



AGENDA
CAYUGA COUNTY LEGISLATURE
Thursday, January 30, 2020, Chambers – 6:00PM

CALL TO ORDER: Hon. Aileen McNabb-Coleman, 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:

- Charles Elser, Auburn police officer for 23 years and special deputy officer at the County Office Building from 2007 until 2014
- Thomas Donnelly, MD, father of Kathleen Cuddy -Public Health Director
- Joseph Marinelli, father of Grace Blowers – Social Services Director of Admin Services and father-in-law of Lynn Marinelli – Budget Director

PUBLIC HEARING: 6:00PM

- Public Hearing on Local Law No. _____ for the year 2020 – providing an increase in salaries of part-time Elections Commissioners

PRESENTATION:

- Lisa Lippoldt – regarding EOC

PROCLAMATIONS:

- NAACP 21st Anniversary of the Reverend Dr. Martin Luther King Jr. Millennium Award Recipients

PRIVILEGE OF THE FLOOR:

MINUTES TO APPROVE: December 10 & 12, 2019 & January 2, 2020

APPOINTMENTS AND RE-APPOINTMENTS:

Community Services Board

Jean Winne, 59 Mattie St, Auburn, 1/1/20 – 12/31/23 new term – replacing Michael Greene

Stephen Smith, 33 Elizabeth St., Auburn 1/1/20 – 12/31/23 2nd term

Shari Weiss, 422 Bishop Avenue, Syracuse 13207 1/1/20 – 12/31/23 new term – replacing Michael Didio

Alcohol and Substance Abuse Subcommittee

Timothy Donovan, 23 Chedell Pl, Apt 17, Auburn 1/1/20 – 12/31/23 2nd term

JoLynn Mulholland, 19 Hazlehurst Ave., Auburn 1/1/20 – 12/31/23 2nd term

Mental Health Subcommittee

Deborah Riester, 104 Throop Ave., Auburn 1/1/20 – 12/31/23 2nd term

Martin Centers, 15 Myrtle Ave., Apt 1, Auburn 1/1/20 – 12/31/23 2nd term

Katie Stott-Dennis, 883 Creager Rd, Union Springs 1/1/20 – 12/31/23 2nd term

Theresa Humennyj, 15 Calloway Dr., Auburn 1/1/20 – 12/31/23 2nd term

Scott Marshall, 169 Murray St., Auburn 1/1/20 – 12/31/23 (this will be his 2nd term)

Jean Winne, 59 Mattie St, Auburn 1/1/20 – 12/31/20 (filling the unexpired term of Heather Paris)

Policy Review & Oversight Committee (PROC)

Jeremy VeVone, 15 Third Ave., Auburn, NY 13021, Term – 1/1/16 to 12/31/20 (New appt.)

Cayuga County Industrial Development Agency

Gina Speno, 16 Hidden Greens Road, Weedsport, NY 13166; Term 1/1/2020-12/31/2021; Reappointment

- Retail and Mall General Management

Herb Marshall, 8016 Powers Rd., Port Byron, NY 13140; Term 1/1/2020-12/31/2021; Reappointment

- Farmer, previous Chairman of County Legislature

Ben Vitale, 7397 N Division Rd, Auburn, NY 13021; Term 1/1/2020-12/31/2021; Reappointment

- Regional market director, County Legislator

Ward W. O’Hara Agricultural Museum Commission:

Nancy Taylor, 339 Firelane 12A, Auburn, NY 13021, New Appointment, Four year term or until Legislature makes a new appointment per Resolution 469-05.

Water and Sewer Authority

Peter Adams, 6 Calemad Drive, Auburn, NY 13021, Term – 1/1/20 to 12/31/21 (new appt.)

Parks Commission

Lezli Parsons, 14360 Victory St., Sterling, NY 13156, Term – 1/1/20 to 12/31/21

CHAIR APPOINTMENTS AND RE-APPOINTMENTS:

Ag and Farm Protection Board

Andy Dennison, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – coterminous with position

Alcohol and Substance Abuse Subcommittee

Elane Daly, 160 Genesee St. Auburn, NY 13021, Term – 1/1/20 – 12/31/23

Community Services Board:

Elane Daly, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/23

Board of Health

Elane Daly, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – coterminous with position

CEDA

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021 – Ex-Officio

CNY Regional Market

Keith Batman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – serves at the pleasure of the board

Board of Trustees:

Charlie Ripley, 160 Genesee St., Auburn, NY 13021, Term – 12/12/19 – 6/30/21 (unexpired term of Mahunik)

