



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. 69 - 83

OFFICE OF THE CLERK

May 1, 2012

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

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mrs. Rapp**
- D. SALUTE TO FLAG – **Mr. Plochocki**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. **Correspondence:**
 - a. 03-19-12 Letter from County Executive Mahoney – Re: Reappointment to the Onondaga County Community Services Advisory Board (Stephen A. Russell, Jr.)
 - 2. **Gold Seal:**
 - a. Recognize and Honor Michael A. Cusano for His Induction Into the New York State Outdoorsmen Hall of Fame (Sponsored by Mr. Dougherty)
 - 3. **Public Comment:**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 5)

7TH DISTRICT – MR. LIEDKA – HEALTH

- 1. **NO. 69** Confirming Reappointment to the Community Services Advisory Board (Stephen A. Russell, Jr.) (16-0-1 Kilmartin)
- 2. **NO. 70** Amending the 2012 County Budget to Accept Additional Federal Funds for Physical Improvements to the Onondaga County Children's Psychiatric Day Treatment Program, and Authorizing the County Executive to Enter into Contracts to Implement the Intent of this Resolution (\$150,000) (16-0-1 Kilmartin)
- 3. **NO. 71** Amending the 2012 County Budget to Accept Additional Funds from the New York State Office of Mental Health for a Long Term Stay Residential Treatment Facility Project, and Authorizing the County Executive to Enter into Contracts to Implement the Intent of this Resolution (\$150,000) (16-0-1 Kilmartin)

10TH DISTRICT – MR. HOLMQUIST – PUBLIC SAFETY

- 4. **NO. 72** Amending the 2012 County Budget to Accept Homeland Security Funds from the State Homeland Security Grant Program for the Onondaga County Department of Emergency Management, and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$559,390) (16-0-1 Kilmartin)
- 5. **NO. 73** Amending the 2012 County Budget to Accept Drug Enforcement Administration Funds for Cannabis Eradication Work Done by the Air One Program of the Onondaga County Sheriff's Office and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$30,000) (16-0-1 Kilmartin)

6. **NO. 74** Authorizing the County Executive to Enter into an Agreement with Oswego County to Provide Helicopter Services (16-0-1 Kilmartin)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

7. **NO. 75** Transfer Resolutions (BOE \$9,735) (16-0-01 Kilmartin)
8. **NO. 76** Amending the 2012 County Budget to Accept an Allocation of Federal Title II HAVA Section 251 Funds from New York State, and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$250,000) (16-0-1 Kilmartin)
9. **NO. 77** Refunding Bond Resolution – A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance Law of Refunding Bonds of the County of Onondaga, New York, to be Designated Substantially “Public Improvement Refunding (Serial) Bonds”, and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby (16-0-1 Kilmartin)
10. **NO. 78** Calling for a Public Hearing on the Tentative 2012-2013 Budget of the Onondaga Community College (16-0-01 Kilmartin)

4TH DISTRICT – MRS. TASSONE – COUNTY FACILITIES

11. **NO. 79** Amending the 2012 County Budget to Accept New York State Division of Library Development Funds for the Onondaga County Public Library, and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$17,400) (16-0-1 Kilmartin)
12. **NO. 80** Bond Resolution – A Resolution Authorizing the Reconstruction and Construction of Improvements to Various Bridges in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$1,500,000, and Authorizing the Issuance of \$1,500,000 Bonds of Said County to Pay the Cost Thereof (\$1,500,000) (16-0-1 Kilmartin)
13. **NO. 81** Bond Resolution – A Resolution Authorizing the Reconstruction and Construction of Improvements to Various Highways in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$11,904,000, and Authorizing the Issuance of \$11,904,000 Bonds of Said County to Pay the Cost Thereof (\$11,904,000) (16-0-1 Kilmartin)
14. **NO. 82** Memorializing the New York State Legislature to Enact Senate Bill No. S.06843A and Assembly Bill No. A.9760A Entitled “An Act in Relation to Authorizing the County of Onondaga to Lease Certain Park Property to Syracuse University for Onondaga Lake Park Purposes”, and Concurring in the Preparation of a Home Rule Request (16-0-1 Kilmartin)
15. **NO. 83** Memorializing the New York State Legislature to Enact Senate Bill No. S.07037 and Assembly Bill No. A.9945 Entitled “An Act in Relation to Authorizing the County of Onondaga to Lease Certain Onondaga Lake Park Property to Onondaga Yacht Club”, and Concurring in the Preparation of a Home Rule Request (16-0-1 Kilmartin)

