

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
REORGANIZATION MEETING  
THURSDAY, JANUARY 2, 2014, 6:00 PM**

**CALL TO ORDER:** Sheila Smith, Clerk of the Legislature at 6:02PM

**ROLL CALL:** Amanda Morgan, Deputy Clerk of the Legislature, all Legislators present, except excused Tucker Whitman

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**SWEARING IN OF NEWLY ELECTED LEGISLATORS: BY HON. MARK H. FANDRICH**

Terrance Baxter District No.9, Benjamin Vitale District No. 3 and Keith Batman District No. 7,

**SWEARING IN OF NEWLY ELECTED LEGISLATORS: BY HON. THOMAS G. LEONE**

Ryan Foley District No.15 and Frank Reginelli District No. 11

**SWEARING IN OF RE-ELECTED LEGISLATORS: BY HON. MARK H. FANDRICH**

Tucker Whitman District No. 1, Timothy Lattimore District No. 13

**SWEARING IN OF RE-ELECTED LEGISLATORS: BY DEBBIE A. PINCKNEY**

Paul Pinckney District No. 5

**ADMINISTRATION OF OATHS OF OFFICE:**

County Clerk Susan Dwyer for newly elected and re-elected Legislators

**NOMINATIONS FOR LEGISLATIVE CHAIRPERSON.**

Motion by Runkle to nominate Michael Chapman as Chairman, 2<sup>nd</sup> by Didio, passed by majority vote, all in favor except Foley, excused Whitman, 779/51/53.

**NOMINATIONS FOR LEGISLATIVE VICE CHAIRPERSON.**

Motion by Pinckney to nominate Timothy Lattimore as Vice Chairman, 2<sup>nd</sup> by Didio, defeated by majority vote, noes- Vitale, Farrell, Batman, Pecher, Bennett, Reginelli, Mahunik and Foley, ayes- Pinckney, Runkle, Baxter, Lattimore, Didio and Chapman, excused Whitman, 444/386/53.

Motion by Farrell to nominate Joseph Bennett as Vice Chairman, 2<sup>nd</sup> by Mahunik, passed by majority vote, ayes- Vitale, Farrell, Batman, Pecher, Bennett, Reginelli, Mahunik, Lattimore and Foley, noes- Pinckney, Runkle, Baxter, Didio and Chapman, excused Whitman, 492/338/53.

**SWEARING IN OF LEGISLATIVE CHAIRPERSON AND VICE CHAIRPERSON:  
BY HON. MARK H. FANDRICH AND HON. THOMAS G. LEONE**

**ADMINISTRATION OF OATHS OF OFFICE:**

County Clerk Susan Dwyer for Chairperson and Vice Chairperson.

**DESIGNATION OF MAJORITY AND MINORITY LEADERS FOR 2014.**

County Clerk Susan Dwyer , Administered the Oath of Office.

**Motion by Pinckney to nominate Didio as Majority Leader (Republican), 2<sup>nd</sup> by Baxter, all in favor.**

**Motion by Foley to nominate Batman as Minority Leader (Democrat), 2<sup>nd</sup> by Bennett, all in favor.**

**Pecher will be the minority leader for the Conservative party.**

**RESOLUTION APPOINTING CLERK OF THE LEGISLATURE, SETTING SALARY AND OATH OF OFFICE**

**Motion by Farrell, 2<sup>nd</sup> by Runkle, all in favor.**

**RESOLUTION NO. 1-14**

**1/2/14 COL ClkLeg.Appt14**

**RE-APPOINTING CLERK TO THE CAYUGA COUNTY LEGISLATIVE BOARD  
AND SETTING SALARY (Majority Vote)**

BY: Legislature

WHEREAS, this Legislature submits the name of Sheila Smith for the position of Clerk to the Cayuga County Legislative Board (position control no. 001650-sys) for the year 2014; now, therefore be it

RESOLVED, that Sheila Smith is hereby re-appointed Clerk to the Cayuga County Legislative Board for the year 2014; and be it further

RESOLVED, that the salary for the position of Clerk to the Cayuga County Legislative Board for the fiscal year 2014 shall be \$ 50,366.00; and be it further

RESOLVED, that this resolution shall take effect immediately.

Signed by Runkle, Reginelli, Batman, Vitale, Pecher, Farrell, Didio, Pinckney and Bennett, all in favor.

County Clerk Susan Dwyer, Administered the Oath of Office.

**Motion by Mahunik, 2<sup>nd</sup> by Bennett, all in favor.**

**RESOLUTION NO. 2-14**

**1-2-14 LEG Donorregistry**

**URGING CAYUGA COUNTY RESIDENTS TO JOIN THE DONOR REGISTRY.**

WHEREAS, Cayuga County residents demonstrate their commitment to one another in the most difficult of circumstances through organ, tissue, stem cell and blood donation; and

WHEREAS, across our state, we face a shortage of donors; and

WHEREAS, only 18% of New Yorkers age 18 and over have enrolled in the NYS Donate Life Registry, compared to the national average of 42%; and

WHEREAS, in an effort to raise awareness and increase donor registration in New York, counties across New York State have adopted resolutions encouraging residents to register as organ donors; and

WHEREAS, becoming a registered organ donor in New York State is easy and can be done online through New York Organ Donor Network website, the NYS DMV website or any DMV Office; now therefore be it

RESOLVED, that the Cayuga County Legislature encourages County residents to register as organ donors.

Signed by Runkle, Reginelli, Batman, Vitale, Pecher, Farrell, Pinkney and Bennett, all in favor.

**Motion by Runkle, 2<sup>nd</sup> by Batman, all in favor.**

**RESOLUTION NO. 3-14**

**1/2/14 W&M NONBARGAINING-2014rev3**

**AMENDING RESOLUTION NO. 469-13, SALARY ADJUSTMENTS FOR PART II and PART IV OF THE COUNTY OF CAYUGA COMPENSATION PLAN FOR NON BARGAINING EMPLOYEES FOR THE YEARS 2013 AND 2014 AND AMENDING RESOLUTION NO. 468-13, SALARY ADJUSTMENTS FOR PART III OF THE COUNTY OF CAYUGA COMPENSATION PLAN FOR THE YEARS 2013 AND 2014.**

WHEREAS, the County of Cayuga provided a salary adjustment for Part II and Part IV Non Bargaining employees for the years 2013 and 2014 in Resolution No. 469-13; and

WHEREAS, the County of Cayuga provided a salary adjustment for Part III employees for the years 2013 and 2014 in Resolution No. 468-13; and

WHEREAS, it is was the intent of that resolution to provide salary increases for the work performed by the non-bargaining line staff and administration that had been employed by Cayuga County prior to 1/1/2013; and

WHEREAS, upon review of Resolution No. 469-13 and No. 468-13, it was determined that several additional positions/titles should have been excluded from the salary increases for 2013 and 2014; now therefore be it

RESOLVED, that the following positions/titles be excluded from salary increases for 2013 and 2014:

Part II of the Compensation plan:

Coding and Billing Specialist – part time

Part IV of the Compensation Plan:

Director of Community Health Services

Part III of the Compensation Plan:

County Administrator

; and be it further

RESOLVED, That Resolution No. 469-13 and No. 468-13 be amended by adding the above referenced titles/positions to titles to be excluded from salary increases for 2013 and 2014; and be it further

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

Signed by Runkle, Reginelli, Batman, Vitale, Pecher, Farrell, Pinckney and Bennett, all in favor.

**Motion by Farrell, 2<sup>nd</sup> by Runkle, all in favor.**

**RESOLUTION NO. 4-14**

**1.2.14 MH/SHR mouspsycharististrev2**

**AUTHORIZING THE CAYUGA COUNTY SHERIFF AND THE DIRECTOR OF THE CAYUGA COUNTY MENTAL HEALTH CLINIC TO EXECUTE A MEMORANDUM OF UNDERSTANDING WHICH SUPPLIES PSYCHIATRIC SERVICES TO THE CAYUGA COUNTY CORRECTIONAL FACILITY.**

WHEREAS, the Cayuga County Correctional Facility is charged with the responsibility to supply psychiatric services to the inmates at its facility; and

WHEREAS, the Psychiatrist employed by the Sheriff's Office on a contract basis, has indicated that he will be terminating his services to the Sheriff's Office effective January 6, 2014; and

WHEREAS, the Cayuga County Sheriff and the Director of the Cayuga County Mental Health Clinic have been in conversation and have tentatively worked out an arrangement whereby the Clinic supplies two (2) psychiatrist to the jail three (3) hours per week and on call services on a rotating basis; and

WHEREAS, the parties believe that a Memorandum of Understanding is warranted to set forth their agreement on the provision of psychiatric services at the facility; and

WHEREAS, the financial details will be supplied in a second resolution to follow this resolution; now therefore be it

RESOLVED, that the Cayuga County Sheriff and the Director of the Cayuga County Mental Health Clinic are hereby authorized and directed to enter into a Memorandum of Understanding which sets forth the duties, responsibilities and payment for the provision of psychiatric services at the Cayuga County Correctional Facility.

Signed by Runkle, Reginelli, Batman, Vitale, Pecher, Farrell, Pinckney and Bennett, all in favor.

**SWEARING IN OF COUNTY TREASURER BY HON. MARK H. FANDRICH**

Jim Orman, County Treasurer, 4 year term, 1-1-2014 to 12-31-2017

County Clerk Susan Dwyer, Administered the Oath of Office.

**10 MINUTE BREAK TO SIGN RESOLUTIONS & PHOTO OPPORTUNITIES.**

**Motion by Chapman to call meeting back to order at 6:47PM**

**Motion by Runkle to waive the reading of communications, 2<sup>nd</sup> by Pinckney, all in favor.**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1. Received a thank you card from Cynthia Aikman.

**APPOINTMENTS AND RE-APPOINTMENTS: None**

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

Pinckney announces that Planning will be held on the 2nd Thursday of every month after Health & Human Services.

Lattimore discusses the solar project that was done in Seneca County which save them \$1 million dollars and was done so with a grant from NYSERDA.

Runkle says that the Parks and Trails has been meeting with Planning Department the last couple of months. He says the long term plan for Parks & Trails was last done a little over 10 years ago. He says they have been working with the Planning Department to redevelop that so they can establish what they will be doing going forward.

Didio reminds all the legislators that each month at the legislative meeting anyone appointed to any committee to be ready to give a report or update on that particular committee.

**CHAIRMAN'S REPORT:**

Chairman says he thanks to everyone for their support. He looks forward to working with everyone. He says he is going to challenge everyone to do their homework, to participate, to asks questions and asses. He says the legislature is ultimately responsible to those people that have elected us and we have the obligation to do our very best in addressing all of our ideas and projects as we move forward. He asks all of the legislator's to participate in meetings and everyone's ideas need to be brought forward. He says finally he would like to continue in the spirit of teamwork. He hopes in all committee meetings and legislative meetings we can work together for the common good.

**ADMINISTRATOR'S REPORT: None**

**NEW OR UNFINISHED BUSINESS: None**

Motion by Didio to go into executive session at 6:52PM, 2<sup>nd</sup> by Pinckney, all in favor.

**EXECUTIVE SESSION:** The employment history of a particular person

Motion by Didio to come out of executive session at 7:35PM, 2<sup>nd</sup> by Bennett, all in favor.

Motion by Pinckney to adjourn at 7:35Pm, 2<sup>nd</sup> by Foley, all in favor.

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
January 28, 2014 at 6:30PM**

**CALL TO ORDER:** Hon. Michael Chapman, Chairman at 6:33PM

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

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

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

Richard M. Pedro and his lifelong dedication to serving Veterans. Richard M. Pedro served during World War II in the United States Navy from May 24, 1944 until October 30, 1947 which included 22 months sea duty aboard the USS Weiss. Upon his discharge from the United States Navy Richard joined The American Legion and Tioga Post #401 in Owego and has been an active member for sixty-five continuous years and was honored with an Honorary Life Membership in 1964. For 65 years Dick served as a leader in his organizations including; National Commander of the American Legion, Commander, New York State American Legion and 29 years as the Adjutant of the New York State American Legion. He was so well respected that at the 94th national convention in 2012, the delegates unanimously voted to bestow on him the honorary title of past national commander, joining legendary New Yorkers Theodore Roosevelt Jr. and long-time U.S. Representative Hamilton Fish in receiving the rare honor. He also served as a Board President of the New York State Veterans' Home in Oxford, NY.

**PUBLIC HEARING: Opened at 6:37 PM**

To adopt Local Law No.     for the year 2014 providing for salary increases for certain County Officers and Officials appointed or elected for a fixed term, during their term.

**PUBLIC BE HEARD:**

If you wish to speak notify your Legislator, who will grant you privilege of the floor. You will be allowed to speak for 3 to 5 minutes. You must state your name and address. Jeremy Bacon- He is a resident of Sennett on Turnpike Road. He wants to bring awareness to a situation that was brought to his attention. He says that at Dilajs Motor Inn that he has participated in a program sponsored by the county in housing sex offender and paroles upon their release from prison. He says he guesses it is something that has been going on for quite some time but he had not heard of it until it was in his neighborhood. He says it is obviously something residents in the neighborhood do not want. He hopes to get assistance from those here in the county. He says he understands it is tricky situation where the county has an obligation to find housing for these people when they have nowhere to go upon release. He says for quite some time they have been house at the Budget Inn on State Street, but that is coming down. He says he is here to offer assistance in any way to brainstorm ideas to come up with a better solution. He says he does not think rural areas are an ideal spot for these people to be house. He says there are all kinds of safety issues with no one monitoring any of them. He says they have seen some issues

Monday, January 28, 2014

7

in the neighborhood already such as footprints around people's yards and all kinds of activity that can be caught early morning or later in the evening. He just wanted to raise some awareness about what is going on. He says hopefully we can back into the city where there are more eyes to keep an eye on them.

**MINUTES: For Approval: 12/17/13 & 1/2/14, Motion by Didio, 2<sup>nd</sup> by Pinckney, all in favor.**

**CCC REPORT: Dr. DeCinque- Attached**

Lattimore talks about chargebacks and the formulas and there could be a shortage in the budget from a revenue side. He asks if DeCinque could talk about the Fulton Campus and that issue. DeCinque responds the issue there is that several years ago the New York Legislature mandated that the State University of New York develop a system for out of area chargebacks that would equalize those chargebacks with what the local sponsor pays. He says that has been undertaken and is now moving to the implementation stage. He says their understanding of how that new formula **would work is reduce the out of chargeback rate** roughly \$500 for the out of area counties. He says in our case with roughly 60 percent of our students coming from out of area it could roughly cost them over \$900,000 next year. He says there was some hope that it would be implemented in a phased in fashion but at this minute he does not believe that is how it will occur. Lattimore says that tonight there is a resolution for the lighting in the television studio. DeCinque responds that those are unrelated. Lattimore asks if it is coming out of the chargebacks. DeCinque responds no there is operating chargeback and capital chargeback and the lighting is a capital project not operating.

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

Didio says he has some updates regarding the Inter County Association of Western NY. He says that June 2014 will be Cayuga County's sponsorship of the monthly Inter County meeting. He gives an update on Lake Management Council and says the lake level at this point we would see a drop in the level. He says what is going on right now is we cannot lower the lake because there are two dams under renovation. He says they should be ready by the middle of February and one of the other hold backs is the fact that there are ice jams down in the northern part of the outlet. He says as things change hopefully he can give a better report. He discusses the need for a Watershed Specialist and they have received 35 applications for the position that they have narrowed down to 5. He says the interview process will begin next week. He says as far as the Alcohol and Substance Abuse Committee they have been formulating a plan to attack specifically the heroin addiction problems in the county. He says they hope to see more media coverage for this particular piece.

Farrell says that the Water & Sewer Board Authority passed a resolution to start the meetings at 2PM on the third Wednesday rather than 3PM.

Foley says that since he was elected he has had an opportunity to meet with different department heads. He says they have given him tours of their offices and have been extremely helpful in keeping him up to speed. He says he met with some employees and they are some of the hardest working and most knowledgeable employees he has ever seen. He says that it is incredible the amount of talent that we have here. He thanks them for their help in that process.

**COUNTY ADMINISTRATOR'S REPORT: Suzanne Sinclair- Attached****CHAIRMAN'S REPORT: Michael Chapman**

Chapman says that he attended the NAACP luncheon. He says that at that luncheon they honored 5 people in total and Fred Richardson became a Hall of Famer. He says Smith and him attended the Local Emergency Planning Committee Meeting which was rather educational. He says that since then he has gotten communication from NYSEG who wants to supply us with some additional information and would also like to have a small number of the legislature and department heads attend a meeting so that we might be better aware of what they can do for us in case of emergency. He says Pinckney and him have an upcoming meeting with Seneca County to discuss where we may land in the future in regards to Indian Affairs. He says last year Albany drew the exclusivity line with Seneca County on one side and us on the other. He says historically we have always been together. He says we will be coming back with a report on that. He says that he has had the opportunity to talk with some people in Onondaga County again and we still want to take a look at a potential water program. He says there are still some surveys that need to be done and he is still trying to impress upon them that the price that we discussed this past year is much too high.

Batman has a comment on the Board of Health appointments. He says there was a Board of Health meeting today and it was discussed who represents what constituency. He says there are fairly defined areas for that. He says if it does not create any problem if it would be possible to postpone his appointment until the next Legislature Meeting. He says there are some appointment issues that need to be sorted out. Chapman says he does not have a problem with he just does not quite understand why. Batman responds that the Board of Health had the intent to appointment him as a at large candidate representing the southern end of the county as opposed to a Legislative Chair appointment. He says apparently there are guidelines in terms of those appointments.

**Board of Health**

Keith Batman, 3649 Keese Rd., Moravia, NY 13118 Leg. Term, 1-1-14 to 12-31-17

**Motion by Didio, 2nd by Pinckney**

**Chapman says that Lattimore needs to be added to Deferred Comp**

**All in favor**

**APPOINTMENTS AND RE-APPOINTMENTS:****Chairman's Appointments for 2014****JUDICIAL & PUBLIC SAFETY:****Cayuga County Traffic Safety Board**

Michael Chapman, 11290 Myers Rd., Cato, NY – Leg. Term – 1-1-12 to 12-31-15

**NEED ONE****(LEPC) Local Emergency Planning Committee**

Michael Chapman, 11290 Myers Rd., Cato, NY – Legislator – Term start 1-1-14

Sheila Smith, 8161 Mentz Church Rd., Port Byron, NY 13140 – Term start 1-1-14



Monday, January 28, 2014

9

**HEALTH & HUMAN SERVICES:**

**Health Consortium Board of Directors**

Lynn Marinelli, 319 McIntosh Dr., Auburn, NY term: 1-1-14 – 12-31-14

Marla, Connelly, 17 Burt Ave., Auburn, NY 13021, term – 1-1-14 to 12-31-14

**PWDD sub-committee**

NEED ONE – Legislator– Leg Term

**PLANNING**

**Cayuga County Soil & Water Conservation**

Terrance Baxter, 5547 Skinner Hill Rd., Moravia, NY 13152 – Leg. term: 1-1-14 to 12-31-17

**Cayuga County Office of Tourism:**

Ryan Foley, 83 VanAnden St., Auburn, NY - Leg Term: 1-1-14 to 12-31-17

**CNY Regional Planning Board:**

Michael H. Chapman , 160 Genesee St., 6th Floor, Auburn, NY – Chairman - ex-officio  
1-1-14 to 12-31-14

Paul Pinckney 2035 Pinckney Rd. Auburn, NY – Leg. Appt. – ex-officio 1-1-14 to 12-31-14

Patrick Mahunik, 2 Fredrick St., Auburn, NY 13021, Leg. Appt. term 1-1-14 to 12-31-14

**Fish & Wildlife Management Board**

Hans Pecher, 1219 Bartnick Rd., Genoa, NY 13071 – Leg Appt. term: 1/1/14– 12/31/15

**Cornell Co-op Extension (serves at pleasure of board)**

Terrance Baxter, 5547 Skinner Hill Rd., Moravia, NY 13152 – Term start - 1-1-14

Joseph Bennett, 192 Perrine Ave., Auburn, NY 13021 – Term start - 1-1-14

**GOVERNMENT OPERATIONS**

**Election Board**

Ryan Foley, 83 VanAnden St., Auburn, NY – term start 1-1-14 to 12-31-14

**Records Advisory (ex-officio)**

Ryan Foley, 83 VanAnden St., Auburn, NY – Term 1-1-14 to 12-31-15

Need one more

**College Board of Trustees:**

Joseph Runkle, 3252 Barrington Way, Auburn NY 13021, unexpired term 1-1-13 to 6-30-14

**WAYS & MEANS**

**Deferred Compensation (legislative appointments /serve at pleasure of Chairman)**

Suzanne Sinclair, Co. Admin, 160 Genesee St., Auburn, NY start term 1-1-14

Timothy Lattimore, Legislator, 160 Genesee St., Auburn, NY start tem 1-1-14

**Tobacco Serialization Settlement Board:**

Joseph Runkle, Chair/Ways &amp; Means, 160 Genesee St., Auburn term 1-1-14 to 12-31-14

**REGULAR APPOINTMENTS AND RE-APPOINTMENTS:****Office for the Aging Advisory Committee****Term**

Charles Moynihan, 425 Grant Ave Rd, Auburn

1/1/14 – 12/31/19

Beverly Centers, 172 East Genesee St., Auburn

1/1/14 – 12/31/19

**Community Services Board:**

John Henderson, 7481 Centerport Rd. Auburn, NY 13021

1-1-14-12-31-17

**Alcohol & Substance Abuse subcommittee:**

Beth Dishaw, 3072 Main St., PO Box 67, Meridian, NY 13113

1-1-14-12-31-17

**Water Quality Management Agency (WQMA)**

Kathleen H. Gorr, 8 Deer Run, Skaneateles, NY 13152, term – serve until the member resigns or is replaced by a new representative

**Motion by Didio to waive the reading of communication, 2<sup>nd</sup> by Mahunik, all in favor.****COMMUNICATIONS AND ANNOUNCEMENTS:**

- 1.) A thank you letter received from Gary Finch, Assistant Minority Leader, for all the food donations collected for the local food pantries.
- 2.) A thank you card received from Home Instead Senior Care thanking County Employees for donations towards “Be a Santa to a Senior” campaign.

**RESOLUTIONS 1-28-14****RESOLUTION NO. 5-14****01/28/14 AP Audit January 2014 (A)rev1****AUTHORIZING THE COUNTY TREASURER TO PAY****DECEMBER 10-18, 2013 AUDIT OF CLAIMS**

BY: Hon. David Axton, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **January 28, 2014**, audit claims against the County of Cayuga in the aggregate sum of \$632,202.33, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 17, 2013.

Signed by Runkle, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 6-14**  
**01/28/14 AP Audit January 2014 (B)rev1**  
**AUTHORIZING THE COUNTY TREASURER TO PAY DECEMBER 19,**  
**2013-JANUARY 6, 2014 AUDIT OF CLAIMS**

BY: Hon. David Axton, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **January 28, 2014**, audit claims against the County of Cayuga in the aggregate sum of \$1,054,781.56, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 17, 2013.

Signed by Runkle, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 7-14**  
**01/28/14 AP Audit January 2014 (C)rev1**  
**AUTHORIZING THE COUNTY TREASURER TO PAY JANUARY 7-13, 2014**  
**AUDIT OF CLAIMS**

BY: Hon. David Axton, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **January 28, 2014**, audit claims against the County of Cayuga in the aggregate sum of \$1,719,541.72, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 17, 2013.

Signed by Runkle, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 8-14**  
**1/28/14 TRE delete tax lien(PortByron)**  
**RESOLUTION TO DELETE TAX LIEN**

BY: Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, there is a tax lien in the Cayuga County Clerk's Office for the 2010 tax year in the amount of \$70,713.13 against property located in the Town of Mentz, identified as Tax Map # 81.15-2-57.2 and assessed to Port Byron Housing Redevelopment Company, L.P on the 2010 Tax Rolls for said Town; and

WHEREAS, the Town of Mentz entered into a Payment in Lieu of Tax (PILOT) agreement with the Port Byron Housing Redevelopment Company for the period of 2009 to 2019; and

WHEREAS, Port Byron Housing Redevelopment Company has been making payments per the PILOT agreement; and

WHEREAS, the 2010 lien is still in effect and require action of the Cayuga County Legislature to extinguish them; and now be it

RESOLVED, that all previously mentioned liens filed in the Cayuga County Clerk's Office under tax map number 81.15-2-57.2 be deleted.

Signed by Runkle, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 9-14****(1/28/14) TRE delete tax lien(Aurelius)****RESOLUTION TO DELETE TAX LIEN ON COUNTY OWNED PARCEL**

BY: Joseph Runkle, Chairman, Ways &amp; Means Committee

WHEREAS, there is a tax lien in the Cayuga County Clerk's Office for the 2013 tax year in the amount of \$197.35 against property located in the Town of Aurelius, identified as Tax Map # 108.00-1-2.21 and assessed to Cayuga County on the 2013 Tax Rolls for said Town; and

WHEREAS, this parcel was acquired by Cayuga County through tax foreclosure; and

WHEREAS, Resolution No. 339-12 was previously adopted to delete liens filed in the Cayuga County Clerk's Office for the 2011 and 2012 tax year on this parcel; and

WHEREAS, the parcel has now been appropriately placed in the wholly exempt portion of the assessment and tax roll so that it will no longer generate tax bills; and

WHEREAS, the 2013 lien is still in effect and require action of the Cayuga County Legislature to extinguish them; and now be it

RESOLVED, that all previously mentioned liens filed in the Cayuga County Clerk's Office under tax map number 108.00-1-2.21 be deleted.

Signed by Runkle, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 10-14****(01/28/2014) TRE MUNIS Software Agreement****ADOPTING RESOLUTION FOR ANNUAL SUPPORT AGREEMENT AND LICENSE AGREEMENT FOR MUNIS SOFTWARE**

BY: Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the County requires annual maintenance and support for its financial software system;

WHEREAS, Tyler Technologies, Inc., MUNIS division, is the provider and licensor of said maintenance;

WHEREAS, this agreement is to be paid for in line item A13254 54019 in the amount of \$78,407.73; now therefore, be it

RESOLVED, that the Support and License agreement be approved and effective January 31, 2014 through January 30, 2015.

Signed by Runkle, Didio, Farrell, Mahunik, Pecher, Pinckney and Whitman, all in favor, except Lattimore.

**RESOLUTION NO. 11-14****1.28.14 ADM Agency Contracts 2014 rev****AUTHORIZE CHAIRMAN TO SIGN CONTRACTS WITH CERTAIN AGENCIES.**

BY: Joseph Runkle, Chairman, Ways &amp; Means Committee.

WHEREAS, certain appropriations were approved in the County Budget adopted for 2014 for certain agencies, in return for which these agencies agree to perform certain services for the benefit of the County of Cayuga; now, therefore, be it

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

Monday, January 28, 2014

13

CAYUGA COUNSELING, INC. OF AUBURN AND CAYUGA COUNTY:

1. Alternative Sentencing - \$24,144.00 – A10144-54504
  2. Pretrial Diversion - \$11,000.00 – A10144-54503
  3. Pretrial Release - \$18,960.00 – A31504-54118 – paid by Jail.
  4. Sexual Assault Victims Advocate Resource (SAVAR) - \$1,877.00 – A10144-54137
- CAYUGA COUNTY OFFICE OF TOURISM - \$523,450.00 – A64104-54000  
CAYUGA COUNTY SOIL AND WATER CONSERVATION DISTRICT - \$687,241.00.  
– A87304-54000  
CENTRAL NY REGIONAL PLANNING AND DEVELOPMENT BOARD - \$24,968.00  
– A80254-54000  
CENTRO - \$176,200.00 – A56304-54000  
CORNELL COOPERATIVE EXTENSION ASSOCIATION - \$278,028.00 – A29804-54000

Signed by Runkle, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 12-14**  
**(January 28, 2014) HD MOA HealtheConnections**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE**  
**DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO AN**  
**AGREEMENT WITH HEALTHECONNECTIONS A REGIONAL HEALTH**  
**INFORMATION ORGANIZATION**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph, Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Health Department has determined that participation in a Regional Health Information Organization (RHIO) would be beneficial to the Health Department and the clients that we serve, and there is no cost for participation in the RHIO; and

WHEREAS, HealtheConnections, the Regional Health Information Organization (RHIO) of Central New York, is a non-profit organization that provides for the secure exchange of electronic health information making patient information available to authorized caregivers where it's needed and when it's needed, so providers of care have a more complete picture of a patient's health and can provide the best possible care; and

WHEREAS, HealtheConnections is one of 11 RHIOs that comprise the State Health Information Network in New York State (SHIN-NY); NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into an agreement with HealtheConnections to participate in their RHIO as a Health Care Provider in Central New York. We not only would have access to patients' regional medical records to assist in patient care, but would also contribute health data to the Health Information Exchange.

Signed by Mahunik, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 13-14**  
**(January 28, 2014) HD East Hill STD 2014**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE**  
**DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO A**  
**CONTRACT WITH EAST HILL FAMILY MEDICAL, INC. FOR THE**  
**PROVISION OF STD SERVICES INCLUDING**  
**HIV TESTING AND COUNSELING**

BY: Patrick Mahunik, Chairman of Health & Human Service Committee  
 Joseph Runkle, Chairman of Ways & Means Committee

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

WHEREAS, East Hill Family Medical, Inc. is certified by the State of New York for screening and treatment of sexually transmitted diseases; and

WHEREAS, the County Health Department has successfully contracted with East Hill Family Medical, Inc. in previous years for the provision of the above-described services, and it is our desire to once again contract with East Hill Family Medical for the provision of these services; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to enter into a contract with East Hill Family Medical, Inc. for the provision of diagnosis and treatment of sexually transmitted diseases in the amount of \$34,730 and for HIV testing and counseling (HIV Pre-Testing @ \$12/patient; Post-Testing with Positive Results @ \$12/patient; and Post-Testing with Negative Results @ \$6/patient) for the contract period of January 1, 2014 through December 31, 2014; and be it further

RESOLVED, that payment for these services shall be made from Account #A40104 54126 of the 2014 Health Department's Budget.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 14-14**  
**(January 28, 2014) HS DA Contract 2014 REV2**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE**  
**DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO A**  
**CONTRACT WITH THE DISTRICT ATTORNEY FOR WELFARE FRAUD**  
**SERVICES (P.T. INVESTIGATOR)**

BY: Chairman of the Health & Human Service Committee  
 Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Human Services Department desires to enter into a contract with the District Attorney's Office for the services of a Part-Time Investigator for welfare fraud; and

WHEREAS, the Department will reimburse direct costs of the P.T. Investigator (salary and fringe benefits); and

WHEREAS, we have included these expenses and revenue in the 2014 Human Services' Budget; and

WHEREAS, we estimate approximately 66% reimbursement for these services;  
 NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services Department be authorized to enter into a contract with the Cayuga County District Attorney's Office for provision of services by a Part-Time Investigator for welfare fraud for the period 1/1/14 to 12/31/14 and be it further

RESOLVED, that the Director of Health and Human Services and the District Attorney shall each submit a separate quarterly report to the Health & Human Services Committee which discusses the referrals, outcomes and prosecutions; and be it further

RESOLVED, that the first set of reports shall be presented to the Health & Human Services at its April 2014 committee meeting and quarterly thereafter,

RESOLVED, that payment for these services will be from Account #A60104 54118 of the 2014 Human Services Budget.

Signed by Mahunik, Bennett, Pecher, Reginelli, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 15-14**

**(1/28/14) HS Catholic Charities SSI Maximization 2014  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO A  
CONTRACT WITH CATHOLIC CHARITIES TO PROVIDE SSI  
MAXIMIZATION FOR SAFETY NET ASSISTANCE (SNA) AND TEMPORARY  
ASSISTANCE TO NEEDY FAMILIES (TANF)**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, counties across NYS have been encouraged to develop strategies to assist Public Assistance individuals (SNA and TANF) who appear eligible to move to SSI approval; and

WHEREAS, these contracts have been successful in helping a number of individuals navigate the application process and move off Public Assistance to SSI benefits; and

WHEREAS, there is a direct reduction in local share benefits paid by the County when SSI is approved; NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into a contract with Catholic Charities to provide SSI Maximization for SNA and TANF clients for the period January 1, 2014 through December 31, 2014 in the amount of \$21,226 for SNA and \$10,934 for TANF ; and be it further

RESOLVED, that these services be paid for from TANF Account #A60604 54000 and SNA Account #A60104 54059 of the Human Services Department's 2014 Budget. Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 16-14**

**(January 28, 2014) HSCatholic Charities TANF Case Management 2014  
AUTHORIZING THE DIRECTOR OF HEALTH & HUMAN SERVICES TO  
RENEW A CONTRACT WITH CATHOLIC CHARITIES FOR CASE  
MANAGEMENT OF TANF CLIENTS (100% FUNDED)**

BY: Patrick Mahunik, Chairman of the Health and Human Services Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the County, in an effort to support TANF families to achieve self-sufficiency, has successfully contracted with Catholic Charities to provide case management; and

WHEREAS, these services are used to assist sanctioned or at-risk families to overcome barriers so they can become engaged in appropriate work activities; and

WHEREAS, these services are 100% federally reimbursed through the flexible fund allocation; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to renew the contract with Catholic Charities to provide Case Management Services for the period January 1, 2014 through December 31, 2014; and be it further

RESOLVED, that the expenses incurred for Case Management Services provided not exceed \$53,581; and be it also

RESOLVED, that the charges for these services be paid from Account #A60604 54000. Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 17-14**

**(January 28, 2014) HS Catholic Charities PCM 2014**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO A  
CONTRACT WITH CATHOLIC CHARITIES FOR THE PROVISION OF  
PARENTING CASE MANAGEMENT**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, Preventive Services are supportive and rehabilitative services provided to children and families that are intended to divert disruption of the family or for those children in foster care and reduce their length in care; and

WHEREAS, preventive services can be categorized as mandated or optional; and

WHEREAS, every social service district is obligated to provide core preventive services to their mandated preventive cases; and

WHEREAS, Parenting Case Management is a core preventive service that needs to be available; and

WHEREAS, preventive services are reimbursed open-ended 62% State reimbursement net of Federal; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to renew the contract with Catholic Charities for Parenting Case Management Program for the period January 1, 2014 to December 31, 2014 in an amount not to exceed \$49,698; and be it further

RESOLVED, that payment for these services be made from Account #A60704 54184 of the 2014 Human Services' Budget.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.



**RESOLUTION NO. 18-14**

**(January 28, 2014) HS Cayuga Centers FPP, ERD, MST, FS 2014  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO A  
CONTRACT WITH CAYUGA CENTERS FOR THE PROVISION OF FAMILY  
PRESERVATION SERVICES, EARLY RESIDENTIAL DISCHARGE PROGRAM,  
MULTI-SYSTEMIC THERAPY, AND FAMILY SUPPORT**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Human Services Division of Health & Human Services is responsible for providing preventive services to forestall foster care placement; and

WHEREAS, such services are reimbursed by the State at 62% net of Federal; and

WHEREAS, Cayuga Centers has provided a number of preventive services to families in Cayuga County including Family Preservation Program focusing on high-risk CPC cases, MST therapies, high-risk adolescents, and Early Residential Discharge Program allowing children to come out of costly Residential Care, and Family Support; and

WHEREAS, our Human Services Division has successfully contracted with Cayuga Centers to provide these services in the past; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to enter into a contract with Cayuga Centers to provide the above services for the contract period of January 1, 2014 through December 31, 2014 at the following costs:

Services

Family Preservation		\$74.68/Unit of Service
Early Residential Discharge Program (WIT)	Individualized Service Plans at Basic Support Rate	\$2,000/Month
	Operational Supports Coaching at \$30/Hour	
	Therapy at \$50/Session	Overnight Respite at \$100/Night

Multi-Systemic Therapy (MST) \$7,650/Month

Family Support \$74.68/Unit of Service

RESOLVED, that these services be paid from Account #A60704 54184 of the Human Services Department's 2014 Budget.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 19-14**

**(January 28, 2014) HS Cayuga Centers Placement Serv 2014  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO A  
CONTRACT WITH CAYUGA CENTERS FOR THE PROVISION OF  
"PLACEMENT IN ANOTHER PLANNED PERMANENT LIVING  
ARRANGEMENT" SERVICES (100% FEDERALLY FUNDED)**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Human Services Division of Health & Human Services is required to provide "Placement In Another Planned Permanent Living Arrangement" to children in Foster Care who have a goal of independent living; and

WHEREAS, Cayuga Centers has the expertise to provide these services to children in foster care; and

WHEREAS, the Human Services Division has established and maintains a good working relationship with Cayuga Centers for such services; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into a contract with Cayuga Centers for the contract period of 1/1/14 to 12/31/14 in an amount not to exceed \$13,000 (100% Federally funded) for "Placement In Another Planned Permanent Living Arrangement" services; and be it further

RESOLVED, that the charges for these services be paid from account #A60104 54059 of the 2014 Human Services Budget.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 20-14**

**(January 28, 2014) HS Partnership for Results 2014**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO A  
CONTRACT WITH PARTNERSHIP FOR RESULTS, INC. FOR THE  
PROVISION OF PREVENTIVE SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, it is the responsibility of the Human Services Division of Health & Human Services to provide preventive services to forestall foster care placement; and

WHEREAS, with Child Welfare Funding, such preventive service contracts are reimbursed at minimum, 62%; and

WHEREAS, through the Partnership for Results, Inc. we can secure the following services at the following annual contract amounts that will assist us in achieving our goals of reducing our number of children in foster care:

Services	Contract Amount
Intensive Supervision Conditional Discharge Program	\$105,702
Multi-Dimensional Preventive Services	\$111,880

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into a contract with Partnership for Results, Inc. for the provision of the above listed services for the period of January 1, 2014 to December 31, 2014; and be it further

RESOLVED, that the charges for these services be paid from Account #A60704 54184 of the 2014 Human Services Department Budget.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO: 21-14**

**(1/28/2014) HS Cayuga/Seneca Residential DVS 2014-2018  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF HEALTH & HUMAN SERVICES TO CONTRACT WITH  
CAYUGA/SENECA COMMUNITY ACTION AGENCY, INC. FOR THE  
PROVISION OF RESIDENTIAL DOMESTIC VIOLENCE SERVICES,  
ANNUALLY, FOR A 5 YR. PERIOD COMMENCING 1/1/14 – 12/31/14**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Health & Human Services Department is required to provide residential domestic violence services to the people of Cayuga County; and

WHEREAS, Cayuga County Health & Human Services Department has successfully contracted in the past with Cayuga/Seneca Community Action Agency, Inc. for the provision of these services; and

WHEREAS, the NYS Department of Social Services establishes the residential per diem rate; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to enter into a contract with Cayuga/Seneca Community Action Agency, Inc. to provide residential domestic violence services with the ability to renew the contract annually up to 5 years, commencing 1/1/14 - 12/31/14, at a per diem rate set by the State; and be it further

RESOLVED, that payment of these services be paid from account #A61094 - 54000 of the 2014 Human Services Budget.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO: 22-14**

**(Jan. 28, 2014) HS Cayuga/Seneca Non-Residential DVS2014  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF HEALTH & HUMAN SERVICES TO RENEW THE  
CONTRACT WITH CAYUGA/SENECA COMMUNITY ACTION AGENCY, INC.  
FOR THE PROVISION OF NON-RESIDENTIAL  
DOMESTIC VIOLENCE SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Health & Human Services Department is required to provide non-residential domestic violence services to the people of Cayuga County; and

WHEREAS, Cayuga County Health & Human Services Department has successfully contracted in the past with Cayuga/Seneca Community Action Agency, Inc. for the provision of these services; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to renew the contract with Cayuga/Seneca Community Action, Inc. to provide non-residential domestic violence services for the period 1/1/14 through 12/31/14 at a cost of \$95,000; and be it further

RESOLVED, that payment for these services be from account #A60704 - 54182 of the 2014 Human Services Budget.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 23-14**  
**(January 28, 2014) HS Huntington Contract 2014**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE**  
**DIRECTOR OF HEALTH & HUMAN SERVICES TO RENEW THE**  
**CONTRACT WITH HUNTINGTON FAMILY CENTER, INC.**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
 Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Department of Health & Human Services is responsible to appropriately program for children placed in foster care and/or preventive services; and

WHEREAS, Huntington offers a specialized program that meets the Department of Health & Human Services' needs; and

WHEREAS, the Department of Health & Human Services has successfully contracted with Huntington Family Center, Inc. in the past to provide out patient clinical assessment and services, and these services are reimbursed at 62% State net Federal;  
 NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to enter into a contract with Huntington Family Center, Inc. for the period of 1/1/14 to 12/31/14 at the following monthly rates:

Assessment	\$800
Individual & Family	\$525
Individual	\$400

and be it further

RESOLVED, that the payment of these services be from account #A61194 - 54000 of the 2014 Human Services Budget.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 24-14**  
**(January 28, 2014) HS Cayuga Counseling 2014**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE**  
**DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO A**  
**CONTRACT WITH CAYUGA COUNSELING SERVICES, INC. FOR THE**  
**PROVISION OF PINS ADJUSTMENT SERVICES, PARENT AIDE, JUVENILE**  
**SPECIAL SUPERVISION SERVICES, AND AFTERCARE**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
 Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Human Services Division of Health & Human Services desires to contract with Cayuga Counseling to provide preventive services to forestall foster care and detention placement; and

WHEREAS, our Human Services Division has in the past successfully contracted with Cayuga Counseling Services, Inc. towards that end to provide PINS Adjustment Services, Parent Aide Services, Juvenile Special Supervision Service and are reimbursed by the State at 62%; NOW, THEREFORE, BE IT

Monday, January 28, 2014

21

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to enter into a contract with Cayuga Counseling Services, Inc. to provide the above services for the contract period January 1, 2014 through December 31, 2014 at the following costs:

Services	2014 Rates Per Unit of Service
PINS Adjustment	\$64.63
Parent Aide	\$45.91
Juvenile Special Supervision	\$72.13

RESOLVED, that these services be paid from Account #A60704 54185 of the Human Services Department's 2014 Budget.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 25-14**

**(1/28/2014) MH hillside agreement 2014**

**AUTHORIZE THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
AND THE DIRECTOR OF COMMUNITY SERVICES TO RENEW  
AN AGREEMENT WITH HILLSIDE CHILDREN'S CENTER, INC.  
TO PROVIDE CUSTOMIZED SERVICES**

BY: Patrick Mahunik, Chair, Health and Human Services Committee, and  
Joseph Runkle, Chair, Ways and Means Committee.

WHEREAS, the Community Mental Health Center of Cayuga County serves a number of high-risk individuals with specific individual needs; and

WHEREAS, Hillside Children's Center, Inc. has a specialized program to serve youth, known as Customized Skill Building Services; and

WHEREAS, the Community Mental Health Center of Cayuga County has determined the services to be beneficial, and continues to identify individuals in need of said services; and

WHEREAS, the New York State Office of Mental Health provides 100% State dollars, identified as Service Enhancement Funds, to meet the unique needs of the intensive Case Management clients; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and Director of Community Services be authorized to renew an agreement with Hillside Children's Center for Customized Skill Building Services at a cost of \$43.90 per hour; and be it further

RESOLVED, that the payment for these services will be charged to line A43164 54074, Mental Health Intensive Case Management, Service Enhancement Funds, Department Expense in the 2014 Cayuga County Budget.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 26-14**  
**(1/28/14) MH Create Fill Sup Psych 2014**  
**AUTHORIZE THE CREATION AND FILLING OF**  
**A SUPERVISING STAFF PSYCHIATRIST POSITION AT**  
**THE COMMUNITY MENTAL HEALTH CENTER**

By: Patrick Mahunik, Chair, Health and Human Services Committee, and  
 Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, Resolution number 410-12 authorized the transfer of budgeted salary costs, line A43101-51001, to professional services, line A43104-54059 in order to contract for psychiatric services with W. Joseph Touchstone, MD, PLLC; and

WHEREAS, the Mental Health Department is required to designate a medical director and Dr. Touchstone, who has been serving in this capacity since joining the department, has indicated his desire for a salaried position and, in the interest of continuity in our medical services it would be beneficial to retain him in that capacity; and

WHEREAS, the Civil Service Commission has reviewed the job duties of the position and classified the title as Supervising Staff Psychiatrist, and

WHEREAS, the position of Staff Psychiatrist is reflected in the 2014 County Budget at a salary cost of \$178,346, line A43101-51001, with the related costs deleted from line A43104-54059 professional services; now, therefore, be it

RESOLVED, that the title Staff Psychiatrist reflected in the 2014 County Budget be amended to the title of Supervising Staff Psychiatrist; and be it further

RESOLVED, that the position of Supervising Staff Psychiatrist be created and placed within the Cayuga County Compensation Plan, Part IV, at an annual rate of \$178,346; and be it further

RESOLVED, that the Director of Community Services be authorized and is hereby directed to fill the position of one Supervising Staff Psychiatrist in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 27-14**  
**(1/28/13) MH Create Fill PT LPN 2014 REV3**  
**AUTHORIZE THE CREATION AND FILLING OF A PART TIME**  
**LICENSED PRACTICAL NURSE (MH) POSITION AT**  
**THE COMMUNITY MENTAL HEALTH CENTER**

By: Patrick Mahunik, Chair, Health and Human Services Committee, and  
 Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, nursing services fill a vital role in the Mental Health Department; and

WHEREAS, there are a number of nursing functions that cannot be carried out with the current staffing pattern. A consultant from Coordinated Care Services, Inc., an agency that works closely with the NYS Office of Mental Health, reviewed the operations of the department and determined that many of the non-billable functions performed by our Registered Nurses could be fulfilled by a Licensed Practical Nurse thereby allowing the RNs more time for direct patient care; and

WHEREAS, a position for a Licensed Practical Nurse was included in the 2014 County Budget; now, therefore, be it

RESOLVED, that the position of Licensed Practical Nurse, part time, be created and placed within the Mental Health Department at a salary rate commensurate with other part time Licensed Practical Nurses in Part I of the Cayuga County Compensation Plan; and be it further

RESOLVED, this position will be provisional and revisited within one year and a report will be submitted to the Health and Human Services Committee at the September 2014 meeting to update the committee; and be it further

RESOLVED, that the Director of Community Services be authorized and is hereby directed to fill the position of one Licensed Practical Nurse part time (MH) in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Mahunik, Bennett, Pecher, Reginelli and Whitman, all in favor.

**RESOLUTION NO. 28-14**

**DATE: 1/28/14 OFA contracts Jan14**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF THE OFFICE FOR THE AGING TO SIGN CONTRACTS WITH VARIOUS SUBCONTRACTORS FOR CAREGIVER RESPITE AND TITLE IIIB SERVICES.**

BY: Patrick Mahunik, Chair of the Health & Human Services Committee, and Joseph Runkle, Chair of the Ways and Means Committee

WHEREAS, appropriations were approved in the Cayuga County budget for the year 2014 for various subcontractors (Munis A67724 54118) for the Cayuga County Office for the Aging, in return for which these subcontractors agree to perform certain services for the benefit of Senior Citizens of Cayuga County; now, therefore, be it

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

Title IIIE Caregiver Services (total to be spent not to exceed \$19,000):

Home Instead Senior Care	<i>Respite Care</i>
Mercy Health & Rehabilitation Center	<i>Skilled Nursing Care &amp; Adult Day Care</i>
Northbrook Heights Assisted Living Center	<i>Adult Care &amp; Assisted Living Care</i>
Seneca/Cayuga ARC	<i>Social Day Care</i>
Staffkings Healthcare System	<i>Home Health Aide Services</i>

Title IIIB Services (total to be spent not to exceed \$20,200):

Boyle Senior Center ( <i>Home Helper Referral</i> )	\$4500
Douglas P. Bates, Esq. ( <i>Legal Services</i> )	\$6700
RSVP ( <i>Senior Volunteer Program</i> )	\$1500
Staffkings Healthcare System ( <i>Aide Services</i> )	\$7500

And be it further

RESOLVED, that the Office for the Aging is authorized to continue its contract with the above contractors for the period of January 1, 2014 through December 31, 2014.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 29-14**  
**(January 28, 2014) MH Jail Psychiatryrev5**  
**ADJUSTING THE COMPENSATION OF TWO PSYCHIATRISTS AT THE**  
**CAYUGA COUNTY MENTAL HEALTH CENTER TO COMPENSATE FOR**  
**ADDITIONAL HOURS WORKED TO MEET THE NEEDS OF**  
**THE CAYUGA COUNTY JAIL**

BY: Patrick Mahunik, Chair, Health and Human Services Committee  
 Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, Resolution number 4-14 authorizes the Director of Community Services and the Cayuga County Sheriff to execute a Memorandum of Understanding for the provision of psychiatric services to inmates housed at the Cayuga County Correctional Facility; and

WHEREAS, this involves assigning two psychiatrists employed full-time by the Cayuga County Mental Health Center to work additional duties at the Cayuga County Correctional Facility; and

WHEREAS, it is the intent of the County that they receive compensation for the additional duties performed; now, therefore, be it

RESOLVED, that additional compensation be authorized for Staff Psychiatrist, position code 6247, and Supervising Staff Psychiatrist, (position code not yet assigned), up to \$15,275 annually as compensation for these additional duties to the extent they are assigned and performed by these Psychiatrists and; be it further

RESOLVED, that the Cayuga County Mental Health Center will submit a statement to the Cayuga County Sheriff for reimbursement for the additional compensation and related fringe benefit costs per the Memorandum of Understanding and; be it further

RESOLVED, that the 2014 budget be modified as follows:

Increase line A43101-51001 Sal FT	Expense by	\$30,550
Increase line A43101-58001 Soc Sec	Expense by	\$ 2,337
Increase line A43101-58002 Retirement	Expense by	\$ 7,028
Increase line A43101-58005 Wk's Comp	Expense by	\$ 1,066
Increase line A43100-41680 Jail Fees	Revenue by	\$40,981

and be it further

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

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 30-14**  
**(January 28, 2014) COA emergencyhousingcommitteestrev**  
**AUTHORIZING THE ESTABLISHMENT OF A SUBCOMMITTEE OF**  
**THE COUNTY LEGISLATURE ENTITLED SAFETY NET ASSISTANCE**  
**EMERGENCY SHELTER SUBCOMMITTEE**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
 Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, at the January 9, 2014 Health & Human Services Committee meeting a discussion ensued on the significant increase in the number of low income single individuals presenting at the Department with a housing emergency; and



WHEREAS, there are very limited options the Department has to secure emergency shelter and often individuals are sheltered in hotels. Once sheltered, these individuals have a difficult time moving to affordable housing; and

WHEREAS, the increase in need and limited resources are significantly taxing our resources; and

WHEREAS, to put more focused attention to this issue, the Health & Human Services Committee is recommending to the Cayuga County Legislature that it create a special committee to examine the causes, nature and make recommendations for action to address this issue; and

WHEREAS, the Rules of Order – Cayuga County Legislature provides in part at Section III, RULE NO. 6:

SPECIAL COMMITTEES – The Legislature may, from time to time, create and/or abolish Special Committees. Any resolution creating a Special Committee shall specify the powers and duties of the committees, and the number of its members. The Chairperson shall appoint the members of all special Committees, except where the Legislature shall order by a weighted majority vote; NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Legislature hereby creates and establishes a Subcommittee on Safety Net Assistance Emergency Shelter, which Subcommittee shall be comprised of ten (10) members appointed by the Cayuga County Legislature; and be it further

RESOLVED, that the Subcommittee shall then examine the causes and nature, and pursue possible solutions for emergency shelter within the County of Cayuga; and report and make recommendations for solutions to both the Health and Human Services Committee and to the Cayuga County Legislature to adequately address the needs of emergency shelter within the County with progress report due at the April 2014 Health and Human Services Committee meeting, and quarterly, thereafter, on its status, work to date, reports and recommendations; and be it further

RESOLVED, that the Rules of Order – Cayuga County Legislature shall govern the Subcommittee; and be it further

RESOLVED, that the Subcommittee members shall serve without compensation. Signed by Mahunik, Bennett, Pecher, Reginelli, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 31-14**  
**IT DNN License Renewalrev**  
**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN A**  
**RENEWAL AGREEMENT WITH DotNetNuke CORPORATION**  
**FOR SOFTWARE SUBSCRIPTION SERVICES.**

By: Chairman of the Government Operations Committee  
Chairman of the Ways and Means Committee

WHEREAS, Cayuga County's website is hosted utilizing DotNetNuke Corporations hosting platform; and

WHEREAS, Cayuga County's website will continue to be hosted on this platform; and

WHEREAS, Cayuga County has previously contracted with DotNetNuke Corporation for software subscription services to host the County website, NOW THEREFORE BE IT;

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized to enter into a software subscription service agreement for \$7,999.00 with DotNetNuke Corporation for the period of 2/15/2014 thru 2/14/2015; and be it further

RESOLVED, that the Cayuga County treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Didio, Baxter, Runkle, Vitale, Farrell, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 32-14**  
**(1-28-14) HIST SALARYrev**

**AUTHORIZATION TO CHANGE COUNTY HISTORIAN'S SALARY**

BY: Mr. Michael Didio, Chairperson, Government Operations Committee

Mr. Joseph Runkle, Chairperson, Ways and Means Committee

WHEREAS, the County Historian's salary change was approved during the 2014 Budget process; and

WHEREAS, the funding for the County Historian, Position #02344 has been appropriated in the 2014 Historian's Salary Account (A75101-51002) in the amount of \$11,140.00;

WHEREAS, the proposed salary adjustment includes the previously legislative approved salary adjustments for the calendar years 2013 and 2014; now therefore be it

RESOLVED, that the Cayuga County Legislature approve the salary change, increasing the salary for the position to \$11,140.00, effective January 1, 2014 and be it further

RESOLVED, that the Cayuga County Compensation Plan, Part II Non-Bargaining be amended to conform to the intent of this resolution; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized to make the necessary journal entries and adjustments to accomplish the same.

Signed by Didio, Batman, Baxter, Foley, Lattimore, Runkle, Vitale, Farrell, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 33-14**

**1.28.14 CCC stage ltng cpth rev10**

**APPROVING THE PURCHASE AND INSTALLATION OF TELEVISION  
STUDIO LIGHTING SYSTEM AT THE AUBURN CAMPUS, APPROPRIATING  
MONIES AND CREATING CAPITAL "H" Project No. CC 2013-01.**

By: Michael Didio, Chair, Government Operations Committee

Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, by Resolution 357-97 and 198-98, the Cayuga County Legislature authorized Cayuga Community College to create its Facilities Master Plan; and

WHEREAS, by Resolution 357-99, the Cayuga County Legislature accepted the above authorized Facilities Master Plan for capital construction and renovation projects; and

WHEREAS, the State University of New York subsequently received and approved the Facilities Master Plan in 2007; and

WHEREAS, Cayuga Community College has identified the need to upgrade the television studio lighting system installed in 1970, used by students as an instructional laboratory that provides them with the ability to train on modern technology used in the workforce; and

WHEREAS, LED lighting instruments will be installed in the television studio lighting system, reducing energy consumption by up to ninety percent; and

WHEREAS, the funds available to the County of Cayuga through Cayuga Community College current capital chargebacks which will be used to pay the County share of the project; and

WHEREAS, the Project has been designated as a Type II Action requiring no review in accordance with the provisions of the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the estimated cost of the project is \$50,000.00 and a request is made to establish Capital "H" Project No. CC 13-01 (CC Stage Lighting Project); now therefore be it

RESOLVED, that County of Cayuga joins with the Board of Trustees of Cayuga Community College in its authorization of the \$50,000 project for the installation of the Television Studio Lighting System at the Auburn campus, with fifty percent of such project costs coming from currently available capital chargeback funds and the remaining fifty percent to be sought from New York State funds; and be it further

RESOLVED, that in order to carry out the Project, the County Treasurer be and he is hereby authorized and directed to create Capital "H" Project No. 13-01 (CC Stage Lighting Project) in an amount not to exceed \$50,000.00 source of funding is currently available capital chargebacks; and be it further

RESOLVED, the County Treasurer is authorized and directed to make the journal and accounting entries necessary to accomplish the foregoing.

Signed by Didio, Baxter, Foley, Runkle, Pinckney and Whitman, all in favor, by 2/3 vote except Pecher and Bennett abstains, 218/17/14.

