



# 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](http://www.ongov.net)

## **RESOLUTION NOS. 136 – 149**

### **OFFICE OF THE CLERK**

**September 6, 2016**

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 6, 2016.**

- 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. **Correspondence:**
    - a. 8-22-16 Letter from County Executive Mahoney – Re: Appointment to the Region 7 and Wildlife Management Board ( Stephen Wowelko)
    - b. 8-22-16 Letter from County Executive Mahoney – Re: Appointment of alternate sportsmen's representative to the Region 7 Fish and Wildlife Management Board (David R. Simmons)
    - c. 8-22-16 Letter from County Executive Mahoney – Re: Appointment to the OCC Board of Trustees (Eulas Gene Boyd)
  - 2. **Public Comment**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 9)

### **12<sup>TH</sup> DISTRICT – MR. KNAPP – WAYS AND MEANS**

- 1. **NO. 136** Confirming Appointment to the Onondaga County Soil and Water Conservation District Board (John Lemondes) (16-0-1 Rapp)
- 2. **NO. 137** Amending the 2016 Onondaga County Budget to Make Funds Available for Use in Connection with the New York State Pave-NY Program and Authorizing the Execution of Agreements (\$1,288,191) (16-0-1 Rapp)
- 3. **NO. 138** Amending the 2016 County Budget to Accept Additional Funding for the Western Onondaga Lake Revitalization, and Authorizing the Execution of Agreements (\$1,000,000)
- 4. **NO. 139** Personnel Resolution (Health, County Clerk) (16-0-1 Rapp)
- 5. **NO. 140** 2016 Transfer Resolution - DOT (\$130,000) (16-0-1 Rapp)
- 6. **NO. 141** Authorizing the Establishment of a Petty Cash Fund to be Used by the Division of Financial Operations (\$4,750) (16-0-1 Rapp)
- 7. **NO. 142** Calling for a Public Hearing on the 2017 County Budget (16-0-1 Rapp)
- 8. **NO. 143** Establishing a Voluntary Retirement Incentive Program (16-0-1 Rapp)

### **15<sup>TH</sup> DISTRICT – MR. McMAHON**

- 9. **NO. 149** Confirming Appointment of Nicholas R. Paro as Legislative Aide of the Onondaga County Legislature (16-0-1 Rapp)

**1<sup>ST</sup> DISTRICT – MR. MAY – PUBLIC SAFETY**

10. **NO. 144** 2016 Transfer Resolution – Sheriff (\$175,373) (16-0-1 Rapp)
11. **NO. 145** Authorizing the Execution of Agreements with Oswego County to Provide Helicopter Services (\$10,000) (16-0-1 Rapp) (16-0-1 Rapp)
12. **NO. 146** Authorizing the Execution of Agreements Needed to Receive Justice Assistance Grant (JAG) Funds for Use in Purchasing Police Personal Protection Equipment (\$65,000) (16-0-1 Rapp)

**7<sup>TH</sup> DISTRICT – MR. LIEDKA – HEALTH**

13. **NO. 147** Confirming Reappointments to the Onondaga County Council on Environmental Health (John Benson, Robert Bryant, Mario D'Arrigo, Esq., Donald Gates, Donna Hamblin, Hugh Kimball, Douglas Morris, Barbara Rivette, Patricia Tobin) (16-0-1 Rapp)
14. **NO. 148** Authorizing Execution of Agreements with the City, Towns and Villages of Onondaga County for Operation of Youth Programs (16-0-1 Rapp)