K. UNFINISHED BUSINESS

L. ANNOUNCEMENTS FROM THE CHAIR

M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

May 1, 2012

Motion Made By Mr. Liedka , Mr. Holmquist

RESOLUTION NO. 00069

CONFIRMING REAPPOINTMENT TO THE COMMUNITY SERVICES ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed 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:

REAPPOINTMENT:

Stephen A. Russell, Jr.
107 Fayette Drive
Fayetteville, New York 13066

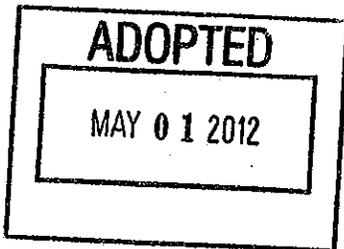
TERM EXPIRES:

December 31, 2016

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

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

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

1st DAY OF May, 2012

Deborah L. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 MAR 19 PM 1:46

ONONDAGA COUNTY
LEGISLATURE
CLERK

May 1, 2012

Motion Made By Mr. Liedka

RESOLUTION NO. 00070

AMENDING THE 2012 COUNTY BUDGET TO ACCEPT ADDITIONAL FEDERAL FUNDS FOR PHYSICAL IMPROVEMENTS TO THE ONONDAGA COUNTY CHILDREN'S PSYCHIATRIC DAY TREATMENT PROGRAM, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, the Onondaga County Department of Mental Health is eligible to receive federal funds to implement physical improvements to the Onondaga County Children's Psychiatric Day Treatment program environment; and

WHEREAS, the Day Treatment program operates in a building at Hutchings Psychiatric Center rent free, and the County is responsible for the upkeep and minor maintenance of the space used; and

WHEREAS, the wear and tear of treating up to forty children with serious emotional disturbances has left the space in need of minor repairs, painting, carpeting and replacement of furniture to maintain a safe and therapeutic environment for the children; and

WHEREAS, there is \$150,000 in federal funds allocated for this project, and the funds will be used for the renovation of the space and furnishing an additional classroom for older children (13 - 14 year olds) to meet a growing community need; and

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

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

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

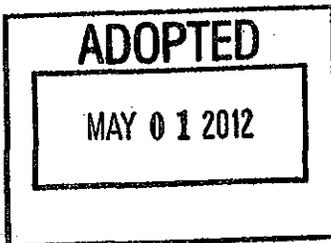
REVENUES:

A510 Estimated Revenues	\$150,000
In Administrative Unit 40-53-00	
Mental Health	
FAMIS Index 360560	
Acct. 013-0150 Federal Medicaid Salary	\$150,000

APPROPRIATIONS:

A960 Appropriations		\$150,000
In Administrative Unit 40-53-00		
Mental Health		
FAMIS Index 360560		
Acct. 300-9300 Supplies	\$109,000	
Acct. 413-9413 Rental/Mntce	\$ 41,000	

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

1st DAY OF May, 2012.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 MAR 28 4:11:03

ONONDAGA COUNTY
LEGISLATURE
CLERK

May 1, 2012

00071

Motion Made By Mr. Liedka

RESOLUTION NO. _____

AMENDING THE 2012 COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR A LONG TERM STAY RESIDENTIAL TREATMENT FACILITY PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, the New York State Office of Mental Health has granted the Onondaga County Department of Mental Health additional funds to implement a quality improvement project for children with long stays in Residential Treatment Facilities in Onondaga County; and

