

# *Onondaga County Legislature*

**JUDITH A. TASSONE**

County Legislator – 4<sup>TH</sup> District

4855 Thornwood Dr.

Liverpool, New York 13088

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Revised

## **COUNTY FACILITIES COMMITTEE AGENDA**

**10:30 a.m.  
November 9, 2016**

**401 Montgomery St., Room 407 Court House  
Syracuse, New York 13202**

- A. READING OF THE MINUTES OF THE PROCEEDINGS OF THE PREVIOUS COMMITTEE (UNLESS WAIVED)
- B. APPROVAL OF THE MINUTES OF THE PROCEEDINGS OF THE PREVIOUS COMMITTEE
- C. PRESENTATION OF RESOLUTIONS AND LOCAL LAWS:

1. ONONDAGA COUNTY PUBLIC LIBRARY:

- a. Confirming Appointments and Reappointment to the Onondaga County Public Library Board of Trustees (Edward Kochian, Robert Manning, Jill Hurst-Wahl)

2. ONONDAGA COMMUNITY COLLEGE:

- a. Informational: Strategic Plan for 2016-21 - Dr. Casey Crabill, President

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)
- b. Confirming the Appointment of Martin E. Voss as the Commissioner of the Onondaga County Department of Transportation

4. 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)

5. ONCENTER:

- a. Amending the 2016 County Budget to Accept a Grant from the Dormitory Authority of the State of New York (DASNY) for Dasher Board Replacement at the Onondaga County War Memorial, and Authorizing the Execution of Agreements (\$100,000)

6. 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)

D. ADJOURNMENT

1a.

December 6, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO. \_\_\_\_\_

CONFIRMING APPOINTMENTS AND REAPPOINTMENT TO THE ONONDAGA COUNTY  
PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, pursuant to Article XXV, Section 25.05 of the Onondaga County Administrative Code, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and reappointed the following individuals to serve as members of the Onondaga County Public Library Board of Trustees:

APPOINTMENTS:

Jill Hurst-Wahl  
219 Marilyn Avenue  
North Syracuse, New York 13212

TERM EXPIRES:

December 31, 2017

Edward Kochian  
2005 Pine Bluff  
Skaneateles, New York 13152

December 31, 2021

REAPPOINTMENT:

Robert Manning  
3138 Hidden Lake Drive  
Baldwinsville, New York 13027

TERM EXPIRES:

December 31, 2021

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointments and reappointment of the above named individuals to serve as members of the Onondaga County Public Library Board of Trustees for the terms specified above or until subsequent action by the County Executive.

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ONONDAGA COUNTY  
LEGISLATURE



1a.

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

October 26, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXV, Section 25.05, of the Onondaga County Administrative Code, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Public Library Board of Trustees:

**APPOINTMENT**

Jill Hurst-Wahl  
219 Marilyn Avenue  
North Syracuse, NY 13212

**TERM EXPIRES**

December 31, 2017

***Ms. Hurst-Wahl will be completing Keith Alford's term on the Board.***

Your confirmation of this appointment would be greatly appreciated.

Sincerely,

Joanne M. Mahoney  
County Executive

cc: Judith Tassone, Chair, County Facilities Committee  
Lori Tarolli, Esq., Law Department  
Debbie Maturo, County Legislature

16 OCT 27 AM 10:29

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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

October 24, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXV, Section 25.05, of the Onondaga County Administrative Code, I have appointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Public Library Board of Trustees:

**APPOINTMENT**

Edward Kochian  
2005 Pine Bluff  
Skaneateles, NY 13152

**TERM EXPIRES**

December 31, 2021

**REAPPOINTMENT**

Robert Manning  
3138 Hidden Lake Drive  
Baldwinsville, NY 13027

**TERM EXPIRES**

December 31, 2021

Your confirmation of these appointments would be greatly appreciated.

Sincerely,

Joanne M. Mahoney  
County Executive

cc: Judith Tassone, Chair, County Facilities Committee  
Lori Tarolli, Esq., Law Department  
Debbie Maturo, County Legislature

67:6 WA 42 10091

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ONONDAGA COUNTY  
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1a.

## Jill Hurst-Wahl

[jahurst@syr.edu](mailto:jahurst@syr.edu) • <https://ischool.syr.edu/people/directories/view/jahurst/> • (315) 243-4403

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### ACCOMPLISHMENTS

#### Management

- As director of the Syracuse University MSLIS program, maintain the health of the MSLIS program by directing the activities of faculty and staff related to a student's life in the iSchool from being an applicant to being an alumnus. In a school that operates without departments (School of One), the ability to negotiate and to have diplomacy are critical to working towards set goals.
- As director of the MSLIS program, led the program through its 2015 American Library Association accreditation review, which included leading a team of 20+ people who wrote, edited, and commented on the self-study and gathered the 400+ MBs of supporting data.
- Founded Hurst Associates, Ltd. to provide business intelligence and other information-related services to start-ups as well as mid-market and Fortune 500 companies. As needed, collaborate on projects with clients' internal staff and other external resources.
- Developed and managed client-focused business libraries at Corning Incorporated and Manning & Napier Advisors.
- Designed and built a strategic intelligence business aimed at middle-market companies for MNIS.
- Managed IT projects with resources and end-users in U.S., Europe and Asia.
- Managed staff hiring, training and performance reviews for Corning Incorporated' Business Support Library. Supplemented full-time staff with temporary employees to help in such areas as optical scanning.
- Directed the Business Support Library's operating and charge-out budgets.
- Wrote grant proposals for the Erie Canal Connected Project (2003 – 2004), under the auspices of the Space and Place Initiative of the Global Affairs Institute of the Maxwell School at Syracuse University. The project's goal was to do infrastructure and social assessments of part of the Erie Canalway National Heritage Corridor.
- As a manager, advocated for the corporate libraries, arguing for their services/budgets when divisive forces appeared.
- Awarded an Enitiative grant (2007 – 2009) to develop a speaker series in Syracuse geared towards small and micro business owners, as well as business students.

#### Teaching

- At Syracuse University, prepared and taught both undergraduate and graduate level courses, in face-to-face and online formats. Classes have included:
 

IST 735: Copyright for Information Professionals	IST 601: Information & Information Environments
IST 605: Reference and Information Literacy	IST 444: Info Reporting & Presentation (2001-2002)
IST 613: Library Planning, Marketing & Assessment.	IST 525: Developing an Information Business (2002)
IST 626: Business Info. Resources & Strategic Intell.	IST 600: Second Life and Librarianship (2007)
IST 676: Digital Libraries	IST 614: Mgmt. Principles for Info. Professionals (2001-2003)
IST 677: Creating, Managing & Preserving Digital Assets	
- Guest lectured for classes within SU's School of Information Studies, S.I. Newhouse School of Public Communications, and the Ronald E. McNair Post-Baccalaureate Achievement Program.
- Taught workshops on digitization, social networking tools, Second Life and other topics for local, regional and international organizations such as the Rensselaer-Columbia-Greene BOCES (Questar III), Manufacturers Association of Central NY, North Suburban Library System (IL), Florida & Caribbean Chapter of SLA, and Assoc. of International Librarians & Info. Specialists (Geneva, CH).
- Through the Alliance Library System, team-taught online classes on Virtual World Librarianship.

**Information Technology**

- Developed and delivered in-house training sessions and workshops on a wide-range of IT products including word processing, spreadsheet, PowerPoint, statistical (SAS) software, and blogging software.
- Worked with programmers and analysts on several projects to design and implement end-user systems that facilitated knowledge work and information flow, including work on a natural language processing system (DR-LINK™).
- At Corning Incorporated, developed and maintained applications in support of a worldwide sales and marketing system for European, Latin American and Asian sales offices, provided reporting capabilities not previously available, resulting in more effective and efficient tracking of sales information.
- Provided help desk support of end-users computing on corporate main frame and personal computers for several thousand staff and line division employees at Corning Incorporated.

**Digitization**

- With input from key stakeholders in New York State, including the Regents Advisory Council on Libraries, and the cooperation of the State Library, developed a proposal for the New York Digital Collections Initiative for presentation to the Board of Regents.
- Created digitization plans for the Rochester Regional Library Council, South Central Regional Library Council, Capital District Library Council, Western NY Library Resources Council and Chautauqua-Cattaraugus Library System with input from staff and members.
- Managed a demonstration digitization project for the Rochester Regional Library Council, entitled “Winning the Vote,” which included supervising the work of historical consultants and web site developer, negotiating for digitization services, and gaining the cooperation of the eighteen participating institutions that had suffrage materials in their collections.
- Developed and taught digitization workshops for several library consortia, Computers in Libraries conference, and the Special Libraries Association.
- Created and taught the graduate course “Creating, Managing and Preserving Digital Assets” at Syracuse University.
- Supervised the digitization of journals for inclusion in DR-LINK, a natural language processing retrieval system, while at Manning & Napier Information Services.
- Developed an in-house digitization facility to scan and OCR documents for the creation of company-wide knowledge-base at Corning Incorporated.

**Social Networking**

- Created and taught workshops on the broad range of social networking tools, including blogging.
- Presented on social networking tools for library and business groups to build awareness of the tools, their benefits, and possible uses.
- Mentored clients in implementing social networking tools for their businesses.
- Authored and managed blogs for volunteer organizations.
- Developed the Digitization 101 blog ([www.Digitization101.com](http://www.Digitization101.com)) for Hurst Associates, Ltd. which focuses digitization, copyright and digital preservation and eNetworking 101: The Blog, which focuses on online social networking. (eNetworking 101 was sunset in 2016.)

