



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. 126 - 147

OFFICE OF THE CLERK

September 2, 2014

Listed below are the resolutions to be presented to the County Legislature at the September Session. The meeting will be held at **1:00 p.m. on Tuesday, September 2, 2014.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Dr. Chase**
- D. SALUTE TO FLAG – **Mr. Holmquist**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. **Communications:**
 - a. 08-13-14 Memo from Chairman McMahon – Re: Appointment to the Onondaga County Industrial Development Agency (Steven R. Morgan)
 - 2. **Public Comment**
 - 3. **Gold Seal:**
 - a. Recognize and Honor Emma Johnston upon being Named Syracuse Volunteer Citizen of the Year
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 9)

12TH DISTRICT – MR. KNAPP – WAYS & MEANS

- 1. **NO. 127** Standard Work Day and Reporting Resolution (17-0)
- 2. **NO. 128** Calling for a Public Hearing on the 2015 County Budget (17-0)
- 3. **NO. 129** Authorizing Electronic Bidding in Connection with Purchase Contracts in Onondaga County (17-0)
- 4. **NO. 130** Amending the 2014 County Budget to Reimburse Municipalities that Plowed Onondaga County Roads During the Winter of 2013-2014 Based on New York State's Winter Severity Index (\$369,001) (17-0)
- 5. **NO. 131** Amending the 2014 Onondaga County Budget to Accept Additional Revenue for Plowing State Roads During the Winter of 2013-2014, and Authorizing the County Executive to Amend Onondaga County's Contract with New York State for Such Period (\$603,067) (17-0)
- 6. **NO. 132** Amending the 2014 County Budget to Release Contingency Funds for Distribution to the Town of Tully, and Authorizing the County Executive to Enter into Agreements (\$35,000) (17-0)
- 7. **NO. 133** Amending the 2014 County Budget to Provide for the Appropriation of Fund Balance for Bargaining Unit Awards and Settlements Related to Personnel Matters (\$3,026,465) (17-0)

15TH DISTRICT – MR. MCMAHON

8. **NO. 134** Confirming Appointment to the Onondaga County Industrial Development Agency (Steven R. Morgan) (17-0)
9. **NO. 135** A Resolution Calling a Public Hearing in Connection with Authorizing Various Construction and Improvements Related to the Western Onondaga Lake Revitalization Effort (17-0)
- 9a. **NO. 136 – (WAIVER)** 2014 Transfer Resolution-County Legislature (\$50,000) (13-4 Chase, Williams, Ervin, Ryan)

1ST DISTRICT – MR. MAY – PUBLIC SAFETY

10. **NO. 137** 2014 Transfer Resolution – District Attorney (\$213,000) (17-0)

3RD DISTRICT – MR. CORL

11. **NO. 126** In Memoriam – Ronald A. Stott (Adopted by rising tribute)

4TH DISTRICT – MRS. TASSONE – COUNTY FACILITIES

12. **NO. 138** Amending the 2014 County Budget to Make Funds Available to CNY Arts for Distribution to Musical Associates of Central New York, Inc. (\$70,000) (16-1 May)
13. **NO. 139** Amending the 2014 County Budget to Accept Funds for the Onondaga County Public Library and Authorizing the County Executive to Enter into Contract to Implement this Resolution (\$315,266) (17-0)

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

14. **NO. 140** Exploring the Feasibility of Consolidating the County and Town Sewer Systems (17-0)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

15. **NO. 141** Authorizing the Acquisition of a Permanent Easement for the Relocation of a Metropolitan Water Board Water Line (\$25,300) (17-0)
16. **NO. 142** Authorizing the County Executive to Enter into a Contract with the United States Department of the Interior for the Operation and Maintenance of Stream and Lake Gaging Stations in the County of Onondaga (\$81,840) (17-0)
17. **NO. 143** Appropriating \$16,800,000 of Bonds Authorized Pursuant to a Bond Resolution dated December 4, 2012, to Provide Funds for Construction and other Related Expenses for the Bypass Treatment Improvements Project at the Metropolitan Syracuse Wastewater Treatment Plant (\$16,800,000) (17-0)
18. **NO. 144** Authorizing the Adoption of an Agency Type II List Under SEQRA for Certain Types of Actions that may be Taken by the County of Onondaga (17-0)

7TH DISTRICT – MR. LIEDKA - HEALTH

19. **NO. 145** Authorizing Execution of Agreements with the City, Towns and Villages of Onondaga County for Operation of Youth Programs (17-0)
20. **NO. 146** Authorizing Payment from the 2014 County Budget up to a Maximum Amount of \$3,500 for Travel Expenses for the Position of Commissioner of Health (\$3,500) (17-0)
21. **NO. 147** Personnel Resolution (Health) (17-0)

LOCAL LAWS:

- A. **PASSED** - A Local Law Authorizing Payment of the 2014 Budget for the Relocation of the Health Commissioner up to a Maximum Amount of \$2,000 (Sponsored by Mr. Liedka) (17-0)

K. UNFINISHED BUSINESS

L. ANNOUNCEMENTS FROM THE CHAIR

M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

ROLL CALL		September 2, 2014 SESSION	
LEGISLATOR	PRESENT	ABSENT	
1. MAY	✓		
2. DOUGHERTY	✓		Public Comment:
3. CORL	✓		
4. TASSONE	✓		1. Wendy Czajak,
5. RAPP	✓		NYSNA - Health Dept.
6. PLOCHOCKI	✓		Reorg plans put on hold -
7. LIEDKA	✓		thanked the Legislature.
8. RYAN	✓		(Statement)
9. CHASE	✓		
10. HOLMQUIST	✓		2. Eileen Cooper, NYSNA
11. KILMARTIN	✓		(Statement)
12. KNAPP	✓		
13. SHEPARD	✓		
14. JORDAN	✓		
16. WILLIAMS	✓		
17. ERVIN	✓		
15. MCMAHON	✓		
TOTAL	17	0	