**RESOLUTION NO. 34-14**

**Date: 1/28/14 PT purchase pickup with plow**

**AUTHORIZING THE PURCHASE OF A PICKUP TRUCK**

**WITH PLOW FOR PARKS AND TRAILS USE**

By: Tucker Whitman, Chairperson, Public Works

By: Joseph Runkle, Chairperson, Ways & Means

WHEREAS, in the 2014 Budget Emerson Park budgeted for a pickup truck with plow at a cost of \$30,000 in Account No. 71102-5100; and

WHEREAS, the truck is needed to replace a 1990 pickup with plow that was worn out and sent to auction; and

WHEREAS, the County can purchase the truck from State bid thereby eliminating the need and cost of bidding; now therefore be it

RESOLVED, the Park Maintenance Supervisor is authorized to purchase a pickup truck with plow off of the state bid utilizing the budgeted funds in Account No. A71102-52100; and be it further

RESOLVED, that the cost of the truck and plow will not exceed the budgeted amount of \$30,000.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 35-14**  
**(1/28/14) PT Seasonal Help**  
**AUTHORIZING THE HIRING OF SEASONAL STAFF FOR**  
**THE PARKS & TRAILS DEPARTMENT FOR THE 2014 SEASON**

By: Tucker Whitman, Chairperson, Public Works Committee

By: Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, it is necessary to hire additional seasonal staff at Emerson Park, Sterling Nature Center, Owasco Flats and the County Trails to accomplish the increased workload preparing for, during and after the summer season; and

WHEREAS, it is anticipated that in order to accomplish this extra work up to forty-nine (49) full-time equivalent seasonal positions will be needed, which will include: Fourteen (14) Laborers, eight (8) Lifeguards, three (3) Head Lifeguards, four (4) Maintenance Crew Leaders, twelve (12) Park Security Guards, one (1) Supervising Park Security Guard, one (1) Building Maintenance Mechanic, two (2) Building Maintenance Persons and four (4) Cleaners as recommended by the Committee or as otherwise provided by law; now, therefore, be it

RESOLVED, that the Park Maintenance Supervisor is hereby authorized to hire up to forty-nine (49) full time equivalent seasonal positions as stated above, to be paid as follows:

Laborers	\$8.00/hr.
Lifeguards	\$9.25/hr.
Head Lifeguards	\$10.00/hr.
Maintenance Crew Leaders	\$9.50/hr.
Park Security Guards	\$10.50/hr.
Supervising Park Security Guard	\$15.50/hr.
Building Maintenance Mechanic	\$16.00/hr.
Building Maintenance Persons	\$12.50/hr.
Cleaners	\$9.50/hr.

and be it further

RESOLVED, that the funding for the above-stated positions shall be paid from appropriated funds in the 2014 Parks & Trails Department Budget Account # A71101-51005, total not to exceed the budgeted amount of \$120,608.00.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 36-14**  
**Date: 1/28/14 PT Extend Ticket Booth Season**  
**AUTHORIZING THE PARKS AND TRAILS DEPARTMENT TO EXTEND THE**  
**SEASON FOR CHARGING PARKING AND BOAT LAUNCH FEES AT**  
**EMERSON PARK**

By: Tucker Whitman, Public Works Chairperson

Joseph Runkle, Ways and Means Chairperson

WHEREAS, parking and boat launch fees have historically been charged at Emerson Park starting on Memorial Day and ending on the Sunday after Labor Day; and

WHEREAS, when the 2014 budget was created the legislature asked the parks department to consider the impact on revenue if we continued to charge till the last Merry Go Round Playhouse show ended; and

Monday, January 28, 2014

29

WHEREAS, the Parks Department estimated an increase in \$6,100 dollars for 2014; and

WHEREAS, the legislature increased anticipated revenue by the \$6,100 in the 2014 final budget; and

WHEREAS, Resolution 93-12 stated that any funds in excess of \$60,640 would be placed in a Capital Reserve for the park; and

WHEREAS, the legislature had intended the additional \$6,100 remain in the revenue line for the park; and

WHEREAS, the new total for revenue to remain in the park revenue line should be \$66,740; now therefore be it

RESOLVED, the Park Maintenance Supervisor is authorized to continue to charge the parking and boat launch fee till the end of the Merry Go Round Playhouse annual season to allow this revenue to be generated; and be it further

RESOLVED, that the Park Maintenance Supervisor is authorized to start charging for parking and boat launch use on May 1 of each year in an effort to increase the amount going into the Capital Reserve.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Didio, Farrell and Pinckney, all in favor.

#### **RESOLUTION NO. 37-14**

#### **1/28/2014 BLD HVAC Water Treatment Agreement for County Buildings AUTHORIZATION FOR THE CHAIRPERSON OF CAYUGA COUNTY TO ENTER INTO AN AGREEMENT FOR HVAC WATER TREATMENT SERVICE FOR COUNTY OWNED BUILDINGS**

BY: Tucker Whitman, Chair Public Works Committee, and  
Joseph Runkle, Chair Ways & Means Committee.

WHEREAS, the treatment of the water in the County's HVAC systems is part of the maintenance to keep the systems running efficiently, and

WHEREAS, it would not be cost effective for the County to buy and maintain the equipment necessary for the feeding of chemical and the testing of the water, and

WHEREAS, the county received three quotes for service for the HVAC systems in the County and are as follows, Solid Blend Technologies \$11,750.00, M.I.S. of America Inc. \$7634.40, and FBC Chemical Corp. \$7,965.00; Now therefore be it

RESOLVED, that the County enter into an three year agreement with M.I.S. of America Inc. for water treatment service for the HVAC systems in the County starting January 1, 2014 to December 31, 2016 at the cost of \$7,634.40 per year for 3 years, and be it further

RESOLVED, that sufficient funds have been budgeted for this service in the Building and Grounds budgets A16204, A16214, A16234 and Public Safety Building budget A31504; and be it further

RESOLVED, that the Chairperson of the Cayuga County Legislature is authorized and directed to sign an agreement with M.I.S of America Inc.; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds will monitor this agreement; and be it further

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

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 38-14**  
**1/28/2014 BLD Awarding Courthouse Roof Contractor 2014rev6**  
**ESTABLISHING CAPITAL H 14-01 FOR THE COURTHOUSE ROOF**  
**PROJECT AND AWARDING THE COURTHOUSE**  
**ROOFING CONTRACTOR BID**

BY: Tucker Whitman, Chairman, Public Works Committee, and  
 Joseph Runkle, Chairman, Ways & Means Committee.

WHEREAS, the County Administrator requested an RFP for the design of the replacement of the roof of the Courthouse and resolution 301-13 awarded project design to Beardsley Design Associates; and

WHEREAS, Beardsley Design Associates included in their bid requirements to contractors a \$10,000.00 allowance for changes; and

WHEREAS, resolution 429-13 authorized the advertisement for bids for the project and on December 30th 2013,

11 bids were received and are as follows, 72 Restoration, Inc \$339,752.00, A-1 Construction \$281,650.00,

CJ Marly Construction Inc. \$369,000.00, Henderson-Johnson Co., Inc. \$295,000.00, J&B Installations Inc. \$264,450.00, Josall Syracuse Inc. \$200,000.00, New Britain Roofing Co. Inc \$234,000.00,

Solid Rock Construction \$725,000.00, Sony NY Management & Construction Corp. \$245,000.00, Summit Enterprises Contraction Corp. \$388,800.00 and Titan Roofing Inc. \$226,800.00; and now therefore be it

RESOLVED, that Capital H 14-01 be established for this project and that the funding will come from Capital H 12-3 in the amount of \$39,495.00 and closing out that project account and from the Buildings Reserve Fund account number A-18860 in the amount not to exceed \$160,505.00 for a total of \$200,000.00; and be it further

RESOLVED, that Josall Syracuse Inc. is the lowest responsible bidder and that the Cayuga County Legislature accept the bid and award the roofing project to Josall Syracuse Inc., at a cost of \$190,000.00 with a allowance of \$10,000.00; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is authorized to sign all contracts, to implement the intent of this resolution; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds and Beardsley Design Associates will monitor the roofing project and approve all payments to implement the intent of this resolution; be it further

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

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 39-14**  
**1/28/14 BLD Courthouse Roof Change Order procedure**  
**CHANGE ORDER PROCEDURE FOR THE COURTHOUSE ROOF PROJECT**  
**CAPITAL H 14-01**

BY: Tucker Whitman, Chair, Public Works Committee, and  
Joseph Runkle, Chair, Ways & Means Committee.

WHEREAS, the Courthouse roof project has been awarded and Capital H fund #14-01 has been set up for this project; and

WHEREAS, there will be a need to efficiently execute change orders to keep the project moving; therefore let it be

RESOLVED, that any change order \$5,000.00 or less will be approved by the Architect, County Administrator, Legislative Chair, Public Works Chair and Superintendent of Buildings and Grounds and be communicated to the Legislature by e-mail; let it be further

RESOLVED, that any change order \$5,000.01 and over will submitted by the Architect and Superintendent of Buildings and Grounds to be approved by the Public Works Chairperson, Ways and Means Chairperson, Legislative Chairperson, Minority Leaders, and the County Administrator, and be communicated to the Legislature by e-mail, let it be further

RESOLVED, that an e-mail conformation may be used until an approver signs the approved form, let it be further

RESOLVED, that the attached forms will be use to implement the intent of this resolution

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 40-14**  
**1/28/2014 BLD Final payment to HPO roof project Capital H 12-03rev**  
**AUTHORIZING FINAL PAYMENT FOR THE HISTORIC POST OFFICE ROOF**  
**PROJECT CAPITAL H 12-03 AND MOVING UNUSED FUNDS INTO**  
**CAPITAL H 14-01 COURTHOUSE ROOF PROJECT**

BY: Tucker Whitman, Chairman, Public Works Committee, and  
Joseph Runkle, Chairman, Ways & Means Committee.

WHEREAS, the roofing project for the Historic Post Office is complete and final payment is due to the contractor; and now therefore be it

RESOLVED, that final payment be made to J&B Installations Inc. in the amount of \$20,365.79 closing out the project, and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is authorized to submit the forms necessary to make final payment to J&B Installations Inc., to implement the intent of this resolution; and be it further

RESOLVED, that unused funds in Capital H 12-03 be transferred to Capital H 14-01; and be it further

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

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO: 41-14**  
**Date: 1/28/14 SHR FillJailVacancy**  
**AUTHORIZE THE SHERIFF TO FILL ONE VACANT SHERIFF CUSTODY**  
**OFFICER POSITION IN THE CUSTODY DIVISION OF**  
**THE CAYUGA COUNTY SHERIFF'S OFFICE.**

BY: Mr. Mark Farrell, Chair, Judicial & Public Safety Committee  
 Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, a Sheriff Custody Officer (Position Control No. 001973-SYS) has resigned effective January 24, 2014 leaving a vacancy in the Cayuga County Sheriff's Department Custody Division; and

WHEREAS, it is mandated by the New York State Commission of Correction that the Cayuga County Sheriff's Department Custody Division maintain a certain number of Custody Officer Positions to comply with the minimum staffing complement as the services provided by these positions are critical for maintaining the safe, smooth and efficient operation of the Sheriff's Office Custody Division and due to this vacancy, reduces the minimum staffing to one below state mandates; and

WHEREAS, it is now necessary to fill this vacant position from the civil service eligibility list so that the recruit may attend the upcoming academy; and

WHEREAS, this position is designated and accepted in the 2014 Cayuga County Sheriff's Custody Salaries Operating Budget A31501 51001; now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to fill one Sheriff Custody Officer Position; and be it further

RESOLVED, the employee hired will be placed at the appropriate step within the Sheriff's Employee Association of Cayuga County (SEACC) Compensation Plan for 2007-2011; and be it further

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

Signed by Farrell, Bennett, Didio, Pinckney, Whitman, Runkle, Mahunik, and Pecher, all in favor.

**RESOLUTION NO. 42-14**  
**1/28/14 SHR-CPS Incentive Grant**  
**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 2014 LAW ENFORCEMENT BUDGET**

BY: Mark Farrell, Judicial and Public Safety Committee, and  
 Joseph Runkle, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office applied for and was awarded a \$4,300.00 Child Passenger Safety grant from the National Highway Traffic Safety Administration through the New York State Governor's Traffic Safety Committee; and

WHEREAS, all expense has been approved through the grant which is 100% funded: now therefore be it

RESOLVED, that the 2014 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 \$4,300.00 and an increase in the Expenditure Account A31100 54244 Grant Expense of \$4,300.00: and be it



RESOLVED, that the Cayuga County Sheriff's Office be allowed to purchase child safety seats and necessary items to effect 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.  
Signed by Farrell, Bennett, Didio, Pinckney, Whitman, Runkle, Mahunik, and Pecher, all in favor.

**RESOLUTION NO. 43-14**

**1-28-14 SHR-STONEGARDEN 12rev**

**AUTHORIZING THE SHERIFF'S OFFICE TO ACCEPT FUNDING THROUGH THE 2012 OPERATION STONEGARDEN GRANT FROM THE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMEND THE 2014 SHERIFF'S GRANTS BUDGET TO ACCEPT THE 2012 FUNDING.**

BY: Mr. Mark Farrell, Chairman, Judicial & Public Safety Committee

Mr. Joseph Runkle, Ways & Means Committee

WHEREAS, the Sheriff's Office applied for and received funding of \$88,100 for a Grant from the Division of Homeland Security and Emergency Services to provide funding for the law enforcement community to support their terrorism and preparedness efforts; and

WHEREAS, all equipment and overtime for operations through the Grant will require no match of funding by the County and will be 100% funded by the Department of Homeland Security; now therefore be it

RESOLVED, that the Chairman of the Legislature be authorized to sign the necessary documentation to accept the 2012 funding; and be it further

RESOLVED, that the Cayuga County Sheriff's Grant Budget be amended to increase A31130 44553 DHSES Stonegarden 2012 by \$88,100, increase A31132 52100 Equipment-Trackable by \$36,089 and increase A31134 54563 DHSES Stonegarden 2012 by \$52,011 and be it further

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

Signed by Farrell, Bennett, Didio, Pinckney, Whitman, Reginelli, Runkle, Mahunik, and Pecher, all in favor.

**RESOLUTION NO. 44-14**

**01/28/14 SHR-STONEGARDEN 13**

**AUTHORIZING THE SHERIFF'S OFFICE TO ACCEPT FUNDING THROUGH THE 2013 OPERATION STONEGARDEN GRANT FROM THE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMEND THE 2014 SHERIFF'S GRANTS BUDGET TO ACCEPT THE 2013 FUNDING.**

BY: Mark Farrell, Chair, Judicial & Public Safety Committee

Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the Sheriff's Office applied for and received funding of \$49,813 for a Grant from the Division of Homeland Security and Emergency Services to provide funding for the law enforcement community to support their terrorism and preparedness efforts; and

WHEREAS, all equipment and overtime for operations through the Grant will require no match of funding by the County and will be 100% funded by the Department of Homeland Security; now therefore be it

RESOLVED, that the Chairman of the Legislature be authorized to sign the necessary documentation to accept the 2013 funding; and be it further

RESOLVED, that the Cayuga County Sheriff's Grant Budget be amended to increase A31130 44554 DHSES Stonegarden 2013 by \$49,813, increase A31132 52100 Equipment-Trackable by \$24,934 and increase A31134 54564 DHSES Stonegarden 2013 by \$24,879 and be it further

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

Signed by Farrell, Bennett, Didio, Pinckney, Whitman, Mahunik, and Pecher, all in favor.

**RESOLUTION NO. 45-14**

**1/28/14 SHR Deputy Contract Rate**

**AUTHORIZING THE CAYUGA COUNTY SHERIFF TO CHARGE A RATE OF \$65.00 AN HOUR FOR DEPUTY SHERIFFS WORKING PURSUANT TO AGREEMENTS ENTERED INTO WITH MUNICIPALITIES, FIRE DEPARTMENTS, SCHOOL DISTRICTS, ORGANIZATIONS AND OTHER ENTITIES.**

BY: Chair, Judicial and Public Safety Committee, and  
Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff has been authorized by the Cayuga County Legislature to contract with municipalities, fire departments, school districts, organizations and other entities to provide police services through Resolutions 178-03 and 216-03; and

WHEREAS, the rate of pay for these services will be set at \$65.00 per hour; now therefore be it

RESOLVED, that the Cayuga County Sheriff shall be authorized to enter into contract agreements with municipalities, fire departments, school districts, organizations and other entities to provide police services for a charge of \$65 per hour for the years 2014 and 2015; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make the journal and accounting entries necessary to accomplish the terms of any said Agreement.

Signed by Farrell, Bennett, Didio, Pinckney, Whitman, Runkle, Mahunik, and Pecher, all in favor.

**RESOLUTION NO. 46-14**

**1/28/14 SHR-NYSSA Traffic Grant**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO ACCEPT A GRANT FROM THE NEW YORK STATE SHERIFFS' ASSOCIATION'S SHERIFFS' COOPERATIVE TRAFFIC SAFETY INITIATIVE**

BY: Mr. Mark Farrell, Chair, Judicial and Public Safety Committee, and  
Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, monies were awarded from the New York State Sheriffs' Association's Sheriffs' Cooperative Traffic Safety Initiative Grant for the Cayuga County STEP (Selective Traffic Enforcement Program); and

WHEREAS, the New York State Sheriffs' Association's Sheriffs' Cooperative Traffic Safety Initiative Grant would aid in identifying traffic safety problems in the Cayuga County Jurisdiction and to develop and implement various countermeasures, with emphasis on selective enforcement; and

WHEREAS, the New York State Sheriffs' Association's, Sheriffs' Cooperative Traffic Safety Initiative Grant, would provide funding for supplemental traffic enforcement, educational activities, related training, and in some instances, equipment for the Cayuga County STEP; and

WHEREAS, the Cayuga County Sheriff's Department qualified for the Grant in the amount of \$9,500.00 for overtime wages only; and

WHEREAS, payroll taxes and the associated benefits are not covered by the Grant and will remain the obligation of the County; now therefore be it

RESOLVED, that the Chairman of the Legislature be authorized to sign the necessary documentation to accept the New York State Sheriffs' Association's Sheriffs' Cooperative Traffic Safety Initiative Grant; and be it further

RESOLVED, the Sheriff's 2014 Operating Budget, Revenue Account Line A31100 44390 (Fed Aid – Traffic Enforcement Gr) needs to be increased in the amount of \$9,500.00, and that the Salary Line A31101 51003 (Salary Overtime) be increased in the amount of the Grant (\$9,500.00): and be it further

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

Signed by Farrell, Bennett, Didio, Pinckney, Whitman, Runkle, Mahunik, and Pecher, all in favor.

**RESOLUTION NO. 47-14**

**1/28/14 SHR-UpdateInVehicleConsolesrev**

**AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO UPDATE  
IN-VEHICLE CONSOLES AND RELATED COMPONENTS**

BY: Mark Farrell, Chairman, Judicial and Public Safety Committee, and  
Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, the current laptop computers utilized by the Cayuga County Sheriff's Office, Law Enforcement Division, are in excess of six years old and use an operating system that will not be supported in 2014 subjecting the County's computer network to intrusions; and

WHEREAS, there are sufficient funds in the Sheriff's 2014 Law Enforcement Budget Line A31104 54009 to update the in-vehicle consoles and related components; now therefore be it

RESOLVED, that the Cayuga County Sheriff is authorized to make the necessary purchases for a cost not to exceed \$60,000 to update in-vehicle consoles and related components; and it is further

RESOLVED, that these purchases will be made in accordance with the existing purchasing policies of Cayuga County.

Signed by Farrell, Bennett, Didio, Pinckney, Whitman, Runkle, Mahunik, and Pecher, all in favor.

**RESOLUTION NO. 48-14****Action Date 1.28.14 911 ft ESD fillrev****AUTHORIZATION TO FILL A VACANT EMERGENCY SERVICES  
DISPATCHER POSITION WHICH IS THE RESULT OF A PROMOTION.**

BY: Mark Farrell, Chair, Judicial and Public Safety Committee

Joseph Runkle, Chair, Ways &amp; Means Committee

WHEREAS, the Cayuga County 911 Center currently has one vacant Full-Time Emergency Services Dispatcher position; and

WHEREAS, it is necessary to fill the Emergency Services Dispatcher positions for continuity of services as a result of increasing call volumes; and

WHEREAS, there is money in the 911 budget account A30201 51001 to fund position; now therefore be it

RESOLVED, that position (#01921) be filled, and that the 911 Administrator be hereby authorized to fill the vacant Emergency Services Dispatcher position from the existing Civil Service list; and be it further

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

Signed by Farrell, Didio, Pinckney, Whitman, Runkle, Mahunik, and Pecher, all in favor, except Bennett.

**RESOLUTION NO. 49-14****1-28-14 ShrSealSafeAct****DENYING PERMISSION TO THE STATE OF NEW YORK TO USE THE  
NAME, SEAL OF THE COUNTY, LETTERHEAD OR ADDRESS FOR  
PURPOSES OF CORRESPONDENCE WITH LEGAL AND REGISTERED GUN  
OWNERS REGARDING PERMIT RECERTIFICATION OR FOR ANY OTHER  
PURPOSE ASSOCIATED WITH THE SAFE ACT**

BY: Mark Farrell, Chair, Judicial &amp; Public Safety Committee

Joseph Runkle, Chair, Ways &amp; Means Committee

WHEREAS, the State of New York has passed a gun control law referred to as the SAFE Act; and

WHEREAS, this Act clearly indicates that the enforcement of this law is the responsibility of New York State; and

WHEREAS, in recent discussions the State has indicated an interest in using the Seal of Cayuga County and the names of the Offices of the Cayuga County Sheriff and Cayuga County Clerk in pistol permit recertification notices; and

WHEREAS, the County Sheriff and Clerk have voiced their strong objection to this request and suggestion; now therefore be it

RESOLVED, that the Cayuga County Legislature denies the State of New York permission to use the name, seal of the county, letter head or address for purposes of correspondence with legal and registered gun owners regarding permit recertification or for any other purpose associated with the SAFE Act; and be it further

RESOLVED, that copies of this Resolution should be transmitted to the Office of the Governor of New York State, the Superintendent of State Police, NY Senator John A. DeFrancisco, NY Senator James L. Seward, NY Senator Michael F. Nozzolio, NY Assemblyman Gary Finch, NY Assemblyman Robert Oaks and the Legislature of every County in the State of New York.

Monday, January 28, 2014

37

Signed by Bennett, Didio, Pinckney, Whitman, Runkle, Mahunik, and Pecher, all in favor, except Farrell.

**RESOLUTION NO. 50-14**

**1/28/14 SHR-Purchase Train New Canine**

**AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO PURCHASE  
A NEW CANINE AND OBTAIN APPROPRIATE EQUIPMENT AND TRAINING  
FOR HANDLER AND CANINE.**

BY: Mark Farrell, Chair, Judicial and Public Safety Committee, and  
Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, Cayuga County Sheriff Canine Officer Eni retired in July 2013 and his handler having resigned this duty; and

WHEREAS, the Cayuga County Sheriff's Office having determined that a canine is an essential part of the Department and having assigned another Cayuga County Sheriff' Deputy to serve as handler; and

WHEREAS, there are sufficient funds in the Sheriff's 2014 Law Enforcement Budget Line A31104 54414 to purchase a new canine and provide necessary equipment and training for handler and canine; now therefore be it

RESOLVED, that the Cayuga County Sheriff is authorized to purchase a canine and obtain necessary equipment and training for the canine and handler for a cost not to exceed \$13,000; and it is further

RESOLVED, that the purchase of this equipment will be made in accordance with the existing purchasing policies of Cayuga County.

Signed by Farrell, Bennett, Didio, Pinckney, Whitman, Runkle and Mahunik, all in favor, except Pecher.

**Motion by Vitale to amend the resolution to reduce to 4 cars, 2nd by Pecher, motion defeated by majority vote, noes- Whitman, Runkle, Baxter, Bennett, Mahunik, Lattimore, Didio, Foley and Chapman, ayes- Vitale, Farrell, Pinckney, Batman, Pecher and Reginelli, 524/359. Motion by Batman to approve the 5 cars that were proposed, but with the understanding that we need to revisit our capital purchase plan and our use of these and all other vehicles in the county prior to the 2015 budget so that we do not give a false impression about the money that the county has available or what plan will be in place. Original resolution as amended passed by show of hands, except Farrell, Vitale and Pecher opposed.**

**RESOLUTION NO. 51-14**

**1/28/14 SHR-Purchase 5 Patrol Cars**

**AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO PURCHASE FIVE  
(5) NEW MARKED PATROL CARS TO REPLACE EXISTING PATROL CARS  
THAT HAVE EXCEEDED THEIR USEFUL LIFE SPAN AND HAVE  
ACCUMULATED HIGH MILEAGE.**

BY: Mark Farrell, Chair, Judicial and Public Safety Committee, and  
Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office, Law Enforcement Division, presently has five (5) marked patrol cars that have exceeded their useful life span and have accumulated high mileage; and

WHEREAS, pursuant to NYS Contract No. PC65855, the Cayuga County Sheriff's Office can purchase five (5) new patrol vehicles for a cost not to exceed \$155,000, which price includes detailing and outfitting of necessary radio equipment; and

WHEREAS, there are sufficient funds in the Sheriff's 2014 Law Enforcement Equipment Trackable Line A31132 52005 to purchase five (5) new marked vehicles; and

WHEREAS, the following five (5) existing patrol vehicles will be delivered to the Clerk of the Cayuga County Legislature for disposal upon the delivery of the five (5) new patrol vehicles to the Cayuga County Sheriff's Office: (1) 2007 Ford Crown Victoria, VIN 2FAHP71WY7X100792 (120,080 miles); (2) 2007 Chevy Impala, VIN 2G1WS58R779413417 (115,983 miles); (3) 2007 Chevy Impala, VIN 2G1WS58R479415786 (142,748 miles); (4) 2008 Chevy Impala, VIN 2G1WS553481352110 (120,234 miles); and (5) 2007 Chevy Impala, VIN 2G1WS58R779415815 (121,910 miles); and now therefore be it

RESOLVED, that the Cayuga County Sheriff is authorized to purchase five (5) new patrol vehicles pursuant to NYS Contract No. PC65855 for a cost not to exceed \$155,000; and it is further

RESOLVED, that upon the delivery of the five (5) new patrol vehicles, the five existing patrol cars will be delivered to the Clerk of the Cayuga County Legislature for disposal; and further be it

RESOLVED, that the purchase of these five (5) new patrol vehicles will be made in accordance with the existing purchasing policies of Cayuga County.

Signed by Bennett, Didio, Pinckney, Whitman, Runkle and Mahunik, all in favor.

**RESOLUTION NO: 52-14**

**Date: 1/28/14 SHR FillJailVacancy**

**AUTHORIZE THE SHERIFF TO FILL ONE VACANT SHERIFF CUSTODY OFFICER POSITION IN THE CUSTODY DIVISION OF THE CAYUGA COUNTY SHERIFF'S OFFICE.**

BY: Mr. Mark Farrell, Chair, Judicial & Public Safety Committee

Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, a Sheriff Custody Officer (Position Control No. 004729-SYS) has resigned effective January 20, 2014 leaving a vacancy in the Cayuga County Sheriff's Department Custody Division; and

WHEREAS, it is mandated by the New York State Commission of Correction that the Cayuga County Sheriff's Department Custody Division maintain a certain number of Custody Officer Positions to comply with the minimum staffing complement as the services provided by these positions are critical for maintaining the safe, smooth and efficient operation of the Sheriff's Office Custody Division and due to this vacancy, reduces the minimum staffing to one below state mandates; and

WHEREAS, it is now necessary to fill this vacant position from the civil service eligibility list so that the recruit may attend the upcoming academy; and

WHEREAS, this position is designated and accepted in the 2014 Cayuga County Sheriff's Custody Salaries Operating Budget A31501 51001; now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to fill one Sheriff Custody Officer Position; and be it further

RESOLVED, the employee hired will be placed at the appropriate step within the Sheriff's Employee Association of Cayuga County (SEACC) Compensation Plan for 2007-2011; and be it further

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

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Whitman, Runkle, Mahunik, and Pecher, all in favor.

**RESOLUTION NO. 53-14**

**(1/28/14) CO ALL Increase salary Apptd-Elected Fixed Term ADPrev  
TO ADOPT LOCAL LAW NO. 1 FOR THE YEAR 2014 PROVIDING FOR  
SALARY INCREASES FOR CERTAIN COUNTY OFFICERS AND OFFICIALS  
APPOINTED OR ELECTED FOR A FIXED TERM, DURING THEIR TERM.**

BY: Michael Didio, Chairman, Government Operations Committee, and  
Joseph Runkle, Chairman, Ways & Means Committee.

WHEREAS, Local Law No. 1 for the year 2014 was presented to the Cayuga County Legislature on the 17th day of December, 2013; and

WHEREAS, pursuant to law and after proper notice having been given, the County Legislature held a public hearing on said Local Law No. 1 for 2014 on January 28, 2014 at 6:30 P.M.; now, therefore, be it

ENACTED, that the Cayuga County Legislature does hereby adopt Local Law No. 1 for 2014, entitled:

**“A LOCAL LAW PROVIDING FOR SALARY INCREASES FOR CERTAIN  
COUNTY OFFICERS AND OFFICIALS APPOINTED OR ELECTED FOR A  
FIXED TERM, DURING THEIR TERM.”**

and be it further

RESOLVED, that the Clerk of the County Legislature publish notice of the adoption of the said Local Law in the official newspapers of Cayuga County, one time per week for each of two weeks, the first publication to be within ten (10) days of its date of adoption. The provisions of this Local Law are subject to permissive referendum.

**STATE OF NEW YORK**

**COUNTY OF CAYUGA**

**LOCAL LAW NO. 1 FOR THE YEAR 2014**

**A LOCAL LAW PROVIDING FOR SALARY INCREASES FOR CERTAIN  
COUNTY OFFICERS AND OFFICIALS APPOINTED OR ELECTED FOR  
A FIXED TERM, DURING THEIR TERM.**

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

Section 1. The County of Cayuga has entered into resolutions to provide salary increases for all non-bargaining employees and Department Heads of the County. It is the intent hereof to provide comparable increases for certain County officers and officials elected or appointed for a fixed term, during their term of office, in accordance with Section 201 of County Law.

Section 2. Effective January 1, 2013 and January 1, 2014, the salary for the following fixed-term positions shall be as follows:

	<b>Position</b>	<b>2013</b>	<b>2014</b>
2.	Civil Service, Commissioner, Chairperson PT	11,424	11,624
3.	Civil Service, Commissioner, PT	9,620	9,788
8.	County Clerk	67,738	68,923
12.	Elections, Commissioner, PT		12,188
13.	Indigent Defendant, Administrator, PT	13,391	13,625
14.	Indigent Defendant, Deputy Admin. PT	7,032	7,155
15.	County Auditor	55,825	56,802
23.	Director of Health and Human Services.	91,350	92,949

**Section 3. The provisions of this Local Law are subject to permissive referendum.**

Signed by Didio, Batman, Baxter, Foley, Lattimore, Runkle, Vitale, Farrell, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**Motion by Didio to go into executive session at 7:31PM, 2nd by Bennett, all in favor.**

**EXECUTIVE SESSION: re: Employment history of a particular person**

**Motion by Didio to come out of executive session at 8:48PM, 2nd by Pinckney, all in favor.**

**Motion by Bennett to adjourn at 8:48PM, 2nd by Whitman, all in favor.**



**MINUTES  
CAYUGA COUNTY LEGISLATURE  
February 25, 2014 at 6:30PM**

**CALL TO ORDER:** Hon. Michael Chapman, Chairman at 6:32PM

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

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**DEATHS:** Our sincere condolences to the families and friends of:  
Martin Connelly, beloved husband of Cayuga County Employee Marla Connelly, passed away February 15<sup>th</sup>, 2014.

**PUBLIC HEARING:** None

**PROMCLAMATIONS:** Cayuga County Salutes Joshua Skinner- Eagle Scout Troop 720

**EMPLOYEES 1<sup>st</sup> AWARDEES:**

Ms. Ann Guarino, Long Term Care Coordinator, Human Services  
Ms. Jessica Armstrong, Research Aide, County Historian

**PRESENTATIONS:**

Meg Vanek- Executive Director of Tourism

She discusses earlier in the year giving the legislature their annual report. She says since the report they have some additional information. She says that they pay for a service called Smith Travel and they give them reports on how occupancy, room revenues and things that that are doing. She says that she did receive their finals numbers for 2013 and it was good. She says that room revenues are up, average daily rate is up and overall number of rooms that were sold is up. She says they are not privy to individual business numbers but she says they have to assume that a lot of that is due to the new Hilton Garden Inn. She says from what the owners are telling her it is doing very well. She says she wanted to let the legislature know that when those additional monies come in it obviously generates additional occupancy tax monies which they put right back into their marketing programs. She says the program they were able to make more robust this year was the group sales program. She says that is a program that brings conferences, meetings and bus tours into the county. She says with the additional revenues that they received from the occupancy tax money they put that into the group sales program. She says that it has generated to date 723 room nights booked with the projections of \$224,580 dollars on visitor spending. She says that is on lodging, recreation, food and beverage, retail service and transportation. She says those numbers are very encouraging so the more they can generate the occupancy tax monies the more they will put back into their marketing programs that will benefit the county. She says looking forward to 2014 the Bass Masters Elite Tournament is coming. She says the Village of Union Springs is

hosting the tournament and that will bring in 112 professional bass fishermen from around the world. She says that the economic impact studies that Bass Masters has done shows that it brings in about \$2 million dollars in economic impact into a community. She says that the Tourism Office facilitated room bookings for the Bass Masters as far as the staff and the media that are coming in which has already generated 250 room nights at the Hilton Garden Inn. She says they are also doing meetings there and they will also do a banquet which they have not decided the location of yet. She says the 112 anglers book their rooms themselves and their families and spectators come. She says there will be a lot of activity between August 21<sup>st</sup> and August 24<sup>th</sup>. She says that in addition to that the Governor decided to tag onto the Bass Masters Tournament and have a Governors Challenge. She says he also picked Cayuga County for that and it will be on Owasco Lake which will be on the Saturday of the tournament. She says that the Governor will be here and he has challenged several of his political friends to come up and take the challenge. She says it is purely a media event and he is doing it to out more attention on fishing and tourism in upstate New York.

**PUBLIC BE HEARD:**

If you wish to speak notify your Legislator, who will grant you privilege of the floor. You will be allowed to speak for 3 to 5 minutes. You must state your name and address. Public to be Heard-

Lattimore introduces the 4 captains/co-captains of the Auburn High School Men's Hockey Team. They won their 1st division title which Auburn High has never done before and the Section 3 title and have 1st state quarter final game in Casey Park. They have extended tickets that they available to the Legislators to come watch them.

William Welch discussed CB Radio Communication and there importance still today. He says he would like it if the Legislators helped in in trying to set some things up. Chapman invited him back to discuss it further in his office.

**MINUTES: For Approval: 1/28/14, Motion by Didio, 2<sup>nd</sup> by Pinckney, all in favor.**

**CCC REPORT:** Dr. DeCinque- Attached

Lattimore asks with the Governors Startup NY association with the colleges if we have an outreach program at all. De Cinque responds that they do and they have been working with Andrew Fish. He says what they have been talking about is how his agencies and others that are in the business of economic development can use the college as a tool. He thinks they have developed a good working relationship and Fish and his people are putting a plan in place that they need to submit to the State of New York which would allow them to participate in Startup NY. He says they are also in the process of identifying areas on the Auburn and Fulton campuses that might be available for business who would wish to use campus facilities or also under Startup NY designate areas within a minimum of a mile radius of the campus that can be designated as tax free areas.

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

Didio discusses Cayuga County sponsoring an Inter County in August 2014. He says an important issue that has come up is NYSAC has initiated a free workshop planned for a monthly basis. He says that he attended the one in January and it covered much of the material that was covered at the NYSAC conference. He says they will be going across

the state to give these workshops so we don't have to be bogged down and worried about going to Albany to get certain trainings and they are free. He discusses the Sheriff's Department putting out a hotline regarding narcotics issues, problems and concerns. He says that there will be in the future presentations by knowledgeable people regarding heroin addiction. He says the education is for the parents, students and teachers or anyone else that feels they need to further their education regarding heroin addiction. He says there is also an announcement of a hire for the Watershed Specialist position. He says he sent out the resume to the legislators and his name is Andrew Snell.

Lattimore says that it is been a very long hard winter for people who do not have natural gas delivered to their homes. He says propane, diesel and fuel oil has been very expensive this season. He says he thinks they have added more money to the heat program for our seniors on a fixed income. Pinckney says not yet. Lattimore thinks it would be a good thing if we endorse the state adding more to that for our senior citizens and people on fixed incomes who are having a hard time with their utility bills.

Batman reports that he had the opportunity to attend a public forum that was sponsored by Congressman Maffei in Red Creek. He says that it brought together a number of providers and professional organizations for Broadband Services for discussion with community members. He says that it was well attended and a good exchange. He says the intent of the meeting was to stimulate conversation to move forward and serve that part of the county. He says it was a positive move and also worth noting it is the first time any of our federal representatives have taken such a step which bodes very well for our future. He says it is a critical need and a critical issue. He thanks the Congressman for moving forward with it.

Chapman says that they have grant money that was given to Clarity Connect to build out in Tompkins County and the lower part of Cayuga County. He says it is his understanding that the engineering papers we have requested are on their way. He says once they are here then we will commence with our committee and see where we go from there.

Didio adds that the Owasco Watershed Lake Association sponsored symposium at CCC at March 1<sup>st</sup> at 9am. He says that the main presenter will be Dr. John Halfman on the status of Owasco Lake.

Chapman asks Pinckney if he has any information from the Regional Planning Board meeting. Pinckney responds that it was more of an organizational meeting. He says they elected four new people to the executive committee himself being one. He says they were organizing for next month and getting some speakers.

Farrell follows up on Didio's comment that it was determined that education was going to be one of the forefront ways of battling the drug problem we have in our community. He thanks Samantha House from the Citizen for her efforts and the story she did recently in the paper.

Foley discusses attending the NYSAC Conference in Albany. He says that it was a great training for new legislators and a great event to be able to go to. He acknowledges Tinker's Guild in Auburn burning down and recognizes the owners and has them know they have our support.

**COUNTY ADMINISTRATOR'S REPORT:** Suzanne Sinclair

Batman asks about the inmate revenue and if it was down as a result of capacity at the jail or a result of fewer inmates being sent from federal facilities. Gould responds that it was definitely down because of the capacity of the jail from our local inmates. Lattimore asks about sales tax and how much more we could go on sales tax. Sinclair says that the State Legislature would have to approve that and she believes we are at the maximum that we are authorized by the State Legislature at this moment. She says counties are not able to raise the sales tax beyond a certain level without legislative authorization. She responds that if he would like her to investigate she would do so. Chapman asks in regards to the sales tax if we are continuing dialogue with the city. Sinclair responds yes they are. She says that if they decide not to practice preemption then we could establish a percentage that was agreeable to divide the sales tax. She says that the advantage to that of course is that economic development is free locate. She says so there is not any contentiousness whether it is inside the city or outside the city.

**CHAIRMAN'S REPORT:** Michael Chapman

Chapman talks about Josh Skinner the Eagle Scout he had the privilege to present the proclamation to him. He talks about the small plaque we received from the ASTD plaque in regards to Employee Learning Week because we participated in proclaiming Employee Learning Week in 2013. He talks about Matthew Jones who has come several times before the legislative body to passionately discuss the dangers of smoking. He says that Matthew Jones has been persistent over the years and a valuable resource to the county. He says that he was just recently awarded the Central New York Tobacco Youth Advocate of the Year. Chapman says in regards to the City/County meeting there will be a meeting hopefully at the tail end of March if everything goes well. He also mentions a thank you letter that was put into communications where the Town of Ira was thanking the Highway Department for their continued support. Chapman thanks Bizzari and Gould who have worked together when an issue of the psychiatrist leaving the jail arose they figured out a solution. He says it saved the county money and saved the county from hiring additional people. Chapman says him and Pinckney will be traveling to Washington on Friday and accompanying a small contingent from Seneca County and meeting with an aid from Senator Schumer's Office and a Representative of the Bureau of Indian Affairs. He says that will be to ask a couple of questions in regards to the status that the Cayuga Indians presently enjoy.

Lattimore says in regards the Indians he knows that the Governor has made a compact with the Turning Stone. He says there seems to be a lot of activity in regards to the Seneca Casino. He says he would like to have a discussion in regards to how much we are going to get from the compact. He says we do have an Indian tribe in our county that might want to develop. He thinks that we should have more studies in regards to whether or not it would be tax base. He knows that Tioga Downs has asked us to endorse their project. He thinks that if we endorse Seneca's that it is closer and might have a more job related

impact in our county. He thinks that we should have a discussion in regards to who we are going to support and why. Chapman asks if there is a feeling with the body that there should be support for Seneca County and their endeavors or Tioga County in their application. Lattimore asks if we are going to get any gaming revenues from Tioga County and Chapman responds no. Pinckney says he had no problems listening to both sides but he tends to believe that strategically it would be in our advantage to partner up with Seneca County. He says it makes a lot of sense and as he said in the emails there is a possibility of some kind of leverage if they need support from us. Baxter says he does not think we need to partner with either county. He thinks they will do their business and neither one is doing anything for our benefit. Pecher says he believes we just need to stay out of it. Reginelli says he does not see why we should support it because it is building up Central New York. Lattimore says that the Wilmot Corporation is heading up the one in Seneca Falls and he would like to have him come and present what he thinks the regional impact would be to our county. Mahunik likes Lattimore's idea of getting more information from both entities on this before deciding. Didio says that he would support that idea. Batman says he support having them come in but he is not interested in coming in and hearing someone's sales presentation. He says if it is going to have an impact on Cayuga County then there are ways to provide that information as opposed to someone's opinion or idea. He says particularly a developer's opinion or idea. Chapman says maybe we can get a preview beforehand to make sure.

**Motion by Didio to approve appointments, 2<sup>nd</sup> by Pinckney, all in favor.**

**APPOINTMENTS AND RE-APPOINTMENTS:**

**Mental Health Subcommittee**

**Term:**

Jennifer Whipple – 1964 Lee Mulroy Rd. Skaneateles 13152	1/1/14-12/31/17
David C. Sealy – 1955 Gravel Rd., Seneca Falls 13148	1/1/14-12/31/17

**People with Disabilities (PWDD)**

David C. Sealy – 1955 Gravel Rd., Seneca Falls 13148	1/1/14-12/31/17
Rebecca Waldron – 115 Washington St., Auburn 13021(unexpired term)	1/1/11-12/31/14
Kelly Jean Shanahan – 13 Cottage St., Auburn 13021	1/1/14-12/31/17
Angela Wawrzaszek – 2593 Sloan Rd., Auburn 13021	1/1/14-12/31/17

**Community Services Board**

Beth Dishaw – 3072 Main St., PO Box 67, Meridian 13113	1/1/14-12/31/17
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**Cayuga County Traffic Safety Board**

Judy Clark, 5230 Silver St Rd, Auburn, NY 13021, term –	1/1/2014 to 12/31/2016
Gregory Gilfus, 46 North St, Auburn, NY 13021, term –	1/1/2014 to 12/31/2016
James O'Brien, 1551 Clark St Rd, Auburn, NY 13021, term –	1/1/2014 to 12/31/2016

**Cayuga-Cortland Workforce Investment Board:**

Victoria Shepardson, 59Capitol St., Auburn, NY 13021 Term, 2-1-14 to 6-30-16 (unexpired term)	
Cassandra Kalet, 8 N. Hunter Ave., Auburn, NY 13021 Term 2-1-14 to 6-30-17 (new)	

**Cayuga County Industrial Development Agency (CCIDA)**

Gina Speno, 40 Catherwood Rd., Ithaca, NY 14850, Term – 1-1-14 to 12-31-15 (reappointment)

Herb Marshall, 8016 Powers Rd., Port Byron, NY 13140, Term – 1-1-14 to 12-31-15 (reappointment)

**Cayuga County Planning Board:**

**Term: From appt. of 2-25-2014 until a new nomination is submitted by the municipality that represent.**

Tiffany Beebee, 24 South St., Auburn, NY 13021

Darrell Uetz, 14836 West Bay Rd., Sterling, NY 13156

Lisa Wheeler, 11325 Bonta Bridge Rd., Meridian, NY 13113

Henry T. Wilde, 1301 Number 1 Rd., Union Springs, NY 13160

Barbara Harvey, 1220 Lake Como Rd., Cortland, NY 13045

**Cayuga County Development Corporation (CCDC): Terms 4-1-2014 to 3-31-2015**

William Ryan, 36 Homer St., Union Springs, NY 13160 (reappointment)

Ted, O'Hara, 1290 Chamberlain Rd., Auburn, NY 13021 (reappointment)

Michael Chapman, 11290 Myers Rd., Cato, NY 13033 (reappointment)

John Latanyshyn, 5663 Silver St. Rd., Auburn, NY 13021 (reappointment)

Christopher Geherin, 6185 Oakridge Rd., Auburn, NY 13021 (reappointment)

**Cayuga County Public Utility Service Agency (CCPUSA): terms – 4-1-14 to 3-31-17**

Cal Scheckler, 10866 Bonta Bridge Rd., Cato, NY 13033 (reappointment)

Dennis Zach, c/o Hammond & Irving, 254 N. St., Auburn, NY 13021 (new appointment)

James Young, 4549 State Route 34B, Union Springs, NY 13160 (reappointment)

**Syracuse Airport Regional Authority Advisory Board****Term**

Michael Chapman, 160 Genesee St, Auburn, NY 13021

2/25/14 – 12/31/16

**Central New York Regional Planning Board**

Steve Zabriskie, P.O. Box 119 441 Main St., Aurora, NY 13026

1/1/14 – 12/31/14

**Motion by Didio to waive the reading of communications, 2<sup>nd</sup> by Pinckney, all in favor.**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1.) Wethey received a letter from Town of Ira Highway Superintendent, Mike Hesse and Supervisor James Lunkenheimer thanking Cayuga County Highway Department for the time and equipment provided on February 5<sup>th</sup>.

2.) Letter regarding the Cayuga County Jail sent to David McNulty, U.S. Marshal, from Pamela Butler, Residential Reentry Manager. The letter was sent to convey the results of the monitoring that conducted by the Federal bureau of Prisons at the Cayuga County Jail. John Mack, Intake Coordinator, facilitated the visit and was very helpful. The facility was found to be clean and orderly. There were no deficiencies identified during the visit.

**RESOLUTIONS 2-25-14**

**RESOLUTION NO. 54-14**

**02/25/14 AP Audit February 2014 (A)**

**AUTHORIZING THE COUNTY TREASURER TO PAY JANUARY 14-27, 2014  
AUDIT OF CLAIMS**

BY: Hon. Joseph Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on February 25, 2014, audit claims against the County of Cayuga in the aggregate sum of \$781,720.22, therefore be it RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 12, 2013.

Signed by Runkle, Didio, Farrell, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 55-14**

**02/25/14 AP Audit February 2014 (B)**

**AUTHORIZING THE COUNTY TREASURER TO PAY  
JANUARY 28-FEBRUARY 10, 2014 AUDIT OF CLAIMS**

BY: Hon. Joseph Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on February 25, 2014, audit claims against the County of Cayuga in the aggregate sum of \$812,945.16, therefore be it RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 12, 2013.

Signed by Runkle, Didio, Farrell, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 56-14**

**2/25/13 ADMprinteraward**

**AUTHORIZING THE COUNTY TO ACCEPT A BID FOR PRINTER  
CARTRIDGES FOR VARIOUS DEPARTMENTS WITHIN CAYUGA COUNTY.**

BY: Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, the County Administrator's office sent out specification packages to local, New York State and nationally based firms; and,

WHEREAS, fifteen (15) firms responded with sealed proposals; and,

WHEREAS, three vendors submitted low bids for the various cartridges:

Cannon and Lexmark Cartridges – The Tree House, Newton Centre, MA

Xerox Cartridges – City Toner, Miami, FL

Hewlett Packard – The Office Pal, Lakewood, NJ

WHEREAS, these three vendors are able to provide the necessary services at the lowest cost; now therefore be it,

RESOLVED, that the bid be awarded to The Tree House, City Toner and The Office Pal for the various cartridges needed for all county departments and outside municipal entities.

Signed by Runkle, Didio, Farrell, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 57-14**  
**(Feb 25, 2014) RPcorrectSennettbillFeb**  
**AUTHORIZING CORRECTION OF TAX ERRORS**  
**IN THE TOWN OF SENNETT**

BY: Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, petitions for corrections have been received by the Director of Real Property Tax, from the Town Assessors to correct clerical errors or an error in essential fact as specified below, as existed on the 2013 School Tax Roll, and;

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

WHEREAS, the Director of Real Property Tax Services has reviewed the petitions and found them to be correct; now therefore be it

RESOLVED, that the Director of Real Property Tax Services under Real Property Tax Law 553-554 and 556A be authorized to make the change set forth hereafter; and be it further

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

RESOLVED, that the 2013 School Tax Roll shall also be corrected as follows:  
 Town of Sennett: Tax Map # 116.15-1-9. The structure on this property was destroyed by fire before taxable status date. The assessed value should be lowered 22,800 to reflect the structure removal.

Signed by Runkle, Didio, Farrell, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 58-14**  
**(2/25/14) TRE Fill Jr Accountant**  
**AUTHORIZATION TO CREATE AND FILL A PERMANENT FULL TIME**  
**JUNIOR ACCOUNTANT POSITION AND TO ABOLISH A PRINCIPAL**  
**ACCOUNT CLERK POSITION IN THE COUNTY TREASURER'S OFFICE**

BY: Joe Runkle, Chair, Ways & Means Committee

WHEREAS, the current position of Principal Account Clerk (position control #06391) within the County Treasurer's Office is limited in accounting duties per Civil Service job specifications; and

WHEREAS, the County Treasurer's Office has received audit recommendations to add staff to assist with accounting duties; and

WHEREAS, the creation of a Junior Accountant position has been approved by the Civil Service Commission, as it was determined that this classification better fits the additional accounting job duties; and

WHEREAS, this position is crucial for performing services in the Treasurer's Office including financial reporting, deposits and other critical accounting duties; and

WHEREAS, funding for this position is available in the Treasurer's 2014 Budget under position control number 06391; therefore be it

RESOLVED, that the County Treasurer is hereby authorized to create and fill a full time Junior Accountant (Grade 19) position and abolish the position of Principal Account Clerk (Grade 14); and be it further

RESOLVED, that this position be filled in accordance with the Cayuga County Civil Service Rules and Regulations and the Policies of the County of Cayuga.  
 Signed by Runkle, Didio, Pinckney and Whitman, all in favor.



**RESOLUTION NO. 59-14**

**2.25.14 911 declsurplusconsolesandelecrtonicbankrev2  
DECLARING SIX (6) ZETRON CONSOLES AND A CENTRAL ELECTRONICS  
BANK SURPLUS PROPERTY PURSUANT TO CAYUGA COUNTY  
PURCHASING POLICY REGARDING FIXED ASSETS, POLICY 60-A,  
AND AUTHORIZING DISPOSAL OF SAME.**

BY: Hon. Joseph Runkle, Chair Ways & Means Committee

WHEREAS, the 911 Center has six (6) Zetron consoles and a Central Electronic Bank (CEB) in storage that it does not require for its operation; and

WHEREAS, the 911 Center desires to have same declared surplus property and to have same disposed of pursuant to Cayuga County Purchasing Policy Regarding Fixed Assets, policy 60-a; now therefore be it

RESOLVED, that the six (6) Zetron consoles, serial nos. 00906-30, 00908-030, 00905-30, 00907-030, 00910-030, 00909-030 and a Central Electronic Bank (CEB), 00167-030 in storage be declared surplus property; and be it further

RESOLVED that the six (6) Zetron consoles and a Central Electronic Bank (CEB) be disposed of pursuant to the fixed asset policy; and be it further

RESOLVED, that the proceeds received from the disposal be turned over to the Cayuga County Treasurer's Office.

Signed by Farrell, Mahunik, Pecher and Whitman, all in favor.

**Motion No. 60-14**

**February 25, 2014**

Motion by Baxter to arrange the sale of the equipment (six (6) Zetron consoles and a Central Electronics Bank) for \$5,000.00 each, 2<sup>nd</sup> by Vitale, all in favor.

**RESOLUTION NO. 61-14**

**(Feb. 25, 2014) HD Early Intervention Admin Grant 2013-2014  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND  
THE DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO  
A CONTRACT WITH THE STATE TO ACCEPT 100% FUNDED EARLY  
INTERVENTION ADMINISTRATION GRANT**

BY: Patrick Mahunik, Chairman of Health & Human Services Committee

Joseph Runkle, Chairman of Ways & Means Committee

WHEREAS, the State of New York has made money available to county government for the purpose of meeting their administrative responsibilities in local oversight and implementation of the Early Intervention Program (a state-mandated program) for the period October 1, 2013 through September 30, 2014 in the amount of \$35,996; NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into a contract with the State to accept funding to offset our costs for administrative responsibilities in local oversight and implementation of the Early Intervention Program; and be it further

RESOLVED, that the County Treasurer be authorized and directed to make the necessary journal and accounting entries in the 2014 Health Department Budget as follows and to accept any additional COLA funds relative to this program:

Increase Appropriation Account A40264 54000	\$35,996
Increase Revenue Account A40260 43426	\$35,996

and be it also

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

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Reginelli, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 62-14**

**(Feb. 25, 2014) HD Creating Healthy Places 2014**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND  
THE DIRECTOR OF HEALTH & HUMAN SERVICES TO ACCEPT 100%  
STATE FUNDING TO CONTINUE TO PARTICIPATE IN THE CREATING  
HEALTHY PLACES IN CAYUGA COUNTY PROGRAM**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Health Department was awarded a grant "Creating Healthy Places to Live, Work and Play;" and

WHEREAS, the Health Department has received a renewal contract from the State for the period 4/1/14 – 3/31/15 in the amount of \$175,000 to continue its participation in the Creating Healthy Places in Cayuga County Program; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of Legislature and the Director of Health & Human Services accept funding in the amount of \$175,000 to continue the Health Department's participation in the above named program for the period 4/1/14 through 3/31/15; and be it further

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into subcontracts as necessary to implement the Creating Healthy Places in Cayuga County Program; and be it also

RESOLVED, that the County Treasurer be authorized and directed to amend the Health Department's 2014 budget in the following manner, and to accept any additional COLA funds relative to this program:

Increase Revenue Account #A40240 43424	\$175,000
Increase Expense Account #A40244 54000	\$175,000

and be directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 63-14**

**(Feb. 25, 2014) HD Immunization Grant (IAP) 2014**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND  
THE DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO  
A CONTRACT WITH NYS DEPARTMENT OF HEALTH  
TO ACCEPT FUNDING FOR IAP GRANT**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the New York State Department of Health has awarded a grant in the amount of \$40,013 to the Cayuga County Health Department for the continued support of our Immunization Action Plan for the year April 1, 2014 through March 31, 2015; and

WHEREAS, the Health Department's 2014 Budget will have to be amended to accept this funding; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to renew the contract with the NYS Department of Health for the period April 1, 2014 through March 31, 2015, accept funding in the amount of \$40,013 and accept any additional COLA funds relative to this program; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make all necessary journal and accounting entries to amend the Health Department's 2014 budget in the following manner:

Increase Revenue Account #A40150 43415	\$40,013
Increase Expenditure Account #40154 54059	\$40,013

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 64-14**

**(February 25, 2014) HS Employment & Training 2014**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND  
THE DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO  
CONTRACTS WITH CAYUGA COUNTY EMPLOYMENT & TRAINING  
DEPARTMENT FOR PROVISION OF SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Human Services Division of Health & Human Services has need to provide employment and training services to public assistance recipients to meet the obligations of the Work Requirement Program; and

WHEREAS, our Human Services Division has successfully contracted with Cayuga County Employment and Training Department in the past for provision of these services; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into a contract with Cayuga County Employment and Training to provide employment and training services to public assistance recipients for a period 1/1/2014 to 12/31/2014 at a cost of \$128,000; and be it further

RESOLVED, that the charges for these services be paid out of account #A60104 54189 of the 2014 Human Services Budget.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 65-14**

**(2/25/14) HHS Aurora of CNY Contract 2014**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND  
THE DIRECTOR OF HEALTH & HUMAN SERVICES TO EXTEND  
THE CONTRACT WITH AURORA OF CENTRAL NEW YORK, INC.  
FOR 2 MORE YEARS FOR INTERPRETING SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Health Department and the Human Services Department both have a need on occasion for interpreting services for clients who are blind, visually impaired, deaf, hard of hearing or deaf/blind; and

WHEREAS, Aurora of Central New York, Inc. is the only not-for-profit community agency in Central New York dedicated exclusively to serving people who are blind, visually impaired, deaf, hard-of-hearing or deaf/blind; and

WHEREAS, there is funding in both the Health Department's 2014 Budget and the Human Services' 2014 budget to provide these services; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health and Human Services extend the Contract with Aurora of Central New York, Inc. for two more years at the attached rates for the period of January 1, 2014 through December 31, 2015 unless the terms of the contract are amended or changed; and be it further

RESOLVED, that these expenses be paid out of the following accounts:

Human Services: Account #A60104 54059

Health Department: Account #A40104 54059

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 66-14**

**(February 25, 2014) HS Chapel House 2014**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF HEALTH & HUMAN SERVICES TO RENEW THE CONTRACT WITH CHAPEL HOUSE (TEMPORARY HOMELESS SHELTER FOR MEN)**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, Chapel House opened a facility that offers temporary shelter to men in need; and

WHEREAS, this shelter has provided service to those income eligible individuals in need of shelter; and

WHEREAS, in accordance with Social Services Regulations, local DSS is required to provide temporary shelter for eligible homeless families and individuals who are financially eligible and have no housing resources available to them; and

WHEREAS, the costs incurred by the local district are State reimbursed at 29%; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health and Human Services enter into a contract with Chapel House for the period January 1, 2014 through December 31, 2014 at a rate of \$36/diem, per person; and be it further

RESOLVED, that these expenditures will be paid out of account #A6140 54000 of the 2014 Human Services Budget.

Signed by Mahunik, Baxter, Bennett, Foley, Pecher, Didio and Whitman, all in favor.

