



**MINUTES**  
**CAYUGA COUNTY LEGISLATURE**  
**Tuesday, October 25, 2022, 6:00PM**  
**Live Link:** <https://youtu.be/IBjdMjQvx6k>

**CALL TO ORDER:** Hon. David Gould, Chair called the meeting to order at 6:00PM

**ROLL CALL:** Sheila Smith, Clerk of the Legislature, all legislators present except excused Brian Muldrow

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

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

**PRIVILEGE OF THE FLOOR:** None

**PROCLAMATIONS: - Attached**

- Domestic Violence Awareness Month in Cayuga County
- Global Peer Supporter Celebration Day, October 20, 2022
- National Lead Poisoning Prevention Week, October 23-29, 2022
- Head Start Awareness Month, October 2022
- United Way 100<sup>th</sup> Anniversary

**PRESENTATIONS: - Attached**

- Lynn Marinelli, re: Shared Services Plan
- Small Business Grant Program

**MINUTES TO APPROVE:** September 27, 2022, **Motion by Didio, 2<sup>nd</sup> by Basile, all in favor.**

**COMMUNICATIONS AND ANNOUNCEMENTS:** None

**CCC REPORT:** Dr. Durant

**COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:**

**CHAIRMAN'S REPORT:** David Gould

# PROCLAMATION

## DOMESTIC VIOLENCE AWARENESS MONTH IN CAYUGA COUNTY October 2022

WHEREAS, the crime of domestic violence violates an individual's, privacy and dignity, security and humanity, due to a pattern of physical, emotional, sexual, psychological, and economic control and/or abuse including abuse to children and the elderly.

WHEREAS, the problems of domestic violence are not confined to any group or groups of people, but cut across all economic, racial, cultural, and societal barriers, and are supported by societal indifferences, and

WHEREAS, the impact of domestic violence is wide ranging, directly affecting individuals and society as a whole, here in this community, throughout the United States and the world, and

WHEREAS, victims of domestic violence have and deserve federal and state rights to information, notification, protection, restitution, child support, participation in criminal justice proceedings; and referrals to supportive services; and

WHEREAS, there are over 2,000 local domestic violence programs and thousands of professionals and volunteers in America that serve victims of domestic violence and their children, provide safety, support, and victim assistance, and

WHEREAS, America has joined together annually since 1987 to commemorate October as "National Domestic Violence Awareness Month," and 2022 marks the 44th year anniversary of the National Coalition Against Domestic Violence; and

WHEREAS, it is battered women themselves who have been in the forefront of efforts to bring peace and equality to the home, and

WHEREAS, by observing National Domestic Violence Awareness Month during October of each year, we show our ongoing commitments to and support for victims of domestic violence, and reaffirm America's commitment to end domestic violence against women, men, and children; therefore, be it

RESOLVED, that I Chairman Gould, do hereby proclaim the month of October to be Domestic Violence Awareness Month in Cayuga County, in recognition of the important work done by victim advocates and allies. Additionally, I urge all citizens to actively participate in scheduled awareness activities, and in programs that work to improve victim safety and hold perpetrators of domestic abuse accountable for their actions against individual victims, and our society.

IN WITNESS WHEREOF I HAVE  
HEREUNTO SET MY HAND AND  
CAUSED THE SEAL OF THE COUNTY OF  
CAYUGA TO BE AFFIXED ON THIS  
TWENTIETH DAY OF OCTOBER 2022

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DAVID S. GOULD, CHAIR  
CAYUGA COUNTY LEGISLATURE



***P R O C L A M A T I O N***  
**Global Peer Supporter Celebration Day**  
**October 20, 2022**

WHEREAS, in our democratic society it is an important civic responsibility and a great honor for any governmental body to grant public recognition, admiration and gratitude to these very citizens who have helped to build this community, and influenced the future of its citizens; and

WHEREAS, Global Peer Supporter Celebration Day occurs annually on the third Thursday in October and peer workers from across the globe reflect on and celebrate the important role he/she plays in helping those with mental health, addiction, and or traumatic challenges move along the continuum of recovery and inclusion into communities of his/her choosing; and

WHEREAS, peer supporters are trained providers who use his/her lived experience to encourage, engage with, and support others with mental health, addiction, and or trauma challenges, using the recovery model and the principals and values of peer support to provide hope, support, and be a role model of recovery; and

WHEREAS, the belief that recovery is possible for all who experience mental health, addiction, and or traumatic challenges is fundamental to the practice of peer support. Peer supporters use the working definition of recovery, the guiding principles of recovery, and core values to empower and assist their peers live a life of his or her choosing, improving the likelihood of long-term recovery; and

WHEREAS, peer support is an emerging best-practice, has proven to be a cost-effective treatment for mental health, addiction, and traumatic challenges, reduces inpatient hospital days, recidivism rates, and increases a patient's ability to access expensive and more restrictive community-based services; and

WHEREAS, this year's Global Peer Support Celebration Day goal is to increase public awareness of peer supporters, the services they provide, how they are impacting the lives of countless adults, children, adolescents, and families within the health and human services industry, and how they are providing a shining example of recovery in the places where these services are delivered; now therefore, be it

RESOLVED, that I, David Gould, Chair of the Cayuga County Legislature, and fellow Legislators do hereby proclaim October 20, 2022 as Global Peer Support Celebration Day in Cayuga County.

**IN WITNESS WHEREOF I HAVE HEREUNTO  
SET MY HAND AND CAUSED THE SEAL OF  
THE COUNTY OF CAYUGA TO BE AFFIXED ON  
THIS TWENTY-FIFTH DAY OF OCTOBER 2022.**

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**DAVID S. GOULD, CHAIR  
CAYUGA COUNTY LEGISLATURE**



## CAYUGA COUNTY HEALTH DEPARTMENT

*"We promote and protect the health and well-being of the individuals, families and the community we serve."*

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**Kathleen D. Cuddy, MPH**  
*Director of Public Health*

### **A PROCLAMATION IN HONOR OF NATIONAL LEAD POISONING PREVENTION WEEK**

October 23 – 29, 2022

**WHEREAS**, every Cayuga County resident deserves to grow up in a healthy, safe environment, free from the harmful effects of lead; and

**WHEREAS**, lead is a naturally occurring element in the environment, but exposure to it can cause long-term neurological damage and irreversible health effects, especially if it occurs during the critical stages of brain development in early childhood; and

**WHEREAS**, there are presently 58 children under the age of 6 identified as lead poisoned in Cayuga County; and

**WHEREAS**, approximately 78% of houses built in Cayuga County and 95% of houses built in the City of Auburn were done so before 1980 and therefore are likely to contain lead based paint; and

**WHEREAS**, lead exposure disproportionately and inequitably affects low-income populations living in housing that is older and with deteriorated paint; and

**WHEREAS**, lead poisoning is preventable with simple steps that can be taken to protect all family members from lead-based paint hazards in the home; and

**WHEREAS**, the Cayuga County Health Department can now offer county residents an assessment of their home, at no charge, to identify potential lead hazards thereby increasing opportunity for prevention and avoidance of lead poisoning;

**WHEREAS**, the Cayuga County Health Department works to increase the testing of children determined to be at-risk for lead exposure and to educate and raise community awareness about the damages of lead to protect the lives of children living in Cayuga County; and

**NOW THEREFORE BE IT RESOLVED**, I, David S. Gould, Chairman of the Cayuga County Legislature, do hereby proclaim October 23-29, 2022, as National Lead Poisoning Prevention Week in Cayuga County; and

**BE IT FURTHER RESOLVED** the Cayuga County Legislature recognizes the community partners and staff working to prevent lead poisoning in our community and encourages all residents and residential building owners to learn more about lead hazards and services available to protect children and families.

