



AGENDA
PUBLIC WORKS COMMITTEE
Tuesday, September 12, 2023 at 5:30PM
Live stream Link - <https://www.youtube.com/watch?v=EgEMWOzxoFQ>

CALL TO ORDER: By Hon. Andy Dennison

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

MINUTES TO APPROVE: August 8, 2023

APPOINTMENTS: None

DEPARTMENT UPDATES FOR COMMITTEE:

Karl Rindfleisch (CCWSA) – No updates

Kyle Laukaitis (Weights and Measures) –

Petroleum Quality Samples – 12 Samples purchased from 4 different stations. All 12 passed. Purchased from: Speedway-State St, Kwik Fill- State St, D&L Truckstop-Auburn, Kwik Fill- W. Genesee St, Cayuga County Motor Pool-Auburn.

Truck Scales – Nucor Steel Mill 3 scales, Cedar Creek Farms in Cato.

Flow Meters – Tested all flow meters for chemical applications at Helena Chemical- Genoa

Gas Stations – Tested 69 petroleum pumps at 5 stations. Speedway- Meridian, Byrne Dairy-Auburn, Red’s West End-Fair Haven, Speedway-Whitebridge, Tops Friendly Market-Auburn. No failures against customer.

Marinas – Tested 17 gas pumps as well as verification of ethanol levels at all 9 marinas in the county.

Personnel Scales – Tested 11 scales in all 7 Auburn School District schools

Airport – Tested Gas pump at Whitford Airport-Weedsport

Gary Duckett (Buildings and Grounds) –

Buildings and Grounds Administration: Crew Gary Duckett and Donna Blumrick:

1. I continue to provide support for the Architect selected for the Design, Construction Administration and Construction Inspection for the expansion of City Courts. The City is planning to cover the cost for the architect, but the County Legislature will need to approve a Capital H and fund the construction phase of the project. Most recently they conducted a hazardous materials survey in the space.
2. Update County Office Building Project: Bergmann continues to work with the Buildings Committee to advance this project.
3. I have included an updated the Building and Grounds project list dated 8/30/23.
4. Mental Health Parking Update: As you know I asked Bergmann for an estimate to develop a plan for removal of the pergola and maximizing parking for the building. Mental Health currently has 50 spots for 50 County Employees. Need additional parking for Contracted employees, Unity House, and Clients. With the removal of the pergola, we think we may be able to get an additional 13 spots. Unfortunately, the problem is even worse now because the Hospital has temporarily blocked access to the rear parking area which consists of 4 parking spots, and I will be moving my office into that building requiring an additional 2 parking spots once the Hospital has reopened the rear parking lot. Bergmann has quoted \$55,000 for this work but their quote included some work I don’t think is necessary, I asked the County Attorney for an opinion on “Authority Having Jurisdiction”. Steve Lynch said some work could be done by County Planning. I have received estimates to remove the pergola and two small pavilions. I asked the County Attorney’s Office to provide guidance on which of the two low bidders to go with.
5. Hardenberg Roof and PSB partial Roof Project Update: Both roofs are completed and have been inspected. I anticipate receiving the warranty documentation before the 9/12/23 Public Works Meeting.
6. I have been working with Jim Basile to get quotes from architects to assist us with the COB Elevator Modernization Project. I will continue to work with the 6th floor to keep this project moving forward.
7. We input our proposed 2024 Budget on August 25th.

Downtown: Crew Ed Eberhardt, Paul France, Brian Henyan, Al Raymond, and Thomas Walker:

1. In addition to routine building maintenance, preventive maintenance, the day-to-day efforts for ground maintenance Ed and his team responded to over 148 maintenance requests as in August.

2. Ed will be working with Aire Serv to replace a failed boiler in the Historians area.
3. Ed responded to a water leak in the Hardenberg Building caused by a roofer rotating a condensate pipe so that it did not drain. We will recover any damages.

