



MINUTES
CAYUGA COUNTY LEGISLATURE
Tuesday, August 25, 2020, 6:00PM
Live Link: <https://youtu.be/2vuzPiI4Duw>

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

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

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

- Mrs. Tula Standbrook, widow of former Chairman Ralph Standbrook

PUBLIC HEARING: Opened at 6:06PM – Call in Number to speak (315) 294-8051

- Local Law providing for salary increases for certain County Officers elected for a fixed term, during their term.
- Public Hearing on pursuant to NY Gen. Mun. Law § 6-D to make appropriations from the Buildings Repair Reserve

PROCLAMATIONS:

- Cayuga County Vietnam Veteran's Day, September 19th, 2020

PRESENTATIONS: None

PRIVILEGE OF THE FLOOR:

- Roberta Massarini

Thank you for hearing me. Cayuga County has had its ups and downs over the last few years. They have lost valuable department heads and the departments have picked up the slack to keep it flowing. In this time of crisis many department heads have chipped in to help. One example is the DMV which has been shut down to the public, but still many applications are coming through and they're working till all hours of the night. Other examples are the highway and EMO without a head for their department for long stretches of time and other department heads have stepped up and did what needed to be done. As everyone is aware management does not get overtime, they just get the job done. The county office building has been closed to the public since the beginning of this pandemic. Some employees worked in the office and some work from home and then some were furloughed, apparently to save money. Would all that save money go to the compensation of these new salary positions? This is not the time or the place for anybody to be getting a raise. It is not time it is time for all of us to buckle down, work together, and get the job done without monetary compensation. The legislators should be focusing on how to help businesses who are trying to keep the local economy going. How does this lessen the burden? Should we always look to the state and federal government for help? If there's extra money put away for the County Administrator maybe we should be putting it into the community to help with loans or helping the people who are not collecting \$600 or unemployment, but are still having trouble paying their rent because their hours have been shortened due to COVID over the last six months.

- Suzanne Searing –Attached
- Doreen Henry –

I feel at this time it is wrong that we are increasing salaries when you were elected to do a job. The doctors, nurses, CNA's, kitchen staff, laundry, maintenance, police and ambulance drivers were essential jobs. When I asked why she deserved the raise I was told that she went above and beyond the call of duty. I've been a nurse 53 years. I also went above and beyond the call of duty, but I did it because I love my job. I didn't do it for the money. I did it because people needed me. I feel our county is in a financial crisis like all the counties in New York and being an essential worker means that you like your job, you want to do your job, you do it to the best of your ability, and it doesn't always mean that you're going to be financially compensated.

- Lydia Ruffini- Attached
- Jeanine Walczyk

I was a little annoyed during the pandemic because I reached out to two different legislators and one didn't respond back to me and the other responded back that I should just follow Onondaga County's lead because we are all in the CNY region. I also questioned why other counties were speaking out that were also within the CNY region against the Governor. Madison County spoke out and said they were going to push ahead, so I did look for some leadership within Cayuga County and really didn't feel like at all there was any leadership or

anyone speaking on behalf of our county. I didn't really feel like looking to Onondaga all the time when others were speaking out also. I guess I kind of felt there was a lack of like real leadership in the county when I kind of wanted answers and that's really all I have to say.

- Tara Fricano- Attached
- Lily Fricano – Attached
- Billy Furnia – Attached
- Devin Fricano – Attached
- Bob Janas

I want to thank you for the opportunity to be heard by the legislature. As you know I'm the vice president of the union that represents your employees enrolled in CSEA. In that role I can tell you this very large and boisterous conditions of my brothers and sisters that are diametrically opposed to the raise for the chair. I fully expect that you may have heard from some already. You can expect to hear more for more as the evening goes on. Now going forward I'd like to make it clear I'm not speaking in as the vice president, but rather as a member of our community. In regards to the chairman's raise, I myself am not diametrically opposed to it, but it does not give me warm and fuzzy feelings either. As a union representative I'm also championing the cause of someone who sees the direct drafts of change the terms and conditions of their employment should be adequately compensated. Perfect example of that is the pending agreements we have for our snowplow operators who took a two-person operation and streamlined it to a one-person operation. Initially the county was compensating them for this, but recently they've decided that they don't want to compensate them and the snowplow operators should just like it. I have a history of supporting the idea that more work should equal will better pay. In a way I do feel that way about the current proposal, but I do however take umbrage with the assertion that this raise is deserved because the chair is having to work more hours or is doing a good job handling the COVID crisis. As for the first assertion that COVID is demanding more of the chair this isn't exactly true with who it's demanding more of it's the county manager. Unfortunately you as a body has failed to fill that position and now the chair is the acting county manager. No deference to McNabb-Coleman with the day-to-day operations really need the full attention of a professional administrator and if anything this resolution strongly shows our need for a professional manager. Everybody's doing more every day and we're continuing to fly by the seat of our pants as we meet the challenges as they present themselves. As to the second assertion I think the chair would agree that we have been far more lucky than good when it comes to handling this plague that's crippling our nation. I could bring forth a plethora of examples of how we're not really doing a good job. The most glaring example is something that I keep kind of taking a hard stance with private employers for is the failure to follow safety protocols as we try and limit the spread of the virus. Our plan was offered back at the end of the end of May, but wasn't distributed to the workforce until July 14th. A full 45 days after it was authored. Why is this happening in the world? I don't want to belabor the point that we've been more lucky than good. These issues could be addressed in our labor management meetings. What I do want to belabor is the point that the union's here to help you guys. I'm once again going to share my cell phone number with you and you can call me at any time, 315-246-0965. In closing, I want to paraphrase something after pretty decent labor leaders say once, "we can do better folks, we must do better."

- Devon Gallon

I had zero intention of speaking tonight. I came out to support my family, my little sister with her awesome presentation. The more that I sit here and listen none of us know what's going on with this virus and the unprecedented situation that we're currently in. How is giving out any raises any different from looting during a storm? Everything is in shambles nobody has any idea what's going on and you're going to pick something up. How does that make any sense and how does that help? I personally don't know your life. I don't know what extra hardships you've had, but all of us have. What makes it special? It's all I really have. Please think, when you see a house on fire do you walk up and steal their house plant because no one's paying attention?

- Jeanette Murray

I just wanted to reiterate that everyone I've heard speak so far I agree with. Everyone in this pandemic has done extra and more and tried to keep things going and keep things going well. County employees have had to fill in and do the work of the furloughed workers, all of those state requirements did not stop. It seems kind of ridiculous to me that we're looking at taking money that is in the budget, but allocating it to simply one person and saying that this one person has done a great job. It just devalues the jobs and sacrifices that other county employees have made and small businesses have made. There are better things we can do with the money for our community than allow politicians to reward each other.

MINUTES TO APPROVE: June 30 & July 28, 2020, **Motion by Foley, 2nd by Petrus, all in favor.**

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

APPOINTMENTS AND RE-APPOINTMENTS:

Mental Health Subcommittee

Elizabeth Vuillemont, 7 Merriman St., Auburn, NY 13021, Term – 7/28/20 to 12/31/21 (New appt.-unexpired term)

Alcohol and Substance Abuse Subcommittee

Arianna Halter, 89 York St., Auburn, NY 13021. Term – 7/28/20 to 12/31/21 (New appt.-unexpired term)

Motion by Vitale to waive the reading of communications, 2nd by Foley, all in favor.