WHEREAS, the project is to be administered by Hillside Family Agencies' Institute for Family Connections, to provide training and analytical and outcome data with the goal to decrease the duration of out of home placements for children and youth with serious emotional disturbances; and

WHEREAS, the New York State Office of Mental Health has allocated \$150,000 for this project; and

WHEREAS, it is the desire of this Onondaga County Legislature to accept such funds; now, therefore be it

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

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

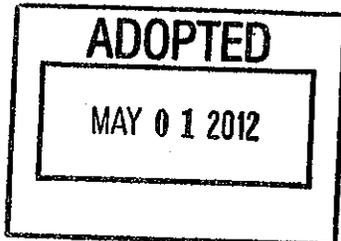
REVENUES:

A510 Estimated Revenues	\$150,000
In Administrative Unit 40-53-00	
Mental Health	
FAMIS Index 360354	
Acct. 023-0490 State Mental Health	\$150,000

APPROPRIATIONS:

A960 Appropriations	\$150,000
In Administrative Unit 40-53-00	
Mental Health	
FAMIS Index 360354	
Acct. 570-9570 Contracted Services	\$150,000

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

1st DAY OF May, 2012.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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CLERK'S OFFICE
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May 1, 2012

Motion Made By Mr. Holmquist

RESOLUTION NO. 00072

AMENDING THE 2012 COUNTY BUDGET TO ACCEPT HOMELAND SECURITY FUNDS FROM THE STATE HOMELAND SECURITY 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 State Homeland Security Program grant through the New York State Division of Homeland Security and Emergency Services in the amount of \$559,390 to be used between September 1, 2011 and August 31, 2014; and

WHEREAS, the grant funds will provide for planning, equipping, training and exercising to enhance target capabilities aligned with the eight national priorities to prevent, protect against, respond to, and recover from emergencies with the emphasis on terrorism prevention and response; and

WHEREAS, the grant funds will allow the County to continue to upgrade and strengthen incident response and recovery capabilities by enhancing the knowledge, skills and abilities of Onondaga County emergency response and emergency support stakeholders; 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 2012 County Budget be amended by providing and making available the following:

REVENUES:

In Admin Unit 40-38	\$559,390
Emergency Management	
FAMIS Index 309997	
Project #734112 State Homeland Security Program	
In Account 022-0371 St. Aid Pub. Safety Other	\$559,390

APPROPRIATIONS:

In Admin Unit 40-38	\$559,390
Emergency Management	
FAMIS Index 309997	
Project #734112 State Homeland Security Program	

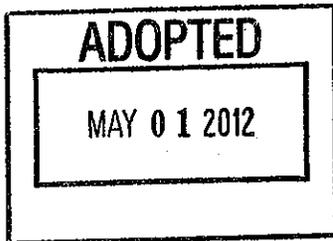
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\$559,390
I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

1st DAY OF May, 2012.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK



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ONONDAGA COUNTY LEGISLATURE
11000 VANDERBILT
SARASOTA, FL 34237

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May 1, 2012

Motion Made By Mr. Holmquist

RESOLUTION NO. 00073

AMENDING THE 2012 COUNTY BUDGET TO ACCEPT DRUG ENFORCEMENT ADMINISTRATION FUNDS FOR CANNABIS ERADICATION WORK DONE BY THE AIR ONE PROGRAM OF THE ONONDAGA COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Sheriff's Office (OCSO) and the Drug Enforcement Administration of the United States Department of Justice (DEA) agree that it is to their mutual benefit to cooperate in locating and eradicating illicit cannabis plants grown in and around the County; and

WHEREAS, the Air One program allows OCSO deputies to efficiently locate such plants while flying various missions; and

WHEREAS, the DEA has proposed to provide up to \$30,000 to support flights in 2012 where such plants could be located; and

WHEREAS, these funds can be used to pay for direct OSCO costs related to the conduct of cannabis eradication such as the helicopter fuel, minor repairs, and maintenance costs necessitated by the use of the helicopter to support cannabis eradication and for various other expenses associated with cannabis eradication efforts; now, therefore be it

