



**AGENDA**  
**CAYUGA COUNTY LEGISLATURE**  
**Tuesday, January 24, 2023, 6:00PM**  
**Live Link: <https://youtu.be/b0aHesXWf0Y>**

**CALL TO ORDER:** Hon. David Gould, Chair

**ROLL CALL:** Sheila Smith, Clerk of the Legislature

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**DEATHS:** Our sincere condolences to the families and friends of:

**PUBLIC HEARING:** 6:00PM – Call 315-294-8051, if you wish to speak on the public hearing.

- Adopting a Local Law creating the Cayuga County Purchasing Department
- Adopting a Local Law providing for salary increases for certain elected County Officers and Officials appointed for a fixed term, during their term

**PRESENTATION:**

- Tom Bunn, CIO, Information Technology, re: Update, Corrective Action Plan
- Judy Levan, re: Storm Ready Certification
- Jeff Dygert, re: remodeling of City Court in Historic Post Office

**PRIVILEGE OF THE FLOOR:**

**PROCLAMATIONS:**

- National Human Trafficking Prevention Month, January 2023
- National Law Enforcement Appreciation Day, January 9, 2023
- National Parent Leadership Month, February 2023
- Ward O'Hara Agricultural and Country Living Museum, January 24, 2023

**MINUTES TO APPROVE:** December 8<sup>th</sup>, 13<sup>th</sup> & 21<sup>st</sup>, 2022 & January 3<sup>rd</sup>, 2023

**COMMUNICATIONS AND ANNOUNCEMENTS:** None

**CCC REPORT:** Dr. Durant

**COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:**

**CHAIRMAN'S REPORT:** David Gould

\*\*\*\*NO RESOLUTION OR VOTE REQUIRED\*\*\*\*

**Syracuse Regional Airport Advisory Board:**

Michael Chapman, 11290 Myers Rd., Cato, NY 13033, term, 1-1-23 to 12-31-24

**Fire Advisory Board:**

Mark Strong, 160 Genesee St., 6th Floor, Auburn, NY 13021, term, 1-1-23 to 12-31-23

**Youth Bureau:**

Heidi Nightengale, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term pleasure of the Chairperson

Lydia Patti Ruffini, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term, pleasure of the Chairperson

Kelly King, 199 Franklin St., Auburn, NY, term, 1-1-23 to 12-31-26

**Ethics Board:**

David Connelly, 377 Cliffside Dr., Auburn, NY 13021 term, 1-1-23 to 12-31-27 – reappointment

**Tobacco Securitization Settlement Corp. Board of Directors:**

Paul Lattimore Jr., 9 Rockingham Rd., Auburn, NY 13021, term, 1-1-23 to 12-31-23

Robert Simmons, 7 Green Links Turn, Auburn, NY 13021, term, 1-1-23 to 12-31-23

**Deferred Compensation Committee:**

David Gould, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term – concurrent w/position  
Lydia Patti Ruffini, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term – pleasure of the board  
Christina Calarco, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term – pleasure of the board  
Diann Ferris, 160 Genesee St., 2<sup>nd</sup> Floor, Auburn, NY 13021, term – concurrent w/position  
Dave Dempsey, 160 Genesee St., 5<sup>th</sup> Floor, Auburn, NY 13021, term – concurrent w/position

**CAYUGA COUNTY LEGISLATURE  
RESOLUTIONS 1-24-23**

**WAYS & MEANS:**

- 1-23-WM-1 Authorize the Director of Finance to fill Accountant Position
- 1-23-WM-2 Authorizing the Human Resources Administrator to fill Senior HR Associate position in the Human Resources / Civil Service Department.
- 1-23-WM-3 Authorizing Correction of Tax Errors in the Town of Cato

