JOURNAL

OF THE

COUNTY LEGISLATURE

OF THE

COUNTY OF ONONDAGA

2020

DAVID H. KNAPP, Chairman

DEBORAH L. MATURO, Clerk

KATHERINE M. FRENCH, Deputy Clerk

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

ONONDAGA COUNTY LEGISLATURE 2020

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7th	Mary T. Kuhn	108 Orvilton Drive, Dewitt, 13214	315-476-6509	marykuhn@ongov.net	D
8th	Christopher J. Ryan	205 Maple Road, Syracuse, 13219	315-484-9171	cjryan1123@yahoo.com	D
9th	Peggy Chase	440 Ridgewood Drive, Syracuse, 13206	315-437-2035	peggychase2013@twcny.rr.com	D
10th	Kevin A. Holmquist	123 Summerhaven Dr. S., E. Syracuse, 13057	315-637-8364	kevinholmquist@reagan.com	R
11th	John D. McBride	5796 Stonegate Heights #6, Jamesville, 13078	315-345-1403	lmcbrid1@twcny.rr.com	R
12th	David H. Knapp**	P.O. Box 467, LaFayette, 13084	315-558-0154	dknappmb@aol.com	R
13th	Ken Bush, Jr.	17 N. Main Street, Jordan, 13080	315-689-9301	kenbushjr@gmail.com	R
14th	Casey E. Jordan	8133 Rizzo Drive, Clay, 13041	315-474-2644	cejordan@cnymail.com	R
15th	William T. Kinne	321 E. Seneca Turnpike, Syracuse, 13205	315-382-6432	wtkinne@gmail.com	D
16th	Vernon M. Williams, Jr.	. 104 Benedict Avenue, Syracuse, 13210	315-727-7885	mannir 1983@hotmail.com	D
17th	Linda R. Ervin*	6331 Danbury Drive, Jamesville, 13078	315-449-1050	ervinforcountyleg@gmail.com	D

^{*}Floor Leaders **Chairman

2020 STANDING COMMITTEES ONONDAGA COUNTY LEGISLATURE

COUNTY FACILITIES

DEBRA CODY (CHAIR); JUDITH TASSONE (VICE CHAIR)

MARY KUHN, KEN BUSH, JR., LINDA ERVIN

Facilities Management, Parks and Recreation, Rosamond Gifford Zoo at Burnet Park, Department of Transportation, Central New York Regional Transportation Authority, Onondaga Community College, Onondaga County Public Library, Oncenter Complex **Authorized Agencies:** Erie Canal Museum (318 Erie Blvd E., Syr. 13202 – 471-0593); Everson Museum of Art (401 Harrison St., Syr. 13202 – 474-6064); Onondaga Historical Association (321 Montgomery St., Syr. 13202 – 428-1864); Landmark Theatre (362 S. Salina St., Syr. 13201 – 475-7979); CNY Arts, Inc. (421 Montgomery St., 11th Floor, Syr. 13202 – 435-2155); The Arts Branch of the YMCA of Greater Syracuse (340 Montgomery St., Syr. 13202 - 474-6851 x328); CNY Jazz Central (441 E. Washington St., Syr. 13202 - 479-JAZZ); Museum of Science and Technology (MOST) (500 S. Franklin St., Syr. 13202 - 425-9068); Skaneateles Festival (97 E. Genesee St., Skaneateles 13152 - 685-7418); Syracuse International Film Festival (5655 Thompson Rd., Syr. 13214 – 671-2188); Syracuse Jazz Fest Productions, Inc. (314 North Ave., Ste. 2, Syr. 13206 – 437-5627); Syracuse Opera (411 Montgomery St., Ste. 60, Syr. 13202 – 475-5915); Syracuse Stage (820 E. Genesee St., Syr. 13210 – 443-3275); Symphoria (234 Harrison St., Syr. 13202 – 299-5598); Red House Arts Center (201 S. West St., Syr. 13202 – 362-2785); Syracuse City Ballet (932 Spencer St., Syr. 13204 – 487-4879); NYS Rhythm & Blues Festival (P.O. Box 384, Syr. 13201 - info@nysbluesfest.com); Baltimore Woods Nature Center (4007 Bishop Hill Rd., Marcellus 13108 – 673-1350)

ENVIRONMENTAL PROTECTION

CASEY JORDAN (CHAIR); JUDITH TASSONE (VICE CHAIR)

JULIE ABBOTT-KENAN, PEGGY CHASE, KEVIN HOLMQUIST

Office of Environment, Water Environment Protection, Metropolitan Water Board, Onondaga County Resource Recovery Agency, Onondaga County Water Authority Authorized Agencies: Onondaga County Soil and Water Conservation District

HEALTH & HUMAN SERVICES

JULIE ABBOTT-KENAN (CHAIR); PEGGY CHASE (VICE CHAIR)

DEBRA CODY, KEN BUSH, JR., WILLIAM KINNE

Adult & Long Term Care Services, Children & Family Services, Department of Social Services – Economic Development, Veterans Service Agency, Mental Health Services, Hillbrook Detention Facility, Health Department, Office of Environmental Health, Medical Examiner, Council on Environmental Health

Authorized Agencies: Assigned Counsel Program (109 S. Warren St., Syr. 13202 – 476-2921); Hiscock Legal Aid Society (351 S. Warren St., Syr. 13202 – 422-8191); Aurora of CNY (518 James St., Ste. 100, Syr. 13203 – 422-7263); Boys & Girls Clubs of Syracuse (2100 E. Fayette St., Syr. 13224 – 472-6727)

PLANNING AND ECONOMIC DEVELOPMENT

KEVIN HOLMQUIST (CHAIR); JOHN MCBRIDE (VICE CHAIR)

JULIE ABBOTT-KENAN, WILLIAM KINNE, VERNON WILLIAMS, JR.

Agricultural Districts, Economic Development, Community Development, Information Technology, Onondaga County Industrial Development Agency, Syracuse/Onondaga County Planning Agency, Onondaga Civic Development Corporation, Trust for the Cultural Resources of the County of Onondaga, Greater Syracuse Property Development Corporation (Land Bank), Central New York Regional Planning and Development Board **Authorized Agencies:** CenterState CEO (115 W. Fayette St., Syr. 13202 – 470-1800), Cornell Cooperative Extension (100 S. Salina St., Ste. 170, Syr. 13202 – 424-9485), Visit Syracuse (115 W. Fayette St., Syr. 13202 – 1-800-234-4797)

PUBLIC SAFETY

CHRISTOPHER RYAN (CHAIR); JAMES ROWLEY (VICE CHAIR)

MARY KUHN, KEVIN HOLMQUIST, JOHN MCBRIDE

District Attorney, Emergency Management, Emergency Communications (E-911), Commissioner of Jurors, Sheriff's Office (Civil Department, Police Department, Corrections Department and Custody Department), Probation, Justice Center Oversight Committee

WAYS & MEANS

TIM BURTIS (CHAIR); BRIAN MAY (VICE CHAIR)

JAMES ROWLEY, CHRISTOPHER RYAN, CASEY JORDAN,

VERNON WILLIAMS, JR., LINDA ERVIN

Board of Elections, Civil Service, CNY Works, Comptroller, County Clerk, County Executive, County Legislature, Employee Relations, Finance Department, Law Department, Division of Purchase, Personnel, Risk Management, Human Rights Commission

Authorized Agencies: Americanization League (312 Oswego St., Syr. 13204 – 435-4120)

ONONDAGA COUNTY LEGISLATURE 401 Montgomery Street, Court House Room 407 Telephone: 315.435.2070 FAX: 315.435.8434 www.ongov.net/legislature

DAVID H. KNAPP, CHAIRMAN

Deborah L. Maturo*	Clerk
Katherine M. French*	Deputy Clerk
Jamie McNamara*	Assistant Clerk
Deborah A. Kaminski	Secretary
Darcie L. Lesniak	.Director of Legislative Budget Review
Nicholas R. Paro	Legislative Analyst
Ryan P. Frantzis	Legislative Aide
John N. DeSantis	Legislative Aide

*Deborah L. Maturo retired on 6/26/20 Jamie McNamara was appointed Clerk on 6/29/20 Katherine M. French retired on 6/29/20 Melanie Vilardi was appointed Deputy Clerk on 10/6/20

2020 ONONDAGA COUNTY OFFICERS

OFFICE OF THE COUNTY EXECUTIVE 14th Floor, John H. Mulroy Civic Center Telephone: 315.435.3516 FAX: 315.435.8582

www.ongov.net

J. Ryan McMahon, II	County Executive
Brian J. Donnelly	Deputy County Executive
Ann Rooney	Deputy County Exec/Human Services
Mary Beth Primo	Deputy County Exec/Physical Services
Sue Stanczyk	
Mark Nicotra	Executive Communications Director
Justin Sayles	Director of Intergovernmental Relations
Tina Leatherland	Senior Executive Assistant
Gina Gibland Exec	Sec to Dep Co Execs Donnelly & Rooney
Eloise Leflore	Exec. Secretary, Dep Co Executive Primo
Pam Marsallo	Executive Secretary

See also:
Community Development, Division of 315.435.3558
Economic Development, Office of 315.435.3770
Environment, Office of 315.435.2647

Purchase, Division of 315.435.3458

ADULT & LONG TERM CARE SERVICES, DEPT. OF
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Barry Beck Deputy Commissione
JoAnne Spoto DeckerDeputy Commissioner, Aging
Anne-Marie MancillaDirector, Veterans Service Agency
Helen CosgroveCoordinator, Assisted Outpatient Treatmen
VacantDirector, Long Term Care
Mathew RoosaDirector, Planning & Quality Improvemen
Mary Weinstein Director, Protective Services for Adults
Ellen McCauleyPublic Information Specialis
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6th & 8th Floors, John H. Mulroy Civic Center
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Jennifer Parmalee Dep. Commissioner, Child Mental Health
James Czarniak Deputy Commissioner, Child Welfard
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Susan BoyleAdmin. Planning & Funding Coordinato
Tony Mueller Housing Program Coordinato
Ed DonohueProject Coordinato
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William M. Ryan Chief of Staf
James V. MaturoDeputy Comptroller/Accounting
Peter J. Headd Deputy Comptroller/Auditing
Lisa P. Maguire Executive Secretary

CORRECTION, DEPARTMENT OF 6660 E. Seneca Turnpike, Jamesville, NY 13078 Telephone: 315.435.5581 FAX: 315.435.5596 See Sheriff's Office

COUNTY CLERK 401 Montgomery Street, Court House, Room 200 Telephone: 315.435.2226 FAX: 315.435.3455 Lisa DellCounty Clerk Jackie NorfolkFirst Deputy County Clerk Rory L. SweeniePrincipal Deputy County Clerk Brittni Harper Deputy County Clerk Malcolm Merrill Deputy County Clerk Brian Hall Deputy County Clerk Chris Plochocki Deputy County Clerk Evan Karalunas Deputy County Clerk Eric Wright Deputy County Clerk DISTRICT ATTORNEY 505 South State Street, 4th Floor Criminal Courthouse Syracuse, NY 13202 Telephone: 315.435.2470 FAX: 315.435.3969 William J. Fitzpatrick District Attorney Domenic F. TrunfioFirst Chief Assistant District Attorney Barry Weiss Administrative Officer Christopher J. Bednarski Chief Asst. District Attorney Shaun M. Chase Chief Asst. District Attorney Joseph T. Coolican Chief Asst. District Attorney Melinda H. McGunnigle Chief Asst. District Attorney Kenneth H. Tyler, Jr. Chief Asst. District Attorney Melanie S. CardenSenior Asst. District Attorney Michael J. ManfrediSenior Asst. District Attorney Frank B. PelosiSenior Asst. District Attorney Caleb J. PetzoldtSenior Asst. District Attorney Lauren M. PhelpsSenior Asst. District Attorney Jarrett A. WoodforkSenior Asst. District Attorney Michelle Robbins Executive Secretary DIVERSITY AND INCLUSION, OFFICE OF 15th Floor, John H. Mulrov Civic Center Telephone: 315.435.3565 Monica Williams Chief Diversity Officer Barrie Gewanter Director, Human Rights Commission Montanette MurphyHuman Rights Specialist Minority Women Business Enterprise Herman HowardContract Compliance Officer A. Amir GethersAssistant Contract Compliance Officer ECONOMIC DEVELOPMENT, DEPARTMENT OF

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Travis GlazierDirector

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Robert Bratek Director of Loss Control			
Margaret Doherty Executive Secretary			
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Thomas Kutzer	Senior Deputy County Attorney
Joseph M. Militi	Senior Deputy County Attorney
Yvette Velaso	Senior Deputy County Attorney
Benjamin Yaus	Senior Deputy County Attorney
Nancy L. Moran	Executive Secretary

LIBRARY, ONONDAGA COUNTY PUBLIC AT THE GALLERIES 447 South Salina Street, Syracuse, NY 13202

	eet, Syracuse, NY 13202			
Telephone: 315.435.	1800 FAX: 315.435.8533			
	Executive Director			
Dawn Marmor	Public Service Administrator			
	dministrator of Library Operations			
	Administrative Director			
	or of Library Information Systems			
Kathy Coffta				
Gail M. Cox	Administrative Assistant			
	unty Public Library			
	of Trustees			
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	Vice President			
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Telephone: 315.435. See Finance ONONDAGA CON 4585 West Seneca Tur	3346 FAX: 315.435.3439 e, Department of MMUNITY COLLEGE npike, Syracuse, NY 13215			
Telephone: 315.435. See Finance ONONDAGA CON 4585 West Seneca Tur Telephone	3346 FAX: 315.435.3439 e, Department of MMUNITY COLLEGE npike, Syracuse, NY 13215 :: 315.498.2622			
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Jaime AliceaMember

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Paul Mello	Member
MarkTryniski	Member
	Member
	Student Trustee
	Secretary to the Board of Trustees
June Hart	Secretary to the Board of Trustees
PARKS AND RECRE	ATION, DEPARTMENT OF
	, Liverpool, NY 13088
	: 315.435.3172 FAX: 315.457.3681
	gacountyparks.com
	Commissioner
	Deputy Commissioner
	Deputy Commissioner
	Director of Recreation
George Boyle	Director of Operations
Kim Hall	Administrative Director
Delisa Kerwin	Secretary to the Commissioner
PERSONNEL	, DEPARTMENT OF
13 th Floor, John	H. Mulroy Civic Center
Telephone: 315.435	5.3537 FAX: 315.435.8272
	Commissioner
	Deputy Commissioner
	Director, Employee Relations
	Director, Payroll Operations
Lorraine Rissi Greenlese	
Editanie Bissi Greeniese	7 kanningtrative Officer
Emple	oyee Benefits
	ne: 315.435.3498
Vocant	Employee Benefits Manager
Tracy Crimm	Employee Benefit Specialist
Manage MacCartha	Employee Benefit Specialist
Maryselyn McCartny	Employee Benefit Specialist
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	, DEPARTMENT OF
600 South State Street,	Suite 500, Syracuse, NY 13202
	5.2380 FAX: 315.435.3329
Phil Galuppi	
Vacant	Deputy Commissioner
	SE, DIVISION OF
13 th Floor, John	H. Mulroy Civic Center
Telephone: 315.435	5.3458 FAX: 315.435.3424
	Director
	Deputy Director
	Assistant Director
	Secretary
	,

SHERIFF'S OFFICE 407 South State Street, Syracuse, NY 13202 Telephone: 315.435.3044 FAX: 315.435.2942 Eugene J. ConwaySheriff Susan DeMariChief, Civil Department Esteban M. GonzalesChief, Custody Department Joseph B. CiciarelliChief, Police Department William R. BleyleChief, Correction Department SOCIAL SERVICES - ECONOMIC SECURITY, DEPT. OF 12th Floor, John H. Mulroy Civic Center Telephone: 315.435.2985 FAX: 315.435.2113 Monica Brown Deputy Commissioner Brian Lynch Director, Administrative Services Lorraine KorkusDirector, Child Support Eileen Fahey Assistant Commissioner, Quality Assurance Brenda StreeterAssistant Commissioner, Medicaid Vanessa Campbell Assistant Commissioner, Personnel Jen Robinson .. Assistant Commissioner, Temporary Assistance Michael Torrick Management Systems Coordinator Lorraine Alexander Executive Secretary SYRACUSE-ONONDAGA COUNTY PLANNING AGENCY 11th Floor, John H. Mulroy Civic Center Telephone: 315.435.2611 FAX: 315.435.2439 Don M. Jordan, Jr.Deputy Director - GIS Services Megan Costa Assistant Director for County Planning Owen Kerney Assistant Director for City Planning Heather A. LamendolaAssistant Director for City Zoning **Onondaga County Planning Board** James A. CorbettVice Chair David SkevalMember Jim StelterMember Marin E. VossEx-Officio Member Marty MasterpoleEx-Officio Member TRANSPORTATION, DEPARTMENT OF 11th Floor, John H. Mulroy Civic Center Telephone: 315.435.3205 FAX: 315.435.5744 Mark D. Premo, P.E.Deputy Commissioner of Engineering Odean D. Dyer Deputy Commissioner of Highways Patty JeschkeProject Coordinator Tracey WaldronAdministrative Assistant

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See also Adult & Long Term Care Services, Dept. of

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Shannon L. Harty, P.E	Deputy Commissioner
Andy Ohstrom	Administrative Director
Nick Capozza Sewer Maint	
Mary Gates	

AGENCIES, AUTHORITIES AND BOARDS

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REGIONAL TRANSPORTATION AUTHORITY One Centro Center, 200 Cortland Avenue, P.O. Box 820 Syracuse, NY 13205-0820

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Nicholas F. Laino	Vice Chairman
Darlene Derosa Lattimore	Secretary
Robert F. Cuculich	Treasurer
Louella Williams	Member
Joseph A. Hardick	Member
Tina M. Fitzgerald	
Vacant	Member
Vacant	Member
Vacant	Member
Vacant	Non-voting Member
Richard Lee	Chief Executive Officer
Robert Lo Curto	Chief Operating Officer
Christine Lo Curto	Chief Financial Officer
Christopher Tuff	Vice President, Administration

CNY WORKS

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Dereth Glance Executive Director
William J. Bulsiewicz Agency Counsel

Cristina AlbunioAgency Engineer

	Renee Czerwiak	Board Secretary
	Michael Mokrzycki	Business Officer
	Andrew Radin Dir	r. of Recycling & Waste Reduction
	Kristen Lawton	Public Information Officer
		Transfer Director
	r	
	ONONDAGA CO	UNTY SOIL & WATER
		ATION DISTRICT
	6680 Onondaga Lake Pa	arkway, Liverpool, NY 13088
	Telephone: 315.457	.0325 FAX: 315.457.0410
	Craig Dennis	Chairman
	David Coburn	Vice Chairman
	Wayne Norris	Treasurer
	F. Spencer Givens	Member
		Executive Director
		Program Manager
		Account Clerk I
		Secretary
		•
	ONONDAGA COUN'	TY WATER AUTHORITY
2		ox 4949, Syracuse, NY 13221-494
	Telephone: 315.455	.7061 FAX: 315.455.6649
	John V. Bianchini	Chairman
	John Dougherty	Vice Chairman
		Secretary
	Kenneth C. Gardiner, CPA.	Treasurer
	Benedicte H. Doran	Member
	Michael E. Hooker	Executive Director
	Geoffrey Miller, P.E	Deputy Executive Director
	Curtis R. Marvin	Chief Fiscal Officer
	Andrew J. Weiss, P.E	Executive Engineer
		Managing Engineer
	Jeffrey D. Brown, Esq	Legal Counsel
		Human Resources

ONONDAGA COUNTY WATER DISTRICT METROPOLITAN WATER BOARD See Onondaga County Water Authority

2020 CITY OF SYRACUSE OFFICIALS

OFFICE OF THE MAYOR 203 City Hall, Syracuse, NY 13202-1473 Telephone: 315.448.8005 FAX: 315.448.8067

Telephone: 315.448.8005 FAX: 315.448.8067			
Email: mayor@syrgov.net • www.syracuse.ny.us			
Ben WalshMayor			
Sharon Owens			
Frank Caliva Chief Administrative Officer			
Greg Loh Chief Policy Officer			
Corey Driscoll Dunham Chief Operating Officer			
Evan HelgesenSpecial Assistant to the Mayor			
Ruthnie Angrand Director of Marketing & Communications			
Maria Maldonado Lewis Constituent Services Advocate			
Tajuana Cerutti-BrownPublic Information Officer			
Vacant Dir. of Inter-Gov't Affairs & Shared Services			
Hayley JacksonExecutive Assistant to the Mayor/Scheduler			
Isuara SeverinoAdministrative Assistant			
CHEST OF CASE A CLICK DED A DESCRIPTION OF THE A DC			
CITY OF SYRACUSE DEPARTMENT HEADS			
(All addresses are City Hall, Syracuse, NY 13202, and			
phone numbers are area code (315), unless otherwise indicated) David Cliford, Commissioner of Assessment			
Nader Maroun, City Auditor			
Mary Vossler, Director of Mgmt. & Budget			
Jake Dishaw, Dir. Of the Central Permit Office 448.4706			
John Copanas, City Clerk			
Ken Towsley, Dir. of Code Enforcement			
Kristen Smith, Corporation Counsel			
Leah Whitmer, Chief Administrative Law Judge 448.8303			
Sam Edelstein, Chief Data Officer			
Mary Robison, City Engineer			
David Delvecchio, Commissioner of Finance			
Alicia Madden, Director of Finance Operations 448.8082			
David Prowak, Director of Information Technology 448.8431			
Adria Finch, Chief Innovation Officer			
Michael Collins, Comm. of Neighbor & Bus. Dev 448.8100			
Julie LaFave, Comm. of Parks, Recreation & Youth 473.4330			
412 Spencer St., Syracuse 13202			
Donna Briscoe, Dir. of Personnel & Labor Relations . 448.8780			
Kenton T. Buckner, Chief of Police			
Public Safety Building, 511 S. State St.			
Jeremy Robinson, Commissioner, Public Works 448.8515			
1200 Canal St. Ext., Syracuse 13210			
Michael Monds, Chief of Fire			
Public Safety Building, 511 S. State St.			
Janet Burke, Director of Research			
Joseph Awald, Commissioner, Water			
101 N. Beech St., Syracuse 13210			
Heather Lamendola, Zoning Administrator 448.4633			

COMMON COUNCIL 233 East Washington Street, Syracuse, NY 13202 Telephone: 315.448.8466 FAX: 315.448.8423 Helen Hudson (D) Common Council President Khalid Bey (D) Councilor-At-Large Rita Paniagua (D) Councilor-At-Large Timothy Rudd (D) Councilor-At-Large Michael Greene (D) Councilor-At-Large Joseph G. Carni (R)1st District Councilor Patrick J. Hogan (D)2nd District Councilor Chol Majok (D)3rd District Councilor Latoya Allen (D) 4th District Councilor Joseph T. Driscoll (D) 5th District Councilor **COURTS Appellate Division Justice** 401 Montgomery Street, Court House 4th Floor 4th Department, Room 409 Erika Gallucci/Grace A. AmodieSecretaries 4th Department, Room 401 4th Department, Room 408 Hon. Brian F. DeJoseph (Appellate) 315.671.1107 Lynn DiMartino Secretary **Supreme Court Clerk** 401 Montgomery Street, Court House Room 303 Telephone: 315.671.1030 FAX: 315.671.1176 **Supreme Court Justices** 401 Montgomery Street, Court House 4th Floor Hon. James P. Murphy (District Admin. Judge) .. 315.671.1100 Barbara Kowell Secretary Jennifer A. Conley Secretary Terri Cooper Secretary Janice Korzyp Secretary Effe O'HaraSecretary

Hon. Gerard J. Neri		
Jaqueline LaMot		
Hon. Scott J. DelConte	315.671.1090	
Eric Van Buren	Secretary	
Supreme Court		
Integrated Domestic Violenc	e	
401 Montgomery Street, Court House	Room 203	
Hon. Kevin G. Young	315.671.2050	
Suzanne M. Corp		
r	,	
Supreme Court		
Dedicated Matrimonial Par	t	
8th Floor, Hughes State Office Bu		
333 East Washington Street, Syracuse,		
Hon. Robert E. Antonacci		
Nancy White		
Hon. Martha Mulroy (ASCJ)	215 729 7224	
Heide C. Newbury-Halliday		
Heide C. Newbury-Hailiday	Secretary	
Hon. Martha Walsh-Hood (ASCJ)		
Linda Bougus	Secretary	
Onondaga County Court	house, Room 411	
Onondaga County Court		
505 South State Street, 110 Criminal Co	urts Building	
Syracuse, NY 13202		
Telephone: 315.671.1020 FAX: 315		
Telephone: 315.671.1020 FAX: 315 Hon. Matthew Doran	315.671.1054	
Telephone: 315.671.1020 FAX: 315 Hon. Matthew Doran	315.671.1054 Secretary	
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Telephone: 315.671.1020 FAX: 315 Hon. Matthew Doran Rosemarie Laun Hon. Stephen J. Dougherty Cynthia Artini Hon. Thomas Miller Jennifer Webb	315.671.1054 315.671.1050 Secretary 315.671.1056 315.671.1056	
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Syracuse Court, City of
505 South State Street, Syracuse, NY 13202
Telephone: 315.671.2700
Hon. Mary Anne Doherty Supervising City Court Judge

PROCEEDINGS

OF THE

COUNTY LEGISLATURE

OF

ONONDAGA COUNTY

NEW YORK

2020

TWO HUNDRED
AND
TWENTY-SEVENTH
SESSION

January 2, 2020

Pursuant to Article II, Section 203, of the Onondaga County Charter, the Organizational meeting of the County Legislature was convened on the above date at 1:11 p.m.

Chairperson pro tem Maturo called the meeting to order.

The Deputy Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Knapp, Bush, Jordan, Kinne, Williams, Ervin.

Legislator May gave the invocation. Legislator Rowley led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The next order of business is the election of a permanent Chairman. Chairperson pro tem Maturo announced that nominations were in order.

Mr. May nominated David H. Knapp for Chairman, seconded by Mr. Burtis.

Mr. Ryan nominated Linda R. Ervin for Chairman, seconded by Dr. Chase.

There being no further nominations, Chairperson pro tem Maturo declared nominations closed, and a vote was taken on the election of Chairman.

Voting in favor of Mr. Knapp: 11 (May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Holmquist, McBride, Knapp, Bush, Jordan)

Voting in favor of Mrs. Ervin: 6 (Kuhn, Ryan, Chase, Kinne, Williams, Ervin)

The Clerk declared that as per Rule 52 of the Rules of the County Legislature, the Majority of the Whole had elected David H. Knapp, Chairman of the Onondaga County Legislature for the years 2020 and 2021 by a vote of 11 to 6.

The Clerk requested that Mr. Knapp assume the Chair.

Chairman Knapp announced that Legislator Brian F. May had been elected Floor Leader of the Republican Party, and Legislator Linda R. Ervin Floor Leader of the Democratic Party. Designations of the same have been filed with the Clerk of the Legislature.

Official designation of the Post Standard as the newspaper representing the Republican Party and Democratic Party is also on file with the Clerk of the Legislature.

* * *

Chairman Knapp requested nominations for the position of Clerk of the Onondaga County Legislature. Mr. Holmquist nominated Deborah Maturo for Clerk, seconded by Ms. Kuhn.

Motion Made By Mr. Knapp

RESOLUTION NO. 1

CONFIRMING APPOINTMENT OF DEBORAH L. MATURO AS CLERK OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Clerk of the Onondaga County Legislature:

DEBORAH L. MATURO 2181 Rose Hill Road, Marietta, New York 13110

ADOPTED. Ayes: 17

* * *

Chairman Knapp requested nominations for the position of Deputy Clerk of the Onondaga County Legislature. Mr. McBride nominated Katherine French for Clerk, seconded by Dr. Chase.

Motion Made By Mr. Knapp

RESOLUTION NO. 2

CONFIRMING APPOINTMENT OF KATHERINE M. FRENCH AS DEPUTY CLERK OF THE ONONDAGA COUNTY LEGISLATURE

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

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

ADOPTED. Ayes: 17

* * *

Chairman Knapp requested nominations for the position of Assistant Clerk of the Onondaga County Legislature. Mrs. Abbott-Kenan nominated Jamie McNamara for Assistant Clerk, seconded by Mr. May.

Motion Made By Mr. Knapp

RESOLUTION NO. 3

CONFIRMING APPOINTMENT OF JAMIE M. MCNAMARA AS ASSISTANT CLERK OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Assistant Clerk of the Onondaga County Legislature:

JAMIE M. McNAMARA 3626 Nadir Lane, Baldwinsville, New York 13027

ADOPTED. Ayes: 17

* * *

Chairman Knapp requested nominations for the position of Director, Legislative Budget Review of the Onondaga County Legislature. Mr. Burtis nominated Darcie Lesniak for Director, Legislative Budget Review, seconded by Chairman Knapp.

Motion Made By Mr. Knapp

RESOLUTION NO. 4

CONFIRMING APPOINTMENT OF DARCIE L. LESNIAK AS DIRECTOR, LEGISLATIVE BUDGET REVIEW OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Director, Legislative Budget Review of the Onondaga County Legislature:

DARCIE L. LESNIAK 208 Leopold Boulevard, Syracuse, New York 13209

ADOPTED. Ayes: 17

* * *

Chairman Knapp requested nominations for the position of Legislative Analyst of the Onondaga County Legislature. Mrs. Tassone nominated Nicholas Paro for Legislative Analyst, seconded by Mr. May.

Motion Made By Mr. Knapp

RESOLUTION NO. 5

CONFIRMING APPOINTMENT OF NICHOLAS R. PARO AS LEGISLATIVE ANALYST OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed as Legislative Analyst of the Onondaga County Legislature.

NICHOLAS R. PARO 413 First Street, Liverpool, New York 13088

ADOPTED. Ayes: 17

* * *

Chairman Knapp requested nominations for the position of Legislative Aide of the Onondaga County Legislature. Ms. Cody nominated Ryan Frantzis for Legislative Aide, seconded by Mr. Jordan.

Motion Made By Mr. Knapp

RESOLUTION NO. 7

CONFIRMING APPOINTMENT OF RYAN P. FRANTZIS AS LEGISLATIVE AIDE OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Legislative Aide of the Onondaga County Legislature:

RYAN P. FRANTZIS

211 Fletcher Drive, North Syracuse, New York 13212

ADOPTED. Ayes: 17

* * *

Chairman Knapp requested nominations for the position of Legislative Aide of the Onondaga County Legislature. Mrs. Ervin nominated John DeSantis for Legislative Aide, seconded by Dr. Chase.

Motion Made By Mr. Knapp, Mrs. Ervin

RESOLUTION NO. 7

CONFIRMING APPOINTMENT OF JOHN N. DESANTIS AS LEGISLATIVE AIDE OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Legislative Aide of the Onondaga County Legislature:

JOHN N. DESANTIS 59 Brown Street, Baldwinsville, New York 13027

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 8

APPOINTING LEGISLATIVE COUNSEL FOR THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following firm hereby is appointed to serve as Legislative Counsel for the Onondaga County Legislature, effective January 1, 2020, and extending through the end of the current legislative term on December 31, 2020, with such individuals being assigned work by the Chair of this Onondaga County Legislature as may be appropriate:

Baldwin, Sutphen & Frateschi, PLLC 126 North Salina Street 4th Floor Syracuse, New York 13202

and, be it further

RESOLVED, that, consistent with the Onondaga County Charter and Administrative Code, the County Attorney is sole legal advisor to the County, and Legislative Counsel shall coordinate legal work with the County Attorney and shall apprise the County Attorney in a timely manner of legal opinions rendered so as to allow the County Attorney to properly perform all functions of the office; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 9

PERSONNEL RESOLUTION AND AMENDING THE COUNTY BUDGET

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

RESOLVED, that the following personnel changes be and hereby are authorized, effective the first full pay period after January 2, 2020:

County Comptroller Admin. Unit 13-00

Create L102253, Chief of Staff (Comptroller) at Grade 37 at \$92,895 - \$123,148 Abolish L102252, Assistant Deputy Comptroller at Grade 35 at \$77,287 - \$102,457 Abolish L100149, Chief Government Acct at Grade 36 at \$84,730 - \$112,323

Finance Admin Unit 39-00

Advance Step L107889, Sr. Admin Officer (Fin Ops), from Grade 36 step G to Grade 36 step M

Parks Department Admin Unit 69-00

Create L109070, Deputy Commissioner of Parks at Grade 35 at \$77,287 - \$102,457

Department of Social Services-Economic Security Admin Unit (81-00)

Create L109282, Clerk III at Grade 7 at \$42,543 - \$47,019

Water Environment Protection Admin Unit 33-00

Create L109568, Financial Analyst at Grade 35 at \$77,287 - 102,457; and authorize advance step placement at step O

Create L109570, Energy Management Analyst at Grade 35 at \$77,287 - \$102,457

Create L109564, Management Engineer (WEP) at Grade 35 at \$77,287 - \$102,457

Create L109566, Heavy Equipment Mechanic Crew Leader at Grade 11 at \$57,738 - \$63,902

Abolish L105472, Sanitary Technician at Grade 7 at \$42,543 - \$47,019

Abolish L105633, WWTP Maintenance Worker (Mech) at Grade 7 at \$42,543 - \$47,019

Abolish L107041, Sanitary Engineer 3 at Grade 32 at \$58,690 - \$77,804

Advance Step L105492, Instrumentation/Electr Superintendent from Grade 34 step K to Grade 34 step P

Advance Step L105681, Sewer Maintenance Superintendent from Grade 34 step P to Grade 34 step U

RESOLVED, that the Onondaga County Salary Plan be amended to include the positions added above and to reallocate the salary grade for the following positions: the Chief of Staff from Grade 37, \$92,895 - \$123,148 to Grade 38, \$101,853 - \$135,023, and the Sr. Executive Assistant from Grade 32, \$58,690 - \$77,804 to Grade 33, \$64,324 - \$85,272, and the Admin Director (Parks & Recreation) from Grade 33, \$64,324 - \$85,272 to Grade 35, \$77,287 - \$102,457; and, be it further

RESOLVED, that the Commissioner of Personnel is authorized to make any administrative corrections as may be reasonably needed to effectuate the intent of this resolution; and, be it further

RESOLVED, that the 2020 County Budget be amended as follows:

APPROPRIATIONS:

In Admin Unit 1300000000

Office of the Comptroller

Speedtype 102004

In Account 641010 – Regular Employee Salaries

(\$85,381)

In Account 691200 - Employee Benefits Indptl

(\$48,667)

In Admin Unit 2365150000 County General Other Items

Speedtype 140061

In Account 666500 - Contingency Account

\$134,048

Mr. Holmquist assumed the chair, so that Chairman Knapp could debate. Following debate, Chairman Knapp re-assumed the chair.

ADOPTED. Ayes: 12 (May, Ervin, Burtis, Tassone, Cody, Abbott-Kenan, Ryan, Chase, Holmquist, McBride, Williams, Knapp) Noes: 5 (Rowley, Kuhn, Bush, Jordan, Kinne)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 10

REQUESTING NEW YORK STATE TO AMEND SECTION 1202-A OF THE STATE TAX LAW TO AUTHORIZE ONONDAGA COUNTY TO IMPOSE A HOTEL AND MOTEL TAX IN THE AMOUNT OF 7% PERCENT OF THE PER DIEM RATE FOR EACH ROOM

WHEREAS, pursuant to Section 1202-a of the New York State Tax Law, the rate of hotel and motel tax in Onondaga County is 5% of the per diem rental rate for each room provided in Onondaga County; and

WHEREAS, the tourism industry generates income for local businesses and reduces the overall tax burden on local residents, and increasing the room occupancy tax will provide a needed source of funding to promote tourism within the County; and

WHEREAS, in order to promote and enhance local tourism, Onondaga County seeks to increase the rate of the hotel and motel tax to 7% of the per diem rate for each room; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the New York State Legislature to amend New York State Tax Law Section 1202-a to authorize Onondaga County to impose a hotel and motel tax at the rate of 7% of the per diem rate for each room provided; and, be it further

RESOLVED, that the Clerk of this County Legislature is directed to cause a copy of this resolution to be transmitted to the New York State legislators representing Onondaga County.

Mr. Kinne made a motion to table the resolution until February session, seconded by Ms. Kuhn.

Mr. Holmquist assumed the chair, so Chairman Knapp could debate. Following debate, Chairman Knapp re-assumed the chair.

A vote was taken on the motion to table.

Motion DEFEATED. Ayes: 6 (Ervin, Kuhn, Ryan, Chase, Kinne, Williams) Noes: 11 (May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Holmquist, McBride, Bush, Jordan, Knapp)

A vote was taken on the resolution.

ADOPTED. Ayes: 15 Noes: 2 (Kuhn, Kinne)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, February 4, 2020. There was no objection and the meeting was adjourned at 2:35 p.m.

Respectfully submitted, DEBORAH L. MATURO, Clerk Onondaga County Legislature

February 4, 2020

The Legislature of Onondaga County convened on the above date at $1:10~\mathrm{p.m.}$ Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Kinne, Williams, Ervin, Mr. Chairman.

Absent: Legislator Tassone

Mr. Rowley gave the invocation. Mr. Burtis led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

January 8, 2020

TO: Casey Jordan, Chairman of Environmental Protection Committee

Environmental Protection Committee Members

FROM: David H. Knapp, Chairman

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

This is to advise that I am recommending the reappointment of Legislators Julie Abbott-Kenan and Ken Bush, Jr. to the Onondaga County Soil and Water Conservation District. These reappointments are for a one-year term to expire December 31, 2020 and will require confirmation by the full Legislature at the February 4, 2020 session.

Thank you for your anticipated cooperation.

* * *

January 10, 2020

TO: Tim Burtis, Chairman of Ways and Means Committee

Ways and Means Committee Members

FROM: David H. Knapp, Chairman

RE: Appointments to the Onondaga County Tobacco Asset Securitization Corporation

This is to advise that I am recommending the reappointment of Legislator Casey Jordan and the appointment of Legislator Tim Burtis to the Onondaga County Tobacco Asset Securitization Corporation. Both appointments are for a one-year term which will expire on December 31, 2020.

These appointments will require confirmation of the full Legislature at its February 4, 2020 Session.

Thank you for your consideration.

January 15, 2020

TO: Tim Burtis, Chairman of Ways and Means Committee

Ways and Means Committee Members

FROM: David H. Knapp, Chairman

RE: Reappointment to the Onondaga County Jury Board

This is to advise that I am recommending the reappointment of myself to the Onondaga County Jury Board for a term to expire on December 31, 2021.

This reappointment will require confirmation of the full Legislature at its February 4, 2020 Session.

Thank you for your consideration.

* * *

January 15, 2020

TO: Tim Burtis, Chairman of Ways and Means Committee

Ways and Means Committee Members

FROM: David H. Knapp, Chairman

RE: Appointments to the Cornell Cooperative Extension Association of Onondaga County

Board of Directors

This is to advise that I am reappointing Legislator Debra Cody and appointing Legislator Mary Kuhn as our two Legislative Representatives to the Cornell Cooperative Extension Association of Onondaga County Board of Directors.

These appointments are for a one-year term to expire December 31, 2020 and will require confirmation by the full Legislature at the February 4, 2020 session.

Thank you for your anticipated cooperation.

* * *

January 22, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXVII of the Onondaga County Charter and Article XXXII of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the Onondaga County Legislature, Monica Williams, 104 Benedict Avenue, Syracuse, New York 13210, to serve as Chief Diversity Officer of the Onondaga County Office of Diversity and Inclusion.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

Gold Seal:

EXPRESS PRIDE, APPRECIATION, AND SUPPORT FOR THE CONTINUED SUCCESS OF ONONDAGA COUNTY 4H AND THE MISSION OF CORNELL COOPERATIVE EXTENSION OF ONONDAGA COUNTY (Sponsored by Mr. Knapp)

Motion Made By Mr. Burtis

RESOLUTION NO. 11

STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the County of Onondaga hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Legislature:

L Name	F Name	MI	Title	*Term Begins/Ends	Work Day	Days/ Month (based on Record of Activities)	No record of activities completed
APPOINTED							
Frantzis	Ryan	P	Legislative Aide	January 1, 2018 – December 31, 2019	7	23.74	

RESOLVED, that, pursuant to the requirements of 2 NYCRR 315.4, the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be publicly posted for at least 30 days after adoption and, thereafter, to transmit this resolution and a supporting affidavit of posting to be filed with the New York State Office of the Comptroller within 15 days after the 30 day public posting period ends.

*Reflects the term of the Elected or Appointed Official making the appointment

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 12

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY JURY BOARD

WHEREAS, pursuant to Article 16, Section 503 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:

<u>REAPPOINTMENT</u>: David H. Knapp TERM EXPIRES: December 31, 2021

6544 Route 20

LaFayette, New York 13084

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 13

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owner has filed an application with the County Director of Real Property Tax Services for the correction of errors on the tax roll relative to their premises for tax year 2020; 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 his 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 he 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:

NAME AND ADDRESS OF APPLICANT:	TAX MAP NUMBER:	AMOUNT OF TAX BILLED:	CORRECTED TAX:
CLAY: Cynthia Rutkowski 7539 Meadow Wood Drive North Syracuse, NY 13212		\$6,873.34	\$2,718.47
Widewaters Farrell Road Co. LLC 5786 Widewaters Parkway Dewitt, NY 13214	02001-05.1	\$31,609.85	\$19,900.62
Red Barn Country LLC 1208 James Street Syracuse, NY 13208	11701-06.1	\$ 6,158.07	\$1,493.63

POMPEY: Eric and Hannah Davis 4214 Taylor Road Jamesville, NY 13078	00102-44.1	\$19,070.59	\$5,127.05
Peter and Jean Wilson 4190 Henneberry Road Manlius, NY 13104	00303-07.0	\$6,417.65	\$1,990.00
Kristin and Al Cook 4406 Jack in the Pulpit Manlius, NY 13104	00406-04.0	\$11,462.82	\$3,380.99
David and Marsha Cooke 4178 Taylor Road Jamesville, NY 13078	00102-29.0	\$10,208.36	\$3,057.56
<u>DEWITT</u> : Joardar Arindom 6427 Cricklewood Green Lane Jamesville, NY 13078	071.5-04-11.0	\$13,404.83	\$4,890.83
GEDDES: The Third at St. Cecilia LLC PO Box 284 Marcellus, NY 13108	00710-05.0	\$6,968.29	\$1,895.19
VAN BUREN: Leonid Gerasimovich 7230 Schuyler Road East Syracuse, NY 13057	055.1-01-06.2	\$8,036.51	\$2,785.43

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 14

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A FIVE YEAR AGREEMENT WITH THE STATE OF NEW YORK FOR SNOW AND ICE CONTROL ON STATE HIGHWAYS FOR THE 2019-2024 SEASONS

WHEREAS, the execution of agreements for the plowing of State roads by County forces during the 2019-2020 season was authorized by Resolution No. 153-2019; and

WHEREAS, the New York State contract is now extended to a five year term starting with the 2019-2020 season and ending with the 2023-2024 season; and

WHEREAS, the estimated annual base amount of the contract for snow and ice control during each of the 2019-2024 seasons is \$3,946,079, and it is the desire of this Legislature to authorize said contract; now, therefore be it

RESOLVED, that the Onondaga County Executive hereby is authorized to enter into agreements with the State of New York to provide for the control of snow and ice on state highways in the estimated annual base amount of \$3,946,079 per season, and to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 15

2019 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

FROM:	<u>TO</u> :	AMOUNT:
Admin Unit 9310000000	Admin Unit 9310000000	
Department of Transportation	Department of Transportation	
Speed Type #534033	Speed Type #534031	
Acct. 641010	Acct. 693000	
Regular Employee Salaries	Supplies & Materials	\$325,000
Admin Unit 9310000000	Admin Unit 9310000000	
Department of Transportation	Department of Transportation	
Speed Type #534033	Speed Type #534031	
Acct. 691200	Acct. 693000	
Employee Benefits	Supplies & Materials	\$315,000

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* *

Motion Made By Mr. Knapp

RESOLUTION NO. 16

CHANGING THE DATE OF THE NOVEMBER 2020 LEGISLATIVE SESSION

WHEREAS, Rule 1 of the Rules of the Onondaga County Legislature provides that the date of a regular session may be changed by a motion duly passed by a majority of the whole number of the County Legislature, and it is the desire of this Legislature to change the date of the regular session occurring in November 2020; now, therefore be it

RESOLVED, that this Legislature hereby changes the date of the November 2020 regular session from Tuesday, November 3, 2020, to Thursday, November 5, 2020, at 1:00~p.m.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

February 4, 2020 34

Motion Made By Mr. Knapp

RESOLUTION NO. 17

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

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

WHEREAS, it is the desire of the Onondaga County Legislature to reappoint Ken Bush, Jr. and Julie Abbott-Kenan as the Legislature's representatives; now, therefore be it

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

REAPPOINTMENTS: TERM EXPIRES: Ken Bush, Jr. December 31, 2020

17 N. Main Street

Jordan, New York 13080

Julie Abbott-Kenan December 31, 2020

7 Tallcot Lane

Skaneateles, New York 13152

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

Motion Made By Mr. Knapp

RESOLUTION NO. 18

CONFIRMING APPOINTMENTS TO THE CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONONDAGA COUNTY BOARD OF DIRECTORS

WHEREAS, pursuant to Section 224 of the New York State County Law, Article V, Section 3 of the Constitution of the Cornell Cooperative Extension Association of Onondaga County, and the Association's By-Laws, the Onondaga County Legislature has been requested annually to appoint two legislators to serve on the Board of Directors of said Association; and

WHEREAS, the Chairman of the Onondaga County Legislature has reappointed Debra Cody and appointed Mary Kuhn as the Legislature's representatives; now, therefore be it

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

REAPPOINTMENT:

TERM EXPIRES:

Debra Cody

107 Circle Road

December 31, 2020

North Syracuse, New York 13212

APPOINTMENT:

Mary Kuhn December 31, 2020

108 Orvilton Drive

DeWitt, New York 13214

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 19

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 appointments of the following individuals to the Onondaga Tobacco Asset Securitization Corporation:

APPOINTMENT:

Tim Burtis 9444 Hawkeye Drive Brewerton, New York 13029

REAPPOINTMENT:

Casey E. Jordan 8133 Rizzo Drive Clay, 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.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 20

RESOLUTION SUPPORTING A PERMANENT FUNDING FLOOR FOR COMMUNITY COLLEGE BASE STATE AID FORMULA FISCAL YEAR 2020

WHEREAS, community colleges serve as economic engines that provide a trained workforce and educated citizenry for the State of New York and the local communities in which they are located; and

WHEREAS, community colleges are anchor institutions that help keep their communities strong and vibrant by serving as major employers, community hubs, and social centers; and

WHEREAS, community colleges are the primary catalyst to the middle class by serving more low-income students than any other sector of higher education; and

WHEREAS, community colleges anticipate and respond to the emerging needs of their local communities and remain the most adaptable sector of higher education; and

WHEREAS, community colleges serve nearly half of all undergraduates enrolled in the SUNY System along with nearly as many life-long learners through non-credit classes; and

WHEREAS, a level of predictability in state funding is essential to provide community colleges the ability to plan and budget accordingly and recognize each college's annual fixed costs; and

WHEREAS, the 98% of the previous year or \$100 increase per FTE, whichever is greater, language that was added to the community college funding model for fiscal year 2019 was a step in the right direction and was appreciated; and

WHEREAS, the funding floor should be set in state statute at 100% of the previous year or \$100 increase per FTE, whichever is greater; now, therefore be it

RESOLVED, that Onondaga County fully supports the proposal that New York State change the base state aid formula allocation for each community college to be permanently set at 100% of the previous year or \$100 increase per FTE, whichever is more.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp, Mrs. Ervin

RESOLUTION NO. 21

CONFIRMING APPOINTMENT OF MONICA WILLIAMS AS CHIEF DIVERSITY OFFICER OF THE ONONDAGA COUNTY OFFICE OF DIVERSITY AND INCLUSION

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, pursuant to the Onondaga County Charter and the Administrative Code of Onondaga County, has duly designated and appointed Monica Williams, 104 Benedict Avenue, Syracuse New York 13210, to serve as Chief Diversity Officer of the Onondaga County Office of Diversity and Inclusion, subject to the confirmation of this Legislature; and

WHEREAS, it is the desire of the Onondaga County Legislature to confirm the appointment of Monica Williams to serve as Chief Diversity Officer of the Onondaga County Office of Diversity and Inclusion; now, therefore be it

RESOLVED, that the Onondaga County Legislature, pursuant to the provisions of the Onondaga County Charter and the Administrative Code of Onondaga County, does hereby confirm the appointment of Monica Williams, Chief Diversity Officer of the Onondaga County Office of Diversity and Inclusion, effective upon adoption of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp, Mr. May, Ms. Cody, Mr. Holmquist, Mr. Rowley, Mrs. Tassone, Mrs. Abbott-Kenan, Mr. McBride, Mr. Bush, Mr. Jordan, Mr. Burtis

RESOLUTION NO. 22

RESOLUTION IMPLORING THE STATE OF NEW YORK TO IMMEDIATELY AMEND OR SUSPEND BAIL AND DISCOVERY REFORM LAWS THAT WILL ENDANGER THE PEOPLE OF NEW YORK AND REVERSE DECADES OF BIPARTISAN PROGRESS IN REDUCING CRIME

WHEREAS, the Onondaga County Legislature recognizes the need for statewide bail and discovery reform; and

WHEREAS, the Bail Expeditor Program, administered by Jail Ministries and funded through Onondaga County's Probation Department, was an example of Onondaga County's recognition that bail reform is needed and certain low level crimes required an opportunity for expedited bail; and

WHEREAS, protecting the people from harm by enforcing the rule of law is the foundational role of government; and

WHEREAS, County governments are vested by the State of New York with the responsibility to protect the most vulnerable among us, including the socioeconomically disadvantaged, the disabled, the elderly, and children; and

WHEREAS, no group is more vulnerable than the victims of crime, and a just society demands that crime victims should be recognized as key participants within the criminal justice system and be treated with dignity, fairness, and respect; and

WHEREAS, for the past twenty-five years, the State of New York has committed itself to reducing crime, and has succeeded, as evidenced by official U.S. Department of Justice Uniform Crime Reporting Statistics showing that New York transformed from the second most dangerous state in America in the early 1990s to the safest large state in America by the early 2000s; and

WHEREAS, in the final stages of adopting its FY 2020 budget, without first carefully examining potential unintended and harmful consequences, the State of New York enacted sweeping and ill-conceived criminal justice reforms including the elimination of cash bail for many specific enumerated crimes and the imposition of stringent discovery mandates on police and prosecutors; and

WHEREAS, under the Bail Reform Law that became effective on January 1, 2020, judges were stripped of their discretion to set bail for many specific enumerated crimes, which means those suspected of committing these crimes can no longer be held in jail after their arrest, regardless of the strength of the case against these defendants, or the length of the potential sentence faced by these defendants, or the extent of the harm allegedly caused by these defendants, and instead these defendants are released back into the general public; and

WHEREAS, these crimes include those that result in the deaths of innocent people, including several subcategories of homicide and manslaughter, resulting in those responsible for these deaths being released back into the community of grieving families; and

WHEREAS, these crimes include Making a Terroristic Threat and Money Laundering in Support of Terrorism in the Third and Fourth degree, resulting in those alleged to have supported terrorism in this manner, or who have threatened to commit acts of terrorism, being released immediately from police custody; and

WHEREAS, these crimes include Promoting an Obscene Sexual Performance by a Child; Possessing an Obscene Sexual Performance by a Child; Failure to Register as a Sex Offender; and Patronizing a Person for Prostitution in a School Zone, resulting in suspected child predators being released and returning into our community; and

WHEREAS, these crimes include Aggravated Assault Upon a Person Less than Eleven Years Old; Reckless Assault of a Child by a Daycare Provider; Criminal Sale of a Controlled Substance to a Child; Abandonment of a Child; and Criminal Possession of a Weapon on School Grounds, resulting in those suspected to have physically harmed or endangered children in this manner being free from custody; and

WHEREAS, these crimes include Female Genital Mutilation; Stalking in the Second Degree; and Aggravated Harassment, resulting in those suspected of violating victims in this manner being returned to the community of those victims; and

WHEREAS, these crimes include Endangering the Welfare of a Vulnerable Elderly Person or an Incompetent or Physically Disabled Person, resulting in the potential for further endangerment of seniors and these defenseless individuals; and

WHEREAS, these crimes include Aggravated Cruelty to Animals; Torturing Animals and Injuring Animals, resulting in the immediate release of those suspected of deliberately injuring, torturing and killing animals; and

WHEREAS, these crimes include Assault in the Third Degree, Aggravated Vehicular Assault, and other crimes of physical violence against people; and

WHEREAS, these crimes include Burglary of a Residence, resulting in the immediate release of these individuals back into the neighborhoods they are suspected of targeting; and

WHEREAS, these crimes include Bail Jumping and Unlawfully Fleeing a Police Officer in a Motor Vehicle, resulting in release on recognizance of the very individuals who have demonstrated a propensity to evade the law; and

WHEREAS, all of the offenders mentioned heretofore are at risk of not showing up for court, thereby placing a burden on public employees who, under this law, are required to send multiple court appearance reminders to these offenders, as well as police officers and District Attorneys who must commit resources to tracking and pursuing those who evade prosecution; and

WHEREAS, the discovery mandates imposed by the State of New York require police and District Attorneys to turn over voluminous trial-related materials to defense attorneys within 15 days, creating a mandate that will inevitably not be achieved in some cases and may result in the inability of the People to properly prosecute cases against criminal defendants; and

WHEREAS, the office of New York State's chief law enforcement officer, Attorney General Letitia James, testified at a state legislative hearing on October 28, 2019, that there will be implementation difficulties because prosecutors across the state lack the resources required to fully comply with discovery mandates; and

WHEREAS, discovery reform will also result in an opportunity for defendants to gain access to crime scenes that may include a victim's residence, thereby giving defendants accused of burglaries, assaults, rapes and other crimes committed in victims' homes the right to return to those same homes; and

WHEREAS, the issues mentioned heretofore will undeniably impact past, present and future victims of crime in a negative manner, and in so doing, the bail and discovery reforms adopted by the State of New York will themselves further victimize these innocent individuals; and

WHEREAS, these bail and discovery laws, in their current form, represent a clear and present danger to society, will tilt the scales of justice in favor of suspected criminals and away from innocent crime victims, and risk reversing decades of bipartisan progress made by the State of New York in reducing crime; and

WHEREAS, the fundamental responsibility of governments to protect the vulnerable in society demands that the shortcomings of these laws be remedied immediately; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby implores the State of New York to immediately amend or suspend these laws by convening an emergency session of the State Legislature, or by emergency executive authority, or by any other means deemed possible by the State, and to do so immediately; and, be it further

RESOLVED, that the following improvements to these laws be implemented as soon as possible:

- Give judges the discretion to impose bail when appropriate for all of the crimes enumerated in this Resolution:
- 2. Increase the discovery timeline from 15 days to a minimum of 45 days;

 Phase in discovery reform by applying these new mandates only to misdemeanors effective January 1, 2020, and repeal the provision that makes the new discovery mandates applicable to violations of the Vehicle and Traffic Law;

- 4. Require that court appearance reminders are sent not only to defendants but also to the victims of their crimes; and
- Extend appropriate dignity, fairness and respect to crime victims by soliciting input from victim advocate organizations and considering their suggestions for improving these laws;
- Provide New York State financial support to counties that wish to implement and/or expand alternatives to incarceration, pre-trial supervision programs, and electronic management systems necessary to the goal of successful bail reform; and, be it further

RESOLVED, that the Onondaga County Legislature asks all counties in New York State to urge their state representatives to take immediate action on the foregoing issues; and, be it further

RESOLVED, that copies of this resolution be transmitted to State Legislators representing Onondaga County, Governor Andrew Cuomo, Attorney General Letitia James, Congressman John Katko, Senator Kirsten Gillibrand, Senator Charles Schumer, the New York State Association of Counties, the New York State Sheriffs' Association, the New York State Association of Chiefs of Police, the District Attorneys Association of New York, the New York State Defenders Association, the New York State Probation Officers Association, the New York Council of Probation Administrators, the Association of Justices of the Supreme Court of the State of New York, the County Judges Association of the State of New York, and the County Attorneys' Association of the State of New York.

