



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. 106 – 117

OFFICE OF THE CLERK

July 1, 2014

Listed below are the resolutions to be presented to the County Legislature at the July Session.
The meeting will be held at **1:00 p.m. on Tuesday, July 1, 2014.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Liedka**
- D. SALUTE TO FLAG – **Mr. Ryan**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. **Correspondence:**
 - a. 05-28-14 Letter from Chairman McMahon – Re: Reappointments to the Onondaga County Water Authority (Dr. Eileen D. Gilligan, Susan A. Miller)
 - 2. **Public Comment**
 - 3. **Gold Seal:**
 - a. Recognize and Honor Leon Plochocki for His Founding of and Twenty-Five Years of Steadfast Dedication to the Annual Leon Plochocki Fishing Derby
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 7)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

- 1. **NO. 106** Standard Work Day and Reporting Resolution (16-0-1 Rapp)
- 2. **NO. 107** Authorizing the Onondaga County Executive to File the 2014 Action Plan for the Community Development Block Grant, Home Grant and Emergency Solutions Grant Programs (\$3,443,740) (16-0-1 Rapp)
- 3. **NO. 108** Authorizing the Settlement of the Action Filed with the Supreme Court of the State of New York, County of Onondaga, Therese J. Macri, as Executrix for the Estate of Sophia M. Cark v. the Onondaga Guild to the Van Duyn Home and Hospital, Inc., County of Onondaga, PACE CNY, Loretto Health and Rehabilitation Center, St. Joseph's Hospital Health Center, John F. Houck, Jr., M.D., "John Doe 1", "John Doe 2", "Doe, Inc. 1", and "Doe, Inc. 2" (\$245,000) (16-0-1 Rapp)

15TH DISTRICT – MR. MCMAHON

- 4. **NO. 109** Confirming Reappointments to the Onondaga County Water Authority (Dr. Eileen D. Gilligan, Susan A. Miller) (16-0-1 Rapp)
- 5. **NO. 110** Amending the 2014 County Budget to Make Funds Available for Distribution to the Syracuse Convention and Visitors Bureau (\$160,000) (15-1 Holmquist -1 Rapp)

6. **NO. 111** Amending the 2014 County Budget to Accept Funds from NYS Related to the Settlement Between NYS and the Oneida Nation For its Gaming Operations, and Authorizing the County Executive to Enter into Agreements to Accept Such Funds (\$5,000,000) (10 Kilmartin, Liedka, Ryan, Knapp, Shepard, May, Corl, Tassone, Plochocki, McMahon -6 Ervin, Chase, Holmquist, Jordan, Williams, Dougherty -1 Rapp)

1ST DISTRICT – MR. MAY – PUBLIC SAFETY

7. **NO. 112** Amending the 2014 County Budget to Accept State Homeland Security Funds for the Onondaga County Sheriff's Office and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$72,500) (16-0-1 Rapp)
8. **NO. 113** Amending the 2014 County Budget to Accept Funds from the New York State Canal Corporation for Patrol of the Waterways by the Onondaga County Sheriff's Office and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$40,000) (16-0-1 Rapp)
9. **NO. 114** Amending the 2014 County Budget to Accept Drug Enforcement Administration Funds for Cannabis Eradication Work Done by the Air One Program of the Onondaga County Sheriff's Office and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$30,000) (16-0-1 Rapp)

4TH DISTRICT – MRS. TASSONE

10. **NO. 115** In Memoriam - Alexander B. DeLucia (Adopted by rising tribute)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

11. **NO. 116** The County of Onondaga, Acting as Lead Agency for the Lakeview Amphitheater Facility (The Project), under the State Environmental Quality Review Act (SEQRA); Determining the Draft Environmental Impact Statement (DEIS) for the Project is Adequate in Terms of Scope and Content to Commence Public Review Pursuant to SEQRA; and Authorizing the Publication, Circulation, Service, and Filing of the DEIS Documents (12-4 Ervin, Chase, Holmquist, Williams -1 Rapp)
12. **NO. 117** A Resolution to Amend the 2014 Budget and to Release Honeywell Contingency Funds for Anticipated Legal, Technical and Scientific Expenses Associated with the Onondaga Lake Superfund Site (\$85,000) (16-0-1 Rapp)

