

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
REORGANIZATION MEETING  
FRIDAY, JANUARY 2, 2015, 6:00 PM**

**CALL TO ORDER:** Sheila Smith, Clerk of the Legislature called the meeting to order at 6:02PM

**WELCOME:** In case of an emergency, please exit to the rear of the chambers. You will have to take the stairs down to the basement, turn right and exit through the rear door. Please note, the elevators will not function. If anyone is unable to use the stairway, please go to caucus room number 2 located behind the chambers and emergency personnel will be notified.

**ROLL CALL:** Amanda Morgan, Deputy Clerk of the Legislature, all Legislators present except excused Patrick Mahunik

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**DEATHS:** Our sincere condolences to the families and friends of:  
**Mario Cuomo, former Governor of New York State, he served three terms as Governor, 1983 to 1994.**

**NOMINATIONS FOR LEGISLATIVE CHAIRPERSON.**  
**Motion by Whitman to nominate Michael Chapman as Chairman, 2nd by Pinckney**

**Motion by Batman to nominate Mark Farrell as Chairman, 2nd by Vitale**

**Batman discusses a new ballot vote he has been working on. He says he does not know if it requires a vote or formal action to do so. Westphal says he believes it requires formal action but he thinks it is up to the body.**

**Batman makes a motion, 2nd by Reginelli**  
**Discussion:** Chapman asks about rules of order and if in order to make a change it has to be done formally. Westphal says that he is not sure if it is a change to the rules. He says that he would look to the body to see if it is a change. Chapman says that seeing as how we have just seen this he thinks that it needs to go through committee first. Didio says Batman's proposal has merit but he also thinks something of this magnitude would go through committee. He says there has been no discussion about it and we do not know if it is even legal through our attorney and he does not support this at this time. Batman says it may or may not be a good idea but to suggest that the idea is complicated and requires a lot of discussion he suggests that we have had 200 years of discussion. He says that elections in this country are not handled on the basis of do you support this person or that person

but rather with people that are nominated for a position and then people vote. He says he is not sure why it would be so controversial. Pecher says that anyone that feels that they don't want to vote no on a candidate can simply abstain and that would solve the problem. He says to do it the regular way and move forward. Reginelli says that he thinks it is a question of confidentiality and we should have balloting regardless of what the decision is because is the American way and the American right. Whitman says that they vote on an awful lot of decision right here in public and he does not see where this is any different. He says that he does not have a problem at all with Batman's idea or change but this is something that needs to be discussed and should go through the normal process.

Motion is defeated by majority vote, 549/287/49.

Batman says that he would like to hear from each candidate before we vote what their vision and goals are as Chair and how they will move the County forward.

Chapman says one of the things he did when he first became Chairman is remain transparent and that is something he will continue to do. He says he will continue to promote teamwork because that is how we get things done. He thinks a fine example is from this past year was the way we came together with the budget. He says that we need a multi-year budget plan and he would challenge the body to commit to the construction of a multi-year budget plan. He says that there is no reason we should not have such a budget plan in our hands by probably mid-May. He says that there is no reason we can't have the proposed or tentative budget that we look at some time in June to give us some more time to look. He says this coming year we will not have the same advantages this as we did last year of the vacancies and the nursing home money. He says we are going to have to have sharper pencils and better suggestions with longer meetings. He says collaboration between city and towns is something he will push and push very hard. He says we have had a number of meeting with our colleagues in the city and we do not seem to be able to get off the curb. He says this is the year to get off the curb and the very first baby step we can make is getting our motor pools together and then we can work on storage and the highway facilities. He says regional communications he has tried very hard to make Cayuga County well known. He thinks we have benefited with those contacts with those regional people because we have been able to facilitate some meetings and we are going to continue to do that. He says we have an Indian issue which is 25 plus years old. He says we have made a lot of attorneys very happy he thinks the time has become riper and riper for us to get a decision out of Washington being able to sit down with a recognized leadership committee working on an arrangement so Cayuga County can reap the benefits. He says we also need to work on grants and keep our department heads constantly searching for the grants that are out there. He says lastly this year as the Chairman he would challenge all the committee chairs and every member of the legislature to do more homework. He says we need for ideas, questions, comments and discussions. He asks for the body's consideration and would like to return as Chair. He says there are many unfinished things to do and many challenges in 2015.

Farrell does not like to think he is campaigning for this position. He says when Mr. Chapman talks about the commitment to asking the questions, trying to educate ourselves and trying to hold people accountable. He says he has tried to do that since day one since he has been here. He thinks they all get elected as Democrats, Republicans, Independents and write-ins but he thinks that when we walk into this building we should all become legislators. He thinks our decisions should be based on what the best decision is for the county tax payers and not what is best based on a political party. He thinks the county needs a vision and he has been surprised in the 3 years that he hasn't a long range financial plan. He says our sights need to be based further than just the daily operation of the government. He says we really need to be looking down the road on where we want to be long term. He feels we need a five year financial plan. He thinks we need to put together a nonpartisan group of economic leaders such as the Treasurer, County Administrator, Budget Officer and others and we should do it now. He says that this will keep us from relying on a dwindling fund balance and exceeding our tax cap. He thinks the tax payers should not put with another year without a plan. He thinks that any substantial funds that are remaining when the nursing home is closed out should be utilized to set our fund balance where an adequate level is for our daily operation. He says once we do that he thinks we need an assessment done of our capital improvements. He does not think nursing home funds should go for future budgets to put them together. He thinks when this nursing home money comes into our hands if years down the road it is exhausted. We should be able to look back over our shoulder and have something to show for it. He thinks we need to have a funding mechanism and it needs to be established for future capital needs. We need to create an account that we can address these needs when they arise and reduce future borrowing. He thinks the consolidation cooperation of municipalities within the county need to be a priority. He thinks we all need to maintain a level of service for the tax payers in difficult times. He says that serious conversation needs to take place with the City, Towns and Villages. He says lastly he thinks all of us in county government need to have a better understanding and agree on the respective roles of each other. He thinks we need to improve the understanding of duties and roles and thus improve county operations and promote open communication in government.

Majority Vote on Michael Chapman as Chairman-passed by majority vote, ayes-Whitman, Pinckney, Runkle, Pecher, Baxter, Lattimore, Didio and Chapman, noes-Vitale, Farrell, Batman, Bennett, Reginelli, Foley, excused Mahunik, 500/336/47.

#### NOMINATIONS FOR LEGISLATIVE VICE CHAIRPERSON.

Motion by Didio to nominate Lattimore as Vice Chair, 2nd by Baxter, motion defeated by majority vote, noes- Vitale, Farrell, Batman, Bennett, Reginelli, Foley, ayes- Whitman, Pinckney, Runkle, Baxter, Lattimore, Didio, and Chapman, Pecher abstains, Mahunik excused, 336/439/61/47(442 votes required to pass).

Motion by Batman to nominate Bennett as Vice Chair, 2nd by Vitale, motion defeated by majority vote, noes- Whitman, Pinckney, Runkle., Baxter, Lattimore, Didio and Chapman, ayes- Vitale, Farrell, Batman, Pecher, Bennett, Reginelli and Foley, Mahunik excused, 439/397/47 (442 votes required to pass).

**Democrats go into caucus at 6:28PM**

**Meeting is called back to order at 6:42PM**

**Motion by Pecher to nominate Lattimore as Vice Chair, 2nd by Didio, motion passed by majority vote, ayes- Whitman, Pinckney, Runkle, Pecher, Baxter, Bennett, Lattimore, Didio and Chapman, noes- Vitale, Farrell, Batman, Reginelli, Foley, Mahunik excused, 549/287/47.**

**SWEARING IN OF LEGISLATIVE CHAIRPERSON AND VICE CHAIRPERSON:  
BY. HON. MARK FANDRICH**

**ADMINISTRATION OF OATHS OF OFFICE:**

County Clerk Susan Dwyer for Chairperson and Vice Chairperson.

**Adoption of the Rules of Order – majority vote, all in favor.**

**DESIGNATION OF MAJORITY AND MINORITY LEADERS FOR 2015.**

County Clerk Susan Dwyer , Administered the Oath of Office.

**Motion by Chapman to nominate Didio as majority leader, 2nd by Baxter, all in favor.**

**Motion by Farrell to nominate Batman as minority leader, 2nd by Foley, all in favor.**

**Motion by Chapman to nominate Pecher as minority leader, 2nd by Runkle, all in favor.**

**APPOINTING CLERK OF THE LEGISLATURE, SETTING SALARY AND OATH OF OFFICE**

**Motion by Chapman, 2<sup>nd</sup> by Whitman, all in favor**

**RESOLUTION NO. 1-15**

**1/2/15 COL ClkLeg.Appt15**

**RE-APPOINTING CLERK TO THE CAYUGA COUNTY LEGISLATIVE BOARD  
AND SETTING SALARY (Majority Vote)**

BY: Legislature

WHEREAS, this Legislature submits the name of Sheila Smith for the position of Clerk to the Cayuga County Legislative Board (position control no. 001650-sys) for the year 2015; now, therefore be it

RESOLVED, that Sheila Smith is hereby re-appointed Clerk to the Cayuga County Legislative Board for the year 2015; and be it further

RESOLVED, that the salary for the position of Clerk to the Cayuga County Legislative Board for the fiscal year 2015 shall be \$ 50,366.00; and be it further

RESOLVED, that this resolution shall take effect immediately.

Signed by Whitman, Vitale, Pecher, Lattimore, Farrell and Baxter, all in favor.

Friday, January 2, 2015

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County Clerk Susan Dwyer , Administered the Oath of Office

**SWEARING IN OF COUNTY CORONER ADAM DUCKETT, BY. HON. MARK FANDRICH**

**ADMINISTRATION OF OATH OF OFFICE:**

County Clerk Susan Dwyer

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1. Received a thank you letter from Gary Finch, Assistant Minority Leader, re: thanking County workers for the food donations for the local food pantries.

**APPOINTMENTS AND RE-APPOINTMENTS:**

**COMMITTEE REPORT: None**

**CHAIRMAN'S REPORT:**

Chapman appreciates what Farrell said about having the designation of parties disappear after tonight and hopes we will all work together in the new year. He says we represent all of the citizens and our decisions affect the citizens. He says we had challenges in 2014 and some will linger with us in 2015 and we will have a whole group of new ones. He says that we found out that we can work together. He says sometimes it has been clear to us that we need to change some of the policies that are redundant and we need to get out of the ruts that we are in and move down the road. He thinks one of the things Farrell mentioned was one of the ideas that came to light was the highway department and the roads that are paved. He says that yes it is going to be a major priority but it is going to take each and every one of us to make a contribution. He says we all need to be better informed. He says to all look for more details in the reports we get from our Department Heads and whomever that comes before us. He says we have all experienced the frustration at the speed at which the government travels and we would all like to speed it up but please ask the question and do not be afraid to communicate. He says that is how we will keep the team together and how we will get across next year's finish line. He says we look to our workforce and they have been a great team. He appreciates everyone's dedications and he says it has been an honor and privilege to work with everyone and it will be at the end of 2015. He says when we leave here tonight we leave here collectively as a body working toward the same goals.

**ADMINISTRATOR'S REPORT: None**

**NEW OR UNFINISHED BUSINESS: None**

**Motion by Didio to adjourn at 6:56PM, 2nd by Baxter, all in favor.**

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
January 27, 2015 at 6:30PM**

**WELCOME:** In case of an emergency, please exit to the rear of the chambers. You will have to take the stairs down to the basement, turn right and exit through the rear door. Please note; the elevators will not function. If anyone is unable to use the stairway, please go to caucus room No. 2 located behind the chambers and emergency personnel will be notified.

Restrooms are located in the main hallway and handicapped restroom is located behind the chambers.

**CALL TO ORDER:** Hon. Michael Chapman, Chairman called the meeting to order at 6:32PM.

**ROLL CALL:** Sheila Smith, Clerk of the Legislature, all Legislator's present

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**INTRODUCTION:**

Michelle Baines, Director of Operations, Cayuga County Water & Sewer Authority

**DEATHS:** Our sincere condolences to the families and friends of:  
**Vincent Mahunik, beloved father of Legislator Patrick Mahunik.**

**Bernie Newcomb retired Cayuga County Director of Probation.**

**Henry Ververs, father of Doug Ververs Executive Director of Cornell Cooperative Extension.**

**Charles Riffle, brother-in-law of Legislator Paul Pinckney.**

**Donald Tyrrell, retired County Highway Employee and father of Greg Tyrrell current Highway Employee**

**Legislator Lattimore also mentions his mother's dear friend Sophie Ford.**

**PRESENTATIONS:** Steve Churchill, a Seneca County Supervisor- Gas Storage on Seneca Lake-Attached (There are 17 municipalities and 4 counties who oppose such storage. Cayuga County has the largest amount of water near the proposed storage location. This will assist us in preserving our water supplies.)

**Discussion:**

Chapman says that hopefully we will think about constructing a resolution in support and moving that forward. Baxter says that he has some residents of his district who would also like to speak on the subject.

Kathleen Gorr says she is a resident of Niles who moved here from a Chicago suburb approximately 8 years ago. She has been following this controversy and she would like to speak in support of the resolution. She believes that the risks that have been pointed out are too great given what we have built here. She says it is our job to see that our area provides jobs for all of its citizens and provides a healthy environment.

Judy Gentleman she is in favor of the consideration of a resolution. She says a resolution to deny Crestwood's request for a permit. She says this enterprise does not belong on Seneca Lake and the expansion of this project under the terms that have been proposed by Crestwood. She says now even the President of Crestwood admits that it is a bad idea. She says that it flies in the face of all the economic prospects in the region in terms of agro tourism and the very important wine industry which is growing. She says that we have read recently of investors from Europe who are interested in coming to this area to develop a greater infrastructure in the wine industry and they are not going to come if this is what the people of the region see as the future for the Finger Lakes. She says that it is a problem for the region and it is not just one of the lakes. She would urge the legislature in the strongest possible terms to consider supporting this request and to develop a resolution from our county to request a denial for a permit.

Batman says he also has a constituent that would like to speak on behalf of this issue.

Merrill Mandelo she also supports the resolution that could be presented from this county. She says you have pretty much already heard all the reasons why it is important. She says that even if you just drive through the area and see its beauty you can immediately understand how much this will change that. She says that putting aside all the other important issues that alone is enough for her to say this is wrong for our central New York and our Finger Lakes. She hopes the legislature can seriously consider putting together a resolution.

Batman suggests that this goes to the Government Operations Committee for consideration and a possible resolution to bring back at the next meeting. Chapman says that he believes we have sample resolutions that we could proper at that time and accelerate the process so we will do that.

**PUBLIC BE HEARD:**

If you wish to speak notify your Legislator, who will grant you privilege of the floor. You will be allowed to speak for 3 to 5 minutes. You must state your name and address.

**PROCLAMATIONS:**

2015 Dr. Martin Luther King Jr. Millennium Award Recipients:

Ms. Cinda Gilmore

Ms. Robin Knight

Ms. Kizzy Mitchell

Ms. Rhoda Overstreet-Wilson

Mr. Jeffrey Pirozzolo

NAACP Hall of Fame - Ms. Florence Smith

Recognizing NYSAC's 90 Years of Dedicated Service

Cayuga County Salutes James M. Mickle- Eagle Scout

Gerald Shaw Day in Cayuga County

**EMPLOYEES 1ST AWARDEES: None**

**MINUTES: For Approval: 12/11/14, 12/16/14 & 1/2/15, Motion by Didio, 2nd by Bennett, all in favor.**

**CCC REPORT: Dr. DeCinque - Attached**

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

Didio discusses the Substance Abuse Committee reports that most facilities in Cayuga County as far as alcohol and drug treatment are concerned are at capacity. He adds that if you are concerned about the mental health chemical abuser programs, Mr. Bizzari runs an inclusive program and he does not see anyone who does anything close to what we do here. He says there is a campaign to combat heroin and they are completing a phase 1 portion of it. He says that it is in the second phase that the Governors combat on heroin that was launched in September. He says the reason for it is to inform and educate New Yorkers about the risks of heroin and prescription opioid use. He says to access the information it is on Combat Heroin Campaign. He says the Owasco Lake Management Council had a presentation by Dr. John Halfman about the quality of Owasco Lake for 2014. He says that it was disappointing but it has regressed somewhat but reasons being was the abundances of rain we received last late winter and spring that were across the Finger Lakes. He says we are not the only lake to have problems. He says there are many aspects that the committee is looking at to improve the water and they are going in effect as we speak.

Lattimore discusses the outline from the city in regards to their 2016-2020 financial plans. He says one of the things that was included in there was their fund balance. He says he knows we have always had an issue with how much fund balance we should carry. He says he does not know where their comptroller got their statistics but he would like to see what we should have and it is interesting that they have put out their 5 year plan.



**COUNTY ADMINISTRATOR'S REPORT:** Suzanne Sinclair

**CHAIRMAN'S REPORT:** Michael Chapman

Chapman says thanks to everyone who spread the word and participated in the blood drive. He says he attended the City Hall presentation of the Governor's Budget Proposals. He says that we have to remember that these are the proposals set for by the Governor and it is up to us to continually remind our state elected officials what we find most important and in what direction we need to proceed. He says he knows Dr. DeCinque alluded to the comments made about Community Colleges and he thinks there were a number of areas where we would like to see more dollars directed to the region. He says in addition there is going to be this competition through the consolidated funding and the regional counsels so we will have a couple of opportunities for funds in our future. He says he had meeting with a lady from the State of Virginia who represents on national basis rail freight and she provided a letter to ask for support. He says there was also some discussion with Senator Nozzolio's Office and they are looking for additional support regarding home site and housing in our region. He says that letter has been addressed and taken care of. He discusses a meeting this morning with OWLA and after that meeting he received a call from Senator DeFrancisco's Office. He says that they wanted to see if he was aware of the information that was presented that morning. He says the OWLA group has made a request to the Governor for \$779,000 dollars to be placed in the budget or to be granted for additional protection for Owasco Lake by reducing the injection of phosphorus into the water. He also mentions attending three Eagle Scout ceremonies and he wished he could have looked in the paper the next morning and seen that as a headline. He says that there were many people in attendance and it was truly a rewarding experience.

**Motion by Didio to approve Chairman's Appointments, 2nd by Runkle, all in favor.**

**CHAIRMAN APPOINTMENTS:**

**HEALTH & HUMAN SERVICES:**

**Health Consortium Board of Directors**

Lynn Marinelli, 160 Genesee St., 2nd Floor, Auburn, NY term: 1-1-15 – 12-31-15 reappointment

Pam Landon, 160 Genesee St. 5th Floor, Auburn, NY 13021, term – 1-1-15 to 12-31-15 new appt(replace Marla)

**PLANNING**

**Cayuga County Soil & Water Conservation**

Terrance Baxter, 5547 Skinner Hill Rd., Moravia, NY 13152 Term, 1-1-15 to 12-31-15

Paul Pinckney, 2035 Pinckney Rd., Auburn, NY 13021, Term, 1-1-15 to 12-31-15

**CNY Regional Planning Board:**

Michael H. Chapman , 160 Genesee St., 6th Floor, Auburn, NY – Chairman - ex-officio 1-1-15 to 12-31-15

Paul Pinckney 2035 Pinckney Rd. Auburn, NY – Leg. Appt. – ex-officio 1-1-15 to 12-31-15

Stephen Lynch, 160 Genesee St., 5th Floor, Auburn, NY Co. Planning Director 1-1-15 to 12-31-15

Keith Welch, 3149 Center St., Moravia, NY 13118, Co. Planning Board Chair 1-1-15 to 12-31-15

Steven Zabriskie, PO Box 119, 441 Main St. Aurora, NY 13026 Community Rep. at large 1-1-15 to 12-31-15

#### **GOVERNMENT OPERATIONS**

##### **Fire Advisory Board**

Joseph Bennett, 192 Perrine Ave, Auburn, NY 13021, Term, 1-1-15 to 12-31-15 ex-officio member

**Motion by Batman to go into executive session at 7:27PM, 2nd by Foley, all in favor.**

**Motion by Runkle to come out of executive session at 8:02PM, 2nd by Baxter, all in favor.**

**Motion to go back into regular session at 8:04PM, all in favor.**

**Motion by Didio to approve regular appointments, 2nd by Baxter, all in favor.**

#### **REGULAR APPOINTMENTS:**

##### **APPOINTMENTS AND RE-APPOINTMENTS:**

<b>Alcohol/Substance Abuse Subcommittee</b>	<b>Term</b>
Laurie A. Piccolo, 33 S. Hunter Ave., Auburn 13021	1/1/15-12/31-18
<b>People with Developmental Disabilities</b>	
Timothy Donovan, 133 Prospect St., Apt 4C3, Auburn 13021	1/1/15-12/31/18
<b>PWDD Subcommittee</b>	
Rebecca Waldron, 115 Washington St., Auburn 13021	1/1/15-12/31/18
<b>Cayuga County Traffic Safety Board</b>	
Steve Mulvane, PO Box 524, Moravia, NY 13118	1/1/15 - 12/31/17
Tracie Coulson, 11 Silver Avenue, Auburn, NY 13021	1/1/14 - 12/31/16
George Wethey, 91 York St., Auburn, NY 13021	1/1/15 - 12/31/17
Richard Wheeler, 11 Columbus St., Auburn, NY 13021	1/1/15 - 12/31/17
<b>Cayuga County Agriculture Protection Board:</b>	
Dennis Eckel, 12530 Follett Rd., Martville, NY 13111	1/1/15– 12/31/18
<b>Cayuga County Fire Advisory Board</b>	
Patrick Burns, 10 Ketchell St., Weedsport, NY 13166	1/1/15 - 12/31/15
Gretchen Wiggins, 12237 Old State Rd, Cato, NY 13033	1/1/15 - 12/31/15
<b>Health Consortium Board of Directors</b>	
<b>Appointed by Cayuga Community College</b>	
Marie Nellenback, 5571 Silver St. Rd., Auburn, NY 13021, term 1-1-2015 to 12-31-2015	
Eric Zizza, 7592 Healy Rd., Auburn, NY 13021, term – 1-1-2015 to 12-31-2015	
<b>Appointed by Cayuga County Soil &amp; Water Conservation</b>	
Lisa Miller, 7413 County House Rd. Auburn, NY, term – 1-1-2015 to 12-31-2015	
Wanda Jakaub, 8534 Wilsey Rd., Port Byron, NY 13140, term 1-1-2015 to 12-31-2015	
<b>Board of Health</b>	
Keith Batman, 3649 Keese Rd, Moravia, NY 13118, term 1/27/15 to 12/31/18	

**Fish and Wildlife Management Board**

Denny Zach, 97 North Lewis St., Auburn, NY 1321, term – 1/1/15 to 12/31/15

Lance Robson, 3653 Center St. Rd., Auburn, NY 13021, term – 1/1/15 to 12/31/16

John Lawler, 1063 Clark St. Rd., Auburn, NY 13021, term – 1/1/15 to 12/31/15

**Motion by Didio to waive the reading of the communications, 2nd by Bennett, all in favor.**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1.) **Letter from Department of Public Service requesting assistance in informing energy consumers if an energy modernization initiative which will fundamentally transform the way electricity is distributed and used in New York State.**

**CAYUGA COUNTY LEGISLATURE**

**RESOLUTIONS 1-27-15**

**RESOLUTION NO. 2-15**

**01/27/15 APAUDIT JANUARY 27, 2015(A)REV.1**

**AUTHORIZING THE COUNTY TREASURER TO PAY DECEMBER 9-17, 2014  
AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **January 27, 2015**, audit claims against the County of Cayuga in the aggregate sum of \$299,471.34, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 16, 2014.

Signed by Runkle, Baxter, Didio, Pecher and Whitman, all in favor.

**RESOLUTION NO. 3-15**

**01/27/15 APAudit January 27, 2015(B)**

**AUTHORIZING THE COUNTY TREASURER TO PAY  
DECEMBER 18-JANUARY 5, 2015 AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **January 27, 2015**, audit claims against the County of Cayuga in the aggregate sum of \$493,976.91, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 16, 2014.

Signed by Runkle, Baxter, Didio, Pecher and Whitman, all in favor.

**RESOLUTION NO. 4-15**  
**01/27/15 AP Audit January 27, 2015(C)**  
**AUTHORIZING THE COUNTY TREASURER TO PAY JANUARY 6-12, 2015**  
**AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **January 27, 2015**, audit claims against the County of Cayuga in the aggregate sum of \$1,300,303.38, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 16, 2014.

Signed by Runkle, Baxter, Didio, Pecher and Whitman, all in favor.

**RESOLUTION NO. 5-15**  
**01/27/15 AP Audit January 27, 2015(D)**  
**AUTHORIZING THE COUNTY TREASURER TO PAY REMAINING 2014**  
**AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **January 27, 2015**, audit claims against the County of Cayuga in the aggregate sum of \$424,562.08, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 16, 2014.

Signed by Didio, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO.6-15**  
**1/27/15 ADM Home Rule Req To Ext Add'l Sales Tax (1%) rev3**  
**REQUESTING STATE HOME RULE LEGISLATION FOR EXTENSION**  
**OF ADDITIONAL 1% SALES TAX TO NOVEMBER 30, 2017.**

BY: Hon. Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, the County of Cayuga presently has authority to collect an additional 1% sales tax, but said authority expires as of December 1, 2015; and

WHEREAS, without said additional 1% sales tax, real estate taxes would be further burdened and would be significantly increased; now, therefore, be it

RESOLVED, that this County Legislature hereby requests our State Legislators, Senator Michael Nozzolio, Senator David Valesky, Senator James L. Seward, Senator John A. DeFrancisco, Assemblyman Gary Finch, Assemblyman Robert Oaks and Assemblyman Brian Kolb, to prepare a Home Rule Statute giving the County of Cayuga authority to extend the additional 1% sales tax from December 1, 2015 to November 30, 2017.

Signed by Didio, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 7-15**

**1-27-15 W&M Amend 2015 S&W Budget**

**AMEND THE 2015 SOIL AND WATER CONSERVATION DISTRICT BUDGET**

BY: Joseph Runkle, Chairman of the Ways and Means Committee

WHEREAS, during the 2015 County budget process amendments were proposed by the Legislature related to several different budget accounts; and

WHEREAS, an amendment was proposed to increase the 2015 Soil and Water Conservation District's budget by \$38,000 at the Legislative meeting on December 16, 2014; and

WHEREAS, the proposed amendment was not supported at the meeting; and

WHEREAS, an error was made and the proposed increase was included in the 2015 Adopted budget; NOW THEREFORE BE IT;

RESOLVED, that the \$38,000 that was incorrectly added to the Soil and Water Conservation District's budget be moved to the Contingent Account for the 2015:

Accounts:

Decrease A87304 54000 Soil & Water District	\$38,000
Increase A10164 54000 Contingent Account	\$38,000

And be it further;

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 8-15**

**1.27.15 ADM Agency Contracts 2015**

**AUTHORIZE CHAIRMAN TO SIGN CONTRACTS WITH CERTAIN AGENCIES.**

By: Joseph Runkle, Chairman, Ways & Means Committee.

WHEREAS, certain appropriations were approved in the County Budget adopted for 2015 for certain agencies, in return for which these agencies agree to perform certain services for the benefit of the County of Cayuga; now, therefore, be it

RESOLVED, that the Chairman of the County Legislature is hereby authorized and requested to sign on behalf of the County, certain contracts and articles of agreement with the following agencies:

CAYUGA COUNSELING, INC. OF AUBURN AND CAYUGA COUNTY:

1. Alternative Sentencing - \$24,144.00 – A10144-54504
  2. Pretrial Diversion - \$11,000.00 – A10144-54503
  3. Pretrial Release - \$18,960.00 – A31504-54118 – paid by Jail.
  4. Sexual Assault Victims Advocate Resource (SAVAR) - \$1,877.00 – A10144-54137
- CAYUGA COUNTY OFFICE OF TOURISM - \$561,000.00 – A64104-54000  
CAYUGA COUNTY SOIL AND WATER CONSERVATION DISTRICT - \$648,517.00.  
– A87304-54000  
CENTRAL NY REGIONAL PLANNING AND DEVELOPMENT BOARD - \$24,968.00  
– A80254-54000  
CENTRO - \$176,200.00 – A56304-54000  
CORNELL COOPERATIVE EXTENSION ASSOCIATION - \$244,675.00 – A29804-54000

Signed by Didio, Mahunik, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 9-15****(January 2015) HD Fill WIC Program Coordinator****AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO FILL THE WIC PROGRAM COORDINATOR POSITION DUE TO A VACANCY**

BY: Chairman of the Health & Human Service Committee  
 Chairman of the Ways & Means Committee

WHEREAS, there will be a WIC Program Coordinator vacancy (position control #001782) in the Health Department's Women, Infants and Children's Program; and

WHEREAS, the WIC Program Coordinator manages the 100% grant funded program. WIC (Women, Infants and Children's Program) provides supplemental nutritious food, nutrition education, breastfeeding promotion, and referrals to other agencies. It is for low-income pregnant, post-partum, or breastfeeding women and their children, up to age five. The program provides short term help to participants. WIC works with other health programs to better help participants, affording health care professionals in the delivery of a nutrition education program for the targeted group; and

WHEREAS, this position is 100% federally funded position through the WIC Program Grant; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Public Health be authorized and directed to fill the 100% funded, full-time WIC Program Coordinator position when vacated, in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 10-15****(January 2015) HD East Hill STD 2015****AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF PUBLIC HEALTH TO ENTER INTO A CONTRACT WITH EAST HILL FAMILY MEDICAL, INC. FOR THE PROVISION OF STD SERVICES INCLUDING HIV TESTING AND COUNSELING**

BY: Chairman of Health & Human Service Committee  
 Chairman of Ways & Means Committee

WHEREAS, the County's Department of Health is responsible for providing diagnosis and treatment of sexually transmitted diseases (STD's) under Article 23 of the Public Health Law; and

WHEREAS, East Hill Family Medical, Inc. is certified by the State of New York for screening and treatment of sexually transmitted diseases; and

WHEREAS, the County Health Department has successfully contracted with East Hill Family Medical, Inc. in previous years for the provision of the above-described services, and it is our desire to once again contract with East Hill Family Medical for the provision of these services; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Director of Public Health be allowed to enter into a contract with East Hill Family Medical, Inc. for the provision of diagnosis and treatment of sexually transmitted diseases in the amount of \$34,730 net of any billing revenue due to the Health Department and for HIV testing and counseling (HIV Pre-Testing @ \$12/patient; Post-Testing with Positive Results @ \$12/patient; and Post-Testing with Negative Results @ \$6/patient) for the contract period of January 1, 2014 through December 31, 2015; and be it further

RESOLVED, that payment for these services shall be made from Account #A40104 54126 of the 2015 Health Department's Budget.  
Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 11-15**  
**(January 27, 2015) HD Allyn Foundation Donation**  
**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ACCEPT A**  
**ONE-TIME \$3,004.18 DONATION FROM THE ALLYN FOUNDATION TO**  
**COVER THE COST OF PRODUCING DEVELOPMENTAL WHEELS AND**  
**CHILD-FIND BROCHURES FOR THE HEALTH DEPARTMENT'S CHILDREN**  
**WITH SPECIAL NEEDS PROGRAMS.**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, The Allyn Foundation has made a one-time donation to cover the costs of producing developmental wheels and Child-Find brochures for the Health Department's Children with Special Needs Programs; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Public Health be authorized to accept the donation of The Allyn Foundation in the amounts of \$3,004.18 to cover the costs of producing developmental wheels and Child-Find brochures; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to amend the Health Department's 2015 Budget in the following manner:

Increase Expenditure Account #A40104 54070	\$3004.18
Increase Revenue Account #A40100 42000	\$3004.18

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 12-15**  
**(January 27, 2015) HS Partnership for Results 2015**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE**  
**DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT**  
**WITH PARTNERSHIP FOR RESULTS, INC. FOR THE PROVISION OF**  
**PREVENTIVE SERVICES**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, it is the responsibility of the Department of Social Services to provide preventive services to forestall foster care placement; and

WHEREAS, with Child Welfare Funding, such preventive service contracts are reimbursed at minimum, 62%; and

WHEREAS, through the Partnership for Results, Inc. we can secure the following services at the following annual contract amount that will assist us in achieving our goals of reducing our number of children in foster care:

<u>Services</u>	<u>Contract Amount</u>
Multi-Dimensional Preventive Services	\$111,880

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into a contract with Partnership for Results, Inc. for the provision of the above listed services for the period of January 1, 2015 to December 31, 2015; and be it further

RESOLVED, that the charges for these services be paid from Account #A60704 54184 of the 2015 Department of Social Services' Budget.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION 13-15**

**(January 27, 2015) HS Day Care Centers 2015**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO CONTRACTS  
FOR DAY CARE SERVICES**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services is required to provide day care services for eligible county residents; and

WHEREAS, these services are reimbursed by the Federal Day Care Block Grant;  
NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into contracts with the following agencies and other day care agencies as needed:

Neighborhood House of Auburn NY, Inc.	Creative Choices Child Care Center
Early Childhood Center	Stepping Stone Child Care Center
Erie Canal Kids, Inc.	Syracuse Vineyard Child Care Center
YMCA/YWEIU	Little Wonder Child Care Center
Cayuga Onondaga BOCES Day Care Center	Learn as You Grow
Cayuga Community College Pre-School Child Care	

To be renewed annually for up to five (5) years at a rate up to the fair market rate for Cayuga County as determined periodically by the New York State Office of Children and Family Services; and be it further

RESOLVED, that the charges for these services be paid from account #A60554 – 54000 of the 2015 Department of Social Services Budget.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 14-15**

**(January 27, 2015) HS DA Contract 2015**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT  
WITH THE DISTRICT ATTORNEY FOR WELFARE FRAUD SERVICES  
(P.T. INVESTIGATOR)**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Human Services Department desires to enter into a contract with the District Attorney's Office for the services of a Part-Time Investigator for welfare fraud; and



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WHEREAS, the Department will reimburse direct costs of the P.T. Investigator (salary and fringe benefits); and

WHEREAS, we have included these expenses and revenue in the 2015 Department of Social Services' Budget; and

WHEREAS, we estimate approximately 66% reimbursement for these services; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services Department be authorized to enter into a contract with the Cayuga County District Attorney's Office for provision of services by a Part-Time Investigator for welfare fraud for the period 1/1/15 to 12/31/15 and be it further

RESOLVED, that payment for these services will be from Account #A60104 54118 of the 2015 Department of Social Services' Budget.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 15-15**

**(January 27, 2015) HS Cemetery Contract Fort Hill 2015**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT WITH THE FORT HILL CEMETERY TO PROVIDE FOR INDIGENT BURIALS**

BY: Chairman of the Health & Human Service Committee

Chairman of the Ways & Means Committee

WHEREAS, the County has the obligation to provide burials to indigent persons without available resources; and

WHEREAS, per contract with Fort Hill Cemetery signed on February 3, 2012, Fort Hill Cemetery had agreed to provide 10 burial plots for indigent persons at a cost of \$700 per plot; and

WHEREAS, there are currently no burial plots remaining from the original 10; and

WHEREAS, per addendum March 3, 2014, Fort Hill Cemetery agreed to provide us with 20 additional burial plots at the same cost of \$700 per plot; and

WHEREAS, there are currently 3 burial plots remaining from the additional 20 plots; and

WHEREAS, Fort Hill Cemetery has agreed to provide us with 20 additional burial plots at the same cost of \$700 per plot; NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into a contract with Fort Hill Cemetery for the purchase of 20 additional burial plots for indigent persons at a cost of \$700 per plot; and be it further

RESOLVED, that these expenses be paid from account #61404 54000 (Safety Net) of the Department of Social Services Budget.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO: 16-15****(Jan. 27, 2015) HS Cayuga/Seneca Non-Residential DVS2015****AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO RENEW THE CONTRACT WITH CAYUGA/SENECA COMMUNITY ACTION AGENCY, INC. FOR THE PROVISION OF NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES**

BY: Chairman of the Health &amp; Human Service Committee

Chairman of the Ways &amp; Means Committee

WHEREAS, the Cayuga County Department of Social Services is required to provide non-residential domestic violence services to the people of Cayuga County; and

WHEREAS, Cayuga County Department of Social Services has successfully contracted in the past with Cayuga/Seneca Community Action Agency, Inc. for the provision of these services; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be allowed to renew the contract with Cayuga/Seneca Community Action, Inc. to provide non-residential domestic violence services for the period 1/1/15 through 12/31/15 at a cost of \$95,000; and be it further

RESOLVED, that payment for these services be from account #A60704 - 54182 of the 2015 Department of Social Services Budget.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 17-15****(January 27, 2015) HS Cayuga Counseling 2015****AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT WITH CAYUGA COUNSELING SERVICES, INC. FOR THE PROVISION OF PINS ADJUSTMENT SERVICES, PARENT AIDE, JUVENILE SPECIAL SUPERVISION SERVICES, AND AFTERCARE**

BY: Chairman of the Health &amp; Human Service Committee

Chairman of the Ways &amp; Means Committee

WHEREAS, the Department of Social Services desires to contract with Cayuga Counseling to provide preventive services to forestall foster care and detention placement; and

WHEREAS, our Department of Social Services has in the past successfully contracted with Cayuga Counseling Services, Inc. towards that end to provide PINS Adjustment Services, Parent Aide Services, Juvenile Special Supervision Service and are reimbursed by the State at 62%; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be allowed to enter into a contract with Cayuga Counseling Services, Inc. to provide the above services for the contract period January 1, 2015 through December 31, 2015 at the following costs:

2015

<u>Services</u>	<u>Rates Per Unit of Service</u>
PINS Adjustment	\$64.63
Parent Aide	\$45.91
Juvenile Special Supervision	\$72.13

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RESOLVED, that these services be paid from Account #A60704 54185 of the Department of Social Services' 2015 Budget.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION 18-15**

**(January 27, 2015) HS Cayuga Centers Placement Serv 2015**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT WITH CAYUGA CENTERS FOR THE PROVISION OF "PLACEMENT IN ANOTHER PLANNED PERMANENT LIVING ARRANGEMENT" SERVICES (80% FEDERALLY FUNDED)**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services is mandated to provide "Placement In Another Planned Permanent Living Arrangement" to children in Foster Care who have a goal of independent living; and

WHEREAS, Cayuga Centers has the expertise to provide these services to children in foster care; and

WHEREAS, the Department of Social Services has established and maintains a good working relationship with Cayuga Centers for such services; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into a contract with Cayuga Centers for the contract period of 1/1/15 to 12/31/15 in an amount not to exceed \$13,000 (80% Federally funded) for "Placement In Another Planned Permanent Living Arrangement" services; and be it further

RESOLVED, that the charges for these services be paid from account #A60104 54059 of the 2015 Department of Social Services Budget.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 19-15**

**(January 27, 2015) HS Cayuga Centers FPP, ERD, MST, FS 2015**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT WITH CAYUGA CENTERS FOR THE PROVISION OF FAMILY PRESERVATION SERVICES, EARLY RESIDENTIAL DISCHARGE PROGRAM, MULTI-SYSTEMIC THERAPY, AND FAMILY SUPPORT**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services is responsible for providing preventive services to forestall foster care placement; and

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

WHEREAS, Cayuga Centers has provided a number of preventive services to families in Cayuga County including Family Preservation Program focusing on high-risk CPS cases, MST therapies, high-risk adolescents, and Early Residential Discharge Program allowing children to come out of costly Residential Care, and Family Support; and

WHEREAS, the Department of Social Services has successfully contracted with Cayuga Centers to provide these services in the past; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be allowed to enter into a contract with Cayuga Centers to provide the above services for the contract period of January 1, 2015 through December 31, 2015 at the following costs:

Services

Family Preservation	\$74.68/Unit of Service
Early Residential Discharge Program (WIT)	Individualized Service Plans at Basic Support Rate \$2,000/Month Operational Supports Coaching at \$30/Hour Therapy at \$50/Session Overnight Respite at \$100/Night
Multi-Systemic Therapy (MST)	\$7,650/Month; \$91,800 annual
Family Support	\$74.68/Unit of Service

RESOLVED, that these services be paid from Account #A60704 54184 of the 2015 Budget of the Department of Social Services.

Signed by Mahunik, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 20-15**

**(January 27, 2015) HS Catholic Charities TANF Case Management 2015 AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO RENEW A CONTRACT WITH CATHOLIC CHARITIES FOR CASE MANAGEMENT OF TANF CLIENTS (100% FUNDED)**

BY: Chairman of the Health and Human Services Committee  
Chairman of the Ways & Means Committee

WHEREAS, the County, in an effort to support TANF families to achieve self-sufficiency, has successfully contracted with Catholic Charities to provide case management; and

WHEREAS, these services are used to assist sanctioned or at-risk families to overcome barriers so they can become engaged in appropriate work activities; and

WHEREAS, these services are 100% federally reimbursed through the flexible fund allocation; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to renew the contract with Catholic Charities to provide Case Management Services for the period January 1, 2015 through December 31, 2015; and be it further

RESOLVED, that the expenses incurred for Case Management Services provided not exceed \$54,653; and be it also

RESOLVED, that the charges for these services be paid from Account #A60604 54000.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 21-15**  
**(January 27, 2015) HS Catholic Charities PCM 2015**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE**  
**DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT**  
**WITH CATHOLIC CHARITIES FOR THE PROVISION OF PARENTING CASE**  
**MANAGEMENT**

BY: Chairman of the Health & Human Service Committee  
 Chairman of the Ways & Means Committee

WHEREAS, Preventive Services are supportive and rehabilitative services provided to children and families that are intended to divert disruption of the family or for those children in foster care and reduce their length in care; and

WHEREAS, preventive services can be categorized as mandated or optional; and

WHEREAS, every social service district is obligated to provide core preventive services to their mandated preventive cases; and

WHEREAS, Parenting Case Management is a core preventive service that needs to be available; and

WHEREAS, preventive services are reimbursed open-ended 62% State reimbursement net of Federal; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to renew the contract with Catholic Charities for Parenting Case Management Program for the period January 1, 2015 to December 31, 2015 in an amount not to exceed \$50,692; and be it further

RESOLVED, that payment for these services be made from Account #A60704 54184 of the 2015 Budget of the Department of Social Services.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 22-15**  
**DATE: 1/27/15 OFA contracts Jan 15**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE**  
**DIRECTOR OF THE OFFICE FOR THE AGING TO SIGN CONTRACTS**  
**WITH VARIOUS SUBCONTRACTORS FOR CAREGIVER RESPITE AND**  
**TITLE IIIB SERVICES.**

BY: Chair of the Health & Human Services Committee, and  
 Chair of the Ways and Means Committee

WHEREAS, appropriations were approved in the Cayuga County budget for the year 2015 for various subcontractors (Munis A67724 54118) for the Cayuga County Office for the Aging, in return for which these subcontractors agree to perform certain services for the benefit of Senior Citizens of Cayuga County; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Director of the County Office for the Aging are hereby authorized to sign on behalf of the County various contracts for said services with the following subcontractors:

Title IIIE Caregiver Services (total to be spent not to exceed \$19,000):

- |   |  |
|---|--|
| Home Instead Senior Care                  | <i>Respite Care</i>                              |
| Mercy Health & Rehabilitation Center      | <i>Skilled Nursing Care &amp; Adult Day Care</i> |
| Northbrook Heights Assisted Living Center | <i>Adult Care &amp; Assisted Living Care</i>     |
| Staffings Healthcare System               | <i>Home Health Aide Services</i>                 |

Title IIIB Services (total to be spent not to exceed \$20,200):

Boyle Senior Center ( <i>Home Helper Referral</i> )	\$4500
Douglas P. Bates, Esq. ( <i>Legal Services</i> )	\$6700
RSVP ( <i>Senior Volunteer Program</i> )	\$1500
Stafkings Healthcare System ( <i>Aide Services</i> )	\$7500

And be it further

RESOLVED, that the Office for the Aging is authorized to continue its contract with the above contractors for the period of January 1, 2015 through December 31, 2015.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 23-15**

**1/27/15 IT Aegis Software Agreement**

**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN THE RENEWAL AGREEMENT FOR ANNUAL SUPPORT AGREEMENT AND LICENSE AGREEMENT FOR AEGIS SOFTWARE**

BY: Hon. Michael Didio, Chairman Government Operations

Hon. Joseph Runkle, Chairman, Ways & Means

WHEREAS, the County requires annual maintenance and support for its Aegis software system;

WHEREAS, New World Systems is the provider and licensor of said software and maintenance;

WHEREAS, this agreement is to be paid for in line item A16104 54018 in the amount of \$16160.00; now therefore, be it

RESOLVED, that the Support and License agreement be approved and effective January 1, 2015 through December 31, 2015.

RESOLVED, that the Cayuga County treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Didio, Batman, Farrell, Foley, Lattimore, Runkle, Vitale, Baxter, Didio, Pecher and Whitman, all in favor.

**RESOLUTION NO.24-15**

**1-27-15 IT Online tech reference and training**

**AUTHORIZING TO ENTER INTO AN AGREEMENT WITH SAFARI BOOKS ONLINE.**

BY: Hon. Michael Didio, Chairman of the Government Operations Committee

Hon. Joseph Runkle, Chairman of the Ways and Means Committee

WHEREAS, Cayuga County's Information Technology Department has an ongoing need for technical reference and training material; and

WHEREAS, the content of this technical reference and training material is continuously changing and updated regularly; and

WHEREAS, the content of this technical reference and training material is copyright protected; and

WHEREAS, the most effective way to obtain this material is through subscription service; and

WHEREAS, this agreement is to be paid for in line item A16104 54135 in the amount of \$3,310.23; now therefore, be it

WHEREAS, the County has selected Safari Books Online to provide this subscription service, NOW THEREFORE BE IT;

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized to enter into a subscription service agreement for \$3,310.23 with Safari Books Online for the period of January 10, 2015 thru January 9, 2016; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Didio, Batman, Farrell, Foley, Lattimore, Runkle, Vitale, Baxter, Didio, Pecher and Whitman, all in favor.

**RESOLUTION NO. 25-15**

**1/27/15 IT MUNIS Software Agreement**

**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN THE RENEWAL AGREEMENT FOR ANNUAL SUPPORT AGREEMENT AND LICENSE AGREEMENT FOR MUNIS SOFTWARE**

BY: Hon. Michael Didio, Chairman Government Op's

Hon. Joseph Runkle, Chairman, Ways & Means

WHEREAS, the County requires annual maintenance and support for its financial software system;

WHEREAS, Tyler Technologies, Inc., MUNIS division, is the provider and licensor of said maintenance;

WHEREAS, this agreement is to be paid for in line item A16104 54018 in the amount of \$92,686.13; now therefore, be it

RESOLVED, that the Support and License agreement be approved and effective January 31, 2015 through January 30, 2016.

RESOLVED, that the Cayuga County treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Didio, Batman, Farrell, Foley, Lattimore, Runkle, Vitale, Baxter, Didio, Pecher and Whitman, all in favor.

**RESOLUTION NO. 26-15**

**1-27-15 IT DNN License Renewal**

**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN A RENEWAL AGREEMENT WITH DotNetNuke CORPORATION FOR SOFTWARE SUBSCRIPTION SERVICES.**

BY: Hon. Michael Didio, Chairman of the Government Operations Committee

Hon. Joseph Runkle, Chairman of the Ways and Means Committee

WHEREAS, Cayuga County's legacy website is migrating to a new platform utilizing DotNetNuke Corporations hosting platform; and

WHEREAS, Cayuga County's website will continue to be hosted on this platform; and

WHEREAS, Cayuga County has previously contracted with DotNetNuke Corporation for software subscription services to host the County website;

WHEREAS, this agreement is to be paid for in line item A16104 54018 in the amount of \$7,999.00; now therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized to enter into a software subscription service agreement for \$7,999.00 with DotNetNuke Corporation for the period of 2/15/2014 thru 2/15/2015; and be it further

RESOLVED, that the Cayuga County treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Didio, Batman, Farrell, Foley, Lattimore, Runkle, Vitale, Baxter, Didio, Pecher and Whitman, all in favor.

