



**MINUTES**  
**CAYUGA COUNTY LEGISLATURE**  
**Tuesday, August 22, 2023, 5:30PM**  
**Live Link:** [https://www.youtube.com/watch?v=\\_L1GNUMJkYY](https://www.youtube.com/watch?v=_L1GNUMJkYY)

**CALL TO ORDER:** Hon. David Gould, Chair called the meeting to order 5:34PM

**ROLL CALL:** Sheila Smith, Clerk of the Legislature, all legislators present except excused Lydia Patti Ruffini & Michael Didio

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

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

- Donna Gilfus, Cayuga County Finance Department Employee

**PUBLIC HEARING: Opened at 5:36PM** – Call 315-294-8051, if you wish to speak on the public hearing.

- Public hearing on Cayuga County application for Community Development Block Grant Economic Development Funds

**PROCLAMATIONS:** Attached

- Breastfeeding Week in Cayuga County – August 1<sup>st</sup> through August 7<sup>th</sup>, 2023
- National Health Center Week – August 6<sup>th</sup> through August 12<sup>th</sup>, 2023

**PRESENTATION:** Attached

- Audit Presentation – Drescher and Malecki

**PRIVILEGE OF THE FLOOR:**

- Michael Miller given privilege of the floor from Legislator Shea
- Meg Osbourne – LJ's Safe Place
- Maureen Riester – CEDA
- Diane Piscotti – Currier Plastics
- Herb Marshall – Cayuga Milk Ingredients

**MINUTES TO APPROVE:** July 25, 2023, Motion by Dennison, 2<sup>nd</sup> by Calarco, all in favor.

**COMMUNICATIONS AND ANNOUNCEMENTS:** None

**CCC REPORT:** Dr. Durant

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

**CHAIRMAN'S REPORT:** David Gould

**CAYUGA COUNTY LEGISLATURE  
RESOLUTIONS 8-22-23**

**RESOLUTION NO. 355-23**

**AUGUST 22, 2023**

**COA SALES TAX RENEWAL 2023-25 REV 2**

**Increasing the rate of taxes on sales and uses of tangible personal property and of certain services, and on occupancy of hotel rooms and amusement charges, pursuant to Article 29 of the Tax Law of the State of New York.**

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

Be it enacted by the County Legislature of the County of Cayuga, as follows:

SECTION 1. The first sentence of section two of resolution # 40 as enacted in nineteen hundred sixty-eight, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after June 1, 1968, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing September 1, 1992, and ending November 30, 2023, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (f) of section three of resolution #40 entitled "Imposition of Sales Tax" as enacted in nineteen hundred sixty-eight, as amended, is amended to read as follows:

(f) With respect to the additional tax of one percent imposed for the period commencing September 1, 1992, and ending November 30, 2023, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to September 1, 1992, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to May 1, 1992, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to August 31, 1992. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to September 1, 1992, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section four of Resolution No. 40 as enacted in nineteen hundred sixty-eight, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after September 1, 1992, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Paragraph (B) of subdivision 1 of section 11 of Resolution No. 40 as enacted in nineteen hundred sixty-eight, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning September 1, 1992, and ending November 30, 2025, in respect to the use of property used by the purchaser in this County prior to September 1, 1992.

SECTION 5. Subdivision b of section 14 of Resolution No. 40 as enacted in nineteen hundred sixty-eight, as amended, is amended to read as follows:

(b) Except as provided in subdivision (c) of this section, net collections distributed to the County by the State Comptroller attributable to the additional one percent rate of sales and compensating use taxes imposed for the period beginning September 1, 1992, and ending November 30, 2025, are set aside for County purposes and shall be available for any County purpose.

SECTION 6. This enactment shall take effect December 1, 2023.

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

**RESOLUTION NO. 356-23 8/22/2023 FIN Create & Fill Deputy Director of Finance rev 3**

**Authorization to create and fill the Deputy Director of Finance position within the Finance Department**

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

**WHEREAS**, there exists a need to create and fill a Deputy Director of Finance position within the Finance Department to provide additional oversight of the various accounting activities insuring that all accounting activities are carried out in accordance with all applicable Federal, State and local laws, regulations and policies; and,

**WHEREAS**, Director of Finance wishes to fill a Deputy Director of Finance position to ensure services and essential functions which are critical to maintaining the smooth and effective functioning department; and,

**WHEREAS**, the Deputy Director position will ensure effective management of the Department and will further development of the Finance Department, and will be instrumental in implementing the centralization of specific County wide accounting activities, consistent with the intent of Local Law No. 4 of 2021; and,

**WHEREAS**, the Human Resources Administrator has reviewed the position and the job duties, and has determined that the position should be placed at a Grade 6 in the Cayuga County Compensation Plan, Part IV, and,

**WHEREAS**, funding exists within the 2023 Finance Budget, due to a position vacancy that will not be filled in the future, now therefore be it

**RESOLVED**, the Cayuga County Legislature authorizes the creation of the position "Deputy Director of Finance" in the Finance Department as a Grade 6 in the Cayuga County Compensation Plan, Part IV, and directs that the Cayuga County Compensation Plan be amended accordingly; and be it further

**RESOLVED**, the Director of Finance is hereby authorized and directed to fill the Deputy Director of Finance position in the Finance Department at an annual salary pursuant to Part IV, Grade 6 of the Cayuga County Non-Bargaining Compensation Plan; and be it further

**RESOLVED**, that the Deputy Director of Finance position be filled in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it further

**RESOLVED**, this authorization is valid through February 29, 2024 in accordance with policy Resolution 307-20.

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

**RESOLUTION NO. 357-23 8/22/23 LEG Stipend Authorization for Additional duties**

**Authorize to provide a stipend to the Budget Director for additional hours worked supporting the Finance Department**

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

WHEREAS, the Finance Department had previously been pursuing a search, for several months, to fill the vacant Director of Finance position; and

WHEREAS, the newly appointed Director of Finance required assistance from the Budget Director, due to the extensive period that the Director of Finance position was vacant; and

WHEREAS, the Budget Director has been continuing to provide support, outside of her Budget Director job duties, to the Finance Department, due to vacant positions in the Finance department and the Social Services Department; and

WHEREAS, the 2023 budget has funding available to support such stipend from unfilled positions; now therefore be it

RESOLVED, the Cayuga County Legislature authorizes payment of a stipend to the Budget Director in the amount of \$3,906 for the period of December 2022 to May 1, 2023; and be it further

RESOLVED, that the Cayuga County Finance Department hereby be authorized and directed to make the relevant transfers to make the journal and accounting entries required to implement the intent of this resolution.

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

**RESOLUTION NO. 358-23 8/22/23 TREAS FILL PRINCIPAL ACCOUNT CLERK rev3**

**Authorize the County Treasurer to fill Principal Account Clerk position in the Treasurer's Office**

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

WHEREAS, there is a need to move a Real Property Clerk in the Treasurer's Office to a higher position to accommodate Office responsibilities in the Treasurer's office; and,

WHEREAS, the County Treasurer's Office has an open position of Principal Account Clerk (Position Control No. 3300, Grade 14); and,

WHEREAS, the services provided by a Principal Account Clerk are critical for smooth and efficient operations of the Treasurer's Office and serving the public with trained staff; and,

WHEREAS, the increased salary for the higher grade position can be covered in the 2023 County Treasurer's budget line – Salaries Full Time (A13251 51001); now therefore be it

RESOLVED, that the County Treasurer is authorized to fill the position of Principal Account Clerk (Position Control No. 3300) by the promotion of a certain Real Property Clerk in the Treasurer's Office; and be it further

RESOLVED, that the promotion be made in accordance with the Civil Service rules, regulations, and policies; and be it further

RESOLVED, that the employee will be placed at the appropriate salary within the Grade 14 as currently classified in the CSEA contract.

RESOLVED, that this Resolution shall take effect immediately.

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

**RESOLUTION NO. 359-23 8/22/23 PUR Enter into Contract with Ace Automatics rev**

**Authorizing the Legislature to Enter into Contract with Ace Automatics for Vending Services at Cayuga County Office Buildings**

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

WHEREAS, the vendor, Ace Automatics, currently services all Cayuga County Office Building's Vending Machines; and,

WHEREAS, the previous contract with Ace Automatics expired in 2018; and,

WHEREAS, the County of Cayuga will not incur any expenses for these vending services; and,

WHEREAS, the Vendor Ace Automatics currently provides the County a 12% commissions on all soda and snack purchases from total sales within the Cayuga County Vending Machines annually, creating revenue for Cayuga County; and,

WHEREAS, proposals were requested from 7 vending machine companies; with 4 vending companies not submitting a quote, and only 1 vending company, Ace Automatics, providing commissions of 12%; NOW, THEREFORE, BE IT

RESOLVED, that the Legislature is hereby authorized and directed to enter a 1 year contract with Ace Automatics for vending services at Cayuga County Office Buildings, with a provision for 3 additional one year contract extension and renewals.

