



Onondaga County Legislature

David H. Knapp

County Legislator – 12th District

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WAYS AND MEANS COMMITTEE REGULAR AGENDA

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

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

1. COUNTY CLERK:

- a. Mortgage Tax Apportionment

2. CNY ARTS:

- a. Amending the 2016 County Budget to Make Funds Available to CNY Arts for Distribution to Musical Associates of Central New York, Inc. (\$75,000)

3. TRANSPORTATION:

- a. A Resolution Authorizing Improvements to the Camillus Highway Maintenance Facility, in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$8,500,000 and Authorizing the Issuance of \$8,500,000 Bonds of Said County to Pay Costs Thereof (\$8,500,000)

4. PARKS & RECREATION:

- a. A Resolution Authorizing the Stabilization of the Onondaga Lake Park Shoreline, in and for the County Of Onondaga, New York, at a Maximum Estimated Cost of \$756,000 and Authorizing the Issuance of \$756,000 Bonds of Said County to Pay Costs Thereof (\$756,000)
- b. A Resolution Authorizing the Replacement of Roofs at Various County Parks Buildings, in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$569,000 and Authorizing the Issuance of \$569,000 Bonds of Said County to Pay Costs Thereof (\$569,000)

5. OFFICE OF ENVIRONMENT:

- a. A Resolution Authorizing an Ash Tree Management Program, in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$750,000 and Authorizing the Issuance of \$750,000 Bonds of Said County to Pay Costs Thereof (\$750,000)

6. EMERGENCY COMMUNICATIONS:

- a. A Resolution Authorizing the Replacement of the Roof at the E911 Center, in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$303,000 and Authorizing the Issuance of \$303,000 Bonds of Said County to Pay Costs Thereof (\$303,000)

7. WATER ENVIRONMENT PROTECTION:

- a. A Resolution Amending the Scope of the West Side Pump Station Project to Include Sewer Infrastructure Upgrades Located in the Village of Solvay and Approving an Increase in the Maximum Estimated Cost (\$1,239,444)
- b. Authorizing Acceptance of Grant Funds from the New York State Environmental Facilities Corporation and Authorizing Execution of Grant Agreements to Implement the Intent of this Resolution (\$1,239,444)

- c. Authorizing the Execution of Agreements with the Village of Solvay to Upgrade Sewer Infrastructure Located in the Village of Solvay for the West Side Pump Station Project (\$1,239,444)
8. PERSONNEL:
 - a. Confirming the Appointment of Duane Owens as the Commissioner of the Onondaga County Department of Personnel
9. SHERIFF:
 - a. Amend 2016 budget to accept an additional \$58,944 in Edward Byrne Memorial Justice Assistance (\$58,944)
10. FINANCE:
 - a. 3rd Quarter Forecast – Steven Morgan, CFO
 - b. Call for a Public Hearing on the Assessment Roll for Southwood-Jamesville Water District
 - c. Call for a Public Hearing on the Assessment Roll for Warners Water District
 - d. Onondaga County Sanitary District General Apportionment
 - e. Onondaga County Sanitary District, 2017 City Abstract
 - f. 2017 City Drainage District Abstract
 - g. Bear Trap – Ley Creek Drainage District Tax – General Apportionment
 - h. Bear Trap – Ley Creek Drainage District Tax Town of Clay Apportionment
 - i. Bear Trap – Ley Creek Drainage District Tax Town of Dewitt Apportionment
 - j. Bear Trap – Ley Creek Drainage District Tax Town of Salina Apportionment
 - k. Bloody Brook Drainage District Tax – General Apportionment
 - l. Bloody Brook Drainage District Tax Town of Clay Apportionment
 - m. Bloody Brook Drainage District Tax Town of Salina Apportionment
 - n. Authorizing General Apportionment of Harbor Brook Drainage District Tax
 - o. Harbor Brook Drainage District Tax Town of Geddes Apportionment
 - p. Meadowbrook Drainage District Tax General Apportionment
 - q. Meadowbrook Drainage District Tax Town of Dewitt Apportionment
 - r. Onondaga County Water District, 2017 City Abstract
 - s. Allocation of 2017 Onondaga County Water District Special Assessment Among Zones of Assessment and Fixing the Composite Rates for the Several Towns and the City of Syracuse within said District
11. PURCHASE:
 - a. Revenue Contract Report

D. ADJOURNMENT

1a.

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

MORTGAGE TAX APPORTIONMENT

RESOLVED, that pursuant to Section 261 of the Tax Law, the Commissioner of Finance be hereby authorized and directed to forthwith draw warrants and deliver the same to the supervisors of the several towns in the County of Onondaga; the treasurers of the respective villages in said towns; and the City of Syracuse, covering the amounts due respectively for mortgage tax payments for the period April 1, 2016 through September 30, 2016.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	242,174.14	
Cicero	321,278.46	
Clay	531,916.54	
DeWitt	297,664.45	
Elbridge	37,849.06	
Fabius	17,009.39	
Geddes	104,537.74	
LaFayette	49,261.99	
Lysander	271,297.41	
Manlius	380,740.83	
Marcellus	51,954.35	
Onondaga	266,160.13	
Otisco	18,261.71	
Pompey	121,131.00	
Salina	207,589.91	
Skaneateles	122,156.87	
Spafford	37,594.09	
Tully	32,979.04	
VanBuren	126,821.70	
City of Syracuse	827,469.62	
		4,065,848.43

APPORTIONMENT OF VILLAGES:

Camillus	3,487.05
Cicero-North Syracuse	8,250.96
Clay-North Syracuse	15,173.59
East Syracuse	11,865.43
Jordan	3,292.81
Elbridge	3,909.75
Fabius	937.75
Solvay	18,755.29
Lysander-Baldwinsville	23,109.06
Fayetteville	27,626.68
Manlius	24,583.99
Minoa	14,968.22

Marcellus	6,308.21	
Liverpool	8,294.09	
Skaneateles	24,114.35	
Tully	3,541.99	
Van Buren-Baldwinsville	9,451.94	
		<u>207,671.16</u>
		4,273,519.59

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RECEIVED
ONONDAGA COUNTY
LEGISLATURE

MORTGAGE TAX

<u>TOWN</u>	<u>AMOUNT OF TAXES COLLECTED AS ADJUSTED AND CORRECTED</u>	<u>NET AMOUNT DUE EACH DISTRICT</u>
CITY OF SYRACUSE	866,745.54	827,469.62
CAMILLUS	257,321.52	245,661.19
CICERO	345,170.57	329,529.42
CLAY	573,057.82	547,090.13
DEWITT	324,221.75	309,529.88
ELBRIDGE	47,190.00	45,051.62
FABIUS	18,799.00	17,947.14
GEDDES	129,145.15	123,293.03
LAFAYETTE	51,600.22	49,261.99
LYSANDER	308,380.50	294,406.47
MANLIUS	469,180.28	447,919.72
MARCELLUS	61,028.00	58,262.56
ONONDAGA	278,793.45	266,160.13
OTISCO	19,128.50	18,261.71
POMPEY	126,880.50	121,131.00
SALINA	226,130.96	215,884.00
SKANEATELES	153,214.00	146,271.22
SPAFFORD	39,378.50	37,594.09
TULLY	38,254.50	36,521.03
VAN BUREN	<u>142,741.88</u>	<u>136,273.64</u>
	4,476,362.64	4,273,519.59

DISTRIBUTION RATE 0.95468574235

Mortgage tax reso 2016 2nd
Jn
dak

2a.

December 6, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

AMENDING THE 2016 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2016 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$150,000 to CNY Arts, and the intent of this Legislature was for such funding to be subsequently distributed to Musical Associates of Central New York, Inc. (d.b.a. Symphoria); now, therefore be it

RESOLVED, that the 2016 County Budget is amended to remove the remaining funding from the contingency account and make such funding available for distribution to CNY Arts; and, be it further

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

APPROPRIATIONS:

Admin Unit 0100000000

Authorized Agencies--Financial

Speed Type: 280249

In Acct: A659410 CNY Arts (CRC) +\$75,000

In Acct: A666500 Contingent Acct -\$75,000

CNY Arts Contingency 2.docx
dak

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RECEIVED
ONONDAGA COUNTY
LEGISLATURE

Balance Sheet
As of September 30, 2016

La

	<u>Sep 30, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · M&T Checking	148,983
1009 · M&T Savings	25
Total Checking/Savings	<u>149,008</u>
Accounts Receivable	
1100 · Accounts Receivable	70,885
Total Accounts Receivable	<u>70,885</u>
Other Current Assets	
1200 · Undeposited Funds	0
1300 · Prepaid Expenses	23,363
Total Other Current Assets	<u>23,363</u>
Total Current Assets	243,257
Fixed Assets	
1500 · Furniture and Equipment	6,157
1550 · Accumulated Depreciation	-1,752
Total Fixed Assets	<u>4,405</u>
TOTAL ASSETS	<u><u>247,662</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	102,980
Total Accounts Payable	<u>102,980</u>
Other Current Liabilities	
2400 · Payroll Liabilities	
Total 2400 · Payroll Liabilities	7,048
2410 · Accrued Expense	1,546
2504 · Due to CNY Arts (Dasher's Tix)	601
4311 · Due to Syracuse Opera (Ticket sales)	23,027
Total Other Current Liabilities	<u>32,222</u>
Total Current Liabilities	<u>135,202</u>
Total Liabilities	135,202

Balance Sheet
As of September 30, 2016

Sep 30, 16

Equity	
3200 · Unrestricted Net Assets (Other Income)	-66,543
Net Income	179,002
Total Equity	<u>112,460</u>
 TOTAL LIABILITIES & EQUITY	 <u><u>247,662</u></u>

TO: Steve Butler, CNY Arts, and Members of the Onondaga County Legislature

FROM: Catherine Underhill, Managing Director, Symphoria

DATE: October 25, 2016

RE: Symphoria Update for Q3 of County Funding Cycle 2016

The 2015-16 season was a big success, with overall growth in sales of more than 30%. However, we also recognize that this growth was attributable to a variety of factors, certainly including great programming, compelling guest artists, and excellent artistry on stage. But we also know that the 2015-16 season saw the impact of expanding our concerts by two masterworks programs and one pops, and we added repeats to three of those performances (including the Home for the Holidays program, Cirque de la Symphonie, and Star Wars). In addition, Symphoria benefitted from the impact of a substantial infusion of marketing funding as part of a one-year commitment to fuel growth by the Syracuse Symphony Foundation.

