



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

**CALL TO ORDER:** Hon. Aileen McNabb-Coleman, Chair called the meeting to order at 6:00PM

**ROLL CALL:** Sheila Smith, Clerk of the Legislature, all Legislators present except Paul Pinckney

**EXCUSED:** Paul Pinckney

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

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

**PUBLIC HEARING: Opened the Public Hearing at 6:01PM**

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

**PROCLAMATIONS:** None

**PRIVILEGE OF THE FLOOR:**

- Donn Brown – works for Highway Department and would like to see the vacancy for Department of Public Works Director of Highway Superintendent be filled from within. He says why look outside the box again when we have the answers inside our own structures.
- Sylvia Ingleston- Mentz NY - She thinks max income should be higher or maybe all senior citizens should get property tax exemptions in regard to the local law public hearing.
- Steve Fedrizzi – wants legislators to know that the towns are behind the decisions in the future and they will help the county in their future goals. They do not want county to make a quick decision on who they hire next.

**Motion by Dennison to go into executive session at 6:10PM for contract negotiations, 2<sup>nd</sup> by Ripley, all in favor.**

**Motion by McNabb-Coleman to come out of executive session at 6:44PM, 2<sup>nd</sup> by Whitman, all in favor.**

**PRESENTATION:**

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

Ripley makes announcement that March 16<sup>th</sup>, 75 years ago, Iwo Jima was declared secured and the fighting over. When all was done, more than 6,000 Marines died fighting for the island, along with almost all the 21,000 Japanese soldiers trying to defend it.

**MINUTES TO APPROVE:** January 29, 2020 & January 30, 2020, **Motion by Dennison, 2<sup>nd</sup> by Foley, all in favor.**

**Motion by Lattimore to approve appointments, 2<sup>nd</sup> by Batman, all in favor.**

**APPOINTMENTS AND RE-APPOINTMENTS:**

**Records Advisory Committee**

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

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

**Office for the Aging Advisory Board**

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

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

**Fire Advisory Board**

Daniel Baldwin, 3331 Baldwin Road, Cato NY, 13033, Term - 1/1/2020 to 12/31/2020, reappointment  
Gretchen Wiggins, 12237 Old State Road, Cato NY, 13033, Term - 1/1/2020 to 12/31/2020, reappointment  
Steven Orchard, 6198 Lake Street, Auburn NY, 13021, Term - 1/1/2020 to 12/31/2020, reappointment  
Jeff Dygert, 34 Madison Ave., Auburn, NY 13021, Term- 1/1/20 to 12/31/20, reappointment  
Ben Haynes, 7519 Cherry Street Road, Auburn NY 13021, Term - 1/1/20 to 12/31/2020, reappointment  
David James, 2687 Bell Street, Weedsport NY, 13166, Term - 1/1/2020 to 12/31/2020, reappointment  
James Perkins, 2762 Center Road, Scipio NY, 13147, Term - 1/1/2020 to 12/31/2020, reappointment  
Douglas LaFave, 1179 Genoa Locke Townline Road, Locke NY, 13092, Term - 1/1/2020 to 12/31/2020, reappointment  
Mark Strong, 2497 Rockefeller Rd., Moravia, NY 13118, Term – 1/1/20 to 12/31/20, reappointment  
Pat Merial, 1642 Route 38A, Skaneateles NY, 13152, Term -1/1/2020 to 12/31/2020, reappointment  
Mark Fritz, 10 Button Street, Auburn NY, 13021, Term - 1/1/2020 to 12/31/2020, reappointment  
Amy Russett, 8417 Fenner Rd., Baldwinsville, NY 13021, Term – 1/1/20 to 12/31/20, new appt.  
Larry Dygert, 10484 Jordan Road, PO Box 279, Jordan NY, 13080, Term - 1/1/2020 to 12/31/2020, reappointment

**Cayuga County Planning Board:**

Patricia Biaconi, 401 Main St., Aurora, NY13026 – Term (Vice Chair) 1-1-20 to 12-31-2020  
Larry Liberatore, 27 Fourth Ave., Auburn, NY 13021 – Term 2-26-20 to until a new nomination is submitted  
Richard Lowry, 3068 State Rte. 370, Meridian, NY 13113 – Term 2-26-20 to until a new nomination is submitted  
Brian Stout, 13751 State Rte. 90, Locke, NY 13092 – Term 2-26-20 to until a new nomination is submitted  
Michael Whitten, 3093 Black St., Scipio Ctr., NY 13147 – Term 2-26-20 to until a new nomination is submitted

**CHAIR APPOINTMENTS AND RE-APPOINTMENTS:**

**Board of Health**

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20 (Ex-Officio)

**Cayuga-Cortland Workforce Investment Board**

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20-12/31/20 (serves at the pleasure of the board)

**Community Services Board**

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

**CNY Regional Planning**

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20 (Ex-Officio)

**Health Consortium:**

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

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

**Inter County Association of Western NY**

Michael Didio, 160 Genesee St., Auburn, NY 13021, Term 1-1-20 to 12-31-20

**OFA Advisory**

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20 (Ex-Officio)

**Tobacco Securitization Settlement Corp.**

Aileen McNabb-Coleman, as Chair, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20

Chris Petrus, as Chair of Ways & Means, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20 (Ex-Officio)

Keith Batman, as Majority Leader, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20 (Ex-Officio)

Jim Orman, as Treasurer, 160 Genesee St., Auburn, NY 13021, Term 1-1-20 to 12-31-20 (Ex-Officio)

**Tourism Board**

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/21 (Ex-Officio)

**COMMUNICATIONS AND ANNOUNCEMENTS:** None

**CCC REPORT:** Dr. Durant

Whitman asks how their fund balance aligns with other community colleges. Durant thinks they are in a pretty strong position compared to other community colleges.

Lattimore asks about the updates on the Fulton Campus. Durant says there was a bid out and they did secure some private funding. They have design that is forthcoming and have secured temporarily a match of original \$400,000.

Dennison says with enrollment being down and nursing students getting turned away because too many applicants and why not expand that program. Durant says nursing has been expanded and they continue to have 50 students enroll annually. He says there are rules and regulations with faculty, size of staff, and how many students.

Foley asks Durant to maybe describe some of the cuts that were made to stay within their budget. Durant explains a few of the cuts such as equipment and keeping vacant staff positions open. Foley asks what type of impact that is having on the student population. Durant says it is a big concern because much of the campus has not been updated in years.

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

Daly reports on the two public hearings held about the Styrofoam ban and Bruce Natale coming to the Health and Human Services Committee to explain further. She talks about the emergency shelter needs and examining our issues. She says that she would suggest having Monika Salvage come and discuss the grant update in regard to opioids.

Whitman asks for CEDA to reach out to restaurants outside of the City of Auburn in their research regarding the Styrofoam ban.

Foley discusses the work group that is meeting to discuss IT issues. He says we need to decide whether or not we want to proceed with Entre or hire an IT Director and reap benefits of a full time person in house.

#### **CHAIRMAN'S REPORT:**

McNabb-Coleman has been wrapping up meetings with department heads. She has met with Jeff Dygert on shared services and upcoming submissions. She has also met with John Katko and Sheriff Brian Schenck and Denise Spingler. She remains impressed with how well the jail is run. She had Tier 3 training, attended the Emerson Park plan presentation, and city hall meetings Owasco Lake Watershed. She has also met with Carl Martel and discussed the road paving list they are preparing for. She has met with Dr. Durant, and Cayuga Cortland Workforce. She discusses the Cayuga Sheriff Department closely monitoring the Indian affairs, met with Phil Spelane and Shattuck and she have meeting with Katko later this week. She says on a bright note we had a valentine brunch on the 6<sup>th</sup> floor.

**Public Hearing closed at 7:30PM**

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

**Emergency Resolutions:**

**RESOLUTION NO. 47-20                      02/7/20                      BLD EMG Rep Res PH Rooftop Units**  
**Emergency Resolution Fixing Day and Notice of Public Hearing Pursuant to NY Gen. Mun. Law § 6-D to make appropriations from the Buildings Repair Reserve**

BY:     Hon. Tucker Whitman, Chair, Public Works Committee  
          Hon. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, N.Y. General Municipal Law § 6-d requires that the Legislature provide notice and a public hearing prior to making appropriations from a repair reserve fund; and

WHEREAS, two rooftop air-conditioning units serving the Historic Post Office, one rooftop air-conditioning unit serving the Hardenberg Building, and the chiller at the County Office Building have exceeded their useful life and are in need of replacement; and WHEREAS, the Legislature has determined that these replacements are not of the type occurring annually or more frequently, and that they fall within the purpose for which the reserve fund was established; now, therefore be it

RESOLVED, that a public hearing be held in accordance with the provisions of N.Y. Gen. Mun Law § 6-d for the expenditure of an amount not to exceed \$77,365 for the replacement of two rooftop air-conditioning units serving the Historic Post Office Building, and one rooftop air-conditioning unit serving the Hardenberg Building, and the chiller serving the County Office Building and be it further RESOLVED, that said public hearing be held on February 25, 2020 at 6:00 pm in the Legislative Chambers, 6<sup>th</sup> Floor, County Office Building, 160 Genesee St., Auburn, New York; and be it further

RESOLVED, that the Clerk of the Legislature is directed to provide public notice in the official newspapers stating the specific amount and the particular purpose of such appropriations from the Building Repair Reserve and that such notice shall be made at least five days prior to the public hearing.

Signed by Aileen McNabb-Coleman

**RESOLUTION NO. 48-20                      2-24-20                      HR DSPA AGMT 2020-2022**  
**Approving the Collective Bargaining Agreement between the Cayuga County Deputy Sheriff's Police Association and the County of Cayuga for the period of January 1, 2020 through December 31, 2022**

BY:     Hon. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, Cayuga County and the Cayuga County Deputy Sheriff's Police Association (DSPA) are parties to a collective bargaining agreement governing the terms and conditions of employment for certain employees of the County; and

WHEREAS, DSPA submitted terms for a successor agreement to its membership for consideration and the membership of DSPA approved and ratified the terms for a successor agreement on February 10, 2020; and

WHEREAS, in consideration of the mutual agreements reached between the County of Cayuga and the Cayuga County Deputy Sheriff's Association; it is hereby

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Human Resources are authorized and directed to take any and all appropriate actions to approve and implement said agreement for the period January 1, 2020 through December 31, 2022, by providing the necessary funding, and be it further

RESOLVED, that the Cayuga County Treasurer be and he is hereby authorized and directed to implement any necessary changes to implement the intent of this resolution and Collective Bargaining Agreement; and be it further

RESOLVED, that this resolution shall take effect immediately.

Motion by Whitman, 2<sup>nd</sup> by Batman, all in favor.

**RESOLUTION NO. 49-20                      2/25/20                      AUD Audit February**  
**Approving claims of the Clerk of the Legislature Office and authorizing the County Treasurer to pay**

BY:     Christopher Petrus, Chair, and Ways and Means Committee

WHEREAS, The Clerk of the Legislature has the following claims that must be approved by the Cayuga County Legislature

Legal Ads

Wayuga Newspapers - \$114.22

Citizen - \$64.55

RESOLVED, that the Legislature has reviewed said claims and found the same to be lawful county charges; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to pay the above claims and charge the amounts to the Clerk of the Legislature budgeted accounts.

Motion by Whitman, 2<sup>nd</sup> by Batman, all in favor.

To adopt Local Law No. 1 for the year 2020, granting partial property tax exemption to certain seniors and disabled persons, setting income limits for the same; and repealing Local Laws No. 5 of 1982; No. 3 of 1989; No. 2 of 1990; No. 4 of 1998; No. 3 of 2002; and No. 2 of 2007

BY: Hon. Christopher Petrus, Chair, Ways & Means Committee.

WHEREAS, Local Law No. 1 for the year 2020 was presented to the Cayuga County Legislature on January 30, 2020; and WHEREAS, pursuant to law and after proper notice having been given, the County Legislature held a public hearing on said Local Law No. 1 for 2020 on February 25, 2020 at 6:00 P.M.; now, therefore be it

ENACTED, that the Cayuga County Legislature does hereby adopt Local Law No. 1 for 2020, a Local Law granting partial property tax exemption to certain seniors and disabled persons, setting income limits for the same; and repealing Local Law No. 5 of 1982; No. 3 of 1989; No. 2 of 1990; No. 4 of 1998; No. 3 of 2002; and No. 2 of 2007; and be it further

RESOLVED, that the Clerk of the County Legislature publish notice of the adoption of the said Local Law in the official newspapers of Cayuga County, one time per week for each of two weeks, the first publication to be within ten (10) days of its effective date.

