



# Onondaga County Legislature

DEBORAH L. MATURO  
Clerk

JAMES M. RHINEHART  
Chairman

JOHANNA H. ROBB  
Deputy Clerk

401 Montgomery Street • Court House • Room 407 • Syracuse, New York 13202  
Phone: 315.435.2070 Fax: 315.435.8434  
[www.ongov.net](http://www.ongov.net)

## RESOLUTION NOS. 195 - 211

### PUBLIC HEARING:

2:20 P.M. – Re: **Partial Exemption from Real Property Taxes for Certain Historic Properties**

### OFFICE OF THE CLERK

September 7, 2010

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

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Stanczyk**
- D. SALUTE TO FLAG – **Mr. Holmquist**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
  - 1. Correspondence:
    - a. 8-11-10 Letter from County Executive Mahoney – Re: Reappointment to the Onondaga County Public Library Board of Trustees (Matthew Rayo)
  - 2. Gold Seal:
    - a. Recognize and Honor Jean Smiley for 31 years of Dedicated Service to Onondaga County
  - 3. Public Comment:
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 9)

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

- 1. **No. 195** - Calling For a Public Hearing on the 2011 County Budget (18-0-1 Kinne)
- 2. **No. 196** - Authorizing the Settlement of the Supreme Court Action of Amy E. Meiers V, County of Onondaga and Van Duyn Home and Hospital (17-0-2 Kinne, DeMore)
- 2a. **No. 197** - Bond Resolution Authorizing the Purchase and Renovation of Real Property Located at 1000 Erie Boulevard West in the City of Syracuse for Board of Elections Offices and the Storage of Voting Machines at a Maximum Estimated Cost of \$400,000 and Authorizing the Issuance of \$400,000 Bonds to Pay the Cost Thereof (18-0-1 Kinne)

### 18<sup>TH</sup> DISTRICT – MS. WILLIAMS

- 3. **No. 198** - In Memoriam – Lyall Squair (adopted by rising tribute)

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

- 4. **No. 199** - A Resolution Authorizing the Replacement of Roofs at Various County Parks Facilities in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$289,340, and Authorizing the Issuance of \$289,340 Bonds of Said County to Pay the Cost Thereof (18-0-1 Kinne)
- 5. **No. 200** - Amending the 2010 County Budget to Provide for Improvements at Hopkins Road Park (18-0-1 Kinne)

6. **No. 201** - Authorizing the Sale of County Highway Property Located in the Town of Marcellus to David Smith (18-0-1 Kinne)
7. **No. 202** - Authorizing the Sale of County Highway Property Located in the Town of Geddes to 3545 John Glenn Blvd., LLC (18-0-1 Kinne)
8. **No. 203** - Authorizing the Removal of a Portion of Plainville Road, C.R. N. 32, in the Town of Lysander from the County Road System (18-0-1 Kinne)
9. **No. 204** - Authorizing the Removal of a Portion of Grand Avenue, C.R. No. 39 in the Town of Geddes from the County Road System Pursuant to Section 15-b of the Highway Law (18-0-1 Kinne)
10. **No. 205** - Confirming Appointment to Onondaga County Public Library Board of Trustees (Matthew Rayo) (18-0-1 Kinne)
11. **No. 206** - 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 (18-0-1 Kinne)
12. **No. 207** - Renewing with Modification Agricultural District No. 1, in the Towns of LaFayette, Onondaga, Otisco, and Tully (18-0-1 Kinne)
13. **No. 208** - Approving Additional Amendments to the Management Agreement between the County and the Onondaga County Convention Center War Memorial Complex Management Corporation (18-0-1 Kinne)
14. **No. 209** - Amendatory Bond Resolution - A Resolution Authorizing the Purchase of Ribbon Lighting at the War Memorial as Part of Improvements to the Oncenter Complex in and for the County of Onondaga, New York (18-0-1 Kinne)

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

15. **No. 210** - Authorizing the Grant of a Permanent Easement to the Town of Camillus, Relative to the Greenfield Pump Station (17-1 Buckel-1 Kinne)
16. **No. 211** - Approving the 2009 Industrial Wastewater Surcharge (18-0-1 Kinne)

#### **LOCAL LAWS:**

- A. **PULLED** - A Local Law Relating to a Partial Exemption from Real Property Taxes for Certain Historic Properties as Authorize by Section 444-A of the New York State Real Property Tax Law (Sponsored by Mr. Masterpole)

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

Respectfully submitted,

DEBORAH L. MATURO, Clerk  
ONONDAGA COUNTY LEGISLATURE

September 7, 2010

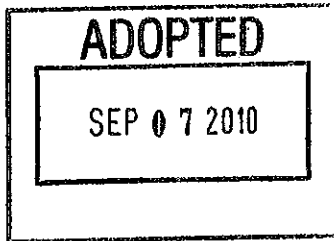
Motion Made By Mr. Jordan

RESOLUTION NO. 195

CALLING FOR A PUBLIC HEARING ON THE 2011 COUNTY BUDGET

RESOLVED, that pursuant to Article VI of the Onondaga County Charter, this Legislature hereby determines a Public Hearing on the Tentative County Budget, the Capital Program, and the Budget Message submitted by the Ways and Means Committee of the County Legislature for the fiscal year 2011, shall be held at the Legislative Chambers in the County Courthouse, 401 Montgomery Street, Syracuse, New York, which committee is hereby designated to hold such a hearing on Thursday, October 7, 2010 at 7:00 p.m. (local time).