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

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

REVENUES:

In Admin. Unit 40-79-20	\$30,000
Sheriff's Police / Civil	
FAMIS Index 410019	
In Project 782179	
DEA Helicopter 2012	
In Acct. 012-0121 Fed Aid Public Safety	\$30,000

APPROPRIATIONS:

In Admin. Unit 40-79-20	\$30,000
Sheriff's Police / Civil	
FAMIS Index 410019	
In Project 782179	
DEA Helicopter 2012	
	\$30,000

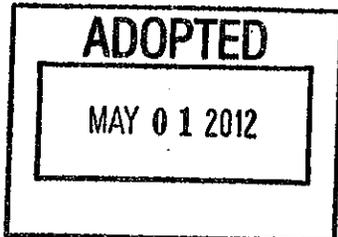
DEA Helicopter 2012.doc
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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

15th DAY OF May, 2012

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK



12 APR 18 20 9:38

ONONDAGA COUNTY LEGISLATURE

6.

May 1, 2012

Motion Made By Mr. Holmquist

RESOLUTION NO. 00074

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH OSWEGO COUNTY TO PROVIDE HELICOPTER SERVICES

WHEREAS, from time to time, the Air One helicopter is deployed to perform public safety services and/or medical transport services outside of Onondaga County; and

WHEREAS, by Resolution No. 523 of 2011, the Legislature indicated it is "unduly burdensome to request the taxpayers of this County to continue to fund any services provided by Air One outside the boundaries of Onondaga County" and encouraged the Sheriff's Office to continue the process of obtaining Federal Aviation Administration (FAA) certification pursuant to Part 135 of the Code of Federal Regulations, which would allow the Sheriff to charge for certain helicopter services provided and reduce the local costs of operating Air One; and

WHEREAS, the Onondaga County Sheriff's Office has applied for and received certification from the FAA to fly the Air One helicopter pursuant to Part 135 of the Code of Federal Regulations; and

WHEREAS, with this certification, the Sheriff's Office is now able to enter into contracts enabling it to provide helicopter services and to charge other entities for such services provided; and

WHEREAS, Oswego County has requested Onondaga County to enter into an agreement to provide helicopter services; and

WHEREAS, pursuant to this agreement, Oswego County will pay Onondaga County the sum of \$10,000 per year for helicopter services; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into an agreement with Oswego County to provide for helicopter services for a one year term.

Air One Contracts.doc
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ADOPTED
MAY 01 2012

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

1st DAY OF May, 2012.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 APR 19 PM 4: 03

LEGISLATURE
ONONDAGA COUNTY

7.

May 1, 2012

Motion Made By Mr. Knapp

RESOLUTION NO. 00075

2012 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin. Unit 10-37	Admin. Unit 10-37	
Board of Elections	Board of Elections	
FAMIS Index #190009	FAMIS Index #190009	
Acct. 300-9300	Acct. 408-9408	
Supplies & Materials	Fees for Services	\$9,375

MAY 2012 TRANS
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ADOPTED

MAY 01 2012

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

1st DAY OF May, 20 12.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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LEGISLATURE
ONONDAGA COUNTY
CLERK

8.

May 1, 2012

00076

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AMENDING THE 2012 COUNTY BUDGET TO ACCEPT AN ALLOCATION OF FEDERAL TITLE II HAVA SECTION 251 FUNDS FROM NEW YORK STATE, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Board of Elections will allocate to Onondaga County federal HAVA funds in excess of \$1,500,000 for the Dominion Voting System; and

WHEREAS, the New York State Board of Elections has purchased supplies directly related to the Dominion Voting System for the Onondaga County Board of Elections, prior to March 1, 2012, which, were totally funded by the federal government; and

WHEREAS, the Onondaga County Board of Elections, as of March 1, 2012 will have to upfront the funds for the purchase of supplies directly related to the Dominion Voting System and apply to NYS Board of Elections for reimbursement; and

