



MINUTES
CAYUGA COUNTY LEGISLATURE
Tuesday, January 25, 2022, 6:00PM
Live Link: <https://youtu.be/Df5bqhazIAg>

Full recording of meeting can be viewed on Cayuga County YouTube channel: <https://youtu.be/Df5bqhazIAg>

CALL TO ORDER: Hon. David Gould, Chair called the meeting to order at 6:07PM

ROLL CALL: Amanda Morgan, Deputy Clerk of the Legislature, all legislators present

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

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

PROCLAMATIONS: None

PRESENTATION: Lynn Marinelli, re: ARPA funds and Opioid funding – Attached

PRIVILEGE OF THE FLOOR:

Melody Johnson

Eli Hernandez

Dr. Overstreet-Wilson

Gwen Webber-McLeod

MINUTES TO APPROVE: December 9 & 14, 2021 & January 1, 2022, **Motion by McNabb-Coleman, 2nd by Basile, all in favor except McNabb-Coleman on the approval of the January 1st minutes.**

Motion by Dennison to approve appointments, 2nd by Strong, all in favor.

APPOINTMENTS AND RE-APPOINTMENTS:

CNY Regional Planning & Development Board

David Gould (Chair of Legislature), 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 to 12/31/22

Aileen McNabb-Coleman (Chair of Planning), 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 to 12/31/22

Elane Daly (Legislator), 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 to 12/31/22

Steve Lynch (Director of Planning), 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 to 12/31/22

Steve Zabriskie, Co. Rte. 90, Aurora, NY 13026, Term – 1/1/22 to 12/31/22

Paul Pinckney, 2035 Pinckney Rd., Auburn, NY 13021, Term – 1/1/22 to 12/31/22

Eric Ridley (Supervisor- Town of Throop), 7471 Robinson Rd., Auburn, NY 13021, Term – 1/1/22 to 12/31/22

Cayuga County Soil & Water Conservation District Board of Directors

Raymond Lockwood Jr., 1877 State Rte 326, Auburn, NY 13021 – term – 1-1-22 to 12-31-24

James Young, 6065 Bluefield Rd., Auburn, NY 13021 – term 1-1-22 to 12-31-24

Cayuga County Planning Board: all terms – start date 1-26-22 serves until new nomination is submitted

Bonnie Borowiec, 12400 Watkins Rd., Cato, NY 13033

Lorie DeWitt-Antilla, 3697 Old Salt Rd., Moravia, NY 13118

Don Gleason, 11343 South St., Cato, NY 13033

Matthias Mullins, 22 Shotwell St., Port Byron, NY 13140

Anton Parseghian, 294 Lake Rd., King Ferry, NY 13081

COMMUNICATIONS AND ANNOUNCEMENTS: None

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIRMAN'S REPORT: David Gould

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 1-25-22**

RESOLUTION NO. 03-22 1/25/2022

ADM Agency Contracts 2022

AUTHORIZING THE CHAIR OF THE COUNTY LEGISLATURE TO SIGN CONTRACTS WITH CERTAIN AGENCIES.

By: Hans Pecher, Chair of the Ways & Means Committee.

WHEREAS, certain appropriations were approved in the County Budget adopted for 2022 for certain agencies, in return for which these agencies agree to perform certain services for the benefit of the County of Cayuga; now, therefore, be it

RESOLVED, that the Chair of the County Legislature is hereby authorized and requested, subject to the review and approval of the County Attorney, to sign on behalf of the County, certain contracts and articles of agreement with the following agencies:

ARISE CAYUGA/SENECA COUNTY - \$5,000 - A10144-54136

CAYUGA COUNTY OFFICE OF TOURISM - \$807,500 – A64104-54000

CAYUGA COUNTY SOIL AND WATER CONSERVATION DISTRICT - \$750,000 – A87304-54000

CENTRAL NY REGIONAL PLANNING AND DEVELOPMENT BOARD - \$35,000 – A80254-54000

CENTRO - \$162,400 – A56304-54000

CORNELL COOPERATIVE EXTENSION ASSOCIATION - \$338,000 – A29804-54000

CAYUGA COUNTY PUBLIC UTILITY SERVICE AGENCY - \$9,300 – A10104-54505

LIBRARIES – A74104-54000

 AURORA FREE LIBRARY - \$3,500.00

 FAIR HAVEN LIBRARY - \$3,500.00

 HAZARD PUBLIC LIBRARY - \$3,500.00

 STEWART B. LANG MEMORIAL LIBRARY - \$3,500.00

 PORT BYRON LIBRARY - \$3,500.00

 POWERS LIBRARY - \$3,500.00

 SEYMOUR LIBRARY - \$3,500.00

 SPRINGPORT FREE LIBRARY - \$3,500.00

 WEEDSPORT LIBRARY - \$3,500.00

Motion by Petrus, 2nd by Strong, all in favor.

RESOLUTION NO. 04-22 1/25/2022

FIN Close Capital Proj

Authorize the closing of a Capital “H” project

BY: Hans Pecher, Chair, Ways and Means Committee

WHEREAS, presently Capital “H” Project 20-01 Weedsport-Sennett Box Culvert, that has been designated as complete by this Committee; and

WHEREAS, New York State Finance Law directs that all unused funds associated with Capital “H” Project 20-01 Weedsport-Sennett Box Culvert be returned to the source of funding; therefore be it;

RESOLVED, that the County Finance Director is hereby authorized to close Capital “H” Project 20-01 Weedsport-Sennett Box Culvert and transfer the remaining balance of \$92.91 to D50100 45032; and be it further

RESOLVED, that the Finance Director make the journal and accounting entries necessary to accomplish the foregoing.

Motion by Petrus, 2nd by Strong, all in favor.

RESOLUTION NO. 05-22

1-25-22

LEG CCC Acquire 83-87 Wall St - SEQR

Ratifying the approval of the purchase and sale agreement between Cayuga Community College (the “College”) and Bowtak, Inc for 83-87 Wall St., Auburn, (the “Property”) and confirming review under SEQRA

By: Hon. Hans Pecher, Chair, Ways and Means

WHEREAS, the Cayuga County Legislature has previously authorized the acquisition of certain real property located within the City of Auburn, commonly referred to as 83-87 Wall Street (the “Property”), on behalf of the Cayuga Community College for Phase II of their planned expansion of the childcare facility located at 81 Wall St., pursuant to Resolution No. 253-21; and,

WHEREAS, the cost of acquisition and related construction/renovation is being borne by a grant from the College Faculty Student Association and matching funds from SUNY; and

WHEREAS, the Board of Trustees of the College approved the purchase of the Property at their June 24, 2021 meeting; and

WHEREAS, the purchase of real property constitutes an “action” as defined by the State Environmental Quality Review Act, as codified under Article 8 of the Environmental Conservation Law and the Regulations promulgated thereunder (6 NYCRR 617, *et seq.*) (collectively, “SEQRA”) and therefore requires a review to determine if the proposed action will have an impact on the environment; and

WHEREAS, the Board of Legislators has determined that the County shall serve as lead agency to review the proposed Transfer and has caused to be prepared an Environmental Assessment Form (“EAF”) relating to same, a copy of which, is attached hereto; now, therefore, be it

RESOLVED, based upon a review of the proposed Transfer, the EAF and related materials submitted herewith, the Board of Legislators hereby:

- (i) affirms the status of the County as Lead Agency for review of the Transfer, within the meaning of, and for the purposes of complying with SEQRA;
- (ii) finds and determines that that the Transfer constitutes an Unlisted Action as defined by SEQRA for which the County has conducted an uncoordinated review; and
- (iii) finds and determines that the Transfer will not have a significant impact upon the environment and therefore, an environmental impact statement as such term is defined under SEQRA is not required.
- (iv) hereby adopts the attached Negative Declaration with regard to the Transfer; and be it further

RESOLVED, that upon making the within negative declaration, the Cayuga County Legislature ratifies and confirms its approval of the Purchase and Sale Contract between Cayuga Community College and Bowtak, Inc. for the property located at 83-87 Wall St., Auburn, NY; and be it further;

RESOLVED, the Chair of the Cayuga County Legislature is hereby authorized and directed to sign any and all documents necessary to carry out the intent of this Resolution upon such forms as may be approved by the County Attorney.

Motion by Petrus, 2nd by Strong, all in favor.

RESOLUTION NO. 06-22

1/25/2022

RPS Repurchase Parcel January, 2022

Authorizing the Purchase of Tax-Delinquent Property Owned By Cayuga County

By: Hans Pecher, Chair, Ways & Means Committee

WHEREAS, policies and procedures have been established for the sale, disposition and use of certain real property owned by Cayuga County, as approved in Resolution 109-18 and Policy No. 80; and

WHEREAS, the Director of Real Property Tax Services has received a request to purchase tax foreclosed property and, in accordance with said policies and procedures, is presenting the same for consideration by the Ways and Means Committee of the Cayuga County Legislature; and

WHEREAS, as required by policy, certified funds are being held in trust with the County Treasurer; all title search documentation has been updated and items listed under mortgages, judgments and liens have been satisfied or reinstated where applicable; and

WHEREAS, the Director of Real Property Tax Services recommends approval of the following purchase requests:

Muni	Map #	Location	Amount	Name of Purchaser
Fleming	53.18-1-2	80 Fire Lane 17	\$9,377.25	Jeffrey L. Maillie

NOW, THEREFORE BE IT,

RESOLVED, that the Ways & Means Committee hereby approves the recommendations as set forth above and directs the Office of Real Property Tax Services and the Chair of the County Legislature to take whatever steps necessary to fully execute the sale of real property.

Motion by Petrus, 2nd by Strong, all in favor.

