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. 68 - 85

OFFICE OF THE CLERK **May 5, 2015**

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 5, 2015.**

A. CALL TO ORDER
B. CALLING OF ROLL MEMBERS
C. INVOCATION – **Mrs. Ervin – Invocation by Reverend Regina L. Reese-Young, Hopps Memorial C.M.E. Church, Syracuse**
D. SALUTE TO FLAG – **Mr. May**
E. READING OF MINUTES
F. APPROVAL OF MINUTES
G. PRESENTATION OF COMMUNICATIONS
   1. Correspondence:
      a. 04-20-15 Letter from County Executive Mahoney – Re: Reappointments to the Onondaga County Resource Recovery Agency (Robert E. Antonacci, II, Michael Reilly)
   2. Public Comment
H. REPORTS OF STANDING COMMITTEES
I. REPORTS OF SPECIAL COMMITTEES
J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 17)

4TH DISTRICT – MRS. TASSONE – COUNTY FACILITIES

1. ***NO. 69*** For the Skä•noñh-Great Law of Peace Center: Amending the 2015 County Budget to Accept Grant Funds and to Make Such Funds Available for Use and Approving the Classification of a Type II Action under the State Environmental Quality Review Act ($65,000) (16-0-1 Dougherty)
2. ***NO. 70*** Amending the 2015 County Budget to Fund in the First Instance 100% of the Federal and State Aid Eligible Costs at a Maximum Amount of $3,040,000 for the Construction and Construction Inspection Phases of Various Federally Aided Local Projects and Authorizing the County Executive to Enter into Agreements to Implement the Intent of this Resolution ($3,040,000) (16-0-1 Dougherty)
3. ***NO. 71*** Amending the 2015 County. Budget to Fund in the First Instance 100% of the Federal Aid Eligible Costs at a Maximum Amount of $1,684,000 for the Design (Scoping I-VI) and Right-of-Way Incidentals of Various Federally Aided Local Projects and Authorizing the County Executive to Enter into Agreements to Implement the Intent of this Resolution ($1,684,000) (16-0-1 Dougherty)
4. ***NO. 72*** 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 $5,960,000, and Authorizing the Issuance of $5,960,000 Bonds of Said County to Pay the Cost Thereof ($5,960,000) (16-0-1 Dougherty)
5. ***NO. 73*** 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 $840,000, and Authorizing the Issuance of $840,000 Bonds of Said County to Pay the Cost Thereof ($840,000) (16-0-1 Dougherty)

6. ***NO. 74*** Amending the 2015 County Budget to Make Funds Available to CNY Arts for Distribution to Musical Associates of Central New York, Inc. ($68,750) (15-1 May -1 Dougherty)

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

7. ***NO. 75*** Calling for a Public Hearing on the Proposed Inclusion of Viable Agricultural Lands within Certified Agricultural Districts Pursuant to Section 303-B of the New York State Agriculture and Markets Law (16-0-1 Dougherty)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

8. ***NO. 76*** A Resolution Calling a Public Hearing for the Purpose of Considering an Increase in the Estimated Maximum Cost of Proposed Improvements for the Metro Wastewater Treatment Plant Improvements ($5,627,294) (16-0-1 Dougherty)
9. ***NO. 77*** Authorizing the County of Onondaga to Enter into an Intermunicipal Agreement with the City of Syracuse for the Implementation of Green Infrastructure to Mitigate Stormwater Runoff and Combined Sewer Overflows along CSO 052 (16-0-1 Dougherty)
10. ***NO. 78*** Authorizing the County of Onondaga to Enter into an Intermunicipal Agreement with the City of Syracuse for the CSO 061 Sewer Separation Project (16-0-1 Dougherty)
11. ***NO. 79*** Amending the 2015 County Budget and Resolution No. 66-2004 Regarding a 2004 Stipulated Judgment between Honeywell International Inc. and the County (16-0-1 Dougherty)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

12. ***NO. 80*** Calling for a Public Hearing on the Tentative 2015-2016 Budget of the Onondaga Community College (16-0-1 Dougherty)
13. ***NO. 81*** Approving and Directing the Correction of Certain Errors on Tax Bills (16-0-1 Dougherty)
14. ***NO. 82*** Refunding Bond 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 Dougherty)
15. ***NO. 83***Amending the 2015 Budget to Accept Money Received as Reimbursement for Rebanding Costs Associated with Relocating Public Safety Radio Communication Systems to Different Frequencies ($314,044) (16-0-1 Dougherty)
16. ***NO. 84*** Authorizing the Transfer of Real Property to the Jamesville Fire District, and Approving the Classification of an Unlisted Action under the State Environmental Quality Review Act; Declaring Lead Agency Status; Accepting the Short Environmental Assessment Form; and Accepting and Adopting the Negative Declaration for the Transfer of Real Property (16-0-1 Dougherty)
17. ***NO. 68*** In Memoriam – Robert B. Cox (Adopted by rising tribute)
18. ***NO. 85*** Confirming Appointments of Employees of the Onondaga County Legislature (Kimberly A. Memory, Daniel B. Fitzpatrick) (16-0-1 Dougherty)

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

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

Rev 5/1/15
DLM

ROLL CALL			MAY 5, 2015 SESSION
LEGISLATOR	PRESENT	ABSENT	
1. MAY	✓		PUBLIC COMMENT:
2. DOUGHERTY		✓	1. Pauline Finch, Syracuse – does not want tiny houses in her neighborhood
3. BURTIS	✓		
4. TASSONE	✓		
5. RAPP	✓		Legislator Ervin introduced Reverend Dr. Regina Reese-Young, who gave the invocation.
6. PLOCHOCKI	✓		
7. LIEDKA	✓		
8. RYAN	✓		
9. CHASE	✓		
10. HOLMQUIST	✓		
11. KILMARTIN	✓		
12. KNAPP	✓		
13. SHEPARD	✓		
14. JORDAN	✓		
16. WILLIAMS	✓		
17. ERVIN	✓		
15. MCMAHON	✓		
TOTAL	16	1	

