



**AGENDA**  
**WAYS & MEANS COMMITTEE**  
**Tuesday, March 17, 2020, Chambers – 5:30PM**

**CALL TO ORDER:** By Hon. Christopher Petrus, Chair

**MEMBERS:** Legislators Keith Batman, Elane Daly, Andy Dennison (Vice Chair), Ryan Foley, Ben Vitale, and Tucker Whitman

**MINUTES TO APPROVE:** February 18, 2020

**APPOINTMENTS:** None

**DEPARTMENT UPDATES FOR COMMITTEE:**

- **Kelly Anderson (Real Property) –**
  - Tracking an Executive Budget Revenue Bill (part O, Bill numbers S.7509 & A.9509) that would remove the STAR exemption or credit to delinquent property owners. The Treasurer's Office and I are very much opposed to this item for several reasons. We would like to discuss the possibility of having the Legislature adopt a resolution opposing this legislation.
  - Presented an update to Springport Town Board on status of Assessment Services and the assessment update project.
  - Regular office hours held in assessing towns.
  - Collecting and reviewing exemption applications in preparation for Tentative Roll.
  - Migration of GIS database to new servers.
  - Fielding questions about purchasing foreclosure parcels prior to auction. The last day to pay back taxes on foreclosure properties was 3/6/2020.
  - Please direct any tax foreclosure questions to me ASAP.
- **Jim Orman (Treasurer) –**
  - The foreclosure process is fast approaching the auction date in June. March 6th was the final date for redemption. The County should take title in early May. As we move forward there will be questions from people in foreclosure. While our office and the Office of Real Property can usually answer most questions there may be some that filter through to the individual legislator that covers that district.
  - The Ways & Means Committee recently received an email from Mary Beth Leeson concerning the CM (Special Revenue) funds. Mary Beth will be in attendance at the 3/17 meeting to explain these. I have another obligation that evening.
- **Lisa Lippoldt (Human Resources/Civil Service) –**

**New Hires – February- 9 individuals**

Females: 55.6%  
Males: 44.4%  
White: 100%

**Exams – February**

26 Signed up  
23 Showed up (88.5%)  
Females: 91.3%  
Males: 8.70%  
White: 100%

**Applicants: County – Total 61**

Females: 47.5%  
Males: 50.8%  
Non-binary: 1.7%  
White: 86.8%  
Minority: 3.3%  
No answer: 9.9%

**Applicants: Towns/Villages – Total 27**

Female: 59.25%  
Male: 40.75%  
White: 96.3%  
Minorities: 3.7%

**Month's Activities**

- Updating Continuity of Operations Plan
- Interviewing for Deputy HR Administrator position
- Recruitment process and applicant reviews for Highway Superintendent, General Highway Foreperson, and Medium MEOs
- Recertification of the abolished General Highway Foreperson by the Commission on 3/17/2020
- Certification of new SPO School District position by the Commission on 3/17/2020
- Creating marketing materials for community outreach events

## RESOLUTIONS:

### WAYS & MEANS:

- 3-20-WM-1 Authorizing the Settlement of the Matter of Kohls Illinois Inc. vs. the Assessor for the Town of Aurelius; the Board of Assessment Review of the Town of Aurelius; and the Town of Aurelius, County of Cayuga, State of New York (Index No. E2019-0828) and the Execution of a Stipulation of Settlement
- 3-20-WM-2 Authorizing the Settlement of the Matter of Chemung Canal Trust Company vs. the Assessor for the City of Auburn, New York; and the City of Auburn (Index Nos. 115764-2017, 118618-2018, 125114-2019) and the Execution of a Stipulation of Settlement
- 3-20-WM-3 Approving claims of the Clerk of Legislature Office and authorizing the County Treasurer to pay
- 3-20-WM-4 Resolution requesting State Home Rule Legislation for extension of additional 1% Sales Tax to November 30, 2019
- 3-20-WM-5 **(Approved at Emg. Leg Meeting of 3-16-20)** Establish Legislative Emergency Response Budget for COVID-19 related expenditures
- 3-20-WM-6 Authorizing Cayuga County to submit an application for New York State Census 2020 Complete Count Outreach Grant Funds to certain not-for-profit agencies pre-qualified by New York State for Cayuga County Census outreach efforts
- 3-20-WM-7 **(Added 3-17-20)** Appointing John Chomyk to the Office of County Auditor

