



MINUTES
CAYUGA COUNTY LEGISLATURE
Tuesday, June 21, 2022, 6:00PM
Live Link: <https://youtu.be/ZgHjPok6O6c>

CALL TO ORDER: Hon. David Gould, Chair called the meeting to order at 6:01PM

ROLL CALL: Sheila Smith, Clerk of the Legislature, all legislators present

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

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

PRIVILEGE OF THE FLOOR:

PUBLIC HEARING: None

PROCLAMATIONS:

- Juneteenth Day, Sunday, June 19, 2022
- Senior Nutrition Program Volunteers Day, June 16, 2022

PRESENTATIONS: None

MINUTES TO APPROVE: May 24, 2022, **Motion by Petrus, 2nd by Strong, all in favor.**

COMMUNICATIONS AND ANNOUNCEMENTS:

1. Letter from George Retired NYS Senator to Chairman Gould in regard to the Western Regional OTB Boards violating NYS laws by giving themselves perks they are not entitled to. – Attached

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIRMAN'S REPORT: David Gould

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 6-21-22**

RESOLUTION NO. 224-22

6-21-22

LEG JUNETEENTH rev 4

Recognizing Juneteenth 2022 and asking the management and unions of Cayuga County to discuss recognition of June 19, as a County Holiday for County employees

By: Hon. Brian Muldrow

Hon. Christina M. Calarco

Hon. David Gould

WHEREAS, On the 22nd day of September, 1862, a proclamation was issued by the President of the United States, containing the following: "That on the 1st day of January, A.D. 1863, all persons held as slaves within any State of designated part of a State the people whereof shall then be in rebellion against the United States shall be then, thenceforward, and forever free; and the executive government of the United States, including the military and navel authority thereof, will recognize and maintain the freedom of such persons and will do no act of acts to repress such persons, or any of them, in any efforts they may make for their actual freedom."; and,

WHEREAS, June 19, 1865 is recognized as the day that Galveston, Texas received notice that all slaves had been formally emancipated by President Lincoln; and,

WHEREAS, Juneteenth is the oldest nationally celebrated commemoration of the ending of slavery in the United States; and

WHEREAS, Juneteenth celebrates African American freedom and achievement, while encouraging continuous self-development and respect for all cultures; and,

WHEREAS, We pay tribute to the journey, we acknowledge the many roles and contributions of the African American spirit to our society, from Harriet Tubman's work as a conductor of the Underground Railroad to the trail blazers of today; and,

WHEREAS, We observed and recognized all the celebration of the community this past week with appropriate civic, community and activities embracing the past as well as the future that only unity, respect and appreciation can bring; now therefore be it

RESOLVED, That the Cayuga County Legislature recommends to the Labor and Management and County employer negotiating teams as they embark upon their union contract discussion that they give serious consideration to the recognition of Juneteenth as a County Holiday for County employees under the collective bargaining agreements.

Motion by Nightengale, 2nd by Basile, all in favor except Didio.

RESOLUTION NO. 225-22

06-21-2022

Authorize Assignment of Contract RDS Services, LLC.v2

Authorize Consent to Assignment of Contract - RDS Services, LLC to Assured Partners Global Insurance Services LLC

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

WHEREAS, Cayuga County ("County") currently participates in the Retiree Drug Subsidy program with the Centers for Medicare and Medicaid Services through an arrangement with USI Insurance Services, as part of our Benefits Consulting arrangement; and

WHEREAS, the County has contracted with RDS Services, LLC for the period November 1, 2021 through October 31, 2024 to examine our previous subsidy applications and determine if we are eligible for additional rebates ("Contract"); and

WHEREAS, the County will pay, on a contingency basis, RDS Services, LLC 25% of any additional Retiree Drug Subsidy recovered through the arrangement; and

WHEREAS, RDS Services LLC is a sole source solution that can identify these costs; and

WHEREAS, certain assets of RDS Services LLC including the Contract are being acquired by Assured Partners Global Insurance Services, LLC and RDS is requesting that the County consent to the Assignment of the Contract; now, therefore be it

RESOLVED, that the Chair of the Legislature is hereby authorized to sign the Consent to Assignment of Contract to Assured Partners Global Insurance Services, LLC, and any related documentation, subject to County Attorney approval.

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

RESOLUTION NO. 226-22**6/21/2022****RPS Repurchase Parcel June, 2022****Authorizing the Purchase of Tax-Delinquent Property Owned by Cayuga County**

By: Hans-Peter Pecher, Chair, Ways & Means Committee

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

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

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

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

Muni	Map #	Location	Amount	Name of Purchaser
Cato	65.00-1-2.2	10249 Slab City Rd	\$2,530.90	Todd Fenchel
Mentz	75.00-1-1.-13	1409 Haiti Rd	\$6,331.59	Frank J. Mazzuca Jr.

And

WHEREAS, The Ways and Means Committee approves the recommendations of the Director of Real Property Services as set forth above;

NOW, THEREFORE BE IT,

RESOLVED, That the Cayuga County Legislature hereby approves the recommendations as set forth above to take whatever steps necessary to fully execute the sale of real property; and be it further

RESOLVED, That the Office of Real Property Tax Services and Chair of the County Legislature are authorized and directed to take whatever steps are necessary to fully execute the sale of real property, and the Chair of the County Legislature is authorized and directed to execute any and all documents required to implement this Resolution as set forth above.

Motion by Pecher, 2nd by Petrus, all in favor.**RESOLUTION NO. 227-22****6/21/22 HD CiTi BOCES Contract****Authorizing the Chairman of the Legislature and the Public Health Director to Contract with CiTi BOCES for provision of Audiological Services for Children Eligible for 3-5 Services (SED-4410 pre-school special education services).**

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

Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Health Department assumes fiscal responsibility for the provision of services to eligible children (SED-4410 pre-school special education services); and

WHEREAS the Health Department is required to insure that appropriate service providers are available for provision of services for those eligible children; and

WHEREAS, the Health Department has the desire to contract with CiTi BOCES for provision of audiological services; and rate schedule is established and set by State Education for those 4410 providers operating preschool programs; and

WHEREAS, CiTi BOCES has the following set rates for the 2022-2023 school year:

Audiology Session (per 30-minute session) = \$177.25

Audiology Session (per 30 minutes group session) = \$88.63

Audiology Consults (per consult) = \$355.00

Audiology Evaluations (per evaluation) = \$505.00

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Public Health Director be authorized to contract with CiTi BOCES to provide audiological services as required for SED-4410 for a term of July 1, 2022 through June 30, 2023 at the rates set forth above and upon such forms as may be approved by the County Attorney.

Motion by Patti-Ruffini, 2nd by Kerr, all in favor.

Authorizing the Chairperson of the Legislature and the Public Health Director to extend the Contract with Multiple Service Agencies and Individuals for the Provision of Services for Children Eligible for 3-5 Services (SED-4410 pre-school special education services) and set the rates for provision of such services.