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

**RESOLUTION NO. 360-23      8/22/23      COA Art11 hire Speno 23 rev 3**  
**Authorizing the Chair of the Cayuga County Legislature and the County Attorney to enter into an amended agreement with Speno Macleod, PLLC for the provision of county foreclosure legal work for one year (2/3 vote required)**

By: Hans Pecher, Legislator, District 8

WHEREAS, Resolution 115-21 authorized Cayuga County to enter into an amended agreement with Speno MacLeod, PLLC to provide representation to Cayuga County in all aspects of the Real Property Tax Law (“RPTL”) Article 11 Proceedings and legal work; and, WHEREAS, Resolution 098-22 authorizes the Chair of the Legislature and the County Attorney to enter into a contract with Speno MacLeod, PLLC to provide legal representation to Cayuga County for RPTL Article 11 Proceedings for the period of August 1, 2023 through July 31, 2024, with the intent that Speno and MacLeod will assist the County Attorneys’ Office with training internal personnel to assume responsibility for RPTL Article 11 Foreclosure work; and,

WHEREAS, in May and June 2023 the County Attorney’s Office took on the additional responsibility for representation of the Cayuga County Department of Social Services, which representation has resulted in a significant drain of the personnel resources in the County Attorney’s Office; and,

WHEREAS, the Cayuga County Attorney would like to enter into one-year agreement with Speno and MacLeod, PLLC for the period of August 1, 2023 through July 31, 2024 with the intent that Speno and MacLeod, PLLC will assist the County Attorneys’ Office assume responsibility for Article 11 Foreclosure work and will assist the Cayuga County Attorney’s Office with training internal personnel to assume responsibility for RPTL Article 11 foreclosure work; now, therefore be it

RESOLVED, that the Cayuga County Legislature hereby authorizes the Chair of the Legislature and the County Attorney to enter into an amended contract with Speno MacLeod, PLLC to provide legal representation to Cayuga County for RPTL Article 11 Proceedings for the period of August 1, 2023, through July 31, 2024 at a cost of \$65,000, the source of funding which shall be the contingency account (A10164) and will be transferred to account A14204 54018; and be it further

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

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

**Motion by Daly to go into executive session regarding the employment history of a particular person or corporation, 2<sup>nd</sup> by Calarco, all in favor.**

**Motion by Dennison to come out of executive session at 6:57PM, 2<sup>nd</sup> by Calarco, all in favor.**

**RESOLUTION NO. 361-23      08/22/2023      MH Create/Fill Staff Social Worker**  
**Authorize the creation and filling of a full-time Staff Social Worker position at the Community Mental Health Center**

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

Hans Pecher, Chair of the Ways & Means Committee

WHEREAS, there is an anticipated vacancy for a Community Mental Health Professional (PC#7704) position in the Mental Health Center (MHC) due to a resignation; and

WHEREAS, the last day of work for the individual was August 18<sup>th</sup>, 2023; and

WHEREAS, to broaden the pool of candidates, the reclassification of the position to a Staff Social Worker of the same grade and pay is recommended; and

WHEREAS, the funding exists in the current Mental Health budget salary account A43101-51001; now therefore be it

RESOLVED, that the Director of Community Services be authorized and directed to abolish the Community Mental Health Professional (PC#7704) in order to create and fill the position of Staff Social Worker; and be it further

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

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

**REOLUTION NO. 362-23      8/22/23      MH SENIOR CLERK 2023**  
**Authorize the filling of one vacant full-time Senior Clerk Position at the Mental Health Center**

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

Hans Pecher, Chair, Ways and Means Committee.

WHEREAS, there will be one vacant full-time Senior Clerk, position code #9236, at the Cayuga County Mental Health Center as the result of a termination; and

WHEREAS, this position is crucial for maintaining the operation of the department; and

WHEREAS, the funding for the full-time Senior Clerk position has been appropriated in the 2023 Mental Health (A43101 51001) salary account, therefore, be it

RESOLVED, that the Director of Community Services be authorized and is hereby directed to fill the position of one full-time Senior Clerk position in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

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

**RESOLUTION NO. 363-23                      8/22/23    HD Contract with Nurse Core for RN Services**  
**Authorizing the Public Health Director to enter into a contract with Nurse Core for RN services to fill the need of a preschool special education student**

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

WHEREAS, there is a preschool special education student who requires nursing services while attending a preschool special education program for the 2023-2024 school year; and

WHEREAS, the Health Department is mandated to provide these services for this preschool special education student;

WHEREAS, the Health Department desires to contract with Nurse Core to provide these services at a rate of \$66.95 per hour; NOW, THEREFORE, BE IT

RESOLVED, that the Public Health Director be authorized to enter into a contract with Nurse Core to provide RN services at a rate not to exceed \$66.95 per hour for the 2023-2024 school year.

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

**RESOLUTION NO. 364-23                      8/22/23    HD Fill Sr. Public Hlth Educ. Position or Public Health Educator**  
**Authorize the Director of Public Health fill a Sr. Public Health Educator Position or a Public Health Educator position within the Health Department**

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

WHEREAS, the Health Department currently has one Senior Public Health Educator position (position control #4911) that was vacated in April 2023 due to a resignation; and

WHEREAS, the Sr. Public Health Educator currently works under several of the Health Department's programs, and operates as the Public Information Officer for the Health Department; and

WHEREAS, there is sufficient funding available in the Health Department 2023 budget; and

WHEREAS, the Public Health Director wishes to fill a Sr. Public Health Educator position or a Public Health Educator position if an individual with the appropriate education and/or experience for Sr. Public Health Educator cannot be found; NOW, THEREFORE, BE IT

RESOLVED, that the Public Health Director be authorized to fill a Sr. Public Health Educator or a Public Health Educator position within the Health Department in accordance with Civil Services Rules and Regulations and the policies of the County of Cayuga and any fill behind that may occur; and it is further

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

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

**RESOLUTION NO. 365-23                      08/22/2023                      HD    WIC Budget Modification rev**  
**Authorizing the Public Health Director to carry out a budget modification in the WIC program budget.**

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

WHEREAS, the WIC grant funded program has money in their salary line as a result of temporarily unfilled employee vacancies; and WHEREAS, a resolution is required by Cayuga County to move money from a salary line to other expense lines for the purpose of utilizing all WIC grant funds in a manner to serve the required program functions;

WHEREAS, the current program needs reflect an increase in expenses related to additional costs such as program tools, postage increase, language interpretation and related program needs for serving participants; NOW THEREFORE BE IT,

RESOLVED, that the Finance Director is authorized to make the following budget adjustments to the WIC Program Budget lines:

Reduce: A40821-51001 (WIC salaries Full time).....\$31,550.00

Increase: A40824-54049 (WIC Office Supplies)..... \$6,000.00

          A40824-54055 (WIC Postage) .....\$3,600.00

          A40824-54059 (WIC Professional Services)..... \$8,450.00

          A40824-54052 (WIC Medical Supplies) ..... \$1,000.00

          A40824-54046 (Equipment Rental/Lease)..... \$1,000.00

          A40824-54061 (Advertising)..... \$10,300.00

          A40824-54084 (Travel Out of County)..... \$1,000.00

          A40824-54199 (Drug Testing Employees)..... \$200.00

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

**RESOLUTION NO. 366-23                      08/22/23      HS   Fill 2 Caseworker Positions Child Welfare Unit  
Authorizing the Commissioner of Social Services to Fill two Caseworker Vacancies in the Child Welfare Unit**

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

WHEREAS, there are two Caseworker vacancies in the Child Welfare Unit of Social Services (position control #2238 and position control #8183) due to resignations; and  
WHEREAS, these positions are responsible for managing caseloads 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, these positions are reimbursed at a minimum of 62% State and federal funding; and  
WHEREAS, these positions are funded in the Social Services Department's 2023 budget; NOW, THEREFORE BE IT RESOLVED, that the Authorization to Fill is valid through December 31, 2023, per resolution 307-20; and be it further RESOLVED, that the Commissioner of Social Services is authorized and directed to fill two Caseworker (PC#2238 and PC#8183) positions in the Child Welfare Unit and any fill behinds that may occur in accordance with Civil Services Rules and Regulations and the policies of the County of Cayuga.  
Motion by Dennison, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 367-23                      8/22/23      HS   Fill Sr. Human Services Examiner  
Authorizing the Commissioner of Social Services to Fill a Sr. Human Services Examiner Position in the Medicaid Unit of Social Services**

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

WHEREAS, there is a Sr. Human Services Examiner vacancy (position control #2225) in the Medicaid Unit of Social Services, due to a retirement; and  
WHEREAS, this position is responsible for supervising several Examiner positions, as well as managing a caseload of open Medicaid cases, which are mandated services; and  
WHEREAS, this position is necessary for the effective and efficient operation of the Medicaid Unit of Social Services; and  
WHEREAS, this position is 100% state and federally funded; and  
WHEREAS, sufficient funding exists in the 2023 Social Services' Budget to support this position; NOW, THEREFORE, BE IT RESOLVED, that the Authorization to Fill is valid through February 22, 2024, per Resolution No. 307-20; and be it further RESOLVED, that the Commissioner of Social Services be authorized to fill the Sr. Human Services Examiner vacancy in the Medicaid Unit and any fill behind that may occur, in a manner consistent with the rules and regulations of the County of Cayuga and the Cayuga County Civil Service Commission.  
Motion by Dennison, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 368-23      8/22/23      HS    HEAP/Community Action Programs Cayuga/Seneca (CAP) 2023  
Authorizing the Chairman of the Legislature and the Commissioner of Social 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 September 1, 2023 through April 30, 2024**

BY:     Elane Daly, Chairman of the Health & Human Service Committee  
       Hans Pecher, 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, it is anticipated that the County 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 Commissioner of Social Services be authorized to enter into a contract (100% federally funded) with Community Action Programs Cayuga/Seneca (CAP) in the amount of \$135,453.00 for the period 9/1/23 – 4/30/24; and be it further

RESOLVED, that the following budget adjustment be made:

	<u>Increase</u>
A60104 54260    HEAP Administration	\$135,453
A60100 44610    Federal Aid	\$135,453

And it be further,

RESOLVED, that the Cayuga County Finance Director be authorized and directed to amend the County's Social Services 2023 Budget and make any necessary journal & accounting entries necessary to implement this resolution.

