strathmore Drive
Syracuse, New York 13207

June 1, 2019

6_16OCIDA
SS
KMB
meb



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

7th DAY OF June, 2016.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
16 APR 27 PM 1:37

8

JUNE 7, 2016
SESSION

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

June 7, 2016

Motion Made By Mr. McMahon

Waiver

8a.
093

RESOLUTION NO. _____

CONFIRMING APPOINTMENT AND REAPPOINTMENT TO THE ONONDAGA COUNTY
WATER AUTHORITY

WHEREAS, pursuant to the provisions of the Public Authorities Law and appointments heretofore made to the Onondaga County Water Authority, a vacancy exists due to the resignation of Robert J. Andrews; and

WHEREAS, the Chairman of the Onondaga County Legislature has designated, appointed, and reappointed Michael J. Lubner to serve as a member of the Onondaga County Water Authority, subject to confirmation of this Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Michael J. Lubner to the Onondaga County Water Authority to fill the remainder of the current term left open by the resignation, with such appointment taking effect immediately upon adoption of this resolution and ending on July 1, 2016, and that the Onondaga County Legislature does hereby confirm the reappointment of Michael J. Lubner to serve a subsequent full term, effective July 2, 2016, where such term expires as provided herein below:

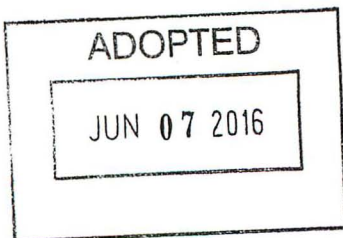
APPOINTMENT:

Michael J. Lubner
113 Raspberry Lane
Camillus, NY 13031

TERM EXPIRES:

July 1, 2019

OCWA - appointment.docx
KMB
meb



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

7th DAY OF June, 2016

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 JUN -7 AM 11:54

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

Pa.

JUNE 7, 2016
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				<i>Waiver requested; no objection. waiver allowed</i>
17. ERVIN				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD	-----	-----	X	
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
15. McMAHON				
TOTAL	<i>16</i>	<i>0</i>	<i>1</i>	

June 7, 2016

094

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AMENDING THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF ALLEN ROAD (CR 205) PAVING PROJECT, PIN 375461 BY \$100,000, AND INCREASING THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS BY \$80,000

WHEREAS, by Resolution No. 457-2011, this County Legislature approved the project for the Allen Road (CR 205) Paving Project, PIN 375461; agreed to pay in the first instance the total federal share of the cost of the Design (Scoping I-VI) and Right-of-Way Incidentals phase; provided for County participation in the cost of the local share of the project; authorized the County Comptroller to pay in the first instance up to \$40,000 and to amend the Capital Project Fund 40021; and

WHEREAS, subsequent to the adoption of Resolution 457-2011, it was determined that additional funds were required to complete the design and right of way incidentals phase of the above mentioned project; and

WHEREAS, the total additional cost for the project is \$100,000 and the additional non-federal share of the costs of the Design (Scoping I-VI) and Right-of-Way Incidentals phase is estimated to be \$20,000, such amount being 20% of the total additional cost, and the additional federal share is estimated to be \$80,000, such amount being 80% of the total additional cost; and

WHEREAS, with the additional cost, the total cost for the project is now \$300,000, and the non-federal share of the costs of the Design (Scoping I-VI) and Right-of-Way Incidentals phase is estimated to now be \$60,000, such amount being 20% of the total cost, and the federal share is estimated to now be \$240,000, such amount being 80% of the total cost; and

WHEREAS, appropriations are available within the 2016 County budget to support such additional costs, including payment of the federal share in the first instance and the non-federal share, such share to be supported by the County and local dollars; now, therefore be it

RESOLVED, that the Allen Road (CR 205) Paving Project, PIN 375461, authorized by Resolution No. 457-2011, is hereby amended to provide for the addition of the additional costs for the Design (Scoping I-VI) and Right-of-Way Incidentals phase, where such amount shall be not more than \$100,000; and, be it further

RESOLVED, that the County Legislature hereby approves the above-mentioned project, as amended to include the additional costs, and agrees to participate by paying 100% of the non-federal share of the Design (Scoping I-VI) and Right-of-Way Incidentals phase (\$20,000 in additional costs), and to pay in the first instance the total federal share for the cost of the Design (Scoping I-VI) and Right-of-Way Incidentals phase (\$80,000 in additional costs, subject to reimbursement); and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution and to provide for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the Capital Project Fund 40021 be amended as follows:

