

## Onondaga County Legislature

DEBORAH L Clerk

#### JAMES M. RHINEHART 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. 580 - 605

#### OFFICE OF THE CLERK

**December 20, 2011** 

#### **PUBLIC HEARINGS:**

12:52 P.M. - Re:

A Public Hearing to Consider the Proposed Replacement of the Onondaga County Water District's Open Terminal Reservoir Located in the Town of Clay with Two

Enclosed Water Tanks as Required by Federal Regulation

12:54 P.M. - Re:

A Public Hearing on the Assessment Roll for Southwood-Jamesville Water District

12:56 P.M. - Re:

A Public Hearing on the Assessment Roll for Warners Water District

12:58 P.M. - Re:

A Public Hearing in Connection with Proposed Improvements for the Onondaga County

Water District

Listed below are the resolutions to be presented to the County Legislature at the second day of the December Session. The meeting will be held at 1:00 p.m. on Tuesday, December 20, 2011.

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

#### 1. Correspondence:

- a. 11-7-11 Letter from County Executive Mahoney RE: Reappointment to the Onondaga County Public Library Board of Trustees (Anita P. Lombardi, Robert W. Manning)
- b. 12-6-11 Letter from County Executive Mahoney RE: Appointment to the Onondaga County Resource Recovery Agency (Matthew J. Millea)
- c. 12-8-11 Memo from Chairman Rhinehart RE: Reappointment to the Onondaga County Resource Recovery Agency (Donald J. Lawless)

#### 2. Public Comment:

- H. REPORTS OF STANDING COMMITTEES
- REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 5)

## 5TH DISTRICT - MRS. RAPP - CO. FACILITIES; PLANNING & ECONOMIC DEVELOPMENT

- NO. 580 Amending the 2012 County Budget to Accept New York State Division of Library Development Funds for the Onondaga County Public Library, and Authorizing the County Executive to Enter Into Contracts to Implement this Resolution (\$33,963) (19-0-0)
- NO. 581 Confirming Reappointments to the Onondaga County Public Library Board of Trustees (Anita P. Lombardi) (Robert W. Manning) (19-0-0)
- 3. **NO. 582** Amending the 2012 County Budget to Accept a Donation from Drivers Village for Playground Improvements at Oneida Shores Park (\$100,000) (19-0-0)

- 4. **NO. 583** Amending the 2012 County Budget to Accept Funding From Wegmans to Support Various Improvements and Operations at Onondaga Lake Park (\$120,000) (19-0-0)
- 5. **NO. 584** Calling for Publication of the Notice of Eight Year Review of Agricultural District No. 2, Towns of Marcellus, Skaneateles, and Spafford in Onondaga County (19-0-0)
- 6. **NO. 585** Authorizing the County Executive to Enter Into Agreements with the State of New York and the Central New York Regional Planning and Development Board Relative to the Syracuse Metropolitan Transportation Council (19-0-0)

## 6TH DISTRICT - MR. RHINEHART

7. **NO. 586** Confirming Reappointment to the Onondaga County Resource Recovery Agency (Donald J. Lawless) (19-0-0)

### 8<sup>TH</sup> DISTRICT - MR. CORBETT - ENVIRONMENTAL PROTECTION

- 8. **NO. 587** Amending the 2012 County Budget to Provide for Ongoing County Participation in Honeywell and Onondaga Lake Remediation Issues (\$160,000) (18-0-1 Kilmartin)
- 9. **NO. 588** Amending the 2011 Onondaga County Budget to Increase Appropriations Within the Department of Water Environment Protection and to Accept Additional Revenue (\$735,000) (19-0-0)
- 10. **NO. 589** A Resolution Approving Improvements for the Onondaga County Water District of the County of Onondaga New York (\$14,000,000) (19-0-0)
- 11. **NO. 590** Bond Resolution A Resolution Authorizing the Issuance of \$14,000,000 Bonds of the County of Onondaga, New York, to Pay Costs of Certain Improvements for the Onondaga County Water District in and for Said County (\$14,000,000) (19-0-0)
- 12. **NO. 591** A Resolution Approving Replacement of the Onondaga County Water District's Open Terminal Reservoir Located in the Town Of Clay with Two Enclosed Water Tanks (\$34,000,000) (19-0-0)
- 13. **NO. 592** Confirming Appointment to the Onondaga County Resource Recovery Agency (Matthew J. Millea) (18-1 Meyer -0)

### 9<sup>TH</sup> DISTRICT - MR. STANCZYK

- 14. **PULLED Personnel Resolution (Veterans)**
- 14a. **NO. 605 (Waiver)** Confirming the Appointment of William T. Kinne as Legislative Aide of the Onondaga County Legislature (18-0-0-1 Kinne)

### 11TH DISTRICT - MR. KILMARTIN - PUBLIC SAFETY

15. **NO. 593** Amending the 2011 County Budget to Provide the Office of the Onondaga County District Attorney with Additional Funds Beyond the Estimated Dollars Appropriated in the 2011 County Budget and Authorizing the County Executive to Enter Into Contracts to Implement this Resolution (\$17,016) (19-0-0)

## 14TH DISTRICT - MR. JORDAN - WAYS AND MEANS

- 16. NO. 594 2012 Town Tax Rates, Fixed, Ratified and Confirmed (19-0-0)
- 17. **NO. 595** Southwood-Jamesville Water District Tax General Apportionment (19-0-0)
- 18. **NO. 596** Southwood-Jamesville Water District Tax, Town of Dewitt Apportionment (19-0-0)
- 19. **NO. 597** Southwood-Jamesville Water District Tax, Town of Onondaga Apportionment (19-0-0)
- 20. **NO. 598** Warners Water District Tax General Apportionment (19-0-0)
- 21. **NO. 599** Warners Water District Tax, Town of Camillus Apportionment (19-0-0)
- 22. NO. 600 Warners Water District Tax, Town of Van Buren Apportionment (19-0-0)
- 23. **NO. 601** Authorizing the County Comptroller, Upon Approval of the Division of Management and Budget and the County Executive's Office, to Transfer 2011 Unencumbered Appropriations Account Balances in Excess of \$7,500 Into, Between and

- Among all Interdepartmental Chargeback Appropriation Accounts and Adjust the Corresponding Interdepartmental Revenue Accounts (19-0-0)
- 24. **NO. 602** Authorizing the County Comptroller to Transfer 2011 Unencumbered Appropriations after Expiration of the 2011 Fiscal Year Upon Approval of the County Executive and the Chairman of the Ways & Means Committee (19-0-0)
- 25. **NO. 603** Authorizing Onondaga County to Pay the Difference in Pay Between Military Play and Base County and Base County Salary to County Officers and Employees While Performing Ordered Military Duty (19-0-0)
- 26. **NO. 604** Providing Continuous Individual and Family Dental and Health Insurance Benefits Through December 31, 2012 at County Expense for those County Officers and Employees During Their Active Military Duty (19-0-0)