**HEALTH & HUMAN SERVICES:**

- 1-23-HH-1 Authorizing the Public Health Director to fill a full-time public health nurse position within the Health Department
- 1-23-HH-2 Authorize the Director of Public Health to fill a Sr. Public Health Educator Position within the Health Department
- 1-23-HH-3 Authorizing the Public Health Director to fill one Supervising Nutritionist position in the WIC program
- 1-23-HH-4 Authorizing the Public Health Director to fill an Administrative Assistant position in the Public Health Department due to the reclassification of a principal typist position by the Civil Service Commission.
- 1-23-HH-5 Authorizing the Cayuga County Legislature and the Public Health Director to accept additional funding for the ELC School based grant
- 1-23-HH-6 Authorizing the Public Health Director and the Chair of the County Legislature to enter into contract with the VMC Transportation Group
- 1-23-HH-7 Amending the Department of Social Services' 2023 Budget to accept funds from New York State in the form of Safe Harbor: NY and to contract with Booker T. Washington Community Center, Inc. for provision of Safe Harbor: NY services
- 1-23-HH-8 Authorizing the Chair of the Legislature and the Commissioner of Social Services to Enter into a Contract with the County's Information Technology Department for Provision of Services
- 1-23-HH-9 Authorizing the Chair of the Legislature and the Commissioner of Social Services to Enter into a Contract with the Cayuga County Sheriff's Department to Provide Security and Transportation Services
- 1-23-HH-10 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Catholic Charities to Provide SSI Maximization for Safety Net Assistance (SNA) and Temporary Assistance to Needy Families (TANF)
- 1-23-HH-11 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Catholic Charities of the Finger Lakes to Provide Supervised Visitation Services for Clients Referred to them by the Department of Social Services
- 1-23-HH-12 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Cayuga Centers for Family Preservation Program, Family Support Program, Enhanced Foster Parent Support Program, and MST.
- 1-23-HH-13 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Children's Home of Wyoming Conference for the Recruitment, Training and Retention of Foster Parents
- 1-23-HH-14 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Renew the Contract with Community Action Programs Cayuga/Seneca for the Provision of Non-Residential Domestic Violence Services
- 1-23-HH-15 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter Into a Contract with Chapel House (Temporary Homeless Shelter for Men)

- 1-23-HH-16 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into Contracts for Day Care Services
- 1-23-HH-17 Authorizing the Chair of the Legislature and Commissioner of Social Services to enter into a Support and Maintenance Agreement with Q-Matic Corporation for maintenance of software installed in Intake Unit of Department of Social Services
- 1-23-HH-18 Authorizing the Commissioner of Social Services to fill a Supervising Social Services Attorney Position in the Department of Social Services.
- 1-23-HH-19 Authorizing the Commissioner of Social Services to fill a Director of Administrative Services (DSS) Position in the Department of Social Services.
- 1-23-HH-20 Authorizing the Commissioner of Social Services to Fill three (3) Human Services Examiner Positions in the Department of Social Services
- 1-23-HH-21 Authorizing the Legislature to create and the Social Services Commissioner to fill a Senior Social Welfare Examiner (Grade 17) position and abolish a Principal Social Welfare Examiner (Grade 19) position in the Department of Social Services due to a retirement.
- 1-23-HH-22 Authorizing the Cayuga County Mental Health Department to accept Regional OMH State Aid and to pay various state aid contracts on behalf of the Central New York Director's Planning Group
- 1-23-HH-23 Authorize the filling of one vacant full-time Senior Clerk Position at the Mental Health Center due to a resignation
- 1-23-HH-24 Authorize the Chair of the Cayuga County Legislature and the Director of Community Services to enter into a contract for part-time psychiatric duties at the Community Mental Health Center
- 1-23-HH-25 Authorizing the Chairman of the County Legislature and the Director of the Office for the Aging to amend Resolution #498-22 to replace the wording "Cayuga County Administrator" with the wording "Chair of the Cayuga County Legislature".
- 1-23-HH-26 Authorizing the Public Health Director to fill the WIC Program Coordinator Position due to a vacancy
- 1-23-HH-27 Authorizing the Public Health Director to fill the Director of Community Health Services Position within the Health Department
- 1-23-HH-28 Authorization to amend Resolution No. 180-22, to extend the authorization to fill the position of Staff Social Worker (Position Control Number 5146) for and additional six (6) months

**GOVERNMENT OPERATIONS:**

- 1-23-GO-1 Pension reporting Resolution for Elected and Appointed Officials

**PLANNING:**

- 1-23-PL-1 Authorization to create and fill the position of Associate Planner within the Planning and Economic Development Department and abolish one Senior Planner Position
- 1-23-PL-2 Approving a request from the Cayuga County Industrial Development Agency to allow an easement along the northerly side of Eagle Drive for the construction of a new sewer line and authorizing the Chair of the Cayuga County Legislature to execute a grant of right-of way and easement (sewer) agreement

**PUBLIC WORKS:**

- 1-23-PW-1 Authorizing the Buildings and Grounds Department to hire a part time Building Maintenance Mechanic to replace a part time Building Maintenance Mechanic who was promoted to full time.
- 1-23-PW-2 Authorization to extend bids
- 1-23-PW-3 Authorization to fill Automotive Mechanic position in the County Highway Department