K. UNFINISHED BUSINESS

L. ANNOUNCEMENTS FROM THE CHAIR

M. ADJOURNMENT

Respectfully submitted,



DEBORAH L. MATURO, Clerk  
ONONDAGA COUNTY LEGISLATURE

<b>ROLL CALL</b>			<b>SEPTEMBER 6, 2016 SESSION</b>
<b>LEGISLATOR</b>	<b>PRESENT</b>	<b>ABSENT</b>	
1. <b>MAY</b>	✓		
2. <b>DOUGHERTY</b>	✓		
3. <b>BURTIS</b>	✓		
4. <b>TASSONE</b>	✓		
5. <b>RAPP</b>		✓	
6. <b>PLOCHOCKI</b>	✓		
7. <b>LIEDKA</b>	✓		
8. <b>RYAN</b>	✓		
9. <b>CHASE</b>	✓		
10. <b>HOLMQUIST</b>	✓		
11. <b>KILMARTIN</b>	✓		
12. <b>KNAPP</b>	✓		
13. <b>SHEPARD</b>	✓		
14. <b>JORDAN</b>	✓		
16. <b>WILLIAMS</b>	✓		
17. <b>ERVIN</b>	✓		
15. <b>McMAHON</b>	✓		
<b>TOTAL</b>	16	1	

September 6, 2016

136

Motion Made By Mr. Knapp

RESOLUTION NO. \_\_\_\_\_

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY SOIL AND WATER  
CONSERVATION DISTRICT BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated the following individual as a member of the Onondaga County Soil and Water Conservation District Board, pursuant to Section 1903 of the Onondaga County Charter and in accordance with Section 7 of the Soil and Water Conservation Districts Law:

APPOINTMENT:

John Lemondes  
3390 Eager Road  
Jamesville, NY 13090

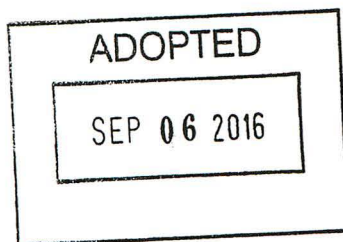
TERM EXPIRES:

December 31, 2016

WHEREAS, such appointment is subject to confirmation by the Onondaga County Legislature; now, therefore be it

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

SoilWater.doc  
KMB  
Meb/kmf



FILED WITH CLERK  
ONON. CO. LEG.  
August 1, 2016  
KMB

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

6<sup>th</sup> DAY OF September, 2016

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

16 AUG 30 PM 4:19

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE



/				SEPTEMBER 6, 2016 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. BURTIS				
4. TASSONE				
5. RAPP	-		✓	
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
15. McMAHON				
<b>TOTAL</b>	16	0	1	

2.

September 6, 2016

Motion Made By Mr. Knapp, Mr. Burtis

RESOLUTION NO. 137

AMENDING THE 2016 ONONDAGA COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR  
USE IN CONNECTION WITH THE NEW YORK STATE PAVE-NY PROGRAM AND  
AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State's adopted 2016-2017 budget included \$100 million for the PAVE-NY program to fund projects that improve the physical condition of local roads and help foster regional economic growth, and Onondaga County's portion of PAVE-NY funding has been determined to be \$1,288,191; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation's 2016 budget to repair and maintain County roads and to authorize the execution of agreements; now, therefore be it

RESOLVED, that the County Executive is authorized to execute agreements and such other documents as may be reasonably necessary to implement the intent of this resolution; and, be it further

RESOLVED that the 2016 County budget be amended as follows:

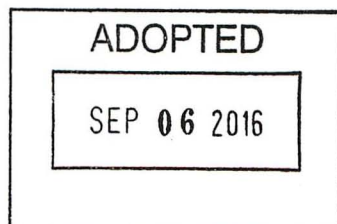
APPROPRIATIONS:

D960 Appropriation	\$1,288,191
In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534030	
In Acct. 674600 Provision for Capital Projects	\$1,288,191

REVENUES:

E510 Estimated Revenues	\$1,288,191
In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534030	
In Acct. 590024 St Aid H-Way Cap Project	\$1,288,191

2016 Pave NY.docx  
clm  
kmb  
meb/kmf



FILED WITH CLERK  
ONON. CO. LEG.

