



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. 9 – 37

OFFICE OF THE CLERK

February 4, 2014

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, February 4, 2014.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Dougherty**
- D. SALUTE TO FLAG – **Mr. Corl**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS

1. Correspondence:

- a. 01-02-14 Memo from Chairman McMahon – Re: Appointments to the Cooperative Extension Association of Onondaga County Board of Directors (Legislator Michael Plochocki, Legislator Peggy Chase)
- b. 01-02-14 Memo from Chairman McMahon – Re: Appointing Robert J. Andrews Chairman and Presiding Officer of the Metropolitan Water Board
- c. 01-02-14 Memo from Chairman McMahon – Re: Reappointment to the Onondaga County Jury Board (J. Ryan McMahon, II)
- d. 01-02-14 Memo from Chairman McMahon – Re: Reappointments to the Onondaga County Soil and Water Conservation District (Legislator David Knapp, Legislator Derek Shepard)
- e. 01-02-14 Memo from Chairman McMahon - Re: Reappointments to the Onondaga County Tobacco Asset Securitization Corporation (Legislator Casey Jordan, Legislator David Knapp)
- f. 01-17-14 Letter from County Executive Mahoney – Re: Reappointment to the Region 7 Fish and Wildlife Management Board (Michael Plochocki)
- g. 01-17-14 Letter from County Executive Mahoney – Re: Appointment to the Onondaga County Community Services Advisory Board (Jimmy Curtin)

2. Public Comment:

3. Gold Seal:

- a. Recognize and Honor the Baldwinsville Girls Volleyball Team Upon Winning the Class AA State Championship

- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 2)

4TH DISTRICT MRS. TASSONE – COUNTY FACILITIES

- 1. **NO. 010** Authorizing the Department of Parks and Recreation to Accept Donated Items (15,000) (17-0)
- 2. **NO. 011** Amending the 2014 County Budget and Authorizing the County to Pay in the First Instance 100% of the Federal and State Aid Eligible Costs at a Maximum Amount of \$1,330,000 and Authorizing the County Executive to Enter into Agreements for the Jordan Road Bridge Replacement Project, PIN 375477 (\$1,330,000) (17-0)

3. **NO. 012** Amending the 2014 County Budget and Authorizing the County to Pay in the First Instance 100% of the Federal and State Aid Eligible Costs at a Maximum Amount of \$6,175,000 and Authorizing the County Executive to Enter into Agreements for the Willis Avenue Bridge Over CSX Project, PIN 3754.26 (\$6,175,000) (17-0)

5TH DISTRICT – MRS. RAPP – PLANNING AND ECONOMIC DEVELOPMENT

4. **NO. 013** 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 (17-0)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

5. **NO. 014** Authorizing the County of Onondaga to Enter into an Intermunicipal Agreement with the City of Syracuse for the Incorporation of Green Infrastructure into the City of Syracuse Greener Parks Program (\$411,620) (17-0)
6. **NO. 015** Authorizing the Purchase of Certain Permanent and Temporary Easements from Onondaga County Industrial Development Authority (OCIDA) the Legal Owner, and Syracuse, Binghamton & New York Railroad Corporation, the Beneficial Owner, for the Construction, Operation, and Maintenance of the Harbor Brook CSO 063 Conveyances Project (\$15,300) (17-0)
- 6a. **NO. 037 - WAIVER** Furthering Reorganization Regarding Financial Operations of the Sheriff's Office, Authorizing Various Personnel Changes, Amending Resolution 157-2013 and Resolution 158-2013, and Amending the 2013 Budget (16-0-1 Shepard)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

7. **NO. 016** 2014 Transfer Resolution (DSS \$35,970; Adult & LTC \$92,914; Children & Family SVC \$339,534) (17-0)
8. **NO. 017** Amending the 2014 County Budget to Make Funds Available for Distribution to Liberty Resources, Inc. (\$425,000) (17-0)
9. **NO. 018** 2013 Division of Management and Budget Transfer Resolution (\$125,000) (17-0)
10. **NO. 019** Authorizing NYS Reimbursement for 2014 Expenses of the Recording Officer for the County of Onondaga for Administration of Mortgage Taxes (693,443) (17-0)
11. **NO. 020** Amending the 2014 County Budget to Provide for the Construction of a Dog Shelter Facility on the Grounds of the Jamesville Correctional Facility, and Authorizing the County Executive to Enter into agreements (\$250,000) (11 Kilmartin, Ervin, Corl, Tassone, Rapp, Liedka, Ryan, Chase, Knapp, Williams, McMahon -6 Dougherty, Plochocki, Holmquist, Shepard, Jordan, May)
12. **NO. 021** Amending the 2014 County Budget to Make Funds Available for Distribution to the Syracuse Convention and Visitors Bureau (\$350,000) (16-0-1 Shepard)

14TH DISTRICT – MR. JORDAN

13. **NO. 022** Resolution Denying the Use of the Onondaga County Seal or any Other Marks Identifying the County by the State of New York Without the Consent of Onondaga County (12 Kilmartin, Dougherty, Corl, Tassone, Rapp, Plochocki, Liedka, Holmquist, Knapp, Jordan, May, McMahon -4 Ervin, Ryan, Chase, Williams -1 Shepard)

15TH DISTRICT – MR. MCMAHON

14. **NO. 023** Confirming Reappointments to the Onondaga County Soil and Water Conservation District (David H. Knapp, Derek T. Shepard, Jr.) (16-0-1 Shepard)
15. **NO. 024** Confirming Appointment of Robert J. Andrews as Chairman and Presiding Officer of the Onondaga County Metropolitan Water Board (16-0-1 Shepard)
16. **NO. 025** Confirming Appointments to the Cooperative Extension Association of Onondaga County Board of Directors (Michael E. Plochocki, Margaret Anne Chase) (16-0-1 Shepard)
17. **NO. 026** Reappointing Two Directors to the Onondaga County Tobacco Asset Securitization Corporation (Casey E. Jordan, David H. Knapp) (16-0-1 Shepard)
18. **NO. 027** Amending the 2014 County Budget to Accept Grant Funds for the Acquisition of the Hotel Syracuse as the Onondaga County Convention Center Hotel (\$1,100,000) (16-0-1 Shepard)

19. **NO. 028** Amending the 2014 County Budget to Appropriate Funds Generated from the Room Occupancy Tax for Purposes of Furthering the Onondaga Lake West Revitalization Project (\$500,000) (15-1 Ervin -1 Shepard)

17TH DISTRICT – MRS. ERVIN

20. **NO. 009** In Memoriam – Lovie L. Winslow (Adopted by rising tribute)

1ST DISTRICT - MR. MAY – PUBLIC SAFETY

21. **NO. 029** Confirming Appointments to the Position of Deputy Coordinator and Authorizing Reimbursement for Expenses Incurred in the Performance of their Duties (16-0-1 Shepard)
22. **NO. 030** Accepting Homeland Security Funds from the FFY 2013 Emergency Management Performance Grant Program for the Onondaga County Department of Emergency Management, and Authorizing the County Executive to Enter Into Contracts to Implement this Resolution (\$172,376) (16-0-1 Shepard)
23. **NO. 031** Amending the 2014 County Budget to Accept New York State Department of State Funds for the Onondaga County Department of Emergency Communications, and Authorizing the County Executive to Enter Into Contracts to Implement this Resolution (\$96,390) (16-0-1 Shepard)
24. **NO. 032** Confirming Reappointment to the Onondaga County Jury Board (J. Ryan McMahon, II) (16-0-1 Shepard)
25. **NO. 033** Amending the 2014 County Budget to Accept Homeland Security Funds for the 2013 Bomb Squad Initiative Grant Program and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$111,668) (16-0-1 Shepard)
26. **NO. 034** Authorizing the County Executive to Enter Into Contracts to Receive Justice Assistance Grant (JAG) Funds (\$54,525.24) (16-0-1 Shepard)
27. **NO. 035** Authorizing the County Executive to Enter into Contracts to Accept State of New York Highway Safety Program Funds (\$109,500) (16-0-1 Shepard)
28. **PULLED** - 2013 Sheriff's Transfer Resolution (\$2,644,096)
29. **NO. 036** Authorizing the County Executive to Enter into Agreements with Other Municipalities to House Overflow Onondaga County Inmates and Amending the 2013 County Budget to Pay for these Services (\$100,000) (16-0-1 Shepard)