**IN WITNESS WHEREOF I HAVE HEREUNTO SET MY  
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OF OCTOBER 2022**

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**DAVID S. GOULD, CHAIR**  
**CAYUGA COUNTY LEGISLATURE**

# ***P R O C L A M A T I O N***

## **HEAD START AWARENESS MONTH**

**October 2022**

**WHEREAS**, Established in 1965, Head Start is a national, Federally funded early childhood development program that serves children and families and whose purpose is to help children achieve their full potential; and

**WHEREAS**, Head Start provides comprehensive health, nutritional, educational, social services, family and community development and meaningful parent involvement; and

**WHEREAS**, Head Start focuses on children's language development, early literacy, social skills, promotes school readiness and giving their parents the skills in becoming their child's first and best teacher; and

**WHEREAS**, The CAP Early Childhood Program enrolls 292 Head Start Children ages 3 to 5 and 76 Early Head Start Children. CAP Early Childhood Program serves all of Cayuga County.

**WHEREAS**, Head Start is committed to the development of each child and provides preventative and early intervention services to children and families regardless of their economic status; now, therefore be it

**RESOLVED**, The Cayuga County Legislature encourages all parents of preschool age children to participate in literacy activities, such as reading a book with your child, attending a play with your child, and going to the library with your child during the month of October; and be it further

**RESOLVED**, that I, David Gould, Chair of the Cayuga County Legislature, and fellow Legislators do hereby proclaim October 2022 as Head Start Awareness Month in Cayuga County, and proclaim our gratitude and urge the residents of our County to join with us in recognizing the Head Start Awareness Month.

**IN WITNESS WHEREOF I HAVE  
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DAY OF OCTOBER 2022**

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**DAVID GOULD, CHAIR  
CAYUGA COUNTY LEGISLATURE**

## ***PROCLAMATION***

### **UNITED WAY DAY 100<sup>TH</sup> ANNIVERSARY Thursday, October 13, 2022**

**WHEREAS**, the United Way of Cayuga County celebrates 100 years of serving our community through the annual fall campaign, supporting programs and services, and Countywide Personal Care Drives thanks to the kindness and generosity of thousands;

**WHEREAS**, the United Way was founded in Denver, Colorado, in 1887. Frances Wisebart Jacobs, the Rev. Myron W. Reed, Monsignor William J. O’Ryan, Dean H. Martyn Hart and Rabbi William S. Friedman put together an idea that became the nation's first united campaign, benefitting 10 area health and welfare agencies. They created an organization to collect the funds for local charities, to coordinate relief services, to counsel and refer clients to cooperating agencies, and to make emergency assistance grants for cases that could not be referred. That year, Denver raised \$21,700 for this greater good, and created a movement that would become the United Way; and

**WHEREAS**, the Auburn and Cayuga Community Chest originated in 1922 to solicit and disburse monies for charitable and community purposes. It was succeeded by the United Fund of Cayuga County (1956), whose purpose was to continue the improvement and development of health, character, and well-being of the residents of this county. In 1979, the name was officially changed to United Way to promote identification with the National United Way movement. Today, there are over 1,800 United Way organizations reporting over \$4.2 billion in contributions worldwide; and

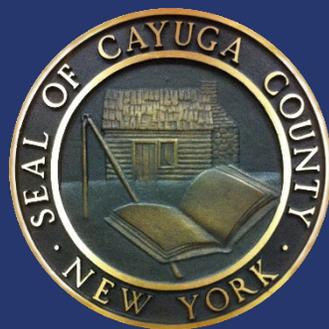
**WHEREAS**, the United Way of Cayuga County is committed to improving lives in our community by advancing the common good and addressing the underlying causes of problems. United Way is dedicated to community involvement and focused on creating long-lasting changes that will positively affect today, tomorrow and generations to come; now therefore be it

**RESOLVED** that I, David Gould, Chairman of the Cayuga County Legislature, and fellow legislators do hereby proclaim **Thursday, October 13, 2022** to be **United Way 100<sup>th</sup> Anniversary Day in Cayuga County** and urge all Cayuga County residents, businesses, and organizations to show their caring power by lending a hand and helping a neighbor.

**IN WITNESS WHEREOF I HAVE HEREUNTO SET MY  
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**DAVID S. GOULD, CHAIR  
CAYUGA COUNTY LEGISLATURE**



# 2022 County-Wide Shared Services Plan

CAYUGA COUNTY LEGISLATURE  
PRESENTATION – October 25, 2022

# Shared Services Initiative

- 57 Counties may develop a Shared Service Plan Annually
- Panel is chaired by CEO of the County
- Responsible for developing & submitting plan to State
- Required Panel (33 Members):
  - Chair of Legislature, Mayors & Town Supervisors
  - Optional members: fire districts, school districts, cooperative educational services and special improvement districts.

# Plan Requirements

- Submit a Plan every year or the County CEO must release a statement to the public saying why the County did not participate in a Shared Service Plan
- Convene at least 2 Panel meetings in a calendar year
- Panel must vote to approve new/updated plan

# CWSSI 2022 Plan Requirements

- Projects must be implemented between Jan 1 and Dec 31, 2023 or July 1, 2023 thru June 30, 2024.
- Shared services must be formalized in written agreements
- Services do not need to be county-wide
- Plan must include a Certification of Savings
- State will match funds for documented 1<sup>st</sup> year net savings
- Plan must be submitted to the state by December 31, 2022

# Eligible 2022 Plan Projects

- New shared services or existing informal shared services that are formalized in writing
- Implementation during 2023 is required
- **Written agreements are key! Must be documented!**

# Submitting for a State Match

- Counties are eligible to receive State matching funds for **Net Savings** from new shared service actions included in the 2022 Approved Plan that have been implemented in the 2023 calendar year.
- Project Match:



# Submitting for a State Match

- Collect savings data & documentation for projects included in the plan. This includes contracts, invoices.
- The Department of State distributes a customized match application spreadsheet in 2024.
- County then compiles & enters savings data received from municipalities and submits to the State for shared service savings.

# Shared Services Projects

2022

# Proposed Projects – 2022 Plan

1. Shared Training/Shooting Range Facilities – Cayuga County Sheriff's Department and other municipalities
2. Fire Training Center renovation to be utilized by Countywide Fire Districts and the City of Auburn
3. Upgrade fuel storage system -Venice and the Southern Cayuga ambulance service
4. Joint requisition/purchase of road paving bids between several Cayuga County Municipalities
5. Shared vehicle and equipment maintenance – County, City, School Districts, etc.

# Proposed Projects – Continued

6. Project to digitize records at Cayuga County and would offer access to other County Municipalities
7. Salt Bid – Bid with Onondaga County will be coming up – other municipalities will be able to join
8. Mental Health task force – County and City join together to expand MH crisis task force
9. Joint use of Cayuga County 911 towers – Yates County and Red Creek School District co-locate equipment
10. Joint purchase of street sweeper – Town of Brutus and Town of Sennett.



**RESOLUTION NO. 401-22                      10/25/22      RPS adopt equalization rates**

**To adopt equalization rates for the apportionment of the 2023 County Tax Levy**

By: Hans Pecher, Chair, Ways & Means Committee

WHEREAS, it is recommended that the following equalization rates as set by the NYS Board of Real Property Services for the City of Auburn and the several Towns, be adopted for the purpose of apportioning the next ensuing Cayuga County tax levy.

City of Auburn	100.00	Town of Moravia	66.00
Town of Aurelius	100.00	Town of Niles	92.00
Town of Brutus	78.00	Town of Owasco	63.00
Town of Cato	76.00	Town of Scipio	83.00
Town of Conquest	94.00	Town of Sempronius	83.00
Town of Fleming	92.00	Town of Sennett	78.00
Town of Genoa	98.00	Town of Springport	99.00
Town of Ira	85.00	Town of Sterling	81.00
Town of Ledyard	100.00	Town of Summerhill	69.00
Town of Locke	97.00	Town of Throop	77.00
Town of Mentz	88.00	Town of Venice	83.00
Town of Montezuma	62.00	Town of Victory	92.00

Now, therefore, be it

RESOLVED, that the above equalization rates be adopted for the purposes of apportioning the next ensuing county tax levy, as defined in Article 8 of NYS Real Property Tax Law, on the basis of the proportion of the total full valuation of taxable real property within the county which is located within each city and town.