The growth of our season also added momentum to our free summer concerts series, which included full orchestra performances in parks throughout Onondaga, Madison, and Cayuga Counties, as well as ensemble performances in Armory Square and Thornden Park. In addition, we were delighted to perform a very well attended patriotism and pops concert at Lakeview Amphitheater, complete with fireworks, on July 4 this year, as well as adding two concerts to the State Fair performance schedule, both at Lakeview and both free with Fair tickets. We are grateful for the support of CNY Arts Economic Development grant for the July 4 concert, which helped offset the significant expenses associated with performances at Lakeview, plus the fireworks. The State Fair concerts were not as well attended as other summer concerts, in large part due to the fact that they were added late to the schedule and didn't benefit from inclusion in the full marketing push of either the Symphoria summer season, or the NYS Fair marketing campaign. We look forward to returning to Lakeview next summer, ideally for the July 4 concert and we hope for another performance in conjunction with the Fair.

The launch of the 2016-17 season was also successful, with our opening Masterworks concert featuring Grammy Award winning pianist Garrick Ohlsson performing the difficult and flashy Rachmaninoff Piano Concerto No. 3 (made famous in part by the movie, *Shine*). It was a stunning opening to what looks to be another great season for our orchestra. We are set to perform three quite different programs this weekend: First, we join the Syracuse Opera in presenting Rossini's *La Cenerentola* (Cinderella), opening Friday evening. On Saturday 10/29 we present our first Kids Concert, *Halloween Spooktacular*, which includes an instrument petting zoo and encouragement to attend in costume (and of course, Kids 18 and younger are always free for all regular season Symphoria concerts). Saturday evening we launch our Spark series with a *Spine-Chilling Serenade* at the Landmark Theater, including light refreshments and a cash bar, and the option to purchase a Ghost Tour for an additional \$10. Costumes are also encouraged for that concert, which we know will be well attended.

We look forward to the upcoming special performance of the Music of Queen, featuring Symphoria performing with a nine-piece rock band, also at The Landmark, on November 12. This concert is a collaboration with The Landmark, and is funded in part with a portion of our CNY Arts Economic Development grant. We hope you'll join us for many of these great performances this year!

Symphony
Profit & Loss
September 2016

2a.

	<u>Sep 16</u>
Ordinary Income/Expense	
Income	
4300 · Earned Income	
4301 · Ticket Sales	
4302 · Subscription Sales	
4303 · Spark Series Subscriptions	621
4304 · Masterwork Series Subscriptions	15,176
4305 · Casual Series Subscriptions	813
4306 · Pop Series Subscriptions	4,159
4307 · Young People Series Subscriptio	330
4308 · FlexPack 4	1,960
4309 · FlexPack 5	586
4310 · FlexPack 6	1,979
4302 · Subscription Sales - Other	200,379
Total 4302 · Subscription Sales	<u>226,003</u>
4320 · Single Ticket Sales	51,806
Total 4301 · Ticket Sales	<u>277,809</u>
4330 · Fees	
4331 · Orchestra Income	27,256
4332 · Ensembles Income	0
Total 4330 · Fees	<u>27,256</u>
4340 · Other Earned	
4341 · Merchandise Income	1,663
4342 · PatronManager Fee income	1,172
4343 · Prepaid Parking	21
4344 · Raffle Income	0
4345 · Program Ad	0
Total 4340 · Other Earned	<u>2,856</u>
Total 4300 · Earned Income	307,921
4400 · Contributed Income	
4411 · Individual Donors	
4412 · Major (>\$1k)	4,000
4413 · Community	8,219
Total 4411 · Individual Donors	<u>12,219</u>
4420 · Corporate Contributions	5,100
4430 · Grants	
4431 · Government Grants	0
4432 · Foundation Grants	52,700

Syracuse
Profit & Loss
 September 2016

	<u>Sep 16</u>
4433 · Syracuse Symphony Foundation	30,417
Total 4430 · Grants	<u>83,117</u>
Total 4400 · Contributed Income	<u>100,436</u>
Total Income	<u>408,357</u>
Expense	
6000 · Artistic Personnel	
6001 · Guest Artists	
6002 · Fees	35,450
6003 · Travel	4,342
6004 · Hotel	915
6005 · Other	68
Total 6001 · Guest Artists	<u>40,775</u>
6010 · Guest Conductor	
6012 · Travel	363
Total 6010 · Guest Conductor	<u>363</u>
6020 · Orchestra	
6021 · Musician	
6022 · Orchestra Salary	34,491
6023 · Add'l Musician Salary	16,520
6024 · Withholding	
6424 · FUTA	1,703
6425 · SUTA	2,025
6426 · Social Security Employer	3,880
6427 · Medicare Employer	907
Total 6024 · Withholding	<u>8,515</u>
6025 · Health/Dental Benefits	15,206
Total 6021 · Musician	<u>74,732</u>
6030 · Library	
6031 · Music Purchases	177
6032 · Music Rental	2,535
6033 · Music Shipping	0
6034 · Licensing	7,138
Total 6030 · Library	<u>9,850</u>
6050 · Other	1,471
Total 6020 · Orchestra	<u>86,053</u>
Total 6000 · Artistic Personnel	<u>127,191</u>

Profit & Loss
September 2016

Sep 16

6100 · Production Expense	
6110 · Instrument Rental & Maint	
6113 · Tuning	750
Total 6110 · Instrument Rental & Maint	<u>750</u>
6120 · Cartage	
6121 · Truck Rental	349
6122 · Fuel	17
Total 6120 · Cartage	<u>366</u>
6130 · Venue Expense	
6131 · Hall Rental-Rehearsal	1,310
6132 · Hall Rental-Concert	2,750
6133 · Other Hall Costs	973
6134 · Ushers & Volunteers	557
6137 · Stage Decorations	820
6138 · Stagehands	2,360
6140 · Venue Parking	5,119
Total 6130 · Venue Expense	<u>13,889</u>
6150 · Other Production Expense	
6151 · Shuttle	1,422
6153 · Misc. Production Exp	170
Total 6150 · Other Production Expense	<u>1,592</u>
Total 6100 · Production Expense	16,597
6200 · Development	
6210 · Donor Benefits	700
6211 · Receptions & Events	2,230
6212 · Postage	111
6214 · Other Devel. Exp.	0
Total 6200 · Development	<u>3,041</u>
6300 · Marketing Expense	
6301 · TV/Radio	21,134
6302 · Electronic Ads	11,145
6303 · Print Ads	200
6306 · Printing	575
6309 · Merchandise Expense	440
6310 · Design Expense	8,250
6312 · PR	6,000
Total 6300 · Marketing Expense	<u>47,744</u>

Profit & Loss
September 2016

Sep 16

6400 · Administrative Expenses	
6401 · Memberships & Fees	105
6410 · Finance	
6412 · Bank Fees	30
6413 · CC Fees	7,796
6414 · Patron Manager Fees	2,579
6415 · Direct Deposit fees	0
Total 6410 · Finance	<u>10,405</u>
6420 · Staff	
6421 · Artistic (Conductor)	-1,615
6422 · Administrative Salary	16,246
6423 · Health/Dental Benefits	3,369
Total 6420 · Staff	<u>18,000</u>
6430 · General Admin	
6431 · Equipment Rental	316
6432 · Business Insurance	
6434 · Wrks Comp	2,152
6435 · DBL	1,278
Total 6432 · Business Insurance	<u>3,430</u>
6445 · Office Supplies	-8
6450 · Postage	473
6455 · Print/Copy	0
6460 · Rent/Office Expenses	425
6465 · Telephone/internet	1,097
6470 · Travel & Meetings	0
6476 · Fines & Penalties	29
6477 · Professional Development	0
Total 6430 · General Admin	<u>5,762</u>
6441 · Office Rent	198
6442 · Bookkeeping Service	311
Total 6400 · Administrative Expenses	<u>34,781</u>
Total Expense	<u>229,354</u>
Net Ordinary Income	<u>179,003</u>
Net Income	<u><u>179,003</u></u>



2a

Organization Name Symphoria

Completed By (name) Catherine Underhill

Email cunderhill@ExperienceSymphoria.org

Phone 315/299-5598

ALL OF THE DATA BELOW SHOULD BE BASED WITHIN THE THIRD QUARTER OF 2016 (July 1 – September 30).

A) What are three of your greatest *achievements* of the quarter, made possible, in part, by the Onondaga County funds?