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

WHEREAS, the Cayuga County Health Department assumes fiscal responsibility for the mandatory provision of services to eligible children (SED-4410) pre-school special education services; and

WHEREAS, the Health Department is required to ensure that appropriate service providers are available for provision of services for those eligible children; and

WHEREAS the rate schedule is established and set by State Education for those 4410 providers operating tuition based preschool programs; and

WHEREAS the Health Department has the responsibility to set the related service rates for the itinerant service providers (providers of services who treat eligible children in community settings) serving children in our 3-5 program; and

WHEREAS, there is a statewide shortage of available professional itinerant providers to serve children, especially in rural upstate counties, which has resulted in a waiting list of eligible children waiting to receive services; and

WHEREAS, a rate increase for professional itinerant providers may help with retention and recruitment of said providers; and

WHEREAS, the Health Department wishes to extend the current provider contracts by six months through June 30, 2023 to be synchronous with academic school year dates; and

WHEREAS, the Health Department has received unanticipated revenue related to the sale of a mobile home park and these funds can be used to cover the additional costs related to the increased provider rates for 2022; now therefore be it

RESOLVED, that the Pre-school Itinerant services rates be adjusted as follows:

SED 4410 Related Services ½ Hour Rates Effective 7/1/2022

Office-Based.....	\$40	Group Sessions.....	\$38 per child
Community-Based.....	\$65	with maximum group size of 5 children as per NYSED regulation	

County (Hard to Serve Location as determined by Director of Children with Special Health Care Needs Program).....\$75

When an IEP reads“45 minute session” add \$15 to above base

When an IEP reads”60 minute session,” add \$30 to above base, AND BE IT FURTHER

RESOLVED, that the Finance Director is authorized to make the following budget adjustment:

Increase A40454 54037 Related Services \$60,000

Increase A40100 41602 Environmental Fees \$60,000

, AND BE IT FURTHER

RESOLVED, that the Chairperson of the Legislature and the Public Health Director are authorized to extend the contract with all individual/agency service providers, who express interest in contracting with the Health Department through June 30, 2023 and adjust the rates for provision of SED-4410 pre-school special education services and set the rates for provision of services effective July 1, 2022 through June 30, 2023.

Motion by Patti-Ruffini, 2nd by Kerr, all in favor.

Authorize the Chair of the Cayuga County Legislature and the Director of Community Services to enter into contract for part time psychiatric duties at the Community Mental Health Center

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

WHEREAS, the Mental Health Center must provide psychiatric services to the residents of our community; and

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

WHEREAS, Sonya Sariego, PMHNP-BC, has professional experience working with children and adults; and

WHEREAS, Sonya Sariego, PMHNP-BC, is experienced in medication assisted treatments for individuals with opioid, alcohol and other substance use disorders; and

WHEREAS, Sonya Sariego, PMHNP-BC, is willing to contract and provide those services for the Mental Health Center; and

WHEREAS, Sonya Sariego, PMHNP-BC, will provide part-time psychiatric services at the rate of \$150/hour; and

WHEREAS, there are sufficient funds available in the 2022 budget line A43104-54059 Professional Services to cover the costs of the contract; and

WHEREAS, contracted services do not incur additional costs for time off resulting in lost revenue for the department, fringe benefits, or legacy retirement costs; now therefore, be it

RESOLVED, that the Chair of the Legislature and the Director of Community Services be authorized to enter into a contract with Sonya Sariego, PMHNP-BC, to provide psychiatric services on a part-time basis for the Mental Health Center for a period not to exceed 5 years and upon such form as may be approved by the County Attorney.

Motion by Patti-Ruffini, 2nd by Kerr, all in favor.

RESOLUTION NO. 230-22 6/21/22 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 #2270) 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 2022 budget; NOW, THEREFORE BE IT

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

RESOLVED, that the Commissioner of Social Services is authorized and directed to fill a Caseworker (PC#2270) 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 Kerr, all in favor.

RESOLUTION NO. 231-22 6/21/22 OFA Fill Princ Acct Clerk
Authorization to fill one (1) full-time Account/Clerical Support Staff Position in the Office for the Aging due to pending retirement.

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

WHEREAS, a Full Time Principal Account Clerk in the Cayuga County Office for the Aging (Pos. #8089) is scheduled to retire on or before December 31, 2022; and

WHEREAS, the administrative responsibilities and job functions in the department encompass department finances and budget management, grant administration for multiple funding streams, administration of department payroll, federal and state reporting; and WHEREAS, transfer of the Full Time Principal Account Clerk responsibilities will require direct orientation and training of a new hire in the position, by the incumbent Principal Account Clerk, to ensure continuity of operations and a smooth transition; and

WHEREAS, authorization to fill this position for a 12 week training period to start on or after October 1, 2022 will allow the department to interview and hire the replacement candidate and allow the incumbent FT Principal Account Clerk and Director sufficient time to orient and train the new hire before the planned retirement of the incumbent; and

WHEREAS, this transition plan can be implemented without any fiscal impact to the department's FY22 salary budget and with no additional cost to the county due to unspent dollars in the salary line resulting from an existing vacancy; and

WHEREAS, the department has submitted a Request to Fill Form that has been reviewed and approved by the HR Director and Chair of the Legislature with support for this transition plan; and

WHEREAS, this position is budgeted annually with Older American Act and NYS Office for the Aging funding and exist in line A67721-51001 of the 2022 OFA budget; now therefore be it

RESOLVED, that the Director of the Office for the Aging be authorized to fill the FT Principal Account Clerk Position, Control #8089, CSEA grade 14, at an annual salary of \$43,282, on or after 10/1/22 with a six-month sunset date for hiring authorization of April 1, 2023, unless extended thereto by the County Legislature; and be it further

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

Motion by Patti-Ruffini, 2nd by Kerr, all in favor.

RESOLUTION NO. 232-22

6/21/2022

YB Authorizing to Fill Youth Bureau Director

Authorizing to Fill Director of the Cayuga County Youth Bureau

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

WHEREAS, the Cayuga County Legislature has heretofore established a County-wide Youth Bureau with an Executive Director by Resolution No. 144-78; and

WHEREAS, there is a vacancy in the Executive Director position due to a retirement (position control #7089); and

WHEREAS, this position is necessary for the effective and efficient operation of the Youth Bureau and the receipt and management of state aid and the oversight of youth development programing; and

WHEREAS, the Civil Service Commission has updated the job duties statement as a stand-alone department and approved the same; and

WHEREAS, the HR Administrator has reviewed the new duties statement and recommends that the Youth Bureau Director be established at Grade 4 of Part IV of the Cayuga County Compensation Plan for Non-bargaining management employees with a starting salary range of \$61,746 to \$71,197; now, therefore be it

WHEREAS, sufficient funding exists in the 2022 Youth Bureau Budget to support this position; NOW, THEREFORE, BE IT

RESOLVED, that the Authorization to Fill is valid through December 31, 2022, per resolution No. 307-20; and be it further RESOLVED, that the Human Resources Administrator is hereby authorized and directed to begin recruiting candidates to fill this position together with the assistance of a hiring committee to be appointed at the discretion of the Chair of the Legislature; and be it further

RESOLVED, that upon identifying a candidate, the HR Administrator will recommend the same to the full Legislature for appointment and setting of salary.

Motion by Patti-Ruffini, 2nd by Kerr, all in favor.

RESOLUTION NO. 233-22

6/24/22

IT Fill Senior Computer Systems Technician rev

Authorizing the Chief Information Officer to create and fill a Senior Computer Systems Technician position in the Cayuga County Information Technology Department.

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

WHEREAS, There is a need for a Senior Computer Systems Technician in the Information Technology Department to provide top-tier support for various IT systems and processes; and,

WHEREAS, This position is being created to begin the transition away from contracted IT support services and allow the County to retain local IT talent within the department; and,

WHEREAS, Funds are currently available in the 2022 budget in the Professional Services account A16104 54059 and can be transferred to cover the costs for this position; NOW THEREFORE BE IT

RESOLVED, That the Cayuga County Legislature creates a Senior Computer Systems Technician position (37.5 hrs) (Grade 30 of the CSEA Bargaining Unit) in the Department of Information Technology with the jurisdictional class allocation being Competitive; and be it further

RESOLVED, That the Chief Information Officer be authorized to fill the Senior Computer Systems Technician position (37.5 hrs), in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga, and this authorization is valid through June 30, 2022 in accordance with policy resolution 307-20, and be it further

RESOLVED, That the Director of Finance makes the following budget transfer:

	<u>Increase</u>	<u>Decrease</u>
A16101 51001 Salaries FT	\$33,255	
A16101 58001 Social Security	\$2,283	
A16101 58002 Retirement	\$2,909	
A16101 58003 Health Insurance	\$3,377	
A16101 58004 Dental Insurance	\$160	
A16104 54059 Professional Services		\$41,984

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

RESOLUTION NO. 234-22 ___ 6/24/22

IT Fill Systems Administrator rev

Authorizing the Chief Information Officer to create and fill a Systems Administrator position in the Cayuga County Information Technology Department.

