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301-15 Designating the Cayuga County Convention and Visitors Bureau (“CCCVB”) as the Cayuga County Tourism Promotion Agency (“CCTPA”) for New York State Grant Funding for the 2016 State Program Year and Designating the Program Project Director. 257

338-15 Authorizing award of Contract for Professional Design Services for Emerson Park Master Plan Projects and Establishing a Capital H Account for Administration of Funds Associated with Design and Project Development. 298

421-15 Authorizing the Cayuga County Treasurer to amend the 2015 Planning Budget due to the Increased Costs of the Cayuga County Hazardous Waste and Recycling Programs. 368

422-15 Authorizing the Chairman of the Cayuga County Legislature and the Director of the Cayuga County Employment & Training Department to enter into an agreement with the Cayuga-Seneca Community Action Agency to operate a Job Readiness program. 369

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31-15	Authorizing the Purchase of Flowers for Various Flowerbeds at Emerson Park. 27
59-15	Approving new Elevator Maintenance Agreements with Thyssenkrupp Elevator Corp. 49
60-15	Authorization to amend Snow and Ice Contracts with the Towns of Scipio and Fleming. 49
61-15	Approving the Contract with Pyrotecnico, the Syracuse University Brass Ensemble, 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. 50
96-15	Amending Resolution 468-14 Agreement Extending Natural Gas Supply for various County Owned Buildings for 2015 to FTR Energy Services LLC Authorizing the Assignment of the Energy Services Contract for Natural Gas to Viridian Energy PA, LLC. 84
97-15	Approve report on 2015 Bid Letting. 85
98-15	Authorization to approve 2015 Paving List. 86
99-15	Authorization for Superintendent of Highways to fill a Motor Equipment Operator - Heavy (2424) within the Highway Department. 88
100-15	Authorization to approve 2015 Surface Treatment List. 88
101-15	Resolution Authorizing the Establishment of a Capital “H” Project No. 15-02 (Emerson Park Boat Launch Dock Project), in the amount of \$75,000.00 to fund improvements to the Boat Launch at Emerson Park to be reimbursed under the Dormatory Authority of the State of New York (DASNY) State and Municipal Facilities Program (SAM) Grant (2/3). 90
132-15	Authorizing Creation and Hiring of one Seasonal Typist for Emerson Park to replace a Part Time Typist and to authorize the Transfer of Funds from the Emerson Park PT Account A71101-51002 to Emerson Park Seasonal Account A71101-51005. 114
133-15	Authorization to enter into a Service Agreement with LINSTAR for Security Equipment including Printers, Cameras, Controllers, Card Readers, and other related equipment. 114

134-15	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 CR 31B-East Brutus St. Road Preservation Authorizing the establishment of a Capital "H" Project No. 15-03 (CR 31B-East Brutus St. Road Preservation), in the amount of \$2,000,000.00 and authorizing the execution of documents. (2/3).	116
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138-15	Approving and Adopting the 2015 Emerson Park Master Plan as recommended by the Cayuga County Parks Commission.	119
139-15	Resolution offered by Joseph Runkle, who moved its adoption, and 2nd by Michael Didio. Bond Resolution of the County of Cayuga, New York, adopted on April 28, 2015 Authorizing Issuance of up to \$2,000,000 Bonds of the County to pay the Cost of Repaving a Portion of East Brutus St. Road. (2/3).	120
143-15	By Vitale and Mahunik. Resolved, that the Cayuga County Legislature expresses its continued interest in moving forward with a plan to collocate the Cayuga County Motor Pool with the City Motor Pool at Genesee Street in the City of Auburn; and it be further Resolved, that the Cayuga County Attorney is hereby authorized to continue negotiations with the Corporation counsel to develop a Memorandum of Understanding to submit to the county Legislature for its consideration.	124
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168-15	Authorizing Issuance of Vendor License to Merry Go Round (MGR) Theatre for the sale of alcohol.	142

