



MINUTES
CAYUGA COUNTY LEGISLATURE
Tuesday, July 27, 2021, 6:00PM (VIRTUAL ONLY)
Live Link: https://youtu.be/R9QWm0__zjs

CALL TO ORDER: Hon. Aileen McNabb-Coleman, Chair called the meeting to order at 6:04PM

ROLL CALL: Sheila Smith, Clerk of the Legislature, all legislators present except excused Dennison and Whitman

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

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

- Patricia Costisick, mother of Suzanne Gauthier, Administrative Assistant to Planning Department
- Charles D. Dennison, father of Legislator Andy Dennison, he was a former Cayuga County Legislator and very active in his community.

PUBLIC HEARING: NONE

PROCLAMATIONS:

- Americans with Disabilities Act Day in Cayuga County – July 26, 2021
- Pre-Trial, Probation and Parole Supervision Week - July 18-24, 2021

PRIVILEGE OF THE FLOOR:

MINUTES TO APPROVE: June 16 & 22, 2021, Motion by Batman, 2nd by Didio, all in favor.

Motion by Batman to approve appointments, 2nd by Foley, all in favor.

APPOINTMENTS AND RE-APPOINTMENTS:

PROC:

Angelo Messina, 110 Eastwood Ave, Auburn, NY 13021, Term – 1/1/20 – 12/31/24 (reappt)
Patrick Burns, 10 Ketchell St., Auburn, NY 13021, Term – 1/1/21 – 12/31/24 (reappt.)

COMMUNICATIONS AND ANNOUNCEMENTS: None

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

Batman says the Cornell Cooperative Extension 4H schedule was sent out and suggests legislators attend if they are able.

Vitale gives update on the Regional Water Project and that there will be a presentation at City Hall next week. He says the intent is to pass a resolution approving the final draft.

Foley gives update on the Veterans Director hiring process and says they are reviewing applications and will be presenting best candidate to the legislature.

CHAIRMAN'S REPORT: Aileen McNabb-Coleman

Kathleen Cuddy (Health Dept. Director) gives update on COVID-19.

McNabb-Coleman attended a farm tour and they put on a great display of all the investment, science, and best practices that three particular farms have invested in. The compensation committee has been meeting to review our non-bargaining compensation plan. She thanks all departments and employees for following the masking protocols and supporting one another for the past several months. She says that Don Carr and Gary Duckett have been working on capital planning and have developed a sample RFP for a needs assessment for the county. She says the RFP will be finalized and advertised in the coming days. She thanks many partners for their quick response to the damaged roadway at Camp Owasco. She and Lynn Marinelli participated in a meeting with the City of Auburn about the court space in the HPO and will keep everyone updated on the next steps with that. The county departments have submitted proposals for the American Rescue Funds and she will be compiling them for a presentation in the coming weeks. Cayuga County will be holding a workshop

presentation and FAQ session with towns and villages on the American Rescue Funds. The shared services meetings are being scheduled for late August and early September. The Cayuga County budgets requests were sent to the departments and they have begun the process of collecting the input. The website has been developed for the restaurant voucher program. The fireworks will be held Sunday, August 8th.

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 7-27-21**

RESOLUTION NO. 205-21

7/27/21

HD ELC Grant Funding

Authorizing the Cayuga County Legislature and the Public Health Director to accept funding for the ELC grant

BY: Elane Daly, Chair of the Health & Human Service Committee
Keith Batman, Chair of the Ways & Means Committee

WHEREAS, The New York State Department of Health has allocated Cayuga County Health Department funding to enable school/districts in Cayuga County to establish COVID-19 screening testing programs to support and maintain in-person learning; and WHEREAS, Cayuga County has been allocated \$2,096,451 thru NYS DOH and the funding amount is based upon the share of the State's students who live in Cayuga County as well as the share of the State's students who live in poverty in Cayuga County; NOW, THEREFORE, BE IT

RESOLVED, that the Public Health Director and the Chair of the Cayuga County Legislature are authorized to enter into any contracts necessary to carry out the intent of the resolution to continue to respond to the COVID-19 emergency; and be it further RESOLVED, that the Cayuga County Treasurer be authorized and directed to make all necessary journal and accounting entries to carry out the intent of this resolution and to amend the 2021 Budget in the following manner:

Increase Revenue Account #A40380 44850.....\$2,096,451

Increase Appropriation Account #A40384 54000.....\$2,096,451

Motion by Didio, 2nd by Vitale, all in favor.

RESOLUTION NO. 206-21

7/27/21

HD request to fill E-I Service Coordinator Position rev

Authorizing the Cayuga County Legislature and the Public Health Director to fill an F/T E-I Service Coordinator Position

BY: Elane Daly, Chairman of the Health & Human Service Committee
Keith Batman, Chairman of the Ways & Means Committee

WHEREAS, the Early Intervention Service Coordinator position control #007030 (Grade 18) was vacated on 12/31/2020 due to a retirement and it is necessary to have someone who can fill the role of a EI Service Coordinator; and

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

WHEREAS, the Early Intervention Service Coordinator position is funded in the Health Department's 2021 budget A40451 51001; and

WHEREAS, the Public Health Director wishes to fill an Early Intervention Service Coordinator position within the Programs for Children with Special Healthcare Needs division of the Health Department to provide service coordination for families of children with developmental delays and assist with an increase in volume; and

WHEREAS, the Public Health Director wishes to allow for an overlap between the newly hired position and the current temporary fill of up to 180 hours to allow for necessary training due to the significant volume of cases referred as well as to ensure the strictly regulated NYS timelines for service provision are met; NOW, THEREFORE, BE IT

RESOLVED, that the Public Health Director be authorized to fill an Early Intervention Service Coordinator position in a manner that would allow the current temporary fill up to 180 hours of training time with new hire; and be it further

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

Motion by Didio, 2nd by Vitale, all in favor.

RESOLUTION NO. 207-21

7/27/21

HD Fill Principal Typist

Authorizing the Public Health Director to fill a Principal Typist position within the Health Department.

