



**AGENDA**  
**CAYUGA COUNTY LEGISLATURE**  
**Tuesday, September 22, 2020, 6:00PM**  
**Live Link: <https://youtu.be/LLUtrXiY5Jo>**

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

- Frances “Red” Bennett, Former Cayuga County Supervisor and Legislator, he also served in the United States Army, he was the father of former Legislator Joseph Bennett

**PUBLIC HEARING:** None

**PROCLAMATIONS:**

- Domestic Violence Awareness Month in Cayuga County, October 2020
- Sheriff’s Week in Cayuga County, September 20-26, 2020

**PRESENTATIONS:** Leslie Spurgin – Insero, re: Audit

**PRIVILEGE OF THE FLOOR:**

**MINUTES TO APPROVE:** August 25, 2020

**APPOINTMENTS AND RE-APPOINTMENTS:**

**Cayuga County Tourism Board**

Heidi Nightengale, 160 Genesee St., Auburn, NY 13021, Term 1/1/20 – 12/31/20

**EMERGENCY RESOLUTION:**

**RESOLUTION NO. 289-20            8-31-20            EMG BOE Pitney Bowes Lease Agree**

**AUTHORIZING THE SUPERINTENDENT OF BUILDINGS AND GROUNDS TO ALLOW KWASNIEWSKI SERVICE COMPANY TO REPLACE SECTIONS OF A FAILED SEWER LINE SERVING THE COURTHOUSE**

Authorizing the Chairman of the Legislature and the Commissioners of the Board of Elections to establish a Lease Agreements, with Pitney Bowes Credit Corporation for Mail Equipment Located within the Board of Elections

BY: Ryan Foley, Chairman of Government Operations

Christopher Petrus, Chairman of Ways & Means

WHEREAS, the mail equipment leased through the Pitney Bowes Credit Corporation meets the needs of the entire Board of Elections Department, as well as other county departments as needed; and

WHEREAS, the monthly lease agreement is will be \$315.17; and

WHEREAS, recent state mandated mailing requirements have increased the mailing volume more than 10 fold; and

WHEREAS, an analysis of staff time necessary for on-site processing has shown considerable savings in staff time and cost; and

WHEREAS, our normal mailing volume would justify an in house meter; and

WHEREAS, partial reimbursement would be eligible for HAVA funds; now therefore be it

RESOLVED, that the Chairman of the Legislature and the Commissioners of the Board of Elections be authorized to execute a lease agreement with Pitney Bowes Credit Corporation from September 2020 to August 2025 at the rate of \$5,002.04 per year account A14504-54055

Signed and approved by McNabb-Coleman, Petrus, Foley, Batman, and Pinckney.

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1. Garnet Energy Center, LLC Notice of Submission of Preliminary Scoping Statement regarding the 200-megwatt Solar Photovoltaic Generation Project.

CCC REPORT: Dr. Durant

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

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

**2020 CAYUGA COUNTY EMPLOYEE RECOGNITION – YEARS OF SERVICE:**

**5 Years**

Stephanie Bizzari  
Aileen Campanello  
Lynn Carnicelli  
Marjorie Coffin  
Jay DeWispelaere  
Sarah Donovan  
Adam Duckett  
Elizabeth Farrell  
Lindsey Harkness  
Amanda Jessie  
Richard Kessler  
Tammy Kick  
Michele Liddle  
Roberta Massarini  
Nancy McCormick  
David Nelson  
Carol Quill  
William Short  
James Wright Jr  
Kevin Zippel

**10 Years**

Dean Aversa  
Megan Bell  
Albert Bielowicz  
Maureen Brennan  
Charles Burlingame  
Jason Green  
Michael Hoey  
Abbas Ispahani  
Sharon Kellogg  
Benjamin Laderer  
Timothy Lattimore  
Paul Pinckney  
Denise Prieto  
Kurt Rickard  
James Sanders  
Timothy Slater  
Sean Toole  
Richard Wheeling  
Lindsey Wilkinson

