



Onondaga County Legislature

DEBORAH L. MATURO
Clerk

J. RYAN McMAHON, II
Chairman

KATHERINE M. FRENCH
Deputy Clerk

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

OFFICE OF THE CLERK

December 1, 2016

PUBLIC HEARINGS:

12:55 P.M. – Re: In Connection with Increased Cost of Proposed Improvements for the Onondaga County Sanitary District Related to the West Side Pump Station Project

Listed below are the resolutions to be presented to the County Legislature at the December Session. The meeting will be held at **1:00 p.m. on Tuesday, December 6, 2016.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Knapp**
- D. SALUTE TO FLAG – **Mr. Shepard**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. Correspondence:**
 - a. 11-07-16 Letter from County Executive Mahoney – Re: Appointment of Martin Voss as Commissioner of Transportation
 - b. 11-07-16 Letter from County Executive Mahoney – Re: Appointment of Duane Owens as Commissioner of Personnel
 - c. 11-17-16 Letter from County Executive Mahoney – Re: Appointment of Robert DeMore as Commissioner of Facilities Management
 - d. 11-17-16 Letter from County Executive Mahoney – Re: Appointment of Martin Skahen as Director of the Onondaga County Division of Community Development
 - e. 11-21-16 Letter from County Executive Mahoney – Re: Reappointment to Onondaga County Community Services Advisory Board (Sarah Merrick)
 - f. 11-21-16 Letter from County Executive Mahoney – Re: Reappointment to Onondaga County Community Services Advisory Board (Elizabeth Nolan, LMSW)
 - 2. Gold Seal:**
 - a. Recognize the 75th Anniversary of the Attack on Pearl Harbor (Sponsored by Mr. Jordan)
 - 3. Public Comment**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 12)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

- 1. Mortgage Tax Apportionment
- 2. Confirming the Appointment of Duane Owens as the Commissioner of the Onondaga County Department of Personnel
- 3. Authorizing the Execution of Agreements Needed to Receive Justice Assistance Grant (JAG) Funds (\$58,944)
- 4. Call for a Public Hearing on the Assessment Roll for Southwood-Jamesville Water District
- 5. Call for a Public Hearing on the Assessment Roll for Warners Water District

6. Onondaga County Sanitary District General Apportionment
7. Onondaga County Sanitary District, 2016 City Abstract
8. 2017 City Drainage District Abstract
9. Bear Trap – Ley Creek Drainage District Tax – General Apportionment
10. Bear Trap – Ley Creek Drainage District Tax – Town of Clay Apportionment
11. Bear Trap – Ley Creek Drainage District Tax – Town of Dewitt Apportionment
12. Bear Trap – Ley Creek Drainage District Tax – Town of Salina Apportionment
13. Bloody Brook Drainage District Tax – General Apportionment
14. Bloody Brook Drainage District Tax – Town of Clay Apportionment
15. Bloody Brook Drainage District Tax – Town of Salina Apportionment
16. Authorizing General Apportionment of Harbor Brook Drainage District Tax
17. Harbor Brook Drainage District Tax – Town of Geddes Apportionment
18. Meadowbrook Drainage District Tax General Apportionment
19. Meadowbrook Drainage District Tax – Town of Dewitt Apportionment
20. Onondaga County Water District, 2017 City Abstract
21. Allocation of 2017 Onondaga County Water District Special Assessment Among Zones of Assessment and Fixing the Composite Rates for the Several Towns and the City of Syracuse within said District

15TH DISTRICT – MR. McMAHON

22. A Resolution Amending the Scope of the West Side Pump Station Project to Include Sewer Infrastructure Upgrades Located in the Village of Solvay and Approving an Increase in the Maximum Estimated Cost (\$1,239,444)
23. Authorizing Acceptance of Grant Funds from the New York State Environmental Facilities Corporation and Authorizing Execution of Grant Agreements to Implement the Intent of this Resolution (\$1,239,444)
24. Authorizing the Execution of Agreements with the Village of Solvay to Upgrade Sewer Infrastructure Located in the Village of Solvay for the West Side Pump Station Project (\$1,239,444)
25. In Connection with the Onondaga County Sanitary District: Amending the 2017 County Budget, and Requesting Proposals to Support Green and Innovative Infrastructure Improvements (\$1,200,000)