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

**RESOLUTION NO. 369-23    8/22/23                    HS    Northwoods Contract 2023  
Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with  
Northwoods for provision of software solution technology and services**

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

WHEREAS, The Cayuga County Department of Social Services has Caseworkers in Child Welfare, Child Protective Services and Adult Protective Services who have numerous cases distributed throughout the County, which are very time consuming due to field visits and maintaining the required documentation on these cases; and

WHEREAS, Northwoods has a software solution to help social workers manage their casework in a more efficient manner by consolidating case information in an electronic format that can be accessed remotely; and

WHEREAS, the Department of Social Services desires to enter into a contract with Northwoods for provision of this technology and services; and

WHEREAS, there are sufficient funds in the 2023 budget to cover this cost; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Commissioner of Social Services be authorized and directed to enter into a contract with Northwoods for the period October 4, 2023, through October 3, 2024, at an annual cost of \$126,684.00.

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



**RESOLUTION NO. 370-23      8/22/23    MH Fill Psychiatric Nurse Practitioner**

**Authorize the filling of a full-time staff Psychiatric Nurse Practitioner position at the Community Mental Health Center**

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

Hans Pecher, Chair of the Ways & Means Committee

WHEREAS, there is an anticipated vacancy for a Psychiatric Nurse Practitioner (PC#7061) position in the Mental Health Center (MHC) due to a resignation; and

WHEREAS, the last day of work for the Psychiatric Nurse Practitioner is October 30<sup>th</sup>, 2023; and

WHEREAS, the position of Psychiatric Nurse Practitioner (PC#7061) is critical to providing continuity of care at the MHC; and

WHEREAS, the caseload of the current Psychiatric Nurse Practitioner would need to be transferred to the new Psychiatric Nurse Practitioner; and

WHEREAS, the funding exists in the current Mental Health budget salary account A43101-51001; now therefore be it

RESOLVED, that the Director of Community Services be authorized and directed to fill the position of Psychiatric Nurse Practitioner (PC#7061); and be it further

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

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

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

**RESOLUTION NO. 371-23      8/22/23      OFA iCircle contract amend 23**

**Authorizing the Chair of the Legislature and the Director of the Cayuga County Office for the Aging to sign an agreement with iCircle Services of the Finger Lakes, Inc. for meal service through the Cayuga County Office for Aging Senior Nutrition Program**

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

Hans Pecher, Chair, Ways and Means Committee.

WHEREAS, the Office for the Aging provides home delivered and congregate meals to the seniors of Cayuga County; and

WHEREAS, iCircle Services of the Finger Lakes, Inc., a Medicaid managed-care company, is required to provide meals for clients in their plan and wishes to provide those meals to those aged 60 and over through the Office for the Aging Senior Nutrition program; and

WHEREAS, iCircle and the Cayuga County Office for the Aging entered into a Provider Services Agreement effective April 1, 2018; subsequently amended effective March 1, 2020 and April 2022; and

WHEREAS, the parties desire to amend the Provider Services Agreement to reflect that iCircle will pay \$11.85 per meal to the Office for the Aging for home delivered meals; now therefore be it

RESOLVED, that the Chair of the Legislature and the Director of the Office for the Aging are hereby authorized to sign an agreement with iCircle for meals through the Senior Nutrition Program at a reimbursement rate of \$11.85 per meal, effective September 1, 2023 through December 31, 2024.

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

**Motion by Petrus, 2<sup>nd</sup> by Calarco. Motion by Nightengale to amend to one year at \$15,000.00, 2<sup>nd</sup> by McNabb-Coleman, all in favor. All in favor of resolution as amended except Kerr.**

**RESOLUTION NO. 372-23      8/22/23      YB ARPA Agreement HELPRA**

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

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

Hans Pecher, Chair, Ways and Means Committee

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

WHEREAS, HELPRA, INC has identified a need in Cayuga County for a drop-in center for youth ages 13-17 that offers a safe environment where youth can participate in a variety of activities. HELPRA, INC has created "LJ's Safe Place" (dba) 501(c) (3) to offer this service, and

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

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

RESOLVED, that the Cayuga County Legislature authorizes the Chair of the Legislature and the Youth Bureau Director to enter into an agreement with HELPRA, INC for the provision of services to youth at "LJ's Safe Place" located in the CARR Building on 188 Genesee St. Ste 209 Auburn, NY, for the period retroactive from March 1, 2023 through February 28, 2025 2024 at a cost not to exceed \$30,000 \$15,000 and upon such form as may be approved by the County Attorney; and be it further

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

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

**RESOLUTION NO. 373-23      8-22-23      COL Pension Reporting 8-22-23**  
**PENSION REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS**

By: Christopher Petrus, Chairman, Government Operations Committee

WHEREAS, New York State's Retirement System reporting requirements are set forth in Title 2 NYCRR § 315.4 for elected or appointed officials who are members of the New York State Retirement System and elected or appointed on or after August 12, 2009; and,

WHEREAS, a three-month record of work activities was submitted to the Clerk of the Legislature by those officials that do not maintain a daily record of actual time worked; now therefore be it

RESOLVED, on recommendation of the Government Operations Committee, that the Cayuga County Legislature will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Legislature: see attached; and it is further

RESOLVED, that the redacted copy of the resolution which does not show the employees last four digits of their social security number or registration number shall be posted on the Cayuga County website for a minimum of 30 days and that a certified copy of the resolution and affidavit of posting be filed with the Office of the State Comptroller within 45 days of adoption.

NAME	DEPT.	WO RK DAY	TITLE	TER M	APPT . DAT E	APPT. ENDS	CO. PENSI ON	4 DIG ET SS	PENSI ON #	RECO RD OF TIME	Tie r 1	NOT SUBMIT TED
Foley, Ryan	Human Res/C C	7	Commissi oner PT	6 years	6/1/20 22	5/31/20 28	Y	1956	600431 71	6.86		
Sherman, Bruce D.	Human Res/C C	7	Commissi oner PT	6 years	6/1/20 20	5/31/20 26	Y	8601	353852 44	4.84		
Lattimor e, Tim	Human Res/C C	7	Commissi oner PT	6 years	6/1/20 18	5/31/20 24	Y	4719	203502 37		Tie r 1	
Duckett, Adam	Jail Physici an	7	Jail Physcian	1 year	1/1/20 23	12/31/2 026	Y	OO66	609013 11	0.44		
Duckett, Adam	Cororn er	7	Coroner	4 years	1/1/20 23	12/31/2 026	Y	OO66	609013 11	21.71		
Basile, James, J	Legisla tor Board	6	Legislator	2 years	1/1/20 22	12/31/2 023	Y	2658	413543 82	9.58		
Calarco, Christina	Legisla tor Board	6	Legislator	2 years	1/1/20 22	12/31/2 023	Y	3983	729906 90	4.63		
Kerr, Tricia	Legisla tor Board	6	Legislator	4 years	1/1/20 20	12/31/2 023	Y	7542	395969 94	8.51		
Nighteng ale, Heidi	Legisla tor Board	6	Legislator	4 years	1/1/20 20	12/31/2 023	Y	6766	729906 74			X
Patti Ruffini, Lydia	Legisla tor Board	6	Legislator	2 years	1/1/20 22	12/31/2 023	Y	6049	729906 74			X
Petrus, Christop her	Legisla tor Board	6	Legislator	4 years	1/1/20 20	12/31/2 023	Y	2899	425623 55			X
Schenck, Brian	Sheriff	8	Sheriff	4 years	1/1/20 23	12/31/2 026	Y	2967	384739 22	30		
Dempsey , Dave	Treasur er	6	Treasurer	4	1/1/20 22	12/31/2 025	Y	2839	367693 21	11.08		
Antonacc i, Brittany	District Attorne y	7	District Attorney	4	1/1/20 23	12/31/2 026	Y	3622	601166 21	27.17		

Motion by Shea, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 374-23            8/22/23            CC Records Management Policy Update rev**  
**UPDATE THE CAYUGA COUNTY RECORDS MANAGEMENT POLICIES AND PROCEDURES MANUAL**  
BY: Mr. Christopher Petrus, Chairperson, Government Operations Committee  
BY: Mr. Hans Pecher, Chairperson, Government Operations Committee

WHEREAS, the Cayuga County Records Advisory Committee meets on a regular basis to discuss issues and to act on all concerns regarding the Cayuga County Records Management Policies and Procedures Manual, 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 Shea, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 375-23                            8/22/23 VET PT DRIVERS rev**  
**Authorization to fill one (1) PT Driver Position in the Veterans Service Agency based on previous authorization**  
BY: MR. CHRISTOPHER PETRUS, Chairperson, Government Operations Committee  
MR. HANS PECHER, Chairperson, Ways and Means Committee

