



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. 86 – 98

OFFICE OF THE CLERK

June 4, 2013

Listed below are the resolutions to be presented to the County Legislature at the June Session. The meeting will be held at **1:00 p.m. on Tuesday, June 4, 2013.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. May**
- D. SALUTE TO FLAG – **Mr. Dougherty**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. **Correspondence:**
 - a. 4-29-13 Letter from County Executive Mahoney – Re: Appointments to the Onondaga County Fire Advisory Board (Paul Linnertz; Kent Young)
 - b. 4.29.13 Letter from County Executive Mahoney and Mayor Stephanie Miner – Re: Appointment of Andrew Maxwell as Director of Planning for the Syracuse-Onondaga County Planning Agency
 - 2. **Gold Seal:**
 - a. Recognize and Honor Dan Aldrich for His Life-Saving Response
 - b. Recognize and Honor Mary Buchal for Her Life-Saving Response
 - c. Recognize and Honor Josh Cantello for His Life-Saving Response
 - d. Recognize and Honor Jeff Draper for His Life-Saving Response
 - 3. **Public Comment:**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 1)

4TH DISTRICT – MRS. TASSONE

- a1. **NO. 86 – Waiver** Memorializing the New York State Legislature to Enact Senate Bill No. S.5666 and Assembly Bill No. A.7743 Entitled "An Act Authorizing the County of Onondaga to Enter into a Lease with the Syracuse Chargers Rowing Club" and Requesting and Concurring in the Preparation of a Home Rule Request (17-0-0)

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

- 1. **NO. 87** Amending the 2013 County Budget to make funds Available for the Consolidation of City and County Planning and Authorizing the Execution of the Intermunicipal Agreement with the City of Syracuse for the Provision of Consolidated Planning Services (\$30,892) (17-0-0)
- 2. **NO. 88** Confirming the Appointment of Andrew Maxwell as the Director of Planning for the Syracuse-Onondaga County Planning Agency (17-0-0)

7TH DISTRICT – MR. LIEDKA – HEALTH

3. **NO. 89** Amending the 2013 County Budget to Accept Additional Funds from the New York State Office of Alcoholism and Substance Abuse Services, and Authorizing the County Executive to Enter Into Agreements (\$282,686) (16-0-0-1 Andrews)
4. **NO. 90** Amending the 2013 County Budget to Accept New York State Department of Health Funds for the Expanded Partner Services Pilot Grant and Authorizing the County Executive to Enter into Agreements to Implement this Resolution (\$75,000) (17-0-0)

10TH DISTRICT – MR. HOLMQUIST – PUBLIC SAFETY

5. **NO. 91** Bond Resolution - A Resolution Authorizing the Purchase of Furniture Consoles and Carpeting for the Department of Emergency Communications (E911) in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$648,840, and Authorizing the Issuance of \$648,840 Bonds of Said County to Pay Costs Thereof (\$648,840) (17-0-0)
6. **NO. 92** Adopting the Onondaga County Multi-Jurisdictional Hazard Mitigation Plan (17-0-0)
7. **NO. 93** Confirming Appointments to the Onondaga County Fire Advisory Board (Paul Linnertz, Kent Young) (17-0-0)
8. **NO. 94** Amending the 2013 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 (\$28,000) (17-0-0)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

9. **NO. 95** Personnel Resolution (Health, Planning) (17-0-0)
10. **NO. 96** Mortgage Tax Apportionment (17-0-0)
11. **NO. 97** Authorizing the Acquisition of Permanent Easements and Real Property Necessary for the Reconstruction of the Syracuse-Dewitt Road (North Street), CR No. 6 in the Town of Dewitt, County of Onondaga (\$2,025) (17-0-0)
12. **NO. 98** 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 Improvements Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby (17-0-0)

LOCAL LAW:

- A. **PULLED** - A Local Law Amending Article XII of the Onondaga County Charter and Article XII of the Onondaga County Administrative Code Regarding the Syracuse-Onondaga County Planning Agency (Sponsored by Mr. McMahon)

K. UNFINISHED BUSINESS

L. ANNOUNCEMENTS FROM THE CHAIR

M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

Warner

al.

