



AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, June 23, 2020, 6:00PM
Link: <https://youtu.be/4iJOnue3Pcw>

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:

PUBLIC HEARING: 6:00PM

- Authorizing the addition of Real Property to the Cayuga County Agricultural District
- Authorization pursuant to NY Gen. Mun. Law § 6-d to appropriate from the Buildings Repair Reserve

PROCLAMATIONS: None

PRIVILEGE OF THE FLOOR:

MINUTES TO APPROVE: March 16th, June 4th and May 26, 2020

APPOINTMENTS AND RE-APPOINTMENTS: None

COMMUNICATIONS AND ANNOUNCEMENTS:

- 1.) Received a thank you card from Sheila Smith
- 2.) Received a letter from Ray Lockwood, Chair IDA, thanking Tracy Verrier and the staff of CEDA for all their support for small to midsize businesses.

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIRMAN'S REPORT: Aileen McNabb-Coleman

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 6-23-20**

WAYS & MEANS:

- 6-20-WM-1 Authorizing the budget transfer to cover the expenditures related to the appointment of the County Auditor
- 6-20-WM-2 Fixing Day and Notice of Public Hearing on a Local Law authorizing Purchase and Service Contracts to be awarded on the basis of best value pursuant to New York's General Municipal Law and Finance Law
- 6-20-WM-3 Requesting the State of New York to consider modifications to the New York State Employees Retirement System to provide incentives for early retirement
- 6-20-WM-4 Allocate insurance costs to departments that receive reimbursement

HEALTH & HUMAN SERVICES:

- 6-20-HH-1 Authorizing the Public Health Director to carry out a budget modification in the WIC program budget.
- 6-20-HH-2 Authorizing the Chairman of the Legislature to create and the Director of Community Services to fill an Accountant position in the Department of Social Services due to a retirement.

GOVERNMENT OPERATIONS:

- 6-20-GO-1 Authorizing the Chairman of the Legislature and the Commissioners of the Cayuga County Board of Election to sign contract for NYS HAVA CARES Act Grant Program for the Board of Elections.

PLANNING:

- 6-20-PL-1 Authorizing the addition of Real Property to the Cayuga County Agricultural District.
- 6-20-PL-2 Resolution authorizing amendment to Lease Agreement with Abundant Solar Power (CC3) LLC and authorize Execution of Power Purchase Agreement

PUBLIC WORKS:

- 6-20-PW-1 Resolution to authorize License Agreement with A&M Catering to provide hospitality management of the Emerson Park Pavilion
- 6-20-PW-2 Authorizing the hiring of limited seasonal staff for the Parks & Trails Department for the 2020 season
- 6-20-PW-3 Waiving fees for Emerson Park
- 6-20-PW-4 Authorization pursuant to NY Gen. Mun. Law § 6-d to appropriate from the Buildings Repair Reserve
- 6-20-PW-5 Authorizing the Purchasing Director and the Cayuga County Highway Superintendent to commit to purchase road salt beginning with the 2021-2022 winter season

JUDICIAL & PUBLIC SAFETY:

- 6-20-JP-1 Authorization to fill Administrative Officer of Emergency Services due to a retirement.
- 6-20-JP-2 Authorize the Sheriff to fill one vacant Deputy Sheriff Sergeant Position in the Law Enforcement Division of the Cayuga County Sheriff's Office and resulting backfill position.

LEGISLATURE:

- 6-20-LEG-1 Authorizing Cayuga County to sell former County Nursing Home to Auburn Community Hospital. (2/3)

And any other business that may come before the Board

ADJOURNMENT: Tuesday, July 28, 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.