



Onondaga County Legislature

DEBORAH L. MATURO
Clerk

DAVID H. KNAPP
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. 001 - 010

OFFICE OF THE CLERK

January 2, 2019

Listed below are the resolutions to be presented to the County Legislature at the January Session.
The meeting will be held at **1:00 p.m. on Wednesday, January 2, 2019.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Bush**
- D. SALUTE TO FLAG – **Mr. Jordan**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS:
 - 1. **Correspondence:**
 - a. 12-28-18 Letter from County Executive McMahon – RE: Appointing Julie Abbott-Kenan to serve as the Onondaga County Legislator for the 6th District
 - b. 12-28-18 Letter from County Executive McMahon – RE: Appointing Matthew J. Beadnell to serve as the Onondaga County Comptroller
 - 2. **Gold Seal Resolution:**
 - a. Recognize and Honor Michael Colucci Upon Achieving the Rank of Eagle Scout
 - 3. **Public Comment**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 13)

12TH DISTRICT – MR. KNAPP

- 1. **NO. 001 (WAIVER)** Appointing Legislative Counsel for the Onondaga County Legislature (Baldwin, Sutphen & Frateschi, PLLC) (17-0)
- 2. **NO. 002 (WAIVER)** Confirming Appointment to the Onondaga County Jury Board (David H. Knapp) (17-0)
- 3. **NO. 003 (WAIVER)** Calling Upon New York State to Afford the Onondaga County Legislature an Official Role in Determining the Future of Interstate 81 through Downtown Syracuse (13 May, Bush, Jordan, Bottrill, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Ryan, Holmquist, McBride, Knapp -4 Ervin, Williams, Buckel, Chase)
- 4. **NO. 004 (WAIVER)** Changing the Date of the November 2019 Legislative Session (17-0)
- 5. **NO. 005** Approving Proposed Improvements for the Onondaga County Sanitary District Consisting of the Metro Digester Phase II Improvements Project in and for the County of Onondaga, New York (\$27,680,000) (17-0)
- 6. **NO. 006 BOND RESOLUTION:** Authorizing the Issuance of \$27,680,000 Bonds of the County of Onondaga, New York, to Pay Costs of Improvements for the Onondaga County Sanitary District Consisting of the Metro Digester Phase II Improvements Project (\$27,680,000) (17-0)
- 7. **NO. 007** Authorizing Funding to the Villages in Onondaga County to Make Public Improvements for Years 2020-2030 (17-0)
- 8. **NO. 008** Amending Resolution No. 372-1967, as Most Recently Amended by Resolution No. 83-2010, Regarding the Imposition and Disposition of Sales and Compensating Use Tax

Pursuant to Articles 28 and 29 of the Tax Law of the State of New York (15-1 Bush-0-1 Abbott-Kenan)

9. **NO. 009 (WAIVER)** Expressing Continued Support for a Program of Aid for Infrastructure Improvements and Capital Projects within Towns (16-1 Ryan)
10. **NO. 010 (WAIVER)** Confirming the Appointment of Matthew J. Beadnell to Serve as County Comptroller (14-3 Ervin, Williams, Ryan)

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

Respectfully submitted,



DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

ROLL CALL			JANUARY 2, 2019 SESSION
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LEGISLATOR	PRESENT	ABSENT	
1. MAY	✓		
2. ROWLEY	✓		<i>Called to order at 1:37 p.m.</i>
3. BURTIS	✓		
4. TASSONE	✓		
5. CODY	✓		
6. ABBOTT-KENAN	✓		<i>Public Comment: 1. Mark Matt -</i>
7. BUCKEL	✓		
8. RYAN	✓		<i>Sales tax distribution</i>
9. CHASE	✓		
10. HOLMQUIST	✓		
11. McBRIDE	✓		
13. BUSH	✓		
14. JORDAN	✓		
15. BOTTRILL	✓		
16. WILLIAMS	✓		
17. ERVIN	✓		
12. KNAPP	✓		
TOTAL	<i>17</i>	<i>0</i>	



County of Onondaga
Office of the County Executive
John H. Mulroy Civic Center, 14th Floor
421 Montgomery Street, Syracuse, New York 13202

Phone: 315.435.3516 Fax: 315.435.8582

J. Ryan McMahon II
County Executive

December 28, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY
LEGISLATURE:

Consistent with the Onondaga County Charter and Administrative Code, I hereby appoint Julie Abbott-Kenan, 7 Tallcot Lane, Skaneateles, New York 13152 to fill the vacancy in the Onondaga County Legislature for the 6th District, with such appointment becoming effective December 29, 2018 and continuing for the remainder of the term through December 31, 2019.

