



# 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](http://www.ongov.net)

## RESOLUTION NOS. 51 – 70

OFFICE OF THE CLERK

April 1, 2014

Listed below are the resolutions to be presented to the County Legislature at the April Session. The meeting will be held at **1:00 p.m. on Tuesday, April 1, 2014.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mrs. Tassone**
- D. SALUTE TO FLAG – **Mrs. Rapp**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
  - 1. **Correspondence:**
    - a. 03-06-14 Letter from County Executive Mahoney – Re: Appointment to the CNY Works Board of Directors (Timothy C. Penix)
    - b. 03-24-14 Letter from County Executive Mahoney – Re: Appointment to the Onondaga County Fire Advisory Board (Melissa Mott Abend)
  - 2. **Public Comment**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 4)

### 5<sup>TH</sup> DISTRICT – MRS. RAPP – PLANNING AND ECONOMIC DEVELOPMENT

- 1. **NO. 051** Authorizing the Transfer of Tax Delinquent Properties to the Greater Syracuse Property Development Corporation (14-0-3 Ervin, Knapp, Jordan)

### 6<sup>TH</sup> DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

- 2. **NO. 052** Authorizing the County of Onondaga to Act as Lead Agency for the Lakeview Amphitheater Facility (The Project) Under the State Environmental Quality Review Act (SEQRA); Determining the Classification of a Type I Action; Adopting a Positive Declaration; Accepting a Draft Scoping Document for the Draft Environmental Impact Statement (DEIS); Establishing Public Scoping for the DEIS; and Authorizing the Publication, Circulation, Service and Filing of the Environmental Assessment form, the Positive Declaration, and Draft Scoping Documents (15-0-2 Ervin, Knapp)

### 7<sup>TH</sup> DISTRICT – MR. LIEDKA – HEALTH

- 3. **NO. 053** Confirming Appointment to the Community Services Advisory Board (James A. Yonai, Ph.D., CRC) (15-0-2 Ervin, Knapp)
- 4. **NO. 054** Amending the 2014 County Budget to Release Contingency Funds for a Department of Children and Family Services Deputy Commissioner Position (\$103,148) (15-0-2 Ervin, Knapp)

## 12<sup>TH</sup> DISTRICT – MR. KNAPP – WAYS AND MEANS

5. **NO. 055** 2014 Transfer Resolution - Sheriff Police/Civil (\$168,512) (15-0-2 Ervin, Knapp)
6. **NO. 056** 2014 Transfer Resolution - Sheriff Custody (\$206,866) (15-0-2 Ervin, Knapp)
7. **NO. 057** Confirming Appointment to the CNY Works Board of Directors (Timothy C. Penix) (15-0-2 Ervin, Knapp)
8. **NO. 058** Amending the 2014 County Budget to Make Funds Available to the Americanization League of Syracuse and Onondaga County, Inc. (\$45,000) (15-0-2 Ervin, Knapp)
9. **NO. 059** Amending the 2014 County Budget to Make Funds Available to CNY Arts for the Economic Development Arts Fund (\$125,000) (15-0-2 Ervin, Knapp)
10. **NO. 060** Scheduling a Public Hearing Pursuant to Not-For-Profit Corporation Law Section 1411 to Consider the Lease of Hancock Airpark to the Onondaga Civic Development Corporation (15-0-2 Ervin, Knapp)
11. **NO. 061** Authorizing the Settlement of the Action Filed with the Supreme Court of the State of New York, County of Onondaga, Ann Dinkins, Individually and as Personal Representative for Edna Heard v. County of Onondaga and Van Duyn Home and Hospital (\$180,000) (15-0-2 Ervin, Knapp)

## 15<sup>TH</sup> DISTRICT – MR. MCMAHON

12. **NO. 062** Confirming Reappointment of Maria Mahar to the Central New York Regional Market Authority (15-0-2 Ervin, Knapp)
13. **NO. 063** Confirming Appointment of Darcie L. Lesniak as Legislative Analyst of the Onondaga County Legislature (15-0-2 Ervin, Knapp)
14. **NO. 064** Amending the 2014 Budget to Provide Support for the Greater Syracuse Property Development Corporation and to Encourage Redevelopment of Blighted Properties (\$500,000) (15-0-2 Ervin, Knapp)
15. **NO. 065** Amending the 2014 County Budget to Provide for an Updated Analysis of Improvements within the Convention Center District (\$15,000) (10 Kilmartin, Tassone, Rapp, Plochocki, Liedka, Shepard, Jordan, Dougherty, Corl, McMahon -5 Ryan, Chase, Holmquist, Williams, May - 2 Ervin, Knapp)
- 15a. **No. 066** Authorizing the Settlement of the Action Filed with the Supreme Court of the State of New York, County of Onondaga, Widewaters Farrell Road Company, LLC and Widewaters Farrell Road II Company, LLC v. Donald Weber, as Director of Real Property Tax Services for the County of Onondaga and the County of Onondaga (\$40,000) (15-0-2 Ervin, Knapp)

## 1<sup>ST</sup> DISTRICT - MR. MAY – PUBLIC SAFETY

16. **NO. 067** Amending the 2014 County Budget to Accept Funds for the 2013 Tactical Team Grant Program and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$100,000) (15-0-2 Ervin, Knapp)
17. **NO. 068** Authorizing the County Executive to Enter into an Agreement for the Onondaga County Sheriff's Office to Lease Space on the Tully Central School District Campus (15-0-2 Ervin, Knapp)
18. **NO. 069** Authorizing the County Executive to Enter into a Lease Agreement (15-0-2 Ervin, Knapp)
19. **NO. 070** Authorizing the County Executive to Enter into an Agreement with the State of New York Unified Court System (15-0-2 Ervin, Knapp)