RESOLUTION NO. 07-22 1/25/2022 TRE DeleteTaxLien
Resolution to delete unenforceable tax lien on Tax Map Number 45.20-1-43.1 in the Town & Village Of Cato

By: Hans Pecher, Chair, Ways and Means Committee

WHEREAS, the following lien is filed in the Cayuga County Clerk's Office against property located in the Town of Cato, Village of Cato, identified as Tax Map #45.20-1-43.1, assessed to New York State on the 2021 Tax Roll for said Town as follows; and

Tax Year	Tax	Interest	Total
2021	\$646.94	\$12.94	\$659.88

WHEREAS, this parcel was acquired by New York State in September 2019; and
WHEREAS, this parcel was moved to roll section 8 and is wholly exempt on the 2020 assessment roll; and
WHEREAS, tax on the 2021 Town & County bill was due to the relevy of school and village taxes; and
WHEREAS, a correction of error was completed for the relevied school tax, but was not eligible for the relevied village tax; and
WHEREAS, the County cannot enforce a tax lien on State owned land; and now be it
RESOLVED, that the lien for tax year 2021 filed in the Cayuga County Clerk's Office under tax map number 45.20-1-43.1 be deleted.
Motion by Petrus, 2nd by Strong, all in favor.

RESOLUTION NO. 08-22 01/25/2022 FIN Fill Accountant v3

Authorize the Director of Finance to fill Accountant Position

By: Hon. Hans Pecher, District #8

WHEREAS, an accountant vacancy in the Cayuga County Finance Department exists due to a promotion (Position Control No. 001805-SYS); and

WHEREAS, the services provided by the Accountant position is critical for smooth and efficient operations of the Finance Department's Office; and

WHEREAS, this position is clearly designated and accepted in the 2022 Cayuga County Finance Department's Salaries Operating Budget Line - Salaries Full Time (A13101 51001); now therefore be it

WHEREAS, Human Resources Department have reviewed and approved the Authorization to Fill required for legislative action on the requested vacancy; and

RESOLVED, that the Director of Finance be hereby authorized and directed to fill the Accountant position and any fill behinds that may occur in accordance with Civil Service Rules and Regulations; and be it further

RESOLVED, the employee hired will be placed at the appropriate salary within Grade 23 where the position is currently classified in the CSEA Contract; and be it further

RESOLVED, that the Authorization to Fill is valid through December 31, 2022

Motion by Petrus, 2nd by Nightengale, all in favor.

RESOLUTION NO. 09-22 1/25/22 OFA Acpt Meal Propsl

Authorizing the Chair of the Legislature and the Director of the Office for the Aging to extend a contract under the provisions of the Senior Nutrition Program Titles IIIC-1, IIIC-2 and WIN for meal service for January 1, 2022 – December 31, 2022.

BY: Elane Daly, Chairman of the Health & Human Service Committee

Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, Cayuga County is seeking to extend its contract with Advanced Institutional Services to provide meal service for the Senior Nutrition Program for the time period of 01/01/2022 – 12/31/2022; and

WHEREAS, Resolution 318-20 was adopted by the Cayuga County Legislature on October 27, 2020; and

WHEREAS, Resolution 318-20 awarded the 2021 contract for meal service to Advanced Institutional Services, with the option of a mutually agreed extension on the current contract, with all the same terms and conditions as stated in the 2021 contract, for 01/01/2022 – 12/31/2022; and

WHEREAS, Advanced Institutional Services has served notice of request for a one-year extension on the 2021 contract with a cost of \$5.80/meal for the 2022 contract; now therefore be it

RESOLVED, that the Chair of the Legislature and the Director of the Office for the Aging enter into a contract extension with Advanced Institutional Services for meals at a cost of \$5.80/meal under the provisions of the Senior Nutrition Program Titles IIIC-1, IIIC-2 and WIN for meal service for January 1, 2022 – December 31, 2022.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 10-22**1/25/22****OFA UNMET NEED Moms meals****Authorizing the Chair of the Legislature and the Director of the Office for the Aging to enter into an agreement for the provision of frozen meals for Senior Citizens using Unmet Need funding.**

BY: Elane Daly, Chairman of the Health & Human Service Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, additional funding in the total amount of \$75,000 has been allocated from NYSOFA to Cayuga County through the Cayuga County Office for Aging (CCOFA) for Unmet Needs for the time period 4/1/21 – 3/31/22; and

WHEREAS, these funds can be used to meet needs of older adults that are currently unfunded through other existing NYSOFA grants; and

WHEREAS, Resolution No. 297-21 amended the Office for the Aging 2021 budget to allocate \$14,000 of these funds for contractual agreements; and

WHEREAS, the CCOFA Senior Nutrition Program sometimes has a waiting list for meals due to program capacity limits, and sometimes must delay stating new individuals on the meal program; and

WHEREAS, being able to provide home delivered frozen meals on a temporary basis to those on the waiting list will ensure adults 60 and over will receive timely support and services that will allow them to remain healthy and well in their own homes; therefore, be it RESOLVED, that the Chair of the Cayuga County Legislature and the Director of the Office for the Aging are hereby authorized to enter into a contract with PurFoods, LLC dba Mom's Meals for the provision of frozen meals for seniors, age 60 and over, in Cayuga County for the time period of January 1, 2022 to March 31, 2022, or until all funds designated for the project are exhausted, and upon such form as may be approved by the County Attorney.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 11-22**(1/25/2022)****HD Create/Fill Public Health Assistant****Authorization to create and fill a Public Health Assistant position in the Health Department**

BY: Elane Daly, Chairman of the Health & Human Service Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, there is a vacancy in the Health Department due to a resignation in September 2021; and

WHEREAS, the current vacancy is titled as a Principal Typist; and

WHEREAS, after reviewing the job duties with the division directors, the Public Health Director wishes to abolish the position of Principal Typist and create and fill the position of Public Health Assistant to accommodate the reallocation of duties after the retirement of a key support staff position. This position is critical for maintaining the smooth and effective functioning of the Health Department; and

WHEREAS, there is funding in the Health Department 2022 budget for this position; NOW, THEREFORE, BE IT

RESOLVED, that the Public Health Director is hereby authorized to develop a new job duties statement for position of Public Health Assistant in consultation with the Human Resources Department, and that upon approval of the same by the Civil Service Commission, the position shall be created; and be it further

RESOLVED, that upon approval by the Civil Service Commission of the new position, the Public Health Director be authorized and directed to fill the Public Health Assistant position in the Health Department and abolish the Principal Typist position (position # 004939) in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 12-22**1/25/22****HD Fill PT EI Service Coordinator Position****Authorization to fill a Part Time Early Intervention Service Coordinator Position**

BY: Elane Daly, Chairman of the Health & Human Service Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, the funding for a part-time Early Intervention Service Coordinator (PC#8774) was included in the Health Department's 2022 budget in account A40451 51002, to help with the transition of new staff within the department; and

WHEREAS, funding of \$14,000 was included in the budget for the part time position; and

WHEREAS, the Early Intervention Service Coordinator provides case management for children and their families eligible for Early Intervention Services as per NYS regulation; and

WHEREAS, the Public Health Director wishes to fill the part-time Early Intervention Service Coordinator as budgeted in the 2022 Health Department budget; NOW, THEREFORE, BE IT

RESOLVED, that the Public Health Director is authorized to fill the PT Early Intervention Service Coordinator position (PC#8774) until the \$14,000 has been expended; and be it further

RESOLVED, that the position be filled in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 13-22 1/25/2022 HS Catholic Charities SSI Maximization 2022

Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Catholic Charities to Provide SSI Maximization for Safety Net Assistance (SNA) and Temporary Assistance to Needy Families (TANF)

BY: Elane Daly, Chairman of the Health & Human Service Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, counties across NYS have been encouraged to develop strategies to assist Public Assistance individuals (SNA and TANF) who appear eligible to move to SSI approval; and
WHEREAS, these contracts have been successful in helping a number of individuals navigate the application process and move off Public Assistance to SSI benefits; and
WHEREAS, there is a direct reduction in local share benefits paid by the County when SSI is approved; NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Legislature and the Commissioner of Social Services be authorized to enter into a contract with Catholic Charities to provide SSI Maximization for SNA and TANF clients for the period January 1, 2022 through December 31, 2022 in the amount of \$24,819 for SNA and \$12,785 for TANF ; and be it further RESOLVED, that these services be paid for from TANF Account #A60604 54000 and SNA Account #A60104 54059 of the Department of Social Services' 2022 Budget.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 14-22 (1/25/2022) HS Catholic Charities Supervised Visitations 2022

Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Catholic Charities of the Finger Lakes to Provide Supervised Visitation Services for Clients Referred to them by the Department of Social Services

BY: Elane Daly, Chairman of the Health & Human Service Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, Cayuga County Department of Social Services must provide for supervised visitation services for families who have children in Foster Care; and
WHEREAS, we have seen an increase in young children coming into Foster Care and an increase in the number of court-ordered supervised visits being ordered; and
WHEREAS, the Department desires to contract with Catholic Charities of the Finger Lakes to provide observation of parent and child interactions for scheduled supervised visits as assigned by the Department; and
WHEREAS, Catholic Charities would work cooperatively with the Department to arrange a schedule that is appropriate to the needs of the child, the parent, and other key participants that accommodate the transportation needs of parties involved; and
WHEREAS, as a result of this service, Catholic Charities would provide the Department with a comprehensive, written report detailing observations including the arrival time of participants, the condition of the visitation site, the extent to which the parents interacted and engaged the child, the appropriateness of interaction between the participants and other general observations; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Commissioner of Social Services enter into a contract with Catholic Charities of the Finger Lakes for the period January 1, 2022 to December 31, 2022, for the provision of supervised visitation services at the following rates:

Standard Unit of Service (60 min.).....\$44.13

Special Billing Considerations:

- o Sessions that exceed 60 min. will be calculated based on the length of time.
- o Visitations outside of Cayuga County where travel time exceeds 30 minutes: Catholic Charities will add an additional \$25.75/hr. travel time billed in quarter hour increments.
- o When routine conversations with DSS case workers regarding visits extend beyond 15 min., they will be billed as a case conference at \$25.75/hr. billed in quarter hour increments.

and; be it further

RESOLVED, that these services be paid from Account #A60104 54059 of the 2022 Department of Social Services' Budget.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 15-22

1/25/2022

HS Day Care Centers 2022

Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into Contracts for Day Care Services

BY: Elane Daly, Chairman of the Health & Human Service Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services is required to provide day care services for eligible county residents; and WHEREAS, these services are reimbursed by the Federal Day Care Block Grant; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Commissioner of Social Services be authorized to enter into contracts with the following agencies and other day care agencies as needed and upon such forms as may be approved by the County Attorney:

- | | |
|--|--|
| Red Creek ABCD | Cayuga Community College School Age (Franklin St.) |
| Early Childhood Center | Ithaca Community Childcare Center |
| J-E Country Kids Daycare | Oswego County Opportunities |
| Cayuga Community College Child Care Center (Wall St.) YMCA/YWEIU | |
| Cayuga Onondaga BOCES Day Care Center | Learn as You Grow Child Care Center |
| Little Lukes | Marcellus Presbyterian Childcare Center |
| Spring Street Community Care and Recreation | E. John Gavras Center |
| Geneva Lakefront Child Care Center | Kinder Care Learning Centers |
| Koala Kare Daycare Center | Our Children’s Place |
| Partners in Parenting | World of Wonder Child Care Center |

To be renewed annually beginning January 1, 2022 – December 31, 2022, at a rate up to the fair market rate for Cayuga County as determined periodically by the New York State Office of Children and Family Services; and be it further

RESOLVED, that the charges for these services be paid from account #A60554 – 54000 of the 2022 Department of Social Services Budget.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 16-22

1/25/22 HS Fill 4 FT Caseworker Positions (Services Units).

Authorizing the Commissioner of Social Services to fill 4 FT Caseworker Positions in the Child Welfare Services Units of the Department of Social Services.

BY: Elane Daly, Chairman of the Health & Human Service Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, there are four (4) Caseworker vacancies, in the Child Welfare Units of Social Services (position control #2276, #3291, #2196, #4955) due to resignations; and

WHEREAS, these positions are responsible for managing a caseload of open protective, preventive, and foster care cases in the Child Welfare Units of Social Services and the services provided are mandated services; and

WHEREAS, these positions are reimbursed at a minimum of 62% State and federal funding; and

WHEREAS, they are funded positions in the Social Services Department’s 2022 budget; NOW, THEREFORE BE IT

RESOLVED, that the Authorization to Fill is valid through December 31, 2022, per resolution 307-20; and be it further

RESOLVED, that the Commissioner of Social Services is authorized and directed to fill 4 Caseworker positions in the Child Welfare Unit and any fill behinds that may occur in accordance with Civil Services Rules and Regulations and the policies of the County of Cayuga.

RESOLVED, that the Commissioner of Social Services is authorized and directed to fill 4 Caseworker positions in the Child Welfare Unit and any fill behinds that may occur in accordance with Civil Services Rules and Regulations and the policies of the County of Cayuga.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 17-22

1/25/2022

HS Fill HS Examiner

Authorizing the Commissioner of Social Services to Fill Human Services Examiner Position in the Department of Social Services

BY: Elane Daly, Chairman of the Health & Human Service Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, there is a Human Services Examiner vacancy (position control #7541) in the Department of Social Services; and

WHEREAS, this position is necessary for the effective and efficient operation of the Department of Social Services; and

WHEREAS, this position is at least 62% state and federally funded; and

WHEREAS, sufficient funding exists in the 2022 Social Services’ Budget to support this position; NOW, THEREFORE, BE IT

RESOLVED, that the Authorization to Fill is valid through December 31, 2022, per resolution No. 307-20; and be it further

RESOLVED, that the Commissioner of Social Services be authorized to fill the Human Services Examiner vacancy in the Department of Social Services and any fill behinds that may occur, in a manner consistent with the rules and regulations of the County of Cayuga and the Cayuga County Civil Service Commission.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 18-22

1/25/22 HS Foster Parent Incentive Program

Authorizing the Chairman of the Legislature and the Director of Community Services or Successor to implement the Foster Care Incentive Program

BY: Elane Daly, Chairman of the Health & Human Service Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, Cayuga County Department of Social Services wishes to recognize the dedication and hard work of current Cayuga County foster parents who have continued to provide care for foster children in need during for the 22 months of the COVID 19 pandemic; and

WHEREAS, Cayuga County Department of Social Services has developed an ongoing Foster Parent Incentive Program that will have a positive impact on the recruitment and retention of Certified Foster/Adoptive Parents of Cayuga County by providing monetary incentives to foster parents when they meet certain milestones which include, completing training, accepting and maintaining FC placement for 60 days and accepting placements of children over the age of 10; and

WHEREAS, this incentive program is a strategy to increase the use of FC placements and decrease the use of residential placements consistent with Family First Legislation; and

WHEREAS, Cayuga County Department of Social Services submitted the Foster Parent Incentive Program as an American Rescue Plan Act proposal in 2021 with a cost of up to \$150,000.00; and

WHEREAS, Cayuga County Department of Social Services wishes to implement the program beginning in January of 2022; NOW, THEREFORE, be it

RESOLVED, that the Cayuga County Legislature hereby authorizes an appropriation of up to \$150,000 to be made from funds received through the American Rescue Plan to be applied toward the Foster Care Incentive Program; and be it further

RESOLVED, that the Cayuga County Finance Director be authorized and directed to make the journal and accounting entries appropriate and necessary to implement this resolution.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 19-22

01/25/2022

HS Salary Adj Seasonal HEAP Clerks

Authorizing a Salary Adjustment for Non-Bargaining Seasonal HEAP Clerks in the Department of Social Services for the Year 2022.

BY: Elane Daly, Chairman of the Health & Human Service Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, resolution 372-21 authorized non-bargaining salary adjustments for Part II and Part IV of the Cayuga County Compensation Plan; and

WHEREAS, resolution 372-21 excluded all seasonal employees in all departments from a salary adjustment; and

WHEREAS, the Seasonal HEAP Clerk pay rate in the Department of Social Services has not been adjusted since January 1, 2016; and

WHEREAS, the County desires to provide a monetary increase to the Seasonal HEAP Clerks in the Department of Social Services; and

WHEREAS, funding exist is the 2022 Social Services' budget (60101-51001) to support this adjustment, now therefore be it;

RESOLVED, the effective January 1, 2022 the hourly rate for the Seasonal HEAP Clerk be set at \$19.79 and placed in Part II of the Cayuga County Compensation Plan; and be it further

RESOLVED, that the Cayuga County Finance Department be hereby authorized to make any journal and accounting entries to carry out the intent of this resolution.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 20-22

1/25/22

MH Regional State Aid

Authorizing the Cayuga County Mental Health Department to accept Regional OMH State Aid and to pay various state aid contracts on behalf of the Central New York Director's Planning Group (CNYDPG)

BY: Elane Daly, Chairman of the Health & Human Service Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, NYSOMH makes available regional state aid derived from the closure of adult/children's in-patient beds to fund programs that divert hospitalizations; and

WHEREAS; the CNYDPG holds and manages these contracts and there are no county funds used for such; and

WHEREAS, the regional OMH State Aid passes through Cayuga County Mental Health, therefore, be it

RESOLVED, that the Director of Community Services is hereby authorized to receive and disburse these funds on behalf of the CNYDPG and shall provide a full accounting of same in accordance with NYSDOH requirements; and be it further

RESOLVED, that the Finance Director be authorized and directed to make such journal entries as may be required to carry out the intention of this resolution.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 21-22

1/25/22

MH 2Therapy Contracts-2022 rev 2

Authorize the Chair of the Cayuga County Legislature and the Director of Community Services to enter into contracts for mental health services

BY: Elane Daly, Chairman of the Health & Human Service Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Mental Health Center (MHC) needs additional mental health services to meet the needs of Cayuga County residents; and

WHEREAS, the MHC wishes to enter into contracts with two qualified individuals who are licensed in the State of New York to provide such services to the residents of our community; and

WHEREAS, there are sufficient funds available in the 2022 budget line A43104-54059 Professional Services to cover the costs of these two contracts; now therefore, be it

RESOLVED, that the Chair of the Legislature and the Director of Community Services be authorized to enter into contracts with two part-time therapists for the provision of mental health counseling services at a \$65.00 per session rate for a period not to exceed five years.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 22-22

1/25/22

MH Liberty Respite

Authorizing the Chair of the Cayuga County Legislature and the Director of Community Services to contract with Liberty Resources, Inc., for the provision of Adult Crisis Respite

BY: Elane Daly, Chairman of the Health & Human Service Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, there is a need for adult crisis respite services in Cayuga County to help individuals avoid hospitalization and homelessness; and

WHEREAS, there is State Aid money in the amount of \$122,692 which can be used to fund adult crisis respite services; and

WHEREAS, Liberty Resources, Inc., is willing to provide these services using a peer support model; now, therefore, be it

RESOLVED, that the Chair of the Cayuga County Legislature and the Director of Community Services be authorized to enter into a 1-year contract with Liberty Resources, Inc., for the provision of adult crisis respite at a cost not to exceed \$122,692 and upon such form as may be approved by the County Attorney.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 23-22

1/25/22

MH OMH WORKFORCE GRANT v2

Authorizing the Chair of the Cayuga County Legislature and the Director of Community Services to accept an OMH Workforce Grant