2011Budget.Public.Hearing  
kmf



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

7<sup>th</sup> DAY OF September, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

Aug 12, 2010  
RF

10 AUG 13 AM 8:58

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

September 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 196

AUTHORIZING THE SETTLEMENT OF THE SUPREME COURT ACTION OF AMY E. MEIERS V. COUNTY OF ONONDAGA AND VAN DUYN HOME AND HOSPITAL

WHEREAS, on or about June 16, 2010, by Petition, Plaintiff, Amy E. Meiers, commenced this Article 78 proceeding against the County of Onondaga and Van Duyn Home and Hospital, demanding that she be reinstated to the pay originally promised to her and claiming a breach of an employment contract; and

WHEREAS, Plaintiff, Amy E. Meiers, is willing to settle against the County of Onondaga upon the payment of \$5,000 in attorney's fees, the payment of the filing fee to commence the action, and upon her reinstatement to employment in a step F, retroactive to February 19, 2010, at an annual salary of \$61,990; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$5,000 for attorney's fees, plus an amount equal to the filing fee to commence the action, and for an additional amount equal to the pay she would have received had she been employed in her title at a step F since February 19, 2010, 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 by the County Attorney upon receipt of the proper release and the Stipulation of Discontinuance; and, be it further

RESOLVED, that this Legislature hereby authorizes an advance step hire for Plaintiff, Amy E. Meiers, at a step F in the appropriate title and roster position; and, be it further

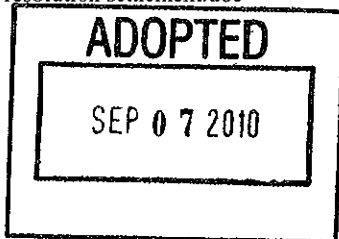
RESOLVED, that this Legislature hereby authorizes the following personnel changes:

Long Term Care-Van Duyn - Admin. Unit 40-49-20

Authorize Advance Step Hire for R.P. 01 40492000 0005 4326, Assistant Director of Nursing Services, Grade 33, Step F at \$61,990, effective February 19, 2010.

MEIERS - resolution settlement.doc

KMB  
mmw



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

7<sup>th</sup> DAY OF September, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

Aug 13, 2010  
*an*

10 AUG 20 AM 9:30

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

September 7, 2010

Motion Made By Mr. Jordan

RESOLUTION NO. 197

BOND RESOLUTION AUTHORIZING THE PURCHASE AND RENOVATION OF REAL PROPERTY LOCATED AT 1000 ERIE BOULEVARD WEST IN THE CITY OF SYRACUSE FOR BOARD OF ELECTIONS OFFICES AND THE STORAGE OF VOTING MACHINES AT A MAXIMUM ESTIMATED COST OF \$400,000 AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS TO PAY THE COST THEREOF

WHEREAS, the Onondaga County Board of Elections has a need for space for offices and the storage of voting machines; and

WHEREAS, a building owned by the Duane M. Krull Revocable Trust located at 1000 Erie Boulevard West within the City of Syracuse and situated on a 1.67 ± acre parcel of land is suitable for Board of Elections purposes; and

WHEREAS, the property owner has agreed to sell the property to the County for the amount of \$335,000.00; and

WHEREAS, the above amount is considered fair and reasonable; and

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

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

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

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

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

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

RESOLVED, that the County Executive is hereby authorized to purchase the above mentioned property for a consideration of \$335,000.00; and, be it further

RESOLVED, that the County Comptroller be, and hereby is directed to draw a check payable to the owner of the property acquired in payment thereof, said check to be delivered to the County Attorney who shall obtain proper conveyance and approve title before delivery of said check, and that said sum be, and hereby is made a charge upon the proper fund or funds; and be it further

RESOLVED, that renovations to the building are hereby authorized at a maximum estimate cost of \$65,000; and, be it further

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

Section 1. The purchase and renovation of real property located at 1000 Erie Boulevard West in the City of Syracuse for board of elections offices and the storage of voting machines in and for the County of Onondaga, New York, are hereby authorized at an estimated maximum cost of \$400,000.

Section 2. The plan for the financing thereof is by the issuance of \$400,000 bonds of said County hereby authorized to be issued therefor, to be allocated \$335,000 for the purchase of real property and \$65,000 for the building renovations.

Section 3. It is hereby determined that the aforesaid constitutes a specific object or purpose having a period of probable usefulness of thirty years for the real property and twenty-five years for the building renovations, pursuant to subdivisions 11 and 12, respectively, of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

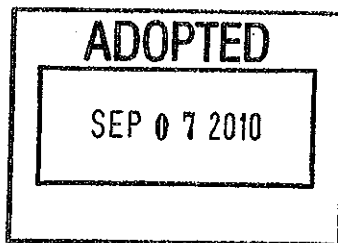
Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance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

ADOPTED: AYES: 18 NAYS: 0 ABSENT: 1

Dated: September 7, 2010

Approved: Jeanne M. Mahoney  
County Executive, Onondaga County

ONONDAGA COUNTY BOND RESOLUTION REAL PROPERTY.DOC  
LHT  
mmw



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

7<sup>th</sup> DAY OF September, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

10 AUG 31 AM 9:18

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

September 7, 2010

Motion Made By Ms. Williams , Mr. Corbett

RESOLUTION NO. 198

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth Lyall Donald Squair; and

WHEREAS, Lyall Squair was a member of the Onondaga County Legislature in 2001, proudly representing the 18<sup>th</sup> district; and

WHEREAS, Lyall Squair was born and raised in Ogdensburg, after high school, he attended the NYS Ranger School before joining the U.S. Army and serving in the Korean War; and

WHEREAS, after the war Lyall Squair attended Syracuse University, where he received his A.B. degree in Liberal Arts History and Library Science; and

WHEREAS, Lyall Squair started his lifelong career as a librarian and archivist at Syracuse University's Art Library and Manuscript Department; and

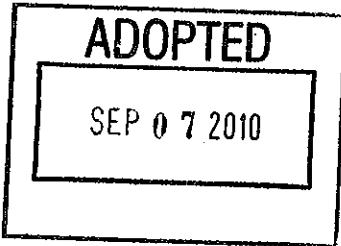
WHEREAS, Lyall Squair was also a lifelong collector, specializing in the life and works of President Theodore Roosevelt, a collection that was later purchased by New York State to commemorate the 100<sup>th</sup> anniversary of Roosevelt's governorship; and

WHEREAS, Lyall Squair leaves behind his wife, Linda, five children, two grandsons and two great granddaughters, and it is the desire of this Legislature to express sympathy to Lyall Squair's grieving family on the sad occasion of his passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to Lyall Squair's family and friends; and, be it further

RESOLVED, that this resolution be spread among the minutes of the Legislature and a copy be prepared and given to the family of Lyall Donald Squair.