## LOCAL LAWS:

- A. **PASSED** - A Local Law Authorizing the Installation of a Solar System and Lease to Solar City of County Property Located in the Town of Clay at the Soule Road Water Storage Tank Site (Sponsored by Mrs. Tassone) (15-0-2 Ervin, Knapp)
- B. **PASSED** - A Local Law Authorizing the Installation of a Solar System and Lease to Solar City of County Property Located in the Town of Clay at the Oak Orchard Waste Water Treatment Plant (Sponsored by Mrs. Tassone) (15-0-2 Ervin, Knapp)

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

Respectfully submitted,

DEBORAH L. MATURO, Clerk  
ONONDAGA COUNTY LEGISLATURE

ROLL CALL		APRIL 1, 2014 SESSION	
LEGISLATOR	PRESENT	ABSENT	
1. MAY	✓		
2. DOUGHERTY	✓		<i>Public Comment:</i> 1. Tim Saka, Turkish Cultural Center
3. CORL	✓		
4. TASSONE	✓		
5. RAPP	✓		
6. PLOCHOCKI	✓		
7. LIEDKA	✓		
8. RYAN	✓		
9. CHASE	✓		
10. HOLMQUIST	✓		
11. KILMARTIN	✓		
12. KNAPP		✓	
13. SHEPARD	✓		
14. JORDAN	✓		
16. WILLIAMS	✓		
17. ERVIN		✓	
15. MCMAHON	✓		
<b>TOTAL</b>	15	2	

April 1, 2014

Motion Made By Mrs. Rapp

051

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION**

WHEREAS, two vacant and undeveloped parcels on Bee-Ridge Ave., within the Town of Geddes, also known as Lot No. 053.-03-31.0 and Lot No. 053.-03-32.0 are tax delinquent and the unpaid taxes, interest and penalties on such properties total \$4,884.70 to date; and

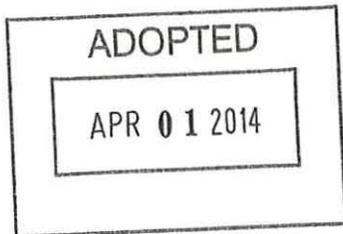
WHEREAS, the Greater Syracuse Property Development Corporation was formed pursuant to Article 16 of the Not-for-Profit Corporation Law; and

WHEREAS, the Greater Syracuse Property Development Corporation has need for said property to fulfill its mission of redeveloping tax delinquent properties in Onondaga County; and

WHEREAS, the County is the owner and holder of the tax sale certificate on said lot, and it is the desire of this Legislature to authorize the transfer of said property to the Greater Syracuse Property Development Corporation; now, therefore be it

RESOLVED, that for a consideration of \$1.00, 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 Greater Syracuse Property Development Corporation, and to discharge any and all unpaid interest and penalties thereon excepting the year on which the tax deed is based.

Land Bank property transfer.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

15<sup>th</sup> DAY OF April, 2014.

*Deborah A. Matrino*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE  
14 FEB 26 PM 1:54

1

APRIL 1, 2014  
SESSION

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

April 1, 2014

052

Motion Made By Mr. Plochocki

RESOLUTION NO. \_\_\_\_\_

AUTHORIZING THE COUNTY OF ONONDAGA TO ACT AS LEAD AGENCY FOR THE LAKEVIEW AMPHITHEATER FACILITY (THE PROJECT) UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); DETERMINING THE CLASSIFICATION OF A TYPE I ACTION; ADOPTING A POSITIVE DECLARATION; ACCEPTING A DRAFT SCOPING DOCUMENT FOR THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS); ESTABLISHING PUBLIC SCOPING FOR THE DEIS; AND AUTHORIZING THE PUBLICATION, CIRCULATION, SERVICE AND FILING OF THE ENVIRONMENTAL ASSESSMENT FORM, THE POSITIVE DECLARATION, AND DRAFT SCOPING DOCUMENTS

WHEREAS, the County of Onondaga is undertaking the Lakeview Amphitheater Project; and

WHEREAS, the Project is being conducted to enhance public access to the western shore of Onondaga Lake and further economic opportunities in that area; and

WHEREAS, the County has notified the involved agencies that Onondaga County intends to serve as Lead Agency on the Project; and

WHEREAS, the relevant details of the Project and site have been included within Part 1 of the Environmental Assessment Form (EAF) that was prepared by the County and submitted to the involved agencies on February 14, 2014; and

WHEREAS, copies of Part 1 of the EAF and a map of the project have been submitted to this Legislature and are on file with the Clerk of this Legislature; and

WHEREAS, an analysis of the potential environmental impact has been conducted pursuant to SEQRA; and

WHEREAS, the Project is considered a Type I Action under SEQRA and the County has considered the criteria listed in SEQRA and its implementing regulations in relation to the impacts that reasonably may be expected to result from the Project and has determined that the Project may have a significant adverse impact on the environment; and

WHEREAS, the County proposes to conduct formal scoping to ensure an opportunity for public input regarding issues to be examined in the DEIS; now, therefore be it

RESOLVED, that the County of Onondaga is hereby designated, authorized and ratified to act as Lead Agency pursuant to SEQRA, and as Lead Agency, hereby determines that the Project may have a significant adverse impact on the environment; and, be it further

RESOLVED, that the EAF prepared by the County and filed with this Legislature is satisfactory with respect to scope, content and adequacy in conformance with SEQRA, and is hereby accepted and adopted by the County; and, be it further