BY: Elane Daly, Chairman of the Health & Human Service Committee
Keith Batman, Chairman of the Ways & Means Committee

WHEREAS, there is a Principal Typist vacancy (position control #4939) in the Environmental Health Division of the Health Department since 2020; and

WHEREAS, the Principal Typist works in the septic program, rabies program and other various programs within the Environmental Health Division & this position is critical for maintaining the smooth and effective functioning of the Environmental Health Division in the Health Department and provides support for the Department as needed in other program areas; and

WHEREAS, the position has been previously approved and the funds have been forwarded to the 2021 budget; NOW, THEREFORE, BE IT

RESOLVED, that the Public Health Director be authorized and directed to fill the Principal Typist position in the Health Department in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Motion by Didio, 2nd by Vitale, all in favor.

RESOLUTION NO. 208-21

7/27/21

HS Accept Non-Residential DV Funding

Authorizing the Chair of the Legislature and the Director of Community Services to Accept \$25,000 Funding from NYS OTDA and Enter Into a Contract with CAP

BY: Elane Daly, Chairman of the Health & Human Service Committee
Keith Batman, Chairman of the Ways & Means Committee

WHEREAS, NYS Office of Temporary and Disability Assistance (OTDA) has advised Cayuga County Dept. of Social Services that their TANF SFY 2020-2021 Non-Residential Domestic Violence allocation is \$25,000; and

WHEREAS, this funding will be utilized to provide emergency services for TANF eligible victims of domestic violence and their families; and

WHEREAS, we have successfully contracted in the past with Community Action Programs Cayuga/Seneca (CAP) to implement this program; NOW, THEREFORE, BE IT

RESOLVED, that the Chair of the Legislature and the Director of Community Services be authorized to accept \$25,000 in additional funding from NYS OTDA and enter into a contract with Community Action Programs Cayuga/Seneca (CAP) to provide Emergency DV Services from July 1, 2020, through September 30, 2022, upon such form as may be approved by the County Attorney; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the necessary journal and accounting entries to the Social Services 2021 Budget as follows:

Increase Revenue Account A60100 44610\$25,000
Increase Expenditure Account A60104 54059\$25,000

Motion by Didio, 2nd by Vitale, all in favor.

RESOLUTION NO. 209-21

7/27/21

HS Booker T. Washington Community Center Inc. 2021

Authorizing the Chair of the Legislature and the Director of Community Services to Enter into a Contract with Booker T. Washington Community Center Inc.

BY: Elane Daly, Chairman of the Health & Human Service Committee
Keith Batman, Chairman of the Ways & Means Committee

WHEREAS, Cayuga County desires to contract with Booker T. Washington Community Center Inc. to provide summer day camp registrations for TANF eligible recipients; and

WHEREAS, these services are 100% reimbursed; 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 Booker T. Washington Community Center Inc. in the amount of \$7,500.00 for the term of June 1, 2021 – December 31, 2021 and upon such form as may be approved by the County Attorney; and be it further

RESOLVED, that the charges for these services be paid from the Department of Social Services 2021 Budget; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make such journal and accounting entries as may be necessary to carry out the intent of this Resolution.

Motion by Didio, 2nd by Vitale, all in favor.

RESOLUTION NO. 210-21

7/27/21

HS Cayuga Centers FPP, EFCS, RCM (REVISED)

Authorizing the Chairman of the Legislature and the Director of Community Services to Enter into a Contract with Cayuga Centers for additional services for the provision of Family Preservation Services, Enhanced Foster Care Support Services and Restorative Case Management

BY: Elane Daly, Chairman of the Health & Human Services Committee
Keith Batman, Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services is responsible for providing preventive services to forestall foster care placement; and WHEREAS, the Family First legislation requires substantial efforts to keep children at home or with relatives, reduce congregate care placements and shorten foster care stays; and

WHEREAS, Cayuga Centers has provided a number of preventive services to families in Cayuga County including the Family Preservation Program focusing on high-risk CPS cases, Enhanced Foster Care Support services focusing on reducing/stabilizing foster care placements/increasing positive family functioning and Restorative Case Management focusing on high-risk adolescents/reducing detention or other out-of-home placements; and

WHEREAS, the Department of Social Services has successfully contracted with Cayuga Centers for a number of years and has a current contract for Family Preservation Services, Enhanced Foster Care Support Services and Restorative Case Management, and wishes to expand the provision of these services to help with the increasing needs of families due to COVID and the state requirements of Family First; and

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

WHEREAS, the Department of Social Services desires to contract with Cayuga Centers to provide these services; NOW, THEREFORE, BE IT

RESOLVED, that the Chair of the Legislature and the Director of Community Services are hereby authorized to enter into a contract with Cayuga Centers to provide these services for the contract period of August 1, 2021, through July 31, 2022 at a total county cost of \$280,385 and upon such form as may be approved by the County Attorney; AND BE IT FURTHER

RESOLVED, these services be paid from the 2021 Department of Social Services' Budget.

Motion by Didio, 2nd by Vitale, all in favor.

RESOLUTION NO. 211-21 7/27/21 HS Cayuga/Seneca (CAP) Rapid Re-housing Case Mgmt 2021.rev
Authorizing the Chair of the Legislature and the Director of Community Services to Contract with Community Action Programs Cayuga/Seneca (CAP) for Rapid Re-housing Case Management Services

BY: Elane Daly, Chairman of the Health & Human Service Committee
Keith Batman, Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services wishes to assist TANF families in moving towards self-sufficiency with 100% funding available through Flexible Funds for Family Services (FFFS); and

WHEREAS, the purpose of this contract is to assist TANF families experiencing housing emergencies; and

WHEREAS, this case management contract will also enable DSS to determine service needs to enhance employability, overcome barriers to self-sufficiency and promote family stability including rapid housing; NOW, THEREFORE, BE IT

RESOLVED, that the Chair of the Legislature and the Director of Community Services be authorized to contract with the Community Action Programs Cayuga/Seneca (CAP) for the period 8/1/21 – 7/31/22 for the provision of Rapid Re-Housing Case Management Services for our TANF families at an annual cost of \$72,651.00, upon such form as may be approved by the County Attorney; and be it further

RESOLVED, that expenses will be taken from account #A60604 54000 of the Department of Social Services' Budget. This contract is 100% federally funded through Flexible Funds for Family Services (FFFS); and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to enter such journal and accounting entries necessary to carry out the intent of this resolution.

