



AGENDA
PUBLIC WORKS COMMITTEE
Tuesday, July 12, 2022 at 5:30PM
Live stream Link - <https://youtu.be/tY9zKi3ou1k>

CALL TO ORDER: By Hon. Andy Dennison

MEMBERS: Legislators James Basile, Christina Calarco, Michael Didio (Vice Chair), Tricia Kerr, Brian Muldrow and Hans Pecher

MINUTES TO APPROVE: May 10 & June 14, 2022

APPOINTMENTS: None

DEPARTMENT UPDATES FOR COMMITTEE:

Jeanine Wilson (CCWSA) –

- NYS and Cayuga County Department of Health reports filed as mandated.
- Continuing water and sewer supervisory duties in Town of Springport/Fleming district(s). Also providing water operations/maintenance and billing services in the Town of Mentz and the Town of Westbury (water delivered via Wayne County supply).
- Town of Throop continues effort for water project at Centerport, Sine and Reyer Roads. Supervisor Ridley has engaged a financial advisor to seek funding for the town water project.
- CCIDA Aurelius Industrial Development Park sewer project is awaiting final communication for an Economic Development grant. The CCWSA will operate and maintain the sewer line with intention for ownership once complete, inspected, approved and operational. Attorneys are finalizing the agreement between CC, CCIDA and CCWSA.

County Sewer District 2

- Flushing of sewer system on west side of the bay and “jetting” throughout the village is continuing. This system is helping to maintain proper pressures, preventing service disruption.
- Preventative maintenance program continues. Seasonal residents have returned to the area and new homes and upgrades are being constructed.
- Future development is on the docket for the west side of the bay.
- Campgrounds are full, upgrades of services within the grounds are ongoing.
- CCWSA repairs its grinder pumps and have a stock ready. CCWSA is available to work with municipalities to repair their grinder pumps systems, too.
- “NYS DigSafely” location requests maintained daily. Alarms for malfunctioning grinder pumps checked and main pump stations monitored continually. Odor control systems are working properly throughout the system.

Master Regional Plan and Report - CC Regional Water System –

- Honoco Road Sewer and assessment of Village of Aurora’s sewer treatment plant - Engineer has completed the review and the draft report was submitted to the Village for review and concurrence.
- Environmental review – SEQR Lead agency status reviewed and confirmed by CCWSA. SEQR assessment reviewed, discussed, and confirmed as Negative Declaration at CCWSA Public Hearing on May 25. Publication of environmental determination was completed.

Miscellaneous:

- 2023 Congressional Appropriation – Community Projects programming for funding met the first step for funding through Congressman Katko’s office. The project awarded thus far is a CCWSA second connection to the City of Auburn’s water supply at North Street to extend to existing waterline on Potter Road, Sennett. The project was submitted to the Interior subcommittee for review. We will be notified in June or July 2022 if the project is extended through this committee and is passed to be moved through next. We’ve been advised that timing and budgeting of projects selected now is unpredictable, but meeting this first hurdle is a positive step toward funding.
- Awaiting CCWSA & County Attorney’s offices to provide appropriate agreements for access to ARPA funds through resolution approved in 2021
- We respectfully request extended use of the garage (old Motor Pool) in the County Highway complex to continue CCWSA operations/maintenance and repair programs.

Kyle Laukaitis (Weights and Measures) –

Petroleum Quality Samples – 12 Samples purchased from 6 different stations. All 12 passed. Purchased from: Circle K – Montezuma, Fine Food & Gas-Owasco, D&L Truck Stop, Kwik Fill-W. Genesee, Cayuga County Motor Pool-Auburn, Lakeside Trading-Union Springs.

Fine Food and Gas not currently selling gas, all pumps bagged due to lack of fuel.

Bulk Milk Tanks – Spruce Haven Farms – Full calibration on 9000 gallon tank, increased volume from previous calibration due to larger capacity trucks now available from CMI.

Spruce Haven Farms – Calibration on second 9000 gallon tank. Passed

Patterson Farms – Calibrated 1350 gallon tank. Passed Calibrated 3000 gallon tank. Passed

Truck Scales – Carovail, Auburn 140,000 scale failed shift test +60 lbs, adjusted and it passed.

Helena Chemicals, Genoa 140,000 lbs scale, Failed -80, adjusted and it passed.

NUCOR Steel, Auburn- Tested 3 Truck scales to over 100,000 lbs. All scales passed.