COUNTY OF CAYUGA

LOCAL LAW NO. 1 OF THE YEAR OF 2020

A LOCAL LAW GRANTING PARTIAL PROPERTY TAX EXEMPTION TO CERTAIN SENIORS AND PERSONS WITH DISABILITIES, SETTING INCOME LIMITS FOR THE SAME; AND REPEALING LOCAL LAWS NO. 5 OF 1982; NO. 3 OF 1989; NO. 2 OF 1990; NO. 4 OF 1998; NO. 3 OF 2002; AND NO. 2 OF 2007

Section 1. The intent of this local law is to continue to provide a real property tax exemption to certain senior citizens in accordance with Section 467 of Real Property Tax Law, and certain disabled persons in accordance with Section 459-c of Real Property Tax Law, and to increase the income limits to allow the exemptions to be distributed in a more fair and equitable manner. Local Law No. 5 of 1998 pursuant to Real Property Tax Law Section 467(1)(b) shall remain in effect allowing certain unreimbursed expenses to offset the income used to determine exemption eligibility.

Section 2. Effective January 1, 2021, Cayuga County shall grant a real property tax exemption to certain individuals sixty-five (65) years of age and over, in accordance with Section 467 (1)(b) of the Real Property Tax Law.

Section 3. Effective January 1, 2021, Cayuga County shall grant a real property tax exemption to certain persons with disabilities and limited incomes in accordance with Section 459-c of the Real Property Tax Law.

Section 4. Effective January 1, 2021, the maximum income eligibility level for the 467 and 459-c exemptions shall be as follows:

up to 29,000.00	= 50% of assessed value exempt
29,000.01 up to 29,999.99	= 45% of assessed value exempt
30,000.00 up to 30,999.99	= 40% of assessed value exempt
31,000.00 up to 31,999.99	= 35% of assessed value exempt
32,000.00 up to 32,899.99	= 30% of assessed value exempt
32,900.00 up to 33,799.99	= 25% of assessed value exempt
33,800.00 up to 34,699.99	= 20% of assessed value exempt
34,700.00 up to 35,599.99	= 15% of assessed value exempt
35,600.00 up to 36,499.99	= 10% of assessed value exempt
36,500.00 up to 37,399.99	= 5% of assessed value exempt

Section 5. All other provisions of Section 467 and 459-c of Real Property Tax Law of the State of New York shall be in effect for the purpose of County real property taxation in Cayuga County.

Section 6. Local Law No. 4 of 1968, Local Law No. 3 of 1998 and Local Law No. 5 of 1998 shall remain in effect except as amended here.

Section 7. Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

Section 8. In the event of a conflict or inconsistency between this Local Law and any previous Local Law or Resolution of the County Legislature, the terms of this local law shall govern.

Section 9. Repealing Local Law No. 5 of 1982; Local Law No. 3 of 1989; Local Law No. 2 of 1990; Local Law No. 4 of 1998; Local Law No. 3 of 2002; Local Law No. 2 of 2007, effective January 1, 2021.

Section 10. Effective Date. This Local Law shall take effect immediately.

**RESOLUTION NO. 51-20**

**2/25/20**

**OFA PFI Housing Agmt**

**Authorizing the renewal of the lease agreement between PFI Housing Company of Auburn, Inc for a portion of the premises located at 149 Genesee St., Auburn, New York (“Edward T. Boyle Center”) for the long term care office**

BY: Hon. Elane Daly, Chair, Health & Human Services Committee

Hon. Christopher Petrus, Chair, Ways & Means

WHEREAS, the Long Term Care Office is currently located at 149 Genesee St., Auburn, NY in the Edward T. Boyle Center (the “Facility”); and

WHEREAS, the owner of the Facility, PFI Housing Company of Auburn, Inc. has offered to renew the previous lease under the same terms and conditions without a change in the rental amount; and

WHEREAS, it is in the best interests of the County to continue to locate the Long Term Care Office in the Facility for the next two years and the funds have been set out in the 2020 budget for such purpose; now, therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature be authorized to enter into an office lease agreement with PFI Housing Company of Auburn, Inc. for a two-year term (Dec. 1, 2019 – Nov. 31, 2021), at a rate of \$12,000.00 per year.

Signed by Didio, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 52-20**

**2/25/2020**

**OFA Contracts Apr 20**

**Authorizing the Chairperson of the Cayuga County Legislature and the Director of the Office for the Aging to sign annual contracts with various subcontractors.**

BY: Elane Daly, Chair, Health & Human Services Committee, and

Christopher Petrus, Chair, Ways and Means Committee

WHEREAS, appropriations were approved in the County budget for the year 2020 for various subcontractors (A67724 54118) for the Cayuga County Office for the Aging, in return for which these subcontractors agree to perform certain services for the benefit of Senior Citizens of Cayuga County; now, therefore, be it

RESOLVED, that the Cayuga County Administrator and the Director of the County Office for the Aging are hereby authorized and directed to enter into contracts with the subcontractors listed below to provide Expanded In-Home Services for the Elderly (EISEP); provided that the total expenditure for EISEP services shall not exceed \$236,686:

April 1, 2020 through March 31, 2021:

EISEP (Expanded In-Home Services for the Elderly)

Home Instead Senior Care - \$25.00/hour

Seniors Helping Seniors - \$22.00/hour

Staffings Healthcare Systems, Inc. - \$23.60/hour

Self-Direct, Inc. (Response4Help) - \$24.95/mth-Medical Alert; \$34.95/mth-Telguard units

Highland Patient Transportation - \$30.00-Ambulatory; \$35.00-Wheelchair; \$115.00 -Stretcher

CSE (Community Services for the Elderly) & AAA (Area Agency on Aging Transportation) Transportation Project, Inc. -

Total \$63,000

CSE (Community Services for the Elderly) & CSI (Congregate Services Initiative) Boyle Senior Center, Inc. - Total \$6,500

Signed by Didio, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 53-20            2/25/20    HS Catholic Charities Supervised Visitations 2020**  
**Authorizing the Chairman of the Legislature and the Director of Community 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  
Christopher Petrus, 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 Director of Community Services enter into a contract with Catholic Charities of the Finger Lakes for the period January 1, 2020 to December 31, 2020, for the provision of supervised visitation services at the following rates and upon such form as approved by the County Attorney:

Standard Unit of Service (60 min.).....\$42.00

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 \$21/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 \$21/hr. billed in quarter hour increments.

and; be it further

RESOLVED, that these services be paid from Account #A60104 54059 of the 2020 Department of Social Services' Budget.

Signed by Didio, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 54-20            2/25/20    HS Cayuga Centers FPP, FS 2020**  
**Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into a Contract with Cayuga Centers for the Provision of Family Preservation Services, and Family Support**

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

WHEREAS, the Department of Social Services is responsible for providing preventive services to forestall foster care placement; and

WHEREAS, such services are reimbursed by the State at 62% net of Federal; and

WHEREAS, Cayuga Centers has provided a number of preventive services to families in Cayuga County including Family Preservation Program focusing on high-risk CPS cases, high-risk adolescents, and Family Support; and

WHEREAS, the Department of Social Services has successfully contracted with Cayuga Centers to provide these services in the past; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be allowed to enter into a contract with Cayuga Centers to provide the above services for the contract period of January 1, 2020, through December 31, 2020, upon such form as approved by the County Attorney and at the following costs:

Services

Family Preservation..... \$74.68/Unit of Service

Family Support..... \$74.68/Unit of Service

RESOLVED, that these services be paid from Account #A60704 54184 of the 2020 Budget of the Department of Social Services.

Signed by Didio, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 55-20            2/25/20            HS Cayuga Counseling Work Experience Contract 2020**  
**Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into a Contract with Cayuga Counseling Services, Inc. for the Provision of Employment Experience for Public Assistance Recipients**

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

WHEREAS, the Department of Social Services must provide an employment experience to recipients of Public Assistance Benefits; and

WHEREAS, NYSOTDA has notified Departments of Social Services in New York State that the Districts must provide work experience to Public Assistance recipients for the purpose of maintaining these benefits; and

WHEREAS, the Department of Social Services desires to contract with Cayuga Counseling Services to provide employment experiences for these populations consistent with NYS OTDA and Federal regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature and the Director of Community Services be allowed to enter into a contract with Cayuga Counseling Services, Inc. to provide these services for the period of January 1, 2020, thru December 31, 2020, in the amount of \$43,704.00 upon such form as approved by the County Attorney.

Signed by Didio, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor except Petrus and Foley abstain.

**RESOLUTION NO. 56-20            2/25/20            HS Cemetery Contract Maple Wood 2020**  
**Authorizing the County Legislature and the Director of Community Services to Enter into a Contract with the Maple Wood Cemetery of Five Corners to Provide for Indigent Burials**

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

WHEREAS, the County has an obligation to provide burials to indigent persons without available resources; and

WHEREAS, Maple Wood Cemetery of Five Corners has agreed to provide burial plots for indigent persons at a reasonable cost to the County; and

WHEREAS, the Department of Social Services desires to contract with the Maple Wood Cemetery of Five Corners for these burial plots; and

WHEREAS, Maple Wood Cemetery of Five Corners has agreed to provide us with 40 burial plots at the cost of up to \$850 per plot;

NOW, THEREFORE BE IT

RESOLVED, that the County Legislature and the Director of Community Services be authorized to enter into a contract with Maple Wood Cemetery of Five Corners for the purchase of 40 burial plots for indigent persons at a cost of up to \$850 per plot; and be it further

RESOLVED, that these expenses be paid from account #61404 54000 (Safety Net) of the Department of Social Services Budget.

Signed by Didio, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 57-20                      2/25/20                      HS Trans Function IT**  
**Authorizing Implementation of Transfer of Function of a Sr. Computer Systems Technician (DP) in the Information Technology Department to the Department of Social Services Pursuant to the Recommendation of the Director of Community Services and the Information Technology Department.**

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

WHEREAS, currently, a Sr. Computer Systems Technician (DP) position exists in the Information Technology Department (position control #004044SYS); and

WHEREAS, upon administrative review by both the Director of Community Services and the Information Technology Department, it has been determined that this Sr. Computer Systems Technician (DP)'s function is a better fit under the jurisdiction of the Director of Community Services; and

WHEREAS, in anticipating this Transfer of Function, the Social Services Department funded the Sr. Computer Systems Technician(DP) position in their 2020 Budget; NOW, THEREFORE, BE IT

RESOLVED, that the Transfer of Function of the position described above be hereby ordered and initiated with the effective date of transfer to be March 29, 2020, or as soon as practicable as directed by the County Attorney; and be it further

RESOLVED, that the Department of Information Technology be hereby directed to post a certified list of employees as attached pursuant to NYS CS Law, Section 70.2 "as soon as practicable after the adoption of a law, rule, order or other action direction such as transfer of function, but not less than twenty days prior to the effective date of such transfer, the head of the department or agency from which such function is to be transferred a list of the names and titles of those employees substantially engaged in the performance of the function to be transferred, and shall cause copies of such certified list to be publicly and conspicuously posted in the offices of the department or agency from which such function is to be transferred, along with copies of this subdivision;" and be it further

RESOLVED, that the County Treasurer be hereby authorized to make the appropriate journal entries to carry out the intent of this resolution; and be it further

RESOLVED, that the Legislative Chairman be hereby authorized to enter into any agreements between these departments to implement the intent of this resolution; and be it further

RESOLVED, that the "transfer of function" be facilitated in accordance with NYS Civil Service Law, Cayuga County Civil Service Rules and Regulations, bargaining contracts, and the policies of the County of Cayuga.

Signed by Didio, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 58-20                      2/25/20                      HS Fill Resource Consultant**  
**Authorize the Director of Community Services to Fill a Resource Consultant Vacancy**

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

WHEREAS, there will be a Resource Consultant, grade 16, vacancy (position control #002157) in the Social Services Department due to a retirement; and

WHEREAS, this position is responsible for various duties to recover monies due to the Department by individuals known to the Department, as well as filing liens, assisting with filing estate paperwork, and completing burial applications; and

WHEREAS, this position is funded at 62% State and Federal reimbursement; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Community Services be authorized to fill the vacated Resource Consultant position, and any fill behinds that may occur in a manner consistent with the rules and regulations of the Cayuga County Civil Service Commission and the policies of the County of Cayuga.

