



MINUTES
CAYUGA COUNTY LEGISLATURE
Tuesday, February 28, 2023, 6:00PM
Live Link: https://youtu.be/zP_aH6NKgxxg

CALL TO ORDER: Hon. David Gould, Chair at 6:00 PM

ROLL CALL: Amanda Morgan, Deputy Clerk of the Legislature, all legislators present except excused Heidi Nightengale and Brian Muldrow, Tricia Kerr, and Bob Shea attending remotely.

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

DEATHS: Our sincere condolences to the families and friends of:
David Stephens, father of Lynn Marinelli and Laurie Coleman
Garrett Schafer, son of Kristy Capone

PUBLIC HEARING: None

PRESENTATION:

- CENTRO CEO Brian Schultz
- Small Business Grant

PRIVILEGE OF THE FLOOR:

- Jason Meyers

PROCLAMATIONS:

- Glyn Fritsch Day in Cayuga County, January 28, 2023
- Cayuga County Salutes Jack G. Kennedy, Eagle Scout – February 26, 2023
- Problem Gambling Awareness Month, March 2023
- American Heart Month, February 2023

MINUTES TO APPROVE: January 24th, 2023, Motion by

Petrus, 2nd by Basile, all in favor.

COMMUNICATIONS AND ANNOUNCEMENTS: None

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIRMAN'S REPORT: David Gould

NO RESOLUTION OR VOTE REQUIRED

Youth Bureau Board

Debbie Dennis, 199 Franklin Street, Auburn, NY 13021, Term -1/1/23 to 12/31/26

Abby DelFavero, 9122 Pump Road, Jordan, NY 13080, Term – 1/1/23 to 12/31/23

Mary Nila, 212 State Street, Auburn, NY 13021, Term – 1/1/23 to 12/31/23

Cayuga County Planning Board

Darrin Rooker, 73 Green Street, Port Byron, NY 13140, Term – 3/1/23 to 12/31/23 as **Chairman of Board**

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 2-28-23**

Resolution NO. 63-23

2/28/23

FIN Fill Account

Authorizing the Chair of the County Legislature to sign contracts with certain agencies.

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

WHEREAS, certain appropriations were approved in the County Budget adopted for 2023 for certain agencies, in return for which these agencies agree to perform certain services for the benefit of the County of Cayuga; now, therefore, be it RESOLVED, that the Chair of the County Legislature is hereby authorized and requested, subject to the review and approval of the County Attorney, to sign on behalf of the County, certain contracts and articles of agreement with the following agencies:

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

CAYUGA COUNTY OFFICE OF TOURISM - \$855,000 – A64104-54000

CAYUGA COUNTY SOIL AND WATER CONSERVATION DISTRICT - \$777,000 – A87304-54000

CAYUGA ECONOMIC DEVELOPMENT AGENCY - \$375,000.00 – A10104-54229

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

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

LIBRARIES – A74104-54000

AURORA FREE LIBRARY - \$3,500.00

POWERS LIBRARY - \$3,500.00

FAIR HAVEN LIBRARY - \$3,500.00

SEYMOUR LIBRARY - \$3,500.00

HAZARD PUBLIC LIBRARY - \$3,500.00

SPRINGPORT FREE LIBRARY -

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

PORT BYRON LIBRARY - \$3,500.00

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

RESOLUTION NO. 64-23

1/28/2023

RPS Extend Auction Contract

Adopting resolution to extend contract with Auctions International, Inc to provide Real Property Auction Services

By: Hans Pecher, Chair, Ways & Means Committee

WHEREAS, resolution 292-17 authorized Cayuga County to enter into a contract with Auctions International, Inc. to provide professional auctioneer services for the sale of tax foreclosed real property; and

WHEREAS, the term of the contract was set to terminate after the completion of the 2020 auction year process, with an option to extend annually for an additional period of three (3) years; and

WHEREAS, the Director of Real Property Services would like to enter into the final annual extension of the contract through the completion of the 2023 auction year process; now, therefore be it

RESOLVED, that the Cayuga County Legislature approve the annual extension of the contract with Auctions International to provide professional auctioneer services to Cayuga County through December 31, 2023.

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

Resolution authorizing the cancellation of penalties and interest of \$270.50 on Tax Map Numbers 144.00-1-33.111 in the Town of Fleming

By: David Gould, Legislator, District #5 & Chair, Ways & Means

WHEREAS, New York State Real Property Law (RPTL) Section 1182 permits the cancellation or reduction of interest, penalties and other charges if the governing body determines that it is in the best interests of the tax district and passes a resolution to authorize the enforcing officer to permit the cancellation in part or in whole of any interest, penalty, or other charges; and,

WHEREAS, RPTL also provides “that in cases where such interest, penalties, or other charges, if collected by the tax district, belong to a municipal corporation therein, no reduction or remission in whole or in part of such interest, penalties, or other charges shall be made without the consent of the municipal corporation affected, which consent may be given by resolution adopted after a public hearing; and,

WHEREAS, extenuating circumstances have come to light regarding the late payment of school taxes on a parcel in the Town of Fleming, Tax Map Number 144.00-1-33.111, commonly known as 4779 West Lake Road, Auburn, New York; and,

WHEREAS, the owner Nancy Tokarz has requested the penalties and interest be canceled and refunded; and,

WHEREAS, the Auburn Enlarged City School AECS taxes were due on December 2, 2022, were paid on January 17, 2023 together with penalty and interest below are for January 17, 2023;

Tax Year	Tax Map Number	Penalty	Interest	Total
2022	144.00-1-33.111	\$ 225.79	\$ 44.71	\$ 270.50

; now therefore be it

RESOLVED, that the Cayuga County Legislature finds it to be in the best interests of the County to cancel the penalties and interest attributed to the 2022 Auburn Enlarged School District Tax for the total amount of \$270.50 on the Auburn Enlarged City School taxes for Tax Map Number 144.00-1-33.111 in the Town of Fleming; and be it further

RESOLVED, that the Cayuga County Legislature authorizes the Cayuga County Treasurer to remove and refund the aforementioned penalties and interest from the parcel, Tax Map No. 144.00-1-33.111; and be it further

RESOLVED, that the Cayuga County Treasurer and the Director of Finance Office make the journal and accounting entries required to implement the intent of this Resolution.

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

Authorize the County Treasurer to fill an open Real Property Clerk position in the Treasurer’s Office

BY: Hon. Hans Pecher, Chair, Ways and Means Committee

WHEREAS, there is a need to fill a Real Property Clerk position (Control No. 1809) in the Treasurer’s Office due to a vacancy from a resignation of the Principal Account Clerk; and,

WHEREAS, the County Treasurer’s Office has an open position of Real Property Clerk (Control No. 1809) (CSEA Grade 10); and,

WHEREAS, the services provided by a Real Property Clerk is critical for smooth and efficient operations of the Treasurer’s, Office and serving the public with trained staff; and,

WHEREAS, this position is already covered in the 2023 County Treasurer’s budget line – Salaries Full Time (A13251 51001); and,

WHEREAS, this position has been reviewed by Human Resources Department and they have approved the Authorization to Fill as required for legislative action for a provisional appointment; now therefore be it

RESOLVED, that the County Treasurer is authorized to fill this open position of Real Property Clerk as soon as deemed necessary, by provisional appointment in the Treasurer’s Office in accordance with Civil Service Rules and Regulations; and be it further

RESOLVED, that the employee will be placed at the appropriate salary within the Grade 10 as currently classified in the CSEA contract; and be it further

RESOLVED, that the Authorization to Fill is valid through December 31, 2023, per resolution 307-20; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION NO. 67-23

2/28/23

HR Amend Res 2021

Amending Resolution 372-21 – salary adjustments for Part II and Part IV of the County of Cayuga Compensation Plan for Non-Bargaining Employees for the Year 2022

BY: Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Legislature has adopted Resolution 372-21 entitled:

**SALARY ADJUSTMENTS FOR PART II and PART IV OF THE COUNTY OF CAYUGA
COMPENSATION PLAN FOR NON-BARGAINING EMPLOYEES FOR THE YEAR 2022**

; and

WHEREAS, said Resolution provided a 4% pay increase for those non-bargaining positions which are listed in Part II and Part IV of the Compensation Plan; and

WHEREAS, said Resolution further excluded certain categories of positions based upon a variety of reasons, including elected positions, appointed positions, bargaining unit positions, etc; and

WHEREAS, exclusion G, “All FULL TIME NON-BARGAINING EMPLOYEES HIRED AFTER JULY 1, 2021” was intended to reflect the Legislature’s position that those employees who were recently hired, placed, or promoted, having a salary set after July 1 of 2021, were placed at a rate of pay set commensurate with a current, competitive salary; and

WHEREAS, said salaries were set to be current and competitive at the time, and without a reduction in anticipation of later increasing the salary by virtue of the cost-of-living adjustment of 372-210; now therefore be it

RESOLVED, that the Cayuga County Legislature hereby amends resolution 372-21, striking exclusion G, and replacing it as follows:

G. ANY EMPLOYEE WHO HAS CHANGED POSITIONS, INCLUDING NEW HIRES, TRANSFERS, OR PROMOTIONS, AFTER JULY 1, 2021

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION NO. 68-23

2/28/23

HD Create/Fill Public Health Engineer v3

Authorizing the Public Health Director to create and fill a Public Health Engineer position in the Health Department

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

Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, there exists a need to create and fill a Public Health Engineer position behind a leave of absence within the Health Department in March 2023; and

WHEREAS, the Public Health Director wishes to fill a public health engineer position as per Part 4 of the compensation plan to accommodate essential public health, this position is critical for maintaining the smooth and effective functioning of the Health Department, and

WHEREAS, this position is offset by state aid reimbursement and there is funding in the Health Department 2023 budget; and

WHEREAS, the current Public Health Engineer position will be vacated when it is no longer encumbered and the Department will maintain only one Public Health Engineer position; NOW, THEREFORE, BE IT

RESOLVED the Cayuga County Legislature is authorized to create the Public Health Engineer position in the Health Department; be it further

RESOLVED, that the Public Health Director be authorized and directed to fill the Public Health Engineer position in the Health Department at Grade 4 (hiring range \$63,290 - \$72,977) pursuant to Part IV of the Cayuga County Compensation Plan; and be it further

RESOLVED, that the Public Health Engineer position be filled in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it further

RESOLVED, this authorization is valid through December 31, 2023 in accordance with policy resolution 307- 20.

Motion by Patti Ruffini, 2nd by Basile, all in favor.

RESOLUTION NO. 69-23

2/28/23

HD Fill Coord of Services for Children with Special Healthcare Needs**Authorizing the Public Health Director to fill the Coordinator of Services for Children with Special Healthcare Needs position within the Health Department**

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

Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, there will be a Coordinator of Services for Children with Special Healthcare Needs vacancy, position control #6536, at the County Health Department due to a retirement anticipated for April 2023; and

WHEREAS, this position involves direct responsibility to manage, coordinate, and authorize all services provided under the highly regulated New York State Early Intervention Program and the Preschool 3-5 Special Education program; and

WHEREAS, a portion of the position's salary is covered under State funded grant: the Early Intervention Administration Grant at 57.7%; and

WHEREAS, sufficient funding exists in the Health Department's 2023 Budget to support this position; NOW, THEREFORE, BE IT

RESOLVED, that the Public Health Director is authorized to fill the Coordinator of Services for Children with Special Healthcare Needs position in the Health Department in a manner consistent with the rules and regulations of the County of Cayuga and the Cayuga County Civil Service Commission and any fill behind that may occur; and be it further

RESOLVED, that the Public Health Director be authorized to allow for a minimum of 140 hours of cross- training for the successor; and be it further

RESOLVED, this authorization is valid through December 31, 2023, in accordance with policy resolution 307- 20.

Motion by Patti Ruffini, 2nd by Basile, all in favor.

RESOLUTION NO. 70-23

2/28/23

HD Fill Junior Accountant Position**Authorizing the Public Health Director to fill a Junior Accountant Position**

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

Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, there will be a junior accountant position vacancy, position control #2050, at the Cayuga County Health Department Accounting Division due to a resignation anticipated for February 2023; and

WHEREAS, this position involves direct responsibility to support the constant state aid claiming, provide fiscal oversight and invoicing for several federal and state funded health department grants as well as assisting with payroll and budget planning for the Health Department; and

WHEREAS, this position is funded through the state aid reimbursement formula for local health departments; and

WHEREAS, sufficient funding exists in the Health Department's 2023 Budget to support this position; NOW, THEREFORE, BE IT

RESOLVED, that the Public Health Director is authorized to fill the junior accountant position in a manner consistent with the rules and regulations of the County of Cayuga and the Cayuga County Civil Service Commission *and any fill behind that may occur.*

Motion by Patti Ruffini, 2nd by Basile, all in favor.