COMMUNICATIONS AND ANNOUNCEMENTS:

- Letter from Senator Pamela Helming in regard to receiving Resolutions 263-20, 264-20, and 265-20.
- Letter from Town of Brutus in regard to public information meeting, August 27, 2020 to seek public input on the Trolley Connection Trail

CCC REPORT: Dr. Durant

We are about to commence our fall 2020 semester on Monday, so we have been diligently working through the last several weeks providing orientation and welcoming students back to our campus to be able to take advantage of services both in person and continue to serve students virtually. We are working to get our semester off to a start just as a as a point of follow-up to the legislature our expectation and plan to have nearly 85 plus percent of our courses delivered through distance learning and remote technology continues to be our plan. We will be offering our comprehensive services both virtually and in person meeting all the social distancing requirements that are that are needed. This has been a very complex and moving road throughout the last several months and we could not be where we are today without the support and leadership of our county leaders in the health department and certainly in the chair's position, so for that we're very grateful. We continue to monitor the impacts of the global pandemic when it comes to enrollment and when I give an update in September we'll be able to talk about what that may be. Similar to perhaps the county or other agencies across the state we also are continuing to wait and hear what other financial impacts may be to our state aid. As we hear that information we will be making the budget adjustments that that are needed. At this point we're just fully focused on bringing in our bringing in our new students and helping them get off to a solid start to their fall semester. We will continue to work with local and state officials on meeting all the requirements that stand. Our fiscal year will end at the end of this month and we are still on pace to have a balanced budget. We exceeded our current enrollment goals and we'll be looking ahead for the 2020-21 year.

Lattimore asks about the IAGT.

Durant responds that IAGT continues to be an entity that is not the college. Although I'll represent IAGT for a moment and IAGT was looking at developing some focus groups to be able to be conducted to gather some information to further assess the landscape and those technologies as it may or may not relate to IAGT's future. That is something we are committed to do. We have put that on pause over the last several months and is something we will get back to at some point. As a gentle reminder the college is an entity that's separate from the institute of geospatial technology and is one that ultimately right now is focused on our students and on ensuring that we're ready to go for our fall semester. The institute itself when things quiet down we'll look to conduct its focus groups to gather some information and will meet with constituency groups and certainly legislator Lattimore you can be a part of that inquiry. Ultimately at this point that entity is sitting in pause and the college will continue to focus on its fall semester.

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

Kerr gives Census update with the county funds that have come through from the state to do census outreach. We are having a meeting tomorrow at 1:00pm, it is a zoom meeting. We've invited a lot of the municipalities, non-profit partners, community at large, and anybody from the public interested you can find that link on the Cayuga county complete count census page. We'll be talking about outreach activities that are going to be planned over the next month to drive the census response rates up for Cayuga County. We'll also be giving an update on the United Way needs assessment report, which will be moving into a more public phase over this next month. We'll be scheduling some public meetings to present that and get feedback.

Lattimore says he was privileged to along with Mike Long and Reverend Wilson to put up a plaque for Brud Holland. He was probably the Jackie Robinson of football, but at the time professional football did not allow black people to be members of the league. I'd like to invite Mike Long to give us a little history lesson in regard to Dr. Brud Holland's life next month. When I was mayor and we were making a run for the state championship when I asked the kids if they knew whose stadium they were playing and they didn't realize it. I think we're lacking in regards to our historical education, but he was a leader in industry. I'd like to have Mike be invited for the next meeting. McNabb-Coleman says sure.

CHAIRMAN'S REPORT: Aileen McNabb-Coleman

Since the last time we met in chambers I've continued with the busy schedule. On August 6th I delivered the state of the county virtually for the chamber of commerce. This video can be found on their website and on YouTube. I was very proud to talk about how our departments have and continue to respond to the pandemic as well as highlight some of the exciting developments that are in process, such as upgrades to Emerson Park and the Sterling Nature Center. I want to thank Michele Wunderlich for her help as well as all the department heads for their help and supplying information. I appreciate it and I am proud to represent all of you. County employees continue self-screening daily upon entering the building. We were able to streamline this process by making the questionnaire electronically, so employees can answer questions on their phone and enter their temperatures. However, there is a resolution on the agenda tonight that's aimed at further streamlining the process by having health professionals screen and take temperatures of employees, as well as the public in the future. This would further expedite the process and relieve any bottleneck or handling of devices in the mornings. Our building continues to be closed to the public with the exception of appointments with the DMV and the clerk's office. The online system called Setmore has been great with tremendous feedback from the public about cleanliness of our department as well as feedback on the lack of lines or waiting at the DMV due to having an appointment. We're continuing this process and I will also work with Sue and other departments to assess the need to open

more departments here at the county office building in the future. I am still working on a capital planning committee, so please stay tuned for information on that. Legislator Ryan Foley has accepted the Chair of the cultural competency committee. He'll be reaching out to the legislature to see about your involvement on this committee moving forward. Keith Batman has accepted Chair of the Ethics Review Board Committee and Keith will also be reaching out. Also, reach out to either one of those individuals if you would like to join that committee. These are two major objectives that we have for ourselves and I don't want to belabor them. I want to kind of get moving on some of these issues especially reviewing the ethics board policies and procedures. Budget work has begun. Our budget director Lynn Marinelli and I will be meeting with department heads and also the Chair of Ways and Means Chris Petrus in the next several weeks. She has had initial discussions to discuss the 20 budget and we're working on a schedule for discussions around the 2021 budget. On August 14th I spent some time on North Road in Owasco observing and learning about the cold in place recycling process and the overall paving options our county utilizes. This was great to see as I had no prior knowledge of the process. I have assumed the role as oversight for the highway again and continue to approve payroll, time off request and overall problem solving. As was said before Gary Duckett left the department in a good state and work plans have continued. Speaking of highway and getting a superintendent, please let me know if you are interested in serving on a steering committee for the highway superintendent search. I'm going to send out a message either this evening or in the morning, so please respond if you'd like to be part of that process. Today I've represented the county and participated in our three-year CEPA evaluation, it's the county emergency preparedness assessment. We did this with the New York State Department of Homeland Security Emergency Services. I want to thank a few other participants today, Denise Spingler from 9-1-1, Bryan Lamb from IT, Michele Wunderlich from Planning, Harry Sherman Deputy Director of EMO, Lieutenant Wellauer from the Sheriff's Office and Andy Burke from the Highway Department for their knowledge. The three-hour assessment will guide us on areas of need and celebrate our strengths moving forward. This assessment was timely as we will be searching for another director and the knowledge for our specific needs will assist our search and define our candidate. This is another area that I'm looking for volunteers for a steering committee to fill this hole, please respond to an email that I'll be sending if you'd like to be a part of that search. The Sheriff and I as well as Auburn Police Department will be working on New York State Police reform and reinvention collaborative. I received my workbook today and there's a lot of work to be done here. We will be working closely on this project now for the next several months, so I look forward to working with you on this. I continue to participate in with the regional control room with Onondaga, Madison, Cortland, and Oswego Counties. Lately our focus has been on schools. We'll continue to work to reopen our economy while prioritizing safety in the region. One last issue, I'm setting up a work group to look at filling Cayuga County's administrative needs. I have some ideas of what is needed on the sixth floor, but this body needs to participate in a discussion and make a decision. I've been serving the role independently without support for eight months. I am honored to do so. Our department heads need a leader and that leader needs to have support staff. Now is the time to open that discussion, please discuss amongst your colleagues at caucus and please respond to emails saying that you will volunteer for a work group, so we can formulate a plan moving forward. This is a good time, things have calmed down in terms of COVID, it's a good time we can all sit together in this room and start having these face-to-face discussions that we couldn't have early in the year. We certainly have a large role to fill here, so please consider that.

