



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. 422 – 440

PUBLIC HEARING:

12:50 P.M. – Re: **On the Proposed Inclusion of Viable Agricultural Lands within Certified Agricultural Districts Pursuant to Section 303-B of the New York State Agriculture and Markets Law**

OFFICE OF THE CLERK

June 7, 2011

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 7, 2011.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mrs. Ervin**
- D. SALUTE TO FLAG – **Ms. Williams**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. **Correspondence:**
 - a. 04.25.11 Letter from County Executive Mahoney – Re: Appointment to the Onondaga County Community Services Advisory Board (Joy M. King)
 - b. 04-25-11 Letter from County Executive Mahoney – Re: Appointment to the Onondaga County Soil and Water Conservation District Board (T. Brendan Whelan)
 - c. 04-29-11 Memo from Chairman Rhinehart – Re: Appointment to the Onondaga County Resource Recovery Agency (Frank Forte)
 - 2. **Gold Seal:**
 - a. Recognize and Honor Kaitlyn Curtis Upon Placing 8th in the World Irish Dance Competition
 - 3. **Public Comment:**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 18th)

4TH DISTRICT – MRS. TASSONE

- 1. **NO. 422** Amending the 2011 County Budget to Provide Funding for Towns, Villages, and Fire Districts Located within Onondaga County to Explore Opportunities for Shared Services (\$25,000) (18-0-1 Kinne)

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

- 2. **NO. 423** Amending the 2011 County Budget to Accept CNY Library Resources Council Funds for the Onondaga County Public Library (\$10,000) (18-0-1 Kinne)
- 3. **NO. 424** Amending the 2011 County Budget to Enable the Establishment of a Project Account for Tourism Promotions (\$68,900) (18-0-1 Kinne)

4. **NO. 425** Approving the Inclusion of Viable Agricultural Land Within Certified Agricultural Districts Pursuant to Section 303-B of the New York State Agriculture and Markets Law (19-0-0)
5. **NO. 426** Amending the 2011 County Budget to Provide Funding for the Oncenter Complex and Providing for Repayment of Funds (16-3 Stanczyk, Buckel, Kinne -0)

6TH DISTRICT – MR. RHINEHART

6. **NO. 427** Confirming Appointment to the Onondaga County Resource Recovery Agency (Frank Forte) (18-0-1 Cox)
7. **NO. 428** Amending the 2011 County Budget to Pay for the Costs of Providing Security in the County Court House (18-0-1 Cox)
8. **NO. 429 (WAIVER)** A Resolution Calling a Public Hearing to Consider the Proposed Lease of County Property to the Onondaga Community College Housing Development Corporation (18-0-1 Cox)

8TH DISTRICT – MR. CORBETT – ENVIRONMENTAL PROTECTION

9. **NO. 430** Confirming Appointment to the Onondaga County Soil & Water Conservation District (T. Brendan Whelan) (19-0-0)
10. **NO. 431** Amending the 2011 County Budget to Provide Funds to Address Honeywell Remediation Issues (\$100,000) (19-0-0)

13TH DISTRICT – MR. WARNER – HEALTH

11. **NO. 432 (WAIVER)** Providing for Helicopter Services by the Onondaga County Sheriff's Office (16-3 Stanczyk, Kinne, Rhinehart – 0)

14TH DISTRICT - MR. JORDAN – WAYS AND MEANS

12. **NO. 433** Mortgage Tax Apportionment (19-0-0)
13. **NO. 434** Approving and Directing the Correction of Certain Errors on Tax Bills (18-0-1 Ervin)
14. **NO. 4325** Confirming Appointment to the Community Services Advisory Board (Joy M. King) (18-0-1 Ervin)
15. **NO. 436** Calling for a Public Hearing on the Tentative 2011-2012 Budget of the Onondaga Community College (18-0-1 Ervin)
16. **NO. 437** Authorizing the Settlement of the Action Filed with the United States District Court, Northern District of New York, of Janice E. Burke v. Cicero Police Department; Deputy K. Kruger, Deputy for Cicero Police Department; Deputy Bollinger, Deputy for Cicero Police Department; Deputy Wafer, Deputy for Cicero Police Department; Gillette Road Middle School; and Audrey Gangloff, Principal of Gillette Road Middle School (17-1 Stanczyk – 1 Ervin)
17. **NO. 438** Authorizing the Settlement of the Supreme Court Action of John C. Penny v. the County of Onondaga (18-0-1 Ervin)
18. **NO. 439** Authorizing the Settlement of the Supreme Court Action of Ridley Electric Co., Inc. v. the County of Onondaga (18-0-0-1 Corbett)
19. **PULLED** Amending the 2011 County Budget to Provide Funding for the Oncenter Complex and Providing for Repayment of Funds

17TH DISTRICT - MR. MASTERPOLE

20. **NO. 440 (DEFEATED)** 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 (7 Lesniak, Rapp, Corbett, Cox, Laguzza, Masterpole, Rhinehart -12 Stanczyk, Williams, Ervin, Dougherty, Meyer, Tassone, Buckel, Holmquist, Kilmartin, Warner, Jordan, Kinne -0)
21. **TABLED FOR 60 DAYS** Amending the 2011 County Budget to Transfer Funds for Consolidation of Purchasing Services
22. **PULLED** Personnel Resolution (Purchasing)

LOCAL LAW:

A. **PASSED** A Local Law Establishing a Grant Fund for Towns, Villages, and Fire Districts Located within Onondaga County to Explore Opportunities for Shared Services (Sponsored by Mrs. Tassone) (19-0-0)

K. UNFINISHED BUSINESS

L. ANNOUNCEMENTS FROM THE CHAIR

M. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

June 7, 2011

Motion Made By Mrs. Tassone, Mr. Lesniak, Mr. Meyer,
Mr. Corbett

RESOLUTION NO. 422

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE FUNDING FOR TOWNS, VILLAGES,
AND FIRE DISTRICTS LOCATED WITHIN ONONDAGA COUNTY TO EXPLORE
OPPORTUNITIES FOR SHARED SERVICES

WHEREAS, in an attempt to reduce taxes, many local governments are looking for new ways to gain greater efficiencies in providing services to their constituents while maintaining the quality level of such services; and