RESOLVED, that this Onondaga County Legislature does hereby make and adopt a Positive Declaration for the Project, and further determines that a DEIS must be prepared; and, be it further

RESOLVED, that the Draft Scoping Document prepared by the County and filed with this Legislature is hereby accepted and adopted by the County; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause the EAF, Positive Declaration and Draft Scoping Document to be published and made available to any member of the public upon request and sent to all involved agencies identified in the EAF; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause to be published notice of the issuance and availability of the Draft Scoping Document on or before April 11, 2014; and, be it further

RESOLVED, that written comments on the Draft Scoping Document may be submitted to David Coburn, Director, Onondaga County Office of the Environment, until 4:30 pm on May 12, 2014; and, be it further

RESOLVED, that the Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation the execution of documents and filing the publication of same, the publication and circulation of the EAF, Positive Declaration, and Draft Scoping Document and any other action to implement the intent of this resolution.

Lake Amphitheater SEQR.docx  
clm  
kam

ADOPTED  
APR 01 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 1<sup>st</sup> DAY OF April, 2014.

*Deborah L. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

14 FEB 26 AM 9:31

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

2

APRIL 1, 2014  
SESSION

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

April 1, 2014

053

Motion Made By Mr. Liedka

RESOLUTION NO. \_\_\_\_\_

CONFIRMING APPOINTMENT TO THE COMMUNITY SERVICES ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XV, Section 15.03 of the Onondaga County Administrative Code, and in accordance with Section 41.11 of the New York State Mental Hygiene Law, subject to confirmation by the County Legislature, the following individual as a member of the Community Services Advisory Board:

APPOINTMENT:

James A. Yonai, Ph.D., CRC  
112 Guilford Road  
Syracuse, New York 13224-1813

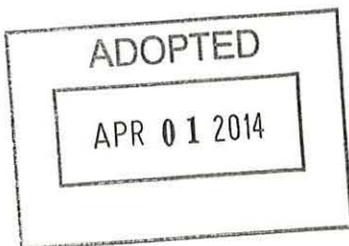
TERM EXPIRES:

December 31, 2017

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual as a member of the Community Services Advisory Board for the term specified above or until subsequent action by the County Executive.

CommServJAY.docx  
nlm



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

1st DAY OF April, 2014.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

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RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

3

APRIL 1, 2014  
SESSION

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

April 1, 2014

054

Motion Made By Mr. Liedka

RESOLUTION NO. \_\_\_\_\_

AMENDING THE 2014 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR A DEPARTMENT OF CHILDREN AND FAMILY SERVICES DEPUTY COMMISSIONER POSITION

WHEREAS, funds were appropriated to a contingency account within the 2014 Budget, and it is now necessary to amend the budget to make such funds available for a Deputy Commissioner position within the Department of Children and Family Services; and

WHEREAS, the Deputy Commissioner will assist the Commissioner in the general administration of the Department, including the divisions of Child Welfare, Children's Mental Health, Juvenile Justice, School-Based Initiatives, and the Youth Bureau; and

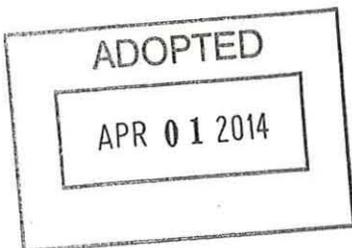
WHEREAS, the position will exercise specific oversight of the county operated mental health clinics, and mental health services for children and families; now, therefore be it

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

APPROPRIATIONS:

In Admin. Unit 8310000000	
Speed Type #440000	
In Acct. 641010 Total Salaries	\$65,532
In Acct. 691200 Employee Ben-Inter Budget Load	\$37,616
In Acct. 666500 Contingent Account	(\$103,148)

DCFS – Contingency Transfer.docx  
PEJ 2.14.14  
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

15<sup>th</sup> DAY OF April, 2014.

*Deborah A. Maturro*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

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ONONDAGA COUNTY  
LEGISLATURE  
14 FEB 27 AM 10:11

4

APRIL 1, 2014  
SESSION

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

April 1, 2014

055

Motion Made By Mr. Knapp

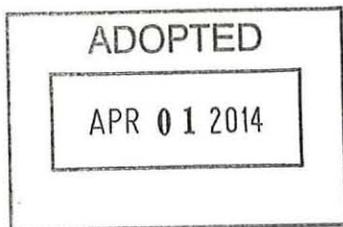
RESOLUTION NO. \_\_\_\_\_

2014 TRANSFER RESOLUTION-SHERIFF POLICE/CIVIL

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 693000 Supplies & Materials	\$68,115.00
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 694010 Travel & Training	\$17,250.00
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 694080 Professional Services	\$9,437.50
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 694100 All Other Expenses	\$8,950.00
Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 666500 Contingency	Org. Code 7920000000 Sheriff-Police/Civil Index #410001 Acct. 694130 Maintenance, Utilities & Rents	\$64,759.25

2014 TRANSFER SHER CIVIL Q2  
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

1<sup>st</sup> DAY OF April, 2014.

*Deborah A. Matrino*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

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ONONDAGA COUNTY  
LEGISLATURE  
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5

APRIL 1, 2014  
SESSION

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

6.

