



AGENDA
WAYS & MEANS COMMITTEE
Thursday, May 19, 2022, 5:30PM
Live Link: <https://youtu.be/9zG1pw5Hv1E>

CALL TO ORDER: By Hon. Hans Pecher, Chair

MEMBERS: Legislators James Basile, Elane Daly, Andy Dennison (Vice Chair), Aileen McNabb-Coleman, Chris Petrus, and Mark Strong

MINUTES TO APPROVE: April 21, 2022

APPOINTMENTS: None

DEPARTMENT UPDATES FOR COMMITTEE:

- **Jennifer Indelicato (Real Property) –**
 - We received requests to purchase a tax delinquent parcel in the Town of Niles by multiple parties. The Tax Foreclosed Real Property Review Group convened to discuss the merits of both offers and the recommendation of the group was to sell the parcel at auction. Both parties were advised of the decision and their right to appeal to the Legislator for their District.
 - Our auctioneer, Auctions International, has posted 40+ parcels for the auction. A list of auction parcels has been posted on our department website, as well as the auctioneer's website, auctionsinternational.com.
 - Tentative Assessment rolls have been completed and are published and available on our department website.
 - Change of Assessment Notices were processed and printed for all towns. Notices have been mailed for the three towns we assess, which has generated a higher than normal call, mail and email volume.
 - The annual grievance process is underway in 23 towns. A listing of grievance date and times for each town is available on our department website.
 - Provided school business officials with exemption reports for their annual budgets.
 - Tax preparation for Village Tax Rolls and Bills are wrapping up and will be mailed by June 1.
 - Provided access to Board of Assessment Review Training information to all BAR members.
 - Processed property sales, splits and merges that were filed in the County Clerk's Office.

- **David Dempsey (Treasurer) -**
 - Continued preparing for upcoming Foreclosure auction that is online to the public and takes place on June 13-27, 2022. This auction was very successful the last time it was held in 2020, and we are anxiously awaiting some more continued success. Collaboration with the Planning department along with Real property services has made preparation for this auction possible. There are 49 properties that will be in the auction.
 - Successfully finished town Tax collection and balance with each Town Tax collector in the county and worked closely with each town to ensure taxes are computed accurately.
 - Our credit card vendor raised their fees from 2.25% to 2.95% in April that they are charging tax payers and we were successful at reducing rate back to 2.65%.
 - Continued collecting room occupancy tax for the first quarter of 2022 (see attached report).
 - Set dates with Locke and Summerhill for meetings to continue open conversations with town boards to help to develop communications between their Tax collection specialists and our county team. This will ensure future collaboration and good will and a county Team approach. Meetings are planned for all towns this calendar year.

- **Mary Beth Leeson (Finance) –**
 - The auditors will be presenting their report at the legislative meeting on May 24, 2022
 - I am participating in interviews for the claims auditor position. We are hoping to have someone in place soon, to begin training.
 - Chris Lugo is participating in OSC accounting school, and I will be attending the NYSAC Finance School. Continuing education is critical to be in compliance with changing Governmental Accounting rules.
 - Attached you will find an update on our rebate program

- **Diann Ferris (Human Resources/Civil Service) –**

YEAR-TO-DATE COMBINED TRANSACTIONS:

County Departments: 1,283
 Total Transactions: 1,903

COUNTY APPLICATIONS:

	<u>2022</u>	<u>2021</u>
Male	49	121
Female	46	41
Non-Binary	1	0
No Response	6	9
White	76	141
Minorities	12	10
Hispanic	4	4
No Response	10	16

TOWN/VLG./SCHOOL DIST. APPLICATIONS:

	<u>2022</u>	<u>2021</u>
Male	9	5
Female	29	21
Non-Binary	1	0
No Response	13	20
White	32	25
Minorities	2	1
Hispanic	3	
No Response	15	20

EXAM INFORMATION: March 5, 2022

Sheriff Custody Captain, Supervising Public Health Educator, Public Health Educator, Senior Public Health Educator, and Workforce Development Program Specialist

Male	3
Female	8
No Response	4
White	10
Minorities	0
No Response	5

- We are working with various departments on their recruitment and hiring needs;
- We are preparing for the upcoming Union Negotiations;
- Currently working on several employee and Union issues with Counsel;
- We are preparing several job specifications for submission to NYS for approval;
- Collaborated with Legislators on updating the Youth Bureau Director job specification;
- Participated in interviews for the Part Time County Auditor.

