



**AGENDA**  
**CAYUGA COUNTY LEGISLATURE**  
**Tuesday, February 25, 2020, Chambers – 6:00PM**

**CALL TO ORDER:** Hon. Aileen McNabb-Coleman, Chair

**ROLL CALL:** Sheila Smith, Clerk of the Legislature

**EXCUSED:**

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

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

**PUBLIC HEARING:**

- Public Hearing on a Local Law granting Partial Property Tax Exemption to certain Seniors and Disabled Persons, setting income limits for the same; and repealing Local Laws No. 5 of 1982; No. 3 of 1989; No. 2 of 1990; No. 4 of 1998; No. 3 of 2002; And No. 2 of 2007

**PRESENTATION:**

- Legislature Briefing: Emerson Park Deauville Island Design & Engineering Services – Steve Lynch, Director, Cayuga County Planning & Economic Development

**PROCLAMATIONS:** None

**PRIVILEGE OF THE FLOOR:**

**MINUTES TO APPROVE:** January 29, 2020 & January 30, 2020

**APPOINTMENTS AND RE-APPOINTMENTS:**

**RECORDS ADVISORY COMMITTEE**

Dr. Ruth Bradley, PO Box 276, King Ferry, NY 13081- Term 1/1/20- 12/31/2021

Paul Bornemann, Acting IT Director, 160 Genesee St., Auburn, NY 13021 – Term 1/1/2020- 12/31/2021

**Office for the Aging Advisory Board**

Arianna Halter, 89 York St., Suite 1, Auburn, NY 13021, Term – 3/1/20 to 12/31/21

Shari Weiss, 2119 West Genesee St. Rd., Auburn, NY 13021, Term – 3/1/20 to 12/31/25

**Fire Advisory Board**

Daniel Baldwin, 3331 Baldwin Road, Cato NY, 13033, Term - 1/1/2020 to 12/31/2020, reappointment

Gretchen Wiggins, 12237 Old State Road, Cato NY, 13033, Term - 1/1/2020 to 12/31/2020, reappointment

Steven Orchard, 6198 Lake Street, Auburn NY, 13021, Term - 1/1/2020 to 12/31/2020, reappointment

Jeff Dygert, 34 Madison Ave., Auburn, NY 13021, Term- 1/1/20 to 12/31/20, reappointment

Ben Haynes, 7519 Cherry Street Road, Auburn NY 13021, Term - 1/1/20 to 12/31/2020, reappointment

David James, 2687 Bell Street, Weedsport NY, 13166, Term - 1/1/2020 to 12/31/2020, reappointment

James Perkins, 2762 Center Road, Scipio NY, 13147, Term - 1/1/2020 to 12/31/2020, reappointment

Douglas LaFave, 1179 Genoa Locke Townline Road, Locke NY, 13092, Term - 1/1/2020 to 12/31/2020, reappointment

Mark Strong, 2497 Rockefeller Rd., Moravia, NY 13118, Term – 1/1/20 to 12/31/20, reappointment

Pat Merical, 1642 Route 38A, Skaneateles NY, 13152, Term -1/1/2020 to 12/31/2020, reappointment

Mark Fritz, 10 Button Street, Auburn NY, 13021, Term - 1/1/2020 to 12/31/2020, reappointment

Amy Russett, 8417 Fenner Rd., Baldwinsville, NY 13021, Term – 1/1/20 to 12/31/20, new appt.

Larry Dygert, 10484 Jordan Road, PO Box 279, Jordan NY, 13080, Term - 1/1/2020 to 12/31/2020, reappointment

**Cayuga County Planning Board:**

Patricia Biaconi, 401 Main St., Aurora, NY13026 – Term (Vice Chair) 1-1-20 to 12-31-2020

Larry Liberatore, 27 Fourth Ave., Auburn, NY 13021 – Term 2-26-20 to until a new nomination is submitted

Richard Lowry, 3068 State Rte. 370, Meridian, NY 13113 – Term 2-26-20 to until a new nomination is submitted

Brian Stout, 13751 State Rte. 90, Locke, NY 13092 – Term 2-26-20 to until a new nomination is submitted

Michael Whitten, 3093 Black St., Scipio Ctr., NY 13147 – Term 2-26-20 to until a new nomination is submitted

**CHAIR APPOINTMENTS AND RE-APPOINTMENTS:**

**Alcohol and Substance Abuse Subcommittee**

Elane Daly, 160 Genesee St. Auburn, NY 13021, Term – 1/1/19 – 12/31/21 (unexpired term of Aileen McNabb-Coleman)

