



Onondaga County Legislature

DEBORAH L. MATURO
Clerk

JAMES M. RHINEHART
Chairman

JOHANNA H. ROBB
Deputy Clerk

401 Montgomery Street • Court House • Room 407 • Syracuse, New York 13202

Phone: 315.435.2070 Fax: 315.435.8434

www.ongov.net

RESOLUTION NOS. 256 - 295

PUBLIC HEARINGS:

2:20 P.M. – Re: For the Purpose of Considering an Increase in the Cost of Harbor Brook CSO Improvements

2:25 P.M. – Re: To Consider Recommendations of the Metropolitan Water Board to Amend the Currently Effective Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District

OFFICE OF THE CLERK

December 7, 2010

Listed below are the resolutions to be presented to the County Legislature at the December Session. The meeting will be held at **2:30 p.m. on Tuesday, December 7, 2010.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. DeMore**
- D. SALUTE TO FLAG – **Mr. Warner**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. Correspondence:
 - a. 10-22-10 Letter from County Executive Mahoney – re: Appointment of Sean P. Carroll as Director of the Division of Purchase
 - b. 10-22-10 Letter from County Executive Mahoney – re: Appointment to the OCC Board of Trustees (Allen J. Naples)
 - 2. Public Comment:
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 12)

14TH DISTRICT – MR. JORDAN – WAYS AND MEANS

- 1. **No. 256** - Personnel Resolution (Sheriff) (18-0-1 Williams)
- 2. **No. 257** - Mortgage Tax Apportionment (18-0-1 Williams)
- 3. **No. 258** - Allocation of 2011 Onondaga County Water District Special Assessment among Zones of Assessment and Fixing Composite Rates for the Several Towns and the City of Syracuse within Said District (18-0-1 Williams)
- 4. **No. 259** - Onondaga County Water District 2011 City Abstract (18-0-1 Williams)
- 5. **No. 260** - Onondaga County Sanitary District General Apportionment (18-0-1 Williams)
- 6. **No. 261** - Onondaga County Sanitary District, 2011 City Abstract (18-0-1 Williams)
- 7. **No. 262** - 2011 City Drainage District Abstract (18-0-1 Williams)
- 8. **No. 263** - Bear Trap – Ley Creek Drainage District Tax – General Apportionment (18-0-1 Williams)
- 9. **No. 264** - Bear Trap – Ley Creek Drainage District Tax Town of Clay Apportionment (18-0-1 Williams)
- 10. **No. 265** - Bear Trap – Ley Creek Drainage District Tax Town of DeWitt Apportionment (18-0-1 Williams)
- 11. **No. 266** - Bear Trap – Ley Creek Drainage District Tax Town of Salina Apportionment (18-0-1 Williams)

12. **No. 267** - Bloody Brook Drainage District Tax – General Apportionment (18-0-1 Williams)
13. **No. 268** - Bloody Brook Drainage District Tax Town of Clay Apportionment (18-0-1 Williams)
14. **No. 269** - Bloody Brook Drainage District Tax Town of Salina Apportionment (18-0-1 Williams)
15. **No. 270** - Authorizing General Apportionment of Harbor Brook Drainage District Tax (18-0-1 Williams)
16. **No. 271** - Harbor Brook Drainage District Tax Town of Geddes Apportionment (18-0-1 Williams)
17. **No. 272** - Meadowbrook Drainage District Tax General Apportionment (18-0-1 Williams)
18. **No. 273** - Meadowbrook Drainage District Tax Town of DeWitt Apportionment (18-0-1 Williams)
19. **No. 274** - Calling for a Public Hearing on the Assessment Roll for Southwood-Jamesville Water District (18-0-1 Williams)
20. **No. 275** - Calling for a Public Hearing on the Assessment Roll for Warners Water District (18-0-1 Williams)
21. **No. 276** - Designating the Greater Syracuse Chamber of Commerce as the Agency Authorized to Make Application to the New York State Department of Economic Development and to Receive Matching Funds Therefrom Under the New York State Tourist Promotion Act of 1978 (18-0-1 Williams)
22. **No. 277** - Appointment of the Deputy Clerk of the Onondaga County Legislature (Katherine French) (18-0-1 Williams)
23. **No. 278** - Confirming the Appointment of Sean P. Carroll as Director of Division of Purchase (18-0-1 Williams)
24. **No. 279** - Authorizing the Settlement of the Supreme Court Action of Kristen Rickert and Robert Rickert, Individually and as Husband and Wife V. the County of Onondaga, New York (18-0-1 Williams)

2ND DISTRICT – MR. DOUGHERTY

25. **No. 280** - Requesting the County Executive and Chief Fiscal Officer to Evaluate and Outline the Projected Financial Impact that the Tentative Budget Will Have Upon the Two Ensuing Fiscal Years, and to Provide Such Information to This Legislature Upon Presentation of Each Such Tentative Budget Commencing With the Presentation of the 2012 Tentative Budget (18-0-1 Williams)

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

26. **No. 281** - Authorizing the Sale of County Highway Property Located in the Town of Camillus to David Underwood and Tina Underwood (\$3,800) (16-2 Stanczyk, Kinne -1 Williams)
27. **No. 282** - Reauthorizing Annual Agreements with the State of New York and the Central New York Regional Planning and Development Board Relative to the Syracuse Metropolitan Transportation Council (18-0-1 Williams)
28. **No. 283** - Amending the 2010 County Budget to Provide the Syracuse-Onondaga County Planning Agency with Additional Funds beyond the Estimated Dollars Appropriated in the 2010 Budget, and Authorizing the County Executive to Amend the Contract with the Syracuse Metropolitan Transportation Council (SMTC) to Implement this Resolution (\$394,956) (18-0-1 Williams)
29. **No. 284** - Amending the 2010 County Budget to Accept a Restore Grant from the N.Y.S. Housing Trust Fund Corporation for the Community Development Program, and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$75,000) (18-0-1 Williams)
30. **No. 285** - Amending the 2010 County Budget to Accept an Access to Home Grant from the N.Y.S. Housing Trust Fund for the Community Development Program and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$400,000) (17-0-2 DeMore, Williams)
31. **No. 286** - Confirming an Appointment to the OCC Board of Trustees (Allen Naples) (17-0-2 DeMore, Williams)

8TH DISTRICT – MR. CORBETT – ENVIRONMENTAL PROTECTION

32. **No. 287** - Amending the 2010 County Budget to Provide Funds to Address Honeywell Remediation Issues (\$100,000) (17-0-2 DeMore, Williams)
33. **No. 288** - Authorizing the County Executive to Enter into an Intermunicipal Agreement with Other Municipalities in the Syracuse Urban Area in Order to Form a Coalition of Municipalities Subject to Phase II Stormwater Permit Requirements (18-0-1 Williams)
34. **No. 289** - Amending the 2010 County Budget to Accept Funds in Relation to a Project to Develop a Mechanistic Water Quality Model of Onondaga Lake and Authorizing the County Executive to Enter into Agreements to Implement the Project (\$56,000) (18-0-1 Williams)
35. **No. 290** - A Resolution Approving the Increased Cost of Certain Improvements Required Pursuant to the Amended Consent Judgment and Related Municipal Compliance Plan for the Harbor Brook CSO Improvements of the County of Onondaga (\$2,310,000) (18-0-1 Williams)
36. **No. 291** - Bond Resolution – A Resolution Authorizing the Issuance of an Additional \$2,310,000 Bonds of the County of Onondaga, New York, to Pay the Cost of Certain Improvements Required Pursuant to the Amended Consent Judgment and Related Municipal Compliance Plan for the Harbor Brook CSO Improvement Project in and for Said County (\$2,310,000) (18-0-1 Williams)
37. **No. 292** - A resolution Calling a Public Hearing for the Purpose of Considering an Increase in the Estimated Maximum Cost of Proposed Improvements for the Harbor Brook CSO Improvements (\$70,990,000) (18-0-1 Williams)
38. **No. 293** - Confirming an Amendment to the Currently Effective Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District (17-1 Warner -1 Williams)

11TH DISTRICT – MR. KILMARTIN – PUBLIC SAFETY

39. **No. 294** - Authorizing the County Executive to Enter into Intermunicipal Agreements to Share Onondaga County's Master Site Server Located at the E-911 Emergency Communications Center (18-0-1 Williams)
40. **No. 295** - Authorizing the County Executive to Enter into an Agreement with the Town of Camillus for Services Related to the New York State Police Information Network (NYSPIN) (18-0-1 Williams)

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

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 256

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

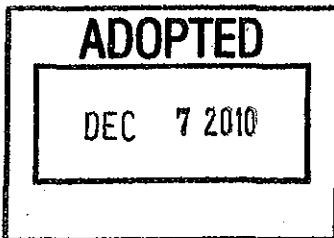
RESOLVED, that the following personnel changes be and hereby are authorized:

Sheriff Admin. Unit 40-79-00

Create, R.P. 01 407920 03 0901, Data Entry Equipment Operator, Grade 4, @ \$28,175 - \$31,097, effective January 1, 2011.

