



Onondaga County Legislature

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Deputy Clerk

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COUNTY FACILITIES COMMITTEE MINUTES – FEBRUARY 15, 2022 DEBRA CODY, CHAIR

MEMBERS PRESENT: Mr. Kinne, Mr. Bush, Dr. Kelly, Mrs. Ervin

ALSO ATTENDING: Mr. Rowley, Mr. Wears, Ms. Murphy, Ms. Ellis, Mr. Voss, Mr. Yaus, Mr. Kelly, Mr. Hall, Ms. Lesniak, Mr. Frantzis, Mr. DeSantis, Ms. Vilardi

Chairman Cody called the meeting to order at 11:32 a.m. *A motion was made by Mr. Bush and seconded by Mr. Kinne to waive the reading and approve the minutes of the previous committee. MOTION CARRIED.*

1. **PARKS AND RECREATION:** Brian Kelly, Commissioner

- a. 2021 Transfer Resolution (\$127,190)

Mr. Kelly:

- Looking to transfer \$127k to maintenance, utilities and rent for electricity – rates were lower when budget was prepared

A motion was made by Mr. Bush, seconded by Mr. Kinne to approve this item. Passed unanimously; MOTION CARRIED

- b. Amending the 2022 County Budget to Provide Additional Funds for the Purchase of Gasoline and Diesel Fuel to be Sold to the Liverpool Fire Department and Authorizing the County Executive to Enter into Contracts (\$12,000)

Mr. Kelly:

- Doing this already with Liverpool DPW – Fire Department was getting fuels from a local gas station but weren't given tax exempt status
- No cost to the Parks Department – will bill monthly to recoup costs – zero change in the budget
- Answered Mr. Kinne's question that an administrative fee of 7 cents per gallon would be added to the cost

A motion was made by Dr. Kelly, seconded by Mr. Kinne to approve this item. Passed unanimously; MOTION CARRIED

2. **TRANSPORTATION:** Martin Voss, Commissioner

- a. Authorizing the County Executive to Amend a Five Year Agreement with the State of New York for Snow and Ice Control on State Highways for the 2019-2024 Seasons to add 3.68 Additional Lane Miles and Amending the 2022 County Budget Accordingly (\$35,945)

Mr. Voss:

- NYS asked Onondaga County ("OC") to pick up a small portion of a road in the Town of Manlius – net impact will be an increase of \$35,945
- Request came in November – NYS will not reimburse without a legislative resolution

A motion was made by M. Kinne, seconded by Mrs. Ervin to approve this item. Passed unanimously; MOTION CARRIED

- b. Authorizing the Removal of a Portion of Otisco Road in the Town of Lafayette from the County Road System Pursuant to Section 115-B of the Highway Law

Mr. Voss:

- Increase efficiency and decrease liability for OC – request is from Town of LaFayette – abandoned road that led to a bridge that was closed in 1981
- Have a municipal agreement from LaFayette – towns have ability to sell the land or do as they choose with the land

A motion was made by Mrs. Ervin, seconded by Mr. Kinne to approve this item. Passed unanimously; MOTION CARRIED

3. FACILITIES MANAGEMENT: Archie Wixson, Jr., Commissioner

- a. 2021 Transfer Resolution (\$601,199)

Mr. Wixson:

- This transfer will balance last year’s budget – using money from three accounts that had a surplus
- Majority of surplus is because of utilities – budgeted the usage accurately but rate was different – shortfall in 410 is due to contracts being higher than anticipated

A motion was made by Dr. Kelly, seconded by Mr. Bush to approve this item. Passed unanimously; MOTION CARRIED

4. EMERGENCY MANAGEMENT: Dan Wears, Commissioner

- a. **Informational:** EOC – Army Reserve Center

Mr. Wears:

- Looking to bond \$1.2m which will be matched by \$1m grant from Homeland Security
- Will help with assisting municipalities – most recently opened the Emergency Operations Center (“EOC”) for 88 days during COVID
- Assist with large unplanned events – the building is in good shape – no heavy renovations needed – currently have equipment all over OC because don’t have one place to store equipment
- As an example an employee has to go to Jamesville to start and run a generator for half day instead of going back inside to their office in between – will be positive to move out of downtown with the confines of the space – Liverpool has plenty of parking and easy access to 81 and 90
- Allows space for training – would be able to do it all there – more centrally located and easy for people to get in and out

Ms. Cody:

- Great spot because of easy access – using garage now as a distribution center

Mr. Wears:

- Plan will be to have Civic Center as a back-up site – grant timeframe is typically 3 years – may have to do a bit faster because clock is already ticking
- Agreed with Ms. Cody that the site is available at any time for Legislators to look at

Mr. Kinne:

- Are we going to have a deadline for the storage facility for the sheriffs

Ms. Cody:

- Answered Mr. Kinne’s question regarding a deadline for the Sheriff’s storage facility move - have discussed with Gene and looked at other facilities – found one that was good but then discovered it was sold
- Talked about partnering with the city – they are in need – asked for list of their building inventory that could be potentially looked at – some of the buildings on the list weren’t city owned
- Still in talking stages but agree that should move forward
- Will get Legislator Olson, Chair of Public Safety, involved for his input

Mr. Bush:

- Could someone bring me up to speed on what you are talking about

Ms. Cody:

- Current location is in disrepair and not accessible – public goes to retrieve items – surprised there hasn’t been accidents

Mr. Bush:

- Asked if you could build something at the Army Reserve Center (“ARC”) as it has 7 acres

Ms. Cody:

- Sheriff Conway provided us with the detailed needs – trying to find something that would fit those specifications

Ms. Gunnip:

- ARC is not a good location as it is surrounded by residential properties

Ms. Cody:

- Promise to revisit and report back to this committee – a lot of folks to coordinate

Mr. Kinne

- Appreciate this – seems Sheriff has too much say in it – doesn’t need the taj mahal

Ms. Cody:

- Answered Ms. Kuhn’s question about the City’s level of urgency – the City was willing to get together to discuss but not feeling a huge sense of urgency

A motion was made by Mrs. Ervin, seconded by Dr. Kelly to adjourn the meeting. Passed unanimously; MOTION CARRIED.

The meeting was adjourned at 11:56 a.m.

ATTENDANCE

Respectfully submitted,

COMMITTEE: **FACILITIES COMMITTEE**

DATE: **FEBRUARY 15, 2022**

MELANIE VILARDI, Deputy Clerk
Onondaga County Legislature

NAME (Please Print)	DEPARTMENT/AGENCY
Dan Weas	EM
Tenasha Murphy	CE office
Judy Ellis	Comptroller's
MARION VOSS	CDOT