17

May 5, 2015

68

Motion Made By Mr. Knapp, Mrs. Tassone, Mrs. Rapp Mr. Holmquist, Mr. Kilmartin

RESOLUTION NO._____

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, Robert B. Cox; and

WHEREAS, in 2011, Robert B. Cox proudly represented the 12th District in the Onondaga County Legislature; and

WHEREAS, during Robert B. Cox's tenure on the Legislature, he was appointed to two standing committees, County Facilities and Planning & Economic Development, and as the Legislature's representative on the Agriculture and Farmland Protection Board; and

WHEREAS, Robert B. Cox was a partner with Pappas, Cox, Kimpel, Dodd & Levine for over 40 years, practicing mostly in residential and commercial real estate and business; and

WHEREAS, Robert B. Cox was a graduate of the State University of New York College of Forestry and Syracuse University College of Law, he was admitted to the New York State Bar Association in 1970; and

WHEREAS, Robert B. Cox leaves behind his wife, Pamela, four children: Jennifer, Jeanne, Jonathan, and Cara, and three sisters: Leslie, Cynthia, and Elizabeth; and it is the desire of this Legislature to express sympathy to Robert B. Cox's grieving family on the sad occasion of his passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to Robert B. Cox's family and friends; and, be it further

RESOLVED, that this resolution be spread among the minutes of the Legislature and a copy be prepared and given to the family of Robert B. Cox.

Memoriam_Cox
DLL

ADOPTED

MAY 05 2015

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 5th DAY OF May, 2015.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 APR 27 PM 3:11

ONONDAGA COUNTY LEGISLATURE
RECEIVED

17.				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
1. MAY				
2. DOUGHERTY	---------	----------	X	
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				One unanimous vote cast.
15. MR. CHAIRMAN				
TOTAL			1	Adopted by rising tribute.

May 5, 2015

69

Motion Made By Mrs. Tassone RESOLUTION NO._____

FOR THE SKÄ·NOÑH–GREAT LAW OF PEACE CENTER: AMENDING THE 2015 COUNTY BUDGET TO ACCEPT GRANT FUNDS AND TO MAKE SUCH FUNDS AVAILABLE FOR USE AND APPROVING THE CLASSIFICATION OF A TYPE II ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, Onondaga County owns a facility on the Onondaga Lake Parkway known as Skä·noñh–Great Law of Peace Center, and the Onondaga Historical Association (OHA) operates such facility under a management agreement; and

WHEREAS, working with the County, OHA has applied for grant funding in connection with Skä·noñh and has received notice of grant awards in the amount of $15,000 from the Reismann Foundation and from the Central New York Community Foundation in the amount of $50,000; and

WHEREAS, it is necessary to amend the budget to accept grant funds and to make such funds available for use by OHA and its management of Skä·noñh; and

WHEREAS, the grant funding will be used to support renovation, construction, and reconstruction of interior spaces within Skä·noñh ("project"), preparing the space for exhibit installation and creating multiple exhibit areas, as well as kitchen facilities for event caterers and a retail store, and all such project activities will take place within the existing building, requiring no significant exterior changes; now, therefore be it

WHEREAS, an analysis of the potential environmental impacts of the project to be supported by such grant funding has been undertaken pursuant to the State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, that the project is a Type II Action, and it has been determined that the proposed action will not have a significant effect on the environment and will not impact archaeological or historical resources at the project site; and, be it further

RESOLVED, that the County Executive is authorized to enter into agreements and execute such documents as may be necessary to implement the intent of this resolution; and, be it further

RESOLVED, that the 2015 County Budget be amended as follows:

<u>REVENUES</u>:
In Admin Unit: 6900000000
Parks and Recreation
In Speed Type: 510032
In Project: 770026
In Acct: 590057-Other Misc Revenues $65,000

APPROPRIATIONS:
In Admin Unit: 6900000000
Parks and Recreation
In Speed Type: 510032
In Project: 770026
In Acct: 694080–Professional Services $65,000

Parks-OHA Grant.docx
KMB
kam

ADOPTED
MAY 05 2015

FILED WITH CLERK
ONON. CO. LEG.
March 30, 2015
DLW

15 APR 15 AM 10:11
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

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
5th DAY OF May, 2015.

Deborah L. Mahoney
CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

/	MAY 5, 2015 SESSION

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

2

May 5, 2015

70

Motion Made By Mrs. Tassone, Mrs. Rapp, Mr. Burtis, Mr. Jordan

RESOLUTION NO._____

AMENDING THE 2015 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF $3,040,000 FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES OF VARIOUS FEDERALLY AIDED LOCAL PROJECTS AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, projects for the South Bay Road Paving Project, PIN 3754.60; and the Old Liverpool Road Safety Project, PIN 3754.66, as funded for in Title 23 US Code, as amended, each calls for the apportionment of the costs of such projects to be allocated at the ratio of 80% Federal funds ($2,560,000) and 20% non-Federal funds ($640,000) for a total combined projects cost of $3,200,000; and

WHEREAS, the State of New York requires Onondaga County to advance the projects and commit to contributing up to 100% of the non-Federal share of the Construction and Construction Inspection Phases of these projects, and to pay in the first instance the total Federal share of the cost of the Construction and Construction Inspection Phases, filing afterwards for reimbursement of eligible costs; and