**RESOLUTION NO. 67-14**

**(February 25, 2014) HS AccuFund, Inc. (Revised)**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF HEALTH & HUMAN SERVICES TO PURCHASE REPRESENTATIVE PAYEE SOFTWARE THROUGH ACCUFUND, INC.**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, for a significant percentage of our open adult protective cases, the Department is the client representative payee; and

WHEREAS, the Department provides both Case Management and Fiscal Management which involves the creation of budgets and managing money coming in as well as all monthly fiscal responsibilities these individuals may have; and

WHEREAS, our current process is very manual and time consuming; and

WHEREAS, as a result of this new software, accounting will be able to more efficiently provide fiscal management for these clients and the caseworkers will be able to retrieve information regarding their cases more effectively; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health and Human Services be authorized to purchase Representative Payee Software from AccuFund, Inc. at an initial cost of \$14,098.75 which includes software, set-up and annual maintenance and to enter into any agreement/contract necessary to implement and maintain the newly purchased software; and be it further

RESOLVED, that this software purchase has been budgeted and will be paid from Account #A60104 54018 of the 2014 Human Services Department's Budget, and is eligible for administrative reimbursement at approximately 75%.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 68-14**

**(February 25, 2013) HS Hillside R&R MAPPS Foster Parents 2014**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND  
THE DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO  
A CONTRACT WITH HILLSIDE CHILDREN'S CENTER FOR THE  
RECRUITMENT, TRAINING AND RETENTION OF FOSTER PARENTS**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Human Services Department (DSS) desires to collaborate with Hillside Children's Center (HCC) in an effort to recruit, train and retain foster parents serving particular groups of children and youth; and

WHEREAS, HCC leadership will work with the DSS leadership to develop an overall approach to drawing on the mutual strengths of HCC and DSS in the recruitment and training of foster parents; and

WHEREAS, HCC will participate in the planning, and then be responsible for, the delivery of community-outreach oriented recruitment activities and also will be involved in the MAPPS (Model Approach to Partnership in Parenting) Program, which is recommended by the Office of Children and Family Services as a pre-certification training program for prospective foster parents; and

WHEREAS, HCC will embed one Foster Family Specialist (1 full-time equivalent) at the County's DSS to provide home-finding services in conjunction with DSS staff; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to contract with Hillside Children's Center for the recruitment, training and retention of foster parents for the period March 1, 2014 to February 28, 2015 at the cost of \$65,057.93; and be it further

RESOLVED, that these expenses be paid from account #60104 54059 of the 2014 Human Services Budget.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 69-14****Action: 2/25.14 MH BudAdj2.2014****AMENDING THE MENTAL HEALTH 2014 BUDGET TO REFLECT  
ADDITIONAL FUNDS RECEIVED BY THE MENTAL HEALTH DEPARTMENT**

BY: Mr. Patrick Mahunik, Chairperson, Health and Human Services Committee

Mr. Joseph Runkle, Chairperson, Ways and Means Committee.

WHEREAS, the Mental Health Department has received a total of \$47,500 in HEAL 22 funds from the New York eHealth Collaborative; and

WHEREAS, the Mental Health Department will participate in a project of the RAND Corporation and Columbia University and will receive a payment of \$1,100; and

WHEREAS, these funds were not anticipated in the 2014 budget; now, therefore, be it

RESOLVED, that the 2014 budget be modified as follows:

Increase line	A43100-41620	MH Fees	Revenue by	\$48,600
Increase line	A43104-54059	Professional Svcs	Expense by	\$10,000
Increase line	A43104-54030	Food for Mtgs	Expense by	\$ 1,100

and be it further

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

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Reginelli, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 70-14****2/25/14 COA clctnatty****TO AUTHORIZE THE CHAIRMAN OF THE LEGISLATURE TO ENTER INTO  
AN AGREEMENT WITH MENTER, RUDIN AND TRIVELPIECE FOR  
COLLECTION SERVICES AT CAYUGA COUNTY NURSING HOME.**

BY: Patrick Mahunik, Chairman, Health and Human Services Committee

Joseph Runkle, Chairman, Ways and Means Committee

WHEREAS, there are outstanding receivable accounts for services provided by the Cayuga County Nursing Home through December 31, 2013, that require the assistance of attorney specialists in collections, and

WHEREAS, an agreement was established with Menter, Rudin and Trivelpiece in the past, and

WHEREAS, the services provided have been satisfactory; and

WHEREAS, Menter, Rudin and Trivelpiece will renew the agreement at no additional fee; Now therefore be it

RESOLVED that the Chairman of the Legislature be authorized to renew an agreement with Menter, Rudin, and Trivelpiece until the end of 2014; and be it further

RESOLVED that the firm be paid through the Professional Services (E45154 54059) and any incoming funds will be deposited into same.

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

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Reginelli, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 71-14**  
**2-25-14 COL standardworkdaytitle**  
**AUTHORIZING SETTING THE STANDARD WORK DAY**  
**FOR EACH COUNTY TITLE**

By: Michael Didio, Chairman, Government Operations Committee

WHEREAS, New York State adopted a new regulation 315.4 for additional reporting requirements for elected or appointed officials that more clearly defines the process for reporting time worked for those officials who are members of the New York State Retirement System elected or appointed on or after August 12, 2009; and

WHEREAS, Cayuga County was audited in 2012 by the New York State Retirement System and it was stated that Cayuga County also needs to adopt a yearly resolution stating the standard work day for each County title; and

WHEREAS, the Cayuga County Treasurer's Office has established a list of standard work day for each County title; now therefore be it

RESOLVED, on recommendation of the Government Operations Committee, that the Cayuga County Legislature hereby establishes the attached as standard work days for each County title; and be it further

RESOLVED, that a certified copy of the resolution be filed with the Office of the State Comptroller and the New York State Retirement System.

Signed by Didio, Batman, Baxter, Foley, Runkle and Vitale, all in favor except Pecher and Bennett.

**RESOLUTION NO. 72-14**  
**(02/25/14) E&T Latting2014**  
**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE**  
**TO SIGN AN AGREEMENT WITH CARL LATTING TO SPEAK AT CAYUGA**  
**WORKS CAREER CENTER'S YOUTH LEADERSHIP FORUM**

By: Paul Pinckney, Chairman, Planning & Economic Development Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the Cayuga County Employment & Training Department is sponsoring a Youth Leadership Forum on April 4, 2014; and

WHEREAS, Cayuga County Employment & Training Department wants to contract with Carl Latting to be the Plenary Speaker for this Youth Leadership Forum; and

WHEREAS, the Cayuga County Employment & Training Department has funds from various foundations available in the amount of \$3,100.00, Acct # CD63704-54118, to pay for the Plenary Speaker, therefore, be it

RESOLVED, that the Chairman of the County Legislature is authorized to sign an agreement with Carl Latting to be the Plenary Speaker at Cayuga Works Career Center's Youth Leadership Forum on April 4, 2014; and be it further

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

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Runkle, Didio and Whitman, all in favor.

**RESOLUTION NO. 73-14**  
**(2/24/14) PB OL Testing FL Institute**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO EXECUTE AN**  
**AGREEMENT BETWEEN THE FINGER LAKES INSTITUTE AND CAYUGA**  
**COUNTY FOR IMPLEMENTATION OF THE FY 2014 OWASCO LAKE AND**  
**STREAM MONITORING PROGRAM**

BY: Hon. Paul Pinckney, Chair, Planning and Economic Development Committee  
Hon. Joseph Runkle, Chair, Ways and Means Committee

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

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

WHEREAS, the Owasco Lake Watershed Management Council (OLWMC) was incorporated to bring specific focus to strategic plans and actions to improve and protect the water quality of Owasco Lake and created a Watershed Inspection Committee (WIC) under the OLWMC and charged the WIC with the responsibility to align data collection and lake monitoring with the watershed inspection program efforts; and

WHEREAS, Dr. John Halfman, of the Finger Lakes Institute, has proposed an Owasco Lake and Stream Monitoring Program for 2014 (the Project) which has been presented to the OLWMC for review and recommendation, and the OLWMC recommended that the Project proceed; and

WHEREAS, the total Project cost is \$20,500, while the Planning & Economic Development Department's WQMA budget has \$22,000 available in FY 2014 budget item A87404-54059 specifically allocated for professional services and targeted research related to Owasco Lake and Stream monitoring; and

WHEREAS, Cayuga County deems it to be in the public interest and benefit to enter into an agreement to conduct this lake and stream monitoring on its main drinking water source; and

WHEREAS, the Cayuga County Attorney has reviewed the Finger Lakes Institute professional services proposal in the context of the ongoing research and data collection conducted by Dr. Halfman and the Finger Lakes Institute on Owasco Lake and its major stream tributaries, and has concluded that the proposed agreement should be considered a sole source procurement agreement for professional services; and

WHEREAS, Cayuga County is funding this Project on the behalf of, and as its contribution to, the Owasco Lake Watershed Management Council;

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

1. The Chairman is authorized and directed to sign such documents as may be necessary to implement this Project so long as costs do not exceed the Project cost of \$20,500; and
2. That the County Treasurer is hereby authorized to make the journal and accounting entries necessary to accomplish the administration of the Project; and
3. This resolution shall take effect immediately.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Pecher, Runkle, Didio and Whitman, all in favor.



**RESOLUTION NO. 74-14**  
**(2/25/14) PB CCDC BYLAW AMEND 2014**  
**RESOLUTION OF CAYUGA COUNTY LEGISLATURE AS THE SOLE**  
**MEMBER OF THE CAYUGA COUNTY DEVELOPMENT CORPORATION**  
**(“CORPORATION”), APPROVING AND ADOPTING CERTAIN**  
**CORPORATION BY-LAW AMENDMENTS REGARDING BOARD OF**  
**DIRECTOR ACTIONS AND RELATED PROCEDURAL MATTERS AS**  
**RECOMMENDED TO THE MEMBER BY THE CORPORATION**  
**BOARD OF DIRECTORS**

BY: Mr. Paul Pinckney, Chair, Planning & Economic Development Committee  
Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, pursuant to Section 1411 of the Not-for-Profit Corporation Law (“N-PCL”) of the State of New York (the “State”), hereinafter referred to as the “Act”, the CAYUGA COUNTY DEVELOPMENT CORPORATION (hereinafter, the “Corporation”) was established as a local development corporation of the State; and

WHEREAS, the Cayuga County Legislature, by the adoption of legislative resolution #121-13 on March 26, 2013, assumed the Sole Membership of the Corporation; appointed a Board of Directors of the Corporation; authorized the Corporation to perform essential governmental functions including but not limited to authorizing the Corporation to issue certain Bonds on behalf of the County; and

WHEREAS, the Corporation Board of Directors ratified and approved a proposed Corporation Bylaw Amendment on January 21, 2014 that would require a minimum ten (10) day review period prior to Board of Directors action on any Bond Resolution placed before the Board and mandating that the Board of Directors receive a completed Application for Assistance and/or all financial or other information required by the Board of Directors prior to the start of the ten-day review period; and

WHEREAS, a copy of the Board of Directors January 21, 2014 Resolution, including the language to be incorporated into the proposed Corporation Bylaw Amendment is attached hereto as Attachment A; and

WHEREAS, the Cayuga County Legislature, as Sole Member of the Corporation, must approve all proposed Bylaw Amendment of the Corporation in accordance with the Corporation Bylaws, Article IX, Section 2; and the Cayuga County Legislature, as Sole Member of the Corporation, supports the proposed Bylaw Amendments in furtherance of an informed and reasoned review by the Board of Directors before action and approval of certain Bonds on behalf of the County; NOW

THEREFORE BE IT RESOLVED, by the Cayuga County Legislature, acting as Sole Member of the Corporation, as follows:

1. That it hereby approves and ratifies the proposed Bylaw Amendment to the Cayuga County Development Corporation Bylaws, as presented in Attachment A, attached hereto and made a part hereof;
2. That this Resolution shall take effect immediately.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Pecher, Runkle, Didio and Whitman, all in favor.

**RESOLUTION NO. 75-14****(2/25/14) PB associate planner rev****AUTHORIZATION TO CREATE AND FILL THE POSITION OF ASSOCIATE PLANNER WITHIN THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AND ABOLISH ONE SENIOR PLANNER**

BY: Hon. Paul Pinckney, Chair, Planning and Economic Development Committee  
 Hon. Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, the Planning Department budgeted for current staff in a Senior Planner title to be promoted to the title of Associate Planner, in the 2014 adopted Budget; and

WHEREAS, it is now necessary to create the promotional professional title to reflect the duties performed by the employee; NOW, be it therefore

RESOLVED, that the position of Associate Planner be hereby created and added to the CSEA Compensation Plan Part 1 at Grade 31 with a 37.5 hour work week, within the Planning and Economic Development Department; and be it further

RESOLVED, that the Director of Planning be hereby authorized to fill the fully funded position of Associate Planner at 2014 CSEA Grade 31, 2<sup>nd</sup> Step at an annual salary of \$60,844.00 based on a 37 ½ hour work week; and be it further

RESOLVED, that the one title of Senior Planner be hereby abolished upon the successful completion of the civil service probationary period of the incumbent in the new position; and be it further

RESOLVED, that the appointment be in accordance to Civil Service Rules and Regulations, CSEA Contract Language, and the Policies of the County of Cayuga.

Signed by Pinckney, Batman, Baxter, Foley, Lattimore, Reginelli, Pecher, Runkle, Didio and Whitman, all in favor except  
 Pecher, Farrell and Bennett.

**RESOLUTION NO. 76-14****(2/25/14) PT Fireworks Contract 2014rev****APPROVING THE CONTRACT WITH PYROTECNICO AND OTHER EXPENSES ASSOCIATED WITH THE ANNUAL JULY THIRD EVENT AT EMERSON PARK AND ACCEPTING A DONATION FROM THE FRED L. EMERSON FOUNDATION FOR \$6,350 TO ASSIST WITH THE COST**

BY: Tucker Whitman, Chairperson, Public Works

Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County, through the Parks and Trails Department, provides a public event celebrating the Fourth of July with a Syracuse University Brass Ensemble concert and a fireworks display at Emerson Park on July 3; and

WHEREAS, the Public Works Committee is desirous of providing the traditional, professional fireworks display and Syracuse University Brass Ensemble performance at Emerson Park on July 3, 2014; and

WHEREAS, the Parks and Trails Department has budgeted a total of \$6,350 in Account No. A71104-54074 (Department Expense), for this event including \$4,500.00 for the fireworks display and \$1,850 for The Syracuse University Brass Ensemble (including the sound system); and

WHEREAS, The Fred L. Emerson Foundation has committed to match that funding of \$6,350 to assist in payment to Pyrotecnico Fireworks and the Syracuse University Brass Ensemble; and

WHEREAS, the Parks and Trails Department has funds budgeted up to \$3,000 in Account No. A71104-54059 (Professional Services) for Sheriff Deputies for this event; now therefore be it

RESOLVED, that the Cayuga County Legislature does hereby accept the generous charitable donation from The Fred L. Emerson Foundation in the amount of \$6,350 for the July 3<sup>rd</sup> event with said sums to be deposited into the Emerson Park Account # A71100-42705 Gifts and Donations, and be it further

RESOLVED, that the following budget adjustment be made to properly record the donation: Increase Account no. A71104-54059 by \$6,350 and increase Account no. A71100 42705, and be it further

RESOLVED, that the Chairman of the County Legislature is hereby authorized to sign an agreement with Pyrotecnico (formally Auburn Telstar Display Fireworks Inc.) in the amount of \$9,000 and make payment following the event; and be it further

RESOLVED, that the Parks and Trails Department is authorized to pay the budgeted amount of \$3,700.00 for the performance of the Syracuse University Brass Ensemble and associated sound system expenses; and be it further

RESOLVED, that the Parks and Trails Department is authorized to pay the Cayuga County Sheriff's Department up to \$3,000; and be it further

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

Signed by Whitman, Batman, Bennett, Pecher, Vitale, Runkle, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 77-14**

**(2/25/14) PT CCE Youth Fair Ag Museum**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
TO SIGN AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION  
OF CAYUGA COUNTY (CCE) TO ALLOW THE 2014 YOUTH FAIR TO BE  
HELD AT THE WARD W. O'HARA AGRICULTURAL MUSEUM AND  
THE DR. JOSEPH F. KARPINSKI SR. EDUCATIONAL CENTER  
AT EMERSON PARK IN JULY OF 2014**

BY: Tucker Whitman, Chair, Public Works

Joseph Runkle, Chair, Ways & Means

WHEREAS, for past three years the CCE has held their annual youth fair at the Ward W. O'Hara Agricultural Museum located in Emerson Park; and

WHEREAS, CCE has requested to have the 2014 event at The Ward W. O'Hara Agricultural Museum and The Dr. Joseph F. Karpinski Sr. Educational Center at Emerson Park; and

WHEREAS, CCE has agreed to provide the necessary tents and set-up and removal expenses from external donations and the reimbursable funds provided by the Cayuga County Legislature; and

WHEREAS, CCE and 4H agrees to provide staff, judges and insurance for the event, and

WHEREAS, the events over the last two years were very successful and well received; and

WHEREAS, CCE, a group of dedicated volunteers and the Cayuga County Parks Department are hoping to build on the success of the last three years and make the 2014 event even bigger; now, therefore, be it

RESOLVED, that the Cayuga County Attorney is hereby authorized and directed to work with CCE to develop an agreement acceptable to both parties; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to sign the agreement.

Signed by Whitman, Batman, Bennett, Pecher, Runkle and Vitale, all in favor.

**RESOLUTION NO. 78-14**

**(2/25/14) PT BoatLaunchGran Change2 14rev1**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE TO REQUEST REALLOCATION OF GRANT FUNDS FROM THE AWARD OF A LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP) MATCHING GRANT IN THE AMOUNT OF \$102,876 AWARDED TO PARKS AND TRAILS DEPARTMENT FOR IMPROVEMENTS TO THE BOAT LAUNCH AT EMERSON PARK AND AUTHORIZING THE CHAIRMAN TO SIGN ALL PAPERWORK ASSOCIATED WITH SAID GRANT**

By: Tucker Whitman, Chairperson, Public Works

Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, Legislative Resolution 334-13 authorized submission of a Consolidated Funding Application (CFA) for matching grants for the repair/improvement of the boat launch at Emerson Park; and

WHEREAS, as specified in the CFA, this project was submitted as two separate grant applications, Application #1 included the removal of timber pilings and wood decking and replacing with steel pilings and concrete decking, and Application #2 was for boat tie-ups and floating docks; and

WHEREAS, Application #2 was funded in the amount of \$102,876 and Application #1 was not funded; and

WHEREAS, the items outlined in Application #1 must be completed prior to the items in Application # 2 in order to provide for a stable infrastructure for the items contained in Application # 2; and

WHEREAS, the NYS Office of Planning and Economic Development is receptive to reassigning the funds to be used as described in Application #1 if a letter requesting the modification is sent by the County; and

WHEREAS, the LWRP Grant, Application 2 totaled \$205,752, we are to receive 50% which is \$102,876, and the County is responsible for the other 50% match; and

WHEREAS, the components of Application 1 pertaining to the boat launch reconstruction totaled \$210,460 of which \$102,876 would be paid for by the grant leaving \$107,584 for the county match; now, therefore be it;

RESOLVED, that the Chairman of the Cayuga County Legislature, shall execute and send a letter requesting the reassignment of the funds to be used to improve the infrastructure of the boat launch project as outlined in Application #1 (removal of timber pilings, wood decking and replacing with steel pilings and concrete decking) that was not funded and which must be completed prior to the items funded in Application #2 and, be it further

RESOLVED, that the entire project is contingent upon the approval of the NYS Office of Planning and Development approval for the reallocation of the funds as a stable infrastructure is essential to the success of the design, and be it further

RESOLVED, the LWRP Grant to be received is \$102,876, with the County commitment to a match of \$107,584 exceeding 50% as shown below:

NYS Local Waterfront Revitalization Program Total	\$210,460	includes...
NYS Local Waterfront Revitalization Program	\$102,876	
County Match or In Kind	\$107,584	

Signed by Whitman, Batman, Bennett, Pecher, Runkle, Vitale, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 79-14**

**(2/25/14) HWY Town snow removal for 911 Tower rev2**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO ENTER INTO A CONTINUOUS AGREEMENT WITH THE TOWN OF IRA FOR SNOW AND ICE REMOVAL TO BE PROVIDED BY THE TOWN OF IRA AT THE 911 CELL PHONE TOWER ON MOTT ROAD IN THE TOWN OF IRA, ON A NON-PRIORITY BASIS.**

BY: Tucker Whitman, Chairman, Public Works Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the County wishes to contract with the Town of Ira for the removal of snow from the driveway of the 911 Cell Phone Tower, located on Mott Road in the Town of Ira, County of Cayuga, New York;

WHEREAS, it has been determined that there is a need for snow removal from this driveway so that the tower can be readily accessible; now therefore be it,

RESOLVED, to authorize the Chairman of the Legislature to enter into an agreement with the Town of Ira to provide snow removal from the driveway of the 911 Cell Phone Tower on Mott Road in the Town of Ira; and be it further,

RESOLVED, that the Term of this agreement will be continuous and may only be amended or canceled by one party by first giving at least 30 days notice to the other party, and be it further,

RESOLVED, that the Town will plow the 911 tower driveway on a non-priority basis and that if the County needs emergency access to this location, and the driveway has not been plowed, the County will plow at its own expense, and be it further,

RESOLVED, that the Town of Ira will receive \$1.00 for these services for the term of the agreement.

Signed by Whitman, Bennett, Pecher, Runkle, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 80-14****Date: 2/25/14 PT Pavilion HVAC Failure 2 14rev2****AUTHORIZING THE TRANSFER OF FUNDS OUT OF THE CAPITAL ACCURAL ACCOUNT ESTABLISHED BY THE LIMITED LICENSE AGREEMENT FOR THE PAVILION INTO THE EMERSON PARK BUILDING MAINTENANCE ACCOUNT A71104-54012 TO ALLOW THE BILLS FOR THE RECENT FAILURE OF THE HVAC ON THE DINING ROOM SIDE OF THE PAVILION TO BE PAID**

BY: Tucker Whitman, Chairperson, Public Works  
 Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, the fan housing and wheel on the HVAC system failed resulting in loss of heat to the dining room side of the pavilion; and

WHEREAS, at the same time the motor running the loop pump in the system also failed; and

WHEREAS, Century Heating quoted a the cost of replacing these failed components at \$3,822.58 and Auburn Party Rental provided temporary heating for the building at a cost of \$1,630 resulting in a total cost of \$5,452.58; and

WHEREAS, the entire annual budget for Building Maintenance at Emerson Park Account A71104-54012 is \$7,200; and

WHEREAS, Resolution No. 503-10 authorized a Limited Use License Agreement with H and J Hospitality Inc. which establishes an "interest earning accrual managed by the County to be used for facility improvement, equipment replacement, new equipment and small wares" per Section C paragraph b; and

WHEREAS, that account currently has \$19,090 that can be used to cover this cost; now, therefore be it

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to establish Capital Reserve Account No. A-18838, to comply with resolution No. 503-10; and be it further

RESOLVED, that the County Legislature hereby authorizes the Cayuga County Treasurer to transfer \$5,452.58 from the interest earning accrual from Capital Reserve Account No. A-18838 for the pavilion at Emerson Park to the Building Maintenance Account for Emerson Park , Account # A71104-54012; and be it further

RESOLVED, that the Parks and Trails Department is hereby directed to pay the bills for the HVAC failure with those funds; and be it further

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

Signed by Whitman, Bennett, Pecher, Runkle, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 81-14****Date: February 25, 2014 HWY LAFAPturnpike****AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT CR10 TURNPIKE RD PRESERVATION**

BY: Tucker Whitman, Chairman Public Works Committee  
 Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, a project for CR 10 Turnpike Road Preservation, (the "Project") is

eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, State "Marchiselli" program funding is available for up to 75% of the non-federal funding portion of the project; and

WHEREAS, the County of Cayuga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Phases I-IV; Now Therefore be it

RESOLVED, that the County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the County Legislature hereby authorizes the County of Cayuga to pay in the first instance 100% of the federal and non-federal share of the cost of Phases I-IV for the Project or portions thereof; and it is further

RESOLVED, that the Chairman of the County Legislature of the County of Cayuga be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Cayuga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching any necessary Agreement in connection with the Project. And it is further

RESOLVED, that the Cayuga County Treasurer is authorized to accept 80% of funding for the CR 10 Turnpike Road Preservation Project; and be it further

RESOLVED, this resolution shall take effect immediately.

Signed by Whitman, Mahunik, Bennett, Pecher, Vitale and Farrell, all in favor.

**RESOLUTION NO. 82-14**

**(2/25/14) PT Accept Boat Launch Grant Establish Cap H 2 14rev3  
AUTHORIZING ACCEPTANCE OF A 50/50 MATCHING GRANT IN THE  
AMOUNT OF \$102,876 FROM THE LOCAL WATERFRONT  
REVITALIZATION PROGRAM (LWRP) AWARDED TO THE PARKS AND  
TRAILS DEPARTMENT FOR IMPROVEMENTS TO THE BOAT LAUNCH AT  
EMERSON PARK AND AUTHORIZING THE COUNTY TREASURER TO  
ESTABLISH A CAPITAL "H" PROJECT NO. 14-02 (EMERSON PARK BOAT  
LAUNCH PROJECT) AND FUNDING THE PROJECT (2/3).**

BY: Tucker Whitman, Chairperson, Public Works

Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, Legislative Resolution No.334-13 authorized submission of a Consolidated Funding Application (CFA) for matching grants for the repair/improvement of the boat launch at Emerson Park; and

WHEREAS, this project was submitted as two separate grant applications, Application #1 included the removal of timber pilings and wood decking and replacing with steel pilings and concrete decking, and Application #2 was for boat tie-ups and floating docks; and

WHEREAS, Application #2 was funded in the amount of \$102,876 and Application #1 was not funded; and

WHEREAS, the items outlined in Application #1 must be completed prior to the items in Application # 2 in order to provide for a stable infrastructure for the items contained in Application # 2; and

WHEREAS, Legislative Resolution No. \_\_\_\_\_ authorized the Chairman of the Cayuga County Legislature to send a letter to the NYS Office of Planning and Economic Development requesting the reallocation of the grant funds to be used to improve the infrastructure of the boat launch project as outlined in Application #1 and which must be completed prior to the items funded in Application #2; and

WHEREAS, the LWRP Grant, Application 2 totaled \$205,752, of which we were awarded 50% which is \$102,876, and the County is responsible for the other 50% match; and

WHEREAS, the components of Application # 1 pertaining to the boat launch reconstruction totaled \$210,460 of which \$102,876 would be paid for by the grant leaving a balance of \$107,584 for the county match; and

WHEREAS, the entire project, commitment of funding and establishment of a Capital H is contingent upon NYS Department of State Office of Planning and Economic Development reallocation of the funds to be used as outlined in Application #1 for stabilization of the infrastructure, which is essential to the success of the project; and

WHEREAS, Resolution No. 423-13 declared the County of Cayuga Legislature lead agency under SEQRA for the Emerson Park Boat Launch and Road Improvement Project and concluded after its environmental review that the Project would have no significant environmental impact, a copy of the Resolution No. 423-13 is attached; now therefore be it

RESOLVED, The Cayuga County Legislature does hereby accept a matching grant in the amount \$102,876 from the Local Waterfront Revitalization Program, and be it further

RESOLVED, that the County commitment to a match of \$107,584 exceeding 50% due to additional work included in Application #1 is shown below:

<b>NYS Local Waterfront Revitalization Program</b>	<b>\$102,876</b>
Capital Reserve (parking/boat launch fees)	\$42,031
Contingency	\$65,553
<b>County Match or In Kind fifty percent</b>	<b>\$107,584</b>
<b>Project Total</b>	<b>\$210,460</b>

and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to establish Capital "H" Project No. 14- 02 (Emerson Park Boat Launch Project) in an amount not to exceed \$210,460.00 the source of funding to be as follows: \$102,876.00 from NYS Local Waterfront Revitalization Program; \$42,031.00 from Capital Reserve established by Resolution No. 93-12; and, \$65,553.00 from the 2014 Contingency Account No. A 1016 or other county funds; and be it further

RESOLVED, that intent of this resolution is contingent upon NYS Department of State Office of Planning and Economic Development reallocation of the grant funds to be used to improve the infrastructure of the boat launch project as outlined in Application #1 and which must be completed prior to the items funded in Application #2; and be it further



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

Signed by Whitman, Batman, Bennett, Pecher, Runkle, Vitale, Didio, Farrell and Pinckney, passed by 2/3 vote, all in favor except excused Runkle.

**RESOLUTION NO. 83-14**

**Action Date 2.25.14 911 maintenance penn**

**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN A ONE YEAR RENEWAL WITH PENN POWER SYSTEMS FOR THE MAINTENANCE OF THE GENERATORS AT THE PUBLIC SAFETY BUILDING.**

BY: Mr. Mark Farrell, Chairperson, Judicial and Public Safety Committee

Mr. Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center currently utilizes Penn Power to maintain and support the generator at the Cayuga County 911 Center and Cayuga County Jail; and

WHEREAS, it is critical that the generator function properly twenty-four hours per day, seven days per week without interruption; and

WHEREAS, Penn Power Systems has submitted an annual contract renewal for this equipment and has agreed to maintain the contract for one year at \$695.00 and the monies are budgeted in account A30204 54045; now, therefore be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the annual contract renewal with Penn Power Systems for the amount of \$695.00 for the period of February 1, 2014 through January 31, 2014.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 84-14**

**(2.25.14) 911 tele replacement rev**

**AUTHORIZING THE CAYUGA COUNTY ADMINISTRATOR TO ADVERTISE REQUEST FOR PROPOSALS FOR THE PURCHASE AND INSTALLATION OF A NEW TELEPHONY SYSTEM FOR BOTH THE CAYUGA COUNTY E-911 PRIMARY AND BACK UP CENTERS.**

BY: Mr. Mark Farrell, Chair, Judicial and Public Safety Committee

Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, Cayuga County is in the process of upgrading its Emergency Communications Telephony System; and

WHEREAS, the current telephone system is well over 8 years old and need of replacement; and

WHEREAS, Cayuga County received a grant award from NYS OIEC for this purpose; now therefore be it

RESOLVED, that the Cayuga County Administrator, be authorized to advertise request for proposals for the purchase, installation, and project management costs associated with the installation of a new telephony system.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 85-14**  
**(2/28/2014) EMOFILLFIREINVEST**  
**AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO FILL ONE**  
**VACANT PART TIME FIRE INVESTIGATOR POSITION CREATED DUE TO**  
**THE RETIREMENT / RESIGNATION OF A THIRTY FIVE YEAR**  
**MEMBER OF THE TEAM.**

BY: Mr. Mark D. Farrell, Chairman, Judicial & Public Safety Committee, and  
 Mr. Joseph L. Runkle, Chairman, Ways & Means Committee.

WHEREAS, the Cayuga County Emergency Management Office has oversight of the Fire Investigation Team members; and

WHEREAS, the Director of Emergency Services was authorized to create and fill six part-time positions of Fire Investigator in accordance to the Cayuga County Civil Service Rules and Regulations and the Policies of the County of Cayuga on September 23, 2008; and

WHEREAS, this position is critical to the operation of the Fire Services / Fire Investigation Program within the Emergency Management Office, to investigate and determine cause and origin of fires throughout Cayuga County, and

WHEREAS, the funding for this position is allocated in the 2014 Emergency Management Budget (A36401), and one of the six part time positions has been vacated; now, therefore, be it

RESOLVED, that the Director of Emergency Services be hereby authorized to fill the vacant part-time position of Fire Investigator in accordance to the Cayuga County Civil Service Rules and Regulations and the Policies of the County of Cayuga; and be it further

RESOLVED, that the applicable salary for the position be per the Cayuga County Compensation Plan, Part II, for non-bargaining employees for title of Fire Investigator PT under Fire Control, based on the level of certification provided by the employee at the time of appointment.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman and Runkle, all in favor.

**RESOLUTION NO. 86-14**  
**2-25-14 EMO 2013TRGPGRANT**  
**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE**  
**AND THE DIRECTOR OF EMERGENCY SERVICES TO ACCEPT A NEW**  
**YORK STATE HOMELAND SECURITY PROGRAM TECHNICAL RESCUE**  
**GRANT (TRGP) TO ENHANCE THE ALL HAZARDS TECHNICAL RESCUE**  
**PREPAREDNESS AND RESPONSE CAPABILITIES OF CAYUGA COUNTY,**  
**AND TO AUTHORIZE THE CAYUGA COUNTY TREASURER TO AMEND THE**  
**EMERGENCY MANAGEMENT 2014 BUDGET (A 3640) BY CREATING A**  
**REVENUE AND A CONTRACTUAL LINE IN ORDER TO ACCEPT AND**  
**EXECUTE THE PURPOSES OF THE GRANT.**

BY: Mr. Mark D. Farrell, Chairman, Judicial & Public Safety Committee, and  
 Mr. Joseph L. Runkle, Chairman, Ways & Means Committee

WHEREAS, the Cayuga County Office of Emergency Services applied for and the County was granted \$92,005.00 in State Homeland Security funding targeted for all

hazards Technical Rescue to enhance preparedness and response capabilities of Cayuga County by strengthening the County's ability to plan for, train for, respond to, and recover from Technical Rescue related hazards, emergencies and disasters.

WHEREAS, the funds from this Grant will be utilized to strengthen and enhance the County's Technical Rescue capabilities through a comprehensive all hazards planning, training, response, mitigation and recovery approach, which will include purchasing equipment to strengthen the Technical Rescue all hazards response; Now therefore, be it.

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Emergency 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 County Administrator is authorized to advertise for bids for equipment not listed on NYS OGS Contract; and be it further

RESOLVED, that the Chairman of the Legislature be authorized to enter into contracts with vendors in order to accomplish the goals and objectives set forth in the Grant Contract without further Legislative Action; and be it also

RESOLVED, the Cayuga County Treasurer's Office is hereby authorized and directed to create and amend the 2014 Emergency Management A3640 Budget in the following manner:

Create Revenue Account A36470 44330	
Homeland Security Technical Rescue 13	\$92,005.00
Create Contractual Account A36474 54527	
Homeland Security Technical Rescue 13	\$92,005.00

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 87-14**

**(2.28.14) EMO 2013EMPGGRANT**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE AND THE DIRECTOR OF EMERGENCY SERVICES TO ACCEPT A NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FY2013 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) TO ENHANCE THE ALL HAZARDS PREPAREDNESS, MITIGATION, RESPONSE AND RECOVERY PROGRAMS AND CAPABILITIES OF CAYUGA COUNTY OFFICE OF EMERGENCY SERVICES, AND TO AUTHORIZE THE CAYUGA COUNTY TREASURER TO AMEND THE EMERGENCY MANAGEMENT 2014 BUDGET (A 3640) BY CREATING A REVENUE LINE AND AN OFFSETTING CONTRACTUAL EXPENSES LINE IN ORDER TO ACCEPT AND EXECUTE THE PURPOSES OF THE GRANT.**

BY: Mr. Mark D. Farrell, Chairman, Judicial & Public Safety Committee, and Mr. Joseph L. Runkle, Chairman, Ways & Means Committee.

WHEREAS, the Cayuga County Office of Emergency Services and Cayuga County have been awarded a FY2013 Emergency Management Performance Grant (EMPG) for \$33,680.00 by the United States Division of Homeland Security Federal Emergency Management Agency and the New York State Division of Homeland Security & Emergency Services to enhance all hazards preparedness, mitigation, response and recovery capabilities in Cayuga County by strengthening the County's ability to prepare for, plan for, train for, respond to, and recover from all hazards emergencies and disasters, and;

WHEREAS, the funds from this Grant, as outlined in the grant guidance, will be utilized to strengthen and enhance the County Office of Emergency Service's capabilities through a comprehensive all hazards planning, preparedness, training, response, mitigation and recovery approach; Now therefore, be it.

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Emergency 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, the Cayuga County Treasurer's Office is hereby authorized and directed to create and amend the 2014 Emergency Management A3640 Budget in the following manner:

Create a Revenue Account A36470 44331	EMPG FY2013	\$33,680.00
Create a Contractual Expense Account A36474 54528	EMPG FY2013	\$33,680.00

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 88-14**

**(02/25/14) EMO Red Cross MOU**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
AND THE DIRECTOR OF EMERGENCY SERVICES TO SIGN ON BEHALF  
OF CAYUGA COUNTY AND ENTER INTO A MEMORANDUM OF  
UNDERSTANDING (MOU) WITH THE CAYUGA COUNTY CHAPTER  
OF THE AMERICAN RED CROSS.**

BY: MR. MARK FARRELL, Chairman, Judicial & Public Safety Committee

WHEREAS, the purpose of this MOU is to set forth the terms by which Cayuga County Emergency Management and the Cayuga County Chapter of the American Red Cross will cooperate in disaster preparedness, mitigation, response and recovery in order to continue to work efficiently and effectively in times of need; and

WHEREAS, one mission of the Cayuga County Chapter of the American Red Cross is to provide support to Cayuga County and all local municipalities, in preparing for and responding to natural and man-made disasters; and

WHEREAS, in the terms of emergency management, the American Red Cross is a recognized leader in disaster support and assisting individuals and families impacted by disasters and providing other humanitarian relief; and

WHEREAS, the Cayuga County Emergency Management Office and the Cayuga County Chapter of the American Red Cross have a long standing, mutually beneficial working relationship in local emergencies and disasters providing preparedness, mitigation, response and recovery services and the organization is uniquely qualified to support countywide disaster relief efforts in the Cayuga County area; now therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Emergency Services be authorized to enter into the Memorandum of Understanding (MOU) with the terms by which the Cayuga County Chapter of the American Red Cross and Cayuga County will cooperate in disaster preparedness, mitigation, response and recovery in order to work efficiently and effectively.  
Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale and Whitman, all in favor.

**RESOLUTION NO. 89-14**

**2/25/14 SHR Navigation Employment 2014**

**AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO EMPLOY  
SEASONAL PERSONNEL FOR THE MARINE UNIT**

BY: Mr. Mark Farrell, Chair, Judicial and Public Safety Committee, and  
Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the Legislature has authorized the Sheriff to employ seasonal personnel to assist in implementation of the Sheriff's Marine Unit; and

WHEREAS, it is now necessary to set the pay rate for the 2014 season so the Sheriff may hire qualified Police Officers and Personnel to supplement his Deputy Sheriffs working in the Marine Unit; and

WHEREAS, the State of New York through Parks and Recreation reimburses the County of Cayuga upon application and certification of the Sheriff which is anticipated at the rate of fifty percent; and

WHEREAS, these positions were previously approved and as such, have been accounted for in the 2014 Sheriff's Navigation Unit Budget Line (Salaries – Part Time) A31111 51002 in the amount of \$55,000.00; now therefore be it

RESOLVED, that under the recommendation of the Sheriff and the Judicial & Public Safety Committee the hourly rates of pay for the Sheriff's Marine Unit (Seasonal Positions) are hereby set as follows: Seasonal Deputy (Marine) at the rate of \$18.00 per hour and Navigational Assistant (Seasonal) at the rate of \$12.00 per hour; and be it further

RESOLVED, that the Sheriff is authorized to hire and pay up to twenty-five seasonal Marine Unit personnel at the rates set forth above; and be it further

RESOLVED, that the Sheriff is authorized to fill these positions in accordance with Civil Service Rules and Regulations and within the policies of the County of Cayuga. Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 90-14**

**2/25/14 SHR Purchase Chevy Pass Van**

**AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO PURCHASE A 2014  
CHEVROLET PASSENGER VAN TO REPLACE AN EXISTING 2005  
CHEVROLET PASSENGER VAN THAT IS IN NEED OF NUMEROUS  
MECHANICAL REPAIRS AND HAS ACCUMULATED HIGH MILEAGE**

BY: Mr. Mark Farrell, Chair, Judicial and Public Safety Committee, and  
Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office, Custody Division, presently has a 2005 Chevrolet Passenger Van (VIN 1GAGG25U151223580) used to transport inmates for court appearances, medical appointments and other various engagements arising, including the transportation of federal inmates to and from the facility, that is in need of numerous mechanical repairs and has accumulated mileage exceeding 92,000; and

WHEREAS, Chautauqua County advertised and received sealed bids from various car dealerships and the Cayuga County Sheriff's Office will piggy-back and utilize the bid received from Van Bortel Chevrolet Inc., Macedon, New York, as they can provide the appropriate vehicle at the best costs; and

WHEREAS, Van Bortel Chevrolet Inc., pursuant to NYS Contract No. PC66388, can provide a new 2014 Chevrolet Passenger Van for a cost not to exceed \$31,000.00, which price includes detailing and outfitting of necessary radio equipment; and

WHEREAS, this purchase was previously approved and as such sufficient funds have been budgeted in the Sheriff's 2014 Custody Equipment Budget Line A31502 52100 to purchase a new vehicle; and

WHEREAS, the existing 2005 Chevrolet Passenger Van will be delivered to the Clerk of the Cayuga County Legislature for disposal upon the delivery of the new 2014 Chevrolet Passenger Van; and now therefore be it

RESOLVED, that the Cayuga County Sheriff is authorized to purchase a 2014 Chevrolet Passenger Van from Van Bortel Chevrolet Inc., Macedon, New York, for a cost not to exceed \$31,000.00, which price includes detailing and outfitting of necessary radio equipment; and it is further

RESOLVED, that upon the delivery of the new 2014 Chevrolet Passenger Van, the 2005 Chevrolet Passenger Van will be delivered to the Clerk of the Cayuga County Legislature for disposal; and further be it

RESOLVED, that the purchase of the new vehicle will be made in accordance with the existing purchasing policies of Cayuga County.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 91-14**

**2/25/14 SHR Purchase Chevy Pickup Truck**

**AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO PURCHASE A 2014 CHEVROLET PICKUP TRUCK TO REPLACE AN EXISTING 2002 CHEVROLET PICKUP TRUCK THAT IS IN NEED OF NUMEROUS MECHANICAL REPAIRS AND HAS ACCUMULATED HIGH MILEAGE**

BY: Mr. Mark Farrell, Chair, Judicial and Public Safety Committee, and

Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office, Custody Division, presently has a 2002 Chevrolet Pickup Truck, VIN 1GCHK23U02F246201, that is used to for the Inmate Work Crew, that is in need of numerous mechanical repairs and has accumulated mileage exceeding 92,000; and

WHEREAS, Chautauqua County advertised and received sealed bids from various car dealerships and the Cayuga County Sheriff's Office will piggy-back and utilize the bid received from Van Bortel Chevrolet Inc., Macedon, New York, as they can provide the appropriate vehicle at the best cost; and

WHEREAS, Van Bortel Chevrolet Inc., pursuant to NYS Contract No. PC66388, can provide a new 2014 Chevrolet Pickup Truck for a cost not to exceed \$31,000.00, which price includes detailing and outfitting of necessary radio equipment; and

WHEREAS, this vehicle will be purchased with monies from the Inmate Commissary Fund, which is established for the benefit and welfare of the inmates; and

WHEREAS, the existing 2002 Chevrolet Pickup Truck, VIN, will be delivered to the Clerk of the Cayuga County Legislature for disposal via auction upon the delivery of the new vehicle, with proceeds from said auction of the 2002 truck to be deposited into the Inmate Commissary Fund; and now therefore be it

Monday, February 25, 2014

71

RESOLVED, that the Cayuga County Sheriff is authorized to purchase a 2014 Chevrolet Pickup Truck from Van Bortel Chevrolet Inc., Macedon, New York, for a cost not to exceed \$31,000.00, which price includes detailing and outfitting of necessary radio equipment; and it is further

RESOLVED, that upon the delivery of the new 2014 Chevrolet Pickup Truck, the 2002 Chevrolet Pickup Truck will be delivered to the Clerk of the Cayuga County Legislature for disposal; and further be it

RESOLVED, that the purchase of the new vehicle will be made in accordance with the existing purchasing policies of Cayuga County.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 92-14**

**Date: 2/25/14 SHR Fill Jail Vacancy**

**AUTHORIZE THE SHERIFF TO FILL ONE VACANT SHERIFF CUSTODY OFFICER POSITION IN THE CUSTODY DIVISION OF THE CAYUGA COUNTY SHERIFF'S OFFICE.**

BY: Mr. Mark Farrell, Chair, Judicial & Public Safety Committee

Mr. Joseph Runkle, Chair, Ways & Means Committee\

WHEREAS, a Sheriff Custody Officer (Position Control No. 007224-SYS) has resigned to accept employment with the Cortland City Police Department leaving a vacancy in the Cayuga County Sheriff's Department Custody Division; and

WHEREAS, it is mandated by the New York State Commission of Correction that the Cayuga County Sheriff's Department Custody Division maintain a certain number of Custody Officer Positions to comply with the minimum staffing complement as the services provided by these positions are critical for maintaining the safe, smooth and efficient operation of the Sheriff's Office Custody Division and due to this vacancy, reduces the minimum staffing to one below state mandates; and

WHEREAS, it is now necessary to fill this vacant position from the civil service eligibility list so that the recruit may attend the upcoming academy; and

WHEREAS, this position is designated and accepted in the 2014 Cayuga County Sheriff's Custody Salaries Operating Budget A31501 51001; now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to fill one Sheriff Custody Officer Position; and be it further

RESOLVED, the employee hired will be placed at the appropriate step within the Sheriff's Employee Association of Cayuga County (SEACC) Compensation Plan for 2007-2011; and be it further

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

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 93-14****2.25.14 911GenMaintAgrFLComm14rev2****AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO AMEND THE CURRENT CONTRACT WITH FINGER LAKES COMMUNICATIONS TO INCLUDE MAINTENANCE OF THE MICROWAVE SYSTEM AS PART OF THE NEW EMERGENCY COMMUNICATIONS SYSTEM.**

BY: Mr. Mark Farrell, Chairperson, Judicial and Public Safety Committee

Mr. Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center utilizes Finger Lakes Communications to maintain all County owned radio infrastructure within the E-911 Center, Sheriff's Department, and all Fire and EMS radios; and

WHEREAS, it is critical that all of these components function properly twenty-four hours per day, seven days per week without interruption; and

WHEREAS, Finger Lakes has submitted an amended contract in the amount of \$3725 monthly; and

WHEREAS, there is money in the 911 Communication System Budget Account Number 3020.4.0019 specifically for this purpose; and

RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the amended contract with Finger Lakes Communications for the amount of \$3725.00 monthly for the period of March 1, 2014 through July 31, 2015 ; and be it further

RESOLVED, that the Cayuga County Treasurer make all the necessary journal and accounting entries to accomplish the foregoing.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 94-14****Date 2.25.14 911 Grant accept caph14-03rev3****AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE AND THE CAYUGA COUNTY 911 ADMINISTRATOR TO ACCEPT A NEW YORK STATE OFFICE OF INTEROPERABLE COMMUNICATIONS (OIEC) GRANT TO ENHANCE THE 911 CENTER TECHNOLOGIES AND EMERGENCY COMMUNICATIONS SYSTEM AND TO AUTHORIZE THE CAYUGA COUNTY TREASURER TO CREATE CAPITAL "H" PROJECT NO. 2014-03 (INTEROPERABLE COMMUNICATIONS PROJECT). (2/3).**

BY: Mr. Mark Farrell, Chairperson, Judicial and Public Safety Committee

Mr. Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County 911 has been awarded a FY2014 Interoperable Communications Grant in the amount of \$5,251,690.00, by the New York State Division of Homeland Security and Emergency Services (DHSES), and; WHEREAS, the funds will be utilized to enhance the technology in the Cayuga County 911 Center as well as the Emergency Communications System used by all first responders in Cayuga County; and;

WHEREAS, the projects funded in the grant include Statewide Interoperability equipment, a new telephony system for Cayuga County 911 recorder upgrades, IP surveillance cameras for the Emergency Communications System tower sites nonproprietary encryption, radio consoles at the Cayuga County 911 Backup Center, interoperability equipment with Wayne / Seneca counties, governance costs, and a redundant prime site for the new emergency communications system ; and



WHEREAS, the proposed grant activities fall under Type II at Section 617.5 (c)(25) – which states: “(25) purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”; now therefore be it

RESOLVED, that the Project constitutes a “Type II Action” under 6 NYCRR, Section 617.5( c) (25) and no further action under the SEQRA and its Regulations is required; and be it further,

RESOLVED, that the Chairman of the Cayuga County Legislature and the Cayuga County 911 Administrator are hereby authorized to accept the grant and to sign any and all documents necessary for acceptance and execution of the grant; and be it further

RESOLVED, that in order to carry out the Project, the County Treasurer be and he is hereby authorized and directed to create Capital “H” Project No. 14-03 (INTEROPERABLE COMMUNICATIONS PROJECT) in an amount not to exceed \$5,251,690.00, FY2014 Interoperable Communications Grant in the amount of \$5,251,690.00, by the New York State Division of Homeland Security and Emergency Services (DHSES), internal borrowings and BANS; and be it further

RESOLVED, that the Cayuga County Treasurer’s Office is hereby authorized and directed to created and amend the 2014 911 Budget appropriately and to make the journal and accounting entries necessary to accomplish the foregoing.

Signed by Farrell, Bennett, Didio, Pinckney, Whitman, Runkle and Pecher, passed by 2/3 vote all in favor except excused Runkle.

**RESOLUTION NO. 95-14**

**Date 2.25.14 911 stancilupdatev4**

**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN A CONTRACT WITH STANCIL SOLUTIONS TO PERFORM UPGRADE SERVICES TO THE RECORDER AT THE BACK UP CENTER.**

BY: Mr. Mark Farrell, Chairperson, Judicial and Public Safety Committee

Mr. Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center currently utilizes Stancil Solutions for recording purposes at the backup center; and

WHEREAS, it is critical that the recorder function 24/7 and needs to be upgraded to a Windows 7 platform as the current operating system is Windows XP and will no longer be supported by Microsoft as of April 1, 2013; and

WHEREAS, Stancil Solutions has submitted a contract for said upgrade in the amount of \$30,635.00; and

WHEREAS, Cayuga County received grant funding for this purpose and the project may be reimbursed at 100% based on the execution of the contract with NYSDHSES; and

WHEREAS, Resolution No. \*\*\* created Capital “H” Project No. 14-03 and this project will be charged against and paid for by this Capital “H” Project No. 14-03, if permissible; and

WHEREAS, if the project may not be paid for out of Capital “H” Account No. 14-03, then in that event the sum of \$30,635.00 shall be transferred from Account No. A 10164-54000 into Account No. A99005-54606, “Transfer to Other Funds”; now therefore be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the contract with Stencil Solutions in an amount not to exceed \$30, 535.00; and be it further

RESOLVED, that the project cost of \$30,635.00 shall be paid out of Capital "H" Account No. 14-03, if permitted, and if not out of Account No. A99005-54606, "Transfer to Other Funds"; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to transfer the sum of \$30,635.00 from Account No. A 10164-54000 into Account No. A A99005-54606, "Transfer to Other Funds", to cover the cost of the project, if required; and be it further

RESOLVED, that the Cayuga County Treasurer make all the necessary journal and accounting entries to accomplish the foregoing.

Signed by Farrell, Bennett, Didio, Vitale and Pecher, all in favor.

**Motion by Didio to go into executive session at 7:45PM, 2<sup>nd</sup> by Bennett, all in favor.**

**Motion by Pinckney to come out of executive session at 7:58PM, 2<sup>nd</sup> by Bennett, all in favor.**

**Motion by Pinckney to adjourn at 7:58PM, 2<sup>nd</sup> by Didio, all in favor.**

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
March 25, 2014 at 6:30PM**

**CALL TO ORDER:** Hon. Michael Chapman, Chairman at 6:31 PM

**ROLL CALL:** Sheila Smith, Clerk of the Legislature, all Legislators present except excused Pinckney, Reginelli and Vitale

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

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

**PUBLIC HEARING:** None

**PRESENTATIONS:**

**Disabled American Veterans- William Gleason & Andrew Newcomb**

Gleason discusses the DAV and being with them for three years driving for them 4 years recruiting He says last year he came to Auburn and met Larry Wilt and talked about getting a van in Auburn. He says that during the winter they had some accidents with their vans so they did not have a van to get. He says this year they are starting all over again and they have 14 volunteer drivers to drive. He says they are going to give us the van with government license plates and will keep it maintenance free so it's a win-win for Cayuga County. He says that van will only take veterans on and from the VA Clinic at the Auburn Hospital. He says what they would like is 15 to 20 drivers so they are not quite there. He says they run Monday-Friday. He says he needs help finding more drivers. Chapman asks when he expects the service to start. Gleason responds their 4 new vans will come in the middle of May.

**ACH Strategic Plan-** Scott Berlucchi- Attached

**OTHER:** Congratulations to Richard Faulkner a WW II vet who received his Purple Heart 70 years later. He graduated from Skaneateles High School in June 1942, and two days after his 18<sup>th</sup> birthday, he joined the Army Air Corps. He at first turned down the Purple Heart he earned when his B-17 bomber crashed over occupied France in WW II.

**EMPLOYEES 1<sup>st</sup> AWARDEES:**

Staff at the Mental Health Center

Marla Connelly, Pam Landon and Cortney Haberlau from Payroll Department

Eva Champion, Health & Human Services Accounting

Joseph Ryan, Sheriff's Department

Bill Hulik, Records Retention

Sue Dwyer, County Clerk

IT Department Staff

Cortney Haberlau, Payroll Department

**PUBLIC BE HEARD:**

If you wish to speak notify your Legislator, who will grant you privilege of the floor. You will be allowed to speak for 3 to 5 minutes. You must state your name and address.

**Kay Kotwica-**

Kotwica discusses the Cayuga County Fair and says back in 2011 she thinks due to miss communication lost its funding. She says after a lot of calls back and forth in 2012 they made a rather detailed spreadsheet with all the facts and figures of their events, participation and how they spent the money. She says they presented that at the November 2012 meeting of the Planning Committee and cleared up a lot of the misinformation that was out there. She says that it was determined that they were a viable organization and should be funded again. She says there was a resolution put forth for \$7,500 and it was in contingency and they were asked to come up with something similar to a grant application which was extensive. She says that in March they were awarded the \$7,500 and then again in November 2013 they did the same thing. She says they are hoping to change the legislatures mind on reducing the funds. She says they feel they have spent the money wisely and with that funding it allows them to bring in more things for the youth. She says that cutting back is going to obviously affect that. Lattimore says that he is all in favor of funding the Cayuga County Fair.

**Stephanie Somes-** 4H- Attached

**MINUTES: For Approval: 2/25/14, Motion by Didio, 2<sup>nd</sup> by Bennett, all in favor**

**CCC REPORT:** Dr. DeCinque- Attached

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

Didio discusses the Inter County Association of Western NY having Cayuga County sponsor a meeting in August on the third Friday. He says the Alcohol & Substance Abuse Committee is moving forward with their heroin addiction information. He says that at the Owasco Lake Inspection Committee meeting a request was made to Duckett to investigate the large number of migratory water fowl at the north end of Owasco Lake. He says that Duckett did investigate and the DEC informed him that if he wanted to make some noise to get rid of the birds he is welcome to it. He also informs everyone that Drew Snell is the new Watershed Specialist and he will be at a meeting soon to give an update of what his responsibilities will be.

Whitman says that he received word from Schumer's Office that they will be receiving over \$530,000 to go towards dredging the channel to Little Sodus Bay. He says that should be complete by the end of this May.

Batman reports that they had a meeting this week that included Westphal, Sinclair, Runkle and some other people where hopefully they will take the next step with the Broadband project in the southern part of the county. He says that they will be coming forward to the legislature with the final resolution and an agreement for the use of the county 911 towers.

Foley says that he attended a pancake breakfast put on by Jim Orman and Suzanne Sinclair. He says that it was well attended and they raised a ton of food that they donated to a good cause. He thanks them for putting that on and he thought it was excellent.

Lattimore says that he had the privilege of being with the Governor today in the Town of Dewitt. He says that he very serious about trying to lower our property taxes. He says that he recognizing that our county is 13<sup>th</sup> the worst county in the country. He says that hopefully we can review and act to get a rebate back for our tax payers.

**COUNTY ADMINISTRATOR'S REPORT:** Suzanne Sinclair

Sinclair says that the sales tax collections in February brought the cumulative total for 2014 to 2,274,097 dollars. She says that the budget committee continues to meet and they do have a couple of specific proposals the legislature will hear one being the resolution regarding the mortgage tax. She thanks Tobin for helping her collect a lot of the data for the new budget report. She says that he saved her a lot of time by doing that. She also thanks Orman for including her in the pancake breakfast. Chapman asks if there will be a report coming from the budget committee on some objectives and some areas of ground that have been covered or about to be covered. Sinclair says that there will be a resolution tonight for a possible source of revenue. She says that she thinks they have different objectives and their conversation this afternoon indicated that he wanted to see how much is going to be saved. She says that they are looking at ways to create efficiencies and generate some savings. She says some of them are very hard to predict. She says that they will try to quantify more so that he can see more what those results might be.

**CHAIRMAN'S REPORT:** Michael Chapman

Chapman says that they had a meeting with C&S our engineer representative Bob Duclos. He says that he is in the process to closing out the 911 project. He says at this particular moment they are about 105,000 dollars under the budget that we thought we would spend which is always a good thing. He says he has met again with Bob Brower and Warren Albrecht and started conversations once again with our partners in Onondaga County. He says after a meeting that several of them attended with the Congressman Maffei. He says an idea was put together to work as regional partners in order to expand the water system both here and others areas. He says that Wayne and Onondaga County are interested in doing that so hopefully these conversations will continue and through collaboration they will come up with something that will be attractive to bring some dollars this way. He discusses the casinos and getting information form Tioga County. He says that it was discussed by our body that we would not offer any support in that direction. He says next month we will hear from the developers for the casino in Seneca County. He says in the meantime there have been some rumors that Cayuga County is in support of one or the other casinos. He says we are advising everybody that we are sitting back listening and gathering information and no decision has been made. He says on a local note we continue to talk with the City of Auburn the meeting was cancelled but they want to set up another meeting moving forward with collaboration.

