



**MINUTES**  
**EMERGENCY LEGISLATURE MEETING**  
**CAYUGA COUNTY LEGISLATURE**  
**Thursday June 4, 2020 at 6:00PM**  
**Live Link - <https://youtu.be/E889DyNLbO4>**

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

**ROLL CALL:** Sheila Smith, Clerk of the Legislature all legislators present except Petrus and Dennison

**EXCUSED:** Chris Petrus and Andy Dennison

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**Motion by Whitman to go into executive session at 6:07PM, 2<sup>nd</sup> by Foley, all in favor.**

**EXECUTIVE SESSION:**

Employment History of a Particular Person

The proposed acquisition, sale or lease of real property

**Motion by Whitman to come out of executive session at 7:53PM, 2<sup>nd</sup> by Foley, all in favor.**

**RESOLUTIONS:**

**RESOLUTION NO. 217-20                      June 4, 2020                      PT Fix Public Hearing Building Repair Reserve**  
**FIXING DAY AND NOTICE OF PUBLIC HEARING ON PURSUANT TO NY GEN. MUN. LAW § 6-D TO MAKE**  
**APPROPRIATIONS FROM THE BUILDINGS REPAIR RESERVE**

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

          Hon. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, N.Y. General Municipal Law § 6-d requires that the governing board provide notice and a public hearing; and  
WHEREAS, the current sewer pump station and controls servicing the Emerson Park Pavilion and Deauville Island is no longer serviceable and therefore in need of replacement; and

WHEREAS, the project had been advertised and the lowest bid, submitted by W2 Operator Training Group, LLC, places the cost to replace these units at \$73,925.00; and

WHEREAS, The Legislature has determined that this repair does not recur annually or less frequently, and that it fall within the purpose for which the Building Repair Reserve was established; now, therefore, be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on Tuesday, June 23, 2020, at 6:00 P.M., at a meeting held electronically and broadcast live via YouTube at the following address:

<https://youtu.be/4iJOnue3Pcw>, with members of the public directed to call in at 315-294-8051 to comment; 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

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

**RESOLUTION NO. 218-20**

**June 4, 2020**

**HWY 2020 Road Work**

**AUTHORIZATION to approve 2020 ROAD work**

By: Cayuga County Legislature

WHEREAS, the County is responsible for the maintenance of 513 miles of road; and

WHEREAS, funds were budgeted in the 2020 highway budget in account D51104 54095 – Surface Treatment for resurfacing of pavements; and

WHEREAS, the approximate 14.56 miles has been selected based on deteriorated road conditions and available monies to increase overall condition of the county road network; now therefore be it

RESOLVED, that the 14.56 miles of various roads to be repaired in the 2020 summer construction season is hereby approved; and be it further

RESOLVED, the Highway Superintendent is authorized to make adjustments to the list to meet changing conditions and changes in the cost of materials.

<b>2020 Proposed Paving List</b>				
<b>Road Name</b>	<b>Miles</b>	<b>Start</b>	<b>End</b>	<b>Costs</b>
Sherwood Road	4.3	34B	Aurora V/L	\$ 1,041,414.80
North Road	3.34	38A	Melrose Road	\$ 1,569,073.50
Old State 104	0.9	SH104	County Line	\$ 172,789.24
<b>Totals:</b>	<b>8.54</b>			<b>2,783,277.54</b>
<b>2020 Proposed Chipping List</b>				
<b>Road Name</b>	<b>Miles</b>	<b>Start</b>	<b>End</b>	<b>Costs</b>
Cutler School Road	1.43	Creech Road	41A	21,450.00
Atwood Road	4.59	41A	41A	68,850.00
<b>Totals</b>	<b>6.02</b>			<b>90,300.00</b>

**Motion by Ripley, 2<sup>nd</sup> by Whitman.**

**Discussion:**

Pecher asks if we are using all of the CHIPS money or if we will forfeit some of it by not doing what was planned. Palermo says in a normal year we would have received the CHIPS letters, but they are delayed and they do not know when we will get them and how much we will get if any. He says currently there is a road repair reserve which would allow us to do some work. They have looked at the historical CHIPS appropriations and this amount is on the very low end of that scale, so we felt comfortable that this was a safe and conservative amount. He says hopefully there will be resolutions coming forth for additional roads, but at the moment these were the most serious and felt they needed to be repaired now.

Lattimore asks if these are turnkey operations with contractors or will we be using some town equipment to haul material to the jobsites. Palermo says the amounts are turnkey operations and the intent from the highway department is not to undertake turkey operations, but that is the amount that is listed. He says there are plans to use highway trucks and do a lot of the hauling and those are the types of decision the Highway Superintendent will make.

**All in favor.**

**RESOLUTION NO. 219-20          June 4, 2020    LEG Appoint Hwy Supv  
APPOINTING GARY DUCKETT AS *TEMPORARY* HIGHWAY SUPERINTENDENT AND SETTING THE SALARY  
FOR THE SAME**

BY:    Cayuga County Legislature

WHEREAS, the Cayuga County Legislature, having abolished the Department of Public Works, currently has a vacancy in the position of Highway Superintendent; and

WHEREAS, the position of Highway Superintendent is critical to the operation of the Cayuga County Highway Department; now, therefore, be it

RESOLVED, that Gary Duckett is hereby appointed to the Office of Cayuga County Highway Superintendent, effective June 5, 2020; and be it further

RESOLVED, that the salary be set at \$80,533.00 per year.

**Motion by Foley, 2<sup>nd</sup> by Ripley.**

**Motion by McNabb-Coleman to amend to add “Temporary”, 2<sup>nd</sup> by Whitman, all in favor, except Pecher and Lattimore.**

**Motion on resolution as amended, all in favor except Lattimore and Pecher.**

**Pecher says he is opposed to temporary not Duckett.**

**Motion by Whitman to adjourn at 8:06PM, 2<sup>nd</sup> by Foley, all in favor except Pecher.**