WHEREAS, State funds are available to cover 75% of the non-Federal share of the project ($480,000), which the County is required to pay in the first instance, and local dollars are available to cover the remaining 25% of the non-Federal share ($160,000); and

WHEREAS, $160,000 is available in previously appropriated DOT capital funds and is made available to cover the local share of the Project costs; and

WHEREAS, the South Bay Road Paving Project is funded with 80% Federal funds ($2,000,000), 15% State Marchiselli funds ($375,000) and 5% local funds ($125,000) for a total project cost of $2,500,000; and

WHEREAS, the Old Liverpool Road Safety Project is funded with 80% Federal funds ($560,000), 15% State Marchiselli funds ($105,000) and 5% local funds ($35,000) for a total project cost of $700,000; and

WHEREAS, the County of Onondaga desires to pay in the first instance the Federal and State shares of the costs ($3,040,000) for the above projects; now, therefore be it

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

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

RESOLVED, that the 2015 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

H510 Estimated Revenues		$3,040,000
In Administrative Unit 9310000000		
Highway Division		
Speed Type# 532309		
Capital Project 535160		
South Bay Road Paving-Construction		
In Account 590014		
Federal Aid Highway Capital Projects	$2,375,000	
Capital Project 535162		
Old Liverpool/Electronics Safety-Construction		
In Account 590014		
Federal Aid Highway Capital Projects	$665,000	

APPROPRIATIONS:

H960 Appropriations		$3,040,000
In Administrative Unit 9310000000		
Highway Division		
Speed Type# 532309		
Capital Project 535160	$2,375,000	
South Bay Road Paving-Construction		
Capital Project 535162	$665,000	
Old Liverpool/Electronics Safety-Construction		

DOT Combined Construction.docx
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ADOPTED
MAY 05 2015

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 5th DAY OF May, 2015.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 MAR 30 PM 1:16
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

2				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
1. MAY				
2. DOUGHERTY	---------	----------	X	
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

May 5, 2015

71

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

RESOLUTION NO._____

AMENDING THE 2015 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF $1,684,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS OF VARIOUS FEDERALLY AIDED LOCAL PROJECTS AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, projects for Bridge Maintenance Phase II Project, PIN 3755.17; Bridge Painting Project, PIN 3755.77; Buckley Road (CR 46 & 161) Paving (1R) Project, PIN 3755.78; Old Route 57 (CR 91) Paving (2R) Project, PIN 3755.83; and the West Taft Road (CR 51) Paving (1R) Project, PIN 3755.80 as funded for in Title 23 US Code, as amended, each calls for the apportionment of the costs of such projects to be allocated at the ratio of 80% Federal funds ($1,684,000) and 20% non-Federal funds ($421,000) for a total combined projects cost of $2,105,000; and

WHEREAS, the State of New York requires Onondaga County to advance the projects and commit to contributing up to 100% of the non-Federal share of the Design (Scoping I-VI) and Right-of-Way Incidentals phases of these projects, and to pay in the first instance the total Federal share of the cost of the Design (Scoping I-VI) and Right-of-Way Incidentals phases, filing afterwards for reimbursement of eligible costs; and

WHEREAS, $421,000 is available in previously appropriated DOT capital funds and is made available to cover the non-Federal share of the projects costs; and

WHEREAS, the Bridge Maintenance Phase II Project is funded with 80% Federal funds ($376,000) and 20% non-Federal funds ($94,000) for a total project cost of $470,000; and

WHEREAS, the Bridge Painting Project is funded with 80% Federal funds ($148,000) and 20% non-Federal funds ($37,000) for a total project cost of $185,000; and

WHEREAS, the Buckley Road Paving (1R) Project is funded with 80% Federal funds ($136,000) and 20% non-Federal funds ($34,000) for a total project cost of $170,000; and

WHEREAS, the Old Route 57 Paving (2R) Project is funded with 80% Federal funds ($584,000) and 20% non-Federal funds ($146,000) for a total project cost of $730,000; and

WHEREAS, the West Taft Road Paving (1R) Project is funded with 80% Federal funds ($240,000) and 20% non-Federal funds ($60,000) for a total project cost of $300,000; and

WHEREAS, the Tully Farms Road Bridge Project is funded with 80% Federal funds ($200,000) and 20% non-Federal funds ($50,000) for a total project cost of $250,000; and

WHEREAS, the County of Onondaga desires to pay in the first instance the Federal share of the costs ($1,684,000) for the above projects; now, therefore be it

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

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

RESOLVED, that the 2015 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:		
H510 Estimated Revenues		$1,684,000
In Administrative Unit 9310000000		
Highway Division		
Speed Type# 532309		
Capital Project 535178		
Bridge Maintenance Phase II Project		
In Account 590014		
Federal Aid Highway Capital Projects	$376,000	
Capital Project 535182		
Bridge Painting Project		
In Account 590014		
Federal Aid Highway Capital Projects	$148,000	
Capital Project 535183		
Buckley Road Paving (1R) Project		
In Account 590014		
Federal Aid Highway Capital Projects	$136,000	
Capital Project 535179		
Old Route 57 Paving (2R) Project		
In Account 590014		
Federal Aid Highway Capital Projects	$584,000	
Capital Project 535184		
West Taft Road Paving (1R) Project		
In Account 590014		
Federal Aid Highway Capital Projects	$240,000	
Capital Project 535180		
Tully Farms Road Bridge Project		
In Account 590014		
Federal Aid Highway Capital Projects	$200,000	

APPROPRIATIONS:

H960 Appropriations		$1,684,000
In Administrative Unit 9310000000		
Highway Division		
Speed Type# 532309		
Capital Project 535178		
Bridge Maintenance Phase II Project	$376,000	
Capital Project 535182		
Bridge Painting Project	$148,000	
Capital Project 535183		
Buckley Road Paving (1R) Project	$136,000	
Capital Project 535179		
Old Route 57 Paving (2R) Project	$584,000	
Capital Project 535184		
West Taft Road Paving (1R) Project	$240,000	
Capital Project 535180		
Tully Farms Road Bridge Project	$200,000	

DOT Combined Design.docx
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KMB 3.20.15
clm
kam

ADOPTED
MAY 05 2015

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 5th DAY OF May, 2015.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 MAR 30 PM 1:16

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

3				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
1. MAY				
2. DOUGHERTY	---------	----------	X	
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

4

May 5, 2015

72

Motion Made By Mrs. Tassone, Mr. Jordan, Mr. Knapp

RESOLUTION NO._____

BOND RESOLUTION DATED MAY 5, 2015

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 $5,960,000, AND AUTHORIZING THE ISSUANCE OF $5,960,000 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 $5,960,000.

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 (SEQRA) 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 $5,960,000 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 5, 2015

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Highways bond 2015.docx
clm/kam

ADOPTED
MAY 05 2015

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 5th DAY OF May, 2015.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 MAR 30 PM 1:16
ONONDAGA COUNTY LEGISLATURE

4				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	✓			
17. ERVIN	✓			
1. MAY	✓			
2. DOUGHERTY	---------	----------	X	
3. BURTIS	✓			
4. TASSONE	✓			
5. RAPP	✓			
6. PLOCHOCKI	✓			
7. LIEDKA	✓			
8. RYAN	✓			
9. CHASE	✓			
10. HOLMQUIST	✓			
12. KNAPP	✓			
13. SHEPARD	✓			
14. JORDAN	✓			
16. WILLIAMS	✓			
15. MR. CHAIRMAN	✓			
TOTAL	16	0	1	

5

May 5, 2015

73

Motion Made By Mrs. Tassone RESOLUTION NO._____

BOND RESOLUTION DATED MAY 5, 2015

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 $840,000, AND AUTHORIZING THE ISSUANCE OF $840,000 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 $840,000.

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 (SEQRA) 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 $840,000 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 5, 2015

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Bridge Bond 2015.docx
clm
kam

ADOPTED
MAY 05 2015

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 5th DAY OF May, 2015.

Deborah L. Mahuro

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 MAR 30 PM 1:16
ONONDAGA COUNTY LEGISLATURE
RECEIVED

5				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	✓			
17. ERVIN	✓			
1. MAY	✓			
2. DOUGHERTY	---------	----------	X	
3. BURTIS	✓			
4. TASSONE	✓			
5. RAPP	✓			
6. PLOCHOCKI	✓			
7. LIEDKA	✓			
8. RYAN	✓			
9. CHASE	✓			
10. HOLMQUIST	✓			
12. KNAPP	✓			
13. SHEPARD	✓			
14. JORDAN	✓			
16. WILLIAMS	✓			
15. MR. CHAIRMAN	✓			
TOTAL	16	0	1	

6

May 5, 2015

74

Motion Made By Mrs. Tassone

RESOLUTION NO._____

AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2015 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of $275,000 to CNY Arts, and the intent of this Legislature was for such funding to be subsequently distributed to Musical Associates of Central New York, Inc. (d.b.a. Symphoria); now, therefore be it

RESOLVED, that the 2015 County Budget is amended to provide for the second quarterly installment of $68,750 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

RESOLVED, that the 2015 County Budget hereby is amended as follows:

APPROPRIATIONS:
Admin Unit 0100000000
Authorized Agencies–Financial
Speed Type: 280249

In Acct: A659410 CNY Arts (CRC)	+$68,750
In Acct: A666500 Contingent Acct	-$68,750

CNY Arts - contingency 2 2015.doc
KMB
kam

ADOPTED
MAY 05 2015

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 5th DAY OF May, 2015.

Deborah L. Mahoney
CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 MAR 30 PM 1:16
ONONDAGA COUNTY
LEGISLATURE
RECEIVED

6				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
1. MAY		✓		
2. DOUGHERTY	---------	----------	X	
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
15. MR. CHAIRMAN				
TOTAL	15	1	1	

May 5, 2015

75

Motion Made By Mrs. Rapp RESOLUTION NO._____

CALLING FOR A PUBLIC HEARING ON THE PROPOSED INCLUSION OF VIABLE AGRICULTURAL LANDS WITHIN CERTIFIED AGRICULTURAL DISTRICTS PURSUANT TO SECTION 303-B OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides land owners with a thirty day period to submit requests for the inclusion of predominantly viable agricultural lands within certified agricultural districts; and

WHEREAS, pursuant to Resolution No. 71-2004, that thirty day period began January 1, 2015 and ended January 30, 2015; and

WHEREAS, the owners of the following properties filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts:

2015 ADDITIONS				
DISTRICT	**TOWN**	**OWNER**	**PARCEL**	**ACRES***
3	CAMILLUS	REDACRE HOLDINGS GROUP	007.-05-09.1	156.93
3	CLAY	MELISSA REALE	041.-03-37.0	4.47
3	CLAY	MELISSA REALE	041.-03-38.0	3.16
3	LYSANDER	JAMES STIRUSHNIK	025.-01-11.0	43.78
3	LYSANDER	JAMES STIRUSHNIK	025.-01-25.0	1.08
3	LYSANDER	MARK REEVES	027.-03-29.0	6.32
3	LYSANDER	MARK & BRIAN REEVES	029.-02-03.0	2.9
District 3 Total				**218.64**
4	FABIUS	MARY & DAVE DOLAN	116.-03-06.1	39.36
District 4 Total				**39.36**
Grand Total				**258**
* Calculated using a Geographic Information System, not Real Property Services (RPS) data.				