**15 Years**

Shereen Androsko  
Kelley Barrera  
Tyler Bishop  
Mary Beth Brown  
Timothy Donovan  
Brett Fletcher  
Cherl Heary  
Marcie Kopp-Wells  
Frederick Kuhn  
John Laird  
Johanna Lattimore  
L. Kent Middleton  
Jamie Grady  
Christopher Palermo  
Christopher Pidlypchak  
Valerie Powers  
Melvin Quesada  
Larry Roser  
Deborah Snow  
Gregory Tyrrell

**20 Years**

Timothy Axton  
Damian Bauso  
Carissa Bedell  
Valerie Beman  
Grace Blowers  
Mary Church  
Kathleen Cuddy  
Kevin Foster  
Beverly Fouts  
Suzanne Gauthier  
Donna Gilfus  
Chad Leeson  
Kimberly Marshall  
Lynn Marinelli  
Jodie Nickerson  
Heather Sawaryn  
Sharon Walawender  
Michael Wojeski  
MicheleWunderlich

**25 Years**

Jon Budelmann  
Thomas Carbonaro  
Angela Criazzo  
Stefan House  
Joanna Lobisco-Mancuso  
George Scott  
Christopher Stephens  
Gregory Trutschel  
Brian Turner  
Laurie Updike  
Bruce Watkins Jr

**30 Years**

Christine Bianco  
Diane Valentine

**35 Years**

William Bennett

**40 Years**

Linda Carr

**45 Years**

Karen Dwyer

**CAYUGA COUNTY LEGISLATURE  
RESOLUTIONS 9-22-20**

**WAYS & MEANS:**

9-20-WM-1 Authorizing the Purchase of Tax-Delinquent Property Owned By Cayuga County

**HEALTH & HUMAN SERVICES:**

- 9-20-HH-1 Authorizing the Health Department to enter into a contract with Birnie Bus for Transportation of Preschool Physically Handicapped Children
- 9-20-HH-2 Authorizing the Public Health Director to create and fill a Supervising Billing Specialist position in the Health Department
- 9-20-HH-3 **(TABLED)** Authorizing the Cayuga County Legislature and the Public Health Director to create & fill an F/TE-I Service Coordinator Position
- 9-20-HH-4 Authorizing the Chairman of the Legislature and the Public Health Director enter into contract with HRI (Working in Collaboration with NYSDOH) and accept funding for the time period of 07/01/2020 through 06/30/2022
- 9-20-HH-5 Authorizing the Chairman of the Legislature and the Public Health Director to accept additional funding under the Immunization Action Plan grant focused on Flu outreach
- 9-20-HH-6 Authorizing the Public Health to enter into contract and accept funding from NYS Health Foundation to utilize in the Health Department's COVID-19 response
- 9-20-HH-7 Authorizing the Cayuga County Legislature and the Public Health Director to Create & Fill a F/T E-I Service Coordinator Position to temporarily fill behind a medical leave of absence
- 9-20-HH-8 Authorizing the Public Health Director to collect bids, award a bid and complete required renovations on our Dill Street Clinic
- 9-20-HH-9 Authorizing the Chairman of the Legislature to create and the Director of Community Services to fill a Supervisor of Family Services position and abolish a Sr. Typist, Transportation Aide (PT) and Casework Aide (PT) positions in the Department of Social Services
- 9-20-HH-10 **(AMENDED)** Authorizing the County Legislature to create and the Director of Community Services to fill a Case Supervisor Grade B (Permanency Specialist) position in the Children & Family Services Unit
- 9-20-HH-11 **(PULLED)** Authorizing the Director of Community Services to Fill a Caseworker Vacancy in the Adult Protective Services Unit
- 9-20-HH-12 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Community Action Programs Cayuga/Seneca(CAP)to perform any outreach activities for this State Mandated HEAP Program (100% Federally Funded), for the period of October 1, 2020 through April 30, 2021
- 9-20-HH-13 Amending the Mental Health Center 2020 Budget to adjust for actual HEALing Grant money received

**GOVERNMENT OPERATIONS:**

- 9-20-GO-1 Authorizing the Chair of the Legislature and the Commissioners of the Cayuga County Board of Elections to receive the NYS Elections Cybersecurity Remediation Grant Program for the Board of Elections.
- 9-20-GO-2 Authorizing the Cayuga County Clerk to create and fill a Full Time Index and Recording Clerk.
- 9-20-GO-3 Authorizes Cayuga County Clerk to fill a Full Time Cashier position in the Motor Vehicle Department.
- 9-20-GO -4 **(PULLED)** Authorizing the Chair of the Cayuga County Legislature to Enter into a 60 month agreement with Eastern Managed Print Network for the lease of Multi-Function-Printers and associated maintenance and supplies for Cayuga County.