WHEREAS, some of these local governments would like to explore opportunities for cooperation with other government entities and share in the provision of such services, but the costs related to conducting these studies may be prohibitive; and

WHEREAS, to encourage innovation and creativity in finding solutions, the county will make grant funds available to selected towns, villages, and fire districts for such studies, the results of which may be reproducible and may inspire further cooperation in other local governments within Onondaga County for the benefit of the County's taxpayers; and

WHEREAS, studies of this nature, which provide a methodology for gaining efficiency and sharing services, are an investment geared toward achieving future savings; now, therefore be it

RESOLVED, that financial assistance provided by the County shall be in an amount up to \$5,000 per study and shall not exceed fifty percent of the total costs of the study, pursuant to the terms of the local law adopted by this Legislature on this date; and, be it further

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

FUND BALANCE:

A599 Appropriated Fund Balance \$25,000

APPROPRIATIONS:

D960 Appropriations \$25,000

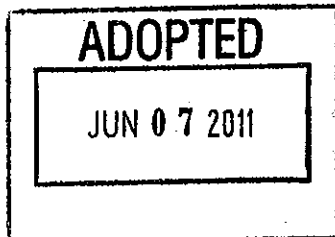
In Administrative Unit 23-65-15

County General Special Expense

FAMIS Index 140061

In Acct. 410-9410 All Other Expenses \$25,000

Shared Services Grant.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

7th DAY OF June, 2011.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

May 17, 2011
Kmf

11 JUN -3 AM 9:05

LEGISLATURE
ONONDAGA COUNTY
RECEIVED

June 7, 2011

Motion Made By Mrs. Rapp, Mr. Meyer,
Mr. Corbett

RESOLUTION NO. 423

AMENDING THE 2011 COUNTY BUDGET TO ACCEPT CNY LIBRARY RESOURCES COUNCIL FUNDS FOR THE ONONDAGA COUNTY PUBLIC LIBRARY

WHEREAS, the CNY Library Resources Council has awarded the Onondaga County Public Library (OCPL) a grant for the Cataloging History Gives Access to the Public (CHAP) Project; and

WHEREAS, the CHAP project is intended to help the Library make historical materials available to the members of the public searching the Library catalog, as well as provide for resource sharing among regional and national libraries, enhancing the scope and quantity of historical materials; and

WHEREAS, the Library's Department of Local History and Genealogy contains over 2,200 titles on topics relating to Syracuse and Onondaga County that require retrospective cataloging, and includes topics such as Syracuse schools; people in churches, cemeteries and clubs; in-depth histories; legislative reports, public documents, maps and scrapbooks; and books and pamphlets on Syracuse and Onondaga County history; and

WHEREAS, the available grant funds are \$10,000, and it is the desire of this Legislature to accept such funds for the CHAP Project; now, therefore be it

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

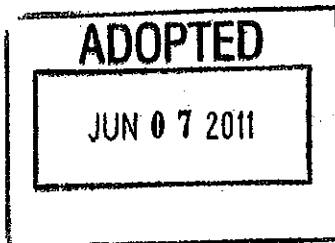
REVENUES:

| | |
|---------------------------------------|----------|
| In Administrative Unit 655000 | \$10,000 |
| Onondaga County Public Library | |
| FAMIS Index 390062 | |
| Project # 767308 2011 RBDB CHAP Grant | |
| In Acct. 2057 CNY Lib Res Coun Grnt | \$10,000 |

APPROPRIATIONS:

| | |
|---------------------------------------|----------|
| In Admin Unit 655000 | \$10,000 |
| Onondaga County Public Library | |
| FAMIS Index 390062 | |
| Project # 767308 2011 RBDB CHAP Grant | \$10,000 |

2011 RBDB CHAP Grant.doc
LHT 4.21.11
kam



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7th DAY OF June, 2011.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAY - 2 AM 10:35

ONONDAGA COUNTY LEGISLATURE

June 7, 2011

Motion Made By Mrs. Rapp , Mr. Warner

RESOLUTION NO. 424

AMENDING THE 2011 COUNTY BUDGET TO ENABLE THE ESTABLISHMENT OF A PROJECT ACCOUNT FOR TOURISM PROMOTIONS

WHEREAS, Onondaga County Parks generates Room Occupancy Tax revenues with the intent of reinvesting those revenues into activity which builds the tourism trade in Onondaga County; and

WHEREAS, Onondaga County Parks' attractions, sports venues, fishing assets and major special events have been identified as valid contributors to consumer tourism interest in the community; and

WHEREAS, the 2011 County Budget allocates \$68,900 ROT revenues to Onondaga County Parks for tourism promotions; and

WHEREAS, disbursing those monies from a grant account assures maximum investment in tourism projects and facilitates efficient accounting of the expenditures; and

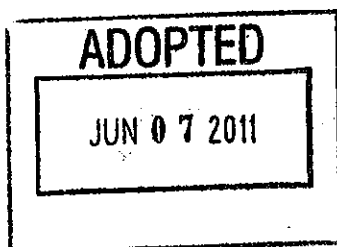
WHEREAS, it is anticipated that the cycle of expenditures will occur on an annual basis; now, therefore be it

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

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

| | |
|---|---------------|
| <u>APPROPRIATIONS:</u> | 0.00 |
| In Admin Unit: 80-69 | |
| Parks and Recreation | |
| FAMIS Index 510032 | |
| In Acct. 650 - 6650 | |
| Contingency | |
| In Grant Project 770066 001 | |
| 2011 Tourism Promotions | |
| Account 650 - 6650 | |
| Contingent Account | (\$68,900.00) |
| Index: 510032 | |
| In Acct. 410 - 9410 All Other Expenses | +\$49,700.00 |
| In Acct. 408 - 9408 Professional Services | +\$16,200.00 |
| In Acct. 103 - 4103 Other Employee Wages | +\$ 3,000.00 |

Reso for ROT Transfer.doc
LHT 4.28.11
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

7th DAY OF June, 2011.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAY - 2 PM 1:54

ONONDAGA COUNTY LEGISLATURE

June 7, 2011

Motion Made By Mrs. Rapp Mr. Kilmartin,
Mr. Warner, Mr. Cox, Mr. Rhinehart,
Mr. Corbett