Deferred Comp

Timothy Lattimore, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – serves at the pleasure of the board

Keith Batman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – serves at the pleasure of the board

Local Emergency Planning

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – Ex-Officio

OFA Advisory

Elane Daly, 160 Genesee St., Auburn, NY 13021, Term – Ex-Officio (Chair HHS)

Owasco Lake Watershed Council

Aileen McNabb-Coleman, 160 Genesee St. Auburn, NY 13021, Term – Ex- Officio

Records Advisory

Ryan Foley, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/21

Soil and Water

Charlie Ripley, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20

Andy Dennison, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20

Steering Committee Watershed Rules and Regulations

Michael Didio, 160 Genesee St. Auburn, NY 13021, Term -

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – coterminous with position

Cayuga County Workforce Investment Board

Tricia Kerr, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – serves at the pleasure of the board

Youth Bureau:

Heidi Nightengale, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – serves at the pleasure of the board

COMMUNICATIONS AND ANNOUNCEMENTS:

1. Letter Cayuga County Industrial Development Agency in regard to SunEast Dog Corners Solar LLC Project – Notice of Public Hearing

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS’ REPORTS:

CHAIRMAN’S REPORT: Aileen McNabb-Coleman

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 1-30-20**

WAYS & MEANS:

- 1-20-WM-1 Authorizing the Settlement of the Matter of Gen-West Associates, LLC vs. the Assessor for the City of Auburn; the Board of Assessment Review for the City of Auburn; and the City of Auburn (Index No. E2019-0747) and the Execution of a stipulation of Settlement
- 1-20-WM-2 Authorizing Correction of Tax Errors in the Town of Sennett
- 1-20-WM-3 Authorizing Correction of Tax Errors in the Town of Springport
- 1-20-WM-4 Resolution to delete unenforceable tax liens on Tax Map Number 75.00-1-1.-26 in the Town of Mentz
- 1-20-WM-5 Authorize the closing of two (2) Capital “H” projects and transfer of the balances to the proper accounts.
- 1-20-WM-6 Authorization to fill the Deputy HR Administrator position in Human Resources/Civil Service due to open, budgeted position
- 1-20-WM-7 Fixing Day and Notice of Public Hearing on a Local Law granting Partial Property Tax Exemption to certain seniors and persons with disabilities, setting income limits for the same; and repealing Local Laws No. 5 of 1982; No. 3 of 1989; No. 2 of 1990; No. 4 of 1998; No. 3 of 2002; and No. 2 of 2007
- 1-20-WM-8 To adopt Local Law _____ for the year 2020 providing an increase in the salaries of the part-time Elections Commissioners
- 1-20-WM-9 Authorizing the Chairman to sign contracts with certain agencies.
- 1-20-WM-10 Approving claims of the Clerk of Legislature Office and authorizing the County Treasurer to pay
- 1-20-WM-11 Authorizing salary adjustments for Part II and Part IV of the County of Cayuga Compensation Plan for Non-Bargaining Employees for the year 2019

HEALTH & HUMAN SERVICES:

- 1-20-HH-1 To authorize the Chairman of the County Legislature and the Director of the Office for the Aging to accept additional funding from the NYS Office for the Aging under the Expanded In-Home Services for the Elderly Program of the Older Americans Act and amend the Office for the Aging 2020 budget
- 1-20-HH-2 Authorizing the Chairman of the County Legislature and the Director of the Office for the Aging to sign contracts with various annual subcontractors for Aging services utilizing appropriations approved in the Cayuga County budget for the year 2020.
- 1-20-HH-3 Authorizing the Public Health Director to accept the award of \$8,710 from New York State in relation to Article 6 State Aid Year 6 Performance Incentive Program activities completed by the Health Department
- 1-20-HH-4 Authorizing the Chairman of the Legislature and the Public Health Director to enter into contracts with Cayuga Medical Associates for tuberculosis consultation and care
- 1-20-HH-5 Authorizing the Chairman of the Legislature and the Public Health Director to enter into a contract with East Hill Family Medical, Inc. & Finger Lakes Community Health for the provision of STD Services
- 1-20-HH-6 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Booker T. Washington Community Center Inc.

