



**MINUTES
CAYUGA COUNTY LEGISLATURE
Thursday, January 30, 2020, Chambers – 6:00PM**

CALL TO ORDER: Hon. Aileen McNabb-Coleman, Chair called the meeting to order 6:03PM

ROLL CALL: Sheila Smith, Clerk of the Legislature, all legislators present

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

DEATHS: Our sincere condolences to the families and friends of:

- Charles Elser, Auburn police officer for 23 years and special deputy officer at the County Office Building from 2007 until 2014
- Thomas Donnelly, MD, father of Kathleen Cuddy -Public Health Director
- Joseph Marinelli, father of Grace Blowers – Social Services Director of Admin Services and father-in-law of Lynn Marinelli – Budget Director

PUBLIC HEARING: Opened at 6:04PM

- Public Hearing on Local Law No. _____ for the year 2020 – providing an increase in salaries of part-time Elections Commissioners

PRESENTATION:

- Lisa Lippoldt – regarding EOC – Attached

PROCLAMATIONS:

- NAACP 21st Anniversary of the Reverend Dr. Martin Luther King Jr. Millennium Award Recipients

PRIVILEGE OF THE FLOOR:

- **David McKeon** – congratulates Aileen McNabb-Coleman on becoming Chair.
- **Donn Brown** – from the County Highway Department says the morale and atmosphere at highway department is down. He says personnel there for 20-30 years that are looking to leave. He says if we do not want to lose experience we have then we need to change things and he hopes the legislature has some better ideas to make changes.

MINUTES TO APPROVE: December 10 & 12, 2019, Motion by Ripley, 2nd by Batman, all in favor.

McNabb-Coleman asks to separate the IDA appointment and hold off on approving until the terms are figured out.

Motion by Ripley on appointments, 2nd by Whitman, all in favor.

APPOINTMENTS AND RE-APPOINTMENTS:

Community Services Board

Jean Winne, 59 Mattie St, Auburn, 1/1/20 – 12/31/23 new term – replacing Michael Greene

Stephen Smith, 33 Elizabeth St., Auburn 1/1/20 – 12/31/23 2nd term

Shari Weiss, 422 Bishop Avenue, Syracuse 13207 1/1/20 – 12/31/23 new term – replacing Michael Didio

Alcohol and Substance Abuse Subcommittee

Timothy Donovan, 23 Chedell Pl, Apt 17, Auburn 1/1/20 – 12/31/23 2nd term

JoLynn Mulholland, 19 Hazlehurst Ave., Auburn 1/1/20 – 12/31/23 2nd term

Mental Health Subcommittee

Deborah Riester, 104 Throop Ave., Auburn 1/1/20 – 12/31/23 2nd term

Martin Centers, 15 Myrtle Ave., Apt 1, Auburn 1/1/20 – 12/31/23 2nd term

Katie Stott-Dennis, 883 Creager Rd, Union Springs 1/1/20 – 12/31/23 2nd term

Theresa Humennyj, 15 Calloway Dr., Auburn 1/1/20 – 12/31/23 2nd term

Scott Marshall, 169 Murray St., Auburn 1/1/20 – 12/31/23 (this will be his 2nd term)

Jean Winne, 59 Mattie St, Auburn 1/1/20 – 12/31/20 (filling the unexpired term of Heather Paris)

Policy Review & Oversight Committee (PROC)

Jeremy VeVone, 15 Third Ave., Auburn, NY 13021, Term – 1/1/16 to 12/31/20 (New appt.)

Ward W. O’Hara Agricultural Museum Commission:

Nancy Taylor, 339 Firelane 12A, Auburn, NY 13021, New Appointment, Four year term or until Legislature makes a new appointment per Resolution 469-05.

Water and Sewer Authority

Peter Adams, 6 Calemad Drive, Auburn, NY 13021, Term – 1/1/20 to 12/31/21 (new appt.)

Parks Commission

Lezli Parsons, 14360 Victory St., Sterling, NY 13156, Term – 1/1/20 to 12/31/21

CHAIR APPOINTMENTS AND RE-APPOINTMENTS:

Ag and Farm Protection Board

Andy Dennison, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – coterminous with position

Board of Health

Elane Daly, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – coterminous with position

CEDA

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021 – Ex-Officio

CNY Regional Market

Keith Batman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – serves at the pleasure of the board

Board of Trustees:

Charlie Ripley, 160 Genesee St., Auburn, NY 13021, Term – 12/12/19 – 6/30/21 (unexpired term of Mahunik)

Deferred Comp

Timothy Lattimore, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – serves at the pleasure of the board

Keith Batman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – serves at the pleasure of the board

Local Emergency Planning

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – Ex-Officio

OFA Advisory

Elane Daly, 160 Genesee St., Auburn, NY 13021, Term – Ex-Officio (Chair HHS)

Owasco Lake Watershed Council

Aileen McNabb-Coleman, 160 Genesee St. Auburn, NY 13021, Term – Ex- Officio

Records Advisory

Ryan Foley, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/21

Soil and Water

Charlie Ripley, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20

Andy Dennison, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20

Steering Committee Watershed Rules and Regulations

Michael Didio, 160 Genesee St. Auburn, NY 13021, Term -

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – coterminous with position

Cayuga County Workforce Investment Board

Tricia Kerr, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – serves at the pleasure of the board

Youth Bureau:

Heidi Nightengale, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – serves at the pleasure of the board

End of approved of appointments

Cayuga County Industrial Development Agency

Gina Speno, 16 Hidden Greens Road, Weedsport, NY 13166; Term 1/1/2020-12/31/2021; Reappointment

- Retail and Mall General Management

Herb Marshall, 8016 Powers Rd., Port Byron, NY 13140; Term 1/1/2020-12/31/2021; Reappointment

- Farmer, previous Chairman of County Legislature

Ben Vitale, 7397 N Division Rd, Auburn, NY 13021; Term 1/1/2020-12/31/2021; Reappointment

- Regional market director, County Legislator

Motion by Whitman to waive the reading of communications, 2nd by Dennison, all in favor.

COMMUNICATIONS AND ANNOUNCEMENTS:

1. Letter Cayuga County Industrial Development Agency in regard to SunEast Dog Corners Solar LLC Project – Notice of Public Hearing

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS’ REPORTS:

Whitman announces that Public Works will move to the 2nd Monday of the month. He discusses the complaints on the broadband project.

Foley recognizes Bill Hulik in the Records Retention Department retirement and working for the county for 28 years.

CHAIRMAN’S REPORT: Aileen McNabb-Coleman

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 1-30-20**

**RESOLUTION NO. 2-20 1/30/20 COA Gen-West Article 7 Settlement 2020
Authorizing the Settlement of the Matter of Gen-West Associates, LLC vs. the Assessor for the City of Auburn; the Board of Assessment Review for the City of Auburn; and the City of Auburn (Index No., E2019-0747) and the Execution of a Stipulation of Settlement**

By: Chair Ways & Means Committee

WHEREAS, Petitioner Gen-West Associates, LLC, commenced tax certiorari proceedings under New York State Real Property Tax Law, Article 7, for the 2019 assessment year, challenging the assessment on property it owns in the City of Auburn within Cayuga County, located at 101 Columbus Street, Auburn, known as Tax Map No.115.73-1-25.112, and

WHEREAS, the City, County and School District duly and timely appeared in this proceeding; and

WHEREAS, the parties have since engaged in settlement discussions and have fully agreed to resolve their differences without further litigation as proposed and outlined in Stipulation of Settlement, which the County’s Special Counsel, the County Attorney and attorneys for the City and School District believe is preferable to the risk and expense of a trial in this instance; and

WHEREAS, the parties have agreed to discontinue the proceedings, reduce the assessment to a value of 4,737,500 beginning in 2020, without refunds due for 2019; and

Original Assessment	Reduced Assessment	Difference	Assessment/Tax Years
\$5,375,000	\$4,737,500	\$637,500	2020/2021, 2021/2022, 2022/2023

WHEREAS, Real Property Tax Law Section 727 shall apply to this settlement, as well as the exceptions contained therein; and WHEREAS, the City and School Attorneys have advised that the proposed settlement is acceptable to the City Council and Board of Education, respectively, and

NOW, THEREFORE, BE IT RESOLVED by the Legislature as follows:

Section 1. The Cayuga County Legislature authorizes its Special Counsel to settle these tax assessment review proceedings.

Section 2. The Cayuga County Treasurer and Director of Real Property Tax Services shall cause the necessary entries to be made to tax and assessment records required to implement the intent of the Consent Judgment and Order of Consolidation once fully executed.

Section 3. This resolution shall take effect immediately.

Signed by Petrus, Daly, Whitman, Batman, Dennison and Vitale, all in favor.

**RESOLUTION NO. 3-20 1/30/20 RPS tax correction Sennett
AUTHORIZING CORRECTION OF TAX ERRORS IN THE TOWN OF SENNETT**

By: Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, petitions for corrections have been received by the Director of Real Property Tax, from the Town to correct clerical errors or an error in essential fact as specified below, as existed on the 2020 County/Town Tax Rolls, and;

WHEREAS, the petitions for correction were received too late to make the necessary adjustments before the extension of taxes, and;

WHEREAS, the Director of Real Property Tax Services has reviewed the petitions and found them to be correct; now therefore be it RESOLVED, that the Director of Real Property Tax Services under Real Property Tax Law 553-554 and 556A be authorized to make the change set forth hereafter; and be it further

RESOLVED, that a corrected tax statement shall be prepared, or a refund of any overpayment of taxes be made, as is applicable; and be it further

RESOLVED, that the County/Town Tax Rolls shall be corrected as follows:

Town of Sennett: Tax Map # 95.00-2-32.118, this parcel should have:

The unpaid school tax line removed from the bill as it was paid at the school on time but not recorded.

Signed by Petrus, Daly, Foley, Whitman, Batman, Dennison, and Vitale, all in favor.