RESOLUTION NO. 71-23

2/28/23

HD Fill Principal Account Clerk v3**Authorizing the Public Health Director to fill a Principal Account Clerk Position Grade 14 in the Health Department's Accounting Division and vacate a Senior Account Clerk Position Grade 10**

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

Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, there is a unfunded Principal Account Clerk vacancy (position control #004640) in the Accounting Division of the Health Department; and

WHEREAS, a Principal Account Clerk can work on several Health Department grant budgets and invoices, claims, purchases and accounts payable in addition to providing billing for immunization clinics and maternal child health home visits; and

WHEREAS, the Department wants to appropriately promote a current staff member to reflect the more complex work being performed currently and the ability to assign additional appropriate functions; and

WHEREAS, this position is critical for maintaining the smooth and effective functioning of the Accounting Division in the Health Department; and

WHEREAS, this position is funded in part through grant funding and also through the state aid reimbursement formula for local health departments; NOW, THEREFORE, BE IT

RESOLVED, that the Public Health Director be authorized and directed to fill the Principal Account Clerk's position in the Health Department and vacate the Senior Account Clerk Position in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Motion by Patti Ruffini, 2nd by Basile, all in favor.

RESOLUTION NO. 72-23

2/28/23

HD Hearing Officer Contracts 2023**Authorizing the Chairman of the Legislature and the Public Health Director to enter into a contract with Board of Health approved Hearing Officers to conduct administrative hearings for the Cayuga County Board of Health**

BY: Elane Daly, Chairman of Health & Human Services Committee

Hans Pecher, Chairman of Ways & Means Committee

WHEREAS, the Board of Health reviews credentials for potential Board of Health Hearing Officers; an

WHEREAS, approved Board of Health Hearing Officers' contracts will begin on January 1, 2023 and expire on December 31, 2023 at a rate of \$48.00 per hearing and an hourly rate of \$48.00 per hour work performed outside of the actual hearing (i.e. research, decision preparation and correspondence review) and

WHEREAS, renewal of The Board of Health Hearing Officers' contract occurs annually on January 1st unless amended or changed; and

WHEREAS, this position is funded through the state aid reimbursement formula for local health departments; NOW,

THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Public Health Director be authorized to enter into contract with Board of Health approved Hearing Officers from 1/1/23– 12/31/23, at \$48 per hearing and at an hourly rate of \$48.00 per hour for work conducted outside of the actual hearing, to conduct Administrative Hearings for the Cayuga County Board of Health and that this contract shall be renewed annually unless amended or changed; and be it further

RESOLVED, that these services be paid from Account #A40104 54172 of the 2023 Health Department Budget.

Motion by Patti Ruffini, 2nd by Basile, all in favor.**RESOLUTION NO. 73-23**

2/28/23

HD Amend McGuinness Contract 2023**Authorizing the Public Health Director and the Chair of the County Legislature to amend the current contract with James McGuinness & Associates, Inc.**

BY: Elane Daly, Chair of the Health & Human Services Committee

Hans Pecher, Chair of the Ways & Means Committee

WHEREAS, McGuinness Software is used to automate the management of the mandatory Education of Physically Handicapped Children's Program (3-5);

WHEREAS, through this contract, McGuinness installed a software application that established and maintained a data base of program and service data; retained and retrieved data for purpose of program and service documentation; electronically submitted and received data from NYS Department of Education data base system; entered invoice data; calculated and documented vendor payments; and generated State Aid claims for eligible expenses;

WHEREAS, effective April 1, 2017, NY State ended their contract with CNYRIC for processing claims for Preschool Special Education Billing; and

WHEREAS, McGuinness has services that carry out the same duties that were previously completed with the CNYRIC; and

WHEREAS, McGuinness now offers a service that will allow authorized service providers and schools to electronically submit the Individual Education Plans (IEPs), attendance, prescription orders and session notes into the billing system thereby increasing efficiency of Health Department staff currently performing this function manually from paper documentation; NOW,

THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Public Health Director be authorized to enter into a contract with James McGuinness & Associates, Inc. for the time period of 1/1/23 through 12/31/23 with automatic annual renewal; and be it further

RESOLVED, that the new fee for additional services, \$979 per month an increase from \$792 per month, beginning March 2023 to be charged to the Health Department account A40104 54019 (computer support).

Motion by Patti Ruffini, 2nd by Basile, all in favor.

RESOLUTION NO. 74-23

2/28/23

HS Authorize Agreement with Finger Lakes Business Services

Authorizing the Chairman of the Legislature and the Commissioner of Social Services to enter into an agreement with Finger Lakes Business Services to provide after-hours emergency answering services for the Department of Social Services.

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

WHEREAS, the Department of Social Services is a 24 hour-a-day, 7 days-a-week, 365 days-a-year operation and is mandated to provide emergency services; and

WHEREAS, the Department of Social Services has a need for an answering service to accept emergency calls during non- traditional operation hours; and

WHEREAS, Finger Lakes Business Services is a local provider that has been fulfilling the answering service function for the Department of Social Services; and

WHEREAS, the Social Services Department desires to establish a formal agreement with Finger Lakes Business Services at the rates listed:

Answering Base Rate:	\$495.00
Operator Minutes Included:	400
Operator Minutes Overage Rate:	\$1.41 per
Patch Minutes:	\$0.12 per
Line Charge:	\$3.50
Holiday Fee:	\$8.00 per holiday (New Year's Day, Easter, Memorial Day, July 4th, Labor Day, Thanksgiving, Christmas)

and
WHEREAS; these expenses are budgeted for in the 2023 Department of Social Services' budget and are reimbursed by Federal and State funds at 62%; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Commissioner of Social Services be authorized and directed to enter into an agreement with Finger Lakes Business Services at the above rates; and be it further

RESOLVED, that these services be paid from Account #A60104 54111 of the 2023 Department of Social Services' Budget.

Motion by Patti Ruffini, 2nd by Basile, all in favor.

RESOLUTION NO. 75-23

2/28/23

HS Cayuga Centers Respite Beds 2023

Authorizing the Chairman of the Legislature and the Commissioner of Social 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 Hans
Pecher, 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 Commissioner of Social Services be allowed to enter into a contract with Cayuga Centers for the period of January 1, 2023, through December 31, 2023, in the total amount of \$246,375.00; and be it further

RESOLVED, these services be paid from the 2023 Department of Social Services' Budget.

Motion by Patti Ruffini, 2nd by Basile, all in favor.

RESOLUTION NO. 76-23 2/28/23 HS Cayuga Centers Supervision & Monitoring Services 2023
Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Cayuga Centers for the Provision of Supervision & Monitoring Services

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

WHEREAS, the Department of Social Services desires to contract with Cayuga Centers 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 different agencies 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 Commissioner of Social Services be allowed to enter into a contract with Cayuga Centers to provide the above services for the contract period January 1, 2023, through December 31, 2023, at a cost not to exceed \$310,005.00; and be it further

RESOLVED, that these services be paid from Account #A60704 54185 of the Department of Social Services' 2023 Budget.

Motion by Patti Ruffini, 2nd by Basile, all in favor.

RESOLUTION NO. 77-23 2/28/23 HS Elderchoice Inc. Contract 2023
Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Elderchoice, Inc. for provision of personal care services

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

WHEREAS, The Cayuga County Department of Social Services Long Term Care Office administers the Personal Care Aide Services Program ("PCA"); and

WHEREAS, The PCA Program provides housekeeping, meal preparation, bathing, toileting, and grooming services to Medicaid eligible residents who are determined to be eligible and in need of these services; and

WHEREAS, Cayuga County is required to contract with home care agencies that employ aides to provide PCA services; and

WHEREAS, New York State Department of Health oversees all Local Social Services Districts' administration of the program and establishes the billing rates for each agency based on financial data submitted by each agency directly to the state; and

WHEREAS, Elderchoice, Inc. possesses the expertise to assist with these personal care services; and

WHEREAS, the Department of Social Services desires to enter into a contract with Elderchoice, Inc. for provision of these services; and

WHEREAS, there is no cost to the County for PCA services as they are paid for 100% by State Medicaid funds; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Commissioner of Social Services be authorized and directed to enter into a contract with Elderchoice, Inc. for the period January 1, 2023, through December 31, 2027.

Motion by Patti Ruffini, 2nd by Basile, all in favor.

RESOLUTION NO. 78-23 2/28/23 HS Fill FT Caseworker Position (Services Unit).
Authorizing the Commissioner of Social Services to fill a FT Caseworker Position in the Child Welfare Services Unit of the Department of Social Services.

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

WHEREAS, there is a Caseworker vacancy in the Child Welfare Unit of Social Services (position control #4955) due to a resignation; and

WHEREAS, this position is responsible for managing a caseload of open protective, preventive, and foster care cases in the Child Welfare Unit of Social Services and the services provided are mandated services; and

WHEREAS, this position is reimbursed at a minimum of 62% State and federal funding; and

WHEREAS, this position is funded in the Social Services Department's 2023 budget; NOW, THEREFORE BE IT RESOLVED, that the Authorization to Fill is valid through December 31, 2023, per resolution 307-20; and be it further

RESOLVED, that the Commissioner of Social Services is authorized and directed to fill a Caseworker (PC#4955) position in the Child Welfare Unit and any fill behinds that may occur in accordance with Civil Services Rules and Regulations and the policies of the County of Cayuga.

Motion by Patti Ruffini, 2nd by Basile, all in favor.

RESOLUTION NO. 79-23**2/28/23****HS Fill Transportation Aide PT****Authorizing the Commissioner of Social Services to fill a Transportation Aide Position on a PT basis in the Department of Social Services.**

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

WHEREAS, there is a Transportation Aide PT (PC#7688) vacancy in the Department of Social Services; and
 WHEREAS, this position is necessary to facilitate the transportation of clients in the various services units for the department of Social Services; and

WHEREAS, this position is reimbursed at a minimum of 62% State and Federal funding; and

WHEREAS, this position is funded in the Social Services Department's 2023 budget; NOW, THEREFORE BE IT

RESOLVED, that the Authorization to Fill is valid through December 31, 2023, per resolution 307-20; and be it further

RESOLVED, that the hourly rate for the Transportation Aide PT be set at \$19.76 step one rate which is the converted hourly rate of a fulltime salaried Transportation Aide per the 2022 CSEA CBA, and placed in Part II of the Cayuga County Compensation Plan; and be it further

RESOLVED, that the Commissioner of Social Services is authorized and directed to fill the Transportation Aide position on a part time basis in accordance with Civil Services Rules and Regulations and the policies of the County of Cayuga.

Motion by Patti Ruffini, 2nd by Basile, all in favor.

RESOLUTION NO. 80-23**2/28/23****MH Agency Contracts 2023 Feb****Authorizing the Director of Community Services and the Chair of the Cayuga County Legislature to sign contracts with various human service agencies for services to individuals with disabilities for a period of five (5) years**

BY: Elane Daly, Chair; Health and Human Services Committee,
 and Hans Pecher, Chair; Ways and Means Committee.

WHEREAS, the Cayuga County Community Mental Health Center receives 100 percent State Aid funding annually for programs to serve adults, children, and families with disabilities who reside in Cayuga County; and

WHEREAS, appropriations change annually based on the need of the community and agencies and the availability of State Aid funding; and

WHEREAS, appropriations are included for the first year of the contract in the Cayuga County Community Mental Health Center budget for the year 2023 for various programs; now, therefore, be it

RESOLVED, that the Director of Community Services and the Chair of the Cayuga County Legislature be authorized to sign on behalf of the Local Governmental Unit various contracts for services to individuals with disabilities with the following agencies for a period of five (5) years, upon such forms as may be approved by the County Attorney:

AGENCY	AGENCY	PROGRAM	AMOUNT	LINE ITEM
Cayuga Centers	OMH	All Services	\$ 236,703.00	A43414.54000
Liberty Resources	OMH	All Services	\$ 129,317.00	A43434.54000

Motion by Patti Ruffini, 2nd by Basile, all in favor.

RESOLUTION NO. 81-23**2/28/23****MH Amend 319-22 rev****Authorization to amend Resolution No. 319-22 to extend the authorization to fill the position of Health Home Care Manger**

By: Hon. Elane Daly, Chairman, Health & Human Services Committee
 Hans Pecher, Chairman, Ways & Means Committee

WHEREAS, Resolution No. 319-22, authorized the filling of one vacant full-time Health Home Care Manager position (Position Control # 7145) at the Mental Health Center due to a resignation; and,

WHEREAS, the authorization to fill the position of a full time Health Home Care Manager position has expired, the position remains unfilled, and the Director of Community Services is requesting that the authorization to fill the position of full-time Health Home Care Manager position at the Mental Health Center be extended for another six (6) months; and,

WHEREAS funding for this position exists in the 2023 Mental Health Budget in Account No. A43101-51001; now therefore be it

RESOLVED, that the Director of Community Services is authorized to fill the position of Health Home Care Manager position (Position Control #7145); and be it further

RESOLVED, that the position be filled in accordance with Civil Services Rules and Regulations and the Policies of Cayuga County; and be it further

RESOLVED, that the authorization to fill the position of full-time Health Home Care Manager position (Position Control # 7145 at the Mental Health Center expires on July 23, 2023; and be it further

RESOLVED, that Resolution No. 319-22 be amended as herein set forth.

Motion by Patti Ruffini, 2nd by Basile, all in favor.

Authorizing the Director of Community Services and the Chair of the Cayuga County Legislature to sign contracts with various agencies for Substance Use and Mental Health Services funded by Opioid Settlement Funds

BY: Elane Daly, Chair; Health and Human Services Committee, and Hans Pecher, Chair; Ways and Means Committee.