WHEREAS, the Cayuga County Legislature approved an authorization to fill (2) PT Driver positions in Resolution No. 459-22; and,  
WHEREAS, Resolution No. 459-22 authority to fill one (1) of the PT Drivers positions has expired and the position remains vacant; and,  
WHEREAS, Resolution 307-20 mandates that an authorization to fill expires six (6) months after passage of a resolution to fill by the Cayuga County Legislature; and,  
WHEREAS, there is existing money budgeted in the A65101-51002 line of the 2023 Veterans budget, now therefore be it  
RESOLVED, that the Director of Veterans Service Agency be hereby authorized to fill behind one (1) PT Driver positions due to a resignation; and be further  
RESOLVED, that pursuant to Resolution 307-20, this authorization to fill is valid until February 28, 2024; 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 Shea, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 376-23                            8/22/23                            VET Fill 2 PT VSO rev**  
**Authorization to fill two (2) previously approved Part Time Veterans Services Officer Positions to provide additional services through Dwyer Program Revenue**  
BY: Christopher Petrus, Chairperson, Government Operations Committee  
Hans Pecher, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County Legislature approved the creation and authorization to fill (4) Veteran Service Officer positions with Resolution No. 511-22; and,  
WHEREAS, Resolution 307-20 mandates that an authorization to fill expires six (6) months after passage of a resolution to fill by the Cayuga County Legislature; and,  
WHEREAS two (2) of these positions have gone unfilled for over 6 months; and,  
WHEREAS, the Cayuga County Veteran Service Agency continues to find Veterans who are unaware of benefits and are in need of assistance, these positions would fill the need of outreach and Peer-to-Peer relationships outlined in NYS Joseph P. Dwyer Veteran Support Program; and,  
WHEREAS, these positions will be funded with NYS Dwyer Program revenue and will be reviewed for renewal at least annually based on need, and continuation of funding for the program; now therefore be it  
RESOLVED, that the Director of the Veterans' Service Agency be hereby authorized to fill the currently unfilled (2) P/T Veteran Service Officer positions (9264 and 9265) ASAP at a probationary rate of \$21.68 per hour; and be it further  
RESOLVED, that these two positions be filled in accordance with the Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it further  
RESOLVED, that pursuant to Resolution 307-20, this authorization to fill is valid until February 28, 2024.  
Motion by Shea, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 377-23            8-22-23            PB SrPlnr-GIS\_Analyst Vacancy Fill Aug2023**  
**Authorization to fill a Senior Planner-GIS Analyst Position on or after August 22, 2023 due to resignation of the incumbent employee**

BY: Hon. Robert Shea, Chair, Planning & Economic Development Committee

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

WHEREAS, the incumbent Senior Planner-GIS Analyst in the Planning Department (position control #008593, Grade 27), with a FY23 Step 4 base wage of \$72,679.00, has submitted their resignation effective August 18, 2023; and

WHEREAS, this highly technical staff position is currently engaged in a range of ongoing projects centered on Geographic Information Systems Analysis and Mapping, including updating the Owasco Lake Soil & Water Assessment Tool (SWAT Model) used in the 9E Plan, assisting CEDA economic development site assessments, providing GIS services to the County Health Department and Board of Elections and municipal land use and community development planning with Cayuga County Towns and Villages undertaken by the department; and

WHEREAS, this specialized position requires GIS-based training and skills to advance current and future projects that cannot be reassigned to other planning staff in the long term; and

WHEREAS, the funds for this full-time position are in the Planning Department adopted FY23 budget; and

WHEREAS, providing the authorization to fill the position on or after August 22, 2023 will allow the department to engage in the civil service and administrative process required to fill the position, including soliciting and interviewing candidates, and final hiring, such that an entry-level Senior Planner-GIS Analyst can be trained and oriented to departmental programs and projects without losing the time needed to assess, prepare and deliver on open and pending projects; now therefore be it

RESOLVED, that the Director of Planning be hereby authorized to fill the position of Senior Planner-GIS Analyst (position control #008593, Grade 27), on or after August 22, 2023, with a probationary salary of \$65,325.00, followed by a Step 1 starting salary of \$65,675.00; and be it further

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

Motion by Basile, 2<sup>nd</sup> by Nightengale, all in favor.

**RESOLUTION NO. 378-23            8/22/23 BLD Unified Court System Cleaning/Repairs**  
**Authorizing the Chairman of the Cayuga County Legislature to sign a contract with the Unified Court System for court cleaning and minor repairs**

BY: Hon. Chairman, Public Works Committee

Hon. Hans Pecher, Chairman, Ways & Means Committee

WHEREAS, Cayuga County is required by law to furnish and maintain adequate court facilities for use by trial courts of the State of New York; and

WHEREAS, the State of New York provides State Aid to cover the cost of cleaning, minor repairs and preventative maintenance services for court facilities; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature is authorized to enter into a 5-year contract with the State of New York Unified Court System for the period April 1, 2023 thru March 31, 2028, and be it further

RESOLVED, that the proposed budget for the first year of services shall be \$342,036 retro-active to April 1, 2023, and be it further,

RESOLVED, that the Finance Director is authorized to accept these funds annually for the duration of the contact period, and be it further,

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

Motion by Basile, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 379-23            8/22/23            HWY SeasonalMEO23**  
**Authorization to hire seasonal Medium Equipment Operators (MEO) employees in the Highway Department**

By: Andy Dennison, Chairman of the Public Works Committee

Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, Seasonal workers play a critical role in accomplishing such tasks on a temporary basis; and

WHEREAS, funding is allocated in Account D51101 51005 of the 2023 highway budget for the hiring of seasonal workers: now therefore be it.

RESOLVED, that the County Highway Superintendent be hereby authorized to hire six (6) seasonal Medium Equipment Operators to accomplish the added seasonal tasks required by the highway department; and be it further.

RESOLVED, that the seasonal MEO be paid at an hourly rate of \$23.28, without fringe benefits except those that are required by law; and be it further.

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

Motion by Basile, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 380-23**

**8/22/23**

**911 part-time fill.rev**

**Authorization to fill one vacant Part-time Emergency Services Dispatcher Position.**

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

WHEREAS, the Cayuga County 911 Center currently has one vacant Part-Time Emergency Services Dispatcher positions; and  
WHEREAS, there is money in the 911 budget account A30201 51002 to fund the position; now therefore be it  
RESOLVED, that the 911 Administrator is hereby authorized to fill position number #4908, and that the 911 Administrator be hereby  
authorized to fill the vacancy from the existing Civil Service lists; and be it further  
RESOLVED, that the Authorization to Fill is valid through February 22, 2024, per Resolution No. 307-20; 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 Basile, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 381-23**

**8/22/23**

**DA Victim Witness Grant 2023**

**Authorizing the District Attorney to accept a grant from New York State Office of Victim Services to continue the  
“Victim/Witness Program” which is necessary to comply with legal requirements**

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

WHEREAS, New York State Law require the District Attorney to provide certain services to fulfill the rights of crime victims and  
witnesses; and in order to prosecute crime in Cayuga County, the District Attorney’s Office needs the cooperation of victims and  
witnesses to crimes; and  
WHEREAS, the Cayuga County Legislature is desirous of protecting our citizens, especially those who have become victims of crime  
or witnesses thereto; and  
WHEREAS, the Cayuga County District Attorney’s Office has been awarded a “multi-year” Grant from the New York State Office of  
Victim Services with annual award amounts of 54,639.68 (plus any annual increase in grant award) for each contract period  
(10/1/2022-9/30/2023), (10/1/2023-9/30/2024), and (10/1/2024-9/30/2025) to continue operation of the Victim/Witness Services  
Program out of the District Attorney’s Office; and  
WHEREAS, the grant program requires the District Attorney to continue the position of “Victim/Witness Program Coordinator;” and  
WHEREAS, the grant program requires the District Attorney to comply with legal requirements and to carry out the terms of the grant  
program, so as to provide the appropriations and revenues necessary to support the services associated with the grant; now therefore  
be it  
RESOLVED, that the District Attorney is authorized to accept the said Grant; and it is further  
RESOLVED, that the full-time position of “Victim/Witness Program Coordinator” is continued in the District Attorney’s Office with  
an annual salary as set forth in the Cayuga County Compensation Plan, Part I, CSEA (Civil Service Employees Association) for the  
appropriated year; and it is further  
RESOLVED, that the Cayuga County Finance Director be authorized and directed to make the journal and accounting entries  
appropriate and necessary to implement this resolution.  
Motion by Basile, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 382-23****8/22/23****EMO Contract with Tetra Tech rev****Authorizing the Chair of the Cayuga County Legislature and Director of Emergency Services to enter into a contract with Tetra Tech Incorporated to provide mass casualty incident plan consulting.**

By: Mark Strong, Chair, Judicial &amp; Public Safety Committee

Hans Pecher, Chair, Ways &amp; Means Committee

WHEREAS, Cayuga County owns and maintains a comprehensive Mass Casualty Incident Plan for the purpose of conducting actions during extended incidents and the current plan for logistics, resources and interagency communication and the current plans for such dates back to 2001 and 2008; and

WHEREAS, Tetra Tech Incorporated has provided emergency preparedness planning consulting services for Cayuga County in the past and has provided a quote to provide consulting services to manage the scope of work needed to complete the requirements of an Mass Casualty Incident Plan to include plan develop and finalization; and

WHEREAS, Tetra Tech has provided a written quote to provide the required consulting services to complete the requirements of the program with a not to exceed cost of \$36,818.00; and

WHEREAS, Broome County authorized a Master Service Agreement that allows all New York State municipal organizations to purchase services as a result of their bid allowing Cayuga County to utilize Tetra Tech without a separate bid process in accordance with the Purchasing Policy; and

WHEREAS, the NY State Division of Homeland Security & Emergency Services has provided the FY2019 State Homeland Security Preparedness Grant Program to allow counties, including Cayuga County, to apply for funding to develop plans in accordance said grant opportunity allowing for counties to apply for reimbursements related to consulting fees as proposed by Tetra Tech; now therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature and the Cayuga County Director of Emergency Services be hereby authorized to enter into a contract with Tetra Tech Incorporated to provide the necessary consulting services required to develop and finalize an MCI plan for Cayuga County at a not to exceed cost of \$36,818.00 utilizing funding from 2019 SHSP Grant; and

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

Motion by Basile, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 383-23****8/22/23****PRO Fill Director of Probation A position****Authorization to fill one (1) Director of Probation A Title in the Cayuga County Probation Department**

