



Onondaga County Legislature

DEBORAH L. MATURO
Clerk

JAMES M. RHINEHART
Chairman

JOHANNA H. ROBB
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. 245 - 255

PUBLIC HEARING:

2:20 P.M. – Re: Proposed Improvements for the Onondaga County Sanitary District

OFFICE OF THE CLERK

November 3, 2010

Listed below are the resolutions to be presented to the County Legislature at the November Session. The meeting will be held at 2:30 p.m. on Wednesday, November 3, 2010.

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Kilmartin**
- D. SALUTE TO FLAG – **Mr. DeMore**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. Correspondence:
 - a. 9-17-10 Letter from County Executive Mahoney – re: Appointment to the Syracuse/Onondaga County Planning Board (Chester A. Dudzinski, Jr.)
 - b. 9-17-10 Letter from County Executive Mahoney – re: Appointment to the CNY Works Board of Directors (David Weatherup)
 - c. 10-15-10 Letter from County Executive Mahoney – re: Appointment on a Temporary Basis of Roberta F. Sprague to the position of Commissioner, Department of Long Term Care Services
 - 2. Public Comment:
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 11)

11TH DISTRICT – MR. KILMARTIN – PUBLIC SAFETY

- 1. **No. 245** - Amending the 2010 County Budget to Authorize the Onondaga County Sheriff's Office to Receive Additional Grant Funds from the Bureau of Justice Assistance in Support of Local Law Enforcement, and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$9,236) (18-0-1 Kinne)
- 2. **No. 246** - Authorizing the County Executive to Enter into an Agreement with the Village of Skaneateles for Services Related to the New York State Police Information Network (NYSPIN) (18-0-1 Kinne)

14TH DISTRICT – MR. JORDAN – WAYS AND MEANS

- 3. **No. 247** - Transfer Resolution (Mental Health - \$5,500) (18-0-1 Kinne)
- 4. **No. 248** - Confirming Appointment to the CNY Works Board of Directors (David Weatherup) (18-0-1 Kinne)
- 5. **No. 249** - Authorize a Public Hearing to Consider Recommendations of the Metropolitan Water Board to Amend the Currently Effective Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District (18-0-1 Kinne)
- 6. **No. 250** - Amending the 2010 County Budget to Provide for the Transfer of Funds for Correctional Health Services, and Authorizing the County Executive to Execute Agreements to Implement this Resolution (12 - 6 Stanczyk, Laguzza, Masterpole, Williams, Ervin, Buckel - 1 Kinne)
- 6a. **No. 251** - Authorizing the Settlement of the Supreme Court Action of C.O. Falter Construction Corp., V. County of Onondaga (18-0-1 Kinne)

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

7. **No. 252** - Confirming Appointment to the Syracuse/Onondaga County Planning Board (Chester A. Dudzinski, Jr.) (18-0-1 Kinne)
8. **No. 253** - Amending the 2010 County budget to Appropriate Revenue Received from the Auction of Various County Highway Millings for the 2011 Paving Program (\$11,368) (18-0-1 Kinne)
9. **No. 254** - Authorizing the County Executive to Enter into an Agreement with the State of New York for Snow and Ice Control on State Highways for the 2010 – 2011 Season (\$1,766,760) (18-0-1 Kinne)

6TH DISTRICT – MR. RHINEHART

10. **PULLED** - Establishing a Task Force to Review the Functions Performed by the County Health Department

8TH DISTRICT – MR. CORBETT – ENVIRONMENTAL PROTECTION

11. **No. 255** - A Resolution Calling a Public Hearing for the Purpose of Considering an Increase in the Cost of Harbor Brook CSO Improvements (\$2,310,000) (18-0-1 Kinne)

LOCAL LAWS:

- A. **DEFEATED** - A Local Law Prescribing Information to Appear on the Onondaga County Real Property Tax Bill (Sponsored by Mr. Stanczyk) (6 Stanczyk, Laguzza, Masterpole, Williams, Ervin, Buckel - 12 - 1 Kinne)