August 1, 2016  
KMF

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

6th DAY OF September, 2016

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

16 SEP -2 AM 10:47

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

2

SEPTEMBER 6, 2016  
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. BURTIS				
4. TASSONE				
5. RAPP			✓	
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
15. McMAHON				
<b>TOTAL</b>	16	0	1	



September 6, 2016

138

Motion Made By Mr. Knapp

RESOLUTION NO. \_\_\_\_\_

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDING FOR THE  
WESTERN ONONDAGA LAKE REVITALIZATION, AND AUTHORIZING THE EXECUTION OF  
AGREEMENTS

WHEREAS, Onondaga County is conducting a series of community revitalization projects for the western shore of Onondaga Lake (known also as the "Western Onondaga Lake Revitalization Effort"), involving projects to spur economic development, coordinate improvements to community housing, redevelop brownfields, and make public infrastructure upgrades, and, within the 2014-2015 New York State budget (Ch. 54, L. 2014; Ch. 55, L. 2014), funding was made available to support such effort; and

WHEREAS, the State has made additional funding available for infrastructure projects including the westside highway exit 7 project, and it is necessary to amend the 2016 County Budget to accept such funds and make them available for use in such projects; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements and to execute such other documents as may be reasonably necessary to implement the intent of this resolution; and, be it further

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

REVENUES:

In Admin Unit 3510000000

Economic Development

Speed Type 180025

In Project 734306-Economic Development Fund

In Account 590026-State Aid Other Econ Assistance

\$1,000,000

APPROPRIATIONS:

In Admin Unit 3510000000

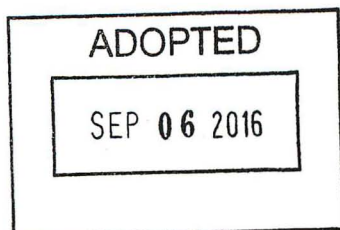
Economic Development

Speed Type 180025

In Project 734306-Economic Development Fund

\$1,000,000

Western Onondaga Lake Revitalization - Additional Funding.docx  
KMB  
dlm



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  
6th DAY OF September, 2016.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

16 AUG 25 AM 11:31

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

3

SEPTEMBER 6, 2016  
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. BURTIS				
4. TASSONE				
5. RAPP	—		✓	
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
15. McMAHON				
<b>TOTAL</b>	16	0	1	



4.

September 6, 2016

139

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:

Health Admin Unit 10-43-00

Abolish 01 404300 1850 Program Monitor, Grade 9 @ \$46,434-\$51,361, effective September 30, 2016.

Abolish 01 404300 1851 Program Monitor, Grade 9 @ \$46,434-\$51,361, effective September 30, 2016.

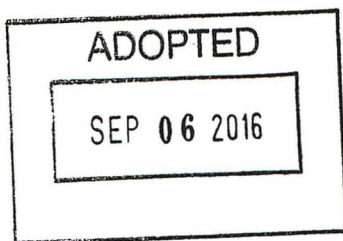
Abolish 01 404300 1852 Typist 2, Grade 5 @ \$33,701-\$37,214, effective September 30, 2016.

County Clerk Unit 10-19-00

Abolish 01 10 1900 0310 Records Preservation Supervisor, Grade 9 @ \$46,434-\$51,361, effective September 6, 2016.

Create 01 10 1900 1969 Accountant 1, Grade 9 @ \$46,434-\$51,361, effective September 6, 2016.

Res 09-16.docx  
CH/lbg  
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

6th DAY OF September, 2016.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

*July 26, 2016*  
*KMF*

61:01WA 4-90A 91

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

4

SEPTEMBER 6, 2016  
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. BURTIS				
4. TASSONE				
5. RAPP	-		✓	
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
15. McMAHON				
<b>TOTAL</b>	16	0	1	

5.