**Business Intelligence**

- Provided corporate executives with information and actionable reports to support their decision-making processes. The broad range of projects have included creating competitor profiles, delivering market information for use in business plans, providing intellectual property information for use in invalidating patents, and writing competitive intelligence briefings. Industries have included heavy

equipment, financial services, medical equipment, telecommunication equipment, computer storage products and consumer products.

- Created information-based products to increase the quality of information available to middle-market companies for use in strategic business decisions.

## WORK HISTORY

Syracuse University, Syracuse, NY

Director, MSLIS with School Media Specialization	2013 - present
Director, Library and Information Science Program	2012 - present
Assistant Professor of Practice	1/09 - present
Adjunct Faculty	9/03 – 12/08
Visiting Senior Instructor	8/01 – 8/03
Adjunct Faculty	1/01 – 5/01

Hurst Associates, Ltd., Fairport & Syracuse, NY

President	2/98 – present
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Syracuse Campus-Community Entrepreneurship Initiative (Enitiative), Syracuse, NY  
ePractitioner

10/07 – 06/2009

Rochester Regional Library Council, Fairport, NY

LSTA Digitization Grant Project Manager	11/98 – 9/00
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Manning & Napier Advisors, Inc., Rochester, NY

Director of Intelligence, Manning & Napier Information Services (MNIS)	5/97 – 2/98
Database Product Manager, Manning & Napier Information Services (MNIS)	1/96 – 4/97
Project Manager, Manning & Napier Information Services (MNIS)	8/95 – 1/96
Research Librarian	9/93 – 8/95

Corning Incorporated, Corning, NY

Supervisor, Business Support Library, Corporate Marketing	1/89 – 9/93
Analyst - Business Systems	9/87 – 12/88
Training Coordinator, Information Systems	6/83 – 8/87

## PROFESSIONAL AFFILIATIONS

- Special Libraries Association (SLA), 1990 – present.
  - Upstate New York Chapter, 1990 – present.
  - Information Technology Division, 2005 – present.
  - Leadership and Management Division 2007 – 2012.
  - Baseball Caucus, 2006 – present.
  - Communications and Social Media Section (f.k.a. Blogging Section), 2006 – 2013.
  - Past member of the Business & Finance Division and the Solo Librarians Division.
  - Association activities include:
    - Member, HQ Building Committee, 2014 – Nov. 2015.
    - Member, SLA Board of Directors, 2011 – 2013.
    - Member, Information Outlook Advisory Council, 2009 – 2010.
    - Honorary member, Virtual Worlds Advisory Council, 2009 – 2011.

- Professional Development Chair, SLA Information Technology Division, 2008 - 2011.
- Co-Chair, Leadership & Management Division Consulting Section, 2008 - 2009.
- Chair, Second Life Workgroup, 2008.
- Chair, Information Technology Division Blogging Section, 2007.
- Upstate NY Chapter liaison to the Syracuse University Student Chapter, 2004 – 2007.
- Chair, Association Networking Committee, 2001 – 2003.
- Member, Association Task Force on Meetings and Conference, 2000 – 2001.
- Board member, Upstate New York Chapter SLA, 1995 – 2000.
- Chapter Archivist, Upstate New York Chapter, 1999 – 2000.
- President, Upstate New York Chapter, 1998 – 1999.
- Member, SLA Solo Librarian Division Nominations Committee, 1994.
- Business Manager, Upstate New York Chapter, 1995 – 1996.
- South Side Entrepreneurs Association (SSEA), 2005 – 2014.
  - President, Board of Directors, 2007 – 2008.
- Rochester Professional Consultants Network (RPCN), 1998 – 2011.
  - President, 2000 – 2001.
- Independent Consultants Network (ICON), 2004 – 2009.
- Women Business Owners Connection (WBOC), 2004 – 2009.
- National Association of Women Business Owners, 1998 – 2001.
- Association for Independent Information Professionals (AIIP), 1998 – 2009.
- Rochester Women's Network, committee member, 1993 – 1995.
- Women's Center of the Southern Tier Inc., board and committee member, 1992 – 1993.
- Corning Professional Women's Forum at Corning Incorporated, pre-1993.

### **COMMUNITY SERVICE**

- Member, University of the State of New York Technology Policy and Practices Council, 2009 – present.
- Member, Franklin W. Olin College of Engineering External IT Advisory Board (EXTAB), 2010 – 2013.
- Member, Syracuse Friends Meeting Nominating Committee, 2009-2011.
- Member, Loan Committee for Revolving Trust Fund, Syracuse Cooperative Federal Credit Union, 2008 – present.
- Member, Regents Advisory Council on Libraries (NY), 2007 – 2012.
  - Member, Library Services and Technology Act (LSTA) Committee, 2011- 2012.
  - Member, Nominating Committee, 2010-2011.
- Taoist Tai Chi Society, 2002 – 2012.
  - Instructor, 2005 – 2012.
- WISE Center Board of Directors (Women's Business Center), 2006 – 2009.
  - Member of the Marketing Committee, 206 – 2009.
- Junior Achievement's Young Women's Symposium, 2005 – 2007.
- Syracuse Univ. Whitman School of Management Capstone Competition Business Plan Judge, 2006.
- Stephen Minister with Assumption of Our Lady Church (Fairport, NY), 1996 – 2001.

### **SU & ISCHOOL COMMITTEES**

- Member, University Assessment and Accreditation Committee, 2015 - present.
- Member, iSchool Faculty Search Committee, 2015- 2016.
- Member, iSchool Executive Committee, 2012 – present.

- Member, iSchool Curriculum Committee, 2012 – present.
- Member, iSchool Data Science and Faculty Search Committees, 2011- 2012.
- eCollaboration Working Group, 2010.
- The Orange Tree Fund, 2010, Arborist.
- Personnel Committee, 2009 – 2010.
- Chair of Employer Relations Search Committee, 2009.
- iSchool Task Force on the Future of Online Education, Strategy Subcommittee, 2009.

### AWARDS

- Received a Web-Based Information Science Education (WISE) 2013 Instructor of the Year Award for her course "Copyright for Information Professionals" (IST 735).
- In 2012, received the Grieg Aspnes Outstanding Member Award from the SLA Information Technology Division for contributions to the profession, the Association, and particularly the division.
- In 2012, received the Jeffrey Katzer Professor of the Year Award, which recognizes a full-time faculty member for outstanding teaching, advising and service.
- Along with MSLIS and Visual and Performing Arts students, and the project's leadership group, received a 2012 Chancellor's Award for Public Engagement and Scholarship for the Little Free Libraries Projects, an academic service learning project on Syracuse's Near Westside.
- Received a Web-Based Information Science Education (WISE) 2011 Instructor of the Year Award for her course "Creating and Managing Digital Assets" (IST 677).
- Received the 2011 Chapter Merit Award from the Upstate New York Chapter of SLA in recognition of her outstanding achievement and service to the chapter and to the Association as a whole.
- 2008 SLA Presidential Citation from Stephen Abram "for leading the development of the SLA's Second Life presence and programs. Jill's dedication to innovation, and her patience with a largely inexperienced membership, has helped to find a new 'place' for future initiatives that is fuzzy, fun, and functional."
- Honored as the 2007 Minority Small Business Champion by the Syracuse office of the U.S. Small Business Administration, which covers 34 counties in Upstate New York.
- Received the 1993 Distinguished Achievement Award from the South Central Research Library Council in October 1993 for work with the corporate librarians in the Southern Tier.

### EDUCATION

- M.L.S., University of Maryland, College Park, MD, 1983
- B.A., Cum Laude, English and Philosophy/Religion, Elmira College, Elmira, NY, 1979

### PUBLICATIONS: BOOKS, BOOK CHAPTERS & REPORTS

- Hurst-Wahl, Jill and Ulla de Stricker. *The Information and Knowledge Professional's Career Handbook: Define and Create Your Success*. UK: Woodhead Publishing, 2011.
- Hurst-Wahl, Jill. Inspiring entrepreneurs through conversations. B. Kingma (Ed.). *Academic Entrepreneurship and Community Engagement: The Syracuse Miracle*. Northampton, Massachusetts: Edward Elgar Publishing, Ltd., 2011.

- Hurst-Wahl, Jill and Ruth Kneale. Special. R. D. Lankes. *The Atlas of New Librarianship*. Boston, MA: The MIT Press, 2011.
- Hurst-Wahl, Jill. "Federated Search Report and Tool Kit." *FreePint FUMSI*, 22 Oct. 2008. Web.
- Hurst, Jill Ann. Introduction. *Guide to U.S. Famous Universities' Online Programs* by Alex Que. Hong Kong: ET Press, 2003.
- Hurst, Jill Ann (contributor), Krumenaker, Lawrence (Ed.) *Net.Journal Directory 9: The Catalog of Full Text Periodicals Archived on the World Wide Web*. Woodstock, GA: Hermograph Press, 2001.
- Hurst, Jill Ann. *DialogWeb/FT: Navigating the Full Text Periodical Jungle: Titles, Variants, Data Gaps and Duplications*. Woodstock, GA: Hermograph Press, 1999 & 2001.

