



Onondaga County Legislature

DEBORAH L. MATURO
Clerk

JAMES M. RHINEHART
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. 375 - 394

PUBLIC HEARING:

2:25 P.M. – Re: **A Resolution Calling a Public Hearing in Connection with the Increased Cost of Proposed CSO Improvements for the Onondaga County Sanitary District of the County of Onondaga, New York (\$54,058,000)**

OFFICE OF THE CLERK

April 5, 2011

Listed below are the resolutions to be presented to the County Legislature at the April Session. The meeting will be held at **2:30 p.m. on Tuesday, April 5, 2011.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Laguzza**
- D. SALUTE TO FLAG – **Mr. Masterpole**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. **Correspondence:**
 - a. 02-22-11 Letter from County Executive Mahoney – Re: Appointment to the Onondaga County Community Services Advisory Board (Peggy K. Harper)
 - b. 02-28-11 Letter from County Executive Mahoney – Re: Appointment to the Onondaga County Soil and Water Conservation District Board (Annette Raus-Kinyon)
 - c. 02-28-11 Letter from County Executive Mahoney – Re: Appointment to the Onondaga County Soil and Water Conservation District Board (Craig S. Dennis)
 - d. 03-08-11 Letter from County Executive Mahoney – Re: Appointment of Robert B. Cox as Onondaga County Legislator, 12th District
 - 2. **Public Comment:**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 16)

17TH DISTRICT – MR. MASTERPOLE

- a1. **(WAIVER DEFEATED – Not Considered)** Memorializing the Legislature and the Governor of the State of New York to Amend Section 519 of the Racing, Pari-Mutuel Wagering and Breeding Law to Place Onondaga County In the Capital District Region

1ST DISTRICT – MR. LESNIAK

- 1. **NO. 375 (WAIVER)** (Memorializing the Legislature and the Governor of the State of New York to Amend Article 29 of the New York State Tax Law to Extend the Authorization for Onondaga County to Impose the Additional One Percent Rate of Sales and Compensating Use Tax and to Provide for the Allocation and Distribution of the Net Collections of Said Additional Rate (19-0-0)

- 1A. **NO. 376 (WAIVER)** Providing a Process to Keep this Legislature Apprised of the Expenditure of GIF Funds Related to the Combined Sewer Overflow Abatement Projects under the Amended Consent Judgment (19-0-0)

2ND DISTRICT – MR. DOUGHERTY

2. **NO. 377 (WAIVER)** Requesting the President of Onondaga Community College to Provide this Legislature with Detailed Information Regarding the Projected Financial Impact that the Proposed College Budget will have Upon the Next Two Fiscal Years, and to Continue to Provide such Information to this Legislature on an Annual Basis Upon Presentation of Each Subsequent Proposed College Budget, Commencing with the Presentation of the 2011-2012 Proposed College Budget (19-0-0)
3. **NO. 378 (WAIVER)** Authorizing an Installment Purchase Contract Pursuant to General Municipal Law Section 109-B For the Purchase of a Voice Over Internet Protocol System (14 Lesniak, Stanczyk, Laguzza, Ervin, Dougherty, Tassone, Rapp, Corbett, Kilmartin, Cox, Warner, Jordan, Kinne, Rhinehart -4 Masterpole, Williams, Meyer, Buckel -0-1 Holmquist)

3RD DISTRICT – MR. MEYER

4. **NO. 379** Memorializing the Governor and the Legislature of the State of New York to Enact S.311/A.6719 Regarding Acceptance of Partial Payments of School District Taxes by Collection Officials (19-0-0)

5TH DISTRICT – MRS. RAPP – COUNTY FACILITIES AND PLANNING & ECONOMIC DEVELOPMENT

5. **NO. 380** Amending the 2011 County Budget to Provide Funding to the Syracuse Conventions and Visitors Bureau and the Oncenter Management Corporation to Pay Expenses Associated with the United States Bowling Congress Women's Championship (\$117,962) (18-1 Buckel -0)
6. **NO. 381** Amending the 2011 County Budget to Accept New York State Division of Library Development Funds for the Onondaga County Public Library, and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$20,106) (19-0-0)
7. **NO. 382** Amending the 2011 County Budget in the Road Maintenance and Road Machinery Funds to Increase Appropriations and Estimated Revenues in Order to Maintain a Balance Budget (\$361,283) (17-2 Holmquist, Jordan -0)

7TH DISTRICT – MR. BUCKEL

8. **(MOOT)** Supporting the Extension of the Tax Surcharge on Wealthy New Yorkers to Improve Equity in Taxation and Help Close the State's Projected Budget Gap

8TH DISTRICT – MR. CORBETT – ENVIRONMENTAL PROTECTION

9. **NO. 383** Confirming Appointments to the Onondaga County Soil and Water Conservation District Board (Craig S. Dennis, Annette Raus-Kinyon) (19-0-0)
10. **NO. 384** Authorizing SEQR Review to Consider the Proposed Replacement of the Onondaga County Water District's Open Terminal Reservoir Located in the Town of Clay with Two Enclosed Water Tanks as Required by Federal Regulation (19-0-0)
11. **NO. 385** Authorizing a Public Hearing to Consider the Proposed Replacement of the Onondaga County Water District's Open Terminal Reservoir Located in the Town of Clay with Two Enclosed Water Tanks as Required by Federal Regulation (19-0-0)
12. **NO. 386** A Resolution Approving the Increased Cost of Certain Improvements for CSO Improvements for the Onondaga County Sanitary District (19-0-0)
13. **NO. 387** A Resolution Authorizing the Issuance of an Additional \$54,058,000 Bonds of the County of Onondaga New York to Pay the Increased Cost Of Additional Gray and Green Infrastructure to Abate Combined Sewer Overflows in and for the Onondaga County Sanitary District, Intended to Enable the County to Comply with Requirements Set Forth in the Amended Consent Judgment in Connection with the Settlement of Atlantic States Legal Foundation, Inc. et al v. County of Onondaga, et al (\$54,058,000) (19-0-0)

14. **NO. 388** A Resolution Authorizing the Issuance of an additional \$70,990,000 Bonds of the County of Onondaga, New York, to Pay the Cost of Certain Improvements Required Pursuant to the Amended Consent Judgment and Related Municipal Compliance Plan for the Harbor Brook CSO Improvement Project In and For Said County (\$70,990,000) (19-0-0)

9TH DISTRICT – MR. STANCZYK

15. **NO. 389** Requesting Elected County Officials to List and Identify all County-Owned Take-Home Vehicles and to Take Steps to Reduce the Number of Such Vehicles (18-0-1 Lesniak)

11TH DISTRICT – MR. KILMARTIN – PUBLIC SAFETY COMMITTEE

16. **NO. 390** Authorizing the Probation Department to Apply for Grant Funds to Provide for Alternatives to Incarceration (ATIP) (\$302,423) (18-0-1 Lesniak)

13TH DISTRICT - MR. WARNER - HEALTH

17. **NO 391** Confirming Appointment to the Community Services Advisory Board (Peggy K. Harper) (19-0-0)
18. **NO. 392** Authorizing Payment from the 2011 County Budget up to a Maximum Amount of \$3,500 for Travel Expenses for the Position of Pathologist (19-0-0)