Squair\_Memorial  
DLL



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

7<sup>th</sup> DAY OF September, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

10 JUL 28 AM 10:46

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE



September 7, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 199

BOND RESOLUTION DATED SEPTEMBER 7, 2010

A RESOLUTION AUTHORIZING THE REPLACEMENT OF ROOFS AT VARIOUS COUNTY PARKS FACILITIES IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$272,090, AND AUTHORIZING THE ISSUANCE OF \$272,090 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

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

Section 1. The replacement of roofs at various county parks facilities in and for the County of Onondaga, New York, including incidental costs, are hereby authorized at an estimated maximum cost of \$272,090.

Section 2. The plan for the financing thereof is by the issuance of \$272,090 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the aforesaid project constitutes a class of objects or purposes having a period of probable usefulness of fifteen years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer. 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:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. In the event that 2010 General Fund Operating Surplus funds are available at the end of the 2010 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, the estimated \$272,090 cost of such project shall be paid therefrom and the 2010 County Budget is hereby amended accordingly to the extent said funds are available. In the event that 2010 General Fund Operating Surplus is available, then the authorization to issue bonds is hereby rescinded to the extent said surplus funds are available.

Section 9. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

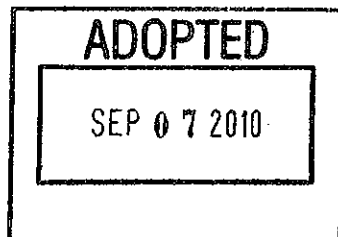
Section 11. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED: AYES: 18 NAYS: 0 ABSENT: 1

Dated: September 7, 2010

Approved: Joanne M. Mahoney  
County Executive, Onondaga County

Bond - Parks Roof.doc  
mmw



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

7<sup>th</sup> DAY OF September, 2010.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

Aug 1, 2010  
Km F

10 SEP - 7 PM 2:18

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

September 7, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 200

AMENDING THE 2010 COUNTY BUDGET TO PROVIDE FOR IMPROVEMENTS AT HOPKINS ROAD PARK

WHEREAS, Onondaga County Parks collects Room Occupancy Tax revenues with the intent of reinvesting those revenues into activities that promote tourism in Onondaga County; and

WHEREAS, Hopkins Road Park will be hosting the Section III girls' fast pitch softball high school championship for the first time in 2011 and again in 2012; and

WHEREAS, Hopkins Road Park has also been selected to host the American Softball Association Women's Eastern/National C-D Slow Pitch Championships in 2011, with a projected economic impact of \$328,000; and

WHEREAS, the Hopkins Road Park's slow pitch leagues are sold out and there are over 100 games played at the baseball fields, which collectively generate over \$125,000 in annual revenues; and

WHEREAS, the facilities at Hopkins Road Park are in need of improvements in order to retain and build on the success of hosting such events, as well as accommodate increased use and provide for safe playing surfaces; and

WHEREAS, these improvements include remodeling of restrooms and changing areas, water access for irrigation of playing fields, scoreboards and field lighting with an estimated cost of \$108,763; and

WHEREAS, it is the desire of this Legislature to appropriate room occupancy tax funds to pay for these improvement; now, therefore be it

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

REVENUES:

In Admin. Unit 80-69	\$108,763
Parks and Recreation	
FAMIS Index 510040	
Capital Project 522718 001	
2010 Hopkins Rd Improvements	
In Acct. 005-0063 Room Occupancy Taxes	\$108,763

APPROPRIATIONS:

In Admin. Unit 80-69

\$108,763

Parks and Recreation

FAMIS Index 510040

Capital Project 522718 001

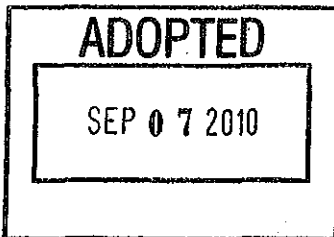
2010 Hopkins Rd Improvements

\$108,763

ROT Hopkins.doc

LHT 7.19.10

mmw



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

7<sup>th</sup> DAY OF September 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

10 AUG -3 PM 1:31

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

September 7, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 201

AUTHORIZING THE SALE OF COUNTY HIGHWAY PROPERTY LOCATED IN THE TOWN OF MARCELLUS TO DAVID SMITH

WHEREAS, the County of Onondaga is the owner of 5.5 ± acres of highway property located along Slate Hill Road in the Town of Marcellus as shown on a map on file with the Clerk of this Legislature; and

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

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

WHEREAS, David Smith owns property on both sides of the County property; and

WHEREAS, David Smith has offered to purchase the property in question from the County for a consideration of \$5,500, an amount equal to the appraisal; and

WHEREAS, said purchase price is fair and reasonable; and

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

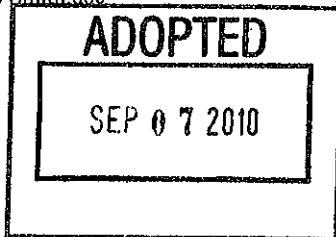
WHEREAS, a Short Environmental Assessment Form has been completed and reviewed and is on file with the Clerk of this Legislature; now, therefore be it

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

RESOLVED, that the County Executive is hereby authorized to enter into an agreement to transfer the above mentioned property to David Smith, for a consideration of \$5,500; and, be it further

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

Sale of Slate Hill Rd. to Smith.doc  
KMB 7.19.10  
mmw



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

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE  
10 AUG 12 AM 10:14

September 7, 2010

Motion Made By Mrs. Rapp , Mr. Corbett

RESOLUTION NO. 202

AUTHORIZING THE SALE OF COUNTY HIGHWAY PROPERTY LOCATED IN THE TOWN OF GEDDES TO 3545 JOHN GLENN BLVD., LLC

WHEREAS, the County of Onondaga is the owner of 0.75 ± acres of highway property located directly east of 3545 John Glenn Boulevard in the Town of Geddes as shown on a map on file with the Clerk of this Legislature; and