### PUBLICATIONS: JOURNAL ARTICLES

- Hurst-Wahl, Jill. The Library in 2020. *Collaborative Librarianship*, v. 6, n. 2 (2014). Web.
- Hurst-Wahl, Jill. "Digitization: How Many Best Practices, Guidelines, and Standards Do We Need?" *Information Standards Quarterly* 21.4 (2009): 22-24. Print.
- Hurst-Wahl, Jill. "An Info Pro's Federated Search Pros & Cons." *Enterprise Search Sourebook 2009*: 18-19. Web.
- Hurst-Wahl, Jill, et al. "SLA Special Report: Your Wish Was Our Command." *FreePint Newsletter* June 2007: n. pag. Web.
- Hurst-Wahl, Jill. "Librarians and Second Life." *Information Outlook* 11.6 (2007): 44-53. Print.
- Hurst-Wahl, Jill "Guest Editorial." *FreePint Newsletter* Feb. 2007: n. pag. Web.
- Hurst-Wahl, Jill. "Why Second Life Matters." *VIP* 37 (Dec. 2006): 14-18. Print.
- Hurst-Wahl, Jill, and K. M. Dames. "Digitizing 101." *netConnect*. *Library Journal*, 15 Jan. 2007. Web.
- Hurst-Wahl, Jill. Rev. of "Digital Preservation Management: Implementing Short-term Strategies for Long-term Problems." *FreePint Newsletter* Dec. 2006: n. pag. Web.
- Hurst-Wahl, Jill. "Web Wise Ways: Real-Time News Through InfoDesk." *Searcher* Jan. 2006: 8-12. Print.
- Hurst-Wahl, Jill. "Web Wise Ways: Capital IQ for Those Looking for an Investor." *Searcher* July/Aug. 2005: 12-15. Print.
- Hurst, Jill Ann. "Recruiters Roundtable." *One Person Library* July 2004: 14-15. Print.
- Hurst, Jill Ann. "Factiva.com and the Wall Street Journal Online." *Searcher* Nov./Dec. 2003: 56-59. Print.
- Hurst, Jill Ann. "94th Annual SLA Conference: A New Beginning or Same Old?" *Searcher* Sep. 2003: 43-48. Print.
- Hurst, Jill Ann, and David M. Oldenkamp. "Web Wise Ways: Ethnic News Watch." *Searcher* Feb. 2003: 72-78. Print.
- Hurst-Wahl, Jill. "SLA 2002: Putting Knowledge to Work." *Searcher* Sep. 2002: 14-22. Print.
- Hurst-Wahl, Jill. "Staying On Top of Your Game: A Learning Strategy." *Searcher* July/Aug. 2002: 72-75. Print.

- Hurst-Wahl, Jill, and David M. Oldenkamp. "Web Wise Ways: LexisNexis Statistical Universe." *Searcher* June 2002: 18-30. Print.
- Hurst, Jill Ann. "Web Wise Ways: Factiva.com is Open for Business." *Searcher* Nov. 2001: 22-32. Print.
- Hurst, Jill Ann. "Web Wise Ways: SkyMinder.com." *Searcher* Oct. 2001: 10-16. Print.
- Hurst, Jill Ann. "SLA 2001: An Information Odyssey." *Searcher* Sep. 2001: 46-52. Print.
- Hurst, Jill Ann. "The Rise and Fall of Your Once Favorite Internet Service." *Searcher* July/Aug. 2001: 58-65. Print.
- Hurst, Jill Ann. "A Different View: Spreading Good Viruses." *One Person Library* Feb. 2003: 8-9. Print.
- Hurst, Jill Ann. "A Different View: Survival." *One Person Library* Dec. 2002: 3. Print.
- Hurst, Jill Ann. "A Different View: IM – A New Way to Communicate." *One Person Library* Aug. 2002: 10 - 11. Print.
- Hurst, Jill Ann. "A Different View: History Lessons." *One Person Library* June 2002: 8 - 9. Print.
- Hurst, Jill Ann. "A Different View: Personal Networking at Conferences." *One Person Library* May 2002: 7 - 8. Print.
- Hurst, Jill Ann. "A Different View: Four Steps to a Better Image." *One Person Library* Apr. 2002: 3 - 4. Print.
- Hurst, Jill Ann. "A Different View: Getting Off to a Fast Start by Backing Up (The Computer, That Is...)." *One Person Library* Mar. 2002: 3 - 5. Print.
- Hurst, Jill Ann. "A Different View: Marketing Hospital Libraries." *One Person Library* Jan. 2002: 8 - 10. Print.
- Hurst, Jill Ann. "A Different View: Writing Press Releases and Brochures the Easy Way." *One Person Library* Dec. 2001: 6 - 7. Print.
- Hurst, Jill Ann. "A Different View: News in the Library Post 9-11." *One Person Library* Nov. 2001: 7 - 8. Print.
- Hurst, Jill Ann. "A Different View: Presenting Marketing Information." *One Person Library* Oct. 2001: 8 - 9. Print.
- Hurst, Jill Ann. "A Different View: A Tourist in the Library." *One Person Library* July 2001: 14 - 15. Print.
- Hurst, Jill Ann. "A Different View: A Tenor and A Marketer." *One Person Library* June 2001: 6 - 7. Print.
- Hurst, Jill Ann. "The New Kid on the Trademark Block: Trademark.com." *EContent* 23.5 (2000): 51-54. Print.
- Hurst, Jill Ann. "DialogWeb Under the Microscope: Facts & Stats." *EContent* 23.3 (2000): 35-38. Print.
- Hurst, Jill Ann. "The Solo and A SoHo: Thoughts from an Entrepreneur, Part 2." *The One-Person Library* Jan. 2000: 5-6. Print.

- Hurst, Jill Ann. "Digital Collections: A Challenging Vision." *The Internet Lawyer* May 1999: 4-5. Print.
- Hurst, Jill Ann. "An Association For Every Reason." *RPCN News* March 1999: 6. Print.
- Hurst, Jill Ann. "Taking a Risk and Going Solo as a SoHo." *The One-Person Library* Jan. 1999: 5. Print.
- Hurst, Jill Ann. "InSite-ful Searching." *The AlterNETive Searcher* Sep./Oct. 1998: 8-9. Print.
- Hurst, Jill Ann. "Home and Beyond." *The AlterNETive Searcher* July/Aug. 1998: 8-9. Print.
- Hurst, Jill Ann. "Searching Naturally." *The AlterNETive Searcher* May/June 1998: 4, 9. Print.
- Hurst, Jill Ann. "Content Management Software." *RPCN News* May 1998: 4. Print.
- Hurst, Jill Ann. Many articles. *Patent Café Magazine*. Pantros IP, Inc., 1996. Web.
- Hurst, Jill Ann, and Stephen E. Arnold. "Advanced Text Processing: A Revolution Underway." *NFAIS Newsletter* June 1995: 1-4. Web.
- Hurst, Jill Ann. "Networking with Other Librarians." *Solo Librarians Newsletter* winter 1993: n.pag. Print.

#### PUBLICATIONS: BLOGS

- Hurst-Wahl, Jill. *Digitization 101*. Blogger. Web.
- Hurst-Wahl, Jill. *eNetworking 101: The Blog*. Blogger. Oct. 2007-May 2012. Web.
- Hurst-Wahl, Jill. *SSECP Blog*. Blogger. May 2005-July 2008. Web.
- Hurst-Wahl, Jill. *WISE newsletter* (blog). Blogger. May 2005-May 2008. Web.
- Hurst-Wahl, Jill. *Impact: SLA Leadership and Management Division Blog*. Typepad. Aug. 2007-Aug. 2009. Web.
- Hurst-Wahl, Jill. *Impact: SLA Leadership and Management Division Blog*. Typepad. Dec. 2005-May 2009. Web.
- Hurst-Wahl, Jill. *Blogging Section of SLA-IT Blog*. Typepad. July 2007-June 2009. Web.

#### CONFERENCE PRESENTATIONS

- "You're Free to Roam the Campus." *Academic Librarians 2016* (ESLN & ASLS). 14 July 2016. Keynote.
- "Enabling Innovation." *Computers in Libraries*. Washington, DC. 10 Mar. 2016. Presentation and brainstorming session.
- "Embracing Training Failures & Learning from Them." *Computers in Libraries*. Washington, DC. 10 Mar. 2016. Presentation.
- "Creating Sparks that Light Out Profession." *Library Association of Rockland County (NY) Bi-Annual Conference*. 30 April 2015. Keynote.
- "BYOD, Digital Literacy & Those That Are Left Behind." *Polaris User Group Annual Meeting*. 9 Oct. 2014. Keynote.