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

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

November 3, 2010

Motion Made By Mr. Kilmartin, Mr. Corbett

RESOLUTION NO. 245

AMENDING THE 2010 COUNTY BUDGET TO AUTHORIZE THE ONONDAGA COUNTY SHERIFF'S OFFICE TO RECEIVE ADDITIONAL GRANT FUNDS FROM THE BUREAU OF JUSTICE ASSISTANCE IN SUPPORT OF LOCAL LAW ENFORCEMENT, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant Program (JAG Grant) allows state and local governments to support a broad range of activities to prevent and control crime based on local needs and conditions; and

WHEREAS, the Onondaga County Sheriff's Office has applied for and received an additional \$9,236 in program funding, beyond the \$82,661 previously budgeted, with an expenditure period of October 1, 2010 through September 30, 2014; and

WHEREAS, the grant will be used to continue funding Special Patrol Officers assigned to the Sheriff's Headquarters building and to the Onondaga County Civic Center; and

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

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

RESOLVED, that the 2010 County Budget be amended and the following amounts be provided and made available:

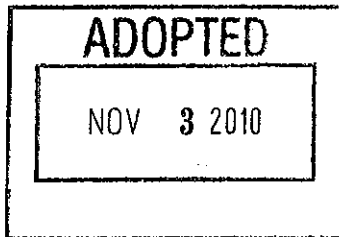
REVENUES:

In Admin. Unit 40-79-20		\$9,236
Sheriff Police/Civil		
FAMIS Index #410019		
In Acct. 012-0119 Local Law Enforcement Grants		
Project - 782140 JAG - 2010	\$9,236	

APPROPRIATIONS:

CG960 Appropriations		\$9,236
In Admin Unit 40-79-20		
Sheriff Police/Civil		
FAMIS Index #410019		
Project - 782140 JAG - 2010	\$9,236	

JAG 2010.doc
KMB 9.16.10
mmw



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

3rd DAY OF November, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 SEP 30 PM 12:20

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

2

November 3, 2010

Motion Made By Mr. Kilmartin, Mr. Rhinehart

RESOLUTION NO. 246

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF SKANEATELES FOR SERVICES RELATED TO THE NEW YORK STATE POLICE INFORMATION NETWORK (NYSPIN)

WHEREAS, the New York State Police operate the New York State Information Network (NYSPIN), as authorized in the Executive Law, and such network collects and distributes information to the law enforcement agencies throughout the state; and

WHEREAS, NYSPIN is available to municipalities within the state, and the Onondaga County Department of Emergency Communications (E-911) monitors the network for relevant communications and originates, modifies, or cancels NYSPIN messages and database file entries; and

WHEREAS, E-911 has sufficient capacity, personnel and equipment to allow it to continually monitor NYSPIN and originate, modify, or cancel NYSPIN messages and database file entries on behalf of other municipalities, and, upon receipt of communications addressed to such agency, E-911 would be able to relay such communications to said agency; and

WHEREAS, many municipal agencies, including the Village of Skaneateles, do not have the resources available to continually monitor NYSPIN and originate, modify, or cancel NYSPIN messages and database file entries, and a shared services agreement would allow those agencies to gain greater efficiencies; and

WHEREAS, to foster intergovernmental cooperation and promote the efficient delivery of governmental services, it is the desire of this Onondaga County Legislature to authorize the County Executive to enter into an agreement with the Village of Skaneateles, allowing E-911 to perform such relay and message origination, modification and/or cancellation services for the Village of Skaneateles in exchange for an agreed upon amount of money to cover the County's administrative costs and expenses related to the provision of such services for the Village of Skaneateles; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into an intermunicipal agreement with the Village of Skaneateles consistent with the terms set forth above.

2010 E911 NYSPIN Resolution.doc
KMB 9.16.10
mmw

ADOPTED
NOV 3 2010

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

3rd DAY OF November, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

9/30, 2010
DLR

10 OCT 25 AM 11:22

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ONONDAGA COUNTY
LEGISLATURE

November 3, 2010

Motion Made By Mr. Jordan

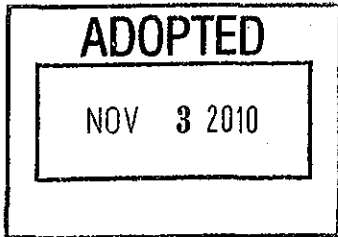
RESOLUTION NO. 247

2010 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin. Unit 40-53	Admin Unit 40-53	
Mental Health	Mental Health	
FAMIS Index #36008 & 360578	FAMIS Index #360578	
Acct. 101-4101	Acct. 408-9408	
Regular Employee Salaries	All Other Expenses	\$5,500
Index # 360008 - \$3,600		
Index # 360578 - \$1,900		