**Motion by Calarco, 2<sup>nd</sup> by Strong, all in favor.**

**Approving the Requirement of PILOT Agreements for Solar or Wind Energy Systems in Cayuga County**

By: Hans Pecher, Chair, Ways & Means Committee

WHEREAS, New York State Real Property Tax Law (“RPTL”) Section 487 exempts from taxation real property which has been improved by certain energy systems, including solar and wind energy systems, so long as the taxing jurisdiction has not opted out of the exemption; and

WHEREAS, Cayuga County has not opted out of RPTL Section 487; and

WHEREAS, RPTL Section 487 (9)(a), provides that a county may require that an Owner of real property improved with such energy systems must enter into a Payment in Lieu of Taxes Agreement (“PILOT”) requiring the Owner to make annual payments to the County in an amount not to exceed the taxes that would otherwise be due but for the exemption under 487 and for a term not to exceed 15 years; and

WHEREAS, RPTL Section 487 (9)(b), further provides that a county may adopt a resolution indicating its ongoing intent to require an Owner of such properties to enter into a PILOT, for all such projects effective upon the adoption of such resolution and therefore dispense with the need for individual notifications; and

WHEREAS, the purpose of this resolution is to ensure that the benefits of the County’s solar and wind energy resources are available to the entire County, by promoting the installation of solar and wind energy generating equipment through a PILOT agreement, granting reduced costs to system developers and energy consumers, and providing a revenue stream to the local taxing jurisdictions; now, therefore, be it

RESOLVED, that commencing upon the adoption of this Resolution, any Owner of real property on which a Solar or Wind Energy System is located, constructed or installed (including any improvement, reconstruction, or replacement thereof), shall enter into a PILOT with Cayuga County consistent with the terms of this resolution, except for

- a) Residential Solar Energy Systems, defined as a Solar Energy System with a nameplate generating capacity less than 50 kW AC in size, installed on the roof or the property of a residential dwelling (including multi-family dwellings), and designed to serve that dwelling.
- b) Solar or Wind Energy Systems that do not seek or qualify for an exemption from real property taxes pursuant to Real Property Tax Law § 487(4).

And be it further

RESOLVED, that the lessee or licensee of the Owner may enter into a PILOT Agreement on behalf of such Owner; and be it further RESOLVED, that each PILOT entered into pursuant to this Resolution shall contain at a minimum the following terms and conditions:

- 1. A requirement for fifteen successive annual payments, to be paid commencing on the first Annual Payment Date after the effective date of the Real Property Tax Exemption granted pursuant to Real Property Tax Law § 487.
- 2. That the Agreement shall state the Capacity of the Solar or Wind Energy System, and that if the Capacity is increased or decreased as a result of a system upgrade, replacement, partial removal or retirement of Solar or Wind Energy Equipment, the annual payments shall be increased or decreased on a pro rata basis for the remaining years of the Agreement.
- 3. That the parties agree that under the authority of Real Property Tax Law § 487 the Solar or Wind Energy System shall be considered exempt from real property taxes for the fifteen- year life of the PILOT Agreement.
- 4. That the PILOT Agreement may not be assigned without the prior written consent of the County whose consent shall not be unreasonably withheld provided the Assignee has agreed in writing to accept and abide by all the obligations of the Owner;
- 5. That if the Annual Payment is not paid when due, that upon failure to cure within thirty days, the County may cancel the PILOT Agreement without notice to the Owner, and the Solar or Wind Energy System shall thereafter be subject to taxation at its full assessed value.

And be it further

RESOLVED, that nothing in this Resolution shall exempt any requirement for compliance with state and local codes for the installation of any Solar Energy or Wind Energy System or authorize the installation of any Solar or Wind Energy Equipment or a Solar or Wind Energy System. All Solar and Wind Energy Systems must file a Real Property Tax Exemption application pursuant to Real Property Tax Law § 487 to receive a tax exemption; and be it further

RESOLVED, that this Resolution shall be considered good and sufficient notification to owners or developers of Solar or Wind Energy Systems of Cayuga County’s ongoing intent to require PILOT Agreements in accordance with the terms hereof for all Solar or Wind Energy Systems from the date of adoption of this Resolution forward, and that no further action is required on the part of Cayuga County pursuant to RPTL 487(9[c]); and be it further

RESOLVED, that this Resolution shall be effective upon its adoption and shall continue in effect through and including December 31, 2023 unless earlier amended or rescinded; and be it further

RESOLVED, that the Board Clerk is hereby directed to send a certified copy of this Resolution to the assessors for each town, village and city in Cayuga County.

**Motion by Calarco, 2<sup>nd</sup> by Strong, all in favor.**

**RESOLUTION NO. 403-22**

**10/25/22**

**WM Non-Bargaining Vacation Change**

**Vacation Policy change for Non-Bargaining New Employees**

BY: Hon. Hans Pecher, Chair, Ways and Means Committee

WHEREAS, vacation benefits are an important part of the compensation package offered to Cayuga County non-bargaining full time employees; and

WHEREAS, the offering of vacation time, that begins when an employee is hired, will enhance the benefits package offered to newly hired non-bargaining employees; and

WHEREAS, the Cayuga County Non-Bargaining handbook, Section 20, prescribes the vacation policy for non-bargaining full time employees; now therefore be it

RESOLVED, that the non-bargaining handbook, Section 20, Vacation Leave, will be modified to add language for non-bargaining employees hired after October 31, 2022, to state that these employees will be granted a paid vacation for each calendar year and for the initial year of hire, the employee will receive a pro-rated number of 10 vacation days, depending on the employees date of hire; and be it further

RESOLVED, that the proration of vacation days will be as follows:

<u>Employee Hired in:</u>	<u>Days</u>
January	10
February	9
March	8
April	7
May	7
June	6
July	5
August	4
September	3
October	2
November	2
December	1

;and be it further

RESOLVED, that for those employees, vacation will no longer accrue in one year for the use/payout in the following year; and be it further

RESOLVED, that the Cayuga County Non-Bargaining handbook be modified to incorporate the above.

**Motion by Calarco, 2<sup>nd</sup> by Strong, all in favor.**

**RESOLUTION NO. 404-22 10/25/22 HS Chapel House Supportive Case Management**

**Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Chapel House for Provision of Supportive Case Management Services**

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

Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, Cayuga County Department of Social Services is responsible for providing emergency shelter to homeless men and woman and is also required to provide case management services that assist in moving these homeless individuals as quickly as possible into permanent housing; and

WHEREAS, the Supportive Case Managers would conduct screenings, complete intake forms, engage in service planning, provide case management, crisis intervention, and client education, as well as make referrals, complete reports, and consult on cases; and would aggressively assist homeless individuals in obtaining permanent housing by assisting with housing searches and negotiating with landlords in order to expeditiously move individuals into permanent housing; and

WHEREAS, the Department desires to purchase Supportive Case Manager Services from Chapel House to assess, identify and make recommendations for homeless individuals in the areas of mental health, substance abuse and other disabilities, which may assist them with obtaining alternate income or make them eligible for other housing subsidy programs; and

WHEREAS, these funds are budgeted for in the 2022 budget; NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Commissioner of Social Services contract with Chapel House for the provision of case management services as noted above for the period November 1, 2022, to October 31, 2023, at an annual cost of \$139,011.