**Health Consortium:**

Ben Vitale, 160 Genesee St., Auburn, NY 13021, Term 1-1-20 to 12-31-20

Lynn Marinelli, 160 Genesee St., Auburn, NY 13021, Term 1-1-20 to 12-31-19

**COMMUNICATIONS AND ANNOUNCEMENTS:** None

**CCC REPORT:** Dr. Durant

**COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:**

**CHAIRMAN'S REPORT:** Aileen McNabb-Coleman

**CAYUGA COUNTY LEGISLATURE  
RESOLUTIONS 2-25-20**

**WAYS & MEANS:**

- 2-20-WM-1 Approving the Collective Bargaining Agreement between the Cayuga County Deputy Sheriff's Police Association and the County of Cayuga for the period of January 1, 2020 through December 31, 2022
- 2-20-WM-2 Approving claims of the Clerk of Legislature Office and authorizing the County Treasurer to pay
- 2-20-WM-3 To adopt Local Law No. \_\_\_\_\_ for the year 2020, granting partial property tax exemption to certain seniors and disabled persons, setting income limits for the same; and repealing Local Laws No. 5 of 1982; No. 3 of 1989; No. 2 of 1990; No. 4 of 1998; No. 3 of 2002; and No. 2 of 2007

**HEALTH & HUMAN SERVICES:**

- 2-20-HH-1 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
- 2-20-HH-2 Authorizing the Chair of the Cayuga County Legislature and the Director of the Office for the Aging to sign annual contracts with various subcontractors
- 2-20-HH-3 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Catholic Charities if the Finger Lakes to provide supervised visitation services for clients referred to them by the Department of Social Services
- 2-19-HH-4 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Cayuga Centers for the provision of Family Preservation Services, and Family Support
- 2-20-HH-5 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Cayuga Counseling Services, Inc. for the Provision of Employment Experience for Public Assistance Recipients
- 2-20-HH-6 Authorizing the County Legislature and the Director of Community Services to enter into a contract with the Maple Wood Cemetery of Five Corners to provide for indigent burials
- 2-20-HH-7 Authorizing implementation of transfer of function of a Sr. Computer Systems Technician (DP) in the Information Technology Department to the Department of Social Services pursuant to the recommendation of the Director of Community Services and the Information Technology Department
- 2-20-HH-8 Authorize the Director of Community Services to fill a Resource Consultant vacancy
- 2-20-HH-9 Authorizing the Chairman of the Legislature and Director of Community Services to enter into a contract with Salvation Army Pathway of Hope for Case Management of TANF Clients (100% funded)
- 2-20-HH-10 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Cayuga Centers for provision of three respite beds
- 2-20-HH-11 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Cayuga Counseling Services, Inc. for the Provision of Supervision & Monitoring Services
- 2-20-HH-12 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a 2-year contract with Chapel House (Temporary Homeless Shelter for Men)
- 2-20-HH-13 Authorizing the County Legislature and the Director of Community Services to enter into a contract with Community Action Programs Cayuga/Seneca to provide a CPS Domestic Liaison in DSS
- 2-20-HH-14 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Hillside Children's Center for recruitment, training and retention of foster parents

- 2-20-HH-15 Authorizing the Chairman of the Legislature and the Director of Community Services to renew the contract with Community Action Programs Cayuga/Seneca for the Provision of Non-Residential Domestic Violence Services
- 2-20-HH-16 Authorizing the Director of Community Services to fill a Sr. Typist position in the SNAP Unit of the Department of Social Services due to the reclassification of a Clerk position by the Cayuga County Civil Service Commission
- 2-20-HH-17 Authorizing the Director of Community Services to fill a Principal Social Welfare Examiner position in the HEAP Unit of the Department of Social Services due to a reclassification of a Senior Social Welfare Examiner position by the Cayuga County Civil Service Commission
- 2-20-HH-18 Authorize the filling of a full-time Staff Social Worker (CMH) at the Community Mental health Center of Cayuga County due to a retirement
- 2-20-HH-19 Authorizing the Director of Community Services to fill a Sr. Typist position at the Community Mental Health Center of Cayuga County due to the reclassification of a typist position by the Cayuga County Civil Service Commission

**GOVERNMENT OPERATIONS:**

- 2-20-GO-1 Amending the Rules of Order for the Cayuga County Legislature
- 2-20-GO-2 Authorization to fill and fund the position of Assistant County Attorney and abolish the Paralegal position in the Office of the County Attorney
- 2-20-GO-3 **(Referred back to Govt Ops -March)** Update the Cayuga County Purchasing Policy
- 2-20-GO-4 Amend and extend Master Services Agreement between Cayuga County and Entre Computer Services
- 2-20-GO-5 Appointing and setting the salary of the Cayuga County Attorney for a two-year term