WHEREAS, Cayuga County is a named plaintiff to several lawsuits (“Actions”) brought against numerous defendants, including drug manufacturers, distributors, and chain pharmacies based on claims that they individually and collectively contributed to the opioid epidemic in New York State and created a public health crisis in violation of their obligations under federal and State law; and

WHEREAS, Cayuga County has heretofore resolved to settle some of these Actions and anticipates that additional Actions will be settled in similar fashion in the near future (collectively, “Opioid Settlements”); and

WHEREAS, as a result of these Opioid Settlements, Cayuga County has and will continue to receive direct payments from the named defendants, some of which will be one-time payments and some paid over multiple years depending on the defendant, with payments beginning in 2022; and

WHEREAS, the Cayuga County Legislature passed a Resolution (No. 219-22) committing these settlement funds to the treatment, recovery and prevention of Opioid Use Disorders and any co-occurring Substance Use Disorders or Mental Health conditions; and

WHEREAS, Resolution number 219-22 concluded the Community Services Board was directed to develop the programming needed to enhance and improve the provision of prevention, treatment, public education, mental health treatment, vocational services for people recovering from substance use, and related treatment, therapy and support services throughout Cayuga County; and

WHEREAS, the Community Services Board created a Request for Proposals based on the identified gaps and service needs for individuals with substance use and mental health challenges; and,

WHEREAS, the Community Services Board has met and has voted to fund projects at Cayuga County Community Mental Health Center and CHAD for \$75,000 each for their respective projects, as well as \$95,000 for additional projects at Nick’s Ride; therefore be it

RESOLVED, that the 2023 budget be modified as follows:

Increase line	A43100-41630	MH Opioid Settlement	Revenue by	\$ 170, 000.00
Increase line	A43104-54118	Contractual Agreements	Expense by	\$ 170, 000.00

And therefore be it further,

RESOLVED, that the Director of Community Services and the Chair of the Cayuga County Legislature be authorized to sign on behalf of the Local Governmental Unit into contracts with these agencies to provide proposed services upon such forms as may be approved by the County Attorney.

Motion by Patti Ruffini, 2nd by Basile, all in favor.

RESOLUTION NO. 83-23

2/28/23

OFA Staffings EISEP Jan 2023

Authorizing the Chairman of the County Legislature and the Director of the Office for the Aging to enter into a contract for 2023-2024 Expanded In-Home Service for the Elderly Program (EISEP) with provider Staffings.

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

WHEREAS, appropriations were approved in the Cayuga County budget for the year 2022 for various subcontractors (Account A67724 54118) for the Office for the Aging, in return for which these subcontractors agree to perform certain services for the benefit of Senior Citizens of Cayuga County; and

WHEREAS, Resolution #51-22 set a contract rate of the following rates for provider Staffings to provide EISEP services for the period April 1, 2022 to March 31, 2023:

PCA1: \$26.40/hour

PCA2: \$30.00/hour (within 13021 zip code)

PCA2: \$35.00/hour (outside 13021 zip code)

and;

WHEREAS, provider has indicated that they are unable to continue at the previously agreed upon rate due to unforeseen increased costs related to the minimum wage increases for home care workers; and

WHEREAS, the provider has asked to set a new rate for the remaining contract period 1/1/23 – 3/31/23, and requests additional increases effective 4/1/23 to 9/30/23 and effective 10/1/23-3/31/24;

WHEREAS, the Office for the Aging desires to continue providing adults over 60 with aide service that allows them to stay in their homes; now therefore be it

RESOLVED, that the Cayuga County Chair and the Director of the Office for the Aging are hereby authorized to enter into a contract with provider Staffings at the following new increased rates for PCA1 and PCA 2 services:

Effective 1/1/23-3/31/23:

PCA1: \$30.00/hour (within 13021 zip code)

PCA1: \$35.00/hour (outside 13021 zip code);

And effective 4/1/23-9/30/23:

PCA1&2: \$31.43/hour (within 13021 zip code)

PCA1&2: \$36.43/hour (outside 13021 zip code);

And effective 10/1/23-3/31/24:

PCA1&2: \$33.37/hour (within 13021 zip code)

PCA1&2: \$38.37/hour (outside 13021 zip code)

Motion by Patti Ruffini, 2nd by Basile, all in favor.

RESOLUTION NO. 84-23

2/28/23

MH Pre-Fill Staff Social Worker

Authorize the filling of a full time Staff Social Worker position at the Community Mental Health Center before the vacancy

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

WHEREAS, there is an anticipated vacancy for a Staff Social Worker (PC#2116) position in the Mental Health Center (MHC) due to a retirement; and

WHEREAS, the last day of work for the retiree is March 31st, 2023; and

WHEREAS, the position of Staff Social Worker (PC#2116) is critical to providing continuity of care at the MHC; and

WHEREAS, the caseload of the retiree would need to be transferred to the new Staff Social Worker; and

WHEREAS, the funding exists in the current Mental Health budget salary account A43101-51001, the MHC would like to hire before the vacancy; now therefore be it

RESOLVED, that the Director of Community Services be authorized and directed to fill the position of Staff Social Worker (PC#2116) before the vacancy; and be it further

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

Motion by Patti Ruffini, 2nd by Basile, all in favor.

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RESOLUTION NO. 85-23

2/28/23

YB ARPA Contract HELPRA

Authorize the Chair of the Cayuga County Legislature and Director of the Youth Bureau to enter into a Contract Agreement with HELPRA, LLC (Helping Empower Local People Recovery Associates) for LJ's Safe Place using ARPA funds.

By: Elane Daly, Chair, Health and Human Services Committee Hans Pecher, Chair, Ways and Means Committee

WHEREAS, HELPRA, LLC was established to build an ongoing relationship between Cayuga County stakeholders to offer a vital non-clinical, collaborative approach to youth who struggle in our community; and

WHEREAS, HELPRA, LLC has identified a need in Cayuga County for a drop-in center for youth ages 13-17 that offers a safe environment where youth can participate in a variety of activities. HELPRA, LLC has created "LJ's Safe Place" (dba) to offer this service, and

WHEREAS, the Youth Bureau actively supports programs which seek to foster the positive involvement and attachment of all youth to family, school, and positive peer groups, recognizing that positive commitments on the part of youth reduce the likelihood of the occurrence of delinquent behavior; and

WHEREAS, \$250,000 from The American Rescue Plan Act (ARPA) funds were transferred to Account: A73504 54301 (**Res 306-22**) for the purposes of invigorating the opportunities for youth development programs across Cayuga County.

WHEREAS, said monies have been included in the Cayuga County 2023 budget, must be obligated by 2024 and spent by 2026, now therefore be it

RESOLVED, that the Cayuga County Legislature authorizes the Chair of the Legislature and the Youth Bureau Director to enter into a contract with HELPRA, LLC for the provision of services to youth at "LJ's Safe Place" located in the CARR Building on 188 Genesee St. Ste 209 Auburn, NY, for the period of March 1, 2023 through February 28, 2025 at a cost not to exceed \$30,000 and upon such form as may be approved by the County Attorney; and be it further

RESOLVED, that the Cayuga County Legislature approves the use of ARPA funds to cover the cost of this contract; and be it further

RESOLVED, that the Director of Finance is hereby authorized and directed to make such journal entries as are necessary to carry out the intent of this resolution.

Motion by Dennison, 2nd by Patti Ruffini. Motion by Gould to table, 2nd by Strong, all in favor.

RESOLUTION NO. 86-23

2/28/23

BOE Phoenix Graphics, Inc. 2023 rev

Authorizing the Chairman of the Legislature and the Commissioners of the Cayuga County Board of Elections to sign Phoenix Graphics, INC contract

BY: Hon. Christopher Petrus, Chair of the Government Operations Committee Hon. Hans Pecher, Chair of the Ways & Means Committee.

WHEREAS, the Cayuga County Board of Elections desires to improve the conduct of local, state and federal elections by providing faster and more quality printing for election ballots and printing supplies; and

WHEREAS, New York State has approved two vendors for the acquisition of ballots, one of which is in Albany, NY, the other, Phoenix Graphics, is located in Rochester, NY; and

WHEREAS, Phoenix Graphics has the knowledge, expertise, required printing capabilities, associated technology and services to provide a quality solution to the Board's needs for printing election ballots and other elections supplies; and

WHEREAS, the Board in evaluating prospective suppliers of services has selected Phoenix Graphics as best suited to their requirements; now therefore be it

RESOLVED, upon such form as may be approved by the County Attorney

RESOLVED, that the Chairman of the Cayuga County Legislature and the Commissioners of the Cayuga County Board of Elections are hereby authorized to sign a Contract with Phoenix Graphics from January 1, 2023 to December 31, 2023.

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

RESOLUTION NO. 87-23

2/28/23

BOE Salary Increase rev 2

PROVIDING FOR SALARY INCREASES FOR CERTAIN EMPLOYEES OF THE BOARD OF ELECTIONS

BY: Hon. Christopher Petrus, Chair, Government Operations Hon. Hans

Pecher, Chair, Ways & Means

WHEREAS, the 2023 budget included appropriated funds for the purpose of providing an increase in the salaries and hourly wages to certain Board of Elections employees; and,

WHEREAS, the current salaries of the two Deputy Commissioners is \$51,883 and the current hourly rate of the two Clerks is \$19.56/hour; and,

WHEREAS, in light of the significant challenges presented to the Board of Elections resulting from the required redistricting, the Commissioners find that the hereafter wage changes are necessary to retain experienced and competent staff; and,

WHEREAS, the Board of Elections Commissioners have submitted the following amounts reflecting the determined salaries, as the same are within the county's appropriations, pursuant to

N.Y. Election Law § 3-300; now, therefore be it

RESOLVED, the compensation for the following titles shall be effective, as of January 1, 2023:

DEPUTY COMMISSIONER (2): \$54,383.00

Clerk (2): \$22.56/hour

, and be it further

RESOLVED, that the foregoing shall be in compliance with the Civil Service Rules & Regulations; and be it further

RESOLVED, that Part II and Part IV of the Cayuga County Compensation Plan is amended to reflect the above changes to the compensation of the Deputy Commissioners and Clerks in the Board of Elections; and be it further

RESOLVED, that the Director of Finance make the journal and accounting entries required to implement the intent of this Resolution.

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

RESOLUTION NO. 88-23

2/28/23

COA Code Enforcement Services

AUTHORIZING THE COUNTY ATTORNEY'S OFFICE TO ADVERTISE FOR A CODE ENFORCEMENT OFFICER TO PROVIDE SERVICES TO CAYUGA COUNTY, AUTHORIZING THE CHAIR TO ENTER INTO A CONTRACT FOR SAME

BY: Hon. Christopher Petrus, Chair, Government Operations Committee Hon. Hans Pecher, Chair, Ways & Means Committee

WHEREAS, Cayuga County is required by N.Y. Exec. Law § 381 to provide municipalities within the county Code Enforcement Services for those municipalities who have passed a local law providing that it will not enforce the N.Y. State Uniform Fire Prevention and Building Code and the State Energy Conservation Code, within said municipality; and

WHEREAS, the Village of Cato has opted-out of enforcing said N.Y. State Uniform Fire Prevention and Building Code and the State Energy Conservation Code; and

WHEREAS, the County has previously contracted with an individual to provide those services mentioned previously, as well as inspecting county owned buildings, and said contractor has submitted notice that he will no longer be contracting with the County beyond March 31, 2023; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to advertise for Code Enforcement Services, and in compliance with the Cayuga County Purchasing Policy, select the same; and be it further

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized to execute such documents as may be necessary to execute said contract.

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

RESOLUTION NO. 89-23

2/28/23

IT Auth Agreement Cayuga BOCES rev

Authorizing the Chair to execute a one-year agreement with BOCES to purchase IT network infrastructure software

BY: Christopher Petrus, Chairman of the Government Operations Committee BY: Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, the County and Cayuga BOCES have an interest in purchasing certain technology, computer hardware and software together; and

WHEREAS, the County and Cayuga BOCES are authorized to enter into a cooperative agreement pursuant to Article 5-G of the General Municipal Law of the State of New York to provide or share services that each of them may provide to their respective constituencies; and

WHEREAS, the County and Cayuga BOCES have reached agreement as to the terms and conditions of such intermunicipal contract and are desirous of memorializing their understandings, expectations, and representations as to their agreement; and

WHEREAS, the respective governing boards of the County and Cayuga BOCES have determined that it is in the best interests of each of their respective municipal corporations to enter into this intermunicipal cooperative agreement; and

WHEREAS, in consideration of the premises and the covenants hereinafter set forth, the County agrees to purchase IT network infrastructure software for \$2,593.58; of which the amount has been previously budgeted for and will come from the IT software budget line A1610454018; and

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized to enter into and to execute a one-year agreement with Cayuga BOCES to acquire this software.