169-15	Authorizing the Purchasing Department to advertise and receive request for proposals for the design and construction of a 100 foot by 40 foot Pole Barn at the Ward W. O'Hara Agricultural Museum and the Dr. Joseph F. Karpinski Sr. Educational Center	143
170-15	Authorize Chairman to sign fuel purchase agreement, contract (C034869) with New York State Department of Transportation to purchase Compressed Natural Gas Fuel.	143
171-15	Authorization for the Highway Superintendent to purchase a Tandem Axle Dump Truck with Plow Package.	144
172-15	Authorizing the transfer of Surplus Highway Equipment to the Cayuga County Soil & Water Conservation District (2/3).	144
173-15	Resolution offered by Tucker Whitman, who moved its adoption, and 2nd by Timothy Lattimore. Bond Resolution of the County of Cayuga, New York, adopted on May 26, 2015 Authorizing Issuance of up to \$3,405,000 Bonds of the County to pay the cost of Repaving a Portion of CR 10 Turnpike Road (2/3).	145
174-15	Amending resolution No. 81-14 that authorized 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 CR 10 Turnpike Rd. Preservation, Preservation authorizing the establishment of a Capital "H" Project No. 15-04 (CR 10 Turnpike Rd Preservation), in the amount of \$3,405,000.00 and authorizing the execution of documents. (2/3).	148
175-15	Authorizing the Cayuga County Chairman to execute a Memorandum of Understanding with the County of Cayuga and the City of Auburn to co-locate the Motor Pool at the City of Auburn DPW Location.	149
204-15	Authorizing the Buildings Department to repair or replace the Engine in the Parks Clark Loader.	173
205-15	Authorization for the Highway Superintendent to purchase a Pickup Truck.	174
206-15	Authorization for the Highway Superintendent to Replace a wheel loader.	174
207-15	Authorization the Hiring of a Consultant to assist in Pavement Management Services for the Highway Department.	175
208-15	Amending Resolution 168-15 Authorizing issuance of Vendor License to Merry Go Round (MGR) Theatre for the sale of Alcoholic Beverages at Merry Go Round Theatre Performances.	175
242-15	Declaring that the Property Commonly Known as 1-7 State Street, Auburn, New York, Tax Map No. 115.60-2-47 is not required for College Purposes and authorizing the Chairman of the Cayuga County Legislature to execute any and all documents required to convey 1-7 State Street, Auburn, New York to the City of Auburn. (2/3).	204

