



AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, May 26, 2020, 6:00PM
Link: <https://youtu.be/pHdAt1UDZsI>

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

ROLL CALL: Sheila Smith, Clerk of the Legislature

EXCUSED:

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

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

- Marjorie "Midge" Hamel – mother of Clerk of the Legislature Sheila Smith

PUBLIC HEARING: None

PROCLAMATIONS:

- Provider Appreciation Day, May 8th, 2020
- Senior Citizen's Month in Cayuga County, May 2020

PRESENTATION:

- Monika Salvage – HEALing Communities update

PRIVILEGE OF THE FLOOR:

MINUTES TO APPROVE: April 21 & April 28, 2020

APPOINTMENTS AND RE-APPOINTMENTS:

Cayuga County Agriculture & Farmland Protection Board: Cornell Cooperative Representative

Mr. Dan Welch, Dir. Cornell Co-op Ext., 248 Grant Ave., Auburn, NY 13021, Term - May 26, 2020 start. Coterminous with position. New appt.

CCDC (Cayuga County Development Corporation

Eric J Ridley, 7834 State St. Rd., Auburn, NY 13021, term – 4-1-20 to 3-31-2022 – re-appt.

Bud Shattuck, 66 Grove St., Union Springs, NY 13160, term – 4-1-20 to 3-31-2022 – re-appt.

Alcohol and Substance Abuse

Shari Weiss, 2119 West Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20 (Unexpired term of Soprano)

Parks Commission

Jean Saroodis, PO Box 1106, Weedsport, NY 13166, Term - 1/1/20-12/31/20, Northern Cayuga County (Re-appt.)

Civil Service Commission

Bruce Sherman, 64 Pulaski St, Auburn, NY 13021, Term – 6/1/20 to 6/1/26

COMMUNICATIONS AND ANNOUNCEMENTS: None

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIRMAN'S REPORT: Aileen McNabb-Coleman

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 5-26-20**

WAYS & MEANS:

- 5-20-WM-1 Authorizing Cayuga County to Subdivide Various Parcels Located on County House Road, Town of Sennett
- 5-20-WM-2 Authorize the County Treasurer to Pay Mortgage Tax
- 5-20-WM-3 Authorize the Purchase of Tax Delinquent Property
- 5-20-WM-4 **(TABLED @ Ways)** Authorizing Cayuga County to sell former County Nursing Home to Auburn Community Hospital. (2/3)

HEALTH & HUMAN SERVICES:

- 5-20-HH-1 Authorization to accept additional funding from the NYS Office for Aging (NYSOFA) through the Corona Aid, Relief and Economic Security (CARES) Act
- 5-20-HH-2 Authorization to accept additional funding from the NYS Office for Aging (NYSOFA) through Families First Coronavirus Response Act (FFCRA)
- 5-20-HH-3 Amending resolution 416-16 to reflect recently adjusted increases to the NYSDOH Early Intervention Administration Grant for year 4 (10/1/2019-9/30/2020) and year 5 (10/1/2020-9/30/2021)
- 5-20-HH-4 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with the Fort Hill Cemetery to provide for indigent burials
- 5-20-HH-5 Authorizing the Chairman of the Legislature and the Director of Community Services to renew the contract with Rescue Mission for Homeless Family and Transitional Housing
- 5-20-HH-6 Authorizing the Chairman of the Cayuga County Legislature and the Director of Community Services to contract for psychiatrist duties at the Community Mental Health Center

GOVERNMENT OPERATIONS:

- 5-20-GO-1 Authorizing the Chair of the Cayuga County Legislature to enter an agreement with Intrado for license fees and software maintenance of systems for Cayuga County 911.
- 5-20-GO-2 Authorizing the Chair of the Cayuga County Legislature to enter into a license and maintenance agreement with SHI for Varonis Software for Cayuga County.

PLANNING:

- 5-20-PL-1 Authorizing the County Treasurer to establish a Capital-H account for the Sterling Nature Center Capital Improvement Project funded through NYS Resiliency and Economic Development Initiative and 2019 Consolidated Funding Application Grant Programs.
- 5-20-PL-2 Authorizing the signing of a contract with the United States Geological Survey for operation and maintenance of a satellite linked flow gaging station on the Owasco Inlet.
- 5-20-PL-3 Authorizing and setting the date of a Legislature Public Hearing on additions of Real Property to the Cayuga County Agricultural District.

