



AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, October 22, 2019, Chambers – 10:00AM

CALL TO ORDER: Hon. Tucker Whitman, Chair

ROLL CALL: Sheila Smith, Clerk of the Legislature

EXCUSED: Joseph Bennett, Paul Pinckney, and Michael Didio

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

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

PUBLIC HEARING: 10:00AM

- Public Hearing Pursuant To NY Gen. Mun. Law Section 6-D To Make Appropriations From The Buildings Repair Reserve
- Public Hearing on renewal of County Agricultural District #5

STUDENTS ASSIGNED TO LEGISLATORS:

Legislator

Tucker Whitman, Chair, District 1
Andy Dennison, District 2
Ben Vitale, District 3
Chris Petrus, District 4
Aileen McNabb-Coleman, District 6
Keith M. Batman, District 7
Joseph DeForest, District 8
Charlie Ripley, District 9
Elane Daly, District 11
Patrick Mahunik, District 12
Timothy Lattimore, District 13
Ryan Foley, District 15
Sheila Smith, Clerk of Legislature
Chris Palermo, Co. Attorney

Student

Joseph Wloch
Jayla Phillips
Raleigh Gray
Zach Nemec
Sean Dristle
Sarah Lutkins
Dylan Walawender
Allayna Dillon
Lea DiGiovanni
Joshua Roth
Ross Burgmaster
Noah Lewis
Ryan Smith
Cole Symonds

School

Weedsport High School
Cato-Meridian High School
Port Byron High School
Weedsport High School
Jordan Elbridge High School
Union Springs High School
Union Springs High School
Union Springs High School
Auburn High School
BOCES Legal Clinic
Auburn High School
Auburn High School
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PROCLAMATIONS:

- National Lead Poisoning Prevention Week, October 20-26, 2019
- Public Historian's Day in Cayuga County, October 5th, 2019
- Tim Locastro Day in Cayuga County, October 22, 2019
- Domestic Violence Awareness Month in Cayuga County, October 2019

PRESENTATION: Kelly Anderson – Agriculture District #5

PRIVILEGE OF THE FLOOR:

MINUTES TO APPROVE: September 3rd, September 9th, and September 24, 2019

APPOINTMENTS AND RE-APPOINTMENTS: None

COMMUNICATIONS AND ANNOUNCEMENTS: None

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIRMAN'S REPORT: Tucker Whitman

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 10-22-19**

WAYS & MEANS:

- 10-19-WM-1 Authorizing the Settlement of the Matter of Coopers Mobile Manor, Inc. vs. the Assessor for the Town of Aurelius, County of Cayuga New York; the Board of Assessment Review for the Town of Aurelius, County of Cayuga, New York, (Index Nos. 2018-814, 2019-0847) and the Execution of a Consent Judgment and Order of Consolidation
- 10-19-WM-2 Authorizing the Settlement of the Matter of Generations Bank vs. the Assessor for the City of Auburn, County of Cayuga New York; the Board of Assessment Review for the City of Auburn, County of Cayuga, New York, (Index Nos. 2016-536, 2017-525, 2018-656, 2019-686) and the Execution of a Consent Judgment and Order of Consolidation
- 10-19-WM-4 Terminate the incentive program related to the Canada Rx program
- 10-19-WM-5 Approving claims of the Clerk of Legislature Office and authorizing the County Treasurer to pay
- 10-19-WM-6 Approving the Collective Bargaining Agreement between the Civil Service Employees Association, Inc. and the County of Cayuga for the period of January 1, 2019 through December 31, 2022

HEALTH & HUMAN SERVICES:

- 10-19-HH-1 Authorizing the Chairman of the Cayuga County Legislature and the Director of the Office for the Aging to enter into an agreement with Nazareth College School of Social Work MSW program for student field placement for the 2019-2020 school year.
- 10-19-HH-2 Authorizing the Public Health Director to carry out a budget modification in the immunization program budget
- 10-19-HH-3 Authorizing the Chairman of the Legislature and the Public Health Director to extend the public Health Preparedness contract with HRI (working in collaboration with NYSDOH) and accept funding for the time period of 7/1/19-6/30/20
- 10-19-HH-4 Authorizing the amendment of a temporary leave bank for a Cayuga County Department of Social Services employee which was created through Resolution #204-19
- 10-19-HH-5 Authorizing the Chairman of the Legislature and the Director of Community Services to accept \$25,000 funding from NYS OTDA and enter into a contract with CAP
- 10-19-HH-6 Fixing Day and Notice for Public Hearing on Local Law No. _____ for the year 2019- regulating the use of polystyrene foam disposable food service ware by food service establishments in Cayuga County.
- 10-19-HH-7 Resolution urging the State to provide funds to offset federal cuts to the Senior Nutrition Program