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

WHEREAS, there is a need for a Systems Administrator in the Information Technology Department to provide top-tier support for various IT systems and processes; and,

WHEREAS, this position is being created to begin the transition away from contracted IT support services and allow the County to retain local IT talent within the department; and,

WHEREAS, funds are currently available in the 2022 budget in the Professional Services account A16104 54059 and can be transferred to cover the costs for this position; **NOW THEREFORE BE IT**

RESOLVED, that the Cayuga County Legislature creates a Systems Administrator position (37.5 hrs) (Grade 30 of the CSEA Bargaining Unit) in the Department of Information Technology with the jurisdictional class allocation being Competitive; and be it further

RESOLVED, that the Chief Information Officer be authorized to fill the Systems Administrator position (37.5 hrs), in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga, and this authorization is valid through June 30, 2022 in accordance with policy resolution 307-20, and be it further

RESOLVED, that the Director of Finance makes the following budget transfer:

	<u>Increase</u>	<u>Decrease</u>
A16101 51001 Salaries FT	\$33,255	
A16101 58001 Social Security	\$2,283	
A16101 58002 Retirement	\$2,909	
A16101 58003 Health Insurance	\$3,377	
A16101 58004 Dental Insurance	\$160	
A16104 54059 Professional Services		\$41,984

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

RESOLUTION NO. 235-22

6/6/22

IT Fill Senior Computer Systems Technician rev

Authorizing the Chief Information Officer to create and fill a Senior Computer Systems Technician position in the Cayuga County Information Technology Department.

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

WHEREAS, There is a need for a Senior Computer Systems Technician in the Information Technology Department to provide top-tier support for various IT systems and processes; and,

WHEREAS, This position is being created to begin the transition away from contracted IT support services and allow the County to retain local IT talent within the department; and,

WHEREAS, Funds are currently available in the 2022 budget in the Professional Services account A16104 54059 and can be transferred to cover the costs for this position; **NOW THEREFORE BE IT**

RESOLVED, That the Cayuga County Legislature creates a Senior Computer Systems Technician position (37.5 hrs) (Grade 30 of the CSEA Bargaining Unit) in the Department of Information Technology with the jurisdictional class allocation being Competitive; and be it further

RESOLVED, That the Chief Information Officer be authorized to fill the Senior Computer Systems Technician position (37.5 hrs), in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga, and this authorization is valid through June 30, 2022 in accordance with policy resolution 307-20, and be it further

RESOLVED, That the Director of Finance makes the following budget transfer:

	<u>Increase</u>	<u>Decrease</u>
A16101 51001 Salaries FT	\$33,255	
A16101 58001 Social Security	\$2,283	
A16101 58002 Retirement	\$2,909	
A16101 58003 Health Insurance	\$3,377	
A16101 58004 Dental Insurance	\$160	
A16104 54059 Professional Services		\$41,984

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

RESOLUTION NO. 236-22

6/21/22

VET PT DRIVER rev 2

Authorization to fill a PT driver position in the Veterans Service Agency.

BY: Mr. Christopher Petrus, Chairperson, Government Operations Committee

Mr. Hans Pecher, Chairperson, Ways and Means Committee

WHEREAS, The Veteran Service Agency is currently in need of a PT Driver due to the unexpected medical leave of a current PT driver; and,

WHEREAS, This service is needed in the community to provide the continuity of safe and reliable transportation services to the Veterans of Cayuga County; and,

WHEREAS, The funding for the part time position is budgeted in the A65101-51002 line of the 2022 Veterans budget; now therefore be it RESOLVED, That the Director of Veterans Service Agency be hereby authorized to fill behind a PT Driver position (PC No. 6737) due to a medical leave; and be further

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

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

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

RESOLUTION NO. 237-22

6-21-22

PB Anna Feldman MOA rev

Authorizing the signing of a professional services Memorandum of Agreement with Anna Feldman to assist the Cayuga County Planning Department in its work to enhance, update and utilize the Soil and Water Assessment Tool (SWAT) Model for the Owasco Lake Watershed Nine Element Plan Implementation Phase

By: Hon. Aileen McNabb-Coleman, Chair, Planning and Economic Development Committee

Hon. Hans Pecher, Chair, Ways & Means Committee

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

WHEREAS, the County currently has a grant through the New York State Department of State to update the Owasco Lake Watershed Management and Waterfront Revitalization Plan into a Nine-Element (9E) Plan; and

WHEREAS, one of the recommendations in the draft 9E Plan is to update the Owasco Lake Watershed's Soil and Water Assessment Tool (SWAT model) with new data and information, including hydrologic files; and

WHEREAS, the Planning Department has been working with Ms. Anna Feldman, a graduate student at the Yale School of the Environment, whose graduate studies, interests and skill set aligns with this SWAT Model work; and

WHEREAS, the Planning Department has approved and allocated funds in their FY22 Professional Services budget line (**Account A80204-54059**) of \$2,500 to hire a research associate to assist with this scope of work to enhance, update and utilize the SWAT model; and

WHEREAS, Cayuga County deems it to be in the public interest and benefit to enter into a Memorandum of Agreement (MOA) with Anna Feldman to collaborate with Planning Department and Project staff and perform professional services for this Project; and

WHEREAS, Anna Feldman is considered a sole source provider of professional services due to her knowledge and skills used in this specific project and the SWAT Model; NOW, therefore be it

RESOLVED, the Chair of the Legislature is hereby authorized and directed to execute a professional services MOA with Anna Feldman in an amount not to exceed \$2,500.00 and a term ending on or before October 1, 2022, subject to review and approval of by the County Attorney's Office as to form and content of the MOA; and further be it

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

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

Authorizing the submittal of a grant application funding request to the New York State Department of State to make improvements to the Cayuga Lake Blueway Trail with installation of an ADA-compliant kayak launch at Frontenac Park in Union Springs

Hon. Aileen McNabb-Coleman, Chair, Planning and Economic Development Committee

Hon. Hans Pecher, Chair, Ways & Means Committee

WHEREAS, in 2009 Seneca County applied for and received a grant from the New York State Department of State Local Waterfront Revitalization Program to fund the development of a tri-county Cayuga Lake Blueway Trail Plan (“the Plan”) to create a paddle craft trail along the entire circumference of Cayuga Lake in Cayuga County, Seneca County, and Tompkins County; and

WHEREAS, between 2010 and 2014 Planning Staff from Cayuga County partnered and worked with Planning Staff from Seneca and Tompkins counties to develop the Plan; and

WHEREAS, in 2015 Tompkins County applied for and received a grant from the New York State Department of State Local Waterfront Revitalization Program to continue the tri-county effort and fund the initial implementation of the Cayuga Lake Blueway Trail with support and assistance from Cayuga County and Seneca County; and

WHEREAS, between 2017 and 2020 Planning Staff from Cayuga County partnered and worked with Planning Staff from Seneca and Tompkins counties to officially establish the Cayuga Lake Blueway Trail by designing and installing site signage and kiosks, developing marketing materials for the 12 canoe/kayak launch sites around the lake including at Frontenac Park in Union Springs; and