TRANSNov 10.doc
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mmw



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

3rd DAY OF November, 20 10.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 OCT 27 PM 1:16

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ONONDAGA COUNTY
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November 3, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 248

CONFIRMING APPOINTMENT TO THE CNY WORKS BOARD OF DIRECTORS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XIX, Section 1903 of the Onondaga County Charter, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the CNY Works Board of Directors:

APPOINTMENT:

David Weatherup
331 Dewitt Street
Syracuse, NY 13202

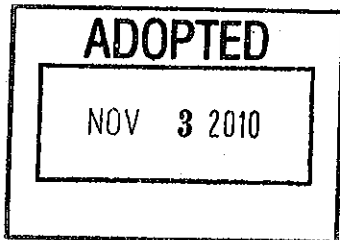
TERM EXPIRES:

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 CNY Works Board of Directors for the term specified above or until subsequent action by the County Executive.

WEATHERUP.DAVID.doc
LHT
mmw



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

3rd DAY OF November, 2010.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 SEP 21 AM 11:39

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

November 3, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 249

AUTHORIZE A PUBLIC HEARING TO CONSIDER RECOMMENDATIONS OF THE
METROPOLITAN WATER BOARD TO AMEND THE CURRENTLY EFFECTIVE SCHEDULE OF
RATES TO BE CHARGED FOR WATER AND WATER SERVICE PROVIDED BY THE
ONONDAGA COUNTY WATER DISTRICT

WHEREAS, by Resolution No. 215 adopted June 6, 1966, the Board of Supervisors confirmed, ratified and approved, pursuant to the provisions of Section 266 of the County Law, a Schedule of Rates to be charged for water and Water Service to be Provided by the Onondaga County Water District, as recommended by the Metropolitan Water Board, the administrative head for said District, which Schedule of Rates was thereafter amended by the following resolutions: No. 158 – 1969 , 163 – 1970 , 614 – 1974, 625 – 1980, 172 – 1984, 187 – 1993, 105 – 2002, 230 – 2003, 261 – 2004, 245 – 2005 , 288 – 2006, and 289 – 2008, and, as thus amended, such Schedule of Rates is currently in full force and effect; and

WHEREAS, said Metropolitan Water Board has proposed amending said Schedule of Rates, as hereinafter more fully set forth, with a request for confirmation of the proposed amendment following a public hearing thereon to be conducted pursuant to the provisions of Section 266 of the County Law and applicable rules; and

WHEREAS, it is now desired to schedule the required public hearing to consider the proposed amendment; now, therefore be it

RESOLVED, by the Onondaga County Legislature, as follows:

Section I. Receipt is hereby acknowledged of a communication from the Metropolitan Water Board, administrative head for the Onondaga County Water District, advising that it has established an amendment to the currently effective Schedule of Rates to be charged for Water and Water Service Provided by the Onondaga County Water District effective January 1, 2011, and requesting confirmation of said amendment by the County Legislature following a public hearing thereon.

Section II. The amendment proposed by the Metropolitan Water Board involves change in the respective rates currently in effect and, as amended, said Schedule of Rates would read as follows:

“All deliveries shall be made pursuant to contracts in writing between the customer and Onondaga County Water District and, except as otherwise provided in such contracts approved by the County Legislature, charges for water and water service shall be made in the manner following:

SCHEDULE NO. 1: For each Internal Customer, except the City of Syracuse, charges for water and water service will be made on a dual basis – a commodity charge based on actual consumption as measured by the meter at the point of connection to the District system (meters to be read and customers to be billed monthly), plus a capacity charge based on peak demand placed by the customer on the District system; these charges shall be computed by applying to actual consumption the following rates:

COMMODITY CHARGE: (per 1,000 gallons per month)

First 30,000,000 gallons	\$0.9
Next 80,000,000 gallons	\$0.89
Next 180,000,000 gallons	\$0.88
Over 290,000,000 gallons	\$0.87

CAPACITY CHARGE: \$3.85 per month per thousand gallons on the day of peak demand calculated by multiplying the average day during the prior year by a factor of 1.5. During the initial year of service the peak day will be adjusted monthly using cumulative daily average consumption and the 1.5 multiplier.