WHEREAS, it is necessary to establish a grant project account in the amount of \$250,000 and to amend the budget to accept said grant funds in the amount of \$250,000; now, therefore be it

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

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

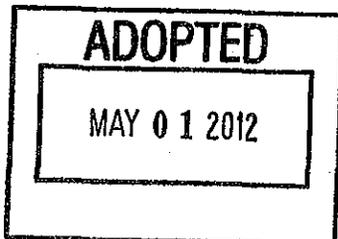
REVENUES:

In Administrative Unit 10-37	\$250,000
Board of Elections Grants	
FAMIS Index 190025	
Project # 707006	
Title II HAVA Funds Section 251	
In Account 020-0311	\$250,000

APPROPRIATIONS:

In Administrative Unit 10-37	\$250,000
Board of Elections Grants	
FAMIS Index 190025	
Project # 707006	
Title II HAVA Funds Section 251	\$250,000

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

1st DAY OF May, 2012
Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 APR -4 PM 2:11
LEGISLATURE
ONONDAGA COUNTY

Replacement 9.

May 1, 2012

Motion Made By Mr. Knapp

RESOLUTION NO. 00077

REFUNDING BOND RESOLUTION DATED MAY 1, 2012.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the County of Onondaga, New York (hereinafter, the "County") heretofore issued \$27,700,000 General Obligation (Serial) Bonds, 2003 Series A, pursuant to various bond resolutions for various objects or purposes, and a bond determinations certificate of the Chief Fiscal Officer dated July 15, 2003 (hereinafter referred to as the "2003A Refunded Bond Certificate"), such General Obligation (Serial) Bonds, 2003 Series A, now outstanding in the amount of \$14,350,000, maturing on July 15 annually in each of the years 2013 to 2024, both inclusive, as more fully described in the 2003A Refunded Bond Certificate (the "2003A Bonds"); and

WHEREAS, the County heretofore issued \$12,000,000 General Obligation (Serial) Bonds, 2004 Series A, pursuant to various bond resolutions for various objects or purposes, and a bond determinations certificate of the Chief Fiscal Officer dated August 15, 2004 (hereinafter referred to as the "2004A Refunded Bond Certificate"), such General Obligation (Serial) Bonds, 2004 Series A, now outstanding in the amount of \$6,950,000, maturing on February 15 annually in each of the years 2013 to 2025, both inclusive, as more fully described in the 2004A Refunded Bond Certificate (the "2004A Bonds"); and

WHEREAS, the County heretofore issued \$28,000,000 General Obligation (Serial) Bonds, 2005 Series A, pursuant to various bond resolutions for various objects or purposes, and a bond determinations certificate of the Chief Fiscal Officer dated August 15, 2005 (hereinafter referred to as the "2005A Refunded Bond Certificate"), such General Obligation (Serial) Bonds, 2005 Series A, now outstanding in the amount of \$8,960,000, maturing on March 15 annually in each of the years 2013 to 2026, both inclusive, as more fully described in the 2005A Refunded Bond Certificate (the "2005A Bonds"); and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the \$14,350,000 outstanding principal balance of the 2003A Bonds maturing in each of the years 2013 to 2024, both inclusive (the "2003A Refunded Bonds"), the \$6,950,000 outstanding principal balance of the 2004A Bonds maturing in each of the years 2013 to 2025, both inclusive (the "2004A Refunded Bonds"), and the \$8,960,000 outstanding principal balance of the 2005A Bonds maturing in each of the years 2013 to 2026, both inclusive (the "2005A Refunded Bonds"), each by the issuance of refunding bonds pursuant to 90.10 of the Local Finance Law; and

WHEREAS, the 2003A Refunded Bonds, 2004A Refunded Bonds and 2005A Refunded Bonds are hereinafter sometimes referred to collectively as the "Refunded Bonds"; and

WHEREAS, each such refunding will result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law; now, therefore, be it

