



MINUTES
CAYUGA COUNTY LEGISLATURE
Tuesday, July 28, 2020, 6:00PM
Link: <https://youtu.be/grg6vAWceAg>

CALL TO ORDER: Hon. Aileen McNabb-Coleman, Chair called the meeting to order at 6:04PM

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

EXCUSED: Andy Dennison

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

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

PUBLIC HEARING: Opened Public Hearing at 6:06PM

- A Local Law authorizing Purchase and Service Contracts to be awarded on the basis of Best Value Pursuant to New York's General Municipal Law and Finance Law

PROCLAMATIONS: None

PRESENTATIONS:

- Tricia Kerr, re: update on United Way

Kerr gives an update on the work that we've been doing since March through the Cayuga County COVID-19 Community Task Force. A refresher this is an initiative that the legislature supported through resolution in March to establish a task force to study the impacts of COVID-19 on our community as well as identify solutions to help reduce those impacts on our residents and our businesses. The task force has been meeting over the last three months. It's a 17-member group at this point that includes representatives from the private sector, public sector, nonprofit sector, individuals that represent county-wide service needs, so it's a broad coalition of individuals on that group. We have been looking at data from a variety of areas including survey 211 data, department head reports, stakeholder interviews, focus groups, etc. Our work is ongoing this is an interim report. The needs are constantly changing and this is something we need to continue to monitor moving forward. Today she is reporting on an interim report that we are preparing and at this point it is in the process of stakeholder review. We're looking forward to releasing that to the public for additional comment and feedback as we move forward with recommendations in the report. With COVID-19 our community is in a constant state of change there are a lot of uncertainties and a lot of unknowns. There is a lot of temporary assistance in place right now at the state and federal level that's helping maintain some level of stability within our community. All of that is set to expire at different points in time and needs to be monitored and looked at as those assistance packages expire. We are planning on being prepared for the impacts of those things happening. Community needs are elevated within Cayuga County and it's important to remember as COVID hit we already have a resident base that was 40% living paycheck to paycheck without a lot of assets to weather a crisis like COVID. We had some economic growth happening prior to COVID and there was a lot of positive things happening throughout the county. The investments by business were on an upswing, but we also had this presence of people living paycheck to paycheck in a vulnerable state even before COVID hit. When COVID we started seeing a lot of different needs across the community and pretty much everybody has been impacted by COVID in one way or the other. The top needs that have risen out of this assessment today, a rise in mental health, substance abuse, substance use disorder needs, housing needs, needs for children and youth, food etc. She wants to talk about some of the recommendations and how they're going to impact the needs that we have here in in Cayuga County. We have also seen needs across the business community, supply chain disruptions, different impacts on different service sectors, and access to capital continues to be a problem for many of our businesses. The non-profit community has been financially impacted in a very significant way in our community especially with the funding and financial impacts with reductions in state aid, cancellations of fundraisers, funding delays, disruptions and fee for service and changes to state rates. The county is also facing financial impacts in the multimillion dollar range, so within this context of increasing financial impacts and constraints within the community across the county and nonprofit sector within the context of rising community needs. One of the things that we quickly learned from this crisis is because information is changing constantly it's really hard to keep on top of changes to programs, hours of operation, services, etc. The nonprofit community has expressed a need in crisis recurring meetings with the county to have ongoing discussions about changes to county policies, operations, and things like that. We are looking at setting up a weekly recurring call with the county crisis response team and our non-profit community, so that needs to be talked about real time and addressed in real-time. That is a

recommendation that the county would need to be fully engaged in. One of the other recommendations that have been put forward is the establishment of an information exchange by the Human Services Coalition of Cayuga County this is a listserv exchange that has been in the works for a while, but because of crisis because of the COVID crisis the need for it is even greater to be able to track what's happening across the community, new events, volunteer needs, etc. The project is getting underway and getting established and we hope that the county can participate in that and have staff participate and join that exchange to share information. We're looking at access to services that has been significantly disrupted through COVID. There is a directory that's published every year it becomes quickly outdated during COVID and it's really been not a useful tool for residents to be able to know what changes are being made to our services. One of the things that we recommended is establishment of a 211 pilot project to get our services into 211, which is a national crisis hotline system that people can call to get help. We need to do that in a thoughtful way to make sure that all of the services that we have in this community get uploaded to that system, so that when somebody does need help and they call that number they will get the information that they need. This crisis has made it clear the issues around the digital divide in this county. The assessment puts forth recommendations to expand high-speed internet access and to start taking a more serious look at that in terms of what we can do not just with broadband, but with our libraries being a hub and community center for people in rural areas that do not have internet access. There are some bigger picture planning recommendations coming out of this report based on elevated needs in the community that will require county buy in. We have seen a lot of impacts on youth in this community disruptions, social interactions, education. One of the recommendations that has come forward is to reestablish the youth bureau board. This is a board that has been relatively inactive at the county level for a couple of years now and the opportunity to leverage funding that we do get through the state, through DSS, and other sources of funding could be enhanced with through a well-established an active youth bureau board. We are also looking at expanding the efforts that we started before COVID with our homeless because of this crisis we are expecting a lot of individuals to be on the verge of homelessness or facing homelessness that have not had that experience before. We were talking about expanding the group that we had before, adding representation from the city, to really look at what we can do locally around the housing situation, as well as expand it to additional community members. We also feel it's important for workforce development to look at new short-term training programs to get people into the workforce quickly and hope to be able to partner with the college and other partners that are working on workforce development. One of the things that we've talked about is because of the rising needs and the declining revenues and financial impact on the county and on the community on the nonprofit sector. The need to really look strategically across the community at how we do service delivery, whether or not it makes sense for the county to continue providing some of the services that it does, and is there a more cost effective way to do that in collaboration with our non-profit partners. If there different ways to leverage the resources that we have through new partnerships. We are all in this this tough position financially and yet we're being required to respond to higher and higher needs in this community. The need to start looking more strategically at the services that this county provides, how big our government should be, what services we should be looking at in-house. These are things that we would recommend starting to work on together with our non-profit sector to see if there's more cost-effective ways to meet rising needs in this community. She is hoping for more opportunities to talk about these recommendations in greater detail. Each of them is going to require county buy-in and further development through community input and the report puts forth recommendations that are actionable, they're achievable, they fit within the needs that we've identified within the community to kind of strengthen the infrastructure and support network that we have around community needs in this county.

- The Health Department, re: Presentation on COVID response

The Health Department continues to be working seven days a week on COVID-19 related activities. Contact tracing continues to consume immense amount of time for our staff related to that is an isolation case, which is a diagnosed ill individual. They follow up with that individual not only for their well-being and if their needs are being met, but who have they been in contact with the person during their most contagious period. Then we have to speak and spend time with each of those people and some people go into quarantine and some people don't, but everyone has an interview, everyone has a conversation, and every situation is different. One of the newer circumstances with some of the guidance in the last few weeks has been the quarantine of people from restricted states not just from other countries, so that certainly has increased significantly the number of people that we should communicate with. We have requested New York State along with many of our partner counties to perform that travel follow-up on our behalf that's supposed to be starting this week, so prior to this week we've been doing it. The idea is if someone comes into an airport they must fill out a form, where they're from, where they're staying and how they can be contacted. That form then goes to a state department of health representative right there at the airport. For people who drive in or take another form of transportation it's on their honor. We request that they fill out information online on the state website and then follow-up is done from there. It doesn't mean they can't see the people they've come to visit, it means we're asking them to stay put when they come to see the people they visit, and monitor themselves for signs and symptoms. We are also continuing and have until today our specimen collection or our drive few clinics as they're referred to. We have just today we had 90 people show up, but we are on pause after this moment. We need to reallocate our resources toward the mandatory school-based immunizations, so our nursing staff will be picking up the requirements of providing the school-based immunizations for children because schools are on the track for reopening. We know it's brought with a lot of discussions and determinations yet to be made, but nonetheless children still need to be vaccinated and we have quite a lengthy waiting list. If this is anything like last year we know that there will be children who will not be able to participate in school. They have not received their vaccinations so we need to get going on that. Another area where we've been spending a lot of time is in helping interpret the guidance that comes out from the New York state department of health. As all of you who pay attention to this know its constant there's a lot of information. The information changes frequently, new information all the time as far as gatherings, essential workers, and regulatory aspects for food service entities. She thinks people's respective associations certainly are trying to stay on top of this also and share information, but we have certainly had more than our share of frequent phone calls. They do have the benefit fortunately of having a list of all the permitted facilities when it comes to food service, so we're able to send information out to them in advance or as soon as. A lot of times we're finding out the information at the very same time that everybody else is finding out the information. Not only