### HEALTH & HUMAN SERVICES:

- 3-20-HH-1 Authorizing the Chair of the Legislature and the Director of the Office for the Aging to sign agreement with Elderchoice for meal service
- 3-20-HH-2 Authorizing the Chair of the Legislature and the Director of the Office for the Aging to sign agreement with VNA Home care Options, LLC for meal service
- 3-20-HH-3 Authorizing the Chair of the Legislature and the Director of the Office for the Aging to sign agreement with iCircle Services of the Finger Lakes, Inc. for meal service through the Cayuga County Office for Aging Senior Nutrition Program
- 3-20-HH-4 Authorization to create and fill part-time Aging Services Assistant in the Office for the Aging (2/3)
- 3-20-HH-5 Authorizing the Public Health Director to purchase vehicle for the Health Department
- 3-20-HH-6 Authorizing the Chairman of the Legislature and the Public Health Director to enter into a MOU with Birnie Bus for transportation of preschool child
- 3-20-HH-7 **(PULLED)** Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with the Auburn Police Department to accompany staff on motel visits
- 3-20-HH-8 Amending the Social Services 2020 Budget to accept funds from the Office of Temporary and Disability Assistance in the form of a Noncustodial Parent Employment Program Award
- 3-20-HH-9 Authorizing the Chairman of the Legislature to create and the Director of Community Services to fill a Sr. Social Welfare Examiner position and abolish a Clerk position in the Department of Social Services.
- 3-20-HH-10 Authorizing the County Legislature to create and the Director of Community Services to fill a Case Supervisor Grande B (Permanency Specialist) position in the Children & Family Services Unit
- 3-20-HH-11 Authorizing the Chairman of the Legislature to create and the Director of Community Services to fill a Supervisor of Family Services in the Department of Social Services

- 3-20-HH-12 Authorizing the Director of Community Services to purchase four vehicles for Department of Social Services
- 3-20-HH-13 Authorizing the Director of Community Services to fill a Human Services Examiner position (100% funded) in the Medicaid Unit of Social Services
- 3-20-HH-14 Authorizing the Director of Community 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
- 3-20-HH-15 Authorize the filling of a full-time Community Mental Health Nurse Supervisor at the Community Mental Health Center of Cayuga County due to a retirement
- 3-20-HH-16 Authorizing the Chair of the Cayuga County Legislature and the Director of Community Services to contract with agencies for the HEALing Communities Study
- 3-20-HH-17 Authorizing the Chair of the Cayuga County Legislature and the Director of Community Services to contract with Liberty Resources, Inc., for the provision of adult crisis respite
- 3-20-HH-18 Authorization to create and fill one full-time grant funded Technical Assistance Coordinator position
- 3-20-HH-19 **(Revised 3-17-20)** Public Health Director to accept additional Public Health Preparedness Funding for COVID-19

**GOVERNMENT OPERATIONS:**

- 3-20-GO-1 Authorizing the Cayuga County Clerk to create and fill a Full Time Index and Recording Clerk
- 3-20-GO-2 Resolution in support amending the New York Alcohol Beverage Control Law with regard to Veterans and Fraternal Organizations.
- 3-20-GO-3 Update to Cayuga County Purchasing Policy
- 3-20-GO-4 Authorizing the Chairman of the Legislature and the Commissioners of the Cayuga County Board of Elections to sign Phoenix, Inc. Contract

**PLANNING:**

- 3-20-PL-1 Authorizing Cayuga County to award a Professional Services Contract amendment for detail design and cost estimates for certain Deauville Island Capital Improvements at Emerson Park.