County House Road, Firing Range, Tower Sites: Crew Mitch Brown, Ben McIntyre, Bruce Simmons, Greg Purcell:

1. In addition to routine building maintenance, preventive maintenance, the day-to-day efforts for ground maintenance, Mitch and his team responded to over 218 maintenance requests as in July.
2. Mitch and Ben have been trying hard to keep up with all the work to be done at the PSB/911. They are currently down an employee with no real return date. This is causing things to slowly back up.
3. Mitch assisted with the PSB budget process.
4. They are currently doing the Yearly PM'S on the 911 sites.
5. They have started changing air filters for the PSB Building.
6. Gary and Mitch interviewed two people for the open Maintenance position. They both accepted the position only to back out before starting.
7. They replaced the AC compressor in 911 Dispatch.
8. They repaired the AC in the training center.
9. They had to deep clean several cells.

New Business?

Any Questions?

Doug Dello Stritto (Parks) –

- Parks & Trails Department:
 - 2024 Budget process has begun.
- Emerson Park:
 - Projects:
 1. New memorial tree kiosk options: images attached.
 2. Whitebridge road property: awaiting DOT documents from Fiser Associates.
 3. Replacement of the Deauville Island Shelter: Project ID has been issued by DASNY. This is a Sourcewell purchasing program project. The contractor is finalizing the contract authorized in Resolution 244-23.
 4. All Emerson Park and Owasco Flats stone roadways will be filled, improved and oil and stone treated in September.
 5. Deauville Island Architecture Design RFQ: Scope and cost outline is being negotiated.
 6. Branding –draft design for property entrance signs for the 38A/Whitebridge intersection, the main park entrance, and the entrance to the Fleming section of the park has been received.
 7. TWMLA/Fisher Associates: entrance plaza at the Merry-Go-Round theater; Phase 1 will be the replacement and realignment of the sidewalk and lighting surrounding the entrance to the theater. Utility work updates in process, construction documents to follow.
 - Friends of Emerson Park:
 1. EPIC concert series has been generating an average of 1500 participants with our largest concerts drawing over 2000 guests.
 - Renewal of the Rev Theatre contract: review of terms has been completed with the Rev Theatre leadership team. Final draft is in process with the count attorney's office.
- Ward W. O'Hara Ag Museum/Dr. Joseph F. Karpinski Sr. Educational Center Update (Tim Quill Director PT):
 - Martha Shaw Harvesting History Series will Resume In September
September 14, 2023
"Where Were You On September 11, 2001 Time Spent at Ground Zero
William Saphara National Guardsman
October 12, 2023
"Auburn Public Theatre Past, Present, Future"- Angela Daddabbo Co-Founder
November 9, 2023
"Now Were Talking Story of Theodore Case and Sound Film - Toni & Luke Collella
January to June TBA
December No Presentation View Festival of Trees
All Presentation at 6 P.M. Refreshments Served
 - Museum Witch Hat Hunt October 1 thru 31, 2023 During Regular Museum Hours
 - Old Fashion Halloween at The Museum Saturday October 21, 2023 10-4
 - Festival of Trees November 19, 2023 – January 31, 2024
 - Old Fashion Christmas Sunday December 10, 2023 10-4
 - Museum hours Open 7 days a week from 10 - 4 Monday Thru Saturday Sunday 11-4

Projects

- Parking lot on North End of Educational Center – seeking funding
- Fiber internet installation to museum is in progress