Replacement / /

September 2, 2014

Motion Made By Mr. Corl

RESOLUTION NO. 126

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, Ronald A. Stott; and

WHEREAS, Ronald A. Stott served as a County Legislator from January 1987 – December 1987, proudly serving the 15th legislative district; and

WHEREAS, during Ronald A. Stott's tenure on the Legislature, he served on several standing committees; as Vice Chairman of Health, and as a member of the Legislative, Mental Health, and Public Safety committees; and

WHEREAS, in addition to serving on the Legislature, Ronald A. Stott also served as Mayor of North Syracuse, and as a New York State Assemblyman, representing Clay, Salina, and Cicero; and

WHEREAS, Ronald A. Stott worked in the District Attorney's office as a Program Coordinator and an Administrative Officer from January 1988 – April 1989; and

WHEREAS, Ronald A. Stott started his engineering career with General Electric, he later combined his knowledge of finance and technology as a founding partner of Datacom Systems, Inc.; and

WHEREAS, Ronald A. Stott has served his community in numerous ways; he was a Sergeant in the U.S. Marine Corps, he founded Guardians of the Eucharist, a Catholic charity, and served several faith-based organizations; he also continued his civic service as a Regional Coordinator for the State Democratic Committee, and as a former Director of the New York State Urban Development Corporation; and

WHEREAS, Ronald A. Stott leaves behind his wife of 35 years, Carolyn, two daughters, three sons, and seven grandchildren; and it is the desire of this Legislature to express sympathy to Ronald A. Stott's grieving family on the sad occasion of his passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to Ronald A. Stott's family and friends; and, be it further

RESOLVED, that this resolution be spread among the minutes of the Legislature and a copy be prepared and given to the family of Ronald A. Stott.

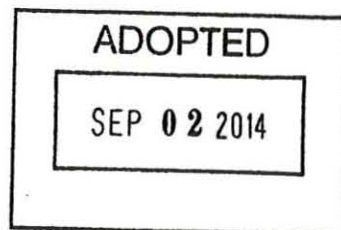
Memoriam_Stott
DLL

FILED WITH CLERK
ONON. CO. LEG.

August 11, 2014
KME

14 SEP - 2 AM 8:57

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

2nd DAY OF September, 2014.

Deborah A. Mature

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

//.

SEPTEMBER 2, 2014
SESSION

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

September 2, 2014

127

Motion Made By Mr. Knapp

RESOLUTION NO. _____

STANDARD WORK DAY AND REPORTING RESOLUTION

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

Title	Name	Standard Work Day (Hrs/day)	*Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Appointed Officials							
First Chief Deputy Co Atty	Mary Beth Primo	7	January 1, 2012 - December 31, 2015	N	23.24		
Director Economic Development	Julie A Cerio	7	January 1, 2012 - December 31, 2015	N	24.19		
Spec Asst Comm Soc Serv	Brenda J Streeter	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Peter R Hakes	7	January 1, 2012 - December 31, 2015	Y			
Deputy Co Atty I	Benjamin M. Yaus	7	January 1, 2012 - December 31, 2015	Y			
Deputy Co Atty I	Polly E Johnson	7	January 1, 2012 - December 31, 2015	Y			

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

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

Standard Workday - 09.2014.docx

PT/lbg

CIm

kam

FILED WITH CLERK

ONONDAGA CO. LEG.

SEP 24, 2014
Kam

ADOPTED

SEP 02 2014

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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 AUG 15 AM 8:21

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

SEPTEMBER 2, 2014
SESSION

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

2.

September 2, 2014

128

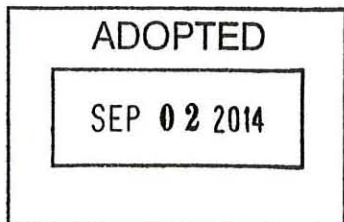
Motion Made By Mr. Knapp

RESOLUTION NO. _____

CALLING FOR A PUBLIC HEARING ON THE 2015 COUNTY BUDGET

RESOLVED, that pursuant to Article VI of the Onondaga County Charter, this Legislature hereby determines a Public Hearing on the Tentative County Budget, the Capital Program, and the Budget Message submitted by the Ways and Means Committee of the County Legislature for the fiscal year 2015, shall be held at the Legislative Chambers in the County Courthouse, 401 Montgomery Street, Syracuse, New York, which committee is hereby designated to hold such a hearing on Thursday, October 9, 2014 at 7:00 p.m. (local time).

2015 Budget Legislation\Budget - PH.doc
KMB
kam



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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 AUG -7 PM 3:40

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

2

SEPTEMBER 2, 2014
SESSION

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

September 2, 2014

129

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AUTHORIZING ELECTRONIC BIDDING IN CONNECTION WITH PURCHASE CONTRACTS IN
ONONDAGA COUNTY

WHEREAS, electronic bidding is the electronic transfer of proposal bid data between a municipality and bidders; and

WHEREAS, in an effort to increase competition and maximize convenience, New York's General Municipal Law authorizes local governments and school districts to receive electronic bids or offers in connection with purchase contracts; and

WHEREAS, electronic bidding provides a mechanism for local government agencies across New York State to more effectively notify vendors of RFP and bid opportunities and enables the County and bidders to optimize the use of the latest technology in electronic bidding while increasing efficiency and lowering costs for New York agencies and taxpayers; and

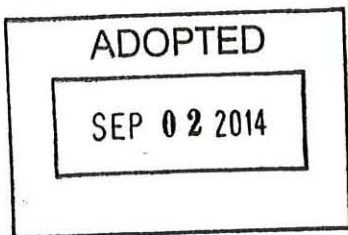
WHEREAS, this Legislature is desirous of implementing electronic bidding within the County; now, therefore be it

RESOLVED, that this Legislature hereby authorizes electronic bidding in connection with purchase contracts in Onondaga County, subject to all applicable laws and regulations; and, be it further

RESOLVED, that the Ways & Means Committee of this Onondaga County Legislature shall receive monthly reports on the status of this program; and, be it further

RESOLVED, that the Purchasing Director has taken steps to ensure that the method that will be used to receive electronic bids or offers will comply with Article III of the State Technology Law, the General Municipal Law and any other applicable laws and regulations.