September 6, 2016

140

Motion Made By Mr. Knapp

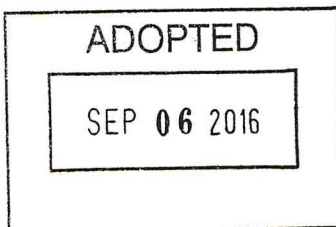
RESOLUTION NO. \_\_\_\_\_

2016 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin. Unit 9300000000	Admin. Unit 9300000000	
Department of Transportation	Department of Transportation	
Speed Type# 534030	Speed Type# 534030	
Acct. 666500	Acct. 695700	
Contingency	Contractual Expenses	\$130,000

DOT Town Plowing Transfer Reso  
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

6th DAY OF September 20 16

*Deborah A. Maturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

16 AUG - 1 AM 10:26

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

5

SEPTEMBER 6, 2016  
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. BURTIS				
4. TASSONE				
5. RAPP	—		✓	
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
15. McMAHON				
<b>TOTAL</b>	16	0	1	



September 6, 2016

Motion Made By Mr. Knapp

6.  
RESOLUTION NO. 141

AUTHORIZING THE ESTABLISHMENT OF A PETTY CASH FUND TO BE USED BY THE  
DIVISION OF FINANCIAL OPERATIONS

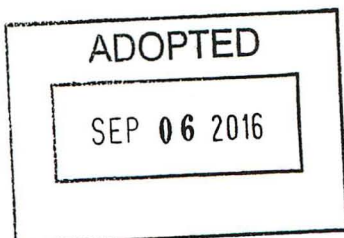
WHEREAS, it is necessary to establish a petty cash drawer for use by the Division of Financial Operations to further the efficiencies gained by centralizing fiscal functions for the benefit of multiple departments; now, therefore be it

RESOLVED, a petty cash fund is hereby authorized within the Division of Financial Operations in the amount of \$4,750 for use in facilitating low-cost purchases, and that such petty cash fund will be used for no other purposes, remaining intact and accountable at all times; and, be it further

RESOLVED, that the petty cash funds previously authorized for use by several departments, and in the amounts listed herein, shall be discontinued: the Health Department in the amount of \$3,000, the Department of Social Services – Economic Security in the amount of \$1,000, and the Department of Law in the amount of \$750; and, be it further

RESOLVED, that any other resolutions related to petty cash funds held by such departments continue in effect and are hereby amended as may be needed to be consistent with this resolution, and the remaining petty cash funds shall specifically include the following within the Health Department: Vital Statistics, Disease Control, the Immunization Clinic, and the Department of Social Services – Economic Security.

Petty Cash fund – Financial Operations  
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

6th DAY OF September, 2016

*Deborah A. Maturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

16 JUL 27 AM 9:00

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE



6

SEPTEMBER 6, 2016  
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. BURTIS				
4. TASSONE				
5. RAPP	—		✓	
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
15. McMAHON				
<b>TOTAL</b>	16	0	1	

7.

September 6, 2016

142

Motion Made By Mr. Knapp

RESOLUTION NO. \_\_\_\_\_

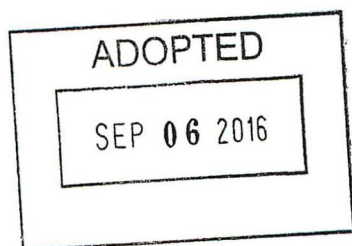
CALLING FOR A PUBLIC HEARING ON THE 2017 COUNTY BUDGET

RESOLVED, that for the fiscal year 2017, the Onondaga County Legislature hereby calls a Public Hearing to be held by the Ways and Means Committee on the Proposed County Budget, the Capital Program, the Budget Message, and the Schedule of Rates to be Charged for Water and Water Service provided by the Onondaga County Water District, where such items have been submitted for review by the Ways and Means Committee, consistent with Article VI of the Onondaga County Charter and Administrative Code and Resolution No. 162-2014, together with any reports as may be issued by the Ways and Means Committee in connection with its review of such items; and, be it further

