



# Onondaga County Legislature

DEBORAH L. MATURO  
Clerk

JAMES M. RHINEHART  
Chairman

JOHANNA H. ROBB  
Deputy Clerk

401 Montgomery Street • Court House • Room 407 • Syracuse, New York 13202  
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## OFFICE OF THE CLERK

February 2, 2010

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

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Dougherty**
- D. SALUTE TO FLAG – **Mr. Meyer**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
  - 1. **Correspondence:**
    - a. 12-21-09 Letter from County Executive Mahoney – Re: Appointment to the CNY Works Board of Directors (Michael J. Benn)
    - b. 12-21-09 Letter from County Executive Mahoney – Re: Appointment to Onondaga County Resource Recovery Agency (Mr. Lee Klosowski)
    - c. 12-21-09 Letter from County Executive Mahoney – Re: Appointment to CNY Works Board of Directors: (Dennis R. Donahue)
    - d. 12-29-09 Letter from County Executive Mahoney – Re: Reappointment to the Onondaga County Soil and Water Conservation District Board (C. Thomas Trinder)
    - e. 1-5-10 Letter from County Executive Mahoney – Re: Reappointment to the Region 7 Fish and Wildlife Management Board (Legislator James Corbett)
    - f. 1-5-10 Letter from County Executive Mahoney – Re: Reappointment to the Region 7 Forest Practice Board (District 3) (Legislator Robert DeMore)
    - g. 1-5-10 Memo from Chairman Rhinehart – Re: Reappointment and Appointment to the Onondaga County Soil and Water Conservation District (Legislator James M. Rhinehart, Legislator Martin D. Masterpole)
    - h. 1-5-10 Memo from Chairman Rhinehart – Re: Reappointment to the Onondaga County Jury Board (Legislator Robert D. Warner)
    - i. 1-5-10 Memo from Chairman Rhinehart – Re: Reappointment and Appointment to Cooperative Extension Association of Onondaga County Board of Directors (Legislator Monica Williams, Legislator Judith A. Tassone)
    - j. 1-5-10 Memo from Chairman Rhinehart – Re: Reappointment and Appointment to the Onondaga County Tobacco Asset Securitization Corporation (Legislator Robert D. Warner, Legislator Casey E. Jordan)
  - 2. **Gold Seal:**
    - a. Recognize and Honor Manny Barbas for 36 Years of Dedicated Service to Onondaga County (Sponsored by Mrs. Rapp)
    - b. Recognize and Congratulate Nichols Market upon Celebrating 50 Years of Service to the Liverpool Community (Sponsored by Mrs. Tassone)
  - 3. **Certificate:** Nancy St. Onge (Sponsored by Mr. Warner)
  - 4. **Public Comment:**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 2)

### 3<sup>RD</sup> DISTRICT – MR. MEYER

- 1. Amending Resolution No. 231 – 2000, as Amended, to Eliminate the Authority to Hire Management Confidential Employees Up to Step G

Referred to  
Committee

**5<sup>TH</sup> DISTRICT – MRS. RAPP – COUNTY FACILITIES AND PLANNING & ECONOMIC DEVELOPMENT**

- 15 2. Amending the 2010 County Budget to Accept a Grant from the New York State Environmental Facilities Corporation and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$9,000) (18-0-1 Buckel)
- 16 3. Amending the 2010 County Budget to Appropriate Funds from the Trust and Agency Account for an Expansion of the Onondaga County Veterans Memorial Cemetery and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (\$30,000) (18-0-1 Buckel)
- 17 4. Amending the 2010 Onondaga County Budget to Provide Funding for the Economic Development Marketing Plan (\$82,500). (19-0)

**6<sup>TH</sup> DISTRICT – MR. RHINEHART**

- 18 5. Confirming Reappointment and Appointment to the Onondaga County Soil and Water Conservation District Board (James Rhinehart, Martin Masterpole) (19-0)
- 19 6. Confirming Reappointment and Appointment to the Cooperative Extension Association of Onondaga County Board of Directors (Monica Williams, Judith Tassone) (19-0)
- 20 7. Confirming Reappointment to the Onondaga County Jury Board (Robert Warner) (19-0)
- 21 8. Reappointing and Appointing Two Directors to the Onondaga County Tobacco Asset Securitization Corporation (Casey Jordan, Robert Warner) (19-0)
- 22 9. Appointing Costello, Cooney and Fearon as Legislative Counsel for the Onondaga County Legislature (19-0)
- 14 10. Establishing a Sales Tax Committee to Review and Make Recommendations Regarding the Distribution of Sales and Compensating Use Tax Revenues (14 – 4 Stanczyk, Kinne, Williams, Ervin – 1 Buckel)

**7<sup>TH</sup> DISTRICT – MR. BUCKEL**

- (WAIVER) 11. Memorializing the Governor and the Legislature of the State of New York to Ban Hydrofracking  
12 or to Amend State Law to Allow Onondaga County to Ban Hydrofracking within its Municipal  
DEFEATED Borders (9 Stanczyk, Dougherty, Rapp, Corbett, Kinne, Laguzza, Masterpole, Williams, Ervin – 8 Lesniak, Meyer, Tassone, Holmquist, Kilmartin, DeMore, Jordan, Rhinehart – 1 Buckel – 1 excused Warner)

**8<sup>TH</sup> DISTRICT – MR CORBETT – ENVIRONMENTAL PROTECTION**

- 23 12. Amending the 2010 County Budget to Accept Funds in Relation to a Project to Develop a Mechanistic Water Quality Model of Onondaga Lake and Authorizing the County Executive to Enter into Agreements to Implement the Project (\$835,800) (19-0)
- 24 13. A Resolution Calling a Proposed Public Hearing in Connection with the Proposed Metropolitan Wastewater Treatment Plant Digester Cleaning and Improvement Project for the Onondaga County Sanitary District (19-0)
- 25 14. A Resolution Calling a Public Hearing in Connection with Proposed Improvements for the Onondaga County Sanitary District of the County of Onondaga, New York (19-0)
- 26 15. A Resolution Calling a Public Hearing in Connection with Proposed Improvements for the Onondaga County Harbor Brook CSO Improvements of the County of Onondaga, New York (19-0)
- 27 16. A Resolution Approving the Revised Project Plan relating to the Clinton Street Conveyances and Regional Treatment Facility in and for the Onondaga County Sanitary District (19-0)
- 28 17. A Resolution Amending the Authorized Purposes for which Bonds of the County of Onondaga, New York, have been Authorized to Pay the Cost of Certain Improvements for the Clinton Street Conveyances and Regional Treatment Facility in and for the Onondaga County Sanitary District (19-0)
- 11 18. Declaring the Policy of this Onondaga County Legislature Not to Allow Hydrofracking on Property Owned by Onondaga County until Such Time as Potential Impacts are Identified and Addressed (17-1 Holmquist -1 Buckel)
- 29 19. Confirming Appointment to the Onondaga County Soil and Water Conservation District Board (C. Thomas Trinder) (19-0)
- 30 20. Confirming Appointment to the Onondaga County Resource Recovery Agency (Lee Klosowski) (19-0)
- 31 21. Confirming Reappointment to the Region 7 Forest Practice Board (District 3) (Robert DeMore) (19-0)
- 32 22. Confirming Reappointment to the Region 7 Fish and Wildlife Management Board (James Corbett) (19-0)

**9<sup>TH</sup> DISTRICT – MR. STANCZYK**

- (WAIVER) 22a. Requesting the New York State Comptroller to Deposit All State Funds into Banks and  
Referred to Credit Unions Chartered in New York, Particularly Local Banks, Requesting the County  
Committee Executive to Continue Using Local Community Banks and Credit Unions for County  
Business, and Encouraging All Local Governments and County Residents to Use Local  
Banks and Credit Unions

**11<sup>TH</sup> DISTRICT – MR. KILMARTIN – PUBLIC SAFETY**

- 33 23. Authorizing an Agreement between the County of Onondaga and Madison County for the  
Replacement of a Communications Tower at Highland Forest (19-0)  
34 24. Authorizing the Probation Department to Apply for Grant Funds to Provide for Alternatives to  
Incarceration and Authorizing the County Executive to Enter into Contracts to Implement this  
Resolution (19-0)  
35 25. Authorizing the County Executive to Enter into an Agreement with the State of New York  
Unified Court System (19-0)

**13<sup>TH</sup> DISTRICT – MR. WARNER – HEALTH**

- 36 26. Amending the 2009 County Budget to Accept State Grant Funding for the Healthy Mom –  
Healthy Baby Prenatal and Postpartum Home Visiting Program Grant, and Authorizing the  
County Executive to Execute Agreements to Implement this Resolution (\$535,172) (19-0)  
37 27. Amending the 2010 County Budget to Accept Additional Funds from the New York State  
Office of Mental Health for the Promise Zone Initiative, and Authorizing the County  
Executive to Enter into Contracts to Implement the Intent of this Resolution (\$634,000) (19-0)  
Referred to 27a. Requesting the Federal and State Legislators Who Represent Onondaga County to Take  
Committee Legislative Action to Counter the Recent Supreme Court Decision Which Struck Down  
Spending Limits By Corporations and Unions in Political Elections

**14<sup>TH</sup> DISTRICT – MR. JORDAN – WAYS AND MEANS**

- 10 28. In Memoriam – Mr. Richard Hall (Adopted by rising tribute)  
38 29. 2009 Transfer Resolution (VA \$12,490; Board Elections \$30,000; Emergency Comm. \$25,000; Sheriff  
\$74,000) (19-0)  
39 30. Approving and Directing the Correction of Certain Errors on Tax Bills (19-0)  
40 31. Amending the 2010 County Budget to Appropriate Funds from the Local Government  
Records Management Improvement Fund (\$150,000) (19-0)  
41 32. Authorizing NYS Reimbursement for 2010 Expenses of the Recording Officer for the County  
of Onondaga for Administration of Mortgage Taxes (\$412,798) (19-0)  
42 33. Amending the 2010 County Budget to Accept an Allocation of Federal Grant Funds from  
NYS for Voting Access for Individuals with Disabilities and Authorizing the County Executive  
to Enter into Contracts to Implement this Resolution (\$20,803) (19-0)  
44 34. Confirming Appointments to the CNY Works Board of Directors (Dennis R. Donahue, Michael J.  
Benn) (19-0)  
43 34a. Authorizing the Settlement of the Federal Court Action of Angela Campbell v. County of  
Onondaga, Jamesville Correctional Facility (19-0)

