



**AGENDA**  
**WAYS & MEANS COMMITTEE**  
**Tuesday, March 16, 2021, 5:30PM**  
**Live Link: <https://youtu.be/t-4vLq81AXQ>**

**CALL TO ORDER:** By Hon. Keith Batman, Chair

**MEMBERS:** Legislators Elane Daly, Ryan Foley, Christopher Petrus, Paul Pinckney, Ben Vitale, and Tucker Whitman

**MINUTES TO APPROVE: February 16, 2021**

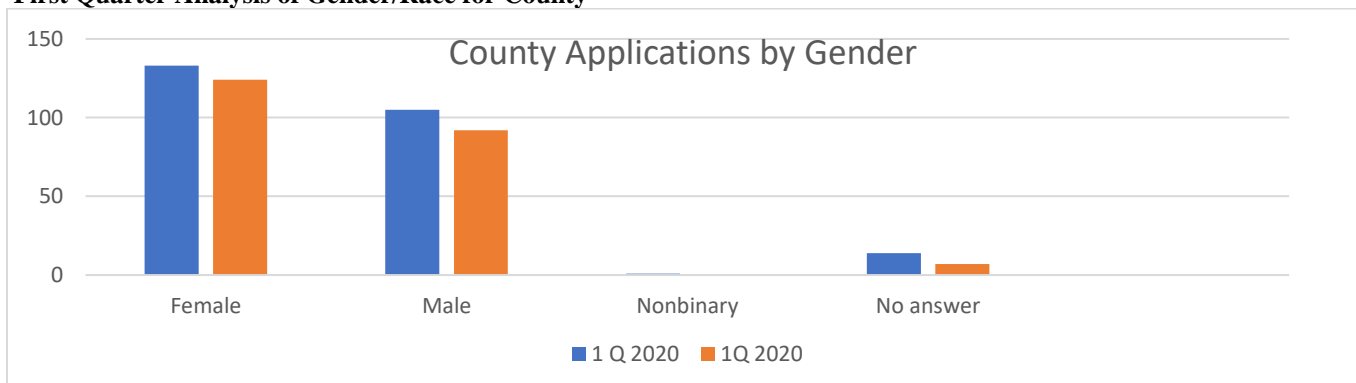
**APPOINTMENTS:** None

**DEPARTMENT UPDATES FOR COMMITTEE:**

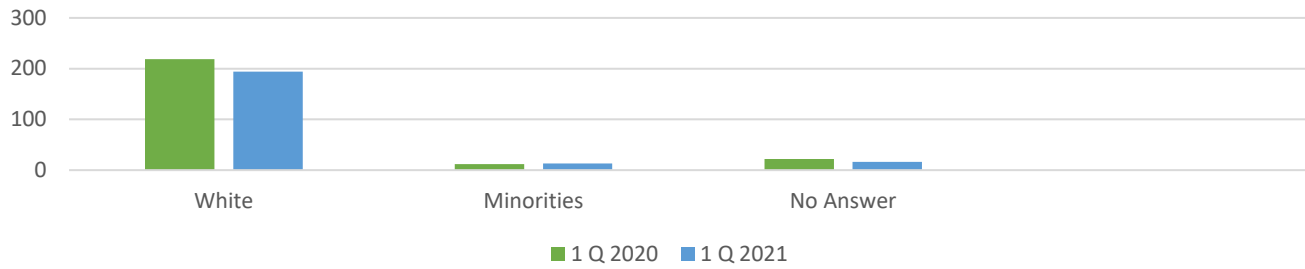
- **Kelly Anderson (Real Property) –**
  - Finished preliminary valuation of all parcels in Town of Springport for 2021 Reval.
  - Sent Assessment Disclosure notices for Springport and Conquest reassessment projects.
  - Collected building permit data for new inventory to be added to Assessment rolls in the 4 towns the County Assesses.
  - Processed Splits/Merges of parcels from the prior year.
  - Performed annual RPS database maintenance.
  - Ongoing reconciliation of mismatched 911 addressing points
  - Sent final request for updated Board of Assessment Review information from Towns.
  - Continued review of exemption applications received for Assessment Towns.
  - Provided Villages with current year taxable values needed for upcoming tax roll and bill processing.
  - Reviewed status of several ongoing assessment challenge cases in City of Auburn.
  