Motion by Didio, 2nd by Vitale, all in favor.

RESOLUTION NO. 212-21 7/27/21 HS Fill 4 Clerk (Seasonal) Positions (HEAP Unit)
Authorizing the Director of Community Services to fill 4 Clerk (Seasonal) Positions in the HEAP Unit of the Department of Social Services.

BY: Elane Daly, Chairman of the Health & Human Services Committee
Keith Batman, Chairman of the Ways & Means Committee

WHEREAS, the HEAP Program is a mandated program that provides support for the heating needs of clients meeting certain guidelines; and

WHEREAS, there is a high volume of applications for assistance in the HEAP Unit and a need to review applications and issue payments in a timely manner; and

WHEREAS, in the past, the Department of Social Services has hired 4 (Seasonal) HEAP Clerks (PC# 7766, 7767, 7768, 7769) for the winter/heating season to cover this need; and

WHEREAS, the Department of Social Services is provided an annual HEAP allocation to cover the cost of the seasonal staff, which is federally reimbursed at 100 %; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Community Services be authorized and directed to fill the 4 Clerk (Seasonal) Positions in the HEAP Unit of the Cayuga County Department of Social Services in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga

Motion by Didio, 2nd by Vitale, all in favor.

RESOLUTION NO. 213-21 **7/27/21 HS HEAP/Community Action Programs Cayuga/Seneca (CAP) 2021.rev**
Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Community Action Programs Cayuga/Seneca (CAP) to perform any outreach activities for this State Mandated HEAP Program (100% Federally Funded), for the period of October 1, 2021 through April 30, 2022

BY: Elane Daly, Chairman of the Health & Human Service Committee
Keith Batman, Chairman of the Ways & Means Committee

WHEREAS, the Low Income Home Energy Assistance Act of 1981 (Title XXVI of the Omnibus Budget Reconciliation Act) was signed into law to assist eligible households to meet the costs of home energy, said costs being 100% federally funded; and WHEREAS, the State of New York will oversee the Low Income Home Energy Assistance Act of 1981 in accordance with the requirements of Section 2605 of said Act; and

WHEREAS, the Governor of the State of New York designated County Social Services Departments to carry out the purpose, functions and administration of the Low Income Energy Assistance Act of 1981 in the State of New York, which includes performing outreach activities; and

WHEREAS, in order to administer this program, it is necessary to contract with outside agencies to assume responsibility for outreach activities in connection with HEAP (which includes providing and manning outreach and intake sites for regular and emergency assistance) consistent with the State Plan and regulations; and

WHEREAS, Cayuga County desires to contract with Community Action Programs Cayuga/Seneca (CAP) to provide these services; and

WHEREAS, the Department will be receiving an administrative allocation to cover the total cost of the contract; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into a contract (100% federally funded) with Community Action Programs Cayuga/Seneca (CAP) in the amount of \$119,840.00 for the period 10/1/21 – 4/30/22, upon such form as may be approved by the County Attorney; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to amend the County's Social Services 2021 Budget when the administrative allocation is received from the State; and make any necessary journal & accounting entries to reflect additional HEAP funding upon receipt of notification and documentation from the County's Social Services Department.

Motion by Didio, 2nd by Vitale, all in favor.

RESOLUTION NO. 214-21 **7/27/21** **MH FILL ACT 21**
Authorize the filling of a vacant Account Clerk Typist position at the Cayuga County Mental Health Center due to a resignation

By: Elane Daly, Chair, Health and Human Services Committee, and
Keith Batman, Chair, Ways and Means Committee.

WHEREAS, there will be a vacant full time Account Clerk Typist position, code 2109, at the Cayuga County Mental Health Center as the result of a resignation as of July 16, 2021; and

WHEREAS, this position serves a critical role in the front office at the Mental Health Center; and

WHEREAS, the position is reflected in the 2021 County Budget, line A43101 51001 salary account; now therefore, be it

RESOLVED, that the Director of Community Services be authorized and is hereby directed to fill one full time Account Clerk Typist (Grade 5) position in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it further

RESOLVED, that this authorization to fill will no longer be valid after January 27, 2022.

Motion by Didio, 2nd by Vitale, all in favor.

RESOLUTION NO. 215-21 **7-27-2021** **BOE Early Voting Aid to Localities Grant**
Authorizing the Chairman of the Legislature and the Commissioners of the Cayuga County Board of Elections to receive the Early Voting Aid to Localities Grant Program which has been extended until January 2022 with a balance of \$527 funds for the Board of Elections expenses incurred in establishing Early Voting

BY: Ryan Foley, Chair, Government Operations Committee
Keith Batman, Chair, Ways & Means Committee

WHEREAS, pursuant to the State Funded Grant due to the expenses incurred by establishing Early Voting and has been extended until January 2022, the Cayuga County Board of Elections has been allocated funds through the New York State Board of Elections for the purposes of reimbursement of expenses incurred by the establishing Early Voting.

WHEREAS, the Chairman of the Cayuga County Legislature will receive funds numbered C004075 for the amount of \$69,573.10 with a balance of \$527

RESOLVED, that the Chairman of the Cayuga County Legislature and the Commissioners of the Cayuga County Board of Elections are hereby authorized to receive funds for Early Voting Aid to Localities Grant with the New York State Board of Elections and to execute any necessary documentation in connection therewith.