Sincerely,

J. Ryan McMahon, II
Onondaga County Executive

cc: Robert Durr, County Attorney
Deborah Maturo, County Legislature Clerk
Hon. Lisa Dell, County Clerk

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
18 DEC 28 AM 11:42



County of Onondaga
Office of the County Executive

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

Phone: 315.435.3516 Fax: 315.435.8582

www.ongov.net

J. Ryan McMahon II
County Executive

Ann Rooney
Deputy County Executive, Human Services

Brian J. Donnelly
Deputy County Executive

Mary Beth Primo
Deputy County Executive, Physical Services

December 28, 2018

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY
LEGISLATURE:

Consistent with the Onondaga County Charter and Administrative Code, I hereby appoint Matthew J. Beadnell, 123 Park Way, Camillus, New York 13031 to fill the vacancy in the position of Onondaga County Comptroller, with such appointment becoming effective immediately upon confirmation by the Onondaga County Legislature and continuing for the remainder of the term through December 31, 2019.

I ask that you consider this appointment at your scheduled session on January 2, 2019.

Sincerely,

J. Ryan McMahon, II
Onondaga County Executive

cc: Deborah Maturo, County Legislature Clerk
Hon. Lisa Dell, County Clerk
Robert A. Durr, County Attorney

18 DEC 28 PM 3:39
ONONDAGA COUNTY
LEGISLATURE
RECEIVED

LEGISLATURE CHAMBERS

ONONDAGA COUNTY, N.Y.

Presented By: Legislator Linda R. Ervin

The above named member of the County Legislature of Onondaga County, New York, on the 2nd day of January 2019, wishes to:

RECOGNIZE AND HONOR MICHAEL COLUCCI UPON ACHIEVING THE RANK OF EAGLE SCOUT

WHEREAS, Michael joined scouting in the Scouting Centennial year of 2010; and

WHEREAS, he achieved the rank of Eagle Scout from Troop 72 on December 10th, 2018; and

WHEREAS, Michael's project was to build and repair benches at the historic Erie Canal in Camillus; and

WHEREAS, Michael has worked the past three summers at the Sabattis Reservation in the Adirondacks and will return there in the summer of 2019 as the archery director; and

WHEREAS, Michael has been early accepted into the State University of New York Environmental Science and Forestry for the Fall of 2019, where he will study Forest Management; now, therefore be it

RESOLVED, that Legislator Ervin and all members of the Onondaga County Legislature recognize and honor Michael Colucci upon achieving the rank of eagle scout.

I hereby certify that the foregoing was duly noted by the County Legislature of Onondaga County, New York.
Witness my hand and seal of said Legislature.



Clerk, County Legislature
Onondaga County, N.Y.

My name is Mark Matt and I reside in the Town of Manlius. I have several concerns regarding Resolution #8 in this week's agenda, commonly referred to as the "Sales Tax Disposition".

I am concerned that this is being addressed 2 years early, extending this to 2030 with no discernible changes. The County has changed dramatically in the last 8 years. Typically, the US Census is used to help understand these changes and acts as a tool to assist in the decision-making process. That is NOT being done in this case.

Secondly, as a member of the public, it disturbs me that the details of this resolution have NOT adequately been made available to the public, nor have they been adequately EXPLAINED to the public. As of 11:30am this morning, the minutes of the Ways and Means Committee have NOT been posted to the web for the public's information. This indicates to me that there is some sort of a rush to get this resolution passed.

There used to be a clause in the agreement that stated that the agreement would be revisited every 5 years. The last agreement did not have this clause and neither does this one. So, we would have to live with this agreement for another 10 years without any input for change.

Most importantly, a true public hearing on this resolution, a resolution of this magnitude, has NOT been scheduled. This is one of the most important decisions that the legislature will make for years to come and we will live with the results of this decision until 2030. Only a few of the legislators sitting in this room were involved in this process in 2010. It doesn't appear that the legislators have even had an opportunity to discuss this resolution, among themselves or with their constituents ! The pluses and minuses of this resolution have NOT been explored !

I would ask that this resolution be TABLED to allow full transparency and participation for the community you serve.