**RESOLUTION NO. 27-15**

**1-27-15 PB Vacant Planner Fill April 2015v1**

**AUTHORIZATION TO FILL A VACANT PLANNER POSITION ON OR AFTER APRIL 1, 2015 DUE TO A RESIGNATION OF A PLANNER IN NOVEMBER 2014**

BY: Hon. Paul Pinckney, Chairman, Planning & Economic Development

Hon. Joseph Runkle, Chairman, Ways and Means Committee

WHEREAS, the position of Planner (position control #007377) Grade 23, Step 2, in the Planning and Economic Development Department became vacant due to the resignation of the current employee effective November 7, 2014; and

WHEREAS, this position represents a critical land use and planning function within the department and is essential to current and future department operations; and

WHEREAS, all department professional staff responsible for planning functions are fully engaged in and committed to current and future projects, programs and responsibilities and cannot be reassigned to cover the scope of work and ongoing responsibilities of this vacant full-time Planner without negative impacts to the quality and quantity of departmental work if this position is not filled; and

WHEREAS, the Planning Department held the position open for the balance of FY14 and offered to keep the position open until April 1, 2015 in order to provide an additional FY15 department budget savings of \$22,468 as detailed in Legislative Motion #431-14 on December 11, 2014; and

WHEREAS, the vacant position would be filled with a Planner, Grade 23, Step 1, at a lower salary rate resulting in an ongoing structural budget savings of \$4032 annually; and

WHEREAS, providing the authorization now to fill the Planner position on or after April 1, 2015 will allow the department to engage in the lengthy civil service and administrative process required to fill the position, including canvassing eligible lists, interviewing candidates, and final hiring, such that a lower-cost, entry-level planner can be trained and oriented to departmental programs and projects without losing the time needed to assess, prepare and deliver on 2015 projects; and

WHEREAS, sufficient funding exists in the 2015 Planning and Economic Development Department's Budget to support this position starting on April 1, 2015; now therefore be it

RESOLVED, that the Director of Planning be hereby authorized and directed to fill the fully budgeted position of Planner on or after April 1, 2015; and be it further

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

Signed by Pinckney, Baxter, Foley, Reginelli, Runkle, Didio, Pecher and Whitman, all in favor.



**RESOLUTION NO. 28-15**  
**(1/27/15) PT Seasonal Help 1 15**  
**AUTHORIZING THE HIRING OF SEASONAL STAFF FOR THE PARKS & TRAILS DEPARTMENT FOR THE 2015 SEASON**

BY: Tucker Whitman, Chairperson, Public Works  
Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, it is necessary to hire additional seasonal staff at Emerson Park, Sterling Nature Center, Owasco Flats and the County Trails to accomplish the increased workload preparing for, during and after the summer season; and

WHEREAS, it is anticipated that in order to accomplish this extra work up to forty-nine (49) full-time equivalent seasonal positions will be needed, which will include: Fourteen (14) Laborers, eight (8) Lifeguards, three (3) Head Lifeguards, four (4) Maintenance Crew Leaders, twelve (12) Park Security Guards, one (1) Supervising Park Security Guard, one (1) Building Maintenance Mechanic, two (2) Building Maintenance Persons and four (4) Cleaners as recommended by the Committee or as otherwise provided by law; now, therefore, be it

RESOLVED, that the Park Maintenance Supervisor is hereby authorized to hire up to forty-nine (49) full time equivalent seasonal positions as stated above, to be paid as follows:

Laborers	\$8.75/hr.
Lifeguards	\$9.25/hr.
Head Lifeguards	\$10.00/hr.
Maintenance Crew Leaders	\$9.50/hr.
Park Security Guards	\$10.50/hr.
Supervising Park Security Guard	\$15.50/hr.
Building Maintenance Mechanic	\$16.00/hr.
Building Maintenance Persons	\$12.50/hr.
Cleaners	\$9.50/hr.

and be it further

RESOLVED, that the funding for the above-stated positions shall be paid from appropriated funds in the 2015 Parks & Trails Department Budget Account # A71101-51005, total not to exceed the budgeted amount of \$123,396.00.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Baxter and Didio, all in favor.

**RESOLUTION NO. 29-15**  
**1/27/15 PT Amending Res 436-12 Kayak Rental Vendor 1 15 rev**  
**AMENDING RESOLUTION 436-12 TO ALLOW A THREE YEAR AGREEMENT WITH THE VENDOR RENTING KAYAKS, CANOES, PADDLEBOARDS AND SIMILAR RECREATIONAL EQUIPMENT FROM EMERSON PARK PROPERTY**

BY: Tucker Whitman, Chair, Public Works Committee  
Joseph Runkle, Chair, Ways & Means Committee.

WHEREAS, Resolution 436-12 authorized a vendor to rent kayaks, canoes, paddleboards and similar recreational equipment from a shed located on county owned property known as Emerson Park, and

WHEREAS, Resolution 436-12 established an annual vendor rental fee of \$400 to allow this service, and

WHEREAS, the original vendor assigned the agreement to Paddle Sports, Inc. and that vendor has requested the county consider a three year agreement at the same annual fee of \$400/year for a total of \$1,200, and

WHEREAS, both the Park Commission and the Public Works Committee approve of this amendment; now therefore be it resolved

RESOLVED, that the Cayuga County Attorney is hereby authorized and directed to amend the term of the current vendor agreement with the vendor from one year to three years; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to sign the amended agreement with Paddle Sports, Inc.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Baxter and Didio, all in favor.

**RESOLUTION NO. 30-15**

**(1/27/15) PT CCE Youth Fair Ag Museum 1 15**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE TO SIGN AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF CAYUGA COUNTY (CCE) TO ALLOW THE 2015 YOUTH FAIR TO BE HELD AT THE WARD W. O'HARA AGRICULTURAL MUSEUM AND THE DR. JOSEPH F. KARPINSKI SR. EDUCATIONAL CENTER AT EMERSON PARK IN JULY OF 2015**

BY: Tucker Whitman, Chairperson, Public Works

WHEREAS, for past four years the CCE has held their annual youth fair at the Ward W. O'Hara Agricultural Museum located in Emerson Park; and

WHEREAS, CCE has requested to have the 2015 event at The Ward W. O'Hara Agricultural Museum and The Dr. Joseph F. Karpinski Sr. Educational Center at Emerson Park; and

WHEREAS, CCE has agreed to provide the necessary tents and set-up and removal expenses from external donations and funds provided by the Cayuga County Legislature; and

WHEREAS, CCE and 4H agrees to provide staff, judges and insurance for the event, and

WHEREAS, the events over the last four years were very successful and well received; and

WHEREAS, CCE, a group of dedicated volunteers and the Cayuga County Parks Department are hoping to build on the success of the last four years and have another family fun event; now, therefore, be it

RESOLVED, that the Cayuga County Attorney is hereby authorized and directed to work with CCE to develop an agreement acceptable to both parties; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to sign the agreement.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher and Runkle, all in favor.

**RESOLUTION NO. 31-15**  
**Date: 1/27/15 PT Flowers 1 15**  
**AUTHORIZING THE PURCHASE OF FLOWERS FOR THE VARIOUS**  
**FLOWERBEDS AT EMERSON PARK**

BY: Tucker Whitman, Chairperson, Public Works

Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, each year the park purchases flowers for the flowerbeds at Emerson Park and replaces other landscaping as needed; and

WHEREAS, part of operating a park is to make it attractive so that people want to visit; and

WHEREAS, Dickman Farms LLC has proven to be a good vendor over the years providing delivery, use of rolling carts and technical support at no charge to the park; and

WHEREAS, Emerson Park has \$3,075 in budget account A71104.54109 for General Landscaping to purchase flowers and other landscaping items; now therefore be it

RESOLVED, that the County Legislature hereby authorizes the Parks and Trails Department to purchase the flowers and related items for Emerson Park at a price not to exceed \$3,075; and be it further

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

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Baxter and Didio, all in favor.

**RESOLUTION NO. 32-15**  
**1/27/15 SHR SimpGrinnMaintAgmnt**  
**AUTHORIZATION TO RENEW ONE-YEAR MAINTENANCE AGREEMENT**  
**WITH SIMPLEX GRINNELL FOR PREVENTATIVE MAINTENANCE, TESTING**  
**AND SERVICE TO THE CONTROL SYSTEM AT**  
**THE CAYUGA COUNTY JAIL**

BY: Terrance Baxter, Chairperson, Judicial and Public Safety Committee

Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, the control system at the Cayuga County Jail is maintained by SimplexGrinnell; and

WHEREAS, the present Maintenance Agreement between the Cayuga County Sheriff's Office and SimplexGrinnell will be expiring December 31, 2014; and

WHEREAS, it is critical that the control system at the Cayuga County Jail operate at the highest level of efficiency possible to preserve safety and order in the Jail and SimplexGrinnell is capable of providing the necessary services to maintain said control system; and

WHEREAS, SimplexGrinnell has submitted a Maintenance Agreement to extend services for a one -year period; and

WHEREAS, sufficient money to cover the cost of said Maintenance Agreement is budgeted for in the Sheriff's 2015 Custody Computer Support Budget Line (A31504 54019); now therefore be it

RESOLVED, that the Chairman of the Legislature and the Cayuga County Sheriff is hereby authorized to sign the Maintenance Agreement with SimplexGrinnell for the amount of \$12,555 for the period covering 1/1/15 to 12/31/15; and be it further

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

Signed by Baxter, Bennett, Didio, Reginelli, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 33-15**

**1/27/15 SHR COBSecWageIncrease**

**AUTHORIZING CHANGES TO THE 2015 CAYUGA COUNTY  
COMPENSATION PLAN TO REFLECT SALARY INCREASES OF CERTAIN  
NON-BARGAINING POSITIONS IN THE  
CAYUGA COUNTY SHERIFF'S OFFICE**

BY: Terrance Baxter, Chair, Judicial and Public Safety Committee, and  
Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office Building Security Officers have not received an increase in wages since 2011 and the Department of Health and Human Services budgeted in their 2015 costs, an increase for security costs provided by the Sheriff's Department through the Sheriff's Department County Office Building budget; and

WHEREAS, the Department of Health and Human Services receives reimbursement for security expenses for buildings that their staff occupy; and

WHEREAS, the Cayuga County Sheriff's COB Security 2015 Budget already reflects the increase in both revenue from the Department of Health and Human Services and expense in the wages and benefits lines; now therefore be it

RESOLVED, that the County Office Building Security Officers receive a \$1.00 per hour wage increase beginning January 1, 2015 and the Non-Bargaining Part II Special Patrol Officers, PT for County Office Building, of the Cayuga County Compensation Plan be amended to show that the adopted 2015 salary be \$20.00 per hour; and be it further

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

Signed by Baxter, Bennett, Didio, Reginelli, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 34-15**

**1/27/15 ShrFillJailVacancyrev1**

**AUTHORIZE THE SHERIFF TO FILL TWO VACANT SHERIFF CUSTODY  
OFFICER POSITIONS IN THE CUSTODY DIVISION OF THE CAYUGA  
COUNTY SHERIFF'S OFFICE.**

BY: Terrance Baxter, Chair, Judicial & Public Safety Committee  
Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, a vacancy in the Cayuga County Sheriff's Office, Custody Division, has occurred due to the retirement of a Sheriff Custody Officer (Position Control No. 001969-SYS) effective November 5, 2014; and

WHEREAS, a vacancy in the Cayuga County Sheriff's Office, Custody Division, has occurred due to the resignation of a Sheriff Custody Officer (Position Control No. 007226-SYS) to be effective by the end of January 2015; and

WHEREAS, it is mandated by the New York State Commission of Correction that the Cayuga County Sheriff's Department Custody Division maintain a certain number of Custody Officer Positions to comply with the minimum staffing complement as the

services provided by these positions are critical for maintaining the safe, smooth and efficient operation of the Sheriff's Office Custody Division and due to these vacancies, reduces the minimum staffing to two below state mandates; and

WHEREAS, these positions are designated and accepted in the 2015 Cayuga County Sheriff's Custody Salaries Operating Budget A31501 51001; now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to fill two Sheriff Custody Officer Positions (Position Control Nos. 001969-SYS and 007226-SYS) and be it further

RESOLVED, the employees hired will be placed at the appropriate step within the Sheriff's Employee Association of Cayuga County (SEACC) Compensation Plan for 2012-2015; and be it further

RESOLVED, that these positions be filled in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga  
Signed by Baxter, Bennett, Didio, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 35-15**

**1/27/15 SHR Patrol Vacancy**

**AUTHORIZE THE SHERIFF TO FILL ONE VACANT DEPUTY SHERIFF POSITION IN THE LAW ENFORCEMENT DIVISION OF THE CAYUGA COUNTY SHERIFF'S OFFICE.**

BY: Terrance Baxter, Chairman, Judicial & Public Safety Committee

Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, a vacancy in the Cayuga County Sheriff's Department Law Enforcement Division has occurred due to the retirement of a Deputy Sheriff (Position Control No. 001891-SYS) effective August 30, 2014; and

WHEREAS, said position is not an SRO (School Resource Officer); and

WHEREAS, the services provided by the position of Deputy Sheriff are critical for smooth and efficient operations of the Sheriff's Office Law Enforcement Division and maintaining safety and well-being in Cayuga County; and

WHEREAS, this position is clearly designated and accepted in the 2015 Cayuga County Sheriff's Law Enforcement Budget Line - Salaries Full Time (A31101 51001); now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to fill one Deputy Sheriff position; and be it further

RESOLVED, the employee hired will be placed at the appropriate step within the Deputy Sheriff's Police Association Compensation Plan for 2012-2013; and be it further

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

Signed by Baxter, Bennett, Didio, Reginelli, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 36-15**

**(1/27/2015) EMO BUDGET AMENDMENT rev 5**

**AMENDING THE CAYUGA COUNTY 2015 ADOPTED BUDGET AND THE CAYUGA COUNTY COMPENSATION PLAN**

BY: Mr. Terrance L. Baxter, Chairman, Judicial & Public Safety Committee, and

Mr. Joseph L. Runkle, Chairman, Ways & Means Committee.

WHEREAS, the Cayuga County Office of Emergency Services was directed by the Legislature to enact a plan to reduce the 2015 Department Budget by \$9,148.00; and

WHEREAS, the Director of Emergency Services has determined that a combination of staffing reductions and a budget amendment is required to meet the directive of the Cayuga County Legislature; and

WHEREAS, the Director of Emergency Services has reviewed the duties and responsibilities of all positions in the Office of Emergency Services and determined that removing one Deputy County Fire Coordinator and one Deputy County Fire / EMS Coordinator is necessary to meet the Legislative directive and that this may be accomplished without a reduction in service delivery to Cayuga County Emergency Service Agencies; and

WHEREAS, the Director of Emergency Services and Deputy Director for Fire / Rescue Services have reviewed the duties and responsibilities of the position of Deputy Director for Fire / Rescue Services and the demand placed upon the position, and have determined collaboratively, that a salary reduction of \$1,648.00 is prudent and appropriate to meet the directive of the Cayuga County Legislature; and

WHEREAS, the Director of Emergency Services has determined that an amendment to the adopted Cayuga County 2015 budget is necessary to meet the directive of the Cayuga County Legislature; and

WHEREAS, the Director of Emergency Services has reviewed the duties and responsibilities of the position and the demand placed upon the Deputy County Fire Coordinators and the Deputy County Fire / EMS Coordinators, and has determined that a salary reduction of \$408.00, per person is prudent and appropriate to meet directive of the Cayuga County Legislature; now, therefore, be it

RESOLVED, that the Cayuga County Legislature authorizes the Director of Emergency Services to lay off one Deputy County Fire Coordinator and to lay off one Deputy County Fire / EMS Coordinator from currently filled position; and be it further

RESOLVED, that these two position, shall be vacated effective February 01, 2015; and be it further

RESOLVED, that the removal of these two personnel from the currently filled positions shall be coordinated through and with the Cayuga County Civil Service / Human Resources Department and in a accordance with Civil Service rules and guidelines; and be it further

RESOLVED, that the Cayuga County Legislature authorizes the reduction of the salary for the position of Cayuga County Deputy Director for Fire / Rescue Services Part Time from \$9,148.00 to \$7,500.00; and be it further

RESOLVED, that the Cayuga County Legislature authorizes the reduction of the salary for the positions of Deputy County Fire Coordinator and Deputy County Fire / EMS Coordinator from \$1,788.00 to \$1,381.00 annually; and be it further

RESOLVED, that the Cayuga County Compensation Plan be amended accordingly; and be it further

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

Signed by Baxter, Didio, Reginelli, Whitman and Pecher, all in favor.

**RESOLUTION NO. 37-15**  
**1-27-15 LEG cin leadership dispute rev**  
**CAYUGA COUNTY LEGISLATURE REQUESTS THAT THE BUREAU OF**  
**INDIAN AFFAIRS, CONGRESS OF THE UNITED STATES AND ANY ENTITY**  
**HAVING JURISDICTION TO DO SO, MAKE A DECISION ON THE**  
**LEADERSHIP DISPUTE WITHIN THE CAYUGA INDIAN NATION SO THAT**  
**THE ISSUES OF INTEREST TO THE COUNTY OF CAYUGA AND THE**  
**CAYUGA INDIAN NATION MAY PROCEED SAFELY AND WITHOUT**  
**UNNECESSARY EXPENSE.**

BY: Cayuga County Legislature

WHEREAS, the Cayuga Nation Indian Tribe has a presence in Cayuga County; and  
WHEREAS, the Cayuga Nation does operate businesses in the county that do not generate a sales tax revenue nor pay for infrastructure services; and

WHEREAS, there is a long running dispute between the individuals or groups of the Cayuga Indian Nation over the political leadership of the Cayuga Indian Nation; and  
Whereas, the Cayuga Nation does not have recognized leadership with its present status being divided among two factions; and

WHEREAS, the leadership dispute has been brought before the United States Department of the Interior, Bureau of Indian Affairs; and

WHEREAS, The Cayuga County Legislature has held sessions with each faction of the Cayuga Nation; and

WHEREAS, each faction of the Cayuga Indian Nation has stated they would make contributions to assist the County in maintaining infrastructure that Cayuga Nation businesses enjoy; and

WHEREAS, no agreement could be made with either faction as each claims the leadership position; and

WHEREAS, the lack of recognition of formal tribal leadership in the eyes of the United States, has led to unrest in the Town of Springport and Village of Union Springs, lying within the boundaries of Cayuga County as such that the Union Springs High School canceled an annual function in fear of the safety of the school population; and

WHEREAS, further disruption has been experienced as the two factions have employed private security forces and taken over property that had been operated by one faction, causing an undue strain on law enforcement resources and fear of personal safety by local residents; now therefore be it

RESOLVED, Cayuga County Legislature requests that the Bureau of Indian Affairs, Congress of the United States and any entity having jurisdiction to do so, make a decision on the leadership dispute within the Cayuga Indian Nation so that the issues of interest to the County of Cayuga and the Cayuga Indian Nation may proceed safely and without unnecessary expense.

Signed by Chapman, Whitman, Vitale, Farrell, Pinckney, Runkle, Batman, Pecher, Baxter, Bennett, Reginelli, Mahunik, Lattimore, Didio and Foley, all in favor.

**Motion by Batman to bring resolution GO-5 to the floor, 2nd by Foley. Motion by Vitale to amend the salary to \$80,000.00, 2nd by Pinckney, motion passes by show of hands, all in favor except Whitman Runkle, Pecher and Bennett. Resolution passes as amended by Majority Vote, ayes- Vitale, Farrell, Pinckney, Batman, Baxter, Reginelli, Mahunik, Lattimore, Didio and Foley, nays- Whitman, Runkle, Pecher, Bennett and Chapman, 559/324.**

**RESOLUTION NO. 38-15****1.27.15 IT appoint chief information officer rev 2****CREATING THE POSITION OF CAYUGA COUNTY CHIEF INFORMATION OFFICER, AUTHORIZING THE APPOINTMENT OF THE DIRECTOR OF TECHNOLOGY AND SETTING THE SALARY THEREFOR.**

BY: Hon. Michael Didio Chairman of the Government Operations Committee

Hon. Joseph Runkle Chairman of the Ways and Means Committee

WHEREAS, the Government Operations Committee and the Ways and Means Committee has recommended that the County create and fill the position of a Cayuga County Chief Information Officer; and

WHEREAS, there are sufficient monies in the 2015 Information Technology budget to cover the salary and fringes of said position; now therefore be it

RESOLVED, that position of Cayuga County Chief Information Officer (position control number ) is hereby created and that said position be created and filled in accordance with the provisions of the Civil Service Law , Rules, Regulations and Policies; and be it further

RESOLVED, that Steven Tobin is hereby appointed as the Cayuga County Chief Information Officer at an annualized salary of \$85,000.00; and be it further

RESOLVED, that Account No. A16104-54059, Professional Services, be decreased by the sum of \$110,797.50 and that Account No. A16101-51001, Salaries-FT, be increased by \$85,000.00 and that Account No. A 16101- 58001, Social Security, be increased by the \$6247.50 , that Account No. 16101-58005, Worker Comp, be increased by \$2720.00, and that Account No. A16101-58002, Retirement, be increased by \$16,830.00; and be it further

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



**MINUTES  
CAYUGA COUNTY LEGISLATURE  
February 24, 2015 at 6:30PM**

**CALL TO ORDER:** Hon. Michael Chapman, Chairman called the meeting to order at 6:31PM

**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:  
Robert Wilczek, father of Dave Wilczek, Motor pool Employee

**PROCLAMATIONS:** None

**EMPLOYEES 1ST AWARDEES:** None

**ANNOUNCEMENTS:** February is Black History Month

**Motion by Didio to go into executive session at 6:33PM, 2nd by Pinckney, all in favor.**

**EXECUTIVE SESSION:** re: Matters which will imperil public safety if disclosed

**Motion by Didio to come out of executive session at 6:52PM, 2nd by Pinckney, all in favor.**

**PUBLIC BE HEARD:**

If you wish to speak notify your Legislator, who will grant you privilege of the floor. You will be allowed to speak for 3 to 5 minutes. You must state your name and address.

**Legislator Terry Baxter for Michael Gorr-Attached**

**Susan Higgins- Attached**

**Maryl Medillo- Attached**

**MINUTES: For Approval: 1/27/15, Motion by Didio, 2nd by Bennett, all in favor.**

**CCC REPORT:** Dr. DeCinque – Attached

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

**Foley mentions a friend of the Legislature Dave Arnold who lost his battle with cancer and passed away and was very big in Cayuga County. He says he sits on the Tourism Board and while they are not specifically taking any action or side on the**

gas storage what he has heard from that board is that tourism is affected by things like this that affect the lake. He says that it could potentially have a negative impact here.

Vitale says at the Government Operations Committee he reported on the ongoing progress with the city on the motor pool and at that meeting he stated if there wasn't a plan brought forward it would not be worth having a meeting. He says that he is happy to say that there is a plan and he thinks it is a very good. He hopes that everybody takes the time to consider and really look at it. He thanks Wethey and Talbot for the work that they did.

Runkle adds a little to the College report and says that enrollment this year is down roughly 150 students compared to last year. He says that we are still on budget from more out of state people enrolling into the college. He says that the college is starting to work on the 2015-2016 budget. He says the County's contribution to the college every year has been relatively flat for the last 4-5 years. He says the college will be looking for monetary support from the county this coming budget year. He also says he would like to in the next month or so put our legislators to work a bit. He says every month we approve bills for the previous month and over the years there have been various legislators that review some of those bills. He says we would like to have some of our legislators pick out some bills and become familiar with departments to help us with the upcoming year. Chapman can attest to the difference it makes in the understanding of what bills come before the body. He says as we did this for a number of years members of Ways & Means were each assigned a portion of the warrant and they were expected to do the math and check for inaccuracy. He says many questions arose and they straightened out a huge problem that they had for years such as Verizon telephones for example because we learned we had lines we were paying for that no one was assigned to or using them. He encourages everyone to do that because it makes a big difference when you know what you are looking at. He says he knows Farrell has demonstrated that.

Batman updates on the manure working group who have meeting for the past month or so and talking specifically with manure in the county and how that affects the lakes. He says that they are making progress and they will be coming forward with a recommendation on some things that we and others might consider doing. He says by probably April if not before they will be coming.

Lattimore compliments Vitale on the round table they had with the City and Katko. He says he hopes Katko can come here because he thinks the more our Federal Representatives know our needs the better off we are. Lattimore asks for his video to be shown and says Lieutenant Colonel William Walters was a 1990 graduate of Union Springs and to be highlighted from that magnitude is an accomplishment.

**Didio gives a quick update and says that Congressman Katko and his staff have been invited to the Owasco Lake Management Council meeting. He says that invitation is also going out to all our State Officials and Representatives.**

**Chapman says that in regards to Congressman Katko and invitation has been extended to his office to speak to this legislature or meet at his convenience depending on his schedule. He says we hope we can bring him up to date on some items.**

**COUNTY ADMINISTRATOR'S REPORT:** Suzanne Sinclair

**CHAIRMAN'S REPORT:** Michael Chapman

**Chapman says thanks to Lattimore for attending the NAACP luncheon on his behalf. He says that OWLA is looking for some money to come from Albany and we are still in the process of constructing some letters of request. He says that we recently had a Regional Economic Development Meeting this past week to see if we can come up with some common ground and work towards capturing that half a billion dollars that the Governor has talked about so often. He says on Saturday there will be an Annual Spring Training Academy. He says there is a regionalization meeting coming up the first week of March with some Legislators from Oswego. He says he had the privilege of filling in for Sheriff Gould at an American Legion function.**

**Motion by Didio to approve the appointments, 2nd by Runkle, all in favor.**

**APPOINTMENTS AND RE-APPOINTMENTS:**

**Cayuga County Records Advisory Board**

Mary Ann Marr, c/o Surrogates Court, 152 Genesee St., Auburn, NY 13021, Term, 1-1-15 to 12-31-16

Steve Tobin, c/o IT Dept., 160 Genesee St., Auburn, NY 13021, Term, 1-1-15 to 12-31-16

Dr. Linda Frank, 77 Steel St., Auburn, NY 13021, term, 1-1-15 to 12-31-16

William Hulik, Jr., 3150 Horan Ave., Auburn, NY 13021, Term, 1-1-15 to 12-31-16

Jodi Nickerson, 4 Center St., Union Springs, NY 13160, Term, 1-1-15 to 12-31-16

**Cayuga County Soil & Water Conservation District:**

Dale Kehoe, 2841 State Rte. 41A, Moravia, NY 13118, Term 1-1-15 to 12-31-17

**Cayuga County Planning Board:**

Robert Faynor, 98 Still Meadow Lane, Auburn, NY 13021, Term, Until municipality submits new nomination

Robert Edmunds, 332 Grant Ave. Rd., Auburn, NY 13021 Term, Until municipality submits new nomination

**Cayuga County Industrial Development Agency (CCIDA)**

Carol Contiguglia, 125 S. Herman Ave., Auburn, NY 13021, Term, 1-1-15 to 12-31-16

John Latanyshyn, 5663 Silver St. Rd, Auburn, NY 13021, Term, 1-1-15 to 12-31-16

Paul Lattimore, 363 Cottonwood Lane, Auburn, NY 13021, Term, 1-1-15 to 12-31-16

Raymond Lockwood, 1877 State Rte. 326, Auburn, NY 13021, Term, 1-1-15 to 12-31-16

Joseph Runkle, 3252 Barrington Way, Auburn, NY 13021, Term, 1-1-15 to 12-31-16

**Cayuga County Development Corporation:**

Michael Chapman, 11290 Myers Rd. Cato, NY 13033, term 4-1-15 to 3-31-16

Christopher Geherin, 6185 Oakridge Rd., Auburn, NY 13021, term 4-1-15 to 3-31-16

John Latanyshyn, 5663 Silver St. Rd., Auburn, NY 13021, term 4-1-15 to 3-1-16

Ted O'Hara, 1290 Chamberlain Rd., Auburn, NY 13021, term 4-1-15 to 3-31-16

William Ryan, 36 Homer St., Union springs, NY 13160, term 4-1-15 to 3-31-16

**Variance Committee****Term**

James Beckwith, 133 Burtis Point Rd., Auburn 13021

1/1/15-12/31-15

William McVea, 14948 West Bay Rd., Sterling 13156

1/1/15-12/31/17

**Community Services Board**

Michael Didio, 6 Clymer St., Auburn 13021

1/1/12-12/31/15

**PWDD Subcommittee**

Kelly Jean Shanahan, 13 Cottage St., Auburn 13021

1/1/14-12/31/17

**Motion by Didio to waive the reading of the communications, 2nd by Runkle, all in favor.**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1. Letter to Chapman from Senator Nozzolio to update him on his efforts to enact Qualified Reservation legislation on behalf of Cayuga County.
2. Letter to Chapman and members of the Legislature from Senator Seward regarding the issue areas that need to be reviewed this year to ensure the continuation of services and the financial health of the county.
3. Letter from Assembly Minority Leader Kolb to Governor Cuomo asking for him to provide assistance to Seneca and Cayuga counties to mitigate real property tax shortfalls as a result of non-payment by the Cayuga Indian Nation.
4. Certificate from the Association for Talent Development for Cayuga County's proclamation celebrating Employee Learning Week.
5. Letter from Tammie Poitra, Acting Regional Director of Eastern Region of Bureau of Indian Affairs to the Legislature regarding the decision of the Eastern Regional Office, BIA regarding how the BIA is going to provide funding of the Cayuga Nation's Self-Discrimination Act contract for community services.
6. Letter to Agricultural District Contact Persons from Bob Somers and John Brennan, Division of Land and Water Resources, NYS Agriculture and Markets. The subjects of the letter: (1) Recent changes to Agricultural District Law regarding Silvopasturing, (2) Minimum acres needed to establish an Ag. District and (3) Review of land eligibility for addition to an agricultural district.
7. Letter to Chapman from Philip C. Barnes a Schuyler County Legislator discussing the matter of the proposed Natural Gas and Liquid Propane Gas storage facility.
8. Letter to Legislators from Steve Churchill, Seneca County Supervisor, asking for support in denying the request for the proposed Natural Gas and Liquid Propane Gas storage facility.
9. Letter in regards to the Cayuga/Cortland Local WIB and their performance.

**CAYUGA COUNTY LEGISLATURE  
RESOLUTIONS 2-24-15**

**RESOLUTION NO. 39-15**  
**02/24/15 AP Audit February 24, 2015(A)**  
**AUTHORIZING THE COUNTY TREASURER TO PAY**  
**JANUARY 13-26 AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **February 24, 2015**, audit claims against the County of Cayuga in the aggregate sum of \$435,362.94, therefore be it RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 16, 2014.

Signed by Runkle, Baxter, Didio,, Mhaunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 40-15**  
**02/24/15 AP Audit February 2015(B)**  
**AUTHORIZING THE COUNTY TREASURER TO PAY**  
**JANUARY 27-FEBRUARY 9, 2015 AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **February 24, 2015**, audit claims against the County of Cayuga in the aggregate sum of \$991,890.65, therefore be it RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 16, 2014.

Signed by Runkle, Baxter, Didio,, Mhaunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 41-15**  
**02/24/15 HD Fill Coordinator of Services for Children with Special**  
**Healthcare Needs Position**  
**AUTHORIZING THE PUBLIC HEALTH DIRECTOR TO FILL THE**  
**COORDINATOR OF SERVICES FOR CHILDREN WITH SPECIAL**  
**HEALTHCARE NEEDS POSITION WITHIN THE HEALTH DEPARTMENT**  
**AND SET THE SALARY**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, there will be a Coordinator of Services for Children with Special Healthcare Needs vacancy, position control #6536, at the County Health Department due to a retirement anticipated for May 2015; and

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

WHEREAS, the Department requests that the salary for this position be set at \$56,000 annually; and

WHEREAS, a portion of the position's salary is covered under two State funded grants: Children with Special Healthcare Needs at 8.01% and the Early Intervention Administration Grant at 48.08%; and

WHEREAS, sufficient funding exists in the Health Department's 2015 Budget to support this position; NOW, THEREFORE, BE IT

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

RESOLVED, that the salary for this position be set at \$56,000 annually, and the Compensation Plan be changed to reflect the change in salary for this position; and be it further

RESOLVED, that the Public Health Director be authorized to allow for a minimum of two weeks of cross-training for the successor.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxer, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 42-15**

**(February 24, 2015) HD Cayuga Medical Associates 2015**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF PUBLIC HEALTH TO ENTER INTO CONTRACTS WITH CAYUGA MEDICAL ASSOCIATES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, there exists in the Health Department a need to provide Tuberculosis (TB) care, consultation, control and treatment; and

WHEREAS, the Health Department may at times require consultation, examination and treatment services from a medical professional with TB expertise; and

WHEREAS, the Health Department relies on obtaining this service through professional contractors; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Public Health be authorized to enter into a contract with Cayuga Medical Associates to provide these services for the period January 1, 2015 through December 31, 2015 and renewed annually at the rate not to exceed \$500 a month in which a consultation was sought; and be it further

RESOLVED, that the charges for these services be paid from Account #A40104-54059 of the 2015 Health Department Budget.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxer, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 43-15**

**(Feb. 24, 2015) HD Immunization Grant (IAP) 2015**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE PUBLIC HEALTH DIRECTOR TO ENTER INTO A CONTRACT WITH NYS DEPARTMENT OF HEALTH TO ACCEPT FUNDING FOR THE IAP GRANT.**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the New York State Department of Health has awarded a grant in the amount of \$40,013 to the Cayuga County Health Department for the continued support of our Immunization Action Plan for the year April 1, 2015 through March 31, 2016; and

WHEREAS, the Health Department's 2015 Budget will have to be amended to accept this funding; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Public Health Director be allowed to renew the contract with the NYS Department of Health for the period April 1, 2015 through March 31, 2016, accept funding in the amount of \$40,013, enter into any subcontracts necessary to carry out the goals of this grant and accept any additional COLA funds relative to this program; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make all necessary journal and accounting entries to amend the Health Department's 2015 budget in the following manner:

Increase Revenue Account #A40150 43415	\$40,013
Increase Expenditure Account #40154 54000	\$40,013

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxer, Didio and Pinckney, all in favor.

**RESOLUTION NO. 44-15**

**(Feb. 24, 2015) HD Intermunicipal Public Health Mutual Aid Agreement 2015  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE PUBLIC  
HEALTH DIRECTOR TO ENTER INTO AN AGREEMENT WITH OTHER  
CENTRAL NEW YORK COUNTY HEALTH DEPARTMENTS FOR THE  
PURPOSE OF MUTUAL AID.**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the County Health Departments in the Central New York (CNY) Region have created a mutual aid agreement; and

WHEREAS, the purpose of this agreement is to detail how the Intermunicipal Public Health Mutual Aid Agreement will work among Health Departments within the CNY Region; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Public Health Director be allowed to enter into this agreement.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxer, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 45-15**

**(February 24, 2015) HD Fill WIC Program Coordinator amend 9-15  
AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO FILL THE WIC  
PROGRAM COORDINATOR POSITION DUE TO A VACANCY AND  
AMENDING RESOLUTION NO. 9-15**

BY: Hon. Patrick Mahunik Chairman of the Health & Human Service Committee  
Hon. Joseph Runkle Chairman of the Ways & Means Committee

WHEREAS, there will be a WIC Program Coordinator vacancy (position control #001782) in the Health Department's Women, Infants and Children's (WIC )Program; and

WHEREAS, the WIC Program Coordinator manages the 100% grant funded program; and

WHEREAS, WIC provides supplemental nutritious food, nutrition education, breastfeeding promotion, and referrals to other agencies. It is for low-income pregnant, post-partum, or breastfeeding women and their children, up to age five; and

WHEREAS, WIC provides short term help to participants. WIC works with other health programs to better help participants, affording health care professionals in the delivery of a nutrition education program for the targeted group; and

WHEREAS, this position is 100% federally funded position through the WIC Program Grant; and

WHEREAS, Resolution No. 9-15 Authorizing the Director of Public Health to fill the WIC Program Coordinator Position due to a vacancy at 35 hours per week; and

WHEREAS, a MOU has been negotiated with New York State Nurses Association concerning changing this position from a 35 hour a week position to a 40 hour per week position, copy attached; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Public Health be authorized and directed to fill the 100% funded, full-time WIC Program Coordinator position (position control #001782) at 40 hours per week, when vacated; and be it further

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

RESOLVED, that the 2015 Compensation Plan be amended accordingly; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to execute a MOU with New York State Nurses Association concerning changing this position from a 35 hour a week position to a 40 hour per week position; and be it further

RESOLVED, that Resolution No. 9-15 is amended and superseded by this resolution.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxer, Didio, Pinckney and Whitman, all in favor.

#### **RESOLUTION 46-15**

**(February 24, 2015) HS Create/Fill 4 FT Temporary Clerks HEAP Unit  
AUTHORIZING THE COUNTY LEGISLATURE TO CREATE 4 FULL-TIME  
TEMPORARY CLERK POSITIONS IN THE HEAP UNIT OF THE  
DEPARTMENT OF SOCIAL SERVICES AND AUTHORIZING THE DIRECTOR  
OF COMMUNITY SERVICES TO FILL THE 4 NEWLY CREATED FULL-TIME  
TEMPORARY HEAP CLERK POSITIONS**

BY: Patrick Mahunik, Chairman of the Health & Human Services Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

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 four Temporary HEAP Clerks through Kelly Services for each "HEAP season" consisting of approximately four months to cover this need; and

WHEREAS, through discussion with management, we are no longer able to hire staff through a temporary service to fill these positions; and

WHEREAS, a New Position Duties Statement has been prepared and submitted to the Civil Service Commission, with a suggested title of Temporary HEAP Clerk; and

WHEREAS, these positions have been budgeted for in the 2015 Department of Social Services Budget, Contractual Account A60104 54059, and will be reimbursed at 100 %; NOW, THEREFORE, BE IT



RESOLVED, that the Cayuga County Legislature create four Temporary HEAP Clerk positions, Grade 3, in the HEAP Unit of the Department of Social Services; and be it further

RESOLVED, that the following budget adjustment is required to cover these positions:

Increase A60101 51002 Part-Time Salary	\$ 7,000
Increase A60101 58001 Social Security	\$ 535
Increase A60101 58002 Retirement	\$ 700
Decrease A60104 54059 Contractual	\$ 8,235

and be it further

RESOLVED, that the Director of Community Services be authorized and directed to fill the 4 newly created Temporary HEAP Clerk positions in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxer, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION 47-15**

**(February 24, 2015) HS Create/Fill 4 FT Temporary Clerks HEAP Unit  
AUTHORIZING THE COUNTY LEGISLATURE TO CREATE 4 FULL-TIME  
TEMPORARY CLERK POSITIONS IN THE HEAP UNIT OF THE  
DEPARTMENT OF SOCIAL SERVICES AND AUTHORIZING THE DIRECTOR  
OF COMMUNITY SERVICES TO FILL THE 4 NEWLY CREATED FULL-TIME  
TEMPORARY HEAP CLERK POSITIONS**

BY: Patrick Mahunik, Chairman of the Health & Human Services Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

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 four Temporary HEAP Clerks through Kelly Services for each "HEAP season" consisting of approximately four months to cover this need; and

WHEREAS, through discussion with management, we are no longer able to hire staff through a temporary service to fill these positions; and

WHEREAS, a New Position Duties Statement has been prepared and submitted to the Civil Service Commission, with a suggested title of Temporary HEAP Clerk; and

WHEREAS, these positions have been budgeted for in the 2015 Department of Social Services Budget, Contractual Account A60104 54059, and will be reimbursed at 100 %;

NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Legislature create four Temporary HEAP Clerk positions, Grade 3, in the HEAP Unit of the Department of Social Services; and be it further

RESOLVED, that the following budget adjustment is required to cover these positions:

Increase A60101 51002 Part-Time Salary	\$ 7,000
Increase A60101 58001 Social Security	\$ 535
Increase A60101 58002 Retirement	\$ 700
Decrease A60104 54059 Contractual	\$ 8,235

and be it further

RESOLVED, that the Director of Community Services be authorized and directed to fill the 4 newly created Temporary HEAP Clerk positions in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.  
Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxer, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 48-15**

**(February 24, 2015) HS Employment & Training 2015**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO CONTRACTS  
WITH CAYUGA COUNTY EMPLOYMENT & TRAINING DEPARTMENT FOR  
PROVISION OF SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services has need to provide employment and training services to public assistance recipients to meet the obligations of the Work Requirement Program; and

WHEREAS, the Department of Social Services has successfully contracted with Cayuga County Employment and Training Department in the past for provision of these services; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into a contract with Cayuga County Employment and Training to provide employment and training services to public assistance recipients for a period 1/1/2015 to 12/31/2015 at a cost of \$128,000; and be it further

RESOLVED, that the charges for these services be paid out of account #A60104 54189 of the 2015 Department of Social Services Budget.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxer, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 49-15**

**(2/24/2015) HS Contract Management Services 2015**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT  
WITH THE CAYUGA COUNTY COMMUNITY MENTAL HEALTH CENTER TO  
PROVIDE CONTRACT MANAGEMENT SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, there exists in the Department of Social Services a need for contract management services including contract performance for contracts regarding Children & Family Services; and

WHEREAS, staff exists within the Cayuga County Community Mental Health Center who currently perform these services; and

WHEREAS, in order to maximize County resources, Cayuga County Department of Social Services desires to contract with Cayuga County Community Mental Health Center, rather than looking outside the County for provision of these services; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into a contract with Cayuga County Community Mental Health Center for provision of contract management services for contracts regarding Children & Family Services for the period January 1, 2015, to December 31, 2015, renewable annually for a period of five (5) years, in an amount not to exceed \$30,000 annually;

RESOLVED, that payment for these services will be from Account #A60104 54059, of the 2015 Department of Social Services Budget.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxer, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 50-15**

**2/24/15 MH Amend Res No 58-14 rev**

**AMENDING THE AGREEMENT BETWEEN THE COMMUNITY MENTAL HEALTH CENTER AND POSITIVELY YOU, LLC FOR MENTAL HEALTH COUNSELING SERVICES AND AMENDING RESOLUTION NO. 358-14.**

BY: Patrick Mahunik, Chair, Health and Human Services Committee, and Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, Resolution Number 358-14 authorized the Community Mental Health Center to enter into an agreement with Positively You LLC for the provision of mental health counseling services; and

WHEREAS it has been determined that it would be prudent to monitor the services provided as well as the medical records to ensure compliance with state and federal regulations; and

WHEREAS, the contractor is required to meet with senior staff for these reviews; now therefore be it

RESOLVED, that the Agreement with Positively You LLC be amended to reflect an additional category of Supervision at a reimbursement rate of \$20.00 per hour for supervision, a rate of \$45.00 for a 30 minute session, and that Resolution No. 358-14 be amending accordingly.

Signed by Mahunik, Bennett, Lattimore, Pecher, Runkle, Baxer, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 51-15**

**DATE: 2/24/15 OFA Newsletter Bid Feb 15**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO AWARD THE BID FOR THE PRINTING OF THE CAYUGA COUNTY OFFICE FOR THE AGING SENIOR CITIZEN NEWSLETTER AND TO SIGN CONTRACT FOR SERVICE.**

BY: Mr. Patrick Mahunik, Chair, Health & Human Services Committee, and Mr. Joseph Runkle, Chair, Ways and Means Committee.

WHEREAS, the Cayuga County Office for the Aging publishes a quarterly newsletter for the benefit of 5,000 Senior Citizen residents of Cayuga County; and

WHEREAS, funds have been received from the New York State Office for the Aging to continue this publication; and

WHEREAS, one quote was received as follows:

2015 5000 copies Regular Newsprint 16pp \$955.77/qtr  
Now, therefore, be it

RESOLVED, that the quote for the printing of the Senior Citizen newsletter be awarded to Wayuga Printing, Inc., PO Box 199, 6784 Main Street, Red Creek, NY for the period of March 1, 2015 through December 31, 2015; and be it further

RESOLVED, to authorize the Chairman of the Legislature and the Director of Office for the Aging to sign the agreement with Wayuga Printing to provide newsletter services. Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxer, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 52-15**

**2-24-15 COL ResolutionPolicy2015rev**

**AMENDING RESOLUTION NO. 244-14 OF 7-22-14, PROCEDURE TO HAVE A RESOLUTION PLACED ON THE LEGISLATIVE AGENDA, AND AMENDING AND UPDATING EXISTING COUNTY POLICIES AND PROCEDURES, SECTION 41.**

BY: Hon. Michael Didio, Chairman Government Operations

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

WHEREAS, the County Attorney has reviewed this policy and has confirmed that it needs to updated; now, therefore be it

RESOLVED, that the County Legislature does hereby adopt the attached Procedure to have a Resolution Placed on Committee and Legislative Agenda's; and be it further

RESOLVED, that the adopted policy be available on the County's website; and be it further

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

Signed by Didio, Batman, Runkle and Vitale, all in favor.

**RESOLUTION NO. 53-15**

**2/24/2015 IT SallyPortSoftwareAgreementrev**

**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN THE RENEWAL AGREEMENT FOR ANNUAL SUPPORT AGREEMENT AND LICENSE AGREEMENT FOR BLACK CREEK SALLYPORT SOFTWARE**

BY: Michael Didio, Chairman Government Operations

Terrance Baxter, Chairman Judicial & Public Safety

Joseph Runkle, Chairman Ways & Means

WHEREAS, the County requires annual maintenance and support for its SallyPort software system;

WHEREAS, Black Creek is the provider and licensor of said software and maintenance;

WHEREAS, this agreement is to be paid for in line item A16104 54018 in the amount of \$18,713.75; now therefore, be it

RESOLVED, that the Support and License agreement be approved and effective January 1, 2015 through December 31, 2015.

RESOLVED, that the Cayuga County treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Didio, Batman, Lattimore, Runkle, Baxter, Bennett, Pinckney, Reginelli, Vitale, Whitman, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 54-15**

**2/24/15 CC FillSr.ClerkPTrev**

**AUTHORIZATION TO FILL A PART-TIME SENIOR CLERK POSITION IN  
THE COUNTY CLERKS OFFICE**

BY: Mr. Michael Didio, Chairperson, Government Operations Committee

Mr. Joseph Runkle, Chairperson, Ways and Means Committee

WHEREAS, the County Clerk utilizes a part time Senior Clerk to accomplish the demands and responsibilities for recording and maintaining records in an electronic and digitized format; and

WHEREAS, the funding for the Part Time Senior Clerk Position #07314 has been appropriated in the 2015 County Clerks Salary Account (A14101-51002) in the amount of \$16,046.16 - \$16,181.62 (\$17.76 probation - \$17.91 hourly); now therefore be it

RESOLVED, that the County Clerk Susan M. Dwyer be authorized to fill the position of Senior Clerk, with a part time position with no fringe benefits except those mandatory by statute and according to the Cayuga County Compensation Plan, Part II Non-Bargaining in the title of Senior Clerk PT; and be it further

RESOLVED, that the Part Time Senior Clerk position **not be filled until on or after March 1, 2015 and that the position** be filled in accordance with the Civil Service Rules and regulations and the policies of the County of Cayuga; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized to make the necessary journal entries and adjustments to accomplish the same.