- **Jim Orman (Treasurer) –**
  - In recent months an unemployment scam has occurred across NY State and beyond. Over 450,000 have been and continue to fall prey to this. In Cayuga County over 40 employees have been affected. Since its first discovery our Payroll Supervisor, Pam London, has been on top of this. She and Rob Franklin (Sheriff Detective) are working closely to educate and act on behalf of any employee that have been affected. Every employee has been informed of what to do and who to contact if they should receive notice of an unemployment claim that they did not initiate and file. We will keep you advised on this matter.
  - Mary Beth, Lynn and I met with Vanesky & Co. to begin the process of compiling the annual Cost Allocation Plan. This basically tells us what the cost of doing business as a county involves. The most critical part of this is we are informed of what is available to claim for re-imbursements for DSS and other areas. We will also keep you informed as we proceed.
  - We conducted the first meeting of the new County Finance Committee. The committee includes Aileen McNabb-Coleman, Ryan Foley, Keith Batman, Paul Pinckney and Jim Orman. We mainly discussed an outline of the areas to address. These included the new role of the Treasurer, long range goals of a finance department, space for finance department, job descriptions for new Finance Director and shared tasks for new department. We will be going into depth for each of these areas as we proceed and keep you advised.

- **Lisa Lippoldt (Human Resources/Civil Service) –**

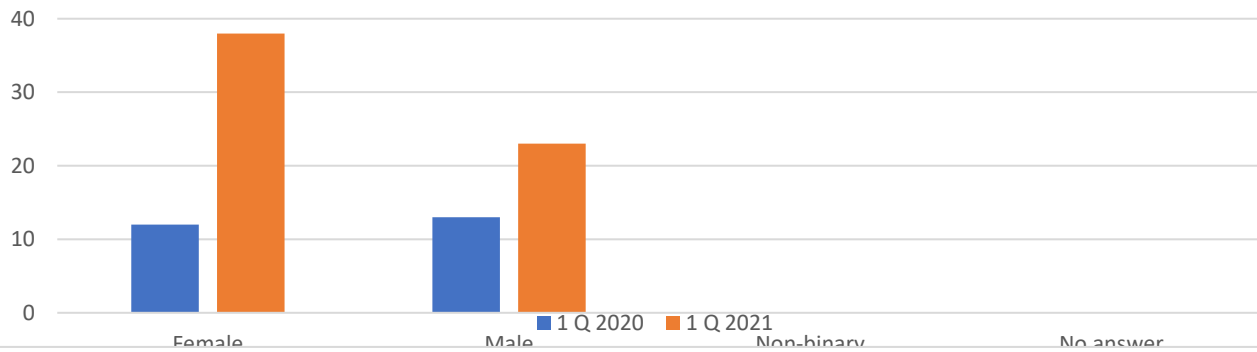
**First Quarter Analysis of Gender/Race for County**



