



AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, February 23, 2021, 6:00PM (VIRTUAL ONLY)
Live Link: <https://youtu.be/PjrnUWKPZIo>

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:

- Howard Cuddeback, father of Steven Cuddeback, former Legislator -District 9 and Chairman 2012
- Robert Nightengale, father of Legislator Heidi Nightengale

PUBLIC HEARING: 6:00PM – Call (315) 294-8051, if you wish to speak to the proposed Local Law

- Public Hearing on a Local Law amending salary of Director of Public Health

PROCLAMATIONS:

- Honoring World War II Army Veteran Frank DeRosa on his 100th Birthday, February 9th, 2021
- Honoring Public Works Department Employees, February 23rd, 2021

PRESENTATION:

- David Bottar, Executive Director of the CNY Regional Planning and Development Board

PRIVILEGE OF THE FLOOR:

MINUTES TO APPROVE: January 5th & 26th, 2021

APPOINTMENTS AND RE-APPOINTMENTS:

Board of Health

Keith Batman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/21 to 12/31/26

Cayuga County Planning Board: members serve until a new nomination is submitted by the municipality that they represent.

Chris Jorolemon, 9761 State Rte. 34, Weedsport, NY 13166, term starts 2-24-21

Ernie Rivera, 5797 Southgate Dr., Auburn, NY 13021, term starts 2-24-21

David Denman, 1518 State Rte. 31, Port Byron, NY 13140, term starts 2-24-21

Jeremy Bacon, 2734 Turnpike Rd., Auburn, NY 13021, term starts 2-24-21

Edward Denton, 2333 E. Venice Rd., Moravia, NY 13118, term starts 2-24-21

Louise Hand, P.O.Box 606, Red Creek, NY 13143, term starts 2-24-21

Parks Commission

Jim Young, 4549 Rte 34B, Union Springs, NY 13160, Term – 1/1/21 to 12/31/23

Kristina Sherman, 107 Melrose Rd., Auburn, NY 13021, Term – 1/1/21 to 12/21/23

Susan Rusinko, 111 North Marvine Ave, Auburn, NY 13021, Term – 1/1/21 to 12/31/23

CHAIR APPOINTMENTS AND RE-APPOINTMENTS:

Health Consortium:

Lynn Marinelli, 160 Genesee St., Auburn, NY 13021, Term 1-1-21 to 12-31-21

COMMUNICATIONS AND ANNOUNCEMENTS:

1. Letter from Sheriff Schenck to NYS Law Enforcement Officers Union in support of two Lieutenants within the Cayuga County Deputy Sheriff's Police Association (Road Patrol) be authorized to separate from their current bargaining unit and form their own.

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIRMAN'S REPORT: Aileen McNabb-Coleman

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 2-23-21**

WAYS & MEANS:

- 2-21-WM-1 Authorizing the Chairman to sign contracts with certain agencies.
- 2-21-WM-2 Authorizing the Settlement of the Matter of NECG Fingerlakes LLC vs. the Assessor for the Town of Aurelius, New York; and the Town of Aurelius, New York (Index Nos. 2017-534; 2018-737; E2019-772; E2020-534) and the Execution of a Stipulation of Settlement
- 2-21-WM-3 Setting the salary for the Senior Public Health Engineer and the Director of Community Health Services for the period of March 1, 2021 through December 31, 2021
- 2-21-WM-4 Allocate insurance costs to departments that receive reimbursement
- 2-21-WM-5 To adopt Local Law No. ____ for the year 2021, a local law providing an increase in salary for the Director of the Cayuga County Department of Public Health

HEALTH & HUMAN SERVICES:

- 2-21-HH-1 Authorizing the Chair of the Cayuga County Legislature and the Director of the Office for the Aging to sign annual contracts with various subcontractors.
- 2-21-HH-2 Authorization to create and fill a Supervising Public Health Administrator Position in the Public Health Department
- 2-21-HH-3 Authorizing the Chairman of the Legislature and the Public Health Director to Enter Into a Contract with Tim DiGiulio to Conduct Administrative Hearings for the Cayuga County Board of Health
- 2-21-HH-4 Authorizing the Chairman of the Legislature and the Public Health Director to renew the contract between Finger Lakes Dog Protection Agency, Inc. and the County of Cayuga
- 2-21-HH-5 Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into a Contract with Children's Home of Wyoming Conference for the Recruitment, Training and Retention of Foster Parents
- 2-21-HH-6 **(PULLED)** Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into Contracts with Cayuga County Employment & Training Department for Provision of Services
- 2-21-HH-7 Authorizing the Director of Community Services to Fill a Caseworker Vacancy in the Adult Protective Services Unit
- 2-21-HH-8 Authorizing the Director of Community Services to Fill a Caseworker Vacancy in the Child Protective Services Unit
- 2-21-HH-9 Authorizing the Director of Community Services to enter into a Support and Maintenance Agreement with Q-matic Corporation for maintenance of software installed in Intake Unit of Department of Social Services
- 2-21-HH-10 Authorizing the Chairman of the Legislature and Director of Community Services to enter into a Contract with Salvation Army Pathway of Hope for Case Management of TANF Clients (100% Funded)
- 2-21-HH-11 Amending the Mental Health Center 2021 contractual budget for HealtheConnections interface
- 2-21-HH-12 Authorizing the Chairman of the Legislature to create and the Director of Community Services to fill a Supervisor of Family Behavioral Health Services (CMH) position in the Cayuga County Department of Mental Health.
- 2-21-HH-13 Authorize the filling of one vacant full-time Health Home Care Manager position at the Mental Health Center.

GOVERNMENT OPERATIONS:

- 2-21-GO-1 **(Amended)** Approval of updated SUNY Capital Request/Plan Resolution
- 2-21-GO-2 Authorization to fill Chief Information Officer

PLANNING:

- 2-21-PL-1 Authorizing the Chair of the Legislature to execute an agreement between the Community Science Institute and Cayuga County for the implementation of the FY 2021 Cayuga Lake Stream Monitoring Program.
- 2-21-PL-2 Authorizing to contract execution with the Oswego County Soil and Water Conservation District for the transfer of NYSDEC funding for the Finger Lakes-Lake Ontario Watershed Protection Alliance to Cayuga County, State Fiscal Years 2020-2021 Funding.
- 2-21-PL-3 Authorizing the Chair of the Legislature to execute an agreement between the Finger Lakes Institute and Cayuga County for implementation of the FY 2021 Owasco Watershed Monitoring Program.
- 2-21-PL-4 Authorizing the Chair of the Legislature to execute certain permissions for the USDA to place European Cherry Fruit Fly Traps in select locations on Cayuga County-Owned Lands in 2021

PUBLIC WORKS:

- 2-21-PW-1 Resolution to modify the current license agreement with A&M Catering for management of the Emerson Park Pavilion due to the public health restrictions on gatherings
- 2-21-PW-2 Authorization to fill 4 Part Time Museum Aide vacancies at the Ward O'Hara Agricultural Museum
- 2-21-PW-3 Authorizing the signing of Supplemental #1 with NYSDOT, increase of Capital "H" Project 15-03 ("Cr 31b-East Brutus St. Road Preservation"), authorizing the transfer of funds, and authorizing the Chair of the Legislature and the Highway Superintendent to execute any and all agreements.
- 2-21-PW-4 Authorizing the signing of Supplemental #1 with NYSDOT, increase of Capital "H" Project 19-01 ("Little Salmon Creek Bridge Replacement") to permit the repair and replacement of a bridge in the Town of Venice, authorizing the transfer of funds, and authorizing the Chair of the Legislature and the Highway Superintendent to execute any and all agreements.
- 2-21-PW-5 Authorizing the signing of Supplemental #1 with NYSDOT, increase of Capital "H" project 19-02 ("Yawger Creek Bridge Replacement") to permit the repair and replacement of a bridge in the Town of Venice, authorizing the transfer of funds, and authorizing the Chair of the Legislature and the Highway Superintendent to execute any and all agreements.
- 2-21-PW-6 Authorization to fill Senior Account Clerk position in the County Highway Department due to the resignation of a former employee

JUDICIAL & PUBLIC SAFETY:

- 2-21-JP-1 Authorizing the Chair of the Cayuga County Legislature to sign a transportation agreement with Key Livery, Inc.
- 2-21-JP-2 Authorizing the Chair of the Legislature and the Cayuga County Coroner to renew the contract with Onondaga County Medical Examiner for autopsies and other related professional services
- 2-21-JP-3 Authorizing the Sheriff and the Port Byron Village Police Department to enter a Memorandum of Understanding for Mutual Aid pursuant to NYS General Municipal Law
- 2-21-JP-4 Authorizing the Sheriff's Office to purchase and equip one (1) new marked patrol car and one (1) new unmarked patrol car to replace existing patrol cars that have accumulated high mileage

And any other business that may come before the Board**ADJOURNMENT:** Tuesday, March 23, 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.