



**EMERGENCY LEGISLATURE MEETING AGENDA
CAYUGA COUNTY LEGISLATURE
Monday, March 16, 2020 at 6:00PM in Chambers**

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

ROLL CALL: Sheila Smith, Clerk of the Legislature

EXCUSED:

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

TOPIC OF DISCUSSION: COVID-19

RESOLUTION

3-16-LEG-1 Establish Legislative Emergency Response 2020 Budget for COVID-19 Related Expenditures (2/3 vote required)

EXECUTIVE SESSION: Contract negotiations

And any other business that may come before the Board

ADJOURNMENT: Tuesday, March 24, 2020 at 6:00PM

If you have a disability and need accommodations, please call the Clerk of the Legislature's Office at 315- 253-1308 at least 48 hours before the scheduled meeting to advise what accommodations will be necessary.

**ESTABLISH LEGISLATIVE EMERGENCY RESPONSE 2020 BUDGET FOR COIVD-19 RELATED EXPENDITURES
(2/3 Vote Required)**

BY: Hon. Aileen McNabb-Coleman, Chair, Cayuga County Legislature

WHEREAS, on January 30, 2020, the World Health Organization designated the novel coronavirus, COVID-19, outbreak as a Public Health Emergency of International Concern; and

WHEREAS, on January 31, 2020, United State Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the entire United States to aid the nation’s healthcare community in responding to COVID-19; and

WHERE, on March 2, 2020, the Governor of the State of New York has declared State of Emergency for all of New York State; and

WHEREAS, information related to COVID-19 from the State has been slowly forthcoming and at times, updated with new and changing guidance; and

WHEREAS, the Cayuga County Legislature finds that the ability of the County to react timely is of critical importance for the health and well-being of its citizens; now, therefore be it

RESOLVED, that the Cayuga County Treasurer is authorized and directed to create a Legislative Emergence Response 2020 budget (A10125 54000) specifically for expenses related to addressing critical COVID-19 matters which affect the health, safety, and welfare of the citizens and employees of Cayuga County, as well as the general public at large, and to create any revenue lines which may be necessary to account for Federal or State funding; and be it further

RESOLVED, that the Treasurer is authorized and directed to transfer the sum of One-Hundred Thousand Dollars (\$100,000.00) from the unappropriated and unrestricted fund balance to the Legislative Emergency Response 20202 budget; and be it further

RESOLVED, that the Chair of the Cayuga County Legislature is authorized to extend, expand, or enter into contracts, including those for goods and/or services which, in her discretion, are necessary to manage the impact of COVID-19 on individuals and families living, working, or visiting Cayuga County.

Aileen McNabb-Coleman (District 6)

Paul Pinckney (District 5)

Elane Daly (District 11)

Tucker Whitman (District 1)

Keith Batman (District 7)

Tricia Kerr (District 12)

Andrew Dennison (District 2)

Hans Pecher (District 8)

Timothy Lattimore (District 13)

Benjamin Vitale (District 3)

Charlie Ripley (District 9)

Michael Didio (District 14)

Christopher Petrus (District 4)

Heidi Nightengale (District 10)

Ryan Foley (District 15)

Co. Atty. _____