and

WHEREAS, the Onondaga County Agricultural and Farmland Protection Board has reviewed such requests and determined that such property consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the districts; and

WHEREAS, Section 303-b of the Agriculture and Markets Law requires a hearing upon notice concerning the request for inclusion of such parcels within the certified agricultural districts, and it is the desire of this Legislature to call such hearing; now, therefore be it

RESOLVED, that pursuant to Section 303-b of New York State Agricultural and Markets Law, a public hearing will be held to consider the above requests for inclusion and recommendations on the inclusion of predominantly viable agricultural lands within certified agricultural districts, which hearing shall be held at the Onondaga County Court House, County Legislative Chambers, 4th Floor, 401 Montgomery Street, Syracuse, New York on Tuesday, June 2, 2015 at 12:55 p.m.; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to cause publication of such hearing pursuant to applicable law.

2015 Ag Dist Adds PH.docx
KMB 3.25.15
clm
kam

ADOPTED

MAY 05 2015

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

5th DAY OF May, 2015.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 MAR 30 PM 1:15

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

7				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
1. MAY				
2. DOUGHERTY	---------	----------	X	
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

May 5, 2015

76

Motion Made By Mr. Plochocki

RESOLUTION NO._____

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING AN INCREASE IN THE ESTIMATED MAXIMUM COST OF PROPOSED IMPROVEMENTS FOR THE METRO WASTEWATER TREATMENT PLANT IMPROVEMENTS

WHEREAS, the County Legislature has duly approved and authorized expenses in connection with the Onondaga County Sanitary District, consisting of bypass treatment improvements at the Metro Wastewater Treatment Plant, at a maximum estimated cost of $20,200,000, and the issuance of bonds of said County to pay the cost thereof; and

WHEREAS, it is necessary to increase the estimated maximum cost of such improvements by $5,627,294 to $25,827,294; and

WHEREAS, it has been proposed that the additional $5,627,294 will be financed by the issuance of bonds; and

WHEREAS, it is now desired to call a public hearing thereon; now, therefore be it

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

Section 1. A meeting of the County Legislature, the County of Onondaga, New York, to be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 2nd day of June, 2015, at 12:58 o'clock P.M., Prevailing Time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Onondaga, New York, will meet in the Legislative Chambers in the County Court House, in Syracuse, New York, on June 2, 2015, at 12:58 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increased cost of the increase and improvement of the facilities of the Onondaga County Sanitary District in said County, consisting of bypass treatment improvements at the Metro Wastewater Treatment Plant, at a maximum estimated cost of $25,827,294, being an increase of $5,627,294.

Dated: Syracuse, New York,
_____, 2015.

BY ORDER OF THE COUNTY
LEGISLATURE OF THE COUNTY
OF ONONDAGA, NEW YORK

_____
Clerk, County Legislature

Section 4. This resolution shall take effect immediately.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: May 5, 2015

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Metro WWTP PH.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 5th DAY OF May, 2015.

Deborah L. Mahuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
March 31, 2015
KMF

15 MAY -4 PM 3:43
ONONDAGA COUNTY
LEGISLATURE
RECEIVED

ADOPTED
MAY 05 2015

8				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
1. MAY				
2. DOUGHERTY	---------	----------	X	
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

9

May 5, 2015

77

Motion Made By Mr. Plochocki , Mr. McMahon RESOLUTION NO._____

AUTHORIZING THE COUNTY OF ONONDAGA TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE FOR THE IMPLEMENTATION OF GREEN INFRASTRUCTURE TO MITIGATE STORMWATER RUNOFF AND COMBINED SEWER OVERFLOWS ALONG CSO 052

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

WHEREAS, the County has developed plans to separate sewers in the City of Syracuse on portions of South Avenue, Mitchell Avenue, Cornell Avenue and Armstrong Place for the abatement of CSO discharges from CSO 052 and to alleviate stormwater runoff to homes along Armstrong Place; and

WHEREAS, the City and the County desire to enter into an intermunicipal agreement to coordinate work related to said improvements and to construct improvements; and

WHEREAS, said agreement provides for the County and City to cooperate in obtaining applicable approvals to carry out the project and to facilitate entry and access to City-owned property for inspection, testing, design, and other like work, as may be necessary, prior to and during construction; and

WHEREAS, because the project may cause temporary disruptions and other related impacts to some City streets and neighborhood residents, said agreement will provide for the coordination between the City and County to minimize those impacts for the benefit of the health and safety of the residents of the affected areas; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into an intermunicipal agreement with the City of Syracuse and to execute such other documents and take such further action as may be necessary to implement the intent of this resolution.

Garzones IMA reso.docx
TR/mg
KMB 3.25.15
clm
kam

ADOPTED
MAY 05 2015

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 5th DAY OF May, 20 15.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 APR -7 AM 10:22

ONONDAGA COUNTY LEGISLATURE
RECEIVED

9				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
1. MAY				
2. DOUGHERTY	---------	----------	X	
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

10

May 5, 2015

78

Motion Made By Mr. Plochocki, Mr. McMahon RESOLUTION NO._____

AUTHORIZING THE COUNTY OF ONONDAGA TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE FOR THE CSO 061 SEWER SEPARATION PROJECT

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

WHEREAS, the County has developed plans to separate sewers in the City of Syracuse on Crehange Street between Kirk Park Drive and Hatch Street for abatement of CSO discharges from CSO 061, and construction is planned to commence in the Spring of 2016; and

WHEREAS, the City and the County desire to enter into an intermunicipal agreement to coordinate work related to such improvements and to construct improvements; and

WHEREAS, said agreement provides for the County and City to cooperate in obtaining applicable approvals to carry out the project and to facilitate entry and access to City-owned property for inspection, testing, design, and other like work, as may be necessary, prior to and during construction; and

WHEREAS, because the project may cause temporary disruptions and other related impacts to some City streets and neighborhood residents, said agreement will provide for the coordination between the City and County to minimize those impacts for the benefit of the health and safety of the residents of the affected areas; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into an intermunicipal agreement with the City of Syracuse and to execute such other documents and take such further action as may be necessary to implement the intent of this resolution.