- 1-23-PW-4 Authorization to approve 2023 paving list
- 1-23-PW-5 Authorization to purchase Highway Equipment
- 1-23-PW-6 Authorization to approve 2023 surface treatment list
- 1-23-PW-7 Authorization to enter into a three-year license agreement with the Owasco Paddles, LLC to provide the service of renting kayaks, canoes, paddleboards and similar recreational equipment from Emerson Park Property
- 1-23-PW-8 **(Moved to Planning PL-2)** Approving a request from the Cayuga County Industrial Development Agency to allow an easement along the northerly side of Eagle Drive for the construction of a new sewer line and authorizing the Chair of the Cayuga County Legislature to execute a grant of right-of way and easement (sewer) agreement
- 1-23-PW-9 Authorizing an increase in boat slip rental fees at Emerson Park
- 1-23-PW-10 Authorizing an increase in salary for the Part Time Cleaner, Parks and Trails Department
- 1-23-PW-11 Resolution to increase Parks & Trails facility rental rates
- 1-23-PW-12 Authorizing an agreement with the Friends of Emerson Park as promoter of the 2023 EPIC Concert Series
- 1-23-PW-13 Authorizing the suspension of the daily passenger car parking fee and the implementation of parking fees for contracted public events at Emerson Park for 2023
- 1-23-PW-14 Authorizing the hiring of seasonal staff for the Parks & Trails Department for the 2023 season
- 1-23-PW-15 Authorize an agreement to complete design and construction documentation for repairs at Emerson Park

**JUDICIAL & PUBLIC SAFETY:**

- 1-23-JP-1 Authorization to fill one full-time vacant Emergency Services Dispatcher Positions due to a resignation
- 1-23-JP-2 Appointing Administrator Indigent Defendants (PT) and setting the rate of compensation
- 1-23-JP-3 Authorizing the Chair of the Legislature to execute an approved 2022-2023 Criminal Justice Discovery Reform funding plan award for the amount of \$270,714
- 1-23-JP-4 Authorization to fill one (1) Account Clerk Typist title in the Cayuga County Probation Department
- 1-23-JP-5 Authorize the Chair of the Cayuga County Legislature and the Cayuga County Sheriff to enter into a contract with Johnson Controls for preventative maintenance, testings and service to the fire control system at the Public Safety Building
- 1-23-JP-6 Authorizing changes to the 2023 Cayuga County Compensation Plan to reflect salary increases of certain non-bargaining positions in the Cayuga County Sheriff's Office.
- 1-23-JP-7 **(AMENDED @ Ways)** Authorize the use of ARPA funds for the purchase of emergency scene lighting, and equipment for the Scene Support/Rehab Vehicle and the amendment of Resolutions No. 254-22 and 349-22

**LEGISLATURE:**

- 1-23-LEG-1 **(PULLED)** Encouraging the Governor of New York State, to direct the New York State Department of Health to complete their review of the proposed draft of the Owasco Watershed Rules and Regulations
- 1-23-LEG-2 Adopting a Local Law creating the Cayuga County Purchasing Department
- 1-23-LEG-3 Adopting a Local Law providing for salary increases for certain elected County Officers and Officials appointed for a fixed term, during their term

1-23-LEG-4 Resolution Calling for Study and Reform of New York State Civil Service System to Support Local Government Employee Recruitment

1-23-LEG-5 Authorizing appointments to the various Boards and Agencies

**And any other business that may come before the Board**

**ADJOURNMENT:** Tuesday, February 28, 2023

**If you have a disability and need accommodations, please call the Clerk of the Legislature's office at 253-1308 at least 48 hours before the scheduled meeting to advise what accommodations will be necessary.**

**Authorize the use of ARPA funds for the purchase of emergency scene lighting, and equipment for the Scene Support/Rehab Vehicle and the amendment of Resolutions No. 254-22 and 349-22**

By: Hon. Mark Strong, Chairman Judicial and Public Safety Hans Pecher, Chairman Ways & Means

WHEREAS, the American Rescue Plan Act has allocated funding to Counties in order to help with the recovery from COVID-19, which includes the authorization to spend these funds on government services, up to a total amount of \$ 10 Million; and

WHEREAS, Cayuga County has been allocated \$14,873,990 thru the ARPA, of which a portion of these funds can be used to provide government services, such as investments in infrastructure; and,

WHEREAS, Resolution No. 254-22 authorized the purchase of a scene support/rehab vehicle; and,

WHEREAS, Resolution No. 254-22 was amended by Resolution No. 349-22 which authorized the purchase of the vehicle at the increased cost of \$220,500 and authorized the use of ARPA funds for the purchase of the scene support/rehab vehicle; and,