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

RESOLUTION NO. 216-21 7-27-21 BOE NYS Poll Worker Grant
Amending Resolution No. 148-21 “BOE NYS Poll Worker Grant”

BY: Ryan Foley, Chair, Government Operations Committee
 Keith Batman, Chair, Ways & Means Committee

WHEREAS, pursuant to the Help America Vote Act of 2002, the Cayuga County Board of Elections has been allocated funds through the New York State Board of Elections for the purposes of training the public and poll workers on their use, and making improvements to polling places; and

WHEREAS, Resolution No. 148-21 “BOE NYS Poll Worker Grant” was passed on May 26, 2021 which references an incorrect contract number of T002540 for renewal; and

WHEREAS, the Chair of the Cayuga County Legislature signed the initial contract numbered T002530 for these categories on February 1, 2008; and

WHEREAS, the Cayuga County Board of Elections is continually using the electronic voting systems thereby continuing the need for expenditure of Poll Worker related funds; and

WHEREAS, this has created the necessity to renew said contract, therefore, be it

RESOLVED, that the Resolution No. 148-21 be amended to state contract number T002530 not contract number T002540; and

RESOLVED, that the Chair of the Cayuga County Legislature and the Commissioners of the Cayuga County Board of Elections are hereby authorized to sign contract extensions for Poll Worker funds with the New York State Board of Elections.

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

RESOLUTION NO. 217-21 7/27/21 CC Records Management Policy
Update the Cayuga County Records Management Policies and Procedures Manual, Section 10

BY: MR. RYAN FOLEY, Chairperson, Government Operations Committee
 MR. KEITH BATMAN, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County Records Advisory Committee meets on a regular basis to discuss issues and to act on all concerns regarding the county’s records retention, and maintenance of all county archival records; and

WHEREAS, one of the duties of the County Records Advisory Committee is updating the County Records Management Policies and Procedures Manual; and

WHEREAS, the County Records Advisory Committee has diligently worked on reviewing and editing the manual; now therefore be it

RESOLVED, that the County Records Advisory Committee is presenting the updated copy to the Government Operations Committee for their review and approval; and be it

RESOLVED, that all County Departments will use this document as a reference for policies and procedures pertaining to County records.

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

RESOLUTION NO. 218-21 7-27-21 COL Amend Fixed Asset Policy
Amending the Cayuga County Fixed Asset Policy Section No. 60a

BY: Hon. Ryan Foley, Chairman Government Operations

WHEREAS, the County Legislature has adopted numerous policies and procedures for conducting County business and others which are mandated by Federal and State governments; and

WHEREAS, the County wishes to amend the Fixed Asset Policy No. 60a, by adding section LEASED ASSETS. In addition, clarification of accounting rules regarding tracked assets versus capital assets were added, establishing the reconciliation process/controls between the department and the treasurer’s office. For disposition of assets the County administrator will no longer be required to approve disposal of office equipment such as chairs, desks, etc.; now therefore be it

RESOLVED, the County Legislature does hereby adopt the attached amended Fixed Asset Policy; and be it further

RESOLVED, that said amended policy number 60a in the County Policy Manual be distributed by the Clerk of the Legislature to all County Department Heads; and it is further

RESOLVED, that this resolution will take effect immediately upon adoption.

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

RESOLUTION NO. 219-21

7-27-21

CCC Approve 21-22 Budget

Approving the 2021-2022 Cayuga Community College Budget

BY: Hon. Ryan Foley, Chair, Government Operations

Hon. Keith Batman, Chair, Ways & Means

WHEREAS, the Cayuga Community College Board of Trustees has approved the September 1, 2021 – August 31, 2022 budget in the amount of \$27,300,000 on June 27, 2021; and

WHEREAS, the Cayuga Community College Budget includes a contribution from the College Sponsor, Cayuga County, in the amount of \$3,076,197; now, therefore be it

RESOLVED, the Cayuga County Legislature hereby approves the Cayuga Community College Budget, including the sponsor contribution, and be it further

RESOLVED, that the Clerk of the Legislature transmit a certified copy of this resolution to the college for submission to SUNY.

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

RESOLUTION NO. 220-21

7-27-21

CCC ASCME contract 21-23

Approving the Collective Bargaining Agreement Between the Cayuga Community College Council 66 of the American Federation of State, County, and Municipal Employees, Local 932-C, AFL-CIO and the Cayuga Community College for the period September 1, 2021 through August 31, 2023

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

Hon. Keith Batman, Chair, Ways & Means Committee

WHEREAS, Cayuga Community College ("College"), and Council 66 of the American Federation of State, County, and Municipal Employees, Local 932-C, AFL-CIO ("Union"), are parties to a collective bargaining agreement for the period September 1, 2016 through August 31, 2021; and

WHEREAS, the parties have been engaged in negotiations for a successor agreement; and

WHEREAS, the parties have tentatively agreed to a successor agreement, subject to ratification by the Union and approval by the College and Cayuga County, copy attached; and

WHEREAS, Council 66 of the American Federation of State, County, and Municipal Employees, Local 932-C, AFL-CIO submitted terms for a successor agreement to its membership for consideration; and

WHEREAS, the membership of Council 66 of the American Federation of State, County, and Municipal Employees, Local 932-C, AFL-CIO approved and ratified the terms for a successor agreement on May 26, 2021; and

WHEREAS, Cayuga Community College submitted terms for a successor agreement to its Board of Trustees for consideration; and

WHEREAS, the Cayuga Community College Board of Trustees approved and ratified the terms for a successor agreement on June 24, 2021; and

WHEREAS, both the Council 66 of the American Federation of State, County, and Municipal Employees, Local 932-C, AFL-CIO and the Cayuga Community College Board of Trustees recommend that the Cayuga County Legislature approve the terms for a successor agreement, a copy of the Tentative Agreement between the parties is attached; now be it

RESOLVED, in consideration of the mutual agreements reached between the Cayuga Community College Faculty Association and the Cayuga Community College, the Legislature of Cayuga County hereby

RESOLVED, that the Cayuga County Legislature hereby approves the terms and conditions of the Tentative Agreement by and between Council 66 of the American Federation of State, County, and Municipal Employees, Local 932-C, AFL-CIO and the Cayuga Community College Board of Trustees; and be it further

RESOLVED, that the Cayuga County Legislature is hereby authorized and directed to take any and all appropriate actions to approve and implement said agreement for the period September 1, 2021, through August 31, 2023; be it further

RESOLVED, that this resolution shall take effect immediately.