CSO 061 IMA reso.docx
TR/mg
KMB 3.25.15
clm
kam

ADOPTED
MAY 05 2015

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 5th DAY OF May, 2015.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 APR -7 AM 10:22
ONONDAGA COUNTY LEGISLATURE
RECEIVED

10				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
1. MAY				
2. DOUGHERTY	---------	----------	X	
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

Replacement #1

May 5, 2015

79

Motion Made By Mr. Plochocki

RESOLUTION NO._____

AMENDING RESOLUTION NO. 66-2004 REGARDING A 2004 STIPULATED JUDGMENT BETWEEN HONEYWELL INTERNATIONAL INC. AND THE COUNTY

WHEREAS, by Resolution No. 66-2004, the County authorized execution and entry of a Stipulated Judgment between Honeywell International Inc. (Honeywell) and the County regarding the remediation of Onondaga Lake; and

WHEREAS, pursuant to the 2004 Stipulation, Honeywell pays to the County certain fees on tax parcels owned by Honeywell (Remedial Use fees), which fees are in addition to taxes paid by Honeywell on those parcels; and

WHEREAS, the parties have engaged in discussions regarding modification of the 2004 Stipulation to foster remediation, account for changes to DEC Regulations, and account for the ability of Honeywell to implement remedial techniques that enable the parcel to be available for industrial, commercial or public benefit use (qualifying uses); and

WHEREAS, it is desired to amend the Stipulated Judgment to provide for Remedial Use fees to be paid until the parcels are made available for qualifying uses; to provide for Honeywell to pay Remedial Use fees in the amount $950,000 for years 2004-2014, with the use of such funds being consistent with the budget process under the Charter and Administrative Code, including review and approval by the Legislature; to suspend Remedial Use fees for years 2015-2020 to foster remediation, with such fees paid retroactively for parcels not made available for qualifying uses by the end of the suspension period; now, therefore be it

RESOLVED, that Resolution No. 66-2004 hereby is amended to reflect the changes to Paragraph 21 of the 2004 Stipulated Judgment, and that the County Executive is authorized to enter into agreements to reflect the intent of this resolution.

Stip.docx
KMB
clm
kam

ADOPTED
MAY 05 2015

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 5th DAY OF May, 2015.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 MAY -5 PM 1:31
ONONDAGA COUNTY LEGISLATURE
RECEIVED

FILED WITH CLERK
ONON. CO. LEG.
April 7, 2015
KMF

11				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
1. MAY				
2. DOUGHERTY	---------	----------	X	
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

Waiver denied

11a

May 5, 2015

Motion Made By Mr. Holmquist

RESOLUTION NO._____

MEMORIALIZING OPPOSITION TO RENOVATION OF THE CARNEGIE LIBRARY AND REQUESTING THE COUNTY EXECUTIVE TO CEASE PLANNING FOR ANY SUCH RENOVATION

WHEREAS, the Onondaga County Executive, at the State of the County address on March 3, 2015, declared her intentions to bring before this Legislature the renovation of the Carnegie Library Building; and

WHEREAS, it is the desire of this Legislature to express its opinion and state its resolve on this matter in an effort to save already over-burdened taxpayers' money and time; and

WHEREAS, the Onondaga County Comptroller performed an audit of the proposed renovation of the Carnegie Building; and

WHEREAS, there appears to be ample space within the Civic Center property for use by the County and its operations; and

WHEREAS, there are discrepancies between the proposed payback periods and the estimated total cost of said project; and

WHEREAS, the taxpayers of Onondaga County are already burdened with a large debt load; and

WHEREAS, members of the Social Services Community believe the subject programs proposed for relocation are best served in the satellite locations they now occupy; now, therefore be it

RESOLVED, that this Legislature hereby advises the County Executive to refrain from presentation of any proposal to renovate the Carnegie Library Building to this Legislature for consideration; and, be it further

RESOLVED, that this Legislature requests the County Executive to cease further planning for renovation of the Carnegie Library Building for use by the County and its operations; and, be it further

RESOLVED, that this Legislature requests the County Executive to evaluate relocation of Jobs Plus and Economic Development back to the Civic Center as an opportunity to save taxpayer money; and, be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to transmit a certified copy of this resolution to the County Executive.

Memorialize-Carnegie Opposition.dox
kam

FILED WITH CLERK
ONON. CO. LEG.
April 6, 2015 dxm

15 APR 20 PM 4:01

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

11a.				MAY 5, 2015 SESSION
LEGISLATOR	**AYES:**	**NOES:**	**ABSENT**	
11. KILMARTIN		✓		Legislator Holmquist requested a waiver to present a resolution.
17. ERVIN		✓		
1. MAY		✓		
2. DOUGHERTY	---	---	X	
3. BURTIS		✓		
4. TASSONE		✓		
5. RAPP		✓		Vote was taken on request for waiver
6. PLOCHOCKI		✓		
7. LIEDKA		✓		
8. RYAN		✓		
9. CHASE		✓		
10. HOLMQUIST	✓			
12. KNAPP		✓		
13. SHEPARD		✓		
14. JORDAN	✓			
16. WILLIAMS		✓		Waiver denied.
15. MR. CHAIRMAN		✓		
TOTAL	2	14	1	Defeated.