14TH DISTRICT - MR. JORDAN – WAYS AND MEANS

19. **NO. 393** 2011 Transfer Resolution (Correction - \$75,250, Health - \$32,500) (18-1 Buckel -0)
20. **NO. 394** Authorizing the Settlement of the Supreme Court Action of Keli A. Whittin V. the County of Onondaga and Donald T. Dimon (\$200, 000) (19-0-0)

LOCAL LAWS:

- A. **PASSED** A Local Law Authorizing Payment Out of the 2011 County Budget for the Relocation of the Pathologist for the Medical Examiner's Office in the Center for Forensic Sciences up to a Maximum Amount of \$2,000 (Sponsored by Mr. Warner) (19-0-0)

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

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

April 5, 2011

Motion Made By Mr. Lesniak, Mr. Stanczyk

RESOLUTION NO. 375

MEMORIALIZING THE LEGISLATURE AND THE GOVERNOR OF THE STATE OF NEW YORK TO AMEND ARTICLE 29 OF THE NEW YORK STATE TAX LAW TO EXTEND THE AUTHORIZATION FOR ONONDAGA COUNTY TO IMPOSE THE ADDITIONAL ONE PERCENT RATE OF SALES AND COMPENSATING USE TAX AND TO PROVIDE FOR THE ALLOCATION AND DISTRIBUTION OF THE NET COLLECTIONS OF SAID ADDITIONAL RATE

WHEREAS, by Chapter 150 of the 2004 Laws of the State of New York, as amended, Onondaga County is authorized to impose an additional one percent rate of sales and compensating use tax; and

WHEREAS, the current state authorization to impose the additional one percent rate of sales and compensating use tax expires November 30, 2011, and further state authorization is required to continue to impose said additional rate; and

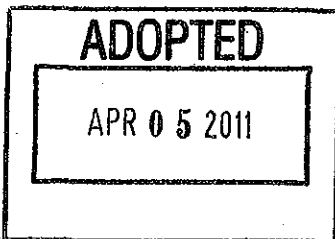
WHEREAS, Onondaga County and the City of Syracuse agree upon the distribution of the additional one percent rate provided for herein; and

WHEREAS, it is necessary to memorialize the State to amend Article 29 of the Tax Law to authorize the imposition of said additional rate of sales and compensating use tax for the period commencing December 1, 2011 through November 30, 2013 and for the net collections of such additional rate of tax be allocated and distributed consistent with said agreement, as provided for herein; now, therefore be it

RESOLVED, that the Governor and Legislature of the State of New York hereby are memorialized to amend Article 29 of the New York State Tax Law to authorize Onondaga County to impose an additional one percent rate of sales and compensating use tax beginning December 1, 2011 through November 30, 2013, the net collections of such additional rate of tax to be allocated and distributed at least quarterly as follows: (a) For the period December 1, 2011 through November 30, 2012: (i) 3% to the County of Onondaga for any county purpose; (ii) 92.8% to the City of Syracuse; (iii) 2.95% to the towns of Onondaga County on the basis of population and to the villages in the area of the County outside the City in accordance with Section 1262(c) of the New York State Tax Law; (iv) 1.25% to the school districts in accordance with Section 1262(a) of the New York State Tax Law; and (b) For the period December 1, 2012 through November 30, 2013: (i) 4.54% to the County of Onondaga for any county purpose; (ii) 94.21% to the City of Syracuse; and (iii) 1.25% to the school districts in accordance with Section 1262(a) of the New York State Tax Law; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to send a certified copy of this resolution to the State Legislators representing Onondaga County and to the Governor of New York State.

SalesTaxMemRes.doc
kam



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

5th DAY OF April, 2011.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAR 23 AM 10:43

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

1A

April 5, 2011

Motion Made By Mr. Lesniak, Mr. Dougherty, Mr. Meyer,
Mrs. Tassone, Mrs. Rapp, Mr. Rhinehart, Mr. Corbett,
Mr. Holmquist, Mr. Kilmartin, Mr. Cox, Mr. Warner,
Mr. Jordan, Mr. Stanczyk, Ms. Williams, Mrs. Ervin, Mr. Kinne,
Mr. Laguzza

RESOLUTION NO. 376

PROVIDING A PROCESS TO KEEP THIS LEGISLATURE APPRISED OF THE EXPENDITURE OF
GIF FUNDS RELATED TO THE COMBINED SEWER OVERFLOW ABATEMENT PROJECTS
UNDER THE AMENDED CONSENT JUDGMENT

WHEREAS, the County is undertaking various green and gray infrastructure projects to abate combined sewer overflows and enable the County to comply with the terms of the Amended Consent Judgment; and

WHEREAS, the County is obligated pursuant to the Amended Consent Judgment to create incentive programs to develop and promote the use of green infrastructure on land owned by entities other than the County; and

WHEREAS, the Green Infrastructure Fund (GIF) provides for partial funding to private and non-profit entities for green infrastructure projects where it can be determined that such projects meet established criteria for abating combined sewer overflows by reducing the flow of stormwater into the combined sewer system; and

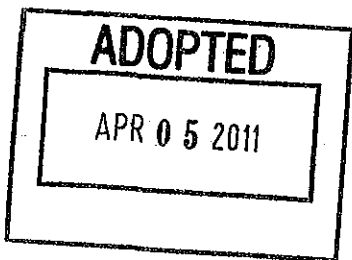
WHEREAS, it is the desire of this Legislature to remain apprised of any expenditures under the GIF program and to receive periodic reports on the GIF expenditures as well as the expenditure of funds related to green and gray projects for Combined Sewer Overflow abatement projects under the Amended Consent Judgment; now, therefore be it

RESOLVED, that the Onondaga County Executive is requested to expand the membership of the GIF committee to include the Chair of the Environmental Protection Committee of this Legislature or the designee of said Chair; and, be it further

RESOLVED, that the Deputy County Executive – Physical Services is requested to provide this Legislature with periodic reports regarding the GIF program, including a timeline for the distribution of funds, the criteria to be used in selecting program participants, the projects to be funded, the proposed projects that were not selected for funding and the reasons therefor, and brief narrative analyses regarding the outcome of the funded projects, both with respect to the capacity and the final cost to the county per gallon to be captured; and, be it further

RESOLVED, that the Deputy County Executive – Physical Services is further requested to report back to the Environmental Protection Committee at its next meeting to discuss the progress of implementing the intent of this resolution.

GIF funds.doc
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

5th DAY OF April, 2011.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 APR - 5 PM 12:15

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

April 5, 2011

Motion Made By Mr. Dougherty, Mr. Masterpole,
Ms. Williams & Mr. Jordan

RESOLUTION NO. 377

REQUESTING THE PRESIDENT OF ONONDAGA COMMUNITY COLLEGE TO PROVIDE THIS LEGISLATURE WITH DETAILED INFORMATION REGARDING THE PROJECTED FINANCIAL IMPACT THAT THE PROPOSED COLLEGE BUDGET WILL HAVE UPON THE NEXT TWO FISCAL YEARS, AND TO CONTINUE TO PROVIDE SUCH INFORMATION TO THIS LEGISLATURE ON AN ANNUAL BASIS UPON PRESENTATION OF EACH SUBSEQUENT PROPOSED COLLEGE BUDGET, COMMENCING WITH THE PRESENTATION OF THE 2011-2012 PROPOSED COLLEGE BUDGET

WHEREAS, as the sponsor for Onondaga Community College (OCC), this Onondaga County Legislature reviews the College's annual budget and determines the amount of funding that the County will contribute to such budget as the local sponsor; and