**PLANNING:**

- 2-20-PL-1 Authorizing the Chair of the Legislature to execute an agreement between the Community Science Institute and Cayuga County for implementation of the FY 2020 Cayuga Lake Stream Monitoring Program
- 2-20-PL-2 Authorizing the Chairman of the Legislature to execute an agreement between the Finger Lakes Institute and Cayuga County for implementation of the FY 2020 Owasco Lake and Stream Monitoring Program
- 2-20-PL-3 Authorizing a contract execution with the Oswego County Soil and Water Conservation District for the Transfer of NYSDEC funding for the Finger Lakes-Lake Ontario Watershed Protection Alliance to Cayuga County, State Fiscal Years 2019 – 2020 Funding
- 2-20-PL-4 Authorizing the filing of applications for State Assistance from the Household Hazardous Waste (HHW) State Assistance Program, signing of the associated state contracts and authorizing circulation of bids for Electronics Recycling Vendor Services
- 2-20-PL-5 Authorizing the approval and adoption of the document titled “Residential Guidelines to Protect Water Quality in Cayuga County” and the circulation of the document to Cayuga County Municipalities
- 2-20-PL-6 Authorizing modification of the Engineering Services Agreement for Owasco Flats Wetland Restoration and Riparian Buffers Initiative Project and authorizing the County to advertise and receive bids to construct the project and authorizing the Chair of the Cayuga County Legislature to execute documents.
- 2-20-PL-7 Authorizing Cayuga County acceptance of a 2019 CFA Grant Award for the development of Sterling Nature Center Building Construction documents and confirming Cayuga County’s Agreement with New York State Office of Parks, Recreation and Historic Preservation Master Contract terms and conditions

**PUBLIC WORKS:**

- 2-20-PW-1 Authorizing the Director of Weights and Measures to purchase a 150/20 gallon prover trailer
- 2-20-PW-2 Authorizing the Buildings and Grounds Department to hire a part time Building Maintenance Mechanic to replace a part time Building Maintenance mechanic who accepted a full time position within the department
- 2-20-PW-3 Authorizing the replacement of a rooftop HVAC unit serving the Hardenberg Building
- 2-20-PW-4 Authorizing the replacement of two rooftop HVAC units serving the Historic Post Office
- 2-20-PW-5 Resolution to grant a three year license agreement with the Owasco paddles, LLC. Vendor to provide the service of renting kayaks, canoes, paddleboards and similar recreational equipment from Emerson Park Property
- 2-20-PW-6 Authorizing the Parks & Trails Department to appropriate budgeted funds to complete the Cato-Brutus Trail Bridge "C" Project
- 2-20-PW-7 Authorize expenditure of funds from Reserve Account No. A-18838 Pavilion Buildings and Equipment for Repairs to the Emerson Park Pavilion Porch
- 2-20-PW-8 Resolution to change the pay rate of the part time Laborer position at the Sterling Nature Center
- 2-20-PW-9 Authorizing the hiring of seasonal staff for the Parks & Trails Department for the 2020 season
- 2-20-PW-10 Authorizing the Deputy Director of Public Works to access and use the Internet Government Solutions Equitable Business Opportunities System for NYDOT funded projects
- 2-20-PW-11 **(TABLED)** Authorizing the Chairperson of the Legislature and Highway Superintendent to enter into an agreement with towns and mowing on county roads
- 2-20-PW-12 Authorizing the Chairperson to extend 2018 sealed bids for the purchase of base stabilization, bituminous concrete, equipment rental, limestone, native stone/gravel, snow and ice control sand and striping
- 2-20-PW-13 Authorizing the Chairperson of the Cayuga County Legislature to extend 2019 sealed bids for the purchase of guiderail, pipe/pipe arch, hot in place asphalt, sign faces, sign posts, transit mix concrete, and tree trimming
- 2-20-PW-14 Authorizing the Deputy Director of Public Works and the Chairperson of Cayuga County Legislature to enter into a consignment contract with Kings Auto
- 2-20-PW-15 Authorization to fill a working Foreperson position in the Highway Department
- 2-20-PW-16 Authorizing the repair of the chiller serving the County Office Building
- 2-20-PW-17 Fixing Day and Notice of Public Hearing on a Local Law repealing Local Law No. 5 of 2018 and establishing the Departments of Buildings and Grounds, Weights and Measures, and the Cayuga County Highway Department; establishing the positions of Superintendent of Buildings and Grounds, Director of Weights and Measures, and Highway Superintendent

