



Onondaga County Legislature

JAMIE McNAMARA
Clerk

TIMOTHY T. BURTIS
Chairman

TAMMY BARBER
Deputy Clerk

401 Montgomery Street • Court House • Room 407 • Syracuse, New York 13202
Phone: 315.435.2070 • onondagacountylegislature@ongov.net • www.ongov.net/legislature

RESOLUTION NOS. 8-26

OFFICE OF THE CLERK

February 6, 2024

Livestream Available: <https://www.facebook.com/OnondagaCountyLegislature>

PUBLIC HEARING:

12:55 p.m. – Proposed Improvements for the Onondaga County Sanitary District

Written statements were encouraged for the permanent record

Listed below are the resolutions presented to the County Legislature at the February Session. The meeting was held at **1:00 p.m. on Tuesday, February 6, 2024.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Meaker**
- D. SALUTE TO THE FLAG – **Mr. Burtis**
- E. PREVIOUS SESSION MINUTES APPROVED
- F. PRESENTATION OF COMMUNICATIONS
 - 1. **Gold Seal:**
 - a. Celebrate Black History Month by Remembering Harriet Tubman and Honoring Her Descendants for Keeping Her Memory and Spirit Alive
 - 2. **Communications:**
 - a. 11.13.23 - Letter from County Executive Ryan J. McMahon – RE: Reappointment of Sarah Merrick as Commissioner of DSS: Economic Security
 - b. 1.16.24 – Letter from County Executive Ryan J. McMahon – RE: Reappointment to the Onondaga County Fire Advisory Board (William Murphy, James Perrin)
 - c. 1.16.24 - Letter from County Executive Ryan J. McMahon – RE: Appointment to the Onondaga County Fire Advisory Board (James Rolince, Douglas Bloodgood, Sean Doolittle, Steven Dembowski)
 - d. 1.17.24 – Memo from Chairman Tim Burtis – RE: Reappointments to Cornell Cooperative Extension (Debra Cody, Charles Garland)
 - e. 1.17.24 – Memo from Chairman Tim Burtis – RE: Appointment to the Onondaga County Jury Board (Richard McCarron)
 - f. 1.17.24 – Memo from Chairman Tim Burtis – RE: Appointments to the Onondaga County Tobacco Asset Securitization Corporation (Colleen Gunnip, Richard McCarron)
 - g. 1.17.24 – Memo from Chairman Tim Burtis – RE: Appointments to the Onondaga County Soil and Water Conservation District (Mark Olson, David Knapp)
 - h. 1.17.24 – Letter from County Executive Ryan J. McMahon – RE: Reappointment/appointment to the Onondaga County Soil and Water Conservation District Board (Jessi Lyons, James Pollard)
 - 3. **Public Comment:**
 - a. The public comment period had 8 speakers
- G. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District 2)

3rd DISTRICT – MR. BURTIS

1. **No. 8** Confirming Reappointments to the Cornell Cooperative Extension Association of Onondaga County Board of Directors (Debra Cody, Charles Garland) (17-0)
2. **No. 9** Confirming Appointment to the Onondaga County Jury Board (Richard McCarron) (17-0)
3. **No. 10** Appointing Two Directors to the Onondaga County Tobacco Asset Securitization Corporation (Colleen Gunnip, Richard McCarron) (17-0)
4. **No. 11** Confirming Appointments to the Onondaga County Soil and Water Conservation District Board (Mark Olson, David Knapp) (17-0)
- 4a. **No. 12 – WAIVER** Providing for the Protection of County Home Rule, the Onondaga County Charter and the Rights of Onondaga Residents in Relation to New York Legislation A04282B/S03505 and Amending the 2024 County Budget (11-6 Ryan, Romeo, Harvey, Brown, Garland, Hernandez)

4th DISTRICT – MS. GUNNIP, WAYS & MEANS

5. **No. 13** Confirming the Reappointment of Sarah Merrick as the Onondaga County Commissioner of Social Services (17-0)
6. **No. 14** Approving and Directing the Correction of Certain Errors on Tax Bills (17-0)
7. **No. 15** Authorizing the Settlement of the Action Filed With the Supreme Court of the State of New York, County of Onondaga, Mary Ann Harris v. Patrick J. Corbett, Justice Center, Et Al. (16-0-1 Olson)

5th DISTRICT – MS. CODY, COUNTY FACILITIES

8. **No. 16 BOND:** A Resolution Authorizing Reconstruction of the Community Plaza Garage Floor in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$2,450,000, and Authorizing the Issuance of \$2,450,000 Bonds of Said County to Pay Costs Thereof (\$2,450,000) (17-0)
9. **No. 17 BOND:** A Resolution Authorizing Courthouse HVAC Renovations in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$3,000,000, and Authorizing the Issuance of \$2,000,000 Bonds of Said County to Pay Costs Thereof (\$2,000,000) (17-0)
10. **No. 18 BOND:** A Resolution Authorizing Improvements to the Erie Canal Museum in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$1,300,000, and Authorizing the Issuance of \$1,300,000 Bonds of Said County to Pay Costs Thereof (\$1,300,000) (17-0)
11. **No. 19 BOND:** A Resolution Authorizing War Memorial Upgrades in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$5,210,000, and Authorizing the Issuance of \$5,210,000 Bonds of Said County to Pay Costs Thereof (\$5,210,000) (17-0)
12. **No. 20 BOND:** A Resolution Authorizing Improvements to Various Parks in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$1,935,000, and Authorizing the Issuance of \$1,935,000 Bonds of Said County to Pay Costs Thereof (\$1,935,000) (17-0)

13. **No. 21 BOND:** A Resolution Authorizing Onondaga Lake Park Marina Expansion and Rehabilitation in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$13,700,000, and Authorizing the Issuance of \$13,700,000 Bonds of Said County to Pay Costs Thereof (\$13,700,000) (17-0)

6th DISTRICT – MS. ABBOTT, ENVIRONMENTAL PROTECTION

14. **No. 22** Confirming Reappointments to the Onondaga County Soil and Water Conservation District Board (Jessi Lyons, James Pollard) (17-0)
15. **No. 23** A Resolution Approving Improvements for the Onondaga County Sanitary District in and for the County of Onondaga, New York (17-0)
16. **No. 24 BOND:** a Resolution Authorizing the Issuance of \$55,945,000 Bonds of the County of Onondaga, New York, to Pay Costs of Certain Improvements for the Onondaga County Sanitary District in and for Said County (\$55,945,000) (17-0)

10th DISTRICT – MR. OLSON, PUBLIC SAFETY

17. **No. 25** Confirming Appointments to the Onondaga County Fire Advisory Board (William Murphy, James Perrin, James Rolince, Douglas Bloodgood, Sean Doolittle, Steven Dembowski) (17-0)

1st DISTRICT – MR. MAY

18. **No. 26** Providing for a One Year Moratorium on the Disposition of the Jamesville Correctional Facility (17-0)

H. UNFINISHED BUSINESS

I. ANNOUNCEMENTS FROM THE CHAIR

J. ADJOURNMENT

Respectfully submitted,



JAMIE McNAMARA, Clerk
Onondaga County Legislature