**16<sup>TH</sup> DISTRICT – MR. LAGUZZA**

- (WAIVER) 35. Memorializing the United States Senate and House of Representatives to Amend  
13 Appropriate Federal Laws to Protect the Environment and the Public from any Risks  
Associated with Hydrofracking (16 – 2 Meyer, Holmquist – 1 Buckel)

**1<sup>ST</sup> DISTRICT – MR. LESNIAK**

- Referred to 36. Requesting the Onondaga County Commissioner of Personnel to Review the Salary  
Committee Schedule for Unrepresented Employees and Identify any Necessary Changes to Address  
Recruiting Issues and Inequities in the Current Schedule  
Referred to 37. Amending Resolution No. 14 – 1995, as Amended, to Eliminate the Three Month Waiting  
Committee Period for Health Insurance for Officers and Employees Not Represented by a Bargaining  
Unit and Requesting the Commissioner of Personnel to Pursue Discussions with Respect to  
Eliminating the Waiting Period for Represented Employees

**LOCAL LAWS:**

- PASSED A. A Local Law Relating to Fees Collected by the Department of Parks and Recreation, and Amending Local Law No. 22 – 2002, as Amended (Sponsored by Mrs. Rapp) (19-0)
- PASSED B. A Local Law Amending Local Law No. 14 – 2006, as Amended, to Provide for a Season Pass Fee at Highland Forest (Sponsored by Mrs. Rapp) (14-5 Stanczyk, Kinne, Laguzza, Williams, Ervin)
- PASSED C. A Local Law Amending Local Law No. 20 – 2007, as Amended, to Provide for a Two Month Special Fee for Rosamond Gifford Zoo at Burnet Park (Sponsored by Mrs. Rapp) (19-0)
- PASSED D. A Local Law Designating a Regionally Significant Project Within the Onondaga County Empire Zone [Empire Tissue] (Sponsored by Mrs. Rapp) (19-0)

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

Respectfully submitted,

DEBORAH L. MATURO, Clerk  
ONONDAGA COUNTY LEGISLATURE

February 2, 2010

Motion Made By Mr. Jordan, Mr. Meyer

RESOLUTION NO. 010

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth Honorable Richard Hall; and

WHEREAS, Honorable Richard Hall was a member of the Onondaga County Legislature from January 1974–1976, proudly representing the 14<sup>th</sup> district; and

WHEREAS, Honorable Richard Hall attended North Syracuse High School, Wyoming Seminary, Colgate University and received his Juris Doctorate from Syracuse University College of Law; and

WHEREAS, Honorable Richard Hall was a well known local attorney, a special agent for the Federal Bureau of Investigation and a former Town of Clay Judge for over 20 years; and

WHEREAS, Honorable Richard Hall was a past president of the Lake Shore Yacht and Country Club, a member of Memorial Lodge 648 F&AM, the Tigris Shrine A.A.O.N.M.S., the North Syracuse Rotary Club and the North Syracuse Baptist Church; and

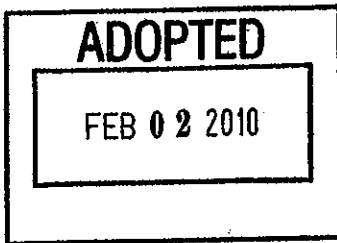
WHEREAS, Honorable Richard Hall leaves behind his wife Peggy Hennessy, two sons, Richard and John, one grandson, Brian and one great-grandson, Andrew; and

WHEREAS, it is the desire of this Legislature to express sympathy to Honorable Richard Hall's grieving family, and very large circle of friends, on the sad occasion of his passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to Honorable Richard Hall's family and large circle of friends; and, be it further

RESOLVED, that this resolution be spread among the minutes of the Legislature and a copy be prepared and given to the family of Honorable Richard Hall.

Hall Memoriam  
DLL



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

2<sup>nd</sup> DAY OF February, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

2010 JAN 12 AM 11:47

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Corbett, Mr. Meyer,

RESOLUTION NO. 011

Mrs. Tassone, Mrs. Rapp, Mr. Buckel, Mr. Stanczyk, Mr. Warner, Mr. Kinne,  
Mr. Laguzza, Mr. Masterpole, Ms. Williams, Mrs. Ervin

DECLARING THE POLICY OF THIS ONONDAGA COUNTY LEGISLATURE NOT TO ALLOW  
HYDROFRACKING ON PROPERTY OWNED BY ONONDAGA COUNTY UNTIL SUCH TIME AS  
POTENTIAL IMPACTS ARE IDENTIFIED AND ADDRESSED

WHEREAS, horizontal drilling and high volume hydraulic fracturing (hydrofracking) are technologies that allow for the extraction of natural gas from areas of shale formation, including the Central New York region; and

WHEREAS, hydrofracking involves drilling deep wells and pumping large quantities of fluid mixed with sand and chemicals into the underground shale to release the natural gas; and

WHEREAS, while there is potential for these technologies to have positive economic impacts, questions have been raised regarding the need for further study to evaluate the potential long term environmental and community impacts of hydrofracking, particularly with respect to water use and management and the composition of the fluids used to fracture the shale; and

WHEREAS, the New York State Department of Environmental Conservation has released an environmental study (Draft Supplemental Generic Environmental Impact Statement) on hydrofracking, and various interested parties have responded with comments and concerns; and

WHEREAS, the New York State Water Utility Council, while supporting the development of natural gas resources, has raised concerns about potential water quality impacts, including potential contamination of groundwater and surface water during the hydraulic fracturing process, and has urged New York State to impose environmentally responsible safeguards to protect our water resources, the environment and public health; and

WHEREAS, the Environmental Protection Agency (EPA) has stated that the State needs to further address the cumulative and indirect impacts of hydrofracking, needs to place greater emphasis on the potential health impacts that may be associated with hydrofracking, and needs to provide for further mitigation of potential adverse environmental impacts associated with the withdrawal of surface or ground water; and

WHEREAS, additional issues raised with respect to hydrofracking include the potential financial burden on the taxpayers for monitoring and tracking water quality and flowback water, the cumulative impacts on greenhouse gas emissions, the impacts on local roads from increased traffic and use of heavy machinery, the potential impact on the local landscape, and the possible adverse impact upon personal property rights; and

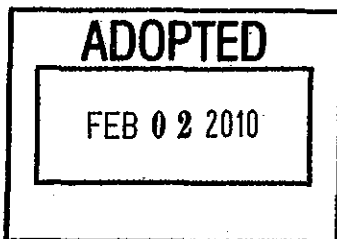
WHEREAS, it is necessary to balance environmental and public health concerns with the desire for adequate energy resources and economic development, and to take appropriate measures to protect the long term viability of our natural resources; and

WHEREAS, until such time as the potential long term, cumulative and indirect environmental and public health impacts are adequately addressed and appropriate mitigation measures are identified, it is the desire of this Legislature that no hydrofracking be permitted on county owned property; now, therefore be it

RESOLVED, that this Legislature hereby declares as its policy that hydrofracking shall not be allowed on property owned by Onondaga County until potential environmental and economic impacts are identified and addressed; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to transmit a copy of this resolution to the New York State Commissioner of the Department of Environmental Conservation.

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

2<sup>nd</sup> DAY OF February, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

JAN 11, 2010  
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2010 JAN 22 AM 8:37

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

*Waiver*

February 2, 2010

Motion Made By Mr. Laguzza

RESOLUTION NO. 013

MEMORIALIZING THE UNITED STATES SENATE AND HOUSE OF REPRESENTATIVES TO  
AMEND APPROPRIATE FEDERAL LAWS TO PROTECT THE ENVIRONMENT AND THE  
PUBLIC FROM ANY RISKS ASSOCIATED WITH HYDROFRACKING

WHEREAS, hydrofracking is a technology for obtaining natural gas and is proposed for use in the Central New York area; and

WHEREAS, hydrofracking involves pumping large quantities of water and additives at extremely high pressures into deep vertical wells, fracturing the rock and injecting sand into the cracks to release the natural gas; and

WHEREAS, there is a concerted effort on the part of drilling companies to lock up rights to drill in the Central New York area, yet various environmental and health and safety concerns have been raised with respect to hydrofracking; and

WHEREAS, these environmental and health concerns include the potential contamination of aquifers and fresh water supply, the use of massive quantities of water, the disposal of the fracking fluids, the release of chemicals used in the process, and the impact upon local landscapes; and

WHEREAS, concerns have been raised about the potential of hydrofracking to pollute our drinking water by injecting unknown contaminants underground; and

WHEREAS, further concerns have been raised about the potential toxicity of chemicals used in the hydrofracking process and the chemicals contained in the fracturing fluids; and

WHEREAS, the actual chemicals being used in the hydrofracking process may be protected as trade secrets, possibly impeding public knowledge of any associated health risks; and

WHEREAS, questions have been raised about the potential threat to human health associated with hydrofracking and whether chemicals such as benzene and other possible carcinogens may be used in the process; and

WHEREAS, questions also have been raised whether the safe disposal of hydrofracking fluids and whether there are safe methods for handling and disposing of the fracking fluids without jeopardizing our clean water and without posing a risk to human health; and

WHEREAS, there are concerns about the possible release of airborne chemicals from the drilling process and the potential impacts upon the quality our air, and whether there are human health and safety risks associated therewith; and

WHEREAS, issues have been raised about the requirements and incentives for the hydrofracking industry to restore the land and clean up any waste, creating questions about the possible impact upon our local landscape and the potential impact upon the health of our residents; and



WHEREAS, New York State law prohibits local municipalities, including the County, from regulating the gas mining industry; and

WHEREAS, many federal laws also fail to regulate the gas mining industry, and hydrofracking is not regulated by the federal Safe Water Drinking Act, the Resource Conservation and Recovery Act, the Emergency Planning and Community Right to Know Act of 1986, the Clean Water Act, the Clean Air Act, the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), and the National Environmental Policy Act (NEPA); and

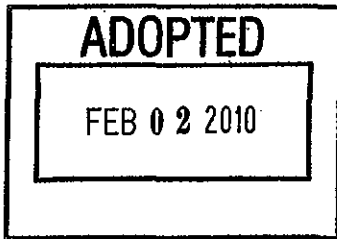
WHEREAS, without the regulatory oversight provided by these federal statutes, and without the authority to regulate at the local level, there are concerns that the potential environmental and health risks associated with hydrofracking will not be adequately addressed at the state level: and

WHEREAS, it is the desire of this Legislature for the United State Senate and United States House of Representatives to amend the appropriate federal laws to address any potential environmental and health risks associated with hydrofracking; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby memorializes the United State Senate and United States House of Representatives to amend pertinent federal laws to adequately safeguard the environment and the public from any environmental and health risks associated with hydrofracking; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to transmit a copy of this resolution to the members of the United States House of Representatives and Senate representing Onondaga County.