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

RESOLUTION NO. 221-21

7/27/21

ET Youth Employment Positions rev

Authorizing the Cayuga County Employment & Training Department to create and fill summer and year-round youth employment positions.

BY: Paul Pinckney, Chair, Planning & Economic Development Committee

Keith Batman, Chair, Ways & Means Committee

WHEREAS, the Workforce Innovation and Opportunity Act of 2014 allows E&T to operate a summer and year-round youth work experience, education, and training program, and

WHEREAS, the purpose of the summer and year-round work experience, education, and training program is to provide positive youth development with offering hands on work experience in private, public, and not for profit sectors, financial literacy, and education opportunities.

WHEREAS, upon completion of the youth paid work experience and training program, participants will be followed up for a minimum of 12 months, and will be provided transitional services that will allow them to be successful in the labor market, and

WHEREAS, the Employment and Training Department will create and fill temporary/seasonal, part time positions in the following titles, but not limited to, cleaner aide, laborer, clerical aide, nursing assistant helper, food service aide, day care worker aide, activities worker aide, and recreation aide. Said job titles will be paid at the federal or state minimum wage rate or the rate of pay the worksite pays for entry-level positions if higher than minimum wage and deemed appropriate and funding is available, and therefore be it

RESOLVED, that the Director of Employment and Training be authorized and directed to create and fill these summer and year-round youth work experience, education, and training positions within the program and any fill that may occur will be operated in accordance with Civil Service Rules and Regulations and policies of the County of Cayuga, and be it further

RESOLVED, that these positions will be continuously filled annually, only as funds come through Cayuga County, and if funds are not available the positions will cease to exist.

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

Authorizing Cayuga County submission of a 2021 CFA Grant Application for Emerson Park priority projects and authorizing acceptance of grant funds and project activities pending award of new york state cfa grant funds

BY: Hon. Paul Pinckney, Chair, Planning & Economic Development Committee
Hon. Tucker Whitman, Chair, Public Works Committee
Hon. Keith Batman, 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 Areas aligned with Programming Plan Recommendations
3. Development of Detailed Construction Plans and Bid Documents for phased construction of Key Park Areas, based on Design Schematics / Concepts;
4. Bidding, Funding and Construction of Key Park Areas; and

WHEREAS, Cayuga County and Foundation Partners have funded and completed the first two phases of the Emerson Park redevelopment strategy, including the following \$275,000.00 in project pre-development work:

1. \$212,000.00 for 2019 Emerson Park Strategic Programming Plan, prepared by Biederman Redevelopment Ventures of New York, funded by the Fred L. Emerson Foundation and authorized by Cayuga County Legislature Resolution 432-18; and
2. \$63,000.00 for Emerson Park Deauville Island Destination Playground and Island Concert Conceptual/Schematic Design and Construction Cost Estimates funded by Cayuga County and authorized by Cayuga County Legislature Resolution 138-20; and

WHEREAS, the County has secured fee proposals of \$430,000.00 to complete Phase 3 of the Emerson Park Redevelopment Strategy, bringing the project through Detailed Construction Plans and Bid Documents for the Deauville Island Regional Destination Playground and Island Concession and Restroom Facility Projects, making these project elements ready for Phase 4: public bidding and construction; and

WHEREAS, the County's investment of \$275,000.00 for Phase 1 and 2 and the completion of these pre-development phases now positions Cayuga County to initiate Phase 3 of the Park Redevelopment Strategy; and

WHEREAS, New York State Grant Funding available under the 2021 Environmental Protection Fund (EPF) Parks, Recreation and Heritage Grants Program (EPF Parks Grant) allows municipal applicants to utilize pre-development investment funds as certified local matching funds when submitting grant applications to complete eligible projects; 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 2021 CFA Grant Application to the NYS EPF Parks, Recreation and Heritage Grants Program, in the amount of \$430,000.00 in grant funding, supported by prior Cayuga County investment of \$275,000.00 in Pre-Development work, for the Park Project; and
2. Pending a successful EPF Grant Award, the Chair of the Legislature is hereby authorized 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 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 Treasurer is hereby authorized to create the journal accounts and entries to receive said grant funds and establish any Capital H accounts necessary and appropriate to implement the Park Project; and
4. This resolution shall be in effect immediately upon adoption.

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

RESOLUTION NO. 223-21**7-27-21****PB US FISH WILD LIFE****Authorizing the Chair of the Legislature to execute an agreement between the US Fish and Wildlife Service for implementation of a Habitat Restoration Project in Owasco Flats**

By: Hon. Paul Pinckney, Chair, Planning and Economic Development Committee

WHEREAS, the US Fish and Wild Life Service (USFWS) is working with the Finger Lakes Land Trust to implement a habitat restoration project on the Owasco Flats in the Town of Moravia on Parcel #199.00-1-40.112; and

WHEREAS, the Cayuga County owns the Rail Road Right of Way (ROW) Parcel #199.00-1-52, which intersects Parcel #199.00-1-40.112; and

WHEREAS, US Fish and Wild Life is requesting access to the Cayuga County ROW property to be able to tie ditch plugs and establish a low berm into the ROW, with the ROW areas and proposed work more specifically defined and detailed in a Partners for Fish and Wildlife Program Landowner Agreement No. HR20-CY2749b (the "Agreement"), attached hereto and made a part hereof this resolution; and

WHEREAS, Cayuga County deems it to be in the public interest and benefit to enter into the Agreement with US Fish and Wild Life thereby granting the USFWS the authority to complete the habitat restoration project on portions of the County ROW as shown in the Agreement;

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 the Partners for Fish and Wildlife Program Landowner Agreement No. HR20-CY2749b necessary to implement this Project ; and
2. This resolution shall take effect immediately.

