



Onondaga County Legislature

David H. Knapp

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WAYS AND MEANS COMMITTEE CONSENT AGENDA

**8:45 a.m.
November 21, 2016**

**Chairman's Rm., 407 Court House
401 Montgomery Street, Syracuse**

- A. A READING OF THE MINUTES OF THE PROCEEDINGS OF THE PREVIOUS COMMITTEE (UNLESS WAIVED)
- B. APPROVAL OF THE MINUTES OF THE PROCEEDINGS OF THE PREVIOUS COMMITTEE
- C. PRESENTATION OF RESOLUTIONS AND LOCAL LAWS:
 - 1. DISTRICT ATTORNEY:
 - a. Amending the 2016 County Budget to Accept United States Department of Justice, Drug Enforcement Administration (DEA) Funds for the New York Drug Enforcement Task Force, and Authorizing Execution of Contracts (\$36,000)
 - 2. ONCENTER:
 - a. Amending the 2016 County Budget to Accept a Grant from the Dormitory Authority of the State of New York (DASNY) for Dasher Board Replacement at the Onondaga County War Memorial, and Authorizing the Execution of Agreements (\$100,000)
 - 3. VISIT SYRACUSE:
 - a. Amending the 2016 County Budget to Make Funds Available for Distribution to Visit Syracuse (\$100,000)
 - 4. WATER ENVIRONMENT PROTECTION:
 - a. Transfer from Water Environment Protection, Account 694130 Maintenance, Utilities, Rents, to Water Environment Protection, Account 694010 Travel/Training, \$26,500
 - 5. COMMUNITY DEVELOPMENT:
 - a. Authorizing the Transfer of Tax Delinquent Properties to the Onondaga County Housing Development Fund Company

1a

December 6, 2016

Motion Made By Mr. May

RESOLUTION NO. _____

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCMENT ADMINISTARTION (DEA) FUNDS FOR THE NEW YORK DRUG ENFORCEMENT TASK FORCE, AND AUTHORIZING EXECUTION OF CONTRACTS

WHEREAS, the Office of the Onondaga County District Attorney is eligible to receive funds provided by the U.S. Department of Justice, Drug Enforcement Administration (DEA) and administered by the New York Drug Enforcement Task Force, and the funds are specifically intended to support the Office of the Onondaga County District Attorney in its efforts to disrupt the illicit drug traffic in Central New York by gathering and reporting on trafficking in narcotics and dangerous drugs and conducting undercover operations where appropriate in Onondaga County and to otherwise accomplish the objectives of the New York Drug Enforcement Task Force; and

WHEREAS, it is necessary to amend the budget to accept such funding and make it available for use; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute agreements and such other documents as may be reasonably necessary to implement this resolution; and, be it further

RESOLVED, that the 2016 County Budget be amended and the following amounts be provided and made available:

REVENUES:

Admin. Unit 3100000000		\$36,000
District Attorney		
Speed Type # 300215		
In Project 728223		
HIDTA 2016		
In Acct. 590012 Federal Aid Public Safety	\$36,000	

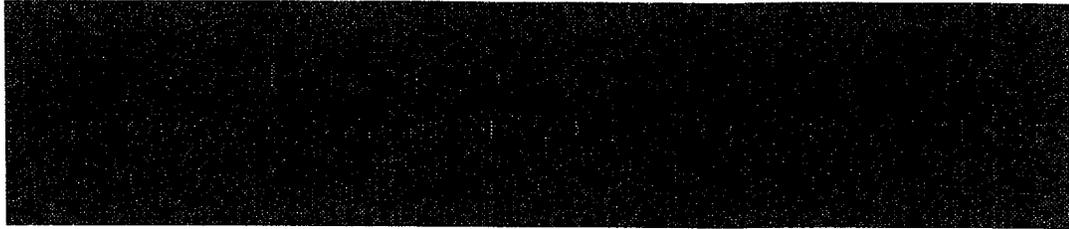
APPROPRIATIONS:

Admin. Unit 3100000000		\$36,000
District Attorney		
Speed Type # 300215		
In Project 728223		
HIDTA 2016	\$36,000	

HIDTA resolution November 2016
dak

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1.a.

PURPOSE:

Amend the 2016/2017 County Budget to accept \$36,000 in funding provided by the Drug Enforcement Administration (DEA) of the U.S. Department of Justice (DOJ).

OBJECTIVE/ WORK PLAN:

The Syracuse HIDTA/DEA Group has recently lost the services of the New York National Guard to provide analytical assistance because of several deployments. As a result, HIDTA/DEA has asked for and funded a one (1) year position for an analyst that the District Attorney's Office will provide to the task force.

FUNDING SOURCE:

Funding for this one year position is provided solely by the Drug Enforcement Administration (DEA) of the U.S. Department of Justice (DOJ) to the Onondaga County District Attorney's Office through Onondaga County.

BUDGET:

\$36,000 in Federal Funds.

