



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. 123 - 140

OFFICE OF THE CLERK

August 4, 2015

PUBLIC HEARINGS:

12:55 P.M. – Re: Various Infrastructure Projects to Benefit the Onondaga County Sanitary District

Listed below are the resolutions to be presented to the County Legislature at the August Session. The meeting will be held at **1:00 p.m. on Tuesday, August 4, 2015.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Burtis**
- D. SALUTE TO FLAG – **Mrs. Tassone**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS

1. Correspondence:

- a. 06-22-15 Letter from County Executive Mahoney – Re: Appointment of Barrie H. Gewanter as Executive Director of the Onondaga County/Syracuse Commission on Human Rights
- b. 06-23-15 Letter from County Executive Mahoney – Re: Appointment of Lisa Dunn Alford as Commissioner of the Department of Adult & Long Term Care
- c. 07-20-15 Letter from County Executive Mahoney – Re: Appointments to the Onondaga County Services Advisory Board (Beth E. Hurny, Rosa Lee Jenkins, Patricia J. Reyna, Jennifer Redmond, Monika Taylor)
- d. 7-24-15 Letter from County Executive Mahoney – Re: Appointment to the Onondaga County Soil and Water Conservation District Board (David Coburn)
- e. 7-31-15 Letter from County Executive Mahoney – Re: Appointment to the Onondaga County Board of Ethics (William J. Fitzpatrick)

2. Public Comment

- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 3)

4TH DISTRICT – MRS. TASSONE – COUNTY FACILITIES

- 1. **NO. 124** Amending the 2015 County Budget to Provide Additional Funds for the Purchase of Gasoline and Diesel Fuel to be Sold to the Southwood Fire Department and Authorizing the County Executive to Enter into Contracts (\$6,503) (16-0-1 Kilmartin)
- 2. **NO. 125** Authorizing the Acquisition of Real Property Rights Necessary for the Jordan Road Bridge Over Skaneateles Creek Project, PIN 3754.77, County Bridge C-80, BIN 3313110, in the Town of Skaneateles, County of Onondaga (16-0-1 Kilmartin)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

3. **NO. 126** A Resolution Approving Various Infrastructure Improvement Projects to Benefit the Onondaga County Sanitary District of the County of Onondaga, New York (\$1,980,000) (16-0-1 Kilmartin)
4. **NO. 127** Bond Resolution - A Resolution Authorizing the Issuance of \$1,980,000 Bonds of the County of Onondaga, New York, to Pay the Cost of Various Infrastructure Improvement Projects to Benefit the Onondaga County Sanitary District in and for said County (\$1,980,000) (16-0-1 Kilmartin)
5. **NO. 128** Authorizing the Extension of an Agreement with the City of Syracuse to Share in the Costs of Funding an Arborist Employed by the City of Syracuse (\$37,500) (16-0-1 Kilmartin)
6. **NO. 129** A Resolution of the County Legislature of the County of Onondaga, New York to the New York State Department of Environmental Conservation (NYSDEC) in Support of the Request Made by the Seneca County Legislature, New York and the Various Legislative Bodies of Other Areas in the Vicinity of Seneca Lake Seeking the Denial of the Request by Crestwood Midstream Partners, LP for Approval of a Plan for Mass Storage of Liquid Propane Gas (LPG) Adjacent to or Under Seneca Lake (13-3 Holmquist, Jordan, Dougherty - 1 Kilmartin)

7TH DISTRICT – MR. LIEDKA – HEALTH

7. **NO. 130** Authorizing the Health Department to Accept Various Donated Items (16-0-1 Kilmartin)
8. **NO. 131** Authorizing the County Executive to Enter into Agreements whereby the Onondaga County Health Department will Participate in the CNY Epidemiological Alliance (16-0-1 Kilmartin)
9. **NO. 132** Confirming the Appointment of Lisa Alford as the Onondaga County Commissioner of Adult and Long Term Care Services (16-0-1 Kilmartin)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

10. **NO. 133** 2015 Transfer Resolution (DA \$180,000, Health \$42,100) (16-0-1 Kilmartin)
11. **NO. 134** Personnel Resolution (DA) (16-0-1 Kilmartin)
12. **NO. 135** Amending the 2015 County Budget to Accept NYS Department of Labor Funds for the Onondaga County Finance Department, and Authorizing the County Executive to Enter into Contract to Implement this Resolution (\$6,991) (16-0-1 Kilmartin)
13. **NO. 136** Amending the 2015 County Budget to Make Surplus Room Occupancy Funding Available for Use in Support of the 2015 FIL World Indoor Lacrosse Championship (\$90,000) (16-0-1 Kilmartin)
14. **NO. 137** Authorizing the Settlement of the Action Filed with the Supreme Court of the State of New York, County of Onondaga, Allen Whaley v. Onondaga County, "John Doe 1", "John Doe 2", "John Doe 3", "Jane Doe 1", "Jane Doe 2" and "Jane Doe 3" (\$20,000) (16-0-1 Kilmartin)
- 14a. **NO. 138 – WAIVER** 2015 Transfer Resolution-County General (\$25,000) (16-0-1 Kilmartin)

15TH DISTRICT – MR. McMAHON

- A15. **NO. 139** Confirming Appointment to the Onondaga County Board of Ethics (William J. Fitzpatrick) (16-0-1 Kilmartin)

17TH DISTRICT – MRS. ERVIN

15. **NO. 123** Expressing Outrage, Grief, and Sorrow In Connection with the Massacre in Charleston, South Carolina (Adopted by rising tribute)

1ST DISTRICT – MR. MAY – PUBLIC SAFETY

16. **NO. 140** Confirming Appointment of Barrie H. Gewanter as Executive Director of the Onondaga County/Syracuse Commission on Human Rights (16-0-1 Kilmartin)

LOCAL LAWS:

- A. ***PULLED*** - A Local Law Authorizing the Transfer of County Property Located Within the City of Syracuse to a Tiny Home for Good, Inc. (Sponsored by Mrs. Rapp)
- B. ***PASSED*** - A Local Law Authorizing the Installation of a Solar Panel System and Lease to Solar City of County Property Located in the Town of Dewitt at the Jamesville Penitentiary (Sponsored by Mrs. Tassone) (16-0-1 Kilmartin)
- C. ***PASSED*** - A Local Law Authorizing the Installation of a Solar Panel System and Lease to Solar City of County Property Located in the Town Of Oswego, County of Oswego, at the Metropolitan Water Board Clearwater Water Treatment Plant (Sponsored by Mrs. Tassone) (16-0-1 Kilmartin)
- D. ***PASSED*** - A Local Law Authorizing the Extension of a Term for the Lease of County Property to the Onondaga Community College Housing Development Corporation Related to Dormitory Facilities Used By the Onondaga Community College Students and Program Participants, and Amending Local Law No. 3 – 2004 (Sponsored by Mr. McMahon) (15-1 Jordan – 1 Kilmartin)

K. UNFINISHED BUSINESS

L. ANNOUNCEMENTS FROM THE CHAIR

M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

ROLL CALL			SESSION AUGUST 4, 2015
LEGISLATOR	PRESENT	ABSENT	
1. MAY	✓		
2. DOUGHERTY	✓		Public Comment:
3. BURTIS	✓		
4. TASSONE	✓		1. Pauline Finch
5. RAPP	✓		re: Smallside
6. PLOCHOCKI	✓		
7. LIEDKA	✓		2. Helen Hudson
8. RYAN	✓		re: Jerry Homes
9. CHASE	✓		
10. HOLMQUIST	✓		
11. KILMARTIN		✓	
12. KNAPP	✓		
13. SHEPARD	✓		
14. JORDAN	✓		
16. WILLIAMS	✓		
17. ERVIN	✓		
15. MCMAHON	✓		
TOTAL	16	1	



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Joanne M. Mahoney
County Executive

Ann Rooney
Deputy County Executive, Human Services

William P. Fisher
Deputy County Executive

Mary Beth Primo
Deputy County Executive, Physical Services

June 22, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIX, Section 1904, of the Onondaga County Charter and Article XXV, Section 25.07 of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Barrie H. Gewanter, as Executive Director of the Onondaga County/Syracuse Commission on Human Rights.

I would like to request that the appointment be reviewed by the appropriate legislative committees and considered by the County Legislature at its regular session to be held on August 4, 2015.

Sincerely,

Joanne M. Mahoney
Onondaga County Executive

cc: Deborah Maturo, County Legislature
Hon. Sandra Schepp, County Clerk
Lori Tarolli, Esq., Law Department

15 JUN 22 PM 1:27

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

BARRIE H. GEWANTER

956 Bellevue Ave.
Syracuse, NY 13204
Cell: (315) 569-6334
Email: gewanterb@gmail.com

PROFESSIONAL EXPERIENCE IN SYRACUSE, NEW YORK

2002 – Present 1996 – 1999	Chapter Executive Director	Central New York Chapter of the New York Civil Liberties Union (ACLU)
1999 – 2002	Executive Director Heath & Safety Educator	Central New York Council on Occupational Safety & Health (CNYCOSH)
1994 – 1995	Survey Research Consultant & Facilitator	Bibliographic Services Department Syracuse University Library
1994 – 1999	Academic Mentor Academic Tutor	Syracuse University Athletic Department, Football Program
1992 - 1995	Adjunct Instructor Teaching Assistant	Syracuse University Department of Sociology

PROFESSIONAL EXPERIENCE IN ST. LOUIS, MISSOURI

1990 - 1992	Adjunct Instructor <i>(for Courses in Sociology and Women's Studies)</i>	Washington University University of Missouri Maryville University Florissant Valley Comm. College St. Charles County Comm. College
1988 - 1990	Field Researcher / Research Assistant <i>(Project Focused on SE Asian Refugees)</i>	The International Institute Cross-cultural Research Program
1988	Research Assistant <i>(Project for Anheuser Busch, Inc.)</i>	Donald Strickland Independent Consultant
1987 – 1990	Teaching Assistant	Department of Sociology, Washington University
1981 - 1987	Theatrical Technician (Carpenter, Electrician) or Stage Manager	Repertory Theatre of St. Louis Opera Theatre of St. Louis St. Louis Black Repertory Company Theatre Project Company

PROFESSIONAL RECOGNITION AWARDS IN SYRACUSE, N.Y.

2008	Community Service Award	N.A.A.C.P., Syracuse/Onondaga County Branch
2004	Peacemaker Award	Peace Action of Central New York
2003	Human Rights Award	Human Rights Commission, Onondaga County/Syracuse

EDUCATION:

Washington University, St. Louis, MO

Webster University, St. Louis, MO

Syracuse University, Syracuse, NY

M.A. in Sociology

B.F.A. in Theatrical Stage Management

Graduate Coursework in Sociology, Linguistics, & Law

ADDITIONAL EDUCATION & TRAINING:

OnCare Network, Onondaga County

New York Council of Non-Profits

AIDS Institute, NY State Department of Health

New York State AFL-CIO

Fair Housing Council of Central NY

Dispute Resolution Center

Community Resilience Training

Legal Context of Human Resources and Personnel Issues
for Supervisors and Middle Managers

Community HIV/AIDS Educator Training

Worker's Compensation Navigator Training

Housing Discrimination Tester Training

Community Mediation Certification

ADVOCACY, CASE MANAGEMENT, INTAKE, REFERRAL & LOBBYING EXPERIENCE

- Coordinated all intake, case screening, and referral processes for regional office of the NYCLU, an affiliate of a national public interest law and advocacy organization. These activities included:
 - Creation of all case summary, process, intake, log, and tracking forms
 - Research of case-related information and supervision of non-legal case follow-up
 - Presentation of case summaries at meetings of Legal Committee
 - Screening and response to incoming requests for information, guidance, representation, or referral
 - Training and supervision of casework volunteers with varying levels of knowledge and aptitude
- Pursued non-legal advocacy for individuals and organizations experiencing violations of civil liberties and civil rights. This involved negotiations with municipal counsel, law enforcement officials, school district administrators and legal counsel aimed to achieve constitutionally appropriate individual resolutions, changes in policy and procedure, staff education and other proactive measures to avoid repeated violations
- Played key roles in the drafting and/or passage of two local laws to create law enforcement oversight entities, one local and one county human rights law, three local legislative resolutions, the defeat of three city laws that unfairly targeted youth and/or the poor, and in a collaborative effort to halt a law enforcement scheme that unfairly targeted people with disabilities within one county
- Coordinated local efforts to identify plaintiffs and collect information and evidence for two class action lawsuits that challenged NY State's approach to providing indigent criminal defense service and to funding public education. (The 2014 settlement in the indigent defense case, known as Hurrell-Haring, will soon initiate very significant reforms and improvements in the representation provided to poor defendants)
- Provided technical and advocacy assistance to advocates from four disability services organizations, and one Deaf Community organization in Onondaga County. Issues addressed included accessibility in public bus transportation, barriers to the voting process, the development of ongoing sensitivity training for election inspectors, and best practices in law enforcement encounters with Deaf and people in mental health crises.
- Led the NYCLU's regional efforts to reach out to local, state, and national legislators

- Coordinated and led groups in lobbying visits to state and federal legislators at the request of organizations such as the Empire State Pride Agenda, Citizen Action, Reform Immigration for America, Family Planning Associates, Planned Parenthood, the ACLU and NYCLU
- Provided protest observer services for demonstrations in several Upstate NY counties on behalf of organizations focused on peace and social justice issues, LGBT rights, racial justice, and concerns of people with disabilities.