- 9-20-GO-5 Authorizing the Director of Veterans Services to fill a Vacant Part Time Driver
- 9-20-GO-6 Acknowledging the updated Cayuga Community College 2020-2021 Capital Project Submission to SUNY
- 9-20-GO-7 Amending the Cayuga County Policy Manual, Section 41(Resolution Procedure) to limit the duration of Hiring Authorizations

**PLANNING:** None

**PUBLIC WORKS:**

- 9-20-PW-1 **(NO MOTION @ Ways)** Authorizing the Chair of the Cayuga County Legislature to extend the contract with New York State for snow and ice removal on state roads through the 21-22 winter season

**JUDICIAL & PUBLIC SAFETY:**

- 9-20-JP-1 Authorizing creating and filling a Law Associate position
- 9-20-JP-2 Authorize the Sheriff to fill one vacant Deputy Sheriff Position in the Law Enforcement Division of the Cayuga County Sheriff's Office (Position Control No. 001876)
- 9-20-JP-3 Authorize the Sheriff to fill one vacant Deputy Sheriff Position in the Law Enforcement Division of the Cayuga County Sheriff's Office (Position Control No. 006642)
- 9-20-JP-4 Appointing Dale Currier as Interim Director of the Emergency Management Office

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

**ADJOURNMENT:** Tuesday, October 27, 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.**

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

9/22/20

HD Contract with Birnie Bus rev

**Authorizing the Health Department to enter into contract with Birnie Bus for Transportation of Preschool Physically Handicapped Children**

BY: Elane Daly, Chairman of the Health & Human Service Committee  
Christopher Petrus, Chairman of the Ways & Means Committee

WHEREAS, it is necessary for the County of Cayuga to provide transportation for preschool physically handicapped children to and from various school sites; and

WHEREAS, the current transportation agreement expired on June 30, 2020; and

WHEREAS, Cayuga County has an authorized bid to contract with Birnie Bus for the purpose of transporting preschool children; and

WHEREAS, the contract stipulates an annual revision to adjust the compensation provided to Birnie Bus based upon changes to the consumer price index; and

WHEREAS, the CPI has increased 1.3%, as of June 2020, therefore the adjusted rates for transportation by Birnie Bus will be for the 2020-2021 school term:

- Per bus per trip- \$144.56
- Per bus/wheel chair per trip- \$191.15
- Per driver assistant per trip- \$62.81; now, therefore, be it

RESOLVED, that the Chair of the Legislature and the Public Health Director be authorized to enter into contract with Birnie Bus to provide transportation for preschool physically handicapped children to and from various school sites in and out of the County for the term of July 1, 2020 through June 30, 2021 at the above rates.

Health & Human Services Committee

Ways & Means Committee

\_\_\_\_\_  
Elane Daly, Chair

\_\_\_\_\_  
Christopher Petrus, Chair

\_\_\_\_\_  
Keith Batman

\_\_\_\_\_  
Keith Batman

\_\_\_\_\_  
Michael Didio

\_\_\_\_\_  
Elane Daly

\_\_\_\_\_  
Tricia Kerr

\_\_\_\_\_  
Ryan Foley

\_\_\_\_\_  
Timothy Lattimore

\_\_\_\_\_  
Hans Pecher

\_\_\_\_\_  
Heidi Nightengale

\_\_\_\_\_  
Benjamin Vitale

\_\_\_\_\_  
Charlie Ripley

\_\_\_\_\_  
Tucker Whitman

Co. Atty.: \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ 9/22/20 HD Rural Health Departments' Response Efforts Grant rev

**Authorizing the Public Health to enter into contract and accept funding from NYS Health Foundation to utilize in the Health Department's COVID-19 response.**

BY: Elane Daly, Chairman of the Health & Human Service Committee  
Christopher Petrus, Chairman of the Ways & Means Committee