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

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

WHEREAS, 3545 John Glenn Blvd., LLC owns property directly west of said County property, which is the site of a Metro Mattress Store; and

WHEREAS, 3545 John Glenn Blvd., LLC has offered to purchase the property in question from the County for a consideration of \$7,500, an amount equal to the appraisal; and

WHEREAS, said purchase price is fair and reasonable; and

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

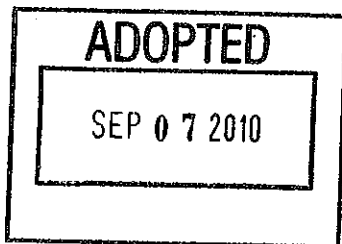
WHEREAS, a Short Environmental Assessment Form has been completed and reviewed and is on file with the Clerk of this Legislature; now, therefore be it

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

RESOLVED, that the County Executive is hereby authorized to enter into an agreement to transfer the above mentioned property to 3545 John Glenn Blvd., LLC, for a consideration of \$7,500; and, be it further

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

Sale of Highway Property John Glenn Blvd.doc  
KMB 7.19.10  
mmw



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

7<sup>th</sup> DAY OF September, 2010.

*Deborah A. Matus*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE  
10 AUG - 3 PM 1:31

September 7, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 203

AUTHORIZING THE REMOVAL OF A PORTION OF PLAINVILLE ROAD, C.R. No. 32, IN THE TOWN OF LYSANDER FROM THE COUNTY ROAD SYSTEM

WHEREAS, Jack's Reef - Plainville Road (Plainville Road, C.R. No. 32) is a county road under the jurisdiction of the Onondaga County Department of Transportation; and

WHEREAS, a 0.15 ± acre portion of the Plainville Road right of way, as shown on Map No. 3 on file with the Clerk of this Legislature, is no longer needed by the County for highway purposes; and

WHEREAS, the Onondaga County Commissioner of Transportation has recommended that the right of way be removed from the county road system and revert to the Town of Lysander; and

WHEREAS, the Town of Lysander has agreed to accept the right of way pursuant to New York State Highway Law Section 115-b; and

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

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

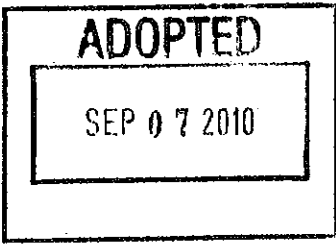
RESOLVED, that Onondaga County does hereby make and adopt a Negative Declaration under SEQRA and determines that the proposed action will not have a significant effect on the environment; and, be it further

RESOLVED, that the aforementioned portion of Plainville Road, being Map No. 3, is hereby removed from the county road system and shall revert to the Town of Lysander; and, be it further

RESOLVED, that the Clerk on behalf of this Legislature be, and hereby is ordered, to give written notice of this resolution to the Town of Lysander Clerk and Supervisor, and the reversion of a portion of the Plainville Road right of way to the Town of Lysander will be effective 30 days after said notice; and, be it further

RESOLVED, that the County Executive is authorized to execute documents to further the intent of this resolution.

Revert Plainville Rd to Town of Lysander.doc  
LHT 7.16.10  
mmw



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

7<sup>th</sup> DAY OF September, 2010.

*Deborah A. Matus*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

10 AUG - 3 PM 1:34  
RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

September 7, 2010

Motion Made By Mrs. Rapp , Mr. Corbett

RESOLUTION NO. 204

AUTHORIZING THE REMOVAL OF A PORTION OF GRAND AVENUE, C.R. NO. 39 IN THE TOWN OF GEDDES FROM THE COUNTY ROAD SYSTEM PURSUANT TO SECTION 115-b OF THE HIGHWAY LAW

WHEREAS, an Onondaga County project for the improvement of Grand Avenue, C.R. No. 39 in the Town of Geddes has been completed; and

WHEREAS, a portion of Fay Road, owned and maintained by the Town of Geddes, was relocated as a part of the project, creating 2.859 acres surplus real property as shown on the attached map; and

WHEREAS, the Town of Geddes has requested and agreed to the abandonment of that surplus real property portion of Grand Avenue, C.R. No. 39, from the County of Onondaga to the Town of Geddes; and

WHEREAS, the Onondaga County Commissioner of Transportation has recommended abandonment of same pursuant to New York Highway Law Section 115-b; now, therefore be it

RESOLVED, that the following portion of Grand Avenue is hereby removed form the County road system and transferred to the Town of Geddes as follows:

Beginning at the northeast corner of land conveyed to Onondaga County by New York State by deed recorded in the Onondaga County Clerk's Office in Book 2988 of deeds at Page 44 & c., (Map 1-C, Parcel 215) said point being in the west line of land conveyed to the County of Onondaga Water Dept. of Public Works by deed recorded in the Onondaga County Clerk's Office in Book 2038 of deeds at Page 130 & c., said point being 19.6m+/- northerly measured at right angles from baseline station 3+159.5+/- of the 2004 survey baseline for Syracuse - Cedarvale Road, C.R.39; thence westerly along the north line of said land conveyed to Onondaga County by New York State 480.7m+/- (1577'+/-) to an angle point therein, said point being 16.36m northerly measured at right angles from baseline station 2+680.05 of said 2004 survey baseline; thence northerly along the north line of said land conveyed to Onondaga County by New York State 156.5m+/- (513'+/-) to a point in the south line of land conveyed to Ludden Housing Development Fund Co., Inc by deed recorded in the Onondaga County Clerk's Office in Book 3724 of deeds at Page 346 & c., said point being 172.8m+/- northerly measured at right angles from baseline station 2+679.4 of said 2004 survey baseline; thence S 28°-50'-39" W a distance of 120.8m+/- (396.4'+/-) through said land conveyed to Onondaga County by New York State to a point, said point being 70.16m northerly measured at right angles from baseline station 2+616.89 of said 2004 survey baseline; thence S 05°-44'-01" W a distance of 48.17m (158.05') through said land conveyed to Onondaga County by New York State to a point, said point being 22.55m northerly measured at right angles from baseline station 2+609.49 of said 2004 survey baseline; thence S 08°-03'-33" E a distance of 12.09m (39.67') through said land conveyed to Onondaga County by New York State to a point, said point being 10.51m northerly measured at right angles from baseline station 2+610.53 of said 2004 survey baseline; thence S 80°-34'-53" E a distance of 20.83m (68.35') through said land conveyed to Onondaga County by New York State to a point, said point being 5.99m northerly measured at right angles from baseline station 2+630.87 of said 2004 survey baseline; thence N 85°-41'-23" E a distance of 50.40m (165.35') through said land conveyed to Onondaga County by New York State to a point, said point being 7.19m northerly measured at right angles from baseline station 2+681.20 of said 2004 survey baseline; thence N 86°-11'-36" E a distance of 30.49m (100.02') through said land conveyed to Onondaga County by New York State to a