are we trying to interpret it we have to use our resources which may be through the state department of health and maybe through the governor's office to get some clarity because nothing is more frustrating than have inconsistencies across counties. Both for the business owners as well as for those of us who are tasked with enforcing it which brings me over to enforcement. Enforcement is an area where we had a lot of discussion at today's board of health meeting. They have had a lot of discussion in the past few weeks. We are moving forward with it and there will be enforcement. Where we are finding the most frequent calls and concerns are related to proper use of face coverings and mass gatherings. We get dozens and dozens and dozens of calls every week related to this. We get emails, social media, requests the health department's not the only one who gets these requests. We started asking people to call the New York PAUSE phone number because that way it goes on record with the state so you call the number it's on our website. The call gets recorded by whoever answers the telephone in Albany and then it's sent down to the New York cause entities in our county and in our county. It's the city police and the county sheriff's department, so then they are tasked with providing some sort of response to each one of those calls. The city police chief has been doing is not only responding, but he's been sending the health department some back up, the report that his staff are doing when they do the follow-up, which has been very helpful. We've started a spreadsheet so that we can compare the concerns and complaints we're getting directly along with what they are receiving as well and we can see what actions have been taken, so that as we move forward we'll know how many times we've had interactions. Anything we've done prior to a week ago we may or may not have a firm record of. We have some things written down, but we know the ones that stand out and the ones that we get a lot of calls on, so they will be the ones that we will be addressing first. We'll continue to share our data routinely with press releases right now on Mondays and Fridays. We keep some graphs updated with data, we update the map a couple times a month and other information as it becomes available. There is some quantitative data to share with McNabb-Coleman as she prepares her state of the county remarks so she'll have some up-to-date information to add to that. The staff has been remarkable and always feel the need to compliment them because they are remarkable. It is the entire health department who has been working seven days a week.

PRIVILEGE OF THE FLOOR: None

MINUTES TO APPROVE: June 23, 2020, **Motion by Foley, 2nd by Petrus, all in favor.**

Motion by Foley to approve appointment, 2nd by Ripley, all in favor.

APPOINTMENTS AND RE-APPOINTMENTS:

Water and Sewer Authority

Andrew Rindfleisch, 1239 Great Gully Rd., Union Springs, NY 13160, Term – 1/1/20 to 12/31/22

COMMUNICATIONS AND ANNOUNCEMENTS: None

CCC REPORT: Dr. Durant

We are in the last month of our fiscal year and pace for a balanced budget. Even though we've certainly been dealing with and reeling with all of the uncertainties. We have been able to make adjustments to our spending and our revenues. We have met and exceeded our enrollment goals for the 2019-20 year. They are looking to reopen in the fall and re-emerge on campus for our students. However given the requirements and given the financial realities and uncertainties. We have made the decision to put approximately only 15 to 20 percent of what we typically offer in our brick and mortar campuses in those spaces. We just feel as though that that was the right step for us to take at this time, so students would have some certainty in the choices that they were making for their class schedules and whether it be a fully online schedule, whether it be a hybrid course, or a full face-to-face course. That students would be able to sign up for things in advance and to minimize the other uncertainties that may happen during a particular semester. We have brought some staff back to our campus and we're following a screening procedure and really trying to become ready to allow students to come back in about two weeks. In addition to that we made the announcement with many other colleagues the country to suspend all athletic programs for the fall semester and that was not a decision that we take lightly, but ultimately is one he and the trustees felt as though was the right decision at this time. We will continue to be as responsive and proactive as possible at our institution. Tonight there are two resolutions that are important to us as institution and is asking for the legislatures support.

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIRMAN'S REPORT: Aileen McNabb-Coleman

It's been pretty busy here with a lot of things have been going on. In response to Governor Cuomo's executive order the New York state police reform and reinvention collaborative, which requires local police agencies to develop a plan that reinvents and modernizes police strategies and programs in their community. She had a preliminary meeting with Sheriff Schenck and Under Sheriff Smith. She will continue to work under the outline of this executive order, which requires a high level of collaboration with the city, the community at large, as well as local leaders from towns and villages. This initiative will span several months and she will provide updates. In the executive order she will be the lead chair of the initiative, so she looks forward to her work with Sheriff and Police agencies, all of the legislature, and the local community. She is in the process of populating two committees, the cultural competency committee. This committee will drive additional training and workshop recommendations for county leadership as well as county employees. The goal is to go beyond building awareness and sensitivity of cultural differences. She intends to initiate a process of learning to develop skills and engage effectively in cross-cultural situations. Then to continually reevaluate our skills over time, so she does not see this as a one-shot committee but as a long-term committee. The second committee is the Cayuga County ethics

committee. We are going to be examining the makeup of this committee closely as well as reviewing the accompanying policies, so this is also beginning to populate if you have interest please reach out. She thanks DSS and the IT department for working with her in order to free up some space in the basement of the county office building. We planned a bit of an expansion of the office of the aging. They're currently operating in close quarters and in response to COVID additional space is necessary to serve clients when they are open for appointments. She is also working on making the back door accessible for senior citizens accessing office for the aging in addition to providing help to any employees with mobility issues. She recently met with the DOT regional operations commissioner for regions two, three, and seven. We discussed our partnership with the DOT and she has spoken with Tucker Whitman the oversight chair of public works and he will lead the snow and ice contract discussion in committee this month. Our furlough period will be coming to an end this week we will be welcoming employees back and continuing to monitor and adjust to employee needs as COVID continues to be present in this community. Upon completion of the county COVID safety plan for departments on July 15th we began screening employees across all departments with the questionnaire and temperature checks. She would like to thank Lisa Lippoldt from HR and her staff. Thank you to Amy Russett and Harry Sherman from emergency management office they also made space available to us for the screening. Our employees have adjusted to this new procedure and she commends them on their patience and compliance. She was able to participate in the first few days of the morning screenings, it was so nice to interact with the employees and help them navigate this new process. Although the process has gone well we are streamlining the questionnaire so it can be accessed and answered electronically. She is also investigating health screeners to take temperatures. This would allow for an even smoother process, so she will update the legislature in those advances. As the county representative in the regional control group she continues to advocate for this county and our region daily. After four weeks at phase four we are impatiently awaiting information about gyms, hospitality, bowling and other entertainment venues to name a few. We have effective and at times spirited discussions with our control group leaders from Albany and that work continues. We are also awaiting information about schools. The decision on how our children will be educated and interact in schools will be very important to the health and safety of our community. The parallel to that concern is the impact on the workforce in this county. The next few months will be pivotal to understanding how living life of the threat of COVID has changed our institutions such as education. As an employer this county and its departments are allowing flexibility where possible to provide accommodations to employees as required. Related to the central New York regional Group, COVID mandates of wearing masks and social distancing enforcement and its processes are being decided as Kathleen had touched on before. She has participated in discussions in the county and state around enforcement and we've also been working with Ag and markets and state liquor authority. The county health department, the sheriff, auburn police department field many calls and complaints about neighbors and businesses as well as many legislators. Documenting and streamlining the life of a complaint will enable our county health department to effectively educate and enforce mandates in an organized way so the community can anticipate consequences, if it comes to that. The state of the county is going to be on August 6th, it's going to be virtual, hosted by the county Chamber of Commerce and its 9a.m. to 10 a.m. We will be discussing advertising for a highway superintendent and discussing a salary range for that. We have had some feedback as our first process of our first review of candidates that did not yield a successful candidate, so we need to make a decision and move forward in that initiative so we can fill that position. She ask this county to please practice hand hygiene, continue to wear your masks, social distance and avoid crowds. Our infection rate which is our probability of or risk of infection is carefully monitored keeping the number low is the key to limiting the spread and further reopening of our economy. Please be mindful of yourselves and everyone around you to keep yourselves healthy. She thanks everyone here for their support and their continued communication. She feels partnership is the only way to be productive and she appreciates their participation and camaraderie during this time.

