

Onondaga County Legislature

MICHAEL E. PLOCHOCKI

County Legislator – 6TH District

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ENVIRONMENTAL PROTECTION COMMITTEE AGENDA

**9:00 a.m.
December 14, 2016**

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

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

1. WATER ENVIRONMENT PROTECTION:

- a. INFORMATIONAL: A Resolution Approving Proposed Improvements for the Harbor Brook Drainage District Consisting of Miscellaneous Culvert and Chemical Improvements in and for the County of Onondaga, New York
- b. INFORMATIONAL: A Resolution Authorizing the Issuance of \$800,000 Bonds of the County of Onondaga, New York, to Pay Costs of Improvements for the Harbor Brook Drainage District Consisting of Miscellaneous Culvert and Channel Improvements (\$800,000)
- c. INFORMATIONAL: A Resolution Approving Proposed Improvements for the Onondaga County Sanitary District Consisting of the Oak Orchard Wastewater Treatment Plant Secondary Clarifier Rehabilitation in and for the County of Onondaga, New York
- d. INFORMATIONAL: A Resolution Authorizing the Issuance of \$950,000 Bonds of the County of Onondaga, New York, to Pay Costs of Improvements for the Onondaga County Sanitary District, Consisting of the Oak Orchard Wastewater Treatment Plant Secondary Clarifier Rehabilitation (\$950,000)
- e. INFORMATIONAL: A Resolution Approving the Increased Cost of Certain Improvements for the Baldwinsville Treatment Plant within the Onondaga County Sanitary District
- f. INFORMATIONAL: A Resolution Authorizing the Issuance of an Additional \$1,800,000 Bonds of the County of Onondaga, New York, to Pay the Increased Cost of Certain Improvements for the Baldwinsville Treatment Plant in and for the Onondaga County Sanitary District (\$1,800,000)
- g. INFORMATIONAL: A Resolution Approving the Increased Cost of Certain

Improvements for the Metro Wastewater Treatment Plant within the Onondaga County Sanitary District

- h. INFORMATIONAL: A Resolution Authorizing the Issuance of an Additional \$21,355,000 Bonds of the County of Onondaga, New York, to Pay the Increased Cost of Certain Improvements for the Metro Wastewater Treatment Plant in and for the Onondaga County Sanitary District (\$21,355,000)
 - i. INFORMATIONAL: A Resolution Approving Proposed Improvements for the Bear Trap Ley Creek Drainage District Consisting of the North Midler Culvert Improvement Project in and for the County Of Onondaga, New York
 - j. INFORMATIONAL: A Resolution Authorizing the Issuance of \$130,000 Bonds of the County of Onondaga, New York, to Pay Costs of Improvements for the Bear Trap Ley Creek Drainage District, Consisting of the North Midler Culvert Improvement Project (\$130,000)
 - k. INFORMATIONAL: A Resolution Approving Proposed Improvements for the Onondaga County Sanitary District Consisting of the Meadowbrook Limestone Wastewater Treatment Plant Disinfection System and Collection System Project in and for the County of Onondaga, New York
 - l. INFORMATIONAL: A Resolution Authorizing the Issuance of \$11,725,000 Bonds of the County of Onondaga, New York, to Pay Costs of Improvements for the Onondaga County Sanitary District, Consisting of the Meadowbrook Limestone Wastewater Treatment Plant Disinfection System and Collection System Project (\$11,725,000)
 - m. INFORMATIONAL: A Resolution Approving Proposed Improvements for the Onondaga County Sanitary District Consisting of the Camillus Force Main Replacement Project in and for the County of Onondaga, New York
 - n. INFORMATIONAL: A Resolution Authorizing the Issuance of \$2,000,000 Bonds of the County of Onondaga, New York, to Pay Costs of Improvements for the Onondaga County Sanitary District, Consisting of the Camillus Force Main Replacement Project (\$2,000,000)
2. METROPOLITAN WATER BOARD:
- a. Amending Resolution No. 216-1966, as Amended, Regarding the Rules and Regulations of the Metropolitan Water Board)
 - b. Authorizing the Transfer of Surplus Inventory to the Onondaga County Water Authority to Advance Consolidated Services to be Performed on Behalf of the Onondaga County Water District
3. SOIL AND WATER CONSERVATION DISTRICT BOARD:
- a. Confirming Reappointments to the Onondaga County Soil and Water Conservation District Board (David H. Knapp, Derek T. Shepard, Jr.)
4. OFFICE OF ENVIRONMENT:
- a. In Connection with Deer and Tick Management: Amending the 2016 County Budget, and Authorizing the Execution of an Agreement with the Village of Fayetteville (Sponsored by Mr. McMahon)

D. ADJOURNMENT



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

MEMORANDUM OF SUPPORT

Title: APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT (7 resos)

Title: AUTHORIZING THE ISSUANCE OF SERIAL BONDS TO PAY THE COST OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT (7 resos)

Purpose: The public hearing for these projects is scheduled for 1/3/17; the approving and bond resolutions are needed to fully authorize these capital projects as outlined in the 2017-2022 CIP.

1e-f

● Baldwinsville Disinfection System Upgrade: this project includes upgrading the existing disinfection system to add a dechlorination component in accordance with new SPDES permit requirements. Associated asset renewal upgrades are also included. Estimated cost: \$1.8 million.

1g-h

● Phosphorus Optimization Implementation: this project is the result of ACJ mandates to ensure high level phosphorus removal of discharges to Onondaga Lake. The estimated cost of the construction phase is \$21.355 million; total estimated project cost \$24.195 million, of which \$2.840 million was previously authorized.

1k-l

● Meadowbrook-Limestone Disinfection & Clarifier Improvements: this project includes the addition of UV disinfection and rehabilitation of the secondary clarifier to maintain compliance with new SPDES permit regulations. The estimated cost of the construction phase is \$11.725 million.

1c-d

● Oak Orchard Secondary Clarifier Asset Renewal: this includes updating the infrastructure of the secondary clarifier and associated mechanical and electrical systems. The estimated cost for the engineering phase is \$950,000.

1m-n

● Camillus Force Main Replacement: this project involves replacement of 2 miles of force main in the Town of Camillus. The estimated project cost is \$10.0 million and will be completed in phases. The estimated cost for Phase I is \$2.0 million.