BY: Elane Daly, Chairman of the Health & Human Service Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Community Mental Health Center was awarded a Workforce Grant from OMH in the amount of \$66,000 to be used for workforce recruitment and retention activities under the Coronavirus Response and Relief supplemental Appropriations Act (CRRSAA) of 2021; and

WHEREAS, it is necessary to amend the 2022 Mental Health budget in order to accept this funding; now, therefore be it

RESOLVED, that the Director of Finance be authorized and directed to amend the 2022 Mental Health budget in the following manner and make the necessary journal and accounting entries to accept these funds:

Increase Revenue Account A43100 43508 State Aid-MH Grants

Increase Expense Account A43102 52015 Grant Expenditures

and be it further

RESOLVED, that the Chair of the Legislature and the Director of Community Services be authorized to enter into any contracts/activities that are necessary to accept this grant upon such forms as may be approved by the County Attorney; and be it further

RESOLVED, that the allocation and expenditure of such funds shall be subject to further approval by the County Legislature.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 24-22

1/25/22

MHFillSupSW22

Authorize the filling of a full time Supervising Social Worker (CMH) position at the Community Mental Health Center

BY: Elane Daly, Chair of the Health & Human Services Committee
Hans Pecher, Chair of Ways & Means Committee

WHEREAS, there is an anticipated vacancy in the Supervising Social Worker (PC#2099) position in the Community Mental Health Center due to a promotion; and

WHEREAS the position of Supervising Staff Social Worker (PC#2099) is critical to providing oversight to the Mental Health Clinic; and

WHEREAS funding exists in the current Mental Health budget in the salary account A43101-5100; now therefore be it

RESOLVED, that the Director of Community Services be authorized and directed to fill the position of Supervising Social Worker (PC#2099) and any fill behinds that may occur; and be it further

RESOLVED, that the filling of positions be in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 25-22**1/25/22****MH Appoint Director of Community Services****Appoint Director of Community Services, Mental Health Department**

BY: Hon. Elane Daly, Chair, Health and Human Services

Hon. Hans Pecher, Chair, Ways and Means

WHEREAS, on 12/1/21, the Cayuga County Legislature adopted Local Law No.7 – 2021, repealing Local Law No. 5 of 2014, and establishing the position of Director of Community Services effective January 28, 2022; and

WHEREAS, Local Law No. 7 – 2021 further provided that pursuant to Section 41.09(a) of the Mental Hygiene, the Director of Community Services shall be appointed by the Community Services Board for an indefinite term, shall serve as the chief executive officer of the Community Services Board and shall also serve as the administrative head of Cayuga County Mental Health Department; and

WHEREAS, funding for this position is available in the Mental Health Department 2022 budget; and

WHEREAS, a work group from the County Legislature's HHS committee was organized to recruit, interview and recommend a candidate; and

WHEREAS, the group came to consensus on a candidate, and recommends the appointment of Lauren Walsh to the position of Director of Community Services; and

WHEREAS, the Community Services Board has duly met on January 10, 2022 and has appointed Lauren Walsh to the position of Director of Community Services; and

WHEREAS, the Human Resources Department has reviewed the position and has established the position at Grade 8 of the Compensation Plan for Part IV, Non-Bargaining Management Employees with a recommended starting salary of \$97,000 annually; now therefore; be it

RESOLVED, the Cayuga County Legislature concurs with the appointment of Lauren Walsh to the full-time position of Director of Community Services and appoints her as the administrative head of the Mental Health Department; and be it further

RESOLVED, that the County's Compensation Plan is hereby amended to designate the position of Director of Community Services at Grade 8 of the Compensation Plan for Part IV, Non-Bargaining Employees and the Legislature hereby sets the starting salary for this appointment at \$97,000 annually subject to future adjustments as provided to Part IV Non-bargaining employees; and be it further

RESOLVED, that the foregoing appointment is specifically made subject to approval of the Inter-Office Co-ordinating Council pursuant to 14 NYCRR Part 102.5; and be it further

RESOLVED, that the appointment be made in accordance with Civil Service Rules and Regulations and the policies of Cayuga County.

Motion by Nightengale, 2nd by Shea, all in favor.

RESOLUTION NO. 26-22**1/25/22****HS Appoint Commissioner of Social Services****Appoint Commissioner of Social Services**

BY: Hon. Elane Daly, Chair, Health and Human Services

Hon. Hans Pecher, Chair, Ways and Means

WHEREAS, the Cayuga County Legislature has adopted Local Law No.7 – 2021, repealing Local Law No. 5 of 2014, and establishing the position of Commissioner of Social Services to provide oversight, administration and supervision of the Cayuga County Department of Social Services effective January 28, 2022; and

WHEREAS, Local Law No. 7 – 2021 further provided that the position of Commissioner shall have a five- year in compliance with Social Services Law Section 116; and

WHEREAS, funding for this position is available in the Department of Social Services 2022 budget; and

WHEREAS, a work group from the County Legislature's HHS committee was organized to recruit, interview and recommend a candidate; and

WHEREAS, the group came to consensus on a candidate, and recommends the appointment of Christine Bianco to the position of Commissioner of Social Services; and

WHEREAS, the Human Resources Department has reviewed the position and recommends a starting salary of \$106,157 annually; now therefore; be it

RESOLVED, the Cayuga County Legislature hereby appoints Christine Bianco to the full-time position of Commissioner of Social Services for a five-year term commencing on January 28, 2022 and continuing through and including January 28, 2027; and be it further

RESOLVED, that the position Commissioner of Social Services be established in Part III, of the Cayuga County Compensation Plan and that the starting salary for this appointment shall be \$106,157 annually with the intention that future adjustments to salary shall be consistent with the adjustments made to the non-bargaining management employees throughout the term; and be it further

RESOLVED, that this appointment is expressly made contingent on the approval of the State Commissioner of Social Services; and be it further

RESOLVED, that the appointment be made in accordance with Civil Service Rules and Regulations and the policies of Cayuga County.

Motion by Nightengale, 2nd by Shea, all in favor.

**RESOLUTION NO. 27-22 (1/25/2022) HD Create/Fill Sr. Public Health Assistant
Authorizing the Public Health Director to create and fill a Sr. Public Health Assistant in the Health Department**

BY: Elane Daly, Chairman of the Health & Human Service Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, the New York State Department of Health has revised regulations lowering the threshold for Health Department's to provide education and case management to children who have blood lead levels of 5ug/dl or higher; and
WHEREAS, the Director of Public Health desires to create and fill one full-time Senior Public Health Assistant position within the Public Health Department to provide oversight and case management for the Lead poisoning prevention program as well as other Health Department required programs; and
WHEREAS, the Civil Service Commission reviewed and approved the duties/classification of the full-time Senior Public Health Assistant; and
WHEREAS, the funding for this position has been budgeted in the 2022 Health Department budget, NOW, THEREFORE BE IT;
RESOLVED, the Public Health Director be authorized and directed to create and fill the Senior Public Health Assistant position and a Public Health Assistant position to be vacated in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Motion by McNabb-Coleman, 2nd by Nightengale, all in favor except Dennison.

**RESOLUTION NO. 28-22 1/25/22 IT Fill Senior Computer Systems Technician
Authorizing the Chief Information Officer to create and fill a Senior Computer Systems Technician position in the Cayuga County Information Technology Department.**

BY: Chris Petrus, Chair of the Government Operations Committee
Hans Pecher, Chair of the Ways & Means Committee

WHEREAS, there is a need for a Senior Computer Systems Technician in the Information Technology Department to provide top-tier support for various IT systems and processes; and
WHEREAS, this position is being created to begin the transition away from contracted IT support services and allow the County to retain local IT talent within the department; and
WHEREAS, funds are currently available in the 2022 budget in the Professional Services account A16104 54059 and can be transferred to cover the costs for this position; NOW THEREFORE BE IT
RESOLVED, that the Cayuga County Legislature creates a Senior Computer Systems Technician position (37.5 hrs) (Grade 30 of the CSEA Bargaining Unit) in the Department of Information Technology with the jurisdictional class allocation being Competitive; and be it further
RESOLVED, that the Chief Information Officer be authorized to fill the Senior Computer Systems Technician position (37.5 hrs), in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga, and this authorization is valid through June 30, 2022 in accordance with policy resolution 307-20, and be it further
RESOLVED, that the Director of Finance makes the following budget transfer:

	<u>Increase</u>	<u>Decrease</u>
A16101 51001 Salaries FT	\$66,510	
A16101 58001 Social Security	\$5,088	
A16101 58002 Retirement	\$5,819	
A16101 58003 Health Insurance	\$6,754	
A16101 58004 Dental Insurance	\$319	
A16104 54059 Professional Services		\$84,490

Motion by Petrus, 2nd by Dennison, all in favor.

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 HHW/Electronics Recycling Vendor Services

By: Hon. Aileen McNabb-Coleman, Chair, Planning and Economic Development Committee
Hon. Hans Pecher, Chair, Ways and Means Committee

WHEREAS, the State of New York provides financial aid for household hazardous waste and electronics recycling programs and the application window for 2021 reimbursements is January to February, 2022; and

WHEREAS, the County of Cayuga, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file applications for these funds; and

WHEREAS, it is necessary that Contracts by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; and

WHEREAS, the County will circulate a Request for Bids for professional services to select a qualified vendor for current and future HHW Recycling Events;

NOW, THEREFORE, BE IT RESOLVED by the Legislature of the County of Cayuga:

1. That the filing of such applications in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said applications is hereby authorized; and
2. That the Chair of the Legislature, or the Chair's designee, is directed and authorized as the official representative of the MUNICIPALITY to act in connection with these applications and to provide such additional information as may be required and the Chair is hereby authorized to sign the resulting contracts if said applications are approved by the STATE, upon review and approval as to form by the County Attorney's Office; and
3. That the Chair of the Legislature, or the Chair's designee, is hereby authorized and directed to sign such documents as may be necessary to receive reimbursement for the 2021 HHW programs, upon review and approval as to form by the County Attorney's Office, and to implement the HHW projects in 2022 so long as costs do not exceed the available budget in Planning Department line item A80204 54164 (Special Programs); and
4. That the Department of Planning and Economic Development is authorized to circulate a Request for Bids for professional services to select a qualified vendor for current and future HHW Recycling Events in 2022; and
5. That the Cayuga County Finance Director is hereby authorized to make the journal and accounting entries necessary to accomplish the same; and
6. That this resolution shall take effect immediately.