- A. "Best value" shall mean the basis upon which a contract may be awarded after a competitive bid for the purchase or goods or services to the bidder which optimizes quality, cost and efficiency, among responsive and responsible bidders. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for bidders that are small businesses or certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of § 310 of the Executive Law to be used in evaluation of offers for awarding of contracts for services. Factors that may be used to determine the "best value" and to award a contract to other than the lowest bidder, include, but are not limited to:
 - i. cost of maintenance for good(s) or service(s);
 - ii. durability of good(s) or service(s);
 - iii. quality of good(s) or service(s); or
 - iv. product life of good(s) or service(s).
- B. "Purchasing Agent" shall mean the appropriate officer, board, legislative committee or agency of Cayuga County, consistent with or as defined by the Cayuga County Procurement Policy, established, and as may be amended from time to time, by the Cayuga County Legislature, to have the authority to award purchase contracts on the basis of "best value" as defined herein.

SECTION 3: DEPARTMENT OF BUILDINGS AND GROUNDS

On and after the effective date of this Local Law, the Purchasing Agent may award purchase contracts, including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Labor Law Article 8, on the basis of best value, as defined in State Finance Law § 163, to a responsive and responsible bidder

- A. Where the basis for award is the best value offer, the Purchasing Agent shall document in the procurement record and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable, and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.
- B. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the Purchasing Agent in their determination of best value.
- C. The election to award any such contract on the basis of best value shall be made by the Purchasing Agent in consultation with the Department Head and appropriate Legislative committee. In the event that no such election is made, purchase contracts will continue to be awarded to the lowest responsible bidder furnishing any required security in accordance with the Cayuga County Procurement Policy.
- D. Notwithstanding the appointive authority of the Cayuga County Legislature, the Legislature may, by resolution, delegate administrative authority and general oversight of the Superintendent of Buildings and Grounds to a County Administrator or Deputy, the Chairman of the Legislature, or the Chairman of the Oversight Committee to which the Superintendent of Buildings and Grounds shall report.

SECTION 4: SAVINGS CLAUSE. If any portion of this Law shall be adjudged by the courts to be invalid, it is the intention of the Legislature that said judgment shall not affect the remainder thereof if the remainder is sufficient to carry out the intent of this Law.

SECTION 5: EFFECTIVE DATE. This Local Law shall take effect immediately upon filing with the New York State Secretary of State.

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

**RESOLUTION NO. 241-20 July 28, 2020 COA Chair Salary FIX
FIXING DAY AND NOTICE OF PUBLIC HEARING ON A LOCAL LAW PROVIDING FOR SALARY INCREASES FOR CERTAIN COUNTY OFFICERS ELECTED FOR A FIXED TERM, DURING THEIR TERM.**

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

WHEREAS, there has been duly presented and introduced at a meeting of this County Legislature held on July 28, 2020, a proposed local law entitled:

“A LOCAL LAW PROVIDING FOR SALARY INCREASES FOR CERTAIN COUNTY OFFICERS ELECTED FOR A FIXED TERM, DURING THEIR TERM.”

Now, therefore, be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on August 25, 2020, at 6:00 P.M., at the Chambers of the Cayuga County Legislature, County Office Building, 160 Genesee Street, Auburn, New York, and the Clerk of the Cayuga County Legislature is hereby directed to give due legal notice of said public hearing as provided by statute. The provisions of this Local Law are subject to permissive referendum.

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

RESOLUTION NO. 245-20 7/28/20 HS CAP Cayuga-Seneca Rapid Re-housing Case Mgmt
Authorizing the Chairman of the Legislature and the Director of Community Services to Contract with Community Action Programs Cayuga/Seneca (CAP) for Rapid Re-housing Case Management Services

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

WHEREAS, the Department has available 100% funds to assist TANF families in moving to self-sufficiency; and
WHEREAS, the focus of this contract is our TANF caseload experiencing housing emergencies; and
WHEREAS, it is our hope, with this case management contract to determine service needs to enhance employability, overcome barriers to self-sufficiency and promote family stability including rapid housing; and
WHEREAS, since we will be focusing our efforts on TANF families, we can use our flexible fund allocation to cover the cost of this contract; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to contract with the Community Action Programs Cayuga/Seneca (CAP) for the period 8/1/20 – 7/31/21 for the provision of Rapid Re-Housing Case Management Services for our TANF families at an annual cost of \$66,600.00; and be it further

RESOLVED, that expenses will be paid from account #A60604 54000 of the Department of Social Services' Budget. This contract is 100% federally funded through Flexible Funds for Family Services (FFFS)

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

RESOLUTION NO. 246-20 (07/28/20) MH Colleges 20 rev
AUTHORIZE THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO 5-YEAR AGREEMENTS WITH COLLEGES OR UNIVERSITIES FOR SOCIAL WORK INTERNS AND/OR MEDICAL STUDENTS

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

WHEREAS, the Cayuga County Community Mental Health Center continually gets requests to take on student interns in the medical or social work field; and

WHEREAS, the CCCMHC is desirous of providing direction and operation of fieldwork experience to aid in the educational experiences requisite to social work or medical graduate students of the colleges or universities; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Community Services, subject to the approval as to form of the County Attorney's Office, be authorized to enter into such agreements beginning in the 20-21 calendar year for a term not to exceed 5 years and that such internships shall be at no cost to the County and without benefits.

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

RESOLUTIONS NO. 247-20 7/23/20 MH Budget Surfaces 20
Amending the Mental Health 2020 Budget to show the purchase of IT equipment for the Mental Health Center

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

WHEREAS, during the COVID-19 pandemic, the Cayuga County Community Mental Health Center staff had to work from home providing psychiatric and therapy services to the residents of Cayuga County; and

WHEREAS, this could only be accomplished by Cayuga County purchasing technology equipment for Mental Health staff to use in their homes; and

WHEREAS, the Cayuga County Information Technology department paid for the equipment out of their 2020 budget; and

WHEREAS, the expense actually belongs in the 2020 Mental Health budget; now, therefore, be it

RESOLVED, that the 2020 Cayuga County budget be modified as follows:

Decrease line	A16102 52003	Information Technology – Computers	Expense by	\$32,930
Increase line	A43102 52014	PC Replacements	Expense by	\$32,930

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 Daly, 2nd by Foley, all in favor.

RESOLUTION NO. 248-20 **7-28-20** **CCC Faculty Assoc. 2020-2023 Successor Agreement**
APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CAYUGA COMMUNITY COLLEGE
FACULTY ASSOCIATION AND THE CAYUGA COMMUNITY COLLEGE FOR THE PERIOD SEPTEMBER 1, 2020
THROUGH AUGUST 31, 2023

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

WHEREAS, Cayuga Community College ("College"), and the Faculty Association ("Association"), are parties to a collective bargaining agreement for the period September 1, 2016 through August 31, 2020; and

WHEREAS, the parties have been engaged in negotiations for a successor agreement; and

WHEREAS, the parties have tentatively agreed to a successor agreement, subject to ratification by the Association and approval by the College and Cayuga County; and

WHEREAS, the Association submitted terms for a successor agreement to its membership for consideration; and

WHEREAS, the Association approved and ratified the terms for a successor agreement on June 10, 2020; and

WHEREAS, Cayuga Community College submitted terms for a successor agreement to its Board of Trustees for consideration; and

WHEREAS, the Cayuga Community College Board of Trustees approved and ratified the terms for a successor agreement on June 25, 2020; and

WHEREAS, both the Association and the Cayuga Community College Board of Trustees recommend that the Cayuga County Legislature approve the terms for a successor agreement, the modified terms of the Tentative Agreement between the parties being attached; now, therefore be it

RESOLVED, that the Cayuga County Legislature hereby approves the terms and conditions of the Tentative Agreement by and between Association and the Cayuga Community College Board of Trustees; and be it further

RESOLVED, that the Cayuga County Legislature is hereby authorized and directed to take any and all appropriate actions to approve and implement said agreement for the period September 1, 2020, through August 31, 2023; be it further

RESOLVED, that this resolution shall take effect immediately.

Motion by Pinckney, 2nd by Petrus, all in favor except Lattimore and Didio.