#### **LOCAL LAWS:**

- A. **PASSED** Local Law Amending the Onondaga County Charter and Administrative Code to Provide for Information on Letters of Distribution (10 Lesniak, Rapp, Corbett, Holmquist, Kilmartin, Warner, Jordan, Dougherty, Meyer, Tassone -9 Stanczyk, Buckel, Cox, Kinne, Laguzza, Masterpole, Williams, Ervin, Rhinehart -0)
- B. **PULLED** A Local Law Amending the Onondaga County Charter and Administrative Code to Provide for Full Disclosure on Letters of Distribution
- K. UNFINISHED BUSINESS
- L. ANNOUNCEMENTS FROM THE CHAIR
- M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk ONONDAGA COUNTY LEGISLATURE Motion Made By Mrs. Rapp

AMENDING THE 2012 COUNTY BUDGET TO ACCEPT NEW YORK STATE DIVISION OF LIBRARY DEVELOPMENT FUNDS FOR THE ONONDAGA COUNTY PUBLIC LIBRARY, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the NYS Division of Library Development has awarded the Onondaga County Public Library (OCPL) an ABC: Access to Books and Computers @ Your Library grant through the Family Literacy Library Services Program; and

WHEREAS, the 2008-2009 Accountability Status of the Syracuse City School District indicates that families in our community need support and education before their children enter school; and

WHEREAS, while OCPL currently plays a role in teaching parents how to interact with their preschool children to foster language development, the libraries lack the technological tools necessary for preschoolers in today's computer-focused world; and

WHEREAS, AWE early literacy workstations provide computers with pre-loaded educational software for children ages 2 - 10, including 50 programs spanning seven curricular areas including reading, art, music, math, geography and others that support school readiness in a fun, active way, and workstations that are child-sized and colorful; and

WHEREAS, this grant will provide for a part-time Librarian Assistant as well as the purchase of three AWE computers and related furniture; and

WHEREAS, the available grant funds are \$33,963, and it is necessary to accept such funds for the ABC Grant; 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 2012 County Budget be amended by providing and making available the following:

#### REVENUES:

In Admin Unit 655000
Onondaga County Public Library
FAMIS Index 390062
Project # 767315 ABC:
Access to Books & Computers
In Acct. 0619 State Aid Library Literacy

\$33,963

\$33,963

**APPROPRIATIONS:** 

In Admin Unit 655000 Onondaga County Public Library FAMIS Index 390062 Project # 767315 ABC: Access to Books & Computers \$33,963

\$33,963

2012 ABC Grant.doc LHT 11.15.11 clm kam

ADOPTED
DEC 20 2011

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

20th DAY OF December

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

11 NOA S3 BW 5:10

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Motion Made By Mrs. Rapp, Mr. Lesniak

RESOLUTION NO. 581

## CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, Joanne M. Mahoney, Onondaga County, Executive, has duly reappointed and designated pursuant to Article XXV, Section 25.05 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Public Library Board of Trustees:

REAPPOINTMENT:

Anita Lombardi 5213 Hook Circle Jamesville, New York 13078 TERM EXPIRES:

December 31, 2016

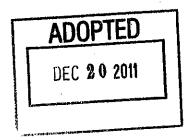
Robert Manning 3138 Hidden Lake Drive Baldwinsville, New York 13027 December 31, 2016

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointments of the above individuals as members of the Onondaga County Public Library Board of Trustees for the term specified above or until subsequent action by the County Executive.

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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

20th DAY OF December, 2011

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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RESOLUTION NO.

582

# AMENDING THE 2012 COUNTY BUDGET TO ACCEPT A DONATION FROM DRIVERS VILLAGE FOR PLAYGROUND IMPROVEMENTS AT ONEIDA SHORES PARK

WHEREAS, the Onondaga County Department of Parks and Recreation is responsible for the operation of Oneida Shores Park, that includes a campground, a boat launch, a beach, the Arrowhead Lodge, picnic shelters, and playgrounds; and

WHEREAS, Driver's Village is willing to donate \$100,000 over the next ten years to improve Oneida Shores Park, specifically the playground areas, with the County to provide nominal recognition of said gift in signs, website information and County Parks publications in exchange for said gift; and

WHEREAS, accepting the donation will provide for needed improvements at the Park, while conserving limited taxpayer dollars; and

WHEREAS, it is the desire of this Legislature to accept this generous donation; now, therefore be it

RESOLVED, that the 2012 County Budget be amended by providing and making available the following:

**REVENUES:** 

In Admin Unit: 69 00

\$100,000

Parks and Recreations

Index: 510032 Project: 770027

Playground Improvements at Oneida Shores Park

Account: 2005 Gifts and Donations

\$100,000

APPROPRIATIONS:

In Admin Unit: 69 00

\$100,000

Parks and Recreations

Index: 510032 Project: 770027

Playground Improvements at Oneida Shores Park

\$100,000

Oneida Shores.doc WL/ns

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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Motion Made By Mrs. Rapp, Mr. Laguzza

583 RESOLUTION NO.

### AMENDING THE 2012 COUNTY BUDGET TO ACCEPT FUNDING FROM WEGMANS TO SUPPORT VARIOUS IMPROVEMENTS AND OPERATIONS AT ONONDAGA LAKE PARK

WHEREAS, the Onondaga County Department of Parks and Recreation is responsible for the operation of Onondaga Lake Park; and

WHEREAS, Wegmans is willing to donate \$40,000 per year over the next three years for a total of \$120,000 to support various park projects and facilities; now, therefore be it

RESOLVED, that the 2012 County Budget be amended by providing and making available the following:

REVENUES:

In Admin Unit: 69 00

\$120,000 Parks and Recreations

Index: 510032 Project: 770026

Special Events Programming

Account: 2005 Gifts and Donations \$120,000

APPROPRIATIONS:

In Admin Unit: 69 00

Parks and Recreations

Index: 510032 Project: 770026

Special Events Programming

\$120,000

Wegmans \$40k.doc WL/ns LHT 11.22.11

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\$120,000

CLERK, COUNTY LEGISLATURE

ONONDAGA COUNTY, NEW YORK

Motion Made By Mrs. Rapp

RESOLUTION NO. 584

# CALLING FOR PUBLICATION OF THE NOTICE OF EIGHT YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 2, TOWNS OF MARCELLUS, SKANEATELES, AND SPAFFORD IN ONONDAGA COUNTY

WHEREAS, the Onondaga County Legislature has been requested by the County's Agriculture and Farmland Protection Board to begin its eight (8) year review of Agricultural District No. 2 in the Towns of Marcellus, Skaneateles, and Spafford; and

WHEREAS, Agricultural District No. 2 was renewed in 2004 with inclusions in 2005, 2007, 2008, 2009, 2010, and 2011; and

WHEREAS, pursuant to Article 25AA of the Agriculture and Markets Act of the State of New York, the County Legislature must publish a notice of eight year review as part of the Agricultural District review process; now, therefore it be

RESOLVED, that the Clerk of the Onondaga County Legislature is hereby authorized to cause to be published a Notice of Eight Year Review of Agricultural District No. 2, Towns of Marcellus, Skaneateles, and Spafford, County of Onondaga, New York.