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

**RESOLUTION NO. 405-22            10/25/22    HS Create & Fill Asst. Payroll Systems Specialist rev 3**

**Authorizing the Legislature to create and the Social Services Commissioner to fill an Assistant Payroll Systems Specialist position in the Department of Social Services due to a resignation and to abolish the Jr. Accountant position unfunded.**

BY:     Elane Daly, Chair of the Health & Human Service Committee  
       Hans Pecher, Chair of the Ways & Means Committee

WHEREAS, the Jr. Accountant position (PC#8646) within the DSS Accounting unit is funded and vacant due to a resignation; and  
WHEREAS, when a position is vacant it is in the best interest of the County and the department to evaluate the position for accuracy of the duties and request a new position if necessary; and

WHEREAS, after evaluating the duties of the position it was determined that a request for the creation of an Assistant Payroll System Specialist at a CSEA Grade 16 was most in line with the duties of the position; and

WHEREAS, a New Position Duties Statement submitted to the Cayuga County Civil Service Commission was reviewed, and the Commission determined that the job responsibilities are in line with the job duties of an Assistant Payroll Systems Specialist in the competitive class, and classified it as such; and

WHEREAS, this position is responsible for processing payroll for the Department of Social Services as well as tracking information to facilitate the financial claiming for the Department of Social Services; and

WHEREAS, funding for the newly created Assistant Payroll Systems Specialist exists in the 2022 Department of Social Services budget with the unfunding of the Jr. Accountant position and would be an overall cost savings; now therefore be it

RESOLVED, that the Cayuga County Legislature creates an Assistant Payroll Systems Specialist position (Grade 16 of the CSEA Bargaining Unit) in the Accounting Unit of the Department of Social Services with the jurisdictional class allocation being Competitive; and be it further

RESOLVED, that the Jr. Accountant position (PC#8646) be abolished in accordance with Civil Service Rules and Regulations; and be it further

RESOLVED, that the Authorization to Fill is valid through March 31, 2023, per resolution 307-20; and be it further

RESOLVED, that the Commissioner of Social Services is hereby authorized to fill the Assistant Payroll Systems Specialist position and any fill behinds, in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga; and be it further

RESOLVED, that the Director of Finance make any of the necessary journal entries to execute the intent of this resolution.

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

**RESOLUTION NO. 406-22            10/25/22            HS FFFS Funding 2022**

**Amending the Social Services 2022 Budget to Accept 100% Federal Funding from the Flexible Fund for Family Services (FFFS)**

BY:     Elane Daly, Chairman of the Health & Human Service Committee  
       Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, the Social Services Department has received 100% Federal FFFS funding (Flexible Fund for Family Services) and;  
WHEREAS, the Social Services Department desires to utilize \$200,000 of the FFFS allocation to support employment related services, supportive services for TANF eligible applicants and recipients to prevent public assistance or enable them to reduce the amount of assistance they are receiving; and

WHEREAS, it is necessary to amend the 2022 Social Services Budget in order to accept this funding; NOW, THEREFORE BE IT

RESOLVED, that the Cayuga County Finance Dept. be authorized and directed to amend the Social Services Department's 2022 Budget in the following manner, and make the necessary journal and accounting entries to accept the new FFFS funds:

       Increase Acct. #A60604 54000.....\$200,000  
       Increase Acct #A60600 44660..... \$200,000

and be it further

RESOLVED, that the Chairman of the Legislature and the Commissioner of Social Services be authorized to enter into any subcontracts that are necessary to implement this grant.

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

**RESOLUTION NO. 407-22****10/25/22HS Fill Child Support Enforcement Coordinator****Authorize the Commissioner of Social Services to Fill a Child Support Enforcement Coordinator Vacancy**

BY: Elane Daly, Chairman of the Health & Human Service Committee  
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, due to the retirement of the incumbent, there will be a Child Support Enforcement Coordinator, CSEA grade 22, vacancy (position control #2205) in the Social Services Department; and

WHEREAS, the Coordinator serves as the unit director, and this unit helps both Temporary Assistance and Non-Temporary Assistance custodial parents locate absent parents and obtain support for their children; and

WHEREAS, the filling of this position is critical for maintaining the smooth and effective functioning of the Child Support Services Unit; and

WHEREAS, this position is reimbursed at a minimum of 62% state and federal funding; and

WHEREAS, this position is funded in the Social Services Department's 2022 budget; NOW, THEREFORE BE IT

RESOLVED, that the Authorization to Fill is valid through March 31, 2023, per resolution 307-20; and be it further

RESOLVED, that the Commissioner of Social Services be authorized to fill the vacated Child Support Enforcement Coordinator position, and any fill behinds that may occur in a manner consistent with the rules and regulations of the Cayuga County Civil Service Commission and the policies of the County of Cayuga.

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

**RESOLUTION NO. 408-22****10/25/22 HS Fill Sr. Account Clerk position****Authorizing the Commissioner of Social Services to Fill a Sr. Account Clerk position in the Accounting Unit**

BY: Elane Daly, Chairman of the Health & Human Service Committee  
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, there currently is a Sr. Account Clerk vacancy in the Accounting Unit of the Department of Social Services (position control #2281) due to a retirement; and

WHEREAS, this position is necessary for the effective and efficient operation of the Accounting Unit; and

WHEREAS, this position is at least 62% state and federally funded; and

WHEREAS, funding for this position has been budgeted in the 2022 Department of Social Services' budget;

NOW, THEREFORE, BE IT

RESOLVED, that the Authorization to Fill is valid through March 31, 2023, per resolution 307-20; and be it further

RESOLVED, that the Commissioner of Social Services be authorized and directed to fill the Sr. Account Clerk position in the Accounting Unit of Social Services and any fill behind that may occur, in a manner consistent with the rules and regulations of the Cayuga County Civil Service Commission and the policies of the County of Cayuga.

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

**RESOLUTION NO. 409-22****10/25/22 MH Employee Leave Bank Request 2022****Authorizing the creation of temporary leave bank for Cayuga County Mental Health Employee**

By: Elane Daly, Chair; Health and Human Services Committee, and  
Hans Pecher, Chair; Ways and Means Committee.

WHEREAS, an employee of the Cayuga County Mental Health Center is needing a leave due to multiple medical conditions; and  
WHEREAS, this employee has worked for the Cayuga County Mental Health Center for 13 years and accruals will be exhausted by the end of October 2022; and

WHEREAS, a sick bank is requested to create a temporary leave bank at the request of the employee to address the immediate loss of income for the employee; and

WHEREAS, discussion has occurred regarding this issue with representatives of the County and all have agreed to allow for the creation of a temporary leave bank at the request of the Cayuga County Mental Health Center to address the immediate loss of income for the employee; now therefore be it

RESOLVED, that the Cayuga County Legislature hereby approves and authorizes this temporary leave bank to take effect after the exhaustion of all benefit time attributed to the employee; and be it further

RESOLVED, that the Cayuga County Legislature authorizes and directs all those steps that may be required to undertake this temporary leave bank in accordance with the following conditions:

- All other leave shall have been exhausted by the employee
- All County employees may be permitted to donate personal, compensatory, or vacation time in no less than full day increments
- All leave donations shall be in writing on a standardized leave bank form
- Leave time shall be used by the employee using one full day from each donation before additional days are utilized from donors making multiple day donations
- The maximum time allowed for the individual employee's leave bank shall not exceed a total of ninety-five (95) work days
- Upon return to full-time employment the Leave Bank will be terminated

And be it further

RESOLVED, that the Cayuga County Finance Department make all necessary adjustments to execute the intent of this resolution.