RESOLUTIONS:

WAYS & MEANS:

- 5-22-WM-1 Appointing Rachael Jacobs to the position of Office of County Auditor
- 5-22-WM-2 Authorizing the Settlement of the Matter of Lattimore WCBB, LLC and Robert Moore vs. City of Auburn Board of Assessment Review, the Assessor of the City of Auburn, and the City of Auburn, Cayuga County, New York (Index Nos. E2020-0418; E2021-0643) and the Execution of a Stipulation of Settlement
- 5-22-WM-3 Authorize the County Treasurer to pay Mortgage Tax
- 5-22-WM-4 Authorizing the Purchase of Tax-Delinquent Property Owned By Cayuga County
- 5-22-WM-5 Resolution to delete unenforceable tax liens on Tax Map Number 10.01-1-36 in the Town of Sterling
- 5-22-WM-6 Authorize the use of ARPA funds for projects in the Cayuga County Soil and Water Conservation District and Buildings and Grounds Department
- 5-22-WM-7 Authorizing the transfer of \$400,000.00 to the Cayuga County Water and Sewer Authority for the purchase and installation of a sewer line and a forced main and authorizing the Chairman of the Cayuga County Legislature to execute agreement.

HEALTH & HUMAN SERVICES:

- 5-22-HH-1 Authorizing the Cayuga County Legislature and the Public Health Director to create and fill a Women, Infants and Children Program Support Specialist position.
- 5-22-HH-2 Authorizing the Chairman of the Legislature and the Public Health Director to enter into a 3-Year Agreement with the NYS Department of Health to allow the Health Department continued participation in the Zoonoses (Rabies) Program

- 5-22-HH-3 Amending the Social Services 2022 Budget to accept funds from the Administration for Community Living (ACL) in the form of Grants to Enhance Adult Protective Services to Respond to COVID-19
- 5-22-HH-4 Authorizing the Commissioner of Social Services to Fill Human Services Examiner Position in the Department of Social Services
- 5-22-HH-5 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to enter into a contract with Laboratory Corporation of America ® Holdings (AKA Lab Corp) for the Provision of Parentage Testing for the Child Support Enforcement Unit of Department of Social Services
- 5-22-HH-6 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.
- 5-22-HH-7 Authorizing the Chair of the Cayuga County Legislature and the Director of Community Services to Accept a Grant from the New York State Division of Criminal Justice System
- 5-22-HH-8 Amending the Mental Health 2022 Budget to adjust State Aid funding for Contract Agencies
- 5-22-HH-10 Authorize the creation and filling of one Full-Time Crisis Intervention Care Manager Position
- 5-22-HH-9 Authorizing the renewal of the lease agreement between PFI Housing Company of Auburn, Inc. for a portion of the premises located at 149 Genesee St., Auburn, New York (“Edward T. Boyle Center”) for the Long Term Care Office

GOVERNMENT OPERATIONS:

- 5-22-GO-1 **(MOVED TO LEG-3)** To adopt Local Law No. ___ for the year 2022,” A Local Law Repealing Local Law No. 7 of 2017,” A Local Law repealing Local No. 1 of 2010 and establishing the Office of the County Administrator for Cayuga County
- 5-22-GO-2 Authorizing the Cayuga County Clerk to fill (3) three positions in the Motor Vehicle Department: DMV Supervisor, DMV Senior Cashier and DMV Cashier

PLANNING:

- 5-22-PL-1 Authorizing the submittal of a grant application funding request to the New York State Department of Transportation to update the Cayuga Lake Scenic Byway Corridor Management Plan

PUBLIC WORKS:

- 5-22-PW-1 Authorizing the Highway Superintendent to access and use the Internet Government Solutions Equitable Business Opportunities (EBO) System for NYDOT funded projects.
- 5-22-PW-2 Authorization to accept SFY 2021-22 additional NYS DOT funds & to authorize 2022 paving list #2
- 5-22-PW-3 Authorizing the Chair of the Legislature to enter in to an agreement with Hybrid Building Solutions to erect Auburn Salt Shed

JUDICIAL & PUBLIC SAFETY:

- 5-22-JP-1 **(PULLED)** Authorizing the expenditure of unexpended aid to prosecution funds approved contract reallocation by the New York State Division of Criminal Justice Services
- 5-22-JP-2 Authorization to fill one (1) Account Clerk Typist title in the Cayuga County Probation Department
- 5-22-JP-3 Authorizing the Chair of the Cayuga County Legislature to enter into an agreement with Cayuga Counseling for the Alternative Sentencing Program for the term July 1, 2022 through June 30, 2023
- 5-22-JP-4 Authorizing the Chair of the Cayuga County Legislature to enter into an agreement with Cayuga Counseling for pretrial diversion services for the term July 1, 2022 through June 30, 2023

- 5-22-JP-5 Authorizing the Probation Department to enter into a contract with Cayuga Counseling to provide pretrial release services.
- 5-22-JP-6 Authorizing the Sheriff to fill one vacant Custody Corporal Position in the Custody Division of the Cayuga County Sheriff's Office and any resulting backfill positions
- 5-22-JP-7 Authorize the Chair of the Legislature and Sheriff of Cayuga County to enter into an agreement with Lexipol Law Enforcement to provide law enforcement accreditation implementation and subscription services for the Road Patrol Division
- 5-22-JP-8 Authorize the Sheriff of Cayuga County to fill one (1) seasonal personnel position for the Marine Patrol Unit
- 5-22-JP-9 Resolution to change the terms of the Sheriffs Employees Association Of Cayuga County's Contract to allow for qualified lateral transfer new hires from other County Jail Facilities to be hired with credit and consideration for prior service time when setting their starting salary.
- 5-22-JP-10 **(ADDED 5/16/22)** Authorizing the appointment of a STOP-DWI Coordinator and the setting of the salary

ADJOURNMENT: Thursday, June 16, 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.

Appointing Rachael Jacobs to the position of Office of County Auditor

By: Hon. Hans Pecher Chair Ways and Means Committee

WHEREAS, the Cayuga County Legislature adopted Local Law No. 2 of 2019, amending Local Law 2 of 2009 – Establishing the Office of County Auditor for Cayuga County; and

WHEREAS, the County Auditor is statutorily authorized to audit claims against the county and to prepare and submit warrants to the County Treasurer for payment; and

WHEREAS, pursuant to N.Y. County Law, the term of the Office of County Auditor shall be the same as the current County Legislature, January 1, 2022 through December 31, 2023; and

WHEREAS, the Office of County Auditor is vacant for purposes of appointment; and

RESOLVED, that the Cayuga County Legislature hereby appoints Rachael Jacobs to the Office of County Auditor (06895-SYS), for the remainder of the January 1, 2022 through December 31, 2023 term, and be it further

RESOLVED, that the salary for the Office shall be set at \$32.00 per hour, and that the Cayuga County Compensation Plan be amended to reflect the same; and be it further

RESOLVED, the County Auditor is hereby authorized, pursuant to County Law § 600 to audit all claims against the county, except those claims that are the result of expenditures by the Office of the County Auditor; and be it further

RESOLVED, that the appointment be made in accordance with Civil Service Rules and Regulation.

RESOLUTION NO. _____

5/24/2022

COA Lattimore Article 7 Settlement rev

Authorizing the Settlement of the Matter of Lattimore WCBB, LLC and Robert Moore vs. City of Auburn Board of Assessment Review, the Assessor of the City of Auburn, and the City of Auburn, Cayuga County, New York (Index Nos. E2020-0418; E2021-0643) and the Execution of a Stipulation of Settlement

By: Hon. Hans-Peter Pecher, Chair, Ways & Means Committee

WHEREAS, Petitioner Lattimore WCBB, LLC and Robert Moore, commenced a tax certiorari proceeding under New York State Real Property Tax Law, Article 7, for the 2020 and 2021 assessment years, challenging the assessment on a property it owns in the City of Auburn within Cayuga County, located at 81 Genesee St, known as Tax Map No. 116.45-2-30.1, and

WHEREAS, the City, County and School District duly and timely appeared in these proceedings; and

WHEREAS, the parties have since engaged in settlement discussions and have fully agreed to resolve their differences without further litigation as proposed and outlined in a Stipulation of Settlement, which the County's Special Counsel, the County Attorney believe is preferable to the risk and expense of a trial in this instance; and

