Onondaga County Legislature

DEBORAH L. MATURO
Clerk

JAMES M. RHINEHART
Chairman

KATHERINE M. FRENCH
Deputy Clerk

401 Montgomery Street • Court House • Room 407 • Syracuse, New York 13202
Phone: 315.435.2070 Fax: 315.435.8434
www.ongov.net

REVISED

RESOLUTION NOS. 328 - 335

OFFICE OF THE CLERK **January 18, 2011**

Listed below are the resolutions to be presented to the County Legislature at the January Session. The meeting will be held at **2:30 p.m. on Tuesday, January 18, 2011.**

A. CALL TO ORDER
B. CALLING OF ROLL MEMBERS
C. INVOCATION – **Mr. Warner**
D. SALUTE TO FLAG – **Mr. Jordan**
E. READING OF MINUTES
F. APPROVAL OF MINUTES
G. PRESENTATION OF COMMUNICATIONS
   1. Correspondence:
      a. 12-17-10 Letter from County Executive Mahoney – RE: Appointment to the Oncenter Board of Directors (Michael H. Kauffman)
      b. 12-29-10 Letter from County Executive Mahoney – RE: Appointment to the Onondaga County Public Library Board of Trustees (Timothy D. Dodge)
      c. 01-04-11 Memo from Chairman Rhinehart – RE: Reappointment and appointment to the Oncenter Board of Directors (Lucien Ali, David M. Heymann)
      d. 01-05-11 Letter from County Executive Mahoney – RE: Appointment of Robert S. DeMore as Director of Onondaga County Division of Community Development
      e. 01-10-11 Report from County Executive Mahoney – RE: Veto of local law increasing the compensation of the Onondaga County Comptroller
   2. Public Comment:
H. REPORTS OF STANDING COMMITTEES
I. REPORTS OF SPECIAL COMMITTEES
J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 13)

1ST District – Mr. Lesniak

A1. ***NO. 335 – (WAIVER)*** Amending the 2011 County Budget to Appropriate Funds for the Repair and/or Replacement of Elevators in the Public Safety Building, and Authorizing the County Executive to Enter into Contracts to Implement this Resolution (19-0-0)

4TH District – Mrs. Tassone

1. ***REFERRED TO WAYS & MEANS*** Memorializing the Governor and Legislature of the State of New York to Review Needed Measures to Reduce the High Costs of Public Pensions

5TH District – Mrs. Rapp – County Facilities and Planning & Economic Development

2. ***NO. 328*** Confirming Appointment to the Onondaga County Public Library Board of Trustees (Timothy D. Dodge) (19-0-0)
3. ***PULLED*** A Resolution Authorizing the Replacement of Passenger Elevators in the Public Safety Building Office Tower In and For the County Of Onondaga, New York, at a Maximum Estimated Cost of $426,000, and Authorizing the Issuance of $426,000 Bonds of Said County to Pay the Cost Thereof ($426,000)

4. ***NO. 329*** Confirming an Appointment to the Oncenter Board of Directors (Michael H. Kauffman) (19-0-0)

6TH District – Mr. Rhinehart

5. ***No. 330*** Confirming Reappointment and Appointment to the Onondaga County Convention Center (Oncenter) Board of Directors (Lucien Ali, David M. Heymann) (19-0-0)
6. ***No. 331 – WAIVER*** Confirming Appointment of Jamie McNamara as Assistant Clerk of the Onondaga County Legislature (19-0-0)

7TH District – Mr. Buckel

7. ***TABLED*** Authorizing the Formation of a Taskforce to Study, Report and Recommend Means of Improving Fire Protection and Emergency Medical Efficiency and Service

8TH District – Mr. Corbett – Environmental Protection Committee

8. ***NO. 332*** A Resolution Approving the Purchase of a Combination Sewer Cleaner for the Onondaga County Sanitary District of the County of Onondaga, New York ($275,000) (19-0-0)
9. ***NO. 333 – DEFEATED*** A Resolution Authorizing the Issuance of $275,000 Bonds of the County of Onondaga, New York, to Pay the Cost of the Purchase of a Combination Sewer Cleaner for the Onondaga County Sanitary District In and For Said County ($275,000) (10 Lesniak, Warner, Dougherty, Meyer, Tassone, Rapp, Holmquist, Kilmartin, DeMore, Rhinehart – 9 Stanczyk, Jordan, Kinne, Laguzza, Masterpole, Williams, Ervin, Buckel, Corbett – 0)

11TH District – Mr. Kilmartin – Public Safety Committee

10. ***No. 334*** Confirming Appointments to the Position of Deputy Coordinator and Authorizing Reimbursement for Expenses Incurred in the Performance of their Duties (19-0-0)

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

Respectfully submitted,

DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

2.