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

Section 1. For the object or purpose of refunding the outstanding aggregate principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$34,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.00 or Section 90.10 of the Local Finance Law (the "Public Improvement Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$29,635,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The County Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-12 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Chief Fiscal Officer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Chief Fiscal Officer.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination

of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (as hereinafter defined).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Chief Fiscal Officer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Chief Fiscal Officer as fiscal agent of the County for the Refunding Bonds in the event that said Chief Fiscal Officer does not act as same pursuant to Section 70.00 of the Local Finance Law (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

The Chief Fiscal Officer, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Chief Fiscal Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Chief Fiscal Officer, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law as applicable and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and,

accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for each of the objects or purposes for which such Refunded Bonds were issued is as provided in each respective 2003A, 2004A and 2005A Refunded Bond Certificate which are hereby incorporated herein by reference;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 as applicable of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and hereby made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$29,635,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit A. This County Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for all of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Chief Fiscal Officer is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Chief Fiscal Officer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Chief Fiscal Officer shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with

the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Chief Fiscal Officer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Chief Fiscal Officer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each of the Refunded Bonds which the Chief Fiscal Officer shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply

with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public competitive sale or at private sale to Morgan Keegan & Company, Inc. (the "Underwriter") for purchase prices to be determined by the Chief Fiscal Officer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Chief Fiscal Officer, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Chief Fiscal Officer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said the purchase price, including accrued interest.

Section 11. The Chief Fiscal Officer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Chief Fiscal Officer and all powers in connection thereof are hereby delegated to the Chief Fiscal Officer.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said County, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: May 1, 2012

Approved: Jeanne M. Mahoney
County Executive, Onondaga County

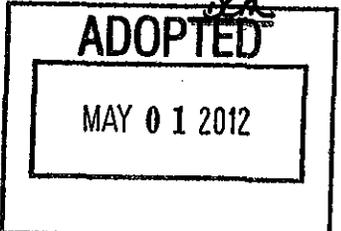
Refunding bonds.doc
TEM/zmt
clm/kam

FILED WITH CLERK
ONONDAGA CO. LEG.
April 18, 2012

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

1st DAY OF May, 2012

Deborah R. Matuso



CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 APR 30 08:44:21
LEGISLATURE
ONONDAGA COUNTY

May 1, 2012

Motion Made By Mr. Knapp

RESOLUTION NO. 00078

CALLING FOR A PUBLIC HEARING ON THE TENTATIVE 2012-2013 BUDGET OF THE ONONDAGA COMMUNITY COLLEGE

RESOLVED, pursuant to Section 6304 of the Education Law, this County Legislature hereby determines that a public hearing on the tentative budget of the Onondaga Community College for the fiscal year commencing on the 1st day of September, 2012 and ending on the 31st day of August 2013 shall be held at the Legislature Chambers by the Ways and Means Committee of said County Legislature, at the Court House, Syracuse, New York, which committee is hereby designated to hold such public hearing on May 29, 2012 at 11:00 o'clock a.m.

OCC Budget PH.doc
kam

ADOPTED
MAY 01 2012

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

15th DAY OF May, 2012.

Deborah A. Naturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 APR 19 AM 9:18

LEGISLATURE
ONONDAGA COUNTY
SYRACUSE, NY

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May 1, 2012

Motion Made By Mrs. Tassone

RESOLUTION NO. 00079

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

WHEREAS, the NYS Division of Library Development has awarded the Onondaga County Public Library (OCPL) a *NY Library Trustees Online* grant through the Library Services and Technology Act (LSTA) Service Improvement Invitational Grant Program; and

WHEREAS, making and approving policies for the library is one of the most important roles of a public library trustee, and continuously improving trustees' knowledge base and expertise in library matters is critical to that role, particularly as technology changes how library services are delivered; and

WHEREAS, the Southern Adirondack Library System, in partnership with the Clinton-Essex-Franklin, Mid-York, Monroe County, North Country, Ramapo Catskill, Westchester, and Onondaga County Public Library systems, will work with a contractor to develop an online training center with content geared to public library trustees, public library system staff and member library managers; and