Waiver

January 2, 2019

001

Motion Made By Mr. Knapp

RESOLUTION NO. _____

APPOINTING LEGISLATIVE COUNSEL FOR THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following firm hereby is appointed to serve as Legislative Counsel for the Onondaga County Legislature, effective January 1, 2019, and extending through the end of the current legislative term on December 31, 2019, with such individuals being assigned work by the Chair of this Onondaga County Legislature as may be appropriate:

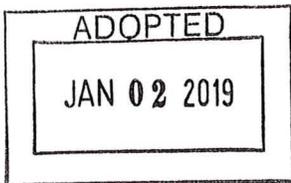
Baldwin, Sutphen & Frateschi, PLLC
126 North Salina Street
4th Floor
Syracuse, New York 13202

and, be it further

RESOLVED, that, consistent with the Onondaga County Charter and Administrative Code, the County Attorney is sole legal advisor to the County, and Legislative Counsel shall coordinate legal work with the County Attorney and shall apprise the County Attorney in a timely manner of legal opinions rendered so as to allow the County Attorney to properly perform all functions of the office; and, be it further

RESOLVED, that the utilization of such Legislative Counsel is authorized to the extent that funding is provided for such purpose within the annual county budget, with any expenditures in excess thereof being subject to appropriate executive approval.

Contract - legislative counsel_2019
Lht
dak



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 January, 2019.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

18 DEC 19 AM 11:49

ONONDAGA COUNTY LEGISLATURE
RECEIVED

JANUARY 2, 2019
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				<i>Mr. May</i>
17. ERVIN				
13. BUSH				
14. JORDAN				
15. BOTTRILL				<i>requested a waiver; no objection. Waiver allowed.</i>
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
12. KNAPP				
TOTAL	<i>17</i>	<i>0</i>		

Waiver

2.

January 2, 2019

002

Motion Made By Mr. May

RESOLUTION NO. _____

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY JURY BOARD

WHEREAS, pursuant to Article 16, Section 503 of the Judiciary Law, the Onondaga County Legislature is requested to appoint one of its members (not engaged in the practice of law) to the Onondaga County Jury Board; now, therefore be it

RESOLVED, that the Chairman of this Legislature be and he hereby is empowered to appoint a representative of the Onondaga County Legislature to the Onondaga County Jury Board for the term specified:

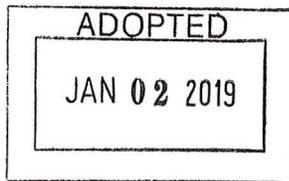
APPOINTMENT:

David H. Knapp
6544 Route 20
LaFayette, New York 13084

TERM EXPIRES:

December 31, 2019

JURY BOARD 19
DLL
RD
dak



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 January, 2019.

Deborah L. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

18 DEC 20 PM 1:19

ONONDAGA COUNTY
LEGISLATURE

2

JANUARY 2, 2019
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				<i>Ms. May requested a waiver. No objection; waiver allowed</i>
17. ERVIN				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
12. KNAPP				
TOTAL	<i>17</i>	<i>0</i>		

Waiver

3,

January 2, 2019

003

Motion Made By Mr. Knapp, Mr. May, Mr. Burtis, RESOLUTION NO. _____
Mrs. Tassone, Mr. Rowley, Mr. Jordan, Mr. Bottrill,
Mr. McBride, Mr. Holmquist, Ms. Cody, Mr. Bush

CALLING UPON NEW YORK STATE TO AFFORD THE ONONDAGA COUNTY LEGISLATURE
AN OFFICIAL ROLE IN DETERMINING THE FUTURE OF INTERSTATE 81 THROUGH
DOWNTOWN SYRACUSE

WHEREAS, portions of Interstate Highway 81("I-81") in downtown Syracuse are nearing the end of their lifespan, and a decision regarding the future of I-81 is forthcoming; and

WHEREAS, the redesign of I-81 is of critical importance to Onondaga County, and the decisions made will impact the economic prosperity and quality of life within our community; and

WHEREAS, it is of critical importance for the residents of Onondaga County to be fully represented in the official decision making process, and affording a representative of the Onondaga County Legislature a seat at the table in the decision making process will enhance representation of County residents; now, therefore be it

RESOLVED, that this Legislature hereby calls upon the New York State Department of Transportation to afford a representative of the Onondaga County Legislature a seat at the table in evaluating and determining the future of the I-81 corridor; and, be it further

RESOLVED, that the Clerk of this County Legislature is directed to cause a copy of this resolution to be transmitted to the Commissioner of the New York State Department of Transportation, the New York State Governor, the Speaker of the Assembly, the Senate Majority Leader, the State Legislators representing Onondaga County, and the Syracuse Metropolitan Transportation Council.