Mr. Holmquist assumed the chair, so that Chairman Knapp could debate. Following debate, Chairman Knapp re-assumed the chair.

Mr. Ryan made a motion to table the resolution, seconded by Mr. Kinne.

Motion DEFEATED. Ayes: 7 (Ervin, Kuhn, Chase, Bush, Kinne, Williams) Noes: 9 (May, Rowley, Burtis, Cody, Abbott-Kenan, Holmquist, McBride, Jordan, Knapp) Absent: 1 (Tassone)

A vote was taken on the resolution.

ADOPTED. Ayes: 10 (May, Rowley, Burtis, Cody, Abbott-Kenan, Holmquist, McBride, Bush, Jordan, Knapp) Noes: 6 (Ervin, Kuhn, Ryan, Chase, Kinne, Williams) Absent: 1 (Tassone)

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Motion Made By Mr. Knapp

RESOLUTION NO. 23

REGARDING THE ONONDAGA LAKE LOUNGE AND SOUTHEAST EXTENSION OF THE LOOP THE LAKE TRAIL: AMENDING THE 2020 COUNTY BUDGET TO ACCEPT FUNDING FROM THE CITY OF SYRACUSE FOR CONSTRUCTION OF THE LAKE LOUNGE; AUTHORIZING EXECUTION OF AGREEMENTS; APPROVING THE CLASSIFICATION OF AN UNLISTED ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORM AND ADOPTING A NEGATIVE DECLARATION

WHEREAS, the City of Syracuse has received state grant funding for construction of the Lake Lounge, which will connect to and coincide with the County's construction of the Southeast Extension of the Loop the Lake Trail; and

WHEREAS, the City and the County are interested in providing safe and ecologically responsible access to Onondaga Lake and its surrounding lands to promote a better connection between the Community and our local environment through trails; and

WHEREAS, in furtherance of this mutual interest, the City and the County wish to jointly contract to provide funds for development of both the City Lake Lounge project and the County Southeast Extension of the Loop the Lake Trail, with the City to reimburse the County for construction of the Lake Lounge project; and

WHEREAS, having these projects cooperatively bid and executed will benefit both the City and the County with cost savings through economies of scale in supplies and guarantee seamless workmanship between both adjoining projects by utilizing the same contractor; and

WHEREAS, an analysis of the potential environmental impacts associated with the Southeast Extension of the Loop the Lake Trail pursuant to the State Environmental Quality Review Act (SEQRA) was completed and a negative declaration issued in accordance with Resolution No. 184 of 2017 of the Onondaga County Legislature; and

WHEREAS, an analysis of the potential environmental impacts associated with the Lake Lounge pursuant to SEQRA was completed and a negative declaration issued in accordance with Ordinance No. 157 of 2015 of the Syracuse Common Council; and

WHEREAS, the County has reviewed the Environmental Assessment Form (EAF) prepared by the City for the Lake Lounge project, concurs with the classification of the Lake Lounge project as an Unlisted action pursuant to SEQRA, and based on the anticipated environmental impacts of the project as determined by the EAF, the County has made a preliminary determination that the proposed action will have no significant environmental impacts; now, therefore be it

RESOLVED, that this Onondaga County Legislature, for the purposes of SEQRA, determines that the proposed Lake Lounge project is an Unlisted action; and, be it further

RESOLVED, that the EAF for the Lake Lounge project has been submitted to the County and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that said EAF is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is accepted and adopted by this Onondaga County Legislature; and, be it further

RESOLVED, that this Onondaga County Legislature does accept and adopt the Negative Declaration for the proposed Lake Lounge project prepared in accordance with article 8 of the Environmental Conservation Law and has determined that the proposed action will not have a significant adverse effect on the environment; and, be it further

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

RESOLVED, that the Onondaga County Executive is authorized to enter into agreements regarding the procurement and construction of the Lake Lounge project, and such other documents as reasonably necessary to implement the intent of this resolution; and, be it further

RESOLVED, that the 2020 County Budget hereby is amended as follows:

REVENUES:

In Admin Unit 6900000000
Parks & Recreation Department
Speed Type #510040
In Project 522741 Loop the Lake Trails
In Account 590057 – Other Miscellaneous Revenues

\$500,000

APPROPRIATIONS:

In Admin Unit 6900000000 Parks & Recreation Department Speed Type #510040 In Project 522741 Loop the Lake Trails

\$500,000

ADOPTED. Ayes: 14 Noes: 1 (Jordan) Absent: 2 (Ervin, Tassone)

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 24

PERSONNEL RESOLUTION

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

Personnel Department Admin Unit 71-00

Advance Step L100442, Director Employee Relations, to Step P, effective February 24, 2020

and, be it further

RESOLVED, that the Onondaga County Salary Plan be amended to reallocate the salary grade for the Director Employee Relations from Grade 35, \$77,287 - \$102,457 to Grade 36, \$84,730 - \$112,323; and, be it further

RESOLVED, that the Commissioner of Personnel is authorized to make any administrative corrections as may be reasonably needed to effectuate the intent of this resolution.

ADOPTED. Ayes: 14 Absent: 3 (Ervin, Tassone, Williams)

Motion Made By Mr. Jordan, Mrs. Abbott-Kenan

RESOLUTION NO. 25

ACCEPTING A GIFT OF PROPERTY FROM THE FINGER LAKES LAND TRUST, LOCATED IN THE TOWN OF OTISCO, SUBJECT TO A CONSERVATION EASEMENT, TO BE USED FOR PARK PURPOSES

WHEREAS, the Finger Lakes Land Trust (FLLT) desires to gift to the County of Onondaga real property located at 1486 Otisco Valley Road in the Town of Otisco, to be used, managed and maintained by the County as a park, subject to a perpetual conservation easement enforceable by both FLLT and the New York State Department of Environmental Protection (NYSDEC); and

WHEREAS, said property consists of 34.62 acres of land along the Otisco Lake shoreline, conservation of which will result in water quality improvements to Otisco Lake, a waterbody classified as "threatened" by NYSDEC; and

WHEREAS, said property has been appraised at \$450,000; and

WHEREAS, prior to gifting said property to the County, FLLT will implement ecological enhancements such as native plantings, and wetlands and riparian buffers; and

WHEREAS, acceptance of the gift would allow the County to provide further recreational opportunities to the public as well as improve and protect water quality in Otisco Lake, a major source of drinking water for residents in Onondaga County; and

WHEREAS, an analysis of the potential environmental impacts, if any, for the County's acquisition of the property has been done under the New York State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, that the proposed action is an Unlisted action under SEQRA and a Short Environmental Assessment Form (SEAF) has been prepared, reviewed, and is on file with the Clerk of the Legislature; and, be it further

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

RESOLVED, that this Onondaga County Legislature does hereby accept, adopt and declare a Negative Declaration for the project in accordance with article 8 of the Environmental Conservation Law because the proposed action will not have a significant adverse effect on the environment; and, be it further.

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

RESOLVED, that the County Executive and County Attorney be and hereby are authorized to execute a conservation easement with FLLT consistent with the provisions of New York State Environmental Conservation Law, Article 49, Title 3, and to execute deeds to acquire the above referenced property subject to said conservation easement.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 26

AUTHORIZING THE EXECUTION OF AN ORDER ON CONSENT RELATIVE TO THE SETTLEMENT OF AN ENFORCEMENT ACTION BROUGHT BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, by Notice of Violation dated October 2, 2017, the New York State Department of Environmental Conservation (DEC) informed Onondaga County that the DEC would be initiating an enforcement action against the County for violating its Meadowbrook-Limestone Wastewater Treatment Plant (WWTP) State Pollution Discharge Elimination System (SPDES) permit with respect to flow and settleable solids; and

WHEREAS, the County and DEC seek to enter into an Order on Consent (Case No.: R7-20180402-10) to settle this matter, a copy of which Order on Consent is on file with the Clerk of this Legislature; and

WHEREAS, the Order on Consent provides for the County to pay the DEC a sum not to exceed \$100,000.00, \$50,000.00 of which is a payable penalty due upon execution and \$50,000.00 of which is suspended and will not be due in the event of the timely and successful completion of the items set forth in the compliance schedule attached to said Order, including, inter alia: implementation of at least a 2:1 offset in the Meadowbrook-Limestone Service Area (Service Area); annual flow reporting to assess the effectiveness of inflow and infiltration (I&I) projects completed by the Department of Water Environment Protection (WEP) in the Service Area and to predict anticipated I&I reductions associated with future projects; educating the public on WEP I&I abatement efforts and the requirements of Local Law No. 1 of 2011; implement a finer screen headworks improvement project at the WWTP; submit a report in June 2025, after the completion of I&I abatement projects, documenting that the WWTP is achieving specified SPDES limits; and, if said report indicates that SPDES exceedances remain, provide a report with an implementation schedule of additional WWTP upgrades and/or I&I abatement work required to bring the WWTP into SPDES compliance; and

WHEREAS, it is in the best interests of the County to enter into said proposed Order on Consent; now, therefore be it

RESOLVED, that the County Attorney is authorized to settle said action for a sum not to exceed \$100,000.00, consisting of a \$50,000.00 payable penalty and \$50,000.00 suspended penalty, and that the Comptroller be and hereby is authorized to draw his warrant, charging it against the proper funds; and, be it further

RESOLVED, that the Onondaga County Executive hereby is authorized to execute said Order on Consent on file with the Clerk of this Legislature resolving this matter, and to execute such further documents to implement the terms of the Order on Consent and to carry out the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

Motion Made By Mr. Jordan

RESOLUTION NO. 28

AUTHORIZING THE COUNTY OF ONONDAGA TO ACT AS LEAD AGENCY FOR ONONDAGA COUNTY SEWAGE DISPOSAL SYSTEM LEASES UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT; APPROVING THE CLASSIFICATION OF A TYPE I ACTION; ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORM; ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION; AND AUTHORIZING THE FILING, DISTRIBUTION AND PUBLICATION OF THE NEGATIVE DECLARATION

WHEREAS, Onondaga County is seeking to enter into long-term leases for sanitary sewer systems owned by the twenty (20) local municipalities within the Consolidated Sanitary District (CSD) utilizing a phased approach based on an analysis of which municipal systems have the greatest amount of inflow and infiltration and generally in accordance with municipal/district boundaries and service areas (Project); and

WHEREAS, the phased leasing of municipal sanitary sewer systems within the CSD will provide singular operation, maintenance and capital investment responsibility for the entirety of the sewer collection and treatment systems that discharge to County wastewater treatment plants; and

WHEREAS, an analysis of the potential environmental impacts of this Project, if any, has been undertaken pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the County has notified the involved agencies that Onondaga County is serving as Lead Agency on this Project and said agencies have approved the same; and

WHEREAS, the County has classified the proposed action as a Type I action pursuant to SEQRA, and based on the anticipated environmental impacts of the Project as determined by the completed Environmental Assessment Form (EAF), the County has made a preliminary determination that the proposed action will have no significant environmental impacts; now, therefore be it

RESOLVED, that the County is hereby designated, authorized and ratified to act as Lead Agency pursuant to SEQRA; and, be it further

RESOLVED, that this Onondaga County Legislature, for the purposes of SEQRA, determines that the proposed action is a Type I Action; and, be it further

RESOLVED, that the EAF for this Project has been prepared and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that the EAF is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is accepted by this Onondaga County Legislature; and, be it further

RESOLVED, that this Onondaga County Legislature does accept and adopt the Negative Declaration for the Project in accordance with article 8 of the Environmental Conservation Law and has determined that the proposed action will not have a significant adverse effect on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or his designee, is authorized to take such actions to comply with the requirements of SEQRA, including without limitation, the execution of documents and the filing, distribution and publication of the EAF and Negative Declaration, and any other actions to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, March 3, 2020. There was no objection and the meeting was adjourned at 3:10 p.m.

Respectfully submitted, DEBORAH L. MATURO, Clerk Onondaga County Legislature

March 3, 2020 47

March 3, 2020

The Legislature of Onondaga County convened on the above date at 1:16 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Kinne, Williams, Ervin, Mr. Chairman.

Mr. Burtis gave the invocation. Mrs. Tassone led the Pledge of Allegiance to the Flag of the United States of America.

The Deputy Clerk read the following communications:

January 27, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 8 of 1996, I have reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Council on Environmental Health:

APPOINTMENT:

TERM EXPIRES:

Julie Abbott-Kenan

December 31, 2021

7 Tallcot Lane

Skaneateles, New York 13152

Your confirmation of this appointment would be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

January 30, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXIV, Section 1903, of the Onondaga County Charter, and in concert with the Workforce Investment Act of 1998, I have reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the CNY Works Board of Directors:

APPOINTMENT:

TERM EXPIRES:

David Knapp

December 31, 2021

P.O. Box 467

LaFayette, New York 13084

Your confirmation of this appointment would be greatly appreciated.

Sincerely,

J. RYAN McMAHON, II

Onondaga County Executive

* * *

February 4, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 22.05 of the New York State Arts and Cultural Affairs Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Cultural Resources Trust:

APPOINTMENT: TERM EXPIRES:
Regina McArthur August 3, 2020
215 Hazelwood Avenue
Syracuse, New York 13224

Regina McArthur will replace Dennis Duval.

Your confirmation of this appointment would be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

January 30, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to the New York State Fish and Wildlife Management Act, Section 11-0501 of the Fish and Wildlife Law, I have appointed, subject to confirmation of the County Legislature, the following individual as a member of the Region 7 Fish & Wildlife Management Board:

APPOINTMENT: TERM EXPIRES:
Ken Bush, Jr. December 31, 2021
17 North Main Street
Jordan, New York 13080

Your confirmation of this appointment would be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

February 11, 2020

TO: Tim Burtis, Chairman of Ways & Means Committee

Ways & Means Committee Members

FROM: David H. Knapp, Chairman

RE: Reappointment to Onondaga County Justice Center Oversight Committee

Submitted for your consideration is the reappointment of Mr. Jeffrey P. Marier to the Onondaga County Justice Center Oversight Committee.

The resume for Mr. Marier is attached for your review. This reappointment requires confirmation by the full Legislature at the March 3, 2020 Session.

REAPPOINTMENT: TERM EXPIRES: Jeffrey P. Marier December 31, 2022

3707 Hayes Road

Baldwinsville, New York 13027

February 10, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 1903 of the Onondaga County Charter, and in accordance with Section 7 of the Soil and Water Conservation District Law, I have reappointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Soil and Water Conservation District Board:

REAPPOINTMENT: TERM EXPIRES: Craig S. Dennis December 31, 2022

3109 Gulf Road

Manlius, New York 13104

John Lemondes December 31, 2022

3390 Eager Road

Jamesville, New York 13078

David Coburn December 31, 2022

88 Bayberry Circle

Liverpool, New York 13090

Your confirmation of these reappointments would be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

February 10, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XV, Section 15.03, of the Onondaga County Administrative Cod, and Section 41.11 of the NYS Mental Health and Hygiene Law, I have reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Community Services Advisory Board:

REAPPOINTMENT: Indu Gupta, M.D., M.P.H., M.A.P.A., FACP 6807 Morehouse Flats Road Jamesville, New York 13078 TERM EXPIRES:

December 31, 2023

Your confirmation of this reappointment would be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

February 11, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Title 13B, as amended, of the New York State Public Authorities Law, I have reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Resource Recovery Agency:

REAPPOINTMENT: Alberto Bianchetti 19 Lee Ridge Baldwinsville, New York 13027 TERM EXPIRES: December 31, 2022

Your confirmation of this reappointment would be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

February 11, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Onondaga County Charter and the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the Onondaga County Legislature, the persons listed below to serve in the respective listed positions. I ask you to schedule the appropriate committee review and place the nominations on your session agenda for confirmation on March 3, 2020. The requested confirmations are as follows:

Steven P. Morgan to serve as Onondaga County Chief Fiscal Officer pursuant to Section 401 of the Onondaga County Charter and Section 4.01 of the Onondaga County Administrative Code;

Archie E. Wixson, Jr. to serve as Onondaga County Commissioner of Facilities Management pursuant to Section 21.01 of the Onondaga County Administrative Code;

Kevin J. Sexton to serve as Onondaga County Chief Information Officer pursuant to Section 17.01 of the Onondaga County Administrative Code;

Francis M. Mento to serve as Onondaga County Commissioner of Water Environment Protection pursuant to Section 22.01 of the Onondaga County Administrative Code;

- Julie K. Corn to serve as Onondaga County Commissioner of Emergency Communications pursuant to Section 2501 of the Onondaga County Charter and Section 27.01 of the Onondaga County Administrative Code;
- Robert M. Petrovich to serve as Onondaga County Director of Economic Development pursuant to Section 3.07 of the Onondaga County Administrative Code;
- Martin C. Skahen to serve as Onondaga County Director of Community Development pursuant to Section 3.07A of the Onondaga County Administrative Code;
- Travis R. Glazier to serve as Onondaga County Director of Environment pursuant to Section 310 of the Onondaga County Charter and Section 3.05B of the Onondaga County Administrative Code;
- Daniel H. Wears to serve as Onondaga County Commissioner of Emergency Management pursuant to Section 2601 of the Onondaga County Charter and Section 30.01 of the Onondaga County Administrative Code;
- Robert A. Durr to serve as Onondaga County Attorney pursuant to Section 701 of the Onondaga County Charter and Section 7.01 of the Onondaga County Administrative Code;
- William J. Lansley to serve as Onondaga County Commissioner of Parks and Recreation pursuant to Section 23.01 of the Onondaga County Administrative Code;
- Philip A. Galuppi to serve as Onondaga County Director of Probation pursuant to Section 1902 of the Onondaga County Charter and Section 19.01 of the Onondaga County Administrative Code;
- Daniel S. Hammer to serve as Onondaga County Director of the Division of Purchase pursuant to Section 307 of the Onondaga County Charter and Section 3.06 of the Onondaga County Administrative Code;
- Anne-Marie G. Mancilla to serve as Onondaga County Director of Veterans' Service pursuant to Section 1904 of the Onondaga County Charter and Section 11.03 of the Onondaga County Administrative Code:
- Richard Gasiorowski to serve as Onondaga County Commissioner of Children and Family Services pursuant to Section 31.01 of the Onondaga County Administrative Code;
- Martin E. Voss to serve as Onondaga County Commissioner of Transportation pursuant to Section 21.01 of the Onondaga County Administrative Code;
- Dr. Carolyn Revercomb to serve as the Onondaga County Medical Examiner, pursuant to Section 1701 of the Onondaga County Charter and Section 16.06 of the Onondaga County Administrative Code;
- Barrie Gewanter to serve as the Onondaga County Director of Human Rights pursuant to Local Law No. 5-2015;
- Dan Kwasnowski to serve as the Onondaga County Director of Planning pursuant to Section 1205 of the Onondaga County Charter and Section 12.04 of the Onondaga County Administrative Code; and

Lisa Dunn Alford to serve as the Commissioner of Adult and Long Term Care Services, pursuant to Section 2401 of the Onondaga County Charter and Section 11.01 of the Onondaga County Administrative Code.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

February 13, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XII of the Onondaga County Charter and Article XII of the Onondaga County Administrative Code, the undersigned hereby reappoint, subject to confirmation by the County Legislature, Dan Kwasnowski, to serve as Director of Planning for the Syracuse-Onondaga County Planning Agency. The appointment is effective March 3, 2020.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

February 13, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to County Legislature Resolution No. 330-1997 and Local Law No. 5-2015, I am hereby appointing, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights:

APPOINTMENT:
Rev. Roosevelt Baums
436 Ostrander Avenue
Syracuse, New York 13205

TERM EXPIRES: December 31, 2022

Your confirmation of this appointment would be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

February 13, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XV, Section 15.03, of the Onondaga County Administrative Code, and Section 41.11 of the NYS Mental Health Hygiene Law, I have reappointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Community Services Advisory Board:

December 31, 2023

REAPPOINTMENT: TERM EXPIRES: Jennifer Redmond December 31, 2023

520 Hixson Avenue

Syracuse, New York 13206

Monika Taylor 22 Fir Tree Lane Jamesville, New York 13078

Your confirmation of these reappointments would be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 29

CONFIRMING THE RE-APPOINTMENT BY THE COUNTY EXECUTIVE TO THE CNY WORKS BOARD OF DIRECTORS

WHEREAS, pursuant to Article XXIV, section 1903, of the Onondaga County Charter, and in concert with the Workforce Investment Act of 1998, J. Ryan McMahon, II, Onondaga County Executive, has duly re-appointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual to serve as a member of the CNY Works Board of Directors:

RE-APPOINTMENT: TERM EXPIRES: David Knapp December 31, 2021
P.O. Box 467

LaFayette, New York 13084

and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the re-appointment of the above individual to serve as a member of the CNY Works Board of Directors for the term specified above.

ADOPTED. Ayes: 17

Motion Made By Mr. Burtis

RESOLUTION NO. 30

AUTHORIZING NEW YORK STATE REIMBURSEMENT FOR 2020 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 \$469,812 for the year 2020 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	\$47,381	
Plus additional sum as follows:		
Social Security	\$3,625	
Retirement	\$7,486	
Health Insurance	\$11,600	
Unemployment	\$61	
Workman's Compensation	\$680	
Dental Insurance	\$537	
Disability	<u>\$204</u>	
	\$24,193	
		\$71,574
Clerk II Salary (2) (\$40,591)	\$81,182	
Plus additional sum as follows:		
Social Security	\$6,210	
Retirement	\$12,827	
Health Insurance	\$19,875	
Unemployment	\$104	
Workman's Compensation	\$1,166	
Dental Insurance	\$920	
Disability	<u>\$350</u>	
	\$41,452	
		\$122,634
Deputy County Clerk Salary (2) (\$47,185) Plus additional sum as follows:	\$94,370	
Social Security	\$7,219	
Retirement	\$14,910	
Health Insurance	\$23,104	
Unemployment	\$121	
* *		

Workman's Compensation	\$1,355	
Dental Insurance	\$1,069	
Disability	<u>\$407</u>	
•	\$48,185	
		\$142,555
Indirect Costs	\$10,370	
Office Supplies	\$4,039	
Data Processing Services	\$60,356	
Facilities Management	\$54,031	
Law Department Services	\$993	
Purchase Division Services	\$452	
Maintenance Utility Rents	\$2,573	
All Other Expenses	<u>\$235</u>	
	\$133,049	
		\$133,049
	Total	\$469,812

and, be it further

RESOLVED, that such additional sum of \$469,812 for the year 2020 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 2 certified copies of this resolution to the appropriate County officials

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 31

AMENDING THE 2020 COUNTY BUDGET TO MAKE FUNDING AVAILABLE FOR USE IN CONNECTION WITH A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY STATE HOMELAND SECURITY GRANT PROGRAM, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the County has received funding from the United States Department of Homeland Security State Homeland Security Grant Program, and it is necessary to amend the budget to make such funds available for use; now, therefore be it

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

RESOLVED, that the 2020 County Budget is amended as follows:

REVENUES:

In Admin Unit 2700000000 Information Technology Speed Type #160044 Project 725004 Cyber Security

In Acct 590022 State Aid-Public Safety

\$50,000

APPROPRIATIONS:

In Admin Unit 2700000000 Information Technology Speed Type #160044 Project 725004 Cyber Security

\$50,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 32

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owner has filed an application with the County Director of Real Property Tax Services for the correction of errors on the tax roll relative to their premises for tax year 2020; 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 his 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 he 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:

NAME AND ADDRESS OF APPLICANT:	TAX MAP NUMBER:	AMOUNT OF TAX BILLED:	CORRECTED TAX:
CLAY: Stephen Ludlow 715 Hickory Street Liverpool, NY 13088	02104-08.0	\$10,516.89	\$1,716.84
DEWITT: Central Association for the Blind Inc. 507 Kent Street Utica, NY 13501	03106-03.5	\$80,790.29	\$1,920.91

MANLIUS:

Samurai Properties, LLC 113.2-04-03.6/90 \$11,671.40 \$6,842.20

1432 White Bridge Road Chittenango, NY 13037

Childenango, N 1 15057

POMPEY:
Paul and Marleah Riviano

Paul and Marleah Biviano 007.-02-26.0 \$7,654.74 \$2,551.35

3978 Oran Gulf Road Manlius, NY 13104

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Abbott-Kenan

RESOLUTION NO. 33

CONFIRMING THE REAPPOINTMENT BY THE COUNTY EXECUTIVE TO THE ONONDAGA COUNTY COUNCIL ON ENVIRONMENTAL HEALTH

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly reappointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual to serve on the Onondaga County Council on Environmental Health:

REAPPOINTMENT: Julie Abbott-Kenan

TERM EXPIRES:

December 31, 2021

7 Tallcot Lane

Skaneateles, New York 13152

and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of the above individual to serve as a member of the Onondaga County Council on Environmental Health for the term specified above.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mr. May

RESOLUTION NO. 34

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY JUSTICE CENTER OVERSIGHT COMMITTEE

WHEREAS, pursuant to Local Law No. 4 - 2015, David H. Knapp, Chairman of the Onondaga County Legislature, has duly reappointed the individual listed below to serve as a member of the Onondaga County Justice Center Oversight Committee, subject to the confirmation of this Legislature:

REAPPOINTMENT: Jeffrey P. Marier 3707 Hayes Road TERM EXPIRES: December 31, 2022

Baldwinsville, New York 13027

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

RESOLVED, that the Onondaga County Legislature does hereby confirm such reappointment of the above named individual, effective immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 35

CONFIRMING APPOINTMENTS OF DEPARTMENT AND ADMINISTRATIVE UNIT HEADS PURSUANT TO THE ONONDAGA COUNTY CHARTER AND ADMINISTRATIVE CODE

WHEREAS, pursuant to the provisions of the Onondaga County Charter and Onondaga County Administrative Code, J. Ryan McMahon, II, Onondaga County Executive, has duly designated and appointed the individuals listed herein below to serve in the respective titles; and

WHEREAS, pursuant to the provisions of the Onondaga County Charter and Onondaga County Administrative Code, the Onondaga County Executive and the Mayor of the City of Syracuse have duly designated and appointed the Director of Planning for the Syracuse/Onondaga County Planning Agency; and

WHEREAS, consistent with the Onondaga County Charter and the Administrative Code of Onondaga County, such appointments are subject to confirmation by the Onondaga County Legislature; and

WHEREAS, it is the desire of this Legislature to confirm said appointments to serve in the respective titles listed herein below; now, therefore be it

RESOLVED, that, effective immediately, the Onondaga County Legislature does hereby confirm the following appointments to serve in the respective titles listed, as follows:

Steven P. Morgan to serve as Onondaga County Chief Fiscal Officer pursuant to Section 401 of the Onondaga County Charter and Section 4.01 of the Onondaga County Administrative Code;

Archie E. Wixson, Jr. to serve as Onondaga County Commissioner of Facilities Management pursuant to Section 21.01 of the Onondaga County Administrative Code;

Kevin J. Sexton to serve as Onondaga County Chief Information Officer pursuant to Section 17.01 of the Onondaga County Administrative Code;

Francis M. Mento to serve as Onondaga County Commissioner of Water Environment Protection pursuant to Section 22.01 of the Onondaga County Administrative Code;

Julie K. Corn to serve as Onondaga County Commissioner of Emergency Communications pursuant to Section 2501 of the Onondaga County Charter and Section 27.01 of the Onondaga County Administrative Code:

- Robert M. Petrovich to serve as Onondaga County Director of Economic Development pursuant to Section 3.07 of the Onondaga County Administrative Code;
- Martin C. Skahen to serve as Onondaga County Director of Community Development pursuant to Section 3.07A of the Onondaga County Administrative Code;
- Travis R. Glazier to serve as Onondaga County Director of Environment pursuant to Section 310 of the Onondaga County Charter and Section 3.05B of the Onondaga County Administrative Code;
- Daniel H. Wears to serve as Onondaga County Commissioner of Emergency Management pursuant to Section 2601 of the Onondaga County Charter and Section 30.01 of the Onondaga County Administrative Code:
- Robert A. Durr to serve as Onondaga County Attorney pursuant to Section 701 of the Onondaga County Charter and Section 7.01 of the Onondaga County Administrative Code;
- William J. Lansley to serve as Onondaga County Commissioner of Parks and Recreation pursuant to Section 23.01 of the Onondaga County Administrative Code;
- Philip A. Galuppi to serve as Onondaga County Director of Probation pursuant to Section 1902 of the Onondaga County Charter and Section 19.01 of the Onondaga County Administrative Code;
- Daniel S. Hammer to serve as Onondaga County Director of the Division of Purchase pursuant to Section 307 of the Onondaga County Charter and Section 3.06 of the Onondaga County Administrative Code;
- Anne-Marie G. Mancilla to serve as Onondaga County Director of Veterans' Services pursuant to Section 1904 of the Onondaga County Charter and Section 11.03 of the Onondaga County Administrative Code;
- Richard Gasiorowski to serve as Onondaga County Commissioner of Children and Family Services pursuant to Section 31.01 of the Onondaga County Administrative Code;
- Martin E. Voss to serve as Onondaga County Commissioner of Transportation pursuant to Section 21.01 of the Onondaga County Administrative Code;
- Dr. Carolyn Revercomb to serve as Onondaga County Medical Examiner pursuant to Section 1701 of the Onondaga County Charter and Section 16.06 of the Onondaga County Administrative Code;
- Barrie Gewanter to serve as Onondaga County Director of Human Rights pursuant to Local Law No. 5-2015;
- Dan Kwasnowski to serve as Onondaga County Director of Planning pursuant to Section 1205 of the Onondaga County Charter and Section 12.04 of the Onondaga County Administrative Code;
- Lisa Dunn Alford to serve as Commissioner of Adult and Long Term Care Services pursuant to Section 2401 of the Onondaga County Charter and Section 11.01of the Onondaga County Administrative Code.

ADOPTED. Ayes: 17

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 36

MEMORIALIZING NEW YORK STATE TO ENACT LEGISLATION (A.9738/S.7789) IN RELATION TO AN ADDITIONAL TWO PERCENT OCCUPANCY IN ONONDAGA COUNTY, AND REQUESTING AND CONCURRING IN THE PREPARATION OF A HOME RULE REQUEST

WHEREAS, there has been introduced for adoption in the New York State Legislature legislation (A.9738/S.7789) entitled, "An Act to amend the tax law, in relation to imposing an additional two percent occupancy tax in Onondaga County" authorizing the county to increase occupancy tax from 5% to 7% on the per diem room rental rate; and

WHEREAS, a Home Rule Request is required and necessary before the increase may be authorized by the State Legislature, and the County does not have the power to enact such legislation absent state enactment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby request the New York State Legislature to enact Assembly Bill No. A.9738 Senate Bill No. S.7789 entitled, "An Act to amend the tax law, in relation to imposing an additional two percent occupancy tax in Onondaga County" and requests and concurs in the preparation and submittal of a Home Rule Request regarding the same; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to send a certified copy of this resolution to the State Legislators representing Onondaga County and to the Governor of New York State, urging action on this request.

ADOPTED Ayes: 15 Noes: 1 (Kinne) Absent: 1 (Kuhn)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 37

CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE TO THE REGION 7 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, pursuant to the New York State Fish and Wildlife Management Act, Section 11-0501 of the Fish and Wildlife Law, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual to serve as a member of the Region 7 Fish & Wildlife Management Board:

APPOINTMENT: Ken Bush, Jr. 17 North Main Street TERM EXPIRES: December 31, 2021

Jordan, New York 13080

and

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 to serve as a member of the Region 7 Fish & Wildlife Management Board for the term specified above.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 38

AUTHORIZING THE EXECUTION OF AGREEMENTS TO ACCEPT GRANT FUNDING FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN CONNECTION WITH THE BUTTERNUT STREET GREEN CORRIDOR PROJECT – PHASE I

WHEREAS, Onondaga County has authorized a \$1.8 million capital project to advance a green infrastructure project on Butternut Street, as part of the Clinton Street Combined Sewer Overflow(s) (CSO) Abatement Project (Resolution No. 247-2013), that includes the installation of porous pavement, tree trenches, new catch basins and tree plantings to decrease CSO; and

WHEREAS, Onondaga County has received a grant in the amount of \$1,000,000 from the New York State Environmental Facilities Corporation (NYS EFC) and its Green Innovation Grant Program (GIGP) to support the Butternut Street Green Corridor Project - Phase I, implementing green infrastructure; now, therefore be it

RESOLVED, that the County Executive is authorized to execute agreements and such other documents as may be reasonably necessary to implement the intent of this resolution, including agreements with NYS EFC and those other contracts, documents, and instruments necessary to bring about the Project and to fulfil the County's obligations under the Grant Agreement to be provided by NYS EFC.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 39

AUTHORIZING EXECUTION OF AGREEMENTS TO ACCEPT GRANT FUNDS FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN CONNECTION WITH THE MEADOWBOOK-LIMESTONE SERVICE AREA REHABILITATION PROJECT

WHEREAS, Onondaga County has authorized a \$9 million capital project for sewer rehabilitation work in the Meadowbrook-Limestone (MBL) service area to address and combat routine issues associated with excessive extraneous flows and extreme peak flows due, in part, to aging sewer infrastructure and excess inflow and infiltration from satellite sewer systems; and

WHEREAS, through the New York State Environmental Facilities Corporation (NYS EFC), the Water Infrastructure Improvement Act (WIIA) provides grant funds to municipalities with infrastructure projects involving improvements in the fields of water quality and sewage treatment, including those projects that are undertaken to achieve compliance with relevant environmental and public health laws and regulations; and

WHEREAS, Onondaga County has received a grant in the amount of \$2,250,000 (25% of the project) from NYS EFC and WIIA to support the MBL sewer rehabilitation project, and it is necessary to authorize the execution of agreements to accept such grant and participate in the program; now, therefore be it

RESOLVED, that the County Executive is authorized to execute agreements and such other documents as may be reasonably necessary to implement the intent of this resolution, including agreements with NYS EFC and those other contracts, documents, and instruments necessary to bring about the project and to fulfil the County's obligations under the grant agreement to be provided by NYS EFC.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, April 7, 2020. There was no objection and the meeting was adjourned at 1:31 p.m.

Respectfully submitted, DEBORAH L. MATURO, Clerk Onondaga County Legislature

April 7, 2020

The Legislature of Onondaga County convened on the above date at $1:00~\mathrm{p.m.}$ Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Kinne, Williams, Ervin, Mr. Chairman.

Mrs. Tassone gave the invocation.

* * *

The Deputy Clerk read the following communication:

TO: Kevin Holmquist, Chairman of Planning & Economic Development Committee

Planning & Economic Development Committee Members

FROM: David H. Knapp, Chairman

RE: Reappointment to Board of Directors of the Onondaga County Civic Development

Corporation

Submitted for your consideration is the reappointment of Dr. Kimberly Townsend to the Board of Directors of the Onondaga County Civic Development Corporation.

A resume for Dr. Townsend is attached for your review. This reappointment requires confirmation by the full Legislature at the April 7, 2020 Session.

REAPPOINTMENT: Kimberly Townsend 4408 Dolomite Drive Syracuse, New York 13215 TERM EXPIRES: October 6, 2022

* * *

Gold Seal:

RECOGNIZE AND HONOR THE JEWISH FEDERATION OF CNY FOR THEIR WORK BUILDING A THRIVING JEWISH COMMUNITY AND HONORING AND REMEMBERING THE VICTIMS OF THE HOLOCAUST (Sponsored by Ms. Kuhn, Mr. May, Mr. Rowley, Mr. Burtis, Mrs. Tassone, Ms. Cody, Mrs. Abbott-Kenan, Mr. Ryan, Dr. Chase, Mr. Holmquist, Mr. McBride, Mr. Knapp, Mr. Bush, Mr. Jordan, Mr. Kinne, Mr. Williams, Mrs. Ervin)

Motion Made By Ms. Cody

RESOLUTION NO. 40

AMENDING THE 2020 COUNTY BUDGET TO MAKE FUNDS AVAILABLE IN CONNECTION WITH THE CENTRAL LIBRARY RECONFIGURATION PROJECT

WHEREAS, the Central Library undertook a series of renovations to change the layout and division of space within The Galleries, a building with a Library Unit held by the County of Onondaga and Commercial Unit held by Onondaga Galleries Limited Liability Company under a condominium plan; and

WHEREAS, the County's improved space has allowed the library to gain efficiencies and condense its operations to occupy fewer floors in the building, creating the opportunity to generate income from leasing approximately 60,000 square feet of the Library Unit to SUNY Upstate Medical University through a long-term lease (Local Law No. 12-2014); and

WHEREAS, the lease generated rental income, supporting the reconfiguration project costs, including the cost of the additional space purchased by the County from The Onondaga Galleries Limited Liability Company, creating new access at street-level and enhancing visibility of the library for patrons and visitors to the Salina Street corridor (Local Law No. 13-2014); and

WHEREAS, going forward, the rent to be collected from SUNY Upstate Medical University or other tenants of the Library Unit's fourth and fifth floor will be used to keep the spaces in use and to pay for services and maintenance typically provided by a landlord to its tenants; now, therefore be it

RESOLVED, that the 2020 County Budget be amended as follows:

REVENUES:

In Admin Unit 6500000000 Onondaga County Public Library Speed Type #390062 In Project 767351 - OCPL Galleries Leases In Account 590051 - Rental Income

\$2,370,612

APPROPRIATIONS:

In Admin Unit 6500000000 Onondaga County Public Library Speed Type #390062 In Project 767351 - OCPL Galleries Leases

\$2,370,612

ADOPTED. Ayes: 13 Noes: 4 (Bush, Jordan, Kinne, Rowley)

Motion Made By Ms. Cody

RESOLUTION NO. 41

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH OSWEGO COUNTY FOR BRIDGE REPAIRS ASSOCIATED WITH THE CAUGHDENOY ROAD BRIDGE OVER THE ONEIDA RIVER

WHEREAS, the County of Onondaga and the County of Oswego jointly own the Caughdenoy Road Bridge over the Oneida River, known in the County of Onondaga as Bridge C-18 on Caughdenoy Road (C.R. 50) in the Town of Clay, and also known in the County of Oswego as BIN 3360460 on Bridge Street (C.R. 33) in the Town of Hastings; and

WHEREAS, the County of Onondaga and the County of Oswego have plans to perform repairs to the Caughdenoy Road Bridge over the Oneida River, and

WHEREAS, the cost of the repairs, estimated to be \$1,300,000, is to be shared equally between both Counties; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into an agreement with the County of Oswego for up to \$650,000, which is 50% of the estimated cost for repairs to the Caughdenoy Road Bridge over the Oneida River, BIN 3360460; and, be it further

RESOLVED, that the agreement shall provide for continued joint maintenance of the bridge by Onondaga County and Oswego County; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute documents reasonably necessary to implement the intent of this Resolution; and, be it further

RESOLVED, that the 2020 County budget is amended as follows:

REVENUES:

In Admin Unit 9310000000 Highway Division Speed Type #532309 In Project 535337 Caughdenoy Road Bridge, C-18, Project In Account 590044

Other Transportation Charges – Other Governments

APPROPRIATIONS:

In Administrative Unit 9310000000 Highway Division Speed Type #532309 Capital Project 535337 Caughdenoy Road Bridge, C-18, Project

\$650,000

\$650,000

ADOPTED. Ayes: 17

Motion Made By Mrs. Abbott-Kenan

RESOLUTION NO. 42

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY COMMUNITY SERVICES ADVISORY BOARD

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly reappointed and designated pursuant to Article XV, Section 15.03, of the Onondaga County Administrative Code, and Section 41.11 of the NYS Mental Health Hygiene Law, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Community Services Advisory Board:

REAPPOINTMENTS: TERM EXPIRES: Indu Gupta M.D., M.P.H., M.A.P.A., FACP December 31, 2023

6807 Morehouse Flats Road Jamesville, New York 13078

Jennifer Redmond December 31, 2023

520 Hixson Ave

Syracuse, New York 13206

Monika Taylor December 31, 2023

22 Fir Tree Lane

Jamesville, New York 13078

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointments of the above named individuals as members of the Onondaga County Community Services Advisory Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Abbott-Kenan, Mrs. Ervin

RESOLUTION NO. 43

PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO THE REORGANIZATION OF ADULT SERVICES AND AMENDING THE 2020 COUNTY BUDGET

WHEREAS, by Local Law adopted on April 7, 2020, amendments were made to the Onondaga County Charter and Administrative Code, regarding the reorganization of the Adult Services, and to effect such amendments, it is necessary to amend the budget and provide for various changes in personnel and transfers among departments of functions, positions, and employees; and

WHEREAS, the personnel changes authorized herein have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

RESOLVED, that the 2020 County Budget be amended and that the personnel changes be made to the roster of authorized regular positions, as stated herein below; and, be it further

RESOLVED, that this Onondaga County Legislature hereby authorizes the transfer of the functions, positions, and employees, as provided herein below, and such transfers are made pursuant to Section 70.2 of New York State Civil Service Law; and, be it further

RESOLVED, that from within the Department of Adult and Long Term Care (Admin. Unit 82), the several functions, positions, and employees, including any temporary positions, are to be transferred to the Veterans' Service Agency (Admin. Unit 95), effective upon adoption of the local law, 2020:

L103744, Veterans Service Director, Grade 34 @ \$70,505 - \$93,466

L101888, Assistant Director Veterans Service Agency, Grade 33 @ \$64,324 - \$85,272

L103750, Veterans Service Officer, Grade 9 @ \$50,261 - \$55,595

L103746, Veterans Service Officer, Grade 9 @ \$50,261 - \$55,595

L102606, Information Aide, Grade 2 @ \$31,035 - \$34,233

and, be it further

RESOLVED, that the Commissioner of Personnel is hereby authorized to make any administrative corrections as may be reasonably needed to effectuate the intent of this resolution.

The 2020 County Budget amendments are as follows:

APPROPRIATIONS:	\$0
In Admin Unit 8200000000	
Department of Adult and Long Term Care Services	
Speed Type #435001	
In Account 641010-Regular Salaries	(\$266,069)
In Account 693000-Supplies and Materials	(\$800)
In Account 695700-Contractual Expenses	(\$190,000)
In Account 694130-Maintenance, Utilities & Rents	(\$2,921)
In Account 694100-All Other Expenses	(\$154,390)
In Account 694010-Travel and Training	(\$3,000)
In Account 691200-Employee Benefits-Intrdptl	(\$88,591)
In Account 694950-Interdepartmental Charges	(\$66,615)
In Admin Unit 9500000000	
Veterans Service Agency	
Speed Type #460006	
In Account 641010-Regular Salaries	\$266,069
In Account 693000-Supplies and Materials	\$800
In Account 695700-Contractual Expenses	\$190,000
In Account 694130-Maintenance, Utilities & Rents	\$2,921
In Account 694100-All Other Expenses	\$154,390
In Account 694010-Travel and Training	\$3,000
In Account 691200-Employee Benefits-Intrdptl	\$88,591
In Account 694950-Interdepartmental Charges	\$66,615
	,
REVENUES:	\$0
In Admin Unit 8200000000	
Department of Adult and Long Term Care Services	
Speed Type #435001	

In Account 590025-State Aid – Social Services (\$15,660) In Account 590026-State Aid – Other Econ Assistance (\$65,000)

In Admin Unit 9500000000 Veterans Service Agency Speed Type #460006 In Account 590025-State Aid – Social Services

In Account 590025-State Aid – Social Services \$15,660
In Account 590026-State Aid – Other Econ Assistance \$65,000

Adopted. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 44

AMENDING THE 2020 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE BY THE SHERIFF'S OFFICE WITHIN ITS STOP VIOLENCE ACCOUNT

WHEREAS, it is necessary to amend the budget and appropriate funds within the STOP Violence Account for use by the Sheriff's Office, where such funds are from the U.S. Department of Justice, Bureau of Justice Assistance, and Office of Justice Programs; now, therefore be it

RESOLVED, that the 2020 County budget be amended as follows:

REVENUES:

In Admin Unit 7900000000 Sheriff's Office In Speed Type #410020

In Project 782215-Sheriff's STOP Violence

In Account 590012-Federal Aid Public Safety \$249,989

APPROPRIATIONS:

In Admin Unit 7900000000 Sheriff's Office

Sheriff's Office

In Speed Type #410020 In Project 782215-Sheriff's STOP Violence

\$249,989

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist, Mrs. Ervin

RESOLUTION NO. 45

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY CULTURAL RESOURCES TRUST

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and designated pursuant to Section 22.05 of the New York State Arts and Cultural Affairs Law, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Cultural Resources Trust:

April 7, 2020 69

APPOINTMENT: Regina McArthur 215 Hazelwood Avenue Syracuse, New York 13224 TERM EXPIRES: August 3, 2020

and

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 named individual as a member of the Onondaga County Cultural Resource Trust for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

Motion Made By Mr. Holmquist

RESOLUTION NO. 46

CONFIRMING APPOINTMENTS TO THE SYRACUSE/ONONDAGA COUNTY PLANNING BOARD

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, pursuant to Article XII, Section 12.01 of the Onondaga County Administrative Code, appoints the following individuals, subject to confirmation of the County Legislature, to the Syracuse/Onondaga County Planning Board:

APPOINTMENTS: Marty Masterpole 344 Coleridge Avenue Syracuse, New York 13204

TERM EXPIRES: December 31, 2023

Michael LaFlair 221 Horan Road Solvay, New York 13209 December 31, 2022

now, therefore be it

RESOLVED, that the Onondaga County Legislature does confirm the appointments of the above individuals to serve as members of the Syracuse/Onondaga County Planning Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mrs. Kuhn

RESOLUTION NO. 47

CONFIRMING REAPPOINTMENT BY THE CHAIRMAN OF THE ONONDAGA COUNTY LEGISLATURE TO THE BOARD OF DIRECTORS OF THE ONONDAGA CIVIC DEVELOPMENT CORPORATION

WHEREAS, the Chairman of the Onondaga County Legislature has duly reappointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual to serve as the Chairman's appointee to the Board of Directors of the Onondaga Civic Development Corporation:

REAPPOINTMENT: Kimberly Townsend 4408 Dolomite Drive

Syracuse, New York 13215

TERM EXPIRES: October 6, 2022

lomite Drive

and

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 to serve as the Chairman's appointee to the Board of Directors to the Onondaga Civic Development Corporation.

ADOPTED. Ayes: 17

Motion Made By Mr. Knapp, Mr. May, Mr. Rowley, Mr. Burtis, Mrs. Tassone, Ms. Cody, Ms. Abbott-Kenan, Ms. Kuhn, Mr. Ryan, Dr. Chase, Mr. Holmquist, Mr. McBride, Mr. Bush, Mr. Jordan, Mr. Kinne, Mr. Williams, Mrs. Ervin

RESOLUTION NO. 48

NAMING THE CRIMINAL COURTS BUILDING AT 505 SOUTH STATE STREET IN HONOR OF THE HONORABLE JAMES C. TORMEY, III, FORMER JUSTICE OF THE NEW YORK STATE SUPREME COURT

WHEREAS, the Honorable James C. Tormey, III, a native of Onondaga County, dedicated his lengthy and accomplished career to public service and enhancing our community; and

WHEREAS, the Honorable James C. Tormey, III, first served as an Onondaga County Legislator in 1977, then was re-elected to serve a total of five terms through 1987, where his tenure included rising to serve as Chairman of the Legislature's Health Committee; and

WHEREAS, the Honorable James C. Tormey, III, a Syracuse native, served as the Administrative Judge for the Fifth Judicial District of the New York State Courts from 2000 through 2019, having been appointed to serve in that position by the Chief Administrative Judge; and

WHEREAS, the Honorable James C. Tormey, III, also served as Justice of the New York State Supreme Court, first appointed in 1995 and shortly thereafter elected to serve a fourteen-year term, and served as Syracuse City Court Judge, elected to that position in 1987 and serving through 1995; and

WHEREAS, during the tenure of the Honorable James C. Tormey, III, as Administrative Judge for the Fifth Judicial District, Judge Tormey oversaw 300 judges and 600 court employees for nearly two decades within Herkimer, Jefferson, Lewis, Oneida, Onondaga and Oswego Counties; and

WHEREAS, as Administrative Judge for the Fifth Judicial District, the Honorable James C. Tormey, III, was a dedicated administrator who successfully improved the operation of the courts, instituted centralized arraignments in Onondaga and Oneida Counties, organized peer review and mentoring programs for judges, and spearheaded access-to-justice initiatives; and

WHEREAS, in addition to his numerous accomplishments, the Honorable James C. Tormey, III, proudly coached local youth in the sports of lacrosse, little league and hockey, founded the Valley Lacrosse League in 1992, and was instrumental in the planning of a new turf lacrosse and football field in the Valley area of the City of Syracuse; and

WHEREAS, it is the desire of this Onondaga County Legislature to recognize the outstanding history of dedicated public service by the Honorable James C. Tormey, III, and to name the Onondaga County Criminal Courts Building at 505 South State Street, Syracuse New York as the "Honorable James C. Tormey, III, Criminal Courts Building"; now, therefore be it

RESOLVED, that for purposes of this naming resolution, this Legislature hereby waives the provision of paragraph 5 of Resolution No. 398-2000 regarding naming of courthouses, given the many years of dedicated public service by the Honorable James C. Tormey, III, and his unerring dedication to bettering Central New York; and, be it further

RESOLVED, in recognition of this outstanding career and commitment to public service, this Onondaga County Legislature hereby names the building at 505 South State Street as the "Honorable James C. Tormey, III, Criminal Courts Building".

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 49

AMENDING THE HEALTH BENEFIT PLAN FOR CERTAIN RETIREES, SPOUSES AND DEPENDENTS

WHEREAS, the COVID-19 pandemic is resulting in an economic slowdown, reducing potential revenues that will result in state and local governments in financial stress; and

WHEREAS, the County is taking various initial measures in response to the fiscal outlook, including without limitation imposing a hiring freeze, implementing an austerity budget, reducing 103 employees, and pausing or delaying various capital projects, as well as offering the 2020 Voluntary Retirement Incentive Program; and

WHEREAS, eligible retirees of Onondaga County and Onondaga Community College, including eligible surviving spouses and dependents, may currently participate in the Onondaga County Health Benefit Plan with contributions derived from a fixed percentage of the annual premium equivalent rate based on Onondaga County's costs to administer such group plan; and

WHEREAS, the 2020 Voluntary Retirement Incentive Program provides for the benefit of eligible individuals who choose to separate from the County's workforce, with the right to pay only 15% of the annual premium equivalent for Retiree Health Care plans offered, subject to ongoing eligibility rules, with such benefit provided by the County for the life of the retiree and eligible survivors; and

WHEREAS, to further address fiscal stresses, with the exception of individuals who have already retired and with the exception of those opting into the 2020 Voluntary Retirement Incentive Program, it is necessary to make further changes to the Onondaga County Health Benefit Plan to increase the percent contribution to the annual premium equivalent rate for certain retirees, eligible surviving spouses and eligible dependents, as provided for herein; now, therefore be it

RESOLVED, that excluding those who have already retired and those who opt into the 2020 Voluntary Retirement Incentive Program, all retirees shall contribute twenty-two percent (22%) of the total cost of the annual premium equivalent rate (PER); except that for those who will retire under bargaining unit agreements currently in effect and whose provisions continue to remain in effect as provided for in Article 14 of the NYS Civil Service Law, the 22% annual premium equivalent rate shall take effect upon the expiration of the current applicable agreement, or the expiration of the successor agreement to a currently expired agreement; and, be it further

RESOLVED, eligible surviving spouses and eligible dependents who become newly eligible to maintain coverage after the death of the retiree shall pay 22% of the annual premium equivalent rate, in accordance with County Health Benefit Plan Rules; and, be it further

RESOLVED, that this increase in percent contribution toward the annual premium equivalent rate for retiree health benefit coverage applies to all those who participate in the Onondaga County Health Benefit Plan, Medicare Advantage, or a participating HMO, and are covered by the following bargaining agreements: Onondaga County unrepresented employees, including county elected officials; the Onondaga Local 834, CSEA, Inc.; the Onondaga Local 834, CSEA-Correction Unit; the Deputy Sheriffs Benevolent Association of Onondaga County, Inc.; the Onondaga Correction Captains Association; the International Union of Operating Engineers Local 832-S AFL-CIO; the Central and Northern New York Basic Building Trades Council, and the New York State Nurses Association; and, be it further

RESOLVED, an increase in percent contribution toward the annual premium equivalent rate for the collectively bargained annual premium equivalent rate for retiree health benefit coverage shall apply to those covered by the Onondaga County Sheriff Police Association, and the Onondaga Sheriffs Captains Association collective bargaining agreements only as negotiated by the County and the Unions; and, be it further

RESOLVED, that any prior resolution relating to health benefits for retirees and eligible surviving spouses and dependents hereby is amended to be consistent with this resolution, including without limitation Resolutions Nos. 335-1992, 66-1993, 110-1993, 133-1993, 156-1998, and 53-2013 and are each deemed amended to the extent necessary so as to be consistent with this resolution, and such provisions contained herein are to be construed in a manner so as to be consistent with and are not intended to alter rights, duties or obligations, if any, arising from any collective bargaining agreement still in effect or any applicable provisions of the Taylor law.