1ST DISTRICT – MR. MAY – PUBLIC SAFETY

26. Amending the 2016 County Budget to Accept United States Department of Justice, Drug Enforcement Administration (DEA) Funds for the New York Drug Enforcement Task Force, and Authorizing Execution of Contracts (\$36,000)
27. Bond Resolution - A Resolution Authorizing the Replacement of the Roof at the E911 Center, in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$303,000 and Authorizing the Issuance of \$303,000 Bonds of Said County to Pay Costs Thereof (\$303,000)

4TH DISTRICT – MRS. TASSONE – COUNTY FACILITIES

28. Confirming Appointments and Reappointment to the Onondaga County Public Library Board of Trustees (Edward Kochian, Robert Manning, Jill Hurst-Wahl)
29. Confirming the Appointment of Martin E. Voss as the Commissioner of the Onondaga County Department of Transportation
30. Bond Resolution - A Resolution Authorizing Improvements to the Camillus Highway Maintenance Facility, in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$8,500,000 and Authorizing the Issuance of \$8,500,000 Bonds of Said County to Pay Costs Thereof (\$8,500,000)
31. Amending the 2016 County Budget to Make Funds Available to CNY Arts for Distribution to Musical Associates of Central New York, Inc. (\$75,000)
32. Amending the 2016 County Budget to Accept a Grant from the Dormitory Authority of the State of New York (DASNY) for Dasher Board Replacement at the Onondaga County War Memorial, and Authorizing the Execution of Agreements (\$100,000)

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

5TH DISTRICT – MRS. RAPP – PLANNING AND ECONOMIC DEVELOPMENT

35. Authorizing the Transfer of Tax Delinquent Properties to the Onondaga County Housing Development Fund Company
36. Amending the 2016 County Budget to Make Funds Available for Distribution to Visit Syracuse (\$100,000)
37. Designating Visit Syracuse 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

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

38. Confirming Appointment to the Region 7 Fish and Wildlife Management Board (Stephen Wowelko)
39. Bond Resolution - A Resolution Authorizing an Ash Tree Management Program, in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$750,000 and Authorizing the Issuance of \$750,000 Bonds of Said County to Pay Costs Thereof (\$750,000)
40. 2016 Transfer Resolution – WEP (\$26,500)
41. A Resolution Calling a Public Hearing in Connection with Proposed Improvements for the Harbor Brook Drainage District (800,000)
42. A Resolution Calling a Public Hearing in Connection with Proposed Improvements for the Onondaga County Sanitary District for the Oak Orchard Wastewater Treatment Plant (\$950,000)
43. A Resolution Calling a Public Hearing for the Purpose of Considering an Increase in the Estimated Maximum Cost of Proposed Improvements for the Baldwinsville Treatment Plant Improvements (\$1,800,000)
44. A Resolution Calling a Public Hearing for the Purpose of Considering an Increase in the Estimated Maximum Cost of Proposed Improvements for the Metro Wastewater Treatment Plant Improvements (\$21,355,000)
45. A Resolution Calling a Public Hearing in Connection with Proposed Improvements for the Bear Trap Ley Creek Drainage District (\$130,000)
46. A Resolution Calling a Public Hearing in Connection with Proposed Improvements for the Onondaga County Sanitary District for the Meadowbrook Limestone Wastewater Treatment Plant (\$11,725,000)
47. A Resolution Calling a Public Hearing in Connection with Proposed Improvements for the Onondaga County Sanitary District Regarding the Camillus Force Main Replacement Project (\$2,000,000)

K. UNFINISHED BUSINESS

L. ANNOUNCEMENTS FROM THE CHAIR

M. ADJOURNMENT

Respectfully submitted,



DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

MORTGAGE TAX APPORTIONMENT

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

APPORTIONMENT OF TOWNS AND CITY:

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

APPORTIONMENT OF VILLAGES:

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

Marcellus	6,308.21
Liverpool	8,294.09
Skaneateles	24,114.35
Tully	3,541.99
Van Buren-Baldwinsville	9,451.94