June 4, 2013

86

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

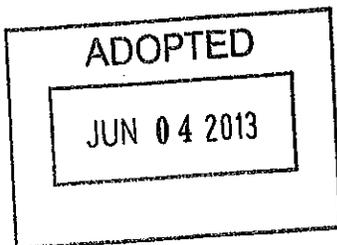
MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S.5666 AND ASSEMBLY BILL NO. A.7743 ENTITLED "AN ACT AUTHORIZING THE COUNTY OF ONONDAGA TO ENTER INTO A LEASE WITH THE SYRACUSE CHARGERS ROWING CLUB" AND REQUESTING AND CONCURRING IN THE PREPARATION OF A HOME RULE REQUEST

WHEREAS, there has been introduced for adoption in the New York State Legislature Senate Bill No. S.5666 and Assembly Bill No. A.7743 entitled "An Act Authorizing the County of Onondaga to Enter into a Lease with the Syracuse Chargers Rowing Club" authorizing the County of Onondaga to enter into a lease for a period of twenty-five years, for approximately 1.6 acres of public park property, known as Onondaga Lake Park, with the Syracuse Chargers Rowing Club for the purpose of conducting rowing activities; and

WHEREAS, a Home Rule Request is required and necessary before said lease may be authorized by the 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.5666 and Assembly Bill No. A.7743 entitled "An Act Authorizing the County of Onondaga to Enter into a Lease with the Syracuse Chargers Rowing Club" and requests and concurs in the preparation and submittal of a Home Rule Request regarding the same.

Home Rule - Chargers.docx
KMB
kam



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

4th DAY OF June, 2013.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 JUN -4 AM 8:40
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

2nd Replacement 1

June 4, 2013

87

Motion Made By Mrs. Rapp

RESOLUTION NO. _____

AUTHORIZING THE EXECUTION OF THE INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE FOR THE PROVISION OF CONSOLIDATED PLANNING SERVICES

WHEREAS, the County of Onondaga and the City of Syracuse are providing for further consolidation of municipal planning functions; and

WHEREAS, proper planning and timely review of project proposals and provision of technical assistance to residents, developers and municipal officials within the County are crucial to long-term regional planning; and

WHEREAS, the City and County propose to enter into an Intermunicipal Agreement to provide for consolidated municipal planning services through the year 2025 and it is desired to authorize execution of that agreement; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into the Intermunicipal Agreement for the consolidation of City and County planning services, a copy of which has been presented to this Legislature for review and filed on June 4, 2013 with the Clerk of this Legislature.

Planning - Budget resolution.docx
KMB
clm
kam

ADOPTED
JUN 04 2013

FILED WITH CLERK
ONON. CO. LEG.
May 13, 2013
KMF

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

4th DAY OF June, 2013.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 JUN -4 PM 1:18

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

Replacement 2

June 4, 2013

88

Motion Made By Mrs. Rapp, Mrs. Ervin,
Ms. Williams, Mr. Knapp, Mr. Liedka

RESOLUTION NO. _____

CONFIRMING THE APPOINTMENT OF ANDREW MAXWELL AS THE DIRECTOR OF
PLANNING FOR THE SYRACUSE-ONONDAGA COUNTY PLANNING AGENCY

WHEREAS, pursuant to Article XII of the Onondaga County Charter and Article XII of the Onondaga County Administrative Code, the Onondaga County Executive and the Mayor of the City of Syracuse have duly appointed Andrew Maxwell as the Director of Planning for the Syracuse-Onondaga County Planning Agency, subject to the confirmation of this Legislature; and

WHEREAS, it is the desire of this Legislature to confirm the appointment of Andrew Maxwell as the Director of Planning; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Andrew Maxwell as the Director of Planning for the Syracuse-Onondaga County Planning Agency, effective July 1, 2013; provided, however, that said Director shall be and remain a County employee.