By: Mark Strong, Chair, Judicial &amp; Public Safety Committee, and

Hans Pecher, Chair, Ways and Means Committee

WHEREAS, a vacancy will occur on or about December 1, 2023 due to the retirement of the Director of Probation; and

WHEREAS, it is anticipated that the filling of the vacant Director of Probation position will occur by canvassing the appropriate, active list maintained by Human Resources or by promotion; and

WHEREAS, this title is the primary administrative and leadership position with the department and there critical to the efficiency of the Probation Department; and

WHEREAS, this is a budgeted position within the Probation Department's Salary Account (A31401 51001) for the 2023 budget; now, therefore be it

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 any fill behinds; and be it further

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

RESOLVED, that the Authorization to Fill is valid through February 22, 2024, per resolution No. 370-20; 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 Basile, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 384-23****8/22/23****PRO Fill Probation Officer position****Authorization to fill one (1) Probation Officer Title in the Cayuga County Probation Department**

By: Mark Strong, Chair, Judicial &amp; Public Safety Committee

Hans Pecher, Chair, Ways and Means Committee

WHEREAS, a vacancy will occur within the Probation Department due to the resignation of a Probation Officer; and

WHEREAS, the last day in the office for this Probation Officer is August 3, 2023, and

WHEREAS, this title is critical to the efficiency of the Probation Department; and

WHEREAS, this is a budgeted position within the Probation Department's Salary Account (A31401 51001) for the 2023 budget; therefore, be it

RESOLVED, the Director of Probation is authorized to fill the vacant position of Probation Officer in accordance with the provisions of Civil Service Law, and the policies of County of Cayuga.

RESOLVED, that the Authorization to Fill is valid through February 22, 2024, per Resolution No. 307-20.

Motion by Basile, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 385-23**                      **8/22/23**                      **PRO Fill Senior Typist position**  
**Authorization to fill one (1) Senior Typist Title in the Cayuga County Probation Department**

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

WHEREAS, a vacancy has occurred within the Probation Department due to the resignation of a Senior Typist; and  
WHEREAS, it is anticipated that the filling of the vacant Senior Typist position will occur by canvassing the appropriate, active list maintained by Human Resources or by promotion; and  
WHEREAS, this title is critical to the efficiency of the Probation Department; and  
WHEREAS, this is a budgeted position within the Probation Department's Salary Account (A31401 51001) for the 2023 budget; now, therefore be it  
RESOLVED, the Director of Probation is authorized to fill the vacant position of Senior Typist, and further authorized to backfill any vacancies created thereby, all in accordance with the provisions of Civil Service Law, and the policies of County of Cayuga.  
RESOLVED, that the Authorization to Fill is valid through February 22, 2024, per Resolution No. 307-20.  
Motion by Basile, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 386-23**                      **08/22/23**                      **SHR Part Time LPN Nursing Jail**  
**Authorization to create and fill up to three (3) Part Time Licensed Practical Nurse Positions to provide nursing care for incarcerated individuals at the Cayuga County Jail.**

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

WHEREAS, the Cayuga County Jail is mandated by the New York State Commission of Correction to provide medical care and Medication Assisted Treatment for incarcerated individuals at the Cayuga County Jail; and  
WHEREAS, The services provided by the position of Licensed Practical Nurse are critical for maintaining the health and safety of those in the Cayuga County Jail; and  
WHEREAS, utilizing part time nursing staff, as needed, would ensure that the appropriate and mandated coverage for medical care of the incarcerated individual population would be provided in an efficient and most fiscally responsible manner; now therefor be it;  
RESOLVED, that the Cayuga County Legislature creates 3 Licensed Practical Nurses (Jail) Part time positions; and be it further  
RESOLVED, that the Sheriff is hereby authorized to hire 3 Licensed Practical Nurses (Jail) part time staff as needed; and be it further  
RESOLVED, that the rate for the Licensed Practical Nurses (Jail) PT be set at \$22.88 an hour, and be placed in Part II of the Cayuga County Compensation Plan; and be it further  
RESOLVED, that funding be utilized from Jail Salaries Part Time budget line (A31501-51002) to fund these positions: and be it further  
RESOLVED, that the Cayuga County Finance Director make any and all journal and accounting entries necessary to accomplish the forgoing and that the positions be filled in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga; and be it further  
RESOLVED, that the Authorization to Fill is valid through February 22, 2024, per Resolution No. 307-20; and be it further  
RESOLVED, that this resolution shall take effect immediately.  
Motion by Basile, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 387-23**                      **08/22/23**                      **SHR Fill Part Time RN Jail**  
**Authorize the Sheriff to fill up to two vacant Part Time Registered Nurse Positions within the Custody Division of the Cayuga County Sheriff's Office.**

BY: Mark Strong, Chairman of the Judicial & Public Safety Committee  
Hans Pecher, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Jail is mandated by the New York State Commission of Correction to provide medical care for incarcerated individuals at the Cayuga County Jail; and  
WHEREAS, this medical care is provided by three (3) fulltime registered nursing staff and up to three (3) part time registered nurses as needed employed by the Cayuga County Sheriff's Office and assigned to the jail under the supervision of the jail physician; and  
WHEREAS, funding to fill these two (2) part time registered nurse positions is available and has been budgeted under the Sheriff – Jail Salaries Part Time budget line (A31501-51002); now therefore be it  
RESOLVED, that the Sheriff be authorized to fill up to two (2) part time registered nurse positions as needed within the Cayuga County Jail; and be it further  
RESOLVED, that the part time nurses hired as a result of this resolution be compensated pursuant to Part II of the Cayuga County Compensation Plan; and be it further  
RESOLVED, that the Finance Director make any and all journal and accounting entries necessary to accomplish the forgoing and that the positions be filled in accordance with the Civil Service Rules and Regulations and the Policies of the Cayuga County; and be it further  
RESOLVED, that the Authorization to Fill is valid through February 22, 2024, per Resolution No. 307-20; and be it further  
RESOLVED, that this resolution shall take effect immediately.  
Motion by Basile, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 388-23****08/22/23****SHR Incarc. MAT Services Crouse**

**Authorize the Chair of the Cayuga County Legislature and the Cayuga County Sheriff to enter into a contract with Crouse Health of Syracuse to provide medication assisted treatment services and methadone for the incarcerated at the Cayuga County Jail.**

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

WHEREAS, the Cayuga County Sheriff does oversee the Cayuga County Jail and is mandated to provide health services and prescription medication as ordered by a physician to those incarcerated individuals housed in said facility per the standards of care set forth in 9 NYCRR 7010; and

WHEREAS, on October 7, 2021, Governor Kathy Hochul signed into law a bill that required that all local jails, including the Cayuga County Jail, offer all forms of Medication Assisted Treatment (MAT) by October 1, 2022, to incarcerated individuals that are being held at the facility; and

WHEREAS, as part of the MAT mandate, the Cayuga County Jail must provide services related to the dispensing and administration of medications to include methadone used for the treatment of Opioid Use Disorders; and

WHEREAS, Crouse Health of Syracuse can provide the necessary services, methadone, and administration of MAT to the incarcerated population within the Cayuga County Jail pursuant to said state mandate; and

WHEREAS, the funding for the required services and methadone is placed in the 2023 Cayuga County Jail's operating budget Account No.'s A31504 54056 (prescriptions and drugs) and A31504 54036 (doctors and hospitals); now therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature and the Cayuga County Sheriff be authorized to execute the necessary documents to enter into a contract with Crouse Health of Syracuse to provide incarcerated individuals mandated MAT to include the necessary services, administration, and methadone to provide methadone treatment to said individuals prescribed methadone while incarcerated at the Cayuga County Jail and upon such form as approved by the County Attorney; and

RESOLVED, that funding for said services and methadone be utilized from the Cayuga County Jail Operating Account No.'s A31504 54056 and A31504 54036; and

RESOLVED, that the Cayuga County Finance Department is hereby authorized and directed to make payment pursuant to the terms of the agreement and to make the journal and accounting entries necessary to accomplish the same; and

RESOLVED, that this resolution shall take effect immediately.

Motion by Basile, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 389-23****08/22/23****SHR Incarc. MAT Services Farnham**

**Authorize the Chair of the Cayuga County Legislature and the Cayuga County Sheriff to enter into a contract with Farnham Family Services of Oswego to provide medication assisted treatment services and methadone for the incarcerated at the Cayuga County Jail.**

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

WHEREAS, the Cayuga County Sheriff does oversee the Cayuga County Jail and is mandated to provide health services and prescription medication as ordered by a physician to those incarcerated individuals housed in said facility per the standards of care set forth in 9 NYCRR 7010; and

WHEREAS, on October 7, 2021, Governor Kathy Hochul signed into law a bill that required that all local jails, including the Cayuga County Jail, offer all forms of Medication Assisted Treatment (MAT) by October 1, 2022, to incarcerated individuals that are being held at the facility; and

WHEREAS, as part of the MAT mandate, the Cayuga County Jail must provide services related to the dispensing and administration of medications to include methadone used for the treatment of Opioid Use Disorders; and

WHEREAS, Farnham Family Services of Oswego can provide the necessary services, methadone, and administration of MAT to the incarcerated population within the Cayuga County Jail pursuant to said state mandate; and

WHEREAS, the funding for the required services and methadone is placed in the 2023 Cayuga County Jail's operating budget Account No.'s A31504 54056 (prescriptions and drugs) and A31504 54036 (doctors and hospitals); now therefore be it

RESOLVED, that the Chair of the Cayuga County Legislature and the Cayuga County Sheriff be authorized to execute the necessary documents to enter into a contract with Farnham Family Services of Oswego to provide incarcerated individuals mandated MAT to include the necessary services, administration, and methadone to provide methadone treatment to said individuals prescribed methadone while incarcerated at the Cayuga County Jail and upon such form as may be approved by the County Attorney; and

RESOLVED, that funding for said services and methadone be utilized from the Cayuga County Jail Operating Account No.'s A31504 54056 and A31504 54036; and

RESOLVED, that the Cayuga County Finance Department is hereby authorized and directed to make payment pursuant to the terms of the agreement and to make the journal and accounting entries necessary to accomplish the same; and

RESOLVED, that this resolution shall take effect immediately.

