

AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, September 26, 2017 at 6:30PM at Cayuga Community College
(BIC Room – Regional Economic Center Building)

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. Keith Batman, Chair

ROLL CALL: Amanda Morgan, Deputy Clerk of the Legislature

EXCUSED:

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

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

PUBLIC HEARINGS: NONE

PROCLAMATIONS:

- **Pauline Copes Johnson Day, September 26, 2017**
- **Kinship Care Month, September 2017**
- **Constitution Week, September 17 to September 23, 2017**

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: August 22, 2017, September 6 & 7, 2017 - Received

CCC REPORT: Dr. Brian Durant – No report received

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIR REPORT: Keith Batman

REGULAR MONTHLY APPOINTMENTS AND REAPPOINTMENTS: NONE

COMMUNICATIONS & ANNOUNCEMENTS:

- 1.) Letter from Town of Fleming, stating that the Fleming Town Board voted 5-0 to send a letter to the Cayuga County Legislature, the Town of Owasco and City of Auburn, stating that Fleming is in favor of keeping the Owasco Lake Watershed Steward Program, and its employees, with Soil & Water, as it is currently connected.

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 9-26-17**

REGULAR MONTHLY RESOLUTIONS:

- 1A. Authorizing the County Treasurer to Pay August 8 to August 28, 2017 Audit of Claims.
- 1B. Authorizing the County Treasurer to Pay August 29 to September 11, 2017 Audit of Claims.

WAYS & MEANS:

- 9-17-WM-1 Authorizing the award of contract for Professional Auctioneer Services to dispose of tax foreclosed Real Property, authorizing the Chair of the Legislature to execute contract for same
- 9-17-WM-2 **(Added 9/21/17)** Resolution authorizing the cancellation of penalty and interest of \$185.25 on tax map numbers 145.10-1-1.111 and \$93.15 on tax map number 145.14-1-1.1

HEALTH & HUMAN SERVICES:

- 9-17-HH-1 Authorizing the Chairman of the Legislature and the Director of the Office for the Aging to sign agreement for Personal Emergency Response Services
- 9-17-HH-2 Authorizing the Chairman of the Legislature and the Public Health Director to enter into a contract with Tim DiGiulio to conduct administrative hearings for the Cayuga County Board of Health
- 9-17-HH-3 Authorizing the Chairman of the Cayuga County Legislature and the Director of Community Services to sign contracts for a period of three (3) years with various human service agencies for services to eligible individuals using grant money from Substance Abuse and Mental Health Services Administration (SAMHSA)
- 9-17-HH-4 Authorize the creation and filling of a full time Accountant position at the Community Mental Health Center and abolishing the full time position of Junior Accountant
- 9-17-HH-5 Authorizing the creation and filling of one full time Coding and Billing Specialist at the Community Mental Health Center and abolishing one part-time Coding and Billing Specialist and one full-time Senior Typist position
- 9-17-HH-6 Authorize the creation and filling of a full time Administrative Assistant position at the Community Mental Health Center and abolishing the full time position of Principal Account Clerk Typist
- 9-17-HH-7 Authorize filling of a part time Staff Social Worker position at the Community Mental Health Center and abolishing the full time position of Director of Community Outreach
- 9-17-HH-8 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Cayuga Seneca Community Action Agency to perform any outreach activities for this state mandated HEAP Program (100% federally funded), for the period of October 23, 2017 through March 31, 2018
- 9-17-HH-9 Authorize the filling of one vacant part-time Mental Health Therapy Aide position in the Mental Health Department due to resignation

GOVERNMENT OPERATIONS:

- 9-17-GO-1 Amending the Cayuga County Information Technology Governance and User Handbook for Information Security, Policy No. 11.
- 9-17-GO-2 Authorizing the Chairperson of the Legislature to sign the renewal agreement for annual support and software assurance on the county's Mitel Phone System.
- 9-17-GO-3 Authorizing the Chairperson of the Legislature to sign the renewal agreement for the annual support for Image Mate Software.

- 9-17-GO-4 Authorizing the Chairman to extend the contract for Auctions International for one additional year for auction services for surplus assets.
- 9-17-GO-5 Authorizing the Clerk of the Legislature to pay the Sunset Restaurant for Student Government Day Lunches for students, school chaperones, Department Heads and Legislators.

PLANNING:

- 9-17-PL-1 Authorizing the Cayuga County Employment & Training Department to enter into a lease agreement with Cayuga Community College and authorizing the Chairman of the County Legislature to sign said agreement.
- 9-17-PL-2 **(PULLED)** Authorizing award of bid and execution of contracts for construction of the Owasco Flats Wetland Restoration and Riparian Buffer Initiative Project.
- 9-17-PL-3 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 for calendar years 2018-2020.

PUBLIC WORKS:

- 9-17-PW-1 Authorization for the Director of Weights & Measures to purchase a pickup truck
- 9-17-PW-2 Authorizing the County to transfer ownership of a portion of the County Trail System between State Route 34 and Towpath Road Parcel Number 77.00-2-6 commonly referred to as the "Arby's Trail" to the Town of Brutus and authorizing the Chairman of the Cayuga County Legislature to execute the necessary documents
- 9-17-PW-3 Authorizing the Buildings and Grounds Department to hire a full time Park Maintenance Supervisor to replace a full time Assistant Park Maintenance Supervisor who resigned
- 9-17-PW-4 Modify Section 53 of the Cayuga County Policy Manual to allow the Superintendent of Buildings and Grounds to transfer contractual funds in an amount up to \$5,000 between the 10 separate building departments (Orgs) under his/her authority with the approval of the County Administrator
- 9-17-PW-5 Authorizing the Chairman of the Legislature to sign the amendment to change the estimated expenditure for NYS Snow & Ice Agreement for the 2016-2017 Season and amend Highway Budget
- 9-17-PW-6 Authorization to hire seasonal laborers for 2017-2017 snow season
- 9-17-PW-7 Authorizing the Superintendent of Highways to fill a Sign Maintenance Person I position within the Highway Department

JUDICIAL & PUBLIC SAFETY:

- 9-17-JP-1 Authorizing the acceptance of the \$35,975 grant to continue the District Attorney's Enhance Felony Prosecution Project (on-call ADA), the receipt of grant funds, and distribution of aid to prosecution monies to fund the program
- 9-17-JP-2 Authorizing the Sheriff of Cayuga County to purchase a used undercover vehicle with funds from the Inmate Phone Account
- 9-17-JP-3 Authorizing the expenditure of unexpended aid to prosecution funds according to the District Attorney's approved request for a grant contract reallocation by the New York State Division of Criminal Justice Services
- 9-17-JP-4 **(Revised 9/21/17)** Authorizing the creation of a temporary leave bank for a Cayuga County District Attorney's Office employee

EXECUTIVE SESSION: re: Employment history of a particular person & contract negotiations

And any other business that may come before the Board

ADJOURNMENT: Tuesday, October 24, 2017 at 10:00AM

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