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

**Authorizing a budget transfer to the Mental Health Department to cover psychiatric care**

By: Elane Daly, Chair, Health and Human Services Committee, and  
Hans Pecher, Chair, Ways and Means Committee

WHEREAS, all NYS county mental health departments are responsible for paying for forensic psychiatric care related to restoration services for respective county residents determined to need these services; and

WHEREAS, there are currently individuals receiving forensic psychiatric care and it is anticipated that they will remain in care for several months, and

WHEREAS, Cayuga County Mental Health is obligated to pay for the forensic psychiatric care provided; and

WHEREAS, the expenses for forensic psychiatric care are highly variable, and are therefore difficult to project on an annual basis; and

WHEREAS, it is anticipated that due to the nature of ongoing costs, the expenses will exceed what is currently allocated in the 2022 budget; now therefore be it

RESOLVED, that Cayuga County Finance Director is hereby authorized to make the journal and accounting entries of the following budget amendment/modification:

Increase Psychiatric-Criminal Evals A43214 54000 \$70,000

Decrease Medicaid Expense A61004 54000 \$70,000

Increase Family Court Evals A43204 54000 \$10,000

Decrease Medicaid Expense A61004 54000 \$10,000

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

**Authorizing The Chair Of The Cayuga County Legislature And The Director Of Community Services To Accept A Grant From The U.S. Department of Justice/Bureau of Justice Assistance For Substance Use Diversion Program**

By: Elane Daly, Chair, Health and Human Services Committee, and  
Hans Pecher, Chair, Ways and Means Committee.

WHEREAS, the Cayuga County Mental Health Department applied for and was awarded a three-year grant from the Department of Justice/Bureau of Justice Assistance in the amount of \$1,000,000 to be used for a Comprehensive Substance Use Diversion Program; and,

WHEREAS, substance misuse remains a significant public health threat in Cayuga County that necessitates countywide coordination and collaboration for a comprehensive and effective response; and,

WHEREAS, the proposed Program strives to reduce overdose fatalities in Cayuga County by embedding targeted services at specific points of contact for individuals with substance use disorder and diverting them from justice involvement toward treatment and recovery; and,

WHEREAS, the Program puts a priority on providing services for affected women, people of color, individuals entering the legal and/or welfare system, and people who have been released from treatment and/or incarceration; and,

WHEREAS, the Program will address gaps such as peer support in child welfare departments, 911 diversion, rapid treatment linkage for intervention court participants, post-treatment peer support, and rural Narcan education and distribution; and,

WHEREAS, these 100% Federal funds were not anticipated in this year’s budget, and in order to carry out the terms of this grant (October 2022 – September 2025), the 2022 Department of Mental Health budget must be amended to provide the appropriations and revenues necessary to implement this grant; now therefore be it

RESOLVED, that the 2022 Department of Mental Health budget is modified as follows:

Increase line- A43610 44630 Federal Aid – Opioid Grant Revenue by \$1,000,000

Increase line- A43614 54000 Federal Aid – Opioid Grant Expense by \$1,000,000

And be it further

RESOLVED, that the grant funds will be carried forward into future budgets until the grant funds are fully allocated; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Community Services are hereby authorized to accept this grant and to sign any and all documents necessary for acceptance and execution of the grant; and be it further

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

RESOLVED, that the DCS and the Chair of the County Legislature to be authorized to enter into contracts with suitable agencies until the grant expires in September 30, 2025 within the budget limits of the grant and to accomplish the tasks associated with this grant.

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



**RESOLUTION NO. 415-22      10/25/22      COL DSS Amend FTI Policy rev**  
**Updating Cayuga County Mandatory Background Investigation Policy for Staff with Access to Federal Tax Information (FTI)**

BY: Christopher Petrus, Chairman Government Operations

Hans Pecher, Chairman Ways and Means

WHEREAS, The Internal Revenue Service (IRS) has issued updated requirements for employee background investigations to ensure proper safeguarding of federal tax information (FTI). The background investigation requirement applies to all State and local current and prospective employees, contractors, and subcontractors with access to FTI. "Access to FTI" shall include FTI in either written or electronic form and systems storing or using FTI; and,

WHEREAS, The Cayuga County Child Support Enforcement Unit (SEU) utilizes systems which contain FTI and therefore fall under said mandate of the IRS; and,

WHEREAS, The proposed Mandatory Background Investigation Requirements for Staff with Access to Federal Tax Information has been approved by the New York State Office of Temporary and Disability Assistance (OTDA) for compliance with relevant State and Federal Law; and

WHEREAS, such policy is now necessary to fill positions in the SEU; now therefore be it

RESOLVED, The Cayuga County Legislature does hereby adopt the amended Cayuga County Mandatory Background Investigation Requirement for Staff with Access to Federal Tax Information (FTI) Policy; and be it further

RESOLVED, that the policy be posted to the County Website, and e-mailed to Department Heads by the Clerk of the Legislature Office; and it is further

RESOLVED, that each Department will review their policies annually and all changes/revisions will be brought by Resolution through the Government Operation Committee to the Legislature for its consideration; and it is further

RESOLVED, that this resolution will take effect immediately upon its adoption.

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

**RESOLUTION NO. 416-22      10/25/22      COL LEG Adopt Cayuga Co. Hybrid-Remote Work Policy rev**  
**Adopt a Hybrid-Remote Work Policy for Eligible Cayuga County Employees**

BY: Christopher Petrus, Chairman of the Government Operations Committee

Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, it has been the philosophy of Cayuga County government that the services it provides are best accomplished when employees work onsite; and

WHEREAS, this Legislature also recognizes that some services have been identified to not need consistent physical presence onsite; and

WHEREAS, this Legislature also recognizes that hybrid-remote work may pose advantages for both county government and its employees, including relief of on-site space constraints, cost reduction, environmental sustainability, and crisis response; and

WHEREAS, allowing for alternative work arrangements including hybrid-remote work could attract and retain a diverse and talented workforce; and

WHEREAS, the Cayuga County Legislature further recognizes that not all employees are eligible nor are all positions suitable for hybrid-remote work; and

WHEREAS this Legislature wishes to support a policy that establishes hybrid-remote work as an option for working onsite and offsite for those employees and positions deemed appropriate; now therefore be it

RESOLVED, that the Cayuga County Legislature finds that it is in the County's interest to adopt this hybrid-remote work policy; and be it further

RESOLVED, that the Cayuga County Legislature supports the establishment of any procedures to enhance the implementation of, and further support, the Hybrid-Remote Work Policy for the Cayuga County government work force; and be it further

RESOLVED, that the Chair of the Legislature, Human Resources Administrator, Operations Officer, and the Cayuga County Department Head's work in conjunction to ensure that the standards set forth in the policy are adhered to and at the intent of this policy; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

**RESOLUTION NO. 417-22            10/25/22            IT Auth Agreement NYS IT Services and NYS HSES**  
**Authorizing the Chair of the Cayuga County Legislature to enter into an agreement with NYS Office of Information Technology Services and NYS Division of Homeland Security and Emergency Services**

BY:     Hon. Christopher Petrus, Chair of the Government Operations Committee  
         Hon. Hans Pecher, Chair of the Ways & Means Committee

WHEREAS, Cayuga County provides vital services to residents of New York State and within its jurisdictional boundaries; and  
WHEREAS, Cayuga County remains committed to ensuring the safety of our respective critical infrastructure by investing in strategic collaborations and technology for strengthening cyber security and resiliency in the face of evolving threats; and  
WHEREAS, the State and the City of New York in an intergovernmental and collaborative effort to enhance and leverage their cyber defense capabilities, developed the New York Joint Security Operations Center (“JSOC”) to share information, gain an unprecedented level of visibility into potential threats across the State, and increase efficiency in detecting and responding to cybersecurity events and incidents (the “JSOC Initiative”); and  
WHEREAS, the JSOC Initiative, a one-of-a-kind cooperative approach between state and local government, enables each of the Parties to augment their capabilities to better protect sensitive, personal and/or private information and data as well as public health and safety; and  
WHEREAS, the county has an opportunity to join the JSOC Initiative at no cost, which will not only strengthen our Cyber Security footprint, but result in a significant annual savings to the county;  
RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized to enter into an agreement with both the New York State Office of Information Technology Services, and The New York State Division of Homeland Security and Emergency Services at no cost to Cayuga County.  
**Motion by Daly, 2<sup>nd</sup> by Calarco, all in favor.**

**RESOLUTION NO. 418-22            10/25/22            PB AMEND EmPark 2017 CFA Grant Contract**  
**Authorizing the Chair of the Legislature to execute an approved amendment to NYS Grant Contract No. PRK01-C73363GG (Emerson Park Improvements 2017 CFA Grant Award)**