Lattimore agrees that we should re-examine the chair, vice chair, and the administrator. I think that would that would be a good thing. Public safety is the number one issue with the public. I'd like to see us examine whether or not we could work with the city with their different departments and come up with a metropolitan system in regard to EMO. The stress of the economy going forward. I know New York City is hurting and that's going to ripple all the way across the state. I would like to see us see whether or not some of our other municipalities can join with us and come up with a better structure than what we have now. McNabb-Coleman responds, I do agree in some long term planning and thinking about that structure. However, tomorrow if we have a surge I need somebody who knows the lever to pull, if we need 2,000 tests at our doorstep by the end of the day, if we have a surge in a nursing home facility, we need somebody to pull the levers to get help that we need. We have outstanding grants that need to be wrapped up in order to be eligible for FEMA funding. We are close to reaching some serious deadlines, so unfortunately although I like the long-term thought of this. We need to fill the hole first, but then have this long-range goal.

Dennison asks about the committees that Foley and Batman are chairing and says it's the first he has heard about them. McNabb-Coleman responds these things have been discussed and they've also been emailed. The cultural competency committee is a committee to look at training opportunities for staff as well as county leadership around social issues of race and gender equality issues mostly. We have an ethics board at the county and it has been defunct for a several years. We need to redefine the ethics board and look at their policies. I know I had personally an issue with a constituent of mine a few years ago and it went to the ethics board and there it died because the ethics board didn't meet. They couldn't find the members and then it didn't go any further, so this is an opportunity for us to look at that. Dennison says he just does not recall ever getting those emails.

Daly says that having the work group formed and having some serious discussion as a group of where we need to go in terms of the administration of this county and the addition of resources for oversight of county operations. Wherever it takes us is going to be time well spent because as we know unless we can agree as a group to move forward we'll just be at a standstill. It's great and it's more than time to get to get a plan together and move it forward in 2021.

McNabb-Coleman continues to really be honored to serve the county in this role. It was you as a body who has decided on a full-time chair, so we did not continue a search for an administrator. We can't expect to not search for an administrator and not consider how the work is going to continue to get done. I'm encouraged by the the bipartisan effort to compensate me, which is different than the numbers shared tonight. I'm encouraged at your recognition that this has been a change because the change has been going from chairman to full-time chairman, which is inclusive of all the duties of the county administrator. Also, in addition to not having clerical support, so I have been a

team of one. I'm honored to serve the county in this capacity and I don't want you to think for one second that I would resent being in this role. I feel very privileged and I'm very happy to do so and I will continue no matter the outcome.

Lattimore says in regard to the ethics committee he would like to see Co-Chairs of a republican and democrat on that committee. McNabb-Coleman says that's fine I didn't hear a lot of people volunteering when I asked for volunteers. Legislator Batman came forward if you would like to join that committee and be a co-chair. Lattimore says he would like to and McNabb-Coleman says we can discuss and the more the merrier.

Public to be heard:

- Daniel Thurston-

Thanks everyone for what they are doing. We know it's not a part-time job if you're doing it right. My thoughts are just that until we get this figured out in regards to your salary. I just think it just needs to get moved up because this thing does not run by itself. There are a lot of department heads a lot of things you have to consider every day running this big budget. I truly do appreciate all the work the legislators do because I think a lot of it goes unchecked, so again I just want to say thank you.

Public Hearing closed at 7:06PM

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 8-25-20**

RESOLUTION NO. 266-20

08-25-20

TRE RDS Services, LLC

Authorize to renew contract with RDS Services, LLC to review Retiree Drug Subsidy claims, for potential under claimed amounts.

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

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

WHEREAS, the County contracted with RDS Services, LLC in 2019 to reopen four years of County subsidy applications to determine eligibility for additional rebates and has successfully recovered additional sums; and

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

WHEREAS, the current agreement expires on October 31, 2020 and the county wishes to continue the current relationship, now therefore be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute and deliver a renewal agreement with RDS Services LLC, for the period of November 1, 2020 through October 31, 2021, subject to County Attorney approval as to form.

Motion by Ripley, 2nd by Foley, all in favor.

RESOLUTION NO. 267-20

8/25/20

COA Sales Tax Renewal

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. Christopher Petrus, Chair, Ways & 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 No. 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 No. 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, 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 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 sub-clause (i) of clause (B) 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 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 sub-clause (ii) of clause (B) 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 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, 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 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, 2023, 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, 2023, are set aside for County purposes and shall be available for any County purpose.

SECTION 6. This enactment shall take effect December 1, 2020.

Motion by Ripley, 2nd by Foley, all in favor.

RESOLUTION NO. 268-20

8/25/20

PUR RFP Auditing Services

Authorize the Purchasing Director and Chairperson of the Cayuga County Legislature to request bids for auditing services

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

WHEREAS, the County is required to have an Audit of Financial Statements, including Schedule of Expenditures of Federal Awards, and the Certification of the Medicaid Cost Report for Cayuga County Community Mental Health Center,

WHEREAS, the current contract for auditing services was for the years ending December 31, 2015, 2016, 2017, 2018, and 2019, and has now expired;

WHEREAS, under the current purchasing policy the County is required to solicit bids for Auditing Services, now therefore be it

RESOLVED, that the Chairperson of the Cayuga County Legislature and the Purchasing Director, be and the same are hereby authorized and directed to take all steps necessary to solicit bids for auditing services including Audit of the Financial Statements, Schedule of Expenditures of Federal Awards and Certification of the Medicaid Cost Report for Cayuga County Community Mental Health Center, and be it further

RESOLVED, that upon receipt of such bid proposals, the Chairperson of the Cayuga County Legislature and the Purchasing Director will report to the Legislature with a recommendation to award the bid in accordance with the Cayuga County Purchasing Policy.

Motion by Ripley, 2nd by Foley, all in favor.

RESOLUTION NO. 269-20

8/25/20

HD Bike/Pedestrian/Wheel Sport Safety 2020

Authorizing the Chairman of the Legislature and the Public Health Director to enter into a contract with NYS for the Bike/Pedestrian/Wheelsport Safety Program

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

Christopher Petrus, Chairman of the Ways & Means Committee

WHEREAS, the State has offered the Cayuga County Health Department a grant of \$14,403 for the period of October 1, 2020 through September 30, 2021 for the “Bike/Pedestrian/Wheelsport Safety Program,” and

WHEREAS, our goal is to reduce the number of injuries and deaths related to these activities on New York’s roads; and

WHEREAS, injury prevention education is a mandated activity of local health departments;

WHEREAS, it is our desire to participate in this project; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Public Health Director be authorized to enter into a contract with New York State and accept funding in the amount of \$14,403 for the “Bike/Pedestrian/Wheelsport Safety Program” and accept any COLA funds associated, and be it further

RESOLVED, that the Public Health Director be authorized to enter into a subcontract with the Cayuga County Council on Physical Fitness and any other necessary subcontracts in order to accomplish the goals of this grant; and be it also

RESOLVED, that the Cayuga County Treasurer be authorized and directed to amend the Health Department’s 2020 budget in the following manner:

Increase Revenue Account #A40270 43427.....\$14,403

Increase Appropriation Account #A40274 54000.....\$14,403

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

RESOLUTION NO. 270-20

8/25/20

HD College Interns 2020

Authorizing the Public Health Director to enter into 5 year agreements with colleges or universities for public health and/or nursing student interns.