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

2nd DAY OF February, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

10 JAN 29 PM 2:43

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ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Rhinehart

RESOLUTION NO. 014

ESTABLISHING A SALES TAX COMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS REGARDING THE DISTRIBUTION OF SALES AND COMPENSATING USE TAX REVENUES

WHEREAS, by Resolution No. 201 - 2000, this Onondaga County Legislature authorized an agreement with the City of Syracuse for the disposition of sales and compensating use tax revenues pursuant to the provisions of the New York State Tax Law, which agreement is due to expire December 31, 2010; and

WHEREAS, as this Legislature contemplates the future distribution of sales tax revenues, it remains mindful of how the national and local economies have changed over the past decade; and

WHEREAS, the national economic crisis has caused a high rate of unemployment, loss of industry, and cutbacks in business, which, in turn, have translated into increased local demands for public assistance and increased caseloads within the County Department of Social Services; and

WHEREAS, while consumer spending and sales tax revenues have continued to decline, the current sales tax sharing agreement has obligated the County to pay municipalities and school districts the same amount of sales tax dollars paid in the previous year, costing the County approximately \$7.1 million in the year 2009 and a projected \$7 million for the year 2010; and

WHEREAS, although New York State Tax Law does not obligate the County to share sales tax revenues by contract with municipalities or school districts, the County has been bound to the terms of this generous sales tax sharing agreement while economic conditions have faltered; and

WHEREAS, as the County approaches the expiration of the current agreement, it is necessary to review options for the distribution of sales and compensating use tax revenues and the impact upon Onondaga County taxpayers; and

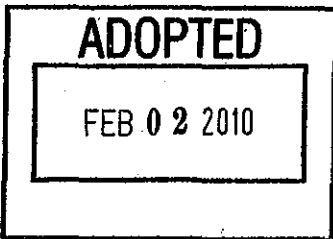
WHEREAS, it is the desire of this Legislature to establish a committee to review and report to this Legislature regarding the future distribution of sales and compensating use tax revenues; now, therefore be it

RESOLVED, that the committee hereby is established, as follows: (a) the Chairman of the Onondaga County Legislature, who also shall serve as the Chairman of this committee, (b) three Onondaga County Legislators to be appointed by the Majority Leader (with the Majority Leader eligible to serve as one of the three appointees), (c) one Onondaga County Legislator to be appointed by the Minority Leader (with the Minority Leader eligible to serve as the appointee), (d) the Chief Fiscal Officer of Onondaga County, and (e) the Director of Administration of the City of Syracuse; and, be it further

RESOLVED, that the committee shall hold up to six meetings at times and places to be determined by the Chairman, with the first two meetings to be held for informational purposes, the next three meetings to be held for purposes of discussion and input from interested parties, and the final meeting to be held for the purpose of issuing a committee report; and, be it further

RESOLVED, that the committee report shall be issued to this Legislature no later than May 1, 2010.

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mmw



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

2<sup>nd</sup> DAY OF February, 2010.

*Deborah A. Maturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

10 JAN 25 PM 2:31

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 015

AMENDING THE 2010 COUNTY BUDGET TO ACCEPT A GRANT FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, Onondaga County Department of Parks and Recreation submitted an application and received approval from the New York State Environmental Facilities Corporation for the Clean Vessel Assistance Program (CVAP); and

WHEREAS, the County was awarded \$9,000 to replace the Onondaga Lake Park Marina's sewage pump out equipment, consisting of a pump, small storage tank and miscellaneous attachments that provide boaters with an environmentally responsible way to discharge sanitary waste; and

WHEREAS, the grant requires a match of \$3,000 provided by Department of Parks and Recreation in the form of in-kind labor materials to install the equipment, which will be funded through the 2010 operating budget; now, therefore be it

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

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

REVENUES:

CG510 Estimated Revenues	\$9,000
In Admin. Unit 80-69-00	
Parks and Recreation	
FAMIS Index 510024	
In Acct. 027-0640	
3889 State Aid Other Culture and Recreation	\$9,000

APPROPRIATIONS:

CG960 Appropriations	\$9,000
In Admin. Unit 80-69-00	
Parks and Recreation	
FAMIS Index 510024	
In Acct. 300-9300	\$9,000

CVAP Grant Marina 2010  
LRH  
LHT 12.22.09/mmw

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

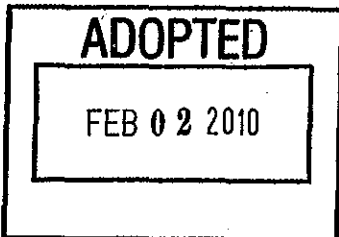
2nd DAY OF February, 2010.

*Deborah A. Matus*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

Jan 5, 2010  
*LRH*



10 JAN 26 PM 3:13

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mrs. Rapp, Mr. Meyer

RESOLUTION NO. 016

AMENDING THE 2010 COUNTY BUDGET TO APPROPRIATE FUNDS FROM THE TRUST AND AGENCY ACCOUNT FOR AN EXPANSION OF THE ONONDAGA COUNTY VETERANS MEMORIAL CEMETERY AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Department of Parks and Recreation is responsible for the maintenance and operation of the Veterans Memorial Cemetery; and

WHEREAS, an account was established in the Trust and Agency Fund to accrue interest from a portion of burial fees and advance payment of burial fees for the perpetual care and improvements to the Veterans Memorial Cemetery; and

WHEREAS, the Veterans Memorial Cemetery will soon reach its capacity; and

WHEREAS, the Department of Parks and Recreation desires to appropriate a portion of the interest from the Trust and Agency account to undertake an expansion of approximately one acre; and

WHEREAS, the estimated total cost of the expansion is \$30,000; now, therefore be it

RESOLVED, that the proposed action is an Unlisted Action and this Legislature shall act as the Lead Agency for the purposes of the New York State Environmental Quality Review act (SEQRA); and, be it further

RESOLVED, that the Short Environmental Assessment Form for this project has been completed and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that this Legislature hereby finds and declares a negative declaration under SEQRA in that there are no significant adverse environmental impacts; and, be it further

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

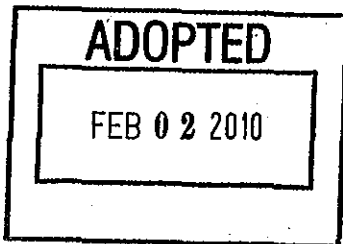
REVENUES:

A510 Estimated Revenues	\$30,000
In Admin. Unit 80-69-00	
Parks and Recreation Department	
FAMIS Index 510040	
In Capital Project 522714	
In Acct 050-1741	
2401 Interest and Earnings on Investment	\$30,000

APPROPRIATIONS:

A960 Appropriations	\$30,000
In Admin. Unit 80-69-00	
Parks and Recreation Department	
FAMIS Index 510040	
In Capital Project 522714	\$30,000

Veterans Cemetery Exp.doc  
mmw



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

2<sup>nd</sup> DAY OF February, 2010.

*Deborah A. Maturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

JAN 5, 2010

*JHR*

10 JAN 26 PM 3:14

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 017

AMENDING THE 2010 ONONDAGA COUNTY BUDGET TO PROVIDE FUNDING FOR THE ECONOMIC DEVELOPMENT MARKETING PLAN

WHEREAS, the 2010 adopted county budget includes \$82,500 in a contingency account for the development of a marketing plan by the Office of Economic Development; and

WHEREAS, the objective of the Economic Development marketing plan is to encourage local businesses to grow and expand within Onondaga County and to identify, develop and attract national and globally run businesses to our community; and

WHEREAS, it is necessary to provide for the transfer of said funds from the contingency account so that the Office of Economic Development can proceed with developing the marketing plan, as anticipated in the 2010 operating budget; now, therefore be it

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

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

APPROPRIATIONS:

In Admin. Unit 10-35

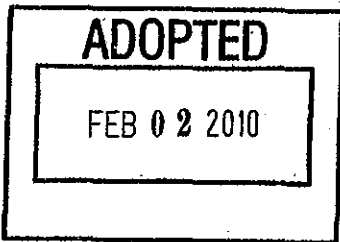
Economic Development

FAMIS Index 180000

In Acct. 972-6872 Transfer to Grant Expenditures \$82,500

In Acct. 650-6650 Contingent Account (\$82,500)

ED Marketing Plan  
LHT 12.21.09  
mmw



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

2<sup>nd</sup> DAY OF February, 2010.