WHEREAS, in addition to approving the annual budget, this Legislature may be requested to appropriate funding for specific capital projects at the College; and

WHEREAS, this Legislature must take care when reviewing funding requests to protect the taxpayers' investments in valuable community assets, like OCC, without unduly burdening the County taxpayers; and

WHEREAS, prior to adopting the annual College budget, this Legislature spends considerable time reviewing the proposed budget, analyzing revenue forecasts and evaluating proposed expenditures; and

WHEREAS, it is equally critical for this Legislature to review the projected impact of the College's proposed budget upon future fiscal years, including the impact upon tuition, services provided to the students, future local sponsor contributions, and capital projects at the College; and

WHEREAS, it is the desire of this Legislature that OCC make such information available when presenting the proposed College budget to this Legislature, commencing with the presentation of the 2011-2012 College budget, and to continue to provide such fiscal impact information to this Legislature on an annual basis upon the presentation of each and every future College budget; now, therefore be it

RESOLVED, commencing with the presentation of the College's proposed 2011-2012 Budget to this Legislature, the College is hereby requested to evaluate and outline the projected financial impact that said proposed 2011-2012 budget will have upon the ensuing two years (i.e., the projected fiscal impact that the 2011-2012 budget will have upon fiscal years 2012-013 and 2013-2014), and to continue to provide information on the projected two-year fiscal impact to this Legislature on an annual basis when presenting each subsequent College budget (i.e., outlining the fiscal impact that the 2012-2013 College budget will have upon fiscal years 2013-2014 and 2014-2015, and so on); and, be it further

RESOLVED, that said two-year projected financial impact shall be presented to this Legislature annually, at the same time as the presentation of the proposed College budget, and shall be based upon reasonable projections, shall include supporting data for the projected financial impact, shall specify the assumptions upon which such projections are based, and shall identify the methodology used to reach those numbers; and, be it further

RESOLVED, that the Clerk of this Legislature is directed to transmit a copy of this resolution to the President of the College.

OCCBudgetFiscalImpactRes.doc
kam

ADOPTED
APR 05 2011

FILED WITH CLERK
ONONDAGA CO. LEG.

March 9, 2011
DM

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 April, 2011.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
11 MAR 21 PM 3:17

April 5, 2011

378

Motion Made By Mr. Dougherty

RESOLUTION NO. _____

AUTHORIZING AN INSTALLMENT PURCHASE CONTRACT PURSUANT TO GENERAL MUNICIPAL LAW SECTION 109-B FOR THE PURCHASE OF A VOICE OVER INTERNET PROTOCOL SYSTEM

WHEREAS, Onondaga County has selected the prime contractor to migrate from the County's existing telephony platform to a voice over internet protocol (VoIP) telephony solution; and

WHEREAS, the County would like to gain more control over its telephony environment, reduce costs, and be able to leverage some of the advanced features and functions that are available with today's VoIP solutions and build a platform that would serve the County now and into the future; and

WHEREAS, pursuant to the attendant state regulations, the Chief Information Officer has presented an evaluation of financing alternatives, and taking into account such evaluation, this Legislature hereby finds and determines that it would be beneficial to finance such VoIP system in installments pursuant to General Municipal Law Section 109-b in that the installment purchase results in overall significant cost savings to the County; and

WHEREAS, it is the desire of this Legislature to authorize an installment purchase contract for the VoIP system; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into an installment purchase contract, as provided for in General Municipal Law Section 109-b, and to execute any other documents needed to implement the intent of this resolution; and, be it further

RESOLVED, that this installment purchase will not cause the County to exceed the debt limits prescribed by General Municipal Law Section 109-b(6)(c); and, be it further

RESOLVED, that said installment purchase contract shall be for an amount not to exceed \$2,100,000, shall bear no interest, and shall be spread out in substantially level or declining monthly installments over a term not to exceed the period of probable usefulness, as defined by New York State Local Finance Law; and, be it further

RESOLVED, that the cost of the system will not exceed \$2,100,000 and will be spread out in substantially level or declining monthly installments over a term not to exceed ten (10) years, with such term being the period of probable usefulness, as defined by New York State Local Finance Law; and, be it further

RESOLVED, that, as provided for in General Municipal Law Section 109-b, said installment purchase contract shall provide that the contract is deemed executory to the extent of monies appropriated and available for the purposes of the contract and no liability shall be incurred by the County beyond the amount of such appropriated monies and the County's obligations under said installment purchase contract shall not constitute general obligations of the County or indebtedness under the Constitution or laws of the State.

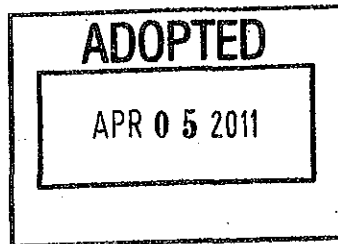
VoIP - installment.doc
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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

5th DAY OF April, 2011.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK



FILED WITH CLERK
ONON. CO. LEG.
March 2, 2011
DM

11 MAR 28 AM 10:43

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

April 5, 2011

Motion Made By Mr. Meyer, Mrs. Rapp, Mr. Jordan, RESOLUTION NO. 379
Mr. Lesniak, Mr. Corbett, Mr. Warner, Mr. Dougherty
Mr. Rhinehart, Mr. Cox, Mrs. Tassone, Mr. Holmquist

MEMORIALIZING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK
TO ENACT S.3110/A.6719 REGARDING ACCEPTANCE OF PARTIAL PAYMENTS OF SCHOOL
DISTRICT TAXES BY COLLECTION OFFICIALS

WHEREAS, the Real Property Tax Law has been construed so as to prohibit municipal tax collectors from accepting partial real property tax payments that do not conform to certain standards for such payments as set out in state statutes; and

WHEREAS, many residents of Onondaga County have experienced an increase in real property taxes and are finding it difficult to budget tax payments according to such statutory requirements; and

WHEREAS, when a resident is unable to make conforming payments, the municipality is negatively affected because it misses out on having cash in-hand and the resident is negatively affected because of the statutory interest and penalties owed on the outstanding balance; and

WHEREAS, in Resolution No. 265 - 1994, as amended by Resolution No. 4 - 1995, Onondaga County has already taken action to allow its residents more flexibility in making partial county and town tax payments; and

WHEREAS, the school districts will likely receive significantly less state aid, which will likely trigger a large increase in school taxes to be borne by each property owner; and

WHEREAS, for the residents of Onondaga County to be able to budget to pay for such school tax increases, the state statutes must be amended so as to permit the school districts to allow their residents greater flexibility in making partial payments; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the State of New York to enact S.3110/A.6719 that would amend section 1326-a of the Real Property Tax Law to permit school districts to allow their property-owning residents to have greater flexibility in making partial real property tax payments by permitting the school district to enact a resolution providing for a payment amount other than fifty percent of the total tax due for each of the three permissible installments; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to the Governor and the several legislators representing Onondaga County residents at the state level.

