



AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, January 26, 2021, 6:00PM (VIRTUAL ONLY)
Live Link: https://youtu.be/mm5_jbHXD5Q

CALL TO ORDER: Hon. Aileen McNabb-Coleman, Chair

ROLL CALL: Sheila Smith, Clerk of the Legislature

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

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

- Shirley Ann Chapman, mother of former Chair of Legislature Michael Chapman
- Louis Contiguglia, a local attorney
- Frank Skoda, brother of former Legislator Cynthia Aikman
- Jean Bennett Schumaker, longtime volunteer in the County Historians Office
- Patrick Lacey, brother of Katie Lacey Commissioner of Board of Elections
- Patricia Mead, former employee of the Cayuga County Buildings Department

PROCLAMATIONS: None

PRESENTATION:

- Mr. Steve VanderMeer and Mr. Howard Axelrod re: CCPUSA Strategic Plan

PRIVILEGE OF THE FLOOR:

MINUTES TO APPROVE: November 5th, December 8th, and December 10th, 2020

APPOINTMENTS AND RE-APPOINTMENTS:

Cayuga County Soil & Water Conservation District Board of Directors:

Roger Conner, 918 Bartnik Rd., Genoa, NY 13071, term 1-1-21 to 12-31-23 – reappt.

Terry Baxter, PO Box 890, Moravia, NY 13118, term 1-1-21 to 12-31-23 – reappt.

Cayuga-Cortland Workforce Development Board:

Keiko Kimura, 11 River Glen Drive, Fulton, NY 13069, term 3-1-21 to 6-30-24 – new appt.

Ag & Farmland Protection Board:

Craig Culver, 4826 Silver St. Rd., Auburn, NY 13021, term 1-1-21 to 12-31-24 – reappt.

OFA Advisory Committee

Beverly Centers, 172 E Genesee St., Auburn, NY 13021 Term - 1/1/21-12/31/26

Community Services Board

Theresa Humennyj, 15 Calloway Drive, Auburn, NY 1302, Term - 1/1/21 to 12/31/24 – reappt.

Mental Health Subcommittee

Jean Petrosino Winne, 59 Mattie Street, Auburn, NY 13021, Term - 1/1/21 to 12/31/24 – reappt.

People With Developmental Disabilities

Shannon Abate, 2432 Hillview Drive Cato, NY 13033, Term - 1/1/21 to 12/31/24 – new appt.

CHAIR APPOINTMENTS AND RE-APPOINTMENTS:

Board of Jurors

Tim Lattimore, 160 Genesee St., Auburn, NY 13021, Term – 1/1/21 - serves at the pleasure of the board

Board of Trustees:

Tricia Kerr, 160 Genesee St., Auburn, NY 13021, Term – 12/12/19 – 6/30/21 (unexpired term of Ripley)

Cayuga County Convention and Visitors Bureau

Heidi Nightengale, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/21 (Unexpired term of McNabb-Coleman)

Cayuga Cortland Workforce Investment Board

Tricia Kerr, 160 Genesee St., Auburn, NY 13021, Term – 1/1/21 – serves at the pleasure of the board

CCIDA

Ben Vitale, 160 Genesee St., Auburn, NY 13021, Term – 1/1/21 – 12/31/22

CEDA

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021 – Ex-Officio

CNY Regional Market

Keith Batman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/21 – serves at the pleasure of the board

CNY Regional Planning

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/21 – 12/31/21

Cornell Cooperative

Ben Vitale, 160 Genesee St., Auburn, NY 13021, Term – 1/1/21 – serves at the pleasure of the board

Deferred Comp

Timothy Lattimore, 160 Genesee St., Auburn, NY 13021, Term – 1/1/21 – serves at the pleasure of the board

Keith Batman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/21 – serves at the pleasure of the board

Fire Advisory Board

Hans Pecher, 160 Genesee St., Auburn, NY 13021, Term – 1/1/21 – 12/31/21

Health Insurance Consortium Board

Ben Vitale, 160 Genesee St., Auburn, NY 13021, Term – 1/1/21 to 12/31/21

Inter County Association of Western NY

Michael Didio, 160 Genesee St., Auburn, NY 13021, Term - 1-1-21 to 12-31-21

Paul Pinckney, 160 Genesee St., Auburn, NY 13021, Term – 1-1-21 to 12-31-21

OFA Advisory

Elane Daly, 160 Genesee St., Auburn, NY 13021, Term – Ex-Officio (Chair HHS)