GRANTWRITING & GRANT MANAGEMENT EXPERIENCE

- Wrote four annual grant proposals to NY State Department of Labor Hazard Abatement Board. Funding renewed for each successive year at \$140,000 to \$160,000.
- Wrote program text for grant proposal to O.S.H.A., U.S. Department of Labor. Grant funded at over \$120,000
- Created the conceptual format for U.S. Department of Labor OSHA Harwood Grant proposal for national network of 25 COSH organizations. Multi-year grant funded at \$700,000/year
- Managed three N.Y. State and four O.S.H.A. grants ranging from \$10,000 to \$160,000. Ensured service quality and accountability. Prepared all grant performance reports and billing vouchers
- Sought and Received NY State Assembly Member Initiative Grants from two legislators for total of \$20,000
- Collaborated with Syracuse University Law School Office of Clinical Programs to seek NY State Assembly Member Initiative Grant for \$75,000 to develop new law school clinic. Funding not granted.
- Prepared successful grant applications to United Way of Central NY and CNY Community Foundation

FINANCIAL AND OPERATIONS MANAGEMENT & SUPERVISORY EXPERIENCE

- Managed a budget of \$250,000 for a non-profit organization funded by state and federal grants, and by individual and organizational membership donations
- Supervised and processed incoming funds, invoices, payments and financial record keeping and reporting for two regional non-profit organizations
- Provided information, programmatic reports, and organizational support to three non-profit Boards and Steering Committees
- Served as primary organizational representative in scheduled audits of financial and program records by independent and government auditors
- Supervised salaried and hourly employees, student interns and mature volunteers for two non-profit organizations

FUNDRAISING, ORGANIZING, & EVENT MANAGEMENT EXPERIENCE

- Coordinated fundraising planning, publicity, logistics and accounting for events & fund drives Including award dinners and benefit luncheons, major donor and member pledge drives, theatrical benefit receptions, silent auctions, raffle drawings, run/walkathon pledge drives, and golf tournaments
- Coordinated local participation in Development Department training sessions aimed to build donor solicitation skills and launch related fundraising campaign effort
- Coordinated planning, publicity, and operations for conferences, educational forums, and outreach events including: annual Banned Book reading events, single and multi-session community forums, regional

observances of Workers Memorial Day and Labor Day by AFL-CIO affiliates, Workplace Safety Fair and Conferences, and dining fundraisers for people living with HIV/AIDS

- Convened and coordinated regional activities of Central NY Bill of Rights Defense Campaign (BORDC) including educational forums, speaking engagements, and legislative lobbying efforts. Provided technical and educational assistance to peace and social justice activists in launch of BORDC in Elmira, NY
- Coordinated reservation of conference space & accessibility arrangements for people with disabilities for the regional conference sponsored by Syracuse University Program on the Analysis & Resolution of Conflict
- Led planning, publicity, participant recruitment and training, accounting and logistics for groups that travelled by van/bus to state and national capitols for multi-organization rally and lobbying efforts

PUBLIC SPEAKING, MEDIA, & PUBLIC RELATIONS EXPERIENCE

- Interviewed by national media (print, radio and TV) including the Associated Press, Democracy Now, Free Speech Radio and the Student Press Law Center
- Responded to all media inquires and requests for interview by local and regional media (print, radio and TV) as organizational spokesperson within a 17 county coverage region in Upstate New York
- Addressed city, town, and county legislatures and school boards in 17 county coverage region, and represented state organization at community events.
- Wrote and distributed local and regional press releases. Organized and led single and multiple organization press conferences.
- Delivered or participated in presentations and panel discussions on a variety of civil liberties topics at events sponsored by colleges, universities and other educational institutions, libraries, community and religious organizations, human service agencies, unions, and organizations devoted to the rights of people with disabilities, people who are Deaf, LGBT adults and youth, as well as peace and social justice organizations

Delivered or participated in over 80 presentations, panel discussions, and debates about the implications of the PATRIOT Act and other post 9-11 government actions that infringed on civil liberties

PROFESSIONAL & COMMUNITY SERVICE IN SYRACUSE, N.Y.

2013 - Present	Member, Curriculum Committee of Task Force to Develop a Crisis Intervention Team (CIT) response capacity in the Syracuse Police and Onondaga County Sheriff's Departments
2011	Member, Legislative Advisory Committee (to recommend revisions to the enabling legislation for the Syracuse Citizen Review Board), City of Syracuse Common Council
2010 – Present	Strategic Leader and Co-Founder of the United as One Coalition, formed as a cross-cultural effort to seek accountability and transparency from law enforcement in Syracuse and Onondaga County.
2007 - Present	Advisory Board - Tully Center for Free Speech, Newhouse School of Public Communications, Syracuse University
2004 – Present	Organizational Representative to the Rainbow Alliance of Central NY
2005 – 2009	Campaign Ambassador, Equality & Justice Day Lobby Visit Leader, Empire State Pride Agenda
2005 - 2006	Chancellor's Task Force on Student Run TV, Syracuse University
2005 – 2006	Survey Research Consultant, Onondaga County/Syracuse Human Rights Commission

2002 - 2005	Mayor's Commission on the Living Wage, City of Syracuse
1999, 2001, 2003	New York State Delegate to the Biennial Leadership Meetings of the American Civil Liberties Union (ACLU) in Washington, D.C., Miami, FL and San Diego, CA
1999 – 2005	Steering Committee, CNY Labor Religion Coalition
2000 - 2002	Living Wage Ordinance Committee, CNY Labor Religion Coalition
2001 – 2002	Statewide Health & Safety Committee Member, New York State AFL-CIO
2000 - 2002	Elected Representative, National COSH Council of the National COSH Network
1999 - 2002	Board of Directors, CNY Chapter of NY Civil Liberties Union
1998	Onondaga County Fair Practices Law Subcommittee, Stonewall Committee
1996 – 1999	Housing Discrimination Field Tester, Fair Housing Council of CNY
1993 - 1996	Fundraising Event Organizer, P.W.A. Fund of CNY
1994 – 1995	Consultant for Implementation of Domestic Partner Benefits, Office of Human Resources, Syracuse University

PUBLICATIONS

"Immigration Myths: Facts Underline the Need for Comprehensive Reform." (with Jose Perez, Esq. and Aly Wane) Syracuse Post Standard Opinion Section, Sunday, April 25, 2010

"Antibiotic Resistant Diseases on the Rise;" ANA Health & Safety Column (with Rosemary Klein & Stephanie Jones), American Journal of Nursing, Vol. 102, no. 3, March 2002

"Dissonance, Disconnections, and Discord: Barriers to Censusing Southeast Asian Refugees" (with Drs. Ann Rynearson & Thomas Gosebrink), Washington, D.C.: U.S. Bureau of the Census, 1990

PROFESSIONAL REFERENCES:**Sam Young, Esq.**

Legal Advocacy Director
Legal Services of Central N.Y.
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(c) 315-491-7902
samyoung@lscny.org

Beth Haroules

Senior Staff Attorney
NY Civil Liberties Union
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Linda Ervin

17th District Legislator
Onondaga County Legislature
(c) 315-372-4989
ervinforcountyleg@gmail.com

Sally Johnston

President, Disabled in Action of Central NY
Advocacy Coordinator, Enable
(w) 315-410-3370 (Mon & Thurs.)
(h) 315-455-9626
sjohnston@accesscny.org
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Joanne M. Mahoney
County Executive

Ann Rooney
Deputy County Executive, Human Services

William P. Fisher
Deputy County Executive

Mary Beth Primo
Deputy County Executive, Physical Services

June 23, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 2401 of the Onondaga County Charter, and Section 11.01 of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Lisa Dunn Alford to serve as Commissioner of the Department of Adult & Long Term Care, effective August 5, 2015.

I would ask you to schedule the appropriate review for the July committee and place Ms. Alford's nomination on your Session agenda for confirmation on August 4, 2015.

Sincerely,

Joanne M. Mahoney
Onondaga County Executive

cc: Hon. Danny Liedka, Chair, Health Committee
Deborah Maturo, County Legislature
Hon. Sandra Schepp, County Clerk
Lori Tarolli, Esq., Law Department

15 JUN 25 PM 12:21
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ONONDAGA COUNTY
LEGISLATURE

LISA DUNN ALFORD, MA, CCC-A

4894 Northgate Drive, Manlius, New York 13104

Home: (315) 682-0347

Cell: (315) 263-1516

E-mail: lalford1@twcnny.rr.com

SUMMARY OF QUALIFICATIONS

Twenty-eight years of experience coordinating, managing and leading health and human service programs.

Areas of Expertise Include:

- Personnel and Human Resources Management
- Public Speaking and Human Relations Skills
- Organizational Skills
- Fiscal Management
- Health Promotion
- Presentation and Writing
- Program Planning, Implementation and Evaluation

PROFESSIONAL EXPERIENCE

Onondaga County Department of Adult and Long Term Care Services

Deputy Commissioner and

Executive Director, Office for Aging

January 2014-Present

Responsible for overseeing the \$5.6 million dollar Office for Aging, Long Term Care Services and New York Connects Resource and Referral services for Onondaga County which serves older adults and persons with disabilities and long term care needs.

- Coordinates with the Commissioner of Adult and Long Term Care Services to develop departmental strategy and vision.
- Provides oversight, management and consultative services to department employees.
- Administration of the Office for Aging's annual budget including allocation, monitoring and auditing of local, state and federal funds.
- Oversees the activities of the Aging Services Advisory Board and the NY Connects Long Term Care Advisory Board.
- Serves on state and local professional and community committees and boards.

Onondaga County Department of Aging & Youth – Syracuse, New York

Commissioner

April 2007–December 2013

Directed the activities of the \$7 million dollar Onondaga County Department of Aging & Youth (Syracuse/Onondaga County Youth Bureau and the Office for the Aging), which served children, older adults and their families.

- Oversaw the department, including the initiation, formulation, review and direction of activities undertaken by the department.
- Administered the department's annual budget including allocation, monitoring and auditing of local, state and federal funds.
- Oversaw departmental advisory boards for aging and youth activities.
- Served on state and local agency committees and boards.

P.E.A.C.E., Inc.- Syracuse, New York

Child and Youth Services Director

April 1996–April 2007

Head Start, Early Head Start, Big Brothers Big Sisters Program

Managed and supervised an \$11.9 million dollar early childhood education program (Head Start and Early Head Start), which served over 1000 children and families in

Onondaga County and a \$286,000 youth mentoring program, which served over 500 youth and their families.

- Supervised staff of 248 employees at over thirty-three sites throughout the county.
- Developed and monitored program budget and records to meet requirements of funding sources and governing bodies.
- Researched, prepared grant applications from public and private sources.
- Identified and developed partnerships to promote services and resources that enhanced the programs and broadened their community impact.

Ohio Department of Health-Columbus, Ohio

Program Coordinator, Help Me Grow

October 1994-March 1996

Special Projects Unit

Special Assignment-Acting Coordinator

October 1993-October 1994

- Supervised, coordinated and developed strategic plan and budget for new \$1.9 million dollar statewide prenatal and well-baby health promotion program and toll-free helpline.
- Chaired supporting departmental and community advisory committees.
- Acted as liaison between the Governor's Office and Ohio Department of Health.
- Wrote and submitted grant applications to support program operation and expansion.
- Conducted meetings, answered inquiries and made community presentations.