RESOLUTION NO. 249-20 **7-28-20** **CCC Budget 2020-2021**
APPROVING 2020-2021 BUDGET FOR CAYUGA COMMUNITY COLLEGE

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

WHEREAS, Cayuga Community College has presented its budget for the 2020-2021 academic year to the Cayuga Community College Board of Trustees and the budget for the 2020-2021 academic year was approved by the Cayuga Community College Board of Trustees on June 25, 2020; and

WHEREAS, Cayuga Community College has presented its budget for the 2020-2021 academic year at the Government Operations Committee meeting held on July 9, 2020; and

WHEREAS, the Cayuga Community College budget for the 2020-2021 academic year totals \$28,570,000.00; and

WHEREAS, Cayuga County's share, as sponsor of the college, in said budget is the amount of \$3,076,197.00; now, therefore, be it

RESOLVED, that the said 2020-2021 Budget of Cayuga Community College is hereby approved in accord with a 2020-2021 County Contribution of \$3,076,197.00

Motion by Pinckney, 2nd by Petrus, all in favor except Lattimore and Didio.

RESOLUTION NO. 250-20 July 28, 2020

PB GIGP FlatsAward2020 rev

AUTHORIZING AWARD OF BID AND EXECUTION OF CONTRACTS FOR CONSTRUCTION OF THE OWASCO FLATS WETLAND RESTORATION AND RIPARIAN BUFFERS INITIATIVE PROJECT PHASE 2

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

Hon. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, Resolution No. 316-11 established Capital "H" Project No. 11-2, Owasco Flats Wetland Restoration and Riparian Buffers Initiative Project; and

WHEREAS, Cayuga County has been awarded and will receive grant funds for the Owasco Flats Wetland Restoration and Riparian Buffers Initiative Project Phase 2 (the Project), a green innovation project, through the New York State Environmental Facilities Corporation Green Innovation Grant Program (GIGP); and

WHEREAS, Cayuga County has developed final Bid Plans and Specifications (the "Bid Documents") with Environmental Design & Research, Landscape Architecture, Engineering, & Environmental Services, D.P.C. that have been approved by the New York State Environmental Facilities Corporation to construct the Project; and

WHEREAS, as authorized by Resolution No. 79-20, the County released an Invitation to Bid to obtain a Contractor to construct the Project, which yielded the receipt of three bids that were opened on July 16, 2020 and evaluated for responsiveness to the County's needs, and one was found to meet the engineer's cost estimate and the available grant funding; and

WHEREAS, the proposal from WoodStone Earth Construction, Inc., from Palmyra, NY, falls within the available and authorized grant funding provided by the GIGP grant awards and the Legislature wishes to award the contract to WoodStone Earth Construction, Inc., and authorizes the Chair of the Legislature to execute the contracts necessary to proceed with construction of the Project; now, therefore, be it

RESOLVED, Cayuga County hereby awards the construction contract to WoodStone Earth Construction, Inc., from Palmyra, NY, and that the Chair of the County Legislature is hereby authorized and directed to sign all necessary documents with WoodStone Earth Construction, Inc., from Palmyra, NY, to construct the Project as defined as the Base Bid in an amount of \$ 327,830 as well as Alternates # 1, 2 and 3 in an aggregate amount of \$ 57,284, for a total of \$385,114, with a total phase 2 contract amount not to exceed \$400,000 to allow for minor project improvements and approved changes; and be it further

RESOLVED, that the cost of the Project be paid out of Capital "H" Project No. 11-2; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the journal and accounting entries necessary to accomplish the same, and be it further

RESOLVED, that the Cayuga County Department of Planning and Economic Development be authorized and directed to oversee the implementation of the construction contracts and take the actions necessary and appropriate to accomplish the intent of this resolution. Motion by Batman, 2nd by Ripley, all in favor.

RESOLUTION NO. 251-20

7/28/20

PT Emerson Park Waive Fees Ext 2

WAIVING FEES FOR EMERSON PARK

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

Hon. Christopher Petrus, Chair, Ways & Means

WHEREAS, the COVID-19 pandemic has resulted in the closing of virtually all entertainment and recreational facilities within the county, including restaurants, athletic courts and fields, and playgrounds; and

WHEREAS, much of the population is being encourage to participate in social distancing in an effort to combat the COVID-19 pandemic, and the Cayuga County Legislature finds that it is in the public interest to maintain open parks where citizens can spend time outdoors while still maintaining appropriate social distances; and

WHEREAS, the Cayuga County Legislature further finds that the fees imposed for parking at Emerson Park, set by Resolution No. 331-16, are not in the public interest at the present time and under the present circumstances; now, therefore be it

RESOLVED, the Cayuga County Legislature hereby waives parking fees at Emerson Park for 60 days commencing August 27, 2020. Motion by Whitman, 2nd by Petrus, all in favor.

RESOLUTION NO. 252-20 7/28/20 Bld Cleaning GDI Hardenberg Old Jail 2020-21 7-20

Authorizing the Chairman of the Cayuga County Legislature to sign a one year extension to the agreement with GDI for the cleaning of two county buildings the Hardenberg Building and the Old Jail

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

WHEREAS, Resolution No. 322-18 authorized and directed the Chair of the Legislature to sign a two year agreement with GDI Services Inc. for the cleaning of the Hardenberg Building and the Old Jail at a cost of \$25,548.96/year; and

WHEREAS, the current cleaning agreement may be extended by the Cayuga County Legislature for successive one year periods for a maximum of two years; and

WHEREAS, GDI has agreed to continue to honor the current agreement with the only increases to be in the amount of any increase in prevailing wage; and

WHEREAS, GDI has agreed to honor all other terms and conditions of the existing agreement; and

WHEREAS, the Superintendent of Buildings and Grounds and the Public Works Committee believes it is in the best interest of the county to sign the one year extension from September 18, 2020 through September 17, 2021; now therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature is authorized and directed to sign any and all documents to implement the intent of this resolution.

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

RESOLUTION NO. 253-20 7/28/20 Bld Cleaning ACC COB and Mental Health 2020-21 7-20

Authorizing the Chairman of the Cayuga County Legislature to sign a one year extension to the agreement with American Commercial Cleaning for the cleaning of two county buildings the Cayuga County Office Building and the Mental Health Building

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

WHEREAS, Resolution No. 322-18 authorized and directed the Chair of the Legislature to sign a two year agreement with American Commercial Cleaning for the cleaning of the Cayuga County Office Building and the Mental Health Building at a cost of \$131,934.24/year; and

WHEREAS, the current cleaning agreement may be extended by the Cayuga County Legislature for successive one year periods for a maximum of two years; and

WHEREAS, American Commercial Cleaning has agreed to continue to honor the current agreement with the only increases to be in the amount of any increase in prevailing wage; and

WHEREAS, American Commercial Cleaning has agreed to honor all other terms and conditions of the existing agreement; and

WHEREAS, the Superintendent of Buildings and Grounds believes it is in the best interest of the county to sign the one year extension from September 18, 2020 through September 17, 2021; now therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature is authorized and directed to sign any and all documents to implement the intent of this resolution.

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

RESOLUTION NO. 254-20

7/28/20

HWY purchase equipment

AUTHORIZATION FOR THE HIGHWAY TO PURCHASE HIGHWAY EQUIPMENT

BY: Tucker Whitman, Chair, Public Works Committee

Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, in the 2020 Highway Department budget funds were budgeted \$650,000 in account DM51302 52002 for the purchase equipment in need of replacing due to age and usage; and

WHEREAS, the County participated in Navistar settlement claim; resolution 214-20 for a rebate in the amount of \$56,726.76 against the purchase of a new Navistar truck; and

WHEREAS, County Highway wishes to purchase a 2020 Navistar HV513 6x4 Chassis Truck with Plow Package for \$210,000.00 to replace a 2002 plow truck with 305,468 miles and 13,701 hours, and apply the Navistar rebate for an amount not to exceed \$153,273.24; and

WHEREAS, County Highway wishes purchase a 2020 single axle dump truck with plow for an amount not to exceed \$ 185,000.00, to replace a 1999 plow truck with 134,631 miles and 8,965 hours; and

WHEREAS, County Highway wishes to purchase a roadside enclosed cab mower mid-mount flail mower to replace a 1993 Ford 3930 Sickle bar mower in the amount not to exceed \$85,000.00; and

WHEREAS, County Highway wishes to purchase a crew cab foreman's truck in the amount not to exceed \$40,000.00, to replace a 2007 Ford F250; and

WHEREAS, County Highway wishes to purchase a ½ ton extended cab 4WD truck in the amount not to exceed \$30,000.00, to replace a 2005 Dodge Ram; and

WHEREAS, County Highway wishes to purchase a shop and parts ½ ton regular cab truck with 8ft box and 4WD in the amount not to exceed \$30,000.00, to replace a compressed natural gas truck auctioned in 2019 and never replaced; and

WHEREAS, County Highway wishes to purchase two (2) new 10 ft. boxes to replace failing boxes on units #133 & #140, in the amount not to exceed \$25,000.00 each- \$50,000.00 total, and

RESOLVED, the Highway Superintendent is authorized to purchase the above equipment from appropriated and budgeted funds in DM51302 52002 and rebates from the Navistar rebate claim in the amount of \$56,726.76, be it further;

RESOLVED, that the purchases shall comply with all County purchasing policies, and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make the journal and accounting entries necessary to carry out the intent of this resolution.