WHEREAS, this year Cayuga County will apply for grant funding from the New York State Department of State Local Waterfront Revitalization Program to make further improvements to the Cayuga Lake Blueway Trail through the installation of an ADA-compliant kayak launch at Frontenac Park in the Village of Union Springs, the premier boat and paddlecraft launch site on Cayuga Lake in Cayuga County (the Project); and

WHEREAS, the installation of an ADA-compliant kayak launch at Frontenac Park will provide greater access to persons of all abilities to enjoy recreating on Cayuga Lake and this launch would be the only ADA-compliant launch along the 87-mile trail around the lake except those in the City of Ithaca; and

WHEREAS, this Project is listed as a priority project not only in the Cayuga Lake Blueway Trail plan but is also included in the new master plan for Frontenac Park which was developed as part of the 2021 New York State approved Village of Union Springs Waterfront Revitalization Program that staff from the Cayuga County Dept. of Planning and Economic Development helped develop; and

WHEREAS, this funding opportunity is an 75/25 split with 75% of the Project cost covered by grant funding and 25% of the cost required to be provided as matching funds in the form of cash or in-kind staff services; and

WHEREAS, the total cost of the Project is \$84,060 with grant funds covering \$63,045 for the purchase and installation of the kayak launch plus grant administration costs to Cayuga County and \$21,015 in local matching funds consisting of \$560 of in-kind, non-cash staff services from Cayuga County Planning and \$20,455 of a combination of in-kind services and cash by the Village of Union Springs; and

WHEREAS, the Cayuga County Legislature wishes to continue to support the cooperative efforts of Cayuga County, Seneca County, Tompkins County to further implement and enhance the Cayuga Lake Blueway Trail by providing expanded access to paddlers of all abilities to enjoy Cayuga Lake; and

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

1. The Cayuga County Department of Planning and Economic Development is hereby authorized to submit a County application through the 2022 NYS Consolidated Funding Application (CFA) process for the purposes of installing an ADA-compliant kayak launch at Frontenac Park in the Village of Union Springs; and
2. That Cayuga County shall act as Applicant and Grant Recipient, and that the Chair of the Legislature is hereby authorized to accept said Grant if it should be awarded and shall be authorized and directed to execute all financial and/or administrative documents relating to the grant program; and
3. That the maximum amount of money to be applied for in the grant application shall be \$84,060.00 with \$63,045.00 in grant funds and \$21,015.00 to be provided by Planning staff in-kind services, Village of Union Springs in-kind services and Village of Union Springs cash, making up the local share of twenty-five percent of the cost of the Project;
4. That the Chair of the Legislature is hereby authorized to enter into an agreement with the Village of Union Springs to further define the rights and obligations of the participants in connection with this Project and to provide that the local share or match for the grant funds shall be made, upon review and approval as to form by the County Attorney’s Office;
5. That if the County receives the grant funding, that the Finance Director is hereby authorized and directed to create an expense account in the amount of \$67,500.00 and revenue account in the amount of \$67,500.00 to accommodate the expenses for the Project and the reimbursements that Cayuga County Department of Planning and Economic Development will receive from NYS DOS and the Village of Union Springs; and, be it further resolved that
6. This resolution shall take effect immediately.

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

Authorizing Cayuga County submission of a 2022 CFA grant application for Emerson Park priority projects and authorizing matching funds allocation and acceptance of grant funds and project activities pending award of New York State CFA grant funds

BY: Hon. Aileen McNabb-Coleman, Chair, Planning & Economic Development Committee

Hon. Hans Pecher, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Legislature unanimously approved and adopted the Emerson Park Master Plan on April 28, 2015, via resolution 138-15 (the "Master Plan"), thereby directing staff to pursue the phased implementation of Emerson Park Master Plan Priority Projects as opportunities and resources were identified and defined; and

WHEREAS, the Master Plan identified a four-phase redevelopment strategy consisting of:

1. Development of a Comprehensive Park Programming Plan;
2. Preparation of Conceptual/Schematic Designs and Construction Cost Estimates for Key Park Projects aligned with Programming Plan Recommendations
3. Development of Detailed Construction Plans and Bid Documents for phased construction of Key Park Projects, based on Design Schematics/Concepts;
4. Bidding, Funding and Construction of Key Park Projects; and

WHEREAS, Cayuga County and Foundation Partners have funded and completed the first two phases of the Emerson Park redevelopment strategy cited above, setting the foundation for development of Construction Plans and Bid Documents, followed by Bidding, Funding and Construction of Key Park Projects; and

WHEREAS, the Legislature adopted Resolution No. 175-21 on June 16, 2021 establishing Capital H Account 21-02 and allocating \$1,000,000.00 for the revitalization of Emerson Park which can be used to leverage outside sources of funding from state grant programs, philanthropic foundations and community groups to support Key Park Projects; and

WHEREAS, staff has prepared a Deauville Island Capital Project consisting of: Concert Site Infrastructure, Concert Lawn Seating Areas, Extended Lakefront Pedestrian Pathways, Seawall Seating Areas and Plazas and Deauville Island Beach Upgrades at a design, bidding and construction cost estimate of \$1,750,000.00 – a project that will create an attractive and ready setting for concerts, events and extended programming to generate active use and future revenues; and

WHEREAS, up to \$500,000.00 in competitive New York State Grant Funding will be available under the 2022 Environmental Protection Fund (EPF) Parks, Recreation and Heritage Grants Program (EPF Parks Grant) with an application deadline of July 29, 2022; and

WHEREAS, the County's investment of \$1M and a successful EPF Grant Award of \$500K will leave a \$250K project funding gap that must be addressed for submission of a 2022 CFA EPF Parks Grant and staff is actively seeking to fill this funding gap with contributions from philanthropic foundations and/or community groups prior to the grant submission deadline; and

WHEREAS, the Cayuga County Legislature wishes to advance the Deauville Island Revitalization Projects for public bidding and construction in 2023 and therefore supports the submission of a County 2022 CFA Grant Application to NYS Parks;

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

1. The Cayuga County Department of Planning & Economic Development is authorized and directed to prepare and submit a 2022 CFA Grant Application to the NYS EPF Parks, Recreation and Heritage Grants Program, in the amount of \$1,750,000.00 in grant funding, supported by the Cayuga County investment of \$1,000,000.00, with such authorization conditioned on the County securing the \$250,000.00 project funding gap with outside philanthropic, community and/or other funding commitments prior to application submission; and
2. Pending a successful EPF Grant Award from New York State, the Chair of the Legislature is hereby authorized to accept said Grant and directed to execute the forms, contracts and agreements, including amendments to current professional services contracts for the Park Architects of Record, as necessary, to contract for awarded grant and matching funds and implement the proposed Park Project, subject to review and approval of said forms, agreements and contracts by the Cayuga County Attorney; and
3. The County Finance Director is hereby authorized to create the journal accounts and entries to receive said grant, philanthropic or community funds secured for the Park Project within Capital H Account 21-02 necessary and appropriate to implement the Park Project; and
4. This resolution shall be in effect immediately upon adoption.

