



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 NO. 01

OFFICE OF THE CLERK

January 3, 2017

PUBLIC HEARINGS:

- 12:46 P.M. – Re: In Connection with Proposed Improvements for the Harbor Brook Drainage District
12:48 P.M. – Re: In Connection with Proposed Improvements for the Onondaga County Sanitary District for the Oak Orchard Wastewater Treatment Plant
12:50 P.M. – Re: For the Purpose of Considering an Increase in the Estimated Maximum Cost of Proposed Improvements for the Baldwinsville Treatment Plant Improvements
12:52 P.M. – Re: For the Purpose of Considering an Increase in the Estimated Maximum Cost of Proposed Improvements for the Metro Wastewater Treatment Plant Improvements
12:54 P.M. – Re: In Connection with Proposed Improvements for the Bear Trap Ley Creek Drainage District
12:56 P.M. – Re: In Connection with Proposed Improvements for the Onondaga County Sanitary District for the Meadowbrook Limestone Wastewater Treatment Plant
12:58 P.M. – Re: In Connection with Proposed Improvements for the Onondaga County Sanitary District Regarding Phase 1 of the Camillus Force Main Replacement Project

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 Tuesday, January 3, 2017.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Shepard**
- D. SALUTE TO FLAG – **Mr. Jordan**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. **Public Comment**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 13)

11TH DISTRICT – MR. KILMARTIN

- 1. **NO. 01 – (WAIVER)** Appointing Legislative Counsel for the Onondaga County Legislature (Gilberti, Stinziano, Heintz & Smith, P.C.; Costello, Cooney and Fearon; Germain and Germain) (15-0-1 Dougherty)
- K. UNFINISHED BUSINESS
- L. ANNOUNCEMENTS FROM THE CHAIR
- M. ADJOURNMENT

Respectfully submitted,

Deborah L. Maturo

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

<i>Roll Call</i>			JANUARY 3, 2017 SESSION
LEGISLATOR	PRESENT	ABSENT	
1. MAY	✓		<i>Called to order</i>
2. DOUGHERTY		✓	<i>at 1:17 p.m.</i>
3. BURTIS	✓		
4. TASSONE	✓		
5. VACANT	X	X	
6. PLOCHOCKI	✓		
7. LIEDKA	✓		
8. RYAN	✓		
9. CHASE	✓		
10. HOLMQUIST	✓		
11. KILMARTIN	✓		
12. KNAPP	✓		
13. SHEPARD	✓		
14. JORDAN	✓		
16. WILLIAMS	✓		
17. ERVIN	✓		
15. McMAHON	✓		
TOTAL	<i>15</i>	<i>1</i>	

Waiver

January 3, 2017

01

Motion Made By Mr. Kilmartin

RESOLUTION NO. _____

APPOINTING LEGISLATIVE COUNSEL FOR THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following firms are hereby appointed to serve as Legislative Counsel for the Onondaga County Legislature, effective January 1, 2017, and extending through the end of the current legislative term on December 31, 2017, with such individual being assigned work by the Chair of this Onondaga County Legislature as may be appropriate:

Gilberti, Stinziano, Heintz & Smith, P.C.
555 East Genesee Street
Syracuse, New York 13202

Costello, Cooney and Fearon
500 Plum Street, Suite 300
Syracuse, New York 13204

Germain and Germain
314 East Fayette Street
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
KMB
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

3rd DAY OF January 2017.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 DEC 30 PM 12:16

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

/

JANUARY 3, 2017
SESSION

	AYES:	NOES:	ABSENT	
11. KILMARTIN				Mr. Kilmartin requested a waiver to present the resolution.
17. ERVIN				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				No objection; waiver allowed.
2. DOUGHERTY			✓	
3. BURTIS				
4. TASSONE				
5. VACANT				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				Adjourned at 1:20 p.m.
12. KNAPP				
15. McMAHON				
TOTAL	15	0	1	