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

RESOLUTION NO. 90-23

2/28/23

VSA Manade Dwyer Funding rev 2

AUTHORIZATION FOR THE CHAIR OF THE CAYUGA COUNTY LEGISLATURE AND THE DIRECTOR OF VETERANS SERVICE AGENCY TO MANAGE NYS JOSEPH P. DWYER PEER TO PEER VETERAN SUPPORT PROGRAM FUNDING

BY: Christopher Petrus, Chairperson, Government Operations Committee Hans Pecher, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County Mental Health Department has contracted with Cayuga County Veterans Service Agency for the management of NYS Joseph P. Dwyer Peer-to-Peer Veteran Support Program funding as indicated in Resolutions No. 363-22 and 373-22; and,

WHEREAS, the implementation of this annual program may require contracts, or agreements with local entities for services, such as rental of facilities and equipment for veterans' educational events; and

WHEREAS, these expenditures are 100% reimbursed by Joseph P. Dwyer funds; now therefore be it

RESOLVED, that the Director of Veterans Service Agency shall manage the NYS Joseph P. Dwyer Peer-to-Peer Veteran Support Program; and be it further

RESOLVED, that the Chair of the Cayuga County Legislature is authorized to enter any and all contracts, or agreements, and purchases agreements required to implement the NYS Joseph P. Dwyer Peer-to-Peer Veteran Support Program intent and requirements of the program to support Veterans in Cayuga County; and be it further

RESOLVED, that the contracts and purchases utilized to implement the intent of the NYS Joseph P. Dwyer Peer-to-Peer Veteran Support Program shall be in compliance with the New York State and County purchasing and procurement policies and the agreements shall be reviewed by the County Attorney's Office prior to signature.

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

Amending the Rules of Order of the Cayuga County Legislature to change the time of the regularly scheduled Legislature Meetings

BY: Hon. Christopher Petrus, Chair, Government Operation

WHEREAS, meetings of the Cayuga County Legislature are broadcast live over the internet, and a call-in line is available for members of the public who wish to be heard when the opportunity arises; and

WHEREAS, presently, meetings begin at Six PM for the historical reason that starting the meetings any earlier would impede members of the public from attending the meetings in their entirety; and

WHEREAS, the measures which have been taken by the County to provide electronic public access and participation outweigh the need to postpone such meetings of the Legislature so as to include adequate travel time; and

WHEREAS, as a result of the Covid pandemic, Cayuga County no longer holds its meeting in May at One PM, known as Senior Citizens Day, to protect the health and safety of the county’s seniors now, therefore be it

RESOLVED, that Section II, Rule No. 1 is amended to read, in its entirety, as follows:

RULE NO. 1: REGULAR MEETING - There shall be only one (1) regular meeting per month of the County Legislature. The regular meeting shall be held on the fourth Tuesday of the month, except in such instances where the Chair shall otherwise order. The time of the regularly scheduled meeting shall be 5:30 PM, excepting the October meeting (Student Government Day) which shall begin at 10:00 AM, unless otherwise ordered by the Chair. In the event a majority of Legislators vote to hold such meeting at a time different from that ordered by the Chair, the decision of the Legislature shall be final.

, and be it further

RESOLVED, that this resolution shall take effect immediately, and the Clerk of the Cayuga County Legislature is directed to send a copy of the certified resolution to the legal newspapers of the County, and other relevant media outlets.

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

Authorization to create and fill Records Retention Administrator in the Records Retention Center (2/3)

BY: Christopher Petrus, Chairman of the Government Operations Committee BY:

Hans-Peter Pecher, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Clerk has one Records Retention Manager position filled (Position Control No. 9259) at a Grade 14, Salary Probation \$43,282 Step 4 \$48,110; and,

WHEREAS, the Cayuga County Clerk identified evolution of the responsibilities for the position due to changes from managing a paper-filled Records Retention Center to planning and maintaining a county-wide digital solution and inventory, as well as managing two staff and assisting all county department heads with digital records retention management for all future records; and,

WHEREAS, the Human Resources Department has reviewed the duties and responsibilities of the Records Retention Manager and finds that the position has evolved from being a paper records system to the more complex digital model of a Records Retention Administrator; and,

WHEREAS, the services provided by the Records Retention Center will be best provided by a Records Retention Administrator into the future; and,

WHEREAS, the Civil Service Commission has classified the position; now therefore be it

RESOLVED, that Cayuga County Legislature here by creates the position of a Records Retention Administrator (Position Control Number to be assigned), Grade 22, Salary \$52,153 Step 1 of the CSEA Bargaining Unit); and it be further

RESOLVED, that the Cayuga County Clerk be authorized to fill the position of a Records Retention Administrator (Position Control Number to be assigned); and be it further

RESOLVED, that upon the promotion of the incumbent, the vacated position Records Retention Manager position (Position Control No. 9259) in the Records Retention Center will be abolished; and be it further

RESOLVED, that the Records Retention Administrator position be filled in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it further

RESOLVED, that the Cayuga county Legislature hereby amends the Cayuga County Clerk’s 2023 Budget by:

Increasing Salaries Account No. A14601 51001	\$5,567.00
Decreasing Contingency Account No. A10164 54000	\$5,567.00

And be it further

RESOLVED, that the Office of the Cayuga County Director of Finance hereby be authorized and directed to make the relevant transfers to make the journal and accounting entries required to implement the intent of this resolution; and be it further

RESOLVED, that the Authorization to Fill is valid through December 31, 2023, per resolution No. 307-20.

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

SETTING THE SALARY FOR THE COUNTY CLERK FOR THE TERM BEGINNING JANUARY 1, 2024 THROUGH DECEMBER 31, 2027

BY: Hon. Hans Pecher, Vice-Chair, Government Operations Hon. Hans Pecher, Chair, Ways & Means

WHEREAS, the Office of the County Clerk will be filled by election in November 2023 for a four year term beginning January 1, 2024 and ending on December 31, 2027; and

WHEREAS, the Office of the County Clerk provides a significant number of essential services to the resident of Cayuga County; and

WHEREAS, pursuant to § 201 of N.Y. County Law, the County Legislature is required to set the salary of county officers; now, therefore be it

RESOLVED, that the salary for the Office of the Cayuga County Clerk shall be as follows:

2024:	\$83,047
2025:	\$85,538
2026:	\$88,104
2027:	\$90,747

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

RESOLUTION NO. 94-23

2/28/23

PB CL HABS FY23 CS Institute v3

AUTHORIZING THE CHAIR OF THE LEGISLATURE TO EXECUTE AN AGREEMENT BETWEEN THE COMMUNITY SCIENCE INSTITUTE AND CAYUGA COUNTY FOR IMPLEMENTATION OF THE FY 2023 CAYUGA LAKE HABS MONITORING PROGRAM

By: Hon. Robert Shea, Chair, Planning and Economic Development Committee Hon. Han Pecher, 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, Grascen Shidemantle, Executive Director of the Community Science Institute (“CSI”), has proposed a 2023 Cayuga Lake Harmful Algal Bloom (“HABS”) Monitoring Program (the Project) that would be funded by the Counties bordering Cayuga Lake; and

WHEREAS, the Total Project Cost to the County is a not-to-exceed fee of \$8,000.00, with Planning & Economic Development Department’s WQMA budget providing \$8,000.00 from FY 2023 budget item A87404-54059, which is specifically allocated for professional services and targeted research related to the Cayuga Lake HABS Monitoring Program; and

WHEREAS, Cayuga County deems it to be in the public interest and benefit to enter into an agreement to conduct this HABS monitoring of 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, monitoring and data collection on HABS conducted by CSI in Cayuga Lake 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 with the Community Science Institute of Ithaca, New York, for a 12-month professional services term starting March 1, 2023 and ending on February 28, 2024, as may be necessary to implement this Project so long as contract costs do not exceed the proposed Project cost of \$8,000.00, upon review and approval as to form by the County Attorney’s Office; and
2. That the Cayuga County Office of the Finance Director is hereby authorized to make the journal and accounting entries necessary to accomplish the same; and
3. This resolution shall take effect immediately.

Motion by Calarco, 2nd by Basile, all in favor.

AUTHORIZING THE CHAIR OF THE LEGISLATURE TO EXECUTE AN AGREEMENT BETWEEN THE COMMUNITY SCIENCE INSTITUTE AND CAYUGA COUNTY FOR IMPLEMENTATION OF THE FY 2023 CAYUGA LAKE STREAM MONITORING PROGRAM

By: Hon. Robert Shea, Chair, Planning and Economic Development Committee Hon. Hans Pecher, 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, Grascen Shidemantle, Executive Director of the Community Science Institute (“CSI”), has proposed a sampling program for tributaries of Cayuga Lake in Cayuga County for 2023 (the Project); and

WHEREAS, the Total Project Cost to the County is a not-to-exceed fee of \$22,000.00, with Planning & Economic Development Department’s WQMA budget providing \$22,000.00 from FY 2023 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 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 with the Community Science Institute of Ithaca, New York, for a 12-month professional services term starting March 1, 2023 and ending on February 28, 2024, as may be necessary to implement this Project so long as contract costs do not exceed the proposed Project cost of \$22,000.00, upon review and approval as to form by the County Attorney’s Office; and
2. That the Cayuga County Office of the Finance Director is hereby authorized to make the journal and accounting entries necessary to accomplish the same; and
3. This resolution shall take effect immediately.

Motion by Calarco, 2nd by Basile, all in favor.

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 2022 – 2023 FUNDING

By: Hon. Robert Shea, Chair, Planning and Economic Development Committee Hon. Hans Pecher, 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 \$97,200.00 in State Fiscal Year (SFY) 2022-2023 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, upon review and approval as to form by the Cayuga County Attorney’s Office; 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 2023 budget currently includes the \$91,200.00 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 \$97,200.00 in A87414 54000 -A FLOWPA GRANT expenses account; and be it further

RESOLVED, That the Cayuga County Office of the Finance Director is hereby authorized to make the journal and accounting entries necessary to accomplish the same; and

RESOLVED, that this resolution take effect immediately.

Motion by Calarco, 2nd by Basile, all in favor.

RESOLUTION NO. 97-23

2/28/23

BLD Bergmann Architect One Year Renewal

Authorizing the Chair of the Cayuga County Legislature to sign a one-year renewal agreement with Bergmann Architects Engineers Planners to create plans, designs and specifications for a variety of county projects

BY: Andrew C. Dennison Chair, Public Works Committee Hans Pecher Chair, Ways & Means Committee

WHEREAS, the County owns, operates, and maintains a variety of buildings, and has the responsibility to ensure the buildings are adequately maintained; and

WHEREAS, in order to maintain the buildings adequately, certain projects require architectural or engineering services that would be obtained through a competitive bidding process as described the County Purchasing Policy since the County does not have anyone on staff with the ability to develop the plans, designs and specifications that would be required for the projects; and

WHEREAS, last year consistent with Cayuga County Purchasing Policy, the County Purchasing Director issued RFP 2022- 03 and the County Purchasing Director, and the Superintendent of Buildings and Grounds reviewed the eight (8) bids received and based upon the relevant experience, client references and fees provided determined that Bergmann Architects Engineers Planners was the lowest responsible bidder; and

WHEREAS, last year the Legislature approved Resolution 160-22 approving a one-year agreement with Bergmann Architects Engineers Planners that allowed up to three (3) one-year renewals; and

WHEREAS, funding for the plans, designs and specifications for each project would come from the funds budgeted or allocated for that specific project; and

WHEREAS, the County Operations Officer, Director of Emergency Services and Superintendent of Buildings and Grounds all agree it is in the best interest of the county to renew this agreement for another year; now, therefore be it

RESOLVED, that the Cayuga County Legislature hereby authorizes a one (1) year renewal agreement with Bergmann Architects Engineers Planners to provide architectural and engineering services as needed for requested county projects; and be it further

RESOLVED, that the Cayuga County Attorney's Office be authorized and directed to develop a suitable renewal agreement; and be it further

RESOLVED, that the Chair of the Cayuga County Legislature be authorized and directed to sign any documents appropriate and necessary to implement this resolution, upon approval as to form by the County Attorney's Office; and be it further

RESOLVED, that the Cayuga County Office of Finance Director is hereby authorized and directed to make the journal and accounting entries required to implement the intent of this resolution.

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

RESOLUTION NO. 98-23

2/28/23

BLD Remove Hardenberg Bank Drive-Through

Authorizing the Superintendent of Buildings and Grounds to request proposals to remove the old bank drive- through from the Hardenberg Building located at 8 Dill Street rather than installing a new roof on that section of the building at a cost of \$122,000

BY: Hon. Andrew Dennison, Chair, Public Works Committee, and Hon. Hans-Peter Pecher, Chair, Ways & Means Committee.

WHEREAS, purchasing issued Request For Proposals (RFP) 2022-21 including requesting bids for replacing the three sections of roof over the Hardenberg Building and the roof over the section of the Public Safety Building covering the 911 Center, and

WHEREAS, there were five bidders with WCA Roofing & Sheet Metal Co., Inc. being low bidder on the section of the Hardenberg roof over the bank drive-through; and

WHEREAS, the bid for that section of the roof was listed in the RFP as an alternate so the legislature could decide whether it is cost effective to replace this roof or tear-down and remove that section of the building; and

WHEREAS, WCA Roofing & Sheet Metal Co., Inc. bid for replacing the section of the Hardenberg roof over the bank drive-through at a cost of \$122,000 (or \$145,000 with insulation); and

WHEREAS, the Superintendent of Buildings and Grounds recommends removing the drive-through rather than spending the money to replace the roof; now therefore be it

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized and directed to work with the Purchasing Department to develop and issue an RFP to remove the bank drive-through from the building and bring a recommendation back to the Legislature for consideration.

