



MINUTES
CAYUGA COUNTY LEGISLATURE
Tuesday, May 26, 2020, 6:00PM
Link: <https://youtu.be/pHdAt1UDZsI>

CALL TO ORDER: Hon. Aileen McNabb-Coleman, Chair called the meeting to order at 6:05PM

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

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

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

- Marjorie "Midge" Hamel – mother of Clerk of the Legislature Sheila Smith

PUBLIC HEARING: None

PROCLAMATIONS:

- Provider Appreciation Day, May 8th, 2020
- Senior Citizen's Month in Cayuga County, May 2020

PRESENTATION:

- Monika Salvage – HEALing Communities update

Salvage discusses the progress of the HEALing Communities study. She says while this ongoing public health crisis did not put the opioid epidemic on hold, if anything it made it worse as evidence in recent spike overdoses and overdose stats. When life as we knew it came to an abrupt halt and social distancing became the new norm this meant that the support system and routines of people with mental health and opioid use disorders were severely disrupted. She says these tragic developments made this study and the work of the community partners they work with more important and imminent. The efforts need to go on and they are determined to adjust the strategies to this new and changing environment. She gives a refresher on what the HEALing Communities study. It is a multi-year and multi-state research study to reduce opioid overdose deaths. We are one of sixteen communities in New York State that participate in the study and one of sixty seven communities in four states that are participating. Our research partner for New York State is Columbia University and the goal is to reduce opioid overdose deaths by 40% in 3 years. It is a community driven approach to address the opioid epidemic by implementing evidence based intervention practices. The goal is to develop a sustainable model that can be replicated in other communities. It is not that the study is studying people who are suffering from opioid use disorder, but more looking at the systems and decision making practices that are in place that address the opioid crisis. The different communities may implement different strategies it is how the strategies are being decided on and how the community comes together to work on that problem is what is being studied. The evidence based practices that they are looking at here are strategies that have proven to be successful in other areas and those go along with opioid education and naran distribution. They are also looking at medication for opioid use disorder, safer opioid prescribing and dispensing practices. They put together steering committee of a local group of people from all different kind of different sectors that have a point of contact with someone with an opioid use disorder. They have health providers, prevention services, treatment centers, recovery service providers, peers, law enforcement, colleges, and Elane Daly is the legislative representative on it. They have a wide variety of folks with different expertise and experiences. They also have people with lived experience which means they know what addiction feels like and know what recovery can look like. The steering committee is supported by a local implementation team that is made up of the project director, technical assistance coordinator, and the data analyst. They all work together to find out what works best for Cayuga County with Columbia University in New York City on the bigger aspect of that study. The goal is to harmonize and share the local data that they have and that they need to make informed decision on integrating the existing services or expanding them or implementing proving practices to ultimately reduce opioid overdose deaths and insure a continuum of care. They want to harmonize the system and avoid people falling through the cracks in between the services.

- Lynn Marinelli - Budget overview - Attached

PRIVILEGE OF THE FLOOR:

MINUTES TO APPROVE: April 21 & April 28, 2020, **Motion by Foley, 2nd by Petrus, all in favor.**

Motion by Petrus to approve appointments, 2nd by Foley, all in favor.

APPOINTMENTS AND RE-APPOINTMENTS:

Cayuga County Agriculture & Farmland Protection Board: Cornell Cooperative Representative

Mr. Dan Welch, Dir. Cornell Co-op Ext., 248 Grant Ave., Auburn, NY 13021, Term - May 26, 2020 start. Coterminous with position.
New appt.

CCDC (Cayuga County Development Corporation

Eric J Ridley, 7834 State St. Rd., Auburn, NY 13021, term – 4-1-20 to 3-31-2022 – re-appt.

Bud Shattuck, 66 Grove St., Union Springs, NY 13160, term – 4-1-20 to 3-31-2022 – re-appt.

Alcohol and Substance Abuse

Shari Weiss, 2119 West Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/2 (Unexpired term of Soprano)

Parks Commission

Jean Saroodis, PO Box 1106, Weedsport, NY 13166, Term - 1/1/20-12/31/21, Northern Cayuga County (Re-appt.)

Civil Service Commission

Bruce Sherman, 64 Pulaski St, Auburn, NY 13021, Term – 6/1/20 to 6/1/26

COMMUNICATIONS AND ANNOUNCEMENTS: None

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

Lattimore says Petrus, Ripley, other elected officials and himself were at the flag raising for Memorial Day. He says we are free today because they made the ultimate sacrifice.

CHAIRMAN'S REPORT: Aileen McNabb-Coleman

McNabb-Coleman says May continued to present many challenges to Cayuga County. We have been increasing our testing capacity with testing of essential employees by appointment and people who work in nursing homes across the county. The logistics of both continues to be a priority not only for the health and safety of our residents, but also with the report of testing results to the regional control group of New York State. There are five more positive COVID cases reported today and she asks people to continue to be mindful outside of their homes to wear mask, social distance, and do their best to limit the spread. She says as Chair she represents the county on the Regional Control Group and each county has determined its surge capacity and increasing testing over the course of the past few weeks. She says in addition to testing supplies comes the need for personal protective equipment for our public health nurses, hospitals, and nursing homes. This needs to remain a priority and she wants to thank our state elected officials with their help in securing resources for Cayuga County. The Regional Control Group consists of leaders from Oswego, Madison, Cortland, Onondaga, and our county. They speak daily on monitoring the health of our communities as well as monitoring the reopening process. We are currently on track for phase 2 to open on or about June 1st. She says forward.ny.gov has the latest and greatest information that shares the news of the day as well as any guideline changes. They are finalizing the county's building plan for COVID-19 in addition the health department has been and will continue to schedule walkthroughs to determine safe workspaces within the county. The walkthroughs are being scheduled by human resources and it will accompany the plan that we create for when our buildings are open to the public. She says that the county continues to work at 50% capacity with many employees working from home and positions that have been furloughed until July 31st. She says a few furloughed employees have already returned due to the opening of the courts. The needs of the departments are being monitored and as needs arise department heads make an appointment with HR and herself to make requests. We have begun utilizing our hiring committee which consists of the Chair, Majority Leader, Minority Leader, and Oversight Committee Chair with Human Resources as their advisor. They discuss together an emergency requests made by department heads and with the department heads. If the decision is unanimous to hold off on the hire then it does not go to the committee, but if a unanimous decision cannot be reached then a create and fill will go to the oversight committee. The committee to review application for the next Highway Superintendent will convene tomorrow and they will alert the legislature of the process moving forward. There will be a department head meeting tomorrow at 10:00AM. They are also meeting with departments individually as well.