Electronic Bidding Authorization.docx
PEJ
kam



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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 AUG - 7 PM 3:40

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

3

SEPTEMBER 2, 2014
SESSION

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

September 2, 2014

Motion Made By Mr. Knapp, Mr. May, Mr. Dougherty, RESOLUTION NO. 130
Mr. Corl, Mrs. Tassone, Mrs. Rapp, Mr. Plochocki, Mr. Liedka,
Mr. Holmquist, Mr. Kilmartin, Mr. Shepard, Mr. Jordan, Mr. McMahon

AMENDING THE 2014 COUNTY BUDGET TO REIMBURSE MUNICIPALITIES THAT PLOWED
ONONDAGA COUNTY ROADS DURING THE WINTER OF 2013-2014 BASED ON NEW YORK
STATE'S WINTER SEVERITY INDEX

WHEREAS, Resolution 161-2012 authorized the County Executive to enter into agreements with several towns and villages located in Onondaga County to provide snow and ice removal services on county-owned roads for the 2013-2014 winter; and

WHEREAS, such agreements, subject to annual appropriation, contain a mechanism whereby the payment to the municipalities within Onondaga County shall increase in any year during the term of the agreement when the New York State DOT Winter Severity Index Adjustment exceeds 1.0 for Onondaga County; and

WHEREAS, New York State has since determined the severity factor for the winter of 2013-2014 in central New York to have been 1.333; and

WHEREAS, this severity rate results in a per mile rate of \$8,974, totaling \$710,019 in additional revenue for 316.69 miles of county road plowed by other municipalities for Onondaga County during the winter of 2013-2014; and

WHEREAS, \$369,001 in severity factor funding was budgeted for in a contingency account included in the Onondaga County Department of Transportation's 2014 adopted budget; and

WHEREAS, these funds will be used to pay the municipalities for the severity factor; and

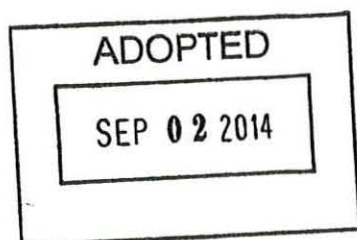
WHEREAS, it is the desire of the Onondaga County Legislature that municipalities plowing County roads be reimbursed based on the State's severity adjustment for the winter of 2013-2014; now, therefore be it

RESOLVED that the 2014 County Budget be amended and the following accounts adjusted:

APPROPRIATIONS:

D960 Appropriation	\$0
In Admin. Unit 9310000000	
County Road Fund	
Speed type # 534040	
In Acct 695700 Contractual Expense	\$369,001
In Acct. 666500 Contingent Account	-\$369,001

OCDOT Snow Severity.docx
clm/ kam



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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 AUG 14 AM 11:07

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

4

SEPTEMBER 2, 2014
SESSION

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

September 2, 2014

Motion Made By Mr. Knapp , Mr. Corl

RESOLUTION NO. 131

AMENDING THE 2014 ONONDAGA COUNTY BUDGET TO ACCEPT ADDITIONAL REVENUE
FOR PLOWING STATE ROADS DURING THE WINTER OF 2013-2014, AND AUTHORIZING THE
COUNTY EXECUTIVE TO AMEND ONONDAGA COUNTY'S CONTRACT WITH NEW YORK
STATE FOR SUCH PERIOD

WHEREAS, Resolution 154-2013 authorized the County of Onondaga to enter into a contract with the State of New York to plow state roads during the winter of 2013-2014; and

WHEREAS, the contract provided for a lump sum reimbursement payment to the County in the amount of \$1,811,014, with additional revenue owed to the County depending upon the severity factor for that winter as determined by the State; and

WHEREAS, the State has since determined the severity factor for the winter of 2013-2014 in central New York to have been 1.333, resulting in the Onondaga County Department of Transportation receiving additional revenue of \$603,067; and

WHEREAS, the Adopted 2014 Onondaga County Department of Transportation budget included estimated revenue for the County plowing of New York State roads to be \$1,811,014; and

WHEREAS, the total of \$603,067 in additional revenue can be applied to Onondaga County Department of Transportation's overtime and road salt expenses as well as severity factor payments to towns and villages plowing County roads for the winter of 2013-2014; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to amend the contract with the New York State Department of Transportation to provide for revenue in the amount of \$2,414,081, and such amount is the original contracted amount of \$1,811,014 plus the additional revenue of \$603,067 to be received from the severity factor, and to make any other necessary amendments to such contract so as to implement the intent of this resolution; and, be it further

RESOLVED, that the 2014 Onondaga County operating budget be amended as follows:

APPROPRIATIONS:

D960 Appropriation	\$603,067
In Admin. Unit 9310000000	
County Road Fund	
Speed type # 534040	
In Acct 641020 Overtime	\$65,532
In Acct 693000 Supplies and Materials	\$196,594
In Acct 695700 Contractual Expense	\$340,941

REVENUES:

D510 Estimated Revenues

\$603,067

In Admin. Unit 9310000000

County Road Fund

Speed type #534040

In Acct. 590044 St Aid Consol H-Way Aid

\$603,067

OCDOT State Snow Revenue.docx

clm

kam

ADOPTED

SEP 02 2014

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

2nd DAY OF September, 20 14.