RESOLUTION NO. 4-20 1/30/20 RPS tax correction Springport
AUTHORIZING CORRECTION OF TAX ERRORS IN THE TOWN OF SPRINGPORT

By: Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, petitions for corrections have been received by the Director of Real Property Tax, from the Town to correct clerical errors or an error in essential fact as specified below, as existed on the 2020 County/Town Tax Rolls, and;
 WHEREAS, the petitions for correction were received too late to make the necessary adjustments before the extension of taxes, and;
 WHEREAS, the Director of Real Property Tax Services has reviewed the petitions and found them to be correct; now therefore be it RESOLVED, that the Director of Real Property Tax Services under Real Property Tax Law 553-554 and 556A be authorized to make the change set forth hereafter; and be it further
 RESOLVED, that a corrected tax statement shall be prepared, or a refund of any overpayment of taxes be made, as is applicable; and be it further
 RESOLVED, that the County/Town Tax Rolls shall be corrected as follows:
Town of Springport: Tax Map # 141.13-2-1, this parcel should have been tax exempt and amount of \$2,811.43 should be removed
 Signed by Petrus, Daly, Foley, Whitman, Batman, Dennison, and Vitale, all in favor.

RESOLUTION NO. 5-20 1/30/20 TRE Delete Tax Liens
RESOLUTION TO DELETE UNENFORCEABLE TAX LIENS ON TAX MAP NUMBER 75.00-1-1.-26 IN THE TOWN OF MENTZ

By: Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, the following lien is filed in the Cayuga County Clerk’s Office against property located in the Town of Mentz, identified as Tax Map # 75.00-1-1.-26 and assessed to Anthony Van Curen on the 2018 Tax Roll for said Town as follows; and

Tax Year	Base Tax	Interest	Total Amount
2018	\$161.58	\$22.62	\$184.20

WHEREAS, this parcel is a suffix and only pertains to the value of a building; and
 WHEREAS, the structure that this parcel for which the taxes were assessed to and liens applicable to, is a small camper, which does not qualify the structure as real property per Real Property Tax Law Section 102, subsection 12.g making the liens unenforceable; and
 WHEREAS, the parcel has been deleted from the assessment roll; now therefore be it
 RESOLVED, that the lien for tax year 2018 filed in the Cayuga County Clerk’s Office under tax map number 75.00-1-1.-26 is deleted.
 Signed by Petrus, Daly, Foley, Whitman, Batman, Dennison, and Vitale, all in favor.

RESOLUTION NO. 6-20 1/30/20 TRE Close Capital Proj rev
Authorize the closing of three (3) Capital “H” projects and transfer of the balances to the proper accounts.

BY: Christopher Petrus, Chair, Ways and Means Committee

WHEREAS, there are presently two (3) Capital “H” Projects that have been designated as complete by this Committee; and
 WHEREAS, the New York State Finance law directs that all unused funds connected to the Capital Projects to be returned to the source of funding, or be placed in a general capital account; therefore be it
 RESOLVED, that the County Treasurer is hereby authorized to close the following Capital “H” Projects and transfer remaining balances as follows:

Project 18-03 Storm Sewers

Balance of \$360.91 – transfer as follows:
 To the Building Capital Reserve\$360.91

Project 16-05 Parking Lot Resurfacing

Balance of \$0-

Project 18-02 Stewart Corners

Balance of \$3,469.40 – transfer as follows:
 To Highway (D) Fund Balance.....\$3,469.40

And be it further

RESOLVED, that the Treasurer make the journal and accounting entries necessary to accomplish the foregoing.
 Signed by Petrus, Daly, Foley, Whitman, Batman, Dennison, and Vitale, all in favor.

RESOLUTION NO. 7-20

1/30/2020

HR Fill Deputy HR Administrator Position rev

AUTHORIZATION TO FILL THE DEPUTY HR ADMINISTRATOR POSITION IN HUMAN RESOURCES/CIVIL SERVICE DUE TO OPEN, BUDGETED POSITION

BY: Hon. Christopher Petrus, Chair, Ways and Means Committee

WHEREAS, there is a current vacancy for a Full Time, Deputy Human Resources Administrator, (PC#006038, Grade 6) due to a resignation in 2019; and

WHEREAS, the position is necessary to assure the effective and efficient operation of the Human Resources and Civil Service department; and

WHEREAS, funding for position currently exists in the 2020 Human Resources and Civil Service budget; now therefore be it RESOLVED, that the Human Resources Administrator be authorized and directed to fill the Deputy Human Resources Administrator position at an annual salary of \$50,313 pursuant to Part IV of the Cayuga County Compensation Plan; and be it further RESOLVED, that the appointment be made in accordance with the Civil Service Rules and Regulations, and the Policies of the County of Cayuga.

Signed by Petrus, Daly, Foley, Whitman, Batman, Dennison, and Vitale, all in favor.

RESOLUTION NO. 8-20

1/30/2020

COA LL Income Limits Senior and Disabled Exemptions

FIXING DAY AND NOTICE OF PUBLIC HEARING ON A LOCAL LAW GRANTING PARTIAL PROPERTY TAX EXEMPTION TO CERTAIN SENIORS AND DISABLED PERSONS, SETTING INCOME LIMITS FOR THE SAME; AND REPEALING LOCAL LAWS NO. 5 OF 1982; NO. 3 OF 1989; NO. 2 OF 1990; NO. 4 OF 1998; NO. 3 OF 2002; AND NO. 2 OF 2007

BY: Christopher Petrus, Chair, Ways & Means

WHEREAS, Local Law of 1966, adopted by the Cayuga County Legislature granted a partial real property tax exemption to certain senior citizens owning property in the county that qualified pursuant to Real Property Tax Law 467, which has been amended several times to adjust the maximum income eligibility (Local Laws No. 5 of 1982, No. 3 of 1989, No. 2 of 1990, No. 4 of 1998, No. 3 of 2002, and No. 2 of 2007) which shall now be repealed.

WHEREAS, Local Law No. 3 of 1998 was adopted by the County Legislature to grant a partial real property tax exemption to certain disabled property owners in the county that qualified pursuant to Real Property Tax Law 459-c, and

WHEREAS, Local Law No. 5 of 1998 was adopted by the County Legislature to allow certain unreimbursed medical and insurance expenses to be excluded from the maximum income limits set for both the Senior Citizen exemption (RPTL 467) and Disabled Persons exemption (RPTL 459-c), and

WHEREAS, it is the intent of this legislation to continue to provide a partial real property tax exemption to certain senior citizens and disabled persons in accordance with sections 467 and 459-c of the Real Property Tax Law respectively, and to continue allowing certain unreimbursed medical and insurance expenses to be excluded from the income limit calculation for these exemptions as provided for under RPTL 467(3), and

WHEREAS, it is also the intent of this legislation to increase the maximum income eligibility levels that would allow it to be distributed in a more fair and equitable manner; and

WHEREAS, there has been duly presented and introduced at a meeting of the Cayuga County Legislature held on January 30, 2020, a proposed local law entitled:

“A LOCAL LAW GRANTING PARTIAL PROPERTY TAX EXEMPTION TO CERTAIN SENIORS AND DISABLED PERSONS, SETTING INCOME LIMITS FOR THE SAME; AND REPEALING LOCAL LAWS NO. 5 OF 1982; NO. 3 OF 1989; NO. 2 OF 1990; NO. 4 OF 1998; NO. 3 OF 2002; AND NO. 2 OF 2007”

Now, therefore, be it

RESOLVED, that a public hearing shall be held in connection with the proposed local law before the Cayuga County Legislature on Tuesday, February 25, 2020 at 6:00 P.M. in the Sixth Floor Legislative Chambers, located at 160 Genesee St., Auburn, New York; 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.

Signed by Petrus, Daly, Foley, Whitman, Batman, Dennison, and Vitale, all in favor.

RESOLUTION NO. 9-20 1/30/20 ADM Agency Contracts 2020
AUTHORIZING THE CHAIRMAN TO SIGN CONTRACTS WITH CERTAIN AGENCIES.

By: Christopher Petrus, Ways & Means Committee.

WHEREAS, certain appropriations were approved in the County Budget adopted for 2020 for certain agencies, in return for which these agencies agree to perform certain services for the benefit of the County of Cayuga; now, therefore, be it

RESOLVED, that the Chairman of the County Legislature is hereby authorized and requested, subject to the approval of the County Attorney, to sign on behalf of the County, certain contracts and articles of agreement with the following agencies:

ARISE CAYUGA/SENECA COUNTY - \$5,000.00 - A10144-54136

CAYUGA COUNTY OFFICE OF TOURISM - \$609,254.00 – A64104-54000

CAYUGA COUNTY SOIL AND WATER CONSERVATION DISTRICT - \$675,000.00. – A87304-54000

CENTRAL NY REGIONAL PLANNING AND DEVELOPMENT BOARD - \$35,000.00 – A80254-54000

CENTRO - \$162,400.00 – A56304-54000

NICK'S RIDE - \$25,000.00 – A10104-54130

CORNELL COOPERATIVE EXTENSION ASSOCIATION - \$249,675.00 – A29804-54000

CAYUGA COUNTY PUBLIC UTILITY SERVICE AGENCY - \$32,500.00. – A10104-54505

LIBRARIES – A74104-54000

AURORA FREE LIBRARY - \$3,500.00

POWERS LIBRARY - \$3,500.00

FAIR HAVEN LIBRARY - \$3,500.00

SEYMOUR LIBRARY - \$3,500.00

HAZARD PUBLIC LIBRARY - \$3,500.00

SPRINGPORT FREE LIBRARY - \$3,500.00

STEWART B. LANG MEMORIAL LIBRARY - \$3,500.00

WEEDSPORT LIBRARY - \$3,500.00

PORT BYRON LIBRARY - \$3,500.00

Signed by Petrus, Daly, Foley, Batman, Dennison, and Vitale, all in favor.