**RESOLUTION NO. 197-20 5/26/20 COA Authorize Subdivision County House Road Property
Authorizing Cayuga County to Subdivide Various Parcels Located on County House Road, Town of Sennett**

By: Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, Cayuga County is the owner of certain lands situate in the Town of Sennett, County of Cayuga and State of New York, consisting of three parcels, known and identified as Tax Map No. 102.00-1-15.2, containing 10.68338 acres more or less (“Tax Map Lot 1”); Tax Map No. 102.0-1-15-111, containing 74.879874 acres more or less; (“Tax Map Lot 2”); and Tax Map No. 102.00-1-15.111 (“Tax Map Lot 3”); and

WHEREAS, the Cayuga County Legislature has determined that it is in the public interest to subdivide the three parcels described above into five (5) parcels as follows:

- (a) To create a “New Lot 1” consisting of 7.368 acres of land together with the improvements thereon including building and related facilities formerly known as the Cayuga County Nursing Home (proposed “New Lot 1”);
- (b) To create a “New Lot 2” consisting of approximately 2.102 acres together with the improvements thereon, with frontage on County House Road;
- (c) To create a “New Lot 3” consisting of the parcel of land and improvements thereon wherein Cayuga County Soil and Water Conservancy (“S&W”) has maintained their offices and operational facilities;
- (d) To create a “New Lot 4” consisting of the parcel of land and improvements thereon commonly known as the Cayuga County Public Safety Building (“PSB”); and
- (e) To create a “New Lot 5” consisting of 45.778 acres of land, and being the area where the proposed solar array is to be located; and

WHEREAS, it is necessary to apply to the Town of Sennett for approval of the aforementioned subdivision; and

WHEREAS, the Town of Sennett is the agency to approve this action and therefore the Cayuga County Legislature acknowledges that the Town is the appropriate agency to serve as lead agency to conduct an environmental review of the proposed subdivision pursuant to the State Environmental Quality Review Act, as codified under Article 8 of the Environmental Conservation Law and the Regulations promulgated thereunder (6 NYCRR 617, *et seq.*) (collectively herein, “SEQRA”); and

WHEREAS, the Cayuga County Legislature has caused to be prepared an Environmental Assessment Form (EAF) to be submitted to the Town of Sennett as part of the application process; now, therefore, be it

RESOLVED, that the Cayuga County Legislature hereby authorizes the submission of an application to the Town of Sennett to approve the proposed subdivision of the parcels of land more commonly referred to as Tax Map No. 102.00-1-15.2, containing 10.68 acres more or less (“Tax Map Lot 1”); Tax Map No. 102.0-1-15-111, containing 74.88 acres more or less; (“Tax Map Lot 2”); and Tax Map No. 102.00-1-15.111 (“Tax Map Lot 3”) into five new lots as described herein above; and it is further

RESOLVED, that the Chair of the Legislature be and the same is hereby authorized to execute and deliver an application for subdivision approval to the Town of Sennett, and upon the approval of same, is further authorized to execute and deliver such deeds, conveyances and easements as well as such other and further documents and instruments as may be necessary and appropriate to carry out the intent of this Resolution and upon such forms as may be approved by the County Attorney; and it is further

RESOLVED, that the County Attorney’s Office, the County Planning Department and their staffs are authorized to execute and deliver such documents and instruments as are necessary to coordinate and complete the SEQRA process with the Town of Sennett; and it is further

RESOLVED, that this Resolution take effect immediately.

Motion by Batman, 2nd by Foley, all in favor.

RESOLUTION NO. 198-20 5/26/20 RPS May Mortgage Tax 2020

AUTHORIZE THE COUNTY TREASURER TO PAY MORTGAGE TAX

By: Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, it appears from the final report of Sue Dwyer, as County Clerk of Cayuga County, that there has been paid to the County Treasurer the sum of \$ **491,257.87**, the same being the net amount collected from the taxation of mortgages for the period October 1, 2019, to March 31, 2020; and

WHEREAS, there is in the County Treasurer's Account No. T-58, the amount of \$ **491,257.87** which should be distributed among the City of Auburn and the Towns and Villages of the County; now therefore be it

RESOLVED, that the County Treasurer be directed and required to pay the sum of \$ **491,257.87** to the City of Auburn and the several Towns and Villages of the County of Cayuga in the following amounts:

City of Auburn	\$ 116,695.28	Montezuma	\$ 2,523.63
Aurelius	\$ 16,281.94	Moravia	\$ 13,238.68
Cayuga Vlg	\$ 1,191.26	Moravia Vlg	\$ 5,149.32
Brutus	\$ 17,159.37	Niles	\$ 20,047.67
Weedsport Vlg	\$ 8,370.18	Owasco	\$ 42,812.54
Cato	\$ 19,264.95	Scipio	\$ 9,393.19
Cato Vlg	\$ 675.12	Sempronius	\$ 7,830.49
Meridian Vlg	\$ 741.23	Sennett	\$ 36,002.66
Conquest	\$ 10,443.15	Springport	\$ 15,337.16
Fleming	\$ 21,291.50	Union Springs Vlg	\$ 4,983.92
Genoa	\$ 12,485.21	Sterling	\$ 11,911.30
Ira	\$ 18,849.70	Fair Haven Vlg	\$ 7,624.79
Cato Vlg	\$ 946.85	Summerhill	\$ 7,347.45
Ledyard	\$ 15,392.46	Throop	\$ 12,467.57
Aurora Vlg	\$ 3,213.49	Venice	\$ 6,783.64
Locke	\$ 10,197.62	Victory	\$ 5,775.27
Mentz	\$ 5,815.43		
Port Byron Vlg	\$ 3,013.85		
		Grand Total	\$ 491,257.87

Motion by Batman, 2nd by Foley, all in favor.

**RESOLUTION NO. 199-20 5/26/20 RPS Foreclosure May 2020 Purchase
Authorizing the Purchase of Tax Delinquent Property (Index No. 2019-1301)**

By: Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, the Director of Real Property Tax Services has received a request to purchase tax foreclosed property and, in accordance with said policies and procedures, is presenting the same for consideration by the Ways and Means Committee of the Cayuga County Legislature; and

WHEREAS, as required by policy, certified funds are held in trust with the County Treasurer and the Director of Real Property Tax Services recommends approval of the following purchase requests to be executed upon receipt of a signed judgment of foreclosure from the court:

Muni	Tax Map	Location	Prior Owner	Amount Paid
Brutus	88.00-1-23.2	8407 Ball Road	Timothy & Laura Gray	\$14,187.64
Genoa	228.02-2-9	1066 Maple St	Bettie McLaughlin	\$14,660.82
Montezuma	80.00-1-58.131	Wilsey Road	Audrey F & George Guy	\$2,040.47

NOW, THEREFORE BE IT,

RESOLVED, that the Ways & Means Committee hereby approves the recommendations as set forth above and directs the County Treasurer, Director of Real Property Tax Services and the Chair of the County Legislature to take whatever steps necessary to fully execute the sale of real property.

Motion by Batman, 2nd by Foley, all in favor.

Motion by Dennison to bring the sale of the nursing home resolution back, 2nd by Whitman.

Palermo says that the resolution was tabled at Ways to Ways, so in order to bring that back it would require that the resolution be presented by a legislator to the full body in writing. Dennison thought the purpose was to give everyone one week to read what they could have read in one minute last week and now it's going to go to next month. Palermo says because nothing has been presented by a legislator he says yes and he does not have any resolutions that have been offered by a legislator according to the rules. Dennison says that he would like it to go into the minutes that is a crock. He says last week it was said by Batman that it was just being moved to the full legislature meeting, so that everybody could have a chance to read that one minute thing they had to read last week.

Petrus asks what we do with the motion and 2nd that is on the floor now. Palermo says the rules require that nay legislator can bring a resolution to the floor as long as it is in writing. Petrus asks if the motion and 2nd are null and void. Palermo says it would be

impermissible. Petrus says unless it is presented in writing to the full body. Palermo says correct and a sponsor. Whitman says if we are attending these meetings in a remote fashion would he need to mail it in. Palermo says that he would think under the circumstances and electronic version would be permissible, but as WM-4 currently stands it cannot be offered by Petrus as the Chair of Ways because it did not pass Ways and Means.

Motion by Pecher to calls a recess at 6:45, 2nd by Lattimore.

Batman makes a point of order and does not think we can call a recess by motion of a legislator. He says his suggestion would be if people want to bring this up at this meeting then bring it up under other business at the end. He says in the meantime the people that want this voted on can direct the county attorney to bring the resolution up that was presented at Ways and Means everyone can see it and we can vote on it if we choose to. HE suggested we tabled this at Ways and Means was because he had not seen it and he had questions. He says it is not time sensitive and he does not see the harm in waiting, but it can be brought up under other business at the end.

McNabb-Coleman says that we can bring it up under other business at the end. Whitman asks if between now and the end of the meeting if it is just a matter of someone handing the resolution to the county attorney. Palermo says that Dennison asked it to be brought forward, so if he gets a chance he can draft it and present copies here to those in attendance and send a PDF to others that are on virtually. Whitman asks why it is different now and if it is a different resolution than the one presented at Ways. Palermo says that it depends and it is Dennison's resolution, so he would like to talk to him so that it is clear he is sponsoring it and that it is clear that it did not come out of Ways and Means. He says he can prepare it pretty quickly assuming that Dennison does not have many changes.

RESOLUTION NO. 200-20 5/26/20 OFA CARES amend budgt
Authorization to accept additional funding from the NYS Office for Aging (NYSOFA) through the Corona Aid, Relief and Economic Security (CARES) Act

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

WHEREAS, NYSOFA has received federal stimulus funds through CARES; and

WHEREAS, because New York State has received a Major Disaster Declaration (MDD) from the federal government, these grants can be used for any disaster relief services for older adults; and

WHEREAS, additional funding in the total amount of \$176,024 has been allocated from NYSOFA to Cayuga County through the Cayuga County Office for Aging under three separate grants- CARES Act for Nutrition Services (HDC3- \$106,876), CARES Act for Supportive Services (SSC3-\$45,200) and CARES Act for Family Caregiver Support Program (FCC3-\$23,948); 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 Office for the Aging be authorized to accept additional funding from NYSOFA and the 2020 budget be modified as follows:

Increase Revenue Account A67720-44773 – Fed. Aid – Title IIIB Supportive Services	\$ 45,200
Increase Revenue Account A67720-44778 - Fed. Aid – Title IIIE Caregiver Services	23,948
Increase Revenue Account A67730 43776 – Fed. Aid – Title IIIC Cong/Home	106,876
Increase Expense Account A67720-54049 - Office Supplies	\$ 2,000
Increase Expense Account A67720-54055 - Postage	2,000
Increase Expense Account A67720-54061 - Advertising	500
Increase Expense Account A67720-54074 - Department Expense	44,148
Increase Expense Account A67720-54112 – Mileage Reimbursement	500
Increase Expense Account A67724 54224 – Minor Equipment	20,000
Increase Expense Account A67734-54047 - Machinery Repair	1,000
Increase Expense Account A67734 54074 - Department Expense	1,000
Increase Expense Account A67734-54083 – Travel in County	2,000
Increase Expense Account A67734 54420 - Senior Nutrition Meals	102,876

And be it further

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

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

RESOLUTION NO. 201-20 5/26/20 OFA FFCRA amend budgt
Authorization to accept additional funding from the NYS Office for Aging (NYSOFA) through the Families First Coronavirus Response Act (FFCRA)

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

WHEREAS, NYSOFA has received federal stimulus funds through the FFCRA; and
WHEREAS, because New York State has received a Major Disaster Declaration (MDD) from the federal government, these grants can be used for any disaster relief services for older adults; and
WHEREAS, additional funding in the total amount of \$53,442 has been allocated from NYSOFA to Cayuga County through the Cayuga County Office for Aging under two separate grants- Congregate Meals (CMC2) and Home Delivered Meals (HDC2); 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 Office for the Aging be authorized to accept additional funding from NYSOFA and the 2020 budget be modified as follows:

Increase Revenue Account A67730 43770 – Fed. Aid – Title IIIC Cong/Home	\$53,442
Increase Expense Account A67724 54224 – Minor Equipment	\$10,000
Increase Expense Account A67734 54074 - Department Expense	1,000
Increase Expense Account A67734 54420 - Senior Nutrition Meals	42,442

And be it further

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

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

RESOLUTION NO. 202-20 5/26/20 HD Amd Res 416-16 EI Admin Grant 2016-2021
Amending resolution 416-16 to reflect recently adjusted increases to the NYSDOH Early Intervention Administration Grant for year 4 (10/1/2019-9/30/2020) and year 5 (10/1/2020-9/30/2021)

BY: Elane Daly, Chairman of Health & Human Services Committee
Christopher Petrus, Chairman of Ways & Means Committee

WHEREAS, the State of New York has made money available to county governments for the purpose of meeting their administrative responsibilities in local oversight and implementation of the Early Intervention Program (a state-mandated program) for the period October 1, 2016 through September 30, 2021 in the amount of \$35,996 annually; and

WHEREAS, the State of New York has notified Cayuga County that adjustments in funding are being made to year 4 10/1/2019-9/30/2020 and year 5 10/01/2020-9/30/2021 of the five year Early Intervention Administration grant; and

WHEREAS, New York State has sited that this increase is in to the recent Public Health Law amendment and subsequent regulatory change to 10 NYCRR subpart 67-1, which updated the definition of “elevated blood lead level.”; NOW, THEREFORE BE IT

RESOLVED, the Public Health Director be authorized to accept the increased funding for year 4 and 5 of the 5-year Early Intervention Administration grant and any other funding that may be distributed in relation to this grant; and be it further

RESOLVED, that the County Treasurer be authorized and directed to make the necessary journal and accounting entries in the 2020 Health Department Budget as well as the 2021 budget:

Year 4 10/01/2019-9/30/2020	
Increase Appropriation Account A40264 54000.....	\$42,620
Increase Revenue Account A40260 43426.....	\$42,620
Year 5 10/01/2020-9/30/2021	
Increase Appropriation Account A40264 54000.....	\$44,828
Increase Revenue Account A40260 43426.....	\$44,828

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

RESOLUTION NO. 203-20

5/26/20 HS Cemetery Contract Fort Hill 2020

Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into a Contract with the Fort Hill Cemetery to Provide for Indigent Burials

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

WHEREAS, the County has an obligation to provide burials to indigent persons without available resources; and
WHEREAS, in the past Fort Hill Cemetery has agreed to provide burial plots for indigent persons at a reasonable cost to the County; and

WHEREAS, the Department of Social Services desires to continue this arrangement with the Fort Hill Cemetery; and

WHEREAS, Fort Hill Cemetery has agreed to provide us with burial plots at the cost of up to \$850 per plot; 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 Fort Hill Cemetery for the purchase of burial plots for indigent persons for the period of January 1, 2020, to December 31, 2024, at a cost of up to \$850 per plot; and be it further

RESOLVED, that these expenses be paid from account #61404 54000 (Safety Net) of the Department of Social Services Budget.

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

RESOLUTION NO. 204-20

5/26/20

HS Rescue Mission Contract

Authorizing the Chairman of the Legislature and the Director of Community Services to Renew the Contract with Rescue Mission for Homeless Family and Transitional Housing

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

WHEREAS, the Rescue Mission is leasing a building from Auburn Housing Authority that consists of a total of eight units, including 2 one-bedroom units, 2 two-bedroom units, and 4 three-bedroom units; and

WHEREAS, the Rescue Mission will furnish the units, will enter into an occupancy agreement with housing participants, and will provide needed case management services necessary to move participants to permanent housing; and

WHEREAS, the maximum length of stay in these units will be for 90-days with the goal of transitioning most households to appropriate permanent housing in 30 days; and

WHEREAS, this transitional housing program represents a cost-effective alternative to placing families and single women in hotels with better long-term outcomes; and

WHEREAS, the transitional housing program has been extremely successful in providing long term housing to clients and the department would like to expand the transitional housing program; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services renew the Department's contract with the Rescue Mission for the period May 1, 2020, through April 30, 2021, at a Department cost of \$95,000 per year; and be it further

RESOLVED, that the cost of this contract will be paid from account #A61094 54000 or A61404 54000 depending on eligibility.