**Motion by Didio on the first three appointments, all in favor.****APPOINTMENTS AND RE-APPOINTMENTS:**

<b>Cayuga County Board of Health Variance Committee</b>	<b>Term</b>
Dale Powell, 192 E. Lake Rd, Port Byron, NY	1/1/14 – 12/31/16

**Fish & Wildlife Management Board:**

Dennis Rhoads, 7219 Hatfield Rd., Cortland, NY 13045, Term 1-1-14 to 12-31-15 reappointment

**Cayuga-Cortland Workforce Investment Board:**

Carla DeShaw, 213 North Main St., Canastota, NY 13032, Term – 3-1-14 to 6-30-16 reappointment

**Motion by Pecher, 2<sup>nd</sup> by Didio, all in favor****Board of Health:**

Dr. John Cosachov, 3091 East Genesee St. Rd., Auburn, NY 13021, Term 4-1-14 to 12-31-15 unexpired term

**Motion by Didio to nominate Dr. Stankus, 2<sup>nd</sup> by Baxter, all in favor except Bennett abstains****College Board of Trustees:**

Nominations      Unexpired term, 3-25-14 to 6-30-2015

**Motion by Didio to waive the reading of the communications, 2<sup>nd</sup> by Foley, all in favor****COMMUNICATIONS AND ANNOUNCEMENTS:**

- 1.) Smith received a letter from Senator John DeFrancisco acknowledging the receipt of Resolution No. 49-14 passed by the Cayuga County Legislature.
- 2.) Lynch received a letter from the Village of Weedsport acknowledging Gabriel Holbrow and Kari Terwilliger for all the work they did to make it possible to develop and adopt a Joint Comprehensive Plan between the Village of Weedsport and the Town of Brutus.
- 3.) Received Resolution No. 98 from the County of Fulton denying the State of New York permission to use the Fulton County Seal for enforcement of the so-called "Safe-Act"
- 4.) Received a letter from the Brutus Town Board for review, in accordance with Sections 239 L&M, NYS GML, proposed amendments to the Town of Brutus Zoning Law. The amendment would correct certain typographical and citation errors in the current zoning law.

**RESOLUTIONS 3-25-14**

**RESOLUTION NO. 96-14**

**03/25/14 AP Audit March 2014 (A)**

**AUTHORIZING THE COUNTY TREASURER TO PAY FEBRUARY 11-24 2014  
AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on March 25, 2014, audit claims against the County of Cayuga in the aggregate sum of \$435,199.35, therefore be it RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 12, 2013.

Signed by Runkle, Didio, Farrell, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 97-14**

**03/25/14 AP Audit March 2014 (B)**

**AUTHORIZING THE COUNTY TREASURER TO PAY  
FEBRUARY 25-MARCH 10, 2014 AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on March 25, 2014, audit claims against the County of Cayuga in the aggregate sum of \$967,430.88, therefore be it RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 12, 2013.

Signed by Runkle, Didio, Farrell, Mahunik, Pecher and Whitman, all in favor

**RESOLUTION NO. 98-14**

**(03/25/2014) TRE Treasurer Fees rev**

**ADOPTING RESOLUTION FOR TREASURER'S OFFICE FEE ADJUSTMENTS**

BY: Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the County Treasurer's Office charges fees for various services; and

WHEREAS, the County Treasurer's Office would like to add Revenue for the County by increasing the the following fee rates:

Fee	Estimated		Est.	Proposed	Est.	
	Current	Annual Volume	Current Annual Revenue		Increase in Revenue	% Change in Rate
Tax Search	\$ 20	850	\$17,000	\$ 25	\$ 4,250	25%
Research	\$20/hr	10 hrs	\$ 200	\$ 25	\$ 50	25%
Tax Advertising/ Lien Filing	\$ 20	1,230	\$24,600	\$ 25	\$ 6,150	25%
			<b>\$ 41,800</b>		<b>\$ 10,450</b>	

; now therefore, be it

RESOLVED, that the above fee adjustments be approved and effective January 1, 2015.

Signed by Farrell, Mahunik, Pecher and Whitman, all in favor

**RESOLUTION NO. 99-14**  
**(03/25/2014) TRE AmendMUNIS Software Agreement**  
**ADOPTING RESOLUTION FOR AMENDMENT TO SUPPORT**  
**AND LICENSING AGREEMENT FOR MUNIS SOFTWARE**

By: Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the County has an approved support and licensing agreement for its financial software system; and

WHEREAS, Tyler Technologies, Inc., MUNIS division, is the provider and licensor of said maintenance; and

WHEREAS, the agreement needs to be amended to remove Business Objects Bundled Software and replace with Tyler Reporting Services; and

WHEREAS, Tyler Technologies is waiving the license fee for the new software, as well as the maintenance fee for 2014; now therefore, be it

RESOLVED, that the Amendment to the Support and License agreement be approved.

Signed by Runkle, Didio, Farrell, Mahunik, Pecher and Whitman, all in favor

**RESOLUTION NO. 100-14**  
**(March 18, 2014)**  
**ALLOCATE INSURANCE COSTS TO DEPARTMENTS**  
**THAT RECEIVE REIMBURSEMENT**

BY: Hon. Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, during the process for the 2014 County Budget, insurance costs for Liability, Property, Professional and Automobile in the General Fund (A) were placed in Account A10144-54131 (Legislative Contracts, Contractual, Insurance); and

WHEREAS, actual amounts have been received for insurance costs and these actual amounts will be charged to departments that receive reimbursement; NOW, THEREFORE, BE IT

RESOLVED, that the following amounts be transferred from A10141-54131 (Legislative, Contracts, Insurance) to:

Account			Increase
Mental Health, Admin	A43104-54039	Auto Ins	\$578
	A43104-54040	Prof Liab	\$29,576
	A43104-54114	Gen Liab	\$5,316
Mental Health, ICM	A43134-54039	Auto Ins	\$2,047
	A43134-54040	Prof Liab	\$5,219
	A43134-54114	Gen Liab	\$938
Human Services	A60104-54039	Auto Ins	\$4,496
	A60104-54114	Gen Liab	\$2,919
Public Health	A40104-54039	Auto Ins	\$3,049
	A40104-54114	Gen Liab	\$5,366
		Total	\$59,504

And, be it further



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

Signed by Runkle, Didio, Farrell, Mahunik, Pecher and Whitman, all in favor

**DEFEATED DEFEATED DEFEATED**

**Motion by Farrell, 2<sup>nd</sup> by Runkle to bring resolution to the floor. Motion by Lattimore to table the resolution, 2<sup>nd</sup> by Didio, motion failed all voting no except Didio and Lattimore. Resolution defeated by majority vote, noes-Whitman, Pecher, Bennett, Didio and Chapman, ayes- Farrell, Runkle, Batman, Baxter, Mahunik, Lattimore and Foley, absent-Reginelli, excused-Vitale and Pinckney, 286/418/52/127 (442 aye votes required to pass).**

**RESOLUTION NO. 101-14**

**3.25.14 ADM Home RuleReqToAmendTaxLaw**

**REQUESTING STATE HOME RULE LEGISLATION TO AMEND TAX LAW IN  
RELATION TO THE IMPOSITION OF AN ADDITIONAL MORTGAGE  
RECORDING TAX OF \$0.25 FOR EVERY \$100 OF MORTGAGE.**

BY: Hon. Joseph Runkle, Chairman, Ways and Means Committee

WHEREAS, the County of Cayuga has identified a need to find new funding sources to help offset a major funding gap in its budget; and

WHEREAS, the County of Cayuga has identified an increase in its Mortgage Recording Tax of \$0.25 for every \$100 of Mortgage as method for obtaining additional County revenue; now, therefore, be it

RESOLVED, that the County of Cayuga Legislature hereby requests our State Legislators, Senator John DeFrancisco, Senator Michael Nozzolio, Senator James L. Seward, Assemblyman Gary Finch, and Assemblyman Robert Oaks, to prepare a Home Rule Statute giving the County of Cayuga authority to impose the \$0.25 per \$100 of Mortgage Recording Tax.

To be moved from the floor.

**RESOLUTION NO. 102-14**

**(March 25, 2014) HD Women's Health Initiative CSP**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND  
THE DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO A  
CONTRACT WITH THE NYS DEPARTMENT OF HEALTH TO ACCEPT  
ADDITIONAL FUNDING FOR OUR CANCER SERVICES PROGRAM  
UNDER THE WOMEN'S HEALTH INITIATIVE**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, under the NYS Senate Majority Coalition Initiative, additional funding is being provided to our Cancer Services Program under the Women's Health Initiative for a new supplemental clinical services contract; and

WHEREAS, the funding awarded the Health Department by the State is appropriated for the "clinical services" portion of this contract which runs from April 1, 2013 through March 31, 2014 in the amount \$1,214; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to enter into a contract with the NYS Department of Health to accept additional 100% State funds in the amount of \$1,214 for the period April 1, 2013 - March 31, 2014 for clinical services provided under the Women's Health Initiative of our Cancer Services Program; and, be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the following adjustments to the Health Department's 2014 Budget in the following manner:

Increase Revenue Account #A40160 43416	\$1,214
Increase Appropriation Account #40164 54000	\$1,214

and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the necessary journal and accounting entries in the Health Department's 2014 budget to accomplish the same.

Signed by Mahunik, Baxter, Lattimore, Pecher, Reginelli, Runkle, Didio, Farrell, and Whitman, all in favor.

**RESOLUTION NO.103-14**

**Action 3/25/14 MH Contract Hoyt Mar2014**

**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO RENEW  
A CONTRACT FOR CLINICAL PSYCHOLOGICAL SERVICES**

By: Patrick Mahunik, Chair, Health and Human Services Committee

Joseph Runkle, Chair, Ways and Means Committee

WHEREAS; under Part 599 of the New York State Codes, Rules, and Regulations, psychological services must be provided by a licensed psychologist in order to be eligible for reimbursement; and

WHEREAS; there continues to be a need for psychological evaluations in order to complete mental health assessments and treatment planning; and

WHEREAS; the Department's contract with Richard Hoyt, Ph.D., a licensed clinical psychologist has expired; now, therefore, be it

RESOLVED, that the Director of Community Services be authorized and directed to contract with Richard Hoyt, Ph.D. for the period of March 1, 2014 through December 31, 2016 at the rate of \$110 per hour for the provision of clinical psychological services. Signed by Mahunik, Baxter, Foley, Lattimore, Pecher, Reginelli, Runkle, Didio, Farrell, and Whitman, all in favor.

**RESOLUTION NO. 104-14**

**DATE: 03/25/14 OFA ContractsMar14**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF THE OFFICE FOR THE AGING TO SIGN CONTRACTS  
WITH VARIOUS SUBCONTRACTORS.**

BY: Mr. Patrick Mahunik, Chair, Health & Human Services Committee, and

Mr. Joseph Runkle, Chair, Ways and Means Committee.

WHEREAS, appropriations were approved in the County budget for the year 2014 for various subcontractors (A67724 54118) for the Cayuga County Office for the Aging, in return for which these subcontractors agree to perform certain services for the benefit of Senior Citizens of Cayuga County; now, therefore, be it

Monday, March 25, 2014

83

RESOLVED, that the Chairman of the Legislature and the Director of the County Office for the Aging are hereby authorized and directed to enter into contracts with the subcontractors listed below:

April 1, 2014 through March 31, 2015:

EISEP (Expanded In Home Services for the Elderly)	*Total of EISEP Services	
Home Instead Senior Care	not to exceed	\$198,500
Peregrine HomeCare		
Seneca Cayuga ARC		
Stafkings Healthcare Systems, Inc.		
CSE (Community Services for the Elderly) & AAA (Area Agency on Aging Transportation Funds)		
Transportation Project, Inc.		\$53,500
CSE (Community Services for the Elderly) & CSI (Congregate Services Initiative)		
Boyle Senior Center, Inc.		\$5,500

and be it further

RESOLVED, that the Office for the Aging is authorized and directed to enter into contracts with the above referenced subcontractors in an amount not to exceed the above referenced sums.

Signed by Mahunik, Baxter, Foley, Lattimore, Pecher, Reginelli, Runkle, Didio, Farrell, and Whitman, all in favor.

**Motion by Batman to table, 2<sup>nd</sup> by Foley, tied by show of hands, ayes- Mahunik, Whitman, Bennett, Baxter, Farrell and Pecher, noes- Didio, Lattimore, Runkle, Foley, Chapman and Batman. Majority vote per Chapman on tabling resolution defeated, noes- Whitman, Farrell, Pecher, Baxter, Bennett and Mahunik, ayes- Runkle, Batman, Lattimore, Didio, Foley and Chapman, absent-Reginelli, excused- Vitale and Pinckney, 328/376/52/127 (442 aye votes required to pass). Resolution passed by majority vote, ayes- Whitman, Farrell, Runkle, Pecher, Baxter, Bennett, Mahunik, Lattimore, Didio and Chapman, noes- Batman and Foley, absent- Reginelli, excused- Vitale and Pinckney, 585/119/52/127.**

#### **RESOLUTION NO. 105-14**

**March 25, 2014 HS Residency Requirements Welfare**

#### **RESOLUTION URGING THE STATE OF NEW YORK TO ESTABLISH A RESIDENCY REQUIREMENT IN ORDER TO RECEIVE WELFARE BENEFITS – SOCIAL SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

The Health & Human Services Committee offered the following, and moved its adoption:

WHEREAS, there is no residency requirement in the State of New York for anyone in order to receive welfare benefits, and

WHEREAS, other states throughout the country have been known to send people to New York State to receive said benefits as a result of the State's total benefit package, including Medicaid; and

WHEREAS, Cayuga County has experienced an influx of out of state residents to receive said benefits resulting in a significant increase in local costs; NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Legislature go on record as requesting the State of New York to establish a residency requirement for the receiving of welfare benefits; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to Governor Andrew Cuomo, Senator Michael Nozzolio, Senator David Valesky, Senator James L. Seward, Senator John A. DeFrancisco, Assemblyman Gary Finch, Assemblyman Robert Oaks and Assemblyman Brian Kolb and New York State Association of Counties (NYSAC).

**RESOLUTION NO. 106-14**

**(March 25, 2014) HS Fill HSE PA 2014**

**AUTHORIZING THE DIRECTOR OF HEALTH AND HUMAN SERVICES TO  
FILL A HUMAN SERVICES EXAMINER POSITION IN THE PUBLIC  
ASSISTANCE UNIT OF HUMAN SERVICES DUE TO RESIGNATION**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, there is a Human Services Examiner vacancy (position control #002158) in the Public Assistance Unit of Human Services due to a resignation effective February 21, 2014; and

WHEREAS, the Human Services Examiner in Public Assistance conducts intakes for individuals coming to the Department to apply for the various income maintenance programs, and for those individuals with an immediate/emergency need (i.e., shelter, food, eviction, utility shut off, domestic violence); and

WHEREAS, this position is budgeted for in the 2014 Human Services Department Budget; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Health & Human Services be authorized and directed to fill the Human Services Examiner position in Public Assistance in a manner consistent with the rules and regulations of the Cayuga County Civil Service Commission and the policies of the County of Cayuga

Signed by Mahunik, Baxter, Lattimore, Pecher, Reginelli, Runkle, Didio, Farrell, and Whitman, all in favor, except Bennett.

**RESOLUTION NO. 107-14**

**3/25/14 ADM CCPolicy**

**AUTHORIZATION TO ADOPT A POLICY ON  
THE USE OF PROCUREMENT CARDS**

BY: Mr. Michael Didio, Government Operations

Mr. Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the County of Cayuga is currently without a policy for the use of Procurement Cards to be utilized by various departments; and

WHEREAS, the Cayuga County Legislature wishes to adopt a policy to establish procedures to streamline and simplify County Purchasing of supplies and services, and emergency purchases for various departments; and

WHEREAS, the county will receive a rebate with every purchase made using the assigned credit card; now therefore be it

RESOLVED, that the Cayuga County Legislature adopt the attached Procurement Card Program Policy, and be it further;

RESOLVED, that this policy be effective April 1, 2014 and that the policy be distributed to each department, and placed in the County of Cayuga Policy Manual. Signed by Didio, Batman, Baxter, Foley, Runkle, Vitale, Farrell, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 108-14**

**3/25/14 BOENYSHAVA CONTRACTS**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE COMMISSIONERS OF THE CAYUGA COUNTY BOARD OF ELECTIONS TO SIGN CONTRACTS FOR HAVA FUNDS FOR THE BOARD OF ELECTIONS**

BY: Mr. Michael Didio, Chair, Government Operations Committee, and  
Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, pursuant to the Help America Vote Act of 2002, the Cayuga County Board of Elections has been allocated funds through the New York State Board of Elections for the purposes of purchasing electronic voting machines, training the public and poll workers on their use, and making improvements to polling places; and

WHEREAS, the Chairman of the Cayuga County Legislature signed contracts numbered T00246 and T002530 for these categories on 2/1/08; and

WHEREAS, the Cayuga County Board of Elections is continually training the public and poll workers on the use of the electronic voting systems thereby continuing the need for expenditure of HAVA related funds; and

WHEREAS, this has created the necessity to renew said contracts; therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Commissioners of the Cayuga County Board of Elections are hereby authorized to sign contract extensions for HAVA funds with the New York State Board of Elections.

Signed by Didio, Batman, Baxter, Foley, Runkle, Vitale, Farrell, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 109-14**

**March 25, 2014 PB 239 L&M Exemption Agreement Authority**

**RESOLUTION CONFIRMING THE AUTHORITY OF THE COUNTY 239 L&M COMMITTEE TO EXECUTE CERTAIN 239 L&M LOCAL EXEMPTION AGREEMENTS WITH CAYUGA COUNTY MUNICIPALITIES AS AUTHORIZED BY STATE STATUTE AND RATIFYING SUCH AGREEMENTS PREVIOUSLY EXECUTED UNDER SUCH NEW YORK STATE AUTHORITY AND STATUTE.**

BY: Mr. Paul Pinckney, Chair, Planning & Economic Development Committee

Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, Sections 239-l, 239-m and 239-n of the General Municipal Law of New York State require that certain local land use actions being reviewed under local zoning, site plan, and subdivision regulations to be referred to a county planning agency for review and comment on aspects thereof that are of countywide or inter-municipal significance (hereinafter "239 L&M Mandatory Reviews") and;

WHEREAS, the Cayuga County Legislature, by adoption of Resolution 413-05 on August 23, 2005 (amending previous County Resolutions 243 of 1992 and 50-01 of 2001), officially designated as the County agency to conduct these 239 L&M Mandatory Reviews a five-member committee consisting of the following persons: The Cayuga

County Director of Planning and Development or his/her designee; the Cayuga County Director or Environmental Health or his/her designee; the Cayuga County Superintendent of Highways or his/her designee; the Cayuga County Environmental Engineer or his/her designee; and the Cayuga County Director of Soil and Water Conservation or his/her designee (hereinafter the "239 L&M Committee"), and;

WHEREAS, Sub-section 3(c) of section 239-m and sub-section 3(b) of section 239-n of the General Municipal Law permits such county planning agencies conducting the 239 L&M Mandatory Reviews to enter into agreements with the local governments submitting such actions for review to exempt certain proposed actions that are of local, rather than inter-community or county-wide, concern, thereby eliminating unnecessary reviews and streamlining reviews, paperwork and delays at the local Town and Village levels (hereinafter "239 L&M Local Exemption Agreements"), and;

WHEREAS, since 1993, there has been a long-standing practice of Cayuga County municipalities entering into 239 L&M Local Exemption Agreements, executed by the Chair of the Cayuga County Planning Board and/or the Director of Planning & Economic Development as a representative of County's 239 L&M Committee, with a total of twenty-five (25) of such agreements currently in place; and

WHEREAS, the Cayuga County 239 L&M Committee, as the County Agency designated by the County Legislature to conduct the 239 L&M Mandatory Reviews, wishes to confirm with the Cayuga County Legislature that they have the authority to execute 239 L&M Local Exemption Agreements with Cayuga County municipalities as authorized by sub-section 3(c) of section 239-m and sub-section 3(b) of section 239-n of the General Municipal Law; NOW, THEREFORE BE IT

RESOLVED, by the Cayuga County Legislature as follows:

1. The County Legislature hereby acknowledges that the twenty-five (25) 239 L&M Exemption Agreements previously executed by the Chair of the Cayuga County Planning Board or jointly by the Chair of the Cayuga County Planning Board and the Cayuga County Director of Planning & Economic Development as representative of the 239 L&M Committee, and certain Cayuga County Towns and Villages, are duly authorized by sub-section 3(c) of section 239-m and sub-section 3(b) of section 239-n of the General Municipal Law and remain in full force and effect; and

2. That the Cayuga County Director of Planning & Economic Development, as representative of the 239 L&M Committee established by the County, is hereby authorized to execute such future 239 L&M Local Exemption Agreements between the 239 L&M Committee and Cayuga County Towns and/or Villages wishing to enter such agreements, subject to: (1) resolution of the 239 L&M Committee to execute such agreements; and (2) that these agreements be reviewed by the Office of the County Attorney with regard to form, content and compliance with Sections 239-l, 239-m and 239-n of the General Municipal Law of New York State prior to execution; and

3. That this Resolution shall take effect immediately.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 110-14**  
**March 24, 2014 PB HHWGRANT14**  
**AUTHORIZING THE FILING OF AN APPLICATION FOR STATE**  
**ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW)**  
**STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED**  
**STATE CONTRACT, UNDER THE APPROPRIATE LAWS**  
**OF NEW YORK STATE.**

BY: Hon. Paul Pinckney, Chair, Planning and Economic Development Committee  
Hon. Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Cayuga, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

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

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized; and

2. That the Chairman of the Legislature, or his designee, is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and the Chairman is authorized to sign the resulting contract if said application is approved by the STATE; and

3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the STATE for the STATE share of such costs, and that \$36,000.00 has been properly budgeted for by the Cayuga County Planning and Economic Development Department (FY 2014 Special Programs Account A80204 54164) to be utilized for this purpose; and

4. That four (4) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application prepared and submitted by the Cayuga County Department of Planning & Economic Development; and

5. That the County Administrator's Office is hereby authorized to advertise for and receive sealed proposals for a hazardous waste service provider for this project; and

6. That the Chairman of the Legislature is hereby authorized and directed to sign such documents as may be necessary to implement this project so long as costs do not exceed the available budget; and

7. That the County Treasurer is hereby authorized to make the journal and accounting entries necessary to accomplish the same; and

8. That this resolution shall take effect immediately.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 111-14****March 25, 2014 PB CntrctSWCDElectricity rev**

**A RESOLUTION AUTHORIZING THE PREPARATION AND EXECUTION OF A ONE-YEAR ENERGY SERVICES AGREEMENT BETWEEN CAYUGA COUNTY AND THE CAYUGA COUNTY SOIL AND WATER CONSERVATION DISTRICT ALLOWING THE COUNTY TO PURCHASE ELECTRICITY PRODUCED BY THE SOIL AND WATER CONSERVATION DISTRICT COMMUNITY DIGESTER**

BY: Mr. Paul Pinckney, Chair, Planning and Economic Development Committee  
Mr. Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, the Cayuga County Soil and Water Conservation District (“CCSWCD”) has constructed a Regional Methane Digester (“Regional Digester”) designed to produce and provide reliable, renewable energy within the Cayuga County- County House Road Campus and Natural Resource Center (“CCNRC”), through the recovery and reuse of natural resources and related by-products produced throughout the County; and

WHEREAS, the Regional Digester has been fully commissioned and is now under steady and reliable operation by the CCSWCD, consistently producing electricity which is available for distribution to Cayuga County within the CCNRC; and

WHEREAS, Cayuga County is a significant consumer of electricity and energy at the CCNRC and throughout its operations; and

WHEREAS, the CCSWCD is proposing to Cayuga County to sell all or a portion of the electricity it is producing at the CCSWCD Regional Digester to the County at a delivered cost to the County of \$.085 cents per kilowatt hour (\$.085/kWh); and

WHEREAS, the Cayuga County Legislature wishes to purchase this locally produced, renewable electricity from the CCSWCD for use within the Cayuga County-County House Road Campus and Natural Resource Center by entering into an initial Energy Services Agreement with a term of one (1) year; now, be it

RESOLVED, that the Cayuga County Legislature hereby authorizes and directs the following:

Section 1. The County Attorney is hereby authorized and directed to prepare an Energy Services Agreement between Cayuga County and the Cayuga County Soil & Water Conservation District, with a term of one-year, authorizing the purchase of electricity by Cayuga County, distributed by the CCSWCD from the Regional Digester at a delivered cost of \$.085 cents per kWh;

Section 2. The Energy Services Agreement shall contain a clause authorizing the extension of the contract with terms mutually agreeable to the County and the CCSWCD, the execution of such extension being subject to the approval by the Cayuga County Legislature by a duly approved legislative resolution; and be it further

Section 3. The Chairman of the Legislature is hereby authorized and directed to execute such Purchase Power Agreement on behalf of the County;

RESOLVED, that this resolution take effect immediately.

Signed by Baxter, Farrell, Foley, Lattimore, Mahunik, Pecher and Whitman, all in favor.



**RESOLUTION NO. 112-14**

**March 25, 2014 PB AuthCntrct\_ED Services CEDA OneStop5  
AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
TO EXECUTE A CONTRACT FOR THE DELIVERY OF COORDINATED  
COUNTY-WIDE ECONOMIC DEVELOPMENT SERVICES BETWEEN THE  
CAYUGA COUNTY LEGISLATURE AND THE CAYUGA ECONOMIC  
DEVELOPMENT AGENCY, INC. (CEDA), A PRIVATE SECTOR  
ECONOMIC DEVELOPMENT LOCAL DEVELOPMENT CORPORATION**

BY: Hon. Paul Pinckney Chair, Planning and Economic Development Committee  
Hon., Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, a three-year services contract for the delivery of coordinated county-wide economic development services between Cayuga County (the "County") and the Cayuga Economic Development Agency, Inc., ("CEDA"), a Not-for-Profit Local Development Corporation ("LDC") of the State of New York (the "State") duly incorporated on the 17<sup>th</sup> Day of November, 2009, pursuant to Section 1411 of the Not-for-Profit Corporation Law ("N-PCL") of the State (the "LDC Act") was concluded on December 31, 2012, as amended by Amended Economic Development Services Agreement between Cayuga County and Cayuga Economic Development Agency, dated April 18, 2013 and expiring on December 31, 2013; and

WHEREAS, CEDA, at the request of the Chairman of the Legislature and in cooperation with Cayuga County Legislators, County staff and the Cayuga County Attorney, have prepared a proposed new contract for the continued delivery of coordinated county-wide, one-stop economic development services between the County and CEDA, with a term from January 1, 2014 to December 31, 2014 providing for the delivery of comprehensive and coordinated economic development services throughout the County by CEDA on behalf of Cayuga County (the "Contract"), attached herein and made a part of this Resolution hereof; and

WHEREAS, Sections 224 and 225 of the County Law authorizes Cayuga County to promote and publicize the economic advantages of the County and the region, and enter into contracts to accomplish such purposes; and

WHEREAS, the Cayuga County Legislature recognizes the necessity and benefits of CEDA providing for and promoting a full-time economic development retention, expansion, promotion and attraction program in a coordinated and comprehensive manner through a One-Stop Model; now, therefore be it

RESOLVED, by the Cayuga County Legislature as follows:

1. The Cayuga County Legislature hereby authorizes and directs the Chairman of the Legislature to execute the Contract (copy attached) with CEDA for the delivery of economic development services as outlined in the Contract for a not-to-exceed fee of \$350,000.00;

2. The Treasurer is hereby authorized to make the appropriate journal and accounting entries necessary for the payment of funds from Account No.A10104-54229 to CEDA under the terms and conditions incorporated in the Contract; and be it further

RESOLVED, that the authorizations and intent of this Resolution be effective immediately.

Signed by Baxter, Farrell, Foley, Lattimore, Mahunik, Didio, Pecher and Whitman, all in favor.

**RESOLUTION NO. 113-14**  
**March 25, 2014 PB PT Admin Asst**  
**AUTHORIZATION TO FILL THE POSITION OF PART TIME**  
**ADMINISTRATIVE ASSISTANT DUE TO A RESIGNATION**  
**OF A PART TIME ADMINISTRATIVE ASSISTANT**

BY: Paul Pinckney, Chairman, Planning & Economic Development  
 Joseph Runkle, Chairman, Ways and Means Committee

WHEREAS, the position of Administrative Assistant Part Time (position control #6411) within the Planning and Economic Development Department has become vacant due to the resignation of the current employee effective December 20, 2013; and

WHEREAS, it is necessary to hire an employee to process financial and regulatory compliance work associated with departmental grants and projects as well as perform other high-level clerical work and provide essential services for the department. This position is crucial for the efficient operation of the Planning and Economic Development Department; and

WHEREAS, filling this part-time position is the most cost-effective means for completing this work as there are no County health benefits or paid vacation associated with this position; and

WHEREAS, line item budget funds exist in the approved 2014 Planning and Economic Development Department's Budget to support this position; now therefore be it

RESOLVED, that the Director of Planning be hereby authorized and directed to fill the fully budgeted position of Part Time Administrative Assistant in the Cayuga County Compensation Plan, Part IV, Non-Bargaining at a 2014 rate of \$20.07 per hour; AND BE IT FURTHER

RESOLVED, that the appointment be in accordance to Civil Service Rules and Regulations, and the Policies of the County of Cayuga.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor except Bennett and Pecher.

**Motion by Chapman to amend resolution to transfer the sum of \$7,500.00 to the Cayuga County Fair Account from Contingency, 2<sup>nd</sup> by Lattimore, all in favor except Farrell, Didio and Batman. Resolution as amended passed by 2/3 vote, ayes- Whitman, Runkle, Batman, Pecher, Baxter, Bennett, Mahunik, Lattimore, Foley and Chapman, noes- Farrell and Didio, absent- Reginelli, excused- Vitale and Pinckney, 170/29/15/35.**

**RESOLUTION NO. 114-14**  
**3/25/14 ADM amend2014budgetcofairrev2**  
**AUTHORIZING THE AMENDMENT OF THE 2014 BUDGET TO TRANSFER**  
**THE SUM OF \$4,000.00 FROM THE CONTINGENCY ACCOUNT NO. A10164**  
**54529 FOR THE CAYUGA COUNTY FAIR TO ACCOUNT NO. A10104 54529**  
**COUNTY YOUTH FAIR. (2/3)**

BY: Hon. Paul Pinckney, Chairman Planning

Hon. Joseph Runkle, Chairman Ways and Means

WHEREAS, the sum of \$7,500.00 was placed in Contingency Account Fund, Account No. A10164 54529 for the youth fair as part of the 2014 budget process; and

WHEREAS, the Agricultural Society of Cayuga County, Inc. made a presentation to the Planning and Economic Development Committee to make the monies available for its 2014 season; and

WHEREAS, the Planning and Economic Development Committee supports the Agricultural Society of Cayuga County, Inc. mission and approved the transfer of \$4,000.00 from the Contingence Account fund; now therefore be it

RESOLVED, that Contingency Account Fund, Account No. A10164 54529 be decreased by \$4,000.00 and that Account No. A10104 54529, County Youth Fair, be increased by \$4,000.00; and be it further

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

**RESOLUTION NO. 115-14**

**Date: March 25, 2014 HWY summerpavelist14**

**AUTHORIZATION TO APPROVE 2014 PAVING LIST**

BY: Tucker Whitman, Chairman Public Works Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the County is responsible for the maintenance of 516 miles of road; and

WHEREAS, CHIPs funds were budgeted in the 2014 highway budget in account D51134 - Capital for paving and recycling of pavements; and

WHEREAS, the attached list of road work is less than the actual needed to maintain overall pavement condition at previous levels but is the best mix to try to slow the downward trend of the overall pavement condition of the county road network; now therefore be it

RESOLVED, that the attached list of roads to be worked on in the 2014 summer construction season is hereby approved; and be it further

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

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Didio and Farrell, all in favor.

**RESOLUTION NO. 116-14**

**Date: March 25, 2014 HWYacceptbids**

**APPROVE REPORT ON 2014 BID LETTING**

BY: Tucker Whitman, Chairman Public Works Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, Resolution No 485-13, adopted on December 17, 2013 authorized the County Highway Superintendent to advertise for and received sealed bids for the purchase of highway materials; and

WHEREAS, in response the following items were bid in February:

1. Pipe
2. Guiderail
3. Base Stabilization
4. Road Striping
5. Hot In Place Recycling
6. Equipment Rentals

7. Liquid Bituminous Concrete
8. Diesel Fuel
9. Gasoline
10. Transit Mix Concrete
11. Hydraulic Excavator

WHEREAS, bids were received for the above products and the Committee made the following recommendations:

Pipe: The following company(s) submitted a bid: Chemung Supply and Steel Sales, Inc. The Committee recommends that the bids be accepted and awarded to Chemung Supply for Corrugated Steel Pipe, Perforated Sub Drain Pipe, and Pipe Arch and to Steel Sales Inc. for Corrugated Polyethelene Tubing and Couplings per Attachment 1.

Guiderail: The following company(s) submitted a bid: Chemung Supply and Expanded Supply Products. The Committee recommends that the bids be accepted and awarded to Expanded Supply Products for Box Beam Guiderail and Chemung Supply for the Corrugated and Special Radius Guiderail as per Attachment 2.

Base Stabilization: The following company(s) submitted a bid: Vestal Asphalt, Suit Kote and Midland Asphalt. The Committee recommends that the bids be accepted and awarded to Vestal Asphalt as per Attachment 3.

Road Striping: The following company(s) submitted a bid: Zebra Paint Striping and Seneca Pavement Marking. The Committee recommends that the bids be accepted and awarded to Seneca Pavement Marking as per Attachment 4.

Hot-In-Place Recycling: The following company(s) submitted a bid: Highway Rehab Corp. The Committee recommends that the bid be accepted and awarded to Highway Rehab as per Attachment 5.

Equipment Rentals: The following company(s) submitted a bid: Tracey Equipment, Vestal Asphalt, Paul F. Vitale, Southworth-Milton, Hertz Equipment Rental Corp, Monroe Tractor, Villager Construction, and Suit-Kote. The Committee recommends that the bids be accepted and awarded to all as per Attachment 6.

Liquid Bituminous Concrete: The following company(s) submitted a bid: Vestal Asphalt, Midland Asphalt and Suit-Kote. The Committee recommends that the bids be accepted and awarded to Suit-Kote for all items excepting CRS-2 and Item CRS-2 awarded to Vestal Asphalt per Attachment 7.

Diesel Fuel: The following company(s) submitted a bid: Superior Plus Energy, Petroleum Traders, Mansfield Oil, and Mirabito. The Committee recommends that the bids be accepted and awarded to Mansfield Oil and Superior Plus Energy as per Attachment 8.

Gasoline: The following company(s) submitted a bid: Superior Plus Energy, Petroleum Traders, PAPCO, Mansfield Oil, and Mirabito. The Committee recommends that the bids be accepted and awarded to Superior Plus Energy and Mansfield Oil per Attachment 9.

Transit Mix Concrete: The following company(s) submitted a bid: Robinson Concrete, Hanson Aggregates, and Saunders. The Committee recommends that the bids be accepted and awarded to Saunders as per Attachment 10.

Hydraulic Excavator: The following companies submitted a bid: Vantage Equipment. The Committee recommends that the bids be accepted and awarded to Vantage Equipment as per Attachment 11.

Now therefore be it

RESOLVED, to accept the Public Works Committees recommendations for the various items bid; and be it further

RESOLVED, that upon the awarding of the above bids by the County Legislature, the County Highway Superintendent be and is hereby authorized to purchase from successful bidders and to pay from appropriated funds.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Didio and Farrell, all in favor.

**RESOLUTION NO. 117-14**  
**3/25/14 EMO AdoptHazardMitigationPlan**  
**AUTHORIZING THE CAYUGA COUNTY LEGISLATURE TO ADOPT**  
**THE CAYUGA COUNTY MULTI-JURISDICTIONAL**  
**ALL-HAZARD MITIGATION PLAN**

BY: Mr. Mark D. Farrell, Chairman, Judicial & Public Safety Committee

WHEREAS, the Cayuga County Office of Emergency Services and Cayuga County Planning Department were awarded a Federal Emergency Management Agency (FEMA) Hazard Mitigation Planning Grant to develop a Comprehensive, multi-jurisdictional Hazard Mitigation Plan for Cayuga County; and,

WHEREAS, Cayuga County, with assistance from Tetra Tech and County municipalities, has gathered information and prepared the Cayuga County Multi-Jurisdictional All-Hazard Mitigation Plan which has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Cayuga County is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, The Cayuga County Multi-Jurisdictional All-Hazard Mitigation Plan has been submitted for review and compliance and approved for local adoption by the New York State Division of Homeland Security & Emergency Services, Office of Emergency Management and the Federal Emergency Management Agency (FEMA); and

WHEREAS, Cayuga County has reviewed the Plan and affirms that the Plan will be updated no less than every five years; now therefore be it

RESOLVED, that the Cayuga County Legislature adopts the Cayuga County Multi-Jurisdictional All-Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan under its jurisdictional authority; and be it further

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized and directed to execute the Cayuga County Multi-Jurisdictional All-Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale and Whitman, all in favor.

**RESOLUTION NO. 118-14**  
**3.25.14 911 support grant funding**  
**AUTHORIZING THE CAYUGA COUNTY LEGISLATURE TO SUPPORT THE**  
**ACQUISITION OF A NEW CAD SOFTWARE FOR CAYUGA COUNTY 911**  
**THAT WILL INTERCONNECT SURROUNDING CNYICC COUNTIES**  
**ALLOWING FOR VIRTUAL CONSOLIDATION AND**  
**SHARING OF RESOURCES.**

BY: Mr. Mark Farrell, Chairperson, Judicial and Public Safety Committee

Mr. Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County is in the process of applying for the New York State Department of Homeland Security and Emergency Services' (NYS DHSES) 2014 Public Safety Answering Point (PSAP) Grant AND

WHEREAS, NYSDHSES has encouraged counties to pursue consolidation and shared services AND

WHEREAS, the County wishes to purchase new Computer Aided Dispatch (CAD) software AND

WHEREAS, the Counties of Cayuga, Jefferson, Lewis, Cortland, and Tompkins has or intends to have CAD software from a common vendor; now therefore be it,

RESOLVED, that the Chairman of the Cayuga County Legislature hereby acknowledges and supports acquisition of CAD software that will facilitate an interconnection between the Counties of Cayuga, Cortland, Jefferson, Lewis and Tompkins giving these counties the ability to establish a virtual consolidation of resources allowing for the seamless sharing of data and dispatch services.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 119-14**  
**(3.25.14) EMO Amend FAB By-Laws**  
**APPROVING CHANGES TO THE BY-LAWS OF THE CAYUGA COUNTY FIRE**  
**ADVISORY BOARD AND SUPERSEDING**  
**RESOLUTIONS No. 202-97 AND No. 280-01.**

BY: Mr. Mark D. Farrell, Chairman, Judicial & Public Safety Committee, and

Mr. Joseph L. Runkle, Chairman, Ways & Means Committee.

WHEREAS, a Cayuga County Fire Advisory Board was created by Resolution No. 97-50, in accordance with New York State Law; and

WHEREAS, the Fire Advisory Board By-Laws require that amendments to the By-Laws shall be recommended to the Cayuga County Legislature by two thirds vote of the members present; and

WHEREAS, THE Cayuga County Legislature by Resolution's No. 2002-97 and 280-01 previously reviewed and approved amendments to the Cayuga County Fire Advisory Board By-Laws; and

WHEREAS, the Cayuga County Fire Advisory Board met on December 9, 2013 (copy of minutes attached) and voted in favor of approving the attached amendments to the Cayuga County Fire Advisory Board By-Laws; and

WHEREAS, the amended By-Laws were presented to the March 11, 2014 Judicial and Public Safety Committee for review and approval; now therefore be it

Monday, March 25, 2014

95

RESOLVED, that the Cayuga County Legislature endorse and approve the attached amendments to the Cayuga County Fire Advisory Board By-Laws and be it further

RESOLVED, that Resolutions No. 2002-97 and 280-01, and the By-Laws approved thereby, are hereby superseded by the adoption of this resolution.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**DEFEATED DEFEATED DEFEATED**

**Motion by Whitman to bring resolution to the floor, 2<sup>nd</sup> by Didio. Resolution defeated by majority vote noes- Farrell, Batman, Pecher, Bennett and Mahunik, ayes- Whitman, Runkle, Baxter, Lattimore, Didio, Foley and Chapman, absent- Reginelli, excused- Vitale and Pinckney, 276/428/52/127 (442 aye votes required to pass).**

**RESOLUTION NO. 120-14**

**(March 25, 2014) DA.VACANCYADAPT.2014**

**AUTHORIZING THE DISTRICT ATTORNEY TO FILL THE PT  
ADA VACANCY IN THE DISTRICT ATTORNEY'S OFFICE**

BY: Hon. Mark D. Farrell, Chairman, Judicial & Public Safety; and

Hon. Joseph L. Runkle, Chairman, Ways and Means

WHEREAS, District Attorney Jon Budelmann will soon have a vacancy in the part-time Assistant District Attorney Position Control #001788 in the District Attorney's office (effective March 9, 2014) as a result of the resignation of our current part-time Assistant District Attorney on March 7, 2014; and

WHEREAS, the part-time Assistant District Attorney position is a critical position in the District Attorney's office, responsible for prosecutorial duties in all areas, and particularly involved in Welfare Fraud & Public Assistance Abuse case prosecutions; and

WHEREAS, the Legislature is desirous of enforcing Public Assistance Fraud and Abuse cases, as well as continuing to enforce all other criminal laws, and is supportive of the important prosecutorial work done by the District Attorney's Office; and

WHEREAS, this position has been budgeted for the entire year; now therefore be it

RESOLVED, that the District Attorney be hereby authorized to fill this vacancy immediately; and be it further

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

**Motion by Didio to go into executive session at 8:16 PM, 2<sup>nd</sup> by Bennett, all in favor.**

**EXECUTIVE SESSION: Re: Employment history of a particular person**

**Motion by Didio to come out of executive session at 9:11 PM, 2<sup>nd</sup> by Bennett, all in favor.**

**Motion by Didio to adjourn at 9:11 PM, 2<sup>nd</sup> by Bennett, all in favor.**

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
APRIL 22, 2014 AT 6:30PM**

**WELCOME:** In case of an emergency, please exit to the rear of the chambers. You will have to take the stairs down to the basement, turn right and exit through the rear door. Please note; the elevators will not function. If anyone is unable to use the stairway, please go to caucus room No. 2 located behind the chambers and emergency personnel will be notified.

Restrooms are located in the main hallway and handicapped restroom is located behind the chambers.

**CALL TO ORDER:** Hon. Michael Chapman, Chairman called the meeting to order at 6:30PM

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

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

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

**PUBLIC HEARING:** None

**PRESENTATIONS:** James Wilmot- Developer for Seneca County Casino  
Wilmot discusses their plans for the development of the Seneca County Casino. He says what this means for the area is jobs. He says that it is an area that currently cannot sustain all the positions they need so they have to go into Cayuga, Rochester and Syracuse to fill the positions. He says the state has three other people that will come out against them for this project and one of them has dropped already because they did not submit the one million dollar application fee. He thinks they have a very good chance to win this. He says that they have committed to using local products and vendors. Chapman asks if they did any studies on looking at how the infrastructure in Cayuga County might be affected by this operation. Wilmot responds that they did a little bit and there was some home development but as far as traffic it was negligible because 80 percent of their traffic is coming off the thruway. He says most things that happen at a casino happen on-site. He says bringing all the infrastructure over and possible increases in police, fire or first responders they have done the impacts for and they are planning on pay out of pocket for the surrounding area. He says they did not see that spilling as far over as Cayuga. Lattimore says after talking with DeCinque he says he worked some of the different gaming organizations and did some training.



**DeCinque says they did a fair amount of training with the Seneca's in their Alleghany casino primarily. He says there were a variety of types of training such as culinary, gaming table training and management training. Batman asks if Wilmot has spoken with CEDA and he responds no.**

**PROCLAMATIONS:**

Worker's Memorial Day 2014  
Federation of New York Insurance Professionals Week  
Michael Pawlenko Day in Cayuga County

**EMPLOYEES 1<sup>st</sup> AWARDEES:**

David A. Wilczek, Highway Department – Motor Pool  
George P. Scott, Jr., Highway Department – Motor Pool

**PUBLIC BE HEARD:**

If you wish to speak notify your Legislator, who will grant you privilege of the floor. You will be allowed to speak for 3 to 5 minutes. You must state your name and address.

**Dr. Richard Stankus- thanks the County Legislators for appointing him to the College Board of Trustees.**

**Ken Kudla- Kudla discusses concerns that he is having from the manure run-off happening at Owasco Lake. Batman points out that the resolution they are going to pass this evening in regards to getting the DEC to pursue this aggressively. He also points out that there is a phrase in water treatment that goes something like dilution is no solution to pollution. He says that it is very true and you cannot dilute water to the point that it is safe. He says sooner or later it catches up with you and he thinks that is what is going on in Cayuga County. Kudla says he has been trying to work with the Cayuga County Health Department on this and their hands are tied because it is a DEC issue. He says that it is an immediate issue and he hopes he can get help to solve it as quickly as possible. Didio says that there has been some work done and the initial steps are the resolution that is being presented tonight. He says the resolution was responded to by the regional office of the DEC and this morning they made a statement that the county is not accepting.**

**Dean Cummins (Sun Harvest Real Estate) - Cummins discusses the additional mortgage tax that the Legislature is proposing tonight. He says that is only going to affect the people that need to refinance and the people who need to get a mortgage. He says that it is a very unfair tax and it should be towards all community members rather than just a few. He says those people that need to get a mortgage don't have enough money to pay cash. He calls it a poor man's tax and he would hope that it would not go any further.**

**MINUTES: For Approval: 3/25/14, Motion by Didio, 2<sup>nd</sup> by Bennett, all in favor.**

**CCC REPORT:** Dr. DeCinque- Attached

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

Didio reports on the Inter County Association of Western NY there are 19 counties involved most that were present were in support of the Tioga County Casino but Cayuga and Wayne County were no votes. He says he did present the resolution and the letter that went to the DEC. He says that he decided that the resolution should go through before tonight. He says that the vote went down 40 to 1 in favor. He says that it passed and we have all the support out there. He thanks Doug Kierst for assisting the new Watershed Specialist Andrew Snell. He discusses the Alcohol and Substance Abuse Committee moving forward with continued education on the seriousness of heroin addiction and the need for treatment.

Runkle reports that 7:00PM at Emerson Park there will be an open forum for people to come forward to contribute to a new master plan for Emerson Park. He says that the staff has been working on the upcoming fiscal budget and it will be brought to the Legislature in June for approval. He says that there will be a little more push for PR and marketing to retain and obtain students for the college. He says there was also a Start Up NY Plan that was accepted by the college that Fish brought forward.

**COUNTY ADMINISTRATOR'S REPORT:** Suzanne Sinclair

Sinclair says that she attended the School Safety Task Force Meeting. She says that testimony was overwhelming in favor of retaining SRO's. She says that they will have a highway facilities walk through with Selby, Chapman, Wethey, Talbot and herself. She says that the idea is to see if they will collaborate. She also thanks the CSEA for inviting her to their Easter party. She says that it was very fun and a great event.

**CHAIRMAN'S REPORT:** Michael Chapman

Chapman says hats off to CSEA and their Easter event. He hopes there will be people at the Fulton Campus for the celebration. He says last Monday they had a celebration at Fair Haven to celebrate the completion of the sewer line. He thanks everyone that worked on the project. He says that it came in under budget and was completed sooner than the deadline. He says one of the highlights was that there were people there from Washington, D.C. from the USDA who actually make the decisions about who should get funding going forward. He says they were very encouraging because we talked a little bit about or very initial plan of coming forth with a regional effort utilizing Onondaga, Wayne and maybe Oswego or whoever to try and get water provided throughout the county in areas that need it. He says one of the lady's there explained that they have tightened up the rules on providing funds and if you do not have a shovel ready project or if the project gets off schedule they will not distribute the funds. He says that those funds are so important that they are pulling them back and providing them to another project. He says another thing that he learned while he was there was that Sterling will be

putting a water line in on their own to the tune of a couple million dollars. He says that it will initially serve 89 households and hopefully some more. He says that is certainly a great demonstration of what can happen with a smaller entity like a town working well and he hopes they can call upon their expertise moving forward to make sure we have our ducks in a row for such projects.

**Motion by Didio, 2<sup>nd</sup> by Pinckney, all in favor.**

**APPOINTMENTS AND RE-APPOINTMENTS:**

**Cayuga-Cortland Workforce Investment Board:**

Patrick Sheppard, 217 Higby Road, Utica, NY 13501, Term – 7-1-12 to 6-30-15 unexpired term (Watson)

**Cayuga County Development Corporation (CCDC): Terms 4-1-2014 to 3-31-2015**

John Latanyshyn, 5663 Silver St. Rd., Auburn, NY 13021 (re-appointment)

**Motion by Didio to waive the reading of communications, 2<sup>nd</sup> by Whitman, all in favor.**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1.) Letter from Senator Nozzolio in regards to Resolution No. 49-14, which was recently enacted by the Cayuga County Legislature. The letter is recognizing the importance of the resolution and being an outspoken critic of the SAFE Act. He says the resolution has served to strengthen his resolve to do everything possible to repeal this ill-conceived measure.

2.) Letter to Chapman from Cayuga County Agricultural Society Treasurer Robin Bartholomew, thanking the members of the legislature for the allocation of \$7,500.00 to the Youth Division of the Cayuga County Fair.

3.) Letter to Ken Lynch, Director Region 7 of the NYSDEC, from the Owasco Lake Watershed Management Council in regards to the large manure run-off event that entered Owasco Lake.

4.) Letter from the students participating in Jump Start 10 the Cayuga County Youth Leadership Summit in regards to encouraging the legislature to restrict the sale of tobacco in pharmacies throughout Cayuga County.

5.) Letter from Elisa Carabajal Hunt, Executive Director of Literacy Volunteers of Cayuga County in regards to a fundraising event at the Auburn Public Theater in Downtown, Auburn, Thursday, April 24<sup>th</sup> 2014.

**RESOLUTIONS 4-22-14**

**RESOLUTION NO. 121-14**

04/22/14 AP Audit April 2014 (A)

**AUTHORIZING THE COUNTY TREASURER TO PAY MARCH 11-24, 2014**

**AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on April 22, 2014, audit claims against the County of Cayuga in the aggregate sum of \$810,776.97, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 12, 2013.

Signed by Runkle, Didio, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 122-14**  
**04/22/14 AP Audit April 2014 (B)**  
**AUTHORIZING THE COUNTY TREASURER TO PAY**  
**MARCH 25-APRIL 7, 2014 AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on April 22, 2014, audit claims against the County of Cayuga in the aggregate sum of \$625,030.44, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 12, 2013.

Signed by Runkle, Didio, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 123-14**  
**4/22/14 ADM Home RuleReqToAmendMtgGTaxLaw**  
**REQUESTING STATE HOME RULE LEGISLATION TO AMEND TAX LAW IN**  
**RELATION TO THE IMPOSITION OF AN ADDITIONAL MORTGAGE**  
**RECORDING TAX OF \$0.25 FOR EVERY \$100 OF MORTGAGE.**

BY: Hon. Joseph Runkle, Chairman, Ways and Means Committee

WHEREAS, the County of Cayuga has identified a need to find new funding sources to help offset a major funding gap in its budget; and

WHEREAS, the County of Cayuga has identified an increase in its Mortgage Recording Tax of \$0.25 for every \$100 of Mortgage as method for obtaining additional County revenue; now, therefore, be it

RESOLVED, that the County of Cayuga Legislature hereby requests our State Legislators, Senator John DeFrancisco, Senator Michael Nozzolio, Senator James L. Seward, Assemblyman Gary Finch, and Assemblyman Robert Oaks, to prepare a Home Rule Statute giving the County of Cayuga authority to impose the \$0.25 per \$100 of Mortgage Recording Tax.

Signed by Runkle, Didio, Pinckney and Bennett (as Health & Human Services Vice-Chair), all in favor by majority vote except Whitman, Pecher and Chapman.

**RESOLUTION NO. 124-14**

**4/22/14 COA LL Amend Installment Service Charge FIX  
FIXING DAY AND NOTICE OF PUBLIC HEARING ON ADOPTING LOCAL  
LAW NO. \_\_\_\_ FOR THE YEAR 2014, A LOCAL LAW AMENDING LOCAL LAW  
NO. 1 FOR THE YEAR 1968 PROVIDING THAT THE COUNTY OF CAYUGA  
SHALL BECOME THE TAX COLLECTION AGENCY FOR THE PURPOSE OF  
COLLECTING TAXES AND SPECIAL ASSESSMENTS IN INSTALLMENTS.  
BY: CAYUGA COUNTY LEGISLATURE**

WHEREAS, there has been duly presented and introduced at a meeting of this County Legislature held on April 22, 2014, a proposed local law entitled:

**“LOCAL LAW NO. \_\_\_ FOR THE YEAR 2014, A LOCAL LAW AMENDING  
LOCAL LAW NO. 1 FOR THE YEAR 1968 PROVIDING THAT THE COUNTY  
OF CAYUGA SHALL BECOME THE TAX COLLECTION AGENCY FOR  
THE PURPOSE OF COLLECTING TAXES AND SPECIAL  
ASSESSMENTS IN INSTALLMENTS.”**

Now, therefore, be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on May 27, 2014, at **6:30 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.

Signed by Runkle, Didio, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 125-14**

**4/22/14 COA LL amend LL #5 of 2005; #3 of 2004 IA fee FIX  
FIXING DAY AND NOTICE OF PUBLIC HEARING ON ADOPTING LOCAL  
LAW NO. \_\_\_\_ FOR THE YEAR 2014, A LOCAL LAW AMENDING LOCAL LAW  
NO. 5 FOR THE YEAR 2005, AMENDING LOCAL LAW NO. 3 FOR THE YEAR  
2004 FOR THE INSTALLMENT PAYMENT OF ELIGIBLE DELINQUENT  
REAL PROPERTY TAXES.  
BY: CAYUGA COUNTY LEGISLATURE.**

WHEREAS, there has been duly presented and introduced at a meeting of this County Legislature held on April 22, 2014, a proposed local law entitled:

**“LOCAL LAW NO. \_\_\_ FOR THE YEAR 2014, A LOCAL LAW AMENDING  
LOCAL LAW NO. 5 FOR THE YEAR 2005, AMENDING LOCAL LAW NO. 3  
FOR THE YEAR 2004 FOR THE INSTALLMENT PAYMENT OF ELIGIBLE  
DELINQUENT REAL PROPERTY TAXES.”**

Now, therefore, be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on May 27, 2013, at 6:30 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.

Signed by Runkle, Didio, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 126-14****5.20.14 TRE payrollsoftwarerev3****AUTHORIZING THE CHAIRPERSON OF THE CAYUGA COUNTY LEGISLATURE TO CANCEL A CONTRACT WITH PAYLOCITY CORPORATION DATED JUNE 6, 2013 AND TO ENTER INTO AN AGREEMENT WITH ADP FOR PAYROLL SERVICES.**

BY: Hon. Joseph Runkle, Chair Ways and Means Committee

WHEREAS, ADP is discontinuing the processing platform the County currently utilizes and successfully transitioning to a new payroll processing service is critical to ensure our continued ability to pay people; and

WHEREAS, the payroll software committee solicited and interviewed the following vendors as part of its due diligence review process:

	Annual	1xset-up	other
Paylocity	49,661.40	4,251.50	
CPP	73,264.74	7,500.00	+5.29/w2
Ceridian	101,250.00	116,415.00	
ADP	132,790.47	9,313.23	

WHEREAS, the payroll software committee determined that the following vendors and products did not qualify: Paychex, HR1, and Premier; and

WHEREAS, Resolution No. 141-13 authorize the chairman to execute an agreement with Paylocity Corporation; and

WHEREAS, the Treasurer's Office has determined that in implementing the payroll system it became apparent that Paylocity Corporation was not the company best suited to meet the County payroll requirements; and

RESOLVED, that the Chairperson of the Cayuga County Legislature is authorized and directed to cancel the contract with Paylocity Corporation dated June 2, 2013; and be it further

RESOLVED, that our existing agreement with ADP for basic payroll processing will continue in force and that ADT will migrate Cayuga County to their new payroll processing service without any additional cost; and be it further

RESOLVED, that the Chairperson of the Cayuga County Legislature is hereby authorized and directed to execute an agreement with ADP for WFN HR Workforce Now benefit services at a discounted cost of \$6,150.00 for implementation and \$2.50 per pay, per employee, per processing period.

Signed by Runkle, Didio, Pecher and Whitman, all in favor.

**RESOLUTION NO. 127-14****(4.22.14) CCC facultyagrmnt11-16rev2****APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CAYUGA COMMUNITY COLLEGE FACULTY ASSOCIATION AND THE CAYUGA COMMUNITY COLLEGE FOR THE PERIOD SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2016**

BY: Hon. Joseph Runkle, Chairman, Ways and Means.

WHEREAS, the Cayuga Community College and the Cayuga Community College Faculty Association are parties to a Collective Bargaining Agreement governing terms and conditions of employment for certain employees of the Community College; and

WHEREAS, Cayuga Community College Faculty Association submitted terms for a successor agreement to its membership for consideration; and

WHEREAS, the membership of Cayuga Community College Faculty Association approved and ratified the terms for a successor agreement on April 11, 2014; 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 April 16, 2014; and

WHEREAS, both the Cayuga Community College Faculty Association and the Cayuga Community College Board of Trustees recommend that the Cayuga County Legislature approve the terms for a successor agreement, a copy of the Tentative Agreement between the parties is attached;

NOW THEREFORE, in consideration of the mutual agreements reached between the Cayuga Community College Faculty Association and the Cayuga Community College, the Legislature of Cayuga County hereby

RESOLVES, that the Cayuga County Legislature hereby approves the terms and conditions of the Tentative Agreement by and between Cayuga Community College Faculty Association and the Cayuga Community College Board of Trustees dated April 9, 2014; and be it further

RESOLVES, that the Cayuga County Legislature, authorized and directed to take any and all appropriate actions to approve and implement said agreement for the period September 1, 2011, through September 31, 2016, by providing the necessary funding therefore; be it further

Signed by Runkle, Didio, Pecher and Whitman, all in favor except Bennett abstains.