Signed by Didio, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 59-20                      2/25/20                      HS Salvation Army Pathway of Hope TANF Case Mgt**  
**Authorizing the Chairman of the Legislature and Director of Community Services to enter into a Contract with Salvation Army Pathway of Hope for Case Management of TANF Clients (100% Funded)**

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

WHEREAS, the County, in an effort to support TANF families to achieve self-sufficiency, has a need to contract with someone to provide case management; and

WHEREAS, these services are used to assist sanctioned or at-risk families to overcome barriers so they can become engaged in appropriate work activities; and

WHEREAS, these services are 100% federally reimbursed through the flexible fund allocation; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into a contract with Salvation Army Pathway of Hope to provide Case Management Services for the period January 1, 2020 through December 31, 2020, in the amount of \$54,000.00 upon such form as approved by the County Attorney; and be it further

RESOLVED, that the charges for these services be paid from Account #A60604 54000.

Signed by Didio, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 60-20            2/25/20            HS Cayuga Centers Respite Bed 2020**  
**Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Cayuga Centers for provision of three respite beds**

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

WHEREAS, the Department of Social Services wishes to purchase three respite beds as an alternative to detention to help manage the Foster Care population and to have a resource for Raise the Age adolescents; and

WHEREAS, the Department of Social Services desires to contract with Cayuga Centers for provision of said respite beds; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be allowed to enter into a contract with Cayuga Centers for the period of January 1, 2020 through December 31, 2020, in the total amount of \$220,500; and be it further RESOLVED, these services be paid from the 2020 Department of Social Services' Budget.

Signed by Didio, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 61-20            2/25/20            HS Cayuga Counseling Supervision & Monitoring Services 2020**  
**Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into a Contract with Cayuga Counseling Services, Inc. for the Provision of Supervision & Monitoring Services**

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

WHEREAS, the Department of Social Services desires to contract with Cayuga Counseling to provide preventive services to forestall foster care and detention placement; and

WHEREAS, the Department of Social Services has in the past successfully contracted with Cayuga Counseling Services, Inc. towards that end to provide Supervision & Monitoring Services and are reimbursed by the State at 62%; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be allowed to enter into a contract with Cayuga Counseling Services, Inc. to provide the above services for the contract period January 1, 2020 through December 31, 2020 at the cost of \$290,000.00; and be it further

RESOLVED, that these services be paid from Account #A60704 54185 of the Department of Social Services' 2020 Budget.

Signed by Didio, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor except Petrus and Foley abstain.

**RESOLUTION NO. 62-20            2/25/20            HS Chapel House (Temporary Homeless Shelter for Men)**  
**Authorizing the Chairman of the Legislature and the Director of Community Services to Enter Into a 2-Year Contract with Chapel House (Temporary Homeless Shelter for Men)**

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

WHEREAS, Chapel House opened a facility that offers temporary shelter to men in need; and

WHEREAS, this shelter has provided service to those income eligible individuals in need of shelter; and

WHEREAS, in accordance with Social Services Regulations, local DSS is required to provide temporary shelter for eligible homeless families and individuals who are financially eligible and have no housing resources available to them; and

WHEREAS, the costs incurred by the local district are State reimbursed at 29%; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services enter into a 2-year contract with Chapel House for the period January 1, 2020 through December 31, 2021 at a rate of \$47/diem, per person; and be it further

RESOLVED, that these expenditures will be paid out of account #A6140 54000 of the 2020 Social Services Budget.

Signed by Didio, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 63-20                    2/25/20    HS CAP Cayuga/Seneca CPS Domestic Violence Liaison 2020**  
**Authorizing the County Legislature and the Director of Community Services to Enter into a Contract with Community Action Programs Cayuga/Seneca to Provide a CPS Domestic Liaison in DSS**

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

WHEREAS, the County has had a Domestic Violence Liaison employed by Community Action Programs Cayuga/Seneca embedded in the DSS Child Protective Services Unit for several years; and

WHEREAS, the Domestic Violence Liaison has worked with the Child Protective Services Caseworkers to inform families about the supports and services available to Domestic Violence victims; and

WHEREAS, OCFS recently cut funding to Community Action Programs Cayuga/Seneca which was used to fund the CPS Domestic Violence Liaison position; and

WHEREAS, the Department of Social Services desires to maintain the provision of a Domestic Violence Liaison in the Child Protective Services Unit; and

WHEREAS, funding is reimbursed at 100% through FFFS funds; NOW, THEREFORE BE IT

RESOLVED, that the County Legislature and the Director of Community Services be authorized to enter into a contract with Community Action Programs Cayuga/Seneca for the provision of said Domestic Violence Liaison for the period of April 1, 2020 to March 31, 2021, in the amount of \$26,563.00.

Signed by Didio, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 64-20                    2/25/20    HS Hillside R&R MAPPS Foster Parents 2020**  
**Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into a Contract with Hillside Children's Center for the Recruitment, Training and Retention of Foster Parents**

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

WHEREAS, the Department of Social Services (DSS) currently collaborates with Hillside Children's Center (HCC) in an effort to recruit, train and retain foster parents serving particular groups of children and youth; and

WHEREAS, HCC leadership works with the DSS leadership to develop an overall approach to drawing on the mutual strengths of HCC and DSS in the recruitment and training of foster parents; and

WHEREAS, HCC participates in the planning, and then is responsible for, the delivery of community-outreach oriented recruitment activities and also is involved in the MAPPS (Model Approach to Partnership in Parenting) Program, which is recommended by the Office of Children and Family Services as a pre-certification training program for prospective foster parents; and

WHEREAS, HCC currently has embedded two Foster Family Specialists at the County's DSS to provide home-finding services, foster care parent trainings, and home re-certifications in conjunction with DSS staff; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into an agreement with Hillside Children's Center for the recruitment, training and retention of foster parents for the period January 1, 2020, to December 31, 2020 at the cost of \$150,508; and be it further

RESOLVED, that these expenses be paid from account #60104 54059 of the 2020 Social Services Budget.

Signed by Didio, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO: 65-20                    (2/25/20) HS Community Action Programs Cayuga/Seneca Non-Residential DVS 2020**  
**Authorizing the Chairman of the Legislature and the Director of Community Services to Renew the Contract with Community Action Programs Cayuga/Seneca for the Provision of Non-Residential Domestic Violence Services**

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

WHEREAS, the Cayuga County Department of Social Services is required to provide non-residential domestic violence services to the people of Cayuga County; and

WHEREAS, Cayuga County Department of Social Services has successfully contracted in the past with Community Action Programs Cayuga/Seneca for the provision of these services; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be allowed to renew the contract with Community Action Programs Cayuga/Seneca to provide non-residential domestic violence services for the period 1/1/20 through 12/31/20 at a cost of \$110,000 upon such form as may be approved by the County Attorney; and be it further

RESOLVED, that payment for these services be from account #A60704 - 54182 of the 2020 Department of Social Services Budget.

Signed by Didio, Kerr, Lattimore, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 66-20            2/25/20            HS Reclassify Clerk Position to Sr. Typist**

**Authorizing the Director of Community Services to fill a Sr. Typist position in the SNAP Unit of the Department of Social Services due to the Reclassification of a Clerk position by the Cayuga County Civil Service Commission.**

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

Christopher Petrus, Chairman of the Ways & Means Committee

WHEREAS, to support the overall functions of the SNAP Unit, the Clerk (Position Control #2257) position has been assigned a variety of additional and complex duties; and

WHEREAS, based on these recent assignments, the Civil Service Commission has reviewed these duties and is recommending the reclassification of the job to Sr. Typist; and

WHEREAS, funding for this position has been budgeted in the 2020 Department of Social Services budget;

NOW, THEREFORE, BE IT

RESOLVED, the Board of Legislators hereby approves the reclassification of the Clerk position (Position Control #2257) to Sr. Typist; and be it further

RESOLVED, that the Director of Community Services be authorized and directed to fill the position of Sr. Typist, in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it further

RESOLVED, that the Clerk position has been reclassified to a Sr. Typist position, therefore the Clerk position is hereby abolished.

Signed by Didio, Kerr, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 67-20            2/25/20            HS Reclassify Sr. Examiner to Principal Examiner**

**Authorizing the Director of Community Services to fill a Principal Social Welfare Examiner position in the HEAP Unit of the Department of Social Services due to the reclassification of a Senior Social Welfare Examiner position by the Cayuga County Civil Service Commission.**

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

Christopher Petrus, Chairman of the Ways & Means Committee

WHEREAS, to support the overall functions of the HEAP Unit, the Sr. Social Welfare Examiner (Position Control #2222) position has been assigned a variety of additional and complex duties including overall management of the HEAP program; and

WHEREAS, based on these recent assignments, the Civil Service Commission has reviewed these duties and is recommending the reclassification of the job to Principal Social Welfare Examiner; and

WHEREAS, funding for this position has been budgeted in the 2020 Department of Social Services budget;

NOW, THEREFORE, BE IT

RESOLVED, the Board of Legislators hereby approves the reclassification of the Sr. Social Welfare Examiner position (Position Control #2222) to Principal Social Welfare Examiner; and be it further

RESOLVED, that the Director of Community Services be authorized and directed to fill the position of Principal Social Welfare Examiner, in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it further

RESOLVED, that the Sr. Social Welfare Examiner position has been reclassified to a Principal Social Welfare Examiner position, therefore the Sr. Social Welfare Examiner position is abolished.

Signed by Kerr, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 68-20            2/25/2020            MH SSW 20 rev**

**Authorize the filling of a full-time Staff Social Worker (CMH) at the Community Mental Health Center of Cayuga County due to a retirement**

By: Elane Daly, Chair, Health and Human Services Committee and

Christopher Petrus, Chair, Ways and Means Committee

WHEREAS, there will be a full-time Grade 30 Community Mental Health Professional position control 7661, available in the Community Mental Health Center of Cayuga County (CMHCCC) as the result of a retirement; and

WHEREAS, there is presently a vacant Grade 30 Staff Social Worker (CMH) position code 2125 which is unfunded in the 2020 Mental Health budget; and

WHEREAS, the Mental Health Center would like to fill and fund the Staff Social Worker Grade 30 position utilizing the funds from the newly vacant Community Mental Health Professional position to better meet the needs of our community; now, therefore be it

RESOLVED, that the Board of Legislators hereby approves the budget transfer from the Grade 30 Community Mental Health Professional (Position Control #7661) to Staff Social Worker Grade 30 (PC#2125), and be it further

RESOLVED, that the Director of Community Services be authorized and is hereby directed to fill the position of full-time Grade 30 Staff Social Worker (CMH), position code 2125 in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga, and be it further

RESOLVED, that the Cayuga County Treasurer be directed and authorized to make the necessary accounting entries to accomplish the intent of this resolution.

Signed by Didio, Kerr, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 69-20**

**2/25/20**

**MH Reclassify Typist to Sr. Typist 20**

**Authorizing the Director of Community Services to fill a Sr. Typist position at the Community Mental Health Center of Cayuga County due to the reclassification of a typist position by the Cayuga County Civil Service Commission.**

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

Christopher Petrus, Chairman of the Ways & Means Committee

WHEREAS, to increase the overall function of the front office support staff at the Mental Health Center, the Typist (Position Control #002126) position has been assigned additional complex duties; and

WHEREAS, based on these recent assignments, the Civil Service Commission has reviewed these duties and is recommending the reclassification of the job to Sr. Typist; and

WHEREAS, due to a staff vacancy, there is sufficient funding in the 2020 Department of Mental Health budgeted salaries A43101 51001 to cover the costs associated with the reclassification to Senior Typist in 2020; now therefore, be it

RESOLVED, the Board of Legislators hereby approves the reclassification of the Typist position (Position Control #002126) to Sr. Typist; and be it further

RESOLVED, that the Director of Community Services be authorized and directed reclassify the Grade 3 Typist position (Control #002126) to a Grade 8 Sr. Typist and to fill said position, in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it further

RESOLVED, that once the incumbent is permanent in the Senior Typist position, the Typist position will be abolished.