RESOLUTION NO. 10-20 1/30/20 AUD Audit January
Approving claims of the Clerk of the Legislature Office and authorizing the County Treasurer to pay

BY: Christopher Petrus, Chair, and Ways and Means Committee

WHEREAS, The Clerk of the Legislature has the following claims that must be approved by the Cayuga County Legislature

Legal Ads

Wayuga Newspapers - \$62.82

Citizen - \$79.49

Office Supplies

Staples - \$74.00

Dues

NYS Association of Clerks of County Legislative Boards - \$100.00

RESOLVED, that the Legislature has reviewed said claims and found the same to be lawful county charges; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to pay the above claims and charge the amounts to the Clerk of the Legislature budgeted accounts.

Signed by Petrus, Daly, Foley, Whitman, Batman, Dennison, and Vitale, all in favor.

RESOLUTION NO. 11-20**1/30/20****W&M NONBARGAIN-2019****AUTHORIZING SALARY ADJUSTMENTS FOR PART II and PART IV OF THE COUNTY OF CAYUGA
COMPENSATION PLAN FOR NON-BARGAINING EMPLOYEES FOR THE YEAR 2019.**

BY: Hon. Christopher Petrus, Chairman, Ways & Means Committee

WHEREAS, the Unit of Cayuga Local 806, Civil Service Employees Association, Inc. Local 1000, AFSME AFL-CIO have agreed on a new Collective Bargaining Agreement for years 2019 - 2022; and

WHEREAS, the County desires, to provide a monetary consideration for Part II and Part IV Non-Bargaining employees except as otherwise stated below; and

WHEREAS, it is the intent to provide a cost of living increase for the work performed by the non-bargaining line staff and administration; now therefore be it

RESOLVED, that except as otherwise stated hereafter, the annual salaries for PART II and PART IV, NON-BARGAINING EMPLOYEES for the year 2019 shall be adjusted as set forth below:

Effective January 1, 2019 2.0% shall be added to all 2018 base wages and salaries.

and be it further,

RESOLVED, that the Longevity amount and Increment/Longevity columns shall not be increased; and be it further

RESOLVED, that the following exceptions shall apply:

EXCEPTIONS:

RESOLVED, that the financial adjustment as set forth herein above for 2019 shall apply to any PART II and PART IV employee who are on the county payroll in 2018, but shall not apply to any PART II or PART IV employee whose employment with Cayuga County during the 2019 calendar year, as applicable, was terminated; and be it further

RESOLVED, except as otherwise stated herein below, that the adjusted salaries as set forth in this resolution shall not apply to:

- A. ALL ELECTED OR APPOINTED FIXED TERM OFFICIALS IN PART III EXCEPT AS OTHERWISE PROVIDED BY LOCAL LAW
- B. EMPLOYEES REPRESENTED BY, CSEA PART I, SEACC Part I, DEPUTY SHERIFF POLICE ASSOCIATION PART I
- C. COURT ATTENDANT, PART TIME
- D. SPECIAL PATROL OFFICER, PART TIME
- E. ALL SEASONAL EMPLOYEES IN ALL DEPARTMENTS
- F. MEDICAL CONSULTANT, JOB 2 (PHD), JAIL PHYSICIAN PT
- G. ALL JOB 2'S AND STIPENDS IN PART II AND PART IV OF THE COMPENSATION PLAN
- H. LABORER PT at MINIMUM WAGE (Parks&Trails position only);
- I. All FULL TIME NON-BARGAINING EMPLOYEES HIRED AFTER July 1, 2018
- J. ELECTION INSPECTOR, INSPECTOR POLL MANAGER, VOTING MACHINE TECHNICIAN

; and be it further

RESOLVED, that the health insurance provisions, holiday provisions of the CSEA contract, January 1, 2019 - December 31, 2022, shall become applicable to all non-bargaining employees, retirees, officers and elected officers the date of change for the CSEA bargaining unit, as soon as practicable; and be it further

RESOLVED, that the County Treasurer be hereby authorized to make any journal and accounting entries to carry out the intent of this resolution.

Signed by Petrus, Daly, Foley, Whitman, Batman, Dennison, and Vitale, all in favor.

RESOLUTION NO. 12-20**1/30/20****OFA EISEP Amend Budget 20 rev****To authorize the Chairman of the County Legislature and the Director of the Office for the Aging to accept additional funding from the NYS Office for the Aging under the Expanded In-Home Services for the Elderly Program of the Older Americans Act and amend the Office for the Aging 2020 budget**BY: Elane Daly, Chair, Health & Human Services Committee, and
Chris Petrus, Chair, Ways and Means Committee.

WHEREAS, the Office for the Aging receives funding annually from the NYS Office for the Aging to provide NY Elders with Expanded In-Home Services for the Elderly Program under the Older Americans Act; and

WHEREAS, additional funding in the amount of \$12,000 from the NYS Office for the Aging is available to provide services to clients in Cayuga County; and

WHEREAS, the Office for the Aging 2020 budget needs to be amended to reflect the additional funding and services to be provided; now therefore be it

RESOLVED, that the Cayuga County Administrator and the Director of the Office for the Aging be authorized to accept additional funding from the Alzheimer's Association and the NYS Office for the Aging and the 2020 budget be modified as follows:

Increase Revenue Account A67720 43772 – State Aid – OFA	\$12,000
Increase Expense Account A67724 54118 – Subcontracts	\$12,000

And be it further

RESOLVED, that the Cayuga County Treasurer be authorized to make the journal entries appropriate and necessary to implement this resolution.

Signed by Daly, Kerr, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

RESOLUTION NO. 13-20 1/30/20 OFA contracts Jan 2020
Authorizing the Chairman of the County Legislature and the Director of the Office for the Aging to sign contracts with various subcontractors for Aging services

BY: Elane Daly, Chair, Health & Human Services Committee
Chris Petrus, Chair, Ways and Means Committee

WHEREAS, appropriations were approved in the Cayuga County budget for the year 2020 for various subcontractors (Account A67724 54118) for the Office for the Aging, in return for which these subcontractors agree to perform certain services for the benefit of Senior Citizens of Cayuga County; now therefore be it

RESOLVED, that the Cayuga County Administrator and the Director of the Office for the Aging are hereby authorized to sign on behalf of the County various contracts for said services with the following subcontractors:

Boyle Senior Center (<i>Home Helper Referrals, Title IIIB</i>)	\$4500 (total contract)	
Boyle & Anderson, P.C. (<i>Legal Services, Title IIIB</i>)	\$200.00 (hourly)	
RSVP (<i>Senior Volunteer Program, Title IIIB</i>)	\$1500 (total contract)	
Staffings Healthcare System (<i>Aide Services, Title IIIB & IIIE, AA-CSI</i>)	\$22.65 (hourly)	
Cayuga Community Health Network (<i>Health Promotion, Title IIID</i>)	\$3600 (total contract)	
Home Instead Senior Care (<i>Respite Care, Title IIIE, AA-CSI</i>)	\$25.00 (hourly)	
Advanced Institutional Services (<i>Meals, Title IIIC-1, C-2, WIN</i>)	\$5.30 (per meal)	
Auburn Senior Services (<i>Adult Day, IIIE</i>)	\$100 (daily)	(<i>In-patient</i>)
Respite, IIIE)	\$224.43 (daily)	
Rural Routes Nutrition (<i>Registered Dietitian Services</i>)	\$50.00 (hourly)	
Seniors Helping Seniors (<i>Companion Care, AA-CSI</i>)	\$21.00 (hourly)	
Elderchoice, Inc. (<i>Adult Day Services, AA-CSI</i>)	\$10.00 (hourly)	
Self-Direct, Inc. (<i>EISEP-Consumer Directed</i>)	\$27.50 (hourly)	

; And be it further

RESOLVED, that the Office for the Aging is authorized to continue its contract with the above contractors for the period of January 1, 2020 through December 31, 2020.

Signed by Daly, Kerr, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

RESOLUTION NO. 14-20 2/27/20 HD Accept Performance Incentive Funding
Authorizing the Public Health Director to accept the award of \$8,710 from New York State in relation to Article 6 State Aid Year 6 Performance Incentive Program activities completed by the Health Department.

BY: Elane Daly, Chairman of the Health & Human Service Committee
Chris Petrus, Chairman of the Ways & Means Committee

WHEREAS, The Cayuga County Health Department has participated in Article 6 State Aid Year 6 performance incentive activities put out by the State Health Department; and

WHEREAS, The New York State Department of Health has sent verification of award to the Cayuga County Health Department in the amount of \$8,710 for successfully completing the required performance incentive activities; and

WHEREAS, the performance incentive funds can only be used to offset costs associated with Article 6 State Aid approved work effort; NOW, THEREFORE BE IT,

RESOLVED, that the Public Health Director be authorized to accept the additional funds from New York State Health Department and appropriately designate expenditure in the amount of \$8,710; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to amend the Health Department's 2020 Budget in the following manner:

Increase Expenditure Account #A40104 54059.....\$8,710
Increase Revenue Account #A40100 43401\$8,710

Signed by Daly, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

RESOLUTION NO. 15-20 1/30/20 HD Cayuga Medical Associates 2020
Authorizing the Chairman of the Legislature and the Public Health Director to enter into contracts with Cayuga Medical Associates for tuberculosis consultation and care

BY: Elane Daly, Chair, Health & Human Service Committee
Chris Petrus, Chair, Ways & Means Committee

WHEREAS, there exists in the Health Department a need to provide Tuberculosis (TB) care, consultation, control and treatment; and WHEREAS, the Health Department may at times require consultation, examination and treatment services from a medical professional with TB expertise; and

WHEREAS, the Health Department relies on obtaining this service through professional contractors; NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature and the Public Health Director be authorized to enter into a contract with Cayuga Medical Associates to provide these services for the period January 1, 2020 through December 31, 2020, upon such form as approved by the County Attorney and at the rate not to exceed \$500 a month in which a consultation was sought; and be it further

RESOLVED, that the charges for these services be paid from Account #A40104-54059 of the Health Department Budget.
Signed by Daly, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

