



**SPECIAL LEGISLATURE MEETING AGENDA
CAYUGA COUNTY LEGISLATURE
160 Genesee St., 6th Floor
Wednesday, June 16, 2021 5:30PM
Live Link: <https://youtu.be/W0E6kZuNGQA>**

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

ROLL CALL: Sheila Smith, Clerk of the Legislature

EXCUSED:

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

1. **PRESENTATION:** Gilda Brower, “Implicit Bias Training Opportunity”

EXECUTIVE SESSION: Employment history of a particular person

2. **PRESENTATION:** The American Rescue Plan

RESOLUTIONS:

- 6-21-LEG-1 Accept Funding and establish Capital Project for Emerson Park Revitalization Plan
- 6-21-LEG-2 Accept Funding and establish the Restaurant Voucher Program
- 6-21-LEG-3 Accept Funding and establish the Public Health Response Funds

And any other business that may come before the Board

ADJOURNMENT: Tuesday, June 22, 2021 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. _____

6/16/21

LEG Emerson Park Revitalization REV

Accept Funding and establish Capital Project for Emerson Park Revitalization Plan

BY: Hon. Aileen McNabb-Coleman, Chair, Cayuga County Legislature

WHEREAS, The American Rescue Plan Act has allocated funding to Counties in order to help with the recovery from COVID-19, which includes the authorization to spend these funds on government services, up to the amount of lost revenues due to Covid-19 impacts; and

WHEREAS, Cayuga County has been allocated \$14,873,990 thru the ARPA, of which a portion of these funds can be used to provide government services, such as a capital project to revitalize Emerson Park; and

WHEREAS a Special Legislature meeting was held on May 19, 2021, at which a presentation was given by Trowbridge Wolf Michaels Landscape Architects to redevelop Emerson Park as a destination park which will have a positive economic impact on the County; and

WHEREAS, the Cayuga County Legislature would like to allocate funds to this project to be used to cover project expenditures or to be used as matching funds for the solicitation of grant funds from several sources, including NYS and Foundations; NOW, THEREFORE, BE IT

RESOLVED, that Capital H account 21-02 be established for the revitalization project at Emerson Park; and be it further

RESOLVED, in the event that it becomes necessary to undertake the Emerson Park Redesign project in phases, the Cayuga County Legislature shall provide necessary authorizations for those phases for which funds are available and modify, if necessary, the capital project budget to reflect the same; and be it further

RESOLVED, that \$1,000,000 of American Rescue Funds be transferred to Capital H account 21-02; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make all necessary journal and accounting entries to carry out this resolution.

Aileen McNabb-Coleman (District 6)

Paul Pinckney (District 5)

Elane Daly (District 11)

Tucker Whitman (District 1)

Keith Batman (District 7)

Tricia Kerr (District 12)

Andrew Dennison (District 2)

Hans Pecher (District 8)

Timothy Lattimore (District 13)

Benjamin Vitale (District 3)

Mark D. Strong (District 9)

Michael Didio (District 14)

Christopher Petrus (District 4)

Heidi Nightengale (District 10)

Ryan Foley (District 15)

Co. Atty. _____

RESOLUTION NO. _____

6/16/21

LEG Restaurant Voucher Program

Accept Funding and establish the Restaurant Voucher Program

BY: Hon. Aileen McNabb-Coleman, Chair, Cayuga County Legislature

WHEREAS, The American Rescue Plan Act has allocated funding to Counties in order to help with the recovery from COVID-19, which includes reducing financial hardships on small businesses that had a decline in revenue or periods of business closure due to COVID -19; and

WHEREAS, Cayuga County has been allocated \$14,873,990 thru the ARPA and some of these funds can be used to stimulate economic activity in those businesses negatively impacted by COVID-19, including restaurants within Cayuga County; and

WHEREAS, a restaurant voucher program that provides a 50% County subsidy towards the purchase of gift cards, will stimulate patronage of restaurants within Cayuga County; NOW, THEREFORE, BE IT

RESOLVED, that the Chair of the Cayuga County Legislature is authorized to implement a restaurant voucher program within Cayuga County and to enter into any contracts necessary to carry out the intent of the program; and be it further

RESOLVED, that the voucher program will continue, and may be expanded to include other small businesses within Cayuga County, until the allocated funds are expended; 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 2021 Budget in the following manner:

Increase Revenue Account #A10130 44200.....\$100,000
Increase Appropriation Account #A10134 54000.....\$100,000

Aileen McNabb-Coleman (District 6)

Paul Pinckney (District 5)

Elane Daly (District 11)

Tucker Whitman (District 1)

Keith Batman (District 7)

Tricia Kerr (District 12)

Andrew Dennison (District 2)

Hans Pecher (District 8)

Timothy Lattimore (District 13)

Benjamin Vitale (District 3)

Mark D. Strong (District 9)

Michael Didio (District 14)

Christopher Petrus (District 4)

Heidi Nightengale (District 10)

Ryan Foley (District 15)

Co. Atty. _____

RESOLUTION NO. _____

6/16/21

LEG Public Health Response Funds

Accept Funding and establish the Public Health Response Funds

BY: Hon. Aileen McNabb-Coleman, Chair, Cayuga County Legislature

WHEREAS, The American Rescue Plan Act has allocated funding to Counties in order to help with the recovery from COVID-19, which includes reducing financial hardships on small businesses that had a decline in revenue or periods of business closure due to COVID -19; and

WHEREAS, Cayuga County has been allocated \$14,873,990 thru the ARPA and some of these funds can be used to support a public health response to COVID-19, including vaccination programs, testing and contact tracing within Cayuga County; and

WHEREAS, the Health Department has expended previous grant funds that had been received to respond to COVID-19 on testing, contact tracing and vaccination clinics; and

WHEREAS, the Health Department will continue to perform vaccination clinics and contact tracing into the foreseeable future; NOW, THEREFORE, BE IT

RESOLVED, that the Public Health Director and the Chair of the Cayuga County Legislature are authorized to enter into any contracts necessary to carry out the intent of the resolution to continue to respond to the COVID-19 emergency; 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 2021 Budget in the following manner:

Increase Revenue Account #A40180 44200.....\$200,000
Increase Appropriation Account #A40184 54000.....\$200,000

Aileen McNabb-Coleman (District 6)

Paul Pinckney (District 5)

Elane Daly (District 11)

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Co. Atty. _____