



AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, February 22, 2022, 6:00PM
Live Link: <https://youtu.be/72BiOTZRkow>

CALL TO ORDER: Hon. David Gould, Chair

ROLL CALL: Amanda Morgan, Deputy Clerk of the Legislature

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

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

PUBLIC HEARING: 6:00PM – Call 315-294-8051, if you wish to speak on the public hearing.

- Authorize expenditure of finds from Reserve Account No. A-18838 Pavilion Building and Equipment for repairs to the Emerson Park Pavilion Roof

PROCLAMATIONS: None

PRESENTATIONS:

- Brian Soper, re: Snow plow contracts
- Eric Ridley, re: Centerport Road Water Line - ARPA opportunity

PRIVILEGE OF THE FLOOR:

MINUTES TO APPROVE: January 25, 2022

APPOINTMENTS AND RE-APPOINTMENTS:

Records Advisory Committee:

Susan Dwyer, 160 Genesee St., 1st floor, Auburn, NY 13021, term – 1-1-22 to 12-31-23, reappt.
Christopher Petrus, 2435 Rt. 31, Weedsport, NY 13166, term 1-1-22 to 12-31-23, new appt.
Michael McNeill, 114 Eastwood Ave., Auburn, NY 13021, term 1-1-22 to 12-31-23, new appt.
Ruth Bradley, PO Box 276, King Ferry, NY Floor, Auburn, NY 13021, term 1-22-22 to 12-31-23 reappt.
Thomas Bunn, IT Dept., 5th Floor, 160 Genesee St., Auburn, NY 13021, term 1-1-22 to 12-31-23 reappt.
Sarah Donovan, 585 Stump Rd., PO Box 83, Skaneateles, NY 13153, term – 1-1-22 to 12-31-23, new appt

Alcohol & Substance Use Subcommittee

Brian Schenck, 7445 County House Rd, Auburn, NY 13021, Term – 1/1/22 to 12/31/25
James Slayton, 46 North Street, Auburn, NY 13021, Term – 1/1/22 to 12/31/25

Community Services Board

Thomas Adessa, 87 Walnut St, Auburn, NY 13021, Term – 1/1/22 to 12/31/25
Bryan Bush, 3 Court Street, Auburn, NY 13021, Term – 1/1/22 to 12/31/22
Jean Cannizzo, PO Box 1278, Auburn, NY 13021, Term – 1/1/22 to 12/31/25
Dr. Adam Duckett, 144 Genesee St., Auburn, NY 13021, Term – 1/1/22 to 12/31/25
Tristine Sims, 2550 Hamilton Street, Weedsport, NY 13166, Term 1/1/22 to 12/31/25

OFA Advisory Board

Genevieve Denton, 2339 E. Venice Rd., Moravia, NY 13118, Term – 2/1/22 to 12/31/27

Cayuga County Development Corporation (CCDC)

Tracy Verrier, 19 Grover St., Auburn, NY 13021, term 4-1-22 to 3-31-25 – new appt

Cayuga County Planning Board

Robert Vogel, 10858 Slayton Rd., PO Box 37, Cato, NY 13033, term – 2-23-22 until new nomination submitted - new appt

CHAIR APPOINTMENTS AND RE-APPOINTMENTS:

Board of Health

Elane Daly, 160 Genesee St, Auburn, NY Term – 1/1/22 – coterminous with positon

Board of Jurors

Bob Shea, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 - serves at the pleasure of the board

Cayuga County Convention and Visitors Bureau

Heidi Nightengale, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 – 12/31/23

CCIDA

Bob Shea, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 – serves at the pleasure of the board

CCPUSA

Bob Shea, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 – 12/31/25

John Montone, 159 Lake Ave, Auburn, NY 13021, Term – 1/1/22 – 12/31/25

John Camardo, 12 Tubman Lane, Auburn, NY 13021, Term – 1/1/22 – 12/31/25

Paul Pinckney, 2035 Pinckney Rd, Auburn, NY 13021, Term – 1/1/22 – 12/31/25

Fred Kerr, 2 Sheridan St., Auburn, NY 13021, Term – 1/1/22 – 12/31/25

Dennis Zach, 254 North Street, Auburn, NY 13021, Term – 1/1/22 – 12/31/25

CEDA

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

CNY Regional Market

Tricia Kerr, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 – serves at the pleasure of the board