RESOLUTION NO. 16-20 1/30/20 HD East Hill & Finger Lakes Community Health STD 2020
Authorizing the Chairman of the Legislature and the Public Health Director to enter into a contract with East Hill Family Medical, Inc. & Finger Lakes Community Health for the provision of STD Services

BY: Elane Daly, Chair, Health & Human Service Committee

Chris Petrus, Chair, Ways & Means Committee

WHEREAS, the County's Department of Health is responsible for providing diagnosis and treatment of sexually transmitted diseases (STD's) under Article 23 of the Public Health Law; and

WHEREAS, East Hill Family Medical, Inc. & Finger Lakes Community Health as Federally Qualifying Health Care Centers serving our community are able and willing to provide screening and treatment of sexually transmitted diseases; and

WHEREAS, contracting with both agencies provides better customer service by offering a choice of provider and diminishing transportation barriers to residents in the northern area of our county; and

WHEREAS, the County Health Department desires to contract with East Hill Family Medical and Finger Lakes Community Health for the provision of required STD healthcare services and;

WHEREAS, East Hill Family Medical and Finger Lakes Community Health shall be compensated for expenses not covered by client health insurance as set forth in the contract; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Public Health Director are authorized and directed to enter into a contract with East Hill Family Medical, Inc. & Finger Lakes Community Health for the diagnosis and provision of treatment of sexually transmitted diseases for the contract period of January 1, 2020 through December 31, 2021 upon such form as approved by the County Attorney; and be it further

RESOLVED, that payment for these services shall be made from Account #A40104 54126 of the Health Department's Budget.

Signed by Daly, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

RESOLUTION NO. 17-20 1/30/20 HS Booker T. Washington Community Center Inc. 2020
Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into a Contract with Booker T. Washington Community Center Inc.

BY: Elane Daly, Chair, Health & Human Service Committee

Chris Petrus, Chair, Ways & Means Committee

WHEREAS, Cayuga County desires to contract with Booker T. Washington Community Center Inc. to provide summer day camp registrations for TANF eligible recipients; and

WHEREAS, these services are 100% reimbursed; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into a contract with Booker T. Washington Community Center Inc. for the term of January 1, 2020 – December 31, 2020, at the rate of \$375 per registration; and be it further

RESOLVED, that the charges for these services be paid from the Department of Social Services 2020 Budget.

Signed by Daly, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

RESOLUTION NO. 18-20 1/30/20 HS Catholic Charities Homeless Coordinator
Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into a Contract with Catholic Charities for provision of Homeless Coordinator Services

BY: Elane Daly, Chair, Health & Human Service Committee

Chris Petrus, Chair, Ways & Means Committee

WHEREAS, Cayuga County Department of Social Services has had a contractor providing Homeless Coordinator Services; and

WHEREAS, this position is critical to coordinating housing for homeless clients and coordinating movement toward permanent housing, which results in lower cost housing alternatives; and

WHEREAS, the Homeless Coordinator works with other area homeless case managers in the community to coordinate housing for clients; and

WHEREAS, funding for this contract is included in the 2020 Department of Social Services budget; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services enter into a contract with Catholic Charities for the provision of Homeless Coordinator Services for the period January 1, 2020, through December 31, 2020, at a cost of \$59,608; and be it further

RESOLVED, that these expenditures are included in the 2020 Department of Social Services Budget.

Signed by Daly, Kerr, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

RESOLUTION NO. 19-20 1/30/20 HS Catholic Charities SSI Maximization 2020
Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into a Contract with Catholic Charities to Provide SSI Maximization for Safety Net Assistance (SNA) and Temporary Assistance to Needy Families (TANF)

BY: Elane Daly, Chair, Health & Human Service Committee
Chris Petrus, Chair, Ways & Means Committee

WHEREAS, counties across NYS have been encouraged to develop strategies to assist Public Assistance individuals (SNA and TANF) who appear eligible to move to SSI approval; and
WHEREAS, these contracts have been successful in helping a number of individuals navigate the application process and move off Public Assistance to SSI benefits; and
WHEREAS, there is a direct reduction in local share benefits paid by the County when SSI is approved; NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into a contract with Catholic Charities to provide SSI Maximization for SNA and TANF clients for the period January 1, 2020 through December 31, 2020 in the amount of \$23,394 for SNA and \$12,052 for TANF ; and be it further
RESOLVED, that these services be paid for from TANF Account #A60604 54000 and SNA Account #A60104 54059 of the Department of Social Services' 2020 Budget.
Signed by Daly, Kerr, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

RESOLUTION NO. 20-20 1/30/20 HS Day Care Centers 202
Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into Contracts for Day Care Services

BY: Elane Daly, Chair, Health & Human Service Committee
Chris Petrus, Chair, Ways & Means Committee

WHEREAS, the Department of Social Services is required to provide day care services for eligible county residents; and
WHEREAS, these services are reimbursed by the Federal Day Care Block Grant; NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into contracts with the following agencies and other day care agencies as needed:

Red Creek ABCD	Creative Environment Day School
Early Childhood Center	Ithaca Community Childcare Center
J-E Country Kids Daycare	Oswego County Opportunities
Cayuga Community College Child Care Center	YMCA/YWEIU
Cayuga Onondaga BOCES Day Care Center	Learn as You Grow Child Care Center
Little Lukes	Marcellus Presbyterian Childcare Center
Spring Street Community Care and Recreation	E. John Gavras Center

To be renewed annually beginning January 1, 2020 – December 31, 2020, at a rate up to the fair market rate for Cayuga County as determined periodically by the New York State Office of Children and Family Services; and be it further
RESOLVED, that the charges for these services be paid from account #A60554 – 54000 of the 2020 Department of Social Services Budget.

Signed by Daly, Kerr, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

RESOLUTION NO. 21-20 **1/30/20** **HS OTDA STEHP GRANT**
Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into a Contract with State of New York to Accept 100% Funded STEHP (Solutions To End Homelessness Program) Grant

BY: Elane Daly, Chair, Health & Human Service Committee
Chris Petrus, Chair, Ways & Means Committee

WHEREAS, in accordance with Social Services Regulations, local DSS is required to provide temporary shelter for eligible homeless families and individuals who are financially eligible and have no housing resources available to them; and
WHEREAS, the State of New York has made grant money available to county government for the purpose of reducing homelessness in the community through a grant from the Office of Temporary and Disability Assistance in the annual amount of \$150,000.00; and
WHEREAS, the STEHP Grant will assist eligible persons and families in maintaining permanent housing; and
WHEREAS, the said STEHP Grant has been awarded for a period of five (5) years commencing October 1, 2019, through September 30, 2024; and

WHEREAS, the STEHP Grant is reimbursed at 100% state funding; NOW, THEREFORE, BE IT
RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into a contract with the State of New York to accept funding for the STEHP Grant from Office of Temporary and Disability Assistance in the annual amount of \$150,000.00, and each year hereafter for a term of five (5) years; and be it further
RESOLVED, that the County Treasurer be authorized and directed to make the necessary journal and accounting entries in the 2019 Budget as follows:

Increase Expenditures Account A60104 54263.....\$150,000.00
Increase Revenue Account A60100 43610.....\$150,000.00

and be it further

RESOLVED, that the Director of Community Services be authorized to enter into contracts with other agencies/individuals in order to accomplish the goals of this grant without further legislative action.

Signed by Daly, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

RESOLUTION NO. 22-20 **1/30/20** **HS Play Space - ABC Cayuga Inc. 2020**
Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into a Contract with ABC Cayuga Inc. for services at Play Space.

BY: Elane Daly, Chair, Health & Human Service Committee
Chris Petrus, Chair, Ways & Means Committee

WHEREAS, ABC Cayuga Inc. (Play Space) is designed to meet the developmental needs for play and exploration for infants, toddlers, and young children up to age six; and
WHEREAS, Cayuga County desires to contract with ABC Cayuga Inc. (Play Space) to provide yearly unlimited access for TANF eligible recipients; and

WHEREAS, these services are 100% reimbursed; NOW, THEREFORE, BE IT
RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into a contract with ABC Cayuga, Inc. (Play Space) for the term of January 1, 2020 – December 31, 2020, at the rate of \$85 per family yearly membership; and be it further

RESOLVED, that the charges for these services be paid from the 2020 Department of Social Services Budget.

Signed by Daly, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

RESOLUTION NO. 23-20 **1/30/20** **HS Fill 1 PT Case Work Aide**
Authorizing the Director of Community Services to Fill 1 Part-Time Case Work Aide Position in the Children & Family Services Unit

BY: Elane Daly, Chair, Health & Human Service Committee
Chris Petrus, Chair, Ways & Means Committee

WHEREAS, there is a PT Case Work Aide vacancy in the Children & Family Services Unit of the Department of Social Services (position control #8275); and

WHEREAS, sufficient funding currently exists in the 2020 DSS budget line A60110-51002 for PT salaries; now therefore be it
RESOLVED, that the Director of Community Services is authorized and directed to fill the PT Case Work Aide position and any fill behinds in accordance with Civil Service Rules and Regulations and the Policies of the County of Cayuga.