Signed by Didio, Lattimore, Runkle, Vitale, Baxter, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 55-15**

**(02/24/15) E&T Latting2015**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
TO SIGN AN AGREEMENT WITH CARL LATTING TO SPEAK AT CAYUGA  
WORKS CAREER CENTER'S YOUTH LEADERSHIP FORUM**

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

Joseph Runkle Chairman Ways and Means Committee

WHEREAS, the Cayuga County Employment & Training Department is sponsoring a Youth Leadership Forum on April 24, 2015; and

WHEREAS, Cayuga County Employment & Training Department wants to contract with Carl Latting to be the Plenary Speaker for this Youth Leadership Forum; and

WHEREAS, the Cayuga County Employment & Training Department has funds from various foundations available in the amount of \$3,100.00, Acct # CD63704-54118, to pay for the Plenary Speaker; therefore, be it

RESOLVED, that the Chairman of the County Legislature is authorized to sign an agreement with Carl Latting to be the Plenary Speaker at Cayuga Works Career Center's Youth Leadership Forum on April 24, 2015; and be it further

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

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 56-15**

**2-24-15 PB OLTtestingFLInstitute**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO EXECUTE AN AGREEMENT BETWEEN THE FINGER LAKES INSTITUTE AND CAYUGA COUNTY FOR IMPLEMENTATION OF THE FY 2015 OWASCO LAKE AND STREAM MONITORING PROGRAM**

By: Hon. Paul Pinckney, Chair, Planning and Economic Development Committee  
Hon. Joseph Runkle, Chair, Ways and Means Committee

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

WHEREAS, the Owasco Lake Watershed Management Plan recommended that the water quality of Owasco Lake and its tributaries be monitored; and

WHEREAS, Dr. John Halfman, of the Finger Lakes Institute, has proposed an Owasco Lake and Stream Monitoring Program for 2015 (the Project); and

WHEREAS, the total Project cost is \$20,500, while the Planning & Economic Development Department's WQMA budget has \$22,000 available in FY 2015 budget item A87404-54059 specifically allocated for professional services and targeted research related to Owasco Lake and Stream monitoring; and

WHEREAS, Cayuga County deems it to be in the public interest and benefit to enter into an agreement to conduct this lake and stream monitoring on its main drinking water source; and

WHEREAS, the Cayuga County Attorney has reviewed the Finger Lakes Institute professional services proposal in the context of the ongoing research and data collection conducted by Dr. Halfman and the Finger Lakes Institute on Owasco Lake and its major stream tributaries, and has concluded that the proposed agreement should be considered a sole source procurement agreement for professional services; and

WHEREAS, Cayuga County is funding this Project on the behalf of, and as its contribution to, the Owasco Lake Watershed Management Council; NOW, THEREFORE BE IT

**RESOLVED, by the Cayuga County Legislature as follows:**

1. The Chairman is authorized and directed to sign such documents as may be necessary to implement this Project so long as costs do not exceed the Project cost of \$20,500; and
2. That the County Treasurer is hereby authorized to make the journal and accounting entries necessary to accomplish the administration of the Project; and
3. This resolution shall take effect immediately.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 57-15**

**February 24, 2014 PB Auth Cntrct ED Services CEDA 2015 3-yr v2  
AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
TO EXECUTE A CONTRACT FOR THE DELIVERY OF COORDINATED  
COUNTY-WIDE ECONOMIC DEVELOPMENT SERVICES BETWEEN THE  
CAYUGA COUNTY LEGISLATURE AND THE CAYUGA ECONOMIC  
DEVELOPMENT AGENCY, INC. (CEDA), A PRIVATE SECTOR ECONOMIC  
DEVELOPMENT LOCAL DEVELOPMENT CORPORATION FOR CALENDAR  
YEARS 2015, WITH THE OPTION TO FUND AND EXTEND THE CONTRACT  
TO DECEMBER 31, 2017**

**BY:** Hon. Paul Pinckney, Chair, Planning and Economic Development Committee  
Hon., Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, a one-year professional services contract for the delivery of coordinated county-wide economic development services between Cayuga County (the "County") and the Cayuga Economic Development Agency, Inc., ("CEDA"), a Not-for-Profit Local Development Corporation ("LDC") of the State of New York (the "State") duly incorporated on the 17th Day of November, 2009, pursuant to Section 1411 of the Not-for-Profit Corporation Law ("N-PCL") of the State (the "LDC Act") was executed on March 28, 2014 and concluded on December 31, 2014; and

WHEREAS, at the request of the Chairman of the Legislature, and in cooperation with CEDA, Cayuga County Legislators and the Cayuga County Attorney, a proposed, new three-year contract for the continued delivery of county-wide, economic development services by CEDA on behalf of the County has been prepared, with an initial one-year term from January 1, 2015 to December 31, 2015, and including the option for the Cayuga County Legislature and CEDA to continue said contract for up two (2) additional calendar years through December 31, 2017 via annual legislative funding resolutions; and

WHEREAS, the proposed contract will require CEDA to provide and deliver comprehensive and coordinated economic development services throughout the County by CEDA on behalf of Cayuga County (the "Contract"), is attached herein and made a part of this Resolution hereof; and

WHEREAS, Sections 224 and 225 of the County Law authorizes Cayuga County to promote and publicize the economic advantages of the County and the region, and enter into contracts to accomplish such purposes; and

WHEREAS, the Cayuga County Legislature recognizes the necessity and benefits of CEDA providing for and promoting a full-time economic development retention, expansion, promotion and attraction program in a coordinated and comprehensive manner and

WHEREAS, Resolution No. 467 established a Cayuga County Economic Development Resource Assignment of monies for a three-year period through annual allocations from the Oneida gambling distribution revenue, but such assignment to CEDA is subject to annual appropriations; now, therefore be it

RESOLVED, by the Cayuga County Legislature as follows:

1. The Cayuga County Legislature hereby authorizes and directs the Chairman of the Legislature to execute the 2015 three-year Economic Development Services Contract (copy attached) with CEDA for the delivery of economic development services for calendar year 2015 as outlined in the Contract for a not-to-exceed 2015 fee of \$350,000.00;

2. The Treasurer is hereby authorized to make the appropriate journal and accounting entries necessary for the payment of funds from Account No. A10104-54229 to CEDA under the terms and conditions incorporated in the Contract; and be it further

RESOLVED, that the authorizations and intent of this Resolution be effective immediately.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Reginelli, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

**Motion by Pinckney to amend the cost to the County from \$.09 cents per kilowatt hour to \$.085 cents per kilowatt hour, 2nd by Baxter, all in favor. Motion by Farrell to delete the language in the Resolved, Section 1, "with a term of one-year", 2nd by Pinckney, all in favor. Motion by Chapman on resolution as amended, all in favor.**

**RESOLUTION NO. 58-15**

**February 24, 2015 PB SWCD electric extension 120 days rev2**

**AUTHORIZING THE PREPARATION AND EXECUTION OF AN ENERGY SERVICES AGREEMENT BETWEEN CAYUGA COUNTY AND THE CAYUGA COUNTY SOIL AND WATER CONSERVATION DISTRICT ALLOWING THE COUNTY TO PURCHASE ELECTRICITY PRODUCED BY THE SOIL AND WATER CONSERVATION DISTRICT COMMUNITY DIGESTER FOR AN ADDITIONAL ONE HUNDRED TWENTY DAYS.**

BY: Mr. Paul Pinckney, Chair, Planning and Economic Development Committee

Mr. Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, the Cayuga County Soil and Water Conservation District ("CCSWCD") has constructed a Regional Methane Digester ("Regional Digester") designed to produce and provide reliable, renewable energy within the Cayuga County- County House Road Campus and Natural Resource Center ("CCNRC"), through the recovery and reuse of natural resources and related by-products produced throughout the County; and

WHEREAS, Resolution No. 111-14 authorized the prepare a one (1) year Energy Services Agreement between Cayuga County and the Cayuga County Soil & Water Conservation District, with a term of one-year, authorizing the purchase of electricity by Cayuga County, distributed by the CCSWCD from the Regional Digester at a delivered cost of \$.09 cents per kWh; and

WHEREAS, the Agreement expired on March 24, 2015 and the parties wish to extend the Agreement for a period of one hundred twenty (120) days; and

WHEREAS, the CCSWCD is proposing to Cayuga County to sell all or a portion of the electricity it is producing at the CCSWCD Regional Digester to the County at a delivered cost to the County of \$.09 cents per kilowatt hour (\$.09/kWh); now, therefore be it

RESOLVED, that the Cayuga County Legislature hereby authorizes and directs the following:

Section 1. The County Attorney is hereby authorized and directed to prepare a one hundred twenty (120) day Energy Services Extension Agreement between Cayuga County and the Cayuga County Soil & Water Conservation District, with a term of one-year, authorizing the purchase of electricity by Cayuga County, distributed by the CCSWCD from the Regional Digester at a delivered cost of \$.09 cents per kWh;



Section 2. The Energy Services Extension Agreement shall contain a clause authorizing the extension of the contract with terms mutually agreeable to the County and the CCSWCD, the execution of such extension being subject to the approval by the Cayuga County Legislature by a duly approved legislative resolution; and be it further

Section 3. The Chairman of the Legislature is hereby authorized and directed to execute such

Purchase Power Agreement on behalf of the County;

RESOLVED, that this resolution take effect immediately.

**RESOLUTION NO. 59-15**

**(2/24/15) BLD Elevator Agreements 2 15**

**APPROVING NEW ELEVATOR MAINTENANCE AGREEMENTS WITH  
THYSSENKRUPPE ELEVATOR CORP.**

By: Tucker Whitman, Chairperson, Public Works

Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, the current agreements with ThyssenKrupp Elevator Corp. was approved by resolution 269-07; and

WHEREAS, 2015 budget for Buildings and Grounds Accounts A16204-54026, A16214-54026, A16224-54026 and A16234-54026 contains funds to pay of maintenance agreements and service to our elevators, and

WHEREAS, the Superintendent of Buildings and Grounds and the Building Maintenance Supervisor have reviewed the current agreements and determined that a new agreements would save the county money and still provide good service; and

WHEREAS, ThyssenKrupp Elevator Corp., a NYS OGS State Bid Vendor for our area, provided the attached agreements for our consideration and approval; now therefore be it

RESOLVED, that the County Attorney is hereby instructed to review the attached agreements to verify that they are acceptable from a legal perspective, and be it further

RESOLVED, that the Chairman of the County Legislature is hereby authorized to sign the new agreements with ThyssenKrupp Elevator Corp.; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds and the Building Maintenance Supervisor are hereby authorized and instructed to oversee the agreements. Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Vitale, Runkle, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 60-15**

**Date: February 24, 2015 HWY snow contract scipio and fleming rev  
AUTHORIZATION TO AMEND SNOW AND ICE CONTRACTS WITH THE  
TOWNS OF SCIPIO AND FLEMING**

BY: Tucker Whitman Chairman, Public Works Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the County of Cayuga entered into a contract with the Town of Scipio to perform snow and ice removal for an additional 6.45 miles of county roads, and

WHEREAS, the County of Cayuga entered into a contract with the Town of Fleming to perform snow and ice removal for an additional 1.37 miles of county roads; and

WHEREAS, the agreement by the Towns to perform additional snow and ice removal occurred late in the 2014 season and did not permit the two municipalities to purchase salt before the increase in price nor did it permit the two Towns to order extra deicing materials; and

WHEREAS, both towns are concerned by its short supply of stock pile for the 2014-2015 season; and

WHEREAS, road salt has increased \$6.99 per ton this season, this equates to 33 tons of salt for Town of Scipio and 7 tons of salt for the Town of Fleming; now, therefore be it

RESOLVED, the county is to provide the Town of Scipio, 33 tons of salt and the Town of Fleming, 7 tons of salt.

Signed by Whitman, Bennett, Mahunik, Pecher, Runkle, Didio and Pinckney, all in favor.

**RESOLUTION NO. 61-15**

**(2/24/15) PT Fireworks Contract 2 15 rev 2**

**APPROVING THE CONTRACT WITH PYROTECNICO, THE SYRACUSE UNIVERSITY BRASS ENSEMBLE, AND OTHER EXPENSES ASSOCIATED WITH THE ANNUAL JULY THIRD EVENT AT EMERSON PARK AND ACCEPTING A DONATION FROM THE FRED L. EMERSON FOUNDATION FOR \$6,350 TO ASSIST WITH THE COST**

BY: Tucker Whitman, Chairperson, Public Works

Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County, through the Buildings and Grounds Department, provides a public event celebrating the Fourth of July with a Syracuse University Brass Ensemble concert and a fireworks display at Emerson Park on July 3; and

WHEREAS, the Public Works Committee is desirous of providing the traditional, professional fireworks display and Syracuse University Brass Ensemble performance at Emerson Park on July 3, 2015; and

WHEREAS, the Buildings and Grounds Department has budgeted a total of \$6,350 in Account No. A71104-54074 (Department Expense), for this event including \$4,500.00 for the fireworks display and \$1,850 for The Syracuse University Brass Ensemble (including the sound system); and

WHEREAS, The Fred L. Emerson Foundation has committed to match that funding of \$6,350 to assist in payment to Pyrotecnico Fireworks and the Syracuse University Brass Ensemble; and

WHEREAS, the Buildings and Grounds Department has funds budgeted up to \$3,000 in Account No. A71104-54059 (Professional Services) for Sheriff Deputies for this event; now therefore be it

RESOLVED, that the Cayuga County Legislature does hereby accept the generous charitable donation from the Fred L. Emerson Foundation in the amount of \$6,350 for the July 3rd event with said sum to be deposited in to the Emerson Park Revenue Account # A71100-42705 (Gifts) and in Emerson Park Contractual Account # A71104-54059 (Professional Services); and be it further

RESOLVED, that the Chairman of the County Legislature is hereby authorized to sign an agreement with Pyrotecnico (formally Auburn Telstar Display Fireworks Inc.) in the amount of \$9,000 and make payment following the event; and be it further

RESOLVED, that the Buildings and Grounds Department is authorized to pay the budgeted amount of \$1,000.00 for the performance of the Syracuse University Brass Ensemble and \$2,700 to Wizard Sound for the associated sound system expenses; and be it further

RESOLVED, that the Parks and Trials Department is authorized to pay the Cayuga County Sheriff's Department up to \$3,000 in support of the event; and be it further

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

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor except Pecher and Bennett.

**RESOLUTION NO. 62-15**

**2.24.15 911 Powerware UPS Maintenance**

**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN A THREE YEAR CONTRACT WITH POWERWARE FOR MAINTENANCE OF THE UNINTERRUPTIBLE POWER SUPPLY (UPS) IN THE 911 CENTER.**

BY: Mr. Terrance Baxter, Chairperson, Judicial and Public Safety Committee

Mr. Joseph Runkle, 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, Powerware has submitted a three year maintenance contract 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 three year contract with Powerware for the amount of \$3,325.00 a year, for the period of February 1, 2015 through January 31, 2018; and be it further

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

Signed by Baxter, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 63-15**

**2.24.15 COR OCME Contract Renewal**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE CAYUGA COUNTY CORONER TO RENEW THE CONTRACT WITH ONONDAGA COUNTY MEDICAL EXAMINER FOR AUTOPSIES AND OTHER RELATED PROFESSIONAL SERVICES.**

BY: Hon. Terrance Baxter, Chairman, Judicial & Public Safety Committee

Hon. Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, it is necessary to utilize the services of the medical examiner and forensic laboratory from another county to perform autopsies and other related services for the County of Cayuga, as these services are not available in Cayuga County; and

WHEREAS, the county has previously contracted with the Onondaga County Medical Examiner's office to furnish these services and the coroner has approved the new proposed contract (copy attached) which will cover a three-year period; now, therefore, be it

RESOLVED, that the chairman of the County Legislature and the Cayuga County Coroner are hereby authorized to execute said proposed contract with the County of Onondaga for medical examiner services and forensic laboratory services and any other documents necessary to implement this resolution.

Signed by Baxter, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO.64-15**

**2/24/15 SHR LeaveBank**

**AUTHORIZING THE CREATION OF A TEMPORARY LEAVE BANK FOR A  
CAYUGA COUNTY SHERIFF'S EMPLOYEE**

BY: MR. TERRANCE BAXTER, Chairman, Judicial & Public Safety Committee

MR. JOSEPH RUNKLE, Chairman, Ways & Means Committee

WHEREAS, an employee of the Cayuga County Sheriff's Office underwent critical surgery that will necessitate extended leave for treatment and recovery; and

WHEREAS, this employee has worked for Cayuga County since June 22, 2003 and due to this surgery will have exhausted all leave time accruals as of March 14, 2015; and

WHEREAS, discussion has occurred over this issue with representatives of the County and SEACC and both parties have agreed to allow for the creation of a temporary leave bank at the request of fellow employees to address the immediate loss of income for the employee; therefore be it

RESOLVED, that the Cayuga County Legislature hereby approves this temporary leave bank (subject also has approval of the SEACC officials); and be it further

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

All other leave shall have been exhausted by the employee.

All County employees may be permitted to donate personal, vacation or compensation time in no less than half-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 in accordance with the SEACC contract, using one full day from each donation before additional days are utilized from donors making multiple day donations.

Signed by Baxter, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 65-15**  
**02/24/15 SHR Accept Stone garden 2015**  
**AUTHORIZING THE CAYUGA COUNTY SHERIFF'S OFFICE TO ACCEPT**  
**FUNDING THROUGH THE 2014 OPERATION STONEGARDEN GRANT**  
**FROM THE DIVISION OF HOMELAND SECURITY AND EMERGENCY**  
**SERVICES AND TO AMEND THE 2015 SHERIFF'S GRANTS BUDGET TO**  
**ACCEPT THE 2014 FUNDING**

BY: Mr. Terrance Baxter, Chair, Judicial and Public Safety Committee  
Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office applied for and received \$39,001 for a Grant from the Division of Homeland Security and Emergency Services to provide funding for the law enforcement community to support their terrorism and preparedness efforts; and

WHEREAS, all equipment for operations 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 2014 funding; and be it further

RESOLVED, that the Cayuga County Sheriff's Grant Budget be amended to increase A31130 44555 DHSES Stonegarden 2014 by \$39,001 and increase A31132 52100 Equipment-Trackable by \$39,001; and be it further

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

Signed by Baxter, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 66-15**  
**2/24/15 SHR Fill 2 Court Sec Pos**  
**AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO HIRE TWO**  
**PART-TIME SPECIAL PATROL OFFICERS**

BY: Mr. Terrance Baxter, Chair, Judicial and Public Safety Committee, and  
Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office employs part-time Special Patrol Officers to ensure the smooth and efficient functioning of the New York State Unified Court System in Cayuga County; and

WHEREAS, two part time Special Patrol Officers have retired (Position Control Nos. 003204-SYS and 003309-SYS); and

WHEREAS, filling these two positions is critical in maintaining a safe, well-organized court environment; and

WHEREAS, there is no additional cost to Cayuga County in replacing these positions as they are 100% reimbursed by New York State and will be funded by the monies already designated in the Cayuga County Sheriff's Budget in lines A11621 51002 (Salaries – Part Time) and A11621 58001 (Social Security); now therefore be it

RESOLVED, that the Sheriff of Cayuga County be authorized to fill two part-time Special Patrol Officer Positions (Position Control Nos. 005313-SYS and 005314-SYS) pursuant to Resolution No. 297-08 and in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga, and be it further

RESOLVED, that the Cayuga County Treasurer make any and all journal and accounting entries necessary to accomplish the forgoing.  
Signed by Baxter, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 67-15**

**2.24.15 911 Powerware UPS Maintenance**

**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN A THREE YEAR CONTRACT WITH POWERWARE FOR MAINTENANCE OF THE UNINTERRUPTIBLE POWER SUPPLY (UPS) IN THE 911 CENTER.**

BY: Mr. Terrance Baxter, Chairperson, Judicial and Public Safety Committee  
Mr. Joseph Runkle, 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, Powerware has submitted a three year maintenance contract 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 three year contract with Powerware for the amount of \$3,325.00 a year, for the period of February 1, 2015 through January 31, 2018; and be it further

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

Signed by Baxter, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 68-15**

**2/24/15 COA LL room tax extension 2015fix**

**FIXING DAY AND NOTICE OF PUBLIC HEARING ON LOCAL LAW NO. \_\_\_\_ IN THE YEAR 2015, A LOCAL LAW AMENDING LOCAL LAW NO. 1 FOR THE YEAR 2012, LOCAL LAW NO. 1 FOR THE YEAR 2009, AMENDING LOCAL LAW NO. 5 OF 2007, AND AMENDING LOCAL LAW NO. 3 OF 1994, TO CONTINUE THE ROOM TAX FOR THREE YEARS.**

BY: CAYUGA COUNTY LEGISLATURE

WHEREAS, there has been duly presented and introduced at a meeting of this County Legislature held on February 24, 2015, a proposed local law entitled:

**"LOCAL LAW NO. \_\_\_\_ FOR THE YEAR 2015, A LOCAL LAW AMENDING LOCAL LAW NO. 1 FOR THE YEAR 2012, LOCAL LAW NO. 1 FOR THE YEAR 2009, AMENDING LOCAL LAW NO. 5 OF 2007, AND AMENDING LOCAL LAW NO. 3 OF 1994, TO CONTINUE THE ROOM TAX FOR THREE YEARS."**

Now, therefore, be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on March 24, 2015, at 6:30 P.M., at the Chambers of the Cayuga County Legislature, County Office Building, 160 Genesee Street,

Auburn, New York, and the Clerk of the Cayuga County Legislature is hereby directed to give due legal notice of said public hearing as provided by statute.

Signed by Runkle, Reginelli, Whitman, Batman, Mahunik, Vitale, Pecher, Lattimore, Farrell, Baxter, Didio, Pinckney, Bennett and Foley, all in favor.

**Motion by Pecher to amend the resolution to ask the DEC to remove the landfill from the Seneca Falls area, no 2nd.**

**RESOLUTION NO. 69-15**  
**2-24-15 LEG Oppose LPG Storage Seneca Lake**  
**CAYUGA COUNTY CONCERNS OVER PROPOSED LPG STORAGE**  
**PROJECT IN THE SENECA LAKE WATERSHED.**

BY: Cayuga County Legislature

WHEREAS, the Cayuga County Legislature recognizes the importance of Seneca Lake to the State and to the local community as a drinking water source, for recreation, as a natural habitat, and in supporting the thriving tourism economy of the Finger Lakes Region; and

WHEREAS, Crestwood has proposed a large scale liquefied petroleum gas (LPG) storage facility adjacent to and beneath Seneca Lake; and

WHEREAS, said project would involve storage of LPG in caverns created by the solution mining of salt deposits below and adjacent to Seneca Lake, and movement and surface storage of salt water displaced from said caverns as LPG is pumped into and out of said caverns; and

WHEREAS, the Cayuga County Legislature is deeply concerned with the potential for dramatic and catastrophic environmental impacts from this project due to:

1. The uncertain geologic stability of the subterranean caverns, and the risk that such caverns could be compromised by even low level earthquakes that are common in this region of New York State.
2. The threat of discharge of large amounts of salt water from surface storage facilities into Seneca Lake or its tributaries.
3. The threat of discharge of large amounts of salt water as it is being moved between subterranean caverns and surface storage facilities during the course of operations.
4. The threat of LPG seepage from said subterranean caverns; and

RESOLVED, that the Cayuga County Legislature joins Senator Michael Nozzolio in respectfully requesting that the New York State Department of Environmental Conservation withhold approval of any plan for mass storage of LPG adjacent to or under Seneca Lake and exercise its power in assisting in determining a more appropriate location for any such storage site; and further

RESOLVED, that certified copies of this resolution be sent to Senator Michael Nozzolio, Senator John DeFrancisco, Senator James Seward, Assemblymen Gary Finch and Robert Oaks, Assembly Minority Leader Brian Kolb, the Commissioner of the New York State Department of Environmental Conservation, Joseph Martens, Director, 625 Broadway, Albany, NY 12233-1011, the Permit Administrator for Region 8 of the New York State Department of Environmental Conservation, 6274 East Avon-Lima Road, Avon, NY 14414; Seneca County Board of Supervisors, Schuyler County Legislature, Ontario County Legislature, Tompkins County Legislature, Yates County Legislature, Senator Charles Schumer, Senator Kirsten Gillibrand, Assemblyman Philip Palmesano,

Senator Thomas O'Mara, Congressman Thomas Reed, and Governor Andrew Cuomo.  
Signed by Runkle, Reginelli, Batman, Mahunik, Vitale, Lattimore, Farrell, Baxter, Didio,  
Pinckney, Bennett and Foley, all in favor except Pecher, Runkle and Whitman.

**Motion by Bennett to adjourn at 8:00PM, 2nd by Whitman, all in favor.**



**MINUTES  
SPECIAL JOINT MEETING  
CAYUGA COUNTY LEGISLATURE AND AUBURN  
CITY COUNCIL  
WEDNESDAY, FEBRUARY 25, 2015 @ 6:00 PM  
CAYUGA COMMUNITY COLLEGE  
(STUDENT LOUNGE)  
197 FRANKLIN ST., AUBURN, NY**

**CALL TO ORDER (County):** Hon. Michael Chapman, Chairman called the meeting to order at 6:00PM

**ROLL CALL:** Sheila Smith, Clerk of the Legislature all Legislators present except excused Reginelli

**CALL TO ORDER (City):** Mayor Michael Quill called the meeting to order at 6:01PM

**ROLL CALL:** Chuck Mason, Auburn City Clerk all present

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**PRESENTATIONS:** Energize New York - Joe Del Sindaco, Treasurer for Energize NY will be presenting the state's PACE financing program and how this funding could benefit residents and businesses that want to complete energy improvements to their properties.  
**-Attached**

**TOPICS:**

Owasco Lake Update – Andrew Snell, Watershed Inspector will present his observations on water quality and watershed issues in Owasco Lake **-Attached**

**Ruzicka asks what is being done to limit shoreline development. Snell responds the one thing that the new planner for the county is moving forward with is trying to get all the towns on board with a watershed wide zoning. He says legislation will be forth coming. Lattimore asks if we could not implement some kind of a dredging system. Snell says that is exactly what needs to happen with the nature of the watershed. He says that it is a flashy watershed and tends to transport sediments very easily and by slowing the velocities down upland that will certainly take care of that. Ruzicka asks if he has put together anytime of planning for activities to approach the county legislature and all local municipalities to support some of the actions and legislation that will be needed. Snell responds that certainly with the road inventory that is moving forward in that manner. He says that it will be presented to the towns to tell them what is going on with their drainage networks. Ruzicka asks if there will be a countywide legislative effort that could be filtered down to the townships. He says what he envisions happening is that all the town-**

ships that have direct effects upon Owasco Lake be brought together and some suggestive legislation be put into place. Snell adds that not only does it need to be for Cayuga County it needs to be for Tompkins County as well.

Regional Public Safety Building – Jeff Dygert, Auburn Fire Chief will provide an update on the planning for a new regional public safety building to replace the current city police and fire headquarters, and provide space for colocation of County, State and private public safety operations. -Attached

Cuddy says when this was introduced in council he is hoping that if there are any interested legislators willing to

participate in these early meetings that would be beneficial. Lattimore asks if there is any way to utilize other firehouses and public safety buildings. Dygert says that the buildings have outlived their usefulness at this point. Batman says to identify a couple of people on our legislature to work with a couple of people from the city. He says the person on our legislature who has the most knowledge on the legislature is Mark Farrell. He says if Farrell is willing and it is okay with the group he would suggest Farrell and someone from the current Judicial Committee to work with the city. Dygert thinks that would be fantastic. He says that the timing for the applications to the state for funding puts them on a tight timeline. Chapman says he thinks we need a few more details and then get the small group together and go ahead with it. Farrell says he thinks it is an excellent idea and thinks that the county could benefit from it. He agrees that if not 911 at least the backup 911 and our Emergency Management Office. He thinks it would be natural to have a state of the art training room for everyone. He says it would be nice to know the dollar figure of how much the taxpayers have out into Market St. over the years. Dygert responds they have already done that internally and they have a figure of what they have put into over the last 20 years and an anticipated cost if we do not do something. McCormick asks if he has seen something like this in another state. Dygert responds yes, there are other states that have done this.

City County Fleet operations subcommittee report – Mike Talbot and George Wethey will provide an action plan for centralizing the maintenance of the city and county light duty fleets. -Attached

Camardo asks what kind of costs savings we are looking at. Talbot responds that right away there are going to be some operating expenses for maintaining one garage versus two and some efficiencies with energy usage with a new facility. Camardo asks if there are any permanent numbers and Talbot responds, no they are pretty preliminary right now. Batman says as he looks at this in terms of cost savings we will probably not realize any for a while but as we look down the road in long run, we can look to some cost savings. He cautions that we do not go into this expecting to save money in the first couple of years. Talbot thinks where we will see considerable savings is after the year five once a new facility is built and we are all together. Lattimore discusses the pay scale and making sure to compensate equally. Talbot says he is glad he brought that up cause it is something their committee discussed. He says it will not be easy at times but he thinks any issue that we have identified can be handled. Ruzicka views it as views it as growing into its own joint cost center operated by both the city. Chapman thinks most all of us

have been very hopeful that we would be here today and we certainly want to see it continue to proposer. He thanks everyone on the committee. Quill thanks Talbot and Wethey for the presentation. He asks if we are going to look in the 3-5 year area and says we talk often about the donut towns and nothing against our neighbors from the far south or north, but are we looking to possibly have a maintenance contract for some of their vehicles. He says as long as we have the equipment and common supplies. Wethey says that it has not been talked about but as it matures, it would definitely be an area to explore. Didio asks about the funding and where we would begin. Wethey says that this kind of like planting an apple tree it is not going to bear fruit for a while. He says at first year 1 and 2 will cost money before we see a savings. He says first we would like to have an environmental assessment of the building. Didio asks you is responsible for the environmental assessment. Talbot responds that we would seek advice first. Sinclair says she agrees that the bottom line is important but we need to weigh the cost of what two new facilities would be. She says we are sitting here saying the facilities we have are outdated so there is not just a cost savings but a cost avoidance which is an important consideration. She says while taxpayers are concerned about the bottom line there is also a certain intuitive logic to put such two similar facilities together. Quill says that he would like to see the School District invited to the next meeting.

**Motion by Didio to adjourn at 8:17PM, 2nd by Foley, all in favor.**

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
March 24, 2015 at 6:30PM**

**CALL TO ORDER:** Hon. Michael Chapman, Chairman called the meeting to order at 6:35PM

**ROLL CALL:** Sheila Smith, Clerk of the Legislature all Legislators present except excused Michael Didio and Paul Pinckney

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

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

**PUBLIC HEARING: Opened at 6:37PM**

To adopt Local Law No. \_\_\_ for the Year 2015, A Local Law amending Local Law No. 1 for the Year 2012, Local Law No. 1 for the Year 2009, amending Local Law No. 5 of 2007 and Amending Local Law No. 3 of 1994, to Continue the Room Tax for Three Years.

**PRESENTATIONS:**

**NYSEG- Bob Pass, Carol Howland, Tim Lynch, Martha Mauro, Clay Ellis and Alex Roth(Attached)**

**Discussion:**

Farrell says that he represents the Town of Brutus and his constituents have concerns particularly in the Tanner Road area where there is an existing right of way. He says the Town of Brutus is asking if that right of way can be used instead of infringing upon those residents in that area that we would be going through. He says clearing out trees which will make an economic impact with one gentleman who produces maple syrup over in that area. He says people also have concerns to the resale value of their house with the size of the towers that are going through. He says the big question he is getting from everyone is why that right of way that is in existent cannot be used. Pass responds that there are mostly using existing right of way but in the situation of Tanner Road they have had meetings with some of the property owners who have maple syrup business and they have worked with them. He says because some of the interactions and discussions they have had with people on Tanner Road they are looking at moving the line to the south. Vitale says he has been supporting the resolution from the very beginning because our feeling is there are right of ways and we would hope that as much would be done within those that exist so there is less impact on economics. He asks if NYSEG can do what has to be done within the existing right of ways. They respond that they are attempting to use as much of the existing right of ways and doing it where they can.

Lattimore gives privilege of the floor to Mary Emily Slate Vice President and General Manager of Nucor Steel Mill. She explains that Nucor uses electricity that is a huge power source for them. She says because Nucor is a large energy user, reliable electric service is critical to their operation. She says that NYSEG identified a need for transmission upgrade over 5 years ago. She says that from their perspective the new line and upgrades are actually the minimum improvements necessary to assure reliability. She says regardless of what might happen concerning the proposed repowering of the Cayuga Power Plants these transmission upgrades are needed for system reliability anyway. She says an inadequate local grid could affect everyone in this region but it would wreak havoc with Nucor steel making operations.

**Wayne Bishop, CH4 President, discussing partnering with the Digester (Attached)**

**Discussion:**

Chapman asks if we are going to get real details. He asks if there will be another presentation at Planning. Baxter says at this time they do not have another presentation scheduled. He says he thinks Bishop's intent at this point was to get a feel and a verbal that we are interested or whether we think it will work or not. Chapman thinks there are a lot of areas that need to be dissected. He thinks we are going to need more details because we are in a situation where there are serious financial considerations before moving ahead. Bishop says that there are some details that are being discussed and a lot of work done. He says that they are really looking for a commitment from Cayuga County to have the banks invest. Chapman asks if the proposal is to purchase or lease. Bishop says there is a lot of discussion going on but nothing has really been locked down at this point. Pecher asks Westphal if we can contract something like this for 10 years. Westphal says to keep in mind that the Digester is owned by the Cayuga County Soil and Water Conservation District not by the County. He says the County interest is in the debt at some level. He says the county can enter into some type of agreement if it is longer than 5 years it would have to pass a local law which can be done but there are a couple steps once we get to that point.

**PROCLAMATIONS: Lynn Mozur Day in Cayuga County  
Jean Bennett Schumaker Day in Cayuga County  
Federation of New York Insurance Professionals Week  
Worker's Memorial Day 2015**

**EMPLOYEES 1ST AWARDEES:**

**Kristy Capone- Temporary Deputy Clerk of the Legislature**

**PUBLIC BE HEARD:**

If you wish to speak notify your Legislator, who will grant you privilege of the floor. You will be allowed to speak for 3 to 5 minutes. You must state your name and address.

**MINUTES: For Approval: 2/24/15 & 2/25/15, Motion by Bennett, 2nd by Runkle, all in favor.**

**CCC REPORT:** Dr. DeCinque – Attached

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

**COUNTY ADMINISTRATOR'S REPORT:** Suzanne Sinclair, attached

**CHAIRMAN'S REPORT:** Michael Chapman

**Motion by Runkle to approve appointments, 2nd by Bennett, all in favor.**

**APPOINTMENTS AND RE-APPOINTMENTS:**

**Health Consortium Board of Directors**

Pam Landon, 160 Genesee St. 5th Floor, Auburn, NY 13021, term – 1-1-15 to 12-31-15  
new appt (replace Marla)

**CNY Regional Planning Board:**

Patrick Mahunik, 2 Fredrick St., Auburn, NY – Leg. Appt. 1-1-15 to 12-31-15

**Cayuga County Traffic Safety Board**

George Wethey, 91 York St., Auburn, NY 13021, term – 1/1/2015 to 12/31/2017 (re-  
appointment)

**Cayuga County Planning Board: (members serve until new nomination is sub-  
mitted)**

Derek Ostrowski, 2706 Rude St., Weedsport, NY 13166, new appointment

Keith Welch, 3149 Center Rd., Moravia, NY 13118, reappointment

**Motion by Runkle to waive the reading of the communications, 2nd by Bennett, all  
in favor.**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1. Thank you card from Jean Schumaker to the Legislature for her proclamation.
2. Letter to the Chairman from National Grid regarding the semi-annual PCB Report.
3. Letter from the Fleming Town Supervisor, Gary Searing, in regards to the 2015 Emerson Park Master Plan Draft.
4. Letter from Assemblyman Kolb acknowledging receipt of Resolution No. 69-15, requesting that NY DEC withhold approval of any plan for mass storage of LPG adjacent to or under Seneca Lake.
5. Letter from Senator Nozzolio acknowledging receipt of Resolution No. 69-15, requesting that NY DEC withhold approval of any plan for mass storage of LPG adjacent to or under Seneca Lake.
6. Letter from William Andre, President of Cayuga CLC, AFL-CIO, inviting all elected officials to join them on April 28th as they observe Workers Memorial Day.
7. Letter from Kathleen Murray in regards to the Water Therapy Program at the YMCA and the importance of continuing it.

**CAYUGA COUNTY LEGISLATURE  
RESOLUTIONS 3-24-15**

**RESOLUTION NO.70-15**  
**03/24/15 AP Audit March 2015(A)**  
**AUTHORIZING THE COUNTY TREASURER TO PAY FEBRUARY 10-23, 2015**  
**AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **March 24, 2015**, audit claims against the County of Cayuga in the aggregate sum of \$510,702.22, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 16, 2014.

Signed by Runkle, Baxter, Didio, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO.71-15**  
**03/24/15 AP Audit March 2015(B)**  
**AUTHORIZING THE COUNTY TREASURER TO PAY FEBRUARY 24-MARCH**  
**9, 2015 AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **March 24, 2015**, audit claims against the County of Cayuga in the aggregate sum of \$1,062,592.07, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 16, 2014.

Signed by Runkle, Baxter, Didio, Mahunik, Pecher and Whitman, all in favor.

**PULLED (Replaced by GO-3)**  
**RESOLUTION NO. 72-15**  
**3.24.15 CCC energy services contract rev**  
**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE**  
**TO EXECUTE A LEASE AGREEMENT WITH GUARANTEED ENERGY**  
**SERVICES PERFORMANCE CONTRACT INC., DBA SMARTEDGE, TO**  
**ASSIST THE CAYUGA COMMUNITY COLLEGE TO BECOME ENERGY**  
**EFFICIENT THROUGH THE INSTALLATION OF ENERGY CONSERVATION**  
**MEASURES AND THE IMPLEMENTATION OF OPTIMAL OPERATION AND**  
**MAINTENANCE PROCEDURES.**

By: Hon. Michael Didio, Chair Government Operations Committee

Hon. Joseph Runkle, Chair Ways & Means Committee

WHEREAS, by resolution No. 393-14, the Cayuga County Legislature approved a contract between the Cayuga Community College and a Guaranteed Energy Savings Performance Contract (GESPC) with Building Controls & Services, Inc. dba SmartEdge; to assist Cayuga Community College to become as energy efficient as possible through installation of energy conservation measures and implementation of optimal operation and maintenance procedures; and

WHEREAS, Cayuga Community College is entering into a Guaranteed Energy Savings Performance Contract (GESPC) with Building Controls & Services, Inc. dba SmartEdge (attached) ; and

WHEREAS, the GESPC is funded through a Tax-Exempt Lease Purchase Agreement with finances that project equipment and includes other documents in accordance with NYS Energy Law Section 9-103 of the Energy Law and the Internal Revenue Code; and

WHEREAS, under the GESPC, SmartEdge guarantees savings which allows CCC necessary funds to make payments under a Tax-Exempt Lease Purchase Agreement. SmartEdge is financially responsible to CCC for any savings shortfall under the GESPC; and

WHEREAS, Cayuga Community College is a tax-exempt, nonprofit organization under Section 501(c) (3) of the Internal Revenue Code. The Internal Revenue Code does not allow CCC and other 501(c) (3) organizations to enter into Tax-Exempt Lease Purchase Agreements. Bond counsel has advised that the Internal Revenue Code only allows governmental entities to enter into Tax-Exempt Lease Purchase Agreements to funding the GESPC; and

WHEREAS, the facilities are owned in trust by Cayuga County and since the County owns the facilities in trust it is the only party involved that has the legal authority to be a party to a Tax-Exempt Lease Purchase Agreement; and

WHEREAS, the Cayuga Community College Board of Trustees does hereby authorize the administration to approve the contract between SmartEdge and Cayuga Community College contingent on appropriate action by the Cayuga County Legislature, and approval of the Cayuga County resolution; and

WHEREAS, A Short Environmental Assessment Form was completed, see attached; and

WHEREAS, the SEQRA review determined, based on the information and analysis contained in the short form EAS that the proposed action will not result in any significant adverse environmental impacts; now therefore be it

RESOLVED, that the proposed project will not result in any significant adverse environmental impacts; and be it further

RESOLVED, the Cayuga County Legislature hereby authorized and directs the Chairman of the Cayuga County Legislature to execute a lease agreement with GUARANTEED ENERGY SERVICES PERFORMANCE CONTRACT INC., DBA SMARTEDGE.

**RESOLUTION NO. 73-15**

(March 24, 2015) PRS Delay STAR to PIT Legislation

**RESOLUTION OF THE CAYUGA COUNTY LEGISLATURE PETITIONING  
GOVERNOR CUOMO AND THE STATE LEGISLATURE TO DELAY  
PROPOSED LEGISLATION WHICH WOULD MOVE THE STAR EXEMPTION  
FROM A REAL PROPERTY TAX EXEMPTION TO A PERSONAL  
INCOME TAX CREDIT**

By: Joseph Runkle, Chairman, and Ways & Means Committee

WHEREAS, included in the 2015/2016 New York State Budget is a proposal to convert the STAR real property tax exemption to a Personal Income Tax (PIT) credit; and



WHEREAS, this transition is supported by both the New York State Assessors Association and the New York State Association of County Directors of Real Property Tax Services as New York State is better equipped to ensure the accuracy of this exemption; and

WHEREAS, this transition to a PIT credit would start with any STAR exemption that was granted by the local assessor to be effective on the 2015 assessment roll because the property owners were not eligible as of taxable status date in 2014; and

WHEREAS, this transition would result in much confusion to the local property owner who has been under the assumption that they would be eligible for the exemption since they applied with their local Assessor; and

WHEREAS, when additional confusion is added to an already complicated property tax system taxpayers become more frustrated with the whole tax system; and

WHEREAS, this transition will require the Assessors' offices in Cayuga County to send out approximately 300 denial letters for this exemption which will increase the amount of phone calls, letters, and foot traffic to explain why the denial has to occur when previously an approval was sent out; and

WHEREAS, this transition will result in either a shortage in their escrow account which would then have to be made up in double for the next escrow payment year or their anticipated tax bill will be approximately \$600 more with Basic STAR and \$1,400 more with Enhanced STAR than they budgeted on their own; and

WHEREAS, this unexpected additional property tax amount may also result in higher than normal unpaid school tax bills, forcing the County to relevy the unpaid amounts with additional penalties and interest thereby increasing the tax burden on these individuals, as well as causing the County to have to make school districts whole in tax collection for higher than normal amounts; and now therefore be it

RESOLVED, that the Cayuga County Legislature on recommendation of the Ways & Means Committee petitions New York State to delay this transition to any STAR exemption that was granted after the 2015 Assessment Roll to more adequately inform the public of this important change in their taxes; and be it

FURTHER RESOLVED, that the Clerk of this Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senators John A. DeFrancisco (District 50), James L. Seward (District 51), Michael F. Nozzolio (District 54), and New York State Assemblymen Gary D. Finch (District 126) and Robert C. Oaks (District 130), New York State Association of Counties and all others deemed necessary and proper.

Signed by Runkle, Baxter, Didio, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 74-15  
COUNTY OF CAYUGA, NEW YORK  
MARCH 24, 2015**

A regular meeting of the County Legislators of the County of Cayuga, New York (the "County") was held at the Legislature Chamber on the 6th floor of the Cayuga County Office Building, 160 Genesee Street, Auburn, New York on March 24, 2015, at 6:30 P.M. (Prevailing Time).

**There were present:** (County Legislators)

Tucker Whitman  
Benjamin Vitale  
Mark Farrell

Joseph Runkle  
 Keith Batman  
 Hans Pecher  
 Terrance Baxter  
 Joseph Bennett  
 Frank Reginelli  
 Patrick Mahunik  
 Timothy Lattimore  
 Ryan Foley  
 Michael Chapman

**There were Absent:** (County Legislators)

Paul Pinckney  
 Michael Didio

**Also Present:** Suzanne Sinclair, Fred Westphal, Sheila Smith, Jim Orman, Bob Pass, George Wethey and Michele Anthony.

The following resolution was offered by Joseph Runkle, who moved its adoption, and second by Terrance Baxter to wit:

**Motion by Runkle amend the resolution to strike the word permanent in Section 13, page 4, 2nd by Baxter, all in favor except Bennett abstains. Motion by Batman to amend Section 7 to read:** Section 7. The intent of this resolution is to give the County Treasurer sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and/or notes; *however prior to the issuance of Bond Anticipation Notes the Treasurer shall seek an obtain the prior approval of the Cayuga County Legislature before further action.*, 2nd by Baxter, all in favor except Whitman and Pecher. 2/3 Vote on the resolution as amended all in favor except Farrell, Bennett abstains, Pinckney and Didio excused, 189/15/14/31.

#### Resolution No. 74-15

##### 3.24.15 CCC asbestos remediation bond resol rev

#### **BOND RESOLUTION OF THE COUNTY OF CAYUGA, NEW YORK, ADOPTED ON MARCH 24, 2015 AUTHORIZING ISSUANCE OF UP TO \$750,000 BONDS OF THE COUNTY TO UNDERTAKE AN ASBESTOS REMOVAL PROJECT AT CAYUGA COMMUNITY COLLEGE (2/3).**

By: Joseph Runkle, Chair Ways and Means Committee

WHEREAS, the County Legislators of the County have determined that it is necessary for the County to undertake a certain project (the "Project") consisting of asbestos abatement at the Cayuga Community College College's Health, Business, and Technical Building, including all related construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, architectural, legal and engineering fees, and all other necessary costs incidental to such work, as well as preliminary costs and costs incidental thereto and to financing thereof; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations") the County is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the County and the approval of this resolution and undertaking the Project constitutes such an action; and **NOW, THEREFORE BE IT**

**RESOLVED ON MARCH 24, 2015 BY THE COUNTY LEGISLATORS OF CAYUGA COUNTY, NEW YORK (by favorable vote of not less than two thirds of said Legislature), AS FOLLOWS:**

Section 1. The County hereby determines that the Project constitutes a Type II Action pursuant to Part 617.5(c)(2) of the Regulations and as such is not subject to review under SEQRA.

Section 2. For the specific object or purpose undertaking a project consisting of asbestos abatement at the Cayuga Community College College's Health, Business, and Technical Building, including all related construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, architectural, legal and engineering fees, and all other necessary costs incidental to such work, as well as preliminary costs and costs

incidental thereto and to financing thereof, there are hereby authorized to be issued \$750,000 bonds of said County pursuant to the provisions of the Local Finance Law. Undertaking the Project, at a maximum estimated cost of \$750,000 is hereby approved.

Section 3. The plan for the financing of the aforesaid specific object or purpose is by the issuance of up to \$750,000, or such amount less than \$750,000 as may be necessary, of serial bonds or any bond anticipation notes in anticipation of the issuance and sale of the bonds of said County, hereby authorized to be issued pursuant to the Local Finance Law and the levy of a tax to pay interest on said obligations, and by the application of state and/or federal assistance available or to any revenues available for such purpose from any other source.

Section 4. The faith and credit of said County of Cayuga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years and such debt service payments may be made in substantially level or declining amounts as may be authorized by law. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

Section 5. Pursuant to Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell the serial bonds and any bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such bonds or notes shall be of such form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The County Treasurer is hereby further authorized, at his sole discretion, to execute all agreements and instruments in order to effect the financing or refinancing of the specific object or purpose described in Section 2 hereof, or a portion thereof, by a bond, and/or note issue of said County.

Section 7. The intent of this resolution is to give the County Treasurer sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and/or notes **without resorting to further action of this County Legislature; however prior to the issuance of Bond Anticipation Notes the Treasurer shall seek an obtain the prior approval of the Cayuga County Legislature before further action.**

Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 9. Such bonds shall be in fully registered form and shall be signed in the name of Cayuga County, New York, by the manual or facsimile signature of the County Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and maybe attested to by the manual or facsimile signature of the County Clerk. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent.

Section 10. The County hereby covenants and agrees with the holders from time to time of the Bonds and any bond anticipation notes issued in anticipation of the sale of the Bonds, that the County will faithfully observe and comply with all provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations issued pursuant thereto unless, in the opinion of bond counsel, such compliance is not required by the Code and regulations to maintain the exclusion from gross income of interest on said obligations for federal income tax purposes.

Section 11. The following additional matters are hereby determined and declared:

(a) It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is 25 years under subdivision 12(a)(1) of paragraph a. of Section 11.00 of the Local Finance Law; and

(b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

(d) The County reasonably expects to reimburse itself for expenditures made out of the County's General Fund for the Project from the proceeds of the bonds or notes herein authorized.

(e) This resolution is a declaration of official intent to reimburse for purposes of Treasury Regulation Section 1.150-2.

(f) The bonds authorized herein are not being issued for an assessable improvement.

Section 12. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 13. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the **permanent** funding of the object or purpose described herein.

Section 14. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the County Legislators of the County on March 24, 2015, the result of which vote was as follows:

<u>COUNTY LEGISLATOR</u>	<u>VOTE</u>
Tucker Whitman	YES
Benjamin Vitale	YES
Mark Farrell	NO
Joseph Runkle	YES
Keith Batman	YES
Hans Pecher	YES
Terrance Baxter	YES
Joseph Bennett	ABSTAIN
Frank Reginelli	YES
Patrick Mahunik	YES
Timothy Lattimore	YES
Ryan Foley	YES
Michael Chapman	YES

Signed by Runkle, Baxter, Didio, Mahunik, Pecher and Whitman, all in favor by 2/3 vote, ayes- Whitman, Vitale Runkle, Batman, Pecher, Baxter, Reginelli, Mahunik, Lattimore, Foley and Chapman, noes- Farrell, abstain- Bennett, excused- Pinckney and Didio, 189/15/14/31.