1a-b

● Harbor Brook Drainage District Culvert Rehabilitation: this project consists of rehabilitation of the culvert portion of Harbor Brook. The estimated project cost is \$800,000 and will be completed in phases. The estimated cost for Phase I is \$200,000.

1i-j

● North Midler Culvert Rehabilitation (Bear Trap-Ley Creek Drainage District): this project consists of rehabilitation of a portion of the N. Midler Ave culvert in the Town of Dewitt and is part of the Bear Trap-Ley Creek Drainage District. The estimated project cost is \$130,000.



Joanne M. Mahoney, County Executive
Tom Rhoads, P.E., Commissioner
650 Hiawatha Blvd. West
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<http://www.ongov.net/wep/>

Summary: The projects listed above are all necessary in maintaining service and promoting health and safety to area residents. A Commissioner's Hearing was held on September 27, 2016; the Report was submitted to the County Executive and filed with the Clerk of the Legislature. The legislative hearings will be held on January 3, 2017.

Fiscal Impact: The total estimated cost of these projects is \$49,600,000; \$2,840,000 was previously authorized (\$2.84 million in 2012 for Phosphorus Optimization). These projects will be phased in over several years as outlined in the Capital Plan. WEP will pursue the use of both short term and long term subsidized loans from EFC, wherever possible.

January 3, 2017

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE HARBOR BROOK DRAINAGE DISTRICT CONSISTING OF MISCELLANEOUS CULVERT AND CHEMICAL IMPROVEMENTS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

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 dated _____, 2016 (the "Report"), duly approved by the County Executive, recommending improvements for the Harbor Brook Drainage District, consisting of miscellaneous culvert and channel improvements, all as more fully set forth in the Report, at a maximum estimated cost of \$800,000; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 2016, 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 January 3, 2017 at 12:46 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 Report 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 approve improvements to the Harbor Brook Drainage District, consisting of miscellaneous culvert and channel improvements, at an estimated maximum cost of \$800,000, and that said improvement 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 _____ NAYS _____ ABSENT _____

APPROVED: _____
County Executive

Harbor Brook Drainage Bond Reso- Approving
KMB
dak

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1a/1b

Harbor Brook Drainage District Culvert Rehabilitation Project

This project consists of rehabilitation of the covered portion of Harbor Brook constructed in 1905 beginning at Delaware and Amy Street ending at State Fair Boulevard.

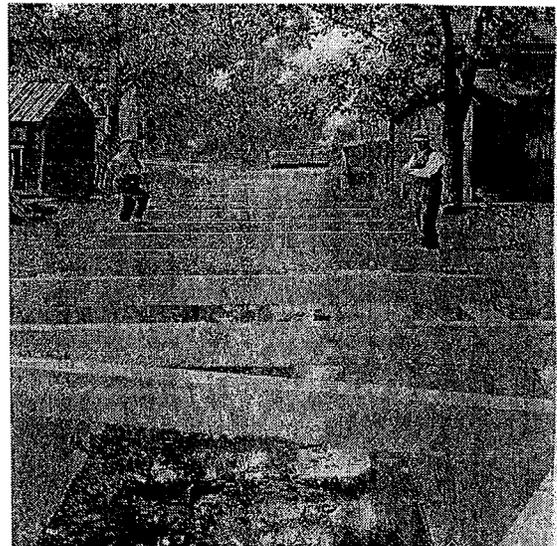
The 6600' linear foot covered portion of Harbor Brook is over 110 years old and has far exceeded the expected service life. The concrete box culvert is in very poor condition. It is proposed that the County utilize a term services contract for pneumatically applied concrete to complete the rehabilitation over a 5-10 year period.

Project Attributes include the following:

- Rehabilitates aging infrastructure to maintain flood protection.
- Provides rehabilitation based on greatest need and critical areas.
- Most efficient and cost effective project for the Harbor Brook Drainage District.



Existing condition of concrete culvert head wall.



Early 1900's construction photo of the Harbor Brook Culvert.

Estimated Total Project Cost: \$800,000.
2017 Legislative Authorization Request:
Phase I - \$200,000
Total amount for bonding: \$200,000

January 3, 2017

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE HARBOR BROOK DRAINAGE DISTRICT CONSISTING OF MISCELLANEOUS CULVERT AND CHANNEL IMPROVEMENTS

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 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 object or purpose of paying costs of proposed improvements for the Harbor Brook Drainage District, consisting of miscellaneous culvert and channel improvements, there are hereby authorized to be issued \$800,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$800,000, and the plan for the financing thereof shall consist of the issuance of the \$800,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes, 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 Sanitary 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 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. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

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

Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing 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 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the 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 _____ NAYS _____ ABSENT _____

APPROVED: _____
County Executive

Bond Reso Harbor Brook Drainage- Authorizing
KMB
dak

18 NOV 30 PM 12:17

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LEGISLATURE

January 3, 2017

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE OAK ORCHARD WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER REHABILITATION IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 - 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 Onondaga County Sanitary District 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 dated _____, 2016 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, all as more fully set forth in the Report, at a maximum estimated cost of \$950,000; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 2016, 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 January 3, 2017 at 12:48 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 Report 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 approve improvements to the Onondaga County Sanitary District, consisting of the Oak Orchard Wastewater Treatment Plant secondary clarifier rehabilitation, at an estimated maximum cost of \$950,000, and that said improvement 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: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Orchard WWTP Bond Reso - Approving
med
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dak

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1C/1d.