Motion by Basile, 2<sup>nd</sup> by Calarco, all in favor.



**RESOLUTION NO. 390-23      08/22/2023      SHR SAFERWATCH Contract amended**

**Authorizing the Chair of the Cayuga County Legislature and the Cayuga County Sheriff to enter into a contract with Saferwatch to provide a mobile information sharing platform to allow for real-time communication between our county departments and the public we serve.**

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

WHEREAS, the Sheriff's Office, Mental Health, and Information Technology Departments has been exploring technology that could be utilized to push outbound alerts and mass notifications from the county as well as receive inbound alerts and intelligence related to criminal activity or threatening behavior from and to the public we serve; and

WHEREAS, after exploring options to meet this need, a Mobile Application provided by Saferwatch was identified as the best solution to meet this need when analyzing the functionality of the technology and cost; and

WHEREAS, the Saferwatch application provides additional panic alerts and system capabilities that would allow our schools and other locations throughout the county to provide immediate real time information including videos, photos, and tips during a critical incident to our law enforcement agencies; and

WHEREAS, Saferwatch, being a sole source provider, can provide said services and technology countywide and beyond for \$20,000.00 per year for a three year term; now therefore be it

RESOLVED, that the Chairman of the Legislature and the Sheriff be authorized to sign the necessary documentation to enter into a contract with Saferwatch to provide a Mobile Application to push outbound alerts and mass notifications from the county as well as receive inbound alerts and intelligence related to criminal activity or threatening behavior from and to the public we serve for a three year term with a yearly cost each year of \$20,000.00; and be it further

RESOLVED, funding from the EMO SHSP 22 Grant Budget will be utilized to pay for the Saferwatch technology in year one; and be it further

RESOLVED, that the Finance Department is authorized to make the journal and accounting entries required to implement the intent of this resolution.

Motion by Basile, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 391-23      08/22/23      SHR Adjust SPO Salary Union Springs**

**Authorize a salary adjustment for the Special Patrol Officer (SPO) position within the Union Springs School District.**

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

WHEREAS, Cayuga County contracts with the Union Springs Central School District to provide a full time SPO within the district that is employed by and works at the direction of the Cayuga County Sheriff; and

WHEREAS, the services provided by the position of the SPO are critical for maintaining the safety and security of those in the Union Springs Central School District; and

WHEREAS, this position is fully funded by the Union Springs Central School District; and

WHEREAS, this position is currently designated in the 2023 Cayuga County Sheriff's Full Time Salaries Operating budget line – Salaries Full Time (A31101 51001); now therefore be it

RESOLVED, that the hourly rate for this position be raised by \$1.00 / hour with an adjustment to \$30.00 / hour and updated in Part II of the Cayuga County Compensation Plan for 2023 and be it further

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

Motion by Basile, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 392-23      08/22/2023      SHR SLETPP 2022 Grant**

**Authorizing the Sheriff's Office to accept funding through the 2022 SLETPP (State Law Enforcement Terrorism Prevention Program) Grant from the Division of Homeland Security and Emergency Services to support prevention and preparedness efforts and amend the 2023 Sheriff's grants budget to accept the 2022 funding.**

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

WHEREAS, the Sheriff's Office applied for and received funding of \$39,691 for the law enforcement community to support their terrorism and preparedness efforts; and

WHEREAS, all equipment and training through the Grant will require no match of funding by the County and will be 100% funded by the Department of Homeland Security; now therefore be it

RESOLVED, that the Chairman of the Legislature be authorized to sign the necessary documentation to accept the 2022 funding; and be it further.

RESOLVED, that the 2023 Cayuga County Sheriff's Grant Budget be amended to increase A31130 44506 DHSES SLETPP 2022 by \$39,691 and increase A31134 54550 DHSES SLETPP 2022 by \$39,691; and be it further.

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

Motion by Basile, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 393-23            8/22/23            911 Eaton Corporation UPS Maintenance**  
**Authorizing the Chairperson of the Legislature to sign a one year contract with Eaton Corporation for maintenance of the Uninterruptible Power Supply (UPS) in the backup 911 center.**

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

WHEREAS, the Cayuga County 911 Center utilizes an uninterruptible power supply (UPS) battery system to maintain and support equipment and operations in the center during an interruption of outside commercial power; and,  
WHEREAS, it is critical that this UPS functions twenty-four hours per day, seven days per week without interruption or “down time”; and  
WHEREAS, Eaton Corporation has submitted a maintenance contract renewal for this equipment; and,  
WHEREAS, there is money in the 911 Communication System Budget Account number A30204 54045, specifically for this purpose; now,  
RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the contract with Eaton Corporation for the amount of \$2,826.23, for the period of September 1, 2023 through August 30, 2024; and be it further  
RESOLVED, that the Cayuga County Finance Director make all the necessary journal and accounting entries to carry out the intent of this resolution.

Motion by Basile, 2<sup>nd</sup> by Calarco, all in favor.

**RESOLUTION NO. 394-23            8/22/23            911 Paging Motorola v2**  
**Authorization for the Chairman of the Cayuga County Legislature to sign a contract with Motorola for necessary paging upgrades associated with the new emergency communications system.**

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

WHEREAS, the 2020 and 2021 Statewide Interoperable Communications Grants (SICG) are designed to enhance and maintain emergency communications systems; and  
WHEREAS, the paging system is aging, in need of major upgrades, and Motorola has submitted a proposal in the amount of \$849,000.00; and  
WHEREAS, there is available funding in grant programs in the amount of \$306,000 and in A30204 54063 in the amount of \$247,000, to upgrade the paging system associated with the emergency communications system; and  
WHEREAS, this leaves a deficit of \$296,000.00 to upgrade the paging system that shall be provided from the fund balance; now therefore be it  
RESOLVED, that the Chairman of the Legislature be authorized to sign a contract with Motorola for this purpose and that the Cayuga County Finance Director make all the necessary journal and accounting entries to accomplish the foregoing; and be it further  
RESOLVED, that the 2023 budget is amended as follows:

	<u>Increase</u>
Expense A30204 54063 Radio	\$602,000.00
Revenue A30200 43303 SICG	\$306,000.00
	<u>Decrease</u>
A Fund Balance	\$296,000

Motion by Basile, 2<sup>nd</sup> by Calarco, all in favor.

**Motion by Dennison, 2<sup>nd</sup> by Petrus. Motion by Strong to amend the position control number from #1248 to #1921, 2<sup>nd</sup> by Dennison, all in favor. All in favor of resolution as amended.**

**RESOLUTION NO. 395-23            8/22/23            911 Fulltime fill**  
**Authorization to fill one full-time vacant Supervising Emergency Services Dispatcher Positions due to a resignation and backfill the Emergency Services Dispatcher position vacant as a result of the promotion.**

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

WHEREAS, the Cayuga County 911 Center currently has one vacant Full-Time Supervising Emergency Services Dispatcher positions due to a resignation; and  
WHEREAS, it is necessary to fill the Supervising Emergency Services Dispatcher positions for continuity of services and backfill the now vacant dispatcher position ~~#1248~~ 1921; and

WHEREAS, there is money in the 911 budget account A30201 51001 to fund the positions; now therefore be it  
RESOLVED, that the 911 Administrator is hereby authorized to fill position number ~~#1248~~ 1921 and that the 911 Administrator be hereby authorized to fill the vacancy from the existing Civil Service list and make any back fills as may be necessary due to a promotion; and be it further  
RESOLVED, that the Authorization to Fill is valid through February 22, 2024, per Resolution No. 307-20; 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.

**RESOLUTION NO. 396-23**

**8/22/23**

**LEG Appts August 2023**

**Authorizing appointments to the various Boards and Agencies**

BY: Cayuga County Legislature

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

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

**Fire Advisory Board**

David Perkins, 96 Cayuga Street, Union Springs, NY 13160, Term 1/1/23 to 12/31/23

and be it further

RESOLVED, this resolution shall take effect immediately.