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

RESOLUTION NO. 224-21**7-27-21****PB ESTABLISH ERIE RE-WATER PROJECT CAP-H****Authorizing establishment of a Cayuga County Capital-H Account to administer the Erie Canal Re-Watering and Trail Connections Project Grant award and matching funds**

BY: Hon. Paul Pinckney, Chair, Planning & Economic Development Committee

Hon. Keith Batman, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Legislature approved Legislative Resolution 141-19 in April, 2019, authorizing Cayuga County to accept Lead Applicant responsibility for the Erie Canal Re-watering and Trail Connections Project Grant (the "Project"), accept the NYS Grant funding award of \$418,300.00 and execute NYS Grant Contracts, enter into an Inter-Municipal Agreement with the Town of Brutus as a Project partner including provision of up to \$73,737.50 in matching grant funds from the Town of Brutus, and committing up to \$65,000.00 in Cayuga County Matching funds for the Project to be sourced from the Cayuga County Economic Development Fund, for a total project budget of \$557,037.50; and

WHEREAS, the engineering firm of Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. (Bergmann), under a Cayuga County Professional Services Contract secured through competitive Request for Proposals (RFP) and authorized under Legislative Resolution 141-19, have now completed the Phase I Flood Study for the Project; and

WHEREAS, the "go/no-go" Phase I Flood Study for the Project has been approved by the New York State Office of Parks, Recreation and Historic Preservation, who have now authorized the County to proceed with the remaining Project elements funded by the Grant and Matching Funds; and

WHEREAS, the Town of Brutus previously contributed \$10,000.00 of their local matching funds directly to Bergmann for the Flood Study, leaving total project cash funding of \$547,037.50 sourced from Grant Funds and County/Town of Brutus Local Matching Funds; and

WHEREAS, to proceed with the remainder of the Project and administer the Project revenues and expenses outlined herein, the County needs to formally establish a Project Capital H Account; now, therefore be it

RESOLVED, by the Cayuga County Legislature as follows:

5. The Cayuga County Treasurer is hereby authorized to create Capital H Account No. 21-03 in the amount of \$547,037.50 including:
 - a. \$418,300.00 from NYS Grant Funds under Grant Contract PRK01-C17208GG-1290000
 - b. \$63,737.50 in matching funds from the Town of Brutus as outlined in Cayuga County & Town of Brutus Intermunicipal Agreement executed January 22, 2020; and
 - c. \$65,000.00 in County Matching Funds from Cayuga County Economic Development Fund Expense Account CM 13254 54288; and
6. The Chair of the Legislature is hereby authorized and directed to execute an amendment to the Bergmann Project Engineering Professional Services Contract for Phase II of the Erie Canal Re-Watering and Trail Connections Project, provided the overall not-to-exceed fees for the project do not exceed the balance of Grant and Local Matching Funds outlined herein and subject to review and approval of such contract amendment by the County Attorney as to contract form and content; and
7. This resolution shall be in effect immediately upon adoption.

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

RESOLUTION NO. 225-21 July 27, 2021 PB VET MEM PARK CFA SUPPORT rev1

Cayuga County Legislature resolution supporting the Veterans Memorial Park Association including 2021 NYS CFA grant funding request to implement the Veterans Memorial Park Capital Improvement Plan

By: Hon. Paul Pinckney, Chair, Planning and Economic Development Committee

WHEREAS, the Not-For-Profit Veterans Memorial Park Association (the Association), the owners of Veterans Memorial Park (the Park) in the Town of Aurelius, have prepared a comprehensive Capital Improvement Plan (the Plan) for the Park, including redevelopment of the existing youth baseball facilities, development of two new softball fields, installation of new bleachers, dugouts and site lighting, construction of new parking areas and access drives, and construction of maintenance and storage buildings to serve the facility (the Project); and

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation have deemed the Association eligible to apply for NYS Grant Funding to support the Project under the 2021 Environmental Protection Fund (EPF) Parks, Recreation and Heritage Grants Program (2021 EPF Parks Grant) via a 2021 New York State Consolidated Funding Application (CFA); and

WHEREAS, the Association is preparing a CFA application for state funding under the 2021 EPF Parks Grant to offset the cost to implement the Capital Improvement Plan and has applied for Emerson Foundation funding for the required match for that grant; and

WHEREAS, Cayuga County supports the Association's plan to renovate and revitalize the existing Veterans Memorial Park baseball facility into a tournament-level, competitive softball facility serving Cayuga County and the region, transforming Veterans Memorial Park into a valued component of the recreational and tourism offerings within the County; and

WHEREAS, the Veterans Memorial Park Plan also calls for development and placement at its entrance, a larger-than life monument depicting the historic raising of the American flag on Mount Suribachi during the Battle of Iwo Jima in World War II on February 23, 1945, as well as placement of other military memorials and tributes on site; and

WHEREAS, these Veteran memorial costs are outside the scope of funding for the EPF Parks Grant and match, and

WHEREAS, Cayuga County supports the Association's plan to forever memorialize and honor the contributions of all Veterans in Cayuga County through development of the Memorial Park and monuments, recognizing the opportunity it affords youth and families today as well as future generations to reflect on the service and sacrifices made by United States Veterans to secure our freedoms; now, therefore be it

RESOLVED, that the Cayuga County Legislature hereby expresses its strong support for the Veterans Memorial Park Project in Aurelius, including the Association's 2021 CFA Application under the 2021 NYS Environmental Protection Fund (EPF) Parks, Recreation and Heritage Grants Program, and the Association's matching grant proposal through the Emerson Foundation; and be it further

RESOLVED, that the Clerk of the Legislature shall provide a Certified Copy of this Support Resolution to the Veterans Memorial Association for inclusion in the 2021 CFA Application.