243-15	Authorizing the Creation of a Temporary Leave Bank for a Cayuga County Highway Employee.	205
269-15	Authorize a transfer of function of one full time Mobile Work Crew Supervisor from the Department of Social Services to the Buildings and Grounds Department and authorizing the amendment of budgets.	231
270-15	Authorizing the Buildings and Grounds Department to hire a part time Building Maintenance Mechanic to replace a full time Janitor.	233
271-15	Authorizing the Construction of a Dog Park at Emerson Park and Authorizing the County Treasurer to Establish Capital "H" Project No. 15-04, Emerson Park Dog Park, in which to deposit all funds associated with said project.	233
272-15	Authorizing the rejection of the single bid received for RFP-2015-14 Architectural and Engineering Services for the Emerson Park Boat Launch Improvements.	234
273-15	Authorizing the Chairman of the Legislature to sign the amendment to change the estimated Expenditure for NYS Snow & Ice Agreement for the 2014-2015 Season and Amend Highway Budget.	235
274-15	Authorizing the Chairman of the Legislature and Highway Superintendent to enter into a one year agreement for Snow and Ice Removal with Towns and Villages of Cayuga County.	236
275-15	Authorizing the County Chairman to sign the snow removal agreement with NYS DOT for the 2015-2016 Season.	236
276-15	Motion by Whitman to amend resolution title to remove the wording, "the parts of" & "under the control of the Unified Court System." amend the fifth Whereas the dollar amount from \$295,682.00 to \$183,518.00, remove the last Whereas, amend the first Resolved to remove the wording, "being utilized by the Unified Court System," 2nd by Batman, all in favor. motion on resolution as amended, all in favor. 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 certain County owned buildings and to authorize an RFP for the Courthouse and the Historic Post Office under the control of the Unified Court System.	237
302-15	Authorizing the acceptance of a donation of \$100,000 from Cathy and Lloyd O'Hara for the design and construction of a 100 foot by 40 foot Pole Barn addition to the Ward W. O'Hara Agricultural Museum and allowing the establishment of Capital "H" Project No. 15-06, Ward W. O'Hara Agricultural Museum Display Barn, to receive the funds and from which to pay all expenses for the building.	257
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305-15	Authorizing the Highway Superintendent and Chairman to Extend the Contract for Laundry Services for one additional year. 259
306-15	Authorizing the Cayuga County Highway Superintendent to execute a Memorandum of Understanding with the Town of Summerhill. 260
307-15	Authorization to request Lower Speed Limit on a portion of Weedsport Sennett Rd. 260
308-15	Amending Resolution 271-15 to change the Capital “H” Project Number to 15-05. 261
309-15	TABLED - Authorizing the Chairperson of the Cayuga County Legislature to sign an agreement for the cleaning of the Cayuga County Courthouse and the Historic Post Office. 261
310-15	Authorizing the Chairman of the Cayuga County Legislature to Negotiate and Execute an Agreement to Permit the Emerson Foundation through the Entity Emerson Park Pavilion, LLC to License the Pavilion from H&J Hospitality, Inc. and the County to Install Acoustical Panels on the Ceiling of the Ballroom and the Installation of Sound Attenuators in the Ductwork of the Pavilion HVAC System. (2/3). 262
339-15	Amending the 2015 County Budget to allow the Court “Tenant” Work to be completed in County Courthouse and the Historic Post Office with the cost to be reimbursed by the State of New York. 299
340-15	Authorizing the Chairperson of the Cayuga County Legislature to sign an agreement for the cleaning of two County Buildings the Cayuga County Courthouse and the Historic Post Office. 300
341-15	Authorizing a Budget Adjustment of the sum of \$19,500.00 for repairs at the Cayuga County Nursing Home Building. 300
342-15	Authorization to Hire Seasonal Laborers for 2014-2015 Snow Season. 301
376-15	Declaring the County Owned Garbage Truck in the Parks and Trails Department surplus property and authorizing its Disposal pursuant to County Policy. 334
377-15	Authorization for Superintendent of Highways to fill a Motor Equipment Operator - Light (2479) within the Highway Department. 334
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JUDICIAL & PUBLIC SAFETY

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389-15 Motion by Chapman to have winning bidder remove the shed, chain link fence, generator, and any other equipment, leaving only the foundation, 2nd by Vitale, all in favor. Motion as amended, all in favor. Authorizing the County to Accept a Bid for the Demolition of the Radio Tower located in the Village of Cato.	341
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440-15 Authorizing the Chairperson of the Cayuga County Legislature to sign a transportation agreement with Key Livery, Inc.	380

LEGISLATURE

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37-15	Cayuga County Legislature requests that the Bureau of Indian Affairs, Congress of the United States and any entity having jurisdiction to do so, make a decision on the Leadership Dispute within the Cayuga Indian Nation so that the issues of interest to the County of Cayuga and the Cayuga Indian Nation may proceed safely and without unnecessary expense.	31
68-15	Fixing Day and Notice of Public Hearing on Local Law No. ____ in the year 2015, a Local Law Amending Local Law No. 1 for the year 2012, Local Law No. 1 for the year 2009, Amending Local Law No. 5 of 2007, and Amending Local Law No. 3 of 1994, to Continue the Room Tax for Three Years.	54

69-15	Motion by Pecher to amend the resolution to as the DEC to remove the landfill from the Seneca Falls Area, no 2nd. Cayuga County Concerns over proposed LPG Storage Project in the Seneca Lake Watershed.	55
93-15	To adopt Local Law No. 1 in the year 2015, a Local Law amending Local Law No. 1 for the year 2012, Local Law No. 1 for the Year 2009, amending Local Law No. 5 of 2007, and amending Local Law No. 3 of 1994, to continue the Room Tax for Three years.	81
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144-15	Emergency Authorization to Authorize the Expenditure of Unexpended Aid to Prosecution funds according to the District Attorney's approved request for a Grant Contract Amendment by the New York State Division of Criminal Justice Services.	126
177-15	Cayuga County Legislature ask our State Representatives to work to Repeal the Safe Act.	150
179-15	Emergency Authorization to Authorize the Temporary Filling of the Director of Community Health Services Position within the Health Department.	155
212-15	The Cayuga County Legislature Commends and Supports the Efforts of Congressman Katko to place the Image of Harriet Tubman on Bill of U.S. Currency.	178
314-15	TABLED - Fixing Day and Notice of Public Hearing on Adopting Local Law No. ___ for the Year 2015, a Local Law to Override the Tax Levy Limit established in General Municipal Law 3-c. (2/3).	265
315-15	Changes Alterations or Revisions by the Legislature for the 2016 Preliminary Budget.	270
316-15	Fixing Day and Notice of Public Hearing on Adopting Local Law No. ___ for the year 2015, a Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c. (2/3).	283
317-15	Changes Alterations or Revisions by the Legislature for the 2016 Preliminary Budget.	283
347-15	Setting Date for Public Hearing on the 2016 Preliminary County Budget, with any changes, alterations or revisions.	304
349-15	Changes Alterations or Revisions made by the Legislature at the Public Hearing Held on November 18, 2015 on the 2016 Preliminary Budget.	307