Abolish, R.P. 01 407920 07 6721, Typist II, Grade 5, @ \$30,238 - \$33,389, effective January 1, 2011

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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

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

10 NOV 18 AM 10:52

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December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 257

MORTGAGE TAX APPORTIONMENT

RESOLVED, that pursuant to Section 261 of the Tax Law, the Commissioner of Finance be hereby authorized and directed to forthwith draw warrants and deliver the same to the supervisors of the several towns in the County of Onondaga; the treasurers of the respective villages in said towns; and the City of Syracuse, covering the amounts due respectively for mortgage tax payments for the period April 1, 2010 through September 30, 2010.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	201,977.47	
Cicero	313,882.77	
Clay	521,823.40	
DeWitt	398,663.96	
Elbridge	27,748.82	
Fabius	11,841.91	
Geddes	98,144.19	
LaFayette	25,610.44	
Lysander	243,613.26	
Manlius	352,062.54	
Marcellus	71,785.55	
Onondaga	219,177.70	
Otisco	19,768.07	
Pompey	95,154.57	
Salina	254,732.83	
Skaneateles	92,726.48	
Spafford	19,663.04	
Tully	21,014.31	
VanBuren	96,633.83	
City of Syracuse	469,815.10	
		3,555,840.24

APPORTIONMENT OF VILLAGES:

Camillus	3,136.95
Cicero-North Syracuse	7,630.08
Clay-North Syracuse	15,917.78
East Syracuse	15,982.76
Jordan	2,463.01
Elbridge	2,935.55
Fabius	694.69
Solvay	15,765.46
Lysander-Baldwinsville	20,605.91
Fayetteville	25,496.66
Manlius	23,297.96
Minoa	12,866.44

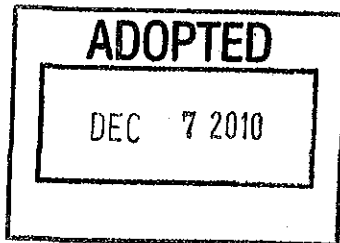
Marcellus	8,834.36	
Liverpool	9,863.75	
Skaneateles	17,561.43	
Tully	2,046.04	
Van Buren-Baldwinsville	6,960.22	
		<u>192,059.05</u>
		3,747,899.29

MORTGAGE TAX

TOWN:	AMOUNT OF TAXES COLLECTED AS <u>ADJUSTED AND CORRECTED:</u>	NET AMOUNT DUE <u>EACH DISTRICT:</u>
CITY OF SYRACUSE	481,841.15	469,815.10
CAMILLUS	210,364.82	205,114.42
CICERO	329,742.75	321,512.85
CLAY	551,505.96	537,741.18
DEWITT	425,260.61	414,646.72
ELBRIDGE	33,995.87	33,147.38
FABIUS	12,857.50	12,536.60
GEDDES	116,825.44	113,909.65
LAFAYETTE	26,266.00	25,610.44
LYSANDER	270,982.50	264,219.17
MANLIUS	424,313.85	413,723.60
MARCELLUS	82,683.57	80,619.91
ONONDAGA	224,788.08	219,177.70
OTISCO	20,274.08	19,768.07
POMPEY	97,590.28	95,154.57
SALINA	271,369.57	264,596.58
SKANEATELES	113,111.00	110,287.91
SPAFFORD	20,166.36	19,663.04
TULLY	23,650.64	23,060.35
VAN BUREN	<u>106,245.79</u>	<u>103,594.05</u>
	3,843,835.82	3,747,899.29

PERCENT INCREASE 0.97504146001

mortgage tax reso 2010 2nd qtr.doc
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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 258

ALLOCATION OF 2011 ONONDAGA COUNTY WATER DISTRICT SPECIAL ASSESSMENT
AMONG ZONES OF ASSESSMENT AND FIXING COMPOSITE RATES FOR THE SEVERAL
TOWNS AND THE CITY OF SYRACUSE WITHIN SAID DISTRICT

RESOLVED, that pursuant to the provisions of Section 270 of the County Law, the 2011 portion of the expense of establishing Onondaga County Water District and of providing therein the improvements authorized therefore be allocated to the two established Zones of Assessment in the manner following:

Zone I	\$1,067,604.00
Zone 3	\$ 243,134.00

and, be it further

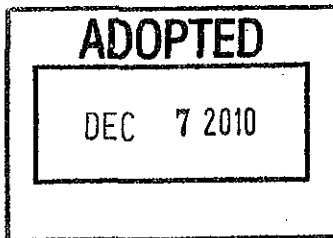
RESOLVED, that special assessments for the aforementioned purpose of Onondaga County Water District for the fiscal year 2010 for the several towns and the City of Syracuse, or portions thereof in said District, be and the same hereby are fixed and adopted according to the following schedule of composite rates, and that the respective Supervisors of the several towns, and the Commissioner of Finance of the City of Syracuse be and they hereby are authorized and directed to cause said special assessments to be levied, assessed and collected from the several lots and parcels of land within said District in accordance with the provisions of Section 490 of the Real Property Tax Law and with the following schedule of composite rates for the aforementioned purpose of Onondaga County Water District, each and all of which rates hereby ratified and confirmed.

<u>Tax Units</u>	<u>Rate per \$1,000 of Assessed Valuation</u>
Camillus	\$.0475
Cicero	.9864
Clay	1.0984
Dewitt	.0474
Elbridge	.0354
Fabius	.0389
Geddes	.0510
LaFayette 9X	.0511
LaFayette	.0380
Lysander	.0474
Manlius	.0475
Marcellus 9X	.0475
Marcellus	.0353
Onondaga	.0474
Otisco	1.6169
Pompey 9X	.0522
Pompey	.0389

Salina
Tully
Van Buren
Syracuse

.0474
.0354
.0475
.0424

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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV 18 PM 2:18

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December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 259

ONONDAGA COUNTY WATER DISTRICT 2011 CITY ABSTRACT

RESOLVED, that there be levied and assessed and collected on the taxable property of the City of Syracuse, New York, the following amounts for the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District Abstract of the City of Syracuse for the fiscal year 2011.

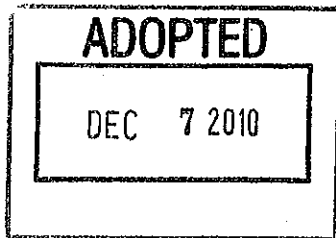
City of Syracuse Apportionment	\$278,852.50
City Collection Fee	<u>+2,788.53</u>
	\$281,641.03

and, be it further

RESOLVED, that the Onondaga County Water District tax rate for the City of Syracuse for the fiscal year 2011 be and the same hereby is fixed at the rate of \$.0424 per one thousand assessment; and, be it further

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

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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV 18 AM 11:42

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December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 260

ONONDAGA COUNTY SANITARY DISTRICT GENERAL APPORTIONMENT

WHEREAS, there was a total estimated 2011 budget amount of \$60,851,332.00; and

WHEREAS, the Onondaga County Legislature by Resolution No. 260, adopted on June 5, 1978, consolidated all the sanitary districts and established as a successor thereto the Onondaga County Sanitary District; and

WHEREAS, pursuant to Resolution No. 563, adopted on November 28, 1978, the Onondaga County Legislature established a sewer rent schedule to defray all costs of operation and maintenance and all indebtedness and other obligations allocated on the basis of units as defined in said resolution; and

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

WHEREAS, the 2011 rate per unit as defined in said sewer rent resolution, before adjustments, has been fixed at \$338.33; and

WHEREAS, there are a total of 179,862.81 units in the Onondaga County Sanitary District times \$338.33 equals \$60,852,984.51; and

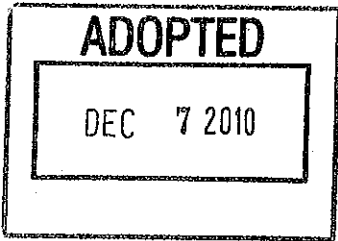
WHEREAS, of the total 179,862.81 units, 1,989.31 units are billed directly by the Department of Water Environmental Protection, totaling \$673,043.25; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby approve and apportion between the following municipalities the units, monies and credits listed next to their respective names according to the several lots and parcels of land within said municipalities in the Onondaga County Sanitary District which are served by said district for the year 2011.

<u>MUNICIPALITY</u>	<u>UNITS</u>	<u>APPORTIONMENT - LEVY</u>
Syracuse	64,691.21	21,886,977.08
Camillus	8,986.15	3,040,284.50
Cicero	12,950.85	4,381,661.70
Clay	22,922.78	7,755,464.72
Dewitt	15,074.52	5,100,163.71
Geddes	11,720.04	3,965,243.00

<u>MUNICIPALITY</u>	<u>UNITS</u>	<u>APPORTIONMENT- LEVY</u>
Lysander	5,584.34	1,889,350.20
Manlius	9,677.17	3,274,077.49
Onondaga	6,081.73	2,057,631.91
Pompey	112.00	37,892.96
Salina	15,911.05	5,383,187.92
Van Buren	<u>4,161.66</u>	<u>1,408,014.79</u>
	177,873.50	\$60,179,949.98

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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

04:11:40 AM NOV 18 2010

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December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 261

ONONDAGA COUNTY SANITARY DISTRICT, 2011 CITY ABSTRACT

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

WHEREAS, pursuant to the Resolution No. 563 - 78, dated November 28, 1978, the Onondaga County Legislature established a sewer rent schedule to defray all costs of operation and maintenance and all other costs including improvements and amounts required to pay all indebtedness and other obligations allocated on the basis of units as defined in said Resolution; and

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

WHEREAS, the City has certified to the County that there are 64,691.21 "units" within the City of Syracuse; now, therefore be it

RESOLVED, that there be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, the following amounts for the Onondaga County Sanitary District, for sewer rents as provided in Resolution No. 563 - 78 of the Onondaga County Legislature, and as sewer rents are defined in said Resolution, and that the amounts be included in the Onondaga County Sanitary District Abstract of the City of Syracuse for the fiscal year 2011.