**RESOLUTION NO: 128-14**

**(APRIL 22, 2014) HHS PURCHASE VEHICLES**

**AUTHORIZING THE DIRECTOR OF HEALTH & HUMAN SERVICES TO PURCHASE VEHICLES FOR HEALTH & HUMAN SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, Health and Human Services Departments each have budgeted funds for the purchase of one vehicle in their respective 2014 Budgets; and

WHEREAS, a portion of the cost for the Health Department's vehicle will be applied to their ATUPA Grant in the amount of \$3,000; and

WHEREAS, the Health Department has 9 vehicles in their fleet, and Human Services have 18 including 1 Mobile Work Crew van; and

WHEREAS, staff from the motor pool has assisted in the review of our current fleet and recommends that upon receipt of the new vehicles, H-38 be removed from the fleet, (note: W-30 has been taken off the road on March 19, 2014); NOW, THEREFORE, BE IT

RESOLVED, that the Director of Health & Human Services be authorized to purchase, under state contract, the following vehicles as noted below:

Account #	Quantity	2014 Car Make & Model	Approximate Purchase Price
Human Services 60102 52001	1	Ford Focus Sedan	\$ 14,042
Health Depart. 40102 52000	1	Ford Focus Sedan	\$ 11,042
40194 54000			\$ 3,000

and be it further

RESOLVED, that as the vehicles being purchased are replacement vehicles, the ones being replaced will be surrendered to the Clerk of the Legislature for sale at the Surplus Property Auction.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Reginelli, Runkle, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 129-14**  
**(April 22, 2014) HS Chapel House Supportive Case Manager**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE**  
**DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO A**  
**CONTRACT WITH CHAPEL HOUSE FOR PROVISION OF A SUPPORTIVE**  
**CASE MANAGER**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, in the past year Cayuga County has seen an increase in the number of single men presenting at the County Human Services Department and some of these individuals have been placed at Chapel House, a facility that offers temporary shelter to men in need at a cost of \$36 /night; and

WHEREAS, Chapel House is a 19 bed facility which has led to many homeless men being placed in area hotels with the Human Services Department paying the cost. The cost of emergency housing in hotels is \$60 per night, per individual, which is more costly for the Department, and the stay of the men in the hotels is generally longer due to a lack of supportive services; and

WHEREAS, a Supportive Case Manager would provide case management for up to 16 homeless individuals at a time with such services as screening, intake, service planning, case management, crisis intervention, client education, referrals, reports, record keeping and consultation; and will also provide homeless individuals with clothing, basic household items and furniture through Chapel House donations when possible; and transportation to look at housing options and other key appointments; and

WHEREAS, the Department desires to purchase Supportive Case Manager Services from Chapel House to assess, identify and make recommendations for homeless males 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, that the County Treasurer shall make the following budget adjustments in the 2014 Human Services Budget to meet our contractual obligation:

Decrease Safety Net Expenditures Account A61404 54000	\$44,673
Increase Professional Services Expenditures A60104 54059	\$44,673

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health and Human Services contract with Chapel House for the provision of case management services as noted above for the period May 1, 2014 to April 30, 2015 at an annual cost of \$44,673; and be it further

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

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Pinckney and Whitman, all in favor.



**RESOLUTION NO. 130-14**  
**(April 22, 2014) HS Rescue Mission Contract 2014**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE**  
**DIRECTOR OF HEALTH & HUMAN SERVICES TO RENEW THE**  
**CONTRACT WITH RESCUE MISSION FOR HOMELESS FAMILY AND**  
**TRANSITIONAL HOUSING**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

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

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

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

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

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services renew the Department's contract with the Rescue Mission for the period May 1, 2014 through April 30, 2015 at a Department cost of \$40,000 (\$833 per unit per month); and be it further

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

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Reginelli, Runkle, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 131-14**  
**(April 22, 2014) HS Create/Fill HSE PA Abolish Clerk**  
**AUTHORIZING THE COUNTY LEGISLATURE TO CREATE A HUMAN**  
**SERVICES EXAMINER POSITION IN THE PUBLIC ASSISTANCE UNIT OF**  
**HUMAN SERVICES; ABOLISH A CLERK VACANCY IN THAT UNIT; AND**  
**AUTHORIZE THE DIRECTOR OF HEALTH & HUMAN SERVICES TO FILL**  
**THE NEWLY CREATED HUMAN SERVICES EXAMINER POSITION**

BY: Patrick Mahunik, Chairman of the Health & Human Services Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, a Clerk (position control #002140) in the Public Assistance Unit of Human Services resigned effective March 28, 2014; and

WHEREAS, based on review of the Clerk's duties, and on the needs of the Department, it made more sense to fill the vacancy with a Human Services Examiner position and abolish the Clerk position; and

WHEREAS, a New Position Duties Statement was prepared by the Department and submitted to the Civil Service Commission requesting that the Commission at their meeting of 4/10/14 classify the position as a Human Services Examiner, Grade 10, with the jurisdictional class allocation being competitive.; and

WHEREAS, funding is available in the Human Services 2014 Budget to support this position; and

WHEREAS, the position is 63% funded (State and federal); NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Legislature create one Human Services Examiner position, Grade 10, in the Public Assistance Unit of Human Services; and be it further

RESOLVED, that the vacated Clerk position (control #002140) be abolished and the Director of Health & Human Services be authorized and directed to fill the newly created Human Services Examiner position in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it further

RESOLVED, that if the Civil Service Commission does not classify this position as a Human Services Examiner, the Department will withdraw the resolution.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Reginelli, Runkle, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 132-14**  
**4-22-14 HD WatershedIssues**  
**REQUESTING THE NEW YORK STATE DEPARTMENT OF**  
**ENVIRONMENTAL CONSERVATION TO ADDRESS OWASCO LAKE**  
**WATERSHED ISSUES.**

BY: Hon Pat Mahunik, Chair, Health & Human Services

WHEREAS, Owasco Lake is the drinking source for approximately 44,000 Cayuga County residents and a recreational asset for countless others; and

WHEREAS, Owasco Lake is an invaluable resource for the residents and businesses within the Owasco Lake watershed; and

WHEREAS, a large run-off event occurred on or around February 21, 2014 that caused a significant amount of liquid manure to enter into Owasco Lake; and

WHEREAS, the discharge of manure appears to have caused numerous water quality violations of the Environmental Conservation Law; and

WHEREAS, the application of liquid manure on frozen and snow covered ground prior to a forecasted snow melt and precipitation event appears to be in violation of the Natural Resources Conservation Service Standard 590; and

WHEREAS, the Cayuga County Legislature is extremely concerned with this event and the impact of this discharge on the quality of water in Owasco Lake; now therefore be it

RESOLVED, that the Cayuga County Legislature requests that the New York State Department of Environmental Conservation hold the parties responsible for the degradation of Owasco Lake due to this event fully accountable; and be it further

RESOLVED, that the Cayuga County Legislature requests that the New York State Department of Environmental Conservation submit a written report on their investigation of this event to Cayuga County; and be it further

RESOLVED, that the Cayuga County Legislature requests that the New York State Department of Environmental Conservation take whatever action necessary to prevent this type of event from occurring in the future.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Reginelli, Runkle, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 133-14**

**(4/22/14) IT 50mb dedicated internet connection**

**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN AN AGREEMENT WITH FINGER LAKES TECHNOLOGY GROUP FOR INTERNET CONNECTIVITY AT THE PUBLIC SAFETY BUILDING.**

BY: Michael Didio, Chairman, Government Operations Committee

Joseph Runkle, Chairman, Ways and Means Committee

WHEREAS, Cayuga County's internet connectivity is an integral component of the County's infrastructure; and

WHEREAS, Cayuga County's access to the internet is required to provide critical day to day and services; and

WHEREAS, Cayuga County desires a redundant connection to the internet utilizing a separate carrier and path, NOW THEREFORE BE IT;

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized to sign the necessary documents to enter into a service agreement for a dedicated 50mb internet connection with a monthly cost of \$600.00 and a term of five years; and be it further

RESOLVED, that the five year term will commence when the build out of the fiber connection to the Public Safety building has been completed; and be it further

RESOLVED, that the Cayuga County treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Didio, Batman, Baxter, Foley, Lattimore, Runkle, Vitale, Farrell, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 134-14**

**4/22/14 BOE NYSHOEBOX CONTRACTS**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE COMMISSIONERS OF THE CAYUGA COUNTY BOARD OF ELECTIONS TO SIGN CONTRACTS FOR SHOEBOX GRANT FOR THE BOARD OF ELECTIONS**

BY: Mr. Michael Didio, Chair, Government Operations Committee, and

Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, pursuant to the Help America Vote Act of 2002, the Cayuga County Board of Elections has been allocated funds through the New York State Board of Elections for the purchase and up keep of other election related equipment; and

WHEREAS, the Chairman of the Cayuga County Legislature signed contract numbered 003211 on 3/2013; and

WHEREAS, the Cayuga County Board of Elections is continually using the electronic voting systems thereby continuing the need for expenditure of Shoebox related funds; and

WHEREAS, this has created the necessity to renew said contracts; therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Commissioners of the Cayuga County Board of Elections are hereby authorized to sign contract extension for Shoebox funds with the New York State Board of Elections.

Signed by Didio, Batman, Baxter, Foley, Lattimore, Runkle, Vitale, Farrell, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 135-14****4-22-14 COL HANDICAPPARK2014rev****AUTHORIZES THE CAYUGA COUNTY TREASURER TO WRITE A CHECK OUT OF THE CM17064 TRUST ACCOUNT (HANDICAPPED PARKING AWARENESS PROGRAM PARKING FEES) TO ARISE FOR THE AMOUNT OF \$536.00 FOR THE YEAR 2013 AND \$2,000.00 FOR 2014**

BY: Hon. Michael Didio, Chairperson Government Operations Committee

Hon. Joseph Runkle, Chairperson, and Ways and Means Committee

WHEREAS, the Legislature of the State of New York established a handicapped parking education program under Chapter 497 of the Laws of 1999; and

WHEREAS, the Cayuga County Legislature established a handicapped parking education program in 2000 to expend monies collected locally from citizens who parked their vehicles in handicapped parking places who were not handicapped; and

WHEREAS, to date there is a balance of \$3,150.55 in said trust account; and

WHEREAS, the Clerk of the Legislature has met with the Director of ARISE Child & Family Services, Inc. who has agreed to assist in coordinating the education program for 2013-2014; and

WHEREAS, the sum of \$536.00 has been expended by ARISE Child & Family Services, Inc. for 2013 for the expense of marketing said program, leaving a balance of \$2,614.55; now therefore be it

RESOLVED, that a check be made payable to ARISE Child & Family Services, Inc. for the sum of \$536.00 from the CM17064 Trust Account; and it is further

RESOLVED, the sum of \$2,000.00 has been agreed on for the expense of marketing said program for 2014; now therefore be it

RESOLVED, that the Director of ARISE Child & Family Services, Inc. will use these funds to pay for advertising, radio announcements and other means of promoting Handicap Parking Awareness; and it is further

RESOLVED, that the Director of ARISE Child & Family Services, Inc. will keep a journal of paid receipts/expenses for the promotion of the program and provide a complete copy to the Clerk of the Legislature no later than January 15, 2015.

Signed by Didio, Batman, Baxter, Foley, Lattimore, Runkle, Vitale, Farrell, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 136-14****4.22.14 ADM PersonelAccessPolicy****ADOPTING THE CAYUGA COUNTY ACCESS TO PERSONNEL RECORDS POLICY.**

BY: Hon. Michael Didio, Chairman Government Operations

WHEREAS, the County Legislature has adopted numerous policies and procedures for conducting County business and others which are mandated by Federal and State governments; and

WHEREAS, the County wishes to amend its present ACCESS TO PERSONNEL RECORDS POLICY now, therefore be it

RESOLVED, the County Legislature does hereby adopt the attached ACCESS TO PERSONNEL RECORDS POLICY; and be it further

RESOLVED, that said Policy be numbered Section 1 in the County Policy Manual and distributed by the Clerk of the Legislature to all County Department Heads; and it is further

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

Policy Number – 1 – Revised 4-22-14

Effective Date: 3-25-14

Resolution No. 136-14

Title: Access to Personnel Records

Last Update: March 2014

**CAYUGA COUNTY POLICY MANUAL**

**Section 1**

**Subject:** Personnel Records

**Supersedes Policy of:** 5/25/10 Res No. 255-10; 10/27/09 Res No. 572-09

**Policy Title:** Access to Personnel Records

**Objective:** To Protect the Privacy of the Employees of Cayuga County

**Policy:** Number 1

1. Personnel file or record will be allowed to leave the Human Resources Office.
2. Any and all Personnel Records will be reviewed by the Requestor in the presence of the Human Resources Administrator or his/her designee.

3. No

4. To ensure employees' privacy, personnel files are not accessible except in the following situations:

a) When members of the County Legislature need information from the employee's personnel record to aid them in performing their legal responsibilities in such matters as appointments, assignments, promotions, demotions, remuneration, discipline, dismissal, or to aid in the development and implementation of personnel policies.

b) When a Supervisor, Department Head, the Cayuga County Administrator, Human Resources Administrator or the County Attorney or County Labor Attorney requires such records in the furtherance of their duties.

c) When the employee grants permission.

d) When the information sought is disclosable under the Freedom of Information Law (FOIL), and a proper FOIL request has been made.

e) When the information sought is required to be disclosed as a matter of law.

4. Procedures for obtaining records by a Supervisor, Department Head, the County Administrator, Human Resources Administrator, the County Attorney, County Labor Attorney or the designee of the foregoing, shall be as follows:

The Supervisor, Department Head, the County Administrator, Human Resources Administrator, the County Attorney, or the designee of the foregoing, shall submit to the Civil Service Department a written request to obtain and review a specified employee's personnel file articulating the reason the file is needed. Upon approval to review the requested information, the Civil Service Department will arrange for a time when the Requestor is available to come to the Human Resources Office to review the requested information. All information will be reviewed while the Requestor is in Human Resources Office and with the presence of the Human Resources Administrator (or a specified designee of the Human Resources Administrator).

5. Procedures for obtaining records by a member of the County Legislature shall be as follows:

a) Any member of the County Legislature wishing to review an employee's personnel file shall make a written request to the Chairperson of the County Legislature to review the file. Upon approval of the request, the Requestor will be contacted by the Civil Service Department to arrange a time to review the information. The Requestor will

bring a report to the next meeting of the County Legislature committee dealing with the matter. NOTE: The written request to review a personnel file shall clearly specify the reason why the personnel file is needed.

b) Where the written request specifies a legitimate reason, the Human Resources Administrator shall obtain the personnel file from the Civil Service Department. A Legislator may only review the requested information from an employee's personnel file while in the Human Resources Office and with the Human Resources Administrator (or his/her designee) present.

c) At the conclusion of the meeting where the personnel matter is discussed, or the executive session, any written documentation regarding the personnel matter shall be returned to the Chairperson, who shall return the document to the Civil Service Department for inclusion in the respective personnel file.

6. The County of Cayuga shall not release information concerning the employment records, personnel file or past performance of a former employee, unless such information is required to be disclosed by law, or where it is needed for a current matter being dealt with by county government or where permission is granted in writing by the former employee. Under normal circumstances and in response to a FOIL request, only the initial and final dates of employment and the position held shall be provided through a written response to a written request. The former employee may authorize, in writing, the release of any additional information.

7. Any dispute regarding the administration of this policy shall be addressed, in writing, to the Ways & Means Committee within five (5) business days of the decision or action complained of. Upon receipt of a complaint, the Ways and Means Committee shall set a date to meet with the complainant and all other parties to discuss the matter. Within ten (10) business days of the meeting, the Ways and Means Committee shall issue a written determination on the complaint. The determination of the Ways and Means Committee shall be final and binding.

Signed by Didio, Batman, Baxter, Foley, Lattimore, Runkle and Vitale, all in favor.

**RESOLUTION NO. 137-14**

**April 22, 2014, PB Cntrct\_SFY13\_to\_SFY14\_FLOWPA Funds**

**AUTHORIZING THE SIGNING OF A CONTRACT WITH THE OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR THE TRANSFER OF NYSDEC FUNDING FOR THE FINGER LAKES-LAKE ONTARIO WATERSHED PROTECTION ALLIANCE TO CAYUGA COUNTY, STATE FISCAL YEARS 2013 – 2014 FUNDING**

BY: Mr. Paul Pinckney, Chair, Planning and Economic Development Committee  
Mr. Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, Cayuga County, as one of the twenty-five (25) voting members of the Water Resources Board of the Finger Lakes-Lake Ontario Watershed Protection Alliance, has been allocated NYS Department of Environmental Conservation (NYSDEC) funds for its water quality program under the Finger Lakes-Lake Ontario Watershed Protection Alliance (FLOWPA); and

WHEREAS, NYSDEC has agreed to transfer funding for the twenty-five (25) member programs to the Oswego County Soil and Water Conservation District (DISTRICT) via a single contract between NYSDEC and the DISTRICT; and

Monday, April 22, 2014

111

WHEREAS, the County of Cayuga is eligible to receive \$49,920 in State Fiscal Year (SFY) 2013-2014 FLOWPA funding, which will be used to enhance, protect and preserve Cayuga County's water resources; and

WHEREAS, the Cayuga County Legislature wishes to execute the contracts necessary for the County to access and allocate these state funds for the preservation and protection of the Cayuga County's water resources; Now, therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to execute a contract between Cayuga County and the Oswego County Soil and Water Conservation District for the Finger Lakes-Lake Ontario Watershed Protection Alliance as specified in said contract; and to act as the official representative of Cayuga County in connection with any and all contracts between Cayuga County and the Oswego County Soil and Water Conservation District for FLOWPA funds; and be it further

RESOLVED, that a signed, certified copy of this resolution be submitted to the District Manager of the Oswego County Soil and Water Conservation District along with said contracts; and be it further

RESOLVED, that the Planning and Economic Development Department's 2014 budget currently includes the \$49,920 in the Department's A87410 43994 -A State Aid - FL/FLOWPA GRANT revenue account and the WQMA's 2014 budget A87414 54000 -A FLOWPA GRANT expenses account, resulting in no net change in the budget to accommodate this project; and be it further

RESOLVED, that this resolution take effect immediately.

Signed by Pinckney, Batman, Baxter, Foley, Lattimore, Reginelli, Runkle, Didio, Pecher and Whitman, all in favor.

**RESOLUTION NO. 138-14**

**April 22, 2014 PB\_DUMOND SOY USDA RBE GRANT**

**RESOLUTION AUTHORIZING THE SPONSORSHIP AND SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT ("USDA-RD") RURAL BUSINESS ENTERPRISE GRANT PROGRAM ("RBE GRANT") TO FUND BUSINESS PLAN DEVELOPMENT AND FEASIBILITY ANALYSIS FOR A CAYUGA COUNTY SOYBEAN TRANS-LOAD AND CRUSHING FACILITY ON BEHALF OF DUMOND GRAIN, LLC.**

BY: Mr. Paul Pinckney, Chair, Planning & Economic Development Committee  
Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the United States Department of Agriculture Division of Rural Development (USDA\_RD) operates a Rural Business Enterprise Grant Program (RBE-Grant) that provides grant funding to support the development of small business enterprises in rural areas, including the provision of RBE-Grant funds for professional services necessary for the planning and development of rural business projects; and

WHEREAS, the RBE-Grant program eligibility requires support and submission of applications for RBE-Grant funding through Public bodies such as Cayuga County and also requires the applicant to identify a minimum of ten-percent (10%) of the total project cost in cash matching funds; and

WHEREAS, the Department of Planning and Economic Development has received a request from Dumond Grain, LLC, a newly formed and project-specific corporation representing a Cayuga County farm enterprise, seeking Cayuga County support and sponsorship of an RBE-Grant application for \$22,275.00 in grant funding to support a comprehensive feasibility analysis and full business plan development for a Cayuga County-based Soybean Trans-Load and Crushing Facility (the "Dumond Grain Project"), with such business planning services to be provided by Farm Credit East, ACA, with a total project services cost estimated at \$24,750.00 (the "RBE-Grant Application); and

WHEREAS, Dumond Grain LLC, has provided Cayuga County with a formal project proposal, including a commitment of the required grant matching funds of \$2,475.00, with such proposal attached hereto and made a part of this resolution hereof; and

WHEREAS, the cost to Cayuga County is limited to the commitment of staff resources by the Department of Planning & Economic Development and the Treasurer's Office associated the administration of the grant and the pass through of USDA-RD RBE-Grant funds if the grant is awarded; and

WHEREAS, the Cayuga County Legislature supports the creation and expansion of agriculture businesses within Cayuga County that can result in positive contributions to the community including job retention and creation and expansion of critical food and agriculture infrastructure; NOW, THEREFORE BE IT

RESOLVED, by the Cayuga County Legislature as follows:

1. That it hereby authorizes the submission of an RBE-Grant Application, sponsored by Cayuga County, to the USDA-RD regional office in support of the proposed Dumond Grain Project; and

2. That the Chairman of the Legislature is hereby authorized and directed to execute the necessary documents and contracts required to prepare, submit and administer the RBE-Grant Application; and

3. That the Department of Planning & Economic Development is authorized to commit the staff resources necessary to support the RBE-Grant Application and to administer the grant award on behalf of the County and Dumond Grain, LLC, and that the County Treasurer is authorized to make the necessary journal and accounting entries needed to administer the RBE-Grant funds and matching funds provided by Dumond Grain LLC; and

4. That this Resolution shall take effect immediately.

Signed by Pinckney, Batman, Baxter, Foley, Lattimore, Reginelli, Runkle, Didio, Pecher and Whitman, all in favor.

**RESOLUTION NO. 139-14**

**Date: 4/22/14 PT Pavilion Equipment Purchase 4-14**

**AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERSON  
PARK PAVILION AS DEFINED IN THE LIMITED USE LICENSE AGREEMENT  
FROM CAPITAL RESERVE ACCOUNT NO. A-18838 PAVILION BUILDING  
AND EQUIPMENT**

By: Tucker Whitman, Chairperson, Public Works

Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, Resolution 503-10 authorized a Limited Use License Agreement with H and J Hospitality Inc. and specified the establishment of an "interest earning accrual managed by the County to be used for facility improvement, equipment replacement, new equipment and small wares" per Section C paragraph b; and



Monday, April 22, 2014

113

WHEREAS, Resolution 80-14 authorized the establishment of Capital Reserve Account No A-18838 Pavilion Building and Equipment, to comply with resolution No. 503.10; and

WHEREAS, H&J Hospitality has requested permission to purchase a beer dispenser and commercial size mixer for a cost not to exceed \$2,949 for use at the Emerson Park Pavilion; and

WHEREAS, the County Attorney agrees that the requested purchase meets the intent of approved purchases from the interest earning accrual as established by the License Agreement and further, states that the equipment will be the property of the county; and

WHEREAS, the Capital Reserve Account No A-18838 Pavilion Building and Equipment has a balance of \$13,637.42 now, therefore be it

RESOLVED, County Legislature hereby authorizes the Cayuga County Treasurer to transfer \$2,949.00 from Capital Reserve Account No. A-18838 Pavilion Building and Equipment to the Building Maintenance Account for Emerson Park , Account # A71104-54012; and be it further

RESOLVED, that the Parks and Trails Department is hereby directed to purchase a beer dispenser and commercial size mixer as requested by H&J Hospitality for the Emerson Park Pavilion ; and be it further

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

Signed by Batman, Bennett, Mahunik, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 140-14**

**4/22/2014 BLD Temp Seasonal Help 2014rev1**

**AUTHORIZATION TO HIRE TEMPORARY SEASONAL HELPTO COVER A  
MEDICAL LEAVE OF EMPLOYEES IN THE BUILDINGS AND GROUNDS  
DEPARTMENT.**

BY: Hon. Tucker M, Whitman, Chairman, Public Works Committee, and  
Hon. Joseph Runkle, Chairman, Ways & Means Committee.

WHEREAS, the Buildings and Grounds Department currently has 1 employee at the PSB on medical leave and could be out of work for up to 2 months, and another employee at the PSB is schedule to be out on medical leave the end of April for 3 to 5 months, and

WHEREAS, the Buildings and Grounds Department presently has 2 unfunded unfilled positions and another 2 open positions would severely tax the department's ability to service the County's facilities and request a Seasonal Laborer to assist in the department; and

WHEREAS, the Civil Service Commission has approved the specifications for the temporary Seasonal Laborer position at \$10.00 per hour; and

WHEREAS, due to a resent opening there is funding for this position in the Buildings and Grounds Department account A16201 51001 full time salaries, that funding may be moved into account A16201 51002 Part time salaries on a as needed bases, having no impact on current budget, and an appropriate candidate will be identified to fill the position; now therefore be it

RESOLVED, there is funding in the Buildings and Grounds Department account A16201 51001 full time salaries, that funding be moved into account A16201 51002 Part time salaries up to \$4,000.00 on a as needed bases; and be it further

RESOLVED, that the acting Superintendent of Buildings and Grounds be hereby authorized to temporary fill a position of Laborer in accordance with the Civil Service Rules and Regulations and the policies of the County of Cayuga, and be it further

RESOLVED, that the temporary position be limited to 25 hours a week and will be laid off when staff is back from medical leave; and be it further

RESOLVED, that the acting Superintendent of Buildings and Grounds and Civil Service implement the intent of this resolution.

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

Signed by Batman, Bennett, Mahunik, Pecher, Vitale, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 141-14**

**Date: April 22, 2014 HWY summerhelp14**

**AUTHORIZATION TO HIRE 9 SEASONAL LABORERS AND 1 SEASONAL ENGINEERING TECHNICIAN ASSISTANT**

BY: Tucker Whitman, Chairman Public Works Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, summer is the prime construction season as well as the period when many regular employees take time off; and

WHEREAS, funding is allocated in Account D51101 51005 of the 2014 highway budget for the hiring of seasonal workers for an 18 week period; and

WHEREAS, the decrease in the size of the Highway Department over the last few years has made the reliance on seasonal employees more critical than in the past to get work done in the short summer construction season; and

WHEREAS, the lack of these seasonal employees would seriously hamper the operations of the department during prime construction season; and

WHEREAS, many of the tasks that need to be done are seasonal in nature commencing from the beginning of June to the end of September; now therefore be it

RESOLVED, that the County Highway Superintendent be hereby authorized to hire 9 seasonal laborers and 1 seasonal engineering technician assistant to start no earlier than May and end in September for a period not to exceed 18 weeks to accomplish the added seasonal tasks required by the highway department; and be it further

RESOLVED, that the seasonal laborers be paid at an hourly rate of \$10.00 and the seasonal engineering technician assistant be paid at an hourly rate of \$13.00, without fringe benefits except those that are required by law; and be it further

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

Signed by Batman, Bennett, Mahunik, Pecher, Vitale, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 142-14**

**Date: April 22, 2014 HWY Erronsupagree2**

**AUTHORIZATION TO SIGN SUPPLEMENTAL AGREEMENT NO. 2 WITH  
NYS FOR ERRON HILL BRIDGE REPLACEMENT**

BY: Tucker Whitman, Chairman Public Works Committee  
Joseph Runkle, Chairman Ways and Means Committee

Whereas, resolution #520-09 authorized the implementation and funding in the first instance 100% of the federal-aid and state Marchiselli program-aid eligible cost for Erron Hill bridge (BIN 3311610) replacement project; and

WHEREAS, resolution #598-10 authorized the establishment and funding of Capital "H" Project No. 10-06 in the amount of \$1,200,000 for the replacement of Erron Hill bridge using estimated Design, Construction, and Construction Inspection costs and funding Cayuga County's share of the project; and

WHEREAS, resolution #299-12 authorized the acceptance of construction bids and increased Capital "H" Project No. 10-06 for construction of the replacement bridge; and

WHEREAS, resolution #236-13 authorized the signing of Supplemental agreement No. 1 to increase construction cost reimbursement; and

WHEREAS, a second supplemental agreement with NYSDOT needs to be signed to increase the reimbursement to include all bridge design costs; now therefore be it

RESOLVED, to sign Supplemental Agreement No. 2 with NYSDOT for reimbursement on up to \$194,000 in design associated costs; and be it further

RESOLVED, to authorize the Chairman of the County Legislature to sign all contract documents needed to execute the bridge replacement and reimbursement.

Signed by Batman, Bennett, Mahunik, Pecher, Vitale, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 143-14**

**Date: April 22, 2014 HWY roofrev**

**AUTHORIZING COUNTY ADMINISTRATOR'S OFFICE AND THE HIGHWAY  
SUPERINTENDENT TO ADVERTISE AND RECEIVE REQUEST FOR  
PROPOSALS FOR ARCHITECTURAL SERVICES TO DESIGN REPAIR AND/  
OR REPLACEMENT OF THE HIGHWAY GARAGE ROOF**

BY: Tucker Whitman, Chairman Public Works Committee  
Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, there are areas of the roof at the highway department garage (91 York St) that are in need of repair and or replacement; and

WHEREAS, the County does not have the resources to design the architectural plans to bid the projects, now therefore let it be

RESOLVED, that the County Administrator's Office and the Highway Superintendent are hereby authorized and directed to advertise and receive sealed bids for Architectural services to inspect and design the repair or replacement of the roof at the Auburn highway garage; and be it further

RESOLVED, that the County Administrator's Office and Highway Superintendent be authorized to implement the intent of this resolution.

Signed by Batman, Bennett, Mahunik, Pecher, Vitale, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 144-14**  
**4/22/2014 BLD Extending Natural Gas agreement 2014rev2**  
**EXTENDING THE AGREEMENT FOR NATURAL GAS FOR VARIOUS**  
**COUNTY OWNED BUILDINGS FOR 2014**

BY: Hon., Tucker M, Whitman, Chairman, Public Works Committee, and  
 Hon. Joseph L, Runkle, Chairman, Ways & Means Committee.

WHEREAS, Cayuga County excepted a bid for natural gas from Superior Plus Energy Services and this bid had a extension clause; and

WHEREAS, Superior Plus Energy Services quoted the same price (0.52350 per therm) as 2013 for renewal; and

WHEREAS, In researching natural gas pricing, costs are up from last year and also consulting with the Cayuga County Public Utility Service Agency that the price quoted should be taken advantage of; and

WHEREAS, Superior Plus Energy would only hold the price quoted to the end of business April 7, 2014 and documents needed to be sign; and

WHEREAS, the Chairman of the Cayuga County Legislature circulated an e-mail on April 7, 2014 which explained the urgency of executing a contract with Superior Plus Energy immediately; and

WHEREAS, the Public Works Committee has reviewed the facts and agrees and hereby ratifies the execution of a one year extension of the natural gas contract with Superior Plus Energy for the term May 1, 2014 to April 30, 2015; and

WHEREAS, the Public Works Committee will review the natural gas contract for the period May 1, 2015 to April 30, 2016; now therefore be it

RESOLVED, that the Cayuga County Legislature hereby ratifies the actions taken by the Chairman of the Cayuga County Legislature when on April 7, 014 he gave the Superintendent of Buildings and Grounds the authority to sign the Chairman's name to the agreements with Superior Plus Energy to take advantage of the pricing and extend this agreement; and be it further

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

Signed by Bennett, Pecher, Runkle, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 145-14**  
**4.22 14 ADM HIGHWAYPLANREV**  
**DIRECTING THE CAYUGA COUNTY ADMINISTRATOR TO DEVELOP A**  
**PLAN FOR THE OVERALL PROVISION OF HIGHWAY SERVICES BY THE**  
**CAYUGA COUNTY HIGHWAY DEPARTMENT WITHIN CAYUGA COUNTY,**  
**TO EXAMINE THE HIGHWAY DEPARTMENT'S INFRASTRUCTURE AND**  
**BUILDINGS, OPPORTUNITIES FOR COOPERATION, COLLABORATION;**  
**AND, POTENTIAL CONSOLIDATION IN THE CONTEXT OF**  
**INFRASTRUCTURE NEEDS AND TO REPORT BACK TO THE PUBLIC**  
**WORKS COMMITTEE.**

By: Hon Tucker Whitman, chair Public Works Committee

WHEREAS, the Cayuga County Highway Barn is aging and may require maintenance and repairs; and

Monday, April 22, 2014

117

WHEREAS, the Public Works Committee designated the Cayuga County Administrator to develop and chair a group to look into the overall needs of the Highway Department buildings; the overall provision of services by the Cayuga County Highway Department within Cayuga County; opportunities for cooperation, collaboration; and, potential consolidation in the context of infrastructure needs; now therefore be it

RESOLVED that the Cayuga County Administrator to develop and chair a group to look into the overall needs of the Highway Department buildings; the overall provision of services by the Cayuga County Highway Department within Cayuga County; opportunities for cooperation, collaboration; and, potential consolidation in the context of infrastructure needs;; and be it further

RESOLVED, that the Cayuga County Administrator shall periodically report the results and findings of the group to the Public Works Committee.

Signed by Whitman, Bennett, Pecher and Runkle, all in favor.

**Motion by Pinckney to amend salary to \$17,024.00, 2<sup>nd</sup> by Whitman. Motion by Pinckney withdrawn with no objection, all in favor of original resolution.**

**RESOLUTION NO. 146-14**

**4.22.14 BLDS aptinterimsuperrev3**

**AUTHORIZING THE LEGISLATURE TO APPOINT AN INTERIM SUPERINTENDENT OF BUILDINGS AND GROUNDS**

BY: Hon. Tucker Whitman, chair Public Works Committee

Hon. Joseph Runkle, chair Ways & Means Committee

WHEREAS, the Superintendent of Buildings and Grounds Department is leaving employment with the county on April 18, 2014; and

WHEREAS, the Public Works Committee has discussed options for merging the Parks and Trails Department with the Buildings and Grounds Department and the appointment of an interim Superintendent for the Buildings and Grounds Department while the details of the merger are considered and worked through; and

WHEREAS, the Public Works Committee recommends that Gary Duckett be appointed as the interim Superintendent of the Buildings and Grounds Department at a salary of \$14,024.00; and

WHEREAS, the additional compensation for the additional duties provided by the Park Maintenance Supervisor while overseeing the Buildings Department shall be paid out of the 2014 Buildings budget, now therefore be it

RESOLVED, that effective 12:01 a.m. on April 19, 2014, Gary Duckett is appointed the interim Superintendent of the Buildings and Grounds Department at a salary of \$14,024.00; and be it further

RESOLVED, that the interim appointment shall expire on July 18, 2014

**Motion by Didio to go into executive session at 7:45 PM, 2<sup>nd</sup> by Reginelli, all in favor.**

**Motion by Pecher to come out of executive session at 7:54 PM, 2<sup>nd</sup> by Runkle, all in favor.**

**PULLED**

**PULLED**

**PULLED**

**RESOLUTION NO. 147-14**  
**4/22/14 SHR EmergencyLeaveBank**  
**AUTHORIZING THE CREATION OF A TEMPORARY LEAVE BANK FOR A**  
**CAYUGA COUNTY SHERIFF'S EMPLOYEE**

BY: MR. MARK FARRELL, Chairman, Judicial & Public Safety Committee  
 MR. JOSEPH RUNKLE, Chairman, Ways & Means Committee

WHEREAS, an employee of the Cayuga County Sheriff's Office has a serious illness requiring treatment that will necessitate extended leave for treatment and recovery; and

WHEREAS, this employee has worked for Cayuga County since November 1, 2010 and due to this illness will have exhausted all leave time accruals that will result in loss of income beginning approximately the pay period of April 27, 2014; and

WHEREAS, discussion has occurred over this issue with representatives of the County and SEACC and both parties have agreed to allow for the creation of a temporary leave bank at the request of fellow employees to address the immediate loss of income for the employee; therefore be it

RESOLVED, that the Cayuga County Legislature hereby approves this temporary leave bank (subject also has approval of the SEACC officials); 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, vacation or compensation time in no less than half-day increments, at any amount up to a grand total of ninety-five work days

All leave donations shall be in writing on a standardized leave bank form,

Leave time shall be used by the employee in accordance with the SEACC contract, using one full day from each donation before additional days are utilized from donors making multiple day donations.

**RESOLUTION NO. 148-14**  
**4.22.14 911 AQUA software purch**  
**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN A**  
**CONTRACT WITH PRIORITY DISPATCH FOR THE PURCHASE OF AQUA**  
**QUALITY ASSURANCE SOFTWARE AND ASSOCIATED TRAINING OF**  
**SOFTWARE.**

BY: Mr. Mark Farrell, Chairperson, Judicial and Public Safety Committee  
 Mr. Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center utilizes Priority Dispatch software for the purposes of Emergency Medical Dispatch (EMD); and

WHEREAS, the Supervisors at the Cayuga County 911 Center have been trained on the Quality Assurance aspect of the software to enhance the quality assurance program in the 911 Center; and

WHEREAS, Priority Dispatch has submitted a quote for the purchase of quality assurance software, known as AQUA, to be used for call audit purposes and continuity of EMD, and

WHEREAS, there is money in the 911 Communication System Budget Account Number A30204 54019 specifically for this purpose; and

Monday, April 22, 2014

119

RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the contract with Priority Dispatch in the amount of \$6,245.00 for the purpose of enhancing our quality assurance program ; and be it further

RESOLVED, that the Cayuga County Treasurer make all the necessary journal and accounting entries to accomplish the foregoing.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 149-14**

**Action Date 4.22.14 911 siteshareseneca**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY  
LEGISLATURE TO SIGN AN AGREEMENT WITH SENECA COUTNY TO  
SHARE RADIO TOWER SPACE AT THE AURELIUS TOWER SITE TO  
ENHANCE SENECA COUNTY'S COMMUNICATIONS NETWORK.**

BY: Mr. Mark Farrell, Chairperson, Judicial and Public Safety Committee  
Mr. Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County owns a tower site located at 614 Clark Street Rd, Cayuga NY. This site is part of the new Emergency Communications System; and

WHEREAS, the communications shelter located at the Aurelius tower site has room to allow equipment for the Seneca County radio project; and

WHEREAS, the parties involved wish to establish an agreement to enhance each other's communications network(s) where necessary; and

WHEREAS, the parties hereto agree as follows:

1. Seneca County agrees to complete and obtain all applications, permits and licensing as required to establish equipment and to therefore and receive the Seneca County radio communications on the Cayuga County Communications network.

2. Cayuga County agrees to complete and obtain all applications, permits and licensing required to establish equipment and therefore transmit and receive the radio communications at the Seneca County Communications network.1862J

3. Seneca County has agreed to pay 50% of Cayuga County's microwave maintenance as part of this agreement, in the amount of \$1862.00 per month; now therefore be it

RESOLVED, that the Chairman of the Chairman of the Cayuga County legislature is authorized to enter into this Agreement to allow Seneca County space in the shelter at the Aurelius Tower site to enhance the radio communications network in Seneca County.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 150-14**

**4/22/14 SHR-TransferTruckBldgs**

**AUTHORIZING THE CAYUGA COUNTY SHERIFF'S OFFICE PERMISSION  
TO TRANSFER A 2004 FORD F-350 PICKUP TRUCK TO THE BUILDINGS  
AND GROUNDS DEPARTMENT**

BY: Mr. Mark Farrell, Chair, Judicial and Public Safety Committee, and  
Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office, Custody Division, presently has a 2004 Ford F-350 Pickup Truck, VIN 1FTSF31L44ED81149, that is no longer being used for custody purposes; and

WHEREAS, the Cayuga County Buildings and Grounds Department has use for a pickup truck to assist in completing its daily duties; and now therefore be it

RESOLVED, that the Cayuga County Sheriff's Office is authorized to transfer possession of the aforementioned 2004 Ford F-350 Pickup Truck, VIN 1FTSF31L44ED81149, to the Cayuga County Buildings and Grounds Department; and it is further

RESOLVED, that the necessary paperwork and procedures be completed to accomplish this transfer.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 151-14**

**04/22/14 SHR-BulletProofGrant**

**AUTHORIZING THE SHERIFF'S OFFICE TO APPLY FOR THE 2014 BULLET PROOF VEST PARTNERSHIP GRANT FROM THE BUREAU OF JUSTICE ASSISTANCE (BJA).**

BY: Mr. Mark Farrell, Chair, Judicial & Public Safety Committee

Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office wishes to apply for a Grant from the Bureau of Justice Assistance (BJA) for the purpose of purchasing personal protective equipment, specifically body armor/ballistic vests; and

WHEREAS, body armor/ballistic vests have been proven to be an absolute necessity to ensuring the safety of the officers wearing these vests and many of the vests used for the Road Patrol and Custody Divisions are outdated, unsafe and showing signs of deterioration; and

WHEREAS, this Grant would provide 50% of the funding for authorized body armor/ballistic vests upon submission of receipts; now therefore be it

RESOLVED, that the Cayuga County Sheriff's Office is allowed to apply for funding under the Bullet Proof Vest Partnership.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle and Pecher, all in favor.

**MOTION NO. 152-14**

**4.22.14 Leg canarx**

Made by: Timothy Lattimore

Second by: Tucker Whitman

**RECOMMENDING THAT THE HEALTH INSURANCE CONSORTIUM AUTHORIZE THE PARTICIPANTS, EMPLOYEES AND RETIREES TO UTILIZE CANARX FOR PRESCRIPTION MEDICATIONS.**

WHEREAS, CanaRx is an international coordinator of employees and patient pharmacy benefits which assists consumers in purchasing safe, legal, effective, name brand prescription medicine at overseas prices, resulting in savings to the consumer and third-party payers; and

WHEREAS, CanaRx made a presentation of its program and benefits to the Ways and Means Committee on April 15, 2014; and

WHEREAS, it is in the best interest of Cayuga County, its employees, retirees and taxpayers to make CanaRx pharmacy benefits available to the participants of the Cayuga County Health Insurance Consortium; now therefore be it



Monday, April 22, 2014

121

RESOLVED, that the Cayuga County Legislature hereby recommends and asks that the Health Insurance Consortium consider making CanaRx pharmacy benefits available to its members.

Signed by Reginelli, Whitman, Batman, Lattimore, Baxter, Didio and Pinckney, all in favor except Bennett.

**Motion by Didio to adjourn at 8:09 PM, 2<sup>nd</sup> by Whitman, all in favor.**

**MINUTES**  
**SPECIAL JOINT MEETING**  
**Cayuga County Legislature and Auburn City Council**  
**WEDNESDAY, May 14, 2014 @ 6:00 PM**  
**Cayuga Community College (Student Lounge)**  
**197 Franklin St., Auburn, NY**

**CALL TO ORDER (County):** Hon. Michael Chapman, Chairman called the meeting to order at 6:02PM

**ROLL CALL:** Amanda Morgan, Deputy Clerk of the Legislature, all Legislators present except excused Baxter

**CALL TO ORDER (City):** Mayor Michael Quill called the meeting to order at 6:03PM

**ROLL CALL:** Chuck Mason, Auburn City Clerk all officials present

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**TOPIC:**

**Shared Service Opportunities:**

1. **Feasibility Study & Design for a City/County Regional Public Works Facility**  
Sinclair discusses the tour of the two highway facilities. Selby says what they observed was a lot of similarities between what the city and county do. Talbot says that he and Wethey talk pretty routinely throughout the year and their pretty much same issues. He says that whether it is staff or equipment related they are very similar. He thinks there are definitely some possibilities between the two groups and he is eager to see how they could work together. Wethey talks about the fuel system being shared and it is working well. He thinks there are parallels with the same types of issues. Didio asks Selby if the feasibility study would be the first step. Selby responds that they really need to look at all the details and work together in a joint setting. Didio asks about how long it would take. Selby responds it would probably be around 6 months. Ruzicka asks if they need to consider that co-location is a reasonable expectation or will we continue to have two separate facilities. Selby says that they will have to look at it through a study to see which would work best. Quill says in his mind with the Governor's push to consolidation of governments and to streamline all our operations he would be optimistic that there should be some funding available. Runkle asks who is going to do that such as which department. Sinclair responds that she will investigate who has the workload, capability and interest to follow up on that. Selby says he talked to their grants person who tends to think a proposal from a regional facility may be viewed more favorable if it comes from the county government. Pecher asks what the condition of the city buildings. Talbot responds that it is very similar to the county's issues such as roofing issues, lack of mechanic space, no inside

parking for plows, plumbing needs and space issues. Ruzicka thinks that the beginning point would be to understand what the assets are and what equipment is out there. Quill asks if Selvek is aware of any time table from the state on the grants they are discussing. Selvek responds that right now there is state funding available for such a feasibility study that we are discussing tonight and it is due June 16<sup>th</sup> so it is 5 weeks away. Quill asks if it is possible to write something that quickly. Selvek responds that it is possible but they would need a resolution from both bodies within that 5 week period to allow them to submit that grant application.

#### 2. Merging the City and the County Power Agencies

Quill says that both the city and county have a power authority. He says they seem to be comingled that members are on one or vice versa. He says that it takes up staff time and takes away from a lot of other activities that we should be completing. He says his suggestion is to bring the two of them together. Pinckney says he sits on the CCPUSA Board and he wouldn't have a problem sitting down with both parties and having an initial conversation. He says he finds it very difficult at times going through the layer of government to oversee our entity. He says unless someone is going to totally let go of their entities in representation of combining he finds it very hard because we are going to have two governing bodies and one more layer of government to work with. Quill says that he agrees with him but at the same time the power authority for the City of Auburn is an advisory group to the City Council. He agrees with him that it should be serving all government within the county. Lattimore says as Chairman of the County Power Authority he is all in favor of margining and consolidating. He says that in regards to putting the two power authorities together he thinks they are both under referendums and he thinks it would take a referendum to seize one. He says he is concerned with about the city's politics over the years with power agencies have been difficult at best. He says he would not want to merge them and complicate things further.

#### 3. Civil Service

Selby says that we both have civil service commissions and both deal with the same issues under the same set of rules. Camardo says that if the City of Auburn kept their commission and the county took over administrative duties/functions of the civil service office then they would have their own commissions but would be working together. He says you would not need a referendum if you combined the administrative duties of both offices and retained the respective commissions. McCormick says that she thinks we need to look at the details and if there would be a cost savings. She is not sure if keeping two commissions is a good idea because it kind of defeats the purposes of consolidating.

#### 4. CEDA's Role for One Stop Economic Development

Ruzicka says he would encourage some sort of reporting out of CEDA that would be distributed to the bodies. He says they have level of responsibility to the tax payer to let them know what is going on. Chapman says that the Legislature does require a report from CEDA. Fish says they are working on promoting that more

**but there is a level of the activity that they carry out that is confidential in nature. He says they want people to know what is available and what services they offer so that will be a part of their promotional plan.**

**Farrell says he thinks that step one for the consolidation would be for both the County and City to make the statement that they want to work on consolidation and then back away. He says to let Selby and Sinclair get together and tackle these issues so they can bring back the information to the bodies. He thinks that is the only way that they will move forward. Ruzicka says that he would like to see these types of meetings happen with a little more frequency. He suggests a one to two month time frame of when they meet. Chapman says that he thinks a meeting in a couple of months would be a good idea but we need time to look at when would be best.**

**Motion by Didio to go into executive session at 7:19PM, 2nd by Foley, all in favor.**

**Motion by Didio to come out of executive session at 7:32PM, 2<sup>nd</sup> by Pinckney, all in favor.**

**Motion by Foley to adjourn at 7:32PM, 2<sup>nd</sup> by Whitman, all in favor.**

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
May 27, 2014 at 1:00PM**

**CALL TO ORDER:** Hon. Michael Chapman, Chairman called the meeting to order at 1:04PM

**ROLL CALL:** Sheila Smith, Clerk of the Legislature, all Legislators present except excused Mahunik

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**DEATHS:** Our sincere condolences to the families and friends of:  
Jenna L. Blaisdell Hinman, survived by her loving husband, Sgt. Brandon Hinman and their beautiful newborn twin daughters, Azlynn and Kinleigh Hinman and family.

**PROCLAMATION:** Senior/Citizen's Month in Cayuga County (May 2014)

**ANNOUNCEMENT OF AWARDS: Senior Citizens of the Year 2014**

Mary L. Brown, 2538 Hamilton Road, Weedsport  
Certificate presented by Legislator Mark Farrell

Betty Thomas, 1949 Pinkney Road, Auburn  
Certificate presented by Legislator Paul Pinckney

Robert Steigerwald, 11 Teller Ave., Auburn  
Certificate presented by Legislator Patrick Mahunik

**PROCLAMATION:** AJ Elementary School "Thank You for Being A Friend"

**20 minute break following the Union Springs students- refreshments will be served immediately following the ceremony.**

**PROCLAMATIONS CON'T:**

Auburn/Cayuga Branch of the NAACP 47<sup>th</sup> Annual Freedom Fund Banquet "We Shall Not Be Moved"

St. Baldrick's Foundation Day, June 8<sup>th</sup> 2014

Donna Traver Day in Cayuga County

Elane Daly Day in Cayuga County

**PUBLIC HEARINGS: Opened at 1:20PM**

To adopt Local Law No. \_\_\_\_ for the Year 2014, A Local Law Amending Local Law No. 1 for the Year 1968 Providing that the County of Cayuga Shall become the Tax Collection Agency for the purpose of collecting Taxes and Special Assessments in Installments

To adopt Local Law No. \_\_\_\_ for the Year 2014, A Local Law Amending Local Law No. 5 for the Year 2005, Amending Local Law No. 3 for the year 2004 for the Installment Payment of Eligible Delinquent Real Property Taxes.

**PRESENTATIONS: None**

**EMPLOYEES 1<sup>st</sup> AWARDEES:**

Lon Rogers, Real Property Tax Services

**PUBLIC BE HEARD:**

If you wish to speak notify your Legislator, who will grant you privilege of the floor. You will be allowed to speak for 3 to 5 minutes. You must state your name and address.

**Legislator Michael Didio for Andrew Snell-Watershed Inspection Specialist**

**MINUTES: For Approval: 4/22/14, Motion by Didio, 2<sup>nd</sup> by Bennett, all in favor.**

**CCC REPORT:** Dr. DeCinque- Attached

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

Didio discusses the Alcohol and Substance Abuse Committee and wants everyone to be aware that they are moving forward in the heroin and addiction treatment focus. The Owasco Lake Watershed is working on educating the farms on the pollutants of Owasco Lake. He says that Cayuga County is a part of the Inter County Association of Western NY and they are working on the mandate for relief of the state mandate taxes that our county is paying a huge part of. He says to pay close attention to this particular area.

Runkle says that Cayuga County Parks Commission is working on a master plan for Emerson Park and there is going to be a public meeting June 11th. He discusses a follow up to the CCC report and that the Fulton Campus celebrated its 20th anniversary which seen a lot of growth.

Batman reads a statement from the Town Board of Scipio's concern for Owasco Lake and the manure run off.

**COUNTY ADMINISTRATOR'S REPORT:** Suzanne Sinclair

**CHAIRMAN'S REPORT:** Michael Chapman

Chapman discusses taking part in the poverty exposure exercise and the NAACP dinner on the 9th. He thanks Bennett for attending the meeting at the college. He says many attended the finance school ad there was a lot of great information.

**Motion by Didio on the appointments, 2<sup>nd</sup> by Lattimore, all in favor.**

**APPOINTMENTS AND RE-APPOINTMENTS:**

**College Board of Trustees:**

Joseph Runkle, 3252 Barrington Way, Auburn, NY 13021, Term - 7-1-2014 to 6-30-2021

Tuesday, May 27, 2014

127

**Community Services Board**

**Term**

Meg Yurco, 18 N. Marvine Avenue, Auburn 13021

1/1/14 – 12/31/17

**Alcohol and Substance Abuse Subcommittee**

Neal S. Greacen, 325 Wellesley Rd, Syracuse 13207

1/1/13 – 12/31/16

**Cayuga County Fire Advisory Board**

Christopher Lawton, 35 Old State Rd., Auburn, NY 13021, term – 5/27/2014 to 12/31/2014

Daniel Baldwin, 3331 Baldwin Rd., Cato, NY 13033, term- 5/27/2014 to 12/31/2014

Brandon Magill, 3069 Route 31, Weedsport, NY 13166, term-5/27/2014 to 12/31/2014

Corey Rooker, 15 River Street, Port Byron, NY 13140, term-5/27/2014 to 12/31/2014

Douglas LaFave, 1179 Genoa Locke Townline Road, Locke, NY 13092, term-5/27/2014 to 12/31/2014

Chief James Perkins, 2762 Center Road, Scipio Center, NY 13147, term-5/27/2014 to 12/31/2014

Jeff Dygert, 34 Madison Ave, Auburn, NY 13021, term-5/27/2014 to 12/31/2014

Larry Dygert, 10484 Jordan Rd PO Box 279, Jordan, NY 13080, term-5/27/2014 to 12/31/2014

Brian Dahl, 26 Liberty Street, Auburn, NY 13021, term-5/27/2014 to 12/31/2014

Jeremy Wallace, 11334 Johnnycake Hill Rd, Cato, NY 13033, term-5/27/2014 to 12/31/2014

Mark Strong, 2497 Rockefeller Rd., Moravia, NY 13118, term-5/27/2014 to 12/31/2014

Pat Meral, 1642 Route 38A, Skaneateles, NY 13152, term-5/27/2014 to 12/31/2014

Steven Orchard, 6198 Lake Street, Cayuga, NY 13034, term-5/27/2014 to 12/31/2014

Patsy DiNonno, 4 Francis Street, Auburn, NY 13021, term-5/27/2014 to 12/31/2014

Tom Winslow, 2812 Marshall Street, Weedsport, NY 13166, term-5/27/2014 to 12/31/2014

**Cayuga County Planning Board:**

**Term – until a new nomination is submitted by the municipality they represent**

Tiffany Beebee, 24 South St. Auburn, NY 13021

David Sikora, 3273 Walker Rd., Auburn, NY 13021

John Abraham, 2784 Basin St., Weedsport, NY 13166

**Civil Service Commission**

Bruce D. Sherman, 70 East Genesee Street, Auburn, NY 13021, term- 06-01-14 to 06-01-20

**Motion by Didio to waive the reading of the communications, 2<sup>nd</sup> by Whitman, all in favor.**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1.) Letter to Smith from NYSAC thanking her for forwarding a copy of Cayuga County Resolution No. 49-14.

2.) Resolution from Onondaga County in regards to the election to become participating member of The Rochester-Genesee Regional Transportation District.

3.) Resolution No. 187 from the County of Fulton declaring “Mayday for Mandate Relief” and urging the State to adopt laws that prohibit unfunded mandates on Local Governments

Chapman closed the Public Hearings at 2:20PM

CAYUGA COUNTY LEGISLATURE  
RESOLUTIONS 5-27-14

**RESOLUTION NO.153-14**  
**05/27/14 AP Audit May 2014 (A)**  
**AUTHORIZING THE COUNTY TREASURER TO PAY APRIL 8-28,**  
**2014 AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **May 27, 2014**, audit claims against the County of Cayuga in the aggregate sum of \$1,664,897.22, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 12, 2013.

Signed by Runkle, Didio, Farrell, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 154-14**  
**05/27/14 AP Audit May 2014 (B)**  
**AUTHORIZING THE COUNTY TREASURER TO PAY**  
**APRIL 29-MAY 12, 2014 AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **May 27, 2014**, audit claims against the County of Cayuga in the aggregate sum of \$1,065,546.05, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 12, 2013.

Signed by Runkle, Didio, Farrell, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 155-14**  
**(May 27, 2014) RPS Amend Niles Lien Filing**  
**AMEND 2011 & 2012 COUNTY TAX LIENS FILED IN**  
**COUNTY CLERK'S OFFICE**

BY: Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, there are two liens, one for 2011 and one for 2012 county taxes, filed in the Cayuga County Clerk's Office against property located in the Town of Niles, identified as Tax Map # 177.00-1-4.21 and assessed to Steven Baker on the 2011 & 2012 Tax Roll for said Town; and

WHEREAS, the assessment for this portion of the split parcel reflected a house that actually existed on 177.00-1-4.22; and



WHEREAS, consequently the liens were filed under the wrong tax map number; and  
 WHEREAS, the Director of Real Property has reviewed this matter and provided the necessary information to properly identify the parcel; and

WHEREAS, this parcel should be identified as Tax Map number 177.00-1-4.22, assessed to Steven Baker; and, now, therefore, be it

RESOLVED, the liens filed in the Cayuga County Clerk’s Office, under tax map number 177.00-1-4.21, should be amended to reflect the correct tax map number of 177.00-1-4.22 and the correct owner name of Steven Baker.