Cornell Cooperative

Tricia Kerr, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 – serves at the pleasure of the board

Fire Advisory Board

Mark Strong, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 – 12/31/22

Fish & Wildlife Management Board

Hans Pecher, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 – 12/31/23

Health Insurance Consortium Board

Lynn Marinelli, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 to 12/31/22

Elane Daly, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 to 12/31/22

Inter County Association of Western NY

Jim Basile, 160 Genesee St., Auburn, NY 13021, Term - 1-1-22 to 12-31-22

Bob Shea, 160 Genesee St., Auburn, NY 13021, Term – 1-1-22 to 12-31-22

Local Emergency Planning Committee

Mark Strong, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 – 12/31/22

OFA Advisory

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

Dave Gould, 160 Genesee St., Auburn, NY 13021, Term – Ex-Officio (Chairman of Leg)

Owasco Lake Watershed Council

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

Parks Commission

Jim Basile, 160 Genesee St., Auburn, NY 13021, Term 1/1/22 – coterminous with positon

Soil and Water

Tricia Kerr, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 – 12/31/22

Lydia Patti Ruffini, 160 Genesee St., Auburn, NY 13021, Term - 1/1/22 – 12/31/22

Syracuse Airport Regional Authority Advisory Board

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

Traffic Safety Board

Mark Strong, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 to 12/31/24

Water and Sewer

Bob Shea, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 to 12/31/24

COMMUNICATIONS AND ANNOUNCEMENTS: None

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIRMAN'S REPORT: David Gould

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 2-22-22**

WAYS & MEANS:

- 2-22-WM-1 Adopting resolution for an update to Cayuga County Investment Policy, Section Number 18 in the Policy Manual
- 2-22-WM-2 Authorize the Chair of the Legislature to execute an agreement with Corporate Care for the provisions of Employee Assistant Program services
- 2-22-WM-3 Authorizing correction of tax errors in the Town of Moravia
- 2-22-WM-4 Adjusting salary of Deputy Human Resource Administrator

HEALTH & HUMAN SERVICES:

- 2-22-HH-1 Authorizing the Chair of the Cayuga County Legislature and the Director of the Office for the Aging to sign annual contracts with various subcontractors.
- 2-22-HH-2 Authorizing the Health Department to enter into contract with Birnie Bus for Transportation of Preschool Physically Handicapped Children for Remainder of 5 year Award
- 2-22-HH-3 Authorizing the Chairman of the Legislature and the Public Health Director to enter into a contract with East Hill Family Medical, Inc. & Finger Lakes Community Health for the provision of STD Services
- 2-22-HH-4 Authorizing the Chairman of the Legislature and the Public Health Director to enter into a five year contract with New York State Department of Health (NYSDOH) to participate in the Childhood Lead Poisoning Prevention Program (CLPPP+) and accept funding associated with the grant for the Period 10/01/2021 through 09/30/2026
- 2-22-HH-5 Authorizing the Chairman of the Legislature and the Public Health Director to enter into a five-year grant contract with New York State Department of Health (NYSDOH) for the Healthy Neighborhoods Program and accept funding associated with the grant
- 2-22-HH-6 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Cayuga Centers for Family Preservation Program, Family Support Program, Enhanced Foster Parent Support Program, and MST.
- 2-22-HH-7 Authorization to enter into a contract with Cayuga Centers for the provision of four (4) respite beds.
- 2-22-HH-8 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Cayuga Centers for the Provision of Supervision & Monitoring Services
- 2-22-HH-9 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter Into a 2-Year Contract with Chapel House (Temporary Homeless Shelter for Men)
- 2-22-HH-10 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Children's Home of Wyoming Conference for the Recruitment, Training and Retention of Foster Parents
- 2-22-HH-11 Amending the Social Services 2022 Budget to Accept 100% Federal Funding from the Flexible Fund for Family Services (FFFS)
- 2-22-HH-12 Authorizing the Commissioner of Social Services to Fill Human Services Examiner Position in the Department of Social Services
- 2-22-HH-13 Authorizing the Commissioner of Social Services to enter into a Support and Maintenance Agreement with Q-matic Corporation for maintenance of software installed in Intake Unit of Department of Social Services
- 2-22-HH-14 Authorizing the Chairman of the Legislature and Commissioner of Social Services to enter into a Contract with Salvation Army Pathway of Hope for Case Management of TANF Clients (100% Funded)

2-22-HH-15 Authorizing the Chair of the Legislature and the Director of Community Services to Enter into a Contract with Cayuga Centers for FFT and SafeCare.

