



Onondaga County Legislature

DEBORAH L. MATURO
Clerk

J. RYAN MCMAHON, II
Chairman

KATHERINE M. FRENCH
Deputy Clerk

401 Montgomery Street • Court House • Room 407 • Syracuse, New York 13202
Phone: 315.435.2070 Fax: 315.435.8434
www.ongov.net

RESOLUTION NOS. 186 – 232

OFFICE OF THE CLERK

December 4, 2012

PUBLIC HEARINGS:

12:50 p.m. – Consider Proposed Improvements for the Onondaga County Sanitary District (\$28,540,000)

Listed below are the resolutions to be presented to the County Legislature at the December Session. The meeting will be held at **1:00 p.m. on Tuesday, December 4, 2012.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Knapp**
- D. SALUTE TO FLAG – **Mr. Shepard**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. **Correspondence:**
 - a. 10-22-12 Letter from County Executive – Re: Reappointment of Keith Alford and Babette Morgan-Baker to the Onondaga County Public Library Board of Trustees
 - b. Gold Seal: Recognize and Honor Jackie Robinson, TV Anchor/Reporter for her Outstanding Service to Central New Yorkers
 - 2. **Public Comment:**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 12)

12TH DISTRICT - MR. KNAPP – WAYS & MEANS:

- 1. **NO. 186** 2012 Transfer Resolution (\$13,700 Mental Health – Outpatient Clinic; \$21,500 (Mental Health – Day Treatment) (15-0-2 Liedka, Holmquist)
- 2. **NO. 187** Standard Work Day and Reporting Resolution (15-0-2 Liedka, Holmquist)
- 3. **NO. 188** Call for a Public Hearing on the Assessment Roll for Southwood-Jamesville Water District (15-0-2 Liedka, Holmquist)
- 4. **NO. 189** Call for a Public Hearing on the Assessment Roll for Warners Water District (15-0-2 Liedka, Holmquist)
- 5. **NO. 190** Onondaga County Sanitary District, 2013 City Abstract (15-0-2 Liedka, Holmquist)
- 6. **NO. 191** Onondaga County Sanitary District General Apportionment (15-0-2 Liedka, Holmquist)
- 7. **NO. 192** Bear Trap – Ley Creek Drainage District Tax – Town of Salina Apportionment (15-0-2 Liedka, Holmquist)
- 8. **NO. 193** Bear Trap – Ley Creek Drainage District Tax – Town of Clay Apportionment (15-0-2 Liedka, Holmquist)
- 9. **NO. 194** Bear Trap – Ley Creek Drainage District Tax – Town of DeWitt Apportionment (15-0-2 Liedka, Holmquist)
- 10. **NO. 195** Bear Trap – Ley Creek Drainage District Tax –General Apportionment (15-0-2 Liedka, Holmquist)
- 11. **NO. 196** Bloody Brook Drainage District Tax – Town of Salina Apportionment (15-0-2 Liedka, Holmquist)

12. **NO. 197** Bloody Brook Drainage District Tax – Town of Clay Apportionment (15-0-2 Liedka, Holmquist)
13. **NO. 198** Bloody Brook Drainage District Tax –General Apportionment (15-0-2 Liedka, Holmquist)
14. **NO. 199** Harbor Brook Drainage District Tax – Town of Geddes Apportionment (15-0-2 Liedka, Holmquist)
15. **NO. 200** Authorizing General Apportionment of Harbor Brook Drainage District Tax (15-0-2 Liedka, Holmquist)
16. **NO. 201** Meadowbrook Drainage District Tax – Town of DeWitt Apportionment (15-0-2 Liedka, Holmquist)
17. **NO. 202** Meadowbrook Drainage District Tax General Apportionment (15-0-2 Liedka, Holmquist)
18. **NO. 203** 2013 City Drainage District Abstract (15-0-2 Liedka, Holmquist)
19. **NO. 204** Onondaga County Water District, 2013 City Abstract (15-0-2 Liedka, Holmquist)
20. **NO. 205** Allocation of 2013 Onondaga County Water District Special Assessment Among Zones of Assessment and Fixing Composite Rates for the Several Towns and the City of Syracuse within Said District (15-0-2 Liedka, Holmquist)
21. **NO. 206** Mortgage Tax Apportionment (15-0-2 Liedka, Holmquist)
22. **NO. 207** Amending the 2012 County Budget to Appropriate Funds for Repair Expenses Related to the Lightning Event at the 9-1-1 Center on July 26, 2012 (\$250,000) (15-0-2 Liedka, Holmquist)

14TH DISTRICT – MR. JORDAN:

23. **NO. 208 - WAIVER** Amending the 2012 County Budget to provide for Emergency Communications Improvements (\$861,000) (15-0-2 Liedka, Holmquist)

15TH DISTRICT – MR. MCMAHON:

24. **NO. 209** Amending the 2012 County Budget to Appropriate Additional Surplus Room Occupancy Tax Revenues to CNY Arts for Distribution to Musical Associates of Central New York, Inc. (\$40,000) (14-1 May -02 Liedka, Holmquist)

3rd DISTRICT – MR. MEYER:

25. **NO. 210** Requesting the County Executive to Cause a Feasibility Study to be Performed on the County Initiating Collection Boxes for the Disposal of Household Batteries and Household CFL Light Bulbs (15-0-2 Liedka, Holmquist)

4th DISTRICT – MRS. TASSONE – COUNTY FACILITIES:

26. **NO. 211** Confirming Reappointment to the Onondaga County Public Library Board of Trustees (Keith Alford, Babette Morgan-Baker) (15-0-2 Liedka, Holmquist)
27. **NO. 212** Amending the 2012 Onondaga County Budget to Accept FEMA/SEMO Reimbursement for Costs Incurred by the Onondaga County Department of Transportation Associated with Severe Rain Storms in April and May of 2011, and Authorizing the County Executive to Enter Into Contracts to Implement this Resolution (\$190,166) (15-0-2 Liedka, Holmquist)
28. **NO. 213** Authorizing the County Executive to Enter Into an Agreement with the State of New York for Snow and Ice Control on State Highways for the 2012-2013 Season (15-0-2 Liedka, Holmquist)
29. **NO. 214** Amending the 2012 County Budget to Accept Funds from the Institute of Museum and Library Services (IMLS) for the Onondaga County Public Library (OCPL), and Authorizing the County Executive to Enter Into Contracts to Implement this Resolution (\$100,000) (15-0-2 Liedka, Holmquist)
30. **NO. 215** Amending the County Budget to Accept Incentive Payments from National Grid and the New York State Energy Research and Development Authority (NYSERDA) for Work Performed as a Part of the Energy Efficiency and Conservation Block Grant, and Authorizing the County Executive to Enter Into Contracts to Implement this Resolution (\$160,000) (15-0-2 Liedka, Holmquist)
31. **NO. 216** Resolution Authorizing the Purchase of Electricity from the New York State Office of General Services (OGS), and Authorizing the County Executive to Enter Into Contracts (15-0-2 Liedka, Holmquist)
32. **NO. 217** A Resolution Authorizing Various Capital Projects in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$4,328,000, and Authorizing the

Issuance of an Aggregate \$4,328,000 Bonds of said County to Pay Costs Thereof (\$4,328,000) (15-0-2 Liedka, Holmquist)

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

33. **NO. 218** Authorizing the Transfer of Tax Delinquent Properties to the Onondaga County Housing Development Fund Company (15-0-2 Liedka, Holmquist)
34. **NO. 219** Designating the Centerstate CEO Corporation for Economic Opportunity as the Agency Authorized to Make Application to the New York State Department of Economic Development and to Receive Matching Funds therefrom Under the New York State Tourist Promotion Act (15-0-2 Liedka, Holmquist)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION:

35. **NO. 220** Further Expanding Onondaga County's "Save the Rain", Green Infrastructure Program, and Authorizing the Executive to Enter into Contracts (15-0-2 Liedka, Holmquist)
36. **NO. 221** Authorizing the County Executive to Sign an Amended Intermunicipal Agreement Allowing for the County's Continued Participation with the Central New York Stormwater Coalition (15-0-2 Liedka, Holmquist)
37. **NO. 222** A Resolution Approving Engineering Design of Phosphorous Treatment System Improvements at the Metro Waste Water Treatment Plant in and for the Onondaga County Sanitary District of the County of Onondaga, New York (15-0-2 Liedka, Holmquist)
38. **NO. 223** A Resolution Authorizing the Issuance of \$2,840,000 Bonds of the County of Onondaga, New York, to Pay the Cost of Engineering Design of Phosphorous Treatment System Improvements at the Metro Waste Water Treatment Plant in and for the Onondaga County Sanitary District in and for said County (\$2,840,000) (15-0-2 Liedka, Holmquist)
39. **NO. 224** A Resolution Approving Pump Replacements at the Metro Waste Water Treatment Plant in and for the Onondaga County Sanitary District of the County of Onondaga, New York (15-0-2 Liedka, Holmquist)
40. **NO. 225** A Resolution Authorizing the Issuance of \$3,500,000 Bonds of the County of Onondaga, New York, to Pay the Cost of Pump Replacements at the Metro Waste Water Treatment Plant in and for the Onondaga County Sanitary District in and for Said County (\$3,500,000) (15-0-2 Liedka, Holmquist)
41. **NO. 226** A Resolution Approving Bypass Treatment Improvements at the Metro Waste Water Treatment Plant in and for the Onondaga County Sanitary District of the County of Onondaga, New York (15-0-2 Liedka, Holmquist)
42. **NO. 227** A Resolution Authorizing the Issuance of \$20,200,000 Bonds of the County of Onondaga, New York, to Pay the Cost of Bypass Treatment Improvements at the Metro Waste Water Treatment Plant in and for the Onondaga County Sanitary District in and for Said County (\$20,200,000) (15-0-2 Liedka, Holmquist)
43. **NO. 228 - WAIVER** Appropriating \$3,400,000 of Bonds Authorized Pursuant to a Bond Resolution Dated December 4, 2012, for the Issuance of Bonds in the Amount of \$20,200,000 to Provide Funds for Engineering and Related Design Expenses for Bypass Treatment Improvements at the Metro Waste Water Treatment Plant in and for the Onondaga County Sanitary District in and for Said County (\$3,400,000) (15-0-2 Liedka, Holmquist)
44. **NO. 229** A Resolution Approving Engineering Design of Improvements to the Oneida Lake Pump Stations in and for the Onondaga County Sanitary District of the County of Onondaga, New York (15-0-2 Liedka, Holmquist)
45. **NO. 230** A Resolution Authorizing the Issuance of \$2,000,000 Bonds of the County of Onondaga, New York, to Pay the Cost of Engineering Design of Improvements to the Oneida Lake Pump Stations in and for the Onondaga County Sanitary District in and for Said County (\$2,000,000) (15-0-2 Liedka, Holmquist)

7TH DISTRICT – MR. LIEDKA – HEALTH:

46. **NO. 231** Authorizing Payment from the 2012 County Budget Up to a Maximum Amount of \$1,500 for Travel Expenses for the Position of Pathologist (\$1,500) (15-0-2 Liedka, Holmquist)

47. **NO. 232** Authorizing Payment from the 2013 County Budget Up to a Maximum Amount of \$3,500 for Travel Expenses for the Position of Pathologist (\$3,500) (15-0-02 Liedka, Holmquist)

LOCAL LAWS:

- A. **PASSED** - Authorizing Payment out of the 2013 County Budget for the Relocation of the Pathologist for the Medical Examiner's Office in the Center for Forensic Sciences up to a Maximum Amount of \$2,000 (Sponsored by Mr. Liedka) (15-0-2 Liedka, Holmquist)

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

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

December 4, 2012

186

Motion Made By Mr. Knapp

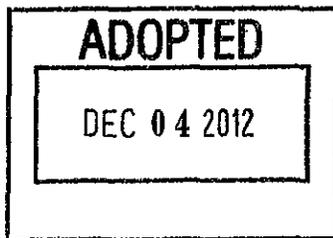
RESOLUTION NO. _____

2012 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
FAMIS Org. 5360000000 Mental Health-Day Treatment Index #360560 Acct. 693000-650010 Supplies & Materials	FAMIS Org. 5370000000 Mental Health-Outpatient Clinic Index #360578 Acct. 694130-663450 Maintenance, Util & Rents	\$13,700
FAMIS Org. 5360000000 Mental Health-Day Treatment Index #360560 Acct. 693000-650010 Supplies & Materials	FAMIS Org. 5360000000 Mental Health-Day Treatment Index #360560 Acct. 694130-663450 Maintenance, Util & Rents	\$21,500

DEC.4.2012 TRANS
SS



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

4th DAY OF December, 20 12.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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December 4, 2012

187

Motion Made By Mr. Knapp

RESOLUTION NO. _____

STANDARD WORK DAY AND REPORTING RESOLUTION

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

Title	Name	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Appointed Officials							
Chief Fiscal Officer	Steven Morgan	7	January 1, 2012 - December 31, 2015	Y			
Comm Facilities Mgmt	Duane B. Owens	7	January 1, 2012 - December 31, 2015	N	27.5		
Exec Dep Comm Soc Services	Brian M. Lynch	7	January 1, 2012 - December 31, 2015	Y			
Process Server	Peter J. Rauch	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty	Jordan S. McNamara	7	January 1, 2012 - December 31, 2015	Y			
Asst District Atty I	Michael J. Manfredi	7	January 1, 2012 - December 31, 2015	Y			
Probation Comm	Andrew Sicherman	7	January 1, 2012 - December 31, 2015	Y			
Research & Communication Officer	Justin Sayles	7	January 1, 2012 - December 31, 2015	Y			

and, be it further

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

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

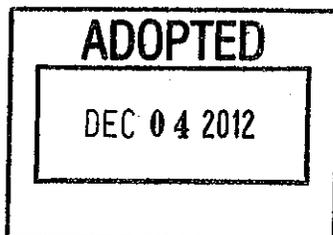
standard work day resolution 12-2012 Redact.docx
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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

4th DAY OF December, 2012.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK



12 OCT 31 PM 2:35

ONONDAGA COUNTY LEGISLATURE

3

December 4, 2012

188

Motion Made By Mr. Knapp

RESOLUTION NO.: _____

CALLING FOR A PUBLIC HEARING ON THE ASSESSMENT ROLL FOR SOUTHWOOD-
JAMESVILLE WATER DISTRICT

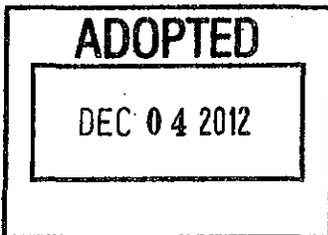
WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Southwood-Jamesville Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2013, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

WHEREAS, a proposed assessment roll setting forth the amount to be assessed and levied against each lot or parcel of land within said district has been completed and filed with the Office of the Clerk of the County Legislature; and

WHEREAS, before affirming and adopting such assessment roll, it is necessary to hold a public hearing as provided by law; now, therefore be it

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 18th day of December, 2012, at 12:54 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

S-J Public Hearing.docx
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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 4th DAY OF December, 2012.

Deborah A. Matus
CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 OCT 31 2011 31

ONONDAGA COUNTY LEGISLATURE

December 4, 2012

Motion Made By Mr. Knapp

RESOLUTION NO. 189

CALLING FOR A PUBLIC HEARING ON THE ASSESSMENT ROLL FOR WARNERS WATER DISTRICT

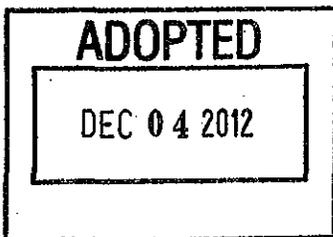
WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Warners Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2013, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

WHEREAS, a proposed assessment roll setting forth the amount to be assessed and levied against each lot or parcel of land within said district has been completed and filed with the Office of the Clerk of the County Legislature; and

WHEREAS, before affirming and adopting such assessment roll, it is necessary to hold a public hearing as provided by law; now, therefore be it

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 18th day of December, 2012, at 12:56 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

Warners Public Hearing.docx
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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 4th DAY OF December, 2012

Debra A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 OCT 31 AM 11:31

ONONDAGA COUNTY LEGISLATURE

5

December 4, 2012

190

Motion Made By Mr. Knapp

RESOLUTION NO. _____

ONONDAGA COUNTY SANITARY DISTRICT, 2013 CITY ABSTRACT

WHEREAS, the Onondaga County Legislature, by Resolution dated June 5, 1978, consolidated all the sanitary districts and established as a successor thereto the Onondaga County Sanitary District; and

WHEREAS, pursuant to the Resolution No. 563-78, dated November 28, 1978, the Onondaga County Legislature established a sewer rent schedule to defray all costs of operation and maintenance and all other costs including improvements and amounts required to pay all indebtedness and other obligations allocated on the basis of units as defined in said Resolution; and

WHEREAS, said sewer rent schedule is effective January 1, 1979, and said sewer rents are to be levied, collected and enforced from the several lots and parcels of land within the district served by the sewer system for use of the same, in the same manner, and at the same time as other County charges as provided by said rent resolution, Article 11-A of the Onondaga County Administrative Code and the General Municipal Law of the State of New York; and

WHEREAS, the City has certified to the County that there are 64,468.74 "units" within the City of Syracuse; now, therefore be it

RESOLVED, that there be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, the following amounts for the Onondaga County Sanitary District, for sewer rents as provided in Resolution No. 563-78 of the Onondaga County Legislature, and as sewer rents are defined in said Resolution, and that the amounts be included in the Onondaga County Sanitary District Abstract of the City of Syracuse for the fiscal year 2013:

City of Syracuse Apportionment	\$23,373,116.47
City Collection Fee	<u>233,731.16</u>
	\$23,606,847.63

and, be it further

RESOLVED, that for the fiscal year 2013 the appropriate officers of the City of Syracuse be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same discount, fees, penalties proceedings for the collection of taxes as prescribed in the Onondaga County Special Tax Act, City of Syracuse Charter and General Special Laws applicable to general City taxes, the amount of \$366.20 per unit as defined in the above mentioned sewer rent resolution, and said rent is hereby fixed at said sum; and, be it further

RESOLVED, that said sewer rent shall be levied, collected, and enforced in accordance with the provisions of Article 11-A of the Onondaga County Administrative Code and Article 14-F of the General Municipal Law of the State of New York where applicable; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse; and, be it further

RESOLVED, that 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 respective towns; and, be it further

RESOLVED, that for the year 2013 the appropriate officers of said municipalities be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within their respective municipality served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same penalties and proceedings for the collections of taxes as prescribed by law and to pay the same as provided by Article 11-A of the Onondaga County Administrative Code.

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FILED WITH CLERK
ONON. CO. LEG.

Oct 31, 2012
DLM

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

4th DAY OF December, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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6

December 4, 2012

191

Motion Made By Mr. Knapp

RESOLUTION NO. _____

ONONDAGA COUNTY SANITARY DISTRICT GENERAL APPORTIONMENT

WHEREAS, there was a total estimated 2013 budget amount of \$65,376,983; and

WHEREAS, the Onondaga County Legislature by Resolution No. 260, adopted on June 5, 1978, consolidated all the sanitary districts and established as a successor thereto the Onondaga County Sanitary District; and

WHEREAS, pursuant to Resolution No. 563, adopted on November 28, 1978, the Onondaga County Legislature established a sewer rent schedule to defray all costs of operation and maintenance and all indebtedness and other obligations allocated on the basis of units as defined in said resolution; and

WHEREAS, said sewer rent schedule is effective January 1, 1979, and the said sewer rents are to be levied, collected and enforced from the several lots and parcels of land within the district served by the sewer system for use of the same, in the same manner and at the same time as other County charges, as provided by said sewer rent resolution, Article 11-A of the Onondaga County Administrative Code and the General Municipal Law of the State of New York; and

WHEREAS, the 2013 rate per unit as defined in said sewer rent resolution, before adjustments, has been fixed at \$362.55; and

WHEREAS, there are a total of 178,349.95 units in the Onondaga County Sanitary District times \$362.55 equals \$64,660,774.37; and

WHEREAS, of the total 180,325.62 units, 1,975.67 units are billed directly by the Department of Water Environmental Protection, totaling \$716,278.39; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby approve and apportion between the following municipalities the units, monies and credits listed next to their respective names according to the several lots and parcels of land within said municipalities in the Onondaga County Sanitary District which are served by said district for the year 2013.

<u>MUNICIPALITY</u>	<u>UNITS</u>	<u>APPORTIONMENT-LEVY</u>
Syracuse	64,468.74	23,373,116.47
Camillus	9,134.40	3,311,673.15
Cicero	13,020.94	4,720,736.70
Clay	23,021.85	8,346,562.71
Dewitt	14,787.14	5,361,071.82
Geddes	11,981.83	4,344,007.78

Lysander	5,834.89	2,115,437.09
Manlius	9,659.84	3,502,171.21
Onondaga	6,152.70	2,230,658.98
Pompey	112.00	40,605.56
Salina	15,889.69	5,751,552.51
Van Buren	<u>4,285.93</u>	<u>1,553,862.25</u>
	178,349.95	\$64,660,704.61

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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

4th DAY OF December, 20 12

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
 ONONDAGA COUNTY, NEW YORK

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Oct 31, 20*12*
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12 NOV 29 2012

RECEIVED
 COUNTY CLERK
 ONONDAGA COUNTY
 NEW YORK

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December 4, 2012

192

Motion Made By Mr. Knapp

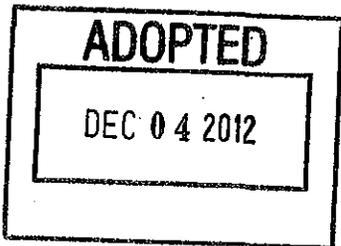
RESOLUTION NO. _____

BEAR TRAP-LEY CREEK DRAINAGE DISTRICT TAX TOWN OF SALINA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Salina and against the property named on the tax roll for 2013 as being within the Bear Trap-Ley Creek Drainage District the sum of \$160,896.57, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Salina for the year 2013; and, be it further

RESOLVED, that the Supervisor of the Town of Salina be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2013 as being within the Bear Trap-Ley Creek Drainage 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 Salina for the year 2013.