- Additional drainage was installed around Implement wing
- Museum aids working on power washing all exterior walls and doors of museum
- Director working on Finishing Garage Exhibit
- Parks Staff will finish steel siding on front of Ag Museum in Fall
- Museum Director working on improving museum web site
- Museum Director working on Hibbard Basket Making exhibit
- Museum Director submitted 2024 Museum budget to Park Director- Budget will show no increase from 2023
- Museum Director working on following Fall Projects
 - Witch Hat Hunt October 1 thru 31
 - Halloween at Museum Saturday October 21
 - Festival of Trees November 19-January 31
 - Christmas Open House Sunday December 10, 2023
- Sterling Nature Center (Jim D'Angelo Director PT): Report attached.
 1. REDI:
 - a. Construction of building continues and is expected to be completed November 2023
 - b. They have been working on interior framing,
 - c. Next big sections will be the roof and windows
 - d. Once the building is sealed the subcontractor can start on electric, plumbing...
 - e. Site work is also continuing
 2. Friends of Sterling Nature Center: Working on their fall fundraiser, a food booth at the Ontario Orchards Fall Jamboree
 3. Eclipse glasses, for April 8, 2024 total eclipse, this will be a well attended program at the nature center. Branded eclipse glasses are being ordered.
 4. Social Media:
 - a. Followers for Facebook: 8,471; up 143
 - b. Instagram: 271, up 14
 5. Naturalist
 - a. Working to control of invasive species mugwort and purple loosestrife in the fields and around the wetlands
 - b. Dragonfly and Butterfly diversity has increased
 6. The documentary film about the Sterling Nature Center being produced by SUNY Oswego faculty and students is scheduled to be completed by the end of the Fall 2023 semester and we are planning to use it for the opening of the new building.
 7. Yoga: Blue Feather Wellness held a yoga walks at the Nature Center on July 29 and we are planning future yoga hikes.
 8. Summer programs
 - Entomology - Bugs, Bugs, Bugs July 28 & July 29
 - Naturalist Walk, Aug 4,
 - Herpetology, Aug 11 & 12
 - Owl Prowl Aug 18 & 19
 - Monarch Tagging Aug 25 & 26
 - Blue Moon Walk Aug 30
 - Naturalist Walk Sept. 1
 - International Vulture Day Sept. 2
 - Monarch Tagging Sept. 3
- Owasco Flats:
 - Regrading and oil & stone sealing are scheduled for September. This is a budgeted project.
 - "Blueway" Mile and half mile markers have been received and the Parks & Trails Department is working with the City of Auburn to establish the locations for the new signage as requested by Moravia emergency services. Trail head signage for the Blueway Trail has also been received and will be installed.
- Trail Update:
 - The Auburn - Fleming Trail: no update
 - The Cato-Brutus Trail: no update
 - Cato - Fair Haven trail: no update
 - Cayuga County Highway trail maintenance calls:
 1. Culvert Replacement/clearing: 2
 2. Tree overhanging/blocking: 2

Brian Soper (Highway) –

- Roadside mowing is 75% complete on the second mowing for the season.
- Paving on Poplar Ridge Rd was pushed to the first week of September.
- Snowplow contracts went out to the Towns/Villages we have 1 village and 5 town that we are waiting on to sign. The deadline is September 30th.

- Crews have been replacing infrastructure to prep for next year’s paving projects this includes pipe replacement’s, shoulder work and venting of all driveway pipes.
- Planning for Snow/Ice routes has begun with hopes to have them complete by end of September.
- State Plow contract has been worked through with region 3 reps and is now in Albany going through the steps with hopes to be presented to the Leg. next month.
- There has been progress on moving Motor Pool back to York St. The Water and Sewer Authority has purchased a building and are leaving the former Motor Pool building a date yet to be set. They are hoping to be out near the end of the year. I am in the process of working with IT to get the need infrastructure install before it is move back. I also have been working on the quotes for the necessary repairs to the building. The plan is to start the work now and get as much complete this fall. The work will consist of a fiber connection, replacing the roof, new drainage for the parking area and repaving the parking area.

RESOLUTIONS:

BUILDINGS:

- 9-23-PW-1 Amending Resolution 128-23 to authorize additional funds for Bergmann to provide additional information outside the scope of the original Agreement
- 9-23-PW-2 Amending the 2023 county budget to allow the Court “Tenant” Work to be completed in the Courthouse and the Historic Post Office with the cost to be 100% reimbursed by the State of New York
- 9-23-PW-3 Authorization to enter into an Agreement with PASCO Building Automation Systems for service and maintenance of the Alerton Controls for the HVAC equipment in the County Office Building, the Courthouse, and the Mental Health Building

HIGHWAY:

- 9-23-PW-4 Authorization to declare Highway Equipment surplus
- 9-23-PW-5 Authorization to fill Motor Equipment Operator Medium position in the County Highway Department (2383)
- 9-23-PW-6 Authorization to fill Motor Equipment Operator Medium position in the County Highway Department (2393)
- 9-23-PW-7 Authorization to fill Motor Equipment Operator Medium position in the County Highway Department (8046)
- 9-23-PW-8 Authorizing the creation of a temporary leave bank for a Cayuga County Highway Department employee.
- 9-23-PW-9 Authorizing the Chair of the Legislature to reallocate ARPA Funds for Motor Pool relocation

ADJOURNMENT: Tuesday, October 10, 2023

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. _____ 9-26-23 BLD Amend Res 128-23 Authorizing COB Feasibility Study rev 8**Amending Resolution 128-23 to authorize additional funds for Bergmann to provide additional information outside the scope of the original Agreement**