**Motion by Calarco, 2<sup>nd</sup> by McNabb-Coleman, all in favor. \**

**Public Hearing closed at 7:09PM.**

**Motion by Dennison to adjourn at 7:10PM, 2<sup>nd</sup> by Calarco, all in favor.**



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# CAYUGA COUNTY, NEW YORK

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December 31, 2022 Audit



AUGUST 22, 2023

# Cayuga County, New York

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## Products of our audit:

- Basic Financial Statements
- Management Letter
- Auditor Communications
- NYS Department of Transportation Report





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# FINANCIAL STATEMENT UPDATE

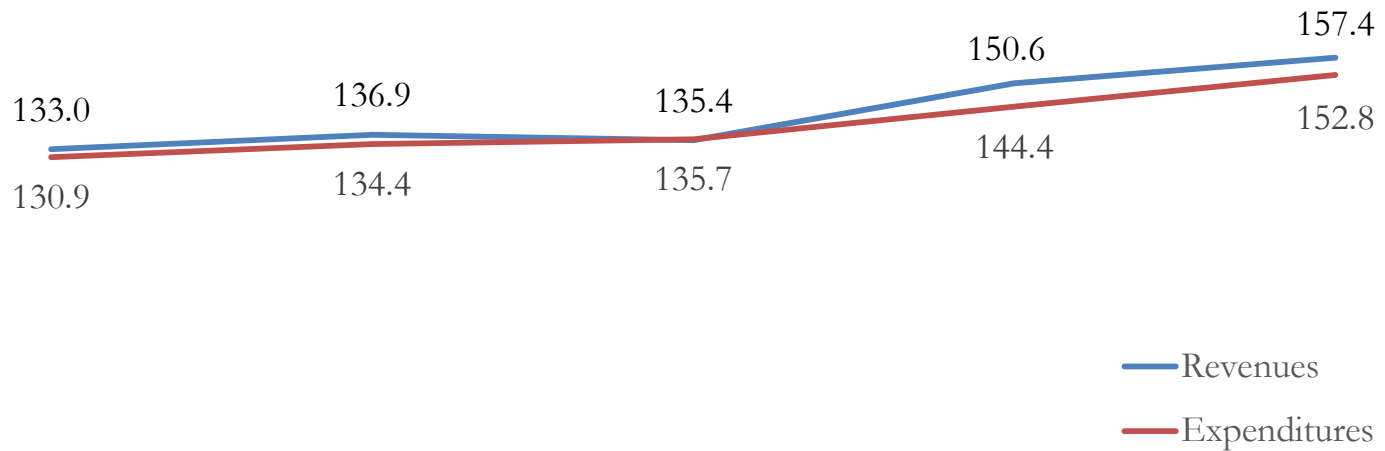
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December 31, 2022 Audit