RPTL amendment - installments.doc
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FILED WITH CLERK
ONON. CO. LEG.
Maschi, 2011
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11 MAR 29 PM 2:27

ADOPTED
APR 05 2011

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 April, 2011.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

ONONDAGA COUNTY
LEGISLATURE
RECEIVED

April 5, 2011

Motion Made By Mrs. Rapp, Mr. Lesniak

RESOLUTION NO. 380

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE FUNDING TO THE SYRACUSE CONVENTIONS AND VISITORS BUREAU AND THE ONCENTER MANAGEMENT CORPORATION TO PAY EXPENSES ASSOCIATED WITH THE UNITED STATES BOWLING CONGRESS WOMEN'S CHAMPIONSHIP EVENT

WHEREAS, the United States Bowling Congress Women's Championships is the world's largest annual participatory sporting event for women, and more than 6,000 teams are expected to attend the event between April and July, 2011 at the Oncenter Complex; and

WHEREAS, approximately 60,000 people, including bowlers and guests, are expected to visit Syracuse over the course of the 88-day tournament, with 600-700 bowlers and guests arriving on a daily basis for an average stay of 3-5 days; and

WHEREAS, in addition to participating in the bowling tournament, participants and companions will have the opportunity to take advantage of shopping, dining and area attractions, and it is anticipated that the Championships will generate more than \$40 million in revenue to the Central New York economy; and

WHEREAS, the Oncenter Management Corporation, which oversees Oncenter Complex operations, and the Syracuse Conventions and Visitors Bureau (CVB), which is the tourism arm of CenterState Corporation for Economic Opportunity, are in need of additional funds to pay for expenses associated with the event, and surplus room occupancy taxes are available for such purpose; and

WHEREAS, the tourism industry generates income for local businesses, provides employment opportunities, and reduces the overall tax burden on local residents, and it is the desire of this Legislature to provide for the transfer of funds from surplus room occupancy tax revenues to pay for expenses related to the United States Bowling Congress Women's Championship Event; now, therefore be it

RESOLVED, that the 2011 County Budget be amended as follows:

REVENUES:

CG 510 Estimated Revenues	\$117,962
In Admin. Unit 23-65-30	
County Promotion	
FAMIS Index 140814	
Grant Project 719010	
County Tourism	
In Acct. 005-0063 Room Occupancy Taxes	\$117,962

APPROPRIATIONS:

CG960 APPROPRIATIONS

In Admin. Unit 23-65-30

\$117,962

County Promotion

FAMIS Index 140814

Grant Project 719010

County Tourism

In Acct. 825-5925 ONCENTER

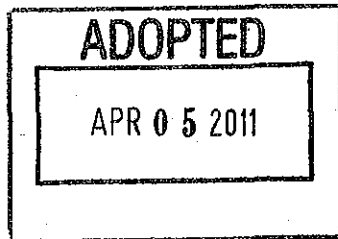
\$88,942

In Acct. 570-9570 Contracted Services

\$29,020

CVB Oncenter Bowling Congress Lesniak.doc
kam

FILED WITH CLERK
ONON. CO. LEG.
March 4, 2011
KMS



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 April, 2011.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAR -9 PM 4:10

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

6.

April 5, 2011

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

RESOLUTION NO. 381

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT NEW YORK STATE DIVISION OF
LIBRARY DEVELOPMENT FUNDS FOR THE ONONDAGA COUNTY PUBLIC LIBRARY, AND
AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT
THIS RESOLUTION

WHEREAS, the New York State Division of Library Development has made available funds for
Year 2 of the statewide Opportunity Online Broadband Grant program; and

WHEREAS, this funding will enable the Baldwinsville Public Library, Northern Onondaga
Public Library and Salina Free Library to upgrade their internet connectivity; and

WHEREAS, the grant also provides funds for technical support and training for the participating
libraries' staff and trustees in the benefits of broadband connectivity as well as strategies for sustainable
funding for such; and

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

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

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

REVENUES:

CL510 Estimated Revenues	\$20,106
In Administrative Unit 655000	
OCPL Grants	
FAMIS Index 390062	
Project #767297 Phase 2	
Opportunity Online Broadband Grant	
In Acct. 027-0640	
State Aid Other Culture & Recreation	\$20,106

APPROPRIATIONS:

CL960 Appropriations

\$20,106

In Administrative Unit 655000

OCPL Grants

FAMIS Index 390062

Project #767297 Phase 2

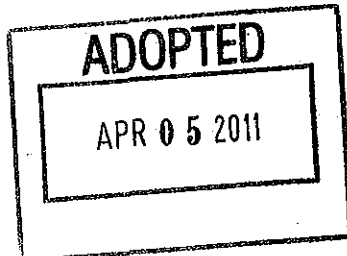
Opportunity Online Broadband Grant

\$20,106

2011 Opp Online Broadband grant.doc

LHT 2.16.11

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

5th DAY OF April, 20 11.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 FEB 28 PM 3:37

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

April 5, 2011

Motion Made By Mrs. Rapp

RESOLUTION NO. 382

AMENDING THE 2011 COUNTY BUDGET IN THE ROAD MAINTENANCE AND ROAD MACHINERY FUNDS TO INCREASE APPROPRIATIONS AND ESTIMATED REVENUES IN ORDER TO MAINTAIN A BALANCED BUDGET

WHEREAS, the Department of Transportation is charged with the responsibility of maintaining 800 miles of County roads and the machinery used to maintain those roads; and

WHEREAS, Central New York experienced above average winter conditions in the first half of 2011; and

WHEREAS, it is estimated that the 2011 Highway Division and Road Machinery Funds will need various revisions and increases in accounts for de-icing materials and diesel fuel to maintain a balanced budget for both funds; and

WHEREAS, it is the desire of this Legislature to amend the 2011 County Budget to make such adjustments; now, therefore be it

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

REVENUES:

D510 Revenues	\$128,042
In Administrative Unit 80-93-10	
County Road Fund	
FAMIS Index 534040	
In Acct. 082-3997 Transfer Prior Year Surplus	\$128,042

APPROPRIATIONS:

D960 Appropriations	\$128,042
In Administrative Unit 80-93-10	
Road Maintenance	
FAMIS Index 534040	
In Acct. 300-9300 Supplies and Materials	\$394,723
In Acct. 570-9570 Contracted Services	(<u>\$266,681</u>)
	\$128,042

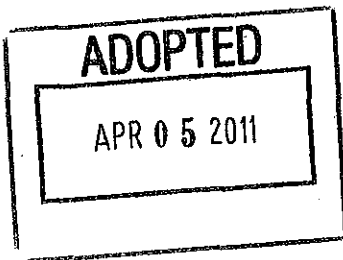
REVENUES:

E510 Estimated Revenues \$361,283
Road Machinery Fund
FAMIS Index 533216
In Acct. 082-3997 Transfer Prior Year Surplus \$361,283

APPROPRIATIONS:

E960 Appropriations \$361,283
In Administrative Unit 80-93-20
Road machinery Fund
FAMIS Index 533216
In Acct. 300-9300 Supplies & Materials \$361,283

2011 Deficit Resolution
LHT 2.24.11
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 April, 20 11.

Debrah S. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 FEB 28 PM 3:25

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

April 5, 2011

Motion Made By Mr. Corbett, Mr. Cox,
Mr. Rhinehart

RESOLUTION NO. 383

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY SOIL AND WATER
CONSERVATION DISTRICT BOARD

WHEREAS, pursuant to Section 7 of the Soil Conservation District Law, the Onondaga County Legislature has been requested annually to appoint two of its members as Directors to the Onondaga County Soil and Water Conservation District Board; and

WHEREAS, it is the desire of the Onondaga County Legislature to reappoint Craig S. Dennis and appoint Annette Raus-Kinyon as the Legislature's representatives; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointment and appointment of the following individuals as Directors of the Onondaga County Soil and Water Conservation District Board for the terms specified:

REAPPOINTMENT:

Craig S. Dennis
3109 Gulf Road
Manlius, NY 13104

TERM EXPIRES:

December 31, 2013

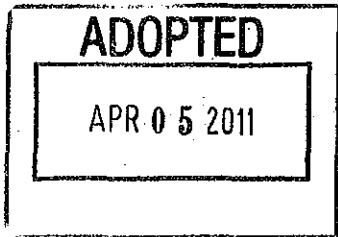
APPOINTMENT:

Annette Raus-Kinyon
3548 Kinyon Road
Marietta, NY 13110

TERM EXPIRES:

December 31, 2013

AptSoilWat.doc
kmb/nlm
kam



FILED WITH CLERK
ONON. CO. LEG.