SCHEDULE NO. 2: For the City of Syracuse the charge for water and water service will be at the rate of \$1.10 per thousand gallons actually consumed as measured by the meter at the point of connection to the District system (meter to be read and bill to be rendered monthly); PROVIDED, however, that the City will pay a minimum annual charge (calendar year) of \$50,000 in equal monthly installments, for which the City may take 45,454,545 gallons of water in that year; for any water consumed in excess of this quantity during such year an additional charge will be made at the rate of \$1.10 per thousand gallons of excess.

SCHEDULE NO. 3: For each External Customer charges for water and water service will comprise the following monthly and annual charges:

- a) A monthly charge for water actually delivered and sold, computed and payable in the manner prescribed in SCHEDULE NO. 1 for Internal Customers; PLUS
- b) An annual charge computed and payable in the manner prescribed in Article III, Section 3.4 (c) of the currently effective Rules and Regulations for the Operation of Onondaga County Water District.

The terms "Internal Customer" and "External Customer" shall apply to and comprise customers within the scope of these terms as defined in Article I, Section 1.9 and 1.10 of the currently effective Rules and Regulations for the Operation of Onondaga County Water District.

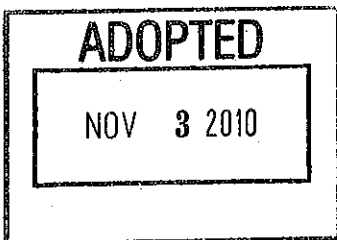
When a customer has more than one (1) connection to the District system, a meter will be installed at each point of connection and customer will be billed on a conjunctive basis."

and, be it further

RESOLVED, that said public hearing be held at the County Legislature Chambers in the County Courthouse, City of Syracuse, New York, at 2:25 o'clock P.M. on December 7, 2010, to consider the aforementioned amendment to the currently effective Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District, which hearing shall be conducted in compliance with the rules for conducting such a hearing as set forth in the Order of the Board of Supervisors contained in Resolution No. 174 - 1966; and, be it further

RESOLVED, that the Clerk of this County Legislature be and hereby is authorized and directed to give notice of the public hearing hereinabove authorized and scheduled by publishing a certified copy of this resolution once in the Syracuse Post Standard, the first publication thereof to be not less than ten (10) nor more than twenty (20) days prior to said hearing.

MWBRateReso - PH.doc
KMB
mmw



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

3rd DAY OF November, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

Oct 25, 2010

JHR

10 OCT 28 AM 9:10

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

November 3, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 250

AMENDING THE 2010 COUNTY BUDGET TO PROVIDE FOR THE TRANSFER OF FUNDS FOR CORRECTIONAL HEALTH SERVICES, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, Onondaga County provides health and mental health services through the County Departments of Health, Mental Health and Probation (Hillbrook Detention Center); and

WHEREAS, the County is looking to the private sector to provide these correctional health and mental health services, commencing November 15, 2010; and

WHEREAS, it is necessary to transfer funding to the Sheriff's Office budget to accommodate this change; now, therefore be it

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

RESOLVED, that the 2010 County Budget be amended as follows:

APPROPRIATIONS:

In Administrative Unit 40-43-55 \$0

Health Department – Correctional Health

FAMIS Index 330407

In Account 101-4101 Regular Employee Salaries -\$ 70,000

In Account 300-9300 Supplies and Materials -\$ 30,000

In Account 408-9408 Professional Services -\$369,856

In Administrative Unit 40-53

Mental Health

FAMIS Index 360040

In Account 101-4101 Regular Employee Salaries -\$ 82,000

In Account 300-9300 Supplies and Materials -\$ 2,500

In Account 401-9401 Travel/Training -\$ 755

In Account 408-9408 Professional Services -\$ 27,723

In Account 410-9410 All Other Expenses -\$ 284

In Account 413-9413 Maintenance, Utilities, and Rents-\$ 1,168

In Administrative Unit 40-73-90

Hillbrook Detention Center

FAMIS Index 400200

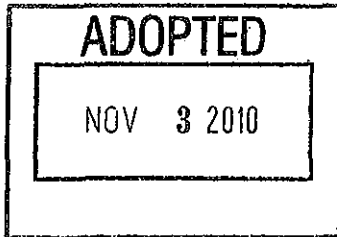
In Account 300-9300 Supplies and Materials -\$ 5,000