ADOPTED. Ayes: 16 Noes: 1 (Jordan)

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 50

ESTABLISHING A VOLUNTARY RETIREMENT INCENTIVE PROGRAM

WHEREAS, Onondaga County has a history of establishing priorities and allocating resources for use in service delivery, construction, and maintenance of infrastructure and facilities, as well as creating additional opportunities for growth and development; and

WHEREAS, an integral component of budget management is accurately forecasting the shape of the workforce and the distribution of functions and duties across the authorized roster of positions, with such forecast being necessary to establish and manage appropriations for salaries, benefits, and other personnel expenses; and

WHEREAS, offering certain employees an incentive to voluntarily separate from the workforce before the start of the next fiscal year provides a management tool for implementing the financial plan for the current and future fiscal years, including reshaping the County's workforce and continuing reorganization of departments and administrative units; now, therefore be it

RESOLVED, that the County hereby establishes a voluntary retirement incentive program ("VRIP") for the benefit of eligible individuals who choose to separate from the County's workforce, where such eligibility criteria are defined herein; and, be it further

RESOLVED, that eligible individuals opting into the VRIP will receive: (1) a one-time payment in the amount of Five Thousand Dollars (\$5,000.00), to be paid in a lump sum as soon as practicable following their completion of all required paperwork and their actual separation from the County workforce; (2) the right to pay only fifteen percent (15%) of the annual premium equivalent rate of the retiree health insurance benefit, with such benefit provided by the County for the life of the retiree and life of eligible survivors; and (3) normal terminal leave (i.e. vacation leave, personal leave, and compensatory time) payouts consistent with the Collective Bargaining Agreement and County custom and practice; and, be it further

RESOLVED, regarding the immediately preceding Resolved Clause, paragraph (2) does not apply to those unions where the retiree contribution rate is included in the collective bargaining agreement; and, be it further

RESOLVED, that individuals separating from the County workforce beginning with the date February 10, 2020 may participate, provided that the individual meets all of the eligibility criteria herein; and, be it further

RESOLVED, that in order to be eligible to participate in the VRIP, an individual must: (1) be employed by the County in a full-time regular line item budget position (excludes 103 positions) on February 9, 2020; (2) be at least 55 years old and have at least 5 years of service with the County on the date of separation; (3) voluntarily elect to participate in the VRIP no later than May 29, 2020 by irrevocably tendering resignation from employment within the County's workforce using an executed form provided by the County Department of Personnel; and (4) actually separate from the County's workforce between February 10, 2020 and not later than the close of business on the respective separation date (defined herein); and, be it further

RESOLVED, that individuals choosing to participate in the VRIP are required to leave the County's workforce no later than the following "respective separation date":

- any otherwise eligible individual who reaches 55 years of age and 5 years of service on or before June 30, 2020 must leave the County's workforce no later than June 30, 2020; and

- any otherwise eligible individual who reaches 55 years of age and 5 years of service from July 1, 2020 through July 31, 2020 must leave the County's workforce no later than July 31, 2020; and
- any otherwise eligible individual who reaches 55 years of age and 5 years of service from August 1, 2020 through August 31, 2020 must leave the County's workforce no later than August 31, 2020; and
- any otherwise eligible individual who reaches 55 years of age and 5 years of service from September 1, 2020 through September 30, 2020 must leave the County's workforce no later than September 30, 2020; and
- any otherwise eligible individual who reaches 55 years of age and 5 years of service from October 1, 2020 through October 31, 2020 must leave the County's workforce no later than October 31, 2020; and
- any otherwise eligible individual who reaches 55 years of age and 5 years of service from November 1, 2020 through November 30, 2020 must leave the County's workforce no later than November 30, 2020; and
- any otherwise eligible individual who reaches 55 years of age and 5 years of service from December 1, 2020 through December 31, 2020 must leave the County's workforce no later than December 31, 2020;

and; be it further

RESOLVED, that May 29, 2020 is the final day to elect to participate in the VRIP, regardless of the individual's respective separation date; and, be it further

RESOLVED, that the VRIP ends December 31, 2020; and, be it further

RESOLVED, for represented positions, individuals may participate provided that the union has authorized that the incentive be offered to covered unit members; and, be it further

RESOLVED, that individuals opting into the VRIP will waive the one-time lump payment of Five Thousand Dollars (\$5,000.0), if the individual accepts a retirement incentive pursuant to the NYS Retirement System; and, be it further

RESOLVED, that elected officials are ineligible to participate in the VRIP; and, be it further

RESOLVED, that individuals who retired from the County prior to February 10, 2020 are ineligible to participate in the this VRIP; and, be it further

RESOLVED, that the participation form provided by the County Department of Personnel shall contain, among other things, language affirming that the individual's participation is voluntary, that the individual shall not seek regular, full-time employment with the County after accepting the incentive, and that the individual waives and otherwise releases the County from liability from claims of liability associated with the program or employment with the County; and, be it further

RESOLVED, that the participating individual receiving the incentive shall be responsible for taxes attributable to the receipt of such lump sum amount and shall report such amount as required by applicable law and regulations, including, but not limited to, the code and regulations of the United

States Internal Revenue Service and the New York State Department of Taxation and Finance; and, be it further

RESOLVED, any individual electing to participate in the VRIP is not required to apply for the retirement benefits; said another way, a person choosing to leave the County's workforce does not need to begin to draw upon the pension in order to receive the VRIP incentive described within this resolution; and, be it further

RESOLVED, that all eligible individuals are encouraged to seek counsel and advice from legal and financial professionals about the benefits and risks associated with participation in this program and to avail themselves of consultation through resources provided by the Office of the New York State Comptroller and the New York State & Local Retirement System; and, be it further

RESOLVED, that the program shall not be construed in a manner so as to alter or otherwise conflict with applicable law and regulations, including, but not limited to, provisions of New York State Civil Service Law or the provisions of New York State Retirement and Social Security Law, including such provisions relating to public employment retirement benefits and eligibility therefor; and, be it further

RESOLVED, that if any provision of this resolution shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable; and, be it further

RESOLVED, that this resolution shall be automatically repealed, without further action of this Legislature, unless the Resolution Authorizing the Health Benefit Plan for Certain Retirees regarding the 22% contribution rate is adopted and in effect; and, be it further

RESOLVED, that the Chief Fiscal Officer, or his designee, is requested to provide information regarding this VRIP upon conclusion of the election period.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 51

AMENDING THE 2020 COUNTY BUDGET TO ACCEPT FUNDS RELATED TO AMENDMENTS TO THE 2004 STIPULATED JUDGMENT BETWEEN HONEYWELL INTERNATIONAL INC. AND THE COUNTY

WHEREAS, it is the desire of the County and Honeywell to amend the 2004 Stipulated Judgment to, inter alia, provide for a payment by Honeywell of six hundred and twenty five thousand dollars (\$625,000); now, therefore be it

RESOLVED, that the 2020 County Budget be amended as follows:

REVENUES:

In Admin Unit 6900000000
Parks & Recreation Department
Speed Type #510040
In Project 522741 Loop the Lake Trails
In Account 590057 – Other Miscellaneous Revenues

\$625,000

APPROPRIATIONS:

In Admin Unit 6900000000 Parks & Recreation Department Speed Type #510040 In Project 522741 Loop the Lake Trails

\$625,000

Mr. Kinne made a motion, seconded by Dr. Chase, to table the resolution.

A vote was taken on the motion to table.

Motion DEFEATED. Ayes: 6 (Kuhn, Chase, Bush, Jordan, Kinne, Rowley) Noes: 11 (May, Ervin, Tassone, Cody, Abbott-Kenan, Ryan, Holmquist, McBride, Williams, Burtis, Knapp)

A vote was taken on the resolution.

ADOPTED. Ayes: 12 (May, Ervin, Tassone, Cody, Abbott-Kenan, Ryan, Holmquist, McBride, Williams, Rowley, Burtis, Knapp) Noes: 5 (Kuhn, Chase, Bush, Jordan, Kinne)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 52

APPROVING THE CLASSIFICATION OF A TYPE I ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT; ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORM; AND ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION FOR PROPOSED AMENDMENTS TO THE 2004 STIPULATED JUDGMENT BETWEEN THE COUNTY AND HONEYWELL INTERNATIONAL INC.

WHEREAS, Pursuant to a 2004 Stipulated Judgment, Honeywell International Inc. (Honeywell) is obligated to pay Remedial Use fees to the County on certain tax parcels it owns, which fees are in addition to real property taxes paid by Honeywell and fees paid to the County for the treatment of effluent resulting from remedial activity on those parcels; and

WHEREAS, in 2015, the County and Honeywell amended the 2004 Stipulation to provide for payment by Honeywell to the County and to suspend Remedial Use fees through 2020 to further promote and encourage prompt remediation and make available or return such remedial properties to productive qualifying uses; and

WHEREAS, considering the significant progress made to date and the longstanding policy of Onondaga County to own the property surrounding Onondaga Lake to enhance public access to an important remediated waterbody, it is the desire of the County and Honeywell to enter into a second amendment to the 2004 Stipulated Judgment to further suspend Remedial Use fees, provide for a payment by Honeywell, transfer five Honeywell-owned tax parcels adjacent to Onondaga Lake in the Town of Geddes and City of Syracuse to the County, and enter into two leases with Honeywell for the use of adjacent parking areas located on tax parcel number 028.-1-9.1 in the Town of Geddes; and

WHEREAS, an analysis of the potential environmental impacts of the proposed 2004 Stipulated Judgment amendments, if any, has been undertaken pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the County has classified the proposed action as a Type I action pursuant to SEQRA, and based on the anticipated environmental impacts of the project as determined by the

completed Environmental Assessment Form (EAF), the County has made a preliminary determination that the proposed action will have no significant environmental impacts; now, therefore be it

RESOLVED, that this Onondaga County Legislature, for the purposes of SEQRA, determines that the proposed action is a Type I Action; and, be it further

RESOLVED, that the EAF for this project has been prepared and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that the EAF is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is accepted by this Onondaga County Legislature; and, be it further

RESOLVED, that this Onondaga County Legislature does accept and adopt the Negative Declaration for the 2004 Stipulated Judgment amendments proposed herein, including the property transfers and leases, and has determined that the proposed action will not have a significant adverse effect on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or his designee, is authorized to take such actions to comply with the requirements of SEQRA, including without limitation, identification and circulation of the proposed findings to other involved agencies, if any, the execution of documents and filing and publishing of same and any other actions to implement the intent of this resolution.

ADOPTED. Ayes: 12 (May, Ervin, Tassone, Cody, Abbott-Kenan, Ryan, Holmquist, McBride, Williams, Rowley, Burtis, Knapp) Noes: 5 (Kuhn, Chase, Bush, Jordan, Kinne)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 53

A RESOLUTION APPROVING THE PROPOSED LEASING OF SEWER SYSTEMS FROM CERTAIN MUNICIPALITIES WITHIN THE ONONDAGA COUNTY CONSOLIDATED SANITARY DISTRICT

WHEREAS, pursuant to Article 11-A of the Onondaga County Administrative Code, the Commissioner of the Department of Water Environment Protection (the "Commissioner") has prepared and submitted to this Onondaga County Legislature a Report dated January 6, 2020 (the "Report"), duly approved by the County Executive, recommending the acquisition via forty-year lease, with option to renew for four additional ten-year terms and at a cost of one dollar per year, of the sanitary sewer infrastructure within the Onondaga County Consolidated Sanitary District (the "CSD") owned by the Town of Manlius, Town of DeWitt, Town of Pompey, Village of Manlius, and Village of Fayetteville, as well as the sanitary sewer infrastructure owned by the City of Syracuse and located within the Meadowbrook-Limestone Service Area of the CSD, all as more fully set forth in the Report; and

WHEREAS, this County Legislature duly adopted a resolution on February 4, 2020, 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 March 3, 2020, at 12:45 o'clock P.M., prevailing Eastern Time; and

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

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

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

<u>Section 1.</u> Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve the acquisition via forty-year lease, with option to renew for four additional ten-year terms and at a cost of one dollar per year, of the sanitary sewer infrastructure within the CSD owned by the Towns of Manlius, DeWitt, and Pompey, Villages of Manlius and Fayetteville, as well as the sanitary sewer infrastructure owned by the City of Syracuse and located within the Meadowbrook-Limestone Service Area of the CSD, and that said acquisitions will be of special benefit to all of the real property included within the limits of the CSD.

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: 12 (May, Ervin, Tassone, Cody, Abbott-Kenan, Ryan, Chase, Holmquist, McBride, Williams, Burtis, Knapp) Noes: 4 (Bush, Jordan, Kinne, Rowley) Absent: 1 (Kuhn)

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 54

PROVIDING FOR ADDITIONAL COMPENSATION FOR HEALTH DEPARTMENT SERVICES RELATED TO THE COVID-19 EMERGENCY RESPONSE

WHEREAS, due to the COVID-19 pandemic, it is necessary for the Director of Operation, Clinical (Health Department) to be on-call and available to respond to immediate disaster related needs; now, therefore be it

RESOLVED, that compensation for such services shall be paid a base rate of \$653 for each seven day period assigned to be on-call (prorated, per day), plus the straight-time hourly rate for that position for response time; and, be it further

RESOLVED, that the authority for this compensation shall terminate on September 8, 2020, unless renewed by subsequent resolution of this Legislature.

ADOPTED. Ayes: 17

* * *

79 April 7, 2020

Motion Made By Mr. Jordan, Mr. Bush

RESOLUTION NO. 55

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

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly reappointed 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 individuals as members of the Onondaga County Soil and Water Conservation District Board:

REAPPOINTMENTS: TERM EXPIRES: Craig S. Dennis December 31, 2022

3109 Gulf Road Manlius, NY 13104

John Lemondes December 31, 2022

3390 Eager Road Jamesville, NY 13078

David Coburn December 31, 2022

88 Bayberry Circle Liverpool, NY 13090

and

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 56

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly reappointed 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:

REAPPOINTMENT: TERM EXPIRES: Alberto Bianchetti December 31, 2022

19 Lee Ridge

Baldwinsville, New York 13027

and

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 Onondaga County Resource Recovery Agency for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis, Mr. Bush, Mrs. Ervin

RESOLUTION NO. 57

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, acting upon the recommendation of the Chair of the Onondaga County Legislature, has duly appointed and designated the following individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights:

APPOINTMENT: Rev. Roosevelt Baums

TERM EXPIRES: December 31, 2022

436 Ostrander Avenue Syracuse, New York 13205

and

WHEREAS, such appointment is made pursuant to Onondaga County Resolution No. 330-1997 and consistent with Local Law No. 5-2015, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does confirm the appointment of the above individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 58

PERSONNEL RESOLUTION

WHEREAS, it is necessary for the County to provide for various changes to personnel; now, therefore be it

RESOLVED, that the following personnel changes be and hereby are authorized, effective the first full pay period after April 7, 2020:

Health Department Admin Unit 43-00

Create L108055, Medical Assistant at Grade 5 at \$36,479 - \$40,281

Create L108056, Medical Assistant at Grade 5 at \$36,479 - \$40,281

Create L108057, Medical Assistant at Grade 5 at \$36,479 - \$40,281

Abolish L102572, Typist II at Grade 5 at $\$36,\!479$ - $\$40,\!281$

Abolish L102178, Typist II at Grade 5 at \$36,479 - \$40,281

Abolish L107257, Typist II at Grade 5 at \$36,479 - \$40,281

and, be it further

RESOLVED, that the Onondaga County Salary Plan be amended to add the title of Medical Assistant at Grade 5; and, be it further

RESOLVED, that the Commissioner of Personnel is authorized to make any administrative corrections as may be reasonably needed to effectuate the intent of this resolution.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 1 - 2020

A LOCAL LAW AMENDING THE ONONDAGA COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING VETERANS' SERVICES

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

Section 1. Findings. It is the desire and intent of this Onondaga County Legislature to amend the Onondaga County Charter and Administrative Code to effect the following reorganization to enhance the planning, coordination and delivery of certain adult services.

Section 2. The Onondaga County Administrative Code, being Local Law No. 1-1975, as previously amended, hereinafter referred to as "Administrative Code," hereby is amended as follows:

a. Regarding Veterans' Services, within the Administrative Code Article XXV, Section 25.04 shall be added and read, as follows:

Section 25.04. VETERANS' SERVICE AGENCY. There shall be a Veterans' Service Agency under the direction of a Director of Veterans' Services, who shall be appointed by the County Executive, subject to the approval of the County Legislature. The Director shall be a veteran of the armed forces of the United States. The Director shall have all the powers and perform all the duties now or hereafter conferred or imposed by law, together with such other and related duties as may be required by the County Executive. The Director shall report directly to and be directly responsible to the County Executive, and unless otherwise required by law, serve at the pleasure of, the County Executive.

- b. Section 11.03(3) of the Administrative Code hereby is stricken.
- c. Section 11.04 of the Administrative Code hereby is amended to strike the words "Veterans and".

Section 3. The Onondaga County Charter, being Local Law No. 1-1961, as previously amended, hereinafter referred to as "Charter," hereby is further amended as follows:

- a. Section 2402(b) of the Charter hereby is amended to strike the words "Veterans' services".
- b. Section 2402(c) and (e) of the Charter hereby are amended to strike the words "Veterans and".

Section 4. Effective Date.

This local law shall take effect upon filing, consistent with the provisions of Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 2 - 2020

A LOCAL LAW AMENDING THE 2004 STIPULATED JUDGMENT BETWEEN HONEYWELL INTERNATIONAL INC. (HONEYWELL) AND THE COUNTY, AUTHORIZING THE ACQUISITION OF PROPERTY AND LEASE OF TWO PARKING AREAS FROM HONEYWELL, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

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

Section 1. Purpose.

Pursuant to a 2004 Stipulated Judgment, Honeywell International Inc. (Honeywell) is obligated to pay Remedial Use fees to the County on certain tax parcels it owns, which fees are in addition to real property taxes paid by Honeywell and fees paid to the County for the treatment of effluent resulting from remedial activity on those parcels. By Resolution No. 79-2015, the parties modified the 2004 Stipulation to provide for payment by Honeywell to the County and to suspend Remedial Use fees through 2020 to further promote and encourage prompt remediation and make available or return such properties to productive qualifying uses.

Section 2. Findings.

It has been the longstanding policy of Onondaga County to own the property surrounding Onondaga Lake to enhance public access and public control of a remediated Lake. To that end, it is the desire of the County and Honeywell to further amend the 2004 Stipulated Judgment to further suspend Remedial Use fees, transfer land adjacent to Onondaga Lake to the County, provide for a payment by Honeywell, and lease to the County two parcels.

Section 3. Leases and Amendments Authorized.

Amendments to the 2004 Stipulated Judgment consisting of, inter alia: the suspension of Remedial Use fees through December 31, 2030, with such suspended fees to be paid retroactively for subject parcels not made available for qualifying uses by the end of the suspension period; Honeywell's payment of \$625,000 in lieu of Remedial Use Fees for years 2014 through 2020; Honeywell's transfer to the County for one dollar, payment waived, tax parcel numbers 029.-1-3.1 (Town of Geddes), 114.-2-42 (City of Syracuse), 114.-2-43 (City of Syracuse), 114.-2-44 (City of Syracuse); the leasing from Honeywell, for county purposes, of approximately 1,800 parking spots on the Willis Ave Parking Area (west) located on tax parcel number 028.-1-9.1 (Town of

Geddes) for 10 years, with the option for two additional three-year renewal terms, for a base payment of one dollar (\$1) per year; and the leasing from Honeywell approximately 1,800 parking spots on the Willis Ave Parking Area (east), also located on tax parcel number 028.-1-9.1, for one year, with the option for 10 automatic one-year renewal terms until such time as Honeywell transfers or develops the property, for one dollar (\$1) per year; which annual payment is subject to increase in the event of and in proportion to any increase in Honeywell insurance premiums and/or real property taxes attributable to the County's lease(s), hereby are authorized. The County Executive is authorized to enter into said leases and such other documents and agreements reasonably necessary to effectuate the leases and Stipulation amendments and implement the intent of this local law.

Section 4. Effective Date.

This local law shall take effect upon filing, consistent with the provisions of Municipal Home Rule Law.

ADOPTED. Ayes: 11 (May, Ervin, Tassone, Cody, Abbott-Kenan, Ryan, Holmquist, McBride, Williams, Burtis, Knapp) Noes: 6 (Kuhn, Chase, Bush, Jordan, Kinne, Rowley)

* * *

LOCAL LAW NO. 3 - 2020

A LOCAL LAW AUTHORIZING THE LEASE OF SEWAGE DISPOSAL SYSTEMS FROM CERTAIN MUNICIPALITIES WITHIN THE ONONDAGA COUNTY CONSOLIDATED SANITARY DISTRICT FOR COUNTY PURPOSES

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

Section 1. Purpose. A well maintained public sewer system is a valuable community asset. The purpose of this local law is to lease, for county purposes, public sewage disposal systems owned by certain municipalities, thereby enhancing opportunities for economic development and regional prosperity.

Section 2. Findings. The Meadowbrook-Limestone service area is located within the Onondaga County Consolidated Sanitary District. The City of Syracuse, Towns of Manlius, DeWitt and Pompey, and Villages of Manlius and Fayetteville, or portions thereof, are located within the Meadowbrook-Limestone service area ("Participating Municipalities"). The Participating Municipalities own and operate sewage disposal systems, in varying degrees of age and condition, which ultimately convey sewage to the County-owned Meadowbrook-Limestone wastewater treatment plant.

Leasing the Participating Municipalities' sewage disposal systems to the County allows for increased economies and efficiencies. Properly maintained sewers prevent inflow and infiltration from entering the sewer system, thereby protecting the County from expending limited financial resources to treat clean water and preventing the County and its ratepayers from incurring unnecessary and costly facility expansion expenses. In addition, the County is responsible to state and federal regulators for the "end of pipe" treatment plant discharges, with the County, as well as the Participating Municipalities, subject to fines and penalties for system malfunctions and/or permit exceedances. Challenges amplify during wet weather conditions, where increased flows become unpredictable in quantity and quality. Leasing the Participating Municipalities' sewage disposal systems to the County allows for enhanced capacity management and improved compliance, in addition to promoting stewardship of the natural resources enjoyed by the community as a whole.

Leases and Agreements Authorized. The leasing, for county purposes, of the sewage disposal systems within the Onondaga County Consolidated Sanitary District (CSD) owned by the Town of Manlius, Town of DeWitt, Town of Pompey, Village of Manlius, and Village of Fayetteville, as well as that portion of the sewage disposal system owned by the City of Syracuse and located within the Meadowbrook-Limestone Service Area of the CSD, is hereby authorized. The leased sewage disposal systems include sanitary sewers and exclude stormwater conveyances, with the exception of public combined sanitary/stormwater conveyances existing at the time of the effective date of the lease with the respective municipality and until any such public combined sanitary/stormwater conveyance is separated, at which time the separated sanitary sewer conveyance is included within the respective lease and the separated stormwater conveyance excluded from said lease. The leases further include the real and personal property comprising or related to such leased sewage disposal systems and consist of, inter alia, all land, buildings, basins, pump stations, outfalls, storage facilities or mechanisms, structures, fixtures (including interceptors and collection lines), improvements, and real property interests such as easements, access rights, rights of way, permits, licenses and leases. The leases are for a period not to exceed forty (40) years, with four (4) possible consecutive renewals of ten (10) years each. The leases authorize the County, if and as may be agreed to by the County Executive, to pay each Participating Municipality an amount not to exceed \$200,000 to be used towards sewage disposal system debt obligations remaining after the use of each Participating Municipality's existing surplus sewer funds to reduce or retire such outstanding debt. Alternatively, at each Participating Municipality's election and in conjunction with a village main street or a town center or hamlet development project, the County may perform up to Two Hundred Thousand dollars (\$200,000.00) worth of WEP-approved green infrastructure projects. The consideration for the leases shall be one dollar per year and the continued benefit to the public of a long-term, strong and sustainable sewer system and the anticipated efficiencies and cost savings to be gained from consolidated administration and operation of the sewer assets. The County Executive is authorized to enter in said leases and such other documents and agreements reasonably necessary to effectuate the leases and implement the intent of this local law.

Section 4. Effective Date.

This local law shall take effect upon filing, consistent with the provisions of Municipal Home Rule Law.

ADOPTED. Ayes: 12 (May, Ervin, Tassone, Cody, Abbott-Kenan, Ryan, Chase, Holmquist, McBride, Williams, Burtis, Knapp) Noes: 4 (Bush, Jordan, Kinne, Rowley) Absent: 1 (Kuhn)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, May 5, 2020. There was no objection and the meeting was adjourned at 2:50 p.m.

Respectfully submitted, DEBORAH L. MATURO, Clerk Onondaga County Legislature

* * *

May 5, 2020

The Legislature of Onondaga County convened on the above date at 1:23 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Kinne, Williams, Ervin, Mr. Chairman.

Ms. Cody gave the invocation.

* * *

Motion Made By Mr. Knapp, Mr. Jordan, Mr. May, Mr. Burtis, Ms. Kuhn, Mr. Kinne, Dr. Chase, Ms. Cody, Mr. Bush, Mrs. Abbott-Kenan, Mr. McBride

RESOLUTION NO. 59

RESOLUTION URGING NEW YORK STATE LEGISLATURE TO INCREASE RECYCLING AND REDUCE MUNICIPAL WASTE MANAGEMENT COSTS BY EXPANDING THE NYS RETURNABLE CONTAINER ACT

WHEREAS, empty wine, spirit and beverage glass containers comprise an estimated 90,000 tons of curbside recyclables statewide; and

WHEREAS, such empty glass bottles are not economically viable to recycle as part of curbside recycling programs throughout New York State because the bottles break and become contaminated with paper, plastic, and other non-glass materials at local recycling recovery and sorting facilities; and

WHEREAS, there are no economically viable markets to recycle this contaminated, broken glass material into new glass bottles, and, therefore, the unwanted glass becomes a significant financial burden to New York State's local communities to sort, transport, and properly dispose of, which totals millions of dollars statewide; and

WHEREAS, such broken glass ends up contaminating other recyclable materials such as paper and corrugated cardboard at local material recovery facilities, thereby diminishing the value and marketability of recovered paper products; and

WHEREAS, significant environmental benefits would be realized, including the avoidance of one ton of carbon dioxide for every six tons of container glass recycled if breaking and contaminating this glass could be prevented; and

WHEREAS, if this glass could be recovered for recycling it could be endlessly reprocessed into new glass containers with no loss in quality or purity; and

WHEREAS, the New York State Returnable Container Act, also known as the Bottle Bill, has proven to be the most effective method to both reduce litter and increase the recovery and recycling of various glass beverage containers, including glass beer and soda bottles; and

WHEREAS, glass beverage containers with a deposit, such as beer and soda, have an economically viable market because they are source separated; and

WHEREAS, several other states recognize the environmental and economic benefits of including wine, spirit, and other glass beverage containers in their respective Bottle Bill systems, including California, Hawaii, Iowa, Maine, and Vermont; and

WHEREAS, Onondaga County believes that expansion of the New York State Returnable Container Act to include wine, liquor and other glass beverage bottles will dramatically increase recycling of these other glass containers, create new recycling jobs for clean, uncontaminated glass, and reduce municipal costs to manage these materials as part of municipal curbside recycling collection programs; and

WHEREAS, Onondaga County is committed to the New York State solid waste management hierarchy which emphasizes waste reduction, reuse and recycling first, all of which would be served by expanding the bottle deposit system to include these additional glass containers thereby creating more recycling of these containers and fewer trashed; now, therefore be it

RESOLVED, that Onondaga County does hereby strongly urge the New York State Legislature to expand the Bottle Bill as outlined above to include wine, liquor and other glass drink containers as a means to reduce litter and increase recycling, create new recycling jobs, as well as reduce the significant financial burden such containers place on local municipalities as part of curbside recycling collection program; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to send this resolution to the elected officials representing Onondaga County.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 60

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE RENOVATION OF THE FORMER CENTRAL HIGH SCHOOL FOR USE AS A STEAM HIGH SCHOOL IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$74,000,000, AND AUTHORIZING THE ISSUANCE OF \$74,000,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

- <u>Section 1.</u> The renovation of the former central high school for use as a STEAM high school, as authorized pursuant to Chapter 56 of the Laws of the State of New York for 2020, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$74,000,000.
- <u>Section 2.</u> The plan for the financing thereof is by the issuance of \$74,000,000 bonds of said County hereby authorized to be issued therefor.
- <u>Section 3.</u> It is hereby determined that the period of probable usefulness of the specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

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

- <u>Section 5.</u> Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.
- Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that the 2019 General Fund Operating Surplus Funds are available at the end of the 2019 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that 2019 General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.
 - Section 8. The validity of such bonds and bond anticipation notes may be contested only if:
 - 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
 - 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with,
 - and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
 - 3) Such obligations are authorized in violation of the provisions of the Constitution.
- <u>Section 9.</u> This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.
- <u>Section 10.</u> This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Mr. Rowley made a motion to table for 30 days; seconded by Mr. Jordan.

Motion DEFEATED. Ayes: 5 (May, Bush, Jordan, Rowley, Burtis) Noes: 12 (Ervin, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Kinne, Williams, Tassone, Knapp)

A vote was taken on the resolution.

ADOPTED. Ayes: 12 (Ervin, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Kinne, Williams, Tassone, Knapp) Noes: 5 (May, Bush, Jordan, Rowley, Burtis)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 61

REGARDING THE STEAM SCHOOL: APPROVING THE CLASSIFICATION OF A TYPE I ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT; ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORM; ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION; AND AUTHORIZING THE FILING, DISTRIBUTION AND PUBLICATION OF THE NEGATIVE DECLARATION

WHEREAS, the New York State Education Law authorizes the establishment of a regional STEAM high school in the areas of science, technology, engineering, arts and mathematics (STEAM); and

WHEREAS, an analysis of the potential environmental impacts of this project, if any, has been undertaken pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the County has notified the involved agencies that Onondaga County is serving as Lead Agency on this project and said agencies have approved the same; and

WHEREAS, the County has classified the proposed action as a Type I action pursuant to SEQRA, and based on the anticipated environmental impacts of the project as determined by the completed Environmental Assessment Form (EAF), the County has made a preliminary determination that the proposed action will have no significant environmental impacts; now, therefore be it

RESOLVED, that this Onondaga County Legislature, for the purposes of SEQRA, determines that the proposed action is a Type I Action; and, be it further

RESOLVED, that the EAF for this project has been prepared and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that the EAF is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is accepted by this Onondaga County Legislature; and, be it further

RESOLVED, that this Onondaga County Legislature does accept and adopt the Negative Declaration for the proposed STEAM School acquisition, renovation, and lease project prepared in accordance with article 8 of the Environmental Conservation Law and has determined that the proposed action will not have a significant adverse effect on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or his designee, is authorized to take such actions to comply with the requirements of SEQRA, including without limitation, the execution of

documents and the filing, distribution and publication of the EAF and Negative Declaration, and any other actions to implement the intent of this resolution.

ADOPTED. Ayes: 16 Noes: 1 (Bush)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 62

REGARDING THE STEAM SCHOOL: AUTHORIZING THE EXECUTION OF AGREEMENTS INCLUDING ACQUISITION, LEASE AND RENOVATION OF THE STEAM SCHOOL

WHEREAS, the New York State Education Law authorizes the establishment of a regional STEAM high school to provide instruction to students in the central New York region in the areas of science, technology, engineering, arts and mathematics (STEAM); and

WHEREAS, the STEAM high school will be the region's first STEAM high school, advancing the interests of central New York and New York State by engaging students in rigorous and enriching educational experiences focused on the arts and emerging technologies, while partnering with industry leaders in the region and taking advantage of the vast higher education resources in the area; and

WHEREAS, the STEAM School will be located at 701 South Warren Street, Syracuse, New York, and such facility is owned by the Syracuse City School District; and

WHEREAS, pursuant to such state legislation, the County is authorized to assume ownership and enter into a lease for the facility with the Syracuse City School District; the term of the lease is the period of outstanding indebtedness, and upon expiration of the lease, the County shall transfer ownership of the facility to the City of Syracuse; and

WHEREAS, the County of Onondaga is authorizing the issuance of bonds to renovate the facility, and the County and City shall enter into agreements where the City shall repay the County the full amount of the debt service on the bonds, as well as other terms and conditions; now, therefore be it

RESOLVED, that the Onondaga County Executive is authorized to enter into agreements regarding the acquisition, lease, renovation, and transfer of the STEAM School facility, and such other documents as reasonably necessary to implement the intent of this resolution.

ADOPTED. Ayes: 12 (Ervin, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Kinne, Williams, Tassone, Knapp) Noes: 5 (May, Bush, Jordan, Rowley, Burtis)

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 63

AMENDING THE 2020 COUNTY BUDGET TO MAKE GRANT FUNDING AVAILABLE FOR BOARD OF ELECTION EXPENSES, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, grant funds are available through the federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to prevent, prepare for, and respond to the coronavirus for elections; now, therefore be it

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

RESOLVED, that the 2020 County Budget be amended as follows:

REVENUES:

Admin Unit 3700000000 Board of Elections Speed Type #190025 Project 707008 HAVA Cares Act

In Acct. 590020 - St. Aid-Genl Govt Support

\$596,132

APPROPRIATIONS: Admin Unit 370000000 Board of Elections Speed Type #190025 Project 707008

HAVA Cares Act

\$596,132

ADOPTED. Ayes: 16 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 64

BOND RESOLUTION

A RESOLUTION AUTHORIZING VARIOUS BRIDGE IMPROVEMENT PROJECTS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$900,000, AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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:

<u>Section 1.</u> Various bridge improvement projects, including retaining walls and approaches thereto, as well as incidental costs, are hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$900,000.

<u>Section 2.</u> The plan for the financing thereof is by the issuance of \$900,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

- <u>Section 3.</u> It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.
- <u>Section 4.</u> The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not available from other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.
 - Section 7. The validity of such bonds and bond anticipation notes may be contested only if:
 - Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
 - 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
 - 3) Such obligations are authorized in violation of the provisions of the Constitution.
- $\underline{Section~8.} \hspace{0.5cm} \text{The County Executive is authorized to enter into contracts to implement the intent of this resolution.}$
- <u>Section 9.</u> This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.
- <u>Section 10.</u> This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local

Finance Law.

ADOPTED. Ayes: 16 Noes: 1 (Kinne)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 65

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF COUNTY ROADS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$7,100,000, AND AUTHORIZING THE ISSUANCE OF \$7,100,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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:

- <u>Section 1.</u> The reconstruction of County roads, including sidewalks, gutters, drainage, landscaping, grading or improving rights-of-way and other improvements and costs incidental thereto, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$7.100.000.
- <u>Section 2.</u> The plan for the financing thereof is by the issuance of \$7,100,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- $\underline{\text{Section 3.}}$ It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.
- <u>Section 4.</u> The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not available from other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those

required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

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

<u>Section 8.</u> The County Executive is authorized to enter into contracts to implement the intent of this resolution.

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis, Mr. Jordan

RESOLUTION NO. 66

AMENDING THE 2020 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$400,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE BEAR ROAD (CR 191) PAVING PROJECT, PIN 3756.77, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, a project for the Bear Road Paving Project, PIN 3756.77, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$400,000) and 20 percent non-federal funds (\$100,000) for a total project cost of \$500,000; and

WHEREAS, the State of New York requires Onondaga County to commit to contributing up to 100 percent of the non-federal share of the Design (Scoping I-VI) and Right-of-Way Incidentals phase of this project, and to pay in the first instance the total federal share, filing afterwards for reimbursement of eligible costs; and

WHEREAS, the Onondaga County desires to advance the project and to pay in the first instance the federal share of the costs (\$400,000) for the above project, filing afterwards for reimbursement of

eligible costs, and to fund the non-federal share (\$100,000) with DOT capital funds; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate in the project, agrees to pay up to 100 % of the non-federal share of the project and agrees to pay in the first instance 100% of the total federal share of the project; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution, providing for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the County Comptroller is hereby authorized to pay in the first instance up to \$400,000; and, be it further

RESOLVED, that the 2020 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin. Unit 9310000000
Highway Division
Speed Type #532309
Capital Project 535200
Bear Road Paving – Design
In Account 590014
Federal Aid Highway Capital Projects

\$400,000

APPROPRIATIONS:

In Admin Unit 9310000000 Highway Division Speed Type #532309 Capital Project 535200 Bear Road Paving – Design

\$400,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 67

AMENDING THE 2020 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$3,990,000 FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES OF THE OLD ROUTE 5 (CR 98) AND WARNERS ROAD (CR 63) PAVING (2R) PROJECT, PIN 3755.69 AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project known as the Old Route 5 and Warners Road project, PIN 3755.69, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$3,360,000) and 20 percent non-federal funds (\$840,000) for a total project cost of \$4,200,000; and

WHEREAS, the State of New York requires Onondaga County to commit to contributing up to 100 percent of the non-federal share of the Construction and Construction Inspection phases of this

project, and to pay in the first instance the total federal share of the cost of the Construction and Construction Inspection phases, filing afterwards for reimbursement of eligible costs; and

WHEREAS, State funds are available to cover 75 percent of the non-federal share of the project (\$630,000), which Onondaga County is required to pay in the first instance, and local dollars are available to cover the remaining non-federal share; and

WHEREAS, Onondaga County desires to advance the project and to pay in the first instance the federal and state share of the costs (\$3,990,000) for the above project, in addition to the local share, filing afterwards for reimbursement of eligible costs; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate in the project, agrees to pay up to 100 percent of the non-federal share of the project and agrees to pay in the first instance 100 percent of the total federal and state share of the project; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements and such other documents as may reasonably be needed to implement the intent of this resolution, and to provide for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the 2020 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000
Highway Division
Speed Type #532309
In Project 535172
Old Route 5 and Warners Road Project,
Phase 3 - Construction
In Account 590014
Federal Aid Highway Capital Projects

\$3,990,000

APPROPRIATIONS:

In Admin Unit 9310000000
Highway Division
Speed Type #532309
Capital Project 535172
Old Route 5 and Warners Road Project,
Phase 3 - Construction

\$3,990,000

Thase 5 Construction

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 68

AMENDING THE 2020 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$665,000 FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES OF THE TULLY FARMS ROAD BRIDGE PROJECT, PIN 3755.24, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project known as the Tully Farms Road Bridge Project, PIN 3755.24, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$560,000) and 20 percent non-federal funds (\$140,000) for a total Project cost of \$700,000; and

WHEREAS, the State of New York requires Onondaga County to commit to contributing up to 100 percent of the non-federal share of the Construction and Construction Inspection phases of this project, and to pay in the first instance the total federal share of the cost of the Construction and Construction Inspection phases, filing afterwards for reimbursement of eligible costs; and

WHEREAS, State funds are available to cover 75 percent of the non-federal share of the project (\$105,000), which Onondaga County is required to pay in the first instance, and local dollars are available to cover the remaining non-federal share; and

WHEREAS, Onondaga County desires to advance the project and to pay in the first instance the federal and state share of the costs (\$665,000) for the above project, in addition to the local share, filing afterwards for reimbursement of eligible costs; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate in the project, agrees to pay up to 100 percent of the non-federal share of the project and agrees to pay in the first instance 100 percent of the total federal and state share of the project; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements and such other documents as may reasonably be needed to implement the intent of this resolution, and to provide for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the 2020 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000
Highway Division
Speed Type #532309
In Project 535180
Tully Farms Road Bridge Project,
Phase 3 - Construction
In Account 590014
Federal Aid Highway Capital Projects

\$665,000

APPROPRIATIONS:

In Admin Unit 9310000000
Highway Division
Speed Type #532309
Capital Project 535180
Tully Farms Road Bridge Project,
Phase 3 - Construction

\$665,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis, Mr. May

RESOLUTION NO. 69

CALLING FOR A PUBLIC HEARING ON THE PROPOSED INCLUSION OF VIABLE AGRICULTURAL LANDS WITHIN CERTIFIED AGRICULTURAL DISTRICTS PURSUANT TO SECTION 303-B OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides land owners with a thirty-day period to submit requests for the inclusion of predominantly viable agricultural lands within certified agricultural districts; and

WHEREAS, pursuant to Onondaga County Legislature Resolution No. 71-2004, that thirty-day period began January 1, 2020 and ended January 30, 2020; and

WHEREAS, the owners of the following properties filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts:

2020 REQUESTED ADDITIONS								
DISTRICT	TOWN	ACRES*						
1	ONONDAGA	KEITH A SEARLE	05302-14.0	2.78				
1	ONONDAGA	ROSARIA & THOMAS GIANNINO	05503-52.3	25.62				
District 1 To	tal			28.40				
3	CAMILLUS	72.41						
3	ELBRIDGE	DIANA SLEIERTIN	02903-35.0	1.00				
3	ELBRIDGE	6.87						
3	ELBRIDGE	JAMES H MANLEY	04202-06.1	22.42				
3	8.33							
District 3 To		111.03						
GRAND TOTAL 139.43								
* Calculated using a Geographic Information System, not Real Property Services (RPS) data.								

and

WHEREAS, the Onondaga County Agriculture and Farmland Protection Board has reviewed such requests and determined that such property, other than Town of Elbridge parcel 029.-03-14.2 and 029.-03-35.0, consists predominantly of viable agricultural land and that the inclusion of such land, other than Town of Elbridge parcel 029.-03-14.2 and 029.-03-35.0, would serve the public interest by assisting in maintaining a viable agricultural industry within the districts; and

WHEREAS, Section 303-b of the Agriculture and Markets Law requires a hearing upon notice concerning the request for inclusion of such parcels within the certified agricultural districts, and it is the desire of this Legislature to call such hearing; now, therefore be it

RESOLVED, that pursuant to Section 303-b of New York State Agricultural and Markets Law, a public hearing will be held to consider the above requests for inclusion and recommendations on the inclusion of predominantly viable agricultural lands within certified agricultural districts, which hearing shall be held at the Onondaga County Court House, County Legislative Chambers, 4th Floor, 401 Montgomery Street, Syracuse, New York on Tuesday, June 2, 2020 at 12:55 p.m.; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to cause publication of such hearing pursuant to applicable law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis, Mr. May

RESOLUTION NO. 70

CALLING FOR A PUBLIC HEARING FOR RENEWAL OF AGRICULTURAL DISTRICT NO. 2, TOWNS OF MARCELLUS, SKANEATELES AND SPAFFORD

WHEREAS, pursuant to Section 303-a of Article 25AA of the New York State Agriculture and Markets Law, this Onondaga County Legislature adopted Resolution No. 156-2019 providing for notice of the eight-year review of Agricultural District No. 2 in the Towns of Marcellus, Skaneateles and Spafford; and

WHEREAS, a notice of renewal for Agricultural District No. 2 was mailed to involved and affected agencies, municipalities, and landowners by the Syracuse-Onondaga County Planning Agency and the Onondaga County Legislature; and

WHEREAS, the owners of the following properties filed requests for modifications to Agricultural District No. 2:

SUMMARY OF REQUESTED ADDITIONS								
TOWN	OWN OWNER TAX ID							
MARCELLUS	SANDY P / JUDITH G BATTAGLIA	01302-44.0	48.01					
MARCELLUS Tota	1		48.01					
SKANEATELES	KANEATELES TIMOTHY A POSECZNICK 02002-02.0							
SKANEATELES	TIMOTHY A POSECZNICK	02002-04.1	34.71					
SKANEATELES	TIMOTHY A POSECZNICK	02002-30.0	16.57					
SKANEATELES	TIMOTHY A POSECZNICK	02002-39.0	3.30					
SKANEATELES	NORMAN CAY HOLDINGS LLC	04701-36.0	6.88					
SKANEATELES	KIMBALL T KRAUS	05102-04.1	11.07					
SKANEATELES To	82.26							
GRAND TOTAL	130.27							

^{*}Calculated using a Geographic Information System, not Real Property Services (RPS) data.

	CHMMADY OF DEOLICCTED DEM	OVALC								
	SUMMARY OF REQUESTED REMOVALS									
TOWN	OWNER	TAX ID	ACRES*							
MARCELLUS	BUETTGENS IRREVOCABLE TRUST A	025.01-27.1	0.54							
MARCELLUS	ROBERT G & SANDRA E DUDDEN	01708-15.0	0.84							
MARCELLUS	CATHLEEN M & GEORGE A MASON	01001-10.0	0.91							
MARCELLUS	EILEEN SEARLE & JOHNNY O DEZENZIO	01603-14.2	0.73							
MARCELLUS	NATALIYA A OROSZ	02301-22.2	7.27							
MARCELLUS Tota	1		10.29							
SKANEATELES	STONECIPHER IRREVOCABLE TRUST	03503-7.1	1.35							
SKANEATELES	DAVID S & DEBORAH J CUTTEN	06101-02.1	2.00							
SKANEATELES	MARILYN P SKIFF & DAVID J SODERBERG	05101-18.5	2.06							
SKANEATELES	BRIDGETT M & DWIGHT W WINKLEMAN	05101-24.0	4.47							
SKANEATELES	JOHN G LAUZON & LUCILLE M LANDRY	01902-11.1	5.01							
SKANEATELES T	otal		14.89							
SPAFFORD	DONALD W JR & MARY PAT OSBOURNE	01402-10.0	0.51							
SPAFFORD	JOEL F DELMONICO	00101-05.0	4.77							
SPAFFORD	HOWARD F & JUDY W HALL	03202-01.0	3.42							
SPAFFORD Total			8.70							
GRAND TOTAL			33.88							

^{*}Calculated using a Geographic Information System, not Real Property Services (RPS) data.

and

WHEREAS, as part of that review, the County Agriculture and Farmland Protection Board has prepared reports in accordance with the provisions of Article 25AA, including recommendations to continue such district with modifications; and

WHEREAS, as part of the review and renewal process, Article 25AA requires the County to hold a public hearing concerning the renewal of Agricultural District No. 2; now, therefore be it

RESOLVED, that pursuant to Article 25AA of the New York State Agriculture and Markets Law, a public hearing on the renewal of Agricultural District No. 2 shall be held at the Onondaga County Court House, 401 Montgomery St., Syracuse, New York on Tuesday, June 2, 2020 at 12:50 p.m.; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to provide notice of such hearing in accordance with the provisions of Article 25AA of the New York State Agriculture and Markets Law.

ADOPTED. Ayes: 17

Motion Made By Mr. Burtis

RESOLUTION NO. 71

AUTHORIZING A LICENSE AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE USE OF THE POMPEY RADIO TOWER SITE

WHEREAS, the County is the owner of a radio tower site located at 7235 Sevier Road in the Town of Pompey; and

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation (NYSOPRHP) has requested permission to use said tower for the enhanced transmission of public safety radio signals between NYSOPRHP regional offices and its police officers; and

WHEREAS, NYSOPRHP has offered to enter into a License Agreement, for a consideration of \$3,000 per year, with annual increases of 3 percent, for the purpose of placing radio equipment on the Tower and occupying space within a shelter located at the site; and

WHEREAS, said agreement will provide that it may be revoked by Onondaga County upon nine (9) months' notice; now, therefore be it

RESOLVED, that the Onondaga County Executive is hereby authorized to enter into a License Agreement with NYSOPRHP for a consideration of \$3,000 per year, with annual increases of 3 percent, for the use of the Pompey Tower Site located at 7235 Sevier Road; and, be it further

RESOLVED, that the County Executive is authorized to execute documents to implement this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 72

STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the County of Onondaga hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Legislature:

L Name	F Name	MI	Title	*Term Begins/ Ends	Standard Work Day (hrs/day)	Days/Month (based on Record of Activities)	Tier	No record of activities completed
ELECTED					_			
Burtis	Timothy		County Legislator	Jan. 1, 2020 - Dec. 31, 2021	6	22		

Bush, Jr.	Ken	L	County Legislator	Jan. 1, 2020 - Dec. 31, 2021	6	22.87	
Cody	Debra	J	County Legislator	Jan. 1, 2020 - Dec. 31, 2021	6	22.77	
Ervin	Linda	R	Floor Leader County Legislator	Jan. 1, 2020 – Dec. 31, 2021	6	23.19	
Holmquist	Kevin	A	County Legislator	Jan. 1, 2020 - Dec. 31, 2021	6	21.88	
Jordan	Casey	Е	County Legislator	Jan. 1, 2020 - Dec. 31, 2021	6	22.47	
Knapp	David	Н	Chairman - County Legislature	Jan. 1, 2020 - Dec. 31, 2021	6	24.36	
May	Brian	F	Floor Leader - County Legislature	Jan. 1, 2020 - Dec. 31, 2021	6	22	
McBride	John	D	County Legislator	Jan. 1, 2020 - Dec. 31, 2021	6	24.95	
McMahon, II	John	R	County Executive	Jan. 1, 2020 - Dec.31, 2023	7	31.90	
Rowley	James	J	County Legislator	Jan. 1, 2020 - Dec.31, 2021	6	21.88	
Ryan	Christopher	J	County Legislator	Jan. 1, 2020 – Dec. 31, 2021	6	22.2	
Tassone	Judith	A	County Legislator	Jan. 1, 2020 – Dec. 31, 2021	6	22.67	
Williams, Jr.	Vernon	M	County Legislator	Jan. 1, 2020 - Dec. 31, 2021	6	21.86	
APPOINTED							
Beck	Barry	L	Dep Commissioner Health	Jan. 1, 2020 - Dec. 31, 2023	7	28.15	
Donnelly	Brian	J	Deputy County Executive	Jan. 1, 2020 - Dec. 31, 2023	7	29.08	
Durr	Robert	A	County Attorney	Jan. 1, 2020 – Dec. 31, 2023	7	22.29	

	I		I	1 2020			
Frantzis	Ryan	P	Legislative Aide	Jan. 1, 2020 – Dec. 31, 2021	7	23.74	
Glazier	Travis	R	Director, Environment	Jan. 1, 2020 - Dec. 31, 2023	7	22.80	
Harris	Isabelle	M	Econ Dev Spec	Jan. 1, 2020 - Dec. 31, 2023	7	23.45	
Kaminski	Deborah		Secretary	Jan. 1, 2020 – Dec. 31, 2021	7	21.83	
Leatherland	Tina	С	Sr. Executive Assistant	Jan. 1, 2020 - Dec. 31, 2023	7	22.73	
Lesniak	Darcie	L	Director, Leg. Bud., Review	Jan. 1, 2020 - Dec. 31, 2021	7	24.29	
Marsella	Pamela	J	Exec Secretary	Jan. 1, 2020 - Dec. 31, 2023	7	21.71	
Maturo	Deborah	L	Clerk of County Legislature	Jan. 1, 2020 - Dec. 31, 2021	7	25.84	
Maturo	James	V	Dep. Comptroller	Jan. 1, 2020 - Dec. 31, 2023	7	24.00	
McGuire	Lisa	M	Executive Secretary	Jan. 1, 2020 - Dec. 31, 2023	7	24.98	
McNamara	Jamie	M	Assistant Clerk – Co. Legislature	Jan. 1, 2020 - Dec. 31, 2021	7	22.02	
Nicotra	Mark	A	Executive Comm. Director	Jan. 1, 2020 - Dec. 31, 2023	7	26.71	
Paro	Nicholas	R	Legislative Analyst	Jan. 1, 2020 - Dec. 31, 2021	7	22.18	
Primo	Mary Beth		Dep Co Exec - Physical Services	Jan. 1, 2020 - Dec. 31, 2023	7	29.29	
Rooney	Ann		Dep Co Exec - Human Svcs	Jan. 1, 2020 - Dec. 31, 2023	7	21.67	
Sayles	Justin	Т	Director of Inter-Gov. Relations	Jan. 1, 2020 - Dec. 31, 2023	7	23.39	
Skahen	Martin		Director Community Development	Jan. 1, 2020 - Dec. 31, 2023	7	22.21	

Stanczyk	Susan		Chief of Staff	Jan. 1, 2020 - Dec. 31, 2023	7	31.52	
Tarolli	Lori	Н	First Chief Deputy County Attorney	Jan. 1, 2020 - Dec. 31, 2023	7	25.38	
Wears	Daniel	Н	Commissioner Emergency Management	Jan. 1, 2020 - Dec. 31, 2023	7	27.74	

RESOLVED, that, pursuant to the requirements of 2 NYCRR 315.4, the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be publicly posted for at least 30 days after adoption and, thereafter, to transmit this resolution and a supporting affidavit of posting to be filed with the New York State Office of the Comptroller within 15 days after the 30 day public posting period ends.

*Reflects the term of the Elected or Appointed Official making the appointment

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 73

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owner has filed an application with the County Director of Real Property Tax Services for the correction of errors on the tax roll relative to their premises for tax year 2020; 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 his 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 he 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:

NAME AND ADDRESS AMOUNT OF

OF APPLICANT: TAX MAP NUMBER: TAX BILLED: CORRECTED TAX:

CLAY:

TDJ Properties 095.-02-14.1 \$81,297.26 \$11,847.40

7600 Morgan Road Liverpool, NY 13090

ADOPTED. Ayes: 17

* * *

Mr. Burtis requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Burtis

RESOLUTION NO. 74

CALLING FOR A PUBLIC HEARING ON THE TENTATIVE 2020-2021 BUDGET OF THE ONONDAGA COMMUNITY COLLEGE

RESOLVED, pursuant to Section 6304 of the Education Law, this County Legislature hereby determines that a public hearing on the tentative budget of the Onondaga Community College for the fiscal year commencing on the 1st day of September, 2020 and ending on the 31st day of August, 2021, shall be held by the Ways & Means Committee of said County Legislature; and, be it further

RESOLVED, pursuant to Governor Cuomo's Executive Order 220.1, issued on March 12, 2020 suspending the Open Meetings Law, the public hearing will be held virtually on May 27, 2020, at 9:15 a.m.; and, be it further

RESOLVED, members of the public may attend the public hearing virtually via instructions detailed in the official notice of public hearing, published in the *Syracuse Post Standard*, as well as posted on the Onondaga County Legislature's website: www.ongov.net/legislature; and, be it further

RESOLVED, the video and audio recording from the public hearing on the Tentative 2020-2021 Budget of the Onondaga Community College shall be posted on the County Legislature's website.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, June 2, 2020. There was no objection and the meeting was adjourned at 3:02 p.m.