BY:     Hon. Aileen McNabb-Coleman, Chair, Planning & Economic Development Committee  
         Hon. Hans Pecher, Chair, Ways and Means Committee

WHEREAS, New York State was awarded a 2017 Consolidate Funding Application for certain improvements to Emerson Park under Grant Contract Number PRK01-C73363GG (the Grant); and  
WHEREAS, the state funding agency has approved a recent amendment to the Grant, authorizing completion of certain improvements at Emerson Park, with no change to the grant funding or intent; and  
WHEREAS, the 2018 County Resolution authorizing initial execution of the Grant Contract specifically identified former Chair of the Legislature Patrick Mahunik as the county signatory for the Grant Contract, thereby making it necessary to provide the state grant agency with a new County Resolution authorizing the current Chair of the Legislature to execute the approved Grant Contract Amendment; now  
THEREFORE BE IT RESOLVED, by the Cayuga County Legislature as follows:  
1. David S. Gould, Chair of the Cayuga County Legislature, is hereby authorized to execute the Grant Contract Amendment for Grant Contract Number PRK01-C73363GG; and  
2. That this resolution shall be in effect immediately upon adoption.

**Motion by Petrus, 2<sup>nd</sup> by Basile, all in favor.**

**RESOLUTION NO. 419-22**

**10/25/22**

**PB AMEND S-F TRAIL GRANT RES 240-22**

**Amending Resolution 240-22 authorizing the submittal of a grant application funding request to the New York State Department Of State For The Sterling-Fair Haven Community Connection Trail Feasibility Study and authorizing county use of general funds in lieu of previously approved ARPA funds for partial grant matching funds (2/3 vote)**

Hon. Aileen McNabb-Coleman, Chair, Planning and Economic Development Committee

Hon. Hans Pecher, Chair, Ways & Means Committee

WHEREAS, on June 21, 2022, the Cayuga County Legislature approved Legislative Resolution No. 240-22, thereby authorizing the submittal of a grant application funding request to the New York State Department of State for the Sterling-Fair Haven Community Connection Trail Feasibility Study and authorizing county use of \$22,102.50 in County ARPA funds for a portion of the grant matching funds; and

WHEREAS, recent correspondence with the State agency reviewing the submitted grant application have indicated that ARPA funds are not an allowed source of local matching funds for the grant, thereby making it necessary to identify an alternative, eligible source of county matching funds in the same amount as the ARPA funds previously approved; and

WHEREAS, the County Legislature maintains its support of the Sterling-Fair Haven Community Connection Project and submitted grant application and wishes to identify and confirm an alternative source for the matching funds to replace the previously approved ARPA funds; NOW

THEREFORE BE IT RESOLVED, by the Cayuga County Legislature, as follows:

1. That the total required matching funds of \$34,602.50, consisting of \$12,500.00 provided as county staff in-kind services, plus \$22,102.50 in County General funds, will make up the balance of the local share of twenty-five percent of the cost of the project in the submitted grant application; and
2. That if the County receives the grant funding, that the Finance Department is hereby authorized and directed to make all necessary transfers and journal entries to create an expense account as budgeted in Authorizing Resolution 240-22, using \$22,102.50 from General Funds in lieu of the ARPA funds to accommodate the required County matching funds; and, be it further resolved that
3. This resolution shall take effect immediately.

**Motion by Petrus, 2<sup>nd</sup> by Basile, all in favor.**

**RESOLUTION NO. 420-22**

**10/25/2022**

**BLD Budget Court Tenant Work rev**

**Amending the 2022 county budget to allow the Court "Tenant" Work to be completed in the Courthouse and the Historic Post Office with the cost to be 100% reimbursed by the State of New York**

By: Andrew Dennison, Chair, Public Works

By: Hans-Peter Pecher, Chair, Ways & Means Committee

WHEREAS, each year the court system requests certain improvements to the court facilities owned by Cayuga County referred to as "Tenant Work"; and

WHEREAS, New York State reimburses Cayuga County for these Tenant Work improvements at 100%; and

WHEREAS, for their 2022-23 calendar year the court tenant request is \$134,170 which needs to be completed before March 31, 2023, the end of their calendar year; and

WHEREAS, \$44,495 to be used in the Courthouse including a wall and counter in the court assistant area, painting the security area, clean or replace carpet in security area, replace blinds in the security area, and various other small projects; and

WHEREAS, \$89,675 to be used at the Historic Post Office to replace install sound panels and improve lighting in the 2<sup>nd</sup> floor courtroom, replace City Court carpeting, and various other small projects; and

WHEREAS, in order to allow these improvements to be made the Construction/Renovation Account

#A16214-54178 for the Court House would need to be increase by \$44,495 and Construction/Renovation Account #A16234-54178 for the Historic Post Office would need to be increased by \$89,675; and

WHEREAS, to offset this increased cost the Court Reimbursement Revenue Line Account #A16210-43021 for the Courthouse will need to be increased by \$44,495; and Court Reimbursement Revenue Line Account #A16230-43021 for the Historic Post Office will need to be increase by \$89,675; now therefore be it

RESOLVED, that the Cayuga County Finance Department are hereby authorized and directed to increase the Construction/Renovation Account A16214-54178 for the Court House by \$44,495 and to increase the Construction/Renovation Account A16234-54178 for the Historic Post Office by \$89,675 and to increase the Court Reimbursement Revenue Line Account A16210-43021 for the Court House by \$44,495 and to increase the Court Reimbursement Revenue Line Account #A16230-43021 by \$89,675; and let it be further RESOLVED, funds remaining at the end of 2022 be rolled over to 2023 to complete the projects by March 31, 2023.

**Motion by Strong, 2<sup>nd</sup> by Basile, all in favor.**

**RESOLUTION NO. 421-22**

**10/25/22**

**HWY Fill Heavy 2481**

**Authorization to fill Motor Equipment Operator Heavy position in the County Highway Department**

BY: Andy Dennison, Chairman of the Public Works Committee  
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, there is a need to fill a Motor Equipment Operator Heavy position in the Highway Department; and  
WHEREAS, this position is responsible for various tasks in the construction, repair and maintenance of roads, in addition to other tasks as assigned; and

WHEREAS, the Motor Equipment Operator Heavy; position control number 2481 has been budgeted for the entire 2022 budget year; now therefore be it

RESOLVED, that the Highway Superintendent is hereby authorized to fill the Motor Equipment Operator Heavy positions; position control number 2481 along with any backfills, in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

**Motion by Strong, 2<sup>nd</sup> by Basile, all in favor.**

**RESOLUTION NO. 422-22**

**10/25/22**

**PT ATF PT CLEANER rev**

**Authorize the Director of Parks & Trails to fill a Part Time Cleaner position within the Cayuga County Parks & Trails Department**

By: Hon. Andrew Dennison, Chairman, Public Works Committee  
Hon. Hans Pecher, Chairman, Ways & Means Committee

WHEREAS, the Parks & Trails Department has a vacant Part Time Cleaner position; and

WHEREAS, the Parks Commission supports this resolution; and

WHEREAS, the PT Cleaner position is funded in the 2022 budget; now therefore be it

RESOLVED, that the Director of Parks & Trails is hereby authorized to fill the Part Time Cleaner position upon approval of this resolution in accordance with Civil Services Rules and Regulations and the Policies of Cayuga County; and be it further

RESOLVED, that this position be filled before April 25, 2023.