In Account 408-9408 Professional Services -\$ 17,906

In Administrative Unit 40-79-30
Sheriff Custody
FAMIS Index 410027
In Account 570-9570 Contracted Services

\$607,192

10res01-CH transfer to Sheriff revised.doc
LHT
mmw



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

3rd DAY OF November, 2010.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 OCT 25 PM 4:04

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ONONDAGA COUNTY
LEGISLATURE

Waiver

Co.

November 3, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 251

AUTHORIZING THE SETTLEMENT OF THE SUPREME COURT ACTION OF
C.O. FALTER CONSTRUCTION CORP., V. COUNTY OF ONONDAGA

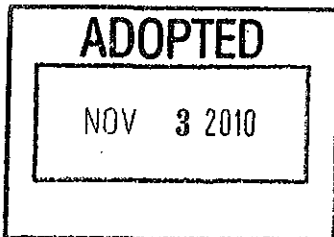
WHEREAS, on or about March 27, 2007, by Summons and Complaint, Plaintiff, C.O. Falter Construction Corp., commenced this action against the County of Onondaga demanding payment for amounts due on unpaid construction work on the Sewer Separation CSO Areas 038, 040, 046A and 046B, for Onondaga County Department of Water Environment Protection Project No. 587963-001; and

WHEREAS, Plaintiff, C.O. Falter, Inc., is willing to settle against the County of Onondaga upon the payment of \$400,000; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$400,000, 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.

C.O. Falter, Inc. Resolution.doc
MPM/dmk
mmw



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

3rd DAY OF November, 2010.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV -2 AM 9:38

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November 3, 2010

Motion Made By Mrs. Rapp, Mr. Meyer

RESOLUTION NO. 252

CONFIRMING APPOINTMENT TO THE SYRACUSE/ONONDAGA COUNTY PLANNING BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XII, Section 12.02 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Syracuse/Onondaga County Planning Board:

APPOINTMENT:

Chester A. Dudzinski, Jr.
7169 Island Road
Cicero, NY 13039

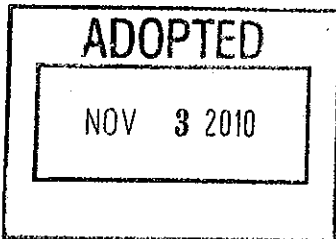
TERM EXPIRES:

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 Syracuse/Onondaga County Planning Board for the term specified above or until subsequent action by the County Executive.

DUDZINSKI.PLANNING.BD.DOC
LHT
mmw



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

3rd DAY OF November, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 SEP 21 AM 11:39

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

November 3, 2010

Motion Made By Mrs. Rapp, Mr. Corbett

RESOLUTION NO. 253

AMENDING THE 2010 COUNTY BUDGET TO APPROPRIATE REVENUE RECEIVED FROM THE AUCTION OF VARIOUS COUNTY HIGHWAY MILLINGS FOR THE 2011 PAVING PROGRAM

WHEREAS, the Onondaga County Department of Transportation paved approximately 2.5 miles of various County highways; and

WHEREAS, these projects included the milling of roughly 2,630 tons of old pavement; and

WHEREAS, the County auctioned the millings, resulting in revenue for the Department of \$11,368; and

WHEREAS, the Department of Transportation would like to apply this revenue to its 2011 paving program; now, therefore be it

RESOLVED, that the 2010 County Budget be amended and the following accounts adjusted:

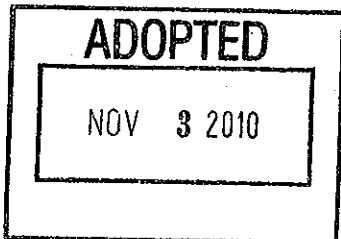
REVENUES:

D510 Estimated Revenues		\$11,368
In Administrative Unit 80-93-10		
Highway Division		
FAMIS Index 534040		
In Acct. 056-1920 Sale of Scrap	\$11,368	

APPROPRIATIONS:

D960 Appropriations		\$11,368
In Administrative Unit 80-93-10		
Highway Division		
FAMIS Index 534040		
In Acct. 960-7460 Provision for Capital Projects	\$11,368	

millings.doc
KMB 9.22.10
mmw



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

3rd DAY OF November, 2010.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 OCT 1 - 100 01 PM 2:28

RECEIVED
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November 3, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 254

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK FOR SNOW AND ICE CONTROL ON STATE HIGHWAYS FOR THE 2010 - 2011 SEASON

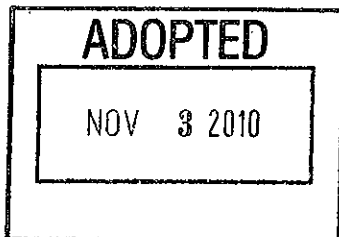
WHEREAS, Section 12 of the New York State Highway Law authorizes the County of Onondaga to contract with the State of New York for the control of snow and ice on state highways in towns and incorporated villages; and

WHEREAS, since 1975 the New York State Commissioner of Transportation and the County of Onondaga have contracted for the County to provide snow and ice on state roads within the County; and

WHEREAS, the estimated amount of the contract for snow and ice control for the 2010 - 2011 season is \$1,766,760, and it is the desire of this Legislature to authorize said contract; now, therefore be it

RESOLVED, that the Onondaga County Executive hereby is authorized to enter into agreements with the State of New York to provide for the control of snow and ice on state highways in the estimated annual amount of \$1,766,760 for the 2010 - 2011 season and to implement the intent of this resolution.

State Snow Contract.doc
KMB 9.16.10
mmw



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

3rd DAY OF November, 2010.

Deborah A. Naturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 SEP 30 PM 6:09

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

November 3, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 255

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING AN INCREASE IN THE COST OF HARBOR BROOK CSO IMPROVEMENTS

WHEREAS, the County of Onondaga has previously entered into an amended consent judgment in connection with the settlement of litigation involving Atlantic States Legal Foundation, Inc. et al; and

WHEREAS, the Amended Consent Judgment includes a Municipal Compliance Plan which specifies capital projects and activities related to attainment of the effluent limitations and water quality objectives of the Amended Consent Judgment and sets forth a comprehensive schedule for the implementation of said capital projects and activities; and

WHEREAS, in order to maintain compliance with the mandated schedule of the Amended Consent Judgment and moreover, to avoid the possible imposition of stipulated penalties, the County previously approved the Harbor Brook CSO Improvement project; and

WHEREAS, the Harbor Brook CSO Improvement Project consists 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; and

WHEREAS, the County approved a maximum estimated cost of \$31,500,000 for this project and the issuance of bonds of said County to pay the cost thereof; and

WHEREAS, in an effort to keep the Harbor Brook CSO Improvement Project on schedule and in compliance with the Amended Consent Judgment, the Commissioner of the Department of Water Environment Protection of the County requests an increase in the maximum estimated cost of such improvements by \$2.31 million to \$33.81 million to cover additional design costs; and

WHEREAS, the Commissioner proposes that the additional \$2.31 million be financed by the issuance of bonds; and

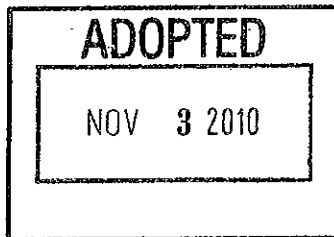
WHEREAS, it is now desired to call a public hearing thereon; now, therefore be it

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

Section 1. A meeting of the County Legislature of the County of Onondaga, New York, to be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 7th day of December, 2010, at 2:20 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

Harborbrook Public Hearing.doc
LHT
mmw



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

3rd DAY OF November, 2010.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

Oct 12, 2010
JHR

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ONONDAGA COUNTY
LEGISLATURE