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

RESOLUTION NO. 205-20

5/26/20

MH Cont Psych 2020 rev

AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO CONTRACT FOR PSYCHIATRIST DUTIES AT THE COMMUNITY MENTAL HEALTH CENTER

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

WHEREAS, the Mental Health Center must provide psychiatric services to the residents of our community; and

WHEREAS, Mark Cattalani, MD, has been successfully providing these services since June, 2019 for the Mental Health Center; and

WHEREAS, there are sufficient funds available in the 2020 budget line A43104-54059 Professional Services to cover the costs of this contract; therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Community Services be authorized to enter into a contract with Mark Cattalani, MD, for the period June 1, 2020 through December 31, 2023 to provide psychiatric services on a part-time basis at the rate of \$230/hour for the Mental Health Center.

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

RESOLUTION NO. 206-20

5/26/20

IT Auth Contract Intrado

AUTHORIZING THE CHAIR OF THE CAYUGA COUNTY LEGISLATURE TO ENTER INTO AN AGREEMENT WITH INTRADO FOR LICENSE FEES AND SOFTWARE MAINTENANCE OF SYSTEMS FOR CAYUGA COUNTY 91

BY: Hon. Ryan Foley, Chair, Government Operations
Hon. Christopher Petrus, Chair, Ways & Means

WHEREAS, the county's maintenance and support agreements with INTRADO (Intrado Life & Safety Solutions Corporation) to provide critical telephone software support for equipment associated at the Cayuga County 911 centers. These are not currently co-terminus, requiring separate agreements to be approved for each. This resolution and supporting quotation aligns maintenance and licensing agreements to co-terminate as described below,

*MapFlex support services for the coverage period December 31, 2020 through December 30, 2021.
Text to 911 license fees for the period starting May 12, 2021 to co-terminate on December 30, 2021.*

WHEREAS, there are sufficient monies available in the Software line of the 2020 IT budget line to fund these items prior to a planned vendor price increase after May 31st 2020; and

WHEREAS, the cost of this combined agreement with INTRADO is \$60,900; now therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized to enter into a contract with INTRADO based on the dates above, at a cost not to exceed \$61,000.00.

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

RESOLUTION NO. 207-20

5/26/20

IT Auth Contract SHI-Varonis

AUTHORIZING THE CHAIR OF THE CAYUGA COUNTY LEGISLATURE TO ENTER INTO A LICENSE AND MAINTENANCE AGREEMENT WITH SHI FOR VARONIS SOFTWARE FOR CAYUGA COUNTY

BY: Hon. Ryan Foley, Chair, Government Operations
Hon. Christopher Petrus, Chair, Ways & Means

WHEREAS, the county's current license for Varonis user compliance monitoring for HIPAA , PCI and PII compliance, but is limited to documents stored on FILE SERVERS and SHAREPOINT for up to 500 user accounts; and

WHEREAS, as part of a layered compliance and cyber security strategy, to mitigate county risks, the IT department recommends renewing existing and expanding the licensing of Varonis to include coverage for 650 user accounts, and to include coverage for EXCHANGE email and NETWORK access; and

WHEREAS, there are sufficient monies available in the SOFTWARE line of the 2020 IT budget line to support the renewal and additional licensing; and

WHEREAS, the annual cost of a 36-month contract is \$53,646 which is \$11,000 less than an annual contract, IT recommends leveraging the reseller SHI under the OMNIA Consortium Agreement to obtain favorable pricing for VARONIS licensing described above; therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized to enter into a 36-month contract with VARONIS at an annual cost not to exceed \$55,000.00.

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

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL-H ACCOUNT FOR THE STERLING NATURE CENTER CAPITAL IMPROVEMENT PROJECT FUNDED THROUGH NYS RESILIENCY AND ECONOMIC DEVELOPMENT INITIATIVE AND 2019 CONSOLIDATED FUNDING APPLICATION GRANT PROGRAMS

By: Hon. Keith Batman, Chair, Planning and Economic Development Committee

Hon. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, Cayuga County has established the Sterling Nature Center Capital Improvement Project including restoration of nature center trails and service roads, expansion and improvements to nature center parking and circulation paths utilizing green infrastructure and the design, permitting and construction of a new ~5000 square foot Sterling Nature Center Resiliency and Education Building (collectively, the “SNC Project”); and

WHEREAS, Total SNC Project cost of \$4,329,395.00 consists of two (2) awards totaling \$3,832,500.00 in NYS Grant Funding from the Lake Ontario Resiliency & Economic Development Initiative (“REDI”) program, a ninety-five percent (95%) grant program requiring a five percent (5%) local match of \$202,895.00, plus a third grant of \$231,525.00 from the 2019 NYS Consolidated Funding Application (“CFA”) Program, a seventy-five percent (75%) grant program requiring a twenty-five percent (25%) local cash match of \$62,475.00 (plus a \$14,700 match of in-kind staff hours); and

WHEREAS, Cayuga County Resolutions 414-19 (11-26-19) and 31-20 (1-30-20) authorized the application for the REDI grant funding, acceptance of the 95% REDI funds and allocation of the County’s 5% matching funds for the REDI grant program; and

