



AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, March 22, 2022, 6:00PM
Live Link: <https://youtu.be/RDHXrzixBIO>

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.

PROCLAMATIONS:

- Owasco Chapter DAR Day in Cayuga County, April 23, 2022
- “Honoring the Shortest St. Patrick’s Day Parade in New York State”, March 13, 2022
- Donate Life Month in Cayuga County April, 2022

PRESENTATION:

- Jim Karasek, re: ARISE
- Noah Siegel, re: Cayuga County Community Solar Farm Project
- Jon Patterson, President of Cayuga County New York Farm Bureau, re: Overview of our farm bureau

PRIVILEGE OF THE FLOOR:

MINUTES TO APPROVE: February 22, 2022

APPOINTMENTS AND RE-APPOINTMENTS:

Cayuga County Soil and Water

Mark Strong, 160 Genesee Street, Auburn, NY 13021, Term – 1/1/22 to 12/31/22

Fire Advisory Board

Daniel Baldwin, 3331 Baldwin Road, Cato NY, 13033, Term - 1/1/22 to 12/31/22, reappointment

Denise Cornelius, 60 N. Lewis St, Auburn, NY 13021, Term – 1/1/22 to 12/31/22, reappointment

Larry Dygert, 10484 Jordan Road, PO Box 279, Jordan NY, 13080, Term - 1/1/22 to 12/31/22, reappointment

Mark Fritz, 10 Button Street, Auburn NY, 13021, Term - 1/1/22 to 12/31/22, reappointment

David James, 2687 Bell Street, PO Box 749, Weedsport NY, 13166, Term - 1/1/22 to 12/31/22, reappointment

Jeff Dygert, 34 Madison Ave., Auburn, NY 13021, Term- 1/1/22 to 12/31/22, reappointment

Douglas LaFave, 1179 Genoa Locke Townline Road, Locke NY, 13092, Term - 1/1/22 to 12/31/22, reappointment

Dale Currier, 3877 Co Rte 57, Oswego, NY 13126, Term – 1/1/22 to 12/31/22, reappointment

Gretchen Haynes, 7803 Weedsport Sennett Rd, Auburn, NY 13021, Term – 1/1/22 to 12/31/22, reappointment

Angelo Messina, 110 Eastwood Ave, Auburn, NY 13021, Term – 1/1/22 to 12/31/22, new appointment

Traffic Safety Board

Brian Schenck, 7445 County House Rd, Auburn, NY 13021, Term – 1/1/22 to 12/31/24, reappointment

Michael Merz, 1551 Clark Street Rd, Auburn, NY 13021, Term – 1/1/22 to 12/31/24, new appointment

Daniel Lester, 1551 Clark Street Rd, Auburn, NY 13021, Term – 1/1/22 to 12/31/24, reappointment

Glen Dudley, 11173 Bonta Bridge Rd, Cato, NY 13033, Term – 1/1/22 to 12/31/24, new appointment

Tracie Coulson, 152-154 Genesee St., Auburn, NY 13021, Term - 1/1/22 to 12/31/24, reappointment

Stephen Fedrizzi, 2778 Poplar Ridge Rd., Venice Center, NY 13147, Term – 1/1/22 to 12/31/24, reappointment

Cayuga County Water & Sewer Authority

Brian Dahl, 26 Liberty St., Auburn, NY 13021, Term – 1/1/22 to 12/31/23 (unexpired term of Quill)

Records Advisory Committee:

Phil Bauso, 158 Garrow St., Ext., Auburn, NY - -Term 1-1-22 to 12-31-2023 – new appt.

Veteran's Advisory Board:

Terry Baxter, 5547 Skinner Hill Rd., Moravia, NY 13118 – term – 7-1-21 to 6-30-24
Tom Crawford, 202 N. Marvine Ave., Auburn, NY 13021 - term – 7-1-21 to 6-30-24
Todd Fisher, 4179 State Rte. 90, Union Springs, NY 13160 - term – 6-30-20 to 7-30-23
Laurie Fischer, 4179 State Rte. 90, Union Springs, NY 13160 – term - 6-30-21 to 7-30-23
David Gould, 2741 Sand Beach Rd., Auburn, NY 13021 – term – 7-1-22 to 6-30-25
Karen Macier, 2 State St., Suite 2, Auburn, NY 13021 – term – 7-1-20 to 6-30-23
Tom Minicucci, 143 Burtis Point Rd., Auburn, NY 13021 – term – 7-1-20 to 6-30-23
Jim Orman, 1719 Honoco Rd., Aurora, NY 13026 – term – 7-1-22 to 6-30-25
Mike Quill, 86 Lansing St., Auburn, NY 13021 – term – 7-1-20 to 6-30-23
Charlie Ripley, 1418 Salt Rd., Moravia, ny 13118 – term – 7-1-19 to 6-30-22
Kevin Swab, 7230 Owasco Rd., Auburn, NY 13021 – term – 1-3-22 to 1-2-25
Nick Valenti, 1 Grove Ave, Auburn, NY 13021 – term – 7-1-21 to 6-30-24