Planning Director.docx
KMB 5.3.13
elm
kam



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

4th DAY OF June, 2013.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
May 13, 2013
KMF

13 JUN -4 PM 1:18

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

June 4, 2013

Motion Made By Mr. Liedka

RESOLUTION NO. 89

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has granted the Onondaga County Department of Mental Health additional funds to reduce the 2012 deficit incurred by Syracuse Behavioral Healthcare; and

WHEREAS, the Syracuse Medically Supervised Detoxification and Medically Monitored Detoxification programs sustained an unfunded loss due to patient care costs; and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has allocated \$282,686 retroactively back to December 2012 for these programs; and

WHEREAS, it is necessary to amend the 2013 County Budget to provide for such funds; now, therefore be it

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

RESOLVED, that the 2013 County Budget is hereby amended as follows:

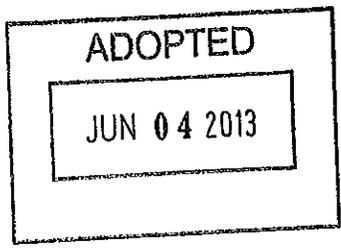
REVENUES:

A510 Estimated Revenues	\$282,686
In Administrative Unit 5390100000	
Mental Health	
Speed Type 360354	
Acct. 590013 Federal Substance Abuse	\$282,686

APPROPRIATIONS:

A960 Appropriations	\$282,686
In Administrative Unit 5390100000	
Mental Health	
Speed Type 360354	
Acct. 695700 Contractual Expense Non Gvmt	\$282,686

MH SBH Deficit.docx
KMB 4.24.13
clm
kam



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

4th DAY OF June, 2013.

Deborah L. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 APR 26 PM 12:11
ONONDAGA COUNTY LEGISLATURE
RECEIVED

4/

June 4, 2013

Motion Made By Mr. Liedka

RESOLUTION NO. 90

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT NEW YORK STATE DEPARTMENT OF HEALTH FUNDS FOR THE EXPANDED PARTNER SERVICES PILOT GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Expanded Partner Services Pilot is an initiative from the New York State Department of Health AIDS Institute to identify and provide case management to individuals who are HIV positive using a new approach called High Impact HIV Prevention; and

WHEREAS, the New York State Department of Health has made funding available to four counties, including Onondaga County, to pilot this initiative during the period July 1, 2013 to June 30, 2014; and

WHEREAS, the New York State Department of Health has awarded \$75,000 to the Onondaga County Health Department for this effort, and it is necessary to amend the budget to accept such funding; now, therefore be it

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

RESOLVED, that the 2013 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 4395000000		\$75,000
Public Health Grant Projects		
Speed Type #321180		
Project #785025		
In Acct. 590013 Fed Aid-Health	\$75,000	

APPROPRIATIONS:

In Admin. Unit 4395000000		\$75,000
Public Health Grant Projects		
Speed Type #321180		
Project #785025	\$75,000	

Expanded Partner Services Pilot Grant.docx
EW 4-18-13
KMB 4.26.13
clm
kam



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

4th DAY OF June, 2013.

Deborah L. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 APR 29 AM 11:44
LEGISLATURE
ONONDAGA COUNTY
RECEIVED

June 4, 2013

91

Motion Made By Mr. Holmquist

RESOLUTION NO. _____

BOND RESOLUTION DATED JUNE 4, 2013

A RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE CONSOLES AND CARPETING FOR THE DEPARTMENT OF EMERGENCY COMMUNICATIONS (E911) IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$648,840, AND AUTHORIZING THE ISSUANCE OF \$648,840 BONDS OF SAID COUNTY TO PAY COSTS 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 purchase of furniture consoles and carpeting for the Department of Emergency Communications (E911) in and for the County of Onondaga, New York, is hereby authorized at an estimated maximum cost of \$648,840.