Interstate 81
lht
dak

ADOPTED
JAN 02 2019

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 January, 2019.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

Dec 27, 2018
KMF

18 DEC 31 AM 9:18

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

3

JANUARY 2, 2019
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	✓			<i>Mr. May requested a waiver. No objection; waiver allowed.</i>
17. ERVIN		✓		
13. BUSH	✓			
14. JORDAN	✓			
15. BOTTRILL	✓			
16. WILLIAMS		✓		
2. ROWLEY	✓			
3. BURTIS	✓			
4. TASSONE	✓			
5. CODY	✓			
6. ABBOTT-KENAN	✓			
7. BUCKEL		✓		
8. RYAN	✓			
9. CHASE		✓		
10. HOLMQUIST	✓			
11. McBRIDE	✓			
12. KNAPP	✓			
TOTAL	13	4		

January 2, 2019

Waiver

4.

004

Motion Made By Mr. Knapp

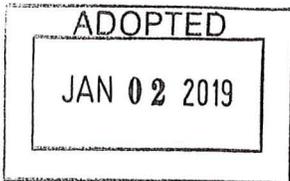
RESOLUTION NO. _____

CHANGING THE DATE OF THE NOVEMBER 2019 LEGISLATIVE SESSION

WHEREAS, Rule 1 of the Rules of the Onondaga County Legislature provides that the date of a regular session may be changed by a motion duly passed by a majority of the whole number of the County Legislature, and it is the desire of this Legislature to change the date of the regular session occurring in November 2019; now, therefore be it

RESOLVED, that this Legislature hereby changes the date of the November 2019 regular session from Tuesday, November 5, 2019 to Thursday, November 7, 2019, at 1:00 p.m.

Change Session - Nov 2019
RD
dak



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 January, 2019.

Deborah A. Melius

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

18 DEC 27 PM 4:20

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

4

JANUARY 2, 2019
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				<i>Mr. May requested a waiver. No objection; waiver allowed.</i>
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
12. KNAPP				
TOTAL	<i>17</i>	<i>0</i>		

5.

January 2, 2019

005

Motion Made By Mr. Knapp

RESOLUTION NO. _____

APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE METRO DIGESTER PHASE II IMPROVEMENTS PROJECT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated October 17, 2018 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District consisting of the Metro Digester Phase II Improvements Project, at a maximum estimated cost of \$27,680,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 7, 2018, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on December 4, 2018, at 12:56 P.M.; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve improvements to the Onondaga County Sanitary District consisting of the Metro Digester Phase II Improvements Project, at an estimated maximum cost of \$27,680,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained. The clerk of the County Legislature is hereby authorized and directed to cause a notice of such recording to be published once in the official newspaper of said County in the manner provided by law.

Section 3. This resolution shall take effect immediately.

ADOPTED: AYES: 17 NAYS: 0 ABSENT: 0

Dated: January 2, 2019

Approved: [Signature]
County Executive, Onondaga County

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 January, 2019
Deborah A. Maturo
CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

ONONDAGA COUNTY LEGISLATURE
JAN 23 2019
KMF

Metro Digester Phase II Imp
meg
KMB
dak
18 DEC 31 PM 1:06
ONONDAGA COUNTY LEGISLATURE

ADOPTED
JAN 02 2019

5

JANUARY 2, 2019
SESSION

<i>LEGISLATOR</i>	AYES:	NOES:	ABSENT:	
1. MAY				
17. ERVIN				
13. BUSH				
14. JORDAN				
15. BOTTRILL				
16. WILLIAMS				
2. ROWLEY				
3. BURTIS				
4. TASSONE				
5. CODY				
6. ABBOTT-KENAN				
7. BUCKEL				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
11. McBRIDE				
12. KNAPP				
TOTAL	170			

January 2, 2019

006

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BOND RESOLUTION

AUTHORIZING THE ISSUANCE OF \$27,680,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE METRO DIGESTER PHASE II IMPROVEMENTS PROJECT