- K. UNFINISHED BUSINESS
L. ANNOUNCEMENTS FROM THE CHAIR
M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

ROLL CALL		JULY 2, 2014 SESSION	
LEGISLATOR	PRESENT	ABSENT	
1. MAY	✓		
2. DOUGHERTY	✓		
3. CORL	✓		
4. TASSONE	✓		
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	15	2	

July 1, 2014

106

Motion Made By Mr. Knapp

RESOLUTION NO. _____

STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the County of Onondaga hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Legislature:

Title	Name	Standard Work Day (Hrs/day)	*Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier I (Check only if member is in Tier I)	Not Submitted (Check box if no record of activities completed or timekeeping system)
County Legislator	Brian F May	6	January 1, 2014 - December 31, 2015	N	22.36		
County Legislator	John C Dougherty	6	January 1, 2014 - December 31, 2015	N	23.53		
County Legislature	James E Corl, Jr.	6	January 1, 2014 - December 31, 2015	N	22.0		
County Legislator	Judith A Tassone	6	January 1, 2014 - December 31, 2015	N	20.99		
County Legislator	Kathleen A Rapp	6	January 1, 2014 - December 31, 2015	N	20.89		
County Legislator	Michael E Plochocki	6	January 1, 2014 - December 31, 2015	N	24.36		
County Legislator	Danny J Liedka	6	January 1, 2014 - December 31, 2015	N	22.70		
County Legislator	Christopher J Ryan	6	January 1, 2014 - December 31, 2015	N	21.50		
County Legislator	Kevin A Holmquist	6	January 1, 2014 - December 31, 2015	N	23.33		
Floor Ldr-Co Legislature	Patrick M Kilmartin	6	January 1, 2014 - December 31, 2015	N	21.99		
County Legislator	David H. Knapp	6	January 1, 2014 - December 31, 2015	N	21.0		
County Legislator	Derek T Shepard Jr.	6	January 1, 2014 - December 31, 2015	N	22.0		
County Legislator	Casey E Jordan	6	January 1, 2014 - December 31, 2015	N	20.20		
Chairperson Co Legislature	John R McMahon	6	January 1, 2014 - December 31, 2015	N	21.95		
County Legislator	Monica R Williams	6	January 1, 2014 - December 31, 2015	N	21.0		

Floor Ldr-Co. Legislator	Linda R Ervin	6	January 1, 2014 - December 31, 2015	N	21.38		
Clerk Co Legislator	Deborah L Maturo	7	January 1, 2014 - December 31, 2015	N	23.90		
Dep Clerk-Co Legislature	Katherine M French	7	January 1, 2014 - December 31, 2015	N	23.25		
Asst Clerk-Co Legislature	Jamie M McNamara	7	January 1, 2014 - December 31, 2015	N	20.19		
Dir Leg Budget Review	Susan Stanczyk	7	January 1, 2014 - December 31, 2015	N	23.58		
Legislative Aide	Darcie L Lesniak	7	January 1, 2014 - December 31, 2015	N	20.83		
Legislative Aide	William T Kinne	7	January 1, 2014 - December 31, 2015	N	21.35		
Exec Secretary	Kimberly A Memory	7	January 1, 2014 - December 31, 2015	N	21.0		
Secretary	Delisa A McCarthy-Kerwin	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 3	Anthony L Germano Jr	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Courtney M Venditte	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 2	Erica T Dorazio	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 3	Frank B Pelosi	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Jennifer C Manso	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 1	Joseph J Centra	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 2	Matthew L Bloss	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Michael J Whalen	7	January 1, 2012 - December 31, 2015	Y			
Process Server	Robert J Teater	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 2	Susan C Azzarelli	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Maureen H Barry	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Misha A Coulson	7	January 1, 2012 - December 31, 2015	Y			
Sr Asst District Atty	Michael A Kasmarek	7	January 1, 2012 - December 31, 2015	Y			