Deborah A. Mataro

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 AUG 14 AM 11:07

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

5

SEPTEMBER 2, 2014
SESSION

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

September 2, 2014

132

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR
DISTRIBUTION TO THE TOWN OF TULLY, AND AUTHORIZING THE COUNTY EXECUTIVE
TO ENTER INTO AGREEMENTS

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$325,000, and such funds are held in contingency to support public improvements that seek to address storm water issues, but where such improvements are not otherwise eligible for Save the Rain funding through the Department of Water Environment Protection, as such improvements would be located outside the sanitary district; and

WHEREAS, it is necessary to amend the budget to provide funding to the Town of Tully in support of a project known as Cornerstone Park, Phase II, where such project will address storm water issues within the Village through the installation of catch basins, landscaping, and other related green infrastructure; now, therefore be it

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

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

APPROPRIATIONS:

In Admin Unit 2500000000

County Legislature

SpeedType 150029

In Account 666500-Contingent Account

(\$35,000)

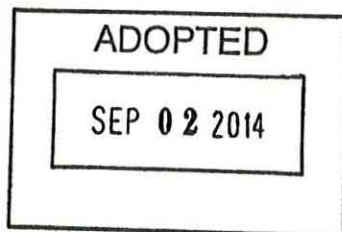
In Account 695700-Contractual Expenses

\$35,000

Village Funding - contingency - 3.doc

KMB

kam



FILED WITH CLERK

ONONDAGA CO. LEG.

August 14, 2014
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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

68:8 AM 2-DES 41

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

6.

SEPTEMBER 2, 2014
SESSION

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

7.

September 2, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. 133

AMENDING THE 2014 COUNTY BUDGET TO PROVIDE FOR THE APPROPRIATION OF FUND
BALANCE FOR BARGAINING UNIT AWARDS AND SETTLEMENTS RELATED TO
PERSONNEL MATTERS

WHEREAS, it is necessary to amend the 2014 County Budget to appropriate funds from fund
balance to provide for payment of several awards and settlements in actions and proceedings related to
personnel matters in connection with collective bargaining agreements; now, therefore be it

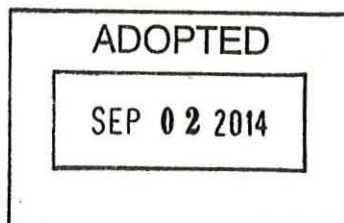
RESOLVED, that the 2014 County Budget be amended by making the following available:

<u>REVENUES:</u>	3,026,464
In Admin Unit 7920000000	
SpeedType 410001	
In Account 590083-Appropriated Fund Balance	2,733,024
In Admin Unit 8300000000	
SpeedType 440029	
In Account 590083-Appropriated Fund Balance	293,440

<u>APPROPRIATIONS:</u>	3,026,464
In Admin Unit 7920000000	
SpeedType 410001	
In Account 641010-Regular Salaries	1,698,494
In Account 641020-Overtime Salaries	281,025
In Account 691200-Employee Benefits	753,505
In Admin Unit 8300000000	
SpeedType 440029	
In Account: 667100-Judgement and Claims	293,440

Fund Balance transfer.docx
KMB
clm
kam

FILED WITH CLERK
ONONDAGA CO. LEG.
August 14, 2014
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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 AUG 20 02 50V 41
LEGISLATURE
ONONDAGA COUNTY
RECEIVED

7.

SEPTEMBER 2, 2014
SESSION

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

8.

September 2, 2014

Motion Made By Mr. McMahon, Mr. Ryan

RESOLUTION NO. 134

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

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

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

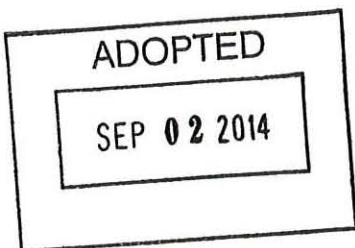
APPOINTMENT:

Steven Roy Morgan
168 Robineau Road
Syracuse, New York 13208

TERM EXPIRES:

June 1, 2015

9_14OCIDA
SS
kam



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

2nd DAY OF September, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 AUG 14 AM 11:07

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

8.

SEPTEMBER 2, 2014
SESSION

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

9.

September 2, 2014

Motion Made By Mr. McMahon

RESOLUTION NO. 135

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH AUTHORIZING
VARIOUS CONSTRUCTION AND IMPROVEMENTS RELATED TO THE WESTERN
ONONDAGA LAKE REVITALIZATION EFFORT

WHEREAS, Onondaga County is conducting a community revitalization project for the western shore of Onondaga Lake (known also as the "Western Onondaga Lake Revitalization Effort"), and the construction of an amphitheater is an intended component of such plan; and

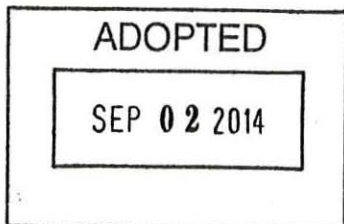
WHEREAS, in Resolution No. 120-2014, this Legislature declared that a public hearing shall be held at least thirty days before any bond resolution for construction or improvements connected to the Western Onondaga Lake Revitalization Effort is brought to a session for consideration, and such revitalization effort will likely require bonding and the amount is estimated to be \$49,500,000; now, therefore be it

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

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held at the Geddes Town Hall, Courtroom, 1000 Woods Road, Solvay, New York, on the 1st day of October, 2014, at 6:00 o'clock P.M., for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the local paper and to be distributed to the local media.

Section 2. This resolution shall take effect immediately.

WOLR - bonding - PH.docx
KMB
kam



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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 AUG 26 AM 10:12

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

9.

SEPTEMBER 2, 2014
SESSION

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

Wain

9a.

