



AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, March 28, 2023, 5:30PM
Live Link: www.youtube.com/live/40e7bjGL7h4

CALL TO ORDER: Hon. David Gould, 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:

- Louis Vasile, father of Cayuga County Security Guard Joseph Vasile

PUBLIC HEARING: None

PRESENTATION:

- Steve Lynch, re: Cayuga County Local Solid Waste Management Plan Update
- Shereen Androsko, re: Corporate Compliance Plan
- Shari Weiss, Cayuga Community Health Network, re: Homeless Outreach and Advocacy Program
- Kevin Swab & Jenny Indelicato, re: Cold War Veterans exemption
- Kris Betts, re: Acadia Energy

PRIVILEGE OF THE FLOOR:

PROCLAMATIONS:

- Bob Frame Day, March 18, 2023
- David M. Pinckney Day, March 17, 2023

MINUTES TO APPROVE: February 28, 2023

COMMUNICATIONS AND ANNOUNCEMENTS: None

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIRMAN'S REPORT: David Gould

*****NO RESOLUTION OR VOTE REQUIRED*****

Ethics Board:

David Connelly, 377 Cliffside Dr., Auburn, NY 13021 term, 1-1-23 to 12-31-27 – reappointment

Youth Bureau Board

Alexander "Alex" Patti, 7606 Powers Rd, Auburn, NY 13021, Term – 1/1/23 to 12/31/23

Robert Ryan, 157 Genesee St., Auburn, NY 13021, Term – 1/1/23 to 12/31/26

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 3-28-23**

WAYS & MEANS:

- 3-23-WM-1 Fixing Day and Notice of Public Hearing on a Local Law providing for an exemption from real property taxes for Cold War Veterans as authorized by Section 458-B of New York Real Property Tax Law
- 3-23-WM-2 **(ADDED @ Ways)** Resolution requesting State Home Rule Legislation for extension of additional 1 % sales tax to November 30, 2026
- 3-23-WM-3 **(ADDED @ Ways)** Authorizing the Chair to enter into an agreement with Bond Schoeneck & King for the purposes of providing the County legal services in the Human Resource, Civil Service, and Labor Negotiations for the years 2023 - 2025

HEALTH & HUMAN SERVICES:

- 3-23-HH-1 Authorizing the Chairman of the Legislature and the Public Health Director to accept funding from New York State Department of Health to participate in federally funded program Strengthening Public Health Infrastructure, Workforce and Data Systems
- 3-23-HH-2 Authorizing the Chairman of the Legislature and the Public Health Director to Contract with Multiple Service Agencies, School Districts and Individuals for the Provision of Services for Children Eligible for 3-5 Services (SED-4410 pre-school special education services).
- 3-23-HH-3 Authorizing the Public Health Director to Purchase Vehicle for the Health Department
- 3-23-HH-4 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Booker T. Washington Community Center Inc.
- 3-23-HH-5 Authorizing the Chair of The Legislature to Extend A Contract With Housing Visions Consultants, Inc.
- 3-23-HH-6 Authorizing the Commissioner of Social Services to Fill 2 Human Services Examiner Position in the Department of Social Services
- 3-23-HH-7 Authorizing the Commissioner of Social Services to Purchase Three Vehicles for Department of Social Services
- 3-23-HH-8 Authorize the Chair of the Cayuga County Legislature and the Director of Community Services to enter into a contract for mental health counseling
- 3-23-HH-9 Authorization to fill a Food Service Helper position in the Office for the Aging
- 3-23-HH-10 Authorizing an increase in hourly wage for Part Time Food Service Helpers in the Cayuga County Office for the Aging Senior Nutrition Program
- 3-23-HH-11 Authorizing the Chair of the Cayuga County Legislature and the Director of the Cayuga County Office for the Aging to sign the contract for service to produce and mail the quarterly Senior News & Views newsletter
- 3-23-HH-12 Adopting a revised and restated Corporate Compliance Plan
- 3-23-HH-13 Authorizing the Director of Community Services to fill a Senior Clerk Position at the Community Mental Health Center of Cayuga County due to the reclassification of a position by the Cayuga County Civil Service Commission

GOVERNMENT OPERATIONS:

- 3-23-GO-1 Authorization to fill one (1) Full Time Records Retention Specialist due to retirement

PLANNING:

- 3-23-PL-1 Authorizing the Chair of the County Legislature and Cayuga County Employment and Training Department to enter into a lease agreement with Cayuga Community College

- 3-23-PL-2 Authorizing the Chair of the Legislature and Cayuga County Employment and Training Department to enter into a sub-lease agreement with New York State Education Department ACCES-VR.
- 3-23-PL-3 Authorizing the allocation of \$10,417.00 in Cayuga County matching funds for the 2019 NYS Consolidated Funding Application Grant awarded to the Lake Ontario Regional Dredging Council in support of the Lake Ontario Regional Dredging Management Plan
- 3-23-PL-4 Authorizing the signing of a contract with Nick Colas to enhance and update the Owasco Lake Watershed Nine Element Plan for Phosphorus Reduction's Watershed Soil and Water Assessment Tool (SWAT) Model
- 3-23-PL-5 Authorizing the Chair of the Legislature to execute an agreement between the Finger Lakes Institute and Cayuga County for implementation of the FY 2023 Owasco Watershed Monitoring Program

PUBLIC WORKS:

- 3-23-PW-1 Authorization to enter into a Service Agreement with LINSTAR for Security Equipment including printers, cameras, controllers, card readers and other related equipment
- 3-23-PW-2 Authorization for the Chairperson and Highway Superintendent to sign vehicle repair agreements with departments and various agencies.
- 3-23-PW-3 Authorization to purchase Highway Equipment
- 3-23-PW-4 Authorization to hire summer help employees in the Highway Department
- 3-23-PW-5 Authorizing the Highway Superintendent to enter into an agreement with towns to mow on County roads

JUDICIAL & PUBLIC SAFETY:

- 3-23-JP-1 Authorizing the Chair of the Cayuga County Legislature to sign an agreement Goodwill of the Finger Lakes 211/988 for Suicide Hotline Assistance.
- 3-23-JP-2 Authorizing the Chairman of the Cayuga County Legislature to sign an agreement Interaction Insight Corporation for the purchase of a new recorder at the Cayuga County 911 Center and a re-deployment of the recorder at the primary to the backup center.
- 3-23-JP-3 Authorizing the installation of new carpeting in the District Attorney's Office
- 3-23-JP-4 Authorizing the Cayuga County Legislature to adopt the amended Cayuga County Continuity of Operations Plan (COOP) – Volume I for Cayuga County and Adopt (COOP) Volume II for the Cayuga County Departments
- 3-23-JP-5 Authorization to change titles only within the Cayuga County Probation Department
- 3-23-JP-6 Authorizing the Chair of the Cayuga County Legislature and the Sheriff to enter into an Agreement with CONFIDENTIAL HELP FOR ALCOHOL AND DRUGS (CHAD) to provide substance abuse support and treatment services in the Cayuga County Jail.
- 3-23-JP-7 Authorizing the Chair of the Cayuga County Legislature and the Sheriff to enter into an Agreement with LIBERTY RESOURCES to provide peer counseling services in the Cayuga County Jail.
- 3-23-JP-8 Authorizing the Chair of the Cayuga County Legislature and the Sheriff to enter into an Agreement with NICK'S RIDE 4 FRIENDS, INC. to provide peer counseling services in the Cayuga County Jail and to victims of overdose.
- 3-23-JP-9 Authorizing the Chairman of the Cayuga County Legislature and the Sheriff of Cayuga County to enter into a Memorandum of Agreement to allow the United States Border Patrol to access three (3) law enforcement channels withing Cayuga County's E911 network.

3-23-JP-10 Authorizing the Chairman of the Cayuga County Legislature and the Sheriff of Cayuga County to extend an agreement with Trinity Services Group Inc. to provide food services for the incarcerated population housed at the Cayuga County Jail.

3-23-JP-11 Authorizing the Chairman of Legislature to fill STOP-DWI Coordinator

LEGISLATURE:

3-23-LEG-1 Authorizing appointments to the various Boards and Agencies

And any other business that may come before the Board

ADJOURNMENT: Tuesday, April 25, 2023

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. _____

3/28/23

COA Sales Tax Ext. 2023 rev

Resolution requesting State Home Rule Legislation for extension of additional 1 % sales tax to November 30, 2026.