207,671.16
4,273,519.59

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MORTGAGE TAX

<u>TOWN</u>	<u>AMOUNT OF TAXES COLLECTED AS ADJUSTED AND CORRECTED</u>	<u>NET AMOUNT DUE EACH DISTRICT</u>
CITY OF SYRACUSE	866,745.54	827,469.62
CAMILLUS	257,321.52	245,661.19
CICERO	345,170.57	329,529.42
CLAY	573,057.82	547,090.13
DEWITT	324,221.75	309,529.88
ELBRIDGE	47,190.00	45,051.62
FABIUS	18,799.00	17,947.14
GEDDES	129,145.15	123,293.03
LAFAYETTE	51,600.22	49,261.99
LYSANDER	308,380.50	294,406.47
MANLIUS	469,180.28	447,919.72
MARCELLUS	61,028.00	58,262.56
ONONDAGA	278,793.45	266,160.13
OTISCO	19,128.50	18,261.71
POMPEY	126,880.50	121,131.00
SALINA	226,130.96	215,884.00
SKANEATELES	153,214.00	146,271.22
SPAFFORD	39,378.50	37,594.09
TULLY	38,254.50	36,521.03
VAN BUREN	<u>142,741.88</u>	<u>136,273.64</u>
	4,476,362.64	4,273,519.59
DISTRIBUTION RATE	0.95468574235	

Mortgage tax reso 2016 2nd
Jn
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2.

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

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

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

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

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

Personnel Commissioner
KMB
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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

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

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant Program (JAG Grant) allows state and local governments to support a broad range of activities to prevent and control crime based on local needs and conditions, and it is necessary to authorize the execution of agreements to accept additional funding through this program in the amount of \$58,944, where appropriations exist within the 2016 County budget to support such use; now, therefore be it

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

JAG - additional funds
KMB
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16 NOV 17 AM 11:52

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

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

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

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

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

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 20th day of December, 2016, at 12:54 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

S-J Public Hearing.docx
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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

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

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

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

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

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 20th day of December, 2016, at 12:56 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

Warners Public Hearing.docx
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6.

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

ONONDAGA COUNTY SANITARY DISTRICT GENERAL APPORTIONMENT

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

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

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

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

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

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

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

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

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

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

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Nov. 17, 2016
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ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

ONONDAGA COUNTY SANITARY DISTRICT, 2017 CITY ABSTRACT

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

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

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

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

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

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

and, be it further

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

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

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

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

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

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December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

2017 CITY DRAINAGE DISTRICT ABSTRACT

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

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

and, be it further

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

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

City Drainage Abstract.docx
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16 NOV 17 PM 2:54

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2017 budget an estimated amount of \$529,914 for operation and maintenance, plus debt service of \$24,035, less other revenues of \$77,102, making a total estimated 2017 budget amount of \$476,847 for the area within the Bear Trap-Ley Creek Drainage District within the City of Syracuse and portions of the Towns of Clay, Dewitt, and Salina; and

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

RESOLVED, that the said amount of \$476,847 be and the same hereby is apportioned between the City of Syracuse and the Towns of Clay, Dewitt, and Salina, lying within said drainage district according to the equalized values of the real property in said City and Towns appearing on the assessment roll classes as residential and industrial as situated within the respective limits of such drainage district as follows:

<u>City of Syracuse</u>	
Residential	\$ 24,755.34
Industrial	<u>25,603.01</u>
	\$ 50,358.35
<u>Town of Clay</u>	
Residential	\$ 2,366.26
Industrial	<u>8,903.12</u>
	\$11,269.38
<u>Town of Dewitt</u>	
Residential	\$ 35,555.56
Industrial	<u>224,312.32</u>
	\$259,867.88
<u>Town of Salina</u>	
Residential	\$ 54,463.33
Industrial	<u>100,888.06</u>
	\$155,351.39
TOTAL	\$476,847

and, be it further

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

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

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

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

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

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16 NOV 17 PM 4:05

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

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

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

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

BTLC Clay.docx
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LEGISLATURE

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

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

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

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

BTLC Dewitt.docx
KMB
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RECEIVED
ONONDAGA COUNTY
LEGISLATURE
16 NOV 17 PM 2:53

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

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

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

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

BTLC Salina.docx
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ONONDAGA COUNTY
LEGISLATURE
16 NOV 17 PM 2:54