Hopper Scales - Carovail, Auburn – Tested to 28,000. Failed at 4000 lbs, +110 lbs, adjusted and it passed.

Helena Chemicals, Genoa – Tested to 16,000 lbs. Passed

Computing Scales – 3 new POS System scales at Weedsport Supermarket passed test.

Grisamore Farms, Locke – Purchased new scale, all scales tested and passed.

Gary Duckett (Buildings and Grounds/Parks and Trails) –

BUILDINGS AND GROUNDS ADMINISTRATION: Crew Gary Duckett and Donna Blumrick:

1. We received the draft report from Barton & Loguidice (B&L) 6/6/22.
2. On June 15th Don Carr issued ITB2022-16 for cleaning of the COB, Hardenberg Building, Mental Health and Old Jail. Mandatory site visit was June 29th only two companies showed up both are our current vendors GDI and American Commercial Cleaning. Bid opening is July 19th. Will have a resolution for August to approve.
3. We are working with the County Attorney's Office to get an agreement to modernize the HPO elevator authorized by Resolution 222-22. The vendor proposed some changes to the agreement we proposed.
4. We are working with the County Attorney's Office to get an agreement to extend the cleaning agreement with GDI authorized by Resolution 241-22. The vendor has signed the agreement.
5. We are working with HR/Civil Service to fill the vacant Mobile Work Crew Supervisor position authorized by Resolution 242-22.
6. We are working with HR/Civil Service to fill the two (2) vacant Laborer position authorized by Resolution 243-22. One was filled on 6/27/22.
7. We are still looking for people interested in the two (2) Building Maintenance Mechanic PT positions we have available per Resolutions 74-22 and 161-22.
8. Building and Grounds project updates are on the attached sheet.

DOWNTOWN: Crew Ed Eberhardt, Al Raymond, Paul France, Brian Henyan, Vince Catalone:

1. In addition to routine maintenance, preventive maintenance, the day to day efforts for grounds maintenance Ed and his team responded to over 120 maintenance requests so far in June.
2. As stated above Ed's crew continues to be short staffed. We are not getting applications for our PT Building Maintenance Mechanic positions. We were able to fill one of the laborer positions.
3. Ed has requested some summer help from Employment and Training.
4. Ed and his team are continuing to paint areas requested by the courts (and other offices) as time permits. Note we only paint areas that need painting, not just to change colors.
5. Replace Courthouse Heat Pumps, Res. 96-22, \$200,000 – Ed is working on this.
6. HPO HVAC Res. 96-22, \$400,000 Ed is working on some components of this project.
7. Surplus furniture update: All County Department Heads who requested to see the items have done so. Items remaining will be offered to County Town and Villages per policy as soon as I have staff adequate to take their calls. Once that has been done remaining items will be disposed of by Public Auction.

COUNTY HOUSE ROAD and TOWERS: Crew Mitch Brown, Ben McIntyre, Bruce Simmons and Greg Purcell:

1. In addition to routine maintenance and the day to day efforts for grounds maintenance Mitch and his team responded to over 206 maintenance requests so far in June.
2. They continue to perform extra sanitizing efforts due to COVID.
3. Mitch's crew continued to be short staffed in June.
4. Completed converting the PSB back to NYSEG on June 8th. (Resolution 197-21) The process went as planned.
5. Mitch completed the work needed to finalize the \$90,000 NYSERDA Grant for Exterior LED Lighting upgrades. Information provided to Planning so they can close out the paperwork.

New Business?

Any Questions?

Doug Dello Stritto (Parks) –

Parks Department Updates:

1. 80% of our seasonal positions are filled.

Area Updates:

Emerson Park:

2. Deauville Island Redevelopment:
 1. Phasing documentation is being updated to seek private and public funding opportunities.
 2. Dredging permit for the Deauville Island Channel has been received. Dredging will take place during low water (Dec – Feb). Dockage will be moved to the north side of the channel following dredging to prepare for further Deauville Island development.
3. Friends of Emerson Park:
 1. Are providing volunteer staff and logistics support for the EPIC summer movies and music series.
4. Summer Programming: The Parks & Trails Department with the support of the Friends of Emerson Park will be presenting the following summer events on Deauville Island:
 - EPIC Summer Series
 - Every Wednesday beginning July 6th : Outdoor Movie Nights
 - Every Thursday beginning June 30th: Live Music | 6p-9p