# General Fund

## Revenues and Transfers in vs. Expenditures and Transfers Out (\$ millions)



2018

2019

2020

2021

2022

\$2,067,922  
increase

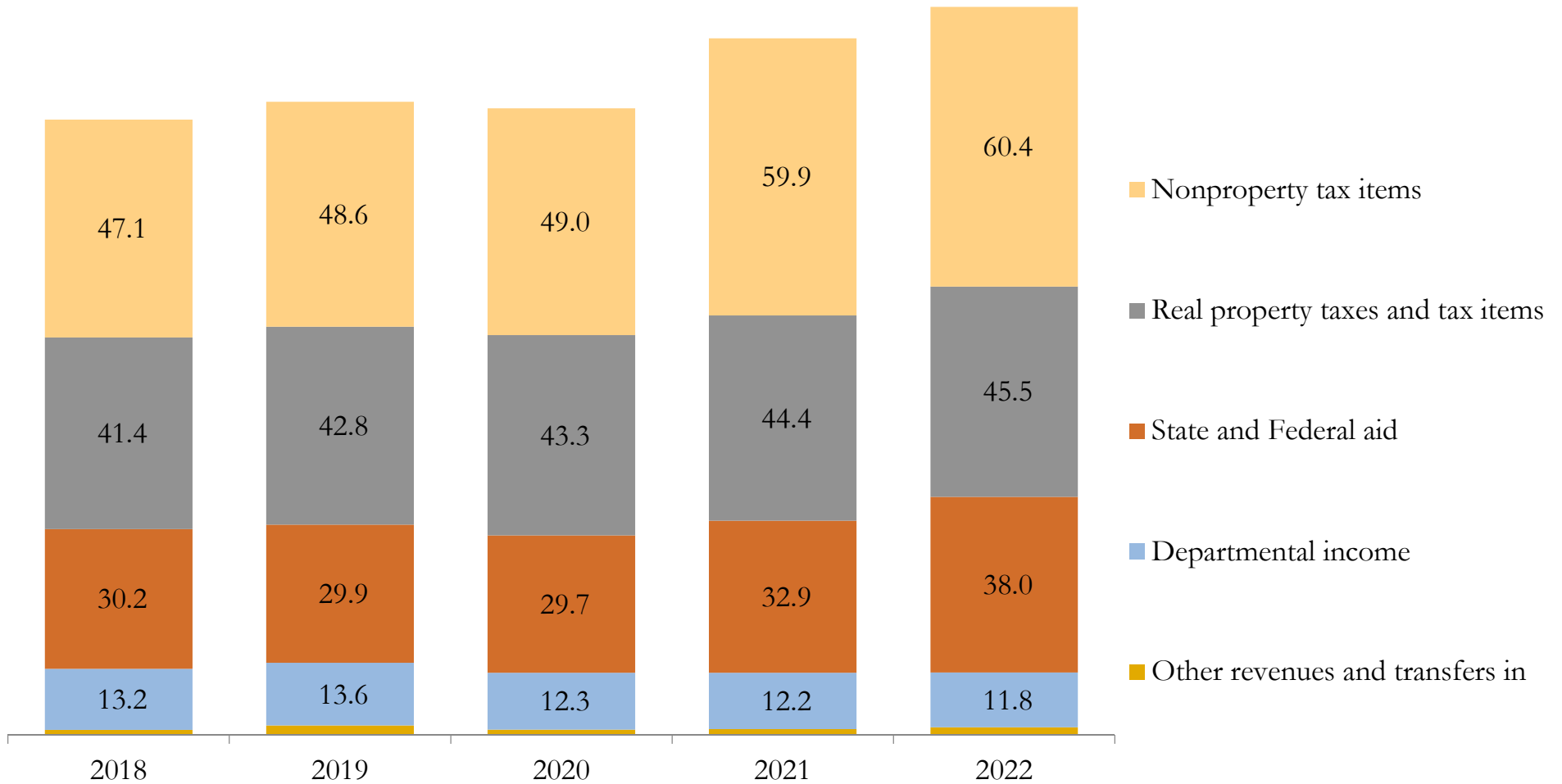
\$2,521,501  
increase

\$288,742  
decrease

\$6,191,626  
increase

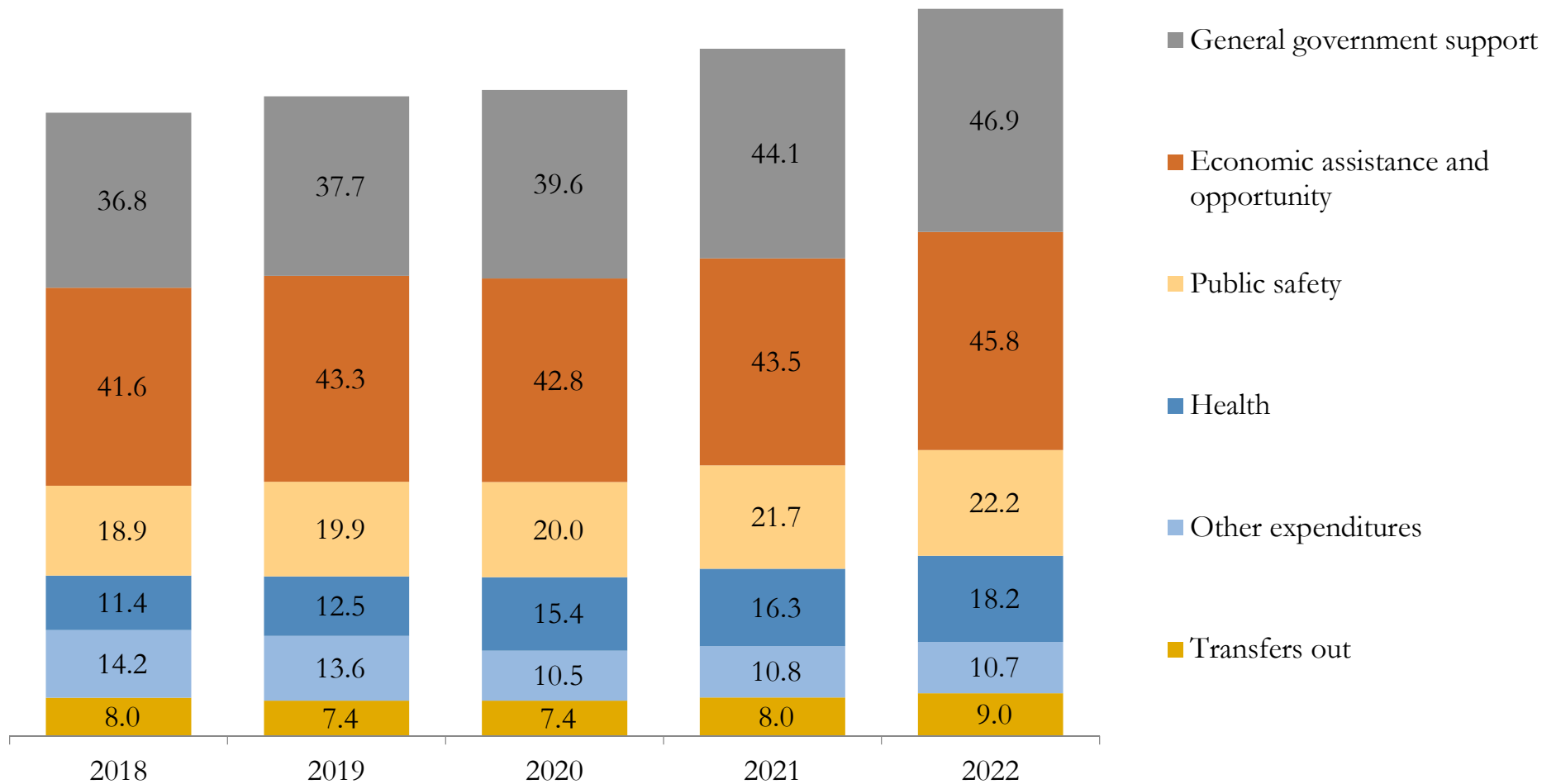
\$4,590,390  
increase

# General Fund Revenues and Transfers In (\$ millions)

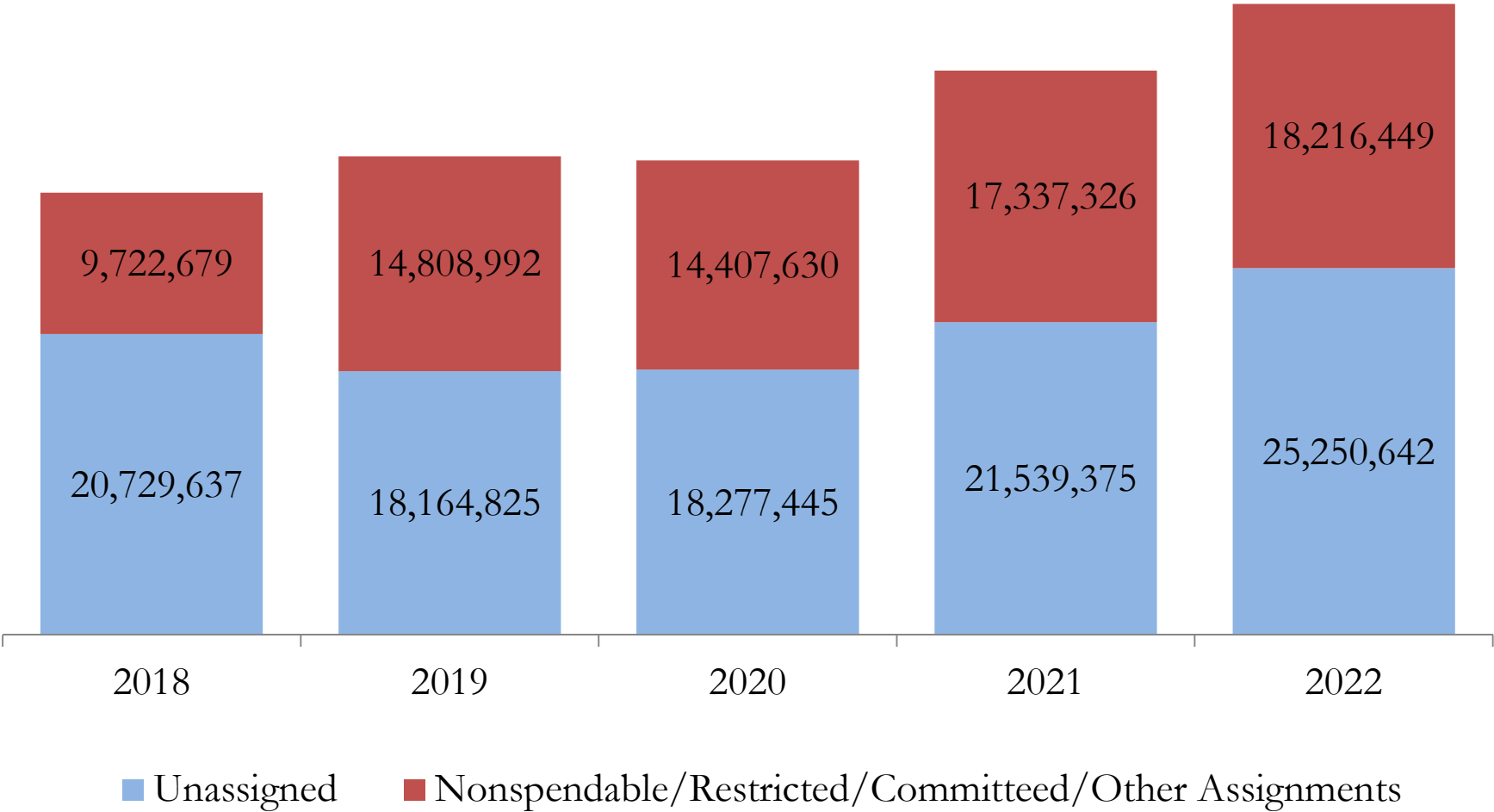




# General Fund Expenditures and Transfers Out (\$ millions)



# General Fund Fund Balance Trend (\$)





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**CAYUGA COUNTY LEGISLATURE**

*160 Genesee Street*

*Auburn, New York 13021*

**PROCLAMATION**

***Breastfeeding Week in Cayuga County***

***August 1 through the 7, 2023***

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

**WHEREAS**, breastfeeding is one of the best gifts you can give your baby. It helps strengthen the bond between mother and baby, protects infants from a variety of health issues, including colds, ear infections and even helps protect against childhood obesity; and

**WHEREAS**, Cayuga County, the Cayuga County Health Department including the Women, Infant and Children (WIC) Supplemental Nutrition Program and our community partners; promotes and supports breastfeeding as an optimal source of infant nutrition; and

**WHEREAS**, Cayuga County celebrates the Cayuga County Health Department including the WIC Supplemental Nutrition Program for assisting women with breastfeeding by readily providing certified lactation counselors and WIC peer counselors, together with the staff who actively promote breastfeeding and offer support to women enrolled in their maternal child health programs and WIC Supplemental Nutrition Program; and

**WHEREAS**, Cayuga County, the Cayuga County Health Department together with our WIC Supplemental Nutrition Program joins professional health organizations and breastfeeding advocates worldwide in celebrating World Breastfeeding Week on August 1-7 of each year to collaboratively raise awareness of the numerous benefits of breastfeeding; to strengthen individual, family, and community support for breastfeeding; to further strategies that promote breastfeeding practices; and to support increased breastfeeding rates; and

**WHEREAS**, in its recognition of World Breastfeeding Week, the Cayuga County Health Department WIC Supplemental Nutrition Program participates in events to celebrate and raise awareness of breastfeeding in the community; and

**WHEREAS**, the Cayuga County Health Department and WIC Supplemental Nutrition Program provide breastfeeding education and support to all interested people in our community in conjunction with our partners, including offering well check calls to new mothers giving birth at Auburn Community Hospital; now, therefore be it

**RESOLVED** in appreciation of breastfeeding mothers and the dedicated people and communities who support their efforts, I, David Gould, Chairman of the Cayuga County Legislature and fellow Legislators do hereby proclaim our gratitude and urge the residents of our County to join with us in recognizing **World Breastfeeding Week, August 1 through the 7, 2023.**

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

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

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

PROCLAMATION

**NATIONAL HEALTH CENTER WEEK**  
**August 6<sup>th</sup> through August 12, 2023**

*A Roadmap to a Stronger America*

**WHEREAS**, for over 50 years, Community Health Centers have provided high-quality, affordable, comprehensive primary and preventive health care in our nation's medically underserved communities, delivering value to, and having a significant impact on America's health care system.

**WHEREAS**, As the country's largest primary care network, Community Health Centers including East Hill Medical Center in Auburn are the health care home for over 30 million Americans in over 14,000 communities across the nation. One in every eleven people in the United States gets their care at a Community Health Center.

**WHEREAS**, Community Health Centers are a critical element of the health system, serving rural, suburban, frontier, and urban populations, and often providing the only accessible and dependable source of primary care in their communities. Nationwide, Community Health Centers serve one in every five residents of rural areas.

**WHEREAS**, Community Health Centers serve as beacons of essential resources and support in the face of disasters and pandemics and will continue to respond quickly to care for America's most vulnerable and underserved communities. Community Health Centers have administered over 22 million COVID-19 tests and over 24 million vaccines to date.

**WHEREAS**, every day, Community Health Centers develop new approaches to integrating a wide range of services beyond primary care, including oral health, vision, behavioral health, and pharmacy services, to meet the needs and challenges of their communities. Health centers have more than doubled their behavioral health workforce in the last decade to meet Americans' growing need for behavioral health services.

**WHEREAS**, Community Health Centers are governed by patient-majority boards, ensuring that patients are engaged in their own health care decisions.

**WHEREAS**, Community Health Centers are locally owned and operated small businesses that serve as critical economic engines, helping to power local economies by generating \$85 billion in economic activity and more than \$37 billion in labor income in some of the country's most economically distressed communities.

**WHEREAS**, Community Health Centers nationally support more than 500,000 direct and indirect jobs, including physicians, nurse practitioners, physician assistants, licensed family therapists, and certified nurse-midwives who work as part of multi-disciplinary clinical teams designed to treat the whole patient.

**WHEREAS**, The Community Health Center model continues to prove an effective means of overcoming barriers to healthcare access, including geography, income, and insurance status – improving health outcomes and reducing healthcare system costs.

**WHEREAS**, Community Health Centers reduce overall costs of care by helping manage patients' chronic conditions, which keeps them out of more expensive healthcare settings like hospital emergency rooms.

**WHEREAS**, Community Health Centers are on the front lines of emerging health care crises, providing access to care for our nation's veterans, addressing the opioid epidemic, and responding to public health threats in the wake of natural disasters. Community Health Centers operate close to 1,000 mobile units, providing accessible health services in hundreds of rural and urban communities.

**WHEREAS**, National Health Center Week offers the opportunity to celebrate America's more than 1,400 Community Health Center organizations with over 14,000 service delivery sites, including over 3,000 schools. We honor their dedicated staff, board members, patients, and all those responsible for their continued success and growth since the first health centers opened their doors more than 50 years ago.

**WHEREAS**, During National Health Center Week, we celebrate the legacy of America's Community Health Centers, and their vital role in shaping the past, present, and future of America's health care system; now, therefore be it

**RESOLVED** that I, David Gould, Chairman of the Cayuga County Legislature, and fellow legislators do hereby proclaim August 6-12, 2023, as National Health Center Week. I encourage all County residents to take part in this week by celebrating East Hill Medical Center and the important partnership between East Hill and the communities they serve.

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

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