**PUBLIC WORKS:**

- 3-20-PW-1 Authorizing the Chair of the Cayuga County Legislature to sign the annual Lease Agreement with Soules & Dunn Associates for 10 parking spaces in the County Parking lot at 172 Genesee Street, Parcel ID Number 115.60-1-36
- 3-20-PW-2 Authorization to enter into a Service Agreement with LINSTAR for Security Equipment including printers, cameras, controllers, card readers and other related equipment
- 3-20-PW-3 Authorizing the renewal of the agreement with the Oswego Valley ATV Club to allow access to the Hojack Trail from Oswego County West to the Cato/Fair Haven Trail and for the entire length of the Cato/Fair Haven Trail for the 2020, 2021 and 2022 Seasons
- 3-20-PW-4 Authorization to sign Supplemental Agreement No. 2 with Fisher Associates for County Rte 43C over Owasco Outlet Bridge Replacement Project
- 3-20-PW-5 Authorizing the Highway Department to hire 10 seasonal laborers
- 3-20-PW-6 Authorizing the Highway Superintendent and the Chairperson of Cayuga County Legislature to enter into an agreement with Evolution Consulting for drug testing services

- 3-20-PW-7 Accept recommendation by County Owned Real Property Committee to retain a portion of county owned land (part of tax map no. 101.00-1-7.1) that Greg Scoville of Throop has requested to purchase from the county
- 3-20-PW-8 **(ADDED 3/13/20)** Authorizing the Chair of the Cayuga County Legislature to request that Jenvold Rd in the Town of Sterling be discontinued as a Town Road
- 3-20-PW-9 **(ADDED 3/13/20)** Authorizing the Chair of the Legislature to enter into agreements with Towns for Mowing County Roads
- 3-20-PW-10 **(ADDED 3/13/20)** Authorization to fill a heavy equipment operator position in the Highway Department

**JUDICIAL & PUBLIC SAFETY:**

- 3-20-JP-1 Authorization to fill two vacant part-time Emergency Services Dispatcher position due to vacancies
- 3-20-JP-2 Authorization to fill one vacant Emergency Services Dispatcher position due to a resignation
- 3-20-JP-3 Authorization to fill one vacant Emergency Services Dispatcher position due to a resignation
- 3-20-JP-4 Authorizing the Chair of the Legislature to enter into an agreement with Nick Colas for GIS Management and Services for the Cayuga County E-911 Center.
- 3-20-JP-5 Authorization to create and fill the position of 911 Data Analyst in the Cayuga County E-911 Center
- 3-20-JP-6 Authorizing the District Attorney to fill FT Senior Assistant District Attorney vacancy in the District Attorney's Office
- 3-20-JP-7 **(Amended @ JPS)** Authorization to create a full-time Assistant District Attorney position in the District Attorney's Office and setting the salary (2/3)
- 3-20-JP-8 **(PULLED)** Authorizing the Cayuga County Probation Department to enter into a contract with Cayuga Counseling Services to provide Alternatives to Incarceration services, composed of Alternative sentencing and Pretrial Diversion
- 3-20-JP-9 Authorize the Sheriff to purchase a new Chevrolet Pickup Truck to replace an existing 2011 Chevrolet Pickup Truck to be utilized by the inmate work crew.
- 3-20-JP-10 Authorizing District Attorney to fill Confidential Investigator vacancy in office
- 3-20-JP-11 Authorizing the Chairperson of the Legislature to sign a one year contract renewal with Finger Lakes Communications for the microwave maintenance

**ADJOURNMENT: Tuesday, April 21, 2020**

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.

3-20-WM-1

RESOLUTION NO. \_\_\_\_\_ 3/24/2020 COA Kohls Illinois Article 7 Settlement 2020

**Authorizing the Settlement of the Matter of Kohls Illinois Inc. vs. the Assessor for the Town of Aurelius; the Board of Assessment Review of the Town of Aurelius; and the Town of Aurelius, County of Cayuga, State of New York (Index No. E2019-0828) and the Execution of a Stipulation of Settlement**

By: Hon. Christopher Petrus Chair Ways & Means Committee

WHEREAS, Petitioner Kohls Illinois Inc., commenced tax certiorari proceedings under New York State Real Property Tax Law, Article 7, for the 2019 assessment year, challenging the assessment on property it owns in the Town of Aurelius within Cayuga County, located at 1628 Clark St Rd, known as Tax Map No. 115.00-1-31.5, and

WHEREAS, the Town, County and School District duly and timely appeared in these proceedings; and