RESOLUTION NO. 425

APPROVING THE INCLUSION OF VIABLE AGRICULTURAL LAND WITHIN CERTIFIED AGRICULTURAL DISTRICTS PURSUANT TO SECTION 303-B OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW

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

WHEREAS, pursuant to Resolution No. 71-2004, that thirty-day period began January 1, 2011, and ended January 31, 2011; and

WHEREAS, land owners have filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts; and

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

WHEREAS, a public hearing was held on Tuesday, June 7, 2011 at 2:20 p.m. relating to such requested inclusions; now, therefore be it

RESOLVED, that the proposed action is an Unlisted action and this Legislature shall act as the Lead Agency for the purposes of the New York State Environmental Quality Review Act (SEQRA); and, be it further

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

RESOLVED, that this Legislature hereby finds and declares a negative declaration under SEQRA in that there is no anticipated construction and no anticipated change in use, that the identified possible impacts, if any, on air quality and surface water quality will not be significant and there is little likelihood of significant adverse environmental impacts; and, be it further

RESOLVED, that based on the recommendation of the Agriculture and Farmland Protection Board and information provided through the public hearing, this Onondaga County Legislature hereby adopts and approves the inclusion of the requested viable agricultural land within certified Agricultural District No. 1, Agricultural District No. 2, Agricultural District No. 3, and Agricultural District No. 4; and, be it further

RESOLVED, that in accordance with Section 303-b of Agriculture and Markets Law the modifications to Agricultural District No. 1, Agricultural District No. 2, Agricultural District No. 3, and Agricultural District No. 4 are hereby described as follows, and include the following parcels listed by agricultural district, town, tax map number and acres:

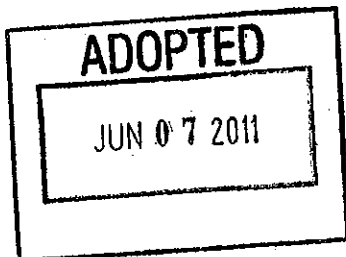
| DISTRICT | MUNICIPALITY | PARCEL | OWNER | ACRES* |
|--|--------------|--------------|--------------------------------|---------------|
| 1 | Onondaga | 040.-01-01.2 | Shaffer, Patrick & Connie | 30.54 |
| 1 | Onondaga | 042.-03-05.1 | Shaffer, Patrick & Connie | 20.26 |
| 1 | Onondaga | 028.-01-01.1 | Wilkinson, Timothy & Lynda | 11.55 |
| 1 Total | | | | 62.35 |
| 2 | Skaneateles | 017.-02-02.0 | Hourigan Farms of Elbridge LLC | 120.27 |
| 2 Total | | | | 120.27 |
| 3 | Elbridge | 029.-03-10.0 | Davis, Sr., Ronald A. | 11.46 |
| 3 | Elbridge | 033.-01-25.0 | Davis, Sr., Ronald A. | 15.12 |
| 3 | Elbridge | 030.-03-11.1 | Hourigan Farms of Elbridge LLC | 46.75 |
| 3 | Elbridge | 032.-02-44.2 | Hourigan Farms of Elbridge LLC | 14.79 |
| 3 | Elbridge | 039.-01-02.0 | Hourigan Farms of Elbridge LLC | 42.41 |
| 3 | Elbridge | 039.-02-03.0 | Hourigan Farms of Elbridge LLC | 12.28 |
| 3 | Elbridge | 033.-01-16.0 | McIntyre, Jane W. | 38.65 |
| 3 | Elbridge | 034.-01-09.0 | McIntyre, Jane W. | 26.84 |
| 3 | Elbridge | 027.-01-09.0 | Ramos, John P. | 17.92 |
| 3 | Camillus | 022.-02-12.2 | Stanistreet, Daniel W. | 39.89 |
| 3 | Camillus | 022.-02-12.3 | Stanistreet, Daniel W. | 4.98 |
| 3 Total | | | | 271.09 |
| 4 | LaFayette | 005.-02-13.1 | DaRin, Robert & Patricia | 14.62 |
| 4 Total | | | | 14.62 |
| Grand Total | | | | 468.33 |
| * Calculated using a Geographic Information System, not Real Property Services (RPS) data. | | | | |

and, be it further

RESOLVED, that should these parcels be subdivided prior to the expiration of said Districts, each subdivision would automatically be considered a part of said Districts, and would remain in the District while it is in effect; and, be it further

RESOLVED, that the Clerk of this Legislature is to submit a copy of this resolution, together with the report of the Onondaga County Agricultural and Farmland Protection Board and the tax map identification numbers and tax maps for each parcel of land to be included in an agricultural district to the New York State Commissioner of the Department of Agriculture and Markets.

RES - 2001 Annual Inclusions Approval.doc
LHT 4.28.11
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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

7th DAY OF June, 2011.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

May 2, 2011
KMF

11 MAY 23 AM 11:47

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

5.
Replacement

June 7, 2011

Motion Made By Mrs. Rapp , Mr. Corbett

RESOLUTION NO. 426

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE FUNDING FOR THE ONCENTER COMPLEX AND PROVIDING FOR REPAYMENT OF FUNDS

WHEREAS, pursuant to Chapter 839 of the Laws 1987 of the State of New York, Onondaga County constructed the Onondaga County Convention Center/War Memorial Complex (Oncenter Complex), a county-owned facility, for the purpose of attracting athletics, concerts, conventions and other related business to Onondaga County and, particularly, the downtown area, including its hotels, shops, and restaurants; and

WHEREAS, in order to provide for the efficient and professional operation of the Oncenter Complex, the County has entered into an agreement with the Oncenter Management Corporation (the Corporation) for management of the Oncenter Complex, with it being the sole purpose of the Corporation to manage this county-owned facility; and

WHEREAS, the management agreement provides that the expenses of the Corporation for operations and management of the county-owned Complex are to be defrayed through revenues and, if needed, from additional funding by the County; and

WHEREAS, the Board of Directors of the Corporation, in exercising its due diligence and fulfilling its fiduciary duties in the management of Oncenter Complex operations, on April 27, 2011 adopted a resolution by unanimous vote requesting the County to provide additional funding for the Oncenter Complex; and