January 18, 2011

Motion Made By Mrs. Rapp, Mr. DeMore, Mr. Jordan RESOLUTION NO. 328

CONFIRMING APPOINTMENT TO THE 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 Onondaga County 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:	TERM EXPIRES:
Timothy D. Dodge 4310 Lazybrook Circle Liverpool, NY 13088-4736	December 31, 2015

and

WHEREAS, it is desired at this time to confirm said appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Timothy D. Dodge as a Member of the Onondaga County Public Library Board of Trustees for a term to expire December 31, 2015, or until subsequent action by the County Executive.

DodgeApt.doc
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jmm

ADOPTED
JAN 18 2011

FILED WITH CLERK
ONON. CO. LEG.
Dec. 3, 2010
KMF

11 JAN 14 AM 11:24
RECEIVED
ONONDAGA COUNTY
LEGISLATURE

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE 18th DAY OF January, 2011.

Deborah L. Mahuro

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

4.

January 18, 2011

Motion Made By Mrs. Rapp , Mr. Holmquist

RESOLUTION NO. 329

CONFIRMING AN APPOINTMENT TO THE ONCENTER BOARD OF DIRECTORS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to County Legislature Resolution 297 of 1991, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Oncenter Board of Directors:

APPOINTMENT:	TERM EXPIRES:
Michael H. Kauffman 124 Gadwall Lane Manlius, NY 13104	December 31, 2014

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 Oncenter Board of Directors for the term specified above or until subsequent action by the County Executive.

KauffmanApt.doc
lht/nlm
mmw

ADOPTED
JAN 18 2011

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 18th DAY OF January, 2011.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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10 DEC 20 AM 9:14

5

January 18, 2011

Motion Made By Mr. Rhinehart, Mr. DeMore, Mrs. Tassone

RESOLUTION NO. 330

CONFIRMING REAPPOINTMENT AND APPOINTMENT TO THE ONONDAGA COUNTY CONVENTION CENTER (ONCENTER) BOARD OF DIRECTORS

WHEREAS, by Resolution No. 297 of 1991, the Onondaga County Legislature authorized the filing of the Certificate of Incorporation for the formation of the Onondaga County Convention Center/War Memorial Complex Management Corporation (OnCenter); and

WHEREAS, it is the desire of this Legislature to confirm the reappointment and appointment of the following individuals as members of the Onondaga County Convention Center (OnCenter) Board of Directors; now, therefore be it

RESOLVED, that the following individuals be confirmed as members of the Onondaga County Convention Center (OnCenter) Board of Directors for the term specified:

REAPPOINTMENT:	TERM EXPIRES:
Lucien Ali 3535 Henneberry Road Jamesville, New York 13078	12/31/12
APPOINTMENT:	
David M. Heymann 7732 Tirrell Hill Circle Liverpool, New York 13090	12/31/13

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ADOPTED
JAN 18 2011

FILED WITH CLERK
ONON. CO. LEG.
January 5, 2011
KMF

11 JAN 14 AM 11:28
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LEGISLATURE

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE 18th DAY OF January, 2011.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

6.

January 18, 2011

Motion Made By Mr. Rhinehart, Mr. Masterpole RESOLUTION NO. 331

CONFIRMING APPOINTMENT OF JAMIE 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 McNAMARA
705 Park Avenue
Syracuse, New York 13204

assistclerk.res
DLM

ADOPTED
JAN 18 2011

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 18th DAY OF January, 2011.

Deborah L. Mahaus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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11 JAN -6 PM 12:31

8

January 18, 2011

Motion Made By Mr. Corbett RESOLUTION NO. 332

A RESOLUTION APPROVING THE PURCHASE OF A COMBINATION SEWER CLEANER FOR THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established, as successor thereto, the Onondaga County Sanitary District effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated May 24, 2010 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sewer District, consisting of the purchase of a combination sewer cleaner, all as more fully set forth in the Report, at a maximum estimated cost of $275,000; and

WHEREAS, this County Legislature duly adopted a resolution on October 12, 2010, 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 November 3, 2010 at 2:20 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 purchase of a combination sewer cleaner for the Onondaga County Sanitary District at an estimated maximum cost of $275,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

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

Section 3. This resolution shall take effect immediately.

ADOPTED: AYES: 19 NAYS: 0 ABSENT: 0

Dated: 1/25/11

Approved: Matthew J. Miller
County Executive, Onondaga County

Purchase of Sewer Cleaner.doc
mmw

ADOPTED
JAN 18 2011

FILED WITH CLERK
ONON. CO. LEG.
DEC. 10, 2010
DLM

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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE 18th DAY OF January, 2011.

Deborah L. Mahaus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

10.