WHEREAS, the parties have since engaged in settlement discussions and have fully agreed to resolve their differences without further litigation as proposed and outlined in a Stipulation of Settlement, which the County's Special Counsel, the County Attorney and attorneys for the Town and School District believe is preferable to the risk and expense of a trial in this instance; and

WHEREAS, the parties have agreed to discontinue the proceedings, reduce the assessment to a value of 4,043,420 beginning in 2020, without refunds due for 2019;

Original Assessment	Reduced Assessment	Difference	Assessment/Tax Years
\$4,600,000	\$4,043,420	\$556,580	2020/2021, 2021/2022, 2022/2023

WHEREAS, Real Property Tax Law Section 727 shall apply to this settlement, as well as the exceptions contained therein; and

WHEREAS, the Town and School Attorneys have advised that the proposed settlement is acceptable to the respective boards, and

NOW, THEREFORE, BE IT RESOLVED by the Legislature as follows:

Section 1. The Cayuga County Legislature authorizes its Special Counsel to settle the tax assessment review proceeding.

Section 2. The Cayuga County Treasurer and Director of Real Property Tax Services shall cause the necessary entries to be made to tax and assessment records required to implement the intent of the Stipulation of Settlement once fully executed.

Section 3. This resolution shall take effect immediately.

**Ways & Means Committee**

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Christopher Petrus, Chair

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Keith Batman

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Elane Daly

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Andy Dennison

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Ryan Foley

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Benjamin Vitale

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Tucker Whitman

Co. Atty: 

3-20-WM-2

RESOLUTION NO. \_\_\_\_\_ 3/24/2020 COA Chemung Canal Article 7 Settlement 2020

**Authorizing the Settlement of the Matter of Chemung Canal Trust Company vs. the Assessor for the City of Auburn, New York; and the City of Auburn (Index Nos. 115764-2017, 118618-2018, 125114-2019) and the Execution of a Stipulation of Settlement**

By: Hon. Christopher Petrus Chair Ways & Means Committee

WHEREAS, Petitioner Chemung Canal Trust Company, commenced tax certiorari proceedings under New York State Real Property Tax Law, Article 7, for the 2017, 2018 and 2019 assessment years, challenging the assessment on property it owns in the City of Auburn within Cayuga County, located at 185 Grant Avenue, known as Tax Map No. 109.72-1-4, and

WHEREAS, the City, County and School District duly and timely appeared in these proceedings; and

WHEREAS, the parties have since engaged in settlement discussions and have fully agreed to resolve their differences without further litigation as proposed and outlined in a Stipulation of Settlement, which the County’s Special Counsel, the County Attorney and attorneys for the City and School District believe is preferable to the risk and expense of a trial in this instance; and

WHEREAS, the parties have agreed to discontinue the proceedings, reduce the assessment to a value of 675,000 beginning in 2020, without refunds due for 2017, 2018 and 2019; and

Original Assessment	Reduced Assessment	Difference	Assessment/Tax Years
\$935,000	\$675,000	\$260,000	2020/2021, 2021/2022, 2022/2023

WHEREAS, Real Property Tax Law Section 727 shall apply to this settlement, as well as the exceptions contained therein; and

WHEREAS, the City and School Attorneys have advised that the proposed settlement is acceptable to the City Council and Board of Education, respectively, and

NOW, THEREFORE, BE IT RESOLVED by the Legislature as follows:

Section 1. The Cayuga County Legislature authorizes its Special Counsel to settle these tax assessment review proceedings.

Section 2. The Cayuga County Treasurer and Director of Real Property Tax Services shall cause the necessary entries to be made to tax and assessment records required to implement the intent of the Stipulation of Settlement once fully executed.

Section 3. This resolution shall take effect immediately.

**Ways & Means Committee**

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Christopher Petrus, Chair

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Keith Batman

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Andy Dennison

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Ryan Foley

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Benjamin Vitale

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Tucker Whitman

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

3-20-wm-3

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

3/24/20

AUD Audit March

**Approving claims of the Clerk of the Legislature Office and authorizing the County Treasurer to pay**

BY: Christopher Petrus, Chair, and Ways and Means Committee

WHEREAS, The Clerk of the Legislature has the following claims that must be approved by the Cayuga County Legislature

Legal Ads

Wayuga Newspapers - \$149.47

Community Newspapers - \$211.52

Citizen - \$295.49

Office Supplies

W.B. Mason - \$81.65

RESOLVED, that the Legislature has reviewed said claims and found the same to be lawful county charges; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to pay the above claims and charge the amounts to the Clerk of the Legislature budgeted accounts.