WHEREAS, the requested funding includes an increased subsidy for year 2011 in the amount of \$950,000, which subsidy is comprised of \$300,000 from unappropriated room occupancy tax revenues, \$554,000 from unappropriated revenues, exclusive of real property taxes in the General Fund, and \$96,000 representing monies owed from the Syracuse Symphony Orchestra for past due rent and Symphony event cancellations; and

WHEREAS, the requested funding also includes an additional payment in the amount of \$900,000, and the Corporation will execute an agreement to repay the County said \$900,000 from excess revenues within the ensuing five years; and

WHEREAS, this Legislature is advised that the Corporation is taking various measures to address a cumulative cash deficit and to identify and implement various measures to effect a decrease in overall expenses, thereby limiting the amount of county subsidies; and

WHEREAS, the Oncenter Complex generates tourism in the County and spurs economic growth for area businesses, and it is necessary to make funding available to allow the Corporation to transition through this difficult economic period and make the needed changes to reduce the overall County subsidy; now, therefore be it

RESOLVED, that the County hereby is authorized to loan the sum of \$900,000 to the Corporation, to be repaid within five years of the date of this resolution, for purposes of providing management services to the Oncenter Complex; and, be it further

RESLOVED, that the OnCenter Board is requested to report to the Planning and Economic Development Committee upon request of the Legislature; and, be it further

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

REVENUES:

| | |
|-------------------------------------|-----------|
| A 510 Estimated Revenues | \$554,000 |
| In Administrative Unit 23-75 | |
| Countywide Taxes | |
| FAMIS Index 140517 | |
| In Acct. 005-0060 Sales and Use Tax | \$554,000 |

APPROPRIATIONS:

| | |
|---------------------------------------|-----------|
| A 960 Appropriations | |
| In Administrative Unit 01-00 | \$554,000 |
| Authorized Agencies | |
| FAMIS Index 100032 | |
| In Account 825-5925 ONCENTER | \$650,000 |
| | |
| FAMIS Index 100065 | |
| In Account 852-5952 Syracuse Symphony | -\$96,000 |

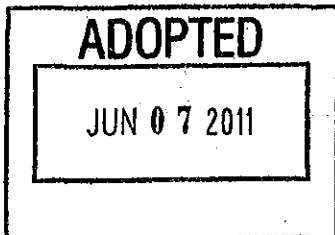
REVENUES:

| | |
|--|-----------|
| CG 510 Estimated Revenues | \$300,000 |
| In Administrative Unit 23-65-30 | |
| County Promotion | |
| FAMIS Index 140814 | |
| Grant Project 719010 | |
| County Tourism | |
| In Acct. 005-0063 Room Occupancy Taxes | \$300,000 |

APPROPRIATIONS:

| | |
|---------------------------------|-----------|
| CG960 APPROPRIATIONS | |
| In Administrative Unit 23-65-30 | \$300,000 |
| County Promotion | |
| FAMIS Index 140814 | |
| Grant Project 719010 | |
| County Tourism | |
| In Acct. 825-5925 ONCENTER | \$300,000 |

Oncenter - Transfer6.7.11
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

7th DAY OF June, 2011.

Deborah A. Naturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 JUN - 7 PM 2:55

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

6.

June 7, 2011

Motion Made By Mr. Rhinehart , Mr. Corbett

RESOLUTION NO. 427

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, the Chairman of the Legislature has duly appointed and designated pursuant to Title 13B, as amended, of the New York State Public Authorities Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Resource Recovery Agency:

APPOINTMENT:

Frank Forte
2630 Rose Hill Road
Marietta, New York 13110

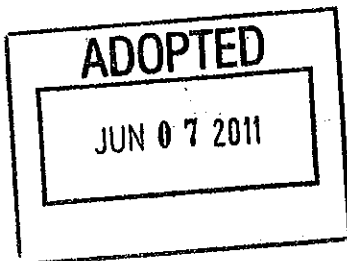
TERM EXPIRES:

December 31, 2013

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 Onondaga County Resource Recovery Agency for the term specified above.

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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

7th DAY OF June, 2011.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAY 23 PM 1:01

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

7

June 7, 2011

Motion Made By Mr. Rhinehart , Mr. Corbett

RESOLUTION NO. 428

AMENDING THE 2011 COUNTY BUDGET TO PAY FOR THE COSTS OF PROVIDING SECURITY IN THE COUNTY COURTHOUSE

WHEREAS, the State of New York provides security services at the County Courthouse, protecting the members of the public who visit the facility as well as the employees who work in the facility; and

WHEREAS, in an effort to curtail costs and eliminate overtime, the State of New York has notified this body that it will charge for the actual costs of providing security services at the courthouse for services required after the close of business; and

WHEREAS, this Legislature conducts meetings that are open to the public, and those meetings may take place after the hours that the State makes security services available; and

WHEREAS, this Legislature has taken various measures to conduct meetings during the time periods that the State makes security available at no extra cost, yet there will be instances in which it is necessary to continue meetings into the evening hours; and

WHEREAS, it is the desire of this Legislature to contract for security services at the courthouse for those instances in which the State is not providing routine services; now, therefore be it

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

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

FUND BALANCE:

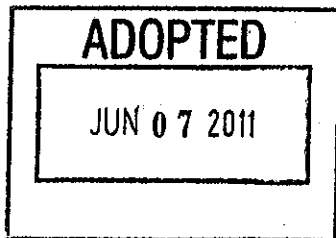
A599 Appropriated Fund Balance \$10,000

APPROPRIATIONS:

A960 Appropriations \$10,000

In Administrative Unit 25
County Legislature
FAMIS Index 150029
In Acct. 408-9408 Fees For Services \$10,000

Courthouse Security.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

7th DAY OF June, 2011.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAY 23 PM 3:48
ONONDAGA COUNTY LEGISLATURE
RECEIVED

Waiver

8.