BTLC Salina.docx
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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

4th DAY OF December, 2012

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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ONONDAGA COUNTY
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8

December 4, 2012

193

Motion Made By Mr. Knapp

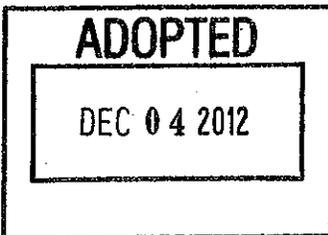
RESOLUTION NO. _____

BEAR TRAP-LEY CREEK DRAINAGE DISTRICT TAX TOWN OF CLAY APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Clay and against the property named on the tax roll for 2013 as being within the Bear Trap-Ley Creek Drainage District the sum of \$10,339.79, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Clay for the year 2013; and, be it further

RESOLVED, that the Supervisor of the Town of Clay be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2013 as being within the Bear Trap-Ley Creek Drainage 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 Clay for the year 2013.

BTLC Clay.docx
DW/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

4th DAY OF December, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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ONONDAGA COUNTY
LEGISLATURE
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9

December 4, 2012

Motion Made By Mr. Knapp

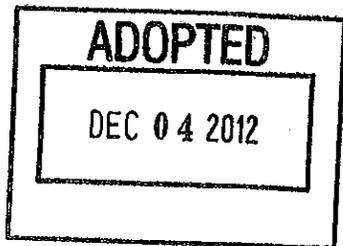
RESOLUTION NO. 194

BEAR TRAP-LEY CREEK DRAINAGE DISTRICT TAX TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Dewitt and against the property named on the tax roll for 2013 as being within the Bear Trap-Ley Creek Drainage District the sum of \$250,728.07, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Dewitt for the year 2013 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 each property named on the tax roll for 2013 as being within the Bear Trap-Ley Creek Drainage 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 2013.

BTLC Dewitt.docx
DW/kar
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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

4th DAY OF December, 2012.

Debra A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 NOV -1 PM 4:16

LEGISLATURE
ONONDAGA COUNTY

10

December 4, 2012

195

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BEAR TRAP-LEY CREEK DRAINAGE DISTRICT TAX-GENERAL APPORTIONMENT

WHEREAS, there was included in the 2013 budget an estimated amount of \$452,880 for operation and maintenance, plus debt service of \$15,718, plus \$1,000 for certiorari proceedings, making a total estimated 2013 budget amount of \$469,598 for the area within the Bear Trap-Ley Creek Drainage District within the City of Syracuse and portions of the Towns of Clay, Dewitt, and Salina; and

WHEREAS, it is provided in said budget and in the law pertaining thereto that the County shall be reimbursed for such appropriations by the several towns and municipalities within the drainage district, namely the City of Syracuse and the Towns of Clay, Dewitt, and Salina; now, therefore be it

RESOLVED, that the said amount of \$469,598 be and the same hereby is apportioned between the City of Syracuse and the Towns of Clay, Dewitt, and Salina, lying within said drainage district according to the equalized values of the real property in said City and Towns appearing on the assessment roll classes as residential and industrial as situated within the respective limits of such drainage district as follows:

<u>City of Syracuse</u>	
Residential	\$ 24,124.89
Industrial	<u>\$ 23,508.68</u>
	\$ 47,633.57
 <u>Town of Clay</u>	
Residential	\$ 2,302.43
Industrial	<u>\$ 8,037.36</u>
	\$10,339.79
 <u>Town of Dewitt</u>	
Residential	\$ 34,788.02
Industrial	<u>\$215,940.05</u>
	\$250,728.07
 <u>Town of Salina</u>	
Residential	\$ 55,139.43
Industrial	<u>\$105,757.14</u>
	\$160,896.57

TOTAL \$469,598

and, be it further

RESOLVED, that the sum of \$10,339.79 be and the same is hereby approved as the apportionment of the Town of Clay for said Bear Trap-Ley Creek Drainage District for the year 2013; and, be it further

RESOLVED, that the sum of \$250,728.07 be and the same is hereby approved as the apportionment of the Town of Dewitt for said Bear Trap-Ley Creek Drainage District for the year 2013; and, be it further

RESOLVED, that the sum of \$160,896.57 be and the same is hereby approved as the apportionment of the Town of Salina for said Bear Trap-Ley Creek Drainage District for the year 2013; and, be it further

RESOLVED, that 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 Town of Clay, Dewitt, and Salina and the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Towns of Clay, Dewitt, and Salina 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.

BTLC General.docx
DW/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

4th DAY OF December, 20 12.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
November 1, 2012
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EXPLAINED
ONONDAGA COUNTY LEGISLATURE

11

December 4, 2012

196

Motion Made By Mr. Knapp

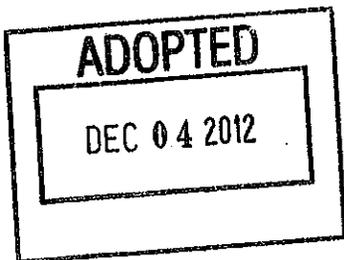
RESOLUTION NO. _____

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF SALINA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Salina and against the property named on the tax roll for 2013 as being within the Bloody Brook Drainage District the sum of \$160,428.20, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Salina for the year 2013; and, be it further

RESOLVED, that the Supervisor of the Town of Salina be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2013 as being within the Bloody Brook Drainage 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 Salina for the year 2013.

Bloody Brook Salina.docx
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4th DAY OF December, 2012

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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LEGISLATURE
ONONDAGA COUNTY
NEW YORK

12

December 4, 2012

197

Motion Made By Mr. Knapp

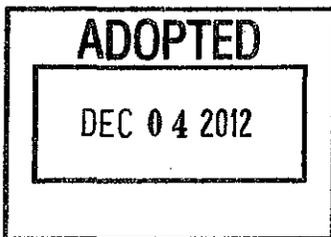
RESOLUTION NO. _____

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF CLAY APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Clay and against the property named on the tax roll for 2013 as being within the Bloody Brook Drainage District the sum of \$39,813.80, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Clay for the year 2013; and, be it further

RESOLVED, that the Supervisor of the Town of Clay be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2013 as being within the Bloody Brook Drainage 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 Clay for the year 2013.

Bloody Brook Clay.docx
DW/kar
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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 4th DAY OF December, 2012

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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CLERK'S OFFICE
ONONDAGA COUNTY

13

December 4, 2012

198

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BLOODY BROOK DRAINAGE DISTRICT TAX-GENERAL APPORTIONMENT

WHEREAS, there was included in the 2013 Budget an estimated amount of \$77,184 for debt service, plus an operating budget of \$140,178, less other revenues of \$17,120, making a total estimated 2013 budget amount of \$200,242 for the area within the Bloody Brook Drainage District within the Towns of Clay and Salina; and

WHEREAS, it is provided in said budget and in the law pertaining thereto that the County shall be reimbursed for such appropriations by the several towns and municipalities within the drainage district, namely the Towns of Clay and Salina; now, therefore be it

RESOLVED, that the said amount of \$200,242 be and the same hereby is apportioned between the Towns of Clay and Salina, lying within said drainage district according to the equalized values of the real property in said towns appearing on the assessment roll classed as single dwelling residential, multi-family residential and commercial/industrial as situated within the respective limits of such drainage district as follows:

<u>Town of Clay</u>	
Single Dwelling Residential	\$ 2,783.08
Commercial & Industrial	<u>\$37,030.72</u>
	\$39,813.80
<u>Town of Salina</u>	
Single Dwelling Residential	\$ 57,495.94
Multi Dwelling Residential	\$ 14,937.77
Commercial & Industrial	<u>\$ 87,994.49</u>
	\$160,428.20
TOTAL	\$200,242.00

and, be it further

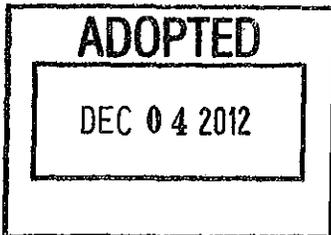
RESOLVED, that the sum of \$39,813.80 be and hereby is approved as the apportionment for the Town of Clay for said Bloody Brook Drainage District for the year 2013; and, be it further

RESOLVED, that the sum of \$160,428.20 be and hereby is approved as the apportionment for the Town of Salina for said Bloody Brook Drainage District for the year 2013; and, be it further

RESOLVED, that 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 Clay and Salina; and, be it further

RESOLVED, that the said Town of Clay and Salina 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.

Bloody Brook General.docx
DW/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

4th DAY OF December, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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ONONDAGA COUNTY LEGISLATURE

December 4, 2012

199

14

Motion Made By Mr. Knapp

RESOLUTION NO. _____

HARBOR BROOK DRAINAGE DISTRICT TAX TOWN OF GEDDES APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Harbor Brook Drainage District within the Town of Geddes and against the property named on the tax roll for 2013 as being within the Harbor Brook Drainage District the sum of \$16,721.45 said sum being for the payment of the apportionment of said Harbor Brook Drainage District tax in the Town of Geddes for the year 2013; and, be it further

RESOLVED, that the Supervisor of the Town of Geddes be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2013 as being within the Harbor Brook Drainage 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 Geddes for the year 2013.

Harbor Brook Geddes.docx
DW/kar
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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

4th DAY OF December, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 OCT 31 PM 4:12

ONONDAGA COUNTY LEGISLATURE

15

December 4, 2012

200

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT TAX

WHEREAS, there was included in the 2013 Budget an estimated amount of \$269,573 for operation and maintenance, plus debt service of \$115,000, making a total 2013 estimated budget of \$384,573 for the area within the Harbor Brook Drainage District in the City of Syracuse and the Town of Geddes; and

WHEREAS, it is provided in such budget and in the law pertaining thereto that the County shall be reimbursed for such appropriation by the municipality and town within the drainage district, namely the City of Syracuse and the Town of Geddes; now, therefore be it

RESOLVED, that the said amount of \$384,573 be and the same hereby is apportioned between the City of Syracuse and the Town of Geddes to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

City of Syracuse	\$367,851.55
Town of Geddes	<u>\$16,721.45</u>
Total	\$384,573.00

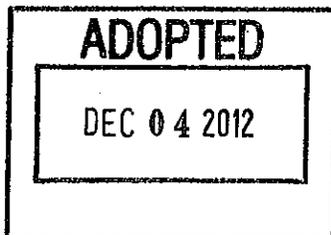
and, be it further

RESOLVED, that the sum of \$16,721.45 be and the same hereby is approved as the apportionment for the Town of Geddes for said Harbor Brook Drainage District for tax for the year 2013; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisor and Board of Assessors of the Town of Geddes and with the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Town of Geddes, 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.

Harbor Brook General.docx
DW/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

4th DAY OF December, 2012.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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ONONDAGA COUNTY
LEGISLATURE

116

December 4, 2012

201

Motion Made By Mr. Knapp

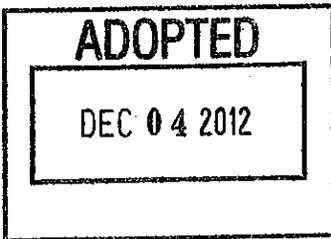
RESOLUTION NO. _____

MEADOWBROOK DRAINAGE DISTRICT TAX TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Meadowbrook Drainage District within the Town of Dewitt and against the property named on the tax roll for 2013 as being within the Meadowbrook Drainage District the sum of \$265,630.03 said sum being for the payment of the apportionment of said Meadowbrook Drainage District tax in the Town of Dewitt for the year 2013; 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 each property named on the tax roll for 2013 as being within the Meadowbrook Drainage 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 2013.