**Ways & Means Committee**

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Christopher Petrus, Chair

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Andy Dennison

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Ryan Foley

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Benjamin Vitale

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Tucker Whitman

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

3-20-WM-4

RESOLUTION NO. \_\_\_\_\_ (3.24.20) COA HomeRuleReqAdd'l SalesTax(1%)

**RESOLUTION REQUESTING STATE HOME RULE LEGISLATION FOR EXTENSION OF ADDITIONAL 1% SALES TAX TO NOVEMBER 30, 2019.**

BY: Hon. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, the County of Cayuga presently has authority to collect an additional 1% sales tax, but said authority expires as of November 30, 2020; and

WHEREAS, without said additional 1% sales tax, real estate taxes would be further burdened and would be significantly increased; now, therefore, be it

RESOLVED, that this Cayuga County Legislature hereby requests our State Legislators, Senator Pamela Helming, Senator James L. Seward, Assemblyman Gary Finch, and Assemblyman Brian Manktelow, to prepare a Home Rule Statute giving the County of Cayuga authority to extend the additional 1% sales tax from December 1, 2020 to November 30, 2022.

**Ways & Means Committee**

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Christopher Petrus, Chair

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Keith Batman

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Elane Daly

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Andy Dennison

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Ryan Foley

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Benjamin Vitale

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Tucker Whitman

Co. Atty:



3-20-WM-5

RESOLUTION NO. \_\_\_\_\_ March 17, 2020

LEG Emg. Response 2020

**ESTABLISH LEGISLATIVE EMERGENCY RESPONSE 2020 BUDGET FOR COIVD-19 RELATED EXPENDITURES**

BY: Hon. Christopher Petrus, Chair, Ways & Means

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

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

WHEREAS, information related to COVID-19 from the State has been slowly forthcoming and at times, updated with new and changing guidance; and

WHEREAS, the Cayuga County Legislature finds that the ability of the County to react timely is of critical importance for the health and well-being of its citizens; now, therefore be it

RESOLVED, that the Cayuga County Treasurer is authorized and directed to create a Legislative Emergence Response 2020 budget (A10125 54000) specifically for expenses related to addressing critical COVID-19 matters which affect the health, safety, and welfare of the citizens and employees of Cayuga County, as well as the general public at large, and to create any revenue lines which may be necessary to account for Federal or State funding; and be it further

RESOLVED, that the Treasurer is authorized and directed to transfer the sum of One-Hundred Thousand Dollars (\$100,000.00) from the unappropriated and unrestricted fund balance to the Legislative Emergency Response 20202 budget; and be it further

RESOLVED, that the Chair of the Cayuga County Legislature is authorized to extend, expand, or enter into contracts, including those for goods and/or services 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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Christopher Petrus, Chair
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Keith Batman
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Elane Daly
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Andy Dennison
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Ryan Foley
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Benjamin Vitale
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Tucker Whitman

Co. Atty: 

3-20-WM-6

RESOLUTION NO. \_\_\_\_\_ March 24, 2020

PED Complete Count

**AUTHORIZING CAYUGA COUNTY TO SUBMIT AN APPLICATION FOR NEW YORK STATE CENSUS 2020 COMPLETE COUNT OUTREACH GRANT FUNDS, ACCEPT AND DISBURSE GRANT FUNDS TO CERTAIN NOT-FOR-PROFIT AGENCIES PRE-QUALIFIED BY NEW YORK STATE FOR CAYUGA COUNTY CENSUS OUTREACH EFFORTS**

BY: Hon. Christopher Petrus, Chair, Ways & Means

WHEREAS, New York State has launched a Census 2020 Complete Count Outreach Grant Program (Complete Count Grant) that allocates state grant funds directly to Counties who will, in turn, work with certain pre-qualified not-for-profit organizations ("Qualified NFPs") to advance outreach plans for hard-to-reach populations in the county ("Complete Count Outreach"); and