- “Creating Out-of-the-Box Thinking for Staff & Patron Training.” *Polaris User Group Annual Meeting*. 9 Oct. 2014. Presentation and brainstorming session.
- “Make the Most of a Difficult Situation: MORE Solutions to Get You Through.” *SLA Annual Conference*. Vancouver, BC. 8 June 2014. Presentation and discussion.
- “Enabling Innovation.” *Computers in Libraries*. Washington, DC. 7 Apr. 2014. Presentation and brainstorming session.
- Hurst-Wahl Jill and Erin Bartolo. “Curating Library Data, Big Data, Data Sets.” *NYLA Annual Conference*. Niagara Falls, NY. 27 Sept. 2013. Presentation.
- “Make the Most of a Difficult Situation: Solutions to Get You Through.” *SLA Annual Conference*. San Diego, CA. 11 June 2013. Presentation/discussion.
- Hurst-Wahl, Jill, James King and Heather Braum. “Sunrise Session: Enabling Innovation.” *Computers in Libraries*. Washington, DC. 9 Apr. 2013. Presentation.
- Hurst-Wahl, Jill, Topher Lawton and Kateri Abeyta. “BYOD: Bring Your Own Device.” *Computers in Libraries*. Washington, DC. 8 Apr. 2013. Presentation.
- “Reading and Writing in the Age of Ebooks.” *Kentucky Library Association Joint Spring Conference*. Lucas, KY. 22 Mar. 2013. Keynote.
- “SLA Career Connection Seminar: Make the Most of a Difficult Situation: Solutions to Get You Through.” *SLA Annual Conference*. Chicago, IL. 16 July 2012. Presentation and discussion.
- “The Impact of BYOD (Bring Your Own Device) on Higher Ed”. *HighEdWeb Syracuse*. Syracuse, NY 25 June 2012. Keynote
- “The Role of the New Librarians.” *NYS Higher Education Initiative*. Syracuse, NY. 12 June 2012. Presentation.
- “As we move toward the future, how are we doing?” *New York Archives Conference*. Rochester, NY. 7 June 2012. Presentation.
- “Creating Digitally Literate New Yorkers.” *NYS Educ. Media/Technology Assoc. Spring Conference*. Syracuse, NY. 14 Mar. 2012. Presentation.
- “Convergence & Sustainability: Why Our Future is Bright.” *New York Archives Conference*. Saratoga Springs, NY. 9 June 2011. Plenary session.
- Coleman, Maurice, Jill Hurst-Wahl and Paul Signorelli. “Planning & Realizing the “Fourth Place.” *Computers in Libraries*. Washington, DC. 23 Mar. 2011. Presentation.
- “Reputation Management” *Syracuse BizBuzz*. 27 May 2010. Presentation.
- Hurst-Wahl, Jill, Sophia Guevara and Bob Keith. “Reaching Reluctant Learners.” *Computers in Libraries*. Arlington, VA. 13 Apr. 2010. Presentation.
- Hurst-Wahl, Jill and Kevin Vebesey. “Meeting on the Lines: Teleconferencing & Webinars.” *NYLA Annual Conference*. Niagara Falls, NY. 15 Oct. 2009. Presentation.
- Hurst-Wahl, Jill and Alison Miller. “Establishing Your Social Image to Enhance Your Public Image.” *PRSA Northeast District Conference*. Rochester, NY. 8 Oct. 2009. Presentation.
- “E-Networking & the Benefits of Being Hyper-Connected.” *SMPS Southern Regional Conference*. Oklahoma City, OK. 23 Jan. 2009. Presentation.

- “What’s All the Buzz about Social Networking.” *Special Libraries Association Annual Conference*. Seattle, WA. 16 June 2008. Presentation.
- “The Future of Libraries is Here.” *NEPaLA Spring Conference*. Scranton, PA. 29 May 2008. Keynote presentation.
- “Virtual Worlds & Second Life.” *NY Digital Basins Software Forum 2008*. Auburn, NY. 23 May 2008. Presentation.
- “Information Standards Featuring Web 2.0.” *Special Libraries Association Annual Conference*. Denver, CO. 6 June 6 2007. Presentation.
- “The Future Is Here: Technology Trends and Opportunities.” *Nylink Annual Meeting*. Saratoga Springs, NY. 10 May 2007. Presentation.
- Hurst-Wahl, Jill, and Christina Pikas. “Innovative Libraries: Best Practices & Tales from the Stacks.” *Computers in Libraries*. Arlington, VA. 17 April 2007. Presentation.
- “Trends in eRepositories.” *E-Info Global Symposium*. Huntsville, AL. 7 Dec. 2007. Presentation.
- “Building Communities in Second Life.” *Internet Librarian*. Monterey, CA. 30 Oct. 2007. Presentation.
- “Federated Searching Feedback.” *Internet Librarian*. Monterey, CA. 29 Oct. 2007. Presentation.
- “Second Life as New Media (and Its Impact on You).” New York State Educational Media/Technology Association. Liverpool, NY. 22 Mar. 2007. Presentation.
- “Failing to Innovate: Not an Option.” *Computers In Libraries*. Washington, DC. 22 Mar. 2006. Presentation.
- “Born Digital.” *New York Library Association Annual Conference*. 28 Oct. 2005. Presentation.
- “Nature of Collaborations: Rewards and Pitfalls – Winning The Vote.” *Mid-Atlantic Regional Archives Conference*. 1 Oct. 2004.
- “Opening History to a New Audience.” Association of Public Historians of New York State. Rochester, NY. 30 Mar. 2001. Presentation.
- “Change Management.” *Special Library Association Annual Conference*. San Antonio, TX. 2001. Presentation.
- “From Telecommuting to Being Virtual.” *Special Library Association Annual Conference*. San Antonio, TX. 2001. Presentation.

### **SESSION/TRACK MODERATOR**

- Libraries, Technology, & Learning. *Computers in Libraries*. Washington, DC. 28 Apr. 2015. Track Moderator.
- Challenges & Issues. *Computers in Libraries*. Washington, DC. 4 Apr. 2014. Track Co-Moderator.
- Innovation In Our DNA. *Computers in Libraries*. Washington, DC. 10 Apr. 2013. Track Moderator.
- 21st Century Library Systems & Operations. *Computers in Libraries*. Washington, DC. 22 Mar. 2012. Track Moderator.
- “Discussion on the Use of Social Media in Research.” SU Center for Health and Behavior. Syracuse, NY. 14 Oct. 2010. Moderator.

- "The Consultant's Toolkit: Tips, Techniques & Words of Wisdom." *Special Libraries Association Annual Conference*. New Orleans, LA. 14 June 2010. Moderator.
- Hurst-Wahl, Jill and Anthony Rotolo. "Social Media Tweetup: For Rookies to Rock Stars." *Syracuse BizBuzz*. 26 May 2010. Moderator.
- "Learning: Expanding our Knowledge." *Computers in Libraries*. Arlington, VA. 14 Apr. 2010. Track Moderator.
- "Digitization Discussion Series: Session 2: Exploring Legal Issues for Digitization Projects." Western New York Library Resources Council. Amherst, NY. 12 May 2006. Facilitated discussion.
- "Digitization Discussion Series: A Discussion for School Librarians." Western New York Regional Library Council. Buffalo, NY. 7 Apr. 2006. Facilitated discussion.
- "Digitization Discussion Series: Creating a Successful Digital Imaging Project." Western New York Library Resources Council. Buffalo, NY. 14 Oct. 2005. Facilitated discussion.
- "Peer-to-Peer (P2P) Library Dialog." Syracuse University Bird Library. 4 Dec. 2002. Session facilitator.
- "The United States and the Muslim World: How We See Each Other." *University Forum: The Global Response to Terrorism*. Syracuse University. 18 Oct. 2001. Session facilitator.

### NON-CONFERENCE PRESENTATIONS

- "Yeah, I'll still be working in 2020." Hudson Valley Chapter of SLA. Valhalla, NY. 19 May 2014. Presentation.
- Untitled. iSGO Faculty Speaker Series. Syracuse, NY. 15 Jan. 2013. Presentation.
- "What's True on the Internet?" PCA of CNY. Syracuse, NY. 8 Feb. 2013. Presentation.
- "Digital Literacy." Credo Reference Online Seminar Series for Libraries Thriving. 6 Aug. 2012 and 8 Aug. 2012. Online presentation.
- "First Mondays / A Conversation with Jill Hurst-Wahl." CLRC. Solvay, NY. 6 Feb. 2012. Discussion.
- "Navigating Your Career Roadmap, Detours and Rough Roads." SLA Rocky Mountain Chapter. 15 Dec. 2011. Web presentation.
- "Networking Tips." Library Association of New York Junior Faculty Research Roundtable. 15 Oct. 2011. Web presentation.
- "Why Assessment Matters: Defining Your Results." Upstate NY SLA Chapter. Syracuse, NY. 8 April 2011. Presentation.
- "IP & Social Media." UMUC Center for Intellectual Property (CIP) Community Conversation. 22 Feb. 2011. Online presentation and discussion.
- "Being Social: Why Communicating through Social Media is the Rage & How You Can Join In." Technology Alliance of CNY (TACNY). Syracuse, NY. 14 Sept. 2010. Presentation.
- "The Virtual World – How Can E-mail, IM, & Social Networking Help You & Your Career?" Syracuse Chapter IAAP. Syracuse, NY. 20 Apr. 2010. Presentation.