Public Health Audiologist

October 1988-October 1994

Pediatric and Adolescent Health Services Unit

- Supervised, monitored and provided training for network of children's ear clinics.
- Developed collaborative relationships with local agencies to support programs.
- Coordinated "Better Hearing and Speech Month" public awareness campaign which reached over 1.6 million persons in Ohio and surrounding states.
- Evaluated local programs for compliance with state guidelines.
- Authored low reading level parent's brochure on middle ear infections.
- Assisted in grant development, review and evaluation.

Acting State Coordinator

December 1992-April 1993

Infant Hearing Screening and Assessment Program

- Trained and provided consultative services to 148 maternity and children's hospitals.
- Strategy leader. Monitored status of program's compliance with Maternal and Child Health Block Grant Objectives.
- Program liaison between Ohio Department of Health and Subcommittee on Infant Hearing Screening and Assessment.

Shapiro Developmental Center-Kankakee, Illinois

August 1987-September 1988

Staff Audiologist (Illinois State OMRDD Facility)

- Coordinated, monitored and made appropriate audiological referrals for 400 developmentally delayed residents.

- Conducted audiological assessments, hearing aid selections and fittings.
- Prepared reports and participated in habilitation planning and team meetings.
- Adapted skill training programs for hearing impaired residents.

CONFERENCES, WORKSHOPS, AND SHORT COURSES ATTENDED

- Generations United 15th International Conference, 2009
- National Council on Aging Conference, 2008
- Aging Concerns Unite Us Conference, 2007, 2009, 2013, 2014
- American Speech-Language-Hearing Association Conference, 2006, 2009, 2012, 2015

BOARDS AND PROFESSIONAL AFFILIATIONS

- CNY Population Health Improvement Regional Advisory Committee, 5/15 - Present
- American Heart Association/American Stroke Association, Board Member, 7/14-Present
- Health Foundation for Western and Central New York, Board Trustee, 2012-Present
- Elmcrest Children's Center, Board Member, 2008-Present
- OASIS Senior Education Program, Board Member 2008-Present
- NY Connects State Long Term Care Advisory Council, 2007- Present
- Say Yes to Education Advisory Committee Member, 2009- Present
- Fayetteville-Manlius School District, Committee on Special Education and Committee on Preschool Special Education, Parent Representative, 2007-2012
- Junior League of Syracuse, Inc., 1998-Present
- League of Women Voters – Syracuse Metro Chapter, 2000-Present
- American Speech-Language-Hearing Association
- Alpha Kappa Alpha Sorority, Inc., 1983-Present. President 9/10-2014

HONORS AND AWARDS

- Interfaith Works of Central New York, Racial Justice Award (Adult), 2015
- Delta Sigma Theta Sorority, Inc. Syracuse Alumnae Chapter Fortitude Award, 2012
- P.E.A.C.E. Inc. Champion of Diversity Community Service Award Recipient, 2009
- YWCA of Syracuse-Onondaga County Diversity Achiever Award, 2009
- Junior League of Syracuse, Inc., Community Service Award, 2008

EDUCATION

Executive Certificate	Juvenile Justice and Child Welfare: Multi-System Integration – Georgetown Public Policy Institute Georgetown University, 2013
Certificate	Head Start Johnson & Johnson Management Fellows Program, University of California, Los Angeles, 2003
Certificate of Advanced Studies	Maxwell School of Citizenship and Public Affairs, Syracuse University, 2001
CCC-A	American Speech-Language-Hearing Association, Certificate of Clinical Competence - Audiology, 1987
M.A.	Audiology, The Ohio State University, 1987 University Fellow
B.A.	Communication Disorders, Hampton University, 1985
High Honors	University Scholarship



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Joanne M. Mahoney
County Executive

Ann Rooney
Deputy County Executive, Human Services

William P. Fisher
Deputy County Executive

Mary Beth Primo
Deputy County Executive, Physical Services

July 20, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XV, Section 15.03, of the Onondaga County Administrative Code, and Section 41.11 of the NYS Mental Health Hygiene Law, I have appointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Community Services Advisory Board:

APPOINTMENT

Beth E. Hurny
49 Silversides Way
Baldwinsville, NY 13027

Rosa Lee Jenkins
157 Ballantyne Apartments, Apt. 119
Syracuse, NY 13205

Patricia J. Reyna
55 West Genesee Street
Baldwinsville, NY 13027

Jennifer Redmond
520 Hixson Avenue
Syracuse, NY 13206

Monika Taylor
22 Fir Tree Lane
Jamesville, NY 13078

TERM EXPIRES

December 31, 2019

December 31, 2019

December 31, 2019

December 31, 2019

December 31, 2019

Your confirmation of these appointment would be greatly appreciated.

Sincerely,

Joanne M. Mahoney
County Executive

Enclosure

cc: Danny Liedka, Chair, Health Committee
Lori Tarolli, Esq., Law Department
Debbie Maturo, County Legislature

15 JUL 24 AM 9:10
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ONONDAGA COUNTY
LEGISLATURE

Beth E. Hurny

49 Silversides Way Baldwinsville, NY 13027 (315) 395-9320 hurnyb@yahoo.com

Qualification Summary

- 7 ½ years administrative experience in a community based NFP alcohol/other drug prevention agency
- Instructor for the CASAC-in-Training Education Program at Prevention Network
- Instructor for OASAS/DMV Drinking Driver Program
- Adjunct professor at OCC in the Alcohol/Substance Abuse Counseling Program
- Twenty years experience facilitating individual sessions, groups, and community presentations related to alcohol and other substance abuse, mental health issues, prevention issues
- Five years clinical supervisory and administrative experience addressing issues including addiction/recovery, dual diagnosis, mental health and prevention
- Empathic and empowering team leader with very effective interpersonal skills, excellent oral and written communication skills, excellent organizational skills, and a very strong work ethic

Education

Credentialed Alcoholism and Substance Abuse Counselor (CASAC #21781), June 2008

Master of Social Work, Syracuse University, Syracuse, NY-May 1997

Bachelor of Science, Human Services, Cornell University, Ithaca, NY-May 1990

Professional Experience

Executive Director Prevention Network Syracuse, NY

August 2014 - present

- Lead Prevention Network/OCAA in collaboration with senior management in a manner that supports and guides the organization's mission as defined by the Board of Directors
- Communicate effectively with the Board and providing information necessary for the Board to function properly
- Assure the delivery of quality services and programs in compliance with existing standards, regulations, laws and established policies and procedures
- Responsible for fiscal management that generally anticipates operating within the approved budget, ensures maximum resource utilization, and maintenance of the organization in a positive financial position
- Responsible for planning, development, implementation, monitoring, oversight and revision of all agency services, programs, departments
- Responsible for short and long-term strategic planning to ensure that Prevention Network/OCAA can successfully fulfill its mission into the future

Director of Services Prevention Network Syracuse, NY

Feb. 2012 – August 2014

- Direct oversight of all day to day operations of the agency
- Supervise 11 program staff members, including program coordinators and support staff
- Coordinate and supervise up to four student internships each semester
- Coordinate and supervise community volunteers
- Assist Executive Director with agency executive functions, including work plan, personnel, and budget development
- Oversee budget for 7 programs

Director of Youth & Parenting Services Prevention Network Syracuse, NY

July 2007 – Feb. 2012

- Supervise 7.5 FTE program staff members, including 5 program coordinators
- Oversee development, implementation, and growth of all agency youth and parenting programs
- Promote all agency youth and parenting programs and recruit participants
- Assist Executive Director with work plan and budget development

- Oversee budget for 6 different agency programs
- Present workshops and trainings on multiple topics related to prevention/addiction/recovery to staff , other professionals, and community members
- Represent agency in community initiatives and partnerships

Program Director Syracuse Behavioral Healthcare Evaluation Center Syracuse, NY Jan. 2005 - May 2007

- Direct and manage the daily operation of an 18 bed inpatient detox/withdrawal program
- Provide direct clinical supervision to 12-15 clinical staff members
- Provide overall administrative supervision to all staff at the Evaluation Center, including the medical team consisting of LPN and RN level employees
- Conduct the interviewing/hiring process for all positions
- Develop and implement policies and procedures in accordance with OASAS and HIP AA regulations
- Establish staffing pattern, conduct performance appraisals, and provide disciplinary intervention
- Facilitate employee relations and employee wellness
- Actively participate on the Leadership Team to enhance overall services at Syracuse Behavioral Healthcare

Program Supervisor Family Counseling Services of Cortland County, Inc. Cortland, NY May 2003 - December 2004

- Provide clinical supervision for up to 17 counselors in the chemical dependence and mental health clinics
- Supervise the agency Prevention program, including the Mentoring Program
- Coordinate the agency Tobacco Cessation Program
- Initiate the development of an Eating Disorder Treatment Program
- Establish appropriate work schedules; conduct performance evaluations, and disciplinary intervention
- Participate in the interview/hiring process within the agency
- Assist Program Director in establishing and implementing personnel guidelines and agency policies and procedures, in accordance with HIP AA regulations
- Develop and implement trainings and community presentations related to addiction, mental health, and family issues
- Serve as a member of community coalitions and ad-hoc committees
- Prepare annual prevention work plans and quarterly reports regarding treatment outcomes and effectiveness

Affiliations

Adjunct professor OCC Human Services Department

Leadership Greater Syracuse – class of 2013

CNYFAN Leadership Mentoring Program

CenterState CEO Women's Executive Dialogue

NYSPPHA Annual Conference Planning Committee

CNY Annual Prevention Conference Planning Committee

National Association of Professional Women

President C.W. Baker High School PTSA

Rosa lee Jenkins
~~208 Union Ave 2nd fl. front~~
~~Syracuse New York 13203~~
~~315-726-0871~~

157 Ballantyne Apts. #119
Syracuse, NY 13205
418-1125

Profile

- Four years experience in the human service field
- Dependable, conscientious worker capable of handling multiple tasks
- Reliable individual that maintains a good attitude while meeting deadlines
- Enthusiastic about learning new gaining more skills in the human services field
- Organized individual who pays attention to both detail and accuracy
- Advance computer knowledge, Microsoft Office and Microsoft Publisher

Work Experience

Onondaga Case Management 01/09-Present

Parent Partner Case Manager

Parent support partner the position entails that I connect families to natural supports and assist with the reintegration of their children back into the home, as the children are coming out Residential Treatment Facility Center, supporting the families through the whole process. Keeping files on the families and working as a team with the families and the facilitator.

Salvation Army

10/04-5/07-and 05/08-01/09-Present

Resident manager, Case Aide

maintain narratives, keep accurate records of intakes and discharges of women and children in the program, maintain records of clients medication usage; keep accurate records of inventory and stock, facilitate open communication with staff and clients, work as an advocate for the clients to meet their goals, search out information to connect clients to the proper resources and follow up with the clients ability to us multi-line telephone; facsimile, and copy machine

Maxim Health Care Agency 5/07- 5/08

Conducted home visits to support clients who have had traumatic brain injuries, to help integrate clients back into the community; facilitate specific task such as grocery shopping, doctor's appointments, community activities, assist with light housekeeping. Scheduling appointments, in house activities assist certain clients will with personal care assistance and activities of daily living.

Home Health Aide 08/99 -08/04

Maintain records of services, perform variety of miscellaneous duties as requested, maintaining household supplies and running errands, assist patients medical and physical needs responsible for domestic duties, assist patient with mobility and transportation, purchase and prepared meals for regular and special diets to suit the client basic and medical needs, assist patients with physical therapy by administering some body massages, also became a very good source so of company for the clients.

Patient Care Representative 11/95 -9/98

Syracuse Community Health Center Syracuse New York

Assist patients in making appointments and finding information about specific departments, educate patients about the importance of good health care behavior, other duties included gathering information and updating charts inputting data into the computer, faxing, copying, running errands to different department, delivering in-house mail,

Volunteer Experience

P.E.A.C.E: Americorps *Vista Family Core Program 2000-2001

Greater Syracuse Works Parent Success Initiative 11/27/2001

National Association of Community Health Centers, Inc. - 1997 Annual Convention and community Health Institute.

Education/Trainings

American Friends Service Committee Basic Training 2/25-00

Help Increase the Peace Conflict Resolution Training

American Friend Service Committee Advanced Training 12/3/01

Help Increase the Peace Conflict Resolution Training

American Friend Service Committee Training for Facilitators 4/8/2001

Help Increase the Peace Conflict Resolution Training

Tully Hill Alcohol and Drug treatment center 5/13/1997

Certificate of Completion of 1.5 hours of training

Concerned Citizens Action Program self-development reentry program 3/17/2004

This is a reaching back mentor training program, this program is for the youth that have problems with the law and are incarcerated at this time and will be released to a mentor to help them re enter back into society.