BY: Hon. Hans Pecher, Chair, Ways & Means Committee

WHEREAS, the County of Cayuga presently has authority to collect an additional 1 % sales tax, but said authority expires as of November 30, 2023; and,

WHEREAS, without said additional 1 % sales tax, real estate taxes would be further burdened and would be significantly increased; now, therefore, be it

RESOLVED, that this Cayuga County Legislature hereby requests our State Legislators, State Senate 48th District Rachael May, State Assembly 120th District William Barclay, State Assembly 126th District John Lemondes, State Assembly 131st District Jeff Gallahan to prepare a Home Rule Statute giving the County of Cayuga authority to extend the additional 1 % sales tax from November 30, 2023 to November 30, 2026, or the maximum time permissible.

RESOLUTION NO. _____ March 28, 2023

COA BSK HR

Authorizing the Chair to enter into an agreement with Bond Schoeneck & King for the purposes of providing the County legal services in the Human Resource, Civil Service, and Labor Negotiations for the years 2023 - 2025.

BY: Hon. Hans Pecher, Chair, Ways & Means

WHEREAS, Bond Schoeneck & King (BSK) have represented the county for a significant period and said representation has been both helpful and necessary for the Human Resource (HR) Department, as well as the County Legislature and Cayuga Community College (CCC) Board of Trustees, the CCC HR Department and the CCC President; and

WHEREAS, BSK has provided attorneys whose focus is closely aligned with the issues to be addressed in connection with both the County and CCC – whether labor negotiations, employee disciplinary matters, employment contract matters, and Civil Service assistance; and

WHEREAS, BSK has proposed to provide the same services as previously provided to Cayuga County for the following years and at the costs associated with each year, as follows:

2023	\$12,000 / month
2024	\$12,500 / month
2025	\$13,000 / month

; and

WHEREAS; BSK has proposed to provide the same services to CCC for the following years and at the costs associated with each year, as follows:

2023	\$9,000 / month
2024	\$9,500 / month
2025	\$10,000 / month

; now, therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized and directed to execute the annexed retainer agreements with Bond Schoeneck & King, and be it further

RESOLVED, that the Cayuga County Office of the Finance Director is hereby directed and authorized to make the necessary journal entries and budget adjustments to accommodate the foregoing.

RESOLUTION NO. _____

3/28/23

LEG Appts March 2023

Authorizing appointments to the various Boards and Agencies

BY: Cayuga County Legislature

WHEREAS, the Legislature is authorized under various state statutes, county laws, and other authorities to appoint members to various committees, board, agencies, and other organizations; and

WHEREAS, the Legislature has completed due diligence in consideration of the hereinafter listed person(s); now, therefore be it

RESOLVED, following person(s) are hereby appointed to the corresponding positions for the term(s) listed:

and be it further

RESOLVED, this resolution shall take effect immediately.

Cayuga County Convention & Visitors Bureau:

Doug Dello Stritto, CC Parks & Trails 6914 E. Lake Rd., Auburn, NY 13021, term June 2022-2024

Board of Health

Dr. Dorothy Ainsworth, 363 Powers Road, King Ferry, NY, Term – 4/1/23 to 12/31/28

OFA Advisory Board:

Karen Stewart, 5996 South St Rd, Auburn, NY 13021, Term – 3/1/23 to 12/31/28

Cayuga County Water and Sewer Authority

Don Oltz, 5851 W Lake Rd, Auburn, NY 13021, Term – 1/1/22 to 12/31/24 (Unexpired term of Vitale)

Jeff Dygert, Memorial City Hall, 24 South St, Auburn, NY 13021 – Term 1/1/22 to 12/31/24 (Unexpired term of Mitchell)

CCPUSA

Rob Dempsey, 83 Lake Rd, Auburn, NY 13021, Term – 1/1/23 to 12/31/26

Jeff Eades, 2777 Lyons Rd, Camillus, NY 13031, Term – 1/1/22 to 12/23/25 (Unexpired term of Camardo)