City of Syracuse Apportionment	\$21,886,977.08
City Collection Fee	<u>218,869.77</u>
	\$22,105,846.85

and, be it further

RESOLVED, that for the fiscal year 2011 the appropriate officers of the City of Syracuse be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same discount, fees, penalties proceedings for the collection of taxes as prescribed in the Onondaga County Special Tax Act, City of Syracuse Charter and General Special Laws applicable to general City taxes, the amount of \$341.72 per unit as defined in the above mentioned sewer rent resolution, and said rent is hereby fixed at said sum; and, be it further

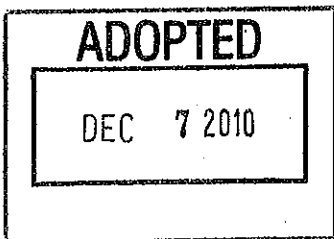
RESOLVED, that said sewer rent shall be levied, collected, and enforced in accordance with the provisions of Article 11-A of the Onondaga County Administrative Code and Article 14-F of the General Municipal Law of the State of New York where applicable; and, be it further

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

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

RESOLVED, that for the year 2011 the appropriate officers of said municipalities be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within their respective municipality served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same penalties and proceedings for the collections of taxes as prescribed by law and to pay the same as provided by Article 11-A of the Onondaga County Administrative Code.

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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV 18 AM 10:43

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December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 262

2011 CITY DRAINAGE DISTRICT ABSTRACT

RESOLVED, there be levied and assessed and collected on the taxable property of the City of Syracuse, New York the following amounts for the purpose stated herein, and that the said amounts be included in the Abstract of the City of Syracuse for the fiscal year 2011;

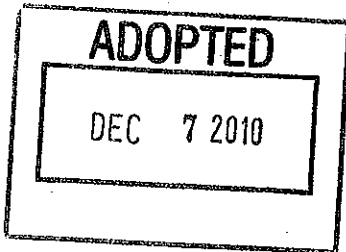
Meadowbrook Drainage District Apportionment	\$444,738.76
Bear Trap-Ley Creek Drainage District Apportionment	48,457.00
Harbor Brook Drainage District Apportionment	392,932.51
City Collection Fee	<u>8,861.28</u>
	\$894,989.55

and, be it further

RESOLVED, in addition to the 2011 City Abstract that the County tax rate of the City of Syracuse for the above mentioned charges for the fiscal year 2011 be and the same hereby is fixed at the rate of \$.2456 per one thousand assessments; and, be it further

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

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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
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NOV 17 PM 4:30

December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 263

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2011 budget an estimated amount of \$358,818.00 for operation and maintenance, plus debt service of \$108,600.00, plus \$2,000.00 for certiorari proceedings, making a total estimated 2011 budget amount of \$469,418.00 for the area within the Bear Trap-Ley Creek Drainage District within the City of Syracuse and portions of the Towns of Clay, Dewitt, and Salina; and

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

RESOLVED, that the said amount of \$469,418.00 be and the same hereby is apportioned between the City of Syracuse and the Towns of Clay, Dewitt, and Salina, lying within said drainage district according to the equalized values of the real property in said City and Towns appearing on the assessment roll classes as residential and industrial as situated within the respective limits of such drainage district as follows:

City of Syracuse:	Residential	\$ 23,819.60	
	Industrial	24,637.40	
			\$ 48,457.00
Town of Clay:	Residential	\$ 2,285.82	
	Industrial	7,921.36	
			\$ 10,207.18
Town of Dewitt:	Residential	\$ 34,430.52	
	Industrial	214,201.70	
			\$248,632.22
Town of Salina:	Residential	\$ 54,734.92	
	Industrial	107,386.68	
			<u>\$162,121.60</u>
			\$469,418.00

and, be it further

RESOLVED, that the sum of \$10,207.18 be and the same is hereby approved as the apportionment of the Town of Clay for said Bear Trap-Ley Creek Drainage District for the year 2011; and, be it further

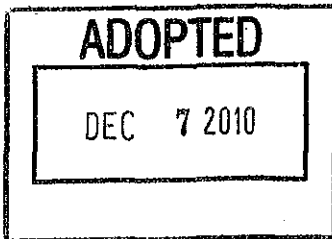
RESOLVED, that the sum of \$248,632.22 be and the same is hereby approved as the apportionment of the Town of Dewitt for said Bear Trap-Ley Creek Drainage District for the year 2011; and, be it further

RESOLVED, that the sum of \$162,121.60 be and the same is hereby approved as the apportionment of the Town of Salina for said Bear Trap-Ley Creek Drainage District for the year 2011; and, be it further

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

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

bt-lgen.doc
LHT 11.17.10
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Naturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV 17 PM 4:03

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mr. Jordan

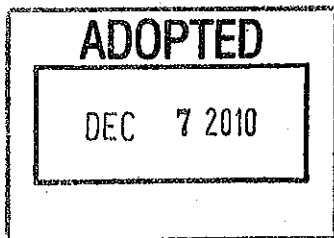
RESOLUTION NO. 264

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

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Clay and against the property named on the tax roll for 2011 as being within the Bear Trap-Ley Creek Drainage District the sum of \$10,207.18, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Clay for the year 2011; and, be it further

RESOLVED, that the Supervisor of the Town of Clay be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2011 as being within the Bear Trap-Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Clay for the year 2011.

BTCL.DOC
LHT 11.17.10
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV 17 PM 4:03

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mr. Jordan

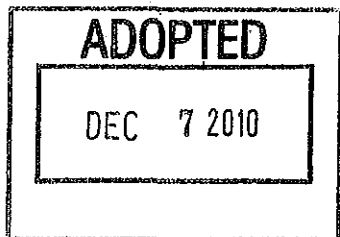
RESOLUTION NO. 265

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

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Dewitt and against the property named on the tax roll for 2011 as being within the Bear Trap-Ley Creek Drainage District the sum of \$248,632.22, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Dewitt for the year 2011; and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2011 as being within the Bear Trap-Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2011.

BTDE.DOC
LHT 11.17.10
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Naturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

20 NOV 17 PM 4:02

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ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mr. Jordan

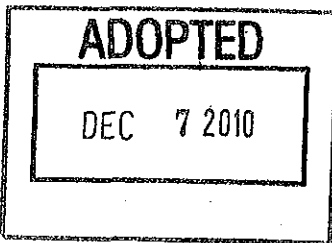
RESOLUTION NO. 266

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

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Salina and against the property named on the tax roll for 2011 as being within the Bear Trap-Ley Creek Drainage District the sum of \$162,121.60, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Salina for the year 2011; and, be it further

RESOLVED, that the Supervisor of the Town of Salina be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2011 as being within the Bear Trap-Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Salina for the year 2011.

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LHT 11.17.10
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matrino

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV 17 PM 4:30

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December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 267

BLOODY BROOK DRAINAGE DISTRICT TAX -- GENERAL APPORTIONMENT

WHEREAS, there was included in the 2011 Budget an estimated amount of \$161,938.00 for debt service, plus an operating budget of \$111,063.00, less other revenues of \$17,120.00, making a total estimated 2011 budget amount of \$255,881.00 for the area within the Bloody Brook Drainage District within the Towns of Clay and Salina; and

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

RESOLVED, that the said amount of \$255,881.00 be and the same hereby is apportioned between the Towns of Clay and Salina, lying within said drainage district according to the equalized values of the real property in said towns appearing on the assessment roll classed as single dwelling residential, multi-family residential and commercial/industrial as situated within the respective limits of such drainage district as follows:

Town of Clay	Single Dwelling Residential	\$ 3,562.50
	Commercial & Industrial	<u>49,447.14</u>
		\$ 53,009.64
Town of Salina	Single Dwelling Residential	\$ 74,558.29
	Multi Dwelling Residential	18,225.05
	Commercial & Industrial	<u>110,088.02</u>
		\$202,871.36
	TOTAL	\$255,881.00

and, be it further

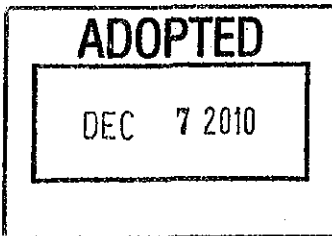
RESOLVED, that the sum of \$53,009.64 be and hereby is approved as the apportionment for the Town of Clay for said Bloody Brook Drainage District for the year 2011; and

RESOLVED, that the sum of \$202,871.36 be and hereby is approved as the apportionment for the Town of Salina for said Bloody Brook Drainage District for the year 2011; and, be it further

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

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

bbd-gen.doc
LHT 11.17.10
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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LEGISLATURE

December 7, 2010

Motion Made By Mr. Jordan

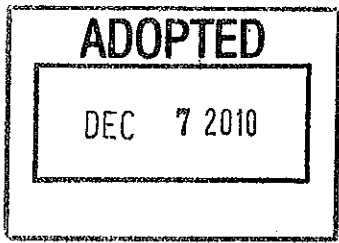
RESOLUTION NO. 268

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF CLAY APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Clay and against the property named on the tax roll for 2011 as being with the Bloody Brook Drainage District the sum of \$53,009.64, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Clay for the year 2011; and, be it further

RESOLVED, that the Supervisor of the Town of Clay be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2011 as being within the Bloody Brook Drainage District in proportion to each respective assessment said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Clay for the year 2011.