April 1, 2014

056

Motion Made By Mr. Knapp

RESOLUTION NO. \_\_\_\_\_

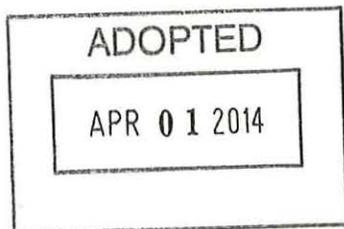
2014 TRANSFER RESOLUTION-SHERIFF CUSTODY

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 693000 Supplies & Materials	\$103,013.50
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694010 Travel & Training	\$9,000.00
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694080 Professional Services	\$8,425.00
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694100 All Other Expenses	\$23,520.00
Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 666500 Contingency	Org. Code 7930000000 Sheriff-Custody Index #410027 Acct. 694130 Maintenance, Utilities & Rents	\$62,907.25

2014 TRANSFER SHER CUSTODY Q2

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

15<sup>th</sup> DAY OF April, 2014.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

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LEGISLATURE  
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6

APRIL 1, 2014  
SESSION

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

April 1, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. 057

CONFIRMING APPOINTMENT TO THE CNY WORKS BOARD OF DIRECTORS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XIX, Section 1903 of the Onondaga County Charter, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the CNY Works Board of Directors:

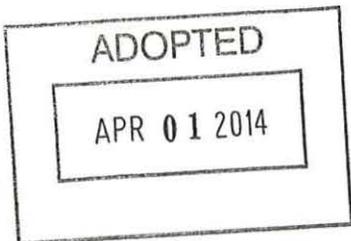
APPOINTMENT:  
Timothy C. Penix  
416 Kimber Road  
Syracuse, New York 13224

TERM EXPIRES:  
December 31, 2016

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual as a member of the CNY Works Board of Directors for the term specified above or until subsequent action by the County Executive.

CNYWorks.docx  
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 1st DAY OF April, 2014.

*Deborah A. Maturro*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE  
14 MAR -6 PM 2:51

7

APRIL 1, 2014  
SESSION

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

8.

April 1, 2014

058

Motion Made By Mr. Knapp

RESOLUTION NO. \_\_\_\_\_

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO THE AMERICANIZATION LEAGUE OF SYRACUSE AND ONONDAGA COUNTY, INC.

WHEREAS, the Americanization League assists immigrants and new citizens in accessing the functions of the U.S. Citizenship & Immigration Services, assuring that immigrants to our community are on the road to permanent legal status, citizenship, and employment; and

WHEREAS, the Americanization League staff prepares paperwork necessary for clients to request benefits from the U.S.C.I.S. for themselves and relatives, such as green card applications, citizenship applications, and applications for travel documents; and

WHEREAS, providing assistance to keep our foreign born population in legal status makes them eligible for employment, fills the needs of growing business that would otherwise have difficulty filling positions, and lessens the burden on government; and

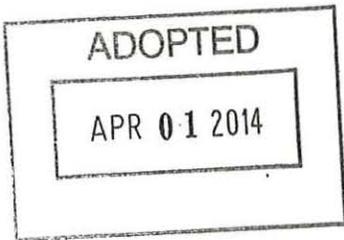
WHEREAS, the 2014 adopted County Budget provides funding in the amount of \$45,000 for the Americanization League of Syracuse and Onondaga County, and it is necessary to amend the budget to remove such funds from a contingency account and make them available for distribution; now, therefore be it

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

APPROPRIATIONS:

Admin Unit 0200000000	
Authorized Agencies-Human	
Speed Type# 280347	
In Acct: 659750 Americanization League of Onon	+\$45,000
In Acct: 666500 Contingent Account	-\$45,000

Americanization League contingency.docx  
clm  
KMB 2.19.14  
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 1st DAY OF April, 2014.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE  
14 MAR 19 AM 8:41

8

APRIL 1, 2014  
SESSION

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

April 1, 2014

059

Motion Made By Mr. Knapp

RESOLUTION NO. \_\_\_\_\_

AMENDING THE 2014 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR THE ECONOMIC DEVELOPMENT ARTS FUND

WHEREAS, the 2014 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$125,000 to CNY Arts (formerly the Cultural Resources Council), and the intent of this Legislature was for such funding to be used for an Economic Development Arts Fund; now, therefore be it

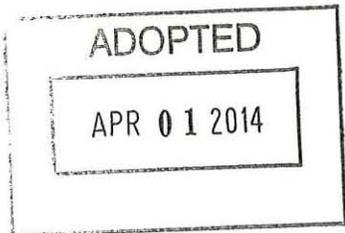
RESOLVED, that the 2014 County Budget is amended to provide for \$125,000 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

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

APPROPRIATIONS:

Admin Unit 0100000000	
Authorized Agencies—Financial	
Speed Type: 280249	
In Acct: A659410 CNY Arts (CRC)	+\$125,000
In Acct: A666500 Contingent Acct	-\$125,000

CNY Arts – ED contingency.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

1st DAY OF April, 2014.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE  
14 MAR 20 PM 2:05

9

APRIL 1, 2014  
SESSION

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

April 1, 2014

Motion Made By Mr. Knapp

RESOLUTION NO. 060

SCHEDULING A PUBLIC HEARING PURSUANT TO NOT-FOR-PROFIT CORPORATION LAW SECTION 1411 TO CONSIDER THE LEASE OF HANCOCK AIRPARK TO THE ONONDAGA CIVIC DEVELOPMENT CORPORATION

WHEREAS, the County of Onondaga currently owns approximately 50 acres of property located in the Towns of Cicero and Dewitt, County of Onondaga, State of New York, known as Hancock Airpark; and

WHEREAS, the County is in need of an entity to operate and maintain Hancock Airpark, and to market that property for sublease or sale to third parties; and

WHEREAS, the Onondaga Civic Development Corporation is a local development corporation, formed by the County under Section 1411 of the Not-for-Profit Corporation Law to, among other things, relieve and reduce unemployment, better and maintain job opportunities, encourage the development of or retention of an industry in the County, and lessen the burden of government and act in the public interest; and