K. UNFINISHED BUSINESS

L. ANNOUNCEMENTS FROM THE CHAIR

M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

ROLL CALL		FEBRUARY 4, 2014 SESSION	
LEGISLATOR	PRESENT	ABSENT	
1. MAY	✓		Public Comment:
2. DOUGHERTY	✓		(see attached lists)
3. CORL	✓		1. Stephanie Higgins,
4. TASSONE	✓		Case Pit Crew - in
5. RAPP	✓		favor of Jamesville Dog
6. PLOCHOCKI	✓		Shelter (Statement on file)
7. LIEDKA	✓		2. Jan Markarian,
8. RYAN	✓		Case Pit Crew - in
9. CHASE	✓		favor of Jamesville
10. HOLMQUIST	✓		Dog Shelter
11. KILMARTIN	✓		3. Annette Bailey,
12. KNAPP	✓		Syracuse, in favor of
13. SHEPARD	✓		Jamesville Dog Shelter
14. JORDAN	✓		
16. WILLIAMS	✓		
17. ERVIN	✓		
15. MCMAHON	✓		
TOTAL	17	0	

February 4, 2014

Motion Made By Mrs. Ervin

RESOLUTION NO. 009

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth Lovie L. Winslow; and

WHEREAS, Lovie L. Winslow was a member of the Onondaga County Legislature from January 2000 – December 2009, proudly serving the 19th legislative district; and

WHEREAS, Lovie L. Winslow enlisted in the United States Air Force in 1965, served until 1968 at Hancock Air Force Base, and eventually retired from Xerox after 32 years as a Customer Training Specialist; and

WHEREAS, Lovie L. Winslow was an extraordinary advocate for the veteran community, she helped create a committee to raise a monument in honor of minority veterans who served in World War II, which led to the Wall of Honor, with over 245 names of local veterans in the lobby of the OnCenter; and

WHEREAS, in 2006, Lovie L. Winslow was honored by the NAACP with The Freedom Award for her efforts in raising a monument in honor of minority veterans; and

WHEREAS, Lovie L. Winslow was involved in the community serving with many boards and organizations; she was a faithful member of the Ezekiel Chapter of the Eastern Star, a board member of United Way and Home Aides of CNY, a member of the Syracuse Section of National Council of Negro Women, and a staunch supporter of the Girl Scouts; and

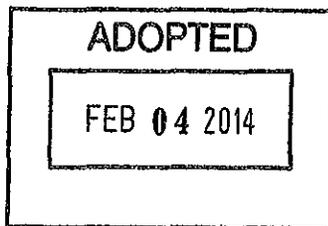
WHEREAS, Lovie L. Winslow leaves behind her devoted husband of thirty-seven years, Aubrey Sr., her son Aubrey J., daughter-in-law Jamika, eight siblings, and several nieces and nephews; and

WHEREAS, it is the desire of this Legislature to express sympathy to Lovie L. Winslow's grieving family and large circle of friends on the sad occasion of her passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to Lovie L. Winslow's family and large circle of friends; and, be it further

RESOLVED, that this resolution be spread among the minutes of the Legislature and a copy be prepared and given to the family of Lovie L. Winslow.

Memoriam_Winslow
DLL



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 February, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
14 JAN 16 AM 11:46

20

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				<i>Chairman Mc Mahon took the agenda out of order.</i>
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	<i>19</i>	<i>0</i>		<i>Adopted by using tribute.</i>

February 4, 2014

010

Motion Made By Mrs. Tassone, Mr. Dougherty,
Mr. McMahon, Mrs. Ervin

RESOLUTION NO. _____

AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO ACCEPT DONATED
ITEMS

WHEREAS, the Onondaga County Department of Parks and Recreation is responsible for the operation of the Rosamond Gifford Zoo at Burnet Park; and

WHEREAS, the Onondaga County Department of Parks and Recreation is fortunate to have important relationships with various support groups, including the friends of the Rosamond Gifford Zoo, among others; and

WHEREAS, these groups have been an integral part of ensuring the successful operation of the Onondaga County Department of Parks and Recreation; and

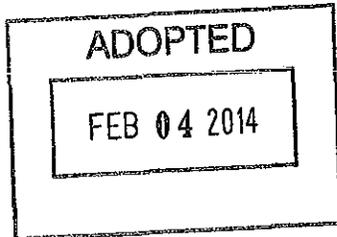
WHEREAS, these groups from time to time desire to make gifts, contributions, and donations to Onondaga County; and

WHEREAS, the Friends of the Rosamond Gifford Zoo have offered to donate lighting improvements; and

WHEREAS, these improvements have a value of up to \$15,000; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby authorize the acceptance of this donation to the Onondaga County Department of Parks and Recreation.

Zoo Banquet Room Lighting.docx
clm
kam



FILED WITH CLERK
ONON. CO. LEG.
December 19, 2013
KMF

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

4th DAY OF February, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
JAN 15 PM 3:44

/

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	17	0		

February 4, 2014

Motion Made By Mrs. Tassone, Mr. Plochocki

RESOLUTION NO. 011

AMENDING THE 2014 COUNTY BUDGET AND AUTHORIZING THE COUNTY TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$1,330,000 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS FOR THE JORDAN ROAD BRIDGE REPLACEMENT PROJECT, PIN 375477

WHEREAS, a project for the Jordan Road Bridge Replacement Project, PIN 375477, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80% Federal funds (\$1,120,000) and 20% non-Federal funds (\$280,000) for a total Project cost of \$1,400,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100% of the non-Federal share of the Construction phase of this project, and to pay in the first instance the total Federal share of the cost of the Construction phase; and

WHEREAS, State funds are available to cover 75% of the non-Federal share of the project (\$210,000), which the County is required to pay in the first instance, and local dollars are available to cover the remaining 25% of the non-Federal share (\$70,000); and

WHEREAS, the amount of \$70,000 is available in previously appropriated DOT capital funds and is available to cover the local share of the Project costs; and

WHEREAS, the County of Onondaga desires to pay in the first instance the Federal and State share of the costs (\$1,330,000) for the above project; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate and pay up to 100% of the non-Federal share of the project and agrees to pay in the first instance up to 100% of the total Federal and State share of the project; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution and to provide for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the 2014 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$1,330,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535163002	
In Account 590014	
Federal Aid Highway Capital Projects	\$1,330,000

APPROPRIATIONS:

H960 Appropriations
In Administrative Unit 931000000
Highway Division
Speed Type# 532309
Capital Project 535163002
Jordan Road Bridge-Construction

\$1,330,000

\$1,330,000

Jordan Road Bridge Construction.docx
BJD/tsc
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 February, 2014.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 DEC 19 PM 1:15

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

2

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	17	0		

February 4, 2014

012

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET AND AUTHORIZING THE COUNTY TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$6,175,000 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS FOR THE WILLIS AVENUE BRIDGE OVER CSX PROJECT, PIN 3754.26

WHEREAS, a project for the Willis Avenue Bridge over CSX Railroad, PIN 3754.26, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80% Federal funds (\$5,200,000) and 20% non-Federal funds (\$1,300,000) for a total Project cost of \$6,500,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100% of the non-Federal share of the Construction phase of this project, and to pay in the first instance the total Federal share of the cost of the Construction phase; and

WHEREAS, State funds are available to cover 75% of the non-Federal share of the project (\$975,000), which the County is required to pay in the first instance, and local dollars are available to cover the remaining 25% of the non-Federal share (\$325,000); and

WHEREAS, the amount of \$325,000 is available in previously appropriated DOT capital funds and is available to cover the local share of the Project costs; and

WHEREAS, the County of Onondaga desires to pay in the first instance the Federal and State share of the costs (\$6,175,000) for the above project; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate and pay up to 100% of the non-Federal share of the project and agrees to pay in the first instance up to 100% of the total Federal and State share of the project; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution and to provide for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the 2014 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

H510 Estimated Revenues	\$6,175,000
In Administrative Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535170001	
In Account 590014	
Federal Aid Highway Capital Projects	\$6,175,000

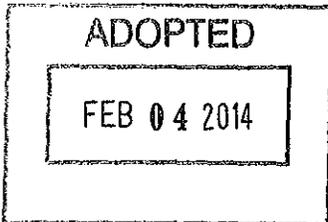
APPROPRIATIONS:

H960 Appropriations
In Administrative Unit 9310000000
Highway Division
Speed Type# 532309
Capital Project 535170001
Willis Avenue Bridge-Construction

\$6,175,000

\$6,175,000

Willis Ave Bridge over CSX Railroad Project.docx
BJD/ccr
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 February, 2014.