Signed by Didio, Kerr, Nightengale, Pecher, Ripley, Petrus, Batman, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 70-20**

**02/25/20**

**COA Amend Rules of Order**

**Amending the Rules of Order for the Cayuga County Legislature**

BY: Hon. Ryan Foley, Chair, Government Operations Committee

Hon. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Legislature's Rules of Order ("Rules") provide a framework under which the Legislature operates; and

WHEREAS, from time to time, circumstances or situations arise which necessitate amending the Rules to resolve unanticipated events or to improve efficiency in the operations of the Legislature; now, and

WHEREAS, the Government Operations Committee proposes making certain changes to the Rules as annexed hereto; now, therefore, be it

RESOLVED, that the Cayuga County Legislature hereby adopts the Rules of Order as the same are attached hereto.

Signed by Foley, Kerr, Petrus, Pinckney, Ripley, Vitale, Batman, Daly, and Whitman, all in favor.

**RESOLUTION NO. 71-20****2/25/20****COA Restructure****Authorization to fill and fund the position of Assistant County Attorney and abolish the Paralegal Position in the Office of the County Attorney**

BY: Hon. Ryan Foley, Chair, Government Operations Committee

Hon. Christopher Petrus, Chair, Ways &amp; Means

**WHEREAS**, the County Attorney's Office presently has two support staff positions – Confidential Secretary to the County Attorney and Paralegal; and**WHEREAS**, the incumbent Confidential Secretary has successfully taken the New York State Bar exam and fulfilled all of the requirements for admission to the New York State Bar; and**WHEREAS**, the workload of the County Attorney's Office has steadily increased over the years as a result of increased complexity in rules and regulations throughout all departments, imposition of Raise the Age legislation, and more turnover at the Department Head level requiring more legal support, while advancements in technology have made the workload less dependent on support staff; and**WHEREAS**, the expense of the statutorily required prosecution of JD's has increased from \$22,694 in 2017 to \$36,029 in 2019, and increases are expected into 2020; and**WHEREAS**, one of the duties an additional Assistant County Attorney would assume is to prosecute a significant portion of the Juvenile Delinquents; and**WHEREAS**, in order to fund the Assistant County Attorney (PC#0037) it is necessary to abolish the Paralegal position which results in a savings of \$43,640 plus fringes; and**WHEREAS** the incumbent in the Paralegal position has expressed interest in the Confidential Secretary Position which more closely aligns with the duties required in the office; now therefore be it**RESOLVED**, that the County Attorney be authorized to fill the position of Assistant County Attorney (PC#0037) at the starting salary of \$63,968.00 per year and backfill the Confidential Secretary to the County Attorney position that will occur, and be it further**RESOLVED**, that the salary of \$63,968 for the Non-Bargaining Assistant County Attorney be placed in Part IV of the Cayuga County Compensation Plan, and be it further**RESOLVED**, that the position of Paralegal (PC#6592) within the County Attorney's Office is hereby abolished; and be it further**RESOLVED**, that the funding for the Assistant County Attorney position be accomplished with the salary savings of the abolished Paralegal position and the remaining funding coming from the reduction in the professional services contractual budget line as a result of the shared prosecution of Juvenile Delinquents between the Assistant County Attorney and the contracted attorney for the Juvenile Delinquent prosecution; and be it further**RESOLVED**, that the County Treasurer Office be authorized and directed to transfer \$15,000.00 from A14204-54059 to 14201-51001; and be it further**RESOLVED**, that the foregoing be accomplished in accordance with Civil Service Rules & Regulations and the Policies of the County of Cayuga.

Signed by Foley, Kerr, Petrus, Pinckney, Ripley, Vitale, Batman, Daly, Dennison, Lattimore and Whitman, all in favor.

**RESOLUTION NO. 72-20****2/25/20****IT Extend Entre****Amend and Extend Master Services Agreement between Cayuga County and Entre Computer Services**

BY: Hon. Ryan Foley, Chair, Government Operations Committee

Hon. Christopher Petrus, Chair, Ways and Means Committee

**WHEREAS**, Cayuga County's and Information Technology Department is staffed by a combination of employees and contractors provided by Entre pursuant to a Master Services Agreement ("Agreement"), and**WHEREAS**, Entre has provided contract CIO services since the resignation of the former CIO Director, and**WHEREAS**, the current Agreement expired December 31, 2019 and the county wishes to continue the relationship as it evaluates the future of the county's IT needs; now therefore be it**RESOLVED**, that the Chair of the Legislature is hereby authorized to Extend Master Services Agreement between Cayuga County and Entre Computer Services under the previous terms and conditions from January 1, 2020 through December 31, 2020.

Signed by Foley, Kerr, Petrus, Pinckney, Ripley, Vitale, Batman, Daly, Dennison, Lattimore and Whitman, all in favor.

**RESOLUTION NO. 73-20**

**2/25/20**

**COA Appt Co Atty 2020-2021**

**Appointing and setting the salary of the Cayuga County Attorney for a two- year term.**

BY: Hon. Ryan Foley, Chair, Government Operations Committee

Hon. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, this Committee wishes to submit the name of Christopher M. Palermo for the appointment of Cayuga County Attorney for the term of January 1, 2020 - December 31, 2021; and

WHEREAS, it is the intention to set a salary for the term of the appointment; now therefore be it,

RESOLVED, that Christopher M. Palermo is hereby appointed Cayuga County Attorney for the term January 1, 2020 - December 31, 2021; and be it further

RESOLVED, that the salary for the County Attorney for the year 2020 be set at \$117,875.00, and the salary for County Attorney for the year 2021 be set at \$119,875, and that the salaries be placed in Part III of the Cayuga County Compensation Plan; and be it further

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

Signed by Foley, Petrus, Vitale, Batman, Daly, Dennison, and Whitman, all in favor.

**RESOLUTION NO. 74-20**

**2-25-20**

**PB CLTesting FY20 CSInstitute**

**Authorizing the Chair of the Legislature to execute an agreement between the Community Science Institute and Cayuga County for implementation of the FY 2020 Cayuga Lake Stream Monitoring Program**

By: Hon. Keith Batman, Chair, Planning and Economic Development Committee

Hon. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, the water quality of Cayuga Lake is important to Cayuga County and its residents; and

WHEREAS, the Cayuga Lake Watershed Restoration and Protection Plan 2017 recommends consistent monitoring of the lake and its tributaries as necessary for the restoration and protection of the Cayuga Lake Watershed; and

WHEREAS, Dr. Stephen Penningroth, of the Community Science Institute ("CSI"), has proposed a sampling program for tributaries of Cayuga Lake in Cayuga County for 2020 (the Project); and

WHEREAS, the total Project cost to the County is not to exceed \$22,000 with Planning & Economic Development Department's WQMA budget providing \$22,000 from FY 2020 budget item A87404-54059, which is specifically allocated for professional services and targeted research related to Cayuga Lake stream monitoring; and

WHEREAS, Cayuga County deems it to be in the public interest and benefit to enter into an agreement to conduct this stream monitoring on Cayuga Lake; and

WHEREAS, the CSI professional services proposal is considered a sole source procurement agreement for professional services in the context of the ongoing research and data collection conducted by Dr. Penningroth and CSI in Cayuga Lake and its major stream tributaries over a number of years; now, therefore be it

RESOLVED, by the Cayuga County Legislature as follows:

1. The Chair of the Legislature is hereby authorized and directed to sign such documents as may be necessary to implement this Project so long as contract costs do not exceed the proposed Project cost of \$22,000; and
2. The County Treasurer is hereby authorized to make the journal and accounting entries necessary to accomplish the administration of the Project; and
3. This resolution shall take effect immediately.

Signed by Batman, Kerr, Nightengale, Petrus, Pinckney, Ripley, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 75-20**

**2-25-20**

**PB OLTesting FY20 FLInstitute**

**Authorizing the Chairman of the Legislature to execute an agreement between the Finger Lakes Institute and Cayuga County for implementation of the FY 2020 Owasco Lake and Stream Monitoring Program**

By: Hon. Keith Batman, Chair, Planning and Economic Development Committee

Hon. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, the water quality of Owasco Lake is important to Cayuga County and its residents; and

WHEREAS, the Owasco Lake Watershed Management Plan recommended that the water quality of Owasco Lake and its tributaries be consistently and strategically monitored; and

WHEREAS, the Owasco Lake Watershed Management Council (OLWMC) was incorporated to bring specific focus to strategic plans and actions to improve and protect the water quality of Owasco Lake and created a Watershed Inspection Committee (WIC) under the OLWMC and charged the WIC with the responsibility to align data collection and lake monitoring with watershed inspection program efforts; and

WHEREAS, Dr. John Halfman, of the Finger Lakes Institute ("FLI"), has proposed an 2020 Owasco Lake, Stream and Drone Monitoring Program (the Project) which implements Owasco Lake monitoring initiatives in coordination with the work of the Owasco Lake Watershed Management Council and the Watershed Inspection Committee; and

WHEREAS, the total Project cost to County not to exceed is \$27,000 with Planning & Economic Development Department's WQMA budget providing \$20,500 from FY 2020 budget item A87404-54059 which is specifically allocated for professional services and targeted research related to Owasco Lake and Stream monitoring and the balance of \$6,500 allocated from FLOWPA funding budget item A87410 43994 which is allocated for drone monitoring and spectral imaging; and

WHEREAS, Cayuga County deems it to be in the public interest and benefit to enter into an agreement to conduct this lake, stream and drone monitoring on its main drinking water source; and

WHEREAS, the FLI professional services proposal is considered a sole source procurement agreement for professional services in the context of the ongoing research and data collection conducted by Dr. Halfman and the FLI on Owasco Lake and its major stream tributaries over a consecutive number of years; and

WHEREAS, Cayuga County is funding this Project on the behalf of, and as its contribution to, the Owasco Lake Watershed Management Council ("OLWMC"); now, therefore be it

RESOLVED, by the Cayuga County Legislature as follows:

1. The Chair of the Legislature is hereby authorized and directed to sign such documents as may be necessary to implement this Project so long as contract costs do not exceed the proposed Project cost of \$27,000; and
2. The County Treasurer is hereby authorized to make the journal and accounting entries necessary to accomplish the administration of the Project; and
3. This resolution shall take effect immediately.

Signed by Batman, Kerr, Nightengale, Petrus, Pinckney, Ripley, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 76-20 2-25-20****PB Cntrct SFY19 to SFY20 FLOWPA Funds****Authorizing a contract execution with the Oswego County Soil and Water Conservation District for the transfer of NYSDEC funding for the Finger Lakes-Lake Ontario Watershed Protection Alliance to Cayuga County, state fiscal years 2019 – 2020 funding**

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

WHEREAS, Cayuga County, as one of the twenty-five (25) voting members of the Water Resources Board of the Finger Lakes-Lake Ontario Watershed Protection Alliance (FLOWPA), has been allocated NYS Department of Environmental Conservation (NYSDEC) funds for its water quality program under the FLOWPA; and

WHEREAS, NYSDEC has agreed to transfer funding for the twenty-five (25) member programs to the Oswego County Soil and Water Conservation District (DISTRICT) via a single contract between NYSDEC and the DISTRICT; and

WHEREAS, the County of Cayuga is eligible to receive \$89,200.00 in State Fiscal Year (SFY) 2019-2020 FLOWPA funding, which will be used to enhance, protect and preserve Cayuga County's water resources; and

WHEREAS, the Cayuga County Legislature wishes to execute the contracts necessary for the County to access and allocate these state funds for the preservation and protection of Cayuga County's water resources; now, therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized and directed to execute a contract between Cayuga County and the Oswego County Soil and Water Conservation District for the FLOWPA funding as specified in said contract; and to act as the official representative of Cayuga County in connection with any and all contracts between Cayuga County and the Oswego County Soil and Water Conservation District for FLOWPA funds; and be it further

RESOLVED, that a signed, certified copy of this resolution be submitted to the District Manager of the DISTRICT along with said contracts; and be it further

RESOLVED, that the Planning and Economic Development Department's 2020 budget currently includes the \$83,000.00 in the Department's A87410 43994 A State Aid – FL/FLOWPA GRANT revenue account and \$6,000.00 in A80200 42115 Lake Management revenue account and \$89,000.00 in A87414 54000 -A FLOWPA GRANT expenses account; and be it further

RESOLVED, The Treasurer's office is hereby authorized and directed to amend the 2020 Planning and Economic Development Budget in the following manner:

Increase STATE AID –FLOWPA Grant Revenue Account A87410 43994 in the amount of \$200.00

Increase FL\_LOWPA Grant Expense Account A87414 54000 in the amount of \$200.00; and be it further

RESOLVED, that this resolution take effect immediately.