WHEREAS, Cayuga County Resolutions 215-19 (6-25-19) and 80-20 (2-25-20) authorized the application for the 2019 CFA grant funding, acceptance of the 75% CFA grant funds and allocation of the County’s 25% matching funds for the 2019 CFA grant program; and

WHEREAS, to streamline the administration and financial tracking of these three (3) New York State grants for the SNC Project, including the local matching funds, the County wishes to authorize the establishment of a Capital H Account dedicated to the SNC Project; now therefore be it

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to establish the Sterling Nature Center Capital H Account 20-02 in the amount of \$4,329,395.00, allocated from grant and local matching funds as follows:

- | | |
|---------------------------------------|--------------------------------|
| 1. 2019 CFA Grant Funds | \$231,525.00 |
| 2. CO.104 REDI Grant Funds | \$1,520,000.00 |
| 3. CO.37 ALT. REDI Grant Funds | \$2,312,500.00 |
| 4. SNC Building Reserve Acct. A-18836 | \$203,370.00 |
| 5. County E.D. Account CM-13254-54288 | \$62,000.00; and be it further |

RESOLVED, that the Treasurer is authorized to establish the appropriate revenue and expense accounts necessary to implement and administer the Sterling Nature Center Capital Project; and be it further

RESOLVED, that this resolution take effect immediately.

Motion by Foley, 2nd by Daly, all in favor.

RESOLUTION NO. 209-20

5-26-20

PB FLOWPA GS 2020

AUTHORIZING THE SIGNING OF A CONTRACT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR OPERATION AND MAINTENANCE OF A SATELLITE LINKED FLOW GAGING STATION ON THE OWASCO INLET.

BY: Hon. Keith Batman, Chair, Planning and Economic Development Committee
Hon. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, the water quality of Owasco Lake is important to Cayuga County and its residents; and

WHEREAS, the Owasco Lake Watershed Management Plan recommended that the water quality of Owasco Lake and its tributaries be monitored; and

WHEREAS, Cayuga County Department of Planning and Economic Development (“CCPED”) has monitored the Owasco Inlet since the late 1980’s through a flow gage station and sampling program; and

WHEREAS, CCPED had the opportunity to have the United States Geological Survey (USGS) upgrade the flow gage station on the Owasco Inlet, which was reaching the end of its useful life, to a satellite-linked continuous discharge gaging station utilizing Finger Lakes-Lake Ontario Watershed Protection Alliance (FLOWPA) grant funds; and

WHEREAS, the USGS has requested that Cayuga County sign a new Joint Funding Agreement for continuing the operations and maintenance of the gage station from October 1, 2020 to September 30, 2025 at a total cost of \$80,690 from Cayuga County and \$8,960 from the USGS; and

WHEREAS, the County’s annual FLOWPA grant funds have historically been used to operate and maintain the gaging station and these funds may continue funding the gage station for the term of the proposed contract; and

WHEREAS, the Cayuga County Legislature has approved funds in the SFY19-20 FLOWPA (A87410 43994) budget to operate and maintain the gage station until March 31, 2021, and

WHEREAS, the Cayuga County is scheduled to receive annual FLOWPA going forward and plans to utilize these funds to pay for the operations and maintenance of the gaging station from April 1, 2021 to September 30, 2025; and

WHEREAS, if these FLOWPA funds are not received, the Cayuga County may terminate the agreement with the USGS in writing or attempt to find non-county funds elsewhere to continue gage station operations; now, therefore be it

RESOLVED, that the Chairman of the Legislature is hereby authorized and directed to execute any and all contract documents needed to complete the operations contract for the USGS gaging station; and be it further

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

Motion by Foley, 2nd by Daly, all in favor.

RESOLUTION NO. 210-20

5-26-20

PB Ag-District Annual Additions PH

RESOLUTION AUTHORIZING AND SETTING THE DATE OF A LEGISLATIVE PUBLIC HEARING ON ADDITIONS OF REAL PROPERTY TO THE CAYUGA COUNTY AGRICULTURAL DISTRICT

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

WHEREAS, Cayuga County participates in the New York State Agricultural District Program through the Cayuga County Agricultural District; and

WHEREAS, Article 25AA of the New York State Agriculture and Markets Law requires counties to provide an annual public notice that the County will receive, review and consider requests by property owners to add viable farmland to County Agricultural Districts; and

WHEREAS, the Cayuga County Planning Department has conducted such public notification and has received ten (10) requests during the March 1 to March 30, 2020 period, with such requests resulting in property-owner proposals to include ten (10) parcels totaling 321.71 acres to be added to the Agricultural District; and

WHEREAS, Article 25AA of NYS Agriculture and Markets Law requires a County Legislature to hold a Public Hearing regarding these requests for addition of viable farmland into the County’s Agricultural District(s) before taking legislative action on the same; Now, Therefore Be It

RESOLVED, that the Clerk of the Cayuga County Legislature is hereby authorized and directed to take such steps as may be required so that said Public Hearing may be held at 6:00 PM on June 23, 2020 in the Chambers of the Cayuga County Legislature; and be it further

RESOLVED, that this resolution take effect immediately.

Motion by Foley, 2nd by Daly, all in favor.

RESOLUTION NO. 211-20

5/26/2020

BLD Upstate HPO HVAC Agreement 5 2020

Authorization to enter into a 24 Hour Temperature Control Service Agreement with Upstate Temperature Control Inc. for the controls of the Johnson Controls pneumatic temperature controls for the HVAC equipment in the Historic Post Office

BY: Tucker Whitman, Chair Public Works Committee

Chris Petrus, Chair Ways & Means Committee.