Asst District Atty 3	Matthew D Dotzler	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty 2	Timothy A Frateschi	7	January 1, 2012 - December 31, 2015	Y			
Secretary	Elizabeth L Vassar	7	January 1, 2012 - December 31, 2015	Y			
Chief Info Officer	Kevin J Sexton	7	January 1, 2012 - December 31, 2015	Y			
Deputy County Atty 1	Kara A Lasorsa	7	January 1, 2012 - December 31, 2015	Y			
Deputy County Atty 2	Michael J Gauzza	7	January 1, 2012 - December 31, 2015	Y			
Deputy County Atty	Ronnie White Jr	7	January 1, 2012 - December 31, 2015	Y			
Conf Asst to the Co Atty II	Yvette Schoon	7	January 1, 2012 - December 31, 2015	Y			
Secretary	Elizabeth A Canino	7	January 1, 2012 - December 31, 2015	Y			
Com SS/-Econ. Security	Sarah G Merrick	7	January 1, 2012 - December 31, 2015	Y			
Comm Children & Family Services	David A Sutkoway	7	January 1, 2012 - December 31, 2015	Y			
Dir Risk Management	Mark A Stanczyk	7	January 1, 2012 - December 31, 2015	Y			
Comm Adult & LTC Services	Robert C Long	7	January 1, 2012 - December 31, 2015	N	23.09		
Deputy Comm Adult and LTC Services	Lisa M Alford	7	January 1, 2012 - December 31, 2015	N	25.85		
Secretary	Nancy Lell	7	January 1, 2012 - December 31, 2015	Y			

RESOLVED, that pursuant to the requirements of 2 NYCRR 315.4 the Clerk of this Legislature is hereby directed to transmit this resolution and a supporting affidavit of posting to be filed with the New York State Office of the Comptroller within forty-five days of adoption, and cause to be posted a copy of this resolution on the Onondaga County website for a minimum of thirty days.

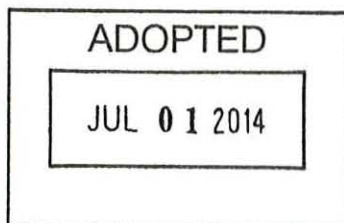
*Reflects the term of the Elected or Appointed Official making the appointment

Standard Workday Resolution.July 2014.docx
PT/lbg/ejl

FILED WITH CLERK
ONON. CO. LEG.
June 10, 2014
JMF

91:1 PM 1-700 41

RECEIVED
ONONDAGA COUNTY
LEGISLATURE



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

15th DAY OF July, 2014.

Deborah A. Maturro

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

/

JULY 1, 2014
SESSION

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

2.

July 1, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. 107

AUTHORIZING THE ONONDAGA COUNTY EXECUTIVE TO FILE THE 2014 ACTION PLAN
FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME GRANT AND EMERGENCY
SOLUTIONS GRANT PROGRAMS

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to States and units of general local government to finance Community Development Block Grant Programs; and

WHEREAS, under Title II of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12721 et seq.), the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to States and units of general local government, which participate in the Community Development Block Grant Program to finance the Home Investment Partnership Grant (HOME) Program; and

WHEREAS, under Subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11371 et seq.), the U. S. Department of Housing and Urban Development is authorized to make grants to urban Counties participating in the Community Development Block Grant Program under the Emergency Solutions Grant Program; and

WHEREAS, pursuant to the requirements of such Community Development Block Grant Program, the County has executed cooperation agreements with all the Towns and Villages within the County, which agreements specify that the County, the Towns and Villages will cooperate in undertaking or assisting in undertaking the Community Development Block Grant Program and, specifically urban renewal and publicly assisted housing; and

WHEREAS, pursuant to the requirements of such Community Development Block Grant Program, the Onondaga County Executive has appointed a Community Development Steering Committee to advise on the use of anticipated funds under such Community Development Block Grant Program; and

WHEREAS, such Community Development Steering Committee has solicited public input from all the cooperating Towns and Villages for the purpose of developing the Community Development Block Grant Program for Onondaga County; and

WHEREAS, the U.S. Department of Housing and Urban Development requires the submission of a single application, known as the Consolidated Plan, for the Community Development Block Grant, the Home Investment Partnership Grant, and the Emergency Solutions Grant; and