Signed by Batman, Kerr, Nightengale, Petrus, Pinckney, Ripley, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 77-20****2-25-20****PB HHWGRANT2019-2020 rev****Authorizing the filing of applications for state assistance from the Household Hazardous Waste (HHW) state assistance program, signing of the associated state contracts and authorizing circulation of bids for electronics recycling vendor services**

By: Hon. Keith Batman, Chair, Planning and Economic Development Committee  
Hon. Chris Petrus, 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 2019 reimbursements is January to February, 2020 and the County deems it to be in the best interests of the public to file said application for reimbursement; and

WHEREAS, the County must circulate a Request for Bids for professional services to select a qualified vendor for current and future Electronics Recycling Events; now, therefore be it

RESOLVED by the Legislature of the County of Cayuga:

1. That the filing of 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 her designee, is directed and authorized as the official representative of the County to act in connection with these applications and to provide such additional information as may be required and the Chair is authorized to sign the resulting contracts if said applications are approved by the State; and
3. That the Chair of the Legislature is hereby authorized and directed to sign such documents as may be necessary to receive reimbursement for the 2019 programs and to implement these projects in 2020 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, in conjunction with the Purchasing Department, is authorized to circulate and accept a Request for Bids for professional services to select a qualified vendor for current and future Electronics Recycling Events in 2020; and
5. That the County Treasurer is hereby authorized to make the journal and accounting entries necessary to accomplish the same; and
6. That this resolution shall take effect immediately.

Signed by Batman, Kerr, Nightengale, Petrus, Pinckney, Ripley, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 78-20      2-25-20                      PB Adopt Residential Guidelines**

**Authorizing the approval and adoption of the document titled “Residential Guidelines to Protect Water Quality in Cayuga County” and the circulation of the document to Cayuga County Municipalities**

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

WHEREAS, quality of the water in County lakes and streams is highly dependent on the manner of which stormwater runoff is managed; and

WHEREAS, stormwater runoff can pick up and transport a variety of substances that pollute receiving waters; and

WHEREAS, homeowners can minimize the negative impacts that can occur from stormwater from their properties; and

WHEREAS, the Cayuga County Nutrient and Sediment Working Group of the Cayuga County Water Quality Management Agency (“WQMA”), prepared the Residential Guidelines to Protect Water Quality in Cayuga County, a set of guidelines recommended for homeowners to follow in order to minimize the impact of stormwater from their properties, with such document being adopted by the WQMA and now attached hereto and made a part of this Resolution hereof; and

WHEREAS, the Cayuga County Legislature wishes to support and advance proactive residential actions that are protective of the County’s diverse water resources, including the Residential Guidelines to Protect Water Quality in Cayuga County as prepared by the WQMA Nutrient and Sediment Working Group; now, therefore be it

RESOLVED, by the Cayuga County Legislature as follows:

1. The Cayuga County Legislature hereby approves and adopts countywide guidelines for protection of water quality at residential properties as outlined in the document titled “Residential Guidelines to Protect Water Quality in Cayuga County”; and
2. The Chair of the Legislature is hereby authorized and directed to transmit a copy of this Resolution, together with a copy of the Residential Guidelines to Protect Water Quality in Cayuga County to the chief elected officials of each municipality within Cayuga County, encouraging the adoption and implementation of these practices among all people.

Signed by Batman, Kerr, Nightengale, Petrus, Pinckney, Ripley, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**RESOLUTION NO. 79-20                                      2/25/20                                      PB green innovation grant engineering 2020**

**Authorizing modification of the engineering services agreement for Owasco Flats Wetland Restoration and Riparian Buffers Initiative Project and authorizing the county to advertise and receive bids to construct the project and authorizing the Chair of the Cayuga County Legislature to execute documents.**

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

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

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

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

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

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

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

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

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

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

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

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

RESOLVED, the County Treasurer is authorized to make the journal and accounting entries necessary to accomplish the foregoing. Motion by Ripley, 2<sup>nd</sup> by Foley, all in favor.

**Authorizing Cayuga County acceptance of a 2019 CFA grant award for the development of sterling nature center building construction documents and confirming Cayuga County’s agreement with New York State Office of Parks, Recreation and Historic Preservation master contract terms and conditions**

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

WHEREAS, Cayuga County applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under Title 9 of the Environmental Protection Act of 1993, via submission of a 2019 CFA Grant Application to OPRHP as authorized by Cayuga County Resolution 215-19 on June 25, 2019, for the purpose of funding the development of Sterling Nature Center Construction Documents for the proposed Nature Center Facility at Sterling Nature Center (the “Project”); and WHEREAS, Cayuga County has been notified by OPRHP that the state has awarded a matching grant of \$231,525.00 to Cayuga County for the Project (Project # 199828); and

WHEREAS, to receive and proceed with the Grant Award administered under OPRHP, the Cayuga County Legislature must submit a duly adopted Resolution and Certification approving the County’s acceptance of such grant funds and delegating signing authority to execute the New York State Master Contract for Grants (“Master Contract”) and any amendments thereto, including any deeds and covenants and any other certifications that may be required; and

WHEREAS, prior County Resolution #215-19 (June 25, 2019) authorized the required local matching funds up to the amount of \$154,350.00, including \$14,700.00 in qualified in-kind county services for grant administration and up to \$139,650.00 county cash funding from the Sterling Nature Center Reserve Account A-18836; and

WHEREAS, the required local matching funds for Project # 199828 will be \$77,175.00, including \$14,700.00 in staff in-kind grant administration and \$62,475.00 in cash funding from the Sterling Nature Center Reserve Account A-18836; and

WHEREAS, the Cayuga County Legislature wishes to accept the Grant Award and proceed with the Sterling Nature Center Construction Documents Project; now therefore be it resolved, by the Cayuga County Legislature, as follows:

1. That Cayuga County has applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under Title 9 of the Environmental Protection Act of 1993 for the purpose of funding the Sterling Nature Center Construction Documents Project #199828 (the “Grant Application”); and
2. That Cayuga County is authorized and directed to accept these grant funds in an amount not to exceed \$231,525.00 for the Project described in the Grant Application for the Nature Center Project; and
3. That Cayuga County is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for the Sterling Nature Center Construction Documents Project #199828; and
4. That Cayuga County is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affect title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and
5. That the Cayuga County Legislature hereby delegates signing authority to execute the Master Contract and any amendments thereto, and any deed of easement, and any other certifications, to the Chair of the Cayuga County Legislature; and
6. That the Clerk of the Cayuga County Legislature is directed to provide a copy of this Resolution, certifying that it is a full, true and accurate copy of a resolution duly and regularly adopted by the Cayuga County Legislature, at a meeting duly and regularly held on February 25, 2020 at which quorum was present throughout and the required majority of the governing body voted in favor of the resolution; and
7. That this resolution shall take effect immediately.

Signed by Batman, Kerr, Nightengale, Petrus, Pinckney, Ripley, Daly, Dennison, Foley, Vitale, and Whitman, all in favor.

**Authorizing the Director of Weights and Measures to purchase a 150/50 gallon prover trailer**

By: Tucker Whitman, Chairman Public Works Committee

Christopher Petrus, Chairman Way and Means Committee

Whereas, The Weights and Measure’s prover trailer is over 60 years old, requiring maintenance and is a necessary and vital component to the department; and

Whereas, NYS has provided updated safety guidelines which recommend prover trailers to utilize down tubes for vapor reduction, and an improved grounding system for reduced gasoline fume inhalation and explosion avoidance; and

Whereas, the Director Weights and Measure’s has obtained a single source quote from Seraphin for a replacement 150/50 gallon prover trailer for an amount not to exceed \$49,239.00; and

Whereas, funds are budgeted in the 2020 Weights and Measure’s account A66102 52100- Equipment; now therefore be it Resolved, that the Director of Weights and Measures is authorized to purchase a 150/50 gallon prover trailer from appropriated and budgeted funds in account A66102 52100-Equipment; and be if further

Resolved, that the total cost of the trailer is not to exceed \$49,239.00; and be it further

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

Signed by Whitman, Dennison, Foley, Lattimore, Pecher, Pinckney, Vitale, Batman, and Daly, all in favor.

**RESOLUTION NO. 82-20**

**2/25/20**

**BLD Hire PT BLD Maint Mech**

**Authorizing the Buildings and Grounds Department to hire a part time Building Maintenance Mechanic to replace a part time Building Maintenance Mechanic who accepted a full time position within the department**

BY: Tucker Whitman, Chair Public Works Committee

Christopher Petrus, Chair Ways & Means Committee.

Whereas, Resolution 359-19 authorized the hiring of a full time Building Maintenance Mechanic to replace a full time Building Maintenance Mechanic who retired; and

Whereas, a part time Building Maintenance Mechanic accepted the full time position; and

Whereas, the part time Building Maintenance Mechanic typically works at the beginning or end of the work day and/or weekends as needed to give the department better coverage during the buildings normal operating hours and to help manage overtime; and

Whereas, funding for the part time Building Maintenance Mechanic will come from the Buildings and Grounds Budget Account A16201-51002 Salaries Part Time in an amount not to exceed the budgeted amount of \$19,692.00; now therefore be it

Resolved, the Superintendent of Buildings and Grounds and the Human Resources Administrator are hereby authorized and directed to complete the necessary steps to fill this vacant position.

Signed by Whitman, Dennison, Foley, Lattimore, Pecher, Pinckney, Vitale, Batman, and Daly, all in favor.

**RESOLUTION NO. 83-20**

**2/25/20**

**BLD Replace Rooftop Hardenberg Building 2 20 REV (2/3)**

**Authorizing the replacement of a rooftop HVAC unit serving the Hardenberg Building**

By: Tucker Whitman, Chair, Public Works

By: Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, one of the rooftop units serving the Hardenberg Building is over 25 years old and is at the end of its useful life; and

WHEREAS, at the end last cooling season the AC compressor in the unit failed; and

WHEREAS, Cayuga County can purchase a replacement unit installed from the state bid supplier Johnson Controls for a price of \$23,982; and

WHEREAS, the replacement unit will be much more energy efficient than the old unit; and

WHEREAS, in the meantime the Superintendent of Buildings and Grounds is asking to authorize the funds be approved from the General Fund Balance Account A19090 so that the equipment can be ordered in time for the upcoming cooling season; now, therefore, be it

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized and directed to sign an agreement with Johnson Controls, subject to approval by the County Attorney as to form; and be it further

RESOLVED, that the Treasurer is authorized and directed to transfer \$23,982 from the General Fund Balance (A19090) to the Hardenburg Building contractual account (A16224).

Motion by Dennison, 2<sup>nd</sup> by Foley, all in favor.

**RESOLUTION NO. 84-20**

**2/25/20**

**BLD Replace 1 Rooftop HPO 2 20 REV (2/3)**

**Authorizing the replacement of a rooftop HVAC unit serving the Historic Post Office**

By: Tucker Whitman, Chair, Public Works

By: Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, the rooftop units serving the Historic Post Office are over 30 years old and are at the end of their useful life; and

WHEREAS, at the end last cooling season the unit serving the front of WIC experienced compressor failure (this unit only has one compressor) but we were able to finish the season using portable AC units; and

WHEREAS, Cayuga County can have the unit replaced by NYSOGS supplier Johnson Controls for a price of \$31,595; and

WHEREAS, the replacement unit will be much more energy efficient than the old unit; and

WHEREAS, the Superintendent of Buildings and Grounds is asking to authorize the funds be appropriated from the General Fund Balance Account A19090 so that the equipment can be ordered in time for the upcoming cooling season; now, therefore, be it

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized and directed to sign an agreement with Johnson Controls, subject to approval by the County Attorney as to form; and be it further

RESOLVED, that the Treasurer is authorized and directed to transfer \$31,595 from the General Fund Balance (A19090) to the Historic Post Office Building contractual account (A16234).

Signed by Whitman, Dennison, Foley, Vitale, Petrus, Batman, and Daly, all in favor.