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

Authorizing the submittal of a grant application funding request to the New York State Department of State for the Sterling-Fair Haven Community Connection Trail Feasibility Study and authorizing County ARPA funds for partial grant matching funds

Hon. Aileen McNabb-Coleman, Chair, Planning and Economic Development Committee

Hon. Hans Pecher, Chair, Ways & Means Committee

WHEREAS, the Town of Sterling and the Village of Fair Haven are located along Lake Ontario and Little Sodus Bay which are important scenic assets to the Town and the Village and offer a wide variety of recreational opportunities which contribute to the local economy; and WHEREAS, the Town of Sterling and the Village of Fair Haven Joint Comprehensive Plan recommends seeking opportunities to conserve and expand public access to the waterfront along Lake Ontario and the shore of Little Sodus Bay, promoting tourism, improving recreational opportunities, and making enhancements to downtown Fair Haven that promote economic development as well as physical and visual connections to Little Sodus Bay; and

WHEREAS, the Town of Sterling and Village of Fair Haven, with assistance from Cayuga County, successfully secured funding in 2019 in the form of a grant from the New York State Local Waterfront Revitalization Program (LWRP) to assist with funding the development of a Joint LWRP for the Town and Village; and

WHEREAS, Cayuga County has assisted the Town and Village with the development of said plan for which the work is nearly complete; and

WHEREAS, Section IV- Proposed Land Uses, Water Uses, and Proposed Projects of the LWRP document has been developed and vetted by the community through an open public forum that identified the need for pedestrian and bicycle safety along West Bay Road connecting West Barrier Bar Park to Main Street (NYS Route 104A) in the Village as an important project; and

WHEREAS, Cayuga County, on behalf of the Town of Sterling and Village of Fair Haven, desires secure grant funding to hire a consultant to conduct a feasibility study for completion of the pedestrian/bicycle trail along West Bay Road, known locally as the Sterling-Fair Haven Community Connection Trail; and

WHEREAS, the feasibility study will identify and provide final layout designs including trail widths, pedestrian crossings, and materials to be used; as well as identify the construction documents, permits and easements required, and cost estimates to be used in a subsequent grant application in a future year to actually construct the trail; and

WHEREAS, the NYS Department of State allows grantees to apply for LWRP implementation funding once a significant portion of their LWRP has been developed; and

WHEREAS, Cayuga County was informed by NYS DOS that the work on the LWRP has progressed far enough for the County to apply for this implementation project on behalf of the Town of Sterling and Village of Fair Haven; and

WHEREAS, this funding opportunity is an 75/25 split with 75% of the project cost covered by grant funding and 25% of the cost required to be provided as matching funds in the form of cash and/or in-kind staff services; and

WHEREAS, the total cost of the project is \$138,410.00 which includes \$125,000.00 for a consultant, \$12,500.00 in Planning Department staff time, and \$910.00 for travel and public outreach; and

WHEREAS, NYS grant funds will cover \$103,807.50 of the total project cost and the required \$34,602.50 in matching funds will be provided with \$12,500.00 of in-kind salary services from Cayuga County and \$22,102.50 in County ARPA funding; and

WHEREAS, the Cayuga County Legislature wishes to support the Town of Sterling and the Village of Fair Haven cooperative efforts to revitalize their local waterfront for the benefit of all Cayuga County residents, expanding our tourism offerings and improving the County's economy; now,

THEREFORE BE IT RESOLVED, by the Cayuga County Legislature, as follows:

1. The Cayuga County Dept. of Planning and Economic Development is hereby authorized to submit an application through the 2022 NYS Consolidated Funding Application (CFA) process for the purposes of hiring a consultant to conduct a feasibility study for the completion of the Sterling-Fair Haven Community Connection Trail; and
2. That Cayuga County shall act as Applicant and Grant Recipient, and that the Chair of the Legislature is hereby authorized to accept said Grant if awarded and shall be authorized and directed to execute all financial and/or administrative documents relating to the grant program; and
3. That the maximum amount of money to be applied for in the grant application shall be \$138,410.00 with \$103,807.50 in grant funds, and the required matching funds of \$34,602.50 consisting of \$12,500.00 provided as county staff in-kind services, plus \$22,102.50 in County ARPA funds, making up the balance of the local share of twenty-five percent of the cost of the project; and
4. That if the County receives the grant funding, that the Finance Director is hereby authorized and directed to make all necessary transfers and journal entries to create an expense account in the amount of \$125,910.00 using \$22,102.50 from ARPA to accommodate the expenses for the project and a revenue account in the amount of \$103,807.50 to accommodate the grant reimbursements that CCPED will receive from NYS DOS; and, be it further resolved that
5. This resolution shall take effect immediately.

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

RESOLUTION NO. 241-22

6/21/22

Bld Clean Agree CH/HPO rev

Authorizing the Chair of the Cayuga County Legislature to sign a one-year extension to the agreement for the cleaning of two county buildings the Cayuga County Courthouse and the Historic Post Office

BY: Hon. Andrew Dennison, Chair, Public Works Committee

Hon. Hans-Peter Pecher, Chair, Ways & Means Committee

WHEREAS, Resolution No. 285-20 authorized and directed the Chair of the Legislature to sign a two-year agreement with GDI Services Inc. for the cleaning of the Cayuga County Courthouse and the Historic Post Office at a cost of \$145,500/year; and WHEREAS, the current cleaning agreement may be extended by the Cayuga County Legislature for successive one-year periods for a maximum of two years; and

WHEREAS, the Quarterly Inspections of Cleaning and Maintenance of Court Facilities by the Unified Court System has found the cleaning to be adequate, (the highest score on the inspection form used by the court) and the Court Clerks for both buildings are satisfied with the services provided; and

WHEREAS, GDI has agreed to keep the cost the same, \$145,500/year, for one more year; and

WHEREAS, GDI has agreed to honor all other terms and conditions of the existing agreement; and

WHEREAS, the Superintendent of Buildings and Grounds believes it is in the best interest of the county to sign the one-year extension from September 18, 2022 through September 17, 2023; now therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature is authorized and directed to sign any and all documents to implement the intent of this resolution, upon review and approval as to form by the County Attorney's Office.

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

RESOLUTION NO. 242-22

6/21/2022

BLD Hire Mobile Work Crew Supervisor

Authorizing the Buildings and Grounds Department to hire a Mobile Work Crew Supervisor to fill a vacancy

BY: Andy Dennison, Chair Public Works Committee.

Hans Pecher, Chair Ways & Means Committee.

WHEREAS, the Buildings and Grounds Department has a vacant Mobile Work Crew Supervisor position available and in the budget; and WHEREAS, the person in this position is responsible to participate in work programs and supervise a small crew of work program clients providing a variety of tasks in support of the Buildings and Grounds Department; and

WHEREAS, the Mobile Work Crew Supervisor position addresses the maintenance needs of the of the County Office Building, the Hardenberg Building, the Mental Health Building and the Old Jail; and

WHEREAS, funding for the Mobile Work Crew Supervisor position is approved in the 2022 Buildings and Grounds Budget Account A16201-51001, Salaries Full Time, in the amount of \$51,786; now therefore be it

RESOLVED, the Superintendent of Buildings and Grounds and the Human Resources Administrator are hereby authorized and directed to complete the necessary steps to fill this vacant position in accordance with the Civil Service Rules and Regulations and the Policies of Cayuga County; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is authorized to immediately backfill any vacancy created by a promotion from within the department in accordance with Civil Services Rules and Regulations and the policies of Cayuga County; and be it further RESOLVED, that this authorization to fill will no longer be valid after December 31, 2022.

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

RESOLUTION NO. 243-22

6/21/22

BLD PT Laborers

Authorizing the hiring of two (2) PT Laborers to assist with mowing, trimming, snow removal and other labor-intensive functions around county buildings and communication towers

BY: Andrew Dennison, Chair Public Works Committee

Hans-Peter Pecher, Chair Ways & Means Committee

Whereas, the Buildings and Grounds Department is responsible for keeping the grounds around County Buildings and Communication Towers in good repair including lawn mowing, trimming and snow removal; and

Whereas, in prior years the Buildings and Grounds Department has been assisted in this effort by the Sheriff's Inmate Work Crew; and

Whereas, the Sheriff has advised they are not currently able to provide work crews; and

Whereas, to provide these essential services the Buildings and Grounds Department is asking permission to fill two (2) laborer positions at a pay rate of \$16.00/hour; and

Whereas, funding for the two (2) part time Laborer positions have been approved in the 2022 budget, and will come from the Buildings and Grounds Budget Account A16201-51002 Salaries Part Time in an amount not to exceed the budgeted amount of \$15,000 total for both positions; now therefore be it

Resolved, that the Superintendent of Buildings and Grounds and the Human Resources Administrator are hereby authorized and directed to complete the necessary steps to fill these vacant positions; and be it further

Resolved, that Part II of the Cayuga County Compensation Plan is amended to reflect the \$16.00/hour for Laborer (PT) in the Buildings and Grounds Department; and be it further

Resolved, that this authorization to fill will no longer be valid after December 31, 2022.