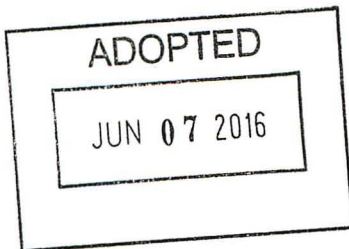
REVENUES:

In Admin Unit 9310000000	\$80,000
Highway Division	
Speed Type# 532309	
Project 535161	
Allen Road Paving-Design	
In Acct 590014	
Federal Aid Highway Capital Projects	\$80,000

APPROPRIATIONS:

In Admin Unit 9310000000	\$80,000
Highway Division	
Speed Type# 532309	
Project 535161	
Allen Road Paving-Design	\$80,000

Allen Rd Paving.docx
BJD/ccr
KMB 4.19.16
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

7th DAY OF June, 20 16.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 APR 20 PM 1:22

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

9

JUNE 7, 2016
SESSION

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

June 7, 2016

095

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AMENDING THE 2016 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$260,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE OLD ROUTE 57 PAVING PROJECT, PIN 3755.82, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the Old Route 57 Paving Project, PIN 3755.82, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80% federal funds (\$260,000) and 20% non-federal funds (\$65,000) for a total project cost of \$325,000; and

WHEREAS, the State of New York requires Onondaga County to commit to contributing up to 100% of the non-federal share of the Design (Scoping I-VI) and Right-of-Way Incidentals phase of this project, and to pay in the first instance the total federal share of the cost of the Design (Scoping I-VI) and Right of Way Incidentals phase, filing afterwards for reimbursement of eligible costs; and

WHEREAS, \$65,000 is available in previously appropriated DOT capital funds and is made available to cover the non-federal share of the project costs; and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs (\$260,000) for the above project, in addition to the non-federal share of the project costs, filing afterwards for reimbursement of eligible costs; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate in the project, agrees to pay up to 100% of the non-federal share of the project and agrees to pay in the first instance 100% of the total federal share of the project; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution, providing for County participation in the cost of the local share of the project, up to \$65,000, and to pay in the first instance the federal share of the costs, up to \$260,000; and, be it further

RESOLVED, that the 2016 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	\$260,000
Highway Division	
Speed Type# 532309	
Project 535185	
Old Route 57 Paving Project-Design	
In Acct 590014	
Federal Aid Highway Capital Projects	\$260,000

APPROPRIATIONS:

In Admin Unit 9310000000

\$260,000

Highway Division

Speed Type# 532309

Project 535185

Old Route 57 Paving Project-Design

\$260,000

Old RT 57 Paving – Phase 1.docx

BJD/ccr

KMB 4.19.16

clm

meh

ADOPTED

JUN 07 2016

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

7th DAY OF June, 2016.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 APR 20 PM 1:23

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

10

JUNE 7, 2016
SESSION

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

June 7, 2016

11.
096

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

BOND RESOLUTION DATED JUNE 7, 2016

A RESOLUTION AUTHORIZING DESIGN EXPENSES IN CONNECTION WITH IMPROVEMENTS TO PUBLIC FACILITIES IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$550,000, AND AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. Design expenses in connection with improvements to public facilities, including specifically the Center for Forensic Sciences and the Courthouse, in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$550,000.

Section 2. The plan for the financing thereof is by the issuance of \$550,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

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

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

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

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

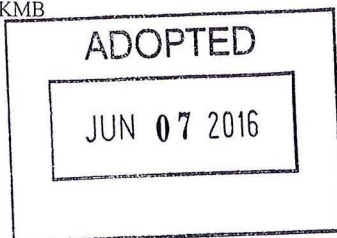
Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance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

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: 6-14-16

Approved: Joanne M. Mahoney
County Executive, Onondaga County

2016 FM CIP Design bond.docx
clm
meb
KMB



FILED WITH CLERK
ONON. CO. LEG.
Apr 27, 2016
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

7th DAY OF June, 2016.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11:06 AM 17 MAY 16
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

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

June 7, 2016

097

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

BOND RESOLUTION JUNE 7, 2016

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS PUBLIC FACILITIES, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,969,000 AND AUTHORIZING THE ISSUANCE OF \$4,969,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The construction of improvements to various public facilities in and for the County of Onondaga, New York, including specifically, the Center for Forensic Sciences Building, the Oncenter, the Downtown Campus and the Civic Center, as well as original furnishings, equipment and apparatus, as well as costs incidental thereto, is hereby authorized at an estimated maximum cost of \$4,969,000.