September 2, 2014

136

Motion Made By Mr. McMahon

RESOLUTION NO. _____

2014 TRANSFER RESOLUTION-COUNTY LEGISLATURE

RESOLVED, that the following transfer be made:

FROM:

Org. Code 1025000000
County Legislature
Speedtype #150029
Acct. 641010
Total Salaries

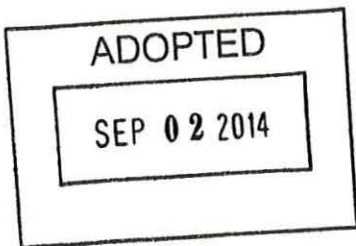
TO:

Org. Code 1025000000
County Legislature
Speedtype #150029
Acct. 694080
Professional Services

AMOUNT:

\$50,000

CO LEG TRANSFER
SS
kam



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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 SEP -2 AM 9:22

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

9a.

SEPTEMBER 2, 2014
SESSION

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

10.

September 2, 2014

Motion Made By Mr. May

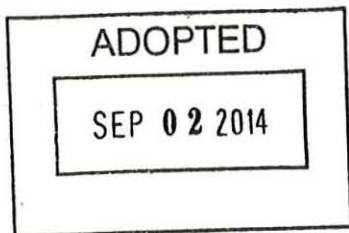
RESOLUTION NO. 137

2014 TRANSFER RESOLUTION-DISTRICT ATTORNEY

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 8110000000 Economic Security Speed Type 430816 Acct. 661260 Day Care Program	Org. Code 3100000000 District Attorney Speed Type 300200 Acct. 694010 Travel and Training	\$15,000
Org. Code 8110000000 Economic Security Speed Type 430816 Acct. 661260 Day Care Program	Org. Code 3100000000 District Attorney Speed Type 300200 Acct. 694080 Professional Services	\$160,000
Org. Code 8110000000 Economic Security Speed Type 430816 Acct. 661260 Day Care Program	Org. Code 3100000000 District Attorney Speed Type 300200 Acct. 694100 All Other Expenses	\$38,000

DA Transfers
kam



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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 AUG 21 PM 3:29

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

10

SEPTEMBER 2, 2014
SESSION

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

September 2, 2014

Motion Made By Mrs. Tassone

RESOLUTION NO. 138

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$280,000 to CNY Arts (formerly the Cultural Resources Council), and the intent of this Legislature was for such funding to be subsequently distributed to Musical Associates of Central New York, Inc. (d.b.a. Symphoria); now, therefore be it

RESOLVED, that the 2014 County Budget is amended to provide for the third quarterly installment of \$70,000 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

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

APPROPRIATIONS:

Admin Unit 0100000000

Authorized Agencies—Financial

Speed Type: 280249

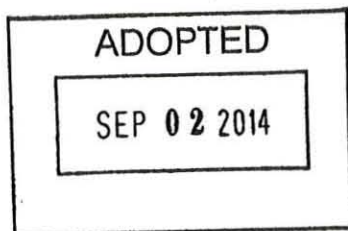
In Acct: A659410 CNY Arts (CRC)

+\$70,000

In Acct: A666500 Contingent Acct

-\$70,000

CNY Arts – 3rd Qtr contingency.docx
KMB
CIm
kam



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

2nd DAY OF September, 2014.

Deborah A. Maturio

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10:47 PM 42 JUL 11

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

12

SEPTEMBER 2, 2014
SESSION

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

September 2, 2014

Motion Made By Mrs. Tassone

RESOLUTION NO. 139

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT FUNDS FOR THE ONONDAGA COUNTY PUBLIC LIBRARY AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Public Library (OCPL) is a vital asset to this community, and the Robert P. Kinchen Central Library, housed in The Galleries of Syracuse, is the hub of the OCPL system; and

WHEREAS, the OCPL applied for funding from the New York State Public Library Construction Grant Program in 2013 for funds to support construction of a new 3-stop elevator, which is a component of the Central Library construction project; and

WHEREAS, the OCPL has been notified of the award of said Library Construction Grant funding, and it is necessary to amend the budget to accept such funding; now, therefore be it

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

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

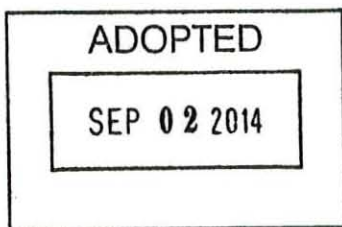
REVENUES:

In Admin. Unit 6500000000 OCPL	\$315,266
Speed Type 390070	
Project # 562137-Central Library	
Reconfiguration	
In Acct. 590027 State Aid-Culture & Rec	\$315,266

APPROPRIATIONS:

In Admin. Unit 6500000000 OCPL	\$315,266
Speed Type 390070	
Project # 562137-Central Library	
Reconfiguration	\$315,266
In Acct 673550 Construction Costs	

OCPL Construction Grant 2014.docx
KMB 7.30.14
clm
kam



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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JUL 35 AM 10:38

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

13

SEPTEMBER 2, 2014
SESSION

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

121

September 2, 2014

140

Motion Made By Mrs. Rapp, Mr. Plochocki,
Mr. Dougherty, Mr. Liedka

RESOLUTION NO. _____

EXPLORING THE FEASIBILITY OF CONSOLIDATING THE COUNTY AND TOWN SEWER
SYSTEMS

WHEREAS, the potential for economic growth rests in part upon a viable public infrastructure system, and a sewer treatment system is at the core of such infrastructure; and

WHEREAS, the quality of our sewer treatment facilities is a core reflection of County government and the failure to maintain such crucial infrastructure inhibits future population and economic growth; and

WHEREAS, the towns within Onondaga County operate a number of sewer treatment facilities, each of which requires staff, equipment, and local taxpayer dollars to remain operational; and