Oak Orchard WWTP (OOWWTP) Secondary Clarifier Asset Renewal Project - Design Services

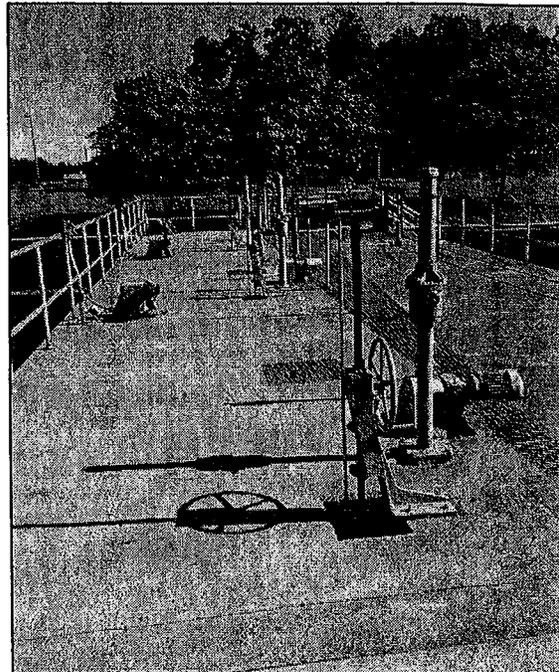
This project is the continuation of asset renewal efforts being performed at the OOWWTP. The OOWWTP secondary clarifier infrastructure is original to the circa 1980 plant. This vital portion of the facility provides solids removal in compliance with NYSDEC SPDES permit requirements. Major components of the mechanical and electrical systems are at the end of their useful life and are in need of replacement. Associated improvements include concrete rehabilitation within the clarifiers and adjoining tanks. As the infrastructure continues to age it puts the facility at increasing risk of violating several permit conditions. This project will aid in continued permit compliance.

The significant components of the design services and CIP recommendation include the following.

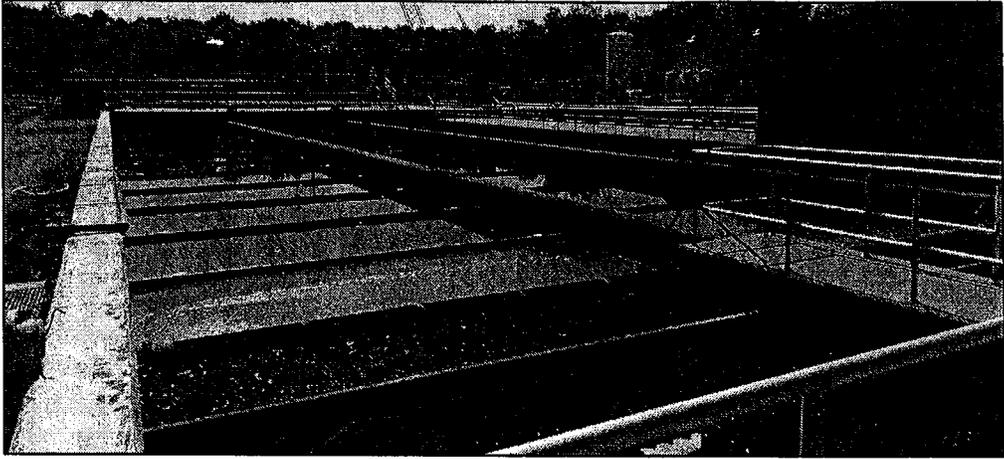
- New motors and drives for the longitudinal and cross collectors for all six (6) clarifiers.
- New chain and flight equipment (sludge collection system) within the six (6) clarifiers.
- Clarifier, plant waste station, and various concrete rehabilitation - including coating and repair of significantly deteriorated concrete.
- Renewal and rehabilitation of scum pit infrastructure.
- Replacement of critical isolation gates and telescoping valves.

**Design Phase Engineering Cost:
\$950,000**

Schedule – design start 2017



Secondary Clarifier Infrastructure



Secondary Clarifiers

January 3, 2017

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT, CONSISTING OF THE OAK ORCHARD WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER REHABILITATION

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 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 object or purpose of paying costs of proposed improvements for the Onondaga County Sanitary District, consisting of the Oak Orchard Wastewater Treatment Plant secondary clarifier rehabilitation, there are hereby authorized to be issued \$950,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$950,000, and the plan for the financing thereof shall consist of the issuance of the \$950,000 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 Sanitary 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 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. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

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

Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing 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 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the 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: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Orchard WWTP Bond Reso - Authorizing
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January 3, 2017

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION APPROVING THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR THE BALDWINSVILLE TREATMENT PLANT WITHIN THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by Resolution No. 260 - 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 Onondaga County Sanitary District, effective January 1, 1979; and

WHEREAS, the County Legislature has previously approved design engineering costs for improvements at the Baldwinsville Treatment Plant at a maximum estimated cost of \$3,400,000; and

WHEREAS, the Commissioner of Water Environment Protection of said County has requested that the County approve a \$1,800,000 increase in the maximum estimated cost to include construction of the disinfection component of such project at the Baldwinsville Treatment Plant, in and for the Onondaga County Sanitary District; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 2016, 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 January 3, 2017 at 12:50 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to this County Legislature; 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 request 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 Baldwinsville Treatment Plant, which project is approved at a new estimated maximum cost of \$5,200,000, 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: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

2016 Baldwinsville Treatment Plant Improvements
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KMB
dak

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Replacement

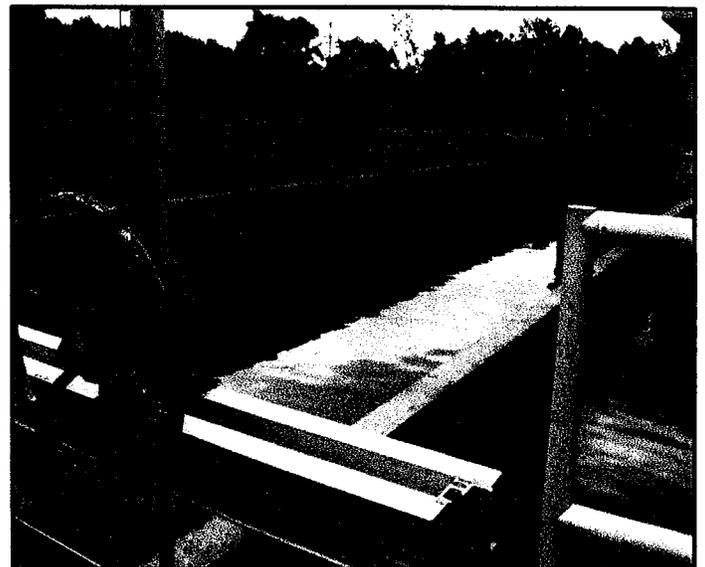
1.e-f

Baldwinsville WWTP Disinfection System Upgrade

This Baldwinsville WWTP disinfection project is the result of the issuance of a new NYSDEC SPDES permit requiring more restrictive disinfection requirements effective May 2018. This project is expected to allow the facility to remain in full compliance with the SPDES permit by upgrading the existing system to add de-chlorination of the effluent with sodium bisulfite. Asset renewal improvements for this treatment process are also included in the project.