Signed by Daly, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 24-20 1/30/20 HS Reclassify 2 Account Clerk Positions Child Support
Authorizing the Director of Community Services to fill two Sr. Account Clerk positions in the Child Support Unit of the
Department of Social Services due to the reclassification of two Account Clerk positions by the Cayuga County Civil Service
Commission.**

BY: Elane Daly, Chair, Health & Human Service Committee
 Chris Petrus, Chair, Ways & Means Committee

WHEREAS, in an effort to increase efficiency and productivity in the Child Support Unit, two Account Clerk positions (Position Control #2206 & #2277) have been assigned a variety of additional duties; and
WHEREAS, the Civil Service Commission has reviewed these positions and is recommending the reclassification of the jobs to Sr. Account Clerk; and
WHEREAS, funding for these newly reclassified positions has been budgeted in the 2020 Department of Social Services budget;
NOW, THEREFORE, BE IT
RESOLVED, that the Director of Community Services be authorized and directed to fill the positions of Sr. Account Clerks, in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.
Signed by Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 25-20 1/30/20 HS Fill Caseworker Child Welfare
Authorizing the Director of Community Services to Fill a Caseworker Vacancy in Child Welfare Unit**

BY: Elane Daly, Chair, Health & Human Service Committee
 Chris Petrus, Chair, Ways & Means Committee

WHEREAS, there is a caseworker vacancy, Grade 17, in the Child Welfare Unit of Social Services (position control #2192) due to a termination; and
WHEREAS, this position is responsible for managing a caseload of open preventive and foster care cases in the Child Welfare Unit of Social Services and the services provided are mandated services; and
WHEREAS, this position is reimbursed at a minimum of 62% State and federal funding; and
WHEREAS, this is a funded position in the Social Services Department's 2020 budget; NOW, THEREFORE BE IT
RESOLVED, that the Director of Community Services is authorized and directed to fill the Caseworker position in the Child Welfare Unit and any fill behinds that may occur in accordance with Civil Services Rules and Regulations and the policies of the County of Cayuga.
Signed by Daly, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 26-20 1/30/20 MH FT HHCM 2020
AUTHORIZE THE FILLING OF ONE VACANT FULL-TIME HEALTH HOME CARE MANAGEMENT POSITION AT
THE MENTAL HEALTH CENTER DUE TO A RESIGNATION**

BY: Elane Daly, Chair, Health & Human Service Committee
 Chris Petrus, Chair, Ways & Means Committee

WHEREAS, there will be one vacant full-time Health Home Care Manager, code #007730, at the Cayuga County Mental Health Center as of January 16, 2020 as the result of a resignation; and
WHEREAS, this position serves an important role in the continuum of mental health outpatient care for the residents of our community and is necessary to the operation of the Mental Health Center; and
WHEREAS, the position is funded through revenues generated by the Health Home Care Management Department; now therefore, be it
RESOLVED, that the Director of Community Services be authorized and is hereby directed to fill one full time Health Home Care Manager position in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.
Signed by Daly, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

RESOLUTION NO. 27-20

1/30/20

HD Homsite Fund Inc. rev 3

Authorizing the Chairman of the Legislature and the Public Health Director to enter into a contract with Homsite Fund Inc. and to create and fill a sanitarian position to perform services under the grant.

BY: Elane Daly, Chair of the Health & Human Services Committee

Christopher Petrus, Chair of the Ways & Means Committee

WHEREAS, the Health Department has been awarded a grant through Homsite Fund Inc. for the period of January 1, 2020 to March 31, 2022 for the purpose of facilitating work plan goals identified in the newly funded Community Based Lead Poisoning Prevention Program window and door replacement initiative; and

WHEREAS, the Health Department desires to partner with Homsite Fund Inc. for the purpose of this subcontract; and

WHEREAS, as a condition of receiving the grant funding, the Public Health Department must provide a public health sanitarian to perform certain services under the subcontract;

WHEREAS, the grant may also fund some related education and equipment costs for Lead Poisoning Prevention work; and

WHEREAS, the subcontract is for an amount not to exceed \$180,000 for the performance of services under the subcontract, including without limitation, the hiring of a new full-time public health sanitarian position to carry out the goals of the grant; and

WHEREAS; the Public Health Sanitarian work under this grant will align with many of the New York State Department of Health requirements for Lead Poisoning Prevention and this additional position will assist the Cayuga County Health Department in achieving these mandates; and

WHEREAS, no local match is required under the terms of the grant;

WHEREAS, the Public Health Director would like to create and fill a Public Health Sanitarian position to fulfill the goals of the grant and the responsibilities of the subcontract; and

WHEREAS, the continuation of this Public Health Sanitarian position is dependent entirely upon grant funding being available and unless the grant is supplemented or extended, the public health sanitarian position will expire upon expiration of the grant; and

NOW THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Public Health Director are hereby authorized to enter into a contract with Homsite Fund Inc. for the period of January 1, 2020 to March 31, 2022, upon such form as approved by the County Attorney and for the purpose of carrying out the goals of this Community Based Lead Poisoning Prevention Grant; be it further

RESOLVED, that the Health Department budget be amended to reflect this funding received; be it further

RESOLVED, that the Treasurer's office amend the Health Department Budget by creating a grant account for the purpose of tracking revenues and expenditures from this grant, and reimbursing the County for the salary of the Public Health Sanitarian; and

RESOLVED, that the Public Health Director be authorized and directed to create and fill the position of Public Health Sanitarian at a starting annual salary of \$52,815 in the Health Department in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga with the proviso that the position will expire upon expiration of the grant referenced above.

Signed by Petrus, Batman, Dennison, Vitale, and Whitman, all in favor.

RESOLUTION NO. 28-20

1/30/20

HD Create/Fill Public Health Engineer

Authorizing the Public Health Director to create and fill a Public Health Engineer position in the Health Department

BY: Elane Daly, Chairman of the Health & Human Service Committee

Chris Petrus, Chairman of the Ways & Means Committee

WHEREAS, there will be a vacancy in the Senior Sanitarian position within the Health Department due to a resignation in January 2020; and

WHEREAS, the Public Health Director would like to create and fill a public health engineer position grade 33 as per the CSEA contract to accommodate the reallocation of duties after the resignation of a key supervisory staff position. This position is critical for maintaining the smooth and effective functioning of the Health Department, providing appropriate succession planning and will be partially offset by State Aid reimbursement; and

WHEREAS, there is funding in the Health Department 2020 budget for this position; now therefore be it

RESOLVED, that the Public Health Director be authorized and directed to create and fill the public health engineer position in the Health Department in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Daly, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Foley, Vitale, and Whitman, all in favor.

RESOLUTION NO. 29-20

1/30/20

MH FILL CMHP

AUTHORIZE THE CHAIR OF THE CAYUGA COUNTY LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO FILL A VACANT COMMUNITY MENTAL HEALTH PROFESSIONAL AT THE MENTAL HEALTH CENTER

By: Elane Daly, Chair, Health and Human Services Committee and
Christopher Petrus, Chair, Ways and Means Committee

WHEREAS, the Mental Health Center has a vacant Community Mental Health Professional position #7704 (Grade 30) which is non-funded in the 2020 budget; and

WHEREAS, it would be beneficial to have a licensed social worker who is also a CASAC (Certified Alcohol and Substance Abuse Counselor), and

WHEREAS, the Community Mental Health Professional position #7704 can be funded with the Staff Social Worker position #2125 (Grade 30) from the Mental Health budget salary account (A43101 51001), leaving the Staff Social Worker position #2125 non-funded; therefore, be it

RESOLVED, that the Director of Community Services is authorized and directed to fill the vacant Community Mental Health Professional position #7704 (Grade 30) in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga, and be it further

RESOLVED, that the Cayuga County Treasurer be directed and authorized to make the necessary accounting entries to accomplish this.

Signed by Daly, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Dennison, Vitale, and Whitman, all in favor.

RESOLUTION NO. 30-20

1-30-20

CORNELL increase support

A Resolution to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York

BY: Keith Batman, Chair, Planning & Economic Development

Whereas, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

Whereas, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York's natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses, and

Whereas, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

Whereas, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for twenty years; and

Whereas, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs; now therefore be it

Resolved that the Legislature of Cayuga County supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law.

Signed by Batman, Kerr, Nightengale, Petrus, Pinckney, and Ripley, all in favor.

**RESOLUTION NO. 31-20 1/30/20 PB REDI FUNDING SNC FACILITY CONSTRUCTION
AUTHORIZING SUBMISSION OF A COUNTY REQUEST FOR STATE RESILIENCY AND ECONOMIC
DEVELOPMENT INITIATIVE (“REDI”) FUNDING FOR THE CONSTRUCTION OF THE STERLING NATURE
CENTER’S LAKE ONTARIO RESILIENCY AND EDUCATION FACILITY AND AUTHORIZING COUNTY MATCHING
FUNDS UPON AWARD OF REDI FUNDING**

By: Hon. Keith Batman, Chair, Planning and Economic Development Committee
 Hon. Chris Petrus, Chair, Ways and Means Committee

WHEREAS, the Cayuga County Planning & Economic Development Department (“CCPED”) and the Cayuga County Parks & Trails Department was requested to prepare a list of eligible municipal projects to submit to the Lake Ontario Resiliency and Economic Development Initiative (REDI) for state grant funding; and

WHEREAS, Cayuga County Parks & Trails Department’s Sterling Nature Center Resiliency Project including trail repair, McIntyre Road repairs on nature center property and parking area improvements consistent with the approved new Nature Center facility design, with a total estimated project cost of \$1,600,000 (“SNC REDI Green Infrastructure Project”) was submitted to the New York State REDI Commission and approved for REDI grant funding; and

WHEREAS, Cayuga County also applied for and was awarded state grant funding through the 2019 CFA funding round, that will result in the preparation of final facility designs and construction bid documents for the proposed Lake Ontario Resiliency and Education Facility at Sterling Nature Center, leaving an estimated \$2,300,000 project funding gap to fund construction of the new Facility; and

WHEREAS, the NYS REDI Commission has requested further submissions of municipal resiliency projects to the REDI Commission for funding consideration under the Cayuga County allocation of REDI grant funding remaining available; and

WHEREAS, the construction of the proposed Lake Ontario Resiliency and Education Facility at Sterling Nature Center will complete this REDI resiliency project and provide a Lake Ontario shoreline facility for the continued study of lake shore resiliency, with opportunities for expanded K-12 and SUNY Community College and SUNY ESF resiliency research and education programming and provide further opportunities for partnership programming with the proposed National Oceanic and Atmospheric Agency (NOAA) Lake Ontario Marine Sanctuary facility in Oswego County; and

WHEREAS, the Cayuga County Legislature and the Friends of Sterling Nature Center have established a County reserve fund for the construction of the Sterling Nature Center facility, with available capital funding sufficient to provide the required five percent (5%) local matching funds for the proposed REDI funding request;

