

Onondaga County Legislature

TIMOTHY T. BURTIS Chairman

TAMMY BARBER Deputy Clerk

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COUNTY FACILITIES COMMITTEE MINUTES – JULY 16, 2024 DEBRA J. CODY, CHAIR

MEMBERS PRESENT: Mr. Knapp, Dr. Kelly, Mr. Brown, Ms. Hernandez ALSO ATTENDING: Mr. Romeo, also see attached list

Chair Cody called the meeting to order at 11:35 a.m. and the previous meeting's minutes were approved.

- 1. FACILITIES MANAGEMENT: Archie Wixson, Commissioner
 - a. Amending the 2024 County Budget to Make Funds Available to Support Renovations to the Onondaga County Supreme Court Law Library (\$400,000)

PURPOSE: Renovations to Law Library in the County Courthouse

OBJECTIVE/WORK PLAN: Provide renovations to the Law Library as requested by Unified Court System which include: built-in shelving demolition; construction of furred walls, gypsum drywall assembly, custom veneer walls/doors, painting, minor electrical and general cleaning.

FUNDING SOURCE: NYS Unified Court System

BUDGET: \$400,000

- Facilities has a 5 contract with NYS Courts that is renewed every year
 - o Provide maintenance and landlord services to NYS Unified Court System
 - o County is paid back whatever is negotiated in contract
 - o Facilities provides the courts for capital improvements as requested
 - o County fronts the money; 1.5 years later (one full fiscal year) the courts reimburse the county
- Project to make improvements to Law Library located on the 5th floor of courthouse
 - o Includes a help desk unit for retrieval of legal information from Law Library and archives
 - o In house Architect did design and was approved by NYS Unified Court System and Albany
- Bid project out at \$398,000
- Asking for authorization for \$400,000 for this project; county reimbursement in next fiscal year

Ouestions/Comments from the Committee:

- Is the \$400,000 coming out of fund balance?
 - o This is a Finance question on whether they will use cash or fund balance; will be shared at Ways & Means
- Law Library is a great asset for any lawyer or private citizen to look up (i.e.) case law, historic information, etc.
- Law Library provides free copies
- Will work be done on the air conditioning?
 - Yes, doing climate control to help preserve the rare and aging documents
 - o Similar to what was done at Central Library
 - o Renovations will stay in kind with the historical character

A motion was made by Mr. Knapp, seconded by Ms. Hernandez, to approve this item. Passed unanimously; MOTION CARRIED.

2. **DEPARTMENT OF TRANSPORTATION:** Marty Voss, Commissioner

- a. Authorizing the Acquisition of Real Property in the Town of Tully for Highway Purposes
- DOT to acquire Fee Title to a portion of Tully Farms Road
- Project includes Honeywell, State of NY, Department of Environmental Conservation, and the Onondaga Nation
- This involves a land transfer NYS is doing with the Nation
- County has road running through with culvert that needs to be maintained, eventually replaced, to maintain drainage of small channel stream
- Law
 - o This is an NRD (Natural Resource Damages)
 - NRD Consent Decree entered into after lake cleanup to compensate for destroyed natural resources
 - o Honeywell to turnover ~1,000 acres, and state decided it was to be transferred to Onondaga Nation
 - o County has road right-of-way, but not a Fee Title
 - o This is the opportunity to avoid potential future jurisdiction issues
 - o Road right-of-way is tight, so it includes maintenance easement from the Nation to perform routine repairs, maintenance and inspections
 - o When DEC transfers land to the Onondaga Nation, the road will be transferred to the County simultaneously

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

3. TOUR:

a. Soil & Water ~ Mark Burger, Executive Director
 Skä•noñh – Great Law of Peace Center (Onondaga Historical Association) ~ Lisa Romano Moore,
 Executive Director

The meeting was adjourned at 11:46 a.m.

Respectfully submitted,

Debbie Karinsti

DEBBIE KAMINSKI, Assistant Clerk Onondaga County Legislature

ATTENDANCE

COMMITTEE: COUNTY FACILITIES COMMITTEE

DATE: JULY 16, 2024

NAME (Please Print)	DEPARTMENT/AGENCY
- Vaniel Komeo	Ceo
Ben Yaus	Legal
John DeSantis	Leg
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Merty Voss	DOT
Archu Wiyson	Facilities
Pour Valle	tan
Lisa Romano Hoore	OHA
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