



AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, June 21, 2022, 6:00PM
Live Link: <https://youtu.be/ZgHjPok6O6c>

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:

PRIVILEGE OF THE FLOOR:

PUBLIC HEARING: None

PROCLAMATIONS:

- Juneteenth Day, Sunday, June 19, 2022
- Senior Nutrition Program Volunteers Day, June 16, 2022

PRESENTATIONS: None

MINUTES TO APPROVE: May 24, 2022

COMMUNICATIONS AND ANNOUNCEMENTS:

1. Letter from George Retired NYS Senator to Chairman Gould in regard to the Western Regional OTB Boards violating NYS laws by giving themselves perks they are not entitled to. – Attached in DropBox

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIRMAN'S REPORT: David Gould

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 6-21-22**

WAYS & MEANS:

- 6-22-WM-1 Authorize Consent to Assignment of Contract - RDS Services, LLC to Assured Partners Global Insurance Services LLC
- 6-22-WM-2 Authorizing the Purchase of Tax-Delinquent Property Owned by Cayuga County
- 6-22-WM-3 **(TABLED @ Ways -DRAFT)** Legislature of the County of Cayuga, electing a cents per gallon rate of sales and compensating use taxes on motor fuel and diesel motor fuel, in lieu of the percentage rate of such taxes, pursuant to the authority of Article 29 of the Tax Law of the State of New York.

HEALTH & HUMAN SERVICES:

- 6-22-HH-1 Authorizing the Chairman of the Legislature and the Public Health Director to Contract with CiTi BOCES for provision of Audiological Services for Children Eligible for 3-5 Services (SED-4410 pre-school special education services).
- 6-22-HH-2 Authorizing the Chairperson of the Legislature and the Public Health Director to extend the Contract with Multiple Service Agencies and Individuals for the Provision of Services for Children Eligible for 3-5 Services (SED-4410 pre-school special education services) and set the rates for provision of such services.
- 6-22-HH-3 Authorize the Chair of the Cayuga County Legislature and the Director of Community Services to enter into contract for part time psychiatric duties at the Community Mental Health Center
- 6-22-HH-4 Authorizing the Commissioner of Social Services to fill a FT Caseworker Position in the Child Welfare Services Unit of the Department of Social Services.
- 6-22-HH-5 Authorization to fill one (1) full-time Account/Clerical Support Staff Position in the Office for the Aging due to pending retirement.
- 6-22-HH-6 Authorizing to Fill Director of the Cayuga County Youth Bureau

GOVERNMENT OPERATIONS:

- 6-22-GO-1 Authorizing the Chief Information Officer to create and fill a Senior Computer Systems Technician position in the Cayuga county Information Technology Department
- 6-22-GO-2 Authorizing the Chief Information Officer to fill a Systems Administrator position in the Cayuga County Information Technology Department
- 6-22-GO-3 Authorizing the Chief Information Officer to create and fill a Computer Systems Technician position in the Cayuga County Information Technology Department
- 6-22-GO-4 Authorization to fill a PT driver position in the Veterans Service Agency

PLANNING:

- 6-22-PL-1 Authorizing the signing of a Professional Services Memorandum of Agreement with Anna Feldman to assist the Cayuga County Planning Department in its work to enhance, update and utilize the Soil & Water Assessment Tool (SWAT) Model for the Owasco Lake Watershed Nine Element Plan Implementation Phase
- 6-22-PL-2 Authorizing the submittal of a grant application funding request to the New York State Department of State to make improvements to the Cayuga County Lake Blueway Trail with installation of an ADA-Compliant Kayak Launch at Frontenac Park in Union Springs
- 6-22-PL-3 Authorizing Cayuga County submission of a 2022 CFA Grant application for Emerson Park Priority Projects and Authorizing matching funds allocation and acceptance of grant funds and project activities pending award of New York State CFA Grant funds
- 6-22-PL-4 Authorizing the submittal of a grant application funding request to the New York State Department of State for the Sterling-Fair Haven Community Connection Trail Feasibility Study and Authorizing County ARPA funds for partial grant matching funds

PUBLIC WORKS:

- 6-22-PW-1 Authorizing the Chair of the Cayuga County Legislature to sign a one-year extension to the agreement for the cleaning of two county buildings the Cayuga County Courthouse and the Historic Post Office
- 6-22-PW-2 Authorizing the Buildings and Grounds Department to hire a Mobile Work Crew Supervisor to fill a vacancy
- 6-22-PW-3 Authorizing the hiring of two (2) PT Laborers to assist with mowing, trimming, snow removal and other labor-intensive functions around county buildings and communication towers
- 6-22-PW-4 Authorization to fill Highway Supervisor position in the County Highway Department
- 6-22-PW-5 Authorization for the Highway to purchase highway equipment #3
- 6-22-PW-6 Resolution to accept a grant from the Fred L. Emerson Foundation in support of public programming at Emerson Park for 2022

JUDICIAL & PUBLIC SAFETY:

- 6-22-JP-1 Authorization to enter into a contract with Northeast Site and Tower Inc. to remove surplus 911 tower in the Village of Cato. (2/3 Vote)
- 6-22-JP-2 Authorizing the Chairperson of the Legislature to sign a three-year contract renewal with Falso Heating and Air Conditioning for the HVAC system at the back up E-911 center
- 6-22-JP-3 Authorization to fill four full-time vacant Emergency Services Dispatcher Positions and one part-time Emergency Services Dispatcher Position due to resignations.
- 6-22-JP-4 Authorizing the Chair of the Cayuga County Legislature and Cayuga County Sheriff to enter into a contract with FARO Technologies Inc. to purchase a laser 3d crime scene scanner.
- 6-22-JP-5 Authorizing a transfer from the DSS Medicaid account to the Cayuga County Sheriff's Office's Doctors and Hospitals Line to cover inmate medical care
- 6-22-JP-6 **(DEFEATED @ Judicial)** Resolution calling for Repeal of NYS Humane Alternatives to Long-Term Solitary Confinement Act ("HALT Act")
- 6-22-JP-7 Authorize the use of ARPA funds for the Concept Development of the Public Safety Training Center
- 6-22-JP-8 Authorizing the filling of the Director of Emergency Management Services
- 6-22-JP-9 Authorize the use of ARPA funds for the purchase of a Scene Support/Rehab Vehicle

LEGISLATURE:

- 6-22-LEG-1 Authorizing appointments to Parks Commission
- 6-22-LEG-2 Authorizing appointments to Ethics Board
- 6-22-LEG-3 Authorizing appointments to Civil Service Commission
- 6-22-LEG-4 Authorizing appointments to Community College Board of Trustees
- 6-22-LEG-5 Authorizing appointments to Fire Advisory Board

And any other business that may come before the Board**ADJOURNMENT:** Tuesday, July 26, 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. _____ 6-21-22

LEG Appts June – Parks

Authorizing appointments to Parks Commission

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

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 – coterminous with position

and be it further

RESOLVED, this resolution shall take effect immediately.

RESOLUTION NO. _____ 6-21-22

LEG Appts June – Ethics

Authorizing appointments to Ethics Board

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:

Ethics Board:

Jim Orman, 1719 Honoco Rd., Aurora, NY 13026 – term 1-1-22 to 12-31-23

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

and be it further

RESOLVED, this resolution shall take effect immediately.

RESOLUTION NO. _____ 6-21-22

LEG Appts June – Civil Service

Authorizing appointments to Civil Service Commission

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:

Civil Service Commission

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

and be it further

RESOLVED, this resolution shall take effect immediately.

RESOLUTION NO. _____ 6-21-22

LEG Appts June – CCC

Authorizing appointments to College Board of Trustees

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:

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.

RESOLUTION NO. _____ 6-21-22

LEG Appts June – Fire Advisory

Authorizing appointments to Fire Advisory Board

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:

Fire Advisory Board

Denise Cornelius, 60 N. Lewis St, Auburn, NY 13021, Term – 1/1/22 to 12/31/22, reappointment

Angelo Messina, 110 Eastwood Ave, Auburn, NY 13021, Term – 1/1/22 to 12/31/22, new appointment

and be it further

RESOLVED, this resolution shall take effect immediately.