March 2, 2011
DM

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 April, 2011.

Debrah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAR 21 PM 3:18

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

April 5, 2011

Motion Made by Mr. Corbett, Mr. Dougherty

RESOLUTION NO. 384

AUTHORIZING SEQR REVIEW TO CONSIDER THE PROPOSED REPLACEMENT OF THE ONONDAGA COUNTY WATER DISTRICT'S OPEN TERMINAL RESERVOIR LOCATED IN THE TOWN OF CLAY WITH TWO ENCLOSED WATER TANKS AS REQUIRED BY FEDERAL REGULATION

WHEREAS, the Metropolitan Water Board (MWB) is the administrative head of the Onondaga County Water District (DISTRICT), which developed the Lake Ontario water supply system for the residents of Onondaga County and Central New York; and

WHEREAS, the Lake Ontario system, in its original and current state of design, has open (uncovered) finished water reservoirs, which store filtered drinking water and provide protection against drought, fire and other emergencies; and

WHEREAS, federal drinking water regulations, the Long Term 2 Enhanced Surface Water Treatment Rule, January 2006 (LT2ESWTR) require the covering of open finished water reservoirs, replacement of the reservoir with tank(s), or enhanced disinfection treatment of the water leaving the reservoir; and

WHEREAS, the DISTRICT maintains facilities on approximately 40 acres located along NYS Route 31 in the Town of Clay including an administrative building, pumping station(Farrell Pumping Station) and 30 million gallon (mg) reservoir (Terminal Reservoir); and

WHEREAS, the Terminal Reservoir and Farrell Pumping Station serve as a central terminal to receive finished (treated) water conveyed from the DISTRICT's water treatment plant located in Oswego County, and subsequently transfer the water to storage facilities; and

WHEREAS, the DISTRICT's Terminal Reservoir is an uncovered reservoir; and

WHEREAS, by a prior separate study and agreement (November, 2007), the DISTRICT's eastern and western reservoirs are being replaced with covered storage tanks, leaving the 30 mg Terminal Reservoir as the DISTRICT's only remaining open finished water reservoir; and

WHEREAS, pursuant to the LT2ESWTR, a compliance schedule was approved by the state (effective March 11, 2009) as it relates to the Terminal Reservoir; and

WHEREAS, said compliance schedule required that the MWB submit an engineer's report to the Onondaga County Department of Health detailing its LT2ESWTR compliance alternatives for the Terminal Reservoir; and

WHEREAS, in 2009 the MWB retained O'Brien & Gere, duly licensed engineers in the State of New York, to complete a study to evaluate the LT2ESWTR compliance options; and

WHEREAS, O'Brien & Gere completed its evaluation in a report to the MWB dated January 27, 2010 entitled "Terminal Reservoir Compliance with Long Term 2 Enhanced Surface Water Treatment Rule" (the Report), which recommended replacement of the 30 mg Terminal Reservoir with two (2) 15

mg water tanks supported by upgrades to the Farrell Pumping Station and related appurtenances in order to comply with the federal mandate; and

WHEREAS, the MWB passed a resolution dated January 28, 2010, which adopted O'Brien & Gere's recommended compliance option (the Project); and

WHEREAS, pursuant to County Law § 268, the Report includes a map and plan of the Project which is estimated to cost \$34,000,000 pursuant to a resolution approved by the MWB on January 27, 2011; and

WHEREAS, the cost of this improvement is proposed to be funded through the issuance of general obligation bonds of Onondaga County to be allocated to the DISTRICT's Assessment Zone 1, which includes the DISTRICT's entire water distribution system; and

WHEREAS, a copy of the Report, which provides a detailed explanation as to how the estimated cost of the federally mandated improvement has been computed, has been filed with the Clerk of the County Legislature;

WHEREAS, implementation of the recommended compliance option will require acquisition of discretionary permits, approvals or funding, as well as the completion of design reviews by New York State agencies including the New York State Department of Environmental Conservation (NYSDEC), New York State Department of Transportation (NYSDOT), New York State Department of Health (NYSDOH), and Environmental Facilities Corporation (EFC); and

WHEREAS, the Project involves the physical alternation of more than 10-acres of the OCWD's Clay, NY site, which characterizes it as a Type I action under the State Environmental Quality Review Act (SEQRA) and its implementing regulations (6 NYCRR 617); and

WHEREAS, Type I actions under SEQRA require coordinated review of the potential project-related environmental and socio-economic impacts among local and State Involved Agencies; and

WHEREAS, 6 NYCRR § 617.2(s) defines an Involved Agency as an agency that has jurisdiction by law to fund, approve or directly undertake an action; and

WHEREAS, consistent with 6 NYCRR § 617.2(s), Onondaga County is an Involved Agency, as well as the NYSDEC, NYSDOH, NYSDOT, and EFC; and

WHEREAS, in accordance with 6 NYCRR § 617.6, a coordinated SEQRA review of Type I actions requires the establishment of a Lead Agency among the Involved Agencies; and

WHEREAS, 6 NYCRR 617.2(u) defines Lead Agency as an Involved Agency principally responsible for undertaking, funding or approving an action, and therefore responsible for determining whether an environmental impact statement is required in connection with the action, and for the preparation and filing of the statement if one is required; and

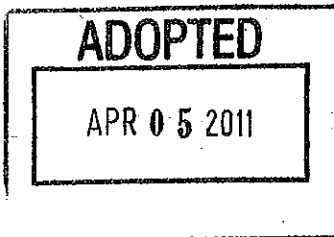
WHEREAS, it is the intent of Onondaga County to declare its intent to act as SEQRA Lead Agency for the purposes of assessing potential environmental impacts associated with the Project including the preparation of a Full Environmental Assessment Form (EAF) and subsequent Notice of Determination; now, therefore be it

RESOLVED, that the Onondaga County Legislature authorizes the MWB to act as the County's SEQRA agent to:

1. Prepare a SEQRA Lead Agency Coordination package including the following components:
 - Full EAF (Part 1 – Project Information)
 - List of Permits and Approvals
 - List of Involved & Interested Agencies
 - Coordination Request Form requesting the following information from Involved Agencies:
 - Objections (if any) to the County acting as SEQRA Lead Agency
 - Identification of issues that should be addressed in the SEQRA process
2. Distribute the Lead Agency Coordination package to Involved Agencies to initiate a maximum 30-day Lead Agency coordination period
3. Implement subsequent activities and prepare and file subsequent documents as may be necessary to comply with SEQRA and its implementing regulations including completion of the Full EAF Parts 2 (Project Impacts and Their Magnitude) and 3 (Evaluation of the Importance of Impacts), and a Notice of Determination; and, be it further

RESOLVED, that the County Executive is authorized to execute such documents as may be required to implement the intent of this resolution.