WHEREAS, such Community Development Steering Committee has agreed upon and made recommendations for the use of anticipated funds from the program through the development of the 2014 Action Plan; now, therefore be it

RESOLVED, that the Onondaga County Legislature does memorialize the Secretary of Housing and Urban Development to approve the 2014 Action Plan for a total grant application of \$3,443,740 including \$2,808,720 for the Community Development Block Grant (which includes the 2013 Community Development Block Grant of \$1,908,720, reprogrammed balances of \$50,000, program income of \$100,000, and a \$750,000 Float Loan), \$491,433 for the HOME Grant, and \$143,587 for the Emergency Solutions Grant; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to file the 2014 Action Plan with the Secretary of Housing and Urban Development for a total of \$3,443,740, and to execute all documents as may be required to implement the intent of this resolution.

BRCD2014AP
nam
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

15th DAY OF July, 2014.

Deborah A. Maturro

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

ADOPTED

JUL 01 2014

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
JUN 26 - 9 PM 3:26

2

JULY 1, 2014
SESSION

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

July 1, 2014

108

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, THERESE J. MACRI, AS EXECUTRIX FOR THE ESTATE OF SOPHIA M. CLARK V. THE ONONDAGA GUILD TO THE VAN DUYN HOME AND HOSPITAL, INC., COUNTY OF ONONDAGA, PACE CNY, LORETTO HEALTH AND REHABILITATION CENTER, ST. JOSEPH'S HOSPITAL HEALTH CENTER, JOHN F. HOUCK, JR., M.D., "JOHN DOE 1", "JOHN DOE 2", "DOE, INC. 1" AND "DOE, INC. 2"

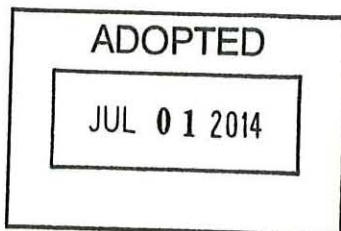
WHEREAS, on or about April 23, 2012, by Summons and Complaint, Plaintiff, Therese J. Macri, as Executrix for the Estate of Sophia M. Clark, commenced this action against the Onondaga Guild to the Van Duyn Home and Hospital, Inc., County of Onondaga, PACE CNY, Loretto Health and Rehabilitation Center, St. Joseph's Hospital Health Center, John F. Houck, Jr., M.D., John Doe 1, John Doe 2, Doe, Inc. 1, and Doe, Inc. 2, alleging that Sophia M. Clark sustained injuries while a resident at Van Duyn Home and Hospital; and

WHEREAS, Plaintiff, Therese J. Macri, as Executrix for the Estate of Sophia M. Clark, is willing to settle against the Defendants, upon the payment of \$245,000 inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$245,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

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

Macri-Clark..doc
KAB/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

15th DAY OF July, 2014.

Deborah A. Maturro

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JUN -9 PM 12:51

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

3

JULY 1, 2014
SESSION

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

July 1, 2014

109

Motion Made By Mr. McMahon, Mr. Knapp

RESOLUTION NO. _____

CONFIRMING REAPPOINTMENTS 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 two vacancies occur due to the expiration of the terms of Dr. Eileen D. Gilligan and Susan Miller; and

WHEREAS, the Chairman of the Onondaga County Legislature has designated and reappointed Dr. Eileen D. Gilligan and Susan A. Miller as members of the Onondaga County Water Authority, subject to confirmation of this Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirm the reappointment of the following individuals to the Onondaga County Water Authority for the terms specified:

REAPPOINTMENTS:

Dr. Eileen D. Gilligan
2739 Summer Ridge Road
LaFayette, New York 13084

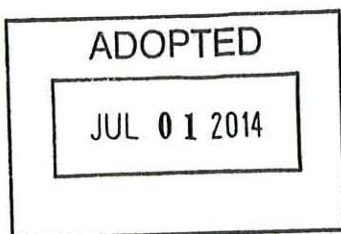
TERM EXPIRES:

July 1, 2017

Susan A. Miller
12 Warren Street
Tully, New York 13159

July 1, 2017

OCWA 7-14
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

15th DAY OF July, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 MAY 29 PM 3:24

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

4

JULY 1, 2014
SESSION

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

5.