**Motion by Strong, 2<sup>nd</sup> by Basile, all in favor.**

**RESOLUTION NO. 423-22**

**10/25/22**

**PT Auth to fill FT Working Foreperson rev**

**Authorize the Director of Parks & Trails to fill the Working Foreperson Position within the Cayuga County Parks & Trails Department**

By: Hon. Andrew Dennison, Chairman, Public Works Committee  
Hon. Hans Pecher, Chairman, Ways & Means Committee

WHEREAS, the Parks & Trails Department has a vacant full time Working Foreperson position due to a retirement, and

WHEREAS, the FT Working Foreperson position is a CSEA Grade 17L position control number 4823 with a Step 1 salary of \$52,376, and has been budgeted for the entire 2022 budget year, and

WHEREAS, the Parks Commission supports this resolution, now therefore be it

RESOLVED, that the Director of Parks & Trails is hereby authorized to fill the Full Time Working Foreperson position upon approval of this resolution in accordance with Civil Services Rules and Regulations and the Policies of Cayuga County; and be it further

RESOLVED, that the position be filled by April 25, 2023.

**Motion by Strong, 2<sup>nd</sup> by Basile, all in favor.**

**RESOLUTION NO. 424-22**

**10/25/22**

**PT CREATE & FILL PT Building Maint Mech rev**

**Authorization to create and fill a part time Building Maintenance Mechanic Position within the Cayuga County Parks & Trails Department**

By: Hon. Andrew Dennison, Chairman, Public Works Committee  
Hon. Hans Pecher, Chairman, Ways & Means Committee

WHEREAS, the Parks & Trails Department was created by resolution 406-21; and

WHEREAS, the Part Time Building Maintenance Mechanic position will allow the Park Department to complete deferred facility, trail and road maintenance throughout the Parks & Trails Department properties, and

WHEREAS, the PT Building Maintenance Mechanic position will be assigned grade of 11L, an exempt status at a salary of \$19.88 probationary and \$20.03 Step 1 per hour as a part of Part II of the current compensation plan, and

WHEREAS, the Parks Commission supports this resolution, and

WHEREAS, the PT Building Maintenance Mechanic is funded in the 2022 budget, therefore be it

RESOLVED, that the Cayuga County Legislature creates the position of Part Time Building Maintenance Mechanic in the Parks & Trails Department and the salary for the position be set at a Grade 11L, an exempt status at a salary of \$19.88 probationary and \$20.03 Step 1 per hour as a part of Part II of the current compensation plan; and be it further

RESOLVED, that the Director of Parks & Trails be authorized to fill the Part Time Building Maintenance Mechanic position upon approval of this resolution in accordance with Civil Services Rules and Regulations and the Policies of Cayuga County; and be it further

RESOLVED, that the position must be filled by April 25, 2023; and be it further

RESOLVED, that the Cayuga County Finance Department be authorized and directed to make the journal and accounting entries appropriate and necessary to implement this resolution.

**Motion by Strong, 2<sup>nd</sup> by Basile, all in favor.**

**RESOLUTION NO. 425-22**

**10/25/22**

**911 Red Creek Sterling Tower rev2**

**Authorizing the Chairman of the Cayuga County Legislature to sign an agreement with Red Creek School System to share tower space at the Sterling Tower Site to improve radio communications for buses in the Red Creek School District.**

BY: Mr. Mark Strong, Chairperson, Judicial & Public Safety Committee

Mr. Hans Pecher, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County owns a tower site located in the Town of Sterling; and

WHEREAS, the Red Creek School District has requested permission to place an antenna on the tower at the site to improve transportation communications; and

WHEREAS, the parties involved wish to establish an agreement allowing the Red Creek School District access to the tower to construct, install, maintain and operate an antenna and related facilities and communication equipment, and a rental agreement for a term of five (5) years, commencing January 1, 2023 in the amount of \$3,000 per year that shall be renewable for four additional terms; therefore, be it

RESOLVED, that the Chair of the Cayuga County legislature and E911 Administrator are hereby authorized to enter into such documents and agreements to allow the Red Creek School District access to the tower site to construct, install, maintain, repair an antenna and related communication facilities and equipment together with a rental agreement commencing January 1, 2023 for a term of five (5) years with rent in the amount of \$3,000 per year, which agreement shall automatically renew for three (3) additional terms of five (5) years each, unless either party notifies the other of their intent not to renew, and upon the expiration of the last renewal term, the license shall be for year-to-year unless terminated by the parties.

**Motion by Patti Ruffini, 2<sup>nd</sup> by Shea, all in favor.**

**RESOLUTION NO. 426-22**

**10/25/22**

**911 MOA weekends rev 2**

**Authorizing the Chairperson of the Legislature to sign an MOA between the County of Cayuga and the CSEA for the purpose of a Weekend Overtime Incentive.**

BY: Mr. Mark Strong, Chairperson, Judicial & Public Safety Committee

Mr. Hans Pecher, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County and CSEA are parties to a collective bargaining agreement effective January 1, 2019 through December 31, 2022; and

WHEREAS, the 911 Administrator has requested a temporary Weekend Incentive Premium to better meet staffing needs on the operational floor; and

WHEREAS, CSEA union representatives and the 911 Administrator have discussed the importance of staffing the operations floor efficiently; and

WHEREAS, the agreement provides for a premium for employees who volunteer to work a weekend shift outside of their normal schedule; now therefore be it

RESOLVED, that the Chair of the Legislature is hereby authorized to sign an MOA with CSEA for the purpose of implementing the Weekend Incentive Premium for the term commencing upon execution of the MOA and continuing through April 30, 2023.

**Motion by Patti Ruffini, 2<sup>nd</sup> by Shea, all in favor.**

**RESOLUTION NO. 427-22**

**10/25/22**

**911 Yates Ovid Tower**

**Authorizing the Chairman of the Cayuga County Legislature to sign an agreement with Yates County to share tower space at the Ovid Tower Site to improve radio coverage for Yates County.**

BY: Mr. Mark Strong, Chairperson, Judicial & Public Safety Committee

Mr. Hans Pecher, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County owns a tower site located on East Seneca Street in the T/Ovid; and

WHEREAS, Yates County will enhance the structural design of the tower, provide their own shelter and add their equipment to the tower; and

WHEREAS, the parties involved wish to establish an agreement allowing Yates County accessibility to the tower for their system at no cost; therefore, be it

RESOLVED, that the Chair of the Cayuga County Legislature is authorized to enter into this Agreement to allow Yates County space on the tower at the Ovid Tower site, for a five (5) year term to commence January 1, 2023, with four additional renewal terms of five (5) years each unless either party gives notice to the other of their intent not to renew; at the expiration thereof, the lease will become a year-to-year lease unless either party gives notice to the other of their intent not to renew; and be it further

RESOLVED, that the Chair of the Legislature is authorized to enter into such other and further documents and agreements as may be necessary to carry out the intent of this resolution.

**Motion by Patti Ruffini, 2<sup>nd</sup> by Shea, all in favor.**

**RESOLUTION NO. 428-22**

**10/25/22**

**SHR-NYGTS Traffic Grant**

**Authorizing the Chairman of the Legislature and the Cayuga County Sheriff to accept a grant from the New York State Governor's Traffic Safety Committee**

BY: Mr. Mark Strong, Chairperson, Judicial & Public Safety Committee  
Mr. Hans Pecher, Chairperson, Ways & Means Committee

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

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

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

WHEREAS, the Cayuga County Sheriff's Office qualified for the 2022-2023 Grant in the amount of \$7,400.00 for Overtime wages only; now therefore be it

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

RESOLVED, the Sheriff's 2022 Operating Budget, Revenue Account Line A31100 44390 (Fed Aid – Traffic Enforcement Gr) needs to be increased in the amount of \$7,400.00, and that the Salary Line A31101 51003 (Salary Overtime) be increased in the amount of the Grant (\$7,400.00); and be it further

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

**Motion by Patti Ruffini, 2<sup>nd</sup> by Shea, all in favor.**

**RESOLUTION NO. 429-22**

**10-25-22**

**SHR Trans Funds rev**

**Authorizing budget transfers for the Sheriff's Office**

BY: Mr. Mark Strong, Chairperson, Judicial & Public Safety Committee  
Mr. Hans Pecher, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Department is responsible for the medical care of incarcerated individuals; and