Deborah A. Martino

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
DEC 19 PM 1:15

3

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	17	0		

February 4, 2014

Motion Made By Mrs. Rapp

RESOLUTION NO. 013

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

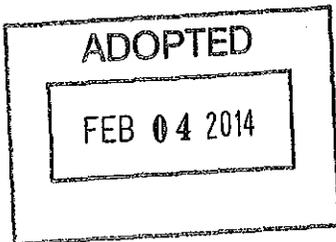
WHEREAS, pursuant to Article 5-A of the Economic Development Law, the New York State Legislature has authorized the New York State Department of Economic Development to match funds expended by authorized tourist promotion agencies; and

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.

2014 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 February, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JAN -7 PM 2:5

RECEIVED
ONONDAGA COUNT
LEGISLATURE

4.

4

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	17	0		

February 4, 2014

014

Motion Made By Mr. Plochocki, Mr. Ryan

RESOLUTION NO. _____

AUTHORIZING THE COUNTY OF ONONDAGA TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE FOR THE INCORPORATION OF GREEN INFRASTRUCTURE INTO THE CITY OF SYRACUSE GREENER PARKS PROGRAM

WHEREAS, the 1998 Amended Consent Judgment (ACJ) and the 2009 Stipulation and Order require the County to abate CSO discharges; and

WHEREAS, the County Legislature previously approved the incorporation of green infrastructure into projects identified in the ACJ to help abate these CSO discharges and reduce stormwater runoff; and

WHEREAS, the City and County have a mutual interest to implement green infrastructure into projects in an effort to protect the environment and promote sustainability; and

WHEREAS, the City and County have identified projects in the City's greener parks program that would benefit from the incorporation of green component in reducing stormwater runoff; and

WHEREAS, the County will design, manage, and construct the improvements on City-owned properties, and

WHEREAS, the City may desire for the County to make improvements during the course of construction, unrelated to stormwater capture; and

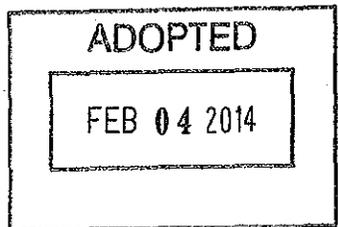
WHEREAS, in providing such improvements, the City agrees to reimburse the County \$411,620 for the following:

Barker Park:	\$ 17,100
Lewis Park:	\$ 10,300
Wadsworth Park:	\$ 25,000
Comfort Tyler Park	\$159,220
Magnarelli Community Center:	\$200,000

now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into an intermunicipal agreement with the City of Syracuse for the incorporation of green infrastructure into the City's Greener Parks Program and to execute such other documents and take such further action as may be necessary to implement the intent of this Resolution.

Greener Parks IMA.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 February, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
DEC 19 PM 1:15

5

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	17	0		

February 4, 2014

6.
015

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

AUTHORIZING THE PURCHASE OF CERTAIN PERMANENT AND TEMPORARY EASEMENTS FROM ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (OCIDA) THE LEGAL OWNER, AND SYRACUSE, BINGHAMTON & NEW YORK RAILROAD CORPORATION, THE BENEFICIAL OWNER, FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE HARBOR BROOK CSO 063 CONVEYANCES PROJECT

WHEREAS, the County of Onondaga is undertaking the Harbor Brook CSO 063 Conveyances Project pursuant to the Amended Consent Judgment (ACJ) dated January 20, 1998, as amended by the Fourth Stipulation and Order executed by the County pursuant to Resolution No. 225-2009 and entered into the United States District Court for the Northern District of New York on November 16, 2009; and

WHEREAS, the Harbor Brook CSO 063 Conveyances Project is being conducted to improve the quality of discharges into Harbor Brook; and

WHEREAS, the Harbor Brook CSO 063 Conveyances Project is proposed to be located in an area shown on the map on file with the Clerk of this Legislature and described as being part of Farm Lot 324 and denoted as Map LHB 12/Parcel 25, Parcel 26 & Parcel 27 for the Permanent Easement and Temporary Easements, respectively; and

WHEREAS, the Onondaga Legislature on May 7, 2013, adopted Resolution No. 072 in regard to the State Environmental Quality Review Act which authorized Onondaga County, acting as the Lead Agency, to approve the classification of the action as Type I, and authorized the publication, circulation, and filing of the Environmental Assessment Form and the Negative Declaration for the Harbor Brook CSO 063 Conveyances Project; and

WHEREAS, in order to construct the facilities constituting the Harbor Brook CSO 063 Conveyances Project, it is necessary to obtain a permanent easement and two temporary easements from OCIDA/Syracuse, Binghamton & New York Railroad Corporation, a description of which is on file with the Clerk of this Legislature; and

WHEREAS, the County has requested OCIDA and the Syracuse, Binghamton & New York Railroad Corporation convey a permanent easement containing a total of .130 +/- acres, a temporary easement containing a total of .086 +/- acres, and a temporary easement containing .087 +/- acres for the appraised amount of fifteen thousand-three hundred dollars (\$15,300) to Onondaga County as shown on the map which is attached and made a part hereto for the Harbor Brook CSO 063 Conveyances Project; now, therefore be it

RESOLVED, that the Onondaga Legislature hereby authorizes the purchase of a permanent easement and two temporary easements from OCIDA/Syracuse, Binghamton & New York Railroad Corporation in connection with the Harbor Brook CSO 063 Conveyances Project; and, be it further

RESOLVED, that the agreed on price for the easements is fifteen thousand-three hundred dollars (\$15,300) payable to the Syracuse, Binghamton & New York Railroad Corporation, as beneficial owner, and \$1.00, fee waived, to OCIDA, the legal owner; and, be it further

RESOLVED, that the County Executive be authorized to enter into agreements in furtherance of implementing this resolution.