WHEREAS, the NYS Health Foundation has awarded a grant to assist with compilation and distribution of COVID-19 kits to vulnerable members of the community; NOW, THEREFORE, BE IT

RESOLVED, the Chair of the Legislature and Public Health Director be authorized to accept the grant from NYS Health Foundation in the amount of \$6,785 to be utilized in the Health Department's COVID-19 response; and be it further

RESOLVED, the Chair of the Legislature and Public Health Director be authorized to enter into contract with NYS Health Foundation for a term of 8/14/2020 through 12/31/2020; and be it further

RESOLVED, the Chair of the Legislature and Public Health Director be authorized to enter into any subcontracts to complete to the goals of the grant and accept any additional funding; and be it further

RESOLVED, that the County Treasurer be authorized and directed to amend the Health Department's 2020 Budget in the following manner:

Increase Expenditure Account #A40364 54000 .....\$6,785  
Increase Revenue Account # A40360 43436 .....\$6,785

HEALTH & HUMAN SERVICES

WAYS AND MEANS

\_\_\_\_\_  
Elane Daly, Chairman

\_\_\_\_\_  
Christopher Petrus, Chairman

\_\_\_\_\_  
Keith Batman

\_\_\_\_\_  
Keith Batman

\_\_\_\_\_  
Michael Didio

\_\_\_\_\_  
Elane Daly

\_\_\_\_\_  
Tricia Kerr

\_\_\_\_\_  
Ryan Foley

\_\_\_\_\_  
Timothy Lattimore

\_\_\_\_\_  
Hans Pecher

\_\_\_\_\_  
Heidi Nightengale

\_\_\_\_\_  
Benjamin Vitale

\_\_\_\_\_  
Charlie Ripley

\_\_\_\_\_  
Tucker Whitman

Co. Atty: \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ 9/22/20 HS Create/Fill a Case Supervisor Grade B (Permanency Specialist) rev

**Authorizing the County Legislature to create and the Director of Community Services to fill a Case Supervisor Grade B (Permanency Specialist) position in the Children & Family Services Unit**

BY: Elane Daly, Chairman of the Health & Human Services Committee  
Christopher Petrus, Chairman of the Ways & Means Committee

WHEREAS, the Department conducted a review of the duties performed by staff, and determined the need for greater supervision in the area of child and youth permanency; and

WHEREAS, a New Position Duties Statement submitted to the Cayuga County Civil Service Commission was reviewed, and the Commission determined that the job responsibilities are in line with the job duties of Case Supervisor Grade B (Permanency Specialist) in the competitive class, and classified it as such; and

WHEREAS, filling the position will increase the attention given to providing permanency solutions for children and youth in care in an appropriate job title; and

WHEREAS, funding was placed in the 2020 DSS salary budget line A6010.1 during the budget process in anticipation of creating the Case Supervisor Grade B (Permanency Specialist); now therefore be it

RESOLVED, that the Cayuga County Legislature creates a Case Supervisor Grade B (Permanency Specialist) position (Grade 22 of the CSEA Bargaining Unit) in the Children and Family Services Unit of the Department of Social Services with the jurisdictional class allocation being Competitive; and be it further

RESOLVED, that the Director of Community Services fills the Case Supervisor Grade B (Permanency Specialist) position in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

**Health & Human Services Committee**

**Ways & Means Committee**

\_\_\_\_\_  
Elane Daly, Chair

\_\_\_\_\_  
Christopher Petrus, Chair

\_\_\_\_\_  
Keith Batman

\_\_\_\_\_  
Keith Batman

\_\_\_\_\_  
Michael Didio

\_\_\_\_\_  
Elane Daly

\_\_\_\_\_  
Tricia Kerr

\_\_\_\_\_  
Ryan Foley

\_\_\_\_\_  
Timothy Lattimore

\_\_\_\_\_  
Hans Pecher

\_\_\_\_\_  
Heidi Nightengale

\_\_\_\_\_  
Benjamin Vitale

\_\_\_\_\_  
Charlie Ripley

\_\_\_\_\_  
Tucker Whitman

Co. Atty: \_\_\_\_\_