WHEREAS, the cost of medical services provided to incarcerated individuals has exceeded the amount budgeted in the 2022 Adopted Budget; and

WHEREAS, there will continue to be more medical services rendered throughout the remainder of 2022; and

WHEREAS, funding budgeted for building maintenance at the jail will no longer be needed for that purpose; and

WHEREAS, the Sheriff's Office currently has 3 marked patrol cars ordered from Van Bortel Ford in East Rochester that were converted from 2022 models to 2023 due to lack of availability; and

WHEREAS, there is an increase in the cost of each patrol vehicle in the amount of \$5,826.73 due to the change in model year for a total of \$17,480.19; and

WHEREAS, the cost of postage for the year has exceeded the amount budgeted the Sheriff's 2022 Adopted Budget due to changes in the law requiring unanticipated mailings in the Civil Division;

WHEREAS, the Civil Division of the Sheriff's Office has generated additional revenue above the amount budgeted for the year; now therefore be it

RESOLVED, that budgeted funding be transferred from the Sheriff's Jail Building Maintenance budget to Doctors and Hospitals in the amounts below; and be it further

RESOLVED, that the Sheriff's Fees revenue budget be increased in the amount below and the additional revenue be utilized to fund the increase in the cost of 3 Sheriff's marked patrol cars that were previously purchased and increase the budget for postage as outlined below; and be it further

RESOLVED, that a budget adjustment be made as follows:

Increase A31504-54036 Doctors and Hospitals (Jail)	\$30,000
Decrease A31504-54012 Building Maintenance (Jail)	\$30,000
Increase A31100-41510 Sheriff's Fees (Sheriff Revenue)	\$23,980.19
Increase A31102 -52005 Marked Cars (Sheriff)	\$17,480.19
Increase A31104-54055 Postage	\$6500.00

Now therefore be it;

RESOLVED, that the Cayuga County Finance department is authorized to make all the necessary journal and accounting entries to accomplish the foregoing.

**Motion by Patti Ruffini, 2<sup>nd</sup> by Shea, all in favor.**

**RESOLUTION NO. 430-22**                      **10/25/22**    **COA LL Fix Authorize Videoconferencing Public Meetings**  
**FIXING DAY AND NOTICE OF PUBLIC HEARING ON A LOCAL LAW TO AUTHORIZE VIDEOCONFERENCING FOR PUBLIC MEETINGS**

**BY:**    Hon. Christopher Petrus, Chair of the Government Operations Committee  
          Hon. Hans Pecher, Chair of the Ways & Means Committee

WHEREAS, April 9, 2022 Governor Hochul signed an amendment to the Open Meetings Law to allow, until the expiration date of July 1, 2024, the expanded use of videoconferencing by public bodies in the conduct of open meetings, under extraordinary circumstance, regardless of a declaration of emergency; and

WHEREAS, in order to continue meeting virtually, the County must pass a resolution or local law to opt in; and

WHEREAS, there has been duly presented and introduced at a meeting of this County Legislature held on October 25, 2022, a proposed local law entitled:

A Local Law to “**AUTHORIZE VIDEOCONFERENCING FOR PUBLIC MEETINGS**”

; now therefore be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on Tuesday, November 22, 2022, at 6:00 P.M., at the Chambers of the Cayuga County Legislature, County Office Building, 160 Genesee Street, Auburn, New York, and also held electronically and broadcast live via YouTube at the following address: <https://youtu.be/e7ZdsHUvTZ4> with members of the public directed to call in at 315-294-8051 to comment; and be it further and be it further

RESOLVED, that the Clerk of the Cayuga County Legislature is hereby directed to give due legal notice of said public hearing as provided by statute.

**Motion by Patti Ruffini, 2<sup>nd</sup> by McNabb-Coleman, all in favor.**

**RESOLUTION NO. 431-22**                      **10/25/22**            **LEG Appoint Youth Bureau Director**  
**Appoint Youth Bureau Director position in the County Youth Bureau**

**BY:**    Hon. Elane Daly, Chair, Health & Human Services  
          Hon. Hans Pecher, Chair, Ways & Means Committee

WHEREAS, there exists a full-time Youth Bureau Director vacancy in the Cayuga County’s Youth Bureau; and

WHEREAS, this position is crucial for the effective and efficient operation of Youth Bureau and the receipt and management of state aid and the oversight of youth development programming; and

WHEREAS, sufficient funding exists in the 2022 Youth Bureau salary budget line; and

WHEREAS, the Cayuga County Chairman organized a work group to recruit and recommend a candidate to fill the position of Youth Bureau; and

WHEREAS, that work group recruited, interviewed and came to consensus on a candidate; NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Legislature hereby appoints Debra Dennis to the full-time position of Youth Bureau Director; and be it further

RESOLVED, that this position is established at Grade 4 of the Compensation Plan for Non-bargaining employees and that the salary for Ms. Dennis be negotiated in accordance with the Cayuga County Compensation Policies; and be it further

RESOLVED, the appointment be made in accordance with the Civil Service Rules and Regulations and policies of the County of Cayuga.

**Motion by Patti Ruffini, 2<sup>nd</sup> by McNabb-Coleman, all in favor.**

**RESOLUTION NO. 432-22**                      **10-25-22**                      **LEG Appts October 22**  
**Authorizing appointments to the Parks Commission**

**BY:**    Cayuga County Legislature

WHEREAS, the Legislature is authorized under various state statutes, county laws, and other authorities to appoint members to various committees, board, agencies, and other organizations; and

WHEREAS, the Legislature has completed due diligence in consideration of the hereinafter listed person(s); now, therefore be it

RESOLVED, following person(s) are hereby appointed to the corresponding positions for the term(s) listed:

**Cayuga County Parks Commission**

Joseph DeForest, 1396 State Rte 34, Genoa, NY 13071, Term – 1/1/22 to 12/31/24

;and be it further

RESOLVED, this resolution shall take effect immediately.

**Motion by Patti Ruffini, 2<sup>nd</sup> by McNabb-Coleman, all in favor.**

**RESOLUTION NO. 434-22      10/25/22      LEG Election Commissioners Appts October 22 rev**

**Authorizing appointments to the Commissioner of Elections**

**BY:      Cayuga County Legislature**

WHEREAS, the Legislature is authorized under various state statutes, county laws, and other authorities to appoint members to various committees, board, agencies, and other organizations; and

WHEREAS, the Legislature has completed due diligence in consideration of the hereinafter listed person(s); and,

WHEREAS, the Clerk of the Cayuga County Legislature received notifications from the Secretary of the Cayuga County Democratic Committee and the Secretary of the Cayuga County Republican Committee pursuant to New York State Elections Law Section 3-204 recommending candidates for appointments as Commissioner of Elections of the Board of Elections of the County of Cayuga; now, therefore be it

RESOLVED, following person(s) are hereby appointed and named to represent the Republican and Democratic party as Commissioner of Elections for the term term(s) listed:

Commissioner of Elections

Democratic Commissioner: Keith Batman, 3649 Keese Rd, Moravia, NY 13118, Term – 1/1/23 to 12/31/24

Republican Commissioner: John Camardo, 12 Tubman Lane, Auburn, NY 13021, Term – 1/1/23 to 12/31/24

; and be it further

RESOLVED, this resolution shall take effect immediately.

**Motion by Patti Ruffini, 2<sup>nd</sup> by McNabb-Coleman, all in favor.**

**Motion by Patti Ruffini to go into executive session at 7:06PM, 2<sup>nd</sup> by Shea, all in favor.**

**EXECUTIVE SESSION: re: Collective negotiations pursuant to article fourteen of the civil service law**

**Motion by Dennison to come out of executive session at 7:45PM, 2<sup>nd</sup> by Shea, all in favor.**

**Motion by Nightengale to adjourn at 7:46PM, 2<sup>nd</sup> by Strong, all in favor.**