NOW, THEREFORE, BE IT RESOLVED by the Legislature of the County of Cayuga:

1. That the County Legislature respectfully requests the New York State REDI Commission to award municipal REDI Grant Funding in the amount of \$2,500,000.00 for construction of the proposed Lake Ontario Resiliency and Education Facility at Sterling Nature Center while removing the proposed Nine Mile Creek Bike Corridor REDI Grant (ID# 19301) previously awarded to Cayuga County in the amount of \$855,000.00; and
2. That the Department of Planning and Economic Development is hereby authorized and directed to prepare a municipal REDI Funding Application for the construction of the Lake Ontario Resiliency and Education Facility at Sterling Nature Center for in an amount up to \$2,500,000.00; and
3. Cayuga County Matching Funds of five percent (5%), in an amount up to \$125,000.00, are hereby authorized to be directed to the construction of the Lake Ontario Resiliency and Education Facility at Sterling Nature Center if the requested REDI grant funding is awarded; and
4. That the Chair of the Legislature, or her designee, is directed and authorized to act in connection with this and the previously authorized and awarded REDI application and to provide such additional information as may be required and the Chair is authorized to sign the resulting contracts if said REDI funding applications are approved by the State of New York; and
5. That the Chair of the Legislature is hereby authorized and directed to sign such documents as may be necessary to receive the REDI funding and to implement the SNC projects; and
6. That the County Treasurer is hereby authorized to make the journal and accounting entries necessary to accomplish the same; and
7. That this resolution shall take effect immediately.

Signed by Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

RESOLUTION NO. 32-20 1/30/20 BLD Budget Court Tenant Work 1 20
AMENDING THE 2020 COUNTY BUDGET TO ALLOW THE COURT “TENANT” WORK TO BE COMPLETED IN THE HISTORIC POST OFFICE WITH THE COST TO BE REIMBURSED BY THE STATE OF NEW YORK

By: Tucker Whitman, Chair, Public Works

By: Chris Petrus, Chair, Ways & Means Committee

WHEREAS, each year the court system requests certain improvements to the court facilities owned by Cayuga County; and
WHEREAS, New York State reimburses Cayuga County for these “Tenant Work” improvements; and
WHEREAS, for 2019-2020 Court Tenant Requests total \$3,700 for improvements to the Historic Post Office in the amount of \$3,700 that must be completed before 3/31/20; and

WHEREAS, in order to allow these improvements to be made the Construction/Renovation Account #A16234-54178 for the Historic Post Office would need to be increased by \$3,700; and

WHEREAS, to offset this increased cost the Court Reimbursement Revenue Line Account #A16230-43021 will also need to be increased by \$3,700; now therefore be it

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to increase the Construction/Renovation Account A16234-54178 for the Historic Post Office by \$3,700 and to increase the Court Reimbursement Revenue Line Account #A16230-43021 by \$3,700.

Signed by Whitman, Dennison, Lattimore, Pecher, Petrus, Batman, Daly, Foley, and Vitale, all in favor.

RESOLUTION NO. 33-20 1/30/20 PT Authorize Hire Asst Park Maint Supv
Authorizing the Buildings and Grounds Department to hire a full time Assistant Park Maintenance Supervisor

By: Tucker Whitman, Chair, Public Works

Chris Petrus, Chair, Ways & Means Committee

Whereas, there is a vacant Assistant Park Maintenance Supervisor position within the Parks and Trails Department; and
Whereas, the full time Assistant Park Maintenance Supervisor position was included in the 2020 Parks & Trails Department budget; and
Whereas, the position was previously filled at a 6 hour per day position and the department requests we align this position with 8 hour day to be consistent with the Parks & Trails department, and

Whereas, it is vital to the current operations and planned growth of the Parks & Trails Department to be fully staffed; and

Whereas, the salary for the Assistant Park Maintenance Supervisor is set at \$50,313, therefore be it

Resolved, the Superintendent of Buildings and Grounds is hereby authorized and directed to fill the vacant full time Assistant Park Maintenance Supervisor position; and be it further

Resolved, that the position be filled in accordance with the Civil Service Rules and Regulations and the Policies of Cayuga County.

Signed by Whitman, Dennison, Lattimore, Pecher, Petrus, Batman, Daly, Foley, and Vitale, all in favor.

RESOLUTION NO. 34-20 1/30/20 HWY Weedsport Senn Accept Bids rev
Authorizing the establishment of Capital “H” Project 20-01 (“Weedsport Sennett Box Culvert”) and authorizing the acceptance of construction bid for the replacement of a box culvert on Weedsport Sennett Rd.

By: Tucker Whitman, Chair, Public Works

Chris Petrus, Chair, Ways & Means Committee

WHEREAS, a box culvert on Weedsport Sennett Rd, just north of Turnpike Rd in the Town of Sennett, is in need of replacement; and
WHEREAS, the bridge can be replaced with a multi plate box structure; and

WHEREAS, the proposed project meets the criteria established for a N.Y. State Environmental Quality Review Act (“SEQRA”) Type II Action per 6 NYCRR Section 617.5, Subdivision (c), Item 2, “replacement, rehabilitation of a structure or facility in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any thresholds in Section 617.4 of this part” which permits the project to be classified as Type II since the project does not meet or exceed any of the criteria contained in Section 617.4; and

WHEREAS, funds have been budgeted for the construction of the bridge in 2020; Account D51134 54107 Bridge; and

WHEREAS, Orchard Earth and Pipe Corp. was the lowest bidder for construction in the amount of \$180,911.00; and

WHEREAS, the County of Cayuga desires to create Capital “H” Project No., 20-01 (“Weedsport Sennett Box Culvert”) in an amount not to exceed \$180,911.00, now therefore be it;

RESOLVED, to accept the bid from Orchard Earth and Pipe Corp. in the amount of \$180,911 for the replacement of the box culvert on Weedsport Sennett Road; and let it be further

RESOLVED, that the Cayuga County Treasurer is authorized and directed to establish that Capital “H” Project No. 20-01 (“Weedsport Sennett Box Culvert”), in an amount not to exceed \$180,911.00 with the source of funding for the project to be expenditure account D51204 54107 Bridge Repairs; and be it further

RESOLVED, that no further action be required under the SEQRA; and

RESOLVED, that the Chairman of the Legislature and Highway Superintendent are authorized and directed to execute any contracts or agreements required to implement the intent of this resolution; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make the journal and accounting entries required to implement the intent of this resolution.

Signed by Whitman, Dennison, Lattimore, Pecher, Petrus, Batman, Daly, and Vitale, all in favor.

RESOLUTION NO. 35-20 1/30/19 HWY CR43 Accept Bid
Authorization to accept bid for County Route 43c over Owasco Inlet Bridge Replacement Project

By: Tucker Whitman, Chair, Public Works

Chris Petrus, Chair, Ways & Means Committee

WHEREAS, resolution #156-12 authorized the implementation and funding in the first instance 100% of the federal-aid and state Marchiselli program-aid eligible cost for CR 43C Long Hill over Owasco Inlet Bridge Replacement, BIN 3311680, (PIN 375475, D034208) project; and

WHEREAS, resolution #368-13 established a Capital H project (13-03) in the amount of up to \$71,000;

WHEREAS; resolution #222-17 authorized Supplemental Agreement No. 1 with NYSDOT for reimbursement on up to \$106,000 in PE Phase and ROW Acquisition phase costs; and

WHEREAS, resolution #133-18 authorized Supplemental Agreement No. 2 with NYSDOT for reimbursement on up to \$196,000 in PE Phase and ROW Acquisition phase costs; and

WHEREAS, resolution #175-18 authorized funding to an amount not to exceed \$2,006,000 by an inter-fund loan from the general fund (A fund) until Federal and State reimbursement is received; and

WHEREAS, resolution #325-18 authorized Supplemental Agreement No.3 with NYSDOT to extend the contract from 2021 to 2022 and add the construction phase; including construction, construction inspection and construction support; and

WHEREAS, resolution #330-19 authorized the procurement of bids for construction and Silverline Construction Inc. was the lowest bidder in the amount of \$1,440,141.00; now therefore be it

RESOLVED, to accept the bid from Silverline Construction Inc. in the amount of \$1,440,141.00 for the construction of CR 43C Long Hill over Owasco Inlet Bridge Replacement; and let it be further

RESOLVED, that the Chairman of the Legislature and Highway Superintendent are authorized and directed to execute any contracts or agreements required to implement the intent of this resolution; and be it further

RESOLVED, the County Attorney is to review agreements before signing; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make the journal and accounting entries required to implement the intent of this resolution.

Signed by Whitman, Dennison, Lattimore, Pecher, Petrus, Batman, Daly, and Vitale, all in favor.

RESOLUTION NO. 36-20 1/30/20 BOE NTS Data Services Agree
Authorizing the Chairman of the Legislature and the Commissioners of the Cayuga County Board of Elections to sign NTS Maintenance and Support

BY: Ryan Foley, Chair, Government Operations Committee

Chris Petrus, Chair, Ways & Means Committee.

WHEREAS, the Cayuga County Board of Elections desires to improve the conduct of local, state and federal elections by providing faster and more informative services to voters; and

WHEREAS, NTS has the knowledge, expertise, required software, associated technology and services to provide a quality solution to the Board's needs for a hardware and software maintenance; and

WHEREAS, the Board in evaluating prospective suppliers of services has selected NTS as best suited to their requirements; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Commissioners of the Cayuga County Board of Elections are hereby authorized to sign a Maintenance and Support Agreement for a period of 5 years from January 1, 2020 to December 31, 2024 in the amount of \$230,700.00, payable in annual installments of \$46,140.00.

Signed by Foley, Kerr, Lattimore, Petrus, Pinckney, Ripley, Vitale, Batman, Daly, Dennison, and Whitman, all in favor.