WHEREAS, the parties have agreed to discontinue the proceedings, reduce the assessments, and grant a refund as indicated below:

Tax Map Parcel ID	Original Assessment	Reduced Assessment	Difference	Assessment/ Tax Years	County Refund
116.45-2-30.1	3,800,000	600,000	3,200,000	2020/2021	\$26,792.43
116.45-2-30.1	3,800,000	3,800,000	-0-	2021/2022	\$0

NOW, THEREFORE, BE IT

RESOLVED by the Legislature as follows:

Section 1. The Cayuga County Legislature authorizes its Special Counsel to settle these tax assessment review proceedings.

Section 2. The Cayuga County Treasurer and Director of Real Property Tax Services shall cause the necessary entries to be made to tax and assessment records required to implement the intent of the Stipulation of Settlement once fully executed.

Section 3. This Resolution shall take effect immediately.

RESOLUTION NO. _____ 5/24/22

RPS May Mortgage Tax 2022

Authorize the County Treasurer to pay Mortgage Tax

By: Hans-Peter Pecher, Chair, Ways & Means Committee

WHEREAS, it appears from the final report of Sue Dwyer, as County Clerk of Cayuga County, that there has been paid to the County Treasurer the sum of **\$757,987.32**, the same being the net amount collected from the taxation of mortgages for the period October 1, 2021, to March 31, 2022; and

WHEREAS, there is in the County Treasurer's Account No. A-17391, the amount of **\$757,987.32** which should be distributed among the City of Auburn and the Towns and Villages of the County; now therefore be it

RESOLVED, that the County Treasurer be directed and required to pay the sum of **\$757,987.32** to the City of Auburn and the several Towns and Villages of the County of Cayuga in the following amounts:

City of Auburn	\$ 165,318.69	Montezuma	\$ 8,023.45
Aurelius	\$ 26,188.71	Moravia	\$ 19,090.95
Cayuga Vlg	\$ 1,913.46	Moravia Vlg	\$ 7,116.17
Brutus	\$ 30,638.78	Niles	\$ 29,427.47
Weedsport Vlg	\$ 14,993.88	Owasco	\$ 71,675.22
Cato	\$ 25,002.94	Scipio	\$ 16,190.91
Cato Vlg	\$ 857.07	Sempronius	\$ 11,306.38
Meridian Vlg	\$ 944.20	Sennett	\$ 59,320.23
Conquest	\$ 5,051.97	Springport	\$ 36,389.60
Fleming	\$ 35,686.58	Union Springs Vlg	\$ 11,578.56
Genoa	\$ 29,784.95	Sterling	\$ 18,213.84
Ira	\$ 17,105.54	Fair Haven Vlg	\$ 11,923.65
Cato Vlg	\$ 855.11	Summerhill	\$ 7,691.07
Ledyard	\$ 26,984.54	Throop	\$ 18,316.93
Aurora Vlg	\$ 5,695.58	Venice	\$ 3,841.06
Locke	\$ 13,511.75	Victory	\$ 10,044.83
Mentz	\$ 11,505.80		
Port Byron Vlg	\$ 5,797.45		
		Grand Total	\$ 757,987.32

RESOLUTION NO. _____

5/24/2022 RPS Repurchase Parcel May, 2022 rev (5)

Authorizing the Purchase of Tax-Delinquent Property Owned by Cayuga County

By: Hans-Peter Pecher, Chair, Ways & Means Committee

WHEREAS, Policies and procedures have been established for the sale, disposition and use of certain real property owned by Cayuga County, as approved in Resolution 109-18 and Policy No. 80; and,

WHEREAS, The Director of Real Property Tax Services has received a request to purchase tax foreclosed property and, in accordance with said policies and procedures, is presenting the same for consideration by the Ways and Means Committee of the Cayuga County Legislature; and,

WHEREAS, As required by policy, certified funds are being held in trust with the County Treasurer; all title search documentation has been updated; and, items listed under mortgages, judgments and liens have been satisfied or reinstated where applicable; and,

WHEREAS, the Director of Real Property Tax Services recommends approval of the following purchase requests:

Muni	Map #	Location	Amount	Name of Purchaser
Aurelius (v)	119.06-1-40	6208 Lake St	\$35,489.88	Rajah Rodgers II
Aurelius (v)	119.06-1-85.12	Lake St	\$3,584.31	Timothy P. Gell Mary E. Gell
Brutus	88.00-1-8	2309 Mill Rd	\$9,987.30	Joseph Kime Katrina Kime
Cato (v-Cato)	45.20-2-39.1	11238 South St	\$2,810.40	Patricia Hemler
Mentz (v)	81.20-1-36	66 Pine St	\$2,415.97	Gene Hickey
Mentz	87.00-2-42.21	8258 Halsey Rd	\$2,722.00	Daniel Jefferds Sallee Jefferds
Moravia (v)	210.10-1-7.22	12 Oak Hill Rd	\$7,692.22	Ezekiel M Phoenix
Moravia	176.18-1-22	501 Indian Cv	\$27,165.83	Rosemarie Glover
Niles	156.00-1-32	4247 State Route 38A	\$7,988.52	Michael Leader
Niles	167.00-2-49.4	3585 State Route 41A	\$17,255.46	Michael Paciorek Michelle Paciorek
Scipio	172.00-1-3	3439 State Route 34B	\$8,068.82	Nicole Sedorus Justin Sedorus
Sennett	110.00-2-13	6919 Chestnut Ridge Rd	\$17,412.94	Kevin Wise Nancy Wise
Sennett	116.12-1-63	3193 East Genesee Street Rd	\$92,966.31	East End Creamery, LLC
Sennett	118.00-1-7.312	County Line Rd	\$950.37	Athavan Gunanathan
Springport	128.00-1-21.123	Aurelius Springport Townline Rd	\$1,173.22	Ryan O'Hara
Sterling (v)	9.13-1-18.111	4th St	\$4,065.29	Larry Cosser Sharon Cosser
Sterling (v)	9.13-1-19	14563 Church St	\$3,471.84	Benjamin J Borrelli Jr

Sterling (v)	9.13-1-24.3	607 4th St	\$6,796.88	Larry Cosser Sharon Cosser
Sterling (v)	9.13-1-24.42	Wildwood Dr North	\$1,500.72	Larry Cosser Sharon Cosser
Sterling (v)	9.13-1-36.112	606 Camp Rd	\$1,500.72	Larry Cosser Sharon Cosser
Sterling (v)	9.13-1-36.115	621 4th St	\$18,098.14	Larry Cosser Sharon Cosser
Sterling	1.00-1-3.12	West Lake Rd	\$1,968.50	Lawrence W. Horn III
Sterling	15.00-1-25.1	14121 Short Cut Rd	\$13,184.77	Charles Newkirk Shane Raponi
Summerhill	224.00-1-19.2	1438 & 1450 State Route 41A	\$7,570.10	John Daniel Horner II
Throop	107.00-1-9.11	1548 Turnpike Rd.	\$26,933.76	Martha Sharples
Venice	197.00-1- 16.411	3625 Long Hill Rd	\$8,067.89	Thomas Roach

And

WHEREAS, The Ways and Means Committee approves the recommendations of the Director of Real Property Services as set forth above; NOW, THEREFORE BE IT,

RESOLVED, That the Cayuga County Legislature hereby approves the recommendations as set forth above to take whatever steps necessary to fully execute the sale of real property; and be it further

RESOLVED, That the Office of Real Property Tax Services and Chair of the County Legislature are authorized and directed to take whatever steps are necessary to fully execute the sale of real property, and the Chair of the County Legislature is authorized and directed to execute any and all documents required to implement this Resolution as set forth above.

RESOLUTION NO. _____

05/24/2022

TRE Delete Tax Liens

Resolution to delete unenforceable tax liens on Tax Map Number 10.01-1-36 in the Town of Sterling

By: Hans Pecher, Chair, Ways and Means Committee

WHEREAS, the following liens are filed in the Cayuga County Clerk's Office against property located in the Town of Sterling, identified as Tax Map #10.01-1-36 and assessed to United States Postal on the 2020, 2021 and 2022 Tax Rolls for said Town as follows; and

Tax Year	Tax Map #	Tax	Fees	Penalty	Interest	Amount
2020	10.01-1-36	607.90	150.00		109.42	\$867.32
2021	10.01-1-36	660.67			39.64	\$700.31
2022	10.01-1-36	485.98		24.30	20.41	\$530.69