Section 2. The plan for the financing thereof is by the issuance of \$648,840 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the aforesaid constitutes a class of objects or purposes having a period of probable usefulness of five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. 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 5. 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 6. 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 7. 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 8. 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 9. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse 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: 17

NAYS: 0

ABSENT: 0

Dated: June 4, 2013

Approved: Joanne M. Mahoney
County Executive, Onondaga County

E911 Furniture Bond.docx
clm
kam



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

4th DAY OF June, 2013.

Debra L. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 APR 26 PM 12:15

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

6.

June 4, 2013

92

Motion Made By Mr. Holmquist

RESOLUTION NO. _____

ADOPTING THE ONONDAGA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the County of Onondaga has experienced natural disasters which have the potential to severely affect the natural and built environment; and

WHEREAS, advance hazard mitigation planning will identify potential natural hazards and identify subsequent actions and activities to reduce any future losses from those hazards; and

WHEREAS, Onondaga County has applied for and received funding from the Federal Emergency Management Agency (FEMA), to produce a mitigation plan that will satisfy the requirements the Disaster Mitigation Act of 2000, including 44 CFR Part 201; and

WHEREAS, thirty four municipalities and the Onondaga County Water Authority (OCWA) participated with Onondaga County in the creation of the Plan, and are anticipated to each adopt the multi-jurisdictional plan to satisfy federal requirements; and

WHEREAS, Onondaga County, participating municipalities and OCWA have afforded citizens an opportunity to comment and provide input into the Plan; and

WHEREAS, completion of a Hazard Mitigation Plan enables participating jurisdictions and the County to apply for federal and/or state hazard mitigation funding to implement the recommendations of the Hazard Mitigation Plan; and

WHEREAS, it has been determined that the proposed action of completing a hazard mitigation plan is a Type II Action under the State Environmental Quality Review Act (SEQRA) and an Exempt Activity under National Environmental Policy Act (NEPA), and therefore no further action is required; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby adopts the Onondaga County Multi-Jurisdictional Hazard Mitigation Plan as Onondaga County government's Hazard Mitigation Plan, and resolves to pursue execution of the actions in the plan within the amounts appropriated therefor; and, be it further

RESOLVED, that Onondaga County will use such plan to guide pre- and post-disaster mitigation of the hazards identified therein; and, be it further

RESOLVED, that Onondaga County will coordinate the strategies identified in such plan with other planning programs and mechanisms under its jurisdictional authority; and, be it further

RESOLVED, that Onondaga County will continue its support of the Onondaga County Mitigation Plan Steering Committee; and, be it further

RESOLVED, that Onondaga County will help to promote and support the mitigation successes of all participants in such plan; and, be it further

RESOLVED, that Onondaga County will incorporate mitigation planning as an integral component of government and partner operations; and, be it further

RESOLVED, that Onondaga will provide for the plan to be reviewed annually and updated no less than every five years.

Hazard Mitigation Plan.docx
KMB
clm
kam

ADOPTED
JUN 04 2013

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

4th DAY OF June, 2013.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 MAY - 1 PM 2:46

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

June 4, 2012

93

Motion Made By Mr. Holmquist , Mr. Jordan

RESOLUTION NO. _____

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY FIRE ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Section 1903 of the Onondaga Charter, and Article III, Section 3.13 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individuals as a members of the Onondaga County Fire Advisory Board:

APPOINTMENTS:

TERM EXPIRES:

Paul Linnertz
312 Helen Street
North Syracuse, New York 13212

December 31, 2015

Kent Young
112 Willumae Drive
Syracuse, New York 13208

December 31, 2015

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointments of the above individuals as a members of the Onondaga County Fire Advisory Board for the term specified above or until subsequent action by the County Executive.