RESOLUTION NO. 37-20 1/30/20 VET Fill PT Driver
AUTHORIZES CAYUGA COUNTY VETERANS SERVICES TO FILL PART TIME DRIVER.

BY: Ryan Foley, Chair, Government Operations Committee

Chris Petrus, Chair, Ways & Means

WHEREAS, the Veteran Services Agency part-time driver was promoted to a Veteran Services officer

WHEREAS, the department requires a part-time driver to transport veterans on the Vet Van to doctors' appointments at the Syracuse VA Hospital

WHEREAS, the funding for the PT driver position salary is included in the 2020 budget (A65100-51001); now therefore be it

RESOLVED, that Cayuga County Director of Veteran Services be authorized to fill the Part Time Driver position (PC #6736), in accordance with the Civil Services Rules and Regulations and the policies of the County of Cayuga.

Signed by Foley, Kerr, Lattimore, Petrus, Pinckney, Ripley, Vitale, Batman, Daly, Dennison, and Whitman, all in favor.

RESOLUTION NO. 38-20**1/30/2020****SHR Pistol Permit Fee Schedule****Authorizing the Sheriff's Office to set a fee schedule for the acquisition, amendment and transfer of New York State Pistol Permits**

BY: Andy Dennison, Chair, Judicial and Public Safety Committee

Chris Petrus, Chair, Ways and Means Committee

WHEREAS, it is the duty of the Cayuga County Sheriff's Office to process and complete various transactions including the acquisition, amendment, and transfer of New York State Pistol Permits; and

WHEREAS, the New York State Penal Law Section 400.00 subsection 14 sets an authorized fee or range of fees for those services which are in addition to any fees required by the State or Federal government for the acquisition of finger-print based criminal history information; and

WHEREAS, the law further requires that the County Legislature pass a resolution setting those fees; therefore, let it be RESOLVED, that the Cayuga County Legislature hereby set the following fees for pistol permit transactions initiated in the County of Cayuga and authorize the Sheriff of Cayuga County to collect those fees:

Initial Application Processing: \$10.00

Permit Amendment: \$3.00

Gunsmith or Dealer License: \$10.00

Duplicate License Fee: \$5.00

County to County Permit Transfer: \$5.00

Signed by Dennison, Batman, Daly, Nightengale, Pecher, Whitman, Petrus, Foley, and Vitale, all in favor.

RESOLUTION NO. 39-20**1/30/2020****SHR Fill SRO Position****AUTHORIZE THE SHERIFF TO FILL ONE VACANT SRO POSITION IN THE CAYUGA COUNTY SHERIFF'S OFFICE**

By: Andy Dennison, Chair, Judicial and Public Safety Committee

Chris Petrus, Chair, Ways and Means Committee

WHEREAS, the Sheriff and Cayuga Onondaga BOCES continue to believe there is a critical need to provide safety and security to the student body and staff on their campus through the assignment of a School Resource Officer (SRO) from the Cayuga County Sheriff's Office; and

WHEREAS, the services provided by the position of Deputy Sheriff are critical for smooth and efficient operations of the Sheriff's Office Law Enforcement Division and maintaining safety and well-being in Cayuga County; and

WHEREAS, this position is clearly designated and accepted in the 2020 Cayuga County Sheriff's Budget - Salaries Full Time (A31101 51001); now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to fill one SRO position and backfill any vacancies created thereby; and be it further

RESOLVED, the employee hired will be placed at the appropriate step within the Deputy Sheriff's Police Association Compensation Plan for 2017-2019; and be it further

RESOLVED, that this position be filled in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

Signed by Dennison, Batman, Daly, Nightengale, Pecher, Whitman, Petrus, Foley, and Vitale, all in favor.

RESOLUTION NO. 40-20**1/30/2020****SHR-NYGTS Traffic Grant****AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO ACCEPT A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

BY: Andy Dennison, Chair, Judicial and Public Safety Committee

Chris Petrus, Chair, Ways and Means Committee

WHEREAS, monies were awarded from the New York State Governor's Traffic Safety Committee *Police Traffic Services Grant* for the Cayuga County PTS (Police Traffic Services Program); and

WHEREAS, the New York State Governor's *Traffic Safety Police Traffic Services Grant* goals would be to increase seat belt usage and reduce serious injury and death from traffic crashes in the Cayuga County Jurisdiction; and

WHEREAS, the New York State Governor's *Traffic Safety Police Traffic Services Grant*, would provide funding for supplemental traffic enforcement, educational activities, related training, and in some instances, equipment for the Cayuga County PTS; and

WHEREAS, the Cayuga County Sheriff's Department qualified for the 2019-2020 Grant in the amount of \$9,900.00 for Overtime wages only; now therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature is authorized and directed to sign the necessary documentation to accept the New York State Governor's Traffic Safety Committee *Police Traffic Services Grant*; and be it further

RESOLVED, the Sheriff's 2020 Operating Budget, Revenue Account Line A31100 44390 (Fed Aid – Traffic Enforcement Gr) needs to be increased in the amount of \$9,900.00, and that the Salary Line A31101 51003 (Salary Overtime) be increased in the amount of the Grant (\$9,900.00); and be it further

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

Signed by Dennison, Batman, Daly, Nightengale, Pecher, Whitman, Petrus, Foley, and Vitale, all in favor.

RESOLUTION NO. 41-20

1/30/2020

SHR Fill SRO Position

AUTHORIZE THE SHERIFF TO FILL ONE VACANT SRO POSITION IN THE CAYUGA COUNTY SHERIFF'S OFFICE

By: Andy Dennison, Chair, Judicial and Public Safety Committee

Chris Petrus, Chair, Ways and Means Committee

WHEREAS, the Sheriff and Cayuga Onondaga BOCES continue to believe there is a critical need to provide safety and security to the student body and staff on their campus through the assignment of a School Resource Officer (SRO) from the Cayuga County Sheriff's Office; and

WHEREAS, the services provided by the position of Deputy Sheriff are critical for smooth and efficient operations of the Sheriff's Office Law Enforcement Division and maintaining safety and well-being in Cayuga County; and

WHEREAS, this position is clearly designated and accepted in the 2020 Cayuga County Sheriff's Budget - Salaries Full Time (A31101 51001); now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to fill one SRO position and backfill any vacancies created thereby; and be it further

RESOLVED, the employee hired will be placed at the appropriate step within the Deputy Sheriff's Police Association Compensation Plan for 2017-2019; and be it further

RESOLVED, that this position be filled in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

Signed by Dennison, Batman, Daly, Nightengale, Pecher, Whitman, Petrus, Foley, and Vitale, all in favor.

RESOLUTION NO. 42-20

1-30-20

PRO Pretrial Release Services rev (2/3 Vote)

AUTHORIZING THE PROBATION DEPARTMENT TO ENTER INTO A CONTRACT WITH CAYUGA COUNSELING TO PROVIDE ALL PRETRIAL RELEASE SERVICES.

BY: Andrew Dennison, Chairman of the Judicial & Public Safety Committee

Christopher Petrus, Chairman of the Ways & Means Committee

WHEREAS, the 2019 Governor's budget package included the Bail Elimination Act, requiring enhanced pretrial services; and

WHEREAS, Cayuga County is required to provide pretrial services, as ordered by the Courts, to those defendants for which pretrial services are appropriate; and

WHEREAS, Cayuga Counseling Services is the County's current contract provider of pretrial services under an existing contract, but will require additional compensation in order to expand the pretrial program to cover the additional defendants; and

WHEREAS, expanded pretrial services will include Electronic Monitoring for adult offenders (provided by Buddi Tag Monitoring System) at a rate of \$3.80 per day, per defendant, which will be billed to Cayuga County monthly by Cayuga Counseling Services; now therefore by it

RESOLVED, that the Chairman of the Cayuga County Legislature is authorized and directed to enter into a contract with Cayuga Counseling for \$105,000 to provide all pretrial release services (which encompasses the previous pretrial release contract of \$18,960 as well as the additional services mandated by Bail Elimination Act), for the period of 1/1/2020 thru 12/31/2020; and be it further

RESOLVED, that the following budget amendment be made:

	<u>Increase</u>	<u>Decrease</u>
A31404 54595 Pre-Trial Release	\$105,000	
A31504 54118 Contractual Agreements		\$18,960
A31404 54138 Electronic Monitor		\$13,697
A Fund balance		\$72,343

Signed by Dennison, Batman, Daly, Nightengale, Pecher, Whitman, Petrus, and Vitale, all in favor except Petrus and Foley abstain.

RESOLUTION NO. 43-20 1/30/20 DA Create Support Staff Position (2/3)

AUTHORIZATION TO CREATE AND FILL A FULL-TIME SUPPORT STAFF (CONFIDENTIAL SECRETARY TO DA) POSITION IN THE DISTRICT ATTORNEY'S OFFICE TOGETHER WITH SETTING THE SALARY AND TRANSFERING THE NECESSARY FUNDS FROM THE CONTINGENCY ACCOUNT TO DISTRICT ATTORNEY'S FULL-TIME SALARY ACCOUNT

BY: Andy Dennison, Chair, Judicial & Public Safety Committee
 Chris Petrus, Chair, Ways & Means Committee

WHEREAS, New York State's Criminal Justice "Reform" Acts (Bail, Discovery, and Speedy Trial) took effect January 1, 2020; and WHEREAS, the new statutes created significant additional burdens substantially increasing the workload and shortening the time frame for required actions by the District Attorney's Office; and

WHEREAS, the prosecution is now required to complete their discovery obligations within fifteen calendar days of the defendant's arraignment, and obligation is to provide absolutely everything (akin to what was required prior to trial, months after any arrests); and the sanction will be dismissal if not done; and

WHEREAS, the District Attorney has demonstrated a need for additional secretarial/administrative legal assistance in handling the increased workload in accordance with the new statutes to avoid dismissals and other unacceptable ramifications and the State has failed to fund this new mandate; and

WHEREAS, the District Attorney's need for assistance: in filing motions (to extend/delay disclosure, seeking bail and/or protective orders, etc.) and in obtaining, scanning, and redacting discovery materials as required in accordance with the new statutes; and

WHEREAS, the Cayuga County Legislature is desirous of providing the District Attorney with adequate resources to prosecute crime in Cayuga County and protect its Citizens; now therefore be it

RESOLVED, that the position of Confidential Secretary II is hereby created within the District Attorney's Office, Grade 4, at a minimum starting salary of \$42,738 and placed in Part IV of the Compensation Plan; and be it further

RESOLVED, that the amount of \$45,000 be transferred from the Contingency Account (A10164-5400) to Full-Time Salary, District Attorney budget line (A11651-51001) and associated fringe benefit lines as determined by the Cayuga County Treasurer; and be it further

RESOLVED, that the foregoing be accomplished in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make such necessary journal entries to accomplish the foregoing.