1. Included in our summer season of 12 outdoor concerts in parks throughout the season, 11 of which were free, Symphoria was honored to have been invited to perform three concerts at the new Lakeview Amphitheater, including two concerts added to the NYS Fair line up.

2. Symphoria closed the 2015-16 season in June with record ticket sales, with subscription sales up by 12% and single ticket sales up more than 25%.

3. Working in collaboration with the Connective Corridor, Symphoria initiated a series of 18 “pop-up” performances, including one with Crunch Man, featuring our musicians playing on outdoor instruments that will soon be permanently installed in 3 locations in downtown Syracuse. The project is called “Sound Stops,” and the instruments were purchased by the Corridor, and Symphoria’s “activation” of these sites was supported by a REDC grant.

B) ATTENDANCE/PARTICIPATION:

(Figures should only be based on the second quarter of 2016):

Total Attendance:

	Onondaga County	Out-of-County	Unknown	TOTAL
Paid Attendance	1,483	267	50	1,800
Free Attendance	11,095	4,000	250	15,345
TOTAL				17,145

Attendance by Age:

	Onondaga County	Out-of-County	Unknown	TOTAL
Adults	9,483	3,267	50	12,800
Youth	3,095	1,000	250	4,345
TOTAL				17,145

Artist Participation:

	Onondaga County	Out-of-County	Unknown	TOTAL
Youth Artists				
Adult Artists	85	0		85
TOTAL				85

In addition to your attendance figures, how many additional individuals (estimated) were served and please explain:

We estimate an additional 500 individuals were touched by Symphoria through our healing Harmonies programs, providing free, small ensemble performances in healthcare facilities, including the Upstate Cancer Center and the infusion locations of Hematology Oncology Associates.

TOTAL INDIVIDUALS SERVED: 17,730 (understanding that our free summer concert attendance are conservative estimates)

(Numeric Value: the sum of total attendance, artist participation and additional individuals served; this number is total people served by the programming and outreach of your organization)

If possible, please breakdown of your audience/participant composition by zip code/location data on an attached sheet or sheets

C) PROGRAMMING:

Please count each event in only the most applicable category. Please **do not** double count events. Please only count events you are reporting.

Total Number of:

Musical Performances: 23	Exhibitions:	Arts Education Programs:
Theatrical Performances:	Film Screenings:	Special Events:
Dance Performances:	Organized Tours:	Public Appearances:
Operatic Performances:	Readings and Lectures:	Workshops:

How many of the above are or include:

World Premieres:	New York State Premieres:	Youth Programming:
Rental Events:	Free Events:	Family Friendly Events:
Artist Talks:	Broadcast Media:	

Briefly explain:

D) What strategies did your organization use to reach underserved populations?

Our free summer performances, and our free Healing Harmonies performances, and our free Sound Stop Pop Up performances provided Symphoria with some of our most effective avenues to reach underserved populations

What percentage of your Total Individuals Served do you estimate come from underserved populations?

We estimate approximately 10% of those reached are from underserved populations.

Match Grant for Tier 1 Only

Required Match Amount	Individuals	Corporations	Foundations	Other:	TOTAL
\$	\$	\$	\$	\$	\$

Matches are calculated cumulatively, not quarterly

I hereby acknowledge that all provided information is correct and completed honestly and to the best of my ability.

Signature: Catherine Underhill Date: 10/25/16

All information should be sent to CNY Arts at contracts@cnyarts.org or mailed to 421 Montgomery Street Syracuse, NY 13202. For questions, please contact Liz Lane at elane@cnyarts.org or (315) 435-2158.

3a-6a

List of projects from CIP 2017-2022 to be Authorized in Fall 2016 (\$ in 000')

Recommended Projects		Fall 2016 Debt
E911		
1	E911 Center Roof Replacement	\$303
	Sub Total	\$303
Hillbrook		
1	Hillbrook Detention Facility Improvements	\$394
	Sub Total	\$394
Office of Environment		
1	Ash Tree Management	\$750
	Sub Total	\$750
Parks		
1	Onondaga Lake Park Shoreline Stabilization	\$756
2	Park Roofs	\$569
	Sub Total	\$1,325

DOT		
5	Rehabilitation of Camillus Highway Mtce Facil	\$8,500
	Sub Total	\$8,500

WER		
1	Baldwinsville Seneca Knolls WWTP Disinfection and Phase II Asset Renewal Improvements	\$1,800
2	Bear Trap - Ley Creek North Midler Culvert Repair Project	\$130
3	Camillus Force Main Replacement	\$2,000
4	Harbor Brook Miscellaneous Culvert and Channel Improvements	\$200
5	Meadowbrook-Limestone WWTP Disinfection System and Collection System Improvements	\$11,725
6	Metro WWTP Phosphorus Treatment System Optimization	\$21,355
7	Oak Orchard WWTP Secondary Clarifier Rehabilitation	\$950
8	Wastewater Transportation System Improvements	
	Sub Total	\$38,160

TOTAL FUNDS TOTAL RECOMMENDED

3a

December 6, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

BOND RESOLUTION

A RESOLUTION AUTHORIZING IMPROVEMENTS TO THE CAMILLUS HIGHWAY MAINTENANCE FACILITY, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$8,500,000 AND AUTHORIZING THE ISSUANCE OF \$8,500,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Onondaga, New York, as follows:

Section 1. Improvements to the Camillus Highway Maintenance Facility in and for the County of Onondaga, New York, including site improvements and furnishings and equipment as well as costs incidental thereto, is hereby authorized at an estimated maximum cost of \$8,500,000.

Section 2. The plan for the financing thereof is by the issuance of \$8,500,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the specific object and purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Highway Maintenance
dak

16 OCT 25 AM 9:12

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

DEPARTMENT: TRANSPORTATION

Project: Rehabilitation of North Area and Camillus Highway Maintenance Facilities

Purpose: Public/Employee Safety/Health, Reduce Operating Costs/Efficiency

Level of Development: Intermediate

Project Description:

This project addresses the need for substantial renovations and repairs to DOT's Camillus and Dewitt highway maintenance facilities.

Project Cost Summary:

FUNDING SOURCE:	Pre-2017	2017	2018	2019	2020	2021	2022	6yr Total	Total:
Borrowing to be Authorized	0	8,500	8,500					17,000	17,000
Authorized Borrowing	2,124							0	2,124
TOTALS	2,124	8,500	8,500					17,000	19,124

Project Detail and Status:

The Department of Transportation's current North Area and Camillus maintenance facilities were both built in the 1960s. Neither site was designed or intended to be a highway maintenance facility. The North Area facility was originally a United Parcel Service distribution center, and the Camillus facility was built to serve as a small airport. The current layout and condition of the facilities result in significant operating inefficiencies and costs. There is a critical need for major structural renovations to both facilities. In addition, building systems in both facilities need complete rehabilitation (HVAC, electrical, plumbing). Current design and construction estimates for rehabilitation of both facilities range from \$17 million to \$19 million.

Preliminary feasibility studies have been made to compare the new construction versus rehabilitation for the two facilities with rehabilitation being the preferred alternative. Full design is anticipated to be completed in mid-2016 and construction to begin in late-2016. Completion of the project is expected by fall of 2017. Legislative authorization to fund this project will be sought in late 2016.

December 6, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE STABILIZATION OF THE ONONDAGA LAKE PARK SHORELINE, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$756,000 AND AUTHORIZING THE ISSUANCE OF \$756,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Onondaga, New York, as follows:

Section 1. The stabilization of the Onondaga Lake Park shoreline in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$756,000.

Section 2. The plan for the financing thereof is by the issuance of \$756,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the specific object and purpose is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Bond Resolution Shoreline Stabilize
dak

16 OCT 25 AM 9:12

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

4a.

DEPARTMENT: PARKS & RECREATION DEPT.

Project: Onondaga Lake Park Shoreline Stabilization (NEW)

Purpose: Public/Employee Safety/Health, Reduce Operating Costs/Efficiency, Maintain Existing Investment

Level of Development: Advanced

Project Description:

The Onondaga Lake Park shoreline has areas that are in need of stabilization. This project provides funding of \$756,000 to be authorized to complete 4 different phases of the project over the next 4 years. The goal of this project is to prevent the further erosion of the existing shoreline.

Project Cost Summary:

FUNDING SOURCE:	Pre-2017	2017	2018	2019	2020	2021	2022	6yr Total	Total:
Borrowing to be Authorized	0	235	195	130	196			756	756
TOTALS	0	235	195	130	196			756	756

Project Detail and Status:

The Onondaga Lake Park shoreline has areas that are in need of stabilization. This project provides funding of \$756,000 to be authorized to complete 4 different phases of the project over the next 4 years. The goal of this project is to prevent the further erosion of the existing shoreline.

Phase 1 – 2017 (\$235,000)

The shoreline North from Bloody Brook to the OLP Marina (About +/- 1800') appears to be susceptible to erosion. At \$13,000/100' the cost to stabilize would be \$235,000.

Phase 2 – 2018 (\$195,000)

The shoreline south from Bloody Brook to the railroad bridge to the Hope Garden (About +/- 1500') appears to be susceptible to erosion. At \$13,000/100' the cost to stabilize would be \$195,000.

Phase 3 – 2019 (\$130,000)

The shoreline south from the Hope Garden to the railroad bridge (About +/- 2000') appears to be moderately susceptible to erosion. If upland placement of 1/2 as much stabilization was done at a cost of \$6,500/100', the cost to improve the existing stability would be \$130,000.