WHEREAS, in consideration of the foregoing and other factors, the County having considered the advisability of operation, maintenance and marketing of Hancock Airpark for sublease or sale by an entity other than the County, and said property, therefore, not being required for use by the County; now, therefore be it

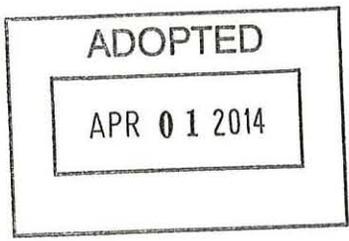
RESOLVED, that pursuant to Section 1411(d) of the Not-for-Profit Corporation Law, the County is considering leasing Hancock Airpark to the Onondaga Civic Development Corporation; and, be it further

RESOLVED, that pursuant to Not-for-Profit Corporation Law Section 1411(d)(3), and prior to authorizing said lease, a meeting of the Onondaga County Legislature shall be held in the Legislative Chambers in the County Court House in Syracuse, New York, on the 6<sup>th</sup> day of May, 2014, at 12:55 o'clock P.M. Prevailing Time for the purpose of conducting a hearing on the proposed lease of Hancock Airpark to the Onondaga Civic Development Corporation; and, be it further

RESOLVED, that pursuant to Not-for-Profit Corporation Law Section 1411(d)(4), the Clerk of this Legislature hereby is directed to cause notice of this public hearing to be published in the official newspaper of the County at least ten (10) days before the date of the hearing; and, be it further

RESOLVED, that this resolution shall take effect immediately.

HFDC 1 PubHrng.docx  
MJM/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 1<sup>st</sup> DAY OF April, 2014.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.  
*March 20, 2014*  
*ICMF*  
14 MAR 25 AM 9:02

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

10

APRIL 1, 2014  
SESSION

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

April 1, 2014

061

Motion Made By Mr. Knapp

RESOLUTION NO. \_\_\_\_\_

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, ANN DINKINS, INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE FOR EDNA HEARD V. COUNTY OF ONONDAGA AND VAN DUYN HOME AND HOSPITAL

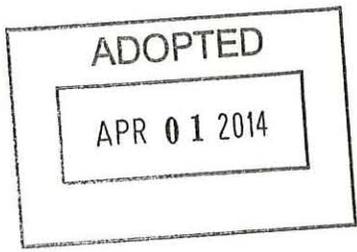
WHEREAS, on or about March 6, 2013, by Summons and Complaint, Plaintiff, Ann Dinkins, individually and as personal representative for Edna Heard, commenced this action against the County of Onondaga and Van Duyn Home and Hospital, alleging that Edna Heard sustained injuries while a resident at Van Duyn Home and Hospital; and

WHEREAS, Plaintiff, Ann Dinkins, as personal representative of Edna Heard, is willing to settle against the Defendants, upon the payment of \$180,000 inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$180,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper Settlement Agreement and Stipulation of Discontinuance.

Dinkins Resolution.doc  
KAB/dmk  
LHT  
clm  
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 1<sup>st</sup> DAY OF April, 2014.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE  
14 MAR 26 AM 11:52

//

APRIL 1, 2014  
SESSION

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

Replacement

12

April 1, 2014

062

Motion Made By Mr. McMahon

RESOLUTION NO. \_\_\_\_\_

CONFIRMING REAPPOINTMENT OF MARIA MAHAR TO THE CENTRAL NEW YORK REGIONAL MARKET AUTHORITY

WHEREAS, pursuant to Section 827 of the Public Authorities Law, this Legislature is empowered to appoint three members to the Central New York Regional Market Authority to serve at the pleasure of this Legislature; and

WHEREAS, pursuant to law, one appointee may be either a producer or non-producer of agricultural products; and

WHEREAS, the individual named below meets the foregoing qualifications; now, therefore be it

RESOLVED, that the following individual be reappointed to the Central New York Regional Market Authority for the term specified:

REAPPOINTMENT:

Maria Mahar  
7905 East Ridge Pointe Drive  
Fayetteville, New York 13066

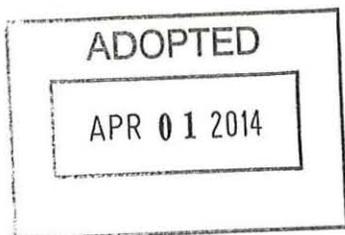
TERM EXPIRES:

April 1, 2019

and, be it further

RESOLVED, that the Clerk of the Legislature be and is hereby directed to forward a certified copy of this resolution to the Secretary of the Central New York Regional Market Authority.

REGMKT4-14  
SS



FILED WITH CLERK  
ONON. CO. LEG.  
Feb 19, 2014  
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

15<sup>th</sup> DAY OF April, 2014.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

14 APR -1 PM 12:39

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

12

APRIL 1, 2014  
SESSION

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

April 1, 2014

063

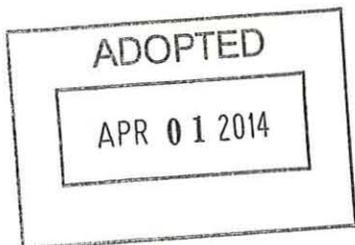
Motion Made By Mr. McMahon, Mr. May, Mr. Dougherty, RESOLUTION NO. \_\_\_\_\_  
Mr. Corl, Mrs. Tassone, Mrs. Rapp, Mr. Plochocki,  
Mr. Liedka, Mr. Holmquist, Mr. Kilmartin,  
Mr. Shepard, Mr. Jordan

CONFIRMING APPOINTMENT OF DARCIE L. LESNIAK AS LEGISLATIVE ANALYST OF THE  
ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed as Legislative Analyst of the Onondaga  
County Legislature.