Respectfully submitted, DEBORAH L. MATURO, Clerk Onondaga County Legislature

* * *

June 2, 2020 105

June 2, 2020

The Legislature of Onondaga County convened on the above date at $1:17~\mathrm{p.m.}$ Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Kinne, Williams, Ervin, Mr. Chairman.

Mrs. Abbott-Kenan gave the invocation.

* * *

Gold Seal:

RECOGNIZE AND HONOR DEBORAH L. MATURO FOR HER MANY YEARS OF DEDICATED SERVICE TO THE ONONDAGA COUNTY LEGISLATURE (Sponsored by Mr. Knapp, Mr. May, Mrs. Ervin, Mr. Rowley, Mr. Burtis, Mrs. Tassone, Ms. Cody, Mrs. Abbott-Kenan, Ms. Kuhn, Mr. Ryan, Dr. Chase, Mr. Holmquist, Mr. McBride, Mr. Bush, Mr. Jordan, Mr. Kinne, and Mr. Williams)

* * *

Motion Made By Mr. Knapp, Mr. Bush

RESOLUTION NO. 75

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth Gerald Mingolelli, Jr., and

WHEREAS, Gerald Mingolelli, Jr., served as an Onondaga County Legislator for 18 years from 1976-1993 and as Majority Leader from 1982-1983; and

WHEREAS, Gerald Mingolelli, Jr. graduated from North High School and attended Syracuse University and Syracuse School of Law where he became a lawyer; and

WHEREAS, Gerald Mingolelli, Jr. also worked as counsel to New York State Senate Majority Leader Warren Anderson of Binghamton where he wrote New York's Eminent Domain legislation that was signed into law by Governor Hugh Carey in 1974; and

WHEREAS, Gerald Mingolelli, Jr.'s accomplishments as a County Legislator included achieving landmark status for the Onondaga County War Memorial and instituting Dr. Martin Luther King Jr.'s birthday as a county holiday; and

WHEREAS, Gerald Mingolelli, Jr. was also known as an outstanding athlete, lettering in football and baseball at North High School, batting .400 as a centerfielder at Syracuse University, and holding the position of Syracuse YMCA handball champion for many years in the 1970s and 1980s; and

WHEREAS, Gerald Mingolelli, Jr. leaves behind his sons Gerald and Samuel, daughter Rachel, seven grandchildren, brothers Ralph and Brian, and five nephews and nieces; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to the family and friends of Gerald Mingolelli, Jr.; and, be it further

June 2, 2020 106

RESOLVED, that this resolution be spread among the minutes of this Onondaga County Legislature, and a copy be prepared and provided to the family of Gerald Mingolelli, Jr.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

AMENDING RESOLUTION NO. 372-1967, REGARDING THE IMPOSITION AND DISPOSITION OF SALES AND COMPENSATING USE TAX PURSUANT TO ARTICLES 28 AND 29 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the Onondaga County Board of Supervisors, by Resolution No. 372-1967, imposed a tax on sales and use of tax pursuant to Articles 28 and 29 of the New York State Tax Law; and

WHEREAS, on November 29, 1979 the Onondaga County Legislature by Resolution No. 582-1979, amended Resolution No. 372-1967 by adding sections 2-A and 6(j), and approved a two- year phased plan to reduce and exempt the sales and use tax rate on residential energy sources and related services from the levy of sales tax, making those revenue sources exempt as of 1982 to the present; and

WHEREAS, the Onondaga County Legislature seeks to include residential energy sources and related services in the levy calculation of local sales and use tax to enhance revenues; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby amend Resolution No. 372-1967, as amended by Resolution No. 582-1979, by amending paragraph (1) of subdivision (j) of Section 6 thereof to read as follows:

(1) Receipts from the retail sale or use of fuel oil (excluding diesel motor fuel) and coal used for residential purposes and the receipts from the retail sale or use of wood used for residential heating purposes shall be exempt from the tax on retail sales imposed by subdivision (a) of Section 2 and the compensating use tax imposed under Section 4 of this Resolution, and the receipts from every sale other than for resale of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the tax imposed by subdivision (b) of Section 2 of this Resolution. Notwithstanding any other provisions of this subdivision, the exemption set forth in this subdivision shall not apply to sales made or uses occurring during the period commencing on September 1, 2020 and ending on November 30, 2022.

and, be it further

RESOLVED, that in all other respects Resolution No. 372-1967, as amended, remains in full force and effect; and, be it further

RESOLVED that this resolution shall take effect immediately; provided, however, that it shall apply to receipts from all retail sales and uses of residential energy sources and services as described above made, rendered or arising therefrom for the period commencing on September 1, 2020 and ending on November 30, 2022, although made or rendered under a prior contract, if a delivery or transfer of possession of such property or services is made on or after September 1, 2020 and on or before November 30, 2022; and provided further, that where such property or service is sold on a monthly, quarterly or other term basis and the bills for such property or services are based on meter

readings, the amount received on each bill for such property or service for a month or quarter or other term shall be taxable receipts based on meters read on or after September 1, 2020 and on or before November 30, 2022, only where more than one-half of the number of days included in the month or other period billed are days subsequent to September 1, 2020 or prior to November 30, 2022, as applicable; and, be it further

RESOLVED, that the Clerk of Onondaga County Legislature is hereby directed to file certified copies of this Resolution by certified mail with the New York State Tax Commission at its office in Albany, the Clerk for the City of Syracuse, the Onondaga County Clerk, the Secretary of State, and the State Comptroller, in accordance with Section 1210(d) of the New York State Tax Law.

Mrs. Abbott-Kenan made a motion to table. Chairman Knapp stated that the tabling motion should be to the next session.

A vote was taken on the motion to table.

Motion PASSED. Ayes: 15 Noes: 2 (Rowley, Burtis)

* * *

Mr. Williams requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Williams, Mrs. Ervin, Ms. Kuhn, Mr. Ryan, Mr. Kinne, Dr. Chase, Mrs. Abbott-Kenan, Mr. Bush

RESOLUTION NO. 76

MEMORIALIZING RESOLUTION CONDEMNING ACTS OF POLICE BRUTALITY ACROSS THE NATION THAT LED TO THE TRAGIC AND UNNECESSARY LOSS OF LIFE OF GEORGE FLOYD IN MINNEAPOLIS, MINNESOTA

WHEREAS, police brutality and the death of George Floyd do not reflect the actions of the majority of police officers across the nation and Onondaga County; and

WHEREAS, the Onondaga County Legislature recognizes that most police officers reject acts of violence, police brutality and the use of excessive force as serious violations of human rights and civil liberties in our nation; and

WHEREAS, the citizens of Onondaga County, from all walks of life, have been saddened by the unnecessary loss of life, and have exercised their constitutional right to engage in peaceful protests and speak out against violence; and

WHEREAS, the killing of George Floyd by police, and other men of color, has traumatized the citizens of Onondaga County and our nation, particularly, our youth of color, and destabilized communities and public safety; and

WHEREAS, nationally, police violence is a leading cause of death for young Men of Color and People of Color are killed by police officers at disproportionately higher rates than their White peers; and

WHEREAS, police brutality and the use of excessive force inflicts intergenerational harm and trauma to families, and intensifies our nation's mental health crisis; and

WHEREAS the Onondaga County Legislature has a moral obligation to unite and heal our community by protecting the civil rights and liberties of all people; now, therefore be it

RESOLVED, that the Onondaga County Legislature recognizes this deeply somber moment in our history, and condemns all acts of brutality, racial profiling, and the use of excessive force by police officers and urges reform and police accountability; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to send this resolution to the elected officials representing Onondaga County.

Mr. Bush requested to be listed as a co-sponsor.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 77

MORTGAGE TAX APPORTIONMENT

RESOLVED, that pursuant to Section 261 of the Tax Law, the Commissioner of Finance be hereby authorized and directed to forthwith draw warrants and deliver the same to the supervisors of the several towns in the County of Onondaga; the treasurers of the respective villages in said towns; and the City of Syracuse, covering the amounts due respectively for mortgage tax payments for the period October 1, 2019 through March 31, 2020.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	438,798.41
Cicero	328,261.44
Clay	602,948.46
DeWitt	481,223.78
Elbridge	35,328.81
Fabius	12,867.56
Geddes	98,257.87
LaFayette	46,863.99
Lysander	261,960.72
Manlius	292,127.47
Marcellus	51,459.57
Onondaga	229,119.12
Otisco	29,055.40
Pompey	88,687.79
Salina	230,952.45
Skaneateles	187,934.23
Spafford	55,097.53
Tully	16,711.37
VanBuren	124,969.98
City of Syracuse	603,624.31

4,216,250.26

APPORTIONMENT OF VILLAGES:

Camillus	6,149.23
Cicero-North Syracuse	8,270.17
Clay-North Syracuse	17,141.39
East Syracuse	19,437.15
Elbridge	3,630.96
Jordan	2,762.79
Fabius	702.61
Solvay	17,338.46
Lysander-Baldwinsville	22,275.06
Fayetteville	20,804.84
Manlius	19,710.15
Minoa	11,459.75
Marcellus	6,182.49
Liverpool	9,223.37
Skaneateles	36,240.79
Tully	1,802.00
Van Buren-Baldwinsville	8,981.86

<u>212,113.07</u> 4,428,363.33

MORTGAGE TAX

	AMOUNT OF TAXES	
	COLLECTED AS	NET AMOUNT DUE
TOWN	ADJUSTED AND CORRECTED	EACH DISTRICT
CITY OF SYRACUSE	619,986.14	603,624.31
CAMILLUS	457,008.38	444,947.64
CICERO	345,653.63	336,531.61
CLAY	636,897.99	620,089.85
DEWITT	514,231.83	500,660.93
ELBRIDGE	42,853.49	41,722.56
FABIUS	13,938.00	13,570.17
GEDDES	118,729.68	115,596.33
LAFAYETTE	48,134.28	46,863.99
LYSANDER	291,940.27	284,235.78
MANLIUS	353,429.44	344,102.21
MARCELLUS	59,204.50	57,642.06
ONONDAGA	235,329.62	229,119.12
OTISCO	29,842.97	29,055.40
POMPEY	91,091.76	88,687.79
SALINA	246,686.02	240,175.82
SKANEATELES	230,251.50	224,175.02
SPAFFORD	56,591.00	55,097.53
TULLY	19,015.19	18,513.37
VAN BUREN	137,582.74	133,951.84
	4,548,398.43	4,428,363.33

DISTRIBUTION RATE 0.97360937001

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 78

ACCEPTING A DONATION FROM LIONS CLUB INTERNATIONAL FOUNDATION FOR FIRST RESPONDERS DURING THE COVID-19 CRISIS

WHEREAS, on March 14, 2020, due to the COVID-19 pandemic, Onondaga County Executive J. Ryan McMahon, II declared a state of emergency within the territorial limits of the County, pursuant to the authority vested in him by state law; and

WHEREAS, one key element of the COVID-19 battle is the ability of our First Responders to act swiftly in the face of this crisis, while remaining mindful of the need to protect their own health and safety; and

WHEREAS, the Lions Club International Foundation is making a donation in the sum of \$7,500 for meal respite for Onondaga County First Responders, and it is necessary to authorize the acceptance of such donated funds; now, therefore be it

RESOLVED, that this County Legislature authorizes the acceptance of the donated funds from the Lions Club International Foundation in the amount of \$7,500 to pay for respite meals for Onondaga County First Responders.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis, Ms. Cody

RESOLUTION NO. 79

ADOPTION OF ANNUAL BUDGET FOR ONONDAGA COMMUNITY COLLEGE FOR THE FISCAL YEAR SEPTEMBER 1, 2020, TO AUGUST 31, 2021, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY THE ADOPTION OF THE 2021 BUDGET

WHEREAS, pursuant to Section 6304 of the Education Law, as amended by Chapter 631 of the Laws of 1965 and pursuant to Article VI of the Onondaga County Charter, the Ways and Means Committee has reviewed the tentative proposed Onondaga Community College Budget for the fiscal year September 1, 2020, to August 31, 2021, having held a public hearing upon such tentative proposed budget on May 27, 2020, pursuant to Resolution No. 74-2020, adopted on May 5, 2020, and all persons desiring to be heard were heard at such public hearing; and

WHEREAS, the total Tentative Community College Budget presented to this Legislature was in the estimated amount of \$66,607,769 required for Community College Operating Fund purposes. From this estimated total of \$66,607,769 for the Community College Operating Fund was deducted the amount of \$56,735,769 estimated as revenues, leaving a net budget for the Community College Operating Fund subject to tax levy of \$9,872,000 (Tentative Local Sponsor's Contribution). The total amount estimated for grants to be received by the Community College in 2020-2021 is \$14,000,000; now, therefore be it

RESOLVED, that said 2020-2021 Tentative Community College Budget heretofore prepared and submitted by the County Executive and subsequently reviewed by the Ways and Means Committee as hereinafter set forth, be and the same hereby is adopted for 2020-2021 with no changes; and, be it further

RESOLVED, that the Adopted Operating Budget for Onondaga Community College for the fiscal year September 1, 2020, through August 31, 2021, in the amount of \$66,607,769 with the County financial assistance of \$9,872,000 be and hereby is approved; and, be it further

RESOLVED, that the estimated grant activity in the Community College's 2020-2021 Annual Budget is \$14,000,000; and, be it further

RESOLVED, that expenditures from this budget be made by the Board of Trustees of Onondaga Community College pursuant to the provisions of Resolution No. 111 - 1970 by this County Legislature and that such expenditures be subject to the terms and conditions of such appropriations and to such regulations regarding the custody, deposit, audit and payment thereof as this County Legislature may deem proper; and, be it further

RESOLVED, that the sum of \$9,872,000 be included in the 2021 Annual County Budget in Appropriation Account 668750 Transfer to Community College Fund. Such sum represents the Local Sponsor's (County of Onondaga) contribution to the Community College, and therefore the sum shall be subject to tax levy for Community College purposes and is hereby made a part of the tax levy for the County of Onondaga for the fiscal year January 1, 2021, to December 31, 2021; and, be it further

RESOLVED, that this resolution evidences authorization for the execution of agreements and such other documents as may be reasonably necessary with other units of government involving items for which appropriations or revenues have been approved by adoption of this 2020-2021 Onondaga Community College Budget.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis, Mrs. Abbott-Kenan

RESOLUTION NO. 80

APPROVING THE INCLUSION OF VIABLE AGRICULTURAL LAND WITHIN CERTIFIED AGRICULTURAL DISTRICTS PURSUANT TO SECTION 303-B OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW

WHEREAS, Section 303-B of Agriculture and Markets Law provides land owners with an annual thirty day period to submit requests for the inclusion of predominantly viable agricultural lands within certified agricultural districts; and

WHEREAS, pursuant to Resolution No. 71-2004, that thirty-day period began January 1, 2020, and ended January 30, 2020; and

WHEREAS, land owners have filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts; and

WHEREAS, the County referred the requests to the Onondaga County Agriculture and Farmland Protection Board, and that Board has reviewed such requests and determined that such property, other than Town of Elbridge parcels 029.-03-14.2 and 029.-03-35.0, consists predominantly of viable

agricultural land and that the inclusion of such land, other than Town of Elbridge parcels 029.-03-14.2 and 029.-03-35.0, would serve the public interest by assisting in maintaining a viable agricultural industry within the districts, and recommends such property for inclusion within the certified agricultural districts, excepting the parcel within the Town of Elbridge; and

WHEREAS, a public hearing was held on Tuesday, June 2, 2020 at 12:55 p.m. relating to such requested inclusions; 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 is no anticipated construction and no anticipated change in use, that the identified possible impacts, if any, on air quality and surface water quality will not be significant and there is little likelihood of significant adverse environmental impacts; and, be it further

RESOLVED, that based on the recommendation of the Agriculture and Farmland Protection Board and information provided through the public hearing, this Onondaga County Legislature hereby adopts and approves the inclusion of the requested viable agricultural land within certified Agricultural District No. 3, with the exception of Town of Elbridge parcels 029.-03-14.2 and 029.-03-35.0; and, be it further

RESOLVED, that in accordance with Section 303-B of Agriculture and Markets Law the modifications to Agricultural District No. 3 are hereby described as follows, and include the following parcels listed by agricultural district, town, owner, parcel number, and acreage:

ONONDAGA COUNTY AGRICULTURAL DISTRICTS 2020 RECOMMENDED ADDITIONS								
DISTRICT	TOWN	TOWN OWNER PARCEL						
1	ONONDAGA	KEITH A SEARLE	05302-14.0	2.78				
1	ONONDAGA	ROSARIA & THOMAS GIANNINO	05503-52.3	25.62				
District 1 Total								
3	CAMILLUS	CAMILLUS HIGH MEADOW ACRES LLC 02301-22.1						
3	ELBRIDGE	JAMES H MANLEY	04202-06.1	22.42				
3	3 ELBRIDGE TIMOTHY A POSECZNICK 04303-11.0							
District 3 Total								
GRAND TOTAL 131.56								
Two requested parcels are not recommended for addition in 2020 (Elbridge, 02903-14.2 and 02903-35.0).								

^{*} Calculated using a Geographic Information System, not Real Property Services (RPS) data.

and, be it further

RESOLVED, that should these parcels be subdivided prior to the expiration of said Districts, each subdivision would automatically be considered a part of said Districts, and would remain in the District while it is in effect; and, be it further

RESOLVED, that the Clerk of this Legislature is to submit a copy of this resolution, together with the report of the Onondaga County Agriculture and Farmland Protection Board including tax map numbers and maps for each parcel of land to be included in an agricultural district to the Commissioner of the New York State Department of Agriculture and Markets.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis, Mrs. Abbott-Kenan

RESOLUTION NO. 81

RENEWING WITH MODIFICATION AGRICULTURAL DISTRICT NO. 2, IN THE TOWNS OF MARCELLUS, SKANEATELES AND SPAFFORD

WHEREAS, pursuant to Section 303-a of the New York State Agriculture and Markets Law, this Onondaga County Legislature adopted Resolution No. 180-2017 providing for notice of the eight-year review of Agricultural District No. 2 in the Towns of Marcellus, Skaneateles and Spafford; and

WHEREAS, by Resolution No.70-2020, this Onondaga County Legislature authorized a public hearing on said agricultural district renewal at the Onondaga County Courthouse on Tuesday June 2, 2020, and such hearing was duly noticed and held; and

WHEREAS, the Onondaga County Legislature has completed the eight-year review of Agricultural District No. 2, and has received from the Onondaga County Agriculture and Farmland Protection Board its report and recommendations regarding the agricultural viability of the district and regarding recommended modifications to the district; and

WHEREAS, it is the desire of this Legislature to renew Agricultural District No. 2 with modifications as provided for herein; 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 is no anticipated construction and no anticipated change in use, that the identified possible impacts, if any, on air quality and surface water quality will not be significant and there is little likelihood of significant adverse environmental impacts; and, be it further

RESOLVED, that in accordance with Agriculture and Markets Law, Section 303-a, said Agricultural District No. 2 in the Towns of Marcellus, Skaneateles and Spafford hereby is renewed with the modifications provided for herein; and, be it further

RESOLVED, that the modifications to Agricultural District No. 2 are as follows and encompass the following parcels listed by town, owner, parcel number, and acreage:

ADDITIONS						
TOWN	OWNER	TAX ID	AG ACTIVITY	ACRES*		
	SANDY P / JUDITH		HARVESTED			
MARCELLUS	G BATTAGLIA	01302-44.0	WOODLAND	48.01		
MARCELLUS Tot	al			48.01		
	TIMOTHY A		CORN, MAPLE,			
SKANEATELES	POSECZNICK	02002-02.0	TIMBER	9.73		
	TIMOTHY A		CORN, MAPLE,			
SKANEATELES	POSECZNICK	02002-04.1	TIMBER	34.71		
	TIMOTHY A		CORN, MAPLE,			
SKANEATELES	POSECZNICK	02002-30.0	TIMBER	16.57		
	TIMOTHY A		CORN, MAPLE,			
SKANEATELES	POSECZNICK	02002-39.0	TIMBER	3.30		
	NORMAN CAY		GREENHOUSES			
SKANEATELES	HOLDINGS LLC	04701-36.0	; NURSERY	6.88		
			BARN; FIELD;			
SKANEATELES	KIMBALL T KRAUS	05102-04.1	ALFALFA	11.07		
SKANEATELES T	82.26					
GRAND TOTAL	130.27					

^{*}Calculated using a Geographic Information System, not Real Property Services (RPS) data.

REMOVALS						
TOWN	OWNER	TAX ID	ACRES*			
	BUETTGENS IRREVOCABLE					
MARCELLUS	TRUST A	02501-27.1	0.54			
MARCELLUS	ROBERT G & SANDRA E DUDDEN	01708-15.0	0.84			
	CATHLEEN M & GEORGE A					
MARCELLUS	MASON	01001-10.0	0.91			
MADORILIE	EILEEN SEARLE & JOHNNY O	016 02 14 2	0.72			
MARCELLUS	DEZENZIO	01603-14.2	0.73			
MARCELLUS	NATALIYA OROSZ	02301-22.2	7.27			
MARCELLUS Tot	al		10.29			
	STONECIPHER IRREVOCABLE					
SKANEATELES	TRUST	03503-7.1	1.35			
SKANEATELES	DAVID S & DEBORAH J CUTTEN	06101-02.1	2.00			
	MARILYN P SKIFF & DAVID J					
SKANEATELES	SODERBERG	05101-18.5	2.06			
	BRIDGETT M & DWIGHT W					
SKANEATELES	WINKLEMAN	05101-24.0	4.47			
	JOHN G LAUZON & LUCILLE M					
SKANEATELES	5.01					
SKANEATELES Total						

SPAFFORD	DONALD W JR & MARY PAT OSBOURNE	01402-10.0	0.51
SPAFFORD JOEL F DELMONICO		00101-05.0	4.77
SPAFFORD	HOWARD F & JUDY W HALL	03202-01.0	3.42
SPAFFORD Total			8.70
GRAND TOTAL			33.88

^{*}Calculated using a Geographic Information System, not Real Property Services (RPS) data.

and, be it further

RESOLVED, that should one or more of these parcels be subdivided prior to the expiration of said District, each of these subdivisions would automatically be considered a part of said District, and would remain in the District while it was in effect; and, be it further

RESOLVED, that the district review plan shall be submitted to the Commissioner of the New York State Department of Agriculture and Markets as provided for in Section 303-a of the Agriculture and Markets Law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 82

ACCEPTANCE OF FUNDS FROM EMPIRE STATE DEVELOPMENT FOR THE PREPARATION OF AN UPDATE OF THE ONONDAGA COUNTY COMPREHENSIVE PLAN, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, Onondaga County is over 800 square miles in size and home to approximately 460,000 residents, 200,000 housing units, and over 200,000 jobs; and

WHEREAS, the Onondaga County Planning Board determination that countywide planning for land use, infrastructure and the environment is important to the regional economy and quality of life and landscape in Onondaga County; and

WHEREAS, Onondaga County has applied for and received funding from NYS Empire State Development to update the countywide comprehensive plan, the Onondaga County 2010 Development Guide and Framework For Growth, last adopted in 1998; and

WHEREAS, the project budget includes state grant funding of \$100,000 through Empire State Development, \$10,000 in cash matching funds from Onondaga County, and \$90,000 of in-kind staff services by the Syracuse-Onondaga County Planning Agency and participating county staff; and

WHEREAS, the Plan update will guide economic growth and investment in Onondaga County, by identifying the means to strengthen municipal centers and corridors through creative and modern placemaking, protect and conserve rural areas and greenspaces, enhance agricultural production, and plan for an improved quality of life in each village, town and the city; and

WHEREAS, an open stakeholder and public involvement process is essential to development of an effective plan and, as such, participation by municipalities and residents in Onondaga County will be performed as a critical component of this countywide plan; and

WHEREAS, acceptance of funds and entering into contracts is a Type II action (6CRR-NY 617.5(c)(26)) under the State Environmental Quality Review Act (SEQRA), and therefore no SEQRA review is required; the creation of a comprehensive plan is a Type I action and preparation of a required environmental review will be conducted as part of the planning project for potential plan adoption; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby accepts the ESD grant funds in an amount not to exceed \$100,000 and hereby authorizes the County Executive to sign agreements and make budget adjustments to implement the intent of this resolution including entering into an agreement with Empire State Development for this purpose.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 83

STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the County of Onondaga hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Legislature:

L Name	F Name	MI	Title	*Term Begins/Ends	Standard Work Day (hrs/day)	Days/ Month (based on Record of Activities)	Tier 1	No record of activities completed
APPOINTED								
Alford	Lisa	D	Commissioner, Adult & Long Term Care Services	Jan. 1, 2020 – Dec. 31, 2023	/	23.95		
French	Katherine	М	Deputy Clerk	Jan. 1, 2020 – Dec. 31, 2021	7	23.38		
Mento	Frank	М	Commissioner, Water Env. Prot.	Jan. 1, 2020 – Dec. 31, 2023	7	28.05		

RESOLVED, that, pursuant to the requirements of 2 NYCRR 315.4, the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be publicly posted for at least 30 days after adoption and, thereafter, to transmit this resolution and a supporting affidavit of posting to be filed with the New York State Office of the Comptroller within 15 days after the 30 day public posting period ends.

*Reflects the term of the Elected or Appointed Official making the appointment

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 84

2020 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

FROM: TO: AMOUNT:

Admin Unit 3700000000 Admin Unit 3700000000

Board of Elections Department Speed Type #190009 Board of Elections Department Speed Type #190009

Acct. 693000 Acct. 694080

Supplies and Materials Professional Services \$10,300

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 4 - 2020

A LOCAL LAW AMENDING ARTICLE VI OF THE ONONDAGA COUNTY CHARTER AND FURTHER AMENDING ARTICLE VI OF THE ONONDAGA COUNTY ADMINISTRATIVE CODE WITH RESPECT TO THE 2021 COUNTY BUDGET CYCLE

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

- Section 1. The annual county budget process, including presentation, review, consideration, adoption and implementation, is governed by the procedures found within the Onondaga County Charter (Local Law No. 1 1961, as previously amended, hereinafter referred to as "Charter") and the Onondaga County Administrative Code (being Local Law No. 1 1975, as previously amended, hereinafter referred to as "Administrative Code"). Solely with respect to the 2021 annual county budget, it is desired to change certain prescribed dates within such annual budget cycle as provided herein.
- a. The Charter is hereby amended regarding the 2021 annual county budget, as follows:
- i. With respect to the submission of the tentative budget to the Legislature, Section 603 is amended in the first sentence of the first paragraph to strike the words "fifteenth day of September" and to substitute "fourth day of November" therefor.
- ii. With respect to the report filed by the Ways and Means Committee, Section 603 is further amended in the first sentence of the final paragraph to strike the words "the first day of October" and to substitute "the twentieth day of November" therefor.
- iii. With respect to the publication of the public hearing notice, Section 604 is amended in the first sentence to strike the words "the first day of October" and to substitute "the twenty-sixth day of November" therefor.

iv. With respect to the date by which the public hearing must be held, Section 604 is further amended in the first sentence to strike the words "not later than the tenth day of October" and to substitute "not later than the first day of December.

- v. With respect to the adoption of the budget by the Legislature with additions or increases, Section 605(b) is amended to strike the words "the fifteenth day of October" and to substitute "the third day of December.
- vi. With respect to the County Executive's objections to such additions or increases, Section 605(c) is amended to strike the words "the twentieth day of October" and to substitute "five days after the adoption of the budget with additions or increases, but in any event not later than the eighth day of December" therefor, and Section 605(d) is amended to strike the words "on or before the twentieth day of October" and to substitute "on the date provided in Section 605(c) for the return of such budget by the County Executive" therefor.
- vii. With respect to the Legislature's special meeting to reconsider such objections, Section 605(c) is amended to strike the words "the twenty-fifth day of October" and to substitute "five days after the return of the budget with additions or increases, but in any event not later than the thirteenth day of December" therefor.
- viii. With respect to the final date in the budget adoption process, Section 605(e) is amended to strike the words "the first Monday of November" and to substitute "the eighteenth day of December" therefor.
- b. The Administrative Code is hereby amended regarding the 2021 annual county budget, as follows:
- i. With respect to the submission of Capital Project Requests, Section 6.02(a) is amended to strike the words "or before the first day of June of each year, or on such earlier date" and to substitute "on or before the first of July" therefor.
- ii. With respect to the submission of the estimates and appropriation requests to the Chief Fiscal Officer, Section 6.03B is amended to strike the words "or before this first day of August of each year, or on such earlier date" and to substitute "on or before the first day of September" therefor.
- iii. With respect to the submission of the Executive's budget to the Legislature, Section 6.05(b) is amended to strike the words "the fifteenth day of September" and to substitute "the fourth day of November" therefor.
- iv. With respect to the report filed by the Ways and Means Committee, Section 6.07 is amended to strike the word "the first day of October" and to substitute "the twentieth day of November" therefor.
- v. With respect to the public hearing, Section 6.08 is stricken in its entirety and the following language is to be substituted therefor "The public hearing shall be noticed and held in the manner prescribed by Section 604 of the Charter."

Section 2. Additional Amendments; Construction.

Any previously enacted resolutions or local laws relating to the annual budget cycle and financial procedures in Onondaga County are hereby amended to be consistent with this local law. Except as specifically amended herein, the Onondaga County Charter and Administrative Code remain in full force and effect.

This local law is to be construed in such a way so as not to diminish or curtail any powers held by any elected official within County government.

Section 3. Severability.

In the event that any provision contained herein should be found by a judge to be improper, illegal, and/or void, it is the intent of this Legislature to sever such provisions from this local law and to revive and restore the relevant provisions of the Charter and Administrative Code to the status quo ante.

Section 4. Applicability to 2021 Annual County Budget.

The amendments herein to the prescribed dates in the Charter and Administrative Code shall be effective regarding only the 2021 annual county budget. Upon adoption of the 2021 budget, the amendments herein shall expire automatically, and the Charter and Administrative Code shall be restored to the prescribed dates in effect immediately prior to the adoption of this local law, without need for further legislative action, and shall read as though the prescribed dates were not amended.

ADOPTED. Ayes: 17

LOCAL LAW NO. _____ - 2020

A LOCAL LAW AMENDING SECTION 207 OF THE ONONDAGA COUNTY CHARTER AND SECTION 2.17 OF THE ONONDAGA COUNTY ADMINISTRATIVE CODE TO REVISE THE ONONDAGA COUNTY REAPPORTIONMENT COMMISSION TO ENSURE A NON-PARTISAN, FAIR AND OBJECTIVE PROCESS BY WHICH THE ONONDAGA COUNTY LEGISLATURE DISTRICTS ARE REAPPORTIONED

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

Section 1. The purpose of this law is to provide an objective and fair reapportionment process by establishing a non-partisan Reapportionment Commission.

Section 2. Section 207 of the Onondaga County Charter hereby is amended to replace and add the following language:

 $\underline{\text{Section 1}}$. Definitions. For purposes of this chapter, the following terms shall have the meanings set forth in this section:

Commission means the independent citizens Redistricting Commission.

Commission staff shall be staff hired by the Commission and shall not include any staff of the Onondaga County Legislature.

Controlling person means an officer, director, manager, principal or shareholder or member owning at least 10% ownership of a legal entity.

Day means a calendar day, except that if the final day of a period within which an act is to be performed is a Saturday, Sunday, or holiday in which the County of Onondaga's offices are closed, the period is extended to the next day that is not a Saturday, Sunday, or holiday in which the County of Onondaga's offices are closed in accordance with applicable New York State Law.

Spouse means one's licensed marriage spouse, common law spouse, or recognized domestic partner.

Substantial Neglect of Duty means that an individual has disregarded a manifest duty, prescribed by this section, intentionally, knowingly, or negligently. Missing half or more of the meetings in a three month period constitutes a substantial neglect of duty.

Panel means the Applicant Review Panel of consisting of representatives of the County Comptroller, County Clerk, and County Executive.

<u>Section 2</u>. Procedure for Establishment of an Independent Citizens Redistricting Commission

Not later than September 1 of a year ending in 2, the Onondaga County Legislature shall authorize by resolution and/or local law an independent citizens redistricting commission made up of qualified electors who reside within the County to reconsider the boundaries of County Legislature Districts. In 2022 and each year following the year in which the national census is taken under the direction of Congress at the beginning of each decade, the Commission shall adjust the boundary lines of the seventeen (17) single-member districts in conformance with the standards and process set forth in this article. The Commission shall be fully established no later than September 1 in each year ending in the number (2). The Commission shall not draw district lines at any other time, except if the districts must be redrawn because of a judicial decision invalidating the then existing district plan, in whole or in part, a change in number of single-member districts made to the County Charter, or the date of the county legislature elections are moved. If the date of the County Legislature Elections are moved, then the dates in this article shall be adjusted to ensure the commission has sufficient time to draw the lines prior to the election date.

Section 3. Membership

(1) Number of Members

The Commission shall consist of seventeen (17) members.

(2) Requirements for Membership

Each Commission Member shall be a voter who (1) has been continuously registered in the County of Onondaga for five or more years immediately preceding the date of his or her appointment and (2) shall have voted in at least three of the last five general elections immediately preceding his or her application for membership.

(3) Term

The term of office of each member of the Commission expires upon the appointment of the first member of the succeeding Commission in the year following the year in which the national census is taken.

(4) Compensation

Members of the Commission shall not be compensated for their service. However, members of the panel and the Commission are eligible for reimbursement of reasonable and necessary personal expenses incurred in connection with their

duties as a member of the Commission as outlined in this Chapter. Funding for the Commission is subject to the County's Annual Budget Process and the Onondaga County Legislature shall be responsible for including sufficient funds in the Budget to meet the operational cost of the Commission and the cost of any outreach program to solicit broad participation in the redistricting process. The Onondaga County Legislature shall approve the appropriation of the funds at the request of the Commission.

(5) Quorum

Nine (9) members of the Commission shall constitute a quorum. Eleven (11) or more affirmative votes shall be required for any official action, including approval of a final plan establishing the boundaries of any Onondaga County Legislature District

(6) Commission Vacancy, Removal, Resignation or Absence

- (a) In the event of substantial neglect of duty, gross misconduct in office, or inability to discharge the duties of office, a member of the commission, having been served written notice and provided with an opportunity for a response, may be removed by a vote of 7 of the Commissioners.
- (b) Any vacancy, whether created by removal, resignation, or absence, in the 17 commission positions shall be filled by the Commission within 15 days after the vacancy occurs, from the remaining pool of applicants and in compliance with the applicant requirements of this section. Eleven members must agree to any appointment.

(7) Prohibitions as a result of Membership

A commission member shall be ineligible, for a period of five (5) years beginning from the date of appointment, to hold elective public office for the County of Onondaga. A member of the commission shall be ineligible, for a period of three (3) years beginning from the date of appointment, to hold appointive public office for the County of Onondaga, to serve as paid staff for or as a paid consultant to the County of Onondaga, the Onondaga County Legislature or any member of the Onondaga County Legislature, or to receive a non-competitively bid contract with the County of Onondaga. This three year ban on having a paid consultancy or entering noncompetitively bid contracts applies to the member individually and all entities for which the member is a controlling person.

(8) Activity of the Commission

The Commission shall be inactive except when necessary to comply with its duties under this Chapter.

(9) Legal Standing

The commission has the sole legal standing to defend any action regarding a certified final map, and shall inform the Onondaga County Legislature if it determines that funds or other resources provided for the operation of the commission are not adequate. The Onondaga County Legislature shall provide adequate funding to defend any action regarding a certified map. The County Law Department shall be the assigned legal counsel for the commission and shall

represent the commission in defense of a certified final map, unless the County Attorney determines there is a conflict of interest, or, the commission by 2/3 vote decides to retain outside counsel. In such determination appropriate counsel will be provided according to existing county practice.

(10) Commission Roles

The Commission shall select one of its members to serve as the Chair of the Commission and one to serve as the Vice Chair of the Commission. The Chair and Vice Chair shall both remain voting members of the Commission.

(11) Staff and Legal Counsel

The Commission shall hire staff, legal counsel, and consultants as needed to support the Commission; provided, however, that compensation of such persons shall be limited to the period in which the Commission is active. The Commission shall establish clear criteria for the hiring and removal of these individuals, communication protocols, and a code of conduct. The Commission shall apply the conflicts of interest listed in Section 3(7) to the hiring of staff, legal counsel, and consultants. The commission shall require that at least one of the legal counsel hired by the commission has demonstrated extensive experience and expertise in implementation and enforcement of the federal Voting Rights Act of 1965 (42 U.S.C. Sec. 1971 and following). The commission shall make hiring, removal, or contracting decisions on staff, legal counsel, and consultants by nine or more affirmative votes.

(12) Members Regular Employment shall not be terminated due to their membership on the Commission

Notwithstanding any other provision of law, no employer shall discharge, threaten to discharge, intimidate, coerce, or retaliate against any employee by reason of such employee's membership on the Commission or attendance or scheduled attendance at any meeting of the Commission.

Section 4. Commission Selection Process

The Commission Selection Process is designed to produce a Commission that is independent from influence by the Onondaga County Legislature and is reasonably representative of the diversity of the County's population. The process shall be conducted as follows:

- (1) No later than February 1 in each year ending in the number one, the County of Onondaga Comptroller shall initiate and widely publicize an application process, open to all registered County of Onondaga voters who meet the requirements of Section 3 above, in a manner that promotes a large, diverse (by race, ethnicity, gender, and geography) and qualified Commissioner applicant pool. The Onondaga County Comptroller shall take all reasonable and necessary steps to ensure that the pool has the requisite numbers, diversity, and qualifications. This process shall remain open until September 30 in each year ending in the number one.
- (2) The County of Onondaga Comptroller shall remove from the membership pool any person with conflicts of interest including:

(a) Within the five years immediately preceding the date of application, either the applicant or their spouse, shall have done any of the following: (i) been appointed to, elected to, or have been a candidate for state, county or city office; (ii) served as an officer, employee, or paid consultant of a political party or of the campaign committee of a candidate for elective state, county or city office; (iii) been a registered state or local lobbyist; (iv) contributed or bundled \$1,000 or more in aggregate to candidates for County of Onondaga elective office in the last County election.

- (b) A person who has been, within the three years immediately preceding the date of application: a paid employee of the County of Onondaga; person performing paid services under a professional or political contract to the County of Onondaga, to the Onondaga County Legislature, or to any member of the Onondaga County Legislature; any controlling person of any such consultant; or a spouse of any of the foregoing.
- (3) No later than August 1 in each year ending in the number one, the County of Onondaga Comptroller shall have reviewed and removed individuals with conflicts of interest as defined in Section 3, or fail to meet the qualification prescribed in Section 3, from among the commission applicants, and then shall publicize the names in the applicant pool and provide copies of their applications to the Applicant Review Panel.
- (4) No later than October 15th in each year ending in the number one, the Applicant Review Panel shall select a pool of 100 applicants from among the qualified applicants. These persons shall be the most qualified applicants on the basis of relevant analytical skills, ability to be impartial, residency in various parts of the Onondaga County, and appreciation for the County of Onondaga's diverse demographics and geography. The Applicant Review Panel shall not communicate directly or indirectly with any elected member of the Onondaga County Legislature or their representatives, about any matter related to the nomination process or any applicant prior to the presentation by the panel of the pool of recommended applicants to the Onondaga County Legislature.
- (5) No later than October 16 in each year ending in the number one thereafter, the Applicant Review Panel shall submit its pool of 100 recommended applicants to the Onondaga County Legislature. Each member of the Onondaga County Legislature within five days in writing may strike up to one applicant from the pool of applicants. No reason need be given for a strike. Any applicant struck by any member of the Onondaga County Legislature or the Chairman must be removed from the pool of applicants. No later than October 22 in each year ending in one, the Applicant Review Panel shall submit the pool of remaining applicants to the County of Onondaga Comptroller.
- (6) No later than November 1 in each year ending in the number one, the Applicant Review Panel shall randomly draw at a public meeting ten (10) names from the remaining pool of applicants. These ten (10) individuals shall serve on the Citizens Redistricting Commission.
- (7) No later than December 1 in each year ending in the number one, the ten (10) commissioners shall review the remaining names in the pool of applicants and, from the remaining applicants in that pool, shall appoint seven (7) applicants to the commission. These seven (7) appointees must be approved by at least seven (7) affirmative votes among the ten (10) commissioners. These seven (7) appointees shall be chosen to ensure that the commission reflects the diversity of

the County of Onondaga, including, but not limited to, racial, ethnic, and gender diversity. Additionally, the ten (10) commissioners shall make every effort to the extent possible that the seven (7) appointees are representative of good governance groups, academic scholars, and other civic groups which have demonstrated a commitment to voters' rights and identifying the best practices for reapportionment.

Section 5. Role of the Commission

The Commission shall establish the boundaries of the Onondaga County Legislature districts for the County of Onondaga in a plan using the following criteria as set forth in the following order of priority:

- (1) Districts shall comply with the United States Constitution. Each County Legislator shall have reasonably equal population with other districts, except where deviation is required to comply with the federal Voting Rights Act or allowable by law.
- (2) Districts shall comply with the federal Voting Rights Act (42 U.S.C. Sec. 1971 and following) and any other requirement of federal or state law.
- (3) Districts shall be geographically contiguous.
- (4) The geographic integrity of any local neighborhood or local community of interest shall be respected in a manner that minimizes their division to the extent possible without violating the requirements of any of the preceding subsections. A community of interest is a contiguous population that shares common social and economic interests that should be included within a single district for purposes of its effective and fair representation. Communities of interest shall not include relationships with political parties, incumbents, or political candidates.
- (5) To the extent practicable, district boundaries shall be drawn to encourage geographical compactness such that nearby areas of population are not bypassed for more distant populations.
- (6) To the extent practicable, district boundaries shall be drawn using the boundaries of existing election precincts.
- (7) To the extent practicable, district boundaries shall be drawn using geographically identifiable boundaries.
- (8) The place of residence of any incumbent or potential political candidate shall not be considered in the creation of a plan or any district.

Section 6. Responsibilities of the Independent Citizens Redistricting Commission

- (1) The Commission shall:
 - (a) conduct an open and transparent process enabling full public consideration of and public comment on the drawing of District Lines;
 - (b) draw District Lines according to the redistricting criteria specified in this Chapter; and
 - (c) conduct themselves with integrity and fairness.

- (2) The activities of the Commission are subject to all of the following:
 - (a) The commission shall comply with all state and county requirements for open meetings;
 - (b) The records of the Commission and all data considered by the Commission are public records that will be made available in a manner that ensures immediate and widespread public access.
 - (c) Commission members and Commission staff may not communicate with or receive communications about redistricting matters from anyone outside of a public hearing. This paragraph does not prohibit communication between Commission members, Commission staff, legal counsel, and consultants retained by the commission that is otherwise permitted by state and county open meeting requirements.

(3) Public Hearing Process and Preliminary Plan

The Commission shall establish and implement an open hearing process for public input and deliberation that shall be subject to public notice and promoted through an extensive outreach program to solicit broad public participation in the redistricting public review process. The hearing process shall begin with hearings to receive public input before the commission votes and approves a preliminary redistricting plan. There shall be at least one such public hearing, before the commission votes on a preliminary redistricting plan in the City of Syracuse and at least but not limited to four additional hearings throughout the county. In addition, these hearings shall be supplemented with all other appropriate activities to further increase opportunities for the public to observe and participate in the review process.

Following the commission's vote approving the preliminary plan, there shall be at least five public hearings, geographically dispersed within the City of Syracuse and at least, but not limited to, four additional hearings throughout the county shall be held on a different date. The commission also shall display the approved preliminary plan for written public comment in a manner designed to achieve the widest public access reasonably possible. Written public comment shall be taken for at least 14 days from the date of public display of the approved preliminary plan.

(4) Final Plan

The commission then shall vote on a proposed final plan and then it shall hold three subsequent public hearings, one inside the City of Syracuse, one north of Interstate 90 and one south of Interstate 90 and take at least five days of written public comments. The Commission then shall be finished with all hearings and adopt a final plan by no later than November 1 in each year ending in the number two (2).

By November 1 in each year ending in the number two (2), the commission shall adopt a final plan for the County of Onondaga specifically describing the district boundaries for each of the Onondaga County legislature districts prescribed above. Upon adoption, the commission shall certify the plan to the Onondaga County Legislature. The Onondaga County Legislature may not change the plan. The plan

shall have the force and effect of law. It shall be adopted by an ordinance of the County legislature no later than December 31 of each year ending in number two and not be subject to approval or disapproval of the County Executive.

- (a) Report. The Commission shall issue a report that explains the basis on which the commission made its decisions in achieving compliance with the criteria listed above and shall include definitions of the terms and standards used in drawing the final plan.
- (b) Failure to Adopt a Plan. If the Commission does not adopt a final plan by the dates in this section, the Law Department for the County of Onondaga shall immediately petition state court for an order prescribing the boundary lines of the single-member districts in accordance with the redistricting criteria and requirements set forth in this Section. The plan prescribed by the court shall be used for all subsequent Onondaga County Legislature elections until a final plan is adopted by the Commission to replace it.

Section 7. Effective Date

The provisions of this Chapter shall be effective immediately.

- Section 3. Section 2.17 is amended to state that the Reapportionment Committee shall be appointed consistent with Section 207 of the Onondaga County Charter, and Reapportionment shall be conducted consistent with Section 207 of the Onondaga County Charter.
- Section 4. This Local Law shall apply to all actions related to the enactment of reapportionment plans for the Onondaga County Legislature occurring on and after December 1, 2020.
- Section 5. If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.
- Section 6. Except as specifically amended herein, Section 207 of the Onondaga County Charter, being Local Law No. 1 of 1961, as amended, shall remain in full force and effect.
- Section 7. This Local Law shall take effect immediately upon approval of the electors of Onondaga County.
- Section 8. This Local Law shall be submitted to the Electors of Onondaga County at the next general election occurring on November 3, 2020.

Chairman Knapp referred the Local Law to the June 12, 2020 Ways & Means Committee Meeting.

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, June 23, 2020. There was no objection and the meeting was adjourned at 3:07 p.m.

Respectfully submitted, DEBORAH L. MATURO, Clerk Onondaga County Legislature

* * *

June 23, 2020 (Special Session)

The Legislature of Onondaga County reconvened on the above date at 12:04 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, Bush, Kinne, Williams, Ervin, Mr. Chairman.

Absent: *Legislator Tassone, *Legislator McBride, Legislator Jordan

*Legislator Tassone and Legislator McBride joined the meeting after attendance was taken

Mrs. Abbott-Kenan gave the invocation.

* * :

Chairman Knapp requested a recess at 12:07 p.m., and there was no objection. The legislature reconvened at 12:15 p.m.

* * *

Chairman Knapp requested a waiver to present the following resolution. There was no objection and the waiver was allowed

Legislator Holmquist made a motion to nominate Jamie McNamara as Clerk of the Legislature; seconded by Legislator Tassone.

Motion Made By Mr. Knapp

RESOLUTION NO. 85

CONFIRMING APPOINTMENT OF JAMIE McNAMARA AS CLERK OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Clerk of the Onondaga County Legislature, effective June 29, 2020:

JAMIE McNAMARA 3626 Nadir Lane Baldwinsville, New York 13027

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 86

AMENDING RESOLUTION NO. 372-1967, REGARDING THE IMPOSITION AND DISPOSITION OF SALES AND COMPENSATING USE TAX PURSUANT TO ARTICLES 28 AND 29 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the Onondaga County Board of Supervisors, by Resolution No. 372-1967, imposed a tax on sales and use of tax pursuant to Articles 28 and 29 of the New York State Tax Law; and

WHEREAS, on November 29, 1979 the Onondaga County Legislature by Resolution No. 582-1979, amended Resolution No. 372-1967 by adding sections 2-A and 6(j), and approved a two- year phased plan to reduce and exempt the sales and use tax rate on residential energy sources and related services from the levy of sales tax, making those revenue sources exempt as of 1982 to the present; and

WHEREAS, the Onondaga County Legislature seeks to include residential energy sources and related services in the levy calculation of local sales and use tax to enhance revenues; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby amend Resolution No. 372-1967, as amended by Resolution No. 582-1979, by amending paragraph (1) of subdivision (j) of Section 6 thereof to read as follows:

(1) Receipts from the retail sale or use of fuel oil (excluding diesel motor fuel) and coal used for residential purposes and the receipts from the retail sale or use of wood used for residential heating purposes shall be exempt from the tax on retail sales imposed by subdivision (a) of Section 2 and the compensating use tax imposed under Section 4 of this Resolution, and the receipts from every sale other than for resale of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the tax imposed by subdivision (b) of Section 2 of this Resolution. Notwithstanding any other provisions of this subdivision, the exemption set forth in this subdivision shall not apply to sales made or uses occurring during the period commencing on September 1, 2020 and ending on November 30, 2022.

and, be it further

RESOLVED, that in all other respects Resolution No. 372-1967, as amended, remains in full force and effect; and, be it further

RESOLVED that this resolution shall take effect immediately; provided, however, that it shall apply to receipts from all retail sales and uses of residential energy sources and services as described above made, rendered or arising therefrom for the period commencing on September 1, 2020 and ending on November 30, 2022, although made or rendered under a prior contract, if a delivery or transfer of possession of such property or services is made on or after September 1, 2020 and on or before November 30, 2022; and provided further, that where such property or service is sold on a monthly, quarterly or other term basis and the bills for such property or services are based on meter readings, the amount received on each bill for such property or service for a month or quarter or other term shall be taxable receipts based on meters read on or after September 1, 2020 and on or before November 30, 2022, only where more than one-half of the number of days included in the month or other period billed are days subsequent to September 1, 2020 or prior to November 30, 2022, as applicable; and, be it further

RESOLVED, that the Clerk of Onondaga County Legislature is hereby directed to file certified copies of this Resolution by certified mail with the New York State Tax Commission at its office in Albany, the Clerk for the City of Syracuse, the Onondaga County Clerk, the Secretary of State, and the State Comptroller, in accordance with Section 1210(d) of the New York State Tax Law.

ADOPTED: Ayes: 10 (Ervin, Abbott-Kenan, Ryan, Chase, McBride, Williams, Rowley, Burtis, Cody, Knapp) Noes: 6 (May, Kuhn, Holmquist, Bush, Kinne, Tassone) Absent: 1 (Jordan)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 87

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH THE PROPOSED ESTABLISHMENT OF AN EXTENSION TO THE ONONDAGA COUNTY CONSOLIDATED SANITARY DISTRICT, AND THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED THEREFOR

WHEREAS, pursuant to Article 11-A of the Onondaga County Administrative Code, the Commissioner of the Department of Water Environment Protection (Commissioner) has heretofore recommended to this County Legislature the establishment of an extension to the Onondaga County Consolidated Sanitary District in the Town of DeWitt, County of Onondaga and State of New York, and the construction of improvements proposed therefor, in order to promote the public health and welfare of the County in the area to be served by the extension; and

WHEREAS, the Commissioner has duly filed his Report and Recommendations dated May 11, 2020, 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:

<u>Section 1.</u> Pursuant to the aforesaid provisions of the Onondaga County Administrative Code, this County Legislature hereby tentatively approves the aforesaid Report and Recommendations of the Commissioner as heretofore filed with it.

Section 2. 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 July 7, 2020, at 12:55 o'clock P.M., prevailing Eastern 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 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 88

AUTHORIZING THE COUNTY OF ONONDAGA TO ACT AS LEAD AGENCY WITH RESPECT TO A WAREHOUSE AND DISTRIBUTION FACILITY AND RELATED IMPROVEMENTS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT; APPROVING THE CLASSIFICATION OF A TYPE I ACTION; ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORM; ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION; AND AUTHORIZING THE FILING, DISTRIBUTION AND PUBLICATION OF THE NEGATIVE DECLARATION

WHEREAS, Montante Construction is proposing to construct a warehouse and distribution facility with associated parking on vacant industrial land located at 6834 Kirkville Road in the Town

of DeWitt, which project includes, inter alia, subdivision of the parcel, off-site transportation improvements and the extension of the Onondaga County Consolidated Sanitary District (the "Project"); and

WHEREAS, an analysis of the potential environmental impacts of this Project, if any, has been undertaken pursuant to the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the County has notified the involved agencies that Onondaga County is serving as Lead Agency on this Project and said agencies have approved the same; and

WHEREAS, the County has classified the proposed action as a Type I action pursuant to SEQRA, and based on the anticipated environmental impacts of the Project as determined by the completed Full Environmental Assessment Form, inclusive of all attachments, supporting studies and reports, (collectively, the "EAF") the County has made a preliminary determination that the proposed action will have no significant environmental impacts; now, therefore be it

RESOLVED, that the County is hereby designated, authorized and ratified to act as Lead Agency pursuant to SEQRA; and, be it further

RESOLVED, that this Onondaga County Legislature, for the purposes of SEQRA, determines that the proposed action is a Type I Action; and, be it further

RESOLVED, that the EAF for this Project has been prepared and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that the EAF is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is accepted by this Onondaga County Legislature; and, be it further

RESOLVED, that in accordance with article 8 of the Environmental Conservation Law, this Onondaga County Legislature does accept and adopt the Negative Declaration for the Project, as set forth in Part 3 of the EAF, and has determined that the proposed action will not have a significant adverse effect on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or his designee, is authorized to take such actions to comply with the requirements of SEQRA, including without limitation, the execution of documents and the filing, distribution and publication of the EAF and Negative Declaration, and any other actions to implement the intent of this resolution.

ADOPTED: Ayes: 16 Absent: 1 (Jordan)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, July 7, 2020. There was no objection and the meeting was adjourned at 12:50 p.m.