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

AUTHORIZATION TO APPROVE WORK ON COUNTY HIGHWAYS IN ADDITION TO THOSE APPROVED PER RESOLUTION 218-20

BY: Tucker Whitman, Chair, Public Works Committee
Christopher Petrus, Chair, Ways & Means Committee

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

WHEREAS, Resolution 218-20 authorized the expenditure of \$2,783,277.54 to pave 8.54 miles of roads and \$90,300 to oil and chip 6.02 miles of roads; and

WHEREAS, the Highway Department working with our vendors have reduced the projected cost of Resolution 218-20 to \$1,404,298 saving \$1,378,979.54 that can be used for other roads; and

WHEREAS, the highway department has identified additional County roads that are in need of paving and County roads that are in need of resurfacing, per the attached list; and

WHEREAS, the total cost of the roads the Highway Department is proposing to pave and resurface for 2020 is as follows:

- Resolution 218-20 \$1,404,298
- Additional Roads per attached \$2,908,819
- For a cost total of (*max \$4,345,523*) \$4,313,117

WHEREAS, Highway budget included funding for paving as follows:

- D51134-54099 Paving \$2,900,000
- D51104-54095 Surface Treatment \$650,000
- For a budget total of \$3,550,000

WHEREAS, the CHIPS, Pave NY and Extreme Winter Recovery funding for 2020 appears to be as follows, in accordance with the most recent notifications received by the Highway Department and the availability of funds from 2019:

- CHIPS \$3,260,916
- Pave NY \$744,336
- EWR (Extreme Winter Recovery) \$495,296
- 2019 Rollover \$439,363
- For a total of \$4,939,911

WHEREAS, budgeted revenues for CHIPS, PaveNY, Extreme Winter total \$4,144,388; and

WHEREAS, the attached spreadsheets, one for paving and one for resurfacing, are prioritized lists of the roads we are proposing to repair/maintain; now therefore be it

RESOLVED, that the Cayuga County Legislature does hereby authorize the Cayuga County Highway Department to repair as many of the identified roads as possible during the 2020 summer construction season; and be it further

RESOLVED, that the following transfer of funds be made to support the approved road work

- Increase D51134 54099 Paving: \$ 671,554
- Increase D51104 54095 Surface Treatment: \$ 123,969
- Increase D50100 43505 CHIPS \$795,523

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make the journal and accounting entries necessary to carry out the intent of this resolution.

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

Oil and Chip and Crack Seal List Estimates 2020, 7/20/20

Road Name	Miles	Start	End	Work	O&C Costs	Patch Cost	Estimate	Supervisor	Priority	Resolution	Comments
Cutler School Road	1.43	Creech Road	41A	O&C	\$21,450	\$0	\$21,450	Axton R	1	218-20	DONE 6/29/20
Atwood Road	4.59	41A	41A	O&C	\$68,850	\$0	\$68,850	Axton R	1	218-20	DONE 6/29/20
	6.02				\$92,756	\$0	\$92,756				Approved Resolution 218-20 (Actual cost was \$92,756)
Salt Road	1.18			O&C	\$21,240	\$30,000	\$51,240	Axton	1	PW-5	O&C Summerhill (Pug mill ready)
Globe Road	1.6	Niles		O&C	\$28,800	\$50,000	\$78,800	Axton	1	PW-5	O&C (Pug mill ready)
Duryea Street	1.59	Oakhill	Rockefeller	O&C	\$28,620	\$25,000	\$53,620	Axton R	1	PW-5	O&C Patching was done cost was \$25,000
#1 Road	2.9	Village line	Waldron Rd	O&C	\$52,200	\$0	\$52,200	Burke R	1	PW-5	O&C Pot Hole Repair Only
Old State Road	2.37	Sterling	Was Crack Seal	O&C	\$42,660	\$0	\$42,660	Stuffy R	1	PW-5	Was Crack Seal in error, Needs O&C
Lake Como Road	5.2	Sempronius		Crack	\$12,220	\$0	\$12,220	Axton R	Crack	PW-5	Crack Seal used \$2,350/Mile, County provide Traffic Control
White Cemetery	3.9	Ira		Crack	\$9,165	\$0	\$9,165	Stuffy R	Crack	PW-5	Crack Seal used \$2,350/Mile, County provide Traffic Control
Oakwood Road	1.42	Entire Road		Crack	\$3,337	\$0	\$3,337	Burke R	Crack	PW-5	Crack Seal used \$2,350/Mile, County provide Traffic Control
#1 Road	0.9	Ridge Road	Waldron Road	Crack	\$2,115	\$0	\$2,115	Burke R	Crack	PW-5	Crack Seal used \$2,350/Mile, County provide Traffic Control
Blanchard Road	1	5&20	West Genesee	Crack	\$2,350	\$0	\$2,350	Burke-R	Crack	PW-5	Crack Seal used \$2,350/Mile, County provide Traffic Control
Wyckoff	5.56			O&C	\$100,080	\$0	\$100,080	Axton R	1	PW-5	Axton Entire Road (was Priority 2)
Indian Field	3.4	Ledyard	Popular Ridge	O&C	\$61,200	\$0	\$61,200	Axton R	1	PW-5	Popular Ridge to Ledyard (Was Priority 3)
Lemon School Road	1.54	Conquest		O&C	\$27,720	\$0	\$27,720	Stuffy R	1	PW-5	(Was a Priority 2)
Oneal Road	2.46	Conquest		O&C	\$44,280	\$0	\$44,280	Stuffy R	1	PW-5	(Was Priority 4)
Denman Road	1.9	Loop	Maiden Lane	O&C	\$34,200	\$0	\$34,200	Burke-R	1	PW-5	Montezuma (Was priority 3)
Branch Road	0.48	Summerhill		O&C	\$8,640	\$0	\$8,640	Axton R	1	PW-5	Was priority 4
Bonta Bridge	2.5	Ditmar	Cottle Road	O&C	\$45,000	\$0	\$45,000	Burke-R	1	PW-5	Was priority 4
McAllister Road	1.11	Genoa		O&C	\$19,980	\$0	\$19,980	Axton R	1	PW-5	Was priority 5
Priority 1 & Crack Seal	39.9				\$543,807	\$105,000	\$648,807			PW-5	Total Proposed Resolution PW-5 Priority 1 & Crack Seal
Total Proposed	45.92				\$636,563	\$105,000	\$741,563			2020	Total Proposed Crack Seal and Oil and Chip for 2020
McDonald Road	5.72			O&C	\$102,960	\$178,750	\$281,710	Burke	2	2021	Oil and Chip (Burke Repair grader Pug)
Fosterville Road	1.1	Carner Rd	McDonald Rd	O&C	\$19,800	\$40,000	\$59,800	Burke	3	2021	O&C (Burke need shim grader pug)
Priorities 2 and 3.	6.82				\$122,760	\$218,750	\$341,510			2021	Priorities 2 and 3 Total.
Centerport Road	2.59	Rt 38	Rt 31	O&C	\$46,620	\$0	\$46,620	Burke-R	5	2021	
Priorities 4 and 5.	2.59				\$46,620	\$0	\$46,620			2021	Priorities 4 and 5 Total.
Total Proposed	49.31				\$169,380	\$218,750	\$388,130			2021	Moved from 2020 to 2021
											NOTE: Used Turnkey Price \$18,000/mile for Oil & Chip Cost.