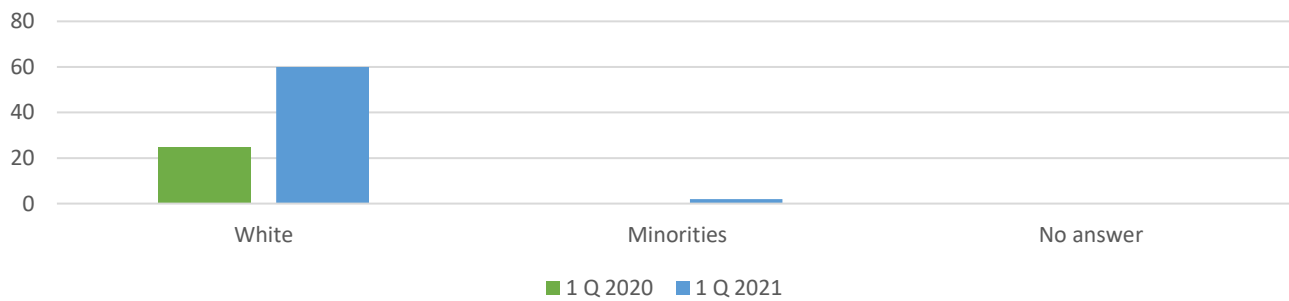
### County Applications by Race



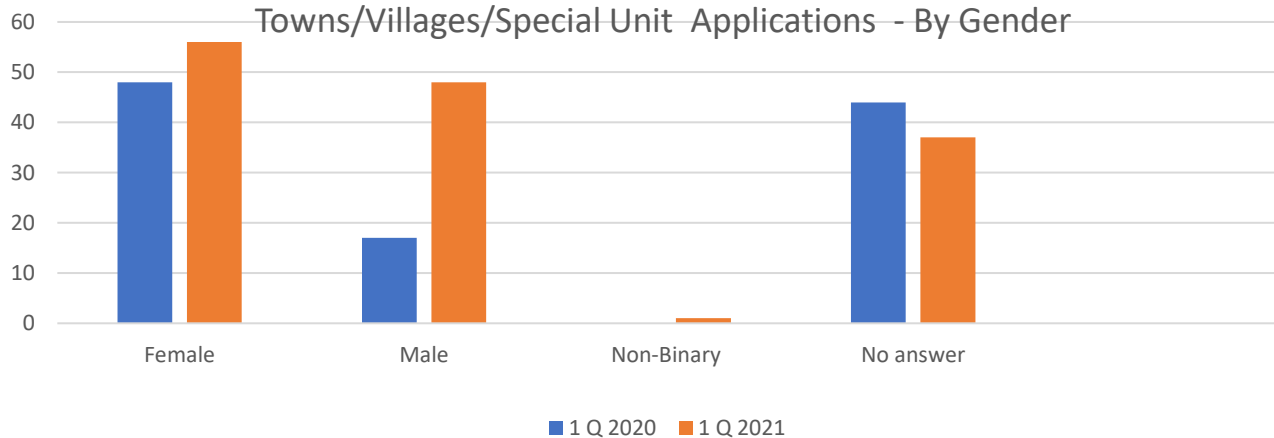
### County New Hires - Gender

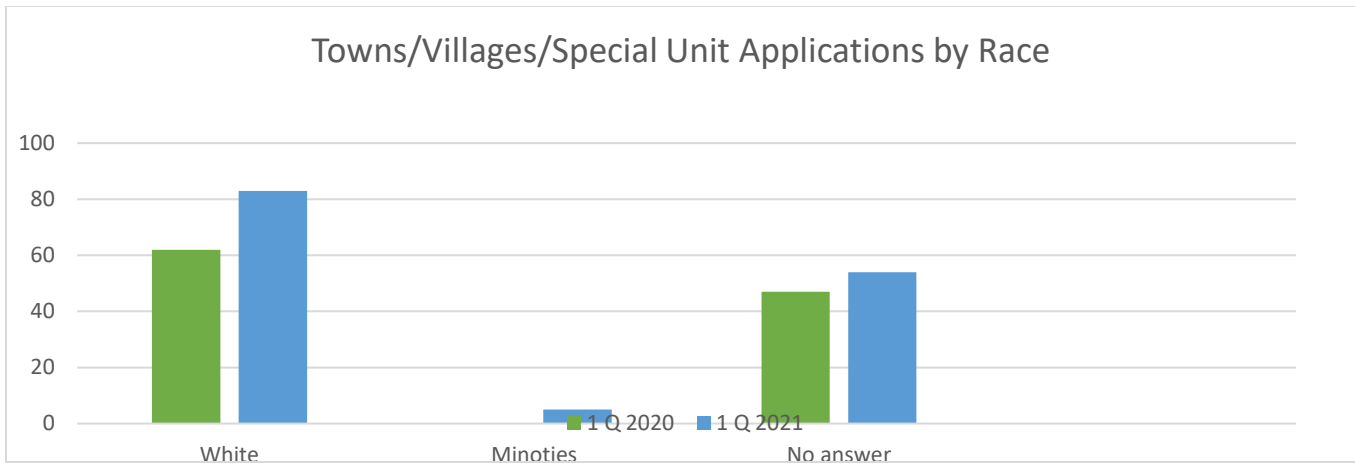


### County New Hires by Race



### Towns/Villages/Special Unit Applications - By Gender





- **YEAR-TO-DATE COMBINED TRANSACTIONS: 675**
- Pandemic Plan has been completed and ready to send to the Governor ahead of schedule after feedback from unions
- Mandatory Annual Training for 2020 – 99.99% – 1 person left
- Annual Report to Civil Service Commission sent to NY State ahead of schedule
- Taking Applications for CIO position. Ready to be reviewed by hiring committee
- Participating in Virtual Job Fair @ Cayuga College and helping with Sheriff recruitment later in the month. Completed 1 agility testing for the Sheriff dept. 1 more to go. Exams continuing with COVID precautions
- Interview proceedings taking place for Deputy HR position currently
- Kudos to the staff continuing to do terrific work while working 50% of the time remotely

#### RESOLUTIONS:

#### WAYS & MEANS:

- 3-21-WM-1 Provide additional funds to Emergency Response Account (2/3 vote required)
- 3-21-WM-2 Authorize Chair of the Legislature to enter into Pilot Agreement with EF NY CDG 011, LLC for a 5MW AC Solar Array Located at 40 Spring Street Road, Springport, in the Town of Springport
- 3-21-WM-3 Authorizing Memorandum of Understanding with Cayuga County Soil & Water Conservation District to Purchase Electric Services While Regional Digester is Under Construction

#### HEALTH & HUMAN SERVICES:

- 3-21-HH-1 Authorizing the Chair of the County Legislature and the Director of the Office for the Aging to sign a contract with Cayuga Community Health Network for NYConnects information and assistance.
- 3-21-HH-2 Authorizing the Cayuga County Legislature and the Public Health Director to create & fill a Supervisor of Services for Children with Special Health Care Needs position
- 3-21-HH-3 Authorizing the Public Health Director to Purchase Vehicle for the Health Department
- 3-21-HH-4 Amending the Social Services 2021 Budget to accept funds from the Office of Temporary and Disability Assistance in the form of a Noncustodial Parent Employment Program Award