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

Whereas, the Legislature approved Resolution No. 128-23 authorizing an agreement with Bergmann Associates, Architects, Engineers, Landscape Architects and Surveyors, D.P.C for the next step in the County Office Building (COB) Feasibility Study; and

Whereas, Resolution No. 128-23 identified the source of funding for the project to be ARPA funds account A10130-44200 in the amount of \$63,500 to be transferred into the COB Professional Services account A16204-54059; and

Whereas, in the process Bergmann determined that EMO and E911 Back Up Center remaining in the building would result in required structural upgrades during renovation and/or expansion to meet the structural code requirements for a “Essential Facility”; and

Whereas, at the same time, Cayuga County has determined that additional information and schematic designs are required on the project, including costs estimates, that will allow the Legislature to make an informed decision on how best to proceed; and

Whereas, based on the required “Essential Facility” requirements and additional information requested by the County, Bergmann has notified the County that the original scope of the project has been exceeded and the original contract needs to be amended to allow for additional requests from the County to be accommodated; and

Whereas, the County work group on this project agrees with the necessity of the additional scope, and that the cost for the services is reasonable; and

Whereas, the Budget Director has recommended the source of funding for the project continue to be ARPA funds account A10130-44200; now, therefore be it

Resolved, that the Chair of the Cayuga County Legislature be authorized and directed to sign any agreements appropriate and necessary to implement this Resolution, upon approval as to form by the County Attorney’s Office; and be it further,

Resolved, that the Cayuga County Legislature does hereby approve the use of additional ARPA funds to cover the cost of the above changes in scope and County requests for an additional amount not to exceed \$30,000; and be it further,

Resolved, that ARPA Funds be transferred as follows:

	Revenue	Expense
Increase A10130 44200 ARPA	\$30,000	
Increase A16204-54059 COB Professional Services		\$30,000;

And be it further,

Resolved, that the Cayuga County Finance Department is hereby authorized and directed to make the journal and accounting entries appropriate and necessary to implement this resolution.

RESOLUTION NO. _____ 9/26/2023 BLD Budget Court Tenant Work 2023-2024 v2

Amending the 2023 county budget to allow the Court “Tenant” Work to be completed in the Courthouse and the Historic Post Office with the cost to be 100% reimbursed by the State of New York

By: Andrew Dennison, Chair, Public Works

By: Hans-Peter Pecher, Chair, Ways & Means Committee

WHEREAS, each year the court system requests certain improvements to the court facilities owned by Cayuga County referred to as “Tenant Work”; and

WHEREAS, New York State reimburses Cayuga County for these Tenant Work improvements at 100%; and

WHEREAS, for their 2023-24 calendar year the court tenant request is \$180,400 which needs to be completed before March 31, 2024, the end of their calendar year; and

WHEREAS, \$55,000 to be used in the Courthouse including 1st floor accessible restroom, replace carpet in law library, and various other small projects; and

WHEREAS, \$125,400 to be used at the Historic Post Office to replace install sound panels in the 2nd floor courtroom, painting in several areas, and washing outside of windows; and

WHEREAS, in order to allow these improvements to be made the Construction/Renovation Account #A16214-54178 for the Court House would need to be increase by \$55,000 and Construction/Renovation Account #A16234-54178 for the Historic Post Office would need to be increased by \$125,400; and

WHEREAS, to offset this increased cost the Court Reimbursement Revenue Line Account #A16230-43021 will need to be increase by \$180,400; now therefore be it

RESOLVED, that the Cayuga County Finance Department are hereby authorized and directed to increase the Construction/Renovation Account A16214-54178 for the Court House by \$55,000 and to increase the Construction/Renovation Account A16234-54178 for the Historic Post Office by \$125,400 and to increase the Court Reimbursement Revenue Line Account #A16230-43021 by \$180,400; and let it be further

RESOLVED, funds remaining at the end of 2023 be rolled over to 2024 to complete the projects by March 31, 2024.