Owasco Lake Watershed Council

Aileen McNabb-Coleman, 160 Genesee St. Auburn, NY 13021, Term – Ex- Officio

Soil and Water

Tricia Kerr, 160 Genesee St., Auburn, NY 13021, Term – 1/1/21 – 12/31/21

Paul Pinckney, 160 Genesee St., Auburn, NY 13021, Term – 1-1-21 to 12-31-21

Syracuse Airport Regional Authority Advisory Board

Michael Chapman, 11290 Myers Rd., Cato, NY 13033, Term 1/1/21 – 12/31/22

Traffic Safety Board

Timothy Lattimore, 160 Genesee St., Auburn, NY 13021, Term – 1/1/19 to 12/31/21 (Unexpired term of Bennett)

Ward W. O’Hara Agricultural Museum Commission

Andy Dennison, 160 Genesee St., Auburn, NY 13021 – 1/1/21 – coterminous with position

Youth Bureau:

Heidi Nightengale, 160 Genesee St., Auburn, NY 13021, Term – 1/1/21 – serves at the pleasure of the board

Ryan Foley, 160 Genesee St., Auburn, NY 13021, Term – 1/21/21– serves at the pleasure of the board

COMMUNICATIONS AND ANNOUNCEMENTS:

1. Letter to Chair McNabb-Coleman from Auburn Industrial Development Authority in regard to the effect that Mr. Dennison’s public comments have when new businesses look at Auburn as a place to locate to. – Attached

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS’ REPORTS:

CHAIRMAN’S REPORT: Aileen McNabb-Coleman

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 1-26-21**

WAYS & MEANS:

- 1-21-WM-1 Authorize budget transfers within departmental budgets
- 1-21-WM-2 Authorizing the payment of unused personal leave time for certain non-bargaining titles in the Department of Health and authorizing the Chair of the Legislature to enter into an MOA with CSEA to allow the same for bargaining employees in the Cayuga County Department of Health
- 1-21-WM-3 Authorization to fill Deputy HR Administrator position in the Human Resources/Civil Service due to open, budgeted position

HEALTH & HUMAN SERVICES:

- 1-21-HH-1 Authorizing the Chairman of the Legislature and the Director of Community 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)
- 1-21-HH-2 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 Services for Clients Referred to them by the Department of Social Services
- 1-21-HH-3 Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into a Contract with Cayuga Centers for the provision of certain services that reduces/stabilizes foster care placements, detention or other out-of-home placements and increases positive family functioning.
- 1-21-HH-4 Authorizing the Chair of the Legislature and the Director of Community Services to Enter into a Contract with Cayuga Centers for the provision of certain services that reduces/stabilizes foster care placements, detention or other out-of-home placements and increases positive family functioning.
- 1-21-HH-5 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Cayuga Centers for provision of four respite beds
- 1-21-HH-6 Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into a Contract with Cayuga Centers for the Provision of Supervision & Monitoring Services
- 1-21-HH-7 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 Employment Experience for Public Assistance Recipients
- 1-21-HH-8 Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into Contracts for Day Care Services
- 1-21-HH-9 Authorizing the Director of Community Services to Fill (2) Human Services Examiner Positions in the Department of Social Services
- 1-21-HH-10 Authorizing the Director of Community Services to Fill a Full-Time Clerk Vacancy in the Medicaid Unit in Social Services
- 1-21-HH-11 Authorizing the Director of Community Services to Fill a Sr. Typist Position in the Department of Social Services
- 1-21-HH-12 **(TABLED)** Authorizing the Chairman of the Legislature to create and the Director of Community Services to fill a Supervisor of Family Behavioral Health Services (CMH) position in the Cayuga County Department of Mental Health.
- 1-21-HH-13 **(TABLED)** Authorize the filling of one vacant full-time Health Home Care Manager position at the Mental Health Center
- 1-21-HH-14 Authorizing the Chair of the Cayuga County Legislature and the Director of Community Services to create and fill a Staff Social Worker (CMH) at the Mental Health Center

GOVERNMENT OPERATIONS: No resolutions

PLANNING:

- 1-21-PL-1 Authorizing the fill of applications for State Assistance from the Household Hazardous Waste (HHW) State Assistance Program, signing of the associated State Contracts and authorizing circulation of bids for HHW/Electronics Recycling Vendor Services.
- 1-21-PL-2 Modifying the membership of the Cayuga County GML 239 1, m, & n Review Committee.
- 1-21-PL-3 Authorizing to fill a budgeted, vacant Planner Position on or after April 1, 2021 and on or before October 1, 2021
- 1-21-PL-4 Authorization for the Cayuga County Legislature to approve the revised Cayuga County Water Quality Management ByLaws.