Ag District.doc LHT 11.2.11 clm kam



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20th DAY OF December, 20 11

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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Motion Made By Mrs. Rapp

RESOLUTION NO.	585

# AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS WITH THE STATE OF NEW YORK AND THE CENTRAL NEW YORK REGIONAL PLANNING AND DEVELOPMENT BOARD RELATIVE TO THE SYRACUSE METROPOLITAN TRANSPORTATION COUNCIL

WHEREAS, transportation of people and goods is vital to the well-being of the Syracuse metropolitan area; and

WHEREAS, Title 23 U.S.C. Section 134, as amended by the 2005 Safe, Accountable, Flexible Efficient Transportation Equity Act: A Legacy for Users, requires a metropolitan transportation planning process as a requirement for federal transportation funding from the Federal Highway Administration and the Federal Transportation Administration; and

WHEREAS, the New York State Department of Transportation has agreements with the Federal Highway Administration and the Federal Transportation Administration to administer the statewide transportation planning program for metropolitan areas; and

WHEREAS, the Syracuse Metropolitan Transportation Council (SMTC) has been designated as the Metropolitan Planning Organization to carry out transportation planning and programming necessary to continue federal transportation funding for the Syracuse metropolitan area; and

WHEREAS, pursuant to state and federal requirements, it has been proposed that the County of Onondaga act as host agency and fund in the first instance all SMTC charges, subject to reimbursement from the New York State Department of Transportation (NYSDOT); and

WHEREAS, the County of Onondaga desires to subcontract with the Central New York Regional Planning and Development Board (CNYRPDB) for administrative services relative to the SMTC program and fund applicable administrative costs in the first instance subject to reimbursement from the NYSDOT; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into ten year agreements with the NYSDOT to act as host agency for the SMTC for the period from April 1, 2012 to March 31, 2022; and, be it further

RESOLVED, the County Executive is hereby further authorized to enter into ten year agreements with the CNYRPDB for administrative services relative to the SMTC for the period from April 1, 2012 to March 31, 2022; and, be it further

RESOLVED, annual reports will be submitted by SMTC and CNYRPDB to the County Executive and the County Legislature within three (3) months of the close of the New York State fiscal year.

SMTC.doc LHT 11.02.11 clm/kam

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20th DAY OF December, 20 11

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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Motion Made By Mr. Rhinehart, Mr. Jordan

RESOLUTION NO.

586

## CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, the Chairman of the Legislature has duly reappointed and designated pursuant to Title 13B, as amended, of the New York State Public Authorities Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Resource Recovery Agency:

REAPPOINTMENT:

Donald J. Lawless 308 Millen Drive

North Syracuse, New York 13212

**TERM EXPIRES:** 

December 31, 2014

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of the above individual as a member of the Onondaga County Resource Recovery Agency for the term specified above.

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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

20th DAY OF Dece

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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Motion Made By Mr. Corbett

RESOLUTION NO. 587

## AMENDING THE 2012 COUNTY BUDGET TO PROVIDE FOR ONGOING COUNTY PARTICIPATION IN HONEYWELL AND ONONDAGA LAKE REMEDIATION ISSUES

WHEREAS, in 1989, the State of New York commenced litigation against Allied Signal (now Honeywell International, Inc.), entitled State of New York, et al, v. Honeywell; and

WHEREAS, the litigation sought to compel Honeywell to investigate and clean up the effects of past and on-going releases of hazardous substances and pollutants in Onondaga Lake and the surrounding environs, and in 1994, Honeywell brought an action for contribution against Onondaga County; and

WHEREAS, Honeywell and the County entered into a settlement agreement which preserves the County's rights to comment on Honeywell's submissions involving: 1) County discharges to the Onondaga Lake System; 2) the County as a source or party responsible for contamination in Onondaga Lake; and/or 3) any proposed or final monitoring program, and these participation rights provide the County with a continuing opportunity to identify and address issues in such submissions and proposals; and

WHEREAS, in addition, the State of New York and the Environmental Protection Agency have made a demand for payment of \$12.5 million from the County of Onondaga and multiple other parties for recovery of CERCLA related oversight costs allegedly incurred in connection with the Onondaga Lake Superfund site, and negotiations as to the amount and proper allocation of the claim are ongoing; and

WHEREAS, these negotiations and the resolution of related site cleanup responsibilities have been complicated by the need to respond to and address the impacts of the General Motors bankruptcy filings; and

WHEREAS, by letter dated October 30, 2009 the Environmental Protection Agency has requested that the County join other allegedly potentially responsible parties in negotiating terms under which the parties, either jointly or severally, would conduct a Remedial Investigation and Feasibility Study (RI/FS) of Lower Ley Creek, a subsite of the Onondaga Lake Superfund Site; and

WHEREAS, this Legislature previously appropriated \$500,000 to a contingency account to pay for legal, technical, and scientific expenses expected to be incurred by the County as a consequence of the Honeywell litigation; and

WHEREAS, there is a current balance of \$160,000 remaining in the contingency account; and

WHEREAS, the need to address the impact of the G.M. bankruptcy, and to address the EPA request that the County and others pay for the cost of investigating and remediating Lower Ley Creek, while continuing to respond to other Onondaga Lake Superfund related issues, including properties owned by the County, requires the ongoing expenditure of funds to protect the County's legal interests; and

WHEREAS, in light of the foregoing, it is desirable to retain the balance of funds previously appropriated; now, therefore be it

## RESOLVED, that the 2012 County Budget be amended as follows:

**REVENUES:** 

G599 Appropriated Fund Balance

\$160,000

APPROPRIATIONS:

Admin Unit 80-33-30

\$160,000

Water Environment Protection FAMIS Index #480020

In Acct: 650-6650 Contingency Acct.

\$160,000

Honeywell.doc LHT 11.11.11 clm

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20th

DAY OF December 20

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

11 NOA 53 LW 5: IC

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Motion Made By Mr. Corbett

RESOLUTION NO.