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BLOODY BROOK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2017 Budget an estimated amount of \$88,152 for debt service, plus an operating budget of \$187,521, less other revenues of \$72,109, making a total estimated 2017 budget amount of \$203,564 for the area within the Bloody Brook Drainage District within the Towns of Clay and Salina; and

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

RESOLVED, that the said amount of \$203,564 be and the same hereby is apportioned between the Towns of Clay and Salina, lying within said drainage district according to the equalized values of the real property in said towns appearing on the assessment roll classed as single dwelling residential, multi-family residential and commercial/industrial as situated within the respective limits of such drainage district as follows:

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

and, be it further

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

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

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

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

Bloody Brook General.docx
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ONONDAGA COUNTY
LEGISLATURE
16 NOV 17 PM 4:05

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF CLAY APPORTIONMENT

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

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

Bloody Brook Clay.docx
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ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF SALINA APPORTIONMENT

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

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

Bloody Brook Salina.docx
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ONONDAGA COUNTY
LEGISLATURE

16.

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT TAX

WHEREAS, there was included in the 2017 Budget an estimated amount of \$302,925 for operation and maintenance, plus debt service of \$141,625, less other revenues of \$58,688, making a total 2017 estimated budget of \$385,862 for the area within the Harbor Brook Drainage District in the City of Syracuse and the Town of Geddes; and

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

RESOLVED, that the said amount of \$385,862 be and the same hereby is apportioned between the City of Syracuse and the Town of Geddes to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

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

and, be it further

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

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

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

Harbor Brook General.docx
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ONONDAGA COUNTY
LEGISLATURE

17.

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

HARBOR BROOK DRAINAGE DISTRICT TAX TOWN OF GEDDES APPORTIONMENT

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

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

Harbor Brook Geddes.docx
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ONONDAGA COUNTY
LEGISLATURE
16 NOV 17 PM 2:54

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

MEADOWBROOK DRAINAGE DISTRICT TAX GENERAL APPORTIONMENT

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

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

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

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

and, be it further

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

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

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

Meadowbrook General.docx
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FILED WITH CLERK
ONON. CO. LEG.
Nov. 17, 2016
KMF

16 DEC - 1 PM 1:13

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

MEADOWBROOK DRAINAGE DISTRICT TAX TOWN OF DEWITT APPORTIONMENT

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

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

Meadowbrook Dewitt.docx
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LEGISLATURE
16 NOV 17 PM 2:54

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

ONONDAGA COUNTY WATER DISTRICT 2017 CITY ABSTRACT

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

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

and, be it further

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

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

OCWD City Abstract.docx
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ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mr. Knapp

RESOLUTION NO. _____

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

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

Zone 1	\$1,080,652
Zone 3	\$ 615,553

and, be it further

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

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

Van Buren
Syracuse

.0629
.0424

OCWD Assessment.docx
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ONONDAGA COUNTY
LEGISLATURE
16 NOV 17 PM 4:05

December 6, 2016

Motion Made By Mr. McMahon, Mr. Plochocki

RESOLUTION NO. _____

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

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

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

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

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

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

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

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

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

WSPS Amending Scope Village of Solvay
MG
dak

FILED WITH CLERK
ONON. CO. LEG.
Oct. 26, 2016
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16 NOV 22 PM 1:18
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ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mr. McMahon, Mr. Plochocki

RESOLUTION NO. _____

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

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

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

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

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

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

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

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

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

Village of Solvay Grant Acceptance
MG
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FILED WITH CLERK
ONON. CO. LEG.

Oct. 26, 2016
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ONONDAGA COUNTY
LEGISLATURE

24.