DARCIE L. LESNIAK  
208 Leopold Boulevard, Syracuse, New York 13209

Legislative Analyst Appoint.doc  
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

15<sup>th</sup> DAY OF April, 2014.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

14 MAR 13 PM 1:21

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

13

APRIL 1, 2014  
SESSION

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

14.

April 1, 2014

064

Motion Made By Mr. McMahon

RESOLUTION NO. \_\_\_\_\_

AMENDING THE 2014 BUDGET TO PROVIDE SUPPORT FOR THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION AND TO ENCOURAGE REDEVELOPMENT OF BLIGHTED PROPERTIES

WHEREAS, by adopting Resolution No. 31-2012, this County Legislature authorized the creation of the Greater Syracuse Property Development Corporation, a land bank acting on behalf of Onondaga County and the City of Syracuse to acquire, redevelop and improve tax delinquent, vacant or abandoned property and to convert such properties to productive uses, and the land bank's efforts have resulted in an increased collection of property tax revenues since its creation; and

WHEREAS, in addition to increased property tax revenues already realized, county residents will likely continue to benefit from the land bank's improvement efforts, as such efforts will return more blighted properties to the tax rolls, expand available housing options without adding sprawl, raise property values for surrounding homes and businesses, and, more generally, begin to rejuvenate neighborhoods and generate economic opportunities; and

WHEREAS, to encourage the redevelopment of blighted residential properties, it is necessary to amend the 2014 County Budget to move funds out of a contingency account and make such funds available to support for the land bank using property tax revenues; 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 2014 County Budget is hereby amended as follows:

APPROPRIATIONS:

In Admin Unit 2365150000	
County General Other Items	
Speed Type: 140061	
In Account: 668720-Transfer to Grant Expenditures	\$500,000
In Account: 666500-Contingent Account	(\$500,000)

Land Bank - support.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

15<sup>th</sup> DAY OF April, 2014.

*Deborah A. Mataro*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE  
14 MAR 18 PM 2:45

14

APRIL 1, 2014  
SESSION

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

April 1, 2014

Motion Made By Mr. McMahon

RESOLUTION NO. 065

AMENDING THE 2014 COUNTY BUDGET TO PROVIDE FOR AN UPDATED ANALYSIS OF IMPROVEMENTS WITHIN THE CONVENTION CENTER DISTRICT

WHEREAS, the Oncenter Complex, including the Nicholas J. Pirro Convention Center, the Civic Center Theaters, and the War Memorial, provide significant economic opportunities and benefits to Onondaga County and the surrounding area; and

WHEREAS, the County Legislature pursuant to Resolution No. 027-2014 amended the 2014 County Budget to accept grant funds in the amount of \$1,100,000 for the acquisition of the Hotel Syracuse; and

WHEREAS, Pinnacle Advisory Group, as authorized by the Onondaga County Industrial Development Agency (OCIDA), completed a market study and financial analysis of the proposed Convention Center Headquarters Hotel and submitted the same to OCIDA on November 18, 2003 (the "2003 Market Study"); and

WHEREAS, in its analysis Pinnacle Advisory Group included a Lodging Market Analysis and set forth a conceptual program for Recommended Facilities; and

WHEREAS, it is the sense of this Legislature that the 2003 Market Study should be updated with respect to the Lodging Market Analysis and Recommended Facilities of said report to allow the County to advance its strategy for developing the Hotel Syracuse property into a successful, first-class Convention Center Headquarters Hotel and that the County should also seek to evaluate the best use of the County-owned surface parking lot adjacent to the Nicholas J. Pirro Convention Center; and

WHEREAS, to provide for such updated analysis, it is necessary to amend the 2014 County Budget; now therefore be it

RESOLVED, that the County Executive is requested to cause an updated Lodging Market Analysis and Recommended Facilities report to be developed, as well as an analysis of potential uses of the County-owned surface parking lot located within the Convention Center District; and, be it further

RESOLVED, that a report be made to the Planning and Economic Development Committee of this County Legislature regarding the results and findings of such analysis, together with an action plan; and, be it further

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

APPROPRIATIONS:

Admin Unit 2500000000

\$0

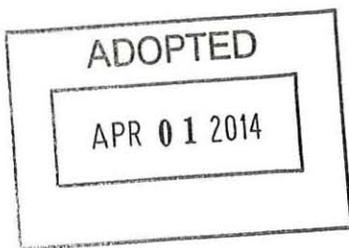
County Legislature

Speed Type: 150029

In Account: A666500 Contingent Account (\$15,000)

In Account: A694080 Professional Services (Tourism Incentive) 15,000

Oncenter - Feasibility Study.docx  
KMB



FILED WITH CLERK  
ONON. CO. LEG.  
March 27, 2014  
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

15<sup>th</sup> DAY OF April, 2014.

*Deborah L. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

14 APR -1 PM 12:33

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

15

APRIL 1, 2014  
SESSION

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

15a.