Phase 4 – 2020 (2 Shorelines = \$196,000)

#1 - The Lake Outlet shore (About +/-700') appears to be susceptible to erosion. At \$13,000/100' the cost to stabilize would be \$91,000.

#2 – The Willow Bay shoreline (About +/- 800') appears to be susceptible to erosion. At \$13,000/100' the cost to stabilize would be \$105,000.

December 6, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE REPLACEMENT OF ROOFS AT VARIOUS COUNTY PARKS BUILDINGS, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$569,000 AND AUTHORIZING THE ISSUANCE OF \$569,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Onondaga, New York, as follows:

Section 1. The replacement of roofs at various County parks buildings in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$569,000.

Section 2. The plan for the financing thereof is by the issuance of \$569,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the class of objects and purposes is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Bond Resolution Park Roofs
dak

10 OCT 27 AM 9:47
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

DEPARTMENT: PARKS & RECREATION DEPT.

Project: Park Roofs

Purpose: Public/Employee Safety/Health, Reduce Operating Costs/Efficiency, Maintain Existing Investment

Level of Development: Intermediate

Project Description:

Many roofs throughout Onondaga County Parks are in dire need of replacement.

Project Cost Summary:

FUNDING SOURCE:	Pre-2017	2017	2018	2019	2020	2021	2022	6yr Total	Total:
Authorized Borrowing	261							0	261
Borrowing to be Authorized	0	280	289					569	569
TOTALS	261	280	289					569	830

Project Detail and Status:

Many roofs on Parks' buildings are beyond the point of repair and beyond their useful life and need replacing.

The scope of this project will include replacing the following roofs:

On 2/2/2016 the County Legislature authorized \$261,000 which will be used in 2016 to replace the 5 following roofs:

- Highland Forest
 - Community House Restrooms \$15,000 (2016)
 - Community House Shelter \$16,000 (2016)
 - Valley Camp \$18,250 (2016)
- Rosamond Gifford Zoo
 - Café Roof \$160,000 (2016)
- Park's Main Office
 - Park's Administrative Office \$45,000 (2016)

In 2017-2018, Parks will replace the remaining roofs of this capital project listed below.

- Beaver Lake Nature Center
 - Visitor Center \$280,000 (2017)
- Highland Forest
 - Valley Camp Annex \$6,250 (2018)
 - Skyline Lodge \$201,000 (2018)
- Jamesville Beach
 - Overlook restroom \$11,000 (2018)
- Pratt's Falls
 - Tractor Bays \$28,000 (2018)
- Onondaga Lake Park
 - Willow Bay Restroom \$16,000 (2018)
 - Marina Comfort Station \$12,500 (2018)

In fall 2016 the Parks Department intends to seek legislative authorization for \$569,000 to continue this project.

December 6, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

BOND RESOLUTION

A RESOLUTION AUTHORIZING AN ASH TREE MANAGEMENT PROGRAM, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$750,000 AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Onondaga, New York, as follows:

Section 1. An Ash Tree Management Program in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$750,000.

Section 2. The plan for the financing thereof is by the issuance of \$750,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the class of objects and purposes is five years, pursuant to subdivision 57 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Bond Resolution Ash tree doc
Med
dak

16 OCT 25 AM 9:11

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

DEPARTMENT: OFFICE OF ENVIRONMENT

Project: Ash Tree Management

Purpose: Public/Employee Safety/Health, Reduce Operating Costs/Efficiency, Maintain Existing Investment

Level of Development: Intermediate

Project Description:

Emerald Ash Borer (EAB), an invasive species of beetle that kills ash trees, arrived in the U.S. around 2002 and is spreading across the Country. The beetle is already infesting ash trees in Onondaga County. One in nine trees in Onondaga County is an ash tree.

Onondaga County has developed and is implementing an Emerald Ash Borer (EAB) management strategy in order to minimize the hazard risk to the community, the impact of EAB on County operations and to plan for and minimize EAB costs (tree removal/inoculation, manpower and equipment, disposal and tree replacement). All County-owned ash trees with potential targets in the drop zone (people or physical assets) will need to be removed or inoculated to protect the public, protect assets and reduce liability.

Project Cost Summary:

FUNDING SOURCE:	Pre-2017	2017	2018	2019	2020	2021	2022	6yr Total	Total:
Borrowing to be Authorized	0	750	750	750	750	750	750	4,500	4,500
Pay as You Go	250							0	250
Authorized Borrowing	750							0	750
TOTALS	1,000	750	750	750	750	750	750	4,500	5,500

Project Detail and Status:

The County owns approximately 300 parcels of land covering roughly 8,000 acres (including parkland, water supply and wastewater treatment plants, drainage districts, pumping stations, radio towers, institutional campuses for uses including administration, correctional facilities, emergency response operations and more) and nearly 800 miles of highway rights-of-way. These properties are home to tens of thousands of ash trees.

Steps must be taken by the County to ensure that the threat of harm to humans and/or damage to County-owned property is minimized, that the public cost of managing affected trees on County-owned property is minimized and that overall disruption in the community is minimized (including tree replacement needs). To this end the County has taken the following steps:

- 1) Conducted an inventory of ash trees on County-owned property
- 2) Managing ash trees on county owned properties (treating or removing)
- 3) Helping organize a community-wide task force to coordinate a Community EAB Management Strategy.

The inventory of ash trees (location, size, health, nearby targets) was initiated in 2012 and was completed in 2014. Early management efforts have been aimed at removing priority hazard trees, and damaged trees that are likely to become priority hazard trees in critical areas.

Onondaga County will implement a balanced or "selective" ash tree management strategy. The benefit of this balanced approach is that management of ash trees can be optimized at each location, preserving tree functions where they provide the greatest value, restoring lost canopy over time in other locations, and preemptively removing less valuable trees before they become a safety hazard. The County's program features the following key elements:

- 1) Preemptive removal of approximately 95% of inventoried ash trees over a period of 19 years (a little over 44,000 trees).
- 2) Replacement of approximately 10% of removed trees, phased over 19 years, primarily in the County's parks, with non-invasive, non-host tree species (a little over 4,400 replacement trees).
- 3) Preservation of approximately 5% of inventoried ash trees. These will be carefully chosen, high value ash trees that provide significant amenities for up to 25 years (approximately 2,300 ash trees).

To carry out the County's Ash Tree Management Strategy, the County Office of Environment has entered into an Agreement with the Onondaga County Soil & Water Conservation District (SWCD) to prepare bid documents, administer contracts with vendors and to oversee tree removal and replacement. The SWCD will also assist the County with other EAB associated activities such as monitoring for infestations, community outreach and coordination with other municipalities within the county. It is estimated that the cost for the SWCD to provide these services to the County will be \$80,000/year. Though not part of these administrative and oversight costs, it is also expected that the SWCD will be responsible for inoculating trees selected for preservation.

The projected cost to carry out the County's ash tree management strategy over the next 25 years is approximately \$14 million, \$15.8 million if paid for through the issuance of bonds. In round numbers, estimated ash tree management costs include:

Estimated tree removal costs (over 19 years):	\$ 9.6 million
Estimated tree replacement costs (over 19 years):	\$ 1.5 million
Estimated tree inoculation costs (over 25 years):	\$ 1.6 million
Estimated administrative/oversight costs (over 19 years):	\$ 1.36 million
Estimated total cost (over 25 years):	\$ 14 million
Estimated cost to retire debt if bonds are issued:	\$ 1.8 million
Estimated total cost if bonds are issued:	\$ 15.8 million

Ca

December 6, 2016

Motion Made By Mr. May

RESOLUTION NO. _____

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE ROOF AT THE E911 CENTER, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$303,000 AND AUTHORIZING THE ISSUANCE OF \$303,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Onondaga, New York, as follows:

Section 1. The replacement of the roof at the E911 Center in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$303,000.

Section 2. The plan for the financing thereof is by the issuance of \$303,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Bond Resolution E911 docx
Med
dak

OCT 21 PM 2:46

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

DEPARTMENT: EMERGENCY COMMUNICATIONS

Project: E911 Center Roof Replacement (NEW)

Purpose: Public/Employee Safety/Health, Maintain Existing Investment

Level of Development: Preliminary

Project Description:

To replace the roof at the E911 Center. The roof is the original which was installed when the building was constructed in 1991 and was rated for 20 years. The roof is now 25 years old roof and significantly past the end of its useful life. The roof has already begun to leak. A leak in the roof could cause costly damage to the electrical, telephone, radio, and other equipment at the E911 Center.

Project Cost Summary:

FUNDING SOURCE:	Pre-2017	2017	2018	2019	2020	2021	2022	6yr Total	Total:
Borrowing to be Authorized	0	303						303	303
TOTALS	0	303						303	303

Project Detail and Status:

This project will engage the services of Onondaga County's contracted roofing vendor to replace the 18,408 square foot roof at the Onondaga County E911 Center with a Thermoplastic polyolefin (TPO) roof in September 2016. This will include additional R-20 insulation, flashing, roof drains, and refilling existing pitch pockets.