Motion by Petrus, 2nd by Dennison, all in favor.

RESOLUTION NO. 30-22 1/25/22 BLD Environmental Health&Safety Compliance Support Services 1 22**Authorizing the Chair of the Cayuga County Legislature to sign a three-year renewal agreement for Professional Services to provide Environmental Health and Safety Compliance Support Services**

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

WHEREAS, Cayuga County is frequently in need of Professional Services to provide Environmental Health and Safety Compliance Support Services, and

WHEREAS, the Cayuga County Buildings and Grounds Department worked with the Purchasing Department to issue RFP 2017-08 to seek bids for these services; and

WHEREAS, as a result of that RFP a three-year agreement was signed with Churchill Environmental Inc. to provide these services; and

WHEREAS, the agreement allows for an additional three-year renewal of the agreement, and

WHEREAS, Churchill Environmental Inc. has agreed to renew the agreement with a 10 percent increase in the rates, and

WHEREAS, even with the 10 percent increase Churchill Environmental Inc. is still significantly lower than the other bidders, and

WHEREAS, Churchill Environmental Inc. has provided these services to the Buildings and Grounds Department in a timely manner, and

WHEREAS, the Budget for Buildings and Grounds Account Number A16204-54059, Professional Services, contains funds to cover these and other necessary services; now there for let it be

RESOLVED, that the County Attorney is hereby authorized and directed to create a three-year renewal agreement; and be further

RESOLVED, that the Chair of the Cayuga County Legislature is authorized and directed to enter into a 3-year renewal agreement with Churchill Environmental Inc. upon review and approval as to form by the County Attorney's Office.

Motion by Dennison, 2nd by Petrus, all in favor.

RESOLUTION NO. 31-22

1/25/22

HWY Co Rd 31B Supp1 & Award rev

Authorizing the signing of Supplemental #1 with NYSDOT, increase of Capital “H” Project 15-03 (“Cr 31b-East Brutus St. Road Preservation”), authorizing the transfer of funds, and authorizing the Chair of the Legislature and the Highway Superintendent to execute any and all agreements.

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

WHEREAS, a project for the CR 31B-East Brutus St. Road Preservation, P.I.N. 375597, (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, resolution # 134-15 authorized the creation of Capital “H” Project No, 15-03 (“CR 31B-East Brutus St. Road Preservation”), in an amount not to exceed \$2,000,000, and

WHEREAS, resolution # 65-21 authorized signing of Supplemental Agreement No.1 from the NYSDOT which authorized Construction Funding and increased the amount not to exceed to \$ 3,880,000.00, and increased Capital “H” Project No, 15-03 to not to exceed \$3,880,000.00 and

WHEREAS, The project was let and the consultant overseeing the project; C&S Engineers, Inc., and the Highway Superintendent suggest awarding the project to Hanson Aggregates New York LLC based on their low bid of \$3,667,055.93; and

WHEREAS, Supplemental Consultant Agreement No. 1 has been received from the Consultant overseeing the construction C&S Engineers, Inc. increasing the amount payable from \$215,165.00 to \$615,165.00 for construction inspection, and

WHEREAS, Amended Supplemental Agreement No.1 has been received from the NYSDOT which increased the amount not to exceed to \$4,330,000.00; now therefore be it

RESOLVED, to sign Amended Supplemental Agreement No.1 with NYSDOT to increase the amount not to exceed to \$4,330,000.00; and be it, further;

RESOLVED, to sign Supplemental Consultant Agreement No.1 with C&S Engineers to increase the amount payable to \$615,165.00; and be it, further;

RESOLVED, to award the project CR31B East Brutus Street Road to Hanson Aggregates New York LLC in the amount not to exceed to \$3,667,055.93; and be it, further;

RESOLVED to pay in the first instance 100% of the federal and non-federal share of the cost of Design, and Construction phases of work for the Project or portions thereof, with the understanding that qualified costs will be eligible for federal-aid, state-aid funds; and it is further

RESOLVED, that the Cayuga County Finance Director is authorized and directed to increase Capital “H” Project No. 15-03 (“CR 31B-East Brutus St. Road Preservation”), in an amount not to exceed \$4,330,000.00 with the source of additional funding for the project (\$450,000) to be

STP Federal Funds	\$360,000
Paving (D51134 54099)	\$90,000

RESOLVED, that the Cayuga County Legislature hereby agrees that the County of Cayuga shall be responsible for all costs of the Project which exceed the amount of federal-aid, or state-aid awarded to the County of Cayuga; and it is further

RESOLVED, that the Cayuga County Legislature hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and be it further

RESOLVED, that the Chair of the Legislature of the County of Cayuga is hereby authorized to execute on behalf of the County of Cayuga all necessary agreements, certifications or reimbursement requests for federal aid and/or state-aid with the New York State Department of Transportation, upon review and approval as to form by the County Attorney’s Office, in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Cayuga’s funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching any necessary Agreement in connection with the Project; and it is further

RESOLVED, that the Cayuga County Finance Director is authorized to accept 80% Federal STP Fund and 15% NYSDOT Construction Funds for County Road 31B East Brutus Street Road Preservation.

Motion by Dennison, 2nd by Petrus, all in favor.

RESOLUTION NO. 32-22

1/25/22

HWY Fill Heavy & Medium

Authorization to fill two (2) Motor Equipment Operator Medium position and two (2) Motor Equipment Operator Heavy in the County Highway Department

BY: Andy Dennison, Chairman of the Public Works Committee
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, there is a need to fill two (2) Motor Equipment Operator Medium positions and two (2) Motor Equipment Operator Heavy in the Highway Department; and

WHEREAS, these positions are responsible for various tasks in the construction, repair and maintenance of roads, in addition to other tasks as assigned; and

WHEREAS, the Motor Equipment Operator Medium; position control numbers 2378 & 8000, and Motor Equipment Operator Heavy position control number 2439 & 2410 has been budgeted for the entire 2022 budget year; now therefore be it

RESOLVED, that the Highway Superintendent is hereby authorized to fill the Motor Equipment Operator Medium positions; position control numbers 2378 & 8000 and Motor Equipment Operator Heavy position control number 2439 & 2410 along with any backfills, in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

Motion by Dennison, 2nd by Petrus, all in favor.

RESOLUTION NO. 33-22**1/25/22****HWY Purchase Equipment rev****Authorization to purchase Highway Equipment**

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

WHEREAS, in the 2022 Highway Department budget funds were budgeted in the amount of \$1,270,000 in account DM51302 52002 for the purchase of equipment; and

WHEREAS, the County wishes to purchase three (3) 2023 International HX520 SFA Ten-Wheel trucks with Viking plow packages and sanders per Onondaga County Contract # 8996 in the amount not to exceed \$663,400.00; and

WHEREAS, the County wishes to purchase a 2023 International HX620 SBA Tractor with Dual wet line kit package per Onondaga County Contract #8996 in the amount not to exceed \$145,000; and

WHEREAS, the County wishes to purchase a 2023 John Deere 5065E Utility Tractor per Sourcewell Ag Tractors Contract #110719-JDC (PF 1P CG 70) in the amount not to exceed \$35,000; and

WHEREAS, the County wishes to purchase a 2023 Allied MB 8' HTP 32"x96" poly wire combo front mounted broom per Sourcewell Ag Tractors Contract #110719-JDC (PF 1P CG 70) in the amount not to exceed \$20,000; now therefore be it

RESOLVED, the Highway Superintendent is authorized to purchase the above equipment from appropriated and budgeted funds in DM51302 52002, be it further;

RESOLVED, that the purchases comply with all County purchasing policies, and be it further;

RESOLVED, that the Cayuga County Director of Finance is hereby authorized and directed to make the journal and accounting entries necessary to carry out the intent of this resolution.

Motion by Dennison, 2nd by Petrus, all in favor.

RESOLUTION NO. 34-22**1/25/2022****PT Fix Public Hearing Pavilion Roof Repair****Fixing day and notice of public hearing pursuant to NY Gen. Mun. Law § 6-d to authorize expenditure of finds from Reserve Account No. A-18838 Pavilion Building and Equipment for repairs to the Emerson Park Pavilion Roof**

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

WHEREAS, N.Y. General Municipal Law § 6-d requires that the governing board provide notice and a public hearing; and

WHEREAS, Reserve Account No. A18838 was created for Emerson Park Pavilion improvement, equipment replacement, new equipment and small wares replacement funded by proceeds from the catering contract for the Pavilion, and

WHEREAS, the following improvement is necessary at the Emerson Park Pavilion:

Repair of pavilion roof and substructure; and

WHEREAS, the proposed repairs are consistent with the intent of the Reserve Account; and

WHEREAS, the Parks & Trails Department has received 3 quotes to complete the required repairs per county Purchasing Policy; and

WHEREAS, based on the county purchasing policies the Parks & Trails Department would award the winning bid from VIP

Structures totaling \$12,908 for repairs to the Emerson Park Pavilion roof; and

WHEREAS, the Parks & Trails Department would need the Cayuga County Finance Director to transfer the necessary funds to complete the repairs of the pavilion as determined by County Purchasing Policy by transferring \$12,908 from Reserve account No. A-18838 Pavilion Building and Equipment to A71104-54147, Park Improvements; and therefore, be it

RESOLVED, that a public hearing shall be held concerning the proposed resolution before the Cayuga County Legislature on Tuesday, February 22, 2022, at 6:00 P.M., at 160 Genesee St., Auburn, NY, 6th Floor and broadcast live via YouTube at the following address: <https://youtu.be/72BiOTZRkow> with members of the public unable to attend in person directed to call in at 315-294-8051 to comment; and be it further

RESOLVED, that the Clerk of the Cayuga County Legislature is directed to issue notice of the same as prescribed by, and in accordance with law.