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LHT 11.17.10
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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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December 7, 2010

Motion Made By Mr. Jordan

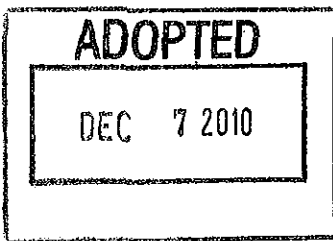
RESOLUTION NO. 269

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF SALINA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Salina and against the property named on the tax roll for 2011 as being with the Bloody Brook Drainage District the sum of \$202,871.36, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Salina for the year 2011; and, be it further

RESOLVED, that the Supervisor of the Town of Salina be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2011 as being within the Bloody Brook Drainage District in proportion to each respective assessment said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Salina for the year 2011.

BBDSAL.DOC
LHT 11.17.10
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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV 17 PM 4:03

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December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 270

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT TAX

WHEREAS, there was included in the 2011 Budget an estimated amount of \$213,582.00 for operation and maintenance, plus debt service of \$170,700.00, plus \$20,000.00 provision for capital project, making a total 2011 estimated budget of \$404,282.00 for the area within the Harbor Brook Drainage District in the City of Syracuse and the Town of Geddes; and

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

RESOLVED, that the said amount of \$404,282.00 be and the same hereby is apportioned between the City of Syracuse and the Town of Geddes to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

City of Syracuse	\$392,932.51
Town of Geddes	<u>11,349.49</u>
Total	\$404,282.00

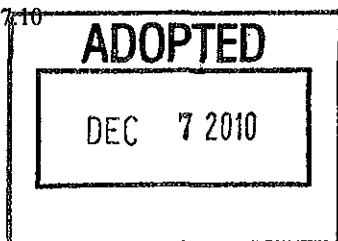
and, be it further

RESOLVED, that the sum of \$11,349.49 be and the same hereby is approved as the apportionment for the Town of Geddes for said Harbor Brook Drainage District for tax for the year 2011; and, be it further

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

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

HARB-GEN.DOC
LHT 11.17.10
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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV 17 PM 4:30

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December 7, 2010

Motion Made By Mr. Jordan

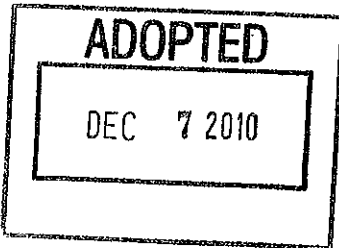
RESOLUTION NO. 271

HARBOR BROOK DRAINAGE DISTRICT TAX TOWN OF GEDDES APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Harbor Brook Drainage District within the Town of Geddes and against the property named on the tax roll for 2011 as being within the Harbor Brook Drainage District the sum of \$11,349.49 said sum being for the payment of the apportionment of said Harbor Brook Drainage District tax in the Town of Geddes for the year 2011; and, be it further

RESOLVED, that the Supervisor of the Town of Geddes be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2011 as being within the Harbor Brook Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Geddes for the year 2011.

HARB-GED.DOC
LHT 11.17.10
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV 17 PM 4:30

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December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 272

MEADOWBROOK DRAINAGE DISTRICT TAX GENERAL APPORTIONMENT

WHEREAS, there was included in the 2011 budget an estimated amount of \$170,866.00, for operation and maintenance plus debt service of \$579,826.00, making a total 2011 estimated budget of \$750,692.00 for the area within the Meadowbrook Drainage District within the City of Syracuse and the Town of Dewitt; and

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

RESOLVED, that the said amount of \$750,692.00 be and the same is hereby apportioned between the City of Syracuse and the Town of Dewitt to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

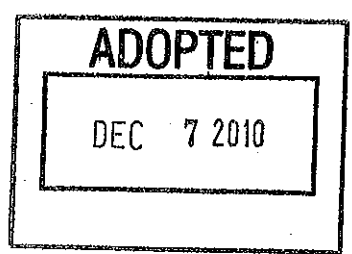
City of Syracuse	\$444,738.76
Town of Dewitt	<u>305,953.24</u>
TOTAL	\$750,692.00

and, be it further

RESOLVED, that the sum of \$305,953.24 be and the same hereby is approved as the apportionment for the Town of Dewitt for said Meadowbrook Drainage District tax for the year 2011; and, be it further

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

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



MEAD-GEN.DOC
LHT 11.17.10
mmw

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE 7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
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Nov 18, 2010

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December 7, 2010

Motion Made By Mr. Jordan

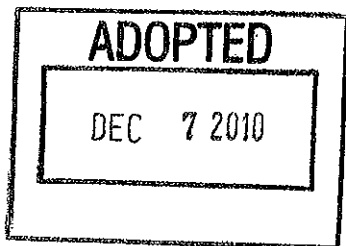
RESOLUTION NO. 273

MEADOWBROOK DRAINAGE DISTRICT TAX TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Meadowbrook Drainage District within the Town of Dewitt and against the property named on the tax roll for 2011 as being within the Meadowbrook Drainage District the sum of \$305,953.24 said sum being for the payment of the apportionment of said Meadowbrook Drainage District tax in the Town of Dewitt for the year 2011, and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2011 as being within the Meadowbrook Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2011.

MEAD-DEW.DOC
LHT 11.17.10
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 20 10.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV 18 AM 9:26

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ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 274

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

WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Southwood-Jamesville Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2011, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

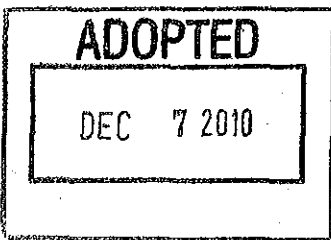
WHEREAS, a proposed assessment roll setting forth the amount to be assessed and levied against each lot or parcel of land within said district has been completed and filed with the Office of the Clerk of the County Legislature; and

WHEREAS, the County Legislature, before affirming and adopting such assessment roll, desires to hold a public hearing as provided by law; now, therefore be it

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 21st day of December, 2010, at 1:20 p.m.; and, be it further

RESOLVED, that notice of such public hearing is to be published at least once in the official newspaper of the County of Onondaga, pursuant to law.

S-J WATERDIST.DOC.
KAC/KAR
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matrino

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV -5 PM 12:55

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 275

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

WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Warners Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2011, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

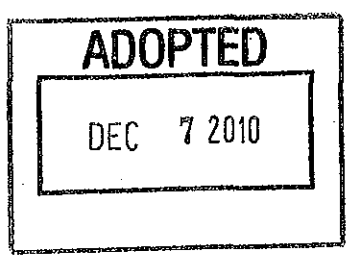
WHEREAS, a proposed assessment roll setting forth the amount to be assessed and levied against each lot or parcel of land within said district has been completed and filed with the Office of the Clerk of the County Legislature; and

WHEREAS, the County Legislature, before affirming and adopting such assessment roll, desires to hold a public hearing as provided by law; now, therefore be it

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 21st day of December, 2010, at 1:25 p.m.; and, be it further

RESOLVED, that notice of such public hearing is to be published at least once in the official newspaper of the County of Onondaga, pursuant to law.

WARNERSWATER.DOC
KAC/KAR
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Debra A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
NOV 5, 2010

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ONONDAGA COUNTY
LEGISLATURE
NOV 30 AM 11:48

December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 276

DESIGNATING THE GREATER SYRACUSE CHAMBER OF COMMERCE AS THE AGENCY AUTHORIZED TO MAKE APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT AND TO RECEIVE MATCHING FUNDS THEREFROM UNDER THE NEW YORK STATE TOURIST PROMOTION ACT OF 1978

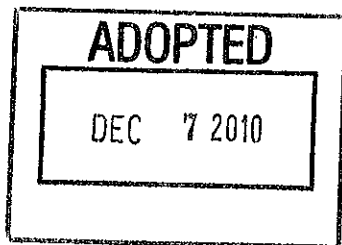
WHEREAS, by the laws of 1976 the New York State Legislature has authorized the New York State Department of Economic Development to match funds expended by authorized tourist promotion agencies; and

WHEREAS, the Greater Syracuse Chamber of Commerce has requested designation as the agency to promote tourism in Onondaga County; and

WHEREAS, said organization is prepared to match the State funds available under the New York State Tourist Promotion Act of 1978; now, therefore be it

RESOLVED, that the Greater Syracuse Chamber of Commerce is herein designated and authorized to make application to and receive matching State funds under the New York State Tourist Promotion Act as the agency designated to promote tourism in the County of Onondaga.