12

May 5, 2015

Motion Made By Mr. Knapp

RESOLUTION NO. 80

CALLING FOR A PUBLIC HEARING ON THE TENTATIVE 2015-2016 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, 2015 and ending on the 31st day of August, 2016 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 26, 2015 at 9:00 o'clock a.m.

OCC - budget public hearing.docx
DLM
kam

ADOPTED
MAY 05 2015

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 5th DAY OF May, 2015.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 APR 15 AM 10:27
ONONDAGA COUNTY
LEGISLATURE
RECEIVED

12				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
1. MAY				
2. DOUGHERTY	---------	----------	X	
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
15. MR. CHAIRMAN				
TOTAL	10	0	1	

13

May 5, 2015

Motion Made By Mr. Knapp

81

RESOLUTION NO._____

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owners have filed an application with the County Director of Real Property Tax Services for the correction of errors on the assessment and tax rolls relative to their respective premises; and

WHEREAS, the County Director of Real Property Tax Services, acting as agent of this Legislature, which is the tax levying body of this County, has investigated the circumstances of the claimed errors and has submitted his recommendation that the applications for the corrections be approved; and

WHEREAS, Section 554 of the Real Property Tax Law prescribes the procedure for correction of clerical errors, errors in essential fact, and certain unlawful entries on tax rolls; and

WHEREAS, Section 556 of the Real Property Tax Law prescribes the manner in which refunds shall be charged back to appropriate municipality; now, therefore be it

RESOLVED, that the report of the County Director of Real Property Tax Services be and the same hereby is accepted; and, it is further

RESOLVED, that the Chairman of this Legislature be and he hereby is authorized and directed to mail a notice of approval to each applicant and order the collecting officers of the appropriate Towns or the Commissioner of Finance, as the case may be, to correct the respective taxes as follows:

NAME AND ADDRESS OF APPLICANT	TAX MAP NUMBER	AMOUNT OF TAX BILLED	CORRECTED TAX
MANLIUS Cedar Bay Properties LLC 5100 W Taft Rd Ste 5C Liverpool, New York 13088	086.-01-03.1	43,238.55	28,094.42

COR5-15.docx
DW/kar
clm
kam

ADOPTED
MAY 05 2015

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 5th DAY OF May, 2015.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 APR 13 PM 1:03
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

13				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
1. MAY				
2. DOUGHERTY	---------	----------	X	
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
15. MR. CHAIRMAN				
TOTAL	10	0	1	

May 5, 2015

82

Motion Made By Mr. Knapp RESOLUTION NO._____

REFUNDING BOND RESOLUTION DATED MAY 5, 2015

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 an aggregate $25,500,000 General Obligation (Serial) Bonds, 2007 Series A, pursuant to a bond determinations certificate dated December 19, 2007 (the "Bond Certificate"), to finance the cost of various capital purposes in and for said County as further described in the Bond Certificate, such General Obligation (Serial) Bonds, 2007 Series A, being dated December 19, 2007 with remaining maturities on June 15 in the years 2015 through 2027, both inclusive (the "Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the callable outstanding principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as 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 callable outstanding 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 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 $13,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately $11,180,000, 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 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-15 (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 DTC, 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 (or at the office of the Chief Fiscal Officer as Fiscal Agent as hereinafter provided).

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 office of the Chief Fiscal Officer or 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 may hereafter be designated by the Chief Fiscal Officer as fiscal agent of the County for the Refunding Bonds (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.

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 signature of the Chief Fiscal Officer, and its corporate seal shall be imprinted thereon. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law 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 set forth in the Bond Certificate relating thereto;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each 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 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, with regard to the Refunded Bonds, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, 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 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 callable Refunded Bonds in the principal amount of $11,180,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This County Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only portions of the Refunded Bonds, 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 certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the 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 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 plus the redemption premium, if any, 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 Bonds. 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 private sale to Roosevelt & Cross 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 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 newspaper of said County, together with a notice of the Clerk of the Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: 16 NAYS: 0 ABSENT: 1

Dated: May 5, 2015

Approved: Joanne M. Mahoney
County Executive, Onondaga County

2015 Refunding Bond.docx
TEM/zmt
clm
kam

ADOPTED
MAY 05 2015

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 5th DAY OF May, 2015.

Deborah L. Mahaus
CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 MAR 30 PM 1:17
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

14				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN	✓			
17. ERVIN	✓			
1. MAY	✓			
2. DOUGHERTY	--------	----------	X	
3. BURTIS	✓			
4. TASSONE	✓			
5. RAPP	✓			
6. PLOCHOCKI	✓			
7. LIEDKA	✓			
8. RYAN	✓			
9. CHASE	✓			
10. HOLMQUIST	✓			
12. KNAPP	✓			
13. SHEPARD	✓			
14. JORDAN	✓			
16. WILLIAMS	✓			
15. MR. CHAIRMAN	✓			
TOTAL	16	0	1	

15

May 5, 2015

83

Motion Made By Mr. Knapp

RESOLUTION NO._____

AMENDING THE 2015 BUDGET TO ACCEPT MONEY RECEIVED AS REIMBURSEMENT FOR REBANDING COSTS ASSOCIATED WITH RELOCATING PUBLIC SAFETY RADIO COMMUNICATION SYSTEMS TO DIFFERENT FREQUENCIES

WHEREAS, the Onondaga County Interoperable Communications System ("OCICS") is an integrated system of equipment and facilities necessary for the provision of county-wide emergency communication services; and