The significant components of the construction services and CIP Recommendation include the following.

- Replacement of the existing sodium hypochlorite feed system.
- Installation of a mixing system for sodium hypochlorite.
- Adding a de-chlorination tank and chemical feed and storage systems for sodium bisulfite.
- Installation of a new effluent flow monitoring station.
- Modify chlorine contact tank to include baffles to prevent short circuiting.
- Conduct repairs to chlorine contact tank as recommended in Condition Assessment Report.
- Conduct necessary improvements to chlorine building.
- Adding a chemical feed control system.



January 3, 2017

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,800,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR THE BALDWINSVILLE TREATMENT PLANT IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT

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

WHEREAS, it is now desired to provide for the financing 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 design engineering costs for improvements at the Baldwinsville Treatment Plant in and for the Onondaga County Sanitary District, including construction of the disinfection component of such project, as well as other incidentals expenses, there are hereby authorized to be issued \$1,800,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is now \$5,200,000, and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$3,400,000 bonds authorized pursuant to a bond resolution dated December 12, 2014; and
- (ii) By the issuance of the \$1,800,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose, including the engineering costs, is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefor.

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 Sanitary 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, subject to applicable statutory limitations, 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. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

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

Section 7. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing 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 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in *The 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: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

2016 Baldwinsville Treatment Plant
med
KMB
dak

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
16 NOV 30 PM 12: 17

January 3, 2017

Motion Made By Mr. Plochocki

RESOLUTION NO _____

A RESOLUTION APPROVING THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR THE METRO WASTEWATER TREATMENT PLANT WITHIN THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by Resolution No. 260 -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 Onondaga County Sanitary District, effective January 1, 1979; and

WHEREAS, the County Legislature has previously approved engineering design of phosphorous treatment system improvements at the Metro Wastewater Treatment Plant at a maximum estimated cost of \$2,840,000; and

WHEREAS, the Commissioner of Water Environment Protection of said County has requested that the County approve a \$21,355,000 increase in the maximum estimated cost to expand the scope to include engineering, construction and other incidental expenses; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 2016, 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 January 3, 2017 at 12:52 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to this County Legislature; 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 request 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 Metro Wastewater Treatment Plant, which project is approved at a new estimated maximum cost of \$24,195,000, 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: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

MWWTP Improvements Bond Resolution - Approving.
med
KMB
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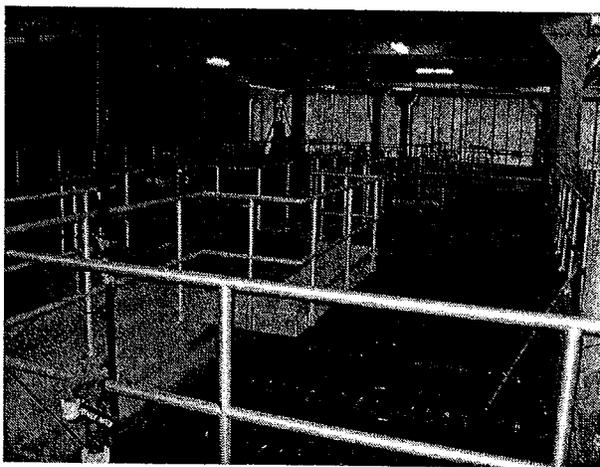
Metro WWTP Phosphorus Optimization Implementation

This project is the result of a phosphorus treatment optimization analysis required by the Amended Consent Judgment (ACJ) to ensure the continuation of high level of phosphorus treatment at the Metro facility. The modifications included in the project will promote conditions that lead to improved treatment performance and reliability, thus meeting the regulatory goals for phosphorus loads entering Onondaga Lake.

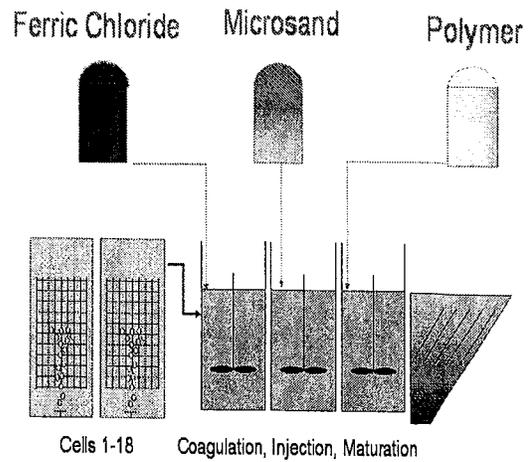
The significant components of the construction services and CIP Recommendation include the following.

- Addition of a polyaluminum chloride feed system.
- Replacement of the existing ferric chloride feed system.
- Installation of new baffles in high rate flocculated settling (HRFS) influent boxes.
- Replacement of slide gates.
- Replacement HRFS sludge piping.
- Installation of an isolation wall in cross channel.
- Replacement flow meters.
- Modify programmable logic controller (PLC) and supervisory control and data acquisition. (SCADA) systems.
- Replacement of ultraviolet system control weir.
- Miscellaneous structural rehabilitation.

**50% Design Phase Construction Cost Estimate:
\$21,355,000
Schedule – Final Project Completion – June 2019**



HRFS Clarifiers



HRFS Process

January 3, 2017

Motion Made by Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$21,355,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR THE METRO WASTEWATER TREATMENT PLANT IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT

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

WHEREAS, it is now desired to provide for the financing 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 engineering design, construction and other incidental expenses, of phosphorous treatment system improvements at the Metro Wastewater Treatment Plant in and for the Onondaga County Sanitary District, there are hereby authorized to be issued \$21,355,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is now \$24,195,000, and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$2,840,000 bonds authorized pursuant to a bond resolution dated December 4, 2012; and
- (ii) By the issuance of the \$21,355,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose, including the engineering costs, is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefor.