Respectfully submitted, DEBORAH L. MATURO, Clerk Onondaga County Legislature

* * *

July 7, 2020

July 7, 2020

The Legislature of Onondaga County convened on the above date at 1:17 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Kinne, Williams, Ervin, Mr. Chairman.

Legislator Kuhn gave the invocation. Legislator Ryan led the Pledge of Allegiance to the Flag of the United States of America.

* * *

Gold Seal:

RECOGNIZE THOMAS H. RHODES FOR HIS SERVICE IN WORLD WAR II AND HONOR HIS $100^{\rm TH}$ BIRTHDAY AND LIFELONG COMMITMENT TO SERVICE (Sponsored by Mr. Holmquist)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 89

RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF ONONDAGA INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

Section 1. Section 4-A of Resolution No. 372, enacted by the Legislature of the County of Onondaga on September 11, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

Section 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by Sections 2 and 4 of this Resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning September 1, 2004, and ending November 30, 2023. Such additional taxes shall be identical to the taxes imposed by such Sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this Resolution relating or applicable to the administration and collection of the taxes imposed by such Sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

Section 2. Paragraph (c) of subdivision (1) of section 11 of Resolution No. 372, enacted by the Legislature of the County of Onondaga on September 11, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

(c) With respect to the additional tax of one percent imposed for the period beginning September 1, 2004, and ending November 30, 2023, in respect to the use of property used by the purchaser in this county prior to September 1, 2004.

- Section 3. The opening paragraph of subdivision (2) of Section 14 of Resolution No. 372, enacted by the Legislature of the County of Onondaga on September 11, 1967, imposing sales and compensating use taxes, as amended by Resolution No. 112-2017, is amended and three new subparagraphs (M), (N), and (O) are added to read as follows:
- (2) Notwithstanding any contrary provision of law, net collections from the additional one percent rate of sales and compensating use taxes imposed by the county during the period commencing September 1, 2004, and ending November 30, 2023, pursuant to the authority of section 1210 of the New York Tax Law, shall not be subject to any revenue distribution agreement entered into under subdivision (c) of section 1262 of the Tax Law, but shall be distributed as follows:
- (M) Net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2020, through November 30, 2021, shall be allocated and distributed or paid, at least quarterly, as follows: (i) 1.58% to the County of Onondaga for any county purpose; (ii) 97.79% to the City of Syracuse; (iii) 0.63% to the school districts in accordance with subdivision (a) of section 1262 of the New York Tax Law.
- (N) Net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2021, through November 30, 2022, shall be allocated and distributed or paid, at least quarterly, as follows: (i) 1.58% to the County of Onondaga for any county purpose; (ii) 97.79% to the City of Syracuse; and (iii) 0.63% to the school districts in accordance with subdivision (a) of section 1262 of the New York Tax Law.
- (O) Net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2022, through November 30, 2023, shall be allocated and distributed or paid, at least quarterly, as follows: (i) 1.58% to the County of Onondaga for any county purpose; (ii) 97.79% to the City of Syracuse; and (iii) 0.63% to the school districts in accordance with subdivision (a) of section 1262 of the New York Tax Law, provided that this subsection shall not become effective until and unless appropriate state legislation is enacted, extending the authority for such distribution out for this additional year period.

Section 4. This enactment shall take effect December 1, 2020.

ADOPTED. Ayes: 17

* * *

Mrs. Tassone requested a waiver to present the following resolution. There was no objection, and the waiver was allowed.

Motion Made By Mr. Jordan

RESOLUTION NO. 90

APPROVING THE EXPANSION TO THE ONONDAGA COUNTY CONSOLIDATED SANITARY DISTRICT IN THE TOWN OF DEWITT AND THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED

WHEREAS, pursuant to Article 11-A of the Onondaga County Administrative Code, the Commissioner of the Department of Water Environment Protection (the "Commissioner") has prepared and submitted to this Onondaga County Legislature a Report dated May 11, 2020 (the "Report"), duly approved by the County Executive, recommending the establishment of an extension to the Onondaga County Consolidated Sanitary District ("CSD") in the Town of DeWitt, County of Onondaga and State of New York, and the construction of improvements proposed therefor, in order to promote the public health and welfare of the County in the area to be served by the extension; and

WHEREAS, this County Legislature duly adopted a resolution on June 23, 2020, 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 July 7, 2020, at 12:55 o'clock P.M., prevailing Eastern Time; and

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

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

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

<u>Section 1.</u> Based upon the aforesaid Report and the evidence given at said public hearing, this County Legislature hereby approves said proposed expansion to the CSD and does hereby find and determine as follows:

- a. That all property owners within the proposed expansion, as hereinafter described, are benefited thereby; and
- That all of the property and property owners benefited thereby have been included within said expansion; and
- c. That it is in the public interest to establish said expansion.

 $\underline{\text{Section 2}}$. An expansion to the CSD in the Town of DeWitt is hereby established, to be bounded and described in the following:

All that tract or parcel of land situate in the Town of Dewitt, County of Onondaga and State of New York, being part of Military Lot No. 32 in said Town, being more particularly described as follows:

Beginning at the intersection of the southerly boundary of Kirkville Road (Exeter Street) with the westerly boundary of lands conveyed to Coam Realty Corporation by deed recorded in the Onondaga County Clerk's Office (2241/335);

Thence S 3°40'06" W along said westerly boundary of lands conveyed to Coam Realty Corporation, a distance of 908.76 feet to a point curvature therein;

Thence southerly continuing along said westerly boundary of lands conveyed to Coam Realty Corporation on a curve to the right having a radius of 1807.0 feet, an arc distance of 354.07 feet to a

point in the northerly boundary of lands conveyed to Save the County, Inc. by deed recorded in the Onondaga County Clerk's Office (4382/95);

Thence southwesterly, southerly and southwesterly along said northerly boundary of lands conveyed to Save the County, Inc. the following courses and distances; 1) S 56°46'08" W, 618.26 feet; 2) S 82°16'56" W, 1074.03 feet; 3) N 86°26'57" W, 220.00 feet; 4) S 4°29'17" W, 300.00 feet; 5) S 59°26'56" W, 731.93 feet to a point in the easterly boundary of New York State Route 481, as appropriated;

Thence northerly and northeasterly along said easterly boundary of New York State Route 481, as appropriated, the following courses and distances; 1) N 0°17'09" E, 111.82 feet; 2) N 5°14'09" E, 617.83 feet; 3) N 32°48'34" E, 484.16 feet; 4) N 41°20'27" E, 236.26 feet; 5) N 52°59'41" E, 324.54 feet; 6) N 3°39'57'E, 630.33 feet; 7) N 42°43'03" E, 169.01 feet to a point in said southerly boundary of Kirkville Road (Exeter Street) (C.R. No. 53);

Thence easterly along said southerly boundary of Kirkville Road (Exeter Street) (C.R. No. 53) the following courses and distances; 1) S 86°13'25" E, 341.86 feet; 2) N 3°22'00" E, 26.38 feet; 3) S 86°38'00" E, 477.81 feet; 4) S 86°04'10" E, 75.50 feet, 5) N 78°04'40" E, 802.87 feet to the point of beginning.

<u>Section 3</u>. It is hereby determined that the purpose of the proposed expansion is to extend the legal boundary of the CSD to include that area outside the CSD in order to provide CSD service to that area.

Section 4. 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.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 91

AMENDING THE 2020 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE IN CONNECTION WITH COMMUNITY ENGAGEMENT PROBATION SERVICES

WHEREAS, the Onondaga County Probation Department will receive an amount not to exceed \$43,821.44 from Destiny USA to compensate the County for the costs of Probation Officers providing preventive community engagement services at Destiny USA to reduce criminal and anti-social behavior at and around this heavily trafficked mall; and

WHEREAS, it is necessary to amend the budget to accept and utilize such funds; now, therefore be it

RESOLVED, that the 2020 County Budget is amended as follows:

REVENUES:

In Admin. Unit 7320000000
Probation Grants
Speed Type #401200
In Project 776116 Community Engagement
Probation Services

In Acct. 590032 Co Svc Rev \$43,821

APPROPRIATIONS:

In Admin. Unit 7320000000 Probation Grants

Speed Type #401200

In Project 776116 Community Engagement \$43,821

Probation Services

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 92

AMENDING THE 2020 COUNTY BUDGET TO MAKE GRANT FUNDING AVAILABLE FOR BOARD OF ELECTION EXPENSES, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, grant funds are available through the federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act) for reimbursement of new expenses related to election security and staff, infrastructure and safety practices as a result of COVID-19 pandemic; now, therefore be it

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

RESOLVED, that the 2020 County Budget be amended as follows:

REVENUES:

Admin Unit 3700000000 Board of Elections In Speed Type # Project 707009 CARES Act - NYS CyberSecurity

In Acct. 590020 - St. Aid-Genl Govt Support

\$61,000

APPROPRIATIONS:

Admin Unit 3700000000 Board of Elections In Speed Type # Project 707009 CARES Act – NYS CyberSecurity

\$61,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 93

STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the County of Onondaga hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Legislature:

L Name	F Name	MI	Title	*Term Begins/Ends	Standard Work Day (hrs/day)	Days/Month (based on Record of Activities)	Tier	No record of activities completed
ELECTED				Ç	, , ,	,		•
Abbott- Kenan	Julie		County Legislator	Jan. 1, 2020 – Dec. 31, 2021	6	23.19		

RESOLVED, that, pursuant to the requirements of 2 NYCRR 315.4, the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be publicly posted for at least 30 days after adoption and, thereafter, to transmit this resolution and a supporting affidavit of posting to be filed with the New York State Office of the Comptroller within 15 days after the 30 day public posting period ends.

*Reflects the term of the Elected or Appointed Official making the appointment

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 5 - 2020

A LOCAL LAW AUTHORIZING THE LEASE OF PROPERTY FOR A COUNTY PURPOSE, A SATELLITE LIBRARY FACILITY, FROM THE SYRACUSE MODEL NEIGHBORHOOD FACILITY INC. FOR A CUMULATIVE TERM IN EXCESS OF FIVE YEARS

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

Section 1. The Onondaga County Public Library has leased space from the Syracuse Model Neighborhood Facility, Inc. d/b/a Syracuse Community Connections, 401 South Avenue, Syracuse, New York 13204, for a satellite library since 1981.

Section 2. The County Executive of Onondaga County is hereby authorized to lease approximately seven hundred (700) square feet located in a building at Block 477 bounded by South Avenue, Daisy Street, Lincoln Avenue, and Clover Street, Syracuse, New York, known as the Syracuse Model Neighborhood Facility, Inc. d/b/a Syracuse Community Connections, 401 South Avenue, Syracuse, New York 13204, for a term of one year with options to renew said lease by annual amendments for a period of 20 years.

Section 3. The total amount which may be paid for the leased space shall be an amount not to exceed eight thousand, nine hundred, fifty-eight dollars (\$8,958.00) as payment for rent, phone, and copier usage charges, annually.

- Section 4. This Local Law supersedes New York State County Law Section 215(3).
- Section 5. This local law shall take effect upon filing, consistent with the provisions of Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 6 - 2020

A LOCAL LAW AUTHORIZING THE LEASE OF PROPERTY FOR A COUNTY PURPOSE, A SATELLITE LIBRARY FACILITY, FROM THE SYRACUSE MODEL NEIGHBORHOOD FACILITY INC. FOR A CUMULATIVE TERM IN EXCESS OF FIVE YEARS

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

- Section 1. The Onondaga County Public Library has leased space from the Syracuse Model Neighborhood Facility, Inc. d/b/a Syracuse Community Connections, 401 South Avenue, Syracuse, New York 13204, for a satellite library since 1981.
- Section 2. The County Executive of Onondaga County is hereby authorized to lease approximately seven hundred (700) square feet located in a building at Block 477 bounded by South Avenue, Daisy Street, Lincoln Avenue, and Clover Street, Syracuse, New York, known as the Syracuse Model Neighborhood Facility, Inc. d/b/a Syracuse Community Connections, 401 South Avenue, Syracuse, New York 13204, for a term of one year with options to renew said lease by annual amendments for a period of 20 years.
- Section 3. The total amount which may be paid for the leased space shall be an amount not to exceed eight thousand, nine hundred, fifty-eight dollars (\$8,958.00) as payment for rent, phone, and copier usage charges, annually.
 - Section 4. This Local Law supersedes New York State County Law Section 215(3).
- Section 5. This local law shall take effect upon filing, consistent with the provisions of Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. _____ - 2020

A LOCAL LAW AMENDING SECTION 207 OF THE ONONDAGA COUNTY CHARTER AND SECTION 2.17 OF THE ONONDAGA COUNTY ADMINISTRATIVE CODE TO REVISE THE ONONDAGA COUNTY REAPPORTIONMENT COMMISSION TO ENSURE A NON-PARTISAN, FAIR AND OBJECTIVE PROCESS BY WHICH THE ONONDAGA COUNTY LEGISLATURE DISTRICTS ARE REAPPORTIONED

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

Section 1. The purpose of this law is to provide an objective and fair reapportionment process by establishing a non-partisan Reapportionment Commission.

Section 2. Section 207 of the Onondaga County Charter hereby is amended to replace and add the following language:

<u>Section 1</u>. Definitions. For purposes of this chapter, the following terms shall have the meanings set forth in this section:

Commission means the independent citizens Redistricting Commission.

Commission staff shall be staff hired by the Commission and shall not include any staff of the Onondaga County Legislature.

Controlling person means an officer, director, manager, principal or shareholder or member owning at least 10% ownership of a legal entity.

Day means a calendar day, except that if the final day of a period within which an act is to be performed is a Saturday, Sunday, or holiday in which the County of Onondaga's offices are closed, the period is extended to the next day that is not a Saturday, Sunday, or holiday in which the County of Onondaga's offices are closed in accordance with applicable New York State Law.

Spouse means one's licensed marriage spouse, common law spouse, or recognized domestic partner.

Substantial Neglect of Duty means that an individual has disregarded a manifest duty, prescribed by this section, intentionally, knowingly, or negligently. Missing half or more of the meetings in a three month period constitutes a substantial neglect of duty.

Panel means the Applicant Review Panel of consisting of representatives of the County Comptroller, County Clerk, and County Executive.

Section 2. Procedure for Establishment of an Independent Citizens Redistricting Commission

Not later than September 1 of a year ending in 2, the Onondaga County Legislature shall authorize by resolution and/or local law an independent citizens redistricting commission made up of qualified electors who reside within the County to reconsider the boundaries of County Legislature Districts. In 2022 and each year following the year in which the national census is taken under the direction of Congress at the beginning of each decade, the Commission shall adjust the boundary lines of the seventeen (17) single-member districts in conformance with the standards and process set forth in this article. The Commission shall be fully established no later than September 1 in each year ending in the number (2). The Commission shall not draw district lines at any other time, except if the districts must be redrawn because of a judicial decision invalidating the then existing district plan, in whole or in part, a change in number of single-member districts made to the County Charter, or the date of the county legislature elections are moved, then the dates in this article shall be adjusted to ensure the commission has sufficient time to draw the lines prior to the election date.

Section 3. Membership

(1) Number of Members

The Commission shall consist of seventeen (17) members.

(2) Requirements for Membership

Each Commission Member shall be a voter who (1) has been continuously registered in the County of Onondaga for five or more years immediately preceding the date of his or her appointment and (2) shall have voted in at least three of the last five general elections immediately preceding his or her application for membership.

(3) Term

The term of office of each member of the Commission expires upon the appointment of the first member of the succeeding Commission in the year following the year in which the national census is taken.

(4) Compensation

Members of the Commission shall not be compensated for their service. However, members of the panel and the Commission are eligible for reimbursement of reasonable and necessary personal expenses incurred in connection with their duties as a member of the Commission as outlined in this Chapter. Funding for the Commission is subject to the County's Annual Budget Process and the Onondaga County Legislature shall be responsible for including sufficient funds in the Budget to meet the operational cost of the Commission and the cost of any outreach program to solicit broad participation in the redistricting process. The Onondaga County Legislature shall approve the appropriation of the funds at the request of the Commission.

(5) Quorum

Nine (9) members of the Commission shall constitute a quorum. Eleven (11) or more affirmative votes shall be required for any official action, including approval of a final plan establishing the boundaries of any Onondaga County Legislature District.

(6) Commission Vacancy, Removal, Resignation or Absence

- (a) In the event of substantial neglect of duty, gross misconduct in office, or inability to discharge the duties of office, a member of the commission, having been served written notice and provided with an opportunity for a response, may be removed by a vote of 7 of the Commissioners.
- (b) Any vacancy, whether created by removal, resignation, or absence, in the 17 commission positions shall be filled by the Commission within 15 days after the vacancy occurs, from the remaining pool of applicants and in compliance with the applicant requirements of this section. Eleven members must agree to any appointment.

(7) Prohibitions as a result of Membership

A commission member shall be ineligible, for a period of five (5) years beginning from the date of appointment, to hold elective public office for the County of Onondaga. A member of the commission shall be ineligible, for a period of three (3) years beginning from the date of appointment, to hold appointive public office for the County of Onondaga, to serve as paid staff for or as a paid consultant to the County of Onondaga, the Onondaga County Legislature or any member of the Onondaga County Legislature, or to receive a non-competitively bid contract with the County of Onondaga. This three year ban on having a paid consultancy or entering noncompetitively bid contracts applies to the member individually and all entities for which the member is a controlling person.

(8) Activity of the Commission

The Commission shall be inactive except when necessary to comply with its duties under this Chapter.

(9) Legal Standing

The commission has the sole legal standing to defend any action regarding a certified final map, and shall inform the Onondaga County Legislature if it determines that funds or other resources provided for the operation of the commission are not adequate. The Onondaga County Legislature shall provide adequate funding to defend any action regarding a certified map. The County Law Department shall be the assigned legal counsel for the commission and shall represent the commission in defense of a certified final map, unless the County Attorney determines there is a conflict of interest, or, the commission by 2/3 vote decides to retain outside counsel. In such determination appropriate counsel will be provided according to existing county practice.

(10) Commission Roles

The Commission shall select one of its members to serve as the Chair of the Commission and one to serve as the Vice Chair of the Commission. The Chair and Vice Chair shall both remain voting members of the Commission.

(11) Staff and Legal Counsel

The Commission shall hire staff, legal counsel, and consultants as needed to support the Commission; provided, however, that compensation of such persons shall be limited to the period in which the Commission is active. The Commission shall establish clear criteria for the hiring and removal of these individuals, communication protocols, and a code of conduct. The Commission shall apply the conflicts of interest listed in Section 3(7) to the hiring of staff, legal counsel, and consultants. The commission shall require that at least one of the legal counsel hired by the commission has demonstrated extensive experience and expertise in implementation and enforcement of the federal Voting Rights Act of 1965 (42 U.S.C. Sec. 1971 and following). The commission shall make hiring, removal, or contracting decisions on staff, legal counsel, and consultants by nine or more affirmative votes.

(12) Members Regular Employment shall not be terminated due to their membership on the Commission

Notwithstanding any other provision of law, no employer shall discharge, threaten to discharge, intimidate, coerce, or retaliate against any employee by reason of such employee's membership on the Commission or attendance or scheduled attendance at any meeting of the Commission.

Section 4. Commission Selection Process

The Commission Selection Process is designed to produce a Commission that is independent from influence by the Onondaga County Legislature and is reasonably representative of the diversity of the County's population. The process shall be conducted as follows:

- (1) No later than February 1 in each year ending in the number one, the County of Onondaga Comptroller shall initiate and widely publicize an application process, open to all registered County of Onondaga voters who meet the requirements of Section 3 above, in a manner that promotes a large, diverse (by race, ethnicity, gender, and geography) and qualified Commissioner applicant pool. The Onondaga County Comptroller shall take all reasonable and necessary steps to ensure that the pool has the requisite numbers, diversity, and qualifications. This process shall remain open until September 30 in each year ending in the number one.
- (2) The County of Onondaga Comptroller shall remove from the membership pool any person with conflicts of interest including:
 - (a) Within the five years immediately preceding the date of application, either the applicant or their spouse, shall have done any of the following: (i) been appointed to, elected to, or have been a candidate for state, county or city office; (ii) served as an officer, employee, or paid consultant of a political party or of the campaign committee of a candidate for elective state, county or city office; (iii) been a registered state or local lobbyist; (iv) contributed or bundled \$1,000 or more in aggregate to candidates for County of Onondaga elective office in the last County election.
 - (b) A person who has been, within the three years immediately preceding the date of application: a paid employee of the County of Onondaga; person performing paid services under a professional or political contract to the County of Onondaga, to the Onondaga County Legislature, or to any member of the Onondaga County Legislature; any controlling person of any such consultant; or a spouse of any of the foregoing.
- (3) No later than August 1 in each year ending in the number one, the County of Onondaga Comptroller shall have reviewed and removed individuals with conflicts of interest as defined in Section 3, or fail to meet the qualification prescribed in Section 3, from among the commission applicants, and then shall publicize the names in the applicant pool and provide copies of their applications to the Applicant Review Panel.
- (4) No later than October 15th in each year ending in the number one, the Applicant Review Panel shall select a pool of 100 applicants from among the qualified applicants. These persons shall be the most qualified applicants on the basis of relevant analytical skills, ability to be impartial, residency in various parts of the Onondaga County, and appreciation for the County of Onondaga's diverse demographics and geography. The Applicant Review Panel shall not communicate directly or indirectly with any elected member of the Onondaga County

Legislature or their representatives, about any matter related to the nomination process or any applicant prior to the presentation by the panel of the pool of recommended applicants to the Onondaga County Legislature.

- (5) No later than October 16 in each year ending in the number one thereafter, the Applicant Review Panel shall submit its pool of 100 recommended applicants to the Onondaga County Legislature. Each member of the Onondaga County Legislature within five days in writing may strike up to one applicant from the pool of applicants. No reason need be given for a strike. Any applicant struck by any member of the Onondaga County Legislature or the Chairman must be removed from the pool of applicants. No later than October 22 in each year ending in one, the Applicant Review Panel shall submit the pool of remaining applicants to the County of Onondaga Comptroller.
- (6) No later than November 1 in each year ending in the number one, the Applicant Review Panel shall randomly draw at a public meeting ten (10) names from the remaining pool of applicants. These ten (10) individuals shall serve on the Citizens Redistricting Commission.
- (7) No later than December 1 in each year ending in the number one, the ten (10) commissioners shall review the remaining names in the pool of applicants and, from the remaining applicants in that pool, shall appoint seven (7) applicants to the commission. These seven (7) appointees must be approved by at least seven (7) affirmative votes among the ten (10) commissioners. These seven (7) appointees shall be chosen to ensure that the commission reflects the diversity of the County of Onondaga, including, but not limited to, racial, ethnic, and gender diversity. Additionally, the ten (10) commissioners shall make every effort to the extent possible that the seven (7) appointees are representative of good governance groups, academic scholars, and other civic groups which have demonstrated a commitment to voters' rights and identifying the best practices for reapportionment.

Section 5. Role of the Commission

The Commission shall establish the boundaries of the Onondaga County Legislature districts for the County of Onondaga in a plan using the following criteria as set forth in the following order of priority:

- (1) Districts shall comply with the United States Constitution. Each County Legislator shall have reasonably equal population with other districts, except where deviation is required to comply with the federal Voting Rights Act or allowable by law.
- (2) Districts shall comply with the federal Voting Rights Act (42 U.S.C. Sec. 1971 and following) and any other requirement of federal or state law.
- (3) Districts shall be geographically contiguous.
- (4) The geographic integrity of any local neighborhood or local community of interest shall be respected in a manner that minimizes their division to the extent possible without violating the requirements of any of the preceding subsections. A community of interest is a contiguous population that shares common social and economic interests that should be included within a single district for purposes of its effective and fair representation. Communities of interest shall not include relationships with political parties, incumbents, or political candidates.

(5) To the extent practicable, district boundaries shall be drawn to encourage geographical compactness such that nearby areas of population are not bypassed for more distant populations.

- (6) To the extent practicable, district boundaries shall be drawn using the boundaries of existing election precincts.
- (7) To the extent practicable, district boundaries shall be drawn using geographically identifiable boundaries.
- (8) The place of residence of any incumbent or potential political candidate shall not be considered in the creation of a plan or any district.

Section 6. Responsibilities of the Independent Citizens Redistricting Commission

- (1) The Commission shall:
 - (a) conduct an open and transparent process enabling full public consideration of and public comment on the drawing of District Lines;
 - (b) draw District Lines according to the redistricting criteria specified in this Chapter; and
 - (c) conduct themselves with integrity and fairness.
- (2) The activities of the Commission are subject to all of the following:
 - (a) The commission shall comply with all state and county requirements for open meetings;
 - (b) The records of the Commission and all data considered by the Commission are public records that will be made available in a manner that ensures immediate and widespread public access.
 - (c) Commission members and Commission staff may not communicate with or receive communications about redistricting matters from anyone outside of a public hearing. This paragraph does not prohibit communication between Commission members, Commission staff, legal counsel, and consultants retained by the commission that is otherwise permitted by state and county open meeting requirements.
- (3) Public Hearing Process and Preliminary Plan

The Commission shall establish and implement an open hearing process for public input and deliberation that shall be subject to public notice and promoted through an extensive outreach program to solicit broad public participation in the redistricting public review process. The hearing process shall begin with hearings to receive public input before the commission votes and approves a preliminary redistricting plan. There shall be at least one such public hearing, before the commission votes on a preliminary redistricting plan in the City of Syracuse and at least but not limited to four additional hearings throughout the county. In addition, these hearings shall be supplemented with all other appropriate activities to further increase opportunities for the public to observe and participate in the review process.

Following the commission's vote approving the preliminary plan, there shall be at least five public hearings, geographically dispersed within the City of Syracuse and at least, but not limited to, four additional hearings throughout the county shall be held on a different date. The commission also shall display the approved preliminary plan for written public comment in a manner designed to achieve the widest public access reasonably possible. Written public comment shall be taken for at least 14 days from the date of public display of the approved preliminary plan.

(4) Final Plan

The commission then shall vote on a proposed final plan and then it shall hold three subsequent public hearings, one inside the City of Syracuse, one north of Interstate 90 and one south of Interstate 90 and take at least five days of written public comments. The Commission then shall be finished with all hearings and adopt a final plan by no later than November 1 in each year ending in the number two (2).

By November 1 in each year ending in the number two (2), the commission shall adopt a final plan for the County of Onondaga specifically describing the district boundaries for each of the Onondaga County legislature districts prescribed above. Upon adoption, the commission shall certify the plan to the Onondaga County Legislature. The Onondaga County Legislature may not change the plan. The plan shall have the force and effect of law. It shall be adopted by an ordinance of the County legislature no later than December 31 of each year ending in number two and not be subject to approval or disapproval of the County Executive.

- (a) Report. The Commission shall issue a report that explains the basis on which the commission made its decisions in achieving compliance with the criteria listed above and shall include definitions of the terms and standards used in drawing the final plan.
- (b) Failure to Adopt a Plan. If the Commission does not adopt a final plan by the dates in this section, the Law Department for the County of Onondaga shall immediately petition state court for an order prescribing the boundary lines of the single-member districts in accordance with the redistricting criteria and requirements set forth in this Section. The plan prescribed by the court shall be used for all subsequent Onondaga County Legislature elections until a final plan is adopted by the Commission to replace it.

Section 7. Effective Date

The provisions of this Chapter shall be effective immediately.

- Section 3. Section 2.17 is amended to state that the Reapportionment Committee shall be appointed consistent with Section 207 of the Onondaga County Charter, and Reapportionment shall be conducted consistent with Section 207 of the Onondaga County Charter.
- Section 4. This Local Law shall apply to all actions related to the enactment of reapportionment plans for the Onondaga County Legislature occurring on and after December 1, 2020.
- Section 5. If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance,

shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 6. Except as specifically amended herein, Section 207 of the Onondaga County Charter, being Local Law No. 1 of 1961, as amended, shall remain in full force and effect.

Section 7. This Local Law shall take effect immediately upon approval of the electors of Onondaga County.

Section 8. This Local Law shall be submitted to the Electors of Onondaga County at the next general election occurring on November 3, 2020.

Legislator Holmquist assumed the Chair so that Chairman Knapp could debate. After debate, Chairman Knapp re-assumed the Chair.

DEFEATED. Ayes: 6 (Ervin, Kuhn, Ryan, Chase, Kinne, Williams) Noes: 11 (May, Holmquist, McBride, Bush, Jordan, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Knapp)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, August 4, 2020. There was no objection and the meeting was adjourned at 3:40 p.m.

Respectfully submitted, JAMIE McNAMARA, Clerk Onondaga County Legislature

147 August 4, 2020

August 4, 2020

The Legislature of Onondaga County convened on the above date at 1:05 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Kinne

Legislator Ryan gave the invocation.

The Deputy Clerk read the following communications:

July 1, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

APPOINTMENT:

TERM EXPIRES: December 21, 2023

Edda Kassis

4595 Mystic Drive

Jamesville, New York 13078

Edda Kassis will fill Merike Treier's vacancy.

Your confirmation of this appointment would be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

July 1, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

APPOINTMENT: Lynnore Fetyko

TERM EXPIRES: December 31, 2024

5958 East Taft Road

Syracuse, New York 13212

Lynnore Fetyko will fill Virginia Biesiada's vacancy.

Your confirmation of this appointment would be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* *

Motion Made By Mr. Holmquist

RESOLUTION NO. 94

AMENDING THE 2020 COUNTY BUDGET AND AUTHORIZING FURTHER AMENDMENT TO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE REGARDING THE PROVISION OF SERVICES FOR PEOPLESOFT FINANCIALS AND HYPERION SOFTWARE SYSTEMS

WHEREAS, by Resolution No. 181-2014, an intermunicipal agreement was authorized with the City of Syracuse whereby the County will provide support services related to the implementation of PeopleSoft Financials and Hyperion Software Systems for the City (the "Ciber Project"), and the City will reimburse the County for the costs of providing such services, and prior amendments were authorized by this County Legislature; and

WHEREAS, to provide for additional funds to be spent for such services on implementation of the PeopleSoft Phase II Project for the City, it is necessary to further amend this agreement to extend the term and increase the compensation and to amend the budget to make such funds available for use; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to amend the agreement with the City of Syracuse to extend the agreement to March 30, 2021 at a yearly cost not to exceed \$65,000, and increase the maximum amount of reimbursement accordingly; and, be it further

RESOLVED, that the 2020 county budget is amended as follows:

REVENUES:

In Admin Unit 2700000000 Information Technology Speed Type #160044 Project 725003-Ciber Support Services In Account 590040-Svc Oth Govt-Gen Govt Support

\$65,000

APPROPRIATIONS:

In Admin Unit 2700000000 Information Technology Speed Type #160044 Project 725003-Ciber Support S

Project 725003-Ciber Support Services \$65,000

ADOPTED. Ayes: 16 Absent: 1 (Kinne)

Motion Made By Mr. Jordan

RESOLUTION NO. 95

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS 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 Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated July 1, 2020 (the Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the engineering design of a Pump Station and Force Main in connection with providing public sewer service to the White Pine Industrial Park which is located along Route 31 and Caughdenoy Road in the Town of Clay and the surrounding area, Onondaga County, all as more fully set forth in the Report; and

WHEREAS, it is now desired to call a Public Hearing in connection with such engineering design phase at a maximum estimated cost of \$1,600,000, all in accordance with the provisions of the Onondaga County Administrative Code; now, therefore be it

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

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 1st day of September, 2020, at 12:55 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

<u>Section 2.</u> The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, or more than twenty days before the date designated for the hearing.

<u>Section 3</u>. The notice of public hearing shall be in substantially the following form.

ADOPTED. Ayes: 16 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 96

AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION, AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS, AND ISSUING A TYPE II SEQR DETERMINATION

WHEREAS, the County applied to the New York State Environmental Facilities Corporation (NYS EFC) for a grant to install various green infrastructure components on Butternut Street, as part of the Clinton Street Combined Sewer Overflow(s) (CSO) Abatement Project in an effort to increase

CSO capture and abate CSO overflows, and where such project is known as the Butternut Street Green Corridor Project; and

WHEREAS, the County has been awarded a grant in the amount of \$1,000,000 from the NYS EFC and its Green Innovation Grant Program (GIGP) to support the Butternut Street Green Corridor Project - Phase I, implementing green infrastructure; and

WHEREAS, projects which are undertaken utilizing this funding through the NYS EFC must provide a 10% minimum local match; and

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

RESOLVED, that the County of Onondaga has authorized and appropriated \$1,800,000 for the project as part of Resolution No. 247 of December 17, 2013, which includes the 10% minimum local match as required by the Green Innovation Grant Program; and, be it further

RESOLVED, that the County of Onondaga hereby determines that the proposed project is a Type II action in accordance with 6 NYCRR Section 617.5(c) and actions classified by the County of Onondaga as Type II actions under Resolution 144-2014, where such proposed action is a replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in 6 NYCRR 617.4; and advancement of green infrastructure for the management of stormwater and reduction of combined sewer overflows, where such activity does not impact wetlands protected under the Freshwater Wetlands Act, smaller wetlands considered of local importance or other ecologically sensitive areas; and, be it further

RESOLVED, that the County Executive is authorized to execute a Grant Agreement with NYS EFC and any other documents, contracts, and instruments as may be necessary to implement the intent of this resolution, construct the Butternut Street Green Corridor Project, and fulfill the County of Onondaga's obligations under the Grant Agreement, and to accept funds not to exceed \$1,000,000 as reimbursement for work completed to implement the project.

ADOPTED. Ayes: 16 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO 97

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owner has filed an application with the County Director of Real Property Tax Services for the correction of errors on the tax roll relative to their premises for tax year 2020; 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 his 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 he 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:

NAME AND ADDRESS
OF APPLICANT: TAX MAP NUMBER: TAX BILLED: CORRECTED TAX:

MARCELLUS:

David Killian 012.-01-51.6 \$6,885.08 \$1,362.44

4121 Split Rock Road Camillus, NY 13031

ADOPTED. Ayes: 16 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO 98

STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the County of Onondaga hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Legislature:

						Days/ Month		
					Standard	(based on		No record of
				*Term	Work Day	Record of		activities
L Name	F Name	MI	Title	Begins/Ends	(hrs/day)	Activities)	Tier 1	completed
ELECTED								
Masterpole	Martin	D	Comptroller	Jan. 1, 2020 - Dec. 31, 2023	7	22		
APPOINTED								
Ryan	William	М	Chief of Staff	Jan. 1, 2020 - Dec. 31, 2023	7	22		

RESOLVED, that, pursuant to the requirements of 2 NYCRR 315.4, the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be publicly posted for at least 30 days after adoption and, thereafter, to transmit this resolution and a supporting affidavit of posting to be filed with the New York State Office of the Comptroller within 15 days after the 30 day public posting period ends.

*Reflects the term of the Elected or Appointed Official making the appointment

ADOPTED. Ayes: 16 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 99

2020 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

FROM:	<u>TO</u> :	AMOUNT:
Admin Unit 4700000000	Admin Unit 4700000000	
Law Department	Law Department	
Speed Type #210112	Speed Type #210112	
Acct. 641010	Acct. 694080	
Total Salaries	Professional Services	\$163,000
Admin Unit 4700000000	Admin Unit 4700000000	
Law Department	Law Department	
Speed Type #210112	Speed Type #210112	
Acct. 691200	Acct. 694080	
Employee Benefits	Professional Services	\$77,000
Admin Unit 3330000000	Admin Unit 3330000000	
WEP Department	WEP Department	
Speed Type #480701	Speed Type #480701	
Acct. 641010	Acct. 694080	
Total Salaries	Professional Services	\$190,000
Admin Unit 3330000000	Admin Unit 3330000000	
WEP Department	WEP Department	
Speed Type #480701	Speed Type #480701	
Acct. 691200	Acct. 694080	
Employee Benefits	Professional Services	\$110,000

ADOPTED. Ayes: 16 Absent: 1 (Kinne)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO 100

AUTHORIZING A SETTLEMENT REGARDING COSTS INCURRED FOR CONSTRUCTION OF THE LAKEVIEW AMPHITHEATER

WHEREAS, Gilbane Building Company was awarded a design-build contract for the County's Lakeview Amphitheater Project; and

WHEREAS, Gilbane Building Company is willing to settle, and release the County from, any claims for additional expenses incurred in furtherance of said contract related to the design and installation of a stormwater collection and conveyance system at an environmentally sensitive site, upon payment of \$125,000 and payment of the remaining \$10,000 contract balance; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this matter in the amount of \$125,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper Settlement Agreement.

ADOPTED. Ayes: 15 Noes: 1 (Jordan) Absent: 1 (Kinne)

* * *

Motion Made By Mrs. Abbott-Kenan, Mr. Williams, Dr. Chase, Mrs. Ervin

RESOLUTION NO. 101

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE FOR ADMINISTRATION OF AND REIMBURSEMENT FROM CERTAIN HUD FUNDS TO ADDRESS HOMELESSNESS IN THE CITY OF SYRACUSE AS A RESULT OF THE COVID-19 PANDEMIC

WHEREAS, the County has a mission to reduce homelessness and the risk of homelessness, and understands that the COVID-19 pandemic and its attendant economic impact has affected the housing security of County residents; and

WHEREAS, the City of Syracuse is applying for funding from the U.S. Department of Housing and Urban Development ("HUD") Funds for Covid-19 Related Expenses under the Community Development Block Grant ("CDBG-CV") and the Emergency Solutions Grant ("ESG-CV") Programs, which applications have been reviewed and made a part of this Resolution; and

WHEREAS, the Onondaga County Department of Social Services – Economic Security is the appropriate agency to assess individual and family needs in the City of Syracuse that are intended to be addressed by the funding received by the City of Syracuse by the U.S. Department of Housing and Urban Development ("HUD") Funds for Covid-19 Related Expenses under the Community Development Block Grant and the Emergency Solutions Grant Programs; and

WHEREAS, the County and the City have determined that entering into an intermunicipal agreement is required by HUD and is the most efficient method for meeting the needs of the above-described mission; and

WHEREAS, ESG-CV funds sought in the amount of \$713,879, will support additional homeless assistance and homelessness prevention activities to mitigate the impacts of COVID-19. The County will use these funds to aid individuals and families who are at imminent risk for homelessness on a COVID-19 Coordinated Entry List for City of Syracuse residents only who would not otherwise be eligible for financial assistance; and

WHEREAS, CDBG-CV funds sought in the amount of \$1,251,383 will be used to prevent, prepare for, and respond to the coronavirus pandemic (COVID-19) among City of Syracuse

individuals and families who need urgent homeless prevention financial assistance to mitigate the impacts of COVID-19; and

WHEREAS, the County of Onondaga has agreed to act as the sub-recipient for the grant, and assign staff and advance benefits in performance of the grant; and

WHEREAS, the County will be reimbursed by the City through the City's HUD funding for County expenses incurred to perform the program mission, including an allocation for administrative expenses; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into an agreement with the City of Syracuse to administer the grant program, and incur expenses which will be subject to reimbursement from the City of Syracuse's HUD COVID-19 grant funding; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute documents to further the intent of this Resolution, and, be it further

RESOLVED, that the 2020 County budget is amended as follows:

REVENUES:

In Admin Unit 8110000000

Department of Social Services-Economic Security

Speed Type #430413

In Project 785385 HUD CDBG-CV GRANT

In Account 590018 Federal Aid – Home & Comm Svc \$1,251,383

APPROPRIATIONS:

In Admin Unit 8110000000

Department of Social Services-Economic Security

Speed Type #430413

In Project 785385 HUD CDBG-CV GRANT \$1,251,383

REVENUES:

In Admin Unit 8110000000

Department of Social Services-Economic Security

Speed Type #430413

In Project 785386 HUD ESG-CV GRANT

In Account 590015-Federal Aid Social Services \$713,879

APPROPRIATIONS:

In Admin Unit 8110000000

Department of Social Services-Economic Security

Speed Type #430413

In Project 785386 HUD ESG-CV GRANT \$713,879

ADOPTED. Ayes: 16 Absent: 1 (Kinne)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, September 1, 2020. There was no objection and the meeting was adjourned at $1:29~\mathrm{p.m.}$

Respectfully submitted, JAMIE McNAMARA, Clerk Onondaga County Legislature

September 1, 2020

The Legislature of Onondaga County convened on the above date at 1:23p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Kinne, Williams, Ervin, Mr. Chairman.

Absent: Legislator Tassone

Dr. Chase gave the invocation. Legislator Holmquist led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

August 3, 2020

TO: Casey Jordan, Chairman of Environmental Protection Committee

Environmental Protection Committee Members

FROM: Dave Knapp, Chairman

RE: Reappointments to the Onondaga County Water Authority

This is to advise that I am reappointing the following individuals to the Onondaga County Water Authority for terms indicated:

REAPPOINTMENTS: TERM EXPIRES: John V. Bianchini July 1. 2022

4 Edgewood Parkway

Fayetteville, New York 13066

Benedicte Doran July 1, 2023

4605 Mystic Drive

Jamesville, New York 13078

Mr. Bianchini's and Ms. Doran's resumes are attached for your review.

These reappointments will require confirmation of the full Legislature at its September $1,\,2020$ Session.

Thank you for your anticipated cooperation.

* * *

August 3, 2020

TO: Casey Jordan, Chairman of Environmental Protection

Environmental Protection Committee Members

FROM: Dave Knapp, Chairman

RE: Appointment to the Onondaga County Resource Recovery Agency

This is to advise that I am appointing Dr. Eileen Gilligan to the Onondaga County Resource Recovery Agency. Attached for your review is Dr. Gilligan's resume. The appointment will expire on December 31, 2022. Dr. Gilligan is replacing Mr. DeMore.

This appointment will require confirmation of the full Legislature at its September 1, 2020 Session.

Thank you for your anticipated cooperation.

* * *

August 10, 2020

TO: Tim Burtis, Chairman of Ways & Means Committee

Ways & Means Committee Members

FROM: Dave Knapp, Chairman

RE: Appointment to the Board of Directors of the Onondaga County Civic Development

Corporation

Submitted for your consideration is the appointment of Kevin Kuehner to the Board of Directors of the Onondaga County Civic Development Corporation.

A resume for Mr. Kuehner is attached for your review. This appointment requires confirmation by the full Legislature at the September 1, 2020 Session.

APPOINTMENT: TERM EXPIRES:
Kevin Kuehner October 6, 2021
260 Brattle Road

Syracuse, New York 13203

* * *

August 14, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Acting upon the recommendations of David Knapp, Chairman, Onondaga County Legislature, and pursuant to County Legislature Resolution No. 330-1997 and Local Law No. 5-2015, I am hereby appointing, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights:

APPOINTMENT: TERM EXPIRES:
Mbonimpa Banabas December 31, 2022
626 Wadsworth Street
Syracuse, New York 13206

Mr. Banabas will replace Montanette Murphy.

Your confirmation of this appointment will be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

August 20, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 4-2015, authorizing the creation of the Onondaga County Justice Center Oversight Committee, I hereby reappoint, subject to confirmation of the County Legislature, the following individual to serve as my representative on the committee.

REAPPOINTMENT: Dr. Jennifer Yolles 4325 Hepatica Road Manlius, New York 13104 TERM EXPIRES: December 31, 2022

TERM EXPIRES:

August 1, 2025

Your confirmation of this reappointment would be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

August 25, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 22.05 of the New York State Arts and Cultural Affairs Law, I have reappointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Cultural Resources Trust:

REAPPOINTMENT: Regina McArthur 215 Hazelwood Avenue Syracuse, New York 13224

Gregory Lancette August 1, 2026 150 Midler Park Drive Syracuse, New York 13206

Your confirmation of these reappointments would be greatly appreciated.

Motion Made By Mr. Knapp, Mr. May, Mr. Rowley, Mr. Burtis, Mrs. Tassone, Ms. Cody, Mrs. Abbott-Kenan, Dr. Chase, Mr. Holmquist, Mr. McBride, Mr. Bush, Mr. Jordan, Mr. Kinne, Mrs. Ervin

RESOLUTION NO. 102

IN MEMORIAM

WHEREAS, it has pleased Almighty God to peacefully remove from this Earth, Donald M. Mawhinney, Jr. on July 15, 2020 at the age of 94 years old, and

WHEREAS, Donald M. Mawhinney, Jr. committed his life to public service, enlisting in the United States Army at the age of 17 years old just before D-Day, serving with the rank of Corporal as a nose gunner on a B-24 bomber, later becoming a commissioned officer holding the position of Tank Platoon Commander and then serving in the Army Reserves; and

WHEREAS, Donald M. Mawhinney, Jr. was admitted to practice law in New York State in 1952 and joined the Syracuse law firm Hiscock, Cowie, Bruce, Lee & Mawhinney, now Barclay Damon, LLP, where he became partner in 1958 and practiced general law for over 65 years; and

WHEREAS, Donald M. Mawhinney, Jr. served on the Onondaga County Board of Supervisors from 1958 – 1965 where he took part in the creation of the Executive Branch of County Government, the subsequent revision of the County Charter, and ushered in the formation of the Onondaga County Legislature; and

WHEREAS, Donald M. Mawhinney, Jr. was Chairman of the committee for the construction of the Onondaga County Public Safety Building, helped pass legislation creating the County Tax Map, and helped pass legislation funding the \$40 million construction of the Lake Ontario water supply for Syracuse and Onondaga County; and

WHEREAS, Donald M. Mawhinney, Jr. was appointed in 1961 and served for 56 years as a founding trustee of Onondaga Community College, holding various leadership roles, including chairman, and had a building on campus named after him in 2006 in recognition of his service; and

WHEREAS, Donald M. Mawhinney, Jr. was a founding Trustee of the Erie Canal Museum, serving for 48 years, including as chairman; and

WHEREAS, Donald M. Mawhinney, Jr. was appointed Chairman of the New York State Erie Canal Park Planning Committee by Governor Norman Rockefeller; and

WHEREAS, Donald M. Mawhinney, Jr. was the longest serving two-year community college trustee in the United States and Canada, being appointed Trustee Emeritus in 2016; and

WHEREAS, Donald M. Mawhinney, Jr. will be forever remembered as a devoted public servant and active community member, whose years of service to the Central New York Community were celebrated during his life and will continue to last for years to come; and

WHEREAS, Donald M. Mawhinney, Jr. will be most importantly remembered as a devoted husband to his loving wife, Gail Sargent and to his four children, eight grandchildren, and three great-grandchildren; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to the family and friends of Donald M. Mawhinney, Jr.; and, be it further

RESOLVED, that this resolution be spread among the minutes of this Onondaga County Legislature, and a copy be prepared and provided to the family of Donald M. Mawhinney, Jr.

ADOPTED by rising tribute.

* * *

Mr. McBride requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. McBride

RESOLUTION NO. 103

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A TAX SERVICES AGREEMENT WITH THE TOWN OF ONONDAGA REGARDING PERFORMING THE ACTS OF TAX RECEIVER FOR THE 2020 SCHOOL TAX YEAR

WHEREAS, the Receiver of Taxes in the Town of Onondaga collects taxes for six school districts [Jamesville-Dewitt, LaFayette, Marcellus, Onondaga, West Genesee, and Westhill], located within the Town of Onondaga; and

WHEREAS, School tax bills are sent out in September, due to the untimely vacancy of the Town's Receiver of Taxes and the short time frame to fill the position, the Town of Onondaga has requested assistance in collecting the 2020 school taxes; and

WHEREAS, the Tax Services Agreement provides for the County to assist the Town of Onondaga in processing the school taxes for the 2020 tax year; and

WHEREAS, the Town will pay the County a flat fee of \$10,000 for this service and the County agrees to revert back to the Town any penalties and interests associated with school tax payments; and

WHEREAS, the Agreement also will assist the Town in complying with current tax laws, by collecting the 2020 school tax in a timely manner; and

WHEREAS, the Town of Onondaga has authorized execution of the proposed Agreement, and it is the desire of this Legislature to authorize the County Executive to execute the same; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to execute the proposed agreement with the Town of Onondaga as described herein, to execute documents and to take action to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

Motion Made By Mr. Knapp

RESOLUTION NO. 104

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY WATER AUTHORITY

WHEREAS, pursuant to the provisions of the Public Authorities Law and appointments heretofore made to the Onondaga County Water Authority two vacancies occur due to the expiration of the term of the individuals named herein; and

WHEREAS, the Chairman of the Onondaga County Legislature has designated and reappointed such individuals to serve as members of the Onondaga County Water Authority, subject to confirmation of this Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointments of the following individuals to the Onondaga County Water Authority for the term specified:

REAPPOINTMENTS: TERM EXPIRES: John Bianchini July 1, 2022

4 Edgewood Parkway

Fayetteville, New York 13066

Benedicte Doran July 1, 2023

4605 Mystic Drive

Jamesville, New York 13078

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 105

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, the Chairman of the Legislature has duly appointed and designated pursuant to Title 13B, as amended, of the New York State Public Authorities Law §2405-c, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Resource Recovery Agency:

APPOINTMENT: TERM EXPIRES: Eileen Gilligan December 31, 2022 2739 Summer Ridge Road

LaFayette, New York 13084

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.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 106

CONFIRMING APPOINTMENT BY THE CHAIRMAN OF THE ONONDAGA COUNTY LEGISLATURE TO THE BOARD OF DIRECTORS OF THE ONONDAGA CIVIC DEVELOPMENT CORPORATION

WHEREAS, the Chairman of the Onondaga County Legislature has duly appointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual to serve as the Chairman's appointee to the Board of Directors of the Onondaga Civic Development Corporation:

APPOINTMENT:

TERM EXPIRES: October 6, 2021

Kevin Kuehner

260 Brattle Road

Syracuse, New York 13203

and

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 to serve as the Chairman's appointee to the Board of Directors to the Onondaga Civic Development Corporation.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 108

CHANGING THE DATE OF THE OCTOBER 13, 2020 LEGISLATIVE SESSION

WHEREAS, Rule 1 of the Rules of the Onondaga County Legislature provides that the date of a regular session may be changed by a motion duly passed by a majority of the whole number of the County Legislature, and it is the desire of this Legislature to change the date of the regular session occurring on October 13, 2020; now, therefore be it

RESOLVED, that this Legislature hereby changes the date of the October 13, 2020 regular session from Tuesday, October 13, 2020, to Thursday, December 3, 2020, at 1:00 p.m.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

Motion Made By Mr. Knapp

RESOLUTION NO. 108

CHANGING THE DATE OF THE NOVEMBER 2020 LEGISLATIVE SESSION

WHEREAS, Rule 1 of the Rules of the Onondaga County Legislature provides that the date of a regular session may be changed by a motion duly passed by a majority of the whole number of the County Legislature, and it is the desire of this Legislature to change the date of the regular session occurring in November 2020; now, therefore be it

RESOLVED, that this Legislature hereby changes the date of the November 2020 regular session from Thursday, November 5, 2020, to Wednesday, November 4, 2020, at 1:00 p.m.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 109

AMENDING RESOLUTION NO. 25-1985 TO REMOVE THE DIRECTIVE TO GIVE NOTICE OF THIS ORDER BY PUBLICATION IN THE NEWSPAPER

WHEREAS, by Resolution No. 25-1985, the Clerk of the Onondaga County Legislature is directed to give notice of this Order by publication of the same in the newspaper of general circulation in the County of Onondaga; now, therefore be it

RESOLVED, that Resolution No. 25-1985 hereby is amended to remove the above language from the third Resolved Clause; and, be it further

RESOLVED, that in all other respects Resolution No. 25-1985 shall remain in full force and effect.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp, Mr. Bush, Dr. Chase, Mrs. Abbott-Kenan

RESOLUTION NO. 110

DESIGNATING SEPTEMBER 19, 2020 "BUY LOCAL, BUY ONONDAGA GROWN" DAY

WHEREAS, agriculture is an integral part of the Onondaga County economy and way of life; and

WHEREAS, the Onondaga Agriculture Council, in partnership with local media outlets, launched the annual Onondaga Grown awareness campaign in 2016 that runs from June through October; and

WHEREAS, the campaign's mission is to connect the community with the over 600 farms in Onondaga County through radio, TV, social media, and on site farm events; and

WHEREAS, the Onondaga County Agriculture Council and Onondaga Grown host ON Farm Fest, an annual event held on the third weekend in September, to celebrate local agriculture; and

WHEREAS, ON Farm Fest is a free event for County residents to have hands-on experiences with the farms and families that produce their food, buy local products, and enjoy live local music; and

WHEREAS, ON Farm Fest has grown in attendance from just 1,500 in 2016 to over 9,000 in 2019, showing a growing interest among Onondaga County residents in learning about local agriculture and experiencing where their food comes from; and

WHEREAS, with precautions being taken to help prevent the spread of COVID-19, ON Farm Fest has been canceled for 2020; and

WHEREAS, over 97% of ON Farm Fest attendees state that they are more likely to buy local and 94% stated that the Onondaga Grown campaign has increased their likelihood to shop for locally produced items; and

WHEREAS, to honor and promote the continued efforts to "Buy Local and Buy Onondaga Grown"; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby designates September 19, 2020 "Buy Local, Buy Onondaga Grown" Day and hereby urges the community to carry out appropriate programs and activities to educate the County's citizens of the benefits of local agriculture and its positive impacts on the local community.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp, Mr. May, Mr. Rowley, Mr. Burtis, Mrs. Tassone, Ms. Cody, Mrs. Abbott-Kenan, Mr. Holmquist, Mr. McBride, Mr. Bush, Mr. Jordan

RESOLUTION NO. 111

IMPROVING REAPPORTIONMENT TO ENCOURAGE A FAIR AND OPEN PROCESS WITH INCREASED PUBLIC PARTICIPATION AND ACCESS

WHEREAS, the Onondaga County Charter Section 207 provides for a process to reapportion legislative districts; and

WHEREAS, the Onondaga County Charter states that the County Legislature shall appoint a Reapportionment Commission to evaluate the existing county legislative districts for equity and representation in relation to population, within six months after the publication of the results of the regular federal census taken in Onondaga County; and

WHEREAS, the County Legislature knows this is an opportunity to improve the process by encouraging public participation and ensuring appointments to the Reapportionment Commission are fair and representative of Onondaga County; and

WHEREAS, the Reapportionment Commission consists of six appointees, the County Legislature strongly recommends those selections be individuals non-enrolled to a political party or are enrolled to a "third party" (who are registered to vote), and have no future intent to run for elected office; and

WHEREAS, the County Legislature strongly discourages any former or current elected officials or any current chairman or members of a political party committee to be selected as appointees; and

WHEREAS, the County Legislature strongly encourages the exclusion of any person or persons that have been appointed to, elected to, or have been a candidate for state, county or city office; have been a paid consultant of a political party; have been a registered state or local lobbyist; has served as paid staff for or as a paid consultant to the County of Onondaga; and/or a spouse of any of the foregoing; and

WHEREAS, the County Legislature strongly recommends that any citizen of Onondaga County, who is interested in serving on the Reapportionment Commission, send their resume and cover letter to the Clerk of Legislature to be considered for appointment by the Floor Leaders; and

WHEREAS, the County Legislature strongly recommends that to foster accountability the Chair of the Reapportionment Commission be an appointee of either the County Executive or Floor Leaders; and

WHEREAS, the County Legislature strongly discourages incumbency to be considered as a factor by the Reapportionment Commission, in formation of the legislative districts; and

WHEREAS, the County Legislature strongly recommends conducting a minimum of six public hearings, prior to adoption of a final plan, throughout Onondaga County, with a minimum of two held within the City of Syracuse, at varying times of day, to promote public participation in the reapportionment process; now, therefore be it

RESOLVED, that the selection of appointees to the Reapportionment Commission by the County Executive, the Majority Leader of the County Legislature, and the Minority Leader of the County Legislature follow in the spirit of what is recommended herein; and, be it further

RESOLVED, that the Reapportionment Commission adhere to the recommendations herein regarding incumbency and public hearings.

