

AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, January 23, 2018 at 5:30PM in Chambers

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. Patrick Mahunik, Chair

ROLL CALL: Sheila Smith, Clerk of the Legislature

EXCUSED: Paul Pinckney

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

DEATHS: Our sincere condolences to the families and friends of:
Mary Debiaw, mother of Terry Debiaw, Cayuga County Treasurer Employee

PUBLIC HEARINGS: 5:30PM

- To adopt Local Law No. ___ for the year 2018, a Local Law providing for Salary Increases for certain County Officers and Officials appointed for a Fixed Term, during their term.

PROCLAMATIONS: 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 minutes. You must state your name and address.

MINUTES: For Approval: 12/14/17 & 1/14/18

CCC REPORT: Dr. Brian Durant – No report received

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

COUNTY ADMINISTRATOR'S REPORT: J. Justin Woods

CHAIR REPORT: Patrick Mahunik

REGULAR MONTHLY APPOINTMENTS AND REAPPOINTMENTS:

Community Services Board

David Sealy, 1955 Gravel Rd, Seneca Falls, NY 13148, Term – 1/1/18 to 12/31/21 (Reappointment)

Cayuga County Soil & Water Conservation District Board of Directors

Terry Baxter, PO BOX 890, Moravia, NY 13118, term 1-1-18 to 12-31-20 – new appointment

Roger Conner, 918 Bartnick Rd., Genoa, NY 13071, term 1-1-18 to 12-31-20 – reappointment

(CCPUSA) Cayuga County Public Utility Service Agency

Michael Long, 149 N. St, Auburn, NY 13021, Term 2-1-18 to 3-31-2021 – new – unexpired term of Ron Colella

COMMUNICATIONS & ANNOUNCEMENTS:

1. Resolution from Orange County Legislature in regards to them urging the Governor and legislature of New York State to exempt County tuition chargeback obligations for the Fashion Institute of Technology.
2. Letter from John Mendzef to Contento's recycling in regards to bringing in recyclables for credit, saving the county on hauling and at the landfill and decreasing what we throw away.

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 1-23-18**

REGULAR MONTHLY RESOLUTIONS:

- 1A. Authorizing the County Treasurer to Pay December 5 through December 18, 2017 Audit of Claims.
- 1B. Authorizing the County Treasurer to Pay December 19 through December 27, 2017 Audit of Claims.
- 1C. Authorizing the County Treasurer to Pay January 1 through January 5, 2018 Audit of Claims
- 1D. **(Added 1/18/18)** Authorizing the County Treasurer to pay remaining 2017 Audit of Claims

WAYS & MEANS:

- 1-18-WM-1 Resolution authorizing Cayuga County to enter into an agreement with Airbnb, Inc. to pay the occupancy taxes on room rentals and authorizing the Chair of the County Legislature or County Administrator to execute a contract agreement for the same
- 1-18-WM-2 Resolution authorizing the cancellation and refund of County imposed penalty of \$62.23 on Tax Map Number 123.03-1-9
- 1-18-WM-3 Resolution authorizing the cancellation and refund of County imposed penalty of \$50.17 on Tax Map Number 161.00-1-8.2
- 1-18-WM-4 Approving the 2016 Cayuga County audited financials dated July 31, 2017
- 1-18-WM-5 Authorizing budget transfer for folder/sealer equipment in the Treasurer's Office
- 1-18-WM-6 Authorize Chairman to sign contracts with certain agencies.
- 1-18-WM-7 Authorize and fill a Chief Data Tax and Assessment Analyst position in the Office of Real Property Tax Services
- 1-18-WM-8 **(PULLED)** Authorize create and fill of an Assistant Director of Real Property Tax Services position in the Office of Real Property Tax Services

HEALTH & HUMAN SERVICES:

- 1-18-HH-1 Authorizing the Chairman of the Legislature and the Director of Office for the Aging to sign contracts with various subcontractors for aging services
- 1-18-HH-2 Authorizing the Chairman of the Legislature and the Public Health Director to enter into a contract with the Finger Lakes SPCA of CNY to provide rabies vaccination clinics
- 1-18-HH-3 Authorizing the Chairman of the Legislature and the Public Health Director to renew the contract between Finger Lakes Dog Protection Agency, Inc. and the County of Cayuga
- 1-18-HH-4 Authorizing the Chairman of the Legislature and the Public Health Director to enter into contract with Central New York Health Homes
- 1-18-HH-5 Authorizing the Chairman of the Legislature and the Public Health Director to enter into a contract with the County's Information Technology Department for provision services
- 1-18-HH-6 Authorizing the Chairman of the Legislature and the Public Health Director to enter into a contract with East Hill Family Medical, Inc. for the provision of STD Services including HIV testing and counseling
- 1-18-HH-7 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Catholic Charities of the Finger Lakes to provide supervised visitation for clients referred to them by the Department of Social Services
- 1-18-HH-8 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Cayuga Counseling Services, Inc. for the provision of Juvenile Delinquent Diversion and Juvenile Special Supervision Services