588

# AMENDING THE 2011 ONONDAGA COUNTY BUDGET TO INCREASE APPROPRIATIONS WITHIN THE DEPARTMENT OF WATER ENVIRONMENT PROTECTION AND TO ACCEPT ADDITIONAL REVENUE

WHEREAS, the Maintenance Utilities Rents and All Other Expense Accounts are anticipated to be over budget for the year ending December 31, 2011; and

WHEREAS, the Supplies and Materials Account is anticipated to be under budget for the year ending December 31, 2011; and

WHEREAS, various additional revenue in excess of budget are available to support these deficits; now, therefore be it

RESOLVED, that the 2011 County budget be amended by providing and making available the following:

#### **REVENUES:**

Admin Unit 80-33-30

\$735,000

Water Environment Protection

FAMIS Index #480020

In Accounts:

038 - 1357 Ind. Waste Surcharge	\$405,000
050 - 1741 Int. & Earnings on Inv	\$160,000
039 - 1403 Prior Year Sewer Unit Charge	\$170,000

#### APPROPRIATIONS:

Admin Unit 80-33-30

\$735,000

Water Environment Protection

FAMIS Index #480020

In Accounts:

410 - 9410 All Other Expenses	\$200,000
413 - 9413 Maintenance, Utilities and Rents	\$750,000
300 - 9300 Supplies and Materials	(\$215,000)

Approp Increase.doc LHT 11.16.11 clm/kam

ADOPTED
DEC 20 2011

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

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DAY OF December, 20 1

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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December 20, 2011

Motion Made By Mr. Corbett

RESOLUTION NO. 589

# A RESOLUTION APPROVING IMPROVEMENTS FOR THE ONONDAGA COUNTY WATER DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, the Metropolitan Water Board (MWB) is the administrative head of the Onondaga County Water District; and

WHEREAS, the MWB has prepared and submitted to said County Legislature, a report recommending various energy conservation measures and asset renewal projects including replacement and/or rehabilitation of pumps, motors and other equipment at pump stations, as well as various other improvements to the treatment and transmission system, all as more fully set forth in the report, at a maximum estimated cost of \$14,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 2011, 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 20, 2011 at 12:58 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements described in the preambles hereof for the Onondaga County Water District at an estimated maximum cost of \$14,000,000, and that said improvements will be of special benefit to all of the real property included within the limits of the District. The MWB is hereby directed to proceed with such improvements in the manner set forth in Section 262 of the County Law.

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.

Section 3.

This resolution shall take effect immediately.

ADOPTED: AYES:

19

NAYS: O

ABSENT:

Dated:

December

), <u>201</u>

Approved:

County Executive, Onondaga County

OCWD Improvements - app.doc clm

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DEC 2 0 2011

FILED WITH CLERK ONON. CO. LEG. Wovenber 23, 2011 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

20th

DAY OF December

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December 20, 2011

Motion Made By Mr. Corbett

RESOLUTION NO.

590

#### BOND RESOLUTION DATED DECEMBER 20, 2011

# A RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,000,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF CERTAIN IMPROVEMENTS FOR THE ONONDAGA COUNTY WATER DISTRICT IN AND FOR SAID COUNTY

WHEREAS, by proceedings heretofore duly had and taken pursuant to the County Law, the County of Onondaga has approved the improvements described herein for the Onondaga County Water District; 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 class of objects or purposes of paying the cost of various energy conservation measures and asset renewal projects including replacement and/or rehabilitation of pumps, motors and other equipment at pump stations as well as various other improvements to the treatment and transmission system, there are hereby authorized to be issued \$14,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.
- Section 2. The maximum estimated cost of the aforesaid improvements is \$14,000,000, and the plan for the financing thereof shall consist of the issuance of the \$14,000,000 bonds of said County herein authorized.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 1 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 Water 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 and loan 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
- The provisions of law which should be complied with at the date of publication of this 2) 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: 19 NAYS: $\theta$	ABSENT: O
Dated: December 20, 2011	
Approved: County Executive, Onondaga County	······································
OCWD bond.doc clm/kam  FILED WITH CLERK ONON. CO. LEG.	I HEREBY CERTIFY THAT THE FOREGOING EXACT COPY OF LEGISLATION DULY ADOP

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December 20, 2011

Motion Made By Mr. Corbett, Mr. Masterpole

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SOLUTION NO.			

# A RESOLUTION APPROVING REPLACEMENT OF THE ONONDAGA COUNTY WATER DISTRICT'S OPEN TERMINAL RESERVOIR LOCATED IN THE TOWN OF CLAY WITH TWO ENCLOSED WATER TANKS

WHEREAS, the Metropolitan Water Board is the administrative body of the Onondaga County Water District, which by resolution dated January 28, 2010 selected an approach to satisfy federal drinking water regulations which provides for replacing the reservoir located along NYS Route 31 in the Town of Clay (the "Terminal Reservoir") with two water tanks supported by upgrades to the Farrell Pumping Station and related appurtenances; and

WHEREAS, pursuant to Article 5-A § 268 of the County Law, a map and plan of the proposed improvements together with an estimate of cost has been prepared by a duly licensed engineer and is set forth in a report entitled "Terminal Reservoir Compliance with Long Term 2 Enhanced Surface Water Treatment Rule" (January 27, 2010, hereinafter the "Report"), which describes the project as consisting of the construction of two 15 million gallon water tanks supported by upgrades to the Farrell Pumping Station and related appurtenances, said improvements having a total estimated maximum cost of \$34,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 2011, 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 20, 2011 at 12:52 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner prescribed in § 254 of Article 5-A of the County Law on December 9, 2011 in the *Syracuse Post Standard* as evidenced by affidavits on filed with the Clerk of the Onondaga County Legislature; and

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

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied with respect to the subject improvements; 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 the improvements described in the preambles hereof at a total estimated maximum cost of \$34,000,000 are necessary, in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and
- Section 2. The cost of such improvements shall be assessed to the entire geographic area encompassed by the OCWD Assessment Zone 1, which includes the entire water distribution system for the OCWD, and all real property to be assessed will be benefited by the proposed improvements and no benefited property has been excluded; and

An application for permission of the State Comptroller has been prepared by the Metropolitan Water Board at the direction of the County Legislature and the County Legislature believes the contents of said application to be accurate; and

No expenditure shall be made or contract let for the purposes authorized herein, Section 4. until the State Comptroller, on behalf of the State, shall have consented thereto; and

Upon receipt of permission by the State Comptroller, the Metropolitan Water Section 5. Board is hereby authorized to proceed with construction of the improvements; and

A certified copy of this resolution shall be recorded in the office of the Section 6. County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained; and

This resolution shall take effect immediately. Section 7.

ADOPTED:	AVES

ABSENT:

Approved:

County Executive, Onondaga County

Terminal Authorizing.doc çlm

kam

DEC 20 2011

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

ONONDAGA COUNTY, NEW YORK

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Motion Made By Mr. Corbett

RESOLUTION NO. 592

# CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Title 13B, as amended, of the New York State Public Authorities Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Resource Recovery Agency:

APPOINTMENT:

Matthew J. Millea
110 Manderson Road
Syracuse, New York 13224

**TERM EXPIRES**:

December 31, 2014

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

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

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ADOPTED
DEC 2 0 2011

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

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DAY OF December 20 11

Debnas L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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FEGIST VERNE PROMOVEY CONST PROFESSION

Motion Made By Mr. Kilmartin

RESOLUTION NO.