WHEREAS, this is an emergency vehicle that is used by 26 fire departments within Cayuga County and responds to fires, motor vehicle accidents, mass casualty incidents, rope rescues, and ice rescues in order to safely shelter personnel in both the summer and winter months; and,

WHEREAS, as an emergency vehicle this unit should be outfitted with appropriate lights that were not originally specified; and,

WHEREAS, the most recent estimated cost for the vehicle was \$220,500; and,

WHEREAS, due to additional adjustments including the addition of Emergency Scene Lighting, and Equipment Storage and securement options, the estimated cost has been adjusted by \$5,110; now therefore be it

RESOLVED, that the County Legislature approves the use of ARPA funds to cover the additional cost of the above project; and be it further

RESOLVED, that ARPA funds are transferred to the following accounts in order proceed with the above projects:

	<u>Revenue</u>	<u>Expense</u>
Increase A 10130 44200 ARPA	\$5,110	
Increase A10134 54000 Contractual		\$5,110

be it further,

RESOLVED, that the Legislature hereby amends Resolution 254-22 and Resolution No. 349-22 to authorize the purchase of the referenced vehicle at the increased cost of \$225,610; and be it further

RESOLVED, that if the actual costs of the above project are less than the amount of ARPA funds transferred, then the remaining funds shall be transferred back to the original ARPA account for future allocation to qualifying ARPA projects; and be it further

RESOLVED, that the Cayuga County purchasing policy shall be followed for the above project, which may require RFPs, bids, and quotes, and all contracts shall follow the County's contract policy requiring approval by the Cayuga County Legislature and signature by the Chair of the Legislature; and be it further

RESOLVED, the Finance Director is hereby authorized to make any and all journal entries necessary to implement the intent of this resolution; and be it further

**Authorizing appointments to the various Boards and Agencies**

BY: Cayuga County Legislature

WHEREAS, the Legislature is authorized under various state statutes, county laws, and other authorities to appoint members to various committees, board, agencies, and other organizations; and

WHEREAS, the Legislature has completed due diligence in consideration of the hereinafter listed person(s); now, therefore be it

RESOLVED, following person(s) are hereby appointed to the corresponding positions for the term(s) listed:

**Health Consortium Board of Directors:**

Elane Daly, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term 1-1-23 to 12-31-23

Lynn Marinelli, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term 1-1-23 to 12-31-23

**Local Emergency Planning Committee:**

Dave Gould, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term 1-1-23 to 12-31-23

Mark Strong, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term 1-1-23 to 12-31-23

**Office for the Aging Advisory Board:**

Dave Gould, Ex-Officio, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term 1-1-23 to 12-31-23

Elane Daly, Ex-Officio, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term 1-1-23 to 12-31-23

**Cayuga County Parks Commission:**

Aileen McNabb-Colman, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term 1-1-23 to 12-31-23

**Cayuga County Soil & Water Conservation District Board of Directors:**

Andy Dennison, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY, term 1-1-23 to 12-31-23

Mark Strong, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term 1-1-23 to 12-31-23

**Cayuga County Convention & Visitors Bureau:**

Doug Dello Stritto, CC Parks & Trails 6914 E. Lake Rd., Auburn, NY 13021, term June 2022-2024

**Inter-County Association of Western New York:**

Jim Basile, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term 1-1-23 to 12-31-23

Bob Shea, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term 1-1-23 to 12-31-23

Heidi Nightengale, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term 1-1-23 to 12-31-23

**Cornell Co-op Extension:**

Heidi Nightengale, 160 Genesee St., 6<sup>th</sup> Floor, Auburn, NY 13021, term pleasure of the board

**Cayuga County Planning Board**

Eric Elliott, 2720 Bell St., Weedsport, NY 13166, term, 1-26-23 until new nomination is submitted

Marilyn Post, 4394 Wyckoff Rd., Scipio Center, NY 13147, term, 1-26-23 until new nomination is submitted

**Cayuga Cortland Workforce Development Board**

Demetrius Murphy, 311 Grant Ave. Rd., Auburn, NY 13021, term, 2-1-23 to 12-31-26

**Cayuga County Water and Sewer Authority**

Andrew Rindfleisch, 1239 Great Gully Rd, Union Springs, NY 13160, Term – 1/1/23 to 12/31/25

Herb Marshall, 8016 Powers Rd, Port Byron, NY 13140, Term – 1/1/23 to 12/31/25

Donald Slocum, 3533 Sill Rd, Locke, NY 13092, Term - 1/1/23 to 12/31/25

and be it further

RESOLVED, this resolution shall take effect immediately.