Our first concert held on June 30 had an estimated 600 guests in attendance.
5. July 3rd Independence Day Celebration: the Parks & Trails Department would like to thank all of the county personnel who assisted in the planning and production of this event. A record estimated attendance of 12,000 – 15,000 enjoyed the Symphoria concert as well as the fireworks display. We would also like to thank the Fred L. Emerson Foundation for their continued support of this important community celebration.
6. Replacement of the Deauville Island street lighting is contracted. Contractor is awaiting fixtures to install.
7. Removal of the Island shelter is planned pending contractor availability.
8. The Department beach sand to replenish our swimming area and water access at Owasco Paddles has been ordered.
9. Renewal of the Rev Theatre contract: due 1/1/23. Draft revisions will be reviewed at July Parks Commission.

Ward W. O'Hara Ag Museum/Dr. Joseph F. Karpinski Sr. Educational Center Update (Tim Quill Director PT):

1. Old Ways Day was held on Saturday June 4, 2022. Attendance and feedback were excellent.
2. Work is continuing on finishing garage exhibit. One Plexiglas door fronts is installed. Working on second.
3. The Museum Board working on rental schedule and plan for museum pavilions, Ed Center and Classroom.
4. Working on upgrading several museum exhibits.
 - Log Cabin exhibits-rearranging exhibits and space
 - Wagon Exhibit under new pavilion
5. Starting in July for the months of July and August the museum will be open daily from 9 A. M. till 5 P.M.
6. Museum Ag Board unanimously approved participating in the Parks Department new logo program.
7. School groups visiting museum (School group booking still slow due to Covid related issues)
 - McGraw Grade 6 June 16, 2022
8. 2023 budget preparation has begun.

Sterling Nature Center (Jim D'Angelo Director):

1. REDI:
 - a. Waiting on temporary electricity hookup,
 - b. Parking lot work is progressing, getting ready to set curbing
 - c. Large stone for retaining walls delivered
 - d. Sewage pump station installed
 - e. Slab is scheduled to be poured in near future
2. Social Media
 - a. Facebook: 6,976 up50
 - b. Instagram: 114 up12
3. Naturalist
 - a. There are 12 active great blue heron nest this year, they should be fledging soon
 - b. Beaver is causing issues with its culvert dam but giving the public a lot of viewing opportunities
 - c. New dragonfly species was discovered at Dragonfly Pond, the comet darter
4. Recent and upcoming programs & meetings (Construction is affecting visitation):
 - Celebrating Friends, Old & New, June 4 (33)
 - Inspiration 2022, June 5 (100)
 - Evening Beaver Walk, June 10 & 18 (10, 21)
 - Onondaga Audubon Field Trip, June 19 8am (3)
 - Day at the Rookery, June 11 & 17 (36, 14)
 - Herpetology, June 24 & 25 (16, 18)
 - Folks March, July 9 & 10 Rescheduled for next year due to construction
 - All About Bats, July 15 & 16, 7:30pm
 - Sunday Wandering Naturalist, Sunday July 17, 10am
 - Chasing Butterflies, July 22 & 23 at 1pm

Dragonflies, Jewels of the Pond, July 29 & 30 at 1pm
Water Chestnut Pull—TBD
Sunset-Moonrise walk; Friday August 12, 8pm
Wandering Naturalist; Sunday August 14, 10am
Friends Annual Pork Roast; Sunday August 21 Noon to 4pm or 'til-gone ???
Owl Prowl; August 26 & 27, 7pm

Trail Update:

1. The Auburn Fleming Trail: regular maintenance performed
2. The Cato-Brutus Trail: Bids for Bridge “A” site preparations plans for installation are complete with Cayuga County Soil & Water and adjacent land owners.
3. Hojack Trail decking- timber has been secured by the Sterling snowmobile club through the trail grant and Parks & Trails staff will install the decking with assistance from the club.
4. Cato - Fair Haven trail: mowing and trail maintenance are being performed
5. Cayuga County Highway trail maintenance calls:
 1. Culvert Cleanout – 1
 2. Tree overhanging/blocking - 2

Owasco Flats:

No report

Brian Soper (Highway) – No updates

RESOLUTIONS:

BUILDINGS:

- 7-22-PW-1 Authorizing an agreement with Cayuga Community College Culinary Institute for Use of County Owned Parking Spots for a determined timeframe.
- 7-22-PW-2 Authorization to enter into a Service Agreement with LINSTAR for Security Equipment including printers, cameras, controllers, card readers and other related equipment
- 7-22-PW-7 Authorizing an agreement with the City of Auburn for Use of County Owned Parking Spots for a Determined Timeframe.