*Deborah A. Thatero*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

2010 JAN -5 PM 2:10

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Rhinehart

RESOLUTION NO. 018

CONFIRMING REAPPOINTMENT AND APPOINTMENT TO THE ONONDAGA COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

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

WHEREAS, it is the desire of the Onondaga County Legislature to reappoint James M. Rhinehart and appoint Martin D. Masterpole as the Legislature's representatives; now, therefore be it

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

REAPPOINTMENT:

James M. Rhinehart  
P.O. Box 754  
Skaneateles, New York 13152

TERM EXPIRES:

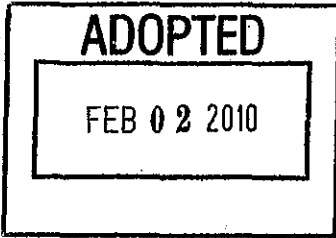
December 31, 2010

APPOINTMENT:

Martin D. Masterpole  
344 Coleridge Avenue  
Syracuse, New York 13204

December 31, 2010

soilwatleg 10.doc  
SS  
mmw



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

2<sup>nd</sup> DAY OF February, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

JAN 7, 2010  
*QHR*

10 JAN 26 PM 3:14

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE



February 2, 2010

Motion Made By Mr. Rhinehart

RESOLUTION NO. 019

CONFIRMING REAPPOINTMENT AND APPOINTMENT TO THE COOPERATIVE EXTENSION ASSOCIATION OF ONONDAGA COUNTY BOARD OF DIRECTORS

WHEREAS, pursuant to Section 224 of the New York State County Law and Article V, Section 3 of the Constitution of the Cooperative Extension Association of Onondaga County, the Onondaga County Legislature has been requested annually to appoint one of its members to serve on the Board of Directors of said Association; and

WHEREAS, the Cooperative Extension Association of Onondaga County Board of Directors has amended its By-Laws to request the appointment of two legislators to its Board of Directors; and

WHEREAS, the Chairman of the Onondaga County Legislature has reappointed Monica Williams and appointed Judith Tassone as the Legislature's representatives; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointment and appointment of the following individuals as members of the Cooperative Extension Association of Onondaga County Board of Directors for the terms specified:

REAPPOINTMENT:

Monica Williams  
P.O. Box 132  
Syracuse, New York 13207

TERM EXPIRES:

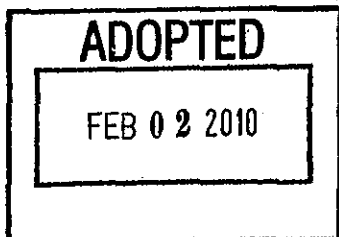
December 31, 2010

APPOINTMENT:

Judith A. Tassone  
4855 Thornwood Drive  
Liverpool, New York 13088

December 31, 2010

cooptextleg 10.doc  
SS  
mmw



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

2<sup>nd</sup> DAY OF February, 2010.

*Debra A. Matus*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

JAN 7, 2010  
*JHR*

10 JAN 26 PM 3:13

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Rhinehart

RESOLUTION NO. 020

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY JURY BOARD

WHEREAS, pursuant to Article 18, Section 652 of the Judiciary Law, the Onondaga County Legislature is requested to appoint one of its members (not engaged in the practice of law) to the Onondaga County Jury Board; now, therefore be it

RESOLVED, that the Chairman of this Legislature be and he hereby is empowered to appoint a representative of the Onondaga County Legislature to the Onondaga County Jury Board for the term specified:

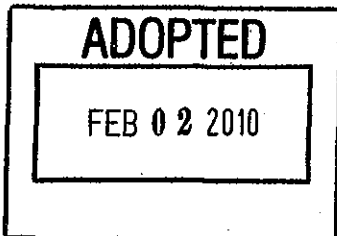
REAPPOINTMENT:

Robert D. Warner  
1478 Gunbarrel Road  
Baldwinsville, New York 13027

TERM EXPIRES:

December 31, 2011

JURY BOARD  
SS  
mmw



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

2nd DAY OF February, 2010.

*Deborah A. Matus*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

2010 JAN -7 AM 9:33

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Rhinehart

RESOLUTION NO. 021

REAPPOINTING AND APPOINTING TWO DIRECTORS TO THE ONONDAGA COUNTY TOBACCO ASSET SECURITIZATION CORPORATION

WHEREAS, by Local Law No. 8 adopted June 4, 2001, this Onondaga County Legislature provided for the sale of the County's rights to receive payments expected to become due under the Master Settlement Agreement, related Consent Decree and Final Judgment with various tobacco companies, and authorized the County to sell those rights to a local development corporation ("Onondaga Tobacco Asset Securitization Corporation"); and

WHEREAS, said local law provides for a five member Board of Directors to manage said corporation, with two Directors to be appointed by the Onondaga County Legislature subject to confirmation by the County Legislature; and

WHEREAS, pursuant to that local law, it is the desire of this Legislature to appoint two Directors to the Onondaga Tobacco Asset Securitization Corporation; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointment and appointment of the following individuals to the Onondaga Tobacco Asset Securitization Corporation:

APPOINTMENT:  
Legislator Casey E. Jordan  
8133 Rizzo Drive  
Clay, New York 13041

REAPPOINTMENT:  
Legislator Robert D. Warner  
1478 Gunbarrel Road  
Baldwinsville, New York 13041

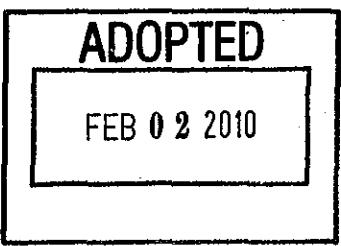
and, be it further

RESOLVED, that each Director shall serve for a one year term or until the next annual meeting of the Corporation, if such meeting occurs one year or more after commencement of the Director's then current term, and in any event until their successors have been duly appointed and qualified, or as otherwise determined by the Board of Directors pursuant to the By-laws of said corporation; and, be it further

RESOLVED, that each Director also shall serve as a Trustee to the Onondaga Tobacco Asset Securitization Corporation Residual Trust.

TOBACCO APPT 10  
SS  
mmw

FILED WITH CLERK  
ONON. CO. LEG.  
JAN 7 2010  
10 JAN 26 AM 10:31  
RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE



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

2nd DAY OF February, 2010.

*Debra A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

February 2, 2010

Motion Made By Mr. Rhinehart

RESOLUTION NO. 022

APPOINTING COSTELLO, COONEY AND FEARON AS LEGISLATIVE COUNSEL FOR THE ONONDAGA COUNTY LEGISLATURE

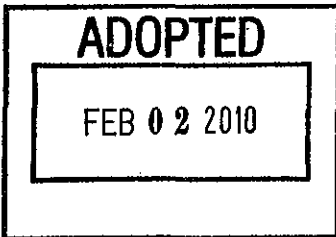
RESOLVED, that the following hereby is appointed Legislative Counsel for the Onondaga County Legislature:

Costello, Cooney & Fearon  
Salina Place  
205 South Salina Street  
Syracuse, NY 13202

and, be it further

RESOLVED, that the appointment of Legislative Counsel is authorized to the extent that funding is provided for counsel in the annual county budget, with any expenditures in excess thereof being subject to appropriate executive approval.

Costello.Leg.Counsel.doc  
LHT/kak  
DLM/mmw



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

2nd DAY OF February, 2010.

*Deborah A. Matrino*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

2010 JAN 20 PM 12:59

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 023

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

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

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

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

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

WHEREAS, pursuant to Resolution No. 225 - 2009 approving and authorizing the execution of the 2009 Stipulation and Order Amending the ACJ, the County is required to conduct studies, in consultation with the DEC, EPA and ASLF, in the development and implementation of the mechanistic water quality model being developed for Onondaga Lake; and

WHEREAS, on December 18, 2009 the Onondaga Lake Partnership Executive Committee passed a resolution to approve, endorse and recommend the allocation of additional federal funding for necessary costs associated with certain studies in support of the Lake Model project, and which requires a 30% match; and

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

WHEREAS it is the desire of this Legislature to accept funds from the U.S. Army Corps of Engineers in an amount up to \$835,800 as reimbursement for work completed on the Lake Water Quality Model project; now, therefore be it

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

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

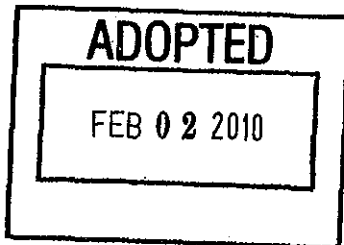
REVENUES:

Capital Project Fund 025		\$835,800
Admin Unit 80-33-30		
Water Environment Protection – CSD Grants		
FAMIS Index # 480087		
In Acct # 010 – 0110 Federal Aid Gen Gov		
Capital Project # 587 964/004	\$835,800	
OLP Lake Water Quality Model		

APPROPRIATIONS:

Capital Project Fund 025		\$835,800
Admin Unit 80-33-30		
Water Environment Protection – CSD Grants		
FAMIS Index # 480087		
Capital Project # 587 964/004	\$835,800	
OLP Lake Water Quality Model		

Lake Water Quality Model  
DC  
LHT 12.22.09/mmw



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

2<sup>nd</sup> DAY OF February, 2010.

*Debra A. Matus*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

2010 JAN -5 PM 1:40

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 024

A RESOLUTION CALLING A PROPOSED PUBLIC HEARING IN CONNECTION WITH THE PROPOSED METROPOLITAN WASTEWATER TREATMENT PLANT DIGESTER CLEANING AND IMPROVEMENT PROJECT FOR THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, pursuant to Article 11-A of the Onondaga County Administrative Code, the Commissioner of Water Environment Protection has heretofore recommended to this County Legislature that the County implement and complete a Digester Cleaning and Improvement Project for the Syracuse Metropolitan Wastewater Treatment Plant in Syracuse, New York at a maximum estimated cost of \$5,000,000 of which \$3,000,000 will be financed and \$2,000,000 will be paid from available funds; and

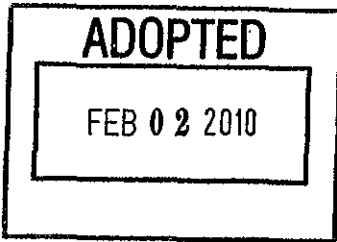
WHEREAS, said Commissioner of Water Environment Protection has duly filed her Report and Recommendations dated January 20, 2010 which has been duly approved by the County Executive; now, therefore be it

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 March 2, 2010, at 2:15 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

PH WWTP Digester  
mmw



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

2nd DAY OF February, 2010.

*Deborah A. Maturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

JAN 7, 2010  
*DLR*

2010 JAN 19 PM 3:29

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 025

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

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

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

WHEREAS, to maintain compliance with the schedule which is mandated in the Amended Consent Judgment and to avoid the possible imposition of stipulated penalties the County has previously approved the Midland Regional Treatment Facility and Conveyances Project at a maximum estimated cost of \$148,368,853; and

WHEREAS, it is now desired to modify this project to include floatable control facilities at CSO locations in the Midland Sewershed, additional sewer separation improvements and a variety of green infrastructure projects at a maximum estimated cost of \$79,000,000, which will be included in the cost of the project previously approved; and

WHEREAS, it is now desired to call a public hearing on the aforesaid revised project plan 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 March 2, 2010, at 2:20 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.