2a

December 6, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT A GRANT FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) FOR DASHER BOARD REPLACEMENT AT THE ONONDAGA COUNTY WAR MEMORIAL, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State established the State and Municipal Facilities Program (SAM), making funds available to support capital costs of construction, improvement, rehabilitation or reconstruction of municipally owned facilities for the purpose of preserving and protecting infrastructure, and the Dormitory Authority of the State of New York (DASNY) has been designated to administer such program; and

WHEREAS, through SAM, DASNY has authorized a grant to the County of funds to support the purchase and installation of new dasher boards for improvement and rehabilitation of the Onondaga County War Memorial Ice Arena; and

WHEREAS, it is necessary to amend the budget to accept such funds and make them available within the project; now, therefore be it

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

RESOLVED, that the 2016 County Budget be amended as follows:

REVENUES:

In Admin. Unit 0500000000	
Facilities Management	
Speed Type 470021	
Project 512597 OnCenter Rehabilitation	
In Acct: 590057 Other Misc Revenues	\$100,000

APPROPRIATIONS:

In Admin. Unit 0500000000	
Facilities Management	
Speed Type 470021	
Project 512597 OnCenter Rehabilitation	\$100,000

War Memorial Dasher Board Resolution.doc
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DEPARTMENT FACILITIES MANAGEMENT
PROGRAM AND FINANCIAL INFORMATION SHEET

2a.

PURPOSE:

Accept grant

OBJECTIVE/ WORK PLAN:

In 2014 Onondaga County completed an upgrade to the Dasher Boards surrounding the ice rink in the Onondaga County War Memorial. The project was funded from the County Capital Improvement Plan budget but the County also applied to the Dormitory Authority State of New York (DASNY) for a State and Municipal Facilities Program ("SAM") grant in the amount of \$100,000.00. That application has been approved and DASNY has provided a Grant Disbursement Agreement that must be signed by Onondaga County. The purpose of this resolution is to grant the County Executive the authority to execute the DASNY Grant Disbursement Agreement and obtain the \$100,000.00 grant.

FUNDING SOURCE:

Dormitory Authority State of New York

BUDGET:

\$100,000.00

December 6, 2016

Motion Made By Mrs. Rapp

RESOLUTION NO. _____

AMENDING THE 2016 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION TO VISIT SYRACUSE

WHEREAS, funding was placed within a contingency account during adoption of the 2016 County Budget, and it is necessary to amend the budget and make such funds available for use by Visit Syracuse; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to remove the remaining funding from the contingency account and to make such funds available for use consistent with the intent of this resolution, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

RESOLVED, that the 2016 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin. Unit 2365150000	
County General Other Items	
Speed Type 140061	
In Acct. 666500-Contingent Account	(\$100,000)
In Acct. 695700-Contractual Expenses	\$100,000

Visit Syracuse – Contingency 2.docx
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December 6, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

2016 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 3330000000	Admin Unit 3330000000	
Water Environment Protection	Water Environment Protection	
Speed Type 480100	Speed Type 480300	
Acct. 694130	Acct. 694010	
Maintenance, Utilities, Rents	Travel/Training	\$26,500

WEP Training Transfer Reso
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ONONDAGA COUNTY FINANCE DEPARTMENT
DIVISION OF MANAGEMENT & BUDGET

DMB-TRFR FORM (REV. 01/15)

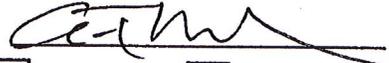
2. BUDGET YEAR 2016

1. IS THIS A CONTINGENCY
ACCT. TRANS. REQUEST?
YES NO

TRANSFER REQUEST FORM

3. Requesting Department Name: _____

4a. Request By: TOM BROADS, PE 4b. Title: COMMISSIONER 4c. Date: 11/8/16

5. Signature: 

6. Executive or Legislative

	<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>
<u>Department Information</u>		
7a. Department/Parent Code #	<u>3330000000</u>	<u>3330000000</u>
7b. Department/Parent Name	<u>Water Environment Protection</u>	<u>Water Environment Protection</u>
<u>Program Information</u>		
8a. Program Code #	<u>3330100000</u>	<u>3330300000</u>
8b. Program Name	<u>Admin/Acct/Personnel</u>	<u>Training & Safety</u>
8c. Fund #	<u>20013</u>	<u>20013</u>
8d. Project Title and Year	_____	_____
8e. Project # and Phase	_____	_____
<u>Accounting Information</u>		
9a. Parent Account Code #	<u>694130</u>	<u>694010</u>
9b. Parent Account Name	<u>Maint, Utilities, Rents</u>	<u>Travel & Training</u>
9c. Child Account Code #	<u>663460</u>	<u>664040</u>
9d. Child Account Name	<u>Utilities</u>	<u>Training Expense</u>
<u>Financial Information</u>		
10a. Adopted Budget	<u>\$9,453,845</u>	<u>\$70,649</u>
10b. Modified Budget	<u>\$10,215,591</u>	<u>\$78,599</u>
10c. Projected Balance before this transfer	<u>\$1,039,495.97</u>	<u>\$262.49</u>
10d. Amount of Requested Transfer	<u>-\$26,500</u>	<u>\$26,500</u>

11. TRANSFER FROM: Provide an explanation for the availability of surplus funds.

Surplus funds are available in the 413 Maintenance/Utilities account due to savings in utility costs due to dry weather conditions.