593

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE THE OFFICE OF THE ONONDAGA COUNTY DISTRICT ATTORNEY WITH ADDITIONAL FUNDS BEYOND THE ESTIMATED DOLLARS APPROPRIATED IN THE 2011 COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the State of New York, through the Division of Criminal Justice Services has provided the Office of the Onondaga County District Attorney with additional funds beyond the estimated dollars appropriated in the 2011 County budget; and

WHEREAS, the Office of the Onondaga County District Attorney will receive an additional \$17,016 for provision of services under the Video Recording of Statements Program for the period commencing July 1, 2011 through June 30, 2012; now, therefore be it

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

RESOLVED, that the 2011 County Budget be amended and the following amounts be provided and made available:

#### **REVENUES:**

CG 510 Estimated Revenues In Administrative Unit 31-10 District Attorney Grants Project FAMIS Index 300046 Grants Project 728201-001 Account 022-0357 State Aid Prosecution/Defense Video Recording Program

\$17,016

\$17,016

#### **APPROPRIATIONS:**

CG 960 Appropriations In Administrative Unit 31-10 District Attorney Grants Project FAMIS Index 300046 Project 728201-001 Video Recording Program

\$17,016

\$17,016

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2011 Video Recording.doc clm/kam

> **ADOPTED** DEC 20 2011

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** 

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

II NOA S3 BB S: II

Motion Made By Mr. Jordan

RESOLUTION NO.	RESOLUTION NO.	594
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#### 2012 TOWN TAX RATES, FIXED, RATIFIED AND CONFIRMED

RESOLVED, that the tax rates for the ensuing fiscal year 2012 for the various Towns of the County of Onondaga be and they hereby are fixed and adopted according to the following schedule and that the Supervisors of the several towns be and they hereby are authorized and directed to cause to be extended the State, County, and Town Taxes in accordance with the following schedule and they be and hereby are ratified and confirmed:

			Per Thousand
<u>CAMILLUS</u>	Town Inside	\$ 3.4569	
		·	
	County Inside	<u>5.9725</u>	\$ 9.4294
	Camillus – Inside (Car	niius)	\$ 9.4294
	Town Outside	\$ 3.6084	
	County Outside	<u>5.5023</u>	
	Camillus – Outside		\$ 9.1107
CICERO			
CICERO	Town Inside	\$ .5789	
	County Inside	5.8080	
	Cicero – Inside (North S		\$ 6.3869
-	Town Outside	\$ 1.2416	
	County Outside	5.6901	
	Cicero – Outside	<u> </u>	\$ 6.9317
	Cicero – Outside		φ 0.9317
CLAY			
	Town Inside	\$ 11.6365	
	County Inside	134.3340	
	Clay – Inside (North Sy		\$145.9705
	Town Outside	\$ 17.7820	
	County Outside	132.6002	
	Clay – Outside	152.0002	\$150.3822
•	Clay – Outside	•	Ψ150,5022
DEWITT			
	Town Inside	\$ .7400	
	County Inside	_5.7092	
	Dewitt - Inside (East S		\$ 6.4492
	Town Outside	\$ 3.0900	
	County Outside	5.6675	
	Dewitt – Outside		\$ 8,7575
	Donitt - Outsido		ψ 0.1515

<u>ELBRIDGE</u>			
ECDINIDUE	Town Inside	\$ 3.2936	
	County Inside	<u>5.8815</u>	4
	Elbridge - Inside (Jordan &	***************************************	\$ 9.1751
	Town Outside	\$ 3.3928	
	County Outside	<u>5.3075</u>	
	Elbridge – Outside		\$ 8.7003
	-		
<u>FABIUS</u>			
	Town Inside	\$ 4.7312	
	County Inside	5.7785	ф 10 c007
	Fabius – Inside (Fabius)		\$ 10.5097
	Town Outside	\$ 4.9945	•
	County Outside	<u>5.7785</u>	
	Fabius – Outside		\$ 10.7730
<u>GEDDES</u>	Tables Outside		<b>4</b> 1017700
<u>ODDDES</u>	Town Inside	\$ 1.7274	
	County Inside	6.5059	
	Geddes Inside (Solvay)	<del>, , , , , , , , , , , , , , , , , , , </del>	\$ 8.2333
	Town Outside	\$ 4.7749	
	County Outside	<u>6.5059</u>	
	Geddes – Outside		\$ 11.2808
* * * * * * * * * * * * * * * * * * * *			
<u>LAFAYETTE</u>	Town	\$ 4.1993	
	County	6.4218	
	LaFayette		\$ 10.6211
	Dar dy Otto		*
LYSANDER			
	Town Inside	\$ .6188	
	County Inside	<u>5.7435</u>	•
	Lysander – Inside (Baldwin	sville)	\$ 6.3623
		<u>ቀ</u> መለመር	
	Town Outside	\$ .7075	
	County Outside	5.6924	\$ 6.3999
	Lysander – Outside	•	\$ 0.3797
<u>MANLIUS</u>			
WANDIOD	Town Inside	\$ 3.3553	
	County Inside	5.8371	
	Manlius – Inside (Fayettevil		\$ 9.1924
	• •		
	Town Outside	\$ 3.5102	
	County Outside	_ 5.4363	<b></b>
	Manlius – Outside		\$ 8.9465

MARCELLUS			
	Town Inside	\$ 3.2909	
	County Inside	5.8060	Φ 0.0000
	Marcellus – Inside (Marcel	lus)	\$ 9.0969
	Town Outside	\$ 3.6041	
	County Outside	<u>5.3635</u>	
	Marcellus – Outside		\$ 8.9676
ONONDAGA			
	Town	\$ .6446	•
	County	<u>5.7078</u>	
	Onondaga		\$ 6.3524
OTISCO			
•	Town	\$ 49.5877	
	County	<u>259.1746</u>	
	Otisco		\$308.7623
POMPEY			
TOMEDI	Town	\$ 2.0747	
	County	6.2434	
	Pompey		\$ 8.3181
			•
<u>SALINA</u>			
	Town Inside	\$ .9249	
	County Inside	<u>5.9849</u>	A (0000
	Salina – Inside (Liverpool)		\$ 6.9098
	Town Outside	\$ 1.6686	
	County Outside	<u>5.4001</u>	
	Salina – Outside		\$ 7.0687
OL AND ATEL	79		
SKANEATELI	<u>⊃s</u> Town Inside	\$ 1.7188	
	County Inside	<u>5.7415</u>	
	Skaneateles – Inside (Skane		\$ 7.4603
	m 0.44	Φ 1 0001	
	Town Outside	\$ 1.9991	•
	County Outside	_5.5789	e 7.5706
	Skaneateles – Outside		\$ 7.5780
SPAFFORD			
	Town	\$ 1.0836	
	County	_5.0701	
	Spafford		\$ 6.1537
			•