ADOPTED. Ayes: 10 (May, Holmquist, McBride, Bush, Jordan, Rowley, Burtis, Cody, Abbott-Kenan, Knapp) Noes: 6 (Kuhn, Ryan, Ervin, Chase, Kinne, Williams) Absent: 1 (Tassone)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 112

A RESOLUTION APPROVING IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE ENGINEERING DESIGN OF A PUMP STATION AND FORCE MAIN IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated July 1, 2020 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the engineering design of a Pump Station and Force Main in connection with providing public sewer service to the White Pine Industrial Park which is located along Route 31 and Caughdenoy Road in the Town of Clay, and the surrounding area, Onondaga County, all as more fully set forth in the Report; and

WHEREAS, this County Legislature duly adopted a resolution on August 4, 2020, 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 September 1, 2020 at 12:55 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements described in the preambles hereof for the Onondaga County Sanitary district at an estimated maximum cost of \$1,600,000, and that said improvements will be of special benefit to all of the real property included within the limits of the District.

<u>Section 2.</u> 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 once in the official newspaper of said County in the manner provided by law.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 13 Noes: 3 (Kuhn, Kinne, Williams) Absent: 1 (Tassone)

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 113

A RESOLUTION AUTHORIZING A FUND BALANCE TRANSFER FOR IMPROVEMENTS TO THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated July 1, 2020 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the engineering design of a Pump Station and Force Main in connection with providing public sewer service to the White Pine Industrial Park which is located along Route 31 and Caughdenoy Road in the Town of Clay, and the surrounding area, Onondaga County, all as more fully set forth in the Report; and

WHEREAS, this County Legislature duly adopted a resolution on August 4, 2020, 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 September 1, 2020 at 12:55 o'clock P.M., Prevailing Time; and said public hearing was duly held at the time and place aforesaid, at which all persons interested were heard; and

WHEREAS, this County Legislature has given due consideration to the aforesaid Report and the evidence given at said public hearing; and

WHEREAS, it is intended to amend the budget and make fund balances available for such use; now, therefore be it

RESOLVED, that \$1,600,000 will be transferred from the fund balance for the proposed improvements described in the preambles hereof; and, be it further

RESOLVED, that the 2020 County Budget is amended as follows:

REVENUES:

In Admin Unit 3330000000
Water Environment Protection
Speed Type #510001

In Acct. 590083-Appropriated Fund Balance \$1,600,000

APPROPRIATIONS:

In Admin Unit 3330000000 Water Environment Protection Speed Type #510001

In Acct. 674600-Provision for Capital Projects \$1,600,000

ADOPTED. Ayes: 10 (May, Holmquist, McBride, Bush, Jordan, Rowley, Burtis, Cody, Abbott-Kenan, Knapp) Noes: 5 (Kuhn, Ryan, Chase, Kinne, Williams) Absent: 2 (Tassone, Ervin)

* * *

Motion Made By Mr. Williams, Mr. Knapp, Mr. May, Mr. Rowley, Mr. Burtis, Mrs. Tassone, Ms. Cody, Mrs. Abbott-Kenan, Mr. Holmquist, Mr. McBride, Mr. Bush, Mr. Jordan, Mrs. Ervin, Mr. Ryan, Dr. Chase

RESOLUTION NO. 114

AUTHORIZING COST FREE LIVE STREAMING OF REGULAR AND SPECIAL LEGISLATIVE SESSIONS CONSISTENT WITH THE ONONDAGA COUNTY LEGISLATURE'S LONG-STANDING COMMITMENT TO IMPROVING PUBLIC ACCESS

WHEREAS, the Open Meetings Law promotes a democratic society by enabling the citizens of Onondaga County to attend, listen, and observe the performance of public officials as they deliberate and make public policy decisions; and

WHEREAS, the Onondaga County Legislature has always encouraged public engagement by making government business readily accessible to all citizens via our website; and

WHEREAS, the Onondaga County Legislature's committee meetings and public hearings are documented quickly, effectively, fairly, and in accordance with the law; and

WHEREAS, local government operations must adapt and transform to keep the public informed and promote public engagement, by taking advantage of new technology, the Onondaga County Legislature has an opportunity to improve access to its regular and special legislative sessions; and

WHEREAS, the COVID-19 pandemic has caused all levels of government to change the way they operate with regard to keeping the public informed, by continuing to promote accessibility to our regular and special legislative sessions makes Onondaga County a leader in this endeavor; and

WHEREAS, there is no funding available to invest in any additional infrastructure to support this policy, current county technological resources and infrastructure will need to be utilized; now, therefore be it

RESOLVED, while the Onondaga County Legislature has always been in compliance with Open Meetings Law, beginning as soon as possible, the Onondaga County Legislature shall, to the extent practicable, stream all regular and special legislative sessions via Facebook or other free of charge platforms and post the recording to the Legislature's website for the period of one year; and, be it further

RESOLVED, if technical difficulties or other barriers arise with live streaming, proceedings of the Onondaga County Legislature will be available on our website via audio recording after adjournment.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 115

STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the County of Onondaga hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Legislature:

L Name	F Name	MI	Title	*Term Begins/Ends	Standard Work Day (hrs/day)	Days/Month (based on Record of Activities)	Tier 1	No record of activities completed
APPOINTED					•			
Kilmartin	Patrick	M	Assistant County Attorney 2	Jan. 1, 2020 - Dec. 31, 2023	7	25.14		

RESOLVED, that, pursuant to the requirements of 2 NYCRR 315.4, the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be publicly posted for at least 30 days after adoption and, thereafter, to transmit this resolution and a supporting affidavit of posting to be filed with the New York State Office of the Comptroller within 15 days after the 30 day public posting period ends.

^{*}Reflects the term of the Elected or Appointed Official making the appointment

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* *

Motion Made By Mr. Burtis

RESOLUTION NO. 116

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, JOSEPH D. FAVATA V. COUNTY OF ONONDAGA

WHEREAS, on or about October 22, 2014, by Summons and Complaint, Plaintiff Joseph D. Favata commenced this action against the County of Onondaga demanding payment for injuries sustained as a result of being struck by a door at the Onondaga County Criminal Courts Building on July 26, 2013; and

WHEREAS, Plaintiff Joseph D. Favata is willing to settle against the County Defendant, upon the payment of \$15,000, inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$15,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

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

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 117

CONFIRMING APPOINTMENTS BY THE COUNTY EXECUTIVE TO THE ONONDAGA COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, pursuant to Article XXV, Section 25.05, of the Onondaga County Administrative Code, J. Ryan McMahon, II, Onondaga County Executive, duly appointed and designated, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Public Library Board of Trustees:

APPOINTMENTS: Lynnore Fetyko 5958 East Taft Road Syracuse, New York 13212

December 21, 2023

TERM EXPIRES:

December 31, 2024

Edda Kassis

4595 Mystic Drive

Jamesville, New York 13078

and

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 appointments of the above named individuals to serve as members of the Onondaga County Public Board of Trustees for the term specified above.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* *

Motion Made By Ms. Cody

RESOLUTION NO. 118

AMENDING THE 2020 ONONDAGA COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE IN CONNECTION WITH THE NEW YORK STATE PAVE-NY PROGRAM, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State's 2020-2021 budget includes the PAVE-NY program to fund projects that improve the physical condition of local roads and help foster regional economic growth, and Onondaga County's portion of PAVE-NY funding has been determined to be \$1,281,499; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation's 2020 budget to repair and maintain County roads and to authorize the execution of agreements; now, therefore be it

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

RESOLVED, that the 2020 County budget be amended as follows:

REVENUES:

In Admin. Unit 9310000000 County Road Fund Speed Type #534030

In Acct. 590024 St Aid H-Way Cap Project \$1,281,499

APPROPRIATIONS:

In Admin. Unit 9310000000 County Road Fund Speed Type #534030

In Acct. 674600 Provision for Capital Projects \$1,281,499

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

Motion Made By Ms. Cody

RESOLUTION NO. 119

AMENDING THE 2020 ONONDAGA COUNTY BUDGET TO ACCEPT \$759,195 IN EXTREME WINTER RECOVERY FUNDING AND \$1,586 IN ADDITIONAL CHIPS FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State recently approved Extreme Winter Recovery funding for the winter of 2019-2020 and Onondaga County's portion has been determined to be \$759,195; and

WHEREAS, the formula for New York State's Consolidated Local Street and Highway Improvement Program (CHIPS) included an additional \$1,586 in funding for Onondaga County; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation's 2020 budget to repair and maintain County roads; now, therefore be it

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

RESOLVED, that the 2020 County budget be amended as follows:

REVENUES:

In Admin. Unit 9310000000 County Road Fund Speed Type #534030

In Acct. 590024 St Aid H-Way Cap Project \$760,781

APPROPRIATIONS:

In Admin. Unit 9310000000 County Road Fund Speed Type #534030

In Acct. 674600 Provision for Capital Projects \$760,781

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Abbott-Kenan

RESOLUTION NO. 120

AUTHORIZING A LEASE AGREEMENT WITH BAYBERRY PLAZA LLC FOR THE USE OF THE ONONDAGA COUNTY WOMEN, INFANT AND CHILDREN (WIC) PROGRAM

WHEREAS, Bayberry Plaza LLC ("Landlord") is the owner of a building and a parking lot located at 181 Blackberry Road, Liverpool, New York 13090, known locally as the Bayberry Plaza, Onondaga County wishes to continue to use such site in connection with its Women, Infants and Children (WIC) program and the provision of related services; and

WHEREAS, the proposed lease would include the use of 2,400 square feet of the building and parking spaces for exclusive use of the County; to be paid at a rate of \$1.708 per square foot, with an

annual rent of \$49,200, paid in monthly installments of \$4,100, such annual rent rate is inclusive of pest control; rubbish removal; basic maintenance (plumbing and electrical repair); and

WHEREAS, the term of the initial period will be five (5) years, with the possibility of two (2) renewal periods of five (5) years each; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements and execute documents reasonably necessary to allow the County to lease the property for the proposed compensation and terms described hereinabove.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Chairman Knapp requested a recess at 2:15 p.m., and there was no objection. The legislature reconvened at 3:02 p.m.

* * *

Motion Made By Mr. Burtis, Mr. Bush

RESOLUTION NO. 121

AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO EMPIRE POLYMER SOLUTIONS, LLC AND BUCHANAN PARTNERS, LLC

WHEREAS, Lot No. 031.-11-01.1, also known as 7528 State Fair Boulevard in the Town of Van Buren, is tax delinquent; and

WHEREAS, Empire Polymer Solutions, LLC and Buchanan Partners, LLC have expressed a desire for said property for commercial/industrial development purposes; and

WHEREAS, it appears that a portion(s) of the property was the site of a petroleum spill, which may negatively affect the market value of the property for sale at public auction; and

WHEREAS, the Office of the State Comptroller, New York Environmental Protection and Spill Compensation Fund (Oil Spill Fund) has an environmental lien on the property for the clean-up and removal costs associated with said petroleum spill; and

WHEREAS, the County is the owner and holder of the tax sale certificate on said lot, and it is the desire of this Legislature to authorize the sale of said property to Empire Polymer Solutions, LLC and Buchanan Partners, LLC; and

WHEREAS, by Resolution No. 58-2019, this County Legislature found and declared a negative declaration under the New York State Environmental Quality Review Act (SEQRA) for the sale of such tax delinquent property; now, therefore be it

RESOLVED, that, pursuant to 6 NYCRR 617.7(e) and in accordance with Article 8 of the Environmental Conservation Law, this Legislature does hereby amend said negative declaration to replace the prior prospective purchaser with that of Empire Polymer Solutions, LLC and Buchanan Partners, LLC, and hereby finds and declares an amended negative declaration because the proposed action will not have a significant adverse impact on the environment; and, be it further

RESOLVED, that for a consideration comprised (1) of payment of a purchase price of \$500,000 and (2) of an environmental indemnification from the buyers, the County Executive, County Chief Fiscal Officer, and County Attorney be and hereby are authorized: to execute deeds to acquire the above mentioned property by tax deed; to sell said property to Empire Polymer Solutions, LLC and Buchanan Partners, LLC contingent upon their receipt of an acceptable PILOT agreement from the Onondaga County Industrial Development Agency; to discharge any and all delinquent taxes owed to the County, together with any interest, penalties and administrative fees that may have accrued on such delinquent taxes; to negotiate with the Oil Spill Fund for a release and discharge of the environmental lien on the property in exchange for a portion of the purchase price; and, to execute agreements to further the intent of this Resolution.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 122

PROVIDING FOR FURTHER AUSTERITY MEASURES RESULTING FROM THE COVID-19 PANDEMIC

WHEREAS, on March 14, 2020, the Onondaga County Executive declared a state of emergency as a result of the COVID-19 pandemic, where the county, state and nation are encountering unprecedented loss of life and disruption to the economy; and

WHEREAS, as a direct result of the pandemic, the state and local economy have sustained unprecedented levels of lost revenues and record high unemployment; and

WHEREAS, with job losses and reductions in consumer spending, sales tax revenues are projected to drop precipitously in 2020; and

WHEREAS, while the County has implemented various austerity measures, the significant loss in revenues requires the County to take the further steps of reducing the County workforce; and

WHEREAS, to achieve the required savings and make up for lost revenues, the County must reduce its payroll expenditure by 154,000 work hours; and

WHEREAS, by a series of resolutions adopted since 2013, the County has restructured a number of positions, functions and administrative duties to change the ways in which services are delivered and administered, and it is now necessary to provide for further restructuring and realigning of available human resources in connection with service delivery to achieve greater levels of efficiency and economy; and

WHEREAS, the personnel changes authorized herein, which may include furloughed positions, have been reviewed by the Commissioner of Personnel, the Chief Fiscal Officer, and the County Executive; now, therefore be it

RESOLVED, that the County Legislature authorizes the Chief Fiscal Officer, as the official responsible for exercising budgetary and management control, during the fiscal year 2020 (with a sunset of March 31, 2021), to provide for the restructure and realignment of positions, functions and duties to achieve increased levels of efficiency and economy, and within that restructuring and realignment shall achieve the required wage reductions for this fiscal year, in an amount not to exceed 154,000 hours; and, be it further

RESOLVED, during the fiscal year 2020, the Chief Fiscal Officer shall provide a report of such personnel changes to be issued to the Clerk of the County Legislature, with a copy to the members of the Ways and Means Committee with the details of that restructure and realignment, including a list of all positions abolished, and the plan shall be implemented and those positions shall be deemed abolished without further action of this Legislature.

Mr. Holmquist assumed the chair, so that Chairman Knapp could debate. Following debate, Chairman Knapp re-assumed the chair.

ADOPTED. Ayes: 9 (May, Rowley, Burtis, Cody, Abbott-Kenan, Knapp, Holmquist, McBride, Jordan) Noes: 7 (Kuhn, Ryan, Chase, bush, Kinne, Williams, Ervin) Absent: 1 (Tassone)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, October 6, 2020. There was no objection and the meeting was adjourned at 3:25 p.m.

Respectfully submitted, JAMIE McNAMARA, Clerk Onondaga County Legislature

October 6, 2020

The Legislature of Onondaga County convened on the above date at $1:09~\mathrm{p.m.}$ Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Kinne, Williams, Ervin, Mr. Chairman.

Mr. Holmquist gave the invocation. Legislator McBride led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communication:

August 27, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Your confirmation of this reappointment would be greatly appreciated.

Pursuant to Article XV, Section 15.03, of the Onondaga County Administrative Code, and Section 41.11 of the NYS Mental Health Hygiene Law, I have reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Community Services Advisory Board:

REAPPOINTMENT: Beth Hurny-Fricano 107 Skyview Terrace Syracuse, New York 13219 TERM EXPIRES: December 31, 2023

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 123

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY CULTURAL RESOURCES TRUST

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly reappointed and designated pursuant to Section 22.05 of the New York State Arts and Cultural Affairs Law, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Cultural Resources Trust:

REAPPOINTMENTS: Regina McArthur 215 Hazelwood Avenue Syracuse, New York 13224 TERM EXPIRES: August 1, 2025

Gregory Lancette 150 Midler Park Drive Syracuse, New York 13206 August 1, 2026

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointments of the above named individuals as members of the Onondaga County Cultural Resource Trust for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 124

DESIGNATING VISIT SYRACUSE AS THE AGENCY AUTHORIZED TO MAKE APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT AND TO RECEIVE MATCHING FUNDS THEREFROM UNDER THE NEW YORK STATE TOURIST PROMOTION ACT FOR 2021

WHEREAS, pursuant to Article 5-A of the Economic Development Law, the New York State Legislature has authorized the New York State Department of Economic Development to match funds expended by authorized tourist promotion agencies; and

WHEREAS, Visit Syracuse has requested designation as the agency to promote tourism in Onondaga County; and

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

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

ADOPTED. Ayes: 17

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 125

CONFIRMING APPOINTMENT OF MELANIE L. VILARDI AS DEPUTY CLERK OF THE ONONDAGA COUNTY LEGISLATURE

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

MELANIE L. VILARDI 1400 Ridge Road, Fabius, NY 13063

ADOPTED. Ayes: 11 Noes: 6 (Ervin, Kinne, Williams, Kuhn, Ryan, Chase)

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 126

AMENDING THE 2020 COUNTY BUDGET TO MAKE GRANT FUNDING AVAILABLE FOR BOARD OF ELECTION EXPENSES, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, grant funds are available through the Center for Tech and Civic Life (CTCL) for the exclusive use of planning and operating a safe and secure election administration in Onondaga County in 2020, in light of the COVID-19 pandemic; such as, but not limited to: ballot drop boxes; non-partisan voter education; personal protective equipment (PPE) for staff, poll workers, and/or voters; poll worker recruitment funds; hazard pay; training expenses; polling place rental; cleaning expenses for early voting or Election Day; temporary staffing; voting materials in languages other than English; and vote-by-mail/absentee voting equipment or supplies; now, therefore be it

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

RESOLVED, that the 2020 County Budget be amended as follows:

REVENUES:

Admin Unit 3700000000

Board of Elections
In Speed Type 190025
In Project 707010
Center for Teach and Civic Life (CTCL) Grant

In Acct. 590057 – Other Miscellaneous Revenues \$280,696

APPROPRIATIONS:

Admin Unit 3700000000 Board of Elections In Speed Type 190025 In Project 707010 Center for Tech and Civic Life (CTCL) Grant

\$280,696

ADOPTED. Ayes: 17

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 127

CONFIRMING AUTHORIZATION TO EXTEND THE VOLUNTARY RETIREMENT INCENTIVE PROGRAM

WHEREAS, Onondaga County, New York State, and the nation are continuing to encounter unprecedented loss of life and disruption to the economy as a direct result of the pandemic; the local economy continues to sustain unprecedented levels of lost revenues and record high unemployment; and

WHEREAS, Onondaga County has implemented various austerity measures, the continued loss in revenues requires the County to use all necessary and available measures to reduce the County workforce to achieve the required savings and make up for lost revenues; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the Chief Financial Officer's authorization and decision to extend the voluntary retirement incentive program ("VRIP") to September 15, 2020 for the benefit of eligible individuals who choose to separate from the County's workforce, as defined herein; and, be it further

RESOLVED, that all eligible individuals who opted into the VRIP will receive: (1) a one-time payment in the amount of Five Thousand Dollars (\$5,000), to be paid in a lump sum as soon as practicable following their completion of all required paperwork and their actual separation from the County workforce; (2) the right to pay only fifteen percent (15%) of the annual premium equivalent rate of the retiree health insurance benefit, with such benefit provided by the County for the life of the retiree and life of eligible survivors; and (3) normal terminal leave (i.e. vacation leave, personal leave, and compensatory time) payouts consistent with the Collective Bargaining Agreement and County custom and practice; and, be it further

RESOLVED, regarding the immediately preceding Resolved Clause, paragraph (2) does not apply to those unions where the retiree contribution rate is included in the collective bargaining agreement; and, be it further

RESOLVED, that employees, who were eligible to participate in the VRIP, that did not previously elect to participate in the VIRP, as announced on February 10, 2020, were allowed to participate in the VRIP provided they submitted the signed and notarized Waiver and Release form by 5:00 pm on Tuesday, September 15, 2020 to the Onondaga County Personnel Department, unless demonstrated special circumstances exist, as determined by the Department of Personnel; and, be it further

RESOLVED, that in order to be eligible to participate in the VRIP, an individual must: (1) be employed by the County in a full-time regular line item budget position (excludes 103 positions) on February 9, 2020; (2) be at least 55 years old and have at least 5 years of service with the County on the date of separation; (3) voluntarily elect to participate in the VRIP no later than September 15, 2020 by irrevocably tendering resignation from employment within the County's workforce using an executed form provided by the County Department of Personnel; and (4) actually separate from the County's workforce not later than the close of business on the respective separation date (defined herein); and, be it further

RESOLVED, that individuals who chose to participate in the VRIP were required to leave the County's workforce no later than the following "respective separation date":

- any otherwise eligible individual who reaches 55 years of age and 5 years of service on or before October 31, 2020 must leave the County's workforce no later than October 31, 2020;

- any otherwise eligible individual who reaches 55 years of age and 5 years of service from November 1, 2020 through November 30, 2020 must leave the County's workforce no later than November 30, 2020; and

- any otherwise eligible individual who reaches 55 years of age and 5 years of service from December 1, 2020 through December 31, 2020 must leave the County's workforce no later than December 31, 2020;

and, be it further

RESOLVED, that September 15, 2020 was the final day to elect to participate in the VRIP, unless demonstrated special circumstances exist, as determined by the Department of Personnel, regardless of the individual's respective separation date; and, be it further

RESOLVED, that the VRIP ends December 31, 2020; and, be it further

RESOLVED, for represented positions, individuals may participate provided that the union has authorized that the incentive be offered to covered unit members; and, be it further

RESOLVED, that individuals who opted into the VRIP have waived the one-time lump payment of Five Thousand Dollars (\$5,000), if the individual accepts a retirement incentive pursuant to the NYS Retirement System; and, be it further

RESOLVED, that elected officials are ineligible to participate in the VRIP; and, be it further

RESOLVED, that individuals who retired from the County prior to February 10, 2020 are ineligible to participate in this VRIP; and, be it further

RESOLVED, that the participation form provided by the County Department of Personnel contained, among other things, language affirming that the individual's participation is voluntary, that the individual shall not seek regular, full-time employment with the County after accepting the incentive, and that the individual waives and otherwise releases the County from liability from claims of liability associated with the program or employment with the County; and, be it further

RESOLVED, that the participating individual receiving the incentive shall be responsible for taxes attributable to the receipt of such lump sum amount and shall report such amount as required by applicable law and regulations, including, but not limited to, the code and regulations of the United States Internal Revenue Service and the New York State Department of Taxation and Finance; and, be it further

RESOLVED, any individual who elected to participate in the VRIP is not required to apply for the retirement benefits; said another way, a person choosing to leave the County's workforce does not need to begin to draw upon the pension in order to receive the VRIP incentive described within this resolution; and, be it further

RESOLVED, that all eligible individuals were encouraged to seek counsel and advice from legal and financial professionals about the benefits and risks associated with participation in this program and to avail themselves of consultation through resources provided by the Office of the New York State Comptroller and the New York State & Local Retirement System; and, be it further

RESOLVED, that the program shall not be construed in a manner so as to alter or otherwise conflict with applicable law and regulations, including, but not limited to, provisions of New York State Civil Service Law or the provisions of New York State Retirement and Social Security Law, including such provisions relating to public employment retirement benefits and eligibility therefor; and, be it further

RESOLVED, that if any provision of this resolution shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable; and, be it further

RESOLVED, that this resolution shall be automatically repealed, without further action of this Legislature, unless the Resolution Authorizing the Health Benefit Plan for Certain Retirees regarding the 22% contribution rate is adopted and in effect; and, be it further

RESOLVED, that the Chief Fiscal Officer, or his designee, is requested to provide information regarding the extension of the VRIP, upon conclusion of the election period.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Jordan

ADOPTED. Ayes: 17

RESOLUTION NO. 128

2020 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

FROM: Admin Unit 3330000000 WEP Department Speed Type #480100 Acct. 641010	TO: Admin Unit 3330000000 WEP Department Speed Type #480704 Acct. 693000	AMOUNT:
Total Salaries	Supplies and Materials	\$500,000
Admin Unit 3330000000 WEP Department Speed Type #480100 Acct. 691200 Employee Benefits	Admin Unit 3330000000 WEP Department Speed Type #480704 Acct. 693000 Supplies and Materials	\$200,000
Admin Unit 3330000000 WEP Department Speed Type #480300 Acct. 694010 Travel & Training	Admin Unit 3330000000 WEP Department Speed Type #480704 Acct. 693000 Supplies and Materials	\$100,000
Admin Unit 333000000 WEP Department Speed Type #480100 Acct. 694130 Main, Utilities & Rents	Admin Unit 3330000000 WEP Department Speed Type #480704 Acct. 693000 Supplies and Materials	\$100,000

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 129

A RESOLUTION APPROVING AND DIRECTING THE CANCELLATION OF VOID TAXES

WHEREAS, the State University of New York ("SUNY") Upstate Medical University has applied to the County Director of Real Property Tax Services for the cancellation of taxes totaling \$452,449.26, including penalties and interest, relative to its premises located at 4900 Broad Road in the Town of Onondaga, tax map number 030.-04-02.1/2, for tax years 2012 through 2016; and

WHEREAS, SUNY Upstate Medical University purchased the aforementioned parcel from Community General Hospital in 2011; and

WHEREAS, the County Director of Real Property Tax Services has investigated the circumstances of the claimed void taxes and recommends that the application for cancellation be approved because real property owned by the State is exempt from taxation and a lien for any such tax cannot be enforced; and

WHEREAS, Section 558 of the Real Property Tax Law prescribes the procedure for cancellation of void taxes; now, therefore be it

RESOLVED, that this County Legislature does hereby approve and direct the cancellation of unpaid taxes levied or imposed against the aforementioned premises owned by SUNY Upstate Medical University for tax years 2012 through 2016; and, be it further

RESOLVED, that this County Legislature hereby waives any requirement to charge back the Town of Onondaga and Westhill Central School District to the extent of the respective town and district taxes that are so cancelled.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 130

CALLING FOR A PUBLIC HEARING ON THE 2021 COUNTY BUDGET

RESOLVED, that for the fiscal year 2021, the Onondaga County Legislature hereby calls a Public Hearing to be held by the Ways and Means Committee on the Proposed County Budget, the Capital Program, the Budget Message, and the Schedule of Rates to be Charged for Water and Water Service provided by the Onondaga County Water District, where such items have been submitted for review by the Ways and Means Committee, consistent with Article VI of the Onondaga County Charter and Administrative Code and Resolution No. 162-2014, together with any reports as may be issued by the Ways and Means Committee in connection with its review of such items; and, be it further

RESOLVED, that the annual salaries to be fixed and paid to the Onondaga County Legislators within fiscal year 2021 shall be established by the Legislature following submission of the Onondaga County Executives proposed budget, legislative review of the proposed budget, report thereon by the

Ways and Means Committee pursuant to section 603 of the County Charter, and completion of the Public Hearing on the proposed budget noticed hereby pursuant to section 604 of the County Charter, and shall be consistent with the budget and levy adopted pursuant to sections 605 and 606 of the County Charter, provided, however, that any salaries so fixed may be subsequently modified in such manner and by such mechanisms as may be consistent with applicable law, and provided further that in no event shall the salaries so established exceed \$65,000 for any Legislator for the 2021 fiscal year; and, be it further

RESOLVED, that such Public Hearing shall be held at the Legislative Chambers in the County Courthouse, 401 Montgomery Street, Syracuse, New York, on the 1st day of December, 2020, at 6:00 p.m.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Abbott-Kenan

RESOLUTION NO. 131

CONFIRMING REAPPOINTMENT TO THE COMMUNITY SERVICES ADVISORY BOARD

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly reappointed and designated pursuant to pursuant to Article XV, Section 15.03 of the Onondaga County Administrative Code, and in accordance with Section 41.11 of the New York State Mental Hygiene Law, subject to confirmation by the County Legislature, the following individual as a member of the Community Services Advisory Board:

REAPPOINTMENT:
Beth Hurny-Fricano
107 Skyview Terrace
Syracuse, New York 13219

TERM EXPIRES:

December 31, 2023

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 named individual as a member of the Community Services Advisory Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Abbott-Kenan, Mrs. Ervin

RESOLUTION NO. 132

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE FOR ADMINISTRATION OF AND REIMBURSEMENT FROM THE SECOND ROUND OF HUD ESG-CV FUNDS TO ADDRESS HOMELESSNESS IN THE CITY OF SYRACUSE AS A RESULT OF THE COVID-19 PANDEMIC

WHEREAS, the County has a mission to reduce homelessness and the risk of homelessness, and understands that the COVID-19 pandemic and its attendant economic impact has affected the housing security of County residents; and

WHEREAS, the City of Syracuse is applying for funding from the U.S. Department of Housing and Urban Development ("HUD") for COVID-19 Related Expenses under the Emergency Solutions Grant ("ESG-CV") Program, which application has been reviewed and made a part of this resolution; and

WHEREAS, the Onondaga County Department of Social Services – Economic Security is the appropriate agency to assess individual and family needs in the City of Syracuse that are intended to be addressed by the funding received by the City of Syracuse from HUD Funds for COVID-19 Related Expenses under the ESG-CV Program; and

WHEREAS, the County and the City have determined that entering into an intermunicipal agreement is required by HUD and is the most efficient method for meeting the needs of the above-described mission; and

WHEREAS, ESG-CV funds sought in the amount of \$886,907 (of which \$145,526 can be used for administrative cost reimbursement) will support additional homeless assistance and homelessness prevention activities to mitigate the impacts of COVID-19. The County will use these funds to aid individuals and families who are at imminent risk for homelessness on a COVID-19 Coordinated Entry List for City of Syracuse residents only who would not otherwise be eligible for financial assistance; and

WHEREAS, the County of Onondaga has agreed to act as the sub-recipient for the grant, and assign staff and advance benefits in performance of the grant; and

WHEREAS, the County will be reimbursed by the City through the City's HUD funding for County expenses incurred to perform the program mission, including an allocation for administrative expenses; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into an agreement with the City of Syracuse to administer the grant program, and incur expenses which will be subject to reimbursement from the City of Syracuse's HUD COVID-19 grant funding; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute documents to further the intent of this Resolution; and, be it further

RESOLVED, that the 2020 County budget is amended as follows:

REVENUES:

In Admin Unit 8110000000 Department of Social Services-Economic Security Speed Type #430413 In Project 785386 HUD ESG-CV GRANT In Account 590015-Federal Aid Social Services

\$886,907

APPROPRIATIONS:

In Admin Unit 8110000000 Department of Social Services-Economic Security Speed Type #430413 In Project 785386 HUD ESG-CV GRANT

\$886,907

ADOPTED. Ayes: 17

Motion Made By Mrs. Abbott-Kenan

RESOLUTION NO. 133

AMENDING THE 2020 COUNTY BUDGET TO MAKE FUNDING AVAILABLE FOR USE IN CONNECTION WITH A GRANT FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the County has been awarded \$840,946 in Epidemiology & Laboratory Capacity [ELC] – COVID-19 Funding from The Centers for Disease Control and Prevention [CDC], New York State Department of Health, of which the Onondaga County Health Department is to receive \$840,946, to increase the capacity to conduct COVID-19 case and contact investigations and it is necessary to amend the budget to make such funds available for use; now, therefore be it

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

RESOLVED, that the 2020 County Budget is amended as follows:

REVENUES:

In Admin Unit 4300000000 Health Department Speed Type #321091 In Project 745154-ELC COVID Investigations In Acct: 590012-Fed Aid-Public Safety

\$840,946

APPROPRIATIONS:

In Admin Unit 4300000000 Health Department Speed Type #321091 In Project 745154-ELC COVID Investigations

\$840, 946

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Kuhn

RESOLUTION NO. 134

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, acting upon the recommendation of the Chair of the Onondaga County Legislature, has duly appointed and designated the following individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights:

APPOINTMENT:

TERM EXPIRES: December 31, 2022

Banabas Mbonimpa

626 Wadsworth Street Syracuse, New York 13206

and

WHEREAS, such appointment is made pursuant to Onondaga County Resolution No. 330-1997 and consistent with Local Law No. 5-2015, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does confirm the appointment of the above individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 135

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY JUSTICE CENTER OVERSIGHT COMMITTEE

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly reappointed and designated the following individual to serve as a member of the Onondaga County Justice Center Oversight Committee:

REAPPOINTMENT: Dr. Jennifer Yolles 4325 Hepatica Road Manlius, New York 13104 TERM EXPIRES:

December 31, 2022

WHEREAS, such reappointment is made pursuant to Local Law No. 4-2015, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does confirm the re-appointment of the above named individual to serve as a member of the Onondaga County Justice Center Oversight Committee for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Wednesday, November 4, 2020. There was no objection and the meeting was adjourned at $1:38~\mathrm{p.m.}$

Respectfully submitted, JAMIE McNAMARA, Clerk Onondaga County Legislature

* * *

November 4, 2020

The Legislature of Onondaga County convened on the above date at $1:20~\mathrm{p.m.}$ Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Kinne, Williams, Ervin, Mr. Chairman.

Mr. McBride gave the invocation. Mr. Knapp led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

October 15, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISALTURE:

Pursuant to County Legislature Resolution No. 330-1997 and Local Law No. 5-2015, I am hereby appointing, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights:

APPOINTMENT:

TERM EXPIRES:

Mia G. Wade

December 31, 2022

105 Merman Drive

Dewitt, New York 13214

Ms. Wade will replace Shui-Kai Chin's expired appointment.

Your confirmation of this appointment would be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

October 19, 2020

TO: Tim Burtis, Chairman of Ways and Means Committee

Ways and Means Committee Members

FROM: Dave Knapp, Chairman

RE: Reappointments to the Onondaga County Tobacco Asset Securitization Corporation

This is to advise that I am recommending the reappointments of Legislator Casey Jordan and Legislator Tim Burtis to the Onondaga County Tobacco Asset Securitization Corporation. Both reappointments are for a one-year term which will expire on December 31, 2021.

These appointments will require confirmation of the full Legislature at its November 4, 2020 Session.

Thank you for your consideration.

* * *

October 19, 2020

TO: Tim Burtis, Chairman of Ways & Means Committee

Ways & Means Committee Members

FROM: Dave Knapp, Chairman

RE: Reappointments to Cornell Cooperative Extension

This is to advise that I am reappointing Legislator Deb Cody and Legislator Mary Kuhn as our two Legislative Representatives to the Cornell Cooperative Extension Association of Onondaga County Board of Directors.

These reappointments are for a one-year term to expire on December 31, 2021 and will require confirmation by the full Legislature at the November 4, 2020 Session.

Thank you for your anticipated cooperation.

* * *

October 19, 2020

TO: Tim Burtis, Chairman of Ways and Means Committee

Ways and Means Committee Members

FROM: Dave Knapp, Chairman

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

This is to advise that I am recommending the reappointment of Legislators Julie Abbott-Kenan and Ken Bush, Jr. to the Onondaga County Soil and Water Conservation District. These reappointments are for a one-year term to expire on December 31, 2021 and will require confirmation by the full Legislature at the November 4, 2020 Session.

Thank you for your anticipated cooperation.

* * *

October 23, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Consistent with the Article XXIII of the Onondaga County Administrative Code, Section 23.01, I am hereby appointing Brian Kelley to serve as Commissioner of Parks and Recreation for Onondaga County, effective November 4, 2020.

Your confirmation of this appointment will be greatly appreciated.

Sincerely,

J. RYAN McMAHON, II

Onondaga County Executive

* * *

October 27, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

APPOINTMENT: Maria Mahar 7905 East Ridge Pointe Drive Fayetteville, New York 13066 TERM EXPIRES: December 31, 2024

Maria Mahar will replace Christina Ondrako.

Your confirmation of this appointment would be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

Motion Made By Mr. McBride, Mr. Knapp, Mr. Bush, Mrs. Abbott-Kenan, Mr. May, Mrs. Tassone, Ms. Cody, Mr. Burtis, Mr. Holmquist, Mr. Jordan, Mr. Rowley, Mr. Ryan, Ms. Kuhn, Mr. Kinne, Mrs. Ervin, Dr. Chase, Mr. Williams

RESOLUTION NO. 136

PROVIDING CONTINUOUS INDIVIDUAL AND FAMILY DENTAL AND HEALTH INSURANCE BENEFITS THROUGH DECEMBER 31, 2021, AT COUNTY EXPENSE FOR THOSE COUNTY OFFICERS AND EMPLOYEES DURING THEIR ACTIVE MILITARY DUTY

WHEREAS, the New York State Military Law provides certain rights to public officers and employees absent on military duty as members of Reserve Forces or Reserve components of the Armed Forces of the United States; and

WHEREAS, pursuant to the Onondaga County Personnel Rules, county officers and employees on authorized military leave are entitled to all the rights and privileges set forth in said Military Law; and

WHEREAS, notwithstanding those rights and benefits, calls to active duty often impose financial hardship on those summoned and their dependents; and

WHEREAS, there is no express provision in the Military Law or Personnel Rules for the continuation of dental and health insurance benefits for county officers, employees and their dependents when the period of ordered military duty exceeds thirty calendar days or twenty-two working days; and

WHEREAS, while the military provides medical coverage to its activated Reservists and some coverage to their dependents, that coverage is not as comprehensive as Onondaga County's medical plan for its officers, employees and dependents; and

WHEREAS, through a series of resolutions, most recently by Resolution No. 144- 2019, this Onondaga County Legislature has previously provided for the continuation of individual and family dental and health insurance coverage at County expense, through December 31, 2020, for those county officers and employees called to active ordered military duty and the dependents of said officers and employees; and

WHEREAS, it is necessary to extend those benefits at county expense through December 31, 2021; now, therefore be it

RESOLVED, that through December 31, 2021, Onondaga County shall continue to provide individual and family dental health insurance coverage at county expense for those officers and employees ordered to active military duty and the dependents of said officers and employees.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McBride, Mr. Knapp, Mr. Bush, Mrs. Abbott-Kenan, Mr. May, Mrs. Tassone, Ms. Cody, Mr. Burtis, Mr. Holmquist, Mr. Jordan, Mr. Rowley, Mr. Ryan, Ms. Kuhn, Mr. Kinne, Mrs. Ervin, Dr. Chase, Mr. Williams

RESOLUTION NO. 137

AUTHORIZING ONONDAGA COUNTY TO PAY THE DIFFERENCE IN PAY BETWEEN MILITARY BASE PAY AND BASE COUNTY SALARY TO COUNTY OFFICERS AND EMPLOYEES WHILE PERFORMING ORDERED MILITARY DUTY

WHEREAS, the New York State Military Law provides certain rights to public officers and employees absent on military duty as members of Reserve Forces or Reserve components of the Armed Forces of the United States; and

WHEREAS, pursuant to the Onondaga County Personnel Rules, county officers and employees on authorized military leave are entitled to all the rights and privileges set forth in said Military Law; and

WHEREAS, notwithstanding those rights and benefits, calls to active duty often impose financial hardship on those summoned and their dependents; and

WHEREAS, through a series of resolutions, most recently by Resolution No. 145-2019, this Onondaga County Legislature has previously authorized the County to pay the difference between military pay and base county salary to county officers and employees performing ordered military duty through December 31, 2020; and

WHEREAS, it is necessary to extend that pay differential benefit through December 31, 2021, and pay to county officers and employees on authorized military leave the difference between such officer or employee's military pay received from the United States Government and/or the State of New York and the base county salary such employee would have received for his/her regularly scheduled work week if such employee had not been called to active duty; now, therefore be it

RESOLVED, that through December 31, 2021, Onondaga County shall continue to pay such county officers and employees who are on ordered active duty with the Reserves or National Guard, the difference of said base county salary minus military base pay; and, be it further

RESOLVED, that in the event the military base pay equals or exceeds the base county salary of said officer or employee, no supplemental pay shall be authorized.

ADOPTED. Ayes: 17

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 138

CONFIRMING APPOINTMENT BY THE COUNTY EXECUTIVE TO THE ONONDAGA COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, pursuant to Article XXV, Section 25.05, of the Onondaga County Administrative Code, J. Ryan McMahon, II, Onondaga County Executive, duly appointed and designated, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Public Library Board of Trustees:

APPOINTMENT:

TERM EXPIRES: December 31, 2024

Maria Mahar 7905 East Ridge Pointe Drive

7905 East Ridge Pointe Drive Fayetteville, New York 13066

and

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 named individual to serve as a member of the Onondaga County Public Library Board of Trustees for the term specified above.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 139

REAPPOINTING 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 reappoint two Directors to the Onondaga Tobacco Asset Securitization Corporation; now, therefore be it

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

REAPPOINTMENTS:

TERM EXPIRES:

Tim Burtis

December 31, 2021

9444 Hawkeye Drive

Brewerton, New York 13029

Casey E. Jordan 8133 Rizzo Drive Clay, New York 13041 December 31, 2021

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.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 140

CONFIRMING REAPPOINTMENTS TO THE CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONONDAGA COUNTY BOARD OF DIRECTORS

WHEREAS, pursuant to Section 224 of the New York State County Law, Article V, Section 3 of the Constitution of the Cornell Cooperative Extension Association of Onondaga County, and the Association's By-Laws, the Onondaga County Legislature has been requested annually to appoint two legislators to serve on the Board of Directors of said Association; and

WHEREAS, the Chairman of the Onondaga County Legislature has reappointed Debra Cody and Mary Kuhn as the Legislature's representatives; now, therefore be it

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

REAPPOINTMENTS: TERM EXPIRES: Debra Cody December 31, 2021

107 Circle Road

North Syracuse, New York 13212

Mary Kuhn December 31, 2021

108 Orvilton Drive DeWitt, New York 13214

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 141

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

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

WHEREAS, it is the desire of the Onondaga County Legislature to reappoint Ken Bush, Jr. and Julie Abbott-Kenan as the Legislature's representatives; now, therefore be it

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

REAPPOINTMENTS: TERM EXPIRES: Ken Bush, Jr. December 31, 2021

17 N. Main Street

Jordan, New York 13080

Julie Abbott-Kenan December 31, 2021

7 Tallcot Lane

Skaneateles, New York 13152

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 142

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH THE PROPOSED ADOPTION OF AN AMENDED SCHEDULE OF SEWER RENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by Resolution No. 563-1978 and pursuant to the Onondaga County Administrative Code Section 11.79, this County Legislature established and imposed a schedule of sewer rents for the Onondaga County Sanitary District ("District"), and such schedule imposed sewer rents upon property owners within the District on the basis of a "unit", using an estimate of 146,000 gallons per year for each such unit; and

WHEREAS, by Resolution No. 160-2019, this County Legislature provided for a new schedule of sewer rents, redefining a unit using an estimate of 125,000 gallons per year for each such unit; and

WHEREAS, it is now proposed to redefine such unit to use an estimate of 120,000 gallons per year for each such unit, and the Commissioner of Water Environment Protection has prepared a schedule of proposed sewer rents which would supplant and supersede the current schedule of rents; and

WHEREAS, the proposed schedule has been filed with the Clerk of the County Legislature and with the clerks of the various towns, villages and the City of Syracuse all within or partly within the District wherein such proposed sewer rents would be effective; and

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, held a Commissioner's Hearing on October 13, 2020 to consider said modification of sewer rents and has prepared and submitted to said County Legislature a Report dated October 13, 2020, duly approved by the County Executive and filed with the Clerk of the Onondaga County Legislature, recommending modification to the existing schedule of sewer rents; now, therefore be it

RESOLVED, that a public hearing be held for the purpose of considering the proposed sewer rent schedule and the Commissioner's Report and said public hearing shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 1st day of December, 2020 at 12:55 o'clock P.M. for the purpose of considering the aforesaid matter; and, be it further

RESOLVED, that the Clerk of the Onondaga County Legislature hereby is directed to cause a notice of such public hearing to be published and posted in the manner provided by Section 11.79 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 143

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and designated the following individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights:

APPOINTMENT:
Mia G. Wade
105 Merman Drive
Dewitt, New York 13214

TERM EXPIRES: December 31, 2022

and

WHEREAS, such appointment is made pursuant to Onondaga County Resolution No. 330-1997 and consistent with Local Law No. 5-2015, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does confirm the appointment of the above individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis, Mr. May, Ms. Cody

RESOLUTION NO. 144

CONFIRMING APPOINTMENT OF BRIAN KELLEY AS COMMISSIONER OF PARKS AND RECREATION

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, pursuant to the power vested in him by the Onondaga County Charter and the Administrative Code of Onondaga County, has duly designated and appointed, pending confirmation, Brian Kelley, as Commissioner of Parks and Recreation; and

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

RESOLVED, that the Onondaga County Legislature, pursuant to the provisions of the Onondaga County Charter and the Administrative Code of Onondaga County, does hereby confirm, effective November 4, 2020, the appointment of Brian Kelley as Commissioner of Parks and Recreation and in accordance with his appointment by the County Executive; and, be it further

RESOLVED, that the above named appointment is effective immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 145

ADOPTING RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS

WHEREAS, the State Archives, State Education Department, pursuant to Section 57.25 of the Arts and Cultural Affairs Law, and Part 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York, issued a Retention and Disposition Schedule for New York Local Government Records ("Schedule") indicating the minimum length of time that local government officials must retain their records before they may be disposed of legally; and

WHEREAS, the purposes of this Schedule are to: 1) ensure that records are retained as long as needed for administrative, legal and fiscal purposes; (2) ensure that state and federal record retention requirements are met; (3) ensure that records with enduring historical and other research value are identified and retained permanently; and (4) encourage and facilitate the systematic disposal of unneeded records; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby adopts the Retention and Disposition Schedule for New York Local Government Records, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, for use by all officers in legally disposing of valueless records listed therein; and, be it further

RESOLVED, that the Retention and Disposition Schedule for New York Local Government Records supersedes, consolidates and revises Records Retention and Disposition Schedules CO-2, MU-1, MI-1, and ED-1; and, be it further

RESOLVED, in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records after they have met the minimum retention periods described herein; and (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 146

STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the County of Onondaga hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Legislature:

L Name	F Name	MI	Title	*Term Begins/ Ends	Standard Work Day (hrs/day)	(based on Record of	No record of activities completed
APPOINTED							
DeSantis	John	N	Legislative Aide	Jan. 1, 2020 - Dec. 31, 2021	7	21.82	
McNamara	Jamie	M	Clerk	Jan. 1, 2020 - Dec. 31, 2021	7	23.68	
Trask	Katherine	L	Dep. Sheriff Chief of Administration	Jan. 1, 2019 – Dec. 31, 2022	7	25.73	

RESOLVED, that, pursuant to the requirements of 2 NYCRR 315.4, the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be publicly posted for at least 30 days after adoption and, thereafter, to transmit this resolution and a supporting affidavit of posting to be filed with the New York State Office of the Comptroller within 15 days after the 30 day public posting period ends.

*Reflects the term of the Elected or Appointed Official making the appointment

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 147

AUTHORIZING THE DISCONTINUANCE OF A PORTION OF CHURCHILL ROAD, C.R. NO. 246, IN THE TOWN OF SPAFFORD PURSUANT TO SECTION 131-b OF THE HIGHWAY LAW AND ITS REMOVAL FROM THE COUNTY ROAD SYSTEM

WHEREAS, Churchill Road is a County Road (C.R. 246) located in the Town of Spafford which runs perpendicular to and terminates at Otisco Lake in the vicinity of a newly constructed New York State Department of Environmental Conservation public boat launch; and

WHEREAS, given Churchill Road's steep grade and slope, seasonal and intermittent usage, uninhabited, undeveloped and rural surroundings, the presence of adequate alternative thoroughfares, and the dangers/hazards associated with truck and trailer traffic on such roadway, it has been recommended by the Commissioner of the Onondaga County Department of Transportation that the County discontinue a portion of Churchill Road, excluding the section of roadway abutting a seasonal residential parcel (tax parcel no. 022.-01-44.0), pursuant to Section 131-b of the Highway Law and remove said portion of road from the County road system; and

WHEREAS, an analysis of the potential environmental impact of the proposed road discontinuance has been undertaken pursuant to SEQRA; now, therefore be it

RESOLVED, that an Environmental Assessment Form (EAF) for the proposed road discontinuance has been prepared and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that the EAF prepared by the County and filed with this Legislature is satisfactory with respect to scope, content and adequacy in conformance with SEQRA, and is hereby accepted and adopted by the County; and, be it further

RESOLVED, that this Onondaga County Legislature does hereby accept and adopt the Negative Declaration, prepared in accordance with Article 8 of the Environmental Conservation Law, for the Unlisted Action and has determined that the road discontinuance will not have a significant adverse impact on the environment; and, be it further

RESOLVED, that this Onondaga County Legislature is satisfied that it is for the interest of the County to discontinue, and hereby discontinues and removes, the following portion of Churchill Road from the County road system:

A PORTION of the right of way of Churchill Road C.R. 246 located between Stanton Road C.R.104 and West Valley Road C.R. 113 being more particularly described as follows: Beginning at a point in the center of Churchill Road C.R. 246 that is approximately 380 feet northerly of the center of Stanton Road C.R.104 as measured along the center of Churchill Road C.R. 246: thence northerly along the center of Churchill Road C.R. 246 a distance of 1948 feet, more or less, to its intersection with the centerline of West Valley Road C.R. 11.

Subject to any permits, easements, right-of-ways, and restrictions of record. Subject also to any utility facilities that may exist within the above described premises and reserving to said public utilities the right to use and access the above described premises for utility purposes; and, be it further

RESOLVED, that the Commissioner of the Onondaga County Department of Transportation, pursuant to and in accordance with Section 115 of the Highway Law, shall amend the map of the County road system in accordance with this Resolution and shall file such amended map in the County Clerk's Office.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Abbott-Kenan

RESOLUTION NO. 148

2020 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

FROM: TO: AMOUNT:

 Admin Unit 430000000
 Admin Unit 430000000

 Health Department
 Health Department

 Speed Type #330501
 Speed Type #330501

 Acct. 641010
 Acct. 694080

Regular Employee Salaries Professional Services \$75,000

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 7 - 2020

A LOCAL LAW AUTHORIZING THE COUNTY TO SUBLEASE TOWER SPACE AND TRANSMITTER BUILDING SPACE AT A LIMELEDGE ROAD TOWER SITE IN MARCELLUS, NY TO BELL ATLANTIC MOBILE SYSTEMS ("VERIZON")

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

- Section 1. Pursuant to a Lease Agreement between the County of Onondaga and Dearborn Deposits, Ltd. (predecessor in interest to Hanson defined hereafter) dated June 8, 2017 as amended by First Amendment to Lease between the County of Onondaga and Hanson Aggregates New York, LLC ("Hanson") the County of Onondaga leases real property from Hanson on Limeledge Road in Marcellus, NY (said lease being authorized by the Onondaga County Legislature via Local Law 15-2010) where the County has constructed a transmission tower and transmitter building for use by the County of Onondaga.
- Section 2. The County of Onondaga has excess and unused surplus space on the tower and in the transmitter building to allow the County of Onondaga to sublease tower and transmitter building space to Bell Atlantic Mobile Systems ("Verizon") pursuant to a lease between the County of Onondaga and Verizon.
- Section 3. The County Executive of Onondaga County is hereby authorized to execute a Tower Lease Agreement wherein the County of Onondaga will lease to Verizon approximately three hundred sixty (360) square feet in the transmitter building and sufficient tower space so as to allow Verizon to place its transmission equipment on same for an initial term of five (5) years with four (4) additional automatic extension periods of five (5) years each, unless either party previously terminates such extension, in consideration for Verizon's annual rent payment to the County of twenty-three thousand three hundred dollars (\$23,300.00) with said annual rent payment to automatically increase annually by two percent (2%) above the rent applicable for the prior lease year, including any extension year.
 - Section 4. This Local Law supersedes New York State County Law Section 215(3).
- Section 5. This local law shall take effect upon filing, consistent with the provisions of Municipal Home Rule Law.

Chairman Knapp stated per Rule 33, Mr. Ryan is excused.

ADOPTED. Ayes: 16 Excused: 1 (Ryan)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, December 1, 2020. There was no objection and the meeting was adjourned at 1:40 p.m.

Respectfully submitted, JAMIE McNAMARA, Clerk Onondaga County Legislature

* * *

December 1, 2020

The Legislature of Onondaga County convened on the above date at $1:07~\mathrm{p.m.}$ Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Kinne, Williams, Ervin, Mr. Chairman.

Absent: *Legislator Abbott-Kenan

Chairman Knapp gave the invocation.

*Legislator Abbott-Kenan arrived after the roll was called.