350-15	DEFEATED - To Adopt Local Law No. ____ for the year 2015, a Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c. (2/3).	309
393-15	PULLED - Accepting and Agreeing to the Cayuga Nation of New York (the "Nation") proposed Cooperation Agreement with Cayuga County pursuant to which certain grant payments by the Nation to the County would be applied to 2015 and 2016 Real Property Taxes attributed to nine (9) Parcels of Real Property owned by the Nation in the County of Cayuga that are not the subject of the Nation's trust application currently pending with the Bureau of Indian Affairs.	347
441-15	Establishing the Salary for the Cayuga County Clerk, Clerk of the Legislature, County Attorney, Indigent Defendant Administrator, and Indigent Defendant Deputy Administrator.	381
445-15	Repealing Resolution No. 159-13, which states that, "Effective January 1, 2016, Medical, Health, and Dental Insurance Benefits will be available for Cayuga County Legislators, their family or dependents on that condition that the Legislator pays one hundred per-centum (100.00) of the Medical, Health, and Dental Insurance Premium."	382
446-15	Motion by Runkle to amend LEG-2 to take \$98,821.00 from the fund balance and move it to the provision for salary adjustment account, 2nd by Baxter. Motion by Runkle to amend his motion to move the \$53,600.00 from the insurance lines to the appropriate salary lines to reduce the draw on the fund balance, 2nd by Baxter, all in favor, by show of hands except Farrell, Whitman, Bennett, and Mahunik. Adopting the Cayuga County Budget for 2016.	383
450-15	Motion by Chapman to amend the Cooperation Agreement, Page 2, Section (1), replacing the word shall with should, 2nd by Didio, all in favor of amendment. Accepting and agreeing to the Cayuga Nation of New York (the "Nation") proposed Cooperation agreement with Cayuga County pursuant to which certain grant payments by the Nation to the County would be applied to the 2016 Town/County (including the re-levied 2015-2016 Village and 2015-2016 School taxes), 2016-17 Village and 2016-17 School real property taxes attributed to nine (9) parcels of real property owned by the Nation in the County of Cayuga that are not the subject of the Nation's trust application currently pending with the Bureau of Indian Affairs.	389

PECHER

RES. NO.	RESOLUTION TILE	PAGE
213-15	Motion by Pecher to send it back through committee (the decision on which option to choose with C&S Companies on the Cayuga Mental Health Facility Roof), 2nd by Didio, Motion defeated by majority vote. Noes, Vitale, Farrell, Runkle, Batman, Reginelli, Mahunik, and Chapman. Ayes, Whitman Pinckney, Pecher, Bennett, Lattimore, Didio, and Foley. Baxter excused. 444/372/67.	180

RUNKLE

RES. NO.	RESOLUTION TILE	PAGE
214-15	Motion by Runkle to accept C&S Companies offer of Option #1 (Install thermostatically controlled permanent heat trace in problem areas), 2nd by Vitale, motion passed by majority vote. Ayes, Vitale, Farrell, Runkle, Batman, Reginelli, Mahunik, and Chapman. Noes, Whitman, Pinckney, Pecher, Bennett, Lattimore, Didio, and Foley. Baxter excused. 444/372/67.	181