**RESOLUTION NO. 85-20**

**2/25/2020**

**PT 3-Year Kayak Vendor Agreement 2 20**

**Resolution to grant a three year license agreement with The Owasco Paddles, LLC vendor to provide the service of renting kayaks, canoes, paddleboards and similar recreational equipment from Emerson Park property**

BY: Tucker Whitman, Chair, Public Works Committee

Christopher Petrus, Chair, Ways and Means Committee

WHEREAS, Owasco Paddles, LLC., seeks to enter into a new agreement to provide rentals of kayaks, canoes, paddleboards and similar recreational equipment from a vendor supplied building located on county owned property known as Emerson Park; and WHEREAS, Resolution 29-18 established an annual vendor rental fee of \$500 to provide this service to visitors to Emerson Park, and WHEREAS, the vendor has requested the county consider a three year agreement and has approved a fee of \$500/year for 2020, 2021 and 2022; and

WHEREAS, the Park Commission was canvassed for an opinion on the agreement and all members responding approved of this agreement; now therefore be it

RESOLVED, that the Cayuga County Attorney is hereby authorized and directed to draft an agreement with the vendor for a three year agreement at \$500 per year; and be it further

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized and directed to sign a three year license agreement with Owasco Paddles, LLC

Signed by Whitman, Dennison, Foley, Lattimore, Pecher, Pinckney, Vitale, Petrus, Batman, and Daly, all in favor.

**RESOLUTION NO. 86-20**

**2/25/2020**

**PT Cato Brutus Trail Bridge "C" 2/20 rev**

**Authorizing the Parks & Trails Department to appropriate budgeted funds to complete the Cato-Brutus Trail Bridge "C" Project**

By: Tucker Whitman, Chair, Public Works Committee

Christopher Petrus, Chair Ways and Means Committee

WHEREAS, in 2018 the Cayuga County Parks & Trails Department successfully installed the first of 3 bridges necessary to complete the Cato – Brutus trail, Bridge "B", north of Smithler Rd. in Cato, NY, funded partially by a previous NYS TEP grant; and

WHEREAS, the Cayuga County Planning Department was successful in receiving a New York State grant to complete the Bridge "A" Project on the Cato –Brutus Trail, north of Chase Rd. in Cato, NY, pending contract receipt, and

WHEREAS, the Cayuga County Parks & Trails Department has budgeted funds in budget line A71152 52100 Cato - Fair Haven Trail Equipment Trackable in the amount of \$53,621 for the purchase of Trail Bridge "C" located between Ditmar Rd. and Jorolemon Rd. in the Town of Cato, and

WHEREAS, the Cayuga County Parks & Trails Department possesses the necessary permitting and designs for Bridge "C" necessary to complete this 6 mile trail corridor; and

WHEREAS, the Cayuga County Soil & Water Conservation District has identified funding to complete the site work and bridge abutment fabrication, and

WHEREAS, the Parks Commission supports the completion of this important project, therefore be it

RESOLVED, that the Cayuga County Purchasing Department is authorized to procure the trail bridge pursuant to specifications and timelines provided by the Parks & Trails Department; and be it further

RESOLVED, that the Park Maintenance Supervisor and the Purchasing Director are authorized to request and award any bids which are necessary to carry out the intent of this resolution; and be it further

RESOLVED, that the Chair of the Legislature is authorized and directed to sign any agreements necessary to carry out the intent of this resolution

Signed by Whitman, Dennison, Foley, Lattimore, Pecher, Pinckney, Vitale, Batman, and Daly, all in favor.

**RESOLUTION NO. 87-20            2/25/2020            PT Pavilion Porch Repair 2 20**  
**Authorize expenditure of funds from Reserve Account No. A-18838 pavilion building and equipment for repairs to the Emerson Park Pavilion Porch**

BY: Tucker Whitman, Chair, Public Works Committee  
Christopher Petrus, Chair, Ways & Means Committee

Whereas, Reserve account 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 porch roof and substructure; and

Whereas, the Parks Department has received 3 quotes to effect the required repairs per county Purchasing Policy; and

Whereas, the proposed repairs are consistent with the intent of the Reserve account, now therefore be it

Resolved, the County Legislature hereby authorizes the Cayuga County Treasurer to transfer the necessary funds to complete the repairs of the pavilion as determined by County Purchasing Policy by transferring \$24,740 from Reserve account No. A-18838 Pavilion Building and Equipment to A71104-54147, Park Improvements; and be it further

Resolved, that the Chairman of the Cayuga County Legislature is hereby authorized to sign any agreements necessary to carry out the intent of this resolution; and be it further

Resolved, that the Cayuga County Treasurer is authorized and directed to make the journal and accounting entries required to implement the intent of this resolution; and be it further

Resolved, that the Parks and Trails Department is hereby authorized to proceed with the improvements to the Emerson Park Pavilion as outlined above

Signed by Whitman, Dennison, Foley, Lattimore, Pecher, Pinckney, Vitale, Petrus, Batman, and Daly, all in favor.

**RESOLUTION NO. 88-20            2/25/2020            PT Sterling Nature Center Labor Pay Rate rev**  
**Resolution to change the pay rate of the part time Laborer Position at the Sterling Nature Center**

BY: Tucker Whitman, Chair, Public Works Committee  
Christopher Petrus, Chair, Ways and Means Committee

WHEREAS, Cayuga County presently employs a Part-Time Laborer at the Sterling Nature Center at the rate presently at \$11.10 / hour; and

WHEREAS, the Parks & Trails Department seeks to bring this rate to \$17.55/hr which is comparable to other PT Laborer positions in the Compensation Plan; and

WHEREAS, the Parks & Trails Department has budgeted for the increase from \$11.10 to \$17.55 for the Part-Time Laborer employed at the Sterling Nature Center; and

WHEREAS, the Parks Commission supports this change, now therefore be it

RESOLVED, that the rate of pay for the Part-Time Laborer position at the Sterling Nature Center be set at \$17.55 / hour Compensation Plan be amended to reflect the same.

Signed by Whitman, Dennison, Foley, Lattimore, Pecher, Pinckney, Vitale, Petrus, Batman, and Daly, all in favor.

**Authorizing the hiring of Seasonal Staff for the Parks & Trails Department for the 2020 season**

By: Tucker Whitman, Chair, Public Works Committee

Christopher Petrus, Chair Ways and Means Committee

Whereas, it is necessary to hire additional seasonal staff at Emerson Park, Owasco Flats, Sterling Nature Center and the County Trails to accomplish the increased workload preparing for, during and after the summer season; and

Whereas, it is anticipated that in order to accomplish this extra work up to 54 full-time or part-time seasonal positions will be needed, which will include: fourteen (14) Laborers, eight (8) Lifeguards, three (3) Head Lifeguards, six (6) Maintenance Crew Leaders, twelve (12) Park Security Guards, one (1) Supervising Park Security Guard, one (1) Building Maintenance Mechanic, two (2) Building Maintenance Persons, one (1) Typist and six (6) Cleaners as recommended by the Committee or as otherwise provided by law; now, therefore, be it

Resolved, that the Parks Maintenance Supervisor is hereby authorized to hire up to 54 full time or part time seasonal positions as stated above, to be paid as follows:

Laborers	\$11.80/hr. (Minimum Wage)
Lifeguards	\$12.10/hr.
Head Lifeguards	\$12.85/hr.
Maintenance Crew Leaders	\$13.35/hr.
Park Security Guards	\$13.35/hr.
Supervising Park Security Guard	\$18.35/hr.
Building Maintenance Mechanic	\$18.65/hr.
Building Maintenance Persons	\$15.05/hr.
Cleaners	\$13.35/hr.
Typist	\$14.05/hr.

and be it further

Resolved, that the funding for the above-stated positions shall be paid from appropriated funds in the 2020 Emerson Park Budget Account A71101-51005 (Seasonal Salaries) for a total not to exceed the budgeted amount of \$171,404.00 and from the 2020 Sterling Nature Center Budget Account A71131-51005 (Seasonal Salaries) in an amount not to exceed the budgeted amount of \$4,000.00.

Signed by Whitman, Dennison, Foley, Lattimore, Pecher, Pinckney, Vitale, Petrus, Batman, and Daly, all in favor.

**Authorizing the Chairperson to extend 2018 sealed bids for the purchase of base stabilization, bituminous concrete, equipment rental, limestone, native stone/gravel, snow and ice control sand and striping**

By: Tucker Whitman, Chairman Public Works Committee

Christopher Petrus, Chairman Way and Means Committee

Whereas, certain supplies will have to be purchased during 2020 for the County Highway Department; and

Whereas, the construction season is a short period of the year and items may be required to be bid to meet unusual maintenance needs that must be accomplished during the construction season; and

Whereas, under Section 103 of the General Municipal Law all purchases over \$20,000 have to be bid by public advertising and sealed bids; And

Whereas, the Cayuga County Highway Department is currently seeking to extend 2018 sealed bids for the following;

- **Base Stabilization;** Bid 2018-01- Awarded 1-18-2018 to Suit-Kote Corp.; Recycled base; per square yard, Motor Grader, Double drum vibratory roller, and various stabilizing agents.
- **Bituminous Concrete;** Bid 2018-02- Awarded 1-18-2018 to Ricelli Enterprises, Seneca Stone, Suit-Kote Corp. and Hanson; Types; 1, 3, 5,6, and 7 mix, 37.5mm, 25.0mm, 12.5mm, 9.5mm superpave mix and fine binder.
- **Equipment Rental;** Bid 2018-03- Awarded 1-19-2018 to Monroe Tractor, Donegal Construction, F. Rizzo Construction, Midland Asphalt Mat., Vestal Asphalt, Paul F. Vitale, Inc., Suit-Kote, Villager Construction, Herc Rentals, D. Clark Dist. Tracey Road Equipment; Rental of Paver, Milling Machine, Vibratory Roller, Six Man Paving Crew, Power Broom, Backhoe, Excavator, 10 wheel truck, Bottom dump tractor trailer, Lowboy, Crawler dozers, Portable Screen, Asphalt tack, equipment rental may include operators.
- **Lime Stone;** Bid 2018-14- Awarded 1-21-2018 to Dolomite, Seneca Stone, Syracuse Sand and Gravel, Hanson, Robinson, and Smith's; Various limestone, Crusher run, Light stone, and Gabion.
- **Liquid Bituminous Materials;** Bid 2018-05- Awarded 1-18-2018 to Suit-Kote Corp., State Liquid Bituminous Concrete mixes adjusted by escalation, County Liquid Bituminous Concrete mixes, Pugmill rental, Paver rental, Chip Spreader rental, Mix Paver rental, all will operators.
- **Native Stone and Gravel;** Bid 2018-11- Awarded 2-21-2018 to RMS, TH Kinsella, Dolomite, Syracuse Sand and Gravel, Robinson, Genoa Sand and Gravel, Smith's Lindsey, Suit-Kote, and O'Tooles; Crushed Gravel Stone, Bank Run, Gabion, Sand, Select Fill, Mason Sand and Concrete Sand.
- **Snow and Ice Control Sand;** Bid 2018-13- Awarded 2-21-2018 to O'Tooles, Dolomite, Syracuse Sand and Gravel, Robinson Concrete, Hanson Aggregates, Smith's Gravel Pit, Lindsey Aggregates, Suit-Kote Corp., sand
- **Striping;** Bid 2018-08 Awarded 1-19-2018 to Seneca Pavement Marking, Reflectorized glass beads, Centerline application, Edge line application; price per mile, Yellow & White traffic paint per gallon.
- **Gasoline;** Bid 2018-10- Awarded 2-20-2018 to Mirabito Energy Products, gasoline
- **Diesel Fuel** Bid 2018-09- Awarded 2-20-2018 to Mirabito Energy Products, diesel fuel

Now therefore be it;

Resolved, that the Chairperson, be and is hereby authorized and directed, as specified in Section 133 of the Highway Law and Section 103 of the Municipal Law, to extend bids for Base Stabilization, Bituminous Concrete, Equipment Rental, Limestone, Native Stone/Gravel, Snow and Ice Control Sand and Striping

Signed by Whitman, Dennison, Foley, Pecher, Pinckney, Vitale, Batman, and Daly, all in favor.