Meadowbrook Dewitt.docx
DW/kar
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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

4th DAY OF December, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
October 31, 2012
DLM

12 NOV 27 PM 2:41

ONONDAGA COUNTY
LEGISLATURE

December 4, 2012

202

Motion Made by Mr. Knapp

RESOLUTION NO. _____

MEADOWBROOK DRAINAGE DISTRICT TAX GENERAL APPORTIONMENT

WHEREAS, there was included in the 2013 budget an estimated amount of \$215,659, for operation and maintenance plus debt service of \$439,310, making a total 2013 estimated budget of \$654,969 for the area within the Meadowbrook Drainage District within the City of Syracuse and the Town of Dewitt; and

WHEREAS, it is provided in such budget and in the law pertaining thereto that the County shall be reimbursed for such appropriation by the municipality and town within the drainage district, namely the City of Syracuse and the Town of Dewitt; now, therefore be it

RESOLVED, that the said amount of \$654,969 be and the same is hereby apportioned between the City of Syracuse and the Town of Dewitt to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

City of Syracuse	\$389,338.97
Town of Dewitt	\$265,630.03
TOTAL	\$654,969.00

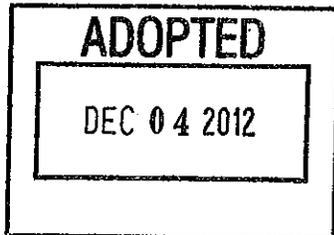
and, be it further

RESOLVED, that the sum of \$265,630.03 be and the same hereby is approved as the apportionment for the Town of Dewitt for said Meadowbrook Drainage District tax for the year 2013; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisor and Board of Assessors of the Town of Dewitt and with the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Town of Dewitt 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.

Meadowbrook General.docx
DW/kar
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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 4th DAY OF December, 2012.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 OCT 31 PM 4:18

ONONDAGA COUNTY LEGISLATURE

18

December 4, 2012

203

Motion Made By Mr. Knapp

RESOLUTION NO. _____

2013 CITY DRAINAGE DISTRICT ABSTRACT

RESOLVED, there be levied and assessed and collected on the taxable property of the City of Syracuse, New York the following amounts for the purpose stated herein, and that the said amounts be included in the Abstract of the City of Syracuse for the fiscal year 2013:

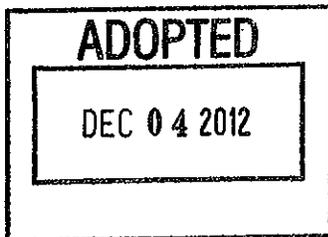
Meadowbrook Drainage District Apportionment	\$389,338.97
Bear Trap-Ley Creek Drainage District Apportionment	\$47,633.57
Harbor Brook Drainage District Apportionment	\$367,851.55
City Collection Fee	<u>\$8,048.24</u>
	\$812,872.33

and, be it further

RESOLVED, in addition to the 2013 City Abstract that the County tax rate of the City of Syracuse for the above mentioned charges for the fiscal year 2013 be and the same hereby is fixed at the rate of \$.2208 per one thousand assessments; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse pursuant to the laws of the State of New York.

City Drainage Abstract.docx
DW/kar
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KAM



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4th DAY OF December, 20 12

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 NOV -1 PM 4:16

ONONDAGA COUNTY LEGISLATURE

19

December 4, 2012

204

Motion Made By Mr. Knapp

RESOLUTION NO. _____

ONONDAGA COUNTY WATER DISTRICT 2013 CITY ABSTRACT

RESOLVED, that there be levied and assessed and collected on the taxable property of the City of Syracuse, New York, the following amounts for the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District Abstract of the City of Syracuse for the fiscal year 2013:

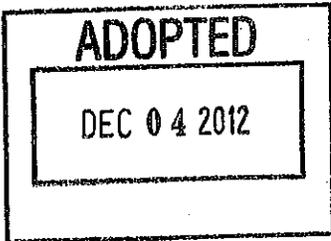
City of Syracuse Apportionment	\$285,351.77
City Collection Fee	\$ <u>2,853.52</u>
	\$288,205.29

and, be it further

RESOLVED, that the Onondaga County Water District tax rate for the City of Syracuse for the fiscal year 2013 be and the same hereby is fixed at the rate of \$.0420 per one thousand assessment; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse pursuant to the laws of the State of New York.

OCWD City Abstract.docx
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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

4th DAY OF December, 2012

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
November 13, 2012
DLM

12 NOV 27 PM 2:45

December 4, 2012

205

Motion Made By Mr. Knapp

RESOLUTION NO. _____

ALLOCATION OF 2013 ONONDAGA COUNTY WATER DISTRICT SPECIAL ASSESSMENT
AMONG ZONES OF ASSESSMENT AND FIXING COMPOSITE RATES FOR THE SEVERAL
TOWNS AND THE CITY OF SYRACUSE WITHIN SAID DISTRICT

RESOLVED, that pursuant to the provisions of Section 270 of the County Law, the 2013 portion of the expense of establishing Onondaga County Water District and of providing therein the improvements authorized therefore be allocated to the two established Zones of Assessment in the manner following:

Zone 1	\$1,080,652
Zone 3	\$615,553

and, be it further

RESOLVED, that special assessments for the aforementioned purpose of Onondaga County Water District for the fiscal year 2013 for the several towns and the City of Syracuse, or portions thereof in said District, be and the same hereby are fixed and adopted according to the following schedule of composite rates, and that the respective Supervisors of the several towns, and the Commissioner of Finance of the City of Syracuse be and they hereby are authorized and directed to cause said special assessments to be levied, assessed and collected from the several lots and parcels of land within said District in accordance with the provisions of Section 490 of the Real Property Tax Law and with the following schedule of composite rates for the aforementioned purpose of Onondaga County Water District, each and all of which rates hereby ratified and confirmed.

<u>Tax Unit</u>	<u>Rate Per \$1,000 of Assessed Valuation</u>
Camillus	\$.0653
Cicero	\$.0652
Clay	\$1.5026
Dewitt	\$.0652
Elbridge	\$.0352
Fabius	\$.0352
Geddes	\$.0701
LaFayette 9X	\$.0702
LaFayette	\$.0378
Lysander	\$.0652
Manlius	\$.0652
Marcellus 9X	\$.0653
Marcellus	\$.0352
Onondaga	\$.0652
Otisco	\$1.5565
Pompey 9X	\$.0653
Pompey	\$.0352

Tax Unit

Salina

Tully

Van Buren

Syracuse

Rate Per \$1,000 of Assessed Valuation

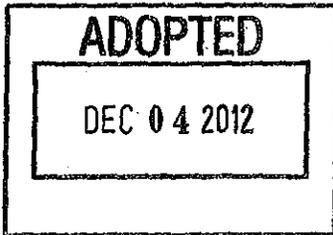
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OCWD Assessment.docx
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4th DAY OF December, 20 12.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 NOV -1 PM 10:18

ONONDAGA COUNTY
LEGISLATURE
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December 4, 2012

21

206

Motion Made By Mr. Knapp

RESOLUTION NO. _____

MORTGAGE TAX APPORTIONMENT

RESOLVED, that pursuant to Section 261 of the Tax Law, the Commissioner of Finance be hereby authorized and directed to forthwith draw warrants and deliver the same to the supervisors of the several towns in the County of Onondaga; the treasurers of the respective villages in said towns; and the City of Syracuse, covering the amounts due respectively for mortgage tax payments for the period April 1, 2012 through September 30, 2012.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	271,426.25	
Cicero	358,863.13	
Clay	571,365.98	
DeWitt	300,990.53	
Elbridge	28,882.82	
Fabius	12,042.35	
Geddes	103,585.10	
LaFayette	48,363.39	
Lysander	276,327.30	
Manlius	380,571.15	
Marcellus	47,910.84	
Onondaga	276,357.80	
Otisco	16,648.85	
Pompey	139,318.98	
Salina	231,750.02	
Skaneateles	125,701.13	
Spafford	47,353.89	
Tully	43,231.53	
VanBuren	133,631.50	
City of Syracuse	584,844.92	
		3,999,167.46

APPORTIONMENT OF VILLAGES:

Camillus	4,015.24
Cicero-North Syracuse	9,240.23
Clay-North Syracuse	17,016.09
East Syracuse	12,007.94
Jordan	2,534.56
Elbridge	3,028.64
Fabius	656.46
Solvay	16,793.53
Lysander-Baldwinsville	23,015.33
Fayetteville	28,172.28
Manlius	24,803.29
Minoa	14,874.28

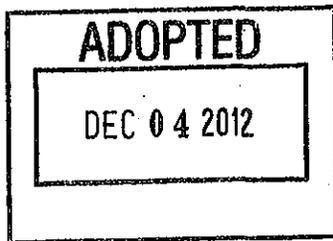
Marcellus	5,859.10
Liverpool	8,946.11
Skaneateles	24,678.52
Tully	4,594.09
Van Buren-Baldwinsville	9,746.38

209,982.07
4,209,149.53

<u>TOWN</u>	<u>AMOUNT OF TAXES COLLECTED AS ADJUSTED AND CORRECTED</u>	<u>NET AMOUNT DUE EACH DISTRICT</u>
CITY OF SYRACUSE	599,199.93	584,844.92
CAMILLUS	282,202.21	275,441.49
CICERO	377,138.46	368,103.36
CLAY	602,823.92	588,382.07
DEWITT	320,681.02	312,998.47
ELBRIDGE	35,291.50	34,446.02
FABIUS	13,010.50	12,698.81
GEDDES	123,333.33	120,378.63
LAFAYETTE	49,550.47	48,363.39
LYSANDER	306,690.00	299,342.63
MANLIUS	459,427.50	448,421.00
MARCELLUS	55,089.72	53,769.94
ONONDAGA	283,141.01	276,357.80
OTISCO	17,057.50	16,648.85
POMPEY	142,738.57	139,318.98
SALINA	246,604.02	240,696.13
SKANEATELES	154,070.72	150,379.65
SPAFFORD	48,516.19	47,353.89
TULLY	48,999.50	47,825.62
VAN BUREN	<u>146,897.09</u>	<u>143,377.88</u>
	4,312,463.16	4,209,149.53

DISTRIBUTION RATE 0.97604301157

MTG TAX 2012.docx
Jn
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

4th DAY OF December, 2012

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

60:6 11 62 130 21

ONONDAGA COUNTY LEGISLATURE
11000 VANDERBILT
SYRACUSE, NY 13240

22

December 4, 2012

207

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AMENDING THE 2012 COUNTY BUDGET TO APPROPRIATE FUNDS FOR REPAIR EXPENSES RELATED TO THE LIGHTNING EVENT AT THE 9-1-1 CENTER ON JULY 26, 2012

WHEREAS, on Thursday, July 26, 2012 at 4:49 A.M. the Onondaga County E911 Center was adversely affected by a significant lightning event that involved approximately five lightning strikes within 490 milliseconds in the general vicinity with intensities of 98, 29, 54, 30, and 18 kiloamperes (kA) as compared to the Central New York average of 15 kA; and

WHEREAS, the intense energy induced by the lightning strikes immediately disabled several critical systems at the E911 Center including the E911 telephone system, trunked land mobile radio (TLMR) system master site, radio consoles and related backroom equipment, GPS time standards, voice recorders, security systems, and ancillary communications and computer equipment; and

WHEREAS, operations were transferred to the Back-up Site while immediate efforts were initiated to restore critical systems at the main E911 Center by E911 Center technical support staff along with a contingent of technicians from service vendors who worked tirelessly to restore damaged equipment and verify the reliability of all other critical systems within the facility; and

WHEREAS, operations were transferred back from the Back-up Site to the Main E911 Center on Friday, July 27, 2012 at 3:00 P.M.; and

WHEREAS, damages caused by a lightning event are deemed to be an "act of God" and are therefore excluded from coverage by existing service maintenance contracts requiring the Department of Emergency Communications (E911) to pay repair expenses for the lightning event from the Department of Emergency Communications operating budget; and

WHEREAS, the costs of emergency repairs and related work are expected to reach \$250,000; and

WHEREAS, the Department of Emergency Communications' Operating Budget 413 Maintenance, Utilities, and Rents account code does not contain contingency to meet these expenses; and

WHEREAS, it is necessary to amend the budget to provide funds for these expenses; now, therefore be it

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

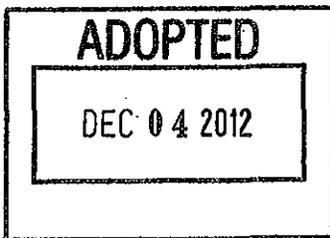
REVENUES:

Admin. Unit 3400000000	\$250,000	
Emergency Communications		
Index #305011		
In Acct: 539830 Appropriated Fund Balance		\$250,000

APPROPRIATIONS:

Admin. Unit 3400000000 \$250,000
Emergency Communications
Index #305011
In Acct: 694130 Maintenance, Utilities, and Rents \$250,000

Lightning Strike Expenses.docx
WRB/thf
KMB 10.24.12
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

4th DAY OF December, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONONDAGA CO. LEG.