July 1, 2014

Motion Made By Mr. McMahon

RESOLUTION NO. 110

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION
TO THE SYRACUSE CONVENTION AND VISITORS BUREAU

WHEREAS, the 2014 adopted County Budget placed funding into a contingency account for tourism incentive purposes, and it is necessary to amend the budget to make such funds available for distribution to the Syracuse Convention and Visitors Bureau (SCVB), a subsidiary of the CenterState Corporation for Economic Opportunity; now, therefore be it

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

Admin Unit 2500000000

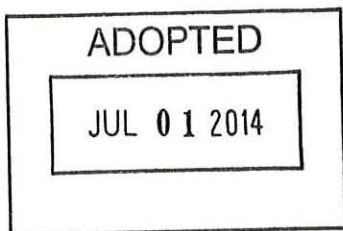
County Legislature

Speed Type# 150029

In Account: 695700 Contractual Expenses +\$160,000

In Account: 666500 Contingent Account -\$160,000

SCVB - Tourism Incentive.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

15th DAY OF July, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

01 JUN -9 PM 12:10

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

5

JULY 1, 2014
SESSION

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

July 1, 2014

111

Motion Made By Mr. McMahon

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT FUNDS FROM NEW YORK STATE
RELATED TO THE SETTLEMENT BETWEEN NEW YORK STATE AND THE ONEIDA NATION
FOR ITS GAMING OPERATIONS, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER
INTO AGREEMENTS TO ACCEPT SUCH FUNDS

WHEREAS, New York State recently passed the Upstate New York Gaming and Economic Development Act (Ch. 174, L. 2013), and casino gaming operations are now permitted throughout the State because of an amendment to the New York State Constitution; and

WHEREAS, New York State will receive settlement payments from the Oneida Nation, and a portion of such settlement payments will be distributed to the several counties within the exclusivity zone pursuant to State Finance Law Section 99-h; and

WHEREAS, Onondaga County will receive approximately \$5,000,000 in settlement funds over a two year period, and it is estimated that the total will be \$2,500,000 for 2014; and

WHEREAS, it is necessary to amend the budget to accept such funds and make them available for use; now, therefore be it

RESOLVED, that the settlement payments appropriated herein to the Economic Development Incentive Fund are intended to be used, subject to any other required legislation, solely for projects in connection with the Western Onondaga Lake Revitalization Effort, which projects may include, and be limited to such below scope, unless otherwise authorized by the Onondaga County Legislature:

- Amphitheater
- Bridge Street reconstruction
- Brownfield remediation
- Westside Pump station improvements
- Business District facade and public infrastructure improvements (subject to the adoption of local laws as may be necessary)
- Neighborhood redevelopment strategies

and, be it further

RESOLVED, that the County Executive is authorized to enter into agreements and execute such documents as may be needed to accept such settlement funds from New York State; provided, however, that such actions are consistent with Local Law No. 11-2013, which established the Economic Development Incentive Fund; and, be it further

RESOLVED, that the 2014 County Budget be amended as follows:

REVENUES:

Admin Unit 3510000000-Economic Development

Speed Type 180125

Project # 734306-Economic Development Incentive Fund

In Account 590057-Other Miscellaneous Revenues

\$5,000,000

APPROPRIATIONS:

Admin Unit 3510000000-Economic Development

Speed Type 180125

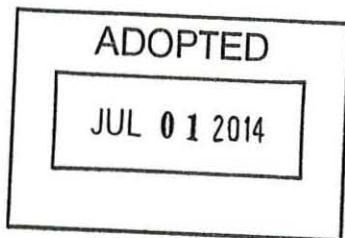
Project # 734306-Economic Development Incentive Fund

\$5,000,000

Oneida Nation Settlement

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

15th DAY OF July, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

91 :1 PM 1-70041

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

Replacement
6

JULY 1, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	✓			
17. ERVIN		✓		Legislator Holmquist assumed the chair
7. LIEDKA	✓			
8. RYAN	✓			so chairman McMahon could debate.
9. CHASE		✓		
10. HOLMQUIST		✓		Following debate, chairman McMahon assumed the chair.
12. KNAPP	✓			
13. SHEPARD	✓			
14. JORDAN		✓		
16. WILLIAMS		✓		
1. MAY	✓			
2. DOUGHERTY		✓		
3. CORL	✓			
4. TASSONE	✓			
5. RAPP	-----	-----	X	
6. PLOCHOCKI	✓			
15. MR. CHAIRMAN	✓			
TOTAL	10	6	1	

7.