RR Easement for Harbor Brook CSO.docx
clm
kam

ADOPTED
FEB 04 2014

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 February 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

DEC 19 PM 1:15

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

6

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	17	0		

February 4, 2014

016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

2014 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 8300000000 Children & Family Services Speed Type #440007 Acct. 694010 Travel/Training	Org. Code 8110000000 DSS Economic Security Speed Type #430629 Acct. 694010 Travel/Training	\$35,970
Org. Code 8300000000 Children & Family Services Speed Type #440007 Acct. 694010 Travel/Training	Org. Code 8200000000 Adult & Long Term Care Services Speed Type #435003 Acct. 694010 Travel/Training	\$57,590
Org. Code 8300000000 Children & Family Services Speed Type #440007 Acct. 694130 Maint, Utilities, Rents	Org. Code 8200000000 Adult & Long Term Care Services Speed Type #435003 Acct. 694130 Maint, Utilities, Rents	\$3,695
Org. Code 8110000000 DSS Economic Security Speed Type #430629 Acct. 694130 Maint, Utilities, Rents	Org. Code 8200000000 Adult & Long Term Care Services Speed Type #435003 Acct. 694130 Maint, Utilities, Rents	\$13,629
Org. Code 8110000000 DSS Economic Security Speed Type #430405 Acct. 694100 All Other Expenses	Org. Code 8300000000 Children & Family Services Speed Type #440007 Acct. 694100 All Other Expenses	\$45,000
Org. Code 8110000000 DSS Economic Security Speed Type #430405 Acct. 694100 All Other Expenses	Org. Code 8200000000 Adult & Long Term Care Services Speed Type #435003 Acct. 694100 All Other Expenses	\$18,000

Org. Code 8200000000
Adult & Long Term Care Services
Speed Type #435018
Acct. 695700
Contractual Expenses Non-Govt

Org. Code 8300000000
Children & Family Services
Speed Type #440026
Acct. 695700
Contractual Expenses Non-Govt \$147,267

Org. Code 8200000000
Adult & Long Term Care Services
Speed Type #435018
Acct. 590023
ST AID-HEALTH

Org. Code 8300000000
Children & Family Services
Speed Type #440026
Acct. 590023
ST AID-HEALTH \$147,267

2014 Human Services Transfer.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 February, 2014.

Deborah L. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

December 30, 2014
JCMF

14 JAN 30 AM 10:43

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

7

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	17	0		

8.

February 4, 2014

017

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION TO LIBERTY RESOURCES, INC.

WHEREAS, the 2014 adopted County Budget provides funding in the amount of \$425,000 to Liberty Resources, Inc., which provides contractual services to the Department of Children and Family Services, and it is necessary to amend the budget to remove such funds from a contingency account and make them available for distribution; now, therefore be it

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit: 8300000000

Department of Children & Family

Speed Type: 440010

In Account: 695700-Contractual Expenses +\$425,000

In Account: 666500-Contingent Account -\$425,000

M:\Legislature\2014\Resolutions - Drafts\Liberty Resources - contingency.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 February, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JAN 23 PM 1:34

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

8

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	17	0		

9.

February 4, 2014

018

Motion Made By Mr. Knapp

RESOLUTION NO. _____

2013 DIVISION OF MANAGEMENT AND BUDGET TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 3915000000	Org. Code 3915000000	
Management & Budget - Admin	Management & Budget - Admin	
Speedtype #200519	Speedtype #200519	
Acct. 694080	Acct. 668720	
Professional Services	Transfer to Grant Expenditures	\$125,000

FEB DMB TRANS 2013
SS
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 February, 2014.

Deborah A. Naturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

January 20, 2014
dlm

14 JAN 30 AM 9:49

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

9

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	17	0		

February 4, 2014

019

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AUTHORIZING NEW YORK STATE REIMBURSEMENT FOR 2014 EXPENSES OF THE RECORDING OFFICER FOR THE COUNTY OF ONONDAGA FOR ADMINISTRATION OF MORTGAGE TAXES

WHEREAS, New York State Tax Law Section 262 provides that recording officers shall be entitled to receive necessary expenses for the administration of mortgage taxes as approved and allowed by the State Tax Commission; and

WHEREAS, the State Tax Commission did, by resolution duly adopted, determine that such mortgage tax expense be approved at the amount certified to the State Tax Commissioner by the County Legislature, provided it is a reasonable and necessary allowance for such expenses; and

WHEREAS, it is the desire of this Legislature to certify said expenses for reimbursement by the State; now, therefore be it

RESOLVED, by the Onondaga County Legislature that the sum of \$693,443 for the year 2014 be and the same hereby is determined as necessary, reasonable and proper allowance to be received by the Recording Officer of the County of Onondaga for the purpose of administering mortgage taxes in her office, as follows:

Clerk III Salary	\$ 41,650	
Plus additional sum as follows:		
Social Security	\$ 3,186	
Retirement	8,380	
Health Insurance	12,720	
Unemployment	150	
Workman's Compensation	2,445	
Dental Insurance	462	
Disability	<u>200</u>	
	\$27,543	\$69,193
Clerk II Salary (2) (\$35,681.00)	\$71,362	
Plus additional sum as follows:		
Social Security	\$ 5,459	
Retirement	14,358	
Health Insurance	21,794	
Unemployment	257	
Workman's Compensation	4,189	
Dental Insurance	792	
Disability	<u>343</u>	
	\$47,192	\$118,554

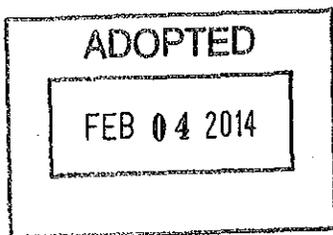
Deputy County Clerk Salary (2) (42,244.00)	\$84,488	
Plus additional sum as follows:		
Social Security	6,463	
Retirement	16,999	
Health Insurance	25,803	
Unemployment	304	
Workman's Compensation	4,959	
Dental Insurance	938	
Disability	<u>406</u>	
	\$55,872	\$140,360
Indirect Costs	\$ 6,290	
Office Supplies	5,531	
Data Processing Services	291,992	
Facilities Management	49,863	
Law Department Services	2,980	
Purch. Div services	3,100	
Main. Util. Rents	5,483	
All Other Expenses	<u>97</u>	
	\$365,336	<u>\$365,336</u>
	Total	\$693,443

and, be it further

RESOLVED, that such additional sum of \$693,443.00 for the year 2014 is hereby certified to the State Tax Commissioner as the reasonable and necessary allowance for such expense; and, be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to the appropriate County officials.

2014 Salary Reimbursement.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 February, 2014.
Deborah A. Haines

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
DEC 19 PM 1:14

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	17	0		

Revised 11.

February 4, 2014

020

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AMENDING THE 2013 COUNTY BUDGET TO PROVIDE FOR THE CONSTRUCTION OF A DOG SHELTER FACILITY ON THE GROUNDS OF THE JAMESVILLE CORRECTIONAL FACILITY, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS

WHEREAS, the County will construct a dog shelter facility on the grounds of the Jamesville Correctional Facility, and such shelter will temporarily house a maximum of 20 dogs while permanent adoptions for the dogs are being coordinated; and

WHEREAS, this dog shelter will serve as an over-flow facility for the SPCA and Dewitt Animal Hospital with the goal of decreasing the number of dogs euthanized annually because of limited spatial capacity at the other community shelters; and

WHEREAS, the County has long operated a Pheasant Rearing Project at the Correctional Facility, where inmates take part in caring for birds, and this new project will be an additional way for the inmates to engage in constructive and rehabilitative activities; and

WHEREAS, the County will partner with various animal welfare advocacy groups to provide volunteers for the facility and to take responsibility for the facilitation of adoptions and operation of the spay and neuter clinics; and

WHEREAS, it is necessary to amend the 2013 County Budget to provide funds for the construction of the dog shelter facility and funds are available from the 2013 Budget; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements to implement the intent of this resolution; and, be it further

RESOLVED, that the 2013 County Budget be amended as follows:

APPROPRIATIONS:

In Admin Unit: 1500000000

Corrections

Speed Type: 290015

In Account: 674600-Provision for Capital

+\$250,000

In Account 691200-Employee Benefits

-\$60,000

In Admin Unit: 2700000000

Information Technology

Speed Type: 160028

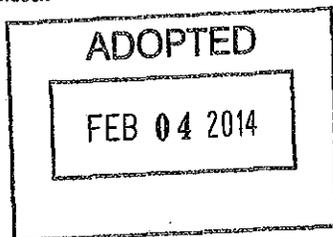
In Account 641010-Regular Salaries

-\$125,000

In Account-691200-Employee Benefits

-\$65,000

Dog Kennel Fund Balance.docx
KMB
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 February, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
FEB - 4 PM 2:16

//

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	✓			<i>Legislator Holmquist assumed the Chair so that Chairman McMahon could debate his item.</i>
17. ERVIN	✓			
2. DOUGHERTY		✓		
3. CORL	✓			
4. TASSONE	✓			
5. RAPP	✓			
6. PLOCHOCKI		✓		
7. LIEDKA	✓			
8. RYAN	✓			
9. CHASE	✓			
10. HOLMQUIST		✓		
12. KNAPP	✓			
13. SHEPARD		✓		
14. JORDAN		✓		
16. WILLIAMS	✓			
1. MAY		✓		
15. MR. CHAIRMAN	✓			
TOTAL	11	6		

12.