Section 2. The plan for the financing thereof is by the issuance of \$4,969,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

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

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

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

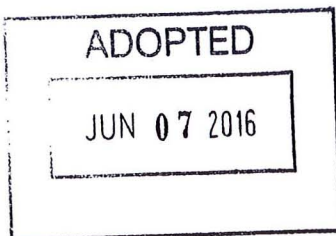
Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance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

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: 6-14-16

Approved: *Joanne M. Mahoney*
County Executive, Onondaga County

2016 Facilities CIP bond with projects.docx
clm
KMB
meb



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

14th DAY OF June, 2016.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

84:6 AM 9-14-16

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

12

JUNE 7, 2016
SESSION

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

June 7, 2016

098

Motion Made By Mrs. Rapp

RESOLUTION NO. _____

CONFIRMING APPOINTMENT TO THE TRUST FOR CULTURAL RESOURCES OF THE
COUNTY OF ONONDAGA

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated the following individual as a member of the Trust for Cultural Resources of the County of Onondaga:

APPOINTMENT:

Dennis DuVal
8105 Verbeck Drive
Manlius, New York 13104-9306

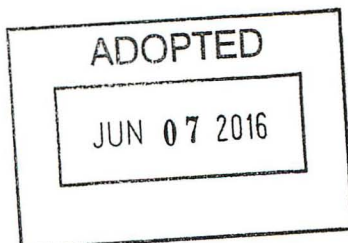
TERM EXPIRES:

August 3, 2020

WHEREAS, such appointment is made pursuant to Section 22.05 of the New York State Arts and Cultural Affairs Law, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual as a member of the Trust for Cultural Resources of the County of Onondaga for the term specified or until subsequent action by the County Executive.

CRT.docx
KMB
meb



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

7th DAY OF June, 2016.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 APR 27 AM 11:20

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

13

JUNE 7, 2016
SESSION

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

June 7, 2016

14
099

Motion Made By Mrs. Rapp, Mr. Knapp

RESOLUTION NO. _____

CALLING FOR A PUBLIC HEARING FOR RENEWAL OF AGRICULTURAL DISTRICT NO. 4,
TOWNS OF DEWITT, FABIUS, LAFAYETTE, ONONDAGA, POMPEY, AND TULLY

WHEREAS, pursuant to Section 303-a of Article 25AA of the New York State Agriculture and Markets Law, this Onondaga County Legislature adopted Resolution No. 204-2015 providing for notice of the eight-year review of Agricultural District No. 4 in the Towns of DeWitt, Fabius, LaFayette (east of Interstate 81), Onondaga (east of Interstate 81), Pompey, and Tully (generally east of Interstate 81); and

WHEREAS, a notice of renewal for Agricultural District No. 4 was mailed to involved and affected agencies, municipalities, and landowners by the Syracuse-Onondaga County Planning Agency and the Onondaga County Legislature; and

WHEREAS, the owners of the following properties filed requests for modifications to Agricultural District No. 4:

SUMMARY OF ADDITIONS			
TOWN	OWNER	PARCEL	ACRES*
DEWITT	JAMESVILLE LLC	089.-02-01.0	147.51
DEWITT Total			147.51
FABIUS	VAN ERDEN FAMILY, LLC	123.-02-09.0	5.02
FABIUS Total			5.02
LAFAYETTE	KEANE RICHARD C / KEANE BARBARA R	007.-01-03.1	73.12
LAFAYETTE	LEONE RICHARD T / LEONE PATRICIA R	006.-04-01.0	70.67
LAFAYETTE Total			143.79
POMPEY	DESMOND DAVID G / DESMOND MELISSA T	007.-01-23.2	1.89
POMPEY	FORAN TERRENCE M JR	006.-01-08.2	1.97
POMPEY	FORAN TERRENCE M JR	006.-01-09.1	4.22
POMPEY	FORAN TERRENCE M JR	006.-05-09.0	2.78
POMPEY	SCHMIDT-KYANKA ANITA L	012.-01-27.1	5.58
POMPEY	SCHMIDT-KYANKA ANITA L	012.-01-27.2	6.53
POMPEY	SCHMIDT-KYANKA ANITA L	012.-01-27.3	5.90
POMPEY	SCHMIDT-KYANKA ANITA L	012.-01-27.4	4.90
POMPEY Total			33.77
TULLY	POTTER JAMES / POTTER CHERYL	101.-01-01.2	11.47
TULLY	POTTER JAMES / POTTER CHERYL	114.-01-06.1	115.26
TULLY Total			126.73
Grand Total			456.82
*Calculated using a Geographic Information System, not Real Property Services (RPS) data.			