High School Equivalency Completion- June 2008

Jennifer L. Redmond
520 Hixson Ave.
Syracuse, New York 13206
(315) 727-6047
Jennyredmond3@yahoo.com

Objective To obtain a position to utilize my education, prior work and life experience in advocacy

Education Bryant & Stratton, Associates Degree of Occupational Studies,
Major: Paralegal GPA: 3.8; Graduation: April 2004

Active in NYS Notary Public, Onondaga County; No.: 01RE6174077
NYS Partners in Policymaking Class of 2015; NYS Family Peer Advocate Credential
Certified Onondaga County Foster Parent

Formerly Onondaga County Bar Association, Paralegal Committee
Active in Corporate Volunteer Council of Central NY, Board Member & Secretary

Skills Type 70 WPM Excellent Customer Service Eager to Learn
Ability to Multitask Outgoing Personality Dependable/Organized

Work Experience

ACCESS TEAM, Family Care Planner *Syracuse, NY*
Coordinated Care Services, Inc *9/2012-Present*

- Provide care & crisis support to families & children dealing with emotional & behavioral challenges
- Coordinate mental health services to families who are eligible for assistance through ACCESS through advocacy, strength based interventions, wrap around services & family support services.

Real Property Tax Certiorari Paralegal *Syracuse, NY*
Gilberti Stinziano Heintz & Smith, P.C. *6/07-1/11*

- Prepared Grievance Complaints & Article 7 Petitions against the properties assessing Jurisdictions.
- Personally filed Petitions with County Clerks & served on Town & City Clerks throughout NYS.
- Collected property data for Board of Assessment Review Boards, prepared Responses to Demands.
- Prepared tax refund analysis' for settlements.
- Visited properties with opposing Counsel & Appraisers for site inspections.
- Assisted in trial preparation & trial for a Pro Bono case in the US District Court, Northern District of New York.

Medical Malpractice Paralegal *Syracuse, NY*
Cote, Limpert & Van Dyke, LLP *3/06-6/07*

- Prepared Medical Malpractice cases for trial; personally prepared & served all required subpoenas on doctors & staff personnel, arranged travel for experts & witnesses, assisted in depositions.
- Prepared Summons and Complaints, Motions, Appeal Briefs with 2nd and 4th Departments.

Legal Secretary *Liverpool, NY*
Nicholas, Perot, Smith, Welch & Smith *10/04-3/06*

- Maintained attorney's criminal calendar in 9 different Counties in NYS, requested adjournments & scheduled trials; Completed personal injury Motions, Summons & Complaints & Discovery Demands.

PO Box 938 · BALDWINVILLE, NY 13027 · (315) 450-4940 · PREYNA027@GMAIL.COM

*55 West Genesee St., Baldwinsville, NY 13027***SUMMARY**

Highly motivated professional with more than 16 years of recovery and over thirty years of diverse customer service experience. Works well as part of a team or independently, excels in making personal connections and has a high level of integrity and an exceptional work ethic.

PROFESSIONAL EXPERIENCE**Mountainside Treatment Center***Alumni Relations Coordinator***Canaan, CT**

December 2013- February 2015

Created and developed the Alumni Services Department.

- Responsible for the creation, implementation, facilitation and scheduling of all alumni services programming.
 - Twice weekly peer groups, once weekly Alumni Share Night, Alumni Ambassador program, daily tweets on Twitter.
- Created and initiated and was responsible for alumni follow-ups calls and emails done at 1wk, 1mo, 3mo, 6mo, 9mo and 1yr.
- Directed and collaborated with Marketing Dept. to create and provide on-going content for monthly Alumni E-Newsletter.
- Responsible as a member of the management team for monthly metrics and outcomes of all alumni services initiatives.

Syracuse Behavioral Healthcare*Alumni Coordinator***Syracuse, NY**

July 2012-December 2013

- Collaborated with government entities to offer Recovery Coach Academy Training that lead to creating and co-facilitating an on-going continuing education and support program for CNY area recovery coaches.
- Planned, budgeted for and executed special events for Alumni that offered opportunities for community awareness and supported other key agency initiatives.
- Created an Alumni E-Newsletter that goes out twice monthly to nearly 400 subscribers.
- Responsible for the start up and daily operation of The Recovery Zone Alumni/Community Recovery Center. Created timely, relevant programming for participants with offerings ranging from Tai Chi and Yoga to Crochet & Conversation and coffee socials in addition to evidence based programming such as Seeking Safety and Alumni Support Groups.

Sierra Tucson Treatment Center*Alumni Coordinator***Tucson, AZ**

August 2007-July 2012

- Marketing Team Member of the Year, 2010
- Employee of the Month, March 2011
- Responsible for being the alumni's initial and on-going connection to alumni support services.
- Directed the start-up and provided continued support of alumni lead support groups in key markets.
- Implemented an efficient system to match willing alumni with opportunities to be of service to the facility and to others by sharing with potential patients, newly discharged alumni or media outlets.
- Used social media to provide a safe, private, all alumni community that allows for peer-to-peer support 24-7.
- Involved all departments from Intake to Continuing Care with monthly alumni feedback.
- Co-Organized and Co-Facilitated a 4-day annual alumni retreat as well as numerous workshops, dinners and casual alumni gatherings.

National Grid Public Utility**Syracuse, NY**

February 1986-July 2007

- System Operational Dispatcher, 2001-2007
- Accounts Processing & Quality Specialist, 1998-2000
- Customer Service Representative, 1994-1997
- Collection Services Representative, 1991-1993
- Nuclear Armed Guard, with full security clearance, Nuclear Division 1986-1990.

United States Air Force*Law Enforcement Specialist***Eielson Air Force Base, AK**

1980-1981

- Airman First Class (A1C)
- Honorably Discharged

LEADERSHIP & VOLUNTEER EXPERIENCE**Syracuse Behavioral Healthcare***Executive Board of Directors***Syracuse, NY**

2008-2012

- Chair Nominating Committee
- Fundraising and Development Committee
- Organized/Hosted the SBH Woman's and Children Christmas Gift Giving Party, 2009-2010
- Program Committee

CERTIFICATIONS**CCAR Certified Recovery Coach**

September 2012

CCAR Certified Recovery Coach Trainer

December 2012

CARC Certified Addiction Recovery Coach (NY & CT)

October 2013

CRPA Certified Recovery Peer Advocate (NY & CT)

January 2014

NCIP Nationally Certified Interventionist Professional

July 2014

Monika Taylor, LCSW, CASAC

22 Fir Tree Lane, Jamesville, NY 13078
315-256-4184 monikat567@gmail.com

Professional Experience

Crouse Chemical Dependency Treatment Services, 410 S. Crouse Ave., Syracuse, NY 13210 - since 4/2005

- **Director of Chemical Dependency Treatment Services** *since 2013*
 - Responsible for the operation of a comprehensive Chemical Dependency Treatment Service with a staff of 150 professionals and an operating budget of 10.5 million dollars. Providing leadership in the areas of marketing and program development, Quality Assurance and Performance Improvement Council.
 - Outpatient Services: Outpatient Rehab, Outpatient Clinic and Opioid Treatment Program, with 160,000 annual visits and an average daily census of 1,000 patients.
 - Detoxification Service: 13 bed medically managed detoxification unit. This program serves 900 patients per year with an average length of stay of 3.2 days.
 - Health Care Intervention & Psychiatry Consultation Service provides screening and referral to the 500 bed hospital patient census.
 - Residential Service: A variable length of stay 40 bed program with an average LOS of 22 days. This program serves 570 patients for a total of 12,160 patient days.

- **Manager of Outpatient Behavioral Health Services** *2010-2013*
 - Manage day-to-day operations of the outpatient service, including direct supervision of three clinical supervisors, two charge counselors and 6 secretaries; responsible for preparation of annual operating budget of \$3.5 million; monitor and control expenditures; reconcile reports sent out by the finance office; coordinate all Personnel issues within the department; maintain policies and procedures; ensure facility is clean and all systems are operating appropriately; assume Director's responsibilities in his absence; ensure program is compliant with relevant regulations
 - Support the hospital's commitment to quality as Patient Care Improvement Council (PCIC) member and Chemical Dependency Performance Improvement Council (PIC) co-chair.
 - Chair of service wide Women's Task force to improve women's services throughout Crouse Hospital Chemical Dependency Treatment Services and organize annual Women's History Month and Women's Equality events.

- **Clinical Supervisor** *2006-2010*
 - Manage day-to-day operations within the department, including direct clinical service, assisting with budget preparation, development of standards, interviewing new staff and maintenance of compliance with regulatory agencies.
 - Provide administrative and clinical supervision to a staff of 9 clinicians.
 - Maintain and expand relationship with Syracuse Community Treatment Court (SCTC) staff to better assist mutual patients and grow referral base.
 - Assist through membership and participation in the Safety PIC to create a hospital wide culture of safety.
 - Provide evidence based in-service education to staff and in the community.

- **Chemical Dependency Therapist** *2005-2006*
 - Provide holistic, psychosocial chemical dependency counseling services to dually diagnosed individuals.
 - Carry out intake evaluations on diverse client population.
 - Assist in team decisions about level of care and problematic cases.

Pelion, Inc., 500 S. Salina Street, Suite 218, Syracuse, New York 13202 **1999-2006**

Chemical Dependency Therapist and Quality Assurance and Utilization Review Coordinator

- Provide psychosocial assessments, develop and implement individualized service/treatment plans considering all aspects of the client's needs.
- Psychosocial counseling services to individuals, marital partners and families, individually or in groups.
- Leading role in the utilization review and quality assurance process of the agency, including supervision of two staff members and completion of OASAS reports.

The Salvation Army, 667 S. Salina Street, Syracuse, New York 13202

1995-1999

➤ **Family Services, Purchased Preventive Services Social Worker**

1998-1999

Monika Taylor, LCSW, CASAC

22 Fir Tree Lane, Jamesville, NY 13078

315-256-4184 monikat567@gmail.com

- Liaison for Lincoln Middle School, providing counseling services to at-risk youth.
- Conduct comprehensive intake, evaluations and assessments of prospective clients.
- Provide counseling services, advocacy, brokerage, networking and referrals.
- Maintain statistical accountability and written information for complete case records to ensure program quality and accountability.
- **Youth Counseling, Adolescent Pregnancy Case Manager** 1995-1998
 - Liaison for North Syracuse Junior High School, providing services to pregnant and parenting teenagers in this school.
 - Provide supportive counseling, group socialization and case management to pregnant and parenting teenagers.

Education

MSW, Syracuse University School of Social Work 1999
Social Work Degree, Katholische Fachhochschule für Sozialarbeit, Paderborn, Germany 1994

Certification

LCSW 2005
NYS Public School Teacher Certificate, certification area: School Social Worker 2003
CASAC (Credentialed Alcoholism and Substance Abuse Counselor), NYS 2002
CSW (Certified Social Worker), NYS 2000
Social Work License, Germany 1995

Community Service/Affiliations

ASAP (Alcoholism and Substance Abuse Providers) of New York State
 C3 Board Member since 2013
 Women, Children and Family Committee co-chair since 2012
Domestic Violence Coalition, Syracuse since 1995
 Co-Chair of Alcohol and Other Drugs committee 2003-2004
Elmcrest Children's Center, Syracuse
 Board of Directors Member since 2014
NASW (National Association of Social Workers) member
 Co-editor of CNY division newsletter 1997-1999
NDSC (National Down Syndrome Congress) 1989-2000
Neonatal Abstinence Syndrome (NAS) Task Force since 2013
NYS SCSW (Society for Clinical Social Work) member and various board member positions 2001-2007
 Chapter President & Newsletter Chair; Secretary & Program Committee Chair
Prevention Network, Syracuse
 Board of Directors, Vice President since 2014
Perinatal Substance Abuse Committee since 2010
Prescription Drug Task Force (Syracuse) since 2013
SBIRT Advisory Group (Syracuse) since 2013
SBIRT Managed Care & PAC committees (NYS OASAS) since 2013

Other

- 2010 Center for Substance Abuse Treatment (CSAT) Travel Award Recipient to attend the annual scientific meeting of the College on Problems of Drug Dependence (CPDD) in Scottsdale, AZ.