WHEREAS, this parcel is owned by the United States Postal; and is wholly exempt and listed in Roll Section 8; and

WHEREAS, there was a one unit water district capital charge on the parcel as permitted under New York State Real Property Tax Law Section 490; and

WHEREAS, NYS RPTL Section 490 is in conflict with federal court rulings prohibiting this; and

WHEREAS, the units have been changed to zero on the 2022 assessment roll, so no further bills will be generated; and

WHEREAS, the County cannot enforce a tax lien on a federally owned property, and now be it

RESOLVED, that the liens for tax year 2020, 2021, and 2022 filed in the Cayuga County Clerk's Office under tax map number 10.01-1-36 are deleted.

RESOLUTION NO. _____

05/24/2022

WM ARPA Projects 3 rev

Authorize the use of ARPA funds for projects in the Cayuga County Soil and Water Conservation District and Buildings and Grounds Department

By: Hans Pecher, Chairman Ways & Means

WHEREAS, the American Rescue Plan Act has allocated funding to Counties in order to help with the recovery from COVID-19, which includes the authorization to spend these funds on government services, up to a total amount of \$10 Million; and,

WHEREAS, Cayuga County has been allocated \$14,873,990 thru the ARPA, of which a portion of these funds can also be used to provide investments in water and sewer infrastructure, including storm water management and improvements to drinking water; and,

WHEREAS, the Cayuga County Soil and Water Conservation District works on many projects within Cayuga County to improve the environment for County residence, including water quality; and,

WHEREAS, ARPA funds will be used to purchase a weed harvester (\$375,000) that will be used to remove weeds from lakes within the County, in order to reduce the nutrient levels and corresponding phosphorus levels in the lakes; and,

WHEREAS, the Cayuga County Soil and Water Conservation District will expand their storm water management program (\$250,000) within the County, which will result in the better management of storm water runoff into surface water; and,

WHEREAS, the Cayuga County Soil and Water Conservation District would like to purchase survey field equipment (\$50,000) that will be used for many projects within the County; and,

WHEREAS, Resolution No. 96-22 authorized \$175,000 in ARPA funds for the replacement of the elevator at the HPO; and,

WHEREAS, new quotes for the elevator replacement have resulted in increased costs for the project by \$50,000; now therefore be it

RESOLVED, that the County Legislature approves the use of ARPA funds to cover the costs of the above projects; and be it further

RESOLVED, that the Cayuga County Chair is authorized to enter into a contract with the Cayuga County Soil and Water Conservation District for the above projects and equipment purchases; and be it further

RESOLVED, that ARPA funds are transferred to the following accounts in order proceed with the above projects:

	<u>Revenue</u>	<u>Expense</u>
Increase A10130 44200 ARPA	\$725,000	
Increase A10134 54000 ARPA		\$675,000
Increase A16234 54012 HPO Building Maint		\$50,000

and be it further,

RESOLVED, that the Cayuga County Purchasing Policy shall be followed for each of the above projects, which may require RFPs, bids, and quotes, and all contracts shall follow the County's Contract Policy requiring approval by the Cayuga County Legislature and signature by the Chair of the Legislature; and be it further

RESOLVED, that if the actual costs of the above projects are less than the amount of ARPA funds transferred, then the remaining funds will be transferred back to the original ARPA account for future allocation to qualifying ARPA projects; and be it further

RESOLVED, the Finance Department is authorized to make all journal entries necessary to implement the intent of this resolution.

RESOLUTION NO. _____ 5/24/22 WS transfer funds to CC Water and Sewer rev 3

Authorizing the transfer of \$400,000.00 to the Cayuga County Water and Sewer Authority for the purchase and installation of a sewer line and a forced main and authorizing the Chairman of the Cayuga County Legislature to execute agreement.