**RESOLUTION NO. 91-20**

2/25/20

**HWY bid auth2020****Authorizing the Chairperson of the Cayuga County Legislature to extend 2019 sealed bids for the purchase of guiderail, pipe/pipe arch, hot in place asphalt, sign faces, sign posts, transit mix concrete, and tree trimming**

By: Tucker Whitman, Chairman Public Works Committee

Christopher Petrus, Chairman Way and Means Committee

Whereas, certain supplies will have to be purchased during 2020 for the County Highway Department; and

Whereas, the construction season is a short period of the year and items may be required to be bid to meet unusual maintenance needs that must be accomplished during the construction season; and

Whereas, under Section 103 of the General Municipal Law all purchases over \$20,000 have to be bid by public advertising and sealed bids; and

Whereas, the Cayuga County Highway Department is currently seeking to extend 2019 sealed bids received on April, 23, 2019 for the following;

- **Guiderail;** Bid 2019-06- Awarded to Chemung Supply Corp.; misc. posts, multiple galvanized plates and beams, and hardware.
- **Pipe/ Pipe Arch;** Bid 2019-07- Awarded to Chemung Supply Corp.; Corrugated steel pipe, and Perforated sub drain pipe; 10-16 gauge, aluminized type II and plain galvanized, connecting bands, and corrugated polyethylene tubing & couplings.
- **Hot-In-Place Asphalt Recycling;** Bid 2019-03- Awarded to Highway Rehab Corp.; Hot in Place Asphalt Recycling with compaction and without compaction per square yard, option of traffic control
- **Sign Faces** Bid 2019-09- Awarded to Garden State Highway; one color High Intensity Prismatic sign faces, various sizes
- **Sign Posts** Bid 2019-08- Awarded to Chemung Supply Corp., Driving sections, Upper sections, delineator posts, galvanized square tube type; various lengths
- **Transit Mix Concrete** Bid 2019-05- Awarded to Robinson Concrete; Concrete, class A & B, Certifications, delivery and mesh
- **Tree Trimming** Bid 2019-10- Awarded to Cranebrook Tree Service, hourly or daily tree removal rate

Now therefore be it;

Resolved, that the Chairperson of the Cayuga County Legislature, be and is hereby authorized and directed, as specified in Section 133 of the Highway Law and Section 103 of the Municipal Law, to extend bids for Guiderail, Pipe/Pipe Arch, Hot in Place Asphalt Recycling, Sign faces, Sign posts, Transit mix concrete and Tree trimming.

Signed by Whitman, Dennison, Foley, Pecher, Pinckney, Vitale, Batman, and Daly, all in favor.

**RESOLUTION NO. 92-20**

2/25/20

**HWY Battery Consign****Authorizing the Deputy Director of Public Works and the Chair of Cayuga County Legislature to enter in to a consignment contract with Kings Auto**

By: Tucker Whitman, Chairman Public Works Committee

Christopher Petrus, Chairman Way and Means Committee

Whereas, the Cayuga County Motor Pool utilizes batteries for County vehicles on an as needed and emergency basis; and

Whereas, the batteries needed are not always available; and

Whereas, Kings Auto and the Motor Pool Division wish to enter in to a consignment agreement in which Kings Auto stocks the Motor Pool with batteries and payment is due upon sale; now therefore be it

Resolved, that the Chairperson of the Legislature and Deputy Director of Public Works are authorized and directed to execute any contracts or agreements required to implement the intent of this resolution; and be it further

Resolved, the County Attorney is to review agreements before signing.

Signed by Whitman, Dennison, Foley, Pecher, Pinckney, Vitale, Batman, Petrus, and Daly, all in favor.

**RESOLUTION NO. 93-20                      2/25/20                      BLD Repair Chiller Serving COB 2 20 REV (2/3)**

**Authorizing the repair of the chiller serving the County Office Building**

By: Tucker Whitman, Chair, Public Works

By: Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, at the end of last cooling season the chiller serving the County Office Building started to lose oil; and  
WHEREAS, the County is in the second year of a three year preventative agreement with Daiken Applied the factory authorized service representative for the equipment in our area; and

WHEREAS, Daiken Applied provided the Buildings and Grounds Department with a proposal to repair the chiller at a cost of \$22,365 with the work to include replacing the seals and the bearings in the unit; and

WHEREAS, the repair is expected to allow the unit to give the County another 5-7 years of service; and

WHEREAS, in the meantime the Superintendent of Buildings and Grounds is asking to authorize the funds be approved from the General Fund Balance Account A19090 so that the equipment can be ordered in time for the upcoming cooling season; now, therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized and directed to sign an agreement with Daiken Applied, subject to approval by the County Attorney as to form; and be it further

RESOLVED, that the Treasurer is authorized and directed to transfer \$22,365 from the General Fund Balance (A19090) to the Buildings contractual account (A16204).

Signed by Whitman, Dennison, Foley, Vitale, Batman, Petrus, and Daly, all in favor.

**RESOLUTION NO. 94-20    2-25-20    COA LL Abolish DPW**

**Fixing day and notice of public hearing on a local law repealing Local Law No. 5 of 2018 and establishing the Departments of Buildings and Grounds, Weights and Measures, and the Cayuga County Highway Department; establishing the positions of Superintendent of Buildings and Grounds, Director of Weights and Measures, and Highway Superintendent**

BY: Hon. Tucker Whitman, Chair, Public Works Committee

Hon. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, Local Law No. 5 of 2018 created the Department of Public Works, bringing disparate departments into a single oversight model; and

WHEREAS, after considerable deliberation and assessment, the Cayuga County Legislature is of the opinion that such disparate departments run more effectively and efficiently when oversight is central within each department; and

WHEREAS, there has been duly presented and introduced at a meeting of this County Legislature held on February 25, 2020, a proposed local law entitled:

A LOCAL LAW REPEALING LOCAL LAW NO. 5 OF 2018 AND ESTABLISHING THE DEPARTMENTS OF BUILDINGS AND GROUNDS, WEIGHTS AND MEASURES, AND THE CAYUGA COUNTY HIGHWAY DEPARTMENT; ESTABLISHING THE POSITIONS OF SUPERINTENDENT OF BUILDINGS AND GROUNDS, DIRECTOR OF WEIGHTS AND MEASURES, AND HIGHWAY SUPERINTENDENT

; now, therefore be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on Tuesday, March 24, 2020, at 6:00 P.M., at the Chambers of the Cayuga County Legislature, County Office Building, 160 Genesee Street, Auburn, New York and be it further

RESOLVED, that the Clerk of the Cayuga County Legislature is hereby directed to give due legal notice of said public hearing as provided by statute.

Signed by Whitman, Dennison, Foley, Vitale, Batman, Petrus, and Daly, all in favor.

**RESOLUTION NO. 95-20    2/25/20    HWY EBO auth2020 REV**

**Authorizing the Deputy Director of Public Works to access and use the internet government solutions equitable business opportunities system for NYDOT funded projects.**

By: Tucker Whitman, Chairman Public Works Committee

Christopher Petrus, Chairman Way and Means Committee

Whereas, NYSDOT has an Internet Government Solutions (IGS) Equitable Business Opportunities (EBO) System to track payments, participation in construction, consultant engineering and professional services pertaining to NYSDOT funded projects; and

Whereas, the system allows for more efficiency in the monitoring and reporting aspects of NYSDOT funded project (s); and

Whereas, the administration of the Highway Division of the Department of Public Works oversees these projects and would benefit from accessing this system; now therefore be it

Resolved, that the Richard Wheeling, Senior Engineer in the Highway Division of the Department of Public Works is authorized and directed to access the NYSDOT IGS EBO system on behalf of Cayuga County; and

Resolved, that Richard Wheeling is authorized to agree with the terms and conditions of access to the system set forth in the System User Agreement.

Motion by Daly, 2<sup>nd</sup> by Dennison, all in favor.

**TABLED**                      **TABLED**                      **TABLED**                      **TABLED**  
**RESOLUTION NO. 96-20**                      **2/25/20**                      **HWY Fill foreperson**  
**Authorization to fill a Working Foreperson position in the Highway Department**

By: Tucker Whitman, Chairman Public Works Committee

Christopher Petrus, Chairman Way and Means Committee

WHEREAS, a Working Foreperson (position control #02482) in the Highway Department is vacant; and

Whereas, the Authorization to Fill has been approved; and

Whereas, the position will allow the Highway Department to provide necessary supervision over crews at multiple locations; and

Whereas, the Deputy Director of Public Works wishes to fill this position by promotion of position control # 02481 and not backfilling resulting in a small fiscal impact; now therefore be it

Resolved, to authorize the Highway Superintendent to fill this open position 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 to table, 2<sup>nd</sup> by Petrus, all in favor.

**RESOLUTION NO. 97-20**                      **2.26.20**                      **911 Fulltimefill**  
**Authorization to fill one vacant Emergency Services Dispatcher position due to a resignation.**

**BY: Mr. Andrew Dennison, Chairperson, Judicial and Public Safety Committee**

**Mr. Chris Petrus, Chairperson, Ways & Means Committee**

WHEREAS, the Cayuga County 911 Center currently has one vacant Full-Time Emergency Services Dispatcher position due to a resignation; and

WHEREAS, it is necessary to fill the Emergency Services Dispatcher positions for continuity of services; and

WHEREAS, there is money in the 911 budget account A30201 51001 to fund position; now therefore be it

RESOLVED, that position (#1886) be filled, and that the 911 Administrator be hereby authorized to fill the vacant Emergency Services Dispatcher position from the existing Civil Service list; and be it further

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

Signed by Dennison, Batman, Daly, Didio, Nightengale, Pecher, and Whitman, all in favor.

**RESOLUTION NO. 98-20**                      **2/25/20**                      **PRO Civil Service Titles**  
**Authorization to change titles only within the Cayuga County Probation Department**

BY: Andy Dennison, Chairman of the Judicial & Public Safety Committee

Christopher Petrus, Chairman of the Ways & Means Committee

WHEREAS, the Probation Director II has conducted an analysis of the titles within the Cayuga County Probation Department; and

WHEREAS, the Probation Director II has conferred with the Cayuga County Civil Service Commission and the Commission authorized the changes in title pursuant to a resolution being adopted by the legislature approving the title changes; now, be it therefore

RESOLVED, that the below titles be hereby changed as follows:

Current Title:	New Title:
Probation Officer	Probation Officer I
Senior Probation Officer	Probation Officer II
Probation Supervisor	Probation Supervisor I

And be it further

RESOLVED, the Probation Officer I, Probation Officer II and Probation Supervisor I positions be incorporated into the Cayuga County CSEA Compensation Plan, Part I, under the Probation Department as title changes only with no change in compensation; and be it further

RESOLVED, that the changes in title be in accordance with the Cayuga County Civil Service Rules and Regulations.

Signed by Dennison, Batman, Daly, Didio, Nightengale, Pecher, and Whitman, all in favor.

**RESOLUTION NO. 99-20****2/25/20****SHR Purchase Patrol Cars****Authorize the Sheriff to purchase and equip two (2) new marked patrol cars and replace one (1) K-9 equipped car**

By: Andy Dennison, Chair, Judicial & Public Safety Committee  
Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Law Enforcement Division presently has two (2) marked patrol vehicles that have exceeded their life span and accumulated high mileage as well as one (1) K-9 equipped vehicle which was totaled due to a criminal act, and whose lease was paid off by insurance; and

WHEREAS, the Cayuga County Sheriff's Office will request bids for the vehicles per the County Purchasing Policy; and

WHEREAS, the funds in the amount of \$120,000 are available for the purchase of three patrol cars from the Sheriff's 2020 Law Enforcement Equipment Marked Cars Budget Line A31102-52005; and

WHEREAS, the following vehicles will be delivered to the Clerk of the Legislature for disposal upon the delivery of three (3) new vehicles to the Sheriff's Office: Two (2) 2014 Ford Explorers VIN 1FM5K8AR2EGC38390 (115,000 miles) and VIN 1FM5K8AR7EGA55552 (107,000 miles); and now therefore be it

RESOLVED, that the Cayuga County Sheriff be hereby authorized to bid and purchase three (3) new marked patrol vehicles not to exceed \$120,000; and be it further

RESOLVED, that upon delivery of the three (3) new vehicles, the two existing patrol cars will be delivered to the Clerk of the Legislature for disposal; and be it further

RESOLVED, that the purchase of these two (3) new patrol vehicles will be made in accordance with the existing purchasing policies of Cayuga County.

Signed by Batman, Daly, Didio, Nightengale, Pecher, and Whitman, all in favor.