December 6, 2016

Motion Made By Mr. McMahon, Mr. Plochocki

RESOLUTION NO. _____

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

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

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

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

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

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

Village of Solvay IMA Resolution
mg
dak

FILED WITH CLERK
ONONDAGA CO. LEG.
Oct. 25, 2016
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16 NOV 22 PM 1:19

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mr. McMahon

RESOLUTION NO. _____

IN CONNECTION WITH THE ONONDAGA COUNTY SANITARY DISTRICT: AMENDING THE 2017 COUNTY BUDGET, AND REQUESTING PROPOSALS TO SUPPORT GREEN AND INNOVATIVE INFRASTRUCTURE IMPROVEMENTS

WHEREAS, it is necessary to amend the 2017 County Budget with respect to the Department of Water Environment Protection's Operations on behalf of the Onondaga County Sanitary District, where the estimated revenues to be collected from sewer rents were based upon the estimated number of 180,777 units, but, using data collected after the preparation of the budget, such estimated number is now 183,511 units; and

WHEREAS, a larger base of estimated units results in a reduction in the amount of fund balance needed to balance the appropriations made to support the operations in 2017, as the anticipated revenue to be collected from such base is likely to be greater than the amount within the adopted budget; and

WHEREAS, it is now intended to use available fund balance, making further funding available to support additional green and innovative infrastructure improvements for the benefit of the Onondaga County Sanitary District, targeting municipally-sponsored projects located outside the Amended Consent Judgment area for the purpose of mitigating inflow and infiltration of storm water into the sewer system, at a maximum estimated cost of \$1,200,000; and

WHEREAS, communities throughout the consolidated sewer district own and operate aging wastewater conveyances that are often impacted by the inflow and infiltration of storm water into dedicated sanitary sewers during rain events; and

WHEREAS, Onondaga County's Save the Rain program has been advanced to promote the use of green and innovative technologies to mitigate the impacts of wet weather events in areas served by combined sewer systems; and

WHEREAS, by adopting Local Law No. 1-2011, Onondaga County established a program to promote capacity management of public sewers throughout the Onondaga County Sanitary District, intended to help reduce sanitary sewer overflows into our County's waterways, as well as to reduce the costs associated with managing wet weather sewer capacity; now, therefore be it

RESOLVED, that, in connection with such program, it is requested that proposals be solicited from the several towns, villages, and city located within the Onondaga County Sanitary District, but outside of the Amended Consent Judgment area for green and innovative infrastructure projects, where such proposals shall be reviewed and evaluated by the Commissioner of the Department of Water Environment Protection, with recommendations to be made on successful proposals; and, be it further

RESOLVED, that with the benefit of such committee's review and recommendation, this County Legislature may adopt subsequent resolutions, as needed, to approve intermunicipal agreements with specific municipalities and to advance such projects on behalf of the Onondaga County Sanitary District, consistent with Article 11-A of the Administrative Code; and, be it further

RESOLVED, that documentation shall be retained as may be needed showing that activities undertaken in connection with this resolution are in compliance with the State Environmental Quality Review Act and have been subjected to the appropriate programmatic reviews; and, be it further

RESOLVED, that the Clerk of this County Legislature hereby is directed to cause certified copies of this resolution to be transmitted to each of the several towns within Onondaga County; and, be it further

RESOLVED, that the 2017 County Budget be amended as follows:

REVENUES:

In Admin Unit: 3330000000	
Water Environment Protection	
Speed Type: 480100	
In Account 590083-Appropriated Fund Balance	\$75,000
In Account 590039-County Svc Rev WEP	\$1,125,000

APPROPRIATIONS:

In Admin Unit: 3330000000	
Water Environment Protection	
Speed Type: 480100	
In Account 668720-Transfer to Grant Expenditures	\$1,200,000

WEP - amend 2017
KMB
dak

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16 DEC - 1 PM 3:49

26.

December 6, 2016

Motion Made By Mr. May

RESOLUTION NO. _____

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

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

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

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

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

REVENUES:

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

APPROPRIATIONS:

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

HIDTA resolution November 2016
dak

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ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mr. May

RESOLUTION NO. _____

BOND RESOLUTION

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED: AYES: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Bond Resolution E911 docx
Med
dak

16 OCT 21 PM 2:46
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

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

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

APPOINTMENTS:

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

TERM EXPIRES:

December 31, 2017

Edward Kochian
2005 Pine Bluff
Skaneateles, New York 13152

December 31, 2021

REAPPOINTMENT:

Robert Manning
3138 Hidden Lake Drive
Baldwinsville, New York 13027

TERM EXPIRES:

December 31, 2021

and

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

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

KMB
LibraryBd.docx
dak

FILED WITH CLERK
ONON. CO. LEG.
Oct. 26, 2016
KMF

16 DEC - 1 - 2:59 PM

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ONONDAGA COUNTY
LEGISLATURE

29.