June 7, 2011

Motion Made By Mr. Rhinehart

RESOLUTION NO. 429

A RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER THE PROPOSED LEASE OF COUNTY PROPERTY TO THE ONONDAGA COMMUNITY COLLEGE HOUSING DEVELOPMENT CORPORATION

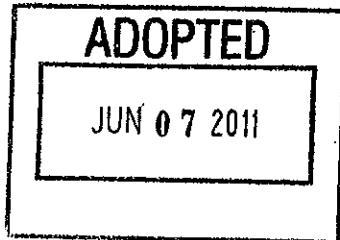
WHEREAS, Onondaga County is proposing to lease a certain portion of County property located along Onondaga Road and Velasko Road in the Town of Onondaga, being approximately 8.98± acres, Tax Map No. 017.-01-07.1, excepting the portion of the property consisting of Hillbrook Detention Center, to the Onondaga Community College Housing Development Corporation; and

WHEREAS, the Onondaga Community College Housing Development Corporation is a not-for-profit local development corporation that will use this property exclusively for the purpose of constructing, maintaining, and operating a dormitory facility for the use of Onondaga Community College students and program participants; and

WHEREAS, pursuant to Not-For-Profit Corporation Law § 1411 (d), a public hearing is required to consider the lease of the property to the Onondaga Community College Housing Development Corporation, and a legal description of said property is on file with the Clerk of this Legislature; now, therefore be it

RESOLVED, that a meeting of the County Legislature of the County of Onondaga shall be held in the Legislative Chambers in the County Courthouse in Syracuse, New York on July 5, 2011 at 12:50 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in such publication and in such manner as provided by law.

Public Hearing - OCC - H3 lease
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

7th DAY OF June, 2011.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
May 27, 2011
KMP

11 JUN -3 PM 2:32

ONONDAGA COUNTY LEGISLATURE

9.
Replacement

June 7, 2011

Motion Made By Mr. Corbett, Mr. Jordan, Mrs. Tassone,
Mr. Lesniak, Mr. Dougherty, Mr. Meyer,
Mrs. Rapp, Mr. Rhinehart, Mr. Holmquist,
Mr. Kilmartin, Mr. Cox, Mr. Warner

RESOLUTION NO. 430

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY SOIL AND WATER
CONSERVATION DISTRICT

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Section 1903 of the Onondaga County Charter and in accordance with Section 7 of the Soil and Water Conservation Districts Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Soil and Water Conservation District:

APPOINTMENT:

T. Brendan Whelan
304 Rita Drive
North Syracuse, NY 13212

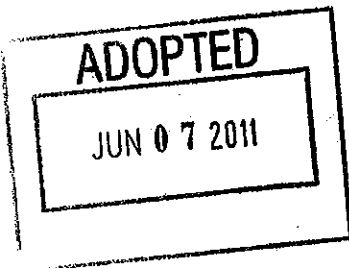
TERM EXPIRES:

December 31, 2013

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 Onondaga County Soil and Water Conservation District for the term specified above or until subsequent action by the County Executive.

WhelanRes.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

2nd DAY OF June, 2011.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

APR 26, 211
LMF

11 JUN -7 AM 11:53

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

101

June 7, 2011

Motion Made By Mr. Corbett

RESOLUTION NO. 431

AMENDING THE 2011 COUNTY BUDGET TO PROVIDE FUNDS TO ADDRESS HONEYWELL REMEDIATION ISSUES

WHEREAS, in 1989, the State of New York commenced litigation against Allied Signal now Honeywell International, Inc., seeking to compel Honeywell to investigate and clean up the effects of past and on-going releases of hazardous substances and pollutants in Onondaga Lake and the surrounding environs; and

WHEREAS, in 1994, Honeywell brought an action for contribution against Onondaga County; and

WHEREAS, in 2004 Honeywell and the County entered into a settlement agreement which preserves the County's rights to comment on Honeywell's submissions involving: 1) County discharges to the Onondaga Lake System, 2) the County as a source or party responsible for contamination in the Onondaga Lake System, and 3) any proposed or final monitoring program; and

WHEREAS, these participation rights provide the County with a continuing opportunity to identify and address technical, scientific and related legal issues in such submissions and proposals that could impact the County and its residents; and

WHEREAS, in addition, the State of New York and the Environmental Protection Agency have made a demand for payment of \$12.5 million from the County of Onondaga and multiple other parties for recovery of CERCLA related oversight costs allegedly incurred in connection with the Onondaga Lake Superfund site, and negotiations as to the amount and proper allocation of the claim are ongoing; and

WHEREAS, these negotiations and the resolution of related site clean up responsibilities have been complicated by the need to respond to and address the impacts of the Crucible and General Motors bankruptcy filings; and

WHEREAS, by letter dated October 30, 2009 the Environmental Protection Agency has requested that the County join other allegedly potentially responsible parties in negotiating terms under which the parties, either jointly or severally, would conduct a Remedial Investigation and Feasibility Study (RI/FS) of Lower Ley Creek, a sub-site of the Onondaga Lake Superfund Site; and

WHEREAS, the Onondaga Nation also served written notice upon the County of its intention to pursue claims for Natural Resource Damages in connection with Onondaga Lake; and

WHEREAS, this Legislature previously appropriated funds to a contingency account to pay for legal, technical, and scientific expenses expected to be incurred by the County as a consequence of the Honeywell litigation; and

WHEREAS, to cover anticipated expenses for current and anticipated efforts it is now necessary to transfer \$100,000 from the Honeywell Litigation Contingency Fund for activities including but not limited to review and comment upon Honeywell related submittals, plans and proposals, and to provide for continuing technical and legal support for Onondaga Lake Superfund and related legal, scientific and technical issues arising from past and ongoing releases of hazardous substances and other discharges to

Onondaga Lake and its environs, including the need to investigate and respond to EPA's anticipated Reports on the Lower Ley Creek site; now, therefore be it

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

APPROPRIATIONS:

In Administrative Unit 80-33-30

Department of Water Environment Protection

FAMIS Index 480020

In Account 408-9408

Professional Services

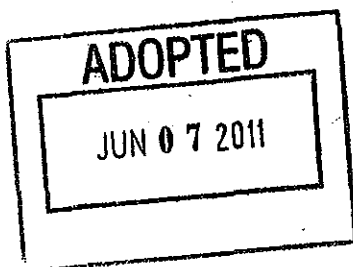
+\$100,000

In Account 650-6650

Contingent Account

-\$100,000

Resolution Releasing Honeywell Cont Funds 6-2011.doc
LHT 4.26.11
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