#### **TULLY**

	Town Inside	\$ 2.7684	
	County Inside	<u>5.7471</u>	
	Tully - Inside (Tully)		\$ 8.5155
	Town Outside	\$ 2.8382	
	County Outside	5.4493	-
	Tully – Outside		\$ 8.2875
VAN BUR <u>EN</u>			
	Town Inside	\$ 1.6003	
	County Inside	<u> 5.8541</u>	
	Van Buren – Inside (Ba	ıldwinsville)	\$ 7.4544
	Town Outside	\$ 1.7752	
	County Outside	<u>5.2588</u>	
	Van Buren – Outside		\$ 7.0340

2012 Tax Rates.doc KAC/KAR KMB 12.8.11 clm kam

**ADOPTED** 

DEC 20 2011

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

of December, 20 11

Deboral L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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Motion Made By Mr. Jordan

#### SOUTHWOOD - JAMESVILLE WATER DISTRICT TAX - GENERAL APPORTIONMENT

WHEREAS, there was set up a gross budget of \$6,610 for the Southwood - Jamesville Water District for the year 2012 for estimated maintenance costs, making a total estimated gross budget for the year 2012 of \$6,610, less surplus of \$423, leaving a total estimated budget for the year 2012 of \$6,187; and

WHEREAS, it is provided by contract with the Onondaga County Water Authority and the law pertaining thereto that the Southwood-Jamesville Water District lying within the Towns of Dewitt and Onondaga shall reimburse the Onondaga County Water Authority for those expenditures; now, therefore be it

RESOLVED, that the said amount of \$6,187 be and the same hereby is apportioned between the Southwood-Jamesville Water District areas lying within the Towns of Dewitt and Onondaga on the following parcel basis, namely: Five classes of properties and two categories of each class, namely: Category "A" and Category "B", those that cannot be served. Classes are as follows:

Class 1	Lot up to and including (1) Acre
Class 2	1 Acre plus up to and including twenty acres
Class 3	21 Acres up to and including fifty acres
Class 4	51 Acres up to and including one hundred acres
Class 5	101 Acres and over

#### RATES ARE AS FOLLOWS:

Class 1-A	\$7.21	Class 3-A	\$14.70
Class 1-B	1.00	Class 3-B	3.00
Class 2-A	\$9.98	Class 4-A	\$23.94
Class 2-B	2.00	Class 4-B	4.00
- Inco 24 25	2.00	C.4655 1 A5	1.00

and, be it further

RESOLVED, that the following sums be and hereby are approved as the apportionments as follows:

Town of Dewitt	\$2,241.48
Town of Onondaga	<u>3,945.52</u>
	\$6,187.00

and a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Dewitt and Onondaga; and, be it further RESOLVED, that the Town of Dewitt and the Town of Onondaga be and are hereby directed to raise and pay the same by tax, contract or otherwise as approved by law.

SJ – General Apportionment.doc KAC/KAR 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

204h DAY OF December, 20/1

Deboral L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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December 20, 2011

Motion Made By Mr. Jordan

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RESOLUTION NO.	

#### SOUTHWOOD - JAMESVILLE WATER DISTRICT TAX, TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood-Jamesville Water District within the Town of Dewitt and against the property named on the tax roll for 2012 as being within the said Southwood-Jamesville Water District, the sum of \$2,241.48, said sum being for the payment of the apportionment of said Southwood-Jamesville Water District Tax in the Town of Dewitt; and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2012 as being within the Southwood-Jamesville Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2012.

SJ – Dewitt.doc KAC/KAR clm kam

ADOPTED
DEC 2 0 2011

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

20th DAY OF December, 2011

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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Motion Made By Mr. Jordan

RESOLUTION NO. 597

# SOUTHWOOD – JAMESVILLE WATER DISTRICT TAX, TOWN OF ONONDAGA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood - Jamesville Water District within the Town of Onondaga and against the property named on the tax roll for 2012 as being within the said Southwood - Jamesville Water District, the sum of \$3,945.52, said sum being for the payment of the apportionment of said Southwood - Jamesville Water District Tax in the Town of Onondaga; and, be it further

RESOLVED, that the Supervisor of the Town of Onondaga be and he hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2012 as being within the Southwood - Jamesville Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Onondaga for the year 2012.

SJ – Onondaga.doc KAC/KAR clm kam

ADOPTED
DEC 2 0 2011

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

DAY OF Jecember, 20 1

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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Motion Made By Mr. Jordan

RESOLUTION NO.

#### WARNERS WATER DISTRICT TAX - GENERAL APPORTIONMENT

WHEREAS, there was set up a budget of \$2,478 for the Warners Water District, of which \$00.00 was for estimated debt service and construction plus \$2,478 for estimated maintenance costs, making a total estimated budget of \$2,478 for the year 2012, less surplus of \$126.00 leaving an estimated budget of \$2,352; and

WHEREAS, it is provided by contract with the Onondaga County Water Authority and the law pertaining thereto that the Warners Water District area lying within the Towns of Camillus and Van Buren shall reimburse the Onondaga County Water Authority for these expenditures; now, therefore be it

RESOLVED, that the said amount of \$2,452 be and the same hereby is apportioned between the Warners Water District area lying within the Towns of Camillus and Van Buren according to the equalized value of the real property in the said Towns of Camillus and Van Buren appearing on the assessment rolls as situated within the respective limits of such water district as follows:

Town of Camillus	\$1,170.01
Town of Van Buren	<u>1,181.99</u>
	\$2,352.00

and, be it further

RESOLVED, that the following sums be and hereby are approved as the apportionment for the Warners Water District as follows:

Town of Camillus	1,170.01
Town of Van Buren	<u>1,181.99</u>
	\$2,352.00

and a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Camillus and Van Buren; and, be it further

RESOLVED, that the Towns of Camillus and Van Buren be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

Warners – General Apportionment.doc KAC/KAR clm kam

DEC 20 2011

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

20th DAY OF December, 20 11.

Debrock L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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Motion Made By Mr. Jordan

RESOLUTION NO.

599

### WARNERS WATER DISTRICT TAX, TOWN OF CAMILLUS APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Warners Water District within the Town of Camillus and against the property named on the tax roll for 2012 as being within the said Warners Water District, the sum of \$1,170.01, said sum being for the payment of the apportionment of said Warners Water District Tax in the Town of Camillus; and, be it further

RESOLVED, that the Supervisor of the Town of Camillus be and he hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2012 as being within the Warners Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Camillus for the year 2012.

Warners - Camillus.doc KAC/KAR 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

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Motion Made By Mr. Jordan

RESOLUTION NO. 600

## WARNERS WATER DISTRICT TAX, TOWN OF VAN BUREN APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Warners Water District within the Town of Van Buren and against the property named on the tax roll for 2012 as being within the said Warners Water District, the sum of \$1,181.99 said sum being for the payment of the apportionment of said Warners Water District Tax in the Town of Van Buren; and, be it further

RESOLVED, that the Supervisor of the Town of Van Buren be and hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2012 as being within the Warners Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Van Buren for the year 2012.