- "Social Media: Do's, Don'ts & Why Not's." Association for Computing Machinery Syracuse Chapter. Syracuse, NY. 10 Feb. 2010. Presentation.
- "Designing the Ideal Speaker Engagement: Creating ROI for You and the Audience." *Marketing Yourself—The Power of Marketing through Publishing, Presenting & Teaching*. Rochester Professional Consultants Network. Rochester, NY. 29 May 2009. Presentation.
- "What We Are Learning From Google & Flickr About Digitization and Partnership." *Archival Access & Accessibility: Tradition & Technology*. Society of Ohio Archivists Annual Meeting, Columbus, OH. 21 May 2009. Plenary session.
- Hurst-Wahl, Jill and Wayne Hay. "Social Media in the Library Environment." *The Future of Scholarly Communication*. NFAIS. 1 May 2009. Presentation.
- Hurst-Wahl, Jill, and Roy Tennant. *The NSLS Digitization Symposium: Perspectives and Accomplishments*. North Suburban Library System. Wheeling, IL. 3 Feb. 2009. Presentation.
- "Social Networking & the Independent Consultant." Professional Consultants Association of CNY. Syracuse, NY. 9 Jan. 2009. Presentation.
- "2.0 In Your Library." *Alberta Brown Lecture Series*. Western Michigan University. Kalamazoo, MI. 22 May 2008. Presentation.
- "Social Networking Tools & Second Life." SUNY Cortland. 27 Mar. 2008. Presentation.
- "Second Life & Libraries," North Suburban Library System. Wheeling, IL. 19 Mar. 2008. Presentation.
- "Tour of InfoIsland, Second Life." *Education Institute*. The Partnership. 18 Mar. 2008. Web presentation.
- "Second Life: Exploring SL from a Learning Perspective." American Society for Training and Development – Central New York Chapter. East Syracuse, NY. 28 Feb. 2008. Presentation.
- "Privacy & Security in Our Online, Networked World." SCFCU. 16 Jan. 2008. Presentation.
- "Social Networking Tools and Librarians," North Florida Library Association/Special Libraries Association. Tallahassee, FL. 18 Oct. 2007. Presentation.
- "Using Social Networking Tools at Work." Project Management Institute. Binghamton, NY. 19 Sept. 2007. Presentation.
- "Social Networking Tools: Connecting with your clients & colleagues 21st century style." Rochester Professional Consultants Network. Rochester, NY. 14 Sept. 2007. Presentation.
- "Virtual Worlds Librarianship." *Alliance Library System*. University of Illinois at Urbana-Champaign. 2007. Presentation.
- "The Good, Bad & Ugly: How SL and your other social networking tools play together." Second Life. 28 Aug. 2007. In-world presentation.
- "Finding Your Second Life." Questar III. Rensselaerville, NY. 20 Aug. 2007. Presentation.
- "Advocacy and Librarianship in the Larger Consciousness." ALA Spectrum Leadership Institute. Crystal City, VA. 22 June 2007. Presentation.
- "10+ Tips for Finding Information...Faster...More Effectively...More Efficiently." Association for Computing Machinery. Syracuse, NY. 10 Jan. 2007. Presentation.

- "Internet & Business Research." *Small Business Training Program*. South Side Innovation Center. Syracuse, NY. 29 Nov. 2006. Presentation.
- "Business Uses of Blogs," National Contract Management Association - Leatherstocking Chapter Meeting. Rome, NY. 14 Nov. 2006. Presentation.
- "Let's Blog! - Unveiling the WBOC Blog." Women Business Owners Connection. Syracuse, NY. 6 Sept. 2006. Presentation.
- "Using Blogs & Other Social Networking Tools for Business." Independent Consultants Network. Ithaca, NY. 9 May 2006. Presentation.
- "Social Networking, the Web & Us." *Campus Celebration of the Inauguration of the Learning Commons*. SUNY Cortland. Cortland, NY. 4 May 2006. Presentation.
- "SNTs & Education." Mohawk Regional Information Center. Verona, NY. 25 April 2006. Presentation.
- "Libraries & Librarians in Second Life." Syracuse University Library. Syracuse, NY. 10 Apr. 2006. Presentation.
- "Non-Traditional Career Paths for Librarians." University at Buffalo School of Informatics. Buffalo, NY. 4 Apr. 2006. Presentation.
- "Using Blogs & Other Social Networking Tools for Business." Association for Computing Machinery. Syracuse, NY. 8 Feb. 2006. Presentation.
- "Looking Back, Looking Ahead." Women Business Owners Connection. Syracuse, NY. 2 Jan. 2006. Presentation.
- "Choosing and Using News Sites for Professional Development." *SLA Upstate New York Chapter Spring Meeting*. Special Libraries Association. Binghamton, NY. 29 Apr. 2005. Presentation.
- "Marketing Online Resources and Trainings." South Central Regional Library Council. 2 Apr. 2004.
- "Becoming Non-Traditional Librarians." Central New York Library Resources Council. 26 Mar. 2004.
- "Competitive Intelligence – Having Your Ear to the Ground." Project Management Institute. Syracuse, NY. 17 Feb. 2004.
- "Beyond Telecommuting: One Person's Attempt at a Virtual Company." Rochester Professional Consultants Network. 12 Apr. 2002. Presentation.
- "Beyond Telecommuting: One Person's Attempt at a Virtual Company." Association for Women in Computing, Rochester Chapter. 15 Nov. 2001. Presentation.
- "Beyond Telecommuting: One Person's Attempt at a Virtual Company." Professional Consultants Association of Central New York. 2 Nov. 2001. Presentation.

#### **PANEL PARTICIPANT**

- "Digital Copyright: What You Need to Know as Information Professionals." SLA/Government Information Division. 12 June 2016. Panel Discussion.
- "Understanding Diversity and the Culture of Inclusiveness: Why it Matters for Our Profession and the Future of SLA." SLA/DLDP Diversity Webinar. Online. 8 Jan. 2014. Panel discussion.

- “Educating Librarians Today.” *New England Library Association Annual Conference*. Portland, ME. 22 Oct. 2013. Panel discussion.
- “Gerry Hurley Memorial Leadership Program - Leading From the Library: How Can I Be A Leader When \_\_\_\_?” *SLA Annual Conference*. San Diego, CA. 11 June 2013. Panel discussion.
- “The Experts Are In: One-Off Career Advice.” *SLA Annual Conference*. San Diego, CA. 9 June 2013. Panel discussion.
- “What's Changed Since Library School? MLS Training Update for Veteran and Not-So-Veteran Librarians (Spotlight Session).” *SLA Annual Conference*. Chicago, IL . 18 July 2012. Panel discussion.
- “The Impact of Communications on Innovation.” *Olin Innovation Lab*. Needham, MA. 22 Mar. 2010. Panel discussion.
- “Digital Preservation: Discovery in the Round Conversation.” *Special Libraries Association Annual Conference*. Washington, DC. 17 June 2009. Panel discussion.
- “The Consultant's Toolkit: Discovery in the Round.” *Special Libraries Association Annual Conference*. Washington, DC. 16 June 2009. Panel discussion.
- “Copyright, Social Media and the Corporate Library.” *Special Libraries Association Annual Conference*. Washington, DC. 15 June 2009. Panel discussion.
- *Career Building and Staying Relevant in Trying Economic Times*. Upstate NY Chapter of the Special Libraries Association. Albany, NY 24 April 2009. Panel discussion.
- "Web 2.0." Professional Journalists and Communicators of Oswego County. Oswego, NY. 11 Mar. 2009. Panel.
- Hurst-Wahl, Jill. "Meet the Bloggers." New York Library Association. Saratoga Springs, NY. 7 Nov. 2008. Panel discussion.
- “Web 3D and Virtual Worlds.” *FLICC Forum on Federal Information Policies*. Washington, DC. 12 Sept. 2008. Panel discussion.
- "Using Digital Collections to Expand Your Audience." *2008 AASLH Annual Meeting*. Rochester, NY. 10 Sept. 2008. Panel discussion.
- "Blogging for Business and Bucks!" Tompkins County Chamber of Commerce. Ithaca, NY. 22 Apr. 2008. Panel discussion.

### **WORKSHOPS & WEBINARS**

- *T is for Training*. 2008 – present. Biweekly webcast.
- “Storming Towards Innovation.” *SEFLIN 2016 Virtual Conference*, 16 Sept. 2016. Webinar.
- Hurst-Wahl, Jill and Maurice Coleman. “Creating Effective Webinars.” Association for Library Collections and Technical Services, 17 Aug. 2016. Webinar.
- “Creating Open Minds: Using Brainstorming Techniques to Lead to Innovation.” *New York Library Association Annual Conference*, Saratoga Springs, NY. 5 Nov. 2014. Workshop.
- Cooke, Nicole (moderator), Lilia Pavlovsky, Michael Stephens, and Jill Hurst-Wahl. “Designing Online Courses for Diverse Communities of Learners.” WISE Pedagogy Pre-Conference Workshop. *ALISE Annual Conference*. Philadelphia, PA. 21 Jan. 2014. Workshop.

- Hurst-Wahl, Jill and Erin Bartolo. "Using Big Data for Library Advocacy." SU iSchool. 17 Dec. 2013. Webinar.
- Puentedura, Ruben (moderator), Erin Bartolo, David Boxer, Nicole Stutzman Forbes, Jeffrey Gumpf, and Jill Hurst-Wahl. "NMC On the Horizon > Big Data." 13 Nov. 2013. Webinar/Panel discussion.
- Hurst-Wahl, Jill and Maurice Coleman. "Giving Your First Conference Presentation." SU iSchool. 10 Oct. 2013. Webinar.
- "Planning & Management of Digitization Programs." Rochester Regional Library Council. Fairport, NY. 25 May 2010. Workshop.
- "How Digitizing Materials Can Increase Information Flow & Access." SLA Click U. 5 May 2010. Webinar.
- "Planning & Management of Digitization Programs." Assoc. of International Librarians & Info. Specialists (AILIS). Geneva, CH. 9 Nov. 2009. Workshop.
- Hurst-Wahl, Jill and Sophia Guevara. "10 Things in One Day: Applying social tools to your library." *Special Libraries Association Annual Conference*. 14 June 2009. Workshop.
- "Practical Digitizing Series: Planning & Management of Digitization Projects." South Central Regional Library Council. Ithaca, NY. 26 Feb. 2009. Workshop.
- "Digitization 101: Planning & Management of Digitization Projects." Southwest Florida Library Network. Fort Myers, FL. 13 Feb. 2009. Workshop.
- "Digitization 101: Planning & Management of Digitization Projects." Southeast Florida Library Network. Miami Gardens, FL. 11 Feb. 2009. Workshop.
- "Digitization 101: Planning & Management of Digitization Projects." Southeast Florida Library Network. Palm Beach, FL. 10 Feb. 2009. Workshop.
- "Why You Need to Care About Virtual Worlds." Association of Independent Information Professionals. 10 Dec. 2008. Webinar.
- Hurst-Wahl, Jill, and Ulla de Stricker. "Welcome to the Profession: Where will you be in 25 years? Is that where you want to be?" SirsiDynix Institute. 24 Sept. 2008. Webinar.
- "Digitization Essentials." *Special Libraries Association Annual Conference*. Seattle, WA. 15 June 2008. Workshop.
- "Everything You Want To Know About Digitization." *New York Archives Conference*. Potsdam, NY. 28 May 2008. Workshop panel.
- "Digitization 101: The Workshop." *Computers in Libraries*. Crystal City, VA. 6 Apr. 2008. Workshop.
- "Emerging Technology Workshop: Introduction to Second Life." Central New York Library Council. Syracuse, NY. 25 Mar. 2008. Workshop.
- "Promotion & Use of Digital Projects." Central New York Library Council/South Central Regional Library Council. Cortland, NY. 29 Feb. 2008. Workshop.
- "Introduction to Second Life." South Central Regional Library Council. Ithaca, NY. 18 Jan. 2008. Workshop.
- "Introduction to Second Life," Rochester Regional Library Council. Fairport, NY. 11 Dec. 2007. Workshop.