April 1, 2014

066

Motion Made By Mr. McMahon

RESOLUTION NO. \_\_\_\_\_

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, WIDEWATERS FARRELL ROAD COMPANY, LLC AND WIDEWATERS FARRELL ROAD II COMPANY, LLC V. DONALD WEBER, AS DIRECTOR OF REAL PROPERTY TAX SERVICES FOR THE COUNTY OF ONONDAGA AND THE COUNTY OF ONONDAGA

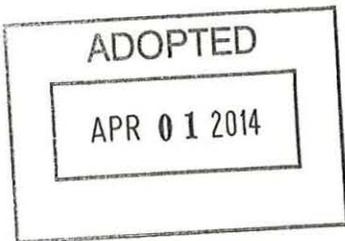
WHEREAS, on or about July 24, 2013, by Summons and Complaint, Plaintiffs-Petitioners, Widewaters Farrell Road Company, LLC and Widewaters Farrell Road II Company, LLC commenced this action against Donald Weber, as Director of Real Property Tax Services for the County of Onondaga, and the County of Onondaga, alleging that Petitioners overpaid school taxes for the 2012/2013 school year; and

WHEREAS, Plaintiffs-Petitioners, Widewaters Farrell Road Company, LLC and Widewaters Farrell Road Company II, LLC, are willing to settle against the Defendants, upon the payment of \$40,000 inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$40,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper Settlement Agreement and Stipulation of Discontinuance.

Widewaters Resolution.doc  
KMD/dmk  
LHT  
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

15<sup>th</sup> DAY OF April, 2014.

*Deborah L. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

14 APR - 1 PM 1:39

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

15a.

APRIL 1, 2014  
SESSION

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

April 1, 2014

067

Motion Made By Mr. May

RESOLUTION NO. \_\_\_\_\_

AMENDING THE 2014 COUNTY BUDGET TO ACCEPT FUNDS FOR THE 2013 TACTICAL TEAM 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 Tactical Team 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 Tactical Team Grant Program funds in the amount of \$100,000; and

WHEREAS, the funds are specifically to support the Onondaga County Sheriff's Office by enhancing its abilities to obtain equipment and supplies and to improve our tactical team capabilities in Onondaga County; and

WHEREAS, funding will be used to conduct training and purchase equipment for the Onondaga County Sheriff's Office SWAT 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 792000000	\$100,000
Sheriff-Police/Civil	
Speed Type # 410019	
In Project 782208	
Tactical Team Capabilities 2013	
In Acct. 590012 Federal Aid Public Safety	\$100,000

APPROPRIATIONS:

Admin. Unit 7920000000

\$100,000

Sheriff-Police/Civil

Speed Type # 410019

In Project 782208

Tactical Team Capabilities 2013

\$100,000

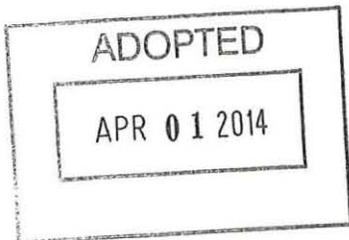
2013 Tactical Team Capabilities Grant.docx

JPR

KMB 2.20.14

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

1<sup>st</sup> DAY OF April, 2014.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

14 FEB 21 AM 11:20

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

16.

APRIL 1, 2014  
SESSION

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

April 1, 2014

068

Motion Made By Mr. May

RESOLUTION NO. \_\_\_\_\_

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT FOR THE ONONDAGA COUNTY SHERIFF'S OFFICE TO LEASE SPACE ON THE TULLY CENTRAL SCHOOL DISTRICT CAMPUS

WHEREAS, the Tully Central School District is desirous of having a police presence in the District; and

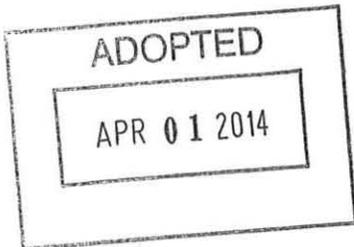
WHEREAS, the Tully Central School District has offered to provide an office or classroom within the District to be used by the Onondaga County Sheriff's Office (OCSO) free of charge; and

WHEREAS, OCSO is desirous of using the space due to the convenience and exposure that it provides; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into a one-year lease agreement with four (4) one-year renewals, at the option of the County, for space at the Tully Central School District Campus, for a consideration of \$1.00, payment waived; and, be it further

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

Tully School District  
JPR 02-13014  
KMB 2.20.14  
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

15<sup>th</sup> DAY OF April, 2014.

*Deborah L. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

14 FEB 21 AM 11:20

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

17

APRIL 1, 2014  
SESSION

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

April 1, 2014

069

Motion Made By Mr. May

RESOLUTION NO. \_\_\_\_\_

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT

WHEREAS, Radisson Community Center Inc., the owner of real property in the Town of Lysander commonly known as the Oberon Community Center, Radisson, is desirous of having police presence at the Community Center; and

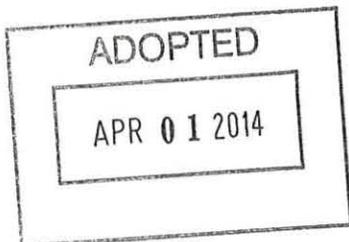
WHEREAS, Radisson has offered to provide office space at the Community Center, to be used by the Onondaga County Sheriff's Office (OCSO) free of charge; and

WHEREAS, OCSO is desirous of using the space due to the convenience and exposure that it provides; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into a one-year lease agreement with four (4) one-year renewals, at the option of the County, for space at the Oberon Community Center, Radisson, for a consideration of \$1.00, payment waived; and, be it further

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

RadissonOberonRes.doc  
MJM/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

15<sup>th</sup> DAY OF April, 2014.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

14 FEB 27 AM 10:16

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

18

APRIL 1, 2014  
SESSION

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

April 1, 2014

Motion Made By Mr. May

RESOLUTION NO. 070

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK UNIFIED COURT SYSTEM

WHEREAS, the Onondaga County Sheriff's Office provides court security within the Fifth Judicial District of the New York State Unified Court System; and