WHEREAS, by the end of the grant year, enrolled trustees will improve their digital library skills, understand the importance of effective library policies and gain the necessary knowledge and skills to develop effective policies; and

WHEREAS, in addition, library managers and staff will have access to a toolkit to work with future trustees; and

WHEREAS, the available grant funds are \$17,400, and it is the desire of this Legislature to accept such funds for the NY Library Trustees Online Grant; now, therefore be it

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

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

REVENUES:

In Administrative Unit 655000	\$17,400
Onondaga County Public Library	
FAMIS Index 390062	
Project #767318 NY Library Trustees Online Grant	
In Acct. 0619 State Aid Library Literacy	\$17,400

APPROPRIATIONS:

In Admin Unit 655000

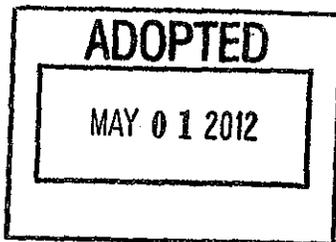
\$17,400

Onondaga County Public Library

FAMIS Index 390062

Project #767318 NY Library Trustees Online Grant \$17,400

2012 Trustees Online.doc
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kam



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

1st DAY OF May, 20 12.

Deborah R. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 MAR 23 11:11:01

ONONDAGA COUNTY
LEGISLATURE

12.

May 1, 2012

Motion Made By Mrs. Tassone

RESOLUTION NO. 00080

BOND RESOLUTION DATED MAY 1, 2012

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS BRIDGES IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,500,000, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Onondaga, New York, as follows:

Section 1. The reconstruction and construction of improvements to various bridges, including widening and restoration projects, bridge deck improvements, as well as pavement, sidewalks, curbs, gutters, landscaping, grading and other incidental improvements in connection therewith, is hereby authorized at an estimated maximum cost of \$1,500,000.

Section 2. No expenditures shall be made for any of such projects and no obligations shall be issued pursuant to this bond resolution therefor unless and until all steps required under the State Environmental Quality Review Act and the regulations promulgated thereunder have been fully satisfied in connection with the projects to be so financed.

Section 3. The plan for the financing thereof is by the issuance of \$1,500,000 bonds of said County hereby authorized to be issued therefor.

Section 4. It is hereby determined that the aforesaid constitutes a class of objects or purposes having a period of probable usefulness of twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain

substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

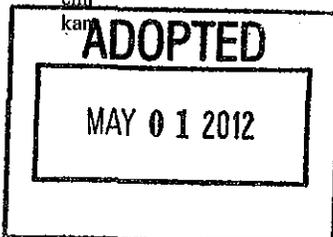
Section 11. This resolution, which takes effect immediately, shall be published in summary form in The Post-Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: May 1, 2012

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Bridge improvements bond.doc
clm
kan



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 May, 20 12.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 MAR 23 AM 11:09

LEGISLATIVE
CLERK'S OFFICE
ONONDAGA COUNTY

May 1, 2012

Motion Made By Mrs. Tassone

RESOLUTION NO. 00081

BOND RESOLUTION DATED MAY 1, 2012

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS HIGHWAYS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$11,904,000, AND AUTHORIZING THE ISSUANCE OF \$11,904,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Onondaga, New York, as follows:

Section 1. The reconstruction and construction of improvements to various highways, including widening and resurfacing projects, intersection improvements, as well as sidewalks, curbs, gutters, drainage, landscaping, grading and other incidental improvements in connection therewith, is hereby authorized at an estimated maximum cost of \$11,904,000.

Section 2. No expenditures shall be made for any of such projects and no obligations shall be issued pursuant to this bond resolution therefor unless and until all steps required under the State Environmental Quality Review Act and the regulations promulgated thereunder have been fully satisfied in connection with the projects to be so financed.

Section 3. The plan for the financing thereof is by the issuance of \$11,904,000 bonds of said County hereby authorized to be issued therefor.