RESOLVED, that the annual salaries to be fixed and paid to the Onondaga County Legislators within fiscal year 2017 shall be established by the Legislature following submission of the Onondaga County Executive's proposed budget, legislative review of the proposed budget, report thereon by the Ways and Means Committee pursuant to section 603 of the County Charter, and completion of the Public Hearing on the proposed budget noticed hereby pursuant to section 604 of the County Charter, and shall be consistent with the budget and levy adopted pursuant to sections 605 and 606 of the County Charter, provided, however, that any salaries so fixed may be subsequently modified in such manner and by such mechanisms as may be consistent with applicable law, and provided further that in no event shall the salaries so established exceed \$65,000 for any Legislator for the 2017 fiscal year; and, be it further

RESOLVED, that such Public Hearing shall be held at the Legislative Chambers in the County Courthouse, 401 Montgomery Street, Syracuse, New York, on the 6<sup>th</sup> day of October, 2016, at 7:00 p.m.

Public Hearing  
LHT



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

6<sup>th</sup> DAY OF September, 2016

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

16 AUG 25 PM 2:44

ONONDAGA COUNTY  
LEGISLATURE  
RECEIVED

7

SEPTEMBER 6, 2016  
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. BURTIS				
4. TASSONE				
5. RAPP	—		✓	
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
15. McMAHON				
<b>TOTAL</b>	16	0	1	

September 6, 2016

143

Motion Made By Mr. Knapp, Mr. Kilmartin, Mr. McMahon      RESOLUTION NO. \_\_\_\_\_

### ESTABLISHING A VOLUNTARY RETIREMENT INCENTIVE PROGRAM

WHEREAS, Onondaga County is forming its annual budget for 2017, setting priorities and allocating resources for use in service delivery, installation, construction, and maintenance of infrastructure and facilities, and creating additional opportunities for growth and development; and

WHEREAS, in recent years, the County has reorganized its administrative units and changed the way in which services are delivered and administered, investing in new enterprise technologies and structures; and

WHEREAS, an integral component of budget formation is accurately forecasting the shape of the workforce and the distribution of functions and duties across the authorized roster of positions, with such forecast being necessary to set and manage the appropriations for salaries, benefits, and other personnel expenses; and

WHEREAS, some members of the County's workforce may be presently eligible to take a pension from New York State, and it is desirable to offer these employees an incentive to leave the workforce before the start of the next fiscal year; and

WHEREAS, possessing information about the participation in such program in close proximity to the budget deliberations will be useful in establishing a management strategy for implementing the complete financial plan for the next fiscal year, including reshaping the County's workforce and continuing the reorganization; now, therefore be it

RESOLVED, that the County hereby establishes a voluntary retirement incentive program ("program") in the amount of \$10,000 (ten thousand dollars), together with accrued leave to be paid, for the benefit of eligible individuals who choose to separate from the County's workforce, where such eligibility criteria are defined herein below; and, be it further

RESOLVED, that the incentive shall be paid by the County to a participating individual in a single lump sum as soon as practicable, provided that such individual actually leaves the County's workforce not later than close of business on December 31, 2016, and has not revoked the participation form, including the waiver and release contained therein and provided that if the employee is represented by a union that the union has authorized that the incentive be offered to covered unit members; and, be it further

RESOLVED, that an eligible individual shall be defined as an individual who meets the following criteria, such individual:

- is employed by the County in a regular position during the election period;
- is a vested member within a public employment retirement system sponsored by New York State and eligible to receive retirement benefits from New York State;
- voluntarily elects to participate in the program, demonstrated by irrevocably tendering resignation from employment within the County's workforce using an executed form provided by the County Department of Personnel within the election period;
- actually separates from the County's workforce not later than the close of business on December 31, 2016;



and, be it further

RESOLVED, that the election period shall commence on September 6, 2016, immediately upon adoption of this resolution, and continue through the close of business on October 21, 2016; and, be it further