FireAdvisory.doc
lht/nlm
kam



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

4th DAY OF June, 2013.

Deborah L. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 MAY -1 PM 3:48

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

8.

June 4, 2013

94

Motion Made By Mr. Holmquist

RESOLUTION NO. _____

AMENDING THE 2013 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 \$28,000 to support flights in 2013 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 2013 County Budget be amended by providing and making available the following:

REVENUES:

Admin. Unit 7920000000	\$28,000
Sheriff - Police/Civil	
Speed Type # 410020	
In Project 782192	
DEA Helicopter 2013	
In Acct. 590012 Fed Aid Public Safety	\$28,000

APPROPRIATIONS:

Admin. Unit 7920000000	\$28,000
Sheriff - Police/Civil	
Speed Type # 410020	
In Project 782192	
DEA Helicopter 2013	\$28,000

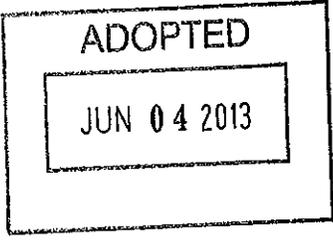
DEA Helicopter 2013.docx
DDS
clm

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4th DAY OF June, 2013.

Deborah L. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK



13 MAY - 8 PM 4:0
ONONDAGA COUNTY LEGISLATURE
RECEIVED

June 4, 2013

95

Motion Made By Mr. Knapp

RESOLUTION NO. _____

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

RESOLVED, that the following personnel changes be and hereby are authorized:

Health Admin Unit 10-43-00

Authorize Advance Step hire for R.P. 01 01404351 2191, Pathologist, Grade 37 step W @ \$112,992, effective June 8, 2013.

Create R.P. 02 01404300 1976, Communicable Disease Investigator II, Grade 11 @ \$51,144-\$56,605, effective June 8, 2013.

Planning Admin Unit 10-87-00

Create R.P. 01 108700 2000, Deputy Planning Director, Grade 36 @ \$82,663-\$109,584, effective July 1, 2013.

Authorize Advance Step hire for R.P. 01 108700 2000, Deputy Planning Director, Grade 36 Step J @ \$87,860 to Grade 36 Step L @ \$90,044, effective July 1, 2013.

Create R.P. 01 108700 2002, Planner I, Grade 11 @ \$51,144-\$56,605, effective July 1, 2013.

Create R.P. 01 108700 2004, Planner I, Grade 11 @ \$51,144-\$56,605, effective July 1, 2013.

Create R.P. 01 108700 2035, Planner III, Grade 14 @ \$66,719-\$73,910, effective July 1, 2013.

and, be it further

RESOLVED, to amend the Onondaga County Salary Plan to include the title Communicable Disease Investigator II, Grade 11 @ \$51,144-\$56,605, Deputy Planning Director, 36 @ \$82,663-\$109,584.

RESOLVED, that the position of Communicable Disease Investigator II created herein will be abolished when the grant funding designated to support such position terminates.

Res 06-13.doc
PT/lbg
kam

FILED WITH CLERK
ONONDAGA CO. LEG.
may 14, 2013
[Signature]
13 MAY 24 PM 12:28
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

ADOPTED
JUN 04 2013

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

4th DAY OF June, 2013.

Deborah L. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

June 4, 2013

Motion Made By Mr. Knapp

RESOLUTION NO. _____

MORTGAGE TAX APPORTIONMENT

RESOLVED, that pursuant to Section 261 of the Tax Law, the Commissioner of Finance be hereby authorized and directed to forthwith draw warrants and deliver the same to the supervisors of the several towns in the County of Onondaga; the treasurers of the respective villages in said towns; and the City of Syracuse, covering the amounts due respectively for mortgage tax payments for the period October 1, 2012 through March 31, 2013.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	276,222.40	
Cicero	379,336.41	
Clay	565,939.82	
DeWitt	327,887.01	
Elbridge	43,042.61	
Fabius	12,413.66	
Geddes	102,333.08	
LaFayette	43,162.47	
Lysander	261,693.10	
Manlius	337,308.55	
Marcellus	43,346.57	
Onondaga	242,610.82	
Otisco	28,293.56	
Pompey	105,225.99	
Salina	171,495.25	
Skaneateles	158,245.80	
Spafford	36,167.73	
Tully	29,166.57	
VanBuren	82,097.09	
City of Syracuse	560,354.07	
		3,806,342.56