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

Authorizing the Chair of the Cayuga County Legislature to sign an agreement with WCA Roofing & Sheet Metal Co., Inc. to reroof two sections of the Hardenberg Building roof, including masonry repairs and replacement of a safety ladder to the upper roof, authorizing transfer of monies from the Building Capital Reserve Account, and authorizing the establishment of Capital "H" Project No. 23-01 (Hardenburg Roof)

BY: Hon. Andrew Dennison, Chair, Public Works Committee, and Hon. Hans-Peter Pecher, Chair, Ways & Means Committee.

WHEREAS, the Director of Purchasing issued ITB 2022-21 including requesting bids for replacing the roofs over the Hardenberg Building and the roof over the section of the Public Safety Building covering the 911 Center, and,

WHEREAS, there were five bidders with WCA Roofing & Sheet Metal Co., Inc. being the low bidder on two sections of the Hardenberg roof including some masonry repairs and a new access ladder to the upper roof, with a bid of \$591,500; and,

WHEREAS, a portion of the funds for this project were budgeted in the 2022 Budget, however, these funds were not able to be spent resulting in the funds swept over into the Fund Balance in 2022; and,

WHEREAS, the Budget Director suggested using the Building Capital Reserve Account A18500 to cover the cost of the replacement roof as the work will add to the value of the properties and will appreciably prolong their useful life; and,

WHEREAS, the Cayuga County Legislature determines that this action, the repair and the replacement of a roof for the Hardenburg building, including masonry work and replacement of a safety ladder, located at 95 Genesee Street, Auburn, New York is classified as a "Type II" action pursuant to 6 NYCRR 617.5(c) and the SEQR regulations and does not require any further SEQRA review; now therefore be it

RESOLVED, the Cayuga County Legislature determines that this action, the repair and replacement of a roof for the Hardenburg building, including masonry work and replacement of a safety ladder, located at 95 Genesee Street, Auburn, New York is classified as a "Type II" action pursuant to 6 NYCRR 617.5(c) and the SEQR regulations and does not require any further SEQRA review; and be it further

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized to award the bid for re-roofing two sections of the Hardenberg Building roof, including masonry repairs and replacement of a safety ladder to the upper roof to WCA Roofing & Sheet Metal Co., and be it further

RESOLVED, that the Legislature has determined that this work does not recur annually or less frequently, and that it falls within the purpose for which the Buildings Capital Reserve was established; and be it further

RESOLVED, that the Cayuga County Legislature hereby establishes Capital "H" Project No. 23-01 (Hardenburg Roof) for the replacement of two sections of the Hardenberg Building roof, including masonry repairs and replacement of a safety ladder at a cost not to exceed \$591,500.00; and be it further

RESOLVED, the Cayuga County Legislature hereby authorizes the funding of the Capital "H" Project No. 23-01 for the replacement of two sections of the Hardenberg Building roof, including masonry repairs and replacement of a safety ladder as follows:

Transfer Funds from A 18500 Building Capitol Reserve	\$591,500.00
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and be it further

RESOLVED, that the Cayuga County Finance Director is hereby 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 Chair of the Cayuga County Legislature be authorized and directed to sign an agreement appropriate and necessary to implement this resolution, upon approval as to form by the County Attorney's Office.

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

RESOLUTION NO. 100-23

2/28/23

BLB RFP 2022-21Roof Public Safety Building ARPA Rev 2

Authorizing the Chair of the Cayuga County Legislature to sign an agreement with WCA Roofing & Sheet Metal Co., Inc. to reroof section of the Public Safety Building (PSB) roof over the 911 Center

BY: Hon. Andrew Dennison, Chair, Public Works Committee, and Hon. Hans-Peter Pecher, Chair, Ways & Means Committee.

WHEREAS, purchasing issued ITB 2022-21 requesting bids for replacing the roofs over the Hardenberg Building and over the section of the Public Safety Building covering the 911 Center; and

WHEREAS, there were five bidders with WCA Roofing & Sheet Metal Co., Inc. being the low bidder on the section of the Public Safety Building roof covering the 911 Center; and

WHEREAS, WCA Roofing & Sheet Metal Co., Inc. bid for replacing the roof of the Public Safety Building over the 911 Center was \$279,000; and

WHEREAS, funding for the replacement roof will be ARPA funding in the amount of \$279,000; and

WHEREAS, the funds in the amount of \$279,000 are to be placed in the Public Safety Building Maintenance Account A31504-54012 to allow the replacement of the roof; now therefore be it

RESOLVED, that ARPA funds are transferred to the following accounts in order proceed with the above project:

Decrease A10130 44200 ARPA	\$279,000.00
Increase A31504-54012 Public Safety Building Maintenance	\$279,000.00

And be it further,

RESOLVED, that the Chair of the Cayuga County Legislature is hereby authorized to award the bid for replacing the roofs over the section of the Public Safety Building 911 Center to WCA Roofing & Sheet Metal Co., and be it further

RESOLVED, that the Cayuga County Office of the Finance Director is hereby 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 Chair of the Cayuga County Legislature be authorized and directed to sign an agreement appropriate and necessary to implement this resolution, upon approval as to form by the County Attorney’s Office.

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

RESOLUTION NO. 101-23

2/28/23

HWY Accept Bids

Authorization for Chair of the Legislature to award material bids

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

WHEREAS, the Purchasing Department in conjunction with the Highway Department bid various materials; and

WHEREAS, local towns and villages within Cayuga County “piggyback” off from these bids; and

WHEREAS, sealed bids were received on February 1, 2023 for Highway materials; and

WHEREAS, the term for the following awarded bids will be from April 1, 2023 to April 1, 2024,with an option to extend for one (1) additional year for a maximum of three (3) years; and

WHEREAS, the Highway Superintendent recommends the awards be made as listed on the attached Schedule A; now therefore be it

RESOLVED, the Chair of the Cayuga County Legislature is authorized to award the foregoing bids to the vendors as attached and listed in Schedule A: Highway Material Bids; and be it further

RESOLVED, that upon the awarding of the above bids by the Chair of the County Legislature, the Highway Superintendent is hereby authorized to purchase from successful bidders and to pay from appropriated funds, subject to the compliance with the procurement policy of Cayuga County.

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

RESOLUTION NO. 102-23

2/28/23

HWY Fill Garage Manager v4

Authorization for Highway Superintendent to fill a Garage Manager position within the Highway Department

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

WHEREAS, resolution #332-22 Authorized to create and fill a Garage Manager position in the County Highway Department, and

WHEREAS, funding exists in the 2023 County Budget due to salary savings from the Motor Pool positions being vacant, increased revenue from efficiencies, and reduced Highway Overtime; and now therefore be it,

RESOLVED, that the Cayuga County Office of the Finance Director is authorized and directed to make following transfer:

Decrease D51101 51003	\$50,000.00
Increase DM51311 51001	\$50,000.00

; and be it further

RESOLVED that the Cayuga County Office of the Finance Director is authorized and directed to the make the journal and accounting entries required to implement the intent of this resolution, and be it further

RESOLVED, that the Highway Superintendent is hereby authorized to fill a Garage Manager position in the Highway Department at the 2022 Compensation rate, Part 1, CSEA Bargaining Unit, at Grade 23L with a probationary salary of \$60,592; and be it further

RESOLVED, that the Highway Superintendent is hereby authorized to fill the Garage Manager position along with any backfills, in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

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

RESOLUTION NO. 103-23

2/28/23

HWY fill General Supervisor rev

Authorization for Highway Superintendent to fill a General Highway Supervisor Position within the Highway Department

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

WHEREAS, the General Highway Supervisor position is vacant due to a retirement; and

WHEREAS the General Highway Supervisor position (position control #8814) is critical to the Highway operations and provides leadership which is critical to the delivery of highway services; and

WHEREAS, the position was budgeted for the year 2023 in the yearly salary amount of \$65,000; now therefore be it

RESOLVED, the Highway Superintendent is hereby authorized to fill the General Highway Supervisor Position, Grade 4 of the Non-Bargaining Unit of the Compensation Plan, along with any backfills in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

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

RESOLUTION NO. 104-23

2/28/23

PT AUTH. TO FILL FT BLDG MAINT MECH rev

Authorization to fill the position of a full time Building Maintenance Mechanic

By: Hon. Andrew Dennison, Chairman, Public Works
Hon. Hans Pecher, Chairman, Ways and Means Committee

WHEREAS, Cayuga County Parks & Trails Department currently has a vacancy for a FT Building Maintenance Mechanic, position control number 5633, and

WHEREAS, Cayuga County Parks & Trails Department deems this position to be a critical role in the ongoing maintenance of the Parks & Trails facilities and grounds, and

WHEREAS, funding for the position is included in the 2023 budget Account A71101-51001; now therefore be it

RESOLVED, the Director of the Parks and Trails Department are hereby authorized and directed to fill the vacant Building Maintenance Mechanic position; and be it further

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

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

RESOLUTION NO. 105-23

2/28/23

COA city court lease 2020-2023 rev

Authorizing the Chair of the Cayuga County Legislature to execute a fourth Addendum to a Lease Agreement with the City of Auburn.

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

WHEREAS, the County entered into an Agreement dated the 13th day of November, 1997, for the lease of certain space located on the first floor and an additional space in the basement of the Historic Post Office Building located at 157 Genesee Street, Auburn, New York, presently used and occupied by the Auburn City Court; and,

WHEREAS, subsequently, an addendum to that lease and new lease agreements were entered into for space located in the former Office of the Cayuga County Historian; and,

WHEREAS, thereafter the City and the County entered into a Lease Agreement on June 26, 2008 that was amended and renewed on July 7, 2011, December 17, 2012, and October 2018; and,

WHEREAS the Lease and amendments expired on December 31, 2019; and,

WHEREAS, the County feels that it is in the best interest of all of its residents to grant to the City the use and occupancy of space at the Historic Post Office Building located at 157 Genesee Street, Auburn, New York; and,

WHEREAS, the City made a presentation to the Cayuga County Legislature concerning partnering with the County on expanding and renovating the City Court space at the Historic Post Office Building located at 157 Genesee Street, Auburn, New York now, therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and to execute a one (1) year extension of the Lease Agreement, Amendment Number to the Lease Agreement with the City of Auburn, upon review and approval as to form by the County Attorney's Office.

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

Authorization to fill Part Time Typist

By: Hon. Andrew Dennison, Chairman, Public Works
Hon. Hans Pecher, Chairman, Ways and Means Committee

WHEREAS, the Cayuga County Parks & Trails Department has a vacancy for a part time Typist position control number 6593, and

WHEREAS, the Parks & Trails Department deems this position to be a necessary role in the completion of clerical duties, and WHEREAS, since the separation of the Parks & Trails Department from the Buildings and Grounds Department shared typist support is no longer available to the department, and

WHEREAS, this position will be paid \$18.58/hour (probationary) and then 18.73/hour (Step 1) per the Cayuga County 2022 Compensation Plan, and

WHEREAS, funding for the position is included in the 2023 budget account A71101-51001; now therefore be it

RESOLVED, the Director of Parks & Trails is hereby authorized and directed to fill the vacant part time Typist position; and be it further

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

Motion by Strong, 2nd by Calarco, all in favor except Dennison.

Support of the Snowmobile Trail Development and Maintenance Fund

By: Hon. Andrew Dennison, Chairman, Public Works Committee
Hon. Hans Pecher, Chairman, Ways and Means Committee

WHEREAS, snowmobiling is a key contributor to Cayuga County’s winter tourism industry, bringing significant spending by snowmobiling supporting our restaurants and small businesses, and contributes up to \$868 million annually to the Upstate New York economy; and

WHEREAS, Cayuga County snowmobile clubs maintain over 260 miles of trails throughout the county, and 10,500 miles of trails statewide; and

WHEREAS, the maintenance of the snowmobile trails in Cayuga County is completed almost entirely by volunteers who are members of snowmobile clubs; and

WHEREAS, we must ensure that Cayuga County’s snowmobile trail infrastructure is in a condition to welcome snowmobilers and that the trails are as safe and well maintained as they can be; and

WHEREAS, since 1987, the New York State Snowmobile Trail Development and Maintenance Fund has been utilized by municipalities and their snowmobile club partners to properly groom and maintain their local snowmobile trails, including through the purchase of necessary equipment; and

WHEREAS, the Snowmobile Trail Development and Maintenance Fund is fully funded through the registration of snowmobilers participating in the sport, and has no general assessment on taxpayers; and

WHEREAS, the snowmobile community, including the New York State Snowmobile Association, and the seven clubs in Cayuga County have requested an increase in the snowmobile registration fees to support trail maintenance; and

WHEREAS, there has not been a registration fee increase for snowmobiles since 2005, while there have been registration fee increases in surrounding states; and

WHEREAS, there is significant inflation throughout the country, including on critical machinery needed to maintain the trails; and

WHEREAS, Cayuga County supports the snowmobiling community and the economic impact that snowmobiling has on our businesses and people; and

WHEREAS, the Cayuga County Parks Commission supports this resolution; now therefore be it

RESOLVED, that the Cayuga County Legislature respectfully requests that the Governor and Legislature to support increases to snowmobile registration fees that will in turn create more financial support for the Snowmobile Trail Development and Maintenance Fund, the utilization of which supports critical winter tourism in Cayuga County.