**RESOLUTION NO.75-15**

**3.24.15 CCC asbestos remediation capit h 15-01C rev**

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CAPITAL "H" PROJECT NO 15-01C, ASBESTOS REMEDIATION, IN THE AMOUNT OF \$750,000.00 AND AUTHORIZING THE EXECUTION OF DOCUMENTS. (2/3).**

BY: Hon Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, in 2002 the College's Health, Business, and Technical Building was fully remediated for asbestos as part of a larger capital project; and

WHEREAS, in June of 2014, the Director of Capital Projects and Facilities was made aware of suspect debris on the third floor of this building and immediate action was taken and Churchill Environmental Inc. was hired to perform a contamination assessment; and

WHEREAS, the assessment determined there is fireproofing debris that was not completely removed off the ceiling deck during the previous abatement and as required, the NYS Department of Labor Asbestos Control Bureau was notified and it is imperative that the remediation is done this summer; and

WHEREAS, the architect's estimate for complete remediation is \$750,000.00 and

WHEREAS, the SUNY Community College Capital Program Manager has stated that this project is eligible for the 50% of the cost of remediation through the SUNY capital fund, as soon as the local share is in place, see attached; and

WHEREAS, the Cayuga County Legislature consents and agrees that the remediation should proceed; now therefore be it

RESOLVED, the County hereby determines that the Project constitutes a Type II Action pursuant to Part 617.5(c)(2) of the Regulations and as such is not subject to review under SEQRA; and be it further,

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to establish Capital "H" Project No. 15-01C, Asbestos Remediation, in an amount not to exceed \$750,000.00 with the source of funding to be as set forth in Resolution No. \_\_\_ adopted on March 24, 2015, 50% of the cost of remediation through the SUNY capital fund, donations or gifts, or transfer of monies from the A Fund, or some combination thereof; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to execute any and all documents required to implement the intent of this resolution; and be it further

Signed by Runkle, Baxter and Whitman, all in favor by 2/3 vote, ayes- Whitman, Vitale, Runkle, Batman, Pecher, Baxter, Reginelli, Mahunik, Lattimore, Foley and Chapman, noes- Farrell, abstain- Bennett, excused- Pinckney and Didio, 189/15/14/31.

**RESOLUTION NO. 76-15**

**DATE: 1/27/15 OFA contracts Jan 15 rev 2**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF THE OFFICE FOR THE AGING TO SIGN A CONTRACT WITH LORETTO MANAGEMENT CORPORATION DBA AUBURN SENIOR SERVICES (FORMERLY MERCY) FOR CAREGIVER RESPITE SERVICES.**

BY: Mr. Patrick Mahunik, Chair, Health & Human Services Committee, and Mr. Joseph Runkle, Chair, Ways and Means Committee.

WHEREAS, appropriations were approved in the Cayuga County budget for the year 2015 for various subcontractors (Munis A67724 54118) for the Cayuga County Office for the Aging, in return for which these subcontractors agree to perform certain services for the benefit of Senior Citizens of Cayuga County; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Director of the County Office for the Aging are hereby authorized to sign on behalf of the County various contracts for said services with the following subcontractors:

Title III Caregiver Services (total to be spent not to exceed \$19,000):

Loretto Management Corporation dba Auburn Senior Services (formerly Mercy)

*Skilled Nursing Care & Adult Day Care*; And be it further

RESOLVED, that the Office for the Aging is authorized to continue its contract with the above contractors for the period of January 1, 2015 through December 31, 2015.

Signed by Mahunik, Bennett, Foley, Lattimore, Pecher, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 77-15**  
**DATE: 03/24/15 OFA Contracts Mar 15**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE**  
**DIRECTOR OF THE OFFICE FOR THE AGING TO SIGN CONTRACTS**  
**WITH VARIOUS SUBCONTRACTORS.**

BY: Mr. Patrick Mahunik, Chair, Health & Human Services Committee, and  
 Mr. Joseph Runkle, Chair, Ways and Means Committee.

WHEREAS, appropriations were approved in the County budget for the year 2015 for various subcontractors (A67724 54118) for the Cayuga County Office for the Aging, in return for which these subcontractors agree to perform certain services for the benefit of Senior Citizens of Cayuga County; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Director of the County Office for the Aging are hereby authorized and directed to enter into contracts with the subcontractors listed below:

April 1, 2015 through March 31, 2016:

EISEP (Expanded In Home Services for the Elderly)	*Total of EISEP Services
Home Instead Senior Care	not to exceed \$198,500
Peregrine HomeCare	
Seneca Cayuga ARC	
Stafkings Healthcare Systems, Inc.	

CSE (Community Services for the Elderly) & AAA (Area Agency on Aging Transportation Funds)

Transportation Project, Inc.	\$53,500
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CSE (Community Services for the Elderly) & CSI (Congregate Services Initiative)

Boyle Senior Center, Inc.	\$5,500
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and be it further

RESOLVED, that the Office for the Aging is authorized and directed to enter into contracts with the above referenced subcontractors in an amount not to exceed the above referenced sums.

Signed by Mahunik, Bennett, Foley, Lattimore, Pecher, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION 78-15**  
**(March 24, 2015) HD NYSDOH-Bureau of Women, Infant and Adolescent**  
**Health funds for NFP**

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ACCEPT \$3,582.00**  
**FROM THE NYSDOH-BUREAU OF WOMEN, INFANT AND ADOLESCENT**  
**HEALTH FOR COSTS ASSOCIATED WITH OPERATING A NURSE FAMILY**  
**PARTNERSHIP PROGRAM.**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
 Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, The NYSDOH-Bureau of Women, Infant & Adolescent Health has distributed \$3,582.00 to the Health Department for costs associated with the Departments Nurse Family Partnership Program; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Public Health be authorized to accept the funds in the amount of \$3,582.00 to be utilized in the operation of the Health Department's Nurse Family Partnership Program.; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to amend the Health Department's 2015 Budget in the following manner:

Increase Revenue Account #A40100 41638 \$3,582.00

Signed by Mahunik, Bennett, Foley, Lattimore, Pecher, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 79-15**

**(March 24, 2015) HD Obesity Prevention Initiative**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF PUBLIC HEALTH TO ENTER INTO A CONTRACT WITH EAST HILL FAMILY MEDICAL TO COMPLETE NUTRITION DEMONSTRATIONS IN THE OFFICE WAITING ROOM.**

BY: Patrick Mahunik, Chairman of Health & Human Services Committee

Joseph Runkle, Chairman of Ways & Means Committee

WHEREAS, East Hill Family Medical has asked the Cayuga County Health Department to partner with them in an initiative focused on addressing the issue of pediatric obesity; and

WHEREAS, East Hill Family Medical will award the Health Department a stipend of \$1,000 for the completion of the terms of the agreement; and

WHEREAS, the Health Department will be responsible for provide a waiting room demonstration at Summit Pediatrics, East Hill's Pediatric Office, once a month for at least two hours in the mornings; and

WHEREAS, Demonstrations shall be completed between April 1, 2015 and March 31, 2016, with the specific dates and times being determined jointly by Health Department and Summit Pediatric staff in order to try and reach the largest number of children possible and work within staffing parameters; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Public Health be authorized to enter into a contract with East Hill Family Medical and accept the \$1,000 stipend for completion of terms

Signed by Mahunik, Bennett, Foley, Lattimore, Pecher, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 80-15**

**2/24/15 HD HRI PHEP Ebola Preparedness and Response Activities**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE PUBLIC HEALTH DIRECTOR TO ENTER INTO A CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH- HEALTH RESEARCH, INC. AND ACCEPT FUNDS FOR EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Health Department has been awarded funding for Ebola Preparedness and Response Activities; \$38,000 from the New York State Department of Health-Health Research, Inc.; and

WHEREAS, this funding is for the purpose of reimbursement for various Ebola preparedness items purchased and staff time devoted to Ebola Preparedness and Response Activities; NOW, THEREFORE, BE IT



RESOLVED, that the Chairman of the Legislature and the Public Health Director be authorized to enter into a contract with the State Department of Health and Health Research, Inc. to accept funding in the amount of \$38,000 for the period 4/1/15 through 9/30/16; and

RESOLVED, that the Chairman of the Legislature and the Public Health Director is authorized to enter into any subcontracts necessary to accomplish the goals of this grant and that the Cayuga County Health Department through this 100% reimbursable grant is authorized to purchase equipment and supplies necessary to implement this grant; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to amend the Health Department's 2015 Budget in the following manner:

Increase Revenue Account #A40330-43433	\$38,000.00
Increase Expenditure Account #A40334-54000	\$38,000.00

Signed by Mahunik, Bennett, Foley, Lattimore, Pecher, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 81-15**

**(March 24, 2015) HD Community Schools**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF PUBLIC HEALTH TO ENTER INTO A CONTRACT WITH PARTNERSHIP FOR RESULTS TO COMPLETE DENTAL HEALTH EDUCATION IN THE AUBURN CITY SCHOOLS.**

BY: Patrick Mahunik, Chairman of Health & Human Services Committee

Joseph Runkle, Chairman of Ways & Means Committee

WHEREAS, Partnership for Results has asked the Cayuga County Health Department to partner with them in an initiative focused on addressing the issue of dental health in the participating Auburn City Elementary Schools; and

WHEREAS, Partnership for Results will award the Health Department a stipend of \$2,500 per school served, up to a maximum of \$7,500, for the completion of the terms of the agreement; and

WHEREAS, the Health Department will be responsible for providing dental health education in all classrooms of each of the participating Auburn City Elementary Schools and the one-time classroom based education will be offered in each classroom of every participating elementary school during 2014-2015; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Public Health be authorized to enter into a contract with Partnership for Results and accept the \$7,500.00 stipend for completion of terms.

Signed by Mahunik, Bennett, Foley, Lattimore, Pecher, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 82-15**

**(March 24, 2015) HD Fill a Nutritionist or a RN position**

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO FILL A NUTRITIONIST OR RN VACANCY IN THE HEALTH DEPARTMENT**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the WIC (Women, Infant & Children Supplemental Nutrition Program) Nutritionist position (Grade 17 - CSEA) was vacated on 7/25/14 and it is necessary to have someone who can fill the role of a Nutritionist; and

WHEREAS, a qualifying Registered Professional Nurse (RN) position (Grade 17 – NYSNA) vacancy also exists due to retirement; and

WHEREAS, either a Nutritionist or a RN could perform work in various areas where a Nutritionist is needed and could assess nutritional needs of clients and provide education to individuals and populations; and

WHEREAS, either position will primarily work in the WIC Program and assign a food package comparing dietary intake against standards for nutrition of normal individuals and provide nutrition counseling to clients and their families regarding foods available through the WIC program, nutrients provided by these foods, and additional foods required to assure satisfaction of complete nutritional needs; and

WHEREAS, the Department prefers to fill the Nutritionist position, but is concerned about the ability to obtain a qualified candidate and desires the flexibility to fill either the Nutritionist or the RN position, as the timely filling of either position is important to the functioning of the WIC program; and

WHEREAS, the filling of either position is 100% funded through the WIC grant funding and there is money in the Health Department budget account A40821 51001 to fund either position; and now, therefore, be it

RESOLVED, that the Public Health Director be authorized to fill the position of Nutritionist (Grade 17- CSEA) or, in the alternative, be authorized to fill the position of RN (Grade 17- NYSNA) within the WIC program of the Health Department, both positions which are currently vacant; and be it further

RESOLVED, that the Compensation Plan be amended to reflect these changes; and be it further

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

Signed by Mahunik, Bennett, Foley, Lattimore, Pecher, Runkle, Baxter, Didio and Whitman, all in favor.

#### **RESOLUTION 83-15**

**(March 24, 2015) HS Lab Corp Contract**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT  
WITH LABORATORY CORPORATION OF AMERICA ® HOLDINGS (AKA  
LAB CORP) FOR THE PROVISION OF PARENTAGE TESTING FOR THE  
CHILD SUPPORT ENFORCEMENT UNIT OF DEPARTMENT OF SOCIAL  
SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, Lab Corp is engaged in the business of providing parentage testing services. Their services include genetic parentage testing services, specimen collection and consultation; and

WHEREAS, the Child Support Enforcement Unit (CSEU) needs the services of a lab so that paternity can be established and a support petition can be prepared, which are mandated services; and

WHEREAS, Lab Corp under the terms of a 5-year contract will offer the County an initial rate of \$50 per person for a DNA test battery instead of the \$60 per person cost outside of a contract; and

Tuesday, March 24, 2015

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WHEREAS, these costs are reimbursed at 66% Federal with a 34% local share; NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services enter into a contract with Laboratory Corporation of America @ Holdings for the provision of parentage testing for the CSEU of Cayuga County Dept. of Social Services for the period January 1, 2015, to December 31, 2019, at the rate of \$50 per person or \$150 per family; and be it further

RESOLVED, that expenses for these services be paid from the Department of Social Services Budget, Account #A60104 54042.

Signed by Mahunik, Bennett, Foley, Lattimore, Pecher, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 84-15**

**(3/24/15) HS Catholic Charities SSI Maximization 2015**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT WITH CATHOLIC CHARITIES TO PROVIDE SSI MAXIMIZATION FOR SAFETY NET ASSISTANCE (SNA) AND TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF)**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, counties across NYS have been encouraged to develop strategies to assist Public Assistance individuals (SNA and TANF) who appear eligible to move to SSI approval; and

WHEREAS, these contracts have been successful in helping a number of individuals navigate the application process and move off Public Assistance to SSI benefits; and

WHEREAS, there is a direct reduction in local share benefits paid by the County when SSI is approved; NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into a contract with Catholic Charities to provide SSI Maximization for SNA and TANF clients for the period

January 1, 2015 through December 31, 2015 in the amount of \$20,988 for SNA and \$10,812 for TANF ; and be it further

RESOLVED, that these services be paid for from TANF Account #A60604 54000 and SNA Account #A60104 54059 of the Department of Social Services' 2015 Budget.

Signed by Mahunik, Bennett, Foley, Lattimore, Pecher, Runkle, Baxter, Didio and Whitman, all in favor.

**RESOLUTION NO. 85-15**

**(March 24, 2015) HS Catholic Charities Homeless Coordinator**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT WITH CATHOLIC CHARITIES FOR PROVISION OF HOMELESS COORDINATOR SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, Cayuga County Department of Social Services has had a contractor providing Homeless Coordinator Services; and

WHEREAS, the position is now vacant due to a promotion; and

WHEREAS, this position is critical to coordinating housing for homeless clients and coordinating movement toward permanent housing, which results in lower cost housing alternatives; and

WHEREAS, the Homeless Coordinator works with other area homeless case managers in the community to coordinate housing for clients; and

WHEREAS, funding for this contract is included in the 2015 Department of Social Services budget; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services enter into a contract with Catholic Charities for the provision of Homeless Coordinator Services for the period March 1, 2015, through December 31, 2015, at a cost of \$37,130.00 for 10 months; and be it further

RESOLVED, that these expenditures are included in the 2015 Department of Social Services Budget.

Signed by Bennett, Foley, Lattimore, Pecher, Runkle, Baxter and Whitman, all in favor.

**RESOLUTION NO.86-15**

**3/24/2015 BOE NYS HAVA CONTRACTS**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE COMMISSIONERS OF THE CAYUGA COUNTY BOARD OF ELECTIONS TO SIGN CONTRACTS FOR HAVA FUNDS FOR THE BOARD OF ELECTIONS**

BY: Mr. Michael Didio, Chair, Government Operations Committee, and

Mr. Joseph Runkle, Chair, Ways & Means Committee

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

WHEREAS, the Chairman of the Cayuga County Legislature signed contracts numbered T002530 for these categories on 2/1/08; and

WHEREAS, the Cayuga County Board of Elections is continually training the public and poll workers on the use of the electronic voting systems thereby continuing the need for expenditure of HAVA related funds; and

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

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

Signed by Didio, Batman, Farrell, Lattimore, Runkle, Vitale, Baxter, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO.87-15**

**3-24-15 COL HandicapPkProgram2014rev**

**AUTHORIZING THE CAYUGA COUNTY TREASURER TO WRITE A CHECK OUT OF THE CM17064 TRUST ACCOUNT (HANDICAPPED PARKING AWARENESS PROGRAM PARKING FEES) TO ARISE CAYUGA/SENECA OFFICE, FOR THE AMOUNT OF \$2,534.00, COST FOR ADVERTISING 2014.**

BY: Hon. Michael Didio, Chairperson Government Operations Committee

Hon. Joseph Runkle, Chairperson, and Ways and Means Committee

WHEREAS, the Legislature of the State of New York established a handicapped parking education program under Chapter 497 of the Laws of 1999; and

WHEREAS, the Cayuga County Legislature established a handicapped parking education program in 2000 to expend monies collected locally from citizens who parked their vehicles in handicapped parking places who were not handicapped; and

WHEREAS, to date there is a balance of \$5853.73 in said trust account; and

WHEREAS, the Clerk of the Legislature has met with the Director of ARISE Child & Family Services, Inc. who agreed to assist in coordinating the education program for 2014-2015; and

WHEREAS, the sum of \$536.00 has been expended by ARISE Cayuga/Seneca County Office for fiscal year 2013 for the expense of marketing said program, leaving a balance of \$5,317.73; and

WHEREAS, ARISE Cayuga/Seneca County Office has submitted expenditures of \$2,534.00 for the cost of advertising for the program for fiscal year 2014 and is requesting reimbursement thereof; now therefore be it

RESOLVED, that a check be made payable to ARISE Cayuga/Seneca County Office, 75 Genesee St., Auburn, NY 13021 for the sum of \$2,534.00 for the cost of advertising for the program for fiscal year 2014 out of the CM17064 Trust Account; and it is further

RESOLVED, that the Director of ARISE Cayuga/Seneca County Office, Inc. will use these funds to pay for advertising, radio announcements and other means of promoting Handicap Parking Awareness; and it is further

RESOLVED, that the Director of ARISE Cayuga/Seneca County Office Inc. will keep a journal of paid receipts/expenses for 2015 for the promotion of the program and provide a complete copy to the Clerk of the Legislature no later than January 15, 2016; and be it further

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

Signed by Didio, Batman, Farrell, Lattimore, Runkle, Vitale, Baxter, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO.88-15**

**3-24-15 DMV Increase Share Revenue rev 4**

**CALLING TO INCREASE THE SHARE OF REVENUE COUNTIES RETAIN FOR PROVIDING STATE DMV SERVICES**

BY: Michael Didio, Chair, Government Operations

WHEREAS, 51 of the 62 New York Counties are mandated by the State to operate a local Department of Motor Vehicles (DMV) Office; and

WHEREAS, this local DMV operation is one of many examples of shared services that counties provide for the state; and

WHEREAS, under current law the State of New York takes 87.3% of all fees collected from the work performed by the County operated DMV; and

WHEREAS, the remaining 12.7% county share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period; and

WHEREAS, the Governor and the State Legislature have repeatedly stated that lowering the property tax burden of local residents is a key priority; and

WHEREAS, increasing the county DMV revenue sharing rate with the state will not result in any increased costs or fees to local residents or taxpayers and will provide counties with need revenue to continue to provide necessary local government services; and

WHEREAS, there is a clear inequity present when a county DMV provides all the services, including overhead and staffing needs to fulfill these DMV needed for state residents, yet the State takes 87.3% of the revenue generated from providing said service; the DMV offices presently perform at least 25 transactions for which they receive no fee; now therefore be it

RESOLVED, the Cayuga County Legislature joins with NYSAC and calls on Governor Andrew M. Cuomo and members of the State Legislature to require a substantial increase of the county DMV revenue share with State; and be it further

RESOLVED, that copies of this resolution be sent to Governor Andrew Cuomo and the 62 counties of New York State encouraging member counties to enact similar resolutions and to all others deemed necessary and proper.

Signed by Didio, Batman, Farrell, Foley, Lattimore, Runkle and Vitale, all in favor.

**RESOLUTION NO. 89-15**

**3-24-15 VET PT DRIVER rev**

**AUTHORIZATION TO FILL THE POSITION OF DRIVER IN  
THE OFFICE OF VETERANS SERVICES.**

BY: HON. MR. Michael Didio, Chairman, Government Operations Committee, and  
HON. MR. Joseph Runkle, Chairman, Ways & Means Committee.

WHEREAS, the Office Veterans Services is currently in need of another 1 PT Driver (PC#6737)

WHEREAS, it is necessary to continue to provide transportation services to the Veterans of Cayuga County and to hire an employee to function in the capacity of Driver; and

WHEREAS, there is existing money budgeted in the A65101-51002 line of the 2014 Veterans budget, now therefore be it

RESOLVED, that the Director of Veterans Service Agency be hereby authorized to fill the position of PT Driver (PC#6737), and be further;

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

Signed by Didio, Runkle, Vitale, Baxter, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 90-15**

**3-24-15 CCC SEQR REVIEW**

**CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS A TYPE  
II ACTION NOT SUBJECT TO SEQR REVIEW**

WHEREAS, the Cayuga Community College (the "College") has requested Cayuga County (the "County") to undertake certain capital improvements, repairs and install certain equipment in the buildings owned in trust by the County for the College pursuant to one or more energy performance contracts and related lease/purchase agreements pursuant to Article 9 of the New York Energy Law at an estimated maximum of \$2,039,474.00 (the "Project"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the County desires to comply with the SEQR Act and the Regulations with respect to the Project;

NOW, THEREFORE, BE IT

RESOLVED BY THE MEMBERS OF THE COUNTY LEGISLATURE OF THE COUNTY OF CAYUGA, NEW YORK AS FOLLOWS:

1. The Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(2) and (25) and no further action under the SEQR Act and the Regulations is required.

2. This resolution shall take effect immediately.

Signed by Farrell, Runkle, Vitale, Mahunik and Whitman, all in favor.

**RESOLUTION NO. 91-15**

**3-24-15 CCC EnergySmartedge**

**RESOLUTION OF THE COUNTY OF CAYUGA, NEW YORK AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF ENERGY PERFORMANCE CONTRACTS AND RELATED LEASE/PURCHASE AGREEMENTS WITH BUILDING CONTROLS & SERVICES, INC. FOR CAYUGA COMMUNITY COLLEGE**

WHEREAS, Article 9 of the New York Energy Law (the "Act") authorizes municipalities and school districts to enter into contracts ("Energy Performance Contracts") for the provision of energy services, including but not limited to, electricity, heating, ventilation, cooling, steam or hot water, in which a person agrees to install, maintain or manage energy systems or equipment to improve the energy efficiency of, or produce energy in connection with, a building or facility in exchange for a portion of the energy savings or revenues; and

WHEREAS, Cayuga Community College (the "College") issued a Request for Proposals for a performance-based energy savings and operations plan for the Cayuga County (the "County") buildings owned in trust by the County for the College (the "College Building"); and

WHEREAS, based on the College's evaluation of proposals, Building Controls & Services, Inc., d/b/a SmartEdge ("SmartEdge") was selected to develop and implement a performance-based energy savings and operations plan; and

WHEREAS, SmartEdge has provided the County and the College with a Detailed Energy Audit Report dated November 10, 2014 (the "Energy Audit Report") which sets forth detailed design plans for College Building retrofits, energy savings estimates and proposed financing plans; and

WHEREAS, the County now intends to authorize the negotiation, execution and delivery of one or more Energy Performance Contracts and related lease/purchase agreements in an aggregate original principal amount not to exceed \$2,039,474.00 relating to the College Buildings. NOW, THEREFORE, BE IT

RESOLVED by the County Legislature of Cayuga County, New York (the "County"), as follows:

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into one or more Energy Performance Contracts, and related lease/purchase agreements and other agreements in an aggregate original principal amount not to exceed

2,039,474.00 (the "Agreements") pursuant to which SmartEdge will provide equipment, capital improvements, repairs, ongoing preventative maintenance and other services to improve the energy efficiency of College Buildings, as more particularly described in the Energy Audit Report. The College will guarantee all payments due by the County under the Agreements.

Section 2. The Treasurer, as chief fiscal officer of the County, is hereby authorized to negotiate, execute and deliver on behalf of the County the Agreements and all other certificates or instruments required in connection therewith provided, however, that all amounts payable by the County pursuant to the Agreements shall be subject to annual appropriation of such payments by the County Legislature and such appropriation shall be limited to funds paid by the College under the College guarantee. The power to prescribe the terms, forms and covenants of the Agreements, including the designation of one or more of the Agreements as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, is hereby delegated to the Chief Fiscal Officer, as chief fiscal officer.

Section 3. This resolution is intended to constitute the declaration of the County's "official intent" to reimburse the costs of the improvements described in Section 1 of this resolution with proceeds from the Agreements, as required by Treasury Regulation Section 1.150-2.

Section 4. This resolution is not subject to a mandatory or permissive referendum.

Section 5. The County Legislature hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 6. This resolution shall take effect immediately. All acts previously taken by the County with respect to the execution and delivery of the Agreements are hereby ratified and confirmed.

Signed by Farrell, Foley, Runkle, Vitale, Mahunik and Whitman, all in favor, except Bennett abstains.

**Motion by Foley to amend the resolution that once someone hits 80 years old they no longer have to physically go down to the DMV to get their picture updated every 8 years, 2nd by Baxter, motion defeated by show of hands all noes, except Foley. Motion by Chapman on original resolution, all in favor.**

#### **RESOLUTION NO. 92-15**

#### **3-24-15 DMV Update License Photo rev**

#### **RESOLUTION REQUIRING UPDATED DRIVER'S LICENSE PHOTOS OVER A REASONABLE PERIOD OF TIME**

BY: Michael Didio, Chair, Government Operations

WHEREAS, currently New York State Law and regulations requires that all New York driver's licenses are renewed and updated at a minimum of every eight years; and

WHEREAS, this requirement for updated license information is for safety precautions and the required updates include listing changes in height, residential address and listing eye examination results; and

WHEREAS, under current State Law and regulations there is the requirement to obtain an eye exam every eight years which can be achieved at county and state operated DMV's; and



WHEREAS, New York and Nevada are the only two states in the country that lack the requirements to update photos on driver's licenses; and

WHEREAS, due to this inconsistency with all other states, many New York driver's license photos and signatures are decades old; and

WHEREAS, the intent of requiring a photo on a driver's license is to help verify identity and prevent fraud, identity theft and to increase safety; and

WHEREAS, allowing license holders to have photos and signatures that are decades old may work against the goals identified above; and

WHEREAS, the requirement to get an updated photo and signature on a driver's license would not have to include an additional cost to the state resident license holder; and

WHEREAS, in New York and throughout the country a driver's license is the leading document provided to safety officials, government workers, and private businesses when photo verification is needed; and

WHEREAS, an updated photo and signature is necessary to prevent fraud, provide accurate information to police officers in the field, and strengthen homeland security efforts; now therefore be it

RESOLVED, the Cayuga County Legislature joins with NYSACC and calls on Governor Andrew M. Cuomo and members of the State Legislature to require an updated photo and signature on all driver's licenses in keeping with 48 other states in our nation; and

RESOLVED, that copies of this resolution be sent to Governor Andrew Cuomo and the 62 counties of New York State encouraging member counties to enact similar resolutions and to all others deemed necessary and proper.

**RESOLUTION NO. 93-15**

**3/24/15 COA LL room tax extension 2015/adopt**

**TO ADOPT LOCAL LAW NO. 1 IN THE YEAR 2015, A LOCAL LAW AMENDING LOCAL LAW NO. 1 FOR THE YEAR 2012, LOCAL LAW NO. 1 FOR THE YEAR 2009, AMENDING LOCAL LAW NO. 5 OF 2007, AND AMENDING LOCAL LAW NO. 3 OF 1994, TO CONTINUE THE ROOM TAX FOR THREE YEARS.**

BY: CAYUGA COUNTY LEGISLATURE

WHEREAS, Local Law No. 1 the year 2015 A Local Law amending Local Law No. 1 for the year 2012, Local Law No. 1 for the year 2009, amending Local Law No. 5 of 2007, and amending Local Law No. 3 of 1994, to continue the room tax for three years, was introduced to the Cayuga County Legislature; and

Whereas, pursuant to law and after proper notice having been given, the County Legislature held a public hearing on said Local Law No. 1 for the year 2015 on March 24, 2015, at 6:30 P.M.; now, therefore be it.

ENACTED, that the Cayuga County Legislature does hereby adopt Local Law No. 1 for 2015

**“LOCAL LAW NO. 1 FOR THE YEAR 2015, A LOCAL LAW AMENDING LOCAL LAW NO. 1 FOR THE YEAR 2012, LOCAL LAW NO. 1 FOR THE YEAR 2009, AMENDING LOCAL LAW NO. 5 OF 2007, AND AMENDING LOCAL LAW NO. 3 OF 1994, TO CONTINUE THE ROOM TAX FOR THREE YEARS.”**

RESOLVED, that the Clerk of the County Legislature publish notice of the adoption of the proposed said Local Law in the Official newspaper of Cayuga County, one time per week for each of two weeks, the first publication to be within ten (10) days of its effective date.

**STATE OF NEW YORK  
COUNTY OF CAYUGA  
LOCAL LAW NO.   1   OF 2015  
LOCAL LAW AMENDING LOCAL LAW NO. 1 FOR THE YEAR 2012, LOCAL  
LAW NO. 1 FOR THE YEAR 2009, AMENDING LOCAL LAW NO. 5 OF 2007,  
AND AMENDING LOCAL LAW NO. 3 OF 1994, TO CONTINUE THE ROOM  
TAX FOR THREE YEARS.**

BE IT

ENACTED by the Cayuga County Legislature of the County of Cayuga as follows:

**Section 1.** Local Law No. 3 of the year 1994 entitled “ A Local Law Imposing A Tax On The Occupancy Of Hotel Rooms Pursuant To Chapter 533 Of The Laws Of 1994 Of The State Of New York” is hereby amended to add a new Section 8 and amending Local Law No. 1 of 2012, Local Law No. 1 of 2009 entitled “A Local Law Amending Local Law No. 5 of 2007 to Increase the Rate of the Hotel/Motel Room Tax to Five Percent (5%) in Cayuga County, and Also Authorize Cayuga County to Use All or Part of the Money in the Special Fund to Pay a Single Not-For-Profit Corporation to Promote Tourism and Convention Development in the County is hereby amended to add a new Section 4, as follows:

**Section 8.** Continuing Hotel Room Tax for Three Years.

The tax imposed by this Local Law is hereby continued, authorized and enacted for an additional period of three (3) years, beginning September 20, 2015 and ending on September 21, 2018.

**Section 4.** Continuing Hotel Room Tax for Three Years.

The tax imposed by this Local Law is hereby continued, authorized and enacted for an additional period of three (3) years, beginning September 20, 2015 and ending on September 21, 2018.

**Section 2.** Said Local Law No. 1 of 2012, Local Law No. 1 of the year 2009, and Local Law No. 5 of 2007, and Local Law No. 3 of the year 1994, shall remain unchanged in all other respects and are hereby so ratified.

**Section 3.** This Local Law shall take effect immediately upon its filing with the Secretary of State.

Signed by Chapman, Runkle, Reginelli, Whitman, Batman, Mahunik, Vitale, Pecher, Lattimore, Farrell, Baxter, Didio, Pinckney, Bennett and Foley, all in favor.

**RESOLUTION NO. 94-15**  
**3/24/15 ET Seneca-CayugaARCl ease**  
**AUTHORIZING THE CAYUGA COUNTY EMPLOYMENT AND TRAINING**  
**DEPARTMENT TO ENTER INTO A SUB-LEASE AGREEMENT WITH SENECA**  
**CAYUGA COUNTIES CHAPTER NYSARC, INC. AND AUTHORIZING THE**  
**CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE TO SIGN**  
**SAID AGREEMENT**

BY: Paul Pinckney, Chairman, Planning & Economic Development Committee  
Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the Cayuga County Employment & Training Department currently leases approximately 8,850 square feet of office space from Cayuga Community College; and

WHEREAS, the Cayuga County Employment & Training Department intends to sub-lease portions of said rental space; and

WHEREAS, Sub-Tenant, Seneca Cayuga Counties Chapter NYSARC, Inc., covenants to pay the sum of \$2,890.08 rent per year during the term of this lease, 1/1/15 – 6/30/18, payable in equal monthly installments of \$240.84 in advance of the first of each and every month, or as a one-time payment of \$10, 115.28; now, therefore, be it

RESOLVED, that the Cayuga County Employment & Training Department is authorized to sub-lease portions of said rental space on such terms and conditions as it deems appropriate to the Seneca Cayuga Counties Chapter NYSARC, Inc; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized to sign the sub-lease agreement and other documents as may be necessary to carry out the intentions of this resolution.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 95-15**  
**3-24-15 PB HHW GRANT 15**  
**AUTHORIZING THE FILING OF AN APPLICATION FOR STATE**  
**ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW)**  
**STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED**  
**STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF**  
**NEW YORK STATE.**

BY: Hon. Paul Pinckney, Chair, Planning and Economic Development Committee  
Hon. Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Cayuga, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; NOW, THEREFORE, BE IT

RESOLVED by the Legislature of the County of Cayuga:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized; and
2. That the Chairman of the Legislature, or his designee, is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and the Chairman is authorized to sign the resulting contract if said application is approved by the STATE; and
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the STATE for the STATE share of such costs, and that \$36,000.00 has been properly budgeted for by the Cayuga County Planning and Economic Development Department (FY 2015 Special Programs Account A80204 54164) to be utilized for this purpose; and
4. That two (2) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application prepared and submitted by the Cayuga County Department of Planning & Economic Development; and
5. That the Chairman of the Legislature is hereby authorized and directed to sign such documents as may be necessary to implement this project so long as costs do not exceed the available budget; and
6. That the County Treasurer is hereby authorized to make the journal and accounting entries necessary to accomplish the same; and
7. That this resolution shall take effect immediately.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 96-15**

**3/24/15 BLD amend resolutions 144-14, 468-14 rev3**

**AMENDING RESOLUTION 468-14 AGREEMENT EXTENDING NATURAL GAS SUPPLY FOR VARIOUS COUNTY OWNED BUILDINGS FOR 2015 TO FTR ENERGY SERVICES LLC AUTHORIZING THE ASSIGNMENT OF THE ENERGY SERVICES CONTRACT FOR NATURAL GAS TO VIRIDIAN ENERGY PA, LLC.**

BY: Hon., Tucker M, Whitman, Chairman, Public Works Committee, and  
Hon. Joseph L, Runkle, Chairman, Ways & Means Committee.

WHEREAS, Cayuga County excepted a bid for natural gas from Superior Plus Energy Services and this bid had a extension clause; and

WHEREAS, Superior Plus Energy Services quoted the same price (0.52350 per therm) as 2013 for renewal; and

WHEREAS, Resolution 144-14 hereby ratifies the actions taken by the Chairman of the Cayuga County Legislature when on April 7, 014 he gave the Superintendent of Buildings and Grounds the authority to sign the Chairman's name to the agreements with Superior Plus Energy to take advantage of the pricing and extend this agreement with Superior Plus Energy Services; and

WHEREAS, Superior Plus Energy Services assigned the agreement to FTR Energy Services LLC; and

WHEREAS, the purchasing agent for Cayuga County noticed that seven (7) of the county's fifteen (15) natural gas accounts were not put on the new fixed price and as a result we are paying a variable rate of 0.6515 per therm; and

WHEREAS, in December 2014, FTR Energy Services LLC advised our purchasing agent that they would lower our fixed price to 0.392 per therm if we would consolidate all of our accounts with them; and

WHEREAS, by Resolution No. 468-14 the Cayuga County Legislature authorized and directed the chairman of the Cayuga County Legislature to sign an agreement with FTR Energy Services LLC to take advantage of fixed rate pricing of 0.392 per therm for the period of January 1, 2015 through December 31, 2015; and

WHEREAS, effective January 30, 2015, FTR Energy Services LLC assigned the energy services contract to Viridian Energy NY, LLC (electric accounts) and Viridian Energy PA, LLC (gas accounts); now therefore be it

RESOLVED, that the Cayuga County Legislature hereby approves the assignment of the gas contracts from, FTR Energy Services LLC to Viridian Energy PA, LLC.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 97-15**

**Date: March 24, 2015 HWY accept bids rev**

**APPROVE REPORT ON 2015 BID LETTING**

BY: Tucker Whitman, Chairman Public Works Committee

Joseph Runkle, Chairman Ways and Means Committee

Whereas, Resolution No 472-14, adopted on December 16, 2014 authorized the County Highway Superintendent to advertise for and received sealed bids for the purchase of highway materials; and

WHEREAS, in response the following items were bid in January:

1. **Pipe**
2. **Guiderail**
3. **Diesel Fuel**
4. **Sign Posts**
5. **Bituminous Concrete**

WHEREAS, bids were received for the above products and the Committee made the following recommendations:

**Pipe:** The following company(s) submitted a bid: Chemung Supply, Lane Enterprises, ADS and Steel Sales, Inc. The Committee recommends that the bids be accepted and awarded to Chemung for Corrugated Steel Pipe, Perforated Sub Drain Pipe, and Pipe Arch, Lane Enterprises for pipe arch and to ADS Inc. for Corrugated Polyethelene Tubing and Couplings per Attachment 1.

**Guiderail:** The following company(s) submitted a bid: Chemung Supply and Eberl Iron Works. The Committee recommends that the bids be accepted and awarded to Chemung for Box Beam Guiderail and for the Corrugated and Special Radius Guiderail as per Attachment 2.

**Diesel Fuel:** The following company(s) submitted a bid: Superior Plus Energy, Petroleum Traders, Mansfield Oil, and Mirabito. The Committee recommends that the bids be accepted and awarded to Mansfield Oil Mirabito Energy Products as per Attachment 3

**Sign Posts:** The following company(s) submitted Chemung Supply, Eberl, Vulcan Signs and Garden State. The Committee recommends that the bid be accepted and awarded to Chemung Supply as per attachment 4.

**Bituminous Concrete:** The following company(s) submitted a bid: Seneca Stone, Hanson and Suit-Kote. The Committee recommends that the bids be accepted and awarded to all three vendors due to location and product availability.

Now therefore be it

RESOLVED, to accept the Public Works Committees recommendations for the various items bid; and be it further

RESOLVED, that upon the awarding of the above bids by the County Legislature, the County Highway Superintendent be and is hereby authorized to purchase from successful bidders and to pay from appropriated funds.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter and Didio, all in favor.

**RESOLUTION NO. 98-15**

**Date: March 24, 2015 HWY summer pave list 15**

**AUTHORIZATION TO APPROVE 2015 PAVING LIST**

BY: Tucker Whitman, Chairman Public Works Committee  
Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the County is responsible for the maintenance of 513 miles of road; and  
Whereas, CHIPs funds were budgeted in the 2015 highway budget in account D51134  
- Capital for paving and recycling of pavements; and

WHEREAS, the attached list of road work is less than the actual needed to maintain overall pavement condition at previous levels but is the best mix to try to slow the downward trend of the overall pavement condition of the county road network; now therefore be it

RESOLVED, that the attached list of roads to be worked on in the 2015 summer construction season is hereby approved; and be it further

RESOLVED, the County Highway Superintendent is authorized to make adjustments to the list to meet changing conditions and changes in the cost of materials.

2015 PAVING LIST (TENTATIVE)

Length	Units	Route	P'vmt Yds	Town	From	To
2	mi	ROCKEFELLER 61B	28,160.00	NILES	FL 24	Indian Cove
2.6	mi	ROCKEFELLER 61A	36,608.00	MORAVIA	Indian Cove	South
2.1	mi	EMERSON 19A	24,640.00	CATO	RT 34	CONQUEST LINE
1.6	mi	INDIAN FIELD 34AB	22,528.00	VENICE	Tile Kiln Rd	Ledyard Rd
1.6	mi	INDIAN FIELD 34AB	22,528.00	VENICE	Tile Kiln Rd	Ledyard Rd
1	mi	GLEN HAVEN 66B	10,560.00	SEMPRONIUS	#6975	north
1.74	mi	IRA HILL 38	20,416.00	IRA	NORTH	RT 176
0.66	mi	LAKE 2A	7,744.00	AURELIUS	WGENESEE	RT 90
0.35	mi	LAKE ST 2A	4,106.67	CAYUGA	GENESEE	VILLAGE LINE
1	mi	LAKE 157	12,906.67	GENOA	TL Rd.	north of Atwater
0.69	mi	OLD STATE 122	9,715.20	STERLING	GRAY	IRWIN
2.35	mi	OLD STATE 122AB	33,088.00	STERLING	RT 104A	CENTER
2.36	mi	DEPOT 146	27,690.67	SENNETT	FREEMAN	COUNTY LINE
0.97	mi	DEPOT 87B	11,381.33	SENNETT	RT 5	FREEMAN
21.02	mi					

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter and Didio, all in favor.

**RESOLUTION NO. 99-15****Date: March 24, 2015 HWY fill MEOH 2424****AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS TO FILL A  
MOTOR EQUIPMENT OPERATOR – HEAVY (2424) WITHIN THE HIGHWAY  
DEPARTMENT****BY: Tucker Whitman, Public Works Committee****Joseph Runkle, Chairman, Ways & Means Committee****WHEREAS**, a Motor Equipment Operator Heavy position was vacated on February 13, 2015 due to retirement; and**WHEREAS**, this MEO – Heavy position is critical to the operation of the highway department's operations; and**WHEREAS**, this position (Position Control #002424) has been budgeted for the entire year of 2015; now therefore be it**RESOLVED**, to authorize the Highway Superintendent to fill this open position from within the department 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.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter and Didio, all in favor.

**RESOLUTION NO. 100-15****Date: March 24, 2015 HWY 2015 Surftrt ist****AUTHORIZATION TO APPROVE 2015 SURFACE TREATMENT LIST****BY: Tucker Whitman, Chairman Public Works Committee****Joseph Runkle, Chairman Ways and Means Committee****WHEREAS**, the County is responsible for the maintenance of 513 miles of road; and**WHEREAS**, funds were budgeted in the 2015 highway budget in account D51104 54095 – Surface Treatment for resurfacing of pavements; and**WHEREAS**, the attached list of road work is less than the actual needed to maintain overall pavement condition at previous levels but is the best mix to try to slow the downward trend of the overall pavement condition of the county road network; now therefore be it**RESOLVED**, that the attached list of roads to be surface treated in the 2015 summer construction season is hereby approved; and be it further**RESOLVED**, the County Highway Superintendent is authorized to make adjustments to the list to meet changing conditions and changes in the cost of materials.



2015 SURFACE TREATMENT LIST (TENTATIVE)

Length	Units	Route	Town	From	To
1.1	mi	HALF ACRE 9	AURELIUS	RT 5&20	CANOGA
1.07	mi	CURRAN 131	CONQUEST	SPRING LAKE RD	COUNTY LINE
4.02	mi	SLAYTON 17B	CONQUEST	RT 38	CATO LINE
1.08	mi	SLAYTON 17A	CATO	RT 370	CONQUEST LINE
0.3	mi	SOUTHARD 41B	CATO	RT 370	TOWN OF IRA
3.38	mi	SOUTHARD 41A	IRA	CATO LINE	ONONDAGA LINE
0.56	mi	COONEY'S CORNERS 152	LEDYARD	KING'S CORNERS	LEVANNARD
2.17	mi	SANDS 152	LEDYARD	LEVANNARD	SHERWOOD
1.27	mi	BOOTH HILL 55	LOCKE	RT 38	CHIPMANS CORNERS
0.33	mi	HAYDEN 144	MENTZ	RT 38	POWERS
2.34	mi	MAIDEN LANE 58A	MENTZ	RT 38	TOWN OF Montezuma
1.07	mi	MAIDEN LANE 58BA	MONTEZEMUA	MENTZ MONTEZUMA	LOOP RD
2.48	mi	LOOP EAST 38B	MONTEZEMUA	PURSER	RT 31
2.64	mi	LOOP WEST 38B	MONTEZEMUA	PURSER	RT 31
0.42	mi	MCFARLAND 97	STERLING	GRAY	FARDEN
1.13	mi	MCNEIL 121	STERLING	FARDEN	RT 104A
2.97	mi	LYSANDER 38	IRA	RT 176	SOUTHARD RD
1.56	mi	HALSEY 60A	MENTZ	VILLAGE	HAYDEN RD
0.31	mi	FERRIS 37C	IRA	IRA HILL	TOWN PART
3.11	mi	WHITE CEMETERY 128	IRA	LYSANDER RD	COUNTY LINE

33.31 mi  
CHIPPING

Signed by Whitman, Batman, Mahunik, Pecher, Runkle, Vitale, Baxter and Didio, all in favor.

**RESOLUTION NO. 101-15**

**March 24, 2015 PT EmerParkBoatLaunch DASNY SAM Grant 2015 rev 3  
RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CAPITAL “H”  
PROJECT NO. 15- 02 (EMERSON PARK BOAT LAUNCH DOCK PROJECT),  
IN THE AMOUNT OF \$75,000.00 TO FUND IMPROVEMENTS TO THE BOAT  
LAUNCH AT EMERSON PARK TO BE REIMBURSED UNDER THE  
DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) STATE  
AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT (2/3).**

BY: Mr. Joseph Runkle, Chair, Ways and Means

Mr. Tucker Whitman, Chair, Public Works

WHEREAS, Cayuga County has developed conceptual site plans and project costs estimates to undertake certain improvements to the County-owned and operated Emerson Park, including improvements to the boat launch and the addition of docking slips for boats alongside the public boat launch; and

WHEREAS, the project includes final design and permitting and the addition three 25-foot permanent boarding docks and five 25-foot floating docks to create new public boat slips at Emerson Park (Boat Launch Dock Project); and

WHEREAS, the Boat Launch Dock Project is a Type I Action for the purposes of Article 8 of the New York State Department of Environmental Conservation Law known as the State Environmental Quality Review Act (SEQR), and regulations at 6 NYCRR Part 617 adopted thereunder (collectively “SEQRA”); and

WHEREAS, the Cayuga County Legislature, in its capacity as duly designated Lead Agency under SEQRA, reviewed the Boat Launch Dock Project and, by Resolution 423-13 on November 26, 2013, declared that the Project will not result in any adverse environmental impacts and therefore will NOT have a significant impact on the environment and subsequently filed the Notice of Determination of Impact with the appropriate involved agencies including publication in the NYS Environmental Notice Bulletin on December 18, 2013; and

WHEREAS, on March 3, 2015, the Chairman of the Cayuga County Legislature received correspondence from the Dormitory Authority of the State of New York (DASNY) informing the County that it has been approved by the State to receive a State and Municipal Facilities Program (“SAM”) grant for the proposed \$75,000 in grant funding to cover costs related to the Boat Launch Dock Project; and

WHEREAS, the DASNY SAM Grant is structured as a reimbursable grant requiring the County to cash-flow the project as work is completed and submit invoices and proof of payment for subsequent state reimbursement of project costs as the project progresses; and

WHEREAS, the DASNY SAM Grant full application package requires that the County provide evidence of committed project funding in the form of a resolution establishing the appropriate accounts to cash-flow the project; and

WHEREAS, the Boat Launch Dock Project is an integral component of the Emerson Park Master Plan for park improvements and redevelopment and the Cayuga County Legislature supports completion of the planned Emerson Park boat launch improvements and wishes to establish a Capital “H” Project No. 15-02, (Emerson Park Boat Launch Dock Project) to cash-flow the project, the source of funding to be in house borrowings and a State and Municipal Facilities Program (“SAM”) grant; NOW THEREFORE, BE IT

RESOLVED, by the Cayuga County Legislature as follows:

1. The County Treasurer is hereby authorized and directed to establish Capital "H" Project No. 15-02 (Emerson Park Boat Launch Dock Project), in the amount of \$75,000.00, the source of funding to be in house borrowings and a State and Municipal Facilities Program ("SAM") grant; and
2. The Cayuga County Department of Planning & Economic Development is hereby authorized to submit the required State and Municipal Facilities Capital Program (SAM) Project Information Sheet and related application materials to the Dormitory Authority of the State of New York (DASNY) for the purposes of continuing the Emerson Park boat launch improvements;
3. The Chairman of the Cayuga County Legislature, or his designee, shall act as the Contact Person and that such Contact Person shall execute all financial and/or administrative documents relating to the DASNY SAM grant program; and
4. The Cayuga County Treasurer is hereby authorized and directed to make the journal and accounting entries required to implement the intent of this resolution; and
5. This Resolution shall take effect immediately upon approval.

Signed by Whitman, Mahunik, Pecher, Runkle, Baxter and Didio, all in favor by majority vote, all in favor except excused Pinckney and Didio.