2-22-HH-16 Authorizing the Cayuga County Community Mental Health Center to accept additional state aid

GOVERNMENT OPERATIONS:

2-22-GO-1 **(No motion @ Ways)** County Legislature establish a Capital H Account to support a multi-phase/multi-year digital \$4 million project called Dreams (Digital Records Electronic Access Management System) and to fund it using a combination of two sources; American Rescue Plan Act (ARPA) Funds, and Local Government Records Management Improvement Fund Shared Service Grants.

2-22-GO-2 Authorizing a contract between Records Retention Center and the Dept. of Health & Human Services (HHS) to increase the reimbursement rate for shredding services.

2-22-GO-3 Amending the Cayuga County Emergency Closing Policy

PLANNING:

2-22-PL-1 Authorizing the Chair of the Legislature to execute an agreement between the Finger Lakes Institute and Cayuga County for the implementation of the FY 2022 Owasco Watershed Monitoring Program

2-22-PL-2 Authorizing the Chair of the Legislature to execute an agreement between the Cayuga Lake Intermunicipal Organization and Cayuga County for the FY 2022 Cayuga Lake Watershed Manager Program

2-22-PL-3 Authorizing the Chair of the Legislature to execute an agreement between the Community Science Institute and Cayuga County for the implementation of the FY 2022 Cayuga Lake Stream Monitoring Program

2-22-PL-4 Authorizing the Chair of the Legislature to execute an agreement between the Community Science Institute and Cayuga County for the implementation of the FY 2022 Cayuga Lake HABS Monitoring Program

2-22-PL-5 Authorizing a contract execution with the Oswego County Soil and Water Conservation District Alliance to Cayuga County, State Fiscal Years 2021 – 2022 Funding

PUBLIC WORKS:

2-22-PW-1 Authorizing the Buildings and Grounds Department to hire a part time Building Maintenance Mechanic

2-22-PW-2 **(PULLED)** Authorizing the replacement of the roof on the Hardenberg Building

2-22-PW-3 Authorization to extend bids

2-22-PW-4 Authorization to approve 2022 paving list

2-22-PW-5 Authorization for the Highway to purchase highway equipment

2-22-PW-6 Authorization to approve 2022 surface treatment list

2-22-PW-7 Authorizing the Ward W. O'Hara Agricultural Museum to accept the donation of 2 picnic shelters from the Cayuga County Agricultural Museum Commission

2-22-PW-8 Authorizing an increase in boat slip rental fees at Emerson Park

2-22-PW-9 Authorizing an increase in salary for Part Time Museum Aides at the Ward O'Hara Agricultural Museum

2-22-PW-10 Authorizing the hiring of seasonal staff for the Parks & Trails Department for the 2022 season

2-22-PW-11 Authorizing the transfer of function of position from Buildings and Grounds to the Parks & Trails Department

2-22-PW-12 Authorize expenditure of finds from Reserve Account No. A-18838 Pavilion Building and Equipment for repairs to the Emerson Park Pavilion Roof

JUDICIAL & PUBLIC SAFETY:

- 2-22-JP-1 Authorization to sign a contract with PlanIt schedule to provide scheduling software and services to the Cayuga County E-911 Center.
- 2-22-JP-2 Authorization to fill a Supervising Emergency Services Dispatcher position due to a promotion.
- 2-22-JP-3 Authorization to enter into a contract between the County And Western New York Polygraph Services, Inc.
- 2-22-JP-4 Authorization to fill one (1) Probation Supervisor Title in the Cayuga County Probation Department
- 2-22-JP-5 Authorize the Sheriff to fill two (2) vacant Sheriff Custody Officer Positions in the Custody Division of the Cayuga County Sheriff's Office
- 2-22-JP-6 Authorizing the Cayuga County Sheriff to accept a grant from the U.S. Department of Justice (DOJ) for the "Law Enforcement-Based Victim Specialist Program"
- 2-22-JP-7 **(AMENDED @ WAYS)** Authorizing the Chair of the Legislature and the Cayuga County Sheriff to implement a Body Worn Camera Program within the Sheriff's Road Patrol Division, to create and fill a Clerk Position and to accept a grant from the U.S. Department of Justice (DOJ) to supplement the cost. **(2/3 vote required)**