Oil and Chip and Crack Seal List Estimates 2020, 7/20/20

2021 List											Using \$18,000/Mile for Oil and Chip
Road Name	Miles	Start	End	Work	O&C Costs	Patch Cost	Estimate	Supervisor	Priority	Resolution	Comments
Lake Road	3.06	Genoa		O&C	\$55,080			Axton	6	2021	Atwater to County Line -2021
Sine Road	1.21	Rt 38	Centerport Rd	O&C	\$21,780			Burke	6	2021	2021
Oak Hill Road	7.62			O&C	\$137,124			Axton	2021	2021	

Paving List Estimates 2020, UPDATED 7/20/20

Road Name	Miles	Start	End	Turnkey	County	Supervisor	Prty	Resolution	County	Savings	Estimate	Comments
				Costs	Support				Trucks			
Sherwood Road (Pet)	4.3	34B	Aurora V/L	\$1,041,415	Water Pav.	Axton R	1	218-20	\$815,884	\$225,531	\$815,884	Need 25 Trucks, 2 flaggers (need towns) (Savings are if we truck, flag, etc.) PETITION
North Road	3.34	38A	Melrose Road	\$364,898	Nothing	Burke-R	1	218-20	\$334,807	\$30,091	\$364,898	Train then Oil & Chip (\$60,120), was hot mix (Turnkey, save if we truck, flag)
Old State 104	0.9	SH104	County Line	\$172,789	Nothing	Stuffy R	1	218-20	\$130,760	\$42,029	\$130,760	County 3 loaders quarry, County haul pug mill to site, Includes \$16,200 Oil & Chip 7/27&28
Total	8.54			\$1,579,102					\$1,281,451	\$297,651	\$1,311,542	Already approved Resolution 218-20 Current Estimates
Glen Haven Road	3.74	41A	Sempronius T/L	\$470,958	Nothing	Burke-R	1	PW-5	\$430,409	\$40,549	\$430,409	Save \$40,550 trucking pug mill & 2 loaders feed pug mill, includes O&C \$67,320.
Sterling Station	2.07	104A	Shortcut Road	\$324,358	Truck Loader	Stuffy R	1	PW-5	\$324,358	\$0	\$324,358	County 3 loaders quarry, haul pug mill to site, Includes \$37,800 Oil & Chip INCLUDES MILL INTERSECTION 3K
Franklin Street	2.98	Auburn C/L	Swamp Road	\$795,006	Water Pav.	Burke	1	PW-5	\$795,006	\$0	\$795,006	Patch two areas Cherry to Swamp with pug. Turnkey price, will save on trucking.
West Groton Road	1.74	SH90	County Line	\$196,239	Traffic	Axton R	1	PW-5	\$196,239	\$0	\$196,239	Recycle Train, with \$32,400 Oil & Chip we do traffic control, trucking would save \$
Powers Road (Pet)	1.87	Entire	(Springport)	\$245,569	Nothing	Burke	1	PW-5	\$214,668	\$30,901	\$248,327	Pug Mix, Trucking quarry to stock pile, stock pile to quarry, includes \$33,660 O&C
Bird Cemetery Rd (Pet)	2.6	Partial	Partial Road	\$265,673	Traffic	Axton R	1	PW-5	\$265,673	\$0	\$265,673	Train recycle. CC Traffic Control, Areas not done last year. Includes \$46,800 O&C WAS 2
Total	15			\$2,297,803					\$2,226,353	\$71,450	\$2,260,012	Total Proposed Resolution PW-5
Total Proposed	23.54			\$3,876,905					\$3,507,804	\$369,101	\$3,571,554	Total Proposed Paving 2020
Lasher Road	1.4	Henry Rd	McDonald Rd	\$165,182	Nothing	Burke	2	2021	\$165,182	\$0	\$165,182	Pug mix, save if trucking, flagging, etc. Includes Oil & Chip \$25,200 (Need to install 2 culverts 2020)
Experimental Road	1.26			\$72,680	Highway est.	Burke	2	2021	\$72,680	\$0	\$72,680	We shim with hot mix. (\$50,000 Shim) Need to rent paver
North Main Street	1.5	Entire	Village to 38	\$193,189	Nothing	Burke	3	2021	\$193,189	\$0	\$193,189	(One culvert, other repairs)Pug mix, save if trucking, flagging, etc. Includes Oil & Chip \$27,000
Totals:	4.16			\$431,051					\$431,051	\$0	\$431,051	Desired in 2020 but moving to 2021
2021 List												Created when above list was created. Recommended by highway employees for next year.
Stewarts Corners		Long Hill	Shingle Road			Axton		2021				Axton last pipe done
Franklin Street		Swamp	County Line			Burke	1	2021				Burke suggests reconstruction/Prep road in 2020.
Oakland Road	5.17	Main St.	Village Line			Burke		2021				Pug Mill then Oil and Chip
Sherwood Road		34B	34			Axton		2021				Needs shoulder work
Silver St. Rd.						Burke		2021				
Hinman Road						Axton		2021				3 or 4 bad spots to repair

RESOLUTION NO. 256-20 July 28, 2020 CCWSA Dist. Funding (2/3)

AUTHORIZING THE APPROPRIATION OF \$82,000 FROM THE ECONOMIC DEVELOPMENT RESERVE TO THE CAYUGA COUNTY WATER AND SEWER AUTHORITY FOR THE PURPOSES OF CREATING A CENTRAL WATER DISTRICT (2/3 Required)

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

WHEREAS, the Cayuga County Legislature recognizes that public health, public safety, economic vitality and protection of water quality all depend on reliable, affordable and available municipal water and sewer infrastructure; and

WHEREAS, in the absence of a regional water system the city of Auburn has become a de facto regional water supplier over the past 100 years by selling treated Owasco Lake water to an estimated 15,800 residents outside the city limits; and

WHEREAS, the city of Auburn has successfully provided a safe water supply for many years, its system is over 100 years old and has several points of potential failure; and

WHEREAS, the CCWSA, with funding support from the Cayuga County Legislature, has completed a master plan to determine the most cost effective method of providing reliable water and sewer services to Cayuga County residents for the next 100 years; and

WHEREAS, for decades a second regional source of water supply has been desired to provide reliability, expand service, provide emergency backup for existing customers and offer direct wholesale service to towns and villages; and

WHEREAS, the Master Plan prepared by the engineering firm of Barton & Loguidice reviewed options for a second source of water supply separate from Owasco Lake and determined that a deep water intake in Cayuga Lake would meet the criteria established for a new source at the lowest cost to the end user; and

WHEREAS, the Master Plan also concluded that developing the new source as an element of a new regional water supply system would be the most economical approach; and

WHEREAS, on August 27, 2019 the Cayuga County Legislature adopted the master plan and provided its support for the CCWSA to lead the regional approach to meeting water and sewer needs of Cayuga County; and

WHEREAS, the Master Plan suggested the creation of a new regional water district that would provide for participation and cost sharing among all benefiting customers; and

WHEREAS, the Cayuga County Legislature has the authority to create such a multi-jurisdictional water district and would do so subject to a referendum of property owners within the proposed District; and

WHEREAS, a detailed analysis of proposed District boundaries, project costs and assessments to properties that will benefit from the new system must be completed to provide property owners with information to make an informed decision and to meet mandates of State law; and

WHEREAS, the CCWSA has estimates that it will cost up to \$82,000 to complete the analysis and provide for materials and presentations to inform the affected property owners of the proposed District; and

WHEREAS, Cayuga County desires to provide financial support to conduct the work necessary to provide property owners with a basis from which to make an informed decision and meet requirements of State law for District formation; now therefore be it

RESOLVED, that the Cayuga County Legislature will provide up to \$82,000 to CCWSA to retain an engineering firm to conduct the analyses necessary to determine costs and assessments associated with development and operation of the proposed Cayuga Regional Water District; and be it further

RESOLVED, that the funds are available from the Economic Development Resource Allocation within the County's unrestricted and unappropriated fund balance; and be it further

RESOLVED, that if the District is created the County will be reimbursed for their cost contribution for the District formation report and related activities pursuant to § 253 of N.Y. County Law.