RESOLVED, that the participation form provided by the County Department of Personnel shall contain, among other things, language affirming that the individual's participation is voluntary, that the individual shall not seek regular, full-time employment with the County after accepting the incentive, and that the individual waives and otherwise releases the County from liability from claims of liability associated with the program or employment with the County; and, be it further

RESOLVED, that the participating individual receiving the incentive shall be responsible for taxes attributable to the receipt of such lump sum amount and shall report such amount as required by applicable law and regulations, including, but not limited to, the code and regulations of the United States Internal Revenue Service and the New York State Department of Taxation and Finance; and, be it further

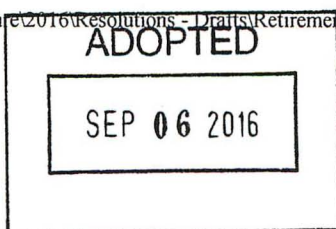
RESOLVED, that although participation in the program is conditioned on an eligible individual being eligible to receive retirement benefits from New York State, any individual electing to participate in the program is not required to apply for the retirement benefits; said another way, a person choosing to leave the County's workforce does not need to begin to draw upon the pension in order to receive the retirement incentive described within this resolution; and, be it further

RESOLVED, that all eligible individuals are encouraged to seek counsel and advice from legal and financial professionals about the benefits and risks associated with participation in this program and to avail themselves of consultation through resources provided by the Office of the New York State Comptroller and the New York State & Local Retirement System; and, be it further

RESOLVED, that the program shall not be construed in a manner so as to alter or otherwise conflict with applicable law and regulations, including, but not limited to, provisions of New York State Civil Service Law or the provisions of New York State Retirement and Social Security Law, including such provisions relating to public employment retirement benefits and eligibility therefor; and, be it further

RESOLVED, that the Chief Fiscal Officer, or his designee, is requested to provide information about this program to the County Legislature and its impact on the annual County Budget for 2017, upon the conclusion of the election period.

O:\Legislature\2016\Resolutions - Drafts\Retirement Incentive.docx  
KMB  
dlm



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

6th DAY OF September, 2016

*Deborah A. Maturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

16 AUG 25 PM 3:42

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE



8

SEPTEMBER 6, 2016  
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. BURTIS				
4. TASSONE				
5. RAPP			✓	
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
15. McMAHON				
<b>TOTAL</b>	16	0	1	

10,

September 6, 2016

Motion Made By Mr. May

144

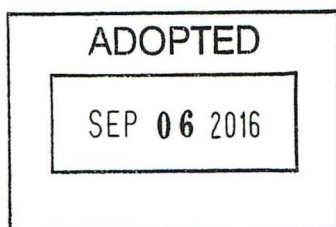
RESOLUTION NO. \_\_\_\_\_

2016 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 7900000000	Admin Unit 7900000000	
Sheriff's Office	Sheriff's Office	
Index #411000	Index #411000	
Acct. 666500	Acct. 693000	
Contingency	Supplies and Materials	\$175,373

2016 2nd Sheriff Supplies Transfer Request.docx  
JAF  
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

6th DAY OF September, 2016.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

16 JUL 25 PM 2:24

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

10

SEPTEMBER 6, 2016  
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. BURTIS				
4. TASSONE				
5. RAPP			✓	
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
15. McMAHON				
<b>TOTAL</b>	16	0	1	

September 6, 2016

Motion Made By Mr. May

11.  
145

RESOLUTION NO. \_\_\_\_\_

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH OSWEGO COUNTY TO PROVIDE  
HELICOPTER SERVICES

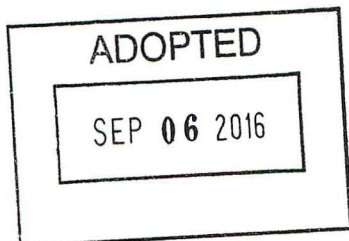
WHEREAS, from time to time, the Air One helicopter is deployed to perform public safety services and/or medical transport services outside of Onondaga County; and