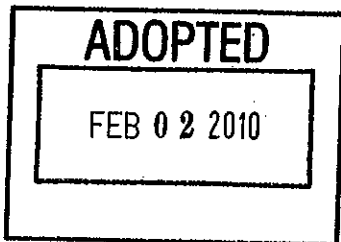
Section 2. This resolution shall take effect immediately.

PH MIDLAND PROJECT  
mmw

FILED WITH CLERK  
ONON. CO. LEG.  
Jan 7, 2010  
9:14 a.m. DLM

2010 JAN -7 PM 4:09

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE



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

2nd DAY OF February, 2010.

*Deborah A. Matus*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK



February 2, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 026

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY HARBOR BROOK CSO IMPROVEMENTS OF THE COUNTY OF ONONDAGA, NEW YORK

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

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

WHEREAS, to maintain compliance with the schedule which is mandated in the Amended Consent Judgment and to avoid the possible imposition of stipulated penalties the County has previously approved the Harbor Brook CSO Improvement Project consisting of both green and gray infrastructure improvements including floatable control facilities at CSO locations in the Harbor Book sewershed, a large storage facility located near State Fair Boulevard and various sewer separation improvements all at a maximum estimated cost of \$31,500,000; and

WHEREAS, it is now desired to modify this project to include additional engineering studies to assist in properly scoping this project; and

WHEREAS, it is now desired to call a public hearing on the aforesaid revised project plan 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 March 2, 2010, at 2:25 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.

PH HARBOR BROOK PROJECT  
mmw

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

2nd DAY OF February, 2010.

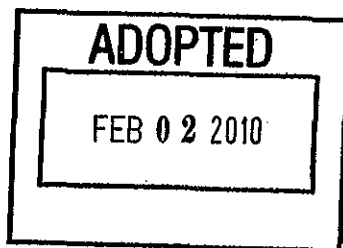
*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

Jan 7, 2010  
9:14 a.m. *mmw*

60:4 HD 7-NV 010Z  
2010 JAN -7 PM 4:09



RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 027

A RESOLUTION APPROVING THE REVISED PROJECT PLAN RELATING TO THE CLINTON STREET CONVEYANCES AND REGIONAL TREATMENT FACILITY IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT

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 Environmental Protection of said County has requested that the County approve a revised project plan for the Clinton Street Conveyances and Regional Treatment Facility to allow for both gray and green infrastructure improvements including a combined sewer storage facility, other combined sewer infrastructure improvements and a variety of green infrastructure improvements, in and for the County of Onondaga, New York; and

WHEREAS, this County Legislature duly adopted a resolution on December 1, 2009, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on December 15, 2009 at 1:15 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to this County Legislature; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements described in the preambles hereof for the Clinton Street Conveyances and Regional Treatment Facility at an estimated maximum cost of \$79,000,000, and that said improvements will be of special benefit to all of the real property included within the limits of the District.

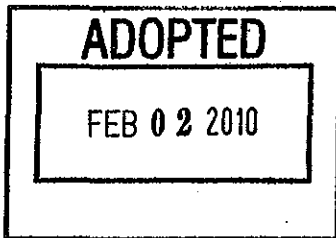
Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained. The Clerk of the County Legislature is hereby authorized and directed to cause a notice of such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

Section 3. This resolution shall take effect immediately.

Adopted: AYES 19 NAYS 0 ABSENT 0

APPROVED: Joanne M. Mahoney  
County Executive

WEP APPROVING REALLOCATION CLINTON ST.DOC  
mmw



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

2<sup>nd</sup> DAY OF February, 2010.

Deborah A. Matus

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

JAN 7, 2010

10 JAN 26 PM 3:14

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 028

BOND RESOLUTION DATED FEBRUARY 2, 2010

A RESOLUTION AMENDING THE AUTHORIZED PURPOSES FOR WHICH BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, HAVE BEEN AUTHORIZED TO PAY THE COST OF CERTAIN IMPROVEMENTS FOR THE CLINTON STREET CONVEYANCES AND REGIONAL TREATMENT FACILITY IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT

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

WHEREAS, it is now desired to provide for the financing of said improvements; now, therefore be it

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

Section 1. Section 1 of the bond resolution dated May 1, 2007 (Resolution 90) adopted by the County Legislature is hereby amended to include both green and grey infrastructure improvements, including a combined sewer storage facility, other combined sewer infrastructure improvements and a variety of green infrastructure improvements.

Section 2. This resolution, which takes effect immediately, shall be published in summary form in The Post Standard, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Adopted: AYES 19 NAYS 0 ABSENT 0

APPROVED:  
County Executive

*Joanne M. Mahoney*

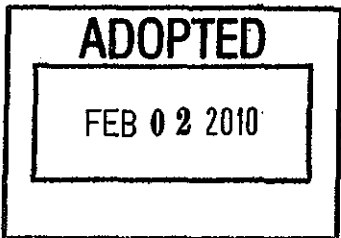
BOND REALLOCATION CLINTON ST.DOC  
mmw

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

2<sup>nd</sup> DAY OF February, 2010.

*Deborah A. Maturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK



FILED WITH CLERK  
ONON. CO. LEG.  
JAN 16, 2010  
*JMR*  
41:3 PM 3:14  
RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 029

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

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Section 1903 of the Onondaga County Charter, and in accordance with Section 7 of the Soil and Water Conservation District Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Soil and Water Conservation District Board:

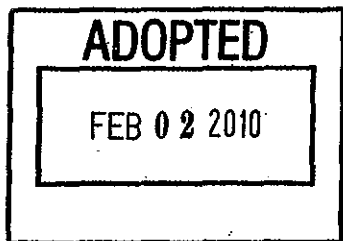
APPOINTMENT:  
C. Thomas Trinder  
2303 Route 91  
Fabius, NY 13063

TERM EXPIRES:  
December 31, 2012

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

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

M:\WORD\LA\appointments\2010 APPOINTMENTS\TRINDER.SOIL.WATER.BOARD.doc  
mmw



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

2nd DAY OF February, 2010.

*Deborah A. Matrino*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

2010 JAN -5 PM 1:40

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 030

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Title 13B, as amended, of the New York State Public Authorities Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Resource Recovery Agency:

APPOINTMENT:

Mr. Lee Klosowski  
16 Leitch Ave.  
Skaneateles, NY 13152

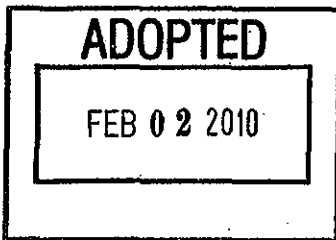
TERM EXPIRES:

December 31, 2012

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

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

M:\WORD\L\A\appointments\2010 APPOINTMENTS\KLOSOWSKI.OCRRA.doc  
mmw



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

2nd DAY OF February, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

2010 JAN -5 PM 1:40

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 031

CONFIRMING REAPPOINTMENT TO THE REGION 7 FOREST PRACTICE BOARD (DISTRICT 3)

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated pursuant to Section 9-0705 of the New York State Environmental Conservation Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Region 7 Forest Practice Board (District 3):

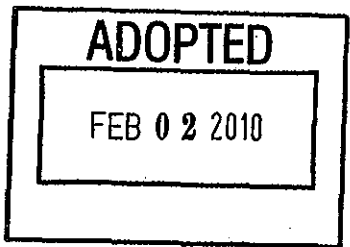
REAPPOINTMENT:  
Hon. Robert DeMore  
Onondaga County Legislator  
7833 Main Street  
Fabius, NY 13063

TERM EXPIRES:  
December 31, 2011

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of the above individual as a member of the Region 7 Forest Practice Board (District 3) for the term specified above or until subsequent action by the County Executive.

M:\WORD\LA\appointments\2010 APPOINTMENTS\DEMOREREGION.7.FOREST.PRACTICE.doc  
mmw



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

2nd DAY OF February, 2010.

*Deborah A. Maturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

JAN 6, 2010  
*dm*

2010 JAN 15 AM 10:06

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 032

CONFIRMING REAPPOINTMENT TO THE REGION 7 FISH AND WILDLIFE MANAGEMENT BOARD

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

APPOINTMENT:

Hon. James Corbett  
Onondaga County Legislator  
133 Blackstone Way  
Syracuse, NY 13219

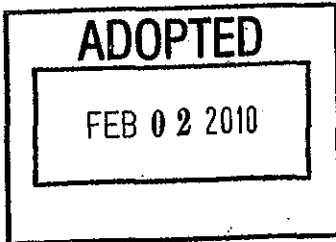
TERM EXPIRES:

December 31, 2011

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

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

M:\WORD\LAAppointments\2010 APPOINTMENTS\CORBETT.REGION.7.FISH.WILDLIFE..doc  
mmw



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

2nd DAY OF February, 2010.

*Deborah A. Natale*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

2010 JAN -6 PM 1:11

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE



February 2, 2010

Motion Made By Mr. Kilmartin

RESOLUTION NO. 033

AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF ONONDAGA AND MADISON  
COUNTY FOR THE REPLACEMENT OF A COMMUNICATIONS TOWER AT  
HIGHLAND FOREST

WHEREAS, Onondaga County is the owner of real property located in the Town of Fabius known as Highland Forest; and

WHEREAS, for at least 30 years Onondaga County has operated a communications tower within Highland Forest; and

WHEREAS, Madison County is currently undertaking a public safety communications project to improve interoperable communications capability; and

WHEREAS, Madison County's interoperable communications system will also be supported by Onondaga County's master trunking radio switch located at the Onondaga County Department of Emergency Communications; and

WHEREAS, Madison County has requested permission to utilize a portion of the Highland Forest property for the construction and operation of a communications tower, along with an equipment shelter and generator at the site of the existing Onondaga County tower; and

WHEREAS, Madison County has agreed, at its sole cost and expense to provide a replacement tower capable of supporting the antennas of both Counties; and

WHEREAS, following construction, the tower will become the joint property of Madison County and Onondaga County; and

WHEREAS, Onondaga County will assume maintenance costs for the tower, and each County will be responsible for the installation, maintenance and removal of its own antennas; and

WHEREAS, said agreement will provide that it may be revoked by Onondaga County upon 180 days notice; and

WHEREAS, an analysis of the potential environmental impacts, if any, of this proposed agreement has been done under the State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, that the County Legislature is hereby authorized, directed and designated to act as the lead agency; and, be it further

RESOLVED, that as lead agency the County Legislature hereby determines that the proposed action is a Type 1 Action under SEQRA and an Environmental Assessment Form has been prepared; and, be it further

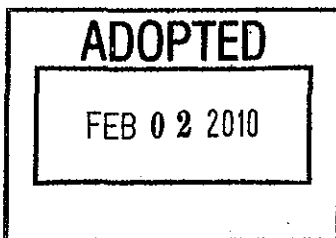
RESOLVED, that the Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County; and, be it further

RESOLVED, that the Onondaga County Legislature does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation, the execution of documents and filing of same and any other actions to implement the intent of this resolution; and, be it further

RESOLVED, that the County Executive is hereby authorized to enter into a Permit Agreement with Madison County for the construction, operation and maintenance of a communications tower, along with an equipment shelter and generator, at the existing Highland Forest tower site.