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

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

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

Section 1. For the object or purpose of paying costs of improvements for the Onondaga County Sanitary District consisting of the Metro Digester Phase II Improvements Project, there are hereby authorized to be issued \$27,680,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$27,680,000, and the plan for the financing thereof shall consist of the issuance of the \$27,680,000 bonds of said County herein authorized; provided, however, that the amount of bonds to be issued shall be reduced to the extent of grants received in connection therewith.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain

substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

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

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

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

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

ADOPTED: AYES: 17 NAYS: 0 ABSENT: 0

Dated: January 2, 2019

Approved: [Signature]
County Executive, Onondaga County

Bond-Metro Digester Phase II Imp
meg
KMB
dak

FILED WITH CLERK
ONONDAGA CO. LEG.
Oct 23, 2018
KMT

18 DEC 31 PM 1:03

LEGISLATURE
ONONDAGA COUNTY

ADOPTED
JAN 02 2019

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 January, 2019.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

6

JANUARY 2, 2019
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	✓			
17. ERVIN	✓			
13. BUSH	✓			
14. JORDAN	✓			
15. BOTTRILL	✓			
16. WILLIAMS	✓			
2. ROWLEY	✓			
3. BURTIS	✓			
4. TASSONE	✓			
5. CODY	✓			
6. ABBOTT-KENAN	✓			
7. BUCKEL	✓			
8. RYAN	✓			
9. CHASE	✓			
10. HOLMQUIST	✓			
11. McBRIDE	✓			
12. KNAPP	✓			
TOTAL	17	0		

January 2, 2019

007

Motion Made By Mr. Knapp, Mr. Holmquist, Mr. May,
Mr. Jordan, Mr. McBride, Mrs. Tassone

RESOLUTION NO. _____

AUTHORIZING FUNDING TO THE VILLAGES IN ONONDAGA COUNTY TO MAKE PUBLIC IMPROVEMENTS, FOR YEARS 2020-2030

WHEREAS, Onondaga County provides financial assistance to the villages within this County for public improvements as authorized by resolution; and

WHEREAS, Onondaga County furthers its commitment to investing in the villages' public improvements, intending to continue such financial assistance to the villages for an additional period; 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, subject to appropriations, the funding will be made available for an additional period from January 1, 2020, through December 31, 2030, as follows:

- 1/1/20 - 12/31/22 at a total estimated amount of \$5.2 million per year;
- 1/1/23- 12/31/25 at a total estimated amount of \$5.5 million per year;
- 1/1/26 - 12/31/28 at a total estimated amount of \$5.75 million per year;
- 1/1/29 – 12/31/30 at a total estimated amount of \$6 million per year; and Resolution No. 84-2010 hereby is amended to be consistent with this resolution; and, be it further

RESOLVED, that the funds will be divided among the villages, as follows: Baldwinsville, 13.48%; Camillus, 2.02%; E. Syracuse, 4.80%; Elbridge, 3.04%; Fabius, 0.61%; Fayetteville, 11.07%; Jordan, 2.58%; Liverpool, 7.03%; Manlius, 10.21%; Marcellus, 4.01%; Minoa, 5.51%; N. Syracuse, 13.60%; Skaneateles, 6.66%; Solvay, 14.01%; and Tully, 1.37%; and, be it further

RESOLVED, that should any village be abolished, any funds to be distributed to a village under this resolution may be paid to the town for the purposes of completing outstanding village projects; and, be it further

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

Village Public Improvements
LHT
dak

ADOPTED
JAN 02 2019

FILED WITH CLERK
ONONDAGA CO. LEG.
Dec 13 2018
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 January, 2019.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

18 DEC 27 AM 11:03

LEGISLATURE
ONONDAGA COUNTY

7

JANUARY 2, 2019
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY		✓		Mr. Ryan
17. ERVIN	✓			made a motion
13. BUSH		✓		to table for
14. JORDAN		✓		30 days.
15. BOTTRILL		✓		Mrs. Ervin
16. WILLIAMS	✓			seconded the
2. ROWLEY		✓		motion.
3. BURTIS		✓		
4. TASSONE		✓		
5. CODY		✓		Vote was taken
6. ABBOTT-KENAN		✓		on the motion
7. BUCKEL		✓		to table.
8. RYAN	✓			
9. CHASE	✓			
10. HOLMQUIST		✓		
11. McBRIDE		✓		
12. KNAPP		✓		
TOTAL	4	13		Motion to table Defeated

7

JANUARY 2, 2019
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	✓			<i>Mr. Holmquist assumed the chair so that Chairman Knapp could debate. Following debate, Chairman Knapp re-assumed the chair.</i>
17. ERVIN	✓			
13. BUSH	✓			
14. JORDAN	✓			
15. BOTTRILL	✓			
16. WILLIAMS	✓			
2. ROWLEY	✓			
3. BURTIS	✓			
4. TASSONE	✓			
5. CODY	✓			
6. ABBOTT-KENAN	✓			
7. BUCKEL	✓			
8. RYAN	✓			
9. CHASE	✓			
10. HOLMQUIST	✓			
11. McBRIDE	✓			
12. KNAPP	✓			
TOTAL	<i>17</i>	<i>0</i>		

8.