County of Onondaga
Office of the County Executive

John H. Mulroy Civic Center, 14th Floor
421 Montgomery Street, Syracuse, New York 13202

Phone: 315.435.3516 Fax: 315.435.8582

www.ongov.net

Joanne M. Mahoney
County Executive

Ann Rooney
Deputy County Executive, Human Services

William P. Fisher
Deputy County Executive

Mary Beth Primo
Deputy County Executive, Physical Services

July 24, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 1903 of the Onondaga County Charter, and in accordance with Section 7 of the Soil and Water Conservation District Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Soil and Water Conservation District Board:

APPOINTMENT

David Coburn
88 Bayberry Circle
Liverpool, NY 13090

TERM EXPIRES

December 31, 2016

Mr. Coburn will be completing T. Brendan Whelan's term on the board. Your confirmation of this appointment would be greatly appreciated.

Sincerely,

Joanne M. Mahoney
County Executive

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

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Onondaga County Soil & Water Conservation District

6680 Onondaga Lake Parkway, Liverpool, New York 13088
phone: 315-457-0325 • fax: 315-457-0410 • e-mail: info@ocswcd.org
website: www.ocswcd.org

June 25, 2015

Ms. Joanne M. Mahoney
County Executive
John H. Mulroy Civic Center, 14th Floor
Syracuse, NY 13202

RE: Appointment to Board of Directors, Onondaga County SWCD

Dear Ms. Mahoney:

I am writing to recommend Dave Coburn as the At-Large, Non-Farm, Urban/Suburban representative to the Onondaga County Soil and Water Conservation District Board of Directors. Mr. Coburn will fulfill the vacancy created by the unexpected passing of T. Brendan Whelan. This term will expire on December 31, 2016.

We look forward to working with Mr. Coburn and hope that you will recommend his name to the County Legislature as soon as possible. Thank you for your assistance in this matter and please let me know if you require additional information.

Sincerely,

F. Spencer Givens

F. Spencer Givens, III
Chairperson

CC: David Knapp
Derek Shepard, Jr.

FSG/meb

DAVID COBURN

88 Bayberry Circle, Liverpool, New York 13090 || Home phone: 622-2594 || Cell Phone: 935-4655

Professional Summary

30 years of experience in the public sector as an environmental professional and administrator. 20 years of experience in developing and implementing environmental policy for county government in Central New York. Frequent interaction with elected officials and environmental regulators at the local, state and federal levels. Broad experience with coordinating environmental initiatives involving multiple departments, agencies and/or organizations. Experience with managing matters involving environmental litigation and negotiation. Responsible for developing Onondaga County's Climate Action Plan, Ash Tree Management Strategy, overseeing storm water management compliance efforts and providing leadership on various sustainability initiatives.

Experience

- Environmental Director, Onondaga County
1994 - 2015
- Administrator for Special Projects, Syracuse-Onondaga County Planning Agency
1989 - 1994
- Director, Environmental Management Council, Syracuse-Onondaga County Planning Agency
1984 - 1989
- Director, DeKalb County Soil & Water Conservation District
1980 - 1984

Education

M.A. Physical Geography/Earth Science - Western Illinois University 1978-1980

B.S. Physical Geography/Earth Science - Western Illinois University 1974-1978

Additional Information

- Involvement with hazardous waste site cleanups
- Involvement with spill cleanups
- Involvement with regulatory compliance audits



County of Onondaga
Office of the County Executive

John H. Mulroy Civic Center, 14th Floor
421 Montgomery Street, Syracuse, New York 13202

Phone: 315.435.3516 Fax: 315.435.8582

www.ongov.net

Joanne M. Mahoney
County Executive

Ann Rooney
Deputy County Executive, Human Services

William P. Fisher
Deputy County Executive

Mary Beth Primo
Deputy County Executive, Physical Services

July 31, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 13, 1990, I hereby appoint, subject to confirmation of the County Legislature, the following individual to the Onondaga County Board of Ethics.

APPOINTMENT
William J. Fitzpatrick
5948 Maple Grove Drive
Tully, NY 13159

TERM EXPIRES
December 31, 2016

Your confirmation of this appointment would be greatly appreciated.

Sincerely,

Joanne M. Mahoney
County Executive

cc: David Knapp, Chair, Ways & Means
Debbie Maturo, County Legislature
Lori Tarolli, Esq., Law Department

15 JUL 31 PM 1:35

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ONONDAGA COUNTY
LEGISLATURE

BIO

William J. Fitzpatrick
5948 Maple Grove Drive
Tully, NY 13159

Having served in Onondaga County's District Attorney's Office for over 30 years and as a defense attorney for 5 years prior to becoming the District Attorney, William J. Fitzpatrick has been involved with a variety of cases that covered every facet of the law. Sworn in as District Attorney in January 1992, Fitzpatrick is responsible for an office containing 46 Assistant District Attorneys, 13 Investigators and 40 support staff. Fitzpatrick has been re-elected five times and is serving his sixth four-year term. The jurisdiction of this office includes the City of Syracuse and Onondaga County with a total population of just under half-a-million people.

District Attorney Fitzpatrick completed his term as President of the New York State District Attorneys' Association in July of 1999. The NYS DA's Association awarded Fitzpatrick the Prosecutor of the year award in 2003. The NYS Bar Association named him Outstanding Prosecutor in 2005. He is also a member of the Onondaga County and New York State Bar Associations and he has been a member of the National District Attorney's Association since 1984. He is currently the Association's Chair of the Committee on Fair & Ethical Administration of Justice (CFEAJ).

In 2007 Fitzpatrick was appointed New York State Representative to the National District Attorney's Association and was elected Secretary in 2011. New York State Chief Judge Jonathan Lippman appointed D.A. Fitzpatrick in 2010 to the New York State Permanent Sentencing Commission. The Commission's tasks to examine New York State's sentencing laws and policies on an ongoing basis and make the appropriate recommendations. He is extremely active in his community and has been involved with Vera House Foundation (a local shelter for battered women), McMahon/Ryan Child Advocacy Center, the Ronald McDonald House, the Make-A-Wish Foundation and several other community groups.

A 1970 graduate of Xaverian High School in Brooklyn, New York, a graduate of Syracuse University in 1974 and a 1976 graduate of Syracuse University Law School, Fitzpatrick originally began working in the District Attorney's Office in March of 1975 as a law clerk. Admitted to the bar in 1977, he progressed rapidly over the next decade through the ranks of the office until in 1983 he became a Chief Assistant District Attorney, the youngest person ever appointed to this position. During his tenure, he was originally assigned to the Felony Trial Unit, assisted in the prosecution of homicide cases, handled violent felony cases and eventually was responsible for overseeing the prosecution of all homicide cases in Onondaga County.

After taking charge of the Homicide Bureau in 1983, Fitzpatrick took 20 defendants to trial for murder in a 3-year period with a conviction rate of 100%. In 1985 alone, he took 7 straight murder defendants to trial, convicted all as charged and all 7 individuals are now serving life sentences for their crimes. As Chief Assistant District Attorney, Fitzpatrick specialized in re-opening cases that had previously been considered inactive and, with the cooperation of various police agencies in Onondaga County and the state of New York, he brought numerous killers to justice in cases that were thought to be unwinnable.

For 5 years (1987-1991), Fitzpatrick worked in general practice of the law handling a variety of criminal, civil, personal injury and medical malpractice cases in Onondaga County and throughout New York State. In addition to his legal work, he served as an Adjunct Professor at Syracuse University Law School from 1987 to 1988, where he taught a course on Trial Practice.

Fitzpatrick has lectured extensively on various aspects of the Criminal Justice system at numerous colleges and public forums across the nation including New York State Governor Mario Cuomo's and Governor George Pataki's Law Enforcement Forums. He is a member of the New York State Forensic Science Commission and served on Judge Judith Kaye's Drugs and the Courts Commission. He also played an instrumental role in establishing the Center for Forensic Sciences in Onondaga County which is used statewide and has DNA testing capabilities.

Fitzpatrick has addressed numerous groups nationally on the subject of infanticide and was personally responsible for bringing to justice a Tioga County woman responsible for the deaths of her 5 children. Waneta Hoyt, who was sentenced to 75 years to Life for smothering her 5 children over 20 years ago, was originally thought to be the mother of 5 babies who had succumbed to SIDS. Pursuing the case in 1992, Fitzpatrick's dogged detective work led to her arrest, trial and conviction. This case gained national notoriety, had been featured on Eye to Eye with Connie Chung and is the subject of two books "Goodbye My Little Ones" and "The Death of Innocents", the latter winning the prestigious Edgar Allan Poe award for "Best Fact Crime Book". On related cases, he has appeared on 20/20, Dateline, 60 Minutes, Cold Case Files and Women Behind Bars. The resultant publicity from the Hoyt case has led to increasing national awareness in the medical and legal communities regarding infant homicide and SIDS prevention. Mr. Fitzpatrick's most recent murder conviction, that of "Black Widow" killer Stacey Castor, was recently featured on an unprecedented 2 hour 20/20 episode.

The D.A. resides in LaFayette, New York with his wife of 32 years, the Honorable Diane Fitzpatrick, a Judge on the New York State Court of Claims. They have three children; son Daniel, a graduate of Syracuse University, daughter Sara, a graduate of Binghamton University; and youngest son Sean, a senior at St. John Fisher College.

***August 4, 2015 Session
Public Comment***

****PLEASE PRINT****

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15.

August 4, 2015

123

Motion Made By Mrs. Ervin, Mr. Ryan, Ms. Williams,
Dr. Chase, Mr. McMahon, Mr. Burtis

RESOLUTION NO. _____

EXPRESSING OUTRAGE, GRIEF, AND SORROW IN CONNECTION WITH THE MASSACRE IN
CHARLESTON, SOUTH CAROLINA

WHEREAS, on June 17, 2015, nine people were shot and killed in the massacre at the Emanuel African Methodist Episcopal Church, in Charleston, South Carolina; and

WHEREAS, the victims were active and engaged citizens, participating in their faith community and advocating to bring change and positive growth for the benefit of their neighbors and members of their wider community and network of organizations; and

WHEREAS, against such shocking violence, it is necessary to bring forth, shine light upon, and make prominent in the public memory the good work of these victims, including these nine who were killed:

Cynthia Hurd
Susie Jackson
Ethel Lance
Rev. DePayne Middleton-Doctor
Hon. Rev. Clementa Pinckney
Tywanza Sanders
Rev. Daniel Simmons, Sr.
Rev. Sharonda Singleton
Myra Thompson

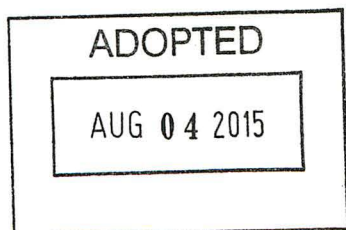
now, therefore be it

RESOLVED, that by adopting this resolution, this Legislature expresses its outrage, grief, and sorrow in connection with the massacre in Charleston, South Carolina, and that by publishing this resolution within the legislative journals, the victims, together with the community from which they were abruptly taken, shall forever and always be kept alive in the hearts, minds, and spirit of this community, here in Onondaga County, and serve as an inspiration for promoting greater civic engagement and advocacy; and, be it further

RESOLVED, that the Clerk of this Legislature is directed to cause a copy of this resolution to be mailed to the pastor of the Emanuel African Methodist Episcopal Church, serving as a gesture of solidarity and support across communities.

Memorialize - Charleston.docx
KMB/meb

FILED WITH CLERK
ONONDAGA CO. LEG.
JULY 9, 2015
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

4th DAY OF August, 2015.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 JUL 17 AM 11:19

LEGISLATURE
ONONDAGA COUNTY
RECEIVED

15

AUGUST 4, 2015
SESSION

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

August 4, 2015

124

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

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

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

WHEREAS, the Southwood Fire Department desires to purchase gasoline and diesel fuel at OCDOT facilities; and

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

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

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

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

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

APPROPRIATIONS:

In Administrative Unit 9320000000	\$6,503
Road Machinery Fund	
Speed Type #533216	
In Acct. 693000 Supplies & Materials	\$6,503

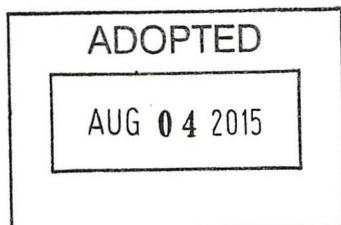
REVENUES:

In Administrative Unit 9320000000	\$6,503
Road Machinery Fund	
Speed Type 533216	
In Acct. 590056 Sale of Motor Fuel	\$6,503

Southwood FD Fuel.docx
TJG/tjg
KMB 6.25.15
Clm/meb

87:8 WD 1-70091

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

4th DAY OF August, 2015.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

/

AUGUST 4, 2015
SESSION

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

2.