* * *

The Deputy Clerk read the following communications:

November 3, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XII, Section 12.01 of the Onondaga County Administrative Code, I have reappointed the following individual, subject to confirmation of the County Legislature, to the Syracuse/Onondaga County Planning Board:

REAPPOINTMENT: David Skeval 2101 Cemetery Road Fabius, New York 13063 TERM EXPIRES: December 31, 2023

Your confirmation of this reappointment would be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

November 23, 2020

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to County Legislature Resolution No. 330-1997 and Local Law No. 5-2015, I am hereby appointing, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights:

APPOINTMENTS: TERM EXPIRES:
Nodesia Hernandez December 31, 2022
162 Salt Springs Road
Syracuse, New York 13215
Effective Immediately upon Legislature confirmation

Lanessa Chaplin, Esq. December 31, 2023 412 Strafford Avenue Syracuse, New York 13206 Effective January 1, 2021 upon Legislature confirmation

Chris Gilkes December 31, 2023 101 Riverdale Drive, Apt #5

Syracuse, New York 13207

Effective January 1, 2021 upon Legislature confirmation

Ms. Nodesia Hernandez will replace Ms. Francis McMillian Parks whose term expired December 31, 2019.

Ms. Lanessa Chaplin will replace Ms. Suzette Melendez whose term expires December 31, 2020. Mr. Chris Gilkes will replace Ms. Mary Alice Smothers whose term expires December 31, 2020.

Your confirmation of these appointments will be greatly appreciated.

Sincerely, J. RYAN McMAHON, II Onondaga County Executive

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 149

CHANGING THE DATE OF THE DECEMBER 15, 2020 LEGISLATIVE SESSION

WHEREAS, Rule 1 of the Rules of the Onondaga County Legislature provides that the date of a regular session may be changed by a motion duly passed by a majority of the whole number of the County Legislature, and it is the desire of this Legislature to change the date of the regular session occurring on December 15, 2020; now, therefore be it

RESOLVED, that this Legislature hereby changes the date of the December 15, 2020 regular session from Tuesday, December 15, 2020, to Thursday, December 17, 2020, at 1:00 p.m.

ADOPTED. Ayes: 16 Absent: 1 (Bush)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 150

AUTHORIZING THE ACQUISITION OF TAX DELINQUENT PROPERTY KNOWN AS SHOPPINGTOWN AND LOCATED IN THE TOWN OF DEWITT, AUTHORIZING EXECUTION OF AGREEMENTS AND DOCUMENTS PURSUANT TO COURT PROCEEDINGS REGARDING SAID PROPERTY, AND AMENDING RESOLUTION NO. 114-2018

WHEREAS, Onondaga County is the owner and holder of the tax sale certificates on tax delinquent property commonly referred to as Shoppingtown (the "Property") located within the Town of Dewitt; and

WHEREAS, the interests of the County and of the wider public are served by the acquisition, marketing and selling of the Property, with the goal of redevelopment and generation of greater revenues through real property taxes and sales taxes from the ultimate sale of the Property to a subsequent buyer; and

WHEREAS, pursuant to proceedings and orders of the United States Bankruptcy Court for the Western District of Pennsylvania, and pursuant further to proceedings and orders of the New York State Supreme Court for the Fifth Judicial District, the County and the Debtor, together with the Town of Dewitt and the Jamesville-Dewitt Central School District, are resolving all tax and Debtor bankruptcy matters before the courts regarding the Property; now, therefore be it

RESOLVED, that the County Executive and the Chief Fiscal Officer are authorized to execute all agreements, deeds and documents to implement the intent of the court orders and settlement documents regarding the Property, including without limitation: acquisition of the Property by the County or its designee; management and marketing of the Property; the discharge of any and all unpaid taxes including interest and penalties on the Property excluding the Chili's property which will be subdivided pursuant to the Bankruptcy proceedings; to facilitate the sale of an option to purchase the Chilli's property; payment by the County to the Debtor as required by the courts; immediate payment by the Town and School District to reimburse the County for taxes made whole, with remaining payments to be made in installments over a period of years; provision for the disposition of the net proceeds of the sale of the Property; and such other acts to facilitate the intent of the items set forth above; and, be it further

RESOLVED, that Resolution No. 114-208 is amended and interpreted to be consistent with this Resolution

ADOPTED. Ayes: 17

Motion Made By Mr. Jordan

RESOLUTION NO. 151

A RESOLUTION ADOPTING AN AMENDED SCHEDULE OF SEWER RENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by Resolution No. 563-1978 and pursuant to the Onondaga County Administrative Code Section 11.79, this County Legislature established and imposed a schedule of sewer rents for the Onondaga County Sanitary District ("District"), and such schedule imposed sewer rents upon property owners within the District on the basis of a "unit", using an estimate of 146,000 gallons per year for each such unit; and

WHEREAS, by Resolution No. 160-2019, this County Legislature provided for a new schedule of sewer rents, redefining a unit using an estimate of 125,000 gallons per year for each such unit; and

WHEREAS, by adopting this resolution, such unit will be redefined using an estimate of 120,000 gallons per year for each such unit, and the schedule of proposed sewer rents provided herein will become effective on and after January 1, 2021; and

WHEREAS, the proposed schedule was filed with the Clerk of the County Legislature and with the clerks of the various towns, villages and the City of Syracuse, all within or partly within the District wherein such proposed sewer rents will be effective; and

WHEREAS, pursuant to the Onondaga County Administrative Code, the Commissioner of Water Environment Protection held a hearing on October 13, 2020 to consider the modification of sewer rents and has prepared and submitted a Report dated October 13, 2020, as approved by the County Executive and filed with the Clerk of the Onondaga County Legislature, recommending modification to the existing schedule of sewer rents; and

WHEREAS, a public hearing was held by this Onondaga County Legislature on December 1, 2020; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby modifies sewer rents for the District to be allocated on the basis of "units" as defined in the following schedule, where one unit is based on the estimate of 120,000 gallons to be used per year for each such unit:

- a. Single family structure, mobile home, townhouse, condominium one unit each.
- b. All other multi-family residential structures three-fourths unit per family.
- c. Mixed use properties having both residential and commercial use three-fourths unit per family plus 1 unit assigned for the total commercial space, or, alternatively, in the event that the actual water usage exceeds the calculation of gallons per unit within this subsection (c) for the residential and commercial portions of the property, the number of units to be assigned to such property shall be based on water bills, as follows:
 - 1. Up to 120,000 gallons per year one unit;
 - 2. One unit and fraction thereof for each 120,000 gallons per year.
- d. Commercial, industrial and institutional properties units to be assigned based on water bills, or, where property is metered, or sufficient verification exists of wastewater discharged, as follows:
 - 1. Up to 120,000 gallons per year one unit;
 - 2. One unit and fraction thereof for each 120,000 gallons per year.

and, be it further

RESOLVED, that this Legislature does hereby establish and impose the above schedule of sewer rents to be effective January 1, 2021, and said sewer rents shall be levied, collected and enforced from the several lots and parcels of land within the District served by the sewer system for use of the same, in the same manner and at the same time as other County charges, and shall constitute a lien pursuant to law upon the real properties served by the sewer system; and, be it further

RESOLVED, that the Clerk of the Onondaga County Legislature hereby is directed to record a certified copy of this Resolution in the Office of the County Clerk of Onondaga County and thereafter to publish this Resolution in the official newspaper of the County at least once, where publication shall be at least thirty (30) days before the effective date hereof.

ADOPTED. 17

* * *

Motion Made By Mr. Jordan, Mr. May

RESOLUTION NO. 152

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH THE PROPOSED LEASING OF SEWER SYSTEMS FROM CERTAIN MUNICIPALITIES WITHIN THE ONONDAGA COUNTY CONSOLIDATED SANITARY DISTRICT

WHEREAS, pursuant to Article 11-A of the Onondaga County Administrative Code, the Commissioner of the Department of Water Environment Protection (Commissioner) has heretofore recommended to this County Legislature the acquisition via forty-year lease, with option to renew for four additional ten-year terms and at a cost of one dollar per year, of the sanitary sewer infrastructure within the Onondaga County Consolidated Sanitary District (CSD) owned by the Town of Van Buren, Town of Lysander, and Village of Baldwinsville in order to promote the public health and welfare of the County; and

WHEREAS, the Commissioner has duly filed his Report and Recommendations dated November 12, 2020, 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:

<u>Section 1.</u> Pursuant to the aforesaid provisions of the Onondaga County Administrative Code, this County Legislature hereby tentatively approves the aforesaid Report and Recommendations of the Commissioner as heretofore filed with it.

Section 2. 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 January 5, 2021, at 12:55 o'clock P.M., prevailing Eastern 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 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 153

APPROVING THE CLASSIFICATION OF AN UNLISTED ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT; ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORM; AND ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION FOR THE IMPLEMENTATION OF ENERGY CONSERVATION PROJECTS

WHEREAS, in accordance with Article 9 of the New York State Energy Law and as authorized by Resolution 57 of 2016, the County has entered into an energy performance contract for the design and implementation of various energy conservation projects at the Department of Water Environment Protection's Syracuse-Metropolitan (Metro) Wastewater Treatment Plant (WWTP) and Oak Orchard WWTP; and

WHEREAS, the most current design for the Metro WWTP biosolids drying energy conservation project indicates that the square footage associated with that project will exceed the 4,000 square foot

threshold for a State Environmental Quality Review Act (SEQRA) Type II designation pursuant to 6 NYCRR 617.5(c)(9), but is less than the 17,000 square foot Type II threshold established by the County pursuant to 6 NYCRR 617.5(b) and Resolution 144 of 2014; and

WHEREAS, all remaining energy conservation projects are within State and County Type II SEQRA thresholds; and

WHEREAS, an analysis of the potential environmental impacts of the proposed energy conservation projects, including said biosolids drying project, if any, has been undertaken pursuant to the SEQRA; and

WHEREAS, the County has classified the proposed action as an unlisted action pursuant to SEQRA, and based on the anticipated environmental impacts of the project as determined by the completed Environmental Assessment Form (EAF), the County has made a preliminary determination that the proposed action will have no significant environmental impacts; now, therefore be it

RESOLVED, that this Onondaga County Legislature, for the purposes of SEQRA, determines that the proposed action is an Unlisted Action; and, be it further

RESOLVED, that the EAF for this project has been prepared and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that the EAF is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is accepted by this Onondaga County Legislature; and, be it further

RESOLVED, that this Onondaga County Legislature does accept and adopt the Negative Declaration for the proposed energy conservation projects, and has determined that the proposed action will not have a significant adverse effect on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or his designee, is authorized to take such actions to comply with the requirements of SEQRA, including without limitation, identification and circulation of the proposed findings to other involved agencies, if any, the execution of documents and filing of same and any other actions to implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 154

CONFIRMING REAPPOINTMENT TO THE SYRACUSE/ONONDAGA COUNTY PLANNING BOARD

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly reappointed and designated pursuant to Article XII, Section 12.01 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individual to serve as a member of the Syracuse/Onondaga County Planning Board:

APPOINTMENT:
David Skeval
2101 Cemetery Road
Fabius, New York 13063

TERM EXPIRES: December 31, 2023

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 individual named hereinabove as a member of the Syracuse/Onondaga County Planning Board, serving for the term specified herein or until subsequent action by the County Executive; the member reappointed after the expiration of the term provided herein shall serve a term not longer than three years from the date on which the last term expired, and in the event that a member is to be appointed to fill a vacancy occurring before the end of a term, such member shall fill the remainder of the unexpired term.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis, Mrs. Ervin, Dr. Chase, Mr. Bush

RESOLUTION NO. 155

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and designated the following individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights:

APPOINTMENTS:

TERM EXPIRES:

Nodesia Hernandez

December 31, 2022

1626 Salt Springs Road

Syracuse, New York 13214

Effective immediately upon Legislature confirmation

Lanessa Chaplin, Esq.

December 31, 2023

412 Stafford Avenue

Syracuse, New York 13206

Effective January 1, 2021 upon Legislature confirmation

Chris Gilkes

December 31, 2023

101 Riverdale Drive, Apt. #5

Syracuse, New York 13207

Effective January 1, 2021 upon Legislature confirmation

and

WHEREAS, such appointments are made pursuant to Onondaga County Resolution No. 330-1997 and consistent with Local Law No. 5-2015, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does confirm the appointments of the above individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 156

MORTGAGE TAX APPORTIONMENT

RESOLVED, that pursuant to Section 261 of the Tax Law, the Commissioner of Finance be hereby authorized and directed to forthwith draw warrants and deliver the same to the supervisors of the several towns in the County of Onondaga; the treasurers of the respective villages in said towns; and the City of Syracuse, covering the amounts due respectively for mortgage tax payments for the period April 1, 2020 through September 30, 2020.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	324,987.15
Cicero	408,421.47
Clay	648,792.68
DeWitt	381,935.49
Elbridge	31,284.42
Fabius	19,733.16
Geddes	131,193.93
LaFayette	44,050.05
Lysander	348,371.73
Manlius	475,886.57
Marcellus	77,013.50
Onondaga	287,818.31
Otisco	27,917.55
Pompey	151,128.35
Salina	247,635.52
Skaneateles	237,733.99
Spafford	64,273.91
Tully	33,962.20
Van Buren	139,115.76
City of Syracuse	556,690.45

4,637,946.19

APPORTIONMENT OF VILLAGES:

Camillus	4,714.90
Cicero-North Syracuse	10,179.08
Clay-North Syracuse	18,129.85
East Syracuse	15,744.24
Elbridge	3,079.72
Jordan	2,491.57
Fabius	1,107.62
Solvay	23,235.75
Lysander-Baldwinsville	29,827.57
Fayetteville	34,145.57
Manlius	31,913.60
Minoa	18,630.90
Marcellus	9,196.91
Liverpool	10,370.97
Skaneateles	45,772.34
Tully	3,625.30

Van Buren-Baldwinsville

9,884.59

272,050.48 4,909,996.67

MORTGAGE TAX

	AMOUNT OF TAXES	
	COLLECTED AS	NET AMOUNT DUE
TOWN	ADJUSTED AND CORRECTED	EACH DISTRICT
CITY OF SYRACUSE	570,787.38	556,690.45
CAMILLUS	338,051.02	329,702.05
CICERO	429,200.68	418,600.55
CLAY	683,810.86	666,922.53
DEWITT	407,750.08	397,679.73
ELBRIDGE	37,789.00	36,855.71
FABIUS	21,368.53	20,840.78
GEDDES	158,340.27	154,429.68
LAFAYETTE	45,165.52	44,050.05
LYSANDER	387,776.35	378,199.30
MANLIUS	574,772.00	560,576.64
MARCELLUS	88,393.50	86,210.41
ONONDAGA	295,106.67	287,818.31
OTISCO	28,624.50	27,917.55
POMPEY	154,955.34	151,128.35
SALINA	264,539.93	258,006.49
SKANEATELES	290,685.50	283,506.33
SPAFFORD	65,901.50	64,273.91
TULLY	38,539.32	37,587.50
VAN BUREN	<u>152,773.45</u>	149,000.35
	5,034,331.40	4,909,996.67

DISTRIBUTION RATE 0.97530263304

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 9 - 2020

A LOCAL LAW AUTHORIZING THE SALE OF COUNTY PROPERTY KNOWN AS SHOPPINGTOWN PURSUANT TO THE COURT ORDERED REQUEST FOR PROPOSALS

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

Section 1. The County is the owner of tax delinquent property commonly referred to as Shoppingtown (the "Property") located within the Town of Dewitt.

Section 2. Pursuant to proceedings and orders of the United States Bankruptcy Court for the Western District of Pennsylvania, and pursuant further to proceedings and orders of the New York State Supreme Court for the Fifth Judicial District, the County and the Debtor (as defined within the Bankruptcy proceedings), together with the Town of Dewitt and the Jamesville-Dewitt Central School District, are resolving all tax and bankruptcy matters and proceedings before the courts regarding the Property. The court proceedings include the requirement for the County or its designee to issue a

Request for Proposals for the purchase and sale of the Property, excluding the Chili's property which will be subdivided pursuant to the Bankruptcy proceedings.

Section 3. The interests of the County and of the wider public are served by the marketing and sale of Shoppingtown, with the goal of redevelopment and generation of greater revenues through real property taxes and sales taxes from the ultimate transfer of the property to a subsequent buyer.

Section 4. To that end, the County Executive and the Chief Fiscal Officer hereby are authorized to execute deeds and documents for the purchase and sale of the Property, in whole or in part, to the successful proposer of the Request for Proposals, for good and valuable consideration, pursuant to the order and proceedings of the U.S. Bankruptcy Court for the Western District of Pennsylvania. The property is surplus property within New York State County Law Section 215 and is not needed for a county purpose.

Section 5. This local law shall be filed and take effect in accordance with the provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Thursday, December 3, 2020. There was no objection and the meeting was adjourned at 1:45 p.m.

Respectfully submitted, JAMIE McNAMARA, Clerk Onondaga County Legislature

* * *

209 December 3, 2020

December 3, 2020

The Legislature of Onondaga County reconvened on the above date at 1:24 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Kinne, Williams, Ervin, Mr. Chairman.

Absent: *Legislator May

*Legislator May arrived after the roll was called.

Chairman Knapp gave the invocation.

Chairman Knapp called a recess at 1:29 p.m. The meeting was reconvened at 1:52 p.m.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Kinne, Williams, Ervin, Mr. Chairman.

The Deputy Clerk read the following communications:

October 15, 2020

Onondaga County Legislature Room 407 - Court House Syracuse, NY 13202

Attn: Jamie McNamara, Clerk

RE: 2021 Southwood-Jamesville

Dear Ms. McNamara:

Enclosed find the proposed Southwood-Jamesville County Water District budget for 2021 for adoption by the County Legislature.

Sincerely, ONONDAGA COUNTY WATER AUTHORITY Curtis R. Marvin Fiscal Officer

October 15, 2020

Onondaga County Legislature Room 407 – Court House Syracuse, NY 13202

Attn: Jamie McNamara, Clerk

RE: 2021 Southwood-Jamesville

Dear Ms. McNamara:

 $Enclosed\ find\ the\ proposed\ Warners\ County\ Water\ District\ budget\ for\ 2021\ for\ adoption\ by\ the\ County\ Legislature.$

Sincerely, ONONDAGA COUNTY WATER AUTHORITY Curtis R. Marvin Fiscal Officer

* * *

Chairman Kanpp introduced the 2021 County Budget Resolution entitled, "ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2021 BUDGET".

Chairman McMahon stated that amendments would be considered in the order they were stamped in.

* * *

Motion Made By Mr. Knapp

AMENDMENT LETTER A TO RESOLUTION NO. 157

RESOLVED, that the first Resolved Clause of Resolution No. 157 is hereby amended as follows:

DECREASE INCREASE

38 - EMERGENCY MANAGEMENT

Create JC01750 Exec Secretary, Gr. 26

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

AMENDMENT LETTER B TO RESOLUTION NO. 157

RESOLVED, that the first Resolved Clause of Resolution No. 157 is hereby amended as follows:

DECREASE INCREASE

82 - ADULT & LTC

APPROPRIATIONS:

Increase A695700 Contractual Expenses Non-Govt

72,368

Decrease A666500 Contingent Account (72,368)

Increase Rec. Appropriations \$0

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

AMENDMENT LETTER C TO RESOLUTION NO. 157

RESOLVED, that the first Resolved Clause of Resolution No. 157 is hereby amended as follows:

DECREASE INCREASE

79 - SHERIFF'S OFFICE

APPROPRIATIONS:

Increase A671500 Automotive Equipment 150,000

Increase Rec. Appropriations \$150,000

 $23\text{-}65\text{-}20 - \text{COUNTY GENERAL UNDISTRIBUTED} \\ \text{PERSONNEL EXPENSE BUDGET} \\$

Decrease A644180 Prov for Sal & Wage/Ben Adj (150,000)

Decrease Rec. Appropriations (150,000)

ADOPTED. Ayes: 17

23-75 - COUNTY WIDE TAXES

A590001 Real Property Taxes – Countywide \$0

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mr. May, Mr. Rowley, Mr. Burtis, Mrs. Tassone, Mrs. Cody, Mrs. Abbott-Kenan, Mr. Holmquist, Mr. McBride, Mr. Bush, Mr. Jordan

AMENDMENT LETTER D TO RESOLUTION NO. 157

RESOLVED, that the first Resolved Clause of Resolution No. 157 is hereby amended as follows:

DECREASE INCREASE

27 - INFORMATION TECHNOLOGY

Abolish 1 JC03470 Dir of Information Systems Development, Gr. 35

Abolish 1 JC03755 Network Admin, Gr. 12

Abolish 2 JC03510 Programmer Analyst, Gr. 14 $\,$

Abolish 1 JC03745 Lan Tech Support Spec, Gr. 10

Abolish 2 JC04900 Office Auto Sup Tech, Gr. 8

APPROPRIATIONS:

Decrease A641010 Total Salaries (457,056)
Decrease A641020 Overtime Wages (400)
Decrease A693000 Supplies & Materials
Decrease A694130 Maint, Utilities, Rents (588,838)
Decrease A694080 Professional Services
Decrease A694010 Travel & Training (9,200)
Decrease A691200 Employee Benefits

Interdepart (210,430) Decrease A694950 Interdepart Charges (139,072)

Decrease Rec. Appropriations (1,529,796)

REVENUES:

Decrease A590040 Svcs Other Govt - Genl

Govt Suppt (1,529,796)

Decrease Rec. Revenues (1,529,796)

23-75 - COUNTY WIDE TAXES

A590001 Real Property Taxes – Countywide \$0

ADOPTED. Ayes: 17

* * *

Motion Made By Dr. Chase

AMENDMENT LETTER E TO RESOLUTION NO. 157

RESOLVED, that the first Resolved Clause of Resolution No. 157 is hereby amended as follows:

DECREASE INCREASE

81 - DSS-ECONOMIC SECURITY

APPROPRIATIONS:

Increase A641010 Total Salaries 425,430
Increase A691200 Employee Benefits –
Interdepart 204,192

83 – CHILDREN AND FAMILY SERVICES

APPROPRIATIONS:

Increase A641010 Total Salaries 502,610
Increase A691200 Employee Benefits – Interdepart 241,253

Increase Rec. Appropriations \$1,373,485

23-75 - COUNTY WIDE TAXES

REVENUES:

Increase A590083 Appropriated Fund

Balance 1,373,485

Increase Rec. Revenues \$1,373,485

A590001 Real Property Taxes - Countywide

\$0

DEFEATED. Ayes: 6 (Ervin, Kinne, Williams, Kuhn, Ryan, Chase) Noes: 11 (May, Bush, Jordan, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Holmquist, McBride, Knapp)

* * *

Motion Made By Mr. Ryan

AMENDMENT LETTER F TO RESOLUTION NO. 157

RESOLVED, that the first Resolved Clause of Resolution No. 157 is hereby amended as follows:

DECREASE INCREASE

13 - COUNTY COMPTROLLER

Abolish 1 JC60070 Information Aide, Gr. 2

Abolish 1 JC02000 Account Clerk 1, Gr. 4

Abolish 1 JC02300 Accountant 1, Gr. 9

Abolish 1 JC07110 Admin Assistant, Gr. 9

Abolish 2 JC01750 Exec Secretary, Gr. 26

Create 1 JC01745 Senior Executive Assistant, Gr. 33

Create 1 JC02290 System Accountant, Gr. 9

Create 1 JC02400 Auditor 1, Gr. 9

Create 1 JC02321 Chief Government Acct, Gr. 36

Create 1 JC05750 Director of Inter-Governmental Relations, Gr. 35

APPROPRIATIONS:

Increase A641010 Total Salaries 150,000

Increase A691200 Employee Benefits

Interdepart 72,000 Increase A694080 Professional Services 150,000

Increase Rec. Appropriations \$237,000

23-75 - COUNTY WIDE TAXES

Increase A590001 Non Real Prop Tax Items 237,000

Increase Rec. Revenues \$237,000

DEFEATED. Ayes: 6 (Ervin, Kinne, Williams, Kuhn, Ryan, Chase) Noes: 11 (May, Bush, Jordan, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Holmquist, McBride, Knapp)

* * *

Motion Made By Mr. Ryan

AMENDMENT LETTER G TO RESOLUTION NO. 157

RESOLVED, that the first Resolved Clause of Resolution No. 157 is hereby amended as follows:

DECREASE INCREASE

13 - COUNTY COMPTROLLER

Abolish 1 JC60070 Information Aide, Gr. 2 Abolish 1 JC02000 Account Clerk 1, Gr. 4 Abolish 1 JC02300 Accountant 1, Gr. 9

Abolish 1 JC07110 Admin Assistant, Gr. 9

Abolish 2 JC01750 Exec Secretary, Gr. 26

Create 1 JC01745 Senior Executive Assistant, Gr. 33

Create 1 JC02290 System Accountant, Gr. 9

Create 1 JC02400 Auditor 1, Gr. 9

Create 1 JC02321 Chief Government Acct, Gr. 36

Create 1 JC05750 Director of Inter-Governmental Relations, Gr. 35

DEFEATED. Ayes: 7 (Ervin, Bush, Kinne, Williams, Kuhn, Ryan, Chase) Noes: 10 (May, Jordan, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Holmquist, McBride, Knapp)

* * *

Motion Made By Mr. Holmquist

AMENDMENT LETTER H TO RESOLUTION NO. 157

RESOLVED, that the first Resolved Clause of Resolution No. 157 is hereby amended as follows:

DECREASE INCREASE

37 - BOARD OF ELECTIONS

Abolish 1 JC08750 Comm of Elections, Gr. 35

Create 1 JC08750 Comm of Elections, Gr. E09 (\$93,000)

(Note: Flat Salary Effective January 1, 2021)

ADOPTED. Ayes: 11 (May, Bush, Jordan, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Holmquist, McBride, Knapp) Noes: 6 (Ervin, Kinne, Williams, Kuhn, Ryan, Chase)

* * *

Motion Made By Mr. Knapp

AMENDMENT LETTER I TO RESOLUTION NO. 157

RESOLVED, that the first Resolved Clause of Resolution No. 157 is hereby amended as follows:

DECREASE INCREASE

37 - BOARD OF ELECTIONS

APPROPRIATIONS:

Increase A641030 Other Employee Wages 40,000

Increase Rec. Appropriations \$40,000

 $23\text{-}65\text{-}20 - COUNTY \ GENERAL \ UNDISTRIBUTED$

PERSONNEL EXPENSE BUDGET

APPROPRIATIONS:

Decrease A644180 Prov for Sal &

Wage/Ben Adj (40,000)

Decrease Rec. Appropriations (40,000)

23-75 - COUNTY WIDE TAXES

A590001 Real Property Taxes – Countywide \$0

DEFEATED. Ayes: 17

* * *

Motion Made By Mr. Ryan

AMENDMENT LETTER J TO RESOLUTION NO. 157

RESOLVED, that the first Resolved Clause of Resolution No. 157 is hereby amended as follows:

DECREASE INCREASE

83 - CHILDREN AND FAMILY SERVICES

APPROPRIATIONS:

Increase A695700 Contractual Expenses -

Non-Govt 10,000

 $(Note:\ Huntington\ Family\ Centers\ HOPE)$

23-65-20 - COUNTY GENERAL UNDISTRIBUTED

PERSONNEL EXPENSE BUDGET

APPROPRIATIONS:

Decrease A644180 Prov for Sal &

Wage/Ben Adj (10,000)

Increase Rec. Appropriations \$0

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

AMENDMENT LETTER K TO RESOLUTION NO. 157

RESOLVED, that the first Resolved Clause of Resolution No. 157 is hereby amended as follows:

DECREASE INCREASE

 $13-COUNTY\ COMPTROLLER$

Abolish 1 JC60070 Information Aide, Gr. 2 Abolish 1 JC02000 Account Clerk 1, Gr. 4

Abolish 1 JC02300 Accountant 1, Gr. 9

Abolish 1 JC07110 Admin Assistant, Gr. 9

Abolish 2 JC01750 Exec Secretary, Gr. 26

Create 1 JC01745 Senior Executive Assistant, Gr. 33

Create 1 JC02290 System Accountant, Gr. 9

Create 1 JC02400 Auditor 1, Gr. 9

Create 1 JC02321 Chief Government Acct, Gr. 36

Create 1 JC05750 Director of Inter-Governmental Relations, Gr. 35

APPROPRIATIONS:

Increase A641010 Total Salaries 27,418
Increase A691200 Employee Benefits
Interdepart 13,161
Increase A694080 Professional Services 15,000

Increase Rec. Appropriations \$55,579

23-75 - COUNTY WIDE TAXES

Increase A590001 Non Real Prop Tax Items 55,579

Increase Rec. Revenues \$55,579

DEFEATED. Ayes: 6 (Ervin, Kinne, Williams, Kuhn, Ryan, Chase) Noes: 11 (May, Bush, Jordan, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Holmquist, McBride, Knapp)

* * *

Consideration of the 2021 Budget Resolution as amended.

Motion Made By Mr. Burtis

RESOLUTION NO. 157

ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2021 BUDGET AND AUTHORIZING MODIFICATIONS NECESSARY TO MAINTAIN A BALANCED BUDGET

WHEREAS, the Executive Budget for the year 2021 (on file with the Clerk of the Legislature) including the Capital Improvement Plan, the County Executive's Budget Message, and proposed local laws and resolutions to implement the Executive Budget having been duly presented to this Legislature by the County Executive; and

WHEREAS, the Ways and Means Committee of the Onondaga County Legislature has duly reviewed such Executive Budget, the Capital Improvement Plan and the Budget Message, each as submitted to the County Legislature by the County Executive; and

WHEREAS, pursuant to Resolution No. 130-2020, a Public Hearing as required by Article VI of the Charter, was duly held on December 1, 2020, upon such Executive Budget, the Capital Improvement Plan and the Budget Message as submitted by the County Executive, upon due notice according to law, and at such time all persons desiring to be heard were heard; and

WHEREAS, the total Budget of \$1,250,368,883 (as modified by the Ways and Means Report) includes the sum of \$9,872,000 which amount is the contribution from the General Fund for the Onondaga Community College Budget for the fiscal year ending August 31, 2021, as adopted by Resolution No. 79-2020. From this total Budget amount can be deducted \$1,065,878,099 estimated revenues and refunds and the sum of \$28,236,116 representing appropriated prior year cash surplus, leaving a net budget subject to tax levy for County purposes of \$156,254,668. Of this amount \$9,872,000 represents the levy to support the Community College and \$146,382,668 for all other purposes; now, therefore be it

RESOLVED, that said County Executive's 2021 Budget (on file with the Clerk of the Legislature) be amended, changed, altered and revised by the Report of the Ways and Means Committee, as set forth following the final Resolved Clause of this resolution; and, be it further

RESOLVED, that the County Executive's 2021 Executive Budget, as amended, altered, and revised by the first Resolved Clause hereinabove (which budget is attached hereto, follows and is made a part hereof) be and the same hereby is approved and adopted as the Annual County Budget for the fiscal year beginning January 1, 2021, for the County of Onondaga, and that the several amounts set forth and specified herein be and they hereby are appropriated for the purpose therein enumerated; and, be it further

RESOLVED, that there be levied, assessed and collected upon the taxable property of the County of Onondaga the further sum of \$9,872,000 for Onondaga Community College; and, be it further

RESOLVED, that there be levied, assessed and collected upon the taxable property of the County of Onondaga the further sum of \$146,382,668 for general County purposes other than the Onondaga Community College; and, be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to apportion the various amounts according to law upon the respective abstracts for the several towns and the City of Syracuse; and, be it further

RESOLVED, that the amounts appropriated for the fiscal year 2021 in each administrative unit using the expense code 641010-Regular Employee Salaries and Wages, and the number of regular positions authorized by this Legislature for such fiscal year be and they hereby are appropriated and authorized as follows:

- 1. That the position in each administrative unit set forth by the title listed and the corresponding number of such position allocated to such title and listed under the column "2021 Executive Positions" be authorized as the roster of regular positions for such unit, and the Salary Plan shall be amended to reflect the titles of positions created, abolished, reclassified or reallocated on the roster of regular positions.
- 2. That the rate of pay for each such position shall be determined by the salary grade set forth for each such position in the column adjacent to the position title in accordance with the appropriate County Salary Plan Grades Schedule printed in this Budget, or if applicable, by such other salary rate as is authorized by this Legislature in the County Salary Plan as amended and herein set forth for such position.
- 3. That the rate of pay to the individual filling each such position be determined in accordance with the rules of said Salary Plan, or other applicable resolution of this Legislature, which pay rate shall include the regular compensation rate, including maintenance, if any, and where applicable premium compensation such as longevity payments, education premium in grade, shift differential or any premium payments, exclusive of overtime premium, to which such individual may be entitled by resolution of this Legislature.

4. That the amount of money appropriated for the roster of regular positions in each such administrative unit be in the amount shown for "Regular Employees Salaries and Wages" in the column entitled "2021 Executive Positions" which amount is determined as follows: The "Total Annual Salaries and Wages" set forth in the column entitled "2021 Executive Positions", which is the sum of (1) annual salaries recommended for 2021 set forth for the incumbents listed in the roster of regular positions maintained by the Department of Personnel, (2) annual salaries recommended for 2021 for funded vacant positions in such roster computed at the starting salary amount, and (3) the amount recommended for any purpose set forth in the column entitled "2021 Executive Positions".

RESOLVED, that no overtime premium for any employee in any administrative unit shall be paid out of the amount appropriated for the expense code 641020-Overtime Wages, in the column entitled "2021 Executive Positions" unless authorized by this Legislature or by an executed collective bargaining agreement approved by this Legislature; and, be it further

RESOLVED, that the respective county administrative unit heads be and they hereby are authorized to employ as occasion may require, subject to the approval of the County Executive and/or Chief Fiscal Officer, such seasonal and temporary help at rates of pay authorized by this Legislature in the County Salary Plan as amended within the limits of the respective appropriations set forth in this Budget for such purposes in the expense code 641030 - Seasonal and Temporary Employee Wages, in the column entitled "2021 Executive Positions"; and, be it further

RESOLVED, that for all other objects and purposes, the several amounts as set forth in the column entitled "2021 Executive Positions" shall be appropriated; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute any and all contracts with other units of government for which appropriations or revenues have been approved by adoption of this 2021 County Budget and to enter into contracts with authorized agencies pursuant to law; and, be it further

RESOLVED, to address budget issues specifically related to the COVID-19 global pandemic, the County Legislature authorizes the County Comptroller, upon approval of the Chief Fiscal Officer and the County Executive and upon informing the ways and Means Chair, to transfer 2021 unencumbered appropriation account balances between and among all Countywide appropriation accounts, to appropriate excess revenue and to appropriate fund balance to all Countywide appropriation accounts by any amount necessary to maintain a balanced budget for fiscal year 2021, with a record of transfers formally presented and accepted by the Ways and Means Committee monthly or as needed; and, be it further

RESOLVED, there be levied and assessed and collected on the taxable property of the City of Syracuse, New York, subject to any further changes in equalization rates or taxable values through December 31, 2020, the following amounts for the purpose stated herein, and that the said amounts be included in the Abstract of the City of Syracuse for the fiscal year 2021

Apportionment of County Taxes (Total levy = \$156,254,668)	\$ 26,367,618
Estimated 2021 cost for operation of Public Safety Building	\$ 1,315,097
Sheriff charges for operation of Syracuse City Jail-Justice Center, 2021	\$ 5,005,387
Syracuse-Onondaga County Planning Agency, 2021	\$ 902,281
Dept. of Children & Family Services (Youth Bureau), 2021	\$ 164,270

Dept. of Adult & Long Term Care Services (Office for the Aging), 2021	\$ 25,000
Operation of Branch Libraries in City of Syracuse, 2021	\$ 5,164,252
Negotiated cost of operation of the Center for Forensic Science, 2021	\$ 2,153,739
2021 Operation and Maintenance of the New Criminal Courthouse	\$ 1,234,387
Dept. of Social Services – Econ Security, Hire Ground	\$ 250,000
2021 2% Uncollected Charge for City-County Depts.	\$ 324,288
City Collection Fee (1%)	\$ 429,063
TOTAL	\$ 43,335,382

and, be it further

RESOLVED, that the County tax rate of the City of Syracuse for the fiscal year 2021 be and the same hereby is fixed at the rate of \$11.2616 per one thousand assessments, subject to any further changes in the equalization rates or taxable values through December 31, 2020; and, be it further

RESOLVED, that the Chief Fiscal Officer is hereby authorized to adjust the final County tax rate of the City of Syracuse based on equalization and assessment information certified to the County as of December 31, 2020; and, be it further

RESOLVED, that the Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District is hereby approved, consistent with Resolution No. 162-2014, and as amended most recently by Resolution No. 169 – 2016, provided within the County Executive's 2021 Executive Budget; and, be it further

RESOLVED, that the Clerk of this Legislature, upon consultation with the Chief Fiscal Officer, is hereby directed to publish this resolution with the total budget amount and amounts to be levied and assessed, as amended by this Legislature; and, be it further

RESOLVED, that if any clause, sentence, paragraph, or section of this resolution shall be adjudged by any court of competent jurisdiction to be invalid, such adjudication shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, or section directly involved in the proceeding in which such adjudication shall have been rendered; and, be it further

RESOLVED, that this resolution be certified as amended to the proper officials of the City of Syracuse pursuant to the laws of the State of New York and for publication in the Legislative Journal.

DECREASE INCREASE

01 - AUTHORIZED AGENCIES - FINANCIAL

APPROPRIATIONS:

Increase A659870 Leadership Greater Syracuse 10,000

Increase Rec. Appropriations 10,000

03 - AUTHORIZED AGENCIES PHYSICAL SERVICES

APPROPRIATIONS:

Increase A659720 Onon Soil & Water Conserv (Note: Water Chestnut remediation)
Increase A659710 Cooperative Extension Assn 45,000

Increase Rec. Appropriations 75,000

21-30 STOP DWI

APPROPRIATIONS:

Increase A695700 Contractual Expenses Non Govt 10,000

(Note: Onondaga Major Felony Unit)

Increase Rec. Appropriations 10,000

23-65-15 - COUNTY GENERAL OTHER ITEMS

APPROPRIATIONS:

Decrease A668720 Transfer to Grant Expend (250,000)

(Note: Land Bank)

Increase A695700 Contractual Expenses

Non-Govt 80,000

(Note: Visit Syracuse)

Decrease Rec. Appropriations (170,000)

25 - COUNTY LEGISLATURE

APPROPRIATIONS:

Increase A666500 Contingent Account 200,000

(Note: Land Bank)

Increase A666500 Contingent Account 15,000

(Note: Volunteer Firefighters Association)

Increase Rec. Appropriations 215,000

27 - INFORMATION TECHNOLOGY

Abolish 1 JC03470 Dir of Information Systems Development, Gr. 35

Abolish 1 JC03755 Network Admin, Gr. 12 Abolish 2 JC03510 Programmer Analyst, Gr. 14 Abolish 1 JC03745 Lan Tech Support Spec, Gr. 10 Abolish 2 JC04900 Office Auto Sup Tech, Gr. 8

APPROPRIATIONS:

 Decrease A641010 Total Salaries
 (457,056)

 Decrease A641020 Overtime Wages
 (400)

 Decrease A693000 Supplies & Materials
 (4,800)

 Decrease A694130 Maint, Utilities, Rents
 (588,838)

 Decrease A694080 Professional Services
 (120,000)

 Decrease A694010 Travel & Training
 (9,200)

Decrease A691200 Employee Benefits -

Interdepart (210,430) Decrease A694950 Interdepart Charges (139,072)

Decrease Rec. Appropriations (\$1,529,796)

REVENUES:

Decrease A590040 Svcs Other Govts -

Genl Govt Suppt (\$1,529,796)

Decrease Rec. Revenues (\$1,529,796)

33 - WATER ENVIRONMENT PROTECTION

APPROPRIATIONS:

Increase A693000 Supplies & Materials 20,000

(Note: Rust Prevention Pilot Program)

Increase Rec. Appropriations 20,000

REVENUES

Increase A590083 Appropriated Fund Balance 20,000

Increase Rec. Revenues 20,000

37 - BOARD OF ELECTIONS

Abolish 2 JC08750 Comm of Elections, Gr. 35

Create 2 JC08750 Comm of Elections, Gr. E09 (\$93,000)

(Note: Flat Salary Effective January 1, 2021)

APPROPRIATIONS:

Decrease A641020 Overtime Wages (50,000)
Decrease A641030 Other Employee Wages (160,000)
Decrease A694010 Travel & Training (4,800)

Decrease Rec. Appropriations (214,800)

3975 - FINANCE COUNTYWIDE

APPROPRIATIONS:

Decrease A694100 All Other Expenses (100,000)

Decrease Rec. Appropriations (100,000)

47 - LAW DEPARTMENT

Abolish JC50245 Family Court Legal Liaison, Gr. 12 Create JC50225 Division Administrator (Family Court), Gr. 34

79 - SHERIFF'S OFFICE

APPROPRIATIONS:

Increase A671500 Automotive Equipment 150,000

Increase Rec. Appropriations 150,000

83 - CHILDREN & FAMILY SERVICES

APPROPRIATIONS:

Increase A695700 Contractual Expenses Non-Govt 10,000

(Note: Huntington Family Centers HOPE)

Increase Rec. Appropriations 10,000

95 - VETERANS SERVICE AGENCY

APPROPRIATIONS:

Increase A695700 Contractual Expenses Non-Govt 14,800

(Note: Clear Path for Veterans)

Increase Rec. Appropriations 14,800

ADOPTED. Ayes: 11 (May, Bush, Jordan, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Holmquist, McBride, Knapp) Noes: 6 (Ervin, Kinne, Williams, Kuhn, Ryan, Chase)

* * *

Chairman Knapp called for a recess at 2:56 p.m. The meeting reconvened at 3:16 p.m.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Kinne, Williams, Ervin, Mr. Chairman.

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 158

BLOODY BROOK DRAINAGE DISTRICT TAX - GENERAL APPORTIONMENT

WHEREAS, there was included in the 2021 Budget an estimated amount of \$92,161 for debt service, plus an operating budget of \$129,596, less other revenues of \$18,193, making a total estimated 2021 budget amount of \$203,564 for the area within the Bloody Brook Drainage District within the Towns of Clay and Salina; and

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

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

Town of Clay

Single Dwelling Residential Commercial & Industrial	\$ 2,889.50 <u>36,455.77</u> \$39,345.27
Town of Salina Single Dwelling Residential Multi Dwelling Residential Commercial & Industrial	\$ 54,319.24 22,196.75 <u>87,702.74</u> \$164,218.73
TOTAL	\$203,564.00

and, be it further

RESOLVED, that the sum of \$39,345.27 be and hereby is approved as the apportionment for the Town of Clay for said Bloody Brook Drainage District for the year 2021; and, be it further

RESOLVED, that the sum of \$164,218.73 be and hereby is approved as the apportionment for the Town of Salina for said Bloody Brook Drainage District for the year 2021; and, be it further

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 159

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF CLAY APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Clay and against the property named on the tax roll for 2021 as being within the Bloody Brook Drainage District the sum of \$39,345.27, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Clay for the year 2021; and, be it further

RESOLVED, that the Supervisor of the Town of Clay be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2021 as being within the Bloody Brook Drainage District in proportion to each respective assessment said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Clay for the year 2021.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 160

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF SALINA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Salina and against the property named on the tax roll for 2021 as being within the Bloody Brook Drainage District the sum of \$164,218.73, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Salina for the year 2021; and, be it further

RESOLVED, that the Supervisor of the Town of Salina be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2021 as being within the Bloody Brook Drainage District in proportion to each respective assessment said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Salina for the year 2021.

ADOPTED. Ayes: 17

* *

Motion Made By Mr. Burtis

RESOLUTION NO. 161

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2021 budget an estimated amount of \$481,091 for operation and maintenance, plus debt service of \$39,770, plus \$1,000 for certiorari proceedings, less other revenues of \$45,014, making a total estimated 2021 budget amount of \$476,847 for the area within the Bear Trap-Ley Creek Drainage District within the City of Syracuse and portions of the Towns of Clay, Dewitt, and Salina; and

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

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

City of Syracuse	\$50,806.24
Residential	<u>53,026.66</u>
Industrial	\$103,832.90
Town of Clay	\$2,020.22
Residential	7,419.07
Industrial	\$9,439.29

Town of Dewitt

Residential \$30,479.84
Industrial 186,080.48
\$216,560.32

Town of Salina

Residential \$44,805.05 Industrial \$102,209.44 \$147,014.49

TOTAL \$476,847

and, be it further

RESOLVED, that the sum of \$9,439.29 be and the same is hereby approved as the apportionment of the Town of Clay for said Bear Trap-Ley Creek Drainage District for the year 2021; and, be it further

RESOLVED, that the sum of \$216,560.32 be and the same is hereby approved as the apportionment of the Town of Dewitt for said Bear Trap-Ley Creek Drainage District for the year 2021; and, be it further

RESOLVED, that the sum of \$147,014.49 be and the same is hereby approved as the apportionment of the Town of Salina for said Bear Trap-Ley Creek Drainage District for the year 2021; and, be it further

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 162

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

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Clay and against the property named on the tax roll for 2021 as being within the Bear Trap-Ley Creek Drainage District the sum of \$9,439.29, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Clay for the year 2021; and, be it further

RESOLVED, that the Supervisor of the Town of Clay be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2021 as being within

the Bear Trap-Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Clay for the year 2021.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 163

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

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Dewitt and against the property named on the tax roll for 2021 as being within the Bear Trap-Ley Creek Drainage District the sum of \$216,560.32, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Dewitt for the year 2021; and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2021 as being within the Bear Trap-Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2021.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 164

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

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Salina and against the property named on the tax roll for 2021 as being within the Bear Trap-Ley Creek Drainage District the sum of \$147,014.49, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Salina for the year 2021; and, be it further

RESOLVED, that the Supervisor of the Town of Salina be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2021 as being within the Bear Trap-Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Salina for the year 2021.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 165

2021 CITY DRAINAGE DISTRICT ABSTRACT

RESOLVED, there be levied and assessed and collected on the taxable property of the City of Syracuse, New York the following amounts for the purpose stated herein, and that the said amounts be included in the Abstract of the City of Syracuse for the fiscal year 2021:

Meadowbrook Drainage District Apportionment	\$365,575.43
Bear Trap-Ley Creek Drainage District Apportionment	103,832.92
Harbor Brook Drainage District Apportionment	296,055.22
City Collection Fee	7,654.64 \$773,118.21

and, be it further

RESOLVED, in addition to the 2021 City Abstract that the County tax rate of the City of Syracuse for the above mentioned charges for the fiscal year 2021 be and the same hereby is fixed at the rate of \$0.2012 per one thousand assessments; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 166

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT TAX

WHEREAS, there was included in the 2021 Budget an estimated amount of \$295,648 for operation and maintenance, plus debt service of \$14,720, making a total 2021 estimated budget of \$310,368 for the area within the Harbor Brook Drainage District in the City of Syracuse and the Town of Geddes; and

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

RESOLVED, that the said amount of \$310,368 be and the same hereby is apportioned between the City of Syracuse and the Town of Geddes to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

 City of Syracuse
 \$296,055.22

 Town of Geddes
 14,312.78

 Total
 \$310,368.00

and, be it further

RESOLVED, that the sum of \$14,312.78 be and the same hereby is approved as the apportionment for the Town of Geddes for said Harbor Brook Drainage District for tax for the year 2021; and, be it further

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

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

ADOPTED. Ayes: 17

Motion Made By Mr. Burtis

RESOLUTION NO. 167

HARBOR BROOK DRAINAGE DISTRICT TAX TOWN OF GEDDES APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Harbor Brook Drainage District within the Town of Geddes and against the property named on the tax roll for 2021 as being within the Harbor Brook Drainage District the sum of \$14,312.78, said sum being for the payment of the apportionment of said Harbor Brook Drainage District tax in the Town of Geddes for the year 2021; and, be it further

RESOLVED, that the Supervisor of the Town of Geddes be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2021 as being within the Harbor Brook Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Geddes for the year 2021.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 168

MEADOWBROOK DRAINAGE DISTRICT TAX GENERAL APPORTIONMENT

WHEREAS, there was included in the 2021 budget an estimated amount of \$239,120 for operation and maintenance, plus debt service of \$271,351, making a total 2021 estimated budget of \$510,471 for the area within the Meadowbrook Drainage District within the City of Syracuse and the Town of Dewitt; and

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

RESOLVED, that the said amount of \$510,471 be and the same is hereby apportioned between the City of Syracuse and the Town of Dewitt to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

City of Syracuse	\$365,575.43
Town of Dewitt	144,895.57
TOTAL	\$510,471.00

and, be it further

RESOLVED, that the sum of \$144,895.57 be and the same hereby is approved as the apportionment for the Town of Dewitt for said Meadowbrook Drainage District tax for the year 2021; and, be it further

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 169

MEADOWBROOK DRAINAGE DISTRICT TAX TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Meadowbrook Drainage District within the Town of Dewitt and against the property named on the tax roll for 2021 as being within the Meadowbrook Drainage District the sum of \$144,895.57, said sum being for the payment of the apportionment of said Meadowbrook Drainage District tax in the Town of Dewitt for the year 2021; and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2021 as being within the Meadowbrook Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2021.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 170

ONONDAGA COUNTY SANITARY DISTRICT, 2021 CITY ABSTRACT

WHEREAS, the Onondaga County Legislature, by Resolution 260-1978, consolidated all the sanitary districts and established as a successor thereto the Onondaga County Sanitary District; and

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

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

WHEREAS, the City has certified to the County that there are 66,759.71 "units" within the City of Syracuse; now, therefore be it

RESOLVED, that there be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, the following amounts for the Onondaga County Sanitary District, for sewer rents as provided in Resolution No. 563-78 of the Onondaga County Legislature, and as sewer rents are defined in said Resolution, and that the amounts be included in the Onondaga County Sanitary District Abstract of the City of Syracuse for the fiscal year 2021:

 City of Syracuse Apportionment
 \$30,541,083.38

 City Collection Fee
 305,410.83

 \$30,846,494.21

and, be it further

RESOLVED, that for the fiscal year 2021 the appropriate officers of the City of Syracuse be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same discount, fees, penalties proceedings for the collection of taxes as prescribed in the Onondaga County Special Tax Act, City of Syracuse Charter and General Special Laws applicable to general City taxes, the amount of \$462.08 per unit as defined in the above mentioned sewer rent resolution, and said rent is hereby fixed at said sum; and, be it further

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

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

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

RESOLVED, that for the year 2021 the appropriate officers of said municipalities be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within their respective municipality served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same penalties and proceedings for the collections of taxes as prescribed by law and to pay the same as provided by Article 11-A of the Onondaga County Administrative Code.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 171

ONONDAGA COUNTY SANITARY DISTRICT GENERAL APPORTIONMENT

WHEREAS, there was a total estimated 2021 budget amount of \$86,846,130; and

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

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

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

WHEREAS, the 2021 rate per unit as defined in said sewer rent resolution, before adjustments, has been fixed at \$457.48; and

WHEREAS, there are a total of 189,836.83 units in the Onondaga County Sanitary District times \$457.48 equals \$86,846,129.98; and

WHEREAS, of the total 189,836.83 units, 2,082.32 units are billed directly by the Department of Water Environmental Protection, totaling \$952,615.11; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby approve and apportion between the following municipalities the units, monies and credits listed next to their respective names according to the several lots and parcels of land within said municipalities in the Onondaga County Sanitary District which are served by said district for the year 2021.

MUNICIPALITY	<u>UNITS</u>	<u>APPORTIONMENT – LEVY</u>
Syracuse	66,759.71	30,541,083.38
Camillus	9,685.91	4,431,088.52
Cicero	13,765.97	6,297,625.28
Clay	24,795.01	11,343,165.93
Dewitt	14,501.93	6,634,310.62
Geddes	12,890.44	5,897,089.77
Lysander	7,095.51	3,246,038.10
Manlius	10,187.02	4,660,335.21
Onondaga	6,404.91	2,930,103.96
Pompey	421.00	192,598.14
Salina	16,413.55	7,508,834.28
Van Buren	4,833.55 189,836.83	2,211,241.68 \$86,846,129.98

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 172

ALLOCATION OF 2021 ONONDAGA COUNTY WATER DISTRICT SPECIAL ASSESSMENT AMONG ZONES OF ASSESSMENT AND FIXING COMPOSITE RATES FOR THE SEVERAL TOWNS AND THE CITY OF SYRACUSE WITHIN SAID DISTRICT

RESOLVED, that pursuant to the provisions of Section 270 of the County Law, the 2021 portion of the expense of establishing Onondaga County Water District and of providing therein the improvements authorized therefore be allocated to the two established Zones of Assessment in the manner following:

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

and, be it further

RESOLVED, that special assessments for the aforementioned purpose of Onondaga County Water District for the fiscal year 2021 for the several towns and the City of Syracuse, or portions thereof in said District, be and the same hereby are fixed and adopted according to the following schedule of composite rates, and that the respective Supervisors of the several towns, and the Commissioner of Finance of the City of Syracuse be and they hereby are authorized and directed to cause said special assessments to be levied, assessed and collected from the several lots and parcels of

land within said District in accordance with the provisions of Section 490 of the Real Property Tax Law and with the following schedule of composite rates for the aforementioned purpose of Onondaga County Water District, each and all of which rates hereby ratified and confirmed.