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

RESOLUTION NO. 226-21 7/27/21 Bld Cleaning ACC COB and Mental Health 2021-22 7-21 rev

Authorizing the Chair of the Cayuga County Legislature to sign a one-year extension to the Agreement with American Commercial Cleaning for the cleaning of two county buildings: the Cayuga County Office Building and the Mental Health Building

BY: Hon. Tucker Whitman, Chair, Public Works Committee, and
 Hon. Keith Batman, Chair, Ways & Means Committee.

WHEREAS, Resolution No. 322-18 authorized and directed the Chair of the Legislature to sign a two-year agreement with American Commercial Cleaning for the cleaning of the Cayuga County Office Building and the Mental Health Building, a cost of \$131,934.24 annually; 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, Resolution 253-20 authorized the first one-year extension to the agreement; and

WHEREAS, American Commercial Cleaning has agreed to continue to honor the current agreement for a second year with the only increases to be in the amount of any increase in prevailing wage; and

WHEREAS, American Commercial Cleaning 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, 2021 through September 17, 2022; 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.

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

RESOLUTION NO. 227-21 **7/27/21** **Bld Cleaning GDI Hardenberg Old Jail 2021-22 7-21 rev**
Authorizing the Chair of the Cayuga County Legislature to sign a one-year extension to the agreement with GDI for the cleaning of two county buildings: the Hardenberg Building and the Old Jail

BY: Hon. Tucker Whitman, Chair, Public Works Committee, and
 Hon. Keith Batman, Chair, Ways & Means Committee.

WHEREAS, Resolution No. 322-18 authorized and directed the Chair of the Legislature to sign a two-year agreement with GDI SERVICES Inc. for the cleaning of the Hardenberg Building and the Old Jail, a cost of \$25,548.96 annually; 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, Resolution 252-20 authorized the first one-year extension to the agreement; and

WHEREAS, GDI has agreed to continue to honor the current agreement for a second year with the only increases to be in the amount of any increase in prevailing wage; and

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

WHEREAS, the Superintendent of Buildings and Grounds and the Public Works Committee believes it is in the best interest of the county to sign the one-year extension from September 18, 2021 through September 17, 2022; 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.

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

RESOLUTION NO. 228-21 **7/27/2021** **PT Postponed Independence Day 2021**
Resolution to fund the postponed Independence Day Celebration at Emerson Park

BY: Tucker Whitman, Chair, Public Works Committee
 Keith Batman, Chair, Ways & Means Committee.

WHEREAS, the Parks & Trails Department has been directed to find a suitable alternative date for the Independence Day Celebration, and

WHEREAS, the 2021 Park & Trails Department budget does not provide for complete funding of the Independence Day Celebration; and

WHEREAS, Cayuga County has budgeted \$4,500 for fireworks, \$3,000 for professional services of the Sheriff's Department, and \$1,850 for promotion of the event; and

WHEREAS, the Fred L. Emerson Foundation has again assumed the expense of the musical performance by Symphoria at the event; and

WHEREAS, the Parks & Trails Department along with the Emergency Management Office estimate the need for additional funding for the fulfillment of this event; and

WHEREAS, the Parks Commission would like to continue this important traditional cultural event for 2021; therefore be it

RESOLVED, that the Cayuga County Legislature supports the continuation of this important tradition for 2021; and be it further

RESOLVED, that the Chair of the Legislature is authorized to enter into any contracts related to this event and that the Cayuga County Treasurer is directed to transfer up \$30,000 from the General Fund into account A71104-54074 (Department Expense) for event related expenses that are procured through the Cayuga County Purchasing Policy and any further journal and accounting entries necessary to carry out the intent of this resolution.

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

RESOLUTION NO. 229-21 **7/27/21** **HWY Surplus Equip rev**
Authorization to declare Highway equipment surplus equipment

BY: Tucker Whitman, Chairman of the Public Works Committee
 Keith Batman, Chairman of the Ways & Means Committee

WHEREAS, damaged and obsolete Highway Equipment needs to be declared surplus prior to auction or disposal; and

WHEREAS, the Highway Department wishes to declare the following equipment surplus;

- 1969 Athey Loader
- 1968 Shoulder Widener
- 1998 Daewoo Loader
- 1984 Dresser Loader
- 1996 Ford New Holland Tractor
- 1998 Ford Mower Tractor
- 1993 Ford Mower Tractor
- 2004 Ford Mower Tractor
- 1970 Hyster Forklift
- 1980 Sheep Foot Roller

RESOLVED, the Cayuga County Legislature declares the above equipment surplus; and

RESOLVED, that the Department Head must hereby notify the Clerk of the Legislature of the year and VIN No. of the vehicle that will be sent to auction, and to produce the appropriate Title or Registration, and therefore be it

RESOLVED, that the Highway Department is hereby authorized and directed to work with the Clerk of the Legislature and the Director of Purchasing to action or dispose of the above equipment in accordance with policies of the County of Cayuga.

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

RESOLUTION NO. 230-21**7/27/2021****WM Authorize and Recommend Dir of W&M****Authorization to Advertise and Recommend a Director of Weights & Measures**

BY: Tucker Whitman, Chair, Public Works

Keith Batman, Chair, Ways and Means

WHEREAS, the Director of Weights and Measures has put in his resignation letter and the position is vital to the well being of the County; and

WHEREAS, the position of Director of Weights and Measures will become vacant on October 15, 2021; and

WHEREAS, the Cayuga County Legislature will appoint a search committee to fill the Director of Weights and Measures provisionally; now therefore be it

RESOLVED, that the Human Resources Director, or designee, is authorized to advertise for and screen potential candidates for the position of Director of Weights and Measures, and thereafter work with the search committee to interview and recommend a candidate or candidates for the position of Director of Weights and Measures to the county oversight committee and County Legislature; and be it further