Whereas, the Johnson Controls computer control system for the HVAC in the Historic Post Office is an intricate system requiring calibration and maintenance of thermostats, temperature controls, pressure controls, humidistats, damper motors, relays, control air compressors, PRV's, damper linkages, control panels, and other control system components; and

Whereas, the County does not have the specialized tools or an employee that is trained or certified to work on this system, and

Whereas, Upstate Temperature Control, Inc. is proposing a one year Agreement to provide this service for \$4,406; and

Whereas, there is funding in the budget for the Historic Post Office building Account, A16234 54001, Air Conditioning Service to cover the 2020 agreement; now therefore be it

Resolved, that the County enter into a one year 24 Hour Temperature Control Service Agreement with Upstate Temperature Control Inc. for control service on the Johnson Controls pneumatic control system in the Historic Post Office HVAC at a cost of \$4,406.00; and be it further

Resolved, that the Chair of the Cayuga County Legislature is hereby authorized and directed to sign the agreement with Upstate Temperature Control Inc. upon such form(s) as may be approved by the County Attorney; and be it further

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

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

RESOLUTION NO. 212-20

5/26/2020

PT Modifying A&M Catering Pavilion License.rev4

RESOLUTION TO MODIFY THE CURRENT LICENSE AGREEMENT WITH A&M CATERING FOR MANAGEMENT OF THE EMERSON PARK PAVILION DUE TO THE PUBLIC HEALTH RESTRICTIONS ON GATHERINGS

BY: Hon. Tucker Whitman, Chair, Public Works Committee

Hon. Christopher Petrus, Chair Ways and Means Committee

WHEREAS, A&M Catering has assumed the license for providing catering services for the county owned property known as the Emerson Park Pavilion for the period of January 1, 2019 through December 31, 2021, as the same has been amended (herein collectively, "License Agreement"); and

WHEREAS, as a result of the COVID-19 pandemic, Cayuga County is currently following New York State guidance, including various Executive Orders prohibiting public gatherings and encouraging social distancing; and

WHEREAS, these Executive Orders have the effect of temporarily modifying State Law as a result of a public emergency;

WHEREAS, in complying with these State guidelines, Cayuga County has prohibited holding public events at Emerson Park Pavilion until such a time as the restrictions are lifted; and

WHEREAS, as a result of these governmental restrictions, A&M Catering is prevented from holding catering events at Emerson Park; and

WHEREAS, Cayuga County has received a request from A&M Catering to temporarily modify its rent obligations under the License Agreement; and

WHEREAS, A&M Catering currently pays a flat annual rental fee of \$92,000 for the year 2020 (\$7,666/month) and \$94,000 for the year 2021; and

WHEREAS, A&M Catering has requested a contract modification for the period of May 1, 2020 to August 31, 2020 ("Modified Rental Term"), with an option to request additional extensions in the event that the restrictions on public gatherings are extended beyond that date; and

WHEREAS, A&M Catering has requested that during the Modified Rental Term, the rent be modified to 10% of sales that occur within the Modified Rental Term, and that utilities continue to be paid as agreed in the License Agreement, and

WHEREAS, the Park Commission recommends approval of this modification; now therefore be it

RESOLVED, that the Cayuga County Legislature hereby authorizes a modification of the License Agreement whereby:

1) The annual rent for 2020 (\$92,000) shall be prorated on a monthly basis (\$7,666/month) and that the rent to be due and payable for the Modified Rental Term shall be 10% of gross sales received during the Modified Rental Term, which shall be in lieu of the prorated monthly rental payment for the Modified Rental Term; and

2) That for the balance of 2020 and the remainder of the term of the License Agreement (i.e., through December 31, 2021) the rent shall be due and payable on the first day of each month;

3) That for the period of September 1, 2020 through December 31, 2020, the monthly rent shall be \$7,666;

4) That for the period of January 1, 2021 through December 31, 2021 the monthly rent shall be \$7,833 (\$94,000 annual); and

5) That except for the modifications outlined herein, all other terms and conditions of the License Agreement shall remain in full force and effect; and it is further

RESOLVED, that the Cayuga County Attorney is hereby authorized and directed to draft a modification agreement to carry out the terms and intent of this Resolution; and be it further

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized and directed to sign the License Agreement Modification with A&M Catering, LLC.

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

RESOLUTION NO. 213-20 **5/26/20** **PT Facility Rental Fee Refunds**
AUTHORIZING CAYUGA COUNTY TO REFUND FEES ASSOCIATED WITH FACILITY RENTALS AT EMERSON PARK

BY: Hon. Tucker Whitman, Chair, Public Works Committee
Hon. Christopher Petrus, Chair Ways and Means Committee

WHEREAS, the Parks & Trails Department issues contracts for facility rentals at Emerson Park; and
WHEREAS, Cayuga County is currently following New York State guidance prohibiting gatherings and following social distancing guidelines; and
WHEREAS, these guidelines will preclude contracted events from taking place until such a time as the restrictions are lifted; and
WHEREAS, the Parks & Trails Department policy prevents the refund of certain fees due to cancellations; and
WHEREAS, the Parks & Trails Department recommends modifying this policy to allow refunds of all fees for events cancelled due to the COVID-19 pandemic; and
WHEREAS, this temporary policy change would apply to events cancelled by the contracted entity or by Cayuga County; and
WHEREAS, this policy does not apply to existing licensing agreements for the Emerson Park pavilion; now therefore be it
RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to refund fees received for facility rentals at Emerson Park impacted for the reasons listed herein; and be it further
RESOLVED, that the this policy will expire on October 1, 2020 or at such a time as the restrictions prohibiting these events are lifted by New York State and the Cayuga County Health Department.
Motion by Petrus, 2nd by Pinckney, all in favor.