point, said point being 7.82m northerly measured at right angles from baseline station 2+711.68 of said 2004 survey baseline: thence N 87°-14'-28"E a distance of 448.6m+/- (1471.7'+/-) through said land conveyed to Onondaga County by New York State to a point in the east line of said land conveyed to Onondaga County by New York State, said point being 11.5m+/- northerly measured at right angles from baseline station 3+159.6+/- of said 2004 survey baseline; thence northerly along the east line of said land conveyed to Onondaga County by New York State, also being the west line of the aforementioned County of Onondaga Water Dept. of Public Works (Book 2038 of deeds at Page 130 & c.), a distance of 8.1m+/- (26.7'+/-) to the point of beginning, containing 1.157+/- Hectares (2.859+/- Acres) of land, more or less.

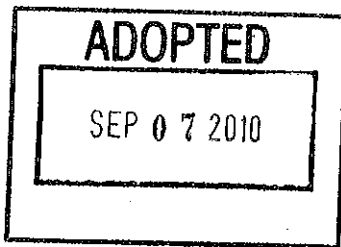
All bearings are referenced to true north at the 76°-35' meridian of west longitude. Records of the aforementioned 2004 Survey Baseline for Syracuse -- Cedarvale Road C.R. 39, are on file at the office of the Commissioner of Transportation of Onondaga County.

The above described parcel of land being a portion of lands (Map 1-C, Parcel 215 - 3.596+/- Acres) conveyed to Onondaga County by Deed recorded in the Onondaga County Clerk's Office January 17, 1983 in Bk.2988 Pg.44 & c.

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. Records of aforementioned 2004 survey baseline for Grand Avenue, C.R. No. 39, are on file at the Onondaga County Department of Transportation.; and, be it further

RESOLVED, that the Clerk on behalf of this Legislature be and hereby is ordered to give written notice to the Town of Geddes Clerk and Supervisor pursuant to Highway Law Section 115-c, that the reversion of a portion of Grand Avenue to the Town of Geddes will be effective thirty (30) days after said notice.

Grand Ave to Town of Geddes.doc  
LHT 7.19.10  
mmw



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

7<sup>th</sup> DAY OF September, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

10 AUG - 3 PM 1:34

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

September 7, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 205

CONFIRMING APPOINTMENT TO ONONDAGA COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

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

APPOINTMENT:

Matthew Rayo  
15 Brattle Road  
Syracuse, NY 13203

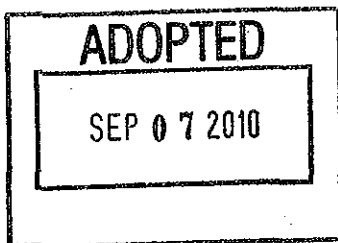
TERM EXPIRES:

December 31, 2013

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 Public Library Board of Trustees for the term specified above or until subsequent action by the County Executive.

RAYO.MATTHEW.OCP.L.doc  
LHT  
mmw



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

7<sup>th</sup> DAY OF September, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

10 AUG 11 PM 3:07

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

September 7, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 206

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 a 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, 2010, and ended January 31, 2010; 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 Agricultural and Farmland Protection Board, and that Board has reviewed the requests and determined that such property consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, a public hearing was held on Tuesday, July 6, 2010 at 2:20 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. 2, Agricultural District No. 3, and Agricultural District No. 4; and, be it further

RESOLVED, that in accordance with Section 303-b of Agriculture and Markets Law the modifications to Agricultural District No. 2, Agricultural District No. 3, and Agricultural District No. 4 are hereby described as follows, and include the following parcels listed by agricultural district, town, tax map number, and acres:

<u>DISTRICT:</u>	<u>MUNICIPALITY:</u>	<u>TAX MAP NO.:</u>	<u>OWNER:</u>	<u>ACRES*:</u>
2	Skaneateles	026.-01-06.0	Burton, Matt	68.54
2	Skaneateles	026.-01-04.0	Byrne, Mark	66.62
2	Skaneateles	025.-01-03.1	Tanner, Tom	20.47
2	Skaneateles	026.-01-01.0	Tanner, Tom	66.29
2	Skaneateles	045.-04-01.0	Tanner, Tom	10.12
2	Spafford	022.-01-30.0	Rios, Ellen	14.95
2	Spafford	022.-02-05.0	Rios, Ellen	28.23
3	Camillus	027.-03-09.1	Hourigan, Michael	262.30
3	Camillus	027.-03-10.2	Hourigan, Michael	176.94
3	Cicero	060.-01-04.1	Cormier, Mary	24.65
3	Elbridge	029.-03-24.1	Drummond, Gregory	8.96
3	Manlius	099.-01-17.0	Hudson, Bradley	0.85
4	Pompey	001.-02-14.4	Nappi /Alliance Property Group, Inc.	121.58
4	Pompey	001.-06-03.0	Nappi /Alliance Property Group, Inc.	3.60
4	Pompey	001.-06-04.0	Nappi /Alliance Property Group, Inc.	25.93

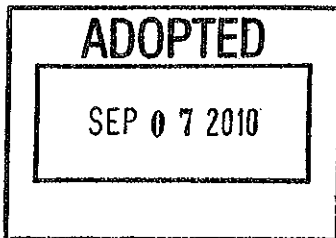
\* Calculated using a Geographic Information System, not Real Property Services (RPS) data.