WHEREAS, Onondaga County owned licenses for operating channels within the 2.1 GHz band, where such channels were used by the County's interoperable communications system in connection with the provision of emergency communication services, and the Federal Communications Commission ("FCC") established a process for reassigning the licenses for such channels to commercial wireless carriers and promulgated rules whereby the carriers would partially reimburse public agencies for the costs associated with relocating communications systems to different channels; and

WHEREAS, pursuant to the FCC reassignment process and reimbursement rules, T-Mobile License LLC ("T-Mobile") will pay $127,320 and Verizon Wireless will pay $186,724; and

WHEREAS, it is necessary to amend the 2015 County Budget to accept such reimbursement costs associated with rebanding and to make funds available for use by the Department of Emergency Communications in paying consultant fees in connection with this settlement process and for use in paying debt associated with equipment for the OCICS, consistent with the intent of Resolution No. 249-2007; now, therefore be it

RESOLVED, that the 2015 County budget is amended as follows:

REVENUES:		
In Admin Unit 3400000000		$314,044
Emergency Communications		
Speed Type		
In Project 551519		
Microwave Transmission		
In Account 590057		
Other Misc Revenues	$314,044	
APPROPRIATIONS:		
In Admin Unit 3400000000		$314,044
Emergency Communications		
Speed Type		
In Project 551519		
Microwave Transmission	$314,044	

E911 – Rebanding Costs.docx
KMB 3.18.15
clm/kam

15 APR -6 PM 2:09
ONONDAGA COUNTY LEGISLATURE
RECEIVED

ADOPTED
MAY 05 2015

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 5th DAY OF May, 2015.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
1. MAY				
2. DOUGHERTY	---------	----------	X	
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

16

May 5, 2015

84

Motion Made By Mr. Knapp, Mrs. Ervin, Mr. May RESOLUTION NO._____

AUTHORIZING THE TRANSFER OF REAL PROPERTY TO THE JAMESVILLE FIRE DISTRICT, AND APPROVING THE CLASSIFICATION OF AN UNLISTED ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT; DECLARING LEAD AGENCY STATUS; ACCEPTING THE SHORT ENVIRONMENTAL ASSESSMENT FORM; AND ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION FOR THE TRANSFER OF REAL PROPERTY

WHEREAS, the County of Onondaga is the owner of 7.89± acres of real property, located at 6645 East Seneca Turnpike in the Town of Dewitt, and such real property is not needed for County purposes; and

WHEREAS, Jamesville Fire District has expressed an interest in acquiring this real property for use by the fire district, where the fire district owns contiguous parcels of property; and

WHEREAS, an analysis of the potential environmental impacts of the proposed transfer of such real property, if any, has been undertaken pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the County has classified the proposed action as an unlisted action pursuant to SEQRA, and based on the anticipated environmental impacts of the project as determined by the completed Environmental Assessment Form, the County has made a preliminary determination that the proposed action will have no significant environmental impacts; now, therefore be it

RESOLVED, that this Onondaga County Legislature shall act as the Lead Agency for the purposes of the SEQRA, and as lead agency, the County hereby determines that the proposed action is an Unlisted Action; and, be it further

RESOLVED, that the Short Environmental Assessment Form for this project has been prepared and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that the Short Environmental Assessment Form is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by this Onondaga County Legislature; and, be it further

RESOLVED, that this Onondaga County Legislature does hereby accept and adopt the Negative Declaration for the transfer of the real property to Jamesville Fire District, and has determined that the proposed action will not have a significant effect on the environment; 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, including identification and circulation of the proposed findings to other involved agencies, if any, the execution of documents and filing of same and any other actions to implement the intent of this resolution; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute such agreements and documents as may be reasonably necessary to transfer the property described herein to the Jamesville Fire District, where such parcel of land consists of 7.89± acres of real property located within the Town of Dewitt, being the parcel 080-01-05.1, as shown on the tax map filed with the Clerk of this Legislature, for a consideration of $1.00, payment waived, consistent with the provisions of General Municipal Law Section 72-h.

Jamesville Fire District - real property transfer.docx
KMB
kam

ADOPTED

MAY 05 2015

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

5th DAY OF May, 20 15.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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ONONDAGA COUNTY
LEGISLATURE
15 APR 22 PM 1:06

16.				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
1. MAY				
2. DOUGHERTY	---------	----------	X	
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
15. MR. CHAIRMAN				
TOTAL	16	0	1	

18

May 5, 2015

85

Motion Made By Mr. Knapp

RESOLUTION NO. _____

CONFIRMING APPOINTMENTS OF EMPLOYEES OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that, effective at the start of the first pay period after May 5, 2015, the following person is hereby appointed and confirmed to serve as Assistant Clerk for the Onondaga County Legislature:

Kimberly A. Memory
9 Austin Road
Tully, New York 13159

RESOLVED, that, effective on April 13, 2015, the following person is hereby appointed and confirmed to serve as Legislative Aide for the Onondaga County Legislature:

Daniel B. Fitzpatrick
208 W. Water Street, Apt. 407
Syracuse, New York 13202

Appointments - legislature.docx
KMB
DLM

ADOPTED
MAY 05 2015

FILED WITH CLERK
ONON. CO. LEG.
April 23, 2015
DLM

15 APR 27 PM 2:40
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

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

5th DAY OF May, 2015.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

18.				MAY 5, 2015 SESSION
LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
1. MAY				
2. DOUGHERTY	---------	----------	X	
3. BURTIS				
4. TASSONE				
5. RAPP				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
15. MR. CHAIRMAN				
TOTAL	16	0	1	