WHEREAS, Cayuga County is eligible to apply to the State for \$122,000.00 in Complete Count Grant funding of which a minimum of seventy-five percent (75%) must be allocated to one or more Qualified NFPs to undertake Complete Count Outreach in Cayuga County; and

WHEREAS, The Cayuga County Legislature supports efforts to ensure all residents of Cayuga County are counted in the 2020 Census; now, therefore, be it

RESOLVED, by the Cayuga County Legislature, as follows:

1. The Chair of the Legislature is hereby authorized to execute all documents necessary to prepare and submit a Cayuga County Grant Application for \$122,000.00 in New York State Census 2020 Complete Count Outreach Grant Funds;
2. The Chair of the Legislature is authorized to execute all documents necessary to enter into a grantee contract with New York State to accept, receive and disburse such funds under the guidelines established by the State for the Complete Count Grant Program;
3. The Chair of the Legislature is authorized to execute all documents necessary to enter into Memorandums of Agreement ("MOAs") with one or more pre-qualified not-for-profit organizations approved by New York State under the Census 2020 Complete Count Outreach Grant Program guidelines for Complete Count Outreach work within Cayuga County, subject to:
  - a. Review and approval of such MOAs by the Cayuga County Attorney as to appropriate form and content;
  - b. Provided that the total amount of Cayuga County Complete Count Outreach Grant Funds collectively allocated to one or more Qualified NFPs under the MOAs does not exceed one-hundred percent of the New York State Census 2020 Complete Count Outreach Grant Funds allocated to Cayuga County;

4. The Treasurer's Office is hereby authorized and directed to establish such journal entries and accounts necessary to accept, receive and disburse the Complete Count Outreach Grant Funds; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

**Ways & Means Committee**

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**Christopher Petrus, Chair**

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**Keith Batman**

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**Elane Daly**

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**Andy Dennison**

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**Ryan Foley**

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**Benjamin Vitale**

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**Tucker Whitman**

Co. Atty. 

**APPOINTING JOHN CHOMYK TO THE OFFICE OF COUNTY AUDITOR**

By: Hon. Patrick Mahunik, Chair Ways and Means Committee

**WHEREAS**, the Cayuga County Legislature adopted Local Law No 2 of 2019, amending Local Law 2 of 2009 – Establishing the Office of County Auditor for Cayuga County; and

**WHEREAS**, the County Auditor is statutorily authorized to audit claims against the county and to prepare and submit warrants to the County Treasurer for payment; now, therefore, be it

**WHEREAS**, pursuant to N.Y. County Law, the term of the Office of County Auditor shall be the same as the current County Legislature, January 1, 2020 through December 31, 2021; and

**WHEREAS**, the Office of County Auditor is vacant for purposes of appointment; and

**RESOLVED**, that the Cayuga County Legislature hereby appoints John Chomyk to the Office of County Auditor (06895-SYS), effective January 1, 2020, for the remainder of the term, ending December 31, 2021, and be it further

**RESOLVED**, that the salary for the Office shall be set at \$ \_\_\_\_\_ per \_\_\_\_\_, and that the Cayuga County Compensation Plan be amended to reflect the same; and be it further

**RESOLVED**, the County Auditor is hereby authorized, pursuant to County Law § 600 to audit all claims against the county, except those claims that are the result of expenditures by the Office of the County Auditor; and be it further

**RESOLVED**, that the appointment be made in accordance with Civil Service Rules and Regulation.

**Ways & Means Committee**

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Christopher Petrus, Chair

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Keith Batman

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Elane Daly

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Andy Dennison

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Ryan Foley

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Benjamin Vitale

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Tucker Whitman

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

3-20-HH-19

RESOLUTION NO. \_\_\_\_\_ 3/24/20

HD PHP Additional Covid-19 Fundingrev

**Public Health Director to Accept Additional Public Health Preparedness Funding for Covid-19.**

BY: Elane Daly, Chairman of the Health & Human Services Committee  
Christopher Petrus, Chairman of the Ways & Means Committee