- 1-18-HH-9 Authorizing the Chairman of the Legislature and the Director of Community Services to renew the contract with Cayuga/Seneca Community Action Agency, Inc. for the provision of Non-Residential Domestic Violence Services
- 1-18-HH-10 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into contracts for Day Care Services
- 1-18-HH-11 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into contracts with Cayuga County Employment & Training Department for provision of services
- 1-18-HH-12 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with the County's Information Technology Department for provision of services
- 1-18-HH-13 Authorizing the Chairman of the Legislature and the Director of Community Services to accept \$25,000 funding from NYS OTDA and enter into a contract with Cayuga/Seneca
- 1-18-HH-14 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Cayuga Counseling for provision of services through the Journey Program.

GOVERNMENT OPERATIONS:

- 1-18-GO-1 Authorizing the Chairperson of the Legislature to sign a renewal agreement with DotNetNuke Corporation for software subscription services.
- 1-18-GO-2 Master Service Agreement between Cayuga County and Entre Computer Services, Inc.
- 1-18-GO-3 MS-ISAC Membership Agreement
- 1-18-GO-4 **(TABLED)** Authorizing the retaining the Law Firm of Frank W. Miller to proceed with the appeal of the Andrews v. Cayuga County, Index No. 2009-1448 decision, order and judgment dated November 1, 2017 and that the prior acts of preparation and representation of the appeal be ratified.

PLANNING:

- 1-18-PL-1 Authorizing the approval and adoption of the document titled "Cayuga County Water Quality Management Agency Guidelines for Municipal Maintenance of Roadside Ditches" and the circulation of the document to Cayuga County Municipalities.

PUBLIC WORKS:

- 1-18-PW-1 Amending the 2018 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
- 1-18-PW-2 Authorizing the hiring of seasonal staff for the Park & Trails Department for the 2018 season
- 1-18-PW-3 Resolution to allow a new one year license agreement with the Owasco Paddles, LLC. Vendor renting kayaks, canoes, paddleboards and similar recreational equipment from Emerson Park property

JUDICIAL & PUBLIC SAFETY:

- 1-18-JP-1 Authorizing the Chair of the Cayuga County Legislature to relinquish ownership of surplus equipment identified here-in to the City of Auburn and accept ownership of surplus equipment identified here-in from the City of Auburn as a fair and equitable value trade.
- 1-18-JP-2 Authorizing the Sheriff of Cayuga County to purchase and equip one (1) new marked patrol car to replace an existing patrol car that was totally damaged in an automobile accident (2/3).
- 1-18-JP-3 Authorization to create one (1) Account Clerk Typist title in the Cayuga County Probation Department
- 1-18-JP-4 Authorizing the District Attorney to fill FT ADA Vacancy in the District Attorney's Office
- 1-18-JP-5 Authorizing the District Attorney to fill FT ADA Vacancy in the District Attorney's Office

1-18-JP-6 **(TABLED)** Authorizing the number of hours the Confidential Secretary to DA II is required to work from 35 hours per week to 40 hours per week to address the increase in work load in a cost-effective manner

1-18-JP-7 Authorizing the Chairperson of the Cayuga County Legislature to sign a transportation agreement with Key Livery, Inc.

LEGISLATURE:

1-18-LEG-1 To adopt Local Law No. ____ for the year 2018, a Local Law providing for Salary Increases for certain County Officers and Officials appointed for a Fixed Term, during their term.

1-18-LEG-2 **(TABLED)** Fixing day and notice of a Public Hearing on a Local Law Providing for Salary Increases for certain County Officers Elected for a Fixed Term, during their term.

And any other business that may come before the Board

ADJOURNMENT: February 27, 2018 at 6:00PM

New York State Lobbyist Law: the term Lobbyist shall mean every person or organization retained, employed or designated by any client to engage in lobbying.

IF YOU HAVE A DISABILITY AND NEED ACCOMMODATIONS, PLEASE CALL THE CLERK OF THE LEGISLATURE OFFICE AT 253-1308 AT LEAST 48 HOURS BEFORE THE SCHEDULED MEETING TO ADVISE ACCOMMODATIONS NEEDED