Motion by Dennison to amend the YouTube link, 2nd by Nightengale, all in favor. Motion by McNabb-Coleman on resolution as amended, 2nd by Petrus, all in favor.

RESOLUTION NO. 35-22**1/25/22****AC Appointment****Appointing Administrator Indigent Defendants (PT) and setting the rate of compensation**

BY: Hon. Mark Strong, Chair, Judicial & Public Safety Committee
Hon. Hans Pecher, Chair, Ways and Means Committee

WHEREAS, the position of Administrator Indigent Defendants PT is a one (1) year fixed term appointment; and

WHEREAS, Lloyd E. Hoskins has held the position as Administrator since January 1, 1994; and

WHEREAS, it is the intent of this Legislature to provide continuity of leadership of this mandated service; now therefore be it

RESOLVED, that Lloyd E. Hoskins is hereby appointed as Administrator Indigent Defendants, PT to serve for a one (1) year term commencing January 26, 2022 and ending January 25, 2023, and be it further

RESOLVED, that compensation rate be set at \$45 per hour, and placed in Part III of the Cayuga County Compensation Plan, and be it further

RESOLVED, that the appointment be made in accordance with Civil Service Rules and Regulations, and the Policies of the County of Cayuga.

Motion by Dennison, 2nd by Petrus, all in favor.

RESOLUTION NO. 36-22

(1/25/22)

DA.VACANCY ADA

Authorizing the District Attorney to fill FT Assistant District Attorney vacancy in the District Attorney's Office

BY: Hon. Mark Strong, Chair, Judicial & Public Safety Committee

Hon. Hans Pecher, Chair, Ways and Means Committee

WHEREAS, the District Attorney's Office will have a vacancy (12/31/21) in the full-time Assistant District Attorney Position Control No. 007716 within the District Attorney's office as a result of the resignation of a full-time Assistant District Attorney; and

WHEREAS, the full-time Assistant District Attorney position is a critical position in the District Attorney's office; and

WHEREAS, the Legislature is desirous about continuing this important prosecutorial position in the District Attorney's Office; and

WHEREAS, this position has been budgeted for the entire year; now therefore be it

RESOLVED, that the District Attorney is authorized to fill this vacancy immediately; and be it further

RESOLVED, that the foregoing be accomplished in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

Motion by Dennison, 2nd by Petrus, all in favor.

RESOLUTION NO. 37-22

1/25/22

SHR Abolish Patrol Corporal & Create Deputy Sheriff

Authorizing the Sheriff to abolish one vacant Deputy Sheriff Corporal Position in the Patrol Division and fill a Deputy Sheriff Position in the Patrol Division

By: Chair, Judicial & Public Safety Committee

Chair, Ways & Means Committee

WHEREAS, a vacancy in the Cayuga County Sheriff's Office Patrol Division occurred due to a promotion of the Deputy Sheriff Patrol Corporal (Position Control No. 007425-SYS) on December 26, 2021;

WHEREAS, the services provided by the position of the Deputy Sheriff Corporal as they relate to responding to calls for law enforcement services are critical for maintaining the safe, smooth, and efficient operation of the Sheriff's Office Patrol Division; however, the supervisory duties of this position are no longer needed; and

WHEREAS, converting the Deputy Sheriff Corporal position to a Deputy Sheriff position would create a salary cost savings; and

WHEREAS, the current Deputy Sheriff Corporal position is clearly designated and accepted in the 2022 Cayuga County Sheriff's Sheriff Budget Line- Salaries Full Time (A31101-51001); and

WHEREAS, an unfunded Deputy Sheriff position (Control No. 003924-SYS) currently exists within the Cayuga County Sheriff's Patrol Division; now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to abolish one Patrol Corporal position (Control No. 007425-SYS) and utilize the budgeted funding for said position to fund and fill Patrol Deputy Sheriff position (Control No. 003924-SYS) resulting in a net salary savings upon approval of this resolution; and be it further

RESOLVED, the employees hired will be placed at the appropriate step within the Cayuga County Deputy Sheriff's Police Association Compensation Plan for 2020-2022; and be it further

RESOLVED, that this position be filled in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

Motion by Dennison, 2nd by Petrus, all in favor.

RESOLUTION NO. 38-22

01/25/22

SHR Contract Ext. Jail Nursing East Hill

Resolution authorizing the Chair of the Cayuga County Legislature and the Cayuga County Sheriff to extend a contract with East Hill Family Medical to provide nursing staff referrals for the Jail Medical Division.

By: Chair, Judicial & Public Safety Committee
Chair, Ways & Means Committee

WHEREAS, the Cayuga County Jail is mandated by the New York State Commission of Corrections to provide medical care for inmates at the Cayuga County Jail; and

WHEREAS, this medical care is provided by three (3) full time registered nursing staff employed by the Cayuga County Sheriff's Office and assigned to the jail under the supervision of the jail physician; and

WHEREAS, a shortage of qualified and trained Registered Nursing applicants has created challenges in maintaining full time nursing coverage leaving the jail without adequate nursing staff to maintain 24-hour medical care for inmate population 7 days per week; and

WHEREAS, East Hill Family Medical is a local not-for-profit health care provider that has the ability to refer Licensed Practical Nurses (LPN's) employed by East Hill Medical to the Sheriff's Office for temporary hire; and

WHEREAS, East Hill Family Medical has provided qualified nursing staff to supplement nursing coverage at the Cayuga County Jail since July 19th of 2021 per a written agreement that expired December 18th of 2021 by providing referrals for Licensed Practical Nurses to be considered for temporary employment at the Cayuga County Jail for a referral fee of \$100.00 per week to provide critical nursing care; and

WHEREAS, the Sheriff's Office has an immediate need to extend the contract to maintain the temporary use of part time LPN's to provide said mandated care; now therefore, be it

RESOLVED, that the Chair of the Cayuga County Legislature and the Cayuga County Sheriff be authorized to take the necessary steps to extend the contract with East Hill Family Medical to provide nursing referrals from East Hill staff at a cost of \$100.00 per week for an additional contract term of six (6) months; and be it further

RESOLVED, that the Sheriff's budget be amended to pay for said contract services by transferring the necessary funding from the part-time Jail Salaries line (A31501-51002) to the Jail Contractual Agreement line (A31504-54118); be it further

RESOLVED, that the Treasurer make any and all journal and accounting entries necessary to accomplish the forgoing; and be it further

RESOLVED, that this resolution shall take effect immediately.

Motion by Dennison, 2nd by Petrus, all in favor.

RESOLUTION NO. 39-22

01/25/22 SHR CREATE & FILL IDO POSITION

Authorize the Sheriff to create and fill an Identification Officer Position within the Road Patrol Division of the Cayuga County Sheriff's Office

By: Chair, Judicial & Public Safety and
Chair, Ways & Means

WHEREAS, the current Identification Officer within the Patrol Division, is responsible for collecting and maintaining evidence, assisting with processing of crime scenes, completing background investigations related to pistol permit applications, aiding in criminal investigations, and conducting employment background investigations for new hires; and

WHEREAS, the services provided by the current Identification Officer are critical for smooth and efficient operations of the Sheriff's Office; and

WHEREAS, the workload for the current Identification Officer has increased significantly in recent years, primarily due to an increase in pistol permit applications and amendments, as well as an increase in the number of required employment background investigations, thereby establishing the need for a second Identification Officer; and

WHEREAS, this position has been designated and accepted in the 2022 Cayuga County Sheriff's Salaries Operating Budget Line - Salaries Full Time (A31101-51001); and

WHEREAS, the new position of Identification Officer would fall within the Deputy Sheriff's Police Association of Cayuga County (DSPA) union; now, therefore be it

RESOLVED, that one additional Identification Officer position within the Sheriff's Office Road Patrol Division be created and filled; and be it further

RESOLVED, that any resulting vacancy created by filling the Identification Officer position be backfilled; and be it further

RESOLVED, that the position of Identification Officer be placed within the DSPA bargaining unit; and be it further

RESOLVED, that salary for the Identification Officer be set at the existing salary for the current Identification Officer position as designated in the current DSPA contract; and be it further

RESOLVED, that the Sheriff be authorized to fill the position upon approval of this resolution; and be it further

RESOLVED, that this position be filled in accordance with the Civil Service Rules and Regulations and the Policies of Cayuga County.

Motion by Dennison, 2nd by Petrus, all in favor.

RESOLUTION NO. 40-22**1/25/22****SHR Fill Custody Corporal & Backfill****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**

By: Chair, Judicial & Public Safety Committee
Chair, Ways & Means Committee

WHEREAS, a vacancy in the Cayuga County Sheriff's Office Custody Division did occur due to the resignation of a Custody Corporal (Position Control No. 006947-SYS) on December 7, 2021; and

WHEREAS, the services provided by the position of the Custody Corporal are critical for maintaining the safe, smooth, and efficient operation of the Cayuga County Jail; and

WHEREAS, this position is clearly designated and accepted in the 2022 Cayuga County Sheriff's Jail Budget Line- Salaries Full Time (A31501-51001); now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to fill one Custody Corporal position and if applicable, any resulting backfills upon the approval of this resolution; and be it further

RESOLVED, the employees hired will be placed at the appropriate step within the Sheriff's Employees Association of Cayuga County (SEACC) Compensation Plan for 2019-2022; and be it further

RESOLVED, that this position be filled in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

RESOLVED, that the Authorization to Fill is valid through July 25, 2022; and be it further

RESOLVED. That this resolution shall take effect immediately.