2011 MF TPA Resolution.doc
KMB
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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Mataro

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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December 7, 2010

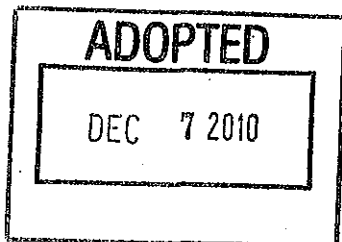
Motion Made By Mr. Jordan, Mr. Lesniak, Mr. Dougherty, RESOLUTION NO. 277
Mr. Meyer, Mrs. Tassone, Mrs. Rapp, Mr. Rhinehart,
Mr. Buckel, Mr. Corbett, Mr. Stanczyk, Mr. Holmquist, Mr. Kilmartin, Mr. DeMore, Mr. Warner,
Mr. Kinne, Mr. Laguzza, Mr. Masterpole, Ms. Williams, Mrs. Ervin

APPOINTMENT OF THE DEPUTY CLERK OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Deputy Clerk of the Onondaga County Legislature, effective December 11, 2010:

KATHERINE M. FRENCH
5857 West Pinegrove Road
Cicero, New York 13039

AptFrench.doc
lht/nlm



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 OCT 28 PM 3:53

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 278

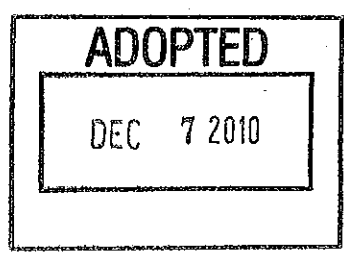
CONFIRMING THE APPOINTMENT OF SEAN P. CARROLL AS DIRECTOR OF DIVISION OF PURCHASE

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, pursuant to Section 306 of the Onondaga County Charter and Section 3.07 of the Onondaga County Administrative Code, has duly designated and appointed, pending confirmation, Sean P. Carroll as Director of Division of Purchase; and

WHEREAS, it is the desire of the Onondaga County Legislature at this time, in accordance with the provisions of said Onondaga County Charter and the Administrative Code of Onondaga County to confirm said appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature, pursuant to the provisions of the Onondaga County Charter and the Administrative Code of Onondaga County, does hereby confirm, effective December 13, 2010, the appointment of Sean P. Carroll as Director of Division of Purchase and in accordance with his appointment by the County Executive.

AptCarroll.doc
lht/nlm 10.28.10
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV -1 PM 2:51

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 279

AUTHORIZING THE SETTLEMENT OF THE SUPREME COURT ACTION OF KRISTEN RICKERT AND ROBERT RICKERT, INDIVIDUALLY AND AS HUSBAND AND WIFE V. THE COUNTY OF ONONDAGA, NEW YORK

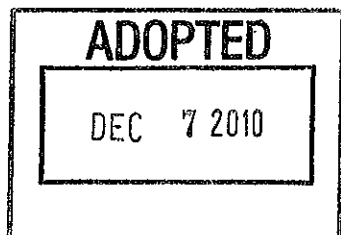
WHEREAS, on or about March 19, 2008, by Summons and Complaint, Plaintiffs, Kristen Rickert and Robert Rickert, Individually and as Husband and Wife, commenced this action against the County of Onondaga, New York demanding payment for the injuries sustained by Kristen Rickert as a result of a fall at the Everson Plaza; and

WHEREAS, Plaintiffs, Kristen Rickert and Robert Rickert, Individually and as Husband and Wife, are willing to settle against the County of Onondaga upon the payment of \$75,000; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$75,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

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

Rickert resolution.doc
JWS/dmk
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matrino

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV 30 AM 11:22

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mr. Dougherty

RESOLUTION NO. 280

REQUESTING THE COUNTY EXECUTIVE AND CHIEF FISCAL OFFICER TO EVALUATE AND OUTLINE THE PROJECTED FINANCIAL IMPACT THAT THE TENTATIVE BUDGET WILL HAVE UPON THE TWO ENSUING FISCAL YEARS, AND TO PROVIDE SUCH INFORMATION TO THIS LEGISLATURE UPON PRESENTATION OF EACH SUCH TENTATIVE BUDGET COMMENCING WITH THE PRESENTATION OF THE 2012 TENTATIVE BUDGET

WHEREAS, the County Executive is charged with presenting to this Legislature the tentative budget for the upcoming fiscal year; and

WHEREAS, prior to adopting the annual county budget, this Legislature spends considerable time reviewing the tentative budget, analyzing revenue forecasts and evaluating proposed expenditures; and

WHEREAS, the tentative budget presented to this Legislature includes projected revenues and estimated expenditures for the upcoming fiscal year, as well as expenditures and revenues for the current and immediately preceding fiscal years; and

WHEREAS, it is equally critical for this Legislature to review the projected impact of the tentative budget upon future fiscal years, and it is the desire of this body that the County Executive make that information available when presenting the tentative budget to this Legislature; now, therefore be it

RESOLVED, that at the time of presentation of the 2012 Tentative Budget, the County Executive and Chief Fiscal Officer hereby are requested to evaluate and outline the projected financial impact that said tentative budget will have upon the two ensuing fiscal years (i.e., the projected financial impact that the 2012 tentative budget will have upon fiscal years 2013 and 2014, and so on); and, be it further

RESOLVED, that such projected financial impact shall be presented to this Legislature at the same time as the presentation of the tentative budget, and shall be based upon reasonable projections, shall include supporting data for the projected financial impact, shall specify the assumptions upon which such projections are based, and shall identify the methodology utilized to reach those numbers; and, be it further

RESOLVED, that the Chief Fiscal Officer is requested to report back to the Ways and Means Committee of this Legislature within thirty days of the adoption of this resolution to advise this Legislature on the manner and method that the Executive proposes to implement the foregoing request to provide information regarding the projected financial impact that each tentative budget will have upon the ensuing two fiscal years, including identifying the supporting data that will be relied upon in making such projections, and detailing how such information will be presented and made available to this Legislature.

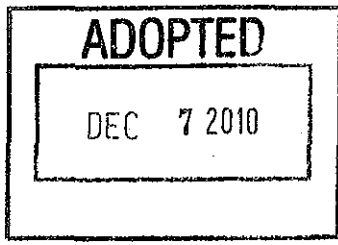
TentativeBudgetFiscalImpactRes.doc
LHT
mmw

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK



12:11 AM 1-DEC-10

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 281

AUTHORIZING THE SALE OF COUNTY HIGHWAY PROPERTY LOCATED IN THE TOWN OF CAMILLUS TO DAVID UNDERWOOD AND TINA UNDERWOOD

WHEREAS, the County of Onondaga is the owner of 2.5 ± acres of (New York abandoned canal lands) highway property adjacent to Newport Road, in the Town of Camillus as shown on a map on file with the Clerk of this Legislature; and

WHEREAS, the Onondaga County Department of Transportation has determined that said property is no longer needed for highway purposes; and

WHEREAS, an appraisal of the property has been obtained; and

WHEREAS, David and Tina Underwood own property directly west of said County property; and

WHEREAS, David and Tina Underwood have offered to purchase the property in question from the County for a consideration of \$3,800, an amount equal to the appraisal; and

WHEREAS, said purchase price is fair and reasonable; and

WHEREAS, an analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA); and,

WHEREAS, a Short Environmental Assessment Form has been completed and reviewed and is on file with the Clerk of this Legislature; now, therefore be it

RESOLVED, that Onondaga County does hereby make and adopt a Negative Declaration under SEQRA and determines that the proposed action will not have a significant effect on the environment; and, be it further

RESOLVED, that the County Executive is hereby authorized to enter into an agreement to transfer the above mentioned property to David and Tina Underwood, for a consideration of \$3,800; and, be it further

RESOLVED, that the County Executive is hereby authorized to enter into agreements to further the intent of this Resolution.

Sale of Erie Canal lands to Underwood Res.doc
MJM/cmb
LHT 10.25.10/mmw

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
NOV - 1 - 2010
PM 3:53

ADOPTED
DEC 7 2010

December 7, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 282

REAUTHORIZING ANNUAL AGREEMENTS WITH THE STATE OF NEW YORK AND THE CENTRAL NEW YORK REGIONAL PLANNING AND DEVELOPMENT BOARD RELATIVE TO THE SYRACUSE METROPOLITAN TRANSPORTATION COUNCIL

WHEREAS, transportation of people and goods is vital to the well-being of the Syracuse metropolitan area; and

WHEREAS, federal law requires a transportation planning and programming process for the Syracuse metropolitan area; and

WHEREAS, the New York State Department of Transportation has agreements with the Federal Highway Administration and the Federal Transportation Administration to administer the statewide transportation planning program for metropolitan areas; and

WHEREAS, the Syracuse Metropolitan Transportation Council (SMTC) has been designated by the Governor of the State of New York as the Metropolitan Planning Organization responsible, together with the State Department of Transportation, for the comprehensive, continuing, and cooperative transportation planning and program process for the Syracuse metropolitan area; and

WHEREAS, pursuant to state and federal requirements, it has been proposed that the County of Onondaga act as host agency and fund in the first instance all SMTC charges, subject to reimbursement from the New York State Department of Transportation; and

WHEREAS, the County of Onondaga has subcontracted with the Central New York Regional Planning and Development Board for administrative services relative to the SMTC program, and the applicable administrative costs of such Regional Planning and Development Board shall be funded in the first instance by the County of Onondaga subject to reimbursement from the State Department of Transportation; and

WHEREAS, it is the desire of this County Legislature to reauthorize said agreements; now, therefore be it

RESOLVED, that the contracts with the State of New York and the Central New York Regional Planning and Development Board be reauthorized for the year 2011; and, be it further

RESOLVED, that the agreement with Central New York Regional Planning and Development Board provide for an annual report to be submitted to the County Executive and the County Legislature within three (3) months of the close of the federal fiscal year.