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

RESOLUTION NO. 257-20 **7/28/20** **BLD Repair Reserve FIX Generator PSB rev**
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, Public Works Chairperson
 Hon. Christopher Petrus, Ways and Means Chairperson

WHEREAS, the current backup generator system serving the Public Safety Building is 30 years old and parts are becoming difficult to find; and

WHEREAS, the Sheriff, the 911 Administrator, the Building Maintenance Supervisor and the Superintendent of Buildings and Grounds all agree the generator should be replaced before it fails; and

WHEREAS, per county purchasing policy the Purchasing Department issued ITB 2020-11 asking for bids to replace the generator system; and

WHEREAS, the bids were opened July 2 and the low bidder was Integrated Power Supplies, 1025 Rush Henrietta Townline Road, Rush, NY 14543 with a bid of \$337,196.64;

WHEREAS, the E911 Administrator has a grant that will cover \$175,000 toward the cost of a new generator, requiring an amount not to exceed \$163,000 be appropriated from the Building Repair Reserve; 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, August 25, 2020, at 6:00 P.M., at a meeting held electronically and broadcast live via YouTube at the following address:

<https://youtu.be/2vuzPiI4Dw>, 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 Whitman, 2nd by Petrus, all in favor.

RESOLUTION NO. 258-20 **7/28/20** **SHR AgmntLEX**
AUTHORIZE THE SHERIFF OF CAYUGA COUNTY TO ENTER INTO AN AGREEMENT WITH LEXIPOL LAW
ENFORCEMENT TO PROVIDE FULL IMPLEMENTATION OF LAW ENFORCEMENT POLICIES AND
PROCEDURES AS WELL AS PROVIDE ANNUAL UPDATES AND TRAINING BULLETINS FOR THE ROAD PATROL
DIVISION OF THE SHERIFF'S OFFICE.

By: Mr. Hans Pecher, Chair, Judicial & Public Safety Committee
 Mr. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, The Cayuga County Sheriff's Office's Road Patrol Division currently maintains 115 separate and unique policies and procedures with these policies and procedures being the foundation for consistent, safe, and legally defensible operations of the Cayuga County Sheriff's Office's Road Patrol Division; and

WHEREAS, the Cayuga County Sheriff's Office seeks to update policies and procedures that relate to the Sheriff's Road Patrol Division and implement a program that ensures policies and procedures are continually updated, reflect the most current mandates by law, and include the latest best practices; and

WHEREAS, the Cayuga County Sheriff's Office seeks to incorporate a policy and procedure program that keeps members of the Road Patrol Division trained and current in the latest policies and procedures via a web based platform while documenting that the training has been completed and that the member has comprehended the training; and

WHEREAS, Lexipol Law Enforcement provides a full policy and procedure implementation and update service via a web based platform, that includes training and documentation for law enforcement agencies, serves 150 entities NY State and 3900 Nationwide; and

WHEREAS, Lexipol Law Enforcement can provide full policy and procedure implementation, as well as automatic updates and training via a web based platform for an initial implementation cost in year one of \$37,198.00 with an ongoing current annual cost of \$13,530.00.

RESOLVED, that the Chair of the Cayuga County Legislature and the Cayuga County Sheriff are hereby authorized to execute the necessary documents to enter into an agreement with Lexipol Law Enforcement to provide policy and procedure implementation and training service for the Cayuga County Sheriff's Office's Road Patrol Division and to pay for said service utilizing funds from the inmate telephone account.

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

RESOLUTION NO. 259-20 7/28/20

SHR BJA Coronavirus GRT-20

AUTHORIZING THE SHERIFF'S OFFICE TO ACCEPT BUREAU OF JUSTICE ASSISTANCE GRANT FUNDING THROUGH THE 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM AND AMEND THE 2020 SHERIFF'S GRANTS BUDGET TO ACCEPT THE 2020 FUNDING.

BY: Mr. Hans Pecher, Chair, Judicial and Public Safety Committee

Mr. Christopher Petrus, Chair, Ways and Means Committee

WHEREAS, the Sheriff's Office applied for and was awarded funding of \$58,008.00 via a Grant from the Bureau of Justice Assistance to provide funding for Coronavirus Emergency Relief and additional costs incurred during this pandemic; and

WHEREAS, all equipment, supplies and payroll for operations covered through the Grant will require no match of funding by the County and will be 100% funded by the Bureau of Justice Assistance; now therefore be it

RESOLVED, that the Chairman of the Legislature be authorized to sign the necessary documentation to accept the 2020 funding; and be it further

RESOLVED, that the Cayuga County Sheriff's Grant Budget be amended to increase A31130 44572- 20 BJA Coronavirus Income by \$58,008.00, increase A31134 54584- 20 BJA Coronavirus Expense by \$58,008.00 and; 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

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

RESOLUTION NO. 260-20

7/28/20

SHR-CPS Incentive Grant rev

AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO ACCEPT GRANT MONIES FROM THE NEW YORK STATE CHILD PASSENGER SAFETY (CPS) GRANT PROGRAM AND THE TREASURER'S DEPARTMENT TO AMEND THE 2020 LAW ENFORCEMENT BUDGET

By: Mr. Hans Pecher, Chair, Judicial and Public Safety Committee

Mr. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office applied for and was awarded a \$1,500.00 Child Passenger Safety grant from the National Highway Traffic Safety Administration through the New York State Governor's Traffic Safety Committee; and

WHEREAS, all expenses have been approved through the grant which is 100% funded; now therefore be it

RESOLVED, that the 2020 Cayuga County Sheriff's Law Enforcement Operating Budget be amended to allow the following changes:

An increase in the Revenue Line A31100 44390 Traffic Enforcement of \$1,500.00 and an increase in the Expenditure Account A31104 54244 Grant Expense of \$1,500.00; and be it

RESOLVED, that the Cayuga County Sheriff's Office be allowed to purchase supplies needed for the installation of child passenger safety seats and necessary items to administer this grant; 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.

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

RESOLUTION NO. 261-20

7/28/20

SHR Create-Fill Identification Officer

AUTHORIZE THE CAYUGA COUNTY LEGISLATURE TO CREATE AND THE SHERIFF OF CAYUGA COUNTY TO FILL THE POSITION OF AN IDENTIFICATION OFFICER AND TO ABOLISH A POSITION OF DEPUTY SHERIFF CORPORAL

By: Mr. Hans Pecher, Chair, Judicial & Public Safety Committee

Mr. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, there is an anticipated Deputy Sheriff Corporal Position (Position Control No. 007424-SYS) vacancy due to a retirement; and

WHEREAS, the Sheriff's Office requests a position which more appropriately reflects the duties of the Deputy Sheriff Corporal assigned to the Identification Section; and

WHEREAS, the Sheriff's Office has submitted a New Position Duties Statement to the Civil Service Commission for their review and classification; and

WHEREAS, the duties and responsibilities of the Identification Officer position have been reviewed by the Civil Service Commission; and

WHEREAS, the Cayuga County Civil Service Commission has classified the duties of the Identification Officer in the competitive class; and

WHEREAS, the funding for the Identification Officer position exists in the 2020 Cayuga County Sheriff's Office Budget Line – Salaries Full Time (A31101 51001); now therefore be it

RESOLVED, that the Cayuga County Legislature create the Identification Officer Position (Grade 16S) in the Cayuga County Sheriff's Office with the jurisdictional class allocation being Competitive; and be it further

RESOLVED, that the Sheriff be hereby authorized and directed to fill the newly created position of Identification Officer (Position Control No. 006476-SYS) in accordance with the Civil Service Rules and Regulations and the Policies of Cayuga County; and be it further

RESOLVED, that the present Deputy Sheriff Corporal Position (Position Control No. 007424-SYS) be abolished when it becomes vacant and upon permanent appointment of the new Identification Officer

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

RESOLUTION NO. 262-20

July 28, 2020

EMO Auth Fill Fire Inspector

AUTHORIZATION TO FILL VACANT FIRE EQUIPMENT EXAMINER POSITION IN THE DEPARTMENT OF EMERGENCY MANAGEMENT

BY: Hon. Hans Pecher, Chair, Judicial & Public Safety Committee
Hon. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, the Emergency Management Department expects a vacancy effective on July 30, 2020 in the position of Fire Equipment Examiner (Position Control No. 002000-SYS) due to a resignation; and

WHEREAS, the position of Fire Equipment Examiner is paid a per-truck fee of \$149.83 and responds to requests of fire departments throughout the county for inspection of tanker trucks; and

WHEREAS, the incumbent wishes to retire from his full time employment unrelated to the county, is a member of the New York State Retirement System, and must leave all positions of employment to activate his retirement; now, therefore be it

RESOLVED, that the Director of Emergency Management is hereby authorized to fill the position of Fire Equipment Examiner at such time as the position becomes vacant, at the current rate per inspection, and in accordance with the rules and regulation of the Cayuga County Civil Service Commission and the policies of Cayuga County.