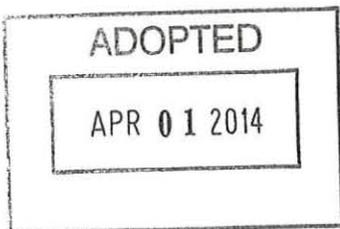
WHEREAS, a renewal agreement is required between the New York State Unified Court System and the Onondaga County Sheriff's Office for the purpose of insuring that adequate security services are available in the courts of County of Onondaga; and

WHEREAS, this agreement shall continue for a five year term commencing on April 1, 2014 and terminating on March 31, 2019; and

WHEREAS, this term may consist of annual periods each of which may have its own maximum amount of monetary reimbursement by the Unified Court System as well as its own staffing schedule; now, therefore be it

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

Sheriff - Court Security.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

1st DAY OF April, 2014.

*Deborah A. Matuso*  
CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE  
14 MAR - 7 AM 10:4

19

APRIL 1, 2014  
SESSION

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

LOCAL LAW NO. \_\_\_\_-2014

A LOCAL LAW AUTHORIZING THE INSTALLATION OF A SOLAR SYSTEM AND LEASE TO SOLAR CITY OF COUNTY PROPERTY LOCATED IN THE TOWN OF CLAY AT THE SOULE ROAD WATER STORAGE TANK SITE

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

Section 1. The County of Onondaga is the owner of property located in the Town of Clay at 4170 Route 31, utilized by Onondaga County Metropolitan Water Board, containing the Soule Road Water Storage Tank site.

Section 2. Solar City, a solar developer headquartered in San Mateo, California has proposed to construct 1.3 megawatt (1,300 kW) solar system and to lease from the County approximately three (3) acres of tank roof and ground space for the construction, operation and maintenance of solar panels, inverters and electrical equipment.

Section 3. The term of the proposed lease is twenty (20) years, with two (2) five (5) year renewal options.

Section 4. In return, the County will purchase the electricity produced by the solar system at prices defined in a Power Purchase agreement. The rate at which the electricity is purchased is fair and reasonable.

Section 5. An analysis of the potential environmental impacts, if any, of this proposed lease has been done under the State Environmental Quality Review Act (SEQRA).

Section 6. The County Legislature is hereby authorized, directed and designated to act as the lead agency.

Section 7. As lead agency, the County Legislature hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared.

Section 8. The Short Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County.

Section 9. The Onondaga County Legislature does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment.

Section 10. The Onondaga County Executive, or his designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation, the execution of documents and filing of same.

Section 11. The County Executive is hereby authorized to enter into agreements and execute documents for the construction of the solar system and lease of the above-described space to Solar City of San Mateo, California, its successors and assigns, for a period of twenty (20) years, with two (2) five (5) year renewal options, and to take any other actions to implement the intent of this Local Law.

Section 12. This Local Law shall take effect upon filing in accordance with the provisions of the Home Municipal Rule Law, and is subject to permissive referendum.

Solar City LL – Soule Rd.docx  
clm  
kam

ADOPTED  
APR 01 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

15<sup>th</sup> DAY OF April, 20 14.

*Deborah A. Maturro*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

14 JAN 28 PM 1:20

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

# LOCAL LAW A

APRIL 1, 2014  
SESSION

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

B.

LOCAL LAW NO. \_\_\_\_-2014

A LOCAL LAW AUTHORIZING THE INSTALLATION OF A SOLAR SYSTEM AND LEASE TO SOLAR CITY OF COUNTY PROPERTY LOCATED IN THE TOWN OF CLAY AT THE OAK ORCHARD WASTE WATER TREATMENT PLANT

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

Section 1. The County of Onondaga is the owner of property located in the Town of Clay at 0 Oak Orchard Road, utilized by Onondaga County Department of Water Environment Protection, containing the Oak Orchard Waste Water Treatment Plant.

Section 2. Solar City, a solar developer headquartered in San Mateo, California has proposed to construct 2.7 megawatt (2,700 kW) solar system and to lease from the County approximately nine (9) acres of ground space for the construction, operation and maintenance of solar panels, inverters and electrical equipment.

Section 3. The term of the proposed lease is twenty (20) years, with two (2) five (5) year renewal options.

Section 4. In return, the County will purchase the electricity produced by the solar system at prices defined in a Power Purchase agreement. The rate at which the electricity is purchased is fair and reasonable.

Section 5. An analysis of the potential environmental impacts, if any, of this proposed lease has been done under the State Environmental Quality Review Act (SEQRA).

Section 6. The County Legislature is hereby authorized, directed and designated to act as the lead agency.

Section 7. As lead agency, the County Legislature hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared.

Section 8. The Short Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County.

Section 9. The Onondaga County Legislature does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment.

Section 10. The Onondaga County Executive, or his designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation, the execution of documents and filing of same.

Section 11. The County Executive is hereby authorized to enter into agreements and execute documents for the construction of the solar system and lease of the above-described space to Solar City of San Mateo, California, its successors and assigns, for a period of twenty (20) years, with two (2) five (5) year renewal options, and to take any other actions to implement the intent of this Local Law.

Section 12. This Local Law shall take effect upon filing in accordance with the provisions of the Home Municipal Rule Law, and is subject to permissive referendum.

Solar City LL – Oak Orchard.docx  
clm  
kam

ADOPTED  
APR 01 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

1<sup>st</sup> DAY OF April, 2014.

*Deborah L. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE  
14 JAN 28 PM 1:20

# LOCAL LAW B

APRIL 1, 2014  
SESSION

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