Highland Forest.Com.Tower.Res  
MJM/cmb  
mmw



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

2nd DAY OF February, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

JAN 5, 2010  
*mmw*

2010 JAN 21 AM 11:20

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Kilmartin

RESOLUTION NO. 034

**AUTHORIZING THE PROBATION DEPARTMENT TO APPLY FOR GRANT FUNDS TO PROVIDE FOR ALTERNATIVES TO INCARCERATION AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION**

WHEREAS, the State of New York has authorized funds to the Division of Probation and Correctional Alternatives under the Alternatives to Incarceration Program to reduce incarceration of suitable nonviolent offenders through community-based programming; and

WHEREAS, the Division of Probation and Correctional Alternatives has appropriated funds for calendar year 2010 for the purpose of assisting localities in administering and planning for the Alternatives to Incarceration Programs; and

WHEREAS, the Division of Probation and Correctional Alternatives has allocated the amount of \$336,026 for the Onondaga County Probation Department for 2010, and the County has provided for those funds in the 2010 county budget; and

WHEREAS, in order to apply for such funds, the State requires the County to adopt a resolution authorizing such application; now, therefore be it

RESOLVED, that the County hereby is authorized to submit to the New York State Division of Probation and Correctional Alternatives the application approved by the Onondaga County Criminal Justice Advisory Board for receipt of grant funds in the maximum amount of \$336,026 for Alternatives to Incarceration funding, for a term commencing January 1, 2010 and terminating December 31, 2010; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to enter into contracts to implement the intent of this resolution.

DPCA-ATIP 2010.DOC  
PB/bp  
LHT 12.10.09/mmw

**ADOPTED**  
FEB 02 2010

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

2nd DAY OF February, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

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

10 JAN 26 PM 3:13

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Kilmartin

RESOLUTION NO. 035

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK UNIFIED COURT SYSTEM

WHEREAS, the Onondaga County Sheriff's Office provides court security within the Fifth Judicial District of the New York State Unified Court System; and

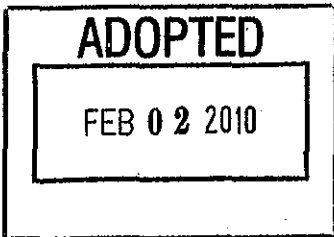
WHEREAS, a renewal agreement is required between the New York State Unified Court System and the Onondaga County Sheriff's Office for the purpose of insuring that adequate security services are available in the courts of the County of Onondaga; and

WHEREAS, this agreement shall continue for a five year term commencing on April 1, 2009 and terminating on March 31, 2014; and

WHEREAS, this term may consist of annual periods each of which may have its own maximum amount of monetary reimbursement by the Unified Court System as well as its own staffing schedule; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into contracts to implement this resolution.

UCS RENEW  
RTG  
LHT 12.30.09/mmw



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

2nd DAY OF February, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

2010 JAN -5 PM 2:04

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Warner

RESOLUTION NO. 036

AMENDING THE 2009 COUNTY BUDGET TO ACCEPT STATE GRANT FUNDING FOR THE HEALTHY MOM – HEALTHY BABY PRENATAL AND POSTPARTUM HOME VISITING PROGRAM GRANT, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the Onondaga County Health Department currently operates a home visiting program for high risk pregnant women and families of Onondaga County; and

WHEREAS, the New York State Department of Health has awarded to Onondaga County a Healthy Mom – Healthy Baby Prenatal and Postpartum Home Visiting program grant in the amount of \$267,666 for the period October 1, 2009 to September 30, 2010; and

WHEREAS, the goal of the program is to improve birth outcomes for high risk pregnant and postpartum women and their infants through early identification, outreach, referral and home visiting through an organized county system of perinatal health and home visiting services; and

WHEREAS, in order to assist with planning and developing an organized county system of health and home visiting services, the New York State Department of Health has further awarded to the County a one-time planning grant in the amount of \$267,506 for the period October 1, 2009 to March 31, 2010; and

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

RESOLVED, that the County Executive is hereby authorized to enter into agreements to implement the intent of this resolution; and, be it further

RESOLVED, that the 2009 County Budget be amended as follows:

REVENUES:

CG510 Estimated Revenues	\$535,172
In Admin. Unit 40-43-95	
Health Department Grant Projects	
Healthy Mom-Healthy Baby Planning Grant	
Project #743773-001	
FAMIS Index 321091	
In Acct. 023-0420	
State Aid Health Other	\$267,506

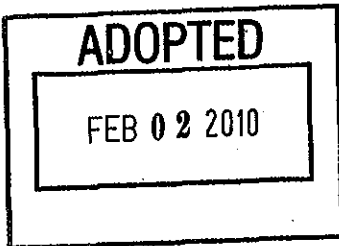
In Admin. Unit 40-43-95  
Health Department Grant Projects  
Healthy Mom-Healthy Baby Grant  
Project #743774-001  
FAMIS Index 321091  
In Acct. 023-0420  
State Aid Health Other \$267,666

APPROPRIATIONS:

CG960 Appropriations \$535,172  
In Admin. Unit 40-43-95  
Health Department Grant Projects  
Healthy Mom-Healthy Baby Planning Grant  
Project #743773-001FAMIS  
Index 3210910 \$267,506

In Admin. Unit 40-43-95  
Health Department Grant Projects  
Healthy Mom-Healthy Baby Grant  
Project #743774-001  
FAMIS Index 321091 \$267,666

Healthy Mom - Healthy Baby  
LHT 12.21.09  
mmw



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

2<sup>nd</sup> DAY OF February, 2010.

*Deborah A. Matus*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

2010 JAN -5 PM 1:31

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Warner

RESOLUTION NO. 037

AMENDING THE 2010 COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR THE PROMISE ZONE INITIATIVE, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, the New York State Office of Mental Health has granted the Onondaga County Department of Mental Health additional funds to implement the State's "Promise Zone Initiative", a program with the goal of developing replicable program models to improve mental health services in distressed urban school districts; and

WHEREAS, the Onondaga County Department of Mental Health is working in collaboration with the Syracuse City School District, Say Yes to Education and local mental health providers, and this grant shall be used for the purpose of improving mental health services in the Syracuse City School District; and

WHEREAS, the focus of this initiative will be to assess the current capacity of the school district and the local mental health system to provide services to children with emotional disorders; to train school and mental health personnel to better address the needs of emotionally disturbed children in the schools; and to improve access to professional mental health services for children and their families when needed; and

WHEREAS, the New York State Office of Mental Health has allocated \$634,000 for this project, of which amount \$204,000 is to be used for start-up costs and \$430,000 is to be used for the annual costs of the program; and

WHEREAS, it is the desire of this Onondaga County Legislature to accept such funds; now, therefore be it

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

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

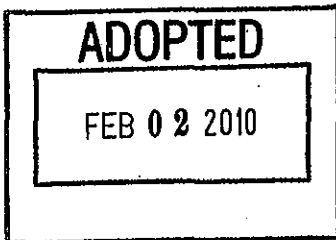
REVENUES:

A510 Estimated Revenues	\$634,000
In Admin. Unit 40-53-00	
Mental Health	
FAMIS Index 360354	
Acct. 023-0490 State Mental Health	\$634,000

APPROPRIATIONS:

A960 Appropriations	634,000
In Admin. Unit 40-53-00	
Mental Health	
FAMIS Index 360354	
Acct. 570-9570 Contracted Services	\$634,000
Zone Resolution 2010	

MH Promise Zone  
KMB 12.16.09  
mmw



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

2nd DAY OF February, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

2010 JAN -5 PM 1:29

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE



February 2, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 038

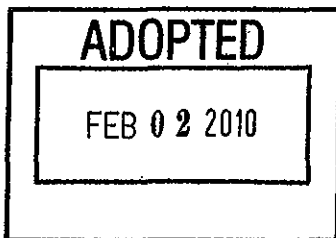
2009 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin. Unit 40-95 Veterans Service Agency FAMIS Index #460006 Acct. 101-4101 Regular Employee Salaries	Admin. Unit 40-95 Veterans Service Agency FAMIS Index #460006 Acct. 410-9410 All Other Expenses	\$12,490
Admin. Unit 40-34 Emergency Communications FAMIS Index #305011 Acct. 102-4102 Overtime	Admin. Unit 40-34 Emergency Communications FAMIS Index #305011 Acct. 413-9413 Maintenance, Utilities & Rents	\$20,000
Admin. Unit 40-34 Emergency Communications FAMIS Index #305011 Acct. 401-9401 Travel	Admin. Unit 40-34 Emergency Communications FAMIS Index #305011 Acct. 413-9413 Maintenance, Utilities & Rents	\$5,000
Admin. Unit 10-37 Elections Board FAMIS Index #190009 Acct. 300-9300 Supplies/Materials	Admin. Unit 10-37 Elections Board FAMIS Index 190009 Acct. 972-6872 Transfer to Grant	\$30,000
Admin. Unit 40-79-30 Sheriff Custody FAMIS Index 410027 Acct. 102-4102 Overtime Wages	Admin. Unit 40-79-30 Sheriff Custody FAMIS Index 410027 Acct. 410-9410 All Other Expenses	\$74,000

TRANS FEB.SESSON.DOC

PCS  
mmw



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

2nd DAY OF February, 2010.