Motion by Strong, 2nd by Calarco, all in favor except Kerr.

RESOLUTION NO. 108-23

2/28/23

PT Snowmobile Reg Support 2 23

Authorizing an increase in salary for the Deputy Director, Parks and Trails Department

By: Hon. Andrew Dennison, Chairman, Public Works Committee Hon.

Hans Pecher, Chairman, Ways and Means Committee

WHEREAS, Cayuga County Parks & Trails Department Deputy Director annual salary is \$55,536 and is assigned a Grade 3 exempt status as a part of Part IV of the 2022 compensation plan, and

WHEREAS, due to salary compression, non-bargaining staff within the department reporting to the Deputy Director have rates of compensation higher than the Deputy Director position, and

WHEREAS, an increase in the Deputy Director salary was included in the 2023 budget, now therefore be it RESOLVED, the annual salary be adjusted to align with the Parks and Trails Department pay scale at a rate of

\$62,100, and be it further

RESOLVED that Cayuga County Civil Service is hereby authorized to enact the salary changes listed herein in accordance with the Cayuga County Employee Compensation plan and policies.

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

RESOLUTION NO. 109-23

2/28/23

PT Museum part time Salary Funding rev

Authorizing an increase in the part time salary budget for the Agricultural Museum (2/3 Required)

By: Hon. Andrew Dennison, Chairman, Public Works Committee Hon.

Hans Pecher, Chairman, Ways and Means Committee

WHEREAS, Cayuga County Parks & Trails Department operates the Ward O'Hara Agricultural Museum, and WHEREAS, the museum staff consists entirely of part time staff, and

WHEREAS, due to a budget request entry omission the museum's part time budget line was not fully funded for 2023, and

WHEREAS, an increase in \$30,401 is required to fulfill the staffing plan for 2023, now therefore be it

RESOLVED, that the Cayuga County Office of the Finance Director is hereby authorized to increase the part time salary line for the Ward O'Hara Agricultural Museum A71111 51002 by \$30,401 to be funded from Contingency A10164 54000, and be it further

RESOLVED that the Cayuga County Office of the Finance Director is authorized and directed to the make the journal and accounting entries required to implement the intent of this resolution.

Motion by McNabb Coleman, 2nd by Calarco, all in favor.

RESOLUTION NO. 11-23

2/28/23

911 Penn Power Systems

Authorizing the Chairperson of the Legislature to sign a three-year renewal with Penn Power Systems for the maintenance of the generators at all of the tower sites maintaining the Cayuga County Emergency Communications System to include the new generator at the Public Safety Building.

BY: Mr. Mark Strong, Chairperson, Judicial and Public Safety Committee Mr.

Hans Pecher, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center currently utilizes Penn Power to maintain and support the generators at all of the tower sites maintaining the Cayuga County Emergency Communications System; and

WHEREAS, it is critical that the generators function properly twenty-four hours per day, seven days per week without interruption; and

WEHREAS, Penn Power Systems has submitted a three-year contract renewal for this equipment at a cost of \$9960.00 per year; monies are budgeted in account A30204 54045; now, therefore be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a three-year contract renewal with Penn Power Systems for the amount of \$29,880.00 for the period of April 1, 2023 through March 31, 2026.

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

RESOLUTION NO. 111-23

2/28/23

911 MOA weekends incentive

Authorizing the Chairperson of the Legislature to extend the existing MOA between the County of Cayuga and the CSEA for the purpose of a weekend overtime incentive.

BY: Mr. Mark Strong, Chairperson, Judicial & Public Safety Committee Mr.

Hans Pecher, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County and CSEA are parties to a collective bargaining agreement through December 31, 2022; and

WHEREAS, the 911 Administrator has requested a Weekend Incentive Premium to better meet staffing needs on the operational floor that expires on 5/1/23; and

WHEREAS, the 911 Administrator is requesting an extension through August 31, 2023 until new staff becomes part of our rotating schedule, and

WHEREAS, CSEA union representatives and the 911 Administrator have discussed the importance of staffing the operations floor efficiently and the extension for said purposes; and

WHEREAS, the agreement would allow for employees to earn an incentive for weekend hours picked up above and beyond their normally scheduled hours through 8/31/23; now therefore be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to sign an extension of the MOU related to the Weekend Incentive Premium.

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

RESOLUTION NO. 112-23

2/28/23

EMO 2023 EMPG GRANT.rev

Authorizing the Chairperson of the Cayuga County Legislature and the Cayuga County Emergency Services to accept a New York State Division of Homeland Security and Emergency Services FY22 Emergency Management Performance Grant (EMPG) to enhance all hazards preparedness, mitigation, response, and recovery.

FEMA Project# EM22-1009-D00

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

WHEREAS, the Cayuga County Office of Emergency Services and Cayuga County have been awarded \$35,176 by the New York State Division of Homeland Security and Emergency Services to enhance all hazards preparedness, mitigation, response, and recovery programs, and;

WHEREAS, the funding provided by this grant, as outlined in the grant guidance, will be utilized to comprehensively strengthen and enhance the County Office of Emergency Service's capabilities through a comprehensive all hazards planning, training, response, mitigation, and recovery approach, and;

WHEREAS, the grant will provide a reimbursement of up to \$35,176.00 towards the Director of Emergency Services salary (A36401); now therefore be it

RESOLVED, the Chairperson of the Cayuga County Legislature and the Cayuga County Emergency Services Director are hereby authorized to accept this grant and to sign any and all documents necessary for acceptance and execution of the grant; and be it further

RESOLVED, the Cayuga County Finance Department is hereby authorized to make any necessary journal entries to implement the intent of this resolution.

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

Authorizing the Chairperson of the Cayuga County Legislature and the Cayuga County Emergency Services Director to accept a New York State Division of Homeland Security and Emergency Services FY22 Emergency Operations Center Grant (EOCGP) to enhance the technology of the Cayuga County Emergency Operations Center.

FEMA Project #EC22-1001-D00

BY: MR. MARK STRONG, Chairman, Judicial & Public Safety Committee, and MR. HANS PECHER, Chairman, Ways & Means Committee.

WHEREAS, the Cayuga County Office of Emergency Services and Cayuga County have been awarded \$75,000 by the New York State Division of Homeland Security and Emergency Services to enhance the County Emergency Operations Center, and; WHEREAS, the funding provided by this grant, as outlined in the grant guidance, will be utilized to comprehensively strengthen and enhance the County Office of Emergency Service’s capabilities through the improvement of installed and portable technology, safety equipment, training, and personnel costs associated with such, and;

WHEREAS, the grant has a \$25,000 cash match, which will be funded from the A fund balance; and be it further RESOLVED, the Chairperson of the Cayuga County Legislature and the Director of Emergency Services are hereby authorized to accept this grant and to sign any and all documents necessary for acceptance and execution of the grant; now therefore be it RESOLVED, the Cayuga County Finance Department is hereby authorized to amend the following budget accounts in the following manner and to make any journal entries necessary to carry out the intent of this resolution:

Increase Revenue Account	A36470 44304.....EOCGP 22.....	\$75,000
Increase Expense Account	A36474 54521.....EOCGP 22.....	\$100,000
Decrease Fund Balance	A 19090	\$25,00

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

Authorizing the Chairperson of the Cayuga County Legislature and the Cayuga County Emergency Services Director to accept a New York State Division of Homeland Security and Emergency Services FY2021-22 Hazardous Materials Emergency Preparedness Grant to enhance the equipment and technology of the Cayuga County Hazardous Materials Team.

FEMA Project #HE21-1010-D00

BY: MR. MARK STRONG, Chairman, Judicial & Public Safety Committee, and MR. HANS PECHER, Chairman, Ways & Means Committee.

WHEREAS, the Cayuga County Office of Emergency Services and Cayuga County have been awarded \$15,789 by the New York State Division of Homeland Security and Emergency Services to enhance Hazardous Materials Emergency Preparedness, and;

WHEREAS, the funding provided by this grant, as outlined in the grant guidance, will be utilized to comprehensively strengthen and enhance the County Office of Emergency Service’s capabilities through the improvement of HAZMAT equipment, and training costs associated with such, and;

WHEREAS, the grant has a \$3,947.24 in-kind match, which will be funded from the EMO 2023 budget; and be it further RESOLVED, the Chairperson of the Cayuga County Legislature and the Director of Emergency Services are hereby authorized to accept this grant and to sign any and all documents necessary for acceptance and execution of the grant; now therefore be it RESOLVED, the Cayuga County Finance Department is hereby authorized to amend the following budget accounts in the following manner and to make any journal entries necessary to carry out the intent of this resolution:

Increase Revenue Account	A36470 44315...FED AID – HMEP 22	\$15,789.00
Increase Expense Account	A35474 54518... HMEP 22.....	\$15,789.00

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

RESOLUTION NO. 115-23

2/28/23

EMO SHSP FY2023 GRANT

Authorizing the Chairperson of the Cayuga County Legislature and the Cayuga County Emergency Services Director to accept a New York State Division of Homeland Security Program to fund law enforcement activities related to terrorism prevention, cyber security, citizen protection, information sharing and community preparedness.

FEMA Project #SH22-1017-D00

BY: MR. MARK STRONG, Chairman, Judicial & Public Safety Committee,
and MR. HANS PECHER, Chairman, Ways & Means Committee.

WHEREAS, the Cayuga County Office of Emergency Services and Cayuga County have been awarded \$132,303 by the New York State Homeland Security Program towards efforts of the County local Counter Terrorism Zone, and;

WHEREAS, the funding provided by this grant, as outlined in the grant guidance, will be utilized to comprehensively strengthen and enhance the County Offices of the Sheriff and Office of Emergency Service’s capabilities through the improvement of six priority areas including cyber security, protection of crowded spaces, information sharing, domestic violence extremism, community preparedness and election security and;

WHEREAS, the grant requires that all sub-recipients complete the Nationwide Cyber Security Review and submit a County Domestic Terrorism Plan pursuant to Executive Order 18 which was completed in December of 2022 and be it further;

RESOLVED, the Chairperson of the Cayuga County Legislature, the Cayuga County Sheriff and the Director of Emergency Services are hereby authorized to accept this grant and to sign any and all documents necessary for acceptance and execution of the grant; now therefore be it

RESOLVED, the Cayuga County Finance Department is hereby authorized to amend the following budget accounts in the following manner and to make any journal entries necessary to carry out the intent of this resolution:

Increase Revenue Account	A36470 44321...FED AID – SHSP 22	\$132,303
Increase Expense Account	A36474 54540...FED AID SHSP 22	\$132,303

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

RESOLUTION NO. 116-23

2/28/23

PRO Contract National Test Systems

Authorization to enter into a contract between the County and National Test Systems, LLC.

By: Mark Strong, Chair, Judicial & Public Safety Committee, and Hans Pecher, Chair, Ways and Means Committee

WHEREAS, to enhance offender accountability and to aide in supporting sobriety and recovery from alcohol and drug addiction, the Probation Dept. conducts random drug testing; and

WHEREAS, National Test Systems, LLC. is a recommended provider of drug testing supplies and related services, including staff training and certification and laboratory testing of urine samples; and

WHEREAS, these services are required in order for the Probation Department to remain compliant with its DCJS Annual Plan; and

WHEREAS, this is a budgeted expense within the Probation Department’s Minor Equipment Account (A31404 54224) for the 2023 budget; now, therefore be it

RESOLVED, the Chairperson of the Cayuga County Legislature be authorized to enter into a contract with National Test Systems, LLC, for the purpose of providing drug testing supplies, staff training and certification and laboratory testing of urine samples to the Cayuga County Department of Probation

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

RESOLUTION NO. 117-23

2/28/23

PRO Fill PT Clerk Position

Authorization to fill one (1) Part Time Clerk Title in the Cayuga County Probation Department

By: Mark Strong, Chair, Judicial & Public Safety Committee Hans
Pecher, Chair, Ways and Means Committee

WHEREAS, by law the County is required to provide monitoring services for defendants sentenced to install an Ignition Interlock Device in their vehicle as a condition of their sentence, and

WHEREAS, IID Monitoring services have previously been provided by the Stop DWI program, and

WHEREAS, as part of the reorganization of the Stop DWI program, IID Monitoring services will be transferred from Stop DWI to the Probation Department, and

WHEREAS, this is an existing, vacant and budgeted position within the Probation Department (Salaries Part Time A31401-51002), therefore, be it;

RESOLVED, that the Probation Department is hereby authorized to fill the vacant position of Part Time Clerk in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it further

RESOLVED, this authorization is valid through December 31, 2023, in accordance with policy resolution 307- 20.