WHEREAS, in Resolution No. 513 - 2011, the Legislature indicated it is "unduly burdensome to request the taxpayers of this County to continue to fund any services provided by Air One outside the boundaries of Onondaga County", and the Sheriff's Office has obtained Federal Aviation Administration (FAA) certification pursuant to Part 135 of the Code of Federal Regulations, allowing the Sheriff's Office to charge for certain helicopter services provided and reduce the local costs of operating Air One; and

WHEREAS, Oswego County has requested Onondaga County to provide helicopter services, and it is now necessary to authorize the execution of such agreements to allow for such services to continue; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into agreements and execute such documents as may be reasonably necessary with Oswego County to provide helicopter services.

Oswego - Air One  
KMB  
meb/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

6th DAY OF September, 2016

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

16 AUG 17 AM 11:43

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE



11

SEPTEMBER 6, 2016  
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. BURTIS				
4. TASSONE				
5. RAPP	—		✓	
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
15. McMAHON				
<b>TOTAL</b>	16	0	1	



12.

September 6, 2016

1 46

Motion Made By Mr. May

RESOLUTION NO. \_\_\_\_\_

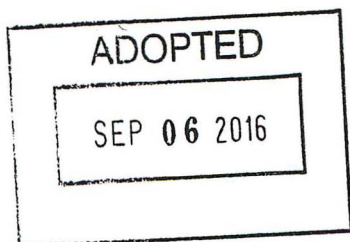
AUTHORIZING THE EXECUTION OF AGREEMENTS NEEDED TO RECEIVE JUSTICE ASSISTANCE GRANT (JAG) FUNDS FOR USE IN PURCHASING POLICE PERSONAL PROTECTION EQUIPMENT

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant Program (JAG Grant) allows state and local governments to support a broad range of activities to prevent and control crime based on local needs and conditions; and

WHEREAS, the Onondaga County Sheriff's Office has applied for funding to be used in the purchase of police personal protection equipment, including shields and helmets, where such gear will be used to protect responding officers against thrown projectiles and shrapnel, and to assist in keeping the peace within the County for the benefit of its citizens; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into agreements and to execute such documents as may be reasonably necessary to implement this resolution.

Personal Protection Gear.docx  
KMB  
ejl  
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 6th DAY OF September, 2016

*Deborah A. Maturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

16 JUL 27 AM 9:00

ONONDAGA COUNTY  
LEGISLATURE  
RECEIVED

12

SEPTEMBER 6, 2016  
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. BURTIS				
4. TASSONE				
5. RAPP	-		✓	
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
15. McMAHON				
<b>TOTAL</b>	16	0	1	

September 6, 2016

147

Motion Made By Mr. Liedka

RESOLUTION NO. \_\_\_\_\_

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY COUNCIL ON ENVIRONMENTAL HEALTH

WHEREAS, pursuant to Local Law No. 8-1996, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed the following individuals to serve as members of the Onondaga County Council on Environmental Health:

REAPPOINTMENTS:

TERM EXPIRES:

John Benson  
519 Oak Ridge Drive  
Camillus, NY 13031

December 31, 2018

Robert Bryant  
1966 West Genesee Road  
Baldwinsville, NY 13027

December 31, 2018

Mario D'Arrigo, Esq.  
7515 Morgan Road  
Liverpool, NY 13090

December 31, 2018

Donald Gates  
4659 Post Road  
Manlius, NY 13104

December 31, 2018

Donna Hamblin  
1894 Old Seneca Turnpike  
Marcellus, NY 13108

December 31, 2018

Hugh Kimball  
8223 Dexter Parkway  
Baldwinsville, NY 13027

December 31, 2018

Douglas Morris  
5556 Amidon Road  
Lafayette, NY 13084

December 31, 2018

Barbara Rivette  
8794 Route 5  
Chittenango, NY 13037

December 31, 2018

Patricia Tobin  
206 Euclid Drive  
Fayetteville, NY 13066

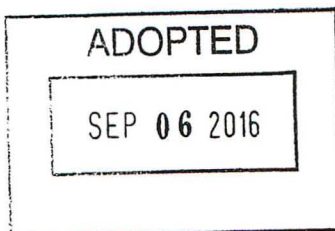
December 31, 2018



WHEREAS, such appointments are subject to confirmation by the Onondaga County Legislature;  
now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of the  
above named individuals to serve as members of the Onondaga County Council on Environmental Health  
for the terms specified above or until subsequent action by the County Executive.