RESOLUTION NO. 214-20 **5/26/20** **HWY Navistar Settlement**
ACCEPT NAVISTAR SETTLEMENT

By: Tucker Whitman, Chairman Public Works Committee
Christopher Petrus, Chairman Way and Means Committee

WHEREAS, a class action settlement has been reached against Navistar, Inc. and Navistar International Corporation claiming they sold vehicles equipped with defective EGR emissions systems; and
WHEREAS, Cayuga County purchased six vehicles that will qualify for a settlement in the amount of \$56,726.76; and
WHEREAS, Cayuga County wishes to be included in the class action settlement and accept the rebate option which is valid for 18 months towards the purchase of a new truck; now therefore be it
RESOLVED, that the Chairperson of the Legislature is authorized and directed to execute any additional contracts or agreements required to implement the intent of this resolution
Motion by Petrus, 2nd by Pinckney, all in favor.

RESOLUTION NO. 215-20 **5/26/2020** **EMO Crisis Track Agmt rev**
Authorizing the Chair of the Legislature and the Director of the Emergency Management Office to sign an agreement with Geopliant, LLC, for Crisis Track Damage Assessment Software

Hon. Andrew Dennison, Chair, Judicial and Public Safety Committee
Hon. Christopher Petrus, Chair, Ways and Means Committee

WHEREAS, Cayuga County has utilized the software subscription for Crisis Track Damage Assessment since 2015 which helps communities conduct damage assessments and process FEMA grant applications by integrating disaster management; and
WHEREAS, Crisis Track software will allow the Emergency Management Director and other county operations the ability to view a community-wide disaster management operation for Cayuga County; and
WHEREAS, Geopliant, LLC, has provided a quote for a term for five years, beginning May 1, 2020 and ending April 30, 2025 in the amount of \$3,050 annually; now therefore be it
RESOLVED, that funds budgeted within the 2018 SHSP Grant, A36474 54525 be used for this subscription; and be it further
RESOLVED, that the Chair of the Legislature and the Director of the Emergency Management are hereby authorized to sign an agreement with Geopliant, LLC for Crisis Track Damage Assessment for the term of five years.
Motion by Pinckney, 2nd by Foley, all in favor.

RESOLUTION NO. 216-20

5/26/20

SHR Transfer Budget

AUTHORIZE THE TREASURER OF CAYUGA COUNTY TO TRANSFER FUNDING OF LEASED AUTOMOBILES FROM THE SHERIFF AND JAIL BUDGET TO THE GENERAL FUND PRINCIPLE AND INTEREST FUNDING

By: Mr. Andrew Dennison, Chair, Judicial & Public Safety Committee

Mr. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff 's Department entered into an Agreement with Enterprise FM Trust to lease vehicles for the Road side and Jail and the 2020 Cayuga County Sheriff and Jail budgets included these amounts; and

WHEREAS, a change in generally accepted accounting principles for these transactions indicates that payments need to be broken down into principal and interest with a corresponding accrued liability; and

WHEREAS, the Treasurer's Department has requested transferring both 2020 budgeted amounts and any current activity posted, from the Cayuga County Sheriff's Department Budget A31104 54279 for \$103,600 and the Cayuga County Jail Budget A31504 54279 for \$19,000.00 to the Cayuga County General Fund Principle and Interest Account No. A97104-56000; now therefore be it RESOLVED, that the Cayuga County Treasurer be directed to amend the budgets for these amounts and any activity effective immediately.

Motion by Pinckney, 2nd by Foley, all in favor.

Motion by Didio to adjourn at 6:57PM, 2nd by Foley, passed by majority vote; Ayes – Vitale, Pinckney, Batman, Ripley, Daly, Didio, Foley, and McNabb-Coleman; Noes – Whitman, Petrus, Pecher, Kerr, and Lattimore; Excused – Dennison and Nightengale.

2020 Budget Projection

Revenue Impacts

Sales Tax

2019 Budget	2019 Actual	Variance		
23,000,000	23,850,246	850,246		
2020 Budget		2020 Estimated Actual	Variance	
23,600,000	-15%	20,272,709	-3,327,291	

Based on projections from NYSAC, a mild recession could result in 9% loss in sales tax. A severe recession could result in a 21% loss in sales tax.

Unrealized/Realized Gain

2020 Budget	2020 Estimated Actual	Variance		
200,000	0	-200,000		

This account is used to record gains and losses from investments.

Oneida Gambling

2020 Budget	2020 Estimated Actual	Variance		
615,000	400,000	-215,000		

Estimated loss due to Casino closings.

State Aid - Social Services

2019 Budget	2019 Actual	Variance		
7,375,000	7,326,795	-48,205		
2020 Budget		2020 Estimated Actual	Variance	
7,672,000	-15%	6,227,776	-1,444,224	

NYSAC is projecting a 10 to 20% loss in State Aid.

No specific cuts in State Aid have accrued yet.

Nursing Home - Sale 500,000

Revenue Shortfall -4,686,515

Expenditure Impacts

Medicaid

2019 Budget	2019 Actual	Variance	
14,175,000	14,044,470	-130,530	

2020 Budget	2020 Estimated Actual	Variance	
13,850,000	13,150,000	-700,000	

Enhanced Federal Participation in Medicaid for 6 months.
Estimated to result in a \$700k savings in 2020.

Furloughed Employees

Estimated savings Thru July 2020 -400,000

Vacant Positions

Vacancy savings Thru year end -1,100,000

Expenditure Savings -2,200,000

Budget Gap -2,486,515

It is anticipated that there will be program savings in DSS and the Health Dept (Pre-School program). Some services, that have a partial local share, are being provided on a reduced basis. Further analysis will be needed to estimate the savings to the County.