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 Sanitary 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, subject to applicable statutory limitations, 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. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

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

Section 7. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing 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 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in *The 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: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

MWWTP Improvements Bond Resolution - Authorizing
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LEGISLATURE
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January 3, 2017

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE BEAR TRAP LEY CREEK DRAINAGE DISTRICT CONSISTING OF THE NORTH MIDLER CULVERT IMPROVEMENT PROJECT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

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 dated _____, 2016 (the "Report"), duly approved by the County Executive, recommending improvements for the Bear Trap Ley Creek Drainage District, consisting of the North Midler Culvert Improvement Project, all as more fully set forth in the Report, at a maximum estimated cost of \$130,000; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 2016, 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 January 3, 2017 at 12:54 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 Report 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 approve improvements to the Bear Trap Ley Creek Drainage District, consisting of the North Midler Culvert Improvement Project, at an estimated maximum cost of \$130,000, and that said improvement 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 _____ NAYS _____ ABSENT _____

APPROVED: _____
County Executive

Bond Reso Bear Ley Creek- Approving
KMB
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LEGISLATURE

Bear Trap – Ley Creek Drainage District North Midler Culvert Rehabilitation Project

This project consists of rehabilitation of a portion of the North Midler Avenue culvert that conveys stormwater in the Town of Dewitt.

The 130' linear foot concrete box culvert is over 60 years old and has experienced a sinkhole in the roadway. The concrete box culvert is in fair condition considering the age, however the roadway and exposed reinforcing bar needs address to continue the expected level of service. The culvert is in a unique location under a low rail crossing.

Project Attributes include the following:

- Rehabilitates aging infrastructure to maintain flood protection.
- Provides rehabilitation based on greatest need and critical areas.
- Most efficient and cost effective project for the Bear Trap Ley Creek Drainage District.

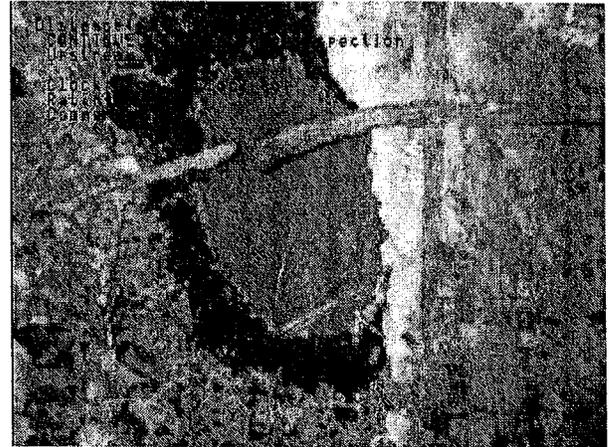
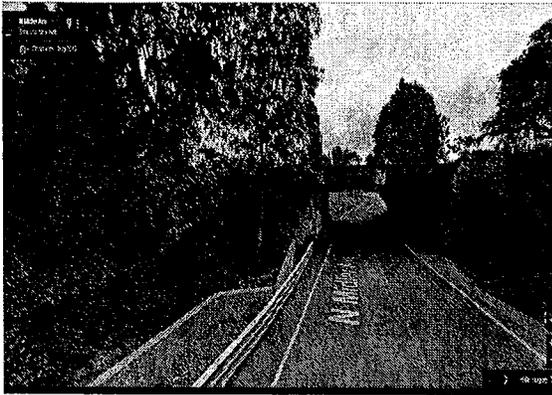


Photo of failed roadway from inside the culvert structure



Location of roadway failure in June 2016.

Estimated Total Project Cost: \$130,000.
2017 Legislative Authorization Request: \$130,000
Total amount for bonding: \$130,000

12.

January 3, 2017

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$130,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE BEAR TRAP LEY CREEK DRAINAGE DISTRICT, CONSISTING OF THE NORTH MIDLER CULVERT IMPROVEMENT PROJECT

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 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 object or purpose of paying costs of proposed improvements for the Bear Trap Ley Creek Drainage District, consisting of the North Midler Culvert Improvement Project, there are hereby authorized to be issued \$130,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$130,000, and the plan for the financing thereof shall consist of the issuance of the \$130,000 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 Sanitary 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 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. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

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

Section 7. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing 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 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the 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 _____ NAYS _____ ABSENT _____

APPROVED: _____
County Executive

Bear Trap Ley Creek Reso- Authorizing
KMB
dak

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ONONDAGA COUNTY
LEGISLATURE

January 3, 2017

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE MEADOWBROOK LIMESTONE WASTEWATER TREATMENT PLANT DISINFECTION SYSTEM AND COLLECTION SYSTEM PROJECT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 - 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 Onondaga County Sanitary District 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 dated _____, 2016 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, all as more fully set forth in the Report, at a maximum estimated cost of \$11,725,000; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 2016, 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 January 3, 2017 at 12:56 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 Report 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 approve improvements to the Onondaga County Sanitary District, consisting of the Meadowbrook Limestone Wastewater Treatment Plant disinfection system and collection system project, at an estimated maximum cost of \$11,725,000, and that said improvement 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: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Bond Reso Meadowbrook Limestone WWTP- Approving
KMB
dak

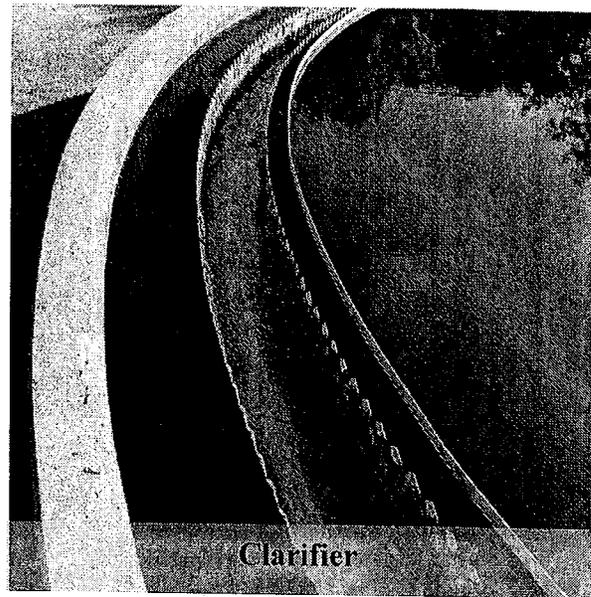
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Meadowbrook-Limestone WWTP Disinfection and Clarifier Improvements