August 4, 2015

Motion Made By Mrs. Tassone

RESOLUTION NO. 125

AUTHORIZING THE ACQUISITION OF REAL PROPERTY RIGHTS NECESSARY FOR THE JORDAN ROAD BRIDGE OVER SKANEATELES CREEK PROJECT, PIN 3754.77, COUNTY BRIDGE C-80, BIN 3313110, IN THE TOWN OF SKANEATELES, COUNTY OF ONONDAGA

WHEREAS, acquisition of temporary easements for certain parcels of real property located within the right-of-way are necessary to reconstruct the Jordan Road Bridge over Skaneateles Creek, County Bridge 80, BIN 3313110, PIN 3754.77; and

WHEREAS, the parcels to be affected by the temporary easements are described below:

<u>NAME</u>	<u>MAP</u>	<u>TYPE</u>	<u>SIZE</u>
Stephen T. Driscoll (Part of Tax Map #18.-04-33.2, Town of Skaneateles)	1-2013 Parcel 1	TE	710 SQ.FT. ±
Stauffer Management Co. LLC (Part of Tax Map #18.-04-31.1, Town of Skaneateles)	2-2013 Parcel 2	TE	1987 SQ.FT. ±
Town of Skaneateles (Part of Tax Map #18.-2-NO LOT, Town of Skaneateles)	3-2013	TE	2432 SQ.FT. ±

and

WHEREAS, the owners of such parcels have agreed to provide such temporary easements without cost to the County; and

WHEREAS, the proposed project is a Type II action under the New York State Environmental Quality Review Act (SEQRA); now, therefore be it

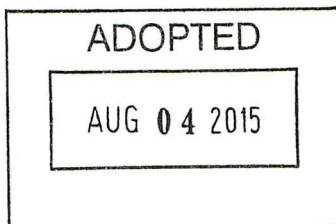
RESOLVED, that the Onondaga County Legislature does hereby authorize the acceptance of such donations, and the Department of Transportation be and is hereby authorized to acquire temporary easements for the parcels described herein; and, be it further

RESOLVED, that the County Executive is authorized to enter into agreements and execute such documents as may be reasonably necessary to acquire such temporary easements as described herein.

Jordan Road Bridge.docx
BJD/ccr
CIm
meb

15 JUL 14 PM 4:41

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

4th DAY OF August, 20 15.

Deborah A. Maturro

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

2

AUGUST 4, 2015
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	
17. ERVIN				
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

August 4, 2015

126

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION APPROVING VARIOUS INFRASTRUCTURE IMPROVEMENT PROJECTS TO
BENEFIT THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF
ONONDAGA, NEW YORK

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

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated May 12, 2015 (the "Report"), duly approved by the County Executive, recommending a program of improvements for the benefit of the Onondaga County Sanitary District, consisting of various infrastructure improvement projects located outside the Amended Consent Judgment Area in accordance with Local Law 1-2011 for the purpose of mitigating inflow and infiltration of storm water into the sewer system, all as more fully set forth in the Report, at a maximum estimated cost of \$1,980,000, where such program would support green and innovative improvements and also allow for use of more traditional technologies and infrastructure improvements to be performed by the Villages and City; and

WHEREAS, this County Legislature duly adopted a resolution on July 7, 2015, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on the 4th day of August, 2015, at 12:55 o'clock P.M.; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake various infrastructure improvement projects located outside the Amended Consent Judgment Area in accordance with Local Law 1-2011 for the purpose of mitigating inflow and infiltration of storm water into the sewer system, in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$1,980,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

Section 2. The Commissioner of Water Environment Protection is hereby authorized to implement the program suggested within his report, as modified by said County Legislature, as follows:

Villages (and Meadowbrook-Limestone service area of the City): of the total project amount, allocate \$1,080,000 for use by nine municipalities, with each such grant to be provided directly to the municipality for its use in repairing aging assets using both green and gray technologies, and each of the nine grants will be approximately \$120,000;

Towns: of the total project amount, allocate \$900,000 for use by towns, with the Commissioner of Water Environment Protection soliciting competitive proposals from the towns for projects designed to reduce inflow and infiltration of storm water into the sewer system through the construction of green and innovative improvements.

Section 3. 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 4. The County Executive is authorized to enter into intermunicipal agreements and execute such other documents as may be reasonably necessary to implement the intent of this resolution with respect to the portion of the program supporting improvements within the Villages and City. The Commissioner of Water Environment Protection shall receive and review the proposals from the Towns and make recommendations to the County Executive and this County Legislature as to such proposals. Thereafter, the County Legislature may separately consider authorization for the execution of intermunicipal agreements as may be needed to implement the portion of the program supporting improvements within the Towns.

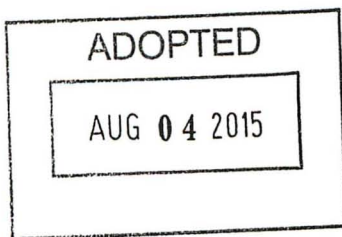
Section 5. This resolution shall take effect immediately.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: August 4, 2015

Approved: James M. Mahoney
County Executive, Onondaga County

OCSD approving.docx
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

4th DAY OF August, 2015.

Deborah A. Maturo



CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 JUL - 1 - 700 51
94:2 PM

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

3

AUGUST 4, 2015
SESSION

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

August 4, 2015

Motion Made By Mr. Plochocki

RESOLUTION NO. 127

BOND RESOLUTION DATED AUGUST 4, 2015

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,980,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF VARIOUS INFRASTRUCTURE IMPROVEMENT PROJECTS TO BENEFIT THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

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

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

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

Section 1. For the object or purpose of paying the cost of certain improvements for the benefit of the Onondaga County Sanitary District, consisting of various infrastructure improvement projects located outside the Amended Consent Judgment Area in accordance with Local Law 1-2011 for the purpose of mitigating inflow and infiltration of storm water into the sewer system , as well as other incidental improvements and expenses, there are hereby authorized to be issued \$1,980,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$1,980,000, and the plan for the financing thereof shall consist of the issuance of the \$1,980,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 91 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

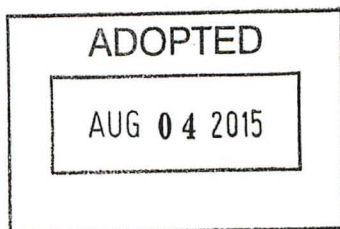
Section 11. This resolution, which takes effect immediately, shall be published in summary form in the Post Standard, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: August 4, 2015

Approved: Jeanne M. Mahoney
County Executive, Onondaga County

OCSD bond.docx
CIm
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

4th DAY OF August, 2015.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

91:01WA 9-70051

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

4

AUGUST 4, 2015
SESSION

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

August 4, 2015

Motion Made By Mr. Plochocki

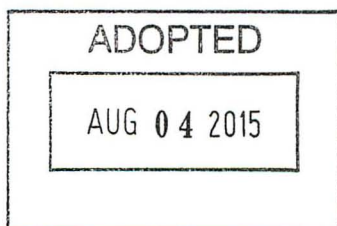
RESOLUTION NO. 128

AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH THE CITY OF SYRACUSE TO SHARE IN THE COSTS OF FUNDING AN ARBORIST EMPLOYED BY THE CITY OF SYRACUSE

WHEREAS, by Resolution No. 167-2010, the Onondaga County Legislature authorized the execution of an agreement with the City of Syracuse to share in the costs associated with retaining the services of a qualified full time arborist to assist the County with the implementation of green infrastructure projects, and it is necessary to authorize the extension of such agreement; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into an agreement and to execute such other documents as may reasonably be needed with the City of Syracuse to extend the existing agreement for an additional five year period, and under such agreement, the County shall pay 50% of the cost of the salary and benefits for such arborist; provided, however, that the total amount of the County's share of such salary and benefits shall not exceed \$37,500 annually.

Arborist.docx
KMB
CIm
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

4th DAY OF August, 2015.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 JUL - 1 PM 2:52

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

5

AUGUST 4, 2015
SESSION

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

August 4, 2015

129

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF ONONDAGA, NEW YORK TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) IN SUPPORT OF THE REQUEST MADE BY THE SENECA COUNTY LEGISLATURE, NEW YORK AND THE VARIOUS LEGISLATIVE BODIES OF OTHER AREAS IN THE VICINITY OF SENECA LAKE SEEKING THE DENIAL OF THE REQUEST BY CRESTWOOD MIDSTREAM PARTNERS, LP FOR APPROVAL OF A PLAN FOR MASS STORAGE OF LIQUID PROPANE GAS (LPG) ADJACENT TO OR UNDER SENECA LAKE

WHEREAS, the County Legislature of the County of Onondaga was contacted by members of the Seneca County Legislature seeking our support in the form of a resolution to the New York State Department of Environmental Conservation (DEC) to deny the application of Crestwood Midstream Partners, LP for an operating permit that would allow the storage of liquid propane gas (LPG) along the shores of Seneca Lake and in the salt caverns beneath the Lake; and

WHEREAS, this Onondaga County Legislature recognizes the importance of Seneca Lake to the State of New York and the surrounding community as a drinking water source, for recreation, as a natural habitat, and in supporting the thriving tourism of the Finger Lakes Region; and

WHEREAS, this County Legislature understands the dangerous precedent that would be set by allowing the storage of LPG along the shores of Seneca Lake and in the salt caverns beneath the Lake as the City of Syracuse gets its drinking water from another of the Finger Lakes, Skaneateles Lake; and

WHEREAS, the Onondaga County Legislature understands the importance of protecting areas such as Seneca Lake and Skaneateles Lake, which not only provide clean drinking water, but are also attractions for tourists and residents alike for the recreational activities and natural beauty that they provide; and

WHEREAS, the proposed operation at Seneca Lake would import LPG to the town of Reading, New York, just north of Watkins Glen, New York, via truck and rail, with the possibility of an eventual pipeline; and

WHEREAS, as it arrives, the LPG is drawn out for shipping further north and east and a salty brine is piped in to maintain the pressure level; and

WHEREAS, the Finger Lakes are shale rich, which means that the salt caverns are not solid salt deposits, but rather striated layers of salt and shale; and

WHEREAS, the activity proposed for the storage of LPG poses a risk that small fissures in the caverns could release the salty brine and/or LPG into Seneca Lake; and

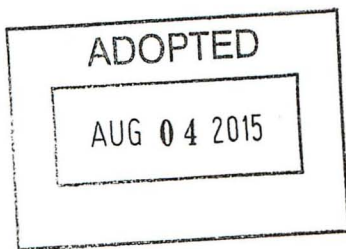
WHEREAS, this Onondaga County Legislature is deeply concerned with the potential for dramatic and catastrophic environmental impacts from this proposed project at Seneca Lake, which could set a dangerous precedent for other companies to propose similar projects for the rest of the Finger Lakes area and throughout New York State; and

WHEREAS, this Onondaga County Legislature is opposed to the issuance of an operating permit for the storage of LPG on the shore of and beneath Seneca Lake; now, therefore be it

RESOLVED, that this Onondaga County Legislature urges the New York State Department of Environmental Conservation to consider the concerns raised by this County Legislature and, in particular, those concerns raised by the Seneca County Legislature and the other legislative bodies of the Counties, Cities, Towns and Villages that surround Seneca Lake, and hereby requests that the application pending before DEC from Crestwood Midstream Partners, LP, an organization out of the State of Texas, to allow storage of LPG along the shores of Seneca Lake and in salt caverns beneath Seneca Lake, be denied; and, be it further

RESOLVED, that the Onondaga County Clerk is hereby directed to transmit copies of this Resolution to Mayor Stephanie A. Miner, County Executive Joanie Mahoney, the Syracuse Common Council, Governor Andrew Cuomo, Attorney General Eric T. Schneiderman, U.S. Senators Schumer and Gillibrand, U.S. Representative John Katko; the members representing Onondaga County within the New York State Legislature, the Commissioner of the New York State Department of Environmental Conservation, the Permit Administrator of the New York State Department of Environmental Conservation, and the Federal Energy Regulatory Commission, Kimberly D. Bose, Secretary.