HIGHWAY:

- 7-22-PW-3 Authorizing the Chairman of the Legislature to sign Executive Order 14 and 16 Certification

PARKS & TRAILS:

- 7-22-PW-4 Authorizing a 5-year agreement with the Friends of Emerson Park
- 7-22-PW-5 Authorizing a 5-year agreement with the Friends of the Sterling Nature Center
- 7-22-PW-6 Authorizing an agreement with the Friends of Emerson Park as promoter of the 2022 EPIC Concert series

ADJOURNMENT: Tuesday, August 9, 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. _____ 7/26/2022 BLD Auth Cayuga Comm Coll Cul. Inst. Agree

Authorizing an agreement with Cayuga Community College Culinary Institute for Use of County Owned Parking Spots for a determined timeframe.

By: Andrew Dennison, Chair, Public Works
Hans Pecher, Chair, Ways and Means

WHEREAS, the County of Cayuga owns, and maintains a series of parking lots used for parking for County employees; and

WHEREAS, the County supports and works with the Cayuga Community College having a primary place of business at 197 Franklin Street, Auburn, NY 13021; and

WHEREAS, the Cayuga Community College also oversees an auxiliary educational site known as the Cayuga Community College Culinary Institute located at 161 Genesee Street, Ste. 100, Auburn, NY 13021; and

WHEREAS, the Cayuga Community College Culinary Institute has limited student parking accessibility; and

WHEREAS, the Cayuga Community College Culinary Institute proposed entering an agreement between the County of Cayuga for their use of 10 available parking spots at the County owned parking lot located at the 172 Genesee Street, Auburn, NY 13021; and

WHEREAS, the Chair of the Cayuga County Legislature recommends an agreement for the use of the 10 parking spots at no cost to the Cayuga Community College/Culinary Institute for a term of one year; and

WHEREAS, the Cayuga Community College/Culinary Institute for the term of the agreement be responsible for damages or loss of possessions or items left in vehicles, or damages related to a cause by other vehicle(s) or person(s) in the designated parking lot or surrounding area; and

WHEREAS, the County of Cayuga or the Cayuga Community College may terminate the agreement with a 30-day written notice to the other party; now therefore be it

RESOLVED, that the Cayuga County Legislature hereby authorizes the County of Cayuga to enter an agreement with the Cayuga Community College/Culinary Institute to use the 10 parking spots located in the County owned parking lot located at 172 Genesee Street, Auburn, NY 13021 and at no charge for the use of up to one year; and be it further

RESOLVED, that the Chair of the Cayuga County Legislature be authorized and directed to sign an agreement appropriate and necessary to implement this resolution, upon approval as to form by the County Attorney.

RESOLUTION NO. _____ 7/26/2022 BLD Linstar Security Equip Service Agree rev

Authorization to enter into a Service Agreement with LINSTAR for Security Equipment including printers, cameras, controllers, card readers and other related equipment

BY: Andrew Dennison, Chair, Public Works Committee
Hans-Peter Pecher, Chair, Ways & Means Committee

WHEREAS, the service agreement that covers much of the County Security System is with LINSTAR; and

WHEREAS, the agreement requested by Information Technology in cooperation with Buildings and Grounds and the Health Department is scheduled to expired on April 23, 2022; and

WHEREAS, the Chief Information Officer of Cayuga County requested a proposal from LINSTAR for another year April 24, 2022 to April 23, 2023; and

WHEREAS, LINSTAR provided the attached proposed agreement with a cost of \$10,573.49; and

WHEREAS, the Information Technology Department reviewed the proposal and determined the coverage is necessary on all of the equipment listed; and

WHEREAS, for the last few years some of the funding for this agreement has come from a grant administered by the Health Department with the remainder funded by the IT Department and the Buildings and Grounds Department; and

WHEREAS, if the Health Department is not successful in obtaining grant funds in an amount sufficient to pay for the Linstar service agreements then in that event the funding for the agreement would need to come from the following Information Technology and Buildings and Grounds Accounts:

IT Machine Maintenance	A16104-54045 not to exceed	\$990.41
COB Building Maintenance	A16204-54012 not to exceed	\$3,946.49
Harden. Building Maintenance	A16224-54012 not to exceed	\$5,636.59; and