January 18, 2011

Motion Made By Mr. Kilmartin, Mr. Lesniak, Mr. Meyer, Mr. Dougherty, Mrs. Tassone, Mrs. Rapp Mr. Corbett, Mr. Jordan

RESOLUTION NO. 334

CONFIRMING APPOINTMENTS TO THE POSITION OF DEPUTY COORDINATOR AND AUTHORIZING REIMBURSEMENT FOR EXPENSES INCURRED IN THE PERFORMANCE OF THEIR DUTIES

WHEREAS, the Commissioner of Emergency Management, in accordance with the County Law Section 401, has duly appointed pending confirmation, the following persons as Deputy Coordinators for a one year term commencing January 1, 2011 through December 31, 2011:

DEPUTY COORDINATOR:

Richard N.Abbott
7947 #5 West Road
Fabius, NY 13063

James D.Baxendale
5552 Taormina Dr.
Clay, NY 13041

Robert N. Blair
8096 Squirrel Corn Lane
Manlius, NY 13104

Robert Bratt
Syracuse Fire Dept.
Syracuse, NY 13202

Larry Byrnes
313 Chapel St.
Fayetteville, NY 13066-2101

David Cowburn
7101 Totman Drive
Cicero, NY 13039

Christopher Evans
2771 Belgium Rd.
Baldwinsville, NY 13027

Chester Fritz
8031 Thyme Circle
Liverpool, NY 13088

Edward F. Lehman
310 Kenwick Drive
Syracuse, NY 13208

Louis Longo
112 Stillwell Circle
E. Syracuse, NY 13057-1410

Joseph Markham
8511 E. Seneca Tnpk.
Manlius, NY 13104

James Rossiter
4102 Rockwell Rd.
Marcellus, NY 13063

Ronald D. Wheatley
1550 Ridge Road
Fabius, NY 13063

Rick Wise
1093 Woodworth Rd.
Skaneateles, NY 13152

Kevin Wisely
3626 Blank Brant Dr.
Liverpool, NY 13090

Mark Zoanetti
205 Dutchess Lane
Syracuse, NY 13219

DEPUTY COORDINATORS FOR HAZ MAT:

Mr. Martin Heim
100 Enderberry Circle
Syracuse, NY 13224

Mr. Pat Herrick
708 Oswego Street
Liverpool, NY 13088

Mr. Jason Klink
224 Beley Avenue
Mattydale, NY 13211

Mr. Edward Kosakowski
5410 Walnut Hill Road
Brewerton, NY 13029

Mr. John Lisi, Jr.
125 Edden Lane
North Syracuse, NY 13212

Mr. Steve McLaughlin
102 Graston Avenue
Syracuse, NY 13219

Mr. Richard Ottoviano
112 David Drive
North Syracuse, NY 13212

Mr. Courtney Rutherford
127 Hunter Drive
Baldwinsville, NY 13027

Mr. Greg Tiner
7537 Shalako Circle
Baldwinsville, NY 13027

Mr. Stephen J. Wisely
101 Foxmeadow Drive
Liverpool, NY 13088

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

RESOLVED, that this Legislature does hereby confirm the appointments of the above-named Deputy Coordinators for a one (1) year term commencing January 1, 2011 through December 31, 2011; and, be it further

RESOLVED, that said Deputy Coordinators shall serve without salary but be authorized to be reimbursed for actual expenses incurred in performing the duties of said office, upon submission of duly approved claim forms to the Onondaga County Comptroller.

EM Emergency Coordinators 2011.doc
LHT 12.16.10
DLM

ADOPTED
JAN 18 2011

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 18th DAY OF January, 20 11.

Deborah L. Mahoney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

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Replacement A. 1

January 18, 2011

Motion Made By Mr. Lesniak, Mrs. Rapp

RESOLUTION NO. 335

AMENDING THE 2011 COUNTY BUDGET TO APPROPRIATE FUNDS FOR THE REPAIR AND/OR REPLACEMENT OF ELEVATORS IN THE PUBLIC SAFETY BUILDING, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the County of Onondaga and the City of Syracuse are joint owners of the Public Safety Building, located at 511 South State Street, Syracuse, New York; and

WHEREAS, the passenger elevators within the Public Safety Building are in need of repair and/or replacement; and

WHEREAS, it is the desire of this Legislature to amend the budget to provide funding for those repairs and/or replacements in the first instance and to secure reimbursement from the City in an amount equal to 61% of such repair and/or replacement costs, proportionate with the degree of the City's ownership in the building; now, therefore be it

WHEREAS, it is the intent of this Legislature that none of the project funding appropriated in this resolution shall be spent nor released until such time as there is an executed written agreement in place with the City and the County providing for the City's proportionate contribution, and that a copy of such written agreement is provided to the Clerk of this Legislature to be maintained on file; and

RESOLVED, that the County Executive is authorized to enter into agreements with the City of Syracuse to implement the intent of this resolution, and, among other terms, the agreements shall provide for the City to pay the County 61% of the costs of said repairs, replacements and improvements; and, be it further

RESOLVED, that the 2011 County Budget is amended as follows:

REVENUES:		
In Administrative Unit 80-05		$426,000
Facilities Management		
FAMIS Index 470005		
In Acct 082-3997 Transfer from Prior Year Surplus	$426,000	
APPROPRIATIONS:		
In Administrative Unit 80-05		$426,000
Facilities Management		
FAMIS Index 470005		
In Account 960-7460 Provision for Capital Projects	$426,000	

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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE 18th DAY OF January, 20 11.

Deborah L. Mahaney

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

ADOPTED
JAN 18 2011

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