**JUDICIAL & PUBLIC SAFETY:**

- 2-20-JP-1 Authorization to fill one vacant Emergency Services Dispatcher position due to a resignation
- 2-20-JP-2 Authorization to change titles only within the Cayuga County Probation Department
- 2-20-JP-3 Authorize the Sheriff to purchase and equip two (2) new marked patrol cars and replace one (1) K-9 equipped car
- 2-20-JP-4 Authorize the Cayuga County Sheriff and the Chairman of the Cayuga County Legislature to extend the contract with Galls, LLC to supply uniforms to Cayuga County Custody and Patrol Officers.

2-20-JP-5 Authorize the Sheriff of Cayuga County to fill seasonal personnel positions for the Marine Patrol Unit.

**And any other business that may come before the Board**

**ADJOURNMENT:** Tuesday, March 24, 2020 at 6:00PM

**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.**

2-20-PL-6

RESOLUTION NO. \_\_\_\_\_

2/25/20

PB green innovation grant engineering 2020

**AUTHORIZING MODIFICATION OF THE ENGINEERING SERVICES AGREEMENT FOR OWASCO FLATS WETLAND RESTORATION AND RIPARIAN BUFFERS INITIATIVE PROJECT AND AUTHORIZING THE COUNTY TO ADVERTISE AND RECEIVE BIDS TO CONSTRUCT THE PROJECT AND AUTHORIZING THE CHAIR OF THE CAYUGA COUNTY LEGISLATURE TO EXECUTE DOCUMENTS.**

BY: Hon. Keith Batman, Chair, Planning and Economic Development Committee  
Hon. Christopher Petrus, Chair, Ways and Means Committee

WHEREAS, Capital "H" Project No.11-2 ( OWASCO FLATS WETLAND RESTORATION AND RIPARIAN BUFFERS INITIATIVE PROJECT) is funded with \$1,312,500.00 through two grants to construct the Owasco Flats Wetland Restoration and Riparian Buffers Initiative Project (the "Project") through the New York State Environmental Facilities Corporation's Green Innovation Grant Program (GIGP) via Cayuga County Resolutions #536-10, #316-11 and #212-17; and

WHEREAS, the firm Environmental Design & Research, Landscape Architecture, Engineering, & Environmental Services, D.P.C., Syracuse, NY ("EDR") was awarded the engineering services for the Project via Cayuga County Resolution #432-12; and

WHEREAS, the first two wetland complexes were constructed in the 2018 construction season with the first GIGP grant, and

WHEREAS, additional professional engineering services are needed to finalize bid documents for the third wetland, and perform construction administrative services to complete the second GIGP grant-funded Project scope; and

WHEREAS, the total change order is \$35,500.00 for the additional work to be paid for completely by grant funds, and this amount is within the \$60,000 budget for such services allocated in the second GIGP grant; and

WHEREAS, Cayuga County wishes to finalize the Bid Plans and Specifications (the "Bid Documents") using the engineering, services of EDR, circulate an RFP and receive public works bids, award a construction contract and build the Project with the GIGP grant funding; now therefore be it

RESOLVED, that the agreement with Environmental Design & Research, Landscape Architecture, Engineering, & Environmental Services, D.P.C., Syracuse, NY be modified with an increase of \$35,500.00 and a time extension sufficient to support the Project; and be it further

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized and directed to execute any and all documents and contracts required for the Project; and be it further

RESOLVED, that the Cayuga County Purchasing Department is hereby authorized and directed to advertise and receive sealed bids to construct the Project; and be it further

RESOLVED, that the Chair of the Cayuga County Legislature is authorized to execute contracts and documents necessary to award construction contracts for the Project provided that the contract amounts are do not exceed the available and budgeted GIGP grant funds; and be it further

RESOLVED, that the Cayuga County Department of Planning and Economic Development be authorized to implement the intent of this resolution; and be it further

RESOLVED, the County Treasurer is authorized to make the journal and accounting entries necessary to accomplish the foregoing.

**Planning Committee**

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Keith Batman, Chair

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Michael Didio

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Tricia Kerr

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Heidi Nightengale

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Christopher Petrus

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Paul Pinckney

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Charlie Ripley

Co. Atty: 

**Ways & Means Committee**

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Christopher Petrus, Chair

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Keith Batman

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Elane Daly

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Andy Dennison

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Ryan Foley

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Benjamin Vitale

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Tucker Whitman