APPORTIONMENT OF VILLAGES:

Camillus	4,086.19
Cicero-North Syracuse	9,767.39
Clay-North Syracuse	16,854.49
East Syracuse	13,080.97
Jordan	3,777.13
Elbridge	4,513.43
Fabius	676.70
Solvay	16,590.55
Lysander-Baldwinsville	21,796.45
Fayetteville	24,969.71
Manlius	21,983.69
Minoa	13,183.40

Marcellus
Liverpool
Skaneateles
Tully
Van Buren-Baldwinsville

5,300.92
6,620.13
31,067.91
3,099.44
5,987.73

203,356.23
4,009,698.79

ADOPTED
JUN 04 2013

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

4th DAY OF June, 20 13.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

18 MAY 14 PM 2:05

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

MORTGAGE TAX

<u>TOWN</u>	<u>AMOUNT OF TAXES COLLECTED AS ADJUSTED AND CORRECTED</u>	<u>NET AMOUNT DUE EACH DISTRICT</u>
CITY OF SYRACUSE	578,617.02	560,354.07
CAMILLUS	289,444.34	280,308.59
CICERO	401,785.40	389,103.80
CLAY	601,788.63	582,794.31
DEWITT	352,080.74	340,967.98
ELBRIDGE	53,006.21	51,333.17
FABIUS	13,517.00	13,090.36
GEDDES	122,799.57	118,923.63
LAFAYETTE	44,569.21	43,162.47
LYSANDER	292,728.99	283,489.55
MANLIUS	410,398.81	397,445.35
MARCELLUS	50,233.00	48,647.49
ONONDAGA	250,517.94	242,610.82
OTISCO	29,215.70	28,293.56
POMPEY	108,655.50	105,225.99
SALINA	183,920.48	178,115.38
SKANEATELES	195,483.79	189,313.71
SPAFFORD	37,346.50	36,167.73
TULLY	33,317.62	32,266.01
VAN BUREN	<u>90,955.66</u>	<u>88,084.82</u>
	4,140,382.11	4,009,698.79

DISTRIBUTION RATE 0.96843689386

Mtg Tax 2013.docx
jn
clm
kam

June 4, 2013

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AUTHORIZING THE ACQUISITION OF PERMANENT EASEMENTS AND REAL PROPERTY NECESSARY FOR THE RECONSTRUCTION OF THE SYRACUSE-DEWITT ROAD (NORTH STREET), CR NO. 6 IN THE TOWN OF DEWITT, COUNTY OF ONONDAGA

WHEREAS, the Facilities Committee of the Onondaga County Legislature has reviewed the permanent easements and the right-of-way necessary for the reconstruction of Syracuse DeWitt Road (North Street) CR 6 and the Department of Transportation has acquired the following options on behalf of the County of Onondaga to purchase the permanent easements and right-of-way as shown on the acquisition maps; and

WHEREAS, appraisals have been obtained from a certified appraiser, as required by the Eminent Domain Procedure Law, and the values thereof are designated by the map numbers at the appraised amounts specified as follows:

<u>NAME:</u>	<u>MAP:</u>	<u>TYPE:</u>	<u>SIZE:</u>	<u>APPRAISED AMOUNT:</u>
David H. and Darlene Grevelding	2	Perm Easement	0.079A±	\$ 450.00
Richard F. and Mary A. Griffin	3	Perm Easement	0.012A±	\$ 75.00
Town of DeWitt	6	Fee	0.062A±	\$1500.00
Authorized Total				\$2025.00

and

WHEREAS, the above amounts are considered fair and reasonable for the property rights to be acquired, and such property rights are necessary for the completion of the project; and