PUBLIC WORKS:

- 1-21-PW-1 Authorize the modification of the Cato –Brutus Trail Bridge “A” Project
- 1-21-PW-2 Authorization to award used Guiderail

JUDICIAL & PUBLIC SAFETY:

- 1-21-JP-1 Authorizing the Chairperson of the Legislature to sign a contract with Intrado for maintenance, hardware and software upgrades.
- 1-21-JP-2 Authorizing the Chair of Cayuga County Legislature and the Cayuga County Sheriff to enter into a contract with Black Creek Integrated Systems to upgrade the Cayuga County jail’s electronic security systems.
- 1-21-JP-3 Authorizing the Sheriff of Cayuga County to accept grant monies from the New York State K-State Child Passenger Safety (CPS) Program and the Treasurer’s Department to amend the 2021 law enforcement budget.
- 1-21-JP-4 Authorizing the Sheriff to fill the Fiscal Officer position with the Sheriff’s Office
- 1-21-JP-5 Authorizing the Sheriff to fill three (3) vacant Deputy Sheriff Positions in the Law Enforcement Division of the Cayuga County Sheriff’s Office
- 1-21-JP-6 Authorizing the Chair of Cayuga County Legislature and the Cayuga County Sheriff to enter into a contract with Johnson Controls for preventative maintenance, testing, and service to the fire control system at the Public Safety Building.
- 1-21-JP-7 Authorizing the Chairman of the Legislature to accept a grant from the New York State Governor’s Traffic Safety Committee.
- 1-21-JP-8 Authorizing the Chair of the Cayuga County Legislature and the Cayuga County Sheriff to enter into a contract with PoliceOne Academy for Law Enforcement personnel web-based training services.
- 1-21-JP-9 Authorizing changes to the 2021 Cayuga County Compensation Plan to reflect salary increases of certain non-bargaining positions in the Cayuga County Sheriff’s Office.

EXECUTIVE SESSION: re: Employment history of a particular person

And any other business that may come before the Board

ADJOURNMENT: Tuesday, February 23, 2021 at 6:00PM

If you have a disability and need accommodations, please call the Clerk of the Legislature’s office at 253-1308 at least 48 hours before the scheduled meeting to advise what accommodations will be necessary.



Auburn Industrial
Development Authority

Hon. Aileen McNabb-Coleman
Chairperson of the Legislature
Cayuga County Office Bldg.
160 Genesee Street
Auburn, New York 13021

January 12, 2021

Hon. McNabb-Coleman,

We would like to take this opportunity to thank you and all women and minority business owners/ leaders, who work every day to make our city and county a better place to live. The contributions that are made strengthen the perception that Auburn is a wonderful area to find roots and grow within our community.

This letter is to inform you that the Auburn Industrial Development Authority (AIDA) at our last meeting had a discussion on the impact of Mr. Dennison's public comments on at least two occasions this past year. When a public representative uses their position to vilify the hard working citizens in our community it has far reaching effects. One of the areas it has a large impact on is Industrial and Economic Development. It should be noted that when a new business is looking at our community to locate, one of the first things they do is subscribe to the local newspaper. If they observe a potential problem with the local leadership, they take a very dim view as it relates to relocation.

We would like it noted on the record, that Mr. Dennison's verbal abuse of the good citizens of our community has consequences. These consequences not only impact individuals, but the good name that our community has worked so hard to achieve. I would further note that the decision for this request was unanimous by the AIDA board, and the sentiments are also held by the below listed economic development supporters.

Respectfully,

A handwritten signature in black ink, appearing to read "James A. Dacey", is written over a light blue background.

James A. Dacey
Chairman
Auburn Industrial Development Authority

Cayuga County Economic Development Supporters:

Cynthia S. Aikman
Kevin Miles
Kelley M. Gridley

James A. Dacey
Chairman

2 State Street
Auburn, NY 13021

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