Motion by Dennison, 2nd by Petrus, all in favor.

RESOLUTION NO. 41-22**01/25/22****SHR Nav Emp 2022 rev****Authorize the Sheriff of Cayuga County to fill seasonal personnel positions for the Marine Patrol Unit**

By: Chair, Judicial & Public Safety Committee
Chair, Ways & Means Committee

WHEREAS, the Cayuga County Legislative has authorized the Sheriff to employ seasonal personnel to assist in implementation of the Sheriff's Marine Patrol Unit; and

WHEREAS, the State of New York through Parks and Recreation reimburses the County of Cayuga upon application and certification of the Sheriff which is anticipated at the rate of fifty percent; and

WHEREAS, these positions were previously approved and as such have been accounted for in the 2022 Sheriff's Navigation Unit Budget Line (Salaries – Part Time) A31111 51002; now there be it

RESOLVED, that the Sheriff is authorized to hire and pay up to ten (10) seasonal Marine Patrol Unit personnel at the following rates: Navigational Assistant – Seasonal at the rate of \$18.00 per hour; and be it further

RESOLVED, that the Sheriff is authorized to fill these positions in accordance with Civil Service Rules and Regulations and within the policies of the County of Cayuga.

Motion by Dennison, 2nd by Petrus, all in favor.

RESOLUTION NO. 42-22**01/25/22****SHR Purchase Patrol Cars****Authorizing the Sheriff's Office to purchase and equip one (1) new marked patrol vehicle to replace existing patrol car that was destroyed due to being struck by another vehicle while said patrol vehicle was parked**

By: Chair, Judicial & Public Safety Committee
Chair, Chairman Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Law Enforcement Division had one (1) marked patrol vehicle that was struck by another vehicle and destroyed while said patrol vehicle was parked; and

WHEREAS, funds in the amount of \$35,519.27 were paid by our insurance carrier for the (1) marked patrol car from the settlement that was paid as a result of said crash; and

WHEREAS, the insurance funds were deposited into the county's Casualty and Liability account; and

WHEREAS, the following vehicle that was destroyed was turned over to the insurance company for disposal:

1. 2017 Ford Explorer VIN 1FM5K8AR1HGD13696 (97,013 miles); and now therefore it be

RESOLVED, that the Cayuga County Sheriff be hereby authorized to purchase one replacement (1) new marked patrol vehicle not to exceed \$45,000; and it is further

RESOLVED, that the funds for said purchase will be transferred from the County General Fund to the Sheriff Marked Cars Budget line (No. A31102-52005); and

RESOLVED, that the purchase of the one (1) new patrol vehicle will be made in accordance with the existing purchasing policies of Cayuga County.

Motion by Dennison, 2nd by Petrus, all in favor.

RESOLUTION NO. 43-22**1/25/2022****COA OPIOID SETTLEMENTS****Authorizing and approving a settlement agreement to an action relating to the opioid crisis**

BY: Mr. David Gould, Chairperson, Cayuga County Legislature

WHEREAS, there is pending a matter on behalf of the County of Cayuga, regarding the opioid addiction crisis, in which the County of Cayuga is a named plaintiff in the action (the "Action"); and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and WHEREAS, the Action alleges several causes of action against defendants Allergan and its subsidiaries, as defined in the Allergan New York Statewide Opioid Settlement Agreement (herein "Allergan") based on claims that Allergan contributed to the opioid epidemic by failing to comply with their obligations under the federal Controlled Substances Act and the New York Controlled Substances Act to implement adequate measures to prevent diversion of the prescription opioids they distributed to pharmacies and others in Suffolk County, all of which contributed to a public health crisis in Cayuga County; and

WHEREAS, Allergan has offered to settle the claims of Cayuga County against them by a one-time payment of \$180,732.90 and agreeing to implement injunctive relief under a controlled substance monitoring program, and the Settlement Agreement and such other and related agreements have been reviewed and approved by the County Attorney as to form; and

WHEREAS, in light of the many lawsuits that are currently pending in multiple courts against numerous defendants and the likelihood of similar settlement offers being made and with limited timeframes to approve and sign such agreements, the County Legislature wishes to authorize the Chair to execute and deliver such settlement agreements in consultation with the County Attorney, as they arise without further approval from this Legislature; and

WHEREAS, it is in the best interest of Cayuga County to resolve this matter with respect to Allergan without further litigation and enter into the proposed Agreement as it shall settle all allegations against Allergan and avoid protracted litigation; now, therefore be it RESOLVED, that the execution and delivery on behalf of and in the name of the County of Cayuga by David S. Gould, Chair of the Cayuga County Legislature of the proposed Agreement attached hereto as Exhibit "A" is hereby authorized, and the Chair is hereby authorized and directed to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with Allergan; and it is further

RESOLVED, that the Chair of the Legislature is further authorized to execute and deliver such other and further settlement agreements that may arise out of the Opioid Litigation at such times and in such amounts as the Chair may deem in the best interest of Cayuga County in consultation with the County Attorney and outside counsel (if any), and to execute such other documents as may be necessary and appropriate to effectuate such settlements.

Motion by Petrus, 2nd by Nightengale, all in favor.**RESOLUTION NO. 44-22****1/25/2022****LEG Appoint Civil Service Commissioner.v2****Appointing Civil Service Commissioner**

BY: Hon. David S. Gould, Chair, Cayuga County Legislature

WHEREAS, the Cayuga County Civil Service Commission consists of three commissioners who are responsible for the administration of the provisions of the Civil Service Law for Cayuga County and the municipalities and school districts therein; and

WHEREAS, a vacancy has existed on the Commission due to a retirement; and

WHEREAS, pursuant to Civil Service Law § 15(1)(a), if the office of any such commissioner shall become vacant by death, resignation or otherwise, his successor shall be appointed for the unexpired term.

WHEREAS, the Cayuga County Legislature wishes to appoint Timothy Lattimore as a Civil Service Commissioner to fill the balance of the term of Ronald Oughterson, to wit: January 25, 2022 through May 31, 2024; and

WHEREAS, the position of Commissioner is within Part III of the Cayuga County Compensation plan with an annual salary of \$10,300; now, therefore be it

RESOLVED, that the Cayuga County Legislature hereby appoints Mr. Timothy Lattimore to the position of Civil Service Commissioner effective immediately and to continue through and including May 31, 2024, and be it further

RESOLVED, that this appointment shall be made in accordance with the Civil Service Rules and Regulations of Cayuga County.

Motion by Basile, 2nd by Shea, passed by majority vote; Ayes – Basile, Dennison, Patti Ruffini, Petrus, Shea, Pecher, Strong, Didio, and Gould; Noes – McNabb-Coleman, Nightengale, Daly, Kerr, Calarco, and Muldrow; 550/333.**RESOLUTION NO. 45-22****January 25, 2022****LEG Covid Mask****REQUEST THE BOARD OF HEALTH AND THE DIRECTOR OF PUBLIC HEALTH TO NOT ENFORCE 10 NYCRR 2.60 (MASK MANDATE)**

BY: Hon. Andrew Dennison, Legislator, District 2

WHEREAS, 10 NYCRR 2.6 sets for the Mask Mandate enacted by the N.Y. Dept. of Health; and

WHEREAS, the Cayuga County Legislature is of the opinion that a mask mandate is an affront to personal freedom; and

WHEREAS, the resources of the Health Department have been strained to the point that contact tracing has become difficult and left to the individual;

WHEREAS, a significant portion of Cayuga County's population has been vaccinated, and yet is still subject to a fine of up to \$1,000 for failing to wear a mask; now, therefore be it

RESOLVED, that the Cayuga County Legislature is of the opinion that the county Health Department should refrain from enforcing the State's mandate at county taxpayer expense and at the expense of necessary resources, rather leaving the choice to wear a mask to the individual; and be it further

RESOLVED, a certified copy of this resolution be transmitted to the Cayuga County Board of Health and to the Public Health Director.

Motion by Basile to table, 2nd by Shea, all in favor except Dennison.

RESOLUTION NO. 46-22

1/25/2022

PT - Emerson Park retaining wall repair

Authorizing the repair of the retaining wall on Deauville Island at Emerson Park

By: Hon. Andrew Dennison, Public Works Chairperson

Hon. Hans Pecher, Ways and Means Chairperson

WHEREAS, the west retaining seawall on Deauville Island has partially collapsed and is therefore in need of replacement; and

WHEREAS, the Parks & Trails Department will utilize a replacement plan designed by the Cayuga County Soil & Water Conservation District and approved for permit submittal by the New York State DEC at a total cost of \$50,000, and

WHEREAS, this repair was not budgeted for in the 2022 budget, and

WHEREAS, the funding source identified for the project will be the General Fund; and

WHEREAS, time is of the essence to replace the structure to prevent erosion and safety of the site by completing the project during winter minimum lake elevation; now therefore be it

RESOLVED, that the Parks & Trails Department is authorized to enter into a contract with the Soil & Water Conservation District to complete the project and the Chair of Legislature is authorized to sign any permits and agreements necessary to carry out the intent of this resolution, upon the review and approval of the County Attorney's Office; and be it further

RESOLVED, that the Director of Finance is hereby authorized and directed to make the necessary budget transfers to account A71102-52100 to carry out the intent of this resolution.