WBTerminal.doc
lhr
LHT 2.25.11
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 April, 20 11.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

February 2, 2011
DLR

11 MAR 21 PM 3:19

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

April 5, 2011

Motion Made By Mr. Corbett, Mr. Dougherty

RESOLUTION NO. 385

AUTHORIZING A PUBLIC HEARING TO CONSIDER THE PROPOSED REPLACEMENT OF THE ONONDAGA COUNTY WATER DISTRICT'S OPEN TERMINAL RESERVOIR LOCATED IN THE TOWN OF CLAY WITH TWO ENCLOSED WATER TANKS AS REQUIRED BY FEDERAL REGULATION

WHEREAS, the Metropolitan Water Board (MWB) is the administrative head of the Onondaga County Water District (DISTRICT), which developed the Lake Ontario water supply system for the residents of Onondaga County and Central New York; and

WHEREAS, the Lake Ontario system, in its original and current state of design, has open (uncovered) finished water reservoirs, which store filtered drinking water and provide protection against drought, fire and other emergencies; and

WHEREAS, Federal Drinking Water Regulations, the Long Term 2 Enhanced Surface Water Treatment Rule, January 2006 (LT2ESWTR) require the covering of open finished water reservoirs, replacement of the reservoir with tank(s), or enhanced disinfection treatment of the water leaving the reservoir; and

WHEREAS, the DISTRICT maintains facilities on approximately 40 acres located along NYS Route 31 in the Town of Clay including an administrative building, pumping station (Farrell Pumping Station) and 30 million gallon (mg) reservoir (Terminal Reservoir); and

WHEREAS, the Terminal Reservoir and Farrell Pumping Station serve as a central terminal to receive finished (treated) water conveyed from the DISTRICT's water treatment plant located in Oswego County, and subsequently transfer the water to storage facilities; and

WHEREAS, the DISTRICT's Terminal Reservoir is an uncovered reservoir; and

WHEREAS, by a prior separate study and agreement (November, 2007), the DISTRICT's eastern and western reservoirs are being replaced with covered storage tanks, leaving the 30 mg Terminal Reservoir as the DISTRICT's only remaining open finished water reservoir; and

WHEREAS, pursuant to the LT2ESWTR, a compliance schedule was approved by the state (effective March 11, 2009) as it relates to the Terminal Reservoir; and

WHEREAS, said compliance schedule required that the MWB submit an engineer's report to the Onondaga County Department of Health detailing its LT2ESWTR compliance alternatives for the Terminal Reservoir; and

WHEREAS, in 2009 the MWB retained O'Brien & Gere, duly licensed engineers in the State of New York, to complete a study to evaluate the LT2ESWTR compliance options; and

WHEREAS, O'Brien & Gere completed its evaluation in a report to the MWB dated January 27, 2010 entitled "Terminal Reservoir Compliance with Long Term 2 Enhanced Surface Water Treatment Rule" (the Report), which recommended replacement of the 30 mg Terminal Reservoir with two (2) 15

mg water tanks supported by upgrades to the Farrell Pumping Station and related appurtenances in order to comply with the federal mandate; and

WHEREAS, the MWB passed a resolution dated January 28, 2010, which adopted O'Brien & Gere's recommended compliance option (the Project); and

WHEREAS, pursuant to County Law § 268, the Report includes a map and plan of the Project which is estimated to cost \$34,000,000 pursuant to a resolution approved by the MWB on January 27, 2011; and

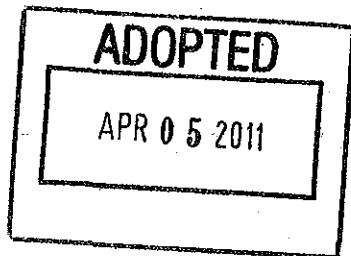
WHEREAS, the cost of this improvement is proposed to be funded through the issuance of general obligation bonds of Onondaga County to be allocated to the DISTRICT's Assessment Zone 1, which includes the DISTRICT's entire water distribution system; and

WHEREAS, a copy of the Report, which provides a detailed explanation as to how the estimated cost of the federally mandated improvement has been computed, has been filed with the Clerk of the County Legislature; now, therefore be it

RESOLVED, that a public hearing be scheduled at the County Legislature Chambers in the Onondaga County Court House, City of Syracuse, on May 3, 2011 at 2:20 o'clock p.m., Prevailing Time to receive and consider public comment on the proposed improvement and to consider whether it is in the public interest to construct the proposed improvement and the allocation of its cost to the DISTRICT's Assessment Zone 1; and, be it further

RESOLVED, pursuant to Article 5-A of the County Law, including § 254 and § 268, the Clerk of the County Legislature be hereby authorized and directed to give notice of the public hearing hereinabove authorized and scheduled by publishing a copy of this resolution once in the *Syracuse Post Standard*, said publication to be not less than ten (10) nor more than twenty (20) days prior to said hearing.

WBTermPH.doc
lhr
LHT 2.25.11
kam



FILED WITH CLERK
ONON. CO. LEG.
February 28, 2011
KMP

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 April, 2011.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 APR -4 PM 12:04

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

April 5, 2011

Motion Made By Mr. Corbett

RESOLUTION NO. 386

RESOLUTION DATED APRIL 5, 2011

A RESOLUTION APPROVING THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR CSO IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by Resolution No. 260 of May 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established as successor thereto, the Onondaga County Sanitary District, effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environment Protection of said County has requested that the County approve an increase in the maximum estimated cost of certain improvements to the Clinton Street Conveyances and Regional Treatment Facility Project, as modified, which provides for additional gray and green infrastructure to abate combined sewer overflows in the Clinton/Lower MIS Sewershed; and

WHEREAS, this County Legislature duly adopted a resolution on March 1, 2011, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on April 5, 2011 at 2:25 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to this County Legislature; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were heard; and

WHEREAS, this County Legislature has given due consideration to the aforesaid request and the evidence given at said public hearing; now, therefore be it

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements described in the preambles hereof at a new estimated maximum cost of \$165,500,000, and that said improvements will be of special benefit to all of the real property included within the limits of the District.

Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained. The clerk of the County Legislature is hereby authorized and directed to cause a notice of such recording to be published once in the official newspaper of said County in the manner provided by law.

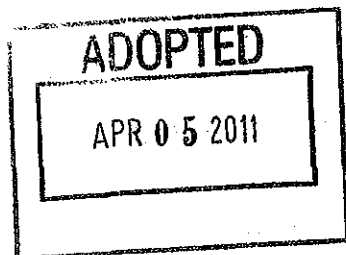
Section 3. This resolution shall take effect immediately.

ADOPTED: AYES: 19 NAYS: 0 ABSENT: 0

Dated: April 4, 2011

Approved: James M. Mahoney
County Executive, Onondaga County

Clinton bonding Reso.doc
kam



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 April, 2011.

