



AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, July 28, 2020, 6:00PM
Link: <https://youtu.be/grg6vAWceAg>

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

- 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

PROCLAMATIONS: None

PRESENTATIONS:

- Tricia Kerr, re: update on United Way
- The Health Department, re: Presentation on COVID response

PRIVILEGE OF THE FLOOR:

MINUTES TO APPROVE: June 23, 2020

APPOINTMENTS AND RE-APPOINTMENTS:

Water and Sewer Authority

Andrew Rindfleisch, 1239 Great Gully Rd., Union Springs, NY 13160, Term – 1/1/20 to 12/31/22

COMMUNICATIONS AND ANNOUNCEMENTS: None

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIRMAN'S REPORT: Aileen McNabb-Coleman

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 7-28-20**

WAYS & MEANS:

- 7-20-WM-1 Appointing Kelly King as the Director of the Cayuga County Employment and Training Department
- 7-20-WM-2 To adopt 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
- 7-20-WM-3 Fixing Day and Notice of Public Hearing on a Local Law providing for salary increases for certain County Officers elected for a fixed term, during their term.

HEALTH & HUMAN SERVICES:

- 7-20-HH-1 Authorization to accept additional funding from the NYS Office for Aging (NYSOFA) and the Aging and Disability Resource Center (ADRC) through the Corona Aid, Relief and Economic Security (CARES) Act
- 7-20-HH-2 Authorizing the Public Health Director to fill a full-time PHN vacancy
- 7-20-HH-3 **(TABLED by hiring committee for further information)** Authorizing the Public Health Director to set an on-call rate for non-bargaining nursing staff within the Health Department
- 7-20-HH-4 Authorizing the Chairman of the Legislature and the Public Health Director to Extend the Public Health Preparedness Contract with HRI (Working in Collaboration with NYSDOH) and Accept Funding for the time period of 7/1/20-6/30/21
- 7-20-HH-5 Authorizing the Chairman 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
- 7-20-HH-6 Authorize the Chairman of the Cayuga County Legislature and the Director of Community Services to enter into 5-Year agreements with Colleges or Universities for Social Work Interns and/or Medical Students
- 7-20-HH-7 Amending the Mental Health 2020 Budget to show the purchase of IT equipment for the Mental Health Center

GOVERNMENT OPERATIONS:

- 7-20-GO-1 Approving the Collective Bargaining Agreement between the Cayuga Community College Faculty Association and the Cayuga Community College for the period September 1, 2020 through August 31, 2023.
- 7-20-GO-2 Approving 2020-2021 budget for Cayuga Community College

PLANNING:

- 7-20-PL-1 Authorizing award of bid and execution of contracts for construction of the Owasco Flats Wetland Restoration and Riparian Buffers Initiative Project Phase 2

PUBLIC WORKS:

- 7-20-PW-1 Waiving fees for Emerson Park
- 7-20-PW-2 Authorizing the Chairman 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
- 7-20-PW-3 Authorizing the Chairman 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
- 7-20-PW-4 Authorization for the Highway to purchase highway equipment
- 7-20-PW-5 Authorization to approve work on County Highways in addition to those approved per Resolution 218-20

- 7-20-PW-6 Authorizing the appropriation of \$82,000 from the Economic Development Reserve to the Cayuga County Water and Sewer Authority for the purposes of creating a central water district **(2/3 Required)**
- 7-20-PW-7 **(Added 7/27/20)** Fixing Day and Notice of Public Hearing on pursuant to NY Gen. Mun. Law § 6-D to make appropriations from the Buildings Repair Reserve

JUDICIAL & PUBLIC SAFETY:

- 7-20-JP-1 Authorize the Sheriff of Cayuga County to enter into an agreement with Lexipol Law Enforcement to provide full implementation of law enforcement policies and procedures as well as provide annual updates and training bulletins for the Road Patrol Division of the Sheriff's Office.
- 7-20-JP-2 Authorizing the Sheriff's Office to accept Bureau of Justice Assistance Grant Funding through the 2020 Coronavirus Emergency Supplemental Funding Program and amend the 2020 Sheriff's grants budget to accept the 2020 funding.
- 7-20-JP-3 Authorizing the Sheriff of Cayuga County to accept grant monies from the New York State Child Passenger Safety (CPS) Grant Program and the Treasurer's Department to amend the 2020 Law Enforcement Budget.
- 7-20-JP-4 Authorize the Cayuga County Legislature to create and the Sheriff of Cayuga County to fill the position of an Identification Officer and to abolish a position of Deputy Sheriff Corporal.
- 7-20-JP-5 **(PULLED per Hiring Committee)** Authorize the Sheriff of Cayuga County to appoint a new Confidential Secretary to the Sheriff.
- 7-20-JP-6 Authorization to fill vacant Fire Equipment Examiner position in the Department of Emergency Management

And any other business that may come before the Board

ADJOURNMENT: Tuesday, August 25, 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.

RESOLUTION NO. _____ 7/28/20 BLD Repair Reserve FIX Generator PSB rev

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, Public Works Chairperson
Hon. Christopher Petrus, Ways and Means Chairperson

WHEREAS, the current backup generator system serving the Public Safety Building is 30 years old and parts are becoming difficult to find; and

WHEREAS, the Sheriff, the 911 Administrator, the Building Maintenance Supervisor and the Superintendent of Buildings and Grounds all agree the generator should be replaced before it fails; and

WHEREAS, per county purchasing policy the Purchasing Department issued ITB 2020-11 asking for bids to replace the generator system; and

WHEREAS, the bids were opened July 2 and the low bidder was Integrated Power Supplies, 1025 Rush Henrietta Townline Road, Rush, NY 14543 with a bid of \$337,196.64;

WHEREAS, the E911 Administrator has a grant that will cover \$175,000 toward the cost of a new generator, requiring an amount not to exceed \$163,000 be appropriated from the Building Repair Reserve; 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, August 25, 2020, at 6:00 P.M., at a meeting held electronically and broadcast live via YouTube at the following address: <https://youtu.be/2vuzPi4Duw>, 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

Tucker Whitman, Chair

Christopher Petrus, Chair

Andy Dennison

Keith Batman

Ryan Foley

Elane Daly

Timothy Lattimore

Ryan Foley

Hans Pecher

Hans Pecher

Paul Pinckney

Benjamin Vitale

Benjamin Vitale

Tucker Whitman