Warners – Van Buren.doc KAC/KAR clm kam

ADOPTED
DEC 20 2011

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

20th DAY OF December, 2011

Debrah L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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DEGISERTABLE DEGISERTABLE DEGISERTABLE Motion Made By Mr. Jordan

RESOLUTION NO.

601

AUTHORIZING THE COUNTY COMPTROLLER, UPON APPROVAL OF THE DIVISION OF MANAGEMENT AND BUDGET AND THE COUNTY EXECUTIVE'S OFFICE, TO TRANSFER 2011 UNENCUMBERED APPROPRIATION ACCOUNT BALANCES IN EXCESS OF \$7,500 INTO, BETWEEN, AND AMONG ALL INTERDEPARTMENTAL CHARGEBACK APPROPRIATION ACCOUNTS AND ADJUST THE CORRESPONDING INTERDEPARTMENTAL REVENUE ACCOUNTS

WHEREAS, the County operates a full interdepartmental chargeback system to fully account for all costs of each department and program to maximize all Federal, State and other aid available; and

WHEREAS, these cost allocations are prepared approximately 18 months prior to the end of the fiscal year; and

WHEREAS, these charges are subject to fluctuations in costs within the provider department's budget which affects the Countywide departmental allocations; and

WHEREAS, generally accepted accounting principles require that all material costs incurred in a fiscal year must be accounted for in the fiscal year's financial reports; and

WHEREAS, it is highly desirable to adjust the interdepartmental chargeback objects of expense appropriation accounts and adjust the corresponding interdepartmental revenue accounts in order to prevent negative balances and comply with New York State Law; and

WHEREAS, the issuance of wholly accurate annual financial statements is not achievable without all necessary budget modifications; and

WHEREAS, it is highly desirable to adjust the affected appropriation accounts as soon after yearend as reasonably possible, thereby permitting the timely issuance of the annual financial reports; and

WHEREAS, the County's ability to obtain favorable borrowing rates is enhanced by the timely issuance of annual financial statements; and

WHEREAS, it is generally necessary to obtain legislative approval for transfer transactions which exceed \$7,500; and

WHEREAS, it is necessary to authorize the transfer as provided for herein; now, therefore be it

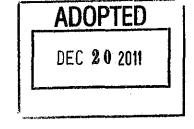
RESOLVED, that the County Legislature authorizes the County Comptroller, upon the approval of the Division of Management and Budget, the County Executive's Office, and the Chairman of Ways and Means Committee of this Legislature to transfer 2011 unencumbered appropriation account balances in excess of \$7,500 into, between, and among all Countywide Interdepartmental Chargeback appropriation accounts and adjust the corresponding interdepartmental revenue accounts; and, be it further

RESOLVED, that a record of such transfers and adjustments be prepared by the Division of Management and Budget, and such record of transfers be issued to the Clerk of the County Legislature, with a copy to the members of the Ways and Means Committee, following the closure of the County's 2011 financial records; and, be it further

RESOLVED, that the terms and conditions of this resolution shall lapse upon the closing of the County's fiscal records for 2011, but may, however, be renewed for each succeeding fiscal year by an act of this Legislature. Examples of these accounts are as follows:

Object	Account Name
120	Employee Benefits
495	Indirect Costs
495	All Other Interdepartmental Charges
495	Data Processing Charges
495	Facilities Management Charges
495	Law Department Charges
495	Purchase Division Charges
495	Insurance Division Charges
969	Transfer to Debt Service
970-982	Interfund Transfers
060	Interdepartmental Revenue
070	Interfund Revenues

11 Unencumbered Balances.doc PCS LHT 11.17.11 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

20th DAY OF December, 20 11

Deboral L. Matrico

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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PEGIST VLABE PROMOVER COUNTY PEGIST AT L Motion Made By Mr. Jordan

RESOLUTION NO.

602

AUTHORIZE THE COUNTY COMPTROLLER TO TRANSFER 2011 UNENCUMBERED APPROPRIATIONS AFTER EXPIRATION OF THE 2011 FISCAL YEAR UPON APPROVAL OF THE COUNTY EXECUTIVE AND THE CHAIRMAN OF THE WAYS & MEANS COMMITTEE

WHEREAS, from time to time County departments are subject to fluctuating costs for programs, goods or services because of vendor invoicing errors, imperfect cost projections, public emergencies and other unforeseen events; and

WHEREAS, some fluctuating costs may from time to time exceed the adopted appropriations of specific object of expense accounts; and

WHEREAS, generally accepted accounting principles require that all material costs incurred in a fiscal year must be accounted for in that fiscal year's financial reports; and

WHEREAS, it is highly desirable to adjust the object of expense appropriation accounts in order to prevent negative balances and comply with New York State Law; and

WHEREAS, the issuance of wholly accurate annual financial statements is not achievable without all necessary budget modifications; and

WHEREAS, it is highly desirable to adjust the affected appropriation accounts as soon after year-end as reasonably possible, thereby permitting the timely issuance of the annual financial reports; and

WHEREAS, the County's ability to obtain favorable borrowing rates is enhanced by the timely issuance of annual financial statements; and

WHEREAS, it is generally necessary to obtain legislative approval for transfer transactions which exceed \$7,500; and

WHEREAS, it is necessary to authorize the transfers as provided for herein; now, therefore be it

RESOLVED, that the County Legislature authorizes the County Comptroller, upon the approval of the County Executive and the Chairman of the Ways and Means Committee, to transfer 2011 unencumbered appropriation account balances between and among all Countywide appropriation accounts; and, be it further

RESOLVED, that a record of such transfers be prepared by the Comptroller's Office and presented to the Chairman of the Ways & Means Committee for review and approval following the closure of the County's 2011 financial records and that such report shall be presented to all members of the Ways and Means Committee within 15 days of closure of said financial records; and, be it further

RESOLVED, that the Comptroller and Division of Management and Budget will respond, in writing, to the Chairman of the Ways and Means Committee regarding any item of transfer requiring an explanation; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on January 1, 2012 and lapse on July 1, 2012, but may, however, be renewed for each succeeding fiscal year by an act of this Legislature.

11 Unencumbered Approps.doc PCS LHT 11.17.11 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

2 oth DAY OF December, 20 11

Debrack A. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

11 WOA S3 BW 5:10

REGISLATURE UNUNDAGA COUNTT LEGISLATURE

603

Motion Made By Mr. Jordan, Mr. Lesniak, Mr. Dougherty

RESOLUTION NO.