Debra L. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAR -2 PM 1:13

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

April 5, 2011

Motion Made By Mr. Corbett

RESOLUTION NO. 387

BOND RESOLUTION DATED APRIL 5, 2011

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$54,058,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE INCREASED COST OF ADDITIONAL GRAY AND GREEN INFRASTRUCTURE TO ABATE COMBINED SEWER OVERFLOWS IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT, INTENDED TO ENABLE THE COUNTY TO COMPLY WITH REQUIREMENTS SET FORTH IN THE AMENDED CONSENT JUDGMENT IN CONNECTION WITH THE SETTLEMENT OF ATLANTIC STATES LEGAL FOUNDATION, INC. ET AL V. COUNTY OF ONONDAGA, ET AL

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Onondaga County Administrative Code, the County of Onondaga has approved the increased cost of the improvements described herein; and

WHEREAS, it is now desired to provide for the financing of said improvements; now, therefore 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. For the specific object or purpose of paying the increased cost of the Clinton Street Conveyances and Regional Treatment Facility Project which includes additional gray and green infrastructure to abate combined sewer overflows in the Clinton/Lower MIS Sewershed authorized for the Onondaga County Sanitary District in and for the County of Onondaga, New York, intended to enable the County to comply with requirements set forth in the Amended Consent Judgment in connection with the settlement of Atlantic States Legal Foundation, Inc. et al v. County of Onondaga, et al, as well as incidental costs and expense, there are hereby authorized to be issued \$54,058,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is now \$165,500,000, and the plan for the financing thereof shall consist of the following:

(i) By the issuance of the \$31,500,000 bonds authorized pursuant to a bond resolution dated September 7, 1999;

(ii) By the issuance of the \$79,942,942 bonds authorized pursuant to a bond resolution dated May 1, 2007; and

(iii) By and the issuance of the \$54,058,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefore.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in

said District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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, the chief fiscal officer. 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. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project finance agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

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 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 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.

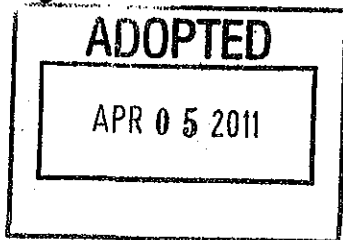
Section 9. This resolution, which takes effect immediately, shall be published in summary form in *The Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: 19 NAYS: 0 ABSENT: 0

Dated: April 6, 2011

Approved: Joanne M. Mahoney
County Executive, Onondaga County

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 April, 2011.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
11 MAR -2 PM 1:14

April 5, 2011

Motion Made By Mr. Corbett

RESOLUTION NO. 388

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$70,990,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF CERTAIN IMPROVEMENTS REQUIRED PURSUANT TO THE AMENDED CONSENT JUDGMENT AND RELATED MUNICIPAL COMPLIANCE PLAN FOR THE HARBOR BROOK CSO IMPROVEMENT PROJECT IN AND FOR SAID COUNTY

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Onondaga County Administrative Code, the County of Onondaga has approved the improvements described herein; and

WHEREAS, it is now desired to provide for the financing of the increased cost of said improvements; now, therefore 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. For the specific object or purpose of paying the increased cost of Harbor Brook in-water capture and treatment project for the Onondaga County Sanitary District in and for the County of Onondaga, New York, in compliance with the Amended Consent Judgment related to the Metro Facility and combined Sewer Overflow System, consisting of gray and green infrastructure including the construction of a Floatable Control Facilities (FCFs), a 3.8 million gallon storm water storage facility adjacent to State Fair Boulevard, various sewer separation improvements, numerous green infrastructure projects including the restoration of a natural wetland at Grand Avenue and Velasko Road, there are hereby authorized to be issued an additional \$70,990,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is \$104,800,000, and the plan for the financing thereof shall consist of the following:

- a) By the issuance of the \$5,500,000 bonds of said County authorized pursuant to a bond resolution dated July 6, 1999;
- b) By the issuance of the \$26,000,000 bonds of said County authorized pursuant to a bond resolution dated June 2, 2009;
- c) By the issuance of the \$2,310,000 bonds of said County authorized pursuant to a bond resolution dated December 7, 2010; and
- d) By the issuance of the additional \$70,990,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 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 irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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, the chief fiscal officer of said 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. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

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 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 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.

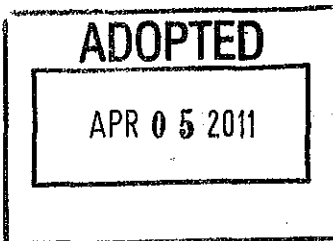
Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Post Standard, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: 19 NAYS: 0 ABSENT: 0

Dated: April 6, 2011

Approved: James M. Mahoney
County Executive, Onondaga County

Issuance of additional bonds Harborbrook.doc
kam



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

5th DAY OF April, 2011.

Deborah L. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

December 10, 2010
DM

11 MAR 21 PM 3:15

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

15.

April 5, 2011

Motion Made By Mr. Stanczyk, Mr. Kinne, Mr. Laguzza,
Ms. Williams, Mrs. Ervin

RESOLUTION NO. 389

REQUESTING ELECTED COUNTY OFFICIALS TO LIST AND IDENTIFY ALL COUNTY-
OWNED TAKE-HOME VEHICLES AND TO TAKE STEPS TO REDUCE THE NUMBER OF SUCH
VEHICLES

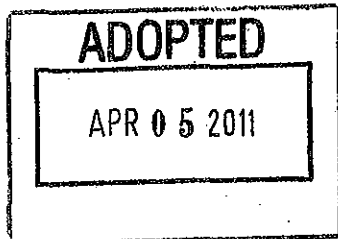
WHEREAS, in these difficult economic times, when departments are to make the most efficient use of the limited resources at their disposal, this Legislature must examine additional ways of fostering such efficiency; and

WHEREAS, it is believed that a number of departments allow certain employees to take home county-owned vehicles, and such practice may contribute to increased wear and tear on such vehicles, increased fuel costs, and may prevent such vehicles from being used for county purposes by other county employees, all of which may require additional vehicles to be purchased; now, therefore be it

RESOLVED, that, to allow this Legislature to have more information at its disposal when deciding how to allocate scarce county resources, all elected officials are hereby requested to list and identify all county-owned take-home vehicles and to take steps to reduce the number of such vehicles for the 2012 budget to the extent permitted by applicable law; and, be it further

RESOLVED, that the elected officials, or their designees, are requested to report back to this Legislature at the Ways and Means committee meeting in April 2011.

Take-home vehicles - requesting.doc
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

5th DAY OF April, 2011.
Deborah A. Matuso

FILED WITH CLERK
ONONDAGA CO. LEG.

March 1, 2011
KMS

11 MAR 10 AM 9:45

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

April 5, 2011

Motion Made By Mr. Kilmartin

RESOLUTION NO. 390

AUTHORIZING THE PROBATION DEPARTMENT TO APPLY FOR GRANT FUNDS TO PROVIDE FOR ALTERNATIVES TO INCARCERATION AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the State of New York has authorized funds to the Office of Probation and Correctional Alternatives under the Alternatives to Incarceration Program to reduce incarceration of suitable nonviolent offenders through community-based programming; and

WHEREAS, the Office of Probation and Correctional Alternatives has appropriated funds for calendar year 2011 for the purpose of assisting localities in administering and planning for the Alternatives to Incarceration Programs; and

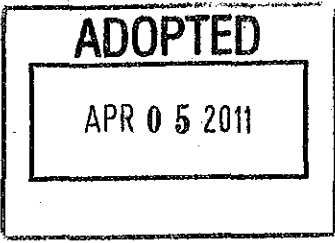
WHEREAS, the Office of Probation and Correctional Alternatives has allocated the amount of \$302,423 for the Onondaga County Probation Department for 2011, and the County has provided for those funds in the 2011 County Budget; and

WHEREAS, in order to apply for such funds, the State requires the County to adopt a Resolution authorizing such application; now, therefore be it

RESOLVED, that the County hereby is authorized to submit to the New York State Office of Probation and Correctional Alternatives the application approved by the Onondaga County Criminal Justice Advisory Board for receipt of grant funds in the maximum amount of \$302,423 for Alternatives to Incarceration funding, for a term commencing January 1, 2011 and terminating December 31, 2011; and, be it further

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

ATIP Resolution.doc
PB/tb
LHT 2.16.11
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 April, 2011.