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

RESOLUTION NO. 118-23

2/28/23

SHR Nav Emp 2023

Authorize the Sheriff of Cayuga County to fill seasonal part time personnel positions for the Marine Patrol Unit

By: Mark Strong, Chair, Judicial & Public Safety Committee Hans

Pecher, Chair, Ways & Means Committee

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

WHEREAS, it is now necessary to set the pay rate for the 2023 season so that the Sheriff can hire qualified part time Police Officers and Personnel to supplement his Deputy Sheriffs working in the Marine 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 2023 Sheriff's Navigation Unit Budget Line (Salaries – Part Time) A31111 51002; now there be it

RESOLVED, that the Sheriff is authorized to hire and pay up to seven (7) seasonal part time Marine Patrol Unit Navigational Assistants at the rate of \$20.00 per hour and up to four (4) seasonal part time Deputy Sheriffs (Navigation) at the rate of \$25.00 per hour; and be it further

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

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

RESOLUTION NO. 119-23

2/28/23

SHR Fill Vacant Dep Sheriff Positions

AUTHORIZING THE SHERIFF TO FILL TWO (2) VACANT DEPUTY SHERIFF POSITIONS IN THE ROAD PATROL DIVISION OF THE CAYUGA COUNTY SHERIFF'S OFFICE

By: Mark Strong, Chair, Judicial & Public Safety Committee Hans Pecher,

Chair, Ways & Means Committee

WHEREAS, two (2) Deputy Sheriff vacancies exist in the Cayuga County Sheriff's Office Road Patrol Division due to promotions (Position Control Nos. 001902-SYS and 001895-SYS); and

WHEREAS, the services provided by the position of the Deputy Sheriff are critical for maintaining the safe, smooth, and efficient operation of the Sheriff's Office Road Patrol Division; and

WHEREAS, this positions are clearly designated and accepted in the 2022 Cayuga County Sheriff's Sheriff Budget Line- Salaries Full Time (A31101-51001); now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to fill two (2) Deputy Sheriff positions; and be it further

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

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

RESOLVED, that the Authorization to Fill for these positions be valid through August 2023.

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

RESOLUTION NO. 120-23

2/28/23

SHR Purchase Patrol Cars

Authorizing the Sheriff's office to order, purchase, and equip seven (7) new marked patrol vehicles to replace existing patrol vehicles that will have accumulated high mileage upon replacement.

By: Mark Strong, Chair, Judicial & Public Safety Committee
Hans Pecher, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Law Enforcement Division presently has seven (7) patrol vehicles that will exceed their life span and accumulated mileage by the end of 2023; and

WHEREAS, funds in the amount of \$400,837.00 have been budgeted in the 2023 adopted budget under the Sheriff's A31102-52005 Marked Car budget line for the purchase of seven (7) patrol vehicles; and

WHEREAS, the following vehicles will be delivered to the Clerk of the Legislature for disposal upon the delivery of seven (7) new patrol vehicles to the Sheriff's Office:

1. 2017	FORD	EXPLORER	SUV	PATROL 1FM5K8AR3HGA71204
2. 2017	FORD	EXPLORER	SUV	PATROL 1FM5K8AR3HGD13697
3. 2017	FORD	EXPLORER	SUV	PATROL 1FM5K8AR7HGD13699
4. 2019	FORD	EXPLORER	SUV	PATROL 1FM5K8AR7KGB22033
5. 2019	FORD	EXPLORER	SUV	PATROL 1FM5K8AR1KGB22044
6. 2019	FORD	EXPLORER	SUV	PATROL 1FM5K8AR9KGB22034
7. 2019	FORD	EXPLORER	SUV	PATROL 1FM5K8AR3KGB22045

Now therefore be it

RESOLVED that the Cayuga County Sheriff be authorized to purchase and equip seven (7) new patrol vehicles not to exceed a total cost of \$400,837.00 using funds budgeted for said purpose; and be it further

RESOLVED, that upon delivery of the seven (7) new vehicles, the above listed seven (7) existing patrol vehicles will be delivered to the Clerk of the Legislature for disposal; and be it further

RESOLVED, that the purchase and equipping of the seven (7) new patrol vehicles will be made in accordance with the existing purchasing policies of Cayuga County.

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

RESOLUTION NO. 121-23

2/28/23

SHR Purchase Undercover Car

Authorizing the Sheriff's Office to purchase a used vehicle to replace an undercover vehicle that is in need of replacement.

By: Mark Strong, Chair, Judicial & Public Safety Committee
Hans Pecher, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Law Enforcement Division presently has one (1) undercover vehicle used for narcotics investigations that has exceeded its useful life span; and

WHEREAS, drug seizure funds exist in the Title 21 Equitable Sharing account, budget line CM13254 54292, up to \$30,000, to be utilized to purchase a used undercover vehicle; and

WHEREAS, the following vehicle will be delivered to the Clerk of the Legislature for disposal upon the purchase of a replacement undercover vehicle:

1. 2007	FORD	EDGE	VIN # 2FMDK46C97BA66782
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Now therefore be it

RESOLVED that the Cayuga County Sheriff be authorized to purchase one used undercover vehicle not to exceed a total cost of \$30,000.00 using funds from the Title 21 Equitable Sharing account; and be it further

RESOLVED, that upon purchase of the one (1) used vehicle, the above listed current undercover vehicle will be delivered to the Clerk of the Legislature for disposal; and be it further

RESOLVED, that the purchase of this undercover vehicle will be made in accordance with the existing purchasing policies of Cayuga County.

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

RESOLUTION NO. 122-23

2/28/23

SHR-Extend Lexis Nexis Contract

Authorization to extend the agreement with Lexis Nexis for the electronic law library services at the Cayuga County Jail

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

WHEREAS, the Cayuga County Sheriff entered into an Agreement (Resolution No. 121-17) with LexisNexis to provide electronic law library services compliant with New York State Rules and Regulations for the incarcerated individuals housed at the Cayuga County Jail that has since expired; and

WHEREAS, the Cayuga County Sheriff's Office is satisfied with the services provided from Lexis Nexis and together with Lexis Nexis, is desirous to extend said Agreement until March 31, 2026; and

WHEREAS, LexisNexis will continue to provide 23 terminals at a monthly fee of \$839, which cost has been appropriated for in the Cayuga County Sheriff's Office 2023 budget; now therefore be it

RESOLVED, that the Chairman of the Legislature and the Cayuga County Sheriff are hereby authorized to execute the necessary documents to affect an extension of this Agreement for the period of April 1, 2023 through March 31, 2026 upon review and approval as to form by the County Attorney's Office; and be it further

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

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

RESOLUTION NO. 123-23

2/28/23

SHR Salary Increase Jail Physician

Authorizing a change to the 2023 Cayuga County Compensation Plan to reflect a salary increase for the Cayuga County Jail Physician as adopted in the 2023 Budget

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

WHEREAS, the Cayuga County Jail is required to provide medical care for the incarcerated population; and

WHEREAS, medical services at the jail are administered under the supervision of a part time physician (Position Control NO. 001959-SYS) with said position being mandated by the NY State Commission of Corrections; and

WHEREAS, the current jail physician has served in the position since 2018 and since that time has been required to provide additional oversight of the jail's medical division to include supervision of the state's mandated Medication Assisted Treatment for those suffering from Opiate Addiction without additional compensation for his additional time, and

WHEREAS, the jail physician should be more appropriately compensated for the additional time and duties that have been required of him since taking the position; and

WHEREAS, The Cayuga County Compensation Plan needs to be updated to reflect the budgeted change to the salary of the Cayuga County Jail Physician with said existing salary and increase having been budgeted under the Sheriff – Jail part time salaries line A31501-51002; now therefore be it

RESOLVED, that the 2023 Cayuga County Compensation Plan be amended to show that the 2023 salary for the Cayuga County Jail Physician (Position Control No. 001959-SYS) is \$45,000.00; and be it further

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

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

RESOLUTION NO. 124-23

2/28/23

SHR GALLS Uniform

Authorize the Cayuga County Sheriff and the Chairman of the Cayuga County Legislature to enter into a contract with Galls, LLC to supply uniforms to Cayuga County Custody and Patrol Officers

By: Mark Strong, Chair, Judicial & Public Safety Committee Hans Pecher, Chair, Ways & Means Committee

WHEREAS, Albany County issued a Request for Bids in 2020 for supply of Sheriff and Correctional Officer uniforms (#2020-121), said bid being expressly extended to all municipal subdivisions for 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, Gall, LLC was the successful bidder and Albany County has extended their bid for the year beginning January 11, 2023 and ending on January 12, 2024 and that Galls, LLC exclusively provides an online purchasing system for police and custody uniform items that is more efficient and provides 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 award and extensions satisfies the requirements of Article 5-a 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 Cayuga County Legislature are authorized to enter into contract with Galls, LLC to effectuate the intent of this resolution for a term through January, 12 2024 upon review and approval as to form by the County Attorney.

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

Calling on the Governor to reconsider the SFY 2024 State Budget proposal that ends the Affordable Care Act (ACA) Enhanced Federal Medical Assistance Program (eFMAP) federal pass-thru to counties with the State proposing to keep this eFMAP, to adhere to Congress' intent, and continue to share this federal funding with the counties so that we can do our part to make our state more affordable.

By: Hon. David S. Gould Hon.

WHEREAS, the Governor's proposed SFY 2024 State Budget will put an end to the Affordable Care Act (ACA) Enhanced Federal Medical Assistance Program (eFMAP) federal pass-thru to counties with the Governor proposing to keep these eFMAP funds and no longer sharing it with the counties who pay a local share of the State's Medicaid program; and

WHEREAS, the elimination of this ACA eFMAP federal pass-thru is worth nearly \$300 million for the 57 counties outside New York City, and approximately \$1 billion for all 62 counties (this is NYSAC's estimate based on the NYC share); and WHEREAS, this proposed SFY 2024 Budget will saddle local taxpayers with up to \$1 billion in new Medicaid costs while the State pockets the eFMAP funds that were intended to go directly to local governments to help hold costs down and pay for additional Medicaid program expansions proposed in the budget; and

WHEREAS, not only does this proposal harm local taxpayers, but it also subverts Congress' intent that eFMAP be shared with local governments to off-set local contributions to the Medicaid program; and

WHEREAS, up until 2017, the State has shared the eFMAP savings proportionate to the shares paid of the nonfederal match; and

WHEREAS, the State is now ending the 20-year precedent of sharing federal Medicaid benefits (which began in 2003); and

WHEREAS, beginning in 2017, the State has withheld ACA eFMAP reconciliation payments which should have been remitted to counties, amounting to at least about \$1.5 billion to all 62 counties (\$450 million for the 57 counties) for the 5 years not reconciled since SFY 2017; and

WHEREAS, the estimated impact upon the tax payers of Cayuga County of losing the Federal ACA eFMAP Benefit under the Governor's proposal is \$1,839,564 per year; and

WHEREAS, New Yorkers' property tax burden is already 160% higher than the average across the country, this is, in part, because no other state uses property taxes to pay for Medicaid; and

WHEREAS, this proposal will make housing less affordable in New York State by forcing counties to pick up additional Medicaid costs, causing increases to property taxes, which will increase mortgages (escrow) and rents.; and

WHEREAS, this is antithetical to the Governor's stated goal of creating "a safer, more affordable, more livable New York"; now therefore be it

RESOLVED, that the Cayuga County Legislature calls on the Governor to reconsider the SFY 2024 State Budget proposal that ends the Affordable Care Act (ACA) Enhanced Federal Medical Assistance Program (eFMAP) federal pass-thru to counties; and be it further

RESOLVED, that the Cayuga County Legislature urges the Governor and the State Legislature to adhere to Congress' intent, and to reinstate the ACA eFMAP reconciliation process which will allow these federal funds to flow through to counties so that we can do our part to make our state more affordable; and be it further

RESOLVED, that the Board Clerk is hereby directed to send a certified copy of this Resolution to Governor Hochul, Senator John Mannion (50th District); Senator Peter Oberacker (51st District); Senator Pamela Helming (54th District); Assemblyman John Lemonides (126th District); and Assemblyman Brian Manktelow (130th District). and all others deemed necessary and proper.

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

REQUESTING THE STATE UNIVERSITY OF NEW YORK TO AMEND OR REMOVE ITS COVID-19 VACCINATION POLICY

BY: Hon. Andrew Dennison, Legislator, District 2 Hon.
James Basile, Legislator, District 1

WHEREAS, effective September 9, 2022, the State University of New York (SUNY) System has required students to have received their COVID-19 Vaccination through its COVID-19 Vaccination Policy (Document No.: 3100), the Summary of which states, in part:

*This policy adopts the State of New York directive that public colleges and universities mandate that **all students** who intend to engage in-person at a SUNY campus or facility **must receive** a COVID-19 vaccination, pending final approval by the U.S. Food and Drug Administration (“FDA”) ... [emphasis added] ; and*

WHEREAS, the same policy, however, makes clear that the requirement to be vaccinated does not apply to “faculty and staff”:

*Though this New York State directive **does not apply to faculty and staff**, all SUNY faculty and staff are strongly encouraged to get vaccinated. However, certain employees, students, and volunteers at SUNY’s healthcare facilities may be subject to mandatory COVID-19 Vaccination pursuant to relevant NYS Department of Health regulations. ; and*

WHEREAS, Cayuga Community College’s enrollment is down significantly from a historic perspective; and that the County co-sponsors the College through taxpayer funds; and where the county’s total population has decreased as of the 2020 Decennial Census; and that many students who are opposed to receiving a vaccination have chosen to receive their educations in non- SUNY affiliated institutions or in other states; and

WHEREAS, the hypocrisy in the aforementioned policy, requiring students yet exempting faculty and staff, to be vaccinated is negatively impacting our youth, our taxpayers, and our college; now, therefore be it

RESOLVED, that the Cayuga County Legislature hereby states its opposition to the SUNY Covid-19 Vaccination Policy as implemented, and be it further

RESOLVED, that the Cayuga County Legislature opposes mandatory vaccinations, but particularly when such mandates are applicable to younger populations (students), and not to a more senior populations, specifically professors and staff; and be it further

RESOLVED, that a copy of this resolution be sent to the County’s delegation to the State Legislature, as well as John B. King, Chancellor of the State University of New York, and Hon. Kathy Hochul, the Governor of the State of New York

Motion by Dennison, 2nd by Strong, passed by majority vote; Ayes – Basile, Dennison, Patti Ruffini, Petrus, Shea, Pecher, Strong, Kerr, Didio, and Gould; Noes – McNabb-Coleman, Daly, Calarco, and Muldrow; Excused- Nightengale; 597/237/49.