RESOLUTION NO. _____ 9/26/2023 BLD PASCO 2-Year Service and Maintenance rev

Authorization to enter into an Agreement with PASCO Building Automation Systems for service and maintenance of the Alerton Controls for the HVAC equipment in the County Office Building, the Courthouse, and the Mental Health Building

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

Whereas, the Alerton Building Automation System is a computer control system for the HVAC in the County Office Building, the County Courthouse, and the Mental Health Building; and

Whereas, PASCO is the exclusive Alerton dealer serving Upstate New York; and

Whereas, the County does not have the tools or training to service and maintain this system and associated equipment; and

Whereas, PASCO is proposing a one-year or two-year Agreement to provide this service for fixed cost of \$5,900/year; and

Whereas, the Superintendent of Buildings and Grounds and the Building Maintenance Supervisor agree it would be best to lock the price in for two years; and

Whereas, there is funding in the Buildings and Grounds budget to pay for this agreement; now therefore be it

Resolved, that the Chair of the Cayuga County Legislature is hereby authorized to enter into a 2-year Agreement with PASCO for service and maintenance of the Alerton Controls for the HVAC equipment in the County Office Building, the County Courthouse, and the Mental Health Building at a cost of \$5,900/year, upon review and approval as to form by the County Attorney's Office.

RESOLUTION NO. _____

09/26/23

HWY Surplus Equip 2023 rev

Authorization to declare Highway Equipment surplus

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

WHEREAS, damaged and obsolete Highway Equipment needs to be declared surplus prior to auction or disposal; and

WHEREAS, the Highway Department wishes to declare a 1996 New Holland Tractor surplus; now therefore be it

RESOLVED, the Cayuga County Legislature declares the above equipment surplus and shall be disposed of in compliance with the Cayuga County Policies.

RESOLUTION NO. _____

09/26/23

HWY Fill Medium 2383

Authorization to fill Motor Equipment Operator Medium position in the County Highway Department

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

WHEREAS, there is a need to fill a Motor Equipment Operator Medium position in the Highway Department; and

WHEREAS, this position is responsible for various tasks in the construction, repair and maintenance of roads, in addition to other tasks as assigned; and

WHEREAS, the Motor Equipment Operator Medium; position control number 2383 has been budgeted for the entire 2023 budget year; now therefore be it

RESOLVED, that the Highway Superintendent is hereby authorized to fill the Motor Equipment Operator Medium position; position control number 2383 along with any backfills, in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

Diann Ferris

From: noreply@cayugacounty.us
Sent: Monday, August 28, 2023 10:39 AM
To: Diann Ferris; Denise Prieto
Subject: Online Form Submittal: Authorization to Create/Fill

Authorization to Create/Fill

A copy of this completed form MUST be attached to ALL Civil Service MSD-426 forms when filling a position.

Date	8/28/2023
Authorization To:	Fill Only
** New Position Duties Statement (NPDS) - Short Form <i>REQUIRED IF the title exists within the department</i>	
** New Position Duties Statement (NPDS) - Long Form <i>REQUIRED IF the title does NOT exist within the department</i>	
Do you anticipate this request to result in fill-behinds?	No
Cayuga County Department	Highway
Job Title Being Requested (Exact Civil Service Title)	Motor Equipment Operator Medium
Position Control Number	8046 2393 and 2383
Position Status	Permanent
Position Designation	Full-Time
Budget Account Number	D51101
Is a position being abolished to create the new position?	No
Is the salary of requested position in the current comp plan?	Yes
Comp Plan Requested IS IN	CSEA
CSEA Grade	11

Probationary Salary Amount	23.13
Step 4 Amount (CSEA)	25.12
Starting Salary for Position Requested	23.13
Justification for Salary Requested	Salary is funded in the 2023 year budget. Salary requested is probationary salary in 2023 comp plan.
Does position include fringe benefits?	Yes
What is the justification for filling this position AND why is it important for your department?	Position is responsible for the operation of equipment and snow and ice activities.
How is this position funded?	Budget
Is this a reimbursed position?	No
What will the fiscal impact of filling this position in your budget this year and in future fiscal years?	No budget impact as this is a funded position in 2022 budget
Department Head	Brian Soper
Date	8/28/2023
Attestation	I have been directed to submit on behalf of the authorized department or agency head
Name of Person Submitting on Behalf of Department or Agency Head	Kayla M. Mayberry
Title of Person Submitting on Behalf of Department or Agency Head	Junior Accountant

(Section Break)