OFA Advisory Board

Betsy Donald, 2122 E. Venice Rd., Moravia, NY 13118, Term – 3/1/22 to 12/31/27

Cayuga County Planning Board:

Patrick Leamy, 3204 Franklin St. Rd., Auburn, NY 13021 – term-start 3-22-22 - serve until new nomination is submitted

Cayuga County Development Corp. (CCDC):

Bud Shattuck, 66 Grove St., Auburn, NY 13021 – term 4-1-22 to 3-31-25
Eric Ridley, 7834 State St. Rd., Auburn, NY 13021 – term - 4-1-22 to 3-31-25

Cayuga County Industrial Development Agency (CCIDA):

Gina Speno, 16 Hidden Greens Rd., Weedsport, NY 13166 – term – 1-1-22 to 12-31-23
Herb Marshall, 8016 Powers Rd., Port Byron, NY 13140 – term – 1-1-22 to 12-31-23

COMMUNICATIONS AND ANNOUNCEMENTS: None

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIRMAN'S REPORT: David Gould

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 3-22-22**

WAYS & MEANS:

- 3-22-WM-1 Authorize the use of ARPA funds for projects in the E-911 Department, Information Technology Department, Sheriff's Department and Buildings and Grounds Department
- 3-22-WM-2 **(Added @ Ways)** Authorization to fill the Office of County Auditor

HEALTH & HUMAN SERVICES:

- 3-22-HH-1 Authorizing the Chair of the Legislature and the Director of the Office for the Aging to enter into an agreement for the provision of innovative caregiver support for those caring for older adults in Cayuga County using funds carried forward from 2021
- 3-22-HH-2 Authorizing the Chairman of the County Legislature and the Director of the Office for the Aging to enter into a contract for 2022 Title III E, Title III B, ALZ-CSI with provider Home Instead.
- 3-22-HH-3 Authorizing the Chairman of the Legislature and the Public Health Director to enter into contract with Cayuga Medical Associates for tuberculosis consultation and care
- 3-22-HH-4 Authorizing the Public Health Director to fill one Supervising Nutritionist position in the WIC program
- 3-22-HH-5 Authorizing the Chairman of the Legislature and the Public Health Director to enter into Agreements in addition to the bid for transportation of Preschool Children.
- 3-22-HH-6 Authorizing the Public Health Director to Purchase Vehicle for the Health Department
- 3-22-HH-7 Amending the Department of Social Services' 2022 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
- 3-22-HH-8 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Booker T. Washington Community Center Inc.
- 3-22-HH-9 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
- 3-22-HH-10 Authorizing the Commissioner of Social Services to fill a FT Caseworker Position in the Child Welfare Services Unit of the Department of Social Services.
- 3-22-HH-11 Authorizing the Commissioner of Social Services to fill a Deputy Director for Social Services vacancy in the Department of Social Services
- 3-22-HH-12 Authorizing the Commissioner of Social Services to Fill a Sr. Account Clerk position in the Accounting Unit
- 3-22-HH-13 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with ABC Cayuga Inc. for services at Play Space.
- 3-22-HH-14 Authorizing the Commissioner of Social Services to Purchase Three Vehicles for Department of Social Services
- 3-22-HH-15 Authorizing the Chair of the Legislature and the Commissioner of Social Services to renew the Contract with Rescue Mission for Homeless Family and Transitional Housing

GOVERNMENT OPERATIONS:

- 3-22-GO-1 Authorizing the County Attorney to fill an open Assistant County Attorney Position
- 3-22-GO-2 Re-Appointed the Cayuga County Attorney for a two Year Term

- 3-22-GO-3 Authorizing to create and fill a Senior Network Administrator position in the Cayuga County Information Technology Department.
- 3-22-GO-4 Authorizing to create and fill a Senior Systems Administrator position in the Cayuga County Information Technology Department.
- 3-22-GO-5 Approval of Revised SUNY Capital Request/Plan Resolution

PLANNING: No Resolutions

PUBLIC WORKS:

- 3-22-PW-1 **(REVISED)** Amending Resolutions 197-21 and 256-21 to authorize additional funds for the electrical work at the PSB and to authorize the Purchasing Director and the Superintendent of Buildings and Grounds to award the work (2/3 required)
- 3-22-PW-2 Authorization to hire summer help employees in the Highway Department
- 3-22-PW-3 Authorize the Director of Parks & Trails to create and fill the Deputy Director Position and abolish the Assistant Parks Maintenance Supervisor Position within the Cayuga County Parks & Trails Department
- 3-22-PW-4 Authorization to fill Motor Equipment Operator Medium position in the County Highway Department
- 3-22-PW-5 Authorization for Chair of the Legislature to award material bids

JUDICIAL & PUBLIC SAFETY:

- 3-22-JP-1 Authorizing the Chair of the Cayuga County Legislature to enter into an agreement with Broome County to share radio tower space at the Summerhill Tower Site in order to allow connectivity from Broome County's Communications Network to the master site in Onondaga County.
- 3-22-JP-2 Authorizing the Acting District Attorney to fill Full-Time Administrative Assistant to DA vacancy in the District Attorney's Office
- 3-22-JP-3 Authorizing the District Attorney to fill FT Deputy Chief Assistant District Attorney vacancy in the District Attorney's Office
- 3-22-JP-4 Authorization to create and fill full-time Confidential Investigator in the District Attorney's Office
- 3-22-JP-5 Authorize the Chair of the Cayuga County Legislature and the Cayuga County Sheriff to enter into an agreement with Finger Lakes Polygraph and Consulting LLC to provide pre-employment polygraph examinations for new hires.
- 3-22-JP-6 Authorizing the Sheriff of Cayuga County to enter into a five-year contract with the Cayuga -Onondaga Board of Cooperative Education Services (BOCES) to continue the assignment of a dedicated Sheriff's Deputy at the BOCES Campus to serve as a School Resource Officer

LEGISLATURE:

- 3-22-LEG-1 The Cayuga County Legislature supports the people of Ukraine and condemns the actions of the Russian Federation against Ukraine

EXECUTIVE SESSION: re: Contract negotiations

And any other business that may come before the Board

ADJOURNMENT: Tuesday, April 26, 2022

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.

RESOLUTION NO. _____

3-22-22

AUD AuthToFillCountyAuditor

AUTHORIZATION TO FILL THE OFFICE OF COUNTY AUDITOR

By: Hon. Hans Pecher, 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 position is critical to County operations and is responsible for auditing claims against the county and preparing and submitting warrants to the County Treasurer for payment; and

WHEREAS, the Office of County Auditor will become vacant on or around May 4, 2022 due to a retirement; and

WHEREAS, this position has been budgeted for 2022; now therefore be it

RESOLVED, that the Cayuga County Legislature is hereby authorized to fill the Office of County Auditor (06895-SYS), for the remainder of the incumbent's term through December 31, 2023 term, and be it further

RESOLVED, that the Human Resource Administrator, in consultation with the Chair of the Legislature and such others as the Chair may deem appropriate, is hereby authorized and directed to advertise, interview and recruit suitable candidates for the Legislature's consideration for appointment.

RESOLUTION NO. _____

3/22/22

LEG Support for Ukraine

The Cayuga County Legislature supports the people of Ukraine and condemns the actions of the Russian Federation against Ukraine

By: Honorable David S. Gould, Chair of the Legislature, District 5

WHEREAS, in December of 2021, tens of thousands of Russian troops were deployed to the borders following Russian President Vladimir Putin's issued demands for "security guarantees" to the North Atlantic Treaty Organization (NATO) and the United States, including an assurance by NATO that Ukraine never be admitted into NATO, a demand that was rejected by the Biden Administration; and

WHEREAS, on February 24, 2022, the Russian Federation declared a "special military operation" in Ukraine, thus launching a full-scale invasion of Ukraine; and

WHEREAS, as a result of such invasion, Russian military forces unwarrantedly attacked civilian facilities such as residences, schools, hospitals, and memorials causing catastrophic damage including civilian casualties and forced displacement of the people of Ukraine; and

WHEREAS, the United Nations General Assembly voted and passed a resolution deploring Russia's invasion of Ukraine and called for the immediate cease of use of force against Ukraine and to immediately, completely, and unconditionally withdrawal all of its military forces from the territory of Ukraine within its internationally recognized borders; and

NOW, THEREFORE BE IT

RESOLVED, that the Cayuga County Legislature condemns the invasion and unwarranted attacks by the Russian Federation and military forces, and urges for an immediate peaceful resolution of this conflict between the Russian Federation and Ukraine; further be it

RESOLVED, that Cayuga County Legislature express their supports and stands with the people of Ukraine as well as the Ukrainian Americans in Cayuga County and New York State.