7th DAY OF June, 2011.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAY - 2 AM 11:24

ONONDAGA COUNTY
LEGISLATURE

June 7, 2011

Waiver

*11.
Replacement*

Motion Made By Mr. Warner, Mr. Lesniak, Mr. Cox, RESOLUTION NO. 432
Mr. Kilmartin, Mr. Dougherty, Mr. Laguzza,
Mr. Corbett

PROVIDING FOR HELICOPTER SERVICES BY THE ONONDAGA COUNTY SHERIFF'S OFFICE

WHEREAS, the Onondaga County Sheriff's Office has deemed the operation of its helicopter program, known locally as "Air One", as a critical tool for life-saving medical, emergency and public safety services; and

WHEREAS, this Legislature seeks to reduce the costs to the Onondaga County taxpayers for operation of Air One; and

WHEREAS, Onondaga County taxpayers should not be charged for free Air One services provided to private entities or to public entities located outside this county at the cost of Onondaga County taxpayers; and

WHEREAS, the Sheriff's Office should achieve completion of FAA certification as soon as possible to maximize reimbursement to Onondaga County and to offset the costs borne by Onondaga County taxpayers; and

WHEREAS, the Sheriff's Office shall successfully fund an independent not-for-profit Air One Foundation to fund Air One operations as soon as possible and the continued annual funding of same shall offset the costs borne by Onondaga County taxpayers; and

WHEREAS, to further reduce the costs of the Air One program to County taxpayers, the Sheriff's Office should set budget priorities, utilize salary savings and other budget savings to fund the Air One program, and generate additional budget savings during the remainder of 2011 to offset the costs of operating the helicopter program; and

WHEREAS, the Sheriff's Office shall use best efforts to complete its FAA certification no later than October 1, 2011; and

WHEREAS, the Sheriff's Office shall use best efforts to generate funding for the operation of the Foundation no later than October 1, 2011 and report same to the Legislature; and

WHEREAS, the Sheriff's Office should refrain from providing any Air One services outside Onondaga County after December 31, 2011, in the absence of an agreement providing the County with reimbursement for the costs of providing services to any other public or private entities; and

WHEREAS, it is the intent of this Legislature that any residual funding totaling \$187,123 in the contingency line item of the Onondaga County Sheriff's Office budget for Air One services be redirected to the general surplus fund; now, therefore be it

RESOLVED, that this Legislature hereby seeks that the Sheriff's Office continue Air One services, provided that the Sheriff reduce the cost to Onondaga County taxpayers of the Air One program by obtaining FAA Certification and associated reimbursements, raise additional funds through the Air One Foundation, and that Onondaga County taxpayers not pay for services provided to any entity located outside this County in the absence of reimbursements for same; and, be it further

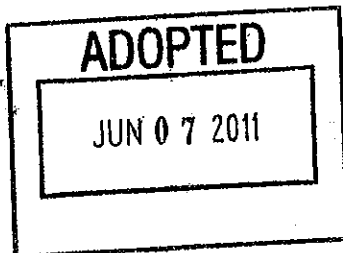
RESOLVED, that it is the intent of this Legislature that the Sheriff's Office should refrain from providing services outside Onondaga County following December 31, 2011 in the absence of an agreement(s) providing the County with reimbursement for such services; and, be it further

RESOLVED, that the County Executive is authorized to enter into agreements to implement the intent of this resolution, including agreements with municipalities located outside Onondaga County; and, be it further

RESOLVED, that in order to provide funding for the operation and maintenance of the Air One program through the remainder of 2011, the 2011 County Budget is hereby amended as follows:

| <u>FROM:</u> | <u>TO:</u> | <u>AMOUNT:</u> |
|--|--|----------------|
| Admin. Unit 40-79-20 Sheriff - Police FAMIS Index #410001 Acct. 650-6650 Contingency | Admin. Unit 40-79-20 Sheriff - Police FAMIS Index #410001 Acct. 413-9413 Maintenance, Util & Rents | \$73,900 |
| Admin. Unit 40-79-20 Sheriff - Police FAMIS Index #410001 Acct. 650-6650 Contingency | Admin. Unit 40-79-20 Sheriff - Police FAMIS Index #410001 Acct. 401-9401 Travel & Training | \$28,000 |
| Admin. Unit 40-79-20 Sheriff - Police FAMIS Index #410001 Acct. 650-6650 Contingency | Admin. Unit 40-79-20 Sheriff - Police FAMIS Index #410001 Acct. 300-9300 Supplies & Materials | \$24,632 |
| Admin. Unit 40-79-20 Sheriff - Police FAMIS Index #410001 Acct. 650-6650 Contingency | Admin. Unit 40-79-20 Sheriff - Police FAMIS Index #410001 Acct. 495-9493 Insurance Div. Chgs. | \$28,468 |

Air One - restore 2011.doc
KMB
Kam/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

7th DAY OF June, 2011.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 JUN - 7 PM 1:02

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

June 7, 2011

Motion Made By Mr. Jordan

RESOLUTION NO. 433

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, 2010 through March 31, 2011.

APPORTIONMENT OF TOWNS AND CITY:

| | | |
|------------------|------------|--------------|
| Camillus | 215,064.40 | |
| Cicero | 335,168.01 | |
| Clay | 528,925.78 | |
| DeWitt | 331,723.66 | |
| Elbridge | 41,337.13 | |
| Fabius | 15,474.96 | |
| Geddes | 114,265.50 | |
| LaFayette | 59,239.13 | |
| Lysander | 254,089.92 | |
| Manlius | 318,259.89 | |
| Marcellus | 58,692.90 | |
| Onondaga | 247,801.54 | |
| Otisco | 29,482.12 | |
| Pompey | 119,856.56 | |
| Salina | 184,949.60 | |
| Skaneateles | 158,883.58 | |
| Spafford | 32,065.71 | |
| Tully | 28,053.21 | |
| VanBuren | 86,872.02 | |
| City of Syracuse | 371,207.71 | |
| | | 3,531,413.33 |