CHAPMAN

RES. NO.	RESOLUTION TILE	PAGE
247-15	Motion by Chapman for the County to declare the Nursing Home Equipment (up to 80 nightstands, dressers, and privacy curtains) as surplus and accept Loretto’s offer of \$19,500.00 to purchase the equipment, 2nd by Didio, all in favor.	208
442-15	Motion by Chapman to reduce the Property Tax Levy in the 2016 Preliminary Budget from \$38,806,544 to \$38,635,189, a reduction of \$171,355, by reducing the Worker’s Compensation insurance expense accounts under each department object code 58005, 2nd by Baxter, all in favor.	381
444-15	Motion by Chapman to remove the E-911 Deputy Administrator from the grid as it is a vacant position, to change 911 Administrator from grade 8 scale to grade 9, Chief Assistant District Attorney from grade 13 to grade 11, Deputy County Treasurer from grade 11 to grade 8, and all Confidential Secretaries placed on the salary scale for the purposes of this salary adjustment (Confidential Secretaries in the DA’s office to move from grade 5 to grade 4), 2nd by Baxter, all in favor by majority vote, except Farrell, Pinckney excused.	381

PINCKNEY

RES. NO.	RESOLUTION TITLE	PAGE
348-15	Motion by Pinckney to forgive a Constituent’s Delinquent Tax Bill, 2nd by Didio, all in favor, except Whitman.	304
390-15	TABLED - Motion by Pinckney to repeal Resolution No. 159-13 (Effective January 1, 2016, Medical, Health, and Dental Insurance Benefits will be available for Cayuga County Legislators, their Family or Dependents on that condition that the Legislator pays one hundred per-centum (100.00) of the Medical, Health, and Dental Insurance Premium), 2nd by Didio. Motion by Mahunik to Table and send through Committee, 2nd by Bennett, all in favor, except Vitale, Batman, Pinckney, and Lattimore voting no, Passed. Motion Tabled.	342

FARRELL

RES. NO.	RESOLUTION TITLE	PAGE
351-15	Motion by Mark Farrell and Joseph Bennett - Whereas, the Cayuga County Legislature has been considering compensation adjustment plans for non-bargaining employees; and Whereas, the Cayuga County Legislature has received a non-bargaining compensation plan report with proposals at its November 19, 2015 meeting; and Whereas, the Cayuga County Legislature wishes to have the report and the proposals contained therein considered deliberately; now therefore be it Resolved, that the Cayuga County Legislature hereby refers the November 19th report and the proposals contained therein to the Legislature’s Standing Committees for consideration, each utilizing said plan as a guide for its discussions on specific compensation adjustments for non-bargaining employees; and Resolved, that each Standing Committee shall consider the positions contained in the departments under its scope during their December committee meetings for the purpose of making recommendations for compensation adjustments for non-bargaining employees; and Resolved, that the Standing Committees shall report these recommendation to the Ways and Means Committee at its December meeting for consideration and deliberation; and Resolved, that the Ways & Means Committee shall submit its recommendations to the full Legislature for consideration at the December 15, 2015 Legislature meeting.	315

VITALE

RES. NO.	RESOLUTION TITLE	PAGE
391-15	Motion by Vitale as of January 1, 2016, do the pay increases that are on the last column of the spreadsheet (40%) and make it available for anyone that does not have it at this time, 2nd by Batman. Motion by Baxter to amend the motion to go to the 50%, 2nd by Pinckney, all in favor, except Runkle, Pecher, Whitman, and Farrell voting No. Passed. Motion as Amended, all in favor.	343
443-15	Motion by Vitale to amend Motion 391-15 to exclude the elected, appointed, and contract positions that are on the grid (Clerk of the Legislature, County Attorney, County Auditor, Director of Public Health, Director of Real Property Tax Services, and Highway Superintendent), 2nd by Baxter, all in favor.	381

WHITMAN

RES. NO.	RESOLUTION TITLE	PAGE
392-15	DEFEATED - Motion by Whitman to abolish position, line A12301-51001, \$95,000, Social Security, \$6,983, Retirement, \$15,865, Health Insurance, \$5,256, Dental \$395 and Workers Comp for \$2,802, 2nd by Didio. Defeated by Majority Vote, all opposed, except Whitman voting yes.	344