Deborah L. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
March 2, 2011
DLR

11 MAR 21 PM 3:20

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

April 5, 2011

Motion Made By Mr. Warner, Mr. Laguzza, Mrs. Ervin

RESOLUTION NO. 391

CONFIRMING APPOINTMENT TO THE COMMUNITY SERVICES ADVISORY BOARD

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

APPOINTMENT:

Peggy K. Harper
455 Allen Street
Syracuse, NY 13210

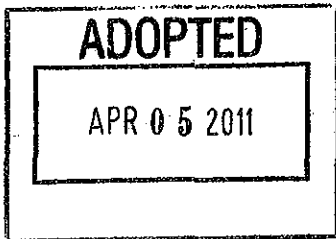
TERM EXPIRES:

December 31, 2014

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

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

AptHarper.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

5th DAY OF April, 20 11.

Deborah A. Matrino

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
February 28, 2011
Kam

11 MAR 10 AM 9:59

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

April 5, 2011

Motion Made By Mr. Warner

RESOLUTION NO. 392

AUTHORIZING PAYMENT FROM THE 2011 COUNTY BUDGET UP TO A MAXIMUM AMOUNT OF \$3,500 FOR TRAVEL EXPENSES FOR THE POSITION OF PATHOLOGIST

WHEREAS, pathology services are critical to the Medical Examiner's Office in the Center for Forensic Sciences; and

WHEREAS, Onondaga County is actively recruiting to fill the position of Pathologist for these services, and potential candidates for these positions may not be available locally; and

WHEREAS, to attract qualified and suitable candidates it is necessary to pay actual and reasonable travel expenses for interviewees; and

WHEREAS, General Municipal Law 77-d states that the Onondaga County Legislature may authorize the payment of actual and reasonable travel expenses for applicants for public positions; and

WHEREAS, this Legislature deems it appropriate to approve payment for reasonable, actual, and necessary travel expenses for applicants of these positions; now, therefore be it

RESOLVED, that this Legislature does hereby authorize payment up to a maximum amount of \$3,500 for reasonable, actual, and necessary travel expenses for applicants for the position Pathologist.

11res01- TravelExp - MEO .doc
EW
KMB 2.16.11
kam

ADOPTED
APR 05 2011

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 April, 2011.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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ONONDAGA COUNTY
LEGISLATURE
11 MAR -2 PM 1:1

19.

April 5, 2011

Motion Made By Mr. Jordan

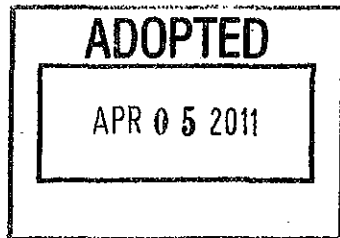
RESOLUTION NO. 393

2011 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 101-4101 Regular Employee Salaries	Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 410-6500 All Other Expenses	\$33,000
Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 120-9120 Employee Benefits	Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 410-6500 All Other Expenses	\$16,750
Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 300-9300 Supplies & Materials	Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 410-6500 All Other Expenses	\$3,500
Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 413-9413 Maintenance, Util & Rents	Admin. Unit 40-15 Department of Correction FAMIS Index #290015 Acct. 410-6500 All Other Expenses	\$22,000
Admin. Unit 40-43-51 Center for Forensic Sciences FAMIS Index #330308 Acct. 101-4101 Regular Employee Salaries	Admin. Unit 40-43-51 Center for Forensic Sciences FAMIS Index #330308 Acct. 408-9408 Fees for Services	\$32,500

APRTRAN_11
SS



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 April, 20 11.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAR 30 PM 2:24

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

20.

April 5, 2011

Motion Made By Mr. Jordan

RESOLUTION NO. 394

**AUTHORIZING THE SETTLEMENT OF THE SUPREME COURT ACTION OF KELI A. WHITTIN
V. THE COUNTY OF ONONDAGA AND DONALD T. DIMON**

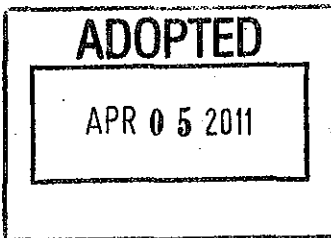
WHEREAS, on or about December 28, 2004, by Summons and Complaint, Plaintiff, Keli A. Whittin, commenced this action against the County of Onondaga and Donald T. Dimon, demanding payment for injuries sustained as a result of an automobile accident with an Onondaga County Department of Water Environment Protection vehicle; and

WHEREAS, Plaintiff, Keli A. Whittin, is willing to settle against the County of Onondaga and Donald T. Dimon upon the payment of \$200,000; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$200,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

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

Whittin Resolution
JWS/dmk
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 April, 2011.

Deborah A. Matrino

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAR 30 PM 2:00

ONONDAGA COUNTY
LEGISLATURE
RECORDED

A

LOCAL LAW NO. _____ 2011

A LOCAL LAW AUTHORIZING PAYMENT OUT OF THE 2011 COUNTY BUDGET FOR THE RELOCATION OF THE PATHOLOGIST FOR THE MEDICAL EXAMINER'S OFFICE IN THE CENTER FOR FORENSIC SCIENCES UP TO A MAXIMUM AMOUNT OF \$2,000

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

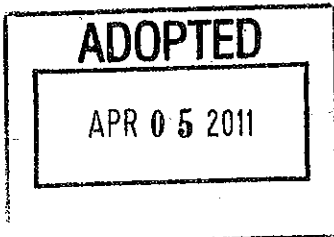
Section 1. Findings/Purpose.

This Legislature hereby finds that pathology services are critical to the Medical Examiner's Office in the Center for Forensic Sciences. To perform these services, Onondaga County is actively recruiting to fill the position of Pathologist. However, prior searches to fill this position have revealed that qualified candidates were not always available locally. It may be necessary to pay for the successful candidate's actual and reasonable relocation expenses in order to attract him or her to Onondaga County. Therefore, this Legislature deems it appropriate to approve payment for the reasonable, actual, and necessary relocation expenses for the Pathologist position.

Section 2. This Legislature does hereby authorize payment up to a maximum amount of \$2,000 from the Onondaga County Budget for 2011 for the reasonable, actual, and necessary relocation expenses for the position of Pathologist; provided, however, that the newly-hired Pathologist agrees to repay the relocation expenses if he or she vacates that position within a period of one year from the date of hire.

Section 3. This local law shall take effect immediately upon filing in the Office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

11local law -RelocExp - MEO .doc
EW
KMB 2.16.11
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 April, 2011.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 FEB 28 PM 3:21

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