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

Christopher Petrus, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Health Department continually gets requests to take on student interns in the public health or nursing field, and

WHEREAS, the Cayuga County Health Department is desirous of providing direction and operation of fieldwork experiences to aid in the educational experiences requisite to public health or nursing students of the colleges or universities; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Public Health Director, subject to the approval as to form of the County Attorney’s Office, be authorized to enter into such agreements beginning in the 20-21 calendar year for a term not to exceed 5 years and that such internships shall be at no cost to the County and without benefits.

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

RESOLUTION NO. 271-20**8/25/20****MH 2020 BUDADJ STATE AID****Amending the Mental Health 2020 Budget to adjust State Aid funding for certain Contract Agencies**

By: Elane Daly, Chair, Health and Human Services Committee, and
Christopher Petrus, Chair, Ways and Means Committee.

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

WHEREAS, additional State Aid has been received and allocated to CHAD (Confidential Help for Alcohol and Drugs), Inc. and Unity House, Inc. requiring adjustment to the County Budget for 2020; and

WHEREAS, State Aid within the 2020 budget will be reallocated to Cayuga Centers and Liberty Resources requiring adjustment to the County Budget for 2020; now, therefore, be it

RESOLVED, that the 2020 budget be modified as follows:

Decrease line	A43430-43495	Cayuga Counseling	Revenue by	\$36,575.00
Decrease line	A43434-54000	Cayuga Counseling	Expenses by	\$36,575.00
Increase line	A43460-43497	Unity House-OMH	Revenue by	\$3,584.00
Increase line	A43464-54000	Unity House-OMH	Expenses by	\$3,584.00
Increase line	A43470-43503	Cayuga Centers	Revenue by	\$36,575.00
Increase line	A43474-54000	Cayuga Centers	Expenses by	\$36,575.00
Increase line	A43500-43501	Unity House OASAS	Revenue by	\$8,054.00
Increase line	A43504-54316	Unity House OASAS	Expenses by	\$8,054.00
Increase line	A43450-41639	Liberty Resources	Revenue by	\$50,000.00
Increase line	A43454-54000	Liberty Resources	Expenses by	\$50,000.00
Decrease line	A43100-43513	State Aid – DPG	Revenue by	\$50,000.00
Decrease line	A43104-54118	Contractual Agreements	Expenses by	\$50,000.00
Increase line	A43500-43492	CHAD	Revenue by	\$13,188.00
Increase line	A43504-54315	CHAD	Expenses by	\$13,188.00

And be it further

RESOLVED, that the Cayuga County Treasurer be authorized to make the journal entries appropriate and necessary to implement this resolution.

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

RESOLUTION NO. 272-20**8/25/20****HS Employee Leave Bank Request 2020****Authorizing the creation of a temporary leave bank for a Cayuga County Department of Social Services Employee**

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

WHEREAS, an employee of the Cayuga County Department of Social Services is on leave due to a medical condition, and;

WHEREAS, this employee has worked for the Department of Social Services and has exhausted accruals; and

WHEREAS, a sick bank is requested to create a temporary leave bank at the request of the employee to address the immediate loss of income for the employee; and

WHEREAS, discussion has occurred regarding this issue with representatives of the County and CSEA and both parties have agreed to allow for the creation of a temporary leave bank at the request of the Cayuga County Department of Social Services to address the immediate loss of income for the employee; NOW, THEREFORE BE IT

RESOLVED, that the Cayuga County Legislature hereby approves this temporary leave bank (subject also has the approval of the CSEA officials); AND BE IT FURTHER

RESOLVED, that the Cayuga County Legislature authorizes and directs all the steps that may be required to undertake this temporary leave bank in accordance with the following conditions:

- All other leave shall be exhausted by the employee
- All county employees may be permitted to donate personal, compensatory, or vacation time in no less than 1/2 day increments, at any amount up to a grand total of ninety-five work days
- All leave donations shall be in writing on a standardized leave bank form
- Leave time shall be used by the employee using one full day from each donation before additional days are utilized from donors making multiple day donations
- Upon return to full-time employment the Leave bank will be terminated

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

RESOLUTION NO. 273-20 8/25/20 HS Fill 4 FT Caseworker Positions (Services Units)
Authorizing the Director of Community Services to fill 4 FT Caseworker Positions in the Child Welfare Services Units of the Department of Social Services.

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

WHEREAS, there are four (4) Caseworker vacancies, in the Child Welfare Units of Social Services (position control #2214, #2192, #7079, #2247) due to 2 retirements, 1 resignation and 1 termination; and
WHEREAS, these positions are responsible for managing a caseload of open protective, preventive and foster care cases in the Child Welfare Units 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, they are funded position in the Social Services Department's 2020 budget; NOW, THEREFORE BE IT
RESOLVED, that the Director of Community Services is authorized and directed to fill 4 Caseworker 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 Nightengale, 2nd by Petrus, all in favor.

RESOLUTION NO. 274-20 8/25/2020 HS Fill 4 FT Clerk (Seasonal) Positions (HEAP Unit).
Authorizing the Director of Community Services to fill 4 FT Clerk (Seasonal) Positions in the HEAP Unit of the Department of Social Services.

BY: Elane Daly, Chairman of the Health & Human Services Committee
 Christopher Petrus, 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 FT (Seasonal) HEAP Clerks 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 FT 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 Nightengale, 2nd by Petrus, all in favor.

RESOLUTION NO. 275-20 8/25/20 HS Create & Fill Sr. Social Welfare Examiner
Authorizing the Chairman of the Legislature to create and the Director of Community Services to fill a Sr. Social Welfare Examiner position and abolish a Clerk position in the Department of Social Services.

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

WHEREAS, there is a need for a Sr. Social Welfare Examiner position in the Child Welfare Unit of Social Services; and
WHEREAS, this position is responsible for supervising the Human Services Examiner, as well as managing the 4E Eligibility Unit in order to maximize the reimbursement funding for 4E eligible cases in the Child Welfare Unit of Social Services; and
WHEREAS, a New Position Duties Statement submitted to the Cayuga County Civil Service Commission was reviewed, and the Commission determined that the job responsibilities are in line with the job duties of a Sr. Social Welfare Examiner in the competitive class, and classified it as such; and
WHEREAS, there is a Clerk (PC#2200) vacancy in the Department of Social Services due to a resignation effective 1/24/20; and
WHEREAS, funding for the newly created Sr. Social Welfare Examiner position off set in the 2020 Department of Social Services budget with the abolishing of the funded Clerk position; now therefore be it
RESOLVED, that the Cayuga County Legislature creates a Sr. Social Welfare Examiner position (Grade 17 of the CSEA Bargaining Unit) in the Children and Family Services Unit of the Department of Social Services with the jurisdictional class allocation being Competitive; and be it further
RESOLVED, that the Director of Community Services fills the Sr. Social Welfare Examiner position, and any fill behinds in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga; and be if further
RESOLVED, that the vacant Clerk (PC#2200) position be abolished.