Mr. Meyer, Mrs. Tassone, Mrs. Rapp, Mr. Rhinehart

Mr. Buckel, Mr. Corbett, Mr. Stanczyk, Mr. Holmquist

Mr. Kilmartin, Mr. Cox, Mr. Warner, Mr. Kinne,

Mr. Laguzza, Mr. Masterpole, Mrs. Ervin, Ms. Williams

AUTHORIZING ONONDAGA COUNTY TO PAY THE DIFFERENCE IN PAY BETWEEN MILITARY PAY AND BASE COUNTY SALARY TO COUNTY OFFICERS AND EMPLOYEES WHILE PERFORMING ORDERED MILITARY DUTY

WHEREAS, the New York State Military Law provides certain rights to public officers and employees absent on military duty as members of Reserve Forces or Reserve components of the Armed Forces of the United States; and

WHEREAS, pursuant to the Onondaga County Personnel Rules, county officers and employees on authorized military leave are entitled to all the rights and privileges set forth in said Military Law; and

WHEREAS, not withstanding those rights and benefits, calls to active duty often impose financial hardship on those summoned and their dependents; and

WHEREAS, through a series of resolutions, most recently by Resolution No. 308 - 2010, this Onondaga County Legislature has previously authorized the County to pay the difference between military pay and base county salary to county officers and employees performing ordered military duty through December 31, 2011; and

WHEREAS, it is necessary to extend that pay differential benefit through December 31, 2012, and pay to county officers and employees on authorized military leave the difference between such officer or employee's military pay received from the United States Government and/or the State of New York and the base county salary such employee would have received for his/her regularly scheduled work week if such employee had not been called to active duty; now, therefore be it

RESOLVED, that through December 31, 2012, Onondaga County shall continue to pay such county officers and employees who are on ordered active duty with the Reserves or National Guard, the difference of said base county salary minus military pay (as "military pay" is defined in Resolution No. 113-2010); and, be it further

RESOLVED, that in the event the military pay equals or exceeds the base county salary of said officer or employee, no supplemental pay shall be authorized.

Military Pay 2011.doc PT/lbg LHT 11.21.11 clm/kam

	ADOPTED
	DEC 2 0 2011
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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE QF ONONDAGA COUNTY ON THE

20th DAY OF December, 201

Debook L. Maturo

11 NOV 23 PM 2: 10

FECIENTIAL CONTRACT OF STATEMENT OF STATEMEN

Motion Made By Mr. Jordan, Mr. Lesniak, Mr. Dougherty

RESOLUTION NO.

Mr. Meyer, Mrs. Tassone, Mrs. Rapp, Mr. Rhinehart

Mr. Buckel, Mr. Corbett, Mr. Stanczyk, Mr. Holmquist Mr. Kilmartin, Mr. Cox, Mr. Warner, Mr. Kinne,

Mr. Laguzza, Mr. Masterpole, Mrs. Ervin, Ms. Williams

PROVIDING CONTINUOUS INDIVIDUAL AND FAMILY DENTAL AND HEALTH INSURANCE BENEFITS THROUGH DECEMBER 31, 2012 AT COUNTY EXPENSE FOR THOSE COUNTY OFFICERS AND EMPLOYEES DURING THEIR ACTIVE MILITARY DUTY

WHEREAS, the New York State Military Law provides certain rights to public officers and employees absent on military duty as members of Reserve Forces or Reserve components of the Armed Forces of the United States; and

WHEREAS, pursuant to the Onondaga County Personnel Rules, county officers and employees on authorized military leave are entitled to all the rights and privileges set forth in said Military Law; and

WHEREAS, notwithstanding those rights and benefits, calls to active duty often impose financial hardship on those summoned and their dependents; and

WHEREAS, there is no express provision in the Military Law or Personnel Rules for the continuation of dental and health insurance benefits for county officers, employees and their dependents when the period of ordered military duty exceeds thirty calendar days or twenty-two working days, and

WHEREAS, while the military provides medical coverage to its activated Reservists and some coverage to their dependents, that coverage is not as comprehensive as Onondaga County's medical plan for its officers, employees and dependents; and

WHEREAS, through a series of resolutions, most recently by Resolution No. 307 - 2010, this Onondaga County Legislature has previously provided for the continuation of individual and family dental and health insurance coverage at County expense, through December 21, 2011, for those county officers and employees called to active ordered military duty and the dependents of said officers and employees; and -

WHEREAS, it is necessary to extend those benefits at county expense through December 31, 2012; now, therefore be it

RESOLVED, that through December 31, 2012, Onondaga County shall continue to provide individual and family dental health insurance coverage at county expense for those officers and employees ordered to active military and the dependents of said officers and employees.

Military Health & Dental 2011.doc PT/lbg LHT 11.21.11 clm/kam

DEC 20 2011

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

DAY OF

11 MOA S3 BW 5: 10

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December 20, 2011

605

RESOLUTION NO.

Motion Made By Mr. Stanczyk, Mr. Lesniak,
Mr. Laguzza, Mrs. Erwin, Mr. Buckel,
Ms. Williams, Mr. Cox

CONFIRMING THE APPOINTMENT OF WILLIAM T. KINNE AS LEGISLATIVE AIDE OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that effective December 27, 2011, the following person is hereby appointed as Legislative Aide of the Onondaga County Legislature:

WILLIAM T. KINNE
321 E. Seneca Turnpike, Syracuse, New York 13205

Kinne Appointment 4.doc jmm

**ADOPTED** 

DEC 20 2011

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

DAY OF December, 20 11

Debrah L. Maturo

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#### LOCAL LAW NO. \_\_\_\_\_ 2011

## A LOCAL LAW AMENDING THE ONONDAGA COUNTY CHARTER AND ADMINISTRATIVE CODE TO PROVIDE FOR INFORMATION ON LETTERS OF DISTRIBUTION

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

- Section 1. Pursuant to the Onondaga County Administrative Code, the County Executive has the power to authorize the temporary transfer of employees among units of the executive branch of county government, and Letters of Distribution are one such method of providing for that transfer and allocating the costs of the same.
- Section 2. This Legislature deems it necessary for the tentative budget to include information on any positions that are paid pursuant to a Letter of Distribution, such that this Legislature has sufficient information to conduct a review of those positions and determine whether a transfer of funds or reallocation of personnel is appropriate or necessary.
- Section 3. Section 603 of the Onondaga County Charter hereby is amended in the third paragraph to add the following final sentence: The tentative budget as submitted by the County Executive shall include information identifying every officer and employee paid pursuant to a Letter of Distribution, including the share of the salary and benefits paid by the respective departments pursuant to said Letter of Distribution.
- Section 4.02(a) of the Onondaga County Administrative Code, regarding the duties of the Chief Fiscal Officer, hereby is amended to provide for a new subsection (3 a), as follows: provide the County Legislature and the Onondaga County Comptroller with a monthly report regarding work performed by county employees for other departments beyond what is captured by interdepartmental billing and containing a list of positions that currently are paid pursuant to Letters of Distribution and the amount of salary paid by the respective departments.
- Section 5. This local law shall take effect upon filing in accordance with the provisions of the Municipal Home Rule Law.

Letter of Distribution 10/12/11- Local Law.doc LT/cmb kam

FILED WITH CLERK ONON. CO. LEG. Parking 23,2011 Kur ADOPTED
DEC 2 0 2011

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

20th DAY OF December, 20 11

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Deboral A. Maturo CLERK, COUNTY LEGISLATURE

ONONDAGA COUNTY, NEW YORK