Signed by Runkle, Didio, Farrell, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 156-14**  
**(5/27/14) RP may mortgage tax**

**AUTHORIZE THE COUNTY TREASURER TO PAY MORTGAGE TAX**

BY: Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, it appears from the final report of Sue Dwyer, as County Clerk of Cayuga County, that there has been paid to the County Treasurer the sum of **\$412,184.02**, the same being the net amount collected from the taxation of mortgages for the period October 1, 2013, to March 30, 2014; and

WHEREAS, there is in the County Treasurer’s Account No. T-58, the amount of **\$412,184.02**, which should be distributed among the City of Auburn and the Towns and Villages of the County; now therefore be it

RESOLVED, that the County Treasurer be directed and required to pay the sum of **\$412,184.02** to the City of Auburn and the several Towns and Villages of the County of Cayuga in the following amounts:

City of Auburn	\$ 96,317.82	Montezuma	\$ 3,751.77
Aurelius	\$ 11,264.60	Moravia	\$ 11,766.86
Cayuga Vlg	\$ 841.23	Moravia Vlg	\$ 4,455.30
Brutus	\$ 10,227.14	Niles	\$ 21,288.82
Weedsport Vlg	\$ 5,322.48	Owasco	\$ 27,525.64
Cato	\$ 12,625.06	Scipio	\$ 9,635.85
Cato Vlg	\$ 442.40	Sempronius	\$ 7,226.46
Meridian Vlg	\$ 494.92	Sennett	\$ 54,371.60
Conquest	\$ 6,015.10	Springport	\$ 12,595.01
Fleming	\$ 14,802.25	Union Springs V	\$ 4,438.18
Genoa	\$ 12,970.30	Sterling	\$ 9,167.46
Ira	\$ 7,406.20	Fair Haven Vlg	\$ 6,061.23
Cato Vlg	\$ 405.59	Summerhill	\$ 4,435.30
Ledyard	\$ 12,803.56	Throop	\$ 8,881.35
Aurora Vlg	\$ 2,586.68	Venice	\$ 6,931.54
Locke	\$ 10,650.73	Victory	\$ 4,797.04
Mentz	\$ 6,333.48		
Port Byron Vlg	\$ 3,345.06		
		<b>Grand Total</b>	<b>\$ 412,184.02</b>

Signed by Runkle, Didio, Farrell, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 157-14**  
**(May 27, 2014) W&M NH IGT 2012-2013rev**  
**AMEND 2014 HUMAN SERVICES BUDGET IN ORDER TO FUND THE**  
**COUNTY SHARE OF THE CAYUGA COUNTY NURSING HOME'S**  
**INTER-GOVERNMENTAL TRANSFER**

BY: Joseph Runkle, Chairman of the Ways and Means Committee

WHEREAS, Section 2808 of the Public Health Law provides for Medicaid Upper Payment Limit (UPL) payments to public nursing facilities operated by a County (also known as Inter Governmental Transfer); and

WHEREAS, the Federal Centers for Medicare and Medicaid Services have approved New York State's plan for State fiscal year 2012-2013 regarding payments for the year 2012; and

WHEREAS, the Cayuga County Nursing Home qualifies under this provision to receive \$1,985,051.00 in UPL payments; and

WHEREAS, in order for the Nursing Home to receive these funds, the County must provide a local share match of at least 50% of the UPL payment, or \$992,525.50; and

WHEREAS, the funds for the required local share match will be taken from the General Fund Balance, for this purpose; NOW THEREFORE BE IT;

RESOLVED, that the County Treasurer is authorized and directed to make the following transfers within the 2014 Cayuga County Budget:

Accounts:

Increase #A61004 54239 IGT payment	\$992,525.50
Decrease #A19090 General Fund Balance	\$992,525.50

And be it further;

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

Signed by Runkle, Didio, Farrell, Pecher and Whitman, passed by 2/3 vote, all voting aye except excused Mahunik.

**RESOLUTION NO. 158-14**  
**(April 22, 2014) HD McGuinness Contract & Software**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE**  
**DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO A**  
**CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC. AND TO**  
**PURCHASE THE MCGUINNESS SOFTWARE SYSTEM**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, McGuinness Software is used by 30 counties who wanted to automate the management of their Education of Physically Handicapped Children's Program (3-5); and

WHEREAS, through this contract, McGuinness will install a software application that will establish and maintain a data base of program and service data; retain and retrieve data for purpose of program and service documentation; electronically submit and receive data from NYS Department of Education data base system; enter invoice data; calculate and document vendor payments; and generate State Aid claims for eligibility expenses; and

WHEREAS, currently, we have a manual process involving one staff managing our 3-5 program, the program has a total cost of approximately 2.5 million dollars and a local share of \$676,000; and

WHEREAS, in February of 2014 we received unanticipated revenue of \$74,911 related to Medicaid billings for children in the Early Intervention Program, making the purchase of this possible; and

WHEREAS, with this software, we will have better controls for program integrity and be able to bill more quickly; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health and Human Services be authorized to enter into a contract with James McGuinness & Associates, Inc. and to purchase the software for the amount of \$50,000 (except for the initial \$4,000, the terms for paying the \$46,000 can be determined by the County) and training charges of \$3,000 invoiced in two (2) separate payments., as well as \$550/mo. maintenance and \$100/hr. for support services; and be it further

RESOLVED, that the following budget adjustment be made to allow for the above purchase requests:

Increase Account #A40102 52000	\$53,000
Increase Account #A40104 54019	\$ 2,200
Increase Account #A40440 41609	\$55,200

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Reginelli, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 159-14**

**(May 27, 2014) HD Healthy Neighborhoods 2014-2019**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO A MULTI-YEAR AGREEMENT (5 YEARS) WITH NYS DOH TO PARTICIPATE IN THE HEALTHY NEIGHBORHOODS PROGRAM, AND ACCEPT 100% STATE FUNDING**

BY: Patrick Mahunik, Chairman of the Health & Human Services Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the NYS Department of Health has awarded the Cayuga County Health Department a multi-year contract to participate in the 100% State funded Healthy Neighborhoods Program for the purpose of reducing risks within homes of disadvantaged individuals related to fire and injury, asthma, lead poisoning, and indoor air concerns; and

WHEREAS, the areas that have been targeted for this program were based upon the number of at-risk individuals living in poor quality housing that include portions of the City of Auburn, the Town and Village of Moravia, and the Town of Locke; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into a multi-year contract with NYS DOH to participate in the 100% State funded Healthy Neighborhoods Program for the period of April 1, 2014 through March 31, 2019 for the total amount of \$775,000; and be it further

RESOLVED, that upon notification from the Department, the Cayuga County Treasurer be authorized and directed to make all necessary journal and accounting entries in each of the 2014 through 2019 budgets; and to amend the Health Department's 2014 budget (1<sup>st</sup> year of the 5-year contract) in the following manner:

Increase Appropriation Account #A40324 54000	\$155,000
Increase Revenue Account #A40320 43432	\$155,000

And be it also

RESOLVED, that the Director of Health & Human Services be authorized to enter into subcontracts with agencies/individuals in order to accomplish the goals of this grant. Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Reginelli, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 160-14**

**(May 27, 2014) HD Drinking Water Enhancement 2014**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO AN  
AGREEMENT WITH THE STATE TO PARTICIPATE IN THE 100% STATE  
FUNDED DRINKING WATER PROGRAM ENHANCEMENT GRANT AND TO  
AUTHORIZE THE CAYUGA COUNTY TREASURER TO AMEND THE 2014  
HEALTH DEPARTMENT BUDGET TO ACCEPT FUNDING**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Health Department has received approval for a 100% funded Drinking Water Program Enhancement Grant in the amount of \$109,973 for the period April 1, 2014 to March 31, 2015; and

WHEREAS, to accomplish this purpose we must enhance our investigations, enforcement, and emergency response; assure compliance with Subpart 5 of the State Sanitary Code; utilize the State's database; provide technical advice and guidance to system operators and homeowners; and implement the Safe Drinking Water Act programs and regulations; and

WHEREAS, this Grant will help offset the salaries and fringe benefits of the Environmental staff; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into an agreement with the State to participate in the 100% State-funded Drinking Water Program Enhancement Grant; and be it further

RESOLVED, that the County Treasurer be authorized and directed to amend the Health Department's 2014 Budget and make the necessary journal and accounting entries as follows:

Increase Appropriation Account #A40304 54000	\$109,973
Increase Revenue Account #A40300 43430	\$109,973

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Reginelli, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 161-14**

**Action May 27, 2014 MH FillSrCMHN.2014**

**AUTHORIZE THE FILLING OF A SENIOR COMMUNITY MENTAL HEALTH NURSE POSITION AT THE COMMUNITY MENTAL HEALTH CENTER**

By: Mr. Patrick Mahunik, Chair, Health and Human Services Committee, and Mr. Joseph Runkle, Chair, Ways and Means Committee.

WHEREAS, there will be a vacant Senior Community Mental Health Nurse position at the Community Mental Health Center due to a resignation; and

WHEREAS, the position is one of two Registered Nurses and is critical to providing care to an on-going caseload exceeding 1,000 clients; and

WHEREAS, Registered Nurses serving in mental health facilities are now required to perform additional duties by Medicaid and Medicare; now, therefore, be it

RESOLVED, that the Director of Community Services be authorized and is hereby directed to fill the position of one Senior Community Mental Health Nurse in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Reginelli, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 162-14**

**Action: 05/27/2014 MH BudAdjustUnity&CCS5.2104**

**AMENDING THE MENTAL HEALTH 2014 BUDGET TO INCREASE STATE AID FUNDING FOR UNITY HOUSE OF CAYUGA COUNTY, INC. AND CAYUGA COUNSELING SERVICES, INC.**

BY: Mr. Patrick Mahunik, Chairperson, Health and Human Services Committee Mr. Joseph Runkle, Chairperson, Ways and Means Committee.

WHEREAS, the Cayuga County Community Mental Health Center receives 100 percent Federal and State Aid funding for programs to serve adults, children, and families with disabilities who reside in Cayuga County; and

WHEREAS, additional state aid has been allocated to Unity House of Cayuga County, Inc. as an adjustment to funding and received by the County in 2014; and

WHEREAS, additional state aid has been allocated to Cayuga Counseling Services, Inc. as an adjustment to funding and received by the County in 2014; and

WHEREAS, these 100% state funds were not anticipated in the 2014 budget and it is now necessary to reflect those dollars to allow the County to make payments to Unity House of Cayuga County, Inc. and Cayuga Counseling Services, Inc.; now, therefore, be it

RESOLVED, that the 2014 budget be modified as follows:

Increase line	A43500-43501	Unity House OASAS	Revenue by	\$1,500
Increase line	A43504-54316	Unity House ALCOH Contract	Expense by	\$1,500
Increase line	A43430-43495	Cayuga Counseling MH	Revenue by	\$29,441
Increase line	A43434-54312	Cayuga Counseling PP	Expense by	\$29,441

and be it further

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

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Reginelli, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 163-14****Action: 5/27/14 MH BudAdjCLMHDMay.2014****AMENDING THE MENTAL HEALTH 2014 BUDGET TO REFLECT  
ADDITIONAL FUNDS RECEIVED BY THE MENTAL HEALTH DEPARTMENT**

BY: Mr. Patrick Mahunik, Chairperson, Health and Human Services Committee  
Mr. Joseph Runkle, Chairperson, Ways and Means Committee.

WHEREAS, the Mental Health Department has received \$5,000 in grant funds from the New York State Conference of Mental Hygiene Directors to be used to promote cross systems collaboration at the county level; and

WHEREAS, these funds were not anticipated in the 2014 budget; now, therefore, be it

RESOLVED, that the 2014 budget be modified as follows:

Increase line	A43100-41620 MH Fees	Revenue by \$5,000
Increase line	A43104-54059 Professional Svcs	Expense by \$5,000

and be it further

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

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Reginelli, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 164-14****5.27.14 HHS aptinterimdirectorrev5****AUTHORIZING THE LEGISLATURE TO APPOINT AN INTERIM DIRECTOR  
OF HEALTH AND HUMAN SERVICES FOR THE COUNTY OF CAYUGA**

BY: Hon. Patrick Mahunik, Chair Health & Human Services Committee

Hon. Joseph Runkle, Chair Ways & Means Committee

WHEREAS, the Director of Health and Human Services for the County of Cayuga will retire effective/on day on May 30, 2014; and

WHEREAS, the Health and Human Services Committee discussed options for reorganizing the Health and Human Services Department and the Mental Health Department and the appointment of an interim Director of the Health and Human Services for the County of Cayuga while the details of the reorganization is finalized; and

WHEREAS, the Health and Human Services Committee recommends that Raymond Bizzari be appointed as the interim Director of Health and Human Services for the County of Cayuga at an annualized salary of \$26,000.00; and

WHEREAS, the additional compensation for the additional duties provided by the Director of Community Services while overseeing the Health and Human Services Department for the County of Cayuga shall be paid out of the 2014 Health and Human Services Budget, now therefore be it

RESOLVED, that effective 12:01 a.m. May 31, 2014, Raymond Bizzari be appointed as the interim Director of Health and Human Services for the County of Cayuga at an annualized salary of \$26,000.00; and be it further

RESOLVED, that the interim appointment shall expire on September 24, 2014 and be it further

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

Signed by Baxter, Bennett, Foley, Pecher, Runkle, Farrell and Whitman, all in favor.

**RESOLUTION NO. 165-14**

**5-27-14 COL AccidentInvestProcedurePolicyrev**

**ADOPTING THE CAYUGA COUNTY ACCIDENT REPORTING/  
INVESTIGATION PROCEDURE POLICY FOR COUNTY EMPLOYEES.**

BY: Hon. Michael Didio, Chairman Government Operations

WHEREAS, the County Legislature has adopted numerous policies and procedures for conducting County business and others which are mandated by Federal and State governments; and

WHEREAS, the County wishes to adopt an Accident Reporting/Investigation Procedure Policy; now, therefore be it

RESOLVED, the County Legislature does hereby adopt the attached Accident Reporting/Investigation Procedure Policy; and be it further

RESOLVED, that said Policy be numbered Section 77 in the County Policy Manual and distributed by the Clerk of the Legislature to all County Department Heads; and it is further

RESOLVED, that this resolution will take effect immediately upon adoption.  
Signed by Didio, Batman, Baxter, Foley, Lattimore and Runkle, all in favor.

**RESOLUTION NO. 166-14**

**5-27-14 COL standardworkdays**

**STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED  
AND APPOINTED OFFICIALS**

BY: Michael Didio, Chairman, Government Operations Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, New York State adopted a new regulation 315.4 for additional reporting requirements for elected or appointed officials that more clearly defines the process for reporting time worked for those officials who are members of the New York State Retirement System elected or appointed on or after August 12, 2009; and

WHEREAS, a three month record of work activities was submitted to the Clerk of the Legislature by those officials that do not maintain a daily record of actual time worked; now therefore be it

RESOLVED, on recommendation of the Government Operations Committee, that the Cayuga County Legislature hereby establishes the following as standard work days for elected officials and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body: see attached; and it is further

RESOLVED, that the redacted copy of the resolution which does not show the employees last four digits of their social security number or registration number shall be posted on the Cayuga County website for a minimum of 30 days and that a certified copy of the resolution and affidavit of posting be filed with the Office of the State Comptroller within 45 days of adoption.

Signed by Didio, Batman, Baxter, Foley, Lattimore and Runkle, all in favor.

**RESOLUTION NO. 167-14**  
**5/27/14 E&T budgettransferequip**  
**AMENDING THE 2014 EMPLOYMENT AND TRAINING DEPARTMENT**  
**BUDGET TO PERMIT THE PURCHASE OF LAPTOP COMPUTERS**

BY: Mr. Paul Pinckney, Chair, Planning & Economic Development Committee, and  
 Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Employment and Training Department needs to transfer monies within the 2014 budget to facilitate the purchase of ten laptop computers that must be replaced at an amount not to exceed \$11,000.00; and

WHEREAS, there are insufficient funds in the Equipment Account to cover the purchase of the laptop computers, and such 100% Federal funds are available in the Contractual Account; and

WHEREAS, the transfer of \$11,000.00 will facilitate the purchase of ten laptop computers; now therefore be it

RESOLVED, that the sum of \$11,000.00 be transferred from Account Number CD63704 54118 – Contractual Agreements to Account Number CD63702 52100 – Equipment Trackable; and be it further

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

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 168-14**  
**(05/27/14) E&T CSCAAlease**  
**AUTHORIZING THE CAYUGA COUNTY EMPLOYMENT AND TRAINING**  
**DEPARTMENT TO ENTER INTO A SUB-LEASE AGREEMENT WITH**  
**CAYUGA-SENECA COMMUNITY ACTION AGENCY AND AUTHORIZING**  
**THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE**  
**TO SIGN SAID AGREEMENT**

BY: Paul Pinckney, Chairman, Planning & Economic Development Committee  
 Joseph Runkle, Chairman, Ways and Means Committee

WHEREAS, the Cayuga County Employment & Training Department currently leases approximately 8,850 square feet of office space from Cayuga Community College; and

WHEREAS, the Cayuga County Employment & Training Department intends to sub-lease portions of said rental space; and

WHEREAS, Sub-Tenant covenants to pay the sum of \$7,706.88 rent per during the term of this lease, 6/1/14 – 1/31/17, payable in equal monthly installments of \$ 240.84 in advance of the first of each and every month, or as a one-time payment of \$7,706.88; now, therefore, be it

RESOLVED, that the Cayuga County Employment & Training Department is authorized to sub-lease portions of said rental space on such terms and conditions as it deems appropriate to the Cayuga-Seneca Community Action Agency; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized to sign the sub-lease agreement and other documents as may be necessary to carry out the intentions of this resolution.



Tuesday, May 27, 2014

137

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 169-14**

**May 27, 2014 PB Ag-District Annual Additions PH2014**

**RESOLUTION AUTHORIZING AND SETTING THE DATE OF A LEGISLATIVE PUBLIC HEARING ON ADDITIONS TO CAYUGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT NO. 5**

BY: Mr. Paul Pinckney, Chair, Planning and Economic Development Committee  
Mr. Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, Cayuga County participates in the New York State Agricultural District Program and consolidated the previous six districts into Consolidated Agricultural District No. 5 on July 23, 2013, subsequently approved by the New York State Department of Agriculture & Markets on October 9, 2013; and

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

WHEREAS, the Cayuga County Planning Department has conducted such public notification and has received five (5) requests during the March 1 to March 30, 2014 period, with such requests resulting in property-owner proposals to include a total of fifteen (15) parcels to be added to Consolidated Agricultural District No. 5; and

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

RESOLVED, that the Clerk of the Cayuga County Legislature is hereby authorized and directed to take such steps as may be required so that said Public Hearing may be held at 5:30 PM on June 24, 2014 in the Chambers of the Cayuga County Legislature; and be it further

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 170-14**

**5/27/14 BLD COB Security Equipment Service Agree 5 14**

**AUTHORIZATION TO ENTER INTO A SERVICE AGREEMENT WITH LINSTAR FOR SECURITY EQUIPMENT INCLUDING PRINTERS, CAMERAS, CONTROLLERS, CARD READERS AND OTHER RELATED EQUIPMENT**

BY: Hon., Tucker M, Whitman, Chairman, Public Works Committee, and  
Hon. Joseph Runkle, Chairman, Ways & Means Committee.

WHEREAS, the much of the County Security System is on two separate Maintenance Agreements with LINSTAR; and

WHEREAS, one of these Maintenance Agreements expired on April 24, 2014 and the other expires on 10/4/14; and

WHEREAS, it would be make sense to combine the two service agreements so they all expire at the same time; and

WHEREAS, the Interim Superintendent of Buildings and Grounds requested a proposal from LINSTAR with prorated pricing to include both agreements allowing them to be combined into one agreement which will expire on April 23, 2015 at a total cost of \$8,457.63; and

WHEREAS, most of the funding for this agreement will come from a Bioterrorism Grant administered by the Health Department with the remainder to be funded by Buildings and Grounds Department as follows:

Bioterrorism Grant A40254-54000	\$8,136.99
Buildings and Grounds A116204-54045	\$ 320.64

now therefore be it

RESOLVED, that the Cayuga County Chairman is authorized and directed to sign all necessary documents from LINSTAR to implement the intent of this resolution; and be it further

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

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Didio, Farrell and Pinckney, all in favor.

#### **RESOLUTION NO. 171-14**

**5/27/2014 BLD Amending Res 38-14 Courthouse Roof 5 14rev2**

#### **AMENDING RESOLUTION 38-14 WHICH ESTABLISHED CAPITAL H 14-01 TO ALLOW FOR ADDITIONAL WORK TO BE COMPLETED ON THE COURTHOUSE ROOF**

BY: Tucker Whitman, Chairman, Public Works Committee, and  
Joseph Runkle, Chairman, Ways & Means Committee.

WHEREAS, Resolution 38-14 authorized the creation of Capital H 14-01 for the replacement of the Courthouse Roof in the amount of \$200,000; and

WHEREAS, Resolution 38-14 also authorized the Superintendent of Buildings and Grounds and Beardsley Design Associates to monitor the roofing project including a \$10,000.00 allowance for changes; and

WHEREAS, the power line must be de-energized which will cut power to the County Office Building requiring the operation of the backup generator at a projected cost of \$5,000 for a total of \$41,137.53, or for a net cost, exceeding the \$10,000.00 allowance, of \$31,137.53; and

WHEREAS, the Superintendent of Buildings and Grounds and Beardsley Design have determined that additional Items need to be addressed to complete the roofing project at a cost not to exceed 31,137.53;

now therefore be it

RESOLVED, that Capital H 14-01 be increased by up to \$31,137.53 from \$200,000.00 to \$231,138.00 with funding for the increase to come from the Buildings Reserve Fund account number A-18860; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is authorized to sign all agreements, to implement the intent of this resolution; and be it further

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

Signed by Whitman, Mahunik, Pecher, Runkle, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 172-14**

**Date: 5/27/14 BLD Amend Res. 271-13 Building Cleaning  
AMENDING RESOLUTION 271-13 WHICH AUTHORIZED THE CHAIRMAN  
OF THE LEGISLATURE TO SIGN AN AGREEMENT WITH MATRIX  
INTEGRATED FACILITY MANAGEMENT FOR CLEANING OF COUNTY  
OWNED BUILDINGS**

BY: Tucker Whitman, Chairperson, Public Works

Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, Resolution 271-13 authorized the Chairman to sign an agreement with Matrix Integrated Facility Management for cleaning of county owned buildings; and

WHEREAS, Matrix Integrated Facility Management has advised the county that they have partnered with GDI Integrated Facility Services Inc. to form a new corporation called GDI Services Inc.; and

WHEREAS, the new company will continue to operate Matrix Integrated Facility Management as a distinct business unit but payment and tax remittances GDI Services Inc.; and

WHEREAS, GDI Services Inc. has agreed to continue to honor all the terms and conditions of the existing agreement now, therefore be it

RESOLVED, County Legislature hereby authorizes the Chairman of the Cayuga County Legislature to sign an agreement with GDI Services Inc.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 173-14**

**Date: May 27, 2014 HWY fillMEOL2438  
AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS TO FILL A  
MOTOR EQUIPMENT OPERATOR – LIGHT (2438) WITHIN  
THE HIGHWAY DEPARTMENT**

BY: Tucker Whitman, Public Works Committee

Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, a Motor Equipment Operator Light position will be vacated on June 10, 2014 due to resignation; and

WHEREAS, this MEO – Light position is critical to the operation of the highway department's operations; and

WHEREAS, this position (Position Control #002438) has been budgeted for the entire year of 2014; now therefore be it

RESOLVED, to authorize the Highway Superintendent to fill this open position from within the department and be it further

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

Signed by Whitman, Bennett, Mahunik, Pecher, Runkle, Vitale, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 174-14****May 27, 2014 HWY amendbdgtCHPS****AUTHORIZATION TO AMEND THE 2014 HIGHWAY BUDGET FOR  
ADDITIONAL CHIPS AND EXTREME WINTER RECOVERY FUNDING AND  
INCREASE SURFACE TREATMENT, PAVING AND BRIDGE ACCOUNTS**

BY: Tucker Whitman, Chairman, Public Works Committee

Joseph Runkle, Chairman, Ways &amp; Means Committee

WHEREAS, in the 2014 Highway budget, a total of \$2,700,000 was budgeted in Account D50100 43505 for CHIPS revenue; and

WHEREAS, there was an increase in CHIPS funding including an extreme winter recovery appropriation for 2014-2015; now therefore be it

RESOLVED, that the appropriations accounts be correspondingly increased to reflect the increase in revenues by the following amounts to allow and authorize the Highway Superintendent to fully utilize the CHIPS funds:

Account	Original Budget	Increase	Revised Budget
Revenue: D50100 43505			
-ST AID HIGH CONSOLIDATED	\$2,700,000	\$744,065	\$3,444,065
Expense: D51104 54095			
- SURFACE TREATMENT	\$ 800,000	\$326,500	\$1,126,500
D51134 54099 - PAVING	\$1,700,000	\$382,432	\$2,082,432
D51134 54107 - BRIDGE	\$ 100,000	\$ 35,133	\$ 135,133

and be it further

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

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 175-14****May 27, 2014 HWY Weedsignagree****AUTHORIZE CHAIRMAN OF LEGISLATURE TO SIGN AN  
INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF WEEDSPORT**

BY: Tucker Whitman, Public Works Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the Cayuga County Highway Department and the Village of Weedsport desire to work together through a Municipal Cooperation Agreement; and

WHEREAS, this Inter-municipal Agreement would allow the Village of Weedsport Highway Department and the Cayuga County Highway Department to lend, borrow or exchange materials and supplies; and

WHEREAS, an Agreement will be reviewed by the County Attorney before the Chairman of the Legislature signs; now therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized to sign an Inter-municipal Agreement with the Village of Weedsport.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 176-14**

**Date: May 27, 2014 HWY purchtrucks**

**AUTHORIZATION FOR THE HIGHWAY SUPERINTENDENT TO PURCHASE  
ONE SINGLE AXLE DUMP TRUCK WITH PLOW PACKAGE AND ONE  
SINGLE AXLE CAB AND CHASSIS**

BY: Tucker Whitman, Chairman, Public Works Committee

Joseph Runkle, Chairman, Ways and Means Committee

Whereas, in the 2014 Highway Department budget, funds were budgeted in account DM51302 52002 for the purchase of one single axle dump truck with plow package and one single axle cab and chassis; and

WHEREAS, the County can purchase the dump truck with plow package for \$153,217 and the cab and chassis for \$69,529 from Onondaga County contract # 7823, thereby eliminating the cost and time of bidding; and

WHEREAS, both items are necessary and critical components of the Highway Department for highway roadside maintenance, rehabilitation, reconstruction and snow removal activities and fueling of various highway and outside municipal vehicles; now therefore be it

RESOLVED, the Highway Superintendent is authorized to purchase a 2015 single axle dump with plow package and a 2015 single axle cab and chassis from appropriated and budgeted funds in account DM51302 52002; and be it further

RESOLVED, that the total cost of the dump truck with plow package not exceed \$153,217 and the cab and chassis not exceed \$69,529; 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.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Didio and Pinckney, all in favor.

**RESOLUTION NO. 177-14**

**Date: May 27, 2014 HWY 2014Surftrtlist**

**AUTHORIZATION TO APPROVE 2014 SURFACE TREATMENT LIST**

BY: Tucker Whitman, Chairman Public Works Committee

Joseph Runkle, Chairman Ways and Means Committee

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

WHEREAS, funds were budgeted in the 2014 highway budget in account D51104 54095 – Surface Treatment for resurfacing of pavements; and

WHEREAS, the attached list of road work is less than the actual needed to maintain overall pavement condition at previous levels but is the best mix to try to slow the downward trend of the overall pavement condition of the county road network; now therefore be it

RESOLVED, that the attached list of roads to be surface treated in the 2014 summer construction season is hereby approved; and be it further

RESOLVED, the County Highway Superintendent is authorized to make adjustments to the

list to meet changing conditions and changes in the cost of materials.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 178-14****Date: May 27, 2014 HWY accptbidgeofoamfill****AUTHORIZATION FOR HIGHWAY SUPERINTENDENT TO ACCEPT BID  
FOR EXPANDED POLYSTYRENE FILL**

BY: Tucker Whitman, Chairman Public Works Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the Highway department is required to maintain its bridges in a safe and efficient manner; and

WHEREAS, Lightweight geofoam fill is needed for the stabilization of the approach on the Springlake Road over Mud Pond Outlet bridge (BIN 3311550); and

WHEREAS, ITB HWY 2014-14 for Expanded Polystyrene Fill was developed and proposals were opened on April 24, 2014; and

WHEREAS, one bid was received from Thermal Foams of Syracuse, Inc with pricing as follows:

24" x 48" x 96" 1.25 pcf Density Minimum EPS Foam Billets	\$162.50/ea
Gripper Plates 4" x 4" Galvanized/Perforated Fastening Barbs	\$0.75/ea

now therefore be it

RESOLVED, the Cayuga County Legislature does hereby accept the proposal from Thermal Foams of Syracuse, Inc for Expanded Polystyrene Fill for the Springlake Rd bridge; and be it further

RESOLVED, that the Highway Superintendent is authorized to purchase the product and pay from appropriated funds.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO.179-14****Date: May 27, 2014 HWY Grovesuppagree2****AUTHORIZATION TO SIGN SUPPLEMENTAL AGREEMENT NO. 2 WITH  
NYS FOR GROVE STREET BRIDGE REPLACEMENT**

BY: Tucker Whitman, Chairman Public Works Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, resolution #520-09 authorized the implementation and funding in the first instance 100% of the federal-aid and state Marchiselli program-aid eligible cost for Grove Street bridge (BIN 3365820) replacement project; and

WHEREAS, resolution #597-10 authorized the establishment and funding of Capital "H" Project No. 10-07 for the replacement of Grove Street bridge using estimated Design, Construction, and Construction Inspection costs and funding Cayuga County's share of the project; and

WHEREAS, resolution #298-12 authorized the acceptance of construction bids and increased Capital "H" Project No. 10-07 for construction of the replacement bridge; and

WHEREAS, resolution #237-13 authorized the signing of Supplemental agreement No. 1 to increase construction cost reimbursement; and

WHEREAS, a second supplemental agreement with NYSDOT needs to be signed to increase the reimbursement to include all bridge design costs; now therefore be it

RESOLVED, to sign Supplemental Agreement No. 2 with NYSDOT for reimbursement on up to \$180,000 in design associated costs; and Be it further

RESOLVED, to authorize the Chairman of the County Legislature to sign all contract documents needed to execute the bridge replacement and reimbursement. Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 180-14**

**May 27, 2014 PT EmerParkBoatLaunchCFA2014**

**MEMORIALIZING SUPPORT FOR PARTICIPATION IN THE LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP) TO FUND IMPROVEMENTS TO THE BOAT LAUNCH AT EMERSON PARK**

BY: Mr. Joseph Runkle, Chair, Ways and Means

Mr. Tucker Whitman, Chair, Public Works

WHEREAS, Cayuga County Legislative Resolution # 334-13 authorized submission of a Consolidated Funding Application (CFA) to New York State in August 2013 for matching grants to undertake certain improvements to Emerson Park, including improvements to the boat launch and the addition of docking slips for boats; and

WHEREAS, the outcome of that application was that part of the project was awarded a grant from the Local Waterfront Revitalization Program (LWRP) and part of the project did not succeed in winning funding that year; and

WHEREAS, the LWRP grant included final design and permitting for the entire project as well as removal of timber pilings and wood decking at the boat launch and replacing with steel pilings and concrete decking, but did not include the addition of new floating and permanent docks to create new boat slips; and

WHEREAS, Cayuga County Legislative Resolution # 82-14 accepted the LWRP grant and established Capital "H" Project # 14-02 (Emerson Park Boat Launch) in the amount of \$210,460 for the awarded part of the project, funded with \$102,876 from the LWRP grant and \$107,584 in required County matching funds; and

WHEREAS, Cayuga County desires to consider submission of a CFA in the 2014 round for a follow-up LWRP grant to fund the addition of three 25-foot permanent boarding docks and five 25-foot floating docks; and

WHEREAS, a cost estimate prepared by licensed engineering firm edr on August 6, 2013 shows that the addition of these three permanent docks and five floating docks would cost \$74,200, thereby requiring a County cash funding match of \$37,100 out of Contingency Account # A10164-54000; and

WHEREAS, the Cayuga County Legislature supports completion of the planned Emerson Park boat launch improvements and the leveraging of required matching funds with New York State Grant Funds; NOW

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

1. Cayuga County is hereby authorized to submit a grant application to the Local Waterfront Revitalization Program (LWRP) for the purposes of continuing the improvements project at the Emerson Park boat launch;
2. The Chairman of the Cayuga County Legislature, or his designee, shall act as the Contact Person and that such Contact Person shall execute all financial and/or administrative documents relating to the grant program;
3. The maximum project cost to be applied for in the grant application shall be \$74,200 including grant funds and local match, and the maximum amount to be contributed from County funds as the required local match shall be \$37,100;

4. This Resolution shall take effect immediately upon approval.  
Signed by Whitman, Bennett, Mahunik, Pecher, Runkle, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 181-14**

**5.27.14 911 Software New World**

**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO RENEW A ONE YEAR CONTRACT WITH NEW WORLD SYSTEMS TO PROVIDE CAD, MAPPING, RECORDS MANAGEMENT, AND AVL SERVICES.**

BY: Mr. Mark Farrell, Chairperson, Judicial and Public Safety Committee

Mr. Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center utilizes New World Systems for Computer Aided Dispatch, Records Management, Mapping, and Automatic Vehicle Locator (AVL) services, and

WHEREAS, New World Systems has submitted a renewal invoice for a one-year contract at a cost of 95,569.00; and

WHEREAS, there is money in the 911 Communication System Budget Account Number A30204 54019 for this purpose; now therefore be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the contract renewal, with New World Systems for the amount of \$95,569.00 for the period of June 1, 2014 through May 31, 2015; and be it further

RESOLVED, that the Cayuga County Treasurer make all the necessary journal and accounting entries to accomplish the foregoing.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 182-14**

**5.29.14 PSAP C&S amndrev**

**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN AN AMENDMENT TO THE CURRENT CONTRACT WITH C&S COMPANIES TO INCLUDE PROJECT MANAGEMENT OF UPCOMING PROJECTS RELATED TO THE 2013 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT.**

BY: Mr. Mark Farrell, Chairperson, Judicial and Public Safety Committee

Mr. Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center was granted 5.2 million dollars to enhance their New Emergency Communications System; and

WHEREAS, Project Management costs are included in the grant award; and

WHEREAS, C&S has submitted an amendment to their contract to provide Professional Services related to the projects within the grant; now therefore be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the amended contract with C&S Companies for an amount not to exceed \$50,000.00 to perform project management duties; and be it further

RESOLVED, that the Cayuga County Treasurer make all the necessary journal and accounting entries to accomplish the foregoing.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.



**RESOLUTION NO. 183-14**  
**Action Date 5.27.14 911 leavebank**  
**AUTHORIZING THE CREATION OF A TEMPORARY LEAVE BANK FOR A**  
**CAYUGA COUNTY E-911 EMPLOYEE**

BY: Mr. Mark Farrell, Chairperson, Judicial and Public Safety Committee  
Mr. Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, an employee of the Cayuga County E-911 Department is facing an extended leave due to an on going medical condition; and

WHEREAS, this employee has worked for the Cayuga County 911 Center for five years and has exhausted accruals due to his illness; and

WHEREAS, a sick bank has been created in the past, however, the illness has continued to progress and we would like to create a temporary leave bank at the request of fellow employees to address the immediate loss of income for the employee; now be it further

RESOLVED, that the Cayuga County Legislature authorizes this temporary leave bank, subject also has approval of the CSEA officials; 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, at any amount up to a grand total of ninety-five work days, all leave donations shall be in writing on a standardized leave bank form, leave time shall be used by the employee in accordance with the CSEA contract, using one full day from each donation before additional days are utilized from donors making multiple day donations; and be it further

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 184-14**  
**5.27.14 911 site share aurelius rev2**  
**AUTHORING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE**  
**TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE**  
**AURELIUS FIRE DEPARTMENT TO ALLOW THE AURELIUS FIRE**  
**DEPARTMENT TO USE TOWER SPACE AT THE AURELIUS TOWER SITE**  
**FOR THE INSTALLATION OF THEIR FIRE DEPARTMENT OWNED**  
**ANTENNA.**

BY: Mr. Mark Farrell, Chairperson, Judicial and Public Safety Committee  
Mr. Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County owns a tower site located at 614 Clark Street Rd, Cayuga NY. This site is part of the new Emergency Communications System; and

WHEREAS, the communications shelter located at the Aurelius tower site has room to allow equipment for the Aurelius Fire Departments equipment; and

WHEREAS, the parties involved wish to allow the Aurelius Fire Department to place their antenna on the Aurelius Tower site for departmental communications only; and

WHEREAS, the Aurelius Fire Department will supply the antenna and lines to Finger Lakes Communications to be installed at the site; and

WHEREAS, the Aurelius Fire Department acknowledges that only an entity or vendor approved by the Administrator of the 911 Center, or designee, will be permitted access to the County shelter to service the Aurelius Fire Department equipment; and

WHEREAS, C&S Companies will pay for the cost of the installation of the equipment; now therefore be it

RESOLVED, that the Chairman of the Chairman of the Cayuga County legislature is hereby authorized and directed to execute a Memorandum of Understanding with the Aurelius Fire Department which allows the Aurelius Fire Department the ability to place their equipment on the Cayuga County tower site in Aurelius and use space in the equipment shelter for same purpose; and be it further

RESOLVED, that only an entity or vendor approved by the Administrator of the 911 Center, or designee, will be permitted access to the County shelter to service the Aurelius Fire Department equipment;

Signed by Farrell, Bennett, Didio, Whitman and Pecher, all in favor.

**RESOLUTION NO. 185-14**

**(May 27, 2014) DA.VideoRecordingStatementsGrant2014**

**AUTHORIZING THE DISTRICT ATTORNEY TO ACCEPT A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO PURCHASE VIDEO RECORDING OF STATEMENTS EQUIPMENT FOR THE CAYUGA COUNTY DISTRICT ATTORNEY'S OFFICE; AND AMEND THE RESPECTIVE 2014 BUDGET**

BY: Hon. Mark D Farrell, Chairman, Judicial & Public Safety; and

Hon. Joseph L. Runkle, Chairman, Ways & Means

WHEREAS, Cayuga County has been awarded \$8,722 Video Recording of Statements Equipment Grant for contract period 1/1/14 – 12/31/14 to purchase video recording equipment in order to comply with the mandated recording of statements from criminal suspects and witnesses; and

WHEREAS, the grant contract has been fully executed between the NYS Division of Criminal Justice Services and the County of Cayuga; and

WHEREAS, the District Attorney's Office is responsible for monitoring the grant, preparing the reports, and reporting expenditures for said grant; now therefore, be it

RESOLVED, that Cayuga County accepts the \$8,722 Video Recording of Statements Equipment Grant Award in order to implement, administer, and expend the grant funds according to the plan submitted by the District Attorney and approved by the State of New York Division of Criminal Justice Services; and be it further

RESOLVED, that the District Attorney's 2014 budget shall be amended to increase Revenue Account A11650-43392 STATE AID-DA VIDEO RECORDING OF STATEMENTS EQUIPMENT in the amount of \$8,722; and be it further

RESOLVED, that the District Attorney's 2014 budget shall be amended to increase Account A11652-52000 Equipment \$8,722; and be it further

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

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 186-14**  
**(05/27/14) EMS / COURSE SPONSORSHIP**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE, THE DIRECTOR**  
**OF EMERGENCY SERVICES AND THE EMS MEDICAL DIRECTOR TO**  
**RENEW THE NEW YORK STATE DEPT. OF HEALTH, EMERGENCY MEDI-**  
**CAL SERVICES' COURSE SPONSORSHIP CERTIFICATION.**

BY: Mr. Mark Farrell, Chairperson of Judicial and Public Safety Committee  
Mr. Joseph Runkle, Chairperson of Ways & Means Committee

WHEREAS, Cayuga County Emergency Medical Services conducts training for the County's Emergency Medical Training through New York State Dept. of Health, Bureau of EMS, EMT Course Sponsorship; and

WHEREAS, this EMT Course Sponsorship requires renewal application every 2 years to continue the training program; and

WHEREAS, the Cayuga County EMT Course Sponsorship is due for renewal June 30, 2014; and

WHEREAS, the certification application requires the signature of the Cayuga County Chairman, the Director of Emergency Services and the EMS Medical Director for compliance with the New York State Dept. of Health, Bureau of EMS, procedures. Now, therefore, be it

RESOLVED, that the Cayuga County Chairman of the Legislature, Michael Chapman, the Director of Emergency Services, Brian Dahl, and the EMS Medical Director, Dr. Mary DiRubbo, be authorized to sign the NYS Dept. of Health, Bureau of EMS, EMT Course Sponsor Certification for the renewal period of June 30, 2014 – June 30, 2016.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 187-14**  
**05/27/14 SHR OPER STONEGARD**  
**AUTHORIZING THE SHERIFF'S OFFICE TO APPLY FOR THE 2014**  
**OPERATION STONEGARDEN GRANT FROM THE NYS DIVISION OF**  
**HOMELAND SECURITY AND EMERGENCY SERVICES**

BY: MR. MARK FARRELL, Chair, Judicial & Public Safety Committee

MR. JOSEPH RUNKLE, Chair, Ways & Means

WHEREAS, the Cayuga County Sheriff's Office wishes to apply for a Grant from the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, this Grant would facilitate law enforcement partnerships in a joint mission to enhance security through joint patrols with the Border Patrol and State Police, those areas of the County along routes of ingress from international borders deemed under protected by the Office of Homeland Security; and

WHEREAS, the Grant proposal would 100% fund equipment, associated costs and overtime benefits; now therefore be it

RESOLVED, that the Cayuga County Sheriff's Office be allowed to apply for funding under the Operation Stonegarden Grant.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO: 188-14****Date: 5/27/14 ShrFillJailVacancy****AUTHORIZE THE SHERIFF TO FILL ONE VACANT SHERIFF CUSTODY OFFICER POSITION IN THE CUSTODY DIVISION OF THE CAYUGA COUNTY SHERIFF'S OFFICE.**

BY: Mr. Mark Farrell, Chair, Judicial &amp; Public Safety Committee

Mr. Joseph Runkle, Chair, Ways &amp; Means Committee

WHEREAS, a Sheriff Custody Officer recruit (Position Control No. 004717-SYS) resigned effective April 11, 2014 leaving a vacancy in the Cayuga County Sheriff's Department Custody Division; and

WHEREAS, it is mandated by the New York State Commission of Correction that the Cayuga County Sheriff's Department Custody Division maintain a certain number of Custody Officer Positions to comply with the minimum staffing complement as the services provided by these positions are critical for maintaining the safe, smooth and efficient operation of the Sheriff's Office Custody Division and due to this vacancy, reduces the minimum staffing to one below state mandates; and

WHEREAS, the Cayuga County Civil Service Commission will be asked at their monthly meeting to consider reinstatement of a former Sheriff Custody Officer to this position; and

WHEREAS, this position is designated and accepted in the 2014 Cayuga County Sheriff's Custody Salaries Operating Budget A31501 51001; now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to fill Sheriff Custody Officer Position Control No. 004717-SYS; and be it further

RESOLVED, the employee hired will be placed at the appropriate step within the Sheriff's Employee Association of Cayuga County (SEACC) Compensation Plan for 2007-2011; and be it further

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

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 189-14****5/27/14 SHR-APPLYGRANTCOP****AUTHORIZING THE CAYUGA COUNTY SHERIFF'S OFFICE TO APPLY AND ACCEPT FUNDING THROUGH THE COMMUNITY OVERDOSE PREVENTION (COP) PROGRAM FROM THE NEW YORK OFFICE OF THE ATTORNEY GENERAL TO TRAIN AND EQUIP THE SHERIFF'S OFFICE WITH NASALLY-ADMINISTERED NALOXONE**

BY: MR. MARK FARRELL, Judicial &amp; Public Safety Committee

MR. JOSEPH RUNKLE, Chairman, Ways &amp; Means Committee

WHEREAS, the number of opioid overdoses has dangerously increased in New York State in recent years for people aged 25-64; and

WHEREAS, the New York State Office of the Attorney General's Community Overdose Prevention (COP) Program has been established to fund the training and equipping of eligible law enforcement agencies throughout New York State with nasally-administered naloxone, which can save the life of a person in the midst of an acute opioid overdose; and

WHEREAS, the Sheriff's Office has applied for and received funding of up to \$2,220.00 for the purchase of 37 naloxone kits and \$2,000.00 for costs associated with training; and

WHEREAS, this Grant will provide 100% of the funding upon submission of receipts; now therefore be it

RESOLVED, that the Cayuga County Sheriff's Office is hereby permitted to apply for monies available through the New York State Office of the Attorney General's Community Overdose Prevention (COP) Program; and be it further

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

RESOLVED, that the Cayuga County Sheriff's Grant Budget be amended to add revenue line A31130 43020 (Attorney General – COP Grant) for \$4,220.00 and add expense line A31132 54582 (Attorney General – COP Grant) for \$4,220.00; and be it further

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

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 190-14**

**(5/27/14) COA LL Amend Installment Service Charge ADP**

**TO ADOPT LOCAL LAW NO. 2 FOR THE YEAR 2014, A LOCAL LAW AMENDING LOCAL LAW NO. 1 FOR THE YEAR 1968 PROVIDING THAT THE COUNTY OF CAYUGA SHALL BECOME THE TAX COLLECTION AGENCY FOR THE PURPOSE OF COLLECTING TAXES AND SPECIAL ASSESSMENTS IN INSTALLMENTS.**

BY: CAYGUA COUNTY LEGISLATURE.

WHEREAS, Local Law No. 2 for the year 2014, a Local Law amending Local Law No. 1 for the year 1968 providing that the County of Cayuga shall become the Tax Collection Agency for the purpose of collecting taxes and special assessments in installments; and

WHEREAS, pursuant to law and after proper notice having been given, the County Legislature held a public hearing on said Local Law No. 2 for the year 2014 on May 27, 2014 at 1:00 P.M.; now, therefore be it

ENACTED, that the Cayuga County Legislature does hereby adopt Local Law No. 2 for 2014, amending Local Law No. 1 for the year 1968 providing that the County of Cayuga shall become the Tax Collection Agency for the purpose of collecting taxes and special assessments in installments; and be it further

RESOLVED, that the Clerk of the County Legislature publish notice of the adoption of the proposed said Local Law in the official newspapers of Cayuga County, one time per week for each of two weeks, the first publication to be within ten (10) days of its effective date.

**STATE OF NEW YORK  
COUNTY OF CAYUGA  
LOCAL LAW NO. 2 FOR THE YEAR 2014  
A LOCAL LAW AMENDING LOCAL LAW NO. 1 FOR THE YEAR 1968  
PROVIDING THAT THE COUNTY OF CAYUGA SHALL BECOME THE TAX  
COLLECTION AGENCY FOR THE PURPOSE OF COLLECTING TAXES AND  
SPECIAL ASSESSMENTS IN INSTALLMENTS.**

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

**Section 1.** Local Law No. 1 of the year 1968 entitled "A Local Law Providing that the County of Cayuga Shall Become the Tax Collection Agency for the Purpose of Collecting Taxes and Special Assessments in Installments" is hereby amended in the following manner:

**SECTION 4.** of Local Law No.1 of 1968 is amended to read as follows:

"There shall be a service charge of one percent of the amount of taxes as levied which a portion shall reimburse the county for the expense incurred in the administration of the installment collection of taxes as prescribed by this local law, including the cost for contracting any necessary indebtedness for advancing the money as provided in sections nine hundred seventy-six and thirteen hundred forty-two, respectively, of the Real Property Tax Law. If in any year the estimated service charge shall not be sufficient to reimburse the county for administering the financing of the collection of taxes in installments as provided in this local law, the amount of such deficiency shall be included in determining the estimated service charge for the collection of taxes for the succeeding year. The amount of such service charge shall be added to each instalment of the taxes which an owner of real property may have elected to pay in installments pursuant to the provisions of this local law, and such service charge shall be deemed part of such taxes. The amount of such charge and any interest which shall be added to any installment pursuant to the provisions of this local law shall belong to the county."

**Section 2. Restating:**

That Local Law No. 1 for the Year 1968 is the same in all other respects and remains in full force and effect, the same being ratified herein.

**Section 3. Severability:**

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

**Section 4. Effective:**

That this Local Law shall take effect immediately upon its filing with the Secretary of State, in accordance with the provisions of the Municipal Home Rule of the State of New York.

Signed by Runkle, Reginelli, Whitman, Batman, Mahunik, Vitale, Pecher, Lattimore, Farrell, Baxter, Didio, Pinckney, Bennett and Foley, all in favor.

**RESOLUTION NO. 191-14**

**(5/27/14) COA LL amend LL #5 of 2005; #3 of 2004 IA fee ADP  
TO ADOPT LOCAL LAW NO. 3 FOR THE YEAR 2014, A LOCAL LAW  
AMENDING LOCAL LAW NO. 5 FOR THE YEAR 2005, AMENDING LOCAL  
LAW NO. 3 FOR THE YEAR 2004 FOR THE INSTALLMENT PAYMENT OF  
ELIGIBLE DELINQUENT REAL PROPERTY TAXES. BY: CAYUGA COUNTY  
LEGISLATURE.**

WHEREAS, Local Law No. 3 for the year 2014, a Local Law amending Local Law No. 5 for the year 2005, amending Local Law No. 3 for the year 2004 for the installment payment of eligible delinquent Real Property Taxes; and

WHEREAS, pursuant to law and after proper notice having been given, the County Legislature held a public hearing on said Local Law No. 3 for the year 2014 on May 27, 2014 at 1:00 P.M.; now, therefore be it

ENACTED, that the Cayuga County Legislature does hereby adopt Local Law No. 3 for 2014, amending Local Law No. 5 for the year 2005, amending Local Law No. 3 for the year 2004 for the installment payment of eligible delinquent Real Property Taxes; and be it further

RESOLVED, that the Clerk of the County Legislature publish notice of the adoption of the proposed said Local Law in the official newspapers of Cayuga County, one time per week for each of two weeks, the first publication to be within ten (10) days of its effective date.

**STATE OF NEW YORK  
COUNTY OF CAYUGA**

**LOCAL LAW NO. 3 FOR THE YEAR 2014  
A LOCAL LAW AMENDING LOCAL LAW NO. 5 FOR THE YEAR 2005,  
AMENDING LOCAL LAW NO. 3 FOR THE YEAR 2004 FOR THE  
INSTALLMENT PAYMENT OF ELIGIBLE DELINQUENT REAL PROPERTY  
TAXES.**

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

**Section 1.**

Local Law No. 3 of the year 2004 entitled "A Local Law Providing for the Installment Payment of Eligible Delinquent Real Property Taxes", as amended by Local Law No. 5 for the year 2005, is hereby amended in the following manner:

**SECTION 7.** Amend the second paragraph of Section 7, as follows:

"Filing Fee: Each property owner eligible to enter into an agreement pursuant to this Local Law shall pay a fee of no less than five dollars (\$5.00) to the Cayuga County Treasurer. The Cayuga County Legislature may amend the filing fee from time to time by resolution."

**Section 2. Restating:**

That Local Law No. 3 for the Year 2004, as amended by local Law No. 5 for the year 2005, is the same in all other respects and remains in full force and effect, the same being ratified herein.

**Section 3. Severability:**

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm partnership, entity or

circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

**Section 4. Effective:**

That this Local Law shall take effect immediately upon its filing with the Secretary of State, in accordance with the provisions of the Municipal Home Rule of the State of New York.

Signed by Runkle, Reginelli, Whitman, Batman, Mahunik, Vitale, Pecher, Lattimore, Farrell, Baxter, Didio, Pinckney, Bennett and Foley, all in favor.

**RESOLUTION NO. 192-14**

**5/27/14 LEG MayDay2014**

**RESOLUTION DECLARING MAY 27, 2014 TO BE “MAYDAY FOR MANDATE RELIEF” AND URGING THE MANDATE RELIEF COUNCIL TO TAKE SWIFT ACTION IN SUBMITTING A PACKAGE OF MANDATE RELIEF PROPOSALS TO GOVERNOR CUOMO AND THE STATE LEGISLATURE TO BE VOTED ON THIS SESSION**

WHEREAS, the State of New York mandates (requires) the delivery of State programs using local resources, causing some counties to dedicate more than 80 percent of their entire budget toward the funding of State mandated programs and fixed costs; and

WHEREAS, the New York State Association of Counties has identified 9 state mandates that consume 90 percent of all county property taxes levied across the state (outside of New York City), representing over \$4 billion in county property taxes levied. These mandates include: Medicaid, Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special Education Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention, and Pensions; and

WHEREAS, these State mandates are the root cause of high county property and sales taxes in New York and have led to a decline in the delivery of important local services; and

WHEREAS, these State imposed mandates continue to contribute to New York’s highest in the nation local tax burden for residents and businesses, severely damaging New York’s ability to attract, create and maintain good paying jobs, as well as contribution to population losses to other states; and

WHEREAS, when the State enacted a property tax cap in 2011, a Mandate Relief Council was established to review specific mandates and advance legislative proposals to reduce the statutory and regulatory burden on municipalities; now therefore be it

RESOLVED, that Cayuga County hereby declares May 27, 2014 to be “Mayday for Mandate Relief” to demonstrate that the decisions made in Albany have a direct impact on the property tax levy and local community services here in Cayuga County; and be it further

RESOLVED, that Cayuga County Legislature hereby calls on the Mandate Relief Council to take swift action in submitting a package of Mandate Relief proposals to Governor Cuomo and the State Legislature to be voted on by our State Representatives during the 2014 State Legislative Session; and be it further



Tuesday, May 27, 2014

153

RESOLVED, that NYSAC shall forward copies of this resolution to Governor Andrew M. Cuomo, members of the New York State Senate and all those deemed necessary and proper.

Signed by Runkle, Reginelli, Whitman, Mahunik, Vitale, Pecher, Lattimore, Farrell, Baxter, Didio, Pinckney, Bennett and Foley, all in favor.

**R**

**RESOLUTION NO. 193-14**

**5/27/14 COA LL estab Bldg & Gr. Dept; Super of Bldgs & Gr. & repeal § 2&3 LL 1 of 2005 FIXrev4**

**FIXING DAY AND NOTICE OF PUBLIC HEARING ON ADOPTING LOCAL LAW NO. \_\_\_\_ FOR THE YEAR 2014, A LOCAL LAW ESTABLISHING AND CREATING A CAYUGA COUNTY BUILDINGS AND GROUNDS DEPARTMENT; ESTABLISHING AND CREATING THE POSITION OF SUPERINTENDENT OF BUILDINGS AND GROUNDS DEPARTMENT; ESTABLISHING; AND REPEALING SECTIONS 2, 3, and 7 OF LOCAL LAW NO. 1 FOR THE YEAR 2005.**

BY: CAYUGA COUNTY LEGISLATURE.

WHEREAS, there has been duly presented and introduced at a meeting of this County Legislature held on May 27, 2014, a proposed local law entitled:

**“LOCAL LAW NO. \_\_\_\_ FOR THE YEAR 2014, A LOCAL LAW ESTABLISHING AND CREATING A CAYUGA COUNTY BUILDINGS AND GROUNDS DEPARTMENT; ESTABLISHING AND CREATING THE POSITION OF SUPERINTENDENT OF BUILDINGS AND GROUNDS DEPARTMENT; AND REPEALING SECTIONS 2, 3, and 7 OF LOCAL LAW NO. 1 FOR THE YEAR 2005.”**

Now, therefore, be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on June 24, 2013, at **5:30 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.

Signed by Runkle, Reginelli, Whitman, Mahunik, Vitale, Pecher, Farrell, Didio, Pinckney and Bennett, all in favor.

**SPECIAL MEETING  
Cayuga County Legislature  
Tuesday, June 10, 2014 @ 6:30 PM  
Chambers, 6<sup>th</sup> Floor CCOB**

**CALL TO ORDER:** Hon. Michael Chapman, Chairman called the meeting to order at 6:30PM

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

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**TOPIC:**

Approving and authorizing an additional mortgage recording tax.

**RESOLUTION NO. 194-14**

**6.10.14 LEG home rule mortgage tax**

**AUTHORIZING AND APPROVING THE HOME RULE REQUEST IN SUPPORT OF ASSEMBLY BILL NO. A.9838-A AND SENATE BILL NO. S.7165 WHICH AUTHORIZES THE COUNTY OF CAYUGA TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX. (2/3 VOTE REQUIRED)**

By: Hon. Joseph Runkle

Hon. Terrance Baxter

WHEREAS, the Cayuga County Legislature by Resolution No 123-14 requested New York State home Rule Legislation to amend the New York State Tax Law in relation to the imposition of an additional mortgage recording tax of \$0.25 for every \$100.00 of mortgage, attached; and

WHEREAS, Assembly Bill No. A-9838-A and Senate Bill No. S.7165 which Authorizes the County of Cayuga to impose an additional mortgage recording tax, attached are presently pending in the New York State Legislature; and

WHEREAS, the Cayuga County Legislature authorizes and hereby approves the Home Rule request, and votes its approval of Assembly Bill No. A.9838-A and Senate Bill No. S.7165 which Authorizes the County of Cayuga to impose an additional mortgage recording tax; now therefore be it

RESOLVED, that the Cayuga County Legislature authorizes and hereby approves the Home Rule request, and votes its approval of Assembly Bill No. A.9838-A and Senate Bill No. S.7165 which Authorizes the County of Cayuga to impose an additional mortgage recording tax; and be it further

RESOLVED, that a certified copy of this resolution be sent to our State Legislators, Senator John DeFrancisco, Senator Michael Nozzolio, Senator James L. Seward, Assemblyman Gary Finch, and Assemblyman Robert Oaks.

**Motion by Runkle, 2<sup>nd</sup> by Batman, motion passed by 2/3 vote, all voting aye except Whitman, Pecher and Chapman, 196/53.**

**Motion by Runkle to adjourn at 6:33PM, 2<sup>nd</sup> by Foley, all in favor.**

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
June 24, 2014 at 5:30PM**

**WELCOME:** In case of an emergency, please exit to the rear of the chambers. You will have to take the stairs down to the basement, turn right and exit through the rear door. Please note; the elevators will not function. If anyone is unable to use the stairway, please go to caucus room No. 2 located behind the chambers and emergency personnel will be notified.

Restrooms are located in the main hallway and handicapped restroom is located behind the chambers.

**CALL TO ORDER:** Hon. Michael Chapman, Chairman called the meeting to order at 5:30PM

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

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

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

**PUBLIC HEARINGS: Opened at 5:32PM**

To adopt Local Law No. \_\_\_\_ for the year 2014, a local law establishing and creating a Cayuga County Buildings and Grounds Department; establishing and creating the position of Superintendent of Buildings and Grounds Department; and repealing sections 2, 3, and 7 of Local Law No. 1 for the year 2005.

A Public Hearing will be held to review requests to include real property into the Cayuga County Agricultural District No. 5 which were received during the designated annual application period of March 1 to March 30.