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

RESOLUTION NO. 244-22 6/21/22 HWY Fill Highway Supervisor

Authorization to fill Highway Supervisor position in the County Highway Department

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

WHEREAS, there unfunded vacant Highway Supervisor position; position control #8106 in the Highway Department; and
WHEREAS, this position is responsible for inspecting roads and documenting on the computer any road and and/or pavement quality issues
and unusual problems connected with construction or maintenance project; and

WHEREAS, the Highway Supervisor position; position control #8106 will be funded by defunding Senior Engineering Tech. position
control #3809; now therefore be it

RESOLVED, that the Highway Superintendent is hereby authorized to fill the Highway Supervisor position; position control #8106 and any
backfills, in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

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

RESOLUTION NO. 245-22 06/21/22 HWY purch. equip.#3

Authorization for the Highway to purchase highway equipment #3

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

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

WHEREAS, resolution #33-22 authorized the purchase of equipment in the amount of \$863,400; and

WHEREAS, resolution #77-22 authorized the purchase of equipment in the amount of \$254,000; and

WHEREAS, the County wishes to purchase a Trout River Trailer in the amount not to exceed \$105,500; and

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

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

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

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

RESOLUTION NO. 246-22 6/21/22 PT Accept Programming Grant

Resolution to accept a grant from the Fred L. Emerson Foundation in support of public programming at Emerson Park for 2022

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

WHEREAS, the Cayuga County Parks & Trails Department has applied for and received a grant from the Fred L. Emerson Foundation for
\$40,000 to support public programming at Emerson Park for 2022, and

WHEREAS, Cayuga County, the Parks & Trails Department and the Cayuga County Parks Commission would like to thank the Fred L.
Emerson Foundation for the continued support of the efforts to enhance programing at Emerson Park, therefore be it

RESOLVED, that the Cayuga County Finance Director is directed to deposit the grant funds into the Emerson Park Revenue Account #
71104-42705 and any further journal and accounting entries necessary to carry out the intent of this resolution.

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

RESOLUTION NO. 247-22 6/21/22 911 Auth Cato Tower Decommissioning (2/3)

**Authorization to enter into a contract with Northeast Site and Tower Inc. to remove surplus 911 tower in the Village of Cato. (2/3
Vote)**

BY: Mr. Mark Strong, Chairperson, Judicial & Public Safety
 Mr. Hans Pecher, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County owns a 911 tower with related equipment located on Village property within the Village of Cato that was part
of the old emergency communications system; and

WHEREAS, the Village of Cato has requested that the tower be removed; and

WHEREAS, the 911 Administrator, with the assistance of the Director of Purchasing, has solicited bids from several known contractors in
this field but only received two bids to do this work; and

WHEREAS, the 911 Administrator and Purchasing Director recommend that this contract be awarded to Northeast Site and Tower Inc.,
who was the lowest responsible bid in the amount of \$13,200; now therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of 911 are hereby authorized to enter into a contract
with Northeast Site and Tower Inc. to remove the tower in the Village of Cato at a cost of \$13,200.00, and upon such form as approved by
the County Attorney; and be it further

RESOLVED, that the following transfer be made in order to complete the removal:

	<u>Increase</u>	<u>Decrease</u>
A10164 54000 Contingency		\$13,200
A30204 54012 Build Maint	\$13,200	

,And be it further

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

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

RESOLUTION NO. 248-22**6/21/22 911 Maint Agr Falso****Authorizing the Chairperson of the Legislature to sign a three-year contract renewal with Falso Heating and Air Conditioning for the HVAC system at the back up E-911 center**

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

WHEREAS, the Cayuga County 911 Center utilizes Falso Heating and Air Conditioning to maintain and support the HVAC System at the back-up Cayuga County E-911 Center; and

WHEREAS, the HVAC System at the back-up Cayuga County E-911 Center is proprietary in nature; and

WHEREAS, it is critical that this system functions properly twenty-four hours per day, seven days per week without interruption; and

WHEREAS, Falso Heating and Air Conditioning has submitted an annual contract renewal for this equipment with prices effective for a three (3) year period; and,

WHEREAS, there is money in the 911 Communication System Budget Account number A30204 54045 specifically for this purpose; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a three-year contract renewal, to be billed annually, with Falso Heating and Air Conditioning for the amount of \$1,568.00 for the period of July 1, 2022 through June 31, 2025; and be it further

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

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

RESOLUTION NO. 249-22**6/21/22****911 Fulltime fill****Authorization to fill four full-time vacant Emergency Services Dispatcher Positions and one part-time Emergency Services Dispatcher Position due to resignations.**

BY: Mr. Chris Petrus, Chairperson, Government Operations
Mr. Hans Pecher, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center currently has four vacant Full-Time Emergency Services Dispatcher positions and one part-time position due to resignations and promotions; and

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

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

RESOLVED, that the 911 Administrator is hereby authorized to fill position numbers: #4401, #8052, #1922, #4400, #1914, and that the 911 Administrator be hereby authorized to fill the vacancies from the existing Civil Service list; and be it further

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

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

RESOLUTION NO. 250-22**6/21/22****SHR Purch FARO Scanner****Authorizing the Chair of the Cayuga County Legislature and Cayuga County Sheriff to enter into a contract with FARO Technologies Inc. to purchase a laser 3d crime scene scanner.**

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

WHEREAS, The Cayuga County Sheriff's Office is responsible for enforcing laws, investigating and documenting motor vehicle crash scene, documenting crime scenes, and providing evidence for prosecution in an effort to maintain public safety in Cayuga County; and

WHEREAS, the Sheriff's Office is tasked with documenting crimes scenes, vehicle crash scenes including those causing serious physical injury and death, and collecting evidence to establish violations of law if any exist and cause; and

WHEREAS, technology exists that can improve the efficiency of crime and crash scene documentation and improve evidence collection; and

WHEREAS, FARO Technologies Inc. provides a 3D laser scanner and scene documentation software to provide improved efficiency and accuracy in crime and crash scene documentation that will significantly reduce the time needed to document scenes while improving the quality of evidence collected; now therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature and Cayuga County Sheriff be authorized to enter into a contract with FARO Technologies to purchase a 3D Laser scanner, software, and maintenance agreement for a total cost of \$56,938.88 upon review and approval as to form by the County Attorney's Office and be it further

RESOLVED, that the FARO 3D scanner, software, and maintenance agreement be paid for utilizing funds from CM Account CM13254-54280 - Inmate Phone; and be it further

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

RESOLVED, that the Cayuga County Finance Department is authorized to make all the necessary journal and accounting entries to accomplish the foregoing.