*Deborah A. Maturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

10 FEB - 1 AM 10:16

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 039

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owners have filed an application with the County Director of Real Property Tax Services for the correction of errors on the assessment and tax rolls relative to their respective premises; and

WHEREAS, the County Director of Real Property Tax Services, acting as agent of this Legislature which is the tax levying body of this County, has investigated the circumstances of the claimed errors and has submitted a recommendation that the applications for the corrections be approved; and

WHEREAS, Section 554 of the Real Property Tax Law prescribes the procedure for correction of clerical errors, errors in essential fact, and certain unlawful entries on tax rolls; and

WHEREAS, Section 556 of the Real Property Tax Law prescribes the manner in which refunds shall be charged back to appropriate municipality; now, therefore be it

RESOLVED, that the report of the County Director of Real Property Tax Services be and the same hereby is accepted; and, be it further

RESOLVED, that the Chairman of this Legislature be and hereby is authorized and directed to mail a notice of approval to each applicant and order the collecting officers of the appropriate Towns or the Commissioner of Finance, as the case may be, to correct the respective taxes as follows:

<u>NAME AND ADDRESS OF APPLICANT</u>	<u>TAX MAP NUMBER</u>	<u>AMOUNT OF TAX BILLED</u>	<u>CORRECTED TAX</u>
<u>DEWITT</u> Carrier Corporation Tax Department -10FS1 10 Farm Springs Road Farmington, CT 06032	032.-02-01.3	\$208,389.45	\$1,886.32

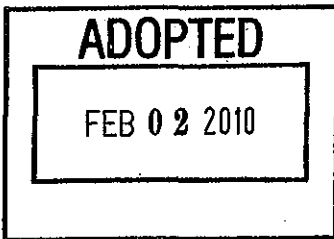
Carrier Corporation  
Tax Department -10FS1  
10 Farm Springs Road  
Farmington, CT 06032

032.-02-01.4

\$206,605.48

\$158.78

FIN. COR. 1-10  
KAC/KAR  
mmw



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

2<sup>nd</sup> DAY OF February, 2010.

*Deborah A. Maturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

2010 JAN 13 PM 3:50

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 040

AMENDING THE 2010 COUNTY BUDGET TO APPROPRIATE FUNDS FROM THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND

WHEREAS, the County Clerk for Onondaga County is in the process of implementing an archival records management program; and

WHEREAS, surplus records management revenues from prior years in the amount of \$150,000 are available for imaging and microfilming of documents for the proper long-term archival storage of permanent County Clerk records; and

WHEREAS, it is the desire of this Legislature to make such funds available for records management within the Office of the County Clerk; now, therefore be it

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

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

REVENUES:

CG510 Estimated Revenues	\$150,000
Admin. Unit #10-19	
County Clerk	
FAMIS Index 110023	
In Acct. 030-0817 State Aid Co Clk Record Mgm't	\$150,000
Project #779005 Records Management	
Improvement Fund Project	

APPROPRIATIONS:

CG960 Appropriations	\$150,000
Administrative Unit 10-19	
County Clerk	
FAMIS Index #110023	
Project 779005 Records Management	
Improvement Fund Project	\$150,000

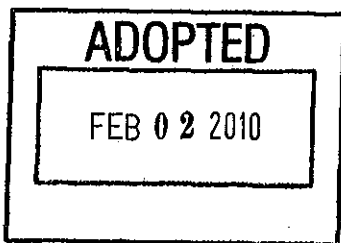
CC Records Mgmt.doc  
JN/LHT 12.24.09/mmw

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

2nd DAY OF February, 2010.

*Deborah A. Maturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK



FILED WITH CLERK  
ONON. CO. LEG.

JAN 19, 2010

10 JAN 26 PM 3:13

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 041

AUTHORIZING NEW YORK STATE REIMBURSEMENT FOR 2010 EXPENSES OF THE RECORDING OFFICER FOR THE COUNTY OF ONONDAGA FOR ADMINISTRATION OF MORTGAGE TAXES

WHEREAS, New York State Tax Law Section 262 provides that recording officers shall be entitled to receive necessary expenses for the administration of mortgage taxes as approved and allowed by the State Tax Commission: and

WHEREAS, the State Tax Commission did, by resolution duly adopted, determine that such mortgage tax expense be approved at the amount certified to the State Tax Commissioner by the County Legislature, provided it is a reasonable and necessary allowance for such expenses; and

WHEREAS, it is the desire of this Legislature to certify said expenses for reimbursement by the State; now, therefore be it

RESOLVED, by the Onondaga County Legislature that the sum of \$412,798 for the year 2010 be and the same hereby is determined as necessary, reasonable and proper allowance to be received by the Recording Officer of the County of Onondaga for the purpose of administering mortgage taxes in her office, as follows:

Clerk III Salary		\$38,974	
Plus additional sum as follows:			
Social Security		\$ 2,982	
Retirement		4,745	
Health Insurance		8,210	
Unemployment		231	
Workman's Compensation		1,746	
Dental Insurance		343	
Disability		<u>190</u>	
		18,447	
			\$57,421
Clerk II Salary (2)	(33,390)	66,780	
Plus additional sum as follows			
Social Security		5,109	
Retirement		8,131	
Health Insurance		14,067	
Unemployment		395	
Workman's Compensation		2992	
Dental Insurance		588	
Disability		<u>326</u>	
		31,608	
			\$98,388

Deputy County Clerk Salary (2) (48,430)	96,860
Plus additional sum as follows:	
Social Security	7,410
Retirement	11,794
Health Insurance	20,404
Unemployment	573
Workman's Compensation	4,339
Dental Insurance	852
Disability	<u>473</u>
	45,845

\$142,705

Indirect Costs	8,475
Office Supplies	6,750
Data Processing Services	40,860
Facilities Management	50,516
Voice Commun. (telephone)	776
And Mailing Services	
Law Department Services	1,233
Purch. Div Services	1,221
Main. Util. Rents	4,250
All Other Expenses	<u>203</u>
	114,284

\$114,284

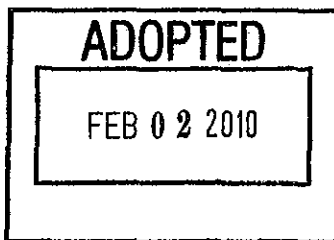
Total \$412,798

and, be it further

RESOLVED, that such additional sum of \$412,798 for the year 2010 is hereby certified to the State Tax Commissioner as the reasonable and necessary allowance for such expense; and, be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to the appropriate County officials.

CC 2010 Salary  
LHT 12.29.09  
mmw



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

2nd DAY OF February, 2010.

*Deborah A. Matus*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

21:31 PM 19 JAN 19 2010

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

February 2, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 042

AMENDING THE 2010 COUNTY BUDGET TO ACCEPT AN ALLOCATION OF FEDERAL GRANT FUNDS FROM NEW YORK STATE FOR VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Board of Elections has allocated to Onondaga County federal Voting Access for Individuals with Disabilities (VOTE) grant funds in the amount of \$20,803 to improve access to polling places; and

WHEREAS, the Onondaga County Board of Elections will use said funds to establish, expand and improve access to and participation by individuals with a full range of disabilities in the election process; and

WHEREAS, it is the desire of this Legislature to accept said grant funds for the purpose provided herein; now, therefore be it

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

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

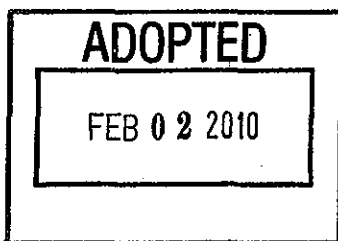
REVENUES:

In Admin. Unit 10-37	\$20,803
Board of Elections Grants	
FAMIS Index 190025	
Project # 707005	
Improve Access To Polling Places Fed VOTE Funds	
In Acct. 020-0311	\$20,803

APPROPRIATIONS:

In Admin. Unit 10-37	\$20,803
Board of Elections Grants	
FAMIS Index 190025	
Project # 707005	
Improve Access To Polling Places Fed VOTE Funds	\$20,803

Voting Access Fed.  
LHT 12.14.09  
mmw



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

2nd DAY OF February, 2010.

*Debra A. Matus*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

21 8 43 61 (REV) 0102

FILED  
FEB 03 2010  
CLERK

34a.

February 2, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 043

**AUTHORIZING THE SETTLEMENT OF THE FEDERAL COURT ACTION OF ANGELA CAMPBELL V. COUNTY OF ONONDAGA, JAMESVILLE CORRECTIONAL FACILITY**

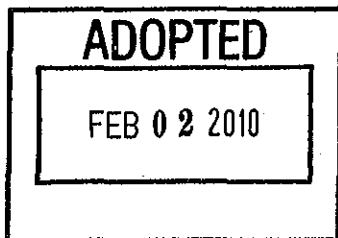
WHEREAS, on or about August 25, 2004, by Summons and Complaint, Plaintiff, Angela Campbell, commenced this action against the County of Onondaga, Jamesville Correctional Facility, demanding payment for injuries sustained as a result of discriminatory actions taken during the course of her employment with the Onondaga County Department of Corrections; and

WHEREAS, Plaintiff, Angela Campbell, is willing to settle against the County of Onondaga upon the payment of \$47,500, including attorney's fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$47,500, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

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

campbell resolution.doc  
JWS/dmk  
mmw



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

2<sup>nd</sup> DAY OF February, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

10 FEB -2 AM 9:08

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ONONDAGA COUNTY  
LEGISLATURE



February 2, 2010

Motion Made By Mr. Jordan, Mr. Meyer, Mr. Lesniak

RESOLUTION NO. 044

CONFIRMING APPOINTMENTS TO THE CNY WORKS BOARD OF DIRECTORS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XIX, Section 1903 of the Onondaga County Charter, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the CNY Works Board of Directors:

APPOINTMENT:

Dennis R. Donohue  
1566 Levanna Road  
Union Springs, NY 13160-4113

TERM EXPIRES:

October 31, 2012

Business Address:  
NYS Department of Labor  
450 South Salina Street  
Syracuse, NY 13202

Michael J. Benn  
3267 Greenleaf Dr.  
Phoenix, NY 13135

December 31, 2012

Business Address:  
5797 State Route 31  
Cicero, NY 13039

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individuals as members of the CNY Works Board of Directors for the term specified above or until subsequent action by the County Executive.