PUBLIC WORKS:

- 5-20-PW-1 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
- 5-20-PW-2 Resolution to modify the current license agreement with A&M Catering for management of the Emerson Park Pavilion due to the public health restrictions on gatherings.

5-20-PW-3 Authorizing Cayuga County to refund fees associated with facility rentals at Emerson Park

5-20-PW-4 Accept Navistar settlement

JUDICIAL & PUBLIC SAFETY:

5-20-JP-1 Authorizing the Chair of the Legislature and the Director of the Emergency Management Office to sign an agreement with Geoplant, LLC, for Crisis Track Damage Assessment Software

5-20-JP-2 Authorize the Treasurer of Cayuga County to transfer funding of leased automobiles from the Sheriff and Jail budget to the General Fund Principle and Interest Funding.

And any other business that may come before the Board

ADJOURNMENT: Tuesday, June 23, 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.

RESOLUTION NO. _____ 5/26/20

LEG Authorize Sale Nursing Home

Authorizing Cayuga County to sell former County Nursing Home to Auburn Community Hospital. (2/3)

By: Cayuga County Legislature

WHEREAS, Cayuga County owns a parcel of land and the improvements located thereon formerly known as the Cayuga County Nursing Home located at 7451 County House Road, in the City of Auburn, Town of Sennett (herein “Nursing Home”) which has been closed for a number of years; and

WHEREAS, as a result of such closure, the Cayuga County Legislature by Resolution No. 196 – 17, determined that the Nursing Home, is no longer necessary for public use by the County of Cayuga, and therefore determined it to be surplus real property; and

WHEREAS, pursuant to Chapter 353 of the Sessions Laws of 2017, the New York Legislature authorized the County of Cayuga to sell the Nursing Home to the **Auburn Community Hospital**, a general hospital licensed under Article 28 of the New York Public Health Law, with a principal address at 17 Lansing Street, Auburn, New York 13021 (the “Hospital”) for adequate consideration; and

WHEREAS, the Hospital has expressed an interest in acquiring such real property and improvements and has offered to purchase the same at a price of \$500,000; and

WHEREAS, the Cayuga County Legislature finds that it is in the public interest complete the sale of the real property, improvements, and any personal property formerly used for the Nursing Home to Auburn Community Hospital; and

WHEREAS, the Cayuga County Legislature and the Hospital have each obtained an appraisal of the Nursing Home property and improvements and reviewed the same; and

WHEREAS, based upon a review of both appraisals, the Cayuga County Legislature finds that a purchase price of \$500,000 is good and sufficient consideration for this transaction; and

WHEREAS, the Cayuga County Legislature has determined that the County shall serve as lead agency to conduct an environmental review of the proposed transaction pursuant to the State Environmental Quality Review Act, as codified under Article 8 of the Environmental Conservation Law and the Regulations promulgated thereunder (6 NYCRR 617, *et seq.*) (collectively herein, “SEQRA”);

NOW, THEREFORE, BE IT**RESOLVED:**

Based upon a review of the proposed purchase and sale transaction, the Cayuga County Legislature hereby:

- (i) Affirms the status of the County as Lead Agency for the environmental review of the transaction, within the meaning of, and for all purposes of complying with SEQRA;
- (ii) Finds and determines that the transaction constitutes the reuse of a residential or commercial structure, or of a structure containing a mixed use of residential or commercial uses, where such use is permitted under the applicable zoning law or ordinance, including permitted by special use permit, and therefore qualifies as a Type II action which requires no further environmental review (See, 6 NYCRR 617.5[c][18]).

RESOLVED, that the Cayuga County Legislature hereby authorizes the sale of all that certain tract or parcel of land, consisting of 7.368 acres of land, together with the improvements thereon, being known as the former Cayuga County Nursing Home, located at 7451 County House Road, City of Auburn, in the Town of Sennett, and being a portion of the

property commonly referred to as Tax Map No. 102.00-19-15.2 and being more particularly described in Exhibit "A" annexed hereto; and be it further

RESOLVED, that the Chair of the Legislature be and the same is hereby authorized to execute and deliver a Purchase and Sale Agreement, deed and such other and further documents and instruments as may be necessary to carry out the intent of this Resolution and upon such forms as may be approved by the County Attorney; and it is further

RESOLVED, that this Resolution take effect immediately.

Ways & Means Committee

Christopher Petrus, Chair

Keith Batman

Elane Daly

Andy Dennison

Ryan Foley

Benjamin Vitale

Tucker Whitman

Co. Atty: _____