**RESOLUTION NO. 102-15**

**3/24/15 SHR LeaveBank**

**AUTHORIZING THE CREATION OF A TEMPORARY LEAVE BANK FOR A  
CAYUGA COUNTY SHERIFF'S EMPLOYEE**

BY: MR. TERRANCE BAXTER, Chairman, Judicial & Public Safety Committee  
MR. JOSEPH RUNKLE, Chairman, Ways & Means Committee

WHEREAS, an employee of the Cayuga County Sheriff's Office will be undergoing surgery that will necessitate extended leave for treatment and recovery; and

WHEREAS, this employee has worked for Cayuga County since August 27, 2001 and due to this surgery will have exhausted all leave time accruals as of March 28, 2015; and

WHEREAS, discussion has occurred over this issue with representatives of the County and SEACC and both parties have agreed to allow for the creation of a temporary leave bank at the request of fellow employees to address the immediate loss of income for the employee; therefore be it

RESOLVED, that the Cayuga County Legislature hereby approves this temporary leave bank (subject also has approval of the SEACC officials); and be it further

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

All other leave shall have been exhausted by the employee.

All County employees may be permitted to donate personal, vacation or compensation time in no less than half-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 in accordance with the SEACC contract, using one full day from each donation before additional days are utilized from donors making multiple day donations.

Signed by Baxter, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Baxter, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 103-15**

**3/24/15 SHR 2015 NYSSA Traffic Grant**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO ACCEPT A GRANT FROM THE NEW YORK STATE SHERIFFS' ASSOCIATION'S SHERIFFS' COOPERATIVE TRAFFIC SAFETY INITIATIVE**

**BY: Mr. Terrance Baxter, Chair, Judicial and Public Safety Committee, and Mr. Joseph Runkle, Chair, Ways & Means Committee**

**WHEREAS**, monies were awarded from the New York State Sheriffs' Association's *Sheriffs' Cooperative Traffic Safety Initiative Grant* for the Cayuga County STEP (Selective Traffic Enforcement Program); and

**WHEREAS**, the New York State Sheriffs' Association's *Sheriffs' Cooperative Traffic Safety Initiative Grant* would aide in identifying traffic safety problems in the Cayuga County Jurisdiction and to develop and implement various countermeasures, with emphasis on selective enforcement; and

**WHEREAS**, the New York State Sheriffs' Association's, *Sheriffs' Cooperative Traffic Safety Initiative Grant*, would provide funding for supplemental traffic enforcement, educational activities, related training, and in some instances, equipment for the Cayuga County STEP; and

**WHEREAS**, the Cayuga County Sheriff's Department qualified for the Grant in the amount of \$9,750.00 for overtime wages only; and

**WHEREAS**, payroll taxes and the associated benefits are not covered by the Grant and will remain the obligation of the County; now therefore be it

**RESOLVED**, that the Chairman of the Legislature be authorized to sign the necessary documentation to accept the New York State Sheriffs' Association's *Sheriffs' Cooperative Traffic Safety Initiative Grant*; and be it further

**RESOLVED**, the Sheriff's 2015 Operating Budget, Revenue Account Line A31100 44390 (Fed Aid – Traffic Enforcement Gr) needs to be increased in the amount of \$9,750.00, and that the Salary Line A31101 51003 (Salary Overtime) be increased in the amount of the Grant (\$9,750.00): and be it further

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

Signed by Baxter, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Baxter, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 104-15**

**3/24/15 SHR LexisNexis Agmnt**

**AUTHORIZATION TO ENTER INTO A TWO-YEAR AGREEMENT WITH LEXIS NEXIS FOR ELECTRONIC LAW LIBRARY SERVICES AT THE CAYUGA COUNTY JAIL**

**BY: Terrance Baxter, Chairperson, Judicial and Public Safety Committee Joseph Runkle, Chairperson, Ways & Means Committee**

**WHEREAS**, the Cayuga County Jail is mandated by New York State to provide its inmates reasonable access to legal materials and at present this is accomplished through the continual upkeep of a law library containing numerous hard-copy volumes; and

WHEREAS, it cost \$13,750 in 2013 and \$18,144 in 2014 to maintain the law library and ensure it was currently equipped pursuant to the rules and regulations of New York State; and

WHEREAS, LexisNexis has offered to provide electronic law library services that comply with the New York State rules and regulations that will be accessible through seventeen (17) commissary kiosks already on site at the Cayuga County Jail for a fee of \$750 per month; and

WHEREAS, the Cayuga County Jail will be receiving six (6) additional commissary kiosks within the next six to eight weeks, for a total of twenty-three (23) commissary kiosks, to provide adequate, fair access to all housing units in the Cayuga County Jail; and

WHEREAS, LexisNexis has agreed to extend the electronic law library services to the six (6) new commissary kiosks for an additional \$60 per month; and

WHEREAS, it would be beneficial to Cayuga County and the Cayuga County Sheriff's Office to enter into a two-year agreement with LexisNexis as it will be a considerable savings and a more efficient process to provide the necessary legal material than is currently used; now therefore be it

RESOLVED, that the Chairman of the Legislature and the Cayuga County Sheriff are hereby authorized to sign the an Agreement with LexisNexis for an amount that will not exceed \$19,440 for the period covering 4/1/15 to 3/31/17; and be it further

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

Signed by Baxter, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Baxter, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 105-15**

**(March 24, 2015) DA CARP Grant Prog Coord FT**

**AUTHORIZATION TO INCREASE THE PART-TIME GRANT PROGRAM COORDINATOR POSITION INTO A FULL-TIME POSITION WITHIN THE DISTRICT ATTORNEY'S OFFICE TO IMPLEMENT THE CARP (CRIMES AGAINST REVENUE) GRANT AND ASSIST EXISTING SUPPORT STAFF**

BY: Hon. Terrance L. Baxter, Chairman, Judicial & Public Safety, and

Hon. Joseph L. Runkle, Chairman, Ways and Means

WHEREAS, the Cayuga County District Attorney's Office has been awarded an additional CARP Grant award amount of \$51,156 (1/1/2015 – 12/31/2015); and

WHEREAS, the Cayuga County Legislature, by Resolution No. 387-14 accepted the 2014 \$100,000 CARP Grant; and

WHEREAS, the Cayuga County Legislature by Resolution No. 480-14 created a part-time Grant Program Coordinator position and authorized the vacancy to be filled by the District Attorney; and

WHEREAS, the District Attorney has demonstrated a need for a full-time Grant Program Coordinator position to data enter into the database in order to have accurate grant reporting and to assist the existing support staff in handling an increased workload of fraud related crimes in the District Attorney's Office; and

WHEREAS, the additional CARP grant award will fully support the funding of both salary and fringe for a full-time Grant Program Coordinator position; and

WHEREAS, the Cayuga County Legislature is desirous of providing the District Attorney with adequate resources to prosecute crime in Cayuga County and implement the CARP Grant; and

WHEREAS, the District Attorney's Office has a 2015 Budget Revenue Account A11690 State Aid – Crimes Against Revenue Program (CARP); and

WHEREAS, it is necessary to increase the part-time Grant Program Coordinator position to a full-time Grant Program Coordinator position; NOW, upon motion made and due deliberation had, it is hereby

RESOLVED, that the Cayuga County Legislature hereby authorizes an increase of the part-time Grant Program Coordinator position to a full-time Grant Program Coordinator position within the District Attorney's Office; and be it further

RESOLVED, that said position be filled in accordance with the Civil Service Rules and Regulations; and be it further

RESOLVED, that the salary for the full-time Grant Program Coordinator be set at \$40,000.00 plus benefits and shall be placed in Part IV of the Cayuga County Compensation Plan for 2014, and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the foregoing, and it is further

RESOLVED, that upon discontinuance or substantial decrease in the Crimes Against Revenue Program monies, as determined by the Judicial and Public Safety Committee, set forth in the Grant Award Agreement between the NYS Division of Criminal Justice Services, New York State Department of Taxation and Finance, the position will be abolished; and be it further

RESOLVED, that the Cayuga County District attorney shall submit quarterly reports to the Judicial and Public Safety Committee detailing the implementation and billing of the CARP Grant.

Signed by Baxter, Bennett, Didio, Pinckney, Reginelli, Whitman, Runkle, Baxter, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 106-15**

**3/24/15 SHR Nav Emp2015**

**AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO EMPLOY  
SEASONAL PERSONNEL FOR THE MARINE UNIT**

BY: Mr. Terrance Baxter, Chair, Judicial and Public Safety Committee, and  
Mr. Joseph Runkle, Chair, Ways & Means Committee

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

WHEREAS, it is now necessary to set the pay rate for the 2015 season so the Sheriff may hire qualified Police Officers and Personnel to supplement his Deputy Sheriffs working in the Marine Unit; and

WHEREAS, the State of New York through Parks and Recreation reimburses the County of Cayuga upon application and certification of the Sheriff which is anticipated at the rate of fifty percent; and

WHEREAS, these positions were previously approved and as such, have been accounted for in the 2015 Sheriff's Navigation Unit Budget Line (Salaries – Part Time) A31111 51002 in the amount of \$55,000.00; now therefore be it

RESOLVED, that under the recommendation of the Sheriff and the Judicial & Public Safety Committee the hourly rates of pay for the Sheriff's Marine Unit (Seasonal Positions) are hereby set as follows: Seasonal Deputy (Marine) at the rate of \$18.00 per hour and Navigational Assistant (Seasonal) at the rate of \$12.00 per hour; and be it further

RESOLVED, that the Sheriff is authorized to hire and pay up to twenty-five seasonal Marine Unit personnel at the rates set forth above; and be it further

RESOLVED, that the Sheriff is authorized to fill these positions in accordance with Civil Service Rules and

Regulations and within the policies of the County of Cayuga.

Signed by Baxter, Bennett, Didio, Pinckney, Vitale, Whitman, Runkle, Baxter, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 107-15**

**3.24.15 LEG electric transmission facilities rev2**

**LEGISLATIVE DECLARATION ASKING THAT THE NYS PUBLIC SERVICE COMMISSION CONSIDER THE OBJECTIONS OF THE RESIDENTS AND PROVIDE A MITIGATION PLAN THAT WOULD MINIMIZE THE NEGATIVE IMPACTS OF THE PROPOSED 14.5 MILE TRANSMISSION LINE ON THE RESIDENTS OF THE TOWN OF THROOP AND THE TOWN OF BRUTUS CAYUGA COUNTY.**

BY: Hon. Mark Farrell

Hon. Benjamin Vitale

WHEREAS, the New York State electric & Gas Corporation and Niagara Mohawk Power Corporation d/b/a/ National Grid filed a joint application for a Certificate of environmental Compatibility and Public Need for the construction of approximately 14.5 miles of 115 kV electric transmission facility from the State Street Substation in Cayuga County to the Elbridge Substation in Onondaga County, New York; and

WHEREAS, the real property owners and residents of Potter Road, Centerport Road, Tanner Road and landowners off NYS Route 34 and adjacent properties in Auburn New York signed Petitions questioning the expansion of the transmission lines through its present course, copy attached; and

WHEREAS, Senator Michael F. Nozzolio and Senator John A DeFrancisco, Town Supervision James A. Hotaling ask that the NYS Public Service Commission consider the objections of the residents and provide a mitigation plan that would minimize the negative impacts of the proposed 14.5 mile transmission line on the residents of the Town of Throop and the Town of Brutus, Cayuga County, copies attached; now therefore be it

RESOLVED, that the Cayuga County Legislative hereby asks that the NYS Public Service Commission consider the objections of the residents and provide a mitigation plan that would minimize the negative impacts of the proposed 14.5 mile transmission line on the residents of the Town of Throop and the Town of Brutus, Cayuga County; and be it further

RESOLVED, that a certified copy of this resolution be sent to Michael Corso, Director of Governmental affairs, New York State Public Service Commission, Hon. Kevin Casutto, Administrative Law Judge, NYS Public Service Commission, James Hotaling, Brutus Town Supervision and William Tarby, Throop Town Supervisor.

Signed by Runkle, Reginelli, Batman, Vitale, Lattimore, Farrell, Baxter, Didio, Pinckney, Bennett and Foley, all in Favor, except Runkle, Whitman, Pecher and Chapman.

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
April 28, 2015 at 6:30PM**

**CALL TO ORDER:** Hon. Michael Chapman, Chairman called the meeting to at 6:32PM

**ROLL CALL:** Sheila Smith, Clerk of the Legislature

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

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

**Donna Bruno, wife of Bob Bruno- Highway Superintendent for the Town of Owasco  
and sister of John Camardo- City Councilman**

**Robert Spalding- Cayuga County Highway Employee for 46 years, Uncle of Robert  
Relfe- County Highway Employee**

**PROCLAMATIONS: National County Government Month April 2015  
National Hospital Week**

**LEADERSHIP CAYUGA: Stephanie DeVito, Elli Macpherson & Christina Thornton**

**PUBLIC BE HEARD:**

If you wish to speak notify your Legislator, who will grant you privilege of the floor. You will be allowed to speak for 3 to 5 minutes. You must state your name and address.

**Michael Chapman giving privilege of the floor to Kathryn Lawler-Attached**

**Terry Baxter giving privilege of the floor to Wayne Bishop-Attached**

**Chapman asks about concept one and moving heat out to the jail and there not being a way to facilitate that at this point. Bishop says there is only one component that is missing which is a heat exchanger and they are willing to get that set up. Chapman asks Bishop about the go or no go decision if they do not get a ten year agreement. He says personally from what he has seen thus far he would advocate for a five year agreement to see how it goes. Bishop says one thing they wanted to do in the energy service agreement was have a ten year contract so they could satisfy the banks but actually use an index at year five so that the County or CH4 is not taking a long term hedge. He says they like to work off of the CPI Index which they like to think keeps everyone true and whole so nobody is taking a risk. Baxter mentions that the initial contract that Bishop is discussing only applies to the campus not to the net metering off campus. Bishop says they would like to do it at the campus and county level because they want to push all the power back to the county. Bennett asks about the rate of .085 cents and how they can do that across NYSEG's lines. Bishop responds because the net metering allows them to do that and they have had discussions with NYSEG and CCPUSA so they feel comfortable that they can take this position. Pecher believes that the last time we discussed this matter it was said that we would need to pass a local law to make a**



contract go for more than 5 years and Westphal responds that is correct. Batman asks what the status is of the contract that was sent. Westphal responds that the contract was sent. Bishop responds that he has already redlined that and it is ready to go back. He says there was only a term that he was trying to figure out before he sent it back. Sinclair asks about the heat going to from the Digester to the Public Safety Building and how it might impact the cost of heating that building. Bishop says what they are doing is calibrating everything back to a \$1.00 per kilowatt basis including the heat so it is all in the same basis. Bennett asks what equipment out there is going to become part of CH4 and what happens to the by-product and the vehicles we purchased to transport it. Bishop responds that they are working on a lease structure if they can get this approved with Soil & water which allows us to operate and maintain the facility over a 20 year period. He says eventually once we pay that asset off then it would transfer in our name but the ground would stay with Cayuga County. He says the existing trucks that are being utilized we need to talk about and negotiate. He says that they do need the trucks. He says that the by-product is where they will spend a lot of money on this project by putting compost on the back end of this asset. Chapman asks about composting and controlling the odor that it produces. Bishop responds that it does not smell like odor it smells like compost which he says is earthy and to smells good to him. He says he knows other people have different receptors of that. He says they plan on putting it in an enclosed building and having bio-filters on it to mitigate odor. Chapman asks if CH4 would be able to stand in front of any claims that come forth in regard to any ill effects from odor or that sort of thing. Bishop responds yes and they do it all the time. Chapman says he thinks that the details are lacking. Bishop says that they are trying to make it as clean and straightforward as possible and that is why they are trying to see if they can contract directly with NYSEG to net meter the asset. He says we have the framework of how we want to

work with Soil & water but the contract has not been completely ironed out yet. Chapman asks Bishop if he has to have a contract or if he can have a letter of interest. Bishop says that they need a contract and further says the energy services agreement is really what they need. Chapman asks if we can talk about 5 years or if it is 10 or nothing. Bishop says that if the County says they won't do a 10 year deal then he will talk about a 5 year deal. Chapman says that he would advocate for a 5 year deal and he would like to see how it plays out. Bishop says that he can present it back to the banks as a 5 year deal but they will want to advertise their debt over 5 years. Chapman says that it is really up to the body and asks if anyone wants to take a straw poll at this point. Batman says he does not want a straw poll he thinks it is in process in committee and it is a legal document. He says in his mind this is not the place to negotiate the specifics of a legal document. Chapman says that is fine he is just trying to give Bishop an opportunity here to go back and talk to the banks. Pecher asks what kind of timeframe Bishop is looking at for the legislature to make a decision because with a local law it will be 2 months down the road before we can make a binding decision. Bishop responds that timing is fine and if we could get an LOI in place we could work off of that for now. Baxter says if it is a 10 year contract and we will look at it again in 5 years to negotiate price. He says if the county does not like the price then there will be no second 5 years to the contract so to him committing to the 10 years with

a guaranteed price for 5 and the ability to cancel he does not see the risk of doing a 10 year contract. Chapman says he thinks the risk lies in the fact that we do not have any changes that Bishop would like to present back to our legal counsel. Baxter says we are not talking about the contract we are talking about the idea of the contract and discussing 5 or 10 years. He says no one is going to read the contract tonight or approve it. He says when it comes time if the contract is written and our lawyer says it is no good then we will not sign it. Chapman says we could at this point entertain providing a letter of interest in the arrangement of purchasing power for .085 cents. He asks if that would be agreeable. Runkle proposes that such a letter be given to Bishop. Pecher would like the letter to not be specific to the campus but to say that we would like to purchase the power for .085 cents. Chapman says so simply the County is interested in purchasing power at .085 cents for its facilities. Motion by Pecher on the proposed letter of interest, 2nd by Baxter, all in favor.

Barbara Clarey discusses the Master plan for Emerson Park and says she supports the present plan for the Emerson Park Plan. She says that some of the short term and long term plans look very good. She says in that 17 years a lot has been done with a very good Parks Commission and Parks Director. She says that we still need to move forward and supports the proposed plan on the agenda tonight.

**MINUTES:** For Approval: 3-24-15, Motion by Didio, 2nd by Runkle, all in favor.

**CCC REPORT:** Dr. DeCinque – No report received

Runkle says the Asbestos Remediation Project bids came in and the actual cost is down to around \$500,000. He says the County's contribution will be considerably less. He says the search for the President is continuing and hope to have a recommendation in May at the Trustees Meeting. He says they are working on the 2015-2016 Budget. He says the State is giving an additional 100 dollars per FTE. He says hopefully in June they will have a budget to bring to the Legislature.

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

Didio discusses the Inter County Association of Western NY. He says every month they are given an update by one of the New York State Attorney's for the Counties. He says this past April there was an update on the issues of importance to counties in the approved State Budget. He says the budget includes additional funding to counties for public health education, highways, gaming, agricultural, emergency preparedness, economic development, public safety and juvenile justice. He says the budget includes onetime use of \$5.4 billion dollars for state surplus. He says what the funds would be designated for was question. He discusses the Auburn Community Hospital putting together plans to open an Addiction treatment Care Center.

**COUNTY ADMINISTRATOR'S REPORT:** Suzanne Sinclair –Attached

**CHAIRMAN'S REPORT:** Michael Chapman

Chapman mentions tomorrow at 2:30 Loretto will be holding a ceremony at the County House Road Nursing Home facility to give thanks to that facility. He says that the final moves of residents are expected to be mid-May and we will have a follow up meeting with Loretto on Friday to talk about inventory and future plans there. He says the Regional Planning Board and Regional Economic Development Council met. He says while we do not have absolute firm dates the window opportunity for making applications has expanded. He says that it will give us more opportunities to talk with our regional counterparts. He says as he has said before if anybody has ideas or thoughts on how we might capitalize on these programs and monies that are going to be offered. He spent the other morning with the Onondaga County Executive at the Seward House for a presentation and they will be going forward asking for some revitalization funds and if they are granted them it look like they have a great plan. He says Sinclair, Didio and himself attended the Maritime Sanctuary preliminary meeting in Oswego. He says it is to provide information that the waters off the shores of Cayuga and Oswego County would apply for a maritime sanctuary which protects the shipwrecks that lie there and any contents. He says the Owasco Lake group that is very passionate about protecting Owasco Lake as a water source made a request through Senator DeFrancisco's Office for the sum of \$679,000 dollars. He says \$600,000 dollars out of that request was secured.

**Motion by Didio to approve the appointments, 2nd by Runkle, all in favor.**

**APPOINTMENTS AND RE-APPOINTMENTS:**

**Cayuga County Planning Board:**

Darrin Rooker, 73 Green St., Port Byron, NY 13140 (Secretary one year term) 1-1-15 to 12-31-15

Stephen Helzer, 2300 Hume Lane, Auburn, NY 13021 (serves until a new nomination is submitted)

**Board of Health:**

Ralph Battista, 120 Pulsifer Dr., Auburn, NY 13021, 5-1-15 to 12-31-17

**Fish & Wildlife Board:**

John Lawler, 1063 Clark Street Rd., Auburn, NY 13021, 1-1-15 until a new appointment is made

**Motion by Didio to waive the reading of the communications, 2nd by Runkle, all in favor.**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1. Letter to Cayuga County Legislature from New Yorkers Against Gun Violence about the NY SAFE Act and what the ramifications of repealing it would be.
2. Letter from the Town of Lansing regarding their resolution making negative declaration of environmental impacts for proposed Local Law #1 of 2015 and approving and adopting such Local Law so amending the Land Use Ordinance.
3. Letter from the Town of Brutus submitting for the Legislature review in accordance with Section 239 L&M, NYS GML a proposed local law to amend the Town of Brutus Zoning Law.

4. Letter from Auburn Senior Services, Inc. in regards to the Cayuga County Nursing Home being closed as it merges with Auburn Senior Services, Inc. and anticipate it being closed by mid May 2015 as the ASSI completes its renovation.

5. Letter from DeFrancisco to Chapman thanking him for his recent contact with his office regarding funding for the remediation of Owasco Lake. He says he is pleased that they were successful in securing \$600,000 in funding for this important project in the final budget agreement.

6. Letter from the Village of Meridian regarding a notice that on May 7, 2015, at 7:00PM, in the Village Board Room, the Board of Trustees of the Village of Meridian will hold a public hearing for the purpose of considering the advisability of passing proposed Local Law No. 1 of year 2015.

7. Letter to Chapman from Homeland Security and Emergency Services informing him that Cayuga County is tentatively awarded \$155,000 under the FY2015 State Homeland Security Program.

8. Letter from Cayuga County Industrial Development Agency regarding a notice of public hearing with respect to the Grober, Inc. Project-Eagle Drive, Aurelius.

9. Letter from the Department of Public Service seeking public comment on a filing made by RG&E requesting that the Commission approve a Reliability Support Services Agreement between RG&E and R.E. Ginna Nuclear Power Plant, LLC for continued operation of the Ginna Facility.

**CAYUGA COUNTY LEGISLATURE  
RESOLUTIONS 4-28-15**

**RESOLUTION NO. 108-15**

**04/28/15 APAudit April 2015(A)**

**AUTHORIZING THE COUNTY TREASURER TO PAY MARCH 10-30, 2015  
AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee  
WHEREAS, The Legislature did at its regular meeting on **April 28, 2015**, audit claims against the County of Cayuga in the aggregate sum of \$998,061.56, therefore be it RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 16, 2014.

Signed by Runkle, Baxter, Didio, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 109-15**

**04/28/15 APAudit April 2015(B)**

**AUTHORIZING THE COUNTY TREASURER TO PAY MARCH 31-APRIL 13,  
2015 AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **April 28, 2015**, audit claims against the County of Cayuga in the aggregate sum of \$900,820.71, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 16, 2014. Signed by Runkle, Baxter, Didio, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 110-15**  
**4.28.15 CSEA AGMENT 15-18 rev3**  
**APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE**  
**CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. AND COUNTY OF**  
**CAYUGA FOR THE PERIOD JANUARY 1, 2015 THROUGH**  
**DECEMBER 31, 2018**

BY: Hon. Joseph Runkle, Chair, Ways and Means.

WHEREAS, the County and CSEA are parties to a Collective Bargaining Agreement governing terms and conditions of employment for certain employees of the County; and WHEREAS, CSEA submitted terms for a successor agreement to its membership for consideration, a copy of the Tentative Agreement dated March 18, 2015 is attached; and

WHEREAS, the membership of CSEA approved and ratified the terms for a successor agreement on April 22, 2015; and NOW THEREFORE, in consideration of the mutual agreements reached between the County of Cayuga and the Cayuga County Unit of Cayuga Local 806, Civil Service Employees' Association, Inc., Local 1000, AFSCME, AFL-CIO, the Legislature of Cayuga County hereby

RESOLVES, that the Cayuga County Legislature, the County Administrator, and the Director of Human Resources are authorized and directed to take any and all appropriate actions to approve and implement said agreement for the period January 1, 2015, through December 31, 2018, by providing the necessary funding therefore; be it further

RESOLVED, that the Cayuga County Treasurer be and he is hereby authorized and directed to implement any necessary changes to implement the intent of this resolution and Collective Bargaining Agreement; and be it further

RESOLVED, that this resolution shall take effect immediately.

Signed by Baxter, Mahunik, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 111-15**  
**04/28/2015 TRE extend Heritage Contract**  
**ADOPTING RESOLUTION TO EXTEND CONTRACT WITH HERITAGE**  
**ABSTRACT TO PROVIDE IN REM TAX FORECLOSURE SEARCHES FOR AN**  
**ADDITIONAL YEAR**

BY: Mr. Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, resolution 119-11 authorized Cayuga County to enter into a contract with Heritage Abstract for In Rem Tax Foreclosure Searches; and

WHEREAS, the term of the contract was set to terminate March 31, 2012, with an option to extend annually for an addition period of four years; and

WHEREAS, the Cayuga County Treasurer would like to extend the contract to March 31, 2016; now, therefore, be it

RESOLVED, that the County Legislature approve the annual extension of the contract with Heritage Abstract to provide services through March 31, 2016 for In Rem Tax Foreclosure Searches.

Signed by Runkle, Baxter, Didio, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 112-15**  
**4/28/15 WM ContractFirstNiagara**  
**AUTHORIZING THE CHAIRPERSON OF THE CAYUGA COUNTY**  
**LEGISLATURE TO SIGN AN AGREEMENT OF THREE YEARS' DURATION**  
**WITH FIRST NIAGARA BENEFITS CONSULTING FOR SERVICES RELATED**  
**TO HEALTH INSURANCE ADMINISTRATION.**

BY: Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, Cayuga County participates in a consortium of employers providing health insurance benefits to employees; and

WHEREAS, First Niagara Benefits Consulting serves as advisor to this consortium of employers on matters of health insurance benefits administration and planning; and

WHEREAS, Cayuga County desires to enter into a separate Consulting Agreement to provide advice and services specific to Cayuga County regarding the health insurance benefits design, administration, strategic planning, and communication; and

WHEREAS, First Niagara is in a unique position to provide these services; now therefore be it,

RESOLVED, that the Chairman of the Legislature is authorized to sign the Consulting Agreement between Cayuga County and First Niagara Benefits Consulting, beginning on January 1, 2015, and ending on December 31, 2018, and be it further

RESOLVED, that the annual fee for these services will be \$15,000, which includes out-of-pocket expenses and travel, and be it further

RESOLVED, that the funds for this expenditure will be transferred from A61004-54000 to A10144-54118, and the Treasurer is authorized to make the appropriate entries to accomplish this transfer.

Signed by Runkle, Baxter, Didio, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 113-15**  
**April 28, 2015 OFA createfillASvSpBkFl&amendbudg**  
**AUTHORIZING THE OFFICE FOR THE AGING TO ABOLISH TWO (2) F/T**  
**AGING SERVICES AIDE POSITIONS, CREATE/FILL ONE (1) F/T AGING**  
**SERVICES SPECIALIST POSITION, FILL TWO (2) P/T AGING SERVICES**  
**SPECIALIST POSITIONS, AND AMEND THE OFFICE FOR THE**  
**AGING 2015 BUDGET**

BY: Mr. Patrick Mahunik, Chair, Health & Human Services Committee, and  
 Mr. Joseph Runkle, Chair, Ways and Means Committee.

WHEREAS, there currently exists two (2) F/T Aging Services Aides (Position Nos. 2354 and 2355) in the Office for the Aging which will be vacated due to retirements effective April 30, 2015, resulting in a 20% reduction in F/T OFA staff; and

WHEREAS, Office for the Aging programs funded by the NYS Office for Aging require certain educational and experience requirements of personnel to assess client needs and administer program objectives and the minimum qualifications of the Aging Services Aide title which is a Grade 2 no longer meets these requirements, and the Aging Services Specialist title which is a Grade 17 will; and

WHEREAS, the Director of the Office for the Aging desires to make one current P/T Aging Services Specialist full time by create/fill one (1) F/T Aging Services Specialist position (new), and fill two (2) P/T Aging Services Specialist positions (Nos. 6170 and 6191) in order to appropriately redistribute work responsibilities and efficiently manage

the department; and

WHEREAS, there is additional funding through the NY Connects Balancing Incentive Program (BIP) which will offset the increase in salary and fringe 100% with no additional county funds; and

WHEREAS, the Office for the Aging budget must be amended to reflect this change; now therefore be it

RESOLVED, that the County Treasurer be authorized and directed to amend the Year 2015 Cayuga County Office for the Aging budget in the following manner:

Increase Revenue	
A67720 42772 State Aid OFA Programs	\$24,463
Increase Salaries	
A67721 51001 Full Time Salaries	\$ 4,987
A67721 51002 Part Time Salaries	\$12,776
A67721 58001 Social Security	\$ 1,740
A67721 58002 Retirement	\$ 4,231
<u>A67721 58005 Workers Comp</u>	<u>\$ 729</u>
Total Salaries	\$24,463

And be it further

RESOLVED, that the Director of Office for the Aging is hereby authorized to create/ fill a F/T Aging Services Specialist and fill a vacant P/T Aging Services Specialist (Position No. 6170) and backfill P/T Aging Services Specialist (Position No. 6191); and be it further

RESOLVED, that the two (2) F/T Aging Services Aide positions No. 2354 and No. 2355 be hereby abolished.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION 114-15**

**(April 28, 2015) HD Purchase Vehicle rev**

**AUTHORIZING THE PUBLIC HEALTH DIRECTOR TO PURCHASE A VEHICLE FOR THE HEALTH DEPARTMENT**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Health Department has budgeted funds for the purchase of one vehicle in their 2015 Budget; and

WHEREAS, Chautauqua County advertised and received sealed bids from various car dealerships and the Cayuga County Health Department will piggy-back and utilize the bid received from Joe Basil Chevrolet, Depew NY, as they can provide the appropriate vehicle; and

WHEREAS, the Health Department has 9 vehicles in their fleet; and

WHEREAS, staff from the motor pool has determined that at least one of the current vehicles will be removed from the fleet this year; NOW, THEREFORE, BE IT

RESOLVED, that the Public Health Director be authorized to purchase, under Chautauqua County's bid, the following vehicle as noted below:

			Approximate
<u>Account #</u>	<u>Quantity</u>	<u>2015 Car Make &amp; Model</u>	<u>Purchase Price</u>
Health Department40102 52000	1	Chevy Malibu	\$18,839

And be it further

RESOLVED, that one existing vehicle will be delivered to the Clerk of the Cayuga County Legislature for disposal upon receipt of a replacement vehicle or when a vehicle fails to pass inspection or is otherwise determined by the motor pool to be taken out of service.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 115-15**

**(April 28, 2015) HS Cayuga Centers Alternative to Detention 2015  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT  
WITH CAYUGA CENTERS FOR SHORT-TERM PLACEMENTS TO  
LOW-RISK YOUTH AS AN ALTERNATIVE TO NON-SECURE  
DETENTION PLACEMENT.**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, Cayuga County is required to use the Detention Risk Assessment Instrument (DRAI) to inform detention decisions in juvenile delinquency cases; and

WHEREAS, it is the responsibility of Cayuga County Department of Social Services to ensure these youth are placed in the least restrictive environment consistent with public safety; and

WHEREAS, these youth would typically be sent to non-secure detention facilities outside of Cayuga County and;

WHEREAS, the short term placement at Cayuga Centers provides a temporary, safe alternative to detention in the youth's home community when they cannot return home;

WHEREAS, such services are reimbursed by the State at 62% (STSJP funding for alternative to detention programming); and NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be allowed to enter into a contract with Cayuga Centers for provision of supervision and monitoring services as described above for the contract period of January 1, 2015, through December 31, 2015, at the following costs:

Alternative to Detention Room & Board	\$350.00 per diem
Family Work	\$150.00 per session

RESOLVED, that these services be paid from Account #A61234 54000 of the Department of Social Services' 2015 Budget.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 116-15**

**April 28, 2015 MH Contract CCSI 2015**

**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES AND THE  
CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE TO SIGN A  
CONTRACT WITH COORDINATED CARE SERVICES, INC.**

WHEREAS, some children and youth exhibit challenging and explosive behaviors that do not respond to traditional treatment; and

WHEREAS, there is an evidence based program called Collaborative Problem Solving designed to reduce those behaviors and teach the children skills to minimize challenging behavior; and



WHEREAS, it has been determined that multiple providers of children's services in our community would benefit from specialized training in the use of the Collaborative Problem Solving approach; and

WHEREAS, Coordinated Care Services, Inc. (CCSI) has successfully provided consultative services to many behavioral health organizations including the Community Mental Health Center, is highly recommended by the NYS Office of Mental Health, and offers Collaborative Problem Solving training; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into an agreement with Coordinated Care Services, Inc. for the provision of Collaborative Problem Solving training in the amount of \$15,000.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 117-15**

**April 28, 2015 MH Agreement Eval Upstate**

**AUTHORIZE THE DIRECTOR OF COMMUNITY SERVICES TO SIGN AN AGREEMENT WITH UPSTATE MEDICAL UNIVERSITY FOR THE PROVISION OF A VIOLENCE RISK ASSESSMENT.**

BY: Patrick Mahunik, Chair, Health and Human Services Committee, and Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, the County is required by the State to provide certain court ordered forensic evaluations, and

WHEREAS, the County has been mandated to provide a Violence Risk Assessment for a specific individual, and

WHEREAS, Andrew Kaufman, MD, is affiliated with the Division of Forensic Psychiatry of Upstate Medical University and has expertise in this area; now therefore be it

RESOLVED, that the Director of Community Services be authorized to enter into an agreement with Upstate Medical University for the provision of a Violence Risk Assessment at a cost of \$3,000.

Signed by Mahunik, Bennett, Farrell, Foley, Pecher, Runkle, Baxter, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 118-15**

**April 28, 2015 MH hillside agreement t2015**

**AUTHORIZE THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO RENEW AN AGREEMENT WITH HILLSIDE CHILDREN'S CENTER, INC. TO PROVIDE CUSTOMIZED SKILL BUILDING SERVICES**

BY: Patrick Mahunik, Chair, Health and Human Services Committee, and Joseph Runkle, Chair, Ways and Means Committee.

WHEREAS, the Community Mental Health Center of Cayuga County serves a number of high-risk individuals with specific individual needs; and

WHEREAS, Hillside Children's Center, Inc. has a specialized program to serve youth, known as Customized Skill Building Services; and

WHEREAS, the Community Mental Health Center of Cayuga County has determined the services to be beneficial, and continues to identify individuals in need of said services; and

WHEREAS, the New York State Office of Mental Health provides 100% State dollars, identified as Service Enhancement Funds, to meet the unique needs of the intensive Case Management clients; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and Director of Community Services be authorized to renew an agreement with Hillside Children's Center for Customized Skill Building Services at a cost of \$56.73 per hour of direct care; and be it further

RESOLVED, that the payment for these services will be charged to line A43164 54074, Mental Health Intensive Case Management, Service Enhancement Funds, Department Expense in the 2015 Cayuga County Budget.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 119-15**

**April 28, 2015 MH Bud Adjust Unity&CHAD .2015**

**AMENDING THE MENTAL HEALTH 2015 BUDGET TO INCREASE STATE AID FUNDING FOR UNITY HOUSE OF CAYUGA COUNTY, INC. AND CONFIDENTIAL HELP FOR ALCOHOL AND DRUGS, INC.**

BY: Mr. Patrick Mahunik, Chairperson, Health and Human Services Committee  
Mr. Joseph Runkle, Chairperson, Ways and Means Committee.

WHEREAS, the Cayuga County Community 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 allocated to Unity House of Cayuga County, Inc. as an adjustment to funding and received by the County in 2015; and

WHEREAS, additional state aid has been allocated to Confidential Help for Alcohol and Drugs, Inc. as an adjustment to funding and received by the County in 2015; and

WHEREAS, these 100% state funds were not anticipated in the 2015 budget and it is now necessary to reflect those dollars to allow the County to make payments to Unity House of Cayuga County, Inc. and Confidential Help for Alcohol and Drugs, Inc.; now, therefore, be it

RESOLVED, that the 2015 budget be modified as follows:

Increase line	A43500-43501	Unity House OASAS Revenue by	\$566
Increase line	A43504-54316	Unity House ALCOH Contract Expense by	\$566
Increase line	A43500-43492	CHAD Revenue by	\$ 1,634
Increase line	A43504-54315	CHAD Contract Expense by	\$ 1,634

and be it further

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

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 120-15**  
**4/28/15 MH Amend Res #411-14**  
**AMENDING THE AGREEMENT BETWEEN THE COMMUNITY MENTAL**  
**HEALTH CENTER AND SANDRA ZAMBELLO, NP, PLLC FOR PSYCHIATRIC**  
**SERVICES AND AMENDING RESOLUTION NO. 411-14.**

BY: Patrick Mahunik, Chair, Health and Human Services Committee, and  
 Joseph Runkle, Chair, Ways and Means Committee

**WHEREAS**, Resolution Number 411-14 authorized the Community Mental Health Center to enter into an agreement with Sandra Zambello, NP, PLLC for the provision of psychiatric services; and

**WHEREAS**, the legal name of the entity has now been established as “S.J. Zambello, RN, Adult Health Nurse Practitioner & NP Psychiatry, PLLC”; and

**WHEREAS** it has been determined that her rate of pay should reflect her years of experience and should be increased from \$75 per hour per the initial resolution to \$78.90 per hour, and

**WHEREAS**, the department has agreed to reimburse her for the costs associated with the formation of a PLLC; now therefore be it

**RESOLVED**, that the Agreement with Sandra Zambello, NP, PLLC be amended to reflect the legal name of the entity as S.J. Zambello, RN, Adult Health Nurse Practitioner & NP Psychiatry, PLLC; to add reimbursement for PLLC formation, and also be amended to change the hourly rate and that Resolution No. 411-14 be amended accordingly.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION 121-15**  
**(April 28, 2015) HS Purchase Vehicle**  
**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO**  
**PURCHASE A VEHICLE FOR DEPARTMENT OF SOCIAL SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
 Joseph Runkle, Chairman of the Ways & Means Committee

**WHEREAS**, Department of Social Services has budgeted funds for the purchase of one vehicle in their 2015 Budget; and

**WHEREAS**, Chautauqua County advertised and received sealed bids from various car dealerships and the Cayuga County Department of Social Services will piggy-back and utilize the bid received from Joe Basil Chevrolet, Depew NY, as they can provide the appropriate vehicle; and

**WHEREAS**, the Department of Social Services has 18 vehicles in their fleet including 4 vehicles with mileage over 100,000 miles; and

**WHEREAS**, staff from the motor pool has determined that more than one of the current vehicles will be removed from the fleet this year; NOW, THEREFORE, BE IT

**RESOLVED**, that the Director of Community Services be authorized to purchase, under Chautauqua County’s bid, the following vehicle as noted below:

<u>Account #</u>	<u>Quantity</u>	<u>2015 Car Make &amp; Model</u>	<u>Approximate Purchase Price</u>
Human Services 60102 52001	1	Chevy Malibu	\$18,839

And be it further

RESOLVED, that one existing vehicle will be delivered to the Clerk of the Cayuga County Legislature for disposal upon receipt of a replacement vehicle or when a vehicle fails to pass inspection or is otherwise determined by the motor pool to be taken out of service.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 122-15**

**(April 28, 2015) HS Rescue Mission Contract 2015**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF COMMUNITY SERVICES TO RENEW THE CONTRACT  
WITH RESCUE MISSION FOR HOMELESS FAMILY AND  
TRANSITIONAL HOUSING**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Rescue Mission is leasing a building from Auburn Housing Authority that consists of two one-bedroom units and two three-bedroom units; and

WHEREAS, the Rescue Mission will furnish the units, will enter into an occupancy agreement with housing participants, and will provide needed case management services necessary to move participants to permanent housing; and

WHEREAS, the maximum length of stay in these units will be for 90-days with the goal of transitioning most households to appropriate permanent housing in 30 days; and

WHEREAS, this transitional housing program represents a cost effective alternative to placing families and single women in hotels with better long term outcomes; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services renew the Department's contract with the Rescue Mission for the period May 1, 2015, through April 30, 2016, at a Department cost of \$40,000 per year (\$833 per unit per month); and be it further

RESOLVED, that the cost of this contract will be paid from account #A61094 54000 or A61404 54000 depending on eligibility.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 123-15**

**(April 28, 2015) HS Chapel House Supportive Case Manager**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT  
WITH CHAPEL HOUSE FOR PROVISION OF A SUPPORTIVE CASE  
MANAGER**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, in the past year Cayuga County has seen an increase in the number of single men presenting at the County Social Services Department and some of these individuals have been placed at Chapel House, a facility that offers temporary shelter to men in need at a cost of \$36 /night; and

WHEREAS, Chapel House is only a 19 bed facility, which has led to many homeless men being placed in area hotels with the Social Services Department paying the cost. The cost of emergency housing in hotels is \$60 per night, per individual, which is more costly for the Department, and the stay of the men in the hotels is generally longer due to a lack of supportive services; and

WHEREAS, a Supportive Case Manager would provide case management for up to 16 homeless individuals at a time with such services as screening, intake, service planning, case management, crisis intervention, client education, referrals, reports, record keeping and consultation; and will also provide homeless individuals with clothing, basic household items and furniture through Chapel House donations when possible, and transportation to look at housing options and other key appointments; and

WHEREAS, the Department desires to purchase Supportive Case Manager Services from Chapel House to assess, identify and make recommendations for homeless males in the areas of mental health, substance abuse and other disabilities, which may assist them with obtaining alternate income or make them eligible for other housing subsidy programs; and

WHEREAS, these funds are budgeted for in the 2015 budget; NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services contract with Chapel House for the provision of case management services as noted above for the period May 1, 2015, to April 30, 2016, at an annual cost of \$44,673. Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 124-15**

**(4/28/2015) HS Fill Sr. Caseworker Child Welfare**

**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO FILL A SR. CASEWORKER VACANCY IN CHILD WELFARE UNIT**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, there will be a Sr. Caseworker vacancy, Grade 19, in the Child Welfare Unit of Social Services (position control #2180) effective April 30, 2015, due to the retirement of incumbent; and

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

WHEREAS, the Civil Service promotional exam for Sr. Caseworker has been scheduled for May 16, 2015, and the incumbent is willing to return until a new eligible list is established; and

WHEREAS, the position is critical for staff supervision and mandated service provision and the above plan will ensure a smooth transition; and

WHEREAS, this position is reimbursed at a minimum of 75% State and federal funding; and

WHEREAS, this is a funded position in the Department of Social Services' 2015 budget; NOW, THEREFORE BE IT

RESOLVED, that the Director of Community Services is authorized and directed to fill the Sr. Caseworker position in the Child Welfare Unit until such time as the new eligible list is established and certified; and be it further

RESOLVED, that the Director of Community Services is authorized and directed to fill the Sr. Caseworker position on a permanent basis once such list is certified, and any fill behind that may occur, in accordance with Civil Services Rules and Regulations and the policies of the County of Cayuga.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 125-15**

**4/28/15 HS Journey Program through Cayuga Counseling Contract 2015  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT  
WITH CAYUGA COUNSELING FOR PROVISION OF SERVICES THROUGH  
THE JOURNEY PROGRAM.**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services is responsible to appropriately program for children placed in foster care and/or preventive services; and

WHEREAS, Cayuga Counseling offers a specialized Journey Program that meets the Department of Social Services' needs; and

WHEREAS, the Department of Social Services has successfully contracted with Cayuga Counseling in the past to provide out patient clinical assessment and services, and these services are reimbursed at 62% State net Federal; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be allowed to enter into a contract with Cayuga Counseling through the Journey Program for the period of 1/1/15 to 12/31/15 at the following monthly rates:

Assessment & Treatment	\$185/hour
Groups	\$ 90/hour
Supervision	\$72.13/visit

and be it further

RESOLVED, that the payment of these services be from account #A61194 - 54000 of the 2015 Department of Social Services' Budget.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 126-15**

**(April 28, 2015) HS Huntington Contract 2015  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF COMMUNITY SERVICES TO RENEW THE CONTRACT  
WITH HUNTINGTON FAMILY CENTER, INC.**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services is responsible to appropriately program for children placed in foster care and/or preventive services; and

WHEREAS, Huntington offers a specialized program that meets the Department of Social Services' needs; and

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WHEREAS, the Department of Social Services has successfully contracted with Huntington Family Center, Inc. in the past to provide out patient clinical assessment and services, and these services are reimbursed at 62% State net Federal; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be allowed to enter into a contract with Huntington Family Center, Inc. for the period of 1/1/15 to 12/31/15 at the following monthly rates:

Assessment	\$800
Individual & Family	\$700
Individual	\$600

and be it further

RESOLVED, that the payment of these services be from account #A61194 - 54000 of the 2015 Department of Social Services' Budget.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

#### **RESOLUTION NO. 127-15**

#### **4-28-15 HD PoolProgramDisconFee**

#### **AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT TO DISCONTINUE THE \$2.00 FEE FOR RESIDENTS ATTENDING THE POOL THERAPY PROGRAM.**

BY: Patrick Mahunik, Chairman of Health & Human Services Committee

Joseph Runkle, Chairman of Ways & Means Committee

WHEREAS, Cayuga County Health Department operates the Pool Therapy Program and

WHEREAS, the Cayuga County Health and Human Services Committee has discussed the merits of no longer charging a fee to participants of the Pool Therapy Program effective July 1, 2015, therefore be

RESOLVED, that the Department be authorized to discontinue charging the \$2.00 fee per session effective 7/1/15 for participants of the Pool Therapy Program

Signed by Mahunik, Bennett, Farrell, Pecher, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

#### **RESOLUTION 128-15**

#### **(April 28, 2015) HD Restore Full Funding to Pool Therapy Program rev AUTHORIZING THE PUBLIC HEALTH DIRECTOR TO RESTORE FULL FUNDING TO THE POOL THERAPY PROGRAM (2/3)**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Health Department had reduced \$10,500 from the 2015 budget slated for the Pool Therapy Program at budget review; and

WHEREAS, the Cayuga County Legislature desires to restore full funding to the pool therapy program for the 2015 budget year; and

WHEREAS, the \$10,500 that was reduced from the programs budget at budget review shall be returned to the account with a transfer of monies from the County contingency fund; NOW, THEREFORE, BE IT

RESOLVED, that the following transfers be made:

	<u>Account No.</u>	<u>Amount</u>
Decrease County Contingency Fund	A10164 54000	\$10,500.00
Increase Health Department	A40104 54124	\$10,500.00

And be it further

RESOLVED, that the Cayuga County

Treasurer is hereby authorized and directed to make the journal and accounting entries required to implement the intent of this resolution.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 129-15**  
**4-28-15 COL Amend Vehicle Policy rev**  
**AMENDING THE CAYUGA COUNTY VEHICLE POLICY NO. 57 FOR**  
**COUNTY EMPLOYEES**

BY: Hon. Michael Didio, Chairman Government Operations

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

WHEREAS, the County wishes to amend the Vehicle Policy No. 57, by adding the following, attaching forms: Trip Log Sheet and Commuting (Take Home Vehicle Form) and add the wording to Section 3, No. 4; Each vehicle will be issued a gasoline key (employee will receive a code) to use at County owned facilities. Operators will not be reimbursed for gas and oil purchased from private sources except when the vehicle has been authorized for an official trip outside the county, or in cases of emergency subject to department approval. Employees that have been authorized for an official trip outside of the county will need to get a gas card and PIN number from the County Auditor prior to their trip. gas card will need to be turned in upon return from trip, Section 4, No. 6; in the event of an accident; per County Accident Policy No. 77, Call 911, report accident to your supervisor, who will report accident to the Clerk of the Legislature office. Accident forms are in all county vehicles you will also need to get a Police Report, fax all forms, as soon as possible, to the Clerk of the Legislature Office. Original forms may be sent interoffice mail. A police report must be filed; forms must be filled out and faxed as soon as possible as all accidents involving county vehicles regardless of seriousness or fault are reported to the insurance company, section 5, No. 2; All original signed forms are to be brought/sent to the Clerk of the Legislature Office, who will keep a record of all those with take home vehicles and notify Department Heads if forms are not turned in. It is up to the Department Head to send a list of all employees in his/her office that have a commuting/take home vehicle to the Clerk of the Legislature in January of each year. Sheriff Vehicles are exempt; now therefore be it

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

RESOLVED, that said amended policy number 57 in the County Policy Manual be distributed by the Clerk of the Legislature to all County Department Heads; and it is further

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

Signed by Didio, Batman, Runkle, and Vitale, all in favor.