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

RESOLUTION NO. 276-20

8/25/20

HD Fill 2 PT Lactation Peer Counselors WIC

Authorizing the Public Health Director to fill 2 PT Lactation Peer Counselor Positions in the Health Department's WIC Program

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

WHEREAS, one of the mandated services of the NYS WIC Program is to further promote breast feeding among WIC participants by utilizing the services of a Part-Time Lactation Peer Counselor position to, among other duties, assist in teaching breastfeeding classes within the WIC program, provide information on additional sources of help for the breastfeeding mother, and participate in peer support groups; and

WHEREAS, the State requires all WIC Programs to have at least two Part-Time Lactation Peer Counselors on staff to allow the agencies to extend their hours and allow for more flexibility in coverage of the aforementioned duties; and

WHEREAS, the Public Health Director wishes to fill 2 part-time Lactation Peer Counselor positions in the WIC Program due to recent vacancies; and

WHEREAS, these positions are 100% funded through the WIC Program Grant; NOW, THEREFORE, BE IT

RESOLVED, that the Public Health Director be authorized and directed to fill 2 PT Lactation Peer Counselor positions in accordance with Civil Services Rules and Regulations and the policies of the County of Cayuga; and be it also

RESOLVED, that as this position is 100% funded through the WIC Program Grant, if funding ceases, the positions will be abolished. Motion by Nightengale, 2nd by Petrus, all in favor.

RESOLUTION NO. 277-20

8/25/2020

MH FILL 1 SSW 0820

AUTHORIZE THE FILLING OF ONE (1) FULL-TIME STAFF SOCIAL WORKER (CMH) POSITION AT THE COMMUNITY MENTAL HEALTH CENTER OF CAYUGA COUNTY DUE TO A RESIGNATION

By: Elane Daly, Chair, Health and Human Services Committee and
Christopher Petrus, Chair, Ways and Means Committee

WHEREAS, there is one (1) full-time Grade 30 Staff Social Worker (CMH) position (Position # 2098) vacant at the Community Mental Health Center of Cayuga County (CMHCCC) as the result of a resignation; and

WHEREAS, the Hiring Committee at their August 8, 2020 meeting gave the CMHCCC permission to fill this vacancy; and

WHEREAS, this position is funded in the 2020 Mental Health budget; now, therefore be it

RESOLVED, that the Director of Community Services be authorized and is hereby directed to fill the one (1) full-time Grade 30 Staff Social Worker (CMH) positions (Position # 2098) in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga and any fill behind that may occur.

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

RESOLUTION NO. 278-20

8/25/2020

MH FILL 1 SSW 0820

AUTHORIZE THE CREATE AND FILLING OF ONE (1) FULL-TIME STAFF SOCIAL WORKER (CMH) POSITION AT THE COMMUNITY MENTAL HEALTH CENTER OF CAYUGA COUNTY AND UNFUNDING ONE (1) COMMUNITY MENTAL HEALTH PROFESSIONAL

By: Elane Daly, Chair, Health and Human Services Committee and
Christopher Petrus, Chair, Ways and Means Committee

WHEREAS, funding currently exists in the Mental Health budget for a Community Mental Health Professional (Position # 7661) that is vacant; and

WHEREAS, a Staff Social Worker position is an equivalent to a Community Mental Health Professional, and

WHEREAS, the Hiring Committee at their August 8, 2020 meeting gave the CMHCCC permission to proceed with a resolution to fill the Staff Social Worker position by converting the funding from the Community Mental Health Professional position; and

WHEREAS, this position is funded in the 2020 Mental Health budget; now, therefore be it

RESOLVED, that the Community Mental Health Professional (PC# 7661) be unfunded, and the funding be utilized to fund the newly created Staff Social Worker position; and be it further

RESOLVED, that the Cayuga County Legislature creates and the Director of Community Services be authorized and directed to fill one (1) full-time Grade 30 Staff Social Worker (CMH) position in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga and any fill behind that may occur.

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

RESOLUTION NO. 279-20**8/25/2020 HD Create and Fill PT- Temporary Health Screening Asst. rev 2****Authorizing the Cayuga County Legislature to create and the Public Health Director to fill three (3) Health Screening Assistant position in the Public Health Department**

By: Elane Daly, Chairperson of the Health and Human Services Committee

By: Christopher Petrus, Chairman of the Ways and Means Committee

WHEREAS, there is a need for health screeners during the current COVID-19 pandemic; and

WHEREAS, funding has been made available by the Cayuga County Legislature, in account A10124 54000, to fund emerging needs during the COVID 19 pandemic; and

WHEREAS, a New Position Duty Statement submitted to the Cayuga County Civil Service Commission was reviewed, and the commission determined that the job responsibilities are in line with the job duties of Health Screeners in the Competitive Class, and classified it as such; NOW THEREFORE BE IT,

RESOLVED, that the Cayuga County Legislature creates 3 Health Screening Assistant positions in the Cayuga County Public Health Department on a Part Time, Temporary basis, and be it further

RESOLVED, that the hourly rate for the Health Screening Assistant position will be set at \$16.00 in the Part II of the Cayuga County NB Compensation plan, and be it further,

RESOLVED, that the treasurer is authorized to transfer funds from the Covid account A10124 54000 to the health dept account A40101 51002, as needed in order to cover the cost of these Part Time positions.

Motion by Daly, 2nd by Vitale, all in favor except Dennison.**RESOLUTION NO. 280-20****August 25, 2020****HD Appoint Director Set Salary****APPOINTING KATHLEEN CUDDY AS THE DIRECTOR OF THE CAYUGA COUNTY DEPARTMENT OF PUBLIC HEALTH**

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

Hon. Christopher Petrus, Chair, Ways & Means

WHEREAS, Local Law No. 5 for the Year 2014, establishes the position of Director of Public Health for Cayuga County; and

WHEREAS, the Health and Human Services Committee recommends that Kathleen Cuddy be reappointed as the Cayuga County Public Health Director; and

WHEREAS, the Commissioner of the New York State Department of Health has previously approved Kathleen Cuddy's qualifications for holding the position of Public Health Director; now therefore be it

RESOLVED, that effective August 26, 2020, Kathleen Cuddy be appointed as the Cayuga County Public Health Director at an annual salary of \$92,053.00, annualized from the date of the appointment; and be it further

RESOLVED, that the salary schedule for the position of Public Health Director be set as follows:

8/26/20 – 8/25/21:	\$92,053.00
8/26/21 – 8/25/22:	\$93,553.00
8/26/22 – 8/25/23:	\$95,053.00
8/26/23 – 8/25/24:	\$96,053.00
8/26/24 – 8/25/25:	\$97,053.00
8/26/25 – 8/25/26:	\$98,053.00

RESOLVED, that the Compensation Plan be amended accordingly and that the foregoing shall be accomplished in accordance with the Civil Service rules and procedures.