APPORTIONMENT OF VILLAGES:

| | |
|------------------------|-----------|
| Camillus | 3,340.21 |
| Cicero-North Syracuse | 8,147.50 |
| Clay-North Syracuse | 16,134.42 |
| East Syracuse | 13,299.07 |
| Jordan | 3,669.12 |
| Elbridge | 4,373.07 |
| Fabius | 907.82 |
| Solvay | 18,355.11 |
| Lysander-Baldwinsville | 21,492.07 |
| Fayetteville | 23,048.64 |
| Manlius | 21,061.04 |
| Minoa | 11,631.10 |
| Marcellus | 7,223.10 |
| Liverpool | 7,161.61 |

| | |
|-------------------------|-----------|
| Skaneateles | 30,090.90 |
| Tully | 2,731.38 |
| Van Buren-Baldwinsville | 6,257.11 |

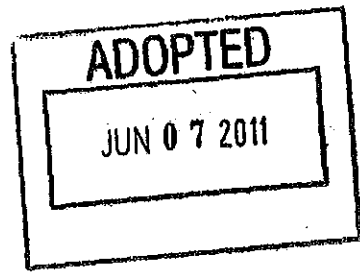
198,923.27
3,730,336.60

MORTGAGE TAX

| TOWN | AMOUNT OF TAXES COLLECTED AS ADJUSTED AND CORRECTED | NET AMOUNT DUE EACH DISTRICT |
|------------------|---|------------------------------|
| CITY OF SYRACUSE | 381,361.37 | 371,207.71 |
| CAMILLUS | 224,378.64 | 218,404.61 |
| CICERO | 352,706.24 | 343,315.51 |
| CLAY | 559,969.26 | 545,060.20 |
| DEWITT | 354,460.16 | 345,022.73 |
| ELBRIDGE | 50,730.00 | 49,379.32 |
| FABIUS | 16,830.90 | 16,382.78 |
| GEDDES | 136,248.19 | 132,620.61 |
| LAFAYETTE | 60,859.50 | 59,239.13 |
| LYSANDER | 283,120.00 | 275,581.99 |
| MANLIUS | 384,230.73 | 374,000.67 |
| MARCELLUS | 67,719.00 | 65,916.00 |
| ONONDAGA | 254,579.67 | 247,801.54 |
| OTISCO | 30,288.55 | 29,482.12 |
| POMPEY | 123,135.00 | 119,856.56 |
| SALINA | 197,366.04 | 192,111.21 |
| SKANEATELES | 194,143.50 | 188,974.48 |
| SPAFFORD | 32,942.81 | 32,065.71 |
| TULLY | 31,626.64 | 30,784.59 |
| VAN BUREN | 95,676.50 | 93,129.13 |
| | 3,832,372.70 | 3,730,336.60 |

PERCENT INCREASE 0.97337521478

MTG TAX 11 1ST QTR.DOC
Jn
LHT 4.19.11
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 7th DAY OF June, 2011.

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

11 MAY -2 PM 2:28

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

June 7, 2011

Motion Made By Mr. Jordan

RESOLUTION NO. 434

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

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

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

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

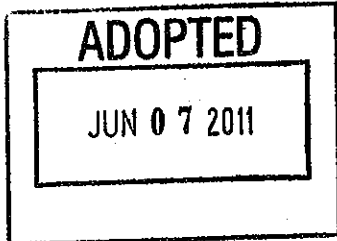
WHEREAS, Section 556 of the Real Property Tax Law prescribes the manner in which refunds shall be charged back to appropriate municipality, now, therefore, be it

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

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

| <u>NAME AND ADDRESS OF APPLICANT:</u> | <u>TAX MAP NUMBER:</u> | <u>AMOUNT OF TAX BILLED:</u> | <u>CORRECTED TAX:</u> |
|---|------------------------|------------------------------|-----------------------|
| <u>CLAY:</u> Cor Verplank Road Co.LLC 504 Towne Drive Fayetteville, New York 13066 | 021.-01-02.3 | 50,037.75 | 00.00 |

COR6-11.DOC
KACKAR
LHT 4.25.11
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

7th DAY OF June, 2011.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAY -2 AM 10:35

ONONDAGA COUNTY LEGISLATURE RECEIVED

141

June 7, 2011

Motion Made By Mr. Jordan

RESOLUTION NO. 435

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:

Joy M. King
6702 Ebury Court
Liverpool, NY 13090

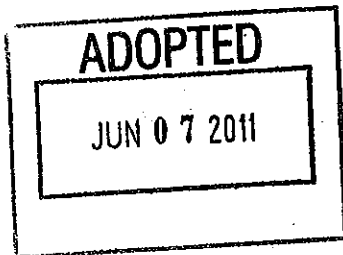
TERM EXPIRES:

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.

AptKing.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

7th DAY OF June, 2011.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

April 26, 2011
KMF

11 MAY 17 PM 1:59

ONONDAGA COUNTY
LEGISLATURE

15.

June 7, 2011

Motion Made By Mr. Jordan

RESOLUTION NO. 436

CALLING FOR A PUBLIC HEARING ON THE TENTATIVE 2011-2012 BUDGET OF THE ONONDAGA COMMUNITY COLLEGE

RESOLVED, pursuant to Section 6304 of the Education Law, this County Legislature hereby determines that a public hearing on the tentative budget of the Onondaga Community College for the fiscal year commencing on the 1st day of September, 2011 and ending on the 31st day of August 2012 shall be held at the Legislature Chambers by the Ways and Means Committee of said County Legislature, at the Court House, Syracuse, New York, which committee is hereby designated to hold such public hearing on June 29, 2011 at 9:00 o'clock a.m.

OCC Budget PH.doc
kam

ADOPTED
JUN 07 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

7th DAY OF June, 2011.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAY 19 AM 9:43

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

16.