**RESOLUTION NO. 130-15**  
**~~4-28-15~~ COL Amend Travel Policy#55**  
**AMENDING THE CAYUGA COUNTY TRAVEL/TRAINING POLICY NO. 55**  
**FOR COUNTY EMPLOYEES**

BY: Hon. Michael Didio, Chairman Government Operations

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

WHEREAS, the County wishes to amend the Travel/Training Policy No. 55, by adding the following wording to No. 1- Travel Authorization form (attached) with supporting documentation; agenda, purpose of conference/event) and No. 7 – and the Clerk of the Legislature Office and No. 10 and 13 add the wording County Administrator’s Office and remove Clerk of the Legislature Office; now, therefore be it

RESOLVED, the County Legislature does hereby adopt the attached amended Travel/ Training Policy; and be it further

RESOLVED, that said amended policy number 55 in the County Policy Manual be distributed by the Clerk of the Legislature to all County Department Heads; and it is further

RESOLVED, that this resolution will take effect immediately upon adoption.  
Signed by Didio, Batman, Runkle, and Vitale, all in favor.

**RESOLUTION NO. 131-15**  
**~~4/28/15~~ ET Staffworkslease**  
**AUTHORIZING THE CAYUGA COUNTY EMPLOYMENT AND TRAINING**  
**DEPARTMENT TO ENTER INTO A SUB-LEASE AGREEMENT WITH**  
**STAFFWORKS, INC. AND AUTHORIZING THE CHAIRMAN OF THE**  
**CAYUGA COUNTY LEGISLATURE TO SIGN SAID AGREEMENT**

BY: Paul Pinckney, Chairman, Planning & Economic Development Committee  
Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the Cayuga County Employment & Training Department currently leases approximately 8,850 square feet of office space from Cayuga Community College; and

WHEREAS, the Cayuga County Employment & Training Department intends to sub-lease portions of said rental space; and

WHEREAS, Sub-Tenant, Staffworks, Inc., covenants to pay the sum of \$2,890.08 rent per year during the term of this lease, 4/1/15 – 3/31/16, payable in equal monthly installments of \$240.84 in advance of the first of each and every month, or as a one-time payment of \$2,890.08; now, therefore, be it

RESOLVED, that the Cayuga County Employment & Training Department is authorized to sub-lease portions of said rental space on such terms and conditions as it deems appropriate to Staffworks, Inc; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized to sign the sub-lease agreement and other documents as may be necessary to carry out the intentions of this resolution.

Signed by Pinckney, Batman, Baxter, Foley, Lattimore, Reginelli, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 132-15****4/28/15 PT SeasonalTypist4-15Rev2****AUTHORIZING CREATION AND HIRING OF ONE SEASONAL TYPIST FOR EMERSON PARK TO REPLACE A PART TIME TYPIST AND TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE EMERSON PARK PT ACCOUNT A71101-51002 TO EMERSON PARK SEASONAL ACCOUNT A71101-51005**

By: Tucker Whitman, Chairperson, Public Works

Joseph Runkle, Chairperson, Ways &amp; Means Committee

WHEREAS, the Typist Part-Time position at Emerson Park was vacated January 1, 2015; and

WHEREAS, the duties of that position have been taken on by the Assistant Park Maintenance Supervisor and the Building and Grounds Account Clerk Typist who has been relocated to the park office; and

WHEREAS, although staff has attempted to operate without the position, it is clear that this will not be possible in the busy months ahead due to increased workload and responsibilities of the Part-Time Typist during the open season of Emerson Park; and

WHEREAS, the position of Seasonal Typist would only be filled during the park season at a salary of \$12.00/hour; and

WHEREAS, the increase in seasonal salaries will not exceed \$5,000; and

WHEREAS, the 2015 Budget for Emerson Park, Account #A71101-51002 Salaries PT included funding for a Typist Part-Time position at \$16.79/hour for a total budgeted amount of \$17,244; now therefore be it

RESOLVED, the position of Typist Seasonal be created and the Parks and Trails Department be authorized to fill the position; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to fund the position with the transfer of \$5,000 from Account #A71101-51002 Salaries PT into Account #A71101-51005 Salaries Seasonal.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 133-15****4/28/15 BLD LinstarSec Equip SrvAgr4-15rev 1****AUTHORIZATION TO ENTER INTO A SERVICE AGREEMENT WITH LINSTAR FOR SECURITY EQUIPMENT INCLUDING PRINTERS, CAMERAS, CONTROLLERS, CARD READERS AND OTHER RELATED EQUIPMENT**

BY: Hon., Tucker M, Whitman, Chairman, Public Works Committee, and

Hon. Joseph Runkle, Chairman, Ways &amp; Means Committee.

WHEREAS, the much of the County Security System is on two separate Maintenance Agreements with LINSTAR; and

WHEREAS, approval for one of these Maintenance Agreements is requested by Buildings and Grounds in cooperation with Information Technology and the second is requested by the Emergency Management Office; and

WHEREAS, the agreement requested by Buildings and Grounds is scheduled to expire on April 23, 2015; and

WHEREAS, the Superintendent of Buildings and Grounds requested a proposal from LINSTAR for another year April 24, 2015-April 23, 2016; and

WHEREAS, Linstar provided the attached proposed agreement with a cost of \$8,992.44; and

WHEREAS, the Information Technology Department agrees it is necessary to have a service agreement; and

WHEREAS, last year most of the funding for this agreement came from a grant administered by the Health Department with the remainder funded by Buildings and Grounds Department; and

WHEREAS, the Health Department has requested grant funding to pay for the LINSTAR maintenance agreement for the period April 24, 2015-April 23, 2016; and

WHEREAS, if the Health Department is not successful in obtaining grant funds in an amount sufficient to pay for the LINSTAR maintenance agreement then in that event the funding for the agreements would need to come for the following Buildings and Grounds Accounts:

COB Building Maintenance	A16204-54012	\$5,116.44
COB Machine Maintenance	A16204-54045	\$3,876.00

; and

WHEREAS, if the Health Department is successful in obtaining grant funds to pay for the LINSTAR maintenance agreement then in that event the monies will be drawn from Account No. A 40254 54000 and will be deposited into one or more of the buildings Accounts from which the monies were drawn to reimburse the Buildings and Grounds Department accounts from which the monies were initially drawn; now therefore be it

RESOLVED, that the Cayuga County Chairman is authorized and directed to sign all necessary documents from LINSTAR to implement the intent of this resolution; and be it further

RESOLVED, that if the Health Department is not successful in obtaining grant funds in an amount sufficient to pay for the LINSTAR maintenance agreement, or until the grant funds are received by the Health Department, then in that event the funding for the agreement shall be from the following Buildings and Grounds Accounts:

COB Building Maintenance	A16204-54012	\$5,116.44
COB Machine Maintenance	A16204-54045	\$3,876.00

; and be it further

RESOLVED, that if the Health Department is successful in obtaining grant funds to pay for the LINDSTAR maintenance agreement then in that event the monies will be drawn from Account No. A 40254 5400, which funds would be transferred and deposited into one or more of the buildings Accounts from which the monies were drawn; and be it further

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

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 134-15****Date: April 28, 2015 HWY LAFAP East Brutus St Rd rev4**

**AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT CR 31B-EAST BRUTUS ST. ROAD PRESERVATION AUTHORIZING THE ESTABLISHMENT OF A CAPITAL "H" PROJECT NO. 15-03 (CR 31B-EAST BRUTUS ST. ROAD PRESERVATION), IN THE AMOUNT OF \$2,000,000.00 AND AUTHORIZING THE EXECUTION OF DOCUMENTS. (2/3).**

BY: Tucker Whitman, Chairman Public Works Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, a project for CR 31B-East Brutus St. Road Preservation, (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, State "Marchiselli" program funding is available for up to 75% of the non-federal funding portion of the project; and

WHEREAS, the County of Cayuga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Phases I-IV; now therefore be it

RESOLVED, the County hereby determines that the Project constitutes a Type II Action pursuant to Part 617.5(c)(4) of the Regulations and as such is not subject to review under SEQRA; and be it further

RESOLVED, that the County Legislature hereby approves the above-subject project; and it is further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to establish Capital "H" Project No. 15-03, CR 31B-EAST BRUTUS ST. ROAD PRESERVATION, in an amount not to exceed \$2,000,000.00 with the source of funding to be as set forth in Resolution No. \_\_\_ adopted on April 28, 2015; and be it further

RESOLVED, that the Chairman of the County Legislature of the County of Cayuga be and is hereby authorized to execute all necessary Agreements (Comptroller's Contract No. D034823), certifications or reimbursement requests for Federal Aid on behalf of the County of Cayuga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching any necessary Agreement in connection with the Project. And it is further

RESOLVED, that the Cayuga County Treasurer is authorized to accept 80% of funding for the CR31B East Brutus St. Rd, and to accept the 15% Marchiselli reimbursement and to return the funds to the County A Fund if not required for this Project; and be it further

RESOLVED, this resolution shall take effect immediately

Signed by Whitman, Mahunik, Pecher, Runkle, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 135-15**  
**4-28-15 HWY Towns Mowing Agrmt**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND HIGHWAY**  
**SUPERINTENDENT TO ENTER INTO AN AGREEMENT FOR MOWING WITH**  
**TOWNS OF CAYUGA COUNTY**

BY: Tucker Whitman Chairman, Public Works Committee  
Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the towns within Cayuga County may want to provide mowing of county roads; and

WHEREAS, this arrangement has worked for other counties within New York State; and

WHEREAS, the county and some towns may desire to try this operating procedure; and

WHEREAS, town and county officials met and discussed the contract, and agreed upon a rate of \$225.00 per center line mile; now therefore be it

RESOLVED, to authorize the Chairman of the Legislature and the Highway Superintendent to enter into agreement with municipalities within the county to provide mowing for Cayuga County; be it further

RESOLVED, the County Attorney is to review agreements before signing.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter and Pinckney, all in favor.

**RESOLUTION NO. 136-15**  
**4-28-15 HWY summer help 15**  
**AUTHORIZATION TO HIRE 7 SEASONAL LABORERS AND 1 SEASONAL**  
**ENGINEERING TECHNICIAN ASSISTANT**

BY: Tucker Whitman, Chairman Public Works Committee  
Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, summer is the prime construction season as well as the period when many regular employees take time off; and

WHEREAS, funding is allocated in Account D51101 51005 of the 2015 highway budget for the hiring of seasonal workers for an 18 week period; and

WHEREAS, the decrease in the size of the Highway Department over the last few years has made the reliance on seasonal employees more critical than in the past to get work done in the short summer construction season; and

WHEREAS, the lack of these seasonal employees would seriously hamper the operations of the department during prime construction season; and

WHEREAS, many of the tasks that need to be done are seasonal in nature commencing from the beginning of June to the end of September; now therefore be it

RESOLVED, that the County Highway Superintendent be hereby authorized to hire 7 seasonal laborers and 1 seasonal engineering technician assistant to start no earlier than May and end in September or before for a period not to exceed 18 weeks to accomplish the added seasonal tasks required by the highway department; and be it further

RESOLVED, that the seasonal laborers be paid at an hourly rate of \$10.00 and the seasonal engineering technician assistant be paid at an hourly rate of \$13.00, 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. Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 137-15**

**4/28/15 PT Baseball Field Use 4-15Rev1**

**AUTHORIZING AN AGREEMENT WITH THE ACES BASEBALL CLUB AND THE AUBURN LEGENDS 12U TRAVEL TEAM ALLOWING FOR THE USE OF THE BALL FIELDS AT EMERSON PARK (ALSO KNOWN AS THE LITTLE LEAGUE FIELDS)**

BY: Tucker Whitman, Chairperson, Public Works

Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, The Aces Baseball Club and the Auburn Legends 12U Travel Team are seeking permission to hold organized games and practices on the ball fields at Emerson Park on Sundays; and

WHEREAS, Cayuga County has a long term relationship and an existing agreement with Little League Baseball of Auburn and YMCA-WEIU for the use of the baseball fields at Emerson Park; and

WHEREAS, The YMCA has provided in writing a letter expressing no objection of the use of the fields by The Aces Baseball Club and the Auburn Legends 12U Travel Team on Sundays; and

WHEREAS, it is understood that The Aces Baseball Club and the Auburn Legends 12U Travel Team are in no way affiliated with Little League Baseball of Auburn; now therefore be it

RESOLVED, by The Aces Baseball Club and the Auburn Legends 12U Travel Team are authorized to hold organized games and events on the fields at Emerson Park (also known as the Little League fields) on Sundays; and be it further

RESOLVED, that the county enter into an agreement with The Aces Baseball Club and the Auburn Legends 12U Travel Team for said use; and be it further

RESOLVED, the county attorney is hereby authorized and directed to create an agreement he deems legally necessary and appropriate, and including the following conditions:

1. Any games or practices do not interfere with operations and events of Little League.
2. All games and practices will be held on Sundays.
3. Any games or practices do not interfere with any large events at Emerson Park.
4. The Aces Baseball Club and the Auburn Legends 12U Travel Team will provide insurance coverage satisfactory to the county.
5. The term of the agreement will be for one (1) year with the condition that if at any time during the term of the agreement Little League notifies Cayuga County that the terms and conditions of the agreement are not being satisfied, the County will have the option to terminate the agreement with forty-eight (48) hours written notification; And be it further

RESOLVED, the Chairman of the Cayuga County Legislature is hereby authorized to sign any agreements required to carry out the intent of this resolution

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, (Mahunik discloses he has a family member involved in one of the organizations but is still able to vote), all in favor.

**RESOLUTION NO. 138-15**

**4/28/15 PT Adopt EP Master Plan 4-15**

**APPROVING AND ADOPTING THE 2015 EMERSON PARK MASTER PLAN  
AS RECOMMENDED BY THE CAYUGA COUNTY PARKS COMMISSION**

By: Tucker Whitman, Chairperson, Public Works

Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, in November of 2013 the Cayuga County Parks Commission (Parks Commission) requested that the Cayuga County Department of Planning and Economic Development (Planning Department) prepare a Master Plan for Emerson Park for consideration and approval by the Parks Commission and subsequent adoption by the Cayuga County Legislature as the official park improvement and redevelopment plan for Emerson Park (the 2015 Emerson Park Master Plan and the Master Plan Project); and

WHEREAS, the Planning Department, working with the Parks Commission and Parks staff as the official "Steering Committee" for the Master Plan Project, facilitated an open and active public participation process over a sixteen-month period to solicit public input, ideas and feedback on the future growth and redevelopment of Emerson Park; and

WHEREAS, the final concept plan, included in the 2015 Emerson Park Master Plan, was presented to the public on August 22, 2014 and was received with enthusiasm, approval and broad support from park users, park advocates and the general public; and

WHEREAS, the Parks Commission and Parks staff have reviewed the proposed 2015 Emerson Park Master Plan, are in support of its adoption by the Cayuga County Legislature and its phased implementation over time and therefore, by unanimous vote on March 19, 2015, resolved to forward the 2015 Emerson Park Master Plan to the Cayuga County Legislature with a recommendation for its review, consideration and formal adoption; and

WHEREAS, the Cayuga County Legislature, upon review of the 2015 Emerson Park Master Plan, has determined that the Plan provides a clear set of park development guidelines, represents a practical and fiscally prudent approach to future park development and improvement, is protective of Emerson Park's natural and cultural resources and therefore the Legislature wishes to formally adopt the 2015 Emerson Park Master Plan; now therefore be it

RESOLVED, that the Cayuga County Legislature does hereby approve and adopt the 2015 Emerson Park Master Plan and direct County staff to pursue the phased implementation of the Master Plan as opportunities and resources are identified and secured; and be it further

RESOLVED, that this resolution shall take effect immediately.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**Discussion:**

**Bennett states that he was disappointed that there was no mention or area provided for the Vietnam Veterans Memorial that they asked for earlier in the year.**

**RESOLUTION NO 139-15**  
**4.28.15 HWY lafap bonding**  
**BOND RESOLUTION OF THE COUNTY OF CAYUGA, NEW YORK,**  
**ADOPTED ON APRIL 28, 2015 AUTHORIZING ISSUANCE OF UP TO**  
**\$2,000,000 BONDS OF THE COUNTY TO PAY THE COST OF REPAVING A**  
**PORTION OF EAST BRUTUS ST. ROAD (2/3)**

BY: Hon. Tucker Whitman, Chair Public Works Committee  
 Hon. Joseph Runkle, Chair Ways and Means Committee

**WHEREAS**, the County Legislators of the County have determined that it is necessary for the County to undertake a certain project (the "Project") consisting of repaving a portion of East Brutus St. Road, including shoulder and drainage reconstruction and all related construction, renovations, legal and engineering fees, and all other necessary costs incidental to such work, as well as preliminary costs and costs incidental thereto and to financing thereof; and

**WHEREAS**, pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations") the County is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the County and the approval of this resolution and undertaking the Project constitutes such an action; and **NOW, THEREFORE BE IT**

**RESOLVED ON APRIL 28, 2015 BY THE COUNTY LEGISLATORS OF CAYUGA COUNTY, NEW YORK (by favorable vote of not less than two thirds of said Legislature), AS FOLLOWS:**

Section 1. The County hereby determines that the Project constitutes a Type II Action pursuant to Part 617.5(c)(4) of the Regulations and as such is not subject to review under SEQRA.

Section 2. For the specific object or purpose undertaking a project consisting of repaving a portion of East Brutus St. Road, including shoulder and drainage reconstruction and all related construction, renovations, legal and engineering fees, and all other necessary costs incidental to such work, as well as preliminary costs and costs incidental thereto and to financing thereof, there are hereby authorized to be issued \$2,000,000 bonds of said County pursuant to the provisions of the Local Finance Law. Undertaking the Project, at a maximum estimated cost of \$2,000,000 is hereby approved.

Section 3. The plan for the financing of the aforesaid specific object or purpose is by the issuance of up to \$2,000,000, or such amount less than \$2,000,000 as may be necessary, of serial bonds or any bond anticipation notes in anticipation of the issuance and sale of the bonds of said County, hereby authorized to be issued pursuant to the Local Finance Law and the levy of a tax to pay interest on said obligations, and by the application of state and/or federal assistance available or to any revenues available for such purpose from any other source.

Section 4. The faith and credit of said County of Cayuga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due



and payable in such years and such debt service payments may be made in substantially level or declining amounts as may be authorized by law. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

Section 5. Pursuant to Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell the serial bonds and any bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such bonds or notes shall be of such form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The County Treasurer is hereby further authorized, at his sole discretion, to execute all agreements and instruments in order to effect the financing or refinancing of the specific object or purpose described in Section 2 hereof, or a portion thereof, by a bond, and/or note issue of said County.

Section 7. The intent of this resolution is to give the County Treasurer sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and/or notes without resorting to further action of this County Legislature.

Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 9. Such bonds shall be in fully registered form and shall be signed in the name of Cayuga County, New York, by the manual or facsimile signature of the County Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and maybe attested to by the manual or facsimile signature of the County Clerk. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent.

Section 10. The County hereby covenants and agrees with the holders from time to time of the Bonds and any bond anticipation notes issued in anticipation of the sale of the Bonds, that the County will faithfully observe and comply with all provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations issued pursuant thereto unless, in the opinion of bond counsel, such compliance is not required by the Code and regulations to maintain the exclusion from gross income of interest on said obligations for federal income tax purposes.

Section 11. The following additional matters are hereby determined and declared:

(a) It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is 15 years under subdivision 20(c) of paragraph a. of Section 11.00 of the Local Finance Law; and

(b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

(d) The County reasonably expects to reimburse itself for expenditures made out of the County's General Fund for the Project from the proceeds of the bonds or notes herein authorized.

(e) This resolution is a declaration of official intent to reimburse for purposes of Treasury Regulation Section 1.150-2.

(f) The bonds authorized herein are not being issued for an assessable improvement.

Section 12. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 13. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 14. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Signed by Whitman, Bennett, Mahunik, Pecher, Runkle, Baxter, Didio and Pinckney, passed by 2/3 vote, all in favor, 249.

**RESOLUTION NO. 140-15**

**4.28.15 911 maintenance penn rev2**

**AUTHORIZE THE CHAIRPERSON OF THE LEGISLATURE TO SIGN A ONE YEAR CONTRACT WITH PENN POWER SYSTEMS FOR THE MAINTENANCE OF THE GENERATORS LOCATED AT ALL CAYUGA COUNTY TOWER SITE SHELTERS.**

BY: Mr. Terrance Baxter, Chairperson, Judicial and Public Safety Committee

Mr. Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center currently utilizes Penn Power to maintain and support the generator at the Cayuga County 911 Center and Cayuga County Jail; and

WHEREAS, it is critical that all generators associated with the New Emergency

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Communications System function twenty four hours per day, seven days per week without interruption; and

WHEREAS, three local vendors have submitted quotes for maintenance of all generators associated with the New Emergency Communications System; Penn Power Systems, \$5985.00; Kraft Power, \$6600.00, Cummins Northeast, \$15,873.78; and

WHEREAS, Penn Power submitted the lowest proposal and 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 Penn Power Systems for the amount of \$5985.00 for the period of May 1, 2015 through April 30, 2016.

Signed by Baxter, Vitale, Whitman, Pecher and Pinckney, all in favor.

**RESOLUTION NO: 141-15**

**Date: 4/28/15 SHR Fill Patrol Vacancy ap 2015**

**AUTHORIZE THE SHERIFF TO FILL ONE VACANT DEPUTY SHERIFF  
POSITION IN THE LAW ENFORCEMENT DIVISION OF THE CAYUGA  
COUNTY SHERIFF'S OFFICE.**

BY: Terrance Baxter, Chair, Judicial & Public Safety Committee

Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, a vacancy in the Cayuga County Sheriff's Department Law Enforcement Division has occurred due to the retirement of a Deputy Sheriff (Position Control No. 001924-SYS) effective April 28, 2015; and

WHEREAS, the services provided by the position of Deputy Sheriff are critical for smooth and efficient operations of the Sheriff's Office Law Enforcement Division and maintaining safety and well-being in Cayuga County; and

WHEREAS, this position is clearly designated and accepted in the 2015 Cayuga County Sheriff's Law Enforcement Budget Line - Salaries Full Time (A31101 51001); now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to fill one Deputy Sheriff position; and be it further

RESOLVED, the employee hired will be placed at the appropriate step within the Deputy Sheriff's Police Association Compensation Plan for 2012-2013; and be it further

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

Signed by Baxter, Bennett, Diido, Pinckney, Reginelli, Vitale, Whitman, Runkle, Baxter and Pecher, all in favor.

**Motion by Batman to go into executive session at 7:36PM, 2nd by Bennett, all in favor.**

**Motion by Bennett to come out of executive session at 8:06PM, 2nd by Foley, all in favor.**

**Motion by Runkle to amend the second resolved strike the fourth line, "Decrease A10164 54000 Contingent \$4,247," Resolved, that the funding for this resolution come from the Sheriff's salary line, Account Number A31101 51001, by reducing the 2015 salary sweep by \$4,247, motion passed by by majority vote, ayes- Whitman, Pinckney, Runkle, Batman, Pecher, Baxter, Lattimore, Didio and Chapman, noes- Vitale, Farrell, Bennett, Reginelli, Mahunik and Foley, 568/315. Motion on resolution as amended, all in favor except Mahunik, Foley, Bennett, Farrell and Vitale.**

**RESOLUTION NO. 142-15**

**4.28.15 SHR undersheriff raise**

**AUTHORIZING A RAISE FOR THE UNDERSHERIFF AND AMEND THE 2015 BUDGET. (2/3)**

By: Hon. Terrance Baxter, Chair Judicial & Public Safety

Hon. Joseph Runkle, Chair Ways & Means Committee

WHEREAS, the Judiciary and Public safety Committee has recommended that the Cayuga County Undersheriff's annual; salary be increased to \$71,000.00; and

WHEREAS, the Ways and Means Committee is in agreement and has recommended that the Cayuga County Undersheriff's annual; salary be increased to \$71,000.00; now therefore be it

RESOLVED, that effective May 1, 2015, the annual salary of the Cayuga County Undersheriff shall be increased to \$71,000.00; and be it further

RESOLVED, that the following budget amendments be made:

Increase A31101 51001 Salaries	\$3,957
Increase A31101 58001 Social Security	\$290
<b>Decrease A10164 54000 Contingent</b>	<b>\$4,247</b>

And be it further

*RESOLVED, that the funding for this resolution come from the Sheriff's salary line, Account Number A31101 51001, by reducing the 2015 salary sweep by \$4,247; and be it further*

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

**Motion No. 143-15**

**4.28.15 HWY expression of interest motor pool colocationrev**

By: Hon. Benjamin Vitale

Hon. Patrick Mahunik

RESOLVED, that the Cayuga County Legislature expresses its continued interest in moving forward with a plan to collocate the Cayuga County Motor Pool with the City Motor Pool at Genesee Street in the City of Auburn; and be it further

RESOLVED, that the Cayuga County Attorney is hereby authorized to continue negotiations with the Corporation counsel to develop a Memorandum of Understanding to submit to the county Legislature for its consideration.

Motion by Vitale, 2nd by Mahunik, all in favor, except Whitman and Pinckney.

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**Bizzari says that in the DSS Budget the training schools which are very expensive expenses for departments. He says that the state has not been charging counties for the past few years. He says Marinelli has been budgeting about \$300,000 dollars per year for those costs and we did not get a bill. He says she has been carrying those in future years. He says there is about \$1 million dollars in expenses in this year's governor's budget that was passed by the Legislature they are not going to be billing the counties for those previous years. He says we have settled up with them and have about \$1 million dollars in some surplus funding.**

**Motion by Bennett to adjourn at 8:16PM, 2nd by Didio, all in favor.**

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
May 26, 2015 at 1:00PM**

**CALL TO ORDER:** Hon. Michael Chapman, Chairman called the meeting to order at 1:09PM

**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:

**PROCLAMATION:** Senior Citizen's Month in Cayuga County (May 2015)

**ANNOUNCEMENT OF AWARDS: Senior Citizens of the Year 2015**

Jim and Mary Kahn, 7413 State Street Road, Auburn

Certificate presented by Legislator Benjamin Vitale

Jane Lumb, 5239 West Lake Road, Auburn

Certificate presented by Legislator Paul Pinckney

Joyce Hackett Smith, 2 Loop Road, Apt #702, Auburn

Certificate presented by Legislator Timothy Lattimore

**20 minute break following the presentation – refreshments will be served immediately following the ceremony.**

**Hon. Michael Chapman, Chairman called the meeting back to order at 1:50PM**

**PROCLAMATIONS CONT'D:** Susan Barrette Day in Cayuga County, Friday, May 29, 2015

Michael Vitale Day in Cayuga County, Tuesday, May 26, 2015

June P. Seamans Day in Cayuga County, Thursday, May 28, 2015

Community Action Awareness Month in Cayuga County

**RESOLUTION 144-15**

**EMERGENCY AUTHORIZATION:**

**DA EMRG AT PLUMP SUM STIPEND**

**EMERGENCY AUTHORIZATION TO AUTHORIZE THE EXPENDITURE OF  
UNEXPENDED AID TO PROSECUTION FUNDS ACCORDING TO THE  
DISTRICT ATTORNEY'S APPROVED REQUEST FOR A GRANT CONTRACT  
AMENDMENT BY THE NEW YORK STATE DIVISION OF CRIMINAL  
JUSTICE SERVICES**

**Reason for emergency request:** Unexpended funds of \$1,621 remain from the 2014-2015 grant contract period as indicated by the information that has already been provided in emails and resolution. Due to a three month vacancy, the extra work (night courts, etc.)

was reassigned to ADA Nathan Garland. DCJS has approved the budget amendment to compensate him for his extra assigned workload during the vacancy time periods of 8/14/14 – 11/16/14 & 2/2/15 – 3/31/15 with a one-time lump sum stipend. The 4th/final quarter fiscal cost reports with voucher have not been submitted yet because the District Attorney has been waiting for approval for the stipend to be paid for the last 3 ½ weeks. The County is in jeopardy of losing the entire quarter of grant funds if the fiscal cost reports are not submitted by the end of quarter deadline date of May 15, 2015.

WHEREAS, the District Attorney's Office has an unexpended amount of \$1,621.00 (\$1,258.44 Personnel/Salary & \$362.56 Fringe) from the 2014-2015 Aid to Prosecution Grant as a result of two (2) vacant Assistant District Attorney positions effective 8/14/14 – 11/16/14 (resignation of ADA Brian Bauersfeld) & effective 2/2/15 – 3/31/15 (promotion of ADA Carl Rosenkranz); and

WHEREAS, the New York State Division of Criminal Justice Services has approved a Contract Amendment Request of the Aid to Prosecution Grant period ending 3/31/15 to utilize the unexpended funds; and

WHEREAS, the District Attorney of Cayuga County proposed a plan to utilize the unexpended funds in the form of a "one-time lump sum stipend" to compensate ADA Nathan Garland for the extra workload assigned to him during these vacancy time periods, and the State of New York Division of Criminal Justice Services approved that plan; NOW, upon motion made and due deliberation had, it is hereby

RESOLVED, that the Cayuga County Treasurer be hereby authorized and directed to pay a "one-time lump sum stipend" pursuant to the approved Contract Amendment of the Aid to Prosecution Grant; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the foregoing.

Signed and approved by: Chapman, Baxter, Runkle, Pecher, Batman and Didio.

**PUBLIC TO BE HEARD:**

If you wish to speak notify your Legislator, who will grant you privilege of the floor. You will be allowed to speak for 3 to 5 minutes. You must state your name and address.

**MINUTES: For Approval: 4/28/15- Attached, Motion by Didio, 2nd by Pinckney, all in favor.**

**CCC REPORT:** Dr. DeCinque – No report received

**Runkle says the College Board of Trustees met last week and they are continuing to work on hiring a permanent President. He says they are in process of making an offer. He says they are also working on a master plan for the future of the college. He says they will be coming to the legislature next month with the proposed budget for the 2015/2016 year.**

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

**Lattimore mentions CCPUSA meeting tomorrow regarding the new grid for Central NY.**

**Didio mentions that on June 24th it will be the Owasco Lake Day sponsored by OWLA.**

**Batman: Mentions that the Manure Working Group June 25th will be announced.**

**COUNTY ADMINISTRATOR'S REPORT: Suzanne Sinclair – Attached**

**CHAIRMAN'S REPORT: Michael Chapman**

**Chapman thanks Baxter and his wife for meeting Senator Seward and Finch at Fillmore Glen.**

**He says they dedicated the cabin that Millard Fillmore cabin and hopefully some additional dollars from the State to spruce up the area. He says he also attended a function at Auburn Memorial Hospital in appreciation for their employees. He says this is a month that we set aside in this country to remember law enforcement officers who died in the line of duty. He also mentions the American Legion which celebrated 96 years.**

**Motion by Didio, 2nd by Baxter, all in favor.**

**APPOINTMENTS AND RE-APPOINTMENTS:**

**Cayuga County Ag & Farmland Protection Board:**

Jeff Ten Eyck, 384 Champlin Rd., Groton, NY 13073, Term, 1-1-15 to 12-31-15

Christopher Gross, 9460 State Rte. 34, Weedsport, NY 13166, Term 1-1-15 to 12-31-18

**Motion by Didio, 2nd by Pinckney, all in favor.**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1.) Received flags donated by the Woodmen Chapter 025 to the Cayuga County Legislatures Office for their Memorial Day display. We were presented 3- 4x6, 8- Patriot Handbooks and 12 desk flags and 1- 6x10 flag for the old post office.

2.) Resolution from the Town of Seneca Falls expressing the Town's opposition to LPG storage adjacent to Seneca Lake.

**CAYUGA COUNTY LEGISLATURE**

**RESOLUTIONS 5-26-15**

**RESOLUTION NO. 145-15**

**05/26/15 AP Audit May 2015(A)**

**AUTHORIZING THE COUNTY TREASURER TO PAY APRIL 14-27, 2015**

**AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **May 26, 2015**, audit claims against the County of Cayuga in the aggregate sum of \$396,019.70, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 16, 2014.

Signed by Runkle, Baxter, Didio, Mahunik, Pecher, Pinckney and Whitman, all in favor



**RESOLUTION NO. 146-15**  
**05/26/15 AP Audit May 2015(B)**  
**AUTHORIZING THE COUNTY TREASURER TO PAY APRIL 28-MAY 11, 2015**  
**AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **May 26, 2015**, audit claims against the County of Cayuga in the aggregate sum of \$2,212,645.88, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 16, 2014.

Signed by Runkle, Baxter, Didio, Mahunik, Pecher, Pinckney and Whitman, all in favor

**RESOLUTION NO. 147-15**  
**(5/26/15) RP May Mortgage Tax**  
**AUTHORIZE THE COUNTY TREASURER TO PAY MORTGAGE TAX**

BY: Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, it appears from the final report of Sue Dwyer, as County Clerk of Cayuga County, that there has been paid to the County Treasurer the sum of **\$409,752.19**, the same being the net amount collected from the taxation of mortgages for the period October 1, 2014, to March 30, 2015; and

WHEREAS, there is in the County Treasurer's Account No. T-58, the amount of **\$409,752.19**, which should be distributed among the City of Auburn and the Towns and Villages of the County; now therefore be it

RESOLVED, that the County Treasurer be directed and required to pay the sum of **\$409,752.19** to the City of Auburn and the several Towns and Villages of the County of Cayuga in the following amounts:

City of Auburn	\$ 105,099.58	Montezuma	\$ 3,977.67
Aurelius	\$ 15,899.90	Moravia	\$ 9,990.86
Cayuga Vlg	\$ 1,195.22	Moravia Vlg	\$ 3,682.18
Brutus	\$ 12,108.09	Niles	\$ 18,650.57
Weedsport Vlg	\$ 6,326.83	Owasco	\$ 39,907.28
Cato	\$ 8,853.26	Scipio	\$ 7,116.35
Cato Vlg	\$ 308.01	Sempronius	\$ 4,633.43
Meridian Vlg	\$ 345.35	Sennett	\$ 35,213.69
Conquest	\$ 8,457.22	Springport	\$ 9,711.72
Fleming	\$ 19,521.51	Union Springs Vlg	\$ 3,422.89
Genoa	\$ 9,586.38	Sterling	\$ 11,005.37
Ira	\$ 9,960.11	Fair Haven Vlg	\$ 7,199.53
Cato Vlg	\$ 535.24	Summerhill	\$ 5,072.61
Ledyard	\$ 10,514.08	Throop	\$ 14,042.22
Aurora Vlg	\$ 2,047.32	Venice	\$ 4,155.80
Locke	\$ 5,962.10	Victory	\$ 6,507.48
Mentz	\$ 5,692.95		
Port Byron Vlg	\$ 3,049.39		
		<b>Grand Total</b>	<b>\$ 409,752.19</b>

Signed by Runkle, Baxter, Didio, Mahunik, Pecher, Pinckney and Whitman, all in favor

**RESOLUTION NO. 148-15**  
**5-26-15 HR CreateFillAssociate**  
**AUTHORIZATION TO CREATE AND FILL A HUMAN**  
**RESOURCES ASSOCIATE**

BY: Hon. Joseph Runkle, Chairman, Ways and Means

WHEREAS, the responsibilities of the Human Resources/ Civil Service department continue to include compliance with the Civil Service rules and regulations for all applicable jurisdictions as well as HR functions; and

WHEREAS, the need exists to be able to evenly distribute both Civil Service and HR assignments among the staff of the department within the confines of the collective bargaining agreement; and

WHEREAS, the need exists to assign more complex and challenging tasks among all the department staff requiring a higher level of judgement and skill; and

WHEREAS, this represents a promotional opportunity for a current qualified staff person; and,

WHEREAS, the Civil Service Commission has classified the title of Human Resources Associate; and,

WHEREAS, the funds for this change are within the current budget; now therefore be it

RESOLVED, that the Human Resources Administrator be authorized to create and fill a Human Resources Associate via promotion; and be it further

RESOLVED, the Principal Typist position be unfunded; and be it further

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

Signed by Runkle, Baxter, Didio, Mahunik, Pecher, Pinckney and Whitman, all in favor

**RESOLUTION NO. 149-15**  
**5-26-15 HR Fill Deputy HR Administrator**  
**AUTHORIZATION TO FILL A DEPUTY HUMAN**  
**RESOURCES ADMINISTRATOR**

BY: Hon. Joseph Runkle, Chairman, Ways and Means

WHEREAS, the incumbent Deputy HR Administrator has submitted applied for retirement effective June 30, 2015; and

WHEREAS, this position is the second in charge and is critical to the continued operation of the department; and

WHEREAS, this position is currently a budgeted position; and THEREFORE BE IT

RESOLVED, that the Human Resources Administrator be authorized to fill a Deputy Human Resources Administrator; and be it further

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

Signed by Runkle, Baxter, Didio, Mahunik, Pecher, Pinckney and Whitman, all in favor

**RESOLUTION NO. 150-15**

**May 26, 2015 RPS SEQRA surplus real property rev2**

**DETERMINING LEAD AGENCY STATUS, MAKING A DETERMINATION OF NO ENVIRONMENTAL SIGNIFICANCE, DECLARING A PARCEL OF CAYUGA COUNTY OWNED REAL PROPERTY SURPLUS AND AUTHORIZING THE TRANSFER OF SAID PROPERTY TO THE VILLAGE OF WEEDSPORT WITHOUT CONSIDERATION (2/3)**

BY: Mr. Joseph Runkle, Chair, Ways and Means

Mr. Tucker Whitman, Chair, Public Works

WHEREAS, Cayuga County (“the county”) owns a parcel of vacant real property in the Village of Weedsport commonly known as Tax Map No. 83.06-1-14, see attached (the “Subject Parcel”); and

WHEREAS said Subject Parcel abuts and is adjacent to a parcel of real property owned by the Village of Weedsport; and

WHEREAS, the Village of Weedsport has expressed an interest in acquiring the Subject Parcel and the county has expressed an interest in disposing of property it owns and for which it has no present or future use; and

WHEREAS, the Village of Weedsport has no specific plans to use the Subject Parcel of real property at this time and will simply take municipal ownership of the Subject Parcel from the County (the “Project”); and

WHEREAS, the County is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the “Regulations”); and

WHEREAS, the County Planning Department tentatively classified the Project as an “unlisted action” as defined under the Regulations and prepared a short form Environmental Assessment Form, dated April 20, 2015 and attached hereto as Exhibit A (the “EAF”), to facilitate a review of the potential environmental impacts of the Project; and

WHEREAS, the County intends to serve as the lead agency to conduct a coordinated SEQRA review of the Project with the Village of Weedsport; and

WHEREAS, the County Legislature has carefully considered the nature and scope of the proposed Project, as set forth in the EAF, wishes to declare the Subject Parcel as surplus property and proceed with the transfer of municipal ownership of the Subject Parcel from the County to the Village of Weedsport in full compliance with the SEQRA review requirements under the Regulations; NOW, THEREFORE BE IT

RESOLVED ON May 26, 2015 BY THE COUNTY LEGISLATORS OF CAYUGA COUNTY, NEW YORK, AS FOLLOWS:

1. The Project is classified under SEQRA as an Unlisted Action within the meaning of the Regulations.
2. The County, having received no objection from the Village of Weedsport which has agreed that the County shall act as the lead agency, declares itself lead agency with respect to the environmental review of the Project.
3. Upon consideration of the action, review of the EAF, the criteria contained in Section 617.7(c) of the Regulations, and all other supporting information and recommendations supplied by the County Planning Department, the County Legislature has made a reasonable determination that the Project, as proposed, will NOT have a significant adverse impact on the environment and therefore the County, acting as lead agency, finds and concludes that the Project will not result in any significant adverse impacts to the environment and hereby issues a Negative Declaration with respect to the Project.

6. Pursuant to § 617.12(b)(2) of the Regulations, the County Attorney is hereby directed to prepare and maintain on file a copy of the Negative Declaration.
7. Cayuga County hereby declares that the parcel of real property located in the Village of Weedsport, commonly known as Tax Map no. 83.06-1-14 is hereby declared surplus real property.
8. Cayuga County hereby authorizes the transfer of the parcel of real property located in the Village of Weedsport, commonly known as Tax Map no. 83.06-1-14 to the Village of Weedsport, without consideration, pursuant to GML § 72-4.
9. The Chairman of the Cayuga County Legislature is hereby authorized and directed to sign all the documents necessary and required to implement this transfer of the parcel to the Village of Weedsport.
- Signed by Runkle, Baxter, Didio, Mahunik, Pecher, Pinckney and Whitman, all in favor

**Motion by Runkle, 2nd by Whitman, all in favor.**

**RESOLUTION NO. 151-15**

**(5.26.15) COA Home Rule Req To Ext Add'l SalesTax(1%)**

**REQUESTING STATE HOME RULE LEGISLATION FOR EXTENSION OF  
ADDITIONAL 1% SALES TAX TO NOVEMBER 30, 2017.**

BY: Hon. Joseph Runkle, Chairman, Ways & Means Committee.

Hon. Tucker Whitman, Chair Public Works Committee

WHEREAS, the County of Cayuga presently has authority to collect an additional 1% sales tax, but said authority expires as of November 30, 2015; and

WHEREAS, without said additional 1% sales tax, real estate taxes would be further burdened and would be significantly increased; now, therefore, be it

RESOLVED, that this Cayuga County Legislature hereby requests our State Legislators, Senator Michael Nozzolio, Senator, Senator John DeFrancisco Assemblyman Gary Finch, Assemblyman Robert Oaks and Assemblyman Brian Kolb, to prepare a Home Rule Statute giving the County of Cayuga authority to extend the additional 1% sales tax from December 1, 2015 to November 30, 2017.

**RESOLUTION NO. 152-15**

**DATE: 05/26/15 OFAfillPTfdsvchelper**

**AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL  
A FOOD SERVICES HELPER POSITION IN THE SENIOR  
NUTRITION PROGRAM**

BY: Mr. Patrick Mahunik, Chair, Health & Human Services Committee, and  
Mr. Joseph Runkle, Chair, Ways and Means Committee.

WHEREAS, there will be a vacancy in a part-time Food Services Helper position in the Senior Nutrition Program due to an unanticipated resignation of an employee effective May 8, 2015; and

WHEREAS, there is funding from the New York State Office for the Aging and the Older Americans Act in the Office for the Aging budget line A67721-51002 (Salaries Part Time) for this position; now therefore be it

RESOLVED, that the Director of Office for the Aging be authorized and directed to fill the part-time Food Services Helper position when vacant in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 153-15**

**(May 26, 2015) HD Allyn Foundation Donation**

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ACCEPT A ONE-TIME DONATION FROM THE ALLYN FOUNDATION TO COVER THE COST OF PRODUCING A JUMBO SIZED DEVELOPMENTAL WHEEL FOR THE HEALTH DEPARTMENT’S CHILDREN WITH SPECIAL NEEDS PROGRAM.**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, The Allyn Foundation has made a one-time donation to cover the costs of producing an approximately 5 foot wide child development wheel for use at outreach and educational events for the Health Department’s Children with Special Needs Programs; NOW, THEREFORE, BE IT

RESOLVED, the Director of Public Health be authorized to accept the donation of The Allyn Foundation, in the amount of \$1,935, to cover the cost of producing the jumbo developmental wheel; and be it further

RESOLVED, that the County Treasurer be authorized and directed to amend the Health Department’s 2015 Budget in the following manner:

Increase Expenditure Account #A40104 54070	\$1,935
Increase Revenue Account #A40100 42000	\$1,935

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION 154-15**

**(May 26, 2015) HD Zonta Club Donation**

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ACCEPT A ONE-TIME \$500.DONATION FROM THE ZONTA CLUB TO THE NURSE FAMILY PARTNERSHIP PROGRAM TO COVER THE COST OF MATERIALS TO USE WITH NURSE FAMILY PARTNERSHIP PROGRAM.**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, The Zonta Club has granted \$500.to the Cayuga County Health Department to use toward training materials and participant recognition associated with the Department’s Nurse Family Partnership Program; NOW, THEREFORE, BE IT

RESOLVED, the Director of Public Health be authorized to accept the funds in the amount of \$500.to be utilized in the operation of the Health Department’s Nurse Family Partnership Program; and be it further

RESOLVED, the Cayuga County Treasurer be authorized and directed to amend the Health Department’s 2015 Budget in the following manner:

Increase Revenue Account #A40100 41638	\$500
Increase Expense Account #A40104 54231	\$500

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 155-15****(May 26, 2015) HD Drinking Water Enhancement 2014****AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF HEALTH & HUMAN SERVICES TO ENTER INTO AN AGREEMENT WITH THE STATE TO PARTICIPATE IN THE 100% STATE FUNDED DRINKING WATER PROGRAM ENHANCEMENT GRANT AND TO AUTHORIZE THE CAYUGA COUNTY TREASURER TO AMEND THE 2015 HEALTH DEPARTMENT BUDGET TO ACCEPT FUNDING**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
 Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Health Department has received approval for a 100% funded Drinking Water Program Enhancement Grant in the amount of \$109,973 for the period April 1, 2015 to March 31, 2016; and

WHEREAS, to accomplish this purpose we must enhance our investigations, enforcement, and emergency response; assure compliance with Subpart 5 of the State Sanitary Code; utilize the State's database; provide technical advice and guidance to system operators and homeowners; and implement the Safe Drinking Water Act programs and regulations; and

WHEREAS, this Grant will help offset the salaries and fringe benefits of the Environmental staff; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Public Health Director be authorized to enter into an agreement with the State to participate in the 100% State-funded Drinking Water Program Enhancement Grant; and be it further

RESOLVED, that the County Treasurer be authorized and directed to amend the Health Department's 2015 Budget and make the necessary journal and accounting entries as follows:

Increase Appropriation Account #A40304 54000	\$109,973
Increase Revenue Account #A40300 43430	\$109,973

Signed by Bennett, Foley, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 156-16****(May 26, 2015) HD Amendment to Resolution #229-14****AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF PUBLIC HEALTH TO AMEND RESOLUTION #229-14 REGARDING THE WIC CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH**

BY: Patrick Mahunik, Chairman of Health & Human Services Committee  
 Joseph Runkle, Chairman of Ways & Means Committee

WHEREAS, Cayuga County Health Department operates the local Women, Infant and Children (WIC) program for eligible residents of Cayuga County; and

WHEREAS, the New York State Department of Health current contract for operating the WIC program expires on 9/30/15; Now Therefore Be It

RESOLVED, that the Department be authorized to enter into any subcontracts necessary to complete the goals of the WIC program;

RESOLVED, that the Director of the Public Health's execution of a contract with Foster Martin to provide, develop and implement a regionally based model of outreach and development targeting eligible clients for the WIC program utilizing state designated funds that may only be used for performance improvement projects through client recruitment and retention, is approved and authorized;

RESOLVED, that the Cayuga County Treasurer be authorized and directed to amend the Health Department's 2015 budget in the following manner:

Increase Revenue Account A40820 43411	\$30,112
Increase Appropriation Account A40824 54125	\$30,112

and be directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION 157-15**

**(May 26, 2015) HD request to fill E-I Service Coordinator Position  
AUTHORIZING THE CAYUGA COUNTY LEGISLATURE AND THE  
DIRECTOR OF PUBLIC HEALTH TO FILL A F/T E-I SERVICE  
COORDINATOR POSITION**

BY: Peter Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Early Intervention Service Coordinator position (Grade 18) was vacated on 5/31/15 due to promotion and it is necessary to have someone who can fill the role of a EI Service Coordinator; and

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

WHEREAS, the Early Intervention Service Coordinator position is funded in the Health Department's 2015 budget A40451 51001; and, now therefore be it

RESOLVED, that the Public Health Director be authorized to fill the Early Intervention Service Coordinator position; and be it further

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

Signed by Bennett, Foley, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 158-15**

**5/26/15 MH Fill NPP May2015**

**AUTHORIZE THE FILLING OF THE PSYCHIATRIC NURSE PRACTITIONER  
POSITION AT THE COMMUNITY MENTAL HEALTH CENTER DUE TO A  
RESIGNATION**

BY: Patrick Mahunik, Chair, Health and Human Services Committee, and  
Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, the incumbent has indicated that she will resign from the position of Psychiatric Nurse Practitioner, position code 7061, in May 2015; and

WHEREAS, the position provides direct care to Cayuga County residents with severe mental illnesses and is necessary to meet the needs of the community; now, therefore, be it

RESOLVED, that the Director of Community Services be authorized and is hereby directed to fill the position of one Psychiatric Nurse Practitioner in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Mahunik, Bennett, Farrell, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 159-15**

**5/28/2015 MH Agmt Upstate 2015**

**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES AND THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE TO SIGN AN AGREEMENT WITH THE PROFESSIONAL PRACTICE GROUP OF THE DEPARTMENT OF PSYCHIATRY AT THE UPSTATE MEDICAL UNIVERSITY**

WHEREAS, the Community Mental Health Center must provide psychiatric services; and

WHEREAS, W. Joseph Touchstone, MD has indicated his intention of resigning from his part-time contractual position, and

WHEREAS, the Professional Practice Group of the Department of Psychiatry at the Upstate Medical University is able to provide psychiatric services on a contractual basis, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into an agreement with the Professional Practice Group of the Department of Psychiatry at the Upstate Medical University for the services of licensed Psychiatrists for the provision of psychiatric services for clients of the County Mental Health Center at a rate determined by the provider's credentials as specified on the attachment document.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 160-15**

**(May 26, 2015) HS JoAnn Lamm Contract**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT WITH CONSULTANT JOANN LAMM FOR CONSULTATION SERVICES IN MORE FULLY INCORPORATING FAMILY CENTERED PRACTICE BY APPLYING A SYSTEM OF CARE APPROACH/Framework WITHIN THE CAYUGA COUNTY CHILDREN AND FAMILY SERVICES UNIT**

BY: Patrick Mahunik, Chairman of the Health & Human Services Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services and more particularly the Children and Family Services Unit within Cayuga County desires to more fully incorporate a family centered practice by applying a System of Care approach/framework in assisting children and families; and

WHEREAS, Consultant JoAnn Lamm has worked extensively with NY Office of Children & Family Services leadership in the development of the New York Child Welfare Practice model; and



WHEREAS, Consultant JoAnn Lamm proposes to support a process of self-assessment and self-evaluation conducted with Cayuga County Children and Family Services staff in an effort to improve accuracy of information, increase participation, ensure ownership of the findings and recommendations and ensure follow through with any action plan that will be developed; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized and directed to enter into a contract with JoAnn Lamm for consultation services over a period of at least 4-5 months to more fully incorporate family centered practice by applying a System of Care approach, in a sum not to exceed \$27,000.00; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the following adjustments to the Department of Social Services' budget:

Increase

A60104 54059 Professional Services \$27,000

Decrease

A61294 54000 State Training Schools \$27,000

Signed by Bennett, Foley, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION 161-15**

**(May 26, 2015) HS Accept Funding for Behavioral Health Clinician within Child Protective Services**

**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO ACCEPT FUNDING FOR BEHAVIORAL HEALTH CLINICIAN WITHIN CHILD PROTECTIVE SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, Cayuga County Department of Social Services has applied through New York State Office of Children and Family Services for funding of a Behavioral Health Clinician within their Child Protective Services Unit; and

WHEREAS, said application for 100% funding of a Behavioral Health Clinician has been approved; and

WHEREAS, Cayuga County Department of Social Services would like to contract with Cayuga Counseling for provision of these services; NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Department of Social Services accept said 100% funding through New York State Office of Children and Family Services for a Behavioral Health Clinician within the Child Protective Services Unit; and be it also

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Community Services be authorized to enter into a contract with Cayuga Counseling for provision of these services; and be it also

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the following adjustments to the Department of Social Services' budget to accomplish this:

Increase

A 60100 43610 State Aid Revenue \$51,240

A 60104 54262 CPS Grant \$51,240

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 162-15****(May 26, 2015) HS Fill Caseworker CPS****AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO FILL A  
CASEWORKER VACANCY IN CHILD PROTECTIVE SERVICES UNIT**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, there is a caseworker vacancy, Grade 17, in the Child Protective Services Unit of Department of Social Services (position control #2278) due to multiple maternity and medical leaves and an anticipated resignation in summer 2015; and

WHEREAS, this position is responsible to investigate Child Protective Reports in the CPS Unit of the Cayuga County Department of Social Services and the services provided are mandated services; and

WHEREAS, this position is reimbursed at a minimum of 75% State and federal funding; and

WHEREAS, this is a funded position in the Department of Social Services' 2015 budget; NOW, THEREFORE BE IT

RESOLVED, that the Director of Community Services is authorized and directed to fill the Caseworker position in the Child Protective Services Unit in accordance with Civil Services Rules and Regulations and the policies of the County of Cayuga.