Motion by Whitman, 2nd by Petrus. Motion by Foley to call the question, 2nd by Pinckney, all in favor except Pecher and Dennison. All in favor of resolution except Pecher and Dennison.**RESOLUTION NO. 281-20****August 25, 2020****COL Res Policy****AMENDING THE CAYUGA COUNTY POLICY MANUAL, SECTION 41 (RESOLUTION PROCEDURE) TO REQUIRE RESERVE FUND BALANCE REPORTING UPON SUBMISSIONS PROPOSING APPROPRIATIONS FROM RESERVE FUNDS**

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

Hon. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, The Cayuga County Legislature has taken steps in recent years to better utilize reserve funds for capital improvements, capital repairs, and highway repairs; and

WHEREAS, from time to time, resolutions are presented which propose appropriations from reserve funds for acquisition or repair of the county's capital assets; and

WHEREAS, in order for the Legislature to further plan for future capital needs, it is beneficial to have the balance remaining in the particular reserve fund for which appropriations are proposed; now, therefore be it

RESOLVED, that the Cayuga County Policy Manual, Section 41(1)(A) is hereby amended to read:

Amount and account number for any expenditure of money. Where an appropriation from a Reserve

Fund is proposed, the current balance available in the Reserve Fund.;, and be it further

RESOLVED, that this resolution shall take effect immediately and that the Clerk of the Cayuga County Legislature is directed to update the Cayuga County Policy Manual accordingly.

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

RESOLUTION NO. 282-20

Aug. 25, 2020

IT Auth VZW Contract

AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH VERIZON WIRELESS FOR MODIFICATION OF COUNTY-ISSUED CELL PHONE PLANS

BY: Hon. Ryan Foley, Chair, Government Operations
Hon. Christopher Petrus, Chair, Ways & Means

WHEREAS, the county's agreement with Verizon under the New York State Comprehensive Telecommunications Service contract has recent expired; and

WHEREAS, Verizon and New York State have entered into a new agreement called the Telecommunication Connectivity Services contract, under which Cayuga County is eligible to participate; and

WHEREAS, the IT Department and Verizon Wireless have found that the current plan contract for many county-issued cell phones provides more than current utilization requires; and

WHEREAS, changing the plan for those underutilized cell phone, coupled with the pricing under the contract should result in a net savings of approximately \$3,000.00 per month; now, therefore be it

RESOLVED, that the Chair is authorized to sign an agreement with Verizon Wireless to modify the current cell phone plan for certain county-issued cell phones.

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

RESOLUTION NO. 283-20

8-25-20

PB designate CCCVB as TPA 2021

DESIGNATING THE CAYUGA COUNTY CONVENTION AND VISITORS BUREAU ("CCCVB") AS THE CAYUGA COUNTY TOURISM PROMOTION AGENCY ("CCTPA") FOR NEW YORK STATE GRANT FUNDING FOR THE 2021 STATE PROGRAM YEAR AND DESIGNATING THE PROGRAM PROJECT DIRECTOR

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

WHEREAS, the Cayuga County Convention and Visitors Bureau ("CCCVB") is the not-for-profit corporation designated by the Cayuga County Legislature to develop and implement a comprehensive tourism promotion and marketing program for the County; and

WHEREAS, New York State requires that an agency must be designated by resolution of the Cayuga County Legislature as the "Cayuga County Tourism Promotion Agency" or "CCTPA" for the specific purpose of making application to and receiving grants from most New York State grant programs; NOW THEREFORE, BE IT

RESOLVED, by the Cayuga County Legislature, that the Cayuga County Convention and Visitors Bureau is hereby designated as the Cayuga County Tourism Promotion Agency ("CCTPA") and is authorized to make application to receive grants on behalf of Cayuga County pursuant to the New York State Tourism Act for the 2021 Program Year; and be it further

RESOLVED, that Ms. Karen Kuhl, Executive Director of the Cayuga County Convention and Visitors Bureau, is hereby designated as the 2021 CCTPA Program Project Director.

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

RESOLUTION NO. 284-20

8/25/2020

Bld Replace Backup Generator PSB Rev5

AUTHORIZING THE REPLACEMENT OF THE BACKUP GENERATOR SERVING THE PUBLIC SAFETY BUILDING AND APPROPRIATE NECESSARY FUNDS FROM THE BUILDING REPAIR RESERVE

By: Hon. Tucker Whitman, Public Works Chairperson
Hon. Christopher Petrus, Ways and Means Chairperson

WHEREAS, the current backup generator system serving the Public Safety Building is 30 years old and parts are becoming difficult to find; and

WHEREAS, the Sheriff, the 911 Administrator, the Building Maintenance Supervisor and the Superintendent of Buildings and Grounds all agree the generator should be replaced before it fails; and

WHEREAS, per county purchasing policy the Purchasing Department issued ITB 2020-11 asking for bids to replace the generator system and bids were opened July 2, the low bidder being Integrated Power Supplies, 1025 Rush Henrietta Townline Road, Rush, NY 14543 with a bid of \$337,196.64;

WHEREAS, the County E911 Department has available \$175,000 through grant funding which can be used toward the cost of a new generator; and

WHEREAS, the Cayuga County Building Repair Reserve currently has a balance of \$752,506.93; and

WHEREAS, the Cayuga County Legislature held a public hearing on August 25, 2020, in accordance with N.Y. Gen. Mun. Law § 6-d, in anticipation of authorizing the additional funds beyond those available through grant funding to be paid from the Building Repair Reserve Account A18400, the Legislature has determined that this repair does not recur annually or less frequently, and that it fall within the purpose for which the Building Repair Reserve was established; now, therefore, be it; now therefore be it

RESOLVED, that the Chair of Legislature is authorized to sign any necessary documents to carry out the intent of this resolution subject to the approval of the County Attorney as to form; and be it further

RESOLVED, that the Budget Director and County Treasurer are hereby authorized and directed to transfer \$162,196.64 to account A30204-54074 from to carry out the intent of this resolution.

Motion by Ripley, 2nd by Nightengale, all in favor except Lattimore and Pinckney.

RESOLUTION NO. 285-20

8/25/2020

BLD Cleaning Agreement CH and HPO rev

AUTHORIZING THE CHAIR OF THE CAYUGA COUNTY LEGISLATURE TO SIGN AN AGREEMENT FOR THE CLEANING OF TWO COUNTY BUILDINGS THE CAYUGA COUNTY COURTHOUSE AND THE HISTORIC POST OFFICE

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

WHEREAS, the Director of Purchasing working with the Superintendent of Buildings and Grounds are issuing ITB 2020-13 titled Cleaning Services for The Cayuga County Courthouse and the Historic Post Office; and
WHEREAS, the current agreement for the cleaning of these buildings expires on September 17, 2020; and
WHEREAS, the Director of Purchasing and the Superintendent of Buildings and Grounds with input from the Unified Court System to select the best qualified bidder; now there for be
RESOLVED, that the Director of Purchasing and the Superintendent of Buildings and Grounds are authorized to award ITB 2020-2013 to the lowest responsible bidder; and be it further
RESOLVED, subject to review and approval of the County Attorney as to form, 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 Ripley, 2nd by Nighthengale, all in favor except Lattimore and Pinckney.

RESOLUTION NO. 286-20

8/25/20

911 Maintenance Eaton

Authorization 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. Hans Pecher, Chairperson, Judicial and Public Safety Committee
Mr. Chris Petrus, 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 \$2210.04 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 \$2210.04 for the period of September 1, 2020 through August 31, 2021.
Motion by Petrus, 2nd by Ripley, all in favor.

RESOLUTION NO. 287-20

8/25/20

SHR Fill Conf. Sec.