7a

December 6, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION AMENDING THE SCOPE OF THE WEST SIDE PUMP STATION PROJECT TO INCLUDE SEWER INFRASTRUCTURE UPGRADES LOCATED IN THE VILLAGE OF SOLVAY AND APPROVING AN INCREASE IN THE MAXIMUM ESTIMATED COST

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, prepared and submitted to said County Legislature a Report dated September 22, 2014, (the "Report"), modified March 31, 2016, duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District consisting of upgrades to the West Side Pump Station and various conveyances improvements, as well as other incidental improvements, as set forth in the Report, at a maximum estimated cost of \$18,150,000; and

WHEREAS, it has been determined to be beneficial for the project to include improvements to sewer infrastructure located in the Village of Solvay in order to reduce inflow and infiltration relating to the West Side Pump Station and to increase the estimated maximum cost of said capital project; and

WHEREAS, the County of Onondaga applied for and was awarded a grant from the New York State Environmental Facilities Corporation to pay for the costs of said additional improvements; and

WHEREAS, the Commissioner of Water Environment Protection conducted a public hearing on September 27, 2016 and submitted a Report dated September 27, 2016, duly approved by the County Executive, recommending sewer infrastructure improvements in the Village of Solvay and increasing the total estimated project cost to include said improvements; and

WHEREAS, the County Legislature duly adopted a resolution on November 7, 2016, calling a public hearing on the forgoing matter; and

WHEREAS, the public hearing was duly held at which all persons interested were heard; now, therefor be it

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

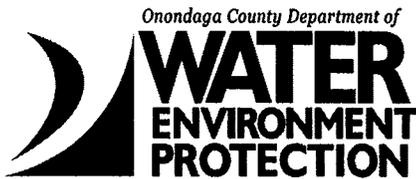
Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve the additional improvements for the West Side Pump Station consisting of upgrading sewer infrastructure in the Village of Solvay, at a maximum estimated cost of \$19,389,444, and that said improvements will be of special benefit to all of the real property included within the limits of the District.

WSPS Amending Scope Village of Solvay
MG
dak

16 OCT 26 AM 9:48

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

1a, 7b, 7c



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: A RESOLUTION AMENDING THE SCOPE OF THE WEST SIDE PUMP STATION PROJECT TO INCLUDE SEWER INFRASTRUCTURE UPGRADES LOCATED IN THE VILLAGE OF SOLVAY AND APPROVING AN INCREASE IN THE MAXIMUM ESTIMATED COST.

Title: AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND AUTHORIZING EXECUTION OF GRANT AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION.

Title: AUTHORIZING THE COUNTY OF ONONDAGA TO ENTER INTO AN INTERMUNICIPAL AGREEMENT (IMA) WITH THE VILLAGE OF SOLVAY TO UPGRADE SEWER INFRASTRUCTURE LOCATED IN THE VILLAGE OF SOLVAY FOR THE WEST SIDE PUMP STATION PROJECT.

Purpose: These resolutions are needed to accept a \$1,239,444 grant from the NYS EFC to perform sewer repair work in the Village of Solvay. The grant received is exclusively for improvements to sanitary sewer infrastructure owned by the Village of Solvay. This work, which is associated with the West Side Pump Station project, includes manhole and trunk sewer repairs, and is a necessary component for inflow and infiltration reduction (I&I).

Summary: WEP received a grant from the NYS EFC in the amount of \$1,239,444 for sewer repairs and upgrades in the Village of Solvay for extraneous flow reduction (I&I removal) to the sewer pipes and manholes owned by the Village of Solvay. This grant work is associated with the West Side Pump Station Rehabilitation capital project, and the pump station appropriations will be used to meet the local match requirement of the grant. Essentially, the County funds for the pump station become the local match for improvements to the Village sewers. The project is amended in an amount equal to the grant, and for the additional work directly related to the grant. An Intermunicipal Agreement needs to be executed with the Village of Solvay to coordinate and document responsibilities of both parties. Because this work was not included in the original project, appropriations need to be increased in order to accept the grant funds and include the added scope. The Commissioner's Hearing was held on 9/27/16; the Legislative Hearing will be held on December 6, 2016.

Fiscal Impact: There will be no fiscal impact for the overall project budget. The additional scope for the Village of Solvay work will be funded in its entirety through the grant. There will be no net impact to the ratepayers.

December 6, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND AUTHORIZING EXECUTION OF GRANT AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, the County applied to the New York State Environmental Facilities Corporation (NYS EFC) for a grant to repair and upgrade sewer infrastructure owned by and located within the Village of Solvay as part of the West Side Pump Station project; and

WHEREAS, the County has been awarded the grant in the amount of \$1,239,444; and

WHEREAS, the project includes manhole and trunk sewer repairs within the Village of Solvay necessary to reduce inflow and infiltration in the West Side Pump Station service area; and

WHEREAS, projects which are undertaken utilizing this funding through the NYS EFC provide a 75% state contribution and 25% local contribution; and

WHEREAS, the County Legislature has already appropriated and authorized the use of County funds which can be applied towards the required local match; and

WHEREAS, pursuant to the grant requirements, the County must submit a resolution approving receipt of grant funds and execution of grant agreements; now, therefore be it

RESOLVED, that the County has conducted its review and made its determination under the State Environmental Quality Review Act (SEQRA) regarding the West Side Pump Station Project and the manhole and trunk sewer repairs, with the proposed actions having been determined to be a Type 2 action; and, be it further

RESOLVED, that the County Executive is hereby authorized to enter into agreements and execute such other documents as may be reasonably necessary with the NYS EFC to accept funds as reimbursement for work completed in implementing the project, where the funds to be received as reimbursement are estimated to not exceed one million two hundred thirty-nine thousand four hundred forty-four dollars (\$1,239,444).

Village of Solvay Grant Acceptance
MG
dak

16 OCT 26 PM 1:08

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December 6, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE VILLAGE OF SOLVAY TO UPGRADE SEWER INFRASTRUCTURE LOCATED IN THE VILLAGE OF SOLVAY FOR THE WEST SIDE PUMP STATION PROJECT

WHEREAS, the County of Onondaga received a grant from the New York State Environmental Facilities Corporation (NYS EFC) in the amount of \$1,239,444 for upgrades to sewer infrastructure in the Village of Solvay relating to the West Side Pump Station project undertaken for the Onondaga County Sanitary District; and

WHEREAS, the County and the Village are interested in cooperating on the West Side Pump Station project to reduce inflow and infiltration into the sanitary sewer system; and

WHEREAS, in order to upgrade sewer infrastructure located within the Village, where such work is beneficial to both the County and the Village, the parties seek to enter into an agreement for improvements to be made to manholes and trunk sewers located in and owned by the Village, and

WHEREAS, the County has agreed to pay the costs of the improvements in the first instance, seeking reimbursement from the NYS EFC; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to execute agreements and such documents as may be reasonably necessary to implement the intent of this resolution.

Village of Solvay IMA Resolution
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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

CONFIRMING THE APPOINTMENT OF DUANE OWENS AS THE COMMISSIONER OF THE
ONONDAGA COUNTY DEPARTMENT OF PERSONNEL

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated Duane Owens, 910 Nottingham Road, Jamesville, New York 13078, to serve as the Commissioner of the Onondaga County Department of Personnel for the balance of a six year term, expiring on March 2, 2022; and

WHEREAS, consistent with the Onondaga County Charter and Administrative Code, such appointment is subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Mr. Owens to serve as the Commissioner of the Department of Personnel for the balance of a six year term, expiring on March 2, 2022.

Personnel Commissioner
KMB
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County of Onondaga
Office of the County Executive

John H. Mulroy Civic Center, 14th Floor
421 Montgomery Street, Syracuse, New York 13202

Phone: 315.435.3516 Fax: 315.435.8582

www.ongov.net

Joanne M. Mahoney
County Executive

Ann Rooney
Deputy County Executive, Human Services

William P. Fisher
Deputy County Executive

Mary Beth Primo
Deputy County Executive, Physical Services

November 7, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIII, Section 1301, of the Onondaga County Charter and Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Duane Owens, as Commissioner of Personnel, effective Wednesday, December 7, 2016.

Please schedule the appropriate review for the November committee and place Mr. Owens' nomination on your Session agenda for confirmation on Tuesday, December 6, 2016.

Sincerely,

Joanne M. Mahoney
County Executive

cc: Lori Tarolli, Esq., Law Department
Hon. Lisa Dell, County Clerk
Deborah Maturo, County Legislature

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Duane Owens

910 Nottingham Road, Jamesville, NY 13078 • 315-251-1529: H • 315-491-6325: C • wfu032@aol.com

Qualifications Summary

Results-driven professional with more than twenty years of management experience in manufacturing, union relations and negotiations, the medical reimbursement field and managing of government facilities. Exceptional record of achievement in quality and productivity, staff development, and organizational changes leading to bottom-line profitability. Proven ability to manage a diverse workforce including union and non-union personnel across multiple departments. Outstanding safety record with certification as an ISOTS16949 lead auditor. Knowledge of tooling and lean manufacturing processes. Proficient in Microsoft Excel, PowerPoint, Word, Outlook, Lotus Notes.