WHEREAS, a reduction in the number of such treatment facilities would increase economies of scale by decreasing overlapping services and equipment and eliminating duplicative responsibilities; and

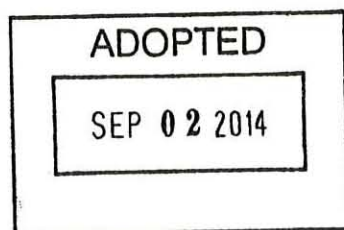
WHEREAS, it is the desire of this Legislature that the County officials responsible for overseeing the operation of the County treatment facilities explore the possibility of consolidation of County and Town treatment facilities, with a focus on the economic, administrative, financial, legal and other issues that would need to be addressed in such an exploration; now, therefore be it

RESOLVED, that this Legislature hereby memorializes its support for County officials to explore a consolidation of the County and Town sewer treatment facilities, through studies, talks with Town officials, and other necessary actions; and, be it further

RESOLVED, that the Planning Committee of this Onondaga County Legislature shall receive periodic reports on the status of such exploration and potential study; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be transmitted to the leaders of the towns located in Onondaga County.

Exploring County-Town Sewer Consolidation.docx
kam



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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 AUG -6 PM 1:10

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

14.

SEPTEMBER 2, 2014
SESSION

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

September 2, 2014

Replacement 15

141

Motion Made By Mr. Plochocki., Mrs. Rapp

RESOLUTION NO. _____

AUTHORIZING THE ACQUISITION OF A PERMANENT EASEMENT FOR THE RELOCATION
OF A METROPOLITAN WATER BOARD WATER LINE

WHEREAS, the New York State Thruway Authority is currently undertaking a project at Exit Number 36 in the Town of Salina; and

WHEREAS, as a result of said Thruway Project, it is necessary to relocate a Metropolitan Water Board water line; and

WHEREAS, the property owner has agreed to convey to the County a 40'± x 276'± permanent water line easement as shown on a New York State Thruway Authority map, dated July 18, 2014, as follows:

<u>Name</u>	<u>Tax Map No.</u>	<u>Size</u>	<u>Amount</u>
IT Hospitality, Inc.	074.-02-04.0	40'x276'	\$25,300

and

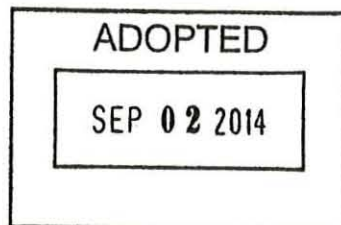
WHEREAS, the New York State Thruway Authority has agreed to pay the entire cost of relocating the Metropolitan Water Board water line, including the cost of acquiring the easement; and

WHEREAS, the above price for the easement is fair and reasonable; and

WHEREAS, the New York State Thruway Authority has declared itself Lead Agency and has determined that the Project is a Type II Action under the State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, that the County Executive, or her designee, is authorized to take such action to acquire the easement at the expense of the New York State Thruway Authority, including without limitation, the execution of documents and filing of same and any other actions to implement the intent of this resolution.

KMT
Res-Authorizing acquisition of Perm Easement for Relo of MWB Water Line.docx
KMB,7/23/14
ejl
kam



FILED WITH CLERK
ONONDAGA CO. LEG.
July 24, 2014
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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 SEP -2 AM 8:40

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

15

SEPTEMBER 2, 2014
SESSION

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

116.

September 2, 2014

142

Motion Made By Mr. Plochocki

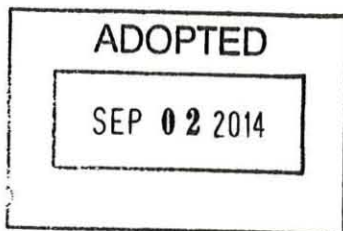
RESOLUTION. NO. _____

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH THE
UNITED STATES DEPARTMENT OF THE INTERIOR FOR THE OPERATION AND
MAINTENANCE OF STREAM AND LAKE GAGING STATIONS IN THE COUNTY OF
ONONDAGA

WHEREAS, the United States Department of the Interior has agreed to operate and maintain eight discharge gaging stations and one lake gage station in the County of Onondaga, and an agreement for such purpose is authorized herein; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into an agreement with the United States of America, Department of the Interior, for the operation and maintenance of eight discharge gaging stations and one lake gage station, where such services shall be conducted for a one year period, commencing October 1, 2014, and terminating September 30, 2015, for a total sum of up to \$125,850, of which amount Onondaga County is to contribute an amount not to exceed \$81,840 and the United States Department of the Interior is to contribute \$44,010, which amounts are deemed by this Legislature to be fair and reasonable for such services.

USGS2014.docx
JS/mg
KMB 7.18.14
clm



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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
JUL 24 PM 4:07

16.

SEPTEMBER 2, 2014
SESSION

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

17.

September 2, 2014

143

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

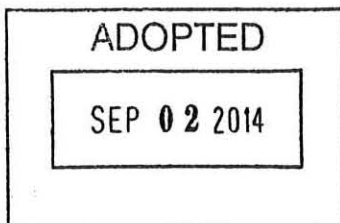
APPROPRIATING \$16,800,000 OF BONDS AUTHORIZED PURSUANT TO A BOND RESOLUTION DATED DECEMBER 4, 2012, TO PROVIDE FUNDS FOR CONSTRUCTION AND OTHER RELATED EXPENSES OF THE BYPASS TREATMENT IMPROVEMENTS PROJECT AT THE METROPOLITAN SYRACUSE WASTEWATER TREATMENT PLANT

WHEREAS, by Bond Resolution No. 227-2012, dated December 4, 2012, this Onondaga County Legislature duly authorized issuance of up to \$20,200,000 in bonds for certain improvements to the Onondaga County Sanitary District, consisting of bypass treatment improvements at the Metropolitan Syracuse Wastewater Treatment Plant, as well as other incidental improvements and expenses; and

WHEREAS, by Resolution No. 228-2012, this Legislature appropriated \$3,400,000 of such authorized bonds, and to further the project, it is necessary to appropriate the remaining balance of such authorized bonds for construction and other related expenses of the project; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby appropriate \$16,800,000 of the bonds authorized to be issued pursuant to Bond Resolution No. 227-2012, dated December 4, 2012, to provide funds for construction and other related expenses related to the Bypass Treatment Improvements Project at the Metropolitan Syracuse Wastewater Treatment Plant.