Signed by Mahunik, Bennett, Farrell, Foley, Lattimore, Pecher, Reginelli, Runkle, Baxter, Didio, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 163-15****(05/26/2015) IT Automon Software Agreement****AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN THE  
RENEWAL AGREEMENT FOR ANNUAL SUPPORT AGREEMENT AND  
LICENSE AGREEMENT FOR AUTOMON SOFTWARE**

BY: Michael Didio, Chairman Government Ops

WHEREAS, the County requires annual maintenance and support for its Automon software system;

WHEREAS, Automon is the provider and licensor of said software and maintenance;

WHEREAS, this agreement is to be paid for in line item A16104 54018 in the amount of \$6,673.77; now therefore, be it

RESOLVED, that the Support and License agreement be approved and effective July 1, 2015 through June 30, 2016.

RESOLVED, that the Cayuga County treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Didio, Batman, Lattimore, Runkle, Vitale, Baxter, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 164-15****5-26-15 COL standard workday 15****STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED  
AND APPOINTED OFFICIALS**

BY: Michael Didio, Chairman, Government Operations Committee

WHEREAS, New York State adopted a new regulation 315.4 for additional reporting requirements for elected or appointed officials that more clearly defines the process for reporting time worked for those officials who are members of the New York State Retirement System 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 hereby establishes the following as standard work days for elected officials and appointed officials and 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 this body: 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.

Signed by Didio, Batman, Lattimore, Runkle and Vitale, all in favor.

**RESOLUTION NO. 165-15**

**May 26, 2015 PB Local Waterfront Revitalization Grant**

**AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND  
FUNDING REQUEST TO THE NEW YORK STATE LOCAL WATERFRONT  
REVITALIZATION PROGRAM (LWRP) BY THE CAYUGA COUNTY  
DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT ON  
BEHALF OF THE TOWN OF SPRINGPORT AND THE VILLAGE OF UNION  
SPRINGS TO PREPARE A JOINT LOCAL WATERFRONT REVITALIZATION  
PROGRAM PLAN**

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

Hon. Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, the Town of Springport and the Village of Union Springs are located along Cayuga Lake which is an important scenic asset to the Town and the Village and offers a wide variety of recreational opportunities which contribute to the local economy including access to Frontenac Island which is one of only two islands in the Finger Lakes; and

WHEREAS, Cayuga Lake is on New York State's list of coastal waterways and designated inland waterways and therefore the Town and Village are eligible to apply for funding from the NYS LWRP program; and

WHEREAS, the *Waterfront Revitalization of Coastal Areas and Inland Waterways Act* in New York State offers local governments the opportunity to participate in the State's *Coastal Management Program (CMP)* on a voluntary basis by preparing and adopting a Local Waterfront Revitalization Program (LWRP); and

WHEREAS, the Town of Springport Comprehensive Plan calls for collaborating with the Village of Union Springs to develop a Local Waterfront Revitalization Program to encourage revitalization and protection of the waterfront, to promote public access and enjoyment of Cayuga Lake, and to encourage sensitive development of waterfront property; and

WHEREAS, the Village of Union Springs Comprehensive Plan recommends promoting tourism, improving recreational opportunities, providing better public connections to the lake, and making enhancements to the downtown business district that promote economic development as well as physical and visual connections to the lake; and

WHEREAS, the Town of Springport and Village of Union Springs, with assistance from Cayuga County, seek to apply for a grant from the New York State Local Waterfront Revitalization Program (LWRP) to assist with funding the development of a Joint Local Waterfront Revitalization Program Plan for the Town and Village; and

WHEREAS, Cayuga County can apply for the NYS LWRP grant only with the consent and on the behalf of one or more towns, villages or cities located along Cayuga Lake; and

WHEREAS, the Town of Springport and Village of Union Springs have each approved municipal resolutions seeking the assistance of Cayuga County Planning & Economic Development and authorizing the County to apply for the LWRP funding on behalf of the Town and Village pending approval by the County Legislature, with such resolutions attached hereto and made part of this resolution hereof; and

WHEREAS, the NYS LWRP grant requires a fifty percent match and these funds do not have to be a cash match but can be in-kind staff and volunteer time and services and can be made over the three-year term of the grant; and

WHEREAS, the Cayuga County Legislature wishes to support the Town of Springport and Village of Union Springs cooperative efforts to revitalize their local waterfront for the benefit of all Cayuga County residents, expanding our tourism offerings and improving the County's economy; now therefore be it

RESOLVED, by the Cayuga County Legislature, as follows:

Section 1: that the Cayuga County Department of Planning and Economic Development is hereby authorized to submit application through the 2015 NY Consolidated Funding Application process (CFA) for purposes of developing a Joint Local Waterfront Revitalization Program Plan between the Town of Springport and the Village of Union Springs;

Section 2: that Cayuga County shall act as Applicant and Grant Recipient, and that the Chairman of Cayuga County Legislature is hereby authorized to accept said Grant if it should be awarded and shall be authorized and directed to execute all financial and/or administrative documents relating to the grant program;

Section 3: that the maximum amount of money to be applied for in the grant application shall be \$116,000 with \$58,000 in grant funds, no cash match, and \$58,000 to be provided in staff and volunteer in-kind services making up the local share of fifty percent of the study/plan;

Section 4: that the Chairman of the Cayuga County Legislature, is hereby authorized to enter into agreements with the Town of Springport and the Village of Union Springs to further define the rights and obligations of the participants in connection with the plan and to provide that the local share or match for the grant funds shall be made; and, be it further

RESOLVED, that this resolution shall take effect immediately.

Signed by Pinckney, Batman, Baxter, Farrell, Reginelli, Runkle, Didio, Mahunik, Pecher and Whitman, all in favor.

**RESOLUTION NO. 166-15**  
**(5/26/15) BLG Gavras Center Agreement 5 15**  
**AUTHORIZING AN AGREEMENT WITH E. JOHN GAVRAS CENTER**  
**ALLOWING THE CONTINUED USE OF COUNTY OWNED PROPERTY AT**  
**182 NORTH STREET, AUBURN, NY 13021**

By: Tucker Whitman, Chairperson, Public Works  
Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, the E. John Gavras Center had an agreement with the County to operate out of a County owned property located at 182 North Street, Auburn, NY since January 1975; and

WHEREAS, the E. John Gavras Center has requested the County consider allowing them to continue to operate the property for a maximum allowable term running through December 31, 2035; and

WHEREAS, the attorney for Cayuga County has, with input from the Chairman of the Legislature, the County Administrator and the Chairman of Public Works, created a proposed agreement to allow the continued use of the property; and

WHEREAS, the Legislature needs to approve all such agreements; now therefore be it

RESOLVED, the E. John Gavras Center is hereby authorized to continue to operate and maintain the County owned property located at 182 North Street, Auburn, NY; and be it further

RESOLVED, the Chairman of the Cayuga County Legislature is hereby authorized to sign any agreements

required to carry out the intent of this resolution

Signed by Whitman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 167-15**  
**5/26/15 BLD Parking Soules & Dunn Associates 5 15 rev**  
**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE**  
**TO SIGN A RENEWED LICENSE AGREEMENT WITH SOULES & DUNN**  
**ASSOCIATES FOR 30 PARKING SPACES IN THE COUNTY PARKING LOT**  
**AT 172 GENESEE STREET, PARCEL ID NUMBER 115.60-1-36 AS MENTIONED**  
**IN RESOLUTION 424-13**

BY: Hon. Tucker M. Whitman, Chairman, Public Works Committee, and  
Hon. Joe Runkle, Chairman, Ways & Means Committee.

WHEREAS, Soules & Dunn Associates leased 30 parking spaces at the County parking lot at 172 Genesee Street, Auburn, NY, Parcel ID number 115.60-1-36 as was authorized by Resolution No. 424-13; and

WHEREAS, Resolution No. 424-13 stated the agreement would be reviewed for renewal at the end of one year; and

WHEREAS, Soules and Dunn has stated they would allow county employees to park in some of the spots during heavy snow events in the winter; and

WHEREAS, Soules & Dunn Associates would like to lease these 30 parking spaces for another year at the same annual cost of \$275.00 per space for a total of \$8,250.00 annually; now therefore be it

RESOLVED, that Soules & Dunn Associates will consent to a License Agreement with County of Cayuga for 30 parking spaces at 172 Genesee Street, Auburn, NY, Parcel ID 115.60-1-36, that can be revoked with a 30 day notice; and be it further

RESOLVED, that Soules and Dunn will lease these 30 spaces at \$275.00 each for a total of \$8,250.00 for a 1 year period starting in July 1, 2015 and will be reviewed for renewal at the end of the 1 year period; and be it further

RESOLVED, that the Cayuga County Chairman is authorized and directed to sign all necessary documents to implement this agreement; and be it further

RESOLVED, that the funds from the lease will be deposited in the Capital Reserve Fund for "Parking Lot Maintenance" that was created by Resolution No. 424-13 and; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds will monitor the agreement; and be it further

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

Signed by Whitman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 168-15**

**(5/26/15) PT MGR Liquor Concessions 5 15**

**AUTHORIZING ISSUANCE OF VENDOR LICENSE TO MERRY GO ROUND  
(MGR) THEATRE FOR THE SALE OF ALCOHOL**

BY: Tucker Whitman, Chairperson, Public Works

Joe Runkle, Chairperson, Ways & Means Committee

WHEREAS, the MGR Theatre has requested a vendor license to sell alcohol to patrons of the MGR Theatre in the area immediate to the theatre while holding theatre performances; and

WHEREAS, both the MGR and the Parks Department feel offering alcohol during performances may enhance the theatre experience for some patrons, and

WHEREAS, a permit was previously issued to H&J Hospitality for the same purpose; and

WHEREAS, the MGR will add liquor liability to their insurance plan with the county listed as additional insured, obtain a NYS Liquor License and provide proof of both when applying for the license; now therefore be it

RESOLVED, the County Legislature hereby authorizes and directs the Cayuga County Parks and Trails Department to allow the MGR to serve alcohol in connection with theatre performances in the area immediate to the MGR Theatre.

Signed by Whitman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 169-15**

**(5/26/15) PT RFP Ag Museum Addition Donation 5 15**

**AUTHORIZING THE PURCHASING DEPARTMENT TO ADVERTISE AND RECEIVE REQUEST FOR PROPOSALS FOR THE DESIGN AND CONSTRUCTION OF A 100 FOOT BY 40 FOOT POLE BARN AT THE WARD W. O'HARA AGRICULTURAL MUSEUM AND THE DR. JOSEPH F. KARPINSKI SR. EDUCATIONAL CENTER**

BY: Tucker Whitman, Chairman, Public Works

Joe Runkle, Chairman, Ways and Means Committee

WHEREAS, Lloyd and Cathy O'Hara have a collection of antique farm equipment including tractors and implements (see attached L-Form) that they would like to donate to the Ward W. O'Hara Agricultural Museum; and

WHEREAS, the Ag Museum Board of Commissioners and the Museum Director would like to accept this generous gift but have no space to house and display the equipment; and

WHEREAS, Lloyd and Cathy O'Hara have advised the county that they would be willing to donate funds in the amount of up to \$100,000 to pay for a 100 foot by 40 foot pole barn to house and display the equipment; and

WHEREAS, the Ag Museum Board of Commissioners and the Museum Director would also like to accept this generous gift; and

WHEREAS, one of the Key Project components of the Emerson Park Master Plan was to "Enhance and Support the Ward W. O'Hara Agricultural Museum and the Cr. Joseph F. Karpinski Educational Center; and

WHEREAS, the Park Commission agrees and supports accepting these generous gifts; now, therefore be it

RESOLVED, that the purchasing department is hereby authorized and directed to advertise for interested parties to submit proposals for the design and construction of the code compliant 100 foot by 40 foot pole barn, and be it further

RESOLVED, such proposals will then be considered by, The Superintendent of Buildings and Grounds, the Ag Museum Director, the Ag Museum Board of Commissioners, the County Attorney, the County Administrator and the Parks Commission, and be it further

RESOLVED, that proposals deemed to have merit will be submitted for approval to the Public Works Committee, the New York State Office of Parks Recreation and Historic Preservation and ultimately the Cayuga County Legislature.

Signed by Whitman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 170-15**

**May 26, 2015 HWY sign agree NYSDOT CNG**

**AUTHORIZE CHAIRMAN TO SIGN FUEL PURCHASE AGREEMENT, CONTRACT (C034869), WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PURCHASE COMPRESSED NATURAL GAS FUEL.**

BY: Tucker Whitman, Chairman Public Works Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the New York State Department of Transportation dispenses compressed natural gas fuel within Cayuga County at their Dunning Avenue location; and

WHEREAS, New York State Department of Transportation has offered Cayuga County the option to utilize the NYS DOT-Dunning Avenue facility and purchase compressed natural gas fuel; and

WHEREAS, the Agreement will be reviewed by the County Attorney before the Chairman of the Legislature signs; now therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to sign a one year SHARED SERVICES AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND THE COUNTY OR CAYUGA, NEW YORK, CONTRACT (C034869), with the New York State Department of Transportation to purchase compressed natural gas fuel.

Signed by Whitman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 171-15**

**Date: May 26, 2015 HWY purch trucks rev**

**AUTHORIZATION FOR THE HIGHWAY SUPERINTENDENT TO PURCHASE  
A TANDEM AXLE DUMP TRUCK WITH PLOW PACKAGE**

BY: Tucker Whitman, Chairman, Public Works Committee

Joseph Runkle, Chairman, Ways and Means Committee

WHEREAS, in the 2015 Highway Department budget, funds were budgeted in Account No. DM51302 52002 for the purchase of one Tandem Axle dump truck with plow package; and

WHEREAS, the County can purchase the dump truck with plow package for \$184,790, from Onondaga County contract No. 7823, thereby eliminating the cost and time of bidding; and

WHEREAS, this truck is necessary and critical components of the Highway Department for highway roadside maintenance, rehabilitation, reconstruction and snow removal activities and fueling of various highway and outside municipal vehicles; now therefore be it

RESOLVED, the Highway Superintendent is authorized to purchase a 2015 Tandem Axle Dump Truck with plow package from appropriated and budgeted funds in Account No. DM51302 52002; and be it further

RESOLVED, that the total cost of the dump truck with plow package is not to exceed \$184,790; and be it further;

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

Signed by Whitman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 172-15**

**Date: May 26, 2015 HWY sell trailer rev2**

**AUTHORIZING THE TRANSFER OF SURPLUS HIGHWAY EQUIPMENT TO  
THE CAYUGA COUNTY SOIL AND WATER CONSERVATION  
DISTRICT (2/3).**

BY: Tucker Whitman, Chairman, Public Works Committee

Joseph Runkle, Chairman, Ways and Means Committee



WHEREAS, Resolution No. 235-13 authorized the purchase of a new lowboy trailer; and

WHEREAS, this created a surplus 35 ton Talbert Lowboy Trailer (C#149) SN CV274777; and

WHEREAS, the Cayuga County Soil and Water Conservation District (“CCSWCD”) has a need for a lowboy trailer; and

WHEREAS, The CCSWCD is agreeable to pay Cayuga County \$10,000 for in-kind services for a used 2000 Talbert Lowboy (C#149) SN CV274777 in “as is”, where is” condition; now therefore be it

RESOLVED, that the Cayuga County Legislature hereby declares that a 2000 Lowboy Trailer (C#149) SN CV274777 is surplus equipment and that it may be sold in an “as is, where is” condition; and be it further,

RESOLVED, that the Highway Superintendent is authorized to sell its surplus 2000 Lowboy Trailer(C#149) SN CV274777 to the CCSWCD and receive \$10,000 of in kind services of bank stabilization and seeding; and be it further

RESOLVED, that the Cayuga County Highway Superintendent and the Chairman of the Cayuga County Legislature are hereby authorized and directed to undertake any acts or execute any and all documents required to carry out the intent of this resolution. Signed by Whitman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 173-15**

**May 26, 2015 HWY turnpike bond resol**

**BOND RESOLUTION OF THE COUNTY OF CAYUGA, NEW YORK,  
ADOPTED ON MAY 26, 2015 AUTHORIZING ISSUANCE OF UP TO \$3,405,000  
BONDS OF THE COUNTY TO PAY THE COST OF REPAVING A PORTION  
OF CR 10 TURNPIKE ROAD (2/3)**

By: Tucker Whitman, Chairman Public Works Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the County Legislators of the County have determined that it is necessary for the County to undertake a certain project (the “Project”) consisting of repaving a portion of CR 10 Turnpike Road, including shoulder and drainage reconstruction and all related construction, renovations, legal and engineering fees, and all other necessary costs incidental to such work, as well as preliminary costs and costs incidental thereto and to financing thereof; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”) the County is required to make a determination with respect to the environmental impact of any “action” (as defined by SEQRA) to be taken by the County and the approval of this resolution and undertaking the Project constitutes such an action; and NOW, THEREFORE BE IT

RESOLVED ON MAY 26, 2015 BY THE COUNTY LEGISLATORS OF CAYUGA COUNTY, NEW YORK (by favorable vote of not less than two thirds of said Legislature), AS FOLLOWS:

Section 1. The County hereby determines that the Project constitutes a Type II Action pursuant to Part 617.5(c)(4) of the Regulations and as such is not subject to review under SEQRA.

Section 2. For the specific object or purpose undertaking a project consisting of repaving a portion of CR 10 Turnpike Road, including shoulder and drainage reconstruction and all related construction, renovations, legal and engineering fees, and all other necessary costs incidental to such work, as well as preliminary costs and costs incidental thereto and to financing thereof, there are hereby authorized to be issued \$3,405,000 bonds of said County pursuant to the provisions of the Local Finance Law. Undertaking the Project, at a maximum estimated cost of \$3,405,000 is hereby approved.

Section 3. The plan for the financing of the aforesaid specific object or purpose is by the issuance of up to \$3,405,000, or such amount less than \$3,405,000 as may be necessary, of serial bonds or any bond anticipation notes in anticipation of the issuance and sale of the bonds of said County, hereby authorized to be issued pursuant to the Local Finance Law and the levy of a tax to pay interest on said obligations, and by the application of state and/or federal assistance available or to any revenues available for such purpose from any other source.

Section 4. The faith and credit of said County of Cayuga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years and such debt service payments may be made in substantially level or declining amounts as may be authorized by law. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

Section 5. Pursuant to Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell the serial bonds and any bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such bonds or notes shall be of such form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The County Treasurer is hereby further authorized, at his sole discretion, to execute all agreements and instruments in order to effect the financing or refinancing of the specific object or purpose described in Section 2 hereof, or a portion thereof, by a bond, and/or note issue of said County.

Section 7. The intent of this resolution is to give the County Treasurer sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and/or notes without resorting to further action of this County Legislature.

Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 9. Such bonds shall be in fully registered form and shall be signed in the name of Cayuga County, New York, by the manual or facsimile signature of the County Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and maybe attested to by the manual or facsimile signature of the County Clerk. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent.

Section 10. The County hereby covenants and agrees with the holders from time to time of the Bonds and any bond anticipation notes issued in anticipation of the sale of the Bonds, that the County will faithfully observe and comply with all provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations issued pursuant thereto unless, in the opinion of bond counsel, such compliance is not required by the Code and regulations to maintain the exclusion from gross income of interest on said obligations for federal income tax purposes.

Section 11. The following additional matters are hereby determined and declared:

(a) It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is 15 years under subdivision 20(c) of paragraph a. of Section 11.00 of the Local Finance Law; and

(b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

(d) The County reasonably expects to reimburse itself for expenditures made out of the County's General Fund for the Project from the proceeds of the bonds or notes herein authorized.

(e) This resolution is a declaration of official intent to reimburse for purposes of Treasury Regulation Section 1.150-2.

(f) The bonds authorized herein are not being issued for an assessable improvement.

Section 12. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 13. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 14. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Signed by Whitman, Batman, Pecher, Runkle, Baxter, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 174-15**

**Date: May 26, 2015 HWY Amend LAFAP turnpike rev**

**AMENDING RESOLUTION No. 81-14 THAT AUTHORIZED THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT CR10 TURNPIKE RD PRESERVATION, PRESERVATION AUTHORIZING THE ESTABLISHMENT OF A CAPITAL "H" PROJECT NO. 15-04 (CR10 TURNPIKE RD PRESERVATION), IN THE AMOUNT OF \$3,405,000.00 AND AUTHORIZING THE EXECUTION OF DOCUMENTS. (2/3).**

BY: Tucker Whitman, Chairman Public Works Committee

Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, a project for CR 10 Turnpike Road Preservation, (the "Project D034603") is eligible for funding under Title 23 U.S. Code, as amended, that calls for estimated project cost of \$3,405,000.00, such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, State "Marchiselli" program funding is available for up to 75% of the non-federal funding portion of the project; and

WHEREAS, the County of Cayuga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Phases I-IV; Now Therefore be it

RESOLVED, the County hereby determines that the Project constitutes a Type II Action pursuant to Part 617.5(c)(4) of the Regulations and as such is not subject to review under SEQRA; and be it further

RESOLVED, that the County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the County Legislature hereby authorizes the County of Cayuga to pay in the first instance 100% of the federal and non-federal share of the cost of Phases I-IV for the Project or portions thereof; and it is further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to establish Capital "H" Project No. 15-04, CR10 TURNPIKE RD PRESERVATION, in an amount not to exceed \$3,405,000.00 with the source of funding to be as set forth in Resolution No. 173-15 adopted on May 26, 2015; and be it further

RESOLVED, that the Chairman of the County Legislature of the County of Cayuga be and is hereby authorized to execute all necessary Agreements (Comptroller's Contract No. D034603), certifications or reimbursement requests for Federal Aid on behalf of the County of Cayuga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

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RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching any necessary Agreement in connection with the Project. And it is further

RESOLVED, that the Cayuga County Treasurer is authorized to accept 80% of funding for the CR 10 Turnpike Road Preservation Project; and be it further

RESOLVED, that the Cayuga County Treasurer is authorized to accept 80% of funding for the CR10 TURNPIKE RD PRESERVATION Project, and to accept the Marchiselli reimbursement and to return the funds to the County A Fund if not required for this Project; and be it further

Signed by Whitman, Batman, Pecher, Runkle, Baxter and Pinckney, all in favor.

**RESOLUTION NO. 175-15**

**5-26-15 HWY County City MP MOU rev3**

**AUTHORIZING THE CAYUGA COUNTY CHAIRMAN TO EXECUTE A  
MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF CAYUGA  
AND THE CITY OF AUBURN TO CO-LOCATE THE MOTOR POOL AT THE  
CITY OF AUBURN DPW LOCATION**

WHEREAS, the Cayuga County and the City of Auburn each maintain fleet vehicles; and

WHEREAS, Cayuga County and the City of Auburn desire to co-locate a fleet maintenance facility at the city garage on Genesee Street; and

WHEREAS, the Cayuga County Administrator and the City of Auburn Manager have been in conversation and have tentatively worked out an MOU, where the Cayuga County Motor Pool will co-locate with the City of Auburn; and

WHEREAS, the parties believe that a Memorandum of Understanding is warranted to set forth their agreement on the provision of a co-located maintenance facility; and

RESOLVED, that the Cayuga County Chairman is hereby authorized and directed to enter into a Memorandum of Understanding which sets forth the guidelines for the provisions of a joining co-located Fleet Maintenance Facility at the Auburn DPW Facility located on Genesee Street; and be it further

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

Signed by Batman, Mahunik, Pecher, Runkle, Baxter, Didio and Pinckney, all in favor except Whitman.

**RESOLUTION NO. 176-15**

**5/26/15 COR replace Coroner Investrev.**

**AUTHORIZING THE HIRING OF ONE CORONER'S INVESTIGATOR PART  
TIME TO REPLACE A PERSON WHO IS RETIRING**

BY: Terrance Baxter, Chairperson, Judicial & Public Safety

Joseph Runkle, Chairperson, Ways & Means Committee

WHEREAS, one of the budgeted Coroner's Investigators PT announced that he is retiring effective June 1, 2015 and

WHEREAS, the position is needed to provide 24/7 coverage for the Office; and

WHEREAS, the Coroner's Investigator PT position control No. 04825 is funded in the Coroner's Budget Line A11851-51002 Salaries PT; and

WHEREAS, the annual salary for the position is set in the Cayuga County 2015 Compensation Plan at \$5,266 Probation and \$5,616 Step One; now therefore be it

RESOLVED, the Cayuga County Coroner is hereby authorized to fill the vacant position.

Signed by Baxter, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**RESOLUTION NO. 177-15**

**5.26.15 COA repeal safe act 2015**

**CAYUGA COUNTY LEGISLATURE ASKS OUR STATE REPRESENTATIVES  
TO WORK TO REPEAL THE SAFE ACT.**

BY: Hon. Hans Pecher

WHEREAS, the SAFE Act has not reduced violence in our neighboring cities and communities and has mostly succeeded in making paper criminals out of law abiding citizens; and

WHEREAS, further implementation of the SAFE ACT will cause the loss of revenue to local governments and create more bureaucracy; and

WHEREAS, the SAFE ACT infringes on the constitutional rights of all Americans; now therefore be it

RESOLVED, that the Cayuga County Legislature ask our state representatives to work to repeal the SAFE ACT; and be it further

RESOLVED, that certified copies of this Resolution be forwarded to Governor Andrew Cuomo, Senator Michael Nozzolio, Senator John DeFrancisco, Senator James Seward, Assemblymen Gary Finch and Robert Oaks, Assembly Minority Leader Brian Kolb, and all others deemed necessary and proper.

Signed by Baxter, Bennett, Didio, Pinckney, Reginelli, Vitale and Whitman, all in favor except Batman.

**RESOLUTION NO. 178-15**

**5/26/15 SHR CPS Incentive Grant**

**AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO ACCEPT GRANT  
MONIES FROM THE NEW YORK STATE CHILD PASSENGER SAFETY  
(CPS) GRANT PROGRAM AND THE TREASURER'S DEPARTMENT TO  
AMEND THE 2015 LAW ENFORCEMENT BUDGET**

BY: Mr. Terrance Baxter, Chair, Judicial and Public Safety Committee, and  
Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office applied for and was awarded a \$3,800.00 Child Passenger Safety Grant from the National Highway Traffic Safety Administration through the New York State Governor's Traffic Safety Committee; and

WHEREAS, all expense has been approved through the Grant which is 100% funded; now therefore be it

RESOLVED, that the 2015 Cayuga County Sheriff's Law Enforcement Operating Budget be amended to allow the following changes: An increase in the Revenue Line A31100 44390 Traffic Enforcement of \$3,800.00 and an increase in the Expenditure Account A31100 54244 Grant Expense of \$3,800.00; and be it further

RESOLVED, that the Cayuga County Sheriff's Office be allowed to purchase child safety seats and necessary items to effect this Grant; and be it further

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

Signed by Baxter, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.

**Other:**

**Farrell says on behalf of the Board of Directors of Weedsport Rural Cemetery thanks Jim Stowell and the crew for preparing the cemetery for Memorial Day.**

**Didio says he would like to look at a different venue for this event because it is difficult to hear and too much outside noise.**

**Motion by Didio to go into executive session at 2:25PM, 2nd by Baxter, all in favor.**

**EXECUTIVE SESSION: re: Employment of a particular corporation**

**Motion by Mahunik to come out of executive session at 3:24PM, 2nd by Foley, all in favor.**

**Motion by Runkle to adjourn at 3:25pm, 2ND BY Foley, all in favor.**

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
June 23, 2015 at 6:00PM**

**CALL TO ORDER:** Hon. Michael Chapman, Chairman called the meeting to order at 6:00PM

**ROLL CALL:** Sheila Smith, Clerk of the Legislature, all Legislators present except excused; Pinckney, Mahunik and Didio.

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**DEATHS:** Our sincere condolences to the families and friends of:  
Robert A. Contiguglia, former President of the Cayuga County Board of Supervisors and a long serving Surrogate Court Judge

Carl Filer, father of Melinda Kostreva, Cayuga County Treasurer's Office Employee

Luigi Lombardi, retired veteran's counselor for NYS Department of Labor, Army Veteran of Vietnam War.

Emma Holtby, Mental Health Nurse at the Cayuga County Jail

Lucille Coleman Bracy, mother-in-law of Barb Coleman, Deputy HR Administrator & mother of Retired Highway Supervisor Randy Coleman

**LEADERSHIP CAYUGA:** We would like to congratulate all Leadership Cayuga Graduates

**WELCOME:** New Cayuga Community College President, Mr. Brian Durant

**PROCLAMATIONS:** Elder Abuse Awareness Day, June 15, 2015, Mike Chapman presented to Tracy Dates

**St. Baldrick's Day, June 14, 2015 – presented last week**

**Barb Coleman Day, June 30, 2015 – will be presented 6-30-15**

**EMERGENCY AUTHORIZATION:**

HD EMRG TEMP AUTHORIZATION TO FILL

TO AUTHORIZE THE TEMPORARY FILLING OF THE DIRECTOR OF COMMUNITY HEALTH SERVICES POSITION WITHIN THE HEALTH DEPARTMENT

**Signed and approved by: Mahunik, Chapman, Pecher, Runkle, Didio and Batman.**

**PRESENTATIONS:** OpenGov Draft Site – Owen Silver (present via internet)



**PUBLIC BE HEARD:**

If you wish to speak notify your Legislator, who will grant you privilege of the floor. You will be allowed to speak for 3 to 5 minutes. You must state your name and address.

**Ken Rescott- YMCA Pool Program**

Ruscott says this year had a little bit of a budget issue that came to his attention in January. He says through the kindness of the legislators and letters from participants that wrote in support of the program the committee has extended the funding for this year. He says the idea he believes, over the next couple of years is that the YMCA will be taking over the program. He says he wanted to come out tonight to personally thank each of the legislators for helping to keep the program going.

**Charisse Meade- niece of Harriet Tubman - Attached**

**MINUTES: For Approval: 5-26-15- Attached, Motion by Pecher, 2nd by Runkle, all in favor.**

**CCC REPORT:** Dr. DeCinque – Attached

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

Batman says he attended the Broadband summit this past week and attended a number of sessions. He says they talked about new technologies and picked up a lot of information. He says one thing that stood out for him is that Orleans and Niagara County are in the process of doing a number of joint projects. He says he was intrigued by the number of things they do together and something he would like to follow up on. He makes a reminder that this Thursday is the Manure Advisory Committee Recommendations, 7PM at BOCES.

Lattimore mentions he had dinner with Darlene Carr who used to be the CEO for Niagara Mohawk. He says she is now on the commission of Local Government Modernization for Onondaga County. He says he would love for her to come speak to us about what they are finding.

**COUNTY ADMINISTRATOR'S REPORT:** Suzanne Sinclair – Attached

Chapman asks about potential purchasing department opportunity with the city. Sinclair says no they did not discuss that this morning they were more focused on the motor pool. Farrell asks if Marinelli has seen the budget presentation and if they have seen any potential for cost savings. Sinclair says she does not think Marinelli has seen it. Farrell asks about the multiyear budget report and the 2.4 million in regards deficit. Sinclair says that is something that we can deal with as we move forward. Farrell says he thought at Ways & Means we were discussing a different figure. Sinclair asks if it was 2.7 because she may have neglected to change it in the report.

**CHAIRMAN'S REPORT:** Michael Chapman

Chapman says Owasco Lake Day coming up and it is a great opportunity to get a little further education. He says he sent everyone an email that we have a new Governors Aid to contact for our area and the contact information is in the email. He says the CNYRPB had a meeting in the Village of Genoa. He says they have a waste water treatment plant

that removes 94-99 percent of waste from the water. He says they are utilizing wetlands to do this and they do have a digester that is going to come on line. He says they also produce compressed natural gas to the tune of .49 cents a gallons and operate their own pickup truck. He says they are happy to arrange a tour if we would like to see in more depth what is going on. He mentions the grand opening at the Commons of St. Anthony. He thanks the committee members we had here who were faithful to the meetings regarding the nursing home. He gives a lot of credit to the Department of Health in the end knowing that this was a unique process that had never been done in NYS before. He says the Director has offered a tour to the legislature and see what the fruits of our labor has done. He says there is also a fairly large board room that we could take a committee meeting to.

**Motion by Runkle to approve appointments and re-appointments, 2nd by Whitman, all in favor except Bennett abstains**

**Discussion:**

Batman would like to discuss the Dr. Stankus appointment. He says that it did not go through committee and he is not exactly sure why. He says that a delay in this appointment for one month will interfere with the operations of the college. He says it is a critically important appointment which is 7 years and the initial appointment had 3 people interested. He says he does not want to speak against Stankus in anyway but he does think it is important to go through committee. He says he is not even sure if Stankus has confirmed his interest in a reappointment. He thinks it deserves discussion and he makes a motion to send it through committee for consideration in July. Chapman says there is a motion on the floor presently. Runkle says that Stankus is very enthused about being reappointed. He says his feeling is that we appointed him approximately a year ago and to delay it another month to talk about this particular gentleman or other men or women who want the appointment is a waste of time. He can attest that Stankus has done an outstanding job on the board and is an intelligent man and asks great questions. Chapman says he believes this term end at this end of this month and it was probably an oversight on both ends. Lattimore says he believes that Stankus is the right person and he would be a terrific resource for the new president coming in. Vitale says he does not believe there is any question whether Dr. Stankus is the right person or not. He says the issue is that we maybe three months ago a resolution to send things through committee the way we are supposed to. He says this will be the second or third time that we will not be following that policy. He believes we need to follow the policies we put in place.

**APPOINTMENTS AND RE-APPOINTMENTS:**

**Cayuga County Ethics Board**

Ellen DelloStritto, 5599 West Lake Rd., Auburn, NY, Term – 1/1/15 to 12/31/19 (**Chairman Appt.**)

**College Board of Trustees**

Dr. Richard Stankus, 199 South Street, Auburn, NY 13021, Term – 6/30/15 to 6/30/22

**Cayuga County PWDD**

Michael Greene, 6948 Owasco Road, Auburn, NY 13021, Term, 1-1-15 to 12/31/18

Lorie Fischer, 8 Dill Street, Auburn, NY 13021, Term, 1/1/15 to 12/31/18

**All in favor, except Bennett abstains.**

**Motion by Pecher to waive reading of communications, 2nd by Runkle, all in favor.**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1. Resolution from Town Board of Lodi, opposing LPG Storage adjacent to Seneca Lake
2. Letter from Assemblyman Kolb, acknowledging receipt of Resolution No. 177-15, which is requesting that, the New York State Legislature work to repeal the SAFE Act.
3. Letter from the Town of Tyre Board, in regards to their public hearings taking place June 18, 2015, in regards to receiving comments on the revised Proposed Local Law #2 of 2015 and revised proposed Local Law #3 of 2015.
4. Letter from Senator Nozzolio, in regards to receiving a copy of Resolution No. 177-15, which is requesting that the New York State Legislature work to repeal the SAFE Act.
5. Letter from Senator Seward, in regards to receiving a copy of Resolution No. 177-15, which is requesting that the New York State Legislature work to repeal the SAFE Act.
6. Letter from Commissioner Andrew Spano, suggesting a one-sentence bill that will save the counties of New York a total of fifty million dollars. The simple and straightforward way to do this is to combine the 2016 presidential primary in New York with the 2016 congressional primary in New York.
7. Letter from Chairman Richard Lape of Schoharie County Board of Supervisors to Governor Cuomo, in regards to the resolution passed by the Medical Society of the State of New York. The resolution is calling for “governmental assessment of the health and environmental risks that are associated with natural gas pipeline.”

**RESOLUTIONS 6-23-15**

**RESOLUTION NO. 179-15**

**6-5-15 HD EMRG TEMP AUTHORIZATION TO FILL**

**EMERGENCY AUTHORIZATION TO AUTHORIZE THE TEMPORARY FILLING OF THE DIRECTOR OF COMMUNITY HEALTH SERVICES POSITION WITHIN THE HEALTH DEPARTMENT**

Reason for emergency request: The current Director of Community Health Services was unable to fulfill the probationary period. As of June 3, 2015, was no longer employed by Cayuga County. NYSDOH requires that a Registered Nurse be in oversight of the Article 28, Diagnostic and Treatment Clinic and the Article 36, Licensed Home Care Services Program. Therefore, an interim, Director must be sought in order to stay in compliance with New York State regulations.

WHEREAS, the Public Health Director is asking to hire a part-time interim Director as required by the NYSDOH under the Article 28, Diagnostic and Treatment Clinic and under the Article 36, Licensed Home Care Services Program while the necessary time is taken to find a replacement; and

WHEREAS, this position involves direct responsibility to manage, coordinate and plan health services that are governed under NYS Article 28, Diagnostic and Treatment Clinic; NYS Article 36, Licensed Home Care Services Program; oversight of the Nurse Family Partnership Program; NOW, upon motion made and due deliberation had, it is hereby

RESOLVED, that the Public Health Director is authorized to fill the Director of Community Health Services position in the Health Department in a manner consistent with the rules and regulations of the County of Cayuga and the Cayuga County Civil Service Commission; and be it further

RESOLVED, that the Public Health Director be authorized to hire a part-time interim Director, who will be compensated at the hourly rate of \$31.746.

Signed and approved on 6-5-15, Mahunik, Chapman, Pecher, Runkle, Didio and Batman.

**RESOLUTION NO. 180-15**

**06/23/15 AP Audit June 2015(A)**

**AUTHORIZING THE COUNTY TREASURER TO PAY MAY 12-26, 2015 AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on June 23, 2015, audit claims against the County of Cayuga in the aggregate sum of \$340,207.48, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 16, 2014.

Signed by Runkle, Baxter, Didio, Mahunik, Pecher, Pinckney and Whitman.

**RESOLUTION NO. 181-15**

**06/23/15 AP Audit June 2015(B)**

**AUTHORIZING THE COUNTY TREASURER TO PAY MAY 27-JUNE 8, 2015 AUDIT OF CLAIMS**

BY: Hon. Joseph L. Runkle, Chairman, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on June 23, 2015, audit claims against the County of Cayuga in the aggregate sum of \$815,008.19, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 16, 2014.

Signed by Runkle, Baxter, Didio, Mahunik, Pecher, Pinckney and Whitman.

**RESOLUTION NO. 182-15**

**6-23-15 ADM allocate insurance**

**ALLOCATE INSURANCE COSTS TO DEPARTMENTS THAT RECEIVE REIMBURSEMENT**

BY: Hon. Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, during the process for the 2015 County Budget, insurance costs for Liability, Property, Professional and Automobile in the General Fund (A) were placed in Account A10144-54131 (Legislative Contracts, Contractual, Insurance); and

WHEREAS, actual amounts have been received for insurance costs and these actual amounts will be charged to departments that receive reimbursement; NOW, THEREFORE, BE IT

Tuesday, June 23, 2015

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RESOLVED, that the following amounts be transferred from A10141-54131 (Legislative, Contracts, Insurance) to:

<u>Account</u>	<u>Increase</u>
Mental Health, Admin A43104-54039 Auto Ins	\$281
A43104-54040 Prof Liab	\$38,237
A43104-54114 Gen Liab	\$5,033
Mental Health, ICM A43134-54039 Auto Ins	\$1,405
A43134-54040 Prof Liab	\$5,463
A43134-54114 Gen Liab	\$719
Human Services A60104-54039 Auto Ins	\$5,735
A60104-54114 Gen Liab	\$3,473
Public Health A40104-54039 Auto Ins	\$2,473
A40104-54114 Gen Liab	<u>\$5,015</u>
Total	\$67,834

And, be it further

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

Signed by Runkle, Baxter, Didio, Mahunik, Pecher, Pinckney and Whitman.

**RESOLUTION NO. 183-15**

**June 23, 2015 TRE DeferredCompCiaschi**

**AWARD THE PROPOSAL FOR THE DEFERRED COMPENSATION COUNTY  
AUDITING SERVICES**

BY: Mr. Joseph Runkle, Ways and Means Committee

WHEREAS, proposals were received on May 13, 2015 for auditing services for the deferred compensation plan for Cayuga County; and

WHEREAS, Cayuga County is in need of auditing and accounting services, namely, preparation of Cayuga County's Deferred Compensation Financial Statements; and

WHEREAS, only one proposal was received, the proposal from Ciaschi, Dietershage, Little, Mickelson & Company, LLP, and have been identified as having the lowest responsible bid and they are qualified providers of the services at no cost to the County; and

WHEREAS, the cost of each audit of the Deferred Compensation Plan for the fiscal years 2014, 2015, 2016, 2017 and 2018 is \$3,500 for each year and is reimbursed by the third party administrator (Nationwide Retirement Solutions); now therefore be it

RESOLVED, that the Chairman of the Legislature be authorized to enter into a contract with Ciaschi, Dietershage, Little, Mickelson & Company, LLP for the deferred compensation plan audit of fiscal year 2014 at the amount listed above, with the option to extend annually for an additional period of four years.

Signed by Runkle, Baxter, Didio, Mahunik, Pecher, Pinckney and Whitman.

**RESOLUTION NO. 184-15****6.23.15 COA ACH waiver-emendment****AUTHORIZING THE CHAIR OF THE CAYUGA COUNTY LEGISLATURE TO EXECUTE A WAIVER OF DEFAULT AGREEMENT AND THE THIRD AMENDMENT TO LEASE PURCHASE AND SUBLEASE AGREEMENT**

BY: Hon. Joseph Runkle, chair Ways and Means Committee

WHEREAS, pursuant to an Indenture of Trust dated as of August 1, 2013 (the "Indenture") by and between the Cayuga County Development Corporation (the "Issuer") and the Trustee, the Issuer issued its \$9,380,000 original principal amount Cayuga County Development Corporation Tax-Exempt Revenue Bonds (Auburn Community Hospital Project), Series 2013A (the "Bonds"); and

WHEREAS, pursuant to a Bond Purchase and Loan Agreement dated as of August 1, 2013, (the "Bond Purchase Agreement") by and among the Issuer, the Bank and the Hospital, the Bank agreed to purchase all of the Bonds; and

WHEREAS, the Bank currently holds all of the outstanding Bonds; and

WHEREAS, the County and the Hospital are parties to a certain License and Operating Agreement dated as of February 1, 1994, as amended by a First Amendment to License and Operating Agreement dated as of November 1, 2008 and a Second Amendment to License and Operating Agreement dated as of August 1, 2013, (collectively, the "License and Operating Agreement") pursuant to which, among other things, the Hospital agreed to make license payments in an amount sufficient to pay debt service on the Bonds and the Hospital made certain financial covenants for the benefit of the County and holders of the Bonds; and

WHEREAS, the Hospital has failed to maintain a debt service coverage ratio of at least 1.20 for the Hospital's fiscal year ended December 31, 2014, as required by Section 6.3 of the License and Operating Agreement. Specifically, the Hospital's debt service coverage ratio for fiscal year ended December 31, 2014, was 0.3374, which is less than the 1.20 debt service coverage ratio required under the License and Operating Agreement (the "Default"); and

WHEREAS, the Hospital has asked the County, the Bank, and the Trustee to waive the Default; and

WHEREAS, the County desires to waive the Default pursuant to the terms and conditions of a Waiver, a copy of which is attached hereto as Exhibit A; and

WHEREAS, pursuant to the terms of a Lease Purchase and Sublease Agreement, dated as of February 1, 1994, as amended by First Amendment to Lease Purchase and Sublease Agreement, dated as of November 1, 2008, and further amended by a Second Amendment to Lease Purchase and Sublease Agreement, dated as of August 1, 2013 (as so amended, the "Original Lease Purchase and Sublease Agreement"), by and between the County and the Issuer, the County is required to furnish the Bank and the Trustee, no later than the first day of the fifth calendar month following the end of the County's Fiscal Year, a copy of the County's audited financial statements; and

WHEREAS, the County desires to modify the Original Lease Purchase and Sublease Agreement to extended the delivery date of the County's annual financial statements from May 1st to September 30th on an ongoing basis; and

WHEREAS, the desired modification is set forth in a Third Amendment To Lease Purchase And Sublease, a copy of which is attached hereto as Exhibit B; and  
NOW, THEREFORE, BE IT

RESOLVED BY THE LEGISLATURE OF THE COUNTY OF CAYUGA, NEW YORK as follows:

Section 1. The County hereby finds and determines that it is in the interests of the County to waive the Default and modify the terms of the Original Lease Purchase and Sublease Agreement.