- 1-20-HH-7 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Catholic Charities for provision of Homeless Coordinator Services
- 1-20-HH-8 Authorizing the Chairman of the Legislature and the Director of Community 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)
- 1-20-HH-9 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into contracts for Day Care Services
- 1-20-HH-10 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with State of New York to accept 100% funded STEHP (Solutions To End Homelessness Program) Grant
- 1-20-HH-11 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with ABC Cayuga Inc. for services at Play Space
- 1-20-HH-12 Authorizing the Director of Community Services to fill 1 part-time Case Work Aide position in the Children & Family Services Unit
- 1-20-HH-13 **(PULLED)** Authorizing the Director of Community Services to fill a Human Services Examiner position (100% funded) in the Medicaid Unit of Social Services
- 1-20-HH-14 Authorizing the Director of Community Services to fill 2 Sr. Account Clerk positions in the Child Support Unit of the Department of Social Services due to the reclassification of 2 Account Clerk positions by the Cayuga County Civil Service Commission
- 1-20-HH-15 Authorizing the Director of Community Services to fill a Caseworker vacancy in Child Welfare Unit
- 1-20-HH-16 Authorize the filling of one vacant full-time Health Home Care Management position at the Mental Home Care Management position at the Mental Health Center due to a resignation
- 1-20-HH-17 Authorizing the Chairman of the Legislature and the Public Health Director to enter into a contract with Homsite Fund Inc. and to create and fill a sanitarian position to perform services under the grant
- 1-20-HH-18 Authorizing the Public Health Director to create and fill a Public Health Engineer position in the Health Department
- 1-20-HH-19 Authorize the Chair of the Cayuga County Legislature and the Director of Community Services to fill a vacant Community Mental Health Professional at the Mental Health Center

GOVERNMENT OPERATIONS:

- 1-20-GO-1 Authorizing the Chairman of the Legislature and the Commissioners of the Cayuga County Board of Elections to sign NTS Maintenance and Support
- 1-20-GO-2 Authorizes Cayuga County Veterans Services to fill a Part-Time Driver

PLANNING:

- 1-20-PL-1 A Resolution to increase State Support for Cornell Cooperative Extension County Associations in the State of New York
- 1-20-PL-2 Authorizing submission of a county request for State Resiliency and Economic Development Initiative (“REDI”) funding for the construction of the Sterling Nature Center’s Lake Ontario Resiliency and Education Facility and authorizing county matching funds upon award of REDI funding

PUBLIC WORKS:

- 1-20-PW-1 Amending the 2020 County Budget to allow the court “tenant” work to be completed in the Historic Post Office with the cost to be reimbursed by the State of New York
- 1-20-PW-2 Authorizing the Buildings and Grounds Department to hire a full time Assistant Park Maintenance Supervisor

1-20-PW-3 Authorizing the establishment of Capital “H” Project 20-01 (“Weedsport Sennett Box Culvert”) and authorizing the acceptance of construction bid for the replacement of a box culvert on Weedsport Sennett Rd.

1-20-PW-4 Authorization to accept bid for County Route 43c over Owasco Inlet Bridge Replacement Project

JUDICIAL & PUBLIC SAFETY:

1-20-JP-1 Authorizing the Sheriff’s Office to set a fee schedule for the acquisition, amendment and transfer of New York State Pistol Permits

1-20-JP-2 Authorize the Sheriff to fill one vacant SRO position in the Cayuga County Sheriff’s Office

1-20-JP-3 Authorizing the Chairman of the Legislature to accept a grant from the New York State Governor’s Traffic Safety Committee

1-20-JP-4 Authorize the Sheriff to fill one Deputy Sheriff in the Law Enforcement Division of the Cayuga County Sheriff’s Office

1-20-JP-5 Authorizing the Probation Department to enter into a contract with Cayuga Counseling to provide all pretrial release services

1-20-JP-6 Authorization to create and fill full-time Support Staff (Confidential Secretary to DA) position in the District Attorney’s Office together with setting the salary and transferring the necessary funds from the Contingency Account to District Attorney’s full-time salary account (2/3)

1-20-JP-7 **(DEFEATED @ Ways)** Authorization to create a full-time Assistant District Attorney position in the District Attorney’s Office and setting the salary

1-20-JP-8 Authorize the Deputy Sheriff’s Police Association (DSPA) to enter a Memorandum of Agreement to staff Patrol Officers at School Districts to serve as School Resource Officers

LEGISLATURE:

1-20-LEG-1 Supporting NYSAC’S advocacy efforts in connection with recent changes to the bail and discovery laws

And any other business that may come before the Board

EXECUTIVE SESSION: re: Contract negotiations

ADJOURNMENT: Tuesday, February 25, 2020 at 6:00PM

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.