January 2, 2019

008

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AMENDING RESOLUTION NO. 372-1967, AS MOST RECENTLY AMENDED BY RESOLUTION NO. 83-2010, REGARDING THE IMPOSITION AND DISPOSITION OF SALES AND COMPENSATING USE TAX PURSUANT TO ARTICLES 28 AND 29 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, continuing the schedule of disposition of sales and compensating use taxes in effect by the adoption of Resolution No. 83-2010, which amended Resolution No. 372-1967; and

WHEREAS, the Onondaga County Board of Supervisors, by Resolution No. 372-1967, imposed a tax on sales and use of tax pursuant to Articles 28 and 29 of the New York State Tax Law; and

WHEREAS, said resolution was amended by action of the County Board of Supervisors by Resolution No. 494 adopted on December 4, 1967; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 329 adopted on October 11, 1968; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 375 adopted November 4, 1968; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 509 adopted December 6, 1971; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 510 adopted December 6, 1971; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 64 adopted February 13, 1973; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 217 adopted May 1, 1978; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 301 adopted June 25, 1981; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 228 adopted June 7, 1982; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 230 adopted June 7, 1982; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 227 adopted June 19, 1990; and

WHEREAS, said resolution was further amended by the Onondaga County Legislature by Resolution No. 201 adopted June 14, 2000; and

WHEREAS, Resolution No. 372-1967 was most recently amended by Resolution No. 83-2010; and

WHEREAS, Onondaga County and the City of Syracuse made a contract numbered 17110 (“Agreement”) governing the allocation of sales and compensating use taxes, executed May 5, 2010 and May 19, 2010, respectively, which Agreement was approved by the Comptroller of the State of New York in accordance with Section 1262 of the Tax Law of the State of New York; and

WHEREAS, Resolution No. 83-2010 is being amended to authorize amendment of the Agreement and to otherwise extend the date for an additional ten year period through December 31, 2030, subject to the adoption of authorizing legislation by the Syracuse Common Council and approval by the Comptroller of the State of New York in accordance with Section 1262 of the Tax Law of the State of New York; now, therefore be it

RESOLVED, (a), to extend the date for an additional ten-year period through December 31, 2030, Resolution No. 83-2010 hereby is amended in the First Resolved Clause of said Resolution regarding disposition of the net collections from the taxes so imposed in such Resolution, by adding the following:

For the period from January 1, 2021 to December 31, 2030:

- (1) 99.34% of such monies is hereby set aside for County purposes and shall be available for any County purpose.
- (2) 0% of such monies is hereby set aside and shall be allocated quarterly to the City of Syracuse.
- (3) 0% of such monies is hereby set aside and shall be allocated to the area in the County outside the City.
- (4) 0.66% of such monies is hereby set aside and shall be distributed quarterly to all school districts in the County of Onondaga in accordance with the total average daily attendance for the last preceding school year of pupils residing in each such district without regard to the location of the school attended provided, however, that in the case of school districts which are partially within and partially without the County such school district shall receive a distribution in accordance with the total daily attendance of the pupils in such school district who reside in the County of Onondaga and, in any such case, the amount raised by school taxes by the district from the portion of such district within the County of Onondaga shall be reduced by the amount as distributed. It is the desire of the Onondaga County Legislature that the amount to be raised by school taxes by the school districts shall at the discretion of the school district whenever feasible be reduced by the amount so distributed to each such school district pursuant to this section except as heretofore stated.

and, be it further

RESOLVED, (b), that Resolution No. 83-2010 hereby is amended in the Second Resolved Clause of said Resolution to extend the period for an additional ten years by striking “last day of December 2020” and substituting “last day of December, 2030”; and, be it further

RESOLVED, (c), that Resolution No. 83-2010 hereby is amended in the Second Resolved Clause of said Resolution to allow the City time to contract with the County by striking "May 24, 2010" and substituting "January 31, 2019"; and, be it further

