



AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, May 24, 2022, 6:00PM
Live Link: <https://youtu.be/n73A4w6zRf4>

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:

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

- A local law repealing local law no 7 for the year 2017, “a local law repealing local law no. 1 of 2010 and establishing the office of County Administrator for Cayuga County
- A local law to provide for eleven (11) County Legislative Districts and to apportion the legislative body of the County of Cayuga pursuant to section 10(1) (i) (ii) (a) (13) of the municipal home rule law and, repealing local law no. 4 for the year 1992.

PROCLAMATION:

- Older American’s Month – May 2022

Awardees:

Outstanding Senior Citizen

- Carol Burns – Presented by Legislator Jim Basile, District 1

Senior Citizens of the Year 2022

- Lorraine Pingrin – Presented by Legislator Heidi Nightengale, District 10
- Timothy A. Donovan – Presented by Legislator Christina Calarco, District 13

OTHER PROCLAMATIONS:

- Operation Enduring Gratitude, May 13, 2022
- Motorcycle Awareness Month, May 2022
- Mental Health Awareness Month, May 2022
- Emergency Medical Services Week, May 15th – May 21st, 2022

PRESENTATIONS:

- Luke Malecki & Erica Handley – Audit
- Dr. Gioia – information on COVID -19 and some local data current impact
- Ashley Short (Executive Director), Mary Giannone (Peer), Randy Smith (Peer), & Matt Chalanick (Board of Directors) – update on Nicks Ride

PRIVILEGE OF THE FLOOR:

MINUTES TO APPROVE: April 26, 2022

COMMUNICATIONS AND ANNOUNCEMENTS: None

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS’ REPORTS:

CHAIRMAN’S REPORT: David Gould

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 5-24-22**

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-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
- 5-22-HH-10 Authorize the creation and filling of one Full-Time Crisis Intervention Care Manager Position

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
- 5-22-PW-4 **(Added @ Ways)** Authorizing the Chair of the Legislature to enter into an Agreement with Little League Baseball of Auburn, New York allowing for the operations of Auburn Little League at Emerson Parkl
- 5-22-PW-5 **(Added 5/23/22)** Authorizing the Highway Department to purchase Fuel System upgrades and authorizing the Chair to execute a contract with S&W Services, Inc.

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

LEGISLATURE:

- 5-22-LEG-1 To adopt Local Law No. ___ for the year 2022, A Local Law to provide for eleven (11) County Legislative Districts and to apportion the Legislative Body of the County of Cayuga pursuant to section 10(1)(i) (ii) (a) (13) of the Municipal Home Rule Law and repealing Local Law No. 4 for the year 1992
- 5-22-LEG-2 Commitment of the Cayuga County Opioid Settlement funds to the Treatment, Recovery and Prevention of Opioid Use Disorders and any co-occurring Substance Use Disorders or Mental Health conditions
- 5-22-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-LEG-4 Authorizing appointments to various Boards and Agencies

And any other business that may come before the Board

ADJOURNMENT: Tuesday, June 21, 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. _____ 5-24-22

PT Little League

Authorizing the Chair of the Legislature to enter into an Agreement with Little League Baseball of Auburn, New York allowing for the operations of Auburn Little League at Emerson Park

BY: Andy Dennison, Chair, Public Works Committee
Hans Pecher, Chair, Ways & Means Committee

WHEREAS, The Cayuga County Legislature passed Resolution No. 144-19 which authorized the Chair of the Legislature to enter into an Agreement for a period of October 1, 2019 through September 30, 2024 with Auburn Little League and Auburn YMCA-WEIU, who assumed the management responsibilities of Auburn League following their merger, for their utilization of the playing fields at Emerson Park; and

WHEREAS, Pursuant to Paragraph 11 of the Agreement established from Resolution No. 144-19, YCMA-WEIU has provided written notice of its election to terminate the Agreement, effective thirty (30) days from April 13, 2022; and

WHEREAS, Auburn Little League historically has used and managed the designated playing fields prior to the merger with YMCA-WEIU and would like to continue the use of the fields at Emerson Park until the end of the previously agreed upon term, September 30, 2024; and now therefore be it

RESOLVED, that the Chair of the Legislature is hereby authorized and directed to enter into an Agreement with Little League Baseball of Auburn, New York for the use and management of designated playing fields at Emerson Park until September 30, 2024, in exchange for one dollar (\$1) for each year, upon review and approval as to form by the County Attorney's Office and be it further

RESOLUTION NO. _____

5/24/22

HWY Fuel System Upgrade rev2

Authorizing the Highway Department to purchase Fuel System upgrades and authorizing the Chair to execute a contract with S&W Services, Inc.

BY: Andy Dennison, Chairman of the Public Works Committee

WHEREAS, Resolution No. 179-22 authorized ARPA funds in the amount of \$400,000.00 for Fuel System upgrades to Highway's existing fuel systems; and,

WHEREAS, The Cayuga County Highway wishes to upgrade the current system instead of replacing for cost savings; and,

WHEREAS, Section 103 of the New York State General Municipal Law and section 163 of the New York State Finance Law, and Local Law 5 of 2020 authorizes purchase contracts to be awarded based upon best value; and,

WHEREAS, S&W Services Inc., a sole source vendor in Central New York for the Highway Departments existing fuel system, has supplied an estimate for the system upgrades to the fuel system which involves the use of existing parts from the present fuel system in an amount not to exceed \$400,000.00; now therefore be it

RESOLVED, That the Highway Department and the County of Cayuga is authorized to enter into a contract with S&W Services, Inc. for the purchase of an upgraded fuel system in an amount not toe exceed \$400,000.00; and be it further,

RESOLVED, That the Chair of the Legislature be and is hereby authorized to execute all necessary agreements to enact the intent of this Resolution; and be it further,

RESOLVED, That the Cayuga County Finance Department is authorized and directed to make the necessary journal and accounting entries required to implement the intent of this resolution; and be if further,

RESOLVED, The County Attorney's Office shall review all agreements prior to signing.

RESOLUTION NO. _____ 5-24-22 LEG Appts May

Authorizing appointments to 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:

Parks Commission

Joseph DeForest, 1396 State Rte 34, Genoa, NY 13071, Term – 1/1/22 to 12/31/24
Lezli Parsons, 14360 Victory St., Sterling, NY 13156, Term – 1/1/22 to 12/31/24

Ethics Board

Isabelle Wellauer, PO Box 272, Auburn, NY 13021 – Term 1/1/22 to 12/31/24

Civil Service Commission

Ryan Foley, 83 VanAnden Street, Auburn, NY 13021 – Term 6/1/22 to 5/31/28

Community College Board of Trustees

Anthony Franceschelli, 37 Green Links Turn, Auburn, NY 13021 – Term 7/1/22 to 6/30/29
Marian Brown, 2963 Booth Rd., Moravia, NY 13118 – Term – 7/1/22 to 6/30/24

and be it further

RESOLVED, this resolution shall take effect immediately.