AUTHORIZE THE SHERIFF OF CAYUGA COUNTY TO APPOINT A NEW CONFIDENTIAL SECRETARY TO THE SHERIFF

By: Mr. Hans Pecher, Chair, Judicial & Public Safety Committee
Mr. Christopher Petrus, Chair, Ways & Means Committee

WHEREAS, the position of the Confidential Secretary to the Sheriff (Position Control No. 006476-SYS) has become vacant due to a resignation; and
WHEREAS, the services provided by the Confidential Secretary to the Sheriff are critical to maintain the workflow and efficient functioning of the Sheriff's Office; and
WHEREAS, this position is designated and accepted in the 2020 Cayuga County Sheriff's Office Budget Line – Salaries Full Time (A31101 51001); now therefore be it
RESOLVED, that the Sheriff be hereby authorized and directed to fill the position of Confidential Secretary to the Sheriff (Position Control No. 006476-SYS) in accordance with the Civil Service Rules and Regulations and the Policies of Cayuga County; and be it further
RESOLVED, that the Treasurer make any and all journal and accounting entries necessary to accomplish the forgoing.
Motion by Petrus, 2nd by Ripley, all in favor.

**RESOLUTION NO. 288-20 August 25, 2020 COA LL Increase Salary Apptd-Elected Fixed Term
TO ADOPT LOCAL LAW NO. _____ FOR 2020, A LOCAL LAW PROVIDING FOR SALARY INCREASES FOR
CERTAIN COUNTY OFFICERS ELECTED FOR A FIXED TERM, DURING THEIR TERM.**

BY: Cayuga County Legislature

WHEREAS, there has been duly presented an introduced at a meeting of the County Legislature held on July 28, 2020, a proposed local law entitled:

“A LOCAL LAW PROVIDING FOR SALARY INCREASES FOR CERTAIN COUNTY OFFICERS ELECTED FOR A FIXED TERM, DURING THEIR TERM.”

; and

WHEREAS, pursuant to law and after proper notice having been given, the County Legislature held a public hearing on said Local Law No. _____ for 2020 on August 25, 2020 at 6:00 pm; now, therefore be it

RESOLVED, that the Cayuga County Legislature does hereby adopt “Local Law No. _____ for 2020, providing for salary increases for certain county officers elected for a fixed term, during their term”, and be it further

RESOLVED, that the Clerk of the County Legislature publish notice of adoption of said local law in the official newspapers of Cayuga County, pursuant to the terms of Local Law No. 1 of 1993.

STATE OF NEW YORK

COUNTY OF CAYUGA

LOCAL LAW NO. _____ FOR THE YEAR 2020

A LOCAL LAW PROVIDING FOR SALARY INCREASES FOR CERTAIN COUNTY OFFICERS ELECTED FOR A FIXED TERM, DURING THEIR TERM.

BE IT ENACTED by the County Legislature of the County of Cayuga, as follows:

SECTION 1 – LEGISLATIVE FINDINGS:

The COVID-19 pandemic was unforeseen and its impact unknown until late in the first quarter of 2020 and was not considered in setting the salary of the Chair of the Legislature. The effects of the COVID-19 pandemic have resulted in fundamental changes in the nature of the work and time commitment of the Chair of the Legislature, increasing significantly the demands on the position beyond those previously considered or anticipated. The legislature recognizes that, while the County cannot increase the pay of the Chair of the Legislature to be consistent with the new and extensive responsibilities of the position, the body wishes to acknowledge those changes in a tangible way, during the crisis. Funds were allocated in the 2020 budget to provide the capacity to hire and pay for administrative support if needed and that those funds have not been drawn upon.

SECTION 2 – LEGISLATIVE INTENT:

The intent of this Local Law is to set the salary to remain at \$30,000 from January 1, 2020 to May 31, 2020 and then increase it by \$17,500 to \$47,500 from June 1, 2020 to December 31, 2020. The change being made as a response to the COVID-19 crisis and is not intended to be permanent nor precedent setting.

SECTION 3 – SALARY:

<u>Position</u>	<u>Annual Salary (January 1, 2020-May 31, 2020)</u>
Chair of the Cayuga County Legislature	\$30,000.00
<u>Position</u>	<u>Annual Salary (June 1, 2020- December 31, 2020)</u>
Chair of the Cayuga County Legislature	\$47,500.00

SECTION 4 – REFERENDUM:

The provisions of this Local Law are subject to permissive referendum and shall not take effect until at least forty-five (45) days after its final adoption by the Cayuga County Legislature pursuant to Municipal Home Rule Law § 24.

Motion by Whitman, 2nd by Vitale.

Motion by Pinckney to amend local law to set salary from January 1, 2020-May 31, 2020 at the same amount of \$30,000.00 and increase by \$17,500 for June 1, 2020-December 31, 2020 to make the salary \$47,500.00, 2nd by Batman.

Motion to amend passed by majority vote; Ayes – Whitman, Vitale, Petrus, Pinckney, Batman, Nightengale, Daly, Kerr, Foley, and McNabb-Coleman; Noes – Dennison, Pecher, Ripley, Lattimore, and Didio; 584/299.

Resolution as amended passed by majority vote; Ayes – Whitman, Vitale, Petrus, Pinckney, Batman, Nightengale, Daly, Kerr, Foley, and McNabb-Coleman; Noes – Dennison, Pecher, Ripley, Lattimore, and Didio; 584/299.

Motion by Whitman to adjourn at 7:43PM, 2nd by Petrus, all in favor.

Suzanne Searing -Fleming, NY

What are your extra duties that have transpired since Covid-19 except for your hours increasing and make you think your salary warrants a more than double increase.??

In taking a job like this, you have no control on what will transpire or what the future will hold like any of us.

My son and friends are school teachers who have had to spend many extra hours on learning a technique they had never been trained for with NO extra pay along with extra hours in preparing to reopen this school year with outrageous demands.. I am sure other county offices within this county have been spending extra hours so they could stay open in meeting the States requirements to stay in business. Many have had to completely shut down due to the Covid-19. Perhaps you should be glad you still have your job!

It has taken a horrific toll on the entire county and state. Each family wakes up and wonders what new changes are going to take place today!

Families have had to “buck up” as extra duties unfolded each day before their very eyes. Look at all the households that have had to learn not only how to homeschool but do virtual learning, a new “language” for many of us And not just parents but grandparents. I say simply NO increase in pay for Aileen Coleman and maybe you might consider resigning

when your elected time has expired.

August 25, 2020

FROM: Lydia Patti Ruffini, Town of Throop, Cayuga County

TO: Our Cayuga County Legislators

Why should we not give someone in public office a bonus right now?

In times like these, what are being called “unprecedented” times, throwing taxpayer money at government is a short-sighted, lone benefit, that can result in long-term penalties and smells like politics. And that is what it looks like is happening.

The public perception is that constituents are suffering, and government benefits at our expense. Elected officials may think that they did more than we did during this time of difficulty, that they made bigger sacrifices, that they deserve more, but we still see them as not doing enough for us. We don't even know what they did for us, other than taking away rights, locking us down, and not telling us anything. Do our legislators know how we are suffering?

Many constituents may not perceive you as doing much for us, especially now, especially today, when our friends can't earn a living because you continue to keep or shut businesses down even though the data can't justify it. Our kids, our families, can't resume normal life. And what are our legislators doing about this? Giving each other tens of thousands of dollars in bonuses. That is what we see. Hire one or two of our unemployed constituents to fill in the gaps, then none of you need to be overworked and in need of bonuses. The solution seems simple when there is no transparency. There are better solutions than this. That is what we see.