July 1, 2014

112

Motion Made By Mr. May, Mr. Corl

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT STATE HOMELAND SECURITY FUNDS
FOR THE ONONDAGA COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY
EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Sheriff's Office is eligible to receive State Law Enforcement Terrorism Prevention Program (SLETPP) funds in the amount of \$72,500 from the New York State Office of Homeland Security, to be used from September 1, 2014 to August 31, 2016; and

WHEREAS, the purpose of these grant funds is to provide law enforcement personnel in the city, towns, and villages in Onondaga County with additional training and equipment to enhance preparedness and response capabilities in the event of terrorist attacks; and

WHEREAS, these funds will also assist law enforcement agencies in Onondaga County with the acquisition of specialized equipment to increase countywide information sharing; now, therefore be it

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

RESOLVED, that the 2014 County Budget be amended by providing and making available the following:

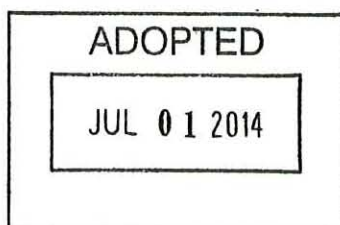
REVENUES:

Admin. Unit 7920000000	\$72,500
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782205014	
SLETPP 2014	
In Acct. 590012 Fed Aid-Public Safety	\$72,500

APPROPRIATIONS:

Admin. Unit 7920000000	\$72,500
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782205014	
SLETPP 2014	\$72,500

2014 SLETPP.doc
JAF
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

15th DAY OF July, 2014.
Deborah A. Matuso

20:4 PM 27 JUN 14

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

7

JULY 1, 2014
SESSION

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

8.

July 1, 2014

Motion Made By Mr. May

RESOLUTION NO. **113**

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT FUNDS FROM THE NEW YORK STATE CANAL CORPORATION FOR PATROL OF THE WATERWAYS BY THE ONONDAGA COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Canal Corporation (NYS Canal Corp.) has requested the Onondaga County Sheriff's Office (OCSO) patrol the waters on, or contiguous to, the current and historical alignments of the New York State Canal System; and

WHEREAS, the parties desire to enter into an agreement for the provision of said patrol; and

WHEREAS, the NYS Canal Corp. has proposed to provide up to \$40,000 to offset personnel and fuel costs in 2014; now, therefore be it

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

RESOLVED, that the 2014 County Budget be amended by providing and making available the following:

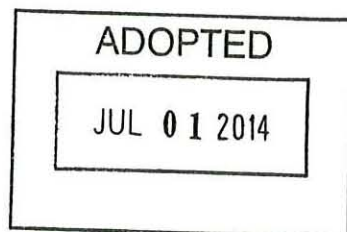
REVENUES:

Admin. Unit 7920000000	\$40,000
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782209014	
NYS Marine Patrol Grant 2014	
In Acct. 590022 NYS Public Safety	\$40,000

APPROPRIATIONS:

Admin. Unit 7920000000	\$40,000
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782209014	
NYS Marine Patrol Grant 2014	\$40,000

2014 Marine Patrol Grant.docx
JAF
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

15th DAY OF July, 2014.