RESOLVED, (d), that Resolution No. 83-2010 hereby is amended in the Third Resolved Clause of said Resolution to extend the period for an additional ten years by striking "December 31, 2020" and substituting "December 31, 2030"; and, be it further

RESOLVED, (e), that with respect to the Additional Rate described in the Second and Third Resolved Clauses of Resolution No. 83-2010, said Resolution No. 83-2010 hereby is amended in the Third Resolved Clause to extend the period for an additional ten years by adding at the end of said clause the following:

	<u>County</u>	<u>City</u>	<u>Towns</u>	<u>Schools</u>
1/1/21 – 12/31/30	1.58%	97.79%	0%	0.63%

and, be it further

RESOLVED, (f), that Resolution No. 83-2010 hereby is amended in the Fourth Resolved Clause of said Resolution to extend the period for an additional ten years by striking "December 31, 2020" and substituting "December 31, 2030"; and, be it further

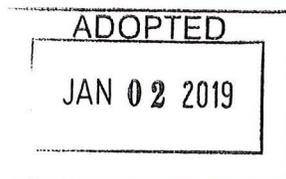
RESOLVED, (g), that Resolution No. 83-2010 hereby is amended in the Seventh Resolved Clause of said Resolution regarding the time for the City to execute the contract by striking "May 24, 2010" and substituting "January 31, 2019"; and, be it further

RESOLVED, (h), that the allocation and distribution of funds provided for herein shall take effect upon approval by the New York State Comptroller pursuant to New York State Tax Law; and, be it further

RESOLVED, (i), that pursuant to New York State Tax Law Section 1262(e), notice hereby is afforded to the City of Syracuse and to all towns, villages and school districts in Onondaga County that the net collections set aside for allocation and distribution to such city, towns, villages and school districts by this resolution terminate and are eliminated effective December 31, 2030, after which time no net collections will be allocated and provided to the City, towns, villages or school districts and all such net collections shall be retained by the County; and, be it further

RESOLVED, that in all other respects Resolution No. 83-2010 remains in full force and effect.

Sales Tax
LHT
dak



FILED WITH CLERK
ONONDAGA CO. LEG.

December 13, 2018
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 January, 2019.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

18 DEC 14 AM 11:46

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

8

JANUARY 2, 2019
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	✓			Mr. Holmquist assumed the Chair so that Chairman Knapp could debate. Following debate, Chair Knapp re-assumed the Chair
17. ERVIN	✓			
13. BUSH		✓		
14. JORDAN	✓			
15. BOTTRILL	✓			
16. WILLIAMS	✓			
2. ROWLEY	✓			
3. BURTIS	✓			
4. TASSONE	✓			
5. CODY	✓			
6. ABBOTT-KENAN	excused			
7. BUCKEL	✓			
8. RYAN	✓			
9. CHASE	✓			
10. HOLMQUIST	✓			
11. McBRIDE	✓			
12. KNAPP	✓			
TOTAL	15	1		Excused: 1 (Abbott-Kenan)

Waiver

1.

January 2, 2019

009

Motion Made By Mr. Knapp, Mr. May,
Mr. Bottrill, Mrs. Tassone, Mr. Jordan

RESOLUTION NO. _____

EXPRESSING CONTINUED SUPPORT FOR A PROGRAM OF AID FOR INFRASTRUCTURE
IMPROVEMENTS AND CAPITAL PROJECTS WITHIN TOWNS

WHEREAS, this County Legislature expresses its continued support for improving town infrastructure on a county-wide basis, and as a symbol of such support, \$200,000 is committed for use in connection with town infrastructure projects; and

WHEREAS, the County is developing long-term plans for infrastructure within the County, with such plans to be released shortly; and

WHEREAS, it is in the interest of the County and its residents to support such infrastructure improvement projects, as a region's potential for economic development is inextricably linked to the performance and efficiency of the public infrastructure system; now, therefore be it

RESOLVED, that, as provided in Resolution No. 168 – 2016, proposals shall be solicited from the several towns within Onondaga County for infrastructure projects and shall be reviewed and evaluated by a County committee, consisting of the Commissioner of the Department of Transportation, a Deputy County Executive, and the Chair of the Ways and Means Committee of this County Legislature; and, be it further

RESOLVED, that documentation shall be retained by the towns as may be needed showing that activities undertaken in connection with this resolution are in compliance with the State Environmental Quality Review Act and have been subjected to the appropriate programmatic reviews; and, be it further

RESOLVED, that the County Executive is authorized to enter into intermunicipal agreements with the selected towns and execute such other documents as may be reasonably necessary to implement the intent of this resolution, subject to appropriations being made available therefor; and, be it further

RESOLVED, that the Clerk of this County Legislature hereby is directed to cause certified copies of this resolution to be transmitted to each of the several towns within Onondaga County.