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 Agricultural and Farmland Protection Board and the tax map identification numbers and tax maps for each parcel of land to be included in an agricultural district to the New York State Commissioner of the Department of Agriculture and Markets.

2010 ag inclusions 7-19 edit.doc  
LHT 7.19.10  
mmw



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

7<sup>th</sup> DAY OF September, 2010.

*Deborah A. Natale*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

10 AUG -3 PM 1:33

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

September 7, 2010

Motion Made By Mrs. Rapp, Mr. Rhinehart,  
Mr. Kilmartin, Mr. DeMore

RESOLUTION NO. 207

RENEWING WITH MODIFICATION AGRICULTURAL DISTRICT NO. 1, IN THE TOWNS OF  
LAFAYETTE, ONONDAGA, OTISCO, AND TULLY

WHEREAS, pursuant to Section 303-a of the New York State Agriculture and Markets Law, this Onondaga County Legislature adopted Resolution No. 276 - 2009 providing for notice of the eight year review of Agricultural District No. 1 in the Towns of LaFayette (west of Interstate Route 81), Onondaga, Otisco, and Tully (west of Interstate Route 81); and

WHEREAS, by Resolution No. 132 - 2010, this Onondaga County Legislature authorized a public hearing on said agricultural district renewal at the Onondaga County Courthouse on Tuesday July 6, 2010, and such hearing was duly noticed and held; and

WHEREAS, the Onondaga County Legislature has completed the eight year review of Agricultural District No. 1, and has received from the Onondaga County Agriculture and Farmland Protection Board its report and recommendations regarding the high 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. 1 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. 1 in the Towns of LaFayette (west of Interstate Route 81), Onondaga, Otisco and Tully (west of Interstate Route 81) hereby is renewed with the modifications provided for herein; and, be it further

RESOLVED, that the modifications to Agricultural District No. 1 are as follows and encompass the following parcels listed by municipality, owner, tax map number and acreage:

SUMMARY OF ADDITIONS

<u>MUNICIPALITY:</u>	<u>OWNER:</u>	<u>TAX MAP NO.:</u>	<u>ACRES *:</u>
ONONDAGA	GASPARINI GARY	002.-01-01.0	11.20
ONONDAGA	GASPARINI GARY	003.-01-25.0	50.00
ONONDAGA	SCHLOSSER DAVID	064.-01-31.0	10.53
ONONDAGA	SHUTE STEWART	063.-02-51.1	77.75
ONONDAGA	SHUTE STEWART	064.-01-06.0	50.04
TULLY	LAMSON MICHAEL	107.-01-01.1	49.66

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

SUMMARY OF REMOVALS:

<u>TOWN:</u>	<u>OWNER:</u>	<u>TAX MAP NO.:</u>	<u>ACRES *:</u>
LAFAYETTE	ABBOTT MARIEN	016.-01-21.0	24.19
LAFAYETTE	CLIFFORD MICHAEL	020.-06-05.0	0.81
LAFAYETTE	HENDERSON LYNN	021.-01-08.0	0.88
LAFAYETTE	LASKY BARBARA	020.-06-09.0	2.33
LAFAYETTE	LASKY BARBARA	020.-06-10.0	7.48
LAFAYETTE	MUELLER JOHN F	020.-07-08.1	7.32
LAFAYETTE	RT 20 CROSSROADS CORP	020.-06-01.2	29.50
ONONDAGA	APPEL BRUCE E	059.-03-23.0	0.58
ONONDAGA	CMI TRUST	056.-03-22.1	15.37
ONONDAGA	SNIFFEN MARTHA L	010.-02-01.4	2.06
OTISCO	ABBOTT MARION F	008.-02-13.4	0.39
OTISCO	ALTHOUSE JAMES E	008.-03-07.0	3.36
OTISCO	BELL TYLER D	023.-05-02.0	1.76
OTISCO	D AGOSTINO ANTHONY	020.-02-25.0	359.01
OTISCO	D AGOSTINO ANTHONY	021.-04-03.1	9.76
OTISCO	D AGOSTINO ANTHONY	021.-05-03.1	171.25
OTISCO	D'AGOSTINO ANTHONY R	020.-02-26.1	4.06
OTISCO	D'AGOSTINO ANTHONY R	021.-05-20.0	0.61
OTISCO	DLUGOLENSKI JOSEPH M	017.-04-21.0	0.26
OTISCO	DUPREY PATRICIA R	011.-03-03.5	0.96
OTISCO	HAKES DEWEY R	010.-06-05.1	1.58
OTISCO	HARRNACKER IAN	006.-04-01.6	1.76
OTISCO	MENTZER JUDITH A	011.-04-11.6	9.65
OTISCO	SCHMIDT MICHAEL S	011.-01-28.2	0.98
OTISCO	TORNATORE ROBERT G	017.-01-06.4	0.50
OTISCO	WILLYARD CHARLES H	008.-02-02.2	17.25
OTISCO	WRIGHT DUANE H	020.-01-21.0	1.81

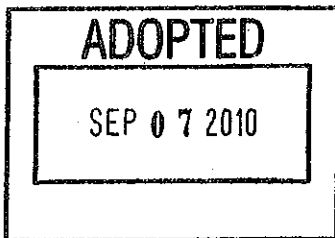
\* Calculated using a Geographic Information System, not Real Property Services (RPS) data.

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 as provided for in Section 303-a of the Agriculture and Markets Law.

ag dist 1 resolution.doc  
LHT 7.19.10  
mmw



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

7<sup>th</sup> DAY OF September, 2010.