WHEREAS, by Resolution No. 2008-245 adopted November 5, 2008, this Legislature adopted a negative declaration on the project in accordance with the New York State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, that the Department of Transportation be and is hereby authorized to make offers at the above amount to acquire the necessary rights for each property; and, be it further

RESOLVED, that the County Comptroller be, and hereby is, directed to draw a check payable to the owner of each property acquired in payment thereof, said check to be delivered to the County Attorney who shall obtain proper conveyance and approve title before delivery of said check, and that said sum be, and hereby is made a charge upon the proper fund or funds; and, be it further

RESOLVED, that if the offer is not accepted by the property owner, that the County Attorney, on behalf of the County of Onondaga be, and hereby is, authorized and directed to commence condemnation proceedings to acquire the property pursuant to the statutes in such cases made and provided, and the cost of said property be charged against the proper fund or funds.

North Street ROW.docx
KMB 4.25.13
clm
kam

ADOPTED
JUN 04 2013

FILED WITH CLERK
ONON. CO. LEG.

April 24, 2013
KMF

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

4th DAY OF June, 2013.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 MAY 30 PM 1:32

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

June 4, 2013

Motion Made By Mr. Knapp

RESOLUTION NO. _____

REFUNDING BOND RESOLUTION DATED JUNE 4, 2013

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 \$28,000,000 General Obligation (Serial) Bonds, 2005 Series A, pursuant to a bond determinations certificate dated August 15, 2005 (the "2005A Bond Certificate"), to finance the cost of various capital items in and for said County as further described in the 2005A Bond Certificate, such Public Improvement (Serial) Bonds, 2005 Series A, being dated August 15, 2005 with remaining maturities on March 15 in the years 2014 through 2026, both inclusive (the "2005A Refunded Bonds"); and

WHEREAS, the County heretofore issued an aggregate \$35,000,000 General Obligation (Serial) Bonds, 2006 Series A, pursuant to a bond determinations certificate dated November 30, 2006 (the "2006A Bond Certificate"), to finance the cost of various capital items in and for said County as further described in the 2006A Bond Certificate, such General Obligation (Serial) Bonds, 2006 Series A, being dated November 30, 2006 with remaining maturities on April 1 in the years 2014 through 2026, both inclusive (the "2006A Refunded Bonds"); and

WHEREAS, the 2005A Refunded Bonds and the 2006A Refunded Bonds are hereinafter sometimes referred to collectively as the "Refunded 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 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, each of such refundings will individually result in present value savings in debt service if 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 callable 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 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 \$23,500,000 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 \$19,730,000, 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-13 (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 or facsimile 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 respective Refunded Bonds, for each of the objects or purposes for which such respective Refunded Bonds were issued is as set forth in the respective Bond Certificates 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 respective 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 each of the Respective Series of Refunded Bonds, 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 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 \$19,730,000, 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 one or more 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 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 respective series of 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 RBC Capital Markets (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.

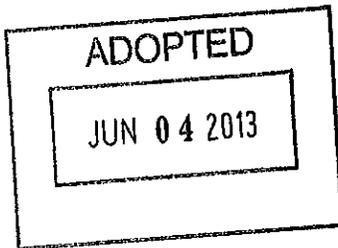
Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspaper of said County, together with a notice of the Clerk of the Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: 17 NAYS: 0 ABSENT: 0

Dated: June 4, 2013

Approved: Joanne M. Mahoney
County Executive, Onondaga County

2013 Refunding Bond.docx
TEM/zmt
clm
kam



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

4th DAY OF June, 2013.

Debra L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

13 MAY -9 PM 1:1

RECEIVED
ONONDAGA COUNTY
LEGISLATURE