Section 4. It is hereby determined that the aforesaid constitutes a class of objects or purposes having a period of probable usefulness of fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain

substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

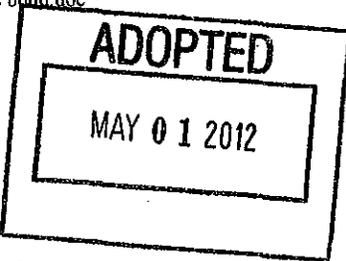
Section 11. This resolution, which takes effect immediately, shall be published in summary form in The Post-Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: May 1, 2012

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Highway improvements bond.doc
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 May, 2012.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

12 APR 23 PM 1:36

LEGISLATURE
ONONDAGA COUNTY
NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
March 23, 2012
KMF

May 1, 2012

Motion Made By Mrs. Tassone

RESOLUTION NO. 00082

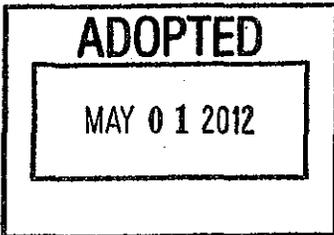
MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S.06843A AND ASSEMBLY BILL NO. A.9760A ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF ONONDAGA TO LEASE CERTAIN PARK PROPERTY TO SYRACUSE UNIVERSITY FOR ONONDAGA LAKE PARK PURPOSES", AND CONCURRING IN THE PREPARATION OF A HOME RULE REQUEST

WHEREAS, there has been introduced for adoption in the New York State Legislature Senate Bill No. S.06843A and Assembly Bill No. A.9760A entitled "An Act in relation to authorizing the county of Onondaga to lease certain park property to Syracuse University for Onondaga Lake Park purposes", which provides for the lease of property at Onondaga Lake Park to Syracuse University; and

WHEREAS, a Home Rule Request is required and necessary before the legislation may be enacted by the New York State Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby request the New York State Legislature to enact Senate Bill No. S.06843A and Assembly Bill No. A.9760A entitled "An Act in relation to authorizing the county of Onondaga to lease certain park property to Syracuse University for Onondaga Lake Park purposes", and requests and concurs in the preparation and submittal of a Home Rule Request regarding the same.

Home Rule - SU Boathouse.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

15th DAY OF May, 2012.

Debra A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
April 2, 2012
KMF

12 APR 27 PM 12:20

ONONDAGA COUNTY LEGISLATURE

May 1, 2012

Motion Made By Mrs. Tassone

RESOLUTION NO. 00083

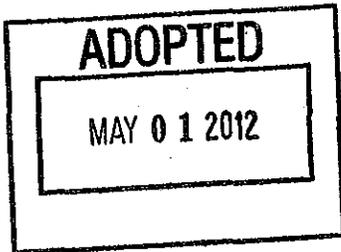
MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S.07037 AND ASSEMBLY BILL NO. A.9945 ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF ONONDAGA TO LEASE CERTAIN ONONDAGA LAKE PARK PROPERTY TO ONONDAGA YACHT CLUB", AND CONCURRING IN THE PREPARATION OF A HOME RULE REQUEST

WHEREAS, there has been introduced for adoption in the New York State Legislature Senate Bill No. S.07037 and Assembly Bill No. A.9945 entitled "An Act in relation to authorizing the county of Onondaga to lease certain Onondaga Lake park property to Onondaga Yacht Club", which provides for the lease of property at Onondaga Lake Park to the Onondaga Yacht Club; and

WHEREAS, a Home Rule Request is required and necessary before the legislation may be enacted by the New York State Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby request the New York State Legislature to enact Senate Bill No. S.07037 and Assembly Bill No. A.9945 entitled "An Act in relation to authorizing the county of Onondaga to lease certain Onondaga Lake park property to Onondaga Yacht Club", and requests and concurs in the preparation and submittal of a Home Rule Request regarding the same.

Home Rule - Yacht Club.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

1st DAY OF May, 20 12

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
April 12, 2012
ICMF

12 APR 27 2012

LEGISLATURE
ONONDAGA COUNTY