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

RESOLUTION NO. 251-22**6/21/22****SHR Transfer Funds****Authorizing a transfer from the DSS Medicaid account to the Cayuga County Sheriff's Office's Doctors and Hospitals Line to cover inmate medical care**

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

WHEREAS, The Cayuga County Sheriff's Office is responsible for paying for inmate medical and hospital care; and
 WHEREAS, the amount of services provided has exceeded the amount budgeted in the 2022 Adopted Budget; and
 WHEREAS, there will continue to be more services rendered throughout the remainder of 2022; now therefore be it
 RESOLVED, that the \$50,000.00 be transferred from the DSS Medicaid account (A61004 54000) as follows:

Decrease A61004 54000 DSS Medicaid	\$50,000.00
Increase A31504 54036 Doctors and Hospital	\$50,000.00

And be it further

RESOLVED, that the Cayuga County Finance Department is authorized to make all the necessary journal and accounting entries to accomplish the foregoing.

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

RESOLUTION NO. 252-22**06/21/2022****EMO Public Safety Training Center ARPA****Authorize the use of ARPA funds for the Concept Development of the Public Safety Training Center**

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

WHEREAS, The American Rescue Plan Act has allocated funding to Counties in order to help with the recovery from COVID-19, which includes the authorization to spend these funds on government services, up to a total amount of \$10 Million; and
 WHEREAS, Cayuga County has been allocated \$14,873,990 thru the ARPA, of which a portion of these funds can be used to provide government services, such as investments in computer software, vehicles, and infrastructure; and
 WHEREAS, the current Public Safety Training Center has fallen into disrepair and can no longer be used for classroom training; and
 WHEREAS, this training center is used to train Emergency personnel, including fire fighters throughout the County; and
 WHEREAS, the County is interested in developing a new Public Safety Training Center and is in need of architectural services to provide a conceptual design and site analysis & data collection service; and
 WHEREAS, Bergmann Architects has recently been approved to perform architectural services for the County and will provide a conceptual design and site analysis & data collection services for a Public Safety Training Center for a cost up to \$39,000; now therefore be it

RESOLVED, that the County Legislature approves the use of ARPA funds to cover the costs of the above project; and be it further

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

	<u>Revenue</u>	<u>Expense</u>
Increase A10130 44200 ARPA	\$39,000	
Increase A10134 54000 Contractual		\$39,000

And be it further,

RESOLVED, that the Cayuga County Chair of the Legislature is authorized to enter into a contract with Bergmann for these services; and be it further

RESOLVED, that if the actual costs of the above projects are less than the amount of ARPA funds transferred, then the remaining funds will be transferred back to the original ARPA account for future allocation to qualifying ARPA projects; and be it further

RESOLVED, the Finance Department is authorized to make all journal entries necessary to implement the intent of this resolution.

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

RESOLUTION NO. 253-22**6/21/22****EMO Director Fill****Authorizing the filling of the Director of Emergency Management Services**

BY: Hon. Mark Strong, Chair, Judicial
 Hon. Hans Pecher, Chair, Ways & Means

WHEREAS, due to the pending retirement of the Director of Emergency Services, who oversees the operations of the Emergency Management Office; and

WHEREAS, time will be needed to interview, evaluate and recommend a candidate for the position of Director of Emergency Services, before the current Director retires; now, therefore be it

RESOLVED, that the Cayuga County Legislature is authorized to begin a search for the Director of Emergency Services of Cayuga County at a Grade 4 of Part IV of the Cayuga County compensation plan; and be it further

RESOLVED, that the search for an eligible candidate be carried out in accordance with the Cayuga County Civil Service Rules and Regulations and the policies and procedures of Cayuga County.

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

RESOLUTION NO. 254-22 06/21/2022 EMO Scene Support /Rehab Vehicle ARPA

Authorize the use of ARPA funds for the purchase of a Scene Support/Rehab Vehicle

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

WHEREAS, The American Rescue Plan Act has allocated funding to Counties in order to help with the recovery from COVID-19, which includes the authorization to spend these funds on government services, up to a total amount of \$10 Million; and

WHEREAS, Cayuga County has been allocated \$14,873,990 thru the ARPA, of which a portion of these funds can be used to provide government services, such as investments in infrastructure; and

WHEREAS, the current scene support/rehab vehicle is 20 years old and is facing increasing maintenance costs in order to keep the vehicle operational; and

WHEREAS, this vehicle is used by 26 fire departments within Cayuga County and responds to fires, motor vehicle accidents, mass casualty incidents, rope rescues, and ice rescues; and

WHEREAS, the new vehicle will provide a space for emergency personnel to seek shelter in the summer and winter months when they are at the scene of an incident; and

WHEREAS, the estimated cost for the replacement of the current vehicle is \$205,000; now therefore be it

RESOLVED, that the County Legislature approves the use of ARPA funds to cover the costs of the above project; and be it further

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

	<u>Revenue</u>	<u>Expense</u>
Increase A10130 44200 ARPA	\$205,000	
Increase A10134 54000 Contractual		\$205,000

And be it further,

RESOLVED, that if the actual costs of the above project is less than the amount of ARPA funds transferred, then the remaining funds will be transferred back to the original ARPA account for future allocation to qualifying ARPA projects; and be it further

RESOLVED, that the Cayuga County purchasing policy shall be followed for the above project, which may require RFPs, bids, and quotes, and all contracts shall follow the County's contract policy requiring approval by the Cayuga County Legislature and signature by the Chair of the Legislature; and be it further

RESOLVED, the Finance Department is authorized to make all journal entries necessary to implement the intent of this resolution.

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

RESOLUTION NO. 255-22**6/21/22****LEG NYS HALT ACT****Resolution calling for Repeal of NYS Humane Alternatives to Long-Term Solitary Confinement Act (“HALT Act”)**

By: Legislator Mark Strong, District 9

WHEREAS, on March 31, 2021, the Governor signed into law S.2836, known as the Humane Alternatives to Long-Term Solitary Confinement Act (“HALT Act”), with an effective date of April 1, 2022; and

WHEREAS, the HALT Act limits segregated [disciplinary] confinement of inmates to the Special Housing Unit (SHU) or in a separate keeplock housing unit to a maximum of fifteen (15) consecutive days, or twenty (20) total days within any sixty (60) day period; and

WHEREAS, under the HALT Act, these time limits may not be meaningfully extended even where an inmate has committed such serious acts as attempted escape, physical or sexual assault on staff and other inmates, or even homicide; and

WHEREAS, assaults in NYS prisons have increased 124% over the last 10 years, reaching a record number of 1,173 assaults on staff in 2021; and

WHEREAS, since the HALT Act went into effect on April 1, 2022, the number of daily assaults in NYS correctional facilities has gone up from 6.8 to 8.1 a day, an increase of 25%; and

WHEREAS, the HALT Act essentially eliminates any meaningful disciplinary sanctions for inmates who commit violent acts; and

WHEREAS, convicted murderers, career violent criminals, and other dangerous inmates already serving life sentences in particular now have virtually no significant disincentive to commit violent acts while incarcerated; and

WHEREAS, by eliminating serious disciplinary sanctions for violent acts committed by inmates in NYS correctional facilities, the HALT Act has effectively incentivized such violent acts; and

WHEREAS, the HALT Act has thereby contributed to an increasingly violent environment within NYS correctional facilities, thereby endangering the Correction Officers, civilian staff, and inmates within such facilities; and

WHEREAS, even prior to the enactment of the HALT Act, confinement to the SHU did not constitute true “solitary confinement,” and could only be imposed subject to significant procedural safeguards, including notice and a hearing; and

WHEREAS, even prior to the enactment of the HALT Act, inmates confined to SHU had access to outdoor recreation, personal visits, and commissary; and now, therefore be it

RESOLVED, that the Cayuga County Legislature calls upon the New York State Legislature and the Governor to enact immediately legislation repealing S.2836, known as the HALT Act, and restoring the prior inmate disciplinary framework, which provided for meaningful disciplinary sanctions to deter violent conduct by inmates, while also respecting inmates’ procedural and personal rights, and be it further;

RESOLVED, that the Board Clerk is hereby directed to distribute a copy of this resolution to our elected officials in the NYS Senate and Assembly.