Section 2. In consequence of the foregoing, the County hereby determines to execute and deliver the Waiver and the Third Amendment To Lease Purchase And Sublease and all other agreements, certificates and documents required in connection therewith (collectively, the "Modification Documents").

Section 3. The form and substance of the Modification Documents, copies of which were presented with this resolution, are hereby approved, subject to the approval of the officers of the County identified in Section 4 hereof.

Section 4. The Chairman of the County Legislature is hereby authorized, on behalf of the County, to negotiate, approve, execute (by manual or facsimile signature) and deliver the Modification Documents and the Clerk of the Legislature is hereby authorized to affix the seal (or a facsimile thereof) of the County to them and to attest to all of them, all in substantially the forms presented to this meeting with such changes, variations, omissions and insertions as the Chairman shall approve. The execution of them by the Chairman shall constitute conclusive evidence of that approval.

Section 5. The officers, employees and agents of the County are hereby authorized and directed for and in the name and on behalf of the County to do all acts and things required or provided for by any of the provisions of the Modification Documents, and to execute and deliver, all additional agreements, certificates, instruments and documents in connection therewith, and to pay all fees, charges and expenses and to do all other acts as may be necessary, or in the opinion of the officer, employee or agent, desirable or proper to effectuate the purposes of the foregoing resolution and to cause compliance by the County with all of the terms, covenants and provisions of the Modification Documents binding upon the County. None of the officers, employees or agents of the County, however, shall have any personal liability under the Modification Documents.

Section 6. This resolution shall take effect immediately.

Signed by Runkle, Baxter, Pecher and Whitman, all in favor.

**RESOLUTION NO. 185-15**

**6-23-15 RPS repurchaseparcels2015**

**AUTHORIZING THE REPURCHASE OF TAX-DELINQUENT PROPERTY  
OWNED BY CAYUGA COUNTY**

BY: Joseph Runkle, Chairman, Ways & Means Committee

WHEREAS, policies and procedures have been established for the sale, disposition and use of certain real property owned by Cayuga County, as approved in Resolution 517-11; and

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

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

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

TM#	LOCATION	NAME	AMOUNT DUE
105.00-1-28	Aurelius -242/246 Clark St Rd.	Anthony M. Ciulla	\$59,171.80
49.13-3-5	Conquest -20 Su Lane	Julie & David Orbaker	\$16,063.67
247.00-1-17	Genoa-369 Bartnick Rd	Donald Reeves	\$5,801.46
23.00-1-14.4	Ira-White Cemetery Rd	James & Kathleen Jordan	\$8,294.87
23.00-1-14.1	Ira -White Cemetery Rd	James & Kathleen Jordan	\$3,013.26
123.04-1-32.4	Owasco-Glenbrook Dr	John Dempsey	\$2,440.39
123.08-2-1	Owasco-Meadow Ln	James J. Davia	\$100.00
224.00-1-27.1	Summerhill-1265 Atwood Rd	Janice L. Morgan-Hammond	31,282.12

NOW, THEREFORE BE IT,

RESOLVED, that the Ways & Means Committee hereby approves the recommendations as set forth above and directs the Office of Real Property Tax Services and the Chairman of the County Legislature to take whatever steps necessary to fully execute the sale of real property.

Signed by Runkle, Baxter, Pecher and Whitman, all in favor.

**RESOLUTION NO. 186-15**

**6.23.15 DSPA AGMENT 15-18 rev2**

**APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CAYUGA COUNTY DEPUTY SHERIFFS' POLICE ASSOCIATION (DSPA), AND COUNTY OF CAYUGA FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2016**

BY: Hon. Joseph Runkle, Chair, Ways and Means.

WHEREAS, the County and DSPA are parties to a Collective Bargaining Agreement governing terms and conditions of employment for certain employees of the County; and

WHEREAS, DSPA submitted terms for a successor agreement to its membership for consideration, a copy of the Tentative Agreement dated May 5, 2015 is attached; and

WHEREAS, the membership of DSPA approved and ratified the terms for a successor agreement on June 1, 2015; and NOW THEREFORE, in consideration of the mutual agreements reached between the Cayuga County Deputy Sheriffs' Police Association, and the Legislature of Cayuga County hereby

RESOLVES, that the Cayuga County Legislature, the County Administrator, and the Director of Human Resources are authorized and directed to take any and all appropriate actions to approve and implement said agreement for the period January 1, 2014, through December 31, 2016, by providing the necessary funding therefore; and be it further

RESOLVED, that the Cayuga County Treasurer be and he is hereby authorized and directed to implement any necessary changes to implement the intent of this resolution and Collective Bargaining Agreement; and be it further

RESOLVED, that this resolution shall take effect immediately.

Signed by Runkle, Baxter, Didio, Mahunik, Pecher, Pinckney and Whitman, all in favor.



**RESOLUTION NO. 187-15**

**6/23/15 HD ResetGradeWICNutritionAssistrev2**

**AUTHORIZE THE DIRECTOR OF PUBLIC HEALTH TO RESET THE GRADE FOR THE WIC NUTRITION ASSISTANT POSITION WITHIN THE HEALTH DEPARTMENT.**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee  
Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Health Department currently has one WIC Nutrition Assistant position; and

WHEREAS, the WIC Nutrition Assistant works under the Health Department's Women Infant & Children (WIC) Program; and

WHEREAS, the Public Health Director has requested to re-set the grade for WIC Nutrition Assistant at grade 13; and

WHEREAS, this position 100% funded through the NYSDOH WIC grant; NOW, THEREFORE, BE IT

RESOLVED, that the grade for the WIC Nutrition Assistant be changed from grade 10 to 13, and the compensation for the WIC Nutrition Assistant position be adjusted per the existing salary schedule in the CSEA contract effective June 30, 2015.

Signed by Mahunik, Bennett, Farrell, Foley, Pecher, Reginelli, Runkle, Baxter, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 188-15**

**(June 23, 2015) HD Early Intervention Admin Grant 2015-2016**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF PUBLIC HEALTH TO ENTER INTO A CONTRACT WITH THE STATE TO ACCEPT FUNDS FOR THE EARLY INTERVENTION ADMINISTRATION GRANT**

BY: Patrick Mahunik, Chairman of Health & Human Services Committee  
Joseph Runkle, Chairman of Ways & Means Committee

WHEREAS, the State of New York has made money available to county government for the purpose of meeting their administrative responsibilities in local oversight and implementation of the Early Intervention Program (a state-mandated program) for the period October 1, 2015 through September 30, 2016 in the amount of \$35,996; NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Public Health be authorized to enter into a contract with the State to accept funding to offset our costs for administrative responsibilities in local oversight and implementation of the Early Intervention Program; and be it further

RESOLVED, that the County Treasurer be authorized and directed to make the necessary journal and accounting entries in the 2015 Health Department Budget as follows and to accept any additional COLA funds relative to this program:

Increase Appropriation Account A40264 54000	\$35,996
Increase Revenue Account A40260 43426	\$35,996

and be it also,

RESOLVED, that the Director of Public Health be authorized to enter into contracts with other agencies/individuals in order to accomplish the goals of this grant without further legislative action.

Signed by Mahunik, Bennett, Farrell, Foley, Pecher, Reginelli, Runkle, Baxter, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 189-15**

**June 23, 2015 HS Purchase Q-matic Software**

**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PURCHASE Q-MATIC SOFTWARE**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, Department of Social Services has the opportunity to purchase Q-matic software and system for use on 3rd floor in the intake area; and

WHEREAS, use of Q-matic software would be very beneficial in managing clients who come in for services in the intake area by improving customer service, expediting wait time, improving confidentiality and safety; and

WHEREAS, the intake area is used by Medicaid eligible clients and Medicaid administrative funds are available to purchase this software and system at 100% reimbursement; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Community Services be authorized to purchase Q-matic software and system for use in the intake unit, at a sum not to exceed \$26,000.00; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the following adjustments to the Department of Social Services' budget:

Increase Expenditures A60102 52100	\$24,000.00
Increase Expenditures A60104 54049	\$ 2,000.00
Increase Revenues A60100 43610	\$26,000.00

Signed by Mahunik, Bennett, Farrell, Foley, Pecher, Reginelli, Runkle, Baxter, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 190-15**

**June 23, 2015 HS FIRMS 2015**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT WITH FIRMS FOR THE PROVISION OF DEBT RECOVERY SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Services Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, recipients of public assistance on occasion become ineligible for benefits with an identifiable amount due to the County of Cayuga; and

WHEREAS, the Department of Social Services is required to provide debt recovery services in order to re-coup monies owed to the County; and

WHEREAS, when the Departments have been unable to collect payments, we have successfully contracted with Med-Rev Recoveries, Inc. in the past to provide these services; and

WHEREAS, Med-Rev Recoveries, Inc. has now gone out of business; and

WHEREAS, FIRMS is a Syracuse-based company able to provide the necessary debt recovery services needed; and

WHEREAS, FIRMS would receive a contingent fee of 23% of amounts recovered, as well as \$0.95 per initial collection demand letter; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into a contract with FIRMS to be renewed on an annual basis unless the terms and/or conditions are amended; and be it further

RESOLVED, that the charges for these services be paid from account #A60104 54059 of the 2015 Department of Social Services' Budget.

Signed by Mahunik, Bennett, Farrell, Foley, Pecher, Reginelli, Runkle, Baxter, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 191-15**

**June 23, 2015 HS Cayuga Centers MST 2015**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT  
WITH CAYUGA CENTERS FOR THE PROVISION OF  
MULTI-SYSTEMIC THERAPY**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services is responsible for providing preventive services to forestall foster care placement; and

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

WHEREAS, Cayuga Centers has provided a number of preventive services to families in Cayuga County including Multi-Systemic Therapy; and

WHEREAS, Cayuga County had previously entered into an additional contract with another vendor for Multi-Systemic Therapy Services, but that contractor is no longer able to provide these vital services; and

WHEREAS, the Department of Social Services has successfully contracted with Cayuga Centers to provide these services in the past; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be allowed to amend a contract with Cayuga Centers to provide Multi-Systemic Therapy for the contract period of July 1, 2015, through June 30, 2016 at the following costs:

<u>Services</u> Multi-Systemic Therapy (MST)	\$15,300/Month;
	\$183,600 annual

RESOLVED, that these services be paid from Account #A60704 54184 of the 2015 Budget of the Department of Social Services.

Signed by Mahunik, Bennett, Farrell, Foley, Pecher, Reginelli, Runkle, Baxter, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 192-15**

**(June 23, 2015) HS Rescue Mission TANF Case Mgmt 2015**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF COMMUNITY SERVICES TO CONTRACT WITH RESCUE  
MISSION FOR TANF CASE MANAGEMENT SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Department has available 100% funds to assist TANF families in moving to self-sufficiency; and

WHEREAS, the focus of this contract is our employable TANF caseload; and

WHEREAS, it is our hope, with this case management contract to determine service needs to enhance employability, overcome barriers to self-sufficiency and promote family stability including rapid housing; and

WHEREAS, since we will be focusing our efforts on TANF families, we can use our flexible fund allocation to cover the cost of this contract; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to contract with the Rescue Mission for the period 7/1/15 – 6/30/16 for the provision of TANF Case Management Services for our TANF families at an annual cost of \$48,920; and be it further

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

Signed by Mahunik, Bennett, Farrell, Foley, Pecher, Reginelli, Runkle, Baxter, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 193-15**

**June 23, 2015 HS Fill HS Examiner 2015**

**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO FILL A FULL-TIME HUMAN SERVICES EXAMINER POSITION (50% FUNDED) IN THE SNAP UNIT OF SOCIAL SERVICES**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, there will be a Full-Time Human Services Examiner vacancy in the SNAP Unit of Social Services due to reassignment effective May 29, 2015; and

WHEREAS, this position is necessary for the effective and efficient operation of the SNAP Unit of Social Services; and

WHEREAS, this position is 50% federally funded; and

WHEREAS, sufficient funding exists in the 2015 Social Services' Budget to support this position; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Community Services be authorized to fill the Full-Time Human Services Examiner vacancy in the SNAP 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.

Signed by Mahunik, Bennett, Farrell, Foley, Pecher, Reginelli, Runkle, Baxter, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 194-15**

**June 23, 2015 HD Fill Director Community Health Services Position**

**AUTHORIZING THE PUBLIC HEALTH DIRECTOR TO FILL THE DIRECTOR OF COMMUNITY HEALTH SERVICES POSITION WITHIN THE HEALTH DEPARTMENT**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, there is a Director of Community Health Services vacancy, position control #002038, at the County Health Department due to a vacancy occurring in June 2015; and

WHEREAS, this position involves direct responsibility for managing, coordinating and planning health services that are governed under: NYS Article 28, Diagnostic and Treatment Clinic; NYS Article 36, Licensed Home Care Services Program; as well as oversight of the Nurse Family Partnership Program; and

WHEREAS, the Department requests that the salary for this position be set at \$58,000 annually; and

WHEREAS, sufficient funding exists in the Health Department's 2015 Budget to support this position; NOW, THEREFORE, BE IT

RESOLVED, that the Public Health Director is authorized to fill the Director of Community Health Services position in the Health Department in a manner consistent with the rules and regulations of the County of Cayuga and the Cayuga County Civil Service Commission; and be it further

RESOLVED, that the salary for this position be set at \$58,000 annually.

Signed by Mahunik, Bennett, Farrell, Foley, Pecher, Reginelli, Runkle, Baxter, Pinckney and Whitman, all in favor.

**Discussion on HH-2 (Resolution No. 195-15)**

**Batman says one of the position in HH-2 is a regrading based upon the discovery that the person is working out of title. He says the changes in the Health Program Coordinators are simply just upgrades in positons. He says it concerns him if we are doing those changes mid-year they are better done as a process of total reexamination. He would like to see this resolution go back to committee to discuss the issue in terms of precedent, process and what it means for future action. Batman moves that it go back to committee for discussion. Chapman says he would beg his indulgence because the committee did discuss this in executive session. He is confident that the questions Batman raised would be answered in executive session if the information was provided for him.**

**Motion by Batman to go into Executive Session at 6:57PM, re: the employment history of a particular person, 2nd by Foley, all in favor, except Runkle, Pecher and Whitman.**

**Motion by Bennett to come out of Executive Session at 7:02PM, 2nd by Baxter, all in favor.**

**RESOLUTION NO. 195-15**

**6/23/15 HD Crt-FillSrPubHlthEducRegrd2Posrev2**

**AUTHORIZE THE DIRECTOR OF PUBLIC HEALTH TO CREATE AND FILL A SR. PUBLIC HEALTH EDUCATOR POSITION WITHIN THE HEALTH DEPARTMENT AND AUTHORIZE THE RE-GRADING OF THE SENIOR PUBLIC HEALTH EDUCATOR POSITIONS AND THE HEALTH PROGRAM COORDINATOR POSITIONS WITHIN THE HEALTH DEPARTMENT.**

BY: Patrick Mahunik, Chairman of the Health & Human Service Committee

Joseph Runkle, Chairman of the Ways & Means Committee

WHEREAS, the Health Department currently has one Senior Public Health Educator position and one Public Health Educator position; and

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

WHEREAS, it has come to the attention of the Director of Public Health that the Public Health Educator is working out of title per the Civil Service Commission; and WHEREAS, the Public Health Director wishes to create and fill a Sr. Public Health Educator position; and

WHEREAS, the Public Health Director has requested to re-set the grade for Sr. Public Health Educator at grade 22 and have also reset the grade for Health Programs Coordinator to grade 15; NOW, THEREFORE, BE IT

RESOLVED, that the grade for the Sr. Public Health Educator be changed from grade 18 to 22, and a Sr. Public Health Educator position be created and filled, leaving a Public Health Educator position vacated, and the compensation for the Sr. Public Health Education position be adjusted per the existing salary schedule in the CSEA contract; and be it further,

RESOLVED, that the Health Programs Coordinator position within the Health Department also be changed from a grade 13 to a grade 15 and compensation for the Health Programs Coordinator position be adjusted per the existing salary schedule in the CSEA contract.

Signed by Mahunik, Bennett, Farrell, Foley, Pecher, Reginelli, Runkle, Baxter, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 196-15**

**6/23/2015 IT AegisSoftwareAgreement2**

**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN THE RENEWAL AGREEMENT FOR ANNUAL SUPPORT AND MAINTENANCE FOR AEGIS SOFTWARE**

BY: Michael Didio, Chairman, Government Ops

WHEREAS, the County requires annual maintenance and support for its Aegis software system;

WHEREAS, New World Systems is the provider and licensor of said software and maintenance;

WHEREAS, the two year agreement totals \$195,438.00 and \$95,569.00 has already been received by New World as payment for year one of the two year agreement;

WHEREAS, the second year of this agreement is to be paid for in line item A16104 54018 in the amount of \$99,868.00; now therefore, be it

RESOLVED, that the Support and License agreement be approved and effective June 1, 2014 through May 31, 2016.

RESOLVED, that the Cayuga County treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Didio, Batman, Farrell, Foley, Lattimore, Runkle, Vitale, Baxter, Mahunik, Pecher, Pinckney and Whitman, all in favor.

**RESOLUTION NO. 197-15**

**6/23/2015 IT createDept-CIO.LLfix**

**FIXING DAY AND NOTICE OF PUBLIC HEARING ON ADOPTING A LOCAL LAW NO. \_\_\_\_ FOR THE YEAR 2015, A LOCAL LAW OF THE COUNTY OF CAYUGA, NEW YORK, ESTABLISHING THE CAYUGA COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY AND DESIGNATING THE CHIEF INFORMATION OFFICER AS THE DEPARTMENT HEAD**

BY: Hon. Michael Didio, Chairman Government Operations Committee.

WHEREAS, there has been duly presented and introduced at a meeting of this County Legislature held on May 26, 2015 a proposed local law entitled:

**“A LOCAL LAW NO. \_\_\_\_ FOR THE YEAR 2015, A LOCAL LAW OF THE COUNTY OF CAYUGA, NEW YORK, ESTABLISHING THE CAYUGA COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY AND DESIGNATING THE CHIEF INFORMATION OFFICER AS THE DEPARTMENT HEAD”**

Now, therefore, be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on, July 28, 2015 at 5:30 P.M., at the Chambers of the Cayuga County Legislature, County Office Building, 160 Genesee Street, Auburn, New York, and the Clerk of the Cayuga County Legislature is hereby directed to give due legal notice of said public hearing as provided by statute.

Signed by Didio, Batman, Farrell, Foley, Lattimore, Runkle and Vitale, all in favor.

**RESOLUTION NO. 198-15**

**6.23.15 COA FILL ASST CO ATTY**

**AUTHORIZING THE COUNTY ATTORNEY TO FILL A VACANT ASSISTANT COUNTY ATTORNEY POSITION WITHIN THE COUNTY ATTORNEY'S OFFICE AND SETTING THE SALARY FOR THE SAME.**

BY: HON. Michael Didio, Chairman, Government Operations Committee

HON. Joseph Runkle Chairman, Ways & Means Committee

WHEREAS, there will be one vacant position in the County Attorney's Department effective July 22, 2015; and

WHEREAS, the position of Assistant County Attorney (position control number SYS 0037) is important to the continued operation of the office; and

WHEREAS, there is existing money budgeted in the A14201-51001 line of the 2015 County Attorney budget, now therefore be it

RESOLVED, that the salary for the Assistant County Attorney be set at \$64,862.00 for 2015 and for the salary to be added to the 2015 Cayuga County Compensation Plan Part IV under position control number SYS 0037; and be it further

RESOLVED, that the County Attorney is hereby authorized to fill the position of Assistant County Attorney (Position control SYS-0037), in accordance with the Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Didio, Batman, Runkle, Vitale, Baxter, Mahunik, Pecher, Pinckney and Whiteman, all in favor.

**RESOLUTION NO. 199-15  
06/23/15 ET Boceselease15**

**AUTHORIZING THE CAYUGA COUNTY EMPLOYMENT AND TRAINING  
DEPARTMENT TO ENTER INTO A SUB-LEASE AGREEMENT WITH  
CAYUGA-ONONDAGA BOCES AND AUTHORIZING THE CHAIRMAN OF  
THE CAYUGA COUNTY LEGISLATURE TO SIGN SAID AGREEMENT**

BY: Paul Pinckney, Chairman, Planning & Economic Development Committee  
Joseph Runkle, Chairman Ways and Means Committee

WHEREAS, the Cayuga County Employment & Training Department currently leases approximately 8,850 square feet of office space from Cayuga Community College; and

WHEREAS, the Cayuga County Employment & Training Department intends to sub-lease portions of said rental space; and

WHEREAS, Sub-Tenant covenants to pay the sum of \$17,340.48 rent per year during the term of this lease, 8/1/15 – 7/31/16, payable in equal monthly installments of \$ 1, 445.04 in advance of the first of each and every month, or as a one-time payment of \$17, 340.48; now, therefore, be it

RESOLVED, that the Cayuga County Employment & Training Department is authorized to sub-lease portions of said rental space on such terms and conditions as it deems appropriate to the Cayuga-Onondaga BOCES; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized to sign the sub-lease agreement and other documents as may be necessary to carry out the intentions of this resolution.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Runkle, Didio, Mahunik and Whitman, all in favor.

**RESOLUTION NO. 200-15**

**6-23-15 PB localwaterfrontrevitalizationgrantOwasco**

**AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND  
FUNDING REQUEST TO THE NEW YORK STATE LOCAL WATERFRONT  
REVITALIZATION PROGRAM (LWRP) BY THE CAYUGA COUNTY  
DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT ON THE  
BEHALF OF THE TOWN OF OWASCO TO INCORPORATE THE EPA'S NINE  
ELEMENTS INTO THE OWASCO LAKE WATERSHED MANAGEMENT AND  
WATERFRONT REVITALIZATION PLAN**

BY: Mr. Paul Pinckney, Chair, Planning and Economic Development Committee  
Mr. Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, Owasco Lake is an important scenic asset in Cayuga County, offers a wide variety of recreational opportunities which contribute to the local economy, and provides drinking water for nearly 50,000 people; and

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

WHEREAS, Cayuga County and the Town of Owasco received a 2012 New York State Local Waterfront Revitalization Program (LWRP) grant to develop the Owasco Lake Watershed Management and Waterfront Revitalization Plan (the "Plan"); and

WHEREAS, the Plan is scheduled to be completed in March 2016; and



WHEREAS, a priority action of the Plan to address water quality impairments to Owasco Lake is to incorporate the “Nine Environmental Protection Agency Minimum Elements” that are described in Section 319 of the Clean Water Act (“Nine Elements”) into the Plan; and

WHEREAS, the work required to incorporate the “Nine Elements” into the Plan will include the collection and rigorous qualitative analysis of currently unavailable data; and

WHEREAS, to this end, Cayuga County together with the Town of Owasco seek to apply for a grant from the New York State Local Waterfront Revitalization Program (LWRP) to assist with funding the work needed to incorporate the “Nine Elements” into the Plan; and

WHEREAS, Cayuga County can apply for the NYS LWRP grant only with the consent and on the behalf of one or more towns, villages or cities located along Owasco Lake; and

WHEREAS, the Town of Owasco has an approved municipal resolution seeking the assistance of Cayuga County Planning & Economic Development and authorizing the County to apply for the NYS LWRP funding on behalf of the Town pending approval by the County Legislature, with such resolution attached hereto and made part of this resolution hereof; and

WHEREAS, the NYS LWRP grant requires a fifty percent match and these funds do not have to be a cash match but can be in-kind staff, project partners and volunteer time and services and can be made over the three-year term of the grant; now THEREFORE BE IT

RESOLVED by the Cayuga County Legislature, as follows:

Section 1: that the Cayuga County Department of Planning and Economic Development is authorized hereby to submit an application through the 2015 NY Consolidated Funding Application process (CFA) for the purposes of incorporating the “Nine Environmental Protection Agency Minimum Elements” into the Owasco Lake Watershed Management and Waterfront Revitalization Plan;

Section 2: that Cayuga County shall act as Applicant and Grant Recipient, and the Chairman of Cayuga County Legislature is hereby authorized to accept said Grant if it should be awarded and shall be authorized and directed to execute all financial and/or administrative documents relating to the grant program;

Section 3: that the maximum amount of money to be applied for in the grant application shall be \$70,000 with \$35,000 in grant funds and \$35,000 to be provided in staff, project partners and volunteer in-kind services making up the local share of fifty percent; and, be it further

Section 4: that the Chairman of the Cayuga County Legislature, hereby is authorized to enter into agreements with the Town of Owasco to further define the rights and obligations of the participants in connection with the project and to provide that the local share or match for the grant funds shall be made; and, be it further

RESOLVED, that this resolution shall take effect immediately.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Runkle, Didio, Mahunik, Pecher, and Whitman, all in favor.

**RESOLUTION NO. 201-15**  
**6-23-15 PB greeninnovationgrantengineering**  
**AUTHORIZING MODIFICATION OF THE AGREEMENT FOR ENGINEERING**  
**SERVICES FOR OWASCO FLATS WETLAND RESTORATION AND**  
**RIPARIAN BUFFERS INITIATIVE PROJECT AND AUTHORIZING THE**  
**CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE TO EXECUTE**  
**DOCUMENTS.**

BY: Mr. Paul Pinckney, Chair, Planning and Economic Development Committee  
 Mr. Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, Cayuga County has been awarded and is receiving grant funds for the Owasco Flats Wetland Restoration and Riparian Buffers Initiative Project, a green innovation project, through the New York State Environmental Facilities Corporation Green Innovation Grant Program (GIGP); and

WHEREAS, Cayuga County will receive \$712,500.00 in grant funds and will provide at least 10% in-kind staff work to conduct work recommended in the Owasco Flats Restoration Feasibility Report to reduce phosphorus and sediment loads to the Owasco Inlet and ultimately Owasco Lake; and

WHEREAS, Capital "H" Project No.11-2 ( OWASCO FLATS WETLAND RESTORATION AND RIPARIAN BUFFERS INITIATIVE PROJECT) in an amount not to exceed \$712,500 with source of funding to be \$712,500 in grant funds was created by Resolution #316-11 on July 26, 2011; and

WHEREAS, professional engineering services are needed to prepare the final bid documents and perform construction administrative services; and

WHEREAS, the firm of edr Companies, Syracuse, NY was awarded the engineering services not to exceed \$134,825 for engineering services and construction administration services for the work necessary for the project through Resolution #432-12 on November 27, 2012; and

WHEREAS, unforeseen issues with access to the project site requires additional services and a modification of the County's agreement with edr Companies, Syracuse, NY; and

WHEREAS, additional wetland/stream permitting, dock system design, south access road engineering design and construction services and redesign of wetland areas #3 and #4 have increased the cost by \$40,700; and

WHEREAS, the County will be credited \$14,000 for removal of the South Bridge design from the scope of services; and

WHEREAS, the total change order is \$26,700 to be paid for completely by grant funds at no additional cost to the County; now, therefore be it

RESOLVED, the agreement with edr Companies, Syracuse, NY be modified with an increase of \$26,700, and

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to execute any and all documents and contracts required for the Owasco Flats Wetland Restoration and Riparian Buffers Initiative Project; and be it further

RESOLVED, the County Treasurer is authorized to make the journal and accounting entries necessary to accomplish the foregoing.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Runkle, Didio, Mahunik, Pecher, and Whitman, all in favor.

**RESOLUTION NO. 202-15**  
**6-23-15 PB 2015CFAWAYFINDINGGRANT**  
**RESOLUTION AUTHORIZING CAYUGA COUNTY TO APPLY FOR NYS ESD**  
**MARKET NEW YORK PROGRAM GRANT FUNDS UNDER THE CURRENT**  
**2015 CFA FUNDING ROUND FOR PHASED IMPLEMENTATION OF THE**  
**CAYUGA COUNTY TOURISM WAYFINDING PLAN TO SUPPORT and**  
**EXPAND LOCAL AND REGIONAL TOURISM AND ECONOMIC**  
**DEVELOPMENT EFFORTS**

BY: Mr. Paul Pinckney, Chair, Planning & Economic Development Committee  
Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, Wayfinding, which enables people to navigate through the environment through the use of effective signage and visual clues is an essential component of the Cayuga County and Central New York Regional tourism and economic development strategies, the importance of which was emphasized in both the 2011 and 2015 Cayuga County and CNY Visitor Profile and Strategic Planning Reports prepared by Young Strategies, Inc., of Charlotte, North Carolina; and

WHEREAS, the Cayuga County Tourism Office has commissioned and finalized a Cayuga County Wayfinding Plan, which will enhance the ability for tourists to easily find desired tourism hubs, will direct tourists along primary routes to tourism destinations throughout the County and will actively promote Cayuga County's tourism hub attractions and support local and regional economic development; and

WHEREAS, the Cayuga County Tourism Wayfinding Plan has been reviewed and endorsed by the Central New York Regional Economic Development Council's Tourism, Arts and Culture Committee as a PILOT Regional Wayfinding Plan that can be expanded successfully throughout the CNY and Finger Lakes Regional Tourism Areas; and

WHEREAS, the Cayuga County Tourism Wayfinding Plan has been reviewed and endorsed by the New York State Department of Transportation regional office with regard to design, content and location in advance of construction and placement in the public right-of-way; and

WHEREAS, the Cayuga County Department of Planning & Economic Development proposes the preparation and submission of a \$100,000 2015 CFA grant application under the New York State ESD Market New York Program under the Regional Tourism Marketing Competition (the Market NY Grant), which is a reimbursable grant program requiring a twenty-five percent cash match and initial cash flow of total project costs in advance of state reimbursement with grant funds, to begin the phased implementation of the Wayfinding Plan; and

WHEREAS, on May 5, 2015, the Cayuga County Convention and Visitor's Bureau Board of Directors unanimously approved the allocation of \$25,000 in restricted organizational funds to Cayuga County in order to provide the 25% cash match needed to secure \$75,000 in state grant funding for the Wayfinding Plan, pending a successful County application through the Market NY Grant; and

WHEREAS, the Cayuga County Legislature supports the enhancement, promotion and expansion of local and regional tourism and the positive economic development impacts that will result from the successful implementation of the Cayuga County Wayfinding Plan and; NOW, THEREFORE BE IT

RESOLVED, by the Cayuga County Legislature as follows:

1. That the Office of Planning & Economic Development is hereby authorized to prepare and submit on behalf of Cayuga County, an application for 2015 CFA Grant

Funding under the NYS ESD Market New York program, with such application consisting of a \$75,000 grant request, with a cash match of \$25,000 provided by the Cayuga County Convention and Visitor's Bureau to the County, for a total project budget of \$100,000; and

2. That the Chairman of the Legislature is hereby authorized to execute any documents necessary and appropriate for the preparation and submission of the grant applications and for the administration and implementation of the grant and project should the grant be awarded; and

3. Upon the award of grant funds under the NYS ESD Market New York program, Cayuga County will establish the necessary Capital H Accounts necessary to accept the County Tourism Matching Funds and will provide the County funds needed to cash flow the project in advance of full reimbursement to the County with the awarded state grant funds; and

4. Upon successful implementation of the grant resulting in the purchase and installation of the Wayfinding Signs within the County, the County will take ownership of the signs, incorporating the various signs into its existing signage program and inventory; and

5. This Resolution shall take effect immediately.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Runkle, Didio, Mahunik, Pecher, and Whitman, all in favor.

**RESOLUTION NO. 203-15**

**6-23-15 PB SWCD electric extension 5 years**

**AUTHORIZING THE PREPARATION AND EXECUTION OF AN ENERGY SERVICES AGREEMENT BETWEEN CAYUGA COUNTY AND THE CAYUGA COUNTY SOIL AND WATER CONSERVATION DISTRICT ALLOWING THE COUNTY TO PURCHASE ELECTRICITY PRODUCED BY THE SOIL AND WATER CONSERVATION DISTRICT COMMUNITY DIGESTER FOR AN ADDITIONAL FIVE (5) YEARS.**

BY: Mr. Paul Pinckney, Chair, Planning and Economic Development Committee  
Mr. Joseph Runkle, Chair, Ways and Means Committee

WHEREAS, the Cayuga County Soil and Water Conservation District ("CCSWCD") has constructed a Regional Methane Digester ("Regional Digester") designed to produce and provide reliable, renewable energy within the Cayuga County- County House Road Campus and Natural Resource Center ("CCNRC"), through the recovery and reuse of natural resources and related by-products produced throughout the County; and

WHEREAS, Resolution No. 111-14 authorized the preparation a one (1) year Energy Services Agreement between Cayuga County and the Cayuga County Soil & Water Conservation District, with a term of one-year, authorizing the purchase of electricity by Cayuga County, distributed by the CCSWCD from the Regional Digester at a delivered cost of \$0.085 cents per kWh; and

WHEREAS, the Agreement expired on March 24, 2015 and the parties extended the Agreement for a period of one hundred twenty (120) days by Resolution No. 58-15 at a delivered cost of \$0.085 cents per kWh; and

WHEREAS, the CCSWCD is proposing to Cayuga County to sell all or a portion of the electricity it is producing at the CCSWCD Regional Digester to the County for its electric power needs at the County House Road Campus and Natural Resources Center, at a delivered cost to the County of \$0.085 cents per kilowatt hour (\$0.085/kWh) for a period of five (5) years; now, therefore be it

RESOLVED, that the Cayuga County Legislature hereby authorizes and directs the following:

Section 1. The County Attorney is hereby authorized and directed to prepare a Energy Services Extension Agreement between Cayuga County and the Cayuga County Soil & Water Conservation District, with a term of five (5) years, authorizing the purchase of electricity by Cayuga County, distributed by the CCSWCD from the Regional Digester at a delivered cost of \$0.085 cents per kWh, for the County’s electrical power needs at the County House Road Campus and Natural Resources Center;

Section 2. The Chairman of the Legislature is hereby authorized and directed to execute such Purchase Power Agreement on behalf of the County;

RESOLVED, that this resolution take effect immediately.

Signed by Pinckney, Batman, Baxter, Farrell, Foley, Lattimore, Reginelli, Runkle, Didio, Mahunik, Pecher, and Whitman, all in favor.

**RESOLUTION NO. 204-15**

**Date: 6/23/15 PT BLD Reman Engine Loader 6 15**

**AUTHORIZING THE BUILDINGS DEPARTMENT TO REPAIR OR REPLACE THE ENGINE IN THE PARKS CLARK LOADER**

BY: Tucker Whitman, Public Works Chairperson  
Joseph Runkle, Ways and Means Chairperson

WHEREAS, the Buildings and Grounds Department has a Clark Model 35C Loader that was in use on a daily basis; and

WHEREAS, the engine on the loader has been in need of repair or replacement for many years and now will not start; and

WHEREAS, the rest of the machine is mechanically sound and meets the needs of the department; and

WHEREAS, the highway department mechanics have advised that the engine could be repaired or replaced with a remanufactured engine for a price of between \$7,500 and \$9,000; and

WHEREAS, the building and grounds department proposes to fund the repair from the following Buildings and Grounds Accounts as needed:

Equipment Reserve A18850	\$2,556
Professional Service A16204-54059	\$3,000
Machine Maintenance A71104-54045	\$500
Machine Repair A71104-54047	\$1,544
Department Expense A71104-54074	\$1,400

; and

WHEREAS, the loader is needed at the park for a variety of tasks; now therefore be it

RESOLVED, the Superintendent of Buildings and Grounds is authorized to have the engine repaired or replaced in the loader.

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 205-15**  
**6-23-15 HWY purchase pickup**  
**AUTHORIZATION FOR THE HIGHWAY SUPERINTENDENT TO PURCHASE**  
**A PICKUP TRUCK**

BY: Tucker Whitman, Chairman, Public Works Committee

Joseph Runkle, Chairman, Ways and Means Committee

WHEREAS, in the 2015 Highway Department budget, funds were budgeted in account DM51302 52002 for the purchase of one pickup truck; and

WHEREAS, the County can purchase the pickup truck for not to exceed \$25,493 from Chautauqua County contract # E-11-14PPTH Group V Item 2 thereby eliminating the cost and time of bidding; and

WHEREAS, this truck is necessary and critical components of the Highway Department and will be replacing an older vehicle in need of numerous repairs; now therefore be it

RESOLVED, the Highway Superintendent is authorized to purchase a 2015 or newer pickup truck from appropriated and budgeted funds in account DM51302 52002; and be it further

RESOLVED, that the total cost of the pickup truck is not to exceed \$25,493.00; and be it further;

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make the journal and accounting entries necessary to carry out the intent of this resolution: and be it further;

RESOLVED that a 2000 Ford Explorer VIN 1FMDU71X2YZC54127 be declared surplus, auctioned with the proceeds to go into account DM51300-42665 EQUIPMENT Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 206-15**  
**Date: June 23, 2015 HWY purchase loader**  
**AUTHORIZATION FOR THE HIGHWAY SUPERINTENDENT TO REPLACE A**  
**WHEEL LOADER**

BY: Tucker Whitman, Chairman, Public Works Committee

Joseph Runkle, Chairman, Ways and Means Committee

WHEREAS, in the 2015 Highway Department budget, funds were budgeted in account DM51302 52002 for the purchase of one wheel loader; and

WHEREAS, the County can purchase the wheel loader for not to exceed \$154,748.15 from New York State contract # PC 65318 Group #40603 thereby eliminating the cost and time of bidding; and

WHEREAS, this wheel loader is necessary and critical components of the Highway Department and will be replacing a 1998 Daewoo loader which is becoming increasingly difficult and expensive to purchase parts for, and is also used by buildings and grounds department in the winter for snow removal at the public safety building; now therefore be it

RESOLVED, the Highway Superintendent is authorized to purchase a 2015 wheel loader from appropriated and budgeted funds in account DM51302 52002; and be it further

RESOLVED, that the total cost of the wheel loader is not to exceed \$154,748.15; and be it further;

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make the journal and accounting entries necessary to carry out the intent of this resolution: and be it further;

RESOLVED that a 1998 Daewoo loader serial #1044 be declared surplus, auctioned with the proceeds to go into account DM51300-42665 EQUIPMENT

Signed by Whitman, Batman, Bennett, Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**RESOLUTION NO. 207-15**

**6/23/15 HWY consult PMS**

**AUTHORIZATION THE HIRING OF A CONSULTANT TO ASSIST IN PAVEMENT MANAGEMENT SERVICES FOR THE HIGHWAY DEPARTMENT**

By: Tucker Whitman, Chairman of Public Works

Joe Runkle, Chairman of Ways and Means

WHEREAS, The county has a need for improving its computerized Pavement Management Program System; and

WHEREAS, Keystone Associates Architects Engineering and Surveyors has submitted a proposal to assist the county in setting up CAMP-RS Pavement Management Software as well as providing spreadsheets for treatment of unit cost calculations; and

WHEREAS, this program will ultimately provide condition ratings to road segments and assist in multi construction and annual construction planning; and

WHEREAS, the cost of this service is not to exceed \$8,640, now therefore be it Resolved, that the funding for this services will come out of D51104 54059, professional services; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature sign all contracts, to implement the intent of this resolution; and be it further

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

Signed by Mahunik, Pecher, Runkle, Vitale, Baxter, Didio and Pinckney, all in favor.

**Motion by Whitman, 2nd by Runkle.**

**Discussion:**

**Chapman says he made a suggestion during this process to come up with a policy that would cover these situations when county property by the county is being used or property controlled by the county is used. Westphal says that we can try to narrow down the options.**

**RESOLUTION NO. 208-15**

**6/23/15) PT Amend Res 168 15MGR Liquor Concessions 6 15 rev2**

**AMENDING RESOLUTION 168-15 AUTHORIZING ISSUANCE OF VENDOR LICENSE TO MERRY GO ROUND (MGR) THEATRE FOR THE SALE OF ALCOHOLIC BEVERAGES AT MERRY GO ROUND THEATRE PERFORMANCES.**

By: Tucker Whitman, Chairperson, Public Works

Joe Runkle, Chairperson, Ways & Means Committee

WHEREAS, Resolution No. 168-15 authorized and directed the Cayuga County Parks and Trails Department to allow the MGR to serve alcohol in connection with theatre performances in the area immediate to the MGR Theatre; and

WHEREAS, the MGR Theatre is having difficulty procuring the necessary liquor license to sell alcoholic beverages in conjunction with its performances; and

WHEREAS, the MGR Theatre has asked for permission to allow a food truck with the proper liquor license and liability insurance with the County listed as additional insured to sell alcoholic beverages in conjunction with its performances, until the MGR Theatre receives a liquor license; and

WHEREAS, the county attorney will review the paperwork provided before the food truck is allowed to sell alcoholic beverages in connection with theatre performances in the area immediate to the MGR Theatre; now, therefore be it

RESOLVED, that the Cayuga County Legislature authorizes and consents to the issuance of a vendor license allowing a food truck to sell alcoholic beverages in connection with theatre performances in the area immediate to the MGR Theatre; and be it further

RESOLVED, the County Legislature hereby amends Resolution No. 168-15 consistent with the intent of this resolution.

Signed by Whitman, Batman, Vitale, Runkle, Baxter and Pecher, all in favor, except Bennett opposed.

#### **RESOLUTION NO. 209-15**

##### **6.23.15 911 Mutualink Edge subscription**

#### **AUTHORIZING THE CHAIR OF THE CAYUGA COUNTY LEGISLATURE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO PERMIT THE COUNTY OF CAYUGA TO RECEIVE AND USE EQUIPMENT, SOFTWARE AND/OR MUTUALINK EDGE SUBSCRIPTION SERVICE.**

WHEREAS, the New York State division of Homeland Security and Emergency Services (herein after "DHSES") has acquired the hardware, software and user Mutualink Edge Subscription Service for Mutualink interoperability platforms and wishes to temporarily loan such equipment at no cost to the County of Cayuga for communication purposes; and

WHEREAS, DHSES is providing the opportunity for each County to receive and use equipment, software and/or Mutualink Edge Subscription Service which will allow counties to communicate on a common platform for emergency management and public safety planning and response purposes; and

WHEREAS, these Resources are being provided on a loan basis and title to the Interoperable Communications Resources shall remain with the State at all times; and

WHEREAS, the County wishes to participate in the program and to enter into a MOU with DHSES to permit the County to receive and use equipment, software and/or Mutualink Edge Subscription Service; now therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to execute a MOU DHSES to permit the County to receive and use equipment, software and/or Mutualink Edge Subscription Service (copy attached).

Signed by Baxter, Bennett, Didio, Pinckney, Reginelli, Vitale, Whitman, Runkle, Mahunik and Pecher, all in favor.



**RESOLUTION NO. 210-15**  
**6-23-15 SHR Jail Physician rev2**  
**AUTHORIZE THE CAYUGA COUNTY SHERIFF TO FILL THE POSITION OF**  
**JAIL PHYSICIAN TO PROVIDE MEDICAL SERVICES TO THE INMATES**  
**HOUSED AT THE CAYUGA COUNTY JAIL.**

BY: Mr. Terrance Baxter, Chair, Judicial and Public Safety Committee, and  
Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff was authorized by Resolution No. 273-13 to hire Dr. Pang Lay Kooi as part-time employee to provide physician and medical services to inmates housed at the Cayuga County Jail; and

WHEREAS, Dr. Pang Lay Kooi will retire from his position with the State of New York effective June 30, 2015 and is required to also resign his employment with the County of Cayuga for at least one day, to allow for the retirement, thereby resulting in a vacancy in the position of Jail Physician, position control number 001959-sys; and

WHEREAS, the Cayuga County Sheriff requests that he be granted the authority to fill the vacant position of the Jail Physician, position control number 001959-sys; now, therefore be it

RESOLVED, that the Cayuga County Sheriff is hereby authorized and directed and he is granted the authority to fill the vacant position of the Jail Physician, position control number 001959-sys.

Signed by Baxter, Bennett, Vitale, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 211-15**  
**6/23/15 SHR Fill behv Health Nurse Vac**  
**AUTHORIZING THE CAYUGA COUNTY SHERIFF TO FILL ONE VACANT**  
**BEHAVIORAL HEALTH CARE NURSE POSITION IN THE CUSTODY**  
**DIVISION OF THE CAYUGA COUNTY SHERIFF'S OFFICE**

BY: Mr. Terrance Baxter, Chair, Judicial & Public Safety Committee  
Mr. Joseph Runkle, Chair, Ways & Means Committee

WHEREAS, mentally ill and developmentally disabled inmates under the care and custody of the Sheriff of Cayuga County are treated onsite by one of two Behavioral Health Care Nurses staffed by the Cayuga County Sheriff's Office; and

WHEREAS, a vacancy in the Cayuga County Sheriff's Office, Custody Division, has occurred due to the untimely death of one of the Behavioral Health Care Nurses (Position Control No. 007028-SYS) effective October 11, 2014; and

WHEREAS, this position is mandated by the NYS Department of Correction and is designated and accepted in the 2015 Cayuga County Sheriff's Custody Salaries Operating Budget A31501 51001; now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to fill a Registered Professional Nurse (Position Control No. 007028-SYS); and be it further

RESOLVED, the employee hired will be placed at the appropriate step within the Sheriff's Employee Association of Cayuga County (SEACC) Compensation Plan for 2012-2015; and be it further

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

Signed by Baxter, Reginelli, Vitale, Whitman, Runkle and Pecher, all in favor.

**RESOLUTION NO. 212-15****6.23.15 LEG Tubman rev****THE CAYUGA COUNTY LEGISLATURE COMMENDS AND SUPPORTS THE EFFORTS OF CONGRESSMAN KATKO TO PLACE THE IMAGE OF HARRIET TUBMAN ON BILL OF U.S. CURRENCY**

BY: Hon. Michael Chapman

Hon. Terrance Baxter

WHEREAS, Harriet Tubman was called the Moses of her people, she bravely led countless Americans to freedom and opportunity, courageously fought for her country, and was an outspoken advocate for women's suffrage; and

WHEREAS, Harriet Tubman is an American hero who left her mark on central New York; and

WHEREAS, Harriet Tubman spent much of her life in Cayuga County; and

WHEREAS, the community honors her grave site and the site of her home; and

WHEREAS, the Cayuga County Legislature has long supported efforts to establish a National Park at the site of her home; and

WHEREAS, the Cayuga County Legislature wishes to further honor Harriet Tubman by supporting the efforts of Congressman John Katko to memorialize her image on US currency; now therefore be it

RESOLVED, that the Cayuga County Legislature commends and supports the efforts of Congressman Katko to place the image of Harriet Tubman on bill of U.S. currency; and be it further

RESOLVED, that the Cayuga County Legislature calls upon Senators Nozzolio, Seward, DeFrancisco and Assemblymen Finch and Bob Oaks to support these efforts by letter and deed as is appropriate to their positions and stations.

Signed by Chapman, Whitman, Farrell, Runkle, Batman, Pecher, Baxter, Bennett, Reginelli and Lattimore, all in favor.

**Other Discussion:**

Lattimore says he knows that Oneida is getting 300 million to do a new hospital. He thinks what they did is downsized the inpatient facility from 571,000 to 420,000. He says we cut the ribbon for Loretto but he thinks our hospital needs a lot of help and he hopes as elected officials we push to get some of these grants. He says in regards to Soil & Water and their energy buy. He says Binghamton followed the Governor's plan after the flood they had some problems with Bates Troy. He says they are the first microgrid in the state under the new Governor's pln. He thinks that Soil & Water and the city could have a microgrid with funding from the Governor. Chapman says that the hospital is receiving aid through the assistance of our local state representatives.

**Motion by Whitman to adjourn at 7:10PM, 2nd by Foley, all in favor.**