- 3-21-HH-5 Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into Contracts with Cayuga County Employment & Training Department for Provision of Services
- 3-21-HH-6 Authorizing the Director of Community Services to Purchase Three Vehicles for Department of Social Services
- 3-21-HH-7 **(Amended 3/9/21)** Authorize the Chair of the Cayuga County Legislature and the Director of Community Services to enter into a contract with Cayuga County Mental Health for the provision of preventive services.

3-21-HH-8 Authorize the filling of one vacant full-time Health Home Care Manager Position at the Mental Health Center due to an upcoming resignation

**GOVERNMENT OPERATIONS:**

3-21-GO-1 Authorizes Cayuga County Clerk to fill a full-time and a part-time Cashier Position in the Motor Vehicle Department. (2/3 vote required)

**PLANNING:**

3-21-PL-1 Authorizing (MOU) Memorandum of Understanding between the Local Workforce Development Board and One-Stop partners in Cayuga County.

**PUBLIC WORKS:**

3-21-PW-1 Authorization to enter into a Service Agreement with LINSTAR for Security Equipment including printers, cameras, controllers, card readers and other related equipment

3-21-PW-2 Authorization to enter into a 24 Hour Temperature Control Service Agreement with Upstate Temperature Control Inc. for the controls of the Johnson Controls pneumatic temperature controls for the HVAC equipment in the Historic Post Office

3-21-PW-3 Authorizing the hiring of seasonal staff for the Parks & Trails Department for the 2021 season

3-21-PW-4 Authorization for Chair of the Legislature to award material bids

3-21-PW-5 Authorization to approve 2021 paving list

3-21-PW-6 Authorization for the Highway to purchase highway equipment

3-21-PW-7 Authorizing the Highway Department to hire 10 seasonal laborers

3-21-PW-8 Authorization to approve 2021 surface treatment list

3-21-PW-9 Authorizing the Highway Superintendent and Chairperson of the Legislature to terminate an agreement with Evolution Consulting LLC and enter an agreement with Lakeshore Employee Testing Services.

