



**EMERGENCY LEGISLATURE MEETING AGENDA  
CAYUGA COUNTY LEGISLATURE**

**Thursday June 4, 2020 at 6:00PM**

**Live Link - <https://youtu.be/E889DyNLbO4>**

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

**ROLL CALL:** Sheila Smith, Clerk of the Legislature

**EXCUSED:**

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**AGENDA ITEMS:**

1. Appointment of a Temporary Highway Superintendent

**RESOLUTIONS:**

6-20-PW-1 Fixing Day and Notice of Public Hearing on pursuant to NY Gen. Mun. Law § 6-D to make appropriations from the Buildings Repair Reserve

6-20-PW-2 Authorization to approve 2020 Road Work

**EXECUTIVE SESSION:**

Employment History of a Particular Person

The proposed acquisition, sale or lease of real property

**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 315- 253-1308 at least 48 hours before the scheduled meeting to advise what accommodations will be necessary.

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

June 4, 2020

PT Fix Public Hearing Building Repair Reserve

**FIXING DAY AND NOTICE OF PUBLIC HEARING ON PURSUANT TO NY GEN. MUN. LAW § 6-D TO MAKE APPROPRIATIONS FROM THE BUILDINGS REPAIR RESERVE**

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

WHEREAS, N.Y. General Municipal Law § 6-d requires that the governing board provide notice and a public hearing; and

WHEREAS, the current sewer pump station and controls servicing the Emerson Park Pavilion and Deauville Island is no longer serviceable and therefore in need of replacement; and

WHEREAS, the project had been advertised and the lowest bid, submitted by W2 Operator Training Group, LLC, places the cost to replace these units at \$73,925.00; and

WHEREAS, The Legislature has determined that this repair does not recur annually or less frequently, and that it fall within the purpose for which the Building Repair Reserve was established; now, therefore, be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on Tuesday, June 23, 2020, at 6:00 P.M., at a meeting held electronically and broadcast live via YouTube at the following address: <https://youtu.be/4iJOnue3Pcw>, with members of the public directed to call in at 315-294-8051 to comment; and be it further

RESOLVED, that the Clerk of the Cayuga County Legislature is directed to issue notice of the same as prescribed by, and in accordance with law

**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

\_\_\_\_\_  
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. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ June 4, 2020

HWY 2020 Road Work

**AUTHORIZATION TO APPROVE 2020 ROAD WORK**

By: Cayuga County Legislature

WHEREAS, the County is responsible for the maintenance of 513 miles of road; and

WHEREAS, funds were budgeted in the 2020 highway budget in account D51104 54095 – Surface Treatment for resurfacing of pavements; and

WHEREAS, the approximate 14.56 miles has been selected based on deteriorated road conditions and available monies to increase overall condition of the county road network; now therefore be it

RESOLVED, that the 14.56 miles of various roads to be repaired in the 2020 summer construction season is hereby approved; and be it further

RESOLVED, the Highway Superintendent is authorized to make adjustments to the list to meet changing conditions and changes in the cost of materials.

**Public Works Committee**

**Ways & Means Committee**

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Joseph Bennett, Chair

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Patrick Mahunik, Chair

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Joseph DeForest

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Joseph Bennett

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Andrew Dennison

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Elane Daly

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Ryan Foley

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Joseph DeForest

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Timothy Lattimore

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Ryan Foley

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Christopher Petrus

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Christopher Petrus

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Charlie Ripley

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Paul Pinckney

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

<b>2020 Proposed Paving List</b>				
<b>Road Name</b>	<b>Miles</b>	<b>Start</b>	<b>End</b>	<b>Costs</b>
Sherwood Road	4.3	34B	Aurora V/L	\$ 1,041,414.80
North Road	3.34	38A	Melrose Road	\$ 1,569,073.50
Old State 104	0.9	SH104	County Line	\$ 172,789.24
<b>Totals:</b>	<b>8.54</b>			<b>1,741,862.74</b>
<b>2020 Proposed Chipping List</b>				
<b>Road Name</b>	<b>Miles</b>	<b>Start</b>	<b>End</b>	<b>Costs</b>
Cutler School Road	1.43	Creech Road	41A	21,450.00
Atwood Road	4.59	41A	41A	68,850.00
<b>Totals</b>	<b>6.02</b>			<b>90,300.00</b>