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

RESOLUTION NO. 231-21**7/27/21****911 Grant acceptance****Authorizing the Chairman of the Cayuga County Legislature and the Cayuga County 911 Administrator to accept a Public Safety Answering Point Grant awarded by the Office of Interoperable Communications (OIEC). The grant will be used to offset personnel expenses and operating costs associated with 911 Center.**

BY: Mr. Benjamin Vitale, Chairperson, Judicial and Public Safety Committee

Mr. Keith Batman, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County 911 was awarded \$179,043 in a Public Safety Answering Points Grant by the Office of Interoperable Emergency Communications; AND

WHEREAS, the funds will be utilized to support personnel costs and operating expenses associated with the 911 Center; AND

WHEREAS, the period of performance is January 1, 2021 through December 31, 2021; NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Cayuga County Legislature and the Cayuga County 911 Administrator are hereby authorized to accept the grant and to sign any and all documents necessary for acceptance and execution of the grant; AND BE IT FURTHER

RESOLVED, that the Chairman of the Cayuga County Legislature and the Cayuga County 911 Administrator are hereby authorized to sign all necessary documents provided by the vendors, associated with the project outlined in this grant; AND BE IT FURTHER

RESOLVED, that the following accounts are adjusted in order to accept the expenditure portion of the grant funds that were not included in the 2021 County budget:

Increase Expenditure A30204 54018 Software \$10,000

Increase Revenue A30200 43305 ST PSAP \$10,000

RESOLVED, that the Cayuga County Treasurer's Office is hereby to process revenue and expense accounts associated with this project.

Motion by Pinckney, 2nd by Batman, all in favor.

RESOLUTION NO. 232-21**7/27/21****911 Maintenance Eaton****Authorizing the Chairperson of the Legislature to sign a one year contract with Eaton Corporation for the maintenance of the UPS at the E-911 backup center**

BY: Mr. Ben Vitale, Chairperson, Judicial and Public Safety Committee

Mr. Keith Batman, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center currently utilizes Eaton Corporation to maintain and support the UPS at the Public Safety Building; and

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

WHEREAS, now that the warranty period has expired, Eaton has proposed a one-year maintenance contract for this equipment at a cost of \$2,277.45 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 one-year contract renewal with Eaton Corporation for the amount of \$2,277.45 for the period of September 1, 2021 through August 31, 2022 and upon such form as may be approved by the County Attorney.

Motion by Pinckney, 2nd by Batman, all in favor.

RESOLUTION NO. 233-21**07/27/21****SHR Fill CO Corporal & Backfill****Authorizing the Sheriff to fill one vacancy Custody Officer Corporal Position in the Custody Division of the Cayuga County Sheriff's Office and resulting backfill position**

By: Mr. Benjamin Vitale, Chair, Judicial & Public Safety Committee
Mr. Keith Batman, Chair, Ways & Means Committee

WHEREAS, a vacancy in the Cayuga County Sheriff's Office Custody Division has occurred due to the resignation of a Custody Officer Corporal (Position Control No. 006948-SYS); and

WHEREAS, the services provided by the position of Custody Officer Corporal are critical for maintaining the safe, smooth, and efficient operation of the Sheriff's Office Custody Division; and

WHEREAS, this position is clearly designated and accepted in the 2021 Cayuga County Sheriff's Custody Budget Line- Salaries Full Time (A31501 51001); now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to fill one Custody Officer Corporal position and if applicable, a Custody Officer backfill; and be it further

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

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

Motion by Pinckney, 2nd by Batman, all in favor.

RESOLUTION NO. 234-21**07/27/21****SHR Wage Inc Court Security****Authorizing changes to the 2021 Cayuga County Compensation Plan to reflect salary increases of certain non-bargaining positions in the Cayuga County Sheriff's Office**

By: Mr. Benjamin Vitale, Chair, Judicial & Public Safety Committee
Mr. Keith Batman, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office Court Security Officers and Court Attendants have not received an increase in wages since 2018; and

WHEREAS, wages paid to the Court Security Officers and Court Attendants are 100% reimbursed to Cayuga County by the New York State Unified Court System; and

WHEREAS, the New York State Unified Court System has authorized a \$1.00 per hour reimbursable wage increase effective July 1, 2021 for the Court Security Officers and Court Attendants; now therefore be it

RESOLVED, that the Court Security Officers and Court Attendants receive \$1.00 per hour wage increase effective July 1, 2021 and the Cayuga County Compensation Plan be amended to reflect a salary of \$24.00 per hour for Court Security Officers and \$16.00 per hour for Court Attendants; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make the journal and accounting entries to implement the intent of the resolution.

Motion by Pinckney, 2nd by Batman, all in favor.

RESOLUTION NO. 235-21**July 27, 2021****PT Fix Public Hearing Emerson Pk Imp****Fixing day and notice of Public Hearing to make appropriations from the Emerson Park Capital Improvement Reserve**

BY: Hon. Ben Vitale, Legislator

WHEREAS, Resolution 93-12 established the Emerson Park Capital Improvement Reserve for repairs, upgrades, and replacements of buildings, equipment, and other assets located at Emerson Park; and

WHEREAS, a certain item of equipment necessary for the Pavilion Facility is in need of replacement, namely a reach-in cooler; and

WHEREAS, there are sufficient funds held in the reserve account for the equipment replacement; now, therefore, be it
RESOLVED, that a public hearing shall be held concerning the proposed replacement before the Cayuga County Legislature on Tuesday, August 24, 2021, at 6:00 P.M., at a meeting held in the Cayuga County Legislative Chambers, 160 Genesee St., 6th FL, Auburn, NY, and broadcast live via YouTube at <https://youtu.be/FkTTexzfcZU>, with members of the public encouraged to call in at 315-294-8051 to comment; and be it further

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

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

Motion by Foley to go into executive session at 7:19PM, 2nd by Strong, all in favor.

EXECUTIVE SESSION: re: Employment history of a particular person

Motion by Pinckney to come out of executive session at 7:35PM, 2nd by Foley, all in favor.

Motion by Pinckney to adjourn at 7:36Pm, 2nd by Nightengale, all in favor.