Motion by Basile, 2nd by Patti-Ruffini.

Motion by Calarco to amend language to repeal and/or revise, 2nd by McNabb-Coleman, defeated by show of hands; Noes – Basile, Dennison, Patti-Ruffini, Petrus, Gould, Shea, Pecher, Strong, Daly and Kerr; Ayes – McNabb-Coleman, Calarco, Muldrow and Nightengale.

Motion on original resolution, all in favor except Nightengale and Muldrow and Petrus abstains.

RESOLUTION NO. 256-22**6-21-22****LEG Appts June – Parks****Authorizing appointments to Parks Commission**

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:

Parks Commission

Joseph DeForest, 1396 State Rte 34, Genoa, NY 13071, Term – 1/1/22 to 12/31/24

Lezli Parsons, 14360 Victory St., Sterling, NY 13156, Term – 1/1/22 to 12/31/24

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/22 – coterminous with position

and be it further

RESOLVED, this resolution shall take effect immediately.

Motion by McNabb-Coleman, all in favor.

RESOLUTION NO. 257-22**6-21-22****LEG Appts June – Ethics****Authorizing appointments to Ethics Board**

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:

Ethics Board:

Jim Orman, 1719 Honoco Rd., Aurora, NY 13026 – term 1-1-22 to 12-31-23

Isabelle Wellauer, PO Box 272, Auburn, NY 13021 – Term 1/1/22 to 12/31/24

and be it further

RESOLVED, this resolution shall take effect immediately.

Motion by Strong, 2nd by Nightengale, all in favor except Muldrow.**RESOLUTION NO. 258-22****6-21-22****LEG Appts June – Civil Service****Authorizing appointments to Civil Service Commission**

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:

Civil Service Commission

Ryan Foley, 83 VanAnden Street, Auburn, NY 13021 – Term 6/1/22 to 5/31/28

and be it further

RESOLVED, this resolution shall take effect immediately.

Motion by Strong, 2nd by Basile, all in favor except Muldrow, Nightengale, McNabb-Coleman, Daly and Calarco.**RESOLUTION NO. 259-22****6-21-22****LEG Appts June – CCC****Authorizing appointments to College Board of Trustees**

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:

Community College Board of Trustees

Anthony Franceschelli, 37 Green Links Turn, Auburn, NY 13021 – Term 7/1/22 to 6/30/29

Marian Brown, 2963 Booth Rd., Moravia, NY 13118 – Term – 7/1/22 to 6/30/24

and be it further

RESOLVED, this resolution shall take effect immediately.

Motion by Pecher, 2nd by Strong, all in favor.**RESOLUTION NO. 260-22****6-21-22****LEG Appts June – Fire Advisory****Authorizing appointments to Fire Advisory Board**

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:

Fire Advisory Board

Denise Cornelius, 60 N. Lewis St, Auburn, NY 13021, Term – 1/1/22 to 12/31/22, reappointment

Angelo Messina, 110 Eastwood Ave, Auburn, NY 13021, Term – 1/1/22 to 12/31/22, new appointment

and be it further

RESOLVED, this resolution shall take effect immediately.

Motion by Petrus, 2nd by Strong, all in favor.Motion by Strong to adjourn at 6:52PM, 2nd by Basile, all in favor.

PROCLAMATION

JUNETEENTH DAY

Sunday, June 19, 2022

WHEREAS, Juneteenth is a worldwide celebration which commemorates the end of slavery in the United States of America, it celebrates African American freedom and achievement, while encouraging continuous self-development and respect for all cultures; and

WHEREAS, on the 22nd day of September, 1862, a proclamation was issued by the President of the United States, containing the following: “That on the 1st day of January, A.D. 1863, all persons held as slaves within any State of designated part of a State the people whereof shall then be in rebellion against the United States shall be then, thenceforward, and forever free; and the executive government of the United States, including the military and navel authority thereof, will recognize and maintain the freedom of such persons and will do no act of acts to repress such persons, or any of them, in any efforts they may make for their actual freedom.”; and

WHEREAS, June 19, 1865 is recognized as the day that Galveston, Texas received that all slaves had been formally emancipated by President Lincoln; and

WHEREAS, Juneteenth grew to become a national event during which African American communities gathered to share in the spirit of the day, featuring outdoor activities, food, and prayer services. It is the oldest nationally celebrated commemoration of the ending of slavery in the United States; and

WHEREAS, Juneteenth celebrations declined in the early 20th century, the result of educational focus which emphasized the Emancipation Proclamation, shifts in the workforce due to the Great Depression, and popularity of the July 4th holiday; and

WHEREAS, we pay tribute to the journey, we acknowledge the many roles and contributions of the African American spirit to our society, from Harriet Tubman’s work as a conductor of the Underground Railroad to the trail blazers of today; and

WHEREAS, no matter our race religion, gender, or sexual orientation, we recommit ourselves to honoring the efforts of those who fought so hard to steer our country toward our highest ideals; now, therefor be it

RESOLVED that I, David S. Gould, Chairman of the Cayuga County Legislature, and fellow Legislators do hereby proclaim our gratitude and urge the residents of our County to observe, **June 19, 2022, Juneteenth Day** with appropriate civic, community and activities embracing the past as well as the future that only unity, respect and appreciation can bring.

**IN WITNESS WHEREOF I HAVE HEREUNTO SET MY
HAND AND CAUSED THE SEAL OF THE COUNTY OF
CAYUGA TO BE AFFIXED ON THIS NINETEENTH DAY
OF JUNE 2022**

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

CAYUGA COUNTY LEGISLATURE

160 Genesee Street
Auburn, New York 13021

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

SENIOR NUTRITION PROGRAM VOLUNTEERS DAY

June 16, 2022

WHEREAS, The Cayuga County Office for the Aging includes a Senior Nutrition Program in which Home Delivered meals are a part: and

WHEREAS, The Senior Nutrition Program includes over 80 volunteers that are the backbone of the program and they not only deliver nutritious meals to homebound seniors and individuals over the age of 60 with disabilities, but also caring concern and attention to their welfare; and

WHEREAS, The Senior Nutrition Program volunteers, drivers, and assistants alike, provide a vital and critical service to the elderly and disabled persons of Cayuga County, who are at significant risk for hunger and isolation; and

WHEREAS, The Senior Nutrition Program provides nutritious meals to seniors throughout the county that help them maintain their health and independence, thereby preventing possible falls, hospitalizations and/or premature institutionalization; and

WHEREAS, The Senior Nutrition Program volunteers provide daily interactions and socialization to residents throughout Cayuga County.

WHEREAS, The Senior Nutrition Program volunteers worked a total of 7,188 hours delivering 71,147 meals to over 350 Cayuga County residents. If placed into monetary terms, the volunteers contribute \$124,234 to the community in 2022.

WHEREAS, The Senior Nutrition Program volunteers deserve recognition for their contributions they have made and will continue to make to the program and residents of Cayuga County. Especially their unwavering dedication during the COVID19 pandemic that forced them to endure changes and challenges; now, therefore be it

RESOLVED, that I, David Gould, Chair of the Cayuga County Legislature, and fellow Legislators, do hereby proclaim June 16, 2022 as Cayuga County Senior Nutrition Program Volunteers Day. I encourage all citizens to take time today and every day to thank the volunteers of our Senior Nutrition Program for their most valuable and selfless contributions to our community.

**IN WITNESS WHEREOF I HAVE HEREUNTO SET
MY HAND AND CAUSED THE SEAL OF THE
COUNTY OF CAYUGA TO BE AFFIXED ON THIS
SIXTEENTH DAY OF JUNE 2022**

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