WHEREAS, HRI (Health Research, Inc.) working in collaboration with NYSDOH is awarding Cayuga County Health Department additional funds on our Public Health Emergency Preparedness contract, related to the Covid-19 public health emergency in the amount of \$15,000; and

WHEREAS, additional funds are being awarded to the Cayuga County Health Department through a new Public Health Crisis contract with HRI in the amount of \$103,483 to continue to combat the Covid-19 health emergency;  
NOW, THEREFORE, BE IT

RESOLVED, the Public Health Director be authorized to enter into any necessary contracts to implement and execute the awards and accept funding in the amounts of \$15,000 and \$103,483, including any additional funds that may be awarded in relation to covid-19; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make all necessary journal and accounting entries to amend the Health Department's 2020 budget in the following manner:

- Increase Revenue Account #A40250 43425.....\$15,000
- Increase Appropriation Account #A40254 54000.....\$15,000
  
- Increase Revenue Account #A40250 43425.....\$103,483
- Increase Appropriation Account #A40254 54000.....\$103,483

**Health & Human Services Committee**

**Ways & Means Committee**

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Elane Daly, Chair

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Christopher Petrus, Chair

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Michael Didio

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Keith Batman

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Tricia Kerr

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Elane Daly

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Timothy Lattimore

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Andy Dennison

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Heidi Nightengale

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Ryan Foley

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Benjamin Vitale

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Charlie Ripley

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Tucker Whitman

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

3-20-PW-8

RESOLUTION NO. \_\_\_\_\_ March 24, 2020 PT Petition for Disc of Jensvold Rd

**AUTHORIZING THE CHAIR OF THE CAYUGA COUNTY LEGISLATURE TO REQUEST THAT JENSVOLD RD IN THE TOWN OF STERLING BE DISCONTINUED AS A TOWN ROAD**

BY: Hon. Tucker Whitman, Chair, Public Works  
Hon. Christopher Petrus, Chair, Ways & Means

WHEREAS, Jensvold Rd. in the Town of Sterling runs entirely through property owned by Cayuga County and only leads to the Sterling Nature Center; and

WHEREAS, the Cayuga County Legislature is of the opinion that Jensvold Rd. is not useful for any purpose other than as an entrance or exit to the Sterling Nature Center and believes it is better suited to be a park road, thereby allowing greater control and security over the County's park lands ; now, therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized to request the Town Highway Superintendent of the Town of Sterling to discontinue Jensvold Rd. as a Town Road pursuant to N.Y. Highway Law § 171, and be it further

RESOLVED, that Chair of the Cayuga County Legislature is authorized and directed to execute any necessary paperwork to effectuate the intent of this resolution.

**Public Works Committee**

**Ways & Means Committee**

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Tucker Whitman, Chair

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Christopher Petrus, Chair

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Andy Dennison

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Keith Batman

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Ryan Foley

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Elane Daly

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Timothy Lattimore

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Andy Dennison

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Hans Pecher

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Ryan Foley

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Paul Pinckney

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Benjamin Vitale

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Benjamin Vitale

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Tucker Whitman

Co. Atty. 

3-20-PW-9

RESOLUTION NO. \_\_\_\_\_ 3/24/20 HWY Towns Mowing Agmt

**Authorizing the Chair of the Legislature to Enter Into Agreements with Towns for Mowing County Roads**

BY: Christopher Petrus, Chair, Ways and Means Committee  
Tucker Whitman, Chair, Public Works

WHEREAS, there are towns within Cayuga County who are willing to mow the grass along the shoulders of County roads; and

WHEREAS, this arrangement has worked for other counties within New York State; and

WHEREAS, the County is willing to enter into this operating procedure; and

WHEREAS, the County is willing to reimburse the towns for mowing at a rate of \$250.00 per center line mile with a minimum of two (2) mowings per year; now therefore be it

RESOLVED, to authorize the Chair of the Legislature to execute and deliver agreements with such willing townships within Cayuga County to provide mowing for County roads within their townships in accordance with the above terms and upon such forms as may be approved by the County Attorney; and be it further

RESOLVED, that this resolution take effect immediately.