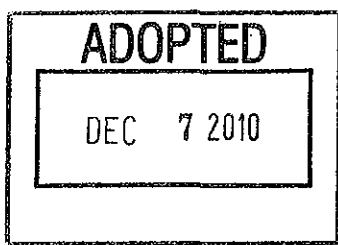
Annual agreement for CNYRPDB to provide admin duties for SMTC - 2011.doc
KMB 10.11.10
mmw

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Naturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK



15:24 1 - NOV 01
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 283

AMENDING THE 2010 COUNTY BUDGET TO PROVIDE THE SYRACUSE-ONONDAGA COUNTY PLANNING AGENCY WITH ADDITIONAL FUNDS BEYOND THE ESTIMATED DOLLARS APPROPRIATED IN THE 2010 BUDGET, AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE CONTRACT WITH THE SYRACUSE METROPOLITAN TRANSPORTATION COUNCIL (SMTC) TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Department of Transportation (NYSDOT) has agreements with Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) to administer the Statewide transportation program for metropolitan areas; and

WHEREAS, the Syracuse Metropolitan Transportation Council (SMTC) has been designated as the organization responsible to carry out transportation planning and programming necessary to continue federal transportation funding for the Syracuse metropolitan area; and

WHEREAS, pursuant to state and federal requirements, pursuant to Resolution No. 273 - 2009, this Onondaga County Legislature has authorized the County of Onondaga to act as host agency for 2010 and to fund in the first instance all SMTC charges, subject to reimbursement from the NYSDOT; and

WHEREAS, the County of Onondaga has subcontracted with the Central New York Regional Planning & Development Board (CNYRPDB) for administrative services relative to the SMTC program and that applicable administrative cost of CNYRPDB shall be funded in the first instance by the County of Onondaga, subject to reimbursement from the NYSDOT; and

WHEREAS, the SMTC work program for 2010 has been expanded through the Supplemental Agreement Cover since the 2010 budget was prepared; and

WHEREAS, SMTC has projected the need for additional appropriations to complete the Work Program; now, therefore be it

RESOLVED, the County Executive is authorized to amend the SMTC contract to provide for a total payment in the amount of \$1,695,500 for work to be performed under such contract, and to make any other necessary amendments to such contract so as to implement the intent of this resolution; and, be it further

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

REVENUES:

A 510 Estimated Revenues	\$394,956
In Admin. Unit 10-87	
Syracuse-Onondaga County Planning Agency	
FAMIS Index #260133	
In Accounts 018-0267 and 018-0257	
Federal Aid SMTC	\$394,956

APPROPRIATIONS:

A 960 Appropriations

\$394,956

In Admin. Unit 10-87

Syracuse-Onondaga County Planning Agency

FAMIS Index # 260133

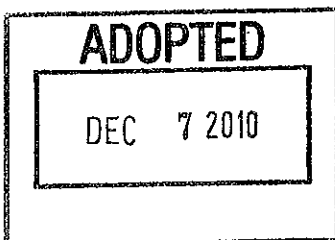
In Account 570-9570 Contracted Services

\$394,956

SOCPA-NYS DOT-SMTC -increase budgeted amount for pass thru payments.doc

KMB 10.15.10

mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

NOV 1 2010

JHR

NOV 16 AM 9:13

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 284

AMENDING THE 2010 COUNTY BUDGET TO ACCEPT A RESTORE GRANT FROM THE N.Y.S. HOUSING TRUST FUND CORPORATION FOR THE COMMUNITY DEVELOPMENT PROGRAM, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, under Article 25 of the Private Housing Finance Law the Housing Trust Fund Corporation is authorized to make grants to units of local government under the N.Y.S. Housing Trust Fund Program; and

WHEREAS, as authorized by Resolution No. 390 - 1987, the County has applied for and has been awarded a \$75,000 grant under the N.Y.S. RESTORE Program for the period October 1, 2010, to October 31, 2011; and

WHEREAS, "RESTORE" stands for "Residential Emergency Services to Offer Repairs to the Elderly" Program, and such grant will fund emergency repairs for approximately 10 low-income elderly homeowners; and

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

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

RESOLVED, that the 2010 County Budget be amended by providing and making available the following:

REVENUES:

CP510 Estimated Revenues	\$75,000
In Admin. Unit 10-35-20-50,	
Community Development, NYS funded	
Account 028-0725 State Aid	
NYS Restore Program (2010)	
Project 734079-001	\$75,000

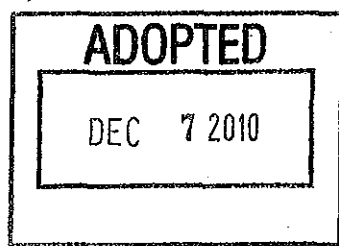
APPROPRIATIONS:

CP960 Appropriations	\$75,000
In Admin. Unit 10-35-20-50,	
Community Development, NYS Funded	
NYS Restore Program (2010)	
Project 734079-001	\$75,000

BRRestore2010Revised.doc
NAM/NM
LHT 10.26.10/mmw

FILED WITH CLERK
ONON. CO. LEG.

Nov 5, 2010



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 DEC -1 PM 1:42

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 285

AMENDING THE 2010 COUNTY BUDGET TO ACCEPT AN ACCESS TO HOME GRANT FROM THE N.Y.S. HOUSING TRUST FUND FOR THE COMMUNITY DEVELOPMENT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, under Article 25 of the Private Housing Finance Law, the Housing Trust Fund Corporation is authorized to make grants to units of local government under the N.Y.S. Housing Trust Fund Program; and

WHEREAS, as authorized by Resolution No. 390 - 1987, the County has applied for and been awarded a \$400,000 grant for Access to Home (for housing rehabilitation) under the N.Y.S. Housing Trust Fund Program for the period October 1, 2010 to September 30, 2012; and

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

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

RESOLVED, that the 2010 County Budget be amended by providing and making available the following:

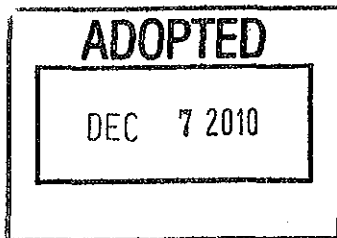
REVENUES:

CP510 Estimated Revenues	\$400,000
In Admin. Unit 10-35-20-50, Community Development, NYS funded Account 028-0725 State Aid NYS Housing Trust Fund (2010) Project 734474-001	\$400,000

APPROPRIATIONS:

CP960 Appropriations	\$400,000
In Admin. Unit 10-35-20-50, Community Development, NYS Funded NY Housing Trust Fund (2010) Project 734474-001	\$400,000

BRHTFAccess2010.Doc
NAM/NM
LHT 10.26.10/mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matrino

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV -5 PM 12:55
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 286

CONFIRMING AN APPOINTMENT TO THE OCC BOARD OF TRUSTEES

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XXV, Section 25.05 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the OCC Board of Trustees:

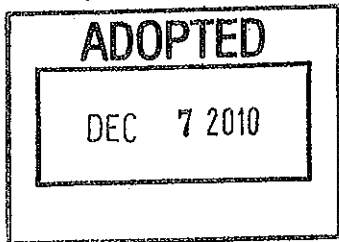
APPOINTMENT:
Allen J. Naples
11 Meadow Drive
Fayetteville, NY 13066

TERM EXPIRES:
May 1, 2016

WHEREAS, it is the desire of this Legislature to confirm said appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual as a member of the OCC Board of Trustees for the term specified above or until subsequent action by the County Executive.

AptNaples.doc
lht/nlm 10.28.10
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matrino

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV -1 PM 2:51

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 287

AMENDING THE 2010 COUNTY BUDGET TO PROVIDE FUNDS TO ADDRESS HONEYWELL REMEDIATION ISSUES

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

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

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

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

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

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

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

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

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

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

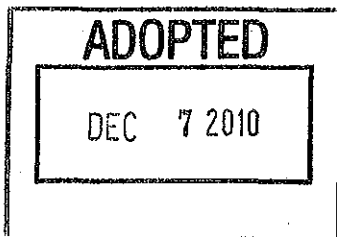
legal, scientific and technical issues arising from past and ongoing releases of hazardous substances and other discharges to Onondaga Lake and its environs, including the need to investigate and respond to EPA's anticipated Reports on the Lower Ley Creek site; now, therefore be it

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

APPROPRIATIONS:

In Administrative Unit 80-33-30
Department of Water Environment Protection
FAMIS Index 480020
In Account 408-9408
Professional Services +\$100,000
In Account 650-6650
Contingent Account -\$100,000

Releasing Honeywell Cont Funds 12-2010.doc
LHT 10.25.10
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10 NOV - 1 PM 2:52

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mr. Corbett, Mrs. Rapp

RESOLUTION NO. 288

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH OTHER MUNICIPALITIES IN THE SYRACUSE URBAN AREA IN ORDER TO FORM A COALITION OF MUNICIPALITIES SUBJECT TO PHASE II STORMWATER PERMIT REQUIREMENTS