OCT 29, 2012
DLM

12 NOV 13 PM 3:13

LEGISLATURE
ONONDAGA COUNTY
CLERK

Waiver

23

December 4, 2012

208

Motion Made By Mr. Jordan, Mr. Dougherty

RESOLUTION NO. _____

AMENDING THE 2012 COUNTY BUDGET TO PROVIDE FOR EMERGENCY COMMUNICATIONS IMPROVEMENTS

WHEREAS, it is necessary to amend the 2012 County Budget to transfer funds from the Fund Balance to provide for certain improvements for the Department of Emergency Communications, including the replacement of cooling units and a cooling tower at the E9-1-1 Center and improvements at various radio tower stations; now, therefore be it

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

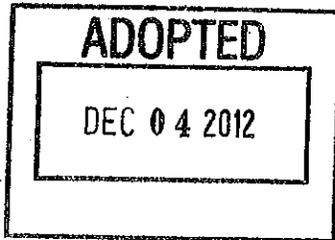
REVENUES:

Admin. Unit 3400000000	\$861,000	
Emergency Communications		
Index #305011		
In Acct 539830 Appropriated Fund Balance		\$861,000

APPROPRIATIONS:

Admin. Unit 3400000000	\$861,000	
Emergency Communications		
Index #305011		
In Acct A674600-Prov For Cap Projects, Capital		\$861,000

FB - E911.docx
kam



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

4th DAY OF December, 2012.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 NOV 29 09 03

ONONDAGA COUNTY

24

December 4, 2012

209

Motion Made By Mr. McMahon

RESOLUTION NO. _____

AMENDING THE 2012 COUNTY BUDGET TO APPROPRIATE THE THIRD AND FINAL INSTALLMENT OF SURPLUS ROOM OCCUPANCY TAX REVENUES TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, by resolution adopted in October 2012, this Onondaga County Legislature memorialized its intent to provide \$120,000 of unappropriated room occupancy tax funds to CNY Arts, which amount was to be appropriated and made available for use in three installments of \$40,000, with each such installment to be separately considered by this Legislature; and

WHEREAS, the first of the three installments was appropriated to CNY Arts in October 2012, and the second installment was appropriated to CNY Arts in November 2012; and

WHEREAS, having reviewed the second report submitted by CNY Arts regarding public performances conducted by Musical Associates of Central New York, Inc., it is the necessary to further amend the 2012 County Budget to provide the third and final installment of funds to CNY Arts; and

WHEREAS, CNY Arts is to provide for subsequent distribution of such funds to Musical Associates of Central New York, Inc., consistent with the resolution of this Legislature adopted in October 2012; now, therefore be it

RESOLVED, that the reporting requests made in the previously adopted resolutions are hereby reaffirmed and remain in effect; and, be it further

RESOLVED, that the 2012 county budget hereby is amended as follows:

REVENUES:

In Admin Unit 0100000000	\$40,000
Authorized Agencies—Financial	
CNY Arts (CRC)	
Index 280248	
In Account 500630—On Co Room Oc Tax	\$40,000

APPROPRIATIONS:

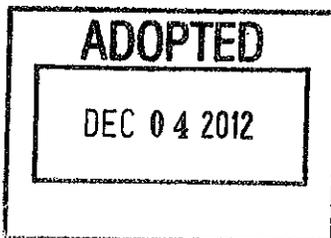
In Admin Unit 0100000000	
Authorized Agencies—Financial	\$40,000
CNY Arts	
Index 280248	
In Account 659410—CNY Arts (CRC)	\$40,000

ROT - CNY Arts 3.docx
KMB 10.15.12 /clm/kam

FILED WITH CLERK
ONON. CO. LEG.

October 29, 2012
DLM

12 NOV 27 2012



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

4th DAY OF December, 2012.
Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

25

December 4, 2012

Motion Made By Mr. Meyer, Mr. Stanczyk,
Mr. Plochocki, Mrs. Ervin

RESOLUTION NO. 210

REQUESTING THE COUNTY EXECUTIVE TO CAUSE A FEASIBILITY STUDY TO BE PERFORMED ON THE COUNTY INITIATING COLLECTION BOXES FOR THE DISPOSAL OF HOUSEHOLD BATTERIES AND HOUSEHOLD CFL LIGHT BULBS

WHEREAS, mercury levels in Onondaga Lake are being monitored, and it would be beneficial to remove as much mercury as possible from the waste stream; and

WHEREAS, a number of common household products, such as batteries and CFL light bulbs, contain mercury; and

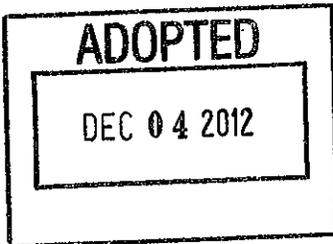
WHEREAS, OCRRA, as well as some private businesses, hold household collection days, however, these are not always convenient to the public; and

WHEREAS, to prevent environmental harm, the County should take the lead in facilitating proper disposal of such products as a pilot for additional mercury collection sites for batteries and CFL light bulbs; now, therefore be it

RESOLVED, that a feasibility study is requested regarding placing collection boxes at County facilities for disposal of household items containing mercury, including CFL light bulbs and batteries, and, further, that the Commissioner of Water Environment Protection is requested to collaborate with the Commissioner of Facilities Management to explore methods of collecting such household products and providing for their proper disposal; and, be it further

RESOLVED, that the Commissioner of Water Environment Protection and the Commissioner of Facilities Management are requested to report back to the Environmental Protection Committee in January 2013 regarding this request.

Mercury Disposal
KMB
dl/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

4th DAY OF December, 2012

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

81 39 43 6- (UNZ)

LEGISLATIVE
SERVICES
1000 WASHINGTON
ALBANY, NY 12243

26

December 4, 2012

211

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

CONFIRMING REAPPOINTMENT 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:

Keith Alford
4894 Northgate Drive
Manlius, New York 13104

TERM EXPIRES:

December 31, 2017

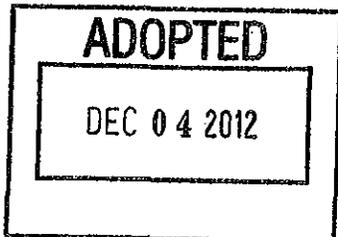
Babette Morgan-Baker
406 Kirk Avenue
Syracuse, New York 13205

December 31, 2017

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment 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.

LibraryBd.doc
Lht/nlm
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

4th DAY OF December, 2012

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 OCT 24 AM 9:51

ONONDAGA COUNTY LEGISLATURE

27

December 4, 2012

212

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AMENDING THE 2012 ONONDAGA COUNTY BUDGET TO ACCEPT FEMA/SEMO REIMBURSEMENT FOR COSTS INCURRED BY THE ONONDAGA COUNTY DEPARTMENT OF TRANSPORTATION ASSOCIATED WITH SEVERE RAIN STORMS IN APRIL AND MAY OF 2011, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, severe rain storms occurred in the Northeast in April and May of 2011; and

WHEREAS, the Onondaga County Department of Transportation (OCDOT) incurred costs due to the heavy rain and subsequent flooding; and

WHEREAS, Onondaga County, as well as all of New York State, was designated by the Federal Government to be eligible for reimbursement for these costs; and

WHEREAS, the emergency designation authorized the Federal Emergency Management Administration (FEMA) to provide reimbursement for 75 percent of the costs, with New York State reimbursing an additional 12.5 percent of the costs; and

WHEREAS, Onondaga County has been approved for, and has received, \$190,166 in Federal and State funding for reimbursement of OCDOT's total April/May 2011 storm costs of \$217,334; and

WHEREAS, the Department will apply this revenue to drainage projects; 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 2012 Onondaga County operating budget be amended as follows:

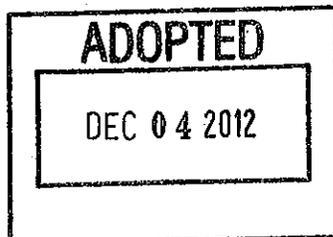
REVENUES:

Administrative Unit 9310000000		\$190,166
County Maintenance of Roads		
Index 534040		
In Acct. 501180 Fed. Aid Em. Disaster Assistance	\$163,000	
In Acct. 503720 St. Aid Em. Disaster Assistance	\$ 27,166	
	\$190,166	

APPROPRIATIONS:

Administrative Unit 9310000000		\$190,166
County Maintenance of Roads		
Index 534040		
In Acct. 674600 Provision for Capital Projects	\$190,166	

FEMA.docx
TG/tg
KMB 10.24.12
clm/kam



12 OCT 29 AM 9:50

ONONDAGA COUNTY LEGISLATURE

December 4, 2012

28

213

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK FOR SNOW AND ICE CONTROL ON STATE HIGHWAYS FOR THE 2012-2013 SEASON

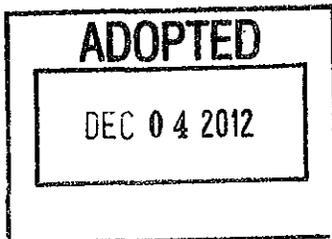
WHEREAS, Section 12 of the New York State Highway Law authorizes the County of Onondaga to contract with the State of New York for the control of snow and ice on state highways in towns and incorporated villages; and

WHEREAS, since 1975 the New York State Commissioner of Transportation and the County of Onondaga have contracted for the County to provide snow and ice on state roads within the County; and

WHEREAS, the estimated amount of the contract for snow and ice control for the 2012-2013 season is \$1,802,274, and it is the desire of this Legislature to authorize said contract; now, therefore be it

RESOLVED, that the Onondaga County Executive hereby is authorized to enter into agreements with the State of New York to provide for the control of snow and ice on state highways in the estimated annual amount of \$1,802,274 for the 2012-2013 season and to implement the intent of this resolution.

