



AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, July 27, 2021, 6:00PM (VIRTUAL ONLY)
Live Link: https://youtu.be/R9QWm0__zjs

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

ROLL CALL: Sheila Smith, Clerk of the Legislature

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

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

- Patricia Costisick, mother of Suzanne Gauthier, Administrative Assistant to Planning Department
- Charles D. Dennison, father of Legislator Andy Dennison, he was a former Cayuga County Legislator and very active in his community.

PUBLIC HEARING: NONE

PROCLAMATIONS:

- Americans with Disabilities Act Day in Cayuga County – July 26, 2021
- Pre-Trial, Probation and Parole Supervision Week - July 18-24, 2021

PRIVILEGE OF THE FLOOR:

MINUTES TO APPROVE: June 16 & 22, 2021

APPOINTMENTS AND RE-APPOINTMENTS:

PROC:

Angelo Messina, 110 Eastwood Ave, Auburn, NY 13021, Term – 1/1/20 – 12/31/24 (reappt)
Patrick Burns, 10 Ketchell St., Auburn, NY 13021, Term – 1/1/21 – 12/31/24 (reappt.)

COMMUNICATIONS AND ANNOUNCEMENTS: None

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIRMAN'S REPORT: Aileen McNabb-Coleman

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 7-27-21**

WAYS & MEANS: NONE

HEALTH & HUMAN SERVICES:

- 7-21-HH-1 Authorizing the Cayuga County Legislature and the Public Health Director to accept funding for the ELC grant
- 7-21-HH-2 Authorizing the Cayuga County Legislature and the Public Health Director to fill an F/T E-I Service Coordinator Position
- 7-21-HH-3 Authorizing the Public Health Director to fill a Principal Typist position within the Health Department
- 7-21-HH-4 Authorizing the Chair of the Legislature and the Director of Community Services to Accept \$25,000 Funding from NYS OTDA and Enter Into a Contract with CAP
- 7-21-HH-5 Authorizing the Chair of the Legislature and the Director of Community Services to Enter into a Contract with Booker T. Washington Community Center Inc.
- 7-21-HH-6 Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into a Contract with Cayuga Centers for additional services for the provision of Family Preservation Services, Enhanced Foster Care Support Services and Restorative Case Management
- 7-21-HH-7 Authorizing the Chair of the Legislature and the Director of Community Services to Contract with Community Action Programs Cayuga/Seneca (CAP) for Rapid Re-housing Case Management Services
- 7-21-HH-8 Authorizing the Director of Community Services to fill 4 Clerk (Seasonal) Positions in the HEAP Unit of the Department of Social Services.
- 7-21-HH-9 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Community Action Programs Cayuga/Seneca (CAP) to perform any outreach activities for this State Mandated HEAP Program (100% Federally Funded), for the period of October 1, 2021 through April 30, 2022
- 7-21-HH-10 Authorize the filling of a vacant Account Clerk Typist position at the Cayuga County Mental Health Center due to a resignation

GOVERNMENT OPERATIONS:

- 7-21-GO-1 Authorizing the Chairman of the Legislature and the Commissioners of the Cayuga County Board of Election to receive the Early Voting Aid to Localities Grant Program which has been extended until January 2022 with a balance of \$527.00 funds for the Board of Elections expenses incurred in establishing Early Voting.
- 7-21-GO-2 Amending Resolution No. 148-21 "BOE NYS Poll Worker Grant"
- 7-21-GO-3 Update the Cayuga County Records Management Policies and Procedures Manual Section 10
- 7-21-GO-4 Amending the Cayuga County Fixed Asset Policy Section 6
- 7-21-GO-5 **(PULLED)** Setting Compensatory Time Policy for Non-Bargaining employees determined exempt and not covered by the requirements of the Fair Labor Standards Act.
- 7-21-GO-6 Approving the 2021-2022 Cayuga Community College Budget.
- 7-21-GO-7 Approving the Collective Bargaining Agreement between the Cayuga Community College Council 66 of the American Federation of State, County, and Municipal Employees, Local 932-C, AFL-CIO and the Cayuga Community College for the Period September 1, 2021 Through August 31, 2023

PLANNING:

- 7-21-PL-1 Authorizing the Cayuga County Employment & Training Department to create and fill summer and year-round youth employment positions.

- 7-21-PL-2 Authorizing Cayuga County submission of a 2021 CFA Grant Application for Emerson Park Priority Projects and authorizing acceptance of grant funds and project activities pending award of Ne York State CFA Grant Funds
- 7-21-PL-3 Authorizing the Chair of the Legislature to execute an agreement between the US Fish and Wildlife Service for implementation of a Habitat Restoration Project in Owasco Flats
- 7-21-PL-4 Authorizing establishment of a Cayuga County Capital-H Account to administer the Erie Canal Re-Watering and Trail Connections Project Grant award and matching funds
- 7-21-PL-5 **(Amended @ Ways & Means)** Authorizing the Chair and Highway Superintendent to enter into an agreement with the Veterans Memorial Park Association for assistance in implementing the Veterans Memorial Park Capital Improvement Plan and supporting the 2021 NYS CFA grant funding request

PUBLIC WORKS:

- 7-21-PW-1 Authorizing the Chair of the Cayuga County Legislature to sign a one-year extension to the Agreement with American Commercial Cleaning for the cleaning of two county buildings: the Cayuga County Office Building and the Mental Health Building
- 7-21-PW-2 Authorizing the Chair of the Cayuga County Legislature to sign a one-year extension to the agreement with GDI for the cleaning of two county buildings: the Hardenberg Building and the Old Jail
- 7-21-PW-3 Resolution to fund the postponed Independence Day Celebration at Emerson Park
- 7-21-PW-4 **(DEFEATED @ W&M's)** Authorization to replace a refrigeration unit at Emerson Park (2/3 Required)
- 7-21-PW-5 Authorization to declare Highway equipment surplus equipment
- 7-21-PW-6 Authorization to Advertise and Recommend a Director of Weights & Measures

JUDICIAL & PUBLIC SAFETY:

- 7-21-JP-1 Authorizing the Chairman of the Cayuga County Legislature and the Cayuga County 911 Administrator to accept a Public Safety Answering Point Grant awarded by the Office of Interoperable Communications (OIEC). The grant will be used to offset personnel expenses and operating costs associated with 911 Center.
- 7-21-JP-2 Authorizing the Chairperson of the Legislature to sign a one year contract with Eaton Corporation for the maintenance of the UPS at the E-911 backup center
- 7-21-JP-3 Authorizing the Sheriff to fill one vacancy Custody Officer Corporal Position in the Custody Division of the Cayuga County Sheriff's Office and resulting backfill position
- 7-21-JP-4 Authorizing changes to the 2021 Cayuga County Compensation Plan to reflect salary increases of certain non-bargaining positions in the Cayuga County Sheriff's Office

EXECUTIVE SESSION: re: Employment history of a particular person

And any other business that may come before the Board

ADJOURNMENT: Tuesday, August 24, 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.