By: Hans-Peter Pecher, Chair, Ways & Means Committee

WHEREAS, The Cayuga County Water and Sewer Authority (“CCWSA or the Authority”) is authorized by Section 1199-eeee (6) of the New York State Public Authority Law to purchase sewer mains and pipe lines, pumping stations, treatment facilities, meters, equipment and inventory, or any other property incidental to and included in such system or part thereof, and any improvements, extensions and betterments, situated wholly within the district; (7). To construct, improve, maintain, develop, expand or rehabilitate sewerage facilities and to pay the costs thereof; and (8). To operate and manage and to contract for the operation and management of facilities of the authority; and

WHEREAS, The CCWSA is working with the Cayuga County Industrial Development Corporation (“CCIDA”) on a major industrial expansion project at the CCIDA Aurelius Industrial Park on parcels owned by CCIDA (the “Expansion Project”) that requires the installation of new force-main sewer lines, pumping stations and related infrastructure (the “Sewer Project”); and

WHEREAS, The County, pursuant to Public Authorities Law 1199-ffff(1), may from time to time appropriate sums of money, after approval by the County Legislature, to or on behalf of the CCWSA to defray project costs or any other costs and expenses of the Authority; and

WHEREAS, Cayuga County understands that County financial support of the Sewer Project is essential to securing the Expansion Project, the continued functioning and efficiency of the CCIDA Aurelius Industrial Park, and the future operation and maintenance responsibilities of the CCWSA; and

WHEREAS, Cayuga County understands the economic value of securing the Expansion Project through the retention of existing jobs, the creation of new jobs and the support of the County’s value-added agricultural sector and therefore will enhance county economic development and benefit Cayuga County residents; and

WHEREAS, the Ways and Means Committee recommend that the sum of \$400,000.00 be transferred and granted to the CCWSA, with said sum to be held in escrow by the County for the Sewer Project pending the execution of certain Expansion Project commitment documents between the Expansion Project Owner and the CCIDA, and the development, negotiation, approval and execution of an Agreement between the CCIDA and the CCWSA related to the construction and transfer of the Sewer Project; now therefore, be it

RESOLVED, That the County grants the sum of \$400,00.00 to the Cayuga County Water and Sewer Authority as set forth below, and that said monies to be held in escrow by the County for the Sewer Project pending the execution of Expansion Project commitment documents between the Expansion Project Owner and the CCIDA, and the development, negotiation approval and execution of an Agreement between the CCIDA and the Cayuga County Water and Sewer Authority related to the Sewer Project; and be it further

RESOLVED, That the Cayuga County Finance Department is hereby authorized and directed to make the following transfers and to make the journal and accounting entries required to implement the intent of this resolution:

From – CM13254 54288 County Economic Development	\$370,000
A 19090 Unappropriated Fund Balance	\$30,000
To -- A10144 54512 Water & Sewer Authority	\$400,000

and be it further,

RESOLVED, That the Chair of the Cayuga County Legislature is authorized to execute any and all documents required to implement the intent of this Resolution.

RESOLUTION NO. _____ 5/24/22 DWI appoint Stop DWI Coordinator and set salary rev

Authorizing the appointment of a STOP-DWI Coordinator and the setting of the salary

BY: Mr. Mark Strong, Chairperson, Judicial & Public Safety Committee
Mr. Hans Pecher, Chairperson, Ways & Means Committee

WHEREAS, “Special Traffic Options Program for Driving While Impaired”, the STOP-DWI Program was created by the State Legislature in 1981 by Vehicle and Traffic Law § 1678-h, superseded by Vehicle and Traffic Law § 1197, empowers counties to coordinate local efforts to reduce alcohol and other drug related traffic crashes; and

WHEREAS, the STOP-DWI Program reduce the number of persons killed or injured in alcohol and other drug-related traffic crashes, promotes DWI prevention as a public priority, and coordinates local efforts in Law Enforcement, Prosecution, Probation, Rehabilitation, Public Information, Education, and Administration; and

WHEREAS, the STOP-DWI (“the Program”) functions as a financially self-sustaining alcohol and highway safety program since the Program efforts are funded entirely from fines paid by convicted drunken drivers, no tax dollars are used; and

WHEREAS, the present Program Coordinator position is vacant due to a retirement; and

WHEREAS, the County desires to continue the good work of the Program and to fill the vacancy; now therefore be it

RESOLVED, that the Cayuga County Legislature restates the establishment of the special traffic options program for driving while intoxicated pursuant to Vehicle and Traffic Law § 1678-h, superseded by Vehicle and Traffic Law § 1197; and be it further

RESOLVED, that Tracie Coulson be appointed Coordinator of the Program, effective at a salary of \$10,000.00 per year.