February 4, 2014

021

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION TO THE SYRACUSE CONVENTION AND VISITORS BUREAU

WHEREAS, the 2014 adopted County Budget provides funding in the amount of \$350,000 to the Syracuse Convention and Visitors Bureau (SCVB), a subsidiary of the CenterState Corporation for Economic Opportunity, which provides various contractual promotional and marketing services to the County, and it is necessary to amend the budget to remove such funds from a contingency account and make them available for distribution; now, therefore be it

RESOLVED, that the 2014 County Budget hereby is amended as follows:

APPROPRIATIONS:

Admin Unit 2365150000

County General Other Items

Speed Type# 140061

In Acct: A695700 Contractual Expenses +\$350,000

In Acct: A666500 Contingent Account -\$350,000

SCVB - contingency.docx
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 February, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JAN 23 PM 1:35

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

102

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD			✓	
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

February 4, 2014

Motion Made By Mr. Jordan

RESOLUTION NO. 022

RESOLUTION DENYING THE USE OF THE ONONDAGA COUNTY SEAL OR ANY OTHER MARKS IDENTIFYING THE COUNTY BY THE STATE OF NEW YORK WITHOUT THE CONSENT OF ONONDAGA COUNTY

WHEREAS, the NY SAFE Act (Chapter 1 of the Laws of 2013) amended various provisions of New York Law in relation to firearms and ammunition; and

WHEREAS, by Resolution No. 45-2013, this Onondaga County Legislature did indicate its opposition to the NY SAFE Act and called for its immediate repeal, finding that such legislation improperly infringed upon the constitutionally protected Second Amendment rights of county residents, failed to follow the statutorily prescribed process for passage, and created additional unfunded mandates for counties; and

WHEREAS, by its own terms, the NY SAFE Act requires the New York State Police to administer the recertification process for pistol licenses and to send out a notice to such license holders, and it is the understanding of this Onondaga County Legislature that some agencies of the State of New York have expressed the intention to issue pistol permit recertification notices utilizing the seals of the respective counties of residence of pistol permit holders, including seals and identification marks belonging to Onondaga County; and

WHEREAS, such seals and identification marks are the exclusive property of Onondaga County, to be used only for county purposes at the direction of the appropriate Onondaga County officials; and

WHEREAS, the Onondaga County Sheriff's Office and the Onondaga County Clerk have also expressed concern with the proposed use of such seals and identification marks by the New York State Police in the recertification process; now, therefore be it

RESOLVED, that this Onondaga County Legislature objects strongly and forcefully to the use of the several seals and identification marks belonging to Onondaga County by the State of New York and its agencies; and, be it further

RESOLVED, that this Onondaga County Legislature denies the State of New York and its agencies permission to use the name, letterhead, address, seal and any other mark identifying an Onondaga County official for any purpose, including, but not limited to, correspondence with legal and registered gun owners regarding permit recertification or for any other purpose associated with the SAFE Act and its enforcement; and, be it further

RESOLVED, that the Clerk of this Onondaga County Legislature is directed to cause copies of this resolution to be transmitted to the Governor of the State of New York, the Superintendent of the New York State Police, the several legislators representing Onondaga County at the state level, and to the legislature of every county located within the State of New York.

NY SAFE Act - deny use of seal.docx
KMB
kam

ADOPTED
FEB 04 2014

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 February, 2014.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JAN -9 AM 9:56

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

13

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	✓			
17. ERVIN		✓		
2. DOUGHERTY	✓			
3. CORL	✓			
4. TASSONE	✓			
5. RAPP	✓			
6. PLOCHOCKI	✓			
7. LIEDKA	✓			
8. RYAN		✓		
9. CHASE		✓		
10. HOLMQUIST	✓			
12. KNAPP	✓			
13. SHEPARD	+		✓	
14. JORDAN	✓			
16. WILLIAMS		✓		
1. MAY	✓			
15. MR. CHAIRMAN	✓			
TOTAL	12	4	1	

14.

February 4, 2014

023

Motion Made By Mr. McMahon

RESOLUTION NO. _____

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

WHEREAS, pursuant to Section 7 of the Soil Conservation District Law, the Onondaga County Legislature has been requested annually to appoint two of its members as Directors to the Onondaga County Soil and Water Conservation District Board; and

WHEREAS, it is the desire of the Onondaga County Legislature to reappoint David H. Knapp and Derek T. Shepard, Jr. as the Legislature's representatives; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointments of the following individuals as Directors of the Onondaga County Soil and Water Conservation District Board for the terms specified:

REAPPOINTMENT:

David H. Knapp
P.O. Box 467
LaFayette, New York 13084

TERM EXPIRES:

December 31, 2014

Derek T. Shepard, Jr.
127 Northrup Boulevard
Syracuse, New York 13209

December 31, 2014

SOILWATLEG 14
SS
kam

ADOPTED
FEB 04 2014

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 February, 2014.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JAN -6 AM 10:21

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

14

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD			✓	
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

15,

February 4, 2014

024

Motion Made By Mr. McMahon, Mr. Knapp,
Mr. Plochocki

RESOLUTION NO. _____

CONFIRMING APPOINTMENT OF ROBERT J. ANDREWS AS CHAIRMAN AND PRESIDING
OFFICER OF THE ONONDAGA COUNTY METROPOLITAN WATER BOARD

WHEREAS, pursuant to the provisions of Local Law No. 2-1962 establishing the Metropolitan
Water Board of the County of Onondaga, New York, as the Administrative Body for the Onondaga
County Water District and providing for other matters in connection with the membership of such Board;
and

WHEREAS, under Section 2, Paragraph (c) thereof, the member thereof who shall be the
Chairman and Presiding Officer shall be appointed by the County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the appointment of Robert
J. Andrews as Chairman and Presiding Officer of the Onondaga County Metropolitan Water Board for the
term specified:

APPOINTMENT:

Robert J. Andrews
260 South Edwards Avenue
Syracuse, New York 13206

TERM EXPIRES:

December 31, 2014

ANDREWS
ss
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 February, 2014.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JAN -7 AM 10:32

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

15

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD	—		✓	
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

16.

February 4, 2014

025

Motion Made By Mr. McMahon

RESOLUTION NO. _____

CONFIRMING APPOINTMENTS TO THE COOPERATIVE EXTENSION ASSOCIATION OF ONONDAGA COUNTY BOARD OF DIRECTORS

WHEREAS, pursuant to Section 224 of the New York State County Law and Article V, Section 3 of the Constitution of the Cooperative Extension Association of Onondaga County, the Onondaga County Legislature has been requested annually to appoint one of its members to serve on the Board of Directors of said Association; and

WHEREAS, the Cooperative Extension Association of Onondaga County Board of Directors has amended its By-Laws to request the appointment of two legislators to its Board of Directors; and

WHEREAS, the Chairman of the Onondaga County Legislature has appointed Michael E. Plochocki and Margaret Anne Chase as the Legislature's representatives; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the appointment of the following individuals as members of the Cooperative Extension Association of Onondaga County Board of Directors for the terms specified:

APPOINTMENT:

Michael E. Plochocki
4753 Howlett Hill Road
Marcellus, New York 13108

TERM EXPIRES:

December 31, 2014

Margaret Anne Chase
440 Ridgewood Drive
Syracuse, New York 13206

December 31, 2014

COOPEXTLEG 14
SS
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 February, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12:01 PM 9-JAN-14

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

16

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD			✓	
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

17.