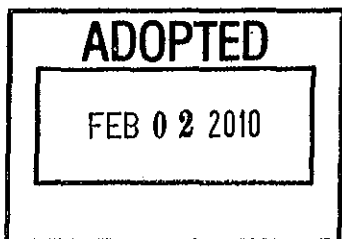
M:\WORD\LA\appointments\2010 APPOINTMENTS\BENN.DONOHUE.CNY.WORKS.doc  
mmw

FILED WITH CLERK  
ONON. CO. LEG.

JAN 19, 2010  
*JUR*

10 JAN 26 PM 3:13

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ONONDAGA COUNTY  
LEGISLATURE



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

2<sup>nd</sup> DAY OF February, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

A.

LOCAL LAW NO. \_\_\_\_\_ - 2010

A LOCAL LAW RELATING TO FEES COLLECTED BY THE DEPARTMENT OF PARKS AND RECREATION, AND AMENDING LOCAL LAW NO. 22 - 2002, AS AMENDED

BE IT ENACTED BY THE ONONDAGA COUNTY LEGISLATURE OF THE COUNTY OF ONONDAGA, NEW YORK, AS FOLLOWS:

Section 1. The Onondaga County Commissioner of Parks and Recreation is hereby empowered to collect fees for various Park admissions activities, and other services it might provide.

Section 2. Local Law No. 22 - 2002, as amended, hereby is further amended in Section 2 to strike the following:

<u>Park</u>	<u>Program</u>	<u>Price</u>
Onondaga Lake Park	Marina - Pump Out	\$6.50 per occurrence

and to substitute the following:

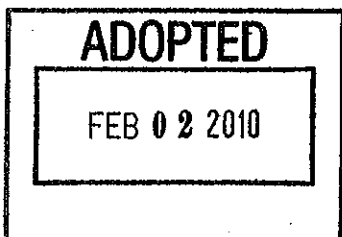
<u>Park</u>	<u>Program</u>	<u>Price</u>
Onondaga Lake Park	Marina - Pump Out	\$5 per occurrence

Section 3. The procedures for the collection of such fees shall be as prescribed by the appropriate laws of the State and any amendments thereto or determined by the Commissioner of Parks and Recreation where the State has not enacted procedures.

Section 4. Any prior resolution or Local Law pertaining to the fees collected by the Onondaga County Department of Parks and Recreation is hereby amended to the extent necessary to comply with the intent of this Local Law, and in all other respects, Local Law No. 22 - 2002 shall remain in full force and effect.

Section 5. This Local Law shall take effect upon filing pursuant to provisions of Municipal Home Rule Law.

LL Parks Fees Marina  
LRH  
LHT 12.22.09/mmw



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

2nd DAY OF February, 2010.

*Deborah A. Matus*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

JAN 5, 2010  
*JHR*

2010 JAN 22 PM 4:36

ONONDAGA COUNTY  
LEGISLATURE  
RECEIVED

B.

LOCAL LAW NO. \_\_\_\_-2010

A LOCAL LAW AMENDING LOCAL LAW NO. 14 - 2006, AS AMENDED, TO PROVIDE FOR A SEASON PASS FEE AT HIGHLAND FOREST

BE IT ENACTED BY THE ONONDAGA COUNTY LEGISLATURE OF THE COUNTY OF ONONDAGA, NEW YORK, AS FOLLOWS:

Section 1. Local Law No. 14 - 2006, as amended, hereby is further amended in Section 2 to strike the Highland Forest season pass fee in the amount of \$15 per car and to substitute the following:

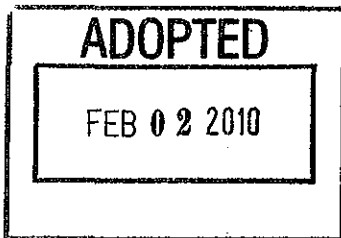
<u>Park</u>	<u>Program</u>	<u>Price</u>
Highland Forest	Season Pass - Adult (Ages 22 and Over)	\$10/person
	Under Age 22	No Charge

Section 2. The procedures for the collection of such fees shall be as prescribed by the appropriate laws of the State and any amendments thereto or determined by the Commissioner of Parks and Recreation where the State has not enacted procedures.

Section 3. Any prior resolution or Local Law pertaining to the fees collected by the Onondaga County Department of Parks and Recreation is hereby amended to the extent necessary to comply with the intent of this Local Law, and, in all other respects Local Law No. 14 - 2006, as amended, shall remain in full force and effect.

Section 4. This Local Law shall take effect immediately and shall be filed pursuant to the provisions of the New York State Municipal Home Rule Law.

M:\WORD\LA\LOCAL LAWS\2010 LOCAL LAWS\ParksHighlandForestFee.doc  
LHT/kak  
mmw



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

2<sup>nd</sup> DAY OF February, 2010.

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

FILED WITH CLERK  
ONON. CO. LEG.

JAN 6, 2010  
*JHR*

2010 JAN 22 PM 4:29

ONONDAGA COUNTY  
LEGISLATURE

C.

LOCAL LAW NO. \_\_\_\_-2010

A LOCAL LAW AMENDING LOCAL LAW NO. 20 - 2007, AS AMENDED, TO PROVIDE FOR A TWO MONTH SPECIAL FEE FOR ROSAMOND GIFFORD ZOO AT BURNET PARK

BE IT ENACTED BY THE ONONDAGA COUNTY LEGISLATURE OF THE COUNTY OF ONONDAGA, NEW YORK, AS FOLLOWS:

Section 1. Local Law No. 20 - 2007, as amended, hereby is further amended in Section 2 by adding the following two-month admission fee for Rosamond Gifford Zoo at Burnet Park:

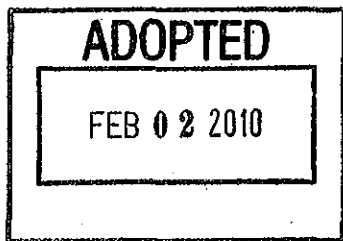
<u>Park</u>	<u>Program</u>	<u>Price</u>
Rosamond Gifford Zoo	Daily Group (20 or more) Admission	\$1.50 per adult
	January - February	\$1.00 youth/students/seniors

Section 2. The procedures for the collection of such fees shall be as prescribed by the appropriate laws of the State and any amendments thereto or determined by the Commissioner of Parks and Recreation where the State has not enacted procedures.

Section 3. Any prior resolution or Local Law pertaining to the fees collected by the Onondaga County Department of Parks and Recreation is hereby amended to the extent necessary to comply with the intent of this Local Law, and, in all other respects Local Law No. 20 - 2007, as amended, shall remain in full force and effect.

Section 4. This Local Law shall take effect immediately and shall be filed pursuant to the provisions of the New York State Municipal Home Rule Law.

Res 10 Zoo Groups Final. doc  
LHT/kak  
mmw



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE 2nd DAY OF February, 2010.

*Deborah A. Maturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

JAN 14, 2010

*JHR*

2010 JAN 22 PM 4:38

ONONDAGA COUNTY LEGISLATURE  
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## LOCAL LAW NO. \_\_\_\_\_ - 2010

A LOCAL LAW DESIGNATING A REGIONALLY SIGNIFICANT PROJECT WITHIN THE  
ONONDAGA COUNTY EMPIRE ZONE

BE IT ENACTED BY THE ONONDAGA COUNTY LEGISLATURE OF THE COUNTY OF ONONDAGA, NEW YORK, AS FOLLOWS:

Section 1. By Local Law No.6 - 1997, this Legislature authorized the County of Onondaga to prepare and submit an application for designation of an Empire Zone (then known as an Economic Development Zone), pursuant to Section 961(a) of the General Municipal Law, and the creation of such Zone was approved by the New York State Commissioner of Economic Development and such Zone was formally designated by the Empire Zones Designation Board on June 3, 1998.

The New York State Legislature and the Governor enacted into law changes to the Empire Zones program, whereby each existing Empire Zone configured its existing acreage into not more than six "distinct and separate contiguous areas" and provided for the location of regionally significant projects outside of the distinct and separate contiguous areas.

Section 2. Regionally significant projects include a manufacturer projecting the creation of fifty or more jobs.

Section 3. Empire Tissue, LLC is proposing the inclusion of their manufacturing facility on an approximately 67 acre parcel at 303 Belle Isle Road, in the Village of Solvay, Town of Geddes, and the Town of Camillus, New York, as a Regionally Significant Project within the Onondaga County Empire Zone.

Section 4. This expansion will add a minimum of 50 jobs that support the on-site manufacturing.

Section 5. The project is not within the Onondaga County Empire Zone boundaries.

Section 6. The New York State Department of Economic Development has determined that the proposed expansion is eligible for Empire Zone benefits as a Regionally Significant Project under Section 957(d)(i) of the General Municipal Law.

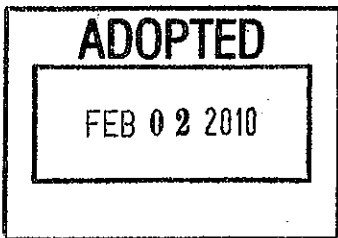
Section 7. The Zone Administrative Board of the Onondaga County Empire Zone has determined that the proposed expansion is eligible for Empire Zone benefits as a Regionally Significant Project under Section 957(d)(i) of the General Municipal Law.

Section 8. The Onondaga County Legislature of Onondaga County hereby approves the allocation of zone lands for the proposed expansion of the Empire Tissue, LLC manufacturing project for a Regionally Significant Project as determined by the Zone Administrative Board and the New York State Department of Economic Development, said zone lands to constitute the property identified as Tax Parcel: 001.-01-01.1 in the Town of Geddes and Tax Parcel: 015.-03-08.1 in the Town of Camillus.

Section 9. The Commissioner of the New York State Department of Economic Development is hereby requested to approve this addition to the Onondaga County Empire Zone in accordance with this Local Law.

Section 10. This Local Law shall take effect immediately pursuant to the provisions of the New York State Municipal Home Rule Law.

LL Empire Zone - Empire Tissue  
LHT 12.4.09  
mmw



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

2<sup>nd</sup> DAY OF February, 2010.

*Debra A. Matus*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

2010 JAN -5 PM 2:10

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LEGISLATURE