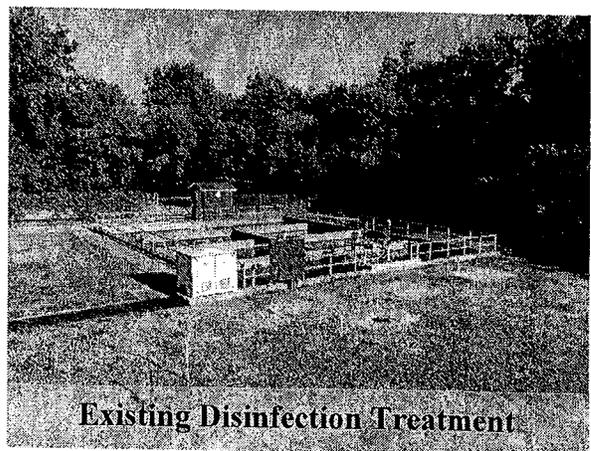
The Meadowbrook-Limestone WWTP disinfection and clarifier improvements project was initiated after the issuance of a new SPDES permit in July 2014 requiring more restrictive disinfection requirements, specifically total residual chlorine (TRC). New disinfection limits will be effective in May 2018 requiring new technology and new infrastructure. In addition, this facility is over 40 years old and secondary clarifier rehabilitation is necessary for maintaining permit compliance. This project also includes replacement of mechanical and electrical equipment as well as enhancements to site security and SCADA networking at the facility.

The significant components of the construction services and CIP Recommendation include the following.

- Ultraviolet (UV) disinfection system; including structure and back-up generator.
- Parshall flume for effluent flow monitoring.
- Magnetic flow meter for influent flow monitoring.
- Replacement of clarifier mechanicals, concrete repair and dewatering enhancements.
- New coagulant and polymer storage and feed systems.
- Electrical sub-station replacement (original to the facility).
- Security cameras, and card readers for buildings and main gate.
- SCADA network and programming improvements.
- Multiple building roof replacements.



Clarifier



Existing Disinfection Treatment

50% Design Phase Construction Cost Estimate: \$11,725,000

Schedule – Final Project Completion - 5/15/18

January 3, 2017

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$11,725,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT, CONSISTING OF THE MEADOWBROOK LIMESTONE WASTEWATER TREATMENT PLANT DISINFECTION SYSTEM AND COLLECTION SYSTEM PROJECT

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 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 object or purpose of paying costs of proposed improvements for the Onondaga County Sanitary District, consisting of the Meadowbrook Limestone Wastewater Treatment Plant disinfection system and collection system project, there are hereby authorized to be issued \$11,725,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$11,725,000, and the plan for the financing thereof shall consist of the issuance of the \$11,725,000 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 Sanitary 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 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. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

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

otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing 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 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the 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: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Meadowbrook Limestone WWTP Bond Reso - Authorizing
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January 3, 2017

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE CAMILLUS FORCE MAIN REPLACEMENT PROJECT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 -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 Onondaga County Sanitary District 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 dated _____, 2016 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of the Camillus Force Main Replacement, all as more fully set forth in the Report, at a maximum estimated cost of \$2,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 2016, 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 January 3, 2017 at 12:58 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 Report 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 approve improvements to the Onondaga County Sanitary District, consisting of the Camillus Force Main Replacement Project, at an estimated maximum cost of \$2,000,000, and that said improvement 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.

Camillus Force Main Bond Reso - Approving
KMB
dak

16 NOV 30 PM 12:18

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ONONDAGA COUNTY
LEGISLATURE

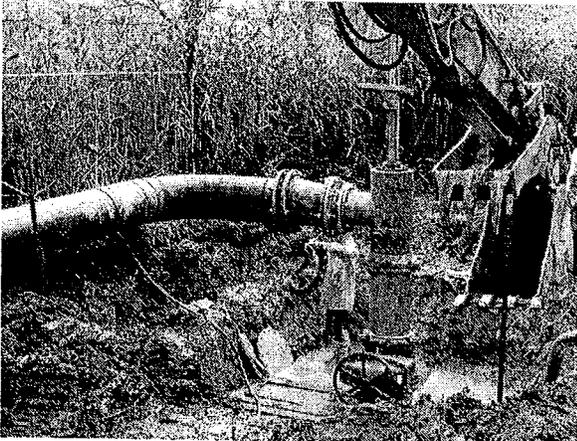
Camillus Force Main Replacement Project

The Camillus force main is approximately 36,600 feet long (approx. 7 miles). The 1982 vintage wastewater force main serves the Town of Camillus and the Village of Camillus. The force main has failed 4 times in the past 5 years due to the length of the force main and the chemical makeup of the wastewater. The Department has reported raw sewage discharges to the NYSDEC several times over the past several years.

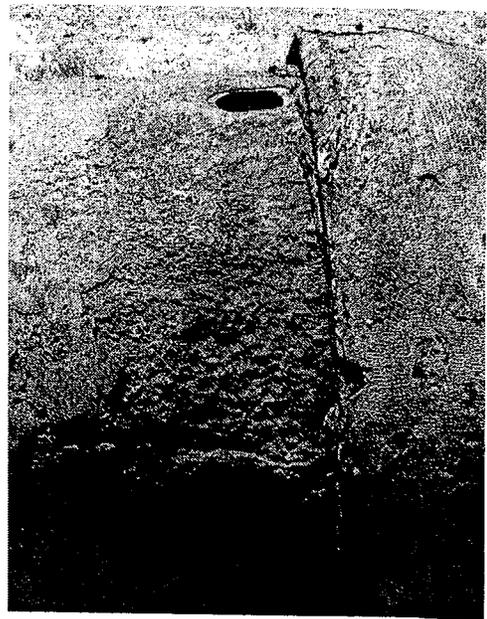
The 2 mile long segment is the first phase of the replacement project. Due to the availability of new corrosion resistant materials, it is estimated that the new pipeline will have a 50 year or greater service life. This is the first phase of a multiple phase project. Future phases will be advanced when condition assessments can be completed on the remaining 5 miles of pipe line.

Project Attributes include the following:

- Replaces the highest priority segment of pipe that traverses Pine Grove Golf Course and a residential neighborhood off of Bennett Road.
- Reduces the risk to the County by addressing failing infrastructure.



Emergency Repair bypass system.



Evidence of pipe failure and exterior corrosion.