*Deborah A. Matuso*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

10 AUG -3 PM 1:33

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

September 7, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 208

APPROVING ADDITIONAL AMENDMENTS TO THE MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND THE ONONDAGA COUNTY CONVENTION CENTER WAR MEMORIAL COMPLEX MANAGEMENT CORPORATION

WHEREAS, pursuant to Chapter 839 of the Laws 1987 of the State of New York, Onondaga County constructed the Onondaga County Convention Center/War Memorial Complex (Oncenter Complex), a county-owned facility, for the purpose of attracting athletics, concerts, conventions and other related business to Onondaga County and, particularly, the downtown area, including its hotels, shops, and restaurants; and

WHEREAS, in order to provide for the efficient and professional operation of the Oncenter Complex, the County has entered into a Management Agreement, dated October 2007, with the Oncenter Management Corporation (the Corporation) for management of the Oncenter Complex, with it being the sole purpose of the Corporation to manage this county-owned facility; and

WHEREAS, by Resolution No. 135 - 2010, this Onondaga County Legislature has approved several amendments to such agreement to support the Corporation in providing its management services to the County; and

WHEREAS, the County has identified several additional ways in which it can support the Corporation's services, and it is the desire of this Legislature to approve further amendments to the Management Agreement; and

WHEREAS, one way in which the County can support the Corporation is to assume some responsibility for maintaining, repairing, and cleaning the county-owned facilities through the Department of Facilities Management, and another way is for the County to provide the Corporation with steam and chilled water from its plant through the Department of Facilities Management, which department will be able to use its energy management processes and skills to save on the total costs of energy provided to the Complex; and

WHEREAS, such amendments will also address several concerns and recommendations stated in a recent audit of the relationship between the County and the Corporation under the management agreement by the Onondaga County Comptroller and will promote greater transparency in spending and overall accountability to the taxpayers; and

WHEREAS, it is the understanding of this Legislature that the Corporation continues to identify and implement various measures to effect a decrease in its overall expenses, thereby limiting the total amount of County operating subsidies for its facilities; now, therefore be it

RESOLVED, that this Legislature approves the inclusion, by the County Executive, of the following amendments to the Management Agreement between the Corporation and the County; and, be it further

RESOLVED, that with respect to utilities provided to the Complex, Section 2.02(a)(xi) is hereby amended to insert the following final two sentences:



Provided, however, that on and after January 1, 2009, the County shall provide all necessary heat, steam and chilled water and pay all charges therefor accrued after said date, except for any such other charges for which the Corporation has previously obligated itself to make payments. The Corporation shall continue to pay the charges for any light and power usage to the vendor(s) providing such services.

and, be it further

RESOLVED, that with respect to maintenance and repairs, Section 2.03 is hereby amended to insert a new subsection (h) as follows:

(h) Provided, however, that the County Executive may elect to terminate such portion of this Agreement whereby the Corporation provides routine maintenance and repairs to the Complex, in whole or in part. In the event that the County Executive so elects, the County Executive shall cause written notice of such decision to be delivered to the Corporation, indicating therein the termination date. Thereafter, the Onondaga County Department of Facilities Management shall assume the responsibility for the routine maintenance and repair of the Complex as it deems appropriate.

The County Executive, in consultation with the Commissioner of the Department of Facilities Management, may determine it necessary for the Corporation to retain responsibility for certain maintenance and repairs after said termination date. Further, after said termination date, the Corporation shall continue to perform such maintenance and repairs relating to events held within the Complex. The Corporation shall provide for the costs of such maintenance and repairs within its operating budget.

After said termination date, the Corporation, having the responsibility for operating the Complex on behalf of the County, shall continue to inspect all equipment, fixtures, furnishings, machines (including motors), systems on the Complex, and all Complex buildings and grounds, both interior and exterior. The Corporation shall provide the Commissioner of the Department of Facilities Management, or his designee, with written notice of known defects and facility fixtures in need of repair.

and, be it further

RESOLVED, that with respect to cleaning services, Section 2.03 is hereby further amended to insert a new subsection (g) as follows:

(g) Provided, however, that the County Executive may elect to terminate such portion of this Agreement, in whole or in part, whereby the Corporation provides routine cleaning services to the portion of the Complex contained within the Civic Center, including offices and theatre space. In the event that the County Executive so elects, the County Executive shall cause written notice of such decision to be delivered to the Corporation, indicating therein the termination date. The Corporation shall no longer provide routine cleaning services to the portion of the Complex contained within the Civic Center after said termination date, unless the County Executive provides otherwise in said notice. Thereafter, the County shall assume the responsibility for performing whatever routine cleaning services of the portion of the Complex contained within the Civic Center it deems appropriate. The Corporation shall continue to routinely clean the remainder of the Complex and to clean the theatre space when such space is used for an event.

and, be it further

RESOLVED, that with respect to maintenance and repairs, Section 3.01(e) is hereby amended to insert the following sentence at the end of the second paragraph:

The Corporation shall cooperate fully with the Department of Facilities Management in developing a plan for the maintenance and repairs to be made within the Complex.

and, be it further

RESOLVED, that an amount equal to any payments made by the Corporation to the County associated with the County's obligation to provide heat, steam, and chilled water to the Corporation on and after January 1, 2009, as provided for in the second resolved clause herein above, shall be credited against outstanding amounts due and owing to the County by the Corporation; and, be it further

RESOLVED, that the County shall pay to the Corporation an amount equal to the amount of money necessary to pay the principal and interest owed on the ribbon lighting installed in the War Memorial, provided, however, that before any such amounts are disbursed to the Corporation, the Corporation shall enter into an agreement with the County, whereby the Corporation agrees to use the funds received from the County to first repay any outstanding loans held on such ribbon lighting; and, be it further

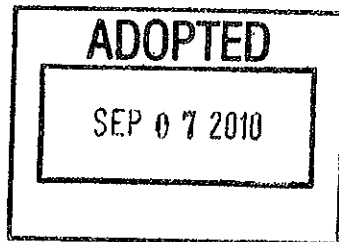
RESOLVED, that the County shall further provide a credit to the Corporation in an amount equal to the amount of principal and interest already paid by the Corporation to its lender for such ribbon lighting, and such credit shall be used against any outstanding amounts due and owing to the County by the Corporation; and, be it further

RESOLVED, that the Onondaga County Comptroller, with the concurrence of the Onondaga County Chief Fiscal Officer, is hereby authorized to take appropriate steps to effectuate the findings and recommendations of the Comptroller's audit report of the Oncenter Management Corporation presented to the Planning and Economic Development Committee of this Legislature on July 15, 2010; and, be it further

RESOLVED, that in all other respects the Management Agreement, dated October 2007, as previously amended, continues in effect as may be amended herein.