SUMMARY OF REMOVALS			
TOWN	OWNER	PARCEL	ACRES*
FABIUS	COON EDWIN	106.-01-20.0	0.32
FABIUS	FRATESCHI TIMOTHY A / FRATESCHI CYNTHIA A	105.-01-02.0	0.24
FABIUS	FRATESCHI TIMOTHY A / FRATESCHI CYNTHIA A	105.-01-03.0	0.13
FABIUS	TRAIL MATTHEW T / TRAIL AMELIA E	125.-02-24.0	2.61
FABIUS	WINDHAUSEN RONALD J / WINDHAUSEN LAURA A	118.-04-02.0	1.32
FABIUS Total			4.62
LAFAYETTE	STATE OF NEW YORK DEC	010.-03-05.2	0.09
LAFAYETTE Total			0.09
POMPEY	ACKER CHRISTINE / FLYNN KATHLEEN R	002.-01-06.0	2.98
POMPEY	BOUCHARD ARTHUR H / BOUCHARD CAROL	024.-03-02.0	11.28
POMPEY	BOUCHARD ARTHUR H II	024.-04-03.0	0.72
POMPEY	BRIDGES NANCY E	015.-02-09.2	2.06
POMPEY	CLARKSON JACK J	018.-05-17.1	4.85
POMPEY	COLONE JAMES / COLONE TERRI	008.-01-03.3	3.09
POMPEY	CRUSE WARREN P / MELODIE ALLEN	013.-02-03.0	1.79
POMPEY	CUMMINGS JACK A / CUMMINGS RAMONA R	029.-02-11.0	1.66
POMPEY	GOLD NEIL / GOLD HELENE	004.-22-28.0	1.01
POMPEY	LEONE RICHARD / LEONE PATRICIA R	011.-02-18.2	4.95
POMPEY	LEONE RICHARD / LEONE PATRICIA R	011.-02-18.3	3.46
POMPEY	LEONE RICHARD / LEONE PATRICIA R	011.-02-18.5	2.93
POMPEY	LEONE RICHARD / LEONE PATRICIA R	011.-02-18.6	2.61
POMPEY	LIMESTONE RIDGE LLC	002.-01-07.0	1.01
POMPEY	RABIN BENJAMIN C	004.-05-35.0	0.93
POMPEY	RICCELLI JAMES P	029.-04-03.4	13.98
POMPEY	SHUKLA RAVI / SHUKLA NAGULINIE	008.-01-03.5	3.27
POMPEY	SIMMONS KARL B / SIMMONS JACQUELYN M	009.-03-01.4	5.32
POMPEY	WINDHAUSEN BARBARA LIFE / WINDHAUSEN JOHN LIFE US	028.-01-02.0	1.66
POMPEY	WOLFSON WARREN D / WOLFSON ANN I	017.-01-23.0	1.57
POMPEY	WOLFSON WARREN D / WOLFSON ANN I	017.-01-24.0	2.56
POMPEY Total			73.69
Grand Total			78.40
*Calculated using a Geographic Information System, not Real Property Services (RPS) data.			

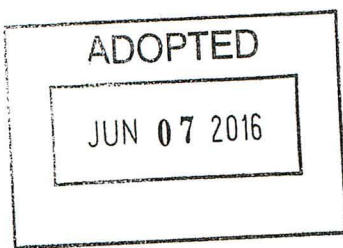
WHEREAS, as part of that review, the County Agriculture and Farmland Protection Board has prepared reports in accordance with the provisions of Article 25AA, including recommendations to continue such district with modifications; and

WHEREAS, as part of the review and renewal process, Article 25AA requires the County to hold a public hearing concerning the renewal of Agricultural District No. 4; now, therefore be it

RESOLVED, that pursuant to Article 25-AA of the New York State Agriculture and Markets Law, a public hearing on the renewal of Agricultural District No. 4 shall be held at the Onondaga County Court House, 401 Montgomery St., Syracuse, New York on Tuesday, July 5, 2016 at 12:50 p.m.; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to provide notice of such hearing in accordance with the provisions of Article 25AA of the New York State Agriculture and Markets Law.

Ag Dist 4 PH.docx
KMB 4.18.16
clm
meb



FILED WITH CLERK
ONON. CO. LEG.
April 20, 2016
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
7th DAY OF June, 20 16.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 JUN -1 PM 1:06

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

14

JUNE 7, 2016
SESSION

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

June 7, 2016

100

Motion Made By Mrs. Rapp, Mr. Knapp

RESOLUTION NO. _____

**CALLING FOR A PUBLIC HEARING ON THE PROPOSED INCLUSION OF VIABLE
AGRICULTURAL LANDS WITHIN CERTIFIED AGRICULTURAL DISTRICTS PURSUANT TO
SECTION 303-B OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW**