Motion by Dennison, 2nd by McNabb-Coleman, all in favor.

Motion by Dennison to adjourn at 7:28PM, 2nd by Kerr, all in favor.

OPIOID SETTLEMENT CAYUGA COUNTY

Settlements as of 1/25/2022

THE “DISTRIBUTORS”

- The “Distributors” – Payments will be received over an 18 year period
- Unrestricted Total award - \$487,967
- Direct Spend on

Abatement Total - \$487,967

Total \$975,934

Regional Spending Total award - \$1,310,282

County will have to apply to State to spend these funds.

JOHNSON & JOHNSON

- Johnson & Johnson– Payments will be received over a 10 year period

- Unrestricted Total award - \$112,150

- Direct Spend on

Abatement Total - \$112,150

Total \$224,300

Regional Spending Total award - \$301,145

County will have to apply to State to spend these funds.

ALLERGAN

- Johnson & Johnson – One Time Payment
- Unrestricted Total award - \$90,366
- Direct Spend on

Abatement Total - \$90,366

Total \$180,732

ANNUAL AWARDS - 3 YRS

- Guaranteed Funds**

	<u>2022</u>	<u>2023</u>	<u>2024</u>
The “Distributors”	\$41,691	\$43,815	\$43,815
Johnson & Johnson	\$119,083	\$0	\$0
Allergan	<u>\$180,732</u>	<u>\$0</u>	<u>\$0</u>
	\$341,506	\$43,815	\$43,815

ANNUAL AWARDS - 3 YRS

- Regional Spending Funds**

	<u>2022</u>	<u>2023</u>	<u>2024</u>
The “Distributors”	\$55,974	\$58,826	\$58,826
Johnson & Johnson	\$159,880	\$0	\$0
Allergan	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
	\$215,854	\$58,826	\$58,826

American Rescue Plan Act

Final Rules

Cayuga County

1/25/2022



American Rescue Funds Eligible Spending Categories

- 1) Support Public Health Response
- 2) Address Negative Economic Impacts
- 3) Replace Public Sector Revenue Loss
- 4) Water, Sewer and Broadband Infrastructure
- 5) Premium Pay for Essential Workers



Support Public Health Response

Fund a broad range of services for the prevention and response to Covid-19

- Vaccination programs, testing, monitoring, contact tracing.*
- Purchase PPE and disinfection of public areas.*
- Prevention and mitigation in congregate living facilities . Jails, nursing homes, etc.*
- Behavioral health services – preventive, outpatient, crisis, opioid use prevention, etc*
- Address disparities in public health outcomes*

INCLUDES HOUSING INSECURITY, IMPACTS OF COVID-19 ON EDUCATION, CHILDHOOD HEALTH AND WELFARE

Address Negative Economic Impacts

- Certain populations are assumed to be **impacted** or **disproportionately impacted**. Includes low income households, those that experienced unemployment, those that qualify for certain federal benefits, and those that lost in-person education.
- Assistance to households, including food assistance, emergency housing, job training, investments to neighborhoods, etc.
- Small business and non-profit support – including loans or grants to mitigate financial hardships
- Aid to impacted industries - tourism, travel, hospitality, and other impacted industries
- Restore and bolster public sector capacity – Public Safety, Public Health and Human Services.

INCLUDES SERVICES TO ADDRESS HOMELESSNESS AND DEVELOP AFFORDABLE HOUSING.

PROMOTE HEALTHY CHILDHOOD ENVIRONMENTS

Replace Public Sector Revenue Loss

- *Lost revenue may be used for the provision of “government services”. Includes: road building, maintenance and other infrastructure, general government administration, etc*
- *Can either calculate revenue loss or choose \$10 Million standard allowance. This allowance provides simplified reporting.*
- *Cayuga County’s calculated revenue allowance is approximately \$8.3 M so we will be choosing the \$10 M allowance.*

THIS IS THE MOST FLEXIBLE USE OF RECOVERY FUNDS. CAN BE USED FOR A BROAD RANGE OF SERVICES OR PROJECTS TYPICALLY OUTSIDE THE USE OF RECOVERY FUNDS.”REVENUE LOSS” CATEGORY MAY BE USED AS THE NON-FEDERAL MATCH OR COST SHARING REQUIREMENT.

Water & Sewer Infrastructure

- Investments and improvements to existing infrastructure in water and sewer.
 - Projects that would be eligible for financial assistance through the EPA Clean Water State Revolving Fund or Drinking Water State Revolving Fund.
 - improve water quality and address water pollution. Construct, improve and repair waste water treatment plants.
 - water infrastructure capital improvements.
- Installation and replacement of failing treatment and distribution systems
- Final Rules include a broader set of lead remediation, culverts, residential wells, and certain dams and reservoirs.

INCLUDES STORM WATER RUNOFF, WATER POLLUTION, FLOOD CONTROL,
GREEN INFRASTRUCTURE THAT SUPPORTS STORM WATER RESILIENCY

Broadband Infrastructure

Investment in broadband services with a priority on unserved and underserved households.

- Covid-19 underscored the importance of reliable high speed connectivity for schools, healthcare and work*
- Focus on lack of access to reliable high speed broadband connection*

Premium Pay for Essential Workers

- Allows for premium pay for essential workers, those employees with work involving regular in-person interactions.*
- Could cover County employees or workers in the community that are determined to be essential workers.*
- Priority should be given to low and moderate income employees.*

STAFF AT NURSING HOMES, HOSPITALS, GROCERY STORES,
TRUCK DRIVERS, ETC



Project Requests

- ▶ County Departments and component agencies submitted projects in summer of 2021 to be funded with ARPA funds
- ▶ The requests were grouped by the eligible Spending Categories
- ▶ ARPA Funds Award: \$14,873,990
- ▶ Funds must be obligated by 12/31/2024 and spent by 12/31/2026



Public Health Response

Obligated Funds

- Health Dept Response – vaccination and testing clinics, contact tracing, etc. \$200,000 already obligated.
- Health department Administrative staff - \$108,000. This will free up funding by claiming ARPA funds and converting to General Fund revenue.



Public Health Response

Other Submitted Requests

- Office for the Aging – expansion of office space for social distancing. \$100,000
- Foster Care parent payments for additional duties during school closures from Covid - \$40,000
- Foster parent recruitment and retention project - \$100,000
- Mobile Crisis Team Expansion - \$108,000



Address Negative Economic Impacts

Obligated Funds

- Restaurant Voucher Program - \$100,000 already obligated. Spent \$36,750 YTD.
- Homeless Shelter – Emergency Housing - \$250,000

Other Submitted Requests

- Cayuga County Water and Sewer Authority – replace lost revenue from unpaid water fees - \$35,000
- E&T –Laptops for job seekers at the One Stop Location - \$15,000



Replace Public Sector Revenue Loss

Obligated Funds

- Emerson Park Revitalization – Obligated \$1,000,000
- Sterling Nature Center – Obligated \$861,807

Other Submitted Requests

- Regional Agricultural Coop. Extension Team - \$65,000 annually
- Digital Records Retention System - \$1,500,000
- E&T and CCE – new cubicles in new building - \$50,000
- Fuel System Upgrades - \$400,000
- Replace salt storage shed with larger shed - \$600,000
- Replace portable radios in jail - \$240,000
- Replace bullet proof vests - \$32,000
- Body Cameras for Sheriff's office - \$228,000

Replace Public Sector Revenue Loss

Other Submitted Request (Continued)

- Tasers for Custody Division - \$69,000
- Capital Improvements to County buildings, including roofs, paving, elevators, HVAC upgrades – Total \$2,560,000
- IT requests – Infrastructure for Radio towers, replace unsupported network equipment, replace unsupported mobile devices for Sheriff – Total \$1,268,000
- Soil & Water – Survey equipment - \$50,000
- Public Safety & Fire Training Facility - \$700,000
- 911 Tower – UPS replacements - \$316,000
- Fixed Assets Software \$40,000



Water, Sewer & Broadband

Obligated Funds

- ▶ Cayuga County Water and Sewer Authority – New water and sewer districts -\$200,000

Other Submitted Requests

- ▶ CCWSA -provide alternate connection to water supply from Auburn, Transfer County sewer line at County house Rd, expand sewer equipment maintenance – Total \$836,000
- ▶ Soil & Water Conservation District – Green infrastructure project, culvert assessment, evaluation, and replacement, Aquatic vegetation harvester, cover crop program, storm water management program – Total \$1,900,000



Water, Sewer & Broadband

Other Submitted Requests (Continued)

- ▶ Aurora water treatment plant – intake pipe \$325,000
- ▶ Broadband expansion Project – Cost unknown



Other Ideas for ARPA Funds

- Regional Water Project – 2nd Source
- Renovate County Office Building
- Historic Post Office Courtroom renovation
- BOE new office location
- Waiving of interest and penalties on delinquent property taxes

Summary of Categories

Obligated Funds

➤ Public Health Response	\$200,000
➤ Public Health Admin	\$108,000
➤ Negative Economic Impacts	\$350,000
➤ Water & Sewer	\$200,000
➤ Revenue Loss	<u>\$1,861,807</u>
➤ Total Obligated-	\$2,719,807

Other Submitted Requests

➤ Public Health Response	\$348,000
➤ Negative Economic Impacts	\$50,000
➤ Water & Sewer	\$3,061,000
➤ Revenue Loss	<u>\$8,118,000</u>
➤ Total Requests	\$11,577,000

Summary

- Cayuga County Allocation – \$14,873,990
- Allowable spending-Revenue Loss- \$10,000,000
- Spending on required categories - \$4,873,990

- Required Categories - \$858,000 obligated.
- Required Categories - \$4,015,990 Remaining

- Revenue Loss - \$1,861,807 Obligated
- Revenue Loss - \$8,138,193 Remaining