- "Introduction to Second Life." South Central Library System. Bellport, NY. 29 Nov. 2007. Workshop.
- "Introduction to Second Life." Northern New York Library Network. Potsdam, NY. 16 Nov. 2007. Workshop.
- "Copyright Basics." Chautauqua-Cattaraugus Library System. Jamestown, NY. 7 Nov. 2007. Workshop.
- "Introduction to Second Life." Western New York Library Resources Council. Buffalo, NY. 6 Nov. 2007. Workshop.
- Hurst-Wahl, Jill, et al. "Libraries on the MUVE in Second Life." *Internet Librarian*. Monterey, CA. 27 Oct. 2007. Workshop.
- "Social Networking: Tools for Connecting Staff & Patrons." Southeast Florida Library Information Network. Lake Worth, FL. 23 Oct. 2007. Workshop.
- "Gearing Up! Digitization 101." SLA Florida & Caribbean Chapter. Tallahassee, FL. 19 Oct. 2007. Workshop.
- "Social Networking Tools." New York Library Association. Buffalo, NY. 17 Oct. 2007. Workshop.
- "Developing Digitization Projects." Rochester Regional Library Council. Fairport, NY. 18 Sept. 2007. Workshop.
- "Planning Digitization Projects, Part 1 & 2." Chautauqua-Cattaraugus Library System. Jamestown, NY. 5 & 12 Sept. 2007. Workshop.
- "Introduction to Second Life." South Central Regional Library Council. Ithaca, NY. 10 Aug. 2007. Workshop.
- "Developing Digitization Projects." Central New York Library Resources Council / South Central Regional Library Council. Cortland, NY. 18 May 2007. Workshop.
- "Digitization 101: The Workshop." *Computers in Libraries*. Arlington, VA. 19 Apr. 2007. Workshop.
- "Social Networking: Tools for Connecting Staff & Patrons," South Central Regional Library Council. Binghamton, NY. 23 Feb. 2007. Workshop.
- "Social Networking: Tools for Connecting Staff & Patrons," Rochester Regional Library Council. Rochester, NY. 17 Oct. 2006. Workshop.
- Hurst-Wahl, Jill, and K. Matthew Dames. "Digitization Essentials Workshop." *Special Libraries Association Annual Conference*. Baltimore, MD. 10-11 June 2006. Workshop.
- "Library Outreach Redefined: It's a Wide New World." Rochester Regional Library Council. Fairport, NY. 30 May 2006. Workshop.
- "Digitization Planning." Rochester Regional Library Council. Fairport, NY. 3 May 2006. Workshop.
- Hurst-Wahl, Jill, and K. Matthew Dames. "Managing Intellectual Property Issues Within the Digitization Project." Special Libraries Association. 26 April 2006. Virtual seminar.
- "Change: It's a good thing!." Northern New York Library Network. Potsdam, NY. 20 April 2006. Workshop.
- Hurst-Wahl, Jill, and K. Matthew Dames. "Digitization Project Management in a Nutshell." Special Libraries Association. 12 Apr. 2006. Virtual seminar.

- Hurst-Wahl, Jill, and K. Matthew Dames. "Digitization Project Management Essentials." *Computers In Libraries*. Washington, DC. 25 Mar. 2006. Workshop.
- "Train the Trainer: Business Resources." South Central Regional Library Council. Ithaca, NY. 24 Feb. 2006. Workshop.
- "Library Outreach, Redefined: It's a Wide New World." South Central Regional Library Council. Binghamton, NY. 17 Feb. 2006. Workshop.
- "How to Create a Blog for Your Business." Syracuse, NY. 10 Jan. 2006. Workshop.
- "How to Create a Blog for Your Business." Syracuse, NY. 21 Sept. 2005.
- "Copyright in the Digital Age: A Discussion." Rochester Regional Library Council. Rochester, NY. 25 May 2005. Workshop.
- "Using the Business & Company Resources Center." Long Island Library Resources Council. 27 Jan. 2005. Workshop.
- "Marketing Online Resources and Training." Suffolk County Library System. 13-14 Jan. 2005. Workshop.
- "Competitive Intelligence: Part 2 - Using Internet Resources - Hands-On!" Manufacturers Association of Central New York. 3 Dec. 2004. Workshop.
- "Planning & Developing Digital Project." Nylink and Capital District Library Council. 17 Jun. 2004. Workshop.
- "Competitive Intelligence: A Sword for the War Called Business." Manufacturers Association of Central New York. 4 June 2004. Workshop.
- "Digitization Planning Workshop." Rochester Regional Library Council. 25 Sept. 2003. Workshop.
- "Digitization Planning Seminar Series." Central New York Library Resources Council. Mar. -May 2003. Workshops.
- "Digitization Planning Workshop." South Central Regional Library Council. 14 Mar. 2003. Workshop.
- "Digitization Planning Workshop." Northern New York Library Network. 13, 14 & 21 Jan. 2003. Workshop.
- "Advanced PowerPoint Techniques." Rochester Regional Library Council. 19 Nov. 2002. Workshop.
- "Creating Marketing Materials for Your Library Using MS Word." Rochester Regional Library Council. 16 Oct. 2002. Workshop.
- "Becoming Non-Traditional Librarians." Rochester Regional Library Council. 25 Sept. 2002. Workshop.
- "Digitization Planning Workshop." Central New York Library Resources Council. 16 Sept. 2002. Workshop.
- "Digitization Planning Workshop." Rochester Regional Library Council. 26 Mar. 2002. Workshop.

Biographical Summary

EDWARD KOCHIAN

(315) 685-3046 Home  
(315) 877-2513 Mobile  
ekochian12@gmail.com

1a  
2005 Pine Bluff  
Skaneateles, NY  
13152

Employment History: Currently retired

Special Advisor to Office of the County Executive, Onondaga County

Jan. 2010-Jun2010 Interim Executive Director  
SYRACUSE SYMPHONY ORCHESTRA

1981-2009 **DEPUTY COUNTY EXECUTIVE/CHIEF OPERATING OFFICER**  
Onondaga County Government  
Full service government of 4,200 full-time employees with a  
2009 Budget of \$1.2 billion  
Served for 28 years  
First appointed 1981 by County Executive John H. Mulroy  
Reappointed in 1988 by County Executive Nicholas J. Pirro  
Reappointed in 2008 by County Executive Joanne M. Mahoney

Project Director for:  
Onondaga County Convention Center Complex  
Onondaga County Justice Center  
NBT Bank Stadium (formerly Alliance Bank and P & C Stadium)

Negotiated City-County Solid Waste Agreement (resulting in Waste to  
Energy Facility)

Negotiated Amended Consent Judgement for Onondaga Lake  
Improvements (Parties US EPA, NYS DEC, Atlantic States Legal  
Foundation)

Education: Masters in Public Administration (MPA) 1975  
Maxwell School of Syracuse University

Bachelor of Science (BS) Economics 1967  
State University of New York @ Oneonta

Other: Visited China three times

Taught Chinese Government Officials for Maxwell School (Syracuse  
University) "American Law/Govt.," in Hailar (Inner Mongolia) China  
July 1996

Past President, Onondaga Tobacco Asset Securitization Corporation

Past President, Onondaga Community College Housing Development  
Corporation (built first on campus housing)

Reading Zealot

Boards: William Henry Seward House Museum Board Member

Milton I. Rubenstein Museum of Science & Technology (MOST) Board

Member

Literacy Coalition Onondaga County Managing Partners

Success by Six Policy Council

(Former) Everson Museum Board Member  
Chair, Building & Grounds Committee

(Former) Literacy Volunteers of Greater Syracuse

(Former) Pro Literacy Worldwide Board Member

(Former) President of Syracuse University Library Associates

Immediate past President  
Friends of the Central Library (FOCL) Board presenters of the Gifford  
Lecture (Author) Series

(Former) Lean Manufacturing Institute Board Member at Onondaga  
Community College – now the Center for Continuous Improvement  
Strategies

(Former) Friends of the Rosamond Gifford Zoo Board member

(Former) Chair of Salvation Army Advisory Board member

Storyline Creator – FOCL DVD

Erie Canal Museum – Gala Chair for annual largest fund raising event –  
2005

Erie Canal Museum – Co-Chair for annual fund raising event in 2006  
(\$70,000 +)

Early Literacy promotion

Advisor Southside (Syracuse) Literacy Parade and Festival

Awards/Honors: **Honorary** Associate in Arts degree awarded by Onondaga Community  
College Board of Trustees, 14<sup>th</sup> of May 2016

Onondaga County Office Building renamed “Edward Kochian County  
Office Building” in 2009 (600 South State Street)

Onondaga Community College Board of Trustees Exemplary Service  
Award, October 15, 2002

Onondaga Citizens League Local Government Award, October 29, 2003

Excellence in Government Leadership Award by Officers and Members  
of CSEA Local 834, July 18, 2004

Southside (Syracuse) Community Service Award

Interests: Travel, languages, reading, history, architecture, fitness, classical music

1a.