Areas of Expertise

Leadership/Team Building	Training & Development	Operations Planning	Project Management
Quality Control & Safety	Change Management	Workflow Processes	Production Control
Procurement	Inventory & Cost Control	Logistics	Budgeting
Auditing & Reporting	Customer Relations	Product Knowledge	Presentation Skills

Experience

Onondaga County Commissioner of Facilities Management, 2012 to present

- Responsible for the management of department employee including coaching and mentoring of staff so they continually improve performance and achieve their potential.
- Proven ability to utilize personal skills to achieve goals and a high standard of performance. while positively leading, motivating and effectively working with colleagues, staff and customers in a team environment.
- Oversee all personnel issues including but not limited to interviewing candidates for promotion or new hires, training and development of staff, while adhering to Civil Service laws and Union contracts.
- Demonstrated the ability to develop and maintain excellent relationships with staff at all levels within County government, including members of the building trades and CSEA Union.
- Contributed to the long-term financial planning and results, including controlling cost and managing a twenty five million dollar operating budget
- Designed, Develop and Manage the County's six year Capital Improvement Plan, which accounts for millions of dollars worth of capital improvements project for the county.
- Demonstrated the ability to proactively recognize and respond to the differing needs of other individuals, groups and departments.
- Contributed new ideas and initiatives to the development of the Facilities Department and the County Executor's climate action plan.
- DIRECT A team of 111 members that MAINTAINS THE MAINTENANCE, SECURITY, CAPITOL IMPROVEMENTS AND BUILDING SYSTEMS FOR 5.4 MILLION SQUARE FEET OF COUNTY PROPERTY AND ASSESTS.

Anheuser-Busch Companies, Inc., Baldwinsville, NY, 2006 to 2012

Group Manager

- Manage the daily production operations of three bottle packaging assembly lines.
- Learned the Bottle filling and packaging process in a very short timeframe.
- Manage the shift's maintenance crew in order to maintain equipment reliability.
- Held weekly safety and quality review meetings.

T Went seven months without any Loss TIME OR recordable accidents.

Magna Powertrain USA, Inc./New Process Gear (formerly Daimler Chrysler), Syracuse, NY, 1998 to 2006

Production Area Manager, 2003 to Present

- Oversee operations for up to 20 separate departments; schedule and direct the efforts of departmental supervisors.
- Perform operational planning for safety, cost, production levels, manpower, and employee morale.
- Interview and hire management level supervisory staff and monitor their performance.
- Lead by example and deliver classroom and hands-on training to provide personnel with the skills to succeed.

- Forge amiable relations with customers and original equipment manufacturers and troubleshoot issues.
- Conduct production reporting, layered process audits, and safety audits.

T Implemented a 5S training program for supervisors; rolled out a new incentive program for hourly employees.

T Reduced overtime premium costs and launched several new product lines on schedule.

T Created process initiatives that improved operational efficiency while reducing manpower requirements by 20%.

T Improved first time capabilities by 3 percentage points.

T Decreased cost per unit and accomplished a schedule attainment of 96%.

Production Control Supervisor, 2001 to 2003

• Supervised follow-up representatives, procurement, and scheduling of raw and purchased materials needed for the entire production plant. Directed a group of salaried union employees.

• Negotiated pricing with vendors and ensured that suppliers met production supply and delivery needs.

• Interviewed and hired staff and scheduled training.

• Served as the Production Control PPAP Coordinator and Resourcing Coordinator.

• Developed the float plan for production departments.

• Oversaw cycle counts and managed quarterly plant inventory utilizing the MAP system.

T Cut inventory levels by 20% while increasing inventory turnover by 20%.

T Reduced premium freight costs by 25%.

T Lowered production stock outages by 50%.

Shipping and Receiving Plant Supervisor, 1/2001 to 4/2001

• Rapidly promoted to this position with responsibility for shipping, receiving, and logistics of all materials for the entire plant during third shift.

• Supervised a staff of 30 hourly union employees.

T Established a superlative record of on-time delivery and unloading of materials.

T Experienced zero occurrences of lost production, internal or external.

Production Assembly Supervisor, 1998 to 2001

• Managed the third shift assembly department.

• Learned assembly process flow and supervised 30 hourly union employees.

T Implemented 5S housekeeping procedures and increased the production rate by 10%.

Apria Healthcare, Inc., Rochester, NY, 1996 to 1998

Regional Trainer

• Initially hired as Accounts Receivable Manager and promoted within six months to administer training operations within 14 regional branches in New York State.

• Provided onsite classroom and hands on training to staff on the new computerized operations system.

• Utilized PowerPoint presentations for staff inservice and developed instructional materials.

T Met the system implementation target date on schedule.

T While serving as Accounts Receivable Manager, oversaw regional billing and a staff of 10 employees; implemented new policies and procedures that resulted in a significant reduction in receivables, third-party billing activities, and collections.

General Care Corporation, Buffalo, NY, 1988 to 1996

Patient Accounts Manager, Deaconess Hospital and Skilled Nursing Facility, 1995 to 1996

• In charge of the entire third-party billing department.

• Supervised and trained staff in billing procedures.

T Contributed to the facility's 2M bottom-line increase by shrinking accounts receivable by 30%.

Patient Accounts Manager, Buffalo General Hospital, 1988 to 1995

• Handled private pay and self-insured accounts; directed billing and collections staff.

T Instituted new policies for billing and collections, implemented control measures, and negotiated vendor contracts to yield an increased recovery rate of 33%.

Memberships and Affiliations

- Member of Board of Directors for the following organizations: NPG Federal Credit Union; Sherman Park Pop

- Warner Football League; Syracuse Annual Juneteenth Festival Committee
- Volunteer Tutor, Pop Warner Football League
- Employee Fairness Committee, Magna Powertrain USA, Inc.
- Volunteer, United Way Western New York Drive

Education

- B.A. in Economics, Wake Forest University, Winston Salem, NC**
- Lettered member of the university's football and basketball teams

Professional Development:

- Statistical Process Control Methods for Supervisors – Daimler Chrysler
- Front Line Leadership Course – Zenger Miller
- Lead Auditor Certification, ISOTS16949 – Excel Partnership, Inc.
- Certified White Belt

References will be provided upon request.

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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AUTHORIZING THE EXECUTION OF AGREEMENTS NEEDED TO RECEIVE JUSTICE ASSISTANCE GRANT (JAG) FUNDS

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 it is necessary to authorize the execution of agreements to accept additional funding through this program in the amount of \$58,944, where appropriations exist within the 2016 County budget to support such use; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into agreements and to execute such documents as may be reasonably necessary to implement this resolution.

JAG - additional funds
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ONONDAGA COUNTY SHERIFF'S OFFICE PROGRAM AND FINANCIAL INFORMATION SHEET

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PURPOSE:

Amend the 2016 County Budget to accept an additional \$58,944.00 in Edward Byrne Memorial Justice Assistance Grant (JAG) funds.

OBJECTIVE/WORK PLAN:

Investment Name: Special Patrol Officers

One SPO will be assigned to the front lobby of the Sheriff's Headquarters building in downtown Syracuse. The Headquarters building is home to our Criminal Investigations Division, Warrants Unit, Pistol Permits Unit, Sheriff's Identification Card Unit, Records, Human Resources, and the Command staff. The SPO serves both a security and a community service position. They are responsible for receiving all those who enter and need direction, guidance, and assistance.

Investment Name: Anti-Bias/ Mental Health Training

The unique role of law enforcement officials in any community makes cross-cultural understanding imperative. In addition to the need to ensure officer-to-officer sensitivity, to accurately represent its constituents, law enforcement officials need understanding, respect, and a willingness to communicate with all segments of the population. If members of the community feel that their own concerns are not understood, their confidence in law enforcement personnel to meet these needs may be severely diminished. Unfortunately, this can adversely impact cooperation for reporting crimes and providing information vital to solving crimes. Many people with mental illness enter the criminal justice system without a diagnosis or with untreated mental illness. Screening and assessment is critical to identify and provide appropriate referrals to treatment. This is an issue that impacts numerous facets of the criminal justice system. BJA encourages states to utilize JAG funding in support of programs and policy changes aimed at identifying and treating people with severe mental illness to divert when appropriate, treat during incarceration, and engage in appropriate pre-release planning for the provision of community treatment. As mental health problems within communities have increased over the past 40 years, inpatient services have decreased. Therefore, police departments have had to meet the growing needs of individuals suffering mental health emergencies. Police officers not only are the first responders to these crises but often are the only source of immediate service for urgent mental health activities. The Onondaga County Sheriff's Office plans to offer Anti-Bias/ Mental Health Training to all of its personnel. The Office will look to the BJA to help provide training and technical assistance. The class will be prepared as a one hour introduction. We will take input after the initial course to plan additional training.

Investment Name: Policy Development

Law enforcement agencies across the country are equipping their officers with body-worn training and address technology usage, evidence cameras (BWCs) to increase transparency and build community trust. The Onondaga County Sheriff's office is interested in introducing body worn cameras in the future but first need to develop policy and practices. These policies must reinforce appropriate agency Use of Force policies and acquisition, data storage and retention, as well as privacy issues, accountability and discipline. Grantees who wish to use JAG funds to purchase BWC equipment, or to implement or enhance BWC programs, must certify that they or the law enforcement agency receiving the BWC funding have policies and procedures in place related to equipment usage, data storage, privacy, victims, access, disclosure, training, etc. The Onondaga County Sheriff's Office would like to use JAG funds for planning, evaluation, and technology improvement by using funds to develop the policies need to introduce Body Worn Cameras to our agency.

Investment Name: Patrol Mobile Computer Terminals

The ability to ensure public safety agencies and other community partners can communicate with one another on demand, in real time, when needed, and when authorized, is a critical capability in New York State. The ability to receive, analyze and distribute accurate, timely, and actionable information and intelligence to agencies and key stakeholders is also on that list. This project helps sustain existing capabilities levels by replacing the current outdated computers in the vehicles of the Sheriff's Office.

Investment Name: Patrol Jackets

With budgets being cut in every area, the Sheriff's Office has not been able to purchase new three season coats for patrol deputies. The Sheriff's Office would like to purchase several new jackets for patrol deputies to make sure they are able to be seen in a crowd and noticeable for civilians in need. This would increase their ability to maintain public safety and good order of the county.