Signed by Dennison, Batman, Daly, Whitman, Petrus, Foley, and Vitale, all in favor.

RESOLUTION NO. 44-20

1/30/2020

SHR DSPA SRO AGREEMENT

Authorize the Deputy Sheriff's Police Association (DSPA) to enter a Memorandum of Agreement to staff Special Patrol Officers at School Districts to serve as School Resource Officers

By: Mr. Andrew Dennison, Chair, Judicial & Public Safety Committee
 Mr. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, the New York State General Municipal Law, section 209-V, authorizes the employment of retired former members of Police or Sheriff's Departments, State Police, and retired former Corrections, Parole, and Probation Officers by a Police or Law Enforcement agency of a political subdivision for the purpose of protecting property and persons on publicly owned property as Special Patrol Officers; and

WHEREAS, the County of Cayuga and the Cayuga County Sheriff would like to create the position of Special Patrol Officer within the Cayuga County Sheriff's Office to provide security services to area school districts within Cayuga County that would like to contract with the County for said services; and

WHEREAS, members negotiating on behalf of the County of Cayuga and the Deputy Sheriff's Police Association, the bargaining unit representing the Road Patrol Division within the Cayuga County Sheriff's Office, did reach a tentative Memorandum of Agreement on January 6th, 2020 that would authorize the creation of said position; and

RESOLVED, that the County of Cayuga approves the tentative Memorandum of Agreement between the County of Cayuga and the Deputy Sheriff's Police Association; and

RESOLVED, that the County of Cayuga and the Sheriff be authorized to create the position of Special Patrol Officer to provide security services to area schools within Cayuga County that wish to contract with Cayuga County and the Sheriff.

Motion by Ripley, 2nd by Petrus, all in favor.

Public Hearing closed at 6:53PM

RESOLUTION NO. 45-20

1/30/20

LEG Support Bail & Discovery Task Force

SUPPORTING NYSAC'S ADVOCACY EFFORTS IN CONNECTION WITH RECENT CHANGES TO THE BAIL AND DISCOVERY LAWS

BY: Hon. Keith Batman, Legislator, District 7

Hon. Andrew Dennison, Chair, Judicial & Public Safety

WHEREAS, in the final stages of adopting its FY 2020 budget, the State of New York enacted sweeping criminal justice reforms including the elimination of cash bail for many specific enumerated crimes and the imposition of stringent discovery mandates on prosecutors; and

WHEREAS, as part of these criminal justice reforms, beginning January 1, 2020, a judges' discretions to set bail for many specific crimes will be eliminated and/or significantly restricted which means those suspected of committing these crimes can no longer be held in jail after their arrest; and

WHEREAS, consideration of the impact of any action in the criminal justice system on crime victims and the protection of victims of crime is of critical interest, concern and focus of all communities; and

WHEREAS, the release of those accused of a crime, in some cases, may be at odds with the impact on and concern for victims; and

WHEREAS, the Constitutional presumption of innocence is a fundamental principle protecting the rights of all Americans; and

WHEREAS, cash bail disproportionately impacts those without financial resources; and

WHEREAS, the critical, essential need to protect victims and to uphold the Constitution may at times create a contradiction and conflict in public policy implementation; and

WHEREAS, the cost of implementing the new statutory changes, particularly those relating to new discovery rules, may be insufficiently studied and understood and will fall to counties in a time of already challenged budgets and finances to implement without any State or other financial support; and

WHEREAS, the New York State Association of Counties (NYSAC) has formed the NYSAC Criminal Justice Task Force to bring an objective and considered voice to the discussion of implementation of the bail and discovery reforms; and

WHEREAS, the NYSAC Task Force includes representatives from counties, district attorneys, probation departments, the NYS Assembly and Senate, the Governor's Office and other constituent groups; and

WHEREAS, it is critically important to consider all aspects of the implementation of bail and discovery reform and to get it right; now, therefore, be it

RESOLVED, that the Cayuga County Legislature supports and encourages the work of the NYSAC Criminal Justice Reform Task Force to recommend to its members, including Cayuga County, direction and action regarding the impacts of these criminal justice reforms; and be it further

RESOLVED, that a certified copy of this resolution be delivered to Assemblyman Gary Finch, Assemblyman Brian Manktelow, Sen. Pam Helming, Governor Andrew Cuomo, the New York State Association of Counties, the New York State Sheriffs' Association, the New York State Association of Chiefs of Police, the District Attorneys Association of New York, the New York State Defenders Association, the New York State Probation Officers Association, the New York Council of Probation Administrators, the Association of Justices of the Supreme Court of the State of New York, the New York State Association of City Court Judges, the County Judges Association of the State of New York, and the County Attorneys' Association of the State of New York.

Signed by Daly, Batman, Dennison, Pecher, and Nightengale, all in favor.

RESOLUTION NO. 46-20

1/30/2020

COA LL Adopt Sal Inc BOE Commr

TO ADOPT LOCAL LAW ____ FOR THE YEAR 2020 PROVIDING AN INCREASE IN THE SALARIES OF THE PART-TIME ELECTIONS COMMISSIONERS

BY: Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, there has been duly presented and introduced at a meeting of the Cayuga County Legislature held on December 12, 2019, a proposed local law entitled:

A LOCAL LAW PROVIDING AN INCREASE IN SALARIES OF PART-TIME ELECTIONS COMMISSIONERS; and

WHEREAS, a resolution was duly adopted by the Cayuga County Legislature on December 12, 2019, directing that a public hearing be held by said Board on January 30, 2020, commencing at 6:00 p.m. at the 6th Floor Legislative Chambers, 160 Genesee Street, Auburn, New York 13021, to hear all interested parties on said proposed Local Law; and

WHEREAS, pursuant to law and after proper notice having been given, the Cayuga County Legislature held a public hearing on said Local Law and finds that it is in the interest of the County to adopt said Local Law to adjust the salaries of the Elections Commissioners, effective January 1, 2020; now therefore, be it

RESOLVED, Local Law No. ____ of 2020, entitled "A LOCAL LAW PROVIDING AN INCREASE IN SALARIES OF PART-TIME ELECTIONS COMMISSIONERS;" as so designated, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof, and be it further

RESOLVED, that this Local Law is subject to a permissive referendum and shall not become effective until 45 days after adoption and upon all legal requirements having been met; and be it further

RESOLVED, the Clerk of the Legislature is hereby directed to publish notice of the permissive referendum within ten (10) days of the adoption hereof, pursuant to County Law § 101(1).

COUNTY OF CAYUGA

Local Law No. ____ for the Year 2020

A LOCAL LAW PROVIDING AN INCREASE IN SALARIES OF PART-TIME ELECTIONS COMMISSIONERS

BE IT ENACTED by the County Legislature of Cayuga County, as follows:

SECTION 1. Legislative Findings:

1. The Cayuga County Legislature recognizes that due to multiple changes in elections laws and procedures the duties and responsibilities of elections commissioners has grown over the last several years.
2. Accordingly, the Cayuga County Legislature finds that it is in the interest of the County to adjust the salaries of the Elections Commissioners effective January 1, 2020.

SECTION 2. That effective January 1, 2020, the salaries of the Elections Commissioners (2) for the County of Cayuga shall be and are hereby established as follows:

Elections Commissioners (2) \$ 25,000

SECTION 4. That the within Local Law shall take effect 45 days after the adoption hereof and all legal requirements having been met.

Signed by Petrus, Batman, Foley, Daly, Vitale, Dennison, and Whitman, all in favor except Pecher.

And any other business that may come before the Board

Motion by Dennison to go into executive session at 6:56PM, 2nd by Foley, all in favor.

EXECUTIVE SESSION: re: Contract negotiations

Motion by Pinckney to come out of executive session at 7:30PM, 2nd by Foley, all in favor.

Motion by Ripley to adjourn at 7:31PM, 2nd by Dennison, all in favor.



**Cayuga County Department of Human Resources
and Civil Service Commission**

County Office Building, 2nd Floor
160 Genesee Street
Auburn, NY 13021

Phone: (315) 253-1284

Email: civilservice@cayugacounty.us

Website: cayugacounty.us/civilservice

Fax: (315) 253-1084

Report of HR EOC Data

County Sept 1-December 31,2019

New Hires :	
Females:	45.45%
Males:	54.54%
Race:	
White:	40.90%
Unknown:	59.09%

Applicant Totals: 611

Female:	38.37%
Male:	34.32%
Non-binary	1.80%
No answer	25.51%
Race:	
White	58.77%
Minorities	7.64%
No answer:	33.59%

Exam Takers: 206

Female:	63.43%
Male:	35.50%
Non-binary	0
No answer	1.07%
Race:	87.43%
White	87.43
Minorities	8.27%
No answer:	4.30%

Outreach activities:

- Recruitment Night with Sheriffs
- Veterans Fair
- Participation in Civil Service Panel with Cayuga Community College & BOCES students/Alumni
- Increase in Website locations and community agencies receiving Exam/Job Announcements: 24%
- Purchasing Table cloth/Trifold for Community outreach events
- Creating Marketing materials for outreach with QR code for ease of access to County website
- Creation and implementation of HR Data collection form online and paper format