**PROCLAMATIONS: Matthew Androsko Dedicated Auburn Police Officer  
James Frost Dedicated Auburn Police Officer  
David Walters Dedicated Auburn Police Officer  
Michael Beck Dedicated Cayuga County Sheriff's Officer  
Andrew Campbell Dedicated New York State Trooper**

**PRESENTATIONS: Turtle Clan Representative Cayuga Nation, Justin Bennett-Attached**

**Bennett discusses the Cayuga Nation and there being three clans that are represented on the council. He says that they are here to show that they are here to try to live together. He says that they have not been in their ancestral homeland for many years and they are doing their best. He says that it is not under the perfect circumstances and there is a lot of lack of communication. He says that this**

evening is an opportunity to try to remedy the lack of communication. He says that they have begun their presentations over in Seneca County. He discusses the current leadership dispute amongst them. He says what started it recently was that our President and CEO of Lakeside Enterprises is overseen by the Council of the Cayuga Nation. He says the Council of the Cayuga Nation had decided that they wanted to make a change in the leadership of the Cayuga Nation Enterprises. He says that those decisions are exclusive to the Cayuga Nation. He says the Federal or the State Government does not say who will be the CEO or President. He says that the Cayuga Nation decided to relieve the President and CEO who is known as Clint Halftown. He says that there was a refusal and he did not accept the decision made by the council. He says this is a continuation of a previous decision going back 10 years ago in 2004 Mr. Halftown became ill and his clan mother had removed him from his duties as a clan representative and as a member of the council. He says from 2004 Halftown was no longer on the council. He says in 2005 the Sherill decision came down in March and the land interest here in Cayuga County where they are trying to exercise their sovereign rights. He says that in April of 2005 the Cayuga Nation land into trust application was filed at the Bureau of Indian Affairs. He says at the same time Chuck Jacobs and Sam George were condoled as Chiefs. He says some Turtle Clan members proceeded to have an election done in May of 2005. He says one of the requirements that was missing in April of 2005 was there was supposed to be a consensus decision by the Cayuga Nation to asks the BIA to take that land into trust. He says in January 2006 they signed off on that requirement however at that council meeting Chucks Jacobs, Sam George, Tim Two Guns, Gary Wheeler and none of them were present. He says that the only people that were present at that meeting were Clint Halftown, the nation secretary and the attorney's. He says so the resolution that was passed is not a reflection of the Cayuga Nation but the reflection of an individual. He says that they have tried to explain this over and over to the federal government and it was not until June of 2012 that the document came into their hands. He says they have since had a meeting with the BIA and in March of 2014 explained the story and timeline of the events that occurred indicating that the resolution is fraudulent and non-binding. He says as they presented the presentation to them in March of 2014 there was no official decision after that meeting but the comment that was made is that they feel that they should not make a decision until the leadership dispute is resolved. He says so all the concern for the Cayuga Nation taking land into trust right now is at a standstill. He says what they are here for is to try to say that they would like to be good neighbors. He says they would like to work together and keep and maintain the balance of our environment. He says that as we take resources from the environment they must be replaced. He says somehow they have to figure out the mechanism so that way there is balance. He says because what Cayuga County has done much like Seneca County they have built roads, established electrical lines, infrastructure, water lines, and sewer line and if they partake in those things they also have to contribute in the maintenance of those things. He says that they want to be up front about that and are open to discussion in trying to figure out a way that we can live together and take care of the environment and the resources that exist here. He says in January of 2004

the Interior Board of Indian Appeals made a decision and they vacated the decision of the Regional Director of the Bureau of Indian Affairs. He says that the decision was that they recognized the Unity Council and by vacating that decision the leadership question is up in the air still. He says recently they have been asked to submit briefs and they are due on the 27<sup>th</sup> of June. He says that both parties will switch briefs and will have the opportunity to respond to each other's briefs and those responses will be due on July 11<sup>th</sup>. He says sometime after July 11h some sort of determination perhaps will be made. He says going back to the board of appeals they said they are vacating the decision because their Federal Agent the Regional Director did not have the circumstances required to make the decision. He says that they are explicitly saying they are not making any determination on the merits of any sides arguments and they are not making any determination of who is right or wrong. He says that the media has indicated that Halftown still holds by that decision which is incorrect. He says that decision only says that they vacate the decision of the Regional Director and they are not making any determination on either side. He says as things exist right now there is no Federal Representative.

Chapman says he wishes them well in trying to determine some leadership because certainly that has been questioned. He says everyone continues to ask who is really in charge because it comes down to the question of if there was an agreement proposed to make a contribution towards the roads and other infrastructure items if there would be a binding agreement. Bennett says that if there is no clear leadership then there would be no binding agreement because the parties have to be official.

**PROCLAMATIONS: Elder Abuse Awareness Day**  
**New York State's First Invasive Species Awareness Week**  
**Owasco Watershed Lake Association- Owasco Lake Day June 25, 2014**

**EMPLOYEES 1<sup>st</sup>AWARDEES: None**

**PUBLIC BE HEARD:**

If you wish to speak notify your Legislator, who will grant you privilege of the floor. You will be allowed to speak for 3 to 5 minutes. You must state your name and address.  
**Legislator Terry Baxter for Michael Gorr-Attached**

**MINUTES: For Approval: 5/14/14, 5/27/14 & 6/10/14, Motion by Didio, 2<sup>nd</sup>by Pinckney, all in favor**

**CCC REPORT: Dr. DeCinque- Attached**

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

**Didio says that the OWLA Specialist is working at top speed and he has two part time workers that are fully knowledgeable of the problems in our tributaries and the lakes. He says that Andrew Snell the Watershed Specialist has made a website.**

He discusses the Inter County Association of Western New York and August 15<sup>th</sup>, 9:30 AM, at the Springside Inn Cayuga County will sponsor the meeting. He asks if anyone has any ideas or door prizes to please drop them off.

Lattimore says they were honored to have General Jim Hearling here and Jim Orman who gave a great presentation at the museum. He hopes they can revisit the idea of the Vietnam Veterans Memorial at Emerson Park.

Batman passed around report from the Broadband summit and he would like everyone to look at it.

Foley discusses the Records Advisory Board and they continue to find ways to save the county money and maintain a high quality of record keeping. He says the Tourism Board had a meeting this month and they continue to find solutions to provide tourism incentives.

Farrell says that he had the pleasure of awarding two young high school students with awards recognizing them with their efforts to bring awareness to tobacco legislation in the state, county and other areas. He says that he also received an award for the County given to us for the measures that we have taken trying to combat tobacco with the youth within the County.

Runkle adds from the report from the college that the budget will be coming and there is no increase that the college is asking for from the County. He says they are immediately going to start planning on some contingency plans for the college. He also says that the college is going out for an RFP on some energy improvements.

Pecher says that he just came from The Commons Nursing Home and some of the residents have been moved. He says they are having some real progress and the residents seem to be quite happy.

**COUNTY ADMINISTRATOR'S REPORT:** Suzanne Sinclair

**CHAIRMAN'S REPORT:** Michael Chapman

Chapman says that he got a positive response back from NYS DOT for a Compressed Natural Gas Contract and this past week we got a response and are in the home stretch. He went to Rochester on the 18th to RIT the Comptroller put on a Leadership Institute Program. He says that it is one of the best, well organized and presented programs that he has ever been to. He says that it brought people together like us and they listed a number of things that they address in their own budgets. He says that it was really an enlightening process. He says some participated in the Double Days field opening. He thanks Didio and Reginelli for attending the ribbon cutting at the Commons of St. Anthony.

Motion by Didio to approve the appointments, 2<sup>nd</sup> by Foley, all in favor  
**APPOINTMENTS AND RE-APPOINTMENTS:**

Tuesday, June 24, 2014

159

**C. C. Soil & Water conservation District Board of Directors**

Mr. Roger Conner, 918 Bartnick Road, Genoa, NY 13071, term 7-1-2014 to 12-31-2017  
(replaces Charlie Roberts)

**Ward W. O'Hara Agricultural Museum Commission**

Darryl F. Jirinec, 5765 Basswood Road, Auburn, NY 13021, term- 6/24/14 to 6/23/18

**Motion by Pecher to waive the reading of the communications 1-2, 2<sup>nd</sup> by Runkle, all in favor**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1. **Letter from Commissioner Richard A. Ball in regards to the request for proposals for Farmland Protection Implementation Projects.**

2. **Letter from the Town of Sterling Board in regards to a Notice of Public Hearing for the adoption of proposed land use a Local Law #3 2014 on June 23 at 7:00PM.**

Chapman calls up Tim Donovan and recognizes him for his award.

3. **Letter from Karla Digirolamo, CEO of New York State Community Action Association, recognizing Mr. Timothy Donovan as the recipient of the Community Action Visions and Values Awards. This award recognizes an individual or group who has contributed significantly to the Community Action network helping to impact the mission, programs, or activities exemplifying the true meaning of Community Action.**

**CAYUGA COUNTY LEGISLATURE RESOLUTIONS 6-24-14**

**RESOLUTION NO. 195-14**

**06/25/14 AP Audit June 2014 (A)**

**AUTHORIZING THE COUNTY TREASURER TO PAY MAY 13-27, 2014**

**AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **June 25, 2014**, audit claims against the County of Cayuga in the aggregate sum of \$843,312.67, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 12, 2013.

Signed by Runkle, Didio, Farrell, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 196-13**

**06/24/14 AP Audit June 2014 (B)**

**AUTHORIZING THE COUNTY TREASURER TO PAY MAY 28-JUNE 9, 2014**

**AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **June 24, 2014**, audit claims against the County of Cayuga in the aggregate sum of \$1,375,321.35, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 12, 2013. Signed by Runkle, Didio, Farrell, Mahunik, Pecher and Pinckney, all in favor.

**Resolution No. 197-14  
(06/24/2014) TRE Amend IA Filing Fee  
ADOPTING RESOLUTION TO AMEND INSTALLMENT  
AGREEMENT FILING FEES**

BY: Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, Cayuga County enacted Local Law No. 3 in 2004 providing for the installment payment of eligible delinquent real property taxes; and

WHEREAS, Local Law No. 5 of 2005 was passed to amend Local Law No. 3 of 2004 to permit a filing fee of \$5.00 for Installment Agreements; and

WHEREAS, Local Law No. 03 of 2014 was approved to allow the Legislature to amend the Installment Agreement filing fee; and

WHEREAS, the County Treasurer's Office would like to increase the Installment Agreement Filing Fee as follows:

Fee	Current Rate	Estimated Annual Volume	Est. Current Annual Revenue	Proposed Rate	Est. Increase in Revenue
Installment Agreement Filing Fee	\$5	160	\$800	\$10	\$800

; now therefore, be it

RESOLVED, that the above fee increase be approved and effective January 1, 2015. Signed by Runkle, Didio, Farrell, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 198-14  
(June 24, 2014) TRE Repeal & Extinguish Lien  
REPEAL RESOLUTION 155-14 & EXTINGUISH UNENFORCEABLE 2011 &  
2012 COUNTY TAX LIENS FILED IN COUNTY CLERK'S OFFICE**

BY: Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, there are two liens, one for 2011 and one for 2012 county taxes, filed in the Cayuga County Clerk's Office against property located in the Town of Niles, identified as Tax Map # 177.00-1-4.21 and assessed to Steven Baker on the 2011 & 2012 Tax Roll for said Town; and

WHEREAS, the building assessed to the parcel for these tax years does not exist on this parcel; and

WHEREAS, consequently the liens were filed based on a structure that does not exist thus creating unenforceable liens due to error in essential fact per Real Property Tax Law section 554; and



WHEREAS, resolution 155-14 was adopted by the Cayuga County Legislature in May 2014 to transfer the lien to a different parcel; however, further review of the assessment history of the parcel and Real Property Tax Law sections 554 and 550/520, has revealed that is not an appropriate remedy to this situation; and

WHEREAS, the Director of Real Property has reviewed this matter and provided the necessary information to properly identify the parcel and verify that it is in fact vacant, and has reviewed Real Property Tax Law in reference to these circumstances; and

WHEREAS, resolution 155-14 should be repealed; and

WHEREAS, the 2011 & 2012 County Tax Liens filed in the County Clerk's Office for Tax Map 177.00-1-4.21 should be extinguished because they are unenforceable by reason of error in essential fact and the time limitation for correction has expired; now therefore, be it

RESOLVED, that resolution 155-14 be repealed; and be it further

RESOLVED, that tax liens filed in the Cayuga County Clerk's Office under tax map 177.00-1-4.21 for tax years 2011 and 2012 be extinguished.

Signed by Runkle, Didio, Farrell, Mahunik, Pecher and Pinckney, all in favor.

**RESOLUTION NO. 199-14**

**(June 24, 2014) HD Fill 1 PT Lactation Peer Counselor WIC REVISED  
AUTHORIZING THE INTERIM DIRECTOR OF HEALTH & HUMAN SERVICE  
TO FILL 1 PT LACTATION PEER COUNSELOR POSITIONS IN THE HEALTH  
DEPARTMENT'S WIC PROGRAM**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Health Department has one PT Lactation Peer Counselor position vacancy in their WIC Program. The position was vacated on 4/21/14 (position control #007391); and

WHEREAS, one of the mandated services of the NYS WIC Program is to further promote breast feeding among WIC participants by utilizing the services of a Part-Time Lactation Peer Counselor position to, among other duties, assist in teaching breastfeeding classes within the WIC program, provide information on additional sources of help for the breastfeeding mother, and participate in peer support groups; and

WHEREAS, the State requires all WIC Programs to have two Part-Time Lactation Peer Counselors on staff to allow the agencies to extend their hours and allow for more flexibility in coverage of the aforementioned duties; and one position is now vacant; and

WHEREAS, this position is 100% funded through the WIC Program Grant; NOW, THEREFORE, BE IT

RESOLVED, that the Interim Director of Health & Human Services be authorized and directed to fill the one vacated PT Lactation Peer Counselor position in accordance with Civil Services Rules and Regulations and the policies of the County of Cayuga; and be it also

RESOLVED, that as these position are 100% funded through the WIC Program Grant, if funding ceases, the positions will be abolished.

Signed by Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Reginelli, Runkle, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 200-14**

**(June 24, 2014) HS Liberty Resources Therapeutic Foster Care Program  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE INTERIM  
DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO A  
CONTRACT WITH LIBERTY RESOURCES INC. FOR A THERAPEUTIC  
FOSTER CARE PROGRAM**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, there is funding provided for in the 2014 budget for foster care placement of children; and

WHEREAS, Liberty Resources, Inc. runs a Therapeutic Foster Care Program, a level of care higher than a traditional foster boarding home but a lower level than a Residential Treatment Center; and

WHEREAS, therapeutic foster care provides specialized services for children with emotional disturbances; and

WHEREAS, one of the current Liberty Resources therapeutic foster care homes is an adoptive resource for a freed child in our County; and

WHEREAS, in order to move forward and begin the adoption process, the child must be with the family 90 days prior; and

WHEREAS, it is our goal to move the freed child to adoption as quickly as possible; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Interim Director of Health & Human Services be authorized to enter into a contract with Liberty Resources Inc. for therapeutic foster care for this and other subsequent children at the state set rate of \$93.23 per day effective June 1, 2014, until May 31, 2015; and be it further

RESOLVED, that the cost of this contract will be paid from account #A61194 54000 Foster Care.

Signed by Mahunik, Baxter, Bennett, Foley, Didio, Lattimore, Pecher, Reginelli, Runkle, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 201-14**

**(June 24, 2014) HS Rescue Mission TANF Case Mgmt 2014  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE INTERIM  
DIRECTOR OF HEALTH & HUMAN SERVICES TO CONTRACT WITH  
RESCUE MISSION FOR TANF CASE MANAGEMENT SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, 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 employable TANF caseload; 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; 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 Interim Director of Health & Human Services Department be authorized to contract with the Rescue Mission for the period 7/1/14 – 6/30/15 for the provision of TANF Case Management Services for our TANF families at an annual cost of \$44,120; and be it further

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

Signed by Mahunik, Baxter, Bennett, Foley, Didio, Lattimore, Pecher, Reginelli, Runkle, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 202-14**

**(June 24, 2014) HS Probation Dept Services 2014-2019**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE INTERIM DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO AN AGREEMENT WITH THE CAYUGA COUNTY PROBATION DEPARTMENT**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Office of Children and Family Services has clarified what types of costs performed by other county or local governmental entities can be claimed for State and Federal funding; and

WHEREAS, it has been established that the cost of Probation Department staff performing diversion services (intake, assessment and referral) in potential JD and PINS cases is eligible for preventive funding at 62% State and federal; and

WHEREAS, through this contract, we can establish and track the time spent by existing probation staff performing this work so appropriate claiming can be done; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Interim Director of Health & Human Services be allowed to enter into a 5-year contract with the Cayuga County Probation Department for the provision of the services as noted above for the period 6/1/14 to 5/31/19; and, be it further

RESOLVED, that payment for these services will be from Account #A60104 54118, of the Human Services Budget.

Signed by Mahunik, Baxter, Bennett, Foley, Didio, Lattimore, Pecher, Reginelli, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 203-14**

**6/24/2014 MH HH Care Mgmt 6.14**

**AUTHORIZING HEALTH HOME CARE MANAGEMENT SERVICES TO UTILIZE SPACE AT THE COMMUNITY MENTAL HEALTH CENTER.**

BY: Mr. Patrick Mahunik, Chair, Health and Human Services Committee, and

Mr. Joseph Runkle, Chair, Ways and Means Committee.

WHEREAS, as a result of changes in the service system as directed by the NYS Medicaid Redesign Team, Care Management Services now are coordinated by Health Homes, three of which cover Cayuga County residents; and

WHEREAS, the number of referrals from the Health Homes has exceeded the capacity of the Care Management Program operated by the Cayuga County Community Mental Health Center; and

WHEREAS, the Health Homes have agreed to provide staff to assist in meeting the needs of Cayuga County. In the interest of communication, coordination, and continuity of quality care, the Community Mental Health Center will accommodate staff from the Health Homes by providing a shared office as a base of operations for those Health Home care managers whose duties are primarily mobile and offsite; now, therefore, be it

RESOLVED, that the Director of Community Services be authorized to allow the use of designated space at the Community Mental Health Center, 146 North Street site, by Health Homes of Upstate New York, Central New York Health Home Network, LLC, and St. Joseph's Hospital Health Center.

Signed by Mahunik, Baxter, Bennett, Foley, Didio, Lattimore, Reginelli, Runkle, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 204-14**

**6/24/2014 MH Donation 6.2014**

**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO ACCEPT A DONATION AND AMEND THE 2014 MENTAL HEALTH BUDGET.**

BY: Mr. Patrick Mahunik, Chair, Health and Human Services Committee, and  
Mr. Joseph Runkle, Chair, Ways and Means Committee.

WHEREAS, the Community Mental Health Center of Cayuga County has been given an anonymous donation in the amount of \$6,000 specifically for the provision of Mental Health First Aid Training; and

WHEREAS, in order to carry out the terms of this donation, the 2014 Mental Health Department budget must be amended so as to provide the appropriations and revenues necessary to implement the donation; now, therefore, be it

RESOLVED, that the Director of Community Services be authorized to accept these funds; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make all necessary journal and accounting entries and to amend the Mental Health Department's 2014 budget in the following manner;

Increase revenue A43100-42705 Gifts and Donations	\$6,000
Increase expenditures A43104-52015 Grant Expenditures	\$6,000

Signed by Mahunik, Baxter, Bennett, Foley, Didio, Lattimore, Pecher, Reginelli, Runkle, Farrell and Whitman, all in favor.

**RESOLUTION NO. 205-14**

**June 24, 2014 COL vending contract**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO ENTER INTO A CONTRACT WITH ACE AUTOMATICS FOR VENDING EQUIPMENT & SERVICES FOR VARIOUS CAYUGA COUNTY DEPARTMENTS.**

BY: Michael Didio, Chairman of Government Operations Committee

WHEREAS, the Cayuga County Office Buildings have vending machines located in various places throughout the County for the employees use and enjoyment; and

WHEREAS, The County Administrators Office sent bids to various vending service vendors to procure the highest percentage return for revenue for the county; and

WHEREAS, the following responses were received:

1) Ace Automatics	12%	2) American Food and Vending	3%
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Now, therefore, be it

RESOLVED, that the Chairman of the Legislature be authorized and directed to sign the five year contract with Ace Automatics, Seneca Falls, New York; and be it further

RESOLVED, that all vending machines on the grounds of Cayuga County Office Buildings be with Ace Automatics.

Signed by Didio, Batman, Baxter, Foley, Lattimore, Runkle and Vitale, all in favor.

**RESOLUTION NO. 206-14**

**6.24.14 COA fill confide sec II**

**AUTHORIZATION TO FILL THE POSITION OF CONFIDENTIAL SECRETARY II IN THE COUNTY ATTORNEY'S OFFICE DUE TO A RESIGNATION.**

BY: Mr. Michael Didio, Chairperson, Government Operations Committee

Mr. Joseph Runkle, Chairperson, Ways and Means Committee

WHEREAS, the current Confidential Secretary to the County Attorney (PC no. 1844) submitted her resignation effective August 17, 2014; and

WHEREAS, the position of Confidential Secretary is essential to the operation of the County Attorney's Office; and

WHEREAS, there is existing money budgeted in the A14201-51001 line of the 2014 County Attorney budget, now therefore be it

RESOLVED, that the position of Confidential Secretary II (PC No.1844) filled effective August 17, 2014; and be it further;

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

Signed by Didio, Batman, Baxter, Foley, Lattimore, Runkle, Vitale, Farrell, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 207-14**

**June 24, 2014 PB-Vacant Planner Fill 2014**

**AUTHORIZATION TO FILL A VACANT PLANNER POSITION DUE TO A RESIGNATION OF A PLANNER**

BY: Paul Pinckney, Chairman, Planning & Economic Development

Joseph Runkle, Chairman, Ways and Means Committee

WHEREAS, the position of Planner (position control #2359) Grade 23, Step 2, in the Planning and Economic Development Department will become vacant due to the resignation of the current employee effective September, 2014; and

WHEREAS, this position represents a critical land use and planning function within the department and is essential to current and future department operations; and

WHEREAS, all department professional staff responsible for planning functions are fully engaged in and committed to current and future projects, programs and responsibilities and cannot be reassigned to cover the scope of work and ongoing responsibilities of this vacant full-time Planner without negative impacts to the quality and quantity of departmental work if this position is not filled; and

WHEREAS, if the position is not filled, the department will not be able to adequately address and respond to a number of critical program areas, including but not limited to: daily technical assistance to Towns and Village governments, elected officials, boards, businesses and residents; close-out of open NYS Farmland Protection Implementation Grants (3 open PDR projects) totaling more than \$4.5MM in grant funds for

County farms; ongoing technical land use trainings for County planning board members from Towns and Villages as required by NYS law for these appointed boards; the application, administration and management of current and future grants including Planning and other County department grants, Town and Village grants and countywide environmental resource grants; and the intake, review and processing of monthly 239 L&M land use applications submitted by Towns and Villages for County review as required under NYS General Municipal Law Section 239 l, m & n.; and

WHEREAS, the vacant position would be filled with a Planner, Grade 23, Step 1, at a lower salary rate resulting in a FY14 savings of \$800 and a FY2015 County savings of \$4032; and

WHEREAS, providing the authorization now to fill the Planner position upon vacancy will allow the department to engage in the lengthy civil service and administrative process required to fill the position, including canvassing eligible lists, interviewing candidates, and final hiring, such that a lower-cost, entry-level planner can be trained and oriented to departmental programs and projects in the early fall of 2014 without losing the time needed to assess, prepare and deliver on 2015 projects; and

WHEREAS, sufficient funding exists in the 2014 Planning and Economic Development Department's Budget to support this position; now therefore be it

RESOLVED, that the Director of Planning be hereby authorized and directed to fill the fully budgeted position of Planner on or after the date that the current position becomes vacant; and be it further

RESOLVED, that the appointment be in accordance to Civil Service Rules and Regulations, and the Policies of the County of Cayuga.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

#### **RESOLUTION NO. 208-14**

**June 24, 2014 PB Ag-DistrictAnnualAddAppr 2014**

#### **RESOLUTION AUTHORIZING THE ADDITION OF REQUESTED PARCELS TO CAYUGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT No. 5**

BY: Mr. Paul Pinckney, Chair, Planning and Economic Development Committee

Mr. Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, Cayuga County participates in the New York State Agricultural District Program and consolidated the previous six districts into Consolidated Agricultural District No. 5 on July 23, 2013, subsequently approved by the New York State Department of Agriculture & Markets on October 9, 2013; and

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

WHEREAS, the Cayuga County Planning Department has conducted such public notification and has received five (5) requests during the March 1 to March 30, 2014 period, with such requests resulting in property-owner proposals to include a total of fifteen (15) parcels to be added to Consolidated Agricultural District No. 5; and

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

WHEREAS, The proposed additions have been reviewed by the County Agriculture & Farmland Protection Board and considered by County Legislature, at a Public Hearing on June 24, 2014; and

WHEREAS, The County Legislature concluded that all 15 parcels consist of viable agricultural land in accordance with Article 25AA of NYS Agriculture and Markets Law and wishes to approve the addition of all 15 parcels; Now, Therefore Be It

RESOLVED, that the Cayuga County Legislature approves the addition of all 15 requested parcels to the Cayuga County Consolidated Agricultural District No. 5; and be it further

RESOLVED, that this resolution take effect immediately.

Signed by Pinckney, Batman, Baxter, Farrell, Lattimore, Reginelli, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 209-14**

**6/24/14 ET WibCleoAgree**

**AUTHORIZE AGREEMENT BETWEEN THE CAYUGA-CORTLAND  
WORKFORCE INVESTMENT BOARD (WIB) AND THE CHIEF ELECTED  
OFFICIALS OF CAYUGA AND CORTLAND COUNTIES**

BY: Paul Pinckney, Chairman, Planning & Economic Development Committee  
Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, The Workforce Investment Act, hereinafter referred to as the Act (20 USC 9201 et. seq., Public Law 105-22-, Stat. 936), authorized the expenditure of federal funds to assist local governments in coordinating and implementing workforce development programs in locally determined Workforce Investment Areas (WIA's); and

WHEREAS, the Counties constitute a jurisdiction eligible for designation as a Workforce Investment Area; and

WHEREAS, the Act requires the establishment of a Workforce Investment Board to assist in carrying out provisions of the Act; and

WHEREAS, the Act requires a partnership between the Workforce Investment Board (WIB) and the Chief Elected Officials of the Counties; and

WHEREAS, the Act requires the WIB and the Chief Elected Officials of the Counties to define the scope of their partnership by means of an agreement; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Cayuga County Legislature be and is hereby authorized to execute the agreement with the Workforce Investment Board; said agreement shall be in a form approved by the County Attorney; AND BE IT FURTHER

RESOLVED, that the Chairman of the Cayuga County Legislature be and is hereby authorized to execute such agreements with agencies of the State of New York as are necessary to conduct programs authorized under the Workforce Investment Act for the period beginning July 1, 2014 and ending June 30, 2015.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

**Motion by Pecher to amend the contract on the amount of compensation due to the County and renegotiate it at market value, no 2<sup>nd</sup>.**

**RESOLUTION NO. 210-14**  
**June 24, 2014 PB ClarityConnect BrdBnd CoLocLease**  
**AUTHORIZATION TO EXECUTE LEASE AGREEMENT FOR THE**  
**CO-LOCATION OF CERTAIN TELECOMMUNICATIONS EQUIPMENT ON**  
**CAYUGA COUNTY 911 TELECOMMUNICATIONS TOWERS TO ADVANCE**  
**THE CLARITY CONNECT SOUTHERN CAYUGA BROADBAND**  
**DEPLOYMENT PROJECT**

BY: Paul Pinckney, Chairman, Planning & Economic Development  
Joseph Runkle, Chairman, Ways and Means Committee

WHEREAS, Clarity Connect, Inc. ("Clarity Connect") has applied for and has been awarded a Connect NY Broadband Grant that will allow the installation of telecommunications equipment necessary to allow Clarity Connect to deploy broadband internet services to portions of southern Cayuga County, including an estimated 14 Towns in Cayuga County; 6430 households in the southern part of Cayuga County; 144 community and public service organizations; 168 agricultural locations and 68 commercial businesses (the "Project"); and

WHEREAS, Cayuga County Legislative Resolution No. 476-12, adopted on December 13, 2012 approved the transfer of \$92,000.00 in Cayuga County funds into the appropriate accounts in order for the funds to be provided to the Project through the transfer of such funds to the Cayuga County Industrial Development Agency (CCIDA) who will utilize the funds for the Project (the "Project Funding"); and

WHEREAS, Resolution 476-12 required the satisfaction of two (2) conditions prior to the transfer of such funds to be used for the Project as follows: (1) Confirmation that the Connect NY Broadband Grant Request is awarded to Clarity Connect evidenced by receipt by Cayuga County of a verification that Clarity Connect is awarded the Grant; and (2) Approval by the Cayuga County Legislature and the execution of an agreement between Clarity Connect and the County of Cayuga relating to the use and lease by Clarity Connect of the County-owned communication towers; and

WHEREAS, Resolution 476-12 required that a committee consisting of the Chair of the Legislature, Chair of Ways & Means, County Attorney and County Administrator be formed to review the Grant Contract details when received and report those details to the Legislature (Broadband Grant Committee) and such Broadband Grant Committee was formed has reviewed the Grant Contract, details of the Project and draft lease agreements for the co-location of Clarity Connect telecommunications equipment on Cayuga County communications towers; and

WHEREAS, the Broadband Grant Committee has received verification that Clarity Connect has been awarded the Connect NY Broadband Grant; and

WHEREAS, the Broadband Grant Committee, working with Clarity Connect and CCIDA, has prepared a draft Lease Agreement outlining the conditions under which Clarity Connect may co-locate telecommunications equipment on certain County communication towers in order to deploy the Project (the "Lease Agreement" a copy of which is attached hereto as Exhibit A), such Lease containing (i) terms and conditions for installation, maintenance and rental obligations of Clarity Connect, and (ii) the terms and condition for distribution of Project Funding from the County to CCIDA; and

WHEREAS, the Cayuga County Legislature has reviewed the recommendations of the Broadband Grant Committee including verification of the Clarity Connect NYS grant award and content of the proposed Lease Agreement and desires to support the establishment of a fixed wireless system in the southern part of the County; and



WHEREAS, pursuant to and in accordance with Section 215(4) of the County Law, the County proposes to provide a non-exclusive lease to the Company and CCIDA for defined space upon the County Towers (as more particularly defined within the Lease Agreement) for the exclusive purposes of accessing the County Towers and installing, maintaining and operating certain Company Equipment (as defined within the Lease Agreement) on the County Towers;

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

Section 1. The County hereby identifies the action of execution and delivery of the Lease Agreement as an "Unlisted Action" as said term is defined pursuant to the State Environmental Quality Review Act ("SEQRA"). The County's review is uncoordinated. Based upon the review by the County of the Lease Agreement, Short Environmental Assessment Form ("EAF"), and related documents delivered by Clarity Connect, along with other representations made by Clarity Connect in connection with the Project, the County hereby finds that (i) the leasing of the County Towers will result in no major impacts and, therefore, is one which may not cause significant damage to the environment; (ii) the leasing of County Towers will not have a "significant effect on the environment" as such quoted terms are defined in SEQRA; and (iii) no "environmental impact statement" as such quoted term is defined in SEQRA, need be prepared for this action. The County hereby adopts a Negative Declaration with respect to the actions contemplated herein. This determination constitutes a negative declaration for purposes of SEQRA.

Section 2. The Chairman of the County Legislature is hereby authorized, on behalf of the County, to execute the Lease Agreement whereby (i) Clarity Connect and CCIDA lease the County Towers from the County, and (ii) CCIDA shall accept and distribute the Project Funding.

Section 3. The officers, employees and agents of the County are hereby authorized and directed for and in the name and on behalf of the County to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the County with all of the terms, covenants and provisions of the documents executed for and on behalf of the County.

Section 4. These Resolutions shall take effect immediately.

Signed by Pinckney, Batman, Farrell, Foley, Runkle, Didio, Mahunik and Whitman, all in favor except Bennett and Pecher.

**RESOLUTION NO. 211-14**

**June 24, 2014 HWY Inter muni coop**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND HIGHWAY SUPERINTENDENT TO ENTER INTO INTERMUNICIPAL COOPERATIVE AGREEMENTS WITH THE TOWNS AND VILLAGES OF CAYUGA COUNTY**

BY: Tucker Whitman, Public Works Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, Cayuga County Highway Department and the various Highway/Public Works departments of the Towns and Villages of the County desire to work together through a Municipal Cooperation Agreement; and

WHEREAS, these Inter-municipal Agreements would allow the Cayuga County Highway Department and various Town and Village Highway departments to lend, borrow or exchange materials and supplies; and

WHEREAS, these agreements will be reviewed by the County Attorney before the Chairman of the Legislature signs; now therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized to enter into and sign agreements with the various Town/Village Highway and Public Works departments for cooperative services.

Signed by Whitman, Bennett, Mahunik, Pecher, Runkle, Vitale, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 212-14**

**June 24, 2014 HWY Booth bridge sign agree**

**AUTHORIZATION FOR THE CHAIRMAN OF THE LEGISLATURE AND THE  
HIGHWAY SUPERINTENDENT TO SIGN AN AGREEMENT FOR  
ENGINEERING SERVICES ON BOOTH ROAD BRIDGE FOR  
SUPERSTRUCTURE REPLACEMENT**

BY: Tucker Whitman, Chairman, Public Works Committee

Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, the Booth Road over Owasco Inlet Bridge (BIN 3311620) had been issued a red flag warning by the NYS Department of Transportation due to deterioration of the webs at the end of the girders ; and

WHEREAS, a temporary repair of timber stiffeners was made in early 2014 to remove the red flag until the superstructure could be replaced; and

WHEREAS, funds were allocated in the 2014 Highway budget account D51134 54107 – Bridge for the replacement and inspection of the Booth Road bridge; and

WHEREAS, pursuant to NYS Department of Transportation regulations, a licensed professional engineer must oversee bridge replacement; and

WHEREAS, Barton and Loguidice is familiar with the project having designed the temporary repair, and has prepared a proposal for superstructure replacement engineering services on a cost plus expense basis using 2014 Billing rates with a fee ceiling of \$16,600; now therefore be it

RESOLVED, to accept the proposal from Barton & Loguidice for engineering services on the Booth Road over Owasco Inlet bridge replacement on a cost plus expense basis not to exceed \$16,600; and be it further

RESOLVED, to authorize the Chairman of the Legislature and the Highway Superintendent to accept and sign the proposal agreement with Barton & Loguidice and proceed with the replacement project.

Signed by Whitman, Bennett, Mahunik, Pecher, Runkle, Vitale, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 213-14**

**JUNE 24, 2014 HWY AMEND BDGT PAVING**

**AUTHORIZATION TO AMEND THE 2014 HIGHWAY BUDGET FOR  
ADDITIONAL CHIPS FUNDING AND INCREASE PAVING ACCOUNT**

BY: Tucker Whitman, Chairman, Public Works Committee

Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, in the 2014 Highway budget, a total of \$2,082,432 was budgeted in Account D50100 43505 for CHIPS revenue; and

WHEREAS, there was an increase in CHIPS funding including an extreme winter recovery appropriation for 2014-2015; now therefore be it

RESOLVED, that the appropriations accounts be correspondingly increased to reflect the increase in revenues by the following amounts to allow and authorize the Highway Superintendent to fully utilize the CHIPS funds:

Account	Original Budget	Increase	Revised Budget
Revenue: D50100 43505			
– ST AID HIGH CONSOLIDATED	\$3,444,065	\$224,000	\$3,668,065
Expense: D51134 54099 – PAVING	\$2,082,432	\$224,000	\$2,306,432

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

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 214-14**

**Date: June 24, 2014 hwyfillMEOL2376**

**AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS TO FILL A MOTOR EQUIPMENT OPERATOR – LIGHT (2376) WITHIN THE HIGHWAY DEPARTMENT**

BY: Tucker Whitman, Public Works Committee  
 Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, a Motor Equipment Operator Light position will be vacated on May 1, 2014 due to resignation; and

WHEREAS, this MEO – Light position is critical to the operation of the highway department’s operations; and

WHEREAS, this position (Position Control #002376) has been budgeted for the entire year of 2014; now therefore be it

RESOLVED, to authorize the Highway Superintendent to fill this open position from within the department and be it further

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

Signed by Whitman, Bennett, Batman, Mahunik, Pecher, Runkle, Vitale, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 215-14**

**6.24.14 BLDS emend146-14 salaryinterimrev2**

**INCREASING THE SALARY FOR THE INTERIM SUPERINTENDENT OF BUILDINGS AND GROUNDS AND AMENDING RESOLUTION NO. 146-14.**

BY: Hon. Tucker Whitman, chair Public Works Committee  
 Hon. Joseph Runkle, chair Ways & Means Committee

WHEREAS, Resolution No. 146-14, Authorizing the Legislature to appoint an interim Superintendent of Buildings and Grounds, appointed an interim Superintendent of Buildings and Grounds, at a salary of \$14,024.00; and

WHEREAS the Public Works Committee and Ways & Means Committee agree that the salary for the interim Superintendent of Buildings and Grounds should be \$19,024.00 based upon the

WHEREAS, the additional compensation for the additional duties provided by the Park Maintenance Supervisor while overseeing the Buildings Department shall be paid out of the 2014 Buildings budget, now therefore be it

RESOLVED, that effective 12:01 a.m. on April 19, 2014, Gary Duckett is appointed the interim Superintendent of the Buildings and Grounds Department at an annual salary of \$19,024.00, annualized from April 19, 2014; and be it further

RESOLVED, that the interim appointment shall expire on July 18, 2014; and be it further

RESOLVED, that the foregoing shall be accomplished in accordance with the civil service rules and procedures; and be it further

RESOLVED, that Resolution No. 146-14 is amended as herein before set forth Signed by Whitman, Mahunik, Pecher, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 216-14**

**6/24/14 COA LL estab Bldg & Gr. Dept; Super of Bldgs & Gr. & repeal § 2&3 LL 1 of 2005 ADP**

**TO ADOPT LOCAL LAW NO.   4   FOR THE YEAR 2014, A LOCAL LAW ESTABLISHING AND CREATING A CAYUGA COUNTY BUILDINGS AND GROUNDS DEPARTMENT; ESTABLISHING AND CREATING THE POSITION OF SUPERINTENDENT OF BUILDINGS AND GROUNDS DEPARTMENT; AND REPEALING SECTIONS 2, 3, and 7 OF LOCAL LAW NO. 1 FOR THE YEAR 2005.**

BY: CAYUGA COUNTY LEGISLATURE

WHEREAS, Local Law No.   4   for the year 2014, a Local Law establishing and creating a Cayuga County Buildings and Grounds Department; establishing and creating the Position of Superintendent of Buildings and Grounds Department; and repealing Sections 2, 3 and 7 of Local Law No. 1 for the year 2005; and

WHEREAS, pursuant to law and after proper notice having been given, the County Legislature held a public hearing on said Local Law No.   4   for the year 2014 on June 24, 2014 at 5:30 P.M.; now, therefore be it

ENACTED, that the Cayuga County Legislature does hereby adopt Local Law No.   4   for 2014, a Local Law establishing and creating a Cayuga County Buildings and Grounds Department; establishing and creating the Position of Superintendent of Buildings and Grounds Department; and repealing Sections 2, 3 and 7 of Local Law No. 1 for the year 2005; and be it further

RESOLVED, that the Clerk of the County Legislature publish notice of the adoption of the proposed said Local Law in the official newspapers of Cayuga County, one time per week for each of two weeks, the first publication to be within ten (10) days of its effective date.

**STATE OF NEW YORK**  
**COUNTY OF CAYUGA**  
**LOCAL LAW NO.   4   FOR THE YEAR 2014**  
**A LOCAL LAW ESTABLISHING AND CREATING A CAYUGA COUNTY**  
**BUILDINGS AND GROUNDS DEPARTMENT; ESTABLISHING AND**  
**CREATING THE POSITION OF SUPERINTENDENT OF BUILDINGS AND**  
**GROUNDS DEPARTMENT; AND REPEALING SECTIONS 2, 3, and 7 OF**  
**LOCAL LAW NO. 1 FOR THE YEAR 2005.**

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

**Section 1. Intent:** It is hereby intended to establish and create a Cayuga County Buildings and Grounds Department by combining the current Buildings Department and Parks and Trails Department and to establish and create the position of Superintendent of Buildings and Grounds as unclassified pursuant to Section 35(e) of the Civil Service Law, which Superintendents shall be appointed by and under the supervision of the Cayuga County Legislature. In order to accomplish the same, it is necessary to repeal sections 2, 3, and 7 of Local Law No. 1 for the year 2005 and any Local Law or Resolutions, inconsistent with the terms of this Local Law, are superseded to the extent necessary to carry out the intent of this Local Law.

**Section 2. Create the Cayuga County Buildings and Grounds Department:** There is hereby created and established a Cayuga County Buildings and Grounds Department to be overseen by a Superintendent of Buildings and Grounds.

**Section 3. Create the Position of Superintendent of Buildings and Grounds and Establish Authority, Appointment, Term and Salary:**

(a) There is hereby created and established the position of Superintendent of Buildings and Grounds to provide oversight of the Cayuga County Buildings and Grounds Department.

(b) The said Superintendent shall be vested with authority, direction and control over various County buildings and facilities. The Superintendent shall have the authority, direction and control of operation and maintenance of all County parks and all trails including but not limited to, the Sterling Nature Center and Ward O'Hara Museum. The Employment and Training Department, the Highway Department buildings and garages, and the Cayuga Community College campuses are excluded from oversight by the Buildings and Grounds Department.

(c) The Superintendent shall have power to appoint and remove employees pursuant to said Section 35(e) of the Civil Service Law.

(d) The said Superintendent shall be appointed by and directly responsible to the Cayuga County Legislature, the Cayuga County Administrator, and shall serve at the pleasure of said Legislature.

(e) The setting of compensation for the Superintendent, and whatever else is necessary in order to accomplish the intent of this Local Law, shall be fixed by resolution of the Cayuga County Legislature.

**Section 4. Superintendent of Buildings and Grounds - Powers and Duties:** The Superintendent, as head of the Buildings and Grounds Department, shall comply with all laws, rules and regulations pertaining to the operation of said Department and perform all of the functions, powers and duties imposed by law governing its operations.

Proper accounts and records of the Department operations are to be kept regularly from

day to day, in books and records provided for that purpose. The Superintendent shall see that such accounts and records are correctly made up for the annual report to the County Legislature and the County Administrator.

The Superintendent shall have charge of all equipment and supplies as necessary to carry out the duties of maintaining the construction, repair, up-keep and care of all public buildings and premises, County Parks, Trails, Playgrounds, Athletic Fields and Recreation Centers.

The Superintendent of the Buildings and Grounds Department shall have the following powers, duties and responsibilities:

- a) Responsible for planning, organizing, and directing the custodial and maintenance activities of County facilities and grounds. Although certain activities are performed in the office, the Superintendent inspects worksites and various County properties on a routine basis. Work is performed in accordance with general policies and under the general directions and review of the County Administrator and the Public Works Legislative Committee. The Superintendent formulates custodial and maintenance policy and has leeway for the use of independent judgment in carrying out the details of the work. Supervision is exercised over custodial, carpentry and maintenance staff.
- b) Plan, schedule, and assign employees to various cleaning, maintenance, renovation and security tasks and determine work priorities.
- c) Establish long-term planning for scheduled repairs to facilities and grounds and be responsible for carrying out long-term maintenance schedules.
- d) Inspect painting, carpentry, plumbing, electrical and other mechanical maintenance or construction work performed by custodial or maintenance employees or private contractors.
- e) Inspect and supervise the maintenance of boilers and related heating and ventilating system equipment.
- f) Oversee the physical security of County property.
- g) Inspect buildings, equipment and premises for hazards and violations of safety codes and regulations.
- h) Prepare, submit and monitor the departmental budget.
- i) Prepare job specifications and cost estimates for specific custodial or maintenance activities.
- j) Be responsible for appointments, transfers, promotions and disciplinary action, etc. for custodial and maintenance personnel under the Superintendent's supervision.
- k) Supervise the in-service training of custodial and maintenance employees.
- l) Act as liaison between the County and contractors or municipalities engaged in providing services to County properties.
- m) Respond to inquiries from employees, Department Heads and the public regarding County buildings and grounds activities.
- n) Maintain records and prepare reports related to operations.
- o) Perform any related work as required by the County Administrator and/or the Cayuga County Legislature.
- p) Establish a long-term plan for Cayuga County buildings and grounds requirements and provide recommendations to the Cayuga County Legislature through the Public Works Committee and the County Administrator.

The Superintendent shall appoint such employees as are authorized by the Public Works

Committee, the County Administrator and the County Legislature for the efficient performance of the operation of the Department and prescribe their duties. The Superintendent shall also, for cause stated in writing and after an opportunity to be heard, discharge such employee at his discretion and with the consent of the Public Works Committee. All delegation of the powers and duties of the Superintendent shall be expressly subject to all Civil Service laws, regulations, local laws or other provisions of law.

These Powers and Duties may be amended as needed or deemed appropriate by the Public Works Committee, the County Administrator and the Cayuga County Legislature resolutions.

**Section 5. Severability:** If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

**Section 6. Repealing Sections 2 and 3 of Local Law No. 1 of 2005:** Sections 2 and 3 of Local Law No. 1 of 2005 are hereby repealed along with any Local Law or Resolution, inconsistent with the terms of this Local Law, are hereby superseded to the extent necessary to carry out the intent of this Local Law.

**Section 7. Effective:** That this Local Law shall take effect immediately upon its filing with the Secretary of State, in accordance with the provisions of the Municipal Home Rule of the State of New York.

Signed by Runkle, Reginelli, Whitman, Batman, Mahunik, Vitale, Pecher, Farrell, Didio, Pinckney, Bennett and Foley, all in favor.

#### **RESOLUTION NO. 217-14**

#### **6.24.14 BLDS appointing superintendent blds grounds rev2 APPOINTING GARY DUCKETT AS THE SUPERINTENDENT OF THE CAYUGA COUNTY BUILDINGS AND GROUNDS DEPARTMENT AND SETTING SALARY.**

BY: Hon. Tucker Whitman, chair Public Works Committee

Hon. Joseph Runkle, chair Ways & Means Committee

WHEREAS: Local Law No. \_4\_ for the Year 2014 created a Cayuga County Buildings and Grounds Department; and

WHEREAS: both the Public Works Committee and the Ways and Means Committee recommend that Gary Duckett be appointed as the superintendent of the a Cayuga County Buildings and Grounds Department; now therefore be it

RESOLVED: that effective July 19, 2014, Gary Duckett be appointed as the superintendent of the Cayuga County Buildings and Grounds Department at an annual salary of \$75,024.00, annualized from the date of the appointment; and be it further

RESOLVED: that the foregoing shall be accomplished in accordance with the Civil Service rules and procedures.

Signed by Whitman, Mahunik, Pecher, Runkle, Didio, Farrell and Pinckney, all in favor.

**RESOLUTION NO. 218-14**  
**Action Date 6.24.14 911ftESDfillrev**  
**AUTHORIZATION TO FILL A VACANT EMERGENCY SERVICES**  
**DISPATCHER POSITION DUE TO A RETIREMENT.**

BY: Mr. Mark Farrell, Chairperson, Judicial and Public Safety Committee  
 Mr. Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center currently has one vacant Full-Time Emergency Services Dispatcher position due to a retirement; and

WHEREAS, it is necessary to fill the Emergency Services Dispatcher positions for continuity of services; and

WHEREAS, there is money in the 911 budget account A30201 51001 to fund positions; now therefore be it

RESOLVED, that position (#01913) be filled, and that the 911 Administrator be hereby authorized to fill the vacant Emergency Services Dispatcher position from the existing Civil Service list; and be it further

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

Signed by Farrell, Didio, Pinckney, Reginelli, Vitale, Runkle, Mahunik and Pecher, all in favor except Bennett and Whitman.

**RESOLUTION NO. 219-14**  
**action Date 6.24.14 911 TriTechINCmaintenanceagreement**  
**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN A**  
**THREE MONTH RENEWAL SOFTWARE MAINTENANCE AGREEMENT WITH**  
**TRI TECH INC.**

BY: Mr. Mark Farrell, Chairperson, Judicial and Public Safety Committee  
 Mr. Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 9-1-1 Communications center utilizes hardware and software from Tri Tech Inc. to receive emergency telephone calls for assistance, and display the caller's telephone number and location information; and,

WHEREAS, it is critical that this hardware and software functions twenty-four hours per day, seven days per week without interruption or "down time"; and,

WHEREAS, Tri Tech has submitted an agreement renewal for service and maintenance of their software, for a three month period; and,

WHEREAS, there is money in the 9-1-1 Communications System Budget Account Number A30204 54019, Computer Support, specifically for this purpose; and,

WHEREAS, the software is proprietary and must therefore be maintained by the vendor Tri Tech Inc.; now therefore be it,

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized to sign the service and maintenance agreement with Tri Tech Inc. for the amount of \$4,468.93 for the period of 8/1/14 – 10/31/14; and be it further

RESOLVED, that the Cayuga County Treasurer make all the necessary journal and accounting entries to accomplish the foregoing.

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Runkle, Whitman, Mahunik and Pecher, all in favor.



**RESOLUTION NO. 220-14**  
**(06/24/14) AC indigent lgal srvc**  
**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE**  
**TO SIGN CONTRACT WITH THE NEW YORK STATE OFFICE OF**  
**INDIGENT LEGAL SERVICES AND AMEND BUDGET**

BY: MR. MARK FARRELL, Chairman, Judicial & Public Safety Committee  
 MR. JOSEPH RUNKLE, Chairman, Ways & Means Committee

WHEREAS, the New York State Office of Indigent Services has been authorized to distribute \$179,720 in funding to Cayuga County; and

WHEREAS, these monies will be utilized for the purpose of caseload reduction and improvements in the delivery of indigent defense services to eligible persons; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature is authorized to sign a contract with the New York State Office of Indigent Services, and be it further

RESOLVED, that the 2014 budget be amended as follows:

Account	Increase
A11704-54290 Grant Expenditures	\$59,907
A11700-43073 Upstate Quality Grant	\$59,907

And be it further

RESOLVED, that the Treasurer is authorized to accept these grant funds annually for the duration of the grant period, and be it further

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

Signed by Farrell, Bennett, Didio, Pinckney, Reginelli, Vitale, Runkle, Mahunik and Pecher, all in favor except Whitman.

**RESOLUTION NO. 221-14**  
**(6/24/2014) EMOFILLDEPFIRECOORD**  
**AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO FILL ONE**  
**VACANT PART TIME DEPUTY FIRE COORDINATOR POSITION CREATED**  
**DUE TO THE RETIREMENT / RESIGNATION OF PART TIME DEPUTY FIRE**  
**COORDINATOR, DAVID JAMES, IN ACCORDANCE WITH THE RULES OF**  
**THE NEW YORK STATE TEACHERS RETIREMENT SYSTEM**

BY: Mr. Mark D. Farrell, Chairman, Judicial & Public Safety Committee, and  
 Mr. Joseph L. Runkle, Chairman, Ways & Means Committee.

WHEREAS, the Cayuga County Emergency Management Office has oversight of the Deputy Fire Coordinators; and

WHEREAS, the Director of Emergency Services was authorized to create and fill six part-time positions of Deputy Fire Coordinators in accordance with the Cayuga County Civil Service Rules, Regulations and Policies of the County of Cayuga; and

WHEREAS, for retirement reasons, the East/Central District Deputy Fire Coordinator, David James, has resigned effective 06/23/14; and

WHEREAS, this position is critical to the operation of the Fire Services within the Emergency Management Office, to coordinate multiple Fire and EMS Departments throughout Cayuga County, and

WHEREAS, the funding for this position is allocated in the 2014 Emergency Management Budget (A36401); now therefore, be it

RESOLVED, that the Director of Emergency Services be hereby authorized to fill the vacant part-time position of Deputy Fire Coordinator in accordance with the Cayuga County Civil Service Rules, Regulations and Policies of the County of Cayuga. Signed by Farrell, Didio, Reginelli, Vitale, Runkle and Mahunik, all in favor.

**MOTION NO. 222-14**

**Motion by Baxter to direct our lawyer Westphal to review the Local Laws in the packet that Michael Gorr delivered and to draft a Local Law for Cayuga County to ban the same, 2nd by Farrell, all in favor except Whitman and Pecher.**

**Motion by Didio to go into executive session at 7:13PM, 2<sup>nd</sup> by Bennett, all in favor.**

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

**Motion by Bennett to adjourn at 7:53PM, 2<sup>nd</sup> by Didio, all in favor.**

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
July 22, 2014 at 5:30PM**

**CALL TO ORDER:** Hon. Michael Chapman, Chairman called the meeting to order at 5:31PM

**ROLL CALL:** Sheila Smith, Clerk of the Legislature, all Legislators present except excused Didio.

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**DEATHS:** Our sincere condolences to the families and friends of:  
Myrtle Alice Chomyk, mother of Cayuga County Employee John Chomyk of the Health Department.

Marianne M. Larson, wife of recently retired president of Cayuga Community College Daniel Larson.

**PUBLIC HEARING:** None

**PRESENTATIONS:** Cayuga Nation- Clint Halftown, Dick Lynch & Bill Printup-Attached

**PROCLAMATIONS:** None

**EMPLOYEES 1<sup>st</sup> AWARDEES:** None

**PUBLIC BE HEARD:**

If you wish to speak notify your Legislator, who will grant you privilege of the floor. You will be allowed to speak for 3 to 5 minutes. You must state your name and address.

**MINUTES:** For Approval: 6/24/14, Motion by Lattimore, 2<sup>nd</sup> by Pinckney, all in favor.

**Motion by Lattimore to go into executive session at 5:53 PM, 2<sup>nd</sup> by Bennett, all in favor.**

**EXECUTIVE SESSION:** re: Collective negotiations between the Cayuga Community College and the Cayuga Community College Faculty Association pursuant to article fourteen of the civil service law

**Motion by Batman to come out of executive session at 6:01PM, 2<sup>nd</sup> by Bennett, all in favor.**

**CCC REPORT:** Dr. DeCinque- Attached

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

Batman discusses the NACO conference that he attended and he sent back reports each day. He says that one thing he wanted to specifically mention was the database that they put together for each county. He says what they have done is collected various sources for a wide range of data. He says he also learned that the North Carolina State University has a consulting program that is paid for by the U.S. Department of Energy on solar applications. He says that it something he will be pursuing through committee to see if it is something that would make sense for us to do. He says that it was a very good conference.

Foley reports that the Tourism Board is doing very well this summer and they have increased their hours till Saturday for the public. He says they are keeping very busy with the upcoming Bass Master Tournament on Cayuga Lake and also accommodate the Governor's event on Owasco Lake.

Farrell says that he sent out an email in regards to discussions taken place with the City of Auburn in regards to the future usage of their infrastructure. He says they are the second source of water to the county and talks are ongoing.

Lattimore says that the CCPUSA minutes have gone up on the website and they are moving forward in a couple different areas in regards to trying to reduce some of the costs.

**COUNTY ADMINISTRATOR'S REPORT:** Suzanne Sinclair

Sinclair says she has been continuing to have budget meetings with the departments. She says that they have met with all the departments at this point with the exception of some of the smaller ones. She says that they did submit a budget but we left it as if we have questions we will be in touch because their budgets are pretty straightforward. She says that they are now meeting with agencies. She says she has met with Doug Ververs of the Cornell Cooperative Extension and Meg Vanek of the Tourism Board. She says that we are now ready

at this point to compile a whole budget in draft form and we will be talking about some of the issues going on with that. She says that there are certain unknowns still regarding that such as the tax cap limit because that definite figure has not come out yet. She says that NYSAC predicts it to be about 1.5 or 1.6 percent this year as opposed to 2 and we also do not have a final number on the gambling compact revenues. She says those are some of the things that are still out there but they will be making progress on that.

**CHAIRMAN'S REPORT:** Michael Chapman

Chapman gives a reminder about the Big 6 on Saturday and a period of time during to make note of Legislator's present. He says that the Plaza of the Arts will be opening up on the 24th. He says that Employee Recognition Luncheon is on the 30<sup>th</sup> at Emerson Park. He discusses being in mediation now with the corrections

folks and that will continue probably into the first part of September and hopefully they can get an agreement hammered out. He says that we are continuing to wrestle with the people at the Department of Health and the Governor's Office was spoken to personally a week ago. He says once again they have come on board and immediately talked to the Department of Health who are now looking for additional guidance and hopefully very soon we will have some kind of decision. He says in the meantime both organizations at both locations do not have the ability to make all the money that they need to make.