	Rate per \$1,000 of Assessed
Tax Units	Valuation
Camillus	\$0.0581
Cicero	0.0563
Clay	1.4278
Dewitt	0.0565
Elbridge	0.0311
Fabius	0.0339
Geddes	0.0697
LaFayette 9X	0.0627
LaFayette	0.0336
Lysander	0.0564
Manlius	0.0564
Marcellus 9X	0.0620
Marcellus	0.0332
Onondaga	0.0613
Otisco	1.5895
Pompey 9X	0.0634
Pompey	0.0339
Salina	0.0564
Tully	0.0303
Van Buren	0.0564
Syracuse	0.0408

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 173

ONONDAGA COUNTY WATER DISTRICT, 2021 CITY ABSTRACT

RESOLVED, that there be levied and assessed and collected on the taxable property of the City of Syracuse, New York, the following amounts for the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District Abstract of the City of Syracuse for the fiscal year 2021:

City of Syracuse Apportionment	\$297,301.71
City Collection Fee	+2,973.02
-	\$300,274.73

and, be it further

RESOLVED, that the Onondaga County Water District tax rate for the City of Syracuse for the fiscal year 2021 be and the same hereby is fixed at the rate of \$0.0408 per one thousand assessment; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 174

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

WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Southwood-Jamesville Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2021, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

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

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

RESOLVED, that this County Legislature hold a virtual public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held virtually via Zoom, in accordance with Governor Cuomo's directive, at the following link:

 $\underline{https://us02web.zoom.us/j/83080279089?pwd=S21KR295NGFoejB6OWRBVEIwVm01UT09}\\$

on the 17th day of December, 2020, at 12:56 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 175

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

WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Warners Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the

ensuing fiscal year 2021, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

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

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

RESOLVED, that this County Legislature hold a virtual public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held virtually via Zoom, in accordance with Governor Cuomo's directive, at the following link:

on the 17th day of December, 2020, at 12:58 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 176

PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO THE ADOPTION OF THE 2021 COUNTY BUDGET, AND ADOPTING A REVISED SALARY BENEFIT SCHEDULE FOR EMPLOYEES NOT REPRESENTED BY A BARGAINING UNIT

WHEREAS, to effectuate the 2021 County Budget, it is necessary to provide for various changes in personnel, and the personnel changes authorized herein are complementary to the roster of positions authorized within the 2021 County Budget, having been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; and

WHEREAS, to achieve greater levels of economy and efficiency, the County has reorganized several of its administrative units, changing the way in which services are delivered and administered and investing in new enterprise technologies and structures, and, as part of such reorganization, by a series of resolutions adopted since 2013, a number of persons, functions, and administrative duties have been transferred among various administrative units, and it is now necessary to provide for additional personnel changes and to realign available human resources in connection with service delivery to the County's departments; and

WHEREAS, certain hourly and temporary positions in Onondaga County have historically been paid at a rate at least equal to the New York State minimum wage, and it is necessary to amend the salary plan to provide for persons employed in such positions to be paid at an amount equal to the New York State minimum wage that will be effective after December 31, 2020, as provided within Labor Law Section 652, as amended; and

WHEREAS, the salary of the Commissioners of Election is changed from Grade 35 Management Confidential to Grade E09 Flat Salaries/Rates, effective January 1, 2021; now, therefore be it

RESOLVED, that the Onondaga County Salary Plan be further amended to provide for the changes in the hourly rates and daily rates for the several titles affected by the New York State minimum wage increase and that salary adjustments for the incumbents within such titles be authorized; and, be it further

RESOLVED, that this Onondaga County Legislature hereby authorizes the transfer of the functions, positions and employees, effective January 1, 2021, where such transfers are made pursuant to Section 70.2 of New York State Civil Service Law:

Transfer from within the Finance Department (Admin Unit 3900), L100142 Account Clerk 2 at Grade 7 to the Parks Department (Admin Unit 6900);

Transfer from within the Parks Department (Admin Unit 6900), L104763 Account Clerk 2 at Grade 7 and L106969 Account Clerk 2 at Grade 7, to the Finance Department (Admin Unit 3900);

Transfer from within the Department of Adult and Long Term Care Services (Admin Unit 8200), L104182 Research Aide at Grade 7, L102557 Program Manager Mental Health at Grade 15 and L107049 Coordinator Assisted Outpatient Treatment at Grade 35 to the Department of Children and Family Services (Admin Unit 8300);

RESOLVED, that the Salary and Benefit Schedule attached hereto and made a part hereof as Appendix A, entitled, "2021 Management Confidential Salary Schedule" shall be applicable to all regular and full time employees and regular part time, seasonal and temporary employees on the 103 payroll (on a pro rata basis), where such employees are not represented by a bargaining unit through a recognized labor organization and are working in management confidential titles (collectively, "management confidential employees"); and, be it further

RESOLVED, that the Onondaga County Salary Plan is hereby amended with respect to management confidential employees such that the salary schedule set forth in Appendix A shall take effect at the start of the first full pay period commencing after January 1, 2021; and, be it further

RESOLVED, that effective at the start of the first full pay period commencing after January 1, 2021, each management confidential employee shall be slotted into Appendix A at the employee's current step and at the appropriate grade for such employee's title; thereafter, each such employee shall advance one lateral step within the same grade effective with the beginning of the first full payroll period after the employee's anniversary date in title, and each such employee shall receive compensation at the rate established in Appendix A for said grade and step; and, be it further

RESOLVED, that, on and after the start of the first full pay period commencing after January 1, 2021, each newly-hired management confidential employee shall be slotted into the first step (Step 1) of the appropriate grade for such position, as set forth in Appendix A; and, be it further

RESOLVED, that any previously adopted resolution of this Legislature providing for salary and benefits administration shall remain in full force and effect, except as modified herein; and, be it further

RESOLVED, that the following advanced step placements are hereby authorized, effective the first full pay period after January 1, 2021:

Department of Transportation (Admin Unit 9300)

Place the incumbent Commissioner of Transportation (L105046) at Grade 37 Step 11 (\$107,594), effective first full pay period after January 1, 2021.

Facilities Department (Admin Unit 0500)

Place the incumbent Commissioner of Facilities Management (L100489) at Grade 37 Step 10 (\$106,282), effective first full pay period after January 1, 2021.

Water Environment Protection (Admin Unit 3330)

Place the incumbent Management Engineer (WEP) (L109564) at Grade 35 Step 7 (\$85,228), effective the first full pay period after January 1, 2021.

Law Department (Admin Unit 4700)

Place the incumbent Division Administrator (Family Court) (L108569) at Grade 34 Step 3 (\$74,024), effective the first full pay period after January 1, 2021.

and, be it further

RESOLVED, that the Onondaga County Salary Plan be amended to add the following titles:

Medical Director at Grade 42

Director of Special Children Services at Grade 35

Deputy Sheriff Chief - Correction at Grade 37

Deputy Sheriff Assistant Chief - Correction at Grade 36

Division Administrator (Family Court) at Grade 34

Commissioners of Election at Flat Rate Grade E09 (\$93,000); and, be it further

RESOLVED, that the Commissioner of Personnel is authorized to make any administrative corrections as may be reasonably needed to effectuate the intent of this resolution and the roster of positions authorized and subsequently modified within the 2021 County Budget.

ADOPTED. Ayes: 11 (May, Bush, Jordan, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Holmquist, McBride, Knapp) Noes: 6 (Ervin, Kinne, Williams, Kuhn, Ryan, Chase)

* * *

Motion Made By Mr. Knapp

PROVIDING FOR THE CONSOLIDATION OF INFORMATION TECHNOLOGY SERVICES WITH THE CITY OF SYRACUSE AND AUTHORIZING THE EXECUTION OF AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the COVID-19 global pandemic has created uncertainties in federal and state budgets, requiring local governments to find ways to reduce expenditures and ease financial pressures on area residents; and

WHEREAS, providing for the consolidation of Information Technology services between the City of Syracuse Bureau of Information Technology and the Onondaga County Department of Information Technology creates opportunities to achieve savings at the local level, while preserving

the standards of service necessary for effective and efficient municipal operations; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements reasonably necessary to implement the intent of this resolution.

Mr. May moved to table to committee. Mrs. Ervin seconded the motion. A vote was taken on the motion to table.

Motion PASSED. Ayes: 17

* * *

LOCAL LAW 8 - 2020

A LOCAL LAW AMENDING THE ONONDAGA COUNTY CHARTER AND THE ONONDAGA COUNTY ADMINISTRATIVE CODE REGARDING THE TRANSFER OF MENTAL HEALTH SERVICES AND COMMUNITY SERVICES TO THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES

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

Section 1. Findings.

The County of Onondaga provides residents with various human services, including mental health services. Through a series of legislative enactments since 2013, the County has restructured various functions and duties in order to reallocate resources and improve the ways in which human services are delivered and administered. This Legislature herby finds that further reorganization and realignment of these services will enable the County to effectively and efficiently deliver quality human services to area residents.

Section 2. Intent.

Based upon the findings above, it is the desire and the intent of this Legislature to amend the Onondaga County Charter and Administrative Code to effect the reorganization of certain departments and allow for increased coordination of certain human services provided to Onondaga County residents. To that end, this local law provides for a redistribution of powers and duties among departments and officials within the Executive branch by transferring to the Department of Children and Family Services the powers and duties to provide mental health services to children, families and adults.

Section 3. Amendments to Charter and Administrative Code.

This Legislature hereby makes the following changes to the Onondaga County Charter (Local Law No. 1-1961, as previously amended, hereinafter referred to as "Charter") and the Onondaga County Administrative Code (being Local Law No. 1-1975, as previously amended, hereinafter referred to as "Administrative Code"), where such changes become effective January 1, 2021.

Section 4. The Charter is amended within Article XXIV (Department of Adult and Long Term Care Services) to strike in entirety Section 2404 "Community Services Advisory Board." The functions and duties of the Community Services Advisory Board hereby are transferred in entirety to the Department of Children and Family Services within Section 31.03(e)(3) of the Administrative Code.

Section 5. The Administrative Code is amended within Sections 11.02(a) to strike the words "mental illness" and within Section 11.02(b) and 11.02(c) to strike the words "mental health."

- Section 6. The Administrative Code is amended to strike in entirety Section 11.03(e) (1) "Mental Health Community Services District" and such functions and duties hereby are transferred in entirety to the Department of Children and Family Services within Section 31.03(e)(3) of the Administrative Code.
- Section 7. The Administrative Code is amended within Section 11.04 to strike the words "at least two Deputy Commissioners of Adult Services" and to substitute therefore the words "at least one Deputy Commissioner of Adult Services."
- Section 8. The Administrative Code is amended to strike Section 11.05 "Division of Community Services; Deputy Commissioner of Community Services; Powers and Duties" and such functions and duties hereby are transferred in entirety to the Onondaga County Department of Children and Family Services within Section 31.03(e)(3) of the Administrative Code.
- Section 9. The Administrative Code is hereby amended to strike in entirety Section 11.07 "Division of Adult Mental Health Services" and such functions and duties hereby are transferred in entirety to the Onondaga County Department of Children and Family Services within Section 31.07 of the Administrative Code.
- Section 10. The Administrative Code is amended within Section 31.03 to add a new Section 31.03(e)(3), to read as follows:
- (3) Mental Health-Community Services District. The County of Onondaga shall be a local governmental unit, as such is defined by Mental Hygiene Law, as may be amended, for the purposes of planning, implementing, and otherwise administering such district to receive aid from the State of New York for community mental health services.
- (i) There shall be a Director of Community Services, who shall serve as the chief executive official for such district. The Director of Community Services shall meet the minimum qualifications for such position as provided in the applicable state law and regulations. The County Executive shall designate an official to serve as the Director of Community Services, which official shall be confirmed by the County Legislature. The Director of Community Services shall be responsible to the County Executive for the purposes of administering the district and shall continue such responsibilities until the designation is revoked by the County Executive.
- (ii) The Director of Community Services shall be empowered to:
- a. encourage the development and expansion of programs for the prevention, rehabilitation and treatment of mental illness within the County under guidelines approved by the County Executive or the County Legislature or pursuant to administrative orders of funding authorities having the effect of law:
- b. submit to the County Executive annually a plan for the delivery of mental health services under regulations of the County Executive, the County Legislature and the appropriate agencies at the state level;
- c. initiate, investigate and process for consideration by the County Executive, within appropriations made therefor by the County Legislature, contracts for services to be rendered by other units of government or private organizations, and contracts for services by the appropriate departments within County government to other jurisdictions and, when such contracts are approved, monitor compliance therewith;

d. determine from time to time the availability and suitability of sources of funding for mental health facilities or services, recommend schedules of reimbursement by those capable of paying for such services and, when approved, collect and account therefor;

- e. have all the powers and perform all the duties now or hereafter conferred or imposed by law, together with such other and related duties as may be required by the County Executive.
- (iii) There shall be within the Department of Children and Family Services a Community Services Advisory Board whose members shall be appointed by the County Executive, subject to confirmation by the County Legislature, in the manner and for the term provided in the Mental Hygiene Law for the appointment of community services boards. Such board shall select annually its own chairperson and otherwise organize and reorganize itself in such manner as it may deem appropriate or as may be provided by law. It shall meet regularly at the call of the Director of Community Services or the chairperson of the Board. Vacancies in membership occurring other than by expiration of term shall be filled by appointment of the County Executive for the respective unexpired terms.
- (iv) The Community Services Advisory Board shall:
- a. consider matters relating to the mental health needs of the County and advise the Director of Community Services thereon, either at the request of the Director of Community Services or upon its own initiative, and from time to time make recommendations to the Director of Community Services thereupon;
- b. submit to the Director of Community Services, the County Executive, and the Commissioner of Children and Family Services, on or before the first day of July of each year, a projection, or updated projection, or anticipated mental health needs for, and recommended facilities and services to be furnished to, the County for the ensuing six fiscal years;
- recommend and suggest to the Director of Community Services a program of community mental health services and facilities, and rules and regulations concerning the rendition or operations of services and facilities in the community mental health program;
- d. make recommendations and suggestions to the County Executive relative to the qualifications and appointment of the Director of Community Services and relative to the qualifications and duties of such officers or employees as may be related to providing or administering mental health services within the County.
- e. have all the powers and perform all the duties now or hereafter conferred or imposed by law, together with such other and related duties as may be required by the County Executive.
- (v) Within appropriations therefor, the Community Services Advisory Board shall be furnished with such staff service as it may require in the performance of its duties.
- Section 11. The Administrative Code is amended to add Section 31.07A, to read as follows:

Section 31.07A DIVISION OF COMMUNITY SERVICES

There shall be within the Department of Children and Family Services a Division of Community Services.

The Division of Community Services shall be empowered to:

(a) establish, operate and encourage the development of programs in the County of Onondaga for the provision of community services;

(b) ensure that the management and the services delivered for community services are in compliance with applicable laws and regulations; and

- (c) coordinate and cooperate with other county officials regarding delivery of services, including developing agreements and contracts to provide and secure necessary services;
- (d) administer such other and related programs and services, and perform such other and related duties as may be required by the Commissioner or the County Executive.

Section 12. The Administrative Code is amended to strike Section 31.07 "Division of Children's Mental Health Services" and to substitute therefore "Division of Mental Health Services" and shall read as follows:

Section 31.07. DIVISION OF MENTAL HEALTH SERVICES FOR CHILDREN, FAMILIES AND ADULTS.

There may be within the Department of Children and Family Services a Division of Mental Health Services for Children, Families and Adults (referred to as the "Division of Mental Health Services").

The Division of Mental Health Services may be organized to:

- (a) stimulate, review, and otherwise encourage the development of programs for the delivery of mental health services to children, families and adults in the County of Onondaga;
- (b) oversee the day-to-day operation of services rendered by contractors on behalf of the Division of Mental Health Services to county residents, verifying that such services are in compliance with applicable laws and regulations;
- (c) conduct research on the mental health needs of children, families and adults residing within the County of Onondaga and develop a strategy for meeting such needs;
- (d) administer from time to time certain mental health programs within the County for the benefit of its resident children, families and adults;
- (e) plan services to meet the mental health needs of children, families and adults through the evaluation of services and the identification of major problems affecting such populations;
- (f) provide information relative to programs and mental health services in the community and sources of support for such programs and services;
- (g) recommend to and cooperate with federal, state and local agencies in the development of public policy regarding mental health issues;
- (h) cooperate and maintain close liaison with various partner agencies, including both public and private entities providing mental health services to county residents; and
- (i) submit to the County Executive such reports, data and other information as may be required, or as may otherwise be appropriate from time to time, regarding policies, programs and services throughout the County related to mental health issues.
- Section 13. Any previously enacted resolutions or local laws relating to the delivery of human services in Onondaga County hereby are amended to be consistent with this local law. Except as

specifically amended herein, the Onondaga County Charter and Administrative Code remain in full force and effect.

Section 14. If any clause, sentence, paragraph, section or part of this local law shall be adjudged by a court of competent jurisdiction to be invalid, the judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which the judgment shall have been rendered.

Section 15. This Local Law shall take effect on January 1, 2021, and shall be filed consistent with provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Friday, December 11, 2020. There was no objection and the meeting was adjourned at 3:46 p.m.

Respectfully submitted, JAMIE McNAMARA, Clerk Onondaga County Legislature

* * *

December 11, 2020 (Special Session)

The Legislature of Onondaga County reconvened on the above date at 10:37 a.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Kinne, Williams, Ervin, Mr. Chairman.

Chairman Knapp gave the invocation.

* * *

December 6, 2020

Jamie McNamara, Clerk Onondaga County Legislators

RE: COUNTY EXECUTIVE VETO – BOARD OF ELECTIONS ADDITION/INCREASE (\$93,000)

Dear County Legislators:

Pursuant to Section 605 of the Onondaga County Charter, I hereby object to and veto the addition to the County budget of two Commissioners of Election at Grade E09 within the Board of Elections. Such items appears as Amendment "H" to the Budget Resolution adopted December 3, 2020 and is stated as follows:

37 - BOARD OF ELECTIONS

Create 2 JC08750 Comm of Elections, Gr. E09 (\$93,000)

While I support the imposition of a flat salary rate for the Onondaga County Republican and Democrat Commissioners of Election, I cannot support the resulting salary reduction. This legislative action has the unintended consequence of increasing political partisanship and causing division within our community at a time when we can least afford discord.

Of equal concern, the ensuing salary reduction has been a distraction to what was otherwise a historic county budget, adopted during the toughest circumstances in the history of Onondaga County. The resultant salary reduction has distracted the public from the challenges we will continue to confront together, as local leaders, in year 2021. The action has distracted the public from the fact that County Government faces up to \$20 million in New York State budget cuts to our Departments of Health, Social Services, Children and Family Services, and Adult and Long Term Care Services. And, the action has distracted the public from the fact that our federal partners have not provided to county governments the direct support necessary to fight Covid-19, replace lost revenues and distribute a vaccine.

We in County Government cannot afford distractions and division at this critical time. More than ever before, and as we enter year 2021, we need to be united and leave partisanship on the sidelines.

For the reasons stated above, I veto this measure.

J. RYAN McMAHON, II

Onondaga County Executive

* * *

Chairman Knapp asked if there is a motion to reconsider the Veto. Veto was not reconsidered, and the Veto stands.

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 177

PERSONNEL RESOLUTION

RESOLVED, that the following personnel change be and hereby is authorized, effective January 1, 2021:

Board of Elections Admin Unit 37 Create 2 JC08750 Commissioners of Elections at Grade E09 (\$99,973)

RESOLVED, that the Onondaga County Salary Plan be amended to include the above positions; and, be it further

RESOLVED, that the Commissioner of Personnel is authorized to make administrative corrections as may be reasonably needed to effectuate the intent of this resolution.

ADOPTED. Ayes: 11 (May, Bush, Jordan, Rowley, Burtis, Tassone, Cody, Abbott-Kenan, Holmquist, McBride, Knapp) Noes: 6 (Ervin, Kinne, Williams, Kuhn, Ryan, Chase)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Thursday, December 17, 2020. There was no objection and the meeting was adjourned at 10:48 a.m.

Respectfully submitted, JAMIE McNAMARA, Clerk Onondaga County Legislature

* * *

December 17, 2020

The Legislature of Onondaga County reconvened on the above date at 1:09 p.m. Chairman Knapp presiding.

The Clerk called the roll and the following legislators were present: May, Rowley, Burtis, Tassone, Cody, Kuhn, Ryan, Chase, Holmquist, McBride, Bush, Jordan, Kinne, Williams, Ervin, Mr. Chairman.

Absent: *Legislator Abbott-Kenan

*Legislator Abbott-Kenan arrived during the meeting.

Chairman Knapp gave the invocation.

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 178

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated December 15, 2020 (the Report"), duly approved by the County Executive, in connection with proposed improvements to the Harbor Brook Drainage District consisting of miscellaneous culvert and channel improvements, all as more fully set forth in the Report, at a maximum estimated cost of \$200,000; and

WHEREAS, it is now desired to call a Public Hearing in connection with the provisions of the Onondaga County Administrative Code; now, therefore be it

RESOLVED, that this County Legislature hold a virtual public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held virtually via Zoom, in accordance with Governor Cuomo's directive, at the following link:

$\underline{https://us02web.zoom.us/j/82684694833?pwd} = bXplbERqSDJpWXo3YlprMjRRSzB5UT09$

on the 5^{th} day of January, 2021, at 12:49 P.M. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

<u>Section 2.</u> The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, or more than twenty days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Onondaga, New York, will meet virtually, via Zoom, in accordance with Governor Cuomo's directive, at the following link: https://us02web.zoom.us/j/82684694833?pwd=bXplbERqSDJpWXo3YlprMjRRSzB5UT09, on January 5, 2021, at 12:49 P.M., Prevailing Time, for the purpose of conducting a public hearing for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Harbor Brook Drainage District in said County, consisting of miscellaneous culvert and channel improvements, at a maximum estimated cost of \$200,000.

Dated: Syracuse, New York, December 17, 2020.

BY ORDER OF THE COUNTY LEGISLATURE OF THE COUNTY OF ONONDAGA, NEW YORK

JAMIE McNAMARA Clerk, County Legislature

Section 4. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Abbott-Kenan)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 179

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS 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 Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated December 15, 2020 (the Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of Phase I of the Metro Wastewater Treatment Plant Annex asset renewal project in and for Onondaga County, all as more fully set forth in the Report; and

WHEREAS, it is now desired to call a Public Hearing in connection with such project at a maximum estimated cost of \$4,000,000, all in accordance with the provisions of the Onondaga County Administrative Code; now, therefore be it

RESOLVED, that this County Legislature hold a virtual public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held virtually via Zoom, in accordance with Governor Cuomo's directive, at the following link:

https://us02web.zoom.us/j/82684694833?pwd=bXplbERqSDJpWXo3YlprMjRRSzB5UT09

on the 5^{th} day of January, 2021, at 12:51 P.M. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held virtually, via Zoom, in accordance with Governor Cuomo's directive, at the following link: https://us02web.zoom.us/j/82684694833?pwd=bXplbERqSDJpWXo3YlprMjRRSzB5UT09, on the 5th day of January, 2021, at 12:51 P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

<u>Section 2.</u> The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, or more than twenty days before the date designated for the hearing.

<u>Section 3</u>. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Onondaga, New York, will meet virtually, via Zoom, in accordance with Governor Cuomo's directive, at the following link: https://us02web.zoom.us/j/82684694833?pwd=bXplbERqSDJpWXo3YlprMjRRSzB5UT09, on January 5, 2021, at 12:51 P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Onondaga County Sanitary District in said County, in connection with proposed improvements consisting of Phase I of the Metro Wastewater Treatment Plant Annex asset renewal project, at a maximum estimated cost of \$4,000,000.

Dated: Syracuse, New York, December 17, 2020.

BY ORDER OF THE COUNTY LEGISLATURE OF THE COUNTY OF ONONDAGA, NEW YORK

JAMIE McNAMARA Clerk, County Legislature

<u>Section 4.</u> This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Abbott-Kenan)

Motion Made By Mr. Jordan

RESOLUTION NO. 180

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS 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 Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated December 15, 2020 (the Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of Route 481/298 Industrial Corridor Sewer Improvements in and for Onondaga County, all as more fully set forth in the Report; and

WHEREAS, it is now desired to call a Public Hearing in connection with such sewer improvements at a maximum estimated cost of \$6,250,000, all in accordance with the provisions of the Onondaga County Administrative Code; now, therefore be it

RESOLVED, that this County Legislature hold a virtual public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held virtually via Zoom, in accordance with Governor Cuomo's directive, at the following link:

https://us02web.zoom.us/j/82684694833?pwd=bXplbERqSDJpWXo3YlprMjRRSzB5UT09

on the 5^{th} day of January, 2021, at 12:53 P.M. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

<u>Section 1.</u> A meeting of the County Legislature of the County of Onondaga, New York shall be held via Zoom, in accordance with Governor Cuomo's directive, at the following link: https://us02web.zoom.us/j/82684694833?pwd=bXplbERqSDJpWXo3YlprMjRRSzB5UT09, on the 5th day of January, 2021, at 12:53 P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

<u>Section 2.</u> The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, or more than twenty days before the date designated for the hearing.

<u>Section 3</u>. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Onondaga, New York, will meet virtually via Zoom, in accordance with Governor Cuomo's directive, at the following link: https://us02web.zoom.us/j/82684694833?pwd=bXplbERqSDJpWXo3YlprMjRRSzB5UT09, on January 5, 2021, at 12:53 P.M., Prevailing Time, for the purpose of conducting a public hearing in

relation to the proposed increase and improvement of the facilities of the Onondaga County Sanitary District in said County, consisting of the proposed Route 481/298 Industrial Corridor Sewer Improvements, in and for Onondaga County, at a maximum estimated cost of \$6,250,000.

Dated: Syracuse, New York, December 17, 2020.

BY ORDER OF THE COUNTY LEGISLATURE OF THE COUNTY OF ONONDAGA, NEW YORK

JAMIE McNAMARA Clerk, County Legislature

Section 4. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Abbott-Kenan)

* * *

Motion Made By Mr. May

A RESOLUTION APPROVING THE PROPOSED LEASING OF SEWER SYSTEMS FROM CERTAIN MUNICIPALITIES WITHIN THE ONONDAGA COUNTY CONSOLIDATED SANITARY DISTRICT

WHEREAS, pursuant to Article 11-A of the Onondaga County Administrative Code, the Commissioner of the Department of Water Environment Protection (the "Commissioner") has prepared and submitted to this Onondaga County Legislature a Report dated November 12, 2020 (the "Report"), duly approved by the County Executive, recommending the acquisition via forty-year lease, with option to renew for four additional ten-year terms and at a cost of one dollar per year, of the sanitary sewer infrastructure within the Onondaga County Consolidated Sanitary District (the "CSD") owned by the Town of Van Buren, Town of Lysander, and Village of Baldwinsville, all as more fully set forth in the Report; and

WHEREAS, this County Legislature duly adopted a resolution on December 1, 2020, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on January 5, 2021, at 12:55 P.M., prevailing Eastern Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve the acquisition via forty-year lease, with option to renew for four additional ten-year terms and at a cost of one dollar per year, of the sanitary sewer infrastructure within the CSD owned by the Towns of Van Buren and Lysander and Village of Baldwinsville, and that said acquisitions will be of special benefit to all of the real property included within the limits of the CSD.

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.

Mr. Jordan made a motion to table the resolution to February Session. Mr. Rowley seconded the motion. A vote was taken on the motion to table.

Motion PASSED. Ayes: 11 (Ervin, Bush, Jordan, Kinne, Williams, Rowley, Tassone, Cody, Abbott-Kenan, Kuhn, Chase) Noes: 6 (May, Burtis, Ryan, Holmquist, McBride, Knapp)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 181

ACCEPTING AND APPROVING CONTRACT BETWEEN THE COUNTY OF ONONDAGA AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000 AFSCME, AFLCIO, ONONDAGA COUNTY LOCAL #834, UNITS 7800-00,01,02,03,04,06,07,08

WHEREAS, collective negotiations have been conducted between the County of Onondaga and The Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO, Onondaga County Local #834, Units 7800-00,01,02,03,04,06,07,08; and

WHEREAS, pursuant to said negotiations, an agreement has been reached by the parties and approved by the Association and its membership; now, therefore be it

RESOLVED, that the following agreement is hereby approved and accepted as executed, to wit:

AGREEMENT BETWEEN THE COUNTY OF ONONDAGA AND

THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000 AFSCME, AFL-CIO, ONONDAGA COUNTY LOCAL #834, UNITS 7800-00,01,02,03,04,06,07,08

JANUARY 1, 2020 - DECEMBER 31, 2022

and, be it further

RESOLVED, that retroactivity shall be applicable only as specified therein.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 182

AUTHORIZE THE COUNTY COMPTROLLER TO TRANSFER 2020 UNENCUMBERED APPROPRIATIONS AND APPROPRIATE REVENUE AFTER EXPIRATION OF THE 2020 FISCAL YEAR UPON APPROVAL OF THE COUNTY EXECUTIVE AND THE CHAIRMAN OF THE WAYS & MEANS COMMITTEE

WHEREAS, from time to time County departments are subject to fluctuating costs for programs, goods or services because of vendor invoicing errors, imperfect cost projections, public emergencies and other unforeseen events; and

WHEREAS, some fluctuating costs and collected revenues may from time to time exceed the adopted budget as modified appropriation and revenue accounts; and

WHEREAS, generally accepted accounting principles require that all material costs incurred in a fiscal year must be accounted for in that fiscal year's financial reports; and

WHEREAS, it is highly desirable to adjust the control appropriation accounts in order to prevent negative balances and comply with New York State Law; and

WHEREAS, the issuance of wholly accurate annual financial statements is not achievable without all necessary budget modifications; and

WHEREAS, it is highly desirable to adjust the affected appropriation accounts as soon after year-end as reasonably possible, thereby permitting the timely issuance of the annual financial reports; and

WHEREAS, the County's ability to obtain favorable borrowing rates is enhanced by the timely issuance of annual financial statements; and

WHEREAS, it is generally necessary to obtain legislative approval for transfer transactions which exceed \$7,500, to appropriate excess revenue and to appropriate fund balance; and

WHEREAS, it is necessary to authorize the adjustment to correct for negative account balances as provided for herein; now, therefore be it

RESOLVED, that the County Legislature authorizes the County Comptroller, upon the approval of the County Executive and the Chairman of the Ways and Means Committee, to transfer 2020 unencumbered appropriation account balances between and among all Countywide appropriation accounts, to appropriate excess revenue and to appropriate fund balance to all Countywide appropriation accounts; and, be it further

RESOLVED, that a record of such transfers be prepared by the Comptroller's Office and presented to the Chairman of the Ways & Means Committee for review and approval following the closure of the County's 2020 financial records and that such report shall be presented to all members of the Ways and Means Committee within 15 days of closure of said financial records; and, be it further

RESOLVED, that the Comptroller and Finance Department Division of Management and Budget will respond, in writing, to the Chairman of the Ways and Means Committee regarding any item of transfer requiring an explanation; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on December 17, 2020 and lapse on April 30, 2021, but may however, be renewed for each succeeding fiscal year by an act of this Legislature.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 183

AUTHORIZING THE COUNTY COMPTROLLER, UPON APPROVAL OF THE FINANCE DEPARTMENT DIVISION OF MANAGEMENT AND BUDGET AND THE COUNTY EXECUTIVE'S OFFICE, TO TRANSFER 2020 UNENCUMBERED APPROPRIATION ACCOUNT BALANCES IN EXCESS OF \$7,500 INTO, BETWEEN, AND AMONG ALL INTERDEPARTMENTAL CHARGEBACK APPROPRIATION ACCOUNTS AND ADJUST THE CORRESPONDING INTERDEPARTMENTAL REVENUE ACCOUNTS

WHEREAS, the County operates a full interdepartmental chargeback system to fully account for all costs of each department and program to maximize all Federal, State and other aid available; and

WHEREAS, these cost allocations are prepared approximately eighteen months prior to the end of the fiscal year; and

WHEREAS, these charges are subject to fluctuations in costs within the provider department's budget which affects the Countywide departmental allocations; and

WHEREAS, generally accepted accounting principles require that all material costs incurred in a fiscal year must be accounted for in the fiscal year's financial reports; and

WHEREAS, it is highly desirable to adjust the interdepartmental chargeback control appropriation accounts and adjust the corresponding interdepartmental revenue accounts in order to prevent negative balances and comply with New York State Law; and

WHEREAS, the issuance of wholly accurate annual financial statements is not achievable without all necessary budget modifications; and

WHEREAS, it is highly desirable to adjust the affected appropriation accounts as soon after year-end as reasonably possible, thereby permitting the timely issuance of the annual financial reports; and

WHEREAS, the County's ability to obtain favorable borrowing rates is enhanced by the timely issuance of annual financial statements; and

WHEREAS, it is generally necessary to obtain legislative approval for transfer transactions which exceed \$7,500; and

WHEREAS, it is necessary to authorize the transfer as provided for herein; now, therefore be it

RESOLVED, that the County Legislature authorizes the County Comptroller, upon the approval of the Finance Department Division of Management and Budget, the County Executive's Office, and the Chairman of Ways and Means Committee of this Legislature to transfer 2020 unencumbered appropriation account balances in excess of \$7,500 into, between, and among all Countywide

Interdepartmental Chargeback appropriation accounts and adjust the corresponding interdepartmental revenue accounts; and, be it further

RESOLVED, that a record of such transfers and adjustments be prepared by the Division of Management and Budget, and such record of transfers be issued to the Clerk of the County Legislature, with a copy to the members of the Ways and Means Committee, following the closure of the County's 2020 financial records; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on December 17, 2020, and lapse on April 30, 2021, but may however, be renewed for each succeeding fiscal year by an act of this Legislature. Examples of these accounts are as follows:

	Account	Account Name
	691200	Employee Benefits
	694950	Interdepartmental Charges
	699690	Transfer to Debt Service
	668520-668800	Interfund Transfers
	590060	Interdepartmental Revenue
	590070-590071	Interfund Transfers
ADO	OPTED. Ayes: 17	

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 184

SOUTHWOOD-JAMESVILLE WATER DISTRICT - GENERAL APPORTIONMENT

WHEREAS, there was set up a gross budget of \$8,233 for the Southwood-Jamesville Water District for the year 2021 for estimated maintenance costs, making a total estimated gross budget for the year 2021 of \$8,233, plus surplus of \$129, leaving a total estimated budget for the year 2021 of \$8,104; and

WHEREAS, it is provided by contract with the Onondaga County Water Authority and the law pertaining thereto that the Southwood-Jamesville Water District lying within the Towns of Dewitt and Onondaga shall reimburse the Onondaga County Water Authority for those expenditures; now, therefore be it

RESOLVED, that the said amount of \$8,104 be and the same hereby is apportioned between the Southwood-Jamesville Water District areas lying within the Towns of Dewitt and Onondaga on the following parcel basis, namely: Five classes of properties and two categories of each class, namely: Category "A" and Category "B", those that cannot be served. Classes are as follows:

Class 1 Lot up to and including (1) Acre
Class 2 1 Acre plus up to and including twenty acres
Class 3 21 Acres up to and including fifty acres

Class 4	51 Acres up	to and including	one hundred acres
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Class 5 101 Acres and over

RATES ARE AS FOLLOWS:

Class 1-A Class 1-B	\$8.86 1.00	Class 3-A Class 3-B	\$16.61 3.00
Class 2-A	\$12.68	Class 4-A	\$28.09
Class 2-B	2.00	Class 4-B	4.00

and, be it further

RESOLVED, that the following sums be and hereby are approved as the apportionments as follows:

Town of Dewitt	\$2,720.86
Town of Onondaga	_5,383.14
-	\$8.104.00

and a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Dewitt and Onondaga; and, be it further

RESOLVED, that the Town of Dewitt and the Town of Onondaga be and they are hereby directed to raise and pay the same by tax, contract or otherwise as approved by law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 185

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood-Jamesville Water District within the Town of Dewitt and against the property named on the tax roll for 2021 as being within the said Southwood-Jamesville Water District, the sum of \$2,720.86, said sum being for the payment of the apportionment of said Southwood-Jamesville Water District Tax in the Town of Dewitt; and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2021 as being within the Southwood-Jamesville Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2021.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 186

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX TOWN OF ONONDAGA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood-Jamesville Water District within the Town of Onondaga and against the property named on the tax roll for 2021 as being within the said Southwood-Jamesville Water District, the sum of \$5,383.14 said sum being for the payment of the apportionment of said Southwood-Jamesville Water District Tax in the Town of Onondaga; and, be it further

RESOLVED, that the Supervisor of the Town of Onondaga be and he hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2021 as being within the Southwood-Jamesville Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Onondaga for the year 2021.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 187

WARNERS WATER DISTRICT TAX - GENERAL APPORTIONMENT

WHEREAS, there was set up a budget of \$2,915 for the Warners Water District, of which \$0.00 was for estimated debt service and construction plus \$2,915 for estimated maintenance costs, making a total estimated budget of \$2,915 for the year 2021, plus surplus of \$25 leaving an estimated budget of \$2,890; and

WHEREAS, it is provided by contract with the Onondaga County Water Authority and the law pertaining thereto that the Warners Water District area lying within the Towns of Camillus and Van Buren shall reimburse the Onondaga County Water Authority for these expenditures; now, therefore be it

RESOLVED, that the said amount of \$2,915 be and the same hereby is apportioned between the Warners Water District area lying within the Towns of Camillus and Van Buren according to the equalized value of the real property in the said Towns of Camillus and Van Buren appearing on the assessment rolls as situated within the respective limits of such water district as follows:

Town of Camillus \$1,305.05 Town of Van Buren \$\frac{1,584.95}{\$2,890.00}\$

and, be it further

RESOLVED, that the following sums be and hereby are approved as the apportionment for the Warners Water District as follows:

Town of Camillus \$1,305.05 Town of Van Buren \$1,584.95 \$2,890.00

and a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Camillus and Van Buren; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 188

WARNERS WATER DISTRICT TAX, TOWN OF CAMILLUS APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Warners Water District within the Town of Camillus and against the property named on the tax roll for 2021 as being within the said Warners Water District, the sum of \$1,305.05, said sum being for the payment of the apportionment of said Warners Water District Tax in the Town of Camillus; and, be it further

RESOLVED, that the Supervisor of the Town of Camillus be and he hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2021 as being within the Warners Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Camillus for the year 2021.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 189

WARNERS WATER DISTRICT TAX, TOWN OF VAN BUREN APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Warners Water District within the Town of Van Buren and against the property named on the tax roll for 2021 as being within the said Warners Water District, the sum of \$1,584.95 said sum being for the payment of the apportionment of said Warners Water District Tax in the Town of Van Buren; and, be it further

RESOLVED, that the Supervisor of the Town of Van Buren be and hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2021 as being within the Warners Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Van Buren for the year 2021.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 190

2021 TOWN TAX RATES, FIXED, RATIFIED AND CONFIRMED

RESOLVED, that the tax rates for the ensuing fiscal year 2021 for the various Towns of the County of Onondaga be and they hereby are fixed and adopted according to the following schedule and that the Supervisors of the several towns be and they hereby are authorized and directed to cause to be extended the State, County, and Town Taxes in accordance with the following schedule and they be and hereby are ratified and confirmed:

CAMILLIE		Per Thousand
CAMILLUS Town Inside	\$ 3,5559	
County Inside	<u>5.3435</u>	
Camillus – Inside (Camillus)		\$ 8.8994
,		
Town Outside	\$ 3.7160	
County Outside	<u>5.3435</u>	
Camillus – Outside		\$ 9.0595
<u>CICERO</u>		
Town Inside	\$ 1.0413	
County Inside	<u>5.1632</u>	
Cicero – Inside (North Syracuse)		\$ 6.2045
Town Outside	\$ 2.7888	
County Outside	<u>5.1632</u>	
Cicero – Outside		\$ 7.9520
CLAY		
Town Inside	\$ 13.2181	
County Inside	<u>130.7824</u>	
Clay – Inside (North Syracuse)		\$ 144.0005
Town Outside	\$ 17.8705	
County Outside	<u>130.7824</u>	
Clay –Outside		\$ 148.6529
<u>DEWITT</u>		
Town Inside	\$ 3.5000	
County Inside	<u>5.1664</u>	

Dewitt - Inside (East Syracuse)		\$ 8.6664
Town Outside County Outside	\$ 3.5200 <u>5.1664</u>	
Dewitt – Outside		\$ 8.6864
ELBRIDGE		
Town Inside County Inside	\$ 3.5331 5.3053	
Elbridge- Inside (Jordan & Elbridge)		\$ 8.8384
Town Outside	\$ 3.7358	
County Outside	5.3053	
Elbridge – Outside		\$ 9.0411
<u>FABIUS</u>		
Town Inside County Inside	\$ 4.5181 5.7881	
Fabius – Inside (Fabius)		\$ 10.3062
Town Outside	\$ 4.6150	
County Outside	<u>5.7881</u>	
Fabius – Outside		\$ 10.4031
<u>GEDDES</u>		
Town Inside	\$ 1.9859	
County Inside	<u>6.4213</u>	
Geddes – Inside (Solvay)		\$ 8.4072
Town Outside	\$ 6.2278	
County Outside	6.4213	
Geddes – Outside		\$ 12.6491
<u>LAFAYETTE</u>		
Town	\$ 5.9725 5.7502	
County	<u>5.7592</u>	
LaFayette		\$ 11.7317
LYSANDER		
Town Inside	\$ 0.5676	
County Inside	5.1492	
Lysander – Inside (Baldwinsville)		\$ 5.7168
Town Outside	\$ 0.6510	

County Outside	<u>5.1492</u>	
Lysander – Outside		\$ 5.8002
MANLIUS Town Inside County Inside	\$ 3.6428 5.1301	
Manlius – Inside (Fayetteville, Manlius, Mind	oa)	\$ 8.7729
Town Outside County Outside	\$ 3.7430 5.1301	
Manlius – Outside		\$ 8.8731
MARCELLUS Town Inside County Inside	\$ 3.9098 5.6642	
Marcellus – Inside (Marcellus)		\$ 9.5740
Town Outside County Outside	\$ 4.4106 5.6642	
Marcellus – Outside		\$ 10.0748
ONONDAGA Town County	\$ 0.6626 5.6255	
Onondaga		\$ 6.2881
OTISCO Town County	\$ 299.5553 273.0254	
Otisco		\$ 572.5807
POMPEY Town County	\$ 2.6634 5.7881	
Pompey		\$ 8.4515
SALINA Town Inside County Inside	\$ 1.7204 5.1772	
Salina – Inside (Liverpool)		\$ 6.8976
Town Outside County Outside	\$ 2.3137 5.1772	
Salina – Outside		\$ 7.4909

SKANEATELES Town Inside County Inside	\$ 1.5761 5.9768	
Skaneateles – Inside (Skaneateles)	<u>5.5700</u>	\$ 7.5529
Town Outside County Outside	\$ 1.7240 _5.9768	
Skaneateles – Outside		\$ 7.7008
SPAFFORD Town County	\$ 1.5469 6.1963	¢ 7 7420
Spafford		\$ 7.7432
TULLY Town Inside County Inside	\$ 3.6469 5.2134	
Tully – Inside (Tully)		\$ 8.8603
Town Outside County Outside	\$ 3.8061 <u>5.2134</u>	
Tully – Outside		\$ 9.0195
VAN BUREN Town Inside County Inside	\$ 1.7183 5.1585	
Van Buren – Inside (Baldwinsville)		\$ 6.8768
Town Outside County Outside	\$ 1.7183 <u>5.1585</u>	
Van Buren – Outside		\$ 6.8768
ADOPTED. Ayes: 17		

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 191

ACCEPTING DONATION FROM FRIENDS OF THE ROSAMOND GIFFORD ZOO, AND AMENDING THE 2020 COUNTY BUDGET

WHEREAS, the Friends of the Rosamond Gifford Zoo have agreed to contribute, via a capital fundraising campaign, \$1.1 million in order to provide medical equipment and interior furnishings to defray certain costs associated with the construction of the Animal Healthcare Center (AHC); and

WHEREAS, the AHC will ensure the long-term health of the animals in the zoo's care, contribute to the zoo's Association of Zoos and Aquariums (AZA) accreditation, expand the zoo's ability to provide educational and veterinary services, and deepen the community's understanding and appreciation of the zoo's role in conservation efforts; and

WHEREAS, it is necessary to amend the budget and to authorize the acceptance of donated funds in the amount of \$200,000 from Friends of Rosamond Gifford Zoo, where such funds will be used to support the construction costs of the Zoo's Animal Medical Care Center Project; and

WHEREAS, The Friends of the Rosamond Gifford Zoo have also agreed to donate medical equipment, worth approximately \$900,000, as part of the Zoo Animal Medical Care Center Project, currently underway at Rosamond Gifford Zoo; now, therefore be it

RESOLVED, that this County Legislature authorizes the acceptance of the donation from the Friends of Rosamond Gifford Zoo, Inc., without condition, and amends the 2020 County Budget, as stated below, to make such funds available for use in connection with the improvements described above, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

RESOLVED, that the 2020 County Budget is amended as follows:

REVENUES:

In Admin Unit 6900000000 Parks Department In Speed Type #510040 In Project 522742 Zoo Animal Medical Care Center In Account 590057-Other Misc. Revenues

\$200,000

APPROPRIATIONS:

In Admin Unit 6900000000
Parks Department
In Speed Type #510040
In Project 522742 Zoo Animal Medical Care Center

\$200,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 192

AUTHORIZING THE ONONDAGA COUNTY EXECUTIVE TO FILE THE 2020 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME GRANT AND EMERGENCY SOLUTIONS GRANT PROGRAMS

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to states and units of general local government to finance Community Development Block Grant Programs; and

WHEREAS, under Title II of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12721 et seq.), the Secretary of the U.S. Department of Housing and Urban Development is

authorized to make grants to states and units of general local government which participate in the Community Development Block Grant Program to finance the Home Investment Partnership Grant (HOME) Program; and

WHEREAS, under Subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11371 et seq.), the U.S. Department of Housing and Urban Development is authorized to make grants to urban counties participating in the Community Development Block Grant Program under the Emergency Solutions Grant Program; and

WHEREAS, pursuant to the requirements of such Community Development Block Grant Program, the County has executed cooperation agreements with all the Towns and Villages within the County, which agreements specify that the County, the Towns and Villages will cooperate in undertaking or assisting in undertaking the Community Development Block Grant Program and, specifically urban renewal and publicly assisted housing; and

WHEREAS, pursuant to the requirements of such Community Development Block Grant Program, the Onondaga County Executive has appointed a Community Development Steering Committee to advise on the use of anticipated funds under such Community Development Block Grant Program; and

WHEREAS, such Community Development Steering Committee has solicited public input from all the cooperating Towns and Villages for the purpose of developing the Community Development Block Grant Program for Onondaga County; and

WHEREAS, the U.S. Department of Housing and Urban Development requires the submission of a single application, known as the Consolidated Plan, for the Community Development Block Grant, the Home Investment Partnership Grant, and the Emergency Solutions Grant; and

WHEREAS, such Community Development Steering Committee has agreed upon and made recommendations for the use of anticipated funds from the program through the development of the 2020 Action Plan; now, therefore be it

RESOLVED, that the Onondaga County Legislature does memorialize the Secretary of Housing and Urban Development to approve the 2020 Action Plan for a total grant application of \$3,277,870 including \$2,451,307 for the Community Development Block Grant (which includes the 2020 Community Development Block Grant of \$2,351,307 and program income of \$100,000), \$650,366 for the HOME Grant, and \$176,197 for the Emergency Solutions Grant; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to file the 2020Action Plan with the Secretary of Housing and Urban Development for a total of \$3,277,870 and to execute all documents as may be required to implement the intent of this resolution.

ADOPTED. Ayes: 16 Noes: 1 (Rowley)

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 193

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

WHEREAS, Onondaga County is the owner and holder of the tax sale certificates on the tax delinquent parcels listed below, and the Onondaga County Housing Development Fund Company, established under Resolution No. 156-1992, has need for said properties for development of low and moderate income housing; and

WHEREAS, the following tax delinquent parcels are to be transferred:

00105-27.0	116 Wilshir Drive	(Town of Clay)
08607-29.0	4341 Forestbrook Dr	(Town of Clay)
00501-20.0	306 N Center Street	(Town of Dewitt)
01110-14.0	323 Charles Ave	(Town of Geddes)
01103-35.0	3309 Howlett Hill Rd	(Town of Onondaga)
05902-54.0	121 Malden Road	(Town of Salina)
07902-11.0	801 7th North Street	(Town of Salina)
01902-30.0	88 Syracuse Street	(Town of Van Buren)

now, therefore be it

RESOLVED, that for a consideration of \$1.00, payment waived, the Onondaga County Executive and the Chief Fiscal Officer are authorized to execute deeds to acquire the above referenced parcels by tax deeds and to transfer such parcels to the Onondaga County Housing Development Fund Company; and, be it further

RESOLVED, that any and all unpaid interest and penalties on such parcels shall be discharged, excepting the year on which the tax deed is based.

ADOPTED. Ayes: 16 Noes: 1 (Jordan)

* * *

LOCAL LAW NO. 10 - 2020

A LOCAL LAW AUTHORIZING THE SALE OF COUNTY PROPERTY LOCATED AT 102 DICKERSON STREET CITY OF SYRACUSE, ONONDAGA COUNTY, NEW YORK KNOWN AS THE TROLLEY LOT SOUTH

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

Section 1. Findings. The County of Onondaga is the owner of ±3.1 acres of land located at 102 Dickerson Street, City of Syracuse, and situated wholly or partially within tax parcel numbers 101.-12-2.3, 101.-12-2.5, and 101.-11-1.4, which land primarily consists of a parking lot with ±415 spaces and is located near the Salt City Marketplace, a food hall, located in the City of Syracuse's downtown area, as shown on the property map filed with this Legislature (hereinafter, the "Trolley Lot South"). The Trolley Lot South property does not include the Clinton CSO Storage Facility and associated sewer infrastructure and facilities. The Syracuse Urban Partnership, a not for profit entity created by the Allyn Family Foundation, a philanthropic organization dedicated to improving the quality of life in Central New York, has expressed an interest in purchasing the Trolley Lot South for

a total consideration of \$825,000. An appraisal of said property has been obtained. Said property is not needed for County purposes.

- Section 2. Environmental Review. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared. The Short Environmental Assessment Form 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. Onondaga County 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. The Onondaga County Executive, or his designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation, the execution of documentation and filing of same and any other actions to implement the intent of this local law.
- Section 3. Sale Authorized. The County Executive is hereby authorized to transfer to the Allyn Family Foundation the above mentioned Trolley Lot South property for a total consideration of \$825,000.00. The County Executive is hereby authorized to execute agreements to further the intent of this local law.
- Section 4. Effective Date. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 17

LOCAL LAW NO. _____ - 2020

A LOCAL LAW AUTHORIZING THE LEASE OF SEWAGE DISPOSAL SYSTEMS FROM CERTAIN MUNICIPALITIES WITHIN THE ONONDAGA COUNTY CONSOLIDATED SANITARY DISTRICT FOR COUNTY PURPOSES

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

- Section 1. Purpose. A well maintained public sewer system is a valuable community asset. The purpose of this local law is to lease, for county purposes, public sewage disposal systems owned by certain municipalities, thereby enhancing opportunities for economic development and regional prosperity.
- Section 2. Findings. The Baldwinsville Seneca Knolls and Metropolitan Syracuse service areas are located within the Onondaga County Consolidated Sanitary District. The Town of Van Buren, Town of Lysander, and Village of Baldwinsville, or portions thereof, are located within the Baldwinsville Seneca Knolls and/or Metropolitan Syracuse service areas ("Participating Municipalities"). The Participating Municipalities own and operate sewage disposal systems, in varying degrees of age and condition, which ultimately convey sewage to the County-owned Baldwinsville Seneca Knolls and/or Metropolitan Syracuse wastewater treatment plants.

Leasing the Participating Municipalities' sewage disposal systems to the County allows for increased economies and efficiencies. Properly maintained sewers prevent inflow and infiltration from entering the sewer system, thereby protecting the County from expending limited financial resources to treat clean water and preventing the County and its ratepayers from incurring unnecessary and costly facility expansion expenses. In addition, the County is responsible to state and federal regulators for the "end of pipe" treatment plant discharges, with the County, as well as the Participating

Municipalities, subject to fines and penalties for system malfunctions and/or permit exceedances. Challenges amplify during wet weather conditions, where increased flows become unpredictable in quantity and quality. Leasing the Participating Municipalities' sewage disposal systems to the County allows for enhanced capacity management and improved compliance, in addition to promoting stewardship of the natural resources enjoyed by the community as a whole.

Leases and Agreements Authorized. The leasing, for county purposes, of the sewage disposal systems within the Onondaga County Consolidated Sanitary District (CSD) owned by the Town of Van Buren, Town of Lysander, and Village of Baldwinsville is hereby authorized. The leased sewage disposal systems include sanitary sewers and exclude stormwater conveyances, with the exception of public combined sanitary/stormwater conveyances existing at the time of the effective date of the lease with the respective municipality and until any such public combined sanitary/stormwater conveyance is separated, at which time the separated sanitary sewer conveyance is included within the respective lease and the separated stormwater conveyance excluded from said lease. The leases further include the real and personal property comprising or related to such leased sewage disposal systems and consist of, inter alia, all land, buildings, basins, pump stations, outfalls, storage facilities or mechanisms, structures, fixtures (including interceptors and collection lines), improvements, and real property interests such as easements, access rights, rights of way, permits, licenses and leases. The leases are for a period not to exceed forty (40) years, with four (4) possible consecutive renewals of ten (10) years each. The leases authorize the County, if and as may be agreed to by the County Executive, to pay each Participating Municipality an amount not to exceed \$200,000 to be used towards sewage disposal system debt obligations remaining after the use of each Participating Municipality's existing surplus sewer funds to reduce or retire such outstanding debt. Alternatively, at each Participating Municipality's election and in conjunction with a village main street or a town center or hamlet development project, the County may perform up to Two Hundred Thousand dollars (\$200,000.00) worth of WEP-approved green infrastructure projects. The consideration for the leases shall be one dollar per year and the continued benefit to the public of a long-term, strong and sustainable sewer system and the anticipated efficiencies and cost savings to be gained from consolidated administration and operation of the sewer assets. The County Executive is authorized to enter in said leases and such other documents and agreements reasonably necessary to effectuate the leases and implement the intent of this local law.

Section 4. Effective Date.

This local law shall take effect upon filing, consistent with the provisions of Municipal Home Rule Law.

Mr. Jordan made a motion to table the local law to February Session. Mr. Bush seconded the motion. A vote was taken on the motion.

Motion PASSED. Ayes: 11 (Ervin, Bush, Jordan, Kinne, Williams, Rowley, Tassone, Cody, Abbott-Kenan, Kuhn, Chase) Noes: 6 (May, Burtis, Ryan, Holmquist, McBride, Knapp)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, January 5, 2021. There was no objection and the meeting was adjourned at 1:57 p.m.

Respectfully submitted, JAMIE McNAMARA, Clerk Onondaga County Legislature We hereby certify we have compared the foregoing Journal of Proceedings of the County Legislature of Onondaga County, for the year 2020, with the original proceedings and that the same is a correct transcript therefrom and of the whole to the original records (typographical errors excepted).

In witness whereof, we have hereunto set our hands and fixed the seal of this Legislature on the 31st day of December 2020.

DAVID H. KNAPP, Chairman

JAMIE McNAMARA, Clerk

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