Approved 08-30-23

Diann Ferris

Diann Ferris

Human Resources Administrator

Email not displaying correctly? [View it in your browser.](#)

RESOLUTION NO. _____

9/26/23

HWY Fill Medium 2393

Authorization to fill Motor Equipment Operator Medium position in the County Highway Department

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

WHEREAS, there is a need to fill a Motor Equipment Operator Medium position in the Highway Department; and

WHEREAS, this position is responsible for various tasks in the construction, repair and maintenance of roads, in addition to other tasks as assigned; and

WHEREAS, the Motor Equipment Operator Medium; position control number 2393 has been budgeted for the entire 2023 budget year; now therefore be it

RESOLVED, that the Highway Superintendent is hereby authorized to fill the Motor Equipment Operator Medium position; position control number 2393 along with any backfills, in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

RESOLUTION NO. _____

9/26/23

HWY Fill Medium 8046

Authorization to fill Motor Equipment Operator Medium position in the County Highway Department

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

WHEREAS, there is a need to fill a Motor Equipment Operator Medium position in the Highway Department; and

WHEREAS, this position is responsible for various tasks in the construction, repair and maintenance of roads, in addition to other tasks as assigned; and

WHEREAS, the Motor Equipment Operator Medium; position control number 8046 has been budgeted for the entire 2023 budget year; now therefore be it

RESOLVED, that the Highway Superintendent is hereby authorized to fill the Motor Equipment Operator Medium positions; position control number 8046 along with any backfills, in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

RESOLUTION NO. _____

09/26/23

HWY Leave Bank Request

Authorizing the creation of a temporary leave bank for a Cayuga County Highway Department employee.

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

WHEREAS, an employee of the Cayuga County Highway Department is needing a leave due to a medical condition; and

WHEREAS, this employee's accruals will be exhausted in October 2023; and

WHEREAS, a sick bank is requested to create a temporary leave bank at the request of the employee to address the immediate loss of income for the employee; and

WHEREAS, discussion have occurred regarding this issue with representatives of the County and all have agreed to allow for the creation of a temporary leave; now therefore be it

RESOLVED, that the Cayuga County Legislature hereby approves and authorizes this temporary leave bank to take effect after the exhaustion of all benefit time attributed to the employee; and be it further

RESOLVED, that the Cayuga County Legislature authorizes and directs all those steps that may be required to undertake this temporary leave bank in accordance with the following conditions:

- All other leave shall have been exhausted by the employee.
- All County employees may be permitted to donate personal, compensatory, or vacation time in no less than full day increments.
- All leave donations shall be in writing on a standardized leave bank form.
- Leave time shall be used by the employee using one full day from each donation before additional days are utilized from donors making multiple day donations.
- The maximum time allowed for the individual employee's leave bank shall not exceed a total of ninety-five (95) workdays.
- Upon return to full-time employment the Leave Bank will be terminated; and be it further

RESOLVED, that the Cayuga County Finance Department make all necessary adjustments to execute the intent of this resolution.

RESOLUTION NO. _____

09/26/23

HWY Motor Pool Relocation rev

Authorizing the Chair of the Legislature to reallocate ARPA Funds for Motor Pool relocation

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

WHEREAS, resolution # 179-22 authorized ARPA funds in the amount of \$400,000.00 for Fuel System upgrades to Highway's existing fuel systems; and

WHEREAS, the Cayuga County Highway Department has completed the Fuel System upgrade and has an unused balance of \$115,000.00; and

WHEREAS, Cayuga County Motor Pool is relocating to Cayuga County property located at 324 State Street and the building and parking lot are in need of repairs; now therefore be it

RESOLVED, Cayuga County Legislature hereby authorizes the reallocation of the \$115,000 of previously allocated funding to the Motor Pool relocation; and be it further,

RESOLVED, that the funds be transferred as follows:

	Revenue:	Expense:
Decrease DM51302 52100 Equipment	\$115,000	
Increase DM51304 54012 Building Maintenance		\$115,000

And be it further,

RESOLVED, that the Chair of the Legislature be and is hereby authorized to execute all necessary agreements to enact the intent of this resolution in compliance with the Policies of Cayuga County, and upon review and approval by the County Attorney's Office; and be it further,

RESOLVED, that the Cayuga County Finance Department is authorized and directed to make the necessary journal and accounting entries required to implement the intent of this resolution.