WHEREAS, the Clean Water Act was amended in 1987 to establish permit requirements to help control pollution from stormwater run-off; and

WHEREAS, in 2003, pursuant to federal regulations, the DEC expanded the scope of its stormwater program to require certain municipalities to apply for a DEC stormwater permit; and

WHEREAS, 31 municipalities in the Syracuse Urban Area that operate Municipal Stormwater Sewer Systems (MS4s), including the County, the City of Syracuse and numerous towns and villages, are required to comply with such DEC stormwater permits; and

WHEREAS, each of these 31 municipalities are required to implement stormwater management programs and satisfy the six minimum control requirements mandated by the State stormwater permit; and

WHEREAS, since these general permit requirements are applicable to all 31 municipalities, it is believed there are opportunities for more cost effective compliance through communication, cooperation and coordination; and

WHEREAS, a number of these municipalities have stated their intent to participate in the creation of a Central New York Intermunicipal Stormwater Coalition in order to foster the exchange of information, identify and promote the discussion of issues of mutual concern facing Municipal Separate Storm Sewer System (MS4) communities, foster cooperation among participating MS4 communities in addressing issues that are of mutual concern, propose recommendations and make reports which identify mutually-beneficial solutions to the concerns facing the participating MS4 communities, seek funding sources and/or sustainable funding mechanisms which may help to accomplish the goals of the Coalition and the participating MS4 communities; and

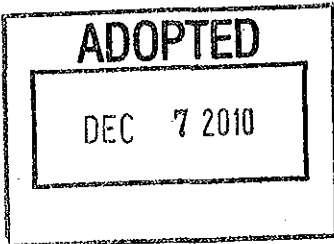
WHEREAS, administrative costs for the coalition will be carried out over a 24 to 36 month period by the Central New York Regional Planning and Development Board under a State Environmental Protection Fund (EPF) grant, thereby obviating the need for Coalition membership fees during this period; and

WHEREAS, the term of said Intermunicipal Agreement will commence on January 1, 2011 and terminate concurrent with the termination of the EPF grant to the Central New York Regional Planning and Development Board; and

WHEREAS, it is the desire of this Legislature to authorize the County Executive to enter into this Intermunicipal Agreement to become a member of the Central New York Stormwater Coalition; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into an Agreement with other MS4s in the Syracuse Urban Area and become a member of the Central New York Stormwater Coalition for a term to run concurrent with the EPF grant to the Central New York Regional Planning and Development Board in order to foster the exchange of information, identify and promote the discussion of issues of mutual concern facing MS4 communities, foster cooperation among participating MS4 communities in addressing issues that are of mutual concern, propose recommendations and make reports which identify mutually-beneficial solutions to the concerns facing the participating MS4 communities and seek funding sources and/or sustainable funding mechanisms which may help to accomplish the goals of the Coalition and the participating MS4 communities.

Coalition IMA 10-15-10.doc
LHT 10.25.10
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.

Nov 1, 2010
JHR

10 NOV 30 AM 10:09

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made by Mr. Corbett

RESOLUTION NO. 289

AMENDING THE 2010 COUNTY BUDGET TO ACCEPT FUNDS IN RELATION TO A PROJECT TO DEVELOP A MECHANISTIC WATER QUALITY MODEL OF ONONDAGA LAKE AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE PROJECT

WHEREAS, the Water Resources Development Act of 1999, PL 106-53, authorized the creation of an Onondaga Lake Partnership (OLP) between Federal, State and local entities to plan, design, and construct certain projects which are consistent with the Onondaga Lake Management Plan and the Amended Consent Judgment (ACJ); and

WHEREAS, in 2004 the OLP Project Committee received a proposal from the County of Onondaga for a project to develop a new Onondaga Lake Water Quality Model; and

WHEREAS, on September 12, 2004 the OLP Executive Committee passed a resolution to approve, endorse and recommend the allocation of federal funding for the proposed Lake Model project, and recommended that the U.S. Army Corps of Engineers enter into a grant agreement with the County of Onondaga to implement the project; and

WHEREAS, Resolution No. 223 - 2004 this Onondaga County Legislature authorized the execution of agreements to implement the Lake Water Quality Model project and to accept grant funds as reimbursement for work completed on the project; and

WHEREAS, on September 17, 2010 the OLP Executive Committee passed a resolution to provide additional federal grant funding for the Onondaga Lake Water Quality Model project for the development and execution of anticipated additional Lake and River model scenarios, and recommended that the U.S. Army Corps of Engineers enter into a grant agreement with the County of Onondaga to implement the project; and

WHEREAS, such grant funding from Army Corps of Engineers requires a 30% match; and

WHEREAS, by Resolution No. 176 - 2004 this County Legislature accepted funds from the Pepsi Bottling Group, Inc. as part of a settlement for the unlawful disposal of waste products, \$1,000,000 of which is dedicated for use as non-federal match for Onondaga Lake Partnership projects, and which can be used to satisfy the 30% non-federal share of the additional project cost; and

WHEREAS it is the desire of this Legislature to accept funds from the U.S. Army Corps of Engineers in an amount up to \$56,000 as reimbursement for work completed on the Lake Water Quality Model project; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into agreements to accept these grant funds and implement the intent of this Resolution; and, be it further

RESOLVED that the 2010 County Budget is hereby amended as follows:

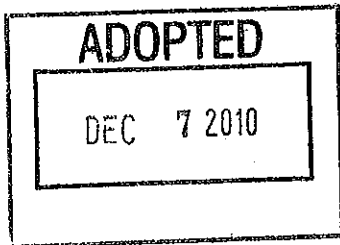
REVENUES:

Capital Project Fund 025		\$56,000
Admin Unit 80-33-30		
Water Environment Protection – CSD Grants		
FAMIS Index # 480087		
In Acct # 010 – 0110 Federal Aid Gen Gov		
Capital Project # 587 964/004	\$56,000	
OLP Lake Water Quality Model		

APPROPRIATIONS:

Capital Project Fund 025		\$56,000
Admin Unit 80-33-30		
Water Environment Protection – CSD Grants		
FAMIS Index # 480087		
Capital Project # 587 964/004	\$56,000	
OLP Lake Water Quality Model		

Lake Water Quality Model – Scenarios Funding 10-15-10.doc
 LHT 10.25.10
 mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
 ONONDAGA COUNTY, NEW YORK

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RECEIVED
 ONONDAGA COUNTY
 LEGISLATURE

December 7, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 290

A RESOLUTION APPROVING THE INCREASED COST OF CERTAIN IMPROVEMENTS
REQUIRED PURSUANT TO THE AMENDED CONSENT JUDGMENT AND RELATED
MUNICIPAL COMPLIANCE PLAN FOR THE HARBOR BROOK CSO IMPROVEMENTS OF THE
COUNTY OF ONONDAGA

WHEREAS, by Resolution No. 260 dated June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established, as successor thereto, the Harbor Brook CSO Improvements effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report, duly approved by the County Executive, recommending acceptance and approval by the County Legislature of the Amended Consent Judgment and the related Municipal Compliance Plan (the "Judgment") which includes specifies capital projects and activities related to attainment of the effluent limitations and water quality objectives of the amended consent judgment and sets forth a comprehensive schedule for the implementation of said capital projects and activities, at an estimated maximum cost of \$31,500,000; and

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

WHEREAS, the Harbor Brook CSO Improvement Project consists of gray and green infrastructure including the construction of a Floatable Control Facilities (FCFs), a 3.8 million gallon storm water storage facility adjacent to State Fair Boulevard, various sewer separation improvements, numerous green infrastructure projects including the restoration of a natural wetland at Grand Avenue and Velasko Road; and

WHEREAS, the Commissioner of Water Environmental Protection has indicated that it is necessary to increase the maximum estimated cost of such improvements by \$2,310,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 3, 2010, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on December 7, 2010 at 2:20 o'clock P.M., Prevailing Time; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were heard; and

WHEREAS, this County Legislature has given due consideration to the aforesaid recommendation of the Commissioner and the evidence given at said public hearing; now, therefore be it

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements

described in the preambles hereof for the Harbor Brook CSO project at an increased estimated maximum cost of \$33,810,000 (constituting an increase of \$2,310,000 from the amount previously approved) and that said improvements will be of special benefit to all of the real property included within the limits of the District.

Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained. The clerk of the County Legislature is hereby authorized and directed to cause a notice of such recording to be published once in the official newspaper of said County in the manner provided by law.

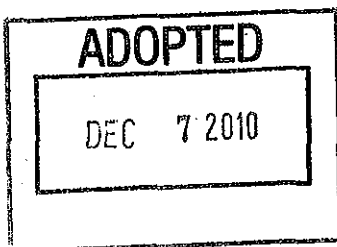
Section 3. This resolution shall take effect immediately.