WHEREAS, if the Health Department is successful in obtaining any or all of the grant funds to pay for the Linstar service agreement then in that event the monies will be drawn from Account No. A40254 54000 and will be deposited into one or more of the Accounts from which the monies were drawn to reimburse the Information Technology and the Buildings and Grounds Department accounts from which the monies were initially drawn; now therefore be it

RESOLVED, that if the Health Department is not successful in obtaining grant funds in an amount sufficient to pay for the LINSTAR service agreement, or until the grant funds are received by the Health Department, then in that event the funding for the agreement shall be from the following Information Technology and Buildings and Grounds Accounts:

IT Machine Maintenance	A16104-54045 not to exceed	\$990.41
COB Building Maintenance	A16204-54012 not to exceed	\$3,946.49
Harden. Building Maintenance	A16224-54012 not to exceed	\$5,636.59

For a total not to exceed \$10,573.49 and be it further

RESOLVED, that if the Health Department is successful in obtaining grant funds to pay for the LINSTAR service agreement then in that event the monies will be drawn from Account No. A40254

54000, which funds would be transferred and deposited into one or more of the Accounts from which the monies were drawn; and be it further

RESOLVED, that the Cayuga County Finance Department is hereby authorized and directed to make the journal and accounting entries required to implement the intent of this resolution; and be it further

RESOLVED, that the Chair of the Cayuga County Legislature is authorized and directed to sign any and all documents to implement the intent of this resolution, upon review and approval as to form by the County Attorney's Office.

RESOLUTION NO. _____ 7/26/2022 BLD Auth City parking space agreement Agree rev

Authorizing an agreement with the City of Auburn for Use of County Owned Parking Spots for a Determined Timeframe.

By: Hon. Andrew Dennison, Chair, Public Works
Hon. Hans Pecher, Chair, Ways and Means

WHEREAS, The County of Cayuga owns, and maintains a series of parking lots used for parking for County employees; and,

WHEREAS, The City of Auburn's parking garage is undergoing repairs and will be closed for a short period of time; and,

WHEREAS, The closure will displace current City parking garage tenants; and,

WHEREAS, The City of Auburn proposes entering an agreement between the County of Cayuga for their use of 20 available parking spots at the County owned parking lot located at the 172 Genesee Street, Auburn, NY 13021; and,

WHEREAS, The Chair of the Cayuga County Legislature recommends an agreement for the use of the 20 parking spots at no cost to the City for a short term until the parking garage resumes operation; and,

WHEREAS, The City of Auburn for the term of the agreement will be responsible for damages or loss of possessions or items left in vehicles, or damages related to a cause by other vehicle(s) or person(s) in the designated parking lot or surrounding area; and,

WHEREAS, The County of Cayuga or the City of Auburn may terminate the agreement with a 30-day written notice to the other party; now therefore be it

RESOLVED, That the Cayuga County Legislature hereby authorizes the County of Cayuga to enter an agreement with the City of Auburn to use the 20 parking spots located in the County owned parking lot located at 172 Genesee Street, Auburn, NY 13021 and at no charge for the use of up to two (2) months; and be it further

RESOLVED, That the Chair of the Cayuga County Legislature be authorized and directed to sign an agreement appropriate and necessary to implement this resolution, upon approval as to form by the County Attorney.

RESOLUTION NO. _____

7/26/22

HWY Executive Order 14 & 16 rev

Authorizing the Chairman of the Legislature to sign Executive Order 14 and 16 Certification

By: Andy Dennison, Chairman of the Public Works Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, NYS Executive Order No. 14 will direct State Agencies and Authorities to divest their money and assets and terminate contracts with institutions or companies headquartered in Russia or with their principal place of business located in Russia, and

WHEREAS, NYS Executive Order No. 16 directs State Entities to refrain from entering into any new contract or renewing any existing contract with an Entity conducting business operations in Russia, or who are transacting business with commercial entities headquarter in Russia until such time as sanctions imposed by the federal government are no longer in effect, and

WHEREAS, 14 and Executive Order 16 Certification ensures Cayuga County is in compliance with the above Executive orders and

WHEREAS, the certification is required for all new master agreements and supplemental agreements with Affected State Entities meaning all agencies and departments over which the Governor has executive authority; now therefore be it

RESOLVED, the Chairman of the Cayuga County Legislature is hereby authorized to sign any and all documents to be in compliance with Executive Order 14 and Executive Order 16, and be it further

RESOLVED, the County Attorney is to review all agreements prior to signing.