Investment Name: Police cruiser (Patrol Motorcycle)

Being able to patrol all areas of the county is essential to the maintenance of public safety and good order. The Onondaga County Sheriff's Office was forced to eliminate the motorcycle patrol due to budget cuts. The Office would like to reintroduce the unit with the assistance of the JAG funding

FUNDING SOURCE:

The U.S. Department of Justice, Bureau of Justice Assistance, has made JAG funding available to enhance and sustain law enforcement objectives.

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Budget Total	
Personnel	
SPO	\$ 4,375.00
Training	\$ 22,344.57
Policy Development	\$ 2,703.80
Personnel Total	\$ 29,423.37
Equipment	
Patrol Mobile Computer Terminals	\$ 10,495.64
Patrol Jackets	\$ 8,400.00
Patrol Cruiser	\$ 10,624.99
Equipment Total	\$ 29,520.63
Total Request	\$ 58,944.00

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

CALLING FOR A PUBLIC HEARING ON THE ASSESSMENT ROLL FOR SOUTHWOOD-
JAMESVILLE WATER DISTRICT

WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Southwood-Jamesville Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2017, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

WHEREAS, a proposed assessment roll setting forth the amount to be assessed and levied against each lot or parcel of land within said district has been completed and filed with the Office of the Clerk of the County Legislature; and

WHEREAS, before affirming and adopting such assessment roll, it is necessary to hold a public hearing as provided by law; now, therefore be it

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 20th day of December, 2016, at 12:54 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 the official newspaper of the County of Onondaga, pursuant to law.

S-J Public Hearing.docx
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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

CALLING FOR A PUBLIC HEARING ON THE ASSESSMENT ROLL FOR WARNERS WATER DISTRICT

WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Warners Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2017, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

WHEREAS, a proposed assessment roll setting forth the amount to be assessed and levied against each lot or parcel of land within said district has been completed and filed with the Office of the Clerk of the County Legislature; and

WHEREAS, before affirming and adopting such assessment roll, it is necessary to hold a public hearing as provided by law; now, therefore be it

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 20th day of December, 2016, at 12:56 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 the official newspaper of the County of Onondaga, pursuant to law.

Warners Public Hearing.docx
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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

ONONDAGA COUNTY SANITARY DISTRICT GENERAL APPORTIONMENT

WHEREAS, there was a total estimated 2017 budget amount of \$74,318,867.00; and

WHEREAS, the Onondaga County Legislature by Resolution No. 260-1978, consolidated all the sanitary districts and established as a successor thereto the Onondaga County Sanitary District; and

WHEREAS, pursuant to Resolution No. 563-1978, the Onondaga County Legislature established a sewer rent schedule to defray all costs of operation and maintenance and all indebtedness and other obligations allocated on the basis of units as defined in said resolution; and

WHEREAS, said sewer rent schedule is effective January 1, 1979, and the said sewer rents are to be levied, collected and enforced from the several lots and parcels of land within the district served by the sewer system for use of the same, in the same manner and at the same time as other County charges, as provided by said sewer rent resolution, Article 11-A of the Onondaga County Administrative Code and the General Municipal Law of the State of New York; and

WHEREAS, the 2017 rate per unit as defined in said sewer rent resolution, before adjustments, has been fixed at \$404.99; and

WHEREAS, there are a total of 181,507.90 units in the Onondaga County Sanitary District times \$404.99 equals \$73,507,813.44; and

WHEREAS, of the total 183,510.58 units, 2,002.68 units are billed directly by the Department of Water Environmental Protection, totaling \$811,053.56; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby approve and apportion between the following municipalities the units, monies and credits listed next to their respective names according to the several lots and parcels of land within said municipalities in the Onondaga County Sanitary District which are served by said district for the year 2017.

<u>MUNICIPALITY</u>	<u>UNITS</u>	<u>APPORTIONMENT – LEVY</u>
Syracuse	65243.57	26,422,608.45
Camillus	9,344.32	3,784,301.02
Cicero	13,588.14	5,502,980.64
Clay	23,705.30	9,600,269.58
Dewitt	14,472.88	5,861,286.27
Geddes	11,853.78	4,800,592.42
Lysander	6,351.75	2,572,357.75

Manlius	9,787.20	3,963,660.38
Onondaga	6,291.51	2,547,961.51
Pompey	367.00	148,629.16
Salina	15,986.24	6,474,173.01
Van Buren	<u>4,516.21</u>	<u>1,828,993.24</u>
	181,507.90	\$73,507,813.44

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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

ONONDAGA COUNTY SANITARY DISTRICT, 2017 CITY ABSTRACT

WHEREAS, the Onondaga County Legislature, by Resolution dated June 5, 1978, consolidated all the sanitary districts and established as a successor thereto the Onondaga County Sanitary District; and

WHEREAS, pursuant to Resolution No. 563-1978, the Onondaga County Legislature established a sewer rent schedule to defray all costs of operation and maintenance and all other costs including improvements and amounts required to pay all indebtedness and other obligations allocated on the basis of units as defined in said Resolution; and

WHEREAS, said sewer rent schedule is effective January 1, 1979, and said sewer rents are to be levied, collected and enforced from the several lots and parcels of land within the district served by the sewer system for use of the same, in the same manner, and at the same time as other County charges as provided by said rent resolution, Article 11-A of the Onondaga County Administrative Code and the General Municipal Law of the State of New York; and

WHEREAS, the City has certified to the County that there are 65,243.57 "units" within the City of Syracuse; now, therefore, be it

RESOLVED, that there be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, the following amounts for the Onondaga County Sanitary District, for sewer rents as provided in Resolution No. 563-1978 of the Onondaga County Legislature, and as sewer rents are defined in said Resolution, and that the amounts be included in the Onondaga County Sanitary District Abstract of the City of Syracuse for the fiscal year 2017:

City of Syracuse Apportionment	\$26,422,464.46
City Collection Fee	<u>264,224.64</u>
	\$26,686,689.10

and, be it further

RESOLVED, that for the fiscal year 2017 the appropriate officers of the City of Syracuse be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same discount, fees, penalties proceedings for the collection of taxes as prescribed in the Onondaga County Special Tax Act, City of Syracuse Charter and General Special Laws applicable to general City taxes, the amount of \$409.04 per unit as defined in the above mentioned sewer rent resolution, and said rent is hereby fixed at said sum; and, be it further

RESOLVED, that said sewer rent shall be levied, collected, and enforced in accordance with the provisions of Article 11-A of the Onondaga County Administrative Code and Article 14-F of the General Municipal Law of the State of New York where applicable; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the respective towns; and, be it further

RESOLVED, that for the year 2017 the appropriate officers of said municipalities be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within their respective municipality served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same penalties and proceedings for the collections of taxes as prescribed by law and to pay the same as provided by Article 11-A of the Onondaga County Administrative Code.

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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

2017 CITY DRAINAGE DISTRICT ABSTRACT

RESOLVED, there be levied and assessed and collected on the taxable property of the City of Syracuse, New York the following amounts for the purpose stated herein, and that the said amounts be included in the Abstract of the City of Syracuse for the fiscal year 2017:

Meadowbrook Drainage District Apportionment	\$397,754.79
Bear Trap-Ley Creek Drainage District Apportionment	50,358.35
Harbor Brook Drainage District Apportionment	369,371.14
City Collection Fee	<u>8,174.84</u>
	\$825,659.12

and, be it further

RESOLVED, in addition to the 2017 City Abstract that the County tax rate of the City of Syracuse for the above mentioned charges for the fiscal year 2017 be and the same hereby is fixed at the rate of \$.2228 per one thousand assessments; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse pursuant to the laws of the State of New York.

City Drainage Abstract.docx
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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2017 budget an estimated amount of \$529,914.00 for operation and maintenance, plus debt service of \$24,035.00, less other revenues of \$77,102.00, making a total estimated 2017 budget amount of \$476,847.00 for the area within the Bear Trap-Ley Creek Drainage District within the City of Syracuse and portions of the Towns of Clay, Dewitt, and Salina; and

WHEREAS, it is provided in said budget and in the law pertaining thereto that the County shall be reimbursed for such appropriations by the several towns and municipalities within the drainage district, namely the City of Syracuse and the Towns of Clay, Dewitt, and Salina; now, therefore be it

RESOLVED, that the said amount of \$476,847.00 be and the same hereby is apportioned between the City of Syracuse and the Towns of Clay, Dewitt, and Salina, lying within said drainage district according to the equalized values of the real property in said City and Towns appearing on the assessment roll classes as residential and industrial as situated within the respective limits of such drainage district as follows:

<u>City of Syracuse</u>		
Residential	\$ 24,755.34	
Industrial	<u>25,603.01</u>	
	\$ 50,358.35	
 <u>Town of Clay</u>		
Residential	\$ 2,366.26	
Industrial	<u>8,903.12</u>	
	\$11,269.38	
 <u>Town of Dewitt</u>		
Residential	\$ 35,555.56	
Industrial	<u>224,312.32</u>	
	\$259,867.88	
 <u>Town of Salina</u>		
Residential	\$ 54,463.33	
Industrial	<u>100,888.06</u>	
	\$155,351.39	
 TOTAL		 \$476,847.00

and, be it further

RESOLVED, that the sum of \$11,269.38 be and the same is hereby approved as the apportionment of the Town of Clay for said Bear Trap-Ley Creek Drainage District for the year 2017; and, be it further

RESOLVED, that the sum of \$259,867.88 be and the same is hereby approved as the apportionment of the Town of Dewitt for said Bear Trap-Ley Creek Drainage District for the year 2017; and, be it further

RESOLVED, that the sum of \$155,351.39 be and the same is hereby approved as the apportionment of the Town of Salina for said Bear Trap-Ley Creek Drainage District for the year 2017; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Town of Clay, Dewitt, and Salina and the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Towns of Clay, Dewitt, and Salina be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX TOWN OF CLAY APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Clay and against the property named on the tax roll for 2017 as being within the Bear Trap-Ley Creek Drainage District the sum of \$11,269.38, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Clay for the year 2017; and, be it further

RESOLVED, that the Supervisor of the Town of Clay be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2017 as being within the Bear Trap-Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Clay for the year 2017.