June 7, 2011

437

Motion Made By Mr. Jordan

RESOLUTION NO. _____

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF NEW YORK, OF JANICE E. BURKE V. CICERO POLICE DEPARTMENT; DEPUTY K. KRUGER, DEPUTY FOR CICERO POLICE DEPARTMENT; DEPUTY BOLLINGER, DEPUTY FOR CICERO POLICE DEPARTMENT; DEPUTY WAFER, DEPUTY FOR CICERO POLICE DEPARTMENT; GILLETTE ROAD MIDDLE SCHOOL; AND AUDREY GANGLOFF, PRINCIPAL OF GILLETTE ROAD MIDDLE SCHOOL

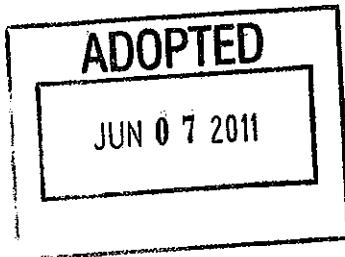
WHEREAS, on or about June 12, 2007, by Summons and Complaint, Plaintiff, Janice E. Burke, commenced this action against the Cicero Police Department, Deputy K. Kruger, Deputy Bollinger, Deputy Wafer, Gillette Road Middle School and Audrey Gangloff, demanding payment for any claims of personal injuries as a result of the unlawful seizure/false arrest and imprisonment, unlawful search and excessive use of force of Plaintiff, and

WHEREAS, Plaintiff, Janice E. Burke, is willing to settle against the County Defendants, Deputy K. Kruger, Deputy Bollinger and Deputy Wafer upon the payment of \$25,000, including attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$25,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

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

Burke Resolution
CLR/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

7th DAY OF June, 2011.

Deborah S. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAY 24 PM 3:28

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

17.

June 7, 2011

Motion Made By Mr. Jordan

RESOLUTION NO. 438

AUTHORIZING THE SETTLEMENT OF THE SUPREME COURT ACTION OF JOHN C. PENNY V. THE COUNTY OF ONONDAGA

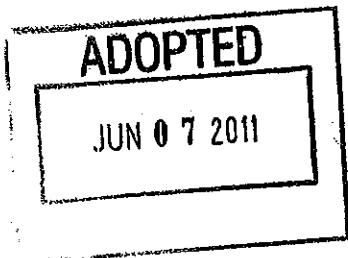
WHEREAS, on or about June 19, 2003, by Summons and Complaint, Plaintiff, John C. Penny, commenced this action against the County of Onondaga demanding payment for injuries sustained as a result of an automobile accident with an Onondaga County Department of Water Environment Protection vehicle; and

WHEREAS, Plaintiff, John C. Penny, is willing to settle against the County of Onondaga upon the payment of \$40,000; now, therefore be it

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

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

Penny Resolution
CLR/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

7th DAY OF June, 2011.

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

11 MAY 24 PM 3:28

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

18.

June 7, 2011

Motion Made By Mr. Jordan

RESOLUTION NO. 439

AUTHORIZING THE SETTLEMENT OF THE SUPREME COURT ACTION OF RIDLEY ELECTRIC CO., INC., V. THE COUNTY OF ONONDAGA

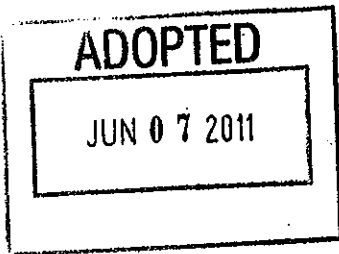
WHEREAS, on or about February 23, 2009, by Summons and Complaint, Plaintiff, Ridley Electric Co., Inc. commenced this action against the County of Onondaga demanding payment for breach of contract; and

WHEREAS, Plaintiff, Ridley Electric C., Inc., is willing to settle against the County of Onondaga upon the payment of \$1.2 million (\$1,200,000), inclusive of all costs and fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$1.2 million (\$1,200,000), 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.

Ridley Resolution
MPM/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

7th DAY OF June, 2011.

Deborah A. Matus
CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAY 24 PM 3:28

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

A.

LOCAL LAW NO. ___ - 2011

A LOCAL LAW ESTABLISHING A GRANT FUND FOR TOWNS, VILLAGES, AND FIRE DISTRICTS LOCATED WITHIN ONONDAGA COUNTY TO EXPLORE OPPORTUNITIES FOR SHARED SERVICES

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

Section 1. Findings/Purpose. In an attempt to reduce taxes, many local governments are looking for new ways to gain greater efficiencies in providing services to their constituents while maintaining the quality level of such services. Some of these local governments would like to explore opportunities for cooperation with other government entities and share in the provision of such services, but the costs related to conducting these studies may be prohibitive. To encourage innovation and creativity in finding solutions, the county will make grant funds available to selected municipalities for such studies, the results of which may be reproducible and may inspire further cooperation in other local governments within Onondaga County for the benefit of the County's taxpayers.

Section 2. Program Establishment. This Onondaga County Legislature hereby authorizes the County Executive to enter into agreements with selected towns, villages, and fire districts in Onondaga County to provide financial assistance in an amount up to \$5,000 per study. The amount of the grant provided by the County shall not exceed fifty percent of the total cost of the study. Such grants would be made for the purpose of enabling the selected towns, villages and fire districts to study methods of consolidation and to promote shared services among other government entities. The selected towns, villages, and fire districts are encouraged to share the results of any final reports generated using such grant funds with the County and with other municipalities. This program shall continue in effect until terminated by future act of this Legislature and shall be subject to annual appropriations.

Section 3. Eligibility. All towns, villages, and fire districts located in Onondaga County shall be eligible to submit proposals to the Office of the County Executive to be considered for funding consistent with the purpose of this local law. The Office of the County Executive shall develop a program protocol within thirty days of the adoption of this local law, which protocol shall provide guidelines for application and participation and shall further provide for the management of the program. Such proposals may be considered on a rolling basis. A copy of such protocol shall be provided annually to the Chair of the Ways and Means Committee of this Legislature.

Section 4. Submission of Proposals. The Clerk of this Legislature hereby is directed to transmit copies of this local law to each of the towns, villages, and fire districts in Onondaga County so that such municipalities may develop proposals for submission to the Office of the County Executive for consideration

Section 5. Effective Date. This local law shall take effect immediately and shall be filed pursuant to the provisions of Municipal Home Rule Law.

Shared Services Grant - LL.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

7th DAY OF June, 2011.

Deborah A. Mataro

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

11 MAY 20 PM 1:09

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