Oncenter - resolution - amendment - steam - maintenance - capital - September.2010.doc

KMB  
mmw



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

7<sup>th</sup> DAY OF September, 2010.

*Deborah A. Matero*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

Aug 5, 2010

10 AUG 13 AM 11:27

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

14

September 7, 2010

Motion Made By Mrs. Rapp

RESOLUTION NO. 209

AMENDATORY BOND RESOLUTION

A RESOLUTION AUTHORIZING THE PURCHASE OF RIBBON LIGHTING AT THE WAR MEMORIAL AS PART OF IMPROVEMENTS TO THE ONCENTER COMPLEX IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

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

Section 1. The purchase of ribbon lighting at the War Memorial at a maximum estimated cost of \$510,000 is hereby authorized as part of the reconstruction and construction of improvements to the Oncenter Complex, including original furnishings, equipment, machinery or apparatus, as well as incidental costs in connection therewith, for which the County has previously authorized to be issued \$9,100,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The bond resolution dated September 2, 2008 authorizing \$9,100,000 bonds, as amended, is now hereby amended to include the purchase of such ribbon lighting.

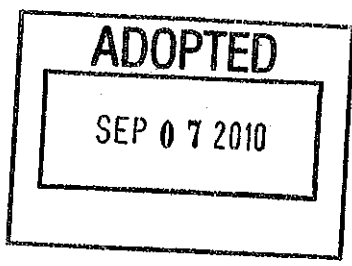
Section 3. This resolution shall take effect immediately.

ADOPTED: AYES: 18 NAYS: 0 ABSENT: 1

Dated: September 7, 2010

Approved: Janne M. Mahoney  
County Executive, Onondaga County

Bond Amend. WM Ribbon Lighting.DOC  
mmw



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

Deborah A. Matero

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

10 AUG 12 PM 3:55  
RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

September 7, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 210

AUTHORIZING THE GRANT OF A PERMANENT EASEMENT TO THE TOWN OF CAMILLUS,  
RELATIVE TO THE GREENFIELD PUMP STATION

WHEREAS, the County of Onondaga is the owner of certain property located in the Town of Camillus, currently utilized as the Greenfield Pump Station; and

WHEREAS, said County property is located adjacent to a proposed residential subdivision known as Thompson's Landing; and

WHEREAS, the Town of Camillus has requested that the County grant a 20' ± by 150' ± permanent easement for sanitary sewer purposes to the Town to connect to the Greenfield Pump Station as shown on a certain map made by Ianuzzi and Romans dated November 6, 2007, File No. 3281.001 on file with the Clerk of this Legislature; and

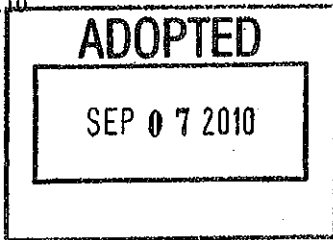
WHEREAS, the Town of Camillus will own and maintain said sanitary sewer; and

WHEREAS, in accordance with the New York State Environmental Quality Review Act, the Town of Camillus Planning Board conducted a review of the Thompson's Landing Subdivision and determined that the subdivision would not have a significant impact on the environment; now, therefore be it

RESOLVED, that upon demonstration satisfactory to the Commissioner of Water Environment Protection that DEC has issued required permits and/or approvals to install sewer pipe under Nine Mile Creek, the County Executive hereby is authorized to grant the aforementioned easement for sanitary sewer purposes to the Town of Camillus on the Greenfield Pump Station Treatment Facility property for a consideration of one dollar, payment waived; and, be it further

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

T- Camillus.Greenfield P.S.Res.doc  
LHT 7.16.10  
mmw



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

7<sup>th</sup> DAY OF September, 2010.

*Deborah A. Naturo*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK  
ONON. CO. LEG.

Aug 3, 2010  
*DL*

10 AUG 11 PM 1:02

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE

September 7, 2010

Motion Made By Mr. Corbett

RESOLUTION NO. 211

APPROVING THE 2009 INDUSTRIAL WASTEWATER SURCHARGE

WHEREAS, the Onondaga County Commissioner of Water Environment Protection has calculated the 2009 Industrial Wastewater Surcharge to be \$939,972.45 with a total amount due of \$96,218.64 due to partial payments having already been made in accordance with the surcharge catch-up plan; and

WHEREAS, pursuant to Section 11.53 of Article 11 (A) of the Onondaga County Administrative Code, said Commissioner of Water Environment Protection has calculated such surcharge and has filed the same with the Clerk of the Onondaga County Legislature; and

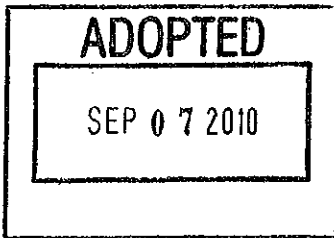
WHEREAS, the Commissioner of Water Environment Protection hereby requests the approval of such surcharge by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby approves the 2009 Industrial Wastewater Surcharge to be \$939,972.45 with a total amount due of \$96,218.64 based on partial payments having already been made in accordance with the surcharge catch-up plan, as calculated by the Commissioner of Water Environment Protection and on file with the Clerk of the Onondaga County Legislature; and, be it further

RESOLVED, that the Onondaga County Legislature hereby authorizes the Commissioner of Water Environment Protection to modify 2009 Industrial Wastewater Surcharge bills if so requested and properly justified by an Industrial User; and, be it further

RESOLVED, that the Commissioner of Water Environment Protection shall promptly notify in writing the Chairman of Environmental Protection and Chairman of Ways and Means regarding any such refunds to customers or modifications to Industrial Wastewater Surcharge Bills.

2009 surcharge legislature.doc  
PCS & RP 7.26.10  
mmw



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

7<sup>th</sup> DAY OF September, 2010.

*Deborah A. Matero*

CLERK, COUNTY LEGISLATURE  
ONONDAGA COUNTY, NEW YORK

10 AUG -3 PM 1:33

RECEIVED  
ONONDAGA COUNTY  
LEGISLATURE