LEGISLATURE:

- 2-22-LEG-1 Resolution Urging the State of New York to Amend Criminal Justice Reforms

And any other business that may come before the Board

ADJOURNMENT: Tuesday, March 22, 2022

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.

RESOLUTION NO. _____ 02/22/22 SHR Body Worn Camera Program & Create and Fill Clerk Position rev (2/3 vote required)

Authorizing the Chair of the Legislature and the Cayuga County Sheriff to implement a Body Worn Camera Program within the Sheriff's Road Patrol Division, to create and fill a Clerk Position and to accept a grant from the U.S. Department of Justice (DOJ) to supplement the cost.

By: Mark Strong, Chair, Judicial and Public Safety Committee
Hans Pecher, Chair, Ways and Means Committee

WHEREAS, the Cayuga County Sheriff's Office seeks to implement a Body Worn Camera program within the Sheriff's Road Patrol Division in an effort to provide the best evidence for criminal prosecution, to reduce civil liability, to encourage policy compliance, to better protect the citizens they serve and the officers that utilize them, and to provide transparency of operations; and

WHEREAS, Axon Enterprise Inc. will supply thirty-three (33) Body Worn Cameras, charging stations, equipment, data storage and software to implement the Body Worn Camera program within the Cayuga County Sheriff's Road Patrol Division over a five (5) year period for a total cost of \$227,551.50 with a yearly cost of \$44,960.30; and

WHEREAS, the implementation of this program would require the and addition of a Civilian Clerk position within the Sheriff's Office to handle retention, redaction, and legal discovery of the video data that would be created by the implementation of the program at a probationary cost of \$43,662 in year one; and

WHEREAS, the Cayuga County Sheriff's Office has been awarded a total of \$66,000 over a three (3) year period, to offset a portion of the cost of the cameras and the additional clerk, by the U.S. Department of Justice Small Rural Tribal Body Worn Camera Program; now therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature, and the Cayuga County Sheriff, enter into a five (5) year contract with Axon Enterprise Inc. to supply thirty-three (33) Body Worn Cameras, charging stations, equipment, data storage, and software to implement the program within the Cayuga County Sheriff's Road Patrol Division; and be it further

RESOLVED, that the Cayuga County Legislature is authorized to create one Clerk position, Grade 5, within the Sheriff's Custody Division; and be it further

RESOLVED, that the newly created Clerk position be placed within the Sheriff's Employee's Association of Cayuga County (SEACC) bargaining unit; and be it further

RESOLVED, that the Sheriff is authorized to fill the position upon approval of this resolution; and be it further

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

RESOLVED, that the Sheriff be authorized to accept the grant funding from the U.S. Department of Justice's Small Rural Tribal Body Worn Camera Program in the amount totaling \$66,000 over three (3) years to implement this program; and be it further

RESOLVED, that the fund balance be utilized to offset the costs associated with the implementation of Body Worn Camera Program, that are not covered by the afore mentioned grant, for the remainder of 2022; and be it further

RESOLVED, that the Finance Director be authorized and directed to amend the Cayuga County Sheriff's Office 2022 budget in the following manner:

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| Increase | Expenditure Account A31102-52100 Equip Track | \$44,961 |
| | Expenditure Account A31501-51001 SAL-FT | \$21,831 |
| | Expenditure Account A31501 -58001 FICA | \$1,670 |
| | Expenditure Account A31501 -58002 Retirement | \$1,965 |
| | Expenditure Account A31501 -58003 Health Ins | \$3,912 |

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| Increase | Revenue Account A 19090 Fund Balance | \$52,339 |
| | Revenue Account A31100-43393 Body Camera | \$22,000 |

;and be it further

RESOLVED, that the Finance Director is authorized to accept the remainder of the grant awards to amend the 2023 and 2024 County budgets to offset the cost of the Program.