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides land owners with a thirty-day period to submit requests for the inclusion of predominantly viable agricultural lands within certified agricultural districts; and

WHEREAS, pursuant to Resolution No. 71-2004, that thirty-day period began January 1, 2016 and ended January 30, 2016; and

WHEREAS, the owners of the following properties filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts:

2016 ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
1	TULLY	JOE & THERESA FLAHERTY / JAMES POTTER	117.-05-14.0	186.30
1	TULLY	JAMES & CHERYL POTTER	122.-02-13.1	33.08
District 1 Total				219.38
2	MARCELLUS	GEN III REALTY LLC	012.-01-79.0	134.67
2	SKANEATELES	MARK V BYRNE	025.-01-16.0	46.61
2	SPAFFORD	LINKS AT BARROWS VIEW LLC	015.-01-2.6	34.00
District 2 Total				215.28
3	CAMILLUS	JOHN C STOPEN	025.-03-34.0	50.96
3	MANLIUS	JOSEPH & VALERIE RINEFIERD	091.-03-34.6	25.27
3	MANLIUS	GL ASSETS LLC	116.-01-01.0	80.66
3	MANLIUS	GL ASSETS LLC	116.-01-24.0	0.92
District 3 Total				157.81
GRAND TOTAL				592.47
* Calculated using a Geographic Information System, not Real Property Services (RPS) data.				

and

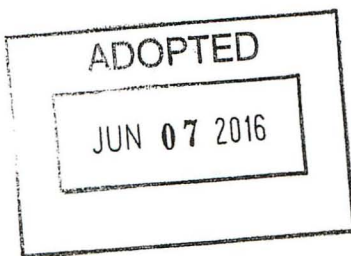
WHEREAS, the Onondaga County Agriculture and Farmland Protection Board has reviewed such requests and determined that such property consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the districts; and

WHEREAS, Section 303-b of the Agriculture and Markets Law requires a hearing upon notice concerning the request for inclusion of such parcels within the certified agricultural districts, and it is the desire of this Legislature to call such hearing; now, therefore be it

RESOLVED, that pursuant to Section 303-b of New York State Agricultural and Markets Law, a public hearing will be held to consider the above requests for inclusion and recommendations on the inclusion of predominantly viable agricultural lands within certified agricultural districts, which hearing shall be held at the Onondaga County Court House, County Legislative Chambers, 4th Floor, 401 Montgomery Street, Syracuse, New York on Tuesday, July 5, 2016 at 12:55 p.m.; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to cause publication of such hearing pursuant to applicable law.

2016 Ag Dist Additions PH.docx
KMB 4.18.16
clm
meb



FILED WITH CLERK
ONON. CO. LEG.

April 29, 2016
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

7th DAY OF June, 2016.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 JUN - 1 PM 1:10

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

15

JUNE 7, 2016
SESSION

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

16.

June 7, 2016

Motion Made by Mrs. Rapp

RESOLUTION NO. 101

AUTHORIZING THE CANCELLATION AND DISCHARGE OF REAL PROPERTY TAXES ON
PROPERTY OWNED BY THE ONONDAGA HOUSING DEVELOPMENT FUND COMPANY

WHEREAS, by Resolution No. 209-2015, the Onondaga County Legislature authorized the acquisition by the Onondaga Housing Development Fund Company Inc. of tax delinquent property located at 120 Charles Avenue in the Village of Solvay, Tax Map No. 010.-08-16.0; and

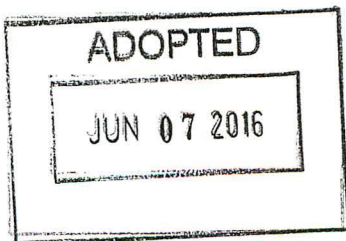
WHEREAS, there are unpaid 2016 real property taxes, penalties and interest owing to Onondaga County on said property in the amount of \$12,311.45 as of May 31, 2016; and

WHEREAS, the Onondaga County Housing Development Fund Company has plans to develop said property for low/moderate income housing purposes; and

WHEREAS, it is the desire of this Legislature to authorize the cancellation and discharge of the 2016 unpaid real property taxes owing to Onondaga County on said property; now, therefore be it

RESOLVED, that the County Executive and Chief Fiscal Officer are hereby authorized to cancel and discharge the 2016 real property taxes, penalties, and interest owing on property located at 120 Charles Avenue in the Village of Solvay, Tax Map No. 010.-08-16.0.

BR Tax Discharge 5-16.docx
KMB 4.19.16
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

7th DAY OF June, 2016

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 APR 20 PM 1:12

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

16

JUNE 7, 2016
SESSION

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