February 4, 2014

Motion Made By Mr. McMahon

RESOLUTION NO. 026

REAPPOINTING TWO DIRECTORS TO THE ONONDAGA COUNTY TOBACCO ASSET
SECURITIZATION CORPORATION

WHEREAS, by Local Law No. 8 adopted June 4, 2001, this Onondaga County Legislature provided for the sale of the County's rights to receive payments expected to become due under the Master Settlement Agreement, related Consent Decree and Final Judgment with various tobacco companies, and authorized the County to sell those rights to a local development corporation ("Onondaga Tobacco Asset Securitization Corporation"); and

WHEREAS, said local law provides for a five member Board of Directors to manage said corporation, with two Directors to be appointed by the Onondaga County Legislature subject to confirmation by the County Legislature; and

WHEREAS, pursuant to that local law, it is the desire of this Legislature to appoint two Directors to the Onondaga Tobacco Asset Securitization Corporation; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointment of the following individuals to the Onondaga Tobacco Asset Securitization Corporation:

REAPPOINTMENTS:

Casey E. Jordan
8133 Rizzo Drive
Clay, New York 13041

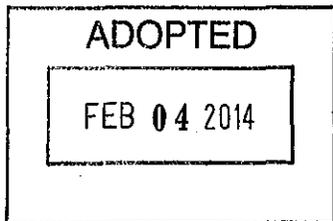
David H. Knapp
P.O. Box 467
LaFayette, New York 13084

and, be it further

RESOLVED, that each Director shall serve for a one year term or until the next annual meeting of the Corporation, if such meeting occurs one year or more after commencement of the Director's then current term, and in any event until their successors have been duly appointed and qualified, or as otherwise determined by the Board of Directors pursuant to the By-laws of said corporation; and, be it further

RESOLVED, that each Director also shall serve as a Trustee to the Onondaga Tobacco Asset Securitization Corporation Residual Trust.

TOBACCO APPT 14
SS/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 February, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JAN -7 AM 10:11

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

17

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD			✓	
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

18.

February 4, 2014

Motion Made By Mr. McMahon

RESOLUTION NO. 027

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT GRANT FUNDS FOR THE ACQUISITION OF THE HOTEL SYRACUSE AS THE ONONDAGA COUNTY CONVENTION CENTER HOTEL

WHEREAS, conventions and tourism provide significant positive economic benefits by generating direct spending in and for Onondaga County and its residents, thereby creating jobs and generating additional sales tax and room occupancy tax revenues; and

WHEREAS, in order to further develop and grow the tourism industry in the Central New York region, Onondaga County has determined that it is necessary to have a Convention Center Hotel to attract more visitors who will spend money on hotels, restaurants, retail stores, and other businesses in Onondaga County; and

WHEREAS, by Resolution No. 126-2007, this Onondaga County Legislature established a budget in the amount of \$7,334,000 in connection with the development of a Convention Center Hotel, which included approval of the expenditure of \$1,584,000 of funds received under the Destiny Fee Sharing Agreement with SIDA; and

WHEREAS, as part of the development of the Convention Center Hotel Project, the State of New York has made a commitment to contribute \$15,000,000 towards the Convention Center Hotel, and the 2013-14 New York State Budget provides for that grant funding; and

WHEREAS, the State has committed to make available \$1,100,000 of said \$15,000,000 in funds in the form of a reimbursement grant for expenditures directly related to the acquisition of the Hotel Syracuse; and

WHEREAS, it is the desire of the County to accept said grant in the amount of \$1,100,000 for these purposes, and thereby, increase the budget for the Convention Center Hotel Project; now, therefore be it

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

RESOLVED, that the 2014 county budget be amended as follows:

REVENUES:

In Admin Unit: 3510000000-Economic Development	\$1,100,000
Speed Type: 180307	
Project: 592661-Convention Center Complex-Hotel	
In Account: 590020-St Aid-Genl Govt Support	

APPROPRIATIONS:

In Admin Unit: 351000000-Economic Development
Speed Type: 180307
Project: 592661-Convention Center Complex-Hotel

\$1,100,000

Convention Center Hotel - Grant - 2.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 February, 2014.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JAN 10 PM 2:57

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

18

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD			✓	
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

19.

February 4, 2014

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

RESOLUTION NO. 028

AMENDING THE 2014 COUNTY BUDGET TO APPROPRIATE FUNDS GENERATED FROM THE
ROOM OCCUPANCY TAX FOR PURPOSES OF FURTHERING THE ONONDAGA LAKE WEST
REVITALIZATION PROJECT

WHEREAS, Onondaga County imposes a room occupancy tax and invests revenues generated
from such tax in projects designed to increase tourism within the County; and

WHEREAS, increasing tourism and drawing visitors to Onondaga County generates additional
revenues for local businesses, provides employment opportunities for residents and generates additional
sales tax dollars, all to the benefit of Onondaga County taxpayers; and

WHEREAS, the Onondaga Lake West Revitalization Project will generate significant regional
tourism and create opportunities for increased development of area businesses; and

WHEREAS, it is the desire of the County to support the Onondaga Lake West Revitalization
Project by amending the 2014 County Budget to appropriate funds generated from room occupancy taxes
to advance this important project; now, therefore be it

RESOLVED, that the 2014 County Budget be amended as follows:

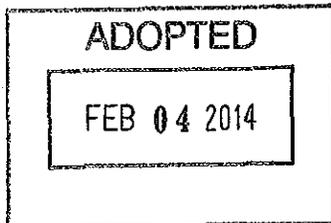
REVENUES:

Admin Unit: 2365300000	
County Promotion	
Speed Type# 140814	
Project# 719010-County Tourism	
In Account 590005-Non Real Prop Tax Items	\$500,000

APPROPRIATIONS:

Admin Unit: 2365300000	
County Promotion	
Speed Type# 140814	
Project# 719010-County Tourism	
In Acct: 694080-Professional Services	\$500,000

West Onondaga Lake Revitalization.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 February, 2014.

Deborah A. Mataro

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JAN 24 AM 11:39

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

19.

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN		✓		
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD			✓	
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	15	1	1	

February 4, 2014

029

Motion Made By Mr. May, Mr. Dougherty

RESOLUTION NO. _____

CONFIRMING APPOINTMENTS TO THE POSITION OF DEPUTY COORDINATOR AND
AUTHORIZING REIMBURSEMENT FOR EXPENSES INCURRED IN THE PERFORMANCE OF
THEIR DUTIES

WHEREAS, Kevin E. Wisely, in accordance with the County Law Section 401 and pursuant to the power vested in him as Commissioner of Emergency Management, has duly appointed pending confirmation, the following persons as Deputy Coordinators for a one year term commencing January 1, 2014 through December 31, 2014:

DEPUTY COORDINATORS:

Robert N. Blair
8096 Squirrel Corn Lane
Manlius, New York 13104

Jose Colon, Jr.
201 Lockwood Road
Syracuse, New York 13214

Larry Byrnes
313 Chapel Street
Fayetteville, New York 13066-2101

Louis Longo
112 Stillwell Circle
East Syracuse, New York 13057-1410

David Cowburn
7101 Totman Drive
Cicero, New York 13039

Joseph Markham
8511 East Seneca Turnpike
Manlius, New York 13104

William Elderbroom
Deputy Chief, Syracuse Fire Department
6120 Dawns Ridge
Cicero, New York 13039

Timothy Nelson
5076 Bowen Drive
Nedrow, New York 13120

Christopher Evans
2771 Belgium Road
Baldwinsville, New York 13027

James Rossiter
4102 Rockwell Road
Marcellus, New York 13108

Chester Fritz
8031 Thyme Circle
Liverpool, New York 13088

Ronald D. Wheatley
1550 Ridge Road
Fabius, New York 13063

Stephen J. Wisely
101 Foxmeadow Drive
Liverpool, New York 13088

Mark Zoanetti
205 Dutchess Lane
Syracuse, New York 13219

Emanuele (Manny) Falcone, Jr.
307 Beach Road
Syracuse New York 13209

Steve McLaughlin
102 Graston Avenue
Syracuse, New York 13219

Daniel Wears
7716 Japine Drive
Liverpool, New York 13090

WHEREAS, it is the desire of this Legislature to confirm the appointment of the above-named persons to serve as Deputy Coordinators without salary, but to be reimbursed for actual expenses; now, therefore be it

RESOLVED, that this Legislature does hereby confirm the appointment of the above-named Deputy Coordinators for a one (1) year term commencing January 1, 2014 through December 31, 2014; and, be it further

RESOLVED, that said Deputy Coordinators shall serve without salary but be authorized to be reimbursed for actual expenses incurred in performing the duties of said office, upon submission of duly approved claim forms to the Onondaga County Comptroller.