12. TRANSFER TO: State the purpose for the request of additional funds. Why is this additional request necessary?
WEP would like to take advantage of additional training opportunities available for employees for regulatory requirements and required professional development hours.

13. NET EFFECT: State how this request will directly affect either your department's budget and/or programs/services or other department's budget.
There will be no net effect on the 2016 budget.

MANAGEMENT & BUDGET

COUNTY EXECUTIVE

LEGISLATURE

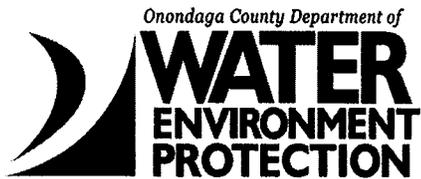
Approved: _____ Date: _____ Approved: _____ Date: _____ Adopted: _____ Date: _____

Signature: _____ Signature: _____ Signature: _____

COMPTROLLER CERTIFICATION

DATE POSTED: _____ PeopleSoft DOC. NO.: _____ INITIALS: _____

4a.



Joanne M. Mahoney, County Executive
Tom Rhoads, P.E., Commissioner
650 Hiawatha Blvd. West
Syracuse, NY 13204-1194
(315) 435-2260 or (315) 435-6820
FAX (315) 435-5023
<http://www.ongov.net/wep/>

MEMORANDUM OF SUPPORT

Title: AMENDING THE 2016 COUNTY BUDGET TO PROVIDE FOR THE TRANSFER OF FUNDS TO PAY THE COST OF ADDITIONAL TRAINING PROGRAMS.

Purpose: WEP is seeking to take advantage of additional training opportunities that have become available for 2016. To accomplish this, a transfer of funds is requested in order to use the surplus funds being forecasted from other operating accounts, specifically a transfer from the 413 Maintenance Account to the 401 Travel/Training Account in the amount of \$26,500.

Summary: Much of the training that is provided to employees at WEP is mandated by regulatory requirements and necessary to promote safe and effective job performance. In addition, one of the department's strategic goals for 2016 was to expand the existing training program in an effort to promote staff development, improve and enhance employee job skills and provide opportunities for career advancement. Because WEP is forecasting a surplus in the 413 Maintenance/Utilities account for FY 2016, a transfer of \$26,500 is being requested to make funds available for more training opportunities in 2016. The surplus will be realized due to savings in utility costs; due in part to rate decreases and dry climate conditions. A list of the training to be provided is attached.

Fiscal Impact: There will be no fiscal impact for 2016 and no impact on the 2016 budget; expenses will be made from previously authorized budget appropriations.

December 6, 2016

Motion Made By Mrs. Rapp

RESOLUTION NO. _____

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE ONONDAGA COUNTY HOUSING DEVELOPMENT FUND COMPANY

WHEREAS, Lot No. 101.-08-04.0, also known as 7774 Main Street in the Town of Fabius, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$15,603.07; and

WHEREAS, Lot No. 007.-11-18.0, also known as 1208 Woods Road in the Town of Geddes, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$11,517.07; and

WHEREAS, Lot No. 003.-01-15.1, also known as 219 Chestnut Street in the Town of Clay, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$20,488.41; and

WHEREAS, Lot No. 024.-05-09.0, also known as 104 Augusta Drive in the Town of Cicero, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$21,184.16; and

WHEREAS, Lot No. 018.-02-09.0, also known as 103 Willow Wood Lane in the Town of Camillus, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$29,984.85; and

WHEREAS, Lot No. 022.-01-06.0, also known as 9433 Pendergast Road in the Town of Lysander, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$16,607.90; and

WHEREAS, Lot No. 062.-17-04.0 also known as 712 Matty Avenue in the Town of Salina, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$45,195.02; and

WHEREAS, by Resolution No. 156-1992, the Onondaga County Legislature authorized the formation of the Onondaga County Housing Development Fund Company and agreed to continue the conveyance of tax delinquent property and the discharge of taxes on said property for purposes of the Onondaga County Homeownership Program, said property to be owned after conveyance by the Onondaga County Housing Development Fund Company; and

WHEREAS, the Onondaga County Housing Development Fund Company has need for said properties for low and moderate income housing purposes; and

WHEREAS, the County is the owner and holder of tax sale certificates on said lots, and it is the desire of this Legislature to authorize the transfer of said properties to the Onondaga County Housing Development Fund Company; now, therefore be it

RESOLVED, that for a consideration of \$1.00, payment waived, the County Executive and the Onondaga County Chief Fiscal Officer be and hereby are authorized to execute deeds to acquire the above mentioned properties by tax deeds, to transfer said properties to the Onondaga County Housing Development Fund Company, and to discharge any and all unpaid interest and penalties thereon excepting the year on which the tax deed is based.

Tax Delinquent Properties.doc
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