December 6, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

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

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

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Mr. Voss to serve as the Commissioner of the Department of Transportation.

DOT Commissioner
KMB
dak

16 NOV -9 AM 8:57

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

BOND RESOLUTION

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED: AYES: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Highway Maintenance
dak

16 OCT 25 AM 9:12
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

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

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

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

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

APPROPRIATIONS:

Admin Unit 0100000000

Authorized Agencies–Financial

Speed Type: 280249

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

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

CNY Arts Contingency 2.docx
dak

16 OCT 21 PM 2:47

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

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

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

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

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

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

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

REVENUES:

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

APPROPRIATIONS:

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

War Memorial Dasher Board Resolution.doc
KMB
dak

64-2 W 12 1009
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

BOND RESOLUTION

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED: AYES: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Bond Resolution Shoreline Stabilize
dak

16 OCT 25 AM 9:12
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mrs. Tassone

RESOLUTION NO. _____

BOND RESOLUTION

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED: AYES: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Bond Resolution Park Roofs
dak

16 OCT 27 AM 9:47
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mrs. Rapp

RESOLUTION NO. _____

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

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

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

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

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

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

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

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

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

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

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

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

Tax Delinquent Properties.doc
dak

16 OCT 21 PM 2:48

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ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mrs. Rapp

RESOLUTION NO. _____

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

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

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

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

APPROPRIATIONS:

In Admin. Unit 2365150000

County General Other Items

Speed Type 140061

In Acct. 666500-Contingent Account (\$100,000)

In Acct. 695700-Contractual Expenses \$100,000

Visit Syracuse – Contingency 2.docx
dak

16 OCT 25 PM 2:44
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ONONDAGA COUNTY
LEGISLATURE

37.

December 6, 2016

Motion Made By Mrs. Rapp

RESOLUTION NO. _____

DESIGNATING VISIT SYRACUSE 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

WHEREAS, pursuant to Article 5-A of the Economic Development Law, 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, Visit Syracuse 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; now, therefore be it

RESOLVED, that Visit Syracuse 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.

2016 I love NY
dak

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
16 NOV -8 AM 11:29

December 6, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

CONFIRMING APPOINTMENT TO THE REGION 7 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated, pursuant to the New York State Fish and Wildlife Management Act and Section 11 – 0501 of the Environmental Conservation Law, subject to confirmation by the Onondaga County Legislature, the following individual to serve as a member of the Region 7 Fish and Wildlife Management Board:

APPOINTMENT:

Stephen Wowelko
5829 Augsburg Circle
East Syracuse, NY 13057-3050

TERM EXPIRES:

December 31, 2017

now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual to serve as member of the Region 7 Fish and Wildlife Management Board for the term specified above or until subsequent action by the County Executive.

KMB
Fish&Wildl.docx
dak

16 OCT 19 AM 11:22

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

BOND RESOLUTION

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED: AYES: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Bond Resolution Ash tree doc
Med
dak

16 OCT 25 AM 9:11
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

40.

December 6, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

2016 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

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

WEP Training Transfer Reso
dak

RECEIVED
ONONDAGA COUNTY
LEGISLATURE
16 OCT 27 AM 10:08

December 6, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE HARBOR BROOK DRAINAGE DISTRICT

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 27, 2016 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to 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, it is now desired to call a Public Hearing in connection with the provisions of the Onondaga County Administrative Code; 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 of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:46 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 in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED: AYES: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Harbor Brook PH doc
med
dak

FILED WITH CLERK
ONON. CO. LEG.
Oct. 27, 2016
KMF

16 NOV 10 AM 11:01

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT FOR THE OAK ORCHARD WASTEWATER TREATMENT PLANT

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 27, 2016 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the Oak Orchard WWTP secondary clarifier rehabilitation, all as more fully set forth in the Report; and

WHEREAS, it is now desired to call a Public Hearing in connection with the engineering design phase of such project at a maximum estimated cost of \$950,000, all in accordance with the provisions of the Onondaga County Administrative Code; 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 of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:48 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 in the manner provided by law.

Section 2. This resolution shall take effect immediately.