ADOPTED: AYES: 18 NAYS: 0 ABSENT: 1

Dated: 12/9/10

Approved: Jeanne M. Mahoney
County Executive, Onondaga County

11-09-10 Harborbrook Bond Reso 1.doc
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 291

BOND RESOLUTION DATED DECEMBER 7, 2010

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$2,310,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF CERTAIN IMPROVEMENTS REQUIRED PURSUANT TO THE AMENDED CONSENT JUDGMENT AND RELATED MUNICIPAL COMPLIANCE PLAN FOR THE HARBOR BROOK CSO IMPROVEMENT PROJECT IN AND FOR SAID COUNTY

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Onondaga County Administrative Code, the County of Onondaga has approved the improvements described herein; and

WHEREAS, it is now desired to provide for the financing of the increased cost of said improvements; now, therefore 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. For the specific object or purpose of paying the increased cost of Harbor Brook in-water capture and treatment project for the Onondaga County Sanitary District in and for the County of Onondaga, New York, in compliance with the Amended Consent Judgment related to the Metro Facility and combined Sewer Overflow System, consisting of gray and green infrastructure including the construction of a Floatable Control Facilities (FCFs), a 3.8 million gallon storm water storage facility adjacent to State Fair Boulevard, various sewer separation improvements, numerous green infrastructure projects including the restoration of a natural wetland at Grand Avenue and Velasko Road, there are hereby authorized to be issued an additional \$2,310,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is \$33,810,000, and the plan for the financing thereof shall consist of the following:

- a) By the issuance of the \$5,500,000 bonds of said County authorized pursuant to a bond resolution dated July 6, 1999;
- b) By the issuance of the \$26,000,000 bonds of said County authorized pursuant to a bond resolution dated June 2, 2009; and
- c) By the issuance of the additional \$2,310,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 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 irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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, the chief fiscal officer of said 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. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 7. 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 at 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 8. 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 9. This resolution, which takes effect immediately, shall be published in summary form in the Post Standard, the official newspaper of such 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: 18 NAYS: 0 ABSENT: 1

Dated: _____

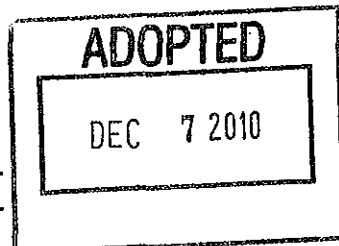
Approved: *Joanne M. Mahoney*
County Executive, Onondaga County

11-09-10 Harborbrook Bond Reso 2.doc
mmw

FILED WITH CLERK
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Nov 10, 2010

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LEGISLATURE



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

December 7, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 292

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

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

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

WHEREAS, to maintain compliance with the schedule which is mandated in the Amended Consent Judgment and to avoid the possible imposition of stipulated penalties the County has previously approved the Harbor Brook CSO Improvement Project consisting of both green and gray infrastructure improvements including floatable control facilities at CSO locations in the Harbor Brook sewershed, a large storage facility located near State Fair Boulevard and various sewer separation improvements all at a maximum estimated cost of \$33,810,000; and the issuance of bonds of said County to pay the cost thereof; and

WHEREAS, the Commissioner of Water Environmental Protection of the County has requested an increase in the estimated maximum cost of such improvements by \$70,990,000 to \$104,800,000; and

WHEREAS, it has been proposed that the additional \$70,990,000 will be financed by the issuance of bonds; and

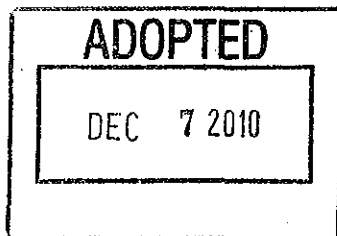
WHEREAS, it is now desired to call a public hearing thereon; now, therefore be it

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

Section 1. A meeting of the County Legislature, the County of Onondaga, New York, to be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 21st day of December, 2010, at 1:15 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

11-09-10 Public hearing harborbrook.com.doc
mmw



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ONONDAGA COUNTY
LEGISLATURE

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

December 7, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 293

CONFIRMING AN AMENDMENT TO THE CURRENTLY EFFECTIVE SCHEDULE OF RATES TO BE CHARGED FOR WATER AND WATER SERVICE PROVIDED BY THE ONONDAGA COUNTY WATER DISTRICT

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

WHEREAS, said Metropolitan Water Board has advised by letter dated October 14, 2010, that it has adopted an amendment to said Schedule of Rates and Charges as hereinafter more fully set forth, and requests confirmation of the proposed amendment in the manner required by law; and

WHEREAS, pursuant to Resolution No. 249 - 2010, a public hearing has been conducted this day in compliance with the rules for conducting such a hearing as set forth in the Order of the Board of Supervisors contained in Resolution No. 174, adopted May 2, 1966, to consider the amended Schedule of Rates, at which public hearing the Metropolitan Water Board appeared through its authorized representatives and offered testimony in support of the amended Schedule of Rates and all persons desiring to be heard on the subject were, in fact, heard; and

WHEREAS, the Onondaga County Legislature has given due consideration to the amended Schedule of Rates and the evidence and testimony submitted during the 2011 County Budget process, legislative program committees and at the public hearing and now desires to confirm the action of the Metropolitan Water Board; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm, ratify and approve, pursuant to the provisions of Section 266 of the County Law, the amendment of the currently effective Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District as heretofore approved and adopted by the Metropolitan Water Board, administrative head for the Onondaga County Water District on October 14, 2010 to the end that, effective January 1, 2011, the Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District shall read as follows:

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

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

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

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

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

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

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

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

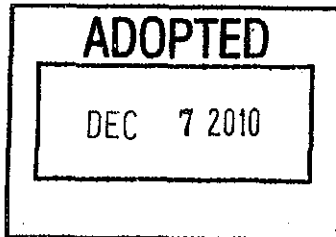
The terms "Internal Customer" and "External Customer" shall apply to and comprise customers within the scope of these terms as defined in Article I, Section 1.9 and 1.10 of the currently effective Rules and Regulations for the Operation of Onondaga County Water District.

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

and, be it further

RESOLVED, that, except as herein and hereby amended, the currently effective Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District, as heretofore confirmed, ratified, amended, and approved by action of this County Legislature shall remain in full force and effect.

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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 20 10.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mr. Kilmartin

RESOLUTION NO. 294

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO INTERMUNICIPAL AGREEMENTS TO SHARE ONONDAGA COUNTY'S MASTER SITE SERVER LOCATED AT THE E-911 EMERGENCY COMMUNICATIONS CENTER

WHEREAS, Onondaga County operates a Department of Emergency Communications, which is headed by a Commissioner, who, among other things, is responsible for administering the operation of a county-wide emergency communications simulcast digital trunked land mobile radio (TLMR) network known as the Onondaga County Interoperable Communications System (OCICS); and

WHEREAS, the Onondaga County Interoperable Communications System utilizes a Master Site server to coordinate radio conversations on the TLMR and to gain efficiencies in the use of public airspace, and the Master Site server has sufficient capacity to permit additional public service users; and

WHEREAS, the Central New York Interoperable Communications Consortium (CNYICC) is comprised of five member counties: Onondaga, Cayuga, Cortland, Madison, and Oswego; and

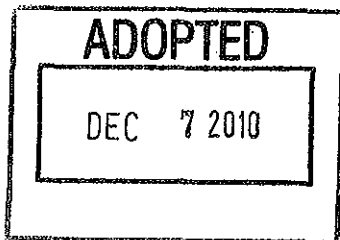
WHEREAS, the CNYICC was formed for the purpose of fostering collaboration on a joint regional interoperable communications network that could serve all first responders in the five county region as well as interfacing with other local and regional state and federal public service agencies and would study and establish a process for sharing costs and assets that would be of mutual benefit to all parties, and Onondaga County is desirous of advancing the goals of the CNYICC and of granting the member counties access to its OCICS TLMR Master Site; and

WHEREAS, to provide for the safety and protection of the public and public safety responders, and to maintain the integrity of the OCICS, it is necessary to establish procedures for the use of the Master Site by the CNYICC's member counties, and to provide for a means of allocating the costs and obligations associated with the administration and use of the Master Site in a fair and equitable manner upon all such licensed users; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into agreements with the County of Cayuga, the County of Cortland, the County of Madison, and the County of Oswego for the purpose of granting such counties a license to access the Onondaga County Master Site and to install such equipment as may be needed to advance the intent of this resolution in or on other County-owned buildings and towers; and, be it further

RESOLVED, that such agreements, among other things, shall provide for Onondaga County to retain ownership over the Master Site server, for the allocation of a fair share of administration costs to each of the Master Site users, and for procedures for the use of the Master Site.

Master Site Server.doc
KMB 10.26.10
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

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

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RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 7, 2010

Motion Made By Mr. Kilmartin

RESOLUTION NO. 295

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

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

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

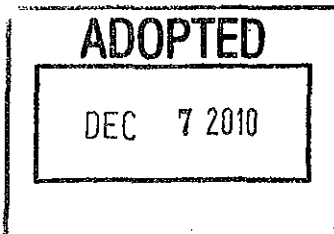
WHEREAS, E-911 has sufficient capacity, personnel and equipment to allow it to continually monitor NYSPIN and originate, modify, or cancel NYSPIN messages and database file entries on behalf of other municipalities, and, upon receipt of communications addressed to such agency, E-911 would be able to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

WHEREAS, many municipal agencies, including the Town of Camillus, have determined that it is more cost efficient to have the County monitor NYSPIN and originate, modify, or cancel NYSPIN messages and database file entries, and a shared services agreement would allow those agencies to gain greater efficiencies; and

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

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

2010 E911 NYSPIN - Camillus.doc
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mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

7th DAY OF December, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
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Nov. 1, 2010
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