3-21-PW-10 Authorizing the Chair of the Legislature and Highway Superintendent to enter into an agreement with towns mowing on county roads

3-21-PW-11 Authorization to fill Sign Maintenance Person position in the County Highway Department due to the resignation of a former employee

3-21-PW-12 Authorizing the Chair of the Cayuga County Legislature to accept the grant funds from the New York State Office of Parks, Recreation and Historic Preservation Recreational Trails Program for the Cato – Brutus Trail Bridge “A” project

**JUDICIAL & PUBLIC SAFETY:**

3-21-JP-1 Authorizing the Chairperson of the Legislature to sign a three year contract with Eaton Corporation for maintenance of the Uninterruptible Power Supply (UPS) in the 911 Center.

3-21-JP-2 Authorization to sign a contract with IK Systems to manage and maintain the security cameras at all Cayuga County tower sites as part of the new emergency communications system.

3-21-JP-3 Authorization the Chairperson of the Legislature to sign a two year renewal with Penn Power Systems for the maintenance of the generators at all of the tower sites maintaining the Cayuga County Emergency Communications System.

3-21-JP-4 **(NO MOTION @ Judicial)** Authorization to create and fill full-time Deputy Chief Assistant District Attorney Position in District Attorney’s Office and set salary

- 3-21-JP-5 Authorizing Chairperson of Cayuga County Legislature & Emergency Management Office to accept funds from US Homeland Security, Federal Emergency Management Agency (FEMA) & NY State Division of Homeland Services (DHSES) FY20 Emergency Management Performance Grant (EMPG) and the Treasurer's Department to amend the 2021 EMO Budget
- 3-21-JP-6 Authorizing Chairperson of Cayuga County Legislature & Emergency Management Office to accept Supplemental funds from US Homeland Security, Federal Emergency Management Agency (FEMA) & NY State Division of Homeland Services (DHSES) FY20 Emergency Management Performance Grant Supplement (EMPG) to assist in paying for Personal Protective Equipment (PPE) and mortuary storage for COVID 19 response and the Treasurer's Department to amend the 2021 EMO Budget
- 3-21-JP-7 Authorizing to fill Fire Investigator position due to vacancy
- 3-21-JP-8 Authorizing the Chair of the Cayuga County Legislature to enter into an agreement with Cayuga Counseling for the alternative sentencing program for the term July 1, 2020 through June 30, 2022
- 3-21-JP-9 Authorizing the Chair of the Cayuga County Legislature to enter into an agreement with Cayuga Counseling for pretrial diversion services for the term July 1, 2020 through June 30, 2022
- 3-21-JP-10 Authorizing the Probation Department to enter into a contract with Cayuga Counseling to provide pretrial release services.
- 3-21-JP-11 Authorize the Sheriff to fill two (2) vacant Deputy Sheriff Positions in the Law Enforcement Division of the Cayuga County Sheriff's Office
- 3-21-JP-12 Authorize the Sheriff of Cayuga County to fill seasonal personnel positions for the Marine Patrol Unit
- 3-21-JP-13 Authorizing the Sheriff's Office to accept funding through the 2020 SLETPP (State Law Enforcement Terrorism Prevention Program) Grant from the Division of Homeland Security and Emergency Services to support prevention and preparedness efforts and amend the 2021 Sheriff's grants budget to accept the 2020 funding.

**EXECUTIVE SESSION: Pending litigation regarding Property tax matters  
Contract negotiations**

**ADJOURNMENT: Tuesday, April 20, 2021**

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.

**Provide additional funds to Emergency Response Account (2/3 vote required)**

BY: Hon. Keith Batman, Ways & Means Committee

WHEREAS, on January 30, 2020, the World Health Organization designated the novel coronavirus, COVID-19, outbreak as a Public Health Emergency of International Concern; and

WHEREAS, on January 31, 2020, United State Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the entire United States to aid the nation’s healthcare community in responding to COVID-19; and

WHEREAS, on March 2, 2020, the Governor of the State of New York declared a State of Emergency for all of New York State; and

WHEREAS, the Cayuga County Legislature established an Emergency Response fund, with Resolution 104-20, in order to react timely to situations as they arose, for the health and well-being of its citizens; and

WHEREAS, Cayuga County has been providing Coronavirus testing clinics and vaccination clinics to its citizens, which has required the purchasing of supplies and services in order to provide these services; and

WHEREAS, State and Federal funding is available to reimburse many of the expenditures related to the Corona virus response by the County and County staff ware pursuing these funding streams, wherever possible, in order to reduce the County share of these costs; now therefore be it

RESOLVED, that the Treasurer is authorized and directed to transfer the sum of \$60,000 from the unappropriated and unrestricted fund balance to the Emergency Response account A10124, which will bring the amended budget in this account to a new total of \$100,000; and be it further

RESOLVED, that the Chair of the Cayuga County Legislature is authorized to extend, expand, or enter into contracts, in an amount not to exceed \$10,000, which in her discretion are necessary to manage the impact of COVID-19 on individuals and families living, working, or visiting Cayuga County.