EnvHealthCouncil  
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

6th DAY OF September, 20 16

*Deborah A. Maturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

16 JUL 27 AM 9:00

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

13

SEPTEMBER 6, 2016  
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. BURTIS				
4. TASSONE				
5. RAPP	-		✓	
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
15. McMAHON				
<b>TOTAL</b>	16	0	1	

14.

September 6, 2016

1 48

Motion Made By Mr. Liedka, Mr. Jordan,  
Mrs. Ervin, Mr. Burtis

RESOLUTION NO. \_\_\_\_\_

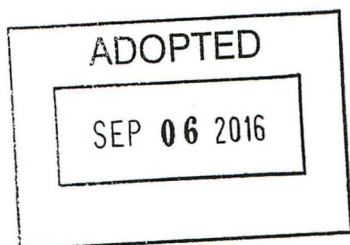
AUTHORIZING EXECUTION OF AGREEMENTS WITH THE CITY, TOWNS AND VILLAGES OF  
ONONDAGA COUNTY FOR OPERATION OF YOUTH PROGRAMS

WHEREAS, the Syracuse/Onondaga County Youth Bureau has applied for and received state funding for Youth Development Program pursuant to Executive Law Section 422, whereby the NYS Office of Children and Family Services makes funding available to county youth bureaus for allocation and distribution as a pass-through agency to fund youth programs operated by private not-for-profit and municipal corporations within such county; and

WHEREAS, the programs to be funded with this state funding are listed in a document on file with the Clerk of this Legislature, and it is necessary to authorize the execution of agreements with the several municipal corporations listed therein to provide youth program services with funding at prior years' levels; now, therefore be it

RESOLVED, that this Legislature hereby authorizes the execution of agreements with the municipalities listed on the document on file with the Clerk of this Legislature and such other documents as may implement the intent of this resolution.

Youth Bureau – contracts 2016  
KMB  
Meb/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

6th DAY OF September, 2016

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.  
*August 1, 2016*  
*KMF*

16 SEP -2 AM 10:47

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

14

SEPTEMBER 6, 2016  
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. BURTIS				
4. TASSONE				
5. RAPP	—		✓	
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
15. McMAHON				
<b>TOTAL</b>	16	0	1	



*Waiver*

9.

September 6, 2016

149

Motion Made By Mr. McMahon

RESOLUTION NO. \_\_\_\_\_

CONFIRMING APPOINTMENT OF NICHOLAS R. PARO AS LEGISLATIVE AIDE OF THE  
ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Legislative Aide of the Onondaga  
County Legislature:

NICHOLAS R. PARO  
22 Town Garden Drive Apt. 9  
Liverpool, New York 13088

O:\Legislature\2016\Resolutions - Drafts\Appt - legislative aide.docx  
KMB  
dak

ADOPTED

SEP 06 2016

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

6th DAY OF September, 20 16

*Deborah A. Maturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

16 AUG 31 AM 9:29

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

9

SEPTEMBER 6, 2016  
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				Mr. Kilmartin requested a waiver to present the resolution. There was no objection; waiver allowed.
17. ERVIN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				Mrs. Ervin requested a recess. Chairman McMahon held the floor to the end of the agenda.
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				✓ Mrs. Ervin requested a recess. Chair McMahon recessed the meeting for 10 minutes at 1:25 p.m.
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				The resolution was considered following the recess.
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
15. McMAHON				
<b>TOTAL</b>	16	0	1	