State Snow 2012-13.docx
TG/tg
KMB 10.24.12
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

4th DAY OF December, 2012

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 OCT 29 AM 9:11

LEGISLATURE
ONONDAGA COUNTY
CLERK

29

December 4, 2012

214

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AMENDING THE 2012 COUNTY BUDGET TO ACCEPT FUNDS FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES (IMLS) FOR THE ONONDAGA COUNTY PUBLIC LIBRARY (OCPL), AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, 90 million American adults read at or below the basic literacy level, and to equitably serve adults with low literacy skills, public libraries provide a range of services including special high interest/low reading level collections, resources to support test taking and educational advancement, access to technology, and private spaces for one-on-one tutoring and small group instruction; and

WHEREAS, in partnership with ProLiteracy, OCPL has applied to IMLS for funding to convene a library literacy Community of Practice, which will include public library directors, representatives from state libraries with strong adult literacy departments, and literacy and outreach librarians with community-based experience and connections; and

WHEREAS, the outcome of the project will be a National Library Literacy Action agenda to promote innovative thinking and collaborative problem solving, develop a new cohort of library literacy leaders and advocates, and provide real solutions for addressing America's literacy crisis; and

WHEREAS, with national leadership and a vision for the future each library—regardless of size, staff, or location—can take steps to improve literacy in their community; and

WHEREAS, IMLS has approved such funding and it is necessary to amend the budget to accept these funds; 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:

CL510 Estimated Revenues	\$100,000	
In Administrative Unit 6550000000		
OCPL Grants		
Index 390062		
Project #767321001		
2012 ProLiteracy Grant		
In Acct. 502420 Fed Aid Inst of Museum Svc		\$100,000

APPROPRIATIONS:

CL960 Appropriations

\$100,000

In Administrative Unit 6550000000

OCPL Grants

Index 390062

Project #767321001

2012 ProLiteracy Grant

\$100,000

2012 ProLiteracy Grant.docx

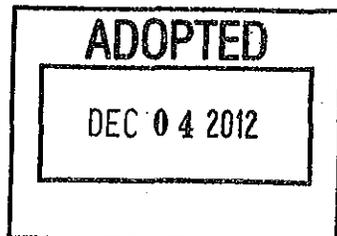
KMB 10.17.12

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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

4th DAY OF December, 2012



Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 OCT 29 AM 9:01

ONONDAGA COUNTY LEGISLATURE

30

December 4, 2012

215

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AMENDING THE 2012 COUNTY BUDGET TO ACCEPT INCENTIVE PAYMENTS FROM NATIONAL GRID AND THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) FOR WORK PERFORMED AS A PART OF THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the American Recovery and Reinvestment Act of 2009 appropriated funding for the Department of Energy to award formula-based grants to units of local government under the Energy Efficiency and Conservation Block Grant (EECBG) Program to stimulate the economy and to create and retain jobs; and

WHEREAS, the purpose of the EECBG Program is to assist local governments in creating and implementing strategies to reduce fossil fuel emissions in a manner that is environmentally sustainable and, to the maximum extent practicable, maximizes benefits for local and regional communities; to reduce the total energy use of the local governments; and to improve energy efficiency in the building sector, the transportation sector, and other appropriate sectors; and

WHEREAS, under the EECBG program, local governments may develop various initiatives and projects to address these purposes, and such initiatives and projects should use program funds to bring maximum benefit to the local government's population and in a manner that will yield continuous benefits over time in terms of energy and emission reductions; and

WHEREAS, the total amount of the EECBG allocated to Onondaga County is \$2,459,000; and

WHEREAS, some of the initiatives and projects implemented by Onondaga County are eligible for incentive funds from National Grid or the New York State Energy Research and Development Authority (NYSERDA); and

WHEREAS, Onondaga County has or will receive approximately \$160,000 in incentive funds from National Grid or NYSERDA and desires to use these incentive funds to supplement the EECBG funds to perform additional energy efficiency initiatives and projects; and

WHEREAS, it is necessary to amend the budget to accept such funds; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into contracts to implement the intent of 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 0500000000 \$160,000
Facilities Management
Index 470021
Account 501100 Federal Aid General
Government, Project
Energy Efficiency and Conservation
Project 512582001 \$160,000

APPROPRIATIONS:

In Admin Unit 0500000000 \$160,000
Facilities Management
Index 470021
Energy Efficiency and Conservation
Project 512582001 \$160,000

EECBG.docx
KMB 10.24.12
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

4th DAY OF December, 2012

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK

ONON. CO. LEG.

October 29, 2012

DLM

12 NOV 27 10 21 AM '12

ONONDAGA COUNTY LEGISLATURE
CLERK'S OFFICE
600 STATE ST
SARASOTA, FL 34236

31

December 4, 2012

216

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICITY FROM THE NEW YORK STATE OFFICE OF GENERAL SERVICES (OGS), AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS

WHEREAS, pursuant to State Finance Law 97-g, the New York State Commissioner of General Services is authorized to provide certain centralized services for political subdivisions, where such services include purchases of electricity from the New York State Power Authority (NYPA) or other suppliers acting in consultation with the NYPA; and

WHEREAS, General Municipal Law §99-r authorizes an agreement or contract between a municipal corporation and any State agency to, inter alia, provide or receive any services of government, and to provide other services or money in consideration; and

WHEREAS, General Municipal Law §104 authorizes political subdivisions to make purchases of materials, supplies, or services through OGS, provided that the political subdivision accepts sole responsibility for any payment due the vendor; and

WHEREAS, the County is eligible to purchase electricity supply from the OGS; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into the Energy Supply Agreement with the New York State Office of Generalized Services; and, be it further

RESOLVED, that the County Executive is authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be appropriate to carry out the intent of this resolution.

OGS_Elec.docx
LAM/nlm
KMB 10.25.12
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

4th DAY OF December, 20 12.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 OCT 29 AM 9:10

LEGISLATURE
ONONDAGA COUNTY
CLERK

32

December 4, 2012

217

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

BOND RESOLUTION DATED DECEMBER 4, 2012

A RESOLUTION AUTHORIZING VARIOUS CAPITAL PROJECTS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,328,000, AND AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$4,328,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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. The following various capital projects are hereby authorized in and for the County of Onondaga, New York:

(a) Reconstruction/construction of improvements to various downtown County facilities, at a maximum estimated cost of \$1,000,000, being a class of objects or purposes having a period of probable usefulness of twenty-five years pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby determined that the plan for the financing of such objects or purposes shall consist of the issuance of \$1,000,000 serial bonds of the \$4,328,000 serial bonds of said County authorized to be issued pursuant to this bond resolution.

(b) Reconstruction/construction of improvements to the Edward Kochian County Office Building, at a maximum estimated cost of \$1,200,000, being a specific object or purpose having a period of probable usefulness of twenty-five years pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby determined that the plan for the financing of such object or purpose shall consist of the issuance of \$1,200,000 serial bonds of the \$4,328,000 serial bonds of said County authorized to be issued pursuant to this bond resolution.

(c) Engineering design expenses for improvements at the Community Plaza Garage (\$250,000) and Social Services Intake Area (\$378,000), at a maximum estimated cost of \$628,000, being a class of objects or purposes having a period of probable usefulness of five years pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby determined that the plan for the financing of such objects or purposes shall consist of the issuance of \$628,000 serial bonds of the \$4,328,000 serial bonds of said County authorized to be issued pursuant to this bond resolution.

(d) Reconstruction/construction of improvements at the Oncenter, including equipment and furnishings, at a maximum estimated cost of \$1,500,000, being a specific object or purpose having a period of probable usefulness of twenty-five years pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby determined that the plan for the financing of such object or purpose shall consist of the issuance of \$1,500,000 serial bonds of the \$4,328,000 serial bonds of said County authorized to be issued pursuant to this bond resolution.

Section 2. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not available from other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 3. 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 of such County. 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 4. All other matters except as provided herein relating to the 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 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 5. 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 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 6. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 7. 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.

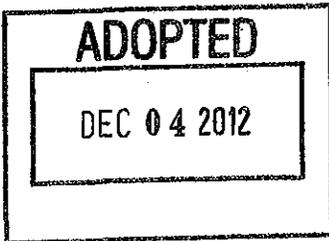
Section 8. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: 15 NAYS: 0 ABSENT: 2

Dated: December 4, 2012

Approved: Janice M. Mahoney
County Executive, Onondaga County

Facilities bond Nov 2012 rev.docx
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

4th DAY OF December, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 OCT 29 10:51

LEGISLATIVE
ONONDAGA COUNTY
CLERK

33

December 4, 2012

218

Motion Made By Mrs. Rapp

RESOLUTION NO. _____

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE ONONDAGA COUNTY HOUSING DEVELOPMENT FUND COMPANY

WHEREAS, Lot No. 045.-09-02.0, also known as 159 Meredith Ave in the Town of Onondaga, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$7,259.63; and

WHEREAS, Lot No. 050.-04-16.0, also known as 4179 Griffin Rd in the Town of Onondaga, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$17,846.15; and

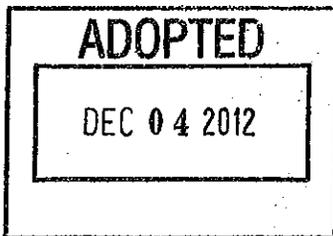
WHEREAS, by Resolution No. 156-1992, the Onondaga County Legislature authorized the formation of the Onondaga County Housing Development Fund Company and agreed to continue the conveyance of tax delinquent property and the discharge of taxes on said property for purposes of the Onondaga County Homeownership Program, said property to be owned after conveyance by the Onondaga County Housing Development Fund Company; and

WHEREAS, the Onondaga County Housing Development Fund Company has need for said properties for low and moderate income housing purposes; and

WHEREAS, the County is the owner and holder of tax sale certificates on said lots, and it is the desire of this Legislature to authorize the transfer of said properties to the Onondaga County Housing Development Fund Company; now, therefore be it

RESOLVED, that for a consideration of \$1, payment waived, the County Executive and the Onondaga County Chief Fiscal Officer be and hereby are authorized to execute deeds to acquire the above mentioned properties by tax deeds, to transfer said properties to the Onondaga County Housing Development Fund Company, and to discharge any and all unpaid taxes, interest and penalties thereon.

BRTaxDel12Dec2012
BD/bd
kam



FILED WITH CLERK
ONON. CO. LEG.
October 31, 2012
DM

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

4th DAY OF December, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

91:11:05 52 2012

34

December 4, 2012

219

Motion Made By Mrs. Rapp

RESOLUTION NO. _____

DESIGNATING THE CENTERSTATE CORPORATION FOR ECONOMIC OPPORTUNITY AS THE AGENCY AUTHORIZED TO MAKE APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT AND TO RECEIVE MATCHING FUNDS THEREFROM UNDER THE NEW YORK STATE TOURIST PROMOTION ACT

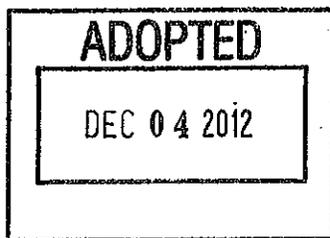
WHEREAS, pursuant to Article 5-A of the Economic Development Law, the New York State Legislature has authorized the New York State Department of Economic Development to match funds expended by authorized tourist promotion agencies; and

WHEREAS, the CenterState Corporation for Economic Opportunity has requested designation as the agency to promote tourism in Onondaga County; and

WHEREAS, said organization is prepared to match the State funds available under the New York State Tourist Promotion Act; now, therefore be it

RESOLVED, that the CenterState Corporation for Economic Opportunity is herein designated and authorized to make application to and receive matching State funds under the New York State Tourist Promotion Act as the agency designated to promote tourism in the County of Onondaga.