Estimated Total Phase I Project Cost:
\$2 million

2017 Legislative Authorization Request:
\$2 Million

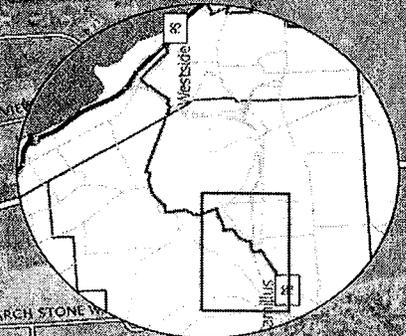
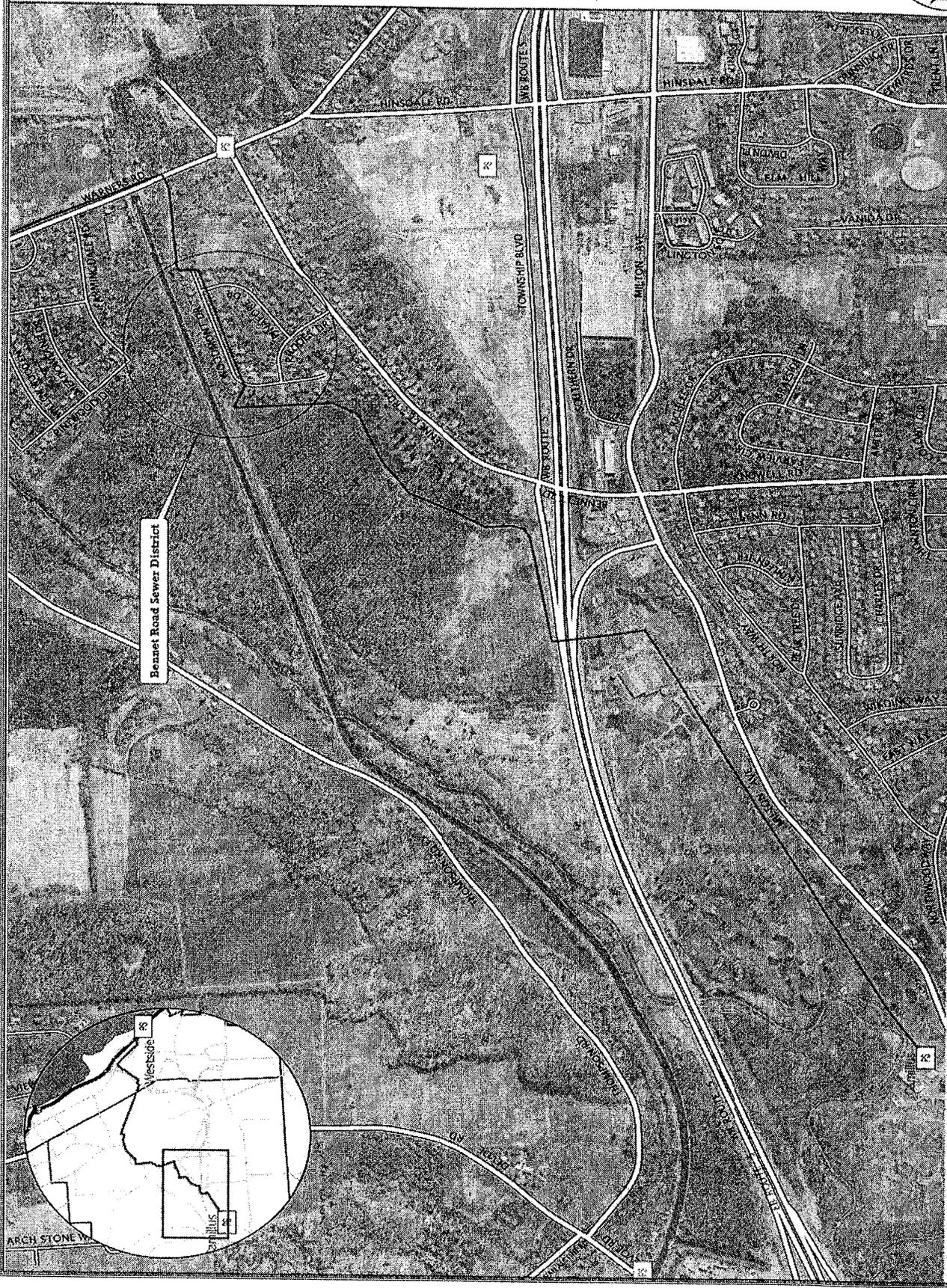
Total amount for bonding: \$2,000,000



ONONDAGA COUNTY WASTEWATER INFRASTRUCTURE CAMILLUS FORCE MAIN



THIS MAP INTENDED FOR GENERAL PLANNING PURPOSES ONLY



- Onondaga County Pump Station
- Town Pump Station

- County Intersecting Sewer
- Pressurized Force Main

- Onondaga County Trunk Sewer
- Town/ City Sanitary Sewer

January 3, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT, CONSISTING OF THE CAMILLUS FORCE MAIN REPLACEMENT PROJECT

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 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 object or purpose of paying costs of proposed improvements for the Onondaga County Sanitary District, consisting of the Camillus Force Main Replacement Project, there are hereby authorized to be issued \$2,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$2,000,000, and the plan for the financing thereof shall consist of the issuance of the \$2,000,000 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 Sanitary 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 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. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

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

Section 7. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing 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 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the 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 _____ NAYS _____ ABSENT _____

APPROVED: _____
County Executive

Bond Reso Camillus Force Main- Authorizing
KMB
dak

16 NOV 30 PM 12:18

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December 20, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

AMENDING RESOLUTION NO. 216-1966, AS AMENDED, REGARDING THE RULES AND REGULATIONS OF THE METROPOLITAN WATER BOARD

WHEREAS, by Local Law adopted October 11, 2016, the County proposes to enter into a cooperation agreement with the Onondaga County Water Authority (OCWA), a public water authority, to consolidate operations of the parties' respective networks of public water supply systems, whereby OCWA shall provide the District with operations and maintenance services commencing January 1, 2017, allowing for the continued benefit to the public of a long-term, strong and sustainable water supply; and

WHEREAS, to facilitate that cooperation agreement, it is necessary to further amend the Metropolitan Water Board Rules, as those Rules were adopted pursuant to Resolution No. 216-1966, as amended, where such amendments are recommended by the Metropolitan Water Board; now, therefore be it

RESOLVED, that Resolution No. 216-1966, as amended, establishing the Rules of the Metropolitan Water Board for the operation of the County Water District, hereby is further amended to add the following:

1.12 OPERATOR shall mean the entity that from time to time may be officially designated by Onondaga County to operate the Onondaga County Water District

7.1 Unless otherwise governed by separate enforceable agreement, during the period of time that an Operator is designated to operate the District:

(a) All provisions of the Metropolitan Water Board Rules and Regulations for the operation of the District shall be superseded by the Customer Rules of the Operator as may be amended from time to time; except that Section I, Section II, Section VI, Paragraph 3.4, and Paragraph 3.5 shall not be superseded.