CrestwoodMainstreamLPGdenial.doc
meb



FILED WITH CLERK
ONON. CO. LEG.
July 10, 2015
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

4th DAY OF August, 2015.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 JUL 27 PM 1:16

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

6

AUGUST 4, 2015
SESSION

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

August 4, 2015

130

Motion Made By Mr. Liedka

RESOLUTION NO. _____

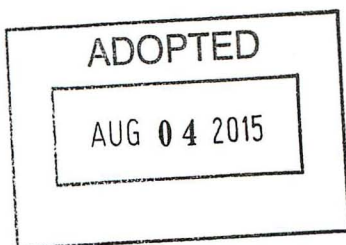
AUTHORIZING THE HEALTH DEPARTMENT TO ACCEPT VARIOUS DONATED ITEMS

WHEREAS, within the Syracuse University Maxwell School, the Lerner Center for Public Health Promotion has purchased a number of items using funds originating from a grant obtained by the Onondaga County Health Department, and such items are to be donated to the Health Department for use within its public health programs; and

WHEREAS, these items may have an approximate total value of \$5,128 and are as follows: 1 Epsom Powerlight 1222 projector (\$534), 25 hp Stream 7 tablets (\$79), 25 Stream 7 tablet cases (\$30), 25 Kingston 32GB memory cards for tablets (\$20), 15 SONY Cybershot DSC W800 digital cameras (\$78.67), 15 Case Logic camera cases (\$5.34), 15 SONY SPCH UNS 1 memory cards for cameras (\$7.29); now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby authorize the acceptance, without condition, of the donated items to the Onondaga County Health Department, as provided herein.

Donation - Health.docx
KMB
CIm/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

4th DAY OF August, 20 15.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 JUN 30 PM 1:37

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

7.

AUGUST 4, 2015
SESSION

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

8.

August 4, 2015

131

Motion Made By Mr. Liedka

RESOLUTION NO. _____

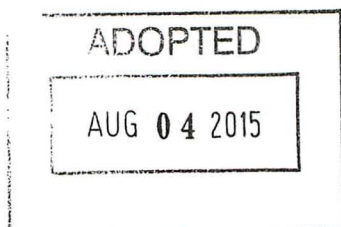
AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS WHEREBY THE
ONONDAGA COUNTY HEALTH DEPARTMENT WILL PARTICIPATE IN THE CNY
EPIDEMIOLOGICAL ALLIANCE

WHEREAS, the "Central New York (CNY) Epidemiological Alliance" is intended to be comprised of the following counties: Cayuga, Cortland, Jefferson, Lewis, Madison, Oswego, Tompkins, and Onondaga, where the Health Departments of such counties each have responsibilities for public health emergency planning and response; and

WHEREAS, some public health problems may require public health services that exceed the capacities of the individual County Health Departments, by entering into an intermunicipal agreement, the participating counties may provide mutual aid to each other during a public health emergency; now, therefore be it

RESOLVED, that, to implement the intent of this resolution, the County Executive is authorized to enter into agreements and execute such other documents as may be reasonably necessary to facilitate participation in the CNY Epidemiological Alliance, including agreements with the following counties: Cayuga, Cortland, Jefferson, Lewis, Madison, Oswego, Tompkins, and the New York State Department of Health, where such agreements are to be for a period not to exceed five years and provide a mechanism whereby Onondaga County receives reimbursement for mutual aid services rendered to the other participating counties.

Epidemiological – IMA.docx
KMB
CIm/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

4th DAY OF August, 20 15.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 JUN 30 PM 1:37

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

8

AUGUST 4, 2015
SESSION

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

August 4, 2015

132

Motion Made By Mr. Liedka, Mr. Knapp

RESOLUTION NO. _____

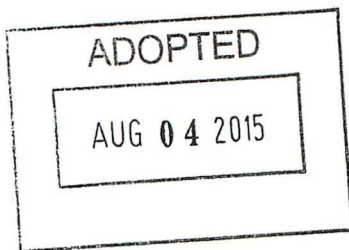
CONFIRMING THE APPOINTMENT OF LISA ALFORD AS THE ONONDAGA COUNTY
COMMISSIONER OF ADULT AND LONG TERM CARE SERVICES

WHEREAS, pursuant to Section 2401 of the Onondaga County Charter and Section 11.01 of the Onondaga County Administrative Code, the Onondaga County Executive has duly appointed Lisa Alford to serve as the Commissioner of the Department of Adult and Long Term Care Services, subject to the confirmation of this Legislature; and

WHEREAS, it is the desire of this Legislature to confirm the appointment of Lisa Alford to such position; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Lisa Alford as the Onondaga County Commissioner of the Department of Adult and Long Term Care Services, effective on August 5, 2015.

ALTC Comm.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

4th DAY OF August, 20 15.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

June 30, 2015
KMF

15 JUL 22 AM 11:12

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

9

AUGUST 4, 2015
SESSION

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

10.

August 4, 2015

133

Motion Made By Mr. Knapp, Mr. Liedka, Mr. Burtis

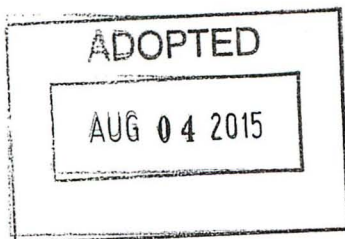
RESOLUTION NO. _____

2015 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin. Unit: 8110000000 Social Services-Economic Security Speed Type 430816 Acct. 661180 Medical Payments by State MMIS	Admin. Unit: 3110000000 District Attorney Speed Type 300200 Acct. 694080 Professional Services	\$150,000
Admin. Unit: 8110000000 Social Services-Economic Security Speed Type 430816 Acct. 661180 Medical Payments by State MMIS	Admin. Unit: 3110000000 District Attorney Speed Type 300200 Acct. 694100 All Other Expenses	\$30,000
Admin. Unit: 4350000000 Environmental Health Speed Type 333421 Acct. 666500 Contingent Account	Admin. Unit: 4350000000 Environmental Health Speed Type 333421 Acct. 694080 Professional Services	\$42,100

AUG TRANSFER
ss
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

4th DAY OF August, 20 15.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 JUL 27 PM 3:13

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

10

AUGUST 4, 2015
SESSION

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

August 4, 2015

34

Motion Made By Mr. Knapp

RESOLUTION NO. _____

PERSONNEL RESOLUTION

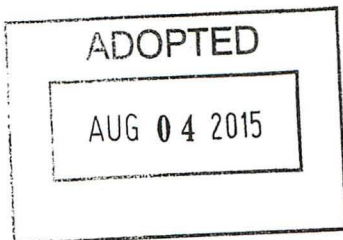
WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

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

DISTRICT ATTORNEY ADMIN UNIT 40-31 00

R.P. 01 403100 0033 Change the salary step for Executive Secretary from Grade 26 step I @ \$41,728 to Grade 26 step V @ \$48,948, effective August 1, 2015.

res 08-15.docx
PT/lbg
Cln
meb



FILED WITH CLERK
ONON. CO. LEG.
JULY 16, 2015
Kms

15 JUL 27 PM 2:42

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

4th DAY OF August, 2015.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

//

AUGUST 4, 2015
SESSION

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

12.

August 4, 2015

135

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AMENDING THE 2015 COUNTY BUDGET TO ACCEPT NYS DEPARTMENT OF LABOR FUNDS
FOR THE ONONDAGA COUNTY FINANCE DEPARTMENT, AND AUTHORIZING THE
COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Department of Labor, Division of Safety & Health, OSH T&E will provide a \$19,991 grant to be used by the Onondaga County Finance Department for health & safety training; and

WHEREAS, the Onondaga County Finance Department had budgeted \$13,000 for the 2015 budget in anticipation of a New York State Occupational Safety and Health Hazard Abatement Board training grant award, the actual 2015/2016 award is \$19,991, so the budget will need to be increased by \$6,991 to reflect this increased grant award; and

WHEREAS, the Onondaga County Finance Department will use these funds to provide health and safety training to their service departments to reduce the overall accident rate to our County employees; now, therefore be it

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

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

REVENUES:

Admin Unit 3900000000	\$6,991
Finance	
Speed Type #200527	
In Grant 700120	
NYS DOL 2015	
In Acct. 590020 St. Aid-Genl Govt Support	\$6,991

APPROPRIATIONS:

Admin Unit 3900000000	\$6,991
Finance	
Speed Type #200527	
In Grant 700120	
NYS DOL 2015	\$6,991

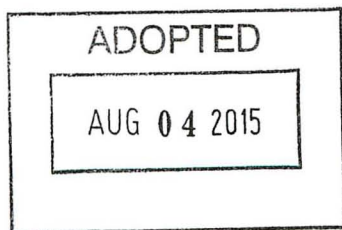
2015-16 OSH T&E Grant.docx
TV/tj
Clm/meb

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

4th DAY OF August, 2015.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK



94:11WA 9-70R51

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

12

AUGUST 4, 2015
SESSION

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

August 4, 2015

136

Motion Made By Mr. Knapp, Mr. McMahon

RESOLUTION NO. _____

AMENDING THE 2015 COUNTY BUDGET TO MAKE SURPLUS ROOM OCCUPANCY FUNDING
AVAILABLE FOR USE IN SUPPORT OF THE 2015 FIL WORLD INDOOR LACROSSE
CHAMPIONSHIP

WHEREAS, there are prior year surplus room occupancy tax funds available, and it is necessary to amend the budget to make such funds available for use by the CenterState Corporation for Economic Opportunity, a component of which is the Syracuse Convention and Visitors Bureau (Visit Syracuse), in support of the 2015 FIL World Indoor Lacrosse Championship to be presented September 18-27 by the Federation of International Lacrosse and hosted by the Onondaga Nation (Haudenosaunee); and

WHEREAS, Team USA and the Iroquois Nationals will be joined by teams from eleven other nations in the first ever international sports championship to occur in Onondaga County, as well as the first to be held on indigenous lands; and

WHEREAS, various venues owned by Onondaga County, Syracuse University, and the Onondaga Nation will be used to conduct these games: the Onondaga County War Memorial, the Carrier Dome, the Onondaga Arena (Tsha'Hon'nonyen'dakhwa'), and the Village Pavilion, and this event will draw visitors to the area, generating additional revenue through room occupancy tax and sales tax and creating economic opportunities for local businesses; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to make funds available for use consistent with the intent of this resolution, where such intent is for (1) \$75,000 to be used to promote the games of the FIL World Indoor Lacrosse Championship to potential visitors to Onondaga County; and (2) \$15,000 to be used to create and display banners, signage, and wayfinding assistance, allowing visitors brought to this community to attend these games and to enjoy a great experience while moving between the host hotels, the venues where the games will be played, and local business establishments, provided that agreements are executed as may be necessary with the Syracuse Convention and Visitors Bureau (Visit Syracuse), containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

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

REVENUES:

In Admin Unit: 2365300000

County Promotion

In Speed Type: 140814

In Project: 719010-County Tourism

In Account: 590005-Non Real Prop Tax Items

\$90,000

APPROPRIATIONS:

In Admin Unit: 2365300000

County Promotion

In Speed Type: 140814

In Project: 719010-County Tourism

In Account: 694080-Professional Services

\$90,000

ROT - Lacrosse.docx
KMB
meb

ADOPTED

AUG 04 2015

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

4th DAY OF August, 20 15.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 JUL 15 PM 2:08

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

13

AUGUST 4, 2015
SESSION

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

August 4, 2015

137

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, ALLEN WHALEY V. ONONDAGA COUNTY, "JOHN DOE 1", "JOHN DOE 2", "JOHN DOE 3", "JANE DOE 1", "JANE DOE 2" AND "JANE DOE 3"

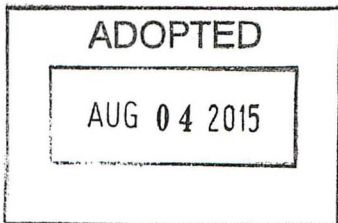
WHEREAS, on or about May 3, 2010, by Summons and Complaint, Plaintiff, Allen Whaley, commenced this action against Onondaga County, John Doe 1, John Doe 2, John Doe 3, Jane Doe 1, Jane Doe 2, and Jane Doe 3, alleging that Plaintiff sustained injuries while incarcerated at the Onondaga County Justice Center; and

WHEREAS, Plaintiff, Allen Whaley, is willing to settle against the Defendants, upon the payment of \$20,000 inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$20,000 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.