2013 I love NY.DOC
KMB
kam



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

4th DAY OF December, 2012

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 OCT 29 PM 4:31

LEGISLATURE
ONONDAGA COUNTY
NEW YORK

December 4, 2012

220

Motion Made By Mr. Plochocki, Mrs. Rapp,
Mrs. Tassone

RESOLUTION NO. _____

FURTHER EXPANDING ONONDAGA COUNTY'S "SAVE THE RAIN", GREEN
INFRASTRUCTURE PROGRAM, AND AUTHORIZING THE EXECUTIVE TO ENTER INTO
CONTRACTS

WHEREAS, by Resolution No. 451-2011, this Onondaga County Legislature authorized the solicitation of proposals for Green Infrastructure projects located outside the City of Syracuse, but within the Consolidated Sanitary District, and intended to mitigate inflow and infiltration of storm water into the sanitary sewer system, through the use of Green Infrastructure technologies; and

WHEREAS, the Green Infrastructure Program was intended to further the goals of Local Law No. 1-2011, which established a program to promote Capacity Management, Maintenance and Operation of public sewers throughout the County's consolidated sewer district and which was intended to provide the tools and administrative authority necessary to help reduce sanitary sewer overflows into our County's waterways as well as reduce the long term capital costs associated with managing wet weather sewer capacity; and

WHEREAS, Section 12 and Section 20 of this local law permit the County to establish, and fund Program(s) of Public Works to abate sources of inflow and infiltration into community-owned sanitary sewers; and

WHEREAS, communities throughout the consolidated sewer district own and operate aging waste water conveyances that are often impacted by the inflow and infiltration of storm water into dedicated sanitary sewers during rain events; and

WHEREAS, Onondaga County's Save the Rain program has been advanced to promote the use of Green Infrastructure technologies, such as green roofs, bio-retention swales, porous pavement parking facilities, and tree plantings, to mitigate the impacts of wet weather events in areas served by combined sewer systems, and

WHEREAS, Onondaga County is a national leader in utilizing Green Infrastructure approaches to mitigate the harmful impacts of Combined Sewer Overflows (CSOs), as recently recognized by US EPA as a Green Infrastructure Partner Community; and

WHEREAS, these proven technologies should be utilized and deployed to mitigate the impact of storm water intrusion in areas served by dedicated sanitary sewer systems that are receiving excessive inflow and infiltration from storm events; and

WHEREAS, Towns and Villages within the consolidated sewer district have expressed interest in advancing the development of Green Infrastructure and inflow and infiltration abatement programs in partnership with Onondaga County and its technical experts, as they work to manage wet weather capacity constraints within their jurisdictions; and

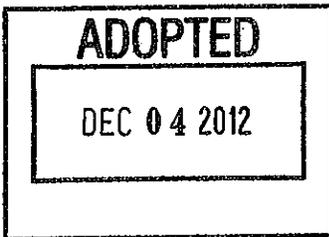
WHEREAS, the Onondaga County Legislature wishes to further expand the Save the Rain Program by providing additional funds for projects beyond the City of Syracuse's combined sewer area at the request of the Commissioner of Water Environment Protection at such time as specific proposals are solicited and approved for development; now, therefore be it

RESOLVED, that, pursuant to the procedures set forth in Local Law No. 1-2011, the County Executive is hereby authorized to solicit proposals from municipalities for projects focused on or directly related to Inflow and Infiltration (I&I) abatement, located outside the City of Syracuse's combined sewer area, but within the Consolidated Sanitary District, and intended to mitigate inflow and infiltration of storm water into the sanitary sewer system, through the use of Green Infrastructure or other innovative, cost effective I&I abatement technologies; and, be it further

RESOLVED, that the Commissioner of Water Environment Protection shall return to this Legislature for authorization to obligate bond funds and appropriations from the 2013 WEP operating budget, to specific Green Infrastructure and I&I abatement projects, in a cumulative amount not to exceed \$2 million, including design and construction; and, be it further

RESOLVED, that the County Executive is authorized to enter into agreements to implement the intent of this resolution.

Suburban Green - expand.docx
KMB 9.13.12
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

4th DAY OF December, 20 12.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONONDAGA CO. LEG.
12/27/2012
DM

12 NOV 13 PM 3:13

LEGISLATURE
ONONDAGA COUNTY
12/13/2012

36

December 4, 2012

221

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AMENDED INTERMUNICIPAL AGREEMENT ALLOWING FOR THE COUNTY'S CONTINUED PARTICIPATION WITH THE CENTRAL NEW YORK STORMWATER COALITION

WHEREAS, in December of 2010 this Legislature passed Resolution No. 288 authorizing the County Executive to enter into an Intermunicipal Agreement to become a member of the Central New York Stormwater Coalition; and

WHEREAS, twenty-eight municipalities in the Syracuse Urban Area have entered into the Central New York Stormwater Coalition Intermunicipal Agreement in order to foster the exchange of information, identify and promote the discussion of issues of mutual concern facing Municipal Separate Storm Sewer System (MS4) communities, foster cooperation among participating MS4 communities in addressing issues that are of mutual concern, propose recommendations and make reports which identify mutually-beneficial solutions to the concerns facing the participating MS4 communities, seek funding sources and/or sustainable funding mechanisms which may help to accomplish the goals of the Coalition and the participating MS4 communities; and

WHEREAS, the term of the existing Intermunicipal Agreement will end on December 31, 2012 together with expiration of a State Environmental Protection Fund (EPF) grant to the Central New York Regional Planning and Development Board (CNYRPDB) which has been used to cover administrative costs associated with the initial establishment and operation of the Stormwater Coalition; and

WHEREAS, with the expiration of the State EPF grant it is necessary to amend the existing agreement to establish a membership fee structure in the Intermunicipal Agreement to cover Stormwater Coalition administrative costs previously paid for by the State EPF grant; and

WHEREAS, MS4s in the Syracuse Urban Area that are subject to the Phase II Stormwater Regulations, and that operate under the State's Stormwater General Permit have for four years been paying the CNYRPDB for training programs, public outreach and public participation services that satisfy several requirements under the State Stormwater Permit; and

WHEREAS, the Stormwater Coalition has developed a work plan and membership fee structure whereby the CNYRPDB will continue to provide administrative services to the Stormwater Coalition, as well as training, public outreach and public participation services required under the State Stormwater Permit for an amount approximately equal to what MS4s have previously been paying for permit compliance services; now, therefore be it

RESOLVED, that the County Executive hereby is hereby authorized to enter into the Memorandum of Agreement for the Central New York Stormwater Coalition, Amended and Updated on January 1, 2013; and, be it further

RESOLVED, that the County's active participation as a member of the Stormwater Coalition remains subject to annual appropriations and on-going Executive Oversight.

Stormwater Coalition IMA.docx
LHT 10.18.12
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

4th DAY OF December, 2012

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 OCT 29 AM 9:27
ONONDAGA COUNTY
LEGISLATURE

December 4, 2012

222

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION APPROVING ENGINEERING DESIGN OF PHOSPHOROUS TREATMENT SYSTEM IMPROVEMENTS AT THE METRO WASTE WATER TREATMENT PLANT IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established, as successor thereto, the Onondaga County Sanitary District effective January 1, 1979; and

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 September 20, 2012 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of engineering design of phosphorous treatment system improvements at the Metro Waste Water Treatment Plant, all as more fully set forth in the Report, at a maximum estimated cost of \$2,840,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 9, 2012, 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, 2012 at 12:50 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 engineering design of phosphorous treatment system improvements at the Metro Waste Water Treatment Plant in and for the Onondaga County Sanitary District at an estimated maximum cost of \$2,840,000, 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: 15 NAYS: 0 ABSENT: 2

Dated: December 4, 2012 Approved: Joanne M. Mahoney
County Executive, Onondaga County

Metro Phosphorus approving.docx
clm
kam

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

4th DAY OF December, 2012.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK



12 OCT 29 AM 9:06

LEGISLATURE
ONONDAGA COU
CLERK

December 4, 2012

223

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

BOND RESOLUTION DATED DECEMBER 4, 2012

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,840,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF ENGINEERING DESIGN OF PHOSPHOROUS TREATMENT SYSTEM IMPROVEMENTS AT THE METRO WASTE WATER TREATMENT PLANT, IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT, IN AND FOR SAID COUNTY

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 the cost of certain improvements to the Onondaga County Sanitary District, consisting of engineering design of phosphorous treatment system improvements at the Metro Waste Water Treatment Plant, there are hereby authorized to be issued \$2,840,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$2,840,000, and the plan for the financing thereof shall consist of the issuance of the \$2,840,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 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 irrevocably 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 without limitation as to rate or amount 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 of such County. 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: 15 NAYS: 0 ABSENT: 2

Dated: December 4, 2012

Approved: Joanne M. Mahone
County Executive, Onondaga County

Metro Phosphorus authorizing.docx
clm/kam

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

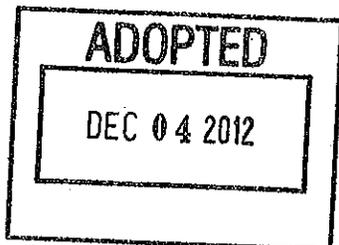
4th DAY OF December, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONOND. CO. LEG.

Oct 29, 2012
DLM



12 NOV 27 PM 3:25

ENCLOSURE

39

December 4, 2012

224

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION APPROVING PUMP REPLACEMENTS AT THE METRO WASTE WATER TREATMENT PLANT IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established, as successor thereto, the Onondaga County Sanitary District effective January 1, 1979; and

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 September 20, 2012 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of pump replacements at the Metro Waste Water Treatment Plant, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$3,500,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 9, 2012, 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, 2012 at 12:50 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 pump replacements at the Metro Waste Water Treatment Plant in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$3,500,000, 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: 15 NAYS: 0 ABSENT: 2

Dated: December 4, 2012

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Metro Pump Replacement approving.docx
clm
kam



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

4th DAY OF December, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 OCT 29 11:05

REGISTRATION
ONONDAGA COUNTY
CLERK'S OFFICE

40

December 4, 2012

225

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

BOND RESOLUTION DATED DECEMBER 4, 2012

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,500,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF PUMP REPLACEMENTS AT THE METRO WASTE WATER TREATMENT PLANT IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

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 the cost of certain improvements to the Onondaga County Sanitary District, consisting of pump replacements at the Metro Waste Water Treatment Plant, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$3,500,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$3,500,000, and the plan for the financing thereof shall consist of the issuance of the \$3,500,000 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 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 irrevocably 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 without limitation as to rate or amount 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 of such County. 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: 15 NAYS: 0 ABSENT: 2

Dated: December 4, 2012

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Metro Pump Replacement authorizing.docx
clm/kam

FILED WITH CLERK
ONONDAGA CO. LEG.

ADOPTED

DEC 04 2012

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

4th DAY OF December, 20 12

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

December 4, 2012

41
226

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION APPROVING BYPASS TREATMENT IMPROVEMENTS AT THE METRO WASTE WATER TREATMENT PLANT IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established, as successor thereto, the Onondaga County Sanitary District effective January 1, 1979; and

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 September 20, 2012 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of bypass treatment improvements at the Metro Waste Water Treatment Plant, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$20,200,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 9, 2012, 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, 2012 at 12:50 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 bypass treatment improvements at the Metro Waste Water Treatment Plant in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$20,200,000, 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.