Deborah A. Maturro

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
14 MAY 27 PM 4:03

8

JULY 1, 2014
SESSION

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

July 1, 2014

114

Motion Made By Mr. May

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT DRUG ENFORCEMENT
ADMINISTRATION FUNDS FOR CANNABIS ERADICATION WORK DONE BY THE AIR ONE
PROGRAM OF THE ONONDAGA COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE
COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Sheriff's Office (OCSO) and the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) agree it is to their mutual benefit to cooperate in locating and eradicating illicit cannabis plants grown in and around the County; and

WHEREAS, the Air One program allows OCSO deputies to efficiently locate such plants while flying various missions; and

WHEREAS, the DEA has proposed to provide up to \$30,000 to support flights in 2014 where such plants could be located; and

WHEREAS, these funds can be used to pay for direct OSCO costs related to the conduct of cannabis eradication such as the helicopter fuel, minor repairs, and maintenance costs necessitated by the use of the helicopter to support cannabis eradication and for various other expenses associated with cannabis eradication efforts; now, therefore be it

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

RESOLVED, that the 2014 County Budget be amended by providing and making available the following:

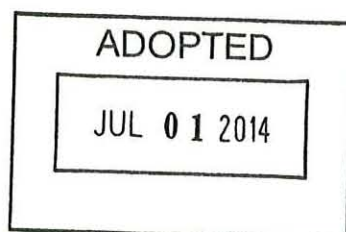
REVENUES:

Admin. Unit 7920000000	\$30,000
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782192014	
Cannabis Eradication Program 2014	
In Acct. 590012 Fed Aid Public Safety	\$30,000

APPROPRIATIONS:

Admin. Unit 7920000000	\$30,000
Sheriff-Police/Civil	
Speed Type # 410020	
In Project 782192014	
Cannabis Eradication Program 2014	\$30,000

2014 Cannabis Eradication.docx
JAF/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

1st DAY OF July, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 MAY 27 PM 4:03
ONONDAGA COUNTY
LEGISLATURE
RECEIVED

9

JULY 1, 2014
SESSION

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

10.

July 1, 2014

115

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, Alexander B. DeLucia; and

WHEREAS, Alexander B. DeLucia served as a County Legislator from January 1988–December 1989, proudly serving the 16th district; and

WHEREAS, during Alexander B. DeLucia's tenure on the Legislature, he served on several standing committees; as Chairman of Planning and Economic Development, Vice Chairman of Public Safety, and as a member of Personnel, Social Services and Ways and Means; and

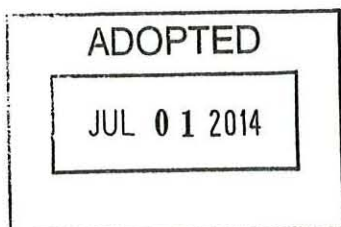
WHEREAS, Alexander B. DeLucia proudly served in the United States Army and will be interred at the National Memorial Cemetery in Arizona; and

WHEREAS, Alexander B. DeLucia leaves behind his wife, Ellen, his mother, Angie, 4 children, 2 stepsons, 8 grandchildren, 4 brothers and 2 sisters, and it is the desire of this Legislature to express sympathy to Alexander B. DeLucia's grieving family 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 Alexander B. DeLucia's family and 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 Alexander B. DeLucia.

Memoriam_DeLucia
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

1st DAY OF July, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11:34 PM JUN 25 2014

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

10

JULY 1, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
7. LIEDKA				
8. RYAN				
9. CHASE				<i>Adopted by rising tribute</i>
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP	-----	-----	X	
6. PLOCHOCKI				
15. MR. CHAIRMAN				
TOTAL				

July 1, 2014

116

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

THE COUNTY OF ONONDAGA, ACTING AS LEAD AGENCY FOR THE LAKEVIEW AMPHITHEATER FACILITY (THE PROJECT), UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); DETERMINING THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS) FOR THE PROJECT IS ADEQUATE IN TERMS OF SCOPE AND CONTENT TO COMMENCE PUBLIC REVIEW PURSUANT TO SEQRA AND AUTHORIZING THE PUBLICATION, CIRCULATION, SERVICE AND FILING OF THE DEIS DOCUMENTS

WHEREAS, the County of Onondaga is undertaking the Lakeview Amphitheater Project; and

WHEREAS, the Project is being conducted to enhance public access to the western shore of Onondaga Lake, to take advantage of the new opportunities available as a result of the remediation and restoration efforts taking place on the lakeshore and to further economic opportunities in that area; and

WHEREAS, the County has notified the involved agencies that Onondaga County intends to serve as Lead Agency on the Project; and