Whaley Resolution.doc
KAB/dmk
LHT
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

4th DAY OF August, 20 15.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 JUL 17 AM 11:40

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

14

AUGUST 4, 2015
SESSION

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

Waiver

14a.

August 4, 2015

138

Motion Made By Mr. Knapp, Mr. McMahon

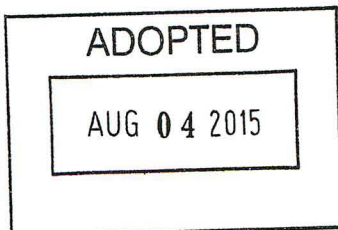
RESOLUTION NO. _____

2015 TRANSFER RESOLUTION-COUNTY GENERAL

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
In Admin Unit: 8110000000	In Admin Unit: 2365150000	
Social Services-Economic Security	County General Other Items	
Speed Type #430816	Speed Type #140061	
In Acct. 661180	In Acct. 668720	
Medical Payments by State MMIS	Transfer to Grant Expenditures	\$25,000

Transfer Reso
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

4th DAY OF August, 20 15.

Deborah L. Maturco

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 JUL 31 PM 1:43

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

14a

AUGUST 4, 2015
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN			✓	
17. ERVIN				Mr. Knapp requested a waiver to present the resolution; no objection. Waiver allowed.
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

Waiver

A.15

August 4, 2015

139

Motion Made By Mr. McMahon

RESOLUTION NO. _____

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY BOARD OF ETHICS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Local Law No. 13-1990, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Board of Ethics:

APPOINTMENT:

William J. Fitzpatrick
5948 Maple Grove Drive
Tully, NY 13159

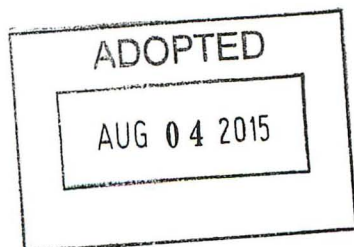
TERM EXPIRES:

December 31, 2016

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

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

nlm
EthicsBd
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

4th DAY OF August, 2015.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 AUG -3 AM 10:05

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

A15

AUGUST 4, 2015
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN			✓	
17. ERVIN				Mr. Knapp requested a waiver to present the resolution. There was no objection. Waiver allowed.
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

August 4, 2015

Motion Made By Mr. May

RESOLUTION NO. 140

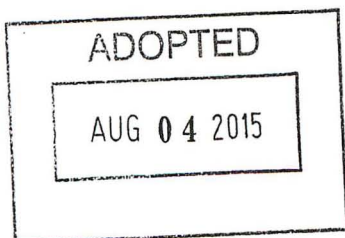
CONFIRMING APPOINTMENT OF BARRIE H. GEWANTER AS EXECUTIVE DIRECTOR OF THE
ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive has duly designated and appointed, pending confirmation, Barrie H. Gewanter as Executive Director of the Onondaga County/Syracuse Commission on Human Rights, where such appointment is made pursuant to Section 1904 of the Onondaga County Charter and Section 25.07 of the Administrative Code and in a manner consistent with Local Law No. 5-2015; and

WHEREAS, it is the desire of the Onondaga County Legislature at this time to confirm said appointment, consistent with such legal provisions; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Barrie H. Gewanter, as Executive Director of the Onondaga County/Syracuse Commission on Human Rights, effective August 10, 2015.

Human Rights-Executive Director.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

4th DAY OF August, 2015.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 JUL - 1 PM 3:40

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

16

AUGUST 4, 2015
SESSION

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

Puller

A.

LOCAL LAW NO. ____ - 2015

A LOCAL LAW AUTHORIZING THE TRANSFER OF COUNTY PROPERTY LOCATED WITHIN
THE CITY OF SYRACUSE TO A TINY HOME FOR GOOD, INC.

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

Section 1. Findings/Purpose. The County of Onondaga is the owner of three parcels of land, located within the City of Syracuse on West Kennedy Street, and such parcels collectively measure approximately 0.48 ± acres. Such property is not presently needed by the County for public use. A Tiny Home for Good, Inc., a not-for-profit corporation, has expressed an interest in acquiring such parcels for the purposes of providing housing for homeless Veterans. The County is authorized to provide safety net assistance to Veterans (Social Services Law Article 5) and to enter into leases of its public buildings for use by Veterans (General Municipal Law §77). This Onondaga County Legislature finds that transferring property to the corporation for the purpose of housing homeless Veterans benefits the residents of Onondaga County and serves a county purpose.

Section 2. Environmental Review. The County of Onondaga is hereby authorized, directed and designated to act as the lead agency. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and as lead agency the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared. The Short Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County. Onondaga County does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment. 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 documentation and filing of same and any other actions to implement the intent of this local law.

Section 3. Transfer Authorized. The County Executive is hereby authorized to transfer to A Tiny Home for Good, Inc. the property described within this local law, where such property is to be used for the purpose of providing housing for homeless Veterans. The three parcels collectively measure approximately 0.48 ± acres and are located within the City of Syracuse on West Kennedy Street, shown on the Tax Map under numbers 086.-17-17.0, 086.-17-16.0, and 086.-17-15.0. Each such parcel is to be transferred for a consideration of \$1.00, payment waived. The County Executive is hereby authorized to execute such other agreements and documents as may be reasonably necessary to further the intent of this local law.

Section 4. Effective Date. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

LL - Tiny Homes - transfer.docx
KMB

FILED WITH CLERK
ONON. CO. LEG.

June 26, 2015
KMB

15 JUL 24 AM 10:43

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

LOCAL LAW A

AUGUST 4, 2015
SESSION

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

B.

LOCAL LAW NO. _____-2015

A LOCAL LAW AUTHORIZING THE INSTALLATION OF A SOLAR PANEL SYSTEM AND
LEASE TO SOLAR CITY OF COUNTY PROPERTY LOCATED IN THE TOWN OF DEWITT AT
THE JAMESVILLE PENITENTIARY

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

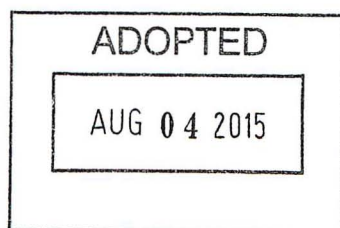
Section 1. Findings/Purpose. The County of Onondaga is the owner of property located in the Town of DeWitt at 6660 East Seneca Turnpike, where such property is utilized by Onondaga County Department of Correction and contains the Jamesville Penitentiary. Solar City, a solar developer headquartered in San Mateo, California has proposed to construct a 2.6 megawatt (2,600 kW) solar panel system and to lease from the County approximately twelve (12) acres of ground space for the construction, operation and maintenance of solar panels, inverters and electrical equipment. The initial term of the proposed lease is twenty (20) years, with two (2) five (5) year renewal options. In return, the County will purchase the electricity produced by the solar panel system at prices defined in a Power Purchase agreement. The rate at which the electricity is purchased is fair and reasonable. Such property is not presently needed by the County for public use.

Section 2. Environmental Review. The County of Onondaga is hereby authorized, directed and designated to act as the lead agency. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and as lead agency the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Full Environmental Assessment Form has been prepared. The Full Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County. Onondaga County does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment. 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 documentation and filing of same and any other actions to implement the intent of this local law.

Section 3. Lease Authorized. The County Executive is hereby authorized to enter into agreements and execute such other documents as may be reasonably necessary for the construction of the solar panel system and lease of the above-described space to Solar City of San Mateo, California, its successors and assigns, for an initial period of twenty (20) years, with two (2) five (5) year renewal options, and to take any other actions to implement the intent of this Local Law.

Section 4. Effective Date. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

Jamesville Pen Solar PV.docx
KMB
Cim/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

4th DAY OF August, 2015.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 JUL - 1 PM 3:48

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

LOCAL LAW B

AUGUST 4, 2015
SESSION

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

C,
LOCAL LAW NO. _____-2015

A LOCAL LAW AUTHORIZING THE INSTALLATION OF A SOLAR PANEL SYSTEM AND
LEASE TO SOLAR CITY OF COUNTY PROPERTY LOCATED IN THE TOWN OF OSWEGO,
COUNTY OF OSWEGO, AT THE METROPOLITAN WATER BOARD CLEARWATER WATER
TREATMENT PLANT

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

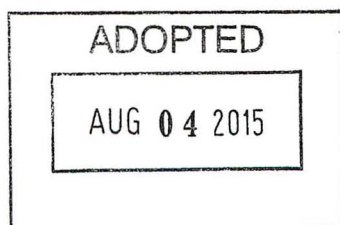
Section 1. Findings/Purpose. The County of Onondaga is the owner of property located in the Town of Oswego, County of Oswego, between Gardenier and Rathburn Roads, where such property is utilized by Onondaga County Water District Metropolitan Water Board and contains the County's Clearwater Water Treatment Plant. Solar City, a solar developer headquartered in San Mateo, California has proposed to construct a 2.6 megawatt (2,600 kW) solar panel system and to lease from the County approximately twelve (12) acres of ground space for the construction, operation and maintenance of solar panels, inverters and electrical equipment. The initial term of the proposed lease is twenty (20) years, with two (2) five (5) year renewal options. In return, the County will purchase the electricity produced by the solar panel system at prices defined in a Power Purchase agreement. The rate at which the electricity is purchased is fair and reasonable. Such property is not presently needed by the County for public use.

Section 2. Environmental Review. The County of Onondaga is hereby authorized, directed and designated to act as the lead agency. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and as lead agency the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Full Environmental Assessment Form has been prepared. The Full Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County. Onondaga County does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment. 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 documentation and filing of same and any other actions to implement the intent of this local law.

Section 3. Lease Authorized. The County Executive is hereby authorized to enter into agreements and execute such other documents as may be reasonably necessary for the construction of the solar panel system and lease of the above-described space to Solar City of San Mateo, California, its successors and assigns, for an initial period of twenty (20) years, with two (2) five (5) year renewal options, and to take any other actions to implement the intent of this Local Law.

Section 4. Effective Date. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

MWB Clearwater Solar PV.docx
KMB
CIm/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

4th DAY OF August, 2015.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

LOCAL LAW C

AUGUST 4, 2015
SESSION

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

D.

LOCAL LAW NO. ____ - 2015

A LOCAL LAW AUTHORIZING THE EXTENSION OF A TERM FOR THE LEASE OF COUNTY
PROPERTY TO THE ONONDAGA COMMUNITY COLLEGE HOUSING DEVELOPMENT
CORPORATION RELATED TO DORMITORY FACILITIES USED BY THE ONONDAGA
COMMUNITY COLLEGE STUDENTS AND PROGRAM PARTICIPANTS, AND AMENDING
LOCAL LAW NO. 3 - 2004

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

Section 1. Findings/Purpose: The County of Onondaga is the owner of a certain parcel of land (the property) located on the campus of Onondaga Community College, County of Onondaga, State of New York, being approximately 8.57± acres, and such parcel was leased to the Onondaga Community College Housing Development Corporation (OCCHDC) for the construction and operation of dormitory facilities for use by Onondaga Community College students and program participants. Such lease was authorized by Local Law No. 3 - 2004.

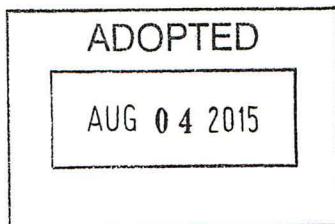
The OCCHDC intends to refinance the bonds issued to finance the construction of the dormitory facilities, and to align the debt service with bonds issued in support of a second dormitory facility on a second parcel of property leased from the County, authorized by Local Law No. 9 - 2011. To accomplish this refinancing, it is now necessary to authorize the extension of a term for the lease of such parcel authorized by Local Law No. 3 - 2004.

Section 2. Local Law No. 3 - 2004 is hereby amended to Strike Section 5 thereof in its entirety, and to substitute the following therefor:

Section 5. The County Executive is hereby authorized to execute a lease with the Onondaga Community College Housing Development Corporations for a certain parcel of land located on the campus of Onondaga Community College, County of Onondaga, State of New York, being 8.57± acres, as more particularly described in a legal description on file with the Clerk of this Legislature for a term to end on August 24, 2046, or the date upon which the bonds to finance the project are paid off (including any extensions or refinancing of those bonds), whichever date first occurs, for an annual rent of one dollar (\$1.00).

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

LL - OCCHDC.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

4th DAY OF August, 2015.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 JUL 24 AM 11:05

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

LOCAL LAW D

AUGUST 4, 2015
SESSION

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