Adopted: AYES _____ NAYS _____ ABSENT _____

APPROVED: _____
County Executive

Orchard WWTP Rehab PH
dak

FILED WITH CLERK
ONON. CO. LEG.
Oct. 26, 2016
KMF

16 DEC - 1 PM 2:59

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ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING AN INCREASE IN THE ESTIMATED MAXIMUM COST OF PROPOSED IMPROVEMENTS FOR THE BALDWINSVILLE TREATMENT PLANT IMPROVEMENTS

WHEREAS, the County Legislature has duly approved and authorized expenses in connection with the Onondaga County Sanitary District, consisting of design engineering costs for improvements at the Baldwinsville Treatment Plant, as well as other incidental expenses, at a maximum estimated cost of \$3,400,000, and the issuance of bonds of said County to pay the cost thereof; and

WHEREAS, it is necessary to authorize the construction of the disinfection component of such project and to increase the estimated maximum cost of such improvements by an additional \$1,800,000, resulting in a revised maximum estimated cost of \$5,200,000; 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 3rd day of January, 2017, at 12:50 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.

ADOPTED: AYES: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

CPH Increase Baldwinsville Design & Engineering PH doc
med
dak

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ONONDAGA CO. LEG.
10/27, 2016
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ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING AN INCREASE IN THE ESTIMATED MAXIMUM COST OF PROPOSED IMPROVEMENTS FOR THE METRO WASTEWATER TREATMENT PLANT IMPROVEMENTS

WHEREAS, the County Legislature has duly approved and authorized expenses in connection with the Onondaga County Sanitary District, consisting of engineering design of phosphorous treatment system improvements at the Metro Waste Water Treatment Plant, at a maximum estimated cost of \$2,840,000, and the issuance of bonds of said County to pay the cost thereof; and

WHEREAS, it is necessary to authorize undertaking such project and expand the scope to include engineering, construction and other incidental expenses, and to increase the estimated maximum cost of such improvements by \$21,355,000, with the revised maximum cost of \$24,195,000; and

WHEREAS, it has been proposed that the additional \$21,355,000 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 3rd day of January, 2017, at 12:52 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.

ADOPTED: AYES: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Metro WWTP PH doc
med
dak

FILED WITH CLERK
ONON. CO. LEG.
Oct 27, 2016
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ONONDAGA COUNTY
LEGISLATURE

45.

December 6, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE BEAR TRAP LEY CREEK DRAINAGE DISTRICT

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 27, 2016 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to 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, it is now desired to call a Public Hearing in connection with the provisions of the Onondaga County Administrative Code; 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 of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:54 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 in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED: AYES: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Bear Trap-Ley Creek PH
dak

FILED WITH CLERK
ONON. CO. LEG.
Oct. 26, 2016
KMF

16 NOV 10 AM 11:01
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

46.

December 6, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT FOR THE MEADOWBROOK LIMESTONE WASTEWATER TREATMENT PLANT

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 27, 2016 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the Meadowbrook-Limestone WWTP disinfection system and collection system project, all as more fully set forth in the Report, at a maximum estimated cost of \$11,725,000; and

WHEREAS, it is now desired to call a Public Hearing in connection with the provisions of the Onondaga County Administrative Code; 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 of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:56 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 in the manner provided by law.

Section 2. This resolution shall take effect immediately.

Adopted: AYES _____ NAYS: _____ ABSENT: _____

APPROVED: _____
County Executive

Meadowbrook-Limestone WWTP PH
dak

FILED WITH CLERK
ONON. CO. LEG.
Oct. 27, 2016
ICMF

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RECEIVED
ONONDAGA COUNTY
LEGISLATURE

December 6, 2016

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT REGARDING THE CAMILLUS FORCE MAIN REPLACEMENT PROJECT

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 27, 2016 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to 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, it is now desired to call a Public Hearing in connection with the provisions of the Onondaga County Administrative Code; 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 of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:58 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 in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED: AYES: _____ NAYS: _____ ABSENT: _____

Dated: _____

Approved: _____
County Executive, Onondaga County

Camillus Force Main Replacement PH doc
Med
dak

FILED WITH CLERK
ONON. CO. LEG.
Oct. 27, 2016
JCM

16 NOV 10 AM 11:01

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LEGISLATURE