2014 Bonds Appropriation.docx
ATR/mg
KMB 7.18.14
clm
kam



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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JUL 24 PM 4:06

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

17.

SEPTEMBER 2, 2014
SESSION

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

September 2, 2014

144

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

**AUTHORIZING THE ADOPTION OF AN AGENCY TYPE II LIST UNDER SEQRA FOR CERTAIN
TYPES OF ACTIONS THAT MAY BE TAKEN BY THE COUNTY OF ONONDAGA**

WHEREAS, Onondaga County is required to examine decisions to determine whether such decisions could potentially impact the environment pursuant to the New York State Environmental Quality Review Act ("SEQRA"), and New York State has categorized certain types of actions as being either Type I, Type II, or Unlisted; and

WHEREAS, with respect to Type II actions, an agency is authorized under 6 NYCRR 617.5(b) to adopt its own supplemental list of actions, where the agency determines that such actions do not require further review under SEQRA because such actions do not in any case have a significant adverse impact on the environment, consistent with other Type II actions set out in 6 NYCRR 617.5(c), and such actions are not otherwise classified as a Type I action under SEQRA; now, therefore be it

RESOLVED, that this Onondaga County Legislature has determined that the following actions do not in any case have a significant adverse impact on the environment, consistent with other Type II actions set out in 6 NYCRR 617.5(c), and such actions are not otherwise classified as a Type I action under SEQRA, and, therefore, the following actions are to be classified as Type II actions when taken by Onondaga County, not be subject to further environmental review:

- 1) Maintenance, repair or reconfiguration in an existing structure or facility not involving substantial changes;
- 2) Replacement, rehabilitation, reconfiguration or reconstruction of a structure of facility, in kind and located on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in 6 NYCRR 617.4;
- 3) Construction or expansion of a primary or accessory/appurtenant, non-residential structure or wastewater conveyance and/or treatment facility, where such structure or facility is within the footprint of property owned by or subject to long-term lease by the Onondaga County Sanitary District, involves less than 17,000 square feet of gross floor area or process tankage, and does not involve a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;
- 4) Construction, expansion or placement of minor accessory/appurtenant structures, including fences and sampling sheds, where such structure is within the footprint of property owned by or subject to long-term lease by the Onondaga County Sanitary District, or where such activity is incident to activities undertaken by the Onondaga County Sanitary District pursuant to an applicable permit or the requirements of an administrative order or a judicial order;
- 5) Extension, relocation or installation of any storm water, combined sewer or wastewater conveyance system within already established or approved subdivisions located wholly within the legal boundary of the Onondaga County Consolidated Sewer District and where such activity is intended to provide or improve sewer services within such subdivisions;

6) Maintenance, rehabilitation and/or reconstruction of stormwater and/or wastewater facilities within the same footprint or right of way involving separation of combined sewer systems where a new sanitary and/or storm sewer is constructed, rehabilitated or repositioned;

7) Relocation, closure, modification or reduction of a combined sewer overflow of outfall within the same receiving waters, where such activity does not impact the following types of areas: wetlands protected under the Freshwater Wetlands Act, smaller wetlands considered of unusual local importance, or other ecologically sensitive areas;

8) Advancement of green infrastructure for the management of storm water and the reduction of combined sewer overflows, where such activity does not impact the following types of areas: wetlands protected under the Freshwater Wetlands Act, smaller wetlands considered of unusual local importance, or other ecologically sensitive areas;

9) Utility upgrades that increase efficiency or reduce or eliminate greenhouse gas emissions and contribute to a reduction of fossil fuel usage;

10) Construction, rehabilitation or replacement of wastewater pumping stations within the footprint of an existing pump station provided that the project does not increase wet weather pumping capacity by more than 50%;

11) All work associated with a compliance order or legal action unless the manner of achieving compliance is left entirely within the discretion of the County;

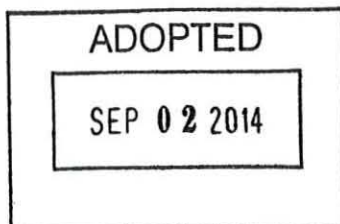
12) Financing construction and coordination of actions included in this list of Type II actions within the Onondaga County Consolidated Sanitary District;

and, be it further

RESOLVED, that any activity classified as a Type II activity within this supplemental list does not and cannot alter Onondaga County's obligation to review activities classified by New York State as a Type I under SEQRA; and, be it further

RESOLVED, that this resolution shall take effect immediately.

SEQR Type II 2014.docx
ATR/mg
KMB 7.18.14
clm
kam



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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JUL 24 PM 4:07

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

18.