Short-term thinking, bad choices, and questionable decisions; these are what we will think about when we choose our elected officials, and we will remember these things even more now, because we are in unprecedented times. Kick us when things are good for us, and we can brush that off. Kick us when we're down, and we will remember that a long, long time, and you will be remembered for it.

Bad choices in bad times become history.

Thank you for considering this input.

Good evening,

My name is Tara Fricano and I live in the Village of Cayuga. My family and myself have lived here for just under 10 years. We moved here from Long Island New York. We wanted a nice, more quaint small town lifestyle for our children. We love Cayuga County! ~~But what~~ It's our home. It's where we CHOSE to live!

I've heard the reasonings for this retro payment of \$35,000 to ^{Aileen McNabb-Coleman} Acting County executive but I just can't ~~XXX~~ agree with any of the ~~them~~!!!

First off, as elected officials you should know full well that your positions can be 'XXX' pushed beyond the norm quite frequently and you can be faced with many situations, even disasters. If something catastrophic occurred,



Worse than this, would you still seek back pay?

What if the "Storm of the Century" hit...

What about then? What if we shut down again?

My husband and I reached out to dozens of local businesses in our county, ~~in the ~~past~~ last ~~2~~ weeks~~ about this retro payment. The responses were not surprising. Many, immediately, told my husband and I the struggles they faced during the shut down. It was heart breaking to see and hear their sadness.

I understand this \$35,000 was written into this year's budget already but how can you justify allocating it to just one person?

Give it ^{part} back to the local businesses that ^{a huge} ~~is~~ ^{part} the backbone of our  that are a huge part of the financial backbone that

holds up our county?

The decision to shut our county down was a county decision! Now we are looking for back pay for ~~an~~ executive that helped in making those decisions FOR US?!?

I understand the county felt "forced" to shut down due to NYS fear mongering! It was scary for everyone BUT the facts were, the threat we were told to hide from never hit and now 5 months in small business are being threatened by County Health Dept officials if they don't follow social distancing & mask guidelines!

~~Unfortunately many~~

We are told what to wear, ^{and} where to stand while many switch to on line shopping which further drives our



businesses into the Ground!

The debate has been made that county government positions must ~~be~~ ^{financially} compete ^{financially} with other Counties. How does that make sense when government salaries are aquired through taxpayers who are struggling?

Small business owners couldn't apply for unemployment and when I spoke to ~~one of our~~ ^{my} County legislator I was told "the County is doing just fine" I was told "all county workers were back to work"

Well, I am happy those in those positions are not out of work, we must understand the details of that!

All county employees qualified for unemployment ^{plus} and the \$1600 ^{weekly} from the federal government, -- what did our small business owners see? 

loss of income +
mandates that hurt our business
over a virus that has a 99% Recovery
Rate. ~~add about custo's~~ or ~~the young boy~~

I want to thank you for taking the
time to listen and understand
that The People are frustrated
and discourage and NOW is NO
time to be asking for retro pay!
This Proposal brought to the table
by the democrat caucus is VERY
telling! ~~with~~ ~~the~~ IF this passes
you are setting precedence for
every elected official to scream
"they want their piece of the covid
pie"

Please vote No... it's the
sensible decision
Vote for Common Sense
THANK YOU



Hello and Good Evening.

I'd like to start with a question:

If you were a small business owner with very little support for you and your family, how would you feel if the people you elect were giving other elected officials additional money?

First of all, the elected people are using OUR money for this "Pat-on-the-back" while little businesses are shutting down every day.

We are the ones who can stop that.

Second of all, we elect them to do what is best for US.

Let's go back to the people we elect. If it is 100% our choice, and it is, we should do some research into who we want to vote for. It is easy; we all have phones. Then know what is right for your towns, cities, and villages in your mind and in your heart.

When we make the right choices, we will make our towns, cities, villages, you name it, a better place And I think we all want what is good for our communities.

Am I right?

So on that note, thank you for your time. Have a good night.

County Legislature Meeting

8/25/2020

Hello, I'm **Billy Furnia** from Auburn and I'm going into 7th grade at St. John Paul II Academy. This shutdown has been difficult for my friends and me because everything we liked to do was taken from us.....School, Church, Stingray Swim team, visiting friends and family, playing basketball at the park are just a few things that were torn away!

My mother is our principal and teacher and she spent countless hours educating me, my 2 brothers, and all of my classmates while we were at home during the shutdown. It was very hard for her to do this under such oppressive conditions and she went above and beyond without expecting anything in return. She loves her job and she always puts the needs of the students ahead of her own.

My father is a nurse at Auburn Correctional Facility and he went to work every day because that is his job. Neither of them expect praise or monetary compensation for doing their job.

Several businesses in our community have suffered greatly and it is our responsibility to help support them and do whatever it takes so they don't shut down for good. These business owners are fathers, mothers, sisters, brothers, etc. Real people with real lives are in distress. It should be the top priority of our elected officials to ensure our community is properly taken care of. If we have extra money to give raises, then it should be given to small business owners instead. Thank you for your time and God bless!

Hallo My NAME IS DOVIN FERRANO ^{and} I Live IN the village of Cayuga. Tonight I would like to challenge you All to WALK AROUND and Speak to local business owners and tell them that their Representatives are not compensated well enough and deserve more for their efforts, Tell them that somehow the people who voted to put their businesses in jeopardy for a virus with a recovery rate of 99.75% ~~and~~ are in need of a RAISE for all these extra efforts in doing so... while these businesses and families have suffered terribly to

Keep up with the "NEW NORMAL" regulations and shut downs Pat on by the County and state. and see what kind of a response you are met with.

My wife and myself spoke to over 30 local business owners in there place of business 75% of them directly suffered through this pandemic. The 25% that didn't suffer but didn't agree with this RAISE at this time were liquor stores and such that were deemed essential through the last 5 months. Elected Officials quite often are challenged through times of trouble while occupying there seats

That's the luck of the draw! Every elected official knew the salary of the seat when elected and nobody has asked them to work for free. But now in a time when our county has only ^{a small amount} ~~\$42,000~~ allocated to small business relief countywide and ~~they~~ ^{you} want to give ONE legislator a 35,000 retro payment for efforts made during covid the scales are way out of balance and need to be corrected.

People becoming elected officials for the compensation and perks has become one of this nation's biggest ^{problems} ~~challenges~~ in keeping our government run by the people... for the people.

Our forefathers were farmers and business owners that took on positions in Govt. in their spare time to have their communities morals portayed for them. I am in no way disregarding the efforts of our local officials. your efforts are much appreciated but on the same token that's the oath you swore on

When elected. So many of us law enforcement,
first responders, nurses, business owners state and
county workers have gone above and beyond the call
of duty during this pandemic not for hopes of
compensation but because it's what needed to be done.
Most of the local business owners we spoke with explained

that they wouldn't be able to attend tonight's meeting because
they needed to tend to their businesses
but that we had their support and together we would

hold our elected representatives accountable for their votes
in this matter! ^{at election time} Tonight we ask you to vote NO

to this payment. Because with the current state of
this county to do so would be irresponsible and not

show support to the right people. The people that weren't
guaranteed a salary through these times but somehow managed
to keep their services available.

Thank you for listening