Town Infrastructure
KMB
dak

ADOPTED
JAN 02 2019

FILED WITH CLERK
ONONDAGA CO. LEG.
Dec 28 2018
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 January, 2019.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

18 DEC 31 AM 9:18

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

9

JANUARY 2, 2019
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY		✓		Mr. May
17. ERVIN	✓			requested a
13. BUSH		✓		waiver. No
14. JORDAN		✓		objection; waiver
15. BOTTRILL		✓		allowed.
16. WILLIAMS	✓			
2. ROWLEY		✓		Mr. Ryan made
3. BURTIS		✓		a motion to
4. TASSONE		✓		refer to Ways
5. CODY		✓		and Means
6. ABBOTT-KENAN		✓		Committee and
7. BUCKEL	✓			table for 30 days.
8. RYAN	✓			Dr. Chase seconded
9. CHASE	✓			the motion.
10. HOLMQUIST		✓		
11. McBRIDE		✓		A vote was taken on
12. KNAPP		✓		the motion to table
TOTAL	5	12		Motion Defeated.

9

JANUARY 2, 2019
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT:	
1. MAY	✓			
17. ERVIN	✓			
13. BUSH	✓			
14. JORDAN	✓			
15. BOTTRILL	✓			
16. WILLIAMS	✓			
2. ROWLEY	✓			
3. BURTIS	✓			
4. TASSONE	✓			
5. CODY	✓			
6. ABBOTT-KENAN	✓			
7. BUCKEL	✓			
8. RYAN		✓		
9. CHASE	✓			
10. HOLMQUIST	✓			
11. McBRIDE	✓			
12. KNAPP	✓			
TOTAL	16	1		

January 2, 2019

Waiver

10.

010

Motion Made By Mr. Knapp, Mr. Rowley,
Mr. Holmquist, Ms. Cody, Mr. McBride,
Mr. Bush, Mr. Jordan

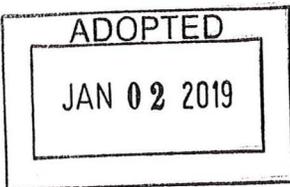
RESOLUTION NO. _____

CONFIRMING THE APPOINTMENT OF MATTHEW J. BEADNELL TO SERVE AS COUNTY
COMPTROLLER

WHEREAS, consistent with the Onondaga County Charter and Administrative Code, J. Ryan McMahon, II, the Onondaga County Executive, has duly appointed Matthew J. Beadnell, 123 Park Way, Camillus, New York 13031 to fill the vacancy in the position of Onondaga County Comptroller, with such appointment becoming effective immediately upon confirmation by the Onondaga County Legislature and continuing for the remainder of the term through December 31, 2019; now, therefore be it

RESOLVED, that, consistent with the Onondaga County Charter and Administrative Code, this County Legislature does confirm the appointment of Matthew J. Beadnell, to serve as County Comptroller through the balance of the current term, concluding on December 31, 2019, where the next successor shall be elected at the general election in 2019.

Comptroller Resolution
LHT
dak



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 January, 2019.

Deborah A. Maturco

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

18 DEC 28 PM 4:12

ONONDAGA COUNTY
LEGISLATURE

10

JANUARY 2, 2019
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT:			
1. MAY	✓			<i>Mr. May requested</i>		
17. ERVIN		✓			<i>a waiver. No</i>	
13. BUSH	✓					<i>objection; waiver</i>
14. JORDAN	✓					
15. BOTTRILL	✓					
16. WILLIAMS		✓				
2. ROWLEY	✓					
3. BURTIS	✓					
4. TASSONE	✓					
5. CODY	✓					
6. ABBOTT-KENAN	✓					
7. BUCKEL	✓					
8. RYAN		✓				
9. CHASE	✓					
10. HOLMQUIST	✓					
11. McBRIDE	✓			<i>Adjourned at</i>		
12. KNAPP	✓				<i>3:32 p.m.</i>	
TOTAL	14	3				