**Motion by Runkle to approve the appointments, 2<sup>nd</sup> by Lattimore, all in favor.**

**APPOINTMENTS AND RE-APPOINTMENTS:**

<b>Mental Health Subcommittee; Consumer</b>	<b>Term</b>
Margaret Phinney, 169 Murray St., Apt. 111, Auburn 13021	1/22/12 - 12/31/15
<b>Mental Health Subcommittee, PWDD Subcommittee, Community Services Board</b>	
David C. Sealy, 1955 Gravel Rd, Seneca Falls 13148	1/1/14 – 12/31/17
<b>Cayuga Cortland Workforce Investment Board:</b>	
Patrick Sheppard, 217 Higby Rd., Utica, NY 13501, Term, 7-1-12 – 6-30-15 (unexpired term of Donald Watson)	
Carla DeShaw, 213 North Main St., Canastota, NY 13031, Term, 3-1-14 - 6-30-16 (unexpired term of Daniel Larson)	
Juanita Perez Williams, Esq., 101 Avery Ave., Syracuse, NY 13204, Term, 7-1-14 – 6-30-17 (reappointment)	
Stephen Lynch, 7 Tuxill Square, Auburn, NY 13021, Term, 7-1-14 -6-30-17 (reappointment)	

**Motion by Runkle to waive the reading of communications, 2<sup>nd</sup> by Whitman, all in favor.**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1.) **Letter to Chapman in regards to Daikin Applied closing their Auburn facility.**

**CAYUGA COUNTY LEGISLATURE**

**RESOLUTIONS 7-22-14**

**RESOLUTION NO. 223-14**

**(7.22.14) CCC Educational Support Professionals agrmnt 2013-17 rev  
APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE  
CAYUGA COMMUNITY COLLEGE EDUCATIONAL SUPPORT  
PROFESSIONALS AND THE CAYUGA COMMUNITY COLLEGE FOR THE  
PERIOD SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2017**

Motion By: Hon. Timothy Lattimore

Second by: Hon. Ryan Foley

WHEREAS, the Cayuga Community College and the Cayuga Community College Educational Support Professionals are parties to a Collective Bargaining Agreement governing terms and conditions of employment for certain employees of the Community College; and

WHEREAS, Cayuga Community College Educational Support Professionals submitted terms for a successor agreement to its membership for consideration; and

WHEREAS, the membership of Cayuga Community College Educational Support Professionals approved and ratified the terms for a successor agreement on June 23, 2014; 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 July 16, 2014; and

WHEREAS, both the Cayuga Community College Educational Support Professionals and the Cayuga Community College Board of Trustees recommend that the Cayuga County Legislature approve the terms for a successor agreement, a copy of the Tentative Agreement between the parties is attached; NOW THEREFORE, in consideration of the mutual agreements reached between the Cayuga Community College Educational Support Professionals and the Cayuga Community College, the Legislature of Cayuga County hereby

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

RESOLVES, 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, 2013, through August 31, 2017; be it further

RESOLVED, that this resolution shall take effect immediately.

Signed by: Whitman, Vitale, Pinckney, Runkle, Pecher, Baxter and Lattimore, all in favor, except Bennett abstained.

**RESOLUTION NO. 224-14**

**07/22/14 AP Audit July 2014 (A)**

**AUTHORIZING THE COUNTY TREASURER TO PAY JUNE 10-23, 2014**

**AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **July 22, 2014**, audit claims against the County of Cayuga in the aggregate sum of \$930,180.52, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 12, 2013.

Signed by: Runkle, Didio, Farrell, Mahunik and Pinckney, all in favor.

**RESOLUTION NO. 225-14**

**07/22/14 AP Audit July 2014 (B)**

**AUTHORIZING THE COUNTY TREASURER TO PAY JUNE 24-JULY 7, 2014**

**AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **July 22, 2014**, audit claims against the County of Cayuga in the aggregate sum of \$681,285.21, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefor in the County Budget finalized on December 12, 2013.

Signed by: Runkle, Didio, Farrell, Mahunik and Pinckey, all in favor.

**RESOLUTION NO. 226-14**

**7/22/14 NH IGH T amend 2014 budget rev**

**AMEND 2014 HUMAN SERVICES BUDGET IN ORDER TO FUND THE COUNTY SHARE OF THE CAYUGA COUNTY NURSING HOME'S INTER-GOVERNMENTAL TRANSFER FOR SFY 13-14 (2/3).**

BY: Joseph Runkle, Chairman of the Ways and Means Committee

WHEREAS, Section 2808 of the Public Health Law provides for Medicaid Upper Payment Limit (UPL) payments to public nursing facilities operated by a County (also known as Inter Governmental Transfer); and

WHEREAS, the Federal Centers for Medicare and Medicaid Services have approved New York State's plan for State fiscal year 2013-2014 regarding payments for the year 2013; and

WHEREAS, the Cayuga County Nursing Home qualifies under this provision to receive \$1,875,291 in UPL payments; and

WHEREAS, in order for the Nursing Home to receive these funds, the County must provide a local share match of at least 50% of the UPL payment, or \$937,645.50; and

WHEREAS, the funds for the required local share match will be taken from the General Fund Balance, for this purpose; NOW THEREFORE BE IT;

RESOLVED, that the County Treasurer is authorized and directed to make the following transfers within the 2014 Cayuga County Budget:

Accounts:

Increase No. A61004 54239 IGT payment	\$937,645.50
Decrease No. A 19090 General Fund Balance	\$937,645.50

And be it further;

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

Signed by: Runkle, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 227-14**

**7/22/14 RPS repurchase tax parcels**

**AUTHORIZING THE REPURCHASE OF TAX-DELINQUENT PROPERTY OWNED BY CAYUGA COUNTY**

By: Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, policies and procedures have been established for the sale, disposition and use of certain real property owned by Cayuga County, as approved in Resolution 517-11; and

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

WHEREAS, as required by policy, certified funds are being held in trust with the County Treasurer; all title search documentation has been updated and items listed under mortgages, judgments and liens have been satisfied or reinstated where applicable; and

WHEREAS, the Director of Real Property Tax Services recommends approval of the following purchase requests:

TM#	LOCATION	NAME	AMOUNT DUE
170.02-1-7	Ledyard - 378 Ellis Point Rd	Curtis Garber	\$14,551.38
87.00-2-42.4	Mentz – 8240 Halsey Rd	Daniel & Sallee Jefferds	\$11,389.04
233.08-2-6	Summerhill – 1190 Lake Como Rd	Howard Lindh	\$12,497.54

NOW, THEREFORE BE IT,

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

Signed by: Runkle, Pecher, Whitman and Pinckney, all in favor.

**RESOLUTION NO. 228-14**

**7/22/14 HD Auburn Community Hospital and ABC Cayuga**

**AUTHORIZING THE INTERIM DIRECTOR OF HEALTH & HUMAN SERVICES TO ACCEPT A ONE-TIME \$1,500 DONATION FROM AUBURN COMMUNITY HOSPITAL AND TO ACCEPT A ONE-TIME \$1,150 DONATION FROM ABC CAYUGA AS FUNDING FOR NURSE-FAMILY PARTNERSHIP PROGRAM AND WIC SUMMER OUTREACH AND EDUCATION EVENT**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, Auburn Community Hospital has committed \$1,500 of funds and ABC Cayuga has committed \$1,150 of funds to cover the Health Department's costs of the Nurse Family Partnership Program and WIC program, Outreach and Education Event to be held August 2, 2014; and

WHEREAS, the funds will be made available to cover costs associated with this Event; NOW, THEREFORE, BE IT

RESOLVED, that the Interim Director of Health and Human Services accept the donation of Auburn Community Hospital and ABC Cayuga in the amounts of \$1,500 and \$1,150 to cover event costs for the Nurse Family Partnership Program and WIC event; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to amend the Health Department's 2014 Budget in the following manner:

Increase Expenditure Account #40104 54231	\$2,650
Increase Revenue Account #40100 41638	\$2,650

Signed by: Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.



**RESOLUTION NO. 229-14**

**7/22/14 WIC Contract 2014-2015**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE INTERIM DIRECTOR OF HEALTH & HUMAN SERVICES TO RENEW THE WIC CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, Cayuga County Health Department operates the local Women Infants and Children (WIC) program for eligible residents of Cayuga County; and

WHEREAS, New York State Department of Health current five year contract for operating the WIC program will expire 9/30/2014; and

WHEREAS, New York State Department of Health has requested a grant extension for one year for each of their WIC sites until a new RFA is issued; and

WHEREAS, this funding has already been budgeted in the Health Department's 2014 budget in accounts #A4082.1, #A4082.2 and #A4082.4; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Interim Director of Health and Human Services be authorized to enter into a one year contract extension with NYSDOH to participate in the 100% Federal funded Women Infants and Children Program for the period of October 1, 2014 – September 30, 2015 in an amount up to \$474,063 to continue to run the federally funded WIC program and to accept any cost of living adjustments (COLA) related to this Program

Signed by: Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 230-14**

**7/22/14 HD Advertise for Bids Transport PHC**

**AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE FOR BIDS FOR PROVIDING TRANSPORTATION FOR PHYSICALLY HANDICAPPED CHILDREN**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, it is necessary for the County of Cayuga to advertise for sealed bids for the purpose of providing transportation for physically handicapped children to and from various school sites in and out of the County; NOW, THEREFORE BE IT

RESOLVED, that the County Administrator be authorized and directed to advertise for sealed bids for providing transportation for physically handicapped children to and from various school sites in and out of the County.

Signed by: Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 231-14**

**7/22/14 HD Create/Fill Senior Clerk & Abolish Sr. Account Clerk**

**AUTHORIZING THE CAYUGA COUNTY LEGISLATURE AND THE INTERIM DIRECTOR OF HEALTH & HUMAN SERVICES TO CREATE/FILL A SENIOR CLERK POSITION AND ABOLISH A SR. ACCOUNT CLERK POSITION**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, with permission the Health Department anticipates entering into an agreement to purchase a pre-school software billing system, and

WHEREAS, the duties of the clerical support system regarding this billing system will be changing; and

WHEREAS, the Health Department requests to create a position which more appropriately reflects the work anticipated; and

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

WHEREAS, funding for this position has been budgeted in the 2014 Health Department Budget; NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Legislature create a Sr. Clerk position (Grade 8) with the jurisdictional class allocation being Competitive; and be it further

RESOLVED, that the current Sr. Account Clerk position (Grade 10) be abolished once the Sr. Account Clerk position is no longer encumbered; and be it further

RESOLVED, that the Interim Director of Health & Human Services be authorized and directed to fill the newly created Sr. Clerk position in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by: Mahunik, Baxter, Bennett, Foley, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 232-14**

**7/22/14 HD Abolish Sr. Account Clerk Typist & Create/Fill Special Needs Billing Specialist**

**AUTHORIZING THE CAYUGA COUNTY LEGISLATURE AND THE INTERIM DIRECTOR OF HEALTH & HUMAN SERVICES TO ABOLISH A SR. ACCOUNT CLERK TYPIST POSITION AND CREATE/FILL A SPECIAL NEEDS BILLING SPECIALIST POSITION**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, a Sr. Account Clerk Typist in the Health Department will be retiring effective August 31, 2014; and

WHEREAS, with the Sr. Account Clerk Typist position, Grade 10, position control #002078 being vacated, the Department has reviewed the job duties performed by various employees to determine more appropriate titles for the duties of the positions; and

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

WHEREAS, funding for this position has been budgeted for in the 2014 Health Department Budget; NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Legislature create a Special Needs Billing Specialist position (Grade 13) with the jurisdictional class allocation being Competitive; and be it further

RESOLVED, that the Interim Director of Health & Human Services be authorized and directed to fill the newly created Special Needs Billing Specialist position in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it also

RESOLVED, that the Sr. Account Clerk Typist position (control #002078) be abolished effective September 1, 2014, upon the retirement.

Signed by: Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 233-14**

**7/22/14 HD Create/Fill Principal Typist**

**AUTHORIZING THE CAYUGA COUNTY LEGISLATURE AND THE INTERIM  
DIRECTOR OF HEALTH & HUMAN SERVICES TO CREATE/FILL A  
PRINCIPAL TYPIST POSITION**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Confidential Secretary to the Director of Health & Human Services Department has assisted the Deputy Director of the Health Department with clerical duties in the past; and

WHEREAS, the Confidential Secretary to the Director of Health & Human Services Department has now retired; and

WHEREAS, the Health Department requests to create a position in which the candidate will provide clerical support for the Deputy Director of the Health Department; and

WHEREAS, the Health Department has submitted a New Position Duties Statement to the Civil Service Commission for their review and classification; and

WHEREAS, funding for this position has been budgeted in the 2014 Health Department Budget; NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Legislature create a Principal Typist position (Grade 13) with the jurisdictional class allocation being Competitive; and be it further

RESOLVED, that the Interim Director of Health & Human Services be authorized and directed to fill the newly created Principal Typist position in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by: Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 234-14**

**7/22/14 HS Create/Fill Principal Typist**

**AUTHORIZING THE CAYUGA COUNTY LEGISLATURE AND THE INTERIM  
DIRECTOR OF HEALTH & HUMAN SERVICES TO CREATE/FILL A  
PRINCIPAL TYPIST POSITION**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Confidential Secretary to the Director of Health & Human Services Department has retired; and

WHEREAS, the Confidential Secretary's duties have been redistributed to several staff within the department; and

WHEREAS, the Human Services Department requests to create a position in which the candidate will provide support to the Interim Director of Health and Human Services and the Deputy Director of the Human Services; and

WHEREAS, the Human Services Department has submitted a New Position Duties Statement to the Civil Service Commission for their review and classification; and

WHEREAS, funding for this position has been budgeted in the 2014 Human Services Budget; NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Legislature create a Principal Typist position (Grade 13) with the jurisdictional class allocation being Competitive; and be it further

RESOLVED, that the Interim Director of Health & Human Services be authorized and directed to fill the newly created Principal Typist position in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by: Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 235-14**

**7/22/14 HS Fill Sr. Social Welfare Examiner MA**

**AUTHORIZING THE INTERIM DIRECTOR OF HEALTH & HUMAN SERVICES TO FILL A SR. SOCIAL WELFARE EXAMINER VACANCY IN THE MEDICAID UNIT AND FILL BEHIND VACANCY IN HUMAN SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, there is an anticipated Sr. Social Welfare Examiner vacancy Grade 17, Position Control # 003057 in the Medicaid Unit of Human Services due to a retirement effective July 31, 2014; and

WHEREAS, said Sr. Social Welfare Examiner was specialized and trained exclusively in nursing home and chronic care cases; and

WHEREAS, there still exists the need for staff trained in nursing home and chronic care cases; and

WHEREAS, this position is reimbursed at 100%; and

WHEREAS, this position will be filled by promoting a human services examiner in the Medicaid unit: and

WHEREAS, this will result in 2 human services vacancies in the Medicaid Unit, due to a recent transfer to the HEAP Unit, and the Medicaid Unit cannot sustain 2 vacancies at this time due to the continued Medicaid caseload, NOW, THEREFORE, BE IT

RESOLVED, that the Interim Director of Health & Human Services be authorized and directed to fill the Sr. Social Welfare Examiner position in the Medicaid Unit of Human Services effective August 1, 2014, and fill the vacancy created by this promotion in a manner consistent with the rules and regulations of the Cayuga County Civil Service Commission and the policies of the County of Cayuga.

Signed by: Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 236-14**

**7/22/14 HS Head Social Welfare Examiner Position Upgrade**

**AUTHORIZING THE INTERIM DIRECTOR OF HEALTH & HUMAN SERVICES TO UPGRADE THE POSITION OF HEAD SOCIAL WELFARE EXAMINER**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Human Services Department had 2 Head Social Welfare Examiner positions for over 15 years; and

WHEREAS, one Head Social Welfare Examiner supervised the Public Assistance Unit and the other Head Social Welfare Examiner supervised the Medicaid and Food Stamps units ; and

WHEREAS, at the end of 2013, one Head Social Welfare Examiner retired and the position was not filled which resulted in substantial savings to the County; and

WHEREAS, due to this retirement, the remaining Head Social Welfare Examiner took on additional responsibilities to supervise the Public Assistance, Medicaid and Food Stamps units; and

WHEREAS, these additional duties should be compensated for by upgrading the position from a Grade 24 to a Grade 26, which would result in an increased salary of \$2,376; ; NOW, THEREFORE, BE IT

RESOLVED, that the grade for the Head Social Welfare Examiner position be changed from 24 to 26 and the compensation be adjusted per the existing salary schedule in the CSEA contract.

Signed by: Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 237-14**

**7/22/14 HS Clinical Psychologists Contracts 2014**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE INTERIM DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO CONTRACTS WITH VARIOUS CLINICAL PSYCHOLOGISTS TO CONDUCT CLINICAL PARENTAL AND CHILD ASSESSMENTS FOR CHILD WELFARE CASES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Human Services Department has need for the services of clinical psychologists to conduct clinical parental and child assessments for determining appropriate permanency and service plans for children and families; and

WHEREAS, these clinical psychologists possess the knowledge and expertise to provide these assessments; and

WHEREAS, the Department desires to contract with the following Clinical Psychologists at the rates listed:

Dr. Robert Kohlbrenner @ \$125/hr.

Dr. Richard Hoyt @ \$110/hr.

Dr. Santo Bentivagnia @\$100/hr.

and

WHEREAS; these expenses are budgeted for in the 2014 Human Services budget and are reimbursed by Federal and State funds at 75%; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Interim Director of Health and Human Services be authorized and directed to enter into contracts with the clinical psychologists listed above for the period August 1, 2014 through July 31, 2015 at the scheduled rates; and be it further

RESOLVED, that these services be paid from Account #A60104 54059 of the 2014 Human Services Department's Budget.

Signed by: Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 238-14**

**7/22/14 HS Cayuga Centers Preventive Respite 2014**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE INTERIM DIRECTOR OF HEALTH & HUMAN SERVICES TO RENEW THE CONTRACT WITH CAYUGA CENTERS FOR THE PROVISION OF PREVENTIVE RESPITE AND CHILD WELFARE DIAGNOSTIC SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Human Services Department had undertaken an initiative to look at ways that we may be able to reduce the number of days children need to be placed in detention; and

WHEREAS, it has proven successful that having access to short-term respite services as well as getting access to community based diagnostic services has had an impact in reducing our detention days; and

WHEREAS, we would like to continue these services at the following rates:

Preventive Respite	\$195 per diem
Diagnostic Services:	
A Psych-Social Evaluation	\$150
A Home Assessment	\$150
A Psychiatric Assessment	\$375
A Psychological Assessment	\$600

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Interim Director of Health & Human Services be allowed to renew the contract with Cayuga Centers to provide the above services for the contract period of July 1, 2014 through June 30, 2015; and be it further

RESOLVED, that these services be paid from Account #A60704 54184 (Preventive Services) of the Human Services Department's 2014 Budget.

Signed by: Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 239-14**

**7/22/14 HS Catholic Charities Supervised Visitations 2014**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE INTERIM DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO A CONTRACT WITH CATHOLIC CHARITIES OF THE FINGER LAKES TO PROVIDE SUPERVISED VISITATION SERVICES FOR CLIENTS REFERRED TO THEM BY THE DEPARTMENT OF SOCIAL SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, Cayuga County Department of Social Services must provide for supervised visitation services for families who have children in Foster Care; and

WHEREAS, we have seen an increase in young children coming into Foster Care and an increase in the number of court ordered supervised visits being ordered; and

WHEREAS, the Department desires to contract with Catholic Charities of the Finger Lakes to provide observation of parent and child interactions for scheduled supervised visits as assigned by the Department; and

WHEREAS, Catholic Charities would work cooperatively with the Department to arrange a schedule that is appropriate to the needs of the child, the parent, and other key participants and that accommodate the transportation needs of parties involved; and

WHEREAS, as a result of this service, Catholic Charities would provide the Department with a comprehensive, written report detailing observations including the arrival time of participants, the condition of the visitation site, the extent to which the parents interacted and engaged the child, the appropriateness of interaction between the participants and other general observations; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Interim Director of Health & Human Services enter into a contract with Catholic Charities of the Finger Lakes for the period August 1, 2014 to July 31, 2015 for the provision of supervised visitation services at the following rates:

Standard Unit of Service (60 min.) \$31.56

Special Billing Considerations:

Sessions that exceed 60 min. will be calculated based on the length of time.

Visitations outside of Cayuga County where travel time exceeds 30 minutes: Catholic Charities will add an additional \$20/hr. travel time billed in quarter hour increments.

When routine conversations with DSS case workers regarding visits extend beyond 15 min., they will be billed as a case conference at \$20/hr. billed in quarter hour increments. and; be it further

RESOLVED, that these services be paid from Account #A60104 54059 of the 2014 Human Services Department's Budget.

Signed by: Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 240-14**

**7/22/14 HS Cayuga Counseling Diagnostics 2014**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE INTERIM DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO A CONTRACT WITH CAYUGA COUNSELING SERVICES, INC. FOR THE PROVISION OF COMMUNITY, DETENTION OR RESPITE BASED MENTAL HEALTH DIAGNOSTIC ASSESSMENTS TO CHILDREN AND TO MAKE RECOMMENDATIONS FOR TREATMENT**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Department believes that having access to community based diagnostics will offer Family Court a less expensive alternative to a 60-day residential diagnostic evaluation; and

WHEREAS, the Human Services Division of Health & Human Services desires to contract with Cayuga Counseling to provide the community based diagnostics and make recommendations for treatment; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Interim Director of Health & Human Services be allowed to enter into a contract with Cayuga Counseling Services, Inc. to provide these services for the contract period August 1, 2014 through July 31, 2015 at the following costs:

Services	
Rates Per Unit of Service	
Clinic Rate for all face to face contacts including office visits, home visits, school observations and consultations	\$185 per hour
Meetings with other service providers who are already involved with the case, or to coordinate a service plan for the individual being assessed.	\$100 per hour
Written assessment time including review of previous evaluations.	\$ 50 per hour
Cost per person requested to make court appearances. Travel time will be factored into the hourly calculation.	\$ 75 per hour

RESOLVED, that these services be paid from Account #A60704 54184 of the 2014 Human Services Department's Budget.

Signed by: Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

#### **RESOLUTION NO. 241-14**

**7/22/14 MH Agreement MH First Aid**

#### **AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO AN AGREEMENT WITH THE NATIONAL COUNCIL FOR BEHAVIORAL HEALTH FOR MENTAL HEALTH FIRST AID INSTRUCTOR TRAINING**

BY: Patrick Mahunik, Chair, Health and Human Services Committee, and Joseph Runkle, Chair, Ways and Means Committee.

WHEREAS, Mental Health First Aid is an evidence based program that trains community members to recognize the signs, symptoms, and risk factors of mental illnesses and addictions. Participants who complete the program learn to identify professional and self-help resources for individuals in need. Their confidence in and likelihood to help an individual in distress increases as does their personal mental wellness; and

WHEREAS, the Cayuga County Community Services Board recognizes the value of this training and believes that the community would benefit from it; and

WHEREAS, in order to optimize the impact of this training and in order to assure sustainability, the Board has determined members of the community should become certified instructors so that they can provide training on a continuous basis; and

WHEREAS, funding has been received to support the training of fifteen (15) teams of two (2) instructors who will provide training to the general public, law enforcement, first responders, school staff, faith communities, employers, veterans, health care providers and others; now, therefore, be it

RESOLVED, that the Director of Community Services be authorized to enter into an agreement with the National Council for Behavioral Health for the provision of a five (5) day Mental Health First Aid Instructor Certification Program for up to thirty (30) participants for an all-inclusive fee of \$35,000.

Signed by: Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.



**RESOLUTION NO. 242-14**  
**7/22/2014 MH Credit Card 7.2014rev**  
**AUTHORIZING THE MENTAL HEALTH DEPARTMENT TO ACCEPT CREDIT**  
**CARD PAYMENTS USING THE PROCESSING SYSTEM UTILIZED BY THE**  
**CAYUGA COUNTY TREASURER.**

BY: Mr. Patrick Mahunik, Chair, Health and Human Services Committee, and  
Mr. Joseph Runkle, Chair, Ways and Means Committee.

WHEREAS, it has been determined that it would be beneficial to accept credit card payments for patient fees; and

WHEREAS, the Cayuga County Treasurer, pursuant to General Municipal Law Section 5, has a credit card processing agreement in place that, with legislative approval, can include the Mental Health Department; and

WHEREAS, the Cayuga County Legislature hereby determines that it is in the public interest to enter into agreements with one or more finance agencies or credit card issuers to provide for the acceptance by the Mental Health Department of credit cards as a means of payment of fees, charges or other amounts owed to the Mental Health Department; and

WHEREAS, the existing agreement states that the person paying by credit or charge card will pay the service fee directly to the financing agency or card issuer for the transaction in connection with the credit or charge card payment transaction therefore the county does not incur any service fees; now, therefore be it

RESOLVED, that the Cayuga County Treasurer be authorized and directed to add the Mental Health Department as a recipient of funds collected by that department via the credit card system currently in place in the Treasurer's Department.

Signed by: Mahunik, Baxter, Bennett, Foley, Lattimore, Pecher, Runkle, Didio, Farrell, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 243-14**  
**7/22/2014 COL Temp fill Deputy Clerk rev**  
**AUTHORIZATION TO HIRE A TEMPORARY DEPUTY CLERK IN THE CLERK**  
**OF THE LEGISLATURE OFFICE TO COVER A MEDICAL LEAVE.**

BY: Hon., Michael Didio, Chairman, Government Operations Committee  
Hon. Joseph Runkle, Chairman, Ways & Means Committee.

WHEREAS, the Deputy Clerk in the Clerk of the Legislator's Office is taking medical leave and will be out of work a minimum 12 weeks; and

WHEREAS, this position is crucial for performing services in the Clerk of the Legislature Office including attending night Committee and Legislature meetings, minutes for Judicial, Public Works, Ways & Means and Legislature (list of responsibilities and duties is attached); and

WHEREAS, funding for this position will come from the Contingency Account A10164-54000.

WHEREAS, an appropriate candidate has been identified to fill the position and is ready, willing and able to begin on the August 1, 2014 on a full time basis for training purposes at the annual probationary rate of \$40,685 per the 2014 Cayuga County Compensation Plan to permit for the cross training that will allow for a seamless transition; and

RESOLVED, that the following budget transfer be made in order to fund the temporary Deputy Clerk Position:

Increase	A10401 51001	Salary	\$10,500
Increase	A10401 58001	FICA	\$772
Decrease	A10164 54000	Contingency Account	\$ 11,272

; and be it further

RESOLVED, that the temporary position be limited to no more than 90 working days; and be it further

RESOLVED, that the Clerk of the Legislature be hereby authorized to temporary fill the position of Deputy Clerk in accordance with the Civil Service Rules and Regulations and the policies of the County of Cayuga, and be it further

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

Signed by: Baxter, Foley, Runkle, Didio, Farrell, Mahunik, Pecher, Pinckney and Whitman, all in favor, except Vitale voted no.

**RESOLUTION NO. 244-14**

**7/22/14 COL ResolutionPolicy2014rev**

**AMENDING RESOLUTION NO. 181-11 OF 4-26-11, PROCEDURE TO HAVE A RESOLUTION PLACED ON THE LEGISLATIVE AGENDA, AND AMENDING AND UPDATING EXISTING COUNTY POLICIES AND PROCEDURES, SECTION 41**

BY: Hon. Michael Didio, Chairman Government Operations

WHEREAS, the County Legislature has adopted numerous policies and procedures for conducting County business and others which are mandated by Federal and State governments; and

WHEREAS, the County Attorney has reviewed this policy and has confirmed that it needs to be updated; now, therefore be it

RESOLVED, that the County Legislature does hereby adopt the attached Procedure to have a Resolution Placed on Committee and Legislative Agenda's and; be it further

RESOLVED, that the adopted policy be available on the County's website; and be it further

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

Signed by: Baxter, Foley, Lattimore, Runkle and Vitale, all in favor.

**RESOLUTION NO. 245-14**

**7/22/14 CCC Budget 2014-2015rev**

**APPROVING 2014-2015 BUDGET FOR CAYUGA COMMUNITY COLLEGE**

BY: Mr. Michael Didio, Chairperson, Government Operations Committee

Mr. Joseph Runkle, Chairperson, Ways and Means Committee

WHEREAS, Cayuga Community College has presented its budget for the 2014-2015 academic year to the Ways & Means and Government Operations Committees of the Cayuga County Legislature; and

WHEREAS, said Cayuga Community College budget for the 2014-2015 academic year totals **\$31,373,107.00**; and

WHEREAS, the sponsor's share of Cayuga County in said budget is the amount of **\$2,898,345.00**; now, therefore, be it

RESOLVED, that the said 2014-2015 Budget of Cayuga Community College is hereby approved in accord with a 2014 County Contribution of **\$2,898,345.00**.

Signed by: Baxter, Lattimore, Runkle, Vitale, Didio, Farrell, Mahunik, Pecher, Pinckney and Whitman, all in favor, except Bennett abstained.

**RESOLUTION NO. 246-14  
7/22/14 PB\_FLOWPAGS v3**

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

BY: Paul Pinckney, Chair, Planning and Economic Development Committee

Joseph Runkle, Chair, Ways & Means Committee

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

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

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

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

WHEREAS, the USGS has requested that CCPED sign a new Joint Funding Agreement for the operations and maintenance of the gage station from October 1, 2014 to September 30, 2016 at a total cost of \$30,300; and

WHEREAS, the funds to operate and maintain the gaging station is to be taken yearly from the County’s annual FLOWPA grant funds; and

WHEREAS, the County of Cayuga has received the SFY13-14 FLOWPA (**A87410 43994**) funding to operate and maintain the gage station, and Cayuga County Planning plans to utilize \$15,150 of these funds to pay for the operations and maintenance of the gaging station from October 1, 2014 to September 30, 2015; and

WHEREAS, the County of Cayuga is scheduled to receive \$57,600.00 in FLOWPA funding for SFY14-15 with \$15,150 of that budgeted to operate and maintain the gage station; and

WHEREAS, once these funds are received, Cayuga County Planning plans to utilize these funds to pay for the operations and maintenance of the gaging station from October 1, 2015 to September 30, 2016; and

WHEREAS, if these SFY14-15 FLOWPA funds are not received by July 31, 2015, the County of Cayuga will terminate this agreement with the USGS in writing or attempt to find non-county funds elsewhere; now, therefore be it

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

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

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

Signed by: Pinckney, Baxter, Farrell, Foley, Lattimore, Runkle, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION # 247-14**

**7/22/14 PB\_CHP\_CDBG FUNDS 2014**

**DIRECTING THE EXECUTION AND SUBMISSION OF A REQUEST FOR  
VENDOR PAYMENT FOR DRAWDOWN AND EXPENDITURE OF  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR  
ENGINEERING SERVICES ASSOCIATED WITH COMPLETION OF A LEVEL  
1 FEASIBILITY ANALYSIS OF A COMBINED HEAT & POWER FACILITY AT  
THE COUNTY INDUSTRIAL PARK IN SUPPORT OF COUNTY ECONOMIC  
DEVELOPMENT AND JOB CREATION EFFORTS**

BY: Paul Pinckney, Chair, Planning and Economic Development Committee  
Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Public Utility Services Agency (“CCPUSA”) and the Cayuga County Industrial Development Agency (“CCIDA”) have identified the availability of reliable, locally produced and controlled electricity and heat within the County Industrial Park as an essential infrastructure component necessary to support Cayuga County’s economic development and job creation efforts; and

WHEREAS, CCPUSA prepared and circulated a Request for Proposals for Engineering Services for a Feasibility Analysis that will assess the technical, legal, financial, environmental and operational components of a Combined Heat & Power Facility (“CHP Plant”) at the Cayuga County Industrial Park that would establish a source of locally generated and distributed electricity and heat within and adjacent to the Industrial Park; and

WHEREAS, the Cayuga County Department of Planning and Economic Development (“CCPED”) has confirmed with New York State Office of Community Renewal (NYSOCR) that Community Development Block Grant (CDBG) economic development administrative funds in Cayuga County Account CD86704 54716 may be utilized in this instance to undertake such a feasibility analysis in support of economic development and job creation efforts; and

WHEREAS, CCPUSA has secured a competitive fee proposal for completion of the Level 1 Feasibility Analysis for a CHP Plant from COGEN Power Technologies of Latham, NY for a not-to-exceed fee of \$29,500.00; and

WHEREAS, the Cayuga County Legislature wishes to support an objective and technical analysis of the potential CHP Plant that could provide a model for delivery of reliable, locally produced electricity and heat at or below market rates that will expand the County’s economic infrastructure at the County Industrial Park and support the County’s economic development and job creation goals; now, therefore be it

RESOLVED, the Chairman of the Legislature is hereby directed to execute the required Request for Vendor Payment documents needed to drawdown the CDBG funds for allocation to the proposed Level 1 Feasibility Study; and be it further

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

Signed by: Pinckney, Baxter, Farrell, Foley, Lattimore, Runkle, Didio, Mahunik, Pecher, and Whitman, all in favor.

**RESOLUTION NO. 248-14**

**7/22/14 PB -County Ag Plan PH2014**

**RESOLUTION AUTHORIZING AND SETTING THE DATE OF A LEGISLATIVE  
PUBLIC HEARING ON APPROVAL OF THE UPDATED CAYUGA COUNTY  
AGRICULTURE & FARMLAND PROTECTION PLAN**

BY: Mr. Paul Pinckney, Chair, Planning and Economic Development Committee

Mr. Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, Cayuga County Legislature adopted Resolution 255-12 authorizing the acceptance of a grant from New York State Department of Ag & Markets for the preparation of a county-wide Agriculture and Farmland Protection Plan (Ag Plan); and

WHEREAS, the Cayuga County Department of Planning and Economic Development has worked with the Cayuga County Agriculture and Farmland Protection Board to revise and update the 1996 Ag Plan; and

WHEREAS, Article 25AAA Section 324 of the New York State Agriculture and Markets Law requires county legislatures to approve county agricultural and farmland protection plans; and

WHEREAS, the Cayuga County Legislature values the public's input on such matters; Now, Therefore Be It

RESOLVED, that the Clerk of the Cayuga County Legislature is hereby authorized and directed to take such steps as may be required so that said Public Hearing may be held at 5:30 PM on August 26, 2014 in the Chambers of the Cayuga County Legislature; and be it further

RESOLVED, that this resolution take effect immediately.

Signed by: Pinckney, Baxter, Farrell, Foley, Lattimore, Runkle, Didio, Farrell, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 249-14**

**07/22/14 E&T Boces lease 14**

**AUTHORIZING THE CAYUGA COUNTY EMPLOYMENT AND TRAINING  
DEPARTMENT TO ENTER INTO A SUB-LEASE AGREEMENT WITH  
CAYUGA-ONONDAGA BOCES AND AUTHORIZING THE CHAIRMAN OF  
THE CAYUGA COUNTY LEGISLATURE TO SIGN SAID AGREEMENT**

BY: Paul Pinckney, Chairman, Planning & Economic Development Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the Cayuga County Employment & Training Department currently leases approximately 8,850 square feet of office space from Cayuga Community College; and

WHEREAS, the Cayuga County Employment & Training Department intends to sub-lease portions of said rental space; and

WHEREAS, Sub-Tenant covenants to pay the sum of \$17,340.48 rent per year during the term of this lease, 8/1/14 – 7/31/15, payable in equal monthly installments of \$ 1, 445.04 in advance of the first of each and every month, or as a one-time payment of \$17, 340.48; now, therefore, be it

RESOLVED, that the Cayuga County Employment & Training Department is authorized to sub-lease portions of said rental space on such terms and conditions as it deems appropriate to the Cayuga-Onondaga BOCES; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized to sign the sub-lease agreement and other documents as may be necessary to carry out the intentions of this resolution.

Signed by: Pinckney, Baxter, Farrell, Foley, Lattimore, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 250-14**

**7/22/14 HWY Awarding Highway roof design**

**AWARDING THE DESIGN OF THE HIGHWAY ROOF REPLACEMENT**

BY: Hon., Tucker M, Whitman, Chairman, Public Works Committee, and  
Hon. Joseph Runkle, Chairman, Ways & Means Committee.

WHEREAS, the County Administrator requested RFP's for the design of the replacement of the Highway roof; and

WHEREAS, the County received 13 responses for design and construction management, after reviewing the proposals using a selection process it has been determined that the design project should be awarded to Tetra Tech of Ithaca; now therefore be it

WHEREAS, Tetra Tech of Ithaca had the lowest responsible proposal with a quote of \$6,237.00 for the design and construction management and there is sufficient funding in Highways account DM51304 54012 for this part of the project; now therefore be it

RESOLVED, that Tetra Tech, Ithaca, NY be contracted for the design and construction management of the replacement of the Highway roof at 91 York Street Auburn NY for a sum not to exceed \$6,237.00; and be it further

RESOLVED, that funding for this design will come out of Highway Account DM51304 54012, and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature sign all contracts, to implement the intent of this resolution; and be it further

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

Signed by: Whitman, Batman, Bennett, Pecher, Runkle, Vitale, Didio, Farrell, Mahunik and Pinckney, all in favor.

**RESOLUTION NO. 251-14**

**Date: July 22, 2014 HWY sell gradall tn flemming revl**

**AUTHORIZING THE SALE OF SURPLUS HIGHWAY EQUIPMENT TO THE TOWN OF FLEMING**

BY: Tucker Whitman, Chairman, Public Works Committee  
Joseph Runkle, Chairman, Ways and Means Committee

WHEREAS, Cayuga County Highway Department has a Surplus Gradall Truck mounted Hydraulic Excavator; and

WHEREAS, the Town of Fleming has a need for a used hydraulic excavator; and

WHEREAS, The Town of Fleming is agreeable to pay Cayuga County \$7,500 for a used 1999 Gradall (C#30) SN417506 in as is condition; now therefore be it

RESOLVED, that the Cayuga County Legislature hereby declared that a 1999 Gradall (C#30) SN417506 is surplus equipment and that it may be sold in an "as is, where is" condition; and be it further,

RESOLVED, the Highway Superintendent is authorized to sell its surplus 1999 Gradall (C#30) SN417506 to the Town of Fleming and receive \$7,500 in consideration to be placed into DM funds in account DM51300 42665 DM Equip; 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.

Signed by: Whitman, Batman, Bennett, Pecher, Runkle, Vitale, Didio, Farrell, Mahunik and Pinckney, all in favor.

**RESOLUTION NO. 252-14**

**7/22/2014 Bld Cleaning Agreement 2014-15rev**

**AUTHORIZING THE CHAIRPERSON OF THE CAYUGA COUNTY  
LEGISLATURE TO SIGN A ONE YEAR RENEWAL OF THE AGREEMENT  
WITH GDI SERVICES, INC. FORMALLY KNOWN AS MATRIX INTEGRATED  
FACILITY MANAGEMENT, JOHNSON CITY, NEW YORK FOR THE  
CLEANING OF COUNTY OWNED BUILDINGS.**

BY: Hon. Tucker M. Whitman, Chairman, Public Works Committee, and  
Hon. Joseph Runkle, Ways & Means Committee.

WHEREAS, Resolution No. 271-13 authorized the Chairperson to enter into a one year agreement with Matrix Integrated Facility Management for the cleaning of the County owned buildings; and

WHEREAS, Resolution No. 172-14 recognized that Matrix Integrated Facility Management partnered with GDI Integrated Facility Services to form a new corporation called GDI Services Inc.; and

WHEREAS, the agreement with GDI Services Inc. is renewable for successive one (1) year periods for a maximum of three (3) years; and

WHEREAS, the vendor, GDI Services, Inc. has agreed to honor all terms and conditions of the existing agreement including the annual cost of \$295,682.00; and

WHEREAS, the Superintendent of Buildings and Grounds and the Public Works Committee believe it is in the best interest of the county to renew the agreement for one (1) more year from September 18, 2014 through September 17, 2015; now there for let it be

RESOLVED, that the Chairperson of the Cayuga County Legislature is authorized and directed to sign any and all documents with GDI Services, Inc. to implement the intent of this resolution.

Signed by: Whitman, Batman, Bennett, Pecher, Runkle, Vitale, Didio, Farrell, Mahunik and Pinckney, all in favor.

**RESOLUTION NO. 253-14**

**7/22/14 BLDS amend 218-98, 71-97, 177-9 rev2**

**AMENDING RESOLUTION NO. 71-97, 218-97, AND 177-99, TO MAKE A  
CHANGE IN THE COMPOSITION OF THE CAYUGA COUNTY PARKS  
COMMISSION TO REFLECT THE MERGER OF THE CAYUGA COUNTY  
PARKS AND TRAILS DEPARTMENT INTO THE CAYUGA COUNTY  
BUILDINGS AND GROUNDS DEPARTMENT.**

BY: Hon. Tucker Whitman, Chair Public Works Committee  
Hon. Joseph Runkle, Chair Ways & Means Committee

WHEREAS, pursuant to Resolution No. \_\_\_\_, duly adopted on June 24, 2014,

adopted Local Law No. \_\_\_\_ for the year 2014, a Local Law establishing and creating a Cayuga County Buildings and Grounds Department; establishing and creating the Position of Superintendent of Buildings and Grounds Department; and repealing Sections 2, 3 and 7 of Local Law No. 1 for the year 2005; and

WHEREAS, Resolution No 218-98 amended Resolution No. 71-97 created the Cayuga County Park Commission and provided, in part, that “ (g) The person holding the position of Park Maintenance Supervisor shall by virtue of his/her office be a voting member of the Commission and shall also act as its chair. His/her term expires when his/her position as Park Maintenance Supervisor terminates.”; and

WHEREAS, No 218-98 amended Resolution No. 71-97 continued the appointment language by change the sub paragraph from “(g) to (i)”;

WHEREAS, Resolution No. 177-99, amended Resolution 218-98 but not is so far as the title of Park Maintenance Supervision is concerned; and

WHEREAS, the Cayuga County Legislature wishes to amend the composition of the Cayuga Parks Commission based upon the adoption of Local Law No. \_\_\_\_ for the year 2014 which in part merged the Cayuga County Parks Department with the Cayuga County Building and Grounds Department and which created the position of Superintendent of Buildings and Grounds Department; now therefore be it

RESOLVED, the Cayuga County Park Commission shall consist of nine (9) members as set forth at Resolution No. 218-98 and as amended by Resolution 177-99, except that one member shall be: “(i) The person holding the position of Superintendent of the Cayuga County Buildings and Grounds Department, or designee, shall by virtue of his/her office be a voting member of the Commission and shall also act as its chair. His/her term expires when his/her position as Superintendent of the Cayuga County Buildings and Grounds Department”;

RESOLVED, that except as specifically amended herein, said Resolution No. 71-97, 218-98 and 177-99 shall remain in effect in all other respects.

Signed by: Whitman, Batman, Bennett, Pecher, Runkle, Vitale, Didio, Farrell, Mahunik and Pinckney, all in favor.

**RESOLUTION NO. 254-14**

**7/22/14 BLDS amend 445-90, 461-00, 644-07 rev**

**AMENDING RESOLUTION NO. 445-90, 461-00, 644-07, TO MAKE A CHANGE IN THE MEMBERSHIP OF THE CAYUGA COUNTY WATER QUALITY MANAGEMENT TO REFLECT THE MERGER OF THE CAYUGA COUNTY PARKS AND TRAILS DEPARTMENT INTO THE CAYUGA COUNTY BUILDINGS AND GROUND DEPARTMENT.**

BY: Hon. Tucker Whitman, Chair Public Works Committee

Hon. Joseph Runkle, Chair Ways & Means Committee

WHEREAS, pursuant to Resolution No. \_\_\_\_, duly adopted on June 24, 2014, adopted Local Law No. \_\_\_\_ for the year 2014, a Local Law establishing and creating a Cayuga County Buildings and Grounds Department; establishing and creating the Position of Superintendent of Buildings and Grounds Department; and repealing Sections 2, 3 and 7 of Local Law No. 1 for the year 2005; and

WHEREAS, Resolution No 644-07 amended Resolution No. 445-90 and 461-00, amended Cayuga County Water Quality Management Membership and provided, in part, that “ (1) Director of Cayuga County Planning and Economic Development or his/her designee, Director of Cayuga County Environmental Health or his/her designee, Director



of Cayuga County Parks and Trails or his/her designee, Director of Cayuga County Soil and Water Conservation District or his/her designee, Cayuga County Solid Waste Management Program Administrator or his/her designee, Cayuga County Cooperative Extension Director or his/her designee. (6 persons).”

WHEREAS, the Cayuga County Legislature wishes to amend the membership of the amended Cayuga County Water Quality Management based upon the adoption of Local Law No. \_\_\_ for the year 2014 which in part merged the Cayuga County Parks Department with the Cayuga County Building and Grounds Department and which created the position of Superintendent of Buildings and Grounds Department; now therefore be it

RESOLVED, the Resolution No 644-07 is amended to change paragraph (1) to read as follows: “(1) Director of Cayuga County Planning and Economic Development or his/her designee, Director of Cayuga County Environmental Health or his/her designee, Superintendent of Cayuga County Buildings and Grounds Department or his/her designee, Director of Cayuga County Soil and Water Conservation District or his/her designee, Cayuga County Solid Waste Management Program Administrator or his/her designee, Cayuga County Cooperative Extension Director or his/her designee. (6 persons).” “; and be it further

RESOLVED, that except as specifically amended herein, said Resolution No. 644-07 shall remain in effect in all other respects.

Signed by: Whitman, Batman, Bennett, Pecher, Runkle, Vitale, Didio, Farrell, Mahunik and Pinckey, all in favor.

**RESOLUTION NO. 255-14**

**Date: July 22, 2014 HWY indxstatesnow13-14REV**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO SIGN THE AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE FOR NYS SNOW & ICE AGREEMENT FOR THE 2013-2014 SEASON AND AMEND HIGHWAY BUDGET**

BY: Tucker Whitman, Chairman Public Works Committee  
Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the County of Cayuga was under contract with the NYS DOT for Snow and Ice removal under Contract Agreement D0091816 for the 2013-2014 season; and

WHEREAS, \$840,000 was budgeted in Revenue Account D50100 43302 as an estimated reimbursement for the NYS Snow & Ice removal agreement; and

WHEREAS, due to the severity of the 2013-2014 winter season the State is providing an Index adjustment for additional revenue of \$187,886 to offset increased snow plowing costs and was not included in the original amount budgeted; now therefore be it

RESOLVED, that the Chairman of the Legislature and the Highway Superintendent are hereby authorized to accept funding and that Revenue Account D50100 43302 (HIGH - SNOW REMOVAL - ST) be increased in the amount of \$187,886; and be it further

RESOLVED, that the accounts listed below be increased as follows:

Account	Original Budget	Increase	Revised Budget
D51424 54103 – Salt(County)	\$ 200,000	\$ 65,000	\$ 265,000
D51444 54103 – Salt(State)	\$ 165,000	\$ 82,886	\$ 247,886
D51424 54102 – Stone	\$ 10,000	\$ 10,000	\$ 20,000
D51104 54106 – Patch Material	\$ 22,000	\$ 30,000	\$ 52,000

RESOLVED, that the Chairman of the Legislature and the Highway Superintendent are hereby authorized to accept and sign the Amendment to Change the Estimated Expenditure for Snow & Ice Agreement for the 2013/2014 snow season; and be it further

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

Signed by: Whitman, Pecher, Runkle, Vitale, Farrell, Mahunik and Pinckney, all in favor.

**RESOLUTION NO. 256-14**

**7/22/14 911 changeordermotorola**

**AUTHORIZATION TO AMEND CONTRACT WITH MOTOROLA AND SIGN A CHANGE ORDER TO INSTALL NEW CONSOLES AT THE BACK UP CENTER, INSTALL A REDUNDANT PRIME SITE LOCATED AT THE BACK UP CENTER, AND IMPLEMENT NON PROPRIETARY ENCRYPTION.**

BY: Mr. Mark Farrell, Chairperson, Judicial and Public Safety Committee

Mr. Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County has implemented a New Emergency Communications System; and County has received funding to implement new consoles at the back up center, a new prime site which will be located at the back up 911 center, and non proprietary encryption for our first responders; and

WHEREAS, Motorola has submitted a change order for these projects in the amount of \$2,714,127.00; and

WHEREAS, these project will be 100% reimbursed through the SIEC grant; now therefore be it

RESOLVED, that Capital H 10-03 Emergency Communications Project be increased for this purpose; now therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature be authorized to sign a contract with Motorola for these new projects; and be it further

RESOLVED, that the Cayuga County Treasurer make all the necessary journal and accounting entries to accomplish the foregoing.

Signed by: Farrell, Bennett, Runkle, Didio, Pinckney, Vitale, Whitman, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 257-14**

**7-22-14 SHR-Stonegarden11rev**

**AUTHORIZING A REALLOCATION OF FUNDING THROUGH THE 2011 OPERATION STONEGARDEN GRANT FROM THE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2014 SHERIFF'S GRANTS BUDGET TO REFLECT THAT REALLOCATION OF FUNDING**

BY: MR. MARK FARRELL, Judicial & Public Safety Committee

MR. JOSEPH RUNKLE, Chairman, Ways & Means Committee

WHEREAS, the Sheriff's Office applied for a reallocation of funds under the 2011 Stonegarden Grant from the Division of Homeland Security and Emergency Services to provide funding for the law enforcement community to support their terrorism and preparedness efforts; and

WHEREAS, the Sheriff's Office was granted a reallocation from overtime for operations and other expenses to equipment in the amount of \$53,867.86 through this Grant that will require no match of funding by the County and will be 100% funded by the Department of Homeland Security; now therefore be it

RESOLVED, that the Cayuga County Sheriff's Grant Budget be amended to increase A31132 52100 Equipment-Trackable by \$53,867.86 and decrease A31134 54562 DHSES Stonegarden 2011 by \$53,867.86 and be it further

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

Signed by: Farrell, Bennett, Didio, Pinckney, Vitale, Runkle, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 258-14**

**7-22-14 SHR-Stonegarden12rev**

**AUTHORIZING A REALLOCATION OF FUNDING THROUGH THE 2012  
OPERATION STONEGARDEN GRANT FROM THE DIVISION OF  
HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING  
THE 2014 SHERIFF'S GRANTS BUDGET TO REFLECT THAT  
REALLOCATION OF FUNDING**

BY: MR. MARK FARRELL, Judicial & Public Safety Committee

MR. JOSEPH RUNKLE, Chairman, Ways & Means Committee

WHEREAS, the Sheriff's Office applied for a reallocation of funds under the 2012 Stonegarden Grant from the Division of Homeland Security and Emergency Services to provide funding for the law enforcement community to support their terrorism and preparedness efforts; and

WHEREAS, the Sheriff's Office was granted a reallocation from overtime for operations and other expenses to equipment in the amount of \$46,582.00 through this Grant that will require no match of funding by the County and will be 100% funded by the Department of Homeland Security; now therefore be it

RESOLVED, that the Cayuga County Sheriff's Grant Budget be amended to increase A31132 52100 Equipment-Trackable by \$46,582.00 and decrease A31134 54563 DHSES Stonegarden 2012 by \$46,582.00 and be it further

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

Signed by: Farrell, Bennett, Didio, Pinckney, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 259-14**

**7/22/14 SHR-PurchUsedVehicleHeroin**

**AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO PURCHASE A  
USED VEHICLE WITH FUNDS FROM THE DRUG AND SEIZURE ACCOUNT  
THAT WILL BE USED BY THE MEMBERS OF THE HEROIN TASK FORCE**

BY: Mr. Mark Farrell, Chair, Judicial and Public Safety Committee, and

Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office believes the purchase of a used vehicle that is not easily identifiable as law enforcement will be beneficial to the Heroin Task Force in its effort to accomplish its objectives; and

WHEREAS, this vehicle would be purchased for an amount not to exceed \$6,000 with funds in the Drug and Seizure Account; and

WHEREAS, when this vehicle is no longer useful by the Sheriff's Office, it will be sold and the proceeds of which will be deposited into the Drug and Seizure Account; and now therefore be it

RESOLVED, that the Cayuga County Sheriff is authorized to purchase a used vehicle for a cost not to exceed \$6,000.00 with funds in the Drug and Seizure Account; and it is further

RESOLVED, that the purchase of this vehicle will be made in accordance with the existing purchasing policies of Cayuga County.

Signed by: Farrell, Bennett, Didio, Pinckney, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION No: 260-14**

**Date: 7/22/14 SHR Fill Custody Vacancies**

**AUTHORIZING THE CAYUGA COUNTY SHERIFF TO PROMOTE A SHERIFF CUSTODY OFFICER TO A VACANT SHERIFF CUSTODY CORPORAL POSITION AND TO FILL THE SHERIFF CUSTODY OFFICER POSITION LEFT VACANT BY SAID PROMOTION**

BY: MR. MARK FARRELL, Judicial & Public Safety Committee

MR. JOSEPH RUNKLE, Chairman, Ways & Means Committee

WHEREAS, a Sheriff Custody Corporal (Position Control No. 004720-SYS) retired effective June 30, 2014 leaving a vacant Sheriff Custody Corporal position in the Cayuga County Sheriff's Department Custody Division; and

WHEREAS, the promotion of a Sheriff Custody Officer to the vacant Sheriff Custody Corporal position will result in a vacant position of a Sheriff Custody Officer (Position Control No. yet to be determined) due to the succeeding order in which the Sheriff Custody Corporal position will be filled; and

WHEREAS, these positions require fulfillment as it is mandated by the New York State Commission of Correction that the Cayuga County Sheriff's Department Custody Division maintain a certain number of Custody Positions to comply with the minimum staffing complement as the services provided by these positions are critical for maintaining the safe, smooth and efficient operation of the Sheriff's Office Custody Division and due to these vacancies, reduces the minimum staffing to one below state mandates; and

WHEREAS, it is now necessary to fill these vacant positions to bring the Cayuga County Sheriff's Office, Custody Division, into compliance with state mandates; and

WHEREAS, these positions are designated and accepted in the 2014 Cayuga County Sheriff's Custody Salaries Operating Budget A31501 51001; now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to promote a Sheriff Custody Officer to the vacant position of Sheriff Custody Corporal; and be it further

RESOLVED that the Sheriff be hereby authorized and directed to fill the Sheriff Custody Officer position left vacant by the aforementioned promotion; and be it further

RESOLVED, the employees hired will be placed at the appropriate step within the Sheriff's Employee Association of Cayuga County (SEACC) Compensation Plan for 2007-2011; and be it further

Tuesday, July 22, 2014

205

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

Signed by: Farrell, Bennett, Didio, Pinckney, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 261-14**

**7/22/14 911 capital h 14-04 purch telephonesysrev**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
TO SIGN A CONTRACT WITH INTRADO TO IMPLEMENT A NEW NEXT  
GEN 911 TELEPHONE SYSTEM IN THE CAYUGA COUNTY E-911 CENTER  
AND CREATING CAPITAL "H" ACCOUNT NO. 14-04 (EMERGENCY  
COMMUNICATION PROJECT-TELEPHONE SYSTEM). 2/3**

BY: Mark Farrell, Chairperson, Judicial & Public Safety Committee

Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County is in the process of upgrading its emergency telephone system in the primary and back up 911 centers; and

WHEREAS, Cayuga County sent out requests for proposals and the responses have been received and reviewed; and

WHEREAS, Intrado responded with the most acceptable offer which was also compliant with all bid specifications (see attached); and

WHEREAS, the project will be 100% funded through the Statewide Interoperable Communications Grant (SICG) which will be streamlined through a new Capital "H" 14-04 (Emergency Communications Project-Telephone System) for this purpose; now therefore be it

RESOLVED, that Capital "H" Account No. 14-04 (Emergency Communications Project-Telephone System) be created and established with the source of funding to be through the Statewide Interoperable Communications Grant (SICG); and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature be authorized to sign a contract with Intrado at a cost not to exceed \$\_\_\_\_\_ ; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is authorized to sign all contracts, to implement the intent of this resolution; and be it further

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

Signed by: Farrell, Bennnett, Didio, Pinckney, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 262-14**

**7/22/14 COA LL estab dssmh dept & repeal LL 3 of 1997 and LL 2 of 2008  
FIXrev9**

**FIXING DAY AND NOTICE OF PUBLIC HEARING ON ADOPTING LOCAL LAW NO. \_\_\_\_ FOR THE YEAR 2014, A LOCAL LAW ESTABLISHING AND CREATING A CAYUGA COUNTY SOCIAL SERVICES AND MENTAL HEALTH DEPARTMENT; ESTABLISHING AND CREATING THE POSITION OF DIRECTOR OF CAYUGA COUNTY SOCIAL SERVICES AND MENTAL HEALTH DEPARTMENT; ESTABLISHING AND CREATING THE CAYUGA COUNTY PUBLIC HEALTH DEPARTMENT; ESTABLISHING AND CREATING THE POSITION OF CAYUGA COUNTY PUBLIC HEALTH DIRECTOR; AND REPEALING LOCAL LAW NO. 3 FOR THE YEAR 1997 AND TO REPEAL LOCAL LAW 2 FOR THE YEAR 2008.**

BY: CAYUGA COUNTY LEGISLATURE.

WHEREAS, there has been duly presented and introduced at a meeting of this County Legislature held on July 22, 2014, a proposed local law entitled:

**LOCAL LAW NO. \_\_ FOR THE YEAR 2014, A LOCAL LAW ESTABLISHING AND CREATING A CAYUGA COUNTY SOCIAL SERVICES AND MENTAL HEALTH DEPARTMENT; ESTABLISHING AND CREATING THE POSITION OF DIRECTOR OF CAYUGA COUNTY SOCIAL SERVICES AND MENTAL HEALTH DEPARTMENT; ESTABLISHING AND CREATING THE CAYUGA COUNTY PUBLIC HEALTH DEPARTMENT; ESTABLISHING AND CREATING THE POSITION OF CAYUGA COUNTY PUBLIC HEALTH DIRECTOR; AND REPEALING LOCAL LAW NO. 3 FOR THE YEAR 1997 AND TO REPEAL LOCAL LAW NO. 2 FOR THE YEAR 2008.”**

Now, therefore, be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on, August 26, 2014 at **5:30 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.

Signed by: Chapman, Whitman, Vitale, Farrell, Pinckney, Runkle, Pecher, Baxter, Bennett, Mahunik and Lattimore, all in favor.

**Motion by Lattimore to go into executive session at 6:33PM, 2<sup>nd</sup> by Bennett, all in favor.**

**EXECUTIVE SESSION:** re: Employment history of a particular person

**Motion by Baxter to come out of executive session at 7:38PM, 2<sup>nd</sup> by Foley, all in favor.**

**Motion by Bennett to adjourn at 7:38PM, 2<sup>nd</sup> by Pecher, all in favor.**