(b) All references to "Board" within Paragraph 3.4 and Paragraph 3.5 shall be replaced by "Operator."

(c) All references to "Water Resources Commission" within Paragraph 3.4 shall be replaced by "New York State Department of Environmental Conservation."

(d) Payment of the annual charge referenced in Paragraph 3.4 may be made directly to the Operator.

and, be it further

RESOLVED, that in all other respects, the Rules and Regulations of the Metropolitan Water Board shall remain in full force and effect.

Metropolitan Water Board - Rules Amendment
KMB
dak

16 DEC - 5 AM 10:20

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December 20, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

AUTHORIZING THE TRANSFER OF SURPLUS INVENTORY TO THE ONONDAGA COUNTY WATER AUTHORITY TO ADVANCE CONSOLIDATED SERVICES TO BE PERFORMED ON BEHALF OF THE ONONDAGA COUNTY WATER DISTRICT

WHEREAS, by Local Law adopted October 11, 2016, the County proposes to enter into a cooperation agreement with the Onondaga County Water Authority (OCWA), a public water authority, to consolidate operations of the parties' respective networks of public water supply systems, whereby OCWA shall provide the Onondaga County Water District with operations and maintenance services commencing January 1, 2017, allowing for the continued benefit to the public of a long-term, strong and sustainable water supply; and

WHEREAS, as a result of such cooperation agreement, property owned by the County, purchased with District funds, and used in connection with District operations shall no longer be needed for such purposes on and after January 1, 2017, but such property may still benefit the District's operations to be conducted by OCWA, and it is necessary to provide for a transfer of such items; now, therefore be it

RESOLVED, all personal property used by the Metropolitan Water Board in its operations, including such property as specifically designated on the attachments to this resolution, marked as being Attachment A (tools), Attachment B (vehicles), and Attachment C (miscellaneous equipment), is hereby designated as surplus and no longer needed by the County, and such property may be made available for transfer to OCWA for the good and valuable consideration of \$1.00, payment waived, on and after January 1, 2017.

MWB - inventory
KMB
dak

16 DEC -5 AM 10:15

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December 20, 2016

Motion Made By Mr. McMahon

RESOLUTION NO. _____

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

WHEREAS, pursuant to Section 7 of the Soil Conservation District Law, the Onondaga County Legislature has been requested annually to appoint two of its members as Directors to the Onondaga County Soil and Water Conservation District Board; and

WHEREAS, it is the desire of the Onondaga County Legislature to reappoint David H. Knapp and Derek T. Shepard as the Legislature's representatives; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointments of the following individuals as Directors of the Onondaga County Soil and Water Conservation District Board for the terms specified:

REAPPOINTMENTS:

David H. Knapp
P.O. Box 467
LaFayette, New York 13084

TERM EXPIRES:
December 31, 2017

Derek T. Shepard, Jr.
79 Syracuse Street
Baldwinsville, New York 13027

December 31, 2017

soilwatleg 17
SS
dak

16 DEC -5 PM 2:31
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Onondaga County Legislature

J. Ryan McMahon, II

Chairman

401 Montgomery Street · Court House · Room 407 · Syracuse, New York 13202
Phone (315) 435-2070 · Fax (315) 435-8434

December 5, 2016

TO: Michael Plochocki, Chairman
Environmental Protection Committee

FROM: J. Ryan McMahon, II
Chairman

RE: Reappointments to the Onondaga County Soil and Water Conservation District

This is to advise that I am recommending the reappointment of Legislators David Knapp and Derek Shepard to the Onondaga County Soil and Water Conservation District. These reappointments are for a one-year term to expire December 31, 2017 and will require confirmation by the full Legislature at December 20, 2016 session.

Thank you for your anticipated cooperation.

cc: All Legislators

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16 DEC -5 AM 10:01

4a.

December 20, 2016

Motion Made By Mr. McMahon

RESOLUTION NO. _____

IN CONNECTION WITH DEER AND TICK MANAGEMENT: AMENDING THE 2016 COUNTY BUDGET, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF FAYETTEVILLE

WHEREAS, by enacting Local Law No. 2 – 2016, the County authorized programs through which the population of deer and ticks may be managed within Onondaga County, and funding was set aside within the 2016 County Budget for such purpose; and

WHEREAS, the Village of Fayetteville has undertaken a program to manage the deer population within its borders, and such program furthers the goals of managing deer and tick populations within Onondaga County, consistent with Local Law No. 2 - 2016; and

WHEREAS, the advisory committee, formed by Resolution No. 39 - 2016, having reviewed this project, recommends making funding available in the amount of \$14,293 in support of the Village’s program, and it is necessary to authorize the execution of an agreement to this end; and

WHEREAS, it is necessary to amend the budget and make such funds available for use by the Office of Environment; now, therefore be it

RESOLVED, that the funding transferred under this resolution shall not be disbursed until the appropriate environmental review of funded projects and potential impacts have been conducted in compliance with the New York State Environmental Quality Review Act (SEQRA); and, be it further

RESOLVED, that the County Executive is authorized to enter into an agreement with the Village of Fayetteville, consistent with the recommendation of the advisory committee, and to execute such other documents as may be reasonably necessary to implement the intent of this resolution; and, be it further

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

REVENUES:

In Admin Unit 3600000000	
Office of Environment	
Speed Type 191007	
In Account 666500-Contingency	(\$100,000)
In Account 667820-Transfer to Grant Expenditures	\$100,000

Deer&Tick - IMA - transfer
KMB
dak

16 DEC - 7 AM 11:27

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