**Public Works Committee**

**Ways & Means Committee**

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Tucker Whitman, Chair

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Christopher Petrus, Chair

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Andy Dennison

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Keith Batman

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Ryan Foley

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Elane Daly

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Timothy Lattimore

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Andy Dennison

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Hans Pecher

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Ryan Foley

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Paul Pinckney

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Benjamin Vitale

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Benjamin Vitale

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Tucker Whitman

Co. Atty: 

3-20-PW-10

RESOLUTION NO. \_\_\_\_\_ 3/24/20 HWY HeavyEquipmentOperator Auth2020

**AUTHORIZATION TO FILL A HEAVY EQUIPMENT OPERATOR POSITION IN THE HIGHWAY DEPARTMENT**

By: Christopher Petrus, Chairman Way and Means Committee

WHEREAS, a Heavy Equipment Operator (position control # \_\_\_\_\_) in the Highway Department is vacant; and

WHEREAS, the Authorization to Fill has been approved; and

WHEREAS, the position is critical to the operations of the Highway Department; and

WHEREAS, the Cayuga County Legislature has scheduled a public hearing for the adoption of Local Law No. \_\_\_\_\_ - 2020 for the purpose of disbanding the Public Works Department, creating a Highway Department and in anticipation of creating and filling the position of Highway Superintendent; now therefore be it

RESOLVED, that the Cayuga County Legislature, hereby authorizes the Highway Superintendent to fill the position of Heavy Equipment Operator; and be it further

RESOLVED, that the foregoing be accomplished in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga

**Ways & Means Committee**

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Christopher Petrus, Chair

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Keith Batman

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Elane Daly

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Andy Dennison

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Ryan Foley

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Benjamin Vitale

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Tucker Whitman

Co. Atty: 

3-20-20-7

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

1/30/20

DA Create New FT ADA Position rev

**AUTHORIZATION TO CREATE A FULL-TIME ASSISTANT DISTRICT ATTORNEY POSITION IN THE DISTRICT ATTORNEY'S OFFICE AND SETTING THE SALARY (2/3)**

**BY:** Andy Dennison, Chair, Judicial & Public Safety Committee  
Chris Petrus, Chair, Ways & Means Committee

WHEREAS, New York State's Criminal Justice "Reform" Acts (Bail, Discovery, and Speedy Trial) took effect January 1, 2020; and

WHEREAS, the new statutes created significant additional burdens substantially increasing the workload and shortening the time frame for required actions by the District Attorney's Office; and

WHEREAS, the prosecution is now required to complete their discovery obligations within fifteen calendar days of the defendant's arraignment, and obligation is to provide absolutely everything (akin to what was required prior to trial, months after any arrests); and the sanction will be dismissal if not done; and

WHEREAS, the District Attorney has demonstrated a need for additional legal assistance in handling the increased workload in accordance with the new statutes to avoid dismissals and other unacceptable ramifications and the State has failed to fund this new mandate; and

WHEREAS, the Cayuga County Legislature is desirous of providing the District Attorney with adequate resources to prosecute crime in Cayuga County and protect its Citizens; now therefore be it

RESOLVED, that a full-time Assistant District Attorney position is hereby created in the District Attorney's Office at Grade 9 at a minimum salary of \$63,968 and shall be placed in Part IV of the Compensation Plan; and be it further

RESOLVED, that the amount of \$65,000 be transferred from the Contingency Account (A10164-54000) to the Full-Time Salary, District Attorney budget line (A11651-51001) and associated fringe benefit lines as determined by the Cayuga County Treasurer; and be it further

RESOLVED, that the foregoing be accomplished in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it further

RESOLVED, if any changes in the New York State Bail Reform occurs, a review of the position will need to be reevaluated; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make such necessary journal entries to accomplish the foregoing.

**Judicial & Public Safety**

**Ways & Means Committee**

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Andy Dennison, Chair

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Christopher Petrus, Chair

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Keith Batman

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Keith Batman

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Elane Daly

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Elane Daly

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Michael Didio

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Andy Dennison

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Heidi Nightengale

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Ryan Foley

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Hans Pecher

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Benjamin Vitale

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Tucker Whitman

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Tucker Whitman

Co. Atty. 