Authorizing appointments to the various Boards and Agencies

BY: Cayuga County Legislature

WHEREAS, the Legislature is authorized under various state statutes, county laws, and other authorities to appoint members to various committees, board, agencies, and other organizations; and

WHEREAS, the Legislature has completed due diligence in consideration of the hereinafter listed person(s); now, therefore be it RESOLVED, following person(s) are hereby appointed to the corresponding positions for the term(s) listed:

CNY Regional Planning & Development Board

David Gould (Chair of Legislature), 160 Genesee St., Auburn, NY 13021, Term – 1/1/23 to 12/31/23
 Robert Shea (Chair of Planning), 160 Genesee St., Auburn, NY 13021, Term – 1/1/23 to 12/31/23
 Aileen McNabb-Coleman (Legislator), 160 Genesee St., Auburn, NY 13021, Term – 1/1/23 to 12/31/23
 Steve Lynch (Director of Planning), 160 Genesee St., Auburn, NY 13021, Term – 1/1/23 to 12/31/23

Eric Ridley (Supervisor- Town of Throop), 7471 Robinson Rd., Auburn, NY 13021, Term – 1/1/23 to 12/31/23
 Steve Zabriskie, Co. Rte. 90, Aurora, NY 13026, Term – 1/1/23 to 12/31/23

Paul Pinckney, 2035 Pinckney Rd., Auburn, NY 13021, Term – 1/1/23 to 12/31/23

Office for the Aging Advisory Board

Betty Maute, 13806 Martville Rd, Martville, NY 13111, Term – 2/1/23 to 12/31/28

Cayuga County Industrial Development Agency (CCIDA):

John Latanyshyn, 5663 Silver St. Rd., Fleming, NY 13021, term 1-1-23 to 12-31-25 – reappt.

Raymond Lockwood, 1877 Rte. 326, Auburn NY 13021, term 1-1-23 to 12-31-2025 – reappt.

Andrew Rindfleisch, 1239 Great Gully Rd., Unio Springs, NY 13160, term 1-1-23 to 12-31-25 – reappt.

Cayuga County Planning Board:

Patty Hanford, 6215 Center St., Cayuga NY 13034, term serves until new nomination is submitted by municipality

Cayuga County Ag & Farmland Protection Board:

Thane Benson, 457 Bird Cemetery Rd., Locke NY 13092, term 1-1-23 to 12-31-26

Christopher Gross, 9460 State Rte. 34, Weedsport, NY 13166, term 1-1-23 to 12-31-26

Dennis Eckel, 12530 Follett Rd., Martville, NY 13111, term 1-1-23 to 12-31-26

Jeff Ten Eyck, 384 Champlin Rd., Groton, NY 13073, term 1-1-23 to 12-31-26

Cayuga County Water Quality Management Agency (WQMA):

Gary Mutchler, 2983 Burns Rd., Scipio Center, NY 13147, term 3-1-23 until resigns or replaced
 Ann Robson, 4261 W. Lake Rd., Auburn, NY 13021, term 3-1-23 until resigns or replaced

Persons with Developmental Disabilities (PWDD) Sub Committee:

Bob Granato, 327 Denman Cove, Auburn, NY 13021, term, 1-1-23 to 12-31-26 – new

Christopher Greene, 101 Grove Ave. Ext., Auburn, NY 13021, term, 1-1-23 to 12-31-26

– new Michele VanGiesen, 18 Camp St., Auburn, NY 13021, term, 1-1-23 to 12-31-26 - new

Mental Health Sub Committee:

Beth Dishaw, 8284 Shepherd Rd., Weedsport, NY 13166, term, 1-1-23 to 12-31-26 – reappt.

Alcohol & Substance Abuse Subcommittee:

Gary Mann, 51 Merriman St., Auburn, NY 13021, term, 1-1-23 to 12-31-26 - reappt.

Laurie Piccolo, 89 York St., Auburn, NY 13021, term – 1-1-23 to 12-31-26

– reappt. Caroline Dixon, 4577 Tucker Rd., Syracuse, NY 13215, term, 1-1-23 to 12-31-26 - new

Community Services Board:

Caroline Dixon, 4577 Tucker Rd., Syracuse, NY 13215, term, 1-1-23 to 12-31-26

and be it further

RESOLVED, this resolution shall take effect immediately.

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

Motion by Dennison to go into executive session at 7:26 PM, 2nd by Gould, all in favor.

EXECUTIVE SESSION: re:

- **Matters leading to the employment of particular corporation**
- **Collective negotiations pursuant to article fourteen of the civil service law – DSPA and CSEA**

Motion by Strong to come out of executive session at 9:15 PM, 2nd by Shea, all in favor.

Motion by Dennison to adjourn at 9:19 PM, 2nd by Pecher, all in favor.

CAYUGA COUNTY LEGISLATURE
160 Genesee Street
Auburn, New York 13021
PROCLAMATION

Glyn Fritsch Day in Cayuga County
January 28, 2023

WHEREAS, in our democratic society it is an important civic responsibility and a great honor for any governmental body to grant public recognition, admiration and gratitude to these very citizens who have helped to build this community, ensured its public safety, and influenced the future of its citizens; and

WHEREAS, Glyn Fritsch has faithfully served the Weedsport Fire Department for 50 years. Glyn has been a member, Lieutenant and Captain of the Engine Company #1. Over the years Glyn has also served as a Warden for Company #1 and served as Vice President from 2003 to 2006; and

WHEREAS, in 2007 Glyn was elected as President of the Weedsport Fire Department and has held that position to present. Glyn has also served the department as its Safety Officer since 2003 and is both State and Nationally certified as a safety officer; and

WHEREAS, Glyn is always present at department fund raisers and is often found on the kitchen crew for these functions. Glyn has been a faithful clam shucker, working in the clam booth at the annual field days; and

WHEREAS, Glyn has also served our community as a Town and Village Justice; and

WHEREAS, through all his years of service Glyn raised a beautiful family and is now the proud Papa to 4 grandchildren; and a role model for our community; now therefore be it

RESOLVED that I, David Gould, Chairman of the Cayuga County Legislature, Christopher Petrus and fellow Legislators do hereby proclaim our gratitude and urge the residents of our County to join with us in recognizing **Glyn Fritsch Day, January 28, 2023**.

**IN WITNESS WHEREOF I HAVE
HEREUNTO SET MY HAND AND
CAUSED THE SEAL OF THE COUNTY
OF CAYUGA TO BE AFFIXED ON
TWENTY EIGHTH OF JANUARY, 2023**

**DAVID S. GOULD, CHAIRMAN
CAYUGA COUNTY LEGISLATURE**

**CHRISTOPHER PETRUS,
LEGISLATOR, DISTRICT 4**

CAYUGA COUNTY LEGISLATURE
160 Genesee Street
Auburn, New York 13021

P R O C L A M A T I O N

Cayuga County Salutes Jack G. Kennedy
Eagle Scout
Sunday, February 26, 2023

WHEREAS, in our society it is an important civic responsibility and a great honor for any governmental body to grant public recognition, admiration and gratitude to these very citizens who have helped to build this community, and influence the future of its citizens; and

WHEREAS, the residents of Cayuga County, other individuals, and organizations are recognizing Jack G. Kennedy, for his dedication as a Boy Scout of Troop 21 and earning the rank of Eagle Scout. Jack is the son of Gerald and Ruth Kennedy. He joined the troop in May 2015; and

WHEREAS, during Jack's tenure he earned 25 merit badges and held several leadership positions. Jack was valedictorian for the class of 2022, Auburn High School and is current attending St. Bonaventure University; and

WHEREAS, for Jack's Eagle Service Project, he created planting beds along the walking paths in the yard of the Seward House, 33 South Street, Auburn, NY. The beds were prepared by volunteers from troop 21 and Rose of Sharon bushes were planted; and it is hereby

RESOLVED that I, David S. Gould, Chairman of the Cayuga County Legislature, Aileen M. McNabb-Coleman, Legislator District 6 and fellow Legislators do hereby proclaim our gratitude and urge the residents of our County to join with us in recognizing the significant achievement made by **Jack G. Kennedy in earning the rank of Eagle Scout.**

**IN WITNESS WHEREOF WE HAVE HEREUNTO
SET OUR HANDS AND CAUSED THE SEAL OF
THE COUNTY OF CAYUGA TO BE AFFIXED
ON THIS TWENTY SIXTH DAY OF FEBRUARY 2023**

**DAVID S. GOULD, CHAIRMAN
CAYUGA COUNTY LEGISLATURE**

**AILEEN MCNABB-COLEMAN, LEGISLATOR
DISTRICT 6**

CAYUGA COUNTY LEGISLATURE
160 Genesee Street
Auburn, New York 13021

PROCLAMATION

Problem Gambling Awareness Month
March 2023

WHEREAS, problem gambling is a preventable public health issue that affects over 600,000 New York residents of all ages, races, and ethnic backgrounds, and causes significant societal and economic costs for families, businesses and communities; and

WHEREAS, expanding availability and accessibility of gambling activities in New York State increase our collective risk for problem gambling; and

WHEREAS, problem gambling is treatable, and treatment is effective in minimizing this harm to both individuals and society as a whole; and

WHEREAS, promoting public awareness provides New Yorkers an opportunity to educate the public and policy makers about the warning signs and available support for individuals and families struggling with problems related to gambling activity; and

WHEREAS, the New York Council on Problem Gambling, and the New York State Problem Gambling Resource Centers invite all residents of to participate in Problem Gambling Awareness Month; and

WHEREAS, the National Council on Problem Gambling, the New York Council on Problem Gambling and the New York State Problem Gambling Resource Centers have designated March 2023 as Problem Gambling Awareness Month; now, therefore be it

RESOLVED, that I, David S. Gould, Chairman of the Cayuga County Legislature, and fellow Legislators, do hereby proclaim March 2023 as Problem Gambling Awareness Month in Cayuga County and encourage all citizens to support the New York Council on Problem Gambling Resource Centers in their efforts to raise awareness and stimulate action for the issue of problem gambling with friends, family, clients and communities.

**IN WITNESS WHEREOF I HAVE
HEREUNTO SET MY HAND AND
CAUSED THE SEAL OF THE COUNTY
OF CAYUGA TO BE AFFIXED ON THIS
TWENTY-EIGHTH DAY OF FEBRUARY
2023**

**DAVID S. GOULD, CHAIRPERSON
CAYUGA COUNTY LEGISLATURE**

CAYUGA COUNTY LEGISLATURE
160 Genesee Street
Auburn, New York 13021

PROCLAMATION

American Heart Month
February 2023

WHEREAS, during American Heart Month, we recommit to fighting this disease by promoting better health, wellness, and prevention awareness in the community; and

WHEREAS, heart disease has long been the leading cause of death in the United States, claiming nearly 700,000 lives a year. Nearly half of all American adults have at least one major risk factor for cardiovascular disease. From heart attacks and strokes to high blood pressure, the threat of cardiovascular disease touches almost every family in our Nation. But while heart conditions can be costly and deadly, they are also often preventable with access to affordable health care, advancements in technology, and lifestyle changes; and

WHEREAS, as treatments and access to care improve, we can each help to raise awareness of the importance of a healthy heart. Exercising regularly, eating well, managing weight, and avoiding smoking or vaping are proven to reduce the risk of cardiovascular disease. And we can save lives by each learning the warning signs of a heart attack or stroke and consulting a doctor if we have risk factors or symptoms; now, therefore be it

RESOLVED, that I, David Gould, Chair of the Cayuga County Legislature, and fellow Legislators do hereby proclaim February 2023 as American Heart Month in Cayuga County.

**IN WITNESS WHEREOF I HAVE HEREUNTO
SET MY HAND AND CAUSED THE SEAL OF
THE COUNTY OF CAYUGA TO BE AFFIXED
ON THIS TWENTY-EIGHTH DAY OF
FEBRUARY 2023**

DAVID S. GOULD, CHAIR
CAYUGA COUNTY LEGISLATURE