**RESOLUTION NO. 100-20****2/25/2020****SHR GALLS UNIFORM EXTENSION****Authorize the Cayuga County Sheriff and the Chairman of the Cayuga County Legislature to extend the contract with Galls, LLC to supply uniforms to Cayuga County Custody and Patrol Officers**

By: Mr. Andrew Dennison, Judicial & Public Safety Committee  
Mr. Chris Petrus, Ways & Means Committee

WHEREAS, Albany County issued a Request for Bid in 2016 for Sheriff and Correctional Officer uniforms (#2016-029); said bid being expressly extended to all municipal subdivisions of the State of New York; and said bid being for a term of one year and eligible for two (2) consecutive one (1) year extensions; and

WHEREAS, Galls, LLC, was the successful bidder and Albany County has extended their bid for the year beginning January 10, 2020, and ending on January 9, 2021; that the current pricing through Galls, LLC is approximately 15% lower than the prices offered by the County's current vendor; and that Galls, LLC exclusively provides an online purchasing system for police and custody uniform items that will be a great deal more efficient and provide a better tracking and approval system for the purchase of uniforms; now therefore be it

RESOLVED, that the Cayuga County Legislature finds that the Albany County Request for Bid and subsequent bid award and extensions satisfies the requirements of Article 5-1 of the General Municipal Law and adopts the bid of Galls LLC for its uniform purchases; and be it further

RESOLVED, that the Cayuga County Sheriff and the Chairman of the Legislature are authorized to enter into contract with Galls, LLC to effectuate the intent of this resolution for a term through January 9, 2021

Signed by Batman, Daly, Didio, Nightengale, Pecher, and Whitman, all in favor.

**RESOLUTION NO. 101-20****2/25/2020****SHR Nav Emp 2020 rev****Authorize the Sheriff of Cayuga County to fill seasonal personnel positions for the Marine Patrol Unit**

By: Mr. Andrew Dennison, Chair, Judicial & Public Safety Committee  
Mr. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Legislature 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 2020 Sheriff's Navigation Unit Budget Line (Salaries – Part Time) A31111 51002 in the amount of \$55,000; now therefore be it

RESOLVED, that the Sheriff is authorized to hire and pay up to twenty-five seasonal Marine Patrol Unit personnel at the following rates: Deputy Sheriff (Navigation) – Seasonal at the rate of \$18.00 per hour and Navigational Assistant – Seasonal at the rate of \$12.00 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.

Signed by Batman, Daly, Didio, Nightengale, Pecher, and Whitman, all in favor.

**RESOLUTION NO. 102-20**

**2/25/20**

**COA Settlement – Guido (2/3)**

**Ratifying settlement agreement of the matter of Sally Guido and Carleen Charlotte Bishop, a/k/a Charlotte Bishop, joint guardians of the property of John Guido, and Sally Guido, individually v. County of Cayuga et al.**

BY: Cayuga County Legislature

WHEREAS, the County of Cayuga has been involved in litigation for several years in the matter of Sally Guido and Carleen Charlotte Bishop, a/k/a Charlotte Bishop, Joint Guardians of the Property of John Guido, and Sally Guido, Individually v. County of Cayuga et al., and originally captioned as John and Sally Guido v. County of Cayuga et al., Index No. 13-519; and

WHEREAS, the parties have agreed to settle, compromise, and resolve all claims and disputes between them for the sum of \$2.40 million dollars, with \$1 million dollars of that sum contributed by the County's liability insurer, New York Municipal Insurance Reciprocal; now, therefore be it

RESOLVED, that the Cayuga County Legislature authorizes and directs the Cayuga County Treasurer to transfer the sum of \$1 .40 million dollars to account MS 19304-54701 from the unrestricted, unappropriated fund balance, pending execution of a Settlement Agreement between the parties; and be it further

RESOLVED, the Cayuga County Legislature hereby ratifies the Settlement Agreement and directs and authorizes the Chair, upon the approval of the County Attorney, to execute said Settlement Agreement on behalf of the Legislature.

Motion by Petrus, 2<sup>nd</sup> by Dennison, all in favor.

**Motion by Whitman to adjourn at 7:37Pm, 2<sup>nd</sup> by Batman, all in favor.**

An aerial photograph of a large body of water, likely a reservoir or lake, with a dam visible on the left side. The water is a light blue-green color, and the surrounding land is lush green with many trees. The sky is blue with scattered white clouds. The text is overlaid on the left side of the image.

# Emerson Park & Deauville Island Capital Plan Investing in the Park's Future

February 25<sup>th</sup>, 2020

Cayuga County Legislature Brief

# Laying the Groundwork for Park Improvements Yields Results

- Strategic allocation of staff time & county funding produces results and provides County residents with tangible Return on Investment



# CASE-IN-POINT: STERLING NATURE CENTER FACILITY DEVELOPMENT





# STERLING NATURE CENTER DEVELOPMENT

- INVESTMENT:

- Friends of SNC County Capital Account:

- \$16,000 for Conceptual Design & Cost Estimates

- County Matching Funds for 2019 CFA Grant Application:

- \$62,475 towards Bidding & Construction Documents



# STERLING NATURE CENTER DEVELOPMENT

- RETURN ON INVESTMENT:
  - \$231,000 2019 CFA GRANT FUNDING for Bid & Construction Documents – created a “Shovel-Ready” Project...
  - \$4,057,895 in REDI GRANT FUNDING for New SNC Facility



# CASE-IN-POINT EMERSON PARK REDEVELOPMENT

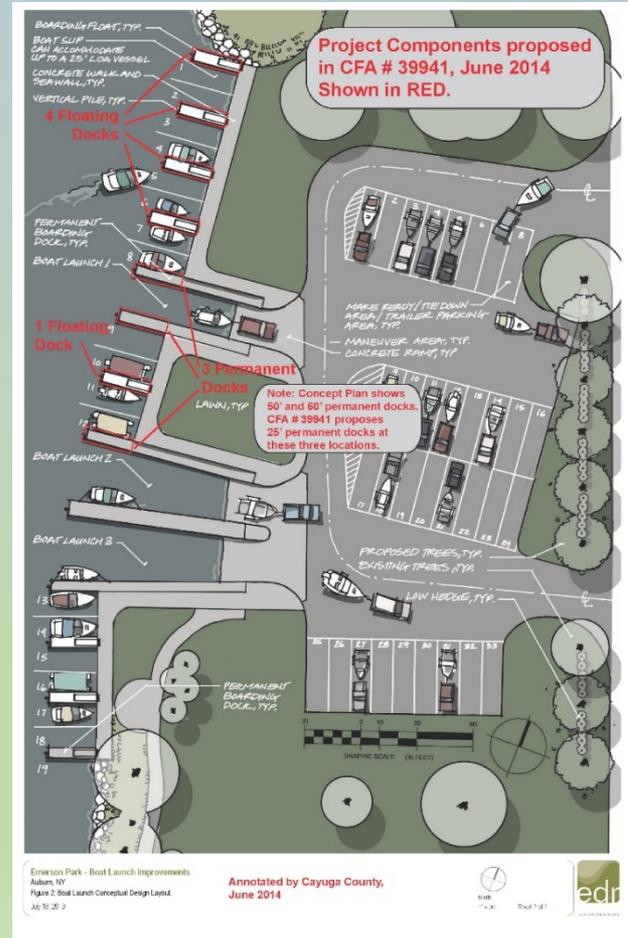
- **GROUNDWORK:**

- 2014: Emerson Park Master Plan prepared by County staff
- 2015: Master Plan Adopted w/ Unanimous Legislature Support



# EMERSON PARK REDEVELOPMENT

- INVESTMENT:
  - 2013 County \$6,500 investment in Design & Cost Estimates for Emerson Park Boat Launch
- RETURN ON INVESTMENT:
  - \$280,000 DASNY Grant Funds to Improve Boat Launch



# EMERSON PARK REDEVELOPMENT

- INVESTMENT:
  - 2016 Emerson Foundation \$20,000 Investment in Design & Cost Estimates for Pedestrian Paths & New Bridge at Deauville Island
  - 2017 County & Emerson Foundation each invest \$181,000 in 2017 CFA Matching Funds for Deauville Island Pedestrian Paths & Bridge
  
- RETURN ON INVESTMENT:
  - \$482,000 NYS Grant Award for New Pedestrian Paths & New Bridge at Deauville Island



# EMERSON PARK REDEVELOPMENT

- **GROUNDWORK:**

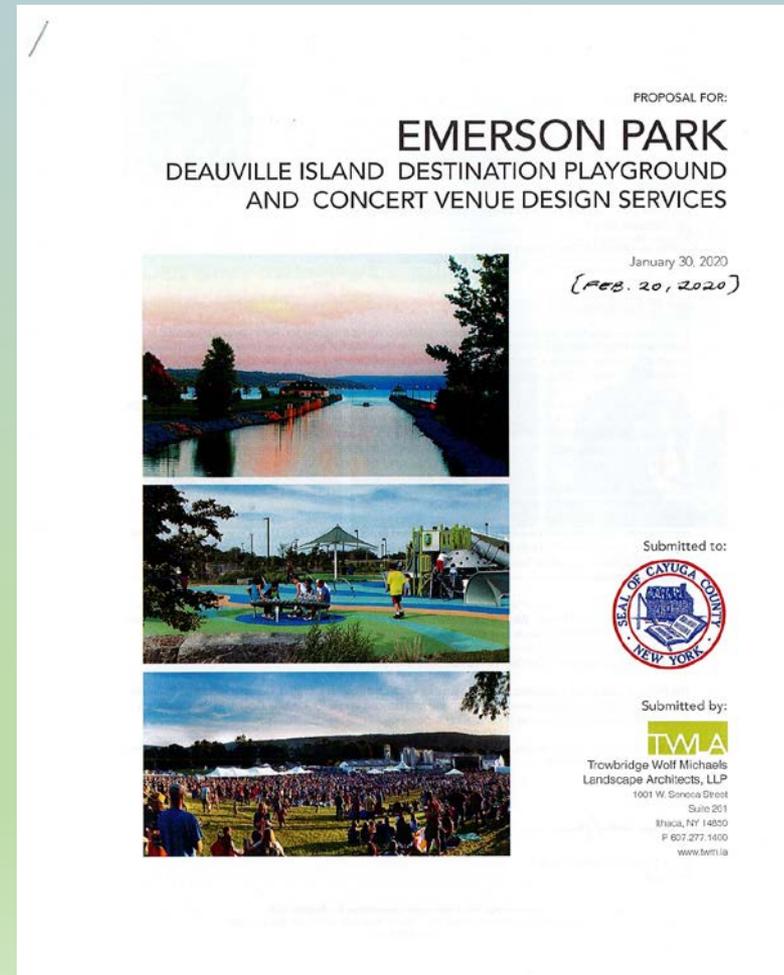
- County Leaders & Emerson Foundation Team secures Emerson Park Programming Consultant Proposals

- **INVESTMENT:**

- 2018 Emerson Foundation \$212,000 investment in Emerson Park Programming Plan, completed in 2019
- County invests to restore Emerson Park staffing support in FY20 Budget
- Emerson Park Programming Plan completed in December 2019
  - PLAN CALLS FOR REGIONAL DESTINATION PLAYGROUND & OUTDOOR CONCERT AND EVENT CENTER ON DEAUVILLE ISLAND

# EMERSON PARK REDEVELOPMENT

- **GROUNDWORK:**
  - County Staff Secures Fee Proposals for Deauville Island Destination Playground & Concert Venue Design Services
- TWM LANDSCAPE ARCHITECTS
- BEARDSLEY ARCHITECTS
- DAN SMALLS PRODUCTIONS



# EMERSON PARK REDEVELOPMENT

- INVESTMENT:
  - \$63,000 in Funding for Detailed Design & Construction Cost Estimates
    - DESTINATION PLAYGROUND DETAIL DESIGN
    - CONCERT VENUE DETAIL DESIGN AND OPERATIONS PLAN
    - DETAILED COST ESTIMATES FOR BUDGETING AND FUND RAISING



# EMERSON PARK REDEVELOPMENT

- NEXT STEPS:
  - Funding Resolution for \$63,000 in Professional Services through March Legislature Cycle
  - Completion of Design & Cost Estimating by Mid-Summer
  - Fund Raising Efforts in 2020-2021





Thank you!