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

RESOLUTION NO. 263-20

7-28-20

LEG SupportAAandNA

RESOLUTION URGING GOVERNOR ANDREW M. CUOMO AND THE STATE LEGISLATURE TO DECLARE MENTAL HEALTH AND SUBSTANCE USE DISORDER SERVICES PROVIDED BY ALCOHOLICS ANONYMOUS, NARCOTICS ANONYMOUS AND SIMILAR SUPPORT GROUPS AS ESSENTIAL SERVICES AND TO EXEMPT MENTAL HEALTH AND SUBSTANCE USE DISORDER SERVICES FROM STATE AID CUTS DURING THE PANDEMIC

BY: Hon. Timothy Lattimore, Legislator, District 13
Hon. Tricia Kerr, Legislator, District 12

WHEREAS, during the recent and ongoing COVID-19 pandemic, Alcoholics Anonymous, Narcotics Anonymous and other mental health and substance use disorder support groups were designated as social gatherings rather than essential services; and

WHEREAS, this designation disrupted access to critical services and has had devastating impacts on the recovery community including an increase in deaths relating to drug and alcohol use; and

WHEREAS, Cayuga County had a total of 72 overdoses during the months of March through June 2020 including 12 fatal overdoses, which was the total for all of 2019; and

WHEREAS, the Cayuga County Legislature views Alcoholics Anonymous, Narcotics Anonymous and similar mental health and substance use disorder support groups as vital support systems essential to the recovery of individuals attending these meetings; and

WHEREAS, Governor Cuomo has announced 31% withholding of 3rd quarter 2020 state aid payments for alcohol and substance abuse treatment programs, and 20% withholding for mental health services during a time when mental health and substance use disorder needs are on the rise; now, therefore be it

RESOLVED, that the Cayuga County Legislature urges the Governor and State Legislature to declare mental health and substance use disorder services provided by Alcoholic Anonymous, Narcotics Anonymous and similar support groups as essential health services thereby permitted during any declared state or local disaster emergency, provided that adequate measures are implemented to provide the services safely within established guidelines; and it be further

RESOLVED, that the Cayuga County Legislature urges the Governor and State Legislature to work closely with the New York State Congressional Delegation to help garner additional support for this change in Congress and for additional mental health and substance use disorder funding and resources; and be it further

RESOLVED, that the Cayuga County Legislature calls upon the Governor to restore third-quarter state aid withholdings for alcohol and substance use disorder treatment programs, and to further exempt said programs from reductions in State aid now and during future state or local disaster emergencies; and be it further

RESOLVED, that the Clerk of the Cayuga County Legislature is directed to forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, the New York State Congressional Delegation and all others deemed necessary and proper.

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

RESOLUTION NO. 264-20

July 28, 2020

LEG NYS Fund CJ Reform

RESOLUTION CALLING UPON GOVERNOR ANDREW M. CUOMO AND THE NYS STATE LEGISLATURE TO EITHER FULLY FUND COSTS ASSOCIATED WITH IMPLEMENTING RECENTLY ENACTED CRIMINAL JUSTICE BILLS REGARDING BAIL AND DISCOVERY LAW CHANGES OR TO REPEAL THESE LAWS

By Hon. Hans Pecher, Legislator, District 8

WHEREAS, the SFY 2020 enacted state budget included significant changes in criminal justice laws (reforms), which took effect January 1, 2020; and

WHEREAS, the NY State budget did not include any targeted funding for counties to comply with bail, speedy trial, and discovery reforms; and

WHEREAS, these reforms will significantly impact many county departments, including probation, district attorney, county attorney, public defender, county administration and sheriff; and

WHEREAS, Cayuga County had to prepare their budgets for the 2020 fiscal year without state revenue to offset the increase in staffing, equipment, technology and software needs across these departments, while also complying with a state-imposed property tax cap; and

WHEREAS, without a thorough review and modification of jail staffing levels on an annual basis, counties will not see a reduction in county jail staffing costs; and

WHEREAS, the state taskforce must work to determine the full impact to the criminal justice system, including additional costs borne by county government and recommend appropriate state funding support to assist counties with implementation of this new statute; and

WHEREAS, in addition to financial resources, the Cayuga County Legislature calls for statutory changes to the law clarifying monitoring provisions and pre-trial service agencies; and

WHEREAS, while the Cayuga County Legislature supports efforts to reform bail laws and discovery laws to allow people to remain in society where services can be provided, without adequate state funding, costs associated with pretrial supervision, additional prosecution and police expenses in order to providing all discovery immediately in every case to defense counsel, and the costs associated with transporting offenders that fail to appear to court are beyond current county resources; now therefore, be it

RESOLVED, that the Cayuga County Legislature calls upon New York State Governor Andrew M. Cuomo and the New York State Legislature to fund 100% of the costs associated with these criminal justice law changes (reform) from this NYS mandate and thereby hold Cayuga County harmless; and be it

RESOLVED, the State Commission on Corrections must revise the minimum staffing requirement for each local correctional facility upon implementation of this legislation to adjust for expected reductions in local jail census; and be it further

RESOLVED, that §510.40 4(c) of the Criminal Procedures Law be amended to strike "but counties, municipalities and the state shall not contract with any private for-profit entity for such purposes"; and be it further

RESOLVED, that the Clerk to the Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senators and New York State Assemblypersons representing Cayuga County, and the New York State Association of Counties and all others deemed necessary and proper.

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

RESOLUTION NO. 265-20

July 28, 2020

LEG FederalAidCOVID19

RESOLUTION CALLING ON THE NEW YORK STATE CONGRESSIONAL DELEGATION TO CHAMPION PROPOSALS THAT PROVIDE COUNTIES WITH DIRECT FEDERAL AID TO SUPPORT THE COUNTY ROLE IN THE COVID-19 DISASTER RESPONSE AND RECOVERY

BY: Hon. Tricia Kerr, Legislator, District 12

WHEREAS, the COVID-19 pandemic has impacted every aspect of our society, government and the economy, unlike any other event in the past 50 years; and

WHEREAS, New York State has been disproportionately hard hit compared to other parts of the country; and

WHEREAS, the New York State Association of Counties (NYSAC) has released an economic impact report, *Coronavirus Economic Impact: A NYS County Update July 2020* detailing revenue loss projections for counties across the state; and

WHEREAS, NYSAC projects under a mild recession, Cayuga County can expect to lose \$10,844,800 in local revenue and state aid for 2020 and \$2,711,200 in 2021 for a combined two-year revenue loss of \$13,555,999; and

WHEREAS, under a more severe recession, Cayuga County can expect to lose \$18,338,948 in local revenue and state aid for 2020 and \$9,169,474 in 2021 for a combined two-year revenue loss of \$27,508,422; and

WHEREAS, counties face an unprecedented quadruple threat of

- Declining local revenues, including sales taxes, hotel occupancy taxes, mortgage recording taxes, gaming revenues, fees and other sources of revenue;
- Higher spending necessary to respond to the health emergency;
- The loss of state reimbursement; and
- The potential of significant losses for small businesses on our main streets that could threaten jobs and the property tax base over the longer term; and

WHEREAS, without further federal assistance, the fiscal outlook for counties could become catastrophic; and

WHEREAS, counties and New York City are the primary governmental units providing the “boots on the ground” to deliver services to New Yorkers during this pandemic; now, therefore be it

RESOLVED, the Cayuga County Legislature calls upon the New York State Congressional Delegation to provide all counties direct unrestricted federal aid to combat COVID-19 and assist in the economic recovery; and be it further

RESOLVED, the goal should be to provide funding to address expected revenue losses over the next two years for New York counties; and be it further

RESOLVED, population, with no minimum thresholds, should be a key distribution criterion for this county direct federal aid; and be it further

RESOLVED, that the Clerk of the Cayuga County Legislature is directed to forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, the New York State Congressional Delegation and all others deemed necessary and proper, encouraging them to support these and other federal recovery efforts.

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

Motion by Foley to adjourn at 7:43PM, 2nd by Didio, all in favor.