Robert W. Manning  
3138 Hidden Lake Drive  
Baldwinsville, New York 13027  
Tel: 315.638.4327 Cell: 315.720.6846 Email: [Rmanning8@twcny.rr.com](mailto:Rmanning8@twcny.rr.com)

**Objective:** Trustee Position on the Onondaga County Public Library Board of Trustees

**Professional Experience:**

**2000-June 2007** Senior Project Manager, Lockheed Martin Corporation,  
MS2-Syracuse, New York (Retired 7/01/2007)

- Responsible for the overall execution of multi-million dollar US Navy contracts, including technical, schedule and financial performance; customer interface; risk & opportunity management; earned value management; project metrics identification and tracking; and reporting to internal Executive Staff.
- Member of many corporate independent, non-advocate review teams evaluating the performance risks associated with proposals, new start programs and mature programs; chairperson for several of the corporate independent review teams

**1982-2000** Engineering Project Manager & Engineering Leadership Positions  
Lockheed Martin Corporation, MS2-Syracuse, NY

- Served as engineering leader on a wide range of submarine and surface ship development programs, interfacing with the customer's technical experts, working with shipyards and naval architects, and testing systems in the laboratory and at sea

**1973-1982** Project Officer For Naval Architecture, Naval Sea Systems  
Command, Washington, DC (US Navy Civilian Employee)

**1971-2001** Captain, US Navy (Military); 3 Years Active Duty & 26 Years  
Naval Reserve Service (Retired 1/01/2001)

**Education:**

- 1976 - Master of Science in Naval Architecture, University of Michigan (3.9/4.0)  
(US Navy Material Command Competitive Fellowship)
- 1971 - Master of Engineering in Aerospace Engineering, Rensselaer Polytechnic Institute (3.9/4.0)
- 1969 - Bachelor of Engineering in Aerospace Engineering, Rensselaer Polytechnic Institute (3.1/4.0)

**Relevant Library Activities:**

- Trustee, Baldwinsville Public Library Board of Trustees (2006 & Elected 2007-2012)
- Attended NYSLA Trustee Training Institute in Queens, NY (May 2007)
- Authored Successful NY State Library Construction Grant Application (July 2007)
- Attended 3 Library Grant Writing Workshops & BOCES/NYSERDA Energy Seminar
- Patron Member, Rosamond Gifford Lecture Series (2001-2008)

**Special Skills & Awards:**

- Personally committed to the values of ethical performance, honesty and diversity
- Known for exceptional team leadership, communications and individual team member growth
- Certified Lockheed Martin Level II Project Manager
- Qualified US Navy Reserve Commanding Officer
- In-depth Risk & Opportunity Management experience and expertise
- Adjunct Professor in Engineering, Syracuse University (1985-1991)
- Technical Consultant, US Bobsled Federation/US Olympic Committee (1986-1991)
- Director, Adirondack Mountain Club Board of Directors (Elected 2007-2009)
- Award: Lockheed Martin MS2-Syracuse Project Manager of the Year, 2001

- Award: US Military Legion of Merit, 2001
- Member: Tau Beta Pi, Sigma Xi, Adirondack Mt. Club & Project Management Institute
- Member: Friends of Beaver Lake, MOST, and Hyde Museum

Robert Manning 2016 Attendance

1a

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Absent	Present
K. Alford	P	A	P	P	P	P	N	P	P	x	x	x	1	7
V. Biesieda	P	P	A	P	P	P	O	P	P				1	7
T. Dodge	P	P	A	P	P	P		P					1	6
R. Engel	P	P	P	P	A	P	M	A					2	5
A. Lombardi	P	P	P	P	P	P	E	P					0	7
<b>R. Manning</b>	A	A	A	P	ML*	ML*	E	ML*					6	1
B. Morgan-Baker	A	A	A	A	P	A	T	A					6	1
C. Ondrako	P	P	A	P	P	P	I	P	P				1	7
D. Stack	P	P	P	P	P	P	N	P	A				1	7
M. Treier	P	A	A	P	P	P	G	P	P				2	4
M Tucci	P	A	P	P	P	A		P	A				3	5
*Medical leave														
# Attending	9	6	5	10	9	8		8						

x-Keith resigned - Sept 2016 last Board meeting/ his term expires in 2017

*Karen Manning 2015 Attendance*

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Absent	Present
K. Alford	P	P	P	A	P	P	N	A	P	A	P	P	3	8
V. Biesieda	P	P	P	A	P	P	O	P	P	P	P	P	1	10
T. Dodge	P	P	P	P	P	P		P	P	P	A	P	1	10
R. Engel	A	P	P	P	P	P	M	A	P	P	P	A	3	8
A. Lombardi	P	A	P	P	A	P	E	P	P	P	P	P	2	9
R. Manning	A	A	A	P	P	P	E	P	P	P	P	P	3	8
B. Morgan-Baker	A	A	A	A	A	P	T	P	A	A	A	A	9	2
C. Ondrako	ML*	ML*	P	A	P	A	I	A	P	P	A	P	6*	5
D. Stack	P	P	P	P	P	A	N	P	P	P	P	P	1	10
M. Treier	P	P	A	P	A	P	G	P	A	A	P	P	4	7
M Tucci	P	A	P	P	P	P		P	A	P	P	P	2	9
<b>*Medical leave</b>														
# Attending	7	6	8	7	8	9		8	8	8	8	9		

*Robert Manning*

TRUSTEES' ATTENDANCE RECORD

2014

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Absent	Present
K. Alford	P	P	C	P	P	A	N	ML*	ML	P	A	P	4	6
V. Biesieda	P	P	A	P	P	P	O	P	P	P	P	P	0	10
T. Dodge	P	P	N	P	P	P		P	A	P	P	P	1	9
R. Engel	A	P	C	P	P	P	M	P	P	P	P	P	1	9
J. Kianka	P	P	E	P	P	P	E	P	P	P	P	P	0	10
A. Lombardi	P	P	L	P	P	P	E	P	P	P	P	P	0	10
R. Manning	P	A	L	P	P	P	T	P	P	P	P	P	1	10
B. Morgan-Baker	A	P	E	P	A	A	I	P	P	P	A	P	4	6
C. Ondrako	x	x	D	x	P	P	N	P	A	P	P	ML	2	5
D. Stack	A	P		P	P	P	G	P	P	P	P	P	1	9
M. Treier	P	A		A	P	A		A	A	A	P	P	6	4
*Medical leave														
# Attending	7	8		9	10	8		9	7	10	9	10		

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:**

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

**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.

3a.

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

Recommended Projects		Fall 2016
		Debt
<b><u>E-911</u></b>		
1	E911 Center Roof Replacement	\$303
	<b>Sub Total</b>	<b>\$303</b>
<b><u>Hillbrook</u></b>		
1	Hillbrook Detention Facility Improvements	\$394
	<b>Sub Total</b>	<b>\$394</b>
<b><u>Office of Environment</u></b>		
1	Ash Tree Management	\$750
	<b>Sub Total</b>	<b>\$750</b>
<b><u>Parks</u></b>		
1	Onondaga Lake Park Shoreline Stabilization	\$756
2	Park Roofs	\$569
	<b>Sub Total</b>	<b>\$1,325</b>
<b><u>DOT</u></b>		
5	Rehabilitation of Camillus Highway Mtce Facil	\$8,500
	<b>Sub Total</b>	<b>\$8,500</b>
<b><u>WEP</u></b>		
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	
	<b>Sub Total</b>	<b>\$38,160</b>
<b>#</b>	<b>ALL FUNDS TOTAL RECOMMENDED</b>	<b>\$49,432</b>

December 6, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO. \_\_\_\_\_

CONFIRMING THE APPOINTMENT OF MARTIN E. VOSS AS THE COMMISSIONER OF THE ONONDAGA COUNTY DEPARTMENT OF TRANSPORTATION

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated Martin E. Voss, 117 Snowberry Lane, Camillus, New York 13031, to serve as the Commissioner of the Department of Transportation; 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. Voss to serve as the Commissioner of the Department of Transportation.

DOT Commissioner  
KMB  
dak

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ONONDAGA COUNTY  
LEGISLATURE  
16 NOV - 9 AM 8:57



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 XIX, Section 1904, of the Onondaga County Charter, and Article XX, Section 20.01, of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Martin Voss, as Commissioner of Transportation, effective Wednesday, December 7, 2016.

Please schedule the appropriate review for the November committee and place Mr. Voss' 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

16 NOV -8 PM 2:53

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LEGISLATURE

Martin E. Voss  
117 Snowberry Lane  
Camillus, New York 13031  
(315) 877-7228

Resume

Summary: Twenty years of progressive responsibility serving Syracuse and Central New York residents on matters involving federal, state and local government with both physical and human service agencies; increasing emphasis on infrastructure asset management and labor management.