**Ways & Means Committee**

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Keith Batman, Chair

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Elane Daly

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Ryan Foley

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Christopher Petrus

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Paul Pinckney

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Benjamin Vitale

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Tucker Whitman

Co. Atty: \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ 3/23/21 RPS Authorize PILOT Agreement 40 Spring St

**Authorize Chair of the Legislature to enter into Pilot Agreement with EF NY CDG 011, LLC for a 5MW AC Solar Array Located at 40 Spring Street Road, Springport, in the Town of Springport**

BY: Hon. Keith Batman, Chair, Ways and Means Committee

WHEREAS, NOVIS RENEWABLES, LLC, a limited liability company having offices located at One Bridge Street, Suite 11, Irvington, NY 10533 acting by and through its wholly owned subsidiary, EF NY CDG 011, LLC (the "Owner"), a limited liability company having offices located at One Bridge Street, Suite 11 Irvington, NY 10533 has submitted a Notice of Intent to the County of Cayuga (herein "County") that it plans to build and operate a "Solar Energy System" as defined in New York Real Property Tax Law ("RPTL") Section 487 (1)(b) (herein the "Project") with an expected nameplate capacity ("Capacity") of approximately 5 Megawatts AC on a parcel of land located within the Town of Springport located at 40 Spring Street Road, Union Springs, NY 13160 and identified as SBL #141.10-1-10.1 (herein the "Property"); and;

WHEREAS, the County has not opted out of RPTL Section 487; and

WHEREAS, pursuant to RPTL Section 487 (9)(a), the County has indicated its intent to require a Payment in Lieu of Taxes ("PILOT") Agreement with the Owner, under which the Owner (or any successor owner of the Project) will be required to make annual payments to the County for each year throughout the fifteen (15) year term of the PILOT Agreement; and

WHEREAS, the Owner has submitted or will submit to the assessor of the Town a RP-487 Application for Tax Exemption of Solar or Wind Energy Systems or Farm Waste Energy Systems, demonstrating its eligibility for a real property tax exemption pursuant to RPTL Section 487; and

WHEREAS, the Parties intend that, during the term of the PILOT Agreement, the Project will be placed on exempt portion of the assessment roll and the Owner will not be assessed for any statutory real property taxes for which it might otherwise be subjected under New York law with respect to the Project; and

WHEREAS, the Owner has offered to enter into a PILOT Agreement with each of the three tax jurisdictions (county, town, village) for a period of fifteen years, with a payment of \$5,000 per MW, or \$25,000 total, to be distributed pro rata based on each jurisdictions relative tax rate; and

WHEREAS, the first annual payment to Cayuga County under the terms of the PILOT Agreement will be \$8,017.66 (the "Annual Payment") based on the Capacity of 5 MW and shall increase at the rate of two percent (2%) per year throughout the Term of the Agreement; and

WHEREAS, the Village of Union Springs Planning Board, as lead agency, declared this to be an Unlisted action under SEQRA, conducted an uncoordinated review of the environmental impacts of the proposed project, and issued a negative declaration on January 21, 2021; now, therefore, be it

RESOLVED, that the Cayuga County Legislature hereby adopts the findings and conclusions of the Village of Union Springs Planning Board that the proposed project will not result in a significant impact on the environment and therefore issues a negative declaration under SEQRA; and be it further

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized to execute and deliver a Payment-In-Lieu-Of-Taxes Agreement with EF NY CDG 011, LLC for a term of fifteen (15) years in connection with the above referenced Solar Energy System and upon such form as may be approved by the County Attorney; and be it further

RESOLVED, that the Treasurer is hereby authorized to make such accounting and journal entries as may be necessary and appropriate to accomplish the purposes of this Resolution.