GOVERNMENT OPERATIONS:

- 10-19-GO-1 **(TABLED @ Gov't Ops)** Designating Cayuga County as a HIPAA Hybrid Entity
- 10-19-GO-2 **(TABLED @ Gov't Ops)** Creating Cayuga County "HIPAA Policy" Section 12, Cayuga county Policy Manual
- 10-19-GO-3 **(DEFEATED @ Gov't Ops)** Adopting a set of Legislative Guidelines to help Promote consistency in the decision-making process.
- 10-19-GO-4 Authorizing the County Attorney to fill the position of Confidential Secretary.
- 10-19-GO-5 Authorization to abolish a full time Senior Clerk Position and create a full time Index & Recording Clerk Position in the County Clerks Recording Office.
- 10-19-GO-6 Amending Resolution 324-19 to abolish a PT Clerk Position and create a PT Veterans Services Officer Position and set the salary.

- 10-19-GO-7 Authorizes Cayuga County Veterans Services to abolish one PT Clerk Position and create and fill one PT Veteran Services Assistant Position.
- 10-19-GO-8 Resolution regarding the 2019 Cayuga County shared Services Plan
- 10-19-GO-9 Resolution amending and re-stating the Non-Discrimination/Prohibited Harassment Policy, Section 46 of the Cayuga County Policy Manual

PLANNING:

- 10-19-PL-1 Resolution authorizing the renewal of County Agricultural District #5

PUBLIC WORKS:

- 10-19-PW-1 **(Amended @ Ways)** Authorizing the Chair of the Legislature to sign an agreement with the lowest responsible bidder on ITB-2019-18 to install steel roofing over a portion of the Ward W. O'Hara Agricultural Museum, the entire roof of the Administrative Offices and the Log Cabin at Emerson Park
- 10-19-PW-2 Authorization to fill a vacancy of an individual who is retiring: Building Maintenance Mechanic, Parks & Trails Department
- 10-19-PW-3 Authorization to amend the snow and ice agreement with NYS for 2018/19
- 10-19-PW-4 Authorization to sign supplemental agreement #4 with NYS DOT for County Route 43C over Owasco Outlet Bridge Replacement Project
- 10-19-PW-5 Authorizing the Chairman of the Legislature and Director of Public Works to enter into a three-year agreement for snow and ice removal with Towns of Cayuga County
- 10-19-PW-6 Resolution to authorize the Chairman to sign a Shared Services Agreement

JUDICIAL & PUBLIC SAFETY:

- 10-19-JP-1 Authorizing the Chairman of the Cayuga County Legislature and the Cayuga County 911 Administrator to accept a Public Safety Answering Point (PSAP) Grant to offset personnel and operational costs in the Cayuga County 911 Center.
- 10-19-JP-2 **(TABLED @ JPS)** Authorization to create a full-time Assistant District Attorney position in the District Attorney's Office and setting the salary
- 10-19-JP-3 **(DEFEATED @ Ways)** Authorization to create and fill a support staff (Confidential Secretary to DA) position in the District Attorney's Office together with setting the salary
- 10-19-JP-4 **(DEFEATED @ Ways)** Authorization to create a second Court Reporter position in the District Attorney's Office and setting the salary
- 10-19-JP-5 **(DEFEATED @ Ways)** Resolution to amend the 2019 Budget to include revenue and appropriations related to the Adventfs Educational Program
- 10-19-JP-6 Authorizing the Chairperson of the Cayuga County Legislature and the Cayuga County E-911 Administrator to accept a New York State Division of Homeland Security & Emergency Services State Homeland Security Program (SHSP) Grant to enhance the All Hazards Preparedness and Response Capabilities of Cayuga County, and to authorize the Cayuga County Treasurer to amend the Emergency Management 2020 Budget (A3640) by creating a revenue and a contractual line in order to accept and execute the purposes of the grant.
- 10-19-JP-7 Authorizing the Chairperson of the Cayuga County Legislature and the Cayuga County E-911 Administrator to accept a New York State Technical Rescue and Urban Search and Rescue (USAR) Grant. Funding is through the Division of Homeland Security & Emergency Services State Homeland Security Program. To authorize the Cayuga County Treasurer to amend the Emergency Management 2020 Budget (A3640) by creating a revenue and a contractual line in order to accept and execute the purposes of the grant.