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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Dewitt and against the property named on the tax roll for 2017 as being within the Bear Trap-Ley Creek Drainage District the sum of \$259,867.88, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Dewitt for the year 2017; and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2017 as being within the Bear Trap-Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2017.

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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX TOWN OF SALINA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Salina and against the property named on the tax roll for 2017 as being within the Bear Trap-Ley Creek Drainage District the sum of \$155,351.39, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Salina for the year 2017; and, be it further

RESOLVED, that the Supervisor of the Town of Salina be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2017 as being within the Bear Trap-Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Salina for the year 2017.

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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BLOODY BROOK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2017 Budget an estimated amount of \$88,152.00 for debt service, plus an operating budget of \$187,521.00, less other revenues of \$72,109.00, making a total estimated 2017 budget amount of \$203,564.00 for the area within the Bloody Brook Drainage District within the Towns of Clay and Salina; and

WHEREAS, it is provided in said budget and in the law pertaining thereto that the County shall be reimbursed for such appropriations by the several towns and municipalities within the drainage district, namely the Towns of Clay and Salina; now, therefore be it

RESOLVED, that the said amount of \$203,564.00 be and the same hereby is apportioned between the Towns of Clay and Salina, lying within said drainage district according to the equalized values of the real property in said towns appearing on the assessment roll classed as single dwelling residential, multi-family residential and commercial/industrial as situated within the respective limits of such drainage district as follows:

<u>Town of Clay</u>	
Single Dwelling Residential	\$ 3,201.36
Commercial & Industrial	<u>36,958.00</u>
	\$40,159.36
 <u>Town of Salina</u>	
Single Dwelling Residential	\$ 59,944.46
Multi Dwelling Residential	15,534.65
Commercial & Industrial	<u>87,925.53</u>
	\$163,404.64
 TOTAL	 \$203,564.00

and, be it further

RESOLVED, that the sum of \$40,159.36 be and hereby is approved as the apportionment for the Town of Clay for said Bloody Brook Drainage District for the year 2017; and

RESOLVED, that the sum of \$163,404.64 be and hereby is approved as the apportionment for the Town of Salina for said Bloody Brook Drainage District for the year 2017; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Clay and Salina; and, be it further

RESOLVED, that the said Town of Clay and Salina be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF CLAY APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Clay and against the property named on the tax roll for 2017 as being within the Bloody Brook Drainage District the sum of \$40,159.36, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Clay for the year 2017; and, be it further

RESOLVED, that the Supervisor of the Town of Clay be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2017 as being within the Bloody Brook Drainage District in proportion to each respective assessment said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Clay for the year 2017.

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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF SALINA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Salina and against the property named on the tax roll for 2017 as being within the Bloody Brook Drainage District the sum of \$163,404.64, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Salina for the year 2017; and, be it further

RESOLVED, that the Supervisor of the Town of Salina be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2017 as being within the Bloody Brook Drainage District in proportion to each respective assessment said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Salina for the year 2017.

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LEGISLATURE

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT TAX

WHEREAS, there was included in the 2017 Budget an estimated amount of \$302,925.00 for operation and maintenance, plus debt service of \$141,625, less other revenues of \$58,688.00, making a total 2017 estimated budget of \$385,862.00 for the area within the Harbor Brook Drainage District in the City of Syracuse and the Town of Geddes; and

WHEREAS, it is provided in such budget and in the law pertaining thereto that the County shall be reimbursed for such appropriation by the municipality and town within the drainage district, namely the City of Syracuse and the Town of Geddes; now, therefore be it

RESOLVED, that the said amount of \$385,862.00 be and the same hereby is apportioned between the City of Syracuse and the Town of Geddes to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

City of Syracuse	\$369,371.14
Town of Geddes	<u>16,490.86</u>
Total	\$385,862.00

and, be it further

RESOLVED, that the sum of \$16,490.86 be and the same hereby is approved as the apportionment for the Town of Geddes for said Harbor Brook Drainage District for tax for the year 2017; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisor and Board of Assessors of the Town of Geddes and with the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Town of Geddes, be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

HARBOR BROOK DRAINAGE DISTRICT TAX TOWN OF GEDDES APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Harbor Brook Drainage District within the Town of Geddes and against the property named on the tax roll for 2017 as being within the Harbor Brook Drainage District the sum of \$16,490.86 said sum being for the payment of the apportionment of said Harbor Brook Drainage District tax in the Town of Geddes for the year 2017; and, be it further

RESOLVED, that the Supervisor of the Town of Geddes be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2017 as being within the Harbor Brook Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Geddes for the year 2017.

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December 6, 2016

Motion Made by Mr. Knapp

RESOLUTION NO. _____

MEADOWBROOK DRAINAGE DISTRICT TAX GENERAL APPORTIONMENT

WHEREAS, there was included in the 2017 budget an estimated amount of \$242,340, for operation and maintenance plus debt service of \$494,863, less other revenues of \$78,044, making a total 2017 estimated budget of \$659,159 for the area within the Meadowbrook Drainage District within the City of Syracuse and the Town of Dewitt; and

WHEREAS, it is provided in such budget and in the law pertaining thereto that the County shall be reimbursed for such appropriation by the municipality and town within the drainage district, namely the City of Syracuse and the Town of Dewitt; now, therefore, be it

RESOLVED, that the said amount of \$659,159 be and the same is hereby apportioned between the City of Syracuse and the Town of Dewitt to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

City of Syracuse	\$397,754.79
Town of Dewitt	<u>261,404.21</u>
TOTAL	\$659,159.00

and, be it further

RESOLVED, that the sum of \$261,404.21 be and the same hereby is approved as the apportionment for the Town of Dewitt for said Meadowbrook Drainage District tax for the year 2017; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisor and Board of Assessors of the Town of Dewitt and with the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Town of Dewitt be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

MEADOWBROOK DRAINAGE DISTRICT TAX TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Meadowbrook Drainage District within the Town of Dewitt and against the property named on the tax roll for 2017 as being within the Meadowbrook Drainage District the sum of \$261,404.21 said sum being for the payment of the apportionment of said Meadowbrook Drainage District tax in the Town of Dewitt for the year 2017; and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2017 as being within the Meadowbrook Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2017.

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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

ONONDAGA COUNTY WATER DISTRICT 2017 CITY ABSTRACT

RESOLVED, that there be levied and assessed and collected on the taxable property of the City of Syracuse, New York, the following amounts for the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District Abstract of the City of Syracuse for the fiscal year 2017:

City of Syracuse Apportionment	\$296,513.22
City Collection Fee	<u>+2,965.13</u>
	\$299,478.35

and, be it further

RESOLVED, that the Onondaga County Water District tax rate for the City of Syracuse for the fiscal year 2017 be and the same hereby is fixed at the rate of \$.0424 per one thousand assessment; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse pursuant to the laws of the State of New York.

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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

ALLOCATION OF 2017 ONONDAGA COUNTY WATER DISTRICT SPECIAL ASSESSMENT AMONG ZONES OF ASSESSMENT AND FIXING COMPOSITE RATES FOR THE SEVERAL TOWNS AND THE CITY OF SYRACUSE WITHIN SAID DISTRICT

RESOLVED, that pursuant to the provisions of Section 270 of the County Law, the 2017 portion of the expense of establishing Onondaga County Water District and of providing therein the improvements authorized therefore be allocated to the two established Zones of Assessment in the manner following:

Zone 1	\$1,080,652.00
Zone 3	\$ 615,553.00

and, be it further

RESOLVED, that special assessments for the aforementioned purpose of Onondaga County Water District for the fiscal year 2017 for the several towns and the City of Syracuse, or portions thereof in said District, be and the same hereby are fixed and adopted according to the following schedule of composite rates, and that the respective Supervisors of the several towns, and the Commissioner of Finance of the City of Syracuse be and they hereby are authorized and directed to cause said special assessments to be levied, assessed and collected from the several lots and parcels of land within said District in accordance with the provisions of Section 490 of the Real Property Tax Law and with the following schedule of composite rates for the aforementioned purpose of Onondaga County Water District, each and all of which rates hereby ratified and confirmed.

<u>Tax Units</u>	<u>Rate per \$1,000 of Assessed Valuation</u>
Camillus	\$.0629
Cicero	.0628
Clay	1.4718
Dewitt	.0628
Elbridge	.0337
Fabius	.0337
Geddes	.0687
LaFayette 9X	.0676
LaFayette	.0363
Lysander	.0629
Manlius	.0628
Marcellus 9X	.0632
Marcellus	.0338
Onondaga	.0638
Otisco	1.5593
Pompey 9X	.0629
Pompey	.0336
Salina	.0628
Tully	.0337

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