RESOLUTION NO. \_\_\_\_\_ 3/23/2021 COA AuthorizeMOU-SWCD

**Authorizing Memorandum of Understanding with Cayuga County Soil & Water Conservation District to Purchase Electric Services While Regional Digester is Under Construction**

By: Hon. Keith Batman, Chair, Ways & Means Committee

**WHEREAS**, the County owns, operates and maintains the Public Safety Building and Annex with a mailing address at 7445 County House Road, Auburn, New York (the “County House Road Campus”); and

**WHEREAS**, the Soil & Water Conservation District (“District”) has constructed a Regional Methane Digester (“Digester”) designed to produce and provide reliable, renewable electricity to the District Offices and the County House Road Campus through the recovery and reuse of natural resources and related by-products produced throughout the County; and

**WHEREAS**, CH4 GENERATE CAYUGA, LLC, a Delaware limited liability company (“CH4”) is the operator of the Digester and has notified the District and the County that they intend to shut down the Digester for the purpose of conducting repairs, rehabilitation and construction during the period of approximately March 1, 2021 through October 1, 2021; and

**WHEREAS**, the District, as the owner of the interconnection facilities, is able to provide electric power to the County House Road Campus during the Construction Period through its interconnection with the local utility (NYSEG) and electric service supplier; and

**WHEREAS**, the District and the County wish to memorialize the agreement under which the District will provide and the County will purchase electric service supplied to the County House Road Campus; now therefore be it

**RESOLVED**, that the Chair of the Cayuga County Legislature is hereby authorized and directed to execute a Memorandum of Understanding with Soil and Water Conservation to provide electric services to the County House Road Campus at such rates as SWCD pays for such service to the local utility and/or electric supplier and upon such form as may be approved by the County Attorney.

**Ways & Means Committee**

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Keith Batman, Chair

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Elane Daly

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Ryan Foley

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Chris Petrus

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Paul Pinckney

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Ben Vitale

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Tucker Whitman

Co. Atty: \_\_RJG\_\_



**Ways & Means Committee**

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Keith Batman, Chair

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Elane Daly

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Ryan Foley

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Chris Petrus

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Paul Pinckney

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Ben Vitale

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Tucker Whitman

Co. Atty: \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

03/23/21

MH/DSS PREVENTIVE CONTRACT rev

**Authorize the Chair of the Cayuga County Legislature and the Director of Community Services to enter into a contract with Cayuga County Mental Health for the provision of preventive services.**

By: Elane Daly, Chair, Health and Human Services Committee, and  
Keith Batman, Chair, Ways and Means Committee.

WHEREAS, the Department of Social Services (DSS) is responsible for providing preventive services to forestall foster care placement and Mental Health is responsible for providing services that support children and families; and

WHEREAS, Resolution 14-21, which was passed by the Cayuga County Legislature on January 26, 2021, allowed DSS to contract with Cayuga Centers to provide the following services: Family Preservation Program, Family Support Program, Enhanced Foster parent Support Program, and Safe Care; and

WHEREAS, the Mental Health Center desires to contract with DSS to provide these services; now, therefore, be it

RESOLVED, that the Chair of the Cayuga County Legislature and the Director of Community Services be allowed to enter into a contract with the Mental Health Center for the contract period of January 1, 2021 through December 31, 2021 at a total cost of \$63,000; and be it further

RESOLVED, that DSS be paid from Account #A43474 54000 of the 2021 budget of the Mental Health Center; and be it further

RESOLVED, that the following DSS accounts are amended in order to pay for the services rendered under the contract:

	<u>Increase</u>	
A60704 54184	\$63,000	Preventive Services
A60700 41870	\$63,000	Repayment of Preventive Services

**Health & Human Services Committee**

**Ways & Means Committee**

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Elane Daly, Chair

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Keith Batman, Chair

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Michael Didio

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Elane Daly

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Ryan Foley

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Ryan Foley

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Tricia Kerr

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Chris Petrus

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Tim Lattimore

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Paul Pinckney

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Heidi Nightengale

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Ben Vitale

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Mark Strong

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Tucker Whitman

Co. Atty: \_\_RJK\_\_