RESOLUTION NO. _____

7/26/22

PT 5yr EMERSON FRIENDS rev3

Authorizing a 5-year agreement with the Friends of Emerson Park

BY: Hon. Andrew Dennison, Chair, Public Works Committee
Hon. Hans Pecher, Chair, Ways & Means Committee

WHEREAS, a group of volunteers have formed a non-profit corporation known as the Friends of Emerson Park, Inc. for the purpose of promoting and supporting recreation, development, preservation, vision and enhancement of Emerson Park, located in Auburn, New York; and

WHEREAS, the Friends of Emerson Park, Inc. are desirous of fostering programs that support and are consistent with the mission of Emerson Park for the edification of visitors to the Park for recreational use; and

WHEREAS, the Public Works Committee is desirous of utilizing the Friends of Emerson Park, Inc volunteer services at Emerson Park to assist the County and its staff; now therefore be it

RESOLVED, that the Chairperson of the County Legislature is hereby authorized to sign a 5-year agreement with the Friends of Emerson Park, Inc., and be it further,

RESOLVED, that the Cayuga County Finance Department is hereby directed to reimburse the Friend of Emerson Park, Inc. for its services in an amount not to exceed \$1,500 annually from the Emerson Park Budget Account #A71104 54059, and it be further

RESOLVED, that the Cayuga County Finance Director be authorized and directed to make the journal and accounting entries appropriate and necessary to implement this resolution.

RESOLUTION NO. _____ 7/26/2022

PT 5yr SNC FRIENDS rev 3

Authorizing a 5-year agreement with the Friends of the Sterling Nature Center

BY: Hon. Andrew Dennison, Chair, Public Works Committee
Hon. Hans Pecher, Chair, Ways & Means Committee

WHEREAS, a group of volunteers have formed a nonprofit corporation known as the Friends of the Sterling Nature Center Inc. for the purpose of providing volunteer services at the Sterling Nature Center on Jensvold Road in the Town of Sterling in the County of Cayuga; and

WHEREAS, the Friends of the Sterling Nature Center Inc. are desirous of fostering programs that support and are consistent with the mission of the Nature Center for the edification of visitors to the Sterling Nature Center for educational and recreational use; and

WHEREAS, the Public Works Committee is desirous of utilizing the Friends of the Sterling Nature Center Inc. volunteer services at the Sterling Nature Center to assist the County and its staff; now therefore be it

RESOLVED, that the Chairperson of the County Legislature is hereby authorized to sign a 5-year agreement with the Friends of the Sterling Nature Center Inc., and be it further,

RESOLVED, that the Cayuga County Finance Department is hereby directed to reimburse the Friend of Emerson Park, Inc. for its services in an amount not to exceed \$1,500 annually from the Sterling Nature Center Budget Account #A71134 54059, and be it further

RESOLVED, that the Cayuga County Finance Director be authorized and directed to make the journal and accounting entries appropriate and necessary to implement this resolution.

RESOLUTION NO. _____

7/26/22

PT EMERSON FRIENDS EPIC 2022 rev

Authorizing an agreement with the Friends of Emerson Park as promoter of the 2022 EPIC Concert series

BY: Hon. Andrew Dennison, Chair, Public Works Committee
Hon. Hans Pecher, Chair, Ways & Means Committee

WHEREAS, a group of volunteers have formed a non-profit corporation known as the Friends of Emerson Park, Inc. for the purpose of promoting and supporting recreation, development, preservation, vision and enhancement of Emerson Park, located in Auburn, New York; and

WHEREAS, the Friends of Emerson Park, Inc. have volunteered to secure performers, vendors and event volunteers for the 2022 Emerson Park EPIC Concert Series for 2022; and

WHEREAS, the Friends of Emerson Park, Inc will operate as promoter of the described concert series and will therefore incur the expense of contracting entertainers; now therefore be it

RESOLVED, that the Chairperson of the County Legislature is hereby authorized to sign an agreement with the Friends of Emerson Park, Inc. for booking and promotion of the 2022 EPIC Concert series, upon review and approval as to form by the County Attorney's Office; and be it further,

RESOLVED, that the total reimbursement for securing entertainers for the 2022 EPIC Concert Series shall not exceed \$14,000 to the Friend of Emerson Park, Inc. from the Emerson Park Budget Account #A71104 54074 Department Expense, and it be further

RESOLVED, that the Cayuga County Finance Director be authorized and directed to make the journal and accounting entries appropriate and necessary to implement this resolution.