- 10-19-JP-8 Authorizing the Chairperson of the Cayuga County Legislature and the Cayuga County E-911 Administrator to accept a New York State Division of Homeland Security and Emergency Services FY19 Emergency Management Performance Grant (EMPG) to enhance All Hazards Preparedness, Mitigation, Response, and Recovery.
- 10-19-JP-9 Authorize the Sheriff of Cayuga County to transfer monies from Jail Construction/Renovation Funds to Building/Maintenance and Computer Support Funds
- 10-19-JP-10 Authorizing the Sheriff's Office to accept funding through the 2018 Operation Stonegarden Grant from the Division of Homeland Security and Emergency Services and amend the 2019 Sheriff's grant budget to accept the 2018 funding.
- 10-19-JP-11 Authorizing the Sheriff's Office to accept funding through the 2018 SLETPP (State Law Enforcement Terrorism Prevention Program) grant from the Division of Homeland Security and Emergency Services to support prevention and preparedness efforts and amend the 2019 Sheriff's grants budget to accept the 2018 funding.
- 10-19-JP-12 Authorizing the Sheriff's Office to accept funding through the 2019 SLETPP (State Law Enforcement Terrorism Prevention Program) Grant from the Division of Homeland Security and Emergency Services to support prevention and preparedness efforts and amend the 2019 Sheriff's grants budget to accept the 2019 funding.
- 10-19-JP-13 Resolution authorizing the Sheriff to fill one Clerk position due to the retirement of the current Clerk in the Sheriff's Office.
- 10-19-JP-14 Appointing the Director of Emergency Management Services

LEGISLATURE:

- 10-19-LEG-1 **(TABLED)** Supporting the Cayuga County Power Utility Service Agency in their efforts to bring a biogas pipeline to Cayuga County

And any other business that may come before the Board

ADJOURNMENT: Monday, November 4, 2019 at 5:30PM

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.

10-19-PW-1

RESOLUTION NO. _____ 10/22/19 PT New Roof Ag Museum Admin Office Log Cabin rev

AUTHORIZING THE CHAIR OF THE LEGISLATURE TO SIGN AN AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER ON ITB-2019-18 TO INSTALL STEEL ROOFING OVER A PORTION OF THE WARD W. O'HARA AGRICULTURAL MUSEUM, THE ENTIRE ROOF OF THE ADMINISTRATIVE OFFICES AND THE LOG CABIN AT EMERSON PARK

By: Joseph Bennett, Chair, Public Works
Patrick Mahunik, Chair, Ways and Means Committee

Whereas, the roof over a portion of the Ward W. O'Hara Agricultural Museum and the roof over the Administrative Office at Emerson Park are both leaking in several areas; and

Whereas, during a recent storm the roof of the log cabin was damaged by tree limbs; and

Whereas, the Superintendent of Buildings and Grounds has determined that none of the roofs can be effectively repaired and so must be replaced; and

Whereas, the Director of Purchasing issued ITB-2019-18 with the bids due October 30, 2019 at 2:00PM; and

Whereas, the project will be awarded to the lowest responsible bidder; now therefore be it

Resolved, that the Superintendent of Buildings and Grounds is hereby authorized and directed to work with the Director of Purchasing and the County Attorney to determine the lowest responsible bidder; and be it further

Resolved, that the County Attorney is hereby authorized and directed to review the proposed agreement for the project for "approval as to form"; and be it further

Resolved, that the County Treasurer is hereby authorized and directed to transfer the funds in the amount of the lowest responsible bid from the Buildings Repair Reserve, A18400 into A71114-54012 Building Maintenance for the Ag Museum and log cabin roofs and into A71104-54012 Emerson Park Building Maintenance for the Administrative Office Roof; and be it further

Resolved, that the Chair of the Cayuga County Legislature is authorized and directed to sign the agreement once approved by the attorney.

Public Works Committee

Ways & Means Committee

Joseph Bennett, Chair

Patrick Mahunik, Chair

Joseph DeForest

Joseph Bennett

Andrew Dennison

Elane Daly

Ryan Foley

Joseph DeForest

Timothy Lattimore

Ryan Foley

Christopher Petrus

Christopher Petrus

Charlie Ripley

Paul Pinckney

Co. Atty: _____