SEPTEMBER 2, 2014
SESSION

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

September 2, 2014

Motion Made By Mr. Liedka

RESOLUTION NO. **145**

**AUTHORIZING EXECUTION OF AGREEMENTS WITH THE CITY, TOWNS AND VILLAGES OF
ONONDAGA COUNTY FOR OPERATION OF YOUTH PROGRAMS**

WHEREAS, the County, through the Syracuse/Onondaga County Youth Bureau, has applied for and received state funding for Youth Development Program pursuant to Executive Law Article 19-A; and

WHEREAS, Youth Development Program is a new funding stream effective January 1, 2014 that supersedes Youth Development and Delinquency Prevention (YDDP), which until 2013 was distributed to municipal youth programs on an entitlement basis by the NYS Office of Children and Family Services; and

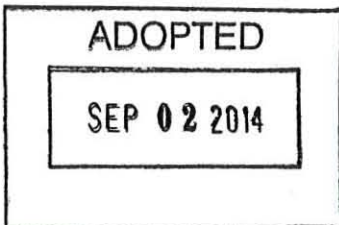
WHEREAS, new regulations promulgated for Youth Development Program funding require that all state aid for youth programs be disseminated by NYS Office of Children and Family Services only to County Youth Bureaus, and that County Youth Bureaus allocate and distribute funding for youth programs operated by private, not-for-profit, and municipal corporations; and

WHEREAS, for 2014, until a competitive funding process can be developed, youth programs operated by municipal corporations will be sustained at 2013 funding levels, and such programs are listed in a document on file with the Clerk of this Legislature; and

WHEREAS, it is necessary to authorize the execution of agreements with these municipal corporations to provide youth services; now, therefore be it

RESOLVED, that this Legislature hereby authorizes the execution of agreements with the aforementioned municipalities and such other documents as may implement the intent of this resolution.

2014 YDP.docx
KMB
clm
kam



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

2nd DAY OF September, 2014.

Deborah A. Martino

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JUL 24 PM 4:07

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

19.

SEPTEMBER 2, 2014
SESSION

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

20.

September 2, 2014

Motion Made By Mr. Liedka

RESOLUTION NO. 146

AUTHORIZING PAYMENT FROM THE 2014 COUNTY BUDGET UP TO A MAXIMUM AMOUNT OF \$3,500 FOR TRAVEL EXPENSES FOR THE POSITION OF COMMISSIONER OF HEALTH

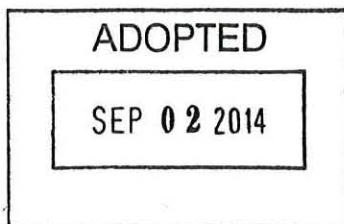
WHEREAS, Onondaga County is actively recruiting to fill the position of Commissioner of Health, and such position is necessary to oversee the public health services provided for the benefit of the County; and

WHEREAS, potential candidates for such position may not be available locally, and it is necessary to authorize payment of actual and reasonable travel expenses of those candidates invited for interviews in order to attract qualified and suitable candidates; and

WHEREAS, pursuant to General Municipal Law Section 77-d, Onondaga County Legislature may authorize the payment of actual and reasonable travel expenses for applicants for public positions and it is desired to make such authorization for such purpose; now, therefore be it

RESOLVED, that this Onondaga County Legislature does hereby authorize payment up to a maximum amount of \$3,500 for reasonable, actual, and necessary travel expenses of candidates for the position of Commissioner of Health incurred between April 2014 and such authorization shall continue until the position is filled.

Health Comm - Travel Expenses.docx
KMB
kam



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

2nd DAY OF September, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JUL 35 AM 10:39

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

20

SEPTEMBER 2, 2014
SESSION

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

21.

September 2, 2014

Motion Made By Mr. Liedka

RESOLUTION NO. 147

PERSONNEL RESOLUTION

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

RESOLVED, that the following advance step is hereby authorized:

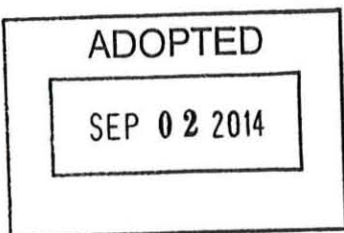
HEALTH DEPARTMENT Admin. Unit 40-43-00

Authorize advanced step hiring for R.P. 01 4040300 2094, Commissioner of Health, grade 40, step 2 @ \$173,021, effective immediately

and, be it further

RESOLVED, that such Commissioner of Health is authorized to be credited with four weeks of vacation leave accrued and available for use as of the date of hire and to receive such amount annually thereafter.

Personnel - Advance Step - Health Commissioner.docx
KMB
kam



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

2nd DAY OF September, 2014.

Deborah A. Maturro

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 AUG 11 AM 8:31
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

21.

SEPTEMBER 2, 2014
SESSION

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

A.

LOCAL LAW NO. ____ - 2014

A LOCAL LAW AUTHORIZING PAYMENT OUT OF THE 2014 COUNTY BUDGET FOR THE RELOCATION OF THE HEALTH COMMISSIONER UP TO A MAXIMUM AMOUNT OF \$2,000

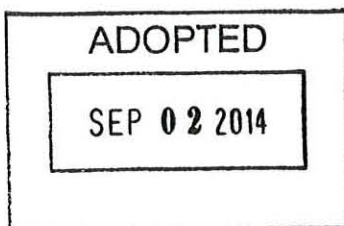
BE IT ENACTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY AS FOLLOWS:

Section 1. Findings/Purpose: Onondaga County has conducted an active recruiting process to fill the position of Health Commissioner. However, prior searches to fill this position have revealed that qualified candidates were not always available locally. It is necessary to pay for the successful candidate's actual and reasonable relocation expenses in order to attract such candidate to Onondaga County. Therefore, this Legislature deems it appropriate to approve payment for the reasonable, actual, and necessary relocation expenses for the Health Commissioner position.

Section 2. This Legislature does hereby authorize payment up to a maximum amount of \$2,000 from the Onondaga County Budget for 2014 to pay for the reasonable, actual, and necessary relocation expenses for the position of Health Commissioner; provided, however, that the newly-hired Health Commissioner agrees to repay the relocation expenses if such person vacates that position within a period of one year from the date of hire.

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 - Health Comm - Relocation.docx
KMB
kam



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

2nd DAY OF September, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 AUG - 8 - 2014
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

LOCAL LAW
A

SEPTEMBER 2, 2014
SESSION

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