WHEREAS, the relevant details of the Project and site have been included within Part 1 of the Environmental Assessment Form (EAF) that was prepared by the County and submitted to the involved agencies on February 14, 2014; and

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

WHEREAS, the Project is considered a Type I Action under SEQRA and the County has considered the criteria listed in SEQRA and its implementing regulations in relation to the impacts that reasonably may be expected to result from the Project and has determined that the Project may have a significant adverse impact on the environment; and

WHEREAS, the County issued a Positive Declaration for the Project requiring the preparation of a DEIS, which was published in the Environmental Notice Bulletin (ENB) on April 9, 2014 and in a legal notice in The Post-Standard (online and print) on April 6, 2014 and April 10, 2014; and

WHEREAS, the County has completed formal scoping to provide an opportunity for public input regarding issues to be examined in the DEIS; and

WHEREAS, it is the desire of this Legislature, pursuant to Article 8 of the New York State Environmental Law and its implementing regulations, to call a public hearing to inform the public on the nature, scope and anticipated environmental impacts of the proposed action and to accept public comments thereon; now, therefore be it

RESOLVED, that the County of Onondaga, having been authorized and ratified to act as Lead Agency pursuant to SEQRA, hereby determines that the DEIS prepared by the County and filed with this Legislature is satisfactory with respect to scope, content and adequacy for commencement of public review pursuant to SEQRA, and is hereby accepted and adopted by the County; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause copies of the DEIS to be posted on the County's website, placed in the public repository at Solway Public Library, made available to any member of the public upon request and to be sent to all involved agencies identified in the EAF; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause to be published the Notice of Completion of the DEIS in the Environmental Notice Bulletin and local newspaper on or before July 11, 2014; and, be it further

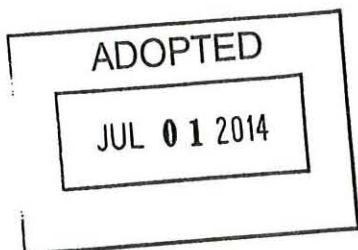
RESOLVED, that written comments on the DEIS may be submitted to David Coburn, Director, Onondaga County Office of the Environment, until 4:30 pm on August 11, 2014; and, be it further

RESOLVED, that pursuant to Article 8 of the New York State Environmental Law and its implementing regulations a meeting of the Onondaga County Legislature shall be held in the Legislative Chambers of the County Courthouse in Syracuse, New York on the 23rd day of July, 2014 at 11:00 a.m. o'clock, prevailing Eastern Time for the purpose of conducting a public hearing on the aforesaid matter; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to provide notice of said public hearing pursuant to Title 6 Section 617.12 of the New York Code of Rules and Regulations; 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, including without limitation the execution of documents and filing the publication of same, the publication and circulation of the DEIS and any other action to implement the intent of this resolution.

DEIS Resolution 5-14-14.docx
KMB, 5/21/14
ejl
kam



FILED WITH CLERK
ONON. CO. LEG.
may 22, 2014
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

1st DAY OF July, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JUN -9 PM 12:3

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

//

JULY 1, 2014
SESSION

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

July 1, 2014

Motion Made By Mr. Plochocki

RESOLUTION NO. 117

A RESOLUTION TO AMEND THE 2014 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 2003 a \$500,000 contingency account was created to establish a pool of funds to pay for future costs associated with outside legal and technical expertise surrounding Honeywell and Onondaga Lake litigation and remediation issues; 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, 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, 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 \$85,000 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 proposed remedies relating to Wastebeds 1-8, a portion of which is owned by the County, Murphy's Island, which is owned by the County, Lower Ley Creek, 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 2014 County Budget be amended as follows:

APPROPRIATIONS:

Admin Unit 3330100000

Water Environment Protection

Speed Type # 480100

In Acct: 694080

+\$85,000

Professional Services

In Account 666500

Contingent Account

-\$85,000

Resolution Releasing Honeywell Cont Funds July 2014.docx

KMB, 5/21/14

ejl

akm

ADOPTED

JUL 01 2014

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

1st DAY OF July, 20 14.

Deborah A. Martino

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 MAY 22 PM 4:13

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

12

JULY 1, 2014
SESSION

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