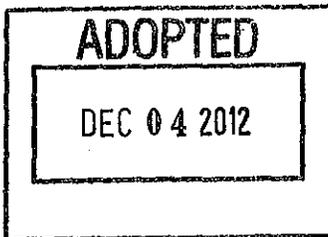
Section 3. This resolution shall take effect immediately.

ADOPTED: AYES: 15 NAYS: 0 ABSENT: 2

Dated: December 4, 2012

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Metro WWTP Bypass approving.docx
olm
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

4th DAY OF December, 20 12

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 OCT 29 11 50 AM '12

LEGISLATURE
ONONDAGA COUNTY
NEW YORK

42

December 4, 2012

227

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

BOND RESOLUTION DATED DECEMBER 4, 2012

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,200,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF BYPASS TREATMENT IMPROVEMENTS AT THE METRO WASTE WATER TREATMENT PLANT IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

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 the cost of certain improvements to the Onondaga County Sanitary District, consisting of bypass treatment improvements at the Metro Waste Water Treatment Plant, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$20,200,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$20,200,000, and the plan for the financing thereof shall consist of the issuance of the \$20,200,000 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 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 irrevocably 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 without limitation as to rate or amount 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 of such County. 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: 15 NAYS: 0 ABSENT: 2

Dated: December 4, 2012

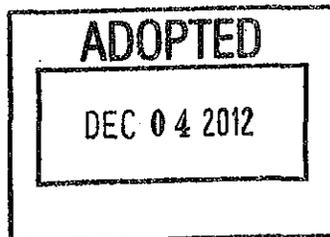
Approved: Joanne M. Mahoney
County Executive, Onondaga County

Metro WWTP Bypass authorizing.docx
clm/kam

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

4th DAY OF December, 2012

FILED WITH CLERK
ONONDAGA CO. LEG.
04 29, 2012
DLM



Debra L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 NOV 27 PM 3:25

ONONDAGA COUNTY LEGISLATURE
100 STATE ST.
SARASOTA, FL 34236

Waiver

43

December 4, 2012

228

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

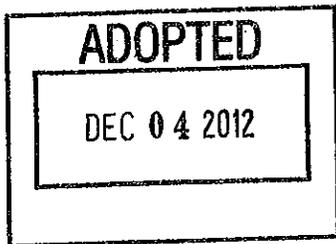
APPROPRIATING \$3,400,000 OF BONDS AUTHORIZED PURSUANT TO A BOND RESOLUTION DATED DECEMBER 4, 2012, FOR THE ISSUANCE OF BONDS IN THE AMOUNT OF \$20,200,000 TO PROVIDE FUNDS FOR ENGINEERING AND RELATED DESIGN EXPENSES FOR BYPASS TREATMENT IMPROVEMENTS AT THE METRO WASTE WATER TREATMENT PLANT IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

WHEREAS, by bond resolution dated December 4, 2012, this Onondaga County Legislature authorized the issuance of \$20,200,000 in bonds for the purpose of paying the cost of certain improvements to the Onondaga County Sanitary District, consisting of bypass treatment improvements at the Metro Waste Water Treatment Plant, as well as other incidental improvements and expenses; and

WHEREAS, in order to commence such project, it is necessary to appropriate the sum of \$3,400,000 of said bonds to provide funds for engineering and related design expenses for such projects; now, therefore be it

RESOLVED, that this Legislature hereby appropriates the sum of \$3,400,000 of the \$20,200,000 of bonds authorized to be issued pursuant to the bond resolution dated December 4, 2012, to provide funds for the engineering and related design expenses for such project.

WEP - Appropriating - Bypass Metro.doc
KMB
kam



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

4th DAY OF December, 2012

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 NOV 29 PM 12:36

LEGISLATIVE CLERK
ONONDAGA COUNTY

December 4, 2012

229

Motion Made By Mr. Plochocki, Mr. Meyer

RESOLUTION NO. _____

A RESOLUTION APPROVING ENGINEERING DESIGN OF IMPROVEMENTS TO THE ONEIDA LAKE PUMP STATIONS IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established, as successor thereto, the Onondaga County Sanitary District effective January 1, 1979; and

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 September 20, 2012 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of engineering design of improvements to the Oneida Lake pump stations, all as more fully set forth in the Report, at a maximum estimated cost of \$2,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 9, 2012, 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, 2012 at 12:50 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 engineering design of improvements to the Oneida Lake pump stations in and for the Onondaga County Sanitary District, at an estimated maximum cost of \$2,000,000, 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: 15 NAYS: 0 ABSENT: 2

Dated: December 04, 2012

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Oneida Lake Pump Stations approving.docx
clm
kam

ADOPTED
DEC 04 2012

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

4th DAY OF December, 2012

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
Oct 29, 2012
DLM

12 NOV 15 PM 12:00

LEGISLATURE
ONONDAGA COUNTY
NEW YORK

December 4, 2012

230

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

BOND RESOLUTION DATED DECEMBER 4, 2012

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF ENGINEERING DESIGN OF IMPROVEMENTS TO THE ONEIDA LAKE PUMP STATIONS IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

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 the cost of certain improvements to the Onondaga County Sanitary District, consisting of engineering design of improvements to the Oneida Lake pump stations, there are hereby authorized to be issued \$2,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$2,000,000, and the plan for the financing thereof shall consist of the issuance of the \$2,000,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 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 irrevocably 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 without limitation as to rate or amount 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 of such County. 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: 15 NAYS: 0 ABSENT: 2

Dated: December 4, 2012

Approved: Joseph M. Mahoney
County Executive, Onondaga County

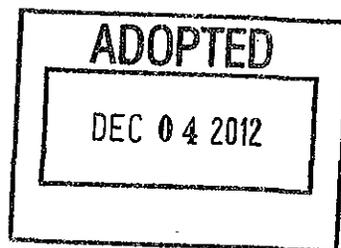
Oneida Lake Pump Stations authorizing.docx
clm/kam

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

4th DAY OF December, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK



FILED WITH CLERK
ONON. CO. LEG.

04 29, 2012
DLM

12 NOV 27 3:26

REGISTERED
CLERK OF COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

46

December 4, 2012

231

Motion Made By Mr. Liedka

RESOLUTION NO. _____

AUTHORIZING PAYMENT FROM THE 2012 COUNTY BUDGET UP TO A MAXIMUM AMOUNT OF \$1,500 FOR TRAVEL EXPENSES FOR THE POSITION OF PATHOLOGIST

WHEREAS, pathology services are critical to the Medical Examiner's Office in the Center for Forensic Sciences; and

WHEREAS, Onondaga County is actively recruiting to fill the position of Pathologist for these services, and potential candidates for these positions may not be available locally; and

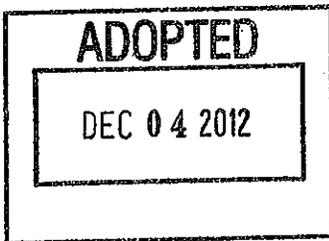
WHEREAS, to attract qualified and suitable candidates it is necessary to pay actual and reasonable travel expenses for interviewees; and

WHEREAS, General Municipal Law 77-d states that the Onondaga County Legislature may authorize the payment of actual and reasonable travel expenses for applicants for public positions; and

WHEREAS, this Legislature deems it appropriate to approve payment for reasonable, actual, and necessary travel expenses for applicants of these positions; now, therefore be it

RESOLVED, that this Legislature does hereby authorize payment up to a maximum amount of \$1,500 for reasonable, actual, and necessary travel expenses for applicants for the position of Pathologist.

2012 Travel Expenses - Pathologist
EW
KMB 10.25.12
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

4th DAY OF December, 2012

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
Oct 29, 2012
DLM

12 NOV 27 PM 2:43

ONONDAGA COUNTY LEGISLATURE
CLERK'S OFFICE
100 N. STATE ST.
SYRACUSE, NY 13202

47

December 4, 2012

232

Motion Made By Mr. Liedka

RESOLUTION NO. _____

AUTHORIZING PAYMENT FROM THE 2013 COUNTY BUDGET UP TO A MAXIMUM AMOUNT OF \$3,500 FOR TRAVEL EXPENSES FOR THE POSITION OF PATHOLOGIST

WHEREAS, pathology services are critical to the Medical Examiner's Office in the Center for Forensic Sciences; and

WHEREAS, Onondaga County is actively recruiting to fill the position of Pathologist for these services, and potential candidates for these positions may not be available locally; and

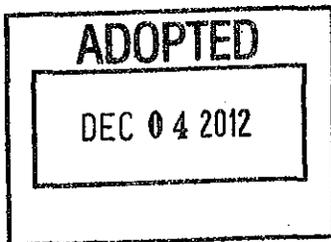
WHEREAS, to attract qualified and suitable candidates it is necessary to pay actual and reasonable travel expenses for interviewees; and

WHEREAS, General Municipal Law 77-d states that the Onondaga County Legislature may authorize the payment of actual and reasonable travel expenses for applicants for public positions; and

WHEREAS, this Legislature deems it appropriate to approve payment for reasonable, actual, and necessary travel expenses for applicants of these positions; now, therefore be it

RESOLVED, that this Legislature does hereby authorize payment up to a maximum amount of \$3,500 for reasonable, actual, and necessary travel expenses for applicants for the position of Pathologist.

2013 Travel Expenses - Pathologist.docx
EW
KMB 10.25.12
clm
kam



FILED WITH CLERK
ONON. CO. LEG.
October 29, 2012
DLM

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE 4th DAY OF December, 2012.

Deborah A. Naturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 NOV 27 11:24 AM

ONONDAGA COUNTY LEGISLATURE
100 STATE STREET
SARASOTA, FL 34236

A.

A LOCAL LAW AUTHORIZING PAYMENT OUT OF THE 2013 COUNTY BUDGET FOR THE RELOCATION OF THE PATHOLOGIST FOR THE MEDICAL EXAMINER'S OFFICE IN THE CENTER FOR FORENSIC SCIENCES UP TO A MAXIMUM AMOUNT OF \$2,000

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

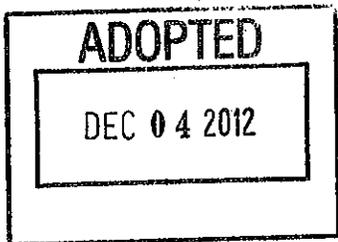
Section 1. Findings/Purpose.

This Legislature hereby finds that pathology services are critical to the Medical Examiner's Office in the Center for Forensic Sciences. To perform these services, Onondaga County is actively recruiting to fill the position of Pathologist. However, prior searches to fill this position have revealed that qualified candidates were not always available locally. It may be necessary to pay for the successful candidate's actual and reasonable relocation expenses in order to attract him or her to Onondaga County. Therefore, this Legislature deems it appropriate to approve payment for the reasonable, actual, and necessary relocation expenses for the Pathologist position.

Section 2. This Legislature does hereby authorize payment up to a maximum amount of \$2,000 from the Onondaga County Budget for 2013 for the reasonable, actual, and necessary relocation expenses for the position of Pathologist; provided, however, that the newly-hired Pathologist agrees to repay the relocation expenses if he or she vacates that position within a period of one year from the date of hire.

Section 3. This local law shall take effect immediately upon filing in the Office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

LL - MEO Relocation Expenses.docx
EW
KMB 10.25.12
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

4th DAY OF December, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 OCT 29 AM 9:06

ONONDAGA COUNTY LEGISLATURE