*December 2008 – present*

Administrative Director, Onondaga County Department of Water Environment Protection, Syracuse, NY  
Responsible for management of five functional divisions of a \$90 million County Department: oversight of \$4 million annual Fleet Operation covering 1,184 vehicles and pieces of equipment, as well as Fiscal, Personnel, Information Technology, Safety/Training Divisions. Primary responsibilities include planning, policy-development, budgeting, labor relations and consistent application of the collective bargaining agreement, recruitment of qualified staff, civil service administration, purchasing and contracting, and administrative support of the Department’s overall operational mission of efficient and cost-effective wastewater treatment.

*January 2005 – present*

Member (currently Vice Chair), Planning Board, Town of Camillus, NY  
Responsible for TIS (Traffic Impact Study) review, transportation infrastructure impact assessment and mitigation planning, developer mitigation strategies, land use planning, subdivision and site plan review, State Environmental Quality Review (SEQR) process, and advisory opinions to the Zoning Board of Appeals and elected Camillus Town Board.

*August 2004 – December 2008*

Senior District Aide, Office of the Honorable James T. Walsh, Syracuse, NY  
Served Congressman Walsh’s constituents on matters involving the federal government with primary responsibility for Labor, Military and Veterans, Social Security & Medicare, and local government.

*September 1999 – August 2004*

Legislative Aide, Office of the Honorable John A. DeFrancisco, Syracuse and Albany, NY  
Served Senator DeFrancisco’s constituents on matters involving state government with primary responsibility for state budget concerns of Central New York local governments, school districts and non-profit agencies.

*April 1997 – September 1999*

Legislative Aide, Office of the Honorable Harold C. Brown, Jr., Camillus, NY  
Served Assemblyman Brown’s constituents on all matters involving state government, media relations and local government.

*July 1996 – April 1997*

Legislative Aide, New York State Senate Majority Conference, Albany, NY  
Served majority conference members by conducting research, cataloging print media and constituent relations.

*Education:*

Bachelor of Arts (B.A.), University of Illinois at Urbana-Champaign

4a.

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

OCT 21 PM 2:47

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ONONDAGA COUNTY  
LEGISLATURE

**Symphoria**  
**Balance Sheet**  
As of September 30, 2016

4a

	<u>Sep 30, 16</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1000 · M&T Checking	148,983
1009 · M&T Savings	25
<b>Total Checking/Savings</b>	<u>149,008</u>
<b>Accounts Receivable</b>	
1100 · Accounts Receivable	70,885
<b>Total Accounts Receivable</b>	<u>70,885</u>
<b>Other Current Assets</b>	
1200 · Undeposited Funds	0
1300 · Prepaid Expenses	23,363
<b>Total Other Current Assets</b>	<u>23,363</u>
<b>Total Current Assets</b>	243,257
<b>Fixed Assets</b>	
1500 · Furniture and Equipment	6,157
1550 · Accumulated Depreciation	-1,752
<b>Total Fixed Assets</b>	<u>4,405</u>
<b>TOTAL ASSETS</b>	<u><u>247,662</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
2000 · Accounts Payable	102,980
<b>Total Accounts Payable</b>	<u>102,980</u>
<b>Other Current Liabilities</b>	
2400 · Payroll Liabilities	
<b>Total 2400 · Payroll Liabilities</b>	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
<b>Total Other Current Liabilities</b>	<u>32,222</u>
<b>Total Current Liabilities</b>	<u>135,202</u>
<b>Total Liabilities</b>	135,202

**Symphoria**  
**Balance Sheet**  
As of September 30, 2016

	<u>Sep 30, 16</u>
<b>Equity</b>	
<b>3200 · Unrestricted Net Assets (Other Income)</b>	-66,543
<b>Net Income</b>	179,002
<b>Total Equity</b>	<u>112,460</u>
 <b>TOTAL LIABILITIES &amp; EQUITY</b>	 <u><u>247,662</u></u>

Symphoria  
Profit & Loss  
September 2016

	<u>Sep 16</u>
<b>6100 · Production Expense</b>	
<b>6110 · Instrument Rental &amp; Maint</b>	
6113 · Tuning	750
<b>Total 6110 · Instrument Rental &amp; Maint</b>	<u>750</u>
<b>6120 · Cartage</b>	
6121 · Truck Rental	349
6122 · Fuel	17
<b>Total 6120 · Cartage</b>	<u>366</u>
<b>6130 · Venue Expense</b>	
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
<b>Total 6130 · Venue Expense</b>	<u>13,889</u>
<b>6150 · Other Production Expense</b>	
6151 · Shuttle	1,422
6153 · Misc. Production Exp	170
<b>Total 6150 · Other Production Expense</b>	<u>1,592</u>
<b>Total 6100 · Production Expense</b>	16,597
<b>6200 · Development</b>	
6210 · Donor Benefits	700
6211 · Receptions & Events	2,230
6212 · Postage	111
6214 · Other Devel. Exp.	0
<b>Total 6200 · Development</b>	<u>3,041</u>
<b>6300 · Marketing Expense</b>	
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
<b>Total 6300 · Marketing Expense</b>	<u>47,744</u>

Symphoria  
Profit & Loss  
September 2016

	<u>Sep 16</u>
<b>6400 · Administrative Expenses</b>	
6401 · Memberships & Fees	105
<b>6410 · Finance</b>	
6412 · Bank Fees	30
6413 · CC Fees	7,796
6414 · Patron Manager Fees	2,579
6415 · Direct Deposit fees	0
<b>Total 6410 · Finance</b>	<u>10,405</u>
<b>6420 · Staff</b>	
6421 · Artistic (Conductor)	-1,615
6422 · Administrative Salary	16,246
6423 · Health/Dental Benefits	3,369
<b>Total 6420 · Staff</b>	<u>18,000</u>
<b>6430 · General Admin</b>	
6431 · Equipment Rental	316
6432 · Business Insurance	
6434 · Wrks Comp	2,152
6435 · DBL	1,278
<b>Total 6432 · Business Insurance</b>	<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
<b>Total 6430 · General Admin</b>	<u>5,762</u>
6441 · Office Rent	198
6442 · Bookkeeping Service	311
<b>Total 6400 · Administrative Expenses</b>	<u>34,781</u>
<b>Total Expense</b>	<u>229,354</u>
<b>Net Ordinary Income</b>	<u>179,003</u>
<b>Net Income</b>	<u><u>179,003</u></u>



CNY Arts · 421 Montgomery Street Syracuse, NY 13202  
[contracts@cnyarts.org](mailto:contracts@cnyarts.org) · (315) 435-2155

ONONDAGA COUNTY  
 3<sup>rd</sup> Quarter Report

Ya.

Organization Name Symphoria  
 Completed By (name) Catherine Underhill  
 Email [cunderhill@ExperienceSymphoria.org](mailto: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
<b>TOTAL</b>				<b>17,145</b>

**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
<b>TOTAL</b>				<b>17,145</b>

**Artist Participation:**

	Onondaga County	Out-of-County	Unknown	TOTAL
Youth Artists				
Adult Artists	85	0		85
<b>TOTAL</b>				<b>85</b>

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](mailto:contracts@cnyarts.org) or mailed to 421 Montgomery Street Syracuse, NY 13202. For questions, please contact Liz Lane at [elane@cnyarts.org](mailto:elane@cnyarts.org) or (315) 435-2158.

December 6, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO. \_\_\_\_\_

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

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

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

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

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

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

REVENUES:

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

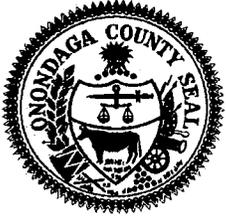
APPROPRIATIONS:

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

War Memorial Dasher Board Resolution.doc  
KMB  
dak

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ONONDAGA COUNTY  
LEGISLATURE  
OCT 21 PM 2:49

5a.



DEPARTMENT FACILITIES MANAGEMENT  
PROGRAM AND FINANCIAL INFORMATION SHEET

**PURPOSE:**

Accept grant

**OBJECTIVE/ WORK PLAN:**

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

**FUNDING SOURCE:**

Dormitory Authority State of New York

**BUDGET:**

\$100,000.00

December 6, 2016

Motion Made By Mrs. 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

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LEGISLATURE

6a.

**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
<b>TOTALS</b>	<b>0</b>	<b>235</b>	<b>195</b>	<b>130</b>	<b>196</b>			<b>756</b>	<b>756</b>

**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.

6a/6b

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

Recommended Projects		Fall 2016
		Debt
<b>E-911</b>		
1	E911 Center Roof Replacement	\$303
	<b>Sub Total</b>	<b>\$303</b>
<b>Hillbrook</b>		
1	Hillbrook Detention Facility Improvements	\$394
	<b>Sub Total</b>	<b>\$394</b>
<b>Office of Environment</b>		
1	Ash Tree Management	\$750
	<b>Sub Total</b>	<b>\$750</b>
<b>Parks</b>		
1	Onondaga Lake Park Shoreline Stabilization	\$756
2	Park Roofs	\$569
	<b>Sub Total</b>	<b>\$1,325</b>

<b>DOT</b>		
5	Rehabilitation of Camillus Highway Mtce Facil	\$8,500
	<b>Sub Total</b>	<b>\$8,500</b>

<b>WEP</b>		
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	
	<b>Sub Total</b>	<b>\$38,160</b>

<b>ALL FUNDS TOTAL RECOMMENDED</b>		<b>649,437</b>
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6b.

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

16 OCT 27 AM 9:47  
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LEGISLATURE

6b.

**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
<b>TOTALS</b>	<b>261</b>	<b>280</b>	<b>289</b>					<b>569</b>	<b>830</b>

**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.