Deputy Coordinators 2014.docx
EH 12.12.14
clm
kam

ADOPTED
FEB 04 2014

FILED WITH CLERK
ONON. CO. LEG.
December 19, 2014
W

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 February, 2014.
Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

67:6 WA 08:NV/ 41

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

21

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD			✓	
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

22.

February 4, 2014

Motion Made By Mr. May

RESOLUTION NO. 030

ACCEPTING HOMELAND SECURITY FUNDS FROM THE FFY 2013 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FOR THE ONONDAGA COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

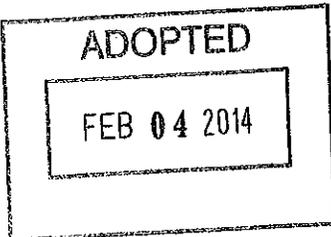
WHEREAS, The Onondaga County Department of Emergency Management has been awarded a grant through the Emergency Management Performance Grant Program (EMPG) through the New York State Division of Homeland Security and Emergency Services, and such grant is for \$172,376 and is to be used between October 1, 2012 and September 30, 2014; and

WHEREAS, the grant funds will provide for planning, equipping, training, and exercising to support and strengthen the preparedness, response, and recovery capabilities of the Onondaga County Department of Emergency Management; and

WHEREAS, the grant funds will ensure a stronger emergency management capability within Onondaga County by supporting the Onondaga County Department of Emergency Management; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into contracts to implement this resolution.

EMPG FFY 2013.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 February, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JAN -6 PM 2:31

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

22

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD			✓	
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

February 4, 2014

Motion Made By Mr. May

RESOLUTION NO. 031

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT NEW YORK STATE DEPARTMENT OF STATE FUNDS FOR THE ONONDAGA COUNTY DEPARTMENT OF EMERGENCY COMMUNICATIONS, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, pursuant to Resolution No. 15-2012, the County of Onondaga applied jointly with the Counties of Cayuga, Jefferson, Lewis, Madison, and Oswego for a grant from the New York State Shared Municipal Services Incentive Grant Program, with the Onondaga County Department of Emergency Communications as the lead agency; and

WHEREAS, the Onondaga County Department of Emergency Communications has been notified of the grant award in the amount of \$87,627, with a 10% match in local dollars or in-kind services; and

WHEREAS, funding for the grant comes from the Local Government Efficiency Grant Program, administered by the New York State Department of State, and provides funding for a feasibility study to assess sharing or consolidation of Public Safety Communication Center services; and

WHEREAS, 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 2014 County Budget be amended by providing and making available the following:

REVENUES:

Admin. Unit 3400000000	\$96,390	
Emergency Communications		
Speed Type #305033		
Grant #728109		
Grant Title: Consolidation Feasibility Study		
In Acct: 590022 State Aid Public Safety		\$87,627
In Acct: 590070 Inter Trans-Non Debt Svc		\$1,460
In Acct: 590042 Svc Oth Gov-Public Safety		\$7,303

APPROPRIATIONS:

Admin. Unit 3400000000	\$96,390
Emergency Communications	
Speed Type #305033	
Grant #728109	
Grant Title: Consolidation Feasibility Study	\$96,390
Speed Type #305011	
In Acct: 694130 Maintenance, Utilities, Rents Budget	(\$1,460)
In Acct: 668720 Transfer to Grant Expenditures	\$1,460

E911 Feasibility Study.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 February, 2014.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

DEC 19 PM 1:15

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

23

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD			✓	
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

February 4, 2014

032

Motion Made By Mr. May

RESOLUTION NO. _____

CONFIRMING REAPPOINTMENT TO THE ONONAGA COUNTY JURY BOARD

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

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

REAPPOINTMENT:
J. Ryan McMahon, II
113 Carlton Road
Syracuse, New York 13207

TERM EXPIRES:
December 31, 2015

JURY BOARD 14
SS
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 February, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JAN -6 AM 10:21

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

24

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD			✓	
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

251

February 4, 2014

033

Motion Made By Mr. May

RESOLUTION NO. _____

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT HOMELAND SECURITY FUNDS FOR THE 2013 BOMB SQUAD INITIATIVE GRANT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Sheriff's Office is eligible to receive Bomb Squad Initiative Grant Program funds provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) and administered by the New York State Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, the Onondaga County Sheriff's Office submitted a grant application and has been awarded 2013 Bomb Squad Initiative Grant Program funds in the amount of \$111,668; and

WHEREAS, the funds are specifically to support the Onondaga County Sheriff's Office by enhancing its abilities to prevent, detect, and respond to an explosive incident or hazardous device in Onondaga County; and

WHEREAS, funding will be used to conduct training and purchase equipment for the Onondaga County Sheriff's Office Hazardous Device Detection Team; and

WHEREAS, the Legislature supports efforts of the Sheriff to prevent and respond to such incidents, and it is necessary to amend the budget to accept such funding; 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 2014 County Budget be amended and the following amounts be provided and made available:

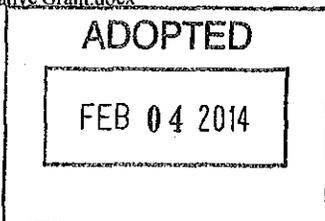
REVENUES:

Admin. Unit 7920000000	\$111,668
Sheriff-Police/Civil	
Speed Type # 410019	
In Project 782207	
Bomb Squad Initiative 2013	
In Acct. 590012 Federal Aid Public Safety	\$111,668

APPROPRIATIONS:

Admin. Unit 7920000000	\$111,668
Sheriff-Police/Civil	
Speed Type # 410019	
In Project 782207	
Bomb Squad Initiative 2013	\$111,668

2013 Bomb Squad Initiative Grant.docx
DDS/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 February, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE

14 JAN -6 PM 2:30

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

25

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD			✓	
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

26.

February 4, 2014

Motion Made By Mr. May

RESOLUTION NO. 034

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO RECEIVE JUSTICE ASSISTANCE GRANT (JAG) FUNDS

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

WHEREAS, the Onondaga County Sheriff's Office has applied for and received \$54,525.24 in program funding; and

WHEREAS, the grant will be used to continue funding Special Patrol Officers assigned to the Sheriff's Headquarters building and to the Onondaga County Civic Center and to purchase various types of equipment to be installed in the new model of patrol cars; and

WHEREAS, the Legislature previously appropriated sufficient funds in the 2013 budget; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into contracts to implement this resolution.

JAG 2013.docx
DDS
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 February, 2014.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 JAN -6 PM 2:30

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

26

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD			✓	
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

February 4, 2014

035

Motion Made By Mr. May

RESOLUTION NO. _____

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO ACCEPT STATE OF NEW YORK HIGHWAY SAFETY PROGRAM FUNDS

WHEREAS, the New York State Governor's Traffic Safety Committee (GTSC) has made funds available to local partners to deliver quality traffic safety projects, services, and information as part of New York State's Highway Safety Program; and

WHEREAS, the Onondaga County Traffic Safety Advisory Board oversees the Onondaga County Traffic Safety Program and has determined that the Onondaga County Sheriff's Office (OCSO) is the local agency best equipped to coordinate the local efforts regarding highway and traffic safety, and OCSO has administered the local program since 2011; and

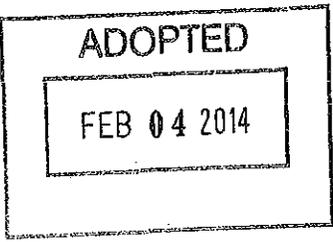
WHEREAS, OCSO has applied for and received \$109,500 in funding from the GTSC to coordinate the Onondaga County Traffic Safety Program for the period of October 1, 2013 through September 30, 2014; and

WHEREAS, these funds will pay for a full-time coordinator and educator and all other administrative costs associated with the program; and

WHEREAS, the Legislature previously appropriated sufficient funds in the 2013 budget; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into contracts to implement this resolution.

Traffic Safety Program 2014.docx
DDS
clm
kam



FILED WITH CLERK
ONON. CO. LEG.
January 6, 2014
ICMF

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 February, 2014.
Deborah A. Maturo

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
JAN 30 AM 10:43

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

27

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD			✓	
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

February 4, 2014

036

Motion Made By Mr. May

RESOLUTION NO. _____

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS WITH OTHER MUNICIPALITIES TO HOUSE OVERFLOW ONONDAGA COUNTY INMATES AND AMENDING THE 2013 COUNTY BUDGET TO PAY FOR THESE SERVICES

WHEREAS, due to overpopulation issues, an increasing number of pre-sentenced inmates, who would normally be housed at the Onondaga County Justice Center, have been instead incarcerated at the Onondaga County Correctional Facility (OCCF) in Jamesville; and

WHEREAS, due to this influx of Justice Center inmates, the population at OCCF has now been stretched beyond capacity; and

WHEREAS, it has now become necessary to house some overflow OCCF inmates in facilities outside of Onondaga County; and

WHEREAS, there is a "per inmate per day" cost to house these inmates in other facilities; and

WHEREAS, these costs were not anticipated in the adopted 2013 budget; now, therefore be it

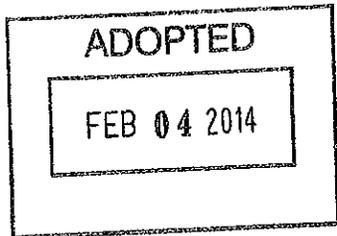
RESOLVED, that the County Executive is hereby authorized to enter into contracts to implement this resolution; and, be it further

RESOLVED, that the 2013 Budget be amended by transferring the following:

APPROPRIATIONS:

Admin. Unit 7930000000	\$100,000
Sheriff-Custody	
Speed Type #410027	
In Acct: 695700 Contractual Expenses	\$100,000
In Admin. Unit 8130000000	(\$100,000)
DSS Programs	
Speed Type #430108	
In Acct. 661010-Safety Net	(\$100,000)

Inmate Housing Transfer.docx
DDS
elm
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 February, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
JAN -8 AM 9:13

29

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
2. DOUGHERTY				
3. CORL				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD	-		✓	
14. JORDAN				
16. WILLIAMS				
1. MAY				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

Waiver

60a.

February 4, 2014

037

Motion Made By Mr. Kilmartin, Mr. May, Mr. Dougherty,
Mr. Corl, Mrs. Tassone, Mrs. Rapp, Mr. Plochocki,
Mr. Liedka, Mr. Holmquist, Mr. Knapp, Mr. Shepard,
Mr. Jordan, Mr. McMahon

RESOLUTION NO. _____

FURTHERING REORGANIZATION REGARDING FINANCIAL OPERATIONS OF THE
SHERIFF'S OFFICE, AUTHORIZING VARIOUS PERSONNEL CHANGES, AMENDING
RESOLUTION 157-2013 AND RESOLUTION 158-2013, AND AMENDING THE 2013 BUDGET

WHEREAS, as part of the annual budget process, the County took steps to reorganize several of its departments to gain financial efficiencies and eliminate inefficiencies, including creating the Division of Financial Operations within the Department of Finance, and to further such efficiencies, it is now necessary to abolish certain positions; now, therefore be it

RESOLVED, that the following positions hereby are abolished:

79-20-Sheriff-Police/Civil

Abolish R.P. 01 407920 2189, Director of Administrative Services, Grade 33 @ \$62,755-\$83,192, effective March 4, 2014.

Abolish R.P. 01 407920 9870, Accountant II, Grade 11 @ \$51,144-\$56,605, effective March 4, 2014.

Abolish R.P. 01 407920 9913, Inventory Control Supervisor, Grade 8 @ \$40,985-\$45,316, effective March 4, 2014.

79-30-Sheriff-Police/Custody

Abolish R.P. 01 407930 9915, Stock Clerk, Grade 4 @ \$30,108-\$33,232, effective March 4, 2014.

39-30-Finance Department-Division of Financial Operations

Abolish Director of Administrative Services, Grade 33 @ \$62,755-\$83,192, effective immediately.

Abolish Accountant II, Grade 11 @ \$51,144-\$56,605, effective immediately.

RESOLVED, that the first "Resolved" clause in Resolution 158-2013 is hereby amended to strike the following language:

"R.P. 01 01407920 2189, Dir Admin Svces, Grade 33 @ \$62,755-\$83,192; R.P. 01 01407920 9870, Accountant 2, Grade 11 @ \$51,144-\$56,605;"

and, be it further

RESOLVED, that Resolution 157-2013 and Resolution 158-2013 are hereby amended to be consistent with this resolution; and, be it further

RESOLVED, that due to deficits within the operations in the Sheriff's Office, the following transfers hereby are made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641010 Regular Salaries	Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641020 Overtime Wages	\$12,218
Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 691250 Employee Benefits	Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641020 Overtime Wages	\$1,811
Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 693000 Supplies & Materials	Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641020 Overtime Wages	\$10,000
Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 694130 Maint, Utilities, Rents	Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641020 Overtime Wages	\$57,537
Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 694080 Professional Services	Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641020 Overtime Wages	\$28,039
Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 694100 All Other Expenses	Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641020 Overtime Wages	\$18,301
Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 692150	Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641020	

Furnishings & Equip Org. Code 8130000000 DSS Programs Speed Type #430108 Acct. 661010 Safety Net	Overtime Wages Org. Code 7920000000 Sheriff Police/Civil Speed Type #410001 Acct. 641020 Overtime Wages	\$5,536 \$652,558
Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641010 Regular Salaries	Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641020 Overtime Wages	 \$145,136
Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 693000 Supplies & Materials	Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641020 Overtime Wages	 \$13,323
Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 694130 Maint, Utilities, Rents	Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641020 Overtime Wages	 \$117,946
Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641030 Other Employee Wages	Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641020 Overtime Wages	 \$22,595
Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 694080 Professional Services	Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641020 Overtime Wages	 \$389
Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 694100 All Other Expenses	Org. Code 7930000000 Sheriff Custody Speed Type #410027 Acct. 641020 Overtime Wages	 \$23,508

Org. Code 8130000000
DSS Programs
Speed Type #430108
Acct. 661010
Safety Net

Org. Code 7930000000
Sheriff Custody
Speed Type #410027
Acct. 641020
Overtime Wages \$168,520

Org. Code 8130000000
DSS Programs
Speed Type #430108
Acct. 661010
Safety Net

Org. Code 7930000000
Sheriff Custody
Speed Type #410027
Acct. 695700
Contractual Expenses \$1,366,679

Personnel Reso_Sheriff.docx
kam

ADOPTED
FEB 04 2014

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 February, 2014.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

14 FEB -4 PM 3:54

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

6a.

FEBRUARY 4, 2014
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	✓			<i>Mr. Kilmartin requested a waiver to present the resolution; no objection. Waiver allowed.</i>
17. ERVIN	✓			
2. DOUGHERTY	✓			
3. CORL	✓			
4. TASSONE	✓			
5. RAPP	✓			
6. PLOCHOCKI	✓			
7. LIEDKA	✓			
8. RYAN	✓			
9. CHASE	✓			
10. HOLMQUIST	✓			
12. KNAPP	✓			
13. SHEPARD			✓	
14. JORDAN	✓			
16. WILLIAMS	✓			
1. MAY	✓			
15. MR. CHAIRMAN	✓			
TOTAL	16	0	1	