

**MINUTES**  
**CAYUGA COUNTY LEGISLATURE**  
**REORGANIZATION MEETING**  
**TUESDAY, JANUARY 5, 2021, 6:00PM**  
**LIVE LINK: <https://youtu.be/21BeNtN62IA>**

**CALL TO ORDER:** Sheila Smith, Clerk of the Legislature called the meeting to order at 6:14PM

**WELCOME:**

In case of an emergency, please exit to the rear of the chambers. You will have to take the stairs down to the basement, turn right and exit through the rear door. Please note, the elevators will not function. If anyone is unable to use the stairway, please go to caucus room number 2 located behind the chambers and emergency personnel will be notified.

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**DEATHS:** Our sincere condolences to the family and friends of Loren E. Geer, former Mayor of Fair Haven and Majority Leader of the Cayuga County Legislature

**ROLL CALL:** Amanda Morgan, Deputy Clerk of the Legislature, all legislators present

**THE CLERK OF THE LEGISLATURE WILL CALL FOR NOMINATIONS FOR LEGISLATIVE CHAIRPERSON.**

**Motion by Batman to nominate McNabb-Coleman for Chairperson, 2<sup>nd</sup> by Pinckney, all in favor except Dennison and Lattimore.**

County Clerk Susan Dwyer, will administer the Oath of Office.

**THE CHAIRPERSON WILL CALL FOR NOMINATIONS FOR LEGISLATIVE VICE CHAIRPERSON.**

**Motion by Batman to nominate Petrus for Vice Chairperson, 2<sup>nd</sup> by Nightengale, all in favor.**

County Clerk Susan Dwyer, will administer the Oath of Office

**NEWLY APPOINTED LEGISLATOR DISTRICT 9**

**Motion by Batman to approve new District 9 legislator Mark Strong, 2<sup>nd</sup> by Nightengale, all in favor.**

County Clerk, Susan Dwyer will administer the Oath of Office

**THE CHAIRPERSON WILL ASK FOR A MOTION TO ADOPT THE CAYUGA COUNTY LEGISLATURE RULES OF ORDER. (Attached)**

**Motion by Pinckney to adopt the Rules of Order, 2<sup>nd</sup> by Vitale, all in favor.**

**DESIGNATION OF MAJORITY AND MINORITY LEADERS FOR 2021**

County Clerk Susan Dwyer, will administer the Oath of Office

**Motion by Petrus to nominate Pinckney as Minority Leader, 2<sup>nd</sup> by Lattimore, all in favor.**

**Motion by Vitale to nominate Batman as Majority Leader, 2<sup>nd</sup> by Foley, all in favor.**

**RESOLUTION APPOINTING CLERK OF THE LEGISLATURE, SETTING SALARY AND OATH OF OFFICE**

**RESOLUTION NO. 01-21                      1-5-21                      COL Appoint Leg Clerk  
Appointing Sheila Smith as Clerk to the Legislative Board of Cayuga County**

BY: Cayuga County Legislature

WHEREAS, New York State County Law § 475 authorizes the Cayuga County Legislature to appoint the Clerk to the Legislative Board (Position Control No.: 001650-SYS); and

WHEREAS, the Cayuga County Legislature wishes to reappoint Sheila Smith to the position of Clerk to the Legislative Board for the year 2021; now, therefore be it

RESOLVED, that Sheila Smith is hereby reappointed as Clerk to the Legislative Board; and be it further

RESOLVED, the annual salary for the position of Clerk to the Legislative Board is \$62,830; and be it further

RESOLVED, that this resolution shall take effect immediately.

Motion by Foley, 2<sup>nd</sup> by Pinckney, all in favor.

County Clerk Susan Dwyer, will administer the Oath of Office

**RESOLUTIONS:**

**RESOLUTION NO. 02-21    01/5/21    HD Create & Fill PT-Physicians& Dentists**

**Create and fill twenty (20) Staff Physicians PT Positions and 10 Dentist PT Positions in the Public Health Department.**

WHEREAS, there is a need for licensed medical staff during the current COVID-19 pandemic to work at various clinics; and

WHEREAS, funding has been made available to the Cayuga County Health Department to provide services to the people of Cayuga County during the COVID-19 pandemic; and

WHEREAS, a New Position Duties Statement submitted to the Cayuga County Civil Service Commission was reviewed, and the Commission determined that the job responsibilities are in line with the job duties of a Staff Physician and a Dentist in the Non-Competitive Class, and classified them as such; and

WHEREAS, funding for the newly created positions were received in 2020 in the amount of \$242,868 from the CNYCC and were identified by the Health Department to be used for COVID -19 related expenditures, now therefore be it

RESOLVED, that the Cayuga County Legislature hereby creates twenty (20) Staff Physician PT positions and 10 Dentist PT positions in the Cayuga County Public Health Department; and be it further

RESOLVED, that the Public Health Director be authorized to fill the twenty (20) newly created Staff Physician positions and 10 Dentist PT positions on a part time basis, and be it further

RESOLVED, that the daily rate for the Staff Physician PT and the Dentist PT positions be set at \$300, and placed in Part II of the Cayuga County NB compensation plan, and be it further

RESOLVED, that modifications be made to the on-boarding process to facilitate the immediate hire of the twenty (20) Staff Physician PT positions, and be if further

RESOLVED, that these newly created positions be abolished once the COVID-19 pandemic emergency has passed, and be it further

RESOLVED, that the following budget amendment be made to accept the funding into the 2021 budget:

Increase A40101 51002 Part Time Salaries	\$100,000
Increase A40101 58001 Social Security	\$7,650
Increase A40104 54059 Professional Serv	\$135,218
Increase A40100 42000 Misc Revenue	\$242,868

,and be it further

RESOLVED, that the Health Department is authorized to transfer these funds within their own accounts in order to pay for COVID-19 and other Health Department related expenditures.

Motion by Kerr, 2<sup>nd</sup> by Nightengale, all in favor.

**RESOLUTION NO. 03-21**

**01/5/21**

**HD Create&Fill PT-RPN**

**Create and fill twenty (20) Registered Professional Nurse Positions in the Public Health Department.**

WHEREAS, there is a need for nursing staff during the current COVID-19 pandemic; and

WHEREAS, funding has been made available to the Cayuga County Health Department to provide services to the people of Cayuga County during the COVID-19 pandemic; and

WHEREAS, a New Position Duties Statement submitted to the Cayuga County Civil Service Commission was reviewed, and the Commission determined that the job responsibilities are in line with the job duties of a Registered Professional Nurse in the Competitive Class, and classified it as such; and

WHEREAS, funding for the newly created positions exists in the A40101-51002 line of the Cayuga County Public Health Department budget, now therefore be it

RESOLVED, that the Cayuga County Legislature hereby creates twenty (20) Registered Professional Nurse positions in the Cayuga County Public Health Department; and be it further

RESOLVED, that the Public Health Director be authorized to fill the twenty (20) newly created Registered Professional Nurse positions on a part time basis, and be it further

RESOLVED, that the hourly rate for the Registered Professional Nurse position be set at \$26.13, as indicated in Part II of the Cayuga County NB compensation plan, and be it further

RESOLVED, that modifications be made to the on-boarding process to facilitate the immediate hire of the twenty (20) RPN positions, and be it further

RESOLVED, that these newly created positions be abolished once the COVID-19 pandemic emergency has passed.

Motion by Daly, 2<sup>